243

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Deputy General Manager
Enforcement Department

EFD/DRA-I/VK/SS/30446/2015
October 30, 2015

1. **Ms. Ritu Devi**
   V-51, 12th Street,
   Anna Nagar
   Chennai- 600040

2. **M/s CRS Stocks and Securities, (Proprietor – Ms Ritu Devi)**
   V-51, 12th Street,
   Anna Nagar
   Chennai- 600040

3. **Mr.Raj Kumar**
   V-51, 12th Street,
   Anna Nagar
   Chennai- 600040

4. **Mr. Tirupathi Kumar**
   V 101, V Block
   Anna Nagar
   Chennai- 600040

5. **Mr. Ravi Prakash**
   New No. 139, I Floor,
   PannaPlaza, Arcot Road,
   Kodambakkam,
   Chennai- 600024

6. **Ms. Champa Devi**
   New No. 139, I Floor,
   PannaPlaza, Arcot Road,
   Kodambakkam,
   Chennai- 600024

7. **Ms. Shivani Devi**
   V 101, V Block
   Anna Nagar
   Chennai- 600040

8. **Mr. P. V.Nageshwar Rao**
No. 27, First Cross Street,
East C I T Nagar,
Chennai- 600035

9. **Mr. Sajjan Kumar Nanwal**
D/176, Padmavati Nagar,
Nikol Road, Naroda,
Ahmedabad - 382330

10. **Mr. R. V.Gurupadam**
No. 21, Soundara Rajan Street,
S-1, Panagal Apartment,T Nagar,
Chennai - 600017

11. **M/s Siddhi Investments**
B/544, Dhaval Avenue,
Off C.G. Road, Navrangpura,
Ahmedabad - 380009

12. **M/s Kanji Shares Consultancy Services**
B/544, Dhaval Avenue,
Off C.G. Road, Navrangpura,
Ahmedabad - 380009

13. **Mr. Rameshbhai Patel**
B/544, Dhaval Avenue,
Off C.G. Road, Navrangpura,
Ahmedabad - 380009

14. **Mr. Sudhirbhai Shah**
New No. 139, I Floor,
Panna Plaza, Arcot Road,
Kodambakkam,
Chennai- 600024

15. **Kuber Finstock Ltd.**
B-103, Bhaveshwar Plaza,
L.B.S. Marg, Ghatkopar (W)
Mumbai - 400086

16. **Airtel Maintenance and Marketing Consultant Private Limited**
B-103, Bhaveshwar Plaza,
L.B.S. Marg, Ghatkopar (W)
Mumbai - 400086

Sub: Show Cause Notice under Sections 11 and 11B of the Securities and Exchange Board of India Act 1992 read with regulation 11 & 13 of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003 in the matter of Sai Television Limited

1. Securities and Exchange Board of India (hereinafter referred to as 'SEBI') conducted an investigation in the scrip of Sai Television Limited (Company) for the period, May 29, 2001 to September 7, 2001 (hereinafter referred to as Period- I) during which the share price of the Company declined from ₹175.40 to ₹26.40 with a low of ₹10.50 and from February 25, 2002 to May 9, 2002 (hereinafter referred to as Period–II) during which the share price of the Company declined from ₹31to ₹7.55.

2. In the meanwhile, Ms. Ritu Devi (noticee no. 1), Mr. Raj Kumar (noticee no. 3), Mr. Tirupati Kumar (noticee no. 4), Mr. Ravi Prakash (noticee no. 5), Ms. Champa Devi (noticee no. 6) and Ms. Sivani Devi (noticee no. 7) filed writ petitions before the Hon'ble High Court of Madras challenging the summons issued by SEBI to the aforesaid persons to appear before the investigating authority. The Hon'ble High Court, during October 2004, granted interim stay on the summons issued by SEBI. Thereafter, the Hon'ble High Court, vide order dated March 22, 2012 dismissed all the writ petitions. Subsequently, the aforesaid persons filed appeals before the Hon'ble High Court of Madras against the order dated March 22, 2012. The Hon'ble High Court, vide order dated January 17, 2013 passed the following order:-

> *"It is submitted by the learned senior counsel for the appellants that as per the order of this Court, the documents even made available to the Registrar General and they now lying with the Registry*
>
> *If that is the case, the Registrar General is directed to peruse the records and submit a report to the authority. The authority concerned is further directed not to pass any final orders without the direction of this court notice".*

Thereafter, SEBI approved certain actions on the basis of the investigation and the relevant observations therein are given in the succeeding paragraphs.

3. It is observed that Ms. Ritu Devi (noticee no. 1), wife of Mr. Raj Kumar (noticee no. 3), director of the Company transferred 12,50,000 shares of the Company to Mr. Sajjan Kumar Nanwal (noticee no. 9) in off market deals, during Period -II. During the said period, she also transferred 4,25,000 shares of the Company to the account of Mr. P V Nageshwar Rao (noticee no. 8) who in turn transferred the said shares to Mr. Sajjan Kumar Nanwal which were sold in the market in collusion with Kuber Finstock Limited (noticee no. 15) and Airtel Maintenance and Marketing Consultant Private Limited (noticee no. 16). The directors of the Company transferred 11,00,000 shares of

the Company to Mr. R V Gurupadam (noticee no. 10) and, in turn, he transferred 8,00,000 shares to the account of Mr. Sajjan Kumar Nanwal and delivered 30,000 shares on behalf of him.

4. It is observed that Mr. Sajjan Kumar Nanwal was *prima facie* instrumental in creating artificial volume in the shares of the Company. The shares were transferred to his account from the account of the directors of the Company and their relatives and also from the accounts of Mr. P.V. Nageshwar Rao. Mr. Sajjan Kumar Nanwal traded with the said shares through three stock brokers. Kuber Finstock Limited and Airtel Maintenance and Marketing Consultant Private Limited, with the same directors, traded in the shares of the Company as counter parties creating artificial volumes. Mr. Sajjan Kumar Nanwal also delivered large number of shares on behalf of Kuber Finstock Limited. All of the above entities acted in concert with each other.

The consolidated movement of shares amongst the noticees from February 25, 2002 to May 9, 2002 is as below:

From	To	No. of shares transferred
Ritu Devi	P V N Rao	300000
R V Gurupadam	Sajjan K Nanwal	830000
Sajjan K Nanwal	KuberFinstock	150000
Sajjan K Nanwal	Airtel Maint. & Con Pvt. Ltd.	325000
Sajjan K Nanwal	Atulbhai Shah	133500
Atulbhai Shah	Sajjan K Nanwal	15073
Sajjan K Nanwal	Ritu Devi	507000
Atulbhai Shah	Sajjan K Nanwal	3000
Shivani Devi	Sajjan K Nanwal	500000
Tirupati Kumar	Sajjan K Nanwal	500000
Sajjan K Nanwal	P V N Rao	700000
Ritu Devi	Sajjan K Nanwal	1250000
Ravi Prakash	Sajjan K Nanwal	20000
Champa Devi	Sajjan K Nanwal	230000
Ritu Devi	P V N Rao	425000
P V N Rao	Sajjan K Nanwal	200000
Sajjan K Nanwal	P V N Rao	200000
P V N Rao	Ritu Devi	93000

5. It is further observed that Ms. Ritu Devi traded in the shares of the Company through the stock broker *viz;* Orbis Securities Private Limited and also placed orders in the name of her proprietary firm i.e. M/s CRS Stocks and Securities (noticee no. 2) through the stock broker *viz;* Aryan Shares and Stock Brokers Limited. On perusal of the trade and order log, it is observed that both the entities (i.e. Ms. Ritu Devi and M/s CRS Stocks and Securities) placed orders with the aforesaid two stock brokers appearing as counter parties to each other and executed 51 structured deals involving 25,700 shares of the Company on 14 days during Period-I, wherein the time difference between the buy and sell orders was less than 30 seconds. Also the said trades were reversed continuously on respective days. The details of the aforesaid trades executed by the two entities are enclosed in **Annexure -I**.

6. It is observed that Mr. Sajjan Kumar Nanwal was *prima facie* instrumental in creating artificial volume and executed structured deals in the shares of the Company. He received shares of the Company from the directors of the Company, *viz;* Mr. Raj Kumar (noticee no. 3), Mr, Tirupati Kumar (noticee no. 4) and Mr. Ravi Prakash (noticee no.5). Mr. Sajjan Kumar Nanwal also received shares from the associates of the directors of the Company *i.e.* Ms. Shivani Devi (noticee no.6) and Ms. Champa Devi (noticee no.7). The address of the aforesaid 3 entities was found to be the same as that of one of the directors. Mr. Sajjan Kumar Nanwal also received 8,00,000 shares of the Company from Mr. R. V.Gurupadam (noticee no.10). The movement of shares received and transferred by Mr. Sajjan Kumar Nanwal are enclosed in **Annexure -II**. Mr. Sajjan Kumar Nanwal traded in the shares of the Company through three stock brokers *viz;* M/s Ajmera & Shah Associates, H. Nyalchand Financial Services Limited and Kinglet Finlease & Securities Limited. The trade details of Mr. Sajjan Kumar Nanwal through the aforesaid stock brokers are given below:

Sr. No.	Stock broker	Bought	Sold	Percentage of gross traded quantity to the total volume traded during the period II
1	M/s Ajmera& Shah Associates	657176	717442	6.78
2	H Nyalchand Financial Services Ltd.	0	190000	0.93
3	Kinglet Finlease& Securities Ltd.	542	505000	2.50
	Total			10.21

Further, Mr. Sajjan Kumar Nanwal delivered 3,54,803 shares of the Company for the sale transactions executed by Kuber Finstock Limited through Sanchay Finvest Limited.

7. It is observed that Mr. Sajjan Kumar Nanwal traded in the shares of the Company through the Computer To Computer Link (CCTL) facility, which the stock broker *viz;* M/s Ajmera & Shah Associates had provided to its client *viz;* Kanji Share Consultancy Services Limited (noticee no. 12). The said stock broker also provided the CCTL facility to another client *viz;* M/s Siddhi Investments through which Mr. Rameshbhai

Patel (noticee no. 13) was trading in the shares of the Company. The aforesaid two clients have executed 313 structured deals in the market which happened to be cross deals executed by the stock broker and the said trades have contributed 3.12% (12,63,512 shares of the Company) of the gross quantity traded in the market during Period-II. The time difference between all the counter party orders for the aforesaid trades ranged between 0 seconds to 1 minute indicating that these trades were synchronized in nature. In the settlements (Rolling), most of these trades were reversed between the two clients. These trades were executed on 10 days, from April 11, 2002 to May 07, 2002 during Period-II. The details of structured deals executed by Mr. Sajjan Kumar Nanwal are enclosed in **Annexure- III**.

8. It is observed that M/s Siddhi Investments (noticee no. 11) and Kanji Share Consultancy Services Limited traded 19,93,778 shares of the Company for their respective sub-clients *viz;* Mr. Sajjan Kumar Nanwal and Mr. Rameshbhai Patel respectively. The said clients executed 313 structured deals for 12,63,512 shares of the Company constituting 3.12% to the market gross quantity during Period-II. The time difference between all the counter party orders for the above trades ranged between 0 seconds to 1 minute indicating that the said trades were synchronized in nature. In the settlements, most of the said trades were reversed between the two clients. These deals were executed on 10 days during April 11, 2002 to May 7, 2002. The said stock broker had provided its clients, M/s Siddhi Investments and Kanji Share Consultancy Services Limited with CCTL facility and the said clients have executed structured deals in the market using the said facility which were cross deals executed by the M/s Ajmera & Shah Associates. The details of the above structured deals are enclosed in **Annexure - IV**.

9. It is also observed that M/s Siddhi Investments, while trading on behalf of Mr. Rameshbhai Patel, executed 296 structured deals in the market in 10 days while trading through the stock broker M/s Ajmera & Shah Associates. The counter party stock broker to the said trades was Bonanza Portfolio Limited trading on behalf of Lagan Fincap Lease Ltd., which was the sub-broker for the ultimate client *viz;* Mr. Sudhirbhai Shah. Both the clients have executed 296 structured deals for 2,98,426 shares of the Company which was 0.74% of the gross market quantity. The trades were reversed on the same day or on the next day. These deals were executed on 10 days during March 18, 2002 to May 7, 2002 during Period-II. The details of structured deals executed by the two clients are enclosed in **Annexure-V**.

10. It is observed that Kuber Finstock Limited and Airtel Maintenance and Marketing Consultant Private Limited had two common directors *viz;* Mr. Chandresh Lotia and Mr.Jignesh R Seth. Kuber Finstock Limited traded in the shares of Company through two stock brokers *viz;* Sanchay Finvest Limited and Sunidhi Consultancy Services Limited during Period-II trading 63,88,316 shares and 1,71,141 shares of the Company, respectively. Airtel Maintenance and Marketing Consultant Private Limited traded 52,39,939 shares of the Company through its stock broker *viz;* M/s Ashvin M Shah constituting 12.94% of the overall market gross quantity for the Period-II. Both clients were trading through the stock broker *viz;* M/s Ashvin M.Shah simultaneously and *prima facie* created artificial volume while trading in such a manner which effected

no change in the beneficial ownership of shares in the Company. Total of 11,59,060 shares of the Company were traded in the structured deals during Period-II. The said clients have executed structured deals during February 28 to April 30,2002. During March 14, 2002 to April 30, 2002, the aforesaid two clients executed structured deals while trading through the stock brokers *i.e.* Sunidhi consultancy Services Limited and M/s Ashvin M.Shah respectively along with reversal of trades on 9 consecutive days. The following table shows the structured deals executed by Kuber Finstock Limited and Airtel Maintenance and Marketing Consultant Private Limited through different brokers:

Client	Brokers	No.of structured deals	No. of shares traded	%age of shares traded to Mkt Gross quantity	No. of days for corresponding trading	Brokers	Client
M/s KuberFiristockPvt. Ltd.	M/s SanchayFinvest Ltd.	20	171141	0.42	8	M/s SunidhiConsultanc y Services Ltd.	M/s KuberFinstockPvt. Ltd.
		172	1159060	2.86	37	M/s AshwinM.Shah	M/s Airtel Maint. & Con Pvt. Ltd.
	M/s Sunidhi Consultancy Services Ltd.	28	88153	0.22	9		

11. It is noted that Mr. Sajjan Kumar Nanwal delivered 3,54,803 shares of the Company for the sale transactions done by Kuber Finstock Limited executed through Sanchay Finvest Ltd. The details of structured deals executed by the aforesaid two clients are enclosed in **Annexure - VI**.

12. Thus, Mr. Sajjan Kumar Nanwal has been instrumental, *prima facie*, in creating artificial volume in the shares of the Company. The shares were transferred to his account from the account from the accounts of Mr. Raj Kumar, Mr. Ravi Prakash and Mr. Tirupati Kumar, directors of the Company and their relatives. Further, Mr. P.V. Nageshwar Rao also transferred shares from his account to the account of Mr. Sajjan Kumar Nanwal who in turn traded with the said shares through three stock brokers and *prima facie* created artificial volume in the scrip. *Prima facie,* there was creation of artificial volume through reversals of trade between the clients Ms. Ritu Devi and M/s CRS Stocks and Securities (proprietary firm of Ms. Ritu Devi), Kuber Finstock Limited and Airtel Maintenance and Marketing Consultant Private Limited, Mr. Sajjan Kumar Nanwal and Mr. Rameshbhai Patel and Kanji Share Consultancy Services Limited and M/s Siddhi Investments. The aforesaid persons, *prima facie,* have acted in concert with each other and have created artificial volume in the scrip. Further, Mr. R.V. Gurupadam has transferred ₹4.5 lakh to the account of Mr. Sajjan Kumar Nanwal.

13. Regulation 4 of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market), Regulations, 1995 provides as follows:

> ***Prohibition against Market Manipulation***
>
> *4. No person shall -*
>
> *(a) effect, take part in, or enter into, either directly or indirectly, transactions in securities, with the intention of artificially raising or depressing the prices of securities and thereby inducing the sale or purchase of securities by any person;*
>
> *(b) indulge in any act, which is calculated to create a false or misleading appearance of trading on the securities market;*
>
> *(c) indulge in any act which results in reflection of prices of securities based on transactions that are not genuine trade transactions;*
>
> *(d) enter into a purchase or sale of any securities, not intended to effect transfer of beneficial ownership but intended to operate only as a device to inflate, depress, or cause fluctuations in the market price of securities;*
>
> *(e) pay, offer or agree to pay or offer, directly or indirectly, to any person any money or money's worth for inducing another person to purchase or sell any security with the sole object of inflating, depressing, or causing fluctuations in the market price of securities.*

14. Further, Regulation 13 of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market), Regulations, 2003 provides as follows:

> Repeal and savings
>
> *13.(1) The Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 1995 is hereby repealed.*
>
> *(2) Notwithstanding repeal of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 1995, any violation of regulations 3, 4, 5 and 6 of the SEBI (Prohibition of Fraudulent and Unfair Trade Practices Relating to Securities Market) Regulations, 1995 shall be investigated and proceeded against in accordance with the procedure laid down in these regulations.*
>
> *(3) Notwithstanding repeal of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 1995, any investigation pending, at the commencement of these regulations shall be continued and disposed of in accordance with the procedure laid down in these regulations.*

15. In light of the above mentioned facts of the case it is alleged that:

a) Noticee No.1 has violated provisions of Regulations 4(b), (c), (d) and (e) of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 1995 read with Regulation 13 of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market), Regulations, 2003.
b) Noticees No.2 & 9 have violated provisions of Regulations 4(b), (c) and (d) of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 1995 read with Regulation 13 of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market), Regulations, 2003.
c) Noticees No.3,4,5,6,7,8 & 10 have violated provisions of Regulations 4(e) of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 1995 read with Regulation 13 of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market), Regulations, 2003.
d) Noticees No.11,12, 15 & 16 have violated provisions of Regulations 4(b), (c) and (d) of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 1995 read with Regulation 13 of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market), Regulations, 2003.
e) Noticees No.13 & 14 have violated provisions of Regulations 4(b) and (d) of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 1995 read with Regulation 13 of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market), Regulations, 2003.

16. In view of the above, you are called upon to show cause as to why suitable directions under Section 11, & 11B of the Securities and Exchange Board of India Act, 1992 read with regulations 11 & 13 of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003 including a direction to restraining you from accessing the securities market and prohibiting from buying, selling or dealing in securities for a particular duration should not be passed against you.

17. The reply, if any, to this show cause notice should reach SEBI within twenty one days of the receipt of this notice. In case, no reply is received within the stipulated period, it would be presumed that you have no explanation to offer in this matter. While

replying to the show cause notice, you are advised to indicate whether you would like to avail an opportunity of hearing before the Competent Authority.

Vijayakrishnan

Vijayakrishnan G.

Annexure – I

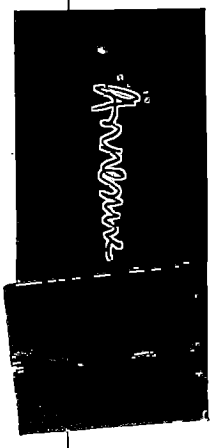
The details of structured deals

executed by the two entities

Ms. Ritu Devi

and

CRS Stocks and Securities (Proprietor-Ritu Devi)



through the brokers

Aryan Shares and Stock Brokers Ltd.

and

Orbis Securities Pvt. Ltd

Annexure II

SAITELE

Details of Structured Deals executed amongst the TMs Orbis Securities Pvt. Ltd. and Aryan Share and Stock Brokers Ltd. in the Account Period Segment for the period under scrutiny.

Trade Dt	SN	Trd Time	Trade No	Trd Pr	% to LTP	Trd Qty	Buy Order Entry Time	Buy Order No	Buy TM Name	Buy User ID	Buy Client	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Order Entry time	Sell Order No	Sell Member Name	Sell User Id	Sell Client	Sell Disc Vol	Sell Org Vol	Sell Limit Price
16-Jul-01	2001125	12.04.30	2001071600175043	59.00	7.27	100	12.04.30	2001071600328005	ORBIS SECURITIES	8405	Ritu Devi	0	100	59.00	12.04.12	2001071600327599	ARYAN SHARE	6812	CRS Stocks (	0	100	59.00
16-Jul-01	2001125	12.04.47	2001071600176243	59.40	0.68	100	12.04.47	2001071600328349	ARYAN SHARE & S	6812	CRS Stock (R	0	100	59.40	12.04.41	2001071600328216	ORBIS SECURI	8405	Ritu devi	0	100	59.40
16-Jul-01	2001125	12.07.56	2001071600178955	58.00	(2.36)	200	12.07.56	2001071600332535	ARYAN SHARE & S	6812	CRS Stock (R	0	200	58.00	12.07.49	2001071600332208	ORBIS SECURI	8405	Ritu devi	0	200	58.00
16-Jul-01	2001128	12.08.13	2001071600179397	58.10	0.17	200	12.08.13	2001071600333067	ORBIS SECURITIES	8405	Ritu Devi	0	200	58.10	12.08.12	2001071600333054	ARYAN SHARE	6812	CRS Stocks (	0	200	58.10
17-Jul-01	2001128	11.12.02	2001071700096532	62.25	0.40	200	11.12.02	2001071700199729	ARYAN SHARE & S	6812	CRS Stock (R	0	200	62.25	11.11.58	2001071701099599	ORBIS SECURI	8405	Ritu devi	0	200	62.25
17-Jul-01	2001128	11.42.03	2001071700120561	56.00	4.77	200	11.42.03	2001071700242065	ARYAN SHARE & S	6812	CRS Stock (R	0	200	56.00	11.41.55	2001071700241891	ORBIS SECURI	8405	Ritu devi	0	200	56.00
17-Jul-01	2001128	11.42.23	2001071700120952	56.25	0.45	200	11.42.23	2001071700242547	ORBIS SECURITIES	8405	Ritu Devi	0	200	56.25	11.42.10	2001071700242235	ARYAN SHARE	6812	CRS Stocks (	0	200	56.25
18-Jul-01	2001128	10.16.08	2001071800037100	54.00	1.03	100	10.16.08	2001071800093948	ARYAN SHARE & S	6812	CRS Stock (R	0	100	54.00	10.15.38	2001071800092129	ORBIS SECURI	8405	Ritu devi	0	100	54.00
18-Jul-01	2001128	10.16.20	2001071800037520	54.10	0.10	100	10.16.20	2001071800094675	ORBIS SECURITIES	8405	Ritu Devi	0	100	54.10	10.16.19	2001071800094631	ARYAN SHARE	6812	CRS Stocks (	0	100	54.10
20-Jul-01	2001128	10.21.41	2001072000082904	44.00	(2.67)	200	10.21.41	2001072001254624	ARYAN SHARE & S	6812	CRS Stock (R	0	200	44.00	10.21.15	2001072001239441	ORBIS SECURI	8405	Ritu devi	0	200	44.00
20-Jul-01	2001128	10.21.58	2001072000083471	44.10	0.23	200	10.21.53	2001072001260921	ORBIS SECURITIES	8405	Ritu Devi	0	200	44.10	10.21.58	2001072001264401	ARYAN SHARE	6812	CRS Stocks (	0	200	44.10
20-Jul-01	2001128	10.52.54	2001072000118353	44.80	6.71	300	10.52.54	2001072002166546	ORBIS SECURITIES	8405	Ritu Devi	0	300	44.80	10.52.48	2001072002163634	ARYAN SHARE	6812	CRS Stocks (	0	300	44.80
20-Jul-01	2001128	10.53.12	2001072000118790	44.75	0.56	300	10.53.12	2001072002194164	ARYAN SHARE & S	6812	CRS Stock (R	0	300	44.75	10.53.03	2001072002189934	ORBIS SECURI	8405	Ritu devi	0	300	44.75
20-Jul-01	2001128	11.21.18	2001072000161011	45.00	0.56	200	11.21.18	2001072002359186	ORBIS SECURITIES	8440	Ritu Devi	0	200	45.00	11.21.14	2001072002359779	ARYAN SHARE	6812	CRS Stocks (	0	200	45.00
20-Jul-01	2001128	11.21.28	2001072000161177	45.25	0.56	200	11.21.28	2001072002368314	ARYAN SHARE & S	6812	CRS Stock (R	0	200	45.25	11.21.28	2001072002368291	ORBIS SECURI	8440	Ritu devi	0	200	45.25
20-Jul-01	2001128	12.15.02	2001072000218573	41.80	(0.48)	300	12.15.02	2001072003799916	ARYAN SHARE & S	6812	CRS Stock (R	0	300	41.80	12.14.59	2001072003708828	ORBIS SECURI	8405	Ritu devi	0	300	41.80
20-Jul-01	2001128	12.15.13	2001072000216703	41.85	0.12	300	12.15.13	2001072003802180	ORBIS SECURITIES	8405	Ritu Devi	0	300	41.85	12.15.11	2001072003801880	ARYAN SHARE	6812	CRS Stocks (	0	300	41.85
20-Jul-01	2001128	13.24.26	2001072000301506	42.10	0.48	200	13.24.26	2001072004997227	ARYAN SHARE & S	6812	CRS Stock (R	0	200	42.10	13.24.20	2001072004996037	ORBIS SECURI	8440	Ritu devi	0	200	42.10
20-Jul-01	2001128	13.24.40	2001072000301737	42.25	0.36	200	13.24.40	2001072005000511	ORBIS SECURITIES	8440	Ritu Devi	0	200	42.25	13.24.38	2001072004999947	ARYAN SHARE	6812	CRS Stocks (	0	200	42.25
24-Jul-01	2001129	10.22.39	2001072400580111	40.25	(8.40)	2000	10.22.39	2001072401127784	ARYAN SHARE & S	6812	CRS Stock (R	0	2000	40.25	10.22.31	2001072401123470	ORBIS SECURI	8405	Ritu devi	0	2000	40.25
24-Jul-01	2001129	10.22.57	2001072400586041	40.50	0.62	3000	10.22.57	2001072401138561	ARYAN SHARE & S	6812	CRS Stock (R	0	3000	40.50	10.22.51	2001072401134801	ORBIS SECURI	8405	Ritu devi	0	3000	40.50
24-Jul-01	2001129	10.28.42	2001072400670161	44.00	8.64	200	10.28.42	2001072401297277	ARYAN SHARE & S	6812	CRS Stock (R	0	200	44.00	10.28.08	2001072401282821	ORBIS SECURI	8405	Ritu devi	0	200	44.00
24-Jul-01	2001129	10.29.03	2001072400674841	44.25	0.57	200	10.29.03	2001072401300671	ORBIS SECURITIES	8405	Ritu Devi	0	200	44.25	10.29.00	2001072401305331	ARYAN SHARE	6812	CRS Stocks (	0	200	44.25
24-Jul-01	2001129	13.08.57	2001072402449781	42.00	(5.08)	500	13.08.57	2001072404149781	ARYAN SHARE & S	6812	CRS Stock (R	0	500	42.00	13.08.57	2001072404149721	ORBIS SECURI	8405	Ritu devi	0	500	42.00
24-Jul-01	2001129	13.09.12	2001072402451951	42.25	0.60	500	13.09.12	2001072404153281	ORBIS SECURITIES	8405	Ritu Devi	0	500	42.25	13.09.07	2001072404152141	ARYAN SHARE	6812	CRS Stocks (	0	500	42.25
24-Jul-01	2001129	14.32.26	2001072403376881	42.50	0.59	600	14.32.26	2001072405477901	ARYAN SHARE & S	6812	CRS Stock (R	0	600	42.50	14.32.14	2001072405474351	ORBIS SECURI	8405	Ritu devi	0	600	42.50
24-Jul-01	2001129	14.32.47	2001072403382431	42.65	0.35	600	14.32.47	2001072405485551	ORBIS SECURITIES	8405	Ritu Devi	0	600	42.65	14.32.38	2001072405481821	ARYAN SHARE	6812	CRS Stocks (	0	600	42.65
9-Aug-01	2001131	12.07.27	2001080902151011	14.25	2.52	500	12.07.27	2001080903892221	ORBIS SECURITIES	8440	Ritu Devi	0	500	14.25	12.07.25	2001080903831431	ARYAN SHARE	6812	CRS Stocks (	0	500	14.25
9-Aug-01	2001131	12.07.38	2001080902153341	14.40	1.05	500	12.07.38	2001080903893621	ARYAN SHARE & S	6812	CRS Stock (R	0	500	14.40	12.07.38	2001080903893509	ORBIS SECURI	8440	Ritu devi	0	500	14.40
10-Aug-01	2001131	10.12.34	2001081000421751	14.00	0.00	495	10.12.34	2001081000944411	ORBIS SECURITIES	13226	Ritu Devi	0	500	14.00	10.11.48	2001081000909471	ARYAN SHARE	6812	CRS Stocks (	0	500	14.00
10-Aug-01	2001131	10.13.02	2001081000434651	13.80	(1.43)	490	10.13.02	2001081000964381	ARYAN SHARE & S	6812	CRS Stock (R	0	495	13.80	10.12.59	2001081000962411	ORBIS SECURI	13226	Ritu devi	0	495	13.80
13-Aug-01	2001132	10.37.36	2001081300758051	12.85	(1.15)	100	10.37.36	2001081301568841	ARYAN SHARE & S	6812	CRS Stock (R	0	100	12.85	10.37.29	2001081301565721	ORBIS SECURI	13226	R. Sudharsha	30	300	12.85
13-Aug-01	2001132	10.37.42	2001081300760681	12.85	0.00	200	10.37.42	2001081301571631	ARYAN SHARE & S	6812	CRS Stock (R	0	300	12.85	10.37.29	2001081301565721	ORBIS SECURI	13226	R. Sudharsha	30	300	12.85
16-Aug-01	2001132	14.46.48	2001081604802581	13.25	(3.64)	500	14.46.48	2001081607390851	ORBIS SECURITIES	8405	Ritu Devi	0	500	13.25	14.46.42	2001081607387491	ARYAN SHARE	6812	CRS Stocks (	0	500	13.25
16-Aug-01	2001132	14.47.05	2001081604809181	13.40	1.13	500	14.47.05	2001081607399571	ARYAN SHARE & S	6812	CRS Stock (R	0	500	13.40	14.47.01	2001081607397151	ORBIS SECURI	8405	Ritu devi	0	500	13.40
21-Aug-01	2001133	11.22.22	2001082101400741	14.00	(5.41)	1000	11.22.17	2001082102682001	ARYAN SHARE & S	6812	CRS Stock (R	0	1000	14.00	11.22.22	2001082102682241	ORBIS SECURI	8405	Ritu devi	0	1000	14.00
21-Aug-01	2001133	11.22.43	2001082101409111	13.85	(1.07)	1000	11.22.34	2001082102687051	ARYAN SHARE & S	6812	CRS Stock (R	0	1000	13.85	11.22.43	2001082102690161	ORBIS SECURI	8405	Ritu devi	0	1000	13.85
21-Aug-01	2001133	11.22.56	2001082101411431	13.90	0.36	1000	11.22.56	2001082102694821	ARYAN SHARE & S	6812	CRS Stock (R	0	1000	13.90	11.22.54	2001082102694011	ORBIS SECURI	8405	Ritu devi	0	1000	13.90
24-Aug-01	2001133	15.13.22	2001082405067691	16.75	(4.29)	500	15.13.22	2001082407681351	ARYAN SHARE & S	6812	CRS Stock (R	0	500	16.75	15.13.18	2001082407678851	ORBIS SECURI	8440	Ritu devi	0	500	16.75
24-Aug-01	2001133	15.13.38	2001082405077341	16.80	0.30	500	15.13.32	2001082407688881	ORBIS SECURITIES	8440	Ritu Devi	0	500	16.80	15.13.38	2001082407682601	ARYAN SHARE	6812	CRS Stocks (	0	500	16.80
27-Aug-01	2001134	14.14.59	2001082704178051	18.50	(11.48)	500	14.14.59	2001082706813451	ARYAN SHARE & S	6812	CRS Stock (R	0	500	18.50	14.14.57	2001082706813011	ORBIS SECURI	8405	Ritu devi	0	500	18.50
27-Aug-01	2001134	14.15.10	2001082704179841	18.45	(0.27)	500	14.15.10	2001082706816981	ORBIS SECURITIES	8405	Ritu Devi	0	500	18.45	14.15.09	2001082706816471	ARYAN SHARE	6812	CRS Stocks (	0	500	18.45
27-Aug-01	2001134	14.15.33	2001082704183831	18.25	(1.08)	500	14.15.33	2001082706823601	ORBIS SECURITIES	8405	Ritu Devi	0	500	18.25	14.15.31	2001082706823171	ARYAN SHARE	6812	CRS Stocks (	0	500	18.25
27-Aug-01	2001134	14.15.44	2001082704185811	18.30	0.27	500	14.15.42	2001082706826391	ARYAN SHARE & S	6812	CRS Stock (R	0	500	18.30	14.15.44	2001082706826071	ORBIS SECURI	8405	Ritu devi	0	500	18.30
28-Aug-01	2001134	10.46.30	2001082801083181	18.75	(19.67)	1000	10.46.30	2001082802177541	ORBIS SECURITIES	8405	Ritu Devi	0	1000	18.75	10.46.01	2001082802165441	ARYAN SHARE	6812	CRS Stocks (	0	1000	18.75
28-Aug-01	2001134	10.47.57	2001082801109251	18.95	1.07	500	10.47.57	2001082802215911	ORBIS SECURITIES	8405	Ritu Devi	0	500	18.95	10.47.18	2001082802197901	ARYAN SHARE	6812	CRS Stocks (	0	500	18.95
28-Aug-01	2001134	10.50.25	2001082801153691	18.85	(0.53)	1000	10.50.25	2001082802289571	ARYAN SHARE & S	6812	CRS Stock (R	0	1000	18.85	10.49.45	2001082802260751	ORBIS SECURI	13226	Ritu devi	0	1500	18.85
28-Aug-01	2001134	10.50.33	2001082801155441	18.85	0.00	500	10.50.33	2001082802290291	ARYAN SHARE & S	6812	CRS Stock (R	0	500	18.85	10.49.45	2001082802260751	ORBIS SECURI	13226	Ritu devi	0	1500	18.85
5-Sep-01	2001135	11.44.22	2001090501805901	24.00	1.27	1000	11.44.22	2001090503332401	ORBIS SECURITIES	8405	Ritu Devi	0	1000	24.00	11.44.22	2001090503332511	ARYAN SHARE	6812	CRS Stocks (	0	1000	24.00
5-Sep-01	2001135	11.44.32	2001090501807351	24.25	1.04	1000	11.44.29	2001090503334081	ORBIS SECURITIES	8405	Ritu Devi	0	1000	24.25	11.44.32	2001090503335301	ARYAN SHARE	6812	CRS Stocks (	0	1000	24.25

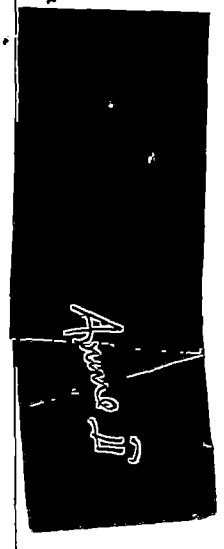
232

232

The movement of shares received and transferred

by

Sri Sajjan Kumar Nanwal



Flow of shares to and fro the demat account of SAJJAN K NANWAL:

Date	From	To	No. of Shares
25-Feb-02	RVGurupadam22219776	SajjanK10011193	300000
26-Feb-02	SajjanK10011193	14976980KuberFinstock	50000
8-Mar-02	SajjanK10011193	10853024LaganFincap	25000
12-Mar-02	RVGurupadam 22219776	SajjanK10011193	100000
12-Mar-02	22295098ShivaniDevi	SajjanK10036667	500000
14-Mar-02	SajjanK10011193	14976826Airtel	100000
16-Mar-02	22207893TirupatiKumar	SajjanK10036667	500000
18-Mar-02	RVGurupadam 22219776	SajjanK10011193	400000
18-Mar-02	SajjanK10011193	SanchayFinvest(Br.)	168000
22-Mar-02	RVGurupadam 22219776	SajjanK10011193	30000
26-Mar-02	10206051RituDevi	SajjanK10037723	250000
26-Mar-02	22202422 Ravi Prakash	SajjanK10037730	20000
26-Mar-02	2295117Champa Devi	SajjanK10037730	230000
2-Apr-02	SajjanK10011193	10853024LaganFincap	8844
2-Apr-02	SajjanK10011193	10027825AtulbhaiShah	8000
2-Apr-02	SajjanK10011193	14976980KuberFinstock	100000
2-Apr-02	SajjanK10011193	14976826Airtel	100000
2-Apr-02	SajjanK10011193	SanchayFinvest(Br.)	77517
2-Apr-02	SajjanK10011193	10027825 AtulbhaiShah	52000
4-Apr-02	10555825RituDevi	SajjanK10037723	500000
4-Apr-02	10555825RituDevi	SajjanK10037730	500000
5-Apr-02	SajjanK10011193	10853024LaganFincap	2000
5-Apr-02	SajjanK10011193	10027825 AtulbhaiShah	5500
5-Apr-02	P V N R22306064	10011193SajjanK	200000
6-Apr-02	SajjanK10011193	10853024LaganFincap	3502
9-Apr-02	SajjanK10011193	10853024LaganFincap	2306
11-Apr-02	SajjanK10011193	10027825 AtulbhaiShah	5000
18-Apr-02	SajjanK10011193	10853024LaganFincap	30950
18-Apr-02	SajjanK10011193	KingletFinlease(Br.)	2000000
20-Apr-02	SajjanK10011193	10853024LaganFincap	11750
20-Apr-02	SajjanK10011193	KingletFinlease(Br.)	10000
22-Apr-02	Sajjan10037730	SajjanK10011193	600000
22-Apr-02	10037730SajjanK	P V N R22306064	200000
23-Apr-02	SajjanK10011193	10853024LaganFincap	8000

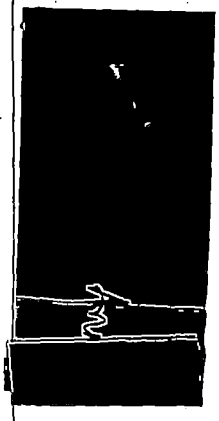
23-Apr-02	SajjanK10011193	KingletFinlease(Br.)	175000
24-Apr-02	10027825 AtulbhaiShah	SajjanK10011193	15073
25-Apr-02	SajjanK10011193	10027825 AtulbhaiShah	50000
25-Apr-02	SajjanK10011193	SanchayFinvest(Br.)	86107
25-Apr-02	SajjanK10011193	KingletFinlease(Br.)	2000000
25-Apr-02	SajjanK10036667	10555825RituDevi	200000
25-Apr-02	SajjanK10036667	22306064PVNR	300000
25-Apr-02	SajjanK10036667	P V N R22306064	300000
30-Apr-02	SajjanK10011193	14976826Airtel	50000
30-Apr-02	SajjanK10011193	SanchayFinvest(Br.)	25000
30-Apr-02	SajjanK10011193	Hnyalchand	190000
30-Apr-02	SajjanK10036667	22306064PVNR	200000
30-Apr-02	SajjanK10036667	10555825RituDevi	200000
30-Apr-02	SajjanK10036667	1011193SajjanK	600000
30-Apr-02	SajjanK10036667	P V N R22306064	200000
7-May-02	SajjanK10011193	10027825 AtulbhaiShah	10000
7-May-02	SajjanK10011193	14976826Airtel	75000
7-May-02	SajjanK10011193	10002352Hnyalchand	350000
7-May-02	SajjanK10011193	SanchayFinvest(Br.)	75000
7-May-02	SajjanK10011193	KingletFinlease(Br.)	100000
7-May-02	SajjanK10037723	1011193SajjanK	350000
7-May-02	SajjanK10037723	10555825RituDevi	100000
8-May-02	SajjanK10011193	10555825RituDevi	7000
9-May-02	SajjanK10011193	10002352Hnyalchand	72254
20-May-02	10027825 AtulbhaiShah	SajjanK10011193	3000
22-May-02	SajjanK10011193	10027825 AtulbhaiShah	3000

Annexure – IV

The details of structured deals executed

by

Sri Sajjan Kumar Nanwal



SAITELE

Annexure V

Details of the Cross Deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Perio
2002070		11-Apr-02	11:40:35	2002041151978	12.80	0.00	9000	S111	R16Rameshbhai Patel	11:40:35	2002041153467	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:40:08	2002041153459	9972	0	5000	12.8	2.50	0.02
2002070		11-Apr-02	11:40:35	2002041151978	12.80	0.00	10000	S111	R16Rameshbhai Patel	11:40:35	2002041153467	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:40:29	2002041153469	9972	500	5000	12.8	2.78	0.02
2002070		11-Apr-02	11:40:51	2002041151981	12.80	0.00	1000	S111	R16Rameshbhai Patel	11:40:35	2002041153467	9972	500	10000	12.8	K16	DHSajjankumar Nanwa	11:40:51	2002041153472	9972	500	5000	12.8	0.28	0.00
2002070		11-Apr-02	11:40:51	2002041151981	12.80	0.00	9000	S111	R16Rameshbhai Patel	11:40:44	2002041153470	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:40:51	2002041153472	9972	500	5000	12.8	2.50	0.02
2002070		11-Apr-02	11:41:10	2002041151992	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:40:44	2002041153470	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:10	2002041153479	9972	500	5000	12.8	1.11	0.01
2002070		11-Apr-02	11:41:10	2002041151992	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:40:56	2002041153474	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:10	2002041153479	9972	500	5000	12.8	1.11	0.01
2002070		11-Apr-02	11:41:10	2002041151992	12.80	0.00	2000	S111	R16Rameshbhai Patel	11:41:08	2002041153478	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:10	2002041153479	9972	500	5000	12.8	0.56	0.00
2002070		11-Apr-02	11:41:23	2002041151995	12.80	0.00	2000	S111	R16Rameshbhai Patel	11:41:08	2002041153478	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:23	2002041153484	9972	500	5000	12.8	0.56	0.00
2002070		11-Apr-02	11:41:23	2002041151995	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:40:44	2002041153470	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:23	2002041153484	9972	500	5000	12.8	1.11	0.01
2002070		11-Apr-02	11:41:23	2002041151995	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:40:56	2002041153474	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:23	2002041153484	9972	500	5000	12.8	1.11	0.01
2002070		11-Apr-02	11:41:40	2002041152000	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:41:08	2002041153478	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:40	2002041153490	9972	500	5000	12.8	1.11	0.01
2002070		11-Apr-02	11:41:40	2002041152000	12.80	0.00	3000	S111	R16Rameshbhai Patel	11:40:44	2002041153470	9972	1500	10000	12.8	K16	DHSajjankumar Nanwa	11:41:40	2002041153490	9972	500	5000	12.8	0.83	0.01
2002070		11-Apr-02	11:41:40	2002041152000	12.80	0.00	3000	S111	R16Rameshbhai Patel	11:40:56	2002041153474	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:40	2002041153490	9972	500	5000	12.8	0.83	0.01
2002070		11-Apr-02	11:41:54	2002041152005	12.80	0.00	1000	S111	R16Rameshbhai Patel	11:40:56	2002041153474	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:54	2002041153496	9972	500	5000	12.8	0.28	0.00
2002070		11-Apr-02	11:41:54	2002041152005	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:41:08	2002041153478	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:54	2002041153496	9972	500	5000	12.8	1.11	0.01
2002070		11-Apr-02	11:41:54	2002041152005	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:40:56	2002041153474	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:54	2002041153496	9972	500	5000	12.8	1.11	0.01
2002070		11-Apr-02	11:41:54	2002041152005	12.80	0.00	1000	S111	R16Rameshbhai Patel	11:41:08	2002041153478	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:54	2002041153496	9972	500	5000	12.8	0.28	0.00
2002070		11-Apr-02	11:42:06	2002041152008	12.80	(0.39)	3000	S111	R16Rameshbhai Patel	11:41:08	2002041153478	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:42:06	2002041153508	9972	0	5000	12.8	0.83	0.01
2002070		11-Apr-02	11:42:06	2002041152008	12.80	0.00	2750	S111	R16Rameshbhai Patel	11:41:08	2002041153478	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:42:06	2002041153508	9972	0	5000	12.8	0.76	0.01
2002070		11-Apr-02	12:48:17	2002041152758	13.00	0.00	7800	K16	DHSajjankumar Nanwa	12:47:22	2002041154688	9972	0	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706	9972	2000	10000	13	2.06	0.03
2002070		11-Apr-02	12:48:34	2002041152760	13.00	0.00	4000	K16	DHSajjankumar Nanwa	12:48:34	2002041154711	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706	9972	2000	10000	13	1.11	0.01
2002070		11-Apr-02	12:48:34	2002041152760	13.00	0.00	4000	K16	DHSajjankumar Nanwa	12:48:34	2002041154711	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:26	2002041154708	9972	2000	10000	13	1.11	0.01
2002070		11-Apr-02	12:48:34	2002041152760	13.00	0.00	2000	K16	DHSajjankumar Nanwa	12:48:34	2002041154711	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706	9972	2000	10000	13	0.56	0.00
2002070		11-Apr-02	12:48:48	2002041152764	13.00	0.00	2000	K16	DHSajjankumar Nanwa	12:48:48	2002041154715	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706	9972	2000	10000	13	0.56	0.00
2002070		11-Apr-02	12:48:48	2002041152764	13.00	0.00	4000	K16	DHSajjankumar Nanwa	12:48:48	2002041154715	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:26	2002041154708	9972	2000	10000	13	1.11	0.01
2002070		11-Apr-02	12:48:48	2002041152764	13.00	0.00	4000	K16	DHSajjankumar Nanwa	12:48:48	2002041154715	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706	9972	2000	10000	13	1.11	0.01
2002070		11-Apr-02	12:49:09	2002041152767	13.00	0.00	4000	K16	DHSajjankumar Nanwa	12:49:09	2002041154721	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:26	2002041154708	9972	2000	10000	13	1.11	0.01
2002070		11-Apr-02	12:49:09	2002041152767	13.00	0.00	200	K16	DHSajjankumar Nanwa	12:49:09	2002041154721	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706	9972	100	10000	13	0.06	0.00
2002070		11-Apr-02	12:49:09	2002041152767	13.00	0.00	5800	K16	DHSajjankumar Nanwa	12:49:09	2002041154721	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:26	2002041154708	9972	2000	10000	13	1.61	0.01
2002070		11-Apr-02	14:06:07	2002041153649	13.10	(0.38)	10000	K16	DHSajjankumar Nanwa	14:05:59	2002041156038	9972	500	5000	13.1	S111	R16Rameshbhai Patel	14:06:07	2002041156040	9972	2000	10000	13.1	2.78	0.02
2002070		11-Apr-02	14:06:15	2002041153650	13.10	0.00	10000	K16	DHSajjankumar Nanwa	14:06:15	2002041156042	9972	500	5000	13.1	S111	R16Rameshbhai Patel	14:06:07	2002041156040	9972	2000	10000	13.1	2.78	0.02
2002070		11-Apr-02	14:06:27	2002041153651	13.10	0.00	10000	K16	DHSajjankumar Nanwa	14:06:27	2002041156046	9972	500	5000	13.1	S111	R16Rameshbhai Patel	14:06:19	2002041156043	9972	2000	10000	13.1	2.78	0.02
2002070		11-Apr-02	14:06:40	2002041153652	13.10	0.00	10000	K16	DHSajjankumar Nanwa	14:06:40	2002041156049	9972	500	5000	13.1	S111	R16Rameshbhai Patel	14:06:19	2002041156043	9972	2000	10000	13.1	2.78	0.02
2002070	Total					(0.77)	152550																	42.50	0.38
2002071		12-Apr-02	11:16:18	2002041251461	13.15	0.00	9950	K16	DHSajjankumar Nanwa	11:16:18	2002041252733	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:13	2002041252731	9972	2000	10000	13.15	2.64	0.02
2002071		12-Apr-02	11:16:33	2002041251465	13.15	0.00	4000	K16	DHSajjankumar Nanwa	11:16:33	2002041252737	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:13	2002041252731	9972	2000	10000	13.15	1.06	0.01
2002071		12-Apr-02	11:16:33	2002041251465	13.15	0.00	4000	K16	DHSajjankumar Nanwa	11:16:33	2002041252737	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041252734	9972	2000	10000	13.15	1.06	0.01
2002071		12-Apr-02	11:16:33	2002041251465	13.15	0.00	2000	K16	DHSajjankumar Nanwa	11:16:33	2002041252737	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:13	2002041252731	9972	2000	10000	13.15	0.53	0.00
2002071		12-Apr-02	11:16:50	2002041251467	13.15	0.00	2000	K16	DHSajjankumar Nanwa	11:16:50	2002041252743	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:13	2002041252731	9972	2000	10000	13.15	0.53	0.00
2002071		12-Apr-02	11:16:50	2002041251467	13.15	0.00	4000	K16	DHSajjankumar Nanwa	11:16:50	2002041252743	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041252734	9972	2000	10000	13.15	1.06	0.01
2002071		12-Apr-02	11:16:50	2002041251467	13.15	0.00	2050	K16	DHSajjankumar Nanwa	11:16:50	2002041252743	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:13	2002041252731	9972	1025	10000	13.15	0.55	0.01
2002071		12-Apr-02	11:16:50	2002041251467	13.15	0.00	350	K16	DHSajjankumar Nanwa	11:16:50	2002041252743	9972	175	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041252734	9972	2000	10000	13.15	0.09	0.00
2002071		12-Apr-02	11:17:06	2002041251470	13.15	0.00	3650	K16	DHSajjankumar Nanwa	11:17:06	2002041252748	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041252734	9972	2000	10000	13.15	0.97	0.01
2002071		12-Apr-02	11:17:06	2002041251471	13.15	0.00	3150	K16	DHSajjankumar Nanwa	11:17:06	2002041252748	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041252734	9972	2000	10000	13.15	0.84	0.01
2002071		12-Apr-02	11:17:21	2002041251473	13.15	0.00	850	K16	DHSajjankumar Nanwa	11:17:21	2002041252753	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041252734	9972	2000	10000	13.15	0.23	0.00
2002071		12-Apr-02	11:17:21	2002041251473	13.15	0.00	4000	K16	DHSajjankumar Nanwa	11:17:21	2002041252753	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041252734	9972	2000	10000	13.15	1.06	0.01
2002071		12-Apr-02	13:47:49	2002041255043	13.15	1.15	10000	S111	R16Rameshbhai Patel	13:47:49	2002041255429	9972	2000	10000	13.15	K16	DHSajjankumar Nanwa	13:47:18	2002041255420	9972	500	5000	13.15	2.62	0.02
2002071		12-Apr-02	13:47:49	2002041255043	13.15	0.00	10000	S111	R16Rameshbhai Patel	13:47:49	2002041255429	9972	2000	10000	13.15	K16	DHSajjankumar Nanwa	13:48:01	2002041255433	9972	500	5000	13.15	2.62	0.02

SAITELE

Annexure 5

Details of the Cross Deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Perio
2002071	Total					1.15	60000																	16.02	0.15
2002072		15-Apr-02	10:40:42	2002041550793?1	14.75	0.00	10000	S111	R16Rameshbhai Patel	10:40:42	2002041551794?3	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:40:32	2002041551790?6	9972	500	5000	14.75	0.50	
2002072		15-Apr-02	10:40:45	2002041550793?6	14.75	0.00	6050	S111	R16Rameshbhai Patel	10:40:42	2002041551794?3	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:40:45	2002041551795?0	9972	500	5000	14.75	0.91	
2002072		15-Apr-02	10:40:52	2002041550796?8	14.75	0.00	3950	S111	R16Rameshbhai Patel	10:40:52	2002041551799?1	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:40:45	2002041551795?0	9972	500	5000	14.75	0.59	
2002072		15-Apr-02	10:41:01	2002041550803?0	14.75	0.00	10000	S111	R16Rameshbhai Patel	10:40:52	2002041551799?1	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:01	2002041551801?1	9972	500	5000	14.75	0.50	
2002072		15-Apr-02	10:41:17	2002041550824?2	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:40:52	2002041551799?1	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:17	2002041551810?4	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:41:17	2002041550824?3	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:06	2002041551805?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:17	2002041551810?4	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:41:17	2002041550824?4	14.75	0.00	2000	S111	R16Rameshbhai Patel	10:40:52	2002041551799?1	9972	1025	10000	14.75	K16	DHSajjankumar Nanwa	10:41:17	2002041551810?4	9972	500	5000	14.75	0.30	
2002072		15-Apr-02	10:41:30	2002041550826?7	14.75	0.00	2800	S111	R16Rameshbhai Patel	10:41:06	2002041551805?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:30	2002041551816?7	9972	500	5000	14.75	0.42	
2002072		15-Apr-02	10:41:30	2002041550826?8	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:25	2002041551814?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:30	2002041551816?7	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:41:30	2002041550826?9	14.75	0.00	3200	S111	R16Rameshbhai Patel	10:41:06	2002041551805?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:30	2002041551816?7	9972	500	5000	14.75	0.48	
2002072		15-Apr-02	10:41:43	2002041550811?0	14.75	(1.01)	800	S111	R16Rameshbhai Patel	10:41:06	2002041551805?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:43	2002041551822?7	9972	500	5000	14.75	0.12	
2002072		15-Apr-02	10:41:43	2002041550811?1	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:25	2002041551814?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:43	2002041551822?7	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:41:43	2002041550811?2	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:36	2002041551819?5	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:43	2002041551822?7	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:41:43	2002041550811?3	14.75	0.00	1200	S111	R16Rameshbhai Patel	10:41:06	2002041551805?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:43	2002041551822?7	9972	500	5000	14.75	0.18	
2002072		15-Apr-02	10:41:55	2002041550814?2	14.75	0.00	2800	S111	R16Rameshbhai Patel	10:41:06	2002041551805?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:55	2002041551827?5	9972	500	5000	14.75	0.42	
2002072		15-Apr-02	10:41:55	2002041550814?3	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:25	2002041551814?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:55	2002041551827?5	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:41:55	2002041550814?4	14.75	0.00	3200	S111	R16Rameshbhai Patel	10:41:36	2002041551819?5	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:55	2002041551827?5	9972	500	5000	14.75	0.48	
2002072		15-Apr-02	10:42:07	2002041550817?4	14.75	0.00	800	S111	R16Rameshbhai Patel	10:41:36	2002041551819?5	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:07	2002041551832?4	9972	500	5000	14.75	0.12	
2002072		15-Apr-02	10:42:07	2002041550817?5	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:46	2002041551823?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:07	2002041551832?4	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:42:07	2002041550817?7	14.75	0.00	1200	S111	R16Rameshbhai Patel	10:41:25	2002041551814?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:07	2002041551832?4	9972	500	5000	14.75	0.18	
2002072		15-Apr-02	10:42:18	2002041550820?5	14.75	0.00	2800	S111	R16Rameshbhai Patel	10:41:25	2002041551814?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:18	2002041551838?0	9972	500	5000	14.75	0.42	
2002072		15-Apr-02	10:42:18	2002041550820?6	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:36	2002041551819?5	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:18	2002041551838?0	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:42:18	2002041550820?7	14.75	0.00	1200	S111	R16Rameshbhai Patel	10:41:46	2002041551823?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:18	2002041551838?0	9972	500	5000	14.75	0.18	
2002072		15-Apr-02	10:42:31	2002041550822?9	14.75	(0.34)	800	S111	R16Rameshbhai Patel	10:41:46	2002041551823?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:31	2002041551844?9	9972	500	5000	14.75	0.12	
2002072		15-Apr-02	10:42:31	2002041550823?1	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:36	2002041551819?5	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:31	2002041551844?9	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:42:31	2002041550823?2	14.75	0.00	1000	S111	R16Rameshbhai Patel	10:41:46	2002041551823?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:31	2002041551844?9	9972	500	5000	14.75	0.15	
2002072		15-Apr-02	10:42:42	2002041550825?6	14.75	(1.01)	3000	S111	R16Rameshbhai Patel	10:41:46	2002041551823?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:42	2002041551849?6	9972	500	5000	14.75	0.45	
2002072		15-Apr-02	10:42:42	2002041550825?8	14.75	0.00	3000	S111	R16Rameshbhai Patel	10:41:46	2002041551823?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:42	2002041551849?6	9972	500	5000	14.75	0.45	
2002072		15-Apr-02	11:07:38	2002041551149?3	15.25	0.00	2000	K16	DHSajjankumar Nanwa	11:07:38	2002041552466?2	9972	500	5000	15.25	S111	R16Rameshbhai Patel	11:06:45	2002041552446?3	9972	1000	10000	15.25	0.30	
2002072		15-Apr-02	11:07:38	2002041551149?4	15.25	0.00	2000	K16	DHSajjankumar Nanwa	11:07:38	2002041552466?2	9972	500	5000	15.25	S111	R16Rameshbhai Patel	11:06:57	2002041552459?5	9972	1000	10000	15.25	0.30	
2002072		15-Apr-02	11:07:38	2002041551149?5	15.25	0.00	1496	K16	DHSajjankumar Nanwa	11:07:38	2002041552466?2	9972	500	5000	15.25	S111	R16Rameshbhai Patel	11:07:06	2002041552454?1	9972	1000	10000	15.25	0.22	
2002072	Total					(2.35)	103296																	15.53	0.26
2002073		16-Apr-02	11:17:11	2002041651299?6	17.10	0.29	9900	K16	DHSajjankumar Nanwa	11:17:11	2002041652741?3	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:16:12	2002041652719?7	9972	1000	10000	17.1	0.50	
2002073		16-Apr-02	11:22:07	2002041651375?7	17.10	0.29	10000	K16	DHSajjankumar Nanwa	11:22:07	2002041652871?4	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:22:5?	2002041652865?8	9972	500	5000	17.1	0.51	
2002073		16-Apr-02	11:23:46	2002041651384?0	17.10	0.00	8800	K16	DHSajjankumar Nanwa	11:23:46	2002041652886?4	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:23:44	2002041652885?0	9972	500	5000	17.1	0.52	
2002073		16-Apr-02	11:24:30	2002041651392?7	17.10	(0.87)	1200	K16	DHSajjankumar Nanwa	11:23:46	2002041652886?4	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:24:30	2002041652904?2	9972	500	5000	17.1	0.8	
2002073		16-Apr-02	11:24:30	2002041651392?8	17.10	0.00	8800	K16	DHSajjankumar Nanwa	11:24:05	2002041652894?5	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:24:30	2002041652904?2	9972	500	5000	17.1	0.82	
2002073		16-Apr-02	11:25:00	2002041651397?5	17.10	0.00	1200	K16	DHSajjankumar Nanwa	11:25:00	2002041652914?8	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:25:00	2002041652914?7	9972	1000	10000	17.1	0.8	
2002073		16-Apr-02	12:45:18	2002041652123?7	17.35	(0.86)	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320?5	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:44:44	2002041654310?8	9972	500	5000	17.35	0.47	
2002073		16-Apr-02	12:45:18	2002041652123?8	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320?5	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:44:56	2002041654314?1	9972	500	5000	17.35	0.47	
2002073		16-Apr-02	12:45:18	2002041652123?9	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320?5	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:45:08	2002041654318?1	9972	500	5000	17.35	0.47	
2002073		16-Apr-02	12:45:18	2002041652123?1	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320?5	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:44:44	2002041654310?8	9972	500	5000	17.35	0.47	
2002073		16-Apr-02	12:45:18	2002041652123?2	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320?5	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:44:56	2002041654314?1	9972	500	5000	17.35	0.47	
2002073		16-Apr-02	12:45:18	2002041652123?3	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320?5	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:45:08	2002041654318?1	9972	500	5000	17.35	0.47	
2002073		16-Apr-02	12:45:18	2002041652123?4	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320?5	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:44:44	2002041654310?8	9972	500	5000	17.35	0.47	
2002073		16-Apr-02	12:45:18	2002041652123?5	17.35	0.00	1000	S11?	Rameshbhai Patel	12:45:18	2002041654320?5	9972	0	10000	17.35					DHSajjankumar Nanwa	12:44:56	2002041654314?1	9972	500	5000	17.35	0.47	
2002073		16-Apr-02	12:45:18	2002041652123?6	17.35	0.00	1000	S11?	Rameshbhai Patel	12:45:18	2002041654320?5	9972	0	10000	17.35					DHSajjankumar Nanwa	12:45:08	2002041654318?1	9972	500	5000	17.35	0.47	

SAITELE

Annexure 5

Details of the Cross Deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy	Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell	Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Perio
2002073	16-Apr-02	12:45:18	2002041652123 67	17.35	0.00	1000	S111	R16	Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH	Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:18	2002041652123 68	17.35	0.00	1000	S111	R16	Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH	Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:18	2002041652123 69	17.35	0.00	1000	S111	R16	Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH	Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:18	2002041652123 70	17.35	0.00	1000	S111	R16	Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH	Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:18	2002041652123 71	17.35	0.00	1000	S111	R16	Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH	Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:18	2002041652123 72	17.35	0.00	1000	S111	R16	Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH	Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:18	2002041652123 73	17.35	0.00	1000	S111	R16	Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH	Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:18	2002041652123 74	17.35	0.00	1000	S111	R16	Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH	Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:18	2002041652123 75	17.35	0.00	1000	S111	R16	Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH	Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:18	2002041652123 76	17.35	0.00	1000	S111	R16	Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH	Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:18	2002041652123 77	17.35	0.00	900	S111	R16	Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH	Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.06	0.00
2002073	16-Apr-02	12:45:33	2002041652125 66	17.35	0.00	100	S111	R16	Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH	Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.01	0.00
2002073	16-Apr-02	12:45:33	2002041652125 67	17.35	0.00	1000	S111	R16	Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH	Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:33	2002041652125 68	17.35	0.00	1000	S111	R16	Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH	Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:33	2002041652125 69	17.35	0.00	1000	S111	R16	Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH	Sajjankumar Nanwa	12:45:32	2002041654324 86	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:33	2002041652125 70	17.35	0.00	1000	S111	R16	Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH	Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:33	2002041652125 71	17.35	0.00	1000	S111	R16	Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH	Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:33	2002041652125 72	17.35	0.00	1000	S111	R16	Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH	Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:33	2002041652125 73	17.35	0.00	1000	S111	R16	Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH	Sajjankumar Nanwa	12:45:32	2002041654324 86	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:33	2002041652125 74	17.35	0.00	1000	S111	R16	Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH	Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:33	2002041652125 75	17.35	0.00	1000	S111	R16	Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH	Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:33	2002041652125 76	17.35	0.00	1000	S111	R16	Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH	Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:33	2002041652125 77	17.35	0.00	1000	S111	R16	Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH	Sajjankumar Nanwa	12:45:32	2002041654324 86	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:33	2002041652125 78	17.35	0.00	1000	S111	R16	Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH	Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:33	2002041652125 79	17.35	0.00	1000	S111	R16	Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH	Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:33	2002041652125 80	17.35	0.00	6900	S111	R16	Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH	Sajjankumar Nanwa	12:45:32	2002041654324 86	9972	500	5000	17.35	0.49	0.00
2002073	16-Apr-02	12:45:42	2002041652127 20	17.35	0.58	100	S111	R16	Rameshbhai Patel	12:45:42	2002041654327 41	9972	0	10000	17.35	K16	DH	Sajjankumar Nanwa	12:45:32	2002041654324 86	9972	50	5000	17.35	0.01	0.00
2002073	16-Apr-02	12:45:54	2002041652129 17	17.35	0.00	10000	S111	R16	Rameshbhai Patel	12:45:42	2002041654327 41	9972	0	10000	17.35	K16	DH	Sajjankumar Nanwa	12:45:54	2002041654330 78	9972	500	5000	17.35	0.71	0.00
2002073	16-Apr-02	12:46:54	2002041652137 82	17.35	0.00	10000	S111	R16	Rameshbhai Patel	12:46:54	2002041654347 65	9972	500	5000	17.35	K16	DH	Sajjankumar Nanwa	12:46:47	2002041654345 64	9972	0	5000	17.35	0.71	0.00
2002073	Total				(0.56)	99900																			7.07	0.26
2002074	17-Apr-02	12:16:52	2002041752051 04	14.75	0.00	10000	S111	R16	Rameshbhai Patel	12:16:52	2002041753785 55	9972	1000	10000	14.75	K16	DH	Sajjankumar Nanwa	12:16:40	2002041753782 69	9972	0	5000	14.75	0.76	0.02
2002074	17-Apr-02	12:17:02	2002041752052 58	14.75	0.00	9862	S111	R16	Rameshbhai Patel	12:16:52	2002041753785 55	9972	1000	10000	14.75	K16	DH	Sajjankumar Nanwa	12:17:02	2002041753787 65	9972	0	5000	14.75	0.75	0.02
2002074	17-Apr-02	12:18:11	2002041752061 04	14.75	0.00	10000	S111	R16	Rameshbhai Patel	12:18:11	2002041753806 28	9972	1000	10000	14.75	K16	DH	Sajjankumar Nanwa	12:17:52	2002041753801 18	9972	0	5000	14.75	0.76	0.02
2002074	17-Apr-02	12:18:11	2002041752061 05	14.75	0.00	9866	S111	R16	Rameshbhai Patel	12:18:11	2002041753806 28	9972	1000	10000	14.75	K16	DH	Sajjankumar Nanwa	12:18:07	2002041753805 03	9972	0	5000	14.75	0.75	0.02
2002074	17-Apr-02	12:55:52	2002041752404 19	14.70	0.00	1000	S111	R16	Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DH	Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08	0.00
2002074	17-Apr-02	12:55:52	2002041752404 20	14.70	0.00	1000	S111	R16	Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DH	Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08	0.00
2002074	17-Apr-02	12:55:52	2002041752404 25	14.70	0.00	1000	S111	R16	Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DH	Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08	0.00
2002074	17-Apr-02	12:55:52	2002041752404 26	14.70	0.00	1000	S111	R16	Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DH	Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08	0.00
2002074	17-Apr-02	12:55:52	2002041752404 31	14.70	0.00	1000	S111	R16	Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DH	Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08	0.00
2002074	17-Apr-02	12:55:52	2002041752404 32	14.70	0.00	1000	S111	R16	Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DH	Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08	0.00
2002074	17-Apr-02	12:56:00	2002041752405 21	14.70	0.00	1000	S111	R16	Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DH	Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08	0.00
2002074	17-Apr-02	12:56:00	2002041752405 22	14.70	0.00	1000	S111	R16	Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DH	Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08	0.00
2002074	17-Apr-02	12:56:00	2002041752405 27	14.70	0.00	1000	S111	R16	Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DH	Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08	0.00
2002074	17-Apr-02	12:56:00	2002041752405 28	14.70	0.00	1000	S111	R16	Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DH	Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08	0.00
2002074	17-Apr-02	12:56:00	2002041752405 33	14.70	0.00	1000	S111	R16	Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DH	Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08	0.00
2002074	17-Apr-02	12:56:00	2002041752405 34	14.70	0.00	1000	S111	R16	Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DH	Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08	0.00
2002074	17-Apr-02	12:56:11	2002041752406 75	14.70	0.00	1000	S1	6	Rameshbhai Patel	12:56:11	2002041754365 92	9972	1000	10000	14.7	K16	DH	Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08	0.00
2002074	17-Apr-02	12:56:11	2002041752406 81	14.70	0.00	1000	S1	6	Rameshbhai Patel	12:56:11	2002041754365 92	9972	1000	10000	14		DH	Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08	0.00

SAITELE

Annexure 5

Details of the Cross Deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Perio
2002074	17-Apr-02	12:56:11	2002041752400687	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:11	2002041754365992	9972	1000	10000	14.7	K16	DHSajjankumar Nanwa	12:55:20	2002041754355342	9972	500	5000	14.7	0.08	0.00
2002074	17-Apr-02	12:56:11	2002041752400693	14.70	0.00	944	S111	R16Rameshbhai Patel	12:56:11	2002041754365992	9972	972	10000	14.7	K16	DHSajjankumar Nanwa	12:55:20	2002041754355342	9972	500	5000	14.7	0.07	0.00
2002074	17-Apr-02	13:50:40	2002041752884217	14.15	0.35	10000	K16	DHSajjankumar Nanwa	13:50:40	2002041755513350	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:50:34	2002041755513140	9972	1000	10000	14.15	0.76	0.02
2002074	17-Apr-02	13:50:50	2002041752884803	14.15	0.00	9800	K16	DHSajjankumar Nanwa	13:50:50	2002041755513665	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:50:34	2002041755513140	9972	1000	10000	14.15	0.74	0.02
2002074	17-Apr-02	13:51:00	2002041752886605	14.15	0.00	200	K16	DHSajjankumar Nanwa	13:50:50	2002041755513665	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:51:00	2002041755513943	9972	1000	10000	14.15	0.02	0.00
2002074	17-Apr-02	13:51:10	2002041752887893	14.15	0.00	10000	K16	DHSajjankumar Nanwa	13:51:10	2002041755514221	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:51:00	2002041755513943	9972	1000	10000	14.15	0.76	0.02
2002074	17-Apr-02	13:51:21	2002041752889260	14.15	0.00	9800	K16	DHSajjankumar Nanwa	13:51:21	2002041755514551	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:51:00	2002041755513943	9972	1000	10000	14.15	0.74	0.02
2002074	17-Apr-02	13:52:18	2002041752890843	14.15	0.00	9800	K16	DHSajjankumar Nanwa	13:52:14	2002041755516283	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:52:18	2002041755516443	9972	1000	10000	14.15	0.74	0.02
2002074	17-Apr-02	13:52:28	2002041752891174	14.15	0.00	10000	K16	DHSajjankumar Nanwa	13:52:28	2002041755516860	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:52:18	2002041755516443	9972	1000	10000	14.15	0.76	0.02
2002074 Total					0.35	115272																	8.73	0.26
2002078	23-Apr-02	10:19:28	2002042350491161	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:28	2002042351037757	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:18:46	2002042351016411	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:19:28	2002042350491162	11.90	0.00	10000	S111	R16Rameshbhai Patel	10:19:28	2002042351037757	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:06	2002042351025781	9972	0	5000	11.9	0.45	0.01
2002078	23-Apr-02	10:19:28	2002042350491163	11.90	0.00	92	S111	R16Rameshbhai Patel	10:19:28	2002042351037757	9972	46	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031931	9972	500	5000	11.9	0.00	0.00
2002078	23-Apr-02	10:19:38	2002042350494453	11.90	0.00	908	S111	R16Rameshbhai Patel	10:19:38	2002042351042671	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031931	9972	500	5000	11.9	0.04	0.00
2002078	23-Apr-02	10:19:38	2002042350494459	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:38	2002042351042671	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:18:46	2002042351016411	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:19:38	2002042350494460	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:38	2002042351042671	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031931	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:19:38	2002042350494466	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:38	2002042351042671	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:18:46	2002042351016411	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:19:38	2002042350494467	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:38	2002042351042671	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031931	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:19:38	2002042350494473	11.90	0.00	92	S111	R16Rameshbhai Patel	10:19:38	2002042351042671	9972	1546	10000	11.9	K16	DHSajjankumar Nanwa	10:18:46	2002042351016411	9972	500	5000	11.9	0.00	0.00
2002078	23-Apr-02	10:19:51	2002042350498229	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:51	2002042351049641	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031931	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:19:51	2002042350498229	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:51	2002042351049641	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031931	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:19:51	2002042350498236	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:51	2002042351049641	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031931	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:20:02	2002042350501147	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054841	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031931	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:20:02	2002042350501152	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054841	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:57	2002042351052391	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:20:02	2002042350501155	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054841	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031931	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:20:02	2002042350501160	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054841	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:57	2002042351052391	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:20:02	2002042350501163	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054841	9972	1546	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031931	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:20:10	2002042350501156	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:10	2002042351059221	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:57	2002042351052391	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:20:10	2002042350501159	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:10	2002042351059221	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031931	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:20:10	2002042350501160	11.90	0.00	7000	S111	R16Rameshbhai Patel	10:20:10	2002042351059221	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:57	2002042351052391	9972	500	5000	11.9	0.32	0.01
2002078	23-Apr-02	10:37:32	2002042350788651	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:32	2002042351563691	9972	0	5000	12	S111	R16Rameshbhai Patel	10:36:40	2002042351541381	9972	1000	10000	12	0.09	0.00
2002078	23-Apr-02	10:37:32	2002042350788661	12.00	0.00	410	K16	DHSajjankumar Nanwa	10:37:32	2002042351563691	9972	0	5000	12	S111	R16Rameshbhai Patel	10:36:48	2002042351545421	9972	1000	10000	12	0.02	0.00
2002078	23-Apr-02	10:37:49	2002042350793661	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:49	2002042351571101	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:00	2002042351550601	9972	1000	10000	12	0.09	0.00
2002078	23-Apr-02	10:37:49	2002042350793671	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:49	2002042351571101	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:14	2002042351556191	9972	1000	10000	12	0.09	0.00
2002078	23-Apr-02	10:37:58	2002042350794831	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:58	2002042351574831	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:35	2002042351565181	9972	1000	10000	12	0.09	0.00
2002078	23-Apr-02	10:37:58	2002042350794861	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:58	2002042351574831	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:00	2002042351550601	9972	1000	10000	12	0.09	0.00
2002078	23-Apr-02	10:37:58	2002042350794871	12.00	0.00	1610	K16	DHSajjankumar Nanwa	10:37:58	2002042351574831	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:14	2002042351556191	9972	1000	10000	12	0.07	0.00
2002078	23-Apr-02	10:38:10	2002042350797131	12.00	0.84	390	K16	DHSajjankumar Nanwa	10:38:10	2002042351579441	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:14	2002042351556191	9972	1000	10000	12	0.02	0.00
2002078	23-Apr-02	10:38:10	2002042350797171	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:38:10	2002042351579441	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:35	2002042351565181	9972	1000	10000	12	0.09	0.00
2002078	23-Apr-02	10:38:29	2002042350800931	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:38:29	2002042351586291	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:35	2002042351565181	9972	1000	10000	12	0.09	0.00
2002078 Total					0.84	49502																	2.13	0.12
2002081	29-Apr-02	13:26:55	2002042953221631	10.60	0.00	10000	K16	DHSajjankumar Nanwa	13:25:59	2002042954531361	9972	0	5000	10.6	S111	R16Rameshbhai Patel	13:26:55	2002042954543071	9972	2000	10000	10.6	1.52	0.01
2002081	29-Apr-02	13:26:55	2002042953221641	10.60	0.00	1400	K16	DHSajjankumar Nanwa	13:26:09	2002042954533561	9972	0	4000	10.6	S111	R16Rameshbhai Patel	13:26:55	2002042954543071	9972	700	10000	10.6	0.18	0.00
2002081	29-Apr-02	13:27:02	2002042953222541	10.60	0.00	6600	K16	DHSajjankumar Nanwa	13:26:09	2002042954533561	9972	0	4000	10.6	S111	R16Rameshbhai Patel	13:27:02	2002042954544531	9972	0	10000	10.6	0.87	0.00
2002081	29-Apr-02	13:27:02	2002042953222551	10.60	0.00	7200	K16	DHSajjankumar Nanwa	13:26:36	2002042954539071	9972	3600	36000	10.6	S111	R16Rameshbhai Patel	13:27:02	2002042954544531	9972	0	10000	10.6	0.95	0.00
2002081	29-Apr-02	13:27:02	2002042953222571	10.60	0.00	6198	K16	DHSajjankumar Nanwa	13:26:36	2002042954539071	9972	3600	36000	10.6	S111	R16Rameshbhai Patel	13:27:02	2002042954544531	9972	0	10000	10.6	0.82	0.00
2002081	29-Apr-02	13:27:09	2002042953223411	10.60	0.00	20000	K1	Sajjankumar Nanwa	13:26:36	2002042954539071	9972	3600	36000	10.6	S111	R16Rameshbhai Patel	13:27:09	2002042954545691	9972	0	10000	10.6	1.63	0.01
2002081	29-Apr-02	13:27:15	2002042953224[illegible]	10.60	0.00	2[illegible]	K1	Sajjankumar Nanwa	13:26:36	2002042954539071	9972	3600	36000	10.6	S111	R16Rameshbhai Patel	13:27:15	2002042954546721	9972	0	10000	10.6	0.33	0.00

