

BEFORE THE SECURITIES AND EXCHANGE BOARD OF INDIA

CORAM : Dr. T.C.NAIR, WHOLE TIME MEMBER

IN THE MATTER OF AMS FINANCE & SECURITIES LTD (PAN: AAACA6746Q) FOR DEALING IN THE SCRIP OF SOUNDCRAFT INDUSTRIES LTD.

Date of hearing : October 04, 2006

Appearances :

For Noticees : Shri H S Kamdar, Rathi & Associates
Shri Brijmohan Binani, Director, AMS Finance & Securities Ltd.

For SEBI : Shri P.K. Bindlish, Chief General Manager
Shri Ashok Nimbekar, Manager
Ms. Kshama Chavan, Legal Officer

ORDER UNDER SECTION 11 AND 11B OF SEBI ACT, 1992 READ WITH REGULATION 11 OF THE SEBI (PROHIBITION OF FRAUDULENT AND UNFAIR TRADE PRACTICES RELATING TO THE SECURITIES MARKET) REGULATIONS, 1995 AND THE CORRESPONDING REGULATIONS UNDER SEBI (PROHIBITION OF FRAUDULENT AND UNFAIR TRADE PRACTICES RELATING TO THE SECURITIES MARKET) REGULATIONS, 2003.

1.1 Soundcraft Industries Limited (hereinafter referred to as "SIL"/ "the Company") is incorporated as a public limited company. The shares of the company are listed at the Bombay Stock Exchange Limited (hereinafter referred to as "BSE") and the National Stock Exchange of India Limited (hereinafter referred to as "NSE").

1.2 Shri Rajkumar Chainrai Basantani (hereinafter referred to as "Shri Basantani") is the Chairman of the company, and is also an individual

trading member of NSE. He is also one of the Directors of Kolar Sharex Pvt. Ltd., member, BSE.

- 1.3 As the scrip witnessed sharp fluctuations in the price and volume at both BSE and NSE during the period July 2, 2001 to January 2, 2002, SEBI initiated conducted investigation into the dealings in the scrip of SIL. It was observed from the investigation report that the fluctuation in the price was more than the change in indices with substantially fluctuating volumes during the relevant period. It was observed that a handful of brokers and clients had deliberately tried to establish a price in the scrip and maintained the price at specific level. These volumes were artificial as only a set of a few brokers and clients were involved throughout the trading in this scrip.

Investigation Report further noted that Shri Basantani along with other entities contributed 96% and 65% of the trading in the scrip at BSE and NSE respectively. These entities also included AMS Finance & Securities Ltd. (hereinafter referred to as “AMS Finance”).

- 1.4 It was alleged that AMS Finance had indulged in circular trading thereby creating artificial market volumes with the sole objective of creating interest in the scrip. It was alleged that AMS Finance had violated the provisions of Regulation 4 (a), (b), (c), (d) of the SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 1995.

- 2.1 In view of the findings of the investigation, a show cause notice dated August 31, 2005 was issued to AMS Finance to show cause as to why suitable directions including restraining them from accessing the capital market and prohibiting from buying, selling or dealing in securities for a specified period should not be issued under section 11 (4) and section 11B of the SEBI Act, 1992 read with Regulation 11 of SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulation, 2003.
- 2.2 AMS Finance vide letter dated January 12, 2006 interalia submitted as under:
- i. AMS Finance has over a period from July 2, 2001 to January 2, 2002 traded in 163687 shares of SIL. During the aforesaid period AMS Finance has also traded in the shares of other companies. The shares of SIL were traded by the company as part of its routine jobbing transactions.
 - ii. AMS Finance was anware of the buy and sell orders being placed by the members and their clients simultaneously or within the time period of less than 15 seconds as is alleged.
 - iii. They purchased the shares of SIL because of its potential and performance in the immediate preceding period. Further they reiterate that it has traded in shares of other companies and not only in SIL in its capacity as a jobber.
 - iv. The allegation that RK Global Shares & Securities Ltd., Member of NSE, AMS Stock Management Pvt. Ltd., Member BSE and AMS Finance & Securities Ltd are related entities is denied.

- v. The company purchased the shares of SIL not with a view to inflate, deflate, depress or cause fluctuations in the market price of the securities but because it perceived the scrip of SIL to be having good market potential.
- vi. AMF Finance is separate entity from AMS Stock Management. The directors of AMS Stock Management who look after the day to day management are also different and there is no overlapping in the management and working of both the companies. Further both have separate offices at different locations and the staff of both is also separate and distinct.

3.1 An opportunity of personal hearing was granted before me to AMS Finance on October 04, 2006 wherein AMS Finance attended the hearing and made submissions.

4.0 I have carefully considered the investigation report, show cause notice issued to AMS Finance and their oral and written submissions. My findings are as under:

4.1 I note that the company had passed 3 resolutions during the year 2001 for preferential allotment of shares. However, the shares were not allotted by SIL. From the records, it is noted that SIL was in negotiation with some financial institution for subscription of its shares on a preferential basis. As the negotiations failed, the company could not allot the shares within the prescribed time limit.

The deal between the financial institutions and SIL did not materialize as the market price of the scrip at the relevant time was not at the

level on which the preferential allotment was sought to be made. In view of this, an attempt was made by Shri Basantani, Chairman of SIL along with some of the brokers and clients related to SIL to maintain the price of the scrip at a desired level to attract investors at the price on which the preferential allotments were proposed to be made. In order to maintain the price these entities indulged in circular trading at BSE and synchronised trading at NSE as set out in subsequent paragraphs.

