
From: GEETHA G
Sent: 11/08/2022 09:14 AM
To: ziyamerchandise@gmail.com
Cc: VINOD PARDESHI; ARNAVAAZ PRINTER
Subject: ISO SCN-ZIYA MERCHANDISE PVT LTD-AAACZ3842Q
Attachments: Annex 1.pdf; Annexure 2- AO Communique & list of entities.pdf; Annexure 5 - SAT Judgment Dated 13.05.2022.PDF; AAACZ3842Q - A3.xlsx; AAACZ3842Q - A4.xlsx
Signed By: geethag@sebi.gov.in
Importance: High

ZIYA MERCHANDISE PVT LTD

PAN: AAACZ3842Q

294B KALBADEVI ROAD 1ST FLOOR OFF NO 07
GOVINDWADI MUMBAI 400002 MUMBAI
MAHARASHTRA 400002

Email Address: ziyamerchandise@gmail.com

Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE

PART - A

1. Securities and Exchange Board of India (SEBI) has initiated Adjudication Proceedings against you (Noticee), under SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 (Adjudication Rules) for allegedly violating Regulations 3(a),(b),(c),(d) and 4(1), 4(2)(a) of SEBI (Prohibition of Fraudulent and Unfair Trading Practices relating to Securities Markets) Regulations, 2003 (PFUTP Regulations), in the matter of trading in illiquid stock options at Bombay Stock Exchange Ltd. (BSE).
2. SEBI had conducted an investigation into large scale reversal of trades in Stock Options segment of the BSE during the period of April 01, 2014 to September 30, 2015 (Copy of relevant portion of Investigation Report is placed at Annexure 1).
3. Pursuant to investigation, it was observed that during the investigation period, there were trades executed in BSE Stock Options Segment involving reversal of buy and sell positions by

clients and counterparties in the same contract (refer Paragraph 6 of Investigation Report/Annexure 1). The reversal trades involved squaring off trades (either buy or sell), with significant difference in the price. You are one among the entities who indulged in reversal trades, which allegedly created false and misleading appearance of trading thereby generated artificial volumes in the Stock Options Segment of BSE during the investigation period. The trades entered in the unique contracts were reversed on the same day with same counterparties, at a price difference which had no underlying basis and without an intention of performing it or there being a change of ownership/rights in the contracts. These factors indicate that these trades were allegedly artificial and non- genuine in nature.

4. In this connection, the undersigned was appointed as Adjudicating Officer under Section 15-I of the Securities and Exchange Board of India Act, 1992 (**SEBI Act**) to inquire into and adjudge the alleged violations by the Noticee and determine whether penalty under Section 15HA of the SEBI Act is liable to be imposed. Copy of communication appointing undersigned as Adjudicating Officer is placed at **Annexure 2**.
5. All the entities identified by the investigation including you, indulged in reversal trades. Your trade details including the trade dates, name of the counterparties, time, price and volume are available in columns **B, E/G, M, P** and **Z** respectively of the Reversal Trade Data placed at **Annexure 3**. Additionally, a summary of your reversal trades in the Stock Options contracts executed during the investigation period is placed at **Annexure 4**.
6. In view of the above, it is alleged that the Noticee herein, by indulging in execution of non-genuine reversal trades in Stock Options, created false and misleading appearance of trading in securities market and thereby, violated provisions of Regulation 3(a),(b),(c),(d), 4(1), 4(2)(a) of PFUTP Regulations.
7. The aforesaid alleged violations, if established, make the Noticee liable for monetary penalty under section 15HA of the SEBI Act, which reads as below:

"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."

(Emphasis Supplied)

PART - B

8. Meanwhile, SEBI has framed the SEBI Settlement Scheme, 2022 pursuant to the Order dated May 13, 2022 passed by the Hon'ble Securities Appellate Tribunal (**Annexure 5**), wherein the following directions were issued to SEBI:

"17. We are, thus, of the opinion that SEBI should reconsider and seriously give a thought in coming out with a fresh scheme under Clause 26 of the Settlement Regulations, 2018. Such scheme can be a onetime scheme for this class of person. The terms of settlement should be attractive so that it could attract the noticees / entities to come forward and settle the matter which will ameliorate the harassment of penalty proceedings to the noticees and at the same time would help to clear the backlog of these pending matters before various AOs." (Emphasis Supplied)

9. In compliance with the above directions of the Hon'ble Securities Appellate Tribunal, SEBI has introduced a onetime settlement scheme called the SEBI Settlement Scheme, 2022, in terms of Regulation 26 of the Securities and Exchange Board of India (Settlement Proceedings) Regulations, 2018 in the matter of Illiquid Stock Options. The said scheme proposes payment of Settlement Amount as per the details given below:

S No	Number of Contracts*	Settlement Amount (Rs.)
1	1-5	1,00,000/-
2	6-50	2,00,000/-
3	51 and above	5,00,000/- base amount + 10,000 per contract

** You may refer to the relevant Annexure/table of the SCN which contains a summary of the contracts you entered to determine the applicable slab for settlement.*

10. The period of the SEBI Settlement Scheme, 2022 will commence on August 22, 2022 and will close on November 21, 2022, so as to provide an opportunity for settlement to the entities who have executed reversal trades in the stock options segment of BSE during the period April 01, 2014 to September 30, 2015, against whom enforcement proceedings have been initiated and are pending. In case you wish to avail the benefit of the said Scheme, you may access the details of the said Scheme, which would be available on the website of SEBI i.e. www.sebi.gov.in, during the said period.
11. Necessary application for settlement may be filed within the validity period of the scheme and payment of the settlement amount shall be made online. Additionally, for any clarification in

regard to settlement scheme, you may refer to the FAQs at SEBI website or send email to scheme2022@sebi.gov.in .

12. In case you do not wish to avail of the facility under the SEBI Settlement Scheme, 2022, the adjudication proceedings in respect of the allegations contained in Part A of the SCN shall resume. Accordingly, an inquiry shall be held against you in terms of Adjudication Rules read with section 15-I of the SEBI Act, and penalty, if any, shall be imposed under section 15HA of the SEBI Act. In such case, you are called upon to file your reply within 30 days of receipt of this Show Cause Notice.

GEETHA G

ADJUDICATING OFFICER

- Enclosures:
- 1) Annexure 1 - Relevant Extract of Investigation Report
 - 2) Annexure 2 - Copy of the communication appointing the Adjudicating Officer
 - 3) Annexure 3 - Details of all the reversal trades of the Noticee
 - 4) Annexure 4 - Summary of reversal trades of the Noticee
 - 5) Annexure 5 - Copy of SAT judgment dated May 13, 2022

[illegible]

[illegible]

14823 14	04/09/20	838068	AAACZB4 2Q	ACIPB34 4H	AAACZB4 PRIVATE LIMITED	DISE 4H	ACIPB34 SUDHIR BANGUR	24098037 83224006 001	14098037 83224006 001	28027337813	13:32:18, 407832	13:32:18, 407832	13:32:18, 407832	13:32:18, 407832	18.7745	66.22	1187000. 0	18.7	18.7	18.7	18.7	18.7	18.7	18.7	18.7	18.7	18.7	18.7	10000	10000	10000	10000	10000	10000
14823 14	05/09/20	827070	ACIPB34 4H	ACIPB34 4H	SUDHIR BANGUR	DISE 2Q	AAACZB4 PRIVATE LIMITED	24099047 29765001 000	24099047 29765001 001	27284962586	13:42:43, 436558	13:42:44, 436558	13:42:44, 436558	13:42:44, 436558	13:42:44, 436558	29	1672000. 0	29.0	29.0	29.0	29.0	29.0	29.0	29.0	29.0	29.0	29.0	29.0	8000	8000	8000	8000	8000	8000
14823 14	05/09/20	827070	AAACZB4 2Q	ACIPB34 4H	AAACZB4 PRIVATE LIMITED	DISE 4H	ACIPB34 SUDHIR BANGUR	24099047 29765001 003	24099047 29765001 003	31115470263	14:33:12, 100569	14:33:12, 470663	14:33:12, 470663	14:33:12, 470663	14:33:12, 470663	37.758.75	90.17	1742000. 0	37.75	37.75	37.75	37.75	37.75	37.75	37.75	37.75	37.75	37.75	25.0	8000	8000	8000	8000	8000

7000	942	SWASTIKA INVESTMENT ART LTD.	8087	942	SWASTIKA INVESTMENT ART LTD.	6087	202	GUPTA	728 USHA NAGAR EXTENSION, ANAPUR NA ROAD INDORE MADHYA PRADESH	48, JAGRACO MPUND, M.Y.HROA D INDORE MADHYA PRADESH	482009	202	BANGUR	SUDHIR	482001	A	A	L	L	L	L	48200900 01012001	08020001	W1	2014-07-09	80000.0	EOD	N	7000
17000	942	SWASTIKA INVESTMENT ART LTD.	8087	942	SWASTIKA INVESTMENT ART LTD.	6087	202	GUPTA	728 USHA NAGAR EXTENSION, ANAPUR NA ROAD INDORE MADHYA PRADESH	48, JAGRACO MPUND, M.Y.HROA D INDORE MADHYA PRADESH	482009	202	BANGUR	AKHILESH	482001	A	A	L	L	L	L	48200900 01012001	08020001	W1	2014-07-09	25000.0	EOD	N	17000
17000	942	SWASTIKA INVESTMENT ART LTD.	8087	942	SWASTIKA INVESTMENT ART LTD.	6087	202	GUPTA	728 USHA NAGAR EXTENSION, ANAPUR NA ROAD INDORE MADHYA PRADESH	48, JAGRACO MPUND, M.Y.HROA D INDORE MADHYA PRADESH	482009	202	BANGUR	SUDHIR	482001	A	A	L	L	L	L	48200900 01012001	08020001	W1	2014-07-09	25000.0	EOD	N	17000
17000	942	SWASTIKA INVESTMENT ART LTD.	8087	942	SWASTIKA INVESTMENT ART LTD.	6087	202	GUPTA	728 USHA NAGAR EXTENSION, ANAPUR NA ROAD INDORE MADHYA PRADESH	48, JAGRACO MPUND, M.Y.HROA D INDORE MADHYA PRADESH	482009	202	BANGUR	SUDHIR	482001	A	A	L	L	L	L	48200900 01012001	08020001	W1	2014-07-09	25000.0	EOD	N	17000
14000	942	SWASTIKA INVESTMENT ART LTD.	8087	942	SWASTIKA INVESTMENT ART LTD.	6087	202	GUPTA	728 USHA NAGAR EXTENSION, ANAPUR NA ROAD INDORE MADHYA PRADESH	48, JAGRACO MPUND, M.Y.HROA D INDORE MADHYA PRADESH	482009	202	BANGUR	AKHILESH	482001	A	A	L	L	L	L	48200900 01012001	08020001	W1	2014-07-09	90000.0	EOD	N	14000
14000	942	SWASTIKA INVESTMENT ART LTD.	8087	942	SWASTIKA INVESTMENT ART LTD.	6087	202	GUPTA	728 USHA NAGAR EXTENSION, ANAPUR NA ROAD INDORE MADHYA PRADESH	48, JAGRACO MPUND, M.Y.HROA D INDORE MADHYA PRADESH	482009	202	BANGUR	SUDHIR	482001	A	A	L	L	L	L	48200900 01012001	08020001	W1	2014-07-09	30000.0	EOD	N	14000
10000	942	SWASTIKA INVESTMENT ART LTD.	4	942	SWASTIKA INVESTMENT ART LTD.	6087	202	BANGUR	728 USHA NAGAR EXTENSION, ANAPUR NA ROAD INDORE MADHYA PRADESH	48, JAGRACO MPUND, M.Y.HROA D INDORE MADHYA PRADESH	482001	202	BANGUR	SUDHIR	482001	A	A	L	L	L	L	48200900 01012001	08020001	W1	2014-09-04	10000.0	EOD	N	10000

10000 942	SWASTIKA INVESTMENT ART LTD.	9427	942	ART LTD.	4	202	SUDHIR BANGUR	48. JABRA COMPOU ND, MAYA, ROAD INDORE, MADHYA PRADESH 452001	48. JABRA COMPOU ND, MAYA, ROAD INDORE, MADHYA PRADESH 452001	A	A			45200000 01109001	45200000 01109001	CHCI 145N P180.00C 2704-09	10000
8000 942	SWASTIKA INVESTMENT ART LTD.	4	942	ART LTD.	6067	202	SUDHIR BANGUR	48. JABRA COMPOU ND, MAYA, ROAD INDORE, MADHYA PRADESH 452001	48. JABRA COMPOU ND, MAYA, ROAD INDORE, MADHYA PRADESH 452001	A	A			45200000 01109001	45200000 01109001	CHCI 145N P180.00C 2704-09	8000
2000 942	SWASTIKA INVESTMENT ART LTD.	6067	942	ART LTD.	4	202	SUDHIR BANGUR	48. JABRA COMPOU ND, MAYA, ROAD INDORE, MADHYA PRADESH 452001	48. JABRA COMPOU ND, MAYA, ROAD INDORE, MADHYA PRADESH 452001	A	A			45200000 01109001	45200000 01109001	CHCI 145N P180.00C 2704-09	2000