SAITELE

Annexure 5

Details of the Cross Deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Trd Seq No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross to the Perso
2002081	29-Apr-02	13:27:20	2002042953224 84	10.60	0.00	17602	K16	DHSajjankumar Nanwa	13:26:36	2002042954539027	9972	3600	36000	10.6	S111	R16Ranieshbhai Patel	13:27:23	2002042954547731	9972	0	10000	10.6	32	
2002081	29-Apr-02	14:12:59	2002042953711425	10.60	0.00	19804	S111	R16Ranieshbhai Patel	14:12:59	2002042955183342	9972	1000	10000	10.6	K16	DHSajjankumar Nanwa	14:12:59	2002042955183329	9972	5000	50000	10.6	60	
2002081	29-Apr-02	14:13:08	2002042953716 24	10.60	0.00	20000	S111	R16Ranieshbhai Patel	14:13:08	2002042955186600	9972	1000	10000	10.6	K16	DHSajjankumar Nanwa	14:12:59	2002042955183329	9972	5000	50000	10.6	61	
2002081	29-Apr-02	14:13:18	2002042953712 88	10.60	0.00	20000	S111	R16Ranieshbhai Patel	14:13:18	2002042955188662	9972	1000	10000	10.6	K16	DHSajjankumar Nanwa	14:12:59	2002042955183329	9972	5000	50000	10.6	63	
2002081	29-Apr-02	14:13:29	2002042953719 65	10.60	0.00	20000	S111	R16Ranieshbhai Patel	14:13:29	2002042955191134	9972	1000	10000	10.6	K16	DHSajjankumar Nanwa	14:12:59	2002042955183329	9972	5000	50000	10.6	63	
2002081	29-Apr-02	14:13:39	2002042953721 68	10.60	0.00	20000	S111	R16Ranieshbhai Patel	14:13:39	2002042955193410	9972	1000	10000	10.6	K16	DHSajjankumar Nanwa	14:12:59	2002042955183329	9972	5000	50000	10.6	63	
2002081 Total					0.00	188804																	2.83	0.0
2002082	30-Apr-02	11:33:09	2002043051594 68	11.15	0.00	19000	K16	DHSajjankumar Nanwa	11:33:09	2002043052840 15	9972	0	50000	11.15	S111	R16Ranieshbhai Patel	11:32:30	2002043052828 21	9972	0	10000	11.15	59	0.0
2002082	30-Apr-02	11:33:09	2002043051594 70	11.15	0.00	20000	K16	DHSajjankumar Nanwa	11:33:09	2002043052840 15	9972	0	50000	11.15	S111	R16Ranieshbhai Patel	11:32:39	2002043052830 77	9972	0	10000	11.15	62	
2002082	30-Apr-02	11:33:09	2002043051594 71	11.15	0.00	20000	K16	DHSajjankumar Nanwa	11:33:09	2002043052840 15	9972	0	50000	11.15	S111	R16Ranieshbhai Patel	11:32:45	2002043052832 75	9972	0	10000	11.15	62	
2002082	30-Apr-02	11:33:09	2002043051594 72	11.15	0.00	20000	K16	DHSajjankumar Nanwa	11:33:09	2002043052840 15	9972	0	50000	11.15	S111	R16Ranieshbhai Patel	11:32:52	2002043052834 87	9972	0	10000	11.15	62	
2002082	30-Apr-02	11:33:09	2002043051594 73	11.15	0.00	20000	K16	DHSajjankumar Nanwa	11:33:09	2002043052840 15	9972	0	50000	11.15	S111	R16Ranieshbhai Patel	11:33:00	2002043052837 58	9972	0	10000	11.15	62	
2002082	30-Apr-02	11:33:09	2002043051594 74	11.15	0.00	400	K16	DHSajjankumar Nanwa	11:33:09	2002043052840 15	9972	0	50000	11.15	S111	R16Ranieshbhai Patel	11:32:20	2002043052825 28	9972	1000	10000	11.15	0.01	
2002082	30-Apr-02	13:25:43	2002043053744 23	10.25	0.00	7100	S111	R16Ranieshbhai Patel	13:25:43	2002043054542 70	9972	0	5000	10.25	S1	Ranieshbhai Patel	13:25:09	2002043054535 81	9972	0	5000	10.25	0.22	
2002082	30-Apr-02	13:25:43	2002043053744 24	10.25	0.00	2900	S111	R16Ranieshbhai Patel	13:25:43	2002043054542 70	9972	0	5000	10.25	S1	Ranieshbhai Patel	13:25:20	2002043054538 16	9972	0	5000	10.25	0.09	0.01
2002082	30-Apr-02	13:25:55	2002043053745 78	10.25	0.00	7100	S111	R16Ranieshbhai Patel	13:25:55	2002043054545 23	9972	0	5000	10.25	S1	Ranieshbhai Patel	13:25:20	2002043054538 16	9972	0	5000	10.25	0.22	
2002082	30-Apr-02	13:25:55	2002043053745 79	10.25	0.00	2900	S111	R16Ranieshbhai Patel	13:25:55	2002043054545 23	9972	0	5000	10.25	S1	Ranieshbhai Patel	13:25:28	2002043054539 66	9972	0	5000	10.25	0.09	0.01
2002082	30-Apr-02	13:26:13	2002043053746 38	10.25	0.00	7100	S111	R16Ranieshbhai Patel	13:26:13	2002043054548 71	9972	0	5000	10.25	S1	Ranieshbhai Patel	13:25:28	2002043054539 66	9972	0	5000	10.25	0.22	
2002082	30-Apr-02	13:26:22	2002043053749 31	10.25	0.00	9200	S111	R16Ranieshbhai Patel	13:26:22	2002043054550 67	9972	0	5000	10.25	S1	Ranieshbhai Patel	13:25:49	2002043054543 76	9972	0	5000	10.25	0.29	
2002082	30-Apr-02	13:26:43	2002043052751 54	10.25	0.00	800	S111	R16Ranieshbhai Patel	13:26:43	2002043054555 35	9972	0	5000	10.25	S1	Ranieshbhai Patel	13:25:49	2002043054543 76	9972	0	5000	10.25	0.02	
2002082	30-Apr-02	13:26:43	2002043052753 55	10.25	0.00	9200	S111	R16Ranieshbhai Patel	13:26:43	2002043054555 35	9972	0	5000	10.25	S1	Ranieshbhai Patel	13:25:54	2002043054545 05	9972	0	5000	10.25	0.29	
2002082	30-Apr-02	13:26:53	2002043052757 41	10.25	0.00	800	S111	R16Ranieshbhai Patel	13:26:53	2002043054558 04	9972	0	5000	10.25	S1	Ranieshbhai Patel	13:25:54	2002043054545 05	9972	0	5000	10.25	0.02	
2002082	30-Apr-02	13:26:53	2002043052757 42	10.25	0.00	9200	S111	R16Ranieshbhai Patel	13:26:53	2002043054558 04	9972	0	5000	10.25	S1	Ranieshbhai Patel	13:26:16	2002043054549 22	9972	0	5000	10.25	0.29	
2002082	30-Apr-02	13:27:03	2002043052759 75	10.25	0.00	800	S111	R16Ranieshbhai Patel	13:27:03	2002043054560 79	9972	0	5000	10.25	S1	Ranieshbhai Patel	13:26:16	2002043054549 22	9972	0	5000	10.25	0.02	
2002082	30-Apr-02	13:27:03	2002043052759 76	10.25	0.00	9200	S111	R16Ranieshbhai Patel	13:27:03	2002043054560 79	9972	0	5000	10.25	S1	Ranieshbhai Patel	13:26:22	2002043054550 65	9972	0	5000	10.25	0.29	
2002082	30-Apr-02	13:27:12	2002043052761 58	10.25	0.00	200	S111	R16Ranieshbhai Patel	13:27:12	2002043054563 75	9972	0	5000	10.25	S1	Ranieshbhai Patel	13:26:22	2002043054550 65	9972	0	5000	10.25	0.01	
2002082	30-Apr-02	13:27:12	2002043052761 59	10.25	0.00	9800	S111	R16Ranieshbhai Patel	13:27:12	2002043054563 75	9972	0	5000	10.25	S1	Ranieshbhai Patel	13:26:27	2002043054551 53	9972	0	5000	10.25	0.31	
2002082	30-Apr-02	13:27:20	2002043052762 95	10.25	0.00	200	S111	R16Ranieshbhai Patel	13:27:20	2002043054566 49	9972	0	5000	10.25	S1	Ranieshbhai Patel	13:26:27	2002043054551 53	9972	0	5000	10.25	0.01	
2002082	30-Apr-02	13:27:20	2002043052762 96	10.25	0.00	9800	S111	R16Ranieshbhai Patel	13:27:20	2002043054566 49	9972	0	5000	10.25	S1	Ranieshbhai Patel	13:26:33	2002043054552 93	9972	0	5000	10.25	0.31	
2002082	30-Apr-02	13:27:33	2002043052763 11	10.25	0.00	9800	S111	R16Ranieshbhai Patel	13:27:33	2002043054569 82	9972	0	5000	10.25	S1	Ranieshbhai Patel	13:26:58	2002043054559 33	9972	0	5000	10.25	0.31	
2002082 Total					0.00	195500																	6.10	0.45
2002083	2-May-02	13:06:35	2002050252258 82	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254452 3	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	2002050254435 62	9972	1000	10000	9.5	0.17	
2002083	2-May-02	13:06:35	2002050252258 83	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254452 3	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	2002050254437 91	9972	1000	10000	9.5	0.17	
2002083	2-May-02	13:06:35	2002050252258 84	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254452 3	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	2002050254435 62	9972	1000	10000	9.5	0.17	
2002083	2-May-02	13:06:35	2002050252258 85	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254452 3	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	2002050254437 91	9972	1000	10000	9.5	0.17	
2002083	2-May-02	13:06:35	2002050252258 86	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254452 3	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	2002050254435 62	9972	1000	10000	9.5	0.17	
2002083	2-May-02	13:06:35	2002050252258 87	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254452 3	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	2002050254437 91	9972	1000	10000	9.5	0.17	0.00
2002083	2-May-02	13:06:35	2002050252258 88	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254452 3	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	2002050254435 62	9972	1000	10000	9.5	0.17	0.00
2002083	2-May-02	13:06:35	2002050252258 89	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254452 3	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	2002050254437 91	9972	1000	10000	9.5	0.17	0.00
2002083	2-May-02	13:06:35	2002050252258 90	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254452 3	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	2002050254435 62	9972	1000	10000	9.5	0.17	
2002083	2-May-02	13:06:35	2002050252258 91	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254452 3	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	2002050254437 91	9972	1000	10000	9.5	0.17	
2002083	2-May-02	13:06:35	2002050252258 92	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254452 3	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	2002050254435 62	9972	1000	10000	9.5	0.17	
2002083	2-May-02	13:06:35	2002050252258 93	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254452 3	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	2002050254437 91	9972	1000	10000	9.5	0.17	
2002083	2-May-02	13:06:35	2002050252258 94	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254452 3	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	2002050254435 62	9972	1000	10000	9.5	0.17	
2002083	2-May-02	13:06:35	2002050252258 95	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254452 3	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	2002050254437 91	9972	1000	10000	9.5	0.17	
2002083	2-May-02	13:06:35	2002050252258 96	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254452 3	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	2002050254435 62	9972	1000	10000	9.5	0.17	
2002083	2-May-02	13:06:35	2002050252258 97	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254452 3	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	2002050254437 91	9972	1000	10000	9.5	0.17	
2002083	2-May-02	13:06:35	2002050252258 98	9.50	0.00	1000	K16	DHSajjankumar Nanwa	13:06:35	2002050254452 3	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	2002050254435 62	9972	1000	10000	9.5	0.17	

Details of the Cross Deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Perio
2002083	2-May-02	13:06:35	2002050252258599	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254450023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	2002050254447791	9972	1000	10000	9.5	0.17	0.00
2002083	2-May-02	13:06:35	2002050252259600	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254450023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:06:37	2002050254451562	9972	1000	10000	9.5	0.17	0.00
2002083	2-May-02	13:06:35	2002050252259601	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254450023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	2002050254447791	9972	1000	10000	9.5	0.17	0.00
2002083	2-May-02	13:06:35	2002050252259605	9.50	0.00	3612	K16	DHSajjankumar Nanwa	13:06:35	2002050254450023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:06:35	2002050254450025	9972	600	6000	9.5	0.01	0.00
2002083	Total				0.00	43612																	1.70	0.11
2002086	7-May-02	10:35:33	2002050750946667	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:35:33	2002050751761130	9972	1000	10000	9.6	K16	DHSajjankumar Nanwa	12:05:29	2002050751749721	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:35:39	2002050750948674	9.60	0.00	18872	S111	R16Rameshbhai Patel	10:35:39	2002050751764091	9972	0	10000	9.6	K16	DHSajjankumar Nanwa	12:05:09	2002050751749721	9972	5000	50000	9.6	0.52	0.05
2002086	7-May-02	10:35:45	2002050750950431	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:35:45	2002050751766671	9972	0	10000	9.6	K16	DHSajjankumar Nanwa	12:05:09	2002050751749721	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:35:45	2002050750950441	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:35:45	2002050751766671	9972	0	10000	9.6	K16	DHSajjankumar Nanwa	12:05:19	2002050751764181	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:35:52	2002050750951901	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:35:52	2002050751770351	9972	0	10000	9.6	K16	DHSajjankumar Nanwa	12:05:09	2002050751749721	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:35:52	2002050750951911	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:35:52	2002050751770351	9972	0	10000	9.6	K16	DHSajjankumar Nanwa	12:05:19	2002050751764181	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:35:57	2002050750952933	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:35:57	2002050751772801	9972	0	10000	9.6	K16	DHSajjankumar Nanwa	12:05:09	2002050751749721	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:35:57	2002050750952944	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:35:57	2002050751772801	9972	0	10000	9.6	K16	DHSajjankumar Nanwa	12:05:19	2002050751764181	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:36:10	2002050750956625	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:36:10	2002050751778861	9972	0	10000	9.6	K16	DHSajjankumar Nanwa	12:05:19	2002050751764181	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:36:18	2002050750958744	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:36:18	2002050751782631	9972	0	10000	9.6	K16	DHSajjankumar Nanwa	12:05:19	2002050751764181	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:36:24	2002050750959988	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:36:24	2002050751785771	9972	0	10000	9.6	K16	DHSajjankumar Nanwa	12:05:19	2002050751764181	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:36:32	2002050750961741	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:36:32	2002050751790161	9972	0	10000	9.6	K16	DHSajjankumar Nanwa	12:05:19	2002050751764181	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	12:05:29	2002050752249101	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:05:29	2002050753771151	9972	0	10000	9.8	S111	R16Rameshbhai Patel	12:05:11	2002050753765411	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:05:29	2002050752249111	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:05:29	2002050753771151	9972	0	10000	9.8	S111	R16Rameshbhai Patel	12:05:25	2002050753769631	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:05:29	2002050752249121	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:05:29	2002050753771151	9972	0	10000	9.8	S111	R16Rameshbhai Patel	12:05:11	2002050753765411	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:05:29	2002050752249131	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:05:29	2002050753771151	9972	0	10000	9.8	S111	R16Rameshbhai Patel	12:05:25	2002050753769631	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:05:29	2002050752249141	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:05:29	2002050753771151	9972	0	10000	9.8	S111	R16Rameshbhai Patel	12:05:25	2002050753769631	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:05:29	2002050752249151	9.80	0.00	1204	K16	DHSajjankumar Nanwa	12:05:29	2002050753771151	9972	0	10000	9.8	S111	R16Rameshbhai Patel	12:05:25	2002050753769631	9972	1000	10000	9.8	0.03	0.00
2002086	7-May-02	12:06:03	2002050752253781	9.80	0.51	796	K16	DHSajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:25	2002050753769631	9972	1000	10000	9.8	0.02	0.00
2002086	7-May-02	12:06:03	2002050752253791	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:11	2002050753765411	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253801	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:35	2002050753773741	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253811	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:49	2002050753778601	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253831	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:57	2002050753781001	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253841	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:25	2002050753769631	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253851	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:11	2002050753765411	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253861	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:35	2002050753773741	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253871	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:49	2002050753778601	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253881	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:57	2002050753781001	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253891	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:25	2002050753769631	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253901	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:11	2002050753765411	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253911	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:35	2002050753773741	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253921	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:49	2002050753778601	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253931	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:57	2002050753781001	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253941	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:25	2002050753769631	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253951	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:11	2002050753765411	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253961	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:35	2002050753773741	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253971	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:49	2002050753778601	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253981	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:57	2002050753781001	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253991	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:25	2002050753769631	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752254001	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:11	2002050753765411	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752254011	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:35	2002050753773741	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752254021	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:49	2002050753778601	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752254031	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:57	2002050753781001	9972	1000	10000	9.8	0.05	0.00

SAITELE

Annexure 5

Details of the Cross Deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% Mkt gross	Mkt gross for the Perio
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:25	2002050753769	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:11	2002050753765	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:35	2002050753773	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:49	2002050753778	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:57	2002050753781	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:25	2002050753769	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:11	2002050753765	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:35	2002050753773	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:49	2002050753778	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:57	2002050753781	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:25	2002050753769	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:11	2002050753765	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:35	2002050753773	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:49	2002050753778	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:57	2002050753781	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:25	2002050753769	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:11	2002050753765	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:35	2002050753773	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:06:03	2002050753782	9972	3102	40000	9.8	S111	R16Rameshbhai Patel	12:05:49	2002050753778	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:06:03	2002050753782	9972	3102	40000	9.8	S111	R16Rameshbhai Patel	12:05:57	2002050753781	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:06:03	2002050753782	9972	3102	40000	9.8	S111	R16Rameshbhai Patel	12:05:35	2002050753773	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	204	K16	DH	Sajjankumar Nanwa	12:06:03	2002050753782	9972	3102	40000	9.8	S111	R16Rameshbhai Patel	12:05:49	2002050753778	9972	1000	10000	9.8	0.01	0.00
2002086		7-May-02	12:07:24	2002050752267	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:07:24	2002050753809	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:06:34	2002050753792	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:07:24	2002050752267	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:07:24	2002050753809	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:07:15	2002050753806	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:07:24	2002050752267	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:07:24	2002050753809	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:06:34	2002050753792	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:07:24	2002050752267	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:07:24	2002050753809	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:07:15	2002050753806	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:07:24	2002050752267	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:07:24	2002050753809	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:06:34	2002050753792	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:07:24	2002050752267	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:07:24	2002050753809	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:07:15	2002050753806	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:07:24	2002050752267	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:07:24	2002050753809	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:06:34	2002050753792	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:07:24	2002050752267	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:07:24	2002050753809	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:07:15	2002050753806	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:07:24	2002050752267	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:07:24	2002050753809	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:06:34	2002050753792	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:07:24	2002050752267	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:07:24	2002050753809	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:07:15	2002050753806	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:07:24	2002050752267	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:07:24	2002050753809	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:06:34	2002050753792	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:07:24	2002050752267	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:07:24	2002050753809	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:07:15	2002050753806	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:07:24	2002050752267	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:07:24	2002050753809	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:06:34	2002050753792	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:07:24	2002050752267	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:07:24	2002050753809	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:07:15	2002050753806	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:07:24	2002050752267	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:07:24	2002050753809	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:06:34	2002050753792	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:07:24	2002050752267	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:07:24	2002050753809	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:07:15	2002050753806	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:07:24	2002050752267	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:07:24	2002050753809	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:06:34	2002050753792	9972	1000	10000	9.8	0.05	0.00
2002086		7-May-02	12:07:24	2002050752267	9.80	0.00	2000	K16	DH	Sajjankumar Nanwa	12:07:24	2002050753809	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:07:15	2002050753806	9972	1000	10000	9.8	0.05	0.00
2002086 Total						0.51	255076																		6.99	0.63
Total for the Period						(0.82)	1263512																			3.17

Annexure – V

The details of structured deals executed

by

Sri Sajjan Kumar Nanwal

&

cross deals executed through the broker

Ajmera & Shah Associates

by

M/s Siddhi Investments

and

Kanji Share Consultancy Services Ltd.

Annexure 9

SAITELE

Summary of the Cross deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Settlement Number	Average Price	No of Structured Deals	Gross Traded Quantity	Mkt gross Qty	% to Mkt gross Qty
2002070	12.90	33	152550	360354	42.33
2002071	13.15	14	60000	374448	16.02
2002072	14.80	31	103296	665126	15.53
2002073	17.32	44	99900	1413598	7.07
2002074	14.56	27	115272	1320464	8.73
2002078	11.93	30	49502	2216818	2.23
2002081	10.60	13	188804	760272	24.83
2002082	10.48	23	195500	3204566	6.10
2002083	9.50	21	43612	1177174	3.70
2002086	9.77	77	255076	3651184	6.99
Total for the Period	12.50	313	1263512	40506380	3.12

219

SAITELE

Annexure V

Details of the ..... Deals executed by the TM Ajmera Shah Associates during ..... period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	for the Day
2002070		11-Apr-02	11:40:35	2002041151978532	12.80	0.00	9000	S111	R16Rameshbhai Patel	11:40:35	2002041153467631	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:40:28	2002041153459251	9972	0	5000	12.8	2.50	
2002070		11-Apr-02	11:40:35	2002041151978533	12.80	0.00	10000	S111	R16Rameshbhai Patel	11:40:35	2002041153467631	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:40:29	2002041153463671	9972	500	5000	12.8	2.78	
2002070		11-Apr-02	11:40:51	2002041151981571	12.80	0.00	1000	S111	R16Rameshbhai Patel	11:40:35	2002041153467631	9972	500	10000	12.8	K16	DHSajjankumar Nanwa	11:40:51	2002041153472931	9972	500	5000	12.8	0.28	
2002070		11-Apr-02	11:40:51	2002041151981581	12.80	0.00	9000	S111	R16Rameshbhai Patel	11:40:44	2002041153475991	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:40:51	2002041153472931	9972	500	5000	12.8	2.50	
2002070		11-Apr-02	11:41:10	2002041151992421	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:40:44	2002041153475991	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:10	2002041153479611	9972	500	5000	12.8	1.11	
2002070		11-Apr-02	11:41:10	2002041151992421	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:40:56	2002041153474751	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:10	2002041153479611	9972	500	5000	12.8	1.11	
2002070		11-Apr-02	11:41:10	2002041151992431	12.80	0.00	2000	S111	R16Rameshbhai Patel	11:41:08	2002041153478841	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:10	2002041153479611	9972	500	5000	12.8	0.56	
2002070		11-Apr-02	11:41:23	2002041151995691	12.80	0.00	2000	S111	R16Rameshbhai Patel	11:41:08	2002041153478841	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:23	2002041153484721	9972	500	5000	12.8	0.56	
2002070		11-Apr-02	11:41:23	2002041151995701	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:40:44	2002041153475991	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:23	2002041153484721	9972	500	5000	12.8	1.11	
2002070		11-Apr-02	11:41:23	2002041151995711	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:40:56	2002041153474751	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:23	2002041153484721	9972	500	5000	12.8	1.11	
2002070		11-Apr-02	11:41:40	2002041152000551	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:41:08	2002041153478841	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:40	2002041153490801	9972	500	5000	12.8	1.11	
2002070		11-Apr-02	11:41:40	2002041152000561	12.80	0.00	3000	S111	R16Rameshbhai Patel	11:40:44	2002041153479991	9972	1500	10000	12.8	K16	DHSajjankumar Nanwa	11:41:40	2002041153490801	9972	500	5000	12.8	0.83	
2002070		11-Apr-02	11:41:40	2002041152000571	12.80	0.00	3000	S111	R16Rameshbhai Patel	11:40:56	2002041153474751	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:40	2002041153490801	9972	500	5000	12.8	0.83	
2002070		11-Apr-02	11:41:54	2002041152005581	12.80	0.00	1000	S111	R16Rameshbhai Patel	11:40:56	2002041153474751	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:54	2002041153496151	9972	500	5000	12.8	0.28	
2002070		11-Apr-02	11:41:54	2002041152005591	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:41:08	2002041153478841	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:54	2002041153496151	9972	500	5000	12.8	1.11	
2002070		11-Apr-02	11:41:54	2002041152005601	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:40:56	2002041153474751	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:54	2002041153496151	9972	500	5000	12.8	1.11	
2002070		11-Apr-02	11:41:54	2002041152005611	12.80	0.00	1000	S111	R16Rameshbhai Patel	11:41:08	2002041153478841	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:54	2002041153496151	9972	500	5000	12.8	0.28	
2002070		11-Apr-02	11:42:06	2002041152008451	12.80	(0.39)	3000	S111	R16Rameshbhai Patel	11:41:08	2002041153478841	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:42:06	2002041153500801	9972	0	5000	12.8	0.83	
2002070		11-Apr-02	11:42:06	2002041152008471	12.80	0.00	2750	S111	R16Rameshbhai Patel	11:41:08	2002041153478841	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:42:06	2002041153500801	9972	0	5000	12.8	0.76	
2002070		11-Apr-02	12:48:17	2002041152758361	13.00	0.00	7800	K16	DHSajjankumar Nanwa	12:47:22	2002041154688331	9972	0	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706281	9972	2000	10000	13	2.16	
2002070		11-Apr-02	12:48:34	2002041152760131	13.00	0.00	4000	K16	DHSajjankumar Nanwa	12:48:34	2002041154711151	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706281	9972	2000	10000	13	1.11	
2002070		11-Apr-02	12:48:34	2002041152760441	13.00	0.00	4000	K16	DHSajjankumar Nanwa	12:48:34	2002041154711151	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:26	2002041154708891	9972	2000	10000	13	1.11	
2002070		11-Apr-02	12:48:34	2002041152760451	13.00	0.00	2000	K16	DHSajjankumar Nanwa	12:48:34	2002041154711151	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706281	9972	2000	10000	13	0.56	
2002070		11-Apr-02	12:48:48	2002041152761401	13.00	0.00	2000	K16	DHSajjankumar Nanwa	12:48:48	2002041154715391	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706281	9972	2000	10000	13	0.56	
2002070		11-Apr-02	12:48:48	2002041152761411	13.00	0.00	4000	K16	DHSajjankumar Nanwa	12:48:48	2002041154715391	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:26	2002041154708891	9972	2000	10000	13	1.11	
2002070		11-Apr-02	12:48:48	2002041152761421	13.00	0.00	4000	K16	DHSajjankumar Nanwa	12:48:48	2002041154715391	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706281	9972	2000	10000	13	1.11	
2002070		11-Apr-02	12:49:09	2002041152767221	13.00	0.00	4000	K16	DHSajjankumar Nanwa	12:49:09	2002041154721511	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:26	2002041154708891	9972	2000	10000	13	1.11	
2002070		11-Apr-02	12:49:09	2002041152767231	13.00	0.00	200	K16	DHSajjankumar Nanwa	12:49:09	2002041154721511	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706281	9972	100	10000	13	0.06	
2002070		11-Apr-02	12:49:09	2002041152767241	13.00	0.00	5800	K16	DHSajjankumar Nanwa	12:49:09	2002041154721511	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:26	2002041154708891	9972	2000	10000	13	1.61	
2002070		11-Apr-02	14:06:07	2002041153649361	13.10	(0.38)	10000	K16	DHSajjankumar Nanwa	14:05:59	2002041156038881	9972	500	5000	13.1	S111	R16Rameshbhai Patel	14:06:07	2002041156040681	9972	2000	10000	13.1	2.78	
2002070		11-Apr-02	14:06:15	2002041153665081	13.10	0.00	10000	K16	DHSajjankumar Nanwa	14:06:15	2002041156042761	9972	500	5000	13.1	S111	R16Rameshbhai Patel	14:06:07	2002041156040681	9972	2000	10000	13.1	2.78	
2002070		11-Apr-02	14:06:27	2002041153651851	13.10	0.00	10000	K16	DHSajjankumar Nanwa	14:06:27	2002041156046611	9972	500	5000	13.1	S111	R16Rameshbhai Patel	14:06:19	2002041156043751	9972	2000	10000	13.1	2.78	
2002070		11-Apr-02	14:06:40	2002041153653701	13.10	0.00	10000	K16	DHSajjankumar Nanwa	14:06:40	2002041156049071	9972	500	5000	13.1	S111	R16Rameshbhai Patel	14:06:19	2002041156043751	9972	2000	10000	13.1	2.78	
2002070 Total:						(0.77)	152550																	42.33	0.33
2002071		12-Apr-02	11:16:18	2002041253461851	13.15	0.00	9950	K16	DHSajjankumar Nanwa	11:16:18	2002041252733011	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:13	2002041252731501	9972	2000	10000	13.15	2.66	
2002071		12-Apr-02	11:16:33	2002041253465511	13.15	0.00	4000	K16	DHSajjankumar Nanwa	11:16:33	2002041253737991	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:13	2002041252731501	9972	2000	10000	13.15	1.07	
2002071		12-Apr-02	11:16:33	2002041253465521	13.15	0.00	4000	K16	DHSajjankumar Nanwa	11:16:33	2002041253737991	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041252734751	9972	2000	10000	13.15	1.07	
2002071		12-Apr-02	11:16:33	2002041253465531	13.15	0.00	2000	K16	DHSajjankumar Nanwa	11:16:33	2002041253737991	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:13	2002041252731501	9972	2000	10000	13.15	0.53	
2002071		12-Apr-02	11:16:50	2002041253467921	13.15	0.00	2000	K16	DHSajjankumar Nanwa	11:16:50	2002041253743561	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:13	2002041252731501	9972	2000	10000	13.15	0.53	
2002071		12-Apr-02	11:16:50	2002041253467931	13.15	0.00	4000	K16	DHSajjankumar Nanwa	11:16:50	2002041253743561	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041252734751	9972	2000	10000	13.15	1.07	
2002071		12-Apr-02	11:16:50	2002041253467961	13.15	0.00	2050	K16	DHSajjankumar Nanwa	11:16:50	2002041253743561	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:13	2002041252731501	9972	1025	10000	13.15	0.55	
2002071		12-Apr-02	11:16:50	2002041253467971	13.15	0.00	650	K16	DHSajjankumar Nanwa	11:16:50	2002041253743561	9972	175	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041252734751	9972	2000	10000	13.15	0.39	
2002071		12-Apr-02	11:17:06	2002041253470971	13.15	0.00	3650	K16	DHSajjankumar Nanwa	11:17:06	2002041253748851	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041252734751	9972	2000	10000	13.15	0.97	
2002071		12-Apr-02	11:17:06	2002041253471021	13.15	0.00	3150	K16	DHSajjankumar Nanwa	11:17:06	2002041253748851	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041252734751	9972	2000	10000	13.15	0.84	
2002071		12-Apr-02	11:17:21	2002041253473261	13.15	0.00	850	K16	DHSajjankumar Nanwa	11:17:21	2002041253753461	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041252734751	9972	2000	10000	13.15	0.23	
2002071		12-Apr-02	11:17:21	2002041253473311	13.15	0.00	4000	K16	DHSajjankumar Nanwa	11:17:21	2002041253753461	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041252734751	9972	2000	10000	13.15	1.07	
2002071		12-Apr-02	13:47:49	2002041253043641	13.15	1.15	10000	S111	R16Rameshbhai Patel	13:47:49	2002041253542941	9972	2000	10000	13.1	K16	DHSajjankumar Nanwa	13:47:18	2002041253542016	9972	500	5000	13.15	2.67	
2002071		12-Apr-02	13:48:01	2002041253043761	13.15	0.00	10000	S111	R16Rameshbhai Patel	13:47:49	2002041253542941	9972	2000	10000	13.15	K16	DHSajjankumar Nanwa	13:48:01	2002041253543351	9972	500	5000	13.15	2.67	

Details of the Cross Deals executed by the TM Ajmera Shah Associates during period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross
2002071 Total					1.15	60000																	16.02
2002072	15-Apr-02	10:40:42	2002041550793G1	14.75	0.00	10000	S111	R16Rameshbhai Patel	10:40:42	2002041551794B3	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:40:42	2002041551799I6	9972	500	5000	14.75	1.50
2002072	15-Apr-02	10:40:45	2002041550793G6	14.75	0.00	6050	S111	R16Rameshbhai Patel	10:40:42	2002041551794B3	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:40:45	2002041551795B0	9972	500	5000	14.75	0.91
2002072	15-Apr-02	10:40:52	2002041550796I8	14.75	0.00	3950	S111	R16Rameshbhai Patel	10:40:52	2002041551799I1	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:40:45	2002041551795B0	9972	500	5000	14.75	0.59
2002072	15-Apr-02	10:41:01	2002041550803I0	14.75	0.00	10000	S111	R16Rameshbhai Patel	10:40:52	2002041551799I1	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:01	2002041551803I1	9972	500	5000	14.75	1.50
2002072	15-Apr-02	10:41:17	2002041550804B2	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:40:52	2002041551799I1	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:17	2002041551810I4	9972	500	5000	14.75	0.60
2002072	15-Apr-02	10:41:17	2002041550804B3	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:06	2002041551805I6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:17	2002041551810I4	9972	500	5000	14.75	0.60
2002072	15-Apr-02	10:41:17	2002041550804B4	14.75	0.00	2000	S111	R16Rameshbhai Patel	10:40:52	2002041551799I1	9972	1025	10000	14.75	K16	DHSajjankumar Nanwa	10:41:17	2002041551810I4	9972	500	5000	14.75	0.30
2002072	15-Apr-02	10:41:30	2002041550808A7	14.75	0.00	2850	S111	R16Rameshbhai Patel	10:41:06	2002041551805I6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:30	2002041551816I7	9972	500	5000	14.75	0.42
2002072	15-Apr-02	10:41:30	2002041550808A8	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:25	2002041551814I6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:30	2002041551816I7	9972	500	5000	14.75	0.60
2002072	15-Apr-02	10:41:30	2002041550808A9	14.75	0.00	3200	S111	R16Rameshbhai Patel	10:41:06	2002041551805I6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:30	2002041551816I7	9972	500	5000	14.75	0.48
2002072	15-Apr-02	10:41:43	2002041550811B0	14.75	(1.01)	800	S111	R16Rameshbhai Patel	10:41:06	2002041551805I6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:43	2002041551822I7	9972	500	5000	14.75	0.12
2002072	15-Apr-02	10:41:43	2002041550811B1	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:25	2002041551814I6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:43	2002041551822I7	9972	500	5000	14.75	0.60
2002072	15-Apr-02	10:41:43	2002041550811B2	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:36	2002041551819I5	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:43	2002041551822I7	9972	500	5000	14.75	0.60
2002072	15-Apr-02	10:41:43	2002041550811B3	14.75	0.00	1200	S111	R16Rameshbhai Patel	10:41:06	2002041551805I6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:43	2002041551822I7	9972	500	5000	14.75	0.18
2002072	15-Apr-02	10:41:55	2002041550814S2	14.75	0.00	2800	S111	R16Rameshbhai Patel	10:41:06	2002041551805I6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:55	2002041551827I5	9972	500	5000	14.75	0.42
2002072	15-Apr-02	10:41:55	2002041550814S3	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:25	2002041551814I6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:55	2002041551827I5	9972	500	5000	14.75	0.60
2002072	15-Apr-02	10:41:55	2002041550814S4	14.75	0.00	3200	S111	R16Rameshbhai Patel	10:41:36	2002041551819I5	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:55	2002041551827I5	9972	500	5000	14.75	0.48
2002072	15-Apr-02	10:42:07	2002041550817A4	14.75	0.00	800	S111	R16Rameshbhai Patel	10:41:36	2002041551819I5	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:07	2002041551833I4	9972	500	5000	14.75	0.12
2002072	15-Apr-02	10:42:07	2002041550817A5	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:46	2002041551821I6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:07	2002041551833I4	9972	500	5000	14.75	0.60
2002072	15-Apr-02	10:42:07	2002041550817A7	14.75	0.00	1200	S111	R16Rameshbhai Patel	10:41:25	2002041551814I6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:07	2002041551833I4	9972	500	5000	14.75	0.18
2002072	15-Apr-02	10:42:18	2002041550820Z5	14.75	0.00	2800	S111	R16Rameshbhai Patel	10:41:25	2002041551814I6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:18	2002041551838I0	9972	500	5000	14.75	0.42
2002072	15-Apr-02	10:42:18	2002041550820Z6	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:36	2002041551819I5	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:18	2002041551838I0	9972	500	5000	14.75	0.60
2002072	15-Apr-02	10:42:18	2002041550820Z7	14.75	0.00	3200	S111	R16Rameshbhai Patel	10:41:46	2002041551821I6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:18	2002041551838I0	9972	500	5000	14.75	0.48
2002072	15-Apr-02	10:42:31	2002041550822Z9	14.75	(0.34)	800	S111	R16Rameshbhai Patel	10:41:46	2002041551821I6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:31	2002041551843I9	9972	500	5000	14.75	0.12
2002072	15-Apr-02	10:42:31	2002041550823Z0	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:36	2002041551819I5	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:31	2002041551843I9	9972	500	5000	14.75	0.60
2002072	15-Apr-02	10:42:31	2002041550823Z2	14.75	0.00	1000	S111	R16Rameshbhai Patel	10:41:46	2002041551821I6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:31	2002041551843I9	9972	500	5000	14.75	0.15
2002072	15-Apr-02	10:42:42	2002041550825Z6	14.75	(1.01)	3000	S111	R16Rameshbhai Patel	10:41:46	2002041551821I6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:42	2002041551849I6	9972	500	5000	14.75	0.45
2002072	15-Apr-02	10:42:42	2002041550825Z8	14.75	0.00	3200	S111	R16Rameshbhai Patel	10:41:46	2002041551821I6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:42	2002041551849I6	9972	500	5000	14.75	0.45
2002072	15-Apr-02	11:07:38	2002041551149B3	15.25	0.00	2000	K16	DHSajjankumar Nanwa	11:07:38	2002041552466A2	9972	500	5000	15.25	S111	R16Rameshbhai Patel	11:06:45	2002041552446A3	9972	1000	10000	15.25	0.30
2002072	15-Apr-02	11:07:38	2002041551149B4	15.25	0.00	2000	K16	DHSajjankumar Nanwa	11:07:38	2002041552466A2	9972	500	5000	15.25	S111	R16Rameshbhai Patel	11:06:52	2002041552450Z5	9972	1000	10000	15.25	0.30
2002072	15-Apr-02	11:07:38	2002041551149B5	15.25	0.00	1496	K16	DHSajjankumar Nanwa	11:07:38	2002041552466A2	9972	500	5000	15.25	S111	R16Rameshbhai Patel	11:07:06	2002041552454Z1	9972	1000	10000	15.25	0.22
2002072 Total					(2.35)	103296																	15.53
2002073	16-Apr-02	11:17:11	2002041651299S6	17.10	0.29	9950	K16	DHSajjankumar Nanwa	11:17:11	2002041652741A3	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:16:12	2002041652719S7	9972	1000	10000	17.1	0.70
2002073	16-Apr-02	11:23:07	2002041651375T7	17.10	0.29	10000	K16	DHSajjankumar Nanwa	11:23:07	2002041652871J4	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:22:51	2002041652865S8	9972	500	5000	17.1	0.71
2002073	16-Apr-02	11:23:46	2002041651384A0	17.10	0.00	8800	K16	DHSajjankumar Nanwa	11:23:46	2002041652886A4	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:23:44	2002041652885A0	9972	500	5000	17.1	0.62
2002073	16-Apr-02	11:24:30	2002041651392I7	17.10	(0.87)	1200	K16	DHSajjankumar Nanwa	11:23:46	2002041652886A4	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:24:30	2002041652904I2	9972	500	5000	17.1	0.08
2002073	16-Apr-02	11:24:30	2002041651392I8	17.10	0.00	8800	K16	DHSajjankumar Nanwa	11:24:05	2002041652894S8	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:24:33	2002041652904I2	9972	500	5000	17.1	0.62
2002073	16-Apr-02	11:25:00	2002041651397S5	17.10	0.00	1200	K16	DHSajjankumar Nanwa	11:25:00	2002041652914A8	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:25:00	2002041652914A7	9972	1000	10000	17.1	0.08
2002073	16-Apr-02	12:45:18	2002041652123S7	17.35	(0.86)	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320S5	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:44:44	2002041654310B8	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123S8	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320S5	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:44:56	2002041654314A1	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123S9	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320S5	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:45:08	2002041654318O1	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123T1	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320S5	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:44:44	2002041654310B8	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123T2	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320S5	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:44:56	2002041654314A1	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123T3	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320S5	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:45:08	2002041654318O1	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123T4	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320S5	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:44:44	2002041654310B8	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123T5	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320S5	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:44:56	2002041654314A1	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123T6	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320S5	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:45:08	2002041654318O1	9972	500	5000	17.35	0.07

Details of the Cross Deals executed by the TM Ajmera Shah Associates during ...2 period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross
2002073	16-Apr-02	12:45:18	2002041652123 67	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654325 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 68	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 69	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 70	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 71	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 72	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 73	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 74	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 75	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 76	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 77	17.35	0.00	900	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.06
2002073	16-Apr-02	12:45:33	2002041652125 66	17.35	0.00	100	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.01
2002073	16-Apr-02	12:45:33	2002041652125 67	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 68	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 69	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:32	2002041654324 86	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 70	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 71	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 72	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 73	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:32	2002041654324 86	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 74	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 75	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 76	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 77	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:32	2002041654324 86	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 78	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 79	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 80	17.35	0.00	6900	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:32	2002041654324 86	9972	500	5000	17.35	0.49
2002073	16-Apr-02	12:45:42	2002041652127 20	17.35	0.58	100	S111	R16Rameshbhai Patel	12:45:42	2002041654327 41	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:32	2002041654324 86	9972	50	5000	17.35	0.01
2002073	16-Apr-02	12:45:54	2002041652129 17	17.35	0.00	10000	S111	R16Rameshbhai Patel	12:45:42	2002041654327 41	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:54	2002041654330 78	9972	500	5000	17.35	0.71
2002073	16-Apr-02	12:46:54	2002041652137 82	17.35	0.00	10000	S111	R16Rameshbhai Patel	12:46:54	2002041654347 65	9972	5000	5000	17.35	K16	DH Sajjankumar Nanwa	12:46:47	2002041654345 64	9972	0	5000	17.35	0.71
2002073	Total				(0.56)	99900																	7.07
2002074	17-Apr-02	12:16:52	2002041752051 04	14.75	0.00	10000	S111	R16Rameshbhai Patel	12:16:52	2002041753785 55	9972	1000	10000	14.75	K16	DH Sajjankumar Nanwa	12:16:40	2002041753782 69	9972	0	5000	14.75	0.76
2002074	17-Apr-02	12:17:02	2002041752052 58	14.75	0.00	9862	S111	R16Rameshbhai Patel	12:16:52	2002041753785 55	9972	1000	10000	14.75	K16	DH Sajjankumar Nanwa	12:17:02	2002041753787 65	9972	0	5000	14.75	0.75
2002074	17-Apr-02	12:18:11	2002041752061 04	14.75	0.00	10000	S111	R16Rameshbhai Patel	12:18:11	2002041753806 28	9972	1000	10000	14.75	K16	DH Sajjankumar Nanwa	12:17:52	2002041753801 18	9972	0	5000	14.75	0.76
2002074	17-Apr-02	12:18:11	2002041752061 05	14.75	0.00	9866	S111	R16Rameshbhai Patel	12:18:11	2002041753806 28	9972	1000	10000	14.75	K16	DH Sajjankumar Nanwa	12:18:07	2002041753802 03	9972	0	5000	14.75	0.75
2002074	17-Apr-02	12:55:52	2002041752404 19	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:55:52	2002041752404 20	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:55:52	2002041752404 25	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:55:52	2002041752404 26	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:55:52	2002041752404 31	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:55:52	2002041752404 32	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:56:00	2002041752405 21	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:56:00	2002041752405 22	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:56:00	2002041752405 27	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:56:00	2002041752405 28	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:56:00	2002041752405 33	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:56:00	2002041752405 34	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:56:11	2002041752406 75	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:11	2002041754365 92	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:56:11	2002041752406 81	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:11	2002041754365 92	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08

Details of the Cross Deals executed by the TM Ajmera Shah Associates during period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry Time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross
2002074	17-Apr-02	12:56:11	2002041752400887	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:11	2002041754436592	9972	1000	10000	14.7	K16	DHSajjankumar Nanwa	12:55:20	2002041754435342	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:56:11	2002041752400893	14.70	0.00	944	S111	R16Rameshbhai Patel	12:56:11	2002041754436592	9972	972	10000	14.7	K16	DHSajjankumar Nanwa	12:55:20	2002041754435342	9972	500	5000	14.7	0.07
2002074	17-Apr-02	13:50:40	2002041752881117	14.15	0.35	10000	K16	DHSajjankumar Nanwa	13:50:40	2002041755133350	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:50:34	2002041755133140	9972	1000	10000	14.15	0.76
2002074	17-Apr-02	13:50:50	2002041752881203	14.15	0.00	9800	K16	DHSajjankumar Nanwa	13:50:50	2002041755133665	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:50:34	2002041755133140	9972	1000	10000	14.15	0.74
2002074	17-Apr-02	13:51:00	2002041752881205	14.15	0.00	200	K16	DHSajjankumar Nanwa	13:50:50	2002041755133665	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:51:00	2002041755133943	9972	1000	10000	14.15	0.02
2002074	17-Apr-02	13:51:10	2002041752881793	14.15	0.00	10000	K16	DHSajjankumar Nanwa	13:51:10	2002041755134221	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:51:00	2002041755133943	9972	1000	10000	14.15	0.76
2002074	17-Apr-02	13:51:21	2002041752890360	14.15	0.00	9800	K16	DHSajjankumar Nanwa	13:51:21	2002041755134551	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:51:00	2002041755133943	9972	1000	10000	14.15	0.74
2002074	17-Apr-02	13:52:18	2002041752900843	14.15	0.00	9800	K16	DHSajjankumar Nanwa	13:52:14	2002041755516283	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:52:18	2002041755516443	9972	1000	10000	14.15	0.74
2002074	17-Apr-02	13:52:28	2002041752911174	14.15	0.00	10000	K16	DHSajjankumar Nanwa	13:52:28	2002041755516863	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:52:18	2002041755516443	9972	1000	10000	14.15	0.76
2002074 Total					0.35	115272																	8.73
2002078	23-Apr-02	10:19:28	2002042350491161	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:28	2002042351037757	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:18:46	2002042351016641	9972	500	5000	11.9	0.07
2002078	23-Apr-02	10:19:28	2002042350491162	11.90	0.00	10000	S111	R16Rameshbhai Patel	10:19:28	2002042351037757	9972	8000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:06	2002042351025578	9972	0	5000	11.9	0.45
2002078	23-Apr-02	10:19:28	2002042350491163	11.90	0.00	92	S111	R16Rameshbhai Patel	10:19:28	2002042351037757	9972	46	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031193	9972	500	5000	11.9	0.00
2002078	23-Apr-02	10:19:38	2002042350494153	11.90	0.00	908	S111	R16Rameshbhai Patel	10:19:38	2002042351042267	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031193	9972	500	5000	11.9	0.04
2002078	23-Apr-02	10:19:38	2002042350494159	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:38	2002042351042267	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:18:46	2002042351016641	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:19:38	2002042350494160	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:38	2002042351042267	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031193	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:19:38	2002042350494166	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:38	2002042351042267	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:18:46	2002042351016641	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:19:38	2002042350494167	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:38	2002042351042267	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031193	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:19:38	2002042350494173	11.90	0.00	92	S111	R16Rameshbhai Patel	10:19:38	2002042351042267	9972	1546	10000	11.9	K16	DHSajjankumar Nanwa	10:18:46	2002042351016641	9972	500	5000	11.9	0.00
2002078	23-Apr-02	10:19:51	2002042350498322	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:51	2002042351049647	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031193	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:19:51	2002042350498329	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:51	2002042351049647	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031193	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:19:51	2002042350498336	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:51	2002042351049647	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031193	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:20:02	2002042350501147	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054847	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031193	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:20:02	2002042350501152	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054847	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:57	2002042351052139	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:20:02	2002042350501155	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054847	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031193	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:20:02	2002042350501160	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054847	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:57	2002042351052139	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:20:02	2002042350501163	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054847	9972	1546	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031193	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:20:10	2002042350504561	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:10	2002042351059222	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:57	2002042351052139	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:20:10	2002042350504569	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:10	2002042351059222	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031193	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:20:10	2002042350504660	11.90	0.00	7000	S111	R16Rameshbhai Patel	10:20:10	2002042351059222	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:57	2002042351052139	9972	500	5000	11.9	0.32
2002078	23-Apr-02	10:37:32	2002042350788651	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:32	2002042351563691	9972	0	5000	12	S111	R16Rameshbhai Patel	10:36:40	2002042351541381	9972	1000	10000	12	0.09
2002078	23-Apr-02	10:37:32	2002042350788661	12.00	0.00	410	K16	DHSajjankumar Nanwa	10:37:32	2002042351563691	9972	0	5000	12	S111	R16Rameshbhai Patel	10:36:48	2002042351545421	9972	1000	10000	12	0.02
2002078	23-Apr-02	10:37:49	2002042350791061	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:49	2002042351571101	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:09	2002042351556601	9972	1000	10000	12	0.09
2002078	23-Apr-02	10:37:49	2002042350791071	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:49	2002042351571101	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:14	2002042351556191	9972	1000	10000	12	0.09
2002078	23-Apr-02	10:37:58	2002042350794831	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:58	2002042351574831	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:35	2002042351565181	9972	1000	10000	12	0.09
2002078	23-Apr-02	10:37:58	2002042350794861	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:58	2002042351574831	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:35	2002042351565181	9972	1000	10000	12	0.09
2002078	23-Apr-02	10:37:58	2002042350794871	12.00	0.00	1610	K16	DHSajjankumar Nanwa	10:37:58	2002042351574831	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:14	2002042351556191	9972	1000	10000	12	0.07
2002078	23-Apr-02	10:38:10	2002042350797131	12.00	0.84	390	K16	DHSajjankumar Nanwa	10:38:10	2002042351579441	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:14	2002042351556191	9972	1000	10000	12	0.02
2002078	23-Apr-02	10:38:10	2002042350797171	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:38:10	2002042351579441	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:35	2002042351565181	9972	1000	10000	12	0.09
2002078	23-Apr-02	10:38:29	2002042350800931	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:38:29	2002042351586291	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:35	2002042351565181	9972	1000	10000	12	0.09
2002078 Total					0.84	49502																	2.23
2002081	29-Apr-02	13:26:55	2002042953221631	10.60	0.00	10000	K16	DHSajjankumar Nanwa	13:25:59	2002042954531136	9972	0	5000	10.6	S111	R16Rameshbhai Patel	13:26:55	2002042954543071	9972	2000	10000	10.6	1.32
2002081	29-Apr-02	13:26:55	2002042953221641	10.60	0.00	1400	K16	DHSajjankumar Nanwa	13:26:09	2002042954533561	9972	0	1000	10.6	S111	R16Rameshbhai Patel	13:26:55	2002042954543071	9972	700	10000	10.6	0.18
2002081	29-Apr-02	13:27:02	2002042953222541	10.60	0.00	6600	K16	DHSajjankumar Nanwa	13:26:09	2002042954533561	9972	0	1000	10.6	S111	R16Rameshbhai Patel	13:27:02	2002042954544531	9972	0	10000	10.6	0.87
2002081	29-Apr-02	13:27:02	2002042953222551	10.60	0.00	7200	K16	DHSajjankumar Nanwa	13:26:36	2002042954539071	9972	3600	36000	10.6	S111	R16Rameshbhai Patel	13:27:02	2002042954544531	9972	0	10000	10.6	0.95
2002081	29-Apr-02	13:27:02	2002042953222571	10.60	0.00	6198	K16	DHSajjankumar Nanwa	13:26:36	2002042954539071	9972	3600	36000	10.6	S111	R16Rameshbhai Patel	13:27:02	2002042954544531	9972	0	10000	10.6	0.82
2002081	29-Apr-02	13:27:09	2002042953222741	10.60	0.00	20000	K16	DHSajjankumar Nanwa	13:26:36	2002042954539071	9972	3600	36000	10.6	S111	R16Rameshbhai Patel	13:27:09	2002042954545691	9972	0	10000	10.6	2.63
2002081	29-Apr-02	13:27:15	2002042953223161	10.60	0.00	20000	K16	DHSajjankumar Nanwa	13:26:36	2002042954539071	9972	3600	36000	10.6	S111	R16Rameshbhai Patel	13:27:15	2002042954546621	9972	0	10000	10.6	2.63

SAITELE

Annexure 5

Details of the Gross Deals executed by the TM Ajmera Shah Associates during period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross
2002081	29-Apr-02	13:27:20	200204295322484	10.60	0.00	17602	K16	DHSajjankumar Nanwa	13:26:36	200204295453927	9972	3600	36000	10.6	S111	R16Rameshbhai Patel	13:27:23	200204295454773	9972	0	10000	10.6	2.32
2002081	29-Apr-02	14:12:59	200204295371425	10.60	0.00	19804	S111	R16Rameshbhai Patel	14:12:59	200204295518342	9972	1000	10000	10.6	K16	DHSajjankumar Nanwa	14:12:59	200204295518329	9972	5000	50000	10.6	2.60
2002081	29-Apr-02	14:13:08	200204295371624	10.60	0.00	20000	S111	R16Rameshbhai Patel	14:13:08	200204295518600	9972	1000	10000	10.6	K16	DHSajjankumar Nanwa	14:12:59	200204295518329	9972	5000	50000	10.6	2.63
2002081	29-Apr-02	14:13:18	200204295371788	10.60	0.00	20000	S111	R16Rameshbhai Patel	14:13:18	200204295518862	9972	1000	10000	10.6	K16	DHSajjankumar Nanwa	14:12:59	200204295518329	9972	5000	50000	10.6	2.63
2002081	29-Apr-02	14:13:29	200204295371965	10.60	0.00	20000	S111	R16Rameshbhai Patel	14:13:29	200204295519134	9972	1000	10000	10.6	K16	DHSajjankumar Nanwa	14:12:59	200204295518329	9972	5000	50000	10.6	2.63
2002081	29-Apr-02	14:13:39	200204295372168	10.60	0.00	20000	S111	R16Rameshbhai Patel	14:13:39	200204295519410	9972	1000	10000	10.6	K16	DHSajjankumar Nanwa	14:12:59	200204295518329	9972	5000	50000	10.6	2.63
2002081 Total					0.00	188804																	24.83
2002082	30-Apr-02	11:33:09	200204305159468	11.15	0.00	19000	K16	DHSajjankumar Nanwa	11:33:09	200204305284015	9972	0	50000	11.15	S111	R16Rameshbhai Patel	11:32:30	200204305282801	9972	0	10000	11.15	0.59
2002082	30-Apr-02	11:33:09	200204305159470	11.15	0.00	20000	K16	DHSajjankumar Nanwa	11:33:09	200204305284015	9972	0	50000	11.15	S111	R16Rameshbhai Patel	11:32:39	200204305283077	9972	0	10000	11.15	0.62
2002082	30-Apr-02	11:33:09	200204305159471	11.15	0.00	20000	K16	DHSajjankumar Nanwa	11:33:09	200204305284015	9972	0	50000	11.15	S111	R16Rameshbhai Patel	11:32:45	200204305283275	9972	0	10000	11.15	0.62
2002082	30-Apr-02	11:33:09	200204305159472	11.15	0.00	20000	K16	DHSajjankumar Nanwa	11:33:09	200204305284015	9972	0	50000	11.15	S111	R16Rameshbhai Patel	11:32:52	200204305283487	9972	0	10000	11.15	0.62
2002082	30-Apr-02	11:33:09	200204305159473	11.15	0.00	20000	K16	DHSajjankumar Nanwa	11:33:09	200204305284015	9972	0	50000	11.15	S111	R16Rameshbhai Patel	11:33:00	200204305283758	9972	0	10000	11.15	0.62
2002082	30-Apr-02	11:33:09	200204305159474	11.15	0.00	400	K16	DHSajjankumar Nanwa	11:33:09	200204305284015	9972	0	50000	11.15	S111	R16Rameshbhai Patel	11:32:20	200204305282508	9972	1000	10000	11.15	0.01
2002082	30-Apr-02	13:25:43	200204305274423	10.25	0.00	7100	S111	R16Rameshbhai Patel	13:25:43	200204305454270	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:09	200204305453581	9972	0	5000	10.25	0.22
2002082	30-Apr-02	13:25:43	200204305274424	10.25	0.00	2900	S111	R16Rameshbhai Patel	13:25:43	200204305454270	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:20	200204305453816	9972	0	5000	10.25	0.09
2002082	30-Apr-02	13:25:55	200204305274578	10.25	0.00	7100	S111	R16Rameshbhai Patel	13:25:55	200204305454523	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:20	200204305453816	9972	0	5000	10.25	0.22
2002082	30-Apr-02	13:25:55	200204305274579	10.25	0.00	2900	S111	R16Rameshbhai Patel	13:25:55	200204305454523	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:28	200204305453966	9972	0	5000	10.25	0.09
2002082	30-Apr-02	13:26:13	200204305274808	10.25	0.00	7100	S111	R16Rameshbhai Patel	13:26:13	200204305454871	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:28	200204305453966	9972	0	5000	10.25	0.22
2002082	30-Apr-02	13:26:22	200204305274931	10.25	0.00	9200	S111	R16Rameshbhai Patel	13:26:22	200204305455067	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:49	200204305454376	9972	0	5000	10.25	0.29
2002082	30-Apr-02	13:26:43	200204305275354	10.25	0.00	800	S111	R16Rameshbhai Patel	13:26:43	200204305455535	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:49	200204305454376	9972	0	5000	10.25	0.02
2002082	30-Apr-02	13:26:43	200204305275355	10.25	0.00	9200	S111	R16Rameshbhai Patel	13:26:43	200204305455535	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:54	200204305454505	9972	0	5000	10.25	0.29
2002082	30-Apr-02	13:26:53	200204305275741	10.25	0.00	800	S111	R16Rameshbhai Patel	13:26:53	200204305455804	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:54	200204305454505	9972	0	5000	10.25	0.02
2002082	30-Apr-02	13:26:53	200204305275742	10.25	0.00	9200	S111	R16Rameshbhai Patel	13:26:53	200204305455804	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:16	200204305454922	9972	0	5000	10.25	0.29
2002082	30-Apr-02	13:27:03	200204305275975	10.25	0.00	800	S111	R16Rameshbhai Patel	13:27:03	200204305456079	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:16	200204305454922	9972	0	5000	10.25	0.02
2002082	30-Apr-02	13:27:03	200204305275976	10.25	0.00	9200	S111	R16Rameshbhai Patel	13:27:03	200204305456079	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:22	200204305455065	9972	0	5000	10.25	0.29
2002082	30-Apr-02	13:27:12	200204305276158	10.25	0.00	200	S111	R16Rameshbhai Patel	13:27:12	200204305456375	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:22	200204305455065	9972	0	5000	10.25	0.01
2002082	30-Apr-02	13:27:12	200204305276159	10.25	0.00	9800	S111	R16Rameshbhai Patel	13:27:12	200204305456375	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:27	200204305455153	9972	0	5000	10.25	0.31
2002082	30-Apr-02	13:27:20	200204305276295	10.25	0.00	200	S111	R16Rameshbhai Patel	13:27:20	200204305456649	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:27	200204305455153	9972	0	5000	10.25	0.01
2002082	30-Apr-02	13:27:20	200204305276296	10.25	0.00	9800	S111	R16Rameshbhai Patel	13:27:20	200204305456649	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:33	200204305455293	9972	0	5000	10.25	0.31
2002082	30-Apr-02	13:27:33	200204303276511	10.25	0.00	9800	S111	R16Rameshbhai Patel	13:27:33	200204305456982	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:58	200204305455933	9972	0	5000	10.25	0.31
2002082 Total					0.00	195500																	6.10
2002083	2-May-02	13:06:35	200205025225882	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	200205025445023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	200205025443562	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	200205025225883	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	200205025445023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	200205025443791	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	200205025225884	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	200205025445023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	200205025443562	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	200205025225885	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	200205025445023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	200205025443791	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	200205025225886	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	200205025445023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	200205025443562	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	200205025225887	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	200205025445023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	200205025443791	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	200205025225888	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	200205025445023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	200205025443562	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	200205025225889	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	200205025445023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	200205025443791	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	200205025225890	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	200205025445023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	200205025443562	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	200205025225891	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	200205025445023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	200205025443791	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	200205025225892	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	200205025445023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	200205025443562	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	200205025225893	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	200205025445023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	200205025443791	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	200205025225894	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	200205025445023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	200205025443562	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	200205025225895	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	200205025445023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	200205025443791	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	200205025225896	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	200205025445023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	200205025443562	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	200205025225897	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	200205025445023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	200205025443791	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	200205025225898	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	200205025445023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	200205025443562	9972	1000	10000	[illegible]	0.17

214

Details of the Cross Deals executed by the TM Ajmera Shah Associates during ___ period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	NR Wise To the Party
2002083		2-May-02	13:06:35	2002050252259	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:26:35	2002050254450	9972	3600	26000	9.5	S111	R16Rameshbhai Patel	13:06:45	2002050254437	9972	1000	10000	9.5	0.17	
2002083		2-May-02	13:06:35	2002050252259	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:26:35	2002050254450	9972	3600	26000	9.5	S111	R16Rameshbhai Patel	13:06:47	2002050254438	9972	1000	10000	9.5	0.17	
2002083		2-May-02	13:06:35	2002050252259	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:26:35	2002050254450	9972	3600	26000	9.5	S111	R16Rameshbhai Patel	13:06:48	2002050254437	9972	1000	10000	9.5	0.17	
2002083		2-May-02	13:06:35	2002050252259	9.50	0.00	3612	K16	DHSajjankumar Nanwa	13:26:35	2002050254450	9972	3600	26000	9.5	S111	R16Rameshbhai Patel	13:26:35	2002050254450	9972	600	6000	9.5	0.31	
2002083	Total					0.00	43612																	3.79	
2002086		7-May-02	10:35:33	2002050750946	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:35:33	2002050751761	9972	1000	10000	9.6	K16	DHSajjankumar Nanwa	10:35:39	2002050751749	9972	5000	50000	9.6	0.27	
2002086		7-May-02	10:35:39	2002050750948	9.60	0.00	18872	S111	R16Rameshbhai Patel	10:35:39	2002050751764	9972	0	18872	9.6	K16	DHSajjankumar Nanwa	10:35:39	2002050751749	9972	5000	50000	9.6	0.52	
2002086		7-May-02	10:35:45	2002050750950	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:35:45	2002050751766	9972	0	10000	9.6	K16	DHSajjankumar Nanwa	10:35:39	2002050751749	9972	5000	50000	9.6	0.27	
2002086		7-May-02	10:35:45	2002050750950	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:35:45	2002050751766	9972	0	10000	9.6	K16	DHSajjankumar Nanwa	10:35:49	2002050751764	9972	5000	50000	9.6	0.27	
2002086		7-May-02	10:35:52	2002050750951	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:35:52	2002050751770	9972	0	10000	9.6	K16	DHSajjankumar Nanwa	10:35:39	2002050751749	9972	5000	50000	9.6	0.27	
2002086		7-May-02	10:35:52	2002050750951	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:35:52	2002050751770	9972	0	10000	9.6	K16	DHSajjankumar Nanwa	10:35:49	2002050751764	9972	5000	50000	9.6	0.27	
2002086		7-May-02	10:35:57	2002050750952	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:35:57	2002050751772	9972	0	10000	9.6	K16	DHSajjankumar Nanwa	10:35:39	2002050751749	9972	5000	50000	9.6	0.27	
2002086		7-May-02	10:35:57	2002050750952	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:35:57	2002050751772	9972	0	10000	9.6	K16	DHSajjankumar Nanwa	10:35:49	2002050751764	9972	5000	50000	9.6	0.27	
2002086		7-May-02	10:36:10	2002050750956	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:36:10	2002050751778	9972	0	10000	9.6	K16	DHSajjankumar Nanwa	10:35:49	2002050751764	9972	5000	50000	9.6	0.27	
2002086		7-May-02	10:36:18	2002050750958	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:36:18	2002050751782	9972	0	10000	9.6	K16	DHSajjankumar Nanwa	10:35:49	2002050751764	9972	5000	50000	9.6	0.27	
2002086		7-May-02	10:36:24	2002050750959	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:36:24	2002050751785	9972	0	10000	9.6	K16	DHSajjankumar Nanwa	10:35:49	2002050751764	9972	5000	50000	9.6	0.27	
2002086		7-May-02	10:36:32	2002050750961	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:36:32	2002050751790	9972	0	10000	9.6	K16	DHSajjankumar Nanwa	10:35:49	2002050751764	9972	5000	50000	9.6	0.27	
2002086		7-May-02	12:05:29	2002050752249	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:05:29	2002050753771	9972	0	10000	9.8	S111	R16Rameshbhai Patel	12:05:11	2002050753765	9972	1000	10000	9.8	0.05	
2002086		7-May-02	12:05:29	2002050752249	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:05:29	2002050753771	9972	0	10000	9.8	S111	R16Rameshbhai Patel	12:05:25	2002050753769	9972	1000	10000	9.8	0.05	
2002086		7-May-02	12:05:29	2002050752249	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:05:29	2002050753771	9972	0	10000	9.8	S111	R16Rameshbhai Patel	12:05:11	2002050753765	9972	1000	10000	9.8	0.05	
2002086		7-May-02	12:05:29	2002050752249	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:05:29	2002050753771	9972	0	10000	9.8	S111	R16Rameshbhai Patel	12:05:25	2002050753769	9972	1000	10000	9.8	0.05	
2002086		7-May-02	12:05:29	2002050752249	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:05:29	2002050753771	9972	0	10000	9.8	S111	R16Rameshbhai Patel	12:05:11	2002050753765	9972	1000	10000	9.8	0.05	
2002086		7-May-02	12:05:29	2002050752249	9.80	0.00	1204	K16	DHSajjankumar Nanwa	12:05:29	2002050753771	9972	0	10000	9.8	S111	R16Rameshbhai Patel	12:05:25	2002050753769	9972	1000	10000	9.8	0.05	
2002086		7-May-02	12:06:03	2002050752253	9.80	0.51	796	K16	DHSajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:25	2002050753769	9972	1000	10000	9.8	0.02	
2002086		7-May-02	12:06:03	2002050752253	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:11	2002050753765	9972	1000	10000	9.8	0.05	
2002086		7-May-02	12:06:03	2002050752253	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:49	2002050753778	9972	1000	10000	9.8	0.05	
2002086		7-May-02	12:06:03	2002050752253	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:57	2002050753781	9972	1000	10000	9.8	0.05	
2002086		7-May-02	12:06:03	2002050752253	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:25	2002050753769	9972	1000	10000	9.8	0.05	
2002086		7-May-02	12:06:03	2002050752253	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:11	2002050753765	9972	1000	10000	9.8	0.05	
2002086		7-May-02	12:06:03	2002050752253	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:49	2002050753778	9972	1000	10000	9.8	0.05	
2002086		7-May-02	12:06:03	2002050752253	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:57	2002050753781	9972	1000	10000	9.8	0.05	
2002086		7-May-02	12:06:03	2002050752253	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:25	2002050753769	9972	1000	10000	9.8	0.05	
2002086		7-May-02	12:06:03	2002050752253	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:11	2002050753765	9972	1000	10000	9.8	0.05	
2002086		7-May-02	12:06:03	2002050752253	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:49	2002050753778	9972	1000	10000	9.8	0.05	
2002086		7-May-02	12:06:03	2002050752253	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:57	2002050753781	9972	1000	10000	9.8	0.05	
2002086		7-May-02	12:06:03	2002050752253	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:25	2002050753769	9972	1000	10000	9.8	0.05	
2002086		7-May-02	12:06:03	2002050752253	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:11	2002050753765	9972	1000	10000	9.8	0.05	
2002086		7-May-02	12:06:03	2002050752253	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:49	2002050753778	9972	1000	10000	9.8	0.05	
2002086		7-May-02	12:06:03	2002050752253	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:57	2002050753781	9972	1000	10000	9.8	0.05	
2002086		7-May-02	12:06:03	2002050752253	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:25	2002050753769	9972	1000	10000	9.8	0.05	
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:11	2002050753765	9972	1000	10000	9.8	0.05	
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:49	2002050753778	9972	1000	10000	9.8	0.05	
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:57	2002050753781	9972	1000	10000	9.8	0.05	
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:25	2002050753769	9972	1000	10000	9.8	0.05	
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:11	2002050753765	9972	1000	10000	9.8	0.05	
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:49	2002050753778	9972	1000	10000	9.8	0.05	
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:57	2002050753781	9972	1000	10000	9.8	0.05	
2002086		7-May-02	12:06:03	2002050752254	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	2002050753782	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:25	2002050753769	9972	1000	10000	9.8	0.05	

SAITELE

Details of the Cross Deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	[illegible]
2002086	7-May-02	12:06:03	200205075225404	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:25	200205075376963	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:06:03	200205075225405	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:11	200205075376541	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:06:03	200205075225406	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:35	200205075377374	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:06:03	200205075225407	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:49	200205075377860	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:06:03	200205075225408	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:57	200205075378100	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:06:03	200205075225409	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:25	200205075376963	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:06:03	200205075225410	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:11	200205075376541	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:06:03	200205075225411	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:35	200205075377374	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:06:03	200205075225412	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:49	200205075377860	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:06:03	200205075225413	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:57	200205075378100	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:06:03	200205075225414	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:25	200205075376963	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:06:03	200205075225415	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:35	200205075377374	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:06:03	200205075225416	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	3102	40000	9.8	S111 R16	Rameshbhai Patel	12:05:49	200205075377860	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:06:03	200205075225417	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	3102	40000	9.8	S111 R16	Rameshbhai Patel	12:05:57	200205075378100	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:06:03	200205075225418	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	3102	40000	9.8	S111 R16	Rameshbhai Patel	12:05:35	200205075377374	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:06:03	200205075225419	9.80	0.00	204	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	3102	40000	9.8	S111 R16	Rameshbhai Patel	12:05:49	200205075377860	9972	1000	10000	9.8	0.01	[illegible]
2002086	7-May-02	12:07:24	200205075226783	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:06:34	200205075379269	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:07:24	200205075226784	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:07:15	200205075380642	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:07:24	200205075226790	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:06:34	200205075379269	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:07:24	200205075226791	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:07:15	200205075380642	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:07:24	200205075226795	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:06:34	200205075379269	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:07:24	200205075226796	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:07:15	200205075380642	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:07:24	200205075226800	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:06:34	200205075379269	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:07:24	200205075226801	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:07:15	200205075380642	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:07:24	200205075226805	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:06:34	200205075379269	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:07:24	200205075226806	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:07:15	200205075380642	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:07:24	200205075226810	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:06:34	200205075379269	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:07:24	200205075226811	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:07:15	200205075380642	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:07:24	200205075226815	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:06:34	200205075379269	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:07:24	200205075226816	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:07:15	200205075380642	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:07:24	200205075226820	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:06:34	200205075379269	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:07:24	200205075226821	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:07:15	200205075380642	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:07:24	200205075226825	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:06:34	200205075379269	9972	1000	10000	9.8	0.05	[illegible]
2002086	7-May-02	12:07:24	200205075226826	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:07:15	200205075380642	9972	1000	10000	9.8	0.05	[illegible]
2002086 Total					0.51	255076																	6.99	[illegible]
Total for the Period					(0.82)	1263512																		[illegible]

The details of structured deals executed

by

Ajmera & Shah Associates

and

Bonanza Portfolio Ltd.

on behalf of

Siddhi Investments (Ultimate client Rameshbhai Patel)

and

Lagan Fincap Lease Ltd. (Ultimate client Sudhirbhai Shah)

SAITELE Annexure 6

Summary of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Settlement Number	Average Price	No of Structured Deals	Traded Quantity	Mkt gross Qty	% to Mkt gross Qty
2002054	25.80	4	6760	1184688	0.57
2002057	18.73	22	31654	751482	4.21
2002058	16.95	165	49400	409220	12.07
2002059	16.65	1	10000	285690	3.50
2002060	16.90	12	69690	286712	24.31
2002062	17.75	5	9155	489886	1.87
2002063	16.30	3	19551	1421170	1.38
2002064	14.79	74	71225	692280	10.29
2002073	17.12	9	29991	1413598	2.12
2002086	8.05	1	1000	3651184	0.03
Total for the Period	16.64	296	298426	40506380	0.74

210

172

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol.	Sell Limit Price	% to Mkt gross	Mkt gross for the Period
2002054	18-Mar-02	13:26:10	2002031852519 67	25.80	(0.19)	1810	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:25:17	2002031803663032	3796	10000	25.8	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:26:10	2002031854113 59	2000	25.8	0.15	
2002054	18-Mar-02	13:27:57	2002031852535 97	25.80	0.00	1810	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:27:46	2002031803661 81	3796	10000	25.8	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:27:57	2002031854140 32	2000	25.8	0.15	
2002054	18-Mar-02	13:28:19	2002031852539 91	25.80	(0.19)	1140	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:27:46	2002031803661 81	3796	10000	25.8	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:28:19	2002031854146 42	1190	25.8	0.10	
2002054	18-Mar-02	13:28:41	2002031852545 19	25.80	0.00	2000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:27:46	2002031803661 81	3796	10000	25.8	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:28:41	2002031854153 15	2000	25.8	0.17	
2002054	Total				(0.39)	6740																	0.57	
2002057	21-Mar-02	11:14:27	2002032150994 93	18.75	(0.27)	769	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:13:56	2002032152145 95	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:27	2002032101861 21	10000	18.75	0.10	
2002057	21-Mar-02	11:14:27	2002032150994 94	18.75	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:14:05	2002032152148 80	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:27	2002032101861 21	10000	18.75	0.27	
2002057	21-Mar-02	11:14:27	2002032150994 95	18.75	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:14:12	2002032152151 31	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:27	2002032101861 21	10000	18.75	0.27	
2002057	21-Mar-02	11:14:27	2002032150994 96	18.75	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:14:20	2002032152154 22	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:27	2002032101861 21	10000	18.75	0.27	
2002057	21-Mar-02	11:14:27	2002032150994 97	18.75	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:14:27	2002032152155 98	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:27	2002032101861 21	10000	18.75	0.27	
2002057	21-Mar-02	11:14:37	2002032150996 08	18.75	0.00	1031	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:14:37	2002032152158 94	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:27	2002032101861 21	10000	18.75	0.14	
2002057	21-Mar-02	11:14:51	2002032150997 21	18.75	0.00	969	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:14:37	2002032152158 94	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:51	2002032101867 96	10000	18.75	0.13	
2002057	21-Mar-02	11:14:51	2002032150997 22	18.75	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:14:43	2002032152160 91	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:51	2002032101867 96	10000	18.75	0.27	
2002057	21-Mar-02	11:14:51	2002032150997 23	18.75	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:14:50	2002032152162 93	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:51	2002032101867 96	10000	18.75	0.27	
2002057	21-Mar-02	11:14:58	2002032150997 99	18.75	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:14:58	2002032152165 18	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:51	2002032101867 96	10000	18.75	0.27	
2002057	21-Mar-02	11:15:03	2002032150998 39	18.75	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:15:03	2002032152166 57	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:51	2002032101867 96	10000	18.75	0.27	
2002057	21-Mar-02	11:15:10	2002032150998 90	18.75	0.00	1031	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:15:10	2002032152168 46	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:51	2002032101867 96	10000	18.75	0.14	
2002057	21-Mar-02	11:15:20	2002032150999 83	18.75	0.00	869	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:15:10	2002032152168 46	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:15:20	2002032101875 41	10000	18.75	0.12	
2002057	21-Mar-02	11:15:20	2002032150999 84	18.75	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:15:19	2002032152170 83	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:15:20	2002032101875 41	10000	18.75	0.27	
2002057	21-Mar-02	11:15:39	2002032151002 34	18.75	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:15:39	2002032152176 67	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:15:20	2002032101875 41	10000	18.75	0.27	
2002057	21-Mar-02	11:15:47	2002032151003 22	18.75	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:15:47	2002032152178 95	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:15:20	2002032101875 41	10000	18.75	0.27	
2002057	21-Mar-02	11:17:32	2002032151015 33	18.75	0.00	585	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:17:32	2002032152207 10	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:16:44	2002032101896 99	10000	18.75	0.08	
2002057	21-Mar-02	11:17:38	2002032151015 99	18.75	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:17:38	2002032152208 76	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:16:44	2002032101896 99	10000	18.75	0.27	
2002057	21-Mar-02	12:27:21	2002032151660 80	18.65	0.00	100	Bonanza Portfolio Ltd	E111	Lagan Fincap	12:26:25	2002032102819 29	3796	10000	18.65	Ajmera & Shah Associates	S111 R16	Ramesh bhai Pa	9972	12:27:21	2002032132355 5	2000	18.65	0.05	

