

DEFAULTERS IN PAYMENT OF PENALTY IMPOSED BY SEBI AS ON JUNE 30, 2012							
SL. NO.	NAME OF THE DEFAULTER	ADDRESS OF THE DEFAULTER	VIOLATION IN THE SCRIP OF	AMOUNT OF PENALTY (RS)	DATE OF ADJUDICATION ORDER	DETAILS OF PROSECUTION, IF FILED	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 C/514/06	ERO
6	Mercantile Agencies	77, NS Road, Kolkata - 700 001	Offshore Finvest Ltd	15000	12-Oct-04		ERO
7	Swetha Industries Ltd	29B, Rabindra Sarani, Kolkata - 700 073	Offshore Finvest Ltd	100000	16-Oct-04		ERO
8	Apnapan Vyapar	24A, Vivekananda Road, Kolkata - 7	M.P. Investment & Consultancy	100000	16-Oct-04	CMM Court, Kolkata CC No. C/515/06	ERO
9	Sears Merchandise (P) Ltd.	33/1, NS Road, Kolkata - 1 and 19, Devidas Lane, Kolkata - 6	M.P. Investment & Consultancy	100000	16-Oct-04		ERO
10	Wide Star Trade Wing (P) Ltd.	13, PK Tagore Street, Kolkata - 6	M.P. Investment & Consultancy	100000	16-Oct-04	CMM Court, Kolkata CC No. C/516/06	ERO
11	Shubham Commercial Co Ltd	P 22/24, Strand Bank Road, Kolkata - 7	Offshore Finvest Ltd	100000	30-Nov-04		ERO
12	T. Rama Rao	324/B, Dum Dum Airport Road, Kolkata - 54	Superstar Leafin Ltd	50000	30-Nov-04		ERO
13	S V Sales Agency	1/1A, Vasitart Row, 2nd Floor, Kolkata - 1,	Globe Stock & Securities Limited	30000	31-Mar-05		ERO
14	N K Traders	20, Banarus Road, Howrah - 711 106	Globe Stock & Securities Limited	30000	31-Mar-05		ERO
15	Sushila Devi Rathi	11A, Umakantha Sen Lane, Kolkata - 30	Globe Stock & Securities Limited	30000	31-Mar-05		ERO
16	Marudhar Vinimay Pvt. Ltd	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	31-Mar-05		ERO
17	ABC Enterprises	9/2, Lal Bazar Street, Kolkata - 1	Globe Stock & Securities Limited	30000	31-Mar-05		ERO
18	Sonepat Commodeal	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05	CMM Court, Kolkata CC No. 55070/09	ERO
19	Alcobex Merchandise	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05		ERO
20	Uttamshah Merchants	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05		ERO
21	Transpower Vyapar	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05		ERO

22	Whiteline Commercial	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05	CMM Court, Kolkata CC No. 55074/09	ERO
23	Payagpour Vinimay Pvt. Ltd	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05	CMM Court, Kolkata CC No. 55069/09	ERO
24	Commet Tie-up Pvt. Ltd	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05		ERO
25	Dhanganga Deal Comm. Pvt. Ltd	4, Adi Banstalla Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05	CMM Court, Kolkata CC No. 55071/09	ERO
26	Swadeshi Commodities	9, Shiv Thakur Lane, Kolkata - 7	Globe Stock & Securities Limited	30000	19-May-05	CMM Court, Kolkata CC No. 55075/09	ERO
27	Rose Kamal Mercantile Pvt. Ltd	20 NS Road, Kolkata - 1	Globe Stock & Securities Limited	30000	30-Jun-05	CMM Court, Kolkata CC No. 55072/09	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. Kolkata - 9	Globe Stock & Securities Limited	20000	08-Sep-05		ERO
32	Jain Stock & Share Brokers Limited	Jain Stock & Share Brokers Ltd. (client) P-27, Princep Street, Kolkata- 700072 and its Director Dhruva Narayan Jha	Prime Capital Markets Limited	200000	26-Apr-07		ERO
33	Silverflag Trading Company Private Limited	Silver Flag Trading Co. Pvt. Ltd. (client) having address at Shri Pravin Sawant, C-9 Laxman Mhatre Colony, Vijay Nagar, Kalyan(E), Mumbai- 421306.	Prime Capital Markets Limited	200000	26-Apr-07		ERO
34	Machindranath Multi Trade Private Limited	Machindra Nath Multi Trade Pvt. Ltd. (client) having address at 37/7, Mirpara Road, Lilua , Howrah, West Bengal.	Prime Capital Markets Limited	200000	27-Apr-07		ERO
35	Fine Trade Merchantile Company Private Limited	Fine Trade Mercantile Co. Pvt. Ltd. (client) having address at 2, Cornfield Road, Kolkata-700018.	Prime Capital Markets Limited	200000	09-May-07		ERO
36	Careful Consultants P. Ltd. (Client)	M/s Careful Consultants Private Limited (client) having address 37, C. I. T. Road, Kolkata - 700007	Akshay Fiscal Services Ltd.	25000	31-May-07		ERO

37	Destiny International Ltd. (Client)	M/s Destiny International Private Limited (client) having address 1-B, Black Burn Lane, 4th. Floor, Kolkata - 700 012	Akshay Fiscal Services Ltd.	25000	31-May-07		ERO
38	Goldwin Merchandise P. Ltd. (Client)	M/s Goldwin Merchandise Private Limited (client) having address 1-B, Black Burn Lane, 4th. Floor, Kolkata - 700 012	Akshay Fiscal Services Ltd.	25000	31-May-07		ERO
39	Network Exports P. Ltd. (Client)	M/s Network Exports Private Limited (client) having address Ashwini Nagar, 2 nd Floor, Baguihati, Kolkata - 700059	Akshay Fiscal Services Ltd.	25000	31-May-07		ERO
40	Neelanjali Engineering P. Ltd. (Client)	M/s Neelanjali Engineering Private Limited (client) having address TTC Road, Kolkata - 700073	Akshay Fiscal Services Ltd.	25000	31-May-07		ERO
41	Aastha Vinimay Pvt. Ltd. (Client)	M/s Aastha Vinimay Private Limited (client) having address 13B, P. K. Tagore Street, Kolkata – 700006.	Sharadraj TradeFin Ltd.	25000	31-May-07		ERO
42	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		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		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		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		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		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		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		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		ERO
78	Ballab Dass Daga	Ballab Dass Daga	Parbati Holdings Ltd	600000	24-Sep-09		ERO
79	Ballab Dass Daga	Ballab Dass Daga	Konark Commerce Industries Ltd	100000	29-Sep-09		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		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		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		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	Offshore 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		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		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		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		ERO
110	P.K. Agarwal & Co.	34,Ezra Street, Kolkata - 700001	Blue Print Securities Ltd	600000	29-Mar-10		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	Offshore Finvest Ltd	500000	25-Mar-10		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		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	Swarnanga Trading Private Limited	Swarnanga 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		ERO
127	Oasis Cine Communications Ltd.	Oasis Cine Communications Ltd.	Oasis Cine Communications Ltd.	500000	26-Aug-10		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		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		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		ERO
136	Bubna Stock Broking Services Ltd.	4, Fairlie Place, 6th Flr., R.No.610, Kolkata-70001	M P Investment and Consultancy Services Ltd.	300000	7-Oct-10		ERO
137	Bubna Stock Broking Services Ltd.	4, Fairlie Place, 6th Flr., R.No.610, Kolkata-70001	Bolton Properties Ltd	500000	13-Oct-10		ERO
138	Anushree Tradelink Private Limited	4, BBD Bag (East), 5th Floor, Kolkata-70001	Bacchhat Investment Ltd.	300000	15-Oct-10		ERO
139	Anushree Tradelink Private Limited	4, BBD Bag (East), 5th Floor, Kolkata-70001	Amluckie Investment Co. Ltd.	200000	26-Oct-10		ERO
140	Srijan Vyapar Pvt. Ltd.	23/1, Principal Khudiram Bose Road, Kolkata-700006	Amluckie Investment Co. Ltd.	200000	26-Oct-10		ERO
141	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		ERO
142	Anushree Tradelink Private Limited	4, BBD Bag (East), 5th Floor, Kolkata-70001	Oasis Cine Communications Ltd.	200000	29-Oct-10		ERO
143	Swarnanga Trading Private Limited	23/1, Principal Khudiram Bose Road, Kolkata-700006	Oasis Cine Communications Ltd.	200000	29-Oct-10		ERO
144	Sanyog Commodities (P) Ltd.	13, K B Saran Mall Enclave, Block A, Flat 204, Kolkata-700080	Sangotri Constructions Ltd	400000	26-Oct-10		ERO
145	Anushree Tradelink Private Limited	Anushree Tradelink Private Limited (Client) having address at Stephen House, 4, B. B. D. (East), 5th Floor, Room No. 77, Kolkata 700001	Toplight Commercial Ltd	100000	8-Dec-10		ERO
146	Scope Vyapar Private Limited	Scope Vyapar Private Limited	Shubh Laxmi Projects Ltd.	500000	15-Dec-10		ERO
147	Bubna Stock Broking Services Ltd.	4, Fairlie Place, 6th Flr., R.No.610, Kolkata-70001	Oasis Cine Communications Ltd.	300000	3-Jan-11		ERO
148	M Bhiwaniwala & Co.	M Bhiwaniwala & Co.	Oasis Cine Communications Ltd.	200000	3-Jan-11		ERO

149	M. Bhiwaniwala & Co	M. Bhiwaniwala & Co	Rohan Finance Securities Ltd.	200000	20-Nov-08		ERO
150	N M Lohia & Co.	N M Lohia & Co.	PSL Financial Services Ltd.	100000	21-Feb-11		ERO
151	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
152	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
153	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
154	Anushree Trade Link Pvt. Ltd.	Anushree Trade Link Pvt. Ltd.	GR Industries and Finance Ltd.	200000	17-Mar-11		ERO
155	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
156	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
157	SKM Travels Pvt. Ltd.	SKM Travels Pvt. Ltd.	GR Industries and Finance Ltd.	200000	21-Mar-11		ERO
158	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
159	Swaranganga Trading Pvt. Ltd.	Swaranganga Trading Pvt. Ltd.	GR Industries and Finance Ltd.	200000	23-Mar-11		ERO
160	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
161	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
162	Neelkanth Goods Pvt. Ltd	89, Burtolla Street, 3rd Floor, Kolkata-700007	Bakra Pratisthan Ltd.	500000	14-Jun-11		ERO
163	Dharavi Management Services Pvt. Ltd	89, Burtolla Street, 3rd Floor, Kolkata-700007	Bakra Pratisthan Ltd.	500000	14-Jun-11		ERO

164	Udhav Commercial Pvt. Ltd.	89, Burtolla Street, 3rd Floor, Kolkata-700007	Bakra Pratisthan Ltd.	500000	14-Jun-11		ERO
165	Mukund Merchandize Pvt. Ltd.	89, Burtolla Street, 3rd Floor, Kolkata-700007	Bakra Pratisthan Ltd.	400000	14-Jun-11		ERO
166	Swarn Ganga Trading P. Ltd.	137, Cotton Street, Kolkata - 7	Sangotri Constructions Ltd	500000	20-Jun-11		ERO
167	Pooja Menghani	5-24, Old Rajinder Nagar, New Delhi - 110060.	Pooja Menghani	10000000	30-Apr-12		ERO
168	Alpic Finance Ltd	6th floor, New Excelsior Building, Wallace Street, Fort, Mumbai-400001	Alpic Finance Ltd	25000	28-Feb-04		MRD-DoP
169	Arihant Cotsyn Limited	B-35, Phase V, Focal point, Ludhiana-141010	Arihant Cotsyn Limited	50000	25-Nov-04		MRD-DoP
170	Arihant Industries Ltd	B-35, Phase V, Focal point, Dhandari kalan, Ludhiana-141010	Arihant Industries Ltd	75000	25-Nov-04		MRD-DoP
171	Arihant Threads Limited	B-35, Phase V, Focal point, Ludhiana-141010	Arihant Threads Limited	75000	21-Dec-04		MRD-DoP
172	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
173	Cyberspace Limited	25, Babar Road, New Delhi-110001	Cyberspace Limited	75000	16-May-05		MRD-DoP
174	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
175	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
176	Hitech Jewellery Industries Ltd	175, 2 nd floor, Princess Street, Vallabhdas Kanji Bldng, Mumbai-400002	Hitech Jewellery Industries Ltd	75000	2-Dec-04		MRD-DoP
177	Lan Eseda Industries Ltd	201, Varnika Arcade, B/88, Madhur Nagar, Ameerpet, Hyderabad-500008	Lan Eseda Industries Ltd	50000	22-Nov-04		MRD-DoP
178	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
179	Scintilla Software Technology Ltd	111, Marwah Industrial Estate, Saki Naka, Andheri-East, Mumbai-400072	Scintilla Software Technology Ltd	75000	29-Mar-05		MRD-DoP
180	Xedd Telecom Limited	2-2-135/1, Ranigunj, Pan Bazaar, Secunderabad-500003	Xedd Telecom Limited	75000	14-Feb-05		MRD-DoP

181	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
182	CL Jaiwant, CL Jaisimha, C Shobha Jaiwant	3-6-778, Koratla Bhavan, 105, Street # 14, Himayatnagar, Hyderabad-500029	CSJ Technologies	700000	02 December, 2003	Special Judge for Economic Offences, Hyderabad CC No. 29/2008	CFD
183	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
184	Sunflex Finance & Investments Ltd (Directors Vinod Agarwal, Kishore Dhurandhar)	1]Cecil Court, 2nd Floor, Mahakavi Bhushan Marg, Mumbai- 400 039. 2] 1015, Parasad Chambers, Opera House, Mumbai - 400 044.	Sunflex Finance & Investments Ltd	500000	31 July, 2002	ACMM, 8th Court, Mumbai CC No. 144/0S/03	CFD
185	Yogi Leasing & Finance Ltd., (Director Avinash Magan)	Yogi House, Luksar Road, P.O.Gurukul Kangri, Haridwar - 249 404.	Arpan Leasing Co. Ltd.	500000	18-Sep-00	ACMM, 8th Court, Mumbai CC No. 2163/W/03	CFD
186	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
187	Shri V. R. Bathina & anr. (Partner Shri B. Kamaraju)	601, Santosh Residency, Madhura Nagar, Hyderabad - 500 038.	Bathina Technologies Ltd	500000	23-Aug-02	ACMM 47th court, Mumbai CC No. 1284/W/03	CFD
188	Zeus Management Consultant Pvt. Ltd. (Directors K. Ram Kumar, V. Mahadevan)	Aarti Chambers, III Floor, No.189, Mount Road (Annasala), Chennai - 600 006.	Fidelity Finance Ltd.	25000	13-Dec-00	ACMM, 8th Court, Mumbai CC No. 3867/S/03	CFD
189	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
190	Mr. Ashwani Dewan	Mr. Ashwani DewanT-3, Green Park Extension, New Delhi – 110016.	M/s. A.V Cottex Limited	1000000	19-Sep-11	19-Sep-11	CFD-DCR
191	M/s Confidence Trading Company Limited	2-C, 2nd Floor, Ram Mansion, No. 367, Pantheon Road, Egmore, Chennai-600008	M/s Confidence Trading Company Limited	50000	21-Sep-11	21-Sep-11	CFD-DCR

192	EDUEXEL INFOTAINMENT LTD(Eduxel Infotainment Ltd)	Eduxel Infotainment Ltd.71, Nehru Nagar Industrial Estate,2nd Link Street, Kottivakkam,Old Mahabalipuram Road, Chennai- 600041	EDUEXEL INFOTAINMENT LTD(Eduxel Infotainment Ltd)	100000	23-Nov-11	23-Nov-11	CFD-DCR
193	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
194	M/s Roselabs Finance Ltd	123/1, Sadiram Estate, Saijpur Gopalpur, Pitana Road, Ahmedabad, 382405	M/s Roselabs Finance Ltd	100000	30-Nov-11	30-Nov-11	CFD-DCR
195	S KUMAR ONLINE LTD (HANUMESH REALTORS PRIVATE LIMITED)	Raaj chamber, SKM fabrics, andheri premises, plot no 115, IT-03, R.K. paramhans marg, andheri (e) mumbai	S KUMAR ONLINE LTD (HANUMESH REALTORS PRIVATE LIMITED)	18700000	31-Jan-12	31-Jan-12	CFD-DCR
196	Shri Anwar S daud , M/s Unijules Life sciences limited , Shri Zakir S. Vail	41, Manisha Plaza, Sonapur Lane, off LBS Marg, Kurla(West), mumbai-400070	Zim Laboratories limited	500000	23-Apr-12		DCR
197	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
198	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
199	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
200	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

201	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
202	Punrasar Holding Pvt. Limited	404, VAISHNO CHAMBERS, 6 BRABOURNE ROAD KOLKATA 700 001	Winsome International Limited	300000	14.08.2009		DCR-I
203	Mr. Sheo Ratan Agarwal	404, VAISHNO CHAMBERS, 6 BRABOURNE ROAD KOLKATA 700 001	Winsome International Limited	300000	14.08.2009		DCR-I
204	Rishabh Financial Services (formerly Madan Financial Services)	"Hanwat Complex", Old # 58 , Govindappa Naicken Street , 1st Floor , Chennai 600 001.	Rishabh Financial Services (formerly Madan Financial Services)	500000	31.07.2009		DCR - I
205	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
206	Mr. Nimish Kantilal Unadhat	17/8, Vrindavan Society, N. S. manikar Marg, Sion, Mumbai – 400022.	(In the m/o Yashraj Securities Ltd)	100000	06.03.2009		DCR - I
207	Mr. Emmanuel Anthraper	16, White House, Navghar, Vasai Road, Thane.	(In the m/o Yashraj Securities Ltd)	60000	25.03.2009		DCR - I
208	Mr. Bharat Nagindas Lakhani	D – Wing, Navyug Mansion, Block No. 69, N Bharucha Marg, Mumbai – 400007.	(In the m/o Yashraj Securities Ltd)	40000	20.03.2009		DCR - I
209	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
210	Matra Realty Ltd.	Block No. 8, Shah Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai- 400053	Yashraj Securities Ltd.	300000	26.03.2009		DCR - I
211	Mahavir Steel Alloys Limited	21/4656, Ansari Road, Darya Ganj, New Delhi	Nathura Hu Chem. Limited	500000	20/05/2010		CFD-DCR-1
212	Noida Trading Co. Private Limited	21/4656, Ansari Road, Darya Ganj, New Delhi	Nathura Hu Chem. Limited	500000	29/04/2011		CFD-DCR-1
213	Suresh Bharat	C-2/7, Janak Puri, New Delhi	indulging in non-genuine futures & options contracts	1750000	27-May-09		ISD
214	Balbeer Singh	C-7, Bhajanpura, Delhi-110019	GHCL Ltd.	50000	31-May-10		ISD
215	Manohar Ram	C-7, Bhajanpura, Delhi-110019	GHCL Ltd.	75000	31-May-10		ISD