Index	cint_pan	scripname	buy_qty	buy_value	avg_buy_rate	sell_qty	sell_value	avg_sell_rate	non_gen_trnx_entity_y_contract	total_trd_entity_y_contract	total_no_of_trades_of_the_contract	art_vol_gen_entity_in_the_contract	total_vol_gen_entity_in_the_contract	total_vol_in_the_contract	prcnt_of_trds_entity_y_total_trds_in_contract	prcnt_of_non_gen_trds_entity_y_total_trds_in_contract	prcnt_of_art_vol_gen_entity_in_the_contract	prcnt_of_art_vol_gen_entity_in_the_contract
	0 2Q	AAACZ384 CRGL14SE P180.00CE W2	8000	302000	37.75	8000	232000	29	2	2	2	16000	16000	16000	100	100	100	100
	0 2Q	AAACZ384 INGL14JU L350.00CE W1	13000	448500	34.5	13000	247000	19	2	2	2	26000	26000	26000	100	100	100	100
	0 2Q	AAACZ384 MFSL14JU L250.00CE W1	17000	620500	36.5	17000	421600	24.8	2	2	2	34000	34000	34000	100	100	100	100
	0 2Q	AAACZ384 RANB14JU L440.00CE W1	10000	780000	78	10000	590000	59	2	2	2	20000	20000	20000	100	100	100	100
	0 2Q	AAACZ384 RCAP14JU L600.00CE W1	7000	511000	73	7000	392000	56	2	2	2	14000	14000	14000	100	100	100	100
	0 2Q	AAACZ384 RCOM14S EP100.00C EW1	10000	187000	18.7	10000	112500	11.25	2	2	2	20000	20000	20000	100	100	100	100
	0 2Q	AAACZ384 TCHM14J UL300.00 CEW1	14000	812000	58	14000	616000	44	2	2	2	28000	28000	28000	100	100	100	100

SECURITIES AND EXCHANGE BOARD OF INDIA

Communication of the Order appointing Adjudicating Officer

1. Whereas, in exercise of the powers conferred upon the Competent Authority Shri Suresh B. Menon, Chief General Manager, Shri Parag Basu, Chief General Manager, Shri G. Ramar, Chief General Manager, Ms. Maninder Cheema, Chief General Manager, Shri Prasanta Mahapatra, Chief General Manager, Ms. Soma Majumder, General Manager and Shri Vijayant Kumar Verma, General Manager were appointed as Adjudicating Officers (hereinafter referred to as "AOs") vide Order dated August 18, 2021 (hereinafter referred to as "Original Order") in respect of the entities mentioned at Annexure-A.
2. Whereas, vide order dated November 12, 2021, the Competent Authority has approved the transfer of the Adjudication Proceedings in respect of the entities enumerated in Annexure-B to Ms. Barnali Mukherjee, CGM and Ms. Geetha G, CGM, AOs.
3. Except for the change of Adjudicating Officer, and the list of entities mentioned therein all other terms and conditions of the Original Order shall remain unchanged and shall be in full force and effect. The Adjudicating Officer(s) shall proceed in accordance with the terms of reference made in the Original Order read with this Order.
4. The said proceedings of transfer / appointment are hereby communicated to the Adjudicating Officers to conduct the Adjudication Proceedings in the manner specified under SEBI Act, 1992 and the Rules made thereunder.

Dated at Mumbai, this ¹² day of November, 2021.


ROBIN JOSEPH BABY
DEPUTY GENERAL MANAGER
SECURITIES AND EXCHANGE BOARD OF INDIA

S. No.	Case ID	Case Name	FAX Number	Name of the party	Photo of AAD Agent (Mr / Ms)	Mr AAD Agent (Mr / Ms)
701	20000104	DO ST REG SANDY NULI KODHAR	AAFC0010F	SANDYA SURESH KODHAR	3	Prasanna Mahapatra
702	20000105	DO ST REG SANDYA P SHAH	AAFC0010F	SANDYA P SHAH	3	Prasanna Mahapatra
703	20000106	DO ST REG SANDYA SHUKLA	AAFC0010F	SANDYA SHUKLA	3	Prasanna Mahapatra
704	20000107	DO ST REG SANDYA SINGH	AAFC0010F	SANDYA SINGH	3	Prasanna Mahapatra
705	20000108	DO ST REG SANDYA SINGH	AAFC0010F	SANDYA SINGH	3	Prasanna Mahapatra
706	20000109	DO ST REG SANDYA SINGH	AAFC0010F	SANDYA SINGH	3	Prasanna Mahapatra
707	20000110	DO ST REG SANDYA SINGH	AAFC0010F	SANDYA SINGH	3	Prasanna Mahapatra
708	20000111	DO ST REG SANDYA SINGH	AAFC0010F	SANDYA SINGH	3	Prasanna Mahapatra
709	20000112	DO ST REG SANDYA SINGH	AAFC0010F	SANDYA SINGH	3	Prasanna Mahapatra
710	20000113	DO ST REG SANDYA SINGH	AAFC0010F	SANDYA SINGH	3	Prasanna Mahapatra

E. No	Case ID	Case Name	PAN Number	Name of the entity	Page of A	AO Name (Mr / Ms)	New AO (Mr / Ms)
772	210012973	ISO in BSE-SANJEEV KUMAR JHUNJHUNWALA	AAHS2385J	SANJEEV KUMAR JHUNJHUNWALA	3	Prasanta Mahapatra	Geetha G
778	210012977	ISO in BSE-SANJEEV MITTAL	AAJPM7332D	SANJEEV MITTAL	3	Prasanta Mahapatra	Geetha G
779	210012948	ISO in BSE-SANJEEV MITTAL HUF	AAHS3525H	SANJEEV MITTAL HUF	3	Prasanta Mahapatra	Geetha G
780	210012980	ISO in BSE-SANJEEVA GARG	AAKPS8288K	SANJEEVA GARG	3	Prasanta Mahapatra	Geetha G
781	210012724	ISO in BSE-SANJIV BHASKARA	AAEP31117A	SANJIV BHASKARA	3	Prasanta Mahapatra	Geetha G
782	210012887	ISO in BSE-SANJIV JADON	AAJH33327R	SANJIV JADON	3	Prasanta Mahapatra	Geetha G
783	210012888	ISO in BSE-SANJIV KUMAR AGARWAL	AAVPA7850B	SANJIV KUMAR AGARWAL	3	Prasanta Mahapatra	Geetha G
784	210012987	ISO in BSE-SANJOY KUMAR GUPTA & FAMILY	AAHNS9027R	SANJOY KUMAR GUPTA & FAMILY	3	Prasanta Mahapatra	Geetha G
785	210012427	ISO in BSE-SANKAT DHAWAN	AATPD3359Q	SANKAT DHAWAN	3	Prasanta Mahapatra	Geetha G
786	210012988	ISO in BSE-SANKALP VANSHYA PVT LTD	AAHNS3375P	SANKALP VANSHYA PVT LTD	3	Prasanta Mahapatra	Geetha G
787	210012989	ISO in BSE-SANKAT MOCHAN HOLDINGS PRIVATE LIMITED	AAHNS3305M	SANKAT MOCHAN HOLDINGS PRIVATE LIMITED	3	Prasanta Mahapatra	Geetha G
788	210012573	ISO in BSE-SANKESH JAIN	AAJY3846R	SANKESH JAIN	3	Prasanta Mahapatra	Geetha G
789	210012405	ISO in BSE-SANMATI PRINTERS PVT LTD	AAHNS3320N	SANMATI PRINTERS PVT LTD	3	Prasanta Mahapatra	Geetha G
790	210011998	ISO in BSE-SANMATI SYNFA PRIVATE LIMITED	AAHNS3312G	SANMATI SYNFA PRIVATE LIMITED	3	Prasanta Mahapatra	Geetha G
791	210012736	ISO in BSE-SANVI TRADING PVT LTD	AAHNS3408A	SANVI TRADING PVT LTD	3	Prasanta Mahapatra	Geetha G
792	210012000	ISO in BSE-SANSUI VIAPAAR PRIVATE LIMITED	AAHNS3772J	SANSUI VIAPAAR PRIVATE LIMITED	3	Prasanta Mahapatra	Geetha G
793	210012772	ISO in BSE-SANTOSH AGARWAL	AAHNS3331J	SANTOSH AGARWAL	3	Prasanta Mahapatra	Geetha G
794	210012307	ISO in BSE-SANTOSH AGRAWAL	AAHNS3340D	SANTOSH AGRAWAL	3	Prasanta Mahapatra	Geetha G
795	210012588	ISO in BSE-SANTOSH BHANSALI	AAJY31353K	SANTOSH BHANSALI	3	Prasanta Mahapatra	Geetha G
796	210012728	ISO in BSE-SANTOSH DEVI	AAHNS3300U	SANTOSH DEVI	3	Prasanta Mahapatra	Geetha G
797	210012401	ISO in BSE-SANTOSH JAIN	AAJY31305G	SANTOSH JAIN	3	Prasanta Mahapatra	Geetha G
798	210012373	ISO in BSE-SANTOSH JAIN	AAJY31305E	SANTOSH JAIN	3	Prasanta Mahapatra	Geetha G
799	210012271	ISO in BSE-SANTOSH MITKAR	AAJPM2527A	SANTOSH MITKAR	3	Prasanta Mahapatra	Geetha G
800	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
801	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
802	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
803	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
804	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
805	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
806	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
807	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
808	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
809	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
810	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
811	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
812	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
813	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
814	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
815	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
816	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
817	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
818	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
819	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
820	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
821	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
822	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
823	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
824	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
825	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
826	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
827	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
828	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
829	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
830	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
831	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
832	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
833	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
834	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
835	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
836	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
837	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
838	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
839	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
840	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
841	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
842	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
843	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
844	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
845	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
846	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
847	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
848	210012460	ISO in BSE-SANTOSH DEVI AGRAWAL	AAHNS3358G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G

S. No	Case ID	Case Name	FAN Number	Name of the entity	Phase of the AO (No / Mo)	New AO (No / Mo)
849	210013435	ISO at BSE-VIPUL PUSHPAVADAN SHAH	AACT57354Q	VIPUL PUSHPAVADAN SHAH	3	Some Majumder
850	210012079	ISO at BSE-VIPULKUMAR ISHWERLAL THAKKER	AACT57350Q	VIPULKUMAR ISHWERLAL THAKKER	3	Some Majumder
851	210017754	ISO at BSE-VIRAJ P SHETH	AAJPS0383K	VIRAJ P SHETH	3	Some Majumder
852	210008176	ISO at BSE-VIRAL DEVCHAND CHHEDA HUF	AAEHV5748A	VIRAL DEVCHAND CHHEDA HUF	3	Some Majumder
853	210017028	ISO at BSE-VIRAL MUKUNDHAI SHAH	AAADPS7753D	VIRAL MUKUNDHAI SHAH	3	Some Majumder
854	210016921	ISO at BSE-VIRAL PRAFULBHAI DOSHI	AAOPD6663L	VIRAL PRAFULBHAI DOSHI	3	Some Majumder
855	210009180	ISO at BSE-VIRAT AGRAWAL HUF	AAEJH6334G	Virat Agrawal HUF	3	Some Majumder
856	210006119	ISO at BSE-VIRAT LEASING LIMITED	AAACV4117G	VIRAT LEASING LIMITED	3	Some Majumder
857	210007164	ISO at BSE-VIRENDER KUMAR AGARWAL	AAHV0208L	VIRENDER KUMAR AGARWAL	3	Some Majumder
858	210007183	ISO at BSE-VIRENDER MEHTA HUF	AAHHV7791N	VIRENDER MEHTA HUF	3	Some Majumder
859	210015781	ISO at BSE-VIRENDER PAL MEHTA	AAJPM6202B	VIRENDER PAL MEHTA	3	Some Majumder
860	210010307	ISO at BSE-VIRENDRA KUMAR GARG HUF	AAHBN6931G	VIRENDRA KUMAR GARG HUF	3	Some Majumder
861	210014257	ISO at BSE-VIRENDRA KUMAR GUPTA	AAADP6880F	VIRENDRA KUMAR GUPTA	3	Some Majumder
862	210009993	ISO at BSE-VIRENDRA KUMAR MISHRA HUF	AAHNV6597P	VIRENDRA KUMAR MISHRA HUF	3	Some Majumder
863	210009188	ISO at BSE-VIRENDRA KUMAR SURANA HUF	AAHNV3883K	VIRENDRA KUMAR SURANA HUF	3	Some Majumder
864	210006376	ISO at BSE-VIRENDRA NATH	AAAHV6009L	VIRENDRA NATH	3	Some Majumder
865	210010808	ISO at BSE-VIRENDRAKUMAR DHARAMCHANDHAI SHAH	AAAHV0011M	VIRENDRAKUMAR DHARAMCHANDHAI SHAH	3	Some Majumder
866	210007571	ISO at BSE-VIRTUAL DEALER PRIVATE LIMITED	AAACV6516J	VIRTUAL DEALER PRIVATE LIMITED	3	Some Majumder
867	210011241	ISO at BSE-VISHAKHA PODDAR	AAHVP9874K	VISHAKHA PODDAR	3	Some Majumder
868	210018909	ISO at BSE-VISHAL CHURUWAL	AAHVC0828B	VISHAL CHURUWAL	3	Some Majumder
869	210017568	ISO at BSE-VISHAL JAINWAL	AAJPF0858F	VISHAL JAINWAL	3	Some Majumder
870	210017514	ISO at BSE-VISHAL ADITYA SANOOD	AAHPL6284K	VISHAL ADITYA SANOOD	3	Some Majumder
871	210007540	ISO at BSE-VISHAL AGRAWAL HUF	AAACV4124L	Vishal Agrawal HUF	3	Some Majumder
872	210007543	ISO at BSE-VISHAL AGRAWAL	AAACV4124L	VISHAL AGRAWAL	3	Some Majumder
873	210009186	ISO at BSE-VISHAL BHUWANA (HUF)	AAHNV2484J	VISHAL BHUWANA (HUF)	3	Some Majumder
874	210014277	ISO at BSE-VISHAL GOENKA	AAHNV2359Q	VISHAL GOENKA	3	Some Majumder
875	210009184	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
876	210009184	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
877	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
878	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
879	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
880	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
881	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
882	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
883	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
884	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
885	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
886	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
887	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
888	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
889	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
890	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
891	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
892	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
893	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
894	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
895	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
896	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
897	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
898	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
899	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
900	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
901	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
902	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
903	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
904	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
905	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
906	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
907	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
908	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
909	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
910	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
911	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder
912	210014277	ISO at BSE-VISHAL GUPTA HUF	AAHNV2359Q	VISHAL GUPTA HUF	3	Some Majumder