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross
2002057	21-Mar-02	12:27:28	2002032151660093	18.65	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	12:26:33	2002032102820067	3796	10000	18.65	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	12:27:28	2002032153236960	2000	18.65	0.13
2002057	21-Mar-02	12:27:28	2002032151660094	18.65	0.00	400	Bonanza Portfolio Ltd	E111	Lagan Fincap	12:26:42	2002032102821920	3796	10000	18.65	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	12:27:28	2002032153236960	2000	18.65	0.05
2002057	21-Mar-02	12:27:36	2002032151661490	18.65	(0.27)	600	Bonanza Portfolio Ltd	E111	Lagan Fincap	12:26:42	2002032102821920	3796	10000	18.65	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	12:27:36	2002032153238280	2000	18.65	0.08
2002057 Total					(0.53)	31654																	4.21
2002058	22-Mar-02	12:26:50	2002032251800095	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:05	2002032253051270	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:26:50	2002032202725080	600	16.95	0.05
2002058	22-Mar-02	12:26:50	2002032251800096	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:17	2002032253053960	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:26:50	2002032202725080	600	16.95	0.05
2002058	22-Mar-02	12:26:50	2002032251800097	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:29	2002032253056740	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:26:50	2002032202725080	600	16.95	0.05
2002058	22-Mar-02	12:27:01	2002032251803340	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:05	2002032253051270	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:01	2002032202727640	1000	16.95	0.05
2002058	22-Mar-02	12:27:01	2002032251803450	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:17	2002032253053960	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:01	2002032202727640	1000	16.95	0.05
2002058	22-Mar-02	12:27:01	2002032251803320	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:40	2002032253059460	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:01	2002032202727640	1000	16.95	0.05
2002058	22-Mar-02	12:27:01	2002032251803330	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:49	2002032253061410	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:01	2002032202727640	1000	16.95	0.05
2002058	22-Mar-02	12:27:14	2002032251805190	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:17	2002032253053960	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730560	8400	16.95	0.05
2002058	22-Mar-02	12:27:14	2002032251805260	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:17	2002032253053960	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730560	8400	16.95	0.05
2002058	22-Mar-02	12:27:14	2002032251805330	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:17	2002032253053960	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730560	8400	16.95	0.05
2002058	22-Mar-02	12:27:14	2002032251805400	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:17	2002032253053960	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730560	8400	16.95	0.05
2002058	22-Mar-02	12:27:14	2002032251805470	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:17	2002032253053960	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730560	8400	16.95	0.05
2002058	22-Mar-02	12:27:14	2002032251805540	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:17	2002032253053960	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730560	8400	16.95	0.05
2002058	22-Mar-02	12:27:14	2002032251805510	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:29	2002032253056740	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730560	8400	16.95	0.05
2002058	22-Mar-02	12:27:14	2002032251805210	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:29	2002032253056740	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730560	8400	16.95	0.05
2002058	22-Mar-02	12:27:14	2002032251805280	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:29	2002032253056740	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730560	8400	16.95	0.05
2002058	22-Mar-02	12:27:14	2002032251805350	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:29	2002032253056740	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730560	8400	16.95	0.05
2002058	22-Mar-02	12:27:14	2002032251805420	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:29	2002032253056740	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730560	8400	16.95	0.05
2002058	22-Mar-02	12:27:14	2002032251805490	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:29	2002032253056740	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730560	8400	16.95	0.05
2002058	22-Mar-02	12:27:14	2002032251805160	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:40	2002032253059460	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730560	8400	16.95	0.05

SAITELE Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt Price for the Period
2002058	22-Mar-02	12:27:14	2002032251805?3	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:40	20020322530594?	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	20020322518054?	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:40	20020322530594?	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?7	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:40	20020322530594?	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?4	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:40	20020322530594?	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?1	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:40	20020322530594?	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?7	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:49	20020322530614?	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?4	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:49	20020322530614?	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?1	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:49	20020322530614?	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?8	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:49	20020322530614?	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?5	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:49	20020322530614?	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?2	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:49	20020322530614?	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?0	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:03	20020322530644?	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?7	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:03	20020322530644?	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?4	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:03	20020322530644?	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?1	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:03	20020322530644?	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?8	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:03	20020322530644?	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?5	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:03	20020322530644?	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:35	2002032251810?4	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:40	20020322530594?	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735?1	10000	16.95	0.05	
2002058	22-Mar-02	12:27:35	2002032251810?3	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:40	20020322530594?	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735?1	10000	16.95	0.05	
2002058	22-Mar-02	12:27:35	2002032251810?1	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:40	20020322530594?	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735?1	10000	16.95	0.05	
2002058	22-Mar-02	12:27:35	2002032251810?5	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:49	20020322530614?	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735?1	10000	16.95	0.05	
2002058	22-Mar-02	12:27:35	2002032251810?4	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:49	20020322530614?	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735?1	10000	16.95	0.05	
2002058	22-Mar-02	12:27:35	2002032251810?2	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:49	20020322530614?	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735?1	10000	16.95	0.05	

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	%var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt [illegible]
2002058	22-Mar-02	12:27:35	2002032251810 48	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:03	2002032253064 40	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	[illegible]
2002058	22-Mar-02	12:27:35	2002032251810 57	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:03	2002032253064 40	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	[illegible]
2002058	22-Mar-02	12:27:35	2002032251810 63	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:03	2002032253064 40	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	[illegible]
2002058	22-Mar-02	12:27:35	2002032251810 66	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:03	2002032253064 40	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	[illegible]
2002058	22-Mar-02	12:27:35	2002032251810 49	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	[illegible]
2002058	22-Mar-02	12:27:35	2002032251810 58	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	[illegible]
2002058	22-Mar-02	12:27:35	2002032251810 64	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	[illegible]
2002058	22-Mar-02	12:27:35	2002032251810 67	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	[illegible]
2002058	22-Mar-02	12:27:35	2002032251810 69	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	[illegible]
2002058	22-Mar-02	12:27:35	2002032251810 71	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	[illegible]
2002058	22-Mar-02	12:27:35	2002032251810 73	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	[illegible]
2002058	22-Mar-02	12:27:35	2002032251810 75	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	[illegible]
2002058	22-Mar-02	12:27:35	2002032251810 77	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	[illegible]
2002058	22-Mar-02	12:27:35	2002032251810 79	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	[illegible]
2002058	22-Mar-02	12:27:35	2002032251810 50	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:33	2002032253071 11	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	[illegible]
2002058	22-Mar-02	12:27:35	2002032251810 59	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:33	2002032253071 11	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	[illegible]
2002058	22-Mar-02	12:27:35	2002032251810 65	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:33	2002032253071 11	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	[illegible]
2002058	22-Mar-02	12:27:35	2002032251810 68	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:33	2002032253071 11	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	[illegible]
2002058	22-Mar-02	12:27:35	2002032251810 70	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:33	2002032253071 11	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	[illegible]
2002058	22-Mar-02	12:27:35	2002032251810 72	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:33	2002032253071 11	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	[illegible]
2002058	22-Mar-02	12:27:35	2002032251810 74	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:33	2002032253071 11	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	[illegible]
2002058	22-Mar-02	12:27:35	2002032251810 76	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:33	2002032253071 11	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	[illegible]
2002058	22-Mar-02	12:27:35	2002032251810 78	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:33	2002032253071 11	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	[illegible]

206

168

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	%var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt Gross for the Period
2002058	22-Mar-02	12:27:35	2002032251810 80	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:33	2002032253071 11	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	
2002058	22-Mar-02	12:27:44	2002032251812 18	16.95	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:44	2002032253073 96	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.49	
2002058	22-Mar-02	12:27:53	2002032251814 35	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076 02	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819 2	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076 02	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743 80	2000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819 14	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076 02	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743 80	2000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819 16	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076 02	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743 80	2000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819 18	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076 02	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743 80	2000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819 20	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076 02	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743 80	2000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819 13	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079 75	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743 80	2000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819 15	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079 75	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743 80	2000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819 17	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079 75	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743 80	2000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819 19	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079 75	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743 80	2000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819 21	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079 75	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743 80	2000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 02	16.95	(0.29)	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076 02	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 06	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076 02	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 10	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076 02	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 14	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076 02	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 03	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079 75	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 07	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079 75	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 11	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079 75	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 15	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079 75	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 18	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079 75	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 04	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:17	2002032253081 77	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt
2002058	22-Mar-02	12:28:32	2002032251823 08	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:17	2002032253081 77	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 12	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:17	2002032253081 77	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 16	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:17	2002032253081 77	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 19	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:17	2002032253081 77	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 21	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:17	2002032253081 77	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 23	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:17	2002032253081 77	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 25	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:17	2002032253081 77	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 05	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253083 89	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 09	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253083 89	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 13	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253083 89	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 17	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253083 89	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 20	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253083 89	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 22	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253083 89	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 24	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253083 89	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 26	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253083 89	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:59	2002032251828 70	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:17	2002032253081 77	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202753 38	3000	16.95	0.05	
2002058	22-Mar-02	12:28:59	2002032251828 74	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:17	2002032253081 77	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202753 38	3000	16.95	0.05	
2002058	22-Mar-02	12:28:59	2002032251828 71	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253083 89	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202753 38	3000	16.95	0.05	
2002058	22-Mar-02	12:28:59	2002032251828 75	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253083 89	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202753 38	3000	16.95	0.05	
2002058	22-Mar-02	12:28:59	2002032251828 72	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:41	2002032253086 70	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202753 38	3000	16.95	0.05	
2002058	22-Mar-02	12:28:59	2002032251828 76	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:41	2002032253086 70	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202753 38	3000	16.95	0.05	
2002058	22-Mar-02	12:28:59	2002032251828 78	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:41	2002032253086 70	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202753 38	3000	16.95	0.05	
2002058	22-Mar-02	12:28:59	2002032251828 80	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:41	2002032253086 70	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202753 38	3000	16.95	0.05	

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org. Vol	Sell Limit Price	% to Mkt gross	Gross Trd Value
2002058	22-Mar-02	12:28:59	2002032225182882	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:41	2002032225308670	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032220275338	3000	16.95	0.05	3390
2002058	22-Mar-02	12:28:59	2002032225182884	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:41	2002032225308670	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032220275338	3000	16.95	0.05	3390
2002058	22-Mar-02	12:28:59	2002032225182873	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:56	2002032225309008	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032220275338	3000	16.95	0.05	3390
2002058	22-Mar-02	12:28:59	2002032225182877	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:56	2002032225309008	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032220275338	3000	16.95	0.05	3390
2002058	22-Mar-02	12:28:59	2002032225182879	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:56	2002032225309008	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032220275338	3000	16.95	0.05	3390
2002058	22-Mar-02	12:28:59	2002032225182881	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:56	2002032225309008	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032220275338	3000	16.95	0.05	3390
2002058	22-Mar-02	12:28:59	2002032225182883	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:56	2002032225309008	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032220275338	3000	16.95	0.05	3390
2002058	22-Mar-02	12:29:27	2002032225183557	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:41	2002032225308670	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	5650
2002058	22-Mar-02	12:29:27	2002032225183561	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:41	2002032225308670	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	5650
2002058	22-Mar-02	12:29:27	2002032225183565	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:41	2002032225308670	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	5650
2002058	22-Mar-02	12:29:27	2002032225183569	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:41	2002032225308670	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	5650
2002058	22-Mar-02	12:29:27	2002032225183556	16.95	(0.29)	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:56	2002032225309008	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	5650
2002058	22-Mar-02	12:29:27	2002032225183560	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:56	2002032225309008	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	5650
2002058	22-Mar-02	12:29:27	2002032225183564	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:56	2002032225309008	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	5650
2002058	22-Mar-02	12:29:27	2002032225183568	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:56	2002032225309008	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	5650
2002058	22-Mar-02	12:29:27	2002032225183572	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:56	2002032225309008	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	5650
2002058	22-Mar-02	12:29:27	2002032225183558	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:08	2002032225309265	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	5650
2002058	22-Mar-02	12:29:27	2002032225183562	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:08	2002032225309265	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	5650
2002058	22-Mar-02	12:29:27	2002032225183566	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:08	2002032225309265	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	5650
2002058	22-Mar-02	12:29:27	2002032225183570	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:08	2002032225309265	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	5650
2002058	22-Mar-02	12:29:27	2002032225183573	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:08	2002032225309265	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	5650
2002058	22-Mar-02	12:29:27	2002032225183575	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:08	2002032225309265	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	5650
2002058	22-Mar-02	12:29:27	2002032225183577	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:08	2002032225309265	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	5650

203

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt
2002058	22-Mar-02	12:29:27	2002032251835 79	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:08	2002032253092 65	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:27	2002032251835 69	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:27	2002032251835 63	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:27	2002032251835 67	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:27	2002032251835 71	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:27	2002032251835 74	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:27	2002032251835 76	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:27	2002032251835 78	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:27	2002032251835 80	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:46	2002032251839 19	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:08	2002032253092 65	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:46	2002032202763 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:46	2002032251839 22	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:08	2002032253092 65	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:46	2002032202763 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:46	2002032251839 20	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:46	2002032202763 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:46	2002032251839 23	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:46	2002032202763 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:46	2002032251839 21	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:28	2002032253097 51	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:46	2002032202763 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:46	2002032251839 24	16.95	0.00	1800	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:28	2002032253097 51	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:46	2002032202763 73	5000	16.95	0.44	
2002058	22-Mar-02	12:29:59	2002032251842 27	16.95	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:59	2002032253104 64	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:46	2002032202763 73	5000	16.95	0.49	
2002058	22-Mar-02	13:43:51	2002032252638 18	16.90	(0.29)	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:26	2002032203696 85	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:43:51	2002032254115 53	2000	16.9	0.24	
2002058	22-Mar-02	13:43:51	2002032252638 19	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:32	2002032203698 06	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:43:51	2002032254115 53	2000	16.9	0.24	
2002058	22-Mar-02	13:44:00	2002032252639 15	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:39	2002032203698 99	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:00	2002032254117 40	2000	16.9	0.24	
2002058	22-Mar-02	13:44:00	2002032252639 16	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:49	2002032203700 87	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:00	2002032254117 40	2000	16.9	0.24	
2002058	22-Mar-02	13:44:08	2002032252640 22	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:26	2002032203696 85	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:08	2002032254118 93	2000	16.9	0.24	
2002058	22-Mar-02	13:44:08	2002032252640 23	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:32	2002032203698 06	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:08	2002032254118 93	2000	16.9	0.24	
2002058	22-Mar-02	13:44:14	2002032252640 85	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:39	2002032203698 99	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:14	2002032254125 21	2000	16.9	0.24	

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt Price for the Period
2002058	22-Mar-02	13:44:14	2002032252640486	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:49	2002032203700287	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:14	2002032254120021	2000	16.9	0.24	
2002058	22-Mar-02	13:44:20	2002032252642205	16.90	(0.29)	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:26	2002032203696851	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:20	2002032254121701	2000	16.9	0.24	
2002058	22-Mar-02	13:44:20	2002032252642206	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:32	2002032203698061	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:20	2002032254121701	2000	16.9	0.24	
2002058	22-Mar-02	13:44:25	2002032252642277	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:39	2002032203698991	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:25	2002032254122831	2000	16.9	0.24	
2002058	22-Mar-02	13:44:25	2002032252642278	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:49	2002032203700287	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:25	2002032254122831	2000	16.9	0.24	
2002058	22-Mar-02	13:44:38	2002032252644460	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:39	2002032203698991	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:38	2002032254125541	2000	16.9	0.24	
2002058	22-Mar-02	13:44:38	2002032252644461	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:49	2002032203700287	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:38	2002032254125541	2000	16.9	0.24	
2002058 Total					(1.18)	49400																#####	0.42	
2002059	26-Mar-02	13:58:14	2002032652027335	16.65	0.91	10000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:57:20	2002032603074071	3796	10000	16.65	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:58:14	2002032653418271	10000	16.65	3.50	
2002059 Total					0.91	10000																3.50	0.42	
2002060	27-Mar-02	12:26:56	2002032751612081	16.90	0.00	9995	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:53	2002032752795511	9972	10000	16.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:26:56	2002032702505341	10000	16.9	3.49	
2002060	27-Mar-02	12:27:06	2002032751614021	16.90	0.00	5	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:06	2002032752798241	9972	10000	16.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:26:56	2002032702505341	10000	16.9	0.00	
2002060	27-Mar-02	12:27:06	2002032751614031	16.90	0.00	9995	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:06	2002032752798241	9972	10000	16.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:05	2002032702507651	10000	16.9	3.49	
2002060	27-Mar-02	12:27:14	2002032751615851	16.90	0.60	5	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:14	2002032752800271	9972	10000	16.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:05	2002032702507651	10000	16.9	0.00	
2002060	27-Mar-02	12:27:30	2002032751619861	16.90	0.00	9995	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:14	2002032752800271	9972	10000	16.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:30	2002032702514171	10000	16.9	3.49	
2002060	27-Mar-02	12:27:30	2002032751619871	16.90	0.00	5	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:24	2002032752802871	9972	10000	16.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:30	2002032702514171	10000	16.9	0.00	
2002060	27-Mar-02	12:27:42	2002032751621701	16.90	0.00	9995	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:24	2002032752802871	9972	10000	16.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:42	2002032702517631	10000	16.9	3.49	
2002060	27-Mar-02	13:37:40	2002032752069311	16.90	0.00	53	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:37:40	2002032703186811	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:36:55	2002032753524431	10000	16.9	0.22	
2002060	27-Mar-02	13:37:45	2002032752070871	16.90	0.00	9947	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:37:45	2002032703187491	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:36:55	2002032753524431	10000	16.9	3.47	
2002060	27-Mar-02	13:38:14	2002032752074631	16.90	0.00	43	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:37:45	2002032703187491	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:38:14	2002032753539331	10000	16.9	0.01	
2002060	27-Mar-02	14:46:10	2002032752736481	16.85	0.00	9805	Bonanza Portfolio Ltd	E111	Lagan Fincap	14:45:57	2002032704006561	3796	10000	16.85	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	14:46:10	2002032754396341	10000	16.85	3.42	
2002060	27-Mar-02	14:46:58	2002032752743881	16.90	0.00	9847	Bonanza Portfolio Ltd	E111	Lagan Fincap	14:46:33	2002032704012761	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	14:46:58	2002032754405561	10000	16.9	3.43	
2002060 Total					0.60	69690																#####	0.42	
2002062	1-Apr-02	12:24:40	2002040151477741	17.75	0.00	2000	Bonanza Portfolio Ltd	E111	Lagan Fincap	12:24:40	2002040102698821	3796	10000	17.75	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	12:24:10	2002040153038381	10000	17.75	0.415	
2002062	1-Apr-02	12:24:40	2002040151477751	17.75	0.00	2000	Bonanza Portfolio Ltd	E111	Lagan Fincap	12:24:40	2002040102698821	3796	10000	17.75	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	12:24:34	2002040153013811	10000	17.75	0.415	

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Period
2002062	1-Apr-02	12:24:50	2002040151479 45	17.75	0.00	2000	Bonanza Portfolio Ltd	E111	Lagan Fincap	12:24:50	2002040102701 27	3796	10000	17.75	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	12:24:10	2002040153008 38	10000	17.75	0.41	
2002062	1-Apr-02	12:24:50	2002040151479 46	17.75	0.00	2000	Bonanza Portfolio Ltd	E111	Lagan Fincap	12:24:50	2002040102701 27	3796	10000	17.75	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	12:24:34	2002040153013 81	10000	17.75	0.41	
2002062	1-Apr-02	12:25:54	2002040151486 66	17.75	0.00	1155	Bonanza Portfolio Ltd	E111	Lagan Fincap	12:25:54	2002040102715 01	3796	10000	17.75	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	12:24:58	2002040153019 43	1200	17.75	0.24	
2002062 Total					0.00	9155																	1.87	
2002063	2-Apr-02	14:00:42	2002040252885 31	16.30	0.31	9551	Bonanza Portfolio Ltd	E111	Lagan Fincap	14:00:42	2002040204313 96	3796	10000	16.3	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	14:00:30	2002040254864 05	10000	16.3	0.67	
2002063	2-Apr-02	14:00:49	2002040252885 30	16.30	0.00	449	Bonanza Portfolio Ltd	E111	Lagan Fincap	14:00:49	2002040204315 87	3796	10000	16.3	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	14:00:30	2002040254864 05	10000	16.3	0.03	
2002063	2-Apr-02	14:00:49	2002040252885 31	16.30	0.00	9551	Bonanza Portfolid Ltd	E111	Lagan Fincap	14:00:49	2002040204315 87	3796	10000	16.3	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	14:00:43	2002040254868 47	10000	16.3	0.67	
2002063 Total					0.31	19551																	1.38	
2002064	3-Apr-02	10:19:48	2002040350379 51	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:20	2002040300776 68	10000	14.9	0.14	
2002064	3-Apr-02	10:19:48	2002040350379 53	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:20	2002040300776 68	10000	14.9	0.14	
2002064	3-Apr-02	10:19:48	2002040350379 55	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:20	2002040300776 68	10000	14.9	0.14	
2002064	3-Apr-02	10:19:48	2002040350379 57	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:20	2002040300776 68	10000	14.9	0.14	
2002064	3-Apr-02	10:19:48	2002040350379 59	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:20	2002040300776 68	10000	14.9	0.14	
2002064	3-Apr-02	10:19:48	2002040350379 52	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:26	2002040300779 20	10000	14.9	0.14	
2002064	3-Apr-02	10:19:48	2002040350379 54	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:26	2002040300779 20	10000	14.9	0.14	
2002064	3-Apr-02	10:19:48	2002040350379 56	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:26	2002040300779 20	10000	14.9	0.14	
2002064	3-Apr-02	10:19:48	2002040350379 58	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:26	2002040300779 20	10000	14.9	0.14	
2002064	3-Apr-02	10:19:48	2002040350379 60	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:26	2002040300779 20	10000	14.9	0.14	
2002064	3-Apr-02	10:20:01	2002040350381 84	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:20:01	2002040350982 31	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:20	2002040300776 68	10000	14.9	0.14	
2002064	3-Apr-02	10:20:01	2002040350381 86	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:20:01	2002040350982 31	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:20	2002040300776 68	10000	14.9	0.14	
2002064	3-Apr-02	10:20:01	2002040350381 88	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:20:01	2002040350982 31	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:20	2002040300776 68	10000	14.9	0.14	
2002064	3-Apr-02	10:20:01	2002040350381 90	14.90	0.00	950	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:20:01	2002040350982 31	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:20	2002040300776 68	10000	14.9	0.14	
2002064	3-Apr-02	10:20:01	2002040350381 85	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:20:01	2002040350982 31	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:26	2002040300779 20	10000	14.9	0.14	
2002064	3-Apr-02	10:20:01	2002040350381 87	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:20:01	2002040350982 31	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:26	2002040300779 20	10000	14.9	0.14	

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	%var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Period
2002064	3-Apr-02	10:20:01	2002040350381 89	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:20:01	2002040350982 31	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:26	2002040300779 20	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:20:01	2002040350381 91	14.90	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:20:01	2002040350982 31	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:26	2002040300779 20	10000	14.9	0.29	0.00
2002064	3-Apr-02	10:20:52	2002040350392 74	14.90	(0.67)	1050	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:20:01	2002040350982 31	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:52	2002040300814 72	10000	14.9	0.15	0.00
2002064	3-Apr-02	10:21:06	2002040350396 08	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:06	2002040351015 13	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:52	2002040300814 72	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:21:06	2002040350396 10	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:06	2002040351015 13	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:52	2002040300814 72	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:21:06	2002040350396 12	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:06	2002040351015 13	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:52	2002040300814 72	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:21:06	2002040350396 14	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:06	2002040351015 13	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:52	2002040300814 72	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:21:06	2002040350396 16	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:06	2002040351015 13	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:52	2002040300814 72	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:21:06	2002040350396 09	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:06	2002040351015 13	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:59	2002040300817 77	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:21:06	2002040350396 11	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:06	2002040351015 13	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:59	2002040300817 77	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:21:06	2002040350396 13	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:06	2002040351015 13	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:59	2002040300817 77	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:21:06	2002040350396 15	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:06	2002040351015 13	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:59	2002040300817 77	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:21:06	2002040350396 17	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:06	2002040351015 13	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:59	2002040300817 77	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:21:16	2002040350397 77	14.90	0.00	975	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:16	2002040351020 15	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:52	2002040300814 72	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:21:16	2002040350397 79	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:16	2002040351020 15	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:52	2002040300814 72	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:21:16	2002040350397 81	14.90	0.00	650	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:16	2002040351020 15	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:52	2002040300814 72	10000	14.9	0.09	0.00
2002064	3-Apr-02	10:21:16	2002040350397 78	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:16	2002040351020 15	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:59	2002040300817 77	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:21:16	2002040350397 80	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:16	2002040351020 15	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:59	2002040300817 77	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:21:16	2002040350397 82	14.90	0.00	3000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:16	2002040351020 15	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:59	2002040300817 77	10000	14.9	0.43	0.01
2002064	3-Apr-02	11:35:24	2002040351099 45	14.70	0.00	401	Bonanza Portfolio Ltd	E111	Lagan Fincap	11:34:42	2002040302133 36	3796	10000	14.7	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	11:35:24	2002040352509 20	10000	14.7	0.06	0.00
2002064	3-Apr-02	11:35:24	2002040351099 49	14.70	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	11:34:42	2002040302133 36	3796	10000	14.7	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	11:35:24	2002040352509 20	10000	14.7	0.14	0.00
2002064	3-Apr-02	11:35:24	2002040351099 53	14.70	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	11:34:42	2002040302133 36	3796	10000	14.7	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	11:35:24	2002040352509 20	10000	14.7	0.14	0.00
2002064	3-Apr-02	11:35:24	2002040351099 46	14.70	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	11:34:55	2002040302135 66	3796	10000	14.7	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	11:35:24	2002040352509 20	10000	14.7	0.14	0.00

Annexure – I

The details of structured deals executed

by

Kuber Finstock Ltd.

and

Airtel Maint. & Con Pvt. Ltd.



SAITELE

Annexure 6.3

Details of the Structured deals executed between the TMs Sanchay Finvest Ltd. and Sunidhi Consultancy Services Ltd. during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002051	13-Mar-02	11:36:39	2002031351233351	34.50	(1.85)	20000	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	11:36:25	2002031352476551	2000	20000	34.5	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	11:36:39	2002031352156461	2000	20000	34.5	4.77	0.0
2002051 Total					(1.85)	20000																	4.77	0.05
2002053	15-Mar-02	14:20:48	2002031555036286	32.50	0.00	2000	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	14:20:48	2002031555035571	2500	25000	32.5	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	14:20:14	2002031554365141	2000	20000	32.5	0.17	0.0
2002053	15-Mar-02	14:20:48	2002031555036288	32.50	0.00	18000	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	14:20:48	2002031555035571	2500	25000	32.5	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	14:20:14	2002031554365141	2000	20000	32.5	1.54	0.04
2002053 Total					0.00	20000																	1.71	0.05
2002056	20-Mar-02	11:07:16	2002032050089768	17.75	0.00	17540	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	11:07:16	2002032001759S1	2000	20000	17.75	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	11:06:36	2002032052007S5	2000	20000	17.75	3.27	0.01
2002056	20-Mar-02	13:52:02	2002032052077770	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004441	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604481	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077721	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004441	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604481	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077741	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004441	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604481	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077761	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004441	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604481	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077781	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004441	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604481	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077781	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004441	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604481	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077781	17.45	0.00	25	ichay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004441	3000	30000	17.4	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604481	2500	25000	17.45	0.47	0.01

SAITELE

Annexure 6.3

Details of the Structured deals executed between the TMs Sanchay Finvest Ltd. and Sunidhi Consultancy Services Ltd. during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002056	20-Mar-02	13:52:02	2002033055207784	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054200444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032053160448	2500	25000	17.45	0.47	0.11
2002056	20-Mar-02	13:52:02	2002033055207786	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054200444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032053160448	2500	25000	17.45	0.47	0.11
2002056	20-Mar-02	13:52:02	2002033055207788	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054200444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032053160448	2500	25000	17.45	0.47	0.11
2002056 Total					0.00	42540																	7.93	0.11
2002057	21-Mar-02	10:08:21	2002032150221287	18.75	0.00	18625	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	10:08:21	2002032100048258	2000	20000	18.75	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	10:07:43	2002032150563421	2000	20000	18.75	2.48	0.03
2002057 Total					0.00	18625																	2.48	0.03
2002061	28-Mar-02	10:11:17	2002032850223035	17.45	(0.29)	20000	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	10:11:27	2002032800523317	2000	20000	17.45	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	10:11:00	2002032850596021	3000	30000	17.45	3.12	0.04
2002061	28-Mar-02	10:11:27	2002032850223325	17.45	0.00	10000	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	10:11:27	2002032800528043	1000	10000	17.45	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	10:11:00	2002032850596021	3000	30000	17.45	1.56	0.02
2002061 Total					(0.29)	30000																	4.69	0.06
2002062	1-Apr-02	10:59:28	2002040150700379	16.75	0.00	20000	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	10:59:28	2002040100142449	2500	25000	16.75	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	10:58:39	2002040151615841	2000	20000	16.75	4.08	0.05
2002062 Total					0.00	20000																	4.08	0.05
2002063	2-Apr-02	14:19:58	2002040253157351	16.05	0.00	19876	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	14:19:58	2002040255220771	2000	20000	16.05	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	14:19:29	2002040255193217	2000	20000	16.05	1.40	0.02
2002063 Total					0.00	19876																	1.40	0.05
2002086	7-May-02	13:25:17	2002050753000036	8.50	0.00	100	Sunidhi Consultancy Services P Ltd.	3V0205	Vincent C J	13:25:02	2002050724221411	0	100	8.5	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:25:17	2002050755030611	5000	50000	8.5	0.00	0.00
2002086 Total					0.00	100																	0.00	0.00
Grand Total					(2.13)	171141																		0.42

SAITELE

Annexure 6.4

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sunidhi Consultancy Services Ltd. during the period.

2002057	21-Mar-02	14:14:34	2002032152242733	16.70	0.60	19950	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	14:14:34	2002032103888052	2000	20000	16.7	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	14:14:34	2002032103888044	2500	25000	16.7	2.0							
2002057	21-Mar-02	14:14:43	2002032152242874	16.70	0.00	5000	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	14:14:43	2002032103888249	500	5000	16.7	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	14:14:34	2002032103888044	2500	25000	16.7	0.0							
2002057 Total					0.60	24950																	3.3						
2002060	27-Mar-02	15:21:10	2002032754327759	16.85	0.30	5000	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	15:21:09	2002032704571116	500	5000	16.85	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	15:21:10	2002032704571148	500	5000	16.85	1.7							
2002060 Total					0.30	5000																	1.7						
2002061	28-Mar-02	12:26:33	2002032851433221	17.05	0.29	1000	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	12:26:33	2002032802466731	100	1000	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802464851	900	9000	17.05	0.1							
2002061	28-Mar-02	12:26:39	2002032851433262	17.05	0.00	150	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	12:26:39	2002032802467811	0	150	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802464851	900	9000	17.05	0.0							
2002061	28-Mar-02	12:26:44	2002032851433298	17.05	0.00	200	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	12:26:44	2002032802468611	0	200	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802464851	900	9000	17.05	0.0							
2002061	28-Mar-02	12:26:50	2002032851433356	17.05	0.00	150	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	12:26:50	2002032802469801	0	150	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802464851	900	9000	17.05	0.0							
2002061	28-Mar-02	12:26:56	2002032851433397	17.05	0.00	50	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	12:26:56	2002032802470791	0	50	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802464851	900	9000	17.05	0.0							
2002061 Total					0.29	1550																	0.2						
2002063	2-Apr-02	11:09:32	2002040252302359	17.25	0.29	5250	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	11:09:32	2002042022203938	1000	10000	17.25	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:08:42	2002042022022291	616	6150	17.25	0.2							
2002063	2-Apr-02	13:13:19	2002040252471651	16.05	0.00	1000	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	13:12:56	2002042023779961	1000	10000	16.05	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	13:13:19	2002042023785121	500	5000	16.05	0.0							
2002063	2-Apr-02	13:13:19	2002040252471671	16.05	0.00	1000	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	13:12:56	2002042023779961	1000	10000	16.05	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	13:13:19	2002042023785121	500	5000	16.05	0.0							
2002063	2-Apr-02	13:13:19	2002040252471691	16.05	0.00	1000	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	13:12:56	2002042023779961	1000	10000	16.05	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	13:13:19	2002042023785121	500	5000	16.05	0.0							

SAITELE

Annexure 6.4

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sunidhi Consultancy Services Ltd. during the period.

2002063	2-Apr-02	13:13:19	2002040252347171	16.25	0.00	967	Sunidhi Consultancy Serv. P Ltd.		31K057	Kuber Finstock Ltd.	13:12:56	2002042202377996	1000	10000	16.25	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	13:13:19	2002042202378512	500	5000	16.25	0.17							
2002063 Total					0.29	9197																		0.65	0.00						
2002064	3-Apr-02	11:15:21	2002040352033295	14.55	0.00	300	Sunidhi Consultancy Serv. P Ltd.		JRP 113	JRP Associates	11:15:21	2002040302186862	0	300	14.55	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:14:53	2002040302186192	415	4150	14.55	0.24							
2002064	3-Apr-02	14:57:46	2002040353512068	13.70	0.37	10000	Ashvin M Shah		JIGAR	Airtel Maint. Cons. P Ltd.	14:57:42	2002040302475040	1000	10000	13.7	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	14:57:46	2002040302475751	1000	10000	13.7	1.24							
2002064 Total					0.37	10300																		1.49	0.00						
2002073	16-Apr-02	13:09:07	2002041652332358	17.50	0.00	20406	Ashvin M Shah		JIGAR	Airtel Maint. Cons. P Ltd.	13:09:07	2002041602393993	2200	22606	17.5	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	13:09:06	2002041602393969	2100	22606	17.5	1.24							
2002073 Total					0.00	20406																		1.24	0.00						
2002082	30-Apr-02	11:42:16	2002043051699962	10.50	0.00	500	Sunidhi Consultancy Serv. P Ltd.		3V0005	Vincent C J	11:42:16	2002043002231767	0	500	10.5	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:41:48	2002043002231110	2000	20000	10.5	0.12							
2002082 Total					0.00	500																		0.12	0.00						
Grand Total					1.85	88153																									

SAITELE

Annexure 6.1

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002043		28-Feb-02	13:08:30	2002022853264 12	30.45	3.42	3500	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	13:03:30	2002022805025 16	4929	3500	30.45	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:28:24	2002022855751 10	3500	30.45	8.5	
2002043 Total					30.45	3.40	3500																	8.5	0.11
2002044		1-Mar-02	11:48:44	2002030151511 38	30.25	0.83	4000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:48:44	2002030152697 30	13837	4000	30.25	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	11:48:42	2002030102231 25	4000	30.25	21.9	0.21
2002044		1-Mar-02	13:16:19	2002030152302 01	28.95	1.58	4000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	13:16:19	2002030103382 75	4929	4000	28.95	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:16:18	2002030154048 41	4000	28.95	21.9	0.01
2002044 Total					59.20	2.41	8000																	43.8	0.32
2002045		4-Mar-02	10:05:57	2002030450246 02	29.50	0.00	1300	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:05:57	2002030450526 54	13837	1300	29.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	10:05:49	2002030400412 66	3000	29.5	4.7	0.03
2002045 Total					29.50	0.00	1300																	4.7	0.03
2002046		5-Mar-02	10:34:10	2002030550675 26	29.25	2.63	2300	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	10:34:10	2002030501314 80	4929	2300	29.25	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:34:07	2002030551551 05	4000	29.25	8.2	0.01
2002046		5-Mar-02	12:47:50	2002030551587 09	28.55	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	12:47:50	2002030553350 71	13837	2000	28.55	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	12:47:35	2002030502475 47	3950	28.55	6.9	0.01
2002046 Total					57.80	2.63	4300																	14.9	0.01
2002048		7-Mar-02	13:05:05	2002030751617 81	30.00	(0.66)	999	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	13:04:55	2002030703021 18	4929	1000	30	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:05:05	2002030753503 62	999	30	5.1	0.01
2002048 Total					30.00	(0.66)	999																	5.1	0.00
2002049		8-Mar-02	13:48:19	2002030852592 26	30.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:48:17	2002030854485 74	13837	2000	30	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	13:48:19	2002030803945 68	1000	30	1.7	0.0
2002049 Total					30.00	0.00	1000																	1.7	0.00
2002050		11-Mar-02	11:43:30	2002031151769 53	34.25	0.29	6000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:43:30	2002031153012 49	13837	7000	34.25	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	11:43:24	2002031102603 07	6000	34.25	1.7	0.01
2002050		12-Mar-02	9:56:47	2002031250012 46	39.00	9.86	8000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:56:47	2002031250094 01	13837	8000	39	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:56:46	2002031200069 84	8000	39	2.2	0.02
2002050		12-Mar-02	12:54:37	2002031251063 40	34.50	0.00	2870	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	12:54:37	2002031253174 98	13837	2870	34.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	12:54:03	2002031202842 67	8000	34.5	0.8	0.0
2002050		12-Mar-02	14:09:30	2002031252566 50	33.75	(0.30)	4000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:09:30	2002031254288 07	13837	4000	33.75	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	14:09:25	2002031203855 55	4000	33.75	1.1	0.01
2002050		12-Mar-02	14:28:29	2002031252811 55	31.50	0.00	3000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	14:28:29	2002031204140 03	4929	3000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:28:14	2002031254609 95	9000	31.5	0.8	0.01
2002050		12-Mar-02	14:56:55	2002031253113 82	32.00	0.00	6667	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:56:55	2002031255045 86	13837	7000	32	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	14:56:48	2002031204519 57	7000	32	1.9	0.01
2002050		12-Mar-02	15:15:03	2002031253363 20	32.35	(0.46)	500	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	15:15:03	2002031204805 11	4929	500	32.35	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:15:02	2002031255370 97	5000	32.35	0.1	0.00
2002050		12-Mar-02	15:15:20	2002031253366 67	32.35	0.00	4500	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	15:15:20	2002031204809 05	4929	5000	32.35	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:15:02	2002031255370 97	5000	32.35	1.1	0.01
2002050 Total					269.70	9.40	35537																	10.3	0.09
2002051		13-Mar-02	9:58:14	2002031350049 51	34.25	9.08	20000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:58:14	2002031350160 57	13837	20000	34.25	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:58:12	2002031300121 99	20000	34.25	4.7	0.05
2002051		13-Mar-02	9:58:28	2002031350049 18	34.50	0.73	6000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:58:27	2002031350172 74	13837	6000	34.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:58:28	2002031300133 90	6000	34.5	1.4	0.01
2002051		13-Mar-02	10:40:59	2002031350718 27	33.50	0.00	100	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	10:40:59	2002031301313 06	4929	100	33.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:40:29	2002031351522 23	8000	33.5	0.2	0.00
2002051		13-Mar-02	12:41:11	2002031350723 61	33.50	0.00	50	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	10:41:11	2002031301317 72	4929	50	33	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	12:41:11	2002031351531 23	8000	33.5	0.2	0.00

SAITELE

Annexure - I

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002051		13-Mar-02	10:48:11	2002031350078254	33.85	(0.29)	8000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	10:48:11	2002031350144929	4929	8000	33.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:48:09	2002031351168652	8000	33.85	1.11	
2002051		13-Mar-02	13:46:28	2002031352220475	29.00	(1.69)	100	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	13:46:28	2002031350346800	4929	100	29	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:46:13	2002031353490886	20000	29	0.02	
2002051 Total					198.60	7.82	34250																	8.17	0.15
2002052		14-Mar-02	9:59:27	2002031450072584	31.50	0.00	2000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400019282	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:22	2002031450233343	20000	31.5	0.24	
2002052		14-Mar-02	9:59:27	2002031450072586	31.50	0.00	2000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400019282	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:32	2002031450233343	20000	31.5	0.24	
2002052		14-Mar-02	9:59:27	2002031450072588	31.50	0.00	2000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400019282	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:22	2002031450233343	20000	31.5	0.24	
2002052		14-Mar-02	9:59:27	2002031450072590	31.50	0.00	2000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400019282	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:22	2002031450233343	20000	31.5	0.24	
2002052		14-Mar-02	9:59:27	2002031450072592	31.50	0.00	7500	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400019282	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:22	2002031450233343	20000	31.5	2.37	
2002052		14-Mar-02	10:12:50	2002031450343233	33.50	0.00	3147	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:11:41	2002031450785811	13837	10000	33.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	10:11:45	2002031400644476	9500	33.5	1.06	
2002052 Total					191.00	0.00	18647																	6.90	2.56
2002053		15-Mar-02	9:57:06	2002031550024061	41.00	0.24	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:06	2002031550107731	13837	20000	41	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:56:38	2002031500062911	20000	41	0.17	
2002053		15-Mar-02	9:57:06	2002031550024081	41.00	0.00	6960	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:06	2002031550107731	13837	20000	41	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:56:38	2002031500062911	20000	41	0.59	
2002053		15-Mar-02	9:57:23	2002031550030441	41.00	0.00	11040	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:23	2002031550124311	13837	20000	41	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:56:38	2002031500062911	20000	41	0.94	
2002053		15-Mar-02	9:57:32	2002031550034691	41.00	0.00	6960	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:23	2002031550124311	13837	20000	41	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:57:32	2002031500110681	20000	41	0.59	
2002053		15-Mar-02	9:58:21	2002031550052171	41.50	0.00	9790	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:58:21	2002031500147831	4929	10000	41.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:58:17	2002031550174531	10000	41.5	0.84	
2002053		15-Mar-02	11:12:50	2002031551234311	38.25	0.13	19600	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:12:38	2002031552424601	13837	20000	38.25	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	11:12:50	2002031502075561	20000	38.25	1.68	
2002053		15-Mar-02	13:29:35	2002031552464631	35.50	(0.56)	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:29:34	2002031554204121	13837	10000	35.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	13:29:35	2002031503623791	10000	35.5	0.85	
2002053		15-Mar-02	14:37:20	2002031555334281	33.15	0.00	19550	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:37:16	2002031555370341	13837	20000	33.15	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	14:37:20	2002031504670681	20000	33.15	1.67	
2002053 Total					312.40	(0.18)	85900																	7.33	0.21
2002054		18-Mar-02	14:22:57	2002031853178771	25.25	0.60	20000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:22:57	2002031854978711	13837	20000	25.25	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:22:53	2002031804397301	20000	25.25	1.69	0.05
2002054		18-Mar-02	15:31:33	2002031854292671	22.45	0.00	209	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:31:33	2002031805549781	4929	209	22.45	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:30:44	2002031856214741	40000	22.45	0.02	0.00
2002054		18-Mar-02	15:50:49	2002031854607391	22.50	0.22	20000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:50:49	2002031856605441	13837	20000	22.5	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:50:46	2002031805893631	20000	22.5	1.67	
2002054		18-Mar-02	15:52:03	2002031854637101	22.45	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:52:03	2002031856632091	13837	2000	22.45	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:51:45	2002031805912431	20000	22.45	0.17	0.00
2002054		18-Mar-02	15:52:13	2002031854646061	22.45	0.00	199	Sanchay st Ltd	K013	Kuber Finstock Ltd	15:52:13	2002031856636121	13837	199	22.45	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:51:45	2002031805912431	20000	22.45	0.02	
		18-Mar-02						gay		Kuber						vin M		Airtel Maint							
								Ltd	K013	Finstock Ltd							JIGAR	Cons. P Ltd							

SAITELE

Annexure 6-I

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt grops for the Period
2002054	Total			137.55	0.82	44408																	3.75	0.11
2002055	19-Mar-02	10:44:47	2002031950822283	24.20	0.21	10000	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	10:44:47	2002031901141789	4924	10000	24.2	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:44:23	2002031951637 21	30000	24.2	0.90	0.02
2002055	19-Mar-02	10:44:54	2002031950822287	24.20	0.21	8900	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	10:44:54	2002031901142038	4924	10000	24.2	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:44:23	2002031951637 21	30000	24.2	0.80	0.02
2002055	19-Mar-02	10:45:01	2002031950825C9	24.20	0.00	3683	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	10:45:01	2002031901142329	4924	10000	24.2	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:44:23	2002031951637 21	30000	24.2	0.33	0.01
2002055	19-Mar-02	14:08:37	2002031952588B5	21.30	0.00	9951	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:08:37	2002031954128B2	13837	10000	21.3	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:08:31	2002031903649 41	10000	21.3	0.89	0.03
2002055	19-Mar-02	14:27:33	2002031952878B7	21.40	0.47	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:27:33	2002031954438 18	13837	10000	21.4	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:27:28	2002031903945 12	10000	21.4	0.90	0.03
2002055	Total			115.30	0.88	42534																	3.61	0.11
2002056	20-Mar-02	13:17:21	2002032051754 70	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.01
2002056	20-Mar-02	13:17:21	2002032051754 73	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.01
2002056	20-Mar-02	13:17:21	2002032051754 76	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.01
2002056	20-Mar-02	13:17:21	2002032051754 78	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.01
2002056	20-Mar-02	13:17:21	2002032051754 80	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.01
2002056	20-Mar-02	13:17:21	2002032051754 82	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.01
2002056	20-Mar-02	13:17:21	2002032051754 84	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.01
2002056	20-Mar-02	13:17:21	2002032051754 86	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.01
2002056	20-Mar-02	13:17:21	2002032051754 88	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.01
2002056	20-Mar-02	13:17:21	2002032051754 90	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.01
2002056	20-Mar-02	13:17:21	2002032051754 71	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.19	0.01
2002056	20-Mar-02	13:17:21	2002032051754 74	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.19	0.01
2002056	20-Mar-02	13:17:21	2002032051754 77	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.19	0.01
2002056	20-Mar-02	13:17:21	2002032051754 79	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.19	0.01
2002056	20-Mar-02	13:17:21	2002032051754 81	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.19	0.01
2002056	20-Mar-02	13:17:21	2002032051754 83	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.19	0.01
2002056	20-Mar-02	13:17:21	2002032051754 85	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.19	0.01

SAITELE

Annexure 6 (J)

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002056		20-Mar-02	13:17:21	2002032051754 87	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.1	0.00
2002056		20-Mar-02	13:17:21	2002032051754 89	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.1	0.00
2002056		20-Mar-02	13:17:21	2002032051754 91	17.50	0.00	282	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.03	0.00
2002056		20-Mar-02	13:17:44	2002032051758 14	17.50	0.29	718	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:44	2002032053489 56	13837	2000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.1	0.00
2002056 Total					367.50	0.29	20000																	3.73	0.05
2002057		21-Mar-02	14:11:15	2002032152386 46	16.70	(0.30)	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:11:15	2002032154359 61	13837	10000	16.7	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:11:09	2002032103828 67	10000	16.7	1.33	0.02
2002057 Total					16.70	(0.30)	10000																	1.33	0.02
2002058		22-Mar-02	9:57:45	2002032250339 49	17.25	0.00	21950	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:45	2002032250143 64	13837	22000	17.25	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	9:57:44	2002032200112 23	22000	17.25	5.3	0.05
2002058 Total					17.25	0.00	21950																	5.3	0.05
2002059		26-Mar-02	10:51:37	2002032650754 86	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	0.7	0.00
2002059		26-Mar-02	10:51:37	2002032650754 88	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	0.7	0.00
2002059		26-Mar-02	10:51:37	2002032650754 90	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	0.7	0.00
2002059		26-Mar-02	10:51:37	2002032650754 92	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	0.7	0.00
2002059		26-Mar-02	10:51:37	2002032650754 94	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	0.7	0.00
2002059		26-Mar-02	10:51:37	2002032650754 96	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	0.7	0.00
2002059		26-Mar-02	10:51:37	2002032650754 98	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	0.7	0.00
2002059		26-Mar-02	10:51:37	2002032650755 00	16.75	0.00	4400	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	1.5	0.01
2002059		26-Mar-02	12:44:03	2002032651599 92	16.65	0.91	6000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	12:44:03	2002032652755 48	13837	6000	16.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	12:43:53	2002032602475 29	6000	16.65	2.1	0.01
2002059 Total					150.65	0.91	24400																	8.54	0.06
2002060		27-Mar-02	9:58:51	2002032750057 80	17.15	1.18	19999	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:58:51	2002032750185 93	13837	20000	17.15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	9:58:45	2002032700146 77	20000	17.15	6.99	0.05
2002060		27-Mar-02	12:06:29	2002032751383 54	16.95	0.59	10000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	12:06:26	2002032702210 64	4929	10000	16.95	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	12:06:29	2002032752473 11	10000	16.95	3.49	0.02
2002060		27-Mar-02	15:08:23	2002032753085 91	16.85	0.30	6050	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:08:20	2002032704359 90	4929	6050	16.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:08:23	2002032754766 88	6050	16.85	2.11	0.01
2002060 Total					50.95	2.07	36049																	12.59	0.09
2002061		28-Mar-02	10:00:02	2002032850062 07	17.70	1.14	17801	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:00:02	2002032850228 43	13837	25000	17.7	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:00:01	2002032800190 28	25000	17.7	2.71	0.04
2002061		28-Mar-02	12:18:06	2002032851373 65	17.35	(0.29)	12000	Ashvin M [illegible]	JIGAR	Airtel Maint Cons. P Ltd	12:18:06	2002032802386 83	4929	12000	17.35	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	12:18:06	2002032852633 14	12000	17.35	1.87	0.03
[illegible]		28-Mar-02	[illegible]	[illegible]	17.62	(2.35)	[illegible]	[illegible]	K013	Kuber Finstock Ltd	14:03:57	2002032853807 32	13837	[illegible]	[illegible]	[illegible] vin M shah	JIGAR	Airtel Maint Cons. P Ltd	[illegible]	[illegible]	2002032801425 35	[illegible]	[illegible]	[illegible]	0.05

SAITELE

Annexure C-1

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002061	28-Mar-02	14:42:36	2002032852502849	17.10	0.00	14800	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:42:36	2002032854372941	13837	15000	17.1	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:42:36	2002032809943191	15000	17.1	2.31	
2002061 Total				68.75	0.56	64601																	10.39	0.16
2002063	2-Apr-02	10:32:44	2002040252691121	18.45	0.54	20000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:32:42	2002040201202691	4929	20000	18.45	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:32:44	2002040251391381	20000	18.45	1.31	
2002063	2-Apr-02	10:33:40	2002040252708731	18.45	0.00	19320	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:33:38	2002040201226501	4929	20000	18.45	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:33:40	2002040251417391	20000	18.45	1.26	0.20
2002063	2-Apr-02	10:48:13	2002040250998911	19.00	0.00	9842	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:47:31	2002040251819821	13837	40000	19	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:48:13	2002040201603351	20000	19	0.89	0.07
2002063	2-Apr-02	11:27:40	2002040251549871	17.60	0.57	1000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:27:40	2002040202351861	4929	10000	17.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:27:39	2002040252671881	1000	17.6	0.07	0.01
2002063	2-Apr-02	11:28:04	2002040251555181	17.60	0.00	8900	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:28:00	2002040202357871	4929	9000	17.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:28:04	2002040252679811	9000	17.6	0.63	0.09
2002063	2-Apr-02	11:55:30	2002040251799981	16.65	(0.30)	10000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:55:30	2002040202777391	4929	10000	16.65	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:55:29	2002040253153331	10000	16.65	0.70	0.10
2002063	2-Apr-02	13:21:13	2002040252529751	16.30	0.00	20000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:21:13	2002040203869351	4929	20000	16.3	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:21:12	2002040254362521	20000	16.3	1.41	0.21
2002063	2-Apr-02	14:40:47	2002040253460721	16.20	0.00	19962	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:40:47	2002040255615041	13837	20000	16.2	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:40:45	2002040205005321	20000	16.2	1.39	0.21
2002063 Total				140.25	0.82	109024																	7.67	0.47
2002064	3-Apr-02	11:08:59	2002040350896451	14.80	0.34	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:08:59	2002040352076391	13837	10000	14.8	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:08:58	2002040301769341	10000	14.8	1.34	0.22
2002064	3-Apr-02	11:55:57	2002040351320351	14.55	0.00	1000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:55:57	2002040302426681	4929	1000	14.55	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:54:58	2002040352824951	7500	14.55	0.14	0.02
2002064	3-Apr-02	12:36:24	2002040351734501	14.55	(0.34)	10000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	12:36:23	2002040302997851	4929	10000	14.55	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	12:36:24	2002040353459621	10000	14.55	1.34	0.22
2002064	3-Apr-02	14:11:54	2002040352527341	13.50	0.00	1960	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:11:44	2002040354635741	13837	8000	13.5	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:11:54	2002040304099691	7190	13.5	0.28	0.05
2002064	3-Apr-02	15:19:16	2002040353468461	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	0.14	0.03
2002064	3-Apr-02	15:19:16	2002040353468481	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	0.14	0.03
2002064	3-Apr-02	15:19:16	2002040353468501	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	0.14	0.03
2002064	3-Apr-02	15:19:16	2002040353468521	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	0.14	0.03
2002064	3-Apr-02	15:19:16	2002040353468541	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	0.14	0.03
2002064	3-Apr-02	15:19:16	2002040353468561	13.65	0.00	3850	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	0.55	0.11
2002064 Total				139.30	(0.00)	31810																	4.29	0.28
2002065	4-Apr-02	10:04:14	2002040450176001	14.30	0.35	8950	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:04:14	2002040450459681	13837	10000	14.3	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:04:06	2002040400378711	10000	14.3	0.83	0.07
2002065	4-Apr-02	10:51:06	2002040450953491	14.05	0.00	100	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:50:22	2002040401666421	4929	100	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927771	9150	14.05	0.76	0.11
2002065	4-Apr-02	10:51:06	2002040451203351	14.05	0.00	50	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:51:06	2002040401669241	4929	50	14	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927771	9150	14.05	0.76	0.11

SAITELE

Annexure C-1

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002065		4-Apr-02	10:51:54	2002040450964C0	14.05	0.00	50	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:51:54	2002040400170181	4929	50	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927777	9150	14.05	0.00	
2002065		4-Apr-02	10:51:59	2002040450965A7	14.05	0.00	5	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:51:59	2002040400170338	4929	5	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927777	9150	14.05	0.00	
2002065		4-Apr-02	10:52:02	2002040450966D1	14.05	0.00	25	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:52:02	2002040400170466	4929	25	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927777	9150	14.05	0.00	
2002065		4-Apr-02	11:00:23	2002040451097J9	14.05	0.00	250	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:00:23	2002040400187822	4929	250	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:59:41	2002040452131S6	7000	14.05	0.02	
2002065		4-Apr-02	11:00:26	2002040451098J7	14.05	0.00	200	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:00:26	2002040400187969	4929	200	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:59:41	2002040452131S6	7000	14.05	0.02	
2002065		4-Apr-02	11:08:14	2002040451255A6	14.05	0.00	250	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:08:14	2002040402043J3	4929	250	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:07:48	2002040452318J0	9000	14.05	0.02	
2002065		4-Apr-02	11:08:21	2002040451252J5	14.05	0.00	200	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:08:21	2002040402045A3	4929	200	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:07:48	2002040452318J0	9000	14.05	0.02	
2002065		4-Apr-02	11:40:08	2002040451662B6	13.25	0.00	50	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:40:08	2002040402575A4	4929	450	13.25	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:39:22	2002040452903J5	20000	13.25	0.00	
2002065		4-Apr-02	13:03:35	2002040452328B1	13.40	(0.37)	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:03:35	2002040454050J6	13837	10000	13.4	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	13:03:25	2002040403600S7	10000	13.4	0.00	0.02
2002065 Total					167.40	(0.02)	20130																	1.11	0.03
2002066		5-Apr-02	11:25:38	2002040551360J4	12.65	0.00	19657	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:25:38	2002040552581G0	13837	20000	12.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:25:32	2002040502185I7	20000	12.65	3.20	0.08
2002066		5-Apr-02	14:07:59	2002040552871D5	13.05	0.38	19750	Ashvin M shah	JGAR	Airtel Maint Cons. P Ltd	14:07:56	2002040504391907	4929	20000	13.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:07:59	2002040555051O5	20000	13.05	3.92	0.10
2002066 Total					25.70	0.38	39407																	7.12	0.18
2002067		8-Apr-02	10:41:23	2002040850645I2	12.65	0.00	21564	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:41:23	2002040801304Z3	4929	23000	12.65	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:40:26	2002040851502I5	23000	12.65	6.06	0.15
2002067		8-Apr-02	15:15:25	2002040852992S1	12.35	0.41	20000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:15:25	2002040855887I1	13837	20000	12.35	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:15:25	2002040855036G7	20000	12.35	5.62	0.14
2002067 Total					25.00	0.41	41564																	11.68	0.29
2002068		9-Apr-02	10:07:24	2002040950215D5	12.55	0.00	19950	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:07:22	2002040900503J8	4929	20000	12.55	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:24	2002040950402O8	20000	12.55	4.79	0.12
2002068 Total					12.55	0.00	19950																	4.79	0.05
2002069		10-Apr-02	10:06:09	2002041050210J7	12.65	0.00	20000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:06:05	2002041000454J2	4929	20000	12.65	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:06:29	2002041050366S4	20000	12.65	4.67	0.12
2002069 Total					12.65	0.00	20000																	4.67	0.05
2002070		11-Apr-02	10:05:35	2002041150270J6	12.85	(0.39)	25000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:05:35	2002041100512S9	4929	25000	12.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:05:34	2002041150636S5	27000	12.85	16.94	0.00
2002070		11-Apr-02	14:55:53	2002041154399J6	13.10	0.00	20000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:55:53	2002041157022B3	13837	20000	13.1	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:55:26	2002041106194Z8	20000	13.1	15.54	0.37
2002070 Total					25.95	(0.39)	45000																	12.49	0.11
2002071		12-Apr-02	15:05:46	2002041254333Z0	13.25	0.38	8914	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:05:46	2002041257184Z8	13837	9014	13.25	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:05:43	2002041206259B1	9150	13.25	2.38	0.06
2002071 Total					13.25	0.38	8914																	2.38	0.02
2002073		16-Apr-02	10:12:04	2002041650293J4	17.40	0.00	3130	Sanchay Ltd M	K013	Kuber Finstock Ltd	10:11:41	2002041650848O4	13837	30000	17.	Ashvin M say	JIGAR	Airtel Maint Cons. P Ltd	4929	10:12:04	2002041609679J9	3600	17.4	0.42	0.11
2002073		16-Apr-02	10:51:34	2002041651715J2	17.05	0.29	17253	M	JGAR	Airtel Maint Cont. P Ltd	10:51:34	2002041651719J4	4929	23715				Kuber Finstock Ltd	13837	10:51:34	2002041652115J1	25000	17	1	

188

SAITELE

Annexure No. 1

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002073		16-Apr-02	13:12:32	2002041652 5219	17.80	0.00	19606	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:12:31	2002041603979 33	4929	20000	17.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:12:32	2002041654690 91	20000	17.8	1.39	0.01
2002073 Total					52.20	0.29	39989																	2.78	0.19
2002074		17-Apr-02	11:37:45	2002041751675 24	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.68	0.00
2002074		17-Apr-02	11:37:45	2002041751675 26	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.68	0.00
2002074		17-Apr-02	11:37:45	2002041751675 28	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.68	0.00
2002074		17-Apr-02	11:37:45	2002041751675 10	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.68	0.00
2002074		17-Apr-02	11:37:45	2002041751675 12	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.68	0.00
2002074		17-Apr-02	11:37:45	2002041751675 14	15.00	0.00	5000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.68	0.01
2002074 Total					90.00	0.00	10000																	0.79	0.02
2002075		18-Apr-02	10:02:26	2002041850180 65	14.00	0.00	2294	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:02:26	2002041800344 41	4929	25000	14	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:02:02	2002041850423 46	25000	14	0.95	0.01
2002075		18-Apr-02	10:02:26	2002041850180 67	14.00	0.00	22500	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:02:26	2002041800344 41	4929	25000	14	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:02:02	2002041850423 46	25000	14	1.59	0.04
2002075		18-Apr-02	12:23:01	2002041852094 33	13.05	0.00	1899	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	12:23:01	2002041803153 88	4929	5000	13.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	12:22:39	2002041853714 09	8000	13.05	0.00	0.00
2002075		18-Apr-02	13:49:02	2002041853002 61	12.75	0.00	335	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:46:22	2002041804295 31	4929	24300	12.75	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:45:50	2002041854963 14	30000	12.75	0.02	0.00
2002075		18-Apr-02	13:49:02	2002041853002 63	12.75	0.00	998	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:46:22	2002041804295 31	4929	24300	12.75	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:45:50	2002041854963 14	30000	12.75	0.06	0.00
2002075		18-Apr-02	15:24:36	2002041854695 46	11.05	0.00	2000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:23:48	2002041806015 69	4929	20000	11.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:24:36	2002041856949 91	40000	11.05	0.13	0.00
2002075		18-Apr-02	15:24:36	2002041854695 52	11.05	0.00	2000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:23:48	2002041806015 69	4929	20000	11.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:24:36	2002041856949 91	40000	11.05	0.13	0.00
2002075		18-Apr-02	15:24:36	2002041854695 55	11.05	0.00	2000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:23:48	2002041806015 69	4929	20000	11.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:24:36	2002041856949 91	40000	11.05	0.13	0.00
2002075		18-Apr-02	15:24:36	2002041854695 58	11.05	0.00	699	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:23:48	2002041806015 69	4929	20000	11.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:24:36	2002041856949 91	40000	11.05	0.05	0.00
2002075 Total					110.75	0.00	34725																	1.65	0.04
2002078		23-Apr-02	9:57:48	2002042350045 77	11.70	0.00	21100	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	9:57:46	2002042350126 23	4929	25000	11.7	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:57:48	2002042350165 02	30000	11.7	0.93	0.05
2002078		23-Apr-02	9:58:02	2002042350052 26	11.70	0.00	8900	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	9:58:01	2002042350139 90	4929	10000	11.7	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:57:48	2002042350165 02	30000	11.7	0.40	0.02
2002078		23-Apr-02	10:03:39	2002042350203 77	11.90	0.00	24950	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:03:39	2002042350455 42	13837	25000	11.9	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:03:28	2002042300364 01	25000	11.9	1.13	0.06
2002078		23-Apr-02	10:04:10	2002042350214 99	11.90	0.42	23600	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:04:10	2002042350478 21	13837	25000	11.9	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:03:48	2002042300375 85	25000	11.9	1.07	0.06
2002078 Total					47.20	0.42	78550																	3.53	0.19
2002079		24-Apr-02	15:20:52	2002042454433 66	11.85	0.00	5000	in M	JIGAR	Airtel Maint Cons. P Ltd	15:20:52	2002042406072 68	4929	10000	11	Sanchay est Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055 59	50000	11.85	0.25	0.01

SAITELE

Annexure - I

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var. to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002079		24-Apr-02	15:20:52	2002042454433968	11.85	0.00	1432	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:20:52	2002042406607268	4929	10000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055559	50000	11.85	0.22	0.02
2002079		24-Apr-02	15:21:07	2002042454437970	11.85	0.85	3568	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055559	50000	11.85	0.56	0.04
2002079		24-Apr-02	15:21:07	2002042454437972	11.85	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055559	50000	11.85	0.78	0.06
2002079		24-Apr-02	15:21:07	2002042454437974	11.85	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055559	50000	11.85	0.78	0.06
2002079		24-Apr-02	15:21:07	2002042454437976	11.85	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055559	50000	11.85	0.78	0.06
2002079		24-Apr-02	15:21:07	2002042454437978	11.85	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055559	50000	11.85	0.78	0.06
2002079		24-Apr-02	15:21:07	2002042454438020	11.85	0.00	482	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055559	50000	11.85	0.08	0.01
2002079 Total					94.80	0.85	30482																	0.65	0.05
2002080		26-Apr-02	13:29:24	2002042652519935	10.85	0.00	2500	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:29:24	2002042603777853	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:29:23	2002042654385874	25000	10.85	0.23	0.02
2002080		26-Apr-02	13:29:24	2002042652519937	10.85	0.00	2500	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:29:24	2002042603777853	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:29:23	2002042654385874	25000	10.85	0.23	0.02
2002080		26-Apr-02	13:29:24	2002042652519939	10.85	0.00	2500	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:29:24	2002042603777853	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:29:23	2002042654385874	25000	10.85	0.23	0.02
2002080		26-Apr-02	13:29:24	2002042652519941	10.85	0.00	17100	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:29:24	2002042603777853	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:29:23	2002042654385874	25000	10.85	1.53	0.14
2002080		26-Apr-02	14:33:03	2002042653089921	10.85	0.00	24400	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:33:03	2002042604694222	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:33:01	2002042655414485	25000	10.85	2.19	0.20
2002080 Total					54.25	0.00	49000																	4.39	0.39
2002081		29-Apr-02	14:39:35	2002042954069935	10.60	0.00	2600	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:39:35	2002042904875563	4929	25000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:39:13	2002042955617751	25650	10.6	0.34	0.03
2002081		29-Apr-02	14:39:35	2002042954069937	10.60	0.00	2600	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:39:35	2002042904875563	4929	25000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:39:13	2002042955617751	25650	10.6	0.34	0.03
2002081		29-Apr-02	14:39:35	2002042954069939	10.60	0.00	18359	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:39:35	2002042904875563	4929	25000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:39:13	2002042955617751	25650	10.6	2.4	0.21
2002081		29-Apr-02	14:39:47	2002042954072211	10.60	0.00	2091	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:39:47	2002042904887928	4929	2091	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:39:13	2002042955617751	25650	10.6	0.28	0.02
2002081		29-Apr-02	14:54:31	2002042954277708	10.60	0.47	10000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:54:31	2002042905124115	4929	10000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:54:30	2002042955893233	10000	10.6	1.31	0.12
2002081		29-Apr-02	15:10:35	2002042954549941	10.60	0.00	9290	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:10:35	2002042905416381	4929	10000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:10:34	2002042956211251	10000	10.6	1.22	0.11
2002081 Total					63.60	0.47	44940																	5.91	0.51
2002082		30-Apr-02	10:07:42	2002043050311126	10.80	0.00	21426	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:07:41	2002043000052892	4929	25000	10.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:42	2002043050649 83	50000	10.8	0.62	0.05
2002082		30-Apr-02	10:08:05	2002043050311955	10.80	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:08:05	2002043000554416	4929	25000	10.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:42	2002043050649 83	50000	10.8	0.14	0.01
2002082		30-Apr-02	10:08:05	2002043050311958	10.80	0.00	19700	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:08:05	2002043000554416	4929	25000	10.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:42	2002043050649 83	50000	10.8	0.55	0.05
2002082		30-Apr-02	10:08:22	2002043050311511	10.80	0.00	1274	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:08:22	2002043000555348	4929	1274	10.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:42	2002043050649 83	50000	10.8	0.15	0.01

SAITELE

Annexure

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002082 Total				43.20	0.00	49900																	1.26	0.12
2002083	2-May-02	14:23:19	2002050253039	9.60	0.00	23000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:23:19	2002050248 3500	4929	25000	9.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:23:16	2002050255 54424	25000	9.6	1.05	0.10
2002083 Total				9.60	0.00	23000																	1.05	0.10
2002084	3-May-02	14:48:06	2002050352991	9.45	0.00	5300	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:48:06	2002050355571 76	13837	5400	9.45	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:47:49	2002050304 82023	10000	9.45	0.99	0.01
2002084 Total				9.45	0.00	5300																	0.99	0.01
Total for the Period					33.65	1159060																	242.69	2.36

Annexure – IV

The details of trades executed

by

Cholamandalam Securities Ltd.

on behalf of

Ms. Ritu Devi

VIII

Annexure 4

SAITELE

Details of trades executed by the TM

Cholamandalam Securities Ltd.

on behalf of their clients during the period under scrutiny.

SN	PERIOD	SN Start Date	SN End Date	Mkt Gross Qty	Mkt Net Qty	SN High (Rs)	SN Low (Rs)	SN Close (Rs)	Prev Close (Rs)	Inc/ Dec over prev close (%)	High / Low Var (%)	TM Gross Qty	% of TM Gross to MKT Gross	TM Net Qty	% of TM Net to Mkt Net	Client Name	Buy Qty	Sell Qty	Client Gross Qty	% of client gross to Mkt Gross	% of client gross to TM Gross	Client Net Qty	% of client net to mkt Net	% of client net to TM Net
3001134	ACCOUNT	27-Aug-01	31-Aug-01	63812	15348	28.70	14.75	26.00	16.75	55.22	94.58	10000	15.67	(10000)	(65.16)	Ritu Devi	0	10000	10000	15.67	100.00	(10000)	(65.16)	100.00

Annexure – IX

The details of structured deals executed

by

Sanchay Finvest Ltd. (Broker)

and

Sunidhi Consultancy Services Ltd. (Broker)

on behalf of

Kuber Finstock Ltd. (Client

SAITELE

Annexure 6.3

Summary of the Structured Deals executed between the TMs Sanchay finvest Pvt. Ltd. and the TM Sunidhi Consultancy Services Ltd.

Settlement Number	Average Price	No of Structured Deals	Traded Quantity	Mkt gross Qty	% to Mkt gross Qty
2002051	34.50	1	20000	419158	4.77
2002053	32.50	2	20000	1169840	1.71
2002056	17.48	11	42540	536692	7.93
2002057	18.75	1	18625	751482	2.48
2002061	17.45	2	30000	640190	4.69
2002062	16.75	1	20000	489886	4.08
2002063	16.05	1	19876	1421170	1.40
2002086	8.50	1	100	3651184	0.00
Total for the Period	19.34	20	171141	40506380	0.42

SAITELE

Annexure 6.3

Details of the Structured deals executed between the TMs Sanchay Finvest Ltd. and Sunidhi Consultancy Services Ltd. during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002051	13-Mar-02	11:36:39	2002031351233351	34.50	(1.85)	20000	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	11:36:25	2002031352476551	2000	20000	34.5	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	11:36:39	2002031302156461	2000	20000	34.5	4.77	0.05
2002051 Total					(1.85)	20000																	4.77	0.05
2002053	15-Mar-02	14:20:48	2002031555036286	32.50	0.00	2000	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	14:20:48	2002031555035711	2500	25000	32.5	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	14:20:14	2002031504365141	2000	20000	32.5	0.17	0.00
2002053	15-Mar-02	14:20:48	2002031555036288	32.50	0.00	18000	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	14:20:48	2002031555035711	2500	25000	32.5	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	14:20:14	2002031504365141	2000	20000	32.5	1.54	0.04
2002053 Total					0.00	20000																	1.71	0.05
2002056	20-Mar-02	11:07:16	2002032058989768	17.75	0.00	17540	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	11:07:16	2002032001759511	2000	20000	17.75	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	11:06:36	2002032052007851	2000	20000	17.75	3.27	0.04
2002056	20-Mar-02	13:52:02	2002032052077701	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004441	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604481	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077721	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004441	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604481	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077741	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004441	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604481	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077761	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004441	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604481	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077781	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004441	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604481	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077801	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004441	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604481	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077821	17.45	0.00	25	chay vest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004441	3000	30000	17.45	es P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604481	2500	25000	17.45	0.47	0.01

SAITELE

Annexure 6.3

Details of the Structured deals executed between the TMs Sanchay Finvest Ltd. and Sunidhi Consultancy Services Ltd. during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002056	20-Mar-02	13:52:02	2002032052207784	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604448	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052207786	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604448	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052207788	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604448	2500	25000	17.45	0.47	0.01
2002056 Total					0.00	42540																	7.93	0.11
2002057	21-Mar-02	10:08:21	2002032150222128	18.75	0.00	18625	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	10:08:21	2002032100348258	2000	20000	18.75	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	10:07:43	2002032150563321	2000	20000	18.75	2.48	0.03
2002057 Total					0.00	18625																	2.48	0.03
2002061	28-Mar-02	10:11:17	2002032850223035	17.45	(0.29)	20000	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	10:11:17	2002032800523317	2000	20000	17.45	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	10:11:00	2002032850596602	3000	30000	17.45	3.12	0.04
2002061	28-Mar-02	10:11:27	2002032850223325	17.45	0.00	10000	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	10:11:27	2002032800528804	1000	10000	17.45	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	10:11:00	2002032850596602	3000	30000	17.45	1.56	0.02
2002061 Total					(0.29)	30000																	4.69	0.07
2002062	1-Apr-02	10:59:28	2002040150270079	16.75	0.00	20000	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	10:59:28	2002040101424449	2500	25000	16.75	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	10:58:39	2002040151615844	2000	20000	16.75	4.08	0.05
2002062 Total					0.00	20000																	4.08	0.05
2002063	2-Apr-02	14:19:58	2002040253157335	16.05	0.00	19876	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	14:19:58	2002040255220077	2000	20000	16.05	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	14:19:29	2002040230163217	2300	23000	16.05	1.40	0.05
2002063 Total					0.00	19876																	1.40	0.05
2002086	7-May-02	13:25:17	2002050753003006	8.50	0.00	100	Sunidhi Consultancy Services P Ltd.	3VC005	Vincent CJ	13:25:02	2002050704221411	0	100	8.5	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:25:17	2002050755030061	5000	50000	8.5	0.00	0.00
2002086 Total					0.00	100																	0.00	0.00
Grand Total					(2.13)	171141																		0.42

The details of structured deals executed

by

Sanchay Finvest Ltd. (Broker)

and

Ashvin M Shah

on behalf of

Kuber Finstock Ltd.

and

Airtel Maintenance and Marketing Consultant Pvt. Ltd.