- 4.2 I note that AMS Finance has dealt in the scrip at NSE through NSE member, R K Global Shares & Securities Ltd. AMS Stock Management Pvt. Ltd. (hereinafter referred to as “AMS Stock Management”) member of BSE who has also dealt in the scrip. Shri Vinod Bagri is the Director of AMS Stock Management who is husband of erstwhile director of AMS Finance, Smt. Alka Bagri. Also, the Director of AMS Stock Management, Shri Vinod Bagri and the Director of AMS Finance, Shri Brij Mohan Binani are brothers-in-law to each other. As such, AMS Finance and AMS Stock Management Pvt. Ltd. can be regarded as a group who actively dealt in the scrip. In all, this group was responsible for creation of approximately 17% of the volumes at BSE and 7% at NSE.

Client	Broker	%	Exchange
Born Free Finance Pvt. Ltd.	Kolar Sharex Pvt. Ltd.	27.63	BSE
Panna Agrofine Pvt. Ltd.	Kolar Sharex Pvt. Ltd.	2.93	BSE
Dhanlaxmi Cotex Ltd.	M R Share Broking Pvt. Ltd.	21.33	BSE

Client	Broker	%	Exchange
Ashmita R Shah (introduced by Bharat H Jain)	Parklight Investment Pvt. Ltd. through sub broker Gini Enterprises	14.13	BSE
Bharat H Jain (introduced by Tarun K Gandhi)	Parklight Investment Pvt. Ltd. through sub broker Gini Enterprises	5.6	BSE
Sparkling Securities	Churiwala Securities Pvt. Ltd.	7.42	BSE
Jain Investment (Ramila Jain) (introduced by Bharat H Jain)	AMS Stock Management	16.81	BSE
Jaitra Estate Developers Pvt. Ltd.	Rajkumar Chainirai Basantani	22.3	NSE
Panna Agrofine Pvt. Ltd.	Rajkumar Chainirai Basantani	6.05	NSE
Bharat H Jain (introduced by Asmita R Shah)	Makestar Securities Pvt. Ltd.	10.97	NSE
Dhanlaxmi Cotex Ltd	VRM Share Broking Pvt. Ltd.	7.29	NSE
Own Account	VRM Share Broking Pvt. Ltd.	2.43	NSE
Ashmita R Shah (introduced by Bharat H Jain)	H Nyalchand Financial Services Ltd. through sub broker Gini Enterprises	7.88	NSE
Bharat H Jain (introduced by Tarun K Gandhi)	H Nyalchand Financial Services Ltd. through sub broker Gini Enterprises	1.73	NSE
AMS Finance & Securities Ltd. (introduced by R.K. Bhagchandka)	R K Global Shares & Securities Ltd.	6.6	NSE

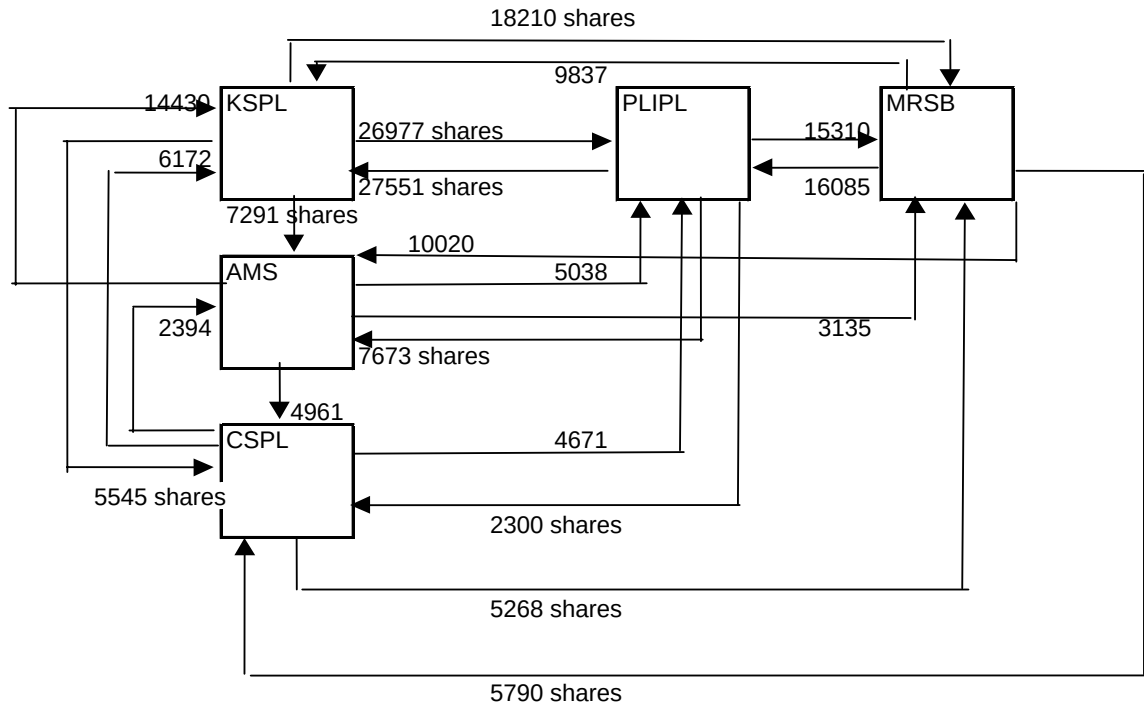
4.3 While AMS Finance was involved in structured deals at NSE with many entities including Basantani's entity, viz., Jaitra Estate Holding

Pvt. Ltd., AMS Stock Management was involved as a broker in the circular trades at BSE with Basantani's entity including Kolar Sharex Pvt. Ltd., Born Free Finance Pvt. Ltd. and Panna Agrofine Pvt. Ltd. From above, I find that the entities, viz., AMS Finance and AMS Stock Management had a network of relationship actively traded in conjunction with each other and at the behest of Basantani only.