S. No	Case ID	Case Name	PAN Number	Name of the entity	Phase of AAO Name (AI / MS)	New AQ (AI / MS)
915	210006167	ISO at BSE-VIVEK JAIN HUF	AAHNV171SP	VIVEK JAIN HUF	3	Soma Majumdar
916	210010810	ISO at BSE-VIVEK KAKANI HUF	AAHNV1671B	VIVEK KAKANI HUF	3	Soma Majumdar
915	210010823	ISO at BSE-VIVEK KUMAR AGRAWAL HUF	AAHNV1133C	VIVEK KUMAR AGRAWAL HUF	3	Soma Majumdar
916	210007180	ISO at BSE-VIVEK KUMAR SINGHANIA HUF	AAHNV5855P	VIVEK KUMAR SINGHANIA HUF	3	Soma Majumdar
917	210010308	ISO at BSE-VIVEK PATODIA HUF	AAHNV5892G	VIVEK PATODIA HUF	3	Soma Majumdar
918	210010990	ISO at BSE-VIVEK PRANJADKA HUF	AAHNV8615Q	VIVEK PRANJADKA HUF	3	Soma Majumdar
919	210007983	ISO at BSE-VIS TREDEM PRIVATE LIMITED	AACEV5835D	VIS TREDEM PRIVATE LIMITED	3	Soma Majumdar
920	210008083	ISO at BSE-VIS PNCAP PRIVATE LIMITED	AACEV5185G	VIS PNCAP PRIVATE LIMITED	3	Soma Majumdar
921	210008265	ISO at BSE-VIMV HOLIDAYS LIMITED	AADCY5878D	VIMV HOLIDAYS LIMITED	3	Soma Majumdar
922	210008113	ISO at BSE-VIRAJ DYES AND DRUGS PVT LTD	AAACU7834L	VIRAJ DYES AND DRUGS PVT LTD	3	Soma Majumdar
923	210010444	ISO at BSE-VIRINDA DEVI AGARWAL	ADUPA8472D	VIRINDA DEVI AGARWAL	3	Soma Majumdar
924	210017832	ISO at BSE-VIRINDA KEDIA	AVRKB450E	VIRINDA KEDIA	3	Soma Majumdar
925	210015347	ISO at BSE-VIRITANT REALTECH LLP	AAIYB642K	VIRITANT REALTECH LLP	3	Soma Majumdar
926	210010888	ISO at BSE-VYOMESH DATEL	ADHPT2039K	VYOMESH DATEL	3	Soma Majumdar
927	210006132	ISO at BSE-WARTZ TRACOM PRIVATE LIMITED	AAACW2844H	WARTZ TRACOM PRIVATE LIMITED	3	Soma Majumdar
928	210006880	ISO at BSE-WATERFLOW COMMODOTRADE PRIVATE LIMITED	AABCW1311Q	WATERFLOW COMMODOTRADE PRIVATE LIMITED	3	Soma Majumdar
929	210006141	ISO at BSE-WB GANAPATI SPONGE PROJECTS PRIVATE LIMITED	AAACV8389H	WB GANAPATI SPONGE PROJECTS PRIVATE LIMITED	3	Soma Majumdar
930	210008894	ISO at BSE-WEALTH DISCOVERY SECURITIES PVT LTD	AABCW5887J	WEALTH DISCOVERY SECURITIES PVT LTD	3	Soma Majumdar
931	210006174	ISO at BSE-WEALTH TRENDS	AAAPW7061A	WEALTH TRENDS	3	Soma Majumdar
932	210008130	ISO at BSE-WELSHMAN FINANCIAL SERVICES LTD	AAACW0618J	WELSHMAN FINANCIAL SERVICES LTD	3	Soma Majumdar
933	210006340	ISO at BSE-WELSH INVESTMENT CONSULTANTS PRIVATE LIMITED	AAACW835R	WELSH INVESTMENT CONSULTANTS PRIVATE LIMITED	3	Soma Majumdar
934	210006144	ISO at BSE-WELSH TRADING PVT LTD	AAACW4488D	WELSH TRADING PVT LTD	3	Soma Majumdar
935	210006185	ISO at BSE-WELLESLEY COMMERCIAL CO LTD	AAACW4495A	WELLESLEY COMMERCIAL CO LTD	3	Soma Majumdar
936	210006897	ISO at BSE-WELLDOWN FINANCIAL ADVISORY PVT LTD	AAACW0422J	WELLDOWN FINANCIAL ADVISORY PVT LTD	3	Soma Majumdar
937	210006888	ISO at BSE-WELSPUN TIE UP PRIVATE LIMITED	AAACW0423F	WELSPUN TIE UP PRIVATE LIMITED	3	Soma Majumdar
938	210006138	ISO at BSE-WHITE CHIT FUND (P) LTD	AAACW0017C	WHITE CHIT FUND (P) LTD	3	Soma Majumdar
939	210006184	ISO at BSE-WIN POWER INFRA PRIVATE LIMITED	AAACW5060D	WIN POWER INFRA PRIVATE LIMITED	3	Soma Majumdar
940	210008801	ISO at BSE-WIND FINANCIAL SERVICES PRIVATE LIMITED	AABCW2088J	WIND FINANCIAL SERVICES PRIVATE LIMITED	3	Soma Majumdar
941	210006343	ISO at BSE-WINDSON SUPPLIERS PRIVATE LIMITED	AAACW8425G	WINDSON SUPPLIERS PRIVATE LIMITED	3	Soma Majumdar
942	210006319	ISO at BSE-WINDSOR DEALERS PVT LTD	AAACV8350A	WINDSOR DEALERS PVT LTD	3	Soma Majumdar
943	210008806	ISO at BSE-WINDSOME VINCOM PRIVATE LIMITED	AABCW5409M	WINDSOME VINCOM PRIVATE LIMITED	3	Soma Majumdar
944	210006130	ISO at BSE-WISDOM FINVEST AND CONSULTANCY PVT LTD	AAACW2412H	WISDOM FINVEST AND CONSULTANCY PVT LTD	3	Soma Majumdar
945	210006133	ISO at BSE-WISE INVESTMENTS PVT LTD	AAACW3141B	WISE INVESTMENTS PVT LTD	3	Soma Majumdar
946	210006134	ISO at BSE-WIZARD TRADERS PVT LTD	AAACW2707B	WIZARD TRADERS PVT LTD	3	Soma Majumdar
947	210006144	ISO at BSE-WONDER COMMODOTRADE PVT LTD	AAACW9366H	WONDER COMMODOTRADE PVT LTD	3	Soma Majumdar
948	210006145	ISO at BSE-WONDER DEALERS PRIVATE LIMITED	AAACW9638H	WONDER DEALERS PRIVATE LIMITED	3	Soma Majumdar
949	210006803	ISO at BSE-WORLDWEALTH DEALTRADE PVT LTD	AAACW2595K	WORLDWEALTH DEALTRADE PVT LTD	3	Soma Majumdar
950	210006889	ISO at BSE-WRINKLE MERCHANTS PRIVATE LIMITED	AABCW888E	WRINKLE MERCHANTS PRIVATE LIMITED	3	Soma Majumdar
951	210010977	ISO at BSE-XERXUS SALES PVT LTD	AAICZ282P	XERXUS SALES PVT LTD	3	Soma Majumdar
952	210016744	ISO at BSE-XPRO SECURITIES	AKSPK3588D	XPRO SECURITIES	3	Soma Majumdar
953	210008816	ISO at BSE-Y P ENTERPRISES	AAAPY2895C	Y P ENTERPRISES	3	Soma Majumdar
954	210006138	ISO at BSE-Y S T CAPITAL SERVICES PRIVATE LIMITED	AAACV5778R	Y S T CAPITAL SERVICES PRIVATE LIMITED	3	Soma Majumdar
955	210006180	ISO at BSE-YAANA APPARELS PVT LTD	AAACV2354M	YAANA APPARELS PVT LTD	3	Soma Majumdar
956	210007213	ISO at BSE-YAGNESH ARVINDKUMAR RAVANI	AAAPR0096G	YAGNESH ARVINDKUMAR RAVANI	3	Soma Majumdar
957	210010880	ISO at BSE-YAGNESH PRAKASH CHANDAN	AFZPC3385C	YAGNESH PRAKASH CHANDAN	3	Soma Majumdar
958	210010883	ISO at BSE-YASH AGARWAL	BNEPA3111K	YASH AGARWAL	3	Soma Majumdar
959	210010839	ISO at BSE-YASH CHANUKA	BKPPD0741L	YASH CHANUKA	3	Soma Majumdar
960	210017987	ISO at BSE-YASH EANGWAL	AYDPG7988F	YASH EANGWAL	3	Soma Majumdar
961	210010800	ISO at BSE-YASH AGARWAL	ZGLPA5162G	YASH AGARWAL	3	Soma Majumdar
962	210017484	ISO at BSE-YASH BHUSHAN JAIN	ADPPY1058K	YASH BHUSHAN JAIN	3	Soma Majumdar
963	210010804	ISO at BSE-YASH KAREL	CKMFK0891M	YASH KAREL	3	Soma Majumdar
964	210010884	ISO at BSE-YASH PAL HUF	AAAHV2886C	YASH PAL HUF	3	Soma Majumdar
965	210010875	ISO at BSE-YASH VARDHAN BHARTIA	GGCPB0813F	YASH VARDHAN BHARTIA	3	Soma Majumdar
966	210010838	ISO at BSE-YASHA BHARTIA	BGZPB5665A	YASHA BHARTIA	3	Soma Majumdar
967	210006931	ISO at BSE-YASHASWINA COMMERCIAL UDYOG LLP	AAAPY2921H	YASHASWINA COMMERCIAL UDYOG LLP	3	Soma Majumdar
968	210006154	ISO at BSE-YASHDEV COMMODOTRADE PRIVATE LIMITED	AAACV4563Q	YASHDEV COMMODOTRADE PRIVATE LIMITED	3	Soma Majumdar
969	210017860	ISO at BSE-YASHJIVWAL MAHENDRA	ATVPM9618B	YASHJIVWAL MAHENDRA	3	Soma Majumdar

