

SEEKING INFORMATION ABOUT ASSETS AND PROPERTIES OF DEFAULTERS IN RECOVERY CERTIFICATES PENDING AS OF 31.12.2025 THAT ARE NOT SEGREGATED AS DIFFICULT TO RECOVER (DTR) TILL 31.12.2025

SEBI has initiated recovery proceedings against the following defaulters under section 28A of the Securities and Exchange Board of India Act, 1992 read with section 222 of the Income-tax Act, 1961 for recovery of the Recovery Certificate (RC) Amount along with interest and other costs. The recovery proceedings in respect of these defaulters are pending as on 31.12.2025. Any person having information about the assets or immovable properties of any of these defaulters may forward the information to Recovery Officer, SEBI at the address: The Recovery Officer, Recovery and Refunds Department, SEBI Bhavan-II, Plot No. C4-A, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400051

S.No.	RC No.	Name of the Defaulter	In the matter of	RC Amount (in Rs.)
1	6	Mr. Jayesh Shah	Platinum Corporation Limited	₹ 507,811.00
2	8	Mr. Parag Shah	Platinum Corporation Limited	₹ 507,811.00
3	10	Mr. Tushar Shah	Platinum Corporation Limited	₹ 169,937.00
4	15	Biren Kantilal Shah	IPO Irregularities	₹ 4,233,363.00
5	16	Biren Kantilal Shah	IPO Irregularities	₹ 594,370.00
6	17	Biren Kantilal Shah	IPO Irregularities	₹ 2,200,233.00
7	25	Zafar Sareshwala/Uves Sareshwala/Talla Y. Sareshwala/Saleha Y. Sareshwala	Parsoli Corporation Limited	₹ 43,030,041.00
8	28	Iftekhar Mohammed Yusuf Mansoor	Parsoli Corporation Limited	₹ 1,435,301.00
9	30	Abdul Hameed Abdul Gaffar Memon	Parsoli Corporation Limited	₹ 1,435,301.00
10	31	Abdulsamad Abdul Gafar Memon	Parsoli Corporation Limited	₹ 1,435,301.00
11	34	Uves Sareshwala	Parsoli Corporation Limited	₹ 1,003,740.00
12	36	Mohd. Younis Md. Habeeb Sareshwala	Parsoli Corporation Limited	₹ 401,701.00
13	44	Harsha M. Shah	Ojas Technochem Products Ltd	₹ 916,636.00
14	48	Rajkumar C Basantani	Kolar Biotech Limited	₹ 242,318,808.00
15	49	Kriptol Industries Ltd.	Kriptol Industries Ltd.	₹ 1,359,203.00
16	51	Usha Ispat Limited	Usha Ispat Limited	₹ 2,695,356.16
17	59	Gordon Herbert (India) Limited	Gordon Herbert (India) Limited	₹ 1,376,780.82
18	65	Mr. Mahesh Thanvi	E.Star Infotech Ltd.	₹ 4,022,655.00
19	78	K. Natarahjan	Pyramid Saimira Theatre Ltd.	₹ 5,359,466.00
20	79	G. Ramakrishnan	Pyramid Saimira Theatre Ltd.	₹ 3,350,041.00
21	80	N Narayanan	Pyramid Saimira Theatre Ltd.	₹ 6,700,726.00
22	82	Girdharbhai Karu	Kolar Biotech Ltd.	₹ 4,393,658.00
23	83	Kishore Thakkar	Ransi Software India Ltd.	₹ 11,014,633.00

24	87	Anil D. Modi	Oasis Media Matrix Ltd.	₹ 4,066,753.00
25	107	Mr. Rajnish Bhanwarlal Jain	Asian Star Company Limited	₹ 656,000.00
26	115	Asian Films Production & Distribution Ltd.2	Asian Films Production & Distribution Ltd.1	₹ 1,437,260.00
27	116	Asian Films Production & Distribution Ltd.1	Asian Films Production & Distribution Ltd.1	₹ 710,753.00
28	128	Mr. Ashok Sharma	M/s Radaan Mediaworks Limited	₹ 1,907,082.00
29	129	Mr. Kishan Agarwal	M/s Radaan Mediaworks Limited	₹ 983,795.00
30	132	Prakash Fotran Softech Ltd.	Top Media Entertainment Ltd.	₹ 434,819.00
31	133	Rajesh Jain	Top Media Entertainment Ltd.	₹ 434,819.00
32	143	Mr. Prashant Narvekar	Fast Track Entertainment Limited	₹ 157,679.00
33	147	Bobby Lease Finance Ltd.	Fast Track Entertainment Ltd.	₹ 152,551.00
34	154	Mr. Devendra Vadhaiya	Gemstone Investments Ltd.	₹ 432,868.00
35	156	Imtihaan Commercial Pvt. Ltd	Ramsarup Industries Ltd	₹ 1,526,759.00
36	160	NR Mercantiles Pvt. Ltd.	Ramsarup Industries Ltd	₹ 4,523,082.00
37	182	Mr. Ganesh Raut	Vijay Textiles Ltd.	₹ 749,219.00
38	185	Mr. Ramdas Kshrisagar	Vijay Textiles Ltd.	₹ 287,005.00
39	195	Ajit Suryavanshi	Mega corporation Limited	₹ 4,068,397.00
40	204	Mr. Rajkumar C Basantani	Adam Comsof Ltd.	₹ 20,309,438.00
41	211	Mr. Vinod Hingorani	Adam Comsof Ltd.	₹ 3,762,644.00
42	217	Mr. Sachin Patil	Robinson Worldwide Trade Ltd.	₹ 375,904.00
43	218	Ajit Suryavanshi	Vijay Textiles Ltd.	₹ 3,711,685.00
44	223	Sachin Patil	Vijay Textiles Ltd.	₹ 738,041.00
45	231	Mr. Vinod Hingorani	Adam Comsof Limited	₹ 8,198,863.00
46	238	Shri Rajeev Kant	M/s Vijay Textiles Ltd.	₹ 143,673.97
47	239	Shri Shankar Mahato	M/s Vijay Textiles Ltd.	₹ 143,673.97
48	258	Falguni P Shah	Adani Enterprises Ltd.	₹ 214,715.00
49	272	Chandrakant Amratlal Parekh-11B	IPO orders	₹ 4,636,162.00
50	273	Chandrakant Amratlal Parekh-Adj order	IPO orders	₹ 10,174,764.00
51	288	Mr. Vinod Hingorani	Kolar Biotech Limited	₹ 4,519,904.00
52	290	Abhishek Khare	Kwality Dairy (India) Ltd.	₹ 162,874.00
53	292	Sunil Shares and Stocks Pvt. Ltd.	Kwality Dairy (India) Ltd.	₹ 1,941,932.00
54	306	Mukesh Masukhlal Kothari	Solid Carbide Tools Ltd.	₹ 928,726.00
55	342	Mr. Rajendra Adukia	Millennium Cybertech Ltd.	₹ 286,611.00
56	351	Mr. Santosh Krishna Pawar	Millennium Cybertech Ltd.	₹ 145,055.00
57	368	Mr. Dharmendra Kumar	Tulip IT Services Limited	₹ 282,403.00
58	372	Vasantbhai Chinubhai Shah	Oasis Media Matrix Ltd.	₹ 1,461,274.00
59	377	Shri Amit Goel	Millennium Cybertech Ltd.	₹ 292,134.25
60	382	Shri Ramesh Arora	Millennium Cybertech Ltd.	₹ 146,106.85
61	388	Ms. Bimla Gupta	Millennium Cybertech Ltd.	₹ 146,106.85

62	389	Ms. Bimla Gupta	Millennium Cybertech Ltd.	₹ 292,200.00
63	394	Sunil Gaglani	Softrak Technology Exports Ltd.	₹ 2,350,699.00
64	398	Tushar Jhaveri	Enrich Industries Ltd.	₹ 816,781.00
65	401	Interlink Financial Services Ltd.	Interlink Financial Services Ltd.	₹ 54,935.00
66	402	Patel Associates	Classic Diamond (India) Ltd.	₹ 139,663.00
67	404	Bela Kaystha	Tasc Pharma Ltd.	₹ 304,233.00
68	407	Motorol Enterprises Ltd.	Non redressal of investor complaints	₹ 3,496,342.00
69	408	Prahladbhai J Patel	Promact Plastics Ltd.	₹ 461,471.00
70	410	Vidya Sagar Farms and Plantation Ltd.	CIS	₹ 4,191,000.00
71	411	Shri Madhusudan C Thakkar	Shalimar Productions Ltd.	₹ 1,459,959.00
72	413	Amit S Mehta	Nandan Exim Ltd.	₹ 658,808.00
73	416	Fast Track Entertainment Ltd.	Fast Track Entertainment Ltd.	₹ 2,832,123.00
74	417	Shri Yogesh Kuradiya	Ritesh Properties and Industries Ltd	₹ 535,663.01
75	418	Shri Mohd Abu Ubada	Ritesh Properties and Industries Ltd	₹ 67,816.44
76	424	Bhargav Panchal	IPO orders	₹ 1,894,630.00
77	425	Heena Bhargav Panchal	IPO orders	₹ 1,396,443.00
78	426	Jayantilal Jitmal	IPO orders	₹ 4,887,619.00
79	428	Bela Kaystha	IND Swift Ltd.	₹ 183,000.00
80	430	Sun-Plant Agro Ltd, Mr. Awdesh Kumar Singh, Mr. Girija Shankar Kumar, Mr. Sant Kumar	Sun-Plant Agro Ltd	₹ 693,401,000.00
81	436	M/s Four Seasons Farms Ltd.	CIS	₹ 152,076,000.00
82	445	IFSL Ltd.	Millenium Cybertech Ltd.	₹ 305,219.00
83	463	Bharat Chandmal Jain	Asian Star Company Ltd.	₹ 1,252,178.00
84	467	Prem Prakash Thanvi	Rajesh Exports Ltd.	₹ 444,704.00
85	471	Sarthak Compusoft Ltd.	Non redressal of Investor grievances	₹ 328,025.00
86	472	Gujarat Fun N Water Park Ltd	Non redressal of Investor grievances	₹ 1,298,052.00
87	474	Asiatic Infrastructure & Shelters Ltd	Non redressal of Investor grievances	₹ 541,438.00
88	475	Bhuvan Tripura Industries Ltd	Bhuvan Tripura Industries Ltd	₹ 742,479.00
89	480	Dinesh Chudasma, proprietor of Yes Investment	Suryadeep Salt Refineries and Chemical Works L	₹ 23,435,849.00
90	481	Jitendra Mannalal Jain	Asian Star Company Ltd.	₹ 1,890,589.00
91	487	Sunil Shares & Stock Broking Pvt. Ltd.	Hindustan Continental Ltd.	₹ 359,466.00
92	505	Prem Prakash Thanvi	KRBL Ltd.	₹ 531,427.00
93	508	SVPCL	Refund of monies	₹ 74,090,098.00
94	519	Jitendra Kumar Jain	Synchronized Trading by Connected persons.	₹ 1,340,408.00
95	520	Suresh Hanswal	Synchronized Trading by Connected persons.	₹ 1,081,548.00
96	522	Arvind Thesia	Baffin Engineering Projects Ltd.	₹ 948,468.00
97	524	Mahendra Panchani	Baffin Engineering Projects Ltd.	₹ 948,468.00

98	525	M/s Information Technologies (India) Ltd.	Non-redressal of complaints	₹ 21,593,328.77
99	530	Deepak Chandrakant Shah	Ind Tra Deco Ltd.	₹ 16,615.00
100	532	Tushar S. Jhaveri	Monalisa Infotech Ltd.	₹ 432,321.00
101	536	Dimple Chirag Shah	Ind Tra Deco Ltd.	₹ 314,227.00
102	537	Chirag Vadilal Shah	Ind Tra Deco Ltd.	₹ 1,567,137.00
103	546	Ramesh G. Gokhani	Katare Spinning Mills Ltd.	₹ 70,660.00
104	547	Jay Bharat Fabrics Mills Ltd.	Non redressal of investor grievance	₹ 333,548.00
105	549	Coimbatore Flavors and Fragrances Ltd.	Coimbatore Flavors and Fragrances Ltd.	₹ 219,345.00
106	558	Vikas G Narnavar	Somani Cements Company Ltd	₹ 164,682.00
107	559	Vikas G Narnavar	Somani Cements Company Ltd	₹ 232,814.00
108	563	Mr. Suresh Bharrat	Mr. Suresh Bharrat	₹ 1,314,479.00
109	567	Rajkumar C Basantani	Soundcraft Industried Ltd	₹ 1,030,973.00
110	576	Bimlesh Kumar Mishra	Somani Cement Company Ltd.	₹ 1,136,419.00
111	577	Bimlesh Kumar Mishra	Somani Cement Company Ltd.	₹ 781,110.00
112	579	Lakshya Securities and Credit Holings Ltd.	Platinum Corporations Ltd.	₹ 419,553.00
113	580	Lakshya Securities and Credit Holings Ltd.	Platinum Corporations Ltd.	₹ 275,893.00
114	581	Shanti Tradelink Pvt. Ltd.	Platinum Corporations Ltd.	₹ 276,288.00
115	582	Pratik Rameshchandra Shah	Platinum Corporations Ltd.	₹ 552,759.00
116	584	Govind Gendalal Somani (HUF)	Somani Cement Company Ltd.	₹ 150,578.00
117	585	Madhusudan Thakkar	Somani Cement Company Ltd.	₹ 152,189.00
118	593	Dhaval Jhaveri	Blue Information Technologies Ltd.	₹ 170,205.00
119	594	Abhishek Khare	Wellworth Overseas Ltd.	₹ 154,326.00
120	597	Sheth Nilesh Vinodchandra	Gujarat Arth Ltd.	₹ 943,795.00
121	598	Amit S. Mehta	Gujarat Arth Ltd.	₹ 405,055.00
122	599	Hitesh Madhusudan Thakkar	Gujarat Arth Ltd.	₹ 405,055.00
123	615	Vikas G Narnavar	Shree Yaax Pharma & Cosmetics Ltd	₹ 99,624.00
124	616	Vikas G Narnavar	Shree Yaax Pharma & Cosmetics Ltd	₹ 84,025.00
125	633	Ramaniklal Manajibhai Patel	Somani Cements Company Ltd	₹ 315,214.00
126	634	Ramaniklal Manajibhai Patel	Somani Cements Company Ltd	₹ 153,241.00
127	636	NVD Solar Limited and its Directors AABCN8024F Saibal Kumar Hazra ABFPH3276D Subrata Kumar Mondal AIOPM0890L Dipshekhar Mukherjee AJHPM2591E	NVD Solar Ltd.	₹ 5,950,001,000.00
128	647	(1) Green Ray International Limited and its Directors/Promoters (2) Mr. Mir Shahiruddin (BDYPS3309C), (3) Mr. Mir Tahiruddin (ARIPM8558N), (4) Mr. Ayub Saha (BDYPS3380P) and (5) Mr. Khalik Saha (ASRPS0038F)	Green Ray International Limited	₹ 455,054,727.00

129	648	Micro Accessories India Limited	Micro Accessories India Limited	₹ 326,052.00
130	649	Bowreah Cotton Mills Co. Ltd.	Bowreah Cotton Mills Co. Ltd.	₹ 434,403.00
131	661	Ketan Babulal Shah	Spectacle Infotek Ltd	₹ 526,973.00
132	664	Bharat Shantilal Thakkar	Spectacle Infotek Ltd	₹ 632,167.00
133	672	(1) Sumangal Industries Limited and its Promoters/Directors (2) Mr. Subrata Adhikary (AFCPA5220R), (3) Mr. Sajal Bhattacharya (N.A), (4) Mr. Kaushik Roy (AANPR5592F), (5) Mr. Indusekhar Chakraborty (ARLPC7486N), (6) Mr. Soumen Ghosh (AHGPG1610B), (7) Ms. Madhumita Adhikary (ANNPA0414E), (8) Mr. Somnath Adhikary (AIHPA8279L), (9) Mr. Gopal Chandra Adhikary (ACWPA7524R), (10) Ms. Sarbani Adhikary (N.A), (11) Mr. Astick Kumar Roy (N.A) and (12) Ms. Debika Adhikary (N.A)	Sumangal Industries Limited	₹ 850,001,000.00
134	674	Kanika Infrastructure & Power Limited	Kanika Infrastructure & Power Limited	₹ 165,597.00
135	676	G R Magnets Limited	G R Magnets Limited	₹ 435,192.00
136	681	ASIA PACIFIC FINANCIAL SERVICES LIMITED	ASIA PACIFIC FINANCIAL SERVICES LIMITED	₹ 328,616.44
137	682	COMPUTECH INTERNATIONAL LIMITED	COMPUTECH INTERNATIONAL LIMITED	₹ 332,167.12
138	683	STANDARD CHROME LIMITED	STANDARD CHROME LIMITED	₹ 332,167.12
139	696	Ramnik Manjibhai Patel	M/s Alpha Hi Tech Fuel Ltd	₹ 1,264,693.00
140	703	Jitendra J Shah	MOH Ltd.	₹ 59,033.00
141	704	Prakashbhai Ishwarbhai Rana	RDB Rasayans Ltd.	₹ 8,645,110.00
142	705	Shreyanshnath Shares and Financial Services Pvt. Ltd. , Shri Patel Kirtikumar Gopalbhai; Shri Chauhan Vijaykumar Babubhai	RDB Rasayans Ltd.	₹ 11,700,726.00
143	706	Dave Harihar Kiritbhai	RDB Rasayans Ltd.	₹ 23,400,452.00
144	707	BMD Exports Pvt. Ltd.; Jitendrabhai Ramanbhai Patel; Madhavlal Bechardas Patel	RDB Rasayans Ltd.	₹ 23,051,959.00
145	708	Amit Tripathi	Somani Cement Company Ltd.	₹ 156,036.00
146	709	Devjibhai Parmar	Somani Cement Company Ltd.	₹ 334,019.00
147	710	Somani Cement Company Ltd.	Somani Cement Company Ltd.	₹ 25,954,644.00
148	711	Somani Cement Company Ltd.	Somani Cement Company Ltd.	₹ 1,527,685.00
149	712	Somani Cement Company Ltd.	Somani Cement Company Ltd.	₹ 1,165,186.00
150	713	Nagendra M. Patel	Somani Cement Company Ltd.	₹ 334,479.00
151	715	Shailesh Somabhai Patel	Riba Textiles Ltd., Supertex Industries Ltd., Bridg	₹ 1,664,726.00
152	716	Nitaben Shaileshbhai Patel	Riba Textiles Ltd., Supertex Industries Ltd., Bridg	₹ 1,110,151.00
153	719	Manish Ratilal Shah	Riba Textiles Ltd., Supertex Industries Ltd., Bridg	₹ 2,420,156.00
154	720	C Shah Champaklal	Aarey Drugs and Pharmaceuticals Ltd.	₹ 330,786.00
155	722	Softrak Venture Investment Ltd.	Softrak Venture Investment Ltd.	₹ 401,247.00

156	723	Surya Agoils Ltd.	Surya Agoils Ltd.	₹ 1,634,534.00
157	746	Bela H Kayastha	Aarti Industries Ltd., Aarti Drugs Ltd., Havells Indi	₹ 1,060,019.00
158	747	Chandrakant Patel	Alpha Hi Tech Fuel Ltd.	₹ 465,712.00
159	750	Nexus Software Ltd.	Nexus Software Ltd.	₹ 966,326.00
160	766	RAJENDRA PRASAD SHAH	M/s Sangotri Constructions Limited	₹ 1,576,906.85
161	778	Chain Impex Limited	SCORES	₹ 450,052.00
162	781	M/s SGI Research & Analysis Limited- AAOC5535R Shri Lokeshwar Dev Alias- ARXPD5428P Shri Lokeshwar Kumar Dev Alias- BCIPD7291M Shri Ulhas P Khair- AGWPK9472G Shri Siddharth Jay Marathe-BOLPM1668G Dr. Raj Zaveri Alias- NA Dr. Rakesh Kumar Maheshwari-NA Ms. Priyanka Saraswat Dev Alias- ARXPD5427C Ms. Priyanka Dev Alias- BCIPD7292J Ms. Maya Siddharth Marathe Alias-BOLPM1669H Ms.Gauri Siddharth Marathe Alias- BXMPM8652A Dr. Priya Zaveri Alias-NA Dr. Prachi Maheshwari-NA Mr. Pradeep Sharma-AOBPS1015G Mr. Baldev Raj Sharma-CRGPS3281N Mr. Ramesh sharma-AUPR3288E Mr. Sanjeev Sharma-AARPS7233G Ms. Sonia Sharma-AARPS7234B	In the matter of M/s SGI Research and Analysis L	₹ 6,937,654.00
163	785	M/s Trident India Ltd	Non-redressal of investor grievances	₹ 165,942.47
164	793	Shri Sendhaji J. Thakor	SEL Manufacturing Co. Ltd.	₹ 10,559,904.00
165	794	Shri Mahendra P Rathod	SEL Manufacturing Co. Ltd.	₹ 10,540,178.00
166	795	(1)Idol India Infrastructures Ltd. (2) Mr. Bappaditya Majumder, (3) Mr. Pintu Sarkar (4) Ms. Rumpa Sarkar (5)Mr. Kanchan Das, (6) Mr. Bapi majumder, (7)Ms. Aindrilla Majumder and (8)Ms. Tapi Roy	Idol India Infrastrutures Ltd.	₹ 66,061,523.00
167	796	SHYAMA PRASAD MURARKA, STOCK BROKER, CALCUTTA STOCK EXCHANGE	FEES PAYABLE TO SEBI	₹ 7,701,830.00
168	798	(1) GSHP Realtech Limited and its Directors/Promoters: (2) Mr. Sanjay Kumar Srivastava (PAN : BDOPS9793L) (3) Mr. Arun Kumar Singh (PAN : BWNPS3975C) (4) Mr. Dharampal Kumar Rawat (PAN : AJYPR6249K) (5) Mr. Mahesh Kumar Singh (PAN : Not Available) and (6) Mr. Raj Kumar Mondal (PAN : AKHPM3299C)	GSHP REALTECH LIMITED	₹ 26,401,000.00
169	802	(1) Mangalam Agro Products Limited and its Promoters/Directors (2) Mr. Kamolesh Kumar Ghosh, (3) Mr. Ujjal Sikder and (4) Mr. Tapan Kumar Dey	Mangalam Agro Products Limited	₹ 110,001,000.00

170	814	(1) Sun Plant Business Limited and its Directors/Promoters: (2) Mr. Basant Kumar Sasmal (PAN : AWFPS4077C) (3) Mr. Amit Kumar Chowdhury (PAN : ACQPC7087F) (4) Mr. Mahesh Chandra Prasad (PAN : BBEP4127P)	Sun Plant Business Limited	₹ 57,601,000.00
171	815	Sanderson Industries Limited	Sanderson Industries Limited	₹ 794,205.00
172	816	Platinum Finance Limited	Platinum Finance Limited	₹ 454,260.00
173	820	Anandkumar Kanubhai Ravat	Alderbrooke Portfolio Management Services Pvt.	₹ 11,378,534.00
174	821	Jalpeshkumar Amrutlal Makwana	Alderbrooke Portfolio Management Services Pvt.	₹ 11,378,534.00
175	823	(1)Alderbrooke Portfolio Management Services Pvt. Ltd.,(2)Jalpeshkumar Amrutlal Makwana (3)Anandkumar Kanubhai Ravat	Alderbrooke Portfolio Management Services Pvt.	₹ 291,492,288.00
176	825	(1) Sun Plant Forgings Limited and its Directors/Promoters: (2) Mr. Abhinandan Kumar Singh (PAN : BEMPS1317D) (3) Mr. Sumanta Sinha (PAN : ALBPS3314F) (4) Mr. Neeraj Pathak (PAN : BAZPP2860B) (5) Mr. Arup Kumar De (PAN: AUCPD7283Q)	Sun Plant FORGINGS Limited	₹ 175,101,000.00
177	829	(1) Rising Agrotech Limited and its Directors (2) Mr. Siddhartha Kayal, (3) Mr. Dipan Kumar Sen, (4) Mr. Sushovan Roy, (5) Mr. Bikash Bhandary (6) Ms. Lina Kayal	Rising Agrotech Limited	₹ 13,521,000.00
178	830	(1) Kolkata Aryan Food Industries Limited and its Directors/Promoters: (2) Mr. Robin Ojha (PAN : AAVPO4270B) (3) Ms. Annapurna Bhattacharya (PAN : APRPB6908A) (4) Mr. Tapas Chatterjee (PAN : ACPPC7660R) (5) Mr. Ganesh Chandra Kumbhakar (PAN: BQFPK8664L)	Kolkata Aryan Food Industries Limited	₹ 4,965,000.00
179	842	(1) Magnox Infraprojects Limited and its Directors (2) Mr. Dipankar Das, (3) Mr. Sudip Rauth, (4) Mr. Debasish Debnath (5) Mr. Samrat Bikash Barua, (6) Mr. Vim Cent Pal and (7) Mr. Purnendu Sekhar Halder	Magnox Infraprojects Limited	₹ 23,101,000.00
180	847	ION Exchange Enviro Farms Ltd.	Unregistered Collective Investment Scheme	₹ 200,642,109.00
181	849	Rhine and Raavi Credit & Holding Ltd (RRCHL) and its promoters & directors (jointly & severally)	In the matter of M/s Rhine and Raavi Credit & Ho	₹ 363,046,984.00
182	850	(1) Aditya Global Industries Limited and its Directors/Promoters: (2) Mr. Arunava Bose Munshi (PAN : ANKPM0031A) (3) Mr. Anup Kumar Munshi (PAN : AZSPM6195M) (4) Mr. Amitava Bose Munshi (PAN : AZOPM8047L)	Aditya Global Industries Limited	₹ 9,243,000.00

183	861	(1) Suraksha Agrotech Industries Limited and its Promoters & Directors (2) Mr. Ranjit Daspattanayak, (3) Mr. Barun Kumar Nandi, (4) Mr. Indranil Das, (5) Mr. Arunabha Mukhopadhyay, (6) Mr. Akhil Chandra Saha and (7) Mr. Subrata Das	Suraksha Agrotech Industries Limited	₹ 114,598,600.00
184	869	(1) Newland Agro Industries Limited and its Directors (2) Mr. Gopal Hazra, (3) Mr. Dipankar De, (4) Mr. Sanatan Paul, (5) Mr. Kartick Charan, (6) Mr. Himadri Bag, (7) Mr. Koushik Roy and (8) Mr. Abhik Hajra	Newland Agro Industries Limited	₹ 376,401,000.00
185	870	(1) Just-Reliable Projects India Limited and its Directors (2) Mr. Swarup Dutta, (3) Mr. Sumanta Gorai, (4) Mr. Susanta Ghosh, (5) Mr. Sukanta Dutta, (6) Mr. Koushik Bej, (7) Mr. Najib Seikh, (8) Mr. Anjan Jana, (9) Mr. Kanwal Prakash Singh, (10) Mr. Gajendra Pal Singh, (11) Mr. Sandip Dutta, (12) Mr. Virendra Kumar and (13) Mr. Niladri Chakraborty	Just-Reliable Projects India Limited	₹ 114,301,000.00
186	872	(1) Greenworld Agro Industries Limited and its Directors (2) Mr. Md. Mahbub Alam Kamal, (3) Mr. Mohammed Wahedur Rahman, (4) Mr. Ashis Mukherjee, (5) Mrs. Sakila Banu, (6) Mrs. Nargis Parvin, (7) Mr. Mohammed Karej Shaikh, (8) Mr. Rejaul Shaikh and (9) Mr. Imrul Islam	Greenworld Agro Industries Limited	₹ 11,101,000.00
187	873	(1) Bharat Krishi Samridhi Industries Limited and its Directors (2) Mr. Prabir Kumar Chattopadhyay, (3) Mr. Pradip Kumar Das, (4) Mr. Gulzar Ahmed and (5) Mr. Firoj Hossain	Bharat Krishi Samridhi Industries Limited	₹ 2,049,501,000.00
188	884	M/s GN Dairies Ltd and its Directors	M/s GN Dairies Ltd	₹ 1,146,801,000.00
189	887	(1) Infinity Realcon Limited and its Directors (2) Mr. Prabir Kumar Mukherjee (3) Mr. Pranab Mukherjee, (4) Mr. Soumen Mallick, (5) Mr. Sanjoy Kumar Maiti, (6) Mr. Sujit Mitra (7) Mr. Pralay Kumar Saw, (8) Mr. Bhaskar Banerjee (9) Mr. Sarbari Mukherjee and (10) Mr. Partha Protim Mukherjee	Infinity Realcon Limited	₹ 693,201,000.00
190	888	(1) Infinity Realcon Limited and its Directors (2) Mr. Prabir Kumar Mukherjee (3) Mr. Pranab Mukherjee, (4) Mr. Soumen Mallick, (5) Mr. Sanjoy Kumar Maiti, (6) Mr. Sujit Mitra (7) Mr. Pralay Kumar Saw, (8) Mr. Bhaskar Banerjee (9) Mr. Sarbari Mukherjee and (10) Mr. Partha Protim Mukherjee	Orchid Cultivation Projects India Limited	₹ 761,000.00
191	889	(1) Federal Agro Commercials Limited and its Directors (2) Mr. Sunil Kumar Barnwal, (3) Mr. Raghendra Kumar, (4) Mr. Anil Kumar, (5) Mr. Anjeev Kumar, (6) Smt. Rajani Barnwal and (7) Smt. Babita Kumari	Federal Agro Commercials Limited	₹ 2,595,000.00

192	890	(1) Megasys Medi Life Limited and its Directors (2) Mr. Manish Roy, (3) Mr. Anil Pandey, (4) Mr. Barun Biswas, (5) Mr. Kabir Roy, (6) Smt. Susmita Roy Choudhury (7) Mr. Prabir Sengupta and (8) Mr. Tufan Kumar Pramanik	Megasys Medi Life Limited	₹ 5,280,000.00
193	892	M/s Life Care Infratech Ltd and its Promoters/Directors	M/s Life Care Infratech Ltd	₹ 48,978,500.00
194	894	(1) Sunheaven Agro India Limited (PAN: Not Available) and its Directors/Promoters: (2) Mr. Suranjan Mondal (PAN: ARVPM0151E) (3) Mr. Kashi Nath Chanda (PAN: AGHPC3011C) (4) Mr. Mrityunjay Bar (PAN: AMDPB4850A) (5) Mr. Pijush Kanti Jana (PAN: AFOPJ5148P) (6) Mr. Madhab Chandra Das (PAN: AHXPD5528L) (7) Mr. Khokon Biswas (PAN: AIYPB1370J) (8) Mr. Provash Bala (PAN: AUTPB3478J) (9) Mr. Kanai Lal Pramanik (PAN: Not Available) (10) Mr. Ganesh Dam (PAN: ADUPD3470E) and	Sunheaven Agro India Limited	₹ 115,401,000.00
195	895	M/s Sunshine Infrabuild Corporation Ltd and its Directors Surendra Singh Baghel Dharam Singh Kushwah Mukesh Singh Banwari Lal Baghel	M/s Sunshine Infrabuild Corporation Ltd	₹ 354,142,300.00
196	896	(1) Purusattam Infotech Industries Limited and its Directors (2) Mr. Nirmal Midya, (3) Mr. Animesh Biswas, (4) Mr. Prasenjit Pal, (5) Ms. Moumita Paul and (6) Smt. Gita Pal	Purusattam Infotech Industries Limited	₹ 29,000,000.00
197	897	(1) Torsa Agro Projects Limited and its Directors (2) Mr. Arup Kumar Dey, (3) Mr. Arun Maji, (4) Mr. Ashish Kumar Dey, (5) Mr. Ranjit Chandra Pathak, (6) Mr. Pran Gobind Debnath, (7) Mrs. Nielhousanuo Angami and (8) Mr. Dipankar Medda	Torsa Agro Projects Limited	₹ 15,301,000.00
198	900	Pawan Kumar Sharma	Nivyah Infrastructure and Telecom Services Limit	₹ 321,416.00
199	901	(1) Golden Life Agro India Limited and its Directors/Promoters: (2) Mr. Tipu Sultan (PAN: AVJPS0723J) (3) Mr. Biswanath Mondal (PAN: AKKPM7896G) (4) Mr. Subhas Sarkar (PAN: APNPS2689K) (5) Mr. Nirjal Pal (PAN: AQOPP4638B) (6) Mr. Swapan Sadhukhan (PAN: BYHPS5176F) (7) Mr. Chandan Debnath (PAN: ATZPD5725F) (8) Mr. Uttam Chakraborty (PAN: AARPU7743H)	Golden Life Agro India Limited	₹ 180,401,000.00
200	902	M/s Golden Land Development India Ltd	M/s Golden Land Development India Ltd	₹ 971,957,000.00

201	903	1. PAFL Industries Limited and its directors and promoters 2. Mr. Anjan Das (PAN: AGAPD6510E), 3. Mr. Sankar Saha (PAN: AKUPS5629M), 4. Mr. Satya Charan Mondal (PAN: AWZPM0095L), 5. Ms. Mita Mukherjee (PAN: AJNPM7974K), 6. Mr. Sanjoy Biswas (PAN: APVPB0765K), 7. Mr. Abdul Malek (PAN: APYPM6292D), 8. Mr. Krishna Dakuya (PAN: AWUPD0139P), 9. Mr. Mabud Hossain (PAN: AELPH0259M), 10. Mr. Rejaul Seikh (PAN: EPXPS8288L) and	PAFL Industries Limited	₹ 20,901,000.00
202	906	(1) Adarsh Wealth Ventures Limited and its Directors/Promoters (2) Mr. Bijaya Kumar Rout, (3) Mr. Gangadhar Nayak, (4) Mr. Ganeswar Mahanta, (5) Mr. Dipak Kumar Mohanty, (6) Mr. Ramakanta Mahakul, (7) Mr. Anil Singh (8) Mr. Choudhury Niranjan Pradhan and (9) Mr. Bibhuti Bhusan Nanda	Adarsh Wealth Ventures Limited	₹ 142,891,600.00
203	911	M/s Kuber Planters Ltd	M/s Kuber Planters Ltd	₹ 24,621,701,000.00
204	913	Gulshan V Chopra	M/s Niraj Cement Structuals Limited	₹ 1,811,685.00
205	915	Altaf Ahmed G Nagad	Vamshi Rubber Ltd.	₹ 534,863.00
206	917	Somplast Leather Industries Ltd.	Somplast Leather Industries Ltd.	₹ 466,699.00
207	918	Somplast Leather Industries Ltd.	Somplast Leather Industries Ltd.	₹ 458,490.00
208	921	Apexa Jagdishbhai Patel	Supertex Industries Ltd., Bridge Securities Ltd. an	₹ 484,770.00
209	923	(1) AM Fund Managers Limited and its Directors (2) Mr. Ashok Kumar Behera, (3) Mr. Aswini Kumar Barik, (4) Mr. Satyabrata Sinha, (5) Mr. Umesh Ch Samantasinghar, (6) Mr. Suvash Chandra Behera, (7) Mr. Dipak Kumar Behera and its Promoters (8) Mr. Bibekananda Behera, (9) Mr. Satrunjaya Sahoo & (10) Mr. Kailash Chandra Nayak	AM Fund Managers Limited	₹ 12,136,000.00
210	933	(1) Adorable Agrotech Limited and its Directors/Promoters (2) Mr. Biswajit Biswas (AEGPB3449C), (3) Mr. Dilip Shaw (AKTPS7602P), (4) Mr. Bana Bihari Biswas (ADV PB9506E), (5) Mr. Dhiraj Kumar Shrivastava (CJJPS8909L), (6) Mr. Basant Kumar Singh (BAXPS9686L), (7) Ms. Moumita Biswas(AIOPB5379D), (8) Mr. Binod Majumder (AWLPM7082P) and (9) Mr. Prashanta Ghosh (AJSPG1087A)	Adorable Agrotech Limited	₹ 252,001,000.00

211	934	(1) Pinnacle Ventures India Limited and its Directors (2) Mr. Rohit Agrawal, (3) Mr. Ram Kumar, (4) Mr. Ashoke Ghosh, (5) Mr. Kousik Sarker, (6) Mr. Anjan Chatterjee, (7) Mr. Tapas Sarkar (8) Mr. Sulalit Biswas and (9) Mr. Tridib Narayan Basu	Pinnacle Ventures India Limited	₹ 38,501,000.00
212	943	Delight handicrafts palace Ltd.	Failure in depositing the penalty amount	₹ 364,740.00
213	948	(1) Hum Projects Limited (AACCH5858G) and its Directors/Promoters (2) Mr. Sandip Roy (AHIPR2184B), (3) Mr. Chandra Shekhar Sabat (CXKPS4104E), (4) Mr. Nasirul Islam Seikh, (NA) (5) Mr. Subhas Kundu (BBOPK6136M), (6) Mr. Subhasish Pandey (AMNPP2918D) and (7) Mr. Suranjan Kar (AFCPK5730L)	Hum Projects Limited	₹ 16,717,970.00
214	950	1)Yash Dream Real Estate Ltd., (2) Mr. Amit Kumar Shrivastava, (3) Ms. Neeta Shrivastava, (4) Mr. Nitin Shrivastava, (5) Ms. Reebha Shrivastava, (6) Ms. Sindhu Singadhe, (7) Mr. Deepak Singare and (8) Ms. Pooja Tandan	Yash Dream Real Estate Ltd.	₹ 1,258,169,418.00
215	972	SKS Lintied	Failure in depositing the penalty amount	₹ 366,712.00
216	977	M/s RDPL Infrastructure Ltd	RDPL Infrastructure Ltd	₹ 27,401,000.00
217	979	M/s Genomics Biotech Ltd (Earlier known as Abner Pharmaceuticals Ltd)	Genomics Biotech Ltd	₹ 403,241.10
218	982	M/s Cebon India Ltd	M/s Cebon India Ltd	₹ 5,163,794.52
219	985	M/s Nijjer Agro Foods Ltd	M/s Nijjer Agro Foods Ltd	₹ 120,430.14
220	988	Vishal Footwear Ltd	Vishal Footwear Ltd	₹ 591,082.00
221	994	(1) Orient Resorts (India) Private Limited [PAN – Not Available, CIN – U55100GJ1990PTC013604], (2) Mr. Dipeshkumar Vasantlal Shah [PAN – CAHPS9078K] and (3) Mr. Brahm Dev Amarnath Shukla [PAN – FPQPS7442N]	Failure to refund money to investors.	₹ 134,292,411.00
222	996	M/s Sunshine Global Agro Ltd	Sunshine Global Agro Ltd	₹ 214,901,000.00

223	997	(1) Vee Realities India Ltd., (2) Mr. Panchulal Pandhare Motiram, (3) Ms. Rekha Neware, (4) Mr. Nilesh Keshorav Gajbhiye, (5) Mr. Buddhadase Premdas Ramteke, (6) Mr. Bhikam Chand Sahu, (7) Mr. Ganeshram Verma, (8) Mr. Ramesh Kumar Sahu, (9) Mr. Pannalal Sahu (10) Mr. Kamlesh Verma, (11) Smt. Gayatri Verma, (12) Mr. Udaksh Kumar Verma (13) Mr. Ved Prakash Verma	Vee Realities India Ltd	₹ 224,101,000.00
224	1000	Kirit Kotadia	M/s Baffin Engineering Projects Limited	₹ 1,090,433.00
225	1001	(1) Arise Bhoomi Developers Limited, (2) Papu Kumar Singh (BFBPS2869N), (3) Ravi Shankar Singh (BGMPS5091L), (4) Ratnesh Kumar Yadav (ACHPY6664K)	Collective Investment Scheme	₹ 83,861,276.00
226	1009	M/s Step up Marketing Pvt.Ltd.	Step up Marketing Pvt.Ltd.	₹ 2,192,000.00
227	1010	M/s En Aromatic & Petro Chemicals Ltd	En Aromatic & Petro Chemicals Ltd	₹ 614,901,000.00
228	1011	KBCL India Limited-AACCK1768N Sh. Rakesh Kumar-BDXPK7192Q Sh. Vishvnath Pratap Singh-BYYP55946N Sh. Shashi Kant Mishra-AHYPM9076H	KBCL India Ltd	₹ 1,186,901,000.00
229	1012	Swar Agrotech India Limited	Swar Agrotech India Limited	₹ 9,480,000.00
230	1016	Kanaiyalal Baldevbhai Patel	Passport India Investment (Mauritius) Ltd.	₹ 8,992,319.00
231	1017	Arun Goyal	GFL Financials India Ltd.	₹ 3,193,153.00
232	1018	GLF Financials India Ltd.	GFL Financials India Ltd.	₹ 2,851,137.00
233	1019	(1)Trisha Comtrade Pvt. Ltd., (2)Tarang Impex Pvt. Ltd., (3)Tanu Trades Pvt. Ltd., (4)Tunis Retail Pvt. Ltd., (5)Rose Retails Pvt. Ltd., (6)Real Enterprise Pvt. Ltd., (7)Rangoli Commodities Pvt. Ltd., (8)Ratin Trexim Pvt. Ltd., (9)Manusi Securities Pvt. Ltd. (10)Frontline Biosystems Ltd. (11)Rushil Exim Pvt. Ltd	Surajt Ltd.	₹ 1,935,466.00
234	1039	Kailash Ficom Ltd.	Kailash Ficom Ltd.	₹ 362,753.00
235	1040	Chicago Software Industries Limited	Chicago Software Industries Limited	₹ 624,173.00
236	1041	Softrack Technology Exports Limited	Softrack Technology Exports Limited	₹ 533,767.00

237	1043	Ms. Smita Hate	M/s. Shukun Construction Limited	₹ 173,164.00
238	1072	(1) Infocare Infra Limited (PAN: AACCI5072P) and its Directors/Promoters (2) Mr. Kousik Patra (PAN: AGRPP5715A) (3) Mr. Suresh Reddy (PAN: AKDPR6812L) and (4) Mr. Abhijit Chakraborty (PAN: AGCPC9762B)	Infocare Infra Limited	₹ 28,901,000.00
239	1077	(1) Bharatiya Real Estate Development Limited (PAN: AAECB3300K) and its Directors/Promoters (2) Mr. Soumen Majumder (PAN: BCVPM0899M), (3) Mr. Pankaj Upadhyay (PAN: AAWPU0874E), (4) Mr. Sekh Abdul Ajim (PAN: APQPA9380J), (5) Mr. Subhas Koley (PAN: ARLPK9557A) and (6) Mr. Tarunkumar Das (PAN: Not Available)	Bharatiya Real Estate Development Limited	₹ 9,907,000.00
240	1081	Raghav Capital & Infrastructure Ltd	Raghav Capital & Infrastructure Ltd	₹ 2,614,000.00
241	1082	International Diamond Services Ltd	International Diamond Services Ltd	₹ 548,956.16
242	1090	Chirag Shah	Filmcity Media Limited	₹ 164,518.00
243	1091	Spectrum Chemicals Pvt Limited	Gemstone Investments Limited	₹ 633,822.00
244	1092	Spectrum Chemicals Pvt Limited	Wellpack Papers and Containers Limited	₹ 620,671.00
245	1095	Ashokkumar Parmar	Wellpack Papers and Containers Limited	₹ 744,605.00
246	1108	Santosh Vishram Ghadshi	Wellpack Papers & Containers Ltd.	₹ 748,945.00
247	1113	Shreedhar Yellaiah Kodam	Wellpack Papers & Containers Ltd.	₹ 624,288.00
248	1114	Rajesh Ravinarayan Hati	Wellpack Papers & Containers Ltd.	₹ 748,945.00
249	1128	Infinite Mercantile Company Pvt. Ltd	Bank of Rajasthan Ltd	₹ 747,247.00
250	1155	Ketan Babulal Shah	LGS GLOBAL LTD	₹ 651,082.00
251	1156	Ashok Kumar Bhikalal Parmar	GEMSTONE INVESTMENTS LIMITED	₹ 640,233.00
252	1158	Bharatkumar Baldevbhai Parmar	WELLPACK PAPERS & CONTAINERS LIMITED	₹ 752,299.00
253	1160	Anand Finstock Services Limited	Wellpack Papers & Containers Ltd.	₹ 752,299.00
254	1161	Ketan Babulal Shah	Goldstone Technologies Limited	₹ 645,000.00
255	1168	Manoj Bhandari	Wellpack Papers & Containers	₹ 753,285.00
256	1169	Sanjay B Tenginkai	M/s Sai Multi Services	₹ 42,001,000.00
257	1175	(1) Pious Agro Industries Limited and its Directors (2) Mr. Palas Chandra Dey (PAN : APQPD7806Q), (3) Mr. Monoranjan Dey (PAN : AIMP8612K), (4) Smt. Sunita Saha (PAN : CDUPS4544N) and (5) Mr. Chiranjib Banerjee (PAN : AVAPB1280A)	Pious Agro Industries Limited	₹ 15,763,000.00
258	1178	Shukun Construction Limited	Shukun Construction Limited	₹ 1,735,795.00

259	1181	Garima Homes and Farm Houses Limited. Shri Jitendra Kumar (DGXPK9360P). Shri Balkishan Kushwaha (AVQPK4360A). Shri Shivram Kushwah (BDGPK0032E). Shri Banabari Lal Lodhi (ACAPL9691A). Shri Bijendra Pal Singh (BNXPS1493L). Shri Banwari Lal Kushwah.(AAGPF1976L).	Garima Homes and Farm Houses Limited.	₹ 135,601,000.00
260	1182	(1) MARS Agrofarm Developers Limited [PAN: AAGCM8952L] (2) Mr. Sekh Sahadat Ali [PAN: AHEPA0768N] (3) Mr. Abu Taleb Mohammad [PAN: AMLPM2792C] and (4) Mr. Tushar Kanti Kanti Samanta [PAN: BSPPS8463P]	Mars Agrofarm Developers Limited	₹ 2,501,000.00
261	1183	(1) Dreamland Industries Limited and its Directors (2) Mr. Ranjit Ghosh (PAN : AELPG8249Q), (3) Mr. Mrityunjay Modak Bhowmik (PAN : AJDPM4387J), (4) Ms. Anubha Ghosh (PAN : AGSPG5799G), (5) Mr. Sukumar Ghosh (PAN : AFWPG8075J) and (6) Mr. Haradhan Acharjee (PAN : BKBPA9214J)	Dreamland Industries Limited	₹ 13,031,000.00
262	1185	(1) I-Nova Solutions Ltd and its Directors (2) Mr. Jayanta Chakrabarty (PAN : ACRPC5911B), (3) Mr. Rajib Mukherjee (PAN : ALLPM6767C), (4) Mr. Tushar Kanti Chakraborty (PAN : AEXPT4244C) and (5) Mr. Tapan Pal (PAN : CERPP5289K)	I-Nova Solutions Ltd	₹ 38,301,000.00
263	1186	MBK Business Development (India) Limited	Rista Fisheries and Infrastructure Limited	₹ 47,800,000.00
264	1189	(1) Falkon Industries India Limited and its Directors (2) Mr. Manirul Islam (PAN : AARPI8233N), (3) Mr. Indraj Singh Jat (PAN : NA), (4) Mr. Afzal Miah (PAN : AVCPM2314E), (5) Mr. Biswajit Bhattacharya (PAN : ACHPB8357J), (6) Mr. Dilwar Hossain (PAN : ACJPH4538B), (7) Mr. Taslim Ansary (PAN : AIIPA2213P), (8) Mr. Laxmanbhai Sitarambhai Bhoya (PAN : AKIPB6561F), (9) Mr. Manglubhai Chilyabhai Dhum (PAN : AXYPD2036N)	Falkon Industries India Limited	₹ 4,859,000.00
265	1190	(1) Real Vision International Limited and its Directors/Promoters (2) Mr. Sudhir Kumar Behera (PAN : AHTPB4511B), (3) Mr. Ashok Pattnaik (PAN : AFVPP6295E), (4) Mr. Sidhartha Kumar Barik (PAN : APSPB9232Q), (5) Mr. Bidesi Behera (PAN : AQJPB1669H), (6) Mr. Devi Prasad Mohanty (PAN : APNPM2950D), (7) Mr. Rashmi Ranjan Mohanty (PAN : AJGPM6875J), (8) Mr. Prasanna Kumar Nayak (PAN : AIFPN1886Q), (9) Mr. Sukanta Biswal (PAN : AJKPB5669B) and (10) Mr. Pabitra Kumar Rath (PAN : AGKPR5219G)	Real Vision International Limited	₹ 211,866,380.00
266	1191	Aashish Jhunjunwala	M/s. Ramsarup Industries Ltd	₹ 18,053,028.00

267	1192	(1) Prayas Projects India Limited, (2) Mr. Kaizar Biswas [PAN: AHPPB4561M], (3) Mr. Mohammad Jiyaar Rahaman [AHVPR6412M], (4) Mr. Ajijur Rahaman [AKLPR6157J], (5) Mr. Abu Sama Molla [AKKPM4156H] (6) Mr. Ashraful Hoque [AFCPH9599G]	Prayas Projects India Limited	₹ 8,633,000.00
268	1194	Life Care Real Developers Ltd	M/s Life Care Real Developers Ltd	₹ 43,728,000.00
269	1202	Pratik Rameshchandra Shah	Jindal Stainless Ltd	₹ 89,893.00
270	1203	Omega Housing Ltd.	Blue Information Technology Ltd.	₹ 371,959.00
271	1204	Beta Agro Ltd.	Blue Information Technology Ltd.	₹ 578,151.00
272	1205	(1) Maxbe Green Provision Ltd: AAGCM6417Q (2) Mr. Pradip Parua: AKVPP6223D (3) Mr. Bikarna Das: AHDPD7663C (4) Mr. Debabrata Halder: ACLPH4543C (5) Mr. Debasis Bera: AJLPB8618F (6) Mr. Makhan Lal Pramanik: AIMPP6990L (7) Mr. Soumitra Chanak: AGSPC7663D (8) Mr. Susanta Das: ANQPD8871K (9) Mr. Souren Maity: BLIPM2215B (10) Mr. Arijit Ghosh: AMVPG5780C (11) Ms. Saumya Banerjee: AVAPB0986D (12) Mr. Indranath Daw: AIIPD8023C (13) Mr. Biswarup Santra: ATTPS0097H (14) Ms. Priitha Bag: ADVPB8571D (15) Mr. Souvik Sankar Roy: AHKPR7306P (16) Mr. Dipanshu Acharjee: AJWPA1038P (17) Mr. Subhranath Daw: AIVPD7061K (18) Mr. Kaushik Samaddar: ANZPS2208L	Maxbe Green Provision Limited	₹ 13,600,000.00
273	1209	Sudhir Jhunjunwala	M/s Gemini Communication Limited	₹ 10,250,863.00
274	1210	Madhu Jhunjunwala	M/s Gemini Communication Limited	₹ 10,250,863.00
275	1217	Bhavesh Pabari	Spectacle Infotek Limited	₹ 678,863.00
276	1232	Sheen Agro & Plantations Ltd Shri Sham Lal Pahwa shri R.S. Bhau, Shri Brita Singh Bhau, Shri Ajeet Lal Sharma, Ms Renu Bala, Shri Pawan Kumar Khajuria, Ms Anita Sharma, Shri Kripal Singh, Shri Yograj singh Bhau	Sheen Agro & Plantations Ltd	₹ 57,501,000.00
277	1233	Swar Agrotek and Housing (India) Private limited Shri rajesh Awasthi Shri Pravesh Kumar Karowliya Shri Shiv Kumar	Swar Agroteak and Housing (India) Private Limit	₹ 5,681,150.00

278	1240	(1) Micro Finance Limited and its Directors (2) Mr. Durga Prasad Misra, (3) Mr. Ashok Kumar Patnaik, (4) Mr. Baikuntha Nath Patnaik, (5) Mr. Dharmananda Swain, (6) Dr. Jugal Kishore Satapathy and (7) Mr. Bijoy Kumar Routray	Micro Finance Limited	₹ 889,201,000.00
279	1241	Servehit Housing and Infrastructure India Ltd	Servehit Housing and Infrastructure India Ltd	₹ 2,894,000.00
280	1242	(1) Golden Heaven Agro Project India Limited and its Directors (2) Mr. Pradip Kumar Bera, (3) Mr. Gouranga Sundar Chakraborty, (4) Mr. Ashok Kumar Yadav (5) Mr. Avijit Chakraborty, (6) Mr. Mrinal Kanti Paul, (7) Ms. Minu Chakrabarti	Golden Heaven Agro Project India Limited	₹ 9,001,000.00
281	1243	(1) Green India Infra Projects Limited and its directors (2) Mr. Pradeep Kumar Singh (BLRPS2551R), (3) Mr. Panchanan Pradhan (AJHPP4713D), (4) Mr. Trinath Panda (ANMPP5742R), (5) Ms. Snehlata Singh (BWRPS8274E), (6) Ms. Suchitra Rani Panda (BEAPP1390H), (7) Mr. Sandeep Kumar Singh (BMWPS8357K) and (8) Mr. Debasis Padhy (AOBPP5858G)	Green India Infra Projects Limited	₹ 50,001,000.00
282	1252	Iris Infrastructure Limited	Shonkh Technologies International Ltd.	₹ 413,701.00
283	1256	(1) M/s Suvidha farming and Allied Ltd. , (2) Shri Vinod Kumar Shankhwar (PAN : ATNPS4287P), (3) Shri Rajendra Karn Rajpoot (PAN : AJAPR9252L), (4) Shri Pardeshi Ram (PAN: AVGPS2415J) (5) Shri Rajneesh Dutta (PAN : ALEPD7075R)	Suvidha Farming and Allied Limited	₹ 282,201,000.00
284	1257	Unique Vision Financial Advisory Pvt. Ltd. and its directors Mr. Ravindra Shankar Kaurav (PAN:AOTPK5176L) and Mr. Chandrakant Shamrao Dhole (PAN:AGJPD5155A)	Unique Vision Financial Advisory Pvt. Ltd.	₹ 18,461,000.00
285	1258	1.Unique Financial Advisory Pvt.Ltd., 2. Ravindra Shankar Kaurav, 3.Chandrakant Shamrao Dhole	Unique Vision Financial Advisory Pvt.Ltd.	₹ 2,873,329.00
286	1261	Mahanivesh stock and shares Pvt Ltd.	Failure in depositing the penalty amount in the ma	₹ 629,800.00
287	1266	Artex Development Limited	Artex Development Limited	₹ 271,794.52
288	1277	Purshottam Madanlal Khandelwal	Sumeet Industries Ltd.	₹ 3,724,217.00
289	1280	Hitendra Chaturbhai Makwana	Eltrol Ltd.	₹ 370,447.00
290	1283	Bhanuben Jaisukhlal Shah	Alpha Hi Tech Fuel Limited	₹ 991,027.00
291	1284	Dalsukhbhai Patel	Eltrol Ltd.	₹ 965,712.00
292	1285	Dalsukhbhai Patel	Eltrol Ltd.	₹ 383,795.00
293	1290	Mangalaben A. Doshi	Eltrol Ltd.	₹ 1,251,016.00

294	1293	Anil Solanki	Eltrol Ltd.	₹ 141,071.00
295	1298	Mangalaben A Doshi	Eltrol Ltd.	₹ 1,278,633.00
296	1304	Ramniklal Patel	Eltrol Ltd.	₹ 965,712.00
297	1311	1.Silverline Holdings Corporation,NA 2.Shreyas Holding Ltd., AADCS4690Q 3.Subra Mauritius Ltd.NA	Silverline Technologies Ltd.	₹ 6,990,589.00
298	1315	Innovision E-Commerce Ltd.	Innovision E-Commerce Ltd.	₹ 378,534.00
299	1321	Ramdas Kshirsagar	Today's Writing Product Ltd.	₹ 380,310.00
300	1322	Ramdas Kshirsagar	Eltrol Ltd.	₹ 184,934.00
301	1326	Vikas Narnavar	Eltrol Ltd.	₹ 981,000.00
302	1328	(1) SPNJ Land Developers India Ltd (2) Shri Raj Kumar Benerjee (3) Ms. Dolly Banerjee and (4) Ms. Mausami Banerjee	SPNJ Land Developers India Ltd	₹ 336,301,000.00
303	1329	Capvision Investment Advisor	Capvision Investment Advisor	₹ 8,588,397.00
304	1335	(1) RBX Land Developers India Ltd. (2) Kishore Rai (3) Mr. Arjun Singh (4) Mr. Sankar Singh (5) Raghuvveer Singh Sisodiya and (6) Mr. Hari Rathore Singh	RBX Land Developers India Ltd.	₹ 119,801,000.00
305	1339	Deepakkumar Shantilal Jain	IPO Irregularities	₹ 2,080,014.00
306	1340	Deepak Shantilal Jain	IPO Irregularities	₹ 11,387,037.00
307	1341	Opee Stock Link Ltd.	IPO Irregularities	₹ 5,199,356.00
308	1342	Opee Stock Link Ltd.	IPO Irregularities	₹ 3,456,632.00
309	1343	Anand Trivedi	Platinum Corporation Ltd. and 39 Others	₹ 2,364,319.66
310	1345	R.C. Overseas Pvt. Ltd.	Sai Info. Ltd.	₹ 964,726.00
311	1348	Bestavision Electronics Limited	Bestavision Electronics Limited	₹ 404,956.00
312	1355	KEN Infratech Limited, Shri Sukhwinder Singh (CUEPS1687K), Shri Sukhchain Singh (DIN: 03294730), Shri Kuldeep Singh (BQXPS7815M) Shri Mahavir Singh (CRRPS1400A)	KEN Infratech Limited	₹ 75,001,000.00
313	1361	Lee Capital Services Pvt. Ltd., Shri. Santhosh Kumar K.L. (AMOPK1159Q) Shri. Kunjiraman Pillai (PAN-ANCPP3867H)	Lee Capital Services Pvt. Ltd.	₹ 1,330,001,000.00
314	1363	Hiralal Popatlal Shah	Platinum Corporation Ltd. and 39 Others	₹ 5,831,492.75
315	1364	Robinson Worldwide Trade Ltd. (Presently known as Sun and Shine Worldwide Ltd.)	Platinum Corporation Ltd. and 39 Others	₹ 100,090,441.92

316	1365	(1)Vishwamitra International Infra Ltd. (2) Shri Manoj Kumar chand (PAN : ADWPC3514A), (3) Mrs Bandana Chand (PAN : AIUPC8800E), (4) Mr. Manish Kumar Chand (PAN: AICPC0615M) (5) Mr. Pankaj Kumar Chand (PAN : AFAPC4321D) (6) Mr. Hari Govind Singh (PAN :CMGPS0600A), (7) Vishwanitra Debenture Trust (represented by Mr. Sanjay Kumar Pandit) (8) Vishwamitra India Tour & Hotels Limited (PAN : AADCV8844k)	Vishwamitra International Infra Ltd.	₹ 416,101,000.00
317	1366	Parasmal Rampuria	Parasmal Rampuria	₹ 596,003.00
318	1367	(1) Neesa Technologies Ltd, (2) Shri Arvind Kumar Gupta (PAN: AERPG2839N), (3) Mr. Sanjay Gupta (PAN : ABUPG5799B) (4) Manoj Singhal (PAN : ARFPS7604E)	Neesa Technologies Ltd.	₹ 59,601,000.00
319	1368	Pahargoomiah Tea Assn Ltd	Non-Obtaining of SCORES authentication	₹ 106,589.00
320	1370	(1) Ravi Kiran Realty India Limited and its directors	Ravi Kiran Realty India Limited	₹ 13,101,000.00
321	1371	Medexport (India) Limited	Non-redressal of investor grievance(s)	₹ 109,515.00
322	1373	Sreenath Marketing Pvt. Ltd.	Eltrol Limited	₹ 474,562.00
323	1375	Jord Engineers India Ltd.	Jord Engineers India Ltd.	₹ 181,942.47
324	1376	1. Prosperity Agro India Limited, 2. Shri Santosh Shrawan Mali, 3. Shri Santosh Kaluram Paygude, 4. Shri Vanshree Tukaram Chidrawar, 5. Shri Hrishikesh Vasand Kanase, 6. Shri Dattatray Madhav Yadav	Prosperity Agro India Limited	₹ 665,801,000.00
325	1381	Laxmi Jaiswal	Jagran Prakashan Ltd.	₹ 357,515.00
326	1382	Shashank Jaiswal	Jagran Prakashan Ltd.	₹ 357,515.00
327	1449	Manoj Kumar Saraogi	Shreeyash Industries Ltd.	₹ 534,370.00
328	1450	(1) Prism Infracon Limited and its directors (2) Mr. Rajesh Kumar Agarwal (AFAPA9440H), (3) Mr. Koushik Ghosh (AHLPG4351N), (4) Mr. Navin Pratap Singh (AVUPS8738C)	Prism Infracon Limited	₹ 593,701,000.00
329	1452	Swell International Pvt. Ltd.	Sai Info Ltd	₹ 996,945.00
330	1455	Ranjan Mandal	Todays Writing Product Ltd.	₹ 388,792.00
331	1456	Kusum Deepak Rathod	Eltrol Ltd.	₹ 1,320,715.00
332	1457	Shila Baburao Suryavanshi	Prraneta Industries Ltd.	₹ 876,123.00
333	1461	Kusum Deepak Rathod	Eltrol Ltd.	₹ 1,293,099.00
334	1483	Madhu Mohan Reddy	Midfield industries Ltd.	₹ 2,600,452.00
335	1495	Ankitkumar Shashikant Singhania	Bear & Bulls	₹ 2,889,066.00
336	1497	Viashali Sharad Gawde	SDFC Finance Ltd (Insta Finance Ltd)	₹ 215,860.00
337	1505	Hansa Kakubhai Vadera	SDFC Finance Ltd (Insta Finance Ltd)	₹ 215,860.00

