भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

By Speed Post/AD

NAGENDRAA PARAKH
CHIEF GENERAL MANAGER &
ADJUDICATING OFFICER
Email:nparakh@sebi.gov.in

EAD/NP/AS/OW/9323/2017
April 24, 2017

S. No.	Entity name	PAN	Address
1)	Motilal Ahuja	ATKPA9288R	H NO 434 LOHAR WALI GALI RAMPURA NORTHWEST, NEW DELHI 110035 Email-ID-rajmehra577@gmail.com, moti.lalahuja@gmail.com Mob. 9211827956
2)	Tanu Sudan	BKMPS6192L	27 QTRS LODHI ROAD COMPLEX, NEW DELHI 110003 Email - tsudan142@gmail.com Mob. 9212020104
3)	Divesh Singh	EPBPS0458J	148A KILOKARI, OPP MAHARANI BAGH, NEW DELHI 9 85 110014 Email-divesh0458singh@gmail.co , Mob. 8447302515
4)	Ashok Kumar	AENPP9862L	A-68A KUNWAR SINGH NAGAR NR. NILOTHI NANGLOI, NEW DELHI- 110041 Email-ASHOK.KUMAR@ZAPAKMAIL.COM Mob. 8470002628
5)	Sunaina	CDAPS0234H	H NO A 1 B / 127 A LIG FLATS PASCHIM VIHAR, NEW DELHI-110063 Email-79sunaina@gmail.com Mob. 9968938640
6)	Romit Mehta	AOCPM6021R	483 BLOCK-A-3 SULTAN PURI DELHI 110086 Email-rohitsagar.90@gmail.com Mob. 9810605014

7)	Ravi Dewan	ALJPD0195P	36 GR OLD RAJINDER NAGAR OLD RAJINDER NAGAR, NEW DELHI-110060 Email-ravidewan1986@gmail.com Mob. 9212020105
8)	Deepak	AICPD9588Q	A-68A, KUNWAR SINGH NAGAR, BLOCK-A,NANGLOI, NEW DELHI 9 85 110041 Email-deepak.parashar@indiainfoline.com Mob. 9868184545
9)	Balwant kaur	AROPK1925F	H NO- 819 GH 5 & 7 PASHIM VIHAR, NEW DELHI- 110063 Email-k balwant@yahoo.in Mob .9311232606
10)	Hardeep Singh	BWJPS4532F	H NO-27 SHYAM PARK, GALI NO 1 SAHIBABAD, 201010 Email-sharmaprakash268@gmail.com Mob. 9818318918
11)	Rohit	ATAPR7090J	483 BLOCK-A-3 SULTAN PURI, DELHI-110086 Email-rohitsagar.90@gmail.com Mob. 9810605014
12)	Deepak Kumar	ASNPK8564E	RZ438/405 SHIV PURI W SAGAR PUR, NEW DELHI- 110046 Email-deepakkgrade@rediffmail.com Mob. 9999888015
13)	Mohit Kumar	BPLPK8554A	22/A WZ-BLOCK, NARAINA VILLAGE, NEW DELHI - 110028 Email-grade.mohit@gmail.com Mob. 9990360943
14)	Monika	BOXPM5309C	WZ- 225 NEAR SABZI MANDI, NARAINA VILLLAGE, NEW DELHI -110028 Email-eepakkgrade@gmaol.com Mob. 9999888015
15)	Akash	AQKPA3180F	G-35 BLOCK G HASTAL VIHAR NEW DELHI – 110059

			Email- akashvishnu955@gmail.com Mob. 8010004678
16)	Jasvinder Kumar	ALXPK3958R	E - 125 VISWAS PARK UTTAM NAGAR, NEW DELHI- 110059 Email- jasvinder.1jan@gmail.com Mob. 8860075975

Notice under Rule 4 of SEBI (Procedure for holding inquiry and imposing penalties by Adjudicating Officer) Rules, 1995 (SEBI Adjudication Rules) read with sub-section 1 & 2 of Section 15I of the SEBI Act, 1992 in the matter of Gallant Ispat Ltd.