216	Dinesh Dalmia Technology Trust (Directors Dinesh Dalmia, Pawan Kumar, Suryanil Ghosh)	407/408, G.R. Complex, Annasalai, Nandanram, Chennai - 600 035	DSQ Software Ltd.	500000	06 Dec, 2004	ACMM 47th Court, Mumbai CC No.47/sw/06	ISD
217	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
218	DSQ Holdings Ltd. (Directors Dinesh Dalmia, Rajan Govind, S. Gopal Krishnan)	407/408, G.R. Complex, Annasalai, Nandanram, Chennai - 600 035	DSQ Software Ltd.	1000000	3 Dec. 2004	ACMM 47th court, Mumbai CC No.42/SW//2006	ISD
219	Hulda properties (Directors Utpal Dey, TR Padmanabhan, Pannalal Bardia, Hiralal Jalan, Sanjai Kumar Muraka, S Ranjit Kumar, Suresh Kumar Jalan)	11/1A, Chowringhee Terrace, Kolkata- 700025	DSQ Software Ltd.	1000000	19 January, 2005	ACMM 47th court, Mumbai CC No.157/M/2006	ISD
220	Jay Shah	1134, Girdharlal No Khancho, Lababhat's Pole, Manek Chowk, Ahmedabad - 380 001.	IFSL Limited	1000000	05 April, 2007	ACMM, 9th court Bandra CC No. 164/M/2009	ISD
221	Bhairab Dutt Naliwal	89, Burari Parvatia Ancha Sant Nagar, New Delhi- 110053	GHCL Ltd.	50000	13-Nov-09		ISD
222	Vinay Kumar Mehta	C/o Mr. Jilley Singh, F-29, Saidulajab Village, M.B. Road, Delhi- 110019	GHCL Ltd.	50000	13-Nov-09		ISD
223	Alok Srivastava	House No. 364, Sector-5, Mohan Meakin Society, Ghaziabad- 201012	GHCL Ltd.	50000	13-Nov-09		ISD
224	Pradeep Kumar	House No. 16-F, Pocket B-2, Mayur Vihar, Phase 3, Delhi-110096	GHCL Ltd.	50000	13-Nov-09		ISD
225	Shadilal Chopra	Aashina, Opp. Deonar Bus Depot, Deonar, Mumbai- 400088	Atlanta Ltd.	7000000	10-Jun-09		ISD
226	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

227	Rajesh Kumar	K-73, Ground Floor, Kalkaji, Delhi-110019	GHCL Ltd.	50000	31-May-10		ISD
228	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, Gujarat or at A-4, 3rd Floor, Sarvodaya Enclave, New Delhi-110026 or at 611, Somdutta Chamber- II, 9, Bhikaji Cama Place, New Delhi - 110 066	International Diamond Services Ltd	300000	22-Mar-10		ISD
229	Shri Ashok Kumar Jain	B4/158, Safdarjung Enclave, New Delhi 110026	International Diamond Services Ltd	250000	22-Mar-10		ISD
230	Ramsinhabhai N. Chaudhari	27/A, Raghukul Bunglow, Near Gulab Tower, Thaltej, Ahmedabad - 380 054	Gujarat Terce Laboratories Ltd.	175000	March 31, 2010		ISD
231	Navghan Rambhai Gadhavi	G/12, Navratha Avenue, Near Sola Crossing, Sola Rd, Ahmedabad - 380 061	Gujarat Terce Laboratories Ltd.	150000	March 31, 2010		ISD
232	Kailash Ficom Ltd. (Directors MD: Prahalad Panchal)	206, Helix Complex, Opp Hotel Surya, Sayaji gunj, Baroda-390005	Kailash Ficom Ltd.	200000	March 30, 2010		ISD
233	Shri Krishna Gopal Motilal Chandak	3009, Adat Bazar, Ahmednagar, Maharashtra-414001	J.K. Agri Genetics Ltd	100000	April 29, 2011		ISD
234	Atlanta Share Shoppee Limited (Broker, Director - Jagdish Gordhandas Ved)	402, Siddhivinayak Apartment, 5/11, New Jagnath Plot, Rajkot - 360 001	Sarang Chemicals	300000	20-Dec-11		ISD
235	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
236	Triumph International Finance India Limited	Oxford Centre, 10 Shroff Lane, Colaba Causeway, Colaba, Mumbai - 400005	SSI Limited	100000	24-Aug-04		IVD-ID1

237	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
238	Maganbhai Patel	501, Sarthak Towers, Satellite Road, Ramdev Nagar, Ahmedabad.	Growmore Solvents Ltd.	10000000	8-Oct-04	47 th Court, Mumbai CC No. 35/SW/2006	
239	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
240	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
241	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
242	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
243	Monika Financial Services Pvt. Ltd. (Directors Shri Nizarali Satani, Smt. Nilofar Satani)	301, Pratik Apts, Ellora Park, Vadodara - 390 007. Gujarat.	MAA LEAFIN & CAPITAL LTD	125000	29 August, 2001	ACMM, 47th Court, Mumbai CC No. 2168/W/03	ID1
244	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
245	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
246	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

247	Amar Adhav	Saroj Hiralal Building, Koldongari Gali No. 1, Sahar Road., Andheri (E), Mumbai	Mega Corporation Ltd	500000	22-Nov-10		IVD-ID1
248	Santosh Pawar	8 Devraj Jagmohan Chawl, Kaldongri Rd No 1 Sahar Rd, Andheri (E) Mumbai	Mega Corporation Ltd	200000	26-Nov-10		IVD-ID1
249	Santosh Jagtap	Mominpada, Dinkar Chawl, New Panvel, New Mumbai, Mumbai	Mega Corporation Ltd	200000	26-Nov-10		IVD-ID1
250	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
251	Ranjan Mandal	C-32, Blue Mountain Bldg, Flat No.701, Shastri Nagar, Andheri (W), Mumbai	Mega Corporation Ltd	200000	26-Nov-10		IVD-ID1
252	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
253	Mukesh Shah	14, Lily Kunj, Near Damodar Wadi, Kandivali (East), Mumbai – 400 101	Karuna cables ltd Interim order	200000	2-Dec-10		IVD-ID1
254	Dadasaheb Gavhane	A-12, Dhankar Chawl, Maninpada, Panvel, Navi Mumbai	Mega Corporation Ltd	300000	7-Dec-10		IVD-ID1
255	Kiran Dhanavade	Nagesh Wadi Ghatla Village, Chembur, Mumbai	Mega Corporation Ltd	100000	8-Dec-10		IVD-ID1
256	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
257	Mahesh Kokate	100 Saldhari Chawl, Koldongari, Sahar Road, Andheri(E), Mumbai	Mega Corporation Ltd	100000	8-Dec-10		IVD-ID1
258	Hitendra Chaturbhai Makwana	29 Shreeram Park, Opp Lotus School, Virat Nagar, Isanpur, Ahmedabad	Alka India Ltd	200000	23-Dec-10		IVD-ID1
259	Prasad Tandel	10/118- Labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Karuna Cables Ltd Interim order	200000	18-Jan-11		IVD-ID1
260	Prasad Tandel	10/118- Labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Karuna Cables Ltd Interim order	300000	18-Jan-11		IVD-ID1

261	Vintel Securities Ltd. (Directors Naresh Mananchand Jain, Babita N Jain and Rajroop Doshi)	102, Blue Moon Chamber, 1 st Floor, 27/33, N. M. Road, Mumbai – 400 023 : Address of Naresh Jain and Babita Jain-74/A Shivlal Motilal Mansion, 3rd Floor, Haminton Road, Mumbai Central, Mumbai - 400008 : Address of Rajroop Doshi-13. Ganesh Chandra Avenue Calcutta - 13	Karuna Cables Ltd	300000	20-Jan-11		IVD-ID1
262	Vintel Securities Ltd. (Directors Naresh Mananchand Jain, Babita N Jain and Rajroop Doshi)	102, Blue Moon Chamber, 1 st Floor, 27/33, N. M. Road, Mumbai – 400 023 : Address of Naresh Jain and Babita Jain-74/A Shivlal Motilal Mansion, 3rd Floor, Haminton Road, Mumbai Central, Mumbai - 400008 : Address of Rajroop Doshi-13. Ganesh Chandra Avenue Calcutta - 13	Karuna Cables Ltd	300000	20-Jan-11		IVD-ID1
263	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
264	Richtone Fintrade and Investment Pvt. Ltd. (Sanjay Mohanlal Jogani, Director)	541/B, Gajjar Niwas, blockNo 7/8, 2nd Floor, Dr. A B Road, King's Circle, Mumbai – 400 019	Karuna Cables Ltd	500000	5-Jan-11		IVD-ID1
265	Giridharbhai Chaitulal Karu	55/B, Pavitra Nagar, Opp. Cadila Laboratory, Ghodasar, Ahmedabad	Alka India Ltd (Case II)	500000	25-Feb-11		IVD-ID1
266	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
267	Ashwin K Patel	29 Shreeram Park, Opp Lotus School, Virat Nagar, Isanpur, Ahmedabad	Alka India Ltd (Case II)	200000	25-Feb-11		IVD-ID1
268	Ratnaram Bhararam Choyal	147, Shree Ghantakarna – Mahavir, Sarangpur, Ahmedabad	Alka India Ltd (Case II)	100000	25-Feb-11		IVD-ID1
269	Deepak Sharma	S-49, Param Puri, Uttam Nagar (West), Delhi - 110059	Mega Corporation Ltd	100000	28-Feb-11		IVD-ID1

270	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
271	Tripex Overseas Limited	317, Saman Complex, Opp. Nalanda Complex, Vastrapur, Ahmedabad-380015	Tripex Overseas Limited	1000000	24-Feb-11		IVD-ID1
272	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
273	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
274	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 ddated 1/12/2010 SAT order dated 26-Apr-11		IVD-ID1
275	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
276	Naimish K Shah	Naimish K Shah & Co., 206, Kalashi, Near Jain Temple, Navrangpura, Ahmedabad-380008	Tripex Overseas Limited	500000	11-Jan-11		IVD-ID1
277	Vikram B. Gohil	21, Azad nagar Society, New Fatewadi, Sarkhej, Ahmedabad-382210	Action Financial Services (India) Limited	100000	26-Jul-11		IVD-ID1
278	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
279	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
280	P.J. Chaudhary	602, Mukta Building, 15th Road, Khar (West), Mumbai-400052	Karuna Cables Ltd. Interim order	700000	25-May-09		IVD-ID1

281	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-4000001	Mega Corporation Ltd.	100000	5-Aug-11		IVD-ID1
282	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
283	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
284	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
285	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
286	Tejas Ghelani	41/A, New Ramnivas, Navroji Lane, Ghatkopar (W), Mumbai 86	Gravity India Ltd.	450000	23-Sep-09		IVD-ID2
287	Victory Trading Corporation	Latiyal Bhavan, Pt. Solicitor Marg, Panlal, Umediram Chowk, Malad, (E) Mumbai	Garavity India Ltd.	300000	25-Nov-09		IVD-ID2
288	Vasant Kumar Bissa	Latiyal Bhavan, Pt. Solicitor Marg, Panlal, Umediram Chowk, Malad, (E) Mumbai	Garavity India Ltd.	105000	25-Nov-09		IVD-ID2
289	Parshwa Finance	276, Opp Lahariya Pole, Relief Road, Zaveriwadi, Ahmedabad-380 001	Havells India Ltd	100000	20-May-09		IVD-ID2

290	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
291	Prasad Tandel	10/118, labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Fast Track Entertainment Ltd.	500000	23-Jul-09		IVD-ID2
292	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
293	Kajol Impex Ltd.	Vaghela Farm, Near Bagwat Petrol Pump, Gota Chokdi, Gota, Ahmedabad.	Shree Yaax Pharma & Cosmetics Ltd.	2500000	17-Apr-09		IVD-ID2
294	Prasad Tandel	10/118, labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Shree yaax Pharma	500000	23-Mar-09		IVD-ID2
295	Kirit Pandya	B-20, Akshant Apartment, near Poojan Party Plot, Memnagar, Ahmedabad-380052.	Shree Yaax Pharma & Cosmetics Ltd.	300000	24-Nov-08		IVD-ID2
296	Vikas Naravar	C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22	Somani Cements	100000	22-Oct-09		IVD-ID2
297	Vikas Naravar	C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22	Shree Yaax Pharma	50000	26-Oct-09		IVD-ID2
298	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
299	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
300	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
301	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
302	Prakash D'Souza	204, Shivaji Appt., B-34, Shanti Park, Mira Road, E, Thane -401107	Fast Track Entertainment	150000	1-Oct-09		IVD-ID2
303	Prakash D'Souza	204, Shivaji Appt., B-34, Shanti Park, Mira Road, E, Thane -401107	Fast Track Entertainment	200000	23-Oct-09		IVD-ID2
304	Arunkumar Ramanlal Choksi	202, Prasad Chamber, pratap Road, Raopura, Vadodara -390 001	FTEL (Fast Track Entertainment)	100000	14-Dec-09		IVD-ID2

305	Ashok Bhagat		FTEL (Fast Track Entertainment)	200000	25-Jan-10		IVD-ID2
306	Ashok Bhagat		FTEL (Fast Track Entertainment)	300000	25-Jan-10		IVD-ID2
307	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
308	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
309	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
310	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
311	Unique Lease Finance Ltd.	202, Prasad Chamber, pratap Road, Raopura, Vadodara -390 001	FTEL (Fast Track Entertainment)	150000	14-Dec-09		IVD-ID2
312	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
313	Devjibhai Parmar	Ganpati Niwas, Nagnath Gate, Opp. Tin Factore, Jamnagar, Gujarat - 361 001	Somani Cements compnay ltd.	200000	17-Dec-09		IVD-ID2
314	Narendra Muljibhai Patel	A/26, Pnit Nagar, Near Mahesh Nagar, Waghodia Road, Vadodara	Somani Cements compnay ltd.	200000	17-Dec-09		IVD-ID2
315	Ramesh Jain	16, Venue Apartment, B J Deorukhkar Road, Naigoan, Dadar (E) Mumbai- 14	Somani Cements compnay ltd.	60000	21-Dec-09		IVD-ID2
316	Somani Cements Company Ltd.	opp. Railway Station, Kharsaliya, Distt. Panchmahal, Gujarat - 389 340	Somani Cements compnay ltd.	700000	23-Dec-09		IVD-ID2
317	Prasad Tandel	10/118, labour Camp, Sasmira Marg, Worli, Mumbai- 400 025	Shree Yaax Pharma	500000	16-Dec-09		IVD-ID2
318	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
319	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

320	Vikas Narnavar	C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22	Shree Yaax Pharma	60000	16-Dec-09		IVD-ID2
321	Haresh Posnak	118/8, Majestic Shopping Centre, Girgaum Mumbai or C/o Bhavesh Himatlal Shah, Shop No. 8, Pranam CHS Ltd., Chikuwadi, Borivali (W), Mumbai 400 092	Mega Corporation Ltd	1000000	20-May-09		IVD-ID2
322	Vijay Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Mega Corporation Ltd	1000000	6-May-09		IVD-ID2
323	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
324	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
325	Jayesh Waghela	Room No 28 Bldg No1, Gautam Ngr, Dadasaheb Phalke Rd, Dadar, Mumbai	Mega Corporation Ltd	1500000	23-Jun-09		IVD-ID2
326	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
327	Santosh Narvekar	Ballu Yadav Chawl, Room No. 11, Koldongari, Sahar Road, Andheri (E), Mumbai	Mega Corporation Ltd	2500000	20-Apr-09		IVD-ID2
328	Jayesh Waghela	Room No 28 Bldg No1, Gautam Ngr, Dadasaheb Phalke Rd, Dadar, Mumbai	Mega Corporation Ltd	500000	28-Jan-09		IVD-ID2
329	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
330	Ajit Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Mega Corporation Ltd	2500000	20-Apr-09		IVD-ID2
331	Ganesh Raut	Baburao Pahilvan Chawl, Lane No - 1/13, Sahar Road, Koldongri, Andheri (E), Mumbai	Mega Corporation Ltd	1000000	25-Mar-09		IVD-ID2

332	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
333	Ganesh Raut	Baburao Pahilvan Chawl, Lane No - 1/13, Sahar Road, Koldongri, Andheri (E), Mumbai	Mega Corporation Ltd	1000000	18-Mar-09		IVD-ID2
334	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
335	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
336	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
337	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
338	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
339	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
340	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
341	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
342	Arwind Makwana	7/146, Muncipal Slum Quarters, Opp. Tirupati Estate, Saraspur Ahmedabad	Karuna Cables Ltd (interim order)	1000000	16-Mar-09		IVD-ID2

343	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
344	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
345	Database Finance Ltd	19/B Noble Chambers, S. A. Brelvi Road, Fort, Mumbai – 400 001	Database Finance Ltd	1500000	22-Jan-09		IVD-ID2
346	Mayur Jadeja	7/156, Gujarat Housing Board, Meghani Nagar, Ahmedabad	Alka India Ltd	500000	12-Feb-07	ACMM 9th Court, Bandra CC No. 122/SW/2009	IVD-ID2
347	M/s Coverage & Consultants Ltd.	40, Karasdev Nagar, Sukliya Road, Indore State – Madhya Pradesh	Accurate Exports Ltd	1000000	28-Jun-05		IVD-ID2
348	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
349	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
350	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
351	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
352	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
353	Ajit Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Mega Corporation Ltd	1000000	15-Jul-09		IVD-ID2