338	1509	Shri. Kunaram chaudhary	Ransi Software India Ltd.	₹ 6,240,737.00
339	1514	Bankesh Bhavsar	OASIS MEDIA MATRIX LTD.-CASE2	₹ 386,162.00
340	1515	Pratik Minerals pvt ltd	Platinum Corporation	₹ 11,052,942.00
341	1517	Parvati Minerals pvt ltd	platinum corporation	₹ 21,169,298.00
342	1518	RAMNIKLAL PATEL	Prraneta Industries Ltd	₹ 878,589.00
343	1519	Corporate Strategic Allianz Pvt Ltd	platinum corporation	₹ 4,882,850.00
344	1520	GIRDHARBHAI VAGADIYA	Prraneta Industries Ltd	₹ 878,589.00
345	1521	Dipak Kumar Shah	ELTROL LTD	₹ 1,210,140.00
346	1522	Vijay H Shah	OASIS MEDIA MATRIX LIMITED - CASE	₹ 385,307.00
347	1524	Anil Modi	OASIS MEDIA MATRIX LIMITED - CASE	₹ 198,381.00
348	1530	Shri Hemraj Sinh Vaghela	MOH Ltd	₹ 1,976,781.00
349	1534	BHARATKUMAR RATILAL SHAH	Platinum Corporation Ltd	₹ 20,559,796.00
350	1535	BIPIN RATILAL SHAH	Platinum Corporation Ltd	₹ 7,542,648.00
351	1538	Kajol impex & its Directors	MOH Limited	₹ 1,319,630.00
352	1539	Kanaiyalal Baldevbhai Patel	Passport India (Mauritius) Investment Limited	₹ 90,324,288.00
353	1541	Dipak Patel	Passport India (Mauritius) Investment Limited	₹ 90,324,288.00
354	1542	Amitkumar Rameshchandra Rana	Naisargik Agritech India Ltd.	₹ 468,458.00
355	1543	MAHENDRA A. SHAH	Ransi Software India Ltd	₹ 13,647,466.00
356	1544	Parsoli Corporation Ltd.	Dalal Street Investments Ltd.	₹ 1,589,767.00
357	1547	G R Magnets Limited	Zigma Software Limited	₹ 809,854.79
358	1549	Shaik Ameer Basha	Exelon Infrastructure Ltd	₹ 1,100,616.00
359	1552	Bharat k. Patel	Systel Infotech Ltd.	₹ 141,934.00
360	1553	Madhubhai C Thakkar	Alpha Hi tech Fuel Ltd.	₹ 970,315.00
361	1561	AMIN DISTRIBUTORS NA	Parsoli Corporation Ltd.- Case 2	₹ 580,419.00
362	1569	Pravin Sawant	Blue Circle Service Limited	₹ 213,033.00
363	1570	Santowin Corporation Ltd.	Santowin Corporation Ltd.	₹ 1,232,277.00
364	1572	Amul P Sheth	E star Infotech Ltd & Betala Global Securities Ltd	₹ 172,836.00
365	1573	Capvision Invest Advisor	Capvision Investment Advisor	₹ 1,712,518.00
366	1577	Vikas Narnavar	M/s SAARC Net Ltd.	₹ 388,858.00
367	1579	Ramniklal M Patel	E star Infotech Ltd.	₹ 173,000.00
368	1580	Amul Seth	SAARC Net Ltd	₹ 189,175.00
369	1581	Shri Ramniklal Patel	M/s SAARC Net Ltd.	₹ 191,444.00
370	1582	HYGENIC PALM OIL PRIVATE LTD	OASIS TRADE LINK LTD	₹ 105,340.00
371	1585	MARUTI NUTRITIOUS FOOD PVT LTD	OASIS TRADE LINK LTD	₹ 157,510.00

372	1587	1. Bishal Abasan India Limited, and its Directors, 2. Mr. Madhab Chandra Purkait (PAN: AKZPP8185C), 3. Mr. Gautam Kumar Halder (PAN: ADPPH2520Q), 4. Mr. Mohd Kalimullah Baidya (PAN: ASPPB9723J), 5. Mr. Tushar Kanti Nandi (PAN: ACTPN4128K), 6. Mr. Santosh Kumar Paul (PAN: AMBPP4567C), 7. Mr. Swapan Kumar Bose (PAN: AEPPB0756L), 8. Mr. Ram Kumar Sinha (PAN: APYPS1402F), 9. Mr. Himadri Bag (PAN: AJXPB3796L), 10. Mr. Sachin Kumar Thakur (PAN: AJUPT3341C), 11. Mr. Kuntal Bhattacharjee (PAN: AQMPB2700Q), 12. Mr. Benurkar Banerjee (PAN: BRMPB8677A), 13. Mr. Chandan Shah (PAN: AVNPS3170R), 14. Mr. Ratan Chowdhury (PAN: ADIPC9989M) and 15. Smt. Shima Chowdhury (PAN: ADIPC9990N)	Bishal Group of Companies Ltd	₹ 36,401,000.00
373	1588	Benurkar Banerjee	Bishal Distillers Limited	₹ 40,001,000.00
374	1589	Sushant Kumar	Bishal Agri-Bio Industries Limited	₹ 30,001,000.00
375	1595	Amratbhai Chaturdas Patel AYZPP7771L	INVESTIGATION IN TRADING ACTIVITIES OF	₹ 2,134,164.00
376	1596	Narendrabhai Shivabhai Parmar	INVESTIGATION IN TRADING ACTIVITIES OF	₹ 2,129,877.00
377	1597	Sandipkumar Prakashbhai Prajapati	INVESTIGATION IN TRADING ACTIVITIES OF	₹ 2,132,507.00
378	1598	Savan Keshavlal Prajapati	INVESTIGATION IN TRADING ACTIVITIES OF	₹ 2,132,507.00
379	1599	Sachin Kumar Thakur	Bishal Horticulture and Animal Projects Limited	₹ 28,401,000.00
380	1600	Shri. Bhagwandas Aggarwal (HuF)	Coromandal Fertilisers Ltd	₹ 1,047,575.00
381	1602	(1) Everlight Realcon Infrastructure Limited (AACCE6725D) and its directors (2) Mr. Biplab Kumar Dey (AHXPD7948N), (3) Mr. Seikh Kutubuddin (DNRPK1802D), (4) Mr. Chandan Sinha Roy (AJGPR9741N), Ms. Juthika Ghosh (AJKPG2011N) (5)	Everlight Realcon Infrastructure Limited	₹ 85,001,000.00
382	1603	Kamal J. Katkoria	Front Running Transactions	₹ 7,274,997.00
383	1616	(1) Tribhuvan Agro Project Limited and its directors (2) Mr. Mohammed Sunwas Ali (AEOPA2984D), (3) Mr. Shaikh Mokhlesur Rahaman (AXVPS8485R) (4) Mr. Amal Sen (BNGPS8347N), (5) Mr. Aloke Das (AINPD1762F), (6) Mr. Sidhartha Sardar (BNOPS7521Q), (7) Mr. Pradip Sardar (BGBPS1226C), (8) Mr. Ranjit Gope (AILPG0108L) and (9) Mr. Mihir Baisnob (ANRPB4794Q)	Tribhuvan Agro Project Ltd	₹ 97,501,000.00
384	1618	Lyra Housing and Finance Pvt Ltd.	Linkson International limited	₹ 215,268.00
385	1626	M Madhu Mohan Reddy ACIPM3240J	Midfield Industries Ltd	₹ 805,470.00

386	1644	Kushagra Software Ltd (now Concurrent (India) Infrastructure Ltd)	Axon InfoTech Ltd	₹ 2,089,897.00
387	1658	Pankaj Trikamlal Shah	Karma Industries Ltd.,	₹ 639,268.00
388	1665	Seema Pankaj Shah	Karma Industries Ltd.,	₹ 852,288.00
389	1669	Rajesh Kumar	M/s. GHCL Ltd.	₹ 100,265.75
390	1676	Pradeep Kumar	M/s. GHCL Ltd.	₹ 103,536.99
391	1678	Debonair Agencies Ltd	Debonair Agencies Ltd	₹ 106,951.00
392	1680	Tien Trading Pvt Ltd	Rammaica (India) Ltd.	₹ 861,219.00
393	1682	Sagar Pravin Shah	Amar Remedies Ltd.	₹ 5,053,274.00
394	1686	Waldorf India Ltd	Waldorf India Ltd	₹ 375,625.00
395	1691	Cronimet Mercon Invest Ltd	M/s Metkore Alloys & Industries Ltd	₹ 639,860.00
396	1693	Shri Nitin Shukla	Aftek Limited	₹ 165,844.00
397	1703	Jagarnath Consultants Pvt. Ltd.	BROOKS LABORATORIES LTD.	₹ 1,124,945.00
398	1722	Brijesh Jayantibhai Patel	Gujarat Terce Laboratories Ltd	₹ 221,449.00
399	1723	Sandip Laxmanbhai Bhamani	Gujarat Terce Laboratories Ltd	₹ 221,449.00
400	1725	Asurre Agrotech Limited (AAGCA7035E), Sengen Thangappalam (AFUPT3687B), shanmugam Rajendran (ALAPR1414Q), P.Saravanan (BYVPS3370R), R. Devadoss (AUCPD0859J), V. Venkataramanujam (AABPV3976F)	Asure Agrowtech Ltd	₹ 693,001,000.00
401	1726	Saroj Gupta	M/s. BLB Ltd and M/s. DMC Education Ltd.	₹ 221,843.84
402	1731	1. Utkarsha Ploters & Muli Agro Solutions India Ltd. 2. Ms. Dipali Mitharam Gurav 3. Mr. Mitharam Chhagan Gurav 4. Mr. Pravin Chhagan Gurav	Utkarsha Ploters & Muli Agro Solutions India Ltd.	₹ 387,588,151.00
403	1732	V3 Infrastructure and Estates Private Limited CIN - U45202KA2009PTC051123, Shri. V. Santosh Kumar PAN- APFPK5648J, Shri. V. Madhusudhan PAN-ADEPV4483D, Mrs. H. Sireesha PAN-BPDPS6651E	V3 Infrastructure & Estates Private Ltd	₹ 21,241,198.00
404	1733	Verinder Finance Limited, Ashish Chatterjee (AGMPC3484E), Ramendu Chattopadhyay (AFMPC2809L), Satya Ranjan Debnath (APSPD5747C), Biswajit Chakarborty (ABWPC5031E), Purnendu Santra (BSSPS9845L), Sudhakar Panda (BSPP5763P)	Verinder Finance Limited	₹ 706,000.00
405	1760	Kasturi Lal Chadha	M/s. KMF Builders and Developers Ltd.	₹ 226,249.00
406	1764	Ratnaben Marwadi	Super Domestic Machines Ltd	₹ 207,707.00
407	1767	Mr. Kollenmareth Oomman Isaac AAAP12428J	Investigaion in the matter of GDR issue of ABL Bi	₹ 10,566,479.00

408	1777	1. Phenix Properties Limited and its directors, 2. Mr. Ashim Das (AMRPD2405P), 3. Mr. Nirmalya Mukherjee (ALMPM5615N), 4. Mr. Abu Naseer Jamir Ahmed (ASKPA4140P), 5. Mr. Prithiish Das (AINPD9015B), 6. Mr. Somnath Gupta (AGGPG9365G), 7. Mr. Samir Saha (BJMPS7143A), 8. Mr. Saurabh Chakraborty (AHLPC8055B), 9. Mr. Moloy Dey (AODPD1958B), 10. Mr. Kamdev Bhattacharjee (AISP83975F), 11. Mr. Shekhar Saha (AKAPS2175E), 12. Mr. Badrul Islam (AATPI5977M), 13. Mr. Debjyoti Das (AKCPD2678K), 14. Mr. Amar Kumar Das (AJTPD9357P)	Phenix Properties Limited	₹ 611,000.00
409	1778	Micro Leasing and Funding Limited Upendra Nath Mishra Durga Prasad Mishra Kali Prasad Mishra Banaja Pattnaik	Micro Leasing and Funding Limited	₹ 580,645,200.00
410	1784	Naina Sanjeev Malhotra	Nature Hue Chem Limited	₹ 1,579,904.00
411	1785	Sanjeev Ramesh Malhotra	Nature Hue Chem Limited	₹ 1,579,904.00
412	1804	KIM Infrastructure & Developers Limited, Ravinder Singh Sidhu, Rajesh Kumar, Sukhpal Singh Barar, Sanjib Sikdar	KIM Infrastructure & Developers Limited	₹ 2,221,919,987.00
413	1811	RAJESH N. JHAVERI	Adani Exports Limited - 2004-05	₹ 1,504,025.00
414	1812	Goodlife Commercial Pvt. Ltd.	CCL International Ltd.	₹ 542,260.00
415	1814	Shri Bhavesh J. Doshi and Shri Jayprakash J. Doshi(AADPD3373L)	M/s. Adi Rasayan Limited	₹ 752,178.00
416	1817	N.G. Rathi Investrades Pvt Ltd.	Trading in the Shares of Today's Writing Product	₹ 412,967.00
417	1818	Sunil Purohit	Trading in the Shares of K. Sera Sera Production	₹ 618,951.00
418	1819	Arun Dagaria	Proposed Rights Issue of Splash Media and Infra	₹ 823,510.00
419	1820	Chirag Shah	Proposed Rights Issue of Splash Media and Infra	₹ 823,510.00
420	1824	Amit Shantilal Mehta	Nandan Exim Ltd.	₹ 1,082,863.00
421	1832	Abhayraj Rampher Shukla	Millenium Cybertech Limited	₹ 119,641.00
422	1840	Universal Credit and Sec Limited	M/s. Insta Finance Limited (erstwhile SDFC Finan	₹ 227,762.00
423	1848	Samir Kumar Ghosh	Anshus Clothing Ltd.	₹ 113,000.00

424	1851	M/s. Kassa Finvest Private Limited, Mr. Ashok Kumar, Mr. Umashankar Sharan Shrivastav, Mrs. Anjana Kumar, Mr. Siddharth Shankar, Ms. Nitika Shankar, M/s. Kassa Holdings & Consultant Private Limited, M/s. Kassa Financial Advisors Private Limited, M/s. Mystic Cures Pvt. Ltd., M/s. Guru Trading, M/s. GVC Capital, M/s. AARB Capital, M/s. G&G Impex, M/s. Durgamaya Advisors Pvt. Ltd. M/s. Primavalue Capital Advisors Pvt. Ltd.	M/s. Kassa Finvest Private Limited	₹ 809,763,785.00
425	1852	Manoj Kumar Pandit	Taksheel Solutions Ltd	₹ 15,363,192.00
426	1853	Anil Sharma	Taksheel Solutions Ltd	₹ 15,363,192.00
427	1854	Anup Kumar Sharma	Taksheel Solutions Ltd	₹ 15,363,192.00
428	1855	Biraj Sonkar	Taksheel Solutions Ltd	₹ 15,363,192.00
429	1858	Shivalik Cotex Limited (AAICS3938E), Mr. Subhash Chand Gupta, Mr. Summit Gupta (AIYPG1712B), Ms. Sakshi Gupta, Ms. Sunita Gupta(AGSPG3776H), Mr. Saurabh Gupta(AGSPG3778K), Mr. Jawahar Lal Goel	Shivalik Cotex Ltd	₹ 45,311,000.00
430	1862	Neeraj Kedia	Brooks Laboratories Ltd.	₹ 582,370.00
431	1863	Pulak Bagchi	Brooks Laboratories Ltd.	₹ 582,699.00
432	1870	Vipul Bhagwandas Shah	Maharashtra Polybutenes Ltd	₹ 1,636,123.00
433	1876	Santowin Corporation Ltd.	Santowin Corporation Ltd	₹ 570,534.00
434	1880	Suryamukhi Projects Pvt. Ltd.	BROOKS LABORATORIES LTD.	₹ 96,198,260.00
435	1883	Sunshine Housecon Ltd.	BROOKS LABORATORIES LTD.	₹ 11,674,425.00
436	1889	Shardaraj Tradefin Ltd.	BROOKS LABORATORIES LTD.	₹ 5,842,644.00
437	1892	Blue Print Securities Ltd.	BROOKS LABORATORIES LTD.	₹ 11,687,575.00
438	1894	Rajat Steel Industries Ltd	Rajat Steel Industries Ltd	₹ 543,904.00
439	1895	Networth Marketing Limited , Anis Mohamad Kazi (AONPK3801J), Mahendra Mahadeo Bhuvad (ARWPB6634J), Bhalerao Yashwant Misal (APLPM5152R), Bhaskar bhao Vasage (AIFPV5203P), Nuruddin Shaikh (AZJPS0671F), Partha Ghosh (AKYPG8318D)	Networth Marketing Limited	₹ 472,801,000.00
440	1898	Growfast Realtor Pvt. Ltd	BROOKS LABORATORIES LTD.	₹ 1,170,973.00

441	1900	Santoshi Lal Rathore, Mathura Bai, Sunil Singh, Sunil Singh Kushwah, Gopal Prasad Gupta, Dilip Jain, Kanchan Rajawat Kushwah (AKLPR9493H), KMJ Land Developers India Limited (AADCK4402G), Nirmala Rathore (AEUPR2841G)	KMJ Land Developers India Ltd	₹ 960,403,733.00
442	1901	Shridhan Jewellery Pvt. Ltd.	BROOKS LABORATORIES LTD.	₹ 1,171,301.00
443	1902	Radiant Rotogravure Ltd.	Radiant Rotogravure Ltd.	₹ 530,260.00
444	1906	mukesh ramchandra lade	Mahavir Industries limited	₹ 345,975.00
445	1914	Dhirendra Singh Kushwaha, Satyendra Singh (CDDPS5928P), Vineet Kumar Phalke (APDPP0190C), Afasar Khan (CLHPK5064N), Dinesh Singh Bhadoriya (AJJPB1169R), Future Gold Infrabuild India Limited (AABCF3920E), Rajkumar Kushwah (BDWPK0980P)	Future Gold Infrabuild India Limited (PAN: AABCF	₹ 4,708,923.00
446	1915	Santosh Vishram Ghadshi	Shakti Pumps (India) Limited	₹ 419,937.00
447	1918	Basukinath Highrise Pvt. Ltd.	Trading activities of certain entities in the scrip of	₹ 862,479.00
448	1920	Jagdish Ramanlal Patel	P. M. Telelinks Ltd.	₹ 207,444.00
449	1929	Parivar Dairies and Allied Limited, Rakesh Singh Narwaria, Girja Narwaria (AFEPN2325L), PDA Foundation, Shri Ahibaran Singh (AFJPA0800Q), Shri Basant Lal Sharma (AOWPS6591N), Shri Chandra Bhan Yadav (ADRPY6592K), Pradeep Kumar Sharma, Shri Neeraj Singh, Bhanu Pratap Singh, Phool Singh Rajput,	Parivar Dairies and Allied Limited	₹ 46,209,962.00
450	1930	(1) Polaris Agro Industries Ltd and its directors (2) Mr. Jafar Ali Molla (AZQPM4641Q) (3) Mr. Arindam Dutta (ASPPD4817K) (4) Mr. Kartick Chandra Das (AZTPD6449C) (5) Mr. Narugopal Dasadhikari (AKAPD6978N)	Polaris Agro Industries Ltd	₹ 1,430,000.00
451	1931	Sai Prakash Organic Food Limited (AAPCS0636Q), Mr. Shahendra Singh Baghel, Mr. Pushpendra Singh Baghel (AFZPB0624B), Mrs. Pushpanjali Singh Baghel (AFZPB0557M), Mr. Ranvajay Pratap Singh Baghel (ATTPB8254D), Mr. Mragendra Singh Baghel (BKJPB6325H), Mr. Dheerendra Krishan Pratap (AXMPB0165C)	Sai Prakash Organic Food Limited	₹ 80,589,111.00

452	1933	Indian Stock Tips, Shri Girish Srichand Valecha, Partner of Indian Stock Tips (AIYPV3150A), Ms. Nagma Husain Ahmed Ansari, Partner Of Indian Stock Tips (AWXPA3588J)	Indian Stock Tips	₹ 1,743,177.00
453	1934	AVM Real Estate and Allied Limited , Mr. Rajeshwar Prasad Dwivedi (AGFPD9237P), Mr. Mahendra Kumar Sahu (CQDPS7744E), Mr. Ashutosh Dwivedi (ATWPD6907G), Mr. Anil Kumar Sahu (CILES0387K)	AVM Real Estate & Allied Limited	₹ 8,092,755.00
454	1935	Jugantor Realty Ltd, Jugantor Realty Ltd. (AACCJ3436C), Ajoy Chakraborty (AESPC7283B), Ajoy Chakraborty (AESPC7283B), Mr. Sanjit Chakraborty (AHUPC4690H), Mr. Sanjit Chakraborty (AHUPC4690H), Sujoy Chakraborty (AJGPC0937R), Sujoy Chakraborty (AJGPC0937R)	JUGANTOR REALTY LIMITED	₹ 132,801,000.00
455	1936	Global Wealth Creators	Richa Industries Limited	₹ 725,712.33
456	1938	Rajan Shrivastava	Richa Industries Limited	₹ 870,654.79
457	1939	Vinay Jain	Richa Industries Limited	₹ 870,654.79
458	1941	Sudesh Jain	Richa Industries Limited	₹ 870,654.79
459	1942	Narender Kumar	Richa Industries Limited	₹ 870,654.79
460	1943	Keshava Nand Pandey	Richa Industries Limited	₹ 870,654.79
461	1944	Eminence Capital Services/ Naresh Gupta	Richa Industries Limited	₹ 870,654.79
462	1947	Rajan Ghosh	Richa Industries Limited	₹ 725,712.33
463	1949	Punit Kapoor	Richa Industries Limited	₹ 725,712.33
464	1950	Robart	Richa Industries Limited	₹ 725,712.33
465	1951	Markup Trading Pvt. Ltd.	Richa Industries Limited	₹ 725,712.33
466	1954	Reena Verma	S E Investment Ltd	₹ 218,095.89
467	1955	Mithun Singh	S E Investment Ltd	₹ 218,095.89
468	1956	Ravi Dewan	S E Investment Ltd	₹ 218,095.89
469	1957	Motilal Ahuja	S E Investment Ltd	₹ 218,095.89
470	1959	Tanu Sudan	S E Investment Ltd	₹ 218,095.89
471	1963	Arise Bhoomi Developers Ltd.	Arise Bhoomi Developers Ltd.	₹ 2,566,753.00
472	1964	Papu Kumar Singh	Arise Bhoomi Developers Ltd.	₹ 2,566,753.00
473	1965	Ratnesh Yadav	Arise Bhoomi Developers Ltd.	₹ 2,566,753.00
474	1966	Ravi Shankar Singh	Arise Bhoomi Developers Ltd.	₹ 2,566,753.00
475	1968	Puppala Obul Reddy	Covidh Technologies Ltd.	₹ 54,238.00
476	1969	Kontala Krishnaveni	Covidh Technologies Ltd.	₹ 107,345.00

477	1971	RBN Infrastructure India Limited , Ashok Kumar Pal (AIQPP5338L), Sarvesh Singh Baghel, Ram Niwas Baghel, Anil Kumar Baghel (AVAPB4134D), Ram Rup Baghel (AJSPB4005D), Ram Niwas Pal (AJJPP5891L), Ranveer Singh Baghel (AMPPB4342K), Ashok Kumar Pal (AIQPP5338L)	RBN Infrastructure India Ltd	₹ 4,521,200.00
478	1976	Mr. Rajkrishna Palta , Matribhumi Projects I Limited (AAHCM5933G), Smt. Piyali Sarkar (DQHPS7079M), Shri Susanta Kumar Chatterjee (AJBPC2210J), Mr. Debapriya Acharya (AZEPA7933R), Shri Netai Palta (AMEPP6310J)	Matribhumi Projects I Limited	₹ 40,001,000.00
479	1979	Suresh Kumar	COMPACT DISC INDIA LTD	₹ 429,219.18
480	1980	Santosh Grover	COMPACT DISC INDIA LTD	₹ 286,479.45
481	1984	BNP Real Estate and Allied Limited , Ms. Surekha Sharma (BNUPS4121C), Shri Mukesh Kumar Sharma (BCKPS7359M), Santosh Sharma (ADKPS7156A), Shri Gyanesh Sharma (ANQPG7900G), Shri Devendra Kumar Sharma (CGEPS8222C), Shri Gyanesh Rawat (ANQPG7900G), Shri Kishori Sharma (BDVPS3534A), Shri Kunver Singh (BOUPS2175H), Shri Ravindra Singh (BHAPS1632N), Shri Raghvendra Singh Narwaria (ADPPN6255N), Shri Mahesh Paliwal (BBIPP4520L), Shri Munendra Kumar (ATVPK1011B) Shri Mahesh Paliwal (BBIPP4520L), Shri Sanjeev Kumar Purwansi (AQQPP3214P), Shri Padam Singh Narwaria (ACOPN4986E), Shri Umesh Narwria (ACOPN4971B)	BNP Real Estate and Allied Limited	₹ 112,348,224.00
482	1988	SGI Research & Analysis Limited, Lokeshwar Dev, Lokesh Kumar Dev, Ulhas P Khair, Siddharth Jay Marathe, Raj Zaveri, Rakesh Kumar Maheshwari, Priyanka Saraswat Dev, Priyanka Dev, Maya Siddharth Marathe, Gauri Siddharth Marathe, Priya Zaveri, Prachi Maheshwari, Lokesh Kumar Dev, Priyanka Saraswat Dev, Ramesh Sharma, Sanjeev Sharma, Sonia Sharma	SGI Research & Analysis Limited	₹ 11,513,328.77

483	1994	Avneesh Verma, Chandra Prakash Verma, Ajay Kumar, Ram Samujh Yadav, Ram Samujh Yadav	Ecogreen Realestate India Limited	₹ 570,000.00
484	1995	Kaushik Namju Mari	Polo Hotels Ltd	₹ 1,019,740.00
485	1999	Mansoor Rafiq Khanda, Firoz Rafiq Khanda	Mansoor Rafiq Khanda and Firoz Rafiq Khanda	₹ 50,402,896.00
486	2000	Konark Commercial and Industries Ltd.	BROOKS LABORATORIES LTD.	₹ 65,145,110.00
487	2001	Chandrakant A. Parekh	IPO Irregularities 2003-2005	₹ 538,479.00
488	2002	Shyam Sunder Gupta	Vipul Ltd.	₹ 167,865.75
489	2008	Kailash Candra	Shri Lakshmi Cotsyn Limited	₹ 221,580.82
490	2010	Shivram Motilal Meena	Gujarat Arth Ltd	₹ 1,061,164.00
491	2011	Arif Gulammustafa Shaikh	Oregon Commercial Ltd.	₹ 216,255.00
492	2013	Yash Capital	Atul Auto Ltd	₹ 507,767.00
493	2019	Ratin Trexim Pvt. Ltd.	Investigations in the trading activity of certain enti	₹ 121,614.00
494	2028	Manusi Securities Pvt. Ltd.	Investigations in the trading activity of certain enti	₹ 121,614.00
495	2049	Miteshgiri Chandangiri Goswami	Oregon Commercial Ltd.	₹ 1,042,425.00
496	2060	Dhirajlal patel	Kewal Kiran Clothing Ltd.	₹ 187,137.00
497	2067	Nilesh R Pandya	Oregon Commercial Ltd.	₹ 417,636.00
498	2069	Miteshgiri Chandangiri Goswami	Oregon Commercial Ltd.	₹ 217,636.00
499	2074	Mark Builders and Land Developers Ltd. (AAHCM5798F), Kuljeet Kaur (AUTPK1595M), SARABJIT SINGH, Gurnek Singh (AXAPS6773K), Gursharanpreet Singh, Narinder Sharma (BCAPS7164Q)	Mark Builders & Land Developers ltd	₹ 7,401,000.00
500	2075	Zeestar Lumouzines Limited	Zeestar Limouzines Limited	₹ 10,906,000.00
501	2076	Alternative Dealers P. Ltd.	CCL INTERNATIONAL LTD.	₹ 564,123.00
502	2081	BNP India Developers and Infrastructure Limited Not Available, Genda Bai, Raghvendra Singh Narwaria (ADPPN6255N), Daya Nand, Anil Kumar Pachhoriya, Kedar Nagar, Som Datta (APRPD7072D), Devendra Kumar Sahu (BCUPS2748L), Neelesh Singh Narwaria	BNP India Developers And Infrastructure Ltd	₹ 141,201,000.00
503	2086	Rajiv Kumar Agarwal (AGGPA0436L), Yogeswari Gupta (AETPG3131M)	BGIL Films & Technologies limited	₹ 2,092,397.00
504	2088	Bhavesh Prakash Pabari	Link House Industries Ltd	₹ 327,630.00
505	2094	Emerging India Infra Limited (AACCE2572N), Gurpreet Singh Sidhu (DEKPS0764C), Prashant Sharma (AZIPS9617A), Harminder Singh (AYPPS8429Q)	Emerging India Infra Limited	₹ 112,700,000.00

506	2096	Singhal Overseas Ltd.	Gujarat Arth Ltd	₹ 27,373,533.00
507	2098	SHIV KUMAR AGARWAL	Gujarat Arth Ltd	₹ 26,894,847.00
508	2099	Pawankumar Agrawal	Gujarat Arth Ltd	₹ 27,643,478.00
509	2100	Rosydevi Agrawal	Gujarat Arth Ltd	₹ 26,099,223.00
510	2101	Madhudevi Agrawal	Gujarat Arth Ltd	₹ 26,099,223.00
511	2102	Dipika Dinesh Kankaria	Shakti Pumps (India) Limited	₹ 431,378.00
512	2103	ANAND FINSTOCK SERVICES LTD	Shakti Pumps (India) Limited	₹ 861,756.00
513	2104	Tushar Rameshbhai Patel	Shakti Pumps (India) Limited	₹ 216,189.00
514	2110	M/s. Rajula Finance Ltd.	Arrow Securities Ltd.	₹ 120,068.00
515	2112	Ms. Radha Bai Vishwakarma (AKNPV1081D), Shri Lal Chand Vishvakarma (AKLPV6427H), Bhoomi Devcon and Agritech Limited (AAECB4806G), Sanjay Kumar Agarwal (AAOPA1798H), Shri Ghasi Ram Vishwakarma (AMZPV6270A)	Bhoomi Devcon and Agritech Ltd	₹ 4,415,427.00
516	2113	Mr. Jeevan Kharadiya (BGGPK8474H), Mr. Sunil Tiwari (CHXPS2858E), Mr. Jitendra Singh Bhati (ALVPB6802B), Mr. Narendra Singh Lodhi (AEDPL0722M), Mr. Dinesh Saini (CUEPS7834L), M/s Susk India Limited (AAOCS2750A), Mr. Man Singh Lodhi, Bhagwati Bai Lodhi (ABVPL8322Q), Mr. Kailash Singh Lodhi (BYGPS5769H)	Susk India Limited	₹ 60,214,737.00
517	2116	Laxman Singh Saijari	MEGA CORPORATION LIMITED	₹ 1,080,452.00
518	2117	Karmbhoomi Real Estate Limited (AAECK1255G), Sardar Singh (ABDPS2787C), Mahipal Singh (ATSPS3033N), Manoj Kumar Sengar (BBIPS1965G)	Karmbhoomi Real Estate	₹ 154,101,000.00
519	2119	Tushar Rameshbhai Patel (AFVPP7625L)	Investigation in the trading activities of certain ent	₹ 224,277.00
520	2125	Kaushik Namji Maru (AJOPM2244F)	Trading activities of certain entities in the scrip of	₹ 1,112,452.00
521	2133	Vijay Suryavanshi	M/s. Mega Corporation Limited	₹ 2,204,616.00
522	2134	Vijay Suryavanshi	M/s. Mega Corporation Limited	₹ 2,181,274.00
523	2135	Ajit Suryavanshi	M/s. Mega Corporation Limited	₹ 2,417,000.00
524	2136	Ajit Suryavanshi	M/s. Mega Corporation Limited	₹ 2,181,603.00
525	2138	Jayesh Himatlal Mehta	Exelon Infrastructure Ltd	₹ 1,553,767.00
526	2140	Ganesh Raut	M/s. Mega Corporation Limited	₹ 2,218,425.00
527	2141	Ganesh Raut	M/s. Mega Corporation Limited	₹ 2,220,726.00
528	2149	Mr. Prashant Kamble	Prashant Kamble	₹ 7,277,712.00
529	2151	Ankit kumar Shashikant Singhanian	Go Capital	₹ 2,766,339.00
530	2157	Jitendra Singh	Shri Lakshmi Cotsyn Limited	₹ 226,315.00

531	2159	Puppala Obul Reddy	COVIDH TECHNOLOGIES LIMITED - FORMER	₹ 655,049.00
532	2162	Harvic Management Services India Ltd	Harvic Management Services India Ltd	₹ 611,795.00
533	2177	Gujarat Meditech Ltd	Gujarat Meditech Ltd.	₹ 217,701.00
534	2178	Asha Rajendrabhai Patel	Popular Estate Management Ltd	₹ 114,414.00
535	2183	Manish Ratilal Shah	Exelon Infrastructure Ltd.	₹ 521,219.00
536	2184	Ajitbhai P Vasa	Exelon Infrastructure Ltd.	₹ 521,219.00
537	2185	Madanlal Bugaliya	CAT Technologies	₹ 1,090,753.00
538	2189	Vijay H.Shah	OASIS MEDIA MATRIX LTD.-CASE2	₹ 408,386.00
539	2191	Bankesh Bhavsar	Oasis Media Matrix Limited - 1	₹ 445,668.00
540	2198	Shaik Ameer Basha	Exelon Infrastructure Ltd.	₹ 627,236.00
541	2199	Nagendra Komera	Exelon Infrastructure Ltd.	₹ 209,745.00
542	2204	Veerabhadra D	Exelon Infrastructure Ltd.	₹ 1,044,726.00
543	2205	Ronak Ashwin Choksi	Exelon Infrastructure Ltd	₹ 1,044,726.00
544	2211	Shyam Sunder Gupta	Trading activity of Shyam Sunder Gupta in the sc	₹ 6,732,014.00
545	2225	Ravi Chakravati	Exelon Infrastructure Ltd.	₹ 1,254,260.00
546	2229	MAKKENA RAMA KRISHNA	Exelon Infrastructure Ltd.	₹ 105,438.00
547	2239	JULIE AGRAWAL	Investigation in the matter of trading activities of c	₹ 518,753.00
548	2240	Chetan Dogra	Nature Hue Chem Limited	₹ 2,816,616.00
549	2241	Chetan Dogra HUF	Nature Hue Chem Limited	₹ 2,816,616.00
550	2242	Chetan Dogra	Vertex Spinning Ltd.	₹ 1,088,123.00
551	2243	Chetan Dogra HUF	Vertex Spinning Ltd.	₹ 1,088,123.00
552	2244	Chetan Dogra HUF	Chetan Dogra and Group entities (Vertex Spinnin	₹ 221,252.00
553	2245	Maloo Building Materials Pvt Ltd	Timbor Home Limited	₹ 424,014.00
554	2246	Anant Sureshchandra Maloo	Timbor Home Limited	₹ 424,014.00
555	2248	Sanjay Jethalal Soni	Timbor Home Limited	₹ 1,573,986.00
556	2253	Sarin Pranav	Shri Lakshmi Cotsyn Limited	₹ 114,940.00
557	2256	M I HUF	Vandana Knitwear (accepted in July 2016)	₹ 165,696.00
558	2268	NITIN KUMAR JAIN	Vandana Knitwear (accepted in July 2016)	₹ 275,493.00
559	2269	Jai Narayan	Vandana Knitwear (accepted in July 2016)	₹ 330,392.00
560	2274	Fusion Fittings India Ltd	Fusion Fittings India Ltd	₹ 58,611.00
561	2275	Asian Alloys Ltd.	Asian Alloys Ltd.	₹ 116,419.00
562	2276	Indo Britain Agro Farms Ltd.	Indo Britain Agro Farms Ltd.	₹ 232,233.00
563	2277	JMP Castings Ltd.	JMP Castings Ltd.	₹ 231,904.00
564	2278	Arihant Threads Ltd	Arihant Threads Ltd	₹ 584,671.00

565	2281	Kalpbut Real Estate Limited (AADCK3482E), Pooran Prakash (ALLPP2252K), Devendra Pal Singh (BJVPS0029N, Rajeshwari Sengar (AVZPS2724H), Raksha Pal Singh (BDSPS9886A), Natthu Singh (DKBPS2620L), Parvesh Kumar Singh (DEWPS4079J), Rajendra Singh Thakur (ABUPT7761N), Guddi Devi (AJXPD0444R), Krishan Pal Singh (AMYPS0600G), Bhanu Pratap Singh (AENPS9792L)	Kalpbut Real Estate Limited	₹ 156,487,244.00
566	2283	Vishnu Prakash Kabra	Trading by suspected entities in the scrip of Blazo	₹ 482,666.00
567	2284	Shri Sukanta Majhi, JSV Developer India Limited (AACCJ1577A), Shri Rajat Shuvro De, Shri Rajendra Narayan Bhale	JSV Developer India Limited	₹ 232,501,000.00
568	2285	Arvindkumar Lunkaran Vaktharia (ADLPV5355P), Mrs Anita Arvindbhai Vaktharia (ACXPV0260G), Haldhar Realty and Enterprises Ltd (AACCH1630A), Mr Lunkaran Kachraji Vaktharia (AHOPV2197A)	Haldhar Realty and Enterprises Ltd.	₹ 253,552,171.00
569	2286	Shri Rajender Singh	Servehit Housing	₹ 535,356.00
570	2287	Shri Satish Kumar	Servehit Housing	₹ 535,356.00
571	2288	Shri Sukhmander Singh (BUZPS4365J), Servehit Housing and Infrastructure India Ltd. (AANCS0417R), Shri Surjeet Kumar (CRRPS1400A), Shri Balbir Singh Saini	Servehit Housing	₹ 10,688,123.00
572	2291	Nageshwar Panchal (ALTPP5193K), Dilip Devda (BIGPD0520B), M/s IPN Developers and Allied Limited (AADCI0486L), Dilip Devda (BIGPD0520B), Hari Singh (DQZPS1931J), Shankar Lal Yadav (AGOPY4099F)	M/s IPN Developers & Allied Limited (PAN:AADC	₹ 362,700.00
573	2293	SAROJ GUPTA	Chetan Dogra and Group entities (Vertex Spinnin	₹ 111,882.00
574	2294	Umesh Narwariya, Sanjay Verma, USK India Ltd (AABCU0988M), Shiv Ram Singh Tomar	USK India Ltd	₹ 36,527,540.00
575	2305	Pravinbhai Daduji Thakor	Ushdev International Ltd.	₹ 538,151.00
576	2306	Sweta Dilipkumar Soni	Ushdev International Ltd.	₹ 538,151.00
577	2309	Miteshgiri Chandangiri Goswami	Ushdev International Ltd.	₹ 538,151.00
578	2310	Amitkumar Rana	Ushdev International Ltd.	₹ 1,075,301.00
579	2312	Deepaben Ajaykumar Pala	Ushdev International Ltd.	₹ 1,075,301.00
580	2313	Vaishali Jimish Soni	Ushdev International Ltd.	₹ 1,075,301.00
581	2314	Jimish Jitendrabhai Soni	Ushdev International Ltd.	₹ 1,075,301.00

582	2317	Sanjay Jethalal Soni	Ushdev International Ltd.	₹ 1,612,452.00
583	2320	Dhirenkumar Dharamdas Agarwal	Ushdev International Ltd.	₹ 2,686,753.00
584	2321	Krunal Gopaldas Rana	Ushdev International Ltd.	₹ 3,223,904.00
585	2323	Prajapati Ganeshbhai Punamchand	Karuna cables Ltd.	₹ 2,235,849.00
586	2324	Arvind Makwana	Karuna cables Ltd.	₹ 438,041.00
587	2325	Arvind Makwana	Karuna cables Ltd.	₹ 2,235,849.00
588	2329	Aditya Narayan Singh	celestial Biolass Ltd	₹ 346,468.00
589	2330	Hari Krishna Yannam	Clutch Auto Ltd.	₹ 181,022.00
590	2335	Ashokkumar Bhikhalal Parmar	Shakti Pumps (India) Limited	₹ 878,589.00
591	2338	Sanjay Kantibhai Baria	Shakti Pumps (India) Limited	₹ 878,589.00
592	2339	Bharatkumar Baldevbhai Parmar	Shakti Pumps (India) Limited	₹ 439,795.00
593	2342	Pravinbhai Daduji Thakor	Shree Global Tradefin Ltd.	₹ 542,260.00
594	2356	Girish G. Doshi	Platinum Corporation	₹ 1,176,476.00
595	2357	Vashi Construction Pvt. Ltd.	Platinum Corporation	₹ 5,954,075.00
596	2358	Purshottam khandelwal	Gangotri Textiles Ltd.	₹ 15,941,822.00
597	2359	Rudra Securities and Capital Ltd.	Platinum Corporation	₹ 5,381,399.00
598	2361	Mukeshsing M Jagarval	Kushal Tradelink Ltd.	₹ 207,970.00
599	2364	Ramesh Chandra Nayak (AERPN2244Q), Labana Hadayabhai Bharatbhai, Sunshine Hi Tech Infracon Ltd, Deepak Kumar Gehlot (AKSPG7055R), 'Dinesh Bhuriya (BIMPB9488A), 'Rakesh Arya (BAHPA6188D), 'Dinesh Nayak (AHQPN4086L), 'Parmanand Prajapat (KQPP0632H)	Sunshine Hi-tech Infracon	₹ 10,296,030.00
600	2365	Naidu Mohanbhai Narayanbhai	Karuna cables Ltd.	₹ 2,238,151.00
601	2366	Naidu Mohanbhai Narayanbhai	Karuna cables Ltd.	₹ 438,501.00
602	2367	Pipal Singh Sidhu (BVEPS9613M), Nicer Green Housing and Infrastructure Developers Limited (AACCN5652N), Karanjit Singh (CRCPS3999H), 'Surinder Kaur (ASGPK7961G), 'Ranjit Singh (BZWPS3360K)	Nicer Green Housing and Infrastructure Developpe	₹ 317,101,000.00
603	2374	Surya Medi Tech Limited	Ashutosh Paper Mills Ltd.-5	₹ 227,630.00
604	2375	Ishant Handa	Ashutosh Paper Mills Ltd.-5	₹ 1,134,151.00
605	2376	Venus Insec Private Limited	Ashutosh Paper Mills Ltd.-5	₹ 454,260.00
606	2378	Shailshil T Jhaveri	Exelon Infrastructure Ltd.	₹ 527,630.00
607	2379	Sharadbhai R Jhaveri	Exelon Infrastructure Ltd.	₹ 501,020.00
608	2380	Imitiyazhusain Saiyedmohamed Saiyed	Imtsons Investments Ltd.	₹ 2,833,877.00
609	2387	CHETAN DOGRA	Trading by suspected entities in the scrip of IFL P	₹ 1,913,942.00
610	2388	Chetan Dogra	BGIL Films & Tech	₹ 1,124,945.00
611	2389	Chetan Dogra	Chetan Dogra and Group entities (Vertex Spinnin	₹ 222,764.00

612	2390	Dhanolty Developers Limited (AADCD8142Q), Mr. Sanjay Walia (AAKPW0221H), Mr. Siddharth Walia (AALPW3988J), Ms. Anita Malik (ASYPM1031D), Ms. Raksha Kumari (AKZPK5102G), Mr. Shiv Pratap Singh (AVPPS2160P), Ms. Shefali Walia (AAOPW1693H), Mr. Pankaj Bakshi (AEGPB9921H)	Dhanolty Developers Limited	₹ 25,000,000.00
613	2392	Midas Touch Assets and Securities Ltd (AABCJ2925P), Shri Swetanshu Sekhar Samal (BBNPS8548C), Shri Soubhagya Kumar Samal (AMYPs3013P), Shri Debasis Prasad Mishra (AKWPM6994P), Ms. Swarnalata Samal (ARCPS6416R), Ms. Nirupama Samal (AMYPs3013P)	Midas Touch Assets and Securities	₹ 155,311,000.00
614	2394	Rajan Bansal	KGN Enterprises Ltd., Gemstone Investment Ltd	₹ 1,852,123.00
615	2395	Siya Bansal	KGN Enterprises Ltd., Gemstone Investment Ltd	₹ 1,852,123.00
616	2399	Air Travel Services Pvt. Ltd.	Jay Energy and S. Energies Limited	₹ 216,189.00
617	2400	Jay Energy and S Energies Limited	Jay Energy and S. Energies Limited	₹ 323,784.00
618	2403	Padam Singh	celestial Biolass Ltd	₹ 348,540.00
619	2409	Jay Jyoti India Private Limited	Investigation in the matter of trading activities of c	₹ 2,671,959.00
620	2411	Rajesh Service Centre	Edserv Softsystems Ltd.	₹ 571,356.16
621	2412	Krishna Enterprises	Edserv Softsystems Ltd.	₹ 571,356.00
622	2418	Rathi Ispat Ltd.	Rathi Ispat Ltd.	₹ 236,112.00
623	2421	Shivgarh Resorts Ltd.	Shivgarh Resorts Ltd.	₹ 117,636.00
624	2422	South Pole Securities Ltd.	South Pole Securities Ltd.	₹ 237,427.00
625	2426	DMC INTERNATIONAL LTD	Trading by suspected entities in the scrip of IFL P	₹ 2,521,416.00
626	2432	Anjana Gupta	Trading by suspected entities in the scrip of IFL P	₹ 1,132,836.00
627	2437	Satya Prakash Mital	Investigation in the matter of disclosures by Sybly	₹ 1,043,082.00
628	2439	Tanuja Singh	BGIL Films & Tech	₹ 3,242,644.00
629	2441	Ajit Suryavanshi	Karuna cables Ltd.	₹ 639,696.00
630	2454	Soundravalli P. (FLJPS3301B), Srinivasa Thanga Durai (BBDPS1849E), SBS Investments	SBS INVESTMENTS (PARTNERSHIP FIRM)	₹ 6,501,000.00
631	2458	Sunita Shah	Parikh Herbals Ltd.	₹ 305,942.00
632	2460	Shrenik Shah	Parikh Herbals Ltd.	₹ 305,942.00
633	2473	VIJAY JAMNADAS VORA	SKY INDUSTRIES LTD.	₹ 40,172,419.00
634	2474	Rightmax Technotrade International Limited (AAECR7923A), Shri Srinivasan Kozhinjapara Ramasamy, Shri Sivakumar Gangadharan, Shri Rabindra Kumar Jena (AGMPJ0750E)	Rightmax Technotrade internation Ltd	₹ 131,276,110.00

635	2480	Shri Ram Real Estate and Business Solution Limited (AAMCS4086P), Rajesh Kumar Bhagat (AIIPB4384N), Bhuvneshwar Prasad Sahu (CNHPS3845M), Mr. Jagdish Meena (AUIPM1257D), Mr. Sohan Kumar Patel (ALCPP9159L), Mr. Vijay Singh (BXMP50718K), Vikram Singh (BOUPS2001E), Mr. Nirmal Dhaneliya (ASNP7796H), Mr. Subhash Deshmukh (AFCPD1730M), Mr. Gopal Meena (BXYPM8890C), Mr. Babaloo Prajapati (AMQPP8230M), Mr. Sanjay Mewada (ASCPM1521A), Gyan Singh (BNSPS7260N), Hemant Bhagat	Shri Ram Real Estate and BusinessSolution Limit	₹ 120,190,105.00
636	2481	Sanket Investments and Marketing Limited (AAACS0029A), NIBEDITA NATH (AHBPN9799H), PRAVAT KUMAR DASH (AEKPD7710E), Mr. Prashanta Kumar Dash (AENPD6409F)	Sanket Investments and Marketing Limited	₹ 5,811,300.00
637	2484	Jaysukh R. Gondalia	Osian Industries LTD	₹ 220,463.00
638	2485	Afjalbhai Kasambhai Lakhani	HITTCO TOOLS LTD	₹ 348,638.00
639	2490	Shilpa Kotak	Trading activity of Sujit Karkera & others	₹ 10,161,206.00
640	2492	Anumati Distributors Pvt. Ltd.	Nikki Global Finance Ltd.	₹ 230,852.00
641	2494	Aashish Jhunhunwala	Ramsarup Industries Ltd	₹ 545,712.00
642	2496	G.R. Magnet Limited	G.R. Magnet Limited	₹ 2,538,030.00
643	2502	Shreyas Manjunath	Secure Success Plan Private Ltd	₹ 466,267.00
644	2503	Annapurna Mathkur Venkatachalaiah	Secure Success Plan Private Ltd	₹ 4,127,543.00
645	2507	ADMIRE VINIMAY PRIVATE LIMITED	Investigation in the matter of trading activities of c	₹ 849,658.00
646	2508	BTW Industries Limited	BTW Industries Limited	₹ 8,459,082.00
647	2510	Sandeep Kadam	MEGA CORPORATION LIMITED	₹ 205,745.00
648	2517	Arif Gulammustafa Shaikh	Oregon Commercial Ltd.	₹ 1,095,027.00
649	2519	Arif Gulammustufa Shaikh	Parichay Investments Ltd	₹ 1,642,041.00
650	2523	Bahar Paper Private Limited / Koda Malia	Richa Industries Limited	₹ 909,515.00
651	2528	Chittaranjan Sahu	Swarnajyothi Agrotech	₹ 529,707.00
652	2529	BN Mahapatra	Swarnajyothi Agrotech	₹ 529,707.00
653	2530	Netrananda Sahu	Swarnajyothi Agrotech	₹ 353,471.00
654	2531	Anoop Bagaria	Trading Activities in the Scrip of Rockon Fintech	₹ 256,627.00
655	2539	Shark communications	Trading by suspected entities in the scrip of IFL P	₹ 2,436,540.00
656	2541	RAKESH GARG	Investigation in the matter of trading activities of c	₹ 638,677.00
657	2542	JAGDISH SINGH	Investigation in the matter of trading activities of c	₹ 529,932.00
658	2543	Indo American Cement Corporation Ltd	Indo American Cement Corporation Ltd	₹ 122,205.00
659	2545	Sunil Purohit	Parsoli Corporation Ltd.- Case 2	₹ 228,156.00
660	2548	Asia Texx Enterprises Ltd. Gagan Rastogi (AAFPR0532F)	In the matter of GDR issue of Cals Refineries Ltd	₹ 11,434,759,137.00

661	2550	Prefer Absan Pvt Ltd	Indian Overseas Bank	₹ 2,870,501.00
662	2551	1) Acclaim Industries Limited 2) Karsan Chitroda 3) Rajesh Mehta	Trading Activities in the Scrip of Acclaim Industrie	₹ 1,362,359.00
663	2555	Pramod Ramdin Sharma	BROOKS LABORATORIES LTD.	₹ 632,192.00
664	2565	Amrit Projects N.E Limiited (AAHCA5130D), Shri Kali Kishore Bagchi (ACUPB9253E), Shri Kailash Chand Dujari(ACVPD0419R) , Shri Jamil Ahmed Farooqui (AAFPF3468A), Shri Debdas Chatterjee (ACUPB9253E), Shri Barun Kumar De (ACNPD1278L), Shri Syed Kazim Raza (AHLPR2153F), Shri Sasanka Roy Sarkar (BJKPS6178P), Shri Nishant Prakash , Shri Ranjan Kumar Chowdhury (ACOPC0503E), Shri Mahammad Azam Khan (AGVPK3693E)	Amrit Projects Ltd(NE)	₹ 103,855,000.00
665	2566	Amrit Projects Ltd (AACCA5192L), Mr. Kali Kishore Bagchi (ACUPB9253E), Mr. Ranjan Kumar Chowdhury (ACOPC0503E), Mr. Barun Kumar De (ACNPD1278L), Mr. Sasanka Roy Sarkar (BJKPS6178P), Mr. Kailash Chand Dujari (ACVPD0419R)	Amrit Projects Ltd.	₹ 404,001,000.00
666	2567	Sankalp Projects Limited (AAOCS4472M), Mr.Rakesh Chandra Mondal (BHIPM6479H), Anirudhha Bhattacharya (ATFPB1416M), Kshitish Chandra Mandal (AJUPM2448K), Shri Toofan Chandra Dey (AGCPD2335D), Saugata Ganguly (AHIPG2705M), Triveni Prasad Baranwal (ANIPB3402G), Tapan Mondal (BFCPM9024G)	Sankalp Projects Ltd	₹ 1,052,000.00
667	2568	Vaibhav Pariwar India Projects Limited (AACCV9807F), Manoj Kumar Rai (AQQPR5328E), Rajesh Kumar Rai (AOJPR4225D), Indrakala Rai (AOJPR4226A), Binay Kumar Lall (ADGPL3888E)	Vaibhav Pariwar India Projects Limited	₹ 144,713,000.00
668	2569	Greentouch Projects Limited (AADCG9096Q), Sumon Sarkar (BJGPS2760H), Sujoy Sinha (BBBPS5913B), Snehasish Sarkar (AXIPS2067E), Shyam Sundar Dey (AHHPD9400B)	Greentouch Projects Ltd	₹ 560,001,000.00
669	2572	Shri Goutam Saha (CHFPS4590F), Ms Real Agri Industries and Services Limited (AAECR5537N), Shri Rekha Biswas (ATOPB8487H), Shri Mrityunjoy Biswas (AHQPB9848J), Shri Kamal Kumar Biswas (AIDPB6313L)	Real Agri industries & Services Ltd	₹ 9,001,000.00

670	2573	SHRI BABLU SAHA (AYAPS0436L), GOLDMINE INDUSTRIES LIMITED (AAECG5486F), SHRI TUSHAR SUR (BGSPS7776N), SHRI JOYDIP MUKHOPADHYAY (AJYPM7962), SHRI DINOBANDHU MONDAL (AKUPM9766H)	Goldmine Industries Limited	₹ 1,942,000.00
671	2574	SatyajeetKumar Singh (APUPS6554G), RabishankarBasu (AIXPB3056C), Saurav Singha Roy (AMBPR6838E), Karunamay Roy (AGUPR7778Q), Jiban Mitra (ARIPM6971F), Amit Kumar Roy (AYNPR1829B), Sarmistha Roy (AFYPN2168P), RTC Properties India Limited (AAECR6307C)	RTC Properties India Limited	₹ 45,246,000.00
672	2575	SHRI BABLU SAHA (AYAPS0436L), Goldmine Food Products Limited (AADCG6079R), SHRI TUSHAR SUR (BGSPS7776N), SHRI JOYDIP MUKHOPADHYAY (AJYPM7962)	Goldmine Food Products Limited	₹ 496,800,000.00
673	2576	Shri GopalNayek (AEMPN1456K), Polaris Realtors India Limited (AAGCP6749N), Kartick Chandra Das (AZTPD6449C), Shri GopalNayek (AEMPN1456K), Shri Jafar Ali Molla (AZQPM4641Q), Shri Jafar Ali Molla (AZQPM4641Q), Polaris Realtors India Limited (AAGCP6749N), Kartick Chandra Das (AZTPD6449C)	Polaris Realtors India Limited	₹ 1,030,400.00
674	2577	Mr. Byomkesh Das (AGVPD9209K), Cemendia Infrastructures Limited (AAECC5229J). Ms.Anita Ghosh Chowdhury (AFNPC5967Q) Mr.Tap9as Dey ASPPD7921E) Mr.Sanjai Kanti Das (AVLPD3177H) Mr.Rahul Chatterjee (AZMPC2370A) Mr.Radhashyam Manna (BAAPM8405Q) Ms.Sunipa Das (AVQPD8818E) Mr.Sanjay Das (BEYPD4346D) Mr. Subrata Samanta (BAZPS4721C) Mr. Rabishankar Basu Mr. Pranesh Debnath (AQLPD9139L) Mr.Laxman Chandra Ghosh (AJZPG9480E) Mr.Goutam Mukherjee (BBGPM6355J) Mr.Gora Chand Sarkar Mr. Byomkesh Das (AGVPD9209K), Cemendia Infrastructures Limited (AAECC5229J). Ms.Anita Ghosh Chowdhury (AFNPC5967Q) Mr.Tap9as Dey ASPPD7921E)	Cemendia Infrastructures Limited	₹ 13,101,000.00

675	2578	Mr. Rasmiranjan Mohapatra (ALRPM3616J) Mr. Rasmiranjan Mohapatra (ALRPM3616J) Mr. Manoranjan Pahi (APOPP3117N) Mr .Apurba Ranjan Behera (AJPPB2660M) Mr. Hari Arjuna Panda (ARLPP5727B) Mr. Dayanidhi Mohapatra (AOYPM2969Q) Mr. Biswajit Roul (AQHPR2449D) Mr. Ashok Kumar Rout (AVPPR5796L) Mr. Amit Kumar Gupta (AMLPG2674F) Trestry Securities Limited (AAECT0908R) Mr.Sisir Kumar Padhi (BTDPP9403M Mr .Apurba Ranjan Behera (AJPPB2660M) Mr. Biswajit Roul (AQHPR2449D)	Trestry Securities Limited	₹ 1,401,000.00
676	2579	Smt Nupur Purkayastha (AXAPP3680J), Shri Debjanardan Mondal (AQBPM0366L), Shri Goutam Majumder (AOLPM6441A), Shri Amit Kumar Das (AHVPD9170A) Smt Moli Majumder, Gurukul Project Ltd (AADCG9891P)	Gurukul Project Ltd	₹ 20,393,000.00
677	2581	Mr. Minarul Mondal(AYXPM0255E) Mr. Lal Mahammad Mr. Washim Raja Anasari (AQXPA6875G) Mr. Morshed Mehedi Hossain (AHFPH2742C) Mr. Mir Rabiul Islam Mr. Md Shariful Haque (AENPH1494N)Mr. Habib Sarkar (CNNPS3625P) Mr. Habib Sarkar (CNNPS3625P) Mr. Raja Mamun Hasan (AEOPH4986G)	Affiance Industries Ltd	₹ 7,601,000.00
678	2583	Swabhumi Real Estate India Limited	Swabhumi Real Estate India Limited	₹ 1,293,800.00
679	2585	Mr. Biranchi Narayan Mishra (BAXPM0769E) Mr. Bijaya Kumar Swain (BASPS9337P) Vista Management Services Limited (AACCV6849B) Mr. Manoj Kumar (AQYPK8593N) Mr. Fayaz Khan (AOWPK9297D)	Vista Management services limited	₹ 18,601,000.00
680	2586	Equinox Infratech Limited Mr. Nandalal Balti (ASEPB1952G) Mr. Prabir Chakraborty (AGUPC5743L) Mr. Prasanta Chakraborty (AFSPC3088H) Mr. Sandeep Chatterjee (ADQPC6260P)	Equinox Infratech Limited	₹ 124,700,000.00
681	2587	Alishan Estaste Pvt. Ltd. (AAFCA2670L)	BROOKS LABORATORIES LTD.	₹ 1,265,986.00
682	2588	Umesh Singh (BGCP8001A)	BROOKS LABORATORIES LTD.	₹ 633,493.00
683	2594	MBK Business Development India Limited, Prafullakumar Kundu (ASRPK2076K), Anshuman Ghosh (AMMPG9367Q), Saikat Roy (ASOPR6898P)	MBK Business Development India Limited	₹ 90,701,000.00
684	2596	Mr.Abhishek Mehta	Investigation in the matter of alleged insider tradin	₹ 1,164,397.00
685	2602	Suncap Commodities Ltd	FALCON TYRES LTD. AND DUNLOP INDIA LTD	₹ 353,373.00