Annexure 6

SAITELE

Summary of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Settlement Number	Average Price	No of Structured Deals	Traded Quantity	Mkt gross Qty	% to Mkt gross Qty
2002043	30.45	1	3500	38992	8.98
2002044	29.60	2	8000	18440	43.38
2002045	29.50	1	1300	27582	4.71
2002046	28.90	2	4300	28748	14.96
2002048	30.00	1	999	19292	5.18
2002049	30.00	1	1000	58584	1.71
2002050	33.71	8	35537	342232	10.38
2002051	33.10	6	34250	419158	8.17
2002052	31.83	6	18647	270378	6.90
2002053	39.05	8	85900	1169840	7.34
2002054	22.93	6	44408	1184688	3.75
2002055	23.06	5	42534	1116750	3.81
2002056	17.50	21	20000	536692	3.73
2002057	16.70	1	10000	751482	1.33
2002058	17.35	1	21950	409220	5.36
2002059	16.74	9	24400	285690	8.54
2002060	16.98	3	36049	286712	12.57
2002061	17.19	4	64601	640190	10.09
2002063	17.53	8	109024	1421170	7.67
2002064	13.93	10	31810	692280	4.59
2002065	13.95	12	20130	1111120	1.81
2002066	12.85	2	39407	530792	7.42
2002067	12.50	2	41564	355796	11.68
2002068	12.55	1	19950	416922	4.79
2002069	12.65	1	20000	428004	4.67
2002070	12.98	2	45000	360354	12.49
2002071	13.25	1	8914	374448	2.38
2002073	17.40	3	39989	1413598	2.83
2002074	15.00	6	10000	1320464	0.76
2002075	12.31	9	34725	2104124	1.65
2002078	11.80	4	78550	2216818	3.54
2002079	11.85	8	30482	4396952	0.69
2002080	10.85	5	49000	1140082	4.30
2002081	10.60	6	44940	760272	5.91
2002082	10.80	4	49900	3204566	1.56
2002083	9.60	1	23000	1177174	1.95
2002084	9.45	1	5300	535380	0.99
Total for the Period	19.01	172	1159060	40506380	2.86

SAITELE

Annexure 6.1

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002043		28-Feb-02	13:08:30	2002022855326412	30.45	3.40	3500	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	13:08:30	2002022805026516	4929	3500	30.45	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:08:24	2002022855751110	3500	30.45	8.53	0.01
2002043 Total					30.45	3.40	3500																	8.53	0.01
2002044		1-Mar-02	11:48:44	2002030151511138	30.25	0.83	4000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:48:44	2002030152697301	13837	4000	30.25	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	11:48:42	2002030102231251	4000	30.25	21.72	0.01
2002044		1-Mar-02	13:16:19	2002030152302201	28.95	1.58	4000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	13:16:19	2002030103382731	4929	4000	28.95	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:16:18	2002030154048411	4000	28.95	21.69	0.01
2002044 Total					59.20	2.41	8000																	43.39	0.02
2002045		4-Mar-02	10:05:57	2002030450246022	29.50	0.00	1300	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:05:57	2002030450526541	13837	1300	29.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	10:05:49	2002030400412661	3000	29.5	4.7	0.00
2002045 Total					29.50	0.00	1300																	4.7	0.00
2002046		5-Mar-02	10:34:10	2002030550675506	29.25	2.63	2300	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	10:34:10	2002030501314801	4929	2300	29.25	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:34:07	2002030551551051	4000	29.25	8.03	0.01
2002046		5-Mar-02	12:47:50	2002030551587091	28.55	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	12:47:50	2002030553350711	13837	2000	28.55	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	12:47:35	2002030502875471	3950	28.55	6.91	0.00
2002046 Total					57.80	2.63	4300																	14.94	0.01
2002048		7-Mar-02	13:05:05	2002030751617811	30.00	(0.66)	999	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	13:04:55	2002030703221181	4929	1300	30	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:05:05	2002030753503621	999	30	5.16	0.00
2002048 Total					30.00	(0.66)	999																	5.16	0.00
2002049		8-Mar-02	13:48:19	2002030852592261	30.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:48:17	2002030854486741	13837	2000	30	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	13:48:19	2002030803945681	1000	30	1.75	0.00
2002049 Total					30.00	0.00	1000																	1.71	0.00
2002050		11-Mar-02	11:43:30	2002031151769531	34.25	0.29	6000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:43:30	2002031153012491	13837	7000	34.25	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	11:43:24	2002031102603071	6000	34.25	1.75	0.01
2002050		12-Mar-02	9:56:47	2002031250012461	39.00	9.86	8000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:56:47	2002031250094011	13837	8000	39	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:56:46	2002031200069841	8000	39	2.34	0.02
2002050		12-Mar-02	12:54:37	2002031251166341	34.50	0.00	2870	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	12:54:37	2002031253174981	13837	2870	34.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	12:54:05	2002031202842671	8000	34.5	0.84	0.01
2002050		12-Mar-02	14:09:30	2002031252566501	33.75	(0.30)	4000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:09:30	2002031254288071	13837	4000	33.75	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	14:09:25	2002031203855551	4000	33.75	1.17	0.01
2002050		12-Mar-02	14:28:29	2002031252811551	31.50	0.00	3000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	14:28:29	2002031204140031	4929	3000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:28:14	2002031254609951	9000	31.5	0.88	0.01
2002050		12-Mar-02	14:56:55	2002031253113821	32.00	0.00	6667	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:56:55	2002031255045861	13837	7000	32	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	14:56:48	2002031204519571	7000	32	1.95	0.01
2002050		12-Mar-02	15:15:03	2002031253363001	32.35	(0.46)	500	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	15:15:03	2002031204805111	4929	500	32.35	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:15:02	2002031255370971	5000	32.35	0.15	0.00
2002050		12-Mar-02	15:15:20	2002031253366671	32.35	0.00	4500	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	15:15:20	2002031204809051	4929	5000	32.35	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:15:02	2002031255370971	5000	32.35	1.31	0.01
2002050 Total					269.70	9.40	35537																	10.38	0.09
2002051		13-Mar-02	9:58:14	2002031350045451	34.25	9.08	20000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:58:14	2002031350160571	13837	20000	34.25	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:58:12	2002031300121991	20000	34.25	4.77	0.04
2002051		13-Mar-02	9:58:28	2002031350049181	34.50	0.73	6000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:58:27	2002031350172741	13837	6000	34.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:58:28	2002031300133901	6000	34.5	1.43	0.01
2002051		13-Mar-02	10:40:59	2002031350718271	33.50	0.00	100	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	10:40:59	2002031301313661	4929	100	33.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:40:29	2002031351522231	8000	33.5	0.02	0.00
2002051		13-Mar-02	10:41:11	2002031350720661	33.50	0.00	50	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	10:41:11	2002031301317721	4929	50	33.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:40:29	2002031351522231	8000	33.5	0.01	0.00

SAITELE

Annexure

Details of the Structured Deals executed between the TM Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002051		13-Mar-02	10:48:11	2002031350782S4	33.85	(0.29)	8000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	10:48:11	2002031300144929	4929	8000	33.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:48:09	2002031351686S2	8000	33.85	1.79	0.13
2002051		13-Mar-02	13:46:28	2002031352204T5	29.00	(1.69)	100	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	13:46:28	2002031300346800	4929	100	29	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:46:13	2002031353908B6	20000	29	0.62	0.05
2002051	Total				198.60	7.82	34250																	8.17	0.68
2002052		14-Mar-02	9:59:27	2002031450072B4	31.50	0.00	2000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400192B2	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:22	2002031450233A3	20000	31.5	0.74	0.06
2002052		14-Mar-02	9:59:27	2002031450072B6	31.50	0.00	2000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400192B2	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:22	2002031450233A3	20000	31.5	0.74	0.06
2002052		14-Mar-02	9:59:27	2002031450072B8	31.50	0.00	2000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400192B2	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:22	2002031450233A3	20000	31.5	0.74	0.06
2002052		14-Mar-02	9:59:27	2002031450072C0	31.50	0.00	2000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400192B2	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:22	2002031450233A3	20000	31.5	0.74	0.06
2002052		14-Mar-02	9:59:27	2002031450072C2	31.50	0.00	7500	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400192B2	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:22	2002031450233A3	20000	31.5	2.77	0.22
2002052		14-Mar-02	10:12:50	2002031450343Z3	33.50	0.00	3147	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:11:41	2002031450785B1	13837	10000	33.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	10:11:45	2002031400644T6	9500	33.5	1.16	0.09
2002052	Total				191.00	0.00	18647																	6.79	0.53
2002053		15-Mar-02	9:57:06	2002031550024B6	41.00	0.24	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:06	2002031550107T3	13837	20000	41	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:56:38	2002031500062Y1	20000	41	0.15	0.01
2002053		15-Mar-02	9:57:06	2002031550024B8	41.00	0.00	6960	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:06	2002031550107T3	13837	20000	41	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:56:38	2002031500062Y1	20000	41	0.52	0.04
2002053		15-Mar-02	9:57:23	2002031550030C4	41.00	0.00	11040	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:23	2002031550124S1	13837	20000	41	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:56:38	2002031500062Y1	20000	41	0.94	0.07
2002053		15-Mar-02	9:57:32	2002031550034G9	41.00	0.00	6960	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:23	2002031550124S1	13837	20000	41	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:57:32	2002031500110G8	20000	41	0.59	0.04
2002053		15-Mar-02	9:58:21	2002031550052I7	41.50	0.00	9790	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:58:21	2002031500147B3	4929	10000	41.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:58:17	2002031550174S3	10000	41.5	0.84	0.06
2002053		15-Mar-02	11:12:50	2002031551234J1	38.25	0.13	19600	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:12:38	2002031552424G0	13837	20000	38.25	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	11:12:50	2002031502075S6	20000	38.25	1.68	0.13
2002053		15-Mar-02	13:29:35	2002031552464J3	35.50	(0.56)	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:29:34	2002031554204I2	13837	10000	35.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	13:29:35	2002031503623T9	10000	35.5	0.85	0.06
2002053		15-Mar-02	14:37:20	2002031553334J8	33.15	0.00	19550	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:37:16	2002031555370J4	13837	20000	33.15	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	14:37:20	2002031504670G8	20000	33.15	1.67	0.13
2002053	Total				312.40	(0.18)	88900																	7.34	0.51
2002054		18-Mar-02	14:22:57	2002031853178T7	25.25	0.60	20000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:22:57	2002031854974I1	13837	20000	25.25	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:22:53	2002031804397J0	20000	25.25	1.69	0.08
2002054		18-Mar-02	15:31:33	2002031854292G7	22.45	0.00	209	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:31:33	2002031805549T8	4929	209	22.45	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:30:44	2002031856214T4	40000	22.45	0.02	0.00
2002054		18-Mar-02	15:50:49	2002031854607J9	22.50	0.22	20000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:50:49	2002031856605I4	13837	20000	22.5	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:50:46	2002031805893G3	20000	22.5	1.69	0.13
2002054		18-Mar-02	15:52:03	2002031854637J0	22.45	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:52:03	2002031856632G9	13837	2000	22.45	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:51:45	2002031805912A3	20000	22.45	0.17	0.01
2002054		18-Mar-02	15:52:13	2002031854646G6	22.45	0.00	199	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:52:13	2002031856636I2	13837	199	22.45	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:51:45	2002031805912A3	20000	22.45	0.02	0.00
2002054		18-Mar-02	15:52:24	2002031854655J6	22.45	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:52:24	2002031856641I6	13837	2000	22.45	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:51:45	2002031805912A3	20000	22.45	0.17	0.01

SAITELE

Annexure

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002054 Total				137.55	0.82	44408																	3.35	0.11
2002055	19-Mar-02	10:44:47	2002031950820383	24.20	0.21	10000	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	10:44:47	2002031901417 89	4924	10000	24.2	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:44:23	2002031951637 21	30000	24.2	0.00	0.00
2002055	19-Mar-02	10:44:54	2002031950822387	24.20	0.21	8900	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	10:44:54	2002031901420 38	4924	10000	24.2	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:44:23	2002031951637 21	30000	24.2	0.00	0.00
2002055	19-Mar-02	10:45:01	2002031950825209	24.20	0.00	3683	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	10:45:01	2002031901423 29	4924	10000	24.2	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:44:23	2002031951637 21	30000	24.2	0.03	0.01
2002055	19-Mar-02	14:08:37	2002031952588 65	21.30	0.00	9951	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:08:37	2002031954128 82	13837	10000	21.3	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:08:31	2002031903649 41	10000	21.3	0.09	0.00
2002055	19-Mar-02	14:27:33	2002031952878 67	21.40	0.47	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:27:33	2002031954438 18	13837	10000	21.4	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:27:28	2002031903945 12	10000	21.4	0.09	0.03
2002055 Total				115.30	0.88	42534																	3.11	0.11
2002056	20-Mar-02	13:17:21	2002032051754 70	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.18	0.00
2002056	20-Mar-02	13:17:21	2002032051754 73	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.18	0.00
2002056	20-Mar-02	13:17:21	2002032051754 76	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.18	0.00
2002056	20-Mar-02	13:17:21	2002032051754 78	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.18	0.00
2002056	20-Mar-02	13:17:21	2002032051754 80	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.18	0.00
2002056	20-Mar-02	13:17:21	2002032051754 82	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.18	0.00
2002056	20-Mar-02	13:17:21	2002032051754 84	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.18	0.00
2002056	20-Mar-02	13:17:21	2002032051754 86	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.18	0.00
2002056	20-Mar-02	13:17:21	2002032051754 88	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.18	0.00
2002056	20-Mar-02	13:17:21	2002032051754 90	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.18	0.00
2002056	20-Mar-02	13:17:21	2002032051754 71	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.18	0.00
2002056	20-Mar-02	13:17:21	2002032051754 74	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.18	0.00
2002056	20-Mar-02	13:17:21	2002032051754 77	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.18	0.00
2002056	20-Mar-02	13:17:21	2002032051754 79	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.18	0.00
2002056	20-Mar-02	13:17:21	2002032051754 81	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.18	0.00
2002056	20-Mar-02	13:17:21	2002032051754 83	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.18	0.00
2002056	20-Mar-02	13:17:21	2002032051754 85	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.18	0.00

SAITELE

Annexure

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Period
2002056		20-Mar-02	13:17:21	2002032051754487	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.59	0.00
2002056		20-Mar-02	13:17:21	2002032051754489	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.59	0.00
2002056		20-Mar-02	13:17:21	2002032051754491	17.50	0.00	282	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.59	0.00
2002056		20-Mar-02	13:17:44	2002032051758 14	17.50	0.29	718	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:44	2002032053489 56	13837	2000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.59	0.00
2002056 Total					367.50	0.29	20000																	3.53	0.05
2002057		21-Mar-02	14:11:15	2002032152386 46	16.70	(0.30)	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:11:15	2002032154359 61	13837	10000	16.7	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:11:09	2002032103828 67	10000	16.7	1.59	0.02
2002057 Total					16.70	(0.30)	10000																	1.59	0.02
2002058		22-Mar-02	9:57:45	2002032250039 49	17.25	0.00	21950	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:45	2002032250143 64	13837	22000	17.25	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	9:57:44	2002032200112 23	22000	17.25	5.33	0.05
2002058 Total					17.25	0.00	21950																	5.33	0.05
2002059		26-Mar-02	10:51:37	2002032650754 86	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	0.71	0.00
2002059		26-Mar-02	10:51:37	2002032650754 88	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	0.71	0.00
2002059		26-Mar-02	10:51:37	2002032650754 90	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	0.71	0.00
2002059		26-Mar-02	10:51:37	2002032650754 92	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	0.71	0.00
2002059		26-Mar-02	10:51:37	2002032650754 94	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	0.71	0.00
2002059		26-Mar-02	10:51:37	2002032650754 96	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	0.71	0.00
2002059		26-Mar-02	10:51:37	2002032650754 98	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	0.71	0.00
2002059		26-Mar-02	10:51:37	2002032650755 30	16.75	0.00	4400	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	1.56	0.01
2002059		26-Mar-02	12:44:03	2002032651599 92	16.65	0.91	6000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	12:44:03	2002032652755 48	13837	6000	16.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	12:43:53	2002032602475 29	6000	16.65	2.12	0.01
2002059 Total					150.65	0.91	24400																	8.50	0.04
2002060		27-Mar-02	9:58:51	2002032750057 80	17.15	1.18	19999	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:58:51	2002032750185 93	13837	20000	17.15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	9:58:45	2002032700146 77	20000	17.15	6.94	0.05
2002060		27-Mar-02	12:06:29	2002032751383 54	16.95	0.59	10000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	12:06:26	2002032702210 64	4929	10000	16.95	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	12:06:29	2002032752473 11	10000	16.95	3.47	0.02
2002060		27-Mar-02	15:08:23	2002032753085 91	16.85	0.30	6050	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:08:20	2002032704359 90	4929	6050	16.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:08:23	2002032754766 88	6050	16.85	2.10	0.01
2002060 Total					50.95	2.07	36049																	12.57	0.08
2002061		28-Mar-02	10:00:02	2002032850062 07	17.70	1.14	17801	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:00:02	2002032850228 43	13837	25000	17.7	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:00:01	2002032800190 28	25000	17.7	2.78	0.04
2002061		28-Mar-02	12:18:06	2002032851373 65	17.35	(0.29)	12020	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	12:18:06	2002032802386 83	4929	12000	17.35	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	12:18:06	2002032852633 14	12000	17.35	1.87	0.03
2002061		28-Mar-02	14:03:57	2002032853074 71	16.60	(0.30)	20000	[illegible]	K013	Kuber Finstock Ltd	14:03:57	2002032853807 22	13837	20000	16.6	[illegible]	JIGAR	Airtel Maint Cons. P Ltd	4929	14:03:54	2002032803425 35	20000	16.6	3.12	0.05

SAITELE

Annexure 5.1

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd, during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002061	28-Mar-02	14:42:36	2002032852502849	17.10	0.00	14800	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:42:36	2002032854372941	13837	15000	17.1	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:42:36	2002032803943119	15000	17.1	2.31	0.04
2002061 Total				68.75	0.56	64601																	10.09	0.16
2002063	2-Apr-02	10:32:44	2002040252691121	18.45	0.54	20000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:32:42	2002040220120269	4929	20000	18.45	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:32:44	2002040251391381	20000	18.45	3.41	0.05
2002063	2-Apr-02	10:33:40	2002040252070873	18.45	0.00	19320	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:33:38	2002040220122650	4929	20000	18.45	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:33:40	2002040251417391	20000	18.45	1.96	0.03
2002063	2-Apr-02	10:48:13	2002040252099891	19.00	0.00	9842	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:47:31	2002040251819801	13837	40000	19	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:48:13	2002040201603351	20000	19	0.89	0.02
2002063	2-Apr-02	11:27:40	2002040252154987	17.60	0.57	1000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:27:40	2002040202351861	4929	10000	17.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:27:39	2002040252671881	1000	17.6	0.07	0.00
2002063	2-Apr-02	11:28:04	2002040252155518	17.60	0.00	8900	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:28:00	2002040202357871	4929	9000	17.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:28:04	2002040252679811	9000	17.6	0.63	0.02
2002063	2-Apr-02	11:55:30	2002040252179998	16.65	(0.30)	10000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:55:30	2002040202277391	4929	10000	16.65	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:55:29	2002040253153331	10000	16.65	0.70	0.02
2002063	2-Apr-02	13:21:13	2002040252529751	16.30	0.00	20000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:21:13	2002040203869351	4929	20000	16.3	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:21:12	2002040254362521	20000	16.3	1.4	0.03
2002063	2-Apr-02	14:40:47	2002040253460721	16.20	0.00	19962	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:40:47	2002040255615041	13837	20000	16.2	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:40:45	2002040205005321	20000	16.2	1.39	0.03
2002063 Total				140.25	0.82	109024																	7.67	0.27
2002064	3-Apr-02	11:08:59	2002040350890451	14.80	0.34	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:08:59	2002040352076391	13837	10000	14.8	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:08:58	2002040301769341	10000	14.8	1.44	0.02
2002064	3-Apr-02	11:55:57	2002040351320911	14.55	0.00	1000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:55:57	2002040302426681	4929	1000	14.55	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:54:58	2002040352824951	7500	14.55	0.14	0.00
2002064	3-Apr-02	12:36:24	2002040351734601	14.55	(0.34)	10000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	12:36:23	2002040302997851	4929	10000	14.55	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	12:36:24	2002040353459621	10000	14.55	1.54	0.02
2002064	3-Apr-02	14:11:54	2002040352527341	13.50	0.00	1960	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:11:44	2002040354635741	13837	8000	13.5	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:11:54	2002040304099691	7190	13.5	0.78	0.01
2002064	3-Apr-02	15:19:16	2002040353468461	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	0.14	0.00
2002064	3-Apr-02	15:19:16	2002040353468481	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	0.14	0.00
2002064	3-Apr-02	15:19:16	2002040353468501	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	0.14	0.00
2002064	3-Apr-02	15:19:16	2002040353468521	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	0.14	0.00
2002064	3-Apr-02	15:19:16	2002040353468541	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	0.14	0.00
2002064	3-Apr-02	15:19:16	2002040353468561	13.65	0.00	3850	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	0.54	0.01
2002064 Total				139.30	(0.00)	31810																	4.43	0.08
2002065	4-Apr-02	10:04:14	2002040450176001	14.30	0.35	8950	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:04:14	2002040450459681	13837	10000	14.3	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:04:06	2002040400378711	10000	14.3	0.63	0.02
2002065	4-Apr-02	10:51:06	2002040450953491	14.05	0.00	100	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:50:22	2002040401666421	4929	100	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927771	9150	14.05	0.01	0.00
2002065	4-Apr-02	10:51:06	2002040450953501	14.05	0.00	50	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:50:26	2002040401668041	4929	50	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927771	9150	14.05	0.00	0.00

SAITELE

Annexure

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002065	4-Apr-02	10:51:54	2002040450964 00	14.05	0.00	50	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:51:54	2002040401701 81	4929	50	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927 77	9150	14.05	0.00	0.00
2002065	4-Apr-02	10:51:59	2002040450965 47	14.05	0.00	5	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:51:59	2002040401703 38	4929	5	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927 77	9150	14.05	0.00	0.00
2002065	4-Apr-02	10:52:02	2002040450966 21	14.05	0.00	25	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:52:02	2002040401704 66	4929	25	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927 77	9150	14.05	0.00	0.00
2002065	4-Apr-02	11:00:23	2002040451097 39	14.05	0.00	250	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:00:23	2002040401878 22	4929	250	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:59:41	2002040452131 56	7000	14.05	0.02	0.00
2002065	4-Apr-02	11:00:26	2002040451098 27	14.05	0.00	200	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:00:26	2002040401879 69	4929	200	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:59:41	2002040452131 56	7000	14.05	0.02	0.00
2002065	4-Apr-02	11:08:14	2002040451250 46	14.05	0.00	250	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:08:14	2002040402043 33	4929	250	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:07:48	2002040452318 30	9000	14.05	0.02	0.00
2002065	4-Apr-02	11:08:21	2002040451252 25	14.05	0.00	200	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:08:21	2002040402045 43	4929	200	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:07:48	2002040452318 30	9000	14.05	0.02	0.00
2002065	4-Apr-02	11:40:08	2002040451662 86	13.25	0.00	50	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:40:08	2002040402575 64	4929	450	13.25	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:39:22	2002040452903 75	20000	13.25	0.00	0.00
2002065	4-Apr-02	13:03:35	2002040452328 81	13.40	(0.37)	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:03:35	2002040454050 76	13837	10000	13.4	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	13:03:25	2002040403600 57	10000	13.4	0.00	0.02
2002065 Total				167.40	(0.02)	20130																	1.81	0.05
2002066	5-Apr-02	11:25:38	2002040551360 04	12.65	0.00	19657	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:25:38	2002040552581 60	13837	20000	12.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:25:32	2002040502185 17	20000	12.65	3.77	0.01
2002066	5-Apr-02	14:07:59	2002040552871 05	13.05	0.38	19750	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:07:56	2002040504391 90	4929	20000	13.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:07:59	2002040555051 05	20000	13.05	3.72	0.01
2002066 Total				25.70	0.38	39407																	7.49	0.19
2002067	8-Apr-02	10:41:23	2002040850646 12	12.65	0.00	21564	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:41:23	2002040801304 23	4929	23000	12.65	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:40:26	2002040851502 15	23000	12.65	6.05	0.15
2002067	8-Apr-02	15:15:25	2002040852992 51	12.35	0.41	20000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:15:25	2002040855887 11	13837	20000	12.35	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:15:25	2002040805036 67	20000	12.35	5.62	0.03
2002067 Total				25.00	0.41	41564																	11.68	0.18
2002068	9-Apr-02	10:07:24	2002040950215 05	12.55	0.00	19950	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:07:22	2002040900503 38	4929	20000	12.55	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:24	2002040950602 08	20000	12.55	4.78	0.03
2002068 Total				12.55	0.00	19950																	4.78	0.05
2002069	10-Apr-02	10:06:09	2002041050210 57	12.65	0.00	20000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:06:05	2002041000454 32	4929	20000	12.65	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:06:09	2002041050566 54	20000	12.65	4.65	0.03
2002069 Total				12.65	0.00	20000																	4.65	0.05
2002070	11-Apr-02	10:05:35	2002041150270 86	12.85	(0.39)	25000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:05:35	2002041100512 59	4929	25000	12.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:05:34	2002041150636 55	27000	12.85	6.98	0.06
2002070	11-Apr-02	14:55:53	2002041154399 16	13.10	0.00	20000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:55:53	2002041157022 83	13837	20000	13.1	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:55:26	2002041106194 28	20000	13.1	5.55	0.03
2002070 Total				25.95	(0.39)	45000																	12.45	0.11
2002071	12-Apr-02	15:05:46	2002041254333 20	13.25	0.38	8914	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:05:46	2002041257184 78	13837	9014	13.25	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:05:43	2002041206259 81	9150	13.25	2.38	0.02
2002071 Total				13.25	0.38	8914																	2.38	0.02
2002073	16-Apr-02	10:12:04	2002041650293 14	17.40	0.00	3130	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:11:41	2002041650848 04	13837	30000	17.4	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:12:04	2002041600679 39	3600	17.4	0.23	0.01
2002073	16-Apr-02	10:53:35	2002041651001 52	17.00	0.29	17253	n M	JIGAR	Airtel Maint Cons. P Ltd	10:53:34	2002041601719 24	4929	23715		ay est Ltd	K013	Kuber Finstock Ltd	13837	10:51:33	2002041652111 11	25000	17	1.22	0.00

SAITELE

Annexure 2

Details of the Structured Deals executed between the TM's Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002073		16-Apr-02	13:12:32	2002041652 35219	17.80	0.00	19626	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:12:31	2002041603979 33	4929	20000	17.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:12:32	2002041654690 91	20000	17.8	1.3	0.05
2002073 Total					52.20	0.29	39989																	2.63	0.10
2002074		17-Apr-02	11:37:45	2002041751675 24	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.65	0.02
2002074		17-Apr-02	11:37:45	2002041751675 26	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.65	0.02
2002074		17-Apr-02	11:37:45	2002041751675 28	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.65	0.02
2002074		17-Apr-02	11:37:45	2002041751675 10	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.65	0.02
2002074		17-Apr-02	11:37:45	2002041751675 12	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.65	0.02
2002074		17-Apr-02	11:37:45	2002041751675 14	15.00	0.00	5000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.33	0.01
2002074 Total					90.00	0.00	10000																	0.76	0.02
2002075		18-Apr-02	10:02:26	2002041850180 65	14.00	0.00	2294	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:02:26	2002041800344 41	4929	25000	14	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:02:02	2002041850423 46	25000	14	0.11	0.01
2002075		18-Apr-02	10:02:26	2002041850180 67	14.00	0.00	22500	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:02:26	2002041800344 41	4929	25000	14	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:02:02	2002041850423 46	25000	14	1.03	0.04
2002075		18-Apr-02	12:23:01	2002041852094 33	13.05	0.00	1899	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	12:23:01	2002041803153 88	4929	5000	13.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	12:22:39	2002041853714 09	8000	13.05	0.09	0.00
2002075		18-Apr-02	13:49:02	2002041853002 61	12.75	0.00	335	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:46:22	2002041804295 31	4929	24300	12.75	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:45:50	2002041854963 14	30000	12.75	0.02	0.00
2002075		18-Apr-02	13:49:02	2002041853002 63	12.75	0.00	998	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:46:22	2002041804295 31	4929	24300	12.75	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:45:50	2002041854963 14	30000	12.75	0.07	0.00
2002075		18-Apr-02	15:24:36	2002041854695 46	11.05	0.00	2000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:23:48	2002041806015 69	4929	20000	11.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:24:36	2002041856949 91	40000	11.05	0.13	0.00
2002075		18-Apr-02	15:24:36	2002041854695 52	11.05	0.00	2000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:23:48	2002041806015 69	4929	20000	11.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:24:36	2002041856949 91	40000	11.05	0.13	0.00
2002075		18-Apr-02	15:24:36	2002041854695 55	11.05	0.00	2000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:23:48	2002041806015 69	4929	20000	11.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:24:36	2002041856949 91	40000	11.05	0.13	0.00
2002075		18-Apr-02	15:24:36	2002041854695 58	11.05	0.00	699	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:23:48	2002041806015 69	4929	20000	11.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:24:36	2002041856949 91	40000	11.05	0.05	0.00
2002075 Total					110.75	0.00	34725																	1.65	0.09
2002078		23-Apr-02	9:57:48	2002042350045 77	11.70	0.00	21100	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	9:57:46	2002042300126 23	4929	25000	11.7	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:57:48	2002042350165 02	30000	11.7	0.95	0.05
2002078		23-Apr-02	9:58:02	2002042350052 26	11.70	0.00	8900	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	9:58:01	2002042300139 90	4929	10000	11.7	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:57:48	2002042350165 02	30000	11.7	0.40	0.02
2002078		23-Apr-02	10:03:39	2002042350203 77	11.90	0.00	24950	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:03:39	2002042350455 42	13837	25000	11.9	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:03:28	2002042300364 01	25000	11.9	1.13	0.06
2002078		23-Apr-02	10:04:10	2002042350214 99	11.90	0.42	23600	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:04:10	2002042350478 21	13837	25000	11.9	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:03:48	2002042300375 85	25000	11.9	1.06	0.06
2002078 Total					47.20	0.42	78550																	3.54	0.19
2002079		24-Apr-02	15:20:52	2002042454 43366	11.85	0.00	5000	Ashvin M	JIGAR	Airtel Maint Cons. P Ltd	15:20:52	2002042406072 68	4929	10000	11.8	Sanchay	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055 59	50000	11.85	0.11	0.01

SAITELE

Annexure

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Period
2002079		24-Apr-02	15:20:52	2002042454433368	11.85	0.00	1432	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:20:52	2002042406607268	4929	10000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055559	50000	11.85	0.03	0.00
2002079		24-Apr-02	15:21:07	2002042454433790	11.85	0.85	3568	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055559	50000	11.85	0.08	0.01
2002079		24-Apr-02	15:21:07	2002042454433792	11.85	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055559	50000	11.85	0.11	0.01
2002079		24-Apr-02	15:21:07	2002042454433794	11.85	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055559	50000	11.85	0.11	0.01
2002079		24-Apr-02	15:21:07	2002042454433796	11.85	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055559	50000	11.85	0.11	0.01
2002079		24-Apr-02	15:21:07	2002042454433798	11.85	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055559	50000	11.85	0.11	0.01
2002079		24-Apr-02	15:21:07	2002042454433800	11.85	0.00	482	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055559	50000	11.85	0.01	0.00
2002079 Total					94.80	0.85	30482																	0.67	0.06
2002080		26-Apr-02	13:29:24	2002042652519935	10.85	0.00	2500	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:29:24	2002042603778853	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:29:23	2002042654385574	25000	10.85	0.22	0.01
2002080		26-Apr-02	13:29:24	2002042652519937	10.85	0.00	2500	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:29:24	2002042603778853	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:29:23	2002042654385574	25000	10.85	0.22	0.01
2002080		26-Apr-02	13:29:24	2002042652519939	10.85	0.00	2500	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:29:24	2002042603778853	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:29:23	2002042654385574	25000	10.85	0.22	0.01
2002080		26-Apr-02	13:29:24	2002042652519941	10.85	0.00	17100	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:29:24	2002042603778853	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:29:23	2002042654385574	25000	10.85	1.52	0.07
2002080		26-Apr-02	14:33:03	2002042653089921	10.85	0.00	24400	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:33:03	2002042604694422	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:33:01	2002042655414485	25000	10.85	2.17	0.09
2002080 Total					54.25	0.00	49000																	4.34	0.19
2002081		29-Apr-02	14:39:35	2002042954069935	10.60	0.00	2600	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:39:35	2002042904875563	4929	25000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:39:13	2002042955617751	25650	10.6	0.34	0.01
2002081		29-Apr-02	14:39:35	2002042954069937	10.60	0.00	2600	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:39:35	2002042904875563	4929	25000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:39:13	2002042955617751	25650	10.6	0.34	0.01
2002081		29-Apr-02	14:39:35	2002042954069939	10.60	0.00	18359	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:39:35	2002042904875563	4929	25000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:39:13	2002042955617751	25650	10.6	2.41	0.10
2002081		29-Apr-02	14:39:47	2002042954072271	10.60	0.00	2091	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:39:47	2002042904887928	4929	2091	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:39:13	2002042955617751	25650	10.6	0.28	0.01
2002081		29-Apr-02	14:54:31	2002042954277708	10.60	0.47	10000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:54:31	2002042905124135	4929	10000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:54:30	2002042955893231	10000	10.6	1.32	0.06
2002081		29-Apr-02	15:10:35	2002042954544994	10.60	0.00	9290	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:10:35	2002042905416038	4929	10000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:10:34	2002042956211125	10000	10.6	1.22	0.05
2002081 Total					63.60	0.47	44940																	5.91	0.27
2002082		30-Apr-02	10:07:42	2002043050311126	10.80	0.00	21426	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:07:41	2002043000528927	4929	25000	10.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:42	2002043050649837	50000	10.8	0.67	0.03
2002082		30-Apr-02	10:08:05	2002043050319551	10.80	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:08:05	2002043000544167	4929	25000	10.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:42	2002043050649837	50000	10.8	0.16	0.01
2002082		30-Apr-02	10:08:05	2002043050319581	10.80	0.00	19700	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:08:05	2002043000544167	4929	25000	10.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:42	2002043050649837	50000	10.8	0.61	0.03
2002082		30-Apr-02	10:08:20	2002043050355411	10.80	0.00	3774	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:08:20	2002043000555348	4929	3774	10.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:42	2002043050649837	50000	10.8	0.12	0.01

SAITELE

Annexure 6.1

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% var to Mkt gross	Mkt gross for the Period
2002082 Total				43.20	0.00	49900																	456	0.13
2002083	2-May-02	14:23:19	2002050253039O4	9.60	0.00	23000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:23:19	2002050204835O0	4929	25000	9.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:23:16	2002050255544424	25000	9.6	95	0.03
2002083 Total				9.60	0.00	23000																	95	0.03
2002084	3-May-02	14:48:06	2002050352991134	9.45	0.00	5300	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:48:06	2002050355571761	13837	5400	9.45	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:47:49	2002050304820231	10000	9.45	99	0.03
2002084 Total				9.45	0.00	5300																	99	0.03
Total for the Period					33.65	1159060																	242	59

The details of structured deals executed

by

Sunidhi Consultancy Services Ltd.

and

Ashvin M Shah

on behalf of

Kuber Finstock Ltd.

and

Airtel Maintenance and Marketing Consultant Pvt. Ltd.

Annexure 6.4

SAITELE

Details of the Structured Summary executed between the TMs Ashvin M Shah and Sunidhi Consultancy Services Ltd. during the period.

Settlement Number	Average Price	No of Structured Deals	Traded Quantity	Mkt gross Qty	% to Mkt gross Qty
2002052	34.00	5	1250	270378	0.46
2002055	24.25	6	15000	1116750	1.34
2002057	16.70	2	24950	751482	3.32
2002060	16.85	1	5000	286712	1.74
2002061	17.05	5	1550	640190	0.24
2002063	16.29	5	9197	1421170	0.65
2002064	14.13	2	10300	692280	1.49
2002073	17.50	1	20406	1413598	1.44
2002082	10.50	1	500	3204566	0.02
Total for the Period	21.03	28	88153	40506380	0.22

166

Annexure VII

SAITELE

Annexure 6.4

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sunidhi Consultancy Services Ltd. during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002052	14-Mar-02	10:27:26	2002031450065498	34.00	0.00	500	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	10:26:57	2002031401084602	2000	20000	34	Ashvin M Shah	JIGAR A	Airtel Maint. Cons. P Ltd.	10:27:26	2002031401096752	0	500	34	0.18	0.11
2002052	14-Mar-02	10:27:33	2002031450065868	34.00	0.00	100	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	10:26:57	2002031401084602	2000	20000	34	Ashvin M Shah	JIGAR A	Airtel Maint. Cons. P Ltd.	10:27:33	2002031401099942	0	100	34	0.04	0.02
2002052	14-Mar-02	10:27:38	2002031450066049	34.00	0.00	250	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	10:26:57	2002031401084602	2000	20000	34	Ashvin M Shah	JIGAR A	Airtel Maint. Cons. P Ltd.	10:27:38	2002031401102350	0	250	34	0.09	0.05
2002052	14-Mar-02	10:27:44	2002031450066322	34.00	0.00	300	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	10:26:57	2002031401084602	2000	20000	34	Ashvin M Shah	JIGAR A	Airtel Maint. Cons. P Ltd.	10:27:44	2002031401105232	0	300	34	0.11	0.07
2002052	14-Mar-02	10:27:50	2002031450066466	34.00	0.00	100	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	10:26:57	2002031401084602	2000	20000	34	Ashvin M Shah	JIGAR A	Airtel Maint. Cons. P Ltd.	10:27:50	2002031401107912	0	100	34	0.04	0.02
2002052 Total					0.00	1250																	0.46	0.30
2002055	19-Mar-02	11:23:12	2002031951282205	24.25	0.00	1500	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:23:12	2002031902083972	1500	15000	24.25	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	11:23:12	2002031902083931	1500	15000	24.25	0.13	0.08
2002055	19-Mar-02	11:23:12	2002031951282208	24.25	0.00	1500	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:23:12	2002031902083972	1500	15000	24.25	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	11:23:12	2002031902083931	1500	15000	24.25	0.13	0.08
2002055	19-Mar-02	11:23:12	2002031951282211	24.25	0.00	1500	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:23:12	2002031902083972	1500	15000	24.25	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	11:23:12	2002031902083931	1500	15000	24.25	0.13	0.08
2002055	19-Mar-02	11:23:12	2002031951282214	24.25	0.00	1500	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:23:12	2002031902083972	1500	15000	24.25	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	11:23:12	2002031902083931	1500	15000	24.25	0.13	0.08
2002055	19-Mar-02	11:23:12	2002031951282217	24.25	0.00	8000	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:23:12	2002031902083972	1500	15000	24.25	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	11:23:12	2002031902083931	1500	15000	24.25	0.72	0.45
2002055	19-Mar-02	11:23:23	2002031951283152	24.25	0.00	1000	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:23:23	2002031902085972	0	1000	24.25	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	11:23:12	2002031902083931	1000	15000	24.25	0.09	0.06
2002055 Total					0.00	15000																	1.34	0.84

SAITELE

Annexure 6.4

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sunidhi Consultancy Services Ltd. during the period.

2002057	21-Mar-02	14:14:34	2002032152 42733	16.70	0.60	19950	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.		14:14:34	2002032103 88052	2000	20000	16.7	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	14:14:34	2002032103 88044	2500	25000	16.7	2.65		
2002057	21-Mar-02	14:14:43	2002032152 42874	16.70	0.00	5000	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.		14:14:43	2002032103 88249	500	5000	16.7	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	14:14:34	2002032103 88044	2500	25000	16.7	0.67		
2002057 Total					0.60	24950																		3.32		
2002060	27-Mar-02	15:21:10	2002032753 27759	16.85	0.30	5000	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.		15:21:09	2002032704 57116	500	5000	16.85	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	15:21:10	2002032704 57148	500	5000	16.85	1.74		
2002060 Total					0.30	5000																		1.74		
2002061	28-Mar-02	12:26:33	2002032851 43201	17.05	0.29	1000	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.		12:26:33	2002032802 46673	100	1000	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802 46485	900	9000	17.05	0.16		
2002061	28-Mar-02	12:26:39	2002032851 43262	17.05	0.00	150	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.		12:26:39	2002032802 46781	0	150	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802 46485	900	9000	17.05	0.02		
2002061	28-Mar-02	12:26:44	2002032851 43298	17.05	0.00	200	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.		12:26:44	2002032802 46861	0	200	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802 46485	900	9000	17.05	0.03		
2002061	28-Mar-02	12:26:50	2002032851 43356	17.05	0.00	150	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.		12:26:50	2002032802 46980	0	150	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802 46485	900	9000	17.05	0.02		
2002061	28-Mar-02	12:26:56	2002032851 43397	17.05	0.00	50	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.		12:26:56	2002032802 47079	0	50	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802 46485	900	9000	17.05	0.01		
2002061 Total					0.29	1550																		0.24		
2002063	2-Apr-02	11:09:32	2002040251 30259	17.25	0.29	5230	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.		11:09:32	2002040202 03938	1000	10000	17.25	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:08:42	2002040202 02291	616	6150	17.25	0.37		
2002063	2-Apr-02	13:13:19	2002040252 47165	16.05	0.00	1000	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.		13:12:56	2002040203 77996	1000	10000	16.05	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	13:13:19	2002040203 78512	500	5000	16.05	0.07		
2002063	2-Apr-02	13:13:19	2002040252 47167	16.05	0.00	1000	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.		13:12:56	2002040203 77996	1000	10000	16.05	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	13:13:19	2002040203 78512	500	5000	16.05	0.07		
2002063	2-Apr-02	13:13:19	2002040252 47169	16.05	0.00	1000	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.		13:12:56	2002040203 77996	1000	10000	16.05	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	13:13:19	2002040203 78512	500	5000	16.05	0.07		

SAITELE

Annexure 6.4

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sunidhi Consultancy Services Ltd. during the period.

2002063	2-Apr-02	13:13:19	2002040252247171	16.05	0.00	967	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	13:13:56	2002040203779961	1000	10000	16.05	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	13:15:19	2002040203785121	500	5000	16.05	0.07			
2002063 Total					0.29	9197																	0.65			
2002064	3-Apr-02	11:15:21	2002040350393295	14.55	0.00	300	Sunidhi Consultancy Serv. P Ltd.	JRP 113	JRP Associates	11:15:21	2002040301868621	0	300	14.55	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:14:53	2002040351861921	415	4150	14.55	0.04			
2002064	3-Apr-02	14:57:46	2002040353310668	13.70	0.37	10000	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	14:57:42	2002040304756401	1000	10000	13.7	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	14:57:46	2002040304757511	1000	10000	13.7	1.44			
2002064 Total					0.37	10300																	1.49			
2002073	16-Apr-02	13:09:07	2002041652323581	17.50	0.00	20406	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	13:09:07	2002041603939931	2200	20606	17.5	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	13:09:06	2002041603939691	2100	20606	17.5	1.44			
2002073 Total					0.00	20406																	1.44			
2002082	30-Apr-02	11:42:16	2002043051699621	10.50	0.00	500	Sunidhi Consultancy Serv. P Ltd.	3V0005	Vincent C J	11:42:16	2002043002317671	0	500	10.5	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:41:48	2002043002311101	2000	20000	10.5	0.02			
2002082 Total					0.00	500																	0.02			
Grand Total					1.85	88153																				

163

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Deputy General Manager
Enforcement Department

EFD/DRA-I/VK/SS/30446/2015
October 30, 2015

1. **Ms. Ritu Devi**
   V-51, 12th Street,
   Anna Nagar
   Chennai- 600040

2. **M/s CRS Stocks and Securities, (Proprietor – Ms Ritu Devi)**
   V-51, 12th Street,
   Anna Nagar
   Chennai- 600040

3. **Mr.Raj Kumar**
   V-51, 12th Street,
   Anna Nagar
   Chennai- 600040

4. **Mr. Tirupathi Kumar**
   V 101, V Block
   Anna Nagar
   Chennai- 600040

5. **Mr. Ravi Prakash**
   New No. 139, I Floor,
   PannaPlaza, Arcot Road,
   Kodambakkam,
   Chennai- 600024

6. **Ms. Champa Devi**
   New No. 139, I Floor,
   PannaPlaza, Arcot Road,
   Kodambakkam,
   Chennai- 600024

7. **Ms. Shivani Devi**
   V 101, V Block
   Anna Nagar
   Chennai- 600040

8. **Mr. P. V.Nageshwar Rao**
No. 27, First Cross Street,
East C I T Nagar,
Chennai- 600035

9. **Mr. Sajjan Kumar Nanwal**
D/176, Padmavati Nagar,
Nikol Road, Naroda,
Ahmedabad - 382330

10. **Mr. R. V.Gurupadam**
No. 21, Soundara Rajan Street,
S-1, Panagal Apartment,T Nagar,
Chennai - 600017

11. **M/s Siddhi Investments**
B/544, Dhaval Avenue,
Off C.G. Road, Navrangpura,
Ahmedabad - 380009

12. **M/s Kanji Shares Consultancy Services**
B/544, Dhaval Avenue,
Off C.G. Road, Navrangpura,
Ahmedabad - 380009

13. **Mr. Rameshbhai Patel**
B/544, Dhaval Avenue,
Off C.G. Road, Navrangpura,
Ahmedabad - 380009

14. **Mr. Sudhirbhai Shah**
New No. 139, I Floor,
Panna Plaza, Arcot Road,
Kodambakkam,
Chennai- 600024

15. **Kuber Finstock Ltd.**
B-103, Bhaveshwar Plaza,
L.B.S. Marg, Ghatkopar (W)
Mumbai - 400086

16. **Airtel Maintenance and Marketing Consultant Private Limited**
B-103, Bhaveshwar Plaza,
L.B.S. Marg, Ghatkopar (W)
Mumbai - 400086

Sub: Show Cause Notice under Sections 11 and 11B of the Securities and Exchange Board of India Act 1992 read with regulation 11 & 13 of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003 in the matter of Sai Television Limited

1. Securities and Exchange Board of India (hereinafter referred to as 'SEBI') conducted an investigation in the scrip of Sai Television Limited (Company) for the period, May 29, 2001 to September 7, 2001 (hereinafter referred to as Period- I) during which the share price of the Company declined from ₹175.40 to ₹26.40 with a low of ₹10.50 and from February 25, 2002 to May 9, 2002 (hereinafter referred to as Period–II) during which the share price of the Company declined from ₹31to ₹7.55.

2. In the meanwhile, Ms. Ritu Devi (noticee no. 1), Mr. Raj Kumar (noticee no. 3), Mr. Tirupati Kumar (noticee no. 4), Mr. Ravi Prakash (noticee no. 5), Ms. Champa Devi (noticee no. 6) and Ms. Sivani Devi (noticee no. 7) filed writ petitions before the Hon'ble High Court of Madras challenging the summons issued by SEBI to the aforesaid persons to appear before the investigating authority. The Hon'ble High Court, during October 2004, granted interim stay on the summons issued by SEBI. Thereafter, the Hon'ble High Court, vide order dated March 22, 2012 dismissed all the writ petitions. Subsequently, the aforesaid persons filed appeals before the Hon'ble High Court of Madras against the order dated March 22, 2012. The Hon'ble High Court, vide order dated January 17, 2013 passed the following order:-

> *"It is submitted by the learned senior counsel for the appellants that as per the order of this Court, the documents even made available to the Registrar General and they now lying with the Registry*
>
> *If that is the case, the Registrar General is directed to peruse the records and submit a report to the authority. The authority concerned is further directed not to pass any final orders without the direction of this court notice".*

Thereafter, SEBI approved certain actions on the basis of the investigation and the relevant observations therein are given in the succeeding paragraphs.

3. It is observed that Ms. Ritu Devi (noticee no. 1), wife of Mr. Raj Kumar (noticee no. 3), director of the Company transferred 12,50,000 shares of the Company to Mr. Sajjan Kumar Nanwal (noticee no. 9) in off market deals, during Period -II. During the said period, she also transferred 4,25,000 shares of the Company to the account of Mr. P V Nageshwar Rao (noticee no. 8) who in turn transferred the said shares to Mr. Sajjan Kumar Nanwal which were sold in the market in collusion with Kuber Finstock Limited (noticee no. 15) and Airtel Maintenance and Marketing Consultant Private Limited (noticee no. 16). The directors of the Company transferred 11,00,000 shares of

the Company to Mr. R V Gurupadam (noticee no. 10) and, in turn, he transferred 8,00,000 shares to the account of Mr. Sajjan Kumar Nanwal and delivered 30,000 shares on behalf of him.

4. It is observed that Mr. Sajjan Kumar Nanwal was *prima facie* instrumental in creating artificial volume in the shares of the Company. The shares were transferred to his account from the account of the directors of the Company and their relatives and also from the accounts of Mr. P.V. Nageshwar Rao. Mr. Sajjan Kumar Nanwal traded with the said shares through three stock brokers. Kuber Finstock Limited and Airtel Maintenance and Marketing Consultant Private Limited, with the same directors, traded in the shares of the Company as counter parties creating artificial volumes. Mr. Sajjan Kumar Nanwal also delivered large number of shares on behalf of Kuber Finstock Limited. All of the above entities acted in concert with each other.

The consolidated movement of shares amongst the noticees from February 25, 2002 to May 9, 2002 is as below:

From	To	No. of shares transferred
Ritu Devi	P V N Rao	300000
R V Gurupadam	Sajjan K Nanwal	830000
Sajjan K Nanwal	KuberFinstock	150000
Sajjan K Nanwal	Airtel Maint. & Con Pvt. Ltd.	325000
Sajjan K Nanwal	Atulbhai Shah	133500
Atulbhai Shah	Sajjan K Nanwal	15073
Sajjan K Nanwal	Ritu Devi	507000
Atulbhai Shah	Sajjan K Nanwal	3000
Shivani Devi	Sajjan K Nanwal	500000
Tirupati Kumar	Sajjan K Nanwal	500000
Sajjan K Nanwal	P V N Rao	700000
Ritu Devi	Sajjan K Nanwal	1250000
Ravi Prakash	Sajjan K Nanwal	20000
Champa Devi	Sajjan K Nanwal	230000
Ritu Devi	P V N Rao	425000
P V N Rao	Sajjan K Nanwal	200000
Sajjan K Nanwal	P V N Rao	200000
P V N Rao	Ritu Devi	93000

5. It is further observed that Ms. Ritu Devi traded in the shares of the Company through the stock broker *viz;* Orbis Securities Private Limited and also placed orders in the name of her proprietary firm i.e. M/s CRS Stocks and Securities (noticee no. 2) through the stock broker *viz;* Aryan Shares and Stock Brokers Limited. On perusal of the trade and order log, it is observed that both the entities (i.e. Ms. Ritu Devi and M/s CRS Stocks and Securities) placed orders with the aforesaid two stock brokers appearing as counter parties to each other and executed 51 structured deals involving 25,700 shares of the Company on 14 days during Period-I, wherein the time difference between the buy and sell orders was less than 30 seconds. Also the said trades were reversed continuously on respective days. The details of the aforesaid trades executed by the two entities are enclosed in **Annexure -I**.

6. It is observed that Mr. Sajjan Kumar Nanwal was *prima facie* instrumental in creating artificial volume and executed structured deals in the shares of the Company. He received shares of the Company from the directors of the Company, *viz;* Mr. Raj Kumar (noticee no. 3), Mr, Tirupati Kumar (noticee no. 4) and Mr. Ravi Prakash (noticee no.5). Mr. Sajjan Kumar Nanwal also received shares from the associates of the directors of the Company *i.e.* Ms. Shivani Devi (noticee no.6) and Ms. Champa Devi (noticee no.7). The address of the aforesaid 3 entities was found to be the same as that of one of the directors. Mr. Sajjan Kumar Nanwal also received 8,00,000 shares of the Company from Mr. R. V.Gurupadam (noticee no.10). The movement of shares received and transferred by Mr. Sajjan Kumar Nanwal are enclosed in **Annexure -II**. Mr. Sajjan Kumar Nanwal traded in the shares of the Company through three stock brokers *viz;* M/s Ajmera & Shah Associates, H. Nyalchand Financial Services Limited and Kinglet Finlease & Securities Limited. The trade details of Mr. Sajjan Kumar Nanwal through the aforesaid stock brokers are given below:

Sr. No.	Stock broker	Bought	Sold	Percentage of gross traded quantity to the total volume traded during the period II
1	M/s Ajmera& Shah Associates	657176	717442	6.78
2	H Nyalchand Financial Services Ltd.	0	190000	0.93
3	Kinglet Finlease& Securities Ltd.	542	505000	2.50
	Total			10.21

Further, Mr. Sajjan Kumar Nanwal delivered 3,54,803 shares of the Company for the sale transactions executed by Kuber Finstock Limited through Sanchay Finvest Limited.

7. It is observed that Mr. Sajjan Kumar Nanwal traded in the shares of the Company through the Computer To Computer Link (CCTL) facility, which the stock broker *viz;* M/s Ajmera & Shah Associates had provided to its client *viz;* Kanji Share Consultancy Services Limited (noticee no. 12). The said stock broker also provided the CCTL facility to another client *viz;* M/s Siddhi Investments through which Mr. Rameshbhai

Patel (noticee no. 13) was trading in the shares of the Company. The aforesaid two clients have executed 313 structured deals in the market which happened to be cross deals executed by the stock broker and the said trades have contributed 3.12% (12,63,512 shares of the Company) of the gross quantity traded in the market during Period-II. The time difference between all the counter party orders for the aforesaid trades ranged between 0 seconds to 1 minute indicating that these trades were synchronized in nature. In the settlements (Rolling), most of these trades were reversed between the two clients. These trades were executed on 10 days, from April 11, 2002 to May 07, 2002 during Period-II. The details of structured deals executed by Mr. Sajjan Kumar Nanwal are enclosed in **Annexure- III**.

8. It is observed that M/s Siddhi Investments (noticee no. 11) and Kanji Share Consultancy Services Limited traded 19,93,778 shares of the Company for their respective sub-clients *viz;* Mr. Sajjan Kumar Nanwal and Mr. Rameshbhai Patel respectively. The said clients executed 313 structured deals for 12,63,512 shares of the Company constituting 3.12% to the market gross quantity during Period-II. The time difference between all the counter party orders for the above trades ranged between 0 seconds to 1 minute indicating that the said trades were synchronized in nature. In the settlements, most of the said trades were reversed between the two clients. These deals were executed on 10 days during April 11, 2002 to May 7, 2002. The said stock broker had provided its clients, M/s Siddhi Investments and Kanji Share Consultancy Services Limited with CCTL facility and the said clients have executed structured deals in the market using the said facility which were cross deals executed by the M/s Ajmera & Shah Associates. The details of the above structured deals are enclosed in **Annexure - IV**.

9. It is also observed that M/s Siddhi Investments, while trading on behalf of Mr. Rameshbhai Patel, executed 296 structured deals in the market in 10 days while trading through the stock broker M/s Ajmera & Shah Associates. The counter party stock broker to the said trades was Bonanza Portfolio Limited trading on behalf of Lagan Fincap Lease Ltd., which was the sub-broker for the ultimate client *viz;* Mr. Sudhirbhai Shah. Both the clients have executed 296 structured deals for 2,98,426 shares of the Company which was 0.74% of the gross market quantity. The trades were reversed on the same day or on the next day. These deals were executed on 10 days during March 18, 2002 to May 7, 2002 during Period-II. The details of structured deals executed by the two clients are enclosed in **Annexure-V**.

10. It is observed that Kuber Finstock Limited and Airtel Maintenance and Marketing Consultant Private Limited had two common directors *viz;* Mr. Chandresh Lotia and Mr.Jignesh R Seth. Kuber Finstock Limited traded in the shares of Company through two stock brokers *viz;* Sanchay Finvest Limited and Sunidhi Consultancy Services Limited during Period-II trading 63,88,316 shares and 1,71,141 shares of the Company, respectively. Airtel Maintenance and Marketing Consultant Private Limited traded 52,39,939 shares of the Company through its stock broker *viz;* M/s Ashvin M Shah constituting 12.94% of the overall market gross quantity for the Period-II. Both clients were trading through the stock broker *viz;* M/s Ashvin M.Shah simultaneously and *prima facie* created artificial volume while trading in such a manner which effected

no change in the beneficial ownership of shares in the Company. Total of 11,59,060 shares of the Company were traded in the structured deals during Period-II. The said clients have executed structured deals during February 28 to April 30,2002. During March 14, 2002 to April 30, 2002, the aforesaid two clients executed structured deals while trading through the stock brokers *i.e.* Sunidhi consultancy Services Limited and M/s Ashvin M.Shah respectively along with reversal of trades on 9 consecutive days. The following table shows the structured deals executed by Kuber Finstock Limited and Airtel Maintenance and Marketing Consultant Private Limited through different brokers:

Client	Brokers	No.of structured deals	No. of shares traded	%age of shares traded to Mkt Gross quantity	No. of days for corresponding trading	Brokers	Client
M/s KuberFiristockPvt. Ltd.	M/s SanchayFinvest Ltd.	20	171141	0.42	8	M/s SunidhiConsultanc y Services Ltd.	M/s KuberFinstockPvt. Ltd.
		172	1159060	2.86	37	M/s AshwinM.Shah	M/s Airtel Maint. & Con Pvt. Ltd.
	M/s Sunidhi Consultancy Services Ltd.	28	88153	0.22	9		

11. It is noted that Mr. Sajjan Kumar Nanwal delivered 3,54,803 shares of the Company for the sale transactions done by Kuber Finstock Limited executed through Sanchay Finvest Ltd. The details of structured deals executed by the aforesaid two clients are enclosed in **Annexure - VI**.

12. Thus, Mr. Sajjan Kumar Nanwal has been instrumental, *prima facie*, in creating artificial volume in the shares of the Company. The shares were transferred to his account from the account from the accounts of Mr. Raj Kumar, Mr. Ravi Prakash and Mr. Tirupati Kumar, directors of the Company and their relatives. Further, Mr. P.V. Nageshwar Rao also transferred shares from his account to the account of Mr. Sajjan Kumar Nanwal who in turn traded with the said shares through three stock brokers and *prima facie* created artificial volume in the scrip. *Prima facie,* there was creation of artificial volume through reversals of trade between the clients Ms. Ritu Devi and M/s CRS Stocks and Securities (proprietary firm of Ms. Ritu Devi), Kuber Finstock Limited and Airtel Maintenance and Marketing Consultant Private Limited, Mr. Sajjan Kumar Nanwal and Mr. Rameshbhai Patel and Kanji Share Consultancy Services Limited and M/s Siddhi Investments. The aforesaid persons, *prima facie,* have acted in concert with each other and have created artificial volume in the scrip. Further, Mr. R.V. Gurupadam has transferred ₹4.5 lakh to the account of Mr. Sajjan Kumar Nanwal.

13. Regulation 4 of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market), Regulations, 1995 provides as follows:

> ***Prohibition against Market Manipulation***
>
> *4. No person shall -*
>
> *(a) effect, take part in, or enter into, either directly or indirectly, transactions in securities, with the intention of artificially raising or depressing the prices of securities and thereby inducing the sale or purchase of securities by any person;*
>
> *(b) indulge in any act, which is calculated to create a false or misleading appearance of trading on the securities market;*
>
> *(c) indulge in any act which results in reflection of prices of securities based on transactions that are not genuine trade transactions;*
>
> *(d) enter into a purchase or sale of any securities, not intended to effect transfer of beneficial ownership but intended to operate only as a device to inflate, depress, or cause fluctuations in the market price of securities;*
>
> *(e) pay, offer or agree to pay or offer, directly or indirectly, to any person any money or money's worth for inducing another person to purchase or sell any security with the sole object of inflating, depressing, or causing fluctuations in the market price of securities.*

14. Further, Regulation 13 of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market), Regulations, 2003 provides as follows:

> Repeal and savings
>
> *13.(1) The Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 1995 is hereby repealed.*
>
> *(2) Notwithstanding repeal of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 1995, any violation of regulations 3, 4, 5 and 6 of the SEBI (Prohibition of Fraudulent and Unfair Trade Practices Relating to Securities Market) Regulations, 1995 shall be investigated and proceeded against in accordance with the procedure laid down in these regulations.*
>
> *(3) Notwithstanding repeal of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 1995, any investigation pending, at the commencement of these regulations shall be continued and disposed of in accordance with the procedure laid down in these regulations.*

15. In light of the above mentioned facts of the case it is alleged that:

a) Noticee No.1 has violated provisions of Regulations 4(b), (c), (d) and (e) of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 1995 read with Regulation 13 of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market), Regulations, 2003.
b) Noticees No.2 & 9 have violated provisions of Regulations 4(b), (c) and (d) of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 1995 read with Regulation 13 of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market), Regulations, 2003.
c) Noticees No.3,4,5,6,7,8 & 10 have violated provisions of Regulations 4(e) of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 1995 read with Regulation 13 of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market), Regulations, 2003.
d) Noticees No.11,12, 15 & 16 have violated provisions of Regulations 4(b), (c) and (d) of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 1995 read with Regulation 13 of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market), Regulations, 2003.
e) Noticees No.13 & 14 have violated provisions of Regulations 4(b) and (d) of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 1995 read with Regulation 13 of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market), Regulations, 2003.

16. In view of the above, you are called upon to show cause as to why suitable directions under Section 11, & 11B of the Securities and Exchange Board of India Act, 1992 read with regulations 11 & 13 of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003 including a direction to restraining you from accessing the securities market and prohibiting from buying, selling or dealing in securities for a particular duration should not be passed against you.

17. The reply, if any, to this show cause notice should reach SEBI within twenty one days of the receipt of this notice. In case, no reply is received within the stipulated period, it would be presumed that you have no explanation to offer in this matter. While

replying to the show cause notice, you are advised to indicate whether you would like to avail an opportunity of hearing before the Competent Authority.

Vijayakrishnan

Vijayakrishnan G.

Annexure – II

The details of structured deals

executed by the two entities

Ms. Ritu Devi

and

CRS Stocks and Securities (Proprietor-Ritu Devi)

through the brokers

Aryan Shares and Stock Brokers Ltd.

and

Orbis Securities Pvt. Ltd

Annexure 11

SAITELE

Details of Structured Deals executed amongst the TMs Orbis Securities Pvt. Ltd. and Aryan Share and Stock Brokers Ltd. in the Account Period Segment for the period under scrutiny.

Trade Dt	SN	Trd Time	Trade No	Trd Pr	% to LTP	Trd Qty	Buy Order Entry Time	Buy Order No	Buy TM Name	Buy User ID	Buy Client	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Order Entry time	Sell Order No	Sell Member Name	Sell User Id	Sell Client	Sell Disc Vol	Sell Org Vol	Sell Limit Price
16-Jul-01	2001125	12:04:30	2001071601758043	59.00	7.23	100	12:04:30	2001071600328005	ORBIS SECURITIES	8405	Ritu Devi	0	100	59.00	12:04:12	2001071600327599	ARYAN SHARE	6812	CRS Stocks (	0	100	59.00
16-Jul-01	2001125	12:04:47	2001071601758243	59.40	6.68	100	12:04:47	2001071600328349	ARYAN SHARE & S	6812	CRS Stock (R	0	100	59.40	12:04:41	2001071600328215	ORBIS SECURI	8405	Ritu devi	0	100	59.40
16-Jul-01	2001125	12:07:58	2001071601758955	58.00	(2.36)	200	12:07:58	2001071600332535	ARYAN SHARE & S	6812	CRS Stock (R	0	200	58.00	12:07:49	2001071600332208	ORBIS SECURI	8405	Ritu devi	0	200	58.00
16-Jul-01	2001126	12:08:13	2001071601759397	58.10	0.17	200	12:08:13	2001071600333067	ORBIS SECURITIES	8405	Ritu Devi	0	200	58.10	12:08:13	2001071600333054	ARYAN SHARE	6812	CRS Stocks (	0	200	58.10
17-Jul-01	2001126	11:12:02	2001071700096532	62.25	0.40	200	11:12:02	2001071701697291	ARYAN SHARE & S	6812	CRS Stock (R	0	200	62.25	11:11:58	2001071701696991	ORBIS SECURI	8405	Ritu devi	0	200	62.25
17-Jul-01	2001128	11:42:03	2001071700120561	56.00	4.77	200	11:42:03	2001071702420851	ARYAN SHARE & S	6812	CRS Stock (R	0	200	56.00	11:41:55	2001071702418811	ORBIS SECURI	8405	Ritu devi	0	200	56.00
17-Jul-01	2001128	11:42:23	2001071700120952	56.25	0.45	200	11:42:23	2001071702425471	ORBIS SECURITIES	8405	Ritu Devi	0	200	56.25	11:42:10	2001071702422351	ARYAN SHARE	6812	CRS Stocks (	0	200	56.25
18-Jul-01	2001128	10:16:08	2001071800371001	54.00	1.03	100	10:16:08	2001071800939481	ARYAN SHARE & S	6812	CRS Stock (R	0	100	54.00	10:15:38	2001071800912129	ORBIS SECURI	8405	Ritu devi	0	100	54.00
18-Jul-01	2001128	10:16:20	2001071800375201	54.10	0.19	100	10:16:20	2001071800946751	ORBIS SECURITIES	8405	Ritu Devi	0	100	54.10	10:16:19	2001071800946311	ARYAN SHARE	6812	CRS Stocks (	0	100	54.10
20-Jul-01	2001128	10:21:41	2001072000529041	44.00	(2.67)	200	10:21:41	2001072001254621	ARYAN SHARE & S	6812	CRS Stock (R	0	200	44.00	10:21:15	2001072001239441	ORBIS SECURI	8405	Ritu devi	0	200	44.00
20-Jul-01	2001128	10:21:53	2001072000534711	44.10	0.23	200	10:21:53	2001072001260921	ORBIS SECURITIES	8405	Ritu Devi	0	200	44.10	10:21:58	2001072001264401	ARYAN SHARE	6812	CRS Stocks (	0	200	44.10
20-Jul-01	2001128	10:52:54	2001072001183521	44.50	0.71	300	10:52:54	2001072002186541	ORBIS SECURITIES	8405	Ritu Devi	0	300	44.50	10:52:48	2001072002186361	ARYAN SHARE	6812	CRS Stocks (	0	300	44.50
20-Jul-01	2001128	10:53:12	2001072001187501	44.75	0.56	300	10:53:12	2001072002194161	ARYAN SHARE & S	6812	CRS Stock (R	0	300	44.75	10:53:03	2001072002189931	ORBIS SECURI	8405	Ritu devi	0	300	44.75
20-Jul-01	2001128	11:21:18	2001072001610111	45.00	0.56	200	11:21:18	2001072002359161	ORBIS SECURITIES	8440	Ritu Devi	0	200	45.00	11:21:14	2001072002357781	ARYAN SHARE	6812	CRS Stocks (	0	200	45.00
20-Jul-01	2001128	11:21:28	2001072001611771	45.25	0.56	200	11:21:28	2001072002363141	ARYAN SHARE & S	6812	CRS Stock (R	0	200	45.25	11:21:28	2001072002362811	ORBIS SECURI	8440	Ritu devi	0	200	45.25
20-Jul-01	2001128	12:15:02	2001072002185731	41.80	(0.48)	300	12:15:02	2001072003799161	ARYAN SHARE & S	6812	CRS Stock (R	0	300	41.80	12:14:59	2001072003708281	ORBIS SECURI	8405	Ritu devi	0	300	41.80
20-Jul-01	2001128	12:15:13	2001072002187031	41.85	0.12	300	12:15:13	2001072003602181	ORBIS SECURITIES	8405	Ritu Devi	0	300	41.85	12:15:11	2001072003801681	ARYAN SHARE	6812	CRS Stocks (	0	300	41.85
20-Jul-01	2001128	13:24:26	2001072003015061	42.10	0.48	200	13:24:26	2001072004997221	ARYAN SHARE & S	6812	CRS Stock (R	0	200	42.10	13:24:20	2001072004996031	ORBIS SECURI	8440	Ritu devi	0	200	42.10
20-Jul-01	2001128	13:24:40	2001072003017371	42.25	0.36	200	13:24:40	2001072005000511	ORBIS SECURITIES	8440	Ritu Devi	0	200	42.25	13:24:38	2001072004999941	ARYAN SHARE	6812	CRS Stocks (	0	200	42.25
24-Jul-01	2001129	10:22:39	2001072400580111	40.25	(6.40)	2000	10:22:39	2001072401127781	ARYAN SHARE & S	6812	CRS Stock (R	0	2000	40.25	10:22:31	2001072401123471	ORBIS SECURI	8405	Ritu devi	0	2000	40.25
24-Jul-01	2001129	10:22:57	2001072400586041	40.50	0.62	3000	10:22:57	2001072401138581	ARYAN SHARE & S	6812	CRS Stock (R	0	3000	40.50	10:22:51	2001072401134801	ORBIS SECURI	8405	Ritu devi	0	3000	40.50
24-Jul-01	2001129	10:28:42	2001072400670161	44.00	8.64	200	10:28:42	2001072401297271	ARYAN SHARE & S	6812	CRS Stock (R	0	200	44.00	10:28:08	2001072401282821	ORBIS SECURI	8405	Ritu devi	0	200	44.00
24-Jul-01	2001129	10:29:03	2001072400674841	44.25	0.57	200	10:29:03	2001072401306711	ORBIS SECURITIES	8405	Ritu Devi	0	200	44.25	10:29:00	2001072401305331	ARYAN SHARE	6812	CRS Stocks (	0	200	44.25
24-Jul-01	2001129	13:08:57	2001072402449781	42.00	(5.08)	500	13:08:57	2001072404149781	ARYAN SHARE & S	6812	CRS Stock (R	0	500	42.00	13:08:57	2001072404149721	ORBIS SECURI	8405	Ritu devi	0	500	42.00
24-Jul-01	2001129	13:09:12	2001072402451951	42.25	0.60	500	13:09:12	2001072404153281	ORBIS SECURITIES	8405	Ritu Devi	0	500	42.25	13:09:07	2001072404152141	ARYAN SHARE	6812	CRS Stocks (	0	500	42.25
24-Jul-01	2001129	14:32:28	2001072403376881	42.50	0.59	600	14:32:28	2001072405477901	ARYAN SHARE & S	6812	CRS Stock (R	0	600	42.50	14:32:14	2001072405474351	ORBIS SECURI	8405	Ritu devi	0	600	42.50
24-Jul-01	2001129	14:32:47	2001072403382431	42.65	0.35	600	14:32:47	2001072405485551	ORBIS SECURITIES	8405	Ritu Devi	0	600	42.65	14:32:38	2001072405481821	ARYAN SHARE	6812	CRS Stocks (	0	600	42.65
9-Aug-01	2001131	12:07:27	2001080902151011	14.25	2.52	500	12:07:27	2001080903832221	ORBIS SECURITIES	8440	Ritu Devi	0	500	14.25	12:07:25	2001080903831431	ARYAN SHARE	6812	CRS Stocks (	0	500	14.25
9-Aug-01	2001131	12:07:38	2001080902153341	14.40	1.05	500	12:07:38	2001080903836211	ARYAN SHARE & S	6812	CRS Stock (R	0	500	14.40	12:07:36	2001080903836091	ORBIS SECURI	8440	Ritu devi	0	500	14.40
10-Aug-01	2001131	10:12:34	2001081000421751	14.00	0.00	495	10:12:34	2001081000944411	ORBIS SECURITIES	13226	Ritu Devi	0	500	14.00	10:11:48	2001081000909471	ARYAN SHARE	6812	CRS Stocks (	0	500	14.00
10-Aug-01	2001131	10:13:02	2001081000434651	13.80	(1.43)	490	10:13:02	2001081000964381	ARYAN SHARE & S	6812	CRS Stock (R	0	495	13.80	10:12:59	2001081000962411	ORBIS SECURI	13226	Ritu devi	0	495	13.80
13-Aug-01	2001132	10:37:36	2001081300758051	12.85	(1.15)	100	10:37:36	2001081301568641	ARYAN SHARE & S	6812	CRS Stock (R	0	100	12.85	10:37:29	2001081301565721	ORBIS SECURI	13226	R. Sudhansha	30	300	12.85
13-Aug-01	2001132	10:37:42	2001081300760681	12.85	0.00	200	10:37:42	2001081301571631	ARYAN SHARE & S	6812	CRS Stock (R	0	300	12.85	10:37:29	2001081301565721	ORBIS SECURI	13226	R. Sudharsha	30	300	12.85
16-Aug-01	2001132	14:46:48	2001081604802581	13.25	(3.64)	500	14:46:48	2001081607390651	ORBIS SECURITIES	8405	Ritu Devi	0	500	13.25	14:46:42	2001081607387491	ARYAN SHARE	6812	CRS Stocks (	0	500	13.25
16-Aug-01	2001132	14:47:05	2001081604809161	13.40	1.13	500	14:47:05	2001081607399571	ARYAN SHARE & S	6812	CRS Stock (R	0	500	13.40	14:47:01	2001081607397151	ORBIS SECURI	8405	Ritu devi	0	500	13.40
21-Aug-01	2001133	11:22:22	2001082101400741	14.00	(5.41)	1000	11:22:17	2001082102682001	ARYAN SHARE & S	6812	CRS Stock (R	0	1000	14.00	11:22:22	2001082102683241	ORBIS SECURI	8405	Ritu devi	0	1000	14.00
21-Aug-01	2001133	11:22:43	2001082101409111	13.85	(1.07)	1000	11:22:34	2001082102687051	ARYAN SHARE & S	6812	CRS Stock (R	0	1000	13.85	11:22:43	2001082102690181	ORBIS SECURI	8405	Ritu devi	0	1000	13.85
21-Aug-01	2001133	11:22:59	2001082101411431	13.90	0.36	1000	11:22:59	2001082102694821	ARYAN SHARE & S	6812	CRS Stock (R	0	1000	13.90	11:22:54	2001082102694011	ORBIS SECURI	8405	Ritu devi	0	1000	13.90
24-Aug-01	2001133	15:13:22	2001082405067691	16.75	(4.29)	500	15:13:22	2001082407681351	ARYAN SHARE & S	6812	CRS Stock (R	0	500	16.75	15:13:18	2001082407678851	ORBIS SECURI	8440	Ritu devi	0	500	16.75
24-Aug-01	2001133	15:13:38	2001082405077341	16.80	0.30	500	15:13:32	2001082407688881	ORBIS SECURITIES	8440	Ritu Devi	0	500	16.80	15:13:38	2001082407692601	ARYAN SHARE	6812	CRS Stocks (	0	500	16.80
27-Aug-01	2001134	14:14:59	2001082704178051	18.50	(11.48)	500	14:14:59	2001082706613451	ARYAN SHARE & S	6812	CRS Stock (R	0	500	18.50	14:14:57	2001082706613011	ORBIS SECURI	8405	Ritu devi	0	500	18.50
27-Aug-01	2001134	14:15:10	2001082704179841	18.45	(0.27)	500	14:15:10	2001082706616961	ORBIS SECURITIES	8405	Ritu Devi	0	500	18.45	14:15:09	2001082706616471	ARYAN SHARE	6812	CRS Stocks (	0	500	18.45
27-Aug-01	2001134	14:15:33	2001082704183831	18.25	(1.08)	500	14:15:33	2001082706623601	ORBIS SECURITIES	8405	Ritu Devi	0	500	18.25	14:15:31	2001082706623171	ARYAN SHARE	6812	CRS Stocks (	0	500	18.25
27-Aug-01	2001134	14:15:44	2001082704185811	18.30	0.27	500	14:15:42	2001082706628391	ARYAN SHARE & S	6812	CRS Stock (R	0	500	18.30	14:15:44	2001082706626711	ORBIS SECURI	8405	Ritu devi	0	500	18.30
28-Aug-01	2001134	10:46:30	2001082801083181	18.75	(19.67)	1000	10:46:30	2001082802177541	ORBIS SECURITIES	8405	Ritu Devi	0	1000	18.75	10:48:01	2001082802185441	ARYAN SHARE	6812	CRS Stocks (	0	1000	18.75
28-Aug-01	2001134	10:47:57	2001082801109251	19.05	1.07	500	10:47:57	2001082802215911	ORBIS SECURITIES	8405	Ritu Devi	0	500	18.95	10:47:18	2001082802197901	ARYAN SHARE	6812	CRS Stocks (	0	500	18.95
28-Aug-01	2001134	10:50:25	2001082801153691	18.85	(0.53)	1000	10:50:25	2001082802289571	ARYAN SHARE & S	6812	CRS Stock (R	0	1000	18.85	10:49:45	2001082802268751	ORBIS SECURI	13226	Ritu devi	0	1500	18.85
28-Aug-01	2001134	10:50:33	2001082801155441	18.85	0.00	500	10:50:33	2001082802293291	ARYAN SHARE & S	6812	CRS Stock (R	0	500	18.85	10:49:45	2001082802268751	ORBIS SECURI	13226	Ritu devi	0	1500	18.85
5-Sep-01	2001135	11:44:22	2001090501805901	24.00	1.27	1000	11:44:22	2001090503332401	ORBIS SECURITIES	8405	Ritu Devi	0	1000	24.00	11:44:22	2001090503332511	ARYAN SHARE	6812	CRS Stocks (	0	1000	24.00
5-Sep-01	2001135	11:44:32	2001090501807351	24.25	1.04	1000	11:44:29	2001090503334881	ORBIS SECURITIES	8405	Ritu Devi	0	1000	24.25	11:44:32	2001090503335301	ARYAN SHARE	6812	CRS Stocks (	0	1000	24.25

Annexure-11

150

Annexure – III

The movement of shares received and transferred

by

Sri Sajjan Kumar Nanwal

Annexure-III

Flow of shares to and fro the demat account of SAJJAN K NANWAL:

Date	From	To	No. of Shares
25-Feb-02	RVGurupadam22219776	SajjanK10011193	300000
26-Feb-02	SajjanK10011193	14976980KuberFinstock	50000
8-Mar-02	SajjanK10011193	10853024LaganFincap	25000
12-Mar-02	RVGurupadam 22219776	SajjanK10011193	100000
12-Mar-02	22295098ShivaniDevi	SajjanK10036667	500000
14-Mar-02	SajjanK10011193	14976826Airtel	100000
16-Mar-02	22207893TirupatiKumar	SajjanK10036667	500000
18-Mar-02	RVGurupadam 22219776	SajjanK10011193	400000
18-Mar-02	SajjanK10011193	SanchayFinvest(Br.)	168000
22-Mar-02	RVGurupadam 22219776	SajjanK10011193	30000
26-Mar-02	10206051RituDevi	SajjanK10037723	250000
26-Mar-02	22202422 Ravi Prakash	SajjanK10037730	20000
26-Mar-02	2295117Champa Devi	SajjanK10037730	230000
2-Apr-02	SajjanK10011193	10853024LaganFincap	8844
2-Apr-02	SajjanK10011193	10027825AtulbhaiShah	8000
2-Apr-02	SajjanK10011193	14976980KuberFinstock	100000
2-Apr-02	SajjanK10011193	14976826Airtel	100000
2-Apr-02	SajjanK10011193	SanchayFinvest(Br.)	77517
2-Apr-02	SajjanK10011193	10027825 AtulbhaiShah	52000
4-Apr-02	10555825RituDevi	SajjanK10037723	500000
4-Apr-02	10555825RituDevi	SajjanK10037730	500000
5-Apr-02	SajjanK10011193	10853024LaganFincap	2000
5-Apr-02	SajjanK10011193	10027825 AtulbhaiShah	5500
5-Apr-02	P V N R22306064	10011193SajjanK	200000
6-Apr-02	SajjanK10011193	10853024LaganFincap	3502
9-Apr-02	SajjanK10011193	10853024LaganFincap	2306
11-Apr-02	SajjanK10011193	10027825 AtulbhaiShah	5000
18-Apr-02	SajjanK10011193	10853024LaganFincap	30950
18-Apr-02	SajjanK10011193	KingletFinlease(Br.)	2000000
20-Apr-02	SajjanK10011193	10853024LaganFincap	11750
20-Apr-02	SajjanK10011193	KingletFinlease(Br.)	10000
22-Apr-02	Sajjan10037730	SajjanK10011193	600000
22-Apr-02	10037730SajjanK	P V N R22306064	200000
23-Apr-02	SajjanK10011193	10853024LaganFincap	8000