4.4 NSE brokers including Rajkumar Chainrai Basantani, Mekaster Securities Pvt. Ltd., VRM Share Broking Pvt. Ltd., H Nyalchand Financial Services Ltd. and R K Global Shares & Securities Ltd. and their clients including AMS Finance had indulged in structured deals to create artificial price and volume in the scrip. I find that in all the structured deals, sell and buy orders were placed by the brokers and their clients either simultaneously or within the time period of less than 15 seconds. AMS Finance is involved in 111 structured deals with 4 brokers including 77 structured deals with Shri Basantani and related entity, viz., Jaitra Estate Holding Pvt. Ltd. The detailed list of the structured deals carried out by AMS Finance is placed at Annexure.

4.5 It is also observed that in order to maintain the price level for the purpose of making the preferential allotment successful, a set of few brokers at BSE including Kolar Sharex Pvt. Ltd. (KSPL), AMS Stock Management Pvt. Ltd. (AMS), Churiwala Securities Pvt. Ltd. (CSPL), M R Share Broking Pvt. Ltd. (MRSB) and Park Light Investment Pvt. Ltd. (PLIPL) indulged in circular trading at BSE in their attempt to create artificial volumes. I note that for the period from August 1, 2001

to September 28, 2001, total of 1,97,558 shares have been traded through circular trading among these brokers. The total volume traded in SIL shares during this period was 2,01,963. I thus note that during the above period, the circular trading contributed about 98% of the total volume in the scrip at BSE.



4.6 Thus, I observe that the two related entities, viz. entities, viz., AMS Finance & Securities Ltd. and AMS Stock Management Pvt. Ltd. entered into circular trading and structured deals. 7There was meeting of minds among them and also with Basantani entities. In fact, a cartel of entities was made by Shri Basantani and trades were executed by the cartel with the objective of creating market interest in the scrip. In other words, artificial price and volumes were created at both the exchanges.

- 4.7 Considering that the circular trades and the structured deals were carried out with Basantani and related entities as counter parties, I find that AMS Finance & Securities Ltd. and AMS Stock Management Pvt. Ltd. were accomplices in the game plan executed by Basantani in creation of artificial price and volumes in the scrip.
- 4.8 From the above facts and circumstances, I find that by executing circular trades AMS Finance & Securities Ltd. has created artificial volume and price discovery in the scrip. Further the trading pattern also indicates they had traded in close association with Rajkumar Basantani to create artificial movement in price and the volumes of the scrip through a network of brokers. I note that the trading of the entities have contributed to significant volumes in the scrip. In view of the above, considering the large number of circular and structured transactions executed by the three entities. I find that they have violated the provisions of Regulation 4(a),(b),(c) and (d) of PFUTP Regulations, 1995.
- 4.9 It is pertinent to note here that pursuant to the repeal of 1995 Regulations, the corresponding provisions are contained in Regulations 3 and 4 of Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices Relating to Securities Market) Regulations, 2003. It is pertinent to note here that pursuant to the repeal of 1995 Regulations, the corresponding provisions are contained in Regulations 3 and 4 of Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade

Practices Relating to Securities Market) Regulations, 2003. Therefore, the present order is being passed under 2003 Regulations.

- 5.1 In view of the above, I, in exercise of powers conferred in terms of Section 19 read with Section 11 and 11 B of SEBI Act, 1992 read with Regulation of the SEBI (Prohibition of Fraudulent And Unfair Trade Practices relating to the Securities Market) Regulations, 1995 and the corresponding regulations under SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to the Securities Market) Regulations, 2003, hereby direct that AMS Finance & Securities Ltd.(PAN: AAACA6746Q), be debarred from accessing the securities market and prohibited from buying, selling or dealing in securities, either directly or indirectly, for a period of six months.
- 5.2 This order shall come into effect immediately.