686	2604	Mr.Abhishek Mehta	Investigation in the matter of alleged insider tradin	₹ 4,604,200.00
687	2605	Uves Yunus Sareshwala (AOFPS5856M), Zafar Yunus Sareshwala (ANYPS8494D)	Parsoli Corporation Ltd	₹ 2,919,356.00
688	2606	Suncap Commodities Ltd	FALCON TYRES LTD. AND DUNLOP INDIA LTD	₹ 353,373.00
689	2607	Stapes Capital Research Private Limited	Stapes Capital Research Private Limited	₹ 608,435.00
690	2608	Ratnaram B Rabari	Alka India Ltd (Case II)	₹ 313,838.00
691	2609	Ratnaram Bhavraram Choyal	Alka India Ltd (Case II)	₹ 196,671.00
692	2610	United Cosmetics Manufacturing India Limited (AAACU7914N), Mr.Samir Chattopadhyay Kumar (ABVPK0643D), Mr.Balwant Kumar Singh (BREPS6947N), Mr.Amal Patra (AUZPP0701A), Ms.Debashree Bhowmik (AJIPB7361C), Mr.Rajib Bhattacharya (AMGPB0981P), Mr.Nirapada Maiti (AIHPM6556G), Mr.Kartik Jana (AHQPJ8186K)	United Cosmetics Manufactureing (I) Limited	₹ 38,423,000.00
693	2611	Smt. Uma Shankar Shaw (BDBPS9453C), Devid Haslaf (AHUPH9113Q), (AHUPH9113Q), Hooghly Debenture Trust through its trustee namely Mr. Bijay Sarkar, Mr. Arjun Saha (AVIPS6571K), Mr. Subhrajit Banik (ANRPB9054H), Shri Miarul Sekh (CQYPS9419K), Avijit Chowdhury (APEPC8255N), Sekhar Chandra Koley (BUOPK8353F), (BUOPK8353F), Mr. Subrata Das (AJKPD1494Q), Mr. Debdulal Banik Chowdhury (AHCPC4610M), Hooghly Agrotech Limited, Mr. Himadri Bag (AJXPB3796L), Smt. Sumita Das (AHTPD9166G)	Hoogly Agrotech Ltd	₹ 3,840,000.00
694	2612	Dharam Singh Kushwah (ASCPK7713Q), Sunshine Infrabuild Corporation Limited (AAMCS9355B), Mukesh Singh (CCBPS5904G)	Sunshine Infrabuild Corporation Ltd.	₹ 11,457,438.00
695	2613	Astha Techno Realty India Limited (AAJCA7529E), Mr. Bablu Sanfu (BXUPS5883F), Mr. Ronjit Barik (ALXPB0550E), Mr. Narottam Raha (AIKPR4950J), Mr. Kamal Krishna Debnath (AWGPD7072F)	Astha Techno Realty India Limited	₹ 501,000.00

696	2614	Mr. Bapan Ruidas (BJKPR7315B), Ms. Sharmila Das (AMHPD9189J), Omisha Agri Industries India Limited (AABCO6831B), Mr. Susanta Das (ARUPD9825F), Mr. Rajib Mondal (BLQPM6927A), Mr. Pradip Dhara (AUMPD7059E), Mr. Prabir Kumar Baul (AZGPB7889M), Mr. Manabendra Chakraborty (AHYPC4447J), Mr. Durga Charan Mudi (AWLPM7483Q), Mr. Bholanath Maji (ANVPM3551G), Mr. Tapan Kumar Polley (AWIPP6778J), Mr. Srikanta Ruidas (BHFPR1071R), Mr. Bappa Pal	Omisha Agri Industries (India) Limited	₹ 3,328,800.00
697	2615	Salputri Commerce Pvt Ltd	FALCON TYRES LTD. AND DUNLOP INDIA LTD	₹ 346,863.00
698	2616	Salputri Commerce Pvt Ltd	FALCON TYRES LTD. AND DUNLOP INDIA LTD	₹ 348,553.00
699	2617	SLB Invest India Limited (AAMCS8354E), Mr. Bairi Ganjan Dash (AEWPD4198N), Mr. Saubhagya Kumar Mohapatra (ANQPM5013N), Mr. Basudev Mohanty (AHZPM1022C), Mr. Aurobindo Maiti (ANPPM8071M), Ms. Baisalini Das (AKAPD0726A), Ms. Rosalin Mohanty (ANXPM3985E), Ms. Swati Satpathy (AXTPS4159G)	SLB Invest (India) Limited	₹ 52,245,000.00
700	2618	STPL Infrastructure Limited (AARCS4721N), SHRI SWAPAN NANDI (ACGPN6147D), SHRI ARINDAM SARKAR (ATPPS1339A), Mr. Dulal Chaterjee (AFSPC3069C)	STPL Infrastructure Limited	₹ 4,892,000.00
701	2619	HINA VIJAYKUMAR VORA (AFEPV5742H), VIJAY JAMNADAS VORA (ACOPV9937D)	SKY INDUSTRIES LTD.	₹ 63,907,849.00
702	2620	The URO Agro India Ltd. (AABCU1364K), Biswapriya Giri (AIXPG7534N), Ajit Kumar Routh (APXPR7152Q), Ipsita Das Giri (AILPD1367L), Sachindra Nath Bhattacharya (AAJPB4769J), SANJOY CHOWHAN, Bibekananda Maiti (AQSPM6019P), Prasun Mondal (ALFPM5139C)	The URO Agro India Ltd.	₹ 7,408,000.00
703	2621	URO INFRA REALITY INDIA LIMITED, Ajit Kumar Routh (APXPR7152Q), Bibekananda Maiti (AQSPM6019P), Sanjoy Chowhan, Prasun Mondal (ALFPM5139C), Biswapriya Giri (AIXPG7534N), Ipsita Das Giri (AILPD1367L), Sachindranath Bhattacharya (AAJPB4769J)	URO Group of Companies (5 companies) URO H	₹ 53,001,000.00

704	2622	ASSR Agro India Limited, Shri Subhankar Mondal (AMAPM5180D), Smt. Shalini Chakraborty (ALSPC9709K), Shri Subir Chakravarty (ACPPC1795F), Shri Shyamal Mondal (AKHPM9487C), Shri Amit Bandhu Ghosh (AGKPG8261D), Shri Raghu Nath Patra (AWKPP2956L), Shri Partha Sarathi Naskar (AFUPN1354H)	ASSR Agro India Limited	₹ 1,865,000.00
705	2623	MPA Agro-Animals Projects Limited (AAFCM8730K) Adhish Halder, Surajit Paul (BNSPP8133M), Pintu Sen (CDUPS3365R), Krishnadhan Das (BBCPD1190E), Tapan Pramanik (BASPP6084L), Monoj Kumar Saha (BCFPS8598R)	MPA AGRO-ANIMALS PROJECTS LIMITED	₹ 2,251,000.00
706	2624	URO WALKERS LIMITED (AABCU3310M), URO lifecare Limited, Biswapriya Giri (AIXPG7534N), Ispita Das Giri (AILPD1367L), Prasun Mondal (ALFPM5139C), Sachindranath Bhattacharya (AAJPB4769J), Sanjoy Chowhan	URO Group of Companies (5 companies) URO H	₹ 24,001,000.00
707	2626	Shankalp Food and Beverages Limited (AARCS2055D), Anirudhha Bhattacharya (ATFPB1416M), Tritriveni Prasad Baranwal (ANIPB3402G), Tapan Mondal (BFCPM9024G), Shri Kshitish Chandra Mandal (AJUPM2448Ki), Saugata Ganguly (AHIPG2705M), Anirudhha Bhattacharya (ATFPB1416M), Shri Toofan Chandra Dey (AGCPD2335D)	Shankalp Food and Beverages Limited	₹ 501,101,000.00
708	2628	Satya Narayan Singh	FALCON TYRES LTD. AND DUNLOP INDIA LTD	₹ 1,145,986.00
709	2630	Vivek Sharma	Pressman Advertising Limited	₹ 444,397.00
710	2631	United Medicine and Surgical Industries Limited (AABCU2558H), Mr. Santosh Kumar Hati (ACKPH9229A), Biplab Sarkar (CAYPS6984D), Suvendu Ganguly (BDOPG6630C), Mr.Rajib Bhattacharya (AMGPB0981P), Tozemmul Islam (ABHPI1120R), Md. Saifuddin Halder (ABJPH6895C), Biplab Banerjee (AUDPB3526F), Sumit Guria (AQFPG0812M), Satyanarayan Karmakar (BCJPK2878L)	United Medicine and Surgical Industries Limited	₹ 7,901,000.00
711	2633	En Aromatic and Petro Chemicals Limited	En Aromatic & Petro Chemicals Limited	₹ 10,622,370.00
712	2634	Apu Halder (ABHPH0535M), Eminence Infra Projects Ltd, Tarun Kumar Das (ANIPD2315E), Supriya Singha Roy (AKFPR8752F), Somenath Banerjee (AMTPB8538R), Koushik Mukherjee	Eminence Infra Projects Ltd	₹ 3,934,000.00

713	2636	Manali Properties and Finance Ltd	FALCON TYRES LTD. AND DUNLOP INDIA LTD	₹ 934,348.00
714	2637	Abu Sadeque Ishtiaque Ahmed Choudhury (AETPC8946C), Mr. Nityananda Nath (AEUPN2924A), Moonlight Associates Limited (AACCD2359Q), Mr. Samsul Islam (AAKPI6206L)	Moonlight Associates Limited	₹ 25,001,000.00
715	2639	Express Cultivation Limited, Shri Ashish Dhali (AYDPD5439P), Sushree Mazumder (AKWPM4705A), Shri Tanmoy Mridha (BBFPM1003G), Shri Sankar Baidya (AZUPB7887R), Shri Sagar Majumder (AZJPM5650L), Shri Manoj Kumar Dhali (ASSPD0037G)	Express Cultivation Limited	₹ 10,247,000.00
716	2640	MULTINATIONAL INDUSTRIES LIMITED (AAHCM0793Q), Shri Obaidur Rahaman (ASWPR0853J), Shri Akmal Sekh (BZMPS1847R), Shri Rajesh Acharya (AQVPA0028K), Shri Rakabul Haque (ABUPH6271K), Shri Kalyan Saha (DCTPS2901E), Shri Miarul Sekh (CQYPS9419K), Smt Nargis Parvin (BDKPP3859C)	Multinational Industries Limited	₹ 5,936,000.00
717	2641	Remac Realty India Limited (BBNM01722A), Leena Tewari (ABUPT9628E), Partha Pratim Tewari (ABIPT7044A), Debapratim Mazumder (AMYPM6746R), Sandip Chattopadhyay (AGIPC6237B), Reena Vijay (AEEPV9521M)	Remac Realty India Limited	₹ 629,301,000.00
718	2642	Great Overseas Commodeal Limited (AAECG0029L), Gora Chand Pandey (BOEPP0786H), Tirthankar Dasgupta (AOQPD8911D), Pratap Mondal (BBHPM8968G)	Great Overseas Commodeal Limited	₹ 19,885,245.00
719	2643	Megasys Healthcare Limited (AQQPR8167F), Mr. Prabir Sengupta (ANNPS2028N), Smt. Susmita Roychoudhary (ADTPR0390N), Mr. Tufan Kumar Pramanik, Mr. Manish Roy, Mr. Barun Biswas (ADRPB4364N), Mr. Anil Pandey (BMPPP2155K)	Megasys Healthcare Limited	₹ 5,217,000.00
720	2644	Shri Sangram Keshori Samal (BWTPS8025B), Shri Nizamuddin Khan, Shri Bhikari Charan Lenka (ACKPL1622P), Shri Jagdish Sarang (BTCPS3876E)	Milan and Milan International Limited	₹ 145,201,000.00
721	2645	Sarada Pleasure and Adventure Limited, Smt. Savita Srivastava (AUPPS3064B), Smt Nandita Sengupta (BKTPS9489M), Shri Sukumar Debnath (APPPD3295N), Shri Shubhankar Ray (AKMPR3510N), Shri Rakesh Shrivastav (AJBPS9073R)	Sarada Pleasure & Adventure Limited	₹ 222,101,000.00

722	2646	Eris Energy Limited (AACCE6890R), Mr. Kedar Chandra Bera (AUDPB3525G), Mr. Debdulal Banik Chowdhury (AHCPC4610M), Mr. Subhrajit Banik (ANRPB9054H), Mr. Himadri Bag (AJXPB3796L), Smt. Sumita Das (AHTPD9166G), Smt. Uma Shankar Shaw (BDBPS9453C), Shri Miarul Sekh (CQYPS9419K), Avijit Chowdhury (APEPC8255N), Sekhar Chandra Koley (BUOPK8353F), Devid Haslaf (AHUPH9113Q), Mr. Subrata Das (AJKPD1494Q), Mr. Roy Sougata (AJVPR6895C)	Eris Energy Limited	₹ 20,306,000.00
723	2647	Jeevan Suraksha Real Estate Limited, Chandan Das (AFEPD6600G), Champa Biswas, Dipamoni Acharjee (AKNPA2732Q), Arju Acharjee (AIDPA6075A), Sangita Das (AJCPD4443P)	Jeevan Suraksha Real Estate Limited	₹ 1,001,000.00
724	2648	Mondal Construction Company Limited, Shri Samarjit Mondal (AEOPM6302D), Shri Sachi Dulal Monda (AVSPM3542L), Shri Swapan Kumaar Mondal (AEDPM6336A), Shri Indranil Chattopadhyay (AEEPC5718H), Shri Sanjiv Jain (ACSPJ9999H)	Mondal Constructions Company Ltd.	₹ 25,195,100.00
725	2649	FALCON INFRA PROJECTS LIMITED (AABCF3789K), ABDUL ALIM Information, SMT TANJUARA BEGUM, SMT. SONIA PARVIN ALIM, SHRI BABAR ALI	FALCON INFRA PROJECTS LIMITED	₹ 2,462,000.00
726	2651	Suncity Infracon Corporation India Limited (AAMCS2792J), Mr. Subrata Das (AJKPD1494Q), Mr. Rajesh Kumar Das (ALNPD0787H), Mr. Sajal Bhowmick (ADAPB7401P), Mr. Prashanta Das (AUVPD8794M), Mr. Apu Saha (CCMPS5571E), Mr. Abhijit Dhar (AKLPD0722D)	Suncity Infracon Corporation (India) Limited	₹ 25,300.00
727	2652	Shreyasth Production Industries Ltd. (AMCS9737P), Pramod Kumar Jaiswal, Shri Krishna Nand Pathak (AXVPP2389P), Shri Pramesh Das (ANAPD9529Q), Shri Rajoo Shah (BZPPS2613N), Shri Sankar Das (AJCPD8074A), Shri Ajay Gosai (AOLPG4335H), Shri Dipak Kumar Gupta (ALYPG7029G)	Shreyasth Production Industries Ltd.	₹ 6,265,000.00

728	2653	Siyaram Green India Limited (AAPCS9876G), Kali Sankar Majhi(AUNPM9705D), Bibekananda Maiti (AQSPM6019P), Shubhramshu Shekhar Maikap (BLUPM3877R), Avedananda Khila (BYYPK8546E), Pralay Kanta Bhattacharyya (ALDPB2568G), Tapas Kumar Giri (AQXPG2563P), Arunangshu Manna (AJTPM8782F), Bhakta Prasad Das (ALJPD7750L)	Siyaram Green India Limited	₹ 81,093,200.00
729	2654	Aapna Pariwar Agro Farming Developers India Limited (AAHCA8718R), Mr. Rejaul Karim, Shri Partha Gope Mazumdar (AJHPG9603K), SWAMINATH SINGHA (AQFPS6151H)	Aapna Pariwar Agro Farming Developers India Lt	₹ 7,585,000.00
730	2660	Rehana Khan (BVFPK4495L), Amir Hamza Hakim Khan (ASXPK2912L), Abdul Zameer Hakim Khan (ASXPK2911K)	FINALYSIS CREDIT & GUARANTEE COMPANY	₹ 219,805.00
731	2665	Regus Impex Pvt Ltd	FALCON TYRES LTD. AND DUNLOP INDIA LTD	₹ 408,995.00
732	2666	Regus Impex Pvt Ltd	FALCON TYRES LTD. AND DUNLOP INDIA LTD	₹ 408,995.00
733	2668	Rajeev Kumar Agarwal-Manager-Bharatiya Global Infomedia Ltd.	Bharatiya Global infomedia Ltd.	₹ 8,393,877.00
734	2669	Sanjeev Kumar Mittal-Director-Bharatiya Global Infomedia Ltd.	Bharatiya Global infomedia Ltd.	₹ 67,144,014.00
735	2670	Rakesh Bhatia Promoter and Director Bharatiya Global Infomedia Ltd	Bharatiya Global infomedia Ltd.	₹ 83,929,767.00
736	2671	Bharatiya Global Infomedia Ltd.	Bharatiya Global infomedia Ltd.	₹ 100,715,521.00
737	2673	ANAND CREDIT LTD	ANAND CREDIT LTD.	₹ 2,566,479.00
738	2674	Rhine and Raavi Credits and Holdings Limited (AAACN4793N), Mr. Rakesh Gupta (ASVPG8313M), Mr. Birendra Kaji (BSIPK9909F), Mr. Surendra Kumar (CBFPK9464A)	Rhine & Raavi Credits & Holdings Limited	₹ 12,088,671.00
739	2684	Mr. Chhotrai Majhi (AZBPM9958P), Mr. Shubhramshu Singh (AQLPS3885J), Shreebhumi Constructions Ltd. (AARCS1081P), Mr. Prabin Dash (AISPD5571H)	Shreebhumi Constructions Limited	₹ 19,493,000.00
740	2696	Ronak Ashwin Chokshi	Circular Trading in various scrips	₹ 961,175.00
741	2700	Stephens Financial Services Pvt Ltd	FALCON TYRES LTD. AND DUNLOP INDIA LTD	₹ 1,158,808.00
742	2701	Mohammad Ahteshamul Haq/ Mokarram Mohammad Lekh Narayan Chand Sunshine Global Agro Ltd Bibeka Nand Mandal Ashif Khan Mohammad Faisal Wasim Khan Anand Kumar Jha	Sunshine Global Agro	₹ 10,908,397.00
743	2702	Harig Crankshafts Ltd.	Non-redressal of investor grievance(s)	₹ 983,532.00
744	2703	Mini Soft Ltd.	Non-redressal of investor grievance(s)	₹ 246,370.00
745	2704	Hansaflon Plasto Chem Ltd.	Non-redressal of investor grievance(s)	₹ 246,107.00

746	2705	Genomics Biotech Ltd.	Non-redressal of investor grievance(s)	₹ 243,411.00
747	2706	Haryana Sheet Glass Ltd.	Non-redressal of investor grievance(s)	₹ 245,712.00
748	2709	RAMESH L SHAH	Anand Credit Ltd.	₹ 645,328.00
749	2710	Halari Brijesh Ashok	Anand Credit Ltd.	₹ 774,392.00
750	2711	Bharatkumar Baldevbhai Parmar	R M Mohite Textiles Ltd.	₹ 1,041,438.00
751	2712	Tushar Rameshbhai Patel	R M Mohite Textiles Ltd.	₹ 521,219.00
752	2713	Heena Rameshbhai Patel	R M Mohite Textiles Ltd.	₹ 105,044.00
753	2714	Ashokkumar Bhikhalal Parmar	Investigation in the trading activities of certain ent	₹ 239,926.00
754	2716	Amita Pradeep Sheth	Ms Aarya Global Shares and Securities Ltd. AGS	₹ 526,151.00
755	2717	Tarunkumar Brahmbhatt	BGIL Films & Tech	₹ 592,726.00
756	2720	Konark Properties Ltd	Konark Properties Ltd	₹ 104,222.00
757	2725	Ashok Marwah	Mefcom Agro Industries Ltd.	₹ 1,643,027.00
758	2726	Sanjay Madanlal Chouhan	Shubh Poultries Limited	₹ 128,353.42
759	2729	Basundhara Agro Resources India Ltd (AAECB6182B), Subhash Paul (AKEPP6209Q), Somenath Mukherjee (BHAPM2160H), Bibhas Pal (AYKPP8684R), Sujit Dutta (ACPPD0411M)	Basundhara Agro	₹ 20,374,800.00
760	2730	KRUTIBIBHA CORPORATION LIMITED (AAECK3511F), RANJIT KUMAR SETHI (CCRPS8635J), TAPAN KUMAR SETHI (CASPS1885B), Ms. PUSPA SETHI (CTTPS8720B), DAYANIDHY BEHERA (AWUPB3897Q)	Krutibibha Corporation Limited	₹ 38,394,800.00
761	2733	Shine India Agro Industries Limited, Shri Niamat Ali (AVYPA7767K), Shri Sajahan Midya (BCJPM2413D), Shri Gurupada Das (APEPD6402Q), Shri Kabil Patra (BPCPP1088R), Shri Dulal Senapati (CJSPS8001G)	Shine India Agro Industries Limited	₹ 10,306,000.00
762	2734	Sampriti Projects Limited (AALCS5520M), Mr. Nazrul Islam Gazi (ARCPG5694H), Ms. Sonali Islam (AANPI7705H), Mr. Shyamal Kumar Mitra (AQDPM7488B), Mr. Sheikh Alamgir Kabir (AHRPK5233D), Mr. Rajib Kumar Saha, Mr. Md. Obay Dul Islam (AANPI7704G), Mr. Manas Biswas (AJDPB9583B), Mr. Kaushik Dhar (AILPD7952R)	Sampriti Projects Ltd	₹ 76,963,500.00
763	2735	Nita B Bhavsar	Circular Trading in various scrips	₹ 723,499.00
764	2740	MALVICA ENGINEERING LTD	Malvica Engineering Ltd	₹ 2,764,408.00
765	2741	P Y Jhala	Malvica Engineering Ltd	₹ 3,403,170.00
766	2750	Laxman Singh Satyapal	Pawansut Holdings Ltd.	₹ 1,552,781.00
767	2752	Mamta Jindal	Pawansut Holdings Ltd.	₹ 941,537.00

768	2753	Pradeep Kumar Jindal	Pawansut Holdings Ltd.	₹ 1,255,049.00
769	2755	Meera Mishra	Pawansut Holdings Ltd.	₹ 1,656,233.00
770	2764	Focus Industrial Resources Limited	Focus Industrial Resources Limited	₹ 1,103,575.00
771	2767	Hemant madhusudan Sheth	Investigation in the trading activities of certain ent	₹ 1,202,205.00
772	2768	Bhavesh Prakash Pabari	Investigation in the trading activities of certain ent	₹ 1,202,205.00
773	2784	Sanjay Soni	Trading activity of Krupa Soni group in the scrip o	₹ 1,884,397.00
774	2788	Anubhav Footwears P Ltd	Man Industries (India) Ltd.	₹ 324,770.00
775	2791	GREENBANG AGRO LIMITED, Shri Sreemon Ghosh (AHXPG3771G), Smt. Nilima Ponda (BPSPP5200H), Smt. Lipika Bhaduri (BBUPB4339M), Shri Taslim Arif Khan (BGNPK7088Q), Shri Subhra Jyoti Sardar (AUNPS6233N), Shri Satyendra Nath Mondal (AJLPM4034A), Shri Paritosh Panda (MSPP9346A), Shri Nitish Barman (AHYPB4026G), Shri Dhiman Roy (AIOPR6310C), Shri Baidyanath Mandal (AUSPM9775A)	GREENBANG AGRO LIMITED	₹ 3,698,000.00
776	2792	DGR Farms and Leisures Limited (AADCD2805N), Umesh Soni (BTKPS1732H), Vijay Kumar Shukla (BLHPS3014H), Sanjay Kumar Gupta (AIZPG2134Q), Jainendra Kumar Patel (AKOPP8093N), Alok Kumar Singh (AWJPS1018D), Umesh Gupta (AHAPG4380N), Nivedita Gupta (AHLPG5454E), Sushil Kumar Debey (AFAPD7831F), Jitendra Kumar Tripathi (ADIPT4968P), Shankar Lal Gupta (AGMPG4657M), Rakesh Kumar Gupta (AIXPG8273A)	DGR farms & leisure Limited	₹ 28,158,534.00
777	2793	Nirmal Infrahome Corporation Limited (AAECN1024A), Abhishek S. Chauhan (AGOPC3742P), Shri Phool Singh Choudhary (AIKPC8055F), Shri Harish Sharma	Nirmal Infrahome Corporation Limited	₹ 1,038,144,836.00
778	2795	Shallot Dealtrade Pvt.Ltd.	Tilak Finance Ltd	₹ 540,616.00
779	2796	Shallot Tie-Up Pvt.Ltd.	Tilak Finance Ltd	₹ 540,616.00
780	2799	Jinesh Devendra Bhatt	BGIL Films & Tech	₹ 358,107.00
781	2804	MJVVD Prakash	Investigation in the matter of trading activities in t	₹ 1,638,589.00
782	2806	MJVVD Prakash	Investigation in the matter of trading activities in t	₹ 3,712,868.00
783	2807	MJVVD Prakash	Investigation in the matter of trading activities in t	₹ 818,068.00
784	2808	MJVVD Prakash	Investigation in the matter of trading activities in t	₹ 827,932.00
785	2809	MJVVD Prakash	Investigation in the matter of trading activities in t	₹ 1,103,575.00
786	2811	JVV Raghava Kumar	Investigation in the matter of trading activities in t	₹ 547,356.00

787	2812	JVV Raghava Kumar	Investigation in the matter of trading activities in t	₹ 818,808.00
788	2813	P Venkateswara Rao	Investigation in the matter of trading activities in t	₹ 547,027.00
789	2814	P Venkateswara Rao	Investigation in the matter of trading activities in t	₹ 818,315.00
790	2815	N Parvatavardhani	Sankhya Infotech	₹ 332,068.00
791	2818	Tarunkumar Brahmbhatt	Shree Hanuman Sugar & Industries Ltd	₹ 552,288.00
792	2819	Prakash Jitendrai Shah	Shree Hanuman Sugar & Industries Ltd	₹ 442,030.00
793	2821	MGH Project India Ltd (AAGCM8612H), Mithu Ghosh, Koushik Mukherjee, Sudip Banerjee, Syed Safkat Hossain (APFDH7958P), Tapas Ghosh (AODPG3970J), Shome Shankar Ray (AGMPR5640P), Pradyut Kumar Ghosh (AOGPG4013B), Syed Shofique Hossain (ABIPH8726P)	MGH Project India Ltd	₹ 13,516,700.00
794	2823	Rich Infra Developers India Limited (AAFCR3888R), Parampreet Singh Sidhu (BCWPS1318C), Harvinder Singh (ABPPS4178P), Gurpreet Singh Sidhu, Gurpreet Singh Sidhu (ATAPS7417G), Baljinder Preet Singh (BBJPS5825E)	Rich Infra Developers India Ltd	₹ 584,501,000.00
795	2824	Vaishnavi Gold Limited	Investigation in the matter of trading activities in t	₹ 828,671.00
796	2825	Touch Wood Ltd. (AAACT9882C), Sangeeta Mittal (AITPM7648D), Virender Kumar Mittal, Pawan Kanwar Mittal (ALWPM2969H)	Touchwod Ltd.	₹ 1,966,795.00
797	2826	K.S Chakravarthi	Investigation in the matter of trading activities in t	₹ 547,356.00
798	2827	K.S Chakravarthi	Investigation in the matter of trading activities in t	₹ 818,808.00
799	2829	Ranklin Solutions Limited	Investigation in the matter of trading activities in t	₹ 2,198,918.00
800	2830	Ranklin Solutions Limited	Investigation in the matter of trading activities in t	₹ 1,091,411.00
801	2831	M Jyothsna Lakshmi	Investigation in the matter of trading activities in t	₹ 547,356.00
802	2832	M Jyothsna Lakshmi	Investigation in the matter of trading activities in t	₹ 818,808.00
803	2833	M Jyothsna Lakshmi	Investigation in the matter of trading activities in t	₹ 1,104,562.00
804	2835	SEBA Real Estate Limited (AAKCS2718Q), Mr. Kanak Ranjan Nath (ADFPN9130J), Mr. Ashis Dhar, Mr. Sujit Kumar Roy (AIYPR3451L), Mr. Sanjoy Nag (AEOPN7091L), Mr. Subhash Chandra Saha (AYCPS4451M), Mr. Siddhartha Nag (AEOPN7092K), Mr. Shibendu Das (AGDPD7440A), Mr. Satyendra Kumar Dey (AJLPD1430D), Mr. Santanu Das (AJJPD4880B), Mr. Mrinal Chandra Nandi (ACZPN6252A)	Seba real Estate Ltd	₹ 253,477,640.00
805	2839	Fast Track Entertainment Ltd.	Mindvision Capital Limited., (Kailash Ficom Limite	₹ 339,663.00

806	2840	Sunplant Bio Energy Private Limited (AAPCS3390F), NEERAJ PATHAK (BAZPP2860B), Sunil Kumar Jha (AMHPJ3198H), Shri Girija Shankar Kumar (AKAPK2774R), Sumanta Sinha (ALBPS3314F), Subir Gupta (BONPG5600Q), Padmalochan Nayak (AHZPN2835J), Awadesh Kumar Singh (AKQPS6527G)	Sun Plant Bio Energy Pvt. Ltd.	₹ 48,801,000.00
807	2841	Universal Credit and Securities Ltd.	Mindvision Capital Limited., (Kailash Ficom Limite	₹ 339,663.00
808	2842	Win Realcon Ltd (AABCW0653M), RANABIR DAS (AMJPD0122F), RAJIB DEBNATH (AMYPD5063C), SWAPAN DUTTA (ANOPD6613K), Shri Shekh Nur Mohammad, Amit Debnath (AUOPD1957D), SANJIB PODDER (AVJPP9442R), RAJU DEY (AKJPD8355N), Joy Bhowmick (JSPB1308F), Partha Pratim Roy (AKXPR8291H), MAHITOSH GANGULY (AKDPG9372N), SUJAY PATHAK (AIAPP0435G), SUPRIYO SARKAR (AYCPS5612G), NIRMAL MUKHERJEE (AKEPM1906F), RITA DAS (ARNPD1804H)	Win Realcon Ltd	₹ 11,777,000.00
809	2844	Johar Pal Singh	JMD Telefilms Industries Ltd.	₹ 753,241.00
810	2846	Life Care Real Developers Limited (AABCL8415G), Mohd Gani (BIGPG0523B), Mohammad Aftab Alam (ANIPA3040P), Yogendra Pratap Shahi (ATBPS3325E), Rajneesh Chandra Shukla (BHCPSS8238J), Mohd. Seraj Lari (AEKPL9354C), Shiba Pravin (ATOPP9889R), Arshad Hussain (AAVPH7486C)	Life care real developers limited	₹ 7,310,918.00
811	2848	(1) Mount Vision Industries India Limited (PAN: NA) and its Directors, viz. (2) Mr. Mohammad Mumtaz Alam (PAN: NA), (3) Mr. Shambhu Nath Sah (PAN: BYHPS7846G), (4) Mr. Anil Kumar Dwivedi (PAN: AIIPD6966A), (5) Mr. Ran Vijay Kumar (PAN: NA), (6) Mr. Sanjay Kumar (PAN: NA) and (7) Mr. Irshad Ali (PAN: Not Available)	Mount Vision Industries India Limited	₹ 9,773,250.00
812	2849	Nagmaheshwar Balraj Yellamelli	Trading activities of certain entities in the scrip of	₹ 1,203,849.00
813	2851	M Satish Kumar	Investigation in the matter of trading activities in t	₹ 548,507.00
814	2852	M Satish Kumar	Investigation in the matter of trading activities in t	₹ 820,534.00

815	2853	(1) Oscar Management Services Limited (PAN: NA) (2) Pravash Chandra Rout (PAN: AGGPR5551F), (3) Muna Mahadev Patro (PAN: AMWPP5730C), (4) Tara Prasad Hotta (PAN: ABEPH7054G), (5) Kriti Ranjan Bastia (PAN: AXQPB6263K), (6) Abani Kanta Pattnaik (PAN: ASUPP2165M), (7) Sachitra Patro (PAN: NA) and (8) Guru Baliarsingh (PAN: Not Available)	Oscar Management Services Ltd.	₹ 4,501,000.00
816	2855	ALPHA GRAPHIC INDIA LTD	Alpha Graphic India Limited	₹ 104,616.00
817	2857	Maulik Vinitkumar Parikh	Kushal Tradelink Ltd.	₹ 327,038.00
818	2860	Karan Subhashchandra Ravde	Kushal Tradelink Ltd.	₹ 327,038.00
819	2861	Nilesh Rameshchandra Shah	Kushal Tradelink Ltd.	₹ 327,038.00
820	2862	Rohini Popatlal Parikh	Kushal Tradelink Ltd.	₹ 327,038.00
821	2863	Roshanlal Daulatram Aggarwal	Kushal Tradelink Ltd.	₹ 327,038.00
822	2865	Jitin Popatlal Parikh	Kushal Tradelink Ltd.	₹ 327,038.00
823	2866	Kalpesh Dineshbhai Patel	Kushal Tradelink Ltd.	₹ 327,038.00
824	2867	Manoj Parmar	Kushal Tradelink Ltd.	₹ 327,038.00
825	2868	Lakhani Babulal Hansraj	Kushal Tradelink Ltd.	₹ 327,038.00
826	2870	Mr. Paramasish Bhadury (ANNPB2618K), Shri Anil Kumar Mishra (AITPM9488K), Mr. Paramasish Bhadury (ANNPB2618K), Nonigopal Mondal (AKJPM5712E), Mr. Sutanu Sarcar (CUJPS7833J), surajeet ray (AUAPR1861N), Prabir Middey (AIQPM0516K), Gitanjali Udyog Ltd. (AAMCS8602D), Sanjay Bahadur (AAGPB7876B), Nonigopal Mondal (AKJPM5712E), Mr. Sutanu Sarcar (CUJPS7833J), surajeet ray (AUAPR1861N), Prabir Middey (AIQPM0516K), Gitanjali Udyog Ltd. (AAMCS8602D), Sanjay Bahadur (AAGPB7876B), Shri Anil Kumar Mishra (AITPM9488K)	GITANJALI UDYOG LIMITED	₹ 517,861,850.00
827	2871	Jeevan Suraksha Energy and Industries Ltd, Sangita Das (AJCPD4443P), Uttam Acharjee (AHRPA3277H), Dipamoni Acharjee (AKNPA2732Q), Ashok Chakraborty (AFZPC5242E), Chandan Das (AFEPD6600G), Paban Malakar, Abrith Acharjee, Subhrajyoti Das, Arju Acharjee (AIDPA6075A)	Jeevan Suraksha Energy and Industries Ltd	₹ 2,583,000.00
828	2872	N Rama Krishna Rao	Sankhya Infotech	₹ 223,290.00
829	2874	Gayatri Nadupalli	Sankhya Infotech	₹ 223,290.00

830	2875	Shri Rituraj Pradhan (AKPPP1041H), Shri Awdhesh Kumar Singh (AKQPS6527G), Sunplant Constructions Limited (AAKCS9090D), Shri Satish Kumar Singh (AWQPS0249B)	Sunplant Constructions Limited	₹ 240,801,000.00
831	2876	Henal Hemantbhai Shah	Investigation in the trading activities of certain ent	₹ 106,885.00
832	2878	Paresh Pramodrai Vadodaria	Bodal Chemicals Limited	₹ 359,532.00
833	2884	Aushim Khetarpal	IN THE MATTER OF ORIENT TRADELINK LIM	₹ 49,617,720.00
834	2885	Lars Walan	Astrazeneca Pharma India Ltd.	₹ 122,468.00
835	2886	MRS Debenture Trust represented by trustee Shri Tinku Das, Shri Samrat Sadhu, Shri Rajdeep Sadhu, MRS Agrotech India Limited, Shri Narayan Chandra Bhowmick, Shri Bablu Debnath, Smt.Dolon Sadhu Kundu, Shri Subrata De, Shri Subhashish Chakarborty	MRS Agrotech India Limited	₹ 839,000.00
836	2887	Naba Kumar Ganguly, ShriAloke Banerjee, Arcava Enterprises Limited, Subir Banerjee.	Arcava Enterprises Limited	₹ 1,701,500.00
837	2891	Shri Dilip Kumar Verma (AEFPV2812Q), Imax Projects India Ltd. (AACC11617C), Shri Bibhash Chakraborty (ACAPC5686Q), Shri Vidyasagar Singh (ATTPS0036J)	Imax Projects India Ltd.	₹ 29,636,370.00
838	2892	SHAH SUBHADRABEN RAMESHCHANDRA	Investigation in the trading activities of certain ent	₹ 1,136,441.00
839	2893	Ramanlal Ravchand Shah	Investigation in the trading activities of certain ent	₹ 723,553.00
840	2894	Vinitkumar Popatlal Parikh	Investigation in the trading activities of certain ent	₹ 826,775.00
841	2895	Bhagavatiben Vishnubhai Pate	Investigation in the trading activities of certain ent	₹ 517,110.00
842	2896	Mushabber Imranali Ahmadi	Investigation in the trading activities of certain ent	₹ 620,332.00
843	2897	Upendra Hiralal Dalal	Investigation in the trading activities of certain ent	₹ 826,775.00
844	2898	Hardasbhai Babubhai Patel	Investigation in the trading activities of certain ent	₹ 620,332.00
845	2899	Roshanlal Daulatram Aggarwal	Investigation in the trading activities of certain ent	₹ 826,775.00
846	2901	Vijaya Parsharam Salvi	Investigation in the trading activities of certain ent	₹ 517,110.00
847	2902	Vinod Solanki	Investigation in the trading activities of certain ent	₹ 517,110.00
848	2903	Dhirajbhai Baladevi Thakor	Investigation in the trading activities of certain ent	₹ 517,110.00
849	2905	Jasmin Indu Shah	Investigation in the trading activities of certain ent	₹ 517,110.00
850	2906	Nilesh Rameshchandra Shah	Investigation in the trading activities of certain ent	₹ 620,332.00
851	2907	Mahendrabhai Naranbhai Patel	Investigation in the trading activities of certain ent	₹ 517,110.00
852	2908	Maulik Vinitkumar Parikh	Investigation in the trading activities of certain ent	₹ 723,553.00
853	2909	Jitin Popatlal Parikh	Investigation in the trading activities of certain ent	₹ 620,332.00
854	2910	Lakhani Babulal Hansraj	Investigation in the trading activities of certain ent	₹ 620,332.00
855	2911	Karan Subhashchandra Ravde	Investigation in the trading activities of certain ent	₹ 826,775.00
856	2916	Manoj Parmar	Investigation in the trading activities of certain ent	₹ 620,332.00

857	2920	Grafton Merchant Private Limited	Ravi Kumar Distilleries Ltd.	₹ 599,137.00
858	2926	Mr. Prem Adip Rishi, Mr. Praveen Kumar, Mr. Rakesh Gupta, Mr. Vinod Malik, Mr. Vinod Kumar Khurana, Mr. Vijay Kumar Sood, Ms. Kalpana Gupta	MVL Limited	₹ 659,337,925.00
859	2928	Mangalmayee Hirise Pvt. Ltd.	BROOKS LABORATORIES LTD.	₹ 1,341,932.00
860	2930	(1) Shrivallis Securities Limited and its Directors, viz. (2) Smruti Ranjan Biswal (3) Sweta Biswal and (4) Sambit Mohanty	Shrivallis Securities Limited	₹ 43,996,000.00
861	2931	(1) M/s. Agragami Agro–Farms Limited and its Directors, viz. (2) Mr. Siddhartha Sankar Roy (3) Mr. Basudeb Sardar and (4) The Legal Representatives of Late. Shri Sabyasachi Roy	Agragami Agro–Farms Limited	₹ 34,546,200.00
862	2933	GOLDMINE AGRO LIMITED SHRI BABLU SAHA SHRI JOYDIP MUKHOPADHYAY Shri Sameer Kumar Mukherjee SHRI TUSHAR SUR	GOLDMINE AGRO LIMITED	₹ 356,201,000.00
863	2935	Abhey Ram Dahiya, Amardeep Singh Dahiya, Pankaj Dahiya	Polo Hotels Limited	₹ 118,232,526.00
864	2937	Rachna Bhandaram - Clip Securities P. Ltd. Director	Prudential Pharmaceuticals Ltd.	₹ 427,521.00
865	2941	Shri Mohammad Jiaur Rahaman Shri Kaizar Biswas Prayas Projects India Limited Shri Ajijur Rahaman	Prayas Projects India Limited	₹ 3,001,000.00
866	2942	Mr. Santosh Kumar Dwivedi, Mr. Siddhartha Kayal Rising Agrotech Limited Mr. Amaresh Pandey Mr. Awadhesh Kumar Singh Smt. Lina Kayal Mr. Binay Kumar Shaw Mr. Dipan Kumar Sen	Rising Agrotech Limited	₹ 10,810,000.00
867	2948	Chetan Dogra HUF Chetan Dogra	SKY INDUSTRIES LTD.	₹ 7,596,616.00
868	2949	Bipin Pushpasen Divecha, Jigar Dilip Shah, Sharad Ghadi, Finalysis Credit and Guarantee Co Ltd	FINALYSIS CREDIT & GUARANTEE COMPANY	₹ 338,479.00
869	2951	Silicon Hotel Pvt. Ltd.	BROOKS LABORATORIES LTD.	₹ 1,349,164.00
870	2952	Mausami Banerjee, Raj Kumar Banerjee, SPNJ Land Projects and Developers India Ltd.	SPNJ Land Project & Developers Ltd.	₹ 6,373,603.00

871	2953	Bijoy Das Biplab Halder Chakra Infrastructure Limited, Litan Chandra Sen, Partha Chakraborty Pranab kumar Roy Prithwis kumar Das Santosh Kumar Soma Chakraborty Subhas Bose , Swapan Kumar Sen Swapan Majumdar	Chakra Infrastructure Limited	₹ 3,001,000.00
872	2959	Shri Subodh Mondal, Shri Bidesh Basu, Shri Ashok Halder, Shri Swadesh Basu, Shri Sumeet Kumar Bhagat, Shri Kundal Manna, Shri Dilip Kumar Chakraborty, Shri Samir Kumar Mandal, Shri Pratap Kumar Biswal, Shri Tapan Kumar Samanta, Shri Ajay Kumar Mahapatra	Mass Infra reality Ltd	₹ 378,953,545.00
873	2960	Rajesh Kapoor	Sanwaria Agro Oils Ltd case-I	₹ 17,937,438.00
874	2963	SAOL	Sanwaria Agro Oils Ltd case-I	₹ 17,937,438.00
875	2966	Dilip Kumar Mandal	Investigation into trading activities of certain entiti	₹ 521,712.00
876	2967	Anil Agrawal	Sanwaria Agro Oils Ltd case-I	₹ 17,960,452.00
877	2969	Badri Prasad and Sons	Investigation into trading activities of certain entiti	₹ 522,205.00
878	2970	Gitanjali Gems Limited, Mehul Choksi, Dhanesh Sheth	Gitanjali Gems Limited	₹ 52,713,329.00
879	2971	N M Impex Pvt. Ltd	Investigation in the matter of trading activities of c	₹ 13,512,397.00
880	2972	MEGHA ASSOCIATE PRIVATE LIMITED	Investigation in the matter of trading activities of c	₹ 1,528,375.00
881	2973	Sun Techno International Ltd., Smt Keya Chatterjee, Mr. Biswanath Dutta, Mr. Dulal Chaterjee	Sun Techno International Ltd.	₹ 5,971,000.00
882	2976	Mr. Annaswamy Venkatramani	Sanraa Media Limited	₹ 54,307,849.00
883	2977	Mr Bhabagrahi Behera, Mr. Indranil Sinha, Sachin Kumar Thakur, Vikdas Industries Limited, Mr Sandip Paul, Ramen Chatterjee, Jadunath Jena, Mr Goutam Chatterjee, Mr Debasish Das,	Vikdas Industries Limited	₹ 7,139,000.00
884	2978	Morningstar Ventures Ltd., Chakrapani Sarangi, Himanshu Bhusan Nayak, Swarna Lata Devi, Deepak Ranjan Samant, Shri Sujit Mohapatra, Bhabani Satapathy	Morningstar Ventures Limited	₹ 56,257,500.00
885	2980	Deepa Saurabh Shah	Investigation into trading activities of certain entiti	₹ 524,014.00
886	2981	ADVANCE BIO COAL INDIA LTD	Advance Bio Coal India LTd	₹ 107,641.00
887	2983	KARNAVATI ALFA INTERNATIONAL LTD	Karnavati Alfa International Ltd	₹ 107,608.00
888	2984	Ghanshyam Kamlesh Kacchawa	Confidence Finance and Trading Ltd	₹ 589,438.00
889	2991	Mundi Enterprise Ltd	YBRANT DIGITAL LTD.	₹ 801,000.00
890	2992	Probus Capital Ltd	YBRANT DIGITAL LTD.	₹ 201,000.00

891	2994	Mr. Sukumar Subramanian, Mrs. Uma Karthikeyan, Mr. Rajendran Sivashankaran, Mr. Krishnan Rajagopal, Mr Rajeev Agarwal	Sanraa Media Limited	₹ 10,872,233.00
892	2995	REDMOND INVESTMENTS LIMITED	YBRANT DIGITAL LTD.	₹ 901,000.00
893	2996	Mr. B.G. Jain Investment Private Limited, Mr. B.G. Jain HUF, M/s P.B. Jain Investment Private Limited, M/s Varju Investment Private Limited, M/s G.P.Shah Investment Private Limited, Ms Pushpadevi B. Jain, Mr. Kartik B. Jain, Ms. Shilpa B. Jain, Mr. Devendra B. Jain, M/s Nakoda Syntex Pvt. Ltd., Mr. Babulal G Jain Ms. Neetu D. Jain	Nakoda Limited	₹ 58,664,014.00
894	2997	Gordon Herbert India Ltd.	Gordon Herbert India Ltd.	₹ 106,984.00
895	2999	Mr. Ashim Gupta, Cell Industries Limited, Shri Sekh Rezaul Karim NA, Shri Sourav Bardhan, Shri Debi Prasad Mookherji, Shri Kumar Kanti Bhattacharya, Mr. Koushik Mukherjee, Mr. Rajesh Jaiswa, Mr. Saik Majaffar, Mr. Shaikh Ajar Ali, Mr. Asraf Ali Shaikh	Cell Industries Limited	₹ 156,101,000.00
896	3000	Mr. Sukalyan Biswas, Golden Pariwar Holding and Developers India Limited, Bina Biswas , Debamita Biswas	Golden PariwarHolding and Developers India L	₹ 1,190,500.00
897	3001	Shri Rakesh Kumar, Shri Lalit Kumar, Shri Praveen Kumar Rohilla	RDPL Infrastructure Ltd.	₹ 6,541,274.00
898	3005	Real Vision International Limited, Shri Ashok Pattnaik Shri Bidesi Behera Shri Devi Prasad Mohanty Shri Pabitra Kumar Rath Shri Prasanna Kumar Nayak Shri Rashmi Ranjan Mohanty Shri Sidhartha Kumar Barik Shri Sudhir Kumar Behera Shri Sukanta Biswal	Real Vision International Limited	₹ 3,180,726.00
899	3006	Shri Jai Singh, Shri Dharmnath Rai, Shri Sumit Kumar Das, Shri Subhasis Mahato, Shri Pradip Kumar Das	Skymarg Agro Industries India Limited	₹ 3,068,000.00
900	3007	Tarunkumar Brahmbhatt	Rajratan Global Wire Ltd., Inani Marbles Ltd., Vel	₹ 2,067,630.00
901	3008	Krushnakumar Bhrahmbhatt, Tarunkumar Brahmbhatt, Jinesh Devendra Bhatt, Prarthana Tarunkumar Brahmbhatt	Rajratan Global Wire Ltd., Inani Marbles Ltd., Vel	₹ 3,445,384.00
902	3009	Jinesh Devendra Bhatt, Tarunkumar Brahmbhatt	Rajratan Global Wire Ltd., Inani Marbles Ltd., Vel	₹ 827,652.00

903	3010	Jinesh Devendra Bhatt	Rajratan Global Wire Ltd., Inani Marbles Ltd., Vel	₹ 552,101.00
904	3016	Jagdish Bhagat	Circular Trading in various scrips	₹ 255,707.00
905	3018	Saraf Equity Services Pvt. Ltd.	Emed.com Technologies Ltd.	₹ 1,168,671.00
906	3022	Madhusudan Makwana, Devendra Kumar, Reliable Mega Projects Limited, Santosh Panwar, Bhagwati Bai, Jitendra Singh Dagala, Rohit Patwa	Reliable Mega Projects Limited	₹ 11,569,984.00
907	3024	Sachin Ray, Narayan Paul, Ganga sagar Foods and Beverages India Limited, Gopal Saha	Ganga Sagar food and beverages India Limited	₹ 4,315,600.00
908	3025	Shankar Lal Gupta, Sanjay Kumar Gupta, Jitendra Kumar Patel, Jainendra Kumar Patel, Alok Kumar Singh, Umesh Gupta, Nivedita Gupta, Umesh Soni, Rakesh Kumar Gupta, DGR Farms and Leisures Limited, Sushil Kumar Debey, Jitendra Kumar Tripathi, Vijay Kumar Shukla,	DGR FARMS & LEISURES LIMITED	₹ 134,506,100.00
909	3026	YOGENDRA BISAY, VAYAA BUILDER AND DEVELOPERS PRIVATE LIMITED, JITENDRA BISAY	VAYAA BUILDER AND DEVELOPERS PRIVATE	₹ 40,209,822.00
910	3027	GUJARAT NARMADA FLASH COMPANY LIMITED	Gujarat Narmada Flash Company Limited	₹ 109,745.00
911	3029	Sonal Kiritbhai Patel	Circular Trading in various scrips	₹ 258,468.00
912	3030	Shivram Kushwah, JITENDRA KUMAR NA, Garima Real Estate and Allied Limited, BIJENDRA PAL SINGH NA, BANABARILAL LODHI NA, BALKISHAN KUSHWAH, BANWARI LAL KUSHWAH	GARIMA REAL ESTATE AND ALLIED LIMITED	₹ 552,236,396.00
913	3031	Mr. Pushpendra Singh Baghel, Mr. Shahendra Singh Baghel, Mr. Dheerendra Krishan Pratap, Sai Prakash Properties Development Limited, Mr. Mragendra Singh Baghel, Mr. Ranvajay Pratap Singh Baghel, Mrs. Pushpanjali Singh Baghel,	Investigation in the Matter of Sai Prakash Propert	₹ 1,115,497,435.00
914	3032	Sunil Kumar, Aryan Nutrient Food Project Ltd, Shri Manoj Chouhan, Shri Birendra Thakur, Shri Abadh Kumar Singh	Aryan Nutrient Food project ltd	₹ 6,869,500.00
915	3033	JILICHEM LABORATORIES INDIA LIMITED	Jilichem Laboratories India Limited	₹ 110,962.00
916	3046	H.Bhavesht Securities and Commodities Pvt Ltd.	Polytex India Ltd.	₹ 1,107,521.00
917	3047	Zeestar Lumouzines Limited	Zeestar Limouzines Limited	₹ 1,001,000.00
918	3055	Bhavesht Prakash Pabari	Polytex India Ltd.	₹ 1,108,836.00

919	3060	Shri Hemant Madhusudan Sheth	Polytex India Ltd.	₹ 1,109,164.00
920	3061	Bharat Shantilal Thakkar	Polytex India Ltd.	₹ 1,109,164.00
921	3063	Minoti Dhawan	SKY INDUSTRIES LTD.	₹ 3,334,479.00
922	3074	Tapan Kumar Dey	Dhanleela Investments and Trading Company Ltd	₹ 544,562.00
923	3077	Sugyani Charan Nanda, Saroj Kumar Sahoo, Ajaya Kumar Das, Sangram Keshari Tarai, Rajesh Das, Pradip Kumar Mahapatra, Nihar Ranjan Bidhar, Narendra Rout, Mr. Basanta Kumar Sundara, Madhaba Prasad Mohanty, Kishore Chandra Maharathi, Susanta Kumar Panda	Dynamic Asset Management Limited	₹ 44,241,000.00
924	3079	Saumya Capital Ltd. (formerly known as Arcadia Mercantile Capital Limited)	Saumya Capital Ltd.	₹ 219,345.00
925	3081	GIRIRAJ PANDEY, G LIFE INDIA DEVELOPERS AND COLONIZERS LIMITED, PAPPU PAWAR, SUNIL KUMAR SHARMA, PRAMOD KUMAR PANDEY, MANOJ KUMAR PANDEY, SIRAJ ALI, DEEPAK SHARMA	G-Life India Developers and Colonizers Limited	₹ 263,867,300.00
926	3082	1) ATM Agro Projects India Limited, (2) Mr. Taimur Ali Gayen, (3) Mr. Yusuf Ali Gayen, (4) Mr. Hasem Mirza, (5) Ms. Ashmin Khatun, (6) Mr. Mirza Dinar, (7) Ms. Nandini Chatterjee, (8) Mr. Debasish Dasgupta, (9) Mr. Kamal Kishore Lodha, (10) Mr. Debabrata Ghosh, (11) Mr. Pradip Das, (12) Mr. Tahidur Rahaman Gayen, (13)Indrajit Roy, (14) Mohammad Younus, (15) Saiful Alam.	ATM Agro Projects India Limited	₹ 92,501,000.00
927	3083	Divya Fashion	Filatex Fashions Limited	₹ 257,247.00
928	3100	Sanjay Kumar	Cityon Systems (India) Limited	₹ 216,058.00
929	3105	Rampal Kalya	Octant Interactive Technologies Limited	₹ 2,861,000.00
930	3107	Ms. Devyaniben Jitendrakumar Gandhi	Exdon Trading Company Limited.	₹ 585,658.00
931	3112	Ms. Henal Hemantbhai Shah	Exdon Trading Company Limited.	₹ 1,170,644.00
932	3113	Mr. Dantara Amish Vijaykumar	Exdon Trading Company Limited.	₹ 1,170,644.00
933	3115	Hitendra Chaturbhai Makwana	Alka India Ltd.	₹ 436,595.00
934	3121	Brijmohan Rathi	Trading activities of Vishal Group and Vipul group	₹ 24,435,937.00

935	3126	Manali Properties and Finance Ltd	FALCON TYRES LTD. AND DUNLOP INDIA LTD	₹ 380,200.00
936	3132	Kaushik Shah	Octant Interactive Technology Ltd Case -I & II	₹ 6,334,589.00
937	3135	Dhiren Rawani, Rainbow Industries and Construction Limited, Nidhi Yogendra NA	Rainbow Industries And Construction Limited	₹ 113,625,500.00
938	3137	ANSAR AHMED, DURGA PATIDAR, NANA LAL PATIDAR, POOJA PATIDAR, PRAGYA DAIRIES AND AGRO LIMITED, PUNAM CHAND PATIDAR, RAJESH JAIN NA	PRAGYA DAIRIES AND AGRO LIMITED	₹ 129,828,007.00
939	3139	AJEIT P S RAJBANS HUF	Investigation in the matter of trading activities of c	₹ 570,205.00
940	3145	AKASHGANGA AGENCIES PRIVATE LIMITED	Investigation in the matter of trading activities of c	₹ 1,617,544.00
941	3149	Bijay Kumar Chourasia	Investigation in the matter of trading activities of c	₹ 534,205.00
942	3150	Anandmony Infraprojects Private Limited. Amar Infraprojects Private Limited, Bihar Agro Projects Limited	Knitworth Exports Limited	₹ 2,616,068.00
943	3151	Mr. Pravat Kumar Dash, Mr. Prashanta Kumar Dash, Seashore Securities Limited, Ms. Sapna Jena, Ms. Jyotirani Sarangi, Mr. Sudhanshu Shekhar Pati, Mr. Gopal Chandra Sahu	Seashore Securities Limited	₹ 5,032,281,600.00
944	3160	Life Care Infrastructures India Limited, Partha Pratim Ghosh, Pralay Kumar Saw, Ramprasad Sarkar, Sanjoy Kumar Maiti, Sujit Mitra	Lifecare Infrastructures India Limited	₹ 45,000,874.00
945	3162	Anurag Mittal, Sushil Kumar Periwal, Sunshine Agro-Infra Limited, Nabendu Dey, Tara Chand Chordia, Premlata Mittal, Lokesh Periwal	SUNSHINE AGRO-INFRA LIMITED	₹ 1,269,000.00
946	3163	Arun Kumar Mishra, Ashmin Khatun, ATM Agro Industries India Limited, Debabrata Ghosh, Debasish Dasgupta, Hasem Mirza, Kamal Kishore Lodha, Mirza Dinar, Nandini Chatterjee, Pradip Das, Tahidur Rahaman Gayen, Taimur Ali Gayen, Yusuf Ali Gayen	ATM Agro Industries India Limited	₹ 212,401,000.00
947	3165	Sukhwinder Singh, KEN Infratech Limited, Mahavir Singh, Kuldeep Singh, Sukchain Singh Gurwinder Singh	KEN Infratech Limited	₹ 13,393,877.00

948	3166	PHOOL CHAND BISAY, VINAYAK HOMES AND REAL ESTATE LIMITED, JITENDRA BISAY, YOGENDRA BISAY	VINAYAK HOMES AND REAL ESTATE LIMITED	₹ 48,308,072.00
949	3167	Binoy Debnath, Biswajit Ghosh, Kakati Dey Banerjee, Kalyan Debnath, Mafijul Laskar, Manoj Yadav, Mohammad Nesar, Mousumi Das, Prasanta Biswas, Rita Debnath, Samrudhi Devbbuid Industries India Limited	Samrudhi Devbulid Industries India Limited	₹ 24,967,156.00
950	3168	Seshadri Upadhyayula AAMPU7647R	Sanghi Plantations Ltd.	₹ 28,501,805.00
951	3169	Aspen Industries Limited	Aspen Industries Limited	₹ 28,406,400.00
952	3170	Kulbir Singh BKHPS1704D	IHI Developers India Limited	₹ 13,535,247.00
953	3171	Indus Weir Industries Ltd. AACCI4265N	Indus Weir Industries Ltd.	₹ 6,743,466.00
954	3173	Rahul Gupta AIGPG4489H	Investigation into trading activities of certain entiti	₹ 542,918.00
955	3174	GLOBAL SECURITIES LTD	Global Securities Ltd	₹ 223,553.00
956	3178	Karmbhoomi Real Estate Limited AAECK1255G	Karmbhoomi Real Estate	₹ 6,348,945.00
957	3179	Shri Sanjeet Kumar Sharma AQAPS4323C	Helios Corporation Limited and Helios Chemicals	₹ 119,535,587.00
958	3180	Helios Chemicals Limited NA ,Sanjay Kumar Singh- GEDPS5531B, Rajeev Kumar sharma- CISPS9854C, kaushal Ksihor Singh- BXEPS6726H	Helios Corporation Limited and Helios Chemicals	₹ 79,986,000.00
959	3183	Yogesh Kela AABPK5633N	GLORY POLYFILMS LTD	₹ 472,145.00
960	3185	Prakash kela AABPK5343D and Yogesh Kela AABPK5633N	GLORY POLYFILMS LTD	₹ 589,932.00
961	3187	ASHIM MITRA AKDPM2024K	GMS INFRASTRUCTURE LIMITED	₹ 1,345,500.00
962	3188	SUJATA DAS ACHPD4631M	KKDIL Nidhi Limited	₹ 3,554,200.00
963	3189	Kiran Vinodchand Shah BUSPS7179F	Manipulation in the public issue of Ravi Kumar Di	₹ 645,986.00
964	3197	Mr. A. Venkatramani AABPV3960F	Investigation in the matter of disclosures by GV F	₹ 1,667,192.00
965	3198	Sunil Purohit AABPC4327R	SKS Logistic Ltd. (erstwhile known as SKS (Ship)	₹ 452,721.00
966	3201	Mr. Ramashish Singh, Mr. Bhardwaj Muni Tripathi, Mr. Harendra Kumar Upadhyay, Mr. Yogendra Pratap Shahi Mr.Ashok Kumar Singh, Mr. Satyendra Rai	Life care Infratech Ltd	₹ 3,333,603.00
967	3202	SHRI VIJAYRAJ SURANA	surana corporation limited	₹ 2,501,000.00
968	3221	Eastern Mining and Allied Industries Limited	Eastern Mining & Allied Industries Ltd	₹ 1,554,096.00
969	3222	Paramount Bio-tech Industries Ltd.	Paramount Biotech Industries Ltd.	₹ 3,394,800.00
970	3224	Antara Mukherjee Asoka Life Science Shri Sourav Roy Shri Simanta Roy Priyanka Roy	ASOKA LIFE SCIENCE LIMITED	₹ 62,201,000.00