S. No	Case ID	Case Name	PAN Number	Name of the entity	Phase of AAO Name (Mr / Ms)	New AO (Mr / Ms)
970	210006380	ISO at BSE-YASHWANT SHROFF HUF	AAAHY7202A	YASHWANT SHROFF HUF	3	Soma Majumdar
971	210006396	ISO at BSE-YASHWANTRAI V SHAH HUF	AAAHY5714K	YASHWANTRAI V SHAH HUF	3	Soma Majumdar
972	210018665	ISO at BSE-YASHWI DALMA	CAPPD0085E	YASHWI DALMA	3	Soma Majumdar
973	210006181	ISO at BSE-YASHWI COMMODITIES PRIVATE LIMITED	AAACY2618F	YASHWI COMMODITIES PRIVATE LIMITED	3	Soma Majumdar
974	210006153	ISO at BSE-YASHWI FINANCIAL SERVICES PVT. LTD	AAACY3014F	YASHWI FINANCIAL SERVICES PVT. LTD	3	Soma Majumdar
975	210006149	ISO at BSE-Yashwi Securities Pvt.Ltd	AAACY2134J	Yashwi Securities Pvt.Ltd	3	Soma Majumdar
976	210006157	ISO at BSE-YIN TREXIM PRIVATE LIMITED	AAACY5285E	YIN TREXIM PRIVATE LIMITED	3	Soma Majumdar
977	210006891	ISO at BSE-YOGENDER DUGAR HUF	AAAHY2515N	YOGENDER DUGAR HUF	3	Soma Majumdar
978	210012740	ISO at BSE-YOGENDRA BHUPENDRA VEKARIA	AUKPV1369H	YOGENDRA BHUPENDRA VEKARIA	3	Soma Majumdar
979	210018693	ISO at BSE-YOGENDRA KUMAR GOYAL	AC2P66087G	YOGENDRA KUMAR GOYAL	3	Soma Majumdar
980	210012799	ISO at BSE-YOGESH KUMAR	AKP65746Q	YOGESH KUMAR	3	Soma Majumdar
981	210018672	ISO at BSE-YOGESH SERRAIA	AGP55126N	YOGESH SERRAIA	3	Soma Majumdar
982	210018683	ISO at BSE-YOGESH SHROFF	ALP67124A	YOGESH SHROFF	3	Soma Majumdar
983	210006890	ISO at BSE-YOGESH AGARWAL HUF	AAAHY7211B	YOGESH AGARWAL HUF	3	Soma Majumdar
984	210014747	ISO at BSE-YOGESH JAIN	AES95114G	YOGESH JAIN	3	Soma Majumdar
985	210018631	ISO at BSE-YOGESH KUMAR GUPTA	AAAP6050R	YOGESH KUMAR GUPTA	3	Soma Majumdar
986	210006152	ISO at BSE-YOGESH KUMAR GUPTA HUF	AAAHY6181H	YOGESH KUMAR GUPTA HUF	3	Soma Majumdar
987	210006393	ISO at BSE-YOGESH U KHIVSARA HUF	AAAHY9129E	YOGESH U KHIVSARA HUF	3	Soma Majumdar
988	210006154	ISO at BSE-YOGMAYA SALES PRIVATE LIMITED	AAACY3683Q	YOGMAYA SALES PRIVATE LIMITED	3	Soma Majumdar
989	210006155	ISO at BSE-YT COMMODITIES BROKING PVT. LTD.	AAACY4444K	YT COMMODITIES BROKING PVT. LTD.	3	Soma Majumdar
990	210006160	ISO at BSE-YT FOODS AND BEVERAGES PVT LTD	AAAC2859H	YT FOODS AND BEVERAGES PVT LTD	3	Soma Majumdar
991	210006148	ISO at BSE-YULAN MARKETING PRIVATE LIMITED	AAACY3811C	YULAN MARKETING PRIVATE LIMITED	3	Soma Majumdar
992	210017954	ISO at BSE-YUSUFBAI MOHAMMADBAI KATARIYA	AKTMB621A	YUSUFBAI MOHAMMADBAI KATARIYA	3	Soma Majumdar
993	210006161	ISO at BSE-ZADCO DISTRIBUTORS PVT LTD	AAAC3304H	ZADCO DISTRIBUTORS PVT LTD	3	Soma Majumdar
994	210015971	ISO at BSE-ZAHAB MAHOOD RAZI	AEUP5355N	ZAHAB MAHOOD RAZI	3	Soma Majumdar
995	210006175	ISO at BSE-ZENITH CREDIT CORPORATION	AAAF2837P	ZENITH CREDIT CORPORATION	3	Soma Majumdar
996	210006113	ISO at BSE-ZENITH CREDIT LTD	AAAC2818C	ZENITH CREDIT LTD	3	Soma Majumdar
997	210001163	ISO at BSE-ZIRCON TRADERS LIMITED	AAAC2305K	ZIRCON TRADERS LIMITED	3	Soma Majumdar
998	210006165	ISO at BSE-ZIVA MERCHANTISE PRIVATE LIMITED	AAAC2304Q	ZIVA MERCHANTISE PRIVATE LIMITED	3	Soma Majumdar
999	210006164	ISO at BSE-ZODIAC VANIYA PRIVATE LIMITED	AAAC2169N	ZODIAC VANIYA PRIVATE LIMITED	3	Soma Majumdar
1000	210006162	ISO at BSE-ZULU MERCHANTISE PRIVATE LIMITED	AAAC2156D	ZULU MERCHANTISE PRIVATE LIMITED	3	Soma Majumdar
1001	210010646	ISO at BSE-ASIAN TRADING PVT LTD	AAAC2612S	ASIAN TRADING PVT LTD	3	Suresh B Menon
1002	210008219	ISO at BSE-ASIATIC PORTFOLIO LIMITED	AAFC4760N	ASIATIC PORTFOLIO LIMITED	3	Suresh B Menon
1003	210021757	ISO at BSE-ASKANI BARI	ATQPB145E	ASKANI BARI	3	Suresh B Menon
1004	210007578	ISO at BSE-ASK BHODMI DEVELOPERS PVT LTD	AACOV854S	ASK BHODMI DEVELOPERS PVT LTD	3	Suresh B Menon
1005	210009417	ISO at BSE-ASK REALTY AND DEVELOPERS LTD	AAGCA886J	ASK REALTY AND DEVELOPERS LTD	3	Suresh B Menon
1006	210008111	ISO at BSE-ASKARAN BODHIA HUF	AAFM0185K	ASKARAN BODHIA HUF	3	Suresh B Menon
1007	210006138	ISO at BSE-ASPIRE SECURITIES PRIVATE LIMITED	AAACW7858B	ASPIRE SECURITIES PRIVATE LIMITED	3	Suresh B Menon
1008	210010372	ISO at BSE-ASFOUNT MERCHANTS PRIVATE LIMITED	AAACD880D	ASFOUNT MERCHANTS PRIVATE LIMITED	3	Suresh B Menon
1009	210008753	ISO at BSE-ASSOCIATED GENERAL TRADING SOCIETY LTD	AAECA709A	ASSOCIATED GENERAL TRADING SOCIETY LTD	3	Suresh B Menon
1010	210007377	ISO at BSE-ASSOCIATED MINERALS PVT LTD	AAAC0754G	ASSOCIATED MINERALS PVT LTD	3	Suresh B Menon
1011	210016354	ISO at BSE-ASTHA	AAHFG730L	ASTHA	3	Suresh B Menon
1012	210018709	ISO at BSE-ASTHA BOENKA	CHCNR381D	ASTHA BOENKA	3	Suresh B Menon
1013	210019729	ISO at BSE-ASTHA PODDAR	CIOF0307D	ASTHA PODDAR	3	Suresh B Menon
1014	210010041	ISO at BSE-ASTHANAYAK COMMERCIAL PRIVATE LIMITED	AAHCA554J	ASTHANAYAK COMMERCIAL PRIVATE LIMITED	3	Suresh B Menon
1015	210008117	ISO at BSE-ATAM PARKASH	AAHAB189H	ATAM PARKASH	3	Suresh B Menon
1016	210018690	ISO at BSE-ATHANU BHUCHAND	ACFAS826D	ATHANU BHUCHAND	3	Suresh B Menon
1017	210008224	ISO at BSE-ATICO TEX PRIVATE LIMITED	AAFC0808A	ATICO TEX PRIVATE LIMITED	3	Suresh B Menon
1018	210013602	ISO at BSE-ATIN BANSAL HUF	AAHBA361C	ATIN BANSAL HUF	3	Suresh B Menon
1019	210011188	ISO at BSE-ATIN KUMAR HUF	AAHBA732M	ATIN KUMAR HUF	3	Suresh B Menon
1020	210008258	ISO at BSE-ATINAY JAIN BENEFIT TRUST	AAETA383P	ATINAY JAIN BENEFIT TRUST	3	Suresh B Menon
1021	210007280	ISO at BSE-ATIT COMMERCIAL COMPANY PVT LTD	AAACA528E	ATIT COMMERCIAL COMPANY PVT LTD	3	Suresh B Menon
1022	210007289	ISO at BSE-ATITHI DEALERS PVT.LTD	AAACA708E	ATITHI DEALERS PVT.LTD	3	Suresh B Menon
1023	210007284	ISO at BSE-ATLANTA COMMERCIALS PVT LTD	AAAC0889B	ATLANTA COMMERCIALS PVT LTD	3	Suresh B Menon
1024	210010064	ISO at BSE-ATLANTIC GOODS PRIVATE LIMITED	AAHCA867M	ATLANTIC GOODS PRIVATE LIMITED	3	Suresh B Menon
1025	210010068	ISO at BSE-ATLANTIC INVEST ADVISORY PRIVATE LIMITED	AAHCA487E	ATLANTIC INVEST ADVISORY PRIVATE LIMITED	3	Suresh B Menon
1026	210010045	ISO at BSE-ATLANTIC VIMMAY PRIVATE LIMITED	AAHCA804D	ATLANTIC VIMMAY PRIVATE LIMITED	3	Suresh B Menon
1027	210006183	ISO at BSE-ATMA RAMASHA DEVI	AAAHM177Q	ATMA RAMASHA DEVI	3	Suresh B Menon
1028	210010390	ISO at BSE-ATTITUDE MERCHANTS PRIVATE LIMITED	AAHCA870B	ATTITUDE MERCHANTS PRIVATE LIMITED	3	Suresh B Menon
1029	210024376	ISO at BSE-ATUL GUPTA	ADNPG220A	ATUL GUPTA	3	Suresh B Menon
1030	210021496	ISO at BSE-ATUL GARG HUF	AAHBA326U	ATUL GARG HUF	3	Suresh B Menon
1031	210010487	ISO at BSE-ATUL KUMAR AGARWAL HUF	AAHBA3804B	ATUL KUMAR AGARWAL HUF	3	Suresh B Menon

S. No	Case ID	Case Name	PAN Number	Name of the entity	Phase of AAO (Mr / Ms)	New AO (Mr / Ms)
1101	210006857	ISO of BSE-CHANDRAKANT HEMCHAND KOTI HAN AND OTHERS HUF	AABHC0247E	CHANDRAKANT HEMCHAND KOTI HAN AND OTHERS HUF	3	Suresh B Menon
1102	210006863	ISO of BSE-CHANDRAKANT UDANI HUF	AABHC4105P	CHANDRAKANT UDANI HUF	3	Suresh B Menon
1103	210006818	ISO of BSE-CHANDRAKANTA AGARWAL	AATPAS187E	CHANDRAKANTA AGARWAL	3	Suresh B Menon
1104	210013418	ISO of BSE-CHANDRAMANI PRAMILA SHAH	ADGP90126P	CHANDRAMANI PRAMILA SHAH	3	Suresh B Menon
1105	210012883	ISO of BSE-CHANDRAMOJULI VIJAYA LAKSHMI	ABCP18871J	CHANDRAMOJULI VIJAYA LAKSHMI	3	Suresh B Menon
1106	210007876	ISO of BSE-CHANDRESH MEGHANI (HUF)	ADHC3523H	CHANDRESH MEGHANI (HUF)	3	Suresh B Menon
1107	210007330	ISO of BSE-CHAPAL PROPERTIES PVT LTD	AACCC2458D	CHAPAL PROPERTIES PVT LTD	3	Suresh B Menon
1108	210006480	ISO of BSE-CHARAK AYURMEDICA PRIVATE LTD	AABCC0859Q	CHARAK AYURMEDICA PRIVATE LTD	3	Suresh B Menon
1109	210007674	ISO of BSE-CHARAN AT ARORA (HUF)	AACHC3213R	CHARAN AT ARORA (HUF)	3	Suresh B Menon
1110	210005798	ISO of BSE-CHAROT INDIA PVT LTD	AACCC0805H	CHAROT INDIA PVT LTD	3	Suresh B Menon
1111	210010027	ISO of BSE-CHARITRA OMAR	AARF08970K	CHARITRA OMAR	3	Suresh B Menon
1112	210008842	ISO of BSE-CHARITRA OMAR HUF	AACHC0817K	CHARITRA OMAR HUF	3	Suresh B Menon
1113	210007677	ISO of BSE-CHARITRA OMAR SUDHA HUF	AADKC3870Q	CHARITRA OMAR SUDHA HUF	3	Suresh B Menon
1114	210008798	ISO of BSE-CHARTIST SECURITIES LIMITED	AAMCC7134Q	CHARTIST SECURITIES LIMITED	3	Suresh B Menon
1115	210018027	ISO of BSE-CHARU AGARWAL	AEWPA7532C	CHARU AGARWAL	3	Suresh B Menon
1116	210017843	ISO of BSE-CHARU MAKHJANI	AADPM4581D	CHARU MAKHJANI	3	Suresh B Menon
1117	210011334	ISO of BSE-CHARU GOEL	AALN3056P	CHARU GOEL	3	Suresh B Menon
1118	210005780	ISO of BSE-CHASE BRIGHT STEEL LIMITED	AAMCC3631H	CHASE BRIGHT STEEL LIMITED	3	Suresh B Menon
1119	210017833	ISO of BSE-CHAM ASOPA	ADTA9213R	CHAM ASOPA	3	Suresh B Menon
1120	210008706	ISO of BSE-CHEERS CONSULTANCY PRIVATE LIMITED	AACCC634G	CHEERS CONSULTANCY PRIVATE LIMITED	3	Suresh B Menon
1121	210009236	ISO of BSE-CHELSA BLOCKS AND PIPES PRIVATE LIMITED	AACPM0808E	CHELSA BLOCKS AND PIPES PRIVATE LIMITED	3	Suresh B Menon
1122	210006480	ISO of BSE-CHEMO-TRADERS PVT LTD	AAMCC0150D	CHEMO-TRADERS PVT LTD	3	Suresh B Menon
1123	210008713	ISO of BSE-CHEN VIJAPPA PRIVATE LIMITED	AAMCC7267J	CHEN VIJAPPA PRIVATE LIMITED	3	Suresh B Menon
1124	210005753	ISO of BSE-CHERRY COSMETICS PRIVATE LIMITED	AAMCC4788R	CHERRY COSMETICS PRIVATE LIMITED	3	Suresh B Menon
1125	210004786	ISO of BSE-CHETAN DUGAR	ADDP5836A	CHETAN DUGAR	3	Suresh B Menon
1126	210009766	ISO of BSE-CHETAN AGRO FOOD PVT LTD	AAPCC3085M	CHETAN AGRO FOOD PVT LTD	3	Suresh B Menon
1127	210007883	ISO of BSE-CHETAN BHUPATRAI MEHTA (HUF)	AACHC7834C	CHETAN BHUPATRAI MEHTA (HUF)	3	Suresh B Menon
1128	210006726	ISO of BSE-CHETAN CHANDULAL SHAH	AADPC8827B	CHETAN CHANDULAL SHAH	3	Suresh B Menon
1129	210008940	ISO of BSE-CHETAN CHANDULAL SHAH	AADPC8827B	CHETAN CHANDULAL SHAH	3	Suresh B Menon
1130	210013357	ISO of BSE-CHETAN PRAMILA SHAH	AAPCM4670B	CHETAN PRAMILA SHAH	3	Suresh B Menon
1131	210008995	ISO of BSE-CHETAN BHADRA HUF	AABHC7878D	CHETAN BHADRA HUF	3	Suresh B Menon
1132	210014515	ISO of BSE-CHETANBHAI CHANDULAL MEHTA	AADPM2351A	CHETANBHAI CHANDULAL MEHTA	3	Suresh B Menon
1133	210018596	ISO of BSE-CHETNA BORTHIA	BOMPM7345H	CHETNA BORTHIA	3	Suresh B Menon
1134	210018596	ISO of BSE-CHETNA UDAY DEDHIA	AHWPD4592K	CHETNA UDAY DEDHIA	3	Suresh B Menon
1135	210015786	ISO of BSE-CHHATER SINGH BEEWANI	AGCP81467E	CHHATER SINGH BEEWANI	3	Suresh B Menon
1136	210018181	ISO of BSE-CHHEDI LAL DIDWANIA	ADDP6737A	CHHEDI LAL DIDWANIA	3	Suresh B Menon
1137	210008940	ISO of BSE-CHHEDI LAL DIDWANIA HUF	AADND7627M	CHHEDI LAL DIDWANIA HUF	3	Suresh B Menon
1138	210008484	ISO of BSE-CHHIBBAR BUSINESS AND FISCALS PVT LTD	AAMCC3229R	CHHIBBAR BUSINESS AND FISCALS PVT LTD	3	Suresh B Menon
1139	210008936	ISO of BSE-CHHOTULAL DASA HUF	AAMND0782B	CHHOTULAL DASA HUF	3	Suresh B Menon
1140	210005793	ISO of BSE-CHHINA METALS PVT LTD	AAMCC0805H	CHHINA METALS PVT LTD	3	Suresh B Menon
1141	210014701	ISO of BSE-CHINTAN P SHAH	CEPMS852D	CHINTAN P SHAH	3	Suresh B Menon
1142	210008357	ISO of BSE-CHINTU AGARWAL HUF	AABNC8572D	CHINTU AGARWAL HUF	3	Suresh B Menon
1143	210013407	ISO of BSE-CHINUBHAI SAKARCHAND SHAH	ACIP8288R	CHINUBHAI SAKARCHAND SHAH	3	Suresh B Menon
1144	210010882	ISO of BSE-CHIRAG GADHIA	AAMND2211P	CHIRAG GADHIA	3	Suresh B Menon
1145	210038882	ISO of BSE-CHIRAG POPAT	CDAPP5416L	CHIRAG POPAT	3	Suresh B Menon
1146	210007882	ISO of BSE-CHIRAG SHARAD VORA HUF	AACHC8121P	CHIRAG SHARAD VORA HUF	3	Suresh B Menon
1147	210018888	ISO of BSE-CHIRAG SHARMA	ELTP18423N	CHIRAG SHARMA	3	Suresh B Menon
1148	210008937	ISO of BSE-CHIRAG VINCOM PRIVATE LIMITED	AADCC0808H	CHIRAG VINCOM PRIVATE LIMITED	3	Suresh B Menon
1149	210017334	ISO of BSE-CHIRAGI SURESHKUMAR THAKUR	ADPT4988A	CHIRAGI SURESHKUMAR THAKUR	3	Suresh B Menon
1150	210012241	ISO of BSE-CHIRANDEV LAL AGARWAL	ABHPA4742Q	CHIRANDEV LAL AGARWAL	3	Suresh B Menon
1151	210008938	ISO of BSE-CHIRANDEV LAL AGARWAL HUF	AADND0805K	CHIRANDEV LAL AGARWAL HUF	3	Suresh B Menon
1152	210014375	ISO of BSE-CHITRA DAS	ADNP8888K	CHITRA DAS	3	Suresh B Menon
1153	210015607	ISO of BSE-CHITRABAI VASHITRAO NIKAM	AGIPM3489Q	CHITRABAI VASHITRAO NIKAM	3	Suresh B Menon
1154	210005478	ISO of BSE-CHITRAKUT HOLDING LTD.	AABCC044P	CHITRAKUT HOLDING LTD.	3	Suresh B Menon
1155	210008938	ISO of BSE-CHOUDHARY JAYANTILAL YADHICHAND	AABHC0187B	CHOUDHARY JAYANTILAL YADHICHAND	3	Suresh B Menon
1156	210004482	ISO of BSE-CHOUDHARY MANAGEMENT PVT LTD	AABCC1388B	CHOUDHARY MANAGEMENT PVT LTD	3	Suresh B Menon
1157	210005795	ISO of BSE-CHURROO SECURITIES LTD	AAMCC0805H	CHURROO SECURITIES LTD	3	Suresh B Menon
1158	210008070	ISO of BSE-CHUMA DEVI	AKUPD6738A	CHUMA DEVI	3	Suresh B Menon
1159	210007335	ISO of BSE-CIMA DAIRY & FOODS LIMITED	AAMCC7458P	CIMA DAIRY & FOODS LIMITED	3	Suresh B Menon
1160	210007333	ISO of BSE-CITY ALLOYS PRIVATE LIMITED	AAMCC4609A	CITY ALLOYS PRIVATE LIMITED	3	Suresh B Menon
1161	210006510	ISO of BSE-CITY CEMENT PRIVATE LIMITED	AAMCC6050K	CITY CEMENT PRIVATE LIMITED	3	Suresh B Menon
1162	210007334	ISO of BSE-CITY GOLD MEDIA LIMITED	AAMCC6230F	CITY GOLD MEDIA LIMITED	3	Suresh B Menon
1163	210007329	ISO of BSE-CIS PROPERTIES PVT LTD	AAMCC2263Q	CIS PROPERTIES PVT LTD	3	Suresh B Menon