1. Vide communication of Order of Whole Time Member, SEBI dated March 09, 2017 the undersigned has been appointed as the Adjudicating Officer to inquire into and adjudge under Section 15HA of the SEBI Act, 1992 and Rule 3 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995, for the alleged violations of provisions under Regulation 3(a), (b), (c), (d), 4(1) and 4(2)(a) and (g) of SEBI (Prohibition of Fraudulent and Unfair Trade Practices Relating to Securities Market) Regulations, 2003 against noticee no. 1 to 16 for the investigation period from April 01, 2014 to December 31, 2014 (hereinafter referred to as 'Investigation period'). Copy of the Communication of Order of WTM appointing AO is enclosed as Annexure '1' for your reference.

2. Gallantt Ispat Ltd. ('GIL/Company') is a company listed on BSE and NSE. It has been observed that the price of the scrip at BSE opened at Rs. 305.80, touched a high of Rs. 481.40, low of Rs. 261 and closed at Rs. 393.85 during the investigation period.

The price volume data of the scrip at BSE is given below:

(BSE) (Source: BSE)

Period	**Dates**		**Opening Price (volume) on first day of the period (Rs)**	**Closing price (volume) on last day of the period (Rs.)**	**Low price(volume) during the period (Rs.)**	**High Price(volume) during the period (Rs.)**	**Avg. no. of (shares) traded daily during the period**
Before Investigation period	01/01/2014 to 31/03/2014	Price	266	304.75	250 (06/01/14)	332 (13/03/14)	18973
		Vol.	18179	11141	2729 (22/03/14)	49600 (14/03/14)	
		Price	305.80	393.85	261 (22/04/14)	481.40 (26/06/14)	28369

During Investigation Period	01/04/2014 to 31/12/2014	Vol.	15263	29819	1544 (23/10/14)	66767 (01/08/14)	
After investigation period	01/01/2015 to 31/03/2015	Price	394.50	404.70	392.75 (02/01/15)	409.85 (13/01/15)	38570
		Vol.	25986	30445	12278 (26/02/15)	101658 (05/01/15)	

3. It has been observed that the price of the scrip at NSE opened at Rs. 305.05, touched a high of Rs. 499.95, low of Rs. 275.30 and closed at Rs. 394.45 during the investigation period.

(NSE)(Source: NSE)

Period	**Dates**		**Opening Price (volume) on first day of the period (Rs)**	**Closing price (volume) on last day of the period (Rs.)**	**Low price(volume) during the period (Rs.)**	**High Price(volume) during the period (Rs.)**	**Avg. no. of (shares) traded daily during the period**
Before Investigation period	01/01/2014 to 31/03/2014	Price	266.25	305.45	252.40 (06/01/14)	339.95 (13/03/14)	24856
		Vol.	19873	15428	3448 (22/03/14)	76859 (18/03/14)	
During Investigation Period	01/04/2014 to 31/12/2014	Price	305.05	394.45	275.30 (22/04/14)	499.95 (26/06/14)	30610
		Vol.	19529	27879	474 (03/11/14)	91073 (01/08/14)	
After investigation period	01/01/2015 to 31/03/2015	Price	394.50	404.65	394 (01/01/15)	409.90 (30/03/15)	40985
		Vol.	28207	26224	12432 (05/03/15)	105043 (05/01/15)	

4. It is observed from the investigation report that based on the connections, 4 groups of suspected entities have been identified (Group 1: Entities at Sr. No. 1 to 17, Group 2: Entities at Sr. No. 18-19 below, Group 3: Entities at Sr. No. 20 to 24 below, Group 4: Entities at Sr. No. 25-26). Names and connection of all such suspected entities is given hereunder;