23-Apr-02	SajjanK10011193	KingletFinlease(Br.)	175000
24-Apr-02	10027825 AtulbhaiShah	SajjanK10011193	15073
25-Apr-02	SajjanK10011193	10027825 AtulbhaiShah	50000
25-Apr-02	SajjanK10011193	SanchayFinvest(Br.)	86107
25-Apr-02	SajjanK10011193	KingletFinlease(Br.)	2000000
25-Apr-02	SajjanK10036667	10555825RituDevi	200000
25-Apr-02	SajjanK10036667	22306064PVNR	300000
25-Apr-02	SajjanK10036667	P V N R22306064	300000
30-Apr-02	SajjanK10011193	14976826Airtel	50000
30-Apr-02	SajjanK10011193	SanchayFinvest(Br.)	25000
30-Apr-02	SajjanK10011193	Hnyalchand	190000
30-Apr-02	SajjanK10036667	22306064PVNR	200000
30-Apr-02	SajjanK10036667	10555825RituDevi	200000
30-Apr-02	SajjanK10036667	1011193SajjanK	600000
30-Apr-02	SajjanK10036667	P V N R22306064	200000
7-May-02	SajjanK10011193	10027825 AtulbhaiShah	10000
7-May-02	SajjanK10011193	14976826Airtel	75000
7-May-02	SajjanK10011193	10002352Hnyalchand	350000
7-May-02	SajjanK10011193	SanchayFinvest(Br.)	75000
7-May-02	SajjanK10011193	KingletFinlease(Br.)	100000
7-May-02	SajjanK10037723	1011193SajjanK	350000
7-May-02	SajjanK10037723	10555825RituDevi	100000
8-May-02	SajjanK10011193	10555825RituDevi	7000
9-May-02	SajjanK10011193	10002352Hnyalchand	72254
20-May-02	10027825 AtulbhaiShah	SajjanK10011193	3000
22-May-02	SajjanK10011193	10027825 AtulbhaiShah	3000

Annexure – IV

The details of structured deals executed

by

Sri Sajjan Kumar Nanwal

Ann

SAITELE

Annexure V

Details of the Cross Deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt	Mkt gross for the Perio
2002070		11-Apr-02	11:40:35	2002041151978 12	12.80	0.00	9000	S111	R16Rameshbhai Patel	11:40:35	2002041153467 63	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:40:08	2002041153459 25	9972	0	5000	12.8	2.50	0.02
2002070		11-Apr-02	11:40:35	2002041151978 33	12.80	0.00	10000	S111	R16Rameshbhai Patel	11:40:35	2002041153467 63	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:40:29	2002041153467 09	9972	500	5000	12.8	2.78	0.02
2002070		11-Apr-02	11:40:51	2002041151981 57	12.80	0.00	1000	S111	R16Rameshbhai Patel	11:40:35	2002041153467 63	9972	500	10000	12.8	K16	DHSajjankumar Nanwa	11:40:51	2002041153472 93	9972	500	5000	12.8	0.28	0.00
2002070		11-Apr-02	11:40:51	2002041151981 58	12.80	0.00	9000	S111	R16Rameshbhai Patel	11:40:44	2002041153470 99	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:40:51	2002041153472 93	9972	500	5000	12.8	2.50	0.02
2002070		11-Apr-02	11:41:10	2002041151992 41	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:40:44	2002041153470 99	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:10	2002041153479 61	9972	500	5000	12.8	1.11	0.01
2002070		11-Apr-02	11:41:10	2002041151992 42	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:40:56	2002041153474 75	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:10	2002041153479 61	9972	500	5000	12.8	1.11	0.01
2002070		11-Apr-02	11:41:10	2002041151992 43	12.80	0.00	2000	S111	R16Rameshbhai Patel	11:41:08	2002041153478 84	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:10	2002041153479 61	9972	500	5000	12.8	0.56	0.00
2002070		11-Apr-02	11:41:23	2002041151995 69	12.80	0.00	2000	S111	R16Rameshbhai Patel	11:41:08	2002041153478 84	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:23	2002041153484 72	9972	500	5000	12.8	0.56	0.00
2002070		11-Apr-02	11:41:23	2002041151995 70	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:40:44	2002041153470 99	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:23	2002041153484 72	9972	500	5000	12.8	1.11	0.01
2002070		11-Apr-02	11:41:23	2002041151995 71	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:40:56	2002041153474 75	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:23	2002041153484 72	9972	500	5000	12.8	1.11	0.01
2002070		11-Apr-02	11:41:40	2002041152000 55	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:41:08	2002041153478 84	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:40	2002041153490 80	9972	500	5000	12.8	1.11	0.01
2002070		11-Apr-02	11:41:40	2002041152000 56	12.80	0.00	3000	S111	R16Rameshbhai Patel	11:40:44	2002041153470 99	9972	1500	10000	12.8	K16	DHSajjankumar Nanwa	11:41:40	2002041153490 80	9972	500	5000	12.8	0.83	0.01
2002070		11-Apr-02	11:41:40	2002041152000 57	12.80	0.00	3000	S111	R16Rameshbhai Patel	11:40:56	2002041153474 75	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:40	2002041153490 80	9972	500	5000	12.8	0.83	0.01
2002070		11-Apr-02	11:41:54	2002041152000 58	12.80	0.00	1000	S111	R16Rameshbhai Patel	11:40:56	2002041153474 75	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:54	2002041153496 15	9972	500	5000	12.8	0.28	0.00
2002070		11-Apr-02	11:41:54	2002041152000 59	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:41:08	2002041153478 84	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:54	2002041153496 15	9972	500	5000	12.8	1.11	0.01
2002070		11-Apr-02	11:41:54	2002041152000 60	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:40:56	2002041153474 75	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:54	2002041153496 15	9972	500	5000	12.8	1.11	0.01
2002070		11-Apr-02	11:41:54	2002041152000 61	12.80	0.00	1000	S111	R16Rameshbhai Patel	11:41:08	2002041153478 84	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:54	2002041153496 15	9972	500	5000	12.8	0.28	0.00
2002070		11-Apr-02	11:42:06	2002041152009 45	12.80	(0.39)	3000	S111	R16Rameshbhai Patel	11:41:08	2002041153478 84	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:42:06	2002041153500 80	9972	0	5000	12.8	0.83	0.01
2002070		11-Apr-02	11:42:06	2002041152008 87	12.80	0.00	2750	S111	R16Rameshbhai Patel	11:41:08	2002041153478 84	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:42:06	2002041153500 80	9972	0	5000	12.8	0.56	0.01
2002070		11-Apr-02	12:48:17	2002041152758 36	13.00	0.00	7800	K16	DHSajjankumar Nanwa	12:47:22	2002041154688 33	9972	0	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706 28	9972	2000	10000	13	2.56	0.03
2002070		11-Apr-02	12:48:34	2002041152760 43	13.00	0.00	4000	K16	DHSajjankumar Nanwa	12:48:34	2002041154711 15	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706 28	9972	2000	10000	13	1.11	0.01
2002070		11-Apr-02	12:48:34	2002041152760 44	13.00	0.00	4000	K16	DHSajjankumar Nanwa	12:48:34	2002041154711 15	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:26	2002041154708 89	9972	2000	10000	13	1.11	0.01
2002070		11-Apr-02	12:48:34	2002041152760 45	13.00	0.00	2000	K16	DHSajjankumar Nanwa	12:48:34	2002041154711 15	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706 28	9972	2000	10000	13	0.56	0.01
2002070		11-Apr-02	12:48:48	2002041152764 40	13.00	0.00	2000	K16	DHSajjankumar Nanwa	12:48:48	2002041154715 39	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706 28	9972	2000	10000	13	0.56	0.01
2002070		11-Apr-02	12:48:48	2002041152764 41	13.00	0.00	4000	K16	DHSajjankumar Nanwa	12:48:48	2002041154715 39	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:26	2002041154708 89	9972	2000	10000	13	1.11	0.01
2002070		11-Apr-02	12:48:48	2002041152764 42	13.00	0.00	4000	K16	DHSajjankumar Nanwa	12:48:48	2002041154715 39	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706 28	9972	2000	10000	13	1.11	0.01
2002070		11-Apr-02	12:49:09	2002041152767 22	13.00	0.00	4000	K16	DHSajjankumar Nanwa	12:49:09	2002041154721 51	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:26	2002041154708 89	9972	2000	10000	13	1.11	0.01
2002070		11-Apr-02	12:49:09	2002041152767 23	13.00	0.00	200	K16	DHSajjankumar Nanwa	12:49:09	2002041154721 51	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706 28	9972	100	10000	13	0.56	0.01
2002070		11-Apr-02	12:49:09	2002041152767 24	13.00	0.00	5800	K16	DHSajjankumar Nanwa	12:49:09	2002041154721 51	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:26	2002041154708 89	9972	2000	10000	13	1.11	0.01
2002070		11-Apr-02	14:06:07	2002041153649 16	13.10	(0.38)	10000	K16	DHSajjankumar Nanwa	14:05:59	2002041156038 88	9972	500	5000	13.1	S111	R16Rameshbhai Patel	14:06:07	2002041156040 68	9972	2000	10000	13.1	2.73	0.03
2002070		11-Apr-02	14:06:15	2002041153656 48	13.10	0.00	10000	K16	DHSajjankumar Nanwa	14:06:15	2002041156042 76	9972	500	5000	13.1	S111	R16Rameshbhai Patel	14:06:07	2002041156040 68	9972	2000	10000	13.1	2.73	0.03
2002070		11-Apr-02	14:06:27	2002041153651 85	13.10	0.00	10000	K16	DHSajjankumar Nanwa	14:06:27	2002041156046 01	9972	500	5000	13.1	S111	R16Rameshbhai Patel	14:06:19	2002041156043 75	9972	2000	10000	13.1	2.73	0.03
2002070		11-Apr-02	14:06:40	2002041153653 20	13.10	0.00	10000	K16	DHSajjankumar Nanwa	14:06:40	2002041156049 09	9972	500	5000	13.1	S111	R16Rameshbhai Patel	14:06:19	2002041156043 75	9972	2000	10000	13.1	2.73	0.03
2002070 Total						(0.77)	152550																	42.35	0.38
2002071		12-Apr-02	11:16:18	2002041251461 85	13.15	0.00	9950	K16	DHSajjankumar Nanwa	11:16:18	2002041252733 01	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:13	2002041252731 50	9972	2000	10000	13.15	2.66	0.03
2002071		12-Apr-02	11:16:33	2002041251465 01	13.15	0.00	4000	K16	DHSajjankumar Nanwa	11:16:33	2002041252737 99	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:13	2002041252731 50	9972	2000	10000	13.15	1.07	0.01
2002071		12-Apr-02	11:16:33	2002041251465 02	13.15	0.00	4000	K16	DHSajjankumar Nanwa	11:16:33	2002041252737 99	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041252734 75	9972	2000	10000	13.15	1.07	0.01
2002071		12-Apr-02	11:16:33	2002041251465 03	13.15	0.00	2000	K16	DHSajjankumar Nanwa	11:16:33	2002041252737 99	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:13	2002041252731 50	9972	2000	10000	13.15	0.53	0.00
2002071		12-Apr-02	11:16:50	2002041251467 92	13.15	0.00	2000	K16	DHSajjankumar Nanwa	11:16:50	2002041252743 56	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:13	2002041252731 50	9972	2000	10000	13.15	0.53	0.00
2002071		12-Apr-02	11:16:50	2002041251467 93	13.15	0.00	4000	K16	DHSajjankumar Nanwa	11:16:50	2002041252743 56	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041252734 75	9972	2000	10000	13.15	1.07	0.01
2002071		12-Apr-02	11:16:50	2002041251467 96	13.15	0.00	2050	K16	DHSajjankumar Nanwa	11:16:50	2002041252743 56	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:13	2002041252731 50	9972	1025	10000	13.15	0.55	0.01
2002071		12-Apr-02	11:16:50	2002041251467 97	13.15	0.00	350	K16	DHSajjankumar Nanwa	11:16:50	2002041252743 56	9972	175	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041252734 75	9972	2000	10000	13.15	0.09	0.00
2002071		12-Apr-02	11:17:06	2002041251470 97	13.15	0.00	3650	K16	DHSajjankumar Nanwa	11:17:06	2002041252748 85	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041252734 75	9972	2000	10000	13.15	0.95	0.01
2002071		12-Apr-02	11:17:06	2002041251471 02	13.15	0.00	3150	K16	DHSajjankumar Nanwa	11:17:06	2002041252748 85	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041252734 75	9972	2000	10000	13.15	0.83	0.01
2002071		12-Apr-02	11:17:21	2002041251473 96	13.15	0.00	850	K16	DHSajjankumar Nanwa	11:17:21	2002041252753 46	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041252734 75	9972	2000	10000	13.15	0.23	0.00
2002071		12-Apr-02	11:17:21	2002041251473 91	13.15	0.00	4000	K16	DHSajjankumar Nanwa	11:17:21	2002041252753 46	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041252734 75	9972	2000	10000	13.15	1.07	0.01
2002071		12-Apr-02	13:47:49	2002041253043 64	13.15	1.15	10000	S111	R16Rameshbhai Patel	13:47:49	2002041255429 41	9972	2000	10000	13.15	K16	DHSajjankumar Nanwa	13:47:18	2002041255420 16	9972	500	5000	13.15	2.66	0.03
2002071		12-Apr-02	13:48:03	2002041253045 20	13.15	0.00	10000	S111	R16Rameshbhai Patel	13:47:49	2002041255429 41	9972	2000	10000	13.15		DHSajjankumar Nanwa	13:48:03	2002041255433 57	9972	500	5000	13.15	2.66	0.03

Annexure IV

SAITELE

Annexure 5

Details of the Cross Deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Perio
2002071	Total					1.15	60000																	16.02	0.15
2002072		15-Apr-02	10:40:42	2002041550793C1	14.75	0.00	10000	S111	R16Rameshbhai Patel	10:40:42	200204155179483	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:40:32	200204155179016	9972	500	5000	14.75	1.50	
2002072		15-Apr-02	10:40:45	2002041550795C6	14.75	0.00	6050	S111	R16Rameshbhai Patel	10:40:42	200204155179483	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:40:45	200204155179580	9972	500	5000	14.75	0.91	
2002072		15-Apr-02	10:40:52	2002041550796?8	14.75	0.00	3950	S111	R16Rameshbhai Patel	10:40:52	200204155179911	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:40:45	200204155179580	9972	500	5000	14.75	0.59	
2002072		15-Apr-02	10:41:01	2002041550800?0	14.75	0.00	10000	S111	R16Rameshbhai Patel	10:40:52	200204155179911	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:01	200204155180341	9972	500	5000	14.75	1.50	
2002072		15-Apr-02	10:41:17	2002041550804?2	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:40:52	200204155179911	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:17	200204155181044	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:41:17	2002041550804?3	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:06	200204155180576	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:17	200204155181044	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:41:17	2002041550804?4	14.75	0.00	2000	S111	R16Rameshbhai Patel	10:40:52	200204155179911	9972	1025	10000	14.75	K16	DHSajjankumar Nanwa	10:41:17	200204155181044	9972	500	5000	14.75	0.30	
2002072		15-Apr-02	10:41:30	2002041550808?7	14.75	0.00	2800	S111	R16Rameshbhai Patel	10:41:06	200204155180576	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:30	200204155181667	9972	500	5000	14.75	0.42	
2002072		15-Apr-02	10:41:30	2002041550808?8	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:25	200204155181436	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:30	200204155181667	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:41:30	2002041550808?9	14.75	0.00	3200	S111	R16Rameshbhai Patel	10:41:06	200204155180576	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:30	200204155181667	9972	500	5000	14.75	0.48	
2002072		15-Apr-02	10:41:43	2002041550811?0	14.75	(1.01)	800	S111	R16Rameshbhai Patel	10:41:06	200204155180576	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:43	200204155182217	9972	500	5000	14.75	0.12	
2002072		15-Apr-02	10:41:43	2002041550811?1	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:25	200204155181436	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:43	200204155182217	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:41:43	2002041550811?2	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:36	200204155181915	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:43	200204155182217	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:41:43	2002041550811?3	14.75	0.00	1200	S111	R16Rameshbhai Patel	10:41:06	200204155180576	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:43	200204155182217	9972	500	5000	14.75	0.18	
2002072		15-Apr-02	10:41:55	2002041550814?2	14.75	0.00	2800	S111	R16Rameshbhai Patel	10:41:06	200204155180576	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:55	200204155182735	9972	500	5000	14.75	0.42	
2002072		15-Apr-02	10:41:55	2002041550814?3	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:25	200204155181436	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:55	200204155182735	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:41:55	2002041550814?4	14.75	0.00	3200	S111	R16Rameshbhai Patel	10:41:36	200204155181915	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:55	200204155182735	9972	500	5000	14.75	0.48	
2002072		15-Apr-02	10:42:07	2002041550817?4	14.75	0.00	800	S111	R16Rameshbhai Patel	10:41:36	200204155181915	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:07	200204155183294	9972	500	5000	14.75	0.12	
2002072		15-Apr-02	10:42:07	2002041550817?5	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:46	200204155182336	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:07	200204155183294	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:42:07	2002041550817?7	14.75	0.00	1200	S111	R16Rameshbhai Patel	10:41:25	200204155181436	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:07	200204155183294	9972	500	5000	14.75	0.18	
2002072		15-Apr-02	10:42:18	2002041550820?5	14.75	0.00	2800	S111	R16Rameshbhai Patel	10:41:25	200204155181436	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:18	200204155183810	9972	500	5000	14.75	0.42	
2002072		15-Apr-02	10:42:18	2002041550820?6	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:36	200204155181915	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:18	200204155183810	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:42:18	2002041550820?7	14.75	0.00	3200	S111	R16Rameshbhai Patel	10:41:46	200204155182336	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:18	200204155183810	9972	500	5000	14.75	0.48	
2002072		15-Apr-02	10:42:31	2002041550822?9	14.75	(0.34)	800	S111	R16Rameshbhai Patel	10:41:46	200204155182336	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:31	200204155184429	9972	500	5000	14.75	0.12	
2002072		15-Apr-02	10:42:31	2002041550823?1	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:36	200204155181915	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:31	200204155184429	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:42:31	2002041550823?2	14.75	0.00	1000	S111	R16Rameshbhai Patel	10:41:46	200204155182336	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:31	200204155184429	9972	500	5000	14.75	0.15	
2002072		15-Apr-02	10:42:42	2002041550825?6	14.75	(1.01)	3000	S111	R16Rameshbhai Patel	10:41:46	200204155182336	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:42	200204155184956	9972	500	5000	14.75	0.45	
2002072		15-Apr-02	10:42:42	2002041550825?8	14.75	0.00	5000	S111	R16Rameshbhai Patel	10:41:46	200204155182336	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:42	200204155184956	9972	500	5000	14.75	0.75	
2002072		15-Apr-02	11:07:38	2002041551149?3	15.25	0.00	2000	K16	DHSajjankumar Nanwa	11:07:38	200204155246642	9972	500	5000	15.25	S111	R16Rameshbhai Patel	11:06:45	200204155244633	9972	1000	10000	15.25	0.30	
2002072		15-Apr-02	11:07:38	2002041551149?4	15.25	0.00	2000	K16	DHSajjankumar Nanwa	11:07:38	200204155246642	9972	500	5000	15.25	S111	R16Rameshbhai Patel	11:06:57	200204155245075	9972	1000	10000	15.25	0.30	
2002072		15-Apr-02	11:07:38	2002041551149?5	15.25	0.00	1496	K16	DHSajjankumar Nanwa	11:07:38	200204155246642	9972	500	5000	15.25	S111	R16Rameshbhai Patel	11:07:06	200204155245421	9972	1000	10000	15.25	0.22	
2002072	Total					(2.35)	103296																	15.33	2.26
2002073		16-Apr-02	11:17:11	2002041651299?6	17.10	0.29	9900	K16	DHSajjankumar Nanwa	11:17:11	200204165274173	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:16:12	200204165271957	9972	1000	10000	17.1	0.50	
2002073		16-Apr-02	11:23:07	2002041651375?7	17.10	0.29	10000	K16	DHSajjankumar Nanwa	11:23:07	200204165287134	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:22:51	200204165286558	9972	500	5000	17.1	0.51	
2002073		16-Apr-02	11:23:46	2002041651384?0	17.10	0.00	8800	K16	DHSajjankumar Nanwa	11:23:46	200204165288644	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:23:44	200204165288540	9972	500	5000	17.1	0.52	
2002073		16-Apr-02	11:24:30	2002041651392?7	17.10	(0.87)	1200	K16	DHSajjankumar Nanwa	11:23:46	200204165288644	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:24:30	200204165290412	9972	500	5000	17.1	0.78	
2002073		16-Apr-02	11:24:30	2002041651392?8	17.10	0.00	8800	K16	DHSajjankumar Nanwa	11:24:05	200204165289458	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:24:30	200204165290412	9972	500	5000	17.1	0.52	
2002073		16-Apr-02	11:25:00	2002041651397?5	17.10	0.00	1200	K16	DHSajjankumar Nanwa	11:25:00	200204165291448	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:25:00	200204165291447	9972	1000	10000	17.1	0.68	
2002073		16-Apr-02	12:45:18	2002041652123?7	17.35	(0.86)	1000	S111	R16Rameshbhai Patel	12:45:18	200204165432095	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:44:44	200204165431088	9972	500	5000	17.35	0.87	
2002073		16-Apr-02	12:45:18	2002041652123?8	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	200204165432095	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:44:56	200204165431441	9972	500	5000	17.35	0.87	
2002073		16-Apr-02	12:45:18	2002041652123?9	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	200204165432095	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:45:08	200204165431801	9972	500	5000	17.35	0.87	
2002073		16-Apr-02	12:45:18	2002041652123?1	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	200204165432095	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:44:44	200204165431088	9972	500	5000	17.35	0.87	
2002073		16-Apr-02	12:45:18	2002041652123?2	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	200204165432095	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:44:56	200204165431441	9972	500	5000	17.35	0.87	
2002073		16-Apr-02	12:45:18	2002041652123?3	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	200204165432095	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:45:08	200204165431801	9972	500	5000	17.35	0.87	
2002073		16-Apr-02	12:45:18	2002041652123?4	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	200204165432095	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:44:44	200204165431088	9972	500	5000	17.35	0.87	
2002073		16-Apr-02	12:45:18	2002041652123?5	17.35	0.00	1000	S1	6Rameshbhai Patel	12:45:18	200204165432095	9972	0	10000	17.		DHSajjankumar Nanwa	12:44:56	200204165431441	9972	500	5000	17.35	0.87	
2002073		16-Apr-02	12:45:18	2002041652123?6	17.35	0.00	1000	S1	nRameshbhai Patel	12:45:18	200204165432095	9972	0	10000	17.		DHSajjankumar Nanwa	12:45:08	200204165431801	9972	500	5000	17.35	0.87	

SAITELE

Annexure 5

Details of the Cross Deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Perio
2002073	16-Apr-02	12:45:18	2002041652121367	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320295	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654310881	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:18	2002041652121368	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320295	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314411	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:18	2002041652121369	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320295	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654318011	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:18	2002041652121370	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320295	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654310881	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:18	2002041652121371	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320295	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314411	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:18	2002041652121372	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320295	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654318011	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:18	2002041652121373	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320295	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654310881	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:18	2002041652121374	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320295	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314411	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:18	2002041652121375	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320295	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654318011	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:18	2002041652121376	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320295	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654310881	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:18	2002041652121377	17.35	0.00	900	S111	R16Rameshbhai Patel	12:45:18	2002041654320295	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314411	9972	500	5000	17.35	0.06	0.00
2002073	16-Apr-02	12:45:33	2002041652125665	17.35	0.00	100	S111	R16Rameshbhai Patel	12:45:33	2002041654325205	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314411	9972	500	5000	17.35	0.01	0.00
2002073	16-Apr-02	12:45:33	2002041652125667	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325205	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654318011	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:33	2002041652125668	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325205	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654310881	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:33	2002041652125669	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325205	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:32	2002041654324861	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:33	2002041652125670	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325205	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314411	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:33	2002041652125671	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325205	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654318011	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:33	2002041652125672	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325205	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654310881	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:33	2002041652125673	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325205	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:32	2002041654324861	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:33	2002041652125674	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325205	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314411	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:33	2002041652125675	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325205	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654318011	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:33	2002041652125676	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325205	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654310881	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:33	2002041652125677	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325205	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:32	2002041654324861	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:33	2002041652125678	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325205	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314411	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:33	2002041652125679	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325205	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654318011	9972	500	5000	17.35	0.07	0.00
2002073	16-Apr-02	12:45:33	2002041652125680	17.35	0.00	6900	S111	R16Rameshbhai Patel	12:45:33	2002041654325205	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:32	2002041654324861	9972	500	5000	17.35	0.49	0.01
2002073	16-Apr-02	12:45:42	2002041652127207	17.35	0.58	100	S111	R16Rameshbhai Patel	12:45:42	2002041654327417	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:32	2002041654324861	9972	50	5000	17.35	0.01	0.00
2002073	16-Apr-02	12:45:54	2002041652129177	17.35	0.00	10000	S111	R16Rameshbhai Patel	12:45:42	2002041654327417	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:54	2002041654330787	9972	500	5000	17.35	0.71	0.02
2002073	16-Apr-02	12:46:54	2002041652137827	17.35	0.00	10000	S111	R16Rameshbhai Patel	12:46:54	2002041654347657	9972	500	5000	17.35	K16	DH Sajjankumar Nanwa	12:46:47	2002041654345647	9972	0	5000	17.35	0.71	0.02
2002073 Total					(0.56)	99900																	7.07	0.25
2002074	17-Apr-02	12:16:52	2002041752051047	14.75	0.00	10000	S111	R16Rameshbhai Patel	12:16:52	2002041753785557	9972	1000	10000	14.75	K16	DH Sajjankumar Nanwa	12:16:40	2002041753782697	9972	0	5000	14.75	0.76	0.02
2002074	17-Apr-02	12:17:02	2002041752052587	14.75	0.00	9862	S111	R16Rameshbhai Patel	12:16:52	2002041753785557	9972	1000	10000	14.75	K16	DH Sajjankumar Nanwa	12:17:02	2002041753787657	9972	0	5000	14.75	0.75	0.02
2002074	17-Apr-02	12:18:11	2002041752061047	14.75	0.00	10000	S111	R16Rameshbhai Patel	12:18:11	2002041753806287	9972	1000	10000	14.75	K16	DH Sajjankumar Nanwa	12:17:52	2002041753801187	9972	0	5000	14.75	0.76	0.02
2002074	17-Apr-02	12:18:11	2002041752061057	14.75	0.00	9866	S111	R16Rameshbhai Patel	12:18:11	2002041753806287	9972	1000	10000	14.75	K16	DH Sajjankumar Nanwa	12:18:07	2002041753805037	9972	0	5000	14.75	0.75	0.02
2002074	17-Apr-02	12:55:52	2002041752404197	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361427	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:02	2002041754348947	9972	500	5000	14.7	0.08	0.00
2002074	17-Apr-02	12:55:52	2002041752404207	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361427	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:20	2002041754353427	9972	500	5000	14.7	0.08	0.00
2002074	17-Apr-02	12:55:52	2002041752404257	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361427	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:02	2002041754348947	9972	500	5000	14.7	0.08	0.00
2002074	17-Apr-02	12:55:52	2002041752404267	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361427	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:20	2002041754353427	9972	500	5000	14.7	0.08	0.00
2002074	17-Apr-02	12:55:52	2002041752404317	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361427	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:02	2002041754348947	9972	500	5000	14.7	0.08	0.00
2002074	17-Apr-02	12:55:52	2002041752404327	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361427	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:20	2002041754353427	9972	500	5000	14.7	0.08	0.00
2002074	17-Apr-02	12:56:00	2002041752405217	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363397	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:02	2002041754348947	9972	500	5000	14.7	0.08	0.00
2002074	17-Apr-02	12:56:00	2002041752405227	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363397	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:20	2002041754353427	9972	500	5000	14.7	0.08	0.00
2002074	17-Apr-02	12:56:00	2002041752405237	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363397	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:02	2002041754348947	9972	500	5000	14.7	0.08	0.00
2002074	17-Apr-02	12:56:00	2002041752405247	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363397	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:20	2002041754353427	9972	500	5000	14.7	0.08	0.00
2002074	17-Apr-02	12:56:00	2002041752405337	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363397	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:02	2002041754348947	9972	500	5000	14.7	0.08	0.00
2002074	17-Apr-02	12:56:00	2002041752405347	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363397	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:20	2002041754353427	9972	500	5000	14.7	0.08	0.00
2002074	17-Apr-02	12:56:11	2002041752406757	14.70	0.00	1000	S	16Rameshbhai Patel	12:56:11	2002041754365927	9972	1000	10000	1		DH Sajjankumar Nanwa	12:55:20	2002041754353427	9972	500	5000	14.7	0.08	0.00
2002074	17-Apr-02	12:56:11	2002041752406817	14.70	0.00	1000	S	16Rameshbhai Patel	12:56:11	2002041754365927	9972	1000	10000	1		DH Sajjankumar Nanwa	12:55:02	2002041754348947	9972	500	5000	14.7	0.08	0.00

SAITELE

Annexure 5

Details of the Cross Deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Perio
2002074	17-Apr-02	12:56:11	2002041752400687	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:11	2002041754365992	9972	1000	10000	14.7	K16	DHSajjankumar Nanwa	12:55:20	2002041754355342	9972	500	5000	14.7	0.08	0.00
2002074	17-Apr-02	12:56:11	2002041752400693	14.70	0.00	944	S111	R16Rameshbhai Patel	12:56:11	2002041754365992	9972	972	10000	14.7	K16	DHSajjankumar Nanwa	12:55:20	2002041754355342	9972	500	5000	14.7	0.07	0.00
2002074	17-Apr-02	13:50:40	2002041752884217	14.15	0.35	10000	K16	DHSajjankumar Nanwa	13:50:40	2002041755133350	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:50:34	2002041755131140	9972	1000	10000	14.15	0.76	0.02
2002074	17-Apr-02	13:50:50	2002041752884403	14.15	0.00	9800	K16	DHSajjankumar Nanwa	13:50:50	2002041755133665	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:50:34	2002041755131140	9972	1000	10000	14.15	0.74	0.02
2002074	17-Apr-02	13:51:00	2002041752886605	14.15	0.00	200	K16	DHSajjankumar Nanwa	13:50:50	2002041755133665	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:51:00	2002041755131943	9972	1000	10000	14.15	0.02	0.00
2002074	17-Apr-02	13:51:10	2002041752887293	14.15	0.00	10000	K16	DHSajjankumar Nanwa	13:51:10	2002041755134221	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:51:00	2002041755131943	9972	1000	10000	14.15	0.76	0.02
2002074	17-Apr-02	13:51:21	2002041752889260	14.15	0.00	9800	K16	DHSajjankumar Nanwa	13:51:21	2002041755134551	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:51:00	2002041755131943	9972	1000	10000	14.15	0.74	0.02
2002074	17-Apr-02	13:52:18	2002041752890843	14.15	0.00	9800	K16	DHSajjankumar Nanwa	13:52:14	2002041755136283	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:52:18	2002041755136443	9972	1000	10000	14.15	0.74	0.02
2002074	17-Apr-02	13:52:28	2002041752891174	14.15	0.00	10000	K16	DHSajjankumar Nanwa	13:52:28	2002041755136860	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:52:18	2002041755136443	9972	1000	10000	14.15	0.76	0.02
2002074 Total					0.35	115272																	0.73	0.02
2002078	23-Apr-02	10:19:28	2002042350491161	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:28	2002042351037757	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:18:46	2002042351016641	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:19:28	2002042350491162	11.90	0.00	10000	S111	R16Rameshbhai Patel	10:19:28	2002042351037757	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:06	2002042351025781	9972	0	5000	11.9	0.45	0.01
2002078	23-Apr-02	10:19:28	2002042350491163	11.90	0.00	92	S111	R16Rameshbhai Patel	10:19:28	2002042351037757	9972	46	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031931	9972	500	5000	11.9	0.00	0.00
2002078	23-Apr-02	10:19:38	2002042350494553	11.90	0.00	908	S111	R16Rameshbhai Patel	10:19:38	2002042351042671	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031931	9972	500	5000	11.9	0.04	0.00
2002078	23-Apr-02	10:19:38	2002042350494559	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:38	2002042351042671	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:18:46	2002042351016641	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:19:38	2002042350494560	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:38	2002042351042671	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031931	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:19:38	2002042350494566	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:38	2002042351042671	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:18:46	2002042351016641	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:19:38	2002042350494567	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:38	2002042351042671	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031931	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:19:38	2002042350494573	11.90	0.00	92	S111	R16Rameshbhai Patel	10:19:38	2002042351042671	9972	1546	10000	11.9	K16	DHSajjankumar Nanwa	10:18:46	2002042351016641	9972	500	5000	11.9	0.00	0.00
2002078	23-Apr-02	10:19:51	2002042350498822	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:51	2002042351049641	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031931	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:19:51	2002042350498829	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:51	2002042351049641	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031931	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:19:51	2002042350498836	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:51	2002042351049641	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031931	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:20:02	2002042350501147	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054841	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031931	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:20:02	2002042350501152	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054841	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:57	2002042351052391	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:20:02	2002042350501155	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054841	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031931	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:20:02	2002042350501160	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054841	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:57	2002042351052391	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:20:02	2002042350501163	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054841	9972	1546	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031931	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:20:10	2002042350501456	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:10	2002042351059221	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:57	2002042351052391	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:20:10	2002042350501459	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:10	2002042351059221	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031931	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:20:10	2002042350501462	11.90	0.00	7000	S111	R16Rameshbhai Patel	10:20:10	2002042351059221	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:57	2002042351052391	9972	500	5000	11.9	0.32	0.01
2002078	23-Apr-02	10:37:32	2002042350788665	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:32	2002042351563691	9972	0	5000	12	S111	R16Rameshbhai Patel	10:36:40	2002042351541381	9972	1000	10000	12	0.09	0.00
2002078	23-Apr-02	10:37:32	2002042350788666	12.00	0.00	410	K16	DHSajjankumar Nanwa	10:37:32	2002042351563691	9972	0	5000	12	S111	R16Rameshbhai Patel	10:36:48	2002042351545421	9972	1000	10000	12	0.02	0.00
2002078	23-Apr-02	10:37:49	2002042350793106	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:49	2002042351571101	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:00	2002042351550601	9972	1000	10000	12	0.09	0.00
2002078	23-Apr-02	10:37:49	2002042350793107	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:49	2002042351571101	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:14	2002042351556191	9972	1000	10000	12	0.09	0.00
2002078	23-Apr-02	10:37:58	2002042350794833	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:58	2002042351574831	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:35	2002042351565181	9972	1000	10000	12	0.09	0.00
2002078	23-Apr-02	10:37:58	2002042350794866	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:58	2002042351574831	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:00	2002042351550601	9972	1000	10000	12	0.09	0.00
2002078	23-Apr-02	10:37:58	2002042350794867	12.00	0.00	1610	K16	DHSajjankumar Nanwa	10:37:58	2002042351574831	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:14	2002042351556191	9972	1000	10000	12	0.07	0.00
2002078	23-Apr-02	10:38:10	2002042350797133	12.00	0.84	390	K16	DHSajjankumar Nanwa	10:38:10	2002042351579441	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:14	2002042351556191	9972	1000	10000	12	0.02	0.00
2002078	23-Apr-02	10:38:10	2002042350797177	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:38:10	2002042351579441	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:35	2002042351565181	9972	1000	10000	12	0.09	0.00
2002078	23-Apr-02	10:38:29	2002042350800933	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:38:29	2002042351586291	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:35	2002042351565181	9972	1000	10000	12	0.09	0.00
2002078 Total					0.84	49502																	2.03	0.12
2002081	29-Apr-02	13:26:55	2002042953221163	10.60	0.00	10000	K16	DHSajjankumar Nanwa	13:25:59	2002042954531136	9972	0	5000	10.6	S111	R16Rameshbhai Patel	13:26:55	2002042954543107	9972	2000	10000	10.6	1.12	0.07
2002081	29-Apr-02	13:26:55	2002042953221164	10.60	0.00	1400	K16	DHSajjankumar Nanwa	13:26:09	2002042954533356	9972	0	4000	10.6	S111	R16Rameshbhai Patel	13:26:55	2002042954543107	9972	700	10000	10.6	0.18	0.01
2002081	29-Apr-02	13:27:02	2002042953221254	10.60	0.00	6600	K16	DHSajjankumar Nanwa	13:26:09	2002042954533356	9972	0	4000	10.6	S111	R16Rameshbhai Patel	13:27:02	2002042954544453	9972	0	10000	10.6	0.17	0.01
2002081	29-Apr-02	13:27:02	2002042953221255	10.60	0.00	7200	K16	DHSajjankumar Nanwa	13:26:36	2002042954533907	9972	3600	36000	10.6	S111	R16Rameshbhai Patel	13:27:02	2002042954544453	9972	0	10000	10.6	0.05	0.00
2002081	29-Apr-02	13:27:02	2002042953221257	10.60	0.00	6198	K16	DHSajjankumar Nanwa	13:26:36	2002042954533907	9972	3600	36000	10.6	S111	R16Rameshbhai Patel	13:27:02	2002042954544453	9972	0	10000	10.6	0.02	0.00
2002081	29-Apr-02	13:27:09	2002042953221341	10.60	0.00	20000	K	HSajjankumar Nanwa	13:26:36	2002042954533907	9972	3600	36000	10.6	S111	R16Rameshbhai Patel	13:27:09	2002042954545691	9972	0	10000	10.6	0.63	0.02
2002081	29-Apr-02	13:27:15	2002042953221345	10.60	0.00	10000	K	HSajjankumar Nanwa	13:26:36	2002042954533907	9972	3600	36000	10.6	S111	R16Rameshbhai Patel	13:27:15	2002042954546721	9972	0	10000	10.6	0.32	0.01

SAITELE

Annexure 5

Details of the Cross Deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mc gross to the Pr
2002081	29-Apr-02	13:27:20	2002042953224 84	10.60	0.00	17602	K16	DHSajjankumar Nanwa	13:26:36	2002042954539 07	9972	3600	36000	10.6	S111	R16Rameshbhai Patel	13:27:20	2002042954547 73	9972	0	10000	10.6	32	
2002081	29-Apr-02	14:12:59	2002042953718 25	10.60	0.00	19854	S111	R16Rameshbhai Patel	14:12:59	2002042955183 42	9972	1000	10000	10.6	K16	DHSajjankumar Nanwa	14:12:59	2002042955183 29	9972	5000	50000	10.6	60	
2002081	29-Apr-02	14:13:08	2002042953718 24	10.60	0.00	20000	S111	R16Rameshbhai Patel	14:13:08	2002042955186 00	9972	1000	10000	10.6	K16	DHSajjankumar Nanwa	14:12:59	2002042955183 29	9972	5000	50000	10.6	61	
2002081	29-Apr-02	14:13:18	2002042953718 88	10.60	0.00	20000	S111	R16Rameshbhai Patel	14:13:18	2002042955188 62	9972	1000	10000	10.6	K16	DHSajjankumar Nanwa	14:12:59	2002042955183 29	9972	5000	50000	10.6	63	
2002081	29-Apr-02	14:13:29	2002042953719 65	10.60	0.00	20000	S111	R16Rameshbhai Patel	14:13:29	2002042955191 34	9972	1000	10000	10.6	K16	DHSajjankumar Nanwa	14:12:59	2002042955183 29	9972	5000	50000	10.6	63	
2002081	29-Apr-02	14:13:39	2002042953721 68	10.60	0.00	20000	S111	R16Rameshbhai Patel	14:13:39	2002042955194 10	9972	1000	10000	10.6	K16	DHSajjankumar Nanwa	14:12:59	2002042955183 29	9972	5000	50000	10.6	63	
2002081 Total					0.00	188804																	2.83	0.47
2002082	30-Apr-02	11:33:09	2002043051594 68	11.15	0.00	19000	K16	DHSajjankumar Nanwa	11:33:09	2002043052840 15	9972	0	50000	11.15	S111	R16Rameshbhai Patel	11:32:30	2002043052828 01	9972	0	10000	11.15	59	
2002082	30-Apr-02	11:33:09	2002043051594 70	11.15	0.00	20000	K16	DHSajjankumar Nanwa	11:33:09	2002043052840 15	9972	0	50000	11.15	S111	R16Rameshbhai Patel	11:32:39	2002043052830 77	9972	0	10000	11.15	62	
2002082	30-Apr-02	11:33:09	2002043051594 71	11.15	0.00	20000	K16	DHSajjankumar Nanwa	11:33:09	2002043052840 15	9972	0	50000	11.15	S111	R16Rameshbhai Patel	11:32:45	2002043052832 75	9972	0	10000	11.15	62	
2002082	30-Apr-02	11:33:09	2002043051594 72	11.15	0.00	20000	K16	DHSajjankumar Nanwa	11:33:09	2002043052840 15	9972	0	50000	11.15	S111	R16Rameshbhai Patel	11:32:52	2002043052834 87	9972	0	10000	11.15	62	
2002082	30-Apr-02	11:33:09	2002043051594 73	11.15	0.00	20000	K16	DHSajjankumar Nanwa	11:33:09	2002043052840 15	9972	0	50000	11.15	S111	R16Rameshbhai Patel	11:33:00	2002043052837 58	9972	0	10000	11.15	62	
2002082	30-Apr-02	11:33:09	2002043051594 74	11.15	0.00	400	K16	DHSajjankumar Nanwa	11:33:09	2002043052840 15	9972	0	50000	11.15	S111	R16Rameshbhai Patel	11:32:20	2002043052825 28	9972	1000	10000	11.15	001	
2002082	30-Apr-02	13:25:43	2002043052744 23	10.25	0.00	7100	S111	R16Rameshbhai Patel	13:25:43	2002043054542 70	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:09	2002043054535 81	9972	0	5000	10.25	022	
2002082	30-Apr-02	13:25:43	2002043052744 24	10.25	0.00	2900	S111	R16Rameshbhai Patel	13:25:43	2002043054542 70	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:20	2002043054538 16	9972	0	5000	10.25	009	
2002082	30-Apr-02	13:25:55	2002043052745 78	10.25	0.00	7100	S111	R16Rameshbhai Patel	13:25:55	2002043054545 23	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:20	2002043054538 16	9972	0	5000	10.25	022	
2002082	30-Apr-02	13:25:55	2002043052745 79	10.25	0.00	2900	S111	R16Rameshbhai Patel	13:25:55	2002043054545 23	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:28	2002043054539 66	9972	0	5000	10.25	009	
2002082	30-Apr-02	13:26:13	2002043052748 58	10.25	0.00	7100	S111	R16Rameshbhai Patel	13:26:13	2002043054548 71	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:28	2002043054539 66	9972	0	5000	10.25	022	
2002082	30-Apr-02	13:26:22	2002043052749 31	10.25	0.00	9200	S111	R16Rameshbhai Patel	13:26:22	2002043054550 67	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:49	2002043054543 76	9972	0	5000	10.25	029	
2002082	30-Apr-02	13:26:43	2002043052751 54	10.25	0.00	800	S111	R16Rameshbhai Patel	13:26:43	2002043054555 35	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:49	2002043054543 76	9972	0	5000	10.25	002	
2002082	30-Apr-02	13:26:43	2002043052751 55	10.25	0.00	9200	S111	R16Rameshbhai Patel	13:26:43	2002043054555 35	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:54	2002043054545 05	9972	0	5000	10.25	029	
2002082	30-Apr-02	13:26:53	2002043052752 41	10.25	0.00	800	S111	R16Rameshbhai Patel	13:26:53	2002043054558 04	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:54	2002043054545 05	9972	0	5000	10.25	002	
2002082	30-Apr-02	13:26:53	2002043052752 42	10.25	0.00	9200	S111	R16Rameshbhai Patel	13:26:53	2002043054558 04	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:16	2002043054549 22	9972	0	5000	10.25	029	
2002082	30-Apr-02	13:27:03	2002043052759 75	10.25	0.00	800	S111	R16Rameshbhai Patel	13:27:03	2002043054560 79	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:16	2002043054549 22	9972	0	5000	10.25	002	
2002082	30-Apr-02	13:27:03	2002043052759 76	10.25	0.00	9200	S111	R16Rameshbhai Patel	13:27:03	2002043054560 79	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:22	2002043054550 65	9972	0	5000	10.25	029	
2002082	30-Apr-02	13:27:12	2002043052761 58	10.25	0.00	200	S111	R16Rameshbhai Patel	13:27:12	2002043054563 75	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:22	2002043054550 65	9972	0	5000	10.25	001	
2002082	30-Apr-02	13:27:12	2002043052761 59	10.25	0.00	9800	S111	R16Rameshbhai Patel	13:27:12	2002043054563 75	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:27	2002043054551 53	9972	0	5000	10.25	031	
2002082	30-Apr-02	13:27:20	2002043052762 95	10.25	0.00	200	S111	R16Rameshbhai Patel	13:27:20	2002043054566 49	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:27	2002043054551 53	9972	0	5000	10.25	001	
2002082	30-Apr-02	13:27:20	2002043052762 96	10.25	0.00	9800	S111	R16Rameshbhai Patel	13:27:20	2002043054566 49	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:33	2002043054552 93	9972	0	5000	10.25	031	
2002082	30-Apr-02	13:27:33	2002043052763 11	10.25	0.00	9800	S111	R16Rameshbhai Patel	13:27:33	2002043054569 82	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:58	2002043054559 33	9972	0	5000	10.25	031	
2002082 Total					0.00	195500																	6.10	0.45
2002083	2-May-02	13:06:35	2002050252258 82	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	2002050254435 62	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 83	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	2002050254437 91	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 84	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	2002050254435 62	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 85	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	2002050254437 91	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 86	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	2002050254435 62	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 87	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	2002050254437 91	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 88	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	2002050254435 62	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 89	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	2002050254437 91	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 90	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	2002050254435 62	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 91	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	2002050254437 91	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 92	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	2002050254435 62	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 93	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	2002050254437 91	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 94	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	2002050254435 62	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 95	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	2002050254437 91	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 96	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	2002050254435 62	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 97	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	2002050254437 91	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 98	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	2002050254435 62	9972	1000	10000	9.5	017	

Annexure 5

SAITELE

Details of the Cross Deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Period
2002083	2-May-02	13:06:35	200205025225899	9.50	0.00	2000	K16 DH	Sajjankumar Nanwa	13:06:35	200205025445023	9972	2600	26000	9.5	S111 R16	Rameshbhai Patel	13:05:45	200205025443791	9972	1000	10000	9.5	0.17	0.00
2002083	2-May-02	13:06:35	200205025225900	9.50	0.00	2000	K16 DH	Sajjankumar Nanwa	13:06:35	200205025445023	9972	2600	26000	9.5	S111 R16	Rameshbhai Patel	13:05:37	200205025443562	9972	1000	10000	9.5	0.17	0.00
2002083	2-May-02	13:06:35	200205025225901	9.50	0.00	2000	K16 DH	Sajjankumar Nanwa	13:06:35	200205025445023	9972	2600	26000	9.5	S111 R16	Rameshbhai Patel	13:05:45	200205025443791	9972	1000	10000	9.5	0.17	0.00
2002083	2-May-02	13:06:35	200205025225905	9.50	0.00	3612	K16 DH	Sajjankumar Nanwa	13:06:35	200205025445023	9972	2600	26000	9.5	S111 R16	Rameshbhai Patel	13:06:35	200205025445025	9972	600	6000	9.5	0.31	0.01
2002083 Total					0.00	43612																	3.70	0.11
2002086	7-May-02	10:35:33	200205075094667	9.60	0.00	10000	S111 R16	Rameshbhai Patel	10:35:33	200205075176130	9972	1000	10000	9.6	K16 DH	Sajjankumar Nanwa	10:35:09	200205075174972	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:35:39	200205075094874	9.60	0.00	18872	S111 R16	Rameshbhai Patel	10:35:39	200205075176409	9972	0	10000	9.6	K16 DH	Sajjankumar Nanwa	10:35:09	200205075174972	9972	5000	50000	9.6	0.52	0.05
2002086	7-May-02	10:35:45	200205075095043	9.60	0.00	10000	S111 R16	Rameshbhai Patel	10:35:45	200205075176667	9972	0	10000	9.6	K16 DH	Sajjankumar Nanwa	10:35:09	200205075174972	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:35:45	200205075095044	9.60	0.00	10000	S111 R16	Rameshbhai Patel	10:35:45	200205075176667	9972	0	10000	9.6	K16 DH	Sajjankumar Nanwa	10:35:39	200205075176418	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:35:52	200205075095190	9.60	0.00	10000	S111 R16	Rameshbhai Patel	10:35:52	200205075177035	9972	0	10000	9.6	K16 DH	Sajjankumar Nanwa	10:35:09	200205075174972	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:35:52	200205075095191	9.60	0.00	10000	S111 R16	Rameshbhai Patel	10:35:52	200205075177035	9972	0	10000	9.6	K16 DH	Sajjankumar Nanwa	10:35:39	200205075176418	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:35:57	200205075095293	9.60	0.00	10000	S111 R16	Rameshbhai Patel	10:35:57	200205075177280	9972	0	10000	9.6	K16 DH	Sajjankumar Nanwa	10:35:09	200205075174972	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:35:57	200205075095294	9.60	0.00	10000	S111 R16	Rameshbhai Patel	10:35:57	200205075177280	9972	0	10000	9.6	K16 DH	Sajjankumar Nanwa	10:35:39	200205075176418	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:36:10	200205075095625	9.60	0.00	10000	S111 R16	Rameshbhai Patel	10:36:10	200205075177886	9972	0	10000	9.6	K16 DH	Sajjankumar Nanwa	10:35:39	200205075176418	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:36:18	200205075095834	9.60	0.00	10000	S111 R16	Rameshbhai Patel	10:36:18	200205075178263	9972	0	10000	9.6	K16 DH	Sajjankumar Nanwa	10:35:39	200205075176418	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:36:24	200205075095988	9.60	0.00	10000	S111 R16	Rameshbhai Patel	10:36:24	200205075178577	9972	0	10000	9.6	K16 DH	Sajjankumar Nanwa	10:35:39	200205075176418	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:36:32	200205075096174	9.60	0.00	10000	S111 R16	Rameshbhai Patel	10:36:32	200205075179016	9972	0	10000	9.6	K16 DH	Sajjankumar Nanwa	10:35:39	200205075176418	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	12:05:29	200205075224910	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:05:29	200205075377115	9972	0	10000	9.8	S111 R16	Rameshbhai Patel	12:05:11	200205075376541	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:05:29	200205075224911	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:05:29	200205075377115	9972	0	10000	9.8	S111 R16	Rameshbhai Patel	12:05.25	200205075376963	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:05:29	200205075224912	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:05:29	200205075377115	9972	0	10000	9.8	S111 R16	Rameshbhai Patel	12:05:11	200205075376541	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:05:29	200205075224913	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:05:29	200205075377115	9972	0	10000	9.8	S111 R16	Rameshbhai Patel	12:05:25	200205075376963	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:05:29	200205075224914	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:05:29	200205075377115	9972	0	10000	9.8	S111 R16	Rameshbhai Patel	12:05:11	200205075376541	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:05:29	200205075224915	9.80	0.00	1204	K16 DH	Sajjankumar Nanwa	12:05:29	200205075377115	9972	0	10000	9.8	S111 R16	Rameshbhai Patel	12.05:25	200205075376963	9972	1000	10000	9.8	0.03	0.00
2002086	7-May-02	12:06:03	200205075225378	9.80	0.51	796	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:25	200205075376963	9972	1000	10000	9.8	0.02	0.00
2002086	7-May-02	12:06:03	200205075225379	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:11	200205075376541	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225380	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:35	200205075377374	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225381	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:49	200205075377860	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225383	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:57	200205075378100	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225384	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:25	200205075376963	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225385	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:11	200205075376541	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225386	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:35	2002050753[illegible]	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225387	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:49	200205075377860	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225388	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:57	200205075378100	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225389	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:25	200205075376963	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225390	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:11	200205075376541	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225391	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:35	200205075377374	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225392	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:49	200205075377860	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225393	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:57	200205075378100	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225394	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:25	200205075376963	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225395	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:11	200205075376541	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225396	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:35	200205075377374	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225397	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:49	200205075377860	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225398	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:57	200205075378100	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225399	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:25	200205075376963	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225400	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:11	200205075376541	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225401	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:35	200205075377374	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225402	9.80	0.00	2000	K16	[illegible]kumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	[illegible] R16	Rameshbhai Patel	12:05:49	200205075377860	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	[illegible]	9.80	0.00	[illegible]	K16	[illegible]kumar Nanwa	12:06:03	200205075378293	9972	4000	40000	[illegible]	[illegible] R16	Rameshbhai Patel	[illegible]	[illegible]	[illegible]	[illegible]	10000	[illegible]	[illegible]	[illegible]

SAITELE

Annexure 5

Details of the Cross Deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	% Mkt gross for the Period
2002086	7-May-02	12:06:03	200205075225404	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:25	200205075376963	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225405	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:11	200205075376541	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225406	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:35	200205075377374	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225407	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:49	200205075377860	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225408	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:57	200205075378100	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225409	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:25	200205075376963	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225410	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:11	200205075376541	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225411	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:35	200205075377374	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225412	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:49	200205075377860	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225413	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:57	200205075378100	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225414	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:25	200205075376963	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225415	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111 R16	Rameshbhai Patel	12:05:35	200205075377374	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225416	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	3102	40000	9.8	S111 R16	Rameshbhai Patel	12:05:49	200205075377860	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225417	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	3102	40000	9.8	S111 R16	Rameshbhai Patel	12:05:57	200205075378100	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225418	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	3102	40000	9.8	S111 R16	Rameshbhai Patel	12:05:35	200205075377374	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225419	9.80	0.00	204	K16 DH	Sajjankumar Nanwa	12:06:03	200205075378293	9972	3102	40000	9.8	S111 R16	Rameshbhai Patel	12:05:49	200205075377860	9972	1000	10000	9.8	0.01	0.00
2002086	7-May-02	12:07:24	200205075226783	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:06:34	200205075379269	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226784	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:07:15	200205075380642	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226790	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:06:34	200205075379269	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226791	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:07:15	200205075380642	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226795	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:06:34	200205075379269	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226796	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:07:15	200205075380642	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226800	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:06:34	200205075379269	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226801	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:07:15	200205075380642	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226805	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:06:34	200205075379269	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226806	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:07:15	200205075380642	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226810	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:06:34	200205075379269	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226811	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:07:15	200205075380642	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226815	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:06:34	200205075379269	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226816	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:07:15	200205075380642	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226820	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:06:34	200205075379269	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226821	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:07:15	200205075380642	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226825	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:06:34	200205075379269	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226826	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111 R16	Rameshbhai Patel	12:07:15	200205075380642	9972	1000	10000	9.8	0.05	0.00
2002086 Total					0.51	255076																	6.59	0.63
Total for the Period					(0.82)	1263512																		3.12

Annexure – VI

The details of structured deals executed

by

Sri Sajjan Kumar Nanwal

&

cross deals executed through the broker

Ajmera & Shah Associates

by

M/s Siddhi Investments

and

Kanji Share Consultancy Services Ltd.

SAITELE

Annexure 9

Summary of the Cross deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Settlement Number	Average Price	No of Structured Deals	Gross Traded Quantity	Mkt gross Qty	% to Mkt gross Qty
2002070	12.90	33	152550	360354	42.33
2002071	13.15	14	60000	374448	16.02
2002072	14.80	31	103296	665126	15.53
2002073	17.32	44	99900	1413598	7.07
2002074	14.56	27	115272	1320464	8.73
2002078	11.93	30	49502	2216818	2.23
2002081	10.60	13	188804	760272	24.83
2002082	10.48	23	195500	3204566	6.10
2002083	9.50	21	43612	1177174	3.70
2002086	9.77	77	255076	3651184	6.99
Total for the Period	12.50	313	1263512	40506380	3.12

1588

SAITELE

Annexure IV

Details of the cross Deals executed by the TM Ajmera Shah Associates during period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross Traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry Time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	Net Pos for the Day
2002070		11-Apr-02	11:40:35	2002041151975?2	12.80	0.00	9000	S111	R16Rameshbhai Patel	11:40:35	2002041153467?3	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:40:38	2002041153459?5	9972	0	5000	12.8	2.50	
2002070		11-Apr-02	11:40:35	2002041151978?3	12.80	0.00	10000	S111	R16Rameshbhai Patel	11:40:35	2002041153467?3	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:40:29	2002041153469??	9972	500	5000	12.8	2.78	
2002070		11-Apr-02	11:40:51	2002041151981?7	12.80	0.00	1000	S111	R16Rameshbhai Patel	11:40:35	2002041153467?3	9972	500	10000	12.8	K16	DHSajjankumar Nanwa	11:40:51	2002041153472??	9972	500	5000	12.8	0.28	
2002070		11-Apr-02	11:40:51	2002041151981?8	12.80	0.00	9000	S111	R16Rameshbhai Patel	11:40:44	2002041153470??	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:40:51	2002041153472??	9972	500	5000	12.8	2.50	
2002070		11-Apr-02	11:41:10	2002041151992?2	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:40:44	2002041153470??	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:10	2002041153479?1	9972	500	5000	12.8	1.11	
2002070		11-Apr-02	11:41:10	2002041151992?2	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:40:56	2002041153474?5	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:10	2002041153479?1	9972	500	5000	12.8	1.11	
2002070		11-Apr-02	11:41:10	2002041151992?3	12.80	0.00	2000	S111	R16Rameshbhai Patel	11:41:08	2002041153478?4	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:10	2002041153479?1	9972	500	5000	12.8	0.56	
2002070		11-Apr-02	11:41:23	2002041151995?9	12.80	0.00	2000	S111	R16Rameshbhai Patel	11:41:08	2002041153478?4	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:23	2002041153484?2	9972	500	5000	12.8	0.56	
2002070		11-Apr-02	11:41:23	2002041151995?0	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:40:44	2002041153470??	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:23	2002041153484?2	9972	500	5000	12.8	1.11	
2002070		11-Apr-02	11:41:23	2002041151995?1	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:40:56	2002041153474?5	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:23	2002041153484?2	9972	500	5000	12.8	1.11	
2002070		11-Apr-02	11:41:40	2002041152000?5	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:41:08	2002041153478?4	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:40	2002041153492?0	9972	500	5000	12.8	1.11	
2002070		11-Apr-02	11:41:40	2002041152000?6	12.80	0.00	3000	S111	R16Rameshbhai Patel	11:40:44	2002041153470??	9972	1500	10000	12.8	K16	DHSajjankumar Nanwa	11:41:40	2002041153492?0	9972	500	5000	12.8	0.83	
2002070		11-Apr-02	11:41:40	2002041152000?7	12.80	0.00	3000	S111	R16Rameshbhai Patel	11:40:56	2002041153474?5	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:40	2002041153492?0	9972	500	5000	12.8	0.83	
2002070		11-Apr-02	11:41:54	2002041152005?8	12.80	0.00	1000	S111	R16Rameshbhai Patel	11:40:56	2002041153474?5	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:54	2002041153496?5	9972	500	5000	12.8	0.28	
2002070		11-Apr-02	11:41:54	2002041152005?9	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:41:08	2002041153478?4	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:54	2002041153496?5	9972	500	5000	12.8	1.11	
2002070		11-Apr-02	11:41:54	2002041152005?0	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:40:56	2002041153474?5	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:54	2002041153496?5	9972	500	5000	12.8	1.11	
2002070		11-Apr-02	11:41:54	2002041152005?1	12.80	0.00	1000	S111	R16Rameshbhai Patel	11:41:08	2002041153478?4	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:54	2002041153496?5	9972	500	5000	12.8	0.28	
2002070		11-Apr-02	11:42:06	2002041152008?5	12.80	(0.39)	3000	S111	R16Rameshbhai Patel	11:41:08	2002041153478?4	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:42:06	2002041153500?0	9972	0	5000	12.8	0.83	
2002070		11-Apr-02	11:42:06	2002041152008?7	12.80	0.00	2750	S111	R16Rameshbhai Patel	11:41:08	2002041153478?4	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:42:06	2002041153500?0	9972	0	5000	12.8	0.76	
2002070		11-Apr-02	12:48:17	2002041152758?6	13.00	0.00	7800	K16	DHSajjankumar Nanwa	12:47:22	2002041154688?3	9972	0	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706?8	9972	2000	10000	13	2.16	
2002070		11-Apr-02	12:48:34	2002041152760?3	13.00	0.00	4000	K16	DHSajjankumar Nanwa	12:48:34	2002041154711?5	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706?8	9972	2000	10000	13	1.11	
2002070		11-Apr-02	12:48:34	2002041152760?4	13.00	0.00	4000	K16	DHSajjankumar Nanwa	12:48:34	2002041154711?5	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:26	2002041154708?9	9972	2000	10000	13	1.11	
2002070		11-Apr-02	12:48:34	2002041152760?5	13.00	0.00	2000	K16	DHSajjankumar Nanwa	12:48:34	2002041154711?5	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706?8	9972	2000	10000	13	0.56	
2002070		11-Apr-02	12:48:48	2002041152764?0	13.00	0.00	2000	K16	DHSajjankumar Nanwa	12:48:48	2002041154715?9	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706?8	9972	2000	10000	13	0.56	
2002070		11-Apr-02	12:48:48	2002041152764?1	13.00	0.00	4000	K16	DHSajjankumar Nanwa	12:48:48	2002041154715?9	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:26	2002041154708?9	9972	2000	10000	13	1.11	
2002070		11-Apr-02	12:48:48	2002041152764?2	13.00	0.00	4000	K16	DHSajjankumar Nanwa	12:48:48	2002041154715?9	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706?8	9972	2000	10000	13	1.11	
2002070		11-Apr-02	12:49:09	2002041152767?2	13.00	0.00	4000	K16	DHSajjankumar Nanwa	12:49:09	2002041154721?1	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:26	2002041154708?9	9972	2000	10000	13	1.11	
2002070		11-Apr-02	12:49:09	2002041152767?3	13.00	0.00	200	K16	DHSajjankumar Nanwa	12:49:09	2002041154721?1	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706?8	9972	100	10000	13	0.06	
2002070		11-Apr-02	12:49:09	2002041152767?4	13.00	0.00	5800	K16	DHSajjankumar Nanwa	12:49:09	2002041154721?1	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:26	2002041154708?9	9972	2000	10000	13	1.61	
2002070		11-Apr-02	14:06:07	2002041153649?6	13.10	(0.38)	10000	K16	DHSajjankumar Nanwa	14:05:59	2002041156038?8	9972	500	5000	13.1	S111	R16Rameshbhai Patel	14:06:07	2002041156040?8	9972	2000	10000	13.1	2.78	
2002070		11-Apr-02	14:06:15	2002041153655?8	13.10	0.00	10000	K16	DHSajjankumar Nanwa	14:06:15	2002041156042?6	9972	500	5000	13.1	S111	R16Rameshbhai Patel	14:06:07	2002041156040?8	9972	2000	10000	13.1	2.78	
2002070		11-Apr-02	14:06:27	2002041153651?5	13.10	0.00	10000	K16	DHSajjankumar Nanwa	14:06:27	2002041156046?1	9972	500	5000	13.1	S111	R16Rameshbhai Patel	14:06:19	2002041156043?5	9972	2000	10000	13.1	2.78	
2002070		11-Apr-02	14:06:40	2002041153653?0	13.10	0.00	10000	K16	DHSajjankumar Nanwa	14:06:40	2002041156049?7	9972	500	5000	13.1	S111	R16Rameshbhai Patel	14:06:19	2002041156043?5	9972	2000	10000	13.1	2.78	
2002070 Total:						(0.77)	352590																	42.33	
2002071		12-Apr-02	11:16:18	2002041251461?5	13.15	0.00	7950	K16	DHSajjankumar Nanwa	11:16:18	2002041252731?1	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:15	2002041252731?0	9972	2000	10000	13.15	2.65	
2002071		12-Apr-02	11:16:33	2002041251465?1	13.15	0.00	4000	K16	DHSajjankumar Nanwa	11:16:33	2002041252737?9	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:15	2002041252731?0	9972	2000	10000	13.15	1.07	
2002071		12-Apr-02	11:16:33	2002041251465?2	13.15	0.00	4000	K16	DHSajjankumar Nanwa	11:16:33	2002041252737?9	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041252734?5	9972	2000	10000	13.15	1.07	
2002071		12-Apr-02	11:16:33	2002041251465?3	13.15	0.00	2000	K16	DHSajjankumar Nanwa	11:16:33	2002041252737?9	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:15	2002041252731?0	9972	2000	10000	13.15	0.53	
2002071		12-Apr-02	11:16:50	2002041251467?2	13.15	0.00	2000	K16	DHSajjankumar Nanwa	11:16:50	2002041252743?6	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:15	2002041252731?0	9972	2000	10000	13.15	0.53	
2002071		12-Apr-02	11:16:50	2002041251467?3	13.15	0.00	2000	K16	DHSajjankumar Nanwa	11:16:50	2002041252743?6	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041252734?5	9972	2000	10000	13.15	1.07	
2002071		12-Apr-02	11:16:50	2002041251467?6	13.15	0.00	2050	K16	DHSajjankumar Nanwa	11:16:50	2002041252743?6	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:15	2002041252731?0	9972	1025	10000	13.15	0.55	
2002071		12-Apr-02	11:16:50	2002041251467?7	13.15	0.00	350	K16	DHSajjankumar Nanwa	11:16:50	2002041252743?6	9972	175	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041252734?5	9972	2000	10000	13.15	0.09	
2002071		12-Apr-02	11:17:06	2002041251470?7	13.15	0.00	3650	K16	DHSajjankumar Nanwa	11:17:06	2002041252748?5	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041252734?5	9972	2000	10000	13.15	0.97	
2002071		12-Apr-02	11:17:06	2002041251471?2	13.15	0.00	3150	K16	DHSajjankumar Nanwa	11:17:06	2002041252748?5	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041252734?5	9972	2000	10000	13.15	0.84	
2002071		12-Apr-02	11:17:21	2002041251473?6	13.15	0.00	2850	K16	DHSajjankumar Nanwa	11:17:21	2002041252753?6	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041252734?5	9972	2000	10000	13.15	0.23	
2002071		12-Apr-02	11:17:21	2002041251473?7	13.15	0.00	6000	K16	DHSajjankumar Nanwa	11:17:21	2002041252753?6	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041252734?5	9972	2000	10000	13.15	1.07	
2002071		12-Apr-02	13:47:49	2002041255044?4	13.15	1.15	10000	S111	R16Rameshbhai Patel	13:47:49	2002041255429??	9972	2000	10000	13.15	K16	DHSajjankumar Nanwa	13:47:18	2002041255429?6	9972	500	5000	13.15	2.67	
2002071		12-Apr-02	13:48:04	2002041255054?6	13.15	0.00	10000	S111	R16Rameshbhai Patel	13:47:49	2002041255429??	9972	2000	10000	13.15	K16	DHSajjankumar Nanwa	13:48:??	2002041255434??	9972	500	5000	13.15	2.67	

137

Annexure

SAITEJ

Annexure 5

Details of the Cross Deals executed by the TM Ajmera Shah Associates during period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var tq LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross
2002071	Total					1.15	60000																	16.02
2002072		15-Apr-02	10:40:42	2002041550795?1	14.75	0.00	10000	S111	R16Rameshbhai Patel	10:40:42	2002041551794?3	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:40:32	2002041551790?6	9972	500	5000	14.75	1.50
2002072		15-Apr-02	10:40:45	2002041550795?6	14.75	0.00	6050	S111	R16Rameshbhai Patel	10:40:42	2002041551794?3	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:40:45	2002041551795?0	9972	500	5000	14.75	0.91
2002072		15-Apr-02	10:40:52	2002041550795?8	14.75	0.00	3950	S111	R16Rameshbhai Patel	10:40:52	2002041551799?1	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:40:45	2002041551795?0	9972	500	5000	14.75	0.59
2002072		15-Apr-02	10:41:01	2002041550803?0	14.75	0.00	10000	S111	R16Rameshbhai Patel	10:40:52	2002041551799?1	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:01	2002041551803?1	9972	500	5000	14.75	1.50
2002072		15-Apr-02	10:41:17	2002041550804?2	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:40:52	2002041551799?1	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:17	2002041551810?4	9972	500	5000	14.75	0.60
2002072		15-Apr-02	10:41:17	2002041550804?3	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:06	2002041551805?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:17	2002041551810?4	9972	500	5000	14.75	0.60
2002072		15-Apr-02	10:41:17	2002041550804?4	14.75	0.00	2000	S111	R16Rameshbhai Patel	10:40:52	2002041551799?1	9972	1025	10000	14.75	K16	DHSajjankumar Nanwa	10:41:17	2002041551810?4	9972	500	5000	14.75	0.30
2002072		15-Apr-02	10:41:30	2002041550805?7	14.75	0.00	2800	S111	R16Rameshbhai Patel	10:41:06	2002041551805?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:30	2002041551816?7	9972	500	5000	14.75	0.42
2002072		15-Apr-02	10:41:30	2002041550804?8	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:25	2002041551814?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:30	2002041551816?7	9972	500	5000	14.75	0.60
2002072		15-Apr-02	10:41:30	2002041550804?9	14.75	0.00	3200	S111	R16Rameshbhai Patel	10:41:06	2002041551805?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:30	2002041551816?7	9972	500	5000	14.75	0.48
2002072		15-Apr-02	10:41:43	2002041550811?0	14.75	(1.01)	800	S111	R16Rameshbhai Patel	10:41:06	2002041551805?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:43	2002041551822?7	9972	500	5000	14.75	0.12
2002072		15-Apr-02	10:41:43	2002041550811?1	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:25	2002041551814?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:43	2002041551822?7	9972	500	5000	14.75	0.60
2002072		15-Apr-02	10:41:43	2002041550811?2	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:36	2002041551819?5	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:43	2002041551822?7	9972	500	5000	14.75	0.60
2002072		15-Apr-02	10:41:43	2002041550811?3	14.75	0.00	1200	S111	R16Rameshbhai Patel	10:41:06	2002041551805?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:43	2002041551822?7	9972	500	5000	14.75	0.18
2002072		15-Apr-02	10:41:55	2002041550814?2	14.75	0.00	2800	S111	R16Rameshbhai Patel	10:41:06	2002041551805?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:55	2002041551827?5	9972	500	5000	14.75	0.42
2002072		15-Apr-02	10:41:55	2002041550814?3	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:25	2002041551814?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:55	2002041551827?5	9972	500	5000	14.75	0.60
2002072		15-Apr-02	10:41:55	2002041550814?4	14.75	0.00	3200	S111	R16Rameshbhai Patel	10:41:36	2002041551819?5	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:55	2002041551827?5	9972	500	5000	14.75	0.48
2002072		15-Apr-02	10:42:07	2002041550817?4	14.75	0.00	800	S111	R16Rameshbhai Patel	10:41:36	2002041551819?5	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:07	2002041551832?4	9972	500	5000	14.75	0.12
2002072		15-Apr-02	10:42:07	2002041550817?5	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:46	2002041551823?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:07	2002041551832?4	9972	500	5000	14.75	0.60
2002072		15-Apr-02	10:42:07	2002041550817?7	14.75	0.00	1200	S111	R16Rameshbhai Patel	10:41:25	2002041551814?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:07	2002041551832?4	9972	500	5000	14.75	0.18
2002072		15-Apr-02	10:42:18	2002041550820?5	14.75	0.00	2800	S111	R16Rameshbhai Patel	10:41:25	2002041551814?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:18	2002041551838?0	9972	500	5000	14.75	0.42
2002072		15-Apr-02	10:42:18	2002041550820?6	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:36	2002041551819?5	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:18	2002041551838?0	9972	500	5000	14.75	0.60
2002072		15-Apr-02	10:42:18	2002041550820?7	14.75	0.00	3200	S111	R16Rameshbhai Patel	10:41:46	2002041551823?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:18	2002041551838?0	9972	500	5000	14.75	0.48
2002072		15-Apr-02	10:42:31	2002041550822?9	14.75	(0.34)	800	S111	R16Rameshbhai Patel	10:41:46	2002041551823?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:31	2002041551844?9	9972	500	5000	14.75	0.12
2002072		15-Apr-02	10:42:31	2002041550825?1	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:36	2002041551819?5	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:31	2002041551844?9	9972	500	5000	14.75	0.60
2002072		15-Apr-02	10:42:31	2002041550825?2	14.75	0.00	1000	S111	R16Rameshbhai Patel	10:41:46	2002041551823?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:31	2002041551844?9	9972	500	5000	14.75	0.15
2002072		15-Apr-02	10:42:42	2002041550825?6	14.75	(1.01)	3000	S111	R16Rameshbhai Patel	10:41:46	2002041551823?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:42	2002041551849?6	9972	500	5000	14.75	0.45
2002072		15-Apr-02	10:42:42	2002041550825?8	14.75	0.00	3000	S111	R16Rameshbhai Patel	10:41:46	2002041551823?6	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:42	2002041551849?6	9972	500	5000	14.75	0.45
2002072		15-Apr-02	11:07:38	2002041551149?3	15.25	0.00	2000	K16	DHSajjankumar Nanwa	11:07:38	2002041552466?2	9972	500	5000	15.25	S111	R16Rameshbhai Patel	11:06:45	2002041552446?3	9972	1000	10000	15.25	0.30
2002072		15-Apr-02	11:07:38	2002041551149?4	15.25	0.00	2000	K16	DHSajjankumar Nanwa	11:07:38	2002041552466?2	9972	500	5000	15.25	S111	R16Rameshbhai Patel	11:06:57	2002041552450?5	9972	1000	10000	15.25	0.30
2002072		15-Apr-02	11:07:38	2002041551149?5	15.25	0.00	1496	K16	DHSajjankumar Nanwa	11:07:38	2002041552466?2	9972	500	5000	15.25	S111	R16Rameshbhai Patel	11:07:06	2002041552454?1	9972	1000	10000	15.25	0.22
2002072	Total					(2.35)	103296																	15.53
2002073		16-Apr-02	11:17:11	2002041651299?6	17.10	0.29	9900	K16	DHSajjankumar Nanwa	11:17:11	2002041652741?3	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:16:12	2002041652719?7	9972	1000	10000	17.1	0.70
2002073		16-Apr-02	11:23:07	2002041651375?7	17.10	0.29	10000	K16	DHSajjankumar Nanwa	11:23:07	2002041652871?4	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:22:51	2002041652865?8	9972	500	5000	17.1	0.71
2002073		16-Apr-02	11:23:46	2002041651384?0	17.10	0.00	8800	K16	DHSajjankumar Nanwa	11:23:46	2002041652886?4	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:23:44	2002041652885?0	9972	500	5000	17.1	0.62
2002073		16-Apr-02	11:24:30	2002041651392?7	17.10	(0.87)	1700	K16	DHSajjankumar Nanwa	11:23:46	2002041652886?4	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:24:10?	2002041652904?2	9972	500	5000	17.1	0.08
2002073		16-Apr-02	11:24:30	2002041651392?8	17.10	0.00	8800	K16	DHSajjankumar Nanwa	11:23:05	2002041652858?8	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:24:32	2002041652904?2	9972	500	5000	17.1	0.62
2002073		16-Apr-02	11:25:00	2002041651397?5	17.10	0.00	1200	K16	DHSajjankumar Nanwa	11:25:00	2002041652914?8	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:25:00	2002041652914?7	9972	1000	10000	17.1	0.08
2002073		16-Apr-02	12:45:18	2002041652123?7	17.35	(0.86)	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320?5	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:44:44	2002041654310?8	9972	500	5000	17.35	0.07
2002073		16-Apr-02	12:45:18	2002041652123?8	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320?5	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:44:56	2002041654314?1	9972	500	5000	17.35	0.07
2002073		16-Apr-02	12:45:18	2002041652123?9	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320?5	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:45:08	2002041654318?0	9972	500	5000	17.35	0.07
2002073		16-Apr-02	12:45:18	2002041652123?1	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320?5	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:44:44	2002041654310?8	9972	500	5000	17.35	0.07
2002073		16-Apr-02	12:45:18	2002041652123?2	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320?5	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:44:56	2002041654314?1	9972	500	5000	17.35	0.07
2002073		16-Apr-02	12:45:18	2002041652123?3	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320?5	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:45:08	2002041654318?0	9972	500	5000	17.35	0.07
2002073		16-Apr-02	12:45:18	2002041652123?4	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320?5	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:44:44	2002041654310?8	9972	500	5000	17.35	0.07
2002073		16-Apr-02	12:45:18	2002041652123?5	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320?5	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:44:56	2002041654314?1	9972	500	5000	17.35	0.07
2002073		16-Apr-02	12:45:18	2002041652123?6	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320?5	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:45:08	2002041654318?0	9972	500	5000	17.35	0.07

SAITELE

Details of the Cross Deals executed by the TM Ajmera Shah Associates during period under scrutiny.