354	Vijay Suryavanshi	Room No. 4, Jagdhari Yadav Chawl, Sahar Road, Koldongri, Andheri (E) Mumbai 69	Mega Corporation Ltd	1000000	16-Jul-09		IVD-ID2
355	Santosh Narvekar	Ballu Yadav Chawl, Room No. 11, Koldongari, Sahar Road, Andheri (E), Mumbai	Mega Corporation Ltd	1000000	16-Jul-09		IVD-ID2
356	Harikishan Hiralal	R-638, Rotunda Bldg., 6th floor, B.S. Marg, Fort, Mumbai - 400023	Gravity India Ltd	305000	10-Aug-09		IVD-ID2
357	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
358	Arwind Makwana	7/146, Muncipal Slum Quarters, Opp. Tirupati Estate, Saraspur Ahmedabad	Karuna Cables Ltd (interim order)	200000	14-Aug-09		IVD-ID2
359	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
360	Patric Xess	Crayon Advertising Ltd, B- 23, Greater Kailash I, New Delhi - 110048	Mega Corporation Ltd.	500000	10-Sep-09		IVD-ID2
361	Ashok R Panchariya	04, Vrundavan Bunglows, Near Shyam Vihar, Thaltej, Shilaj Road, Ahmedabad - 52	Alka India Ltd.	2500000	13-Nov-09		IVD-ID2
362	Ramswaroop B Panchariya	04, Vrundavan Bunglows, Near Shyam Vihar, Thaltej, Shilaj Road, Ahmedabad - 52					
363	Radha S Panchariya	*					
364	Shantadevi R Panchariya	04, Vrundavan Bunglows, Near Shyam Vihar, Thaltej, Shilaj Road, Ahmedabad - 52					
365	Saritadevi Panchariya	04, Vrundavan Bunglows, Near Shyam Vihar, Thaltej, Shilaj Road, Ahmedabad - 52					
366	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
367	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

368	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
369	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
370	Ajit Suryavanshi	Jagdhari Yadav Chawl, R - 4, Koldongri, Sahar Road, Andheri (E), Mumbai	Mega Corporation Ltd	1000000	30-Jul-07		IVD-ID2
371	Ritedeal Trading Co.	B-Wing, Flat No.11, 2nd Floor, Monami, Apartment, Near Chandan Talkies, Juhu, Mumbai - 400 049	Mega Corporation Ltd	1000000	30-Jul-07	ACMM 9th Court, Bandra CC No. 47/SW/2008	IVD-ID2
372	Santosh Rohidas Jagtap	A/12, Mominpada Dhankar Chawl, New Panvel, Navi Mumbai, 410 206	Mega Corporation Ltd	1000000	30-Jul-07		IVD-ID2
373	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
374	Bobby Lease Finance Ltd.	202, Prasad chambers, Pratap Road, Raopura, Vadodara- 390001	Fast Track Entertainment Ltd.	100000	11-Mar-10		ID-2
375	Moon Securities Ltd.	202, Prasad chambers, Pratap Road, Raopura, Vadodara- 390001	Fast Track Entertainment Ltd.	100000	11-Mar-10		ID-2
376	Bela Kayastha	Nalanda Complex, near Mansi Complex, Prem Chand Nagar Road, Satellite, Ahmedabad-380015	Havells India Ltd.	200000	29-Mar-10		ID-2
377	Neelam Bansal	1/43, Punjabi Bagh, Delhi-110026	Trading of Ajay Natwarlal Securities Pvt. Ltd.	400000	9-Apr-10		ID-2
378	Suresh Bansal	1/43, Punjabi Bagh, Delhi-110026	Trading of Ajay Natwarlal Securities Pvt. Ltd.	70000	9-Apr-10		ID-2
379	Suresh Bansal (HUF)	1/43, Punjabi Bagh, Delhi-110026	Trading of Ajay Natwarlal Securities Pvt. Ltd.	50000	9-Apr-10		ID-2
380	Gwalior Concost Pvt. Ltd.	1/43, Punjabi Bagh, Delhi-110026	Trading of Ajay Natwarlal Securities Pvt. Ltd.	100000	9-Apr-10		ID-2
381	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

382	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
383	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
384	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
385	Deepak Sharma	S-49, Param Puri, Uttam Nagar (West), Delhi - 110059	Mega Corporation Ltd	200000	21-Apr-10		IVD-ID2
386	Chandrakant Patel	G/17 – 195, Shivam Apartments, Near Octroi Naka, Nava Vadaj, Ahmedabad – 380 013	Tanu Helathcare Ltd	150000	26-Apr-10		IVD-ID2
387	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
388	Jay Shah	1. 1134 Girdharilal No Khancho, Khadia Ahmedadbad	Mega Corporation Ltd	200000	30-Apr-10		IVD-ID2
389	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
390	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
391	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
392	Nilesh Vinodchandra Sheth	57, Ashok Tenament, Opp. Cadila Lab, Godhasar, Ahmedabad – 380050	Alka India Ltd	200000	5-Mar-10		IVD-ID2
393	Right Finstock Pvt. Ltd	C/161, Kamdhenu Complex, Panjrapole, Ahmedabad	Alka India Ltd	500000	26-Feb-10		IVD-ID2
394	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
395	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

396	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
397	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
398	Jayesh Shah	A/19 Sai Nagar, M G Road, Kandivali, Mumbai	Karuna Cables Ltd	150000	22-Jun-10		IVD-ID2
399	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
400	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
401	Ritedeal Trading Co. Pvt. Ltd.	Jagdhari Yadav Chawl, Koldongri, Sahar Road, Andheri (East), Mumbai	Mega Corporation Ltd	300000	6-Aug-10		IVD-ID2
402	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
403	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
404	Deepak Todkar	Baburao Pahilvan Chawl, Lane, No.1/13, Sahar Road, Koldongri, Andheri (East), Mumbai	Mega Corporation Ltd	75000	11-Aug-10		IVD-ID2
405	Deepak Todkar	Baburao Pahilvan Chawl, Lane, No.1/13, Sahar Road, Koldongri, Andheri (East), Mumbai	Mega Corporation Ltd	100000	11-Aug-10		IVD-ID2
406	Jagdish Parab	404 Jay Sreeram Appt Phakhadi, Kharegaon, Kalwa (W), Mumbai-Pune Rd, Thane	Mega Corporation Ltd	100000	12-Aug-10		IVD-ID2
407	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
408	Santosh Pawar	8 Devraj Jagmohan Chawl, Kaldongri Rd No 1 Sahar Rd, Andheri (E) Mumbai	Mega Corporation Ltd	300000	12-Aug-10		IVD-ID2

409	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-ID-2
410	Elbee Services Ltd.	75, Nehru Road, Vile Parle (E), Mumbai, 400099	Elbee Services Ltd.	600000	22-Apr-10		IVD-ID-2
411	Dharmendra Thapa	Balu Yadav Chawl, Koldongri, Sahar Road, Lane no.1, Andheri (East), Mumbai, 400069	Shukun Construction Ltd.	500000	28-Jun-10		IVD-ID-2
412	Sunil Purohit	Laxmi building, Ground Floor, Yadav Chowk,Behind Shanti Market, Ulhasnagar-1	Gravity India Ltd	100000	25-Feb-10		IVD-ID-2
413	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
414	Jignesh Shah	Room No. – 309, 2nd Floor, 3/C, Mangaldas Building, Mumbai – 400002	Rajesh Exports Ltd	100000	30-Jun-10		IVD-ID-2
415	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
416	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
417	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
418	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
419	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
420	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
421	Vikas Narnavar	C/151, Shastri Nagar, Vibhag C, Sion, Koliwada, Mumbai -22	Somani Cement company Ltd.	150000	27-Jul-10		IVD-ID-2

422	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
423	Sanchay Fincom Ltd	806, Dev Plaza, 68, S V Road, Andheri West, Mumbai - 400058	Rajesh Exports Ltd	100000	31-Aug-10		IVD-ID2
424	Sanchay Finvest Ltd	14-A, Bhagwan Bhuvan, 31, Israil Mohallam, Masjid Bunder Road, Mumbai - 400009	Rajesh Exports Ltd	100000	31-Aug-10		IVD-ID2
425	Shrawankumar Goyal	A 202, Building No. 4, Samarpan Complex, Jasal Park, Bhayander East - 401105	Rajesh Exports Ltd	200000	29-Oct-10		IVD-ID2
426	Kishan Agarwal	A/201, Kasabalnka Building, Old Raviraj Complex, Jasal Park, Bhayander East - 401105	Rajesh Exports Ltd	200000	29-Oct-10		IVD-ID2
427	Suresh Bansal	1/43, Punjabi Bagh, Delhi-110026.	Ajay Natwarlal Securities Pvt. Ltd.	70000	9-Apr-10		IVD-ID2
428	Neelam Bansal	1/43, Punjabi Bagh, Delhi-110026.	Ajay Natwarlal Securities Pvt. Ltd.	400000	9-Apr-10		IVD-ID2
429	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
430	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
431	Ritedeal Trading Co. Pvt. Ltd.	Jagdhari Yadav Chawl, Koldongri, Sahar Road, Andheri (East), Mumbai	Mega Corporation Ltd	200000	30-Sep-10		IVD-ID2
432	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
433	Laichand 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
434	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
435	Ramdas Kshirsagar	1. Room No 229 Geeta Nagar, Navy Nagar Mumbai	Mega Corporation Ltd	200000	27-Oct-10		IVD-ID2

436	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
437	Ratnaram B Rabari	13, Amar Chamber, Reid Road, Railwaypura, Ahmedabad – 380002	Alka India Ltd 2	150000	29-Oct-10		IVD-ID2
438	Cavalier Securities Ltd	205, Sahajanand, Shahibaug Road, Shahibaug Ahmedabad 380004	Alka India Ltd 2	250000	29-Oct-10		IVD-ID2
439	Jayesh Shah	1. A/19 Sai Nagar, M G Road, Kandivali, Mumbai	Karuna cables ltd Interim order	300000	2-Nov-10		IVD-ID2
440	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
441	Premkumar Singh	New Pushpa Bihar Bldg - 159 Mumbai	Mega Corporation Ltd	100000	15-Nov-10		IVD-ID2
442	Nirmal Jain	Amaltas, Above HDFC Bank, Juhu Versova Link Road, Andheri (W), Mumbai - 53	Mega Corporation Ltd	200000	15-Nov-10		IVD-ID2
443	Suresh Bansal	1/43, Punjabi Bagh, Delhi-110026	Gujarat Hotels Ltd. & other scrips	70000	9-Apr-10		IVD - ID2
444	Neelam Bansal	1/43, Punjabi Bagh, Delhi-110026	Gujarat Hotels Ltd. & other scrips	400000	9-Apr-10		IVD - ID2
445	Star Corporation	A/104, Ramesh Aparment, Kastur Park, Simpoly Road, Mumbai - 400092	Kosian Industries Ltd	75000	3-Dec-10		IVD - ID2
446	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
447	Vikas Naravar	C-51, Shastri Nagar, Vibhag - C, Sion Koliwada, Mumbai - 400022	Somani Cements Ltd.	150000	27-Jul-10		IVD - ID2
448	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
449	Anil Kantilal Shah	23, Ground Floor, narayan Chambers, Near Patang hotel, Ashram Road, Ahmedabad - 380009	Somani Cements Ltd.	200000	1-Dec-10		IVD - ID2

450	Anil Kumar Bhootra	B-1, Navdeep Flats, opp. Sarthi Bungalow, Nr. A-One School, Subash Chowk, Gurukul, Ahmedabad - 380052	Somani Cements Ltd.	100000	1-Dec-10		IVD - ID2
451	Anil Kantilal Shah	23, Ground Floor, narayan Chambers, Near Patang hotel, Ashram Road, Ahmedabad - 380009	Somani Cements Ltd.	100000	3-Dec-10		IVD - ID2
452	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
453	Aiswarya Housing	2, Gharangan Apartment, Behind Child Care Hospital, Navrangpura, Ahmedabad, 380009	Shukun construction Ltd.	500000	20-Dec-10		IVD - ID2
454	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
455	Harish Kapadia	D 202, Goyal Shopping Centre, Borivali (W), Mumbai, 400064	Shukun construction Ltd.	200000	24-Dec-10		IVD - ID2
456	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
457	Hitesh Gendalal Somani	8, Sevagnagar, B/H Gautam Nagar, race Course, Vadodra - 390007	Somani Cements Ltd.	100000	21-Jan-11		IVD - ID2
458	Namrata Kabra	63/A, Kashiveshwar Township, Opp. Bank Of Baroda, Jetalpur Road, Vadodra - 390007	Somani Cements Ltd.	100000	21-Jan-11		IVD - ID2
459	Ushaben Bhandari	8, Sevagnagar, B/H Gautam Nagar, race Course, Vadodra - 390007	Somani Cements Ltd.	100000	21-Jan-11		IVD - ID2
460	Amrut Securities Ltd	822, Star Chamber, Harihar Chowk, Rajkot - 360002	Monalisa Infotech Ltd	10000	25-Feb-11		IVD-ID2
461	Galaxy Broking Ltd	634, P J Tower, Dalal Street, Fort, Mumbai – 400001	Monalisa Infotech Ltd	50000	23-Mar-11		IVD-ID2
462	Shilpa Dave	Megha Chemicals, 602, Bluechip Complex, Sayajigunj, Vadodara – 390005	Vision Organics Ltd	1200000	23-Mar-11		IVD-ID2

463	Sunil Purohit	Yadav Chawal, Behind Shanti Market, Ulhasnagar, Thane	Rajesh Exports Ltd	300000	25-Feb-11		IVD-ID2
464	Somani Cement Company Limited	Opp. Railway Station, Kharsaliya, Distt. Panchmahal, Gujarat - 389340	Somani Cements Compnay Ltd.	1000000	11-Feb-01		IVD-ID2
465	Somani Cement Company Limited	Opp. Railway Station, Kharsaliya, Distt. Panchmahal, Gujarat - 389340	Somani Cements Compnay Ltd.	17000000	11-Feb-01		IVD-ID2
466	Shakun Construction Ltd	124, Shiv Shakti Industrial Estate, Kotarpur, Opp. Noble Nagar, Naroda, 380050, Gujarat	Shukun Construction Ltd.	1000000	21-Mar-11		IVD-ID2
467	Piyush Shah	304, Anand Nagar No.1, 60 Feet Road, Bhayander West, Mumbai,400101	Shukun Construction Ltd.	600000	21-Mar-11		IVD-ID2
468	Narendra Ganatra	B/36, Kumar Apts. Behind Church, Vikhroli(W), Mumbai-400079	Shukun Construction Ltd.	200000	29-Apr-11		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.	11000000	27-Jul-11		IVD-ID2
470	N Naryanan	245/6, R.K. Mutt Road, Mylapore, Chyennai-600004	Pyramid Saimira Theatre Ltd.	5000000	28-Jul-11		IVD-ID2
471	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
472	K.S. Kashiraman	No. 57/2, Dr. Rangachari Road, Chennai-600040	Pyramid Saimira Theatre Ltd.	4000000	29-Jul-11		IVD-ID2
473	G Ramakrishna	R Block 53, (New No. R8), 15th Street, Anna Nagar, Chennai-600040	Pyramid Saimira Theatre Ltd.	2500000	29-Jul-11		IVD-ID2
474	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
475	M/s AMI Stock and Share Brokers Pvt. Ltd.	85, Main Bazaar, Mithapur, Gujarat - 361345	Katare Spining Mills	50000	19-Oct-11		IVD-ID2

476	Shri Ramesh G Gokani	Behind Avadmata Temple, Near Karva Samaj, Surajkaradi, Gujarat - 361347	Katare Spining Mills	50000	19-Oct-11		IVD-ID2
477	Smt Sapna Jatania	254, SKSE Securities Ltd., P.S. Bhavan Opp. Sadar Bazar Police Station, Rajkot - 360005.	Katare Spining Mills	10000	19-Oct-11		IVD-ID2
478	Shri Himat Jatania	254, SKSE Securities Ltd., P.S. Bhavan Opp. Sadar Bazar Police Station, Rajkot - 360005.	Katare Spining Mills	20000	19-Oct-11		IVD-ID2
479	Shri Nainesh H Jatania	254, SKSE Securities Ltd., P.S. Bhavan Opp. Sadar Bazar Police Station, Rajkot - 360005.	Katare Spining Mills	20000	19-Oct-11		IVD-ID2
480	Shri BharatKumar N Vachhani	Ravi Pooja Complex, Indira Circle, Rajkot, Gujarat - 360005.	Katare Spining Mills	50000	19-Oct-11		IVD-ID2
481	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
482	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
483	Flawless Diamond India Ltd	120, Prasad Chambers, Opera House, Mumbai - 400004.	Flawless Diamond India Ltd.	500000	28-Oct-11		IVD-ID2
484	Shri Balashaeb J Kamble	Flat No 79, Limboni Baug, Govandi, Mumbai	M/s Flawless Diamond (India) Ltd	300000	31-Jan-12		IVD-ID2

485	Shri Vijay K Bohra	Laxmi Pura Phalodi Tahsil, District Jodhpur, Rajasthan	M/s Flawless Diamond (India) Ltd	200000	31-Jan-12		IVD-ID2
486	Shri Dinesh K Pandey	Triveni Bhavan, Shanti Nagar Thane, Maharashtra	M/s Flawless Diamond (India) Ltd	100000	31-Jan-12		IVD-ID2
487	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
488	Shri Pratik Rameshchandra Shah	A-Wing, 4th Floor, Maradia Plaza, C.G.Road, Ahmedabad - 380006	Platinum Corporation Ltd	400000	4-Jan-12		IVD-ID2
489	Bipin Ratilal Shah	3 A Laxmi colony, Navo Vas, Rakhial road, Rakhial zone, Ahmedabad	Platinum Corporation Ltd	1000000	5-Jan-12		IVD-ID2
490	Meeta Bipin Kumar Shah	I-1, Nupur Apt., Ahmeabad -380008			5-Jan-12		IVD-ID2
491	Bharat Kumar Ratilal Shah	Bungalow No 3, Laxmi colony, Rakhial road, rakhial Ahmedabad – 380008			5-Jan-12		IVD-ID2
492	Preeti Bharat Kumar Shah	22, 5th Floor, Nupu Appartment, Uttam Nagar, Maninagar, Opp. Bhutia Bungalow, Ahmedabad- 08			5-Jan-12		IVD-ID2
493	Ashaben Ambani	9, Shivani flat, Ellisbridge, Ahmedabad – 380006	Platinum Corporation Ltd	1000000	5-Jan-12		IVD-ID2
494	Manish Ashokbhai Ambani	9/10, Shivangi flat, Ellisbridge, Ahmedabad – 380006			5-Jan-12		IVD-ID2
495	Meena Ashokbhai Ambani	E/6, Ambawadi Apt., Ambawadi, Ellisbridge, Ahmedabad - 380006			5-Jan-12		IVD-ID2