SN	Particulars	PAN	Remarks
1	Divesh Singh *	EPBPS0458J	• **Entity at Sr. No. 1 - 6** connected through common mob no. : **9711750159**
2	Ravi Dewan *	ALJPD0195P	
3	Romit Mehta *	AOCPM6021R	
4	Tanu Sudan *	BKMPS6192L	
5	ReenaVerma *	AJXPV3261A	

6	Himanshu Panchal *	AWIPP1078K	• **Entity at Sr. No. 1, 4 & 7- 8** connected through common Email ID: **AMANGUPTA2000@IN.COM** • **Entity at Sr. No. 3 - 5 & 9 - 12** connected through common mob. no.: **9212020104** • **Entity at Sr. No. 5, 10 & 13** connected through common mob no. : **8505856972** • **Entity at Sr. No. 7 & 13** connected through common mob. no.: **9211827956** • **Entity at Sr. no. 13 & 14** connected through Common Email ID:**VIKASHARMA074@GMAIL.COM** • **Entity at Sr. No. 5 & 13** connected through common mob no. : **9013901386** • **Entity at Sr. No. 4 & 13** connected through common Email ID: **TSUDAN142@GMAIL.COM** • **Entity at Sr. No. 7 & 15** connected through common Email ID: **RAJMEHRA577@GMAIL.COM** • **Entity at Sr. No. 7 & 15 - 16** connected through common Email ID: **SHARMAPRAKASH268@GMAIL.COM** • **Entity at Sr. No. 16 - 17** connected through common mob no.: **8470002628** • **Entity at Sr. No. 16 -17** connected through common Email Id: **DEEPAK_DCBL@YAHOO.CO.IN** • **Entity at Sr. No. 16 - 17** connected through common Address: **H.no.a-68/a, Nr. Vodafone Tower, Kunwar Singh Nagar, Nangloi, Nilothi, Delhi.**
7	Motilal Ahuja *	ATKPA9288R	
8	Balwant Kaur *	AROPK1925F	
9	Raejsh Kumar *	ALKPK3782A	
10	Mithun Singh *	BZBPS7580L	
11	Amit Kumar Jyoti *	AJWPJ9788R	
12	Vinay Yadav *	ACCPY8623M	
13	Sunaina *	CDAPS0234H	
14	Rohit	ATAPR7090J	
15	Hardeep Singh *	BWJPS4532F	
16	Deepak *	AICPD9588Q	
17	Ashok Kumar	AENPP9862L	
18	Kanchan Saini *	CVDPS6255D	• **Entity at Sr. No. 18 - 19** connected through common Address : **E -125 Vishwas Park, New Delhi, Delhi, India, 110059** • **Entity at Sr. No. 18 - 19** connected through Common Email ID: **JASVINDER.1JAN@GMAIL.COM** • **Entity at Sr. No. 18 - 19** connected through Common Mob No. : **8860075975**
19	Jasvinder Kumar *	ALXPK3958R	
20	Monika *	BOXPM5309C	• **Entity at Sr. No. 20 - 23** connected through common mob. no. : **9999888015** • **Entity at Sr. No. 20 - 21** connected through common mob. no.: **9990360943**
21	Mohit Kumar *	BPLPK8554A	
22	Menika *	BUQPM7890F	
23	Deepak Kumar *	ASNPK8564E	
24	Akash	AQKPA3180F	

			• **Entity at Sr. No. 20 - 24** connected through common Email ID: **DEEPAKKGRADE@GMAIL.COM**
25	Sanjay Gupta*	ALCPG7419G	• **Entity at Sr. no. 25 - 26** connected through common mob. no. : **9716888801**
26	Amarender Kumar*	BPWPK3680Q	

The Details of the connections of the entities are given in **Annexure 1**.