PLACE: MUMBAI
DATE: 12.12.2008

T .C. NAIR
WHOLE TIME MEMBER
SECURITIES AND EXCHANGE BOARD OF INDIA

Trade Dt	Trd Time	Trade No	Trd Pr	Trd Qty	Buy Order Date	Buy Order Entry Time	Buy Order Number	Buy TM Name	Buy Client Code	Buy Limit Price	Sell Order Date	Sell Order Entry time	Sell Order Number	Sell TM Name	Sell Client Code	Sell Limit Price
6-Jul-01	11:54:35	200107060150841	499.35	500	6-Jul-01	11:54:35	200107060300133	R K GLOBAL	AMS Finance & Secu	499.35	6-Jul-01	11:54:26	200107060299955	V R M	Dhanlaxmi Cotex Ltd	499.35
6-Jul-01	12:52:26	200107060208055	498.30	500	6-Jul-01	12:52:26	200107060389479	MEKASTER	Bharat H Jain	498.30	6-Jul-01	12:52:11	200107060389169	R K GLOBAL	AMS Finance & Secu	498.30
9-Jul-01	11:16:56	200107090096831	499.00	500	9-Jul-01	11:16:56	200107090197180	R K GLOBAL	AMS Finance & Secu	499.00	9-Jul-01	11:16:56	200107090197169	BASANTANI	Jaitra Estate Holding	499.00
9-Jul-01	11:17:09	200107090096981	499.00	500	9-Jul-01	11:17:06	200107090197397	R K GLOBAL	AMS Finance & Secu	499.00	9-Jul-01	11:17:09	200107090197467	BASANTANI	Jaitra Estate Holding	499.00
9-Jul-01	12:36:39	200107090140878	498.00	500	9-Jul-01	12:36:39	200107090282341	R K GLOBAL	AMS Finance & Secu	498.00	9-Jul-01	12:36:39	200107090282342	V R M	Dhanlaxmi Cotex Ltd	498.00
9-Jul-01	14:02:58	200107090203443	500.50	200	9-Jul-01	14:02:58	200107090377502	R K GLOBAL	AMS Finance & Secu	501.00	9-Jul-01	14:02:54	200107090377397	BASANTANI	Jaitra Estate Holding	500.50
9-Jul-01	11:00:50	200107090081965	503.00	10	9-Jul-01	11:00:50	200107090170707	BASANTANI	Jaitra Estate Holding	503.00	9-Jul-01	11:00:41	200107090170434	R K GLOBAL	AMS Finance & Secu	503.00
16-Jul-01	12:12:35	200107160183767	501.25	25	16-Jul-01	12:12:34	200107160340222	BASANTANI	Jaitra Estate Holding	501.25	16-Jul-01	12:12:35	200107160340254	R K GLOBAL	AMS Finance & Secu	500.50
16-Jul-01	12:12:39	200107160183822	500.50	50	16-Jul-01	12:12:39	200107160340338	BASANTANI	Jaitra Estate Holding	501.00	16-Jul-01	12:12:35	200107160340254	R K GLOBAL	AMS Finance & Secu	500.50
19-Jul-01	15:10:28	200107190421523	501.45	200	19-Jul-01	15:10:28	200107190666198	R K GLOBAL	AMS Finance & Secu	501.55	19-Jul-01	15:10:26	200107190666066	BASANTANI	Jaitra Estate Holding	501.45
24-Jul-01	10:54:26	200107240107503	503.25	100	24-Jul-01	10:54:25	200107240196701	BASANTANI	Jaitra Estate Holding	504.00	24-Jul-01	10:54:16	200107240196359	R K GLOBAL	AMS Finance & Secu	503.25
24-Jul-01	11:50:28	200107240165116	502.00	45	24-Jul-01	11:50:20	200107240291743	BASANTANI	Jaitra Estate Holding	502.00	24-Jul-01	11:50:28	200107240291945	R K GLOBAL	AMS Finance & Secu	502.00
24-Jul-01	13:08:57	200107240244971	501.50	50	24-Jul-01	13:08:57	200107240414970	BASANTANI	Jaitra Estate Holding	501.50	24-Jul-01	13:08:42	200107240414613	R K GLOBAL	AMS Finance & Secu	501.50
27-Jul-01	11:32:01	200107270178527	501.00	20	27-Jul-01	11:32:00	200107270311355	BASANTANI	Jaitra Estate Holding	501.00	27-Jul-01	11:32:01	200107270311370	R K GLOBAL	AMS Finance & Secu	501.00
27-Jul-01	12:47:01	200107270267758	503.25	185	27-Jul-01	12:47:01	200107270444841	BASANTANI	Jaitra Estate Holding	503.25	27-Jul-01	12:46:55	200107270448236	R K GLOBAL	AMS Finance & Secu	503.25
30-Jul-01	13:40:33	200107300289900	503.25	50	30-Jul-01	13:40:24	200107300482565	R K GLOBAL	AMS Finance & Secu	503.25	30-Jul-01	13:40:33	200107300482740	BASANTANI	Jaitra Estate Holding	502.15
30-Jul-01	10:45:48	200107300091883	503.50	100	30-Jul-01	10:45:48	200107300176563	BASANTANI	Jaitra Estate Holding	504.00	30-Jul-01	10:45:35	200107300175923	R K GLOBAL	AMS Finance & Secu	503.50