496	Girish Metals Pvt. Ltd.	239, Hasanbhai Ummarbhahi ni chali, Itwada, Saraspur, Ahmedabad – 380018	Platinum Corporation Ltd	200000	10-Jan-12		IVD-ID2
497	Manoj R Shah	G 301, Anurag Residency, Nr. IOC Petrol pump, Memnagar Gam, Memnagar ahmedabad-380052	Platinum Corporation Ltd	200000	11-Jan-12		IVD-ID2
498	Preeti Bharatkumar Shah	22, 5th Floor, Nupu Appartment, Uttam Nagar, Maninagar, Opp. Bhutia Bungalow, Ahmedabad- 08	Platinum Corporation Ltd	200000	12-Jan-12		IVD-ID2
499	Sonika Granites Pvt. Ltd.	239/4 Hasanbhai Ummarbhahi ni chali, Itwada, Saraspur, Ahmedabad - 380018	Platinum Corporation Ltd	200000	13-Jan-12		IVD-ID2
500	Shanti Tradelink Pvt. Ltd.	239/4 Hasanbhai Ummarbhahi ni chali, Itwada, Saraspur, Ahmedabad - 380018	Platinum Corporation Ltd	200000	13-Jan-12		IVD-ID2
501	Pratik Rameshchandra Shah	12, Naresh Park, Nr. Kamdhenu Flats, Shanti Nagar, Ahmedabad – 380013	Platinum Corporation Ltd	2000000	19-Jan-12		IVD-ID2
502	Dhrumal Vaidya	U/84, Satellite Complex, Opp. Mansi Tower, Judges Bungalow Road, Satellite, Ahmedabad - 380015			19-Jan-12		IVD-ID2
503	Anindo Achinto Banerjee	D-11, Pruthvi Towers, behind Someshwar bungalows, Satellite, Ahmedabad - 380015			19-Jan-12		IVD-ID2
504	Nikita Dave	431- 432, Devkrupa bungalow, near Primary school, Gotagaam, Ahmedabad – 382481			19-Jan-12		IVD-ID2

516	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
517	ShankarLal M Patel	C/59, Rajeshwari Society, Ranip, Ahmedabad – 382480	Platinum Corporation Ltd	200000	19-Jan-12		IVD-ID2
518	Ashok Purushottam Patel	B 6 Panchratna Apt., Sola Road, Naranpura, Ahmedabad – 380013	Platinum Corporation Ltd	1000000	30-Jan-12		IVD-ID2
519	Balchandra K Patel	PO Ambli, Tal, Daskroi, Dist Ahmedabad – 382487	Platinum Corporation Ltd	1000000	30-Jan-12		IVD-ID2
520	Divyesh Jayantilal Parmar	Rajpur, Gomtipur, Ahmedabad -382423	Platinum Corporation Ltd	1000000	30-Jan-12		IVD-ID2
521	Gitaben Chandulal Parmar	C 1 Virat Flats Sola Road, Naranpura, Ahmedabad – 380013	Platinum Corporation Ltd	1000000	30-Jan-12		IVD-ID2
522	Kalpesh Ramanbhai Patel	H/3, Vishramnagar, Gurukul Road, Memnagar, Ahmedabad – 380052	Platinum Corporation Ltd	1000000	30-Jan-12		IVD-ID2
523	Mahendra Kashiram Patel	PO Ambli, Tal, Daskroi, Dist Ahmedabad – 380058	Platinum Corporation Ltd	1000000	31-Jan-12		IVD-ID2
524	Mukesh Chimanlal Bhayani	200/1275, Hardas nagar Jodka, GHB, Nr Industrila Corner Bapunagar, ahmedabad – 380024	Platinum Corporation Ltd	1000000	31-Jan-12		IVD-ID2
525	Narendra Kashiram Patel	124 Vanadvas, post Ambli Gam, Tal Daskroi, Dist Ahmedabad - 380058	Platinum Corporation Ltd	1000000	31-Jan-12		IVD-ID2
526	Pravinbhai Kashiram Patel	PO Ambli Tal. Daskroi, Dist. Ahmedabad - 350058	Platinum Corporation Ltd	1000000	31-Jan-12		IVD-ID2
527	Sanjay S Patel	M/5/74 Shastrinagar, Naranpura Ahmedabad – 380013	Platinum Corporation Ltd	1000000	31-Jan-12		IVD-ID2

528	Suketu Ramanlal Patel	H/3, Vishramnagar, Gurukul Road, Memnagar, Ahmedabad - 380052	Platinum Corporation Ltd	1000000	1-Feb-12		IVD-ID2
529	Suresh H Patel	V/3 Madhavbaug C H Society, Nirnay Nagar, Chandlodia, Ahmedabad-380064	Platinum Corporation Ltd	1000000	1-Feb-12		IVD-ID2
530	Subhadraben Ramalal Patel	H/3, Vishramnagar, Gurukul Road, Memnagar, Ahmedabad - 380052	Platinum Corporation Ltd	1000000	1-Feb-12		IVD-ID2
531	Vasudev Ambaram Patel	Mahadev Vas, PO Ambli, Tal Daskori, Dist Ahmedabad - 380058	Platinum Corporation Ltd	1000000	1-Feb-12		IVD-ID2
532	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
533	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
534	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
535	G R Magnets Ltd	57/ 2F, Diamond Harbour Road Kolkata- 700 023	Zigma Software Ltd	500000	29-Mar-12		IVD-ID2
536	Mrs. Babita Jain	74/ A, Shivilal Motilal Mansion, 3rd Floor, Lamington Road, Mumbai Central Mumbai- 400008	Zigma Software Ltd	300000	29-Feb-12		IVD-ID2
537	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
538	Vinay R Patel	Ridhi Society, Ranna Park, Ghatlodia, Ahmedabad - 380061	Platinum Corporation Ltd	1000000	22-Feb-12		IVD-ID2
539	Vasantkumar Bababhai Patel	D/1, Raj Flats, Opp. Shraddha Hospital, Balkrishna Mandir Rd, Ranip, Ahmedabad - 380063	Platinum Corporation Ltd	1000000	22-Feb-12		IVD-ID2
540	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. 912/M/2008	ID3

541	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
542	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
543	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
544	Soundcraft Industries Ltd. (Directors Shri. Rajkumar Chainrai Basantani)	1] Narayan Building, 23, Lakhamshi Napoo Road, Dadar (East) Mumbai - 400 014.		500000	30 March, 2007	ACMM, 9th court, Bandra CC No.988/M/2008	ID3
545	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)	
546	Damayanti Finvest Pvt.Ltd. (Directors Anil Doshi, Dinesh Doshi Vinod Shah)	4, Bijal, 2nd Floor, Hirachand Desai Marg, Ghatkopar - 400 086.	Krebs Biochemicals Ltd.	200000	11-Jul-04	ACMM, Mumbai 257/SW/2005 (S CNO.283/06)	
547	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)	
548	Heerachand Salecha	B-603, Shri Vishal Complex, Narshing Lane, S.V. Road, Malad (W) Mumbai - 400 026.	Gujarat Fiscon Ltd.	200000	05 May, 2005	ASJ, Mumbai S C No.24/2007	
549	Kishor Corporation (Proprietor Kishore V Thakkar)	52/2, Kabutar Khana, Chokha Bazar, Kalupur, Ahmedabad, Gujarat.	Sword & Shield Pharma Ltd.	50000	29 August, 2005.	ACMM, 47th Court, Mumbai CC No. 32/M/2006	
550	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)	

551	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
552	Dinesh Chudasma (Proprietor of Yes Investment)	81, Municipal Quarters, Navidharti, Golwads, Nagarwada, Vadodara - 390 001. Gujarat.	Suryadeep Salts Refinery & Chemical Works Ltd.	10500000	31 Auguste, 2004	ACMM, 47th Court, Esplanade, Mumbai 42/M/04 (NEW S C NO.28)	
553	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	
554	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	
555	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	
556	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	
557	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
558	M/s Friends Portfolio Ltd. (Directors Bishan Chand Aggarwal, Monoj Kumar Aggarwal, Meenu Aggarwal)	1] 7/22, Ansari Road, Dariya Ganj, New Delhi - 11 002. 2] C-25/2, East Baldev Park, Opp. Preet Vihar, New Delhi- 110 051.	Media Video Ltd.	100000	28 Feb,2005	ACMM, 47th Court, Mumbai CC No.470026/SW/2 006	
559	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

560	Prasad Tandel	Shri Prasad Tandel, 10/ 118, Labour Compound, Sasmira Marg, Worli, Mumbai – 400 025.	HighLand Industries Ltd	400000	29-Jan-10		IVD-ID3
561	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
562	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
563	Tejash Ghelani	4-A, New Ramniwas, Ist Floor, Mumbai-86	K Sera Sera Productions Ltd.	2300000	30-Jul-09		IVD-ID3
564	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
565	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
566	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
567	Rajkumar Basantani	701, Pinky Panorama, 6th Khar Road, Mumbai – 400 052.	Kolar Biotech Ltd.	150000000	29-Nov-08		IVD-ID3

568	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
569	Mahesh Adsul, Dir. of Sangam Infotech	Narayan Building, 3rd Floor, 23, Laxmi Napoo Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3
570	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
571	Adam Comsof & its Directors	Registered Office: 105/ 978, Ramabai Nagar, Ghatkopar (East), Mumbai – 400 075.;	Kolar Biotech Ltd.	100000	29-Nov-08		IVD-ID3
572	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
573	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
574	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
575	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
576	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

577	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
578	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
579	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
580	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
581	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
582	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
583	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
584	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

585	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
586	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
587	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
588	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
589	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
590	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
591	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
592	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
593	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
594	MD, Square D Textiles & Exports Ltd.	407-408, Anna Salai, Nandanam, Chennai - 600 035	DSQ Biotech Ltd.	100000	7-Nov-08		IVD-ID3
595	MD, DSQ Industries Ltd.	407-408, Anna Salai, Nandanam, Chennai - 600 035	DSQ Biotech Ltd.	100000	7-Nov-08		IVD-ID3

596	MD, DSQ Holdings Ltd.	407-408, Anna Salai, Nandanam, Chennai - 600 035	DSQ Biotech Ltd.	100000	11-Nov-08		IVD-ID3
597	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
598	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
599	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
600	Yogesh S Ambekar	Yogesh S Ambekar, s/o Shri Sakharam Ambekar, r/o Bhagwate Wadi, Dayaldas Road, Vile Parle (E), Mumbai-400057,	Hindustan Biosciences Ltd.	500000	4-Sep-09		IVD-ID3
601	Prashant Narvekar	Swati Manor, B Wing, 1/7 J.K. Sawant Road, Dadar, Mumbai 400 022	JK Industries Ltd.	300000	26-Oct-09		IVD-ID3
602	Prakash D'Souza	204, Shivali Apartment, B-34, Shanti Park, Mira road (E), 401107	JK Industries Ltd.	200000	8-Dec-09		IVD-ID3
603	Prasad Tandel	10/118, Labour camp, Sasmira Marg, Worli, Mumbai 400 025	JK Industries Ltd.	300000	21-Jan-10		IVD-ID3
604	Mahesh Mistry	6, Ground Floor, 1 Manraj Driver Chawl, Koldongri, Andheri (E), Mumbai-400002	Kolar Biotech Ltd.	2000000	25-Feb-10		IVD-ID3
605	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
606	R K Maheshwari, Dir. of Kolar Biotech Ltd.	Additional Director, Kolar Biotech Ltd., Narayan Building, 2nd Floor, 23, lacamshi Napoo Road, Dadar (E), Mumbai-400014.	Kolar Biotech Ltd.	2500000	15-Feb-10		IVD-ID3
607	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
608	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

609	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
610	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
611	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
612	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
613	Aarti Rajkumar Basantani	701, Pinky Panorama, 6th Khar Road, Mumbai – 400 052.	Adam Comsof Ltd.	500000	19-Mar-10		IVD-ID3
614	Sangam Infotech Pvt. Ltd. (SIL)	105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai-400075.	Adam Comsof Ltd.	1000000	26-Feb-10		IVD-ID3
615	Mahesh Adsul, Dir., SIL	105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai-400075.	Adam Comsof Ltd.	200000	26-Feb-10		IVD-ID3
616	Vithal Patil, Dir., SIL	105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai-400075.	Adam Comsof Ltd.	200000	26-Feb-10		IVD-ID3
617	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
618	Adsul Trading Pvt. Ltd. (ATL)	105/978, Ramabai, Nagar, Ghatkopar (East), Mumbai-400075.	Adam Comsof Ltd.	1000000	9-Mar-10		IVD-ID3
619	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
620	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
621	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
622	Shri Rajesh Durgalal	305, Kachnar Apartment, 3rd Floor, Dahisar (West), Mumbai.	Adam Comsof Ltd.	200000	19-Mar-10		IVD-ID3

623	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
624	Rajkumar Basantani	701, Pinky Panorama, 6th Khar Road, Mumbai – 400 052.	Adam Comsof Ltd.	13500000	29-Apr-10		IVD-ID3
625	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
626	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
627	Nirav M Shah	1/4, Angan Flats, Near Gokul Row House Satellite, Ahemdabad-380015	Aarti drugs Ltd., Havells India Ltd., Lyka Labs Ltd., Nirma Ltd., and Tasc Pharmaceuticals Ltd	450000	26- Apr-10		IVD-ID3
628	Bela H Kayastha	60-1, Upper Level Nalanda Complex, Prem Chand Road, Ahemdabad.	Aarti Industries Ltd., Aarti drugs Ltd., Havells India Ltd., Lyka Labs Ltd., Nirma Ltd., and Tasc Pharmaceuticals Ltd.	650000	23- Apr-10		IVD-ID3
629	M/s. Sharpline Trading Company Pvt. Ltd.	B Wing, Flat No. 11, 2nd Floor, Monami Apartment, Near Chandan Talkies, Juhu, Mumbai- 400049	Eskay K'n'IT Ltd.	500000	8-Jul-10		IVD-ID3
630	Cavelier Sec Ltd.	34, Kamdhenu Complex, Near Panjrapole, Ambawadi, Ahmedabad- 380015	Kolar Biotech Ltd.	2500000	30-Jul-10		IVD-ID3
631	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
632	Kolar Sharex Pvt Ltd.	Narayan Building, 23, L. N. Road, Dadar (East), Mumbai – 400 014.	Kolar Biotech Ltd.	3000000	22-Jul-10		IVD-ID3
633	Cavelier Securities Ltd.	34, Kamdhenu Complex, Near Panjrapole, Ambawadi, Ahmedabad- 380015	Adam Comsof Ltd.	1800000	30-Jul-10		IVD-ID3
634	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

635	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
636	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
637	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
638	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
639	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
640	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
641	Shri V. R. Mathur	302, Krishna Plaza, 3rd Floor, Khairtabad, Hyderabad - 500 004	V R Mathur Mass Communication Ltd.	500000	30, May 2003	ASJ Mumbai Spl Case No. 229/2006	
642	Shravan Kumar Goyal	4A-202, Samarpan Complex, 2nd Floor, Jesal Park, Bhayander(W), Mumbai - 401 105.	Radaan Media Works India Ltd.	500000	02 June, 2006	ACMM, 9th court, Bandra CC No. 121/SW/2008	
643	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
644	Shri Ashok Bhagat	H-19, Ramji Gupta Chawl, Sakharam Bhuva Patil Marg, Gazdhar Band, Santacruz (W) Mumbai 400054	JK Industries Ltd.	100000	14-Dec-10		IVD - ID3
645	Shri Rajesh Jagannath Panchal	6th Kumbharwada, 48-Noormanzil, II Floor, Room No. 77, Girgaum, Mumbai-400004	JK Industries Ltd.	100000	14-Dec-10		IVD - ID3
646	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

647	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
648	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
649	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
650	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
651	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
652	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
653	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
654	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
655	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
656	Ashok S Bhagat	H-19, Ramji Gupta Chawl, Sakaram Buva Patil Marg, Santracruz (West), Mumbai - 400 054	G-Tech Info Training Ltd.	20000	31-Mar-11		IVD-ID3
657	Prakash D'Souza	204, Shivali Apt., B-34, Shanti Park, Mira Road, Thane	G-Tech Info Training Ltd.	140000000	31-Mar-11		IVD-ID3
658	Sandhya S Shah	18, Dhootpapeshwar Building, Mangalwadi, Girgaum, Mumbai					
659	Praveena C Shah	18, Dhootpapeshwar Building, Mangalwadi, Girgaum, Mumbai					

660	Socorp Finlease Ld. & its director Shirish Shah	18, Dhootpapeshwar Building, Mangalwadi, Girgaum, Mumbai					
661	Rajesh Panchal	6th Kumbharwada, 48 Noor Manzil, R. No. 77, Mumbai - 400 004					
662	Prashant M Narvekar	Swati Manor, B Wing, 1/7, J.K. Sawant Road, Opp Shivaji Mandir, Dadar, Mumbai - 400 028					
663	Prasad Tandel	10/118, Labour Court, Sasmira Marg, Worli, Mumbai - 400 025					
664	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
665	Suresh Hanswal (PAN ABPDH6308A)	64, Road No.3, Machha Magra, Udaipur, Rajasthan - 313001	Asian Star Co., Ltd.,	1000000	30-Jun-11		IVD-ID3
666	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 in Dec 2011.	IVD-ID3
667	Rajnish Jain	B-104 Ashish Apartment, Navghar Road, Thane, Maharashtra 401105	Asian Star Company Ltd	500000	11-Oct-11		IVD-ID3
668	Narendra Sanghi	110, Mangal Vihar, Gopalpura, Bypass Road, Jaipur 302018, Rajasthan	Asian Star Company Ltd	400000	15-Nov-11		IVD-ID3
669	Prasad Tandel	10/118, Labour Court, Sasmira Marg, Worli, Mumbai 400025	G-Tech Info Training Ltd.	10000000	31-Oct-11		IVD-ID3
670	Ashok S Bhagat	H-19, Ramji Gupta Chawl, Sakaram Buva Patil Marg, Santacruz(W), Mumbai 400054					IVD-ID3
671	Prakash D'souza	204, Shivali Apartment, B-34, Shanti Park, Mira Road, Distt. Thane					IVD-ID3

672	Sandhya S Shah	18, Dhootpaperhwar Building, Mangalwadi, Girgaum, Mumbai - 400004					IVD-ID3
673	Praveena C Shah	18, Dhootpaperhwar Building, Mangalwadi, Girgaum, Mumbai - 400004					IVD-ID3
674	Sicorp Finlease Ltd and it's director Shirish Shah	4th Floor, Meghdoot, Flat No.21,95B, NS Road, Marine Drive, Mumbai					IVD-ID3
675	Prashant M Narvekar	Swati Manor, B wing, 1/7, JK Sawanr Road, opp. Shivaji Mandir, Dadar Mumbai - 400002					IVD-ID3
676	Tejash D Gilani	4/A, New Ramniwas Naroji Lane, Ghstkoper west, Mumbai	Report on 10 scrips	500000	13-Jan-10		IVD-ID3
677	Renu Paliwal	20, Kesar Deep, Dhebhar Colony, Pratap Nagar, Udaipur, Rajasthan- 313001	Jaybharat Textiles and Real Estate Ltd.	100000	12-Oct-11		IVD-ID3
678	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
679	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
680	Ajay Roongta	1203 Dimple Heights, Asha Nagar, Thakur Complex, Kandivali East, Mumbai 400 101	Asian Star Co. Ltd.	500000	24-Nov-11		IVD-ID3
681	Amber Dalal	84/8 Navrang Peddar Road Mumbai	G Tech Info Training Ltd.-II	200000	22-Mar-12		IVD-ID3
682	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