5. It was observed from investigation that during the investigation period, significant artificial volume was created by suspected entities of Group 1 through synchronized trades. The volume of synchronized trades at BSE was 16.07% and at NSE 16.31% of total market Analysis of synchronized trades of suspected entities of Group 1 at BSE & NSE who contributed more than 1% as individual was carried out and is given hereunder;

	BSE								NSE							
	Buy Side				Sell Side				Buy Side				Sell Side			
Particulars	Qty of Synch Trade	% of Synch Vol. to Mkt. Vol.	No of days	No. of Trades	Qty of Synch Trade	% of Synch Vol. to Mkt. Vol.	No of days	No. of Trades	Qty of Synch Trade	% of Synch Vol. to Mkt. Vol.	No of days	No. of Trades	Qty of Synch Trade	% of Synch Vol. to Mkt. Vol.	No of days	No. of Trades
Ashok Kumar	65681	1.279	24	175	64523	1.257	24	175	68751	1.242	23	174	67209	1.214	23	176
Balwant Kaur	35338	0.688	15	408	35714	0.696	15	402	39583	0.714	17	447	39540	0.714	17	435
Deepak	34821	0.678	18	103	37290	0.726	18	110	35009	0.632	17	93	35889	0.648	17	99
Divesh Singh	104301	2.032	25	649	104704	2.039	25	650	106065	1.914	24	610	108312	1.955	25	637
Hardeep Singh	33945	0.661	18	303	34887	0.679	18	318	39613	0.715	20	300	39393	0.71	21	313
Moti Lal Ahuja	164815	3.209	68	1743	164148	3.196	68	1772	180265	3.254	71	1847	180807	3.262	71	1893
R Dewan	47040	0.917	18	784	47595	0.926	18	774	48122	0.868	18	745	47812	0.862	18	714
Rohit	32422	0.631	18	76	31186	0.607	18	65	33656	0.608	18	79	34667	0.626	18	74
Romit Mehta	51431	1	18	383	49977	0.973	18	351	53888	0.972	21	405	52902	0.955	20	383
Sunaina	56188	1.095	22	122	56113	1.093	22	126	61591	1.112	21	138	61242	1.106	21	135
Tanu Sudan	94455	1.839	37	893	94300	1.837	37	896	103837	1.874	41	976	102607	1.853	40	955
Total	**720437**	**14.029**	**281**	**5639**	**720437**	**14.029**	**281**	**5639**	**770380**	**13.905**	**291**	**5814**	**770380**	**13.905**	**291**	**5814**

6. It was observed that suspected entities had executed synchronized trades amongst themselves in repetitive manner which resulted in creation of artificial volume in the market. Following entities had executed synchronized trades at BSE & NSE-

BSE Group 1: 1) Motilal Ahuja (6.41%), 2) Tanu Sudan (3.68%), 3) Divesh Singh (4.07%), 4) Ashok kumar (2.54%), 5) Sunaina (2.19%), 6) Romit Mehta (1.97%), 7) Ravi Dewan (1.84%), 8) Deepak (1.40%), 9) Balwant kaur (1.38%), 10) Hardeep Singh (1.34%), 11) Rohit (1.24%).

NSE Group 1: 1) Motilal Ahuja (6.52%), 2) Tanu Sudan (3.73%), 3) Divesh Singh (3.87%), 4) Ashok kumar (2.46%), 5) Sunaina (2.22%), 6) Romit Mehta (1.93%), 7) Ravi Dewan (1.73%), 8) Deepak (1.28%), 9) Balwant kaur (1.43%), 10) Hardeep Singh (1.43%), 11) Rohit (1.23%).

7. In view of the above it is alleged that the noticee no. 1 to 11 have created artificial volume in the market through synchronized trades at BSE & NSE and violated Regulations 3 (a), (b), (c), (d), 4 (1), 4 (2) (a) & (g) of PFUTP Regulations. Extracts of the trade log for the above synchronized trades are given in **Annexure 2**