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1164	210007827	ISO at BSE-CLASSIC COMMERCIAL LIMITED	AACCC1845N	CLASSIC COMMERCIAL LIMITED	3	Suresh B Menon	Geetha G
1165	210008080	ISO at BSE-CLASSIC GOODS PRIVATE LIMITED	AADCC2927Q	CLASSIC GOODS PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1166	210008488	ISO at BSE-CLIX SECURITIES PVT LTD	AABCC0641B	CLIX SECURITIES PVT LTD	3	Suresh B Menon	Geetha G
1167	210008484	ISO at BSE-CLOAST TRADE & SERVICES PRIVATE LTD	AABCC0302H	CLOAST TRADE & SERVICES PRIVATE LTD	3	Suresh B Menon	Geetha G
1168	210008705	ISO at BSE-COLOURFULL SALES PRIVATE LIMITED	AAECC0195K	COLOURFULL SALES PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1169	210008945	ISO at BSE-COMFORT TRADE-LINK PRIVATE LIMITED	AADCC3881B	COMFORT TRADE-LINK PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1170	210008946	ISO at BSE-COMMODITIES TRADERS	AAECC2954E	COMMODITIES TRADERS	3	Suresh B Menon	Geetha G
1171	210008946	ISO at BSE-COMPETENT FINLEASE PRIVATE LIMITED	AAECC5513D	COMPETENT FINLEASE PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1172	210008788	ISO at BSE-COMPUTER SYSTEMS & MANAGEMENT CONSULTANTS PVT LTD	AAACCC052Q	COMPUTER SYSTEMS & MANAGEMENT CONSULTANTS PVT LTD	3	Suresh B Menon	Geetha G
1173	210008718	ISO at BSE-CONEFLOWER PRIVATE LIMITED	AADCC7690M	CONEFLOWER PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1174	210008858	ISO at BSE-CONFIDENT VINIMAY PRIVATE LIMITED	AADCC3724B	CONFIDENT VINIMAY PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1175	210008832	ISO at BSE-CONSISTENT VIAPARA PVT LTD	AADCCM8DE	CONSISTENT VIAPARA PVT LTD	3	Suresh B Menon	Geetha G
1176	210007831	ISO at BSE-CONSOLIDATED MERCANTILES PRIVATE LIMITED	AADCC1980N	CONSOLIDATED MERCANTILES PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1177	210008481	ISO at BSE-COPLAMA PRODUCTS PVT LTD	AABCC1046E	COPLAMA PRODUCTS PVT LTD	3	Suresh B Menon	Geetha G
1178	210008481	ISO at BSE-CORAL DRUGS PVT. LTD.	AABCC1933E	CORAL DRUGS PVT. LTD.	3	Suresh B Menon	Geetha G
1179	210008339	ISO at BSE-CORRAL SUPPLIERS PVT LTD	AABCC1659K	CORRAL SUPPLIERS PVT LTD	3	Suresh B Menon	Geetha G
1180	210008481	ISO at BSE-CORE RESOURCE FINANCE LIMITED	AABCC0211H	CORE RESOURCE FINANCE LIMITED	3	Suresh B Menon	Geetha G
1181	210008487	ISO at BSE-CORNFLOWER TRADECOM PRIVATE LIMITED	AAECC0497Q	CORNFLOWER TRADECOM PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1182	210008052	ISO at BSE-CORUS VINCOM PRIVATE LIMITED	AADCC0872G	CORUS VINCOM PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1183	210008491	ISO at BSE-COSMIC INFORMATION AND TECHNOLOGY LTD	AABCC1482C	COSMIC INFORMATION AND TECHNOLOGY LTD	3	Suresh B Menon	Geetha G
1184	210008048	ISO at BSE-COSMOS DISTRIBUTORS PRIVATE LIMITED	AADCC0835H	COSMOS DISTRIBUTORS PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1185	210008712	ISO at BSE-CRABEL DISTRIBUTORS PRIVATE LIMITED	AAECC7354L	CRABEL DISTRIBUTORS PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1186	210008039	ISO at BSE-CREATION COMPLEX PRIVATE LIMITED	AADCC2168B	CREATION COMPLEX PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1187	210007136	ISO at BSE-CREATIVE EXPORTS	AAECC0788H	CREATIVE EXPORTS	3	Suresh B Menon	Geetha G
1188	210008044	ISO at BSE-CREDENCE PROJECTS PVT LTD	AADCC6899R	CREDENCE PROJECTS PVT LTD	3	Suresh B Menon	Geetha G
1189	210008041	ISO at BSE-CREST VANUJA PRIVATE LIMITED	AADCC5615P	CREST VANUJA PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1190	210008708	ISO at BSE-CRISTAL DESIGNER PVT LTD	AAECC0496H	CRISTAL DESIGNER PVT LTD	3	Suresh B Menon	Geetha G
1191	210008505	ISO at BSE-CROCHET TRADE & INVESTMENT PRIVATE LIMITED	AABCC2765Q	CROCHET TRADE & INVESTMENT PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1192	210008487	ISO at BSE-CUBE TRAFIN PRIVATE LIMITED	AABCC0768M	CUBE TRAFIN PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1193	210008031	ISO at BSE-CUPID POWER PVT LTD	AADCC2970K	CUPID POWER PVT LTD	3	Suresh B Menon	Geetha G
1194	210008038	ISO at BSE-CUSTOMER FIRST INFONET PRIVATE LIMITED	AADCC1175J	CUSTOMER FIRST INFONET PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1195	210008710	ISO at BSE-CYPRESS GOODS PRIVATE LIMITED	AAECC7265L	CYPRESS GOODS PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1196	210008815	ISO at BSE-D KARTHURI	ADPKE581C	D KARTHURI	3	Suresh B Menon	Geetha G
1197	210009767	ISO at BSE-D C GUPTA (HUF)	AASHDE078M	D C GUPTA (HUF)	3	Suresh B Menon	Geetha G
1198	210007348	ISO at BSE-D D MON AND STEEL PVT LTD	KAOC07928F	D D MON AND STEEL PVT LTD	3	Suresh B Menon	Geetha G
1199	210008415	ISO at BSE-D.P.BHOTIKA & SONS C/O ASHOK KUMAR BHOTIKA	ADP86166F	D.P.BHOTIKA & SONS C/O ASHOK KUMAR BHOTIKA	3	Suresh B Menon	Geetha G
1200	210008812	ISO at BSE-DABIRWAL INVESTMENT & FINANCERS PVT LTD	AAACD9083K	DABIRWAL INVESTMENT & FINANCERS PVT LTD	3	Suresh B Menon	Geetha G
1201	210008274	ISO at BSE-SONAM DHANDHANA	BGBPM889U	SONAM DHANDHANA	3	Vijayant Verma	Geetha G
1202	210008279	ISO at BSE-SONAM DIPESH VARDHAN	ADPHT8339M	SONAM DIPESH VARDHAN	3	Vijayant Verma	Geetha G
1203	210008219	ISO at BSE-SONEPAT INDIA LIMITED	AADCC5728E	SONEPAT INDIA LIMITED	3	Vijayant Verma	Geetha G
1204	210007746	ISO at BSE-SONIA CHADHA	AACPC0962H	SONIA CHADHA	3	Vijayant Verma	Geetha G
1205	210008750	ISO at BSE-SONIA CHAWLA	ASBP42051B	SONIA CHAWLA	3	Vijayant Verma	Geetha G
1206	210007303	ISO at BSE-SONU GUPTA	ASBP4061G	SONU GUPTA	3	Vijayant Verma	Geetha G
1207	210008409	ISO at BSE-SONIA MEHRA	BKZP52042C	SONIA MEHRA	3	Vijayant Verma	Geetha G
1208	210008439	ISO at BSE-SONIA MEHRA	AKPMS776E	SONIA MEHRA	3	Vijayant Verma	Geetha G
1209	210008882	ISO at BSE-SONIKA JACAN	AJPMS244B	SONIKA JACAN	3	Vijayant Verma	Geetha G
1210	210008885	ISO at BSE-SONIKA PROMOTERS & FINCON PVT LTD	AAECC1081J	SONIKA PROMOTERS & FINCON PVT LTD	3	Vijayant Verma	Geetha G
1211	210008464	ISO at BSE-SONIKA SANTOSH AGRAWAL	ADCPA3506B	SONIKA SANTOSH AGRAWAL	3	Vijayant Verma	Geetha G
1212	210007940	ISO at BSE-SONU CHANDAK	AMFPC0821N	SONU CHANDAK	3	Vijayant Verma	Geetha G
1213	210008913	ISO at BSE-SONU GUPTA	AATPG0853Q	SONU GUPTA	3	Vijayant Verma	Geetha G
1214	210007435	ISO at BSE-SONU YIKASH AGRAWAL	AJQPP8160H	SONU YIKASH AGRAWAL	3	Vijayant Verma	Geetha G
1215	210007916	ISO at BSE-SOURMEN PROSAD CHOWDHURY	APAPCB438H	SOURMEN PROSAD CHOWDHURY	3	Vijayant Verma	Geetha G
1216	210008014	ISO at BSE-SOURYA MALANI	AZBPM863U	SOURYA MALANI	3	Vijayant Verma	Geetha G