683	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
684	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
685	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
686	Prasad Tandel	10/118, Labour Court, Sasmira Marg, Worli, Mumbai - 400 025	G Tech Info Training Ltd.-II	500000	22-Mar-12		IVD-ID3
687	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
688	Prakash Ceramics Ltd. (Director Rajesh Jain)	60-61, Anoop Nagar, Indore- 452 001. M.P.	Top Media Entertainment Ltd.	200000	29 Sept., 2004	ACMM, 47th Court, Mumbai CC No.120/M/2006	ID4
689	Rajesh Jain	60-61, Anoop Nagar, Indore- 452 001. M.P.	Top Media Entertainment Ltd.	200000	29 Sept., 2004	ACMM 47th Court, Mumbai CC No.122/M/2006	ID4
690	Datapro Electronics Pvt. Ltd.	EL-21, Electronic Zone, MIDC, Bhosri, Pune- 411026	Datapro Information Technology Ltd	50000	28-Feb-05		IVD-ID4
691	Ashish P Shah	2, Ghar Angan Apartments, behind Child Care Hospital, Navrangpura, Ahmedabad - 380009	Oasis Media Matrix Ltd.	2500000	18-Mar-09		IVD-ID4
692	Vrajeshkumar R Patel	4, Patel Society, Khanpur, Ahmedabad - 380001	Oasis Media Matrix Ltd.	2500000	17-Mar-09		IVD-ID4
693	Anil D Modi	1264, Bhaiyani Bari, Anand Chowk, Shamlani Pole, Raipur, Ahmedabad - 380001	Oasis Media Matrix Ltd.	2500000	16-Mar-09		IVD-ID4
694	Mehul A Shah	24, Parichay Park, Diwalipura, Baroda-390015	K Sera Sera Productions Ltd	100000	18-Jan-10		IVD-ID4
695	Bhagwandas Aggarwal (HUF)	Mittal Bhavan, Gouri Shankar Mandir Road, Raigarh, Chattisgarh – 496001.	Coromandal Fertilizers Ltd.	500000	9-Jun-09		IVD-ID4

696	Shri Vikas Gourihar Narnavar	C – 151, Shastri Nagar, Vibhag – C, Sion, Koliwada, Mumbai – 400022	Eltrol Ltd.	500000	21-Dec-09		IVD-ID4
697	Dipak Kumar Shah	2167, Jund Mahajan Vado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001	Eltrol Ltd.	600000	30-Dec-09		IVD-ID4
698	Dipak Kumar Shah	2167, Jund Mahajan Vado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001	Eltrol Ltd.	250000	11-Feb-10		IVD-ID4
699	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
700	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
701	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
702	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
703	Ramniklal Patel	Khravavada Plot, Taluka - Dhoraji, Rajkot – 360 001	Eltrol Ltd.	500000	26-Mar-10		IVD-ID4
704	K Venkatraman	C-903, Jalavayu Vihar, Powai, Mumbai- 400 076.	Coromandal Fertilizers Ltd.	500000	9-Jun-09		IVD-ID4
705	Dynamic Securities Ltd	No.-5, Damodaran Street, Kellys, Chennai- 600 010.	IQ Infotech Ltd.	100000	12-Nov-09		IVD-ID4
706	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
707	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
708	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

709	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
710	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
711	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
712	Santosh Gade	Lal Batti, Hanuman Tekdi, Khandekar Maidan, Asalfa Village, Ghatkopar, Mumbai	K Sera Sera Production Ltd.	400000	30-Sep-10		IVD-ID4
713	Carnation Financial Services Ltd.	World Trade Centre, 6th Floor, 14/1/B, Ezra Street, Kolkata - 700 001	Jubulant Organosys Ltd.	250000	30-Aug-10		IVD-ID4
714	Ashok Sharma	A-101, Tulsi Building, 1st Floor, Kasturi Park, Bhayander (E), Mumbai - 401105	Radaan Mediaworks India Ltd.	1000000	7-Dec-06		IVD-ID4
715	Anil Kumar Agarwal	A-203, Navarpan Apartments, Navghar Road, Bhayander (E), Mumbai - 401105	Radaan Mediaworks India Ltd.	500000	27-Sep-06		IVD-ID4
716	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
717	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
718	TH Vakil Share & Securities P. Ltd.	922, PJ Towers, Dalal Street, Fort Mumbai 400001	Eltrol Ltd.	400000	23-Sep-10		IVD-ID4
719	Dynamic Securities P. Ltd.	No 5, Damodaran Street, Kellys, Chennai - 600010	IQ Infotech Ltd.	100000	12-Dec-09		IVD-ID4
720	Jignesh P Lakhani	1/27, Anam Niwas, MG Road, Mulund (W), Mumbai - 400080	Eltrol Ltd.	350000	14-Jun-201		IVD-ID4

721	Anil Solanki	C-207, Premratan CHS, Mandreshwar Road, Borivali (W), Mumbai - 400092	Eltrol Ltd.	75000	30-Sep-10		IVD-ID4
722	Shilpa Sakpal	c/o Sagar P. Ruprelia, 8, Jalaram Niwas, GG Road, Mulund (W), Mumbai 400080	Eltrol Ltd.	400000	3-Sep-10		IVD-ID4
723	Shilpa Sakpal	c/o Sagar P. Ruprelia, 8, Jalaram Niwas, GG Road, Mulund (W), Mumbai 400080	Eltrol Ltd.	450000	8-Sep-10		IVD-ID4
724	Navin Thakkar	Indira Nagar No. 3, Munshi Apt, Mehul Talkies, Nahur Road, Mulund (W), Mumbai - 400080	Eltrol Ltd.	500000	7-Sep-10		IVD-ID4
725	Navin Thakkar	Indira Nagar No. 3, Munshi Apt, Mehul Talkies, Nahur Road, Mulund (W), Mumbai - 400080	Eltrol Ltd.	250000	3-Aug-10		IVD-ID4
726	Ramniklal Patel	Khravavada Plot, Taluka - Dhoraji, Rajkot - 360001	Eltrol Ltd.	500000	26-Feb-10		IVD-ID4
727	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
728	M/s Carnetion Financial 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
729	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
730	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
731	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
732	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

733	Hitendra Chaturbhai Makwana	107, Bhagesh Nagar, Near Santoshi Nagar, Amraiwadi, Ahmedabad - 380026	Eltrol Ltd.	200000	2-Nov-10		IVD - ID4
734	Ramdas Kshirsagar	Room No. 229, Geeta Nagar, Navy Nagar, Mumbai - 400005	Eltrol Ltd.	100000	23-Dec-10		IVD - ID4
735	Dharmendra Kumar	MIG-99, Chankaya Puri, Gaya-523001. Alternate Address: Rasalpur, Manpur, Gaya-823003	Tulip IT Services Ltd.,	200000	25-Feb-11		IVD-ID4
736	Chetna Patel	227, Samta Building, D-Wing, 2nd Floor, Chitrabazaar, Mumbai-400002	RTS Power Corporation Ltd.	1000000	28-Jun-11		IVD-ID4
737	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
738	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
739	Mannalal Jitendra	833, Khushal Bagh, University Road, Udaipur, Rajasthan-313001	RTS Power Corporation Ltd.	700000	20-Jul-11		IVD-ID4
740	M/s. Ganpati Investment	West Church Road, Gaya - 823001	TULIP IT Services Ltd.	500000	29-Aug-11		IVD-ID4
741	Vivek Kumar	West Church Road, Gaya - 823001	TULIP IT Services Ltd.	500000	29-Aug-11		IVD-ID4
742	Narendra Gohil	21, Azad Nagar Society, New Fatehwadi Sarkhej, Ahmedabad - 382210	Net Vision Web Technologies Ltd.	200000	28-Dec-11		IVD-ID4
743	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
744	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
745	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

746	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
747	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
748	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
749	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
750	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
751	Rachana Bhandaram (AERP81194B)	407, Daulat Bhavan, 2nd Floor, Next to Hanuman Gali, Kalbadevi Road, Mumbai - 400 002	Prudential Pharmaceuticals Ltd.	200000	1/25/2011*		IVD-ID5
752	Shri Haresh Ponsak	8, Pranam CHS, Chikoowadi, Shimpoli Road, Borivali (W), Mumbai 400 092	SKS Logistics Ltd.	100000	13-Apr-12		IVD-ID5
753	Shri Mehul Shah	52, Purushottam Park, Khana Flat, Near Saffron Hotel, Alkapuri, Vadodara 390005	SKS Logistics Ltd.	100000	13-Apr-12		IVD-ID5
754	Shailesh Jain	Badi Bazar, Masjid Ward, BINA, Dist Sagar-470113 (MP)	M/s Oregon Commercials Ltd.	100000	15-Nov-11		IVD-ID5
755	Kalpataru Multiplier Ltd.	Kalpataru House, 18, Itwara, Bhopal - 462 001	M/s Oregon Commercials Ltd.	200000	18-Oct-11		IVD-ID5
756	Himanshu Pandya	45, Mandakini Society Opp. Madhuvrund Row House, Ghatalodia, Ahemdabad 380061	Softrak technology Export Ltd	10000	13-Aug-09		IVD-ID6
757	Rajiv Acharya	A-1 Kalindi Apartments, Jayamala Busstop, Isanpur Road, Maninagar, Ahemdabad - 380008	Softrak technology Export Ltd	200000	20-Aug-09		IVD-ID6
758	Sunil Gaglani,	4 Amritdhara Apartments, Rambaug, Maninagar, Ahemdabad - 380008	Softrak technology Export Ltd	1500000	28-Oct-09		IVD-ID6

759	Arihant Securities	102 EDWARD APARTMENTS, EVERSHINE NAGAR MALAD-WEST, MUMBAI-400064.	Betala Global Securities Limited	300000	13-Apr-10		IVD-ID6
760	Pravin Kumar Jain	102 EDWARD APARTMENTS, EVERSHINE NAGAR MALAD-WEST, MUMBAI-400064.	Betala Global Securities Limited	300000	13-Apr-10		IVD-ID6
761	Ashok Joshi	44/ 479, S. G. Road, Tardeo, Mumbai	Sterling Biotech Limited	100000	7-May-10		IVD-ID6
762	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
763	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
764	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
765	Mahesh Mistry	Manraj Driver Chawl 2, Room No-6, Coal Dongri, Lane No-1, Andheri (E), Mumbai-400 064	Betala Global Securities Limited	200000	10-Feb-10		IVD-ID6
766	Mahesh Mistry	Manraj Driver Chawl 2, Room No-6, Coal Dongri, Lane No-1, Andheri (E), Mumbai-400 064	Betala Global Securities Limited	1500000	25-Mar-10		IVD-ID6
767	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
768	Santosh Ramanath Gade	Labati Hanuman Tekdi, Khanderkar Maidan Asalffa Village, Ghatkopar(W), Mumbai	Sterling Biotech Limited	100000	14-May-10		IVD-ID6
769	Sunil Satish Kuril	Kaillash Nagar, Raod no.28, Badrinath Chawl, ITI Wagle Estate, Thave(W)	Sterling Biotech Limited	100000	29-Apr-10		IVD-ID6
770	Tejash Dinesh Ghelani	4/A, New Ramnivas Navroji Lane, Ghatkopar (W), Mumbai	Sterling Biotech Limited	100000	6-May-10		IVD-ID6
771	Shree Parshwa Finance	2796, Jhayeriwad, Opp-Laheriya Pol, Relief Road, Ahmedabad - 1	Tasc Pharmaceutical Ltd. (May 2009)	200000	31-Mar-10		ID6

772	Bela Kayashtha	2796, Jhayeriwad, Opp-Laheriya Pol, Relief Road, Ahmedabad - 1	Tasc Pharmaceutical Ltd. (May 2009)	200000	31-Mar-10		ID6
773	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
774	Jignesh shah	3/C, - Mangaldas Building, 2nd Floor, Room no. 39, Mumbai - 400 002	Tasc Pharmaceutical Ltd. (May 2009)	100000	31-Mar-10		ID6
775	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
776	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
777	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
778	Ujjwal Trade Wing	Office No-22, 1st Floor, 337, Bedanwadi, Kalbadevi Road, Mumbai-400002	Divine Entertainment Limited (Formerly Known as Denim Enterprises Limited)	1000000	31-May-10		IVD-ID6
779	Varsha Vakharia	4-B Kailashpati Apartments Gopal Chowk Maninagar Ahemdabad-380008	Softrak Technolgy Export Ltd	500000	22-Apr-10		IVD-ID6
780	Naisharg Vakharia	4-B Kailashpati Apartments Gopal Chowk Maninagar Ahemdabad-380008	Softrak Technology Export Ltd	500000	22-Apr-10		IVD-ID6
781	Santosh Ramanath Gade	Lalbatl Hanuman Tekdi, Khanderkar Maidan Asalffa Village, Ghatkopar(W), Mumbai	Sterling Biotech Limited	100000	14-May-10		IVD-ID6
782	Mitesh Jagdish Jani	23 SHRIRAM VIHAR ROKADIA LANE BORIVALI (W) MUMBAI MAHARASHTRA INDIA 400092	Alka Securities Ltd	1000000	27-Sep-10		IVD-ID6

783	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
784	G.N. Johari	14, Prem Nagar, 21 Ashok Marg, Luknow - 1	Cyberspace Ltd.	200000	3-Dec-04	ACMM, 9th Court, Bandra CC No. .31/SW/2008	
785	Prakash Fortan Softech Ltd. (Director Rajesh Jain)	60-61, Anoop Nagar, Indore- 452 001. M.P.	Top Media Entertainment Ltd.	200000	29 Sept., 2004	ACMM 47th Court, Mumbai CC121/M/2006	
786	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
787	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
788	Nilesh Upadhyay	11/1, Vaibhav Society, Jivraj park, Near Dena Bank, Ahmedabad - 51.	Empower Industries India Ltd.	100000	8-Jul-10		IVD-ID6
789	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
790	Viral V Mewada	C-404, Gaurav Tower,Ranna Park,Ahmedabad- 380 001.	Aditya Infosoft LTd	500000	13-Dec-10		IVD-ID6
791	Dinesh Patel	17, Bhavanpura Society, Behind Dhanraj Nagar,Chandlodiya, Ahmedabad – 380 061	Aditya Infosoft LTd	100000	25-Mar-11		IVD-ID6
792	Jayantilal Patel	Pramanik Society, Radha Swami Road, 35, Rani Park,Ahmedabad-382480	Aditya Infosoft LTd	300000	31-Dec-10		IVD-ID6
793	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
794	Pan Everest inc	Les Cascades, Edith Cavell Street, Port Louis, Mauritius	GDR Conversions- Silverline Technologies Ltd	3000000	27-Oct-10		IVD-ID6
795	DSQ Software Ltd	C/o K P dalmia, 10, Sunny Park, Kolkata	DSQ Software Ltd	1000000	17-Jan-11		IVD-ID6
796	Abor Vitae Investments	Suite 308, St. James Court, St. Denis Street, Port Louis, Mauritius	GDR Convsrsions- Pentamedia Graphics Ltd	3000000	26-Oct-10		IVD-ID6

797	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
798	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
799	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
800	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
801	Yogesh Kuradiya	F-208, Madipur Colony, New Delhi - 110006	Ritesh Properties and Industries Ltd.	400000	28-Sep-11		IVD-ID6
802	Md. Abu Ubeda	WP-295, Wazirpur, Ashok Vihar, New Delhi - 110052	Ritesh Properties and Industries Ltd.	50000	29-Sep-11		IVD-ID6
803	Jitesh Pranlal Sheth	Jitesh Pranlal Sheth, I-22, Nimani Chawal, No-1, S. V. Road, Malad(W), Mumbai	Sterling Biotech Limite	150000	29-Feb-12		IVD-ID6
804	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
805	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
806	Vikas Narnavar	C/151, Shahstri Nagar,Vibahag ,Sion, Koliwada,Mumbai - 400 022.	E.star Infotech Ltd.	50000	30-Mar-12		IVD-ID6
807	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

808	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
809	Silverline Technologies Ltd	Unit-121, SDF IV, SEEPZ, Andheri (E), Mumbai-400096	GDR Conversions-Silverline Technologies Ltd	1000000	10-Jun-11		IVD-ID6
810	Dinesh Dalmia	C/o, K.P.Dalmia, 10, Sunny Park, Kolkata	DSQ Software Ltd	500000	26-May-11		IVD-ID6
811	Radha Dalmia	C/o, K.P.Dalmia, 10, Sunny Park, Kolkata	DSQ Software Ltd	500000	26-May-11		IVD-ID6
812	Indasia Holderings Ltd.	C/o Kross Border Trust, Services Ltd. St. Louis Business Centre Cnr Desroches & St. Louis Streets Port Louis, Mauritius.	GDR- Pentamedia Graphics Ltd.	2000000	31-Jan-11		IVD-ID6
813	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
814	Ahilya Commercial Pvt. Ltd.	52, Weston Street 6th floor, Room No. 604, Kolkata – 700 012	Saumya Consultants Ltd.	300000	28-Jan-2010		IVD-ID7
815	M'Belle International Pvt. Ltd.	1. Off Saki Vihar Road, G Wing 4th Floor, Tex Center, Andheri, Mumbai 400072 2. G/7, Sai Sangeet, 368, Linking Road, Khar, Mumbai 400052.	Roofit Industries Ltd.	10000000	30-Jun-04	ACMM 9th Court, Bandra CC No. 13/SW/2009	IVD-ID7
816	Esskey Rubber Industries Ltd.	419, Hind Rajasthan Building, Dadasaheb Phalke Road, Dadar (East), Mumbai - 400014	Konkan Tyres Ltd.	300000	26-Aug-09		IVD-ID7
817	Vijay Singh Bhandari	580, 10th C Road, Sardarpura, Jodhpur, PIN: 342 001	Axel Polymers Ltd.	400000	18-Dec-09		IVD-ID7
818	Mohammedy Yunus 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