8. It was observed from investigation that during the investigation period suspected entities had reversed trades in repetitive manner in the same group during the investigation period. Analyzing the reversal trades, it was observed that 11 of 17 entities, which are part of Group 1 contributed 14.63% & 14.32% of the total market volume at BSE & NSE respectively out of 16.88% & 17.13% of total group contribution through reversal trades while 4 of the 5 suspected entities which are part of group 3 contributed 8.84% & 8.65% of the total market volume at BSE & NSE respectively out of 9.31% & 9.13% of total group contribution through reversal trades. Following table shows the entity-wise reversal contribution by Group 1 & 3 at BSE and NSE;

Entity	BSE				NSE			
	Sum Of Reversal Qty.	% of reversal Qty to Mkt. Vol.	No. of Reversal trades	No. of days of Reversal trades	Sum Of Reversal Qty.	% of reversal Qty to Mkt. Vol.	No. of Reversal trades	No. of days of Reversal trades
Group 1								
MOTI LAL AHUJA	167987	3.273	3630	67	183118	3.308	3844	69
DIVESH SINGH	113600	2.212	1411	25	111673	2.013	1320	25
TANU SUDAN	101661	1.981	1886	37	106543	1.925	2014	37
ASHOK KUMAR	66328	1.292	361	24	70325	1.27	367	22
SUNAINA .	56505	1.101	252	21	63765	1.151	292	21
ROMIT MEHTA	55027	1.072	799	18	55322	0.997	846	18
RAVI DEWAN	49865	0.971	1653	18	49499	0.893	1551	18
DEEPAK	37106	0.721	220	18	36929	0.666	205	17
BALWANT KAUR	36155	0.705	833	15	40215	0.727	911	17
HARDEEP SINGH	35165	0.684	642	18	39732	0.719	620	18
ROHIT	31943	0.62	143	17	35967	0.649	168	18
Total of Group 1	**751342**	**14.632**	**11830**	**278**	**793088**	**14.318**	**12138**	**280**
Group 3								
AKASH	133533	2.602	1088	27	122637	2.213	1025	26
DEEPAK KUMAR	72045	1.402	796	32	92697	1.671	1060	33
MONIKA .	165204	3.22	1497	41	154349	2.786	1454	40
MOHIT KUMAR	83250	1.62	939	38	109835	1.982	1259	39
Total of Group 3	**454032**	**8.844**	**4320**	**138**	**479518**	**8.652**	**4798**	**138**

9. It was observed that suspected entities had executed reversal trades amongst themselves in repeated manner at BSE and NSE which resulted in creation of artificial volume in the market. Following entities have been shortlisted for BSE & NSE respectively;

BSE Group 1: 1) Motilal Ahuja (3.27%), 2) Divesh Singh (2.12%), 3) Tanu Sudan (1.98%), 4) Ashok Kumar (1.29%), 5) Sunaina (1.10%), 6) Romit Mehta (1.07%), 7) Ravi Dewan (0.97%), 8) Deepak (0.72%), 9) Balwant Kaur (0.71%), 10) Hardeep Singh (0.68%), 11) Rohit (0.62%).

BSE Group 3: 1) Monika (3.22%), 2) Akash (2.60%), 3) Mohit Kumar (1.62%), 4)Deepak Kumar (1.40%).

NSE Group 1: 1) Motilal Ahuja (3.31%), 2) Divesh Singh (2.01%), 3) Tanu Sudan (1.93%), 4) Ashok Kumar (1.27%), 5) Sunaina (1.15%), 6) Romit Mehta (0.99%), 7) Ravi Dewan (0.89%), 8) Deepak (0.67%), 9) Balwant Kaur (0.73%), 10) Hardeep Singh (0.72%), 11) Rohit (0.65%).

NSE Group 3: 1) Monika (2.79%), 2) Akash (2.21%), 3) Mohit Kumar (1.98%), 4)Deepak Kumar (1.67%).