971	3227	Parwez Alam Md. Mahfuz Alam Punam Bharati Manzur Alam Mohammad Salimuddin Ansari Md. Kamal Koshar	Orion Industries Limited	₹ 54,649,000.00
972	3231	Aashish Developer	Investigation Report In The Trading Activities Of	₹ 256,693.00
973	3232	Shaishil T Jhaveri	Circular Trading in various scrips	₹ 2,659,192.00
974	3233	Nikhilbhai Shah	Circular Trading in various scrips	₹ 931,367.00
975	3235	Daxaben Vasantkumar Shah	Circular Trading in various scrips	₹ 665,548.00
976	3240	Fantasy Infraventure and Agrimart India Ltd Shri Rajoo Shri Ranjeet Kumar Shri Ram Kailash	Fantasy Infraventure & Agrimart India Ltd	₹ 1,997,600.00
977	3246	Rays Global Corporation Limited	Karuturi Global Limited	₹ 205,208.00
978	3247	Maxworth Investment Limited	Karuturi Global Limited	₹ 205,208.00
979	3249	KASTURBHAI MAYABHAI PVT LTD	Investigation in the matter of trading activities of c	₹ 613,603.00
980	3256	Shri Sanjay Gupta	Neesa Technologies Limited	₹ 17,549,932.00
981	3257	RAVINDER SINGH	Investigation in the matter of trading activities of c	₹ 825,274.00
982	3259	Shine India Infra Project Limited-AAPCS8543L Shri Sajahan Midya- BCJPM2413D Shri Selim Mohammed SK- NA	Shine India Infra Project Limited	₹ 1,335,000.00
983	3260	Tujammel Sarkar	SLF Investment India Limited	₹ 1,771,500.00
984	3261	Jiten Chandra Bora	Grass Root Finance and Investment Company In	₹ 68,001,000.00
985	3262	PINTU DUTTA	Reliable Multi Managerial Services Limited	₹ 47,766,000.00
986	3267	Kausambi Vanijya Limited	Investigation in the matter of Kausambi Vanijya Li	₹ 797,197.00
987	3268	AROMA CHEMICALS	Investigation in the matter of trading activities of c	₹ 595,356.00
988	3269	Shri Atish Samanta Ray	Vaastav ALR International Limited	₹ 7,833,714.00
989	3271	G R Agro Project Limited	G R Agro project Limited	₹ 65,311,000.00
990	3272	Rafat Naz	Trustline Realty Infra India Ltd.	₹ 1,157,763.00
991	3273	Purnendu Santra	Dreamway Industries Limited	₹ 6,901,000.00
992	3276	Way2gains	Examination in the matter of Unregistered Invest	₹ 34,795,480.00
993	3277	Capital Mirror	Examination in the matter of Unregistered Invest	₹ 43,230,013.00
994	3278	Astro Capital Solutions	Examination in the matter of Unregistered Invest	₹ 17,970,940.00
995	3284	DIGSTAR PROJECTS LTD	DIGSTAR PROJECTS LTD	₹ 84,564,000.00
996	3287	Abhey Ram Dahiya	POLO HOTELS LIMITED	₹ 8,600,726.00
997	3310	YOGENDRA BISAY AFQPB2353A	VINAYAK HOMES AND REAL ESTATE LIMITED	₹ 6,158,808.00
998	3311	Dhiren Agrawal HUF	Jolly Plastic Industries Ltd	₹ 541,767.00
999	3313	DEEPAKKUMAR SUBHASCHANDRA MEHTA	Investigation in the matter of trading activities of c	₹ 7,776,781.00
1000	3314	Adamant Infrastructure Limited AAKCA5452F	Adamant Infrastructures Limited	₹ 5,901,644.00

1001	3317	Shri. Surinder Kumar Trilokia ACXPT9782D Shri. Angrez Singh Bhadwal ACBPB5282C Shri. Ajeet Lal Sharma Shri. Sudershan Singh Jamwal AAPPJ8220N Shri. Kamal Singh Bhau BJKPS4811H Shri. Angrez Singh Bhadwal ACBPB5282C Shri. Tej Pal Singh Shri. Yograj Singh Bhau Shri. Kripal Singh Shri. Ajeet Lal Sharma Shri. Sudershan Singh Jamwal AAPPJ8220N Shri. Naseeb Singh Pawar AOPS9255C Shri. Surinder Kumar Trilokia ACXPT9782D Shri. Angrez Singh Bhadwal ACBPB5282C	Sheen Agro & Plantations Ltd	₹ 2,703,192.00
1002	3318	Big Brokers House Stocks Ltd.	Rich Capital & Financial Services Ltd. Case I	₹ 813,405.48
1003	3321	Aplaya creations limited	Aplaya creations Limited	₹ 1,147,290.00
1004	3322	DIPEN D CHANDRUVA HUF	Investigation in the matter of trading activities of c	₹ 577,932.00
1005	3324	Lalit	Investigation in the matter of trading activities of c	₹ 720,101.00
1006	3325	Sanjay Gupta	Investigation in the matter of trading activities of c	₹ 720,101.00
1007	3327	Anji Reddy Vanga	Investigation in the matter of trading activities of c	₹ 701,000.00
1008	3328	preeti	Investigation in the matter of trading activities of c	₹ 822,830.00
1009	3329	Rajnish Tiwari	Investigation in the matter of trading activities of c	₹ 720,101.00
1010	3330	Vishal Anand	Investigation in the matter of trading activities of c	₹ 720,101.00
1011	3331	Ravindra Nath Mishra	Investigation in the matter of trading activities of c	₹ 720,101.00
1012	3332	Shweta Asthana	Investigation in the matter of trading activities of c	₹ 617,373.00
1013	3336	Mrubhee Stockholdings Private Limited	Investigation in the matter of disclosure violations	₹ 1,104,890.00
1014	3340	AJOY PAUL AMPPP5677D Priti Rani Chowdhury AGUPC5065H TAPAS KUMAR MONDAL AUHPM9905D LITAN SAHA CCQPS8194F	Bishal Agri Bio Industries Limited	₹ 30,001,000.00
1015	3343	Priyansh Patodi Proprietor MMF Solutions	Priyansh Patodi Proprietor MMF solutions	₹ 7,510,593.00
1016	3344	Amit Jaiswal AIDPJ5937C Insure Life Infrastructure India Limited NA LAXMI KHANDELWAL ARTPK0675M JAGDISH PRASAD KHANDELWAL AIAPK3910H ABHISHEK KHANDELWAL AVMPK0092M DINESH KUMAR SHARMA BTATS2294E JAGDISH PRASAD SHARMA BDSPS8933A Pawan Kumar Meena CLTPM4871P	Insure Life Infrastructure (India) Limited	₹ 117,001,000.00

1017	3346	RITU VERMA AGPPV1332D NIRMALA RAGHAV AHWPVN9045M RITU VERMA AGPPV1332D NIRMALA RAGHAV AHWPVN9045M RAJ KUMAR RAGHAV AJIPR8427K RAGHAV CAPITAL AND INFRASTRUCTURE AAECR1541A RITU VERMA AGPPV1332D NIRMALA RAGHAV AHWPVN9045M RAJ KUMAR RAGHAV AJIPR8427K RAGHAV CAPITAL AND INFRASTRUCTURE AAECR1541A	RAGHAV CAPITAL AND INFRASTRUCTURE LI	₹ 4,170,644.00
1018	3348	Shubhang Exports Ltd.	Investigation in the matter of trading activities of c	₹ 690,556.00
1019	3349	VANDNA ARORA	Investigation in the matter of trading activities of c	₹ 584,671.00
1020	3356	Mr. Mukesh Chauradiya	Investigation in the matter of disclosure by Teleda	₹ 1,572,507.00
1021	3357	Garima Real Estate and Allied Limited AADCG0853B Mr. Shivram Kushwah AMQPP8230M JITENDRA KUMAR NA BIJENDRA PAL SINGH NA BANABARILAL LODHI NA BALKISHAN KUSHWAH AVQPK4360A Mr. Banwari Lal Kushwah AAGPF1976L	GARIMA REAL ESTATE AND ALLIED LIMITED	₹ 33,610,863.00
1022	3359	Mr. Alok Tripathi AEUPT1819A Peers Allied Corporation Ltd AAECPP5032C Mr. Sadhu Sharan AAZPU1225E Mr. Ajay Kumar Pandey AXLPP7767R Ms. Manju Upadhyay AAZPU122F Ms. Indu Dubey AKYDP8151B Mr. Ashish Kumar Tripathi AGEPT4844K Mr. Anup Agarwal AFVPA8971N Durga Prasad Dubey AIYPD6009L Vishwambher Nath Dubey AZRPD9701B Shailesh Kumar Upadhyay ABDPU8384M Sandeep Kumar Mishra AXHPM2750M Mr. Alok Tripathi AEUPT1819A Mr. Ashish Kumar Tripathi AGEPT4844K Mr. Anup Agarwal AFVPA8971N Durga Prasad Dubey AIYPD6009L Vishwambher Nath Dubey AZRPD9701B Shailesh Kumar Upadhyay ABDPU8384M Sandeep Kumar Mishra AXHPM2750M Mr. Alok Tripathi AEUPT1819A Peers Allied Corporation Ltd AAECPP5032C Mr. Sadhu Sharan AAZPU1225E Mr. Ajay Kumar Pandey AXLPP7767R Ms. Manju Upadhyay AAZPU122F Ms. Indu Dubey AKYDP8151B Mr. Ashish Kumar Tripathi AGEPT4844K Mr. Anup Agarwal AFVPA8971N	Peers allied Corporation	₹ 2,846,205.00
1023	3360	N.G.EXPORTS INDIA LTD Not available	N.G.EXPORTS INDIA LTD	₹ 208,299.00

1024	3361	SHREEJI PHOSPHATE LTD	Shreeji Phosphate LTD	₹ 229,734.00
1025	3372	Nagmaheshwar Balraj Yellamelli	Investigation in the matter of trading activities of c	₹ 801,000.00
1026	3377	Jinesh Bhatt	Investigation in the matter of trading activities of c	₹ 1,547,356.00
1027	3382	Ruben Chetty	Investigation in the matter of trading activities of c	₹ 601,000.00
1028	3385	Vineet Sinha	Investigation in the matter of trading activities of c	₹ 723,553.00
1029	3395	Pawan Kumar Kaul	Eco Friendly Food Processing Park limited	₹ 531,740.00
1030	3396	Accurate Buildwell Private Limited	Eco Friendly Food Processing Park limited	₹ 531,740.00
1031	3397	Vishal Yadav	Eco Friendly Food Processing Park limited	₹ 531,740.00
1032	3398	Amit Kumar Saxena	Eco Friendly Food Processing Park limited	₹ 531,740.00
1033	3399	Santosh Kumar	Eco Friendly Food Processing Park limited	₹ 531,740.00
1034	3400	Century Buildmart Pvt Ltd	Eco Friendly Food Processing Park limited	₹ 531,740.00
1035	3401	Ashvin Verma	Eco Friendly Food Processing Park limited	₹ 531,740.00
1036	3402	Sunila Rai Verma	Eco Friendly Food Processing Park limited	₹ 531,740.00
1037	3403	Stallion Trading Co.Proprietor Sapna	Eco Friendly Food Processing Park limited	₹ 531,740.00
1038	3405	Kantilal Hiran	Investigation in the matter of disclosures by Hiran	₹ 10,947,849.00
1039	3407	Amalendu Mukherjee	Investigation in the suspected insider trading acti	₹ 37,923,184.00
1040	3408	Anantnath Vincom Pvt. Ltd.	Investigation in the matter of trading activities of c	₹ 604,397.00
1041	3420	Sai Television Ltd	Sai Television Ltd	₹ 636,781.00
1042	3424	CHUNCHUN ISPAT PRIVATE LIMITED	Investigation in the matter of trading activities of c	₹ 550,315.00
1043	3426	GINNI VINIMAY PRIVATE LIMITED	Investigation in the matter of trading activities of c	₹ 843,915.00
1044	3427	MARUTI STEEL MOULDING PVT LTD	Investigation in the matter of trading activities of c	₹ 587,137.00
1045	3430	Sureshine Vintrade Pvt Ltd	Investigation in the matter of trading activities of c	₹ 597,493.00
1046	3440	S C JAIN AND SON HUF	Investigation in the matter of trading activities of c	₹ 629,057.00
1047	3443	B D SUPPLIERS	Investigation in the matter of trading activities of c	₹ 550,479.00
1048	3457	Century Buildmart Pvt Ltd	Esteem Bio Organic Food Processing Ltd	₹ 533,055.00
1049	3458	Ashvin Verma	Esteem Bio Organic Food Processing Ltd	₹ 533,055.00
1050	3459	Pawan Kumar Kaul	Esteem Bio Organic Food Processing Ltd	₹ 533,055.00
1051	3460	Vishal Yadav	Esteem Bio Organic Food Processing Ltd	₹ 533,055.00
1052	3462	River High Right Share Brokers Pvt. Ltd	Esteem Bio Organic Food Processing Ltd	₹ 533,055.00
1053	3472	SHREE GANESH TRADERS MUKESH KUMAR	Investigation in the matter of trading activities of c	₹ 588,781.00
1054	3473	PATEL FOOD PRODUCTS LTD	Patel Food Product Ltd	₹ 230,655.00
1055	3474	Shri Tushar Rameshbhai Patel	Well Pack Papers and Containers Ltd.	₹ 567,740.00
1056	3475	J B Roy ACQPR6786C Subrata Roy Sahara ARKPS3189F Sahara India Commercial Corporation Limited AADCS6118F Ranoj Das Gupta AAPPD4448N O P Shrivastava AKHPS7919K Lt. Gen Retd A S Rao AAWPR5550N	Sahara India Commercial Corporation Limited	₹ 141,060,001,000.00

1057	3481	PUSHPAL ROYCHOUDHURY MEDIA 9th CREATIONS LIMITED Not available SHUVRA ROYCHOUDHURY	MEDIA 9th CREATIONS LIMITED	₹ 9,001,000.00
1058	3488	M.L. Nagda Compliance officer of Liberty Phosphate Ltd. AAOPN7420K A.R.Shingewar Executive Directo of Liberty Phosphate Ltd. AABPS3329R Madangopal Murlidhar Mundhra Compliance officer of Liberty Phosphate Ltd. AKBPM2697N	Liberty Phosphate Limited	₹ 211,608.00
1059	3492	Ketan Babulal Shah	Spectacle Infotek Limited- 1	₹ 894,370.00
1060	3498	Manoj Bhandari	Gemstone Investments Ltd	₹ 884,014.00
1061	3500	Vemuri Finvest Pvt. Ltd.	Aplaya Creations Ltd	₹ 2,921,000.00
1062	3502	Kishan Lal Verma	INVESTIGATION IN THE TRADING OF CERTAI	₹ 573,986.00
1063	3504	Panchshree Logistics Pvt Ltd	INVESTIGATION IN THE TRADING OF CERTAI	₹ 1,146,973.00
1064	3508	Abhijit Sharma	Dee Kartavya Finance Limited	₹ 613,767.00
1065	3509	Amarjeet Kumar	Dee Kartavya Finance Limited	₹ 613,767.00
1066	3510	Ashoka Majumdar	Dee Kartavya Finance Limited	₹ 613,767.00
1067	3511	Bijay Kumar Chourasia	Dee Kartavya Finance Limited	₹ 613,767.00
1068	3514	EXCELL STEEL	Investigation in the matter of trading activities of c	₹ 1,437,592.00
1069	3515	SUNILKUMAR BHIKHABHAI NAYI	ALORA TRADING COMPANY LTD	₹ 420,200.00
1070	3516	Ms Rumpa Sarkar BKOPS8275A Bappaditya Majumder AKNPM5664R IDOL India Infrastructures Limited Not available MsTapti Roy Not available Mr Bapi Majumder Not available Mr Kanchan Das Not available Ms Aindrilla Majumder Not available Mr Pintu Sarkar AYQPS1691H	Idol India Infrastructures Limited	₹ 4,405,493.00
1071	3517	Gujarat Meditech Ltd	Gujarat Meditech limited	₹ 116,781.00
1072	3518	Mihir Consultancy and Trading Company	Investigation into the trading activities of certain e	₹ 1,083,521.00
1073	3519	Pritesh Patel	Investigation into the trading activities of certain e	₹ 2,707,301.00
1074	3520	Harshadkumar Patel	Investigation into the trading activities of certain e	₹ 2,707,301.00
1075	3521	Dhyana Finstock Ltd	Investigation into the trading activities of certain e	₹ 1,624,781.00
1076	3523	Ravi Dipakbhai Joshi	Investigation into the trading activities of certain e	₹ 650,512.00
1077	3525	Rajeshkumar Theophilbhai Christie	Investigation into the trading activities of certain e	₹ 2,707,301.00
1078	3526	Madhu Mohan Reddy	Investigation in the IPO matter of Midfield Industri	₹ 1,137,767.00
1079	3532	Dharmendra Bhojak	Incap Financial Services Ltd.	₹ 402,436.00
1080	3545	Skynet Solutions	Investigation into trading activities of certain enti	₹ 451,762.00

1081	3546	Shri Mithun Chakraborty AIDPC5794L Jivan Sathi Dream Projects Limited AACCCJ3999G Smt Roshni Guha AVJPG3285H Shri Pradip Chakraborty AJJPC6225B	Jivan Sathi Dream Projects Limited	₹ 3,859,000.00
1082	3547	VASUNDHARA REALCON LIMITED AADCV3799B GAURANGA ROY BFDPR1288E Sahab Uddin Khan AWGPK0821R Ashish Sarkar ALAPS2173D Sandip Parui AYUPP6220B	Vasundhara Realcon Limited	₹ 22,368,200.00
1083	3566	Raj Narain Pandey No information available on record	BROOKS LABORATORIES LTD.	₹ 361,630.00
1084	3570	Nimesh Jitendrabhai Purani	Investigation into the trading activities of certain e	₹ 868,858.00
1085	3579	Taru Pallav Projects Private Limited	Investigation into the trading activities of certain e	₹ 2,387,608.00
1086	3581	Devangkumar Arvindkumar Jani	Investigation into the trading activities of certain e	₹ 651,893.00
1087	3582	Rajendra Dahyalalpathak	Investigation into the trading activities of certain e	₹ 543,411.00
1088	3585	Amit Dipakbhai Gajjar	Investigation into the trading activities of certain e	₹ 868,858.00
1089	3599	Gautamsingh Shivsingh Zala	Investigation into the trading activities of certain e	₹ 543,411.00
1090	3605	Meuse Kara and Sungrace Mafatlal Ltd Not available	Meuse Kara & Sungrace Mafatlal Ltd	₹ 497,263.00
1091	3606	Inducon India Ltd. NA	Inducon India Ltd.	₹ 841,066.00
1092	3613	Sthithi Insurance Services Private Limited	Investigation in the trading activities of certain ent	₹ 2,001,000.00
1093	3614	Sudarshan Venkatraman	Investigation in the trading activities of certain ent	₹ 2,001,000.00
1094	3615	Ramanujam Sesharathnam	Investigation in the trading activities of certain ent	₹ 2,001,000.00
1095	3619	Chandrakala Purohit	Manipulation in the public issue of Ravi Kumar Di	₹ 12,987,301.00
1096	3622	Suresh Das	Trading activity of certain entities in the scrip of C	₹ 120,003.00
1097	3623	Maheshwar Das	Trading activity of certain entities in the scrip of C	₹ 120,003.00
1098	3624	Ajeet Singh	Trading activity of certain entities in the scrip of C	₹ 120,003.00
1099	3626	Innova Auto Distributors Private Limited	Jaisukh Dealers Ltd.	₹ 531,082.00
1100	3628	Anita Jajodia	Jaisukh Dealers Ltd.	₹ 319,049.00
1101	3639	SHRI RAKESH SINGH	Investigation in the matter of trading activities of c	₹ 3,200,410.00
1102	3642	Hemant Madhusudan Sheth	Spectacle Infotek Limited- 1	₹ 897,658.00
1103	3650	Sabita Jajodia	Jaisukh Dealers Ltd.	₹ 532,068.00
1104	3651	MANOJ PINCHA	Investigation in the matter of trading activities of c	₹ 752,693.00
1105	3654	Shri Sandip Kodaly Shri Sougata Das Shri Subhas Sur Shri Pralayas Ghosh Mondal	Regal hitech Agro projects Limited	₹ 5,423,900.00
1106	3662	Sushma Gupta	Himachal Fibres Ltd.	₹ 121,910.00
1107	3663	Arvind Kumar Birla	Adel Landmarks Limited	₹ 1,662,753.00
1108	3666	H Bhavesh Securities and Commodities Private Limited	Investigation in the matter of off-market transactio	₹ 545,877.00
1109	3669	Vishvjyoti Trading Limited	Vishvjyoti Trading Limited	₹ 1,081,548.00
1110	3675	Firoz Hanifbhai Memom	Cupid Trade and Finance Limited	₹ 631,027.00
1111	3687	Priti Jayakarbhay Christian	Investigation into the trading activities of certain e	₹ 2,193,658.00

1112	3689	Shri Shashikant Keshavlal Shah	Well Pack Papers and Containers Ltd.	₹ 566,260.00
1113	3690	Narayan Securities Limited	Investigation in the matter of the role of Narayan	₹ 5,365,932.00
1114	3694	Pradeep	Ram Minerals and Chemicals Limited	₹ 367,082.00
1115	3696	Md Mazibar Rahman Shri Dhanjit Gayary Abyss Assam Real Estate Limited Mr Tilak Sarma	Abyss Assam Real Estate Limited	₹ 12,104,400.00
1116	3697	SUBHADRABEN RAMESHCHANDRA SHAH	Investigation into trading activities of certain entiti	₹ 1,369,460.00
1117	3698	Mushabber Imranali Ahmadi	Investigation into trading activities of certain entiti	₹ 799,268.00
1118	3699	Maulik Vinitkumar Parikh	Investigation into trading activities of certain entiti	₹ 115,038.00
1119	3701	Roshanlal Daulatram Aggarwal	Investigation into trading activities of certain entiti	₹ 1,369,460.00
1120	3702	Manoj Kantilal Parmar	Investigation into trading activities of certain entiti	₹ 457,153.00
1121	3703	Ramanlal Ravchand Shah	Investigation into trading activities of certain entiti	₹ 799,268.00
1122	3711	MAA LEAFIN AND CAPITAL LTD	Maa Leafin and Capital Ltd	₹ 108,332.00
1123	3712	Pramod Kumar Gupta	Aplaya Creations Ltd	₹ 1,183,795.00
1124	3715	NIHON NIRMAAN LIMITED	Nihon Nirmaan Limited	₹ 241,701.00
1125	3716	SHREEJI INDUSTRIES LTD	Shreeji industries Limited	₹ 213,296.00
1126	3717	Himanshu V Purohit	Swan Energy Ltd.	₹ 428,036.00
1127	3719	INCORPORATED ENGINEERS LIMITED	Incorporated Engineers Limited	₹ 119,345.00
1128	3746	Poonam Mittal	Jolly Plastic Industries Ltd	₹ 566,425.00
1129	3747	Chromatic India Limited	Investigation in the matter of disclosures by Chro	₹ 116,353,658.00
1130	3748	Ashvin Verma	Jolly Plastic Industries Ltd	₹ 566,425.00
1131	3749	Vinod Kumar Kaushik	Investigation in the matter of disclosures by Chro	₹ 57,036,616.00
1132	3767	Bluechip Fincap Serve Pvt Ltd	Jolly Plastic Industries Ltd	₹ 566,425.00
1133	3768	Star India Market Research	Starindia Market Research	₹ 2,438,260.00
1134	3770	MODERN CEMENT INDUSTRIES LTD	Modern Cement Industries Ltd	₹ 241,373.00
1135	3771	Mr. Purshottam Khandelwal	Sumeet Industries - non-compliance of WTM ord	₹ 1,229,822.00
1136	3772	RAINBOW HOUSING DEVELOPMENT AND FINANCE CO.LTD	Rainbow housing Development & finance Co Ltd	₹ 238,348.00
1137	3779	Paromita Dey Biraja Bera Siyaram Development and Construction Limited Prasanta Bera	Siyaram Development and Construction Limited	₹ 55,750,475.00
1138	3783	BLUE HEAVENS AGRO INDUSTRIES LIMITED NA	BLUE HEAVENS AGRO INDUSTRIES LIMITED	₹ 104,879.00
1139	3796	Firoz Rafiq Khanda Mansoor Rafiq Khanda	Unregistered investment advisory activities by Kh	₹ 2,612,781.00
1140	3803	Vijaya Parsharam Salvi	Steel Exchange India Limited	₹ 836,770.00
1141	3805	PADMA REWACHAND ADVANI	Steel Exchange India Limited	₹ 1,023,356.00
1142	3806	KIRTAN GOPALBHAI DHOLA	Steel Exchange India Limited	₹ 1,359,126.00
1143	3808	Ankit Jagdishbhai Pithava	Steel Exchange India Limited	₹ 523,356.00
1144	3809	NARESHBHAI PAPPUBHAI PARMAR	Steel Exchange India Limited	₹ 1,323,356.00

1145	3810	PRANLAL MAHASUKHBHAI MEHTA	Steel Exchange India Limited	₹ 1,359,126.00
1146	3811	DEEPAK PARSHARAM SALVI	Steel Exchange India Limited	₹ 523,356.00
1147	3817	Zarf Infra Development Private Limited	Ashutosh Paper Mills Ltd.	₹ 591,290.41
1148	3834	Unicon Securities Pvt. Ltd.	Ashutosh Paper Mills Ltd.	₹ 207,564.38
1149	3835	Saira Amanatali Shaikh	Hasti Finance Ltd.	₹ 535,356.00
1150	3840	JAI PRABHA MITTAL	Focus Industrial Resources Limited	₹ 218,162.00
1151	3843	Yogesh Bansal	INVESTIGATION IN THE TRADING ACTIVITIES	₹ 624,123.00
1152	3844	Rishabh Jain Mr. G. Kadar Hussain	unregistered investment advisory through various	₹ 111,657,318.00
1153	3845	Placido Marketing Private Limited	Focus Industrial Resources Limited	₹ 218,359.00
1154	3846	Suleman Sadru Merchant	Focus Industrial Resources Limited	₹ 218,359.00
1155	3848	SH Shah HUF	Parikh Herbals Ltd.	₹ 350,523.00
1156	3849	Roshan Shah	Parikh Herbals Ltd.	₹ 700,047.00
1157	3850	Purvi Shah	Parikh Herbals Ltd.	₹ 350,523.00
1158	3858	Mindvision Capital Limited	Mindvision Capital Limited., (Kailash Ficom Limite	₹ 109,778.00
1159	3860	Mosto Systems R22134152	Investigation into the trading activities of certain e	₹ 553,110.00
1160	3866	Vrajesh Patel No Information as per record	Oasis Media Matrix Limited III	₹ 6,185,658.00
1161	3867	Yogini V.Patel NA	OASIS MEDIA MATRIX LTD.-CASE2	₹ 235,268.00
1162	3872	Bezel Stock brokers Private Limited	Bezel Stock brokers Private Limited	₹ 631,192.00
1163	3875	Archit Jindal	Focus Industrial Resources Limited	₹ 201,020.00
1164	3877	Hema Govindbhai	8K Miles Software Solutions Ltd.	₹ 242,885.00
1165	3880	Mr. Mukesh Chauradiya	Disclosures by Winsome Yarns Ltd. in respect of	₹ 1,111,137.00
1166	3881	Shri Anil Kumar Agarwal	Sanwaria Consumer Limited-2	₹ 612,123.00
1167	3882	AFJALBHAI KASAMBHAI LAKHANI ABYPL5448E	Sanwaria Agro Oils Ltd case-II --A &B	₹ 692,923.00
1168	3883	Arrow Asia Stock Broking Limited	h and Growth Ltd.- 03 case	₹ 239,005.00
1169	3887	ASARAFBHAI MAJIDBHAI PANCH	Sanwaria Agro Oils Ltd case-II --A &B	₹ 577,603.00
1170	3888	KAMLESH BHIKHABHAI SHAH	Steel Exchange India Limited	₹ 1,025,658.00
1171	3889	Kalpesh Dineshbhai Patel	Steel Exchange India Limited	₹ 1,325,658.00
1172	3890	Divyaben Hiteshbhai Gangani	Steel Exchange India Limited	₹ 1,365,110.00
1173	3891	Harishkumar Kantilal Patel CNYPP3185N	Steel Exchange India Limited	₹ 1,155,247.00
1174	3893	CHANDRIKABEN NATUBHAI PANCHAL CNKPP8532R	Steel Exchange India Limited	₹ 1,365,110.00
1175	3900	Century Buildmart Pvt. Ltd.	Jolly Plastic Industries Ltd	₹ 571,191.78
1176	3901	SAI REFINERY	Investigation in the matter of trading activities of c	₹ 1,711,225.00
1177	3905	Bhavesh Prakash Pabari	Polytex India Ltd.	₹ 1,034,205.00
1178	3911	Laxman Singh Satyapal AIDPS0821N	Focus Industrial Resources Limited	₹ 110,403.00
1179	3913	Mamta Jindal AEPPJ6955K	Focus Industrial Resources Limited	₹ 110,403.00
1180	3914	Smt. Smita Nagda	Amit International Ltd.	₹ 2,396,945.00
1181	3920	Harish G Uchil AAAPU1153C	Investigation in the matter of disclosures by Aqua	₹ 1,092,726.00

1182	3921	Archit Jindal AGNPJ5775G	Focus Industrial Resources Limited	₹ 110,403.00
1183	3924	Meera Mishra AJBPM5839R	Focus Industrial Resources Limited	₹ 110,403.00
1184	3939	Prem Agarwal	Incap Financial Services Ltd.	₹ 348,145.00
1185	3941	Manojbhai Bhavsar Kanaiyalal	Alpha Hi-Tech Fuel Ltd	₹ 1,202,096.00
1186	3942	Jagdish Savaji NA	Shalibhadra Infosec Ltd	₹ 249,274.00
1187	3946	Nilesh Rameshchandra Shah	Investigation into trading activities of certain entiti	₹ 462,282.00
1188	3947	Jagdish Ramanlal Patel	P.M.Telelinnks Ltd. and 8K Miles Software Soluti	₹ 241,570.00
1189	3948	Yogini Patel NA	Oasis Media Matrix Limited - 1	₹ 239,411.00
1190	3949	Nirav Pandya Prop Ms Fair Brokerage	Oasis Media Matrix Limited - 1	₹ 1,234,151.00
1191	3950	INVOREX VINCOM PRIVATE LIMITED	Steel Exchange India Limited	₹ 1,159,225.00
1192	3951	KABERI GOODS PRIVATE LIMITED	Steel Exchange India Limited	₹ 1,159,225.00
1193	3953	Naresh Shah	Trading in GFL Financial Limited	₹ 2,527,115.00
1194	3954	RICHHOLD PEOPERTIES PVT LTD	Steel Exchange India Limited	₹ 1,159,225.00
1195	3955	Yuvraj Securities	Yuvraj Securities	₹ 434,271.00
1196	3956	Grafton Merchant Pvt Ltd	Manipulation in the public issue of Ravi Kumar Di	₹ 554,425.00
1197	3957	ACUITY MERCHANTS PVT LTD	Steel Exchange India Limited	₹ 1,160,310.00
1198	3958	Akansha Commodities Private Limited	Steel Exchange India Limited	₹ 1,054,918.00
1199	3959	AMODINI ENCLAVE PRIVATE LIMITED	Steel Exchange India Limited	₹ 1,160,310.00
1200	3960	M/s Godavari Commercial Services Private Limited	Steel Exchange India Limited	₹ 1,160,310.00
1201	3961	Guiness Commodities Ltd	Steel Exchange India Limited	₹ 1,054,918.00
1202	3963	Harishankar Paper products P Ltd.	Cosboard Industries Limited	₹ 201,000.00
1203	3965	Ram Kishore Taparia	Cosboard Industries Limited	₹ 201,000.00
1204	3970	Shri Indranil Das Mr. Subrata Das Suraksha Family Services Limited Shri Arunabha Mukhopadhyay	Suraksha Family Services Ltd	₹ 8,231,000.00
1205	3976	Ramanujam Sesharathnam AERPR6301N	Investigation in the trading activities of certain ent	₹ 10,001,000.00
1206	3978	Jagdish Ramanlal Patel AAWPP0600R	8K Miles Software Solutions Ltd.	₹ 243,937.00
1207	3979	Vijay Babulal Shah AOMPS1703C	8K Miles Software Solutions Ltd.	₹ 729,811.00
1208	3980	Neha Bipin Patel AXGPP4301A	SDFC Finance Ltd.	₹ 289,964.00
1209	3982	Amritendu Bhattacharya AJRPB1543M Siyaram Agro Industries Limited AAKCS2215E Aslam Sayeed AMJPS7534C	Issuance of NCDs by Siyaram Agro Industries Lim	₹ 9,015,000.00
1210	3987	Darshan Tradelink Pvt Ltd	Birla Pacific Medspa Ltd	₹ 2,107,521.00
1211	3988	Orbit Financial Consultants P Ltd	Birla Pacific Medspa Ltd	₹ 2,107,521.00
1212	3990	Everlight TIE UP PVT LTD AACCE0590L	Kailash Auto Finance Ltd.	₹ 216,189.00
1213	3992	Surajit Dey BLHPD6637D	Kailash Auto Finance Ltd.	₹ 218,096.00
1214	3995	Meenakshi Trust AABTM6613J	Investigation in the matter of Unisys Softwares an	₹ 109,778.00
1215	3998	Priyanka Vinyas Trust AABTP1562B	Investigation in the matter of Unisys Softwares an	₹ 109,778.00

1216	4003	Radison Properties Private Limited AAFCR2818B	Investigation in the trading activities of certain ent	₹ 1,756,452.00
1217	4004	Natural Housing Private Limited AADCN6251G	Investigation in the trading activities of certain ent	₹ 1,171,301.00
1218	4005	Kingfisher Properties Private Limited AAECK3394G	Investigation in the trading activities of certain ent	₹ 820,211.00
1219	4006	Shivkhori Construction Private Limited AAPCS7850L	Investigation in the trading activities of certain ent	₹ 1,405,362.00
1220	4010	DJM SECURITIES PVT LTD AACFD4626K	Investigation in the matter of trading activities of c	₹ 604,726.00
1221	4012	Sanjukta Vaniya Pvt Ltd AAMCS7960G	Birla Pacific Medspa Ltd	₹ 2,111,466.00
1222	4016	MAHESWAR DAS AQCPD5208R	Octant Interactive Technology Ltd Case -I & II	₹ 619,356.00
1223	4017	KAILASH CHANDRA MISHRA AUXPM5940Q	Octant Interactive Technology Ltd Case -I & II	₹ 619,356.00
1224	4018	Pradip Samaddar AOYPS5605P BSP Infrastructure and Construction Limited AAECB0693B	BSP Infrastructure and Construction Limited	₹ 114,176,300.00
1225	4019	Teledata Informatics Ltd.	Teledata Informatics Ltd - Agnite Education Ltd	₹ 801,000.00
1226	4021	Hemant Madhusudan Sheth ANOPS8607E	Polytex India Ltd.	₹ 1,042,096.00
1227	4032	Md Salim Nityananda Sarkar Sudhir Sharma Debashish Bhattacharya Srinibash Ghosh Syed Akhtar Mohammad Attaullah Khan Kaustabh Roy Gulshan Nirman India Limited	Gulshan Nirman India Limited	₹ 16,038,000.00
1228	4036	Sachindra Nath Bhattacharya Ipsita Das Giri Shri Biswapriya Giri Shri Sanjoy Chowhan URO AUTOTECH LIMITED Sachindra Nath Bhattacharya	URO AUTOTECH LIMITED	₹ 17,501,000.00
1229	4038	Jitendra Singh	Trading activity of certain entities in the scrip of C	₹ 122,962.00
1230	4039	Incap Financial Services Limited	Incap Financial Services Ltd.	₹ 350,118.00
1231	4040	Madhu Chanda	front-running by Manish Chaturvedi & others	₹ 9,794,544.00
1232	4041	Kamlesh Kanahiyalal Joshi	Global Securities Ltd.	₹ 537,822.00
1233	4042	GLOBAL SECURITIES LIMITED	Global Securities Ltd.	₹ 323,093.00
1234	4044	Parin Infrastructure Private Limited	Investigation into the trading activities of certain e	₹ 2,233,110.00
1235	4047	Presha Metallurgical Limited	Presha Metallurgical Limited	₹ 16,701,274.00
1236	4048	Shankeshwar Metals Pvt Ltd	Presha Metallurgical Limited	₹ 16,701,274.00
1237	4049	Aryan Agro Projects India Limited Shri Abadh Kumar Singh Shri Anil Kumar Mishra Shri Birendra Thakur Shri Robin Ojha Shri Shailesh Kumar Mishra Shri Vikash Jha Shri Manoj Chouhan Shri Rakesh Raushan Shri Sheonath Sahn Shri Uttam Das	Aryan Agro Projects India Limited	₹ 25,001,000.00
1238	4051	Mr. Purshottam Khandelwal	Mefcom Agro Industries Ltd	₹ 120,364.00

1239	4054	M/s Nava Diganta Capital Services Limited Shri Anjan Kumar Baliyarsingh Shri Hitesh Kumar Bagartti Shri Kartikeya Parida Shri Pradeep Kumar Pattnaik Shri Ramachandra Hansdah Smt. Harapriya Jena Smt. Nirupama Sahoo Smt. Smita Patra Smt. Subarna Naik	M/s Nava Diganta Capital Services Limited	₹ 85,001,000.00
1240	4055	Cityon Nano Technology Pvt Ltd	Investigation in the Trading Activities of Certain E	₹ 523,356.00
1241	4056	Nirbharant Management Consultants Pvt. Ltd.	Investigation in the Trading Activities of Certain E	₹ 523,356.00
1242	4057	Shobha Bansal	Focus Industrial Resources Limited	₹ 221,120.55
1243	4059	Rama Rani	Richa Industries Limited	₹ 461,493.00
1244	4060	Govardhan Lal	Richa Industries Limited	₹ 461,493.00
1245	4069	Chandrakanta Laddha	Mapro Industries Ltd	₹ 587,301.00
1246	4071	Aplaya Creations Ltd	Aplaya Creations Ltd	₹ 1,808,232.88
1247	4073	Reflection Investments	Reflection Investments	₹ 701,000.00
1248	4075	Ayodhyapati Investment Pvt. Ltd.	Alchemist Ltd., Supreme TexMart Ltd. and Zenith	₹ 109,882.00
1249	4081	Shailesh Kumar Upadhyay Vishwambher Nath Dubey Mr. Alok Kumar Tripathi Sandeep Kumar Mishra	Peers allied Corporation	₹ 45,001,000.00
1250	4084	Sudhir Jhunjhunwala	Teledata Informatics Ltd - Agnite Education Ltd	₹ 753,986.00
1251	4085	Madhu JhunJhuwala	Teledata Informatics Ltd - Agnite Education Ltd	₹ 753,986.00
1252	4094	Manish Rathi Altra Clean Operations	Octant Interactive Technology Ltd Case -I & II	₹ 12,440,452.00
1253	4098	DineshKumar Chimanlal Darji	Investigation in the matter of Matra Kaushal Enter	₹ 963,542.00
1254	4100	Jackard Products Ltd	Jackard Products Ltd	₹ 120,562.00
1255	4101	Hani Industries Ltd	Hani Industries Ltd	₹ 360,375.00
1256	4103	Vishnu Prakash Kabra HUF	Trading by suspected entities in the scrip of Blazo	₹ 293,449.00
1257	4119	Alpeshkumar Pratapbhai Chaudhari	Investigation into trading by certain entities in the	₹ 561,658.00
1258	4120	Ankit Jagdishbhai Pithava	Investigation into trading by certain entities in the	₹ 561,658.00
1259	4121	Niru Danajibhai Sumera	Investigation into trading by certain entities in the	₹ 561,658.00
1260	4122	Vijay Madhusudanbhai Koshti	Investigation into trading by certain entities in the	₹ 561,658.00
1261	4123	Jaymani Joshi	Investigation in the matter of Sunrise Asian Limite	₹ 112,047.00
1262	4124	Mukesh Chauhan	Investigation in the matter of Sunrise Asian Limite	₹ 112,047.00
1263	4125	Dinesh Shah	Investigation in the matter of Sunrise Asian Limite	₹ 556,233.00
1264	4127	Asif Chippa	Oasis Media Matrix Limited - 1	₹ 484,332.00
1265	4130	Rajesh Shah	Investigation in the matter of Sunrise Asian Limite	₹ 112,047.00
1266	4131	Mahesh Kumar Joshi	Investigation in the matter of Sunrise Asian Limite	₹ 112,047.00
1267	4134	AROHAN TRUSTEE COMPANY PRIVATE LIMITED	AROHAN TRUSTEE COMPANY PRIVATE LIMIT	₹ 330,871,706.85

1268	4135	Shri Biswajit Naskar NA Shri Biplab Pradhan AOPPP0146M Shri Prasit Kumar Biswas ALMPB0423H Shri Nandakumar Pradhan NA Shri Dipak Kumar Ram NA Shri Probodh Chandra Naskar NA Shri Rakesh Singh NA Shristi Procon Limited NA	Shristi procon Limited	₹ 27,401,000.00
1269	4136	Ranjit Kumar Baidya R B Horticulture And Animal Project Limited	R B Horticulture And Animal Project Limited	₹ 5,001,000.00
1270	4137	KUNAAL TIWARY ONKAR SINGH ARINDAM KUNDU MOHAMMAD SOHAIB IFTEKHAR HUSSAIN NIMAI KUMBHAKAR PRADIP KUMAR KUNDU ARSHAD HUSSAIN MRIGANKA SEKHAR CHAKRABORTY APURBA KUMAR MONDOL AMBITIOUS DIVERSIFIED PROJECTS MANAGEMENT LIMITED	Ambitious Diversified Projects Management Limit	₹ 16,301,000.00
1271	4139	Kedia Industries Ltd	Kedia Industries Ltd	₹ 124,605.00
1272	4140	Ramjikarsanhirani	PS IT Infrastructure and Services Ltd.,	₹ 114,512.00
1273	4142	ANOOP GARG	CENTRON INDUSTRIAL ALLIANCE LTD	₹ 226,315.00
1274	4143	SARANG CHEMICALS LIMITED	Sarang Chemicals Limited	₹ 214,808.00
1275	4144	Blazon Marbles Ltd	Blazon Marbles Limited	₹ 244,660.00
1276	4146	Rams Transformers Ltd	Rams Transformers Ltd	₹ 120,562.00
1277	4147	Syp Agro Foods Ltd	Syp Agro Foods Ltd	₹ 122,863.00
1278	4148	Shalibhadra Infatec Ltd	Shalibhadra Infatec Ltd	₹ 242,162.00
1279	4149	Malvica Engineering Ltd	Malvica Engineering Ltd	₹ 112,934.00
1280	4152	Sanjay Jethalal Soni	Timbor Home Limited	₹ 3,829,084.00
1281	4155	Amul Gagabhai Desai	Timbor Home Limited	₹ 4,571,245.00
1282	4166	Dilip Kumar Mandal	PS IT Infrastructure and Services Ltd.,	₹ 114,775.00
1283	4167	Economy Sales Pvt. Ltd.	Investigation into the matter of PS IT Infrastructur	₹ 1,028,233.00
1284	4170	Mayurpankh Vincom Pvt. Ltd	Investigation into the matter of PS IT Infrastructur	₹ 914,096.00
1285	4173	PIYUSH STEELS LTD	Piyush steels Ltd	₹ 367,181.00
1286	4175	Rajesh Chetanji Tawri	Anukaran Commercial Enterprises Limited	₹ 534,041.00
1287	4176	Mountain View Developers Private Limited	Anukaran Commercial Enterprises Limited	₹ 534,041.00
1288	4177	Anurodh Infrastructure Pvt Ltd	INVESTIGATION IN THE TRADING OF CERTAI	₹ 1,201,219.00
1289	4178	Prithi Paul Singh Sethi Kishan Pal Singh Mr. Vishwa Bandhu Vashishta Nixcil Pharmaceuticals Specialities Ltd.	Nixcil Pharmaceuticals Specialities Ltd. (now kno	₹ 1,271,401,000.00
1290	4179	Sanjay Nandlalbhai Parelia HUF	Investigation into the trading activities of certain e	₹ 1,659,106.00
1291	4182	Faithful Cloth Merchants Pvt Ltd	INVESTIGATION IN THE TRADING OF CERTAI	₹ 601,110.00
1292	4185	Sai Prakash Properties Development Limited	Investigation in the Matter of Sai Prakash Propert	₹ 221,121.00

1293	4187	Ramilaben B Patel	Investigation into the trading activities of certain e	₹ 23,110,289.35
1294	4193	Real Tulip India Limited Dipankar Ghosh Tirtha Halder Maloy Kumar Guha Malay Halder Prosenjit Sil	Real Tulip India Limited	₹ 26,805,853.00
1295	4194	Tushar India Private Limited	Focus Industrial Resources Limited	₹ 225,065.75
1296	4195	Ranjit Singh Surinder Kaur Pipal Singh Sidhu Karanjit Singh Nicer Green Housing and Infrastructure Developers Limited	Nicer Green Housing and Infrastructure Developpe	₹ 7,590,151.00
1297	4196	Alfa Netsol Private Limited	Focus Industrial Resources Limited	₹ 225,395.00
1298	4197	Prem Chand	Focus Industrial Resources Limited	₹ 225,395.00
1299	4198	Navi Kiran Enterprises Prop Rakesh Kumar Sharma	Focus Industrial Resources Limited	₹ 225,395.00
1300	4199	Yogesh Trading Comy Prop Shashi Yadav	Focus Industrial Resources Limited	₹ 225,395.00
1301	4200	Eco Friendly Food Processing Park Ltd	IPO of Esteem Bio Organic Food Processing Ltd	₹ 1,070,370.00
1302	4208	Rachna Bhandaram - Clip Securities P. Ltd. Director	Prudential Pharmaceuticals Ltd.	₹ 1,707,619.18
1303	4209	Krishan Pal Singh Devendra Pal Singh Kalpbut Real Estate Limited Bhanu Pratap Singh Pooran Prakash Rajeshwari Sengar Raksha Pal Singh Natthu Singh Parvesh Kumar Singh Rajendra Singh Thakur Guddi Devi	Kalpbut Real Estate Limited	₹ 11,754,096.00
1304	4215	Santowin Corporation Ltd	Examination in the matter of Santowin Corporatio	₹ 523,685.00
1305	4216	Mr. Dheerendra Krishan Pratap	Investigation in the Matter of Sai Prakash Propert	₹ 223,948.00
1306	4217	Mr. Mragendra Singh Baghel	Investigation in the Matter of Sai Prakash Propert	₹ 223,948.00
1307	4219	Seema Khandelwal	Delta Leasing and Finance limited	₹ 103,729.00
1308	4220	Subodh Kumar Khandelwal	Delta Leasing and Finance limited	₹ 103,729.00
1309	4223	Mr. Pushpendra Singh Baghel	Investigation in the Matter of Sai Prakash Propert	₹ 335,422.00
1310	4224	Mrs. Pushpanjali Singh Baghel	Investigation in the Matter of Sai Prakash Propert	₹ 223,948.00
1311	4225	Nanon Distributors Private Limited	Focus Industrial Resources Limited	₹ 226,381.00
1312	4226	Mr. Ranvajay Pratap Singh Baghel	Investigation in the Matter of Sai Prakash Propert	₹ 224,474.00
1313	4227	Mr. Shahendra Singh Baghel	Investigation in the Matter of Sai Prakash Propert	₹ 224,474.00
1314	4228	Sai Prakash Properties Development Limited Mr. Shahendra Singh Baghel Mr. Dheerendra Krishan Pratap Mr. Mragendra Singh Baghel Mr. Ranvajay Pratap Singh Baghel Mrs. Pushpanjali Singh Baghel Mr. Pushpendra Singh Baghel	Investigation in the Matter of Sai Prakash Propert	₹ 2,794,425.00
1315	4230	Mr. Raju Jhunni Mr. Sarif Khan Mr. Bharat Kumar Mr. Manish Girdhari Mr. Abdul Slam Mr. Nizzamuddin Sabbir M/s Beetal Livestocks and Farm Pvt.Ltd	Beetal Livestocks & Farm Pvt.Ltd	₹ 15,047,575.00

1316	4232	Ms N P Enterprise Prop Narendra Sanghvi	Birla Pacific Medspa Ltd	₹ 522,205.00
1317	4233	AMBUJA ELECTRO CASTINGS LIMITED NA	AMBUJA ELECTRO CASTINGS LIMITED	₹ 109,384.00
1318	4235	Marutinandan Infosolutions Pvt Ltd (Now known as "Lookline Tradelinks Pvt. Ltd.", post amalgamation)	Birla Pacific Medspa Ltd	₹ 2,171,959.00
1319	4236	Ms Laxmi Trading Prop. Malti Sanghvi	Birla Pacific Medspa Ltd	₹ 522,205.00
1320	4253	Looklike Trade Pvt. Ltd.	Voltaire Leasing and Finance Ltd Case II	₹ 215,268.00
1321	4255	Umardan Khariya	Sanjay Dangi	₹ 45,175.00
1322	4257	AMBUJA FLOUR MILLS LIMITED na	AMBUJA FLOUR MILLS LIMITED	₹ 110,074.00
1323	4260	HINA VIJAYKUMAR VORA	SKY INDUSTRIES LTD.	₹ 13,519,904.00
1324	4261	Mansukh Sanghvi Naresh Shah Director of GFL Jikisha Kiritbhai Shah Blazon Marbles Ltd Bhavik Satish Badani Mansukh SanghviIndependent director	Trading by suspected entities in the scrip of Blazo	₹ 746,753.00
1325	4268	Atul Mardia	Investigation in the matter of disclosures by Nissa	₹ 1,205,822.00
1326	4271	Roxtech Securities Services Prop Parmanand Yadav	Focus Industrial Resources Limited	₹ 228,156.16
1327	4272	Utkrishta Exports Private Limited	Focus Industrial Resources Limited	₹ 228,156.00
1328	4277	Bharat Vasantlal Thakker	PS IT Infrastructure and Services Ltd.,	₹ 116,616.44
1329	4278	Vandana Shankar Magar	PS IT Infrastructure and Services Ltd.,	₹ 101,000.00
1330	4281	Mukeshsing M Jagarval	Investigation in the trading by certain entities in th	₹ 206,852.00
1331	4282	NAIMISH K SHAH NA	TRIPEX OVERSEAS LTD	₹ 1,153,274.00
1332	4283	Rajput Vikramsingh Jaggusingh NA	Alka India Ltd (Case II)	₹ 687,926.00
1333	4285	Giridharbhai Chaiturao Karu NA	Alka India Ltd (Case II)	₹ 1,145,877.00
1334	4286	Sanjay Jethalal Soni Krupa Sanjay Soni J M Soni Consultancy	Oregon Commercial Ltd.	₹ 2,000,781.00
1335	4288	Ratanlal Mardia	Investigation in the matter of disclosures by Nissa	₹ 2,414,589.00
1336	4293	Vinod Solanki	Ram minerals and Chemicals Ltd.	₹ 520,397.00
1337	4294	Dhirajbhai Baladevi Thakor	Ram minerals and Chemicals Ltd.	₹ 520,397.00
1338	4295	Eskay K n IT India Ltd.	Eskay Knit India Limited	₹ 4,140,397.00
1339	4297	Mahindra Nath Chowdhury Arindam Mukherjee Soma Sharma Prashant Sharma Gopal Sharma Bhabiswajyoti Infrastructure India Limited	Bhabiswajyoti Infrastructure India Limited	₹ 1,851,251.00
1340	4304	Kelvin Fincap Limited	Investigation in the matter or scrip of Kelvin Finca	₹ 1,951,739.73
1341	4308	Mr.Abhishek Mehta	Investigation in the matter of alleged insider tradin	₹ 7,358,652.44
1342	4309	Nimbus Industries Ltd.	PG Electroplast Ltd	₹ 152,945.00
1343	4310	Supreme Communications Ltd.	PG Electroplast Ltd	₹ 152,945.00
1344	4316	Manish Rathi	Trading activity of certain entities in the scrip of C	₹ 127,038.00
1345	4318	Shri Ramaswamy Kuchana	Taksheel Solutions Ltd	₹ 10,369,219.00

1346	4322	Varsha Madhusudan Satpalkar Mr. Janardan Arvind Parulekar Maitreya Plotters and Structures Private Limited	INVESTIGATION INTO THE CIS ACTIVITIES OF	₹ 4,683,521.00
1347	4331	Jaywant Chavan	Trading activity of certain entities in the scrip of C	₹ 127,071.00
1348	4349	Ms. Nitika Shankar Mr. Umashankar Sharan Srivastava Mr. Ashok Kumar Mr. Siddharth Shankar Kassa Finvest Private Limited Ms. Anjana Kumar	KASSA FINVEST P LTD	₹ 49,232,233.00
1349	4350	Kamaldhan Vyapaar Private Limited	Investigation in the matter of trading activities of c	₹ 682,479.00
1350	4351	Paradise Tradecom Pvt. Ltd.	PG Electroplast Ltd	₹ 153,241.00
1351	4353	ETL Infrastructure Finance Ltd.	PG Electroplast Ltd	₹ 153,241.00
1352	4355	Venmax Drugs and Pharmaceuticals Limited	Venmax Drugs and Pharmaceuticals Limited	₹ 3,145,986.00
1353	4361	Modi Alloys India Pvt. Ltd.	PG Electroplast Ltd	₹ 153,241.00
1354	4365	Neha Bimal Shah	Mapro Industries Ltd	₹ 608,014.00
1355	4367	Electric control Gears India Ltd	Electric control Gears India Ltd	₹ 124,112.00
1356	4369	Trivendra Shambhu Singh	Eskay Knit India Limited	₹ 1,562,151.00
1357	4375	Durga Kuchana	Taksheel Solutions Ltd	₹ 10,418,534.00
1358	4376	Shri Pavan kumar Kuchana	Taksheel Solutions Ltd	₹ 166,681,548.00
1359	4377	Ashok Sharma	Investigation in the trading activities of certain ent	₹ 553,767.00
1360	4378	Sailesh Jha	Investigation in the trading activities of certain ent	₹ 553,767.00
1361	4381	Goldensight Commotrade Pvt. Ltd.	Investigation in the trading activities of certain ent	₹ 553,767.00
1362	4382	Ankit YARNS LTD	Ankit Yarns Ltd	₹ 614,699.00
1363	4386	Geeta M Joshi	Investigation in the matter of Sunrise Asian Limite	₹ 115,597.00
1364	4388	Ashok Kumar RAVI DEWAN MOTILAL AHUJA Tanu Sudan Monika Akash Rohit Hardeep Singh Balwant Kaur Deepak Divesh Singh Deepak Kumar Mohit Kumar SUNAINA RAVI DEWAN Tanu Sudan	Gallantt Ispat Limited	₹ 3,322,951.00
1365	4391	Dhiraj Kumar Jaiswal	Market manipulation using GDR issues	₹ 11,843,630.00
1366	4392	Coastal Fertilisers Limited	Steel Exchange India Limited	₹ 576,123.00
1367	4393	Cosmos Distributors Pvt Ltd	Mapro Industries Ltd	₹ 609,164.00
1368	4394	Om Prakash Dhandania	Mapro Industries Ltd	₹ 609,164.00
1369	4395	Dinesh Kumar Jaiswal	Market manipulation using GDR issues	₹ 1,077,603.00
1370	4396	Dhaduvai Venkatram	Market manipulation using GDR issues	₹ 1,077,603.00

1371	4402	Shri Ram Real Estate and Business Solution Limited Bhuvneshwar Prasad Sahu Mr. Sohan Kumar Patel Mr. Subhash Deshmukh Mr. Vijay Singh Mr. Gopal Meena Mr. Babaloo Prajapati	Shri Ram Real Estate and BusinessSolution Limit	₹ 4,417,877.00
1372	4406	Vasant C Shah	Oasis Media Matrix Limited - 1	₹ 1,267,192.00
1373	4407	Parul Shah na	Wellworth Overseas Ltd 1 & 2	₹ 239,838.00
1374	4408	Devyaniben Patel	Alpha Hi-Tech Fuel Ltd	₹ 1,180,068.00
1375	4414	Shantaben J. Timbadia	trading by Soni Group entities in the scrip of Oreg	₹ 275,827.00
1376	4415	Sanjay Jethalal Soni HUF	Timbor Home Limited	₹ 4,846,057.37
1377	4419	Chandrakant K Patel	E.Star Infotech Ltd	₹ 107,975.00
1378	4424	Asahi Infrastructure Projects Ltd	Market manipulation using GDR issues	₹ 120,989,000.00
1379	4425	Wasankar Investments Proprietor- Mr. Prashant Jaidev Wasankar)	Investigation into Wasankar Wealth Management	₹ 486,611.00
1380	4430	ATUL SHARMA	Investigation into trading activities of certain entiti	₹ 587,466.00
1381	4431	Pradip Jasraj Mundhara	Tulsi Extrusion Ltd.	₹ 217,701.00
1382	4436	SMS Techsoft India Limited	Investigation in matter of Sharepro Services India	₹ 413,340.00
1383	4437	MASCOT BULLIONS PRIVATE LIMITED	Investigation in the matter of trading activities of c	₹ 550,808.00
1384	4439	Kailash Saboo	Euro Finnmart Ltd.	₹ 196,079.00
1385	4441	Surya Medi Tech Ltd.	Jolly Plastic Industries Ltd	₹ 603,411.00
1386	4446	Dilpesh Vasantlal Shah	Orient Resorts India Pvt Limited	₹ 3,927,904.00
1387	4447	Orient Resorts India Pvt Ltd	Orient Resorts India Pvt Limited	₹ 3,927,904.00
1388	4450	Anand Credit Limited	Investigation in matter of Sharepro Services India	₹ 411,762.00
1389	4459	Arshad Afzal Khan - Clip Securities P. Ltd. Director	Prudential Pharmaceuticals Ltd.	₹ 1,729,022.00
1390	4460	Arshad Afzal Khan - Clip Securities P. Ltd. Director	Prudential Pharmaceuticals Ltd.	₹ 464,803.00
1391	4462	Kaynet Finance Limited	Kaynet Finance Limited	₹ 5,288,671.00
1392	4465	Span Dyestuff Industries Ltd.	Span Dyestuff Industries Ltd.	₹ 127,137.00
1393	4466	Mr. Mukesh Chauradiya	Investigation in the matter of disclosures by Visu	₹ 1,654,863.00
1394	4470	Vasant C.Shah	OASIS MEDIA MATRIX LTD.-CASE2	₹ 2,364,726.00
1395	4471	Mr. Mukesh Chaurdaiya	Investigation in the matter of disclosures by Aqua	₹ 2,200,890.00
1396	4472	Manish Manubhai Raja	Investigation in the trading activities of certain ent	₹ 557,384.00
1397	4473	Girishkumar Prabhudas Ruparel	Investigation in the trading activities of certain ent	₹ 557,384.00
1398	4474	VOLPLAST LTD	Volplast Ltd	₹ 127,104.00
1399	4482	Kailash Dashotra	Euro Finnmart Ltd.	₹ 196,605.48
1400	4483	Samar Dey	Dee Kartavya Finance Limited	₹ 661,438.00
1401	4487	Franz Gotz	Euro Finnmart Ltd.	₹ 196,737.00
1402	4489	JUGGONPURSAD BAIJNATH, PROPRIETOR M. L. NATHANY - BROKER	ANKIT PRACHI TRADING	₹ 79,573.00