819	Shri. Bhupinder Singh Sawhney (ALMPS3094H)	Bungalow No.14/A, Mysore Colony, Mehul Road Chembur, Mumbai	Konkan Tyres Ltd.	100000	21-May-10		IVD-ID7
820	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
821	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
822	Hasnain Nathan (PAN AEUPN9212R)	Limdiwadi Sadakjogivad Tanki, Jafri Society No 37, Bhavnagar 364001.	Rajoo Engineers Ltd.	158000	21-Dec-10		IVD - ID7
823	Shahin Nathani (PAN ADJPN3866D)	A7, Jafri Society, Shishuvihar, Opp. Jamnakund, Bhavnagar 364 001.					
824	Najmabhanu Nathani (PAN AEUPN9199M)	Jafri Society, Ruwapart Road Bhavnagar 364001.					
825	Prince Securities (PAN not known)	10-A Etikhar Housing Society, Lokhandwala Road, Andheri (West), Mumbai – 400058	Silicon Valley Infotech Ltd.	600000	16-Jun-10		IVD-ID7
826	Mohammed Alibhai Kothawala	1050, Jivan Pole, Panchpatti, Kalupur, Ahmedabad 380001	Parsoli Corporation Ltd -Case 1	7000000	5-May-10		IVD-ID7
827	Ameena Maksud Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd -Case 1				
828	Fatema Mukhtar Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd -Case 1				
829	Maksud Yusufbhai Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd -Case 1				
830	Mariyam Mohammed Yusuf Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd -Case 1				
831	Mukhtar Yusufbhai Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd -Case 1				

832	Yusufbhai Umarbhai Kothawala	17/2, Faize Mohammedi Society, Narayan Nagar, Paldi, Ahmedabad 380007	Parsoli Corporation Ltd -Case 1				
833	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
834	Iftekar Mohammadyusuf Mansuri	1154, B/h, New Karanj Bhavan, Bhadra, Ahmedabad 380001	Parsoli Corporation Ltd -Case 1	1000000	5-May-10		IVD-ID7
835	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
836	Aslamkhan Rehmat Khan Pathan	276, Motgi Sodagar Ni Pole, Raikhad, Ahmedabad 380001	Parsoli Corporation Ltd -Case 1	1000000	5-May-10		IVD-ID7
837	Mehul Arunbhai Shah	24, Parichay Park, Diwalipura, Baroda-390015	Parsoli Corporation Ltd -Case 2	200000	13-Jul-10		IVD-ID7
838	Haresh Posnak	118/A, Majestic Shopping Centre, Girgaum, Mumbai 400 004	Parsoli Corporation Ltd -Case 2	200000	9-Jul-10		IVD-ID7
839	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
840	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
841	Zafar Sareshwala (PAN: ANYPS8494D)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I				
842	Uves Sareshwala (PAN: AOFPS5856M)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I				
843	Zafar Sareshwala (PAN: ANYPS8494D)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I	30000000			IVD-ID7
844	Uves Sareshwala (PAN: AOFPS5856M)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case I				IVD-ID7

845	Talha Yunus Sareshwala (PAN: Not available)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad- 380007	Parsoli Corporation Ltd., - Case I				IVD-ID7
846	Saleha Mohammed Yunus Sareshwala (PAN: AGSPS5490C)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad- 380007	Parsoli Corporation Ltd., - Case I				IVD-ID7
847	Abdulsamad Abdul Gaffar Memon (PAN: Not available)	B-4/6, Iqbal flat, B/H Memon Hall, Maktampura, Juhapura, Ahmedabad- 380055	Parsoli Corporation Ltd., - Case I	1000000			IVD-ID7
848	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
849	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
850	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
851	Mohammedyunus Mohammedhabib Sareshwala (PAN: APXPS4187C)	6, Faize Mohammedi Society, Narayan Nagar, Road, Paldi, Ahmedabad- 380007	Parsoli Corporation Ltd., - Case II	300,000	1-Mar-11		IVD-ID7
852	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
853	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
854	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
855	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
856	Aaliya Sareshwala (PAN: AEDPS4684M)	10 Vishwakunj Society, Narayan Nagar, Paldi, Ahmedabad-380007	Parsoli Corporation Ltd., - Case II	300000	1-Mar-11		IVD-ID7

857	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
858	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
859	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
860	Amin Distributors (PAN: Not Available)	3117 Kothawala Estate, Charwat, Dariapur, Ahmedabad-380001	Parsoli Corporation Ltd., - Case II	300000	23-Sep-10		IVD-ID7
861	Chirag Shah (PAN not available)	2871/1, Patnis Street, Zaveriwad Relief Road, Ahmedabad 380 001	Filmcity Media Ltd.	100000	31-Oct-11		IVD-ID7
862	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
863	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
864	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
865	Shri Jagdish Savaji	2955, Ambali Pole, Jhawar Wadi, Relief Road, Ahmedabad - 380001	Shalibhadra Infosec Ltd.	100000	4-Mar-09		IVD-ID8
866	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
867	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

868	Shri Hemendra Shah	M- 87/1040, Karnavati Apartment, Parasnagar, Sola Road, Navrangpura, Ahmedabad – 380013	Universal Media Network Ltd.	20000	30-Jun-05		IVD-ID8
869	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
870	Shri Tanvir N Zaki	602, Prathmesh Complex, Sepctra Towers, Veera Desai Road, Andheri (W), Mumbai – 400 053	Sun Infoways Ltd. - I	500000	31-Oct-06		IVD-ID8
871	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
872	Shri Kuldeep Hondoo	B-113, Sarita Vihar, New Delhi	Sun Infoways Ltd. - I	500000	16-Mar-07		IVD-ID8
873	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
874	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
875	ManojBhai Bhavsar Kanaiyalal	2201, Mohandas Pole, Delhi Chakla, shahpur, Ahmedabad- 380 001	Alpha Hi tech Fuel Ltd.	100000	4-Nov-09		IVD-ID8
876	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
877	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
878	Smita Nagda	Harison Compound, Near Godrej Petrol Pump, LBS Marg, Vikhroli (West), Mumbai – 400079 OR D/1, Sidpura Ind, Amrut Nagar, Ghatkopar (west), Mumbai – 400086	Amit International Ltd.	1000000	19-Nov-09		IVD-ID8
879	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

880	Beta Agro Industries Ltd.	62, Lav Kush Towers, Drive-in Road, Ahmedabad - 380054	Blue Information Technology Ltd.	300000	11-Dec-09		IVD-ID8
881	Ramesh Chandra Jain	29, Madina Mansion,Hindmata, Naigoan, Dadar (East), Mumbai	Saarc Net Ltd.	75000	15-Dec-09		IVD-ID8
882	Tanvir Zaki	602, Prathmesh Complex, Sepctra Towers, Veera Desai Road, Andheri (W),Mumbai – 400 053	Sun Infoways Ltd.	200000	24-Dec-09		IVD-ID8
883	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
884	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
885	Parasmal Rampuria	G R Magnest Ltd. 57/2 f, Diamond Harbour Raod, Kolkata - 700 023	Zigma Software Ltd.	300000	15-Dec-09		IVD-ID8
886	Pratik Saghanvi	21 Pragati Vihar, Bicholi, Mardana, Indore 452001	Kilpest India Ltd.	500000	30-Sep-09		IVD-ID8
887	Prakash Electronics Sys. Ltd.	Prakash Electronics systems Ltd. - 10, Ganesh Chander Avenue, Kolkata - 700013	Zigma Software Ltd.	200000	11-Feb-10		IVD-ID8
888	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
889	Vasant C Shah	B/12, Ratri Sagar Complex,Opposite Gulab Tower, Thaltej,Ahmedabad	OMML-1	500000	19-May-09		IVD-ID8
890	Bankesh Bhavsar	2181, Bukhara Ni Pole, Delhi Chakla, Shahpur, Ahemdabad-380 001	OMML-1	200000	23-Mar-09		IVD-ID8
891	Amit Bhavsar	20, Nilkant Apartment, Chandranagar Society, Maninagar, Ahemdabad-380 008	OMML-1	200000	26-Mar-09		IVD-ID8
892	Anil Kantilal Shah	23, Narayan Chambers, Nr. Patang Hote, Nehrubridge, Ashram Road, Ahmedabad- 380 009	OMML-1	200000	22-Apr-09		IVD-ID8
893	Nirav Pandya	6, Gajanan Colony, Near Daxini Society, Maninagar, Ahmedabad – 380 008	OMML-1	500000	23-Apr-09		IVD-ID8

894	Asif Chippa	Room No. 3,4th Floor, Chistya Apartment, Opp Old FD. High School, Sindhivar, Jamalpur, Ahmedabad 380 001	OMML-1	200000	13-Nov-09		IVD-ID8
895	Saurabh Praveen Shah	112/14, Shanti Sadan, Sion (W), Mumbai- 400 022	WOL-1	50000	29-Apr-09		IVD-ID8
896	Punaji T Raut	Bhimbbhai Anant Chhaya Bldg, Ghatala Village, Chembur, Mumbai – 400071.	SGSL	100000	30-Sep-08		IVD-ID8
897	Vijay Hatankar	302/A, Sidhhi Apartment, 1 st Road, Shripastha Complex, Nallasopara (W), Thane - 401203	SGSL	100000	30-Sep-08		IVD-ID8
898	Manoj T Shah	84, Jain Temple, Taluk Kalol, Pansar, Mehsana, Gujarat- 382740	WOL-1	250000	7-Aug-09		IVD-ID8
899	Harish kapadia	D-204, Ayojan Nagar, Liberty garden, Rd No 4, malad West, Mumbai 400064	WOL-1	150000	7-Aug-09		IVD-ID8
900	Laxmanbhai Patel	28/30 Baroda Street, Office No 9, Masjid Bunder, Mumbai 400009	WOL-1	200000	9-Oct-09		IVD-ID8
901	Rajesh K Shah	28/30 Baroda Street, Office No 9, Masjid Bunder, Mumbai 400009	WOL-1	100000	9-Oct-09		IVD-ID8
902	Devang Dedia	9/C Anupam Karani Lane, Ghatkopar (W), Mumbai - 86	WOL-1	100000	24-Sep-09		IVD-ID8
903	Ramesh Jain	16, Venue Apartment, B J Deorukhkar Road, Naigoan, Dadar (E) Mumbai- 14	WOL-1	40000	26-Nov-09		IVD-ID8
904	Rajeshwari Alluri	60-Satyam Enclave, jeedi Metla, Medchal road, Secundrabad -500 055	Systel Infotech Ltd.	200000	31-Dec-09		IVD-ID8
905	Rajesh Kantilal Shah	28/30, Baroda St, Office No.9, Masjid bunder, Mumbai 400 009	OMML-1	1300000	11-Jan-10		IVD-ID8
906	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
907	Yogini Patel	14, Patel Scoiety, Near Bhorshali Appt, Khanpur, Ahmedabad 380 001	OMML-2	100000	28-Jan-10		IVD-ID8
908	Yogini Patel	14, Patel Scoiety, Near Bhorshali Appt, Khanpur, Ahmedabad 380 001	OMML-1	100000	29-Dec-09		IVD-ID8

909	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
910	Kajol Impex	Vaghela Farm, Near Bhagwat Petrol Pump, Gota Chokdi, Gota, Ahmedabad.	MOH Ltd.	500000	29-Oct-04		IVD-ID8
911	Mahendra A Shah	F-7 Ashopalav Flats, Near CAMA HOTEL, Kanpur, Ahmedabad, Gujarat.	Ransi Software	5400000	30-Sep-05		IVD-ID8
912	Kunaram Chaudhry	Bhagwati Niwas, Bhulabhai Chaur Rasta, Geeta Mandir Road, Ahmedabad	Ransi Software	5400000	26-Feb-07		IVD-ID8
913	Kishore Thakkar	A/3/72, Goyal Intercity, Drive-in Road, Ahmedabad.	Ransi Software	5400000	30-Sep-05		IVD-ID8
914	M/s. Sanyo Finance & Investments Pvt. Ltd.	31, Central Market, Ashok Vihar, Phase I, Delhi - 110 052	Shonkh Technologies International Limited	10000000	28-Nov-03	ACMM 9th Court, Bandra CC No. 31/SW/2007	IVD-ID8
915	M/s. Saral Website & Exim Pvt. Ltd.	202, A J Chambers, Pyarelal Road, Karol Bagh, New Delhi	Shonkh Technologies International Limited	10000000	28-Nov-03	ACMM 9th Court, Bandra CC No. 36/SW/2007	IVD-ID8
916	M/s. Churuwala Exports Pvt. Ltd.	Shop No.2-3 1/3184, Shivaji Park, Shahdara, New Delhi - 110 032	Shonkh Technologies International Limited	10000000	28-Nov-03	ACMM 9th Court, Bandra CC No. 32/SW/2007	IVD-ID8
917	Zodiac.Com Pvt Ltd.(Directors Sandeep Kumar, Navneet Kumar Aggarwal)	C-10, Vipin Garden, Kokrola Modh, New Delhi - 110 059.	Shonk Technologies International Ltd.	10000000	10 Dec, 2003 (AO) 25 August 2006 (SAT)	ACMM, Mumbai CC No. 169/M/2006	IVD-ID8
918	M/s. A Nitin Capital Services Ltd.	D – 184, Saket, New Delhi - 110 017.	Shonkh Technologies International Limited	50000	11-Mar-05	ACMM 9th Court, Bandra CC No. 39/SW/2007	IVD-ID8
919	M/s. Ankur Cultivators Pvt. Ltd.	KNS Business Centre, A-71, IInd Floor Lane No.4, Madhu Vihar, Delhi – 110 092.	Shonkh Technologies International Limited	10000000	28-Nov-03	ACMM 9th Court, Bandra CC No. 33/SW/2007	IVD-ID8
920	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
921	Shri Ravikrishnamoorthi	E-34, Harsha Bhavan, 2nd floor, Connaught Circle, New Delhi	Shonkh Technologies International Limited	10000000	22-Dec-03		IVD-ID8
922	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

923	Shri Baldev Raj	R – 1/ 32, Vijay Vihar,Uttam Nagar, New Delhi.	Shonkh Technologies International Limited	15000	29-Apr-05		IVD-ID8
924	Harpal Associates Pvt. Ltd.	A-24, Tagore Market, Kirit Nagar,New Delhi.	Shonkh Technologies International Limited	15000	31-May-05		IVD-ID8
925	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
926	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
927	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
928	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
929	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
930	M/s Triumph Securities Limited	Radha Bhavan, 1st Floor, 121, Nagindas Master Road, Fort, Mumbai 400023	Shonkh Technologies International Limited	650000	22-Apr-03		IVD-ID8
931	M/s Luminant Investments Private Limited	Radha Bhavan, 1st Floor, 121, Nagindas Master Road, Fort, Mumbai 400023	Shonkh Technologies International Limited	650000	22-Apr-03		IVD-ID8
932	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
933	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
934	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
935	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
936	Rushabh Securities Ltd	2nd Floor, Chakravarthy Complex Near Vijay Char Rasta, Navrangpura, Ahmedbad.	GCCL Infrastructure and Projects Ltd	35000	27-Apr-05		IVD-ID8

937	Vinay Rai & Anil Rai	12, Aurangazeb Lane, New Delhi-110 011	Information Technologies (India) Limited	500000	5-Jun-05		IVD-ID8
938	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
939	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
940	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
941	Hemrajsingh Vaghela	Vaghela Farm, Nr Bhagwat Petrol Pump, Gota cross road, Ahmedabad - 382481	MOH Ltd.	1000000	03.05.10		IVD-ID8
942	Cyberonline Softtel Pvt. Ltd.	W-13, House No. 205, Western Avenue, Sainik Farm, New Delhi 110062	Sai Info Ltd.	100000	23.04.10		IVD-ID8
943	R C Overseas Pvt. Ltd.	5743/46 South Basti Harpool Singh, Sadar Bazar, Delhi 110006	Sai Info Ltd.	500000	21.04.10		IVD-ID8
944	Swell International Pvt. Ltd.	5743/46 South Basti Harpool Singh, Sadar Bazar, Delhi 110006	Sai Info Ltd.	500000	27.04.10		IVD-ID8
945	Haryana Fibers (Now Alchemist Corp. Ltd.)	A-203, New Ashok Nagar, Delhi 110096	Sai Info Ltd.	500000	27.04.10		IVD-ID8
946	RBG Industries (Now Kashiram Softech Ltd.)	15, Mandakini, Greater Kailash, New Delhi 110019	Sai Info Ltd.	100000	30.04.10		IVD-ID8
947	Ajit Suryavanshi	Jagdhari Yadav Chawl, R/4, kodongri Sahar Road, Andheri(E), Mumbai - 400 069	Vijay Textile Ltd	100000	31.03.10		IVD-ID8
948	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
949	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
950	Parul Shah	Opp Paranami, Agarbatti, Jakatnaka, Padra, Vadodara, Gujarat	WOL-1	100000	31.05.10		IVD-ID8

951	Nilesh H Bhuta	b 203, r v Stomtec Residency, J S Road, Dahisar (W), Mumbai 400068	WOL-1	75000	31.05.10		IVD-ID8
952	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
953	Vrajesh Patel	4, Patel Society, Nr Borshali Apartment, Khanpur, Ahmedabad 380001	OMML-2	100000	20.04.10		IVD-ID8
954	Anil Modi	1264, bhaiyani Bari, Shamlani Pole, raipur, Ahmedabad 380001	OMML-2	100000	05.05.10		IVD-ID8
955	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
956	Jitendra Harjivandas	416, Stock Exchange Towers, 4th Floor, Dalal Street, Fort, Mumbai 400023	WOL-1	300000 (SAT Order)	10-Aug-10		IVD-ID8
957	Deepak D Vyas	B/20, Jai Bonanza Ind. Estate, Ashok Nagar, Kandivali (E), Mumbai - 400101	OMML-1	200000	6-Jul-10		IVD-ID8
958	Omega Housing Ltd.	Vishnu Villa, Station Road, Cambay(Khambhat) - 388620(Gujrat	Blue Information Technology Ltd.	200000	09-Jul-110		IVD-ID8
959	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
960	Ganesh Raut	Baburao Pahalvan Chawl, Gali no.6, Koldnagari, Sahar Road, Andheri (east), Mumbai	Vijay Textile Ltd	500000	20-May-10		IVD-ID8
961	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
962	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