10. In view of the above it is alleged that the noticee no. 1 to 15 have created artificial volume in the market through reversal trades at BSE & NSE and violated Regulations 3 (a), (b), (c), (d), 4 (1), 4 (2) (a) & (g) of PFUTP Regulations. Extracts of the trade log for the above reversal trades are given in **Annexure 3.**

11. It was observed from investigation that during investigation period, Jasvinder Kumar (noticee no. 16) has executed self-trades repeatedly without intention of change of ownership thereby created artificial volume in the market. The details of self trade of the noticee no. 16 is given as under-

Particulars	NSE			BSE		
	Self-Trade Qty.	No. of Self Trades	No. of days	Self-Trade Qty.	No. of Self Trades	No. of days
Jasvinder Kumar	31,940	261	25	17	2	1

12. In view of the above it is alleged that the noticee no. 16 has created artificial volume in the market through self trades at BSE & NSE and violated Regulations 3 (a), (b), (c), (d), 4 (1),

4 (2) (a) & (g) of PFUTP Regulations. Extracts of the trade log for the above self trades are given in **Annexure 4**

13. The above act of the noticee no. 1 to 16 is in violation of Regulations 3(a), (b), (c), (d) and 4(1) & 4(2) (a) and (g) of SEBI (Prohibition of Fraudulent and Unfair Trade Practices Relating to Securities Market) Regulations, 2003. The relevant provisions of the Regulations is reproduced below for your ready reference:

PROHIBITION OF FRAUDULENT AND UNFAIR TRADE PRACTICES RELATING TO THE SECURITIES MARKET

3. Prohibition of certain dealings in securities

No person shall directly or indirectly—

(a) buy, sell or otherwise deal in securities in a fraudulent manner;

(b) use or employ, in connection with issue, purchase or sale of any security listed or proposed to be listed in a recognized stock exchange, any manipulative or deceptive device or contrivance in contravention of the provisions of the Act or the rules or the regulations made thereunder;

(c) employ any device, scheme or artifice to defraud in connection with dealing in or issue of securities which are listed or proposed to be listed on a recognized stock exchange;

(d) engage in any act, practice, course of business which operates or would operate as fraud or deceit upon any person in connection with any dealing in or issue of securities which are listed or proposed to be listed on a recognized stock exchange in contravention of the provisions of the Act or the rules and the regulations made thereunder

4. Prohibition of manipulative, fraudulent and unfair trade practices

(1) Without prejudice to the provisions of regulation 3, no person shall indulge in a fraudulent or an unfair trade practice in securities.

(2) Dealing in securities shall be deemed to be a fraudulent or an unfair trade practice if it involves fraud and may include all or any of the following, namely:—
(a) indulging in an act which creates false or misleading appearance of trading in the securities market;
(g) entering into a transaction in securities without intention of performing it or without intention of change of ownership of such security;

14. You are, therefore, called upon to show cause as to why an inquiry should not be held against you in terms of Rule 4 of SEBI Adjudication Rules and penalty be not imposed under section 15HA of SEBI Act, 1992. The relevant provisions of the Regulations is reproduced below for your ready reference:

SEBI Act, 1992

Penalty for fraudulent and unfair trade practices.

15HA. If any person indulges in fraudulent and unfair trade practices relating to securities, he shall be liable to a penalty which shall not be less than five lakh rupees but which may extend to twenty-five crore rupees or three times the amount of profits made out of such practices, whichever is higher.

15. Your reply along with supporting enclosures and documents, should reach the undersigned at the address mentioned below as well as through email at nparakh@sebi.gov.in within 15 (fifteen) days from the date of receipt of this Notice, failing which it shall be presumed that you have no submissions to make, in which case, the matter shall be proceeded with on the basis of material / facts on record. You may also indicate in your reply if you desire a personal hearing in the matter. You are also required to submit a copy of your PAN Card and your contact details (contact person, phone number, email details, fax etc.) for our records. Further, in case there is any change in your address or contact details during the period of the current Adjudication Proceedings, the same may be brought to the notice of the Adjudicating Officer immediately.