S. No	Case ID	Case Name	PAN Number	Name of the entity	Phase of ARO Norms (Mr / Ms)	ARO Norms (Mr / Ms)	New AO (Mr / Ms)
1217	210011769	ISO at BSE-SOUNDLIGHT PROJECTS PRIVATE LIMITED	AAOC57375K	SOUNDLIGHT PROJECTS PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1218	210017369	ISO at BSE-SOURASH MALHOTRA	AAOPM5971A	SOURASH MALHOTRA	3	Vijayant Verma	Geetha G
1219	210017721	ISO at BSE-SOURAV BHUTRA	AAEP65727K	SOURAV BHUTRA	3	Vijayant Verma	Geetha G
1220	210018874	ISO at BSE-SOURAV BHUTRA	BSPIT02545	SOURAV BHUTRA	3	Vijayant Verma	Geetha G
1221	210019422	ISO at BSE-SOURAV DUTTA	AAOPD0254	SOURAV DUTTA	3	Vijayant Verma	Geetha G
1222	210013861	ISO at BSE-SOURAV AGARWAL HUF	AAVH8852D	SOURAV AGARWAL HUF	3	Vijayant Verma	Geetha G
1223	210013405	ISO at BSE-SOURAV BHUNGTA	AAOPR1826M	SOURAV BHUNGTA	3	Vijayant Verma	Geetha G
1224	210006078	ISO at BSE-SPAN SECURITIES LIMITED	AAACS977DQ	SPAN SECURITIES LIMITED	3	Vijayant Verma	Geetha G
1225	210008878	ISO at BSE-SPAN STOCK BROKING PVT LTD	AAECS3850P	SPAN STOCK BROKING PVT LTD	3	Vijayant Verma	Geetha G
1226	210011761	ISO at BSE-SPECTRUM TECHNOPROJECTS PRIVATE LIMITED	AAOC57016F	SPECTRUM TECHNOPROJECTS PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1227	210011824	ISO at BSE-SPICE INFOTECH LIMITED	AAACS8715N	SPICE INFOTECH LIMITED	3	Vijayant Verma	Geetha G
1228	210011135	ISO at BSE-SPRING CITY ESTATES PRIVATE LIMITED	AAACS5815Q	SPRING CITY ESTATES PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1229	210004888	ISO at BSE-SPS BUILDERS PRIVATE LIMITED	AAACS0614C	SPS BUILDERS PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1230	210011870	ISO at BSE-SRI REALBUILD PRIVATE LIMITED	AAACS7057E	SRI REALBUILD PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1231	210010402	ISO at BSE-SRI GOUR NIDHI INVESTMENT PRIVATE LIMITED	AAACS3227H	SRI GOUR NIDHI INVESTMENT PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1232	210010070	ISO at BSE-SRI JAGANNATH ALLOYS PRIVATE LIMITED	AAACS0305H	SRI JAGANNATH ALLOYS PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1233	210008999	ISO at BSE-SRI KRISHNA VINIYOG PVT LTD	AAACS0844C	SRI KRISHNA VINIYOG PVT LTD	3	Vijayant Verma	Geetha G
1234	210014123	ISO at BSE-SRI KUNAS GOVAL	AAOP80019C	SRI KUNAS GOVAL	3	Vijayant Verma	Geetha G
1235	210009185	ISO at BSE-SRI RAM GUPTA HUF	AAACS1170K	SRI RAM GUPTA HUF	3	Vijayant Verma	Geetha G
1236	210008734	ISO at BSE-SRIJAN PRESERVERS PRIVATE LIMITED	AAACS8577R	SRIJAN PRESERVERS PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1237	210010598	ISO at BSE-SRIJAN COMMERCIAL PRIVATE LIMITED	AAACS1158A	SRIJAN COMMERCIAL PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1238	210011744	ISO at BSE-SRIJAN DEALERS PRIVATE LIMITED	AAACS1393R	SRIJAN DEALERS PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1239	210017922	ISO at BSE-SRIJAYAN SADAN(HUF)	AAACS0525F	SRIJAYAN SADAN(HUF)	3	Vijayant Verma	Geetha G
1240	210017922	ISO at BSE-SRISHTI AGARWAL	AATPA3293E	SRISHTI AGARWAL	3	Vijayant Verma	Geetha G
1241	210010848	ISO at BSE-SRISHTI BHALOTIA BENEFICIARY TRUST	AAJCS1781M	SRISHTI BHALOTIA BENEFICIARY TRUST	3	Vijayant Verma	Geetha G
1242	210009300	ISO at BSE-SRISHTI EQUITIES BROKERS PVT LTD	AAACS0328E	SRISHTI EQUITIES BROKERS PVT LTD	3	Vijayant Verma	Geetha G
1243	210010092	ISO at BSE-SRISHTI REALTORS PVT LTD	AAACS1328G	SRISHTI REALTORS PVT LTD	3	Vijayant Verma	Geetha G
1244	210006137	ISO at BSE-SRIVANS ROCKS & GRANITE PRIVATE LIMITED	AAACH7644M	SRIVANS ROCKS & GRANITE PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1245	210011893	ISO at BSE-SRM BUILDMART PRIVATE LIMITED	AAPCS0004C	SRM BUILDMART PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1246	210011389	ISO at BSE-SRM COMMODITIES PRIVATE LIMITED	AAACS6736Q	SRM COMMODITIES PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1247	210011884	ISO at BSE-SRM INFRACON PRIVATE LIMITED	AAPCS0005D	SRM INFRACON PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1248	210011787	ISO at BSE-SRM SECURITIES PRIVATE LIMITED	AAOC51288G	SRM SECURITIES PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1249	210011583	ISO at BSE-SRP TRADE AND EQUITY PRIVATE LIMITED	AAACS0434M	SRP TRADE AND EQUITY PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1250	210018767	ISO at BSE-SRUTIKA PODDAR	COEPT5105F	SRUTIKA PODDAR	3	Vijayant Verma	Geetha G
1251	210013754	ISO at BSE-SS COMMODIALE PVT LTD	AAOC53281E	SS COMMODIALE PVT LTD	3	Vijayant Verma	Geetha G
1252	210010810	ISO at BSE-SS COMMODITIES PRIVATE LIMITED	AAACS7804F	SS COMMODITIES PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1253	210006945	ISO at BSE-SSG INVESTMENTS PVT LTD	AAACS7825D	SSG INVESTMENTS PVT LTD	3	Vijayant Verma	Geetha G
1254	210010895	ISO at BSE-SSR COMMODITIES PRIVATE LIMITED	AAACS0880Q	SSR COMMODITIES PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1255	210011328	ISO at BSE-STANDARD FINANCIAL CONSULTANTS PRIVATE LIMITED	AAACS1130R	STANDARD FINANCIAL CONSULTANTS PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1256	210008184	ISO at BSE-STANLEY MERCHANTS PVT LTD	AAACS0881J	STANLEY MERCHANTS PVT LTD	3	Vijayant Verma	Geetha G
1257	210022806	ISO at BSE-STANLEY SUPPLIERS PRIVATE LIMITED	AAPCS4521A	STANLEY SUPPLIERS PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1258	210011253	ISO at BSE-STANVET PRODUCTS PRIVATE LIMITED	AAACS0252R	STANVET PRODUCTS PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1259	210008871	ISO at BSE-STAR LASER OFFSET PRIVATE LIMITED	AAACS2182G	STAR LASER OFFSET PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1260	210008199	ISO at BSE-STAR TRAFIN PRIVATE LIMITED	AAACS0888A	STAR TRAFIN PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1261	210011872	ISO at BSE-STARLIGHT DEVCON PRIVATE LIMITED	AAACS7280P	STARLIGHT DEVCON PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1262	210012409	ISO at BSE-STARRISE MERCHANTS PRIVATE LIMITED	AAACS7578R	STARRISE MERCHANTS PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1263	210010081	ISO at BSE-STATUS TRACON PVT LTD	AAACS0894A	STATUS TRACON PVT LTD	3	Vijayant Verma	Geetha G
1264	210011955	ISO at BSE-STATUS VIAPAR PRIVATE LIMITED	AAACS1248P	STATUS VIAPAR PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1265	210008071	ISO at BSE-STELLAR CAPITAL SERVICES LIMITED	AAACS3956A	STELLAR CAPITAL SERVICES LIMITED	3	Vijayant Verma	Geetha G
1266	210008836	ISO at BSE-STIC TRADECOMM PRIVATE LIMITED	AAACS0401L	STIC TRADECOMM PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1267	210008830	ISO at BSE-STOCK BRAIN NET LTD	AAACS1386G	STOCK BRAIN NET LTD	3	Vijayant Verma	Geetha G

S. No	Case ID	Case Name	PAN Number	Name of the entity	Phase of A	AD Name (Mr / Ms)	How AD (Int / Ext)
1268	210009303	ISO at BSE-STOVAL COMMODITIES PVT LTD	AADC56086N	STOVAL COMMODITIES PVT LTD	3	Vijayant Verma	Geetha G
1269	210008858	ISO at BSE-STRENGTH FINCAP MARKETS PRIVATE LIMITED	AAEC50619Q	STRENGTH FINCAP MARKETS PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1270	210008210	ISO at BSE-STROMACH TRADE PRIVATE LIMITED	AADC56824J	STROMACH TRADE PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1271	210008226	ISO at BSE-STYLO COMMOTRADE PRIVATE LIMITED	AAEC57655R	STYLO COMMOTRADE PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1272	210014820	ISO at BSE-SUBH KARAN DASA	AADP77782G	SUBH KARAN DASA	3	Vijayant Verma	Geetha G
1273	210017290	ISO at BSE-SUBH LAXMI TRADING CO	AADP45494M	SUBH LAXMI TRADING CO	3	Vijayant Verma	Geetha G
1274	210010089	ISO at BSE-SUBH STOCK BROKING PVT. LTD.	AAHC57855C	SUBH STOCK BROKING PVT. LTD.	3	Vijayant Verma	Geetha G
1275	210013418	ISO at BSE-SUBHAS DEVI CHHAJER	ACMP06853H	SUBHAS DEVI CHHAJER	3	Vijayant Verma	Geetha G
1276	210017402	ISO at BSE-SUBHAM DOKANIA	AADP706235N	SUBHAM DOKANIA	3	Vijayant Verma	Geetha G
1277	210013082	ISO at BSE-SUBHANGI AGARWALA	BAAPAA845K	SUBHANGI AGARWALA	3	Vijayant Verma	Geetha G
1278	210013775	ISO at BSE-SUBHASH CHAND MENTA	AGPM58466V	SUBHASH CHAND MENTA	3	Vijayant Verma	Geetha G
1279	210007149	ISO at BSE-SUBHASH CHANDER JAIN HUF	AAHNS3371M	SUBHASH CHANDER JAIN HUF	3	Vijayant Verma	Geetha G
1280	210012278	ISO at BSE-SUBHASH CHANDRA GUPTA	AASPG3094N	SUBHASH CHANDRA GUPTA	3	Vijayant Verma	Geetha G
1281	210014884	ISO at BSE-SUBHASH CHANDRA GUPTA	AADP69353A	SUBHASH CHANDRA GUPTA	3	Vijayant Verma	Geetha G
1282	210011321	ISO at BSE-SUBHASH CHANDRA GUPTA HUF	AALH58437E	SUBHASH CHANDRA GUPTA HUF	3	Vijayant Verma	Geetha G
1283	210009544	ISO at BSE-SUBHASH CHOWDHARY HUF	AAHS45542Q	SUBHASH CHOWDHARY HUF	3	Vijayant Verma	Geetha G
1284	210009939	ISO at BSE-SUBHASH KUMAR PODDAR HUF	AAHS31744M	SUBHASH KUMAR PODDAR HUF	3	Vijayant Verma	Geetha G
1285	210009535	ISO at BSE-SUBHASH RAM GADIA HUF	AAHS28844F	SUBHASH RAM GADIA HUF	3	Vijayant Verma	Geetha G
1286	210017901	ISO at BSE-SUBHAY GUPTA	AAKPS7333P	SUBHAY GUPTA	3	Vijayant Verma	Geetha G
1287	210013061	ISO at BSE-SUBHARI COMMODITIES PRIVATE LIMITED	AAHC51789L	SUBHARI COMMODITIES PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1288	210011362	ISO at BSE-SUBHARSH PRATISTAN PVT LTD	AAHC52955A	SUBHARSH PRATISTAN PVT LTD	3	Vijayant Verma	Geetha G
1289	210011338	ISO at BSE-SUBHARSH SHARE BROKERS PRIVATE LIMITED	AAHC58708	SUBHARSH SHARE BROKERS PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1290	210011623	ISO at BSE-SUBHOSRI BASU	CCAP83355N	SUBHOSRI BASU	3	Vijayant Verma	Geetha G
1291	210018146	ISO at BSE-SUBHRA GANGA GARG	SCNP07483N	SUBHRA GANGA	3	Vijayant Verma	Geetha G
1292	210012084	ISO at BSE-SUBHRAHSHI PROPERTIES PVT LTD	AAHC53393N	SUBHRAHSHI PROPERTIES PVT LTD	3	Vijayant Verma	Geetha G
1293	210012100	ISO at BSE-SUBHREKHA DEALMARK PVT LTD	AAHC58606E	SUBHREKHA DEALMARK PVT LTD	3	Vijayant Verma	Geetha G
1294	210010688	ISO at BSE-SUBHSHREE DEALERS PVT LTD.	AAHC57045J	SUBHSHREE DEALERS PVT LTD.	3	Vijayant Verma	Geetha G
1295	210012143	ISO at BSE-SUBODH AGARWAL HUF	AAHNS4396C	SUBODH AGARWAL HUF	3	Vijayant Verma	Geetha G
1296	210011782	ISO at BSE-SUBODH KUMAR SETHI	AAHNS7858H	SUBODH KUMAR SETHI	3	Vijayant Verma	Geetha G
1297	210011268	ISO at BSE-SUBRATA KUNDU HUF	AAHNS7858G	SUBRATA KUNDU HUF	3	Vijayant Verma	Geetha G
1298	210011327	ISO at BSE-SUCCESS TOUR & TRAVELS PRIVATE LIMITED	AAHC56555H	SUCCESS TOUR & TRAVELS PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1299	210012821	ISO at BSE-SUCHITA BHAWANLAL CHOUHARY	ACXPC8199D	SUCHITA BHAWANLAL CHOUHARY	3	Vijayant Verma	Geetha G
1300	210015312	ISO at BSE-SUCHITRA MONTA	AFAP46898L	SUCHITRA MONTA	3	Vijayant Verma	Geetha G
1301	210015208	ISO at BSE-SUDEEP JAIN	AFAP42254C	SUDEEP JAIN	3	Vijayant Verma	Geetha G
1302	210014837	ISO at BSE-SUDESH KUMAR AGGARWAL	AETPA07133	SUDESH KUMAR AGGARWAL	3	Vijayant Verma	Geetha G
1303	210010823	ISO at BSE-SUDESH KUMAR AGGARWAL & SONS	AAHNS4607J	SUDESH KUMAR AGGARWAL & SONS	3	Vijayant Verma	Geetha G
1304	210009984	ISO at BSE-SUDESH KUMAR SOMANI HUF	AAHNS5421P	SUDESH KUMAR SOMANI HUF	3	Vijayant Verma	Geetha G
1305	210013889	ISO at BSE-SUDHA AGARWAL	ACTPA8484C	SUDHA AGARWAL	3	Vijayant Verma	Geetha G
1306	210014181	ISO at BSE-SUDHA AGARWAL	AFAP48400M	SUDHA AGARWAL	3	Vijayant Verma	Geetha G
1307	210014449	ISO at BSE-SUDHA BARDIA	ABUP81430G	SUDHA BARDIA	3	Vijayant Verma	Geetha G
1308	210014813	ISO at BSE-SUDHA BHOOT	ADWP22588F	SUDHA BHOOT	3	Vijayant Verma	Geetha G
1309	210013863	ISO at BSE-SUDHA KANI	AAKPR81132	SUDHA KANI	3	Vijayant Verma	Geetha G
1310	210017129	ISO at BSE-SUDHA DEVI KEDIA	AMTP0662E	SUDHA DEVI KEDIA	3	Vijayant Verma	Geetha G
1311	210015388	ISO at BSE-SUDHA DEVI PRAHALADKA	AFGPP4138P	SUDHA DEVI PRAHALADKA	3	Vijayant Verma	Geetha G
1312	210017851	ISO at BSE-SUDHA SOMANI	AAKPS3488N	SUDHA SOMANI	3	Vijayant Verma	Geetha G
1313	210018788	ISO at BSE-SUDHA SURANA	ODEP52254L	SUDHA SURANA	3	Vijayant Verma	Geetha G
1314	210015008	ISO at BSE-SUDHA V THAKKAR	AEUP77685Q	SUDHA V THAKKAR	3	Vijayant Verma	Geetha G
1315	210017833	ISO at BSE-SUDHABEN ASHOKBHAI PATEL	ATUPP4443L	SUDHABEN ASHOKBHAI PATEL	3	Vijayant Verma	Geetha G
1316	210015190	ISO at BSE-SUDHANSHU GOENKA	AANPS6333R	SUDHANSHU GOENKA	3	Vijayant Verma	Geetha G
1317	210018518	ISO at BSE-SUDHIR BANSUR	ACPS8434H	SUDHIR BANSUR	3	Vijayant Verma	Geetha G
1318	210012925	ISO at BSE-SUDHIR SHAH	AADP41108E	SUDHIR SHAH	3	Vijayant Verma	Geetha G
1319	210007894	ISO at BSE-SUDHIR AGARWAL	AACH50349Q	SUDHIR AGARWAL	3	Vijayant Verma	Geetha G
1320	210011883	ISO at BSE-SUDHIR AGARWAL	AAKPA4145Q	SUDHIR AGARWAL	3	Vijayant Verma	Geetha G
1321	210012319	ISO at BSE-SUDHIR GANDODIA HUF	AAHNS628H	SUDHIR GANDODIA HUF	3	Vijayant Verma	Geetha G
1322	210008581	ISO at BSE-SUDHIR GOVIND SHAH HUF	AADH52407D	SUDHIR GOVIND SHAH HUF	3	Vijayant Verma	Geetha G
1323	210012867	ISO at BSE-SUDHIR KUMAR GUPTA	AAKPS6221M	SUDHIR KUMAR GUPTA	3	Vijayant Verma	Geetha G
1324	210012210	ISO at BSE-SUDHIR KUMAR JAIN HUF	AAHNS7830E	SUDHIR KUMAR JAIN HUF	3	Vijayant Verma	Geetha G
1325	210012377	ISO at BSE-SUDHIR KUMAR KIRWAL HUF	AAHNS807D	SUDHIR KUMAR KIRWAL HUF	3	Vijayant Verma	Geetha G
1326	210017602	ISO at BSE-SUDHIR KUMAR SINGH	AAHNS9941N	SUDHIR KUMAR SINGH	3	Vijayant Verma	Geetha G
1327	210011884	ISO at BSE-SUDHIR SAMBHAY JAIN HUF	AAHNS2186Q	SUDHIR SAMBHAY JAIN HUF	3	Vijayant Verma	Geetha G
1328	210012514	ISO at BSE-SUDHIR SENGAL (HUF)	BAHNS6731K	SUDHIR SENGAL (HUF)	3	Vijayant Verma	Geetha G
1329	210012976	ISO at BSE-SUDHIR TYAGI HUF	AAHNS7790N	SUDHIR TYAGI HUF	3	Vijayant Verma	Geetha G
1330	210012886	ISO at BSE-SUGAN CHAND DHARMALAL JAIN HUF	AAHNS476CH	SUGAN CHAND DHARMALAL JAIN HUF	3	Vijayant Verma	Geetha G
1331	210012562	ISO at BSE-SUGANDH GOEL HUF	AAHNS1832F	SUGANDH GOEL HUF	3	Vijayant Verma	Geetha G
1332	210012644	ISO at BSE-SUGANDH GOENKA HUF	AAHNS1584C	SUGANDH GOENKA HUF	3	Vijayant Verma	Geetha G