963	Ramdas Kshirsagar	Room No 229 Geeta Nagar, Navy Nagar Mumbai	Today's Writing Products- II	200000	2-Jul-10		IVD-ID8
964	Dharmendra thapa	Koldongri, Balu Chawl, Sahar Road, Andheri (E), Mumbai	Vijay Textile Ltd	700000	29-Jun-10		IVD-ID8
965	Ajit Suryavanshi	R/4, Jagdhari Yadav Chawl, Koldongri, Sahar Rd, Andheri (E), Mumbai-69	Vijay Textile Ltd	2500000	29-Jun-10		IVD-ID8
966	Reliable Wind Energy Ltd.	B/23, 2nd Floor, Suryavan, Nr. Judges Bunglow, Bodakdev, Ahmedabad	GCCL Infrastructure & Projects Ltd	200000	16-Jul-10		IVD-ID8
967	Sachin Patil	T2/3, Gopal Bhuvan Wadi, K.G. Marg, Opposite Khed Galli, Prabhadevi, Mumbai	Vijay Textile Ltd	500000	30-Jul-10		IVD-ID8
968	Deepak Todkar	Baburao Pahlvan 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
969	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
970	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
971	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
972	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
973	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
974	Rajendra Seclease Ltd.	A-203, New Ashok Nagar, Delhi 110096	Sai Info Ltd.	100000	27-Aug-10		IVD-ID8

975	Vikas Narnavar Ltd.	C-151, Shastri Nagar, Vibhog – C, Sion, Koliwada, Mumbai – 400022	Saarc Net Ltd.	200000	6-Sep-10		IVD-ID8
976	India Polyspin Ltd.	3001, 3rd Floor, Shankar Plaza, Opp. The Surat Distt. Co. Operative Bank Limited, Nanpura, Timallyawad, Surat	India Polyspin Ltd.	100000	26-Oct-10		IVD-ID8
977	Cavalior Securities Ltd.	34, Kamdhenu Complex, Near Panjrapole, Ambawadi, Ahmedabad-380 015	India Polyspin Ltd.	600000	27-Oct-10		IVD-ID8
978	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
979	Devyaniben Patel	Chowk Bazar, sani seri, Surat,, Gujarat- 390025	Alpha Hi Tech Fuel ltd	500000	31-Aug-10		IVD-ID8
980	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
981	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
982	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
983	Ashwin C Shah	209/2508, Pratiksha Apartment, Sola Road, Naranpura, Ahmedabad-380 013	OMML-2	200000	17-Sep-10		IVD-ID8
984	OMML	209/1, Second Floor, Wall Street-I, Opp. Orient Club, Ellisbridge, Ahmedabad – 380006	OMML-2	250000	16-Sep-10		IVD-ID8
985	Vasant C Shah	B/12, Ratri Sagar Complex, Opposite Gulab Tower, Thaltej, Ahmedabad	OMML-2	1000000	16-Sep-10		IVD-ID8
986	harshad C Shah	212/2541, Pratiksha Apartment, Sola Road, Naranpura,Ahmedabad-380 013	OMML-2	200000	24-Sep-10		IVD-ID8
987	bankesh Bhavsar	2181, Bukhara Ni Pole, Delhi Chakla, Shahpur, Ahmedabad-380 001	OMML-2	200000	28-Sep-10		IVD-ID8

988	Amit Bhavsar	20, Nilkant Apartment, Chandranagar Society, Maninagar, Ahmedabad 380001	OMML-2	200000	28-Sep-10		IVD-ID8
989	Hemant Upadhyay	D-302, Kanak Kala II, Someshwar Road, Satellite, Ahmedabad-380 015	OMML-2	200000	1-Oct-10		IVD-ID8
990	Vipul Bhavsar	M-50, Shivani Apartment, Azad Society, Ambawadi, Ahmedabad 380006	OMML-2	200000	30-Sep-10		IVD-ID8
991	Vijay H Shah	202, Kartavya Flats, Bhatha, Paldi, Ahmedabad 380007	OMML-2	200000	11-Oct-10		IVD-ID8
992	Falgun D Shah	302, Bodhi III, Opp mangalaya Towers, Anjali Cross Road, Vasna, Ahmedabad 380007	OMML-2	300000	13-Oct-10		IVD-ID8
993	Hitesh P Shah	Ground Floor, Kinjal House, Karnavati Society, Usmanpura, Ahmedabad 380013	OMML-2	200000	21-Oct-10		IVD-ID8
994	Mona Falgun Shah	302, Bodhi III, Opp mangalaya Towers, Anjali Cross Road, Vasna, Ahmedabad 380007	OMML-2	200000	14-Oct-10		IVD-ID8
995	Ramnklal 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
996	Amul Sheth	18, Swastik Society, Narangpura, Ahmedabad - 380006	Saarc Net Ltd.	100000	28-Feb-11		IVD-ID8
997	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
998	Rajesh Bhanushali	S- 13, Hazar Bagh, Vikroli Station Road, Vikroli (W), Mumbai-400076	Gemstone Investments Ltd.	100000	3-Nov-10		IVD-ID8
999	Seagull Leafin Limited	11/12, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400003	Seagull Leafin Limited	1000000	25-Nov-10		IVD-ID8

1000	R K Kapur	11/12, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400004	Seagull Leafin Limited	200000	30-Nov-10		IVD-ID8
1001	S N Iyer	11/12, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400005	Seagull Leafin Limited	100000	29-Nov-10		IVD-ID8
1002	Eastwood Investment Private Limited	111, Marwah Industrial Estate, Saki Vihar Road, Andheri (E), Mumbai- 400072	Seagull Leafin Limited	500000	30-Nov-10		IVD-ID8
1003	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
1004	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
1005	Knox Finance Limited	Gen Costa Road, Panaji, Goa-403001	Seagull Leafin Limited	100000	29-Nov-10		IVD-ID8
1006	Jatin Shah	1208, Shamlani Pole, Raipur, Ahemdabad-380 001	OMML-2	1000000	28-Mar-11		IVD-ID8
1007	Amrut Securities Ltd, Sub-Broker	822, Star Chambers, Harihar Chowk, Rajkot- 360002	Systel Infotech Ltd	75000	30-Nov-10		IVD-ID8
1008	Sanjay Biyani (Br of MPSE)	Sub Broker, MPSE Securities Ltd, 66/02, Lodhi Pura, Indore – 452002	WOL-1	150000	26-Nov-10		IVD-ID8
1009	Vishwas Kohli	R-19 Raj Kunj, Raj Nagar, Ghaziabad-201001	Vijay Textile Ltd	500000	24-Dec-10		IVD-ID8
1010	Shankar Mahato	R-19, Raj Kunj, Raj Nagar, Ghaziabad – 201001	Vijay Textile Ltd	100000	24-Dec-10		IVD-ID8
1011	Rajeev Kant	R-33, Raj Kunj, Raj Nagar, Ghaziabad	Vijay Textile Ltd	100000	24-Dec-10		IVD-ID8
1012	Harish Sisodia	J-48 T-Huts, Bharat Nagar, Delhi	Vijay Textile Ltd	100000	24-Dec-10		IVD-ID8
1013	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
1014	Sunil Jhaveri	1/9 Sahadri Nagar, Charkop, Kandivli (w), Mumbai-67	Vijay Textile Ltd	100000	3-Jan-11		IVD-ID8

1015	Santosh Narvekar	Kalptaru Chamber Ground floor, office no 5, Nanik motwani marg, Mumbai	Vijay Textile Ltd	300000	3-Dec-10		IVD-ID8
1016	Amar Adhav	Saroj Hiralal building, Koldongari, Gali no 1, Sahar Road, Andheri (e) Mumbai	Vijay Textile Ltd	200000	8-Dec-10		IVD-ID8
1017	Ramdas Kshirsagar	Ground floor, 229 Geta Nagar, Navy Nagar, Colaba, Mumbai	Vijay Textile Ltd	300000	8-Dec-10		IVD-ID8
1018	Bhavesh 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
1019	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
1020	Varshaben Shah	1208, Shamlani Pole, Raipur, Ahemdabad-380 001	OMML-2	200000	17-Jan-11		IVD-ID8
1021	Galaxy Broking Ltd	822, Star Chambers, Harihar Chowk, Rajkot- 360002	Systel Infotech	200000	9-Feb-11		IVD-ID8
1022	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
1023	Manish Joshi	S-13, Hazari Bagh, Vikroli Station Road, Vikhroli(West), Mumbai- 400079)	Gemstone Investments Ltd.	200000	27-Apr-11		IVD-ID8
1024	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

1025	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(reduced from 1000000 vide SAT order dated 04.03.10)		IVD-ID8
1026	Right Finstock Pvt. Ltd.	C/161, Kamdhenu Complex, Panjarapole, Ambavadi, Ahmedabad - 380015	Innovision eCommerce Ltd.	1000000	16-Nov-09		IVD-ID8
1027	G R Magnets Ltd.	305, Jessore Road, Dumdum Ground Floor, Kolkata – 700 048	Zigma Software Ltd.	400000	15-Dec-09		IVD-ID8
1028	Shri Parasmal Rampuria	57/2f, Diamond Harbour Road, Kolkata– 700 023	Zigma Software Ltd.	300000	15-Dec-09		IVD-ID8
1029	M/s Prakash Electronics Ltd.	10, Ganesh Chander Avenue, Kolkata – 700 013	Zigma Software Ltd.	200000	11-Feb-10		IVD-ID8
1030	Vinod Baid	Sy No. 133, Bollaram, Jinnaram Mandal, Medak – 502325 Andhra Pradesh	Gennex Laboratories Ltd.	300000	9-Aug-11		IVD-ID8
1031	Tejas Ghelani	4A, Sanki Ownership Hsg. Soc. Ltd. Ist Floor, Navaraja Lane, Ghatkopar (W), Mumbai -400058	Today's Writing Prod	75000	2-Aug-11		IVD-ID8
1032	Binal Shah	101/B, Anand Nagar, Foret Street, Grant Rd., Mumbai – 400 007.	Today's Writing Prod	125000	20-Jul-11		IVD-ID8
1033	Sanchay Fincom Ltd.	806, Dev Plaza, SV Road, Andheri(w), Mumbai- 400 058	Todays Writing Products Ltd.- I	200000	27-Aug-09		IVD-ID8
1034	Sanchay Finvest Pvt. Ltd.	806, Dev Plaza, SV Road, Andheri(w), Mumbai- 400 058	Todays Writing Products Ltd.- I	200000	27-Aug-09		IVD-ID8

1035	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
1036	Deepak Todkar	Baburao Pahilvan Chawl, Lane, No.1/13, Sahar Road, Koldongri, Andheri (East), Mumbai	Vijay Textiles-II	500000	19-May-10		IVD-ID8
1037	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
1038	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
1039	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
1040	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
1041	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
1042	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

1043	Sheth Nilesh Vinodchandra	A/57, Ashok Tenaments, Opp. Cadila Lab, Ghodasar, Ahmedabad - 380 050	Gujarat Arth Ltd.	700000	26-Apr-12	NA	IVD - ID8
1044	Hitesh Madhusudan Thakkar	D-2, Shantinath Flat, Behind Medlink Hospital, Satellite, Ahmedabad	Gujarat Arth Ltd.	300000	26-Apr-12	NA	IVD - ID8
1045	Amit S Mehta	10, Subhas Nagar, Rajya Road Rajkot - 360001	Gujarat Arth Ltd.	300000	26-Apr-12	NA	IVD - ID8
1046	Bhupendra Panchal	18, Om Parmatma, Nr. Municipal School, Isanpur, Ahmedabad – 382443	Gujarat Arth Ltd.	200000	26-Apr-12	NA	IVD - ID8
1047	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
1048	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
1049	Shri Bankim Jagdishchandra Patel	947, Bhatni Pole, Gomtipur, Ahmedabad- 380021	Ind TraDeco Ltd.	600000	22-Jul-10		IVD-ID9
1050	Bela H. Kayastha	60-1, Upper Level, Nalanda Complex, Near Mansi Complex, Prem Chand Nagar Road, Satelite, Ahmedabad.	KRBL Ltd	500000	28-Oct-10		IVD-ID9
1051	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
1052	Rajesh Kantilal Shah	28/30 Baroda Street, Office No. 9, Masjid Bander, Mumbai-9	KRBL Ltd.	50000	23-Jul-10		IVD-ID9
1053	Shri Parshwa Finance (Prop: Piyush Jhaveri	113, Kamdhenu Complex, Opposite, opposite Sahjanand, Ambawadi, Ahmedabad-380 001	KRBL Ltd	800000	28-Oct-10		IVD-ID9
1054	Vikas G. Narnavar	C/151, Shastri Nagar, Vibhag C, Sion Koliwada, Mumbai- 400 022.	KRBL Ltd	50000	30-Aug-10		IVD-ID9

1055	Abhayraj Rampher Shukla	8, Udhay Bhavan, 3rd Floor, Shant Nagar, Wagle Estate, Thane 400 604	Millenium Cybertech Ltd.	100000	28-Oct-10		IVD-ID9
1056	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
1057	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
1058	Amit Goel	308/19, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi 110 001	Millenium Cybertech Ltd.	200000	30-Sep-10		IVD-ID9
1059	Amit Goel	308/19, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi 110 001	Millenium Cybertech Ltd.	100000	14-Oct-10		IVD-ID9
1060	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
1061	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
1062	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
1063	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
1064	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

1065	Fineline Mercantile Company Private Limited	B-2, Flat No. 11, Momani Apartment, Near Chandan Talkies, Juhu, Mumbai 400 049	Millenium Cybertech Ltd.	200000	28-Oct-10		IVD-ID9
1066	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
1067	Ms. Bimla Gupta	60/39, New Rohtak Road, Karol Bagh, New Delhi 110 005	Millenium Cybertech Ltd.	100000	14-Oct-10		IVD-ID9
1068	Ms. Bimla Gupta	60/39, New Rohtak Road, Karol Bagh, New Delhi 110 005	Millenium Cybertech Ltd.	200000	29-Sep-10		IVD-ID9
1069	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
1070	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
1071	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
1072	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
1073	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
1074	Ramesh Arora	60/39, New Rohtak Road, Karol Bagh, New Delhi 110 005	Millenium Cybertech Ltd.	100000	14-Oct-10		IVD-ID9

1075	Rightstar Trading Company Private Limited		Millenium Cybertech Ltd.	200000	12-Nov-10		IVD-ID9
1076	Ritedeal Trading Company Private Limited	B-2, Momani Apartment, Near Chandan Talkies, Juhu, Mumbai 400049	Millenium Cybertech Ltd.	100000	2-Nov-10		IVD-ID9
1077	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
1078	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
1079	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
1080	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
1081	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
1082	Stockholm Mercantile Company Private Limited		Millenium Cybertech Ltd.	200000	12-Nov-10		IVD-ID9
1083	Zenith Estates Limited	308/19, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi 110 001	Millenium Cybertech Ltd.	100000	14-Oct-10		IVD-ID9
1084	Zenith Estates Limited	308/19, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi 110 001	Millenium Cybertech Ltd.	200000	29-Sep-10		IVD-ID9

1085	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
1086	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
1087	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
1088	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
1089	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
1090	Vikash Gourihar Narnavar(ACRPN6457D)	C-151 SHASTRI NAGAR VIBHOG-C SION KOLIWADA MUMBAI 400022	Genus Commu Trade Ltd.	15000	10-Jun-10		IVD-ID9
1091	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
1092	Sunil Ratilal Zaveri(AADPZ1472E)	1/9, Sahyadri Nagar, Charkop, Kandivali (W), Mumbai - 67	Genus Commu Trade Ltd.	100000	10-Jun-10		IVD-ID9
1093	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
1094	Madhusudan Thakkar(ACAPT3474F)	301, Nehdep Avenue, Opp Priyadarshani Tower, near Judges Banglow Road, Bodakdev, Gujrat- 380054	Shalimar Production Ltd.	1000000	21-Sep-10		IVD-ID9

1095	Shri Mohanlal L. Nathany (Proprietor of Juggonpursad Baijnath)	59, Mukhtarambabu Street, Kolkatta - 700 007.	Ankit Prachi Trading & Investments Ltd.	25000	31-Mar-04	ACMM 47th Court Mumbai CC No. 75/SW/2004	IVD-ID9
1096	Cosmos Corporate Services Limited	C-3, Amar Colony Market, Lajpat Nagar IV, New Delhi	ATN International Limited	200000	6-May-10		IVD-ID9
1097	Flare Finance Limited	606, Kailash Building, Kasturba Gandhi Marg, New Delhi-110001	ATN International Limited	200000	20-Apr-10		IVD-ID9
1098	Shri Piyush R. Desai	D-34, Patel Park, 144, Nehru Road, Santacruz (East), Mumbai - 400029	Chamatkar. Net (India) Ltd.	100000	20-May-10		IVD-ID9
1099	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
1100	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
1101	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
1102	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
1103	Chirag Vadilal Shah	2871, Patnis Street, Zaveriwad Relief road, Ahmedabad, 380001	Ind Tra Deco Ltd.	1000000	30-Apr-10		IVD-ID9

1104	Deepak Chandrakant Shah	2167, Juno Mahajan Vado, Near Swaminarayan Temple, Kalupur, Ahmedabad-380001	Ind Tra Deco Ltd.	10000	30-Apr-10		IVD-ID9
1105	Dimple Chirag Shah	2871, Patnis Street, Zaveriwad Relief road, Ahmedabad, 380001	Ind Tra Deco Ltd.	200000	30-Apr-10		IVD-ID9
1106	Dilip Vakharia	42, Raval Bldg, B. D. Marg, Mumbai-400 007	KRBL Ltd.	225000	23-Jul-10		IVD-ID9
1107	Dipak Dwarkadas Vyas	10, Bora Masjid Street, Modi House, 4th floor, Mumbai (E)-400 001	KRBL Ltd.	150000	14-Jul-10		IVD-ID9
1108	Sunil Kumar Purohit	Yadav Chawl, Behind Shanti Market, Near Bus Stop, Ulhasnagar- 1	KRBL Ltd.	300000	31-May-10		IVD-ID9
1109	Millenium Cybertech Ltd.	38, Ganga Vihar, 3rd Floor, Rakodia Lane, Borivali (W), Mumbai 400092	Millenium Cybertech Ltd.	300000	30-Jun-10		IVD-ID9
1110	Chetan A Mehta		Chamatkar.net India Ltd.	100000	19-Jan-11		IVD-ID9
1111	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
1112	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
1113	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
1114	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
1115	Madhusudan Nair	D/46, Prijat , Gunsagar Nagar, Kalwa (W), Thane	KRBL Ltd.	200000	18-Nov-10		IVD-ID9
1116	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