1403	4490	Vrise Securities Pvt Ltd Formerly Known as Vishesh Capital Limited	Inspection of Vrise Securities	₹ 374,578.08
1404	4493	Meenaben Natubhai Thakkar	SMS Techsoft (India) Ltd.	₹ 270,436.00
1405	4494	Natubhai Shantilal Thakkar	SMS Techsoft (India) Ltd.	₹ 270,436.00
1406	4497	Vinit Kamleshkumar Shah	SMS Techsoft (India) Ltd.	₹ 270,436.00
1407	4498	Vaishali Natvarlal Thakkar	SMS Techsoft (India) Ltd.	₹ 270,436.00
1408	4499	Suresh Nenmalji Malvi	SMS Techsoft (India) Ltd.	₹ 270,436.00
1409	4508	Suresh Nenmalji Malvi	SMS Techsoft (India) Ltd.	₹ 280,759.00
1410	4509	Bipinkumar Gandhi	Gemstone Investments Ltd	₹ 935,959.00
1411	4510	Vinit Kamleshkumar Shah	SMS Techsoft (India) Ltd.	₹ 280,759.00
1412	4511	Mitesh Kanaiyalal Thakkar	SMS Techsoft (India) Ltd.	₹ 270,962.00
1413	4513	Himadri Kamleshbhai Shah	SMS Techsoft (India) Ltd.	₹ 280,759.00
1414	4514	Navinchandra Kanubhai Thakkar	SMS Techsoft (India) Ltd.	₹ 270,962.00
1415	4516	K Rajagopal	SMS Techsoft (India) Ltd.	₹ 270,962.00
1416	4517	Himadri Kamleshbhai Shah	SMS Techsoft (India) Ltd.	₹ 270,962.00
1417	4519	Kanubhai Narandas Thakkar	SMS Techsoft (India) Ltd.	₹ 270,962.00
1418	4520	Nilesh Vinodchandra Sheth	Alka India Ltd (Case II)	₹ 488,671.00
1419	4521	Jigar Praful Ghogari Kiran Bhiku Bhanaes Janak Chimanlal Dave Dilipkumar pukhraj Jain Bhupesh Harishchandra Rathod Kishan Balaram Shigvan Kiran Madhusudan Sheth Shree Shagun Financial Services Jatin Shah Bhavesh Pabari Hemant Sheth Prem Parikh Ankit Sanchariya Jinal Apurval Rawal	KGN Enterprises Ltd., Gemstone Investment Ltd	₹ 56,785,432.79
1420	4522	SMS Techsoft India Ltd.	SMS Techsoft (India) Ltd.	₹ 423,992.00
1421	4525	Janak Chimanlal Dave	KGN Enterprises Ltd., Gemstone Investment Ltd	₹ 225,000.00
1422	4526	Jinal Rawal	KGN Enterprises Ltd., Gemstone Investment Ltd	₹ 225,000.00
1423	4531	Sparkle Foods Ltd	Sparkle Foods Ltd.	₹ 148,244.00
1424	4533	HSI Infotech Pvt. Ltd.	Ashutosh Paper Mills Ltd.	₹ 625,614.00
1425	4534	HSI Infotech Private Limited	Ashutosh Paper Mills Ltd.-Case-2	₹ 297,329.19
1426	4535	RAJEEV KANSAL	ISO at BSE-RAJEEV KANSAL	₹ 517,110.00
1427	4540	Fact Enterprise Ltd	Manipulation in the public issue of Ravi Kumar Di	₹ 594,205.00
1428	4541	Hussain Sattaf	Market manipulation using GDR issues	₹ 11,358,808.00
1429	4542	SS Forging and Engineering Limited	Vertex Spinning Ltd	₹ 247,882.00
1430	4544	River High Right Share Brokers Pvt. Ltd	Investigation in the trading of certain entities in th	₹ 879,641.00
1431	4549	Nitesh Doshi Proprietor Nirvani Enterprises	Investigation Into Role Of Merchant Banker In Th	₹ 311,455.00
1432	4550	Mr. Harshadbhai Modi	Investigation Into Role Of Merchant Banker In Th	₹ 414,940.00
1433	4551	Kishor Corporation	Sword & Shield Pharma Ltd	₹ 150,337.00

1434	4552	Tushar S Jhaveri	E.Star Infotech Ltd	₹ 109,668.00
1435	4554	Priyan Saree Industries Ltd Optimates textiles Ltd	Hindustan Continental & Privan Saree Industries	₹ 532,332.00
1436	4555	Mahesh Kokate	MEGA CORPORATION LIMITED	₹ 237,000.00
1437	4557	Ramdas Kshirsagar	MEGA CORPORATION LIMITED	₹ 477,000.00
1438	4559	RAJKISHORE SINGH	MEGA CORPORATION LIMITED	₹ 472,430.00
1439	4560	Jagdish Parab NA	MEGA CORPORATION LIMITED	₹ 241,000.00
1440	4562	SMS Techsoft India Ltd	SMS Techsoft (India) Ltd.	₹ 707,137.00
1441	4563	Lakhani Babulal Hansraj	Ram minerals and Chemicals Ltd.	₹ 539,630.00
1442	4566	Rajkumar Chainrai Basantani NA	Soundcraft Industries Ltd.	₹ 15,795,000.00
1443	4567	Skylight Distributors Pvt Ltd AAMCS8390J	Birla Pacific Medspa Ltd	₹ 549,658.00
1444	4568	Ms. Chandra Devi NA	Himachal Fibres Ltd	₹ 110,797.00
1445	4570	Jasmin Indu Shah FQYPS5187R	Ram minerals and Chemicals Ltd.	₹ 540,616.00
1446	4571	Bhagavatiben Vishnubhai Patel CYBPP2362R	Ram minerals and Chemicals Ltd.	₹ 540,616.00
1447	4572	RAKESH CHAMPAKBHAI PATEL CXCPP5461P	Ram minerals and Chemicals Ltd.	₹ 540,616.00
1448	4573	Ramanlal Ravchand Shah GDWPS4583K	Ram minerals and Chemicals Ltd.	₹ 540,616.00
1449	4574	Mahendrabhai Naranbhai Patel DHGPP1260K	Ram minerals and Chemicals Ltd.	₹ 540,616.00
1450	4575	Karan Subhashchandra Ravde BBBPR1121E	Investigation in the trading by certain entities in th	₹ 1,060,507.00
1451	4579	Raval Dineshkumar Ravishankar AWCPR5539J	Aviva Industries Ltd	₹ 216,189.00
1452	4581	JAYANTI PATEL NA	Aditya Infosoft Limited	₹ 705,877.00
1453	4582	Asha Sharma DNWPS8199N	Rutron International Ltd.	₹ 516,452.00
1454	4583	Madan lal ADPPL4684B	Rutron International Ltd.	₹ 516,452.00
1455	4586	Dhanlakshmi Brokers Private Limited AAECD4759L	Rutron International Ltd.	₹ 516,452.00
1456	4587	Helpful Investment Advisory Private Limited AACCH4303G	Rutron International Ltd.	₹ 516,452.00
1457	4591	Nilesh Upadhyay	Empower Industries India Ltd	₹ 241,778.00
1458	4593	Mohd.Tanveer Ahmed Sunny Gupta	Stock Indication	₹ 28,820,129.81
1459	4595	Jeevan Suraksha Real Estate Limited Champa Biswas Dipamoni Acharjee Arju Acharjee Sangita Das Uttam Acharjee Ashok Chakraborty Chandan Das	Jeevan Suraksha Real Estate Limited	₹ 63,011,000.00
1460	4596	BAMAN CHARANA DAS Kalyani and Kalyani Developers India Ltd	Kalyani and Kalyani Developers India Ltd.	₹ 64,125,100.00
1461	4597	Pravin Kumar Jain	Betala Global Securities Ltd.	₹ 736,000.00
1462	4599	Stotz- Blacksmiths Ltd.	Stotz- Blacksmiths Ltd.	₹ 155,000.00
1463	4601	Moneshi Agro Industries Ltd.	Moneshi Agro Industries Ltd.	₹ 919,000.00
1464	4602	Numero Uno Projects Ltd.	Numero Uno Projects Ltd.	₹ 153,000.00
1465	4606	Prime Solvent Extractions Ltd.	Prime Solvent Extractions Ltd.	₹ 155,000.00
1466	4610	SHIVCHARAN SHREEDHAR KASHYAP	Venus Power Ventures (India) Ltd.	₹ 213,000.00
1467	4614	Aftek Ltd	Aftek Ltd	₹ 305,000.00

1468	4617	Gleitlager India Ltd	Gleitlager India Ltd.	₹ 486,000.00
1469	4620	BHARTI SHARMA	Ram minerals and Chemicals Ltd.	₹ 542,096.00
1470	4623	Ronak Ashwin Choksi	Venus Power Ventures (India) Ltd.	₹ 425,000.00
1471	4630	SUNIL KUMAR HARIPRASAD PAL	Venus Power Ventures (India) Ltd.	₹ 319,000.00
1472	4631	SAMPRIT RAVI RAJA	Venus Power Ventures (India) Ltd.	₹ 213,000.00
1473	4632	Secure Earth Technologies Ltd	Secure Earth Technologies Ltd	₹ 155,000.00
1474	4634	RUSHABH FINANCE	Venus Power Ventures (India) Ltd.	₹ 319,000.00
1475	4640	Kanchan Gupta	Rodium Reality Ltd. (Case II)	₹ 968,178.00
1476	4641	Uma Shankar Gupta	Rodium Reality Ltd. (Case II)	₹ 968,178.00
1477	4643	Arun Kumar Bajpai	Rodium Reality Ltd. (Case II)	₹ 968,671.00
1478	4646	Murlidhargiridhar Trading Private Limited	Investigation in the trading of certain entities in th	₹ 887,005.00
1479	4648	Dipali Nilay Patel	Investigation Report in the matter of multiple off-m	₹ 133,000.00
1480	4649	Foram Enterprise Properitor-Shri Hadvani Maheshkumar Harilal	Bodal Chemicals Limited	₹ 2,056,671.00
1481	4650	Zala Pratipalsinh Dharmendrasinh	Investigation in the matter of trading by certain en	₹ 1,603,575.00
1482	4651	Maloo Building Materials Pvt Ltd	Investigation Report in the matter of multiple off-m	₹ 126,624.00
1483	4652	AJAY RAVINDRA SHAH	Investigation in the Matter of Trading by certain e	₹ 167,500.00
1484	4654	Sanjay Jethalal Soni huf	Investigation Report in the matter of multiple off-m	₹ 235,862.00
1485	4655	Mahesh Somabhai Desai	Investigation Report in the matter of multiple off-m	₹ 219,477.00
1486	4656	Anant Sureshchandra Maloo	Investigation Report in the matter of multiple off-m	₹ 143,010.00
1487	4657	Sanjay Jethalal Soni	Investigation Report in the matter of multiple off-m	₹ 279,558.00
1488	4658	Amul Gagabhai Desai	Investigation Report in the matter of multiple off-m	₹ 252,248.00
1489	4659	CHANDRAKANT B SHAH	Investigation in the Matter of Trading by certain e	₹ 112,000.00
1490	4661	TRIGON ZINCO LTD	Trigon Zinco Ltd	₹ 659,630.00
1491	4662	SAURABH KUMAR RASIKLAL GANDHI	Investigation in the Matter of Trading by certain e	₹ 112,000.00
1492	4664	AWAS AYOGEN VITTNIGAN LTD	AWAS AYOGEN VITTNIGAN LTD	₹ 118,753.00
1493	4665	Mr. Mukesh Chauradiya	Investigation in the matter of disclosures by Farm	₹ 1,157,822.00
1494	4668	DSQ HOLDINGS LTD.	DSQ Biotech Ltd. - 1	₹ 262,425.00
1495	4669	DSQ INDUSTRIES LTD	DSQ Biotech Ltd. - 1	₹ 262,425.00
1496	4671	Mercury Fund Management Co. Ltd.	Gennex Laboratories Ltd	₹ 9,580,726.00
1497	4672	KAMALA TEA CO LTD	Kamala Tea Company Ltd	₹ 609,833.00
1498	4674	CPR CAPITAL SERVICES LIMITED	CPR Capital Services Limited - NSE Colocation	₹ 1,346,578.00
1499	4677	Skynet Solutions	Classic Global Finance and Capital Ltd.	₹ 518,425.00
1500	4683	Dwitiya trading limited Manish Jani Ganga Dhar Sil	Dwitiya Trading Limited	₹ 4,352,123.00
1501	4686	Sunita Gupta	Gangotri Textiles Ltd.	₹ 3,723,192.00
1502	4687	Anitha Yarlagadda	Venus Power Ventures (India) Ltd.	₹ 422,304.00
1503	4688	Hanmanth Reddy Adla	Venus Power Ventures (India) Ltd.	₹ 422,304.00

1504	4689	Gudimetla Hanumath Sunder	Venus Power Ventures (India) Ltd.	₹ 316,978.00
1505	4690	Ravi Swarajya Bharathi	Venus Power Ventures (India) Ltd.	₹ 211,652.00
1506	4691	Ravi Suryanarayana	Venus Power Ventures (India) Ltd.	₹ 211,784.00
1507	4692	Venkata Sivaram Prasad Raavi	Venus Power Ventures (India) Ltd.	₹ 316,978.00
1508	4693	Inaganti Vishnusekhar	Venus Power Ventures (India) Ltd.	₹ 316,978.00
1509	4695	Maddikeri Sreenivasulu	Venus Power Ventures (India) Ltd.	₹ 316,978.00
1510	4697	SHYAM SUNDER NAGLA	Venus Power Ventures (India) Ltd.	₹ 211,652.00
1511	4698	Ajay Sureshchandra Maloo Nina Ajay Maloo	Timbor Home Ltd	₹ 566,425.00
1512	4702	Srikanth Patchava	Venus Power Ventures (India) Ltd.	₹ 317,668.00
1513	4704	Vadlamudi Srikrishna	Venus Power Ventures (India) Ltd.	₹ 319,000.00
1514	4706	Nileshkumar Muljibhai Kothari	ISO at BSE-NILESHKUMAR MULJIBHAI KOTHA	₹ 520,726.00
1515	4707	Ms. Kokilaben Patel	Shree Surgovind Tradelink Limited	₹ 564,836.00
1516	4708	Pavan Kumar Babu Koneru	Venus Power Ventures (India) Ltd.	₹ 318,556.00
1517	4713	Shri Jivraj Bachubhai Zala	Tijaria Polypipes Limited	₹ 1,101,000.00
1518	4715	Vinod Kumar Bharat Gupta Vikas Saini Anita Gupta	eDynamics Solutions Limited	₹ 2,315,959.00
1519	4720	SRINIVAS RAO MARUPUDI	Venus Power Ventures (India) Ltd.	₹ 322,000.00
1520	4721	Dhana Energy Pvt Ltd	Venus Power Ventures (India) Ltd.	₹ 429,000.00
1521	4722	VEERA KUMAR DAS SURAPANANI	Venus Power Ventures (India) Ltd.	₹ 322,000.00
1522	4723	VEERA KUMAR DAS SURAPANANI	Venus Power Ventures (India) Ltd.	₹ 215,000.00
1523	4724	SRINIVAS RAO MARUPUDI	Venus Power Ventures (India) Ltd.	₹ 215,000.00
1524	4725	SCL Steel Corpn Ltd Chatta Ranjan Chaudhuri Satya Ranjan Chaudhari Manas Kumar Dan Prasanta Chatterjee Swapna Chaudhuri	SCL Steel Corpn Ltd	₹ 269,091,543.00
1525	4726	Sekh Nazibulla Angel Rural Development Limited Sheikh Abdul Robial Nabina Jahan Basudev Ghosh Sunirmal Goswami Hasibul Haque	Angel Rural Development Limited	₹ 8,706,345.00
1526	4736	Suvidha Land Developers India Limited Rajneesh Dutta Rajendra Karn Rajpoot Vinod Kumar Shankhwar	Suvidha Land Developers India Limited	₹ 50,217,909.00
1527	4740	Mayur Jadeja	Alka India Ltd.	₹ 1,415,795.00
1528	4741	Arif Gulammustufa Shaikh	Shree Global Tradefin Ltd.	₹ 713,548.00
1529	4742	Arif Gulammustufa Shaikh	Ushdev International Ltd.	₹ 1,419,521.00
1530	4747	Achal Investments Ltd.	Investigation in the matter of misutilisation of fund	₹ 2,181,000.00
1531	4749	Innoventive Venture Ltd AAACK4718J	Innoventive Venture Ltd	₹ 331,000.00
1532	4759	Vandana Saha PolakiUmashankar Rao Ganesh Kumar Singh Dilip Kumar Diwakar Active Rural Development India Limited	Active Rural Development India Limited:	₹ 34,928,445.00

1533	4760	Anil Kumar Siba Prosad Ghosh Real Sunshine Corp Limited Abdul Wahid Rajkumar Yadav Pradeep Ojha Jitendra Singh Yadav Bipin Singh Yadav Atendra Kumar	Real Sunshine Corp Limited (Earlier known as Re	₹ 251,998,029.00
1534	4762	Cell Realcon Corporation Limited Shri Sourav Bardhan Shri Debi Prasad Mookherji Shri Kumar Kanti Bhattacharya Shri SekhRezaul Karim	Cell Realcon Corporation Limited	₹ 4,849,206.00
1535	4763	Dinesh Bhanushali	Market manipulation using GDR issues	₹ 11,301,000.00
1536	4764	Oudh Finance and Invesment Pvt. Ltd.	Market manipulation using GDR issues	₹ 561,000.00
1537	4765	Cherry Cosmetics Pvt. Ltd.	Market manipulation using GDR issues	₹ 561,000.00
1538	4766	Newgen International Pvt Ltd	Market manipulation using GDR issues	₹ 561,000.00
1539	4771	Allied Financial Services Private Limited	Allied Financial Services Private Limited	₹ 33,301,000.00
1540	4772	Awanish Kumar Mishra	Allied Financial Services Private Limited	₹ 33,301,000.00
1541	4773	Jitendra Kumar Tiwari	Allied Financial Services Private Limited	₹ 778,000.00
1542	4774	VEERABHADRA RAO DANDAMUDI	Venus Power Ventures (India) Ltd.	₹ 322,000.00
1543	4775	Narendra Kripashankar Mishra	Life line Drug and Pharma Ltd.	₹ 124,000.00
1544	4780	Govind Senma	Presha Metallurgical Limited	₹ 934,436.00
1545	4781	NILESHKUMAR T KAVA	Presha Metallurgical Limited	₹ 934,436.00
1546	4782	Bipin C Gadhiya	Presha Metallurgical Limited	₹ 934,436.00
1547	4783	Kalpesh Mahendrabhai Patel	Investigation in the matter of disclosure by Kemro	₹ 2,258,096.00
1548	4784	Madanlal Bugaliya	Market manipulation using GDR issues	₹ 558,534.00
1549	4786	SV Enterprises	Market manipulation using GDR issues	₹ 670,041.00
1550	4788	Kiran Bhiku Bhanaes	KGN Enterprises Ltd., Gemstone Investment Ltd	₹ 231,000.00
1551	4789	Dilip Jain	KGN Enterprises Ltd., Gemstone Investment Ltd	₹ 231,000.00
1552	4790	Bhupesh Rathod	KGN Enterprises Ltd., Gemstone Investment Ltd	₹ 231,000.00
1553	4791	Gaekwad Plantations Limited	GAEKWAD PLANTATIONS LIMITED	₹ 1,034,205.00
1554	4793	Rashmi S Jain	Kalpa Commerccial Limited	₹ 964,000.00
1555	4794	Roshan Kumar Arun Mandal	Kalpa Commerccial Limited	₹ 964,000.00
1556	4798	Devesh Surendra Tiwari Shukul Wealth Creator LLP Shukul Wealth Advisory Dhananjay Barad Pradip Vidhyadhar Shukla	Shukul Wealth Advisory, Shukul Wealth Creator L	₹ 738,049,395.00
1557	4799	Highlight Investment Research Proprietor Ms. Shilpa Garg	HIGHLIGHT INVESTMENT RESEARCH PROPR	₹ 104,321.00
1558	4800	Pragya Dairies And Agro Limited Pooja Patidar Punam Chand Patidar Ansar Ahmed Durga Patidar Nana Lal Patidar	PRAGYA DAIRIES AND AGRO LIMITED	₹ 6,174,589.00

1559	4801	Aakruti Nirmiti Limited Manilal V Patel Vithal S Patel Vithal S Patel	AAKRUTI NIRMITI LIMITED	₹ 958,199,998.00
1560	4802	Uniport Computers Ltd	Uniport Computers Ltd	₹ 2,401,000.00
1561	4806	Imitiyazhusain Saiyedmohamed Saiyed	Imtsons Investments Ltd.	₹ 327,590,041.00
1562	4807	Option One Industries Limited Rajendra Agarwal Vinod Kumar Shrivastava Vivek Chaurasia Rohit Singhai Anuj Jain Shri Sameer Agarwal Vishal Masih Option One Trade and Mercantile Pvt. Ltd	Option One Industries Limited	₹ 2,544,208,473.00
1563	4808	Imtsons Investments Ltd. Faiyahasain Imtiyazhusain Saiyed Imitiyazhusain Saiyedmohamed Saiyed Riyazunnisa Imtiyazhusain Saiyed	Imtsons Investments Ltd.	₹ 41,480,862.00
1564	4810	Rameshchandra Chhitubhai Patel	Investigation into trading by certain entities in the	₹ 606,534.00
1565	4812	Kapila Vaghela	Investigation into trading by certain entities in the	₹ 606,534.00
1566	4813	Pattammal N. Murlidharan	Investigation into trading by certain entities in the	₹ 606,534.00
1567	4814	Dilip Sheth	Investigation into trading by certain entities in the	₹ 606,534.00
1568	4815	Prashant Shantilal Kataria	Investigation into trading by certain entities in the	₹ 606,534.00
1569	4816	SHAH SUBHADRABEN RAMESHCHANDRA	Investigation into trading by certain entities in the	₹ 606,534.00
1570	4817	Avinash C Kapur	Investigation into trading by certain entities in the	₹ 606,534.00
1571	4818	Rashmikaben S Desai	Investigation into trading by certain entities in the	₹ 606,534.00
1572	4821	Indira Trading Company Girish Srichand Valecha Vishal Anaji Girkar Pankaj Seth Mohd. Zaid Siddique Joheph Chand Malikshaikh Jagdish Lalmani Gupta Niwas A Kamble	Indian Stock Tips	₹ 6,050,364.00
1573	4822	Shri Mukesh G Konde	RTS Power Corporation Limited	₹ 2,261,000.00
1574	4823	Satyender Kumar	Mefcom Agro Industries Ltd.	₹ 2,101,000.00
1575	4827	Mr. Girish Rajkumar Goel	Investigation into the trading activities of certain e	₹ 571,000.00
1576	4833	Inhouse Production Ltd	Inhouse Production Ltd	₹ 331,000.00
1577	4842	Vertex Spinning Ltd.	Vertex Spinning Ltd	₹ 128,000.00
1578	4844	Ashok Sharma	Vertex Spinning Ltd	₹ 255,000.00
1579	4854	Edelweiss Estates Pvt Ltd.	Market manipulation using GDR issues	₹ 566,000.00
1580	4859	Sumeet Bhatia And Sons HUF	ISO at BSE-SUMEET BHATIA AND SONS HUF	₹ 521,000.00
1581	4875	Krishnan Jayaraman	Bodhtree Consulting Limited	₹ 105,000.00
1582	4876	K.Vijaya Rama Raju	Investigation in the matter of trading activities in t	₹ 1,036,000.00
1583	4877	K.Vijaya Rama Raju	Investigation in the matter of trading activities in t	₹ 696,000.00
1584	4933	Basmati Securities Pvt	Market manipulation using GDR issues	₹ 566,000.00
1585	4955	Vitrage Rajendrakumar Sheth	Investigation in the matter of trading activities of c	₹ 2,472,728.00
1586	4959	Raju Rajak	Raju Rajak	₹ 150,000.00

1587	4960	Chandrakant Bhargav Gole	Shree Ramkrishna Electro Controls Limited	₹ 184,214,804.73
1588	4965	Makkena Rama Krishna	Venus Power Ventures (India) Ltd.	₹ 111,000.00
1589	4966	Makkena Rama Krishna	Venus Power Ventures (India) Ltd.	₹ 325,000.00
1590	4967	Capman Financials Ltd	Investigation in matter of Sharepro Services India	₹ 215,500.00
1591	4969	Harshaben Hirji Thakkar	Ashapura Intimates Fashion Limited	₹ 316,000.00
1592	4975	Gautam Gupta	INVESTIGATION IN THE MATTER OF TRADING	₹ 111,000.00
1593	4988	Mr. Mohsin	INVESTIGATION IN THE MATTER OF TRADING	₹ 334,041.00
1594	4989	Vinod Thaker	India Green Reality Ltd	₹ 322,501.00
1595	5000	SPL Technochem Ltd. NA	SPL Technochem Ltd.	₹ 153,142.00
1596	5002	Anjana Gupta	IFL Promoters Ltd.	₹ 581,000.00
1597	5005	(1) Arunabha Mukhopadhyaya (PAN: AEYPM2888J), (2) Indranil Das (PAN: AFTPD7822F), (3) Subrata Das (PAN: AJEPD3008L), (4) Akhil Chandra Saha (PAN: AQMPS4454N)	Suraksha Industries India Limited	₹ 8,224,000.00
1598	5007	Mr. Amalendu Mukherjee	Ricoh India Limited	₹ 2,141,000.00
1599	5019	Anita Jajodia ACTPJ4303J	Jaisukh Dealers Ltd.	₹ 12,666,632.00
1600	5020	Panchshree Logistics Pvt Ltd AAGCP7553G	Jaisukh Dealers Ltd.	₹ 2,326,107.00
1601	5021	Sabita Jajodiaa ACQPA6002J	Jaisukh Dealers Ltd.	₹ 11,511,140.00
1602	5041	Abhishek Ashoka	Kalpa Commercial Limited	₹ 1,309,000.00
1603	5042	Krishan Agarwal Not available	Wellworth Overseas Ltd	₹ 141,088.00
1604	5043	Sunil Kumar	Kalpa Commercial Limited	₹ 764,000.00
1605	5046	Osian Industries Ltd.	Non-Redressal of investor grievances on SCORE	₹ 363,729.00
1606	5061	Platinum Corporation Limited	Sharepro Services Pvt. Ltd.	₹ 429,121.00
1607	5062	(1) J K S Project Limited (PAN: AACCCJ5266A), (2) Bhola Choudhury (PAN: NA), (3) Suman Singh (PAN: COBPS2672P), (4) Krishna Nandan Prasad (PAN: BBTPP7677P), (5) Dilip Kumar Pandey (PAN: AMLPP1263H), (6) Pintu Singh (PAN: CEKPS6290G), (7) Ramesh Prasad Gupta (PAN: AOGPG2613H), (8) Deepak Kumar Sinha (PAN: BCBPS1318D), (9) Anwar Sadat (PAN: CVNPS6323Q), (10) Mohd Ali Imran (PAN: ACIPI3318R), and (11) Debajyoti Chakraborty (PAN: AJXPC4970D)	J K S Projects Limited	₹ 16,117,600.00
1608	5128	Shri C J Kumar	M/s. Taurus Mutual Fund	₹ 248,814.00
1609	5130	Shri Sanjay Bhatia	M/s. Taurus Mutual Fund	₹ 237,734.00
1610	5163	Unickon Securities Pvt. Ltd.	Unickon Securities Pvt. Ltd.	₹ 2,176,000.00
1611	5165	chetan yashwant shukla	chetan yashwant shukla	₹ 310,271.00
1612	5167	Prasun Mandal ALFPM5139C	The URO Agro India Ltd.	₹ 107,000.00

1613	5168	Sanjoy Chowhan xxxxxxxxxx	The URO Agro India Ltd.	₹ 105,734.00
1614	5186	Maxgrowth Capital Private Limited	Maxgrowth Capital Private Limited	₹ 1,561,000.00
1615	5192	Badriprasad Chiripal ADUPC9547M	Voltaire Leasing And Finance Ltd.	₹ 546,000.00
1616	5193	Looklike Trade Pvt. Ltd. AACCL2013K	Voltaire Leasing And Finance Ltd.	₹ 546,000.00
1617	5194	Manubha Prabhatsang Vaghela	Excel Castronics Limited	₹ 1,651,000.00
1618	5195	Eyesight Share Trading Private Limited	Excel Castronics Limited	₹ 1,101,000.00
1619	5196	Tanna Tusharbhai Hiralal	Excel Castronics Limited	₹ 1,645,986.00
1620	5197	Vardhaman Infracon Private Limited	Excel Castronics Limited	₹ 1,097,658.00
1621	5199	Sureshbhai Kantilal Thakkar	Excel Castronics Limited	₹ 1,097,658.00
1622	5201	Passim Share Trade Private Limited	Excel Castronics Limited	₹ 549,329.00
1623	5202	Yashwant Ramanbhai Jadhav	Excel Castronics Limited	₹ 549,329.00
1624	5203	Ramanbhai Jethabhai Jadhav	Excel Castronics Limited	₹ 1,097,658.00
1625	5216	GCV Services Ltd. (Formerly Gujarat Capital Ventures Limited)	GCV Services Ltd	₹ 471,926.00
1626	5225	Prashant Mulekar	Geodesic Ltd	₹ 1,244,000.00
1627	5226	Prashant Mulekar	Geodesic Ltd	₹ 566,000.00
1628	5228	Equity Mania Financial Advisory Proprietor Mr Ankit Goel AUQPG5385A	Examination of activities of M/s. Equity Mania Fin	₹ 4,860,861.00
1629	5229	Ravraj Impex Ltd. NA	Ravraj Impex Ltd.	₹ 155,608.00
1630	5233	HPC Biosciences Ltd.	HPC Biosciences Ltd.	₹ 2,651,000.00
1631	5236	Sumit Kumar and his proprietorship firm viz. Durga Prasad & Co.	HPC Biosciences Ltd.	₹ 1,061,000.00
1632	5237	Tarun Chauhan	HPC Biosciences Ltd.	₹ 2,121,000.00
1633	5238	Madhu Anand	HPC Biosciences Ltd.	₹ 1,591,000.00
1634	5239	Raj Kumar and his proprietorship firm viz. Bright Securities	HPC Biosciences Ltd.	₹ 1,061,000.00
1635	5241	Prakash Gupta and his proprietorship firm viz. Shiv Traders	HPC Biosciences Ltd.	₹ 1,061,000.00
1636	5242	Satendra Kumar and his proprietorship firm viz. Nisha Traders	HPC Biosciences Ltd.	₹ 1,061,000.00
1637	5245	AMS Powertronic Pvt. Ltd.	HPC Biosciences Ltd.	₹ 1,061,000.00
1638	5255	Laxmi Manoharlal Chaturvedi and Manish Chaturvedi and Manoharlal Chaturvedi	front-running by Manish Chaturvedi & others	₹ 101,823,972.57
1639	5256	Q & B Retail Limited (earlier known as Basil Express Limited)	Q & B Retail Limited (earlier known as Basil Expr	₹ 137,633,000.00
1640	5257	Prarthana Tarunkumar Brahmbhatt AGLPB2425P	Investigation in the matter of trading by certain en	₹ 764,000.00
1641	5258	CHETAN DOGRA ABNPD1798C	Investigation in the matter of trading by certain en	₹ 5,951,000.00
1642	5259	Chetan Dogra HUF AACHC5554P	Investigation in the matter of trading by certain en	₹ 2,381,000.00
1643	5261	Sampada Chemicals Limited AACCS7980C	Investigation in the matter of trading by certain en	₹ 1,181,000.00
1644	5264	Tarunkumar Brahmbhatt ADSPB2534M	Investigation in the matter of trading by certain en	₹ 764,000.00

1645	5267	M/s. Shyam Alcohol and Chemicals Ltd AAGCS6595M	Investigation in the matter of trading by certain en	₹ 2,833,000.00
1646	5268	Jinesh Devendra Bhatt AKDPB6133C	Investigation in the matter of trading by certain en	₹ 1,527,000.00
1647	5271	Jaiprakash Mishra ALZPM1786B	K Lifestyle Industries Limited	₹ 1,636,000.00
1648	5272	Narayan Ramchandra Ghumatkar AKKPG0652L	K Lifestyle Industries Limited	₹ 328,000.00
1649	5282	Shri Anjaney Agro Foods Ltd.	Shri Anjaney Agro Foods Ltd.	₹ 152,000.00
1650	5284	Pravin Kumar ASIPP2546G	K Lifestyle Industries Limited	₹ 328,000.00
1651	5286	Arun Panchariya	GDR issue of 6 companies	₹ 287,501,000.00
1652	5296	Information Technologies (India) Limited	Information Technologies India Ltd.	₹ 263,000.00
1653	5303	Dipali Nilay Patel AHSP7976M	Timbor Home Limited	₹ 447,345.33
1654	5306	Dharmendra Harilal Bhojak AFAPB7100D	Global Securities Ltd.	₹ 105,000.00
1655	5308	Global Securities Ltd. AACCG3465C	Global Securities Ltd.	₹ 1,041,000.00
1656	5311	Anil Vishnu Bharti AHPBP8347C	SVARAJ TRADING AND AGENCIES LTD.	₹ 1,118,500.00
1657	5314	Shekhar D Vaishnav AHOPV1194R	SVARAJ TRADING AND AGENCIES LTD.	₹ 299,000.00
1658	5315	Rajesh Jayantilal Savadia AAVPS3632H	SVARAJ TRADING AND AGENCIES LTD.	₹ 1,118,500.00
1659	5320	Dharmendra Harilal Bhojak AFAPB7100D	INVESTIGATION IN THE MATTER OF TRADING	₹ 591,000.00
1660	5329	Shivkhori Construction P Ltd AAPCS7850L, Comfort Dealcom P Ltd AADCC7549Q	Mystic Electronics Ltd (Pearl Electronics Ltd)	₹ 576,000.00
1661	5332	JAYWANT GANPAT CHAVAN AERPC7192L	Octant Interactive Technology Ltd Case -I & II	₹ 1,371,000.00
1662	5333	MANISH RATHI ANCP8422N	Octant Interactive Technology Ltd Case -I & II	₹ 3,426,000.00
1663	5334	Mahadev Zilu Gawade ALBPG9116H	Global Securities Ltd.	₹ 209,000.00
1664	5335	Pendyala Vinay Bhushan BXMPP1272K	Global Securities Ltd.	₹ 207,000.00
1665	5336	SORAB WADIA ABOPW5107F	Global Securities Ltd.	₹ 207,000.00
1666	5337	Jitendra Chandrabhan Singh BRBPS1206H	Octant Interactive Technology Ltd Case -I & II	₹ 3,426,000.00
1667	5338	Polar industries Limited NA	Polar Industries Ltd	₹ 629,000.00
1668	5350	Acropetal Technologies Ltd. AADCA1623M	Acropetal Technologies Ltd.	₹ 211,000.00
1669	5372	Shri Partha Sarkar BAXPS2458G Shri Subhash Kar AOZPK6009G Shri Suma Kardas BLUPK3807K Shri Sujit Das ASSPD0181D Shri Sandip Pal BEBPP8154A	Astha India Infra -tech Limited	₹ 1,845,235.00
1670	5394	Acropetal Technologies Ltd. AADCA1623M/Ravi Kumar Doraiswamy Chairman and Managing Director of ATL ACNPK9304L	Acropetal Technologies Ltd.	₹ 1,591,000.00
1671	5402	Archana Tiwari AHPPT8658M	Voltaire Leasing And Finance Ltd.	₹ 551,000.00
1672	5404	Awadhraj Badrinath Chaubey AJQPC9829G	Voltaire Leasing And Finance Ltd.	₹ 551,000.00
1673	5413	Hiralal P Shah HUF AADHS6768L	Presha Metallurgical Limited	₹ 18,101,000.00
1674	5414	VISHNUBHAI SUNDERLAL PAREKH ACCPP5173B	Gujarat Arth Ltd	₹ 9,011,000.00

1675	5415	Ram Mininerals and Chemicals Ltd AACCI5978A, Suresh Aggarwal Kumar AARPA4113B, Suresh Aggarwal Kumar AARPA4113B, Ram Mininerals and Chemicals Ltd. AACCI5978A, Ram Mininerals and Chemicals Ltd. AACCI5978A, Ram Mininerals and Chemicals Ltd AACCI5978A	Ram Minerals and Chemicals Ltd.	₹ 566,000.00
1676	5416	H K Stock Services Private Limited. AABCH7940N	Coral Hub Limited	₹ 53,500.00
1677	5417	Sparkling Securities NA	Soundcraft Industries Ltd.	₹ 296,000.00
1678	5420	Mr Prakash Ishwarbhai Rana ANLPR5585P	Midvalley Entertainment Ltd	₹ 729,000.00
1679	5423	Prakash A Dsouza AFNPD1833Q	JK Industries Ltd.	₹ 507,000.00
1680	5435	Rakesh Ranjan AJVPR4961P, Pramod Kumar ATJPK5597L, Vinod Yadav AIXPY8341D, Vidya Bhushan Ambastha AIFPA8537P, Deepak Kumar Sah CXDPS9936B, Malkinder Singh ASWPS6806J, Rajinder Singh ABNPS5493D, Sachin Kumar Thakur AJUPT3341C, Harjinder Singh DPTPS7499Q, MD Sarfraz Ansari AVSPA8138L, Mohammad Mukhtar Atif APDPA4103J, Subash Chander Sharma APXPS7159E, Unique Multi Foods Industries Limited NA,	Unique Multifoods Industries Limited	₹ 62,347,200.00
1681	5452	Parbhubhai Ratilal Shireshiya CWEPS3346D	Gala Global Products Ltd	₹ 531,000.00
1682	5453	Dhiren Dharamdas Agarwal HUF AAGHD9696H	Dune Mercantile Limited	₹ 107,000.00
1683	5454	Alpeshkumar Pratapbhai Chaudhari ARPPC9647M	Gala Global Products Ltd	₹ 531,000.00
1684	5455	Ravikumar Parmar EDOPP4355L	Gala Global Products Ltd	₹ 531,000.00
1685	5457	Praveen Kumar DRRPK7321D	Gala Global Products Ltd	₹ 743,000.00
1686	5458	Subhashbhai Gelot BTRPG9977K	Gala Global Products Ltd	₹ 531,000.00
1687	5459	Harishkumar Sakariya AXFPS3805D	Gala Global Products Ltd	₹ 849,000.00
1688	5461	Nilay Jitendrakumar Mistry CRZPM8343Q	Gala Global Products Ltd	₹ 1,061,000.00
1689	5462	Narendrabhai Jayantibhai Rupera AMNPR3757N	Gala Global Products Ltd	₹ 743,000.00
1690	5463	Dhaval Solanki CLIPS6165D	Gala Global Products Ltd	₹ 743,000.00
1691	5464	Divyaben Hiteshbhai Gangani BTHPG8954L	Gala Global Products Ltd	₹ 531,000.00
1692	5465	Ankit Jagdishbhai Pithava BXVPP0489B	Gala Global Products Ltd	₹ 531,000.00
1693	5466	Pardhi Dhirubhai Khanabhai CEPPP2873D	Gala Global Products Ltd	₹ 849,000.00
1694	5467	Jayshreeben Deepakbhai Sakariya HYWPS8873N	Gala Global Products Ltd	₹ 743,000.00
1695	5468	Parmar Mukeshkumar DMKPP1977E	Gala Global Products Ltd	₹ 955,000.00
1696	5469	Harishkumar Kantilal Patel CNYPP3185N	Gala Global Products Ltd	₹ 1,061,000.00
1697	5470	Amitkumar Bhikhbhai Solanki BMWPS6213G	Gala Global Products Ltd	₹ 1,061,000.00
1698	5471	Rameshchandra Chhitubhai Patel DOPPP0311M	Gala Global Products Ltd	₹ 531,000.00
1699	5472	Preyashbhai Sathvara BWPPS8357E	Gala Global Products Ltd	₹ 743,000.00
1700	5475	Balishth Vinmay Trading Private Limited (Formerly known as Trucklink Vinmay Trading Private Limited) AAECT4670L	Investigation in the trading of certain entities in th	₹ 929,000.00

1701	5490	Maars Software International Ltd. AAACM4527H	Acropetal Technologies Ltd.	₹ 316,000.00
1702	5501	Dhar Industries Ltd AAACD6115A	Dhar Industries Ltd	₹ 813,000.00
1703	5502	Mr. Ajay Chouhan Proprietor of Drift Financial Services AODPC6797H	Mr. Ajay Chouhan Proprietor of Drift Financial Se	₹ 729,000.00
1704	5505	Narayana Murthy Pentyala ANBPP4186A	Investigation in the GDR issues in the matter of T	₹ 1,237,000.00
1705	5506	Transgene Biotech Ltd. AABCT3840P	Investigation in the GDR issues in the matter of T	₹ 3,915,000.00
1706	5531	Shri M Pandiyan	Midvalley Entertainment Limited	₹ 1,041,000.00
1707	5532	Shri Sudhir Kumar Jena	Midvalley Entertainment Limited	₹ 1,041,000.00
1708	5534	Shri Vasam Chidambaram	Midvalley Entertainment Limited	₹ 1,041,000.00
1709	5535	Shri R Chandrasegaran	Midvalley Entertainment Limited	₹ 1,041,000.00
1710	5536	Shri K Ramdasan	Midvalley Entertainment Limited	₹ 1,041,000.00
1711	5537	Shri Datuk K Ketheeswaran	Midvalley Entertainment Limited	₹ 1,041,000.00
1712	5538	Midvalley Entertainment Limited	Midvalley Entertainment Limited	₹ 2,601,000.00
1713	5539	SMS Techsoft (India) Limited	SMS Techsoft (India) Limited	₹ 2,861,000.00
1714	5547	Bafna S R	SMS Techsoft (India) Ltd.	₹ 287,000.00
1715	5550	Mrs. Anita S. Kadanthalai	SMS Techsoft (India) Ltd.	₹ 716,000.00
1716	5552	Mr. S Rajaganesh	SMS Techsoft (India) Ltd.	₹ 287,000.00
1717	5553	Mr. Vinod Jain	SMS Techsoft (India) Ltd.	₹ 287,000.00
1718	5559	Sumangal Industries Limited AAPCS1196RMr. Somnath Adhikary AIHPA8279LMs. Debika Adhikary Not AvailableMr. Astick Kumar Roy Not AvailableMs. Sarbani Adhikary Not AvailableMr. Gopal Chandra Adhikary ACWPA7524RMs. Madhumita Adhikary ANNPA0414EMr. Indusekhar Chakraborty ARLPC7486NMr. Sajal Bhattacharya Not AvailableMr. Subrata Adhikary AFCPA5220R	Sumangal Industries Ltd.	₹ 14,901,000.00
1719	5560	Sun-Plant Agro Ltd. AADCS8447HShri Awdhesh Kumar Singh AKQPS6527GShri Girija Shankar Kumar AKAPK2774RShri Sant Kumar BBXPK3112N	Sun-Plant Agro Ltd.	₹ 17,901,000.00
1720	5585	Jinaams Dress Limited	Jinaams Dress Limited	₹ 521,000.00
1721	5619	Green Ray International Limited AACCG5628BAyub Saha BDYPS3380PMir Shahiruddin BDYPS3309CKhalik Saha ASRPS0038FMir Tahiruddin ARIPM8558N	Green ray International ltd.	₹ 15,301,000.00
1722	5634	Dilip Rajkumar Patodia AAAPP9584A	Voltaire Leasing And Finance Ltd.	₹ 1,666,000.00
1723	5635	Daljeet Singh Matharu	Vertex Spinning Ltd.	₹ 131,000.00
1724	5640	Mr. Jagadish Vital	SMS Techsoft (India) Ltd.	₹ 1,288,000.00
1725	5664	Eduexel Infotainment Limited	Midvalley Entertainment Limited	₹ 521,000.00
1726	5666	Dharmendra Rikhinchandra Shah (HUF)	Allied Computers International (Asia) Limited	₹ 556,000.00

1727	5690	HEM Stocks And Shares Services Private Limited	Midvalley Entertainment Limited	₹ 736,000.00
1728	5693	M/s. Jayant Vitamins Ltd	Non-Redressal of Investor Complaint	₹ 481,000.00
1729	5694	Sejalben Prayashkumar Sathvara	Gala Global Products Ltd	₹ 857,000.00
1730	5695	Mr. Nikhil Kiritbhai Pancha	Gala Global Products Ltd	₹ 536,000.00
1731	5696	Mr. Ketan Pravinbhai Panchal	Gala Global Products Ltd	₹ 964,000.00
1732	5697	Mr. Bhavin Natwarlal Panchal	Gala Global Products Ltd	₹ 750,000.00
1733	5698	Chhabra Spinners Ltd.	Non Redressal of Investors Grievances	₹ 143,000.00
1734	5699	Mr. Hiteshbhai Mistri	Gala Global Products Ltd	₹ 536,000.00
1735	5708	Monalisa Infotech Ltd	Failure to obtain SCORES Authentication	₹ 158,000.00
1736	5709	Ami Computers India Ltd.	Ami Computers India Ltd.	₹ 637,000.00
1737	5710	J V Stock Broking Pvt. Ltd.	Mindvision Capital Limited	₹ 3,121,000.00
1738	5712	Harshaben Hirji Thakkar ALPPT4620H	Ashapura Intimates Fashion Limited	₹ 169,000.00
1739	5713	Mercury Fund Manangement Co Pvt. Ltd	Midvalley Entertainment Ltd	₹ 526,000.00
1740	5719	Gloria Leasing Ltd.	Gloria Leasing Ltd	₹ 159,000.00
1741	5720	Profitsaim and its Proprietor - Shri Syed Ayaz	Profitsaim and its Proprietor - Shri Syed Ayaz	₹ 3,915,247.00
1742	5722	Mr. Jayesh Vallabhaji Madiyar	Excel Castronics Limited	₹ 2,346,786.00
1743	5729	Rajasthan Polyvin Tubes Ltd.	Rajasthan Polyvin Tubes Ltd.	₹ 192,000.00
1744	5735	Shri Nitesh A Jadhav AHIPJ8358D	RTS Power Corporation Limited	₹ 581,000.00
1745	5741	Prabhaben Gordhandas Savjani	Excel Castronics Limited	₹ 1,119,685.00
1746	5742	Payal Jayeshbhai Madiyar	Excel Castronics Limited	₹ 2,127,751.00
1747	5745	Munis Forge Ltd.	Munis Forge Ltd	₹ 158,000.00
1748	5757	Aachman Infrastructure Pvt. Ltd.	Era Infra Engineering Limited	₹ 12,000.00
1749	5758	Angelic Construction Pvt. Ltd.	Era Infra Engineering Limited	₹ 12,000.00
1750	5759	Adro Engineers Pvt. Ltd.	Era Infra Engineering Limited	₹ 34,000.00
1751	5764	Kyra Landscapes Ltd.	Non-redressal of investor grievance(s)	₹ 157,000.00
1752	5775	Excel Paints Private Ltd AAACE2875N	Market manipulation using GDR issues	₹ 581,000.00
1753	5782	Shukan Enterprise	Shri Aster Silicates Limited	₹ 106,000.00
1754	5783	Arasuri Enterprise	Shri Aster Silicates Limited	₹ 106,000.00
1755	5788	Bhavi Trading Company	Shri Aster Silicates Limited	₹ 106,000.00
1756	5789	Mr. Ramnaresh Saket (PAN: CIMPS8022E), Mr. Ramadhar Choudhary (PAN: AMWPC8208N) and Mr. Satish Kumar Arya (PAN: AREPA2954N)	M/s HNC Infrastructures & Shares India Ltd.	₹ 50,096,542.00
1757	5791	Premium Industries India Ltd.	SCORES Authentication	₹ 1,006,000.00
1758	5792	Chamunda Enterprise	Shri Aster Silicates Limited	₹ 106,000.00
1759	5793	Karan Enterprise	Shri Aster Silicates Limited	₹ 106,000.00
1760	5794	Krish Corporation	Shri Aster Silicates Limited	₹ 106,000.00
1761	5796	Suraj Trading Corporation	Shri Aster Silicates Limited	₹ 106,000.00

1762	5797	Shree Ganesh Engineering Corporation	Shri Aster Silicates Limited	₹ 106,000.00
1763	5803	Gautam Sanjay Khandelwal	Supreme Tex Mart Ltd.	₹ 3,785,253.00
1764	5843	Goldleaf International Private Limited	Supreme Tex Mart Limited	₹ 31,838,703.00
1765	5844	Ajay Gupta	Supreme Tex Mart Limited	₹ 27,594,363.29
1766	5845	Bhavna Gupta	Supreme Tex Mart Limited	₹ 24,619,923.00
1767	5846	Shikha Gupta	Supreme Tex Mart Limited	₹ 10,782,956.35
1768	5912	Shri Rajesh A Patel	RTS Power Corporation Ltd	₹ 1,181,000.00
1769	5914	Bhavani Trading Co	RTS Power Corporation Ltd	₹ 1,181,000.00
1770	5978	Ravishankar Mishra	Greecrest Financial services Ltd	₹ 213,000.00
1771	5980	Shyam Kanhey Lal Vyas	Greecrest Financial services Ltd	₹ 319,000.00
1772	5981	Kelvin Fincap Ltd. (Formerly known as Dahyabhai Sons Ltd.)	Kelvin Fincap Ltd. (Formerly known as Dahyabha	₹ 711,000.00
1773	5982	Kelvin Fincap Ltd. (Formerly known as Dahyabhai Sons Ltd.)	Kelvin Fincap Ltd. (Formerly known as Dahyabha	₹ 2,116,000.00
1774	5984	Sarita Pradip Bissa	Greecrest Financial services Ltd	₹ 107,000.00
1775	5990	Idol India Projects Ltd Pintu Sarkar Bappaditya Majumder Shribas Chandra Das	Idol India Projects Ltd	₹ 3,987,000.00
1776	6017	Gautam Gupta	Supreme Tex Mart Limited	₹ 40,575,995.97
1777	6018	Akshit Gupta	trading activities in the scrip of Swan Energy Limi	₹ 541,000.00
1778	6019	Motilal Ahuja	trading activities in the scrip of Swan Energy Limi	₹ 541,000.00
1779	6021	Sanjay Gupta	trading activities in the scrip of Swan Energy Limi	₹ 541,000.00
1780	6022	Reena Verma	trading activities in the scrip of Swan Energy Limi	₹ 541,000.00
1781	6024	Rajesh Kumar	trading activities in the scrip of Swan Energy Limi	₹ 541,000.00
1782	6025	Divesh Singh	trading activities in the scrip of Swan Energy Limi	₹ 541,000.00
1783	6026	M/s. Om Associates	RTS Power Corporation Ltd.	₹ 2,361,000.00
1784	6027	Mr. Mukeshbhai Shantilal Thakkar	SMS Techsoft (India) Ltd.	₹ 291,000.00
1785	6031	Mr. Akash	trading activities in the scrip of Swan Energy Limi	₹ 541,000.00
1786	6035	Ms. Monika	trading activities in the scrip of Swan Energy Limi	₹ 541,000.00
1787	6046	Dinesh V Makwana	Sterling International Enterprises Ltd	₹ 221,000.00
1788	6049	Parag B Mehta	Sterling International Enterprises Ltd	₹ 111,000.00
1789	6055	Grovalue Commodity Pvt Ltd	Grovalue Commodity Pvt Ltd	₹ 834,000.00
1790	6067	Sanjay Rai Malhotra	GDR Issues of Cals Refineries Ltd.	₹ 22,401,000.00
1791	6073	Kaynet Commodities Pvt Ltd	Kayner Commodities Pvt Ltd	₹ 2,651,000.00
1792	6082	Dynavox Industries Ltd.	Failure to redress the Investor Complaint and No	₹ 161,000.00
1793	6084	Meera Mishra	Delta Leasing & Finance Ltd.	₹ 107,000.00
1794	6085	Pradeep Kumar Jindal	Delta Leasing & Finance Ltd.	₹ 107,000.00
1795	6094	Laxman Singh Satyapal	Delta Leasing & Finance Ltd.	₹ 107,000.00
1796	6095	Mr. Mukesh Chauradiya	Southern Ispat and Energy Ltd in respect of GDR	₹ 2,161,000.00

1797	6110	1. Madhu Chanda, 2. Anandilal Chanda, 3. Anandilal Chanda HUF	front-running by Manish Chaturvedi & Others	₹ 2,676,000.00
1798	6111	1. Dinesh Maloo 2. Madhu Sunil Maloo 3. Nandlal Bankatlal Maloo 4. Nirmaladevi Nandlal Maloo 5. Premadevi Sobhagmal Maloo 6. Sangeetadevi Lalchand Maloo 7. Sarita M Maloo 8. Shantidevi Bajranglal Maloo 9. Shilpa Maloo 10. Sobhagmal Maloo 11. Bajranglal Bankatlal Maloo 12. Bajranglal Maloo(HUF) 13. Lalchand B Maloo(hUF) 14. Lalchand Bankatlal Maloo 15. Mahesh Maloo 16. Murli S Maloo 17. Nandlal B Maloo(HUF) 18. Sunilkumar S Maloo	Murli Industries Ltd	₹ 115,501,000.00
1799	6112	Mr. Mukesh Chauradiya	Texmo Pipes and Products Ltd. In respect of its G	₹ 1,071,000.00
1800	6113	Mr. Dhruv Agrawal (PAN: ACKPA1653M) & Ms. Nishi Agrawal (PAN: BRMPA0935Q)	Manpasand Beverages Limited	₹ 1,051,000.00
1801	6136	Mr. Dashrathbhai Maheshbhai Vada	Ejecta Marketing Limited	₹ 531,000.00
1802	6140	Mr. Naileshkumar Ganeshbhai Prajapati	Ejecta Marketing Limited	₹ 531,000.00
1803	6141	Mr. Nikhil Kiritbhai Panchal	Ejecta Marketing Limited	₹ 531,000.00
1804	6142	Mr. Narendrabhai Jayantibhai Rupera	Ejecta Marketing Limited	₹ 531,000.00
1805	6143	Divyaben Hiteshbhai Gangani	Ejecta Marketing Limited	₹ 531,000.00
1806	6147	The Apex Global, Proprietor. Yadunath Singh Thakur	Covidh Technologies Limited	₹ 1,071,000.00
1807	6156	Mr. Sampath Kumar Meesala	Transgene Biotek Limited	₹ 1,071,000.00
1808	6161	Zimig Trading Company Pvt. Ltd.	Kelvin Fincap Ltd.	₹ 213,000.00
1809	6162	Cromakem Ltd.	Kelvin Fincap Ltd.	₹ 319,000.00
1810	6164	Maruti Shankar Gaude	Kelvin Fincap Ltd.	₹ 531,000.00
1811	6165	Creative Merchants Limited	Accurate Securities and Registry Pvt. Ltd.	₹ 229,000.00
1812	6184	Latest IT Solutions Limited	SRS Ltd.	₹ 316,000.00
1813	6185	BTL Holding Company Limited	SRS Ltd.	₹ 316,000.00
1814	6188	Prabhakara Rao Alokam	Covidh Technologies Limited	₹ 1,081,000.00
1815	6189	Sun and Shine Worldwide Limited (Presently known as Johnson Pharmacare Ltd.)	Sun and Shine Worldwide Limited	₹ 3,511,000.00

1816	6191	Mr. Jimish Jitendrabhai Soni	Sun and Shine Worldwide Limited	₹ 235,000.00
1817	6197	Sujata Dhan Kumar Kharga	Sun and Shine Worldwide limited	₹ 586,000.00
1818	6199	Archit Jindal	Delta Leasing & Finance Ltd.	₹ 108,000.00
1819	6206	Mr. Tejas Harshadbhai Patel (PAN: BCRPP0368N) and Mrs. Nandita Tejaskumar Patel (PAN: ELZPP6419L)	A.M. Febcon Limited	₹ 3,641,000.00
1820	6209	Serene Industries Ltd.	Non-redressal of investor grievance(s)	₹ 1,041,000.00
1821	6213	Chenaram C Rar	Murli Industries Ltd	₹ 53,920.00
1822	6215	Jagdish Chander Sharma	Global Infratech & Finance Ltd.	₹ 322,000.00
1823	6216	SS Associates	SS Associates-sub broker of India Infoline Ltd.	₹ 445,000.00
1824	6219	Pravin Sawant	Global Infratech & Finance Ltd	₹ 322,000.00
1825	6225	Ram Pratap Singh	Vertex Spinning Limited	₹ 135,000.00
1826	6227	Karan Singh HUF	ISO at BSE	₹ 551,000.00
1827	6232	Quantum Global Securities Ltd	Quantum Global Securities Ltd	₹ 2,121,000.00
1828	6250	Mr. Mukesh Chauradiya	Edserv Softsystems Limited.	₹ 2,201,000.00
1829	6257	Commex Technology Limited	Commex Technology Limited in respect of its GD	₹ 109,001,000.00
1830	6259	Mainak Comtrade Private Limited	Dhyana Finstock Limited	₹ 2,081,000.00
1831	6260	Pranatpal Tradelink Private Limited	Dhyana Finstock Limited	₹ 2,289,000.00
1832	6264	Mr. Dipakkumar Rajaram Joshi	Dhyana Finstock Limited	₹ 625,000.00
1833	6265	Mr. Hitesh Chinubhai Shah	Dhyana Finstock Limited	₹ 625,000.00
1834	6268	Mr. Rajnikant Ramanbhai Jadav	Excel Castronics Limited	₹ 586,000.00
1835	6269	Roshan Kumar Arun Mandal	Mohit Industries Ltd.	₹ 2,141,000.00
1836	6270	Ajay Dhirajlal Nathwani	Mohit Industries Ltd.	₹ 2,141,000.00
1837	6272	Mr. Arun Jwalaprasad Tulsian	Excel Castronics Limited	₹ 21,534,751.00
1838	6273	Kartik Clothing And Fabrics Pvt. Ltd.	Excel Castronics Limited	₹ 36,234,423.00
1839	6274	Mr. Vishal Hashmukhbhai Shah	Bhakti Gems and Jewellery Ltd.	₹ 1,061,000.00
1840	6276	Mr. Vijay Madhusudanbhai Koshti	Millitoons Entertainment Ltd.	₹ 1,031,000.00
1841	6277	Mr. Suresh Ramanlal Prajapati	Millitoons Entertainment Ltd.	₹ 1,031,000.00
1842	6278	Sejalben Prayashkumar Sathvara	Millitoons Entertainment Ltd.	₹ 1,031,000.00
1843	6288	Needful Financial Consultants Pvt Ltd	Metalyst Forgings Ltd	₹ 325,000.00
1844	6292	Expert Investment Advisory Private Limited	Metalyst Forgings Ltd	₹ 325,000.00
1845	6293	Prasenjit Mandal	Sunstar Realty Development Limited	₹ 531,000.00
1846	6295	Arowlink Enclave Pvt. Ltd	Sunstar Realty Development Limited	₹ 531,000.00
1847	6296	Dasbhuja Realtors Pvt. Ltd.	Sunstar Realty Development Limited	₹ 531,000.00
1848	6297	Pragyan Realty Pvt. Ltd.	Sunstar Realty Development Limited	₹ 531,000.00
1849	6298	Roselife Residency Pvt. Ltd.	Sunstar Realty Development Limited	₹ 531,000.00
1850	6299	Sadhan Ghosh	Sunstar Realty Development Limited	₹ 531,000.00
1851	6300	Shubham Barter Pvt. Ltd.	Sunstar Realty Development Limited	₹ 531,000.00