Securities and Exchange Board of India
4th Floor, NCL Premises Co-op. Soc. Ltd., Plot No. C-6, 'E' Block,
Near Family Court, Bandra- Kurla Complex, Bandra (E), Mumbai

Nagendraa Parakh
Chief General Manager & Adjudicating Officer

Encl.:- a/a

Annexure 1:

SN	Particulars	PAN	Connection
1	Divesh Singh	EPBPS0458J	• **Entity at Sr. No. 1 - 6** connected through common mob no. : **9711750159** • **Entity at Sr. No. 1, 4 & 7- 8** connected through common Email ID: **AMANGUPTA2000@IN.COM**
2	Ravi Dewan	ALJPD0195P	• **Entity at Sr. No. 1 - 6** connected through common mob no. : **9711750159**
3	Romit Mehta	AOCPM6021R	• **Entity at Sr. No. 1 - 6** connected through common mob no. : **9711750159** • **Entity at Sr. No. 3 - 5 & 9 - 12** connected through common mob. no.: **9212020104**
4	Tanu Sudan	BKMPS6192L	• **Entity at Sr. No. 1 - 6** connected through common mob no. : **9711750159** • **Entity at Sr. No. 1, 4 & 7- 8** connected through common Email ID: **AMANGUPTA2000@IN.COM** • **Entity at Sr. No. 3 - 5 & 9 - 12** connected through common mob. no.: **9212020104** • **Entity at Sr. No. 4 & 13** connected through common Email ID: **TSUDAN142@GMAIL.COM**
5	Reena Verma	AJXPV3261A	• **Entity at Sr. No. 1 - 6** connected through common mob no. : **9711750159** • **Entity at Sr. No. 3 - 5 & 9 - 12** connected through common mob. no.: **9212020104**
6	Himanshu Panchal	AWIPP1078K	• **Entity at Sr. No. 1 - 6** connected through common mob no. : **9711750159**
7	Motilal Ahuja	ATKPA9288R	• **Entity at Sr. No. 1, 4 & 7- 8** connected through common Email ID: **AMANGUPTA2000@IN.COM** • **Entity at Sr. No. 7 & 13** connected through common mob. no**.: 9211827956** • **Entity at Sr. No. 7 & 15** connected through common Email ID: **RAJMEHRA577@GMAIL.COM** • **Entity at Sr. No. 7 & 15 - 16** connected through common Email ID: **SHARMAPRAKASH268@GMAIL.COM**
8	Balwant Kaur	AROPK1925F	• **Entity at Sr. No. 1, 4 & 7- 8** connected through common Email ID: **AMANGUPTA2000@IN.COM**
9	Raejsh Kumar	ALKPK3782A	• **Entity at Sr. No. 3 - 5 & 9 - 12** connected through common mob. no.: **9212020104**
10	Mithun Singh	BZBPS7580L	• **Entity at Sr. No. 3 - 5 & 9 - 12** connected through common mob. no.: **9212020104** • **Entity at Sr. No. 5, 10 & 13** connected through common mob no. : **8505856972**
11	Amit Kumar Jyoti	AJWPJ9788R	• **Entity at Sr. No. 3 - 5 & 9 - 12** connected through common mob. no.: **9212020104**
12	Vinay Yadav	ACCPY8623M	• **Entity at Sr. No. 3 - 5 & 9 - 12** connected through common mob. no.: **9212020104**