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1333	210019968	ISO at BSE-SUGIAN LOMRA	ADBP17782Q	SUGIAN LOMRA	3	Vijayant Verma
1334	210019901	ISO at BSE-SUNAMI SOKHIA	DVOP63992G	SUNAMI SOKHIA	3	Vijayant Verma
1335	210012842	ISO at BSE-SUNARTO GUPTA HUF	AALN87326D	SUNARTO GUPTA HUF	3	Vijayant Verma
1336	210023805	ISO at BSE-SUNATA GUPTA	AMPT8322M	SUNATA GUPTA	3	Vijayant Verma
1337	210018889	ISO at BSE-SUNATA JAIN	ACZP04322A	SUNATA JAIN	3	Vijayant Verma
1338	210009180	ISO at BSE-SURESH VINOD GOEL	AAEP00159E	SURESH VINOD GOEL	3	Vijayant Verma
1339	210015579	ISO at BSE-SURKDEVBHAI MAGAMBHAI (PRAJAPATI)	AFVPP7635M	SURKDEVBHAI MAGAMBHAI (PRAJAPATI)	3	Vijayant Verma
1340	210009708	ISO at BSE-SURKHSANSAR CONSTRUCTION PVT LTD	AAGCS0343F	SURKHSANSAR CONSTRUCTION PVT LTD	3	Vijayant Verma
1341	210013582	ISO at BSE-SURKHAJ KALUR RAIBANS	AFVPM042K	SURKHAJ KALUR RAIBANS	3	Vijayant Verma
1342	210015327	ISO at BSE-SULEKHA BANKA	AFPLP054Q	SULEKHA BANKA	3	Vijayant Verma
1343	210015344	ISO at BSE-SULEKHA KANDOLA	BRIP00315F	SULEKHA KANDOLA	3	Vijayant Verma
1344	210022578	ISO at BSE-SULOCHANA DALMIA	AAIP09770F	SULOCHANA DALMIA	3	Vijayant Verma
1345	210014893	ISO at BSE-SULOCHANA MOROLIA	ADVPM7990P	SULOCHANA MOROLIA	3	Vijayant Verma
1346	210015313	ISO at BSE-SULOCHANA PODDAR	ADUPP7250C	SULOCHANA PODDAR	3	Vijayant Verma
1347	210013918	ISO at BSE-SULOCHANA DEVI AGARWAL	ACCPA3240C	SULOCHANA DEVI AGARWAL	3	Vijayant Verma
1348	210008447	ISO at BSE-SUMAC INTERNATIONAL LIMITED	AAKCS6193A	SUMAC INTERNATIONAL LIMITED	3	Vijayant Verma
1349	210013819	ISO at BSE-SUMAN AGARWAL	ADPAB626K	SUMAN AGARWAL	3	Vijayant Verma
1350	210013474	ISO at BSE-SUMAN AGARWAL	AFRPA0611F	SUMAN AGARWAL	3	Vijayant Verma
1351	210013693	ISO at BSE-SUMAN AGARWAL	ASWPM0309E	SUMAN AGARWAL	3	Vijayant Verma
1352	210017077	ISO at BSE-SUMAN AGARWAL	ADQPA2888B	SUMAN AGARWAL	3	Vijayant Verma
1353	210013267	ISO at BSE-SUMAN BHATTAR	ACEPS0130Q	SUMAN BHATTAR	3	Vijayant Verma
1354	210016928	ISO at BSE-SUMAN BHATTAR	AFPP01307L	SUMAN BHATTAR	3	Vijayant Verma
1355	210014057	ISO at BSE-SUMAN BORTHIA	AEPS0248A	SUMAN BORTHIA	3	Vijayant Verma
1356	210017099	ISO at BSE-SUMAN CHANDAK	AMPPC0170L	SUMAN CHANDAK	3	Vijayant Verma
1357	210022444	ISO at BSE-SUMAN GUPTA	AAWPS0209K	SUMAN GUPTA	3	Vijayant Verma
1358	210074674	ISO at BSE-SUMAN GUPTA	AFVPS0130Q	SUMAN GUPTA	3	Vijayant Verma
1359	210011155	ISO at BSE-SUMAN JAIN	ACCPA072R	SUMAN JAIN	3	Vijayant Verma
1360	210014939	ISO at BSE-SUMAN JAIN	AEPS0130Q	SUMAN JAIN	3	Vijayant Verma
1361	210017472	ISO at BSE-SUMAN KAMANI	AEPS0130Q	SUMAN KAMANI	3	Vijayant Verma
1362	210023448	ISO at BSE-SUMAN KAMANI	ADPAB0357Q	SUMAN KAMANI	3	Vijayant Verma
1363	210015411	ISO at BSE-SUMAN KOTHARI	CSNPS0343H	SUMAN KOTHARI	3	Vijayant Verma
1364	210014911	ISO at BSE-SUMAN KOTHARI	AFVPM0150L	SUMAN KOTHARI	3	Vijayant Verma
1365	210013777	ISO at BSE-SUMAN KOTHARI	AEPS0130Q	SUMAN KOTHARI	3	Vijayant Verma
1366	210013541	ISO at BSE-SUMAN KOTHARI	AEPS0130Q	SUMAN KOTHARI	3	Vijayant Verma
1367	210014082	ISO at BSE-SUMAN KOTHARI	AEPS0130Q	SUMAN KOTHARI	3	Vijayant Verma
1368	210013817	ISO at BSE-SUMAN KOTHARI	AEPS0130Q	SUMAN KOTHARI	3	Vijayant Verma
1369	210014082	ISO at BSE-SUMAN KOTHARI	AEPS0130Q	SUMAN KOTHARI	3	Vijayant Verma
1370	210014082	ISO at BSE-SUMAN KOTHARI	AEPS0130Q	SUMAN KOTHARI	3	Vijayant Verma
1371	210014082	ISO at BSE-SUMAN KOTHARI	AEPS0130Q	SUMAN KOTHARI	3	Vijayant Verma
1372	210014082	ISO at BSE-SUMAN KOTHARI	AEPS0130Q	SUMAN KOTHARI	3	Vijayant Verma
1373	210019884	ISO at BSE-SUMANDEV SURESHBHAI SHAH	ACPS0529C	SUMANDEV SURESHBHAI SHAH	3	Vijayant Verma
1374	210018004	ISO at BSE-SUMATI DEVI JAIN	ABUPB0726	SUMATI DEVI JAIN	3	Vijayant Verma
1375	210011289	ISO at BSE-SUMEDH AGARWAL HUF	AALHS058Q	SUMEDH AGARWAL HUF	3	Vijayant Verma
1376	210019807	ISO at BSE-SUMET AGARWAL	AGUPB0806	SUMET AGARWAL	3	Vijayant Verma
1377	210014988	ISO at BSE-SUMET AGARWAL	ADPAB0806	SUMET AGARWAL	3	Vijayant Verma
1378	210018597	ISO at BSE-SUMET AGARWAL	ADPAB0806	SUMET AGARWAL	3	Vijayant Verma
1379	210011207	ISO at BSE-SUMET AGARWAL HUF	CFOP7782A	SUMET AGARWAL HUF	3	Vijayant Verma
1380	210012500	ISO at BSE-SUMET CHANDRA HUF	AALHS058Q	SUMET CHANDRA HUF	3	Vijayant Verma
1381	210010824	ISO at BSE-SUMET CHANDRA HUF	AAWPS0777H	SUMET CHANDRA HUF	3	Vijayant Verma
1382	210006844	ISO at BSE-SUMET INTERNATIONAL PRIVATE LIMITED	AAHS0750N	SUMET INTERNATIONAL PRIVATE LIMITED	3	Vijayant Verma
1383	210009153	ISO at BSE-SUMER MAL MAHENDRA KUMAR HUF	AAGHS065N	SUMER MAL MAHENDRA KUMAR HUF	3	Vijayant Verma
1384	210009024	ISO at BSE-SUMERU PROCESSORS PRIVATE LIMITED	AAACPS029D	SUMERU PROCESSORS PRIVATE LIMITED	3	Vijayant Verma
1385	210010740	ISO at BSE-SUMIT AGARWAL	ADPAB0806	SUMIT AGARWAL	3	Vijayant Verma
1386	210012709	ISO at BSE-SUMIT AGARWAL	ADPAB0806	SUMIT AGARWAL	3	Vijayant Verma
1387	210014230	ISO at BSE-SUMIT AGARWAL	ADPAB0806	SUMIT AGARWAL	3	Vijayant Verma
1388	210014230	ISO at BSE-SUMIT AGARWAL	ADPAB0806	SUMIT AGARWAL	3	Vijayant Verma
1389	210017532	ISO at BSE-SUMIT SURJEWALA	ASZPS0250D	SUMIT SURJEWALA	3	Vijayant Verma
1390	210016241	ISO at BSE-SUMIT SURJEWALA	ASZPS0250D	SUMIT SURJEWALA	3	Vijayant Verma
1391	210012841	ISO at BSE-SUMIT SURJEWALA HUF	AAZPS0250D	SUMIT SURJEWALA HUF	3	Vijayant Verma
1392	210012274	ISO at BSE-SUMIT SURJEWALA HUF	AAZPS0250D	SUMIT SURJEWALA HUF	3	Vijayant Verma
1393	210013711	ISO at BSE-SUMIT SURJEWALA HUF	AAZPS0250D	SUMIT SURJEWALA HUF	3	Vijayant Verma
1394	210013360	ISO at BSE-SUMIT SURJEWALA HUF	AAZPS0250D	SUMIT SURJEWALA HUF	3	Vijayant Verma
1395	210013360	ISO at BSE-SUMIT SURJEWALA HUF	AAZPS0250D	SUMIT SURJEWALA HUF	3	Vijayant Verma
1396	210013360	ISO at BSE-SUMIT SURJEWALA HUF	AAZPS0250D	SUMIT SURJEWALA HUF	3	Vijayant Verma
1397	210013360	ISO at BSE-SUMIT SURJEWALA HUF	AAZPS0250D	SUMIT SURJEWALA HUF	3	Vijayant Verma
1398	210013360	ISO at BSE-SUMIT SURJEWALA HUF	AAZPS0250D	SUMIT SURJEWALA HUF	3	Vijayant Verma
1399	210013360	ISO at BSE-SUMIT SURJEWALA HUF	AAZPS0250D	SUMIT SURJEWALA HUF	3	Vijayant Verma
1400	210013360	ISO at BSE-SUMIT SURJEWALA HUF	AAZPS0250D	SUMIT SURJEWALA HUF	3	Vijayant Verma
1401	210006829	ISO at BSE-SUMIT SURJEWALA HUF	AAZPS0250D	SUMIT SURJEWALA HUF	3	Vijayant Verma
1402	210006829	ISO at BSE-SUMIT SURJEWALA HUF	AAZPS0250D	SUMIT SURJEWALA HUF	3	Vijayant Verma
1403	210012679	ISO at BSE-SUMIT SURJEWALA HUF	AAZPS0250D	SUMIT SURJEWALA HUF	3	Vijayant Verma
1404	210006829	ISO at BSE-SUMIT SURJEWALA HUF	AAZPS0250D	SUMIT SURJEWALA HUF	3	Vijayant Verma