1117	Vassant Bissa	3rd Floor, Latiyal Bhavan, Pandit Solicitor Road, Malad (East), Mumbai - 400097	KRBL Ltd.	400000	10-Jun-2011 (SAT Order)		IVD-ID9
1118	Victory Trading	Latiyal Bhavan, Pannalal Umediram Chowk, Mumbai - 400097	K Sera Sera Production Ltd.	100000	14-Dec-10		IVD-ID9
1119	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
1120	DPS Shares and Securities Private Ltd.	514-B, Rotunda, B S Marg, Mumbai - 400001	Genus Commu Trade Ltd.	115000	22-Jul-10		IVD-ID9
1121	Galaxy Broking Ltd.	822, Star Chamber, Harihar Chowk, Rajkote - 360001, Gujarat	Genus Commu Trade Ltd.	75000	30-Dec-10		IVD-ID9
1122	Shri. Sunil Ratilal Zaveri	1/9, Sahyadri Nagar, Charkop, Kandivali (W), Mumbai - 67	Genus Commu Trade Ltd.	100000	10-Jun-10		IVD-ID9
1123	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
1124	Shri. Vikas Gourihar Narnavar	C-151, Shatree Nagar, Vibhag C, Sion Koliwada, Mumbai 400022	Genus Commu Trade Ltd.	15000	10-Jun-10		IVD-ID9
1125	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
1126	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
1127	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
1128	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
1129	Jignesh N. Shah	18, Dhoot Papeswar Building, 3rd Floor, Mangalwadi, Mumbai - 400 004	IQMS Software Ltd.	200000	30-Mar-07		IVD-ID9

1130	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
1131	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
1132	Manoj Jhaveri Stock Broking Ltd.	1117, PJ towers, Dalal Street, Fort, Mumbai- 400 021	KRBL Ltd.	200000	28-Jul-10		IVD-ID9
1133	Ramasudhakaran Menon	B-304 Geetha Bhavan, Geeta Nagar, Phase-3, Mira Road (E),, Thane - 401107	KRBL Ltd.	200000	18-May-10		IVD-ID9
1134	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
1135	Laxmanbhai Patel	28/30, Baroda Street, Masjid Bunder, Mumbai - 400 009	Kwality Dairy (India) Ltd.	50000	22-May-09		IVD-ID9
1136	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
1137	Vintel Securities	102, Blue Moon Chambers, 28/33 Nagindas Master Fort, Mumbai -23	Millenium Cybertech	300000	31-Jan-11		IVD-ID9
1138	Ampu Traders Private Ltd.	27/20, Mallam Market, Grant Road, X Lane, Mumbai - 400 007	Millenium Cybertech Ltd.	100000	22-Nov-10		IVD-ID9
1139	Rajendra Adukia	B/302, Laxmi Narayan Apartment, Jesal Park, Bhayander (E), Thane	Millenium Cybertech Ltd.	200000	23-Dec-10		IVD-ID9
1140	Rajendra Adukia	B/302, Laxmi Narayan Apartment, Jesal Park, Bhayander (E), Thane	Millenium Cybertech Ltd.	200000	23-Dec-10		IVD-ID9
1141	Cute Productions Pvt. Ltd.	38, Ganga Vihar, 3rd Floor, Rokadia Lane, Borivali West, Mumbai- 400092	Millenium Cybertech Ltd.	350000	28-Jul-10		IVD-ID9
1142	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
1143	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

1144	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
1145	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
1146	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
1147	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
1148	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
1149	Manigram Sharma	B/4, Bhomiya Bhavan, Anand Nagar, Vasai Road (West), Thane	Robinson Worldwide Trade Ltd.	500000	28-Dec-07		IVD-ID9
1150	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
1151	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
1152	Sachin Patil	2/3, Gopal Bhuvan Wadi, Kakasaheb Gadgil Marg, Prabhadevi, Mumbai - 400 025	Robinson Worldwide Trade Ltd.	200000	30-Mar-07		IVD-ID9
1153	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
1154	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
1155	Arjun P. Suryavanshi	255/18, Sankalp, Sector No. 2, Charkop, Kandivali West, Mumbai- 400067.	KRBL Ltd.	25000	29-Jul-10		IVD-ID-9
1156	Jignesh shah	3C, Mangaldas Building, 2nd Floor, Room No. 309, Mumbai-400 002.	KRBL Ltd.	250000	17-May-10		IVD-ID-9

1157	Naresh N. Shah	Manoj Palance, Block No. 302, Chakrahat Nagar, behind New Suryakiran Palace, Nallasopara west, Thane Dt.	KRBL Ltd.	250000	17-May-10		IVD-ID-9
1158	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
1159	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
1160	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
1161	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
1162	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
1163	Cute Productions Pvt. Ltd.	38, Ganga Vihar, 3rd Floor, Rokadia Lane, Borivali West, Mumbai- 400092	Millenium Cybertech Ltd.	200000	30-Apr-10		ID-9
1164	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
1165	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
1166	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
1167	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
1168	Dhamaka Trading & Construction P. Ltd.	60/39, New Rohtak Road, Karol Bagh, New Delhi - 110 005	Mellinuum Cybertech Ltd.	100000	17-Dec-09		IVD-ID9
1169	APM Financial Consultants Pvt. Ltd.	801, International Trade Tower, Nehru Place, Delhi-110019	Radico Khaitan Ltd.,	50000	11-Jul-11		IVD-ID9

1170	Pee Dee Kapur Stock & Securities Ltd,	801-802, International Trade Tower, Nehru Place, Delhi-110019	Radico Khaitan Ltd.,	150000	11-Jul-11		IVD-ID9
1171	Shivam Investments	802, International Trade Tower, Nehru Place, Delhi-110019	Radico Khaitan Ltd.,	50000	11-Jul-11		IVD-ID9
1172	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
1173	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
1174	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
1175	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
1176	Jay Shah	C/2/4, Shanti Nagar, Opp. Vejalpur Bus Stand, Vejalpur, Ahmedabad - 380001	Ind Tra Deco Ltd.	200000	28-Dec-10		IVD-ID9
1177	IQMS Software Ltd.	Dhootpapeshwar Building, 3rd Floor, Block No. 18, Mangalwadi, girgaum, Mumbai - 04	IQMS Software Ltd.	25000	26-Dec-06		IVD-ID9
1178	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

1179	Chandrakant Keru Shinde	Ramesh Joshi Chawl, Navapada, Dombivli (West), Thane – 421 202	Indo-Pacific Software and Entertainment Limited	250000	19-Oct-11		IVD-ID9
1180	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
1181	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
1182	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
1183	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
1184	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
1185	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
1186	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
1187	Santosh Ramanath Gade	Lalbatl Hanuman Tekdi Khandekar Maidan Asalffa Village, Ghatkopar West Mumbai -400084- Maharashtra	Adani Exports Ltd. 2004-05	100000	22-Dec-10		IVD-ID10

1188	Haresh Ramchandra Ponsak	118 A Majestic Shopping Centre Girgaum Mumbai-400004	Adani Exports Ltd. 2004-05	100000	23-Dec-10		IVD-ID10
1189	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
1190	Sunil Purohit	Laxmi Bldg.,Gr.Floor,Yadav Chaul,,Behind Shanti	Adani Exports Ltd. 2004-05	100000	21-Dec-10		IVD-ID10
1191	Falguni Shah	235, DoshiWada Ni Pole, Kuwa Walo Khancho, Kalupur, Ahmedabad.	ADANI EXPORTS LTD -2003	150000	30-Dec-10		IVD-ID10
1192	Chiraj Pujara	B-704, Kalp Nagri, B R Road, Mulund (West) Mumbai-400081	Advik Laboratories Ltd.	300000	17-Feb-11		IVD-ID10
1193	Amrut Sec. Ltd		Nandan Exim Ltd	150000	10-Jan-11		IVD-ID10
1194	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
1195	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
1196	Tejas Ghelani	4/A, New Ram Niwas, Navroj Land, Ghatkopar (West), Mumbai-400086	Adani Exports Ltd - 2003	50000	10-Sep-09		IVD-ID10
1197	Mangiram Sharma	B/4, Bhomiya Bhavan, Anand Nagar, Vasai Road (West) Thane-401202	Adani Exports Ltd - 2003	100000	28-Jul-10		IVD-ID10
1198	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
1199	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
1200	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

1201	TUSHAR JHAVERI	A-11, Lavanya Apartment, Lavanya Society, Vasana, Ahmedabad (Gujrat)	ENRICH INDUSTRIES LTD	500000	13-Apr-09		IVD-ID10
1202	Manoj T Shah	84, Jain Temple, P. O. Pansar, Taluka- Kalol-382740 (Gujarat)	Adani Exports Ltd - 2004-05	200000	1-Apr-11		IVD-ID10
1203	Hari Om Bhatia	C/O, Associated Infotech Ltd, H, 242, Ashok Vihar-I, Delhi	Taurus Mutual Fund	100000	22-Feb-11		IVD-ID10
1204	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
1205	Nitinbhai Ramanlal Patel	373 PALDI, PATEL WAS, AHMEDABAD-380007	Adani Exports Ltd. 2004-05	200000	26-Sep-11		IVD-ID10
1206	Nrupesh Shah	235, Doshiwala Pole, Kalupur, Ahmedabad-380001	Adani Exports Ltd. 2004-05	250000	26-Sep-11		IVD-ID10
1207	Mahesh Bissa	D-1, Dhiraj Apartment, Poddar Road, Malad (East), Mumbai-400097	Adani Exports Ltd. 2004-05	250000	26-Sep-11		IVD-ID10
1208	M/s Rajesh N. Jhaveri	410, Wallstreet, Opp. Orient Club, Ellisbridge, Ahmedabad – 380006.	Adani Exports Ltd 2003	300000	27-Sep-11		IVD-ID10
1209	V&S Intermediaries	601, Parshwa Towers, 132 Ft. Ring Road, Satellite, Ahmedabad – 380051	Adani Exports Ltd 2004-05	400000	9-Jan-12		IVD-ID10
1210	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 from Rs 7 lakh to Rs 5 lakh	IVD-ID10
1211	Chiraj Pujara	B-704, Kalp Nagri, B R Road, Mulund (West) Mumbai-400081	Advik Laboratories Ltd.	300000	40591		IVD-ID10

1212	Ajmera Associates P. Ltd.	63/67, Carmello Building, 4th Floor, Pathakwadi, Mumbai-400002	Advik Laboratories Ltd.	100000	05-Mar-12		IVD-ID10
1213	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
1214	Vikas Holding P. Ltd.	S-7/4754-57/23 Ansari Road Darya Ganj, New Delhi -110002	Ankur Commercial Ltd.	250000	28- Feb.-2005		NRO
1215	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
1216	Neeleama Portfolio Pvt. Ltd. (Formerly known as JRD Stock Brokers Pvt. Ltd.) Directors: Ashok Gupta, Smt. Neelema Gupta	4852/24, 1St Floor, Ansari Road, Darya Ganj, New Delhi- 110002 F-78, Kamla Nagar, New Delhi -110007	Examination in the matter of issue of fictitious contract notes	500000	3-Mar-11		NRO
1217	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
1218	Arihant Cotsyn Ltd	B-35, Phase V, Focal Point,Ludhiana-141 010.	Investor Complaint	10000000	28-Jan-04		OIAE
1219	Nexus Software Ltd.	210, Golden Trade Centre, Station Road, Near ST Depot, Vadodara- 390005	Investor Complaint	1000000	28-Jul-10		OIAE
1220	Enkay Texofood Ltd.	Shree Sitaram Sadan, (Bhatia Bldg) 4th Floor, 282, Shamaldas Gandhi Marg, Mumbai-400 002	Investor Grievances.	3000000	31-Mar-10		OIAE
1221	Gujarat Fun 'N Water Park Ltd.	1151 Near Swati Apartments, Ambawadi Bazar, Ahmedabad-380 006	Investor Complaint	100000	25-Mar-04		OIAE
1222	Hexone Pharmaceuticals Ltd.	26, Shroff Building, 1st Floor, Vallsad, Gujarat-396 001.	Investor Complaint	500000	31-Oct-05		OIAE

1223	Motorol Enterprise Ltd.	Motorol House, R C Dutt Rood, Vododara-390 005, Gujarat.	Investor Complaint	200000	9-May-05		OIAE
1224	Ojas Technochem Products Ltd	19, Arunoday Society, Alkapuri, Vododara.	Investor Complaint	10000000	28-Jan-04		OIAE
1225	Prudential Capital Markets Ltd.	8, Camac Street, Kolkata 700 017.	Investor Complaint	1000000	10-Mar-05		OIAE
1226	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
1227	ENKAY TEXOFOOD INDUSTRIES LTD (Directors Tulsidas Goel, Atul Krishna Goel, Murl 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
1228	Transgene Biotek Ltd. (TBL)	C-44, Madhura Nagar, S. R. Nagar Post, Hyderabad 500 038	Investor Complaint	300000	30-Jul-04		OIAE SEBI, SRO
1229	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
1230	Motorol Enterprise Ltd	Motorol House, R C Dutt Road, Baroda, Gujarat 390 005	Investor Complaint	2500000	25-Mar-11		OIAE
1231	Parsoli Corporation Ltd.	Corp. Office: B-Wing, 4th Floor, Shalimar Complex, Mahalaxmin Five Foards, Paldi, Ahmedabad-380007	Investor Complaint	100000	31-Oct-11		OIAE
1232	R.C. Goenka-in the complaint received from YSN Swamy	Saroosh Building, 251, Dr. D.N. Road, Fort, Mumbai - 400 001.	Investor Complaint	300000	25 Oct. 2000	ACMM 47th Court, Mumbai CC No. 2604/S/03	MIRSD
1233	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
1234	Jhaveri Securities (Proprietor Tushar Jhaveri)	A/11, Lavnya Apartment, Lavnya Society, Ellisbridge, Ahemdabad - 380 054.	Inspection	100000	3 August, 2006	ACMM, 9th Court, Bandra CC No.554/M/2007	MIRSD-1

1235	R.C. Goenka	Saroosh Building, 251, Dr. D.N. Road, Fort, Mumbai - 400 001.	Investor grievance	100000	31 August 2000 (SAT)	ACMM 47th Court, Mumbai CC No. 69/S/03	MIRSD-DPS-1
1236	Mid East Investment Services Ltd. (Managing Directors Mohd. Jahangeer Mirza)	T-3, Kamalalaya Center, 6th Floor, 156A, Lenin Street, Kolkatta - 700013	Investor Complaint	1160000	17 July, 2000	ACMM 47th Court, Mumbai CC No. 2596/W/03	MIRSD-DPS-1
1237	M/s Sure Capital Pvt.Ltd. (Regn. No. INS230875333), sub-broker affiliated to PES Securities Ltd. (Directors - Mr. Milind Udaysing Badgujar, Ashok Rahmal Nahar, Surendra Punamchand Agarwal)	752, Sadashiv Peth, Shivleela Chambers, PSE Building, 2nd Floor, R B Kumthekar Marg, Pune - 400 030.	Inspection	150000	1-Oct-04		MIRSD-2
1238	Pravinbahi Parshatambhai Dudhat, Proprietor, M/s Kumar Investments, SEBI Regn No. INS231153417 Sub-Broker affiliated to M/s Growth Avenues Ltd. Member- National Stock Exchange of India Ltd.	B-5, Super Tex Tower, Opp. Kinnery Cinema, Ring Road, Surat - 395 002 & Building No 4, 2nd Floor, Janata Appartments, Kuber Nagar 5, Warachha Road, Surat	Inspection	200000	3-Aug-07		MIRSD-2
1239	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/2007	MIRSD-3
1240	Dharnendra Industries Ltd.	2nd Floor, Chakravarty Complex, Vijay Char Rasta, Navarangpura, Ahmedabad- 380006	Delay in demat of shares	2674000	13-Aug-09		MIRSD-4
1241	Zillion Pharmachem Ltd.	IOL House, Near Swati Apartment, Ambawadi Bazaar, Ahmedabad- 380006	Delay in demat of shares	1316000	13-Aug-09		MIRSD-4
1242	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
1243	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
1244	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
1245	M/s Punjab Woolcombers Limited.	Dandari Kalan, G. T. Road, Ludhiana – 141 003	Delay in demat of shares	250000	26-Aug-10		MIRSD-4

1246	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
1247	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
1248	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
1249	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
1250	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
1251	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
1252	M/s Gujarat Aqua Industries Limited	81, Mahavir Tower, Paldi, Ahmedabad – 380007, Gujarat	Delay in demat of shares	200000	19-Nov-09	MIRSD-4
1253	M/s Incorporated Engineers Limited.	D-400, Gayatri Uranphata MIDC, Ttc Area, Nerul, Navi Mumbai 390010	Delay in demat of shares	200000	25-Jun-10	MIRSD-4
1254	M/s. Iccon Oil & Specialties Limited	E-11, Nand Dham Estate, Marol Maroshi Road, Andheri (East), Mumbai 400059.	Delay in demat of shares	400000	24-Jun-10	MIRSD-4
1255	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
1256	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
1257	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
1258	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

1259	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
1260	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
1261	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
1262	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
1263	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
1264	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
1265	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
1266	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
1267	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
1268	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
1269	Usha (India) Limited.	Road No. 1, Upsidic Industrial Estate, Jandishpur, Sultanpur District, Uttar Pradesh – 227 817	Delay in demat of shares	10000000	26-Aug-10	MIRSD-4
1270	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
1271	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
1272	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

1273	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
1274	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
1275	M/s. Usha Ispat Limited	Terekhol Road, Redi, Sindhudurg Dist., Vengurla – 416517, Maharashtra.	Delay in demat of shares	2000000	24-Feb-11		MIRSD-4
1276	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
1277	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 1100008	Delay in demat of shares	300000	25-Jun-10		MIRSD-4
1278	M/s.Uniport Computers Limited	66, Citi Center, IInd Floor, Tirumalai Pillai Road, T.Nagar, Chennai – 600 017	Delay in demat of shares	1000000	19-Oct-10		MIRSD-4
1279	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
1280	M/s.Mukerian Papers Limited	G.T.Road, Dhandari Kalan, Ludhiana – 141010.	Delay in demat of shares	800000	23-Mar-10		MIRSD-4
1281	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
1282	Dharnendra Industries Ltd.	2nd Floor, Chakravarty Complex, Vijay Char Rasta, Navarangpura, Ahmedabad- 380006	Delay in demat of shares	2674000	13-Aug-09		MIRSD-4
1283	Zillion Pharmachem Ltd.	IOL House, Near Swati Apartment, Ambawadi Bazaar, Ahmedabad- 380006	Delay in demat of shares	1316000	13-Aug-09		MIRSD-4
1284	Liberty Stocklinks Pvt. Ltd. (Vilkas Mehta - Director)	33, Daitya Magri, Saheli Marg, Udaipur – 313 001	Inspection	400000	20-Nov-08		MIRSD-5

1285	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
1286	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
1287	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
1288	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
1289	Richimen Silks Ltd	6-3-1186/A Begumpet, Hyderabad- 500016	Investor Complaint	1200000	5-Jul-05		OIAE SEBI, SRO
1290	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
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