30-Jul-01	13:24:45	200107300275737	502.90	100	30-Jul-01	13:24:44	200107300461309	BASANTANI	Jaitra Estate Holding	503.00	30-Jul-01	13:24:30	200107300460819	R K GLOBAL	AMS Finance & Secu	502.90
7-Aug-01	12:29:35	200108070223494	507.00	75	7-Aug-01	12:29:35	200108070402973	R K GLOBAL	AMS Finance & Secu	507.00	7-Aug-01	12:29:33	200108070402936	BASANTANI	Jaitra Estate Holding	507.00
8-Aug-01	11:52:44	200108080201560	506.65	200	8-Aug-01	11:52:44	200108080359456	R K GLOBAL	AMS Finance & Secu	507.00	8-Aug-01	11:52:40	200108080359344	BASANTANI	Jaitra Estate Holding	506.65
10-Aug-01	12:04:27	200108100192115	505.55	150	10-Aug-01	12:04:27	200108100356845	R K GLOBAL	AMS Finance & Secu	505.65	10-Aug-01	12:04:22	200108100356705	BASANTANI	Jaitra Estate Holding	505.55
13-Aug-01	14:47:33	200108130329033	503.95	250	13-Aug-01	14:47:33	200108130553188	BASANTANI	Jaitra Estate Holding	504.00	13-Aug-01	14:47:28	200108130552991	R K GLOBAL	AMS Finance & Secu	503.95
17-Aug-01	10:34:07	200108170089201	504.05	100	17-Aug-01	10:34:07	200108170179748	R K GLOBAL	AMS Finance & Secu	504.25	17-Aug-01	10:33:56	200108170179240	BASANTANI	Jaitra Estate Holding	504.05
17-Aug-01	11:28:47	200108170168984	503.45	150	17-Aug-01	11:28:47	200108170312931	R K GLOBAL	AMS Finance & Secu	503.50	17-Aug-01	11:28:38	200108170312637	BASANTANI	Jaitra Estate Holding	503.45
17-Aug-01	11:28:47	200108170168985	503.50	50	17-Aug-01	11:28:47	200108170312931	R K GLOBAL	AMS Finance & Secu	503.50	17-Aug-01	11:28:46	200108170312904	BASANTANI	Jaitra Estate Holding	503.50
17-Aug-01	11:44:40	200108170193923	503.70	150	17-Aug-01	11:44:40	200108170349097	R K GLOBAL	AMS Finance & Secu	503.75	17-Aug-01	11:44:25	200108170348326	BASANTANI	Jaitra Estate Holding	503.70
20-Aug-01	10:40:45	200108200082219	492.45	200	20-Aug-01	10:40:45	200108200166094	R K GLOBAL	AMS Finance & Secu	492.50	20-Aug-01	10:40:37	200108200165780	BASANTANI	Jaitra Estate Holding	492.45
20-Aug-01	12:38:48	200108200200134	488.50	250	20-Aug-01	12:38:48	200108200360764	R K GLOBAL	AMS Finance & Secu	494.00	20-Aug-01	12:38:35	200108200360481	BASANTANI	Jaitra Estate Holding	488.50
20-Aug-01	14:02:25	200108200269276	469.50	50	20-Aug-01	14:02:25	200108200465442	R K GLOBAL	AMS Finance & Secu	469.50	20-Aug-01	14:02:17	200108200465165	BASANTANI	Jaitra Estate Holding	469.50
21-Aug-01	12:36:40	200108210220539	474.70	1,000.00	21-Aug-01	12:36:40	200108210394583	R K GLOBAL	AMS Finance & Secu	474.70	21-Aug-01	12:36:27	200108210394281	NYALCHAND	Asmita R Shah	474.70
21-Aug-01	13:58:15	200108210305364	473.00	1,000.00	21-Aug-01	13:58:15	200108210513588	R K GLOBAL	AMS Finance & Secu	473.00	21-Aug-01	13:58:07	200108210513266	NYALCHAND	Asmita R Shah	473.00
21-Aug-01	9:57:34	200108210005189	484.00	2,000.00	21-Aug-01	9:57:33	200108210017667	NYALCHAND	Asmita R Shah	484.00	21-Aug-01	9:57:34	200108210017700	R K GLOBAL	AMS Finance & Secu	484.00
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6-Sep-01	14:46:08	200109060537274	482.75	500	6-Sep-01	14:46:05	200109060810501	R K GLOBAL	AMS Finance & Secu	482.75	6-Sep-01	14:46:08	200109060810618	BASANTANI	Jaitra Estate Holding	482.55
6-Sep-01	15:12:38	200109060597592	482.00	250	6-Sep-01	15:12:37	200109060887988	R K GLOBAL	AMS Finance & Secu	482.00	6-Sep-01	15:12:38	200109060888036	BASANTANI	Jaitra Estate Holding	482.00
10-Sep-01	9:57:20	200109100004035	500.00	200	10-Sep-01	9:57:20	200109100015118	BASANTANI	Jaitra Estate Holding	502.00	10-Sep-01	9:57:09	200109100013944	R K GLOBAL	AMS Finance & Secu	500.00
10-Sep-01	9:57:30	200109100004492	499.50	200	10-Sep-01	9:57:30	200109100016202	BASANTANI	Jaitra Estate Holding	502.00	10-Sep-01	9:57:24	200109100015514	R K GLOBAL	AMS Finance & Secu	499.50