S. No	Case ID	Case Name	PAN Number	Name of the entity	Phase of AAO Name (A1 / P01)	New AO (A1 / M)
1405	210007345	ISO of BSE-DALMIA ADVISORY SERVICES PVT LTD	AAACD66121	DALMIA ADVISORY SERVICES PVT LTD	3	G Ramar
1406	210013829	ISO of BSE-DAMAYANTI JHUNJHUNWALA	AACTP31081	DAMAYANTI JHUNJHUNWALA	3	G Ramar
1407	210010189	ISO of BSE-DAMODAR AGARWAL HUF	AAHHD150R	DAMODAR AGARWAL HUF	3	G Ramar
1408	210012761	ISO of BSE-DAMYANTIBEN NAVNITHAI VASANI	ABMPV0922G	DAMYANTIBEN NAVNITHAI VASANI	3	G Ramar
1409	210008087	ISO of BSE-DAREDEVIL AGENCIES PRIVATE LIMITED	AAACD57461	DAREDEVIL AGENCIES PRIVATE LIMITED	3	G Ramar
1410	210005828	ISO of BSE-DARSH VINCOM PRIVATE LIMITED	AAACD8737G	DARSH VINCOM PRIVATE LIMITED	3	G Ramar
1411	210007896	ISO of BSE-BINDU SARAF	AVTP33264R	BINDU SARAF	3	Maninder Chems
1412	210011677	ISO of BSE-BINDU KURUWAL	AVPK3398C	BINDU KURUWAL	3	Maninder Chems
1413	210009365	ISO of BSE-BINEET BAGARIA AND SONS HUF	AAHNB5854E	BINEET BAGARIA AND SONS HUF	3	Maninder Chems
1414	210008772	ISO of BSE-BINIT BHAGCHANDKA & OTHERS HUF	AAASH758M	BINIT BHAGCHANDKA & OTHERS HUF	3	Maninder Chems
1415	210008371	ISO of BSE-BINNY GUPTA (HUF)	AAHNB38241	BINNY GUPTA (HUF)	3	Maninder Chems
1416	210008941	ISO of BSE-BINOD AGARWAL HUF	AAHNB0080U	BINOD AGARWAL HUF	3	Maninder Chems
1417	210008944	ISO of BSE-BINOD KUMAR AGARWAL AND SONS HUF	AAHNB4192A	BINOD KUMAR AGARWAL AND SONS HUF	3	Maninder Chems
1418	210008463	ISO of BSE-BINOD KUMAR AGARWAL & SONS HUF	AAHNB4178Q	BINOD KUMAR AGARWAL & SONS HUF	3	Maninder Chems
1419	210014788	ISO of BSE-BINOD KUMAR DALMIA	AEFD4238M	BINOD KUMAR DALMIA	3	Maninder Chems
1420	210014877	ISO of BSE-BINOD KUMAR MEHRA	AEFD42024E	BINOD KUMAR MEHRA	3	Maninder Chems
1421	210008883	ISO of BSE-BENMOTH COMMOSALES PRIVATE LIMITED	AAECB889C	BENMOTH COMMOSALES PRIVATE LIMITED	3	Parag Basu
1422	210014028	ISO of BSE-BELA SOENKA	ADDP8218J	BELA SOENKA	3	Parag Basu
1423	210017259	ISO of BSE-BELA MUKHERJEE	ANPPM388R	BELA MUKHERJEE	3	Parag Basu
1424	210008010	ISO of BSE-BENSON STOCK BROKING PVT LTD	AAACB4830E	BENSON STOCK BROKING PVT LTD	3	Parag Basu
1425	210007819	ISO of BSE-BEST DEAL COMMODITY BROKERS PRIVATE LIMITED	AAACB7788D	BEST DEAL COMMODITY BROKERS PRIVATE LIMITED	3	Parag Basu
1426	210008000	ISO of BSE-BESTWAY DEALCOM PRIVATE LIMITED	AAECB828J	BESTWAY DEALCOM PRIVATE LIMITED	3	Parag Basu
1427	210014248	ISO of BSE-SHAHES KUMAR DAS GUPTA	AEFG7547E	SHAHES KUMAR DAS GUPTA	3	Patik Baral
1428	210018524	ISO of BSE-SHAGAT RAM GUPTA & SONS	AAHNB2113A	SHAGAT RAM GUPTA & SONS	3	Patik Baral
1429	210008410	ISO of BSE-SHAGAT RAM GUPTA HUF	AAHNB0080R	SHAGAT RAM GUPTA HUF	3	Parag Basu
1430	210008413	ISO of BSE-SHARADHAI MUKHARJI HUF	AAHNB1057D	SHARADHAI MUKHARJI HUF	3	Parag Basu
1431	210008413	ISO of BSE-SHARADHAI AGARWALA	AAHNB1150H	SHARADHAI AGARWALA	3	Parag Basu
1432	210008398	ISO of BSE-DEVENDRA KUMAR AGARWAL HUF	AAHNB7463D	DEVENDRA KUMAR AGARWAL HUF	3	Prasanna Mahapatra
1433	210013057	ISO of BSE-DEVENDRA KUMAR SHARMA	AAHNB9564R	DEVENDRA KUMAR SHARMA	3	Prasanna Mahapatra
1434	210008070	ISO of BSE-DEVESH COMMOSALE PRIVATE LIMITED	AAACB8828R	DEVESH COMMOSALE PRIVATE LIMITED	3	Prasanna Mahapatra
1435	210008590	ISO of BSE-DEVI TRADING AND HOLDING PVT LTD	AAACB8938M	DEVI TRADING AND HOLDING PVT LTD	3	Prasanna Mahapatra
1436	210007947	ISO of BSE-DEVIDHAN SECURITIES PRIVATE LIMITED	AAACB7961F	DEVIDHAN SECURITIES PRIVATE LIMITED	3	Prasanna Mahapatra
1437	210017818	ISO of BSE-DEVKA KAPOOR	AVTPK339Q	DEVKA KAPOOR	3	Prasanna Mahapatra
1438	210018197	ISO of BSE-DEVINDER KUMAR	BOFPC086C	DEVINDER KUMAR	3	Prasanna Mahapatra
1439	210007844	ISO of BSE-DEVSHAR ESTATES PRIVATE LIMITED	AAACB628Q	DEVSHAR ESTATES PRIVATE LIMITED	3	Prasanna Mahapatra
1440	210008386	ISO of BSE-DHANESH COMMERCIAL PRIVATE LIMITED	AAACB9478R	DHANESH COMMERCIAL PRIVATE LIMITED	3	Prasanna Mahapatra
1441	210008193	ISO of BSE-DHAKSHI KUMAR JAIN HUF	AAHNB34781	DHAKSHI KUMAR JAIN HUF	3	Prasanna Mahapatra
1442	210008083	ISO of BSE-DR GURSH AGARWAL HUF	AAHNB3205H	DR GURSH AGARWAL HUF	3	Soma Majumdar
1443	210014845	ISO of BSE-DRAUPADI DEVI BHAGCHANDKA	ADQP83632A	DRAUPADI DEVI BHAGCHANDKA	3	Soma Majumdar
1444	210015725	ISO of BSE-DRAUPADI DEVI KEDIA	AGDPK5799P	DRAUPADI DEVI KEDIA	3	Soma Majumdar
1445	210016140	ISO of BSE-DRAUPADI DEVI KUNGTA	ADGPM131E	DRAUPADI DEVI KUNGTA	3	Soma Majumdar
1446	210008716	ISO of BSE-DREAM VALLEY BARTER PRIVATE LIMITED	AAECB101EE	DREAM VALLEY BARTER PRIVATE LIMITED	3	Soma Majumdar
1447	210008827	ISO of BSE-DREAMLAND COMMERCE PVT LTD	AAACB728R	DREAMLAND COMMERCE PVT LTD	3	Soma Majumdar
1448	210008714	ISO of BSE-DREAMLAND INVESTMENT CONSULTANTS PRIVATE LIMITED	AAECB0746M	DREAMLAND INVESTMENT CONSULTANTS PRIVATE LIMITED	3	Soma Majumdar
1449	210008088	ISO of BSE-DREAMLIGHT COMMERCIAL PVT LTD	AAACB7057H	DREAMLIGHT COMMERCIAL PVT LTD	3	Soma Majumdar
1450	210008531	ISO of BSE-DRISSHA IMPEX PRIVATE LIMITED	AAACB99281	DRISSHA IMPEX PRIVATE LIMITED	3	Soma Majumdar
1451	210008306	ISO of BSE-DROLIA FINANCIAL SERVICES PRIVATE LIMITED	AAACB9257A	DROLIA FINANCIAL SERVICES PRIVATE LIMITED	3	Soma Majumdar
1452	210013780	ISO of BSE-ANURAS JAIN (HUF)	AAHNB3258A	ANURAS JAIN (HUF)	3	Suresh B Menon
1453	210013133	ISO of BSE-ANURAS KARNWALA (HUF)	AAHNB4412R	ANURAS KARNWALA (HUF)	3	Suresh B Menon
1454	210013678	ISO of BSE-ANURAS SINGHANIA	AGTP5485L	ANURAS SINGHANIA	3	Suresh B Menon
1455	210008221	ISO of BSE-ANURAS TRADELINK PRIVATE LIMITED	AAHNB7474C	ANURAS TRADELINK PRIVATE LIMITED	3	Suresh B Menon
1456	210013134	ISO of BSE-ANURAS BHAI DINESHCHANDRA AGARWAL	ADDP4864E	ANURAS BHAI DINESHCHANDRA AGARWAL	3	Suresh B Menon
1457	210015782	ISO of BSE-ANURITA ARGAL ACHARYA	AGTP49186K	ANURITA ARGAL ACHARYA	3	Suresh B Menon

S. No	Case ID	Case Name	PAN Number	Name of the entity	Phase of A	AO Name (Mr / Ms)	New AO (Mr / Ms)
1458	210010646	ISO of BSE-ANURODH INFRASTRUCTURE LIMITED	AAJCA1464E	ANURODH INFRASTRUCTURE LIMITED	3	Suresh B Menon	Geetha G
1459	210008657	ISO of BSE-ANURODH MERCHANDISE PRIVATE LIMITED	AAGCA9277N	ANURODH MERCHANDISE PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1460	210008634	ISO of BSE-ANUSHA AGARWAL FAMILY TRUST	AAATA8339H	ANUSHA AGARWAL FAMILY TRUST	3	Suresh B Menon	Geetha G
1461	210007395	ISO of BSE-ANUSHKHA INVESTMENTS PRIVATE LIMITED	AACCA558N	ANUSHKHA INVESTMENTS PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1462	210017475	ISO of BSE-ANUSHREE AGARWAL	AQYPA0030G	ANUSHREE AGARWAL	3	Suresh B Menon	Geetha G
1463	210006567	ISO of BSE-GALAXY EXPORTS PRIVATE LIMITED	AABGG0653N	GALAXY EXPORTS PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1464	210016228	ISO of BSE-GALAXY INDUSTRIES	AADPA6167B	GALAXY INDUSTRIES	3	Vijayant Verma	Geetha G
1465	210006340	ISO of BSE-GALORE MARKETING PRIVATE LIMITED	AAACG2745D	GALORE MARKETING PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1466	210006570	ISO of BSE-GANADIPATI ESTATE PVT. LTD.	AABCG0764D	GANADIPATI ESTATE PVT. LTD.	3	Vijayant Verma	Geetha G
1467	210007008	ISO of BSE-GANESH DAS SADANI HUF	AAAHG3804K	GANESH DAS SADANI HUF	3	Vijayant Verma	Geetha G
1468	210018180	ISO of BSE-GANESH DASHARATH SHINDE	BDOPK2547L	GANESH DASHARATH SHINDE	3	Vijayant Verma	Geetha G
1469	210012236	ISO of BSE-GANESH KUMAR AGARWAL	AA3PA6430C	GANESH KUMAR AGARWAL	3	Vijayant Verma	Geetha G
1470	210018272	ISO of BSE-GANESH MAL SETHIA	BFZP54035J	GANESH MAL SETHIA	3	Vijayant Verma	Geetha G
1471	210009085	ISO of BSE-GANESH ORES PRIVATE LIMITED	AADCG2639K	GANESH ORES PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1472	210008894	ISO of BSE-GANESHMULLI SAMPATLAL FINANCE & LEASING PVT LTD	AAACG0715D	GANESHMULLI SAMPATLAL FINANCE & LEASING PVT LTD	3	Vijayant Verma	Geetha G