1852	6301	Speedfast Residency Pvt. Ltd.	Sunstar Realty Development Limited	₹ 531,000.00
1853	6303	Dhanaasha Developers Pvt. Ltd.	Sunstar Realty Development Limited	₹ 531,000.00
1854	6305	Romit Shaw	Sunstar Realty Development Limited	₹ 531,000.00
1855	6306	Biswanath Biswas	Sunstar Realty Development Limited	₹ 531,000.00
1856	6307	Casuarina Projects Pvt. Ltd.	Sunstar Realty Development Limited	₹ 531,000.00
1857	6308	Panchkoti Real Estate Pvt. Ltd.	Sunstar Realty Development Limited	₹ 531,000.00
1858	6317	Panchmadhu Projects Pvt. Ltd.	Sunstar Realty Development Limited	₹ 531,000.00
1859	6362	Hirji Kanji Patel	Allied Computers International (Asia) Ltd.	₹ 219,000.00
1860	6363	Allied Computers International (Asia) Ltd.	Allied Computers International (Asia) Ltd.	₹ 219,000.00
1861	6279	Mr. Mehulkumar Balvantbhai Tundiya	Millitoons Entertainment Ltd	₹ 1,041,000.00
1862	6280	Mr. Mukesh Kumar Parmar	Millitoons Entertainment Ltd	₹ 1,041,000.00
1863	6281	Mr. Dharmeshbhai J Vaghela	Millitoons Entertainment Ltd	₹ 1,041,000.00
1864	6282	Mr. Harishkumar Sakariya	Millitoons Entertainment Ltd	₹ 521,000.00
1865	6283	Rekhaben Harishbhai Sakariya	Millitoons Entertainment Ltd	₹ 521,000.00
1866	6284	Ashi Tefab Pvt Ltd	Excel Castronics Limited	₹ 31,107,523.00
1867	6285	Mr. Ashi Arunkumar Tulsian	Excel Castronics Limited	₹ 11,965,232.00
1868	6294	Mr. Alpeshkumar Pratapbhai Chaudhari	Global Infratech and Finance Ltd..	₹ 536,000.00
1869	6318	Mr. Nilay Jitendrakumar Mistry	Global Infratech and Finance Ltd..	₹ 536,000.00
1870	6319	Mr. Ankit Jagdishbhai Pithava	Global Infratech and Finance Ltd..	₹ 536,000.00
1871	6320	Mr. Rameshchandra Chhitubhai Patel	Global Infratech and Finance Ltd..	₹ 536,000.00
1872	6336	Mrs. Divyaben Hiteshbhai Gangani	Global Infratech & Finance Limited	₹ 536,000.00
1873	6337	Mr. Amitkumar Navinchandra Patel	Global Infratech & Finance Limited	₹ 536,000.00
1874	6338	Mr. Ramnath Sharma	Global Infratech & Finance Limited	₹ 536,000.00
1875	6339	Mr. Dhaval Solanki	Global Infratech & Finance Limited	₹ 536,000.00
1876	6340	Mr. Pardhi Dhirubhai Khanabhai	Global Infratech & Finance Limited	₹ 536,000.00
1877	6341	Mr. Bhavin Natwarlal Panchal	Global Infratech & Finance Limited	₹ 536,000.00
1878	6342	Mr. Nikhil Kiritbhai Panchal	Global Infratech & Finance Limited	₹ 536,000.00
1879	6343	Mr. Subhashbhai Gelot	Global Infratech & Finance Limited	₹ 536,000.00
1880	6344	Mr. Praveen Kumar	Global Infratech & Finance Limited	₹ 536,000.00
1881	6345	Mr. Harishkumar Kantilal Patel	Global Infratech & Finance Limited	₹ 536,000.00
1882	6346	Mr. Amitkumar Bhikhbhai Solank	Global Infratech & Finance Limited	₹ 536,000.00
1883	6347	Mr. Ketan Pravinbhai Panchal	Global Infratech & Finance Limited	₹ 536,000.00
1884	6352	Mr. Hiteshbhai Mistri	Ejecta Marketing Limited.	₹ 536,000.00
1885	6354	Mr. Mayur Maheshkumar Panchal	Ejecta Marketing Limited.	₹ 1,071,000.00
1886	6355	Mr. Abhishek Kumar	Ejecta Marketing Limited.	₹ 433,000.00

1887	6364	Dolphin Universal Rural Development Limited (PAN:AAECD1060C), Shri Anindyo Paul (PAN:NA), Shri Debraj Mitra (PAN:NA), Shri Koushik Dutta (PAN:NA), Shri Rana Sikdar (PAN:NA), Shri Saugata Basu (PAN:AFUPB7369C) and Shri Subham Bose (PAN:NA)	Dolphin Universal Rural Development Limited	₹ 23,153,440.00
1888	6365	Mr. Jagdishkumar Amrutlal Akhani	Excel Castronics Limited	₹ 23,714,578.00
1889	6286	Citizen Compset Private Limited	Amsons Apparels Limited	₹ 211,000.00
1890	6287	SSD Real Estate Developers Private Limited	Amsons Apparels Limited	₹ 211,000.00
1891	6291	Shree Siddhivinayak Realtors and Securities	Dealings in Illiquid Stock Options at BSE.	₹ 3,651,000.00
1892	6324	Shri Balaji Comfin Traders (Prop. Sunil Kapoor)	Amsons Apparels Limited	₹ 211,000.00
1893	6333	Laxman Singh Satyapal	Delta Leasing & Finance Ltd.	₹ 54,000.00
1894	6335	Meera Mishra	Delta Leasing & Finance Ltd.	₹ 54,000.00
1895	6348	Susane Traders Private Limited	Delta Leasing & Finance Ltd.	₹ 107,000.00
1896	6349	Delphina Distributors Private Limited	Delta Leasing & Finance Ltd.	₹ 107,000.00
1897	6350	Placido Marketing Private Limited	Delta Leasing & Finance Ltd.	₹ 107,000.00
1898	6371	Pawan Batra	Delta Leasing & Finance Ltd.	₹ 107,000.00
1899	6328	M/s Shanta Rathi	Sawaca Machines Business Limited	₹ 526,000.00
1900	6329	Mr Biradar Khande Rao	Sawaca Machines Business Limited	₹ 736,000.00
1901	6369	Yantra Natural Resources Limited	Allied Computer International (Asia) Limited	₹ 219,000.00
1902	6372	Anuradha Devi	Delta Leasing & Finance Ltd.	108000
1903	6377	Mr. Kalpesh Dineshbhai Patel	SFL International Ltd	1051000
1904	6379	Mr. Sunilkumar Bhikhabhai Nayi	SFL International Ltd	526000
1905	6380	Mr. Pahadsinh Dolatsinh Sisodiya	SFL International Ltd	526000
1906	6381	Sairabanu Fanaswala	SFL International Ltd	526000
1907	6382	Mr. Nilesh Rameshchandra Shah	SFL International Ltd	1051000
1908	6386	Edynamics Solutions Limited	Edynamics Solutions Limited	526000
1909	6388	Ms. Anita Gupta	Edynamics Solutions Limited	316000
1910	6389	Mr. Vikas Saini	Edynamics Solutions Limited	316000
1911	6392	Allied Computers International (Asia) Ltd.	Allied Computers International (Asia) Ltd.	2201000
1912	6405	Avinash Pitale HUF	Omnitech Infosolutions Ltd	429000
1913	6414	Tushar (India) Private Limited	Delta Leasing & Finance Ltd.	161500
1914	6415	Mr. Jagadish Ramjibhai Parmar	V B Industries Limited	521000
1915	6416	Mr. Ramnbhai Kalubhai Ravat	V B Industries Limited	521000
1916	6417	Mr. Amitkumar Govindbhai Parmar	V B Industries Limited	521000
1917	6420	Deepali Sharma	D.S. Capital Venture Pvt. Ltd.	1561000
1918	6421	Mr. Sanjay Sheshmani Dwivedi	D.S. Capital Venture Pvt. Ltd.	1561000
1919	6422	Mr. Abhishek Tiwari	D.S. Capital Venture Pvt. Ltd.	1561000

1920	6429	Shailesh Mulraj Ved	Sarang Chemicals Ltd	5504934
1921	6430	Chirag Dineshkumar Shah	Kelvin Fincap Ltd.	551000
1922	6434	Sonal Kanaksingh Ashar	Sarang Chemicals Ltd	513512
1923	6435	Nova Gold Petro Resources Ltd.	Kelvin Fincap Ltd.	221000
1924	6436	Stardom Trading Company Pvt. Ltd.	Kelvin Fincap Ltd.	331000
1925	6437	ACIL Cotton Industries Ltd.	Kelvin Fincap Ltd.	221000
1926	6439	Bhavna Manish Asher	Sarang Chemicals Ltd	3667658
1927	6441	Heema Infocom Ltd.	Kelvin Fincap Ltd.	28500
1928	6443	Jalpa Mitesh Jani	Kelvin Fincap Ltd.	331000
1929	6444	Vinod Gajanan Dhadave	Kelvin Fincap Ltd.	111000
1930	6446	Anurodh Infrastructure Pvt. Ltd.	Ejecta Marketing Ltd.	649000
1931	6451	Ripalben Dahyabhai Chaudhari	V B Industries Limited	521000
1932	6453	RFL International Limited	RFL International Limited	1820000
1933	6461	Lakhani Babulal Hansraj Ramanlal Ravchand Shah Bhagavatiben Vishnubhai Patel Dhirajbhai Baladevi Thakor Vinod Solanki Jasmin Indu Shah Mahendrabhai Naranbhai Patel Pinesh Nareshkumar Shah Bharti Sharma	BFL Asset Finvest Ltd (Formerly known as BFL Developers Ltd)	5617000
1934	6462	Shri Anish Shah	RFL International Limited.	750000
1935	6467	Ramesh Chhallani HUF	Kelvin Fincap Limited	28500
1936	6471	Eduexel infotainment Ltd Formerly Known as TGF Media Systems Limited	Eduexel infotainment Ltd	1027000
1937	6474	Nexcare Agency Pvt. Ltd.	Mangalam Industrial Finance Ltd	1051000
1938	6475	(1) Rakhal Bharoti Fish and Food Processing Limited (2) Ranjit Kumar Baidya	Rakhal Bharoti Fish and Food Processing Limited	1140500
1939	6478	Madhuben Babulal Modi	Kelvin Fincap Limited	113000
1940	6484	ANUGRAH STOCK AND BROKING PVT. LTD.	Investigation in the matter of front running by Anita Shyam Mhatre	112000
1941	6485	Hitesh Kumar	Investigation in the matter of the trading activities of certain entities in the scrip of V B Industries Limited	631000
1942	6487	Manish Kanakshi Ashar	Sarang Chemicals Ltd	3224572
1943	6488	Hemanshu Pravinchandra Mehta	Sarang Chemicals Ltd	1849476
1944	6490	BICKI KUMAR	Investigation in the matter of the trading activities of certain entities in the scrip of V B Industries Limited	526000

1945	6492	RAJESH BANSAL	Investigation in the matter of the trading activities of certain entities in the scrip of V B Industries Limited	526000
1946	6495	Fast Track Entertainment Limited	Investigation in the matter or scrip of Kelvin Fincap Limited formerly known as Dahyabhai Sons Limited	112000
1947	6496	Sonal International Ltd	Investigation in the matter or scrip of Kelvin Fincap Limited formerly known as Dahyabhai Sons Limited	334000
1948	6497	Do Max Steel Limited	Investigation in the matter or scrip of Kelvin Fincap Limited formerly known as Dahyabhai Sons Limited	334000
1949	6498	M/s Jabeen Tradelink Private Limited	Allied Computer International Limited	223000
1950	6500	Aadhaar Ventures India Ltd., Jills Raichand Madan, Jyoti Munver, Omprakash Khandelwal	Investigation in the matter of funding of Preferential Allottees by the company Aadhaar Ventures India Ltd.	625000
1951	6506	RAHUL SHAW	Investigation in the matter of the trading activities of certain entities in the scrip of V B Industries Limited	526000
1952	6507	DHARMESH NATHALAL BHATT	V B Industries Limited	526000
1953	6508	BIZ BUDDY MEDIA MARKETING	V B Industries Limited	526000
1954	6509	Ankit Jagdishbhai Pithava	V B Industries Limited	631000
1955	6513	Pravinbhai Harishbhai Vyas	V B Industries Limited	631000
1956	6514	Sitadevi Arunkumar Tulsian	Excel Castronics Limited	10059996
1957	6518	Manish Chaturvedi	front-running by Manish Chaturvedi & others	227000
1958	6519	Manish Chaturvedi, Laxmi Manoharlal Chaturvedi and Manoharlal Chaturvedi	front-running by Manish Chaturvedi & others	3391000
1959	6521	Meuse Kara and Sungrace Mafatlal Ltd	Meuse Kara & Sungrace Mafatlal Ltd	347000
1960	6523	SAURABH GUPTA	Kalpa Commercial Limited	110000
1961	6524	NIKHLESH KUMAR	Kalpa Commercial Limited	110000
1962	6525	TUSHAR COMMODITIES PRIVATE LIMITED	Kalpa Commercial Limited	110000
1963	6527	SAURABH GUPTA	Kalpa Commercial Limited	953000
1964	6528	NIKHLESH KUMAR	Kalpa Commercial Limited	715000
1965	6529	TUSHAR COMMODITIES PRIVATE LIMITED	Kalpa Commercial Limited	953000
1966	6530	KUNAL YADAV	Kalpa Commercial Limited	953000
1967	6531	IFSL Limited	Investigation in the matter or scrip of Kelvin Fincap Limited formerly known as Dahyabhai Sons Limited	112000
1968	6532	Trinity Tradelink Limited	TRINITY TRADELINK LTD	109000
1969	6533	BIKKI SINGH	Investigation in the matter of the trading activities of certain entities in the scrip of V B Industries Limited	526000
1970	6536	SRS Finance Limited	Not filing periodic reports of Alternative Investment Funds	219000
1971	6541	Shri Dinanath Shyamsundar	Vitan Agro Industries Limited	10901000
1972	6543	Chetan Sandesara	Sterling Biotech Ltd	2361000
1973	6546	Sushma Agarwal	Winsome Yarns Ltd.	112000

1974	6547	Hum Projects Limited Sandip Roy Chandra Sekhar Sabat Nasirul Islam Seikh Subhas Kundu Subhasish Pandey Suranjan Kar	Hum Projects Ltd.	2676000
1975	6549	Remarkable Tracom Pvt. Ltd.	Illiquid stock options at BSE	2161000
1976	6550	Viewpoint Advisory Pvt. Ltd	SFL International Ltd	531000
1977	6552	Hirji Kanji Patel	Allied Computers International (Asia) Ltd.	1666000
1978	6554	Mr. Ashwinbhai Prabhudas Ruparel	Sarang Chemicals Ltd.	299253
1979	6555	Mr. Jagdish Gordhandas Ved	Sarang Chemicals Ltd.	317689
1980	6556	Mr. Paresch Chamanlal Doshi	Sarang Chemicals Ltd.	5051831
1981	6557	Mr. Hareesh Lalitbhai Tejani	Sarang Chemicals Ltd.	3815475
1982	6558	Mr. Bhavik Amrutlal Vaza	Sarang Chemicals Ltd.	3843328
1983	6559	BG Jain	Nakoda Limited in respect of its GDR issue	1651000
1984	6560	DB Jain	Nakoda Limited in respect of its GDR issue	2201000
1985	6561	Mr. Mukesh Chauradiya	Nakoda Limited in respect of its GDR issue	1101000
1986	6563	Kirtan Gopalbhai Dhola	V B Industries Limited	631000
1987	6565	Mr. Mukesh Chauradiya	GDR issue by Zenith Birla India Limited	1121000
1988	6566	Mr. Mukesh Chauradiya	disclosures by Rainbow Papers Limited in respect of its GDR issue.	1131000
1989	6567	Ms. Sangeeta Goenka	disclosures by Rainbow Papers Limited in respect of its GDR issue.	1131000
1990	6568	Mr. Ajay Goenka	disclosures by Rainbow Papers Limited in respect of its GDR issue.	2261000
1991	6575	Sarvlok Vincom Pvt. Ltd. Kundan Mandal	Gokul Solutions Ltd.	546000
1992	6576	Mehul C Choksi	Gitanjali Gems Ltd.	53501000
1993	6579	Aurelian Suppliers Pvt Ltd	Delta Leasing & Finance Ltd	163000
1994	6581	Golden Trees Plantations Ltd Mr. Dineshbhai Prahadbhai Patel , Ushaben Dipakkumar Patel and Shaileshkumar Dhaiyalal Patel	Golden Trees Plantations Limited.	399396408
1995	6586	Jump Networks Ltd. (Earlier known as Iris Mediaworks Ltd, Now Known as Winpro Industries Ltd)	Jump Networks Ltd.	1071000
1996	6588	Minakshi Singh	Jump Networks Ltd.	108000
1997	6589	Amrit Projects Limited Kailash Chandra Dujari	Amrit Projects Limited	25706000
1998	6591	Nina Ajay Maloo	Timbor Home Limited.	124000
1999	6594	Boston Leasing & Finance Limited	Accurate Securities and Registry Private Limited.	239000

2000	6598	S Giridharan	Titan Company Limited	2241000
2001	6600	Shri R N Shankar Prasad	Mindtree Limited	113000
2002	6601	SOUTHERN ISPAT AND ENERGY LTD	Sanraa Media Ltd	113001000
2003	6602	VIVEK AGARWAL	Sanraa Media Ltd	2261000
2004	6603	Sanraa Media Ltd	Kaashyap Technologies Limited	1121000
2005	6604	Krishna Kumar Santhana Gopalan	Sanraa Media Limited	561000
2006	6606	Annaswamy Venkatramani	Kaashyap Technologies Limited	2221000
2007	6608	Kaashyap Technologies Ltd.	Kaashyap Technologies Limited	2776000
2008	6612	Arvind Babulal Goyal	Kanchan International Ltd	556000
2009	6613	Ramesh Dwarkadas Daga	Kanchan International Ltd	556000
2010	6614	Sorab Wadia	Kanchan International Ltd	556000
2011	6615	Ganesh Anant Ghadge	Kanchan International Ltd	556000
2012	6620	Girija Pandey	Sulabh Engineers & Services Limited	111000
2013	6621	Mr. Preyashbhai Sathvara	Millitoons Entertainment Ltd	1061000
2014	6622	Mr. Vimal Kumar Patni	GDR issue by Vikash Metal and Power Ltd	1091000
2015	6623	Mr. Vikash Patni	GDR issue by Vikash Metal and Power Ltd	1091000
2016	6624	Mr. Akkash Patni	GDR issue by Vikash Metal and Power Ltd	2181000
2017	6625	Mr. Mukesh Chauradiya	GDR issue by Vikash Metal and Power Ltd	2181000
2018	6628	Mr. Anil Kantilal Shah	Oasis Media Matrix Limited	541000
2019	6636	Arunavo Mukherjee	Sulabh Engineers & Services Ltd	112000
2020	6639	Uma Shankar	Delta Leasing & Finance Ltd.	110000
2021	6643	Venugopal Dhoot	Videocon Industries Ltd	516000
2022	6647	Kanchan Mishra	In the matter of Shreekrishna Biotech Limited	108000
2023	6648	Sadanand Prayag Mishra	In the matter of Shreekrishna Biotech Limited	161500
2024	6650	Mukesh Kumar	In the matter of Mishka Finance and Trading Ltd	57000
2025	6653	Asifatanveer M Shaikh	In the matter of Mishka Finance and Trading Ltd	57000
2026	6665	Shubhang Exports Ltd.	Sulabh Engineers & Services Limited	112000
2027	6666	Pushp Raj	Delta Leasing & Finance Ltd.	110000
2028	6667	Babita Goyal	Delta Leasing & Finance Ltd.	111000
2029	6669	Kanta Devi	Delta Leasing & Finance Ltd.	111000
2030	6670	Jahman Dealers Pvt. Ltd.	Illiquid stock options at BSE.	651000
2031	6671	Realstep Agencies Pvt. Ltd.	North Eastern Carrying Corporation Ltd	1576000
2032	6672	Sanmati Goods Pvt. Ltd.	Sulabh Engineers & Services Ltd	112000
2033	6678	Harvinder Singh Malhotra	Delta Leasing & Finance Ltd.	111000
2034	6680	Pradeep	Delta Leasing & Finance Ltd.	111000
2035	6681	Om Sales Corporation	illiquid stock options	606000

2036	6687	Tulshyan Metals Pvt. Ltd.	Illiquid Stock Options at BSE	686000
2037	6688	Vijay Chunibhai Chauhan	VB Industries Limited	531000
2038	6690	Valerian Louis Mendanha	MSS Trading System Centre	17981991
2039	6691	Jai Siyaram Commodity Trading Private Limited	Illiquid Stock Options on the BSE	3101000
2040	6703	Pravin Tukaram Sawant	In the matter of JMD Telefilms Industries Ltd.	873000
2041	6704	Matrix Systel Pvt Ltd	In the matter of JMD Telefilms Industries Ltd.	655000
2042	6705	Blazer Venture Pvt Ltd	In the matter of JMD Telefilms Industries Ltd.	655000
2043	6706	Vibhuti Muti Trade Pvt Ltd	In the matter of JMD Telefilms Industries Ltd.	873000
2044	6710	Mr. S Ravi Chandran	Securecloud Technologies Limited	1061000
2045	6712	Mr. Dinesh Raja Punniamurthy	Securecloud Technologies Limited	2121000
2046	6713	Mr. Babita Singaram	Securecloud Technologies Limited	531000
2047	6714	Mr. R Thyagarajan	Securecloud Technologies Limited	1061000
2048	6715	Mr. G Sri Vignesh	Securecloud Technologies Limited	531000
2049	6717	Sairabanu Mohd Rafiq Fanaswala	North Eastern Carrying Corporation Limited	1051000
2050	6723	Renu Jindal	Delta Leasing & Finance Ltd.	111000
2051	6724	Praveen Goyal	Delta Leasing & Finance Ltd.	111000
2052	6727	Rammaica India Ltd	Rammaica India Ltd	441000
2053	6728	Arvind Poddar	IPO of Shilpi Cable Technologies Ltd.	209000
2054	6730	Chandan Gupta	IPO of Shilpi Cable Technologies Ltd.	209000
2055	6731	Ejecta Marketing Ltd	Ejecta Marketing Ltd	1071000
2056	6734	Tien Trading Ltd	Rammaica India Ltd	1871000
2057	6735	Mr. R Ravichandran	Teledata Technology Solutions Limited	1131000
2058	6741	Mr. Dhaval Satishkumar Agrawal	Parichay Investments Ltd.	541000
2059	6743	Mr. Amitkumar Rameshchandra Rana	Parichay Investments Ltd.	541000
2060	6745	SIC Stocks and Services Private Limited	SIC Stocks and Services Private Limited	3151000
2061	6746	Ankit Modi	Illiquid Stock Options at BSE	591000
2062	6754	Aprateem Trading Pvt Ltd	Funding of Preferential Allottees by the Company in the scrip of Arnav Corporation Limited	211000
2063	6756	Adamina Traders Pvt Ltd	Funding of Preferential Allottees by the Company in the scrip of Arnav Corporation Limited	211000
2064	6771	Mr. Arun Kumar Sarda	Matra Kaushal Enterprise Limited.	106000
2065	6772	Mr. Sri Vallabh Bhutada	Matra Kaushal Enterprise Limited.	106000
2066	6782	King Power Industries Private Limited	IPO of Shilpi Cable Technologies Ltd.	211000
2067	6784	Behemoth Commosales Pvt Ltd	Illiquid Stock Options at BSE	521000
2068	6785	Goodlife Commercial Pvt Ltd	Illiquid Stock Options at BSE	581000
2069	6786	Manish Jani	Layla Textile and Traders Ltd	526000
2070	6787	Gopal Prasad Poddar HUF	Illiquid Stock Options at BSE	581000

2071	6794	Mr. Ketan Pravinbhai Panchal	Thirani Projects Ltd	897000
2072	6795	Mr. Amitkumar Bhikhbhai Solanki	Thirani Projects Ltd	897000
2073	6796	Mr. Nilay Jitendrakumar Mistry	Thirani Projects Ltd	897000
2074	6797	Mr. Ravikumar Parmar	Thirani Projects Ltd	673000
2075	6807	Abhijeet Suresh Bora (HUF)	Dealings in Illiquid Stock Options at BSE	601000
2076	6808	Ashok Hiralal Shah HUF	Golden Legend Leasing and Finance Ltd	566000
2077	6809	Mrs. Shweta Dhiren Agarwal	M/s. Parichay Investments Ltd.	1091000
2078	6811	Mr. Mahesh Somabhai Desai	M/s. Parichay Investments Ltd.	1091000
2079	6816	Mr. Krunal Gopaldas Rana	M/s. Parichay Investments Ltd.	1091000
2080	6817	Shantiben Gangaram Desai	M/s. Parichay Investments Ltd.	546000
2081	6818	Vaishali Jimish Soni	M/s. Parichay Investments Ltd.	546000
2082	6820	J.M. Soni Consultancy	M/s. Parichay Investments Ltd.	1091000
2083	6823	Mr. Dhirenkumar Dharamdas Agarwal	M/s. Parichay Investments Ltd.	1091000
2084	6837	Star Artworks Private Limited	Religare Enterprises Ltd.	5501000
2085	6839	Niraj Damani	Illiquid Stock Options at BSE	611000
2086	6840	HIFI Trading Pvt.Ltd. (now Known as W Spaces Pvt. Ltd.)	Bhageria Industries Ltd.	1041000
2087	6841	Karan	Delta Leasing & Finance Ltd.	111000
2088	6843	Sachin Kumar	Delta Leasing & Finance Ltd.	111000
2089	6846	Abnish Kumar Sudhanshu	AmrapaliAadya Trading & Investment Pvt. Ltd. and Aadya Commodities Pvt. Ltd.	1741000
2090	6847	Ankit Garg HUF	Dealings in Illiquid Stock Options at the BSE	586000
2091	6849	Pawan Mishra	AmrapaliAadya Trading & Investment Pvt. Ltd. and Aadya Commodities Pvt. Ltd.	813000
2092	6851	Pradeep Sakharam Patil	Trading Activities in the scrip of India Infraspace Limited	521000
2093	6852	Goutam Agarwal HUF	Illiquid Stock Options at BSE	611000
2094	6856	Gitesh Tikamani HUF	Illiquid Stock Options at BSE	596000
2095	6858	Narayan Jee Thakur	AmrapaliAadya Trading & Investment Pvt. Ltd. and Aadya Commodities Pvt. Ltd	2901000
2096	6860	Rapid Credit & Holdings Pvt. Ltd.	Trading by certain entities in Mentha Oil futures contracts at Multi Commodity Exchange of India Limited	526000
2097	6861	Bharat	Trading activities of certain entities in the scrip of India Infraspace Limited	526000
2098	6865	AG Agri Mart Private Ltd.	Trading by certain entities in Mentha Oil futures contracts at Multi Commodity Exchange of India Limited	631000
2099	6866	APMV Stocks & Commodities Private Ltd. ("APMV")	Trading by certain entities in Mentha Oil futures contracts at Multi Commodity Exchange of India Limited	631000

2100	6868	Shamugpriya International Pvt. Ltd.	Trading by certain entities in Mentha Oil futures contracts at Multi Commodity Exchange of India Limited	631000
2101	6869	Sita Ram (HUF)	Trading by certain entities in Mentha Oil futures contracts at Multi Commodity Exchange of India Limited	631000
2102	6874	MG Capital Services Limited	MG Capital Services Limited	706000
2103	6875	Ninja Healthcare Limited	Trading activities of certain entities in the scrip of Funny Software Limited	521000
2104	6879	Indrakshi Sales Pvt Ltd	Illiquid Stock Options at BSE	211000
2105	6883	Skynet Solutions	Trading activities of certain entities in the scrip of Funny Software Limited	729000
2106	6891	Ajay Gupta	Delta Leasing & Finance Ltd.	112000
2107	6892	Saras Developers Pvt Ltd	Funny Software Ltd	729000
2108	6893	Rishvanjas Trading Pvt Ltd	Gokul Solutions Ltd	1111000
2109	6894	Wakeeta Commercial Pvt Ltd	Gokul Solutions Ltd	1111000
2110	6895	Satish Vasant Ghone	Kanchan International Ltd	1311000
2111	6902	Manish Devendra Rathi	Fraud Involving Physical Shares and Demat Accounts	3331000
2112	6903	Vitan Agro Industries Ltd	Vitan Agro Industries Ltd	11101000
2113	6904	Mr. Paresh Nathalal Chauhan	Timbor Home Limited	401000
2114	6907	Destiny Securities Ltd	Destiny Securities Ltd	756000
2115	6909	Sujeet Kumar Sona	AmrapaliAadya Trading & Investment Pvt. Ltd. and Aadya Commodities Pvt Ltd.	813000
2116	6912	Kripa Securities Pvt Ltd	Kripa Securities Pvt Ltd	1061000
2117	6913	Prabhakar Dattaram Kudaskar & Dayanand Chandapa Holkar	Sterling International Enterprises Ltd	473000
2118	6916	Vimuk Enterprises	Trading by certain entities in Mentha Oil futures contracts at Multi Commodity Exchange of India Limited	526000
2119	6917	Manjula Vinod Lohiya	Bhageria Industries Limited	729000
2120	6926	Jagtarni Commodities Pvt. Ltd.	Delta Leasing & Finance Ltd.	112000
2121	6927	Manpasand Beverages Limited	Manpasand Beverages Limited	1051000
2122	6953	Artha Vrddhi Securities Ltd	Artha Vrddhi Securities Ltd	974000
2123	6955	Mr. Manoj Tulsiram Agrawal	scrip of Kushal Limited	2261000
2124	6956	SUDHA MAHENDRA AGRAWAL	scrip of Kushal Limited	3391000
2125	6957	Pushpadevi Tulsiram Agrawal	scrip of Kushal Limited	3391000
2126	6958	Namrata Sandeep Agrawal	scrip of Kushal Limited	3391000
2127	6959	Sandeep Tulsiram Agrawal	scrip of Kushal Limited	5651000

2128	6962	Yatin Vasantrai Parekh	Fraud Involving Physical Shares and Demat Accounts	3331000
2129	6963	Mahendra Tulsiram Agrawal	scrip of Kushal Limited	2261000
2130	6964	Dharmendra Harilal Bhojak	Fraud Involving Physical Shares and Demat Accounts	3331000
2131	6965	Sandeep Tulsiram Agrawal	scrip of Kushal Limited	2384673
2132	6967	Pushpadevi Tulsiram Agrawal	scrip of Kushal Limited	934587.95
2133	6968	SUDHA MAHENDRA AGRAWAL	scrip of Kushal Limited	1576000
2134	6969	Namrata Sandeep Agrawal	scrip of Kushal Limited	4042245
2135	6970	Kyner Infotech Ventures Pvt Ltd (formerly known as Kyner Trading Pvt Ltd)	Rammaica India Ltd	223000
2136	6973	Aashish Developer	Sawaca Business Machines Ltd.	117000
2137	6974	Ranisati Distributors Pvt Ltd	JMD Telefilms Industries Ltd	661000
2138	6976	Mr. Hanif Shekh	scrip of Darshan Orna Ltd	7561000
2139	6980	Mr. Kishorkumar L Patel	Atlanta Infrastructure and Finance Ltd	57000
2140	6983	Vishalkumar Krishnakant Borisha	scrip of Global Infratech and Finance Ltd.	556000
2141	6985	Mr. Arif Gulammustufa Shaikh	Shree Global Tradefin Ltd	346000
2142	6986	Mr. Miteshgiri Chandangiri Goswami	Shree Global Tradefin Ltd	231000
2143	6993	Kanchan Kitchen Aid Pvt Ltd.	Kanchan International Ltd	646000
2144	7002	MAHESH BHAILAL PARMAR	scrip of India Infraspace Limited	526000
2145	7004	Mushabber Imranali Ahmadi	scrip of India Infraspace Limited	736000
2146	7006	Carnation Industries Ltd	Carnation Industries Ltd	561000
2147	7017	Shivamshree Businesses Ltd. (Earlier Siddarth Businesses Ltd), Sudharshan Jha, Avnish Srivastava	Shivamshree Businesses Ltd.	551000
2148	7020	Banwari Lal Arora HUF	Dealings in Illiquid Stock Options at the Bombay Stock Exchange	581000
2149	7022	Bal Kishan Agarwal	Dealings in Illiquid Stocks Options at the BSE	596000
2150	7023	Arvind Babulal Goyal	Fraud Involving Physical Shares and Demat Accounts	11201000
2151	7024	Ramesh Dwarkadas Daga	Fraud Involving Physical Shares and Demat Accounts	3361000
2152	7025	Mr. Yogendra Bisay and Mr. Jitendra Bisay	Vayaa Builder and Developers Pvt. Ltd	1966000
2153	7026	Prashant Mulekar	Geodesic Ltd.	643000
2154	7027	Jigar Dilip shah	Finalysis Credit & Guarantee Co.Ltd	1381000
2155	7028	Finalysis Credit & guarantee Co.Ltd	Finalysis Credit & guarantee Co.Ltd	2761000
2156	7033	Jigar Dilip Shah	Finalysis Credit & Guarantee Co Ltd	139000
2157	7035	Sarvottam Advisory Pvt Ltd	Superspace Infrastructure Ltd(Earlier Known as Surabhi Chemicals& Investments Ltd)	637000
2158	7039	Anurodh Infrastructure Ltd	Appu Marketing and Manufacturing Ltd	1041000
2159	7040	Faithful Cloth Merchants Pvt Ltd	Appu Marketing and Manufacturing Ltd	1041000

2160	7044	Abdul Zameer Hakim Khan, Amir Hamza Hakim Khan, Mohammad Rafi, Mohd Salim Khan, Rehana Khan, Roma Shamsad Khan, Talat Wahadatali Mohamad	Finalysis Credit & Guarantee co Ltd	1381000
2161	7045	Amir Hamza Hakim Khan	Finalysis Credit & Guarantee co Ltd	691000
2162	7046	Abdul Zameer Hakim	Finalysis Credit & Guarantee co Ltd	691000
2163	7048	Sharad Ghadi	Finalysis Credit & Guarantee co Ltd	691000
2164	7050	Dilip Sureshchandra Shah	Finalysis Credit & Guarantee co Ltd	1381000
2165	7052	Shashank Tekriwal	trading in Illiquid Stock Options on BSE	521000
2166	7055	Quant First Asset Advisors India Limited	Non-Compliance of SEBI (AIF) Regulations, 2012	223000
2167	7058	Roma Shamsad Khan	Finalysis Credit & Guarantee co Ltd	691000
2168	7059	Talat Wahadatali Mohamad	Finalysis Credit & Guarantee co Ltd	691000
2169	7060	Mohd Salim Khan	Finalysis Credit & Guarantee co Ltd	691000
2170	7061	Rehana Khan	Finalysis Credit & Guarantee co Ltd	691000
2171	7062	Abdul Zameer Hakim Khan, Amir Hamza Hakim Khan, Mohammad Rafi, Mohd Salim Khan, Rehana Khan, Talat Wahadatali Mohamad	Finalysis Credit & Guarantee co Ltd	2761000
2172	7063	Jagruiti Infra Developers Pvt Ltd (Earlier Known as Akriti Advisory Services Pvt Ltd)	Superspace Infrastructure Ltd(Earlier Known as Surabhi Chemicals& Investments Ltd)	637000
2173	7067	Esteem Bio Organic Food Processing Ltd.	Esteem Bio Organic Food Processing Ltd.	1990000
2174	7068	Amsons Apparels Pvt. Ltd.	Esteem Bio Organic Food Processing Ltd.	586000
2175	7069	Vintron Electronics Private Limited	Vintron Informatics Limited	325000
2176	7071	Neel Kanth Trading Co	Esteem Bio Organic Food Processing Ltd.	586000
2177	7072	Madhukar Dubey & its Proprietorship firm viz. N V Sales Corporation, A One Furniture	Esteem Bio Organic Food Processing Ltd.	586000
2178	7073	Ram Prakash & its proprietorship firm viz. Khan Enterprise	Esteem Bio Organic Food Processing Ltd.	586000
2179	7074	Satendra Kumar & Its Proprietorship Firm viz. Nisha Traders, Bright Securities	Esteem Bio Organic Food Processing Ltd.	586000
2180	7081	Zodiac Solutions (Proprietor – Mr. Zala Pratipalsinh Darmendrasinh)	Gayatri Sugars Limited	625000
2181	7083	M/s. Gainer Street (Proprietor: Mr. Anoop Singh Tomar)	M/s. Gainer Street	31534980.27
2182	7084	Proficient Global Research Proprietor Abhishek Suryawanshi	Proficient Global Research	21943243
2183	7085	Bhavna Manish Ashar	Sarang Chemicals Ltd.	551000
2184	7086	Manish Kanakshi Ashar	Sarang Chemicals Ltd.	551000
2185	7087	Sonal Kanaksingh Ashar	Sarang Chemicals Ltd.	551000
2186	7088	Shailesh Mulraj Ved	Sarang Chemicals Ltd.	551000
2187	7089	Hemanshu Pravinchandra Mehta	Sarang Chemicals Ltd.	551000

2188	7098	Mr. Mangalbhai Valabhai Rathod	Gayatri Sugars Limited	313000
2189	7099	BRH Wealth Kreators Ltd (formerly BMA Wealth Creators Ltd)	BRH Wealth Kreators Ltd (formerly BMA Wealth Creators Ltd)	1131000
2190	7101	Guiness Securities Ltd	Illiquid Stock Options	413000
2191	7105	Adarsh Wealth Ventures Ltd, Bijaya Kumar Rout, Gangadhar Nayak, Ganeswar Mahanta, Dipak Kumar Mohanty, Ramakanta Mahakul, Anil Singh, Choudhary Niranjana Pradhan, Bibhuti Bhushan Panda	Adarsh Wealth Ventures Ltd	2776000
2192	7106	HS Sethi And Sons HUF	Trading in illiquid Stock Options on BSE	521000
2193	7107	Hem Chand Gupta And Sons HUF	Trading in illiquid Stock Options on BSE	521000
2194	7110	Shaina Munaf Rangwala	Illiquid Stock Options on BSE	521000
2195	7115	Fortunescript Services Private Limited, Mr. Mithilesh Narayan, Mr. Shiba Shankar Das, Mr. Dilip Kumar Rajak	Fortunescript Services Private Limited	10264572
2196	7118	Hanif Kasambhai Shekh	India Infraspace Limited	2141000
2197	7119	Manish Goel	insider trading activities in the scrip of Shilpi Cable Technologies Ltd.	1546000
2198	7122	Mohammad Rafi	Finalysis Credit & Guarantee co Ltd	974000
2199	7127	Minu Mallick, Ujjal Laha , Sanjay Dey, Arun Datta , Buddhadeb Laha, Priyanka Laha , Glorious Vincom Pvt Ltd, Highgrowth Vincom Pvt Ltd , Arun Laha	Darshan Orna Ltd	1101000
2200	7130	Meridian Capital Research Proprietor Rupeshbhai Babubhai Marvadi	MERIDIAN CAPITAL RESEARCH	1463370
2201	7134	Arpita Ilesh Patel	India Infraspace Limited	750000
2202	7135	Vinitkumar Popatlal Parikh	India Infraspace Limited	750000
2203	7136	Jitin Popatlal Parikh	India Infraspace Limited	750000
2204	7137	Karan Subhashchandra Ravde	India Infraspace Limited	750000
2205	7138	Lakhani Babulal Hansraj	India Infraspace Limited	536000
2206	7139	Upendra Hiralal Dalal	India Infraspace Limited	750000
2207	7141	Gajender Kumar Tyagi	Mahadushi International Trade Limited (currently Known as Negotium International Trade Limited)	2581000
2208	7142	Kalavati Rewachand Advani	India Infraspace Limited	536000
2209	7143	Arjun Lilaram Raheja	India Infraspace Limited	536000
2210	7144	Minaben Mathurdas Patel	India Infraspace Limited	536000
2211	7145	Hetal Shah	India Infraspace Limited	536000
2212	7146	Vasantben Popatlal Parikh	India Infraspace Limited	536000

2213	7147	Shivjibhai Narayanbhai Dabhi	India Infraspace Limited	536000
2214	7148	Heaven Research Security Advisory Proprietor. Mr. Pushpendra Bhalse	Heaven Research Security Advisory Proprietor. Pushpendra Bhalse.	1030082
2215	7149	Future Plus Services, Proprietor Mr. Manish Parihar	Future Plus Services, Proprietor Mr. Manish Parihar	8559936.72
2216	7150	Money Capital Investment Proprietor Mr. Vijay Thakur	Money Capital Investment Proprietor Mr. Vijay Thakur	5950616
2217	7151	Mahankal Capital Proprietor Mr. Ajay Thakur	Mahankal Capital Proprietor Mr. Ajay Thakur	9609113
2218	7152	Trade Money Research Proprietor Mr. Kamlesh Verma	Trade Money Research- Kamlesh Verma.	1005210
2219	7160	Max Capital Proprietor Mr. Mahesh Tillore	Max Capital Proprietor Mr. Mahesh Tillore	20080775
2220	7161	Global Infotech Solution Proprietor Mr. Vikash Mimrot	Global Infotech Solution Proprietor Mr. Vikash Mimrot	3302210
2221	7162	Ram Mohan Gupta	Unickon Securities Private Limited	1711000
2222	7163	Investmart Prop Mr. Anshuman Bhise	Investmart Prop Mr. Anshuman Bhise	5337387
2223	7164	i360 Staffing and Training Solutions Pvt. Ltd.	Unickon Securities Private Limited	1711000
2224	7166	Rushabh Research Prop Mr. Nitin Nanalal Dedhia	Rushabh Research Prop Mr. Nitin Nanalal Dedhia	782125
2225	7167	Gold Crude Research Prop Mr. Ramnarayan Sharma	Gold Crude Research Prop Mr. Ramnarayan Sharma	36030740
2226	7168	SG Consultant Proprietor Mr. Umesh Chourasiya	SG Consultant Proprietor Mr. Umesh Chourasiya	2899765.16
2227	7170	Dharmendra Kothari	Guiness Securities Ltd	8701000
2228	7172	Mukesh Dixit, Proprietor of My Money Planet	Mukesh Dixit, Proprietor of My Money Planet	2466744
2229	7173	Profit Redefine Financial Solution (Proprietor- Mr. Sanjay Yadav)	Profit Redefine Financial Solution (Proprietor- Mr. Sanjay Yadav)	18019527
2230	7174	Global Portfolio Management (Proprietor Imran Khan)	Global Portfolio Management (Proprietor Imran Khan)	15986520
2231	7175	Money Plus Research Advisory & Financial Services (Prop: Pravin Meshram)	Money Plus Research Advisory & Financial Services (Prop: Pravin Meshram)	7109494
2232	7177	YASH CHAWLA, Sole Proprietor of Khelo MCX Research Services	YASH CHAWLA.	15456940
2233	7178	Capital Money Mantra (Proprietor: Gaurav Yadav)	Capital Money Mantra (Proprietor: Gaurav Yadav)	15282152
2234	7179	PADMA REWACHAND ADVANI	India Infraspace Limited	643000
2235	7181	Shri Prabhu	Unregistered Investment Adviser	817425
2236	7182	Sun Earth Ceramics Ltd	Failure to redress the investor grievances	3301000
2237	7184	ASHWINBHAI PRABHUDAS RUPAREL	Sarang Chemicals Ltd	556000
2238	7186	AYODHYAPATI INVESTMENT PVT. LTD	Sarang Chemicals Ltd	556000
2239	7187	DHARMESH NARENDRA KUMAR SOLANKI	Sarang Chemicals Ltd	556000
2240	7189	HARESH LALITBHAI TEJANI	Sarang Chemicals Ltd	556000
2241	7191	BHAVIK AMRUTLAL VAZA	Sarang Chemicals Ltd	556000
2242	7192	PARESH BHAI CHAMANLAL DOSHI	Sarang Chemicals Ltd	556000
2243	7193	Mr. Jagdish Gordhandas Ved	Sarang Chemicals Ltd	556000
2244	7194	Mr. Pradeep Syamsundar Swain	Sarang Chemicals Ltd	556000

2245	7195	Mr. Manish Mansukh Raja	Sarang Chemicals Ltd	556000
2246	7202	Gayatri Devi Sikaria	Illiquid Stock Options	516000
2247	7204	Dreamland Investment Consultants Pvt Ltd	Illiquid Stock Options	526000
2248	7205	Dream Valley Barter Pvt Ltd	Illiquid Stock Options	526000
2249	7208	Anurodh Infrastructure Ltd	Illiquid Stock Options	526000
2250	7209	Herendra Vishwanath Gaud	ISO at BSE- Herendra Vishwanath Gaud	526000
2251	7210	Fancos Trademart Private Ltd.	Trading by certain entities in Mentha Oil futures contracts at Multi Commodity Exchange of India Limited	649000
2252	7213	Broadcast Initiatives India Ltd	In the matter of Broadcast Initiatives Ltd	119000
2253	7215	Starlight Devcon Pvt Ltd	Illiquid Stock Options	531000
2254	7218	Stic Tradecomm Pvt Ltd	Illiquid Stock Options	531000
2255	7219	Nikhil Kiritbhai Panchal	Kapil Raj Finance Ltd	526000
2256	7220	Bhavin Natwarlal Panchal	Kapil Raj Finance Ltd	736000
2257	7221	Divyaben Hiteshbhai Gangani	Kapil Raj Finance Ltd	841000
2258	7223	Sikhar Indrastructure Private Limited	Trading in Illiquid Stock Options at BSE	521000
2259	7226	Premalata Kejriwal	Illiquid Stock Options	521000
2260	7231	Anish Shah	Audit report of ACIL Cotton Industries Ltd, Universal Credit & Securities Ltd. Mindvision Capital Ltd. And RFL International Ltd.	905000
2261	7233	Kalpana H. Shah	Audit report of ACIL Cotton Industries Ltd, Universal Credit & Securities Ltd. Mindvision Capital Ltd. And RFL International Ltd.	905000
2262	7234	Mitesh Jani	Audit report of ACIL Cotton Industries Ltd, Universal Credit & Securities Ltd. Mindvision Capital Ltd. And RFL International Ltd.	905000
2263	7235	Taraben Bhatt	Audit report of ACIL Cotton Industries Ltd, Universal Credit & Securities Ltd. Mindvision Capital Ltd. And RFL International Ltd.	905000
2264	7237	Narendra Shah	Audit report of ACIL Cotton Industries Ltd, Universal Credit & Securities Ltd. Mindvision Capital Ltd. And RFL International Ltd.	905000
2265	7238	Dashrathbhai Maheshbhai Vada	Kapil Raj Finance Ltd	526000
2266	7240	Dineshbhai Vaghela	Kapil Raj Finance Ltd	526000
2267	7242	Atlantic Invest Advisory Pvt Ltd	Illiquid Stock Options	531000
2268	7243	Devang Vora	Audit report of ACIL Cotton Industries Ltd, Universal Credit & Securities Ltd. Mindvision Capital Ltd. And RFL International Ltd.	114000
2269	7244	Pardhi Dhirubhai Khanabhai	Kapil Raj Finance Ltd	841000
2270	7245	Naileshkumar Ganeshbhai Prajapati	Kapil Raj Finance Ltd	526000

2271	7246	Deepak Parsharam Salvi	Kapil Raj Finance Ltd	736000
2272	7247	Ravikumar Parmar	Kapil Raj Finance Ltd	736000
2273	7249	Manjulaben Bhaveshkumar Rangee	Kapil Raj Finance Ltd	526000
2274	7250	Jatashiv Commercial Pvt Ltd	Illiquid Stock Options	531000
2275	7251	Gauriben Rameshkumar Jadav	ISO at BSE-GAURIBEN RAMESHKUMAR JADAV	516000
2276	7252	Ganesh Mal Sethia	Illiquid Stock Options	531000
2277	7259	Minakshi Charul Maisheri	dealings in Illiquid Stock Options on BSE	516000
2278	7260	IGE Ventures LLP	Illiquid Stock Options	526000
2279	7261	Mr. Srikrishna Gurazada	Karvy Stock Broking Limited	3181000
2280	7262	Mr. P Srinivasa Raju	Karvy Stock Broking Limited	4241000
2281	7263	Mr. Krishna Hari G	Karvy Stock Broking Limited	10601000
2282	7266	Heaven Tradelink Pvt Ltd	Illiquid Stock Options	531000
2283	7271	Mahendrabhai Panchal	audit report of ACIL Cotton Industries Ltd, Universal Credit and Securities Ltd, Mindvision Capital Ltd and RFL International Ltd.	114000
2284	7272	Shri Vimalkumar Sureshchandra Raval	Investigation in the matter of audit report of ACIL Cotton Industries Ltd, Universal Credit and Securities Ltd, Mindvision Capital Ltd and RFL International Ltd.	114000
2285	7273	Dharmendra Kumar (Prop.Star India Market Research)	DHARMENDRA KUMAR PROP.STAR INDIA MARKET RESEARCH	2061000
2286	7274	Universal Credit & Securities Ltd	audit report of ACIL Cotton Industries Ltd, Universal Credit and Securities Ltd, Mindvision Capital Ltd and RFL International Ltd.	1244000
2287	7275	ACIL Cotton Industries Limited	audit report of ACIL Cotton Industries Ltd, Universal Credit and Securities Ltd, Mindvision Capital Ltd and RFL International Ltd.	1244000
2288	7276	RFL International Limited	audit report of ACIL Cotton Industries Ltd, Universal Credit and Securities Ltd, Mindvision Capital Ltd and RFL International Ltd.	1244000
2289	7277	Devendra Shah	audit report of ACIL Cotton Industries Ltd, Universal Credit and Securities Ltd, Mindvision Capital Ltd and RFL International Ltd.	905000
2290	7278	Mindvision Capital Ltd	audit report of ACIL Cotton Industries Ltd, Universal Credit and Securities Ltd, Mindvision Capital Ltd and RFL International Ltd.	1244000
2291	7279	Ankur Shah	ACIL Cotton Industries Ltd, Universal Credit and Securities Ltd, Mindvision Capital Ltd and RFL International Ltd.	905000
2292	7283	SAMIYA KHAN BENEFICIARY TRUST	ISO at BSE-SAMIYA KHAN BENEFICIARY TRUST	536000
2293	7285	MEHTA AND MEHTA ASSOCIATES	ISO at BSE-MEHTA AND MEHTA ASSOCIATES	516000

2294	7287	Mr. V Mahesh	Karvy Stock Broking Limited	2121000
2295	7289	Nufact Merchandise Pvt Ltd	Illiquid Stock Options	526000
2296	7291	Manas Mercantile Pvt Ltd	Illiquid Stock Options	531000
2297	7292	MC Securities Ltd	Illiquid Stock Options	516000
2298	7295	Salasar Infraproperties Merchants Pvt Ltd	Illiquid Stock Options	536000
2299	7296	Paramdham Vinimay Pvt Ltd	Illiquid Stock Options	516000
2300	7300	Manoj Sharma	Geodesic Ltd	516000
2301	7303	Seema Didwania	Illiquid Stock Options	521000
2302	7305	Mitesh Kumar	Dealings In Illiquid Stock Options On BSE	521000
2303	7307	Bhumikaben Makvana Bhumikaben	Kapil Raj Finance Ltd	531000
2304	7310	JAYANT KAMLANI HUF	ISO at BSE-JAYANT KAMLANI HUF	521000
2305	7312	NIRUBEN MANOJBHAI CHUDASAMA	ISO at BSE-NIRUBEN MANOJBHAI CHUDASAMA	531000
2306	7313	Adhiraj Foundation	Dealings in illiquid stock options on BSE	521000
2307	7315	Gopal Hari Agarwal	Dealings in Illiquid Stock Options on BSE	531000
2308	7320	Jatin Ahuja	Trading in Illiquid Stock Options on BSE	521000
2309	7323	Gokul Retailers Pvt Ltd	Illiquid Stock Options	536000
2310	7324	Dinesh Jain	Illiquid Stock Options	526000
2311	7325	P.P Capital Management Services	Trading in Illiquid Stock Options at BSE	521000
2312	7330	Analog Research (Shubham Kumar Jain)	Analog Research	6206790
2313	7331	MARKET INFONENTIAL	MARKET INFONENTIAL	5268819
2314	7332	MARKET INFONENTIAL	MARKET INFONENTIAL	340000
2315	7335	Munna Lal Agarwal	Trading In Illiquid Stock Options On BSE	546000
2316	7336	Namita Aggarwal	Trading In Illiquid Stock Options On BSE	531000
2317	7339	Savita Satish Gowda	Sharon Bio- Medicine Ltd	2863000
2318	7340	Mohan P Kala	Sharon Bio- Medicine Ltd	2863000
2319	7341	Lalit Mishra	Sharon Bio- Medicine Ltd	2863000
2320	7346	Sanwaria Investment Consultants Pvt Ltd	Illiquid Stock Options	521000
2321	7348	Nitu Marethia	Illiquid Stock Options	521000
2322	7350	Chandrikaben Naranbhai Panchal	Dhyana Finstock Ltd	673000
2323	7351	Ronak Nayankumar Shah	Dhyana Finstock Ltd	673000
2324	7352	Jayshreeben Kiritkumar Shah	Dhyana Finstock Ltd	673000
2325	7355	Kiritbhai Shantilal Shah	Dhyana Finstock Ltd	561000
2326	7356	Naranbhai J Panchal	Dhyana Finstock Ltd	561000
2327	7359	Sri Jagannath Alloys Pvt Ltd	Illiquid Stock Options	531000
2328	7360	Original Financial Consultants Pvt Ltd	Illiquid Stock Options	521000
2329	7367	Raj Kumar Lohiya	ISO at BSE-RAJ KUMAR LOHIYA	531000
2330	7369	PRANAB SAHA	ISO at BSE-PRANAB SAHA	521000
2331	7370	Mamta Garg	ISO at BSE-MAMTA GARG	516000

2332	7371	Boraj Hotels And Resorts Private Limited	ISO at BSE-Boraj Hotels And Resorts Private Limited	521000
2333	7372	Kishorbhai S Dholakiya	Dhyana Finstock Ltd	561000
2334	7373	Pawan Bhatia & Sons HUF	Dealings in Illiquid Stock Options at BSE	521000
2335	7374	Kanchan Agarwal	Illiquid Stock Options	566000
2336	7376	Padam Prabhu Vanija Pvt Ltd	Illiquid Stock Options	571000
2337	7378	Radha Devi Goenka	Illiquid Stock Options	591000
2338	7379	Mohan P Kala	Sharon Bio- Medicine Ltd	1576000
2339	7382	Pratikbhai Kiritkumar Shah	Dhyana Finstock Ltd	673000
2340	7383	Yogendra J Prajapati	Dhyana Finstock Ltd	561000
2341	7386	Manthan Rajendrabhai modi	Dhyana Finstock Ltd	561000
2342	7390	Samco Securities Ltd.	Samco Securities Ltd.	722000
2343	7394	1) Capitalvia Global Research Ltd. , 2) Kiran Ravindra Kumar Choudhary and 3) Rohit Gadia	Capitalvia Global Research Ltd.	3211000
2344	7395	SWASTIKA SERVICES (PROPRIETOR: MS. ARCHANA SHARMA	SWASTIKA SERVICES	4148324
2345	7396	Arun Panchariya	Hiran Orgochem Ltd.	262501000
2346	7397	M/s.Billionaire Solution (Sole Proprietor Mr. Akash Jaiswal	M/s.Billionaire Solution	4489040
2347	7398	Suneel Kumar Patel	Goodwill Reserch	37212041
2348	7399	Mr. Sanjeev Singh Proprietor of Wild Stock	Wild Stock	6432158
2349	7400	Green Wealth, Proprietor of Bhavna Bariya	Green Wealth	5543680
2350	7401	Rinkeshkumar N Panchal	Dhyana Finstock Ltd	561000
2351	7402	Prajapati Nilesh J	Dhyana Finstock Ltd	561000
2352	7403	Rahim Umarbhai Ravkarda	Dhyana Finstock Ltd	561000
2353	7404	Hiral Manish	Dhyana Finstock Ltd	561000
2354	7406	National Stock Advisory Research (Prop. Neeraj S Lodhi)	National Stock Advisory Research	2511045
2355	7407	Algo Solution	Algo Solution	2044115
2356	7410	Mangiram Sharma	Geodesic Limited	521000
2357	7411	Capital Exchange India, Ms. Mayuri Verma, Mr. Aniket Mishra and Nirmal Daheriya	Capital Exchange India	2846156
2358	7412	Mr. Umesh Malviya (Prop. RMG Research)	RMG Research	1379023.95
2359	7413	Yadunath Singh Thakur Prop. Of The Apex Global	The Apex Global	14153772
2360	7414	M/s. Prowise Capital, M/s. Prowise Consultancy, Yogendra Gangrade, Swati Purwar, Vaibhav Patil and Arun Jatav	Prowise Capital	24999454.54
2361	7418	Prem Chand	Delta Leasing & Finance Ltd.	173500
2362	7422	Namdeo H More	Sunteck realty Ltd.	521000
2363	7423	Kishorilal Amrutlal Bissa	Sunteck realty Ltd.	123357
2364	7424	Kishore Bhikaji Giri	Sunteck realty Ltd.	521000
2365	7426	Mukesh Chauradiya	Hiran Orgochem Ltd	2121000
2366	7430	Keynote Enterprises Private Limited	TV Vision Limited	1101000

2367	7431	Bhaves Gadhavi	Front-Running by Manish Chaturvedi & Others	969000
2368	7432	Bluesnow Supplier Pvt Ltd	BRH Wealth Kreators Ltd	1121000
2369	7435	Chiranjilal Jayaram Vyas	Sunteck realty Ltd.	11300299
2370	7436	Mr. Arun Panchariya	Diclosures by Nakoda Ltd in respect of its GDR issue	5251000
2371	7437	Arun Panchariya	GDR issue of Teledata Technology Solutions Ltd	2101000
2372	7438	Mr. Arun Panchariya	Disclosures by Rainbow Papers Ltd. In respect of its GDR issue	2121000
2373	7440	Mr. Arun Panchariya	M/S Texmo Pipes and Products Ltd.	2626000
2374	7441	Keynote Enterprises Private Limited	TV Vision Limited	3769893.51
2375	7442	Deendayal M Bohara	Sunteck realty Ltd.	1090896
2376	7443	Mr. Arun Panchariya	Disclosures by Southern Ispat and Energy Ltd. In respect of its GDR Issue	2121000
2377	7444	Mr. Arun Panchariya	GDR Issue of Edserv Softsystems Limited	2121000
2378	7445	Mr. Arun Panchariya	GDR Issue by Zeinth Steel Pipes and Industries Limited- Erstwhile Zenith Birla India Limited	2121000
2379	7447	M/s Shri Research Services (Proprietor- Mr. Gourav Kumar Gour)	Shri Research Services	1917610
2380	7448	Shri Rajiv Upadhyay, Proprietor of Capital Live Financial Advisory	Capital Live Financial Advisory	2834459
2381	7449	Rashesh Purohit	TV Vision Limited	2201000
2382	7450	Inayata Constructions Private Limited	TV Vision Limited	632194.61
2383	7451	Inayata Constructions Private Limited	TV Vision Limited	1101000
2384	7456	Mr. T. Narasimha Reddy	Concord Drugs Limited	1681000
2385	7458	Mr. P. Venkataram Reddy	Concord Drugs Limited	1051000
2386	7459	M/s. P. Chandrakala	Concord Drugs Limited	1156000
2387	7461	Mr. Subrata Kumar Dey	Excel Realty N Infra Limited	211000
2388	7462	Mr. Prashant Boorugu	Metkore Alloys Industries Limited	2601000
2389	7463	Safe Traders, Proprietor Mrs. Rajnandani Jalkhediya	Safe Traders	4441678
2390	7464	MR Capital Services, Proprietor. Saddam Hussain	MR Capital Services	1704469
2391	7465	TRADE INDIA RESEARCH PROPRIETOR NEHA GUPTA	TRADE INDIA RESEARCH	2601000
2392	7467	Mr. Manish Lalwani	Secure Investor Investment Advisory, Proprietor Mr. Manish Lalwani	1772325
2393	7469	First Futures and Stocks Private Ltd	First Future and Stocks Private Limited	566000
2394	7470	Chennai Commodities	First Future and Stocks Private Limited	566000
2395	7475	Rashesh Purohit	TV Vision Limited	2990519.58
2396	7477	Bubna Stock Broking Services Ltd (now known as Sunbright Stock Broking Ltd)	Sangotri Constructions Ltd	1921000