10-Sep-01	10:02:07	200109100016822	501.50	200	10-Sep-01	10:02:07	200109100042834	BASANTANI	Jaitra Estate Holding	501.90	10-Sep-01	10:02:02	200109100042365	R K GLOBAL	AMS Finance & Secu	501.50
10-Sep-01	10:02:17	200109100017289	501.50	100	10-Sep-01	10:02:17	200109100043742	BASANTANI	Jaitra Estate Holding	501.50	10-Sep-01	10:02:02	200109100042365	R K GLOBAL	AMS Finance & Secu	501.50
10-Sep-01	10:02:34	200109100017975	501.00	100	10-Sep-01	10:02:34	200109100045243	BASANTANI	Jaitra Estate Holding	501.90	10-Sep-01	10:02:19	200109100043875	R K GLOBAL	AMS Finance & Secu	501.00
10-Sep-01	10:02:48	200109100018612	500.50	150	10-Sep-01	10:02:48	200109100046411	BASANTANI	Jaitra Estate Holding	501.00	10-Sep-01	10:02:39	200109100045663	R K GLOBAL	AMS Finance & Secu	500.50
10-Sep-01	10:18:46	200109100058041	497.50	48	10-Sep-01	10:18:46	200109100120478	BASANTANI	Jaitra Estate Holding	497.50	10-Sep-01	10:18:45	200109100120414	R K GLOBAL	AMS Finance & Secu	497.50
11-Sep-01	13:30:48	200109110322676	492.00	10	11-Sep-01	13:30:39	200109110544583	R K GLOBAL	AMS Finance & Secu	492.15	11-Sep-01	13:30:36	200109110544514	BASANTANI	Jaitra Estate Holding	492.00
11-Sep-01	9:57:01	200109110003522	495.00	200	11-Sep-01	9:57:01	200109110015502	BASANTANI	Jaitra Estate Holding	497.00	11-Sep-01	9:57:00	200109110015384	R K GLOBAL	AMS Finance & Secu	495.00
11-Sep-01	10:02:26	200109110018375	498.50	250	11-Sep-01	10:02:26	200109110050305	BASANTANI	Jaitra Estate Holding	498.50	11-Sep-01	10:02:24	200109110050135	R K GLOBAL	AMS Finance & Secu	498.50
11-Sep-01	10:02:36	200109110018662	498.50	50	11-Sep-01	10:02:36	200109110051167	BASANTANI	Jaitra Estate Holding	498.90	11-Sep-01	10:02:24	200109110050135	R K GLOBAL	AMS Finance & Secu	498.50
11-Sep-01	10:02:42	200109110018907	498.00	200	11-Sep-01	10:02:42	200109110051740	BASANTANI	Jaitra Estate Holding	498.90	11-Sep-01	10:02:37	200109110051300	R K GLOBAL	AMS Finance & Secu	498.00
11-Sep-01	10:02:50	200109110019162	498.00	50	11-Sep-01	10:02:50	200109110052400	BASANTANI	Jaitra Estate Holding	499.00	11-Sep-01	10:02:37	200109110051300	R K GLOBAL	AMS Finance & Secu	498.00
11-Sep-01	10:18:03	200109110052861	497.00	50	11-Sep-01	10:18:03	200109110120654	BASANTANI	Jaitra Estate Holding	497.00	11-Sep-01	10:18:00	200109110120486	R K GLOBAL	AMS Finance & Secu	497.00
13-Sep-01	12:23:19	200109130299481	493.95	200	13-Sep-01	12:23:19	200109130494515	R K GLOBAL	AMS Finance & Secu	494.00	13-Sep-01	12:23:11	200109130494190	BASANTANI	Jaitra Estate Holding	493.95
13-Sep-01	12:24:27	200109130300550	493.75	250	13-Sep-01	12:24:27	200109130496509	R K GLOBAL	AMS Finance & Secu	494.50	13-Sep-01	12:24:20	200109130496343	BASANTANI	Jaitra Estate Holding	493.75
14-Sep-01	9:59:44	200109140010865	500.00	100	14-Sep-01	9:59:44	200109140029555	BASANTANI	Jaitra Estate Holding	501.00	14-Sep-01	9:59:30	200109140028243	R K GLOBAL	AMS Finance & Secu	500.00
14-Sep-01	9:59:55	200109140011397	498.00	100	14-Sep-01	9:59:55	200109140030642	BASANTANI	Jaitra Estate Holding	501.00	14-Sep-01	9:59:54	200109140030517	R K GLOBAL	AMS Finance & Secu	498.00
14-Sep-01	10:00:04	200109140011857	498.00	100	14-Sep-01	10:00:04	200109140031467	BASANTANI	Jaitra Estate Holding	501.00	14-Sep-01	9:59:54	200109140030517	R K GLOBAL	AMS Finance & Secu	498.00
14-Sep-01	10:06:14	200109140028506	497.00	200	14-Sep-01	10:06:14	200109140064903	BASANTANI	Jaitra Estate Holding	497.90	14-Sep-01	10:06:08	200109140064482	R K GLOBAL	AMS Finance & Secu	497.00
17-Sep-01	11:46:00	200109170249831	483.00	60	17-Sep-01	11:45:51	200109170390744	R K GLOBAL	AMS Finance & Secu	483.00	17-Sep-01	11:46:00	200109170391048	BASANTANI	Jaitra Estate Holding	479.05