13	Sunaina	CDAPS0234H	• **Entity at Sr. No. 5, 10 & 13** connected through common mob no. : **8505856972** • **Entity at Sr. No. 7 & 13** connected through common mob. no**.: 9211827956** • **Entity at Sr. no. 13 & 14** connected through Common Email ID**:VIKASHARMA074@GMAIL.COM** • **Entity at Sr. No. 5 & 13** connected through common mob no**. : 9013901386** • **Entity at Sr. No. 4 & 13** connected through common Email ID: **TSUDAN142@GMAIL.COM**
14	Rohit	ATAPR7090J	• **Entity at Sr. no. 13 & 14** connected through Common Email ID**:VIKASHARMA074@GMAIL.COM**
15	Hardeep Singh	BWJPS4532F	• **Entity at Sr. No. 7 & 15** connected through common Email ID: **RAJMEHRA577@GMAIL.COM** • **Entity at Sr. No. 7 & 15 - 16** connected through common Email ID: **SHARMAPRAKASH268@GMAIL.COM**
16	Deepak	AICPD9588Q	• **Entity at Sr. No. 7 & 15 - 16** connected through common Email ID: **SHARMAPRAKASH268@GMAIL.COM** • **Entity at Sr. No. 16 - 17** connected through common mob no.: **8470002628** • **Entity at Sr. No. 16 -17** connected through common Email Id: **DEEPAK_DCBL@YAHOO.CO.IN** • **Entity at Sr. No. 16 - 17** connected through common Address: **H.no.a-68/a, Nr. Vodafone Tower, Kunwar Singh Nagar, Nangloi, Nilothi, Delhi.**
17	Ashok Kumar	AENPP9862L	• **Entity at Sr. No. 16 - 17** connected through common mob no.: **8470002628** • **Entity at Sr. No. 16 -17** connected through common Email Id: **DEEPAK_DCBL@YAHOO.CO.IN** • **Entity at Sr. No. 16 - 17** connected through common Address: **H.no.a-68/a, Nr. Vodafone Tower, Kunwar Singh Nagar, Nangloi, Nilothi, Delhi.**
18	Kanchan Saini	CVDPS6255D	• **Entity at Sr. No. 18 - 19** connected through common Address : **E -125 Vishwas Park, New Delhi, Delhi, India, 110059** • **Entity at Sr. No. 18 - 19** connected through Common Email ID**: JASVINDER.1JAN@GMAIL.COM** • **Entity at Sr. No. 18 - 19** connected through Common Mob No**.** : **8860075975**
19	Jasvinder Kumar	ALXPK3958R	• **Entity at Sr. No. 18 - 19** connected through common Address : **E -125 Vishwas Park, New Delhi, Delhi, India, 110059** • **Entity at Sr. No. 18 - 19** connected through Common Email ID**: JASVINDER.1JAN@GMAIL.COM** • **Entity at Sr. No. 18 - 19** connected through Common Mob No**.** : **8860075975**
20	Monika	BOXPM5309C	• **Entity at Sr. No. 20 - 23** connected through common mob. no. : **9999888015** • **Entity at Sr. No. 20 - 21** connected through common mob. no**.: 9990360943** • **Entity at Sr. No. 20 - 24** connected through common Email ID: **DEEPAKKGRADE@GMAIL.COM**
21	Mohit Kumar	BPLPK8554A	• **Entity at Sr. No. 20 - 23** connected through common mob. no. : **9999888015** • **Entity at Sr. No. 20 - 21** connected through common mob. no**.: 9990360943** • **Entity at Sr. No. 20 - 24** connected through common Email

			ID: **DEEPAKKGRADE@GMAIL.COM**
22	Menika	BUQPM7890F	• **Entity at Sr. No. 20 - 23** connected through common mob. no. : **9999888015** • **Entity at Sr. No. 20 - 24** connected through common Email ID: **DEEPAKKGRADE@GMAIL.COM**
23	Deepak Kumar	ASNPK8564E	• **Entity at Sr. No. 20 - 23** connected through common mob. no. : **9999888015** • **Entity at Sr. No. 20 - 24** connected **through** common Email ID: **DEEPAKKGRADE@GMAIL.COM**
24	Akash	AQKPA3180F	• **Entity at Sr. No. 20 - 24** connected **through** common Email ID: **DEEPAKKGRADE@GMAIL.COM**
25	Sanjay Gupta	ALCPG7419G	• **Entity at Sr. no. 25 - 26** connected through common mob. no. : **9716888801**
26	Amarender Kumar	BPWPK3680Q	• **Entity at Sr. no. 25 - 26** connected through common mob. no. : **9716888801**