2397	7478	M/s Money Classic Investment Adviser Proprietor Shri Deepak Mishra	Money Classic Investment Adviser	10401000
2398	7479	Vijendra Kumar Jain	Generic Engineering Construction and Projects Ltd. - 03 Case	750000
2399	7480	MI Research (proprietor: Shri Ashish Jain)	MI Research	3641000
2400	7488	Roshanlal Daulatram Aggarw	Mega Nirman and Industries Ltd	526000
2401	7489	Hardasbhai Babubhai Patel	Mega Nirman and Industries Ltd	526000
2402	7490	Vinitkumar popatlal Parikh	Mega Nirman and Industries Ltd	526000
2403	7491	Maulik Vinitkumar Parikh	Mega Nirman and Industries Ltd	526000
2404	7492	Shah Subhadraaben Rameshchandra	Mega Nirman and Industries Ltd	526000
2405	7493	Nilesh Rameshchandra Shah	Mega Nirman and Industries Ltd	526000
2406	7495	Narit Tradecom Pvt Ltd	Arvind Remedies Ltd	2007000
2407	7496	M/s. Capital Worth Research House , Mr. Ankit Shrivastav , Mr. Mohammed Aamir Sheikh , Mr. Shahid Rangrej, Mr. Sameer Menon	Capital Worth Research House	17331574
2408	7497	Niraj Vyapar Pvt Ltd (now known as Vijayesh Marketing Pvt Ltd)	S.T. Services Ltd	543000
2409	7498	Narit Tradecom Pvt Ltd	Arvind Remedies Ltd	317763438
2410	7500	Gold Line International Finvest Ltd.	Gold Line International Finvest Ltd.	1189000
2411	7502	Gokul Solutions Ltd	Gokul Solutions Ltd	526000
2412	7503	Sourav Nursing Home Pvt	Gokul Solutions Ltd	526000
2413	7504	Sourav Builders Pvt Ltd	Gokul Solutions Ltd	526000
2414	7505	Sourav Management Pvt Ltd	Gokul Solutions Ltd	526000
2415	7507	Kaynet Capital Limited	Kaynet Capital Private Limited	2901000
2416	7508	Kaynet Finance Limited	Kaynet Finance Private Limited	2901000
2417	7509	Money Increase and Venture Revenue (Prop: Ashish Chourasiya)	Money Increase and Venture Revenue	35739634
2418	7510	Hybrid Research Advisory Services, (Proprietor: Mr. Nikhil Kumar)	Hybrid Research Advisory Services	48535497
2419	7512	M/s Course Work Focus (Proprietor Mr. Shashank Hirwani)	M/s Course Works Focus	10505737.29
2420	7513	Premium Capital Rersearch (Properietor Sachin Chouhan	Premium Capital Rersearch	12817526
2421	7514	Capital Yield Research & advisory, (Proprietor: Mr. Manish Lalwani)	Capital Yield Research and advisory	1068206
2422	7515	Ms. Jyoti Kalra Proprietor of Apex Financial Services	Apex Financial Services	10497219
2423	7518	Sanjay Kumar Agarwal	Gokul Solutions Ltd	526000
2424	7519	Metrocity Suppliers Pvt Ltd	Gokul Solutions Ltd	526000
2425	7521	Aryavrat Suppliers Pvt Ltd	Gokul Solutions Ltd	526000
2426	7523	Dheeraj Wadhawan	transaction of the shares held DHFL Pramerica Life Insurance Company Ltd	1061000
2427	7525	VKJ Infra Developers Ltd.	Sharepro Services (I) Private Limited	247000

2428	7526	1. Arun Panchariya 2. Vintage FZE 3. Emerging Market Opportunities Fund (Previously known as Highblue Sky Emerging Market Fund)	GDR ussue of Farmax India Limited	736194071.4
2429	7529	Arrowline Distributors Pvt Ltd	Gokul Solutions Ltd	7705330
2430	7530	Metrocity Suppliers Pvt Ltd	Gokul Solutions Ltd	6817416
2431	7531	Sourav Builders Pvt Ltd	Gokul Solutions Ltd	1919229
2432	7532	Sourav Management Pvt Ltd	Gokul Solutions Ltd	15078786
2433	7533	Sourav Nursing Home Pvt Ltd	Gokul Solutions Ltd	10997313
2434	7534	Capital Raise & Research Proprietor Ajay Singh Ranawat	Capital Raise & Research	2609821
2435	7535	India Global Research (Its Proprietor Shri Kamal Prasad Patel and Shri Devi Deen Patel)	INDIA GLOBAL RESEARCH	6535040
2436	7536	Capital Finance Advisory (Prop. Vishavjit Singh Sendhav)	CAPITAL FINANCE ADVISORYS	6020060
2437	7537	M/s. RNS Global Capital (Proprietor: Lakhan Chouhan, Rohit Soni and Ms. Shivani Thakur)	RNS Global Capital	14267671
2438	7538	Mapple Research (Proprietor Mr. Maneesh Pavar	MAPPLE RESEARCH	8024914
2439	7539	Agrich Traders (Proprietor - Prakash Shyamlal Rathod)	Agrich Traders	14271101
2440	7540	Core Investment (Prop. Deepak Bamne) and Core Group (Prop. Matwar Mehra)	Core Investment and Core Group	8996499
2441	7541	Profit Mantraa Research (Proprietor Shri Suraj Kumar Rai	PROFIT MANTRAA RESEARCH	5899740
2442	7542	Capital Finance Advisory,s (Proprietor Vishavjit Singh Sendhav)	CAPITAL FINANCE ADVISORY'S	1101000
2443	7543	Capacious Farming Private Limited Gaurav Yadav Gurbakhsh Singh	Capacious Farming Private Limited	63130696
2444	7544	Shri Rajesh Nath & Shri Shubham Rai	M/s. Wisdom Capital Group	6079622
2445	7545	Mr. Ashish Singh Prop. M/s Profit Gainer Financial Services	M/s Profit Gainer Financial Services	215000
2446	7546	Mr. Ashish Singh Prop. M/s Profit Gainer Financial Services	M/s Profit Gainer Financial Services	1032635
2447	7547	Santowin Corporation Ltd	Santowin Corporation Ltd	207000
2448	7549	Sunita Agarwal	Gokul Solutions Ltd	526000
2449	7550	Aadhaar Ventures India Ltd. (Formerly known as Prraneta Industries Ltd.)	Aadhaar Ventures India Ltd	591000
2450	7554	Capital Vista or Research Vista, Proprietor Mr. Sandeep Yadav	Capital Vista or Research Vista	10165343
2451	7556	Jalaj Agrawal	PANAFIC INDUSTRIALS LTD	1696000
2452	7558	Capital Trading Cash (Proprietor: Saudan Singh)	Capital Trading Cash	8989729
2453	7559	Yogendra Singh, Anshul Rathore	Equity 99	4869876
2454	7560	M/s. Profit Money Advisor proprietor Prateek Singh	Profit Money Advisor	8766992

2455	7561	Capital Trading Cash (Proprietor: Saudan Singh)	Capital Trading Cash	771000
2456	7562	IMPACT RESEARCH, PROPRIETOR MR. NITIN NEEMA	IMPACT RESEARCH	9717015
2457	7563	Abhishek Gupta	Unregistered IA Activity of Max India Research.	793000
2458	7564	A2 Financial Servcies, Mr. Ashish Jain, Mr. Ashutosh Mishra	A2 Financial Servcies	14514245
2459	7565	Abhishek Gupta	Unregistered IA Activity of Max India Research.	771443
2460	7568	Shreyanse Finance Limited	Arvind Remedies Limited	50862637
2461	7570	Mr. Harinder Kumar Sahu	Mr. Harinder Kumar Sahu, Research Analyst	2081000
2462	7571	Vikash Gupta	Ms. Pooja Patidar, of employee of Investment Research Advisor (IRA) and Mr. Vikash Gupta, Portfolio Manager of M/s. Algo System	566000
2463	7577	Sovin Trading Private Limited	Sharon Bio-Medicine Ltd	1091000
2464	7578	IFL Promoters Limited, Anjana Gupta	IFL Promoters Ltd.	531000
2465	7580	Vishal Ahuja	Setubandhan Infrastructure Limited	2651000
2466	7582	Sunrath Trading Private Limited	Sharon Bio-Medicine Ltd	1091000
2467	7583	Impressive Trading Private Limited	Sharon Bio-Medicine Ltd	1091000
2468	7584	Sunrath Trading Private Limited	Sharon Bio-Medicine Ltd	60379884.02
2469	7585	Sovin Trading Private Limited	Sharon Bio-Medicine Ltd	117046882.9
2470	7588	Impressive Trading Private Limited	Sharon Bio-Medicine Ltd	129958061.1
2471	7590	Pooja Patidar	Pooja Patidar, Employee of Investment Research Advisor(IRA).	114000
2472	7592	ANIL JATHAN	Sharepro Services (I) Pvt. Ltd.	4201000
2473	7596	Mr. Prem Prakash	CAPITALVIA GLOBAL RESEARCH LTD	5801000
2474	7597	Anand H Soni	Capri Global Capital Ltd	531000
2475	7598	Ritu Rahul Mehta	Capri Global Capital Ltd	531000
2476	7599	Dhaval Vinodbhai Gadani	Capri Global Capital Ltd	531000
2477	7600	Sharda Sharma	Capri Global Capital Ltd	531000
2478	7601	Kamleshkumar Bipinchandra Parmar	Capri Global Capital Ltd	531000
2479	7603	Mr. Dinesh Avadheshsingh Thakur	Capri Global Capital Ltd	531000
2480	7604	Mr. Jitendrabhai Madhavlal Mistri	Capri Global Capital Ltd	531000
2481	7605	Mr. Rahul Rameshbhai Mehta	Capri Global Capital Ltd	531000
2482	7606	Mr. Anurudhkumar Barelal Yadav	Capri Global Capital Ltd	531000
2483	7607	Mr. Durgeshkumar Kalidas Sathvara	Capri Global Capital Ltd	531000
2484	7608	Mr. Keyur V Parmar	Capri Global Capital Ltd	531000
2485	7609	Mr. Amit Vijaybhai Makwana	Capri Global Capital Ltd	531000
2486	7610	Mr. Parmar Akshay J	Capri Global Capital Ltd	531000
2487	7611	Mr. Hari Gopal Sharma	Capri Global Capital Ltd	531000
2488	7612	Mr. Vijay Ishvarbhai Chauhan	Capri Global Capital Ltd	531000
2489	7613	Mr. Rameshbhai Lalabhai Solanki	Capri Global Capital Ltd	531000

2490	7614	Mrs. Salej Vijaybhai Makwana	Capri Global Capital Ltd	531000
2491	7615	Mr. Nayanbhai Shivshankar Vyas	Capri Global Capital Ltd	531000
2492	7616	Mr. Vishal Khimjibhai Begda	Capri Global Capital Ltd	531000
2493	7617	Sonu Argal	Capri Global Capital Ltd	531000
2494	7618	Mr. Rajesh Siyaram Kushavaha	Capri Global Capital Ltd	531000
2495	7619	Mr. Nareshbhai Pappubhai Parmar	Capri Global Capital Ltd	531000
2496	7620	Mrs. Rekhaben Harishbhai Sakariya	Capri Global Capital Ltd	531000
2497	7621	Deepika Sudhir Bhatt	Sunrise Asian Limited	243000
2498	7628	Victory Sales Private Limited	DJS Stock & Shares Ltd	713000
2499	7630	Shyam Alcohol and Chemicals Ltd	Sunrise Asian Limited	243000
2500	7631	Sampada Chemicals Limited	Sunrise Asian Limited	243000
2501	7632	Victory Sales Pvt Ltd.	Sunrise Asian Limited	243000
2502	7634	Raman K Pagi	Sunrise Asian Limited	243000
2503	7635	Dinesh Natha Pagi	Sunrise Asian Limited	243000
2504	7637	Bharat Raman Pagi	Sunrise Asian Limited	243000
2505	7639	B K Dyeing & Printing Mills Pvt. Ltd	Sunrise Asian Limited	243000
2506	7640	Amisha Sudhir Bhatt	Sunrise Asian Limited	243000
2507	7642	Capproin Financial Advisory Services, Sourabh Rai , Ms. Jasmeet Kaur Bagga	Capproin Financial Advisory Services.	8648955
2508	7643	M/s. Perpetual Research, Proprietor - Priyank Sharma	Perpetual Research	147001649
2509	7647	Saurabh Family Trust	JMD Telefilms Industries Ltd	820000
2510	7648	Priyanka Trust	JMD Telefilms Industries Ltd	820000
2511	7649	Adarsh Trust	JMD Telefilms Industries Ltd	820000
2512	7661	Natraj Vinimay Ltd	JMD Telefilms Industries Ltd	820000
2513	7663	Madhav Trust	JMD Telefilms Industries Ltd	820000
2514	7666	JMD Sounds Ltd	JMD Telefilms Industries Ltd	937000
2515	7668	Renuka Trust	JMD Telefilms Industries Ltd	820000
2516	7670	M/s.Sanchi Research Proprietor-Mr.Ramgopal Set	M/s. Sanchi Research	4814072
2517	7671	M/s.Sanchi Research Proprietor-Mr.Ramgopal Set	M/s. Sanchi Research	673000
2518	7672	M/s. Trade Solutions Services, Proprietor Ms. Varsha Oswal & M/s. Trade Solution Proprietor- Ms. Prabha Patel	M/s. Trade Solutions Services and M/s. Trade Solution	8743212
2519	7673	M/s. Biglife Capital Solutions, Proprietor Prateek Vyas	BIGLIFE CAPITAL SOLUTIONS	11319536
2520	7674	Capital Gains Financial Services, Proprietor Mr. Rakesh Narwani	Capital Gains Financial Services.	26217000
2521	7683	Anugrah Stock And Broking Pvt Ltd	Anugrah Stock And Broking Pvt Ltd	12241000
2522	7684	E2P Services Proprietor Vikrant Sharma	E2P Services	8478273
2523	7685	E2P Services Proprietor Vikrant Sharma	E2P Services	225000
2524	7686	Mr. Satish Kumar Dubey Proprietor of SK Financial Services, M/s. Amore Growth Advisory Services	SK Financial Services, Amore Growth Advisory Services and Wealth Creator Services	26438513

2525	7687	Mr. Satish Kumar Dubey Proprietor of SK Financial Services, M/s. Amore Growth Advisory Services	SK Financial Services, Amore Growth Advisory Services and Wealth Creator Services	1141000
2526	7690	M/s. Santhe M V	Arvind Remedies Limited	596000
2527	7691	Mr. V Murali	Arvind Remedies Limited	596000
2528	7693	Mr. Shem Raja Sudhakar	Arvind Remedies Limited	596000
2529	7694	Mr. Sathish Kumar N	Arvind Remedies Limited	596000
2530	7695	M/s. Varalakshmi P	Arvind Remedies Limited	596000
2531	7696	Mr. S Nagarajan	Arvind Remedies Limited	596000
2532	7697	M/s. A H Geetha	Arvind Remedies Limited	596000
2533	7698	Mr. K Manikandan	Arvind Remedies Limited	596000
2534	7699	M/s. M Sasikala	Arvind Remedies Limited	596000
2535	7700	M/s. M Hemasairam	Arvind Remedies Limited	596000
2536	7701	Mr. N V Devkumar	Arvind Remedies Limited	596000
2537	7702	Mr. P Ramaswamy	Arvind Remedies Limited	596000
2538	7703	Mr. Pattabiraman	Arvind Remedies Limited	596000
2539	7704	Mr. Raja P	Arvind Remedies Limited	596000
2540	7705	Mr. Sasikumar V	Arvind Remedies Limited	596000
2541	7706	Mr. Solomon Y	Arvind Remedies Limited	596000
2542	7707	Mr. Murali Prakash Naidu	Arvind Remedies Limited	596000
2543	7708	Shreyanse Finance Limited	Arvind Remedies Limited	2024000
2544	7709	Mr. M Sethujanani	Arvind Remedies Limited	596000
2545	7710	Mr. Nandakumar P	Arvind Remedies Limited	596000
2546	7711	S Sengolancy Beaula	Arvind Remedies Limited	596000
2547	7712	Subhalakshmi M S	Arvind Remedies Limited	596000
2548	7713	Market Captains Investment Advisor (Proprietor: Mr. Amit Soni)	Market Captains Investment Advisor	94346707
2549	7714	Capital Research, Proprietors Mr. Rahul Patel and Mr. Gopal Gupta	Capital Research/ CAPRESEARCH	6753911
2550	7715	Global Invest Consultant & Advisor/ The Global SNC/ The Global (Proprietor- Shri Rakesh Aashware)	Global Invest Consultant and Advisor, The Global SNC, The Global	5475080
2551	7716	Global Invest Consultant & Advisor/ The Global SNC/ The Global (Proprietor- Shri Rakesh Aashware)	Global Invest Consultant and Advisor, The Global SNC, The Global	697000
2552	7717	The J.S.R. A Global Research Center (Prop.: Raghunandan Tak)	JSR a Global Research Center	5313044
2553	7718	All Gainers Research and Brokerage Firm (Proprietor Mr. Anand Kand Mishra	All Gainers Research and Brokerage Firm.	7142737
2554	7721	Sunita Shah	Safal Herbs Limited (formerly known as Parikh Herbals Limited)	108000
2555	7726	Dinesh Kumar Parasrampiria	JMD Telefilms Industries Ltd	119000
2556	7727	D.K. Jain & Sons HUF	JMD Telefilms Industries Ltd	119000

2557	7728	Devender Kumar Jain	JMD Telefilms Industries Ltd	119000
2558	7729	Praveen Kumar	Thirani Projects Ltd	961000
2559	7732	Shrenik Shah	Safal Herbs limited (Formerly known as Parikh Herbs Limited).	108000
2560	7734	Secunderabad Healthcare Limited	Secunderabad Healthcare Limited	231000
2561	7736	Mr. Neville Tuli	Osian's – Connoisseurs of Art Private Limited	308663832
2562	7739	Hina Bhargav Panchal	IPO Irregularities 2003-2005.	2161000
2563	7740	Bhargav Panchal	IPO Irregularities 2003-2005.	2701000
2564	7741	Vivan Equities (Proprietor Ankush Patidar)	Unregistered Investment Advisory by Vivan Equities	14064883
2565	7742	Vivan Equities (Proprietor Ankush Patidar)	Unregistered Investment Advisory by Vivan Equities	219000
2566	7743	M/s. Capital Gain Research, Proprietor Ruchit Gupta,	M/s. Capital Gain Research.	8771090
2567	7744	Alkaben Jadhav	Audit report of ACIL Cotton Industries Ltd, Universal Credit and Securities Ltd, Mindvision Capital Ltd and RFL International Ltd	119000
2568	7746	Sapan Chemicals Ltd.	Scrip of Kelvin Fincap Limited formerly Known as Dahyabhai Sons Limited.	124000
2569	7747	Rajinder Singh	MPS Infotecnics Ltd. (Earlier known as Visesh Infotecnics Ltd.)	1241000
2570	7748	Converge solutions LLP, Manager of Golden Birds AIF	Non compliance of SEBI AIF regulation 2012	241000
2571	7749	Investmaxima Advisors LLT, Manager of Investmaxima Trust	Non compliance of SEBI AIF regulation 2012	237000
2572	7750	Anurag Shrivastav , Lokendra Jain , Sandeep Shriwas , Vijay Singh Tomar	Unregistered Investment Advisory Services (M/s. Zenithvia Research Services)	2757740
2573	7751	Anurag Shrivastav , Lokendra Jain , Sandeep Shriwas , Vijay Singh Tomar	Unregistered Investment Advisory Services (M/s. Zenithvia Research Services)	109000
2574	7752	Mr. Sandeep Tiwari	Vision Gainers ,Proprietor Shri Hritik Saraf	219000
2575	7753	Vision Gainers, Proprietor Shri Hritik Saraf	Vision Gainers ,Proprietor Shri Hritik Saraf	12913186
2576	7754	Mr. Sandeep Tiwari	Vision Gainers ,Proprietor Shri Hritik Saraf	3493139
2577	7755	Vision Gainers, Proprietor Shri Hritik Saraf	Vision Gainers ,Proprietor Shri Hritik Saraf	219000
2578	7756	Aryavrat Suppliers Pvt Ltd	Gokul Solutions Ltd	5297855
2579	7757	Charamsukh IT Marketing Pvt Ltd	North Eastern Carrying Corporation Ltd	806000
2580	7758	Proficient Research, Vidhi Singh Parihar, Altamash Sheikh	Proficient Research	1440000
2581	7759	M/s. Green Money Solution, Proprietor Mr. Arvind Patidar	Unregistered Investment Adviser	5862736
2582	7760	M/S. Loftier Investment Advisor and Research Pvt. Ltd , Amit Tripathi , Bhuvaneshwar Tiwari , Pramila Nigam	M/S. LOFTIER INVESTMENT ADVISOR AND RESEARCH PVT. LTD..	7802605
2583	7761	Shri Pawan Bhise, Proprietor The Global Research	Unregistered Investment Advisory Services by The Global Research (Proprietor-Pawan Bhise)	5118000
2584	7762	Bharat Raj Punj	Fedders Electric & Engineering Limited	10501000
2585	7766	Manoj Ashokbhai Khalas	Investigation into the trading by certain entities in the scrip of Global Infratech and Finance Ltd..	601000

2586	7767	Birla Pacific Medspa Ltd	Birla Pacific Medspa Ltd	13081000
2587	7768	Premium Research Financial Services and Premium Capital Services Proprietor- Jeevan Lal Maru	Unregistered investment advisory, research analyst and portfolio management activities of Premium Research Financial Services and Premium Capital Services.	57184012
2588	7769	Premium Research Financial Services and Premium Capital Services Proprietor- Jeevan Lal Maru	Unregistered investment advisory, research analyst and portfolio management activities of Premium Research Financial Services and Premium Capital Services.	571000
2589	7771	UDAY INTELLICALL PVT. LTD	Unregistered Investment Advisory by M/s. UDAY INTELLICALL PVT. LTD.	11887533
2590	7773	Ramesh Babu	Unregistered investment advisory activities by Investocare.	6826884
2591	7774	Ramesh Babu	Unregistered investment advisory activities by Investocare.	448000
2592	7780	M/s. PNP Shareon Solutions and PNP Solutions Proprietor Prakash Haldar	M/s. PNP Shareon Solutions Prop. Mr. Pradeep Haldar and M/s. PNP Solutions Prop. Mr. Prakash Haldar.	7017774
2593	7781	NNM Securities Private Limited	NNM Securities Private Limited	2061000
2594	7782	Arun Panchariya	GDR Issue by Vikash Metal & Power Ltd.	1191000
2595	7783	Arun Panchariya	GDR issue of Farmax India Ltd.	355001000
2596	7784	M/s. Wealthmax Solution Investment Adviser (Prop. Mr. Piyush Jain)	Inspection of Wealthmax Solution Piyush Jain - IA.	722000
2597	7787	Indira Prashant Karkera	Sharepro Services (I) Private Limited	162865000
2598	7788	BRH Commodities Pvt Ltd	BRH Wealth Kreators Ltd	58501000
2599	7789	Guiness Securities Ltd	Guiness Securities Ltd	24801000
2600	7790	Kamal Kumar Kothari	Guiness Securities Ltd	12401000
2601	7791	Alta Vista International FZE (Previously known as Vintage FZE), Emerging Market Opportunities Fund (Previously known as Highblue Sky Emerging Market) The Global Finance & Capital Limited (Previously known as PAN Asia Advisors Limited)	GDR Issue of Edserv Softsystems Limited	301756464
2602	7793	N. Nagesh	Birla Power Solutions Limited	5521000
2603	7794	Investment Adviser Rajiv Kumar Singh Proprietor Elite Investment Advisory Services	Rajiv Kumar Singh Proprietor Elite Investment Advisory Services	631000
2604	7795	BRH Wealth Kreators Ltd	BRH Wealth Kreators Ltd	58501000
2605	7797	Pride Properties Private Limited	Pride Properties Private Limited	516000
2606	7799	Rishab Concast Ltd	Rishab Concast Ltd	199000
2607	7800	Tilak Bhardwaj and Umesh Kumar Bhambhu	Indo Global Financial Services and Consultancy Pvt. Ltd..	6810958

2608	7801	Chemox Securities Ltd	Chemox Securities Ltd	180000
2609	7806	Patel Bharatbhai Keshavalal HUF	Alexander Stamps And Coin Limited -Formerly Rudraksh Cap Tech Limited - 03 Case	516000
2610	7807	Siddhant Suresh Chandan	Unregistered Investment Advisory Services	231000
2611	7808	Siddhant Suresh Chandan	Unregistered Investment Advisory Services	47984789
2612	7809	1. Wishworth Financial Services, and 2. Mr. Pankaj Khanchandani	Wishworth Financial Services, Prop. Mr. Pankaj Khanchandani and Mr. Dheeraj Kapoor	110168975
2613	7810	MR. DHEERAJ KAPOOR	Wishworth Financial Services, Prop. Mr. Pankaj Khanchandani And Mr. Dheeraj Kapoor.	1544136
2614	7812	1) Mr. Arun Panchariya 2) Vintage FZE 3)Emerging Market Opportunities Fund (Previously Known as Highblue Emerging Market Fund)	GDR issue of Winsome Yarns Limited	14622857.18
2615	7813	Zalak Purvesh Parikh, Devabhai Nagjibhai Desai , Renukaben Rameshbhai Shah, Varun Jigneshkumar Shah	A AND M FEBCON LIMITED	1761000
2616	7814	Tejas Harshadbhai Patel	A AND M FEBCON LIMITED	1000000
2617	7815	Vintage FZE (Now known as Alta Vista International FZE)and Emerging Market Opportunities Fund (Previously known as Highblue Sky Emerging Market Fund)	GDR issue of Rasoya Proteins Limited	2955712891
2618	7816	Arun Panchariya	GDR issue by Winsome Textile Industries Ltd	877701000
2619	7817	Jitender - Proprietor of Bigprofitbuzz	Jitender - Proprietor of Bigprofitbuzz	2608848
2620	7818	Arun Panchariya	GDR issue by Aqua logistics Limited	146001000
2621	7819	1) Arun Panchariya 2)Vintage FZE (now known as Alta Vista International FZE) 3) Emerging Market Opportunity Fund (Previously known as Highblue Sky Emerging Market Fund)	GDR issue of Zenith Birla (India) Ltd	1070187436
2622	7820	1)Arun Panchariya 2) Vintage FZE 3)Emerging Market Opportunities Fund (Previously known as Highblue Sky Emerging Market Fund)	GDR issue of Vikash Metal and Power Ltd.	115046985.6
2623	7821	1) Arun Panchariya 2)Vintage FZE	GDR iissue of Aqua Logistics Ltd	21218480
2624	7822	Arun Panchariya and Vintage FZE (Now known as Alta Vista International FZE)	Teledata Technology Solutions Limited.	853446216.4
2625	7823	M/s. Nimbus Industries Limited	M/s. Nimbus Industries Limited	357000
2626	7824	Arun Panchariya and Vintage FZE (Now known as Alta Vista International FZE)	GDR issue by Winsome Textile Industries Limited	23492186.85
2627	7825	1) Arun Pachariya 2) Vintage FZE (Alta Vista International FZE) 3)Emerging Market Opportunities Fund (Previously known as Highblue Sky Emerging Market fund)	GDR issue of Southern Ispat and Energy Ltd.	520100459.6
2628	7826	Mr. Mukesh Chauradiya	Winsome Textile Industries Ltd in respect of its GDR issue 02 case	8778000
2629	7829	Capital Solutions, Proprietor: Mr. Manish Dubey	Capital Solutions, Proprietor: Mr. Manish Dubey	738016
2630	7830	Capital Solutions, Proprietor: Mr. Manish Dubey	Capital Solutions, Proprietor: Mr. Manish Dubey	239000

2631	7831	VS Investment Solutions, Proprietor Shri. Vipul Namdev	VS Investment Solutions, Proprietor Shri. Vipul Namdev	4075609
2632	7832	VS Investment Solutions, Proprietor Shri. Vipul Namdev	VS Investment Solutions, Proprietor Shri. Vipul Namdev	235000
2633	7833	M/S. Moneytree Research Proprietor Mr. Narendra Madan Rathod	M/S. Money Tree Research Proprietor Mr. Narendra Madan Rathod	4888345
2634	7834	Big Em Estates & Infrastructers Ltd, Mr. Munish Sharma, Mr. Raghav Singh, Ms. Arti Sharma, Ms. Sudhi Singh, Mr. Rajinder Singh, Ms. Prem Lata, Mr. Dharam Vir Bhandari	Big Em Estates & Infrastructers Limited	7365900
2635	7836	Sungar Textiles Pvt. Ltd. Barun Kumar Das Akash Vinit Ashok Naskar Manash Das Sudeb Ghosh Soumen Mitra Sanjoy Kumar Dey Vijay Kumar Kataruka	Edynamics Solutions Ltd	2381000
2636	7837	Alcobex Merchandise	Globe Stock & Securities Ltd.	100000
2637	7838	N K Traders	Globe Stock & Securities Ltd.	100000
2638	7839	ABC Enterprises	Globe Stock & Securities Ltd.	100600
2639	7840	Transpower Vyapar	Globe Stock & Securities Ltd.	100000
2640	7841	Savitri Supply Syndicate	Globe Stock & Securities Ltd.	66200
2641	7842	Sushila Devi Rathi	Globe Stock & Securities Ltd.	100600
2642	7843	T. Rama Rao	Superstar Leafin Ltd.	169000
2643	7846	1) Vintage FZE (presently known as Alta Vista International FZE) 2) Highblue Sky Emerging Market Fund (Emerging Market Opportunities Fund)	GDR issue of Rainbow papers limited	2431317329
2644	7847	Uttamshah Merchants	Globe Stock & Securities Ltd.	100000
2645	7848	Poonam Commercial	Globe Stock & Securities Ltd.	99700
2646	7849	Balachandran thinniam venkataram	Sanraa Media Limited	626000
2647	7850	Balram Mukherjee	Sharepro Services (I) Pvt. Ltd.	109110000
2648	7851	Mukund Merchandise Pvt. Ltd. (Now Known as M/s. Manasvi Merchandise Privated Limited)	Bakra Pratisthan Ltd.	1029000
2649	7853	Vatsa Music Limited now known as Lila World Wide Limited	Vatsa Music Limited now known as Lila World Wide Limited	284000
2650	7854	Om Raj Garg	IPO of Shilpi Cable Technologies Limited	233000
2651	7856	Vintage FZE (now known as Alta Vista FZE)	GDR issues of 6 companies	41101000
2652	7857	Pan Asia Advisors Ltd. (now known as the Global Finance and Capital Ltd.)	GDR issues of 6 companies	41101000

2653	7858	Mr. Arun Panchariya , Vintage FZE (now known as Alta Vista International FZE), Highblue Sky Emerging Market Fund (Emerging Market Opportunities Fund) and Leman Diversified Fund	GDR issue of Texmo Pipes and Products Limited	325289527
2654	7863	Sashi Pandey	Shivom Investment and Consultancy Limited	235000
2655	7864	Mahesh Sharma	Shivom Investment and Consultancy Limited	235000
2656	7866	Madhukar Dubey & its Proprietorship firm viz. viz. Alliance Traders, N V Sales Corporation, A One Furniture, Magnum Industrial	HPC Biosciences Ltd	1051000
2657	7867	M/s Mission Believe, Harleen Singh, Sumit Wadhwa, Pal Singh, Kamaldeep Singh	Unregistered Investment Advisor	7186420
2658	7868	D. S. Capital Venture Private Limited	D. S. Capital Venture Private Limited	2381000
2659	7869	Om Prakesh Agarwal	Globe Stock & Securities Limited	99700
2660	7870	S V Sales Agency	Globe Stock & Securities Limited	100900
2661	7872	Nipun Singhal	LEEL Electricals Limited	20224561.64
2662	7876	Grovalue Financial Services Private Limited	Grovalue Financial Services Private Limited	316000
2663	7879	Girish Kansal	Trading activities of certain entities in the scrip of Vikas Proppant and Granite Limited	631000
2664	7880	Mr. Anirudh Sethi	ALEXANDER STAMPS AND COIN LIMITED	12523873
2665	7882	Shri Sushil Mukharjee	Offshore Finvest Limited	1376000
2666	7883	P. Textile & Co.	Coronet Industries Limited	274000
2667	7884	Shah Traders	Offshore Finvest Limited	340000
2668	7885	DEEPAK PARSHARAM SALVI	Ttrading by certain entities in the scrip of Universal Credit and Securities Limited	1211000
2669	7886	Kautirya Trading Private Limited	Autumn Builders Limited	521000
2670	7887	Kautirya Vanijya Pvt Ltd	Autumn Builders Limited	521000
2671	7888	Chirag Tracom Private Limited (Now known as Champak Projects Private Limited)	Autumn Builders Limited	521000
2672	7889	Wakeeta Commercial Private Limited	Autumn Builders Limited	521000
2673	7890	Ajay Dhirajlal Nathwani	Universal Credit and Securities Limited	1211000
2674	7891	Preeti Ajay Nathwani	Universal Credit and Securities Limited	1211000
2675	7892	Arvind Rameshwar Waghmare, Proprietor of M/s. JSR Makers	Arvind Rameshwar Waghmare, Proprietor of M/s. JSR Makers	111000
2676	7893	Narendra Ramanlal Shah	Universal Credit and Securities Limited	3026000
2677	7894	Vimla Sanjay Patel	Universal Credit and Securities Limited	1816000
2678	7897	Anita Kakar Sharma	Leel Electricals Limited	31201000
2679	7898	Bharat Raj Punj	Leel Electricals Limited	52001000
2680	7899	Achin Kumar Roy	Leel Electricals Limited	20801000
2681	7900	N. R. Panicker	Investigation into the Alleged Manipulation of Books of Accounts of Accel Frontline limited	11101000

2682	7901	Geetha V	Front Running activities of certain entities in the matter of Trust line Holdings Pvt. Ltd PMS and Trust line Deep Alpha AIF	536000
2683	7902	R Senthil Kumar	Front Running activities of certain entities in the matter of Trust line Holdings Pvt. Ltd PMS and Trust line Deep Alpha AIF	1071000
2684	7903	Prakash V	Front Running activities of certain entities in the matter of Trust line Holdings Pvt. Ltd PMS and Trust line Deep Alpha AIF	1071000
2685	7904	R Senthil Kumar and Prakash V	Front Running activities of certain entities in the matter of Trust line Holdings Pvt. Ltd PMS and Trust line Deep Alpha AIF	714059
2686	7905	R Senthil Kumar, Prakash V and Geetha V	Front Running activities of certain entities in the matter of Trust line Holdings Pvt. Ltd PMS and Trust line Deep Alpha AIF	5060897
2687	7906	Concord Vinimay Pvt Ltd	Illiquid Stock Options	586000
2688	7907	Earth Exim Limited	Trading by certain entities in the scrip of Universal Credit and Securities limited	1816000
2689	7908	Bonanza Industries Limited	Universal Credit and Securities Limited	1816000
2690	7910	Kesarisuta Vinimay Pvt Ltd	Illiquid Stock Options	913000
2691	7912	Maloo Building Material Pvt Ltd	Timbor Home Ltd	711000
2692	7913	Nina Ajay Maloo	Timbor Home Ltd	711000
2693	7915	Mercantile Agencies	Offshore Finvest Ltd.	51850
2694	7916	Anant Sureshchandra Maloo	Timbor Home Ltd	711000
2695	7921	Mahesh Somabhai Desai	Timbor Home Ltd	711000
2696	7925	King Empire Tradexim Pvt. Ltd.	IPO of Shilpi Cable Technologies Ltd	237000
2697	7927	Comandur Parthasarathy	Karvy Stock Broking Ltd	93601000
2698	7928	Karvy Stock Broking Ltd	Karvy Stock Broking Ltd	152101000
2699	7930	Restock Research, Proprietor Raj Kumar Kushwah	Restock Research, Proprietor Raj Kumar Kushwah	1223932
2700	7932	Mr. Amalendu Mukherjee	Ricoh India Limited	60001000
2701	7933	1. Muse Traders, 2. Pure Traders , 3. Taj Enterprises	Muse Traders, Pure Traders and Taj Enterprises.	33734779
2702	7934	Dolphine Infra Powerproject Limited Shri Debraj Mitra Shri Koushik Dutta Shri Anindyo Paul	Dolphin Infra Powerprojects Limited	10963000
2703	7938	Mr. Rajat Mishra	insider trading by certain entities in the scrip of Hindustan Aeronautics Limited	2061000
2704	7939	Karan Subhashchandra Ravde	Investigation into trading activities of certain entities in the scrip of Negotium International Trade Limited Formerly known as Mahadushi International Trade Limited 03 Case.	925000

2705	7940	Bhavnes C Gandhi	Investigation into trading activities of certain entities in the scrip of Negotium International Trade Limited Formerly known as Mahadushi International Trade Limited 03 Case.	617000
2706	7945	Tapas Santra	V B Industries Limited	601000
2707	7946	Subhashish Malik	V B Industries Limited	601000
2708	7948	1.MUSE TRADERS Proprietor- Baljit Singh Rapal , 2. PURE TRADERS Proprietor Bhavna Jethvani , 3. TAJ ENTERPRISES Proprietor- Taj Khan	Muse Traders, Pure Traders and Taj Enterprises.	1045000
2709	7951	A-1 Book Company Private Limited	Religare Enterprises Limited	63001000
2710	7952	Active Nirman Private Limited	SFL International Limited	606000
2711	7953	Minance Technologies Private Limited, Mr. Anurag Bhatia	Minance Technologies Private Limited	647015194
2712	7954	Dipali Nilay Patel	Timbor Home Limited	716000
2713	7955	Shah (HUF) S H	Safal Herbs Limited (formerly known as Parikh Herbals Limited)	114000
2714	7956	Purvi Shah	Safal Herbs Limited (formerly known as Parikh Herbals Limited)	114000
2715	7957	Roshan Shah	Safal Herbs Limited (formerly known as Parikh Herbals Limited)	114000
2716	7958	Shah V C	Safal Herbs Limited (formerly known as Parikh Herbals Limited)	114000
2717	7959	Shah A V	Safal Herbs Limited (formerly known as Parikh Herbals Limited)	114000
2718	7960	Arvind Babulalji Goyal	Kausambi Vanijya Ltd	160000
2719	7961	Usha Gupta	Illiquid Stock Options	571000
2720	7962	Geeta Rani Gupta	Illiquid Stock Options	571000
2721	7966	A K Agarwal HUF	Illiquid Stock Options	571000
2722	7967	Adhunik Contractors Private Limited	Illiquid Stock Options	571000
2723	7969	Sandip Agarwal	Illiquid Stock Options	566000
2724	7970	SK Sales, Sandeep Subhashbhai Borse, Kalyani Sanddep Borse,	Unregistered Investment Advisory Services by M/s SK Sales and its partners	661000
2725	7971	Industrial Suppliers	Offshore Finvest Limited	52300
2726	7972	SK Sales, Sandeep Subhashbhai Borse, Kalyani Sanddep Borse,	Unregistered Investment Advisory Services by M/s SK Sales and its partners	33249925.81
2727	7973	Investment India Financial Services, Anant Rathore, Vijesh P Joshi	Investment India Financial Services	35325130
2728	7974	W Gain Research and Development.com Proprietor Shri. Chandrapratap Singh Naruka, Mr. Amarjeet Singh Trehan	Unregistered Investment Advisor	9078882
2729	7978	Shiw Mohan Jaiswal (HUF)	Illiquid Stock Options	571000
2730	7979	Soundlight Projects Private Limited	Illiquid Stock Options	571000
2731	7980	SEETADEVI AGRAWAL	ISO at BSE-SEETADEVI AGRAWAL	571000

2732	7982	SHREYANSH EDUCATIONAL TRUST	ISO at BSE-SHREYANSH EDUCATIONAL TRUST	571000
2733	7984	PARESHKUMAR BHARATKUMAR SHAH (HUF)	ISO at BSE-PARESHKUMAR BHARATKUMAR SHAH (HUF).	566000
2734	7986	PANKAJ SAHA HUF	ISO at BSE-PANKAJ SAHA HUF	571000
2735	7987	PANKAJ KUMAR BUPKIYA HUF	ISO at BSE-PANKAJ KUMAR BUPKIYA HUF	571000
2736	7990	Worldwealth Dealtrade Private Limited	Illiquid Stock Options	586000
2737	7992	Subhrekha Dealmark Pvt. Ltd.	Illiquid Stock Options	566000
2738	7993	Sunrise Legal Advisor and Consultant Private Limited	Illiquid Stock Options	591000
2739	7994	Jagdish Prasad Agarwalla	Illiquid Stock Options	571000
2740	7995	Unifour Commosale Pvt. Ltd.	Illiquid Stock Options	581000
2741	7996	Harsh Bengani Benifite Trust	Illiquid Stock Options	561000
2742	7998	Khera Motor Finance Private Limited	Illiquid Stock Options	576000
2743	7999	Welkin Investment Consultants Private Limited	Illiquid Stock Options	586000
2744	8000	Uttam Dealers Private Limited	Illiquid Stock Options	581000
2745	8001	Kaustav Construction Private Limited	Illiquid Stock Options	591000
2746	8004	Kirteshwari Vintrade Private Limited	Illiquid Stock Options	581000
2747	8006	JUPITER INDUSTRIES	ISO at BSE-JUPITER INDUSTRIES	566000
2748	8008	Ayushman Commercial Private Limited	Illiquid Stock Options	571000
2749	8009	BANSAL IMPEX	ISO at BSE-BANSAL IMPEX	596000
2750	8011	Mr. Amarjeet Singh Trehan	Unregisterd Investment Adviser	221000
2751	8012	W Gain Research and Development .com, Proprietor, Shri. Chandrapratap Singh Naruka	Unregisterd Investment Adviser	221000
2752	8013	Pawan Kumar Verma	ISO at BSE-pawan kumar verma	566000
2753	8014	KRATIKA COMMERCIAL PRIVATE LIMITED	ISO at BSE-KRATIKA COMMERCIAL PRIVATE LIMITED.	581000
2754	8015	ANANT RATHORE	INVESTMENT INDIA FINANCIAL SERVICES	7,15,000
2755	8017	Anita Jajodia	Jaisukh Dealers Limited	150000
2756	8019	Sabita Jajodia	Jaisukh Dealers Limited	150000
2757	8020	Satendra Kumar & his Proprietorship firm viz. Bright Securities, A R Enterprise, Nisha Traders	IPO of Eco Friendly Food Processing Park Limited	763000
2758	8021	M/s. Goldline International Finvest Ltd.	IPO of Eco Friendly Food Processing Park Limited	1398000
2759	8022	Eco Friendly Food Processing Park Ltd.	IPO of Eco Friendly Food Processing Park Limited	1398000
2760	8023	Madhukar Dubey & its Proprietorship firm viz. Alliance Traders, N V Sales Corporation, A One Furniture, Magnum Industrial	IPO of Eco Friendly Food Processing Park Limited	763000
2761	8024	Sumit Kumar & its Proprietorship firm viz. Vijay Bhagwandas & Co., Durga Prasad & Co.	IPO of Eco Friendly Food Processing Park Limited	763000
2762	8025	Anil Kumar Garg HUF	Trading in illiquid Stock Options on BSE	571000
2763	8026	Deva Nand Aggarwal HUF	Dealings in illiquid Stock Options at BSE	571000

2764	8027	Columbia Sales	IPO of Eco Friendly Food Processing Park Limited	763000
2765	8028	AMS Powertronic Private Limited	IPO of Eco Friendly Food Processing Park Limited	763000
2766	8030	Ram Prakash & Its proprietorship firm viz. Khan Enterprise Aggarwal Traders	IPO of Eco Friendly Food Processing Park Limited	763000
2767	8031	JAYVEER COMMODITIES BROKER	ISO at BSE-JAYVEER COMMODITIES BROKER	5,76,000
2768	8032	Mohan Garg & his Proprietorship firm viz. Garg Traders & Suppliers	IPO of Eco Friendly Food Processing Park Limited	763000
2769	8033	Y P Enterprises	Dealings in illiquid Stock Options at BSE	581000
2770	8034	Harpreet Kaur	Dealings in illiquid Stock Options at BSE	561000
2771	8035	Kamal Devi Bajoria	Illiquid Stock Options	566000
2772	8036	Shabihanaaz M A Shaikh	Illiquid Stock Option	571000
2773	8037	Kamlesh Ahuja	Dealings in illiquid Stock Options at BSE	566000
2774	8039	Bimla Devi Agarwal	Illiquid Stock Options	576000
2775	8040	SIMRA KHAN BENEFICIARY TRUST	ISO at BSE-SIMRA KHAN BENEFICIARY TRUST	5,71,000
2776	8041	SHIV KUMAR AGRAWAL	ISO at BSE-SHIV KUMAR AGRAWAL	5,71,000
2777	8042	SHAH & SHAH	ISO at BSE-SHAH & SHAH	5,71,000
2778	8046	Jyoti Patawari	Illiquid Stock Options	566000
2779	8048	KAPIL CHAUHAN	ISO at BSE-KAPIL CHAUHAN	5,71,000
2780	8053	JAIN PRAKRITI	ISO at BSE-JAIN PRAKRITI	5,71,000
2781	8054	(1) Newedge Vinimay Pvt. Ltd. (2) Silverson Tradelinks Pvt Ltd. (3) Pedestal Infra Tech Services Private Limited (Earlier Known as Unicon Tie Up Pvt Ltd) (4) Vedant Commodeal Pvt Ltd	Worth Investment and Trading Private Limited	1251000
2782	8055	Devalaya Commercial Private Limited	Illiquid Stock Options	571000
2783	8056	Dilip Kumar Kedia HUF	Illiquid Stock Options	571000
2784	8057	Devbhumi Suppliers Private Limited	Illiquid Stock Options	571000
2785	8061	Awanish Kumar Mishra	unregistered portfolio management activities by Allied Financial Services Pvt Ltd	1379000
2786	8062	Jitendra Kumar Tiwari	unregistered portfolio management activities by Allied Financial Services Pvt Ltd	531000
2787	8063	Kamla Jain	Trading in Illiquid Stock Options on BSE	566000
2788	8064	GIRRAJ SINGH	Trading in Illiquid Stock Options at BSE	571000
2789	8065	Indra Deo Tripathi HUF	Trading in Illiquid Stock Options at BSE	566000
2790	8066	Radhey Shyam Manchanda	Trading in Illiquid Stock Options at BSE	591000
2791	8067	GIRISH GAGRANI	ISO at BSE-GIRISH GAGRANI	730600
2792	8070	Khaitan Beverages Private Limited	Trading in Illiquid Stock Options at BSE	586000
2793	8071	Pankaj Jain	Trading in Illiquid Stock Options at BSE	571000
2794	8072	Akashdeep Singh	Dealings in illiquid Stocks Options at BSE	566000

2795	8075	Asthvinayak Trexim Private Limited (Now known as Dasdey Consulting Private Limited)	V B Industries Limited	606000
2796	8077	Mahendra Kumar Maskara HUF	Illiquid Stock Options	571000
2797	8080	Prakash Gupta and his proprietorship firm viz. Shri Trading Co.	IPO of Eco Friendly Food Processing Park Limited	763000
2798	8081	Rashmi Mishra	Illiquid Stock Options	586000
2799	8083	LMR Green Realty Private Limited	IPO of Eco Friendly Food Processing Park Limited	763000
2800	8085	Golden Bull Research & Growth Limited (Formerly Kausambi Vanijya Limited)	Illiquid Stock Options	581000
2801	8086	Queen Tie-Up Private Limited	Illiquid Stock Options	591000
2802	8087	Venugopal Dhoot	Videocon Industries Ltd	3426000
2803	8088	Electroparts (India) Pvt. Ltd.	Videocon Industries Ltd	3426000
2804	8090	Madalsa International Limited	Videocon Industries Ltd	269500
2805	8091	Radhika Nevatia	trading in Illiquid Stock Options at BSE	581000
2806	8093	Geeta Tekchand	Leel Electricals Ltd.	1061000
2807	8094	GAURAV BHATIA AND SONS HUF	Trading in Illiquid Stock Options AT BSE	571000
2808	8095	Mukat Behari Sharma	Leel Electricals Ltd.	21201000
2809	8096	Crest Vanijya Private Limited	Illiquid Stock Options	591000
2810	8097	Prakash Kumar Ramuka	Illiquid Stock Options	571000
2811	8098	Krishna Kumar Jhunjhunwala HUF	Illiquid Stock Options	576000
2812	8099	Gopal Goenka HUF	Trading in Illiquid Stock Options AT BSE	571000
2813	8101	Rajiv Verma	dealings in Illiquid Stock Options at BSE	566000
2814	8103	Kamlesh Agrawal	dealings in Illiquid Stock Options at BSE	561000
2815	8105	Deepa Jain	trading in Illiquid Stock Options at BSE	571000
2816	8106	Atul Tanna HUF	Illiquid Stock Options	561000
2817	8112	Richhold Properties Private Limited	Videocon Industries Limited	140000
2818	8113	Akansha Commodities Private Limited	Videocon Industries Limited	140000
2819	8114	Coastal Fertilisers Limited	Videocon Industries Limited	140000
2820	8115	Invorex Vincom Private Limited	Videocon Industries Limited	140000
2821	8116	Kaberi Goods Private Limited	Videocon Industries Limited	140000
2822	8117	Godavari Commercial Services Private Limited	Videocon Industries Limited	140000
2823	8118	Acuity Merchants Private Limited	Videocon Industries Limited	140000
2824	8119	Surajit Dutta	Videocon Industries Limited	686000
2825	8120	Mithilesh Kumar Jha	Videocon Industries Limited	686000
2826	8121	R K Ruia HUF	Illiquid Stock Options	576000
2827	8122	PDG Estates Private Limited	Illiquid Stock Options	576000
2828	8126	Tushar P Shah HUF	Illiquid Stock Options at BSE	596000
2829	8127	Unno Industries Limited	Illiquid Stock Options at BSE	596000

2830	8128	MANOJ KUMAR JANGID	ISO at BSE-MANOJ KUMAR JANGID.	571000
2831	8131	Ram Kumar Agarwal HUF	Dealings in illiquid Stock Options at BSE	571000
2832	8134	HOMERICK BUILD PRIVATE LIMITED	ISO at BSE-HOMERICK BUILD PRIVATE LIMITED	571000
2833	8136	Ziya Merchandise Private Limited (now known as Zyka Merchandise Private Limited)	Illiquid Stock Options at BSE	566000
2834	8138	Himalayan Investment Consultans Private Limited	Illiquid Stock Options	668000
2835	8141	FUTURESTIC INTERNATIONAL PRIVATE LIMITED	Illiquid Stock Options at BSE	591000
2836	8142	Neeta Verma	Dealings in Illiquid Stock Options at BSE	571000
2837	8144	DAYA BUILDERS PRIVATE LIMITED	Trading in Illiquid Stock Options on BSE	576000
2838	8145	Urvashi Bansal	Illiquid Stock Options	591000
2839	8146	Sunbright Commodities Trade Private Limited	Illiquid Stock Options	591000
2840	8147	Mastery Marketing Private Limited	Illiquid Stock Options	576000
2841	8152	Sonali Suppliers Private Limited	Illiquid Stock Options	576000
2842	8153	Usha Bansal	Illiquid Stock Options	596000
2843	8155	Shivangi Agrawal	Illiquid Stock Options	576000
2844	8157	Scandia Properties Private Limited	Illiquid Stock Options	576000
2845	8159	Houri, Proprieterix Ms. Mamta Bhagat	M. P. Investment & Consultancy Services Ltd.	52450
2846	8160	M/s R. Foundry, Proprietor Shri Rajesh Agarwal	G. R. Industries and Finance Limited	551000
2847	8162	MANJULABEN BHUPENDRABHAI THAKKAR	ISO at BSE-MANJULABEN BHUPENDRABHAI THAKKAR.	576000
2848	8164	MUNDRA REKHA	ISO at BSE-MUNDRA REKHA.	576000
2849	8166	Arvind Rameshwar Waghmare	Unregistered Investment Advisory Services	2966279.33
2850	8167	Seva Bhawan Private Limited	Illiquid Stock Options	576000
2851	8176	Cherry Cosmetics Private Limited	ISO at BSE	596000
2852	8177	MOOL CHAND SHARMA HUF	ISO at BSE-MOOL CHAND SHARMA HUF.	581000
2853	8178	1. SHIVAAY INVESTMENT Proprietor Jaydeepgiri Goswami 2. MRS RUPABEN K BHATT 3. Mr.Kevinbhai Bhatt 4. Mr.Jayarajbhai Vala	unregistered investment advisory service by shivaay investment	679000
2854	8179	Mr Palkesh Khandelwal Proprietor of M/s Globex Money Research	Unregistered Investment Advisory by M/s Globex Money Research	7033586
2855	8180	1. SHIVAAY INVESTMENT Proprietor Jaydeepgiri Goswami 2. MRS RUPABEN K BHATT 3. Mr.Kevinbhai Bhatt 4. Mr.Jayarajbhai Vala	unregistered investment advisory service by shivaay investment	21740098
2856	8183	1. M/s. Bourse India Investment Advisor 2. Mr. Shenkey Chaurasia 3. Hariom Sharan Patel 4. Gaurav Kumar 5. Aakash Joshi	Unregistered Investment Advisory Activity by Bourse India Investment Advisor	691000
2857	8184	1. M/s. Bourse India Investment Advisor 2. Mr. Shenkey Chaurasia 3. Hariom Sharan Patel 4. Gaurav Kumar 5. Aakash Joshi	Unregistered Investment Advisory Activity by Bourse India Investment Advisor	12282409
2858	8185	MONIK CHANDUBHAI RUPAREL	Best Agrolife Limited	643000

2859	8186	KINJAL RONAK VORA	Best Agrolife Limited	643000
2860	8188	Dharmik Chauhan	Best Agrolife Limited	750000
2861	8189	SUREKHABEN THAKKAR	Best Agrolife Limited	643000
2862	8190	HARSHADBHAI PANCHAL	Best Agrolife Limited	643000
2863	8191	RONAK HASMUKHBHAI VORA	Best Agrolife Limited	643000
2864	8192	Dhaval Vinodbhai Gadani	Best Agrolife Limited	964000
2865	8193	Ritu Rahul Mehta	Best Agrolife Limited	964000
2866	8195	Keyur V Parmar	Best Agrolife Limited	964000
2867	8196	Vijay Ishvarbhai Chauhan	Best Agrolife Limited	964000
2868	8197	RAMKUMAR BHOLANATH YADAV	Best Agrolife Limited	643000
2869	8198	HARISH CHANDRA JOSHI HUF	Dealings in Illiquid Stock Options at BSE	581000
2870	8199	PANKAJ KUMAR AGGARWAL (HUF)	Trading in illiquid Stock Options at BSE	576000
2871	8200	1. shyreyans tongya 2. VISHAKHA AJMERA 3. Shri ABHISHEK BILLORE 4. GARVIT JAIN	Unregistered Investment Adviser	34072348
2872	8201	Nilesh Rameshchandra Shah	trading by certain entities in the scrip of Econo Trade (India) Ltd	667000
2873	8202	MAHESH BHAILAL PARMAR	trading by certain entities in the scrip of Econo Trade (India) Ltd	778000
2874	8204	Pradip Jayantilal Mehta	trading by certain entities in the scrip of Econo Trade (India) Ltd.	778000
2875	8205	Navneet Kothari HUF	Illiquid Stock Options	671000
2876	8206	Manohari Devi Dhandharia	Illiquid Stock Options	666000
2877	8207	Manish Garg HUF	Illiquid Stock Options	661000
2878	8208	Trishul Gem & Jewellery Private Limited	Illiquid Stock Options	586000
2879	8209	Appu Marketing and Manufacturing Limited (Now Known as Ejecta Marketing Limited)	Illiquid Stock Options	576000
2880	8210	Bimla Devi Mundra	Illiquid Stock Options	676000
2881	8211	Ghar Aangan Distributors Private Limited	Illiquid Stock Options	576000
2882	8212	Jayanta Fanzen Lighting Industries Private Limited	Illiquid Stock Options	576000
2883	8213	Regency Commosale Private Limited	Jump Network Limited	429000
2884	8215	Bimla Devi Baid	Illiquid Stock Options	686000
2885	8218	Primary Iron Traders Private Limited	Illiquid Stock Options	586000
2886	8219	Riya Jain (Kanungo)	Front Running: Various Funds of Fidelity Group.	775000
2887	8220	Jitendra Bhogilal Parikh	trading by certain entities in the scrip of Econo Trade (India) Ltd	778000
2888	8221	Vivek Shivaram Kale	trading by certain entities in the scrip of Econo Trade (India) Ltd	778000
2889	8222	Narayandas Dipchand Shah	trading by certain entities in the scrip of Econo Trade (India) Ltd	778000

2890	8224	Kapila Vaghela	trading by certain entities in the scrip of Econo Trade (India) Ltd	889000
2891	8225	Pattammal N. Murlidharan	trading by certain entities in the scrip of Econo Trade (India) Ltd	889000
2892	8226	Vinitkumar Popatlal Parikh	trading by certain entities in the scrip of Econo Trade (India) Ltd	889000
2893	8227	Vijaya Parsharam Salvi	trading by certain entities in the scrip of Econo Trade (India) Ltd	778000
2894	8228	KAMLESH BHIKHABHAI SHAH	trading by certain entities in the scrip of Econo Trade (India) Ltd	889000
2895	8229	DHARMESH MOHANBHAI KOSHTI	Best Agrolife Limited	643000
2896	8234	Rocket Tips -Prop Mehul Pravinbhai Jiyani	Unregistered Investment Advisory Services.	739000
2897	8235	Rocket Tips -Prop Mehul Pravinbhai Jiyani	Unregistered Investment Advisory Services.	30634630
2898	8236	Vivek Company	Illiquid Stock Options	576000
2899	8237	RITESH KUMAR THAKKAR	Best Agrolife Limited	643000
2900	8239	Monetary Solutions, Proprietor: Ankit Vyas	Monetary Solutions, Proprietor Ankit Vyas (Investment Adviser).	2601000
2901	8240	Kuber Capital	unregistered investment advisory services by Kuber Capital	31695005
2902	8241	Kuber Capital	unregistered investment advisory services by Kuber Capital	124000
2903	8242	Podium Market Research (Prop. Suman Kumar)	Podium Market Research	2576000
2904	8243	Prakash Kumar	Podium Market Research	722000
2905	8244	Roshni Kumari	Podium Market Research	722000
2906	8246	Fort Gloster Industries Limited	Illiquid Stock Options	591000
2907	8248	BHARAT BHUSHAN	trading activities of certain entities in the scrip of Best Agrolife Ltd.	536000
2908	8249	EXCEL BUILDTECH PRIVATE LIMITED	Illiquid Stock Options at BSE	591000
2909	8250	USHA MAURYA	Illiquid Stock Options at BSE	596000
2910	8252	Vidyavaridhi Dealtrade Private Limited	Illiquid Stock Options	586000
2911	8253	Kinetic Vyapaar Private Limited (Now known as Awadh Coal Private Limited)	Illiquid Stock Options	581000
2912	8255	1. M/s. Innovative Research (Proprietor Mr. Hasmukh Malvi) 2. M/s. Innovative Financial Research (Proprietor Mr. Raja Singh)	M/s. Innovative Research and M/s. Innovative Financial Research	22738503
2913	8260	VANSHIKA GURBANI	ISO at BSE-VANSHIKA GURBANI.	596000
2914	8262	Reliance Business Broadcast News Holdings Limited	Reliance Home Finance Limited.	257501000
2915	8266	Reliance Exchange next Limited	Reliance Home Finance Limited	257501000
2916	8267	Pradeep Rathod	Sharepro Service (I) Pvt. Ltd.	12092000
2917	8270	Nityanand Thakur	Delta Leasing and Finance Limited	128000