Trade Dt	Trd Time	Trade No	Trd Pr	Trd Qty	Buy Order Date	Buy Order Entry Time	Buy Order Number	Buy TM Name	Buy Client Code	Buy Limit Price	Sell Order Date	Sell Order Entry time	Sell Order Number	Sell TM Name	Sell Client Code	Sell Limit Price
17-Sep-01	9:58:19	200109170009994	480.00	190	17-Sep-01	9:58:19	200109170021552	BASANTANI	Jaitra Estate Holding	485.50	17-Sep-01	9:58:18	200109170021477	R K GLOBAL	AMS Finance & Secu	480.00
17-Sep-01	10:15:59	200109170066574	483.00	100	17-Sep-01	10:15:59	200109170112060	BASANTANI	Jaitra Estate Holding	483.00	17-Sep-01	10:15:48	200109170111252	R K GLOBAL	AMS Finance & Secu	483.00
17-Sep-01	10:16:03	200109170066775	483.00	100	17-Sep-01	10:16:03	200109170112316	BASANTANI	Jaitra Estate Holding	483.00	17-Sep-01	10:15:48	200109170111252	R K GLOBAL	AMS Finance & Secu	483.00
18-Sep-01	10:02:56	200109180031178	488.05	50	18-Sep-01	10:02:51	200109180057791	BASANTANI	Jaitra Estate Holding	488.05	18-Sep-01	10:02:56	200109180058428	R K GLOBAL	AMS Finance & Secu	488.00
18-Sep-01	10:03:07	200109180031820	488.00	148	18-Sep-01	10:03:07	200109180059564	BASANTANI	Jaitra Estate Holding	488.00	18-Sep-01	10:02:56	200109180058428	R K GLOBAL	AMS Finance & Secu	488.00
18-Sep-01	10:07:28	200109180049673	491.00	200	18-Sep-01	10:07:28	200109180087555	BASANTANI	Jaitra Estate Holding	491.00	18-Sep-01	10:07:20	200109180086648	R K GLOBAL	AMS Finance & Secu	491.00
18-Sep-01	10:12:24	200109180066141	495.75	200	18-Sep-01	10:12:24	200109180116117	BASANTANI	Jaitra Estate Holding	495.90	18-Sep-01	10:12:10	200109180114750	R K GLOBAL	AMS Finance & Secu	495.75
21-Sep-01	13:07:07	200109210378627	489.00	200	21-Sep-01	13:07:06	200109210609041	R K GLOBAL	AMS Finance & Secu	489.00	21-Sep-01	13:07:07	200109210609085	MEKASTER	Bharat H Jain	488.95
21-Sep-01	13:07:49	200109210379307	488.75	150	21-Sep-01	13:07:49	200109210610412	R K GLOBAL	AMS Finance & Secu	489.00	21-Sep-01	13:07:45	200109210610302	MEKASTER	Bharat H Jain	488.75
25-Sep-01	15:19:44	200109250615490	492.00	2	25-Sep-01	15:19:35	200109250916233	R K GLOBAL	AMS Finance & Secu	492.00	25-Sep-01	15:19:30	200109250915890	BASANTANI	Jaitra Estate Holding	492.00
4-Oct-01	14:28:54	200110040431517	473.45	200	4-Oct-01	14:28:54	200110040682329	R K GLOBAL	AMS Finance & Secu	473.50	4-Oct-01	14:28:48	200110040681901	V R M	Own Account	473.45
4-Oct-01	11:06:19	200110040157612	483.75	200	4-Oct-01	11:06:19	200110040292758	MEKASTER	Bharat H Jain	484.00	4-Oct-01	11:06:08	200110040292296	R K GLOBAL	AMS Finance & Secu	483.75
8-Oct-01	13:34:17	200110080339298	469.95	5	8-Oct-01	13:34:05	200110080556947	R K GLOBAL	AMS Finance & Secu	469.95	8-Oct-01	13:34:17	200110080557250	BASANTANI	Jaitra Estate Holding	469.95
10-Oct-01	12:34:37	200110100329761	477.55	100	10-Oct-01	12:34:32	200110100525979	R K GLOBAL	AMS Finance & Secu	477.55	10-Oct-01	12:34:24	200110100525614	BASANTANI	Jaitra Estate Holding	477.55
10-Oct-01	12:35:05	200110100330640	477.50	150	10-Oct-01	12:35:05	200110100527600	R K GLOBAL	AMS Finance & Secu	477.65	10-Oct-01	12:34:51	200110100526920	BASANTANI	Jaitra Estate Holding	477.50
9-Nov-01	10:46:22	200111090158634	441.90	300	9-Nov-01	10:46:21	200111090289052	R K GLOBAL	AMS Finance & Secu	442.00	9-Nov-01	10:46:19	200111090288917	V R M	Own Account	441.90
9-Nov-01	10:23:07	200111090098088	443.25	300	9-Nov-01	10:23:07	200111090186174	MEKASTER	Bharat H Jain	443.25	9-Nov-01	10:23:07	200111090186198	R K GLOBAL	AMS Finance & Secu	443.20
12-Nov-01	12:14:37	200111120259795	419.45	250	12-Nov-01	12:14:37	200111120460973	R K GLOBAL	AMS Finance & Secu	420.00	12-Nov-01	12:14:33	200111120460836	BASANTANI	Jaitra Estate Holding	419.45
12-Nov-01	12:04:18	200111120246735	449.50	250	12-Nov-01	12:04:17	200111120440726	BASANTANI	Jaitra Estate Holding	449.50	12-Nov-01	12:04:18	200111120440752	R K GLOBAL	AMS Finance & Secu	449.45
13-Nov-01	10:33:41	200111130096420	432.90	300	13-Nov-01	10:33:41	200111130201872	R K GLOBAL	AMS Finance & Secu	432.95	13-Nov-01	10:33:41	200111130201860	NYALCHAND	Asmita R Shah	432.90
13-Nov-01	12:24:00	200111130300805	430.50	200	13-Nov-01	12:24:00	200111130513400	R K GLOBAL	AMS Finance & Secu	435.00	13-Nov-01	12:23:46	200111130512973	V R M	Own Account	430.50
13-Nov-01	10:28:08	200111130084475	430.00	500	13-Nov-01	10:28:07	200111130179700	MEKASTER	Bharat H Jain	430.00	13-Nov-01	10:28:08	200111130179732	R K GLOBAL	AMS Finance & Secu	429.95
14-Nov-01	17:20:15	200111140075285	454.45	500	14-Nov-01	17:20:15	200111140145005	R K GLOBAL	AMS Finance & Secu	454.50	14-Nov-01	17:20:07	200111140144313	NYALCHAND	Asmita R Shah	454.45
14-Nov-01	17:17:48	200111140066564	449.00	500	14-Nov-01	17:17:48	200111140130213	V R M	Own Account	449.00	14-Nov-01	17:17:43	200111140129678	R K GLOBAL	AMS Finance & Secu	449.00