Annexure 5

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross
2002073	16-Apr-02	12:45:18	2002041652123 67	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 68	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 69	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 70	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 71	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 72	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 73	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 74	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 75	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 76	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 77	17.35	0.00	900	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.06
2002073	16-Apr-02	12:45:33	2002041652125 66	17.35	0.00	100	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.01
2002073	16-Apr-02	12:45:33	2002041652125 67	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 68	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 69	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:32	2002041654324 86	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 70	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 71	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 72	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 73	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:32	2002041654324 86	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 74	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 75	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 76	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 77	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:32	2002041654324 86	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 78	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 79	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 80	17.35	0.00	6900	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:32	2002041654324 86	9972	500	5000	17.35	0.49
2002073	16-Apr-02	12:45:42	2002041652127 20	17.35	0.58	100	S111	R16Rameshbhai Patel	12:45:42	2002041654327 41	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:32	2002041654324 86	9972	50	5000	17.35	0.01
2002073	16-Apr-02	12:45:54	2002041652129 17	17.35	0.00	10000	S111	R16Rameshbhai Patel	12:45:42	2002041654327 41	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:54	2002041654330 78	9972	500	5000	17.35	0.71
2002073	16-Apr-02	12:46:54	2002041652137 82	17.35	0.00	10000	S111	R16Rameshbhai Patel	12:46:54	2002041654347 65	9972	500	5000	17.35	K16	DH Sajjankumar Nanwa	12:46:47	2002041654345 64	9972	0	5000	17.35	0.71
2002073	Total				(0.56)	99900																	7.07
2002074	17-Apr-02	12:16:52	2002041752051 04	14.75	0.00	10000	S111	R16Rameshbhai Patel	12:16:52	2002041753788 55	9972	1000	10000	14.75	K16	DH Sajjankumar Nanwa	12:16:40	2002041753782 69	9972	0	5000	14.75	0.76
2002074	17-Apr-02	12:17:02	2002041752052 58	14.75	0.00	9862	S111	R16Rameshbhai Patel	12:16:52	2002041753788 55	9972	1000	10000	14.75	K16	DH Sajjankumar Nanwa	12:17:02	2002041753787 65	9972	0	5000	14.75	0.75
2002074	17-Apr-02	12:18:11	2002041752061 04	14.75	0.00	10000	S111	R16Rameshbhai Patel	12:18:11	2002041753806 28	9972	1000	10000	14.75	K16	DH Sajjankumar Nanwa	12:17:52	2002041753801 18	9972	0	5000	14.75	0.76
2002074	17-Apr-02	12:18:11	2002041752061 05	14.75	0.00	9866	S111	R16Rameshbhai Patel	12:18:11	2002041753806 28	9972	1000	10000	14.75	K16	DH Sajjankumar Nanwa	12:18:07	2002041753805 03	9972	0	5000	14.75	0.75
2002074	17-Apr-02	12:55:52	2002041752405 19	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:55:52	2002041752405 20	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:55:52	2002041752405 25	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:55:52	2002041752405 26	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:55:52	2002041752405 31	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:55:52	2002041752405 32	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:56:00	2002041752405 21	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:56:00	2002041752405 22	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:56:00	2002041752405 27	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:56:00	2002041752405 28	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:56:00	2002041752405 33	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:56:00	2002041752405 34	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:56:11	2002041752405 75	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:11	2002041754369 92	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:56:11	2002041752406 81	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:11	2002041754369 92	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08

SAITELE

Annexure 5

Details of the Gross Deals executed by the TM Ajmera Shah Associates during period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross
2002074	17-Apr-02	12:56:11	2002041752400857	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:11	2002041754365922	9972	1000	10000	14.7	K16	DHSajjankumar Nanwa	12:55:20	2002041754355342	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:56:11	2002041752400993	14.70	0.00	944	S111	R16Rameshbhai Patel	12:56:11	2002041754365922	9972	972	10000	14.7	K16	DHSajjankumar Nanwa	12:55:20	2002041754355342	9972	500	5000	14.7	0.07
2002074	17-Apr-02	13:50:40	2002041752884117	14.15	0.35	10000	K16	DHSajjankumar Nanwa	13:50:40	2002041755133350	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:50:14	2002041755131340	9972	1000	10000	14.15	0.76
2002074	17-Apr-02	13:50:50	2002041752884103	14.15	0.00	9800	K16	DHSajjankumar Nanwa	13:50:50	2002041755133665	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:50:14	2002041755131340	9972	1000	10000	14.15	0.74
2002074	17-Apr-02	13:51:00	2002041752884005	14.15	0.00	200	K16	DHSajjankumar Nanwa	13:50:50	2002041755133665	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:51:00	2002041755133943	9972	1000	10000	14.15	0.02
2002074	17-Apr-02	13:51:10	2002041752884793	14.15	0.00	10000	K16	DHSajjankumar Nanwa	13:51:10	2002041755134221	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:51:00	2002041755133943	9972	1000	10000	14.15	0.76
2002074	17-Apr-02	13:51:21	2002041752892360	14.15	0.00	9800	K16	DHSajjankumar Nanwa	13:51:21	2002041755134551	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:51:20	2002041755133943	9972	1000	10000	14.15	0.74
2002074	17-Apr-02	13:52:18	2002041752908443	14.15	0.00	9800	K16	DHSajjankumar Nanwa	13:52:14	2002041755136283	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:52:14	2002041755136443	9972	1000	10000	14.15	0.74
2002074	17-Apr-02	13:52:28	2002041752912974	14.15	0.00	10000	K16	DHSajjankumar Nanwa	13:52:28	2002041755136860	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:52:18	2002041755136443	9972	1000	10000	14.15	0.76
2002074 Total					0.35	115272																	8.73
2002078	23-Apr-02	10:19:28	2002042350496161	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:28	2002042351037757	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:18:46	2002042351016641	9972	500	5000	11.9	0.07
2002078	23-Apr-02	10:19:28	2002042350496262	11.90	0.00	10000	S111	R16Rameshbhai Patel	10:19:28	2002042351037757	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:36	2002042351025782	9972	0	5000	11.9	0.45
2002078	23-Apr-02	10:19:28	2002042350496363	11.90	0.00	92	S111	R16Rameshbhai Patel	10:19:28	2002042351037757	9972	46	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031933	9972	500	5000	11.9	0.01
2002078	23-Apr-02	10:19:38	2002042350496453	11.90	0.00	908	S111	R16Rameshbhai Patel	10:19:38	2002042351042671	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031933	9972	500	5000	11.9	0.04
2002078	23-Apr-02	10:19:38	2002042350496559	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:38	2002042351042671	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:18:46	2002042351016641	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:19:38	2002042350496660	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:38	2002042351042671	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:14	2002042351031933	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:19:38	2002042350496766	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:38	2002042351042671	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:18:46	2002042351016641	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:19:38	2002042350496867	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:38	2002042351042671	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031933	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:19:38	2002042350496973	11.90	0.00	92	S111	R16Rameshbhai Patel	10:19:38	2002042351042671	9972	1546	10000	11.9	K16	DHSajjankumar Nanwa	10:18:46	2002042351016641	9972	500	5000	11.9	0.00
2002078	23-Apr-02	10:19:51	2002042350498222	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:51	2002042351049641	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031933	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:19:51	2002042350498329	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:51	2002042351049641	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031933	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:19:51	2002042350498436	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:51	2002042351049641	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031933	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:20:02	2002042350501447	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054841	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031933	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:20:02	2002042350501552	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054841	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:57	2002042351052391	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:20:02	2002042350501655	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054841	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031933	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:20:02	2002042350501760	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054841	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:57	2002042351052391	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:20:02	2002042350501863	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054841	9972	1546	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031933	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:20:10	2002042350502656	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:10	2002042351059222	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:57	2002042351052391	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:20:10	2002042350502759	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:10	2002042351059222	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031933	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:20:10	2002042350502860	11.90	0.00	7000	S111	R16Rameshbhai Patel	10:20:10	2002042351059222	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:57	2002042351052391	9972	500	5000	11.9	0.32
2002078	23-Apr-02	10:37:32	2002042350788651	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:32	2002042351563691	9972	0	5000	12	S111	R16Rameshbhai Patel	10:36:40	2002042351541381	9972	1000	10000	12	0.09
2002078	23-Apr-02	10:37:32	2002042350788665	12.00	0.00	410	K16	DHSajjankumar Nanwa	10:37:32	2002042351563691	9972	0	5000	12	S111	R16Rameshbhai Patel	10:36:48	2002042351545421	9972	1000	10000	12	0.02
2002078	23-Apr-02	10:37:49	2002042350793061	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:49	2002042351571101	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:00	2002042351556601	9972	1000	10000	12	0.09
2002078	23-Apr-02	10:37:49	2002042350793071	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:49	2002042351571101	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:14	2002042351556191	9972	1000	10000	12	0.09
2002078	23-Apr-02	10:37:58	2002042350794831	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:58	2002042351574831	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:35	2002042351565181	9972	1000	10000	12	0.09
2002078	23-Apr-02	10:37:58	2002042350794861	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:58	2002042351574831	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:00	2002042351556601	9972	1000	10000	12	0.09
2002078	23-Apr-02	10:37:58	2002042350794871	12.00	0.00	1610	K16	DHSajjankumar Nanwa	10:37:58	2002042351574831	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:14	2002042351556191	9972	1000	10000	12	0.07
2002078	23-Apr-02	10:38:10	2002042350797131	12.00	0.84	390	K16	DHSajjankumar Nanwa	10:38:10	2002042351579441	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:14	2002042351556191	9972	1000	10000	12	0.02
2002078	23-Apr-02	10:38:10	2002042350797171	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:38:10	2002042351579441	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:35	2002042351565181	9972	1000	10000	12	0.09
2002078	23-Apr-02	10:38:29	2002042350803931	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:38:29	2002042351586291	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:35	2002042351565181	9972	1000	10000	12	0.09
2002078 Total					0.84	49502																	2.23
2002081	29-Apr-02	13:26:55	2002042953221631	10.60	0.00	10000	K16	DHSajjankumar Nanwa	13:25:59	2002042954533361	9972	0	5000	10.6	S111	R16Rameshbhai Patel	13:26:55	2002042954543571	9972	2000	10000	10.6	1.32
2002081	29-Apr-02	13:26:55	2002042953221641	10.60	0.00	1400	K16	DHSajjankumar Nanwa	13:26:09	2002042954533561	9972	0	4000	10.6	S111	R16Rameshbhai Patel	13:26:55	2002042954543571	9972	700	10000	10.6	0.18
2002081	29-Apr-02	13:27:02	2002042953222541	10.60	0.00	6600	K16	DHSajjankumar Nanwa	13:26:09	2002042954533561	9972	0	4000	10.6	S111	R16Rameshbhai Patel	13:27:02	2002042954544531	9972	0	10000	10.6	0.87
2002081	29-Apr-02	13:27:02	2002042953222551	10.60	0.00	7200	K16	DHSajjankumar Nanwa	13:26:36	2002042954539071	9972	3600	36000	10.6	S111	R16Rameshbhai Patel	13:27:02	2002042954544531	9972	0	10000	10.6	0.95
2002081	29-Apr-02	13:27:02	2002042953222571	10.60	0.00	6198	K16	DHSajjankumar Nanwa	13:26:36	2002042954539071	9972	3600	36000	10.6	S111	R16Rameshbhai Patel	13:27:02	2002042954544531	9972	0	10000	10.6	0.82
2002081	29-Apr-02	13:27:09	2002042953223141	10.60	0.00	20000	K16	DHSajjankumar Nanwa	13:26:36	2002042954539071	9972	3600	36000	10.6	S111	R16Rameshbhai Patel	13:27:09	2002042954545691	9972	0	10000	10.6	1.63
2002081	29-Apr-02	13:27:15	2002042953223161	10.60	0.00	20000	K16	DHSajjankumar Nanwa	13:26:36	2002042954539071	9972	3600	36000	10.6	S111	R16Rameshbhai Patel	13:27:15	2002042954546721	9972	0	10000	10.6	1.63

SAITELE

Annexure 5

Details of the Gross Deals executed by the TM Ajmera Shah Associates during period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var. to LTP	Gross traded Qty	Buy Client Code	Buy	Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry Time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross
2002081	29-Apr-02	13:27:20	2002042953224484	10.60	0.00	17602	K16	DH	Sajjankumar Nanwa	13:26:36	2002042954539077	9972	3600	46000	10.6	S111	R16Rameshbhai Patel	13:27:25	2002042954547731	9972	0	10000	10.6	2.33
2002081	29-Apr-02	14:12:59	2002042953714425	10.60	0.00	19804	S111	R16	Rameshbhai Patel	14:12:59	2002042955183142	9972	1000	10000	10.6	K16	DHSajjankumar Nanwa	14:12:59	2002042955183291	9972	5000	50000	10.6	2.60
2002081	29-Apr-02	14:13:08	2002042953716241	10.60	0.00	20000	S111	R16	Rameshbhai Patel	14:13:08	2002042955186001	9972	1000	10000	10.6	K16	DHSajjankumar Nanwa	14:12:59	2002042955183291	9972	5000	50000	10.6	2.63
2002081	29-Apr-02	14:13:18	2002042953717888	10.60	0.00	20000	S111	R16	Rameshbhai Patel	14:13:18	2002042955188621	9972	1000	10000	10.6	K16	DHSajjankumar Nanwa	14:12:59	2002042955183291	9972	5000	50000	10.6	2.63
2002081	29-Apr-02	14:13:29	2002042953719165	10.60	0.00	20000	S111	R16	Rameshbhai Patel	14:13:29	2002042955191341	9972	1000	10000	10.6	K16	DHSajjankumar Nanwa	14:12:59	2002042955183291	9972	5000	50000	10.6	2.63
2002081	29-Apr-02	14:13:39	2002042953721681	10.60	0.00	20000	S111	R16	Rameshbhai Patel	14:13:39	2002042955194101	9972	1000	10000	10.6	K16	DHSajjankumar Nanwa	14:12:59	2002042955183291	9972	5000	50000	10.6	2.63
2002081	Total				0.00	188804																		24.83
2002082	30-Apr-02	11:33:09	2002043051594681	11.15	0.00	19000	K16	DH	Sajjankumar Nanwa	11:33:09	2002043052840151	9972	0	50000	11.15	S111	R16Rameshbhai Patel	11:32:30	2002043052828011	9972	0	10000	11.15	0.59
2002082	30-Apr-02	11:33:09	2002043051594701	11.15	0.00	20000	K16	DH	Sajjankumar Nanwa	11:33:09	2002043052840151	9972	0	50000	11.15	S111	R16Rameshbhai Patel	11:32:39	2002043052830771	9972	0	10000	11.15	0.62
2002082	30-Apr-02	11:33:09	2002043051594711	11.15	0.00	20000	K16	DH	Sajjankumar Nanwa	11:33:09	2002043052840151	9972	0	50000	11.15	S111	R16Rameshbhai Patel	11:32:45	2002043052832751	9972	0	10000	11.15	0.62
2002082	30-Apr-02	11:33:09	2002043051594721	11.15	0.00	20000	K16	DH	Sajjankumar Nanwa	11:33:09	2002043052840151	9972	0	50000	11.15	S111	R16Rameshbhai Patel	11:32:52	2002043052834871	9972	0	10000	11.15	0.62
2002082	30-Apr-02	11:33:09	2002043051594731	11.15	0.00	20000	K16	DH	Sajjankumar Nanwa	11:33:09	2002043052840151	9972	0	50000	11.15	S111	R16Rameshbhai Patel	11:33:00	2002043052837581	9972	0	10000	11.15	0.62
2002082	30-Apr-02	11:33:09	2002043051594741	11.15	0.00	400	K16	DH	Sajjankumar Nanwa	11:33:09	2002043052840151	9972	0	50000	11.15	S111	R16Rameshbhai Patel	11:32:39	2002043052825081	9972	1000	10000	11.15	0.01
2002082	30-Apr-02	13:25:43	2002043052744231	10.25	0.00	7100	S111	R16	Rameshbhai Patel	13:25:43	2002043054542701	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:09	2002043054535811	9972	0	5000	10.25	0.22
2002082	30-Apr-02	13:25:43	2002043052744241	10.25	0.00	2900	S111	R16	Rameshbhai Patel	13:25:43	2002043054542701	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:20	2002043054538161	9972	0	5000	10.25	0.09
2002082	30-Apr-02	13:25:55	2002043052745781	10.25	0.00	7100	S111	R16	Rameshbhai Patel	13:25:55	2002043054545231	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:20	2002043054538161	9972	0	5000	10.25	0.22
2002082	30-Apr-02	13:25:55	2002043052745791	10.25	0.00	2900	S111	R16	Rameshbhai Patel	13:25:55	2002043054545231	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:28	2002043054539661	9972	0	5000	10.25	0.09
2002082	30-Apr-02	13:26:13	2002043052748081	10.25	0.00	7100	S111	R16	Rameshbhai Patel	13:26:13	2002043054548711	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:28	2002043054539661	9972	0	5000	10.25	0.22
2002082	30-Apr-02	13:26:22	2002043052749311	10.25	0.00	9200	S111	R16	Rameshbhai Patel	13:26:22	2002043054550671	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:49	2002043054543761	9972	0	5000	10.25	0.29
2002082	30-Apr-02	13:26:43	2002043052753541	10.25	0.00	800	S111	R16	Rameshbhai Patel	13:26:43	2002043054555351	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:49	2002043054543761	9972	0	5000	10.25	0.02
2002082	30-Apr-02	13:26:43	2002043052753551	10.25	0.00	9200	S111	R16	Rameshbhai Patel	13:26:43	2002043054555351	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:54	2002043054545051	9972	0	5000	10.25	0.29
2002082	30-Apr-02	13:26:53	2002043052757411	10.25	0.00	800	S111	R16	Rameshbhai Patel	13:26:53	2002043054558041	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:54	2002043054545051	9972	0	5000	10.25	0.02
2002082	30-Apr-02	13:26:53	2002043052757421	10.25	0.00	9200	S111	R16	Rameshbhai Patel	13:26:53	2002043054558041	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:16	2002043054549221	9972	0	5000	10.25	0.29
2002082	30-Apr-02	13:27:03	2002043052759751	10.25	0.00	800	S111	R16	Rameshbhai Patel	13:27:03	2002043054560791	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:16	2002043054549221	9972	0	5000	10.25	0.02
2002082	30-Apr-02	13:27:03	2002043052759761	10.25	0.00	9200	S111	R16	Rameshbhai Patel	13:27:03	2002043054560791	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:22	2002043054550651	9972	0	5000	10.25	0.29
2002082	30-Apr-02	13:27:12	2002043052761581	10.25	0.00	200	S111	R16	Rameshbhai Patel	13:27:12	2002043054563751	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:22	2002043054550651	9972	0	5000	10.25	0.01
2002082	30-Apr-02	13:27:12	2002043052761591	10.25	0.00	9800	S111	R16	Rameshbhai Patel	13:27:12	2002043054563751	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:27	2002043054551531	9972	0	5000	10.25	0.31
2002082	30-Apr-02	13:27:20	2002043052762951	10.25	0.00	200	S111	R16	Rameshbhai Patel	13:27:20	2002043054566491	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:27	2002043054551531	9972	0	5000	10.25	0.01
2002082	30-Apr-02	13:27:20	2002043052762961	10.25	0.00	9800	S111	R16	Rameshbhai Patel	13:27:20	2002043054566491	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:33	2002043054552931	9972	0	5000	10.25	0.31
2002082	30-Apr-02	13:27:33	2002043052765111	10.25	0.00	9800	S111	R16	Rameshbhai Patel	13:27:33	2002043054569821	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:58	2002043054559331	9972	0	5000	10.25	0.31
2002082	Total				0.00	195500																		6.10
2002083	2-May-02	13:06:35	2002050252258821	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450231	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	2002050254435621	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	2002050252258831	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450231	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	2002050254437911	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	2002050252258841	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450231	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	2002050254435621	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	2002050252258851	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450231	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	2002050254437911	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	2002050252258861	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450231	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	2002050254435621	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	2002050252258871	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450231	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	2002050254437911	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	2002050252258881	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450231	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	2002050254435621	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	2002050252258891	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450231	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	2002050254437911	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	2002050252258901	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450231	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	2002050254435621	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	2002050252258911	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450231	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	2002050254437911	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	2002050252258921	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450231	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	2002050254435621	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	2002050252258931	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450231	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	2002050254437911	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	2002050252258941	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450231	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	2002050254435621	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	2002050252258951	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450231	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	2002050254437911	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	2002050252258961	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450231	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	2002050254435621	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	2002050252258971	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450231	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	2002050254437911	9972	1000	10000	9.5	0.17
2002083	2-May-02	13:06:35	2002050252258981	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450231	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	2002050254435621	9972	1000	10000	9.5	0.17

SAITELE

Annexure 5

Details of the Cross Deals executed by the TM Ajmera Shah Associates during .... period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Perio
2002083	2-May-02	13:06:35	2002050252254899	9.50	0.00	2000	K16	DH Sajjankumar Nanwa	13:06:35	2002050254450231	9972	2600	26000	9.5	S111	R16 Rameshbhai Patel	13:05:45	2002050254437911	9972	1000	10000	9.5	0.17	0.00
2002083	2-May-02	13:06:35	2002050252254900	9.50	0.00	2000	K16	DH Sajjankumar Nanwa	13:06:35	2002050254450231	9972	2600	26000	9.5	S111	R16 Rameshbhai Patel	13:05:37	2002050254435621	9972	1000	10000	9.5	0.17	0.00
2002083	2-May-02	13:06:35	2002050252254901	9.50	0.00	2000	K16	DH Sajjankumar Nanwa	13:06:35	2002050254450231	9972	2600	26000	9.5	S111	R16 Rameshbhai Patel	13:05:45	2002050254437911	9972	1000	10000	9.5	0.17	0.00
2002083	2-May-02	13:06:35	2002050252254905	9.50	0.00	3612	K16	DH Sajjankumar Nanwa	13:06:35	2002050254450231	9972	2600	26000	9.5	S111	R16 Rameshbhai Patel	13:06:35	2002050254450251	9972	600	6000	9.5	0.31	0.01
2002083 Total						43612																	3.70	0.11
2002086	7-May-02	10:35:33	2002050750946667	9.60	0.00	10000	S111	R16 Rameshbhai Patel	10:35:33	2002050751761307	9972	1000	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:29	2002050751749721	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:35:39	2002050750948741	9.60	0.00	18872	S111	R16 Rameshbhai Patel	10:35:39	2002050751764091	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:09	2002050751749721	9972	5000	50000	9.6	0.52	0.05
2002086	7-May-02	10:35:45	2002050750950431	9.60	0.00	10000	S111	R16 Rameshbhai Patel	10:35:45	2002050751766671	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:09	2002050751749721	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:35:45	2002050750950441	9.60	0.00	10000	S111	R16 Rameshbhai Patel	10:35:45	2002050751766671	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:39	2002050751764181	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:35:52	2002050750951901	9.60	0.00	10000	S111	R16 Rameshbhai Patel	10:35:52	2002050751770351	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:09	2002050751749721	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:35:52	2002050750951911	9.60	0.00	10000	S111	R16 Rameshbhai Patel	10:35:52	2002050751770351	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:39	2002050751764181	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:35:57	2002050750952931	9.60	0.00	10000	S111	R16 Rameshbhai Patel	10:35:57	2002050751772801	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:09	2002050751749721	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:35:57	2002050750952941	9.60	0.00	10000	S111	R16 Rameshbhai Patel	10:35:57	2002050751772801	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:39	2002050751764181	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:36:10	2002050750956251	9.60	0.00	10000	S111	R16 Rameshbhai Patel	10:36:10	2002050751778861	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:39	2002050751764181	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:36:18	2002050750958841	9.60	0.00	10000	S111	R16 Rameshbhai Patel	10:36:18	2002050751781261	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:39	2002050751764181	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:36:24	2002050750959881	9.60	0.00	10000	S111	R16 Rameshbhai Patel	10:36:24	2002050751785771	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:39	2002050751764181	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:36:32	2002050750961741	9.60	0.00	10000	S111	R16 Rameshbhai Patel	10:36:32	2002050751790161	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:39	2002050751764181	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	12:05:29	2002050752249101	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:05:29	2002050753771151	9972	0	10000	9.8	S111	R16 Rameshbhai Patel	12:05:11	2002050753765411	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:05:29	2002050752249111	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:05:29	2002050753771151	9972	0	10000	9.8	S111	R16 Rameshbhai Patel	12:05:25	2002050753769631	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:05:29	2002050752249121	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:05:29	2002050753771151	9972	0	10000	9.8	S111	R16 Rameshbhai Patel	12:05:11	2002050753765411	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:05:29	2002050752249131	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:05:29	2002050753771151	9972	0	10000	9.8	S111	R16 Rameshbhai Patel	12:05:25	2002050753769631	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:05:29	2002050752249141	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:05:29	2002050753771151	9972	0	10000	9.8	S111	R16 Rameshbhai Patel	12:05:11	2002050753765411	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:05:29	2002050752249151	9.80	0.00	1204	K16	DH Sajjankumar Nanwa	12:05:29	2002050753771151	9972	0	10000	9.8	S111	R16 Rameshbhai Patel	12:05:25	2002050753769631	9972	1000	10000	9.8	0.03	0.00
2002086	7-May-02	12:06:03	2002050752253781	9.80	0.51	796	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:25	2002050753769631	9972	1000	10000	9.8	0.02	0.00
2002086	7-May-02	12:06:03	2002050752253791	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:11	2002050753765411	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253801	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:35	2002050753773741	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253811	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:49	2002050753778601	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253831	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:57	2002050753781001	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253841	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:25	2002050753769631	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253851	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:11	2002050753765411	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253861	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:35	2002050753773741	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253871	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:49	2002050753778601	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253881	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:57	2002050753781001	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253891	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:25	2002050753769631	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253901	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:11	2002050753765411	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253911	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:35	2002050753773741	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253921	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:49	2002050753778601	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253931	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:57	2002050753781001	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253941	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:25	2002050753769631	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253951	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:11	2002050753765411	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253961	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:35	2002050753773741	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253971	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:49	2002050753778601	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253981	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:57	2002050753781001	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752253991	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:25	2002050753769631	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752254001	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:11	2002050753765411	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752254011	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:35	2002050753773741	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752254021	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:49	2002050753778601	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	2002050752254031	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:57	2002050753781001	9972	1000	10000	9.8	0.05	0.00

SAITELE

Annexure 5

Details of the Gross Deals executed by the TM Ajmera Shah Associates durin period under scrutiny.

Trl Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	Period
2002086	7-May-02	12:06:03	2002050752250004	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	2002050753782931	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:35	2002050753769631	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:06:03	2002050752250005	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	2002050753782932	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:11	2002050753765411	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:06:03	2002050752250006	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	2002050753782933	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:35	2002050753773741	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:06:03	2002050752250007	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	2002050753782934	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:49	2002050753778601	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:06:03	2002050752250008	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	2002050753782935	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:57	2002050753781001	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:06:03	2002050752250009	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	2002050753782936	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:25	2002050753769631	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:06:03	2002050752250010	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	2002050753782937	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:11	2002050753765411	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:06:03	2002050752250011	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	2002050753782938	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:35	2002050753773741	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:06:03	2002050752250012	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	2002050753782939	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:49	2002050753778601	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:06:03	2002050752250013	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	2002050753782940	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:57	2002050753781001	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:06:03	2002050752250014	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	2002050753782941	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:25	2002050753769631	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:06:03	2002050752250015	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	2002050753782942	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:35	2002050753773741	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:06:03	2002050752250016	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	2002050753782943	9972	3102	40000	9.8	S111	R16Rameshbhai Patel	12:05:49	2002050753778601	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:06:03	2002050752250017	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	2002050753782944	9972	3102	40000	9.8	S111	R16Rameshbhai Patel	12:05:57	2002050753781001	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:06:03	2002050752250018	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:06:03	2002050753782945	9972	3102	40000	9.8	S111	R16Rameshbhai Patel	12:05:35	2002050753773741	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:06:03	2002050752250019	9.80	0.00	204	K16 DH	Sajjankumar Nanwa	12:06:03	2002050753782946	9972	3102	40000	9.8	S111	R16Rameshbhai Patel	12:05:49	2002050753778602	9972	1000	10000	9.8	0.01	0
2002086	7-May-02	12:07:24	2002050752267831	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	2002050753809451	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:06:34	2002050753792691	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:07:24	2002050752267841	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	2002050753809451	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:07:15	2002050753806421	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:07:24	2002050752267901	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	2002050753809451	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:06:34	2002050753792691	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:07:24	2002050752267911	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	2002050753809451	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:07:15	2002050753806421	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:07:24	2002050752267951	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	2002050753809451	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:06:34	2002050753792691	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:07:24	2002050752267961	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	2002050753809451	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:07:15	2002050753806421	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:07:24	2002050752268001	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	2002050753809451	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:06:34	2002050753792691	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:07:24	2002050752268011	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	2002050753809451	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:07:15	2002050753806421	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:07:24	2002050752268051	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	2002050753809451	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:06:34	2002050753792691	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:07:24	2002050752268061	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	2002050753809451	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:07:15	2002050753806421	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:07:24	2002050752268101	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	2002050753809451	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:06:34	2002050753792691	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:07:24	2002050752268111	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	2002050753809451	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:07:15	2002050753806421	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:07:24	2002050752268151	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	2002050753809451	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:06:34	2002050753792691	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:07:24	2002050752268161	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	2002050753809451	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:07:15	2002050753806421	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:07:24	2002050752268201	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	2002050753809451	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:06:34	2002050753792691	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:07:24	2002050752268211	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	2002050753809451	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:07:15	2002050753806421	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:07:24	2002050752268251	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	2002050753809451	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:06:34	2002050753792691	9972	1000	10000	9.8	0.05	0
2002086	7-May-02	12:07:24	2002050752268261	9.80	0.00	2000	K16 DH	Sajjankumar Nanwa	12:07:24	2002050753809451	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:07:15	2002050753806421	9972	1000	10000	9.8	0.05	0
2002086 Total					0.51	285076																	6.99	1
Total for the Period					(0.82)	1263512																		12

131

Annexure – ~~XII~~

The details of structured deals executed

by

Ajmera & Shah Associates

and

Bonanza Portfolio Ltd.

on behalf of

Siddhi Investments (Ultimate client Rameshbhai Patel)

and

Lagan Fincap Lease Ltd. (Ultimate client Sudhirbhai Shah)

SAITELE Annexure 6

Summary of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Settlement Number	Average Price	No of Structured Deals	Traded Quantity	Mkt gross Qty	% to Mkt gross Qty
2002054	25.80	4	6760	1184688	0.57
2002057	18.73	22	31654	751482	4.21
2002058	16.95	165	49400	409220	12.07
2002059	16.65	1	10000	285690	3.50
2002060	16.90	12	69690	286712	24.31
2002062	17.75	5	9155	489886	1.87
2002063	16.30	3	19551	1421170	1.38
2002064	14.79	74	71225	692280	10.29
2002073	17.12	9	29991	1413598	2.12
2002086	8.05	1	1000	3651184	0.03
Total for the Period	**16.64**	**296**	**298426**	**40506380**	**0.74**

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt price for the Period
2002054	18-Mar-02	13:26:10	2002031852517167	25.80	(0.19)	1810	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:25:17	2002031803630002	3796	10000	25.8	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:26:10	2002031854113591	2000	25.8	0.15	
2002054	18-Mar-02	13:27:57	2002031852535597	25.80	0.00	1810	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:27:46	2002031803661810	3796	10000	25.8	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:27:57	2002031854140021	2000	25.8	0.15	
2002054	18-Mar-02	13:28:19	2002031852539911	25.80	(0.19)	1140	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:27:46	2002031803661810	3796	10000	25.8	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:28:19	2002031854146421	1140	25.8	0.10	
2002054	18-Mar-02	13:28:41	2002031852545191	25.80	0.00	2000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:27:46	2002031803661810	3796	10000	25.8	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:28:41	2002031854153151	2000	25.8	0.17	
2002054	Total				(0.39)	6760																	0.57	
2002057	21-Mar-02	11:14:27	2002032150994931	18.75	(0.27)	769	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:13:56	2002032152145931	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:27	2002032101861211	10000	18.75	0.10	
2002057	21-Mar-02	11:14:27	2002032150994941	18.75	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:14:05	2002032152148801	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:27	2002032101861211	10000	18.75	0.27	
2002057	21-Mar-02	11:14:27	2002032150994951	18.75	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:14:12	2002032152151311	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:27	2002032101861211	10000	18.75	0.27	
2002057	21-Mar-02	11:14:27	2002032150994961	18.75	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:14:20	2002032152154221	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:27	2002032101861211	10000	18.75	0.27	
2002057	21-Mar-02	11:14:27	2002032150994971	18.75	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:14:27	2002032152155981	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:27	2002032101861211	10000	18.75	0.27	
2002057	21-Mar-02	11:14:37	2002032150996081	18.75	0.00	1031	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:14:37	2002032152158941	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:27	2002032101861211	10000	18.75	0.14	
2002057	21-Mar-02	11:14:51	2002032150997211	18.75	0.00	969	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:14:37	2002032152158941	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:51	2002032101867961	10000	18.75	0.13	
2002057	21-Mar-02	11:14:51	2002032150997221	18.75	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:14:43	2002032152160911	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:51	2002032101867961	10000	18.75	0.27	
2002057	21-Mar-02	11:14:51	2002032150997231	18.75	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:14:50	2002032152162931	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:51	2002032101867961	10000	18.75	0.27	
2002057	21-Mar-02	11:14:58	2002032150997991	18.75	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:14:58	2002032152165181	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:51	2002032101867961	10000	18.75	0.27	
2002057	21-Mar-02	11:15:03	2002032150998391	18.75	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:15:03	2002032152166571	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:51	2002032101867961	10000	18.75	0.27	
2002057	21-Mar-02	11:15:10	2002032150998901	18.75	0.00	1031	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:15:10	2002032152168461	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:51	2002032101867961	10000	18.75	0.14	
2002057	21-Mar-02	11:15:20	2002032150999831	18.75	0.00	869	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:15:10	2002032152168461	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:15:20	2002032101875411	10000	18.75	0.12	
2002057	21-Mar-02	11:15:20	2002032150999841	18.75	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:15:19	2002032152170831	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:15:20	2002032101875411	10000	18.75	0.27	
2002057	21-Mar-02	11:15:39	2002032151002941	18.75	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:15:39	2002032152176671	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:15:20	2002032101875411	10000	18.75	0.27	
2002057	21-Mar-02	11:15:47	2002032151003221	18.75	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:15:47	2002032152178951	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:15:20	2002032101875411	10000	18.75	0.27	
2002057	21-Mar-02	11:17:32	2002032151015331	18.75	0.00	585	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:17:32	2002032152207101	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:16:44	2002032101896991	10000	18.75	0.08	
2002057	21-Mar-02	11:17:38	2002032151015991	18.75	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	11:17:38	2002032152208761	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:16:44	2002032101896991	10000	18.75	0.27	
2002057	21-Mar-02	12:27:21	2002032151660601	18.65	0.00	400	Bonanza Portfolio Ltd	E111	Lagan Fincap	12:26:25	2002032102819291	3796	10000	18.65	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	12:27:21	2002032153235751	2000	18.65	0.05	

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM ....era Shah Associates during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross
2002057	21-Mar-02	12:27:28	2002032151660093	18.65	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	12:26:33	2002032102820267	3796	10000	18.65	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	12:27:28	2002032153239696	2000	18.65	0.13
2002057	21-Mar-02	12:27:28	2002032151660094	18.65	0.00	400	Bonanza Portfolio Ltd	E111	Lagan Fincap	12:26:42	2002032102821922	3796	10000	18.65	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	12:27:28	2002032153239696	2000	18.65	0.05
2002057	21-Mar-02	12:27:36	2002032151661149	18.65	(0.27)	600	Bonanza Portfolio Ltd	E111	Lagan Fincap	12:26:42	2002032102821922	3796	10000	18.65	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	12:27:36	2002032153239828	2000	18.65	0.08
2002057 Total					(0.53)	31654																	4.21
2002058	22-Mar-02	12:26:50	2002032251800095	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:05	2002032253053127	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:26:50	2002032202725028	600	16.95	0.05
2002058	22-Mar-02	12:26:50	2002032251800096	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:17	2002032253053396	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:26:50	2002032202725028	600	16.95	0.05
2002058	22-Mar-02	12:26:50	2002032251800097	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:29	2002032253053674	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:26:50	2002032202725028	600	16.95	0.05
2002058	22-Mar-02	12:27:01	2002032251800334	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:05	2002032253053127	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:01	2002032202727647	1000	16.95	0.05
2002058	22-Mar-02	12:27:01	2002032251800335	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:17	2002032253053396	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:01	2002032202727647	1000	16.95	0.05
2002058	22-Mar-02	12:27:01	2002032251800332	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:40	2002032253059461	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:01	2002032202727647	1000	16.95	0.05
2002058	22-Mar-02	12:27:01	2002032251800333	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:49	2002032253061411	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:01	2002032202727647	1000	16.95	0.05
2002058	22-Mar-02	12:27:14	2002032251800519	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:17	2002032253053396	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730567	8400	16.95	0.05
2002058	22-Mar-02	12:27:14	2002032251800526	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:17	2002032253053396	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730567	8400	16.95	0.05
2002058	22-Mar-02	12:27:14	2002032251800533	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:17	2002032253053396	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730567	8400	16.95	0.05
2002058	22-Mar-02	12:27:14	2002032251800540	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:17	2002032253053396	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730567	8400	16.95	0.05
2002058	22-Mar-02	12:27:14	2002032251800547	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:17	2002032253053396	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730567	8400	16.95	0.05
2002058	22-Mar-02	12:27:14	2002032251800554	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:17	2002032253053396	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730567	8400	16.95	0.05
2002058	22-Mar-02	12:27:14	2002032251800514	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:29	2002032253056741	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730567	8400	16.95	0.05
2002058	22-Mar-02	12:27:14	2002032251800521	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:29	2002032253056741	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730567	8400	16.95	0.05
2002058	22-Mar-02	12:27:14	2002032251800528	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:29	2002032253056741	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730567	8400	16.95	0.05
2002058	22-Mar-02	12:27:14	2002032251800535	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:29	2002032253056741	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730567	8400	16.95	0.05
2002058	22-Mar-02	12:27:14	2002032251800542	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:29	2002032253056741	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730567	8400	16.95	0.05
2002058	22-Mar-02	12:27:14	2002032251800549	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:29	2002032253056741	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730567	8400	16.95	0.05
2002058	22-Mar-02	12:27:14	2002032251800516	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:40	2002032253059461	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730567	8400	16.95	0.05

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt Price for the Period
2002058		22-Mar-02	12:27:14	2002032251805?3	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:40	2002032253059?6	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058		22-Mar-02	12:27:14	2002032251805?0	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:40	2002032253059?6	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058		22-Mar-02	12:27:14	2002032251805?7	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:40	2002032253059?6	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058		22-Mar-02	12:27:14	2002032251805?4	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:40	2002032253059?6	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058		22-Mar-02	12:27:14	2002032251805?1	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:40	2002032253059?6	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058		22-Mar-02	12:27:14	2002032251805?7	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:49	2002032253061?1	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058		22-Mar-02	12:27:14	2002032251805?4	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:49	2002032253061?1	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058		22-Mar-02	12:27:14	2002032251805?1	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:49	2002032253061?1	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058		22-Mar-02	12:27:14	2002032251805?8	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:49	2002032253061?1	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058		22-Mar-02	12:27:14	2002032251805?5	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:49	2002032253061?1	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058		22-Mar-02	12:27:14	2002032251805?2	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:49	2002032253061?1	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058		22-Mar-02	12:27:14	2002032251805?0	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:03	2002032253064?0	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058		22-Mar-02	12:27:14	2002032251805?7	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:03	2002032253064?0	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058		22-Mar-02	12:27:14	2002032251805?4	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:03	2002032253064?0	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058		22-Mar-02	12:27:14	2002032251805?1	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:03	2002032253064?0	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058		22-Mar-02	12:27:14	2002032251805?8	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:03	2002032253064?0	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058		22-Mar-02	12:27:14	2002032251805?5	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:03	2002032253064?0	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058		22-Mar-02	12:27:35	2002032251810?4	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:40	2002032253059?6	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735?1	10000	16.95	0.05	
2002058		22-Mar-02	12:27:35	2002032251810?3	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:40	2002032253059?6	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735?1	10000	16.95	0.05	
2002058		22-Mar-02	12:27:35	2002032251810?1	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:40	2002032253059?6	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735?1	10000	16.95	0.05	
2002058		22-Mar-02	12:27:35	2002032251810?5	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:49	2002032253061?1	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735?1	10000	16.95	0.05	
2002058		22-Mar-02	12:27:35	2002032251810?4	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:49	2002032253061?1	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735?1	10000	16.95	0.05	
2002058		22-Mar-02	12:27:35	2002032251810?2	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:49	2002032253061?1	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735?1	10000	16.95	0.05	

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM ... era Shah Associates during the period.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Net ... the ... ed
2002058		22-Mar-02	12:27:35	2002032251810 48	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:03	2002032253064 40	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	
2002058		22-Mar-02	12:27:35	2002032251810 57	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:03	2002032253064 40	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	
2002058		22-Mar-02	12:27:35	2002032251810 63	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:03	2002032253064 40	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	
2002058		22-Mar-02	12:27:35	2002032251810 66	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:03	2002032253064 40	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	
2002058		22-Mar-02	12:27:35	2002032251810 49	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	
2002058		22-Mar-02	12:27:35	2002032251810 58	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	
2002058		22-Mar-02	12:27:35	2002032251810 64	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	
2002058		22-Mar-02	12:27:35	2002032251810 67	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	
2002058		22-Mar-02	12:27:35	2002032251810 69	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	
2002058		22-Mar-02	12:27:35	2002032251810 71	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	
2002058		22-Mar-02	12:27:35	2002032251810 73	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	
2002058		22-Mar-02	12:27:35	2002032251810 75	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	
2002058		22-Mar-02	12:27:35	2002032251810 77	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	
2002058		22-Mar-02	12:27:35	2002032251810 79	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	
2002058		22-Mar-02	12:27:35	2002032251810 50	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:33	2002032253071 11	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	
2002058		22-Mar-02	12:27:35	2002032251810 59	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:33	2002032253071 11	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	
2002058		22-Mar-02	12:27:35	2002032251810 65	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:33	2002032253071 11	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	
2002058		22-Mar-02	12:27:35	2002032251810 68	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:33	2002032253071 11	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	
2002058		22-Mar-02	12:27:35	2002032251810 70	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:33	2002032253071 11	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	
2002058		22-Mar-02	12:27:35	2002032251810 72	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:33	2002032253071 11	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	
2002058		22-Mar-02	12:27:35	2002032251810 74	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:33	2002032253071 11	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	
2002058		22-Mar-02	12:27:35	2002032251810 76	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:33	2002032253071 11	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	
2002058		22-Mar-02	12:27:35	2002032251810 78	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:33	2002032253071 11	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Period
2002058	22-Mar-02	12:27:35	2002032251810 80	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:33	2002032253071 11	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	
2002058	22-Mar-02	12:27:44	2002032251812 18	16.95	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:44	2002032253073 96	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.49	
2002058	22-Mar-02	12:27:53	2002032251814 35	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076 02	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819 12	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076 02	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743 80	2000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819 14	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076 02	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743 80	2000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819 16	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076 02	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743 80	2000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819 18	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076 02	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743 80	2000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819 20	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076 02	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743 80	2000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819 13	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079 75	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743 80	2000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819 15	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079 75	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743 80	2000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819 17	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079 75	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743 80	2000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819 19	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079 75	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743 80	2000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819 21	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079 75	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743 80	2000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 02	16.95	(0.29)	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076 02	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 06	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076 02	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 10	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076 02	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 14	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076 02	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 03	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079 75	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 07	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079 75	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 11	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079 75	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 15	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079 75	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 18	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079 75	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 04	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253081 77	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt
2002058	22-Mar-02	12:28:32	2002032251823 08	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:17	2002032253 08177	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202 74759	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 12	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:17	2002032253 08177	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202 74759	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 16	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:17	2002032253 08177	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202 74759	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 19	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:17	2002032253 08177	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202 74759	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 21	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:17	2002032253 08177	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202 74759	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 23	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:17	2002032253 08177	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202 74759	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 25	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:17	2002032253 08177	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202 74759	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 05	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253 08389	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202 74759	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 09	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253 08389	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202 74759	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 13	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253 08389	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202 74759	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 17	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253 08389	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202 74759	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 20	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253 08389	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202 74759	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 22	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253 08389	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202 74759	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 24	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253 08389	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202 74759	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 26	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253 08389	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202 74759	5000	16.95	0.05	
2002058	22-Mar-02	12:28:59	2002032251828 70	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:17	2002032253 08177	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202 75338	3000	16.95	0.05	
2002058	22-Mar-02	12:28:59	2002032251828 74	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:17	2002032253 08177	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202 75338	3000	16.95	0.05	
2002058	22-Mar-02	12:28:59	2002032251828 71	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253 08389	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202 75338	3000	16.95	0.05	
2002058	22-Mar-02	12:28:59	2002032251828 75	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253 08389	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202 75338	3000	16.95	0.05	
2002058	22-Mar-02	12:28:59	2002032251828 72	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:41	2002032253 08670	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202 75338	3000	16.95	0.05	
2002058	22-Mar-02	12:28:59	2002032251828 76	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:41	2002032253 08670	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202 75338	3000	16.95	0.05	
2002058	22-Mar-02	12:28:59	2002032251828 78	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:41	2002032253 08670	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202 75338	3000	16.95	0.05	
2002058	22-Mar-02	12:28:59	2002032251828 80	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:41	2002032253 08670	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202 75338	3000	16.95	0.05	

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt	Sell gross Trd Value
2002058	22-Mar-02	12:28:59	2002032251828882	16.95	0.00	200	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	12:28:41	2002032253086 70	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202753 38	3000	16.95	0.05	0.00
2002058	22-Mar-02	12:28:59	2002032251828884	16.95	0.00	200	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	12:28:41	2002032253086 70	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202753 38	3000	16.95	0.05	0.00
2002058	22-Mar-02	12:28:59	2002032251828873	16.95	0.00	200	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	12:28:56	2002032253090 08	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202753 38	3000	16.95	0.05	0.00
2002058	22-Mar-02	12:28:59	2002032251828877	16.95	0.00	200	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	12:28:56	2002032253090 08	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202753 38	3000	16.95	0.05	0.00
2002058	22-Mar-02	12:28:59	2002032251828879	16.95	0.00	200	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	12:28:56	2002032253090 08	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202753 38	3000	16.95	0.05	0.00
2002058	22-Mar-02	12:28:59	2002032251828881	16.95	0.00	200	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	12:28:56	2002032253090 08	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202753 38	3000	16.95	0.05	0.00
2002058	22-Mar-02	12:28:59	2002032251828883	16.95	0.00	200	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	12:28:56	2002032253090 08	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202753 38	3000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032251835557	16.95	0.00	200	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	12:28:41	2002032253086 70	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032251835561	16.95	0.00	200	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	12:28:41	2002032253086 70	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032251835565	16.95	0.00	200	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	12:28:41	2002032253086 70	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032251835569	16.95	0.00	200	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	12:28:41	2002032253086 70	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032251835556	16.95	(0.29)	200	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	12:28:56	2002032253090 08	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032251835560	16.95	0.00	200	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	12:28:56	2002032253090 08	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032251835564	16.95	0.00	200	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	12:28:56	2002032253090 08	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032251835568	16.95	0.00	200	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	12:28:56	2002032253090 08	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032251835572	16.95	0.00	200	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	12:28:56	2002032253090 08	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032251835558	16.95	0.00	200	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	12:29:08	2002032253092 65	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032251835562	16.95	0.00	200	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	12:29:08	2002032253092 65	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032251835566	16.95	0.00	200	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	12:29:08	2002032253092 65	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032251835570	16.95	0.00	200	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	12:29:08	2002032253092 65	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032251835573	16.95	0.00	200	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	12:29:08	2002032253092 65	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032251835575	16.95	0.00	200	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	12:29:08	2002032253092 65	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032251835577	16.95	0.00	200	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	12:29:08	2002032253092 65	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	0.00

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt for the
2002058	22-Mar-02	12:29:27	2002032251835 79	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:08	2002032253092 65	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:27	2002032251835 69	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:27	2002032251835 63	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:27	2002032251835 67	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:27	2002032251835 71	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:27	2002032251835 74	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:27	2002032251835 76	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:27	2002032251835 78	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:27	2002032251835 80	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:46	2002032251839 19	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:08	2002032253092 65	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:46	2002032202763 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:46	2002032251839 22	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:08	2002032253092 65	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:46	2002032202763 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:46	2002032251839 20	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:46	2002032202763 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:46	2002032251839 23	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:46	2002032202763 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:46	2002032251839 21	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:28	2002032253097 51	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:46	2002032202763 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:46	2002032251839 24	16.95	0.00	1800	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:28	2002032253097 51	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:46	2002032202763 73	5000	16.95	0.44	
2002058	22-Mar-02	12:29:59	2002032251842 27	16.95	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:59	2002032253104 64	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:46	2002032202763 73	5000	16.95	0.49	
2002058	22-Mar-02	13:43:51	2002032252638 18	16.90	(0.29)	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:26	2002032203696 85	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:43:51	2002032254115 53	2000	16.9	0.24	
2002058	22-Mar-02	13:43:51	2002032252638 19	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:32	2002032203698 06	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:43:51	2002032254115 53	2000	16.9	0.24	
2002058	22-Mar-02	13:44:00	2002032252639 15	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:39	2002032203698 99	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:00	2002032254117 40	2000	16.9	0.24	
2002058	22-Mar-02	13:44:00	2002032252639 16	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:49	2002032203700 87	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:00	2002032254117 40	2000	16.9	0.24	
2002058	22-Mar-02	13:44:08	2002032252640 22	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:26	2002032203696 85	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:08	2002032254118 93	2000	16.9	0.24	
2002058	22-Mar-02	13:44:08	2002032252640 23	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:32	2002032203698 06	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:08	2002032254118 93	2000	16.9	0.24	
2002058	22-Mar-02	13:44:14	2002032252640 85	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:39	2002032203698 99	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:14	2002032254122 21	2000	16.9	0.24	

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Sell Gross to the Period
2002058	22-Mar-02	13:44:14	2002032252640B6	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:49	2002032203700B7	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:14	2002032254120B1	2000	16.9	0.24	
2002058	22-Mar-02	13:44:20	2002032252642O5	16.90	(0.29)	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:26	2002032203696B5	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:20	2002032254121B0	2000	16.9	0.24	
2002058	22-Mar-02	13:44:20	2002032252642D6	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:32	2002032203698D6	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:20	2002032254121B0	2000	16.9	0.24	
2002058	22-Mar-02	13:44:25	2002032252642F7	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:39	2002032203698F9	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:25	2002032254122B3	2000	16.9	0.24	
2002058	22-Mar-02	13:44:25	2002032252642F8	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:49	2002032203700B7	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:25	2002032254122B3	2000	16.9	0.24	
2002058	22-Mar-02	13:44:38	2002032252644G0	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:39	2002032203698F9	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:38	2002032254125B4	2000	16.9	0.24	
2002058	22-Mar-02	13:44:38	2002032252644G1	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:49	2002032203700B7	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:38	2002032254125B4	2000	16.9	0.24	
2002058 Total					(1.18)	49400																	#####	0.12
2002059	26-Mar-02	13:58:14	2002032652027J5	16.65	0.91	10000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:57:20	2002032603074Q7	3796	10000	16.65	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:58:14	2002032653418Z7	10000	16.65	3.50	
2002059 Total					0.91	10000																	3.50	0.83
2002060	27-Mar-02	12:26:56	2002032751612O8	16.90	0.00	9995	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:53	2002032752795S1	9972	10000	16.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:26:56	2002032702505J4	10000	16.9	3.49	
2002060	27-Mar-02	12:27:06	2002032751614O2	16.90	0.00	5	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:06	2002032752798Z4	9972	10000	16.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:26:56	2002032702505J4	10000	16.9	0.00	
2002060	27-Mar-02	12:27:06	2002032751614O3	16.90	0.00	9995	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:06	2002032752798Z4	9972	10000	16.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:05	2002032702507G5	10000	16.9	3.49	
2002060	27-Mar-02	12:27:14	2002032751615B5	16.90	0.60	5	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:14	2002032752800Z7	9972	10000	16.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:05	2002032702507G5	10000	16.9	0.00	
2002060	27-Mar-02	12:27:30	2002032751619O6	16.90	0.00	9995	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:14	2002032752800Z7	9972	10000	16.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:30	2002032702514I7	10000	16.9	3.49	
2002060	27-Mar-02	12:27:30	2002032751619R7	16.90	0.00	5	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:24	2002032752802B7	9972	10000	16.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:30	2002032702514I7	10000	16.9	0.00	
2002060	27-Mar-02	12:27:42	2002032751621O0	16.90	0.00	9995	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:24	2002032752802B7	9972	10000	16.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:42	2002032702517G3	10000	16.9	3.49	
2002060	27-Mar-02	13:37:40	2002032752069J1	16.90	0.00	53	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:37:40	2002032703186I1	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:36:55	2002032753524A3	10000	16.9	0.22	
2002060	27-Mar-02	13:37:45	2002032752070I7	16.90	0.00	9947	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:37:45	2002032703187I9	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:36:55	2002032753524A3	10000	16.9	3.47	
2002060	27-Mar-02	13:38:14	2002032752074G3	16.90	0.00	43	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:37:45	2002032703187I9	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:38:14	2002032753539J3	10000	16.9	0.01	
2002060	27-Mar-02	14:46:10	2002032752736H8	16.85	0.00	9805	Bonanza Portfolio Ltd	E111	Lagan Fincap	14:45:57	2002032704006G6	3796	10000	16.85	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	14:46:10	2002032754396J4	10000	16.85	3.42	
2002060	27-Mar-02	14:46:58	2002032752743B8	16.90	0.00	9847	Bonanza Portfolio Ltd	E111	Lagan Fincap	14:46:33	2002032704012I6	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	14:46:58	2002032754405S6	10000	16.9	3.43	
2002060 Total					0.60	69690																	#####	0.17
2002062	1-Apr-02	12:24:40	2002040151477J4	17.75	0.00	2000	Bonanza Portfolio Ltd	E111	Lagan Fincap	12:24:40	2002040102698B2	3796	10000	17.75	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	12:24:10	2002040153008J8	10000	17.75	0.411	
2002062	1-Apr-02	12:24:40	2002040151477J5	17.75	0.00	2000	Bonanza Portfolio Ltd	E111	Lagan Fincap	12:24:40	2002040102698B2	3796	10000	17.75	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	12:24:34	2002040153013B1	10000	17.75	0.411	

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd Sett No	Trade Dt.	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Period
2002062	1-Apr-02	12:24:50	2002040151479445	17.75	0.00	2000	Bonanza Portfolio Ltd	E111	Lagan Fincap	12:24:50	2002040102701 27	3796	10000	17.75	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	12:24:10	2002040153 02838	10000	17.75	0.41	
2002062	1-Apr-02	12:24:50	2002040151479446	17.75	0.00	2000	Bonanza Portfolio Ltd	E111	Lagan Fincap	12:24:50	2002040102701 27	3796	10000	17.75	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	12:24:34	2002040153 01381	10000	17.75	0.41	
2002062	1-Apr-02	12:25:54	2002040151486666	17.75	0.00	1155	Bonanza Portfolio Ltd	E111	Lagan Fincap	12:25:54	2002040102715 31	3796	10000	17.75	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	12:24:58	2002040153 01943	1200	17.75	0.24	
2002062 Total					0.00	9155																	1.87	
2002063	2-Apr-02	14:00:42	2002040252883 31	16.30	0.31	9551	Bonanza Portfolio Ltd	E111	Lagan Fincap	14:00:42	2002040204314 96	3796	10000	16.3	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	14:00:30	2002040254864 05	10000	16.3	0.67	
2002063	2-Apr-02	14:00:49	2002040252885 30	16.30	0.00	449	Bonanza Portfolio Ltd	E111	Lagan Fincap	14:00:49	2002040204315 87	3796	10000	16.3	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	14:00:30	2002040254864 05	10000	16.3	0.03	
2002063	2-Apr-02	14:00:49	2002040252885 31	16.30	0.00	9551	Bonanza Portfolio Ltd	E111	Lagan Fincap	14:00:49	2002040204315 87	3796	10000	16.3	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	14:00:43	2002040254868 47	10000	16.3	0.67	
2002063 Total					0.31	19551																	1.38	
2002064	3-Apr-02	10:19:48	2002040350379 51	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:20	2002040300776 68	10000	14.9	0.14	
2002064	3-Apr-02	10:19:48	2002040350379 53	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:20	2002040300776 68	10000	14.9	0.14	
2002064	3-Apr-02	10:19:48	2002040350379 55	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:20	2002040300776 68	10000	14.9	0.14	
2002064	3-Apr-02	10:19:48	2002040350379 57	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:20	2002040300776 68	10000	14.9	0.14	
2002064	3-Apr-02	10:19:48	2002040350379 59	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:20	2002040300776 68	10000	14.9	0.14	
2002064	3-Apr-02	10:19:48	2002040350379 52	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:26	2002040300779 20	10000	14.9	0.14	
2002064	3-Apr-02	10:19:48	2002040350379 54	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:26	2002040300779 20	10000	14.9	0.14	
2002064	3-Apr-02	10:19:48	2002040350379 56	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:26	2002040300779 20	10000	14.9	0.14	
2002064	3-Apr-02	10:19:48	2002040350379 58	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:26	2002040300779 20	10000	14.9	0.14	
2002064	3-Apr-02	10:19:48	2002040350379 60	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:26	2002040300779 20	10000	14.9	0.14	
2002064	3-Apr-02	10:20:01	2002040350381 84	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:20:01	2002040350982 31	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:20	2002040300776 68	10000	14.9	0.14	
2002064	3-Apr-02	10:20:01	2002040350381 86	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:20:01	2002040350982 31	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:20	2002040300776 68	10000	14.9	0.14	
2002064	3-Apr-02	10:20:01	2002040350381 88	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:20:01	2002040350982 31	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:20	2002040300776 68	10000	14.9	0.14	
2002064	3-Apr-02	10:20:01	2002040350381 90	14.90	0.00	950	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:20:01	2002040350982 31	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:20	2002040300776 68	10000	14.9	0.14	
2002064	3-Apr-02	10:20:01	2002040350381 85	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:20:01	2002040350982 31	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:26	2002040300779 20	10000	14.9	0.14	
2002064	3-Apr-02	10:20:01	2002040350381 87	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:20:01	2002040350982 31	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:26	2002040300779 20	10000	14.9	0.14	

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Period
2002064	3-Apr-02	10:20:01	2002040350381 89	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:20:01	2002040350982 31	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:26	2002040300779 20	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:20:01	2002040350381 91	14.90	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:20:01	2002040350982 31	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:26	2002040300779 20	10000	14.9	0.29	0.00
2002064	3-Apr-02	10:20:52	2002040350392 74	14.90	(0.67)	1050	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:20:01	2002040350982 31	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:52	2002040300814 72	10000	14.9	0.15	0.00
2002064	3-Apr-02	10:21:06	2002040350396 28	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:06	2002040351015 13	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:52	2002040300814 72	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:21:06	2002040350396 10	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:06	2002040351015 13	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:52	2002040300814 72	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:21:06	2002040350396 12	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:06	2002040351015 13	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:52	2002040300814 72	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:21:06	2002040350396 14	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:06	2002040351015 13	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:52	2002040300814 72	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:21:06	2002040350396 16	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:06	2002040351015 13	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:52	2002040300814 72	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:21:06	2002040350396 09	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:06	2002040351015 13	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:59	2002040300817 77	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:21:06	2002040350396 11	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:06	2002040351015 13	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:59	2002040300817 77	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:21:06	2002040350396 13	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:06	2002040351015 13	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:59	2002040300817 77	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:21:06	2002040350396 15	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:06	2002040351015 13	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:59	2002040300817 77	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:21:06	2002040350396 17	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:06	2002040351015 13	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:59	2002040300817 77	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:21:16	2002040350397 77	14.90	0.00	975	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:16	2002040351020 15	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:52	2002040300814 72	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:21:16	2002040350397 79	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:16	2002040351020 15	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:52	2002040300814 72	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:21:16	2002040350397 81	14.90	0.00	650	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:16	2002040351020 15	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:52	2002040300814 72	10000	14.9	0.09	0.00
2002064	3-Apr-02	10:21:16	2002040350397 78	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:16	2002040351020 15	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:59	2002040300817 77	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:21:16	2002040350397 80	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:16	2002040351020 15	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:59	2002040300817 77	10000	14.9	0.14	0.00
2002064	3-Apr-02	10:21:16	2002040350397 82	14.90	0.00	3000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:21:16	2002040351020 15	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:59	2002040300817 77	10000	14.9	0.43	0.01
2002064	3-Apr-02	11:35:24	2002040351099 45	14.70	0.00	401	Bonanza Portfolio Ltd	E111	Lagan Fincap	11:34:42	2002040302133 36	3796	10000	14.7	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	11:35:24	2002040352509 20	10000	14.7	0.06	0.00
2002064	3-Apr-02	11:35:24	2002040351099 49	14.70	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	11:34:42	2002040302133 36	3796	10000	14.7	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	11:35:24	2002040352509 20	10000	14.7	0.14	0.00
2002064	3-Apr-02	11:35:24	2002040351099 53	14.70	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	11:34:42	2002040302133 36	3796	10000	14.7	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	11:35:24	2002040352509 20	10000	14.7	0.14	0.00
2002064	3-Apr-02	11:35:24	2002040351099 46	14.70	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	11:34:55	2002040302135 66	3796	10000	14.7	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	11:35:24	2002040352509 20	10000	14.7	0.14	0.00

Annexure – ~~VII~~

The details of structured deals executed

by

Kuber Finstock Ltd.

and

Airtel Maint. & Con Pvt. Ltd.

Annexure 6.3

116

SAITELE

Details of the Structured deals executed between the TMs Sanchay Finvest Ltd. and Sunidhi Consultancy Services Ltd. during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002051	13-Mar-02	11:36:39	200203135123351	34.50	(1.85)	20000	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	11:36:25	200203135247655	2000	20000	34.5	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	11:36:39	200203130215646	2000	20000	34.5	4.77	0.0[illegible]
2002051 Total					(1.85)	20000																	4.77	0.05
2002053	15-Mar-02	14:20:48	200203155306086	32.50	0.00	2000	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	14:20:48	200203155503571	2500	25000	32.5	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	14:20:14	200203150436514	2000	20000	32.5	0.17	[illegible]
2002053	15-Mar-02	14:20:48	200203155306088	32.50	0.00	18000	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	14:20:48	200203155503571	2500	25000	32.5	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	14:20:14	200203150436514	2000	20000	32.5	1.54	0.04
2002053 Total					0.00	20000																	1.71	0.05
2002056	20-Mar-02	11:07:16	200203205089768	17.75	0.00	17540	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	11:07:16	200203200175951	2000	20000	17.75	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	11:06:36	200203205200785	2000	20000	17.75	3.27	0.04
2002056	20-Mar-02	13:52:02	200203205207770	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	200203205400444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	200203200360448	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	200203205207772	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	200203205400444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	200203200360448	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	200203205207774	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	200203205400444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	200203200360448	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	200203205207776	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	200203205400444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	200203200360448	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	200203205207778	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	200203205400444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	200203200360448	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	200203205207780	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	200203205400444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	200203200360448	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	200203205207782	17.45	0.00	[illegible]	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	200203205400444	3000	35000	17[illegible]	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	200203200360448	2500	25000	17.45	0.47	0.01

SAITELE **Annexure 6.2**

Details of the Structured deals executed between the TMs Sanchay Finvest Ltd. and Sunidhi Consultancy Services Ltd. during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002056	20-Mar-02	13:52:02	2002033205207784	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054200444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003460448	2500	25000	17.45	0.47	0.11
2002056	20-Mar-02	13:52:02	2002033205207786	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054200444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003460448	2500	25000	17.45	0.47	0.11
2002056	20-Mar-02	13:52:02	2002033205207788	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054200444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003460448	2500	25000	17.45	0.47	0.11
2002056 Total					0.00	42540																	7.93	0.11
2002057	21-Mar-02	10:08:21	2002032150223128	18.75	0.00	18625	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	10:08:21	2002032100048258	2000	20000	18.75	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	10:07:43	2002032150563321	2000	20000	18.75	2.48	0.05
2002057 Total					0.00	18625																	2.48	0.05
2002061	28-Mar-02	10:11:17	2002032850223035	17.45	(0.29)	20000	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	10:11:17	2002032800523317	2000	20000	17.45	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	10:11:00	2002032850596021	3000	30000	17.45	3.12	0.07
2002061	28-Mar-02	10:11:27	2002032850223325	17.45	0.00	10000	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	10:11:27	2002032800528041	1000	10000	17.45	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	10:11:00	2002032850596021	3000	30000	17.45	1.56	0.03
2002061 Total					(0.29)	30000																	4.69	0.07
2002062	1-Apr-02	10:59:28	2002040150700079	16.75	0.00	20000	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	10:59:28	2002040100142449	2500	25000	16.75	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	10:58:39	2002040151161584	2000	20000	16.75	4.08	0.09
2002062 Total					0.00	20000																	4.08	0.09
2002063	2-Apr-02	14:19:58	2002040253157335	16.05	0.00	19876	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	14:19:58	2002040235220077	2000	20000	16.05	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	14:19:29	2002040233 3217	2000	23000	16.05	1.40	0.03
2002063 Total					0.00	19876																	1.40	0.03
2002086	7-May-02	13:25:17	2002050753003006	8.50	0.00	100	Sunidhi Consultancy Services P Ltd.	3V0203	Vincent C J	13:25:02	2002050702422141	0	100	8.5	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:25:17	2002050755303061	5000	50000	8.5	0.00	0.00
2002086 Total					0.00	100																	0.00	0.00
Grand Total					(2.13)	171141																		0.43

SAITELE **Annexure 6.4**

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sunidhi Consultancy Services Ltd. during the period.

2002057	21-Mar-02	14:14:34	2002032152242733	16.70	0.60	19950	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	14:14:34	2002032103888052	2000	20000	16.7	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	14:14:34	2002032103888044	2500	25000	16.7	2.0							
2002057	21-Mar-02	14:14:43	2002032152242874	16.70	0.00	5000	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	14:14:43	2002032103888249	500	5000	16.7	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	14:14:34	2002032103888044	2500	25000	16.7	0.0							
2002057 Total					0.60	24950																	3.3						
2002060	27-Mar-02	15:21:10	2002032752327759	16.85	0.30	5000	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	15:21:09	2002032704571116	500	5000	16.85	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	15:21:10	2002032704571148	500	5000	16.85	1.7							
2002060 Total					0.30	5000																	1.7						
2002061	28-Mar-02	12:26:33	2002032851433221	17.05	0.29	1000	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	12:26:33	2002032802246673	100	1000	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802246485	900	9000	17.05	0.1							
2002061	28-Mar-02	12:26:39	2002032851433262	17.05	0.00	150	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	12:26:39	2002032802246781	0	150	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802246485	900	9000	17.05	0.0							
2002061	28-Mar-02	12:26:44	2002032851433298	17.05	0.00	200	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	12:26:44	2002032802246861	0	200	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802246485	900	9000	17.05	0.0							
2002061	28-Mar-02	12:26:50	2002032851433356	17.05	0.00	150	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	12:26:50	2002032802246980	0	150	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802246485	900	9000	17.05	0.0							
2002061	28-Mar-02	12:26:56	2002032851433397	17.05	0.00	50	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	12:26:56	2002032802247079	0	50	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802246485	900	9000	17.05	0.0							
2002061 Total					0.29	1550																	0.2						
2002063	2-Apr-02	11:09:32	2002040252302359	17.25	0.29	5230	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	11:09:32	2002040202203938	1000	10000	17.25	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:08:42	2002040202202291	616	6150	17.25	0.3							
2002063	2-Apr-02	13:13:19	2002040252471651	16.05	0.00	1000	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	13:12:56	2002040203779961	1000	10000	16.05	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	13:13:19	2002040203785121	500	5000	16.05	0.0							
2002063	2-Apr-02	13:13:19	2002040252471651	16.05	0.00	1000	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	13:12:56	2002040203779961	1000	10000	16.05	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	13:13:19	2002040203785121	500	5000	16.05	0.0							
2002063	2-Apr-02	13:13:19	2002040252471651	16.05	0.00	1000	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	13:12:56	2002040203779961	1000	10000	16.05	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	13:13:19	2002040203785121	500	5000	16.05	0.0							

SAITELE

Annexure 6.4

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sunidhi Consultancy Services Ltd. during the period.