2918	8271	Surendra Sharma	Delta Leasing and Finance Limited	128000
2919	8272	Versatile Saree Trader Private Limited	Illiquid Stock Options	591000
2920	8276	Vinayak Ventures Private Limited	Reliance Home Finance Limited	260001000
2921	8280	Adhar Project Management and Consultancy Pvt. Ltd	Reliance Home Finance Limited	260001000
2922	8285	Ecospace Distributors Private Limited	Illiquid Stock Options	596000
2923	8286	Fastglow Distributors Private Limited	Illiquid Stock Options	596000
2924	8287	Cosmos Distributors Private Limited	Illiquid Stock Options	601000
2925	8288	Daredevil Agencies Private Limited	Illiquid Stock Options	859400
2926	8289	Expertise Vintrade Private Limited	Illiquid Stock Options	596000
2927	8290	Kirtidan K Gadhavi	Superior Finlease Limited	21401000
2928	8291	Binny Limited	Binny Limited	63001000
2929	8292	M.Nandagopal	Binny Limited	63001000
2930	8293	Arvind Nandagopal	Binny Limited	63001000
2931	8294	Nate Nandha	Binny Limited	36751000
2932	8295	Ashish Panalal Shah	Superior Finlease Limited	21401000
2933	8296	Jalaj Agrawal	Superior Finlease Limited	10701000
2934	8297	Pankaj Kumar Saxena HUF	ISO at BSE-PANKAJ KUMAR SAXENA HUF	581000
2935	8298	Gaurav Thakur	ISO at BSE-GAURAV THAKUR	581000
2936	8300	Rajneesh Kumar , Spire Marketing Pvt. Ltd.	Stock Recommendation using social media -Telegram channel in the matter of Superior Finlease Limited	874120
2937	8303	Indian Agri Services Private Limited	Reliance Home Finance Limited.	260001000
2938	8304	Splendid Hotels Resorts Private Limited , Rajneesh Kumar	Stock Recommendation using social media -Telegram channel in the matter of Superior Finlease Limited	5070660
2939	8305	Rajneesh Kumar , Deepika Sharma	Stock Recommendation using social media -Telegram channel in the matter of Superior Finlease Limited	240680
2940	8307	Rajneesh Kumar, Orion Retail Pvt. Ltd	Stock Recommendation using social media -Telegram channel in the matter of Superior Finlease Limited	3999590
2941	8308	Rajneesh Kumar , Ashish Kumar Singh	Stock Recommendation using social media -Telegram channel in the matter of Superior Finlease Limited	722180
2942	8309	Aromatic Tie Up Pvt. Ltd.	Illiquid Stock Options	576000
2943	8310	Satellite Infraprojects Private Limited	Illiquid Stock Options	581000
2944	8311	Romika , Rajneesh Kumar	Stock Recommendation using social media -Telegram channel in the matter of Superior Finlease Limited.	229980

2945	8313	Balley Builders and Developers Pvt. Ltd , Rajneesh Kumar	Stock Recommendation using social media -Telegram channel in the matter of Superior Finlease Limited.	399040
2946	8314	Ancient Education Pvt. Ltd , Rajneesh Kumar	Stock Recommendation using social media -Telegram channel in the matter of Superior Finlease Limited	173270
2947	8315	Santosh Singh Karki, Rajneesh Kumar	Stock Recommendation using social media -Telegram channel in the matter of Superior Finlease Limited	2182730
2948	8316	Sanjay Kumar Pathak, Rajneesh Kumar	Stock Recommendation using social media -Telegram channel in the matter of Superior Finlease Limited	4848100
2949	8319	Satyawati	trading in Illiquid Stock Options on BSE	581000
2950	8320	Rajneesh Kumar, Jitney Investments Private Limited	Stock Recommendation using social media -Telegram channel in the matter of Superior Finlease Limited	771400
2951	8321	Rajneesh Kumar, Anita Karki	Stock Recommendation using social media -Telegram channel in the matter of Superior Finlease Limited	2866460
2952	8322	Rajneesh Kumar, Shrawan	Stock Recommendation using social media -Telegram channel in the matter of Superior Finlease Limited	220350
2953	8323	Rajneesh Kumar, Ashworth Constructions Pvt. Ltd.	Stock Recommendation using social media -Telegram channel in the matter of Superior Finlease Limited	270640
2954	8324	Reliance Big Entertainment Private Limited (now known as Rbep Entertainment Private Limited)	Reliance Home Finance Limited.	260001000
2955	8325	Octagon Media Matrix Private Limited (now known as Ojasvi Media Matrix Private Limited)	Illiquid Stock Options at BSE	581000
2956	8326	SPLENDID HOTELS RESORTS PVT. LTD.	Superior Finlease Ltd	1071000
2957	8327	SANJAY KUMAR PATHAK	Superior Finlease Ltd	1071000
2958	8328	RAJNEESH KUMAR	Superior Finlease Ltd	53501000
2959	8329	ROMIKA	Superior Finlease Ltd	1071000
2960	8331	JITNEY INVESTMENTS PVT. LTD.	Superior Finlease Ltd	1071000
2961	8332	ANITA KARKI	Superior Finlease Ltd	1071000
2962	8333	SHRAWAN	Superior Finlease Ltd	1071000
2963	8334	ASHISH KUMAR	Superior Finlease Ltd	1071000
2964	8335	DEEPIKA SHARMA	Superior Finlease Ltd	1071000
2965	8336	SPIRE MARKETING PVT. LTD.	Superior Finlease Ltd	1071000
2966	8337	ASHWORTH CONSTRUCTIONS PVT. LTD.	Superior Finlease Ltd	1071000
2967	8338	BALLEY BUILDERS & DEVELOPERS PVT. LTD.	Superior Finlease Ltd	1071000

2968	8339	ANCIENT EDUCATION PVT. LTD.	Superior Finlease Ltd	1071000
2969	8340	Orion Retail Pvt. Ltd.	Superior Finlease Ltd	1071000
2970	8342	Anurodh Infrastructure Limited	Econo Trade (India) Limited	897000
2971	8343	Rudramukhi Infrastructure Private Limited	Econo Trade (India) Limited	673000
2972	8344	Faithful Cloth Merchants Private Limited	Econo Trade (India) Limited	561000
2973	8348	Dwitiya Trading Limited	Econo Trade (India) Limited	561000
2974	8349	Original Fashion Traders Private Limited	Econo Trade (India) Limited	785000
2975	8350	Primary Iron Traders Private Limited	Econo Trade (India) Limited	561000
2976	8351	Saru Trading Co	Illiquid Stock Options	581000
2977	8352	Sarwan Sureka and Sons HUF	Illiquid Stock Options	581000
2978	8353	Swati Bajaj	Illiquid Stock Options	581000
2979	8356	UTTAM KUMAR	ISO at BSE	596000
2980	8357	CASTLE REALCON PRIVATE LIMITED	ISO at BSE	596000
2981	8358	AMREEN SUKHYANI	ISO at BSE	581000
2982	8359	VIKAS CHAND BANSAL	ISO at BSE	596000
2983	8361	NEW STAR SYSTEM SOLUTIONS PVT LTD	ISO at BSE	586000
2984	8362	Sanbun Investments and Proprietor Mr. Nishaan Singh	Sanbun Investments and Proprietor Mr. Nishaan Singh	179802480
2985	8365	Jyotiraditya Vincom Private Limited	Illiquid Stock Options	596000
2986	8367	Kriti Tracon Private Limited	Illiquid Stock Options	586000
2987	8371	Malcom Suppliers Private Limited	Illiquid Stock Options	576000
2988	8372	Rajneesh Kumar, Kirtidan K Gadhavi, Ancient Education Pvt. Ltd., Ashish Panalal Shah	Superior Finlease Limited	330560
2989	8373	Rajneesh Kumar, Kirtidan K Gadhavi, Deepika Sharma, Ashish Panalal Shah	Superior Finlease Limited	1843540
2990	8374	Rajneesh Kumar, Kirtidan K Gadhavi, Balley Buiders and Developers Pvt Ltd, Ashish Panalal Shah	Superior Finlease Limited	228910
2991	8375	Rajneesh Kumar, Kirtidan K Gadhavi, Romika, Ashish Panalal Shah	Superior Finlease Limited	1730120
2992	8376	Rajneesh Kumar, Kirtidan K Gadhavi, Ashish Kumar Singh, Ashish Panalal Shah	Superior Finlease Limited	7635450
2993	8377	Rajneesh Kumar, Kirtidan K Gadhavi, Orion Retails Pvt. Ltd., Ashish Panalal Shah	Superior Finlease Limited	2901770
2994	8378	Rajneesh Kumar, Kirtidan K Gadhavi, Spire Marketing Pvt Ltd. , Ashish Panalal Shah	Superior Finlease Limited	1853170
2995	8379	Rajneesh Kumar, Kirtidan K Gadhavi, Splendid Hotels Resorts Private Limited, ASHISH PANALAL SHAH	Superior Finlease Limited	1371670
2996	8381	Madhuri Sunil Kotecha	Illiquid Stock Options at BSE	576000
2997	8382	MAGUS CARS LIMITED	ISO at BSE-MAGUS CARS LIMITED	576000
2998	8383	SALONI RUIA	ISO at BSE-SALONI RUIA.	596000

2999	8386	Fortis Healthcare Holdings Private Limited	Fortis Healthcare Limited	13101000
3000	8388	Naresh Kumar Agarwal	Trading in Illiquid Stock Options on BSE	596000
3001	8390	Pankaj Goel	trading in Illiquid Stock Options on BSE	591000
3002	8396	Grovalue Securities Private Limited	ISO at BSE- Grovalue Securities Private Limited	596000
3003	8397	Haricharan Projects Limited (Now Known as Layla Textile and Traders Limited	Illiquid Stock Options at BSE	596000
3004	8398	Manoj Agrawal	ISO at BSE- Manoj Agrwal	576000
3005	8400	Castle Commodities Private Limited	Illiquid Stock Options	601000
3006	8407	Highview Agents Private Limited	Illiquid Stock Options	586000
3007	8408	Mahamani Suppliers Private Limited	Illiquid Stock Options	581000
3008	8409	CHETAN MANWANI HUF	Illiquid Stock Options at BSE	576000
3009	8410	Subodh Bhandari Sanjay Aggarwal Hooghly Trading Limited Pacific Finance Company Podder Trading Company Buyeverything.com Maniram Consultants Ltd	Home Trade Limited	691000
3010	8411	Akhtar Khan	Trinity Tradelink Limited	263000
3011	8412	Kashi Nath Ishar	Trinity Tradelink Limited	525000
3012	8415	Subhash Dayama	Videocon Industries Limited	2086000
3013	8417	Pauline Elisha	Illiquid Stock Options at BSE	606000
3014	8419	Mr. Heet Manish Bapna alias Heet Manish Bafna (Proprietor- Standard Chartists	STANDARD CHARTIST PROPRIETOR HEET MANISH BAPNA	551000
3015	8420	Sushma Vimalkumar Raval	Investigation in the matter of audit report of ACIL Cotton Industries Ltd, Universal Credit and Securities Ltd, Mindvision Capital Ltd and RFL International Ltd.	128000
3016	8423	Bestway Dealcom Private Limited	Illiquid Stock Options	576000
3017	8424	SVPL Developers Private Limited	Illiquid Stock Options at BSE	606000
3018	8425	Sanjay Kumar Pathak,Rajneesh Kumar,Ashish P. Shah,Kirtidan K. Gadhavi	Superior Finlease Limited	213800
3019	8426	Jitney Investments Pvt. Ltd,Rajneesh Kumar,Ashish P. Shah and Kirtidan K. Gadhavi	Superior Finlease Limited	62600
3020	8427	Santosh Singh Karki,Rajneesh Kumar,Ashish P. Shah and Kirtidan K. Gadhavi	Superior Finlease Limited	388800
3021	8428	Ashworth Constructions Pvt. Ltd,Rajneesh Kumar,Ashish P. Shah and Kirtidan K. Gadhavi	Superior Finlease Ltd.	505000
3022	8429	Saritha Sukumaran	VKS Project Limited	1531000
3023	8430	VK Sukumaran	VKS Project Limited	3061000

3024	8432	VK Sukumaran and Saritha Sukumaran	VKS Project Limited	1531000
3025	8433	Navneet Agarwal and Sons HUF	Illiquid Stock Options at BSE	601000
3026	8435	Mahakal Real Estate Developers Private Limited	Illiquid Stock Options at BSE	581000
3027	8436	Nidhi Singh	Illiquid Stock Options at BSE	586000
3028	8438	Subhash Kumar Poddar HUF	Illiquid Stock Options	581000
3029	8440	SUKHRAJ KAUR RAJBANS	ISO at BSE-SUKHRAJ KAUR RAJBANS	601000
3030	8441	Mehul Jagdishbhai Modi	VKS Project	1531000
3031	8442	Sudha Somani	ISO at BSE-SUDHA SOMANI	586000
3032	8444	SHILPA BALDEVBHAI PATEL	ISO at BSE-SHILPA BALDEVBHAI PATEL	586000
3033	8445	VISHNUBHAI ISHWARBHAI BRAHMABHATT	ISO at BSE-VISHNUBHAI ISHWARBHAI BRAHMABHATT	586000
3034	8446	Omprakash Basantlal Goenka, Prakash Ganpat Untekar, Venkatraman Natarajan and Narayan Shivram Kotnis	Citrus Check Inns Limited	8651000
3035	8447	Ismail Mehtar	trading by certain entities in the scrip of Econo Trade (India) Ltd	11.31.000
3036	8453	SUBHRA GARG	Trading in Illiquid Stock Options on BSE	586000
3037	8454	VIRENDER PAL MEHTA	Trading in Illiquid Stock Options on BSE	755000
3038	8455	Virender Mehta HUF	Trading in Illiquid Stock Options on BSE	720200
3039	8456	Dollar Advisory and Financial Services (Proprietor- Mr. Ravi Prakash Mohta)	Dollar Advisory and Financial Services Proprietor Mr. Ravi Prakash Mohta	876000
3040	8458	Pradeep Kumar Dhoot	Videocon Industries Limited	1793000
3041	8461	Amit Mahesh Bhatt	Wisec Global Limited	1793000
3042	8462	Subh Laxmi Trading Co	Illiquid Stock Options	601000
3043	8464	Sumit Kumar & his Proprietorship firm viz. Vijay Bhagwandas & Co.	IPO of Channel Nine Entertainment Limited	1081000
3044	8468	Komal	trading activities of certain entities in the scrip of Vikas Proppant and Granite Limited	1793000
3045	8469	Impex Metal & Ferro Alloys Limited	Illiquid Stock Options	581000
3046	8471	Fendra Infrastructure Private Limited	Illiquid Stock Options	601000
3047	8473	Ramesh Aggarwal	Til Limited	2701000
3048	8474	Kanta Devi	trading activities of certain entities in the scrip of Vikas Proppant and Granite Limited	1793000
3049	8475	Gourav	trading activities of certain entities in the scrip of Vikas Proppant and Granite Limited	1793000
3050	8476	Puneet	trading activities of certain entities in the scrip of Vikas Proppant and Granite Limited	1793000
3051	8480	Kamini Jindal	Vikas Proppant and Granite Limited	785000
3052	8481	Praveen Bishnoi	Vikas Proppant and Granite Limited	673000
3053	8482	M/s. RB Traders, Proprietor - Raj Bhadur Bhdoriya	M/s. RB Traders, Proprietor - Raj Bhadur Bhdoriya	985000
3054	8483	M/s. RB Traders, Proprietor - Raj Bhadur Bhdoriya	M/s. RB Traders, Proprietor - Raj Bhadur Bhdoriya	13102761

3055	8484	NARENDRABHAI AMIN	M/s Austral Coke and Projects Limied- II	131000
3056	8488	Bluebell Agencies Pvt Ltd	Multipurpose Trading and Agencies Limited	139000
3057	8491	INSIGHT RESEARCH Proprietor Anil Gurjar	unregistered investment adviser	123000
3058	8492	INSIGHT RESEARCH Proprietor Anil Gurjar	unregistered investment adviser	827953
3059	8493	Ketan Bora Proprietor of the Insane Traders	Ketan Bora Proprietor of the Insane Traders	833000
3060	8496	Kamaljeet Singh	trading in Illiquid Stock Options at BSE	521000
3061	8497	Madhu Inderlal Gerela	In the matter of trading in Illiquid Stock Options at BSE	516000
3062	8499	Paramjyoti Tradelinks Private Limited	Illiquid Stock Options	521000
3063	8500	Narottam Commercial Private Limited (Now known as Nascom Sales Private Limited)	Illiquid Stock Options	611000
3064	8502	HEEMA INFOCOM LIMITED	ISO at BSE-HEEMA INFOCOM LIMITED	606000
3065	8503	Amit Kumar Choudhary HUF	Illiquid Stock Options	521000
3066	8506	Anil Kumar Sajjankumar Sharma	Eros International Media Limited	1249000
3067	8507	GOVINDLAL BHUTRA HUF	ISO at BSE-GOVINDLAL BHUTRA HUF	586000
3068	8509	Sunita Patel Kamlesh	Eros International Media Limited	1249000
3069	8510	CAPITAL VRADDHI FINANCIAL SERVICES	CAPITAL VRADDHI FINANCIAL SERVICES	4161000
3070	8511	ADD LIFE PHARMA LTD	Add Life Pharma Ltd.	5521000
3071	8512	Priti Rajesh Katira	In the matter of dealing in Illiquid Stock Options at BSE	516000
3072	8514	Nitin Boricha Kishor	In the matter of Eros International Media Limited	1249000
3073	8518	M/s. Goldline International Finvest Ltd	IPO of Esteem Bio Organic Food Processing Ltd	855000
3074	8519	Saurabh Khetan	Trading in Illiquid Stock Options at BSE	521000
3075	8520	Rahul Kumar	Wisec Global Limited	1585000
3076	8530	FLANKING RESEARCH INVESTMENT ADVISOR PROPRIETOR MR. TARUN CHANDANI	FLANKING RESEARCH INVESTMENT ADVISOR PROPRIETOR MR. TARUN CHANDANI	4411000
3077	8531	Anindya Bikas Datta	Eros International Media Limited	1249000
3078	8532	Ujala Capital Market Private Limited	Illiquid Stock Options	521000
3079	8533	Bed Prakash Gupta	Illiquid Stock Options	586000
3080	8534	Debjit Medda	Eros International Media Limited	1249000
3081	8535	Gourab Ray Chaudhuri	Eros International Media Limited	1249000
3082	8536	Debosmita Ghosh Dastidar	Eros International Media Limited	1249000
3083	8537	Dev Govind Binani	Eros International Media Limited	1249000
3084	8538	Abhishek Das	Eros International Media Limited	1249000
3085	8539	Manisha Kumari Singh	Eros International Media Limited	1249000
3086	8540	Rina Kumari Singh	Eros International Media Limited	1249000
3087	8542	Sutapa Mukherjee	Eros International Media Limited	1249000
3088	8543	Vinod Kumar Agarwal	Eros International Media Limited	1249000
3089	8545	Sandip Agarwal	Illiquid Stock Options	526000

3090	8546	Motilal Makhanlal Holdings Private Limited	Illiquid Stock Options	516000
3091	8548	Pankaj Kumar Agrawal HUF	Illiquid Stock Options	601000
3092	8550	Sapan Kumar Nahata HUF	ISO at BSE- Sapan Kumar Nahata HUF	516000
3093	8552	Jeevan Kumar Agarwal	ISO	521000
3094	8554	HARSHADBHAI PANCHAL	Manaksia Coated Metals and Industries Limited.	2601000
3095	8555	Mr. Nitinbhai Dalsukhbhai Chauhan	Manaksia Coated Metals and Industries Limited.	2601000
3096	8556	Mrugesh Natwarlal Ruparel	Manaksia Coated Metals and Industries Limited.	2601000
3097	8557	RITESH KUMAR THAKKAR	Manaksia Coated Metals and Industries Limited.	1560000
3098	8558	Ritu Rahul Mehta	Manaksia Coated Metals and Industries Limited.	1560000
3099	8559	Dharmik Chauhan	Manaksia Coated Metals and Industries Limited.	2601000
3100	8560	MONIK CHANDUBHAI RUPAREL	Manaksia Coated Metals and Industries Limited.	2601000
3101	8561	Dhaval Vinodbhai Gadani	Manaksia Coated Metals and Industries Limited.	2601000
3102	8562	Keyur Vindochandra Parmar	Manaksia Coated Metals and Industries Limited.	1560000
3103	8563	VORA KINJAL RONA K	Manaksia Coated Metals and Industries Limited.	2601000
3104	8566	Vijay Ishvarbhai Chauhan	Manaksia Coated Metals and Industries Limited.	1561000
3105	8567	Gita Devi Jalan	Illiquid Stock Options	521000
3106	8572	MB CASTING PRIVATE LIMITED	ISO at BSE-MB CASTING PRIVATE LIMITED	516000
3107	8573	AASHU DAKH	ISO at BSE-AASHU DAKH	521000
3108	8580	RAMKUMAR BHOLANATH YADAV	Manaksia Coated Metals and Industries Limited	1561000
3109	8582	Consolidated Mercantiles Private Limited	Illiquid Stock Options	586000
3110	8584	Electropart (India) Pvt. Ltd	Videocon Industries Limited	143000
3111	8587	SAROJ BAID	ISO	516000
3112	8588	Momento Suppliers Private Limited	Illiquid Stock Options	606000
3113	8589	Manomay Dealmark Private Limited	Illiquid Stock Options	591000
3114	8590	NLM Trading Private Limited	Illiquid Stock Options	601000
3115	8591	Anil Kumar Vishwakarma	Investigation into Misstatement / Misrepresentation in Financial Statements of Sanwaria Consumer Limited.	2851000
3116	8592	DEE KARTAVYA FINANCE LIMITED	ISO	676000
3117	8596	Money Mishra Financial Services	Transfer of mutual fund units by Money Mishra Financial Services and others.	6851000
3118	8597	Money Mishra Overseas Pvt. Ltd.	Transfer of mutual fund units by Money Mishra Financial Services and others.	6851000
3119	8599	Awanish Kumar Mishra	Transfer of mutual fund units by Money Mishra Financial Services and others.	6851000
3120	8600	Sunil Kumar Lodha HUF	ISO	606000
3121	8604	WEALTHIT GLOBAL	WEALTHIT GLOBAL (PROPRIETOR-MOHIT MANGHNANI)	3511000
3122	8606	Pradeep Baijnath Pandya	In the matter of CNBC Awaaz	10901000

3123	8607	Alpesh VasANJI Furiya	In the matter of CNBC Awaaz	10901000
3124	8608	Alpesh VasANJI Furiya HUF	In the matter of CNBC Awaaz	1091000
3125	8609	Alpa Alpesh Furiya	In the matter of CNBC Awaaz	1091000
3126	8610	Manish VasANJI Furiya	In the matter of CNBC Awaaz	1091000
3127	8611	Manish VasANJI Furiya HUF	In the matter of CNBC Awaaz	1091000
3128	8612	Mahan Investment	In the matter of CNBC Awaaz	1091000
3129	8613	Toshee Trade	In the matter of CNBC Awaaz	1091000
3130	8615	MONEY SECURE INVESTOR (PROPRIETOR - MS. ALKA SHRIVASTAVA	MONEY SECURE INVESTOR (PROPRIETOR - MS. ALKA SHRIVASTAVA).	1966000
3131	8617	Omprakash Agarwal HUF	Illiquid Stock Options	521000
3132	8619	DHARMVIR SINGH	ISO	521000
3133	8620	Khushi Merchandise Pvt Ltd	Illiquid Stock Options	521000
3134	8621	Pawan Kumar Agarwal	Illiquid Stock Options	581000
3135	8622	Sujitkumar Amarnath Gupta	In the matter of Sharepro Services (I) Pvt Ltd	2341000
3136	8623	MAYA AGARWAL	ISO	516000
3137	8624	Moongipa Investments Limited, Mr. Madhur Agarwal, Mr. Sudhir Agarwal, Mr. Shiv Kumar Agarwal	Moongipa Investments Limited	123159849
3138	8626	VAIBHAV DHADDA	Front Running: Various Funds of Fidelity Group.	23542000
3139	8627	1. Sumit Kanungo 2.Riya Jain (Kanungo) 3. VAIBHAV DHADDA 4. ALKA DHADDA 5. ARUSHI DHADDA	Front Running: Various Funds of Fidelity Group.	1892180
3140	8628	1. VAIBHAV DHADDA 2.ALKA DHADDA	Front Running: Various Funds of Fidelity Group.	6474446
3141	8629	1. VAIBHAV DHADDA 2.ARUSHI DHADDA	Front Running: Various Funds of Fidelity Group.	74773
3142	8630	ALKA DHADDA	Front Running: Various Funds of Fidelity Group.	14631000
3143	8631	ARUSHI DHADDA	Front Running: Various Funds of Fidelity Group.	666000
3144	8632	Sumit Kanungo	Front Running: Various Funds of Fidelity Group.	799000
3145	8634	Encord Trading Private Limited	Illiquid Stock Options	951000
3146	8635	Shivrashi Real Estates Private Limited	Illiquid Stock Options	516000
3147	8636	OPG Securities Pvt. Ltd., Sanjay Gupta, Sangeeta Gupta, Om Prakash Gupta	OPG Securities Private Limited and others.	1731801280
3148	8643	SUMITRA DEVI	ISO at BSE	516000
3149	8649	Hiteshbhai Mistri	trading activities of certain entities in the scrip of Premier Synthetics Limited.	657250
3150	8650	PATIRAM RAMKISHAN	trading activities of certain entities in the scrip of Premier Synthetics Limited.	788500
3151	8651	Sureshkumar Parmar	trading activities of certain entities in the scrip of Premier Synthetics Limited.	683500
3152	8652	Dhaval Ganpatbhai Parmar	trading activities of certain entities in the scrip of Premier Synthetics Limited.	631000
3153	8653	Balkrushna Gandhi	trading activities of certain entities in the scrip of Premier Synthetics Limited.	631000

3154	8654	Vijay Madhusudanbhai Koshti	trading activities of certain entities in the scrip of Premier Synthetics Limited.	657250
3155	8655	Manubhai Pankajkumar Solanki	trading activities of certain entities in the scrip of Premier Synthetics Limited.	631000
3156	8656	NARESHBHAI PAPPUBHAI PARMAR	trading activities of certain entities in the scrip of Premier Synthetics Limited.	657250
3157	8657	Makwana Falgun	trading activities of certain entities in the scrip of Premier Synthetics Limited.	946000
3158	8658	Mehulkumar Balvantbhai Tundiya	trading activities of certain entities in the scrip of Premier Synthetics Limited.	946000
3159	8659	Yogesh Galjibhai Vaghela	trading activities of certain entities in the scrip of Premier Synthetics Limited.	788500
3160	8660	Suresh Ramanlal Prajapati	trading activities of certain entities in the scrip of Premier Synthetics Limited.	946000
3161	8661	Mukeshkumar Mavjibhai Parmar	trading activities of certain entities in the scrip of Premier Synthetics Limited.	736000
3162	8662	Navnitbhai Valand	trading activities of certain entities in the scrip of Premier Synthetics Limited.	709750
3163	8663	Kameshkumar Rathod	trading activities of certain entities in the scrip of Premier Synthetics Limited.	709750
3164	8664	DIPAK GANPATBHAI SAKARIYA	trading activities of certain entities in the scrip of Premier Synthetics Limited.	657250
3165	8665	Divyaben Hiteshbhai Gangani	trading activities of certain entities in the scrip of Premier Synthetics Limited.	657250
3166	8666	Rajan Gajjar	trading activities of certain entities in the scrip of Premier Synthetics Limited.	631000
3167	8667	CHANDRIKABEN NATUBHAI PANCHAL	trading activities of certain entities in the scrip of Premier Synthetics Limited.	657250
3168	8668	Harishkumar Kantilal Patel	trading activities of certain entities in the scrip of Premier Synthetics Limited.	657250
3169	8671	Sunita Rani Handa	Trading in Illiquid Stock Options at BSE.	5160000
3170	8673	Amtex Auto Ltd (Now known as Revent Precision Engineering Limited)	Castex Technologies Ltd.	4105000
3171	8675	Unity Global Financial Services Private Limited	Investigation in the trading activities of certain entities in the scrip of Optimus Infracom Limited.	464250
3172	8676	Harsimrat Investment Private Limited	Investigation in the trading activities of certain entities in the scrip of Optimus Infracom Limited.	219000
3173	8677	Neelabh Spinning Mills Private Limited	Investigation in the trading activities of certain entities in the scrip of Optimus Infracom Limited.	437000
3174	8678	Altruistic Trading Pvt Ltd	Investigation in the trading activities of certain entities in the scrip of Optimus Infracom Limited.	818500
3175	8680	Eveningstar Dealtrade Private Limited	Illiquid Stock Options	2855500

3176	8684	Rohit Singh	trading activities of certain entities in the scrip of premier Synthetics Limited	105000
3177	8686	Hanif Shekh	trading activities of certain entities in the scrip of Premier Synthetics Limited.	1134000
3178	8689	CAPITAL WAYS INVESTMENT ADVISER (Proprietor: Mr Deepak Ostwal)	Capital Ways Investment Adviser (Proprietor : Mr Deepak Ostwal)	1041000
3179	8690	Sai Proficient Research Investment Advisory,Proprietor Ms. Meeshika Vishwakarma	Sai Proficient Research Investment Advisory,Proprietor Ms. Meeshika Vishwakarma	1977000
3180	8691	Aditi Agarwal	Illiquid Stock Options	526000
3181	8692	Anish Hemani HUF	Illiquid Stock Options	521000
3182	8695	Jyoti Lohia	Quest Financial Services Limited	415000
3183	8718	Savitri Devi Tanna	Illiquid Stock Options	606000
3184	8708	Gurumurthi Jayaraman	Securecloud Technologies Limited	12901000
3185	8709	R S Ramani	Securecloud Technologies Limited	25801000
3186	8710	Venkatachari Suresh	Securecloud Technologies Limited	38701000
3187	8711	Securecloud Technologies Ltd formerly known as 8Kmiles Software Services Ltd	Securecloud Technologies Limited	51601000
3188	8694	Brian William Tempest	Fortis Healthcare Limited	3401000
3189	8701	Mohan Jagdish Agarwal	Urja Global Limited	313000
3190	8712	Aditya Venkatesh	Urja Global Limited	625000
3191	8696	Saurabh Verma	Unregistered Investment Advisory by Mr. Saurabh Verma	19401994
3192	8698	Sanjay Kumar Sharma	Dhanleela Investments and Trading Company Ltd.	1313000
3193	8700	Basil International Limited, Mr. Vivek Kumar, Ms. Monami Basu, Mr. Pintu Roy, Mr. Santanu Chakraborty, Mr. Susanta Kumar Jana, Mr. Mohammed Afaq Ahmad, Mr. Jayanta Kumar Basu, Mr. Biplab Talukdar, Mr. Nirmalendu Bhowmik, Mr. Susanto Chatterjee	M/s Basil International Limited.	93500000
3194	8713	Vikas Lifecare Limited	Vikas Lifecare Limited	207000
3195	8697	1. Bimla Devi Jindal 2. Kamini Jindal	Vikas Proppant and Granite Limited	363606672
3196	8702	Niyukti Singh	URJA GLOBAL LIMITED	105000
3197	8703	Vikas Sarda HUF	trading activities of certain entities suspected to be front running the trades of Parshvanath Finvest Pvt. Ltd. Thar Share Brokers Pvt. Ltd. And Gangwal Commodities Pvt. Ltd.	531000
3198	8704	Ashish Sarda	trading activities of certain entities suspected to be front running the trades of Parshvanath Finvest Pvt. Ltd. Thar Share Brokers Pvt. Ltd. And Gangwal Commodities Pvt. Ltd.	2121000

3199	8705	1. Vikas Sarda HUF 2.Preeti V Sarda	trading activities of certain entities suspected to be front running the trades of Parshvanath Finvest Pvt. Ltd. Thar Share Brokers Pvt. Ltd. And Gangwal Commodities Pvt. Ltd.	13525914
3200	8706	Preeti V Sarda	trading activities of certain entities suspected to be front running the trades of Parshvanath Finvest Pvt. Ltd. Thar Share Brokers Pvt. Ltd. And Gangwal Commodities Pvt. Ltd	531000
3201	8707	Vikas Sarda	trading activities of certain entities suspected to be front running the trades of Parshvanath Finvest Pvt. Ltd. Thar Share Brokers Pvt. Ltd. And Gangwal Commodities Pvt. Ltd	531000
3202	8721	Akshay Mehta	Urja Global Limited	106000
3203	8724	Saurabh Verma	Unregistered Investment Advisory by Mr. Saurabh Verma	235000
3204	8722	Kanika Arora	Urja Global Limited	106000
3205	8719	Dheeraj Sisodia	Urja Global Limited	631000
3206	8723	GAURAV AGARWAL	Urja Global Limited	316000
3207	8725	Best Healthcare Private Limited	Investigation in the matter of Fortis Healthcare Limited.	68501000
3208	8720	Sunil Kumar Mittal	Urja Global Limited	316000
3209	8735	Unickon Securities Pvt. Ltd	Unickon Securities Pvt Ltd.	2661000
3210	8728	Bhogilal Kubadia (Legal Heirs and Husband of Vimlaben Bhogilal Kubadia)	Vikas Proppant and Granite Limited	621000
3211	8737	1. 3M Team Research Private Limited 2. RAKESH SETHI 3. PRAMOD JAIN	Unregistered Portfolio Management Service by 3M Team Research Private Limited.	1341000
3212	8738	1. 3M Team Research Private Limited 2. RAKESH SETHI 3. PRAMOD JAIN	Unregistered Portfolio Management Service by 3M Team Research Private Limited.	11980600
3213	8739	Manish Mishra	Pressure Sensitive System (India) Limited	10401000
3214	8740	Anshu Mishra	Pressure Sensitive System (India) Limited	5201000
3215	8741	Purav Bharatbhai Patel	Pressure Sensitive System (India) Limited	5201000
3216	8742	Mrs. Hansaben Bharatkumar Patel	Pressure Sensitive System (India) Limited	1561000
3217	8743	Mr. Saurabh Madhusudan Patel	Pressure Sensitive System (India) Limited	521000
3218	8744	M/s Saurabh M Patel HUF	Pressure Sensitive System (India) Limited	521000
3219	8745	Mr. Vivek Chauhan	Pressure Sensitive System (India) Limited	521000
3220	8746	Mrs. Sejal P Patel	Pressure Sensitive System (India) Limited	1561000
3221	8760	Manish Mishra	Pressure Sensitive System (India) Limited	4819144
3222	8761	Mr.Vivek Chauhan	Pressure Sensitive System (India) Limited	186957
3223	8762	Purav Bharatbhai Patel	Pressure Sensitive System (India) Limited	5887559
3224	8764	1. Purav Bharatbhai Patel 2. Sejal P Patel	Pressure Sensitive System (India) Limited	179047

3225	8765	1. Manish Mishra 2. Anshu Mishra	Pressure Sensitive System (India) Limited	1135120
3226	8766	1. Mr. Saurabh Madhusudan Patel 2. Saurabh M Patel HUF	Pressure Sensitive System (India) Limited	1931358
3227	8754	Mohammad Nasiruddin Ansari	unregistered investment advisory activities by Baap of Chart	2121000
3228	8756	Golden Syndicate Ventures Pvt. Ltd	unregistered investment advisory activities by Baap of Chart	213000
3229	8757	Jadav Vamshi	unregistered investment advisory activities by Baap of Chart	213000
3230	8758	Mohammad Nasiruddin Ansari, Rahul Rao Padamati and Golden Syndicate Ventures Pvt. Ltd	unregistered investment advisory activities by Baap of Chart	179072940
3231	8759	Jadav Vamshi	unregistered investment advisory activities by Baap of Chart	989574
3232	8763	M/s. Momentum Tips Proprietor -Ajay Kumar Mukhiya	Unregistered Investment Advisory	4383115.08
3233	8736	1. Ravindra Bharti Education Institute Private Limited 2. Ravindra Balu Bharti	In the matter of Ravindra Bharti Education Institute Private Limited	101569810.7
3234	8727	Sukhisansar Construction Pvt Ltd	Illiquid Stock Options	611000
3235	8726	Acuity Merchants Private Limited Godavari Commercial Services Private Limited Kaberi Goods Private Limited Invorex Vincom Private Limited Coastal Fertilisers Limited Akansha Commodities Private Limited Superdeal Fincom Private Limited	Videocon Industries Limited	2031000
3236	8749	Jet Air Agencies Private Limited	Illiquid Stock Options	2021000
3237	8750	Mr Pankaj Kumar Agarwal	Illiquid Stock Options	516000
3238	8767	Rahul Khandelwal, Subhasish Roy	Getrise Infotech Pvt Ltd	511000

3239	8748	(1) Annex Infrastructure India Limited (PAN: AAICA1716G), (2) Prasenjit Mazumder (PAN: AKGPM9017P), (3) Asim Das (PAN: ALNPD5607J), (4) Nirmal Kr. Jha (PAN: AGPPJ7304P), (5) Asit Kumar Majumder (PAN: ABGPM9614H), (6) Subrat Kr. Mazumder (PAN: BCFPM0940P), (7) Shantonu Roy (PAN: AISPR0927R), (8) Rabin Kumar Mal (PAN: BAYPM6700N),	Annex Infrastructure India Limited	53274000
3240	8733	Mehul Choksi	Gitanjali Gems Ltd.	21001000
3241	8782	Sudha Jain	Illiquid Stock Options	521000
3242	8785	Pushpdant Suppliers Private Limited	Illiquid Stock Options	626000
3243	8790	Puneet Sabharwal (HUF)	Illiquid Stock Options	521000
3244	8795	Compass Distributors Pvt Ltd	PS IT Infrastructure and Services Limited	721000
3245	8796	Narayan Suppliers Pvt Ltd	PS IT Infrastructure and Services Limited	241000
3246	8803	Puran Chand Poddar HUF	Illiquid Stock Options	521000
3247	8804	Calvin Financial Consultants Private Limited	Illiquid Stock Options	546000
3248	8805	Newever Trade Wings Limited	Newever Trade Wings Limited	1341000
3249	8806	Vikrant Kayan	Newever Trade Wings Limited	671000
3250	8774	Sunil Ludhiyani (HUF)	dealing in Illiquid Stocks Options at BSE	521000
3251	8776	Prabir Saha	dealing in Illiquid Stocks Options at BSE	521000
3252	8777	Paritosh Saha HUF	dealing in Illiquid Stocks Options at BSE	521000
3253	8793	Mudrikaben Pareshkumar Shah	dealing in Illiquid Stocks Options at BSE	521000
3254	8797	Jayesh Shantilal Raval (Proprietor of Ways2Star)	unregistered Investment Advisory by Ways2Star (Proprietor: Jayesh Shantilal Raval)	5663229
3255	8798	Jayesh Shantilal Raval (Proprietor of Ways2Star)	unregistered Investment Advisory by Ways2Star (Proprietor: Jayesh Shantilal Raval)	69700
3256	8786	Manish Kumar Mahaseth, Proprietor of Live Indian Market	Unregistered Investment Advisory services by Manish Kumar Mahaseth, Proprietor of Live Indian Market.	12352357
3257	8787	Money Streets Advisory Services LLP,Zulfiqar Ahmed and Ifteqaar	M/s. Money Streets Advisory Services LLP.	12770837.07

3258	8789	Sarvesh Kumar-Proprietor of Business Mart world	Unregistered Investment Advisory by Sarvesh Kumar-Proprietor of Business Mart World	20363544
3259	8799	V N Aravind, Proprietor of Magic Mantra	Unregistered Investment Advisory Services by V N Aravind, Proprietor of Magic Mantra.	4143555.54
3260	8800	V N Aravind, Proprietor of Magic Mantra	Unregistered Investment Advisory Services by V N Aravind, Proprietor of Magic Mantra.	616000
3261	8801	Jagadeesan S	Unregistered investment advisory services/activities of YM Forecast managed by P Krishnakumar and Jagdeesan S	121000
3262	8802	P. Krishnakumar	Unregistered investment advisory services/activities of YM Forecast managed by P Krishnakumar and Jagdeesan S	121000
3263	8768	Alankit Assignments Limited	Inspection of Alankit Assignments Limited	1051000
3264	8769	Alankit Assignments Limited	Alankit Assignments Limited	526000
3265	8770	Mr. Mrityunjay Kumar-Director of M/s. Future Intraday Positional Long Term Capital OPC Private Limited	Unregistered Investment Advisory Services.	233000
3266	8773	Mr. Mrityunjay Kumar-Director of M/s. Future Intraday Positional Long Term Capital OPC Private Limited	Unregistered Investment Advisory Services.	18639613
3267	8778	OPG Securities Pvt. Ltd., Sanjay Gupta, Sangeeta Gupta, Om Prakash Gupta	Investigation in the matter of NSE Colocation issues relating to Preferential access and OPG Sec.	51501000
3268	8779	sanjay gupta	Investigation in the matter of NSE Colocation issues relating to Preferential access and OPG Sec.	1031000
3269	8780	OPG Securities Pvt. Ltd.	Investigation in the matter of NSE Colocation issues relating to Preferential access and OPG Sec.	1031000
3270	8781	Vivek Chauhan	Pressure Sensitive Systems (India) Limited.	5301000
3271	8788	Mukesh Agarwal	ISO	521000
3272	8794	Nitya Jain	ISO	516000
3273	8808	AD Advertising Private Limited	Fortis Healthcare Limited	13901000
3274	8825	Gaurav Singhal	Investigation in the matter of front running by Alka Jain Big Client Sapphire Intrex Limited	1131000
3275	8828	Alka Jain & Gaurav Singhal	Investigation in the matter of front running by Alka Jain Big Client Sapphire Intrex Limited	7225725
3276	8829	SBL Infratech Ltd	SBL Infratech Ltd	516000
3277	8832	Sumit Popli	Le Waterina Resorts and Hotels Ltd.	896000
3278	8835	Karn Merchant Bankers Limited	Karn Merchant Bankers Limited	4801000
3279	8840	Prosperous Vyapaar Pvt. Ltd.	BRH Wealth Kreators Ltd	1311000

3280	8820	(1) Pailan Agro India Limited (Not Available), (2) Sekhar Chandra Koley (BUOPK8353F), (3) Shri Bipin Kumar Singh (BOGPS0921F), (4) Shri Chandan Chakraborty (ARCPK9106E), (5) Shri Avijit Chowdhury (APEPC8255N), (6) Shri Atul Agarwal (AZIPA5516C), (7) Shri Apurba Kumar Saha (AUIPS7765C), (8) Shri Madan Kaul (AEPPK9877A), (9) Shri Shrikant Jain (AAHPJ6073H), (10) Shri Rajindra Bahadur (AAEPM1429M), (11) Shri Himadri Bag (AJXPB3796L) and (12) Shri Kamal Kishor Sagar (CSUPS4950H)	Pailan Agro India Limited	834201000
3281	8807	Kota Sunil Shankarbhai	Unregistered Investment Advisory by Gowtham S and Kota Sunil Shankarbhai	1068220
3282	8811	BIR FINANCE PRIVATE LIMITED	Trading in Illiquid Stocks Options on BSE	541000
3283	8841	1. Purav Bharatbhai Patel, 2. Hansaben Bharatkumar Patel	Pressure Sensitive Systems (India) Limited	11327945
3284	8842	Umesh Balkrishan Tibrewala HUF	Pressure Sensitive Systems (India) Limited	531000
3285	8843	Umesh Balkrishan Tibrewala HUF	Pressure Sensitive Systems (India) Limited	747791
3286	8823	Mr. Manish Bhardwaj	In the matter of Unregistered Investment Advisory Services	127000
3287	8826	Mr. Manish Bhardwaj	In the matter of Unregistered Investment Advisory Services	3507328
3288	8834	Nikhil Dayanand Baljekar	In the matter of Nikhil Dayanand Baljekar - Research Analyst	1051000
3289	8838	1. L Rexwin (Individual Capacity and Proprietor of Sure Shot Future Advisory Services) 2. Vinothkumar B 3. Karthikayani	In the matter of Unregistered Investment Advisory Services	6007892
3290	8816	Krishnamurthy G	Unregistered Investment Advisor	1248934.72
3291	8822	Mohandass Sangaiyah	Unregistered Investment Advisor	880527
3292	8836	Chetan Yashwant Shukla	Unregistered Investment Advisor	24418422
3293	8810	Ms. Silamkoti Abilash	Bodhtree Consulting Ltd.	437000
3294	8830	Sudhir Agarwal HUF	Dealings in Illiquid Stock Options at the BSE	711000
3295	8831	Mr. Pranay Kumar, Proprietor of M/s. Capital Gyan	Unregistered Investment Adviser	22746098.11
3296	8821	Sham Sunder Dhawan	Fedders Electric & Engineering Limited	14401000
3297	8857	Mr. Niraj Thakur, Proprietor of Empiric Trade	Unregistered Investment Advisory by Mr. Niraj Thakur, Proprietor of Empiric Trade	11301357.98
3298	8860	Mr. Ashok Ghanshyamdas Rajani	Seya Industries Limited	291201000
3299	8861	Mr. Amrit Ashok Rajani	Seya Industries Limited	291201000
3300	8862	Mr. Asit Kumar Bhowmik	Seya Industries Limited	20801000
3301	8865	Mr. Sivaprasada Rao Buddi	Seya Industries Limited	5201000
3302	8881	Thousand Keys, Proprietor-Tapas Das	Unregistered Investment Advisory Services	7710353.2
3303	8882	Gopalkrishna Ratanchand Shah HUF	Dealings in Illiquid Stocks Options at BSE	425000

3304	8845	Onelife Capital Advisors Limited	In the matter of Onelife Capital Advisors Limited.	2651000
3305	8846	Pandoo Prabhakar Naig	In the matter of Onelife Capital Advisors Limited.	2651000
3306	8879	Satish Agrawal HUF	In the matter of dealing in Illiquid Stock Options at BSE.	1154600
3307	8824	P. Krishnakumar & Jagadeesan	Unregistered investment advisory services/activities of YM Forecast managed by P Krishnakumar and Jagdeesan S	3743275
3308	8858	Mohd. Idrees, Proprietor of Tirupati Enterprises, Momin Jahan, Proprietor of Jahan Enterprises, Mujaffar Khan, Proprietor of Shiv Enterprises, Rajesh Pal, Hari Om Singh, Manish Kumar, Vijay Prakash Gupta, Proprietor of Aashi Traders, Vivek Kumar Varshney, Heena Khatoon, Proprietor of Heena Enterprises, Anju Devi, Proprietor of Shree Balaji Enterprises, Pradeep Narendra Bhatt, Vijay Pujara, Ajaykumar Pujara	Continental Seeds and Chemicals Limited	37276530
3309	8867	Vivek Kumar Varshney	Continental Seeds and Chemicals Limited	1651000
3310	8868	Anju Devi, Proprietor of Shree Balaji Enterprises	Continental Seeds and Chemicals Limited	1101000
3311	8871	Mahesh Chand Mittal	Investigation in the matter of GDR Issues of Sybly Industries Limited	1781000
3312	8872	Hari Om Singh	Investigation in the trading activities of certain entities in the scrip of Continental Seeds and Chemicals Limited.	1101000
3313	8873	Vijay Prakash Gupta	Investigation in the trading activities of certain entities in the scrip of Continental Seeds and Chemicals Limited.	1101000
3314	8875	Manish Kumar	Investigation in the trading activities of certain entities in the scrip of Continental Seeds and Chemicals Limited.	1101000
3315	8876	Heena Khatoon, proprietor of Heena Enterprises	Investigation in the trading activities of certain entities in the scrip of Continental Seeds and Chemicals Limited.	1101000
3316	8866	Mohd. Idrees, proprietor of Tirupati Enterprises	Investigation in the trading activities of certain entities in the scrip of Continental Seeds and Chemicals Limited.	1321000
3317	8870	Momin Jahan, proprietor of Jahan Enterprises	Investigation in the trading activities of certain entities in the scrip of Continental Seeds and Chemicals Limited.	1321000
3318	8869	Mujaffar Khan, proprietor of Shiv Enterprises	Investigation in the trading activities of certain entities in the scrip of Continental Seeds and Chemicals Limited.	1321000
3319	8874	Vijay Pujara	Continental Seeds and Chemicals Limited.	1651000
3320	8880	DAKSH SHARE BROKERS PRIVATE LIMITED	dealing in Illiquid Stocks Options at BSE	531000

3321	8833	Manish Kumar Kanodia HUF	dealing in Illiquid Stocks Options at BSE	531000
3322	8849	Emed.com Technologies Limited	Emed.com Technologies Limited	361000
3323	8859	M. Ashok Mootha	-	2208926
3324	8877	Mr. Vishal Lath	Unregistered Investment Advisory Services & Portfolio Manager Services by Maxx Innovation Growth & Maxx Innovation	709000
3325	8878	Mr. Vipin Sharma	Unregistered Investment Advisory Services & Portfolio Manager Services by Maxx Innovation Growth & Maxx Innovation	709000
3326	8883	Mr. Jitendra Bharbhujia	Unregistered Investment Advisory Services & Portfolio Manager Services by Maxx Innovation Growth & Maxx Innovation	709000
3327	8839	1. Ameet Savant, 2. Crefin India Management Pvt. Ltd., 3. Mr. jeevendra Kumar Poddar, 4. ms. Shipra Singh	Unregistered Portfolio management services activity by Ameet Savant (Proprietor of Ventura) and unregistered investtment advisory activity by Crefin India Management Pvt. Ltd. And its directors	63362241
3328	8898	Ritesh Popli	Le Waterina Resorts and Hotels Ltd.	906000
3329	8911	Poonam Charan Gupta	Illiquid Stock Options	536000
3330	8897	Pankaj Kumar Shukla	Unregistered investment advisory activities of Pankaj Kumar Shukla, proprietor of M/s Market Anand.	7478704
3331	8886	Meenu Ajmera	ISO	536000
3332	8887	Madhav Tiwari (Proprietor of Divinecommodity.co)	Divine Commodity.	19225255
3333	8888	Mrinal Verma	dealing in Illiquid Stocks Options at BSE	536000
3334	8899	SPECTRUM TECHNOPROJECTS PVT. LTD.	ISO	521000
3335	8913	Rajesh Pal	Continental Seeds and Chemicals Limited	1333000
3336	8892	Shivprasad Pattiya	Trading activities of certain group of clients in stock opyions based out of Betul/Indore	2601000
3337	8893	Alkesh Narware	Trading activities of certain group of clients in stock opyions based out of Betul/Indore	2601000
3338	8894	Manish Mishra	Atlantaa Limited	5251000
3339	8895	Manish Mishra	Atlantaa Limited	460226.68
3340	8896	Shivprasad Pattiya & Alkesh Narware	Trading Activities of Certain group of Clients in stock otons based out of Betul/Indore	69570274
3341	8900	Seazun Ltd now known as Cliford Capital Partner AG SA	GDR Issues of IKF Technologies Limited	16401000
3342	8901	Mr.Jitendra Bharbhujia	Unregistered Investment Advisory Services & Portfolio Manager Services by Maxx Innovation Growth & Maxx Innovation	4435855.11
3343	8902	Vishal Lath & Vipin Sharma	Unregistered Investment Advisory Services & Portfolio Manager Services by Maxx Innovation Growth & Maxx Innovation	14719663

3344	8890	Mr. Rahul Goswami	In the matter of Unregistered Investment Advisory Services	6158377.91
3345	8903	Investment Visor Proprietor Praveen Verma	In the matter of Investment Visor- Proprietor Praveen Verma	1525000
3346	8904	Dhanpal Gandhi	In the matter of price manipulation by certain entities in the scrip of Darshan Orna Limited using social media channel	2061000
3347	8905	Mr. Amesh Surajlal Jaiswal	In the matter of price manipulation by certain entities in the scrip of Darshan Orna Limited using social media channel	1031000
3348	8907	Jalpa Dhanpal Gandhi	Darshan Orna Limited	1031000
3349	8906	Satyen Dalal	Darshan Orna Limited	1031000
3350	8909	Darshan Gandhi	Darshan Orna Limited	1237000
3351	8910	Jalaj Agarwal	Darshan Orna Limited	1031000
3352	8920	Shivakumar Gattai Kamballa	Generic Engineering Construction and Projects Limited	4689765.5
3353	8919	Arun Ramchandra Gole	Generic Engineering Construction and Projects Limited	6365217.25
3354	8918	Laxman Dhananjay Gunde	Generic Engineering Construction and Projects Limited	7502912.73
3355	8915	Saurabh Ashok Shinde	Generic Engineering Construction and Projects Limited	3719871.86
3356	8917	Subhash Vithoba Dongre	Generic Engineering Construction and Projects Limited	1066427.85
3357	8916	Moglesh Chanappa Koni	Generic Engineering Construction and Projects Limited	2333228.81
3358	8927	Mr. Omprakash Basantlal Goenka, Mr. Prakash Ganpat Utekar, Mr. Venkatraman Natrajan and Mr. Narayan Shivram Kotnis	Royal Twinkle Star Club Private Limited.	5251000
3359	8949	Rajasthan Tube Manufacturing Company Limited	Rajasthan Tube Manufacturing Company Limited	722000
3360	8950	Deepika Jain	Rajasthan Tube Manufacturing Company Limited	516000
3361	8951	Jain Impex	Rajasthan Tube Manufacturing Company Limited	516000
3362	8952	1) Himanshu Mahendrabhai Patel 2) Raj Mahendrabhai Patel 3) Jaydev Zala	Stock Recommendations using Social Media Channel (Telegram)	25568531
3363	8944	1. Vinod V. Sable 2. Prijesh A. Kurani 3. Dharini P. Kurani 4. Ashish P. Shah	Svarnim Trade Udyog Ltd.	6023675
3364	8954	Prijesh A. Kurani	Svarnim Trade Udyog Ltd.	23401000
3365	8955	Dharini P Kurani	Svarnim Trade Udyog Ltd.	11701000

3366	8956	Nishil K Malde	Svarnim Trade Udyog Ltd.	5851000
3367	8957	Vinod V. Sable	Svarnim Trade Udyog Ltd.	5851000
3368	8961	Trade Nexa Research Investment Advisor	Trade Nexa Research Investment Advisor	729000
3369	8953	1) Himanshu Mahendrabhai Patel 2) Raj Mahendrabhai Patel 3) Jaydev Zala 4) Mahendrabhai Bechardas Patel 5) Kokilaben Mahendrabhai Patel 6) Avaniben Kirankumar Patel	Stock Recommendations using Social Media Channel (Telegram)	28237996
3370	8938	SRSR Holdings Pvt. Ltd.	In the matter of Satyam Computer Services Ltd.	15706477813
3371	8939	Ashish P Shah	In the matter of Svarnim Trade Udyog Limited	11801000
3372	8940	Jalaj Agrawal	In the matter of Svarnim Trade Udyog Limited	5901000
3373	8941	Priyankbhai V Prajapati	In the matter of Svarnim Trade Udyog Limited	5901000
3374	8942	Suraj G Prajapati	In the matter of Svarnim Trade Udyog Limited	5901000
3375	8943	B. Suryanarayana Raju	In the matter of Satyam Computer Services Ltd.	1558757321
3376	8945	Pankaj Rameshchandra Vyas and Vaishali Pankaj Vyas	In the matter of Manipulation in the script of SecUR Credentials Limited	561000
3377	8946	Deepesh Jain	In the matter of Rajasthan Tubes Manufacturing Co. Ltd.	207000
3378	8947	Saurabh Jain	In the matter of Rajasthan Tubes Manufacturing Co. Ltd.	516000
3379	8948	Rita R Thakkar	In the matter of ISO at BSE-RITA R THAKKAR.	546000
3380	8962	Anupam Gupta	Insider trading in the scrip of Nucleus Software Exports Ltd	
3381	8959	Ranjeet S Yadav	Dealings in Illiquid Stock Options at BSE	546000
3382	8960	Rajvardhan Foundation	Illiquid Stock Options at BSE	546000
3383	8922	Smart Infraproperties Private Limited	Cressanda Solutions Limited	1041000
3384	8932	M/s Jay Energy & S. Energy Limited	Jay Energy and S. Energies Limited	676500
3385	8933	Rajesh Rajnikant Mehta	Jay Energy and S. Energies Limited	194000
3386	8935	Jayesh N Kavi	Jay Energy and S. Energies Limited	773000
3387	8936	Bhupendra M Soni	Jay Energy and S. Energies Limited	194000
3388	8914	Manjeeth H Gandhi	-	18818539
3389	8924	Yuvika Tradewing LLP	In the matter of Cressanda Solutions Limited	209000
3390	8928	Prafulla Subhash Chandra Bhat	In the matter of Prakash Constrowell Limited (Now Setubandhan Infrastructure Limited)	1509000
3391	8929	Prafulla Subhash Chandra Bhat	In the matter of Prakash Constrowell Limited (Now Setubandhan Infrastructure Limited)	9905259
3392	8930	Anup Karwa	In the matter of Prakash Constrowell Limited (Now Setubandhan Infrastructure Limited)	1277000

3393	8931	Anup Karwa	In the matter of Prakash Constrowell Limited (Now Setubandhan Infrastructure Limited)	1460109
3394	8963	Nitin Kumar Garg	Insider trading in the scrip of Nucleus Software Exports Ltd	1561000
3395	8964	Aggarwal Steel Rolling Mills & Metal Industries	PG Electroplast Ltd.	202000
3396	8966	Alka Jain	Front running by Alka Jain (Big Client -Sapphire Intrex Limited)	591000
3397	8968	Mr Rakesh Dhingra	Inspection of CIG Realty Fund Scheme I, II and IV	251000
3398	8969	Mr Mahesh Kumar Sharma	Inspection of CIG Realty Fund Scheme I, II and IV	251000
3399	8974	Unitech Advisors India Private Limited (now known as Auram Asset Management Pvt Ltd)	CIG Realty Fund Scheme I, II and IV	15001000
3400	8976	RAVI BHATIA AND SONS HUF	ISO at BSE-RAVI BHATIA AND SONS HUF	551000
3401	8977	Ravinder Kumar Jain	Illiquid Stock Option at BSE	551000
3402	8978	Megha Nibhwani	Illiquid Stock Option at BSE	551000
3403	8981	Piccadily Sales and Services Pvt Ltd (now amalgamated with Plenty Niryat Pvt Ltd)		736899
3404	8982	Eversafe Highrise Pvt Ltd (now Amalgamated with Smile Suppliers Pvt Ltd)		736899
3405	8983	Northstar Dealcomm Private Limited (Now amalgamated with Moreplus Merchants Pvt Ltd)		736899
3406	8984	Boser Mercantiles Private Limited (Now amalgamated with Superior Commodeal Pvt Ltd)		736899
3407	8985	Moonclub Merchants Private Limited (Now amalgamated with Superior Commodeal Pvt Ltd)		736899
3408	8986	Sree Ganesh Finco Credit Private Ltd (Now amalgamated with Sutlaj Sales Private Ltd)		731899
3409	8987	Albright Agencies Private Limited (Now amalgamated with Superior Commodeal Pvt Ltd)		736899
3410	8988	Massive Dealcomm Pvt Ltd (Now amalgamated with Smile Suppliers Private Ltd)		736899
3411	8989	Nightangle Marcom Pvt Ltd (Now amalgamated with Smile Suppliers Private Ltd)		736899
3412	8990	Priyanka Trexim and Commerce Pvt Ltd (Now amalgamated with Sutlaj Sales Private Ltd)		731899
3413	8991	Silvertoss Trexim Pvt Ltd (Now amalgamated with Moreplus Merchants Pvt Ltd)		736899
3414	8992	Pugalia Vyapaar Pvt Ltd (Now amalgamated with Plenty Niryat Pvt Ltd)		736899
3415	8993	Right Commodities Pvt Ltd (Now amalgamated with Superior Commodeal Pvt Ltd)		736899
3416	8970	Highlight Investment Research (Prop - Ms. Shilpa Garg)	Highlight Investment Research (Prop - Ms. Shilpa Garg)	757000

3417	8975	Sheela Saha	Trading in Illiquid Stock Options at BSE	556000
3418	8965	Arvind Kashmirilal Punjabi	Illiquid Stock Options at BSE	561000
3419	8971	Investment Research Advisor Proprietor: Amit Gangrade & Algo System Proprietor: Sudeep Gangrade	Investment Research Advisor	3799151.95
3420	8972	Investment Research Advisor Proprietor: Amit Gangrade & Algo System Proprietor: Sudeep Gangrade	Investment Research Advisor	500000
3421	8973	Investment Research Advisor Proprietor: Amit Gangrade	Investment Research Advisor	500000
3422	8979	Kishan S Rao	In the matter of Cerebra Integrated Technologies Limited	763000
3423	8980	Cerebra Integrated Technologies Limited	In the matter of Cerebra Integrated Technologies Limited	2241000