15-Nov-01	11:52:13	200111150269570	459.45	300	15-Nov-01	11:52:13	200111150434414	R K GLOBAL	AMS Finance & Secu	459.50	15-Nov-01	11:52:13	200111150434379	NYALCHAND	Asmita R Shah	459.45
15-Nov-01	12:46:01	200111150387334	461.45	400	15-Nov-01	12:46:01	200111150592084	R K GLOBAL	AMS Finance & Secu	461.50	15-Nov-01	12:45:59	200111150591971	V R M	Own Account	461.45
20-Nov-01	10:54:18	2001111200243205	474.40	300	20-Nov-01	10:54:18	200111200380283	R K GLOBAL	AMS Finance & Secu	474.50	20-Nov-01	10:54:16	200111200380108	MEKASTER	Bharat H Jain	474.40
20-Nov-01	11:00:23	200111200260538	473.00	200	20-Nov-01	11:00:16	200111200406797	R K GLOBAL	AMS Finance & Secu	473.00	20-Nov-01	11:00:23	200111200407329	BASANTANI	Jaitra Estate Holding	473.00
20-Nov-01	10:28:36	200111200150208	475.50	500	20-Nov-01	10:28:33	200111200238123	NYALCHAND	7235	475.55	20-Nov-01	10:28:33	200111200238115	R K GLOBAL	AMS Finance & Secu	475.50
21-Nov-01	11:37:49	200111210276382	444.20	500	21-Nov-01	11:37:49	200111210475571	R K GLOBAL	AMS Finance & Secu	444.30	21-Nov-01	11:37:48	200111210475525	MEKASTER	Bharat H Jain	444.20
21-Nov-01	11:07:27	200111210201310	455.90	500	21-Nov-01	11:07:27	200111210363531	V R M	Own Account	456.00	21-Nov-01	11:07:26	200111210363487	R K GLOBAL	AMS Finance & Secu	455.90
22-Nov-01	11:03:10	200111220236088	455.90	500	22-Nov-01	11:03:10	200111220393922	MEKASTER	Bharat H Jain	456.00	22-Nov-01	11:03:08	200111220393834	R K GLOBAL	AMS Finance & Secu	455.90
23-Nov-01	10:35:57	200111230148060	451.25	350	23-Nov-01	10:35:57	200111230269283	R K GLOBAL	AMS Finance & Secu	451.30	23-Nov-01	10:35:56	200111230269185	NYALCHAND	Asmita R Shah	451.25
23-Nov-01	10:46:01	200111230183939	451.75	150	23-Nov-01	10:46:01	200111230323151	R K GLOBAL	AMS Finance & Secu	452.00	23-Nov-01	10:45:58	200111230322872	NYALCHAND	Asmita R Shah	451.75
23-Nov-01	11:01:31	200111230233073	449.90	500	23-Nov-01	11:01:31	200111230396655	V R M	Own Account	449.95	23-Nov-01	11:01:29	200111230396534	R K GLOBAL	AMS Finance & Secu	449.90
26-Nov-01	15:12:44	200111260762004	449.45	200	26-Nov-01	15:12:44	200111261126225	BASANTANI	Jaitra Estate Holding	449.50	26-Nov-01	15:12:41	200111261126004	R K GLOBAL	AMS Finance & Secu	449.45
12-Dec-01	10:21:26	200112120106796	464.90	500	12-Dec-01	10:21:26	200112120205953	R K GLOBAL	AMS Finance & Secu	465.00	12-Dec-01	10:21:26	200112120205931	NYALCHAND	Asmita R Shah	464.90
12-Dec-01	10:35:00	200112120150920	457.00	500	12-Dec-01	10:35:00	200112120281633	V R M	Own Account	457.00	12-Dec-01	10:34:53	200112120280962	R K GLOBAL	AMS Finance & Secu	457.00
13-Dec-01	10:18:28	200112130093598	458.95	200	13-Dec-01	10:18:28	200112130186772	R K GLOBAL	AMS Finance & Secu	459.00	13-Dec-01	10:18:26	200112130186595	BASANTANI	Jaitra Estate Holding	458.95
13-Dec-01	10:18:47	200112130094728	458.75	200	13-Dec-01	10:18:47	200112130188670	R K GLOBAL	AMS Finance & Secu	459.00	13-Dec-01	10:18:44	200112130188378	BASANTANI	Jaitra Estate Holding	458.75
13-Dec-01	10:19:37	200112130098277	459.45	100	13-Dec-01	10:19:37	200112130194033	R K GLOBAL	AMS Finance & Secu	459.50	13-Dec-01	10:19:29	200112130193256	BASANTANI	Jaitra Estate Holding	459.45
19-Dec-01	10:52:17	200112190197707	447.95	300	19-Dec-01	10:52:17	200112190349921	R K GLOBAL	AMS Finance & Secu	448.00	19-Dec-01	10:52:16	200112190349807	BASANTANI	Jaitra Estate Holding	447.95
20-Dec-01	10:26:00	200112200148999	457.95	300	20-Dec-01	10:26:00	200112200241636	R K GLOBAL	AMS Finance & Secu	458.00	20-Dec-01	10:25:55	200112200241201	BASANTANI	Jaitra Estate Holding	457.95
21-Dec-01	10:19:07	200112210100139	447.45	500	21-Dec-01	10:19:07	200112210180063	R K GLOBAL	AMS Finance & Secu	447.50	21-Dec-01	10:19:01	200112210179517	NYALCHAND	Asmita R Shah	447.45
21-Dec-01	10:22:52	200112210112864	448.25	200	21-Dec-01	10:22:52	200112210200419	R K GLOBAL	AMS Finance & Secu	448.30	21-Dec-01	10:22:49	200112210200100	BASANTANI	Jaitra Estate Holding	448.25
26-Dec-01	10:28:17	200112260127494	438.75	200	26-Dec-01	10:28:17	200112260218546	R K GLOBAL	AMS Finance & Secu	439.00	26-Dec-01	10:28:14	200112260218298	BASANTANI	Jaitra Estate Holding	438.75
26-Dec-01	10:29:37	200112260131878	438.90	100	26-Dec-01	10:29:37	200112260225742	R K GLOBAL	AMS Finance & Secu	439.00	26-Dec-01	10:29:33	200112260225431	BASANTANI	Jaitra Estate Holding	438.90
27-Dec-01	10:05:18	200112270034718	444.25	250	27-Dec-01	10:05:18	200112270076956	R K GLOBAL	AMS Finance & Secu	444.50	27-Dec-01	10:05:12	200112270076335	BASANTANI	Jaitra Estate Holding	444.25
27-Dec-01	10:06:27	200112270040488	443.95	300	27-Dec-01	10:06:27	200112270085710	R K GLOBAL	AMS Finance & Secu	444.00	27-Dec-01	10:06:26	200112270085573	BASANTANI	Jaitra Estate Holding	443.95

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