2002063	3-Apr-02	13:13:19	2002040205247171	16.05	0.00	967	Sunidhi Consultancy Serv. P Ltd.		31K257	Kuber Finstock Ltd.	13:12:56	2002042020377996	1000	10000	16.05	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	13:13:19	2002042020378512	500	5000	16.05	0.07	0.00						
2002063 Total					0.29	9197																		0.65	0.00					
2002064	3-Apr-02	11:15:21	2002040305293295	14.55	0.00	300	Sunidhi Consultancy Serv. P Ltd.		JRP 113	JRP Associates	11:15:21	2002042020186862	0	300	14.55	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:14:53	2002042020186192	415	4150	14.55	0.04							
2002064	3-Apr-02	14:57:46	2002040355710068	13.70	0.37	10000	Ashvin M Shah		JIGAR	Airtel Maint. Cons. P Ltd.	14:57:42	2002042020475040	1000	10000	13.7	Sunidhi Consultancy Serv. P Ltd.	31K257	Kuber Finstock Ltd.	14:57:46	2002042020475751	1000	10000	13.7	1.34							
2002064 Total					0.37	10300																		1.39						
2002073	16-Apr-02	13:09:07	2002041652232358	17.50	0.00	20426	Ashvin M Shah		JIGAR	Airtel Maint. Cons. P Ltd.	13:09:07	2002041620393993	2200	22626	17.5	Sunidhi Consultancy Serv. P Ltd.	31K257	Kuber Finstock Ltd.	13:09:06	2002041620393969	2100	22606	17.5	1.34							
2002073 Total					0.00	20406																		1.34						
2002082	30-Apr-02	11:42:16	2002043005169962	10.50	0.00	500	Sunidhi Consultancy Serv. P Ltd.		3V0095	Vincent C J	11:42:16	2002043020231767	0	500	10.5	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:41:48	2002043020231110	2000	22000	10.5	0.12							
2002082 Total					0.00	500																		0.12						
Grand Total					1.85	88153																								

SAITELE

Annexure 6.1

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002043		28-Feb-02	13:08:30	2002022853264 12	30.45	3.42	3500	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	13:08:30	2002022805025 16	4929	3500	30.45	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:28:24	2002022855751 10	3500	30.45	8.58	
2002043 Total					30.45	3.40	3500																	8.58	0.01
2002044		1-Mar-02	11:48:44	2002030151511 38	30.25	0.83	4000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:48:44	2002030152697 30	13837	4000	30.25	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	11:48:42	2002030102231 25	4000	30.25	21.04	0.01
2002044		1-Mar-02	13:16:19	2002030152302 01	28.95	1.58	4000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	13:16:19	2002030102382 75	4929	4000	28.95	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:16:18	2002030154048 41	4000	28.95	21.04	0.01
2002044 Total					59.20	2.41	8000																	43.58	0.02
2002045		4-Mar-02	10:05:57	2002030450246 02	29.50	0.00	1300	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:05:57	2002030450526 54	13837	1300	29.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	10:05:49	2002030400412 66	3000	29.5	4.2	0.00
2002045 Total					29.50	0.00	1300																	4.2	0.00
2002046		5-Mar-02	10:34:10	2002030550675 06	29.25	2.63	2300	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	10:34:10	2002030501314 80	4929	2300	29.25	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:34:07	2002030551551 05	4000	29.25	8.59	0.01
2002046		5-Mar-02	12:47:50	2002030551587 09	28.55	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	12:47:50	2002030553350 71	13837	2000	28.55	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	12:47:35	2002030502875 47	3950	28.55	6.56	0.01
2002046 Total					57.80	2.63	4300																	14.55	0.01
2002048		7-Mar-02	13:05:05	2002030751617 81	30.00	(0.66)	999	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	13:04:55	2002030703021 18	4929	1000	30	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:05:05	2002030753501 62	999	30	5.13	0.00
2002048 Total					30.00	(0.66)	999																	5.13	0.00
2002049		8-Mar-02	13:48:19	2002030852592 26	30.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:48:17	2002030854485 74	13837	2000	30	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	13:48:19	2002030820394 68	1000	30	1.71	0.00
2002049 Total					30.00	0.00	1000																	1.71	0.00
2002050		11-Mar-02	11:43:30	2002031151769 53	34.25	0.29	6000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:43:30	2002031153012 49	13837	7000	34.25	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	11:43:24	2002031102623 07	6000	34.25	1.71	0.01
2002050		12-Mar-02	9:56:47	2002031250012 46	39.00	9.86	8000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:56:47	2002031250094 01	13837	8000	39	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:56:46	2002031200069 84	8000	39	2.28	0.00
2002050		12-Mar-02	12:54:37	2002031251663 40	34.50	0.00	2870	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	12:54:37	2002031253174 98	13837	2870	34.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	12:54:33	2002031202842 67	8000	34.5	0.82	0.00
2002050		12-Mar-02	14:09:30	2002031252566 50	33.75	(0.30)	4000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:09:30	2002031254288 07	13837	4000	33.75	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	14:09:25	2002031203855 55	4000	33.75	1.37	0.01
2002050		12-Mar-02	14:28:29	2002031252811 55	31.50	0.00	3000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	14:28:29	2002031204140 03	4929	3000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:28:14	2002031254609 95	9000	31.5	0.86	0.01
2002050		12-Mar-02	14:56:55	2002031253113 82	32.00	0.03	6667	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:56:55	2002031255045 86	13837	7000	32	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	14:56:48	2002031204519 57	7000	32	1.37	0.01
2002050		12-Mar-02	15:15:03	2002031253363 00	32.35	(0.46)	500	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	15:15:03	2002031204805 11	4929	500	32.35	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:15:02	2002031255370 97	5000	32.35	0.17	0.00
2002050		12-Mar-02	15:15:20	2002031253366 67	32.35	0.00	4500	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	15:15:20	2002031204809 05	4929	5000	32.35	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:15:02	2002031255370 97	5000	32.35	1.37	0.01
2002050 Total					269.70	9.40	35537																	10.27	0.09
2002051		13-Mar-02	9:58:14	2002031350044 51	34.25	9.08	20000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:58:14	2002031350165 57	13837	20000	34.25	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:58:12	2002031300121 99	20000	34.25	4.79	0.04
2002051		13-Mar-02	9:58:28	2002031350049 18	34.50	0.73	6000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:58:27	2002031350172 74	13837	6000	34.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:58:28	2002031300133 90	6000	34.5	1.44	0.01
2002051		13-Mar-02	10:40:59	2002031350718 27	33.50	0.00	10	Ashvin M	JIGAR A	Airtel Maint Cons. P Ltd	10:40:59	2002031301313 06	4929	100	33.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:40:29	2002031351522 23	8000	33.5	0.02	0.00
2002051		13-Mar-02	10:41:11	2002031350723 61	33.50	0.00	50	in M	JIGAR A	Airtel Maint Cons. P Ltd	10:41:11	2002031301317 72	4929	50	33	clay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:40:29	2002031351522 23	8000	33.5	0.01	0.00

SAITELE

Annexure

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002051		13-Mar-02	10:48:11	2002031350782S4	33.85	(0.29)	8000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	10:48:11	2002031300144929	4929	8000	33.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:48:09	2002031351680S2	8000	33.85	1.31	
2002051		13-Mar-02	13:46:28	2002031352204?5	29.00	(1.69)	100	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	13:46:28	2002031301468?0	4929	100	29	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:46:13	2002031351908?6	20000	29	0.02	
2002051	Total				198.60	7.82	34250																	8.17	0.38
2002052		14-Mar-02	9:59:27	2002031450072S4	31.50	0.00	2000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400192S2	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:22	2002031450233?3	20000	31.5	0.24	
2002052		14-Mar-02	9:59:27	2002031450072?6	31.50	0.00	2000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400192S2	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:32	2002031450233?3	20000	31.5	0.24	
2002052		14-Mar-02	9:59:27	2002031450072?8	31.50	0.00	2000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400192S2	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:22	2002031450233?3	20000	31.5	0.24	
2002052		14-Mar-02	9:59:27	2002031450072?0	31.50	0.00	2000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400192S2	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:22	2002031450233?3	20000	31.5	0.24	
2002052		14-Mar-02	9:59:27	2002031450072?2	31.50	0.00	7500	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400192S2	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:22	2002031450233?3	20000	31.5	2.37	
2002052		14-Mar-02	10:12:50	2002031450343?3	33.50	0.00	3147	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:11:41	2002031450785S1	13837	10000	33.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	10:11:45	2002031400644?6	9500	33.5	1.56	0.61
2002052	Total				191.00	0.00	18647																	6.50	0.00
2002053		15-Mar-02	9:57:06	2002031550024?6	41.00	0.24	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:06	2002031550107?3	13837	20000	41	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:56:38	2002031500062?1	20000	41	0.17	
2002053		15-Mar-02	9:57:06	2002031550024?8	41.00	0.00	6960	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:06	2002031550107?3	13837	20000	41	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:56:38	2002031500062?1	20000	41	0.59	
2002053		15-Mar-02	9:57:23	2002031550034?4	41.00	0.00	11040	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:23	2002031550124?1	13837	20000	41	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:56:38	2002031500062?1	20000	41	0.94	
2002053		15-Mar-02	9:57:32	2002031550034?9	41.00	0.00	6960	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:23	2002031550124?1	13837	20000	41	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:57:32	2002031500110?8	20000	41	0.59	
2002053		15-Mar-02	9:58:21	2002031550052?7	41.50	0.00	9790	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:58:21	2002031500147?3	4929	10000	41.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:58:17	2002031550174?3	10000	41.5	0.83	
2002053		15-Mar-02	11:12:50	2002031551234?1	38.25	0.13	19600	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:12:38	2002031552424?0	13837	20000	38.25	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	11:12:50	2002031502075?6	20000	38.25	1.65	
2002053		15-Mar-02	13:29:35	2002031552464?3	35.50	(0.56)	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:29:34	2002031552404?2	13837	10000	35.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	13:29:35	2002031503623?9	10000	35.5	0.83	
2002053		15-Mar-02	14:37:20	2002031553334?8	33.15	0.00	19550	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:37:16	2002031553370?4	13837	20000	33.15	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	14:37:20	2002031504670?8	20000	33.15	1.67	
2002053	Total				312.40	(0.18)	85900																	7.33	0.21
2002054		18-Mar-02	14:22:57	2002031853178?7	25.25	0.60	20000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:22:57	2002031854978?1	13837	20000	25.25	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:22:53	2002031804397?0	20000	25.25	1.69	0.05
2002054		18-Mar-02	15:31:33	2002031854292?7	22.45	0.00	209	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:31:33	2002031805549?8	4929	209	22.45	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:30:44	2002031856214?4	40000	22.45	0.02	0.00
2002054		18-Mar-02	15:50:49	2002031854607?9	22.50	0.22	20000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:50:49	2002031856605?4	13837	20000	22.5	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:50:46	2002031805893?3	20000	22.5	1.69	0.05
2002054		18-Mar-02	15:52:03	2002031854637?0	22.45	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:52:03	2002031856632?9	13837	2000	22.45	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:51:45	2002031805912?3	20000	22.45	0.17	0.00
2002054		18-Mar-02	15:52:13	2002031854646?6	22.45	10.00	19	Sanchay [illegible]st Ltd	K013	Kuber Finstock Ltd	15:52:13	2002031856636?2	13837	199	22.45	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:51:45	2002031805912?3	20000	22.45	0.02	
[illegible]		[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

SAITELE

Annexure 6-1

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt grass for the Period
2002054	Total			137.55	0.82	44408																	3.75	0.11
2002055	19-Mar-02	10:44:47	2002031950822583	24.20	0.21	10000	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	10:44:47	2002031903141789	4924	10000	24.2	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:44:23	2002031951637 21	30000	24.2	0.90	0.02
2002055	19-Mar-02	10:44:54	2002031950822587	24.20	0.21	8900	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	10:44:54	2002031903142038	4924	10000	24.2	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:44:23	2002031951637 21	30000	24.2	0.80	0.02
2002055	19-Mar-02	10:45:01	2002031950825809	24.20	0.00	3683	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	10:45:01	2002031903142329	4924	10000	24.2	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:44:23	2002031951637 21	30000	24.2	0.33	0.01
2002055	19-Mar-02	14:08:37	2002031952588865	21.30	0.00	9951	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:08:37	2002031954128 82	13837	10000	21.3	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:08:31	2002031903649 41	10000	21.3	0.89	0.02
2002055	19-Mar-02	14:27:33	2002031952878867	21.40	0.47	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:27:33	2002031954438 18	13837	10000	21.4	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:27:28	2002031903945 12	10000	21.4	0.90	0.02
2002055	Total			115.30	0.88	42534																	3.61	0.11
2002056	20-Mar-02	13:17:21	2002032051754 70	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.89	0.02
2002056	20-Mar-02	13:17:21	2002032051754 73	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.89	0.02
2002056	20-Mar-02	13:17:21	2002032051754 76	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.89	0.02
2002056	20-Mar-02	13:17:21	2002032051754 78	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.89	0.02
2002056	20-Mar-02	13:17:21	2002032051754 80	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.89	0.02
2002056	20-Mar-02	13:17:21	2002032051754 82	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.89	0.02
2002056	20-Mar-02	13:17:21	2002032051754 84	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.89	0.02
2002056	20-Mar-02	13:17:21	2002032051754 86	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.89	0.02
2002056	20-Mar-02	13:17:21	2002032051754 88	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.89	0.02
2002056	20-Mar-02	13:17:21	2002032051754 90	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.89	0.02
2002056	20-Mar-02	13:17:21	2002032051754 71	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.89	0.02
2002056	20-Mar-02	13:17:21	2002032051754 74	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.89	0.02
2002056	20-Mar-02	13:17:21	2002032051754 77	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.89	0.02
2002056	20-Mar-02	13:17:21	2002032051754 79	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.89	0.02
2002056	20-Mar-02	13:17:21	2002032051754 81	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.89	0.02
2002056	20-Mar-02	13:17:21	2002032051754 83	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.89	0.02
2002056	20-Mar-02	13:17:21	2002032051754 85	17.50	0.00	100	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000		Ashvin M sh	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.89	0.02

SAITELE

Annexure 6

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002056		20-Mar-02	13:17:21	2002032051754 87	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.1	0.00
2002056		20-Mar-02	13:17:21	2002032051754 89	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.1	0.00
2002056		20-Mar-02	13:17:21	2002032051754 91	17.50	0.00	282	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.03	0.00
2002056		20-Mar-02	13:17:44	2002032051758 14	17.50	0.29	718	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:44	2002032053489 56	13837	2000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.1	0.00
2002056 Total					367.50	0.29	20000																	3.73	0.05
2002057		21-Mar-02	14:11:15	2002032153869 46	16.70	(0.30)	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:11:15	2002032154359 61	13837	10000	16.7	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:11:09	2002032103828 67	10000	16.7	1.33	0.02
2002057 Total					16.70	(0.30)	10000																	1.33	0.02
2002058		22-Mar-02	9:57:45	2002032250039 49	17.25	0.00	21950	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:45	2002032250143 64	13837	22000	17.25	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	9:57:44	2002032200112 23	22000	17.25	5.46	0.05
2002058 Total					17.25	0.00	21950																	5.46	0.05
2002059		26-Mar-02	10:51:37	2002032650754 86	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	0.73	0.00
2002059		26-Mar-02	10:51:37	2002032650754 88	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	0.73	0.00
2002059		26-Mar-02	10:51:37	2002032650754 90	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	0.73	0.00
2002059		26-Mar-02	10:51:37	2002032650754 92	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	0.73	0.00
2002059		26-Mar-02	10:51:37	2002032650754 94	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	0.73	0.00
2002059		26-Mar-02	10:51:37	2002032650754 96	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	0.73	0.00
2002059		26-Mar-02	10:51:37	2002032650754 98	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	0.73	0.00
2002059		26-Mar-02	10:51:37	2002032650755 00	16.75	0.00	4400	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	1.61	0.01
2002059		26-Mar-02	12:44:03	2002032651599 92	16.65	0.91	6000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	12:44:03	2002032652755 48	13837	6000	16.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	12:43:53	2002032602475 29	6000	16.65	2.19	0.01
2002059 Total					150.65	0.91	24400																	8.94	0.06
2002060		27-Mar-02	9:58:51	2002032750057 80	17.15	1.18	19999	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:58:51	2002032750185 93	13837	20000	17.15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	9:58:45	2002032700146 77	20000	17.15	6.99	0.05
2002060		27-Mar-02	12:06:29	2002032751383 54	16.95	0.59	10000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	12:06:26	2002032702210 64	4929	10000	16.95	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	12:06:29	2002032752473 11	10000	16.95	3.65	0.02
2002060		27-Mar-02	15:08:23	2002032753085 91	16.85	0.30	6050	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:08:20	2002032704359 90	4929	6050	16.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:08:23	2002032754766 88	6050	16.85	2.21	0.01
2002060 Total					50.95	2.07	36049																	12.85	0.09
2002061		28-Mar-02	10:00:02	2002032850062 07	17.70	1.14	17801	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:00:02	2002032850228 43	13837	25000	17.7	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:00:01	2002032800190 28	25000	17.7	2.71	0.04
2002061		28-Mar-02	12:18:06	2002032851373 65	17.35	(0.29)	1200	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	12:18:06	2002032802386 83	4929	12000	17.35	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	12:18:06	2002032852633 14	12000	17.35	1.67	0.03
2002061		28-Mar-02	14:03:37	2002032853807 71	17.02	(0.37)	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:03:37	2002032853807 22	13837	10000		Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:03:51	2002032803435 35	10000	17.1	1.37	0.02

SAITELE — **Annexure 6.1**

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002061	28-Mar-02	14:42:36	2002032852502849	17.10	0.00	14800	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:42:36	2002032854372294	13837	15000	17.1	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:42:36	2002032803943191	15000	17.1	2.31	
2002061 Total				68.75	0.56	64601																	10.09	0.16
2002063	2-Apr-02	10:32:44	2002040250691121	18.45	0.54	20000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:32:42	2002040201202691	4929	20000	18.45	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:32:44	2002040251391381	20000	18.45	1.31	
2002063	2-Apr-02	10:33:40	2002040250790873	18.45	0.00	19320	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:33:38	2002040251226501	4929	20000	18.45	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:33:40	2002040251417391	20000	18.45	1.26	0.05
2002063	2-Apr-02	10:48:13	2002040250998911	19.00	0.00	9842	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:47:31	2002040251819801	13837	40000	19	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:48:13	2002040201601351	20000	19	0.69	0.03
2002063	2-Apr-02	11:27:40	2002040251549871	17.60	0.57	1000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:27:40	2002040202351861	4929	10000	17.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:27:39	2002040252671881	1000	17.6	0.07	0.00
2002063	2-Apr-02	11:28:04	2002040251555181	17.60	0.00	8900	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:28:00	2002040202357871	4929	9000	17.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:28:04	2002040252679811	9000	17.6	0.63	0.02
2002063	2-Apr-02	11:55:30	2002040251799981	16.65	(0.30)	10000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:55:30	2002040202777391	4929	10000	16.65	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:55:29	2002040253153331	10000	16.65	0.70	0.03
2002063	2-Apr-02	13:21:13	2002040252529751	16.30	0.00	20000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:21:13	2002040203869351	4929	20000	16.3	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:21:12	2002040254362521	20000	16.3	1.41	0.05
2002063	2-Apr-02	14:40:47	2002040253460721	16.20	0.00	19962	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:40:47	2002040255615041	13837	20000	16.2	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:40:45	2002040205005321	20000	16.2	1.40	0.05
2002063 Total				140.25	0.82	109024																	7.67	0.27
2002064	3-Apr-02	11:08:59	2002040350890451	14.80	0.34	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:08:59	2002040352076391	13837	10000	14.8	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:08:58	2002040301769341	10000	14.8	1.04	0.03
2002064	3-Apr-02	11:55:57	2002040351320911	14.55	0.00	1000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:55:57	2002040302426681	4929	1000	14.55	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:54:58	2002040352824951	7500	14.55	0.78	0.03
2002064	3-Apr-02	12:36:24	2002040351734501	14.55	(0.34)	10000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	12:36:23	2002040302997851	4929	10000	14.55	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	12:36:24	2002040353459621	10000	14.55	1.04	0.04
2002064	3-Apr-02	14:11:54	2002040352527341	13.50	0.00	1960	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:11:44	2002040354635741	13837	8000	13.5	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:11:54	2002040304299691	7190	13.5	0.75	0.03
2002064	3-Apr-02	15:19:16	2002040353468461	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	1.04	0.03
2002064	3-Apr-02	15:19:16	2002040353468481	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	1.04	0.03
2002064	3-Apr-02	15:19:16	2002040353468501	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	1.04	0.03
2002064	3-Apr-02	15:19:16	2002040353468521	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	1.04	0.03
2002064	3-Apr-02	15:19:16	2002040353468541	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	1.04	0.03
2002064	3-Apr-02	15:19:16	2002040353468561	13.65	0.00	3850	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	0.39	0.01
2002064 Total				139.30	(0.00)	31810																	4.39	0.28
2002065	4-Apr-02	10:04:14	2002040450176001	14.30	0.35	8950	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:04:14	2002040450459681	13837	10000	14.3	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:04:06	2002040400378711	10000	14.3	0.81	0.02
2002065	4-Apr-02	10:51:06	2002040450953491	14.05	0.00	10	Ashvin M	JIGAR	Airtel Maint Cons. P Ltd	10:50:22	2002040401666421	4929	100	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927771	9150	14.05	0.01	
2002065	4-Apr-02	10:51:06	2002040450953321	14.05	0.00	52	Ashvin M	JIGAR	Airtel Maint Cons. P Ltd	10:50:22	2002040401668241	4929	52	14	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927771	9150	14.05	0.00	

SAITELE

Annexure 6

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002065	4-Apr-02	10:51:54	2002040450960403	14.05	0.00	50	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:51:54	2002040400170181	4929	50	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927777	9150	14.05	0.00	0.00
2002065	4-Apr-02	10:51:59	2002040450965647	14.05	0.00	5	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:51:59	2002040400170338	4929	5	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927777	9150	14.05	0.00	0.00
2002065	4-Apr-02	10:52:02	2002040450966021	14.05	0.00	25	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:52:02	2002040400170466	4929	25	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927777	9150	14.05	0.00	0.00
2002065	4-Apr-02	11:00:23	2002040451097939	14.05	0.00	250	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:00:23	2002040400187822	4929	250	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:59:41	2002040452131156	7000	14.05	0.02	0.00
2002065	4-Apr-02	11:00:26	2002040451098827	14.05	0.00	200	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:00:26	2002040400187969	4929	200	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:59:41	2002040452131156	7000	14.05	0.02	0.00
2002065	4-Apr-02	11:08:14	2002040451250146	14.05	0.00	250	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:08:14	2002040400204333	4929	250	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:07:48	2002040452318301	9000	14.05	0.02	0.00
2002065	4-Apr-02	11:08:21	2002040451253225	14.05	0.00	200	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:08:21	2002040400204543	4929	200	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:07:48	2002040452318301	9000	14.05	0.02	0.00
2002065	4-Apr-02	11:40:08	2002040451662586	13.25	0.00	50	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:40:08	2002040400257564	4929	450	13.25	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:39:22	2002040452903751	20000	13.25	0.00	0.00
2002065	4-Apr-02	13:03:35	2002040452328881	13.40	(0.37)	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:03:35	2002040454050761	13837	10000	13.4	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	13:03:25	2002040401600571	10000	13.4	0.00	0.02
2002065 Total				167.40	(0.02)	20130																	1.81	0.03
2002066	5-Apr-02	11:25:38	2002040551360334	12.65	0.00	19657	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:25:38	2002040552581601	13837	20000	12.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:25:32	2002040502185171	20000	12.65	3.00	0.05
2002066	5-Apr-02	14:07:59	2002040552871051	13.05	0.38	19750	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:07:56	2002040504391901	4929	20000	13.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:07:59	2002040555051051	20000	13.05	3.02	0.05
2002066 Total				25.70	0.38	39407																	7.02	0.10
2002067	8-Apr-02	10:41:23	2002040850645812	12.65	0.00	21564	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:41:23	2002040801304231	4929	23000	12.65	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:40:26	2002040851502151	23000	12.65	6.05	0.09
2002067	8-Apr-02	15:15:25	2002040852992351	12.35	0.41	20000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:15:25	2002040855887111	13837	20000	12.35	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:15:25	2002040855036671	20000	12.35	5.02	0.07
2002067 Total				25.00	0.41	41564																	11.08	0.16
2002068	9-Apr-02	10:07:24	2002040950215055	12.55	0.00	19950	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:07:22	2002040900503381	4929	20000	12.55	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:24	2002040950602081	20000	12.55	4.77	0.07
2002068 Total				12.55	0.00	19950																	4.77	0.06
2002069	10-Apr-02	10:06:09	2002041050210371	12.65	0.00	20000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:06:05	2002041000454321	4929	25000	12.65	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:06:09	2002041050566541	20000	12.65	4.67	0.07
2002069 Total				12.65	0.00	20000																	4.67	0.06
2002070	11-Apr-02	10:05:35	2002041150270361	12.85	(0.39)	25000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:05:35	2002041100512591	4929	25000	12.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:05:34	2002041150636551	27000	12.85	6.99	0.09
2002070	11-Apr-02	14:55:53	2002041154399161	13.10	0.00	20000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:55:53	2002041157022831	13837	20000	13.1	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:55:26	2002041106194281	20000	13.1	5.58	0.08
2002070 Total				25.95	(0.39)	45000																	12.49	0.17
2002071	12-Apr-02	15:05:46	2002041254333201	13.25	0.38	8914	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:05:46	2002041257184781	13837	9014	13.25	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:05:43	2002041206259811	9150	13.25	2.38	0.03
2002071 Total				13.25	0.38	8914																	2.38	0.03
2002073	16-Apr-02	10:12:04	2002041650293141	17.40	0.00	3130	Sanchay [illegible]	K013	Kuber Finstock Ltd	10:11:41	2002041650848041	13837	30000	17	Ashvin M [illegible]	JIGAR	Airtel Maint Cons. P Ltd	4929	10:12:04	2002041600679391	3600	17.4	0.54	0.01
2002073	16-Apr-02	12:53:33	2002041651771521	17.00	0.29	17253	Ashvin M [illegible]	JIGAR	Airtel Maint Cons. P Ltd	12:51:44	2002041621719241	4929	23715	17	Sanchay [illegible]	K013	Kuber Finstock Ltd	13837	12:51:33	2002041652111111	25000	17	1	0.02

SAITELE

Annexure - 1

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002073		16-Apr-02	13:12:32	2002041652345219	17.80	0.00	19606	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:12:31	2002041603979 33	4929	20000	17.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:12:32	2002041654690 91	20000	17.8	1.47	0.51
2002073	Total				52.20	0.29	39989																	2.83	0.15
2002074		17-Apr-02	11:37:45	2002041751675214	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.71	0.03
2002074		17-Apr-02	11:37:45	2002041751675216	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.71	0.03
2002074		17-Apr-02	11:37:45	2002041751675218	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.71	0.03
2002074		17-Apr-02	11:37:45	2002041751675210	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.71	0.03
2002074		17-Apr-02	11:37:45	2002041751675212	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.71	0.03
2002074		17-Apr-02	11:37:45	2002041751675214	15.00	0.00	5000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.71	0.21
2002074	Total				90.00	0.00	10000																	0.71	0.02
2002075		18-Apr-02	10:02:26	2002041850180 65	14.00	0.00	2294	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:02:26	2002041800344 41	4929	25000	14	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:02:02	2002041850423 46	25000	14	0.62	0.01
2002075		18-Apr-02	10:02:26	2002041850180 67	14.00	0.00	22500	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:02:26	2002041800344 41	4929	25000	14	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:02:02	2002041850423 46	25000	14	5.57	0.08
2002075		18-Apr-02	12:23:01	2002041852094 33	13.05	0.00	1899	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	12:23:01	2002041803153 88	4929	5000	13.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	12:22:39	2002041853714 09	8000	13.05	0.47	0.01
2002075		18-Apr-02	13:49:02	2002041853002 61	12.75	0.00	335	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:46:22	2002041804295 31	4929	24300	12.75	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:45:50	2002041854963 14	30000	12.75	0.08	0.00
2002075		18-Apr-02	13:49:02	2002041853002 63	12.75	0.00	998	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:46:22	2002041804295 31	4929	24300	12.75	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:45:50	2002041854963 14	30000	12.75	0.25	0.00
2002075		18-Apr-02	15:24:36	2002041854695 46	11.05	0.00	2000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:23:48	2002041806015 69	4929	20000	11.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:24:36	2002041856949 91	40000	11.05	0.18	0.00
2002075		18-Apr-02	15:24:36	2002041854695 52	11.05	0.00	2000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:23:48	2002041806015 69	4929	20000	11.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:24:36	2002041856949 91	40000	11.05	0.18	0.00
2002075		18-Apr-02	15:24:36	2002041854695 55	11.05	0.00	2000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:23:48	2002041806015 69	4929	20000	11.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:24:36	2002041856949 91	40000	11.05	0.18	0.00
2002075		18-Apr-02	15:24:36	2002041854695 58	11.05	0.00	699	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:23:48	2002041806015 69	4929	20000	11.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:24:36	2002041856949 91	40000	11.05	0.06	0.00
2002075	Total				110.75	0.00	34725																	1.53	0.09
2002078		23-Apr-02	9:57:48	2002042350045 27	11.70	0.00	21100	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	9:57:46	2002042300126 23	4929	25000	11.7	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:57:48	2002042350165 02	30000	11.7	0.93	0.05
2002078		23-Apr-02	9:58:02	2002042350052 26	11.70	0.00	8900	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	9:58:01	2002042300139 90	4929	10000	11.7	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:57:48	2002042350165 02	30000	11.7	0.39	0.02
2002078		23-Apr-02	10:03:39	2002042350203 77	11.90	0.00	24950	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:03:39	2002042350455 42	13837	25000	11.9	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:03:28	2002042300364 01	25000	11.9	1.1	0.06
2002078		23-Apr-02	10:04:10	2002042350214 99	11.90	0.42	23600	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:04:10	2002042350478 21	13837	25000	11.9	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:03:48	2002042300375 85	25000	11.9	1.04	0.06
2002078	Total				47.20	0.42	78550																	3.54	0.19
2002079		24-Apr-02	15:20:52	2002042454433 66	11.85	0.00	50	Ashvin M h	JIGAR	Airtel Maint Cons. P Ltd	15:20:52	2002042406072 68	4929	10000	1	Sanchay vest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055 59	50000	11.85	0.0	0.01

SAITELE

Annexure C - 1

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var. to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002079		24-Apr-02	15:20:52	2002042454433368	11.85	0.00	1432	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:20:52	2002042406627268	4929	10000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055S9	50000	11.85	0.03	0.00
2002079		24-Apr-02	15:21:07	2002042454437902	11.85	0.85	3568	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406627819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055S9	50000	11.85	0.08	0.01
2002079		24-Apr-02	15:21:07	2002042454437792	11.85	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406627819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055S9	50000	11.85	0.11	0.01
2002079		24-Apr-02	15:21:07	2002042454437794	11.85	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406627819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055S9	50000	11.85	0.11	0.01
2002079		24-Apr-02	15:21:07	2002042454437796	11.85	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406627819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055S9	50000	11.85	0.11	0.01
2002079		24-Apr-02	15:21:07	2002042454437798	11.85	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406627819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055S9	50000	11.85	0.11	0.01
2002079		24-Apr-02	15:21:07	2002042454437800	11.85	0.00	482	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406627819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055S9	50000	11.85	0.01	0.00
2002079 Total					94.80	0.85	30482																	0.68	0.05
2002080		26-Apr-02	13:29:24	2002042652519S5	10.85	0.00	2500	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:29:24	2002042603778S3	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:29:23	2002042654385?4	25000	10.85	0.22	0.01
2002080		26-Apr-02	13:29:24	2002042652519?7	10.85	0.00	2500	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:29:24	2002042603778S3	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:29:23	2002042654385?4	25000	10.85	0.22	0.01
2002080		26-Apr-02	13:29:24	2002042652519?9	10.85	0.00	2500	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:29:24	2002042603778S3	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:29:23	2002042654385?4	25000	10.85	0.22	0.01
2002080		26-Apr-02	13:29:24	2002042652519?1	10.85	0.00	17100	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:29:24	2002042603778S3	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:29:23	2002042654385?4	25000	10.85	1.53	0.06
2002080		26-Apr-02	14:33:03	2002042653089?1	10.85	0.00	24400	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:33:03	2002042604694?2	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:33:01	2002042655414?5	25000	10.85	2.18	0.09
2002080 Total					54.25	0.00	49000																	4.37	0.18
2002081		29-Apr-02	14:39:35	2002042954069?5	10.60	0.00	2600	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:39:35	2002042904875?3	4929	25000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:39:13	2002042955617?1	25650	10.6	0.23	0.01
2002081		29-Apr-02	14:39:35	2002042954069?7	10.60	0.00	2600	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:39:35	2002042904875?3	4929	25000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:39:13	2002042955617?1	25650	10.6	0.23	0.01
2002081		29-Apr-02	14:39:35	2002042954069?9	10.60	0.00	18359	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:39:35	2002042904875?3	4929	25000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:39:13	2002042955617?1	25650	10.6	2.41	0.10
2002081		29-Apr-02	14:39:47	2002042954072?1	10.60	0.00	2091	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:39:47	2002042904879?8	4929	2091	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:39:13	2002042955617?1	25650	10.6	0.28	0.01
2002081		29-Apr-02	14:54:31	2002042954277?8	10.60	0.47	10000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:54:31	2002042905124?5	4929	10000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:54:30	2002042955893?3	10000	10.6	1.32	0.05
2002081		29-Apr-02	15:10:35	2002042954549?4	10.60	0.00	9290	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:10:35	2002042905416?8	4929	10000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:10:34	2002042956211?5	10000	10.6	1.23	0.05
2002081 Total					63.60	0.47	44940																	5.95	0.23
2002082		30-Apr-02	10:07:42	2002043050311?6	10.80	0.00	21426	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:07:41	2002043000528?2	4929	25000	10.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:42	2002043050649?3	50000	10.8	0.6	0.02
2002082		30-Apr-02	10:08:05	2002043050319?5	10.80	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:08:05	2002043000544?6	4929	25000	10.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:42	2002043050649?3	50000	10.8	0.1	0.01
2002082		30-Apr-02	10:08:05	2002043050319?8	10.80	0.00	19700	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:08:05	2002043000544?6	4929	25000	10.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:42	2002043050649?3	50000	10.8	0.6	0.02
2002082		30-Apr-02	10:08:05	2002043050319?1	10.80	0.00	1774	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:08:05	2002043000553?8	4929	1774	10.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:42	2002043050649?3	50000	10.8	0.05	0.00

SAITELE Annexure - I

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Period
2002082 Total				43.20	0.00	49900																	1.56	0.12
2002083	2-May-02	14:23:19	2002050253039	9.60	0.00	23000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:23:19	2002050204835	4929	25000	9.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:23:16	2002050255544	25000	9.6	1.95	0.15
2002083 Total				9.60	0.00	23000																	1.95	0.15
2002084	2-May-02	14:48:06	2002050352991	9.45	0.00	5300	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:48:06	2002050355571	13837	5400	9.45	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:47:49	2002050304820	10000	9.45	0.39	0.03
2002084 Total				9.45	0.00	5300																	0.39	0.03
Total for the Period					33.65	1159060																	242.39	18.96

Annexure – ~~VIII~~

The details of trades executed

by

Cholamandalam Securities Ltd.

on behalf of

Ms. Ritu Devi

Annexure 4

SAITELE

Details of trades executed by the TM

Cholamandalam Securities Ltd.

on behalf of their clients during the period under scrutiny.

SN	PERIOD	SN Start Date	SN End Date	Mkt Gross Qty	Mkt Net Qty	SN High (Rs)	SN Low (Rs)	SN Close (Rs)	Prev Close (Rs)	Inc/ Dec over prev close (%)	High / Low Var (%)	TM Gross Qty	% of TM Gross to MKT Gross	TM Net Qty	% of TM Net to Mkt Net	Client Name	Buy Qty	Sell Qty	Client Gross Qty	% of client gross to Mkt Gross	% of client gross to TM Gross	Client Net Qty	% of client net to mkt Net	% of client net to TM Net
2001134	ACCOUNT	27-Aug-01	31-Aug-01	63812	15348	28.70	14.75	26.00	16.75	55.22	94.58	10000	15.67	(10000)	(65.16)	Ritu Devi	0	10000	10000	15.67	100.00	(10000)	(65.16)	100.00

Annexure – IX

The details of structured deals executed

by

Sanchay Finvest Ltd. (Broker)

and

Sunidhi Consultancy Services Ltd. (Broker)

on behalf of

Kuber Finstock Ltd. (Client

SAITELE

Annexure 6.3

Summary of the Structured Deals executed between the TMs Sanchay finvest Pvt. Ltd. and the TM Sunidhi Consultancy Services Ltd.

Settlement Number	Average Price	No of Structured Deals	Traded Quantity	Mkt gross Qty	% to Mkt gross Qty
2002051	34.50	1	20000	419158	4.77
2002053	32.50	2	20000	1169840	1.71
2002056	17.48	11	42540	536692	7.93
2002057	18.75	1	18625	751482	2.48
2002061	17.45	2	30000	640190	4.69
2002062	16.75	1	20000	489886	4.08
2002063	16.05	1	19876	1421170	1.40
2002086	8.50	1	100	3651184	0.00
Total for the Period	19.34	20	171141	40506380	0.42

SAFTELE

Annexure 6.3

Details of the Structured deals executed between the TMs Sanchay Finvest Ltd. and Sunidhi Consultancy Services Ltd. during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002051	13-Mar-02	11:36:39	2002031351233351	34.50	(1.85)	20000	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	11:36:25	2002031352476551	2000	20000	34.5	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	11:36:39	2002031302156461	2000	20000	34.5	4.77	0.05
2002051 Total					(1.85)	20000																	4.77	0.05
2002053	15-Mar-02	14:20:48	2002031555036086	32.50	0.00	2000	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	14:20:48	2002031555035711	2500	25000	32.5	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	14:20:14	2002031504365141	2000	20000	32.5	0.17	0.00
2002053	15-Mar-02	14:20:48	2002031555036088	32.50	0.00	18000	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	14:20:48	2002031555035711	2500	25000	32.5	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	14:20:14	2002031504365141	2000	20000	32.5	1.54	0.04
2002053 Total					0.00	20000																	1.71	0.05
2002056	20-Mar-02	11:07:16	2002032050897681	17.75	0.00	17540	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	11:07:16	2002032001759511	2000	20000	17.75	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	11:06:36	2002032052007851	2000	20000	17.75	3.27	0.04
2002056	20-Mar-02	13:52:02	2002032052077701	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004441	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604481	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077721	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004441	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604481	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077741	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004441	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604481	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077761	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004441	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604481	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077781	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004441	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604481	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077801	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004441	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604481	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077821	17.45	0.00	2	nchay nvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004441	3000	30000	17.	ces P	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604481	2500	25000	17.45	0.47	0.01

SAITELE

Annexure 6.3

Details of the Structured deals executed between the TMs Sanchay Finvest Ltd. and Sunidhi Consultancy Services Ltd. during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002056	20-Mar-02	13:52:02	2002032057207784	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604448	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032057207786	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604448	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032057207788	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604448	2500	25000	17.45	0.47	0.01
2002056 Total					0.00	42540																	7.93	0.11
2002057	21-Mar-02	10:08:21	2002032157022128	18.75	0.00	18625	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	10:08:21	2002032100048258	2000	20000	18.75	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	10:07:43	2002032150563321	2000	20000	18.75	2.48	0.03
2002057 Total					0.00	18625																	2.48	0.03
2002061	28-Mar-02	10:11:17	2002032857022035	17.45	(0.29)	20000	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	10:11:17	2002032800523317	2000	20000	17.45	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	10:11:00	2002032850596002	3000	30000	17.45	3.12	0.04
2002061	28-Mar-02	10:11:27	2002032857022325	17.45	0.00	10000	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	10:11:27	2002032800528804	1000	10000	17.45	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	10:11:00	2002032850596002	3000	30000	17.45	1.56	0.02
2002061 Total					(0.29)	30000																	4.69	0.07
2002062	1-Apr-02	10:59:28	2002040157070079	16.75	0.00	20000	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	10:59:28	2002040101424491	2500	25000	16.75	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	10:58:39	2002040151615841	2000	20000	16.75	4.08	0.05
2002062 Total					0.00	20000																	4.08	0.05
2002063	2-Apr-02	14:19:58	2002040257315735	16.05	0.00	19876	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	14:19:58	2002040255220771	2000	20000	16.05	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	14:19:29	2002040201613217	2300	23000	16.05	1.40	0.05
2002063 Total					0.00	19876																	1.40	0.05
2002086	7-May-02	13:25:17	2002050753003036	8.50	0.00	100	Sunidhi Consultancy Services P Ltd.	3VC005	Vincent CJ	13:25:02	2002050704221411	0	100	8.5	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:25:17	2002050755030611	5000	50000	8.5	0.00	0.00
2002086 Total					0.00	100																	0.00	0.00
Grand Total					(2.13)	171141																		0.42

Annexure –

The details of structured deals executed

by

Sanchay Finvest Ltd. (Broker)

and

Ashvin M Shah

on behalf of

Kuber Finstock Ltd.

and

Airtel Maintenance and Marketing Consultant Pvt. Ltd.

SAITELE

Annexure 6

Summary of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Settlement Number	Average Price	No of Structured Deals	Traded Quantity	Mkt gross Qty	% to Mkt gross Qty
2002043	30.45	1	3500	38992	8.98
2002044	29.60	2	8000	18440	43.38
2002045	29.50	1	1300	27582	4.71
2002046	28.90	2	4300	28748	14.96
2002048	30.00	1	999	19292	5.18
2002049	30.00	1	1000	58584	1.71
2002050	33.71	8	35537	342232	10.38
2002051	33.10	6	34250	419158	8.17
2002052	31.83	6	18647	270378	6.90
2002053	39.05	8	85900	1169840	7.34
2002054	22.93	6	44408	1184688	3.75
2002055	23.06	5	42534	1116750	3.81
2002056	17.50	21	20000	536692	3.73
2002057	16.70	1	10000	751482	1.33
2002058	17.25	1	21950	409220	5.36
2002059	16.74	9	24400	285690	8.54
2002060	16.98	3	36049	286712	12.57
2002061	17.19	4	64601	640190	10.09
2002063	17.93	8	109024	1421170	7.67
2002064	13.93	10	31810	692280	4.59
2002065	13.95	12	20130	1111120	1.81
2002066	12.85	2	39407	530792	7.42
2002067	12.50	2	41564	355796	11.68
2002068	12.55	1	19950	416922	4.79
2002069	12.65	1	20000	428004	4.67
2002070	12.98	2	45000	360354	12.49
2002071	13.25	1	8914	374448	2.38
2002073	17.40	3	39989	1413598	2.83
2002074	15.00	6	10000	1320464	0.76
2002075	12.31	9	34725	2104124	1.65
2002078	11.80	4	78550	2216818	3.54
2002079	11.85	8	30482	4396952	0.69
2002080	10.85	5	49000	1140082	4.30
2002081	10.60	6	44940	760272	5.91
2002082	10.80	4	49900	3204566	1.56
2002083	9.60	1	23000	1177145	1.95
2002084	9.45	1	5300	535380	0.99
Total for the Period	19.01	172	1159060	40506380	2.86

Annexure 6

SAITELE Annexure C-1

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002043	28-Feb-02	13:08:30	2002022853264 12	30.45	3.40	3500	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	13:08:30	2002022805026 16	4929	3500	30.45	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:08:24	2002022855751 10	3500	30.45	8.68	0.01
2002043 Total				30.45	3.40	3500																	8.68	0.01
2002044	1-Mar-02	11:48:44	2002030151511 88	30.25	0.83	4000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:48:44	2002030152697 30	13837	4000	30.25	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	11:48:42	2002030102231 25	4000	30.25	21.69	0.01
2002044	1-Mar-02	13:16:19	2002030152302 01	28.95	1.58	4000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	13:16:19	2002030103382 75	4929	4000	28.95	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:16:18	2002030154048 41	4000	28.95	21.69	0.01
2002044 Total				59.20	2.41	8000																	43.38	0.02
2002045	4-Mar-02	10:05:57	2002030450246 02	29.50	0.00	1300	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:05:57	2002030450526 54	13837	1300	29.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	10:05:49	2002030400412 66	3000	29.5	4.7	0.00
2002045 Total				29.50	0.00	1300																	4.7	0.00
2002046	5-Mar-02	10:34:10	2002030550675 06	29.25	2.63	2300	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	10:34:10	2002030521314 80	4929	2300	29.25	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:34:07	2002030551551 05	4000	29.25	8.06	0.01
2002046	5-Mar-02	12:47:50	2002030551587 09	28.55	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	12:47:50	2002030553350 71	13837	2000	28.55	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	12:47:35	2002030502875 47	3950	28.55	6.91	0.00
2002046 Total				57.80	2.63	4300																	14.97	0.01
2002048	7-Mar-02	13:05:05	2002030751617 81	30.00	(0.66)	999	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	13:04:55	2002030703021 18	4929	1000	30	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:05:05	2002030753501 62	999	30	5.18	0.00
2002048 Total				30.00	(0.66)	999																	5.18	0.00
2002049	8-Mar-02	13:48:19	2002030852592 26	30.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:48:17	2002030854485 74	13837	2000	30	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	13:48:19	2002030803945 68	1000	30	1.73	0.00
2002049 Total				30.00	0.00	1000																	1.73	0.00
2002050	11-Mar-02	11:43:30	2002031151769 53	34.25	0.29	6000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:43:30	2002031153012 49	13837	7000	34.25	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	11:43:24	2002031102603 07	6000	34.25	1.73	0.01
2002050	12-Mar-02	9:56:47	2002031250012 46	39.00	9.86	8000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:56:47	2002031250094 01	13837	8000	39	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:56:46	2002031200069 84	8000	39	2.31	0.02
2002050	12-Mar-02	12:54:37	2002031251663 40	34.50	0.00	2870	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	12:54:37	2002031253174 98	13837	2870	34.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	12:54:05	2002031202842 67	8000	34.5	0.86	0....
2002050	12-Mar-02	14:09:30	2002031252566 50	33.75	(0.30)	4000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:09:30	2002031254288 07	13837	4000	33.75	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	14:09:25	2002031203855 55	4000	33.75	1.17	0.01
2002050	12-Mar-02	14:28:29	2002031252811 55	31.50	0.00	3000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	14:28:29	2002031204140 03	4929	3000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:28:14	2002031254609 95	9000	31.5	0.88	0.01
2002050	12-Mar-02	14:56:55	2002031253113 82	32.00	0.00	6667	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:56:55	2002031255045 86	13837	7000	32	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	14:56:48	2002031204519 57	7000	32	1.95	0.01
2002050	12-Mar-02	15:15:03	2002031253363 60	32.35	(0.46)	500	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	15:15:03	2002031204805 11	4929	500	32.35	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:15:02	2002031255370 97	5000	32.35	0.15	0.00
2002050	12-Mar-02	15:15:20	2002031253366 67	32.35	0.00	4500	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	15:15:20	2002031204809 05	4929	5000	32.35	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:15:02	2002031255370 97	5000	32.35	1.30	0.01
2002050 Total				269.70	9.40	35537																	10.382	0.09
2002051	13-Mar-02	9:58:14	2002031350044 51	34.25	9.08	320000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:58:14	2002031350160 57	13837	20000	34.25	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:58:12	2002031300121 99	20000	34.25	4.77	0.01
2002051	13-Mar-02	9:58:28	2002031350049 18	34.50	0.73	6000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:58:27	2002031350172 74	13837	6000	34.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:58:28	2002031300133 90	6000	34.5	1.43	0.01
2002051	13-Mar-02	10:40:59	2002031350718 27	33.50	0.00	100	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	10:40:59	2002031301311 06	4929	100	33.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:40:29	2002031351522 23	8000	33.5	0.02	0.00
2002051	13-Mar-02	10:41:11	2002031350720 41	33.50	0.00	50	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	10:41:11	2002031301317 72	4929	50	33.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:40:29	2002031351522 23	8000	33.5	0.01	0.00

SALTELE

Annexure

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd No	Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002051		13-Mar-02	10:48:11	2002031350078204	33.85	(0.29)	8000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	10:48:11	2002031300144929	4929	8000	33.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:48:09	2002031351688652	8000	33.85	1.13	0.22
2002051		13-Mar-02	13:46:28	2002031352204475	29.00	(1.69)	100	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	13:46:28	2002031301468009	4929	100	29	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:46:13	2002031353908866	20000	29	0.01	0.00
2002051 Total					198.60	7.82	34250																	8.17	0.08
2002052		14-Mar-02	9:59:27	2002031450072284	31.50	0.00	2000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400192282	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:22	2002031450233343	20000	31.5	0.73	0.00
2002052		14-Mar-02	9:59:27	2002031450072286	31.50	0.00	2000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400192282	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:22	2002031450233343	20000	31.5	0.73	0.00
2002052		14-Mar-02	9:59:27	2002031450072288	31.50	0.00	2000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400192282	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:22	2002031450233343	20000	31.5	0.73	0.00
2002052		14-Mar-02	9:59:27	2002031450072290	31.50	0.00	2000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400192282	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:22	2002031450233343	20000	31.5	0.73	0.00
2002052		14-Mar-02	9:59:27	2002031450072292	31.50	0.00	7500	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400192282	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:22	2002031450233343	20000	31.5	2.73	0.02
2002052		14-Mar-02	10:12:50	2002031450334323	33.50	0.00	3147	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:11:41	2002031450785811	13837	10000	33.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	10:11:45	2002031400641476	9500	33.5	1.15	0.01
2002052 Total					191.00	0.00	18647																	6.79	0.06
2002053		15-Mar-02	9:57:06	2002031550024066	41.00	0.24	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:06	2002031550107731	13837	20000	41	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:56:38	2002031500062911	20000	41	0.15	0.00
2002053		15-Mar-02	9:57:06	2002031550024086	41.00	0.00	6960	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:06	2002031550107731	13837	20000	41	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:56:38	2002031500062911	20000	41	0.52	0.00
2002053		15-Mar-02	9:57:23	2002031550030444	41.00	0.00	11640	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:23	2002031550124311	13837	20000	41	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:56:38	2002031500062911	20000	41	0.90	0.01
2002053		15-Mar-02	9:57:32	2002031550034694	41.00	0.00	6960	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:23	2002031550124311	13837	20000	41	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:57:32	2002031500110681	20000	41	0.52	0.00
2002053		15-Mar-02	9:58:21	2002031550052177	41.50	0.00	9790	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:58:21	2002031500147831	4929	10000	41.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:58:17	2002031550174531	10000	41.5	0.84	0.01
2002053		15-Mar-02	11:12:50	2002031551234431	38.25	0.13	19600	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:12:38	2002031552424601	13837	20000	38.25	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	11:12:50	2002031502075561	20000	38.25	1.69	0.01
2002053		15-Mar-02	13:29:35	2002031552464631	35.50	(0.56)	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:29:34	2002031554204121	13837	10000	35.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	13:29:35	2002031503623791	10000	35.5	0.85	0.01
2002053		15-Mar-02	14:37:20	2002031553334281	33.15	0.00	19550	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:37:16	2002031555376341	13837	20000	33.15	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	14:37:20	2002031504670681	20000	33.15	1.67	0.01
2002053 Total					312.40	(0.18)	85900																	7.34	0.21
2002054		18-Mar-02	14:22:57	2002031853178771	25.25	0.60	20000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:22:57	2002031854978711	13837	20000	25.25	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:22:53	2002031804397301	20000	25.25	1.69	0.03
2002054		18-Mar-02	15:31:33	2002031854292671	22.45	0.00	209	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:31:33	2002031805549781	4929	209	22.45	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:30:44	2002031856214741	40000	22.45	0.02	0.00
2002054		18-Mar-02	15:50:49	2002031854607391	22.50	0.22	20000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:50:49	2002031856605441	13837	20000	22.5	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:50:46	2002031805893631	20000	22.5	1.69	0.03
2002054		18-Mar-02	15:52:03	2002031854637301	22.45	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:52:03	2002031856632091	13837	2000	22.45	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:51:45	2002031805912431	20000	22.45	0.17	0.00
2002054		18-Mar-02	15:52:13	2002031854646061	22.45	0.00	199	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:52:13	2002031856632131	13837	199	22.45	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:51:45	2002031805912431	20000	22.45	0.02	0.00
2002054		18-Mar-02	15:52:24	2002031854655361	22.45	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:52:24	2002031856641161	13837	2000	22.4	Ashvin M	JIGAR	Airtel Maint Cons. P Ltd	4929	15:51:45	2002031805912431	20000	22.45	0.17	0.00

SAITELE

Annexure

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002054	Total			137.55	0.82	44408																	3.15	0.11
2002055	19-Mar-02	10:44:47	2002031950822S3	24.20	0.21	10000	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	10:44:47	2002031901417S9	4924	10000	24.2	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:44:23	2002031951637S1	30000	24.2	0.00	0.00
2002055	19-Mar-02	10:44:54	2002031950822S7	24.20	0.21	8900	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	10:44:54	2002031901420S8	4924	10000	24.2	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:44:23	2002031951637S1	30000	24.2	0.00	0.00
2002055	19-Mar-02	10:45:01	2002031950825C9	24.20	0.00	3683	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	10:45:01	2002031901423S9	4924	10000	24.2	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:44:23	2002031951637S1	30000	24.2	0.03	0.01
2002055	19-Mar-02	14:08:37	2002031952588G5	21.30	0.00	9951	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:08:37	2002031954128S2	13837	10000	21.3	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:08:31	2002031903649S1	10000	21.3	0.00	0.00
2002055	19-Mar-02	14:27:33	2002031952878G7	21.40	0.47	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:27:33	2002031954438S8	13837	10000	21.4	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:27:28	2002031903945S2	10000	21.4	0.00	0.00
2002055	Total			115.30	0.88	42534																	3.11	0.11
2002056	20-Mar-02	13:17:21	2002032051754O	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483S5	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106I8	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754P3	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483S5	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106I8	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754P6	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483S5	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106I8	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754P8	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483S5	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106I8	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754P0	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483S5	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106I8	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754P2	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483S5	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106I8	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754P4	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483S5	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106I8	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754P6	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483S5	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106I8	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754P8	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483S5	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106I8	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754P0	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483S5	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106I8	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754Q2	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483S5	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106I8	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754Q4	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483S5	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106I8	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754Q6	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483S5	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106I8	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754Q8	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483S5	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106I8	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754Q0	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483S5	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106I8	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754R3	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483S5	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108I6	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754R5	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483S5	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108I6	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754R7	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483S5	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108I6	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754R9	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483S5	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108I6	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754R1	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483S5	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108I6	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754R3	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483S5	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108I6	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754R5	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483S5	13837	20000	17	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108I6	10000	17.5	0.19	0.00

SAITELE

Annexure 6

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Diff Mkt gross for the Period
2002056		20-Mar-02	13:17:21	2002032051754S7	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483S5	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108S6	10000	17.5	0.59	0.00
2002056		20-Mar-02	13:17:21	2002032051754S9	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483S5	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108S6	10000	17.5	0.59	0.00
2002056		20-Mar-02	13:17:21	2002032051754S1	17.50	0.00	282	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483S5	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108S6	10000	17.5	0.59	0.00
2002056		20-Mar-02	13:17:44	2002032051758I4	17.50	0.29	718	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:44	2002032053489S6	13837	2000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108S6	10000	17.5	0.59	0.00
2002056 Total					367.50	0.29	20000																	3.79	0.05
2002057		21-Mar-02	14:11:15	2002032152386I6	16.70	(0.30)	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:11:15	2002032154359I1	13837	10000	16.7	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:11:09	2002032103828I7	10000	16.7	1.59	0.02
2002057 Total					16.70	(0.30)	10000																	1.59	0.02
2002058		22-Mar-02	9:57:45	2002032250039I9	17.25	0.00	21950	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:45	2002032250143I4	13837	22000	17.25	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	9:57:44	2002032200112I3	22000	17.25	5.53	0.05
2002058 Total					17.25	0.00	21950																	5.53	0.05
2002059		26-Mar-02	10:51:37	2002032650754S6	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440S5	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240O1	20000	16.75	0.71	0.00
2002059		26-Mar-02	10:51:37	2002032650754S8	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440S5	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240O1	20000	16.75	0.71	0.00
2002059		26-Mar-02	10:51:37	2002032650754S0	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440S5	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240O1	20000	16.75	0.71	0.00
2002059		26-Mar-02	10:51:37	2002032650754S2	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440S5	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240O1	20000	16.75	0.71	0.00
2002059		26-Mar-02	10:51:37	2002032650754S4	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440S5	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240O1	20000	16.75	0.71	0.00
2002059		26-Mar-02	10:51:37	2002032650754S6	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440S5	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240O1	20000	16.75	0.71	0.00
2002059		26-Mar-02	10:51:37	2002032650754S8	16.75	0.00	4400	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440S5	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240O1	20000	16.75	1.56	0.01
2002059		26-Mar-02	12:44:03	2002032651599I2	16.65	0.91	6000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	12:44:03	2002032652755I8	13837	6000	16.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	12:43:53	2002032602475I9	6000	16.65	2.12	0.01
2002059 Total					150.65	0.91	24400																	8.54	0.06
2002060		27-Mar-02	9:58:51	2002032750057S0	17.15	1.18	19999	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:58:51	2002032750185I3	13837	20000	17.15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	9:58:45	2002032700146I7	20000	17.15	6.94	0.04
2002060		27-Mar-02	12:06:29	2002032751383S4	16.95	0.59	10000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	12:06:26	2002032702210I4	4929	10000	16.95	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	12:06:29	2002032752473I1	10000	16.95	3.47	0.02
2002060		27-Mar-02	15:08:23	2002032753085I1	16.85	0.30	6050	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:08:20	2002032704359I0	4929	6050	16.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:08:23	2002032754766I8	6050	16.85	2.10	0.01
2002060 Total					50.95	2.07	36049																	12.57	0.09
2002061		28-Mar-02	10:00:02	2002032850062I7	17.70	1.14	17801	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:00:02	2002032850228I3	13837	25000	17.7	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:00:01	2002032800190I8	25000	17.7	2.78	0.04
2002061		28-Mar-02	12:18:06	2002032851379I5	17.35	(0.29)	12000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	12:18:06	2002032802386I3	4929	12000	17.35	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	12:18:06	2002032852633I4	12000	17.35	1.87	0.03
2002061		28-Mar-02	14:03:57	2002032852074I1	16.60	(0.30)	20000	[illegible]	[illegible] Ltd	Kuber Finstock Ltd	14:03:57	2002032853807I2	13837	20000	16.	[illegible]	JIGAR	Airtel Maint Cons. P Ltd	4929	14:03:54	2002032803425I5	20000	16.6	3.12	0.05

SAITELE

Annexure 6.1

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002061	28-Mar-02	14:42:36	2002032852528419	17.10	0.00	14800	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:42:36	2002032854373 94	13837	15000	17.1	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:42:36	2002032803943 19	15000	17.1	2.81	0.04
2002061 Total				68.75	0.56	64601																	10.09	0.16
2002063	2-Apr-02	10:32:44	2002040250691 21	18.45	0.54	20000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:32:42	2002040420120269	4929	20000	18.45	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:32:44	2002040251391 38	20000	18.45	1.41	0.02
2002063	2-Apr-02	10:33:40	2002040250708 73	18.45	0.00	19320	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:33:38	2002040420122650	4929	20000	18.45	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:33:40	2002040251417 39	20000	18.45	1.36	0.02
2002063	2-Apr-02	10:48:13	2002040250998 91	19.00	0.00	9842	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:47:31	2002040425181980	13837	40000	19	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:48:13	2002040201603 35	20000	19	0.69	0.01
2002063	2-Apr-02	11:27:40	2002040251549 87	17.60	0.57	1000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:27:40	2002040202351 86	4929	10000	17.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:27:39	2002040252671 88	1000	17.6	0.07	0.00
2002063	2-Apr-02	11:28:04	2002040251555 18	17.60	0.00	8900	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:28:00	2002040202357 87	4929	9000	17.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:28:04	2002040252679 81	9000	17.6	0.63	0.01
2002063	2-Apr-02	11:55:30	2002040251799 98	16.65	(0.30)	10000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:55:30	2002040202777 39	4929	10000	16.65	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:55:29	2002040253153 33	10000	16.65	0.70	0.01
2002063	2-Apr-02	13:21:13	2002040252529 75	16.30	0.00	20000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:21:13	2002040203869 35	4929	20000	16.3	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:21:12	2002040254362 52	20000	16.3	1.41	0.02
2002063	2-Apr-02	14:40:47	2002040253462 72	16.20	0.00	19962	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:40:47	2002040255615 04	13837	20000	16.2	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:40:45	2002040205005 32	20000	16.2	1.40	0.02
2002063 Total				140.25	0.82	109024																	7.67	0.27
2002064	3-Apr-02	11:08:59	2002040350890 45	14.80	0.34	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:08:59	2002040352076 39	13837	10000	14.8	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:08:58	2002040301769 34	10000	14.8	1.04	0.02
2002064	3-Apr-02	11:55:57	2002040351320 31	14.55	0.00	1000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:55:57	2002040302426 68	4929	1000	14.55	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:54:58	2002040352824 95	7500	14.55	0.74	0.00
2002064	3-Apr-02	12:36:24	2002040351734 60	14.55	(0.34)	10000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	12:36:23	2002040302997 83	4929	10000	14.55	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	12:36:24	2002040353459 62	10000	14.55	1.04	0.02
2002064	3-Apr-02	14:11:54	2002040352527 34	13.50	0.00	1960	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:11:44	2002040354635 74	13837	8000	13.5	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:11:54	2002040304099 69	7190	13.5	0.28	0.00
2002064	3-Apr-02	15:19:16	2002040353468 46	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859 71	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184 31	10000	13.65	0.74	0.01
2002064	3-Apr-02	15:19:16	2002040353468 48	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859 71	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184 31	10000	13.65	0.74	0.01
2002064	3-Apr-02	15:19:16	2002040353468 50	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859 71	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184 31	10000	13.65	0.74	0.01
2002064	3-Apr-02	15:19:16	2002040353468 52	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859 71	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184 31	10000	13.65	0.74	0.01
2002064	3-Apr-02	15:19:16	2002040353468 54	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859 71	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184 31	10000	13.65	0.74	0.01
2002064	3-Apr-02	15:19:16	2002040353468 56	13.65	0.00	3850	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859 71	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184 31	10000	13.65	0.74	0.01
2002064 Total				139.30	(0.00)	31810																	4.29	0.08
2002065	4-Apr-02	10:04:14	2002040450176 00	14.30	0.35	8950	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:04:14	2002040450459 68	13837	10000	14.3	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:04:06	2002040400378 71	10000	14.3	0.83	0.02
2002065	4-Apr-02	10:51:06	2002040450953 49	14.05	0.00	100	Ashvin M [illegible]	JIGAR	Airtel Maint Cons. P Ltd	10:50:22	2002040401664 42	4929	100	14 [illegible]	Sanchay [illegible] vest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927 77	9150	14.05	0.00	0.00
2002065	4-Apr-02	10:51:06	2002040450953 50	14.05	0.00	50	[illegible] in M	JIGAR	Airtel Maint Cons. P Ltd	10:50:26	2002040401668 04	4929	50	14 [illegible]	[illegible] chay vest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927 77	9150	14.05	0.00	0.00

SAITELE

Annexure

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No.	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002065	4-Apr-02	10:51:54	2002040450964400	14.05	0.00	50	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:51:54	2002040400170181	4929	50	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927777	9150	14.05	0.00	0.00
2002065	4-Apr-02	10:51:59	2002040450965647	14.05	0.00	5	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:51:59	2002040400170338	4929	5	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927777	9150	14.05	0.00	0.00
2002065	4-Apr-02	10:52:02	2002040450966021	14.05	0.00	25	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:52:02	2002040400170466	4929	25	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927777	9150	14.05	0.00	0.00
2002065	4-Apr-02	11:00:23	2002040451097739	14.05	0.00	250	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:00:23	2002040400187822	4929	250	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:59:41	2002040452131560	7000	14.05	0.02	0.00
2002065	4-Apr-02	11:00:26	2002040451098277	14.05	0.00	200	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:00:26	2002040400187969	4929	200	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:59:41	2002040452131560	7000	14.05	0.02	0.00
2002065	4-Apr-02	11:08:14	2002040451250461	14.05	0.00	250	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:08:14	2002040400204353	4929	250	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:07:48	2002040452318300	9000	14.05	0.02	0.00
2002065	4-Apr-02	11:08:21	2002040451252251	14.05	0.00	200	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:08:21	2002040400204543	4929	200	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:07:48	2002040452318300	9000	14.05	0.02	0.00
2002065	4-Apr-02	11:40:08	2002040451662861	13.25	0.00	50	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:40:08	2002040400257564	4929	450	13.25	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:39:22	2002040452903750	20000	13.25	0.00	0.00
2002065	4-Apr-02	13:03:35	2002040452328810	13.40	(0.37)	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:03:35	2002040454050760	13837	10000	13.4	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	13:03:25	2002040403600570	10000	13.4	0.00	0.02
2002065 Total				167.40	(0.02)	20130																	1.81	0.03
2002066	5-Apr-02	11:25:38	2002040551360304	12.65	0.00	19657	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:25:38	2002040552581600	13837	20000	12.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:25:32	2002040502185170	20000	12.65	3.70	0.06
2002066	5-Apr-02	14:07:59	2002040552871050	13.05	0.38	19750	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:07:56	2002040504391900	4929	20000	13.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:07:59	2002040555051050	20000	13.05	3.72	0.13
2002066 Total				25.70	0.38	39407																	7.42	0.19
2002067	8-Apr-02	10:41:23	2002040850645120	12.65	0.00	21564	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:41:23	2002040801304230	4929	23000	12.65	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:40:26	2002040851502150	23000	12.65	6.60	0.05
2002067	8-Apr-02	15:15:25	2002040852992510	12.35	0.41	20000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:15:25	2002040855887110	13837	20000	12.35	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:15:25	2002040805036670	20000	12.35	5.67	0.05
2002067 Total				25.00	0.41	41564																	11.68	0.12
2002068	9-Apr-02	10:07:24	2002040950215050	12.55	0.00	19950	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:07:22	2002040900503380	4929	20000	12.55	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:24	2002040950602080	20000	12.55	4.79	0.05
2002068 Total				12.55	0.00	19950																	4.79	0.05
2002069	10-Apr-02	10:06:09	2002041050210370	12.65	0.00	20000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:06:05	2002041000454320	4929	20000	12.65	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:06:09	2002041050566540	20000	12.65	4.67	0.05
2002069 Total				12.65	0.00	20000																	4.67	0.05
2002070	11-Apr-02	10:05:35	2002041150270860	12.85	(0.39)	25000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:05:35	2002041100512590	4929	25000	12.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:05:34	2002041150636550	27000	12.85	6.90	0.06
2002070	11-Apr-02	14:55:53	2002041154399160	13.10	0.00	20000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:55:53	2002041157022830	13837	20000	13.1	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:55:26	2002041106194280	20000	13.1	5.56	0.06
2002070 Total				25.95	(0.39)	45000																	12.46	0.11
2002071	12-Apr-02	15:05:46	2002041254333200	13.25	0.38	8914	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:05:46	2002041257184780	13837	9014	13.25	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:05:43	2002041206259810	9150	13.25	2.36	0.02
2002071 Total				13.25	0.38	8914																	2.36	0.02
2002073	16-Apr-02	10:12:04	2002041650293140	17.40	0.00	3130	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:11:41	2002041650948040	13837	30000	17.4	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:12:04	2002041600679390	3600	17.4	0.22	0.00
2002073	16-Apr-02	12:51:15	2002041651201530	17.00	0.29	17253	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:51:34	2002041601719240	4929	23715		Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:21	2002041652111110	25000	17	1.22	

SAITELE

Annexure

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002073		16-Apr-02	13:12:32	2002041652352219	17.80	0.00	19626	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:12:31	2002041603979330	4929	20000	17.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:12:32	2002041654690910	20000	17.8	1.19	0.05
2002073	Total				52.20	0.29	39989																	2.83	0.10
2002074		17-Apr-02	11:37:45	2002041751675304	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161920	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719710	10000	15	0.06	0.00
2002074		17-Apr-02	11:37:45	2002041751675526	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161920	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719710	10000	15	0.06	0.00
2002074		17-Apr-02	11:37:45	2002041751675528	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161920	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719710	10000	15	0.06	0.00
2002074		17-Apr-02	11:37:45	2002041751675510	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161920	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719710	10000	15	0.06	0.00
2002074		17-Apr-02	11:37:45	2002041751675512	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161920	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719710	10000	15	0.06	0.00
2002074		17-Apr-02	11:37:45	2002041751675514	15.00	0.00	5000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161920	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719710	10000	15	0.31	0.01
2002074	Total				90.00	0.00	10000																	0.75	0.02
2002075		18-Apr-02	10:02:26	2002041850180665	14.00	0.00	2294	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:02:26	2002041800344410	4929	25000	14	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:02:02	2002041850423460	25000	14	0.13	0.01
2002075		18-Apr-02	10:02:26	2002041850180667	14.00	0.00	22500	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:02:26	2002041800344410	4929	25000	14	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:02:02	2002041850423460	25000	14	1.25	0.05
2002075		18-Apr-02	12:23:01	2002041852094133	13.05	0.00	1899	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	12:23:01	2002041803153880	4929	5000	13.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	12:22:39	2002041853714090	8000	13.05	0.05	0.00
2002075		18-Apr-02	13:49:02	2002041853002261	12.75	0.00	335	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:46:22	2002041804295310	4929	24300	12.75	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:45:50	2002041854963140	30000	12.75	0.02	0.00
2002075		18-Apr-02	13:49:02	2002041853002263	12.75	0.00	998	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:46:22	2002041804295310	4929	24300	12.75	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:45:50	2002041854963140	30000	12.75	0.07	0.00
2002075		18-Apr-02	15:24:36	2002041854695546	11.05	0.00	2000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:23:48	2002041806015690	4929	20000	11.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:24:36	2002041856949910	40000	11.05	0.15	0.00
2002075		18-Apr-02	15:24:36	2002041854695552	11.05	0.00	2000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:23:48	2002041806015690	4929	20000	11.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:24:36	2002041856949910	40000	11.05	0.15	0.00
2002075		18-Apr-02	15:24:36	2002041854695555	11.05	0.00	2000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:23:48	2002041806015690	4929	20000	11.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:24:36	2002041856949910	40000	11.05	0.15	0.00
2002075		18-Apr-02	15:24:36	2002041854695558	11.05	0.00	699	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:23:48	2002041806015690	4929	20000	11.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:24:36	2002041856949910	40000	11.05	0.03	0.00
2002075	Total				110.75	0.00	34725																	1.65	0.04
2002078		23-Apr-02	9:57:48	2002042350045477	11.70	0.00	21100	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	9:57:46	2002042300126230	4929	25000	11.7	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:57:48	2002042350165020	30000	11.7	0.95	0.03
2002078		23-Apr-02	9:58:02	2002042350052236	11.70	0.00	8900	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	9:58:01	2002042300139900	4929	10000	11.7	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:57:48	2002042350165020	30000	11.7	0.40	0.02
2002078		23-Apr-02	10:03:39	2002042350203770	11.90	0.00	24950	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:03:39	2002042350455420	13837	25000	11.9	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:03:28	2002042300364010	25000	11.9	1.13	0.04
2002078		23-Apr-02	10:04:10	2002042350214990	11.90	0.42	23600	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:04:10	2002042350478210	13837	25000	11.9	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:03:48	2002042300375850	25000	11.9	1.06	0.04
2002078	Total				47.20	0.42	78550																	3.54	0.13
2002079		24-Apr-02	15:20:52	2002042454433366	11.85	0.00	5000	Ashvin M	JIGAR	Airtel Maint Cons. P Ltd	15:20:52	2002042406072680	4929	10000	11.8	Sanchay	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055590	50000	11.85	0.11	0.00

SAITELE

Annexure

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Period
2002079		24-Apr-02	15:20:52	2002042454433368	11.85	0.00	1432	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:20:52	2002042406607268	4929	10000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055559	50000	11.85	0.03	0.00
2002079		24-Apr-02	15:21:07	2002042454433790	11.85	0.85	3568	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055559	50000	11.85	0.08	0.01
2002079		24-Apr-02	15:21:07	2002042454433792	11.85	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055559	50000	11.85	0.11	0.01
2002079		24-Apr-02	15:21:07	2002042454433794	11.85	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055559	50000	11.85	0.11	0.01
2002079		24-Apr-02	15:21:07	2002042454433796	11.85	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055559	50000	11.85	0.11	0.01
2002079		24-Apr-02	15:21:07	2002042454433798	11.85	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055559	50000	11.85	0.11	0.01
2002079		24-Apr-02	15:21:07	2002042454433820	11.85	0.00	482	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055559	50000	11.85	0.01	0.00
2002079 Total					94.80	0.85	30482																	0.63	0.05
2002080		26-Apr-02	13:29:24	2002042652519935	10.85	0.00	2500	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:29:24	2002042603778853	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:29:23	2002042654385574	25000	10.85	0.22	0.01
2002080		26-Apr-02	13:29:24	2002042652519937	10.85	0.00	2500	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:29:24	2002042603778853	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:29:23	2002042654385574	25000	10.85	0.22	0.01
2002080		26-Apr-02	13:29:24	2002042652519939	10.85	0.00	2500	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:29:24	2002042603778853	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:29:23	2002042654385574	25000	10.85	0.22	0.01
2002080		26-Apr-02	13:29:24	2002042652519941	10.85	0.00	17100	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:29:24	2002042603778853	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:29:23	2002042654385574	25000	10.85	1.53	0.07
2002080		26-Apr-02	14:33:03	2002042653089221	10.85	0.00	24400	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:33:03	2002042604694122	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:33:01	2002042655411485	25000	10.85	2.18	0.09
2002080 Total					54.25	0.00	49000																	4.38	0.19
2002081		29-Apr-02	14:39:35	2002042954066935	10.60	0.00	2600	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:39:35	2002042904875631	4929	25000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:39:13	2002042955617511	25650	10.6	0.34	0.01
2002081		29-Apr-02	14:39:35	2002042954066937	10.60	0.00	2600	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:39:35	2002042904875631	4929	25000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:39:13	2002042955617511	25650	10.6	0.34	0.01
2002081		29-Apr-02	14:39:35	2002042954066939	10.60	0.00	18359	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:39:35	2002042904875631	4929	25000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:39:13	2002042955617511	25650	10.6	2.41	0.10
2002081		29-Apr-02	14:39:47	2002042954072271	10.60	0.00	2091	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:39:47	2002042904879281	4929	2091	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:39:13	2002042955617511	25650	10.6	0.28	0.01
2002081		29-Apr-02	14:54:31	2002042954277708	10.60	0.47	10000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:54:31	2002042905124131	4929	10000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:54:30	2002042955893231	10000	10.6	1.32	0.06
2002081		29-Apr-02	15:10:35	2002042954544994	10.60	0.00	9290	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:10:35	2002042905414038	4929	10000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:10:34	2002042956211251	10000	10.6	1.22	0.05
2002081 Total					63.60	0.47	44940																	5.91	0.27
2002082		30-Apr-02	10:07:42	2002043050311126	10.80	0.00	21426	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:07:41	2002043000528921	4929	25000	10.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:42	2002043050649831	50000	10.8	0.67	0.03
2002082		30-Apr-02	10:08:05	2002043050311955	10.80	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:08:05	2002043000544161	4929	25000	10.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:42	2002043050649831	50000	10.8	0.16	0.01
2002082		30-Apr-02	10:08:05	2002043050311958	10.80	0.00	19700	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:08:05	2002043000544161	4929	25000	10.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:42	2002043050649831	50000	10.8	0.61	0.03
2002082		30-Apr-02	10:08:20	2002043050325411	10.80	0.00	377	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:08:20	2002043000555348	4929	3774	10.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:42	2002043050649831	50000	10.8	0.12	0.01

SAITELE

Annexure 6.1

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt for the Period
2002082 Total				43.20	0.00	49900																	56	0.12
2002083	2-May-02	14:23:19	2002050253039O4	9.60	0.00	23000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:23:19	2002050204835O0	4929	25000	9.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:23:16	2002050255544424	25000	9.6	195	0.50
2002083 Total				9.60	0.00	23000																	195	0.50
2002084	3-May-02	14:48:06	2002050352991I4	9.45	0.00	5300	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:48:06	2002050355571I6	13837	5400	9.45	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:47:49	2002050304820I3	10000	9.45	2.99	0.01
2002084 Total				9.45	0.00	5300																	2.99	0.01
Total for the Period					33.65	1159060																	242.59	2.50

Annexure –

The details of structured deals executed

by

Sunidhi Consultancy Services Ltd.

and

Ashvin M Shah

on behalf of

Kuber Finstock Ltd.

and

Airtel Maintenance and Marketing Consultant Pvt. Ltd.

SAITELE

Annexure 6.4

Details of the Structured Summary executed between the TMs Ashvin M Shah and Sunidhi Consultancy Services Ltd. during the period.

Settlement Number	Average Price	No of Structured Deals	Traded Quantity	Mkt gross Qty	% to Mkt gross Qty
2002052	34.00	5	1250	270378	0.46
2002055	24.25	6	15000	1116750	1.34
2002057	16.70	2	24950	751482	3.32
2002060	16.85	1	5000	286712	1.74
2002061	17.05	5	1550	640190	0.24
2002063	16.29	5	9197	1421170	0.65
2002064	14.13	2	10300	692280	1.49
2002073	17.50	1	20406	1413598	1.44
2002082	10.50	1	500	3204566	0.02
Total for the Period	21.03	28	88153	40506380	0.22

85

Annexure

SAITELE

Annexure 6.4

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sunidhi Consultancy Services Ltd. during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002052	14-Mar-02	10:27:26	2002031450665498	34.00	0.00	500	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	10:26:57	2002031401084 60	2000	20000	34	Ashvin M Shah	JIGAR A	Airtel Maint. Cons. P Ltd.	10:27:26	2002031401096 75	0	500	34	0.18	0.11
2002052	14-Mar-02	10:27:33	2002031450665868	34.00	0.00	100	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	10:26:57	2002031401084 60	2000	20000	34	Ashvin M Shah	JIGAR A	Airtel Maint. Cons. P Ltd.	10:27:33	2002031401099 94	0	100	34	0.04	0.02
2002052	14-Mar-02	10:27:38	2002031450666049	34.00	0.00	250	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	10:26:57	2002031401084 60	2000	20000	34	Ashvin M Shah	JIGAR A	Airtel Maint. Cons. P Ltd.	10:27:38	2002031401102 50	0	250	34	0.09	0.05
2002052	14-Mar-02	10:27:44	2002031450664322	34.00	0.00	300	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	10:26:57	2002031401084 60	2000	20000	34	Ashvin M Shah	JIGAR A	Airtel Maint. Cons. P Ltd.	10:27:44	2002031401105 23	0	300	34	0.11	0.07
2002052	14-Mar-02	10:27:50	2002031450664666	34.00	0.00	100	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	10:26:57	2002031401084 60	2000	20000	34	Ashvin M Shah	JIGAR A	Airtel Maint. Cons. P Ltd.	10:27:50	2002031401107 91	0	100	34	0.04	0.02
2002052 Total					0.00	1250																	0.46	0.30
2002055	19-Mar-02	11:23:12	2002031951282 05	24.25	0.00	1500	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:23:12	2002031902083 97	1500	15000	24.25	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	11:23:12	2002031902083 93	1500	15000	24.25	0.13	0.09
2002055	19-Mar-02	11:23:12	2002031951282 08	24.25	0.00	1500	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:23:12	2002031902083 97	1500	15000	24.25	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	11:23:12	2002031902083 93	1500	15000	24.25	0.13	0.09
2002055	19-Mar-02	11:23:12	2002031951282 11	24.25	0.00	1500	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:23:12	2002031902083 97	1500	15000	24.25	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	11:23:12	2002031902083 93	1500	15000	24.25	0.13	0.09
2002055	19-Mar-02	11:23:12	2002031951282 14	24.25	0.00	1500	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:23:12	2002031902083 97	1500	15000	24.25	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	11:23:12	2002031902083 93	1500	15000	24.25	0.13	0.09
2002055	19-Mar-02	11:23:12	2002031951282 17	24.25	0.00	8000	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:23:12	2002031902083 97	1500	15000	24.25	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	11:23:12	2002031902083 93	1500	15000	24.25	0.72	0.48
2002056	19-Mar-02	11:23:23	2002031951283 15	24.25	0.00	1000	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:23:23	2002031902085 97	0	1000	24.25	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	11:23:12	2002031902083 93	1000	15000	24.25	0.09	0.06
2002055 Total					0.00	15000																	1.34	0.89

SAITELE

Annexure 6.4

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sunidhi Consultancy Services Ltd. during the period.

2002057	21-Mar-02	14:14:34	2002032152432733	16.70	0.60	19950	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	14:14:34	2002032103880S2	2000	20000	16.7	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	14:14:34	2002032103880S4	2500	25000	16.7	2.65			
2002057	21-Mar-02	14:14:43	2002032152432874	16.70	0.00	5000	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	14:14:43	2002032103882S9	500	5000	16.7	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	14:14:34	2002032103880S4	2500	25000	16.7	0.67			
2002057 Total					0.60	24950																	3.32			
2002060	27-Mar-02	15:21:10	2002032753277S9	16.85	0.30	5000	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	15:21:09	2002032704571I6	500	5000	16.85	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	15:21:10	2002032704571I8	500	5000	16.85	1.74			
2002060 Total					0.30	5000																	1.74			
2002061	28-Mar-02	12:26:33	2002032851432O1	17.05	0.29	1000	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	12:26:33	2002032802466731	100	1000	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802464851	900	9000	17.05	0.16			
2002061	28-Mar-02	12:26:39	2002032851432S2	17.05	0.00	150	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	12:26:39	2002032802467S1	0	150	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802464851	900	9000	17.05	0.02			
2002061	28-Mar-02	12:26:44	2002032851432981	17.05	0.00	200	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	12:26:44	2002032802468G1	0	200	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802464851	900	9000	17.05	0.03			
2002061	28-Mar-02	12:26:50	2002032851433S6	17.05	0.00	150	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	12:26:50	2002032802469S0	0	150	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802464851	900	9000	17.05	0.02			
2002061	28-Mar-02	12:26:56	2002032851433971	17.05	0.00	50	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	12:26:56	2002032802470791	0	50	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802464851	900	9000	17.05	0.01			
2002061 Total					0.29	1550																	0.24			
2002063	2-Apr-02	11:09:32	2002040251302S9	17.25	0.29	5230	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	11:09:32	2002040202039381	1000	10000	17.25	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:08:42	2002040202022911	616	6150	17.25	0.37			
2002063	2-Apr-02	13:13:19	2002040252471651	16.05	0.00	1000	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	13:12:56	2002040203779961	1000	10000	16.05	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	13:13:19	2002040203785121	500	5000	16.05	0.07			
2002063	2-Apr-02	13:13:19	2002040252471671	16.05	0.00	1000	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	13:12:56	2002040203779961	1000	10000	16.05	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	13:13:19	2002040203785121	500	5000	16.05	0.07			
2002063	2-Apr-02	13:13:19	2002040252471691	16.05	0.00	1000	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	13:12:56	2002040203779961	1000	10000	16.05	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	13:13:19	2002040203785121	500	5000	16.05	0.07			

SAITELE

Annexure 6.4

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sunidhi Consultancy Services Ltd. during the period.

2002063	2-Apr-02	13:13:19	2002040252471 71	16.05	0.00	967	Sunidhi Consultancy Serv. P Ltd.	JIGAR	31K057	Kuber Finstock Ltd.	13:12:56	2002040202377996	1000	10000	16.05	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	13:13:19	2002040202378512	500	5000	16.05	0.07		
2002063 Total					0.29	9197																		0.65		
2002064	3-Apr-02	11:15:21	2002040350393295	14.55	0.00	300	Sunidhi Consultancy Serv. P Ltd.	JIGAR	113	JRP Associates	11:15:21	2002040302186862	0	300	14.55	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:14:53	2002040302186192	415	4150	14.55	0.04		
2002064	3-Apr-02	14:57:46	2002040353010668	13.70	0.37	10000	Ashvin M Shah	JIGAR		Airtel Maint. Cons. P Ltd.	14:57:42	2002040304756 42	1000	10000	13.7	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	14:57:46	2002040304757 51	1000	10000	13.7	1.44		
2002064 Total					0.37	10300																		1.49		
2002073	16-Apr-02	13:09:07	2002041652302358	17.50	0.00	20406	Ashvin M Shah	JIGAR		Airtel Maint. Cons. P Ltd.	13:09:07	2002041602393993	2200	20606	17.5	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	13:09:56	2002041602393969	2100	20606	17.5	1.44		
2002073 Total					0.00	20406																		1.44		
2002082	30-Apr-02	11:42:16	2002043051699 62	10.50	0.00	500	Sunidhi Consultancy Serv. P Ltd.	3V0005		Vincent C J	11:42:16	2002043002317 67	0	500	10.5	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:41:48	2002043002311 10	2000	20000	10.5	0.02		
2002082 Total					0.00	500																		0.02		
Grand Total					1.85	88153																				

81

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Deputy General Manager
Enforcement Department

EFD/DRA-I/VK/SS/30446/2015
October 30, 2015

1. **Ms. Ritu Devi**
   V-51, 12th Street,
   Anna Nagar
   Chennai- 600040

2. **M/s CRS Stocks and Securities, (Proprietor – Ms Ritu Devi)**
   V-51, 12th Street,
   Anna Nagar
   Chennai- 600040

3. **Mr.Raj Kumar**
   V-51, 12th Street,
   Anna Nagar
   Chennai- 600040

4. **Mr. Tirupathi Kumar**
   V 101, V Block
   Anna Nagar
   Chennai- 600040

5. **Mr. Ravi Prakash**
   New No. 139, I Floor,
   PannaPlaza, Arcot Road,
   Kodambakkam,
   Chennai- 600024

6. **Ms. Champa Devi**
   New No. 139, I Floor,
   PannaPlaza, Arcot Road,
   Kodambakkam,
   Chennai- 600024

7. **Ms. Shivani Devi**
   V 101, V Block
   Anna Nagar
   Chennai- 600040

8. **Mr. P. V.Nageshwar Rao**
   No. 27, First Cross Street,
   East C I T Nagar,
   Chennai- 600035

9. **Mr. Sajjan Kumar Nanwal**
   D/176, Padmavati Nagar,
   Nikol Road, Naroda,
   Ahmedabad - 382330

10. **Mr. R. V.Gurupadam**
    No. 21, Soundara Rajan Street,
    S-1, Panagal Apartment,T Nagar,
    Chennai - 600017

11. **M/s Siddhi Investments**
    B/544, Dhaval Avenue,
    Off C.G. Road, Navrangpura,
    Ahmedabad - 380009

12. **M/s Kanji Shares Consultancy Services**
    B/544, Dhaval Avenue,
    Off C.G. Road, Navrangpura,
    Ahmedabad - 380009

13. **Mr. Rameshbhai Patel**
    B/544, Dhaval Avenue,
    Off C.G. Road, Navrangpura,
    Ahmedabad - 380009

14. **Mr. Sudhirbhai Shah**
    New No. 139, I Floor,
    Panna Plaza, Arcot Road,
    Kodambakkam,
    Chennai- 600024

15. **Kuber Finstock Ltd.**
    B-103, Bhaveshwar Plaza,
    L.B.S. Marg, Ghatkopar (W)
    Mumbai - 400086

16. **Airtel Maintenance and Marketing Consultant Private Limited**
    B-103, Bhaveshwar Plaza,
    L.B.S. Marg, Ghatkopar (W)
    Mumbai - 400086

Sub: Show Cause Notice under Sections 11 and 11B of the Securities and Exchange Board of India Act 1992 read with regulation 11 & 13 of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003 in the matter of Sai Television Limited

1. Securities and Exchange Board of India (hereinafter referred to as 'SEBI') conducted an investigation in the scrip of Sai Television Limited (Company) for the period, May 29, 2001 to September 7, 2001 (hereinafter referred to as Period- I) during which the share price of the Company declined from ₹175.40 to ₹26.40 with a low of ₹10.50 and from February 25, 2002 to May 9, 2002 (hereinafter referred to as Period–II) during which the share price of the Company declined from ₹31to ₹7.55.

2. In the meanwhile, Ms. Ritu Devi (noticee no. 1), Mr. Raj Kumar (noticee no. 3), Mr. Tirupati Kumar (noticee no. 4), Mr. Ravi Prakash (noticee no. 5), Ms. Champa Devi (noticee no. 6) and Ms. Sivani Devi (noticee no. 7) filed writ petitions before the Hon'ble High Court of Madras challenging the summons issued by SEBI to the aforesaid persons to appear before the investigating authority. The Hon'ble High Court, during October 2004, granted interim stay on the summons issued by SEBI. Thereafter, the Hon'ble High Court, vide order dated March 22, 2012 dismissed all the writ petitions. Subsequently, the aforesaid persons filed appeals before the Hon'ble High Court of Madras against the order dated March 22, 2012. The Hon'ble High Court, vide order dated January 17, 2013 passed the following order:-

> *"It is submitted by the learned senior counsel for the appellants that as per the order of this Court, the documents even made available to the Registrar General and they now lying with the Registry*
>
> *If that is the case, the Registrar General is directed to peruse the records and submit a report to the authority. The authority concerned is further directed not to pass any final orders without the direction of this court notice".*

Thereafter, SEBI approved certain actions on the basis of the investigation and the relevant observations therein are given in the succeeding paragraphs.

3. It is observed that Ms. Ritu Devi (noticee no. 1), wife of Mr. Raj Kumar (noticee no. 3), director of the Company transferred 12,50,000 shares of the Company to Mr. Sajjan Kumar Nanwal (noticee no. 9) in off market deals, during Period -II. During the said period, she also transferred 4,25,000 shares of the Company to the account of Mr. P V Nageshwar Rao (noticee no. 8) who in turn transferred the said shares to Mr. Sajjan Kumar Nanwal which were sold in the market in collusion with Kuber Finstock Limited (noticee no. 15) and Airtel Maintenance and Marketing Consultant Private Limited (noticee no. 16). The directors of the Company transferred 11,00,000 shares of

the Company to Mr. R V Gurupadam (noticee no. 10) and, in turn, he transferred 8,00,000 shares to the account of Mr. Sajjan Kumar Nanwal and delivered 30,000 shares on behalf of him.

4. It is observed that Mr. Sajjan Kumar Nanwal was *prima facie* instrumental in creating artificial volume in the shares of the Company. The shares were transferred to his account from the account of the directors of the Company and their relatives and also from the accounts of Mr. P.V. Nageshwar Rao. Mr. Sajjan Kumar Nanwal traded with the said shares through three stock brokers. Kuber Finstock Limited and Airtel Maintenance and Marketing Consultant Private Limited, with the same directors, traded in the shares of the Company as counter parties creating artificial volumes. Mr. Sajjan Kumar Nanwal also delivered large number of shares on behalf of Kuber Finstock Limited. All of the above entities acted in concert with each other.

The consolidated movement of shares amongst the noticees from February 25, 2002 to May 9, 2002 is as below:

From	To	No. of shares transferred
Ritu Devi	P V N Rao	300000
R V Gurupadam	Sajjan K Nanwal	830000
Sajjan K Nanwal	KuberFinstock	150000
Sajjan K Nanwal	Airtel Maint. & Con Pvt. Ltd.	325000
Sajjan K Nanwal	Atulbhai Shah	133500
Atulbhai Shah	Sajjan K Nanwal	15073
Sajjan K Nanwal	Ritu Devi	507000
Atulbhai Shah	Sajjan K Nanwal	3000
Shivani Devi	Sajjan K Nanwal	500000
Tirupati Kumar	Sajjan K Nanwal	500000
Sajjan K Nanwal	P V N Rao	700000
Ritu Devi	Sajjan K Nanwal	1250000
Ravi Prakash	Sajjan K Nanwal	20000
Champa Devi	Sajjan K Nanwal	230000
Ritu Devi	P V N Rao	425000
P V N Rao	Sajjan K Nanwal	200000
Sajjan K Nanwal	P V N Rao	200000
P V N Rao	Ritu Devi	93000

5. It is further observed that Ms. Ritu Devi traded in the shares of the Company through the stock broker *viz;* Orbis Securities Private Limited and also placed orders in the name of her proprietary firm i.e. M/s CRS Stocks and Securities (noticee no. 2) through the stock broker *viz;* Aryan Shares and Stock Brokers Limited. On perusal of the trade and order log, it is observed that both the entities (i.e. Ms. Ritu Devi and M/s CRS Stocks and Securities) placed orders with the aforesaid two stock brokers appearing as counter parties to each other and executed 51 structured deals involving 25,700 shares of the Company on 14 days during Period-I, wherein the time difference between the buy and sell orders was less than 30 seconds. Also the said trades were reversed continuously on respective days. The details of the aforesaid trades executed by the two entities are enclosed in **Annexure -I**.

6. It is observed that Mr. Sajjan Kumar Nanwal was *prima facie* instrumental in creating artificial volume and executed structured deals in the shares of the Company. He received shares of the Company from the directors of the Company, *viz;* Mr. Raj Kumar (noticee no. 3), Mr, Tirupati Kumar (noticee no. 4) and Mr. Ravi Prakash (noticee no.5). Mr. Sajjan Kumar Nanwal also received shares from the associates of the directors of the Company *i.e.* Ms. Shivani Devi (noticee no.6) and Ms. Champa Devi (noticee no.7). The address of the aforesaid 3 entities was found to be the same as that of one of the directors. Mr. Sajjan Kumar Nanwal also received 8,00,000 shares of the Company from Mr. R. V.Gurupadam (noticee no.10). The movement of shares received and transferred by Mr. Sajjan Kumar Nanwal are enclosed in **Annexure -II**. Mr. Sajjan Kumar Nanwal traded in the shares of the Company through three stock brokers *viz;* M/s Ajmera & Shah Associates, H. Nyalchand Financial Services Limited and Kinglet Finlease & Securities Limited. The trade details of Mr. Sajjan Kumar Nanwal through the aforesaid stock brokers are given below:

Sr. No.	Stock broker	Bought	Sold	Percentage of gross traded quantity to the total volume traded during the period II
1	M/s Ajmera& Shah Associates	657176	717442	6.78
2	H Nyalchand Financial Services Ltd.	0	190000	0.93
3	Kinglet Finlease& Securities Ltd.	542	505000	2.50
	Total			10.21

Further, Mr. Sajjan Kumar Nanwal delivered 3,54,803 shares of the Company for the sale transactions executed by Kuber Finstock Limited through Sanchay Finvest Limited.

7. It is observed that Mr. Sajjan Kumar Nanwal traded in the shares of the Company through the Computer To Computer Link (CCTL) facility, which the stock broker *viz;* M/s Ajmera & Shah Associates had provided to its client *viz;* Kanji Share Consultancy Services Limited (noticee no. 12). The said stock broker also provided the CCTL facility to another client *viz;* M/s Siddhi Investments through which Mr. Rameshbhai

Patel (noticee no. 13) was trading in the shares of the Company. The aforesaid two clients have executed 313 structured deals in the market which happened to be cross deals executed by the stock broker and the said trades have contributed 3.12% (12,63,512 shares of the Company) of the gross quantity traded in the market during Period-II. The time difference between all the counter party orders for the aforesaid trades ranged between 0 seconds to 1 minute indicating that these trades were synchronized in nature. In the settlements (Rolling), most of these trades were reversed between the two clients. These trades were executed on 10 days, from April 11, 2002 to May 07, 2002 during Period-II. The details of structured deals executed by Mr. Sajjan Kumar Nanwal are enclosed in **Annexure- III**.

8. It is observed that M/s Siddhi Investments (noticee no. 11) and Kanji Share Consultancy Services Limited traded 19,93,778 shares of the Company for their respective sub-clients *viz;* Mr. Sajjan Kumar Nanwal and Mr. Rameshbhai Patel respectively. The said clients executed 313 structured deals for 12,63,512 shares of the Company constituting 3.12% to the market gross quantity during Period-II. The time difference between all the counter party orders for the above trades ranged between 0 seconds to 1 minute indicating that the said trades were synchronized in nature. In the settlements, most of the said trades were reversed between the two clients. These deals were executed on 10 days during April 11, 2002 to May 7, 2002. The said stock broker had provided its clients, M/s Siddhi Investments and Kanji Share Consultancy Services Limited with CCTL facility and the said clients have executed structured deals in the market using the said facility which were cross deals executed by the M/s Ajmera & Shah Associates. The details of the above structured deals are enclosed in **Annexure - IV**.

9. It is also observed that M/s Siddhi Investments, while trading on behalf of Mr. Rameshbhai Patel, executed 296 structured deals in the market in 10 days while trading through the stock broker M/s Ajmera & Shah Associates. The counter party stock broker to the said trades was Bonanza Portfolio Limited trading on behalf of Lagan Fincap Lease Ltd., which was the sub-broker for the ultimate client *viz;* Mr. Sudhirbhai Shah. Both the clients have executed 296 structured deals for 2,98,426 shares of the Company which was 0.74% of the gross market quantity. The trades were reversed on the same day or on the next day. These deals were executed on 10 days during March 18, 2002 to May 7, 2002 during Period-II. The details of structured deals executed by the two clients are enclosed in **Annexure-V**.

10. It is observed that Kuber Finstock Limited and Airtel Maintenance and Marketing Consultant Private Limited had two common directors *viz;* Mr. Chandresh Lotia and Mr.Jignesh R Seth. Kuber Finstock Limited traded in the shares of Company through two stock brokers *viz;* Sanchay Finvest Limited and Sunidhi Consultancy Services Limited during Period-II trading 63,88,316 shares and 1,71,141 shares of the Company, respectively. Airtel Maintenance and Marketing Consultant Private Limited traded 52,39,939 shares of the Company through its stock broker *viz;* M/s Ashvin M Shah constituting 12.94% of the overall market gross quantity for the Period-II. Both clients were trading through the stock broker *viz;* M/s Ashvin M.Shah simultaneously and *prima facie* created artificial volume while trading in such a manner which effected

no change in the beneficial ownership of shares in the Company. Total of 11,59,060 shares of the Company were traded in the structured deals during Period-II. The said clients have executed structured deals during February 28 to April 30,2002. During March 14, 2002 to April 30, 2002, the aforesaid two clients executed structured deals while trading through the stock brokers *i.e.* Sunidhi consultancy Services Limited and M/s Ashvin M.Shah respectively along with reversal of trades on 9 consecutive days. The following table shows the structured deals executed by Kuber Finstock Limited and Airtel Maintenance and Marketing Consultant Private Limited through different brokers:

Client	Brokers	No.of structured deals	No. of shares traded	%age of shares traded to Mkt Gross quantity	No. of days for corresponding trading	Brokers	Client
M/s KuberFiristockPvt. Ltd.	M/s SanchayFinvest Ltd.	20	171141	0.42	8	M/s SunidhiConsultanc y Services Ltd.	M/s KuberFinstockPvt. Ltd.
		172	1159060	2.86	37	M/s AshwinM.Shah	M/s Airtel Maint. & Con Pvt. Ltd.
	M/s Sunidhi Consultancy Services Ltd.	28	88153	0.22	9		

11. It is noted that Mr. Sajjan Kumar Nanwal delivered 3,54,803 shares of the Company for the sale transactions done by Kuber Finstock Limited executed through Sanchay Finvest Ltd. The details of structured deals executed by the aforesaid two clients are enclosed in **Annexure - VI**.

12. Thus, Mr. Sajjan Kumar Nanwal has been instrumental, *prima facie*, in creating artificial volume in the shares of the Company. The shares were transferred to his account from the account from the accounts of Mr. Raj Kumar, Mr. Ravi Prakash and Mr. Tirupati Kumar, directors of the Company and their relatives. Further, Mr. P.V. Nageshwar Rao also transferred shares from his account to the account of Mr. Sajjan Kumar Nanwal who in turn traded with the said shares through three stock brokers and *prima facie* created artificial volume in the scrip. *Prima facie,* there was creation of artificial volume through reversals of trade between the clients Ms. Ritu Devi and M/s CRS Stocks and Securities (proprietary firm of Ms. Ritu Devi), Kuber Finstock Limited and Airtel Maintenance and Marketing Consultant Private Limited, Mr. Sajjan Kumar Nanwal and Mr. Rameshbhai Patel and Kanji Share Consultancy Services Limited and M/s Siddhi Investments. The aforesaid persons, *prima facie,* have acted in concert with each other and have created artificial volume in the scrip. Further, Mr. R.V. Gurupadam has transferred ₹4.5 lakh to the account of Mr. Sajjan Kumar Nanwal.

13. Regulation 4 of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market), Regulations, 1995 provides as follows:

> ***Prohibition against Market Manipulation***
>
> *4. No person shall -*
>
> *(a) effect, take part in, or enter into, either directly or indirectly, transactions in securities, with the intention of artificially raising or depressing the prices of securities and thereby inducing the sale or purchase of securities by any person;*
>
> *(b) indulge in any act, which is calculated to create a false or misleading appearance of trading on the securities market;*
>
> *(c) indulge in any act which results in reflection of prices of securities based on transactions that are not genuine trade transactions;*
>
> *(d) enter into a purchase or sale of any securities, not intended to effect transfer of beneficial ownership but intended to operate only as a device to inflate, depress, or cause fluctuations in the market price of securities;*
>
> *(e) pay, offer or agree to pay or offer, directly or indirectly, to any person any money or money's worth for inducing another person to purchase or sell any security with the sole object of inflating, depressing, or causing fluctuations in the market price of securities.*

14. Further, Regulation 13 of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market), Regulations, 2003 provides as follows:

> Repeal and savings
>
> *13.(1) The Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 1995 is hereby repealed.*
>
> *(2) Notwithstanding repeal of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 1995, any violation of regulations 3, 4, 5 and 6 of the SEBI (Prohibition of Fraudulent and Unfair Trade Practices Relating to Securities Market) Regulations, 1995 shall be investigated and proceeded against in accordance with the procedure laid down in these regulations.*
>
> *(3) Notwithstanding repeal of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 1995, any investigation pending, at the commencement of these regulations shall be continued and disposed of in accordance with the procedure laid down in these regulations.*

15. In light of the above mentioned facts of the case it is alleged that:

a) Noticee No.1 has violated provisions of Regulations 4(b), (c), (d) and (e) of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 1995 read with Regulation 13 of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market), Regulations, 2003.
b) Noticees No.2 & 9 have violated provisions of Regulations 4(b), (c) and (d) of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 1995 read with Regulation 13 of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market), Regulations, 2003.
c) Noticees No.3,4,5,6,7,8 & 10 have violated provisions of Regulations 4(e) of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 1995 read with Regulation 13 of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market), Regulations, 2003.
d) Noticees No.11,12, 15 & 16 have violated provisions of Regulations 4(b), (c) and (d) of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 1995 read with Regulation 13 of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market), Regulations, 2003.
e) Noticees No.13 & 14 have violated provisions of Regulations 4(b) and (d) of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 1995 read with Regulation 13 of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market), Regulations, 2003.

16. In view of the above, you are called upon to show cause as to why suitable directions under Section 11, & 11B of the Securities and Exchange Board of India Act, 1992 read with regulations 11 & 13 of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003 including a direction to restraining you from accessing the securities market and prohibiting from buying, selling or dealing in securities for a particular duration should not be passed against you.

17. The reply, if any, to this show cause notice should reach SEBI within twenty one days of the receipt of this notice. In case, no reply is received within the stipulated period, it would be presumed that you have no explanation to offer in this matter. While

replying to the show cause notice, you are advised to indicate whether you would like to avail an opportunity of hearing before the Competent Authority.

Vijayakrishnan G.

Annexure – II

The details of structured deals

executed by the two entities

Ms. Ritu Devi

and

CRS Stocks and Securities (Proprietor-Ritu Devi)

through the brokers

Aryan Shares and Stock Brokers Ltd.

and

Orbis Securities Pvt. Ltd

Annexure I

Annexure 11

SAITELE

Details of Structured Deals executed amongst the TMs Orbis Securities Pvt. Ltd. and Aryan Share and Stock Brokers Ltd. in the Account Period Segment for the period under scrutiny.

Trade Dt	SN	Trd Time	Trade No	Trd Pr	% to LTP	Trd Qty	Buy Order Entry Time	Buy Order No	Buy TM Name	Buy User ID	Buy Client	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Order Entry time	Sell Order No	Sell Member Name	Sell User Id	Sell Client	Sell Disc Vol	Sell Org Vol	Sell Limit Price
16 Jul-01	2001125	12.04.30	2001071603278005	59.00	7.27	100	12 04 30	2001071603280005	ORBIS SECURITIES	8405	Ritu Devi	0	100	59.00	12 04:12	2001071603278559	ARYAN SHARE	6812	CRS Stocks (	0	100	59.00
16 Jul-01	2001125	12 04 47	2001071603278243	59.40	0.68	100	12:04:47	2001071603283349	ARYAN SHARE & S	6812	CRS Stock (R	0	100	59.40	12 04.41	2001071603278216	ORBIS SECURI	8405	Ritu devi	0	100	59.40
16 Jul-01	2001125	12 07 58	2001071603278955	58.00	(2.35)	200	12:07:58	2001071603325535	ARYAN SHARE & S	6812	CRS Stock (R	0	200	58.00	12 07:49	2001071603312268	ORBIS SECURI	8405	Ritu devi	0	200	58.00
16-Jul-01	2001126	12 08 13	2001071603279397	58.10	0.17	200	12 08:13	2001071603333067	ORBIS SECURITIES	8405	Ritu Devi	0	200	58.10	12 08:13	2001071603330354	ARYAN SHARE	6812	CRS Stocks (	0	200	58.10
17 Jul-01	2001126	11 12 02	2001071709096532	62.25	0.40	200	11:12:02	2001071701997294	ARYAN SHARE & S	6812	CRS Stock (R	0	200	62.25	11.11.58	2001071701996994	ORBIS SECURI	8405	Ritu devi	0	200	62.25
17-Jul-01	2001128	11 42 03	2001071709120561	56.00	4.77	200	11.42:03	2001071702420654	ARYAN SHARE & S	6812	CRS Stock (R	0	200	56.00	11:41:55	2001071702418911	ORBIS SECURI	8405	Ritu devi	0	200	55.00
17 Jul 01	2001128	11.42 23	2001071709120952	56.25	0.45	200	11.42:23	2001071702425475	ORBIS SECURITIES	8405	Ritu Devi	0	200	56.25	11:42:10	2001071702422354	ARYAN SHARE	6812	CRS Stocks (	0	200	56.25
18 Jul-01	2001128	10 16.08	2001071800371000	54.00	1.03	100	10.16.08	2001071800939488	ARYAN SHARE & S	6812	CRS Stock (R	0	100	54.00	10:15:38	2001071800921290	ORBIS SECURI	8405	Ritu devi	0	100	54.00
18 Jul-01	2001128	10 16:20	2001071800375200	54.10	0.19	100	10:16.20	2001071800946750	ORBIS SECURITIES	8405	Ritu Devi	0	100	54.10	10 16:19	2001071800914631	ARYAN SHARE	6812	CRS Stocks (	0	100	54.10
20-Jul-01	2001128	10.21.41	2001072000329504	44.00	(2.57)	200	0 21:41	2001072001354824	ARYAN SHARE & S	6812	CRS Stock (R	0	200	44.00	10 21.15	2001072001299440	ORBIS SECURI	8405	Ritu devi	0	200	44.00
20 Jul 01	2001128	10:21 58	2001072000334471	44.10	0.23	200	10:21:53	2001072001360920	ORBIS SECURITIES	8405	Ritu Devi	0	200	44.10	10 21 58	2001072001264440	ARYAN SHARE	6812	CRS Stocks (	0	200	44.10
20-Jul-01	2001128	10.52 54	2001072001183521	44.50	0.91	300	10.52.54	2001072002166540	ORBIS SECURITIES	8405	Ritu Devi	0	300	44.50	10:52.48	2001072002163631	ARYAN SHARE	6812	CRS Stocks (	0	300	44.50
20 Jul 01	2001128	10 53:12	2001072001187901	44.75	0.56	300	10.53:12	2001072002194161	ARYAN SHARE & S	6812	CRS Stock (R	0	300	44.75	10 53.03	2001072002189931	ORBIS SECURI	8405	Ritu devi	0	300	44.75
20 Jul-01	2001128	11:21 18	2001072001610111	45.00	0.56	200	11:21:18	2001072002859181	ORBIS SECURITIES	8440	Ritu Devi	0	200	45.00	11:21:14	2001072002857791	ARYAN SHARE	6812	CRS Stocks (	0	200	45.00
20 Jul 01	2001128	11 21:28	2001072001611771	45.25	0.56	200	11:21:28	2001072002863141	ARYAN SHARE & S	6812	CRS Stock (R	0	200	45.25	11:21:28	2001072002862911	ORBIS SECURI	8440	Ritu devi	0	200	45.25
20-Jul-01	2001128	12 15:02	2001072002165731	41.80	(0.48)	300	12:15:02	2001072003795161	ARYAN SHARE & S	6812	CRS Stock (R	0	300	41.80	12:14:59	2001072003782828	ORBIS SECURI	8405	Ritu devi	0	300	41.80
20 Jul-01	2001128	12 15.13	2001072002167031	41.85	0.12	300	12:15.13	2001072003802181	ORBIS SECURITIES	8405	Ritu Devi	0	300	41.85	12:15 11	2001072003801691	ARYAN SHARE	6812	CRS Stocks (	0	300	41.85
20 Jul 01	2001128	13 24 26	2001072003015061	42.10	0.48	200	13:24:26	2001072004997221	ARYAN SHARE & S	6812	CRS Stock (R	0	200	42.10	13:24:20	2001072004996031	ORBIS SECURI	8440	Ritu devi	0	200	42.10
20-Jul-01	2001128	13.24 40	2001072003017371	42.25	0.36	200	13:24:40	2001072005005151	ORBIS SECURITIES	8440	Ritu Devi	0	200	42.25	13:24:38	2001072004999941	ARYAN SHARE	6812	CRS Stocks (	0	200	42.25
24-Jul-01	2001129	10.22.39	2001072400580111	40.25	(6.40)	2000	10:22:39	2001072401127781	ARYAN SHARE & S	6812	CRS Stock (R	0	2000	40.25	10:22 31	2001072401123471	ORBIS SECURI	8405	Ritu devi	0	2000	40.25
24-Jul-01	2001129	10:22:57	2001072400586041	40.50	0.62	3000	10:22:57	2001072401138561	ARYAN SHARE & S	6812	CRS Stock (R	0	3000	40.50	10:22.51	2001072401134801	ORBIS SECURI	8405	Ritu devi	0	3000	40.50
24-Jul-01	2001129	10:28:42	2001072400670161	44.00	8.64	200	10:28:42	2001072401297271	ARYAN SHARE & S	6812	CRS Stock (R	0	200	44.00	10:28.09	2001072401282821	ORBIS SECURI	8405	Ritu devi	0	200	44.00
24-Jul-01	2001129	10 29:03	2001072400674841	44.25	0.57	200	10:29:03	2001072401305711	ORBIS SECURITIES	8405	Ritu Devi	0	200	44.25	10:29.00	2001072401305331	ARYAN SHARE	6812	CRS Stocks (	0	200	44.25
24-Jul-01	2001129	13 08.57	2001072402449781	42.00	(5.08)	500	13:08:57	2001072404149781	ARYAN SHARE & S	6812	CRS Stock (R	0	500	42.00	13:08.57	2001072404149721	ORBIS SECURI	8405	Ritu devi	0	500	42.00
24-Jul-01	2001129	13 09:12	2001072402451951	42.25	0.60	500	13:09:12	2001072404163281	ORBIS SECURITIES	8405	Ritu Devi	0	500	42.25	13.09.07	2001072404152141	ARYAN SHARE	6812	CRS Stocks (	0	500	42.25
24-Jul-01	2001129	14:32:26	2001072403376881	42.50	0.59	600	14:32:26	2001072405477901	ARYAN SHARE & S	6812	CRS Stock (R	0	600	42.50	14:32.14	2001072405474351	ORBIS SECURI	8405	Ritu devi	0	600	42.50
24-Jul-01	2001129	14:32:47	2001072403382431	42.65	0.35	600	14:32:47	2001072405485551	ORBIS SECURITIES	8405	Ritu Devi	0	600	42.65	14:32:38	2001072405481821	ARYAN SHARE	6812	CRS Stocks (	0	600	42.65
9-Aug-01	2001131	12:07:27	2001080902151011	14.25	2.52	500	12:07:27	2001080903832221	ORBIS SECURITIES	8440	Ritu Devi	0	500	14.25	12:07:25	2001080903831431	ARYAN SHARE	6812	CRS Stocks (	0	500	14.25
9-Aug-01	2001131	12:07:38	2001080902153341	14.40	1.05	500	12:07:38	2001080903836211	ARYAN SHARE & S	6812	CRS Stock (R	0	500	14.40	12:07:38	2001080903836091	ORBIS SECURI	8440	Ritu devi	0	500	14.40
10-Aug-01	2001131	10:12:34	2001081000421751	14.00	0.00	495	10:12:34	2001081000944411	ORBIS SECURITIES	13226	Ritu Devi	0	500	14.00	10:11:48	2001081000905471	ARYAN SHARE	6812	CRS Stocks (	0	500	14.00
10-Aug-01	2001131	10:13:02	2001081000434651	13.80	(1.43)	490	10:13:02	2001081000964381	ARYAN SHARE & S	6812	CRS Stock (R	0	495	13.80	10 12:59	2001081000962411	ORBIS SECURI	13226	Ritu devi	0	495	13.80
13-Aug-01	2001132	10:37:36	2001081300758051	12.85	(1.15)	100	10:37:36	2001081301568841	ARYAN SHARE & S	6812	CRS Stock (R	0	100	12.85	10:37 29	2001081301565721	ORBIS SECURI	13226	R. Sudharsha	30	300	12.85
13-Aug-01	2001132	10 37:42	2001081300760681	12.85	0.00	200	10:37:42	2001081301571631	ARYAN SHARE & S	6812	CRS Stock (R	0	300	12.85	10:37 29	2001081301565721	ORBIS SECURI	13226	R. Sudharsha	30	300	12.85
16-Aug-01	2001132	14:48:48	2001081604802581	13.25	(3.64)	500	14:46:48	2001081603390651	ORBIS SECURITIES	8405	Ritu Devi	0	500	13.25	14.48 42	2001081607387491	ARYAN SHARE	6812	CRS Stocks (	0	500	13.25
16-Aug-01	2001132	14:47:05	2001081604809161	13.40	1.13	500	14:47:05	2001081607399571	ARYAN SHARE & S	6812	CRS Stock (R	0	500	13.40	14:47.01	2001081607397151	ORBIS SECURI	8405	Ritu devi	0	500	13.40
21-Aug-01	2001133	11:22:22	2001092100400741	14.00	(5.41)	1000	11:22:17	2001082102682001	ARYAN SHARE & S	6812	CRS Stock (R	0	1000	14.00	11 22:22	2001082102682241	ORBIS SECURI	8405	Ritu devi	0	1000	14.00
21-Aug-01	2001133	11:22:43	2001082101409111	13.85	(1.07)	1000	11:22:34	2001082102687051	ARYAN SHARE & S	6812	CRS Stock (R	0	1000	13.85	11.22:43	2001082102690181	ORBIS SECURI	8405	Ritu devi	0	1000	13.85
21-Aug-01	2001133	11:22:56	2001082101411431	13.90	0.36	1000	11:22:56	2001082102694821	ARYAN SHARE & S	6812	CRS Stock (R	0	1000	13.90	11.22:54	2001082102694011	ORBIS SECURI	8405	Ritu devi	0	1000	13.90
24-Aug-01	2001133	15:13:22	2001082405067681	16.75	(4.29)	500	15.13:22	2001082407681351	ARYAN SHARE & S	6812	CRS Stock (R	0	500	16.75	15:13:18	2001082407678851	ORBIS SECURI	8440	Ritu devi	0	500	16.75
24-Aug-01	2001133	15:13 38	2001082405077341	16.80	0.30	500	15:13:32	2001082407688881	ORBIS SECURITIES	8440	Ritu Devi	0	500	16.80	15:13:38	2001082407692401	ARYAN SHARE	6812	CRS Stocks (	0	500	16.80
27-Aug-01	2001134	14:14 59	2001082704178051	18.50	(11.48)	500	14:14:59	2001082706813451	ARYAN SHARE & S	6812	CRS Stock (R	0	500	18.50	14:14.57	2001082706813011	ORBIS SECURI	8405	Ritu devi	0	500	18.50
27-Aug-01	2001134	14:15:10	2001082704179841	18.45	(0.27)	500	14:15:10	2001082706816981	ORBIS SECURITIES	8405	Ritu Devi	0	500	18.45	14:15:09	2001082706816471	ARYAN SHARE	6812	CRS Stocks (	0	500	18.45
27-Aug-01	2001134	14:15.33	2001082704183831	18.25	(1.08)	500	14:15:33	2001082706823601	ORBIS SECURITIES	8405	Ritu Devi	0	500	18.25	14:15:31	2001082706823171	ARYAN SHARE	6812	CRS Stocks (	0	500	18.25
27-Aug-01	2001134	14:15:44	2001082704185811	18.30	0.27	500	14:15:42	2001082706828391	ARYAN SHARE & S	6812	CRS Stock (R	0	500	18.30	14:15:44	2001082706826711	ORBIS SECURI	8405	Ritu devi	0	500	18.30
28-Aug-01	2001134	10:46:30	2001082801083181	18.75	(19.67)	1000	10:46:30	2001082802177541	ORBIS SECURITIES	8405	Ritu Devi	0	1000	18.75	10:46:01	2001082802185441	ARYAN SHARE	6812	CRS Stocks (	0	1000	18.75
28-Aug-01	2001134	10:47:57	2001082801109251	18.95	1.07	500	10:47:57	2001082802215911	ORBIS SECURITIES	8405	Ritu Devi	0	500	18.95	10:47:18	2001082802187901	ARYAN SHARE	6812	CRS Stocks (	0	500	18.95
28-Aug-01	2001134	10:50.25	2001082801153691	18.85	(0.53)	1000	10:50:25	2001082802285571	ARYAN SHARE & S	6812	CRS Stock (R	0	1000	18.85	10:49:45	2001082802260751	ORBIS SECURI	13226	Ritu devi	0	1500	18.85
28-Aug-01	2001134	10:50:33	2001082801155441	18.85	0.00	500	10:50.33	2001082802293281	ARYAN SHARE & S	6812	CRS Stock (R	0	500	18.85	10:49:45	2001082802260751	ORBIS SECURI	13226	Ritu devi	0	1500	18.85
5-Sep-01	2001135	11:44:22	2001090503801901	24.00	1.27	1000	11:44:22	2001090503332401	ORBIS SECURITIES	8405	Ritu Devi	0	1000	24.00	11:44:22	2001090503332511	ARYAN SHARE	6812	CRS Stocks (	0	1000	24.00
5-Sep-01	2001135	11:44:32	2001090501807351	24.25	1.04	1000	11:44:29	2001090503334881	ORBIS SECURITIES	8405	Ritu Devi	0	1000	24.25	11:44:32	2001090503335301	ARYAN SHARE	6812	CRS Stocks (	0	1000	24.25

70

Annexure-II

232

Annexure – III

The movement of shares received and transferred

by

Sri Sajjan Kumar Nanwal

Annexure-~~I~~

Flow of shares to and fro the demat account of SAJJAN K NANWAL:

Date	From	To	No. of Shares
25-Feb-02	RVGurupadam22219776	SajjanK10011193	300000
26-Feb-02	SajjanK10011193	14976980KuberFinstock	50000
8-Mar-02	SajjanK10011193	10853024LaganFincap	25000
12-Mar-02	RVGurupadam 22219776	SajjanK10011193	100000
12-Mar-02	22295098ShivaniDevi	SajjanK10036667	500000
14-Mar-02	SajjanK10011193	14976826Airtel	100000
16-Mar-02	22207893TirupatiKumar	SajjanK10036667	500000
18-Mar-02	RVGurupadam 22219776	SajjanK10011193	400000
18-Mar-02	SajjanK10011193	SanchayFinvest(Br.)	168000
22-Mar-02	RVGurupadam 22219776	SajjanK10011193	30000
26-Mar-02	10206051RituDevi	SajjanK10037723	250000
26-Mar-02	22202422 Ravi Prakash	SajjanK10037730	20000
26-Mar-02	2295117Champa Devi	SajjanK10037730	230000
2-Apr-02	SajjanK10011193	10853024LaganFincap	8844
2-Apr-02	SajjanK10011193	10027825AtulbhaiShah	8000
2-Apr-02	SajjanK10011193	14976980KuberFinstock	100000
2-Apr-02	SajjanK10011193	14976826Airtel	100000
2-Apr-02	SajjanK10011193	SanchayFinvest(Br.)	77517
2-Apr-02	SajjanK10011193	10027825 AtulbhaiShah	52000
4-Apr-02	10555825RituDevi	SajjanK10037723	500000
4-Apr-02	10555825RituDevi	SajjanK10037730	500000
5-Apr-02	SajjanK10011193	10853024LaganFincap	2000
5-Apr-02	SajjanK10011193	10027825 AtulbhaiShah	5500
5-Apr-02	P V N R22306064	10011193SajjanK	200000
6-Apr-02	SajjanK10011193	10853024LaganFincap	3502
9-Apr-02	SajjanK10011193	10853024LaganFincap	2306
11-Apr-02	SajjanK10011193	10027825 AtulbhaiShah	5000
18-Apr-02	SajjanK10011193	10853024LaganFincap	30950
18-Apr-02	SajjanK10011193	KingletFinlease(Br.)	2000000
20-Apr-02	SajjanK10011193	10853024LaganFincap	11750
20-Apr-02	SajjanK10011193	KingletFinlease(Br.)	10000
22-Apr-02	Sajjan10037730	SajjanK10011193	600000
22-Apr-02	10037730SajjanK	P V N R22306064	200000
23-Apr-02	SajjanK10011193	10853024LaganFincap	8000

23-Apr-02	SajjanK10011193	KingletFinlease(Br.)	175000
24-Apr-02	10027825 AtulbhaiShah	SajjanK10011193	15073
25-Apr-02	SajjanK10011193	10027825 AtulbhaiShah	50000
25-Apr-02	SajjanK10011193	SanchayFinvest(Br.)	86107
25-Apr-02	SajjanK10011193	KingletFinlease(Br.)	2000000
25-Apr-02	SajjanK10036667	10555825RituDevi	200000
25-Apr-02	SajjanK10036667	22306064PVNR	300000
25-Apr-02	SajjanK10036667	P V N R22306064	300000
30-Apr-02	SajjanK10011193	14976826Airtel	50000
30-Apr-02	SajjanK10011193	SanchayFinvest(Br.)	25000
30-Apr-02	SajjanK10011193	Hnyalchand	190000
30-Apr-02	SajjanK10036667	22306064PVNR	200000
30-Apr-02	SajjanK10036667	10555825RituDevi	200000
30-Apr-02	SajjanK10036667	1011193SajjanK	600000
30-Apr-02	SajjanK10036667	P V N R22306064	200000
7-May-02	SajjanK10011193	10027825 AtulbhaiShah	10000
7-May-02	SajjanK10011193	14976826Airtel	75000
7-May-02	SajjanK10011193	10002352Hnyalchand	350000
7-May-02	SajjanK10011193	SanchayFinvest(Br.)	75000
7-May-02	SajjanK10011193	KingletFinlease(Br.)	100000
7-May-02	SajjanK10037723	1011193SajjanK	350000
7-May-02	SajjanK10037723	10555825RituDevi	100000
8-May-02	SajjanK10011193	10555825RituDevi	7000
9-May-02	SajjanK10011193	10002352Hnyalchand	72254
20-May-02	10027825 AtulbhaiShah	SajjanK10011193	3000
22-May-02	SajjanK10011193	10027825 AtulbhaiShah	3000

Annexure – IX

The details of structured deals executed

by

Sri Sajjan Kumar Nanwal

SAFTELE

Annexure

Details of the Cross Deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy	Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt	Mkt gross for the Perio
2002070		11-Apr-02	11:40:35	2002041151978 32	12.80	0.00	9000	S111	R16	Rameshbhai Patel	11:40:35	2002041153467 63	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:40:08	2002041153459 25	9972	0	5000	12.8	2.50	0.02
2002070		11-Apr-02	11:40:35	2002041151978 33	12.80	0.00	10000	S111	R16	Rameshbhai Patel	11:40:35	2002041153467 63	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:40:29	2002041153463 69	9972	500	5000	12.8	2.78	0.02
2002070		11-Apr-02	11:40:51	2002041151981 57	12.80	0.00	1000	S111	R16	Rameshbhai Patel	11:40:35	2002041153467 63	9972	500	10000	12.8	K16	DHSajjankumar Nanwa	11:40:51	2002041153472 93	9972	500	5000	12.8	2.78	0.02
2002070		11-Apr-02	11:40:51	2002041151981 58	12.80	0.00	9000	S111	R16	Rameshbhai Patel	11:40:44	2002041153479 99	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:40:51	2002041153472 93	9972	500	5000	12.8	2.50	0.02
2002070		11-Apr-02	11:41:10	2002041151992 41	12.80	0.00	4000	S111	R16	Rameshbhai Patel	11:40:44	2002041153479 99	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:10	2002041153479 61	9972	500	5000	12.8	1.11	0.01
2002070		11-Apr-02	11:41:10	2002041151992 42	12.80	0.00	4000	S111	R16	Rameshbhai Patel	11:40:56	2002041153474 75	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:10	2002041153479 61	9972	500	5000	12.8	1.11	0.01
2002070		11-Apr-02	11:41:10	2002041151992 43	12.80	0.00	2000	S111	R16	Rameshbhai Patel	11:41:08	2002041153478 84	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:10	2002041153479 61	9972	500	5000	12.8	0.56	0.00
2002070		11-Apr-02	11:41:23	2002041151995 69	12.80	0.00	2000	S111	R16	Rameshbhai Patel	11:41:08	2002041153478 84	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:23	2002041153484 72	9972	500	5000	12.8	0.56	0.00
2002070		11-Apr-02	11:41:23	2002041151995 70	12.80	0.00	4000	S111	R16	Rameshbhai Patel	11:40:44	2002041153479 99	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:23	2002041153484 72	9972	500	5000	12.8	1.11	0.01
2002070		11-Apr-02	11:41:23	2002041151995 71	12.80	0.00	4000	S111	R16	Rameshbhai Patel	11:40:56	2002041153474 75	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:23	2002041153484 72	9972	500	5000	12.8	1.11	0.01
2002070		11-Apr-02	11:41:40	2002041152000 55	12.80	0.00	4000	S111	R16	Rameshbhai Patel	11:41:08	2002041153478 84	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:40	2002041153493 80	9972	500	5000	12.8	1.11	0.01
2002070		11-Apr-02	11:41:40	2002041152000 56	12.80	0.00	3000	S111	R16	Rameshbhai Patel	11:40:44	2002041153479 99	9972	1500	10000	12.8	K16	DHSajjankumar Nanwa	11:41:40	2002041153493 80	9972	500	5000	12.8	0.83	0.01
2002070		11-Apr-02	11:41:40	2002041152000 57	12.80	0.00	1000	S111	R16	Rameshbhai Patel	11:40:56	2002041153474 75	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:40	2002041153493 80	9972	500	5000	12.8	0.83	0.01
2002070		11-Apr-02	11:41:54	2002041152005 58	12.80	0.00	1000	S111	R16	Rameshbhai Patel	11:40:56	2002041153474 75	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:54	2002041153496 15	9972	500	5000	12.8	0.28	0.00
2002070		11-Apr-02	11:41:54	2002041152005 59	12.80	0.00	4000	S111	R16	Rameshbhai Patel	11:41:08	2002041153478 84	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:54	2002041153496 15	9972	500	5000	12.8	1.11	0.01
2002070		11-Apr-02	11:41:54	2002041152005 60	12.80	0.00	4000	S111	R16	Rameshbhai Patel	11:40:56	2002041153474 75	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:54	2002041153496 15	9972	500	5000	12.8	1.11	0.01
2002070		11-Apr-02	11:41:54	2002041152005 61	12.80	0.00	1000	S111	R16	Rameshbhai Patel	11:41:08	2002041153478 84	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:54	2002041153496 15	9972	500	5000	12.8	0.28	0.00
2002070		11-Apr-02	11:42:06	2002041152008 45	12.80	(0.39)	3000	S111	R16	Rameshbhai Patel	11:41:08	2002041153478 84	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:42:06	2002041153500 80	9972	0	5000	12.8	0.83	0.01
2002070		11-Apr-02	11:42:06	2002041152008 47	12.80	0.00	2750	S111	R16	Rameshbhai Patel	11:41:08	2002041153478 84	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:42:06	2002041153500 80	9972	0	5000	12.8	0.56	0.01
2002070		11-Apr-02	12:48:17	2002041152758 36	13.00	0.00	7800	K16	DH	Sajjankumar Nanwa	12:47:22	2002041154688 33	9972	0	5000	13	S111	R16	Rameshbhai Patel	12:48:17	2002041154706 28	9972	2000	10000	13	2.56	0.03
2002070		11-Apr-02	12:48:34	2002041152760 43	13.00	0.00	4000	K16	DH	Sajjankumar Nanwa	12:48:34	2002041154711 15	9972	500	5000	13	S111	R16	Rameshbhai Patel	12:48:17	2002041154706 28	9972	2000	10000	13	1.11	0.01
2002070		11-Apr-02	12:48:34	2002041152760 44	13.00	0.00	4000	K16	DH	Sajjankumar Nanwa	12:48:34	2002041154711 15	9972	500	5000	13	S111	R16	Rameshbhai Patel	12:48:26	2002041154708 89	9972	2000	10000	13	1.11	0.01
2002070		11-Apr-02	12:48:34	2002041152760 45	13.00	0.00	2000	K16	DH	Sajjankumar Nanwa	12:48:34	2002041154711 15	9972	500	5000	13	S111	R16	Rameshbhai Patel	12:48:17	2002041154706 28	9972	2000	10000	13	0.56	0.01
2002070		11-Apr-02	12:48:48	2002041152764 40	13.00	0.00	2000	K16	DH	Sajjankumar Nanwa	12:48:48	2002041154715 39	9972	500	5000	13	S111	R16	Rameshbhai Patel	12:48:17	2002041154706 28	9972	2000	10000	13	0.56	0.01
2002070		11-Apr-02	12:48:48	2002041152764 41	13.00	0.00	4000	K16	DH	Sajjankumar Nanwa	12:48:48	2002041154715 39	9972	500	5000	13	S111	R16	Rameshbhai Patel	12:48:26	2002041154708 89	9972	2000	10000	13	1.11	0.01
2002070		11-Apr-02	12:48:48	2002041152764 42	13.00	0.00	4000	K16	DH	Sajjankumar Nanwa	12:48:48	2002041154715 39	9972	500	5000	13	S111	R16	Rameshbhai Patel	12:48:17	2002041154706 28	9972	2000	10000	13	1.11	0.01
2002070		11-Apr-02	12:49:09	2002041152767 22	13.00	0.00	4000	K16	DH	Sajjankumar Nanwa	12:49:09	2002041154721 51	9972	500	5000	13	S111	R16	Rameshbhai Patel	12:48:26	2002041154708 89	9972	2000	10000	13	1.11	0.01
2002070		11-Apr-02	12:49:09	2002041152767 23	13.00	0.00	200	K16	DH	Sajjankumar Nanwa	12:49:09	2002041154721 51	9972	500	5000	13	S111	R16	Rameshbhai Patel	12:48:17	2002041154706 28	9972	100	10000	13	0.56	0.00
2002070		11-Apr-02	12:49:09	2002041152767 24	13.00	0.00	5800	K16	DH	Sajjankumar Nanwa	12:49:09	2002041154721 51	9972	500	5000	13	S111	R16	Rameshbhai Patel	12:48:26	2002041154708 89	9972	2000	10000	13	1.11	0.01
2002070		11-Apr-02	14:06:07	2002041153649 16	13.10	(0.38)	10000	K16	DH	Sajjankumar Nanwa	14:05:59	2002041156038 88	9972	500	5000	13.1	S111	R16	Rameshbhai Patel	14:06:07	2002041156040 68	9972	2000	10000	13.1	2.78	0.03
2002070		11-Apr-02	14:06:15	2002041153656 48	13.10	0.00	10000	K16	DH	Sajjankumar Nanwa	14:06:15	2002041156094 76	9972	500	5000	13.1	S111	R16	Rameshbhai Patel	14:06:07	2002041156040 68	9972	2000	10000	13.1	2.78	0.03
2002070		11-Apr-02	14:06:27	2002041153651 85	13.10	0.00	10000	K16	DH	Sajjankumar Nanwa	14:06:27	2002041156046 01	9972	500	5000	13.1	S111	R16	Rameshbhai Patel	14:06:19	2002041156043 75	9972	2000	10000	13.1	2.78	0.03
2002070		11-Apr-02	14:06:40	2002041153653 20	13.10	0.00	10000	K16	DH	Sajjankumar Nanwa	14:06:40	2002041156049 09	9972	500	5000	13.1	S111	R16	Rameshbhai Patel	14:06:19	2002041156043 75	9972	2000	10000	13.1	2.78	0.03
2002070 Total						(0.77)	152550																		42.1	0.38
2002071		12-Apr-02	11:16:18	2002041251461 85	13.15	0.00	9950	K16	DH	Sajjankumar Nanwa	11:16:18	2002041252733 01	9972	500	5000	13.15	S121	R16	Rameshbhai Patel	11:16:13	2002041252731 50	9972	2000	10000	13.15	2.66	0.02
2002071		12-Apr-02	11:16:33	2002041251465 01	13.15	0.00	4000	K16	DH	Sajjankumar Nanwa	11:16:33	2002041252737 99	9972	500	5000	13.15	S121	R16	Rameshbhai Patel	11:16:13	2002041252731 50	9972	2000	10000	13.15	1.07	0.01
2002071		12-Apr-02	11:16:33	2002041251465 02	13.15	0.00	4000	K16	DH	Sajjankumar Nanwa	11:16:33	2002041252737 99	9972	500	5000	13.15	S121	R16	Rameshbhai Patel	11:16:23	2002041252734 75	9972	2000	10000	13.15	1.07	0.01
2002071		12-Apr-02	11:16:33	2002041251465 03	13.15	0.00	2000	K16	DH	Sajjankumar Nanwa	11:16:33	2002041252737 99	9972	500	5000	13.15	S121	R16	Rameshbhai Patel	11:16:13	2002041252731 50	9972	2000	10000	13.15	0.53	0.00
2002071		12-Apr-02	11:16:50	2002041251467 92	13.15	0.00	2000	K16	DH	Sajjankumar Nanwa	11:16:50	2002041252743 56	9972	500	5000	13.15	S121	R16	Rameshbhai Patel	11:16:13	2002041252731 50	9972	2000	10000	13.15	0.53	0.00
2002071		12-Apr-02	11:16:50	2002041251467 93	13.15	0.00	4000	K16	DH	Sajjankumar Nanwa	11:16:50	2002041252743 56	9972	500	5000	13.15	S121	R16	Rameshbhai Patel	11:16:23	2002041252734 75	9972	2000	10000	13.15	1.07	0.01
2002071		12-Apr-02	11:16:50	2002041251467 96	13.15	0.00	2050	K16	DH	Sajjankumar Nanwa	11:16:50	2002041252743 56	9972	500	5000	13.15	S121	R16	Rameshbhai Patel	11:16:13	2002041252731 50	9972	1025	10000	13.15	0.55	0.01
2002071		12-Apr-02	11:16:50	2002041251467 97	13.15	0.00	350	K16	DH	Sajjankumar Nanwa	11:16:50	2002041252743 56	9972	175	5000	13.15	S121	R16	Rameshbhai Patel	11:16:23	2002041252734 75	9972	2000	10000	13.15	0.09	0.00
2002071		12-Apr-02	11:17:06	2002041251470 97	13.15	0.00	3650	K16	DH	Sajjankumar Nanwa	11:17:06	2002041252748 85	9972	500	5000	13.15	S121	R16	Rameshbhai Patel	11:16:23	2002041252734 75	9972	2000	10000	13.15	0.97	0.01
2002071		12-Apr-02	11:17:06	2002041251471 02	13.15	0.00	3150	K16	DH	Sajjankumar Nanwa	11:17:06	2002041252748 85	9972	500	5000	13.15	S121	R16	Rameshbhai Patel	11:16:23	2002041252734 75	9972	2000	10000	13.15	0.83	0.01
2002071		12-Apr-02	11:17:21	2002041251473 96	13.15	0.00	850	K16	DH	Sajjankumar Nanwa	11:17:21	2002041252753 46	9972	500	5000	13.15	S121	R16	Rameshbhai Patel	11:16:23	2002041252734 75	9972	2000	10000	13.15	0.23	0.00
2002071		12-Apr-02	11:17:21	2002041251473 91	13.15	0.00	4000	K16	DH	Sajjankumar Nanwa	11:17:21	2002041252753 46	9972	500	5000	13.15	S121	R16	Rameshbhai Patel	11:16:23	2002041252737 45	9972	2000	10000	13.15	1.07	0.01
2002071		12-Apr-02	13:47:49	2002041253043 64	13.15	1.15	10000	S111	R16	Rameshbhai Patel	13:47:49	2002041255429 41	9972	2000	10000	13.15	K16	DH	Sajjankumar Nanwa	13:47:18	2002041255420 16	9972	500	5000	13.15	2.67	0.02
2002071		12-Apr-02	13:49:21	2002041253045 26	13.15	0.00	10000	S111	R16	Rameshbhai Patel	13:47:49	2002041255429 41	9972	2000	10000	13		DH	Sajjankumar Nanwa	13:48:01	2002041255433 57	9972	500	5000	13.15	2.67	0.02

Annexure 17

SAITELE

Annexure 5

Details of the Cross Deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Perio
2002071	Total					1.15	60000																	16.02	6.15
2002072		15-Apr-02	10:40:42	2002041550795?1	14.75	0.00	10000	S111	R16Rameshbhai Patel	10:40:42	200204155179483	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:40:32	2002041551790?6	9972	500	5000	14.75	0.50	
2002072		15-Apr-02	10:40:45	2002041550793?6	14.75	0.00	6050	S111	R16Rameshbhai Patel	10:40:42	200204155179483	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:40:45	200204155179580	9972	500	5000	14.75	0.91	
2002072		15-Apr-02	10:40:52	2002041550796?8	14.75	0.00	3950	S111	R16Rameshbhai Patel	10:40:52	200204155179911	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:40:45	200204155179580	9972	500	5000	14.75	0.59	
2002072		15-Apr-02	10:41:01	2002041550802?9	14.75	0.00	10000	S111	R16Rameshbhai Patel	10:40:52	200204155179911	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:01	200204155180341	9972	500	5000	14.75	1.50	
2002072		15-Apr-02	10:41:17	2002041550804?2	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:40:52	200204155179911	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:17	200204155181044	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:41:17	2002041550804?3	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:06	200204155180576	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:17	200204155181044	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:41:17	2002041550824?4	14.75	0.00	2000	S111	R16Rameshbhai Patel	10:40:52	200204155179911	9972	1025	10000	14.75	K16	DHSajjankumar Nanwa	10:41:17	200204155181044	9972	500	5000	14.75	0.30	
2002072		15-Apr-02	10:41:30	2002041550806?7	14.75	0.00	2800	S111	R16Rameshbhai Patel	10:41:06	200204155180576	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:30	200204155181667	9972	500	5000	14.75	0.42	
2002072		15-Apr-02	10:41:30	2002041550808?8	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:25	200204155181436	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:30	200204155181667	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:41:30	2002041550808?9	14.75	0.00	3200	S111	R16Rameshbhai Patel	10:41:06	200204155180576	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:30	200204155181667	9972	500	5000	14.75	0.48	
2002072		15-Apr-02	10:41:43	2002041550811?0	14.75	(1.01)	800	S111	R16Rameshbhai Patel	10:41:06	200204155180576	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:43	200204155182217	9972	500	5000	14.75	0.12	
2002072		15-Apr-02	10:41:43	2002041550811?1	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:25	200204155181436	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:43	200204155182217	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:41:43	2002041550811?2	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:36	200204155181915	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:43	200204155182217	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:41:43	2002041550811?3	14.75	0.00	1200	S111	R16Rameshbhai Patel	10:41:06	200204155180576	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:43	200204155182217	9972	500	5000	14.75	0.18	
2002072		15-Apr-02	10:41:55	2002041550814?2	14.75	0.00	2800	S111	R16Rameshbhai Patel	10:41:06	200204155180576	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:55	200204155182735	9972	500	5000	14.75	0.42	
2002072		15-Apr-02	10:41:55	2002041550814?3	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:25	200204155181436	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:55	200204155182735	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:41:55	2002041550814?4	14.75	0.00	3200	S111	R16Rameshbhai Patel	10:41:36	200204155181915	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:41:55	200204155182735	9972	500	5000	14.75	0.48	
2002072		15-Apr-02	10:42:07	2002041550817?4	14.75	0.00	800	S111	R16Rameshbhai Patel	10:41:36	200204155181915	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:07	200204155183294	9972	500	5000	14.75	0.12	
2002072		15-Apr-02	10:42:07	2002041550817?5	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:46	200204155182336	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:07	200204155183294	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:42:07	2002041550817?7	14.75	0.00	1200	S111	R16Rameshbhai Patel	10:41:25	200204155181436	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:07	200204155183294	9972	500	5000	14.75	0.18	
2002072		15-Apr-02	10:42:18	2002041550820?5	14.75	0.00	2800	S111	R16Rameshbhai Patel	10:41:25	200204155181436	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:18	200204155183810	9972	500	5000	14.75	0.42	
2002072		15-Apr-02	10:42:18	2002041550820?6	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:36	200204155181915	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:18	200204155183810	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:42:18	2002041550820?7	14.75	0.00	3200	S111	R16Rameshbhai Patel	10:41:46	200204155182336	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:18	200204155183810	9972	500	5000	14.75	0.48	
2002072		15-Apr-02	10:42:31	2002041550820?9	14.75	(0.34)	800	S111	R16Rameshbhai Patel	10:41:46	200204155182336	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:31	200204155184429	9972	500	5000	14.75	0.12	
2002072		15-Apr-02	10:42:31	2002041550821?0	14.75	0.00	4000	S111	R16Rameshbhai Patel	10:41:36	200204155181915	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:31	200204155184429	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:42:31	2002041550821?2	14.75	0.00	1000	S111	R16Rameshbhai Patel	10:41:46	200204155182336	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:31	200204155184429	9972	500	5000	14.75	0.15	
2002072		15-Apr-02	10:42:42	2002041550825?6	14.75	(1.01)	3000	S111	R16Rameshbhai Patel	10:41:46	200204155182336	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:42	200204155184956	9972	500	5000	14.75	0.45	
2002072		15-Apr-02	10:42:42	2002041550825?8	14.75	0.00	3000	S111	R16Rameshbhai Patel	10:41:46	200204155182336	9972	2000	10000	14.75	K16	DHSajjankumar Nanwa	10:42:42	200204155184956	9972	500	5000	14.75	0.45	
2002072		15-Apr-02	11:07:38	2002041551149?3	15.25	0.00	2000	K16	DHSajjankumar Nanwa	11:07:38	200204155246642	9972	500	5000	15.25	S111	R16Rameshbhai Patel	11:06:45	200204155244633	9972	1000	10000	15.25	0.30	
2002072		15-Apr-02	11:07:38	2002041551149?4	15.25	0.00	2000	K16	DHSajjankumar Nanwa	11:07:38	200204155246642	9972	500	5000	15.25	S111	R16Rameshbhai Patel	11:06:57	200204155245075	9972	1000	10000	15.25	0.30	
2002072		15-Apr-02	11:07:38	2002041551149?5	15.25	0.00	1496	K16	DHSajjankumar Nanwa	11:07:38	200204155246642	9972	500	5000	15.25	S111	R16Rameshbhai Patel	11:07:06	200204155245421	9972	1000	10000	15.25	0.22	
2002072	Total					(2.35)	103296																	15.53	6.26
2002073		16-Apr-02	11:17:11	2002041651299?6	17.10	0.29	9900	K16	DHSajjankumar Nanwa	11:17:11	200204165274173	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:16:12	200204165271957	9972	1000	10000	17.1	0.90	
2002073		16-Apr-02	11:22:07	2002041651375?7	17.10	0.29	10000	K16	DHSajjankumar Nanwa	11:22:07	200204165287134	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:22:51	200204165286558	9972	500	5000	17.1	0.91	
2002073		16-Apr-02	11:23:46	2002041651384?0	17.10	0.00	8800	K16	DHSajjankumar Nanwa	11:23:46	200204165288644	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:23:44	200204165288540	9972	500	5000	17.1	0.82	
2002073		16-Apr-02	11:24:30	2002041651392?7	17.10	(0.87)	1200	K16	DHSajjankumar Nanwa	11:23:46	200204165288644	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:24:30	200204165290412	9972	500	5000	17.1	0.18	
2002073		16-Apr-02	11:24:30	2002041651392?8	17.10	0.00	8800	K16	DHSajjankumar Nanwa	11:24:05	200204165289458	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:24:30	200204165290412	9972	500	5000	17.1	0.82	
2002073		16-Apr-02	11:25:00	2002041651397?5	17.10	0.00	1200	K16	DHSajjankumar Nanwa	11:25:00	200204165291448	9972	0	5000	17.1	S111	R16Rameshbhai Patel	11:25:00	200204165291447	9972	1000	10000	17.1	0.18	
2002073		16-Apr-02	12:45:18	2002041652123?7	17.35	(0.86)	1000	S111	R16Rameshbhai Patel	12:45:18	200204165432095	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:44:44	200204165431088	9972	500	5000	17.35	0.09	
2002073		16-Apr-02	12:45:18	2002041652123?8	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	200204165432095	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:44:56	200204165431441	9972	500	5000	17.35	0.09	0.00
2002073		16-Apr-02	12:45:18	2002041652123?9	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	200204165432095	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:45:08	200204165431801	9972	500	5000	17.35	0.09	
2002073		16-Apr-02	12:45:18	2002041652123?1	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	200204165432095	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:44:44	200204165431088	9972	500	5000	17.35	0.09	
2002073		16-Apr-02	12:45:18	2002041652123?2	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	200204165432095	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:44:56	200204165431441	9972	500	5000	17.35	0.09	
2002073		16-Apr-02	12:45:18	2002041652123?3	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	200204165432095	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:45:08	200204165431801	9972	500	5000	17.35	0.09	
2002073		16-Apr-02	12:45:18	2002041652123?4	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	200204165432095	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:44:44	200204165431088	9972	500	5000	17.35	0.09	
2002073		16-Apr-02	12:45:18	2002041652123?5	17.35	0.00	100		R16Rameshbhai Patel	12:45:18	200204165432095	9972	0	10000	17.35	K16	DHSajjankumar Nanwa	12:44:56	200204165431441	9972	500	5000	17.35	0.09	
2002073		16-Apr-02	12:45:18	2002041652123?6	17.35	0.00	100		16Rameshbhai Patel	12:45:18	200204165432095	9972	0	10000			DHSajjankumar Nanwa	12:45:08	200204165431801	9972	500	5000	17.35	0.09	

SAITELE

Annexure 5

Details of the Cross Deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Period
2002073	16-Apr-02	12:45:18	2002041652121367	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07	
2002073	16-Apr-02	12:45:18	2002041652121368	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07	
2002073	16-Apr-02	12:45:18	2002041652121369	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07	
2002073	16-Apr-02	12:45:18	2002041652121370	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07	
2002073	16-Apr-02	12:45:18	2002041652121371	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07	
2002073	16-Apr-02	12:45:18	2002041652121372	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07	
2002073	16-Apr-02	12:45:18	2002041652121373	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07	
2002073	16-Apr-02	12:45:18	2002041652121374	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07	
2002073	16-Apr-02	12:45:18	2002041652121375	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07	
2002073	16-Apr-02	12:45:18	2002041652121376	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07	
2002073	16-Apr-02	12:45:18	2002041652121377	17.35	0.00	900	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.06	
2002073	16-Apr-02	12:45:33	2002041652121566	17.35	0.00	100	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.01	
2002073	16-Apr-02	12:45:33	2002041652121567	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07	
2002073	16-Apr-02	12:45:33	2002041652121568	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07	
2002073	16-Apr-02	12:45:33	2002041652121569	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:32	2002041654324 86	9972	500	5000	17.35	0.07	
2002073	16-Apr-02	12:45:33	2002041652121570	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07	
2002073	16-Apr-02	12:45:33	2002041652121571	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07	
2002073	16-Apr-02	12:45:33	2002041652121572	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07	
2002073	16-Apr-02	12:45:33	2002041652121573	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:32	2002041654324 86	9972	500	5000	17.35	0.07	
2002073	16-Apr-02	12:45:33	2002041652121574	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07	
2002073	16-Apr-02	12:45:33	2002041652121575	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07	
2002073	16-Apr-02	12:45:33	2002041652121576	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07	
2002073	16-Apr-02	12:45:33	2002041652121577	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:32	2002041654324 86	9972	500	5000	17.35	0.07	
2002073	16-Apr-02	12:45:33	2002041652121578	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07	
2002073	16-Apr-02	12:45:33	2002041652121579	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07	
2002073	16-Apr-02	12:45:33	2002041652121580	17.35	0.00	6900	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:32	2002041654324 86	9972	500	5000	17.35	0.49	
2002073	16-Apr-02	12:45:42	2002041652122720	17.35	0.58	100	S111	R16Rameshbhai Patel	12:45:42	2002041654327 41	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:32	2002041654324 86	9972	50	5000	17.35	0.01	
2002073	16-Apr-02	12:45:54	2002041652123917	17.35	0.00	10000	S111	R16Rameshbhai Patel	12:45:42	2002041654327 41	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:54	2002041654330 78	9972	500	5000	17.35	0.71	
2002073	16-Apr-02	12:46:54	2002041652133282	17.35	0.00	10000	S111	R16Rameshbhai Patel	12:46:54	2002041654347 65	9972	500	5000	17.35	K16	DH Sajjankumar Nanwa	12:46:47	2002041654345 64	9972	0	5000	17.35	0.71	
2002073 Total					(0.56)	99900																	7.07	0.25
2002074	17-Apr-02	12:16:52	2002041752051 04	14.75	0.00	10000	S111	R16Rameshbhai Patel	12:16:52	2002041753785 55	9972	1000	10000	14.75	K16	DH Sajjankumar Nanwa	12:16:40	2002041753782 69	9972	0	5000	14.75	0.76	
2002074	17-Apr-02	12:17:02	2002041752052 58	14.75	0.00	9862	S111	R16Rameshbhai Patel	12:16:52	2002041753785 55	9972	1000	10000	14.75	K16	DH Sajjankumar Nanwa	12:17:02	2002041753787 65	9972	0	5000	14.75	0.75	
2002074	17-Apr-02	12:18:11	2002041752061 04	14.75	0.00	10000	S111	R16Rameshbhai Patel	12:18:11	2002041753806 28	9972	1000	10000	14.75	K16	DH Sajjankumar Nanwa	12:17:52	2002041753801 18	9972	0	5000	14.75	0.76	
2002074	17-Apr-02	12:18:11	2002041752061 05	14.75	0.00	9866	S111	R16Rameshbhai Patel	12:18:11	2002041753806 28	9972	1000	10000	14.75	K16	DH Sajjankumar Nanwa	12:18:07	2002041753805 03	9972	0	5000	14.75	0.75	
2002074	17-Apr-02	12:55:52	2002041752404 19	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08	
2002074	17-Apr-02	12:55:52	2002041752404 20	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08	
2002074	17-Apr-02	12:55:52	2002041752404 25	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08	
2002074	17-Apr-02	12:55:52	2002041752404 26	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08	
2002074	17-Apr-02	12:55:52	2002041752404 31	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08	
2002074	17-Apr-02	12:55:52	2002041752404 32	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08	
2002074	17-Apr-02	12:56:00	2002041752405 21	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08	
2002074	17-Apr-02	12:56:00	2002041752405 22	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08	
2002074	17-Apr-02	12:56:00	2002041752405 27	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08	
2002074	17-Apr-02	12:56:00	2002041752405 28	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08	
2002074	17-Apr-02	12:56:00	2002041752405 33	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08	
2002074	17-Apr-02	12:56:00	2002041752405 34	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08	
2002074	17-Apr-02	12:56:11	2002041752406 75	14.70	0.00	10	1	R16Rameshbhai Patel	12:56:11	2002041754365 92	9972	1000	10000	14.7	K16	DH Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08	
2002074	17-Apr-02	12:56:11	2002041752406 81	14.70	0.00	10		R16Rameshbhai Patel	12:56:11	2002041754365 92	9972	1000	10000			DH Sajjankumar Nanwa	12:55:20	2002041754353 42	9972	500	5000	14.7	0.08	

SAITELE

Annexure 5

Details of the Cross Deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Perio
2002074	17-Apr-02	12:56:11	2002041752400687	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:11	2002041754363592	9972	1000	10000	14.7	K16	DHSajjankumar Nanwa	12:55:20	2002041754353342	9972	500	5000	14.7	0.08	0.00
2002074	17-Apr-02	12:56:11	2002041752400693	14.70	0.00	944	S111	R16Rameshbhai Patel	12:56:11	2002041754363592	9972	972	10000	14.7	K16	DHSajjankumar Nanwa	12:55:20	2002041754353342	9972	500	5000	14.7	0.07	0.00
2002074	17-Apr-02	13:50:40	2002041752884117	14.15	0.35	10000	K16	DHSajjankumar Nanwa	13:50:40	2002041755133501	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:50:14	2002041755131140	9972	1000	10000	14.15	0.76	0.02
2002074	17-Apr-02	13:50:50	2002041752884103	14.15	0.00	9800	K16	DHSajjankumar Nanwa	13:50:50	2002041755133665	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:50:14	2002041755131140	9972	1000	10000	14.15	0.74	0.02
2002074	17-Apr-02	13:51:00	2002041752886035	14.15	0.00	200	K16	DHSajjankumar Nanwa	13:50:50	2002041755133665	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:51:00	2002041755133943	9972	1000	10000	14.15	0.02	0.00
2002074	17-Apr-02	13:51:10	2002041752887293	14.15	0.00	10000	K16	DHSajjankumar Nanwa	13:51:10	2002041755134221	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:51:00	2002041755133943	9972	1000	10000	14.15	0.76	0.02
2002074	17-Apr-02	13:51:21	2002041752889060	14.15	0.00	9800	K16	DHSajjankumar Nanwa	13:51:21	2002041755134551	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:51:00	2002041755133943	9972	1000	10000	14.15	0.74	0.02
2002074	17-Apr-02	13:52:18	2002041752898843	14.15	0.00	9800	K16	DHSajjankumar Nanwa	13:52:14	2002041755136283	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:52:18	2002041755136443	9972	1000	10000	14.15	0.74	0.02
2002074	17-Apr-02	13:52:28	2002041752911774	14.15	0.00	10000	K16	DHSajjankumar Nanwa	13:52:28	2002041755136860	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:52:18	2002041755136443	9972	1000	10000	14.15	0.76	0.02
2002074 Total					0.35	115272																	0.73	0.25
2002078	23-Apr-02	10:19:28	2002042350491761	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:28	2002042351037757	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:18:46	2002042351016641	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:19:28	2002042350491762	11.90	0.00	10000	S111	R16Rameshbhai Patel	10:19:28	2002042351037757	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:06	2002042351022578	9972	0	5000	11.9	0.45	0.02
2002078	23-Apr-02	10:19:28	2002042350491763	11.90	0.00	92	S111	R16Rameshbhai Patel	10:19:28	2002042351037757	9972	46	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031193	9972	500	5000	11.9	0.00	0.00
2002078	23-Apr-02	10:19:38	2002042350494753	11.90	0.00	908	S111	R16Rameshbhai Patel	10:19:38	2002042351042671	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031193	9972	500	5000	11.9	0.04	0.00
2002078	23-Apr-02	10:19:38	2002042350494759	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:38	2002042351042671	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:18:46	2002042351016641	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:19:38	2002042350494760	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:38	2002042351042671	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031193	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:19:38	2002042350494766	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:38	2002042351042671	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:18:46	2002042351016641	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:19:38	2002042350494767	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:38	2002042351042671	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031193	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:19:38	2002042350494773	11.90	0.00	92	S111	R16Rameshbhai Patel	10:19:38	2002042351042671	9972	1546	10000	11.9	K16	DHSajjankumar Nanwa	10:18:46	2002042351016641	9972	500	5000	11.9	0.00	0.00
2002078	23-Apr-02	10:19:51	2002042350498229	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:51	2002042351049641	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031193	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:19:51	2002042350498229	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:51	2002042351049641	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031193	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:19:51	2002042350498236	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:51	2002042351049641	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031193	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:20:02	2002042350501447	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054841	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031193	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:20:02	2002042350501452	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054841	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:57	2002042351052391	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:20:02	2002042350501455	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054841	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031193	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:20:02	2002042350501460	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054841	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:57	2002042351052391	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:20:02	2002042350501463	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054841	9972	1546	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031193	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:20:10	2002042350505456	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:10	2002042351059221	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:57	2002042351052391	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:20:10	2002042350505459	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:10	2002042351059221	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031193	9972	500	5000	11.9	0.05	0.00
2002078	23-Apr-02	10:20:10	2002042350505460	11.90	0.00	7000	S111	R16Rameshbhai Patel	10:20:10	2002042351059221	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:57	2002042351052391	9972	500	5000	11.9	0.32	0.12
2002078	23-Apr-02	10:37:32	2002042350788665	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:32	2002042351563691	9972	0	5000	12	S111	R16Rameshbhai Patel	10:36:48	2002042351545381	9972	1000	10000	12	0.09	0.03
2002078	23-Apr-02	10:37:32	2002042350788665	12.00	0.00	410	K16	DHSajjankumar Nanwa	10:37:32	2002042351563691	9972	0	5000	12	S111	R16Rameshbhai Patel	10:36:48	2002042351545421	9972	1000	10000	12	0.02	0.00
2002078	23-Apr-02	10:37:49	2002042350793106	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:49	2002042351571101	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:00	2002042351550601	9972	1000	10000	12	0.09	0.03
2002078	23-Apr-02	10:37:49	2002042350793107	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:49	2002042351571101	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:14	2002042351556191	9972	1000	10000	12	0.09	0.03
2002078	23-Apr-02	10:37:58	2002042350794831	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:58	2002042351574831	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:35	2002042351565181	9972	1000	10000	12	0.09	0.03
2002078	23-Apr-02	10:37:58	2002042350794861	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:58	2002042351574831	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:00	2002042351550601	9972	1000	10000	12	0.09	0.03
2002078	23-Apr-02	10:37:58	2002042350794871	12.00	0.00	1610	K16	DHSajjankumar Nanwa	10:37:58	2002042351574831	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:14	2002042351556191	9972	1000	10000	12	0.07	0.02
2002078	23-Apr-02	10:38:10	2002042350797131	12.00	0.84	390	K16	DHSajjankumar Nanwa	10:38:10	2002042351579441	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:14	2002042351556191	9972	1000	10000	12	0.02	0.00
2002078	23-Apr-02	10:38:10	2002042350797171	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:38:10	2002042351579441	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:35	2002042351565181	9972	1000	10000	12	0.09	0.03
2002078	23-Apr-02	10:38:29	2002042350800931	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:38:29	2002042351586291	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:35	2002042351565181	9972	1000	10000	12	0.09	0.03
2002078 Total					0.84	49502																	2.23	0.82
2002081	29-Apr-02	13:26:55	2002042953221631	10.60	0.00	10000	K16	DHSajjankumar Nanwa	13:25:59	2002042954531361	9972	0	5000	10.6	S111	R16Rameshbhai Patel	13:26:55	2002042954543071	9972	2000	10000	10.6	1.12	0.41
2002081	29-Apr-02	13:26:55	2002042953221641	10.60	0.00	1400	K16	DHSajjankumar Nanwa	13:26:09	2002042954533561	9972	0	4000	10.6	S111	R16Rameshbhai Patel	13:26:55	2002042954543071	9972	700	10000	10.6	0.18	0.07
2002081	29-Apr-02	13:27:02	2002042953222541	10.60	0.00	6600	K16	DHSajjankumar Nanwa	13:26:09	2002042954533561	9972	0	4000	10.6	S111	R16Rameshbhai Patel	13:27:02	2002042954544531	9972	0	10000	10.6	0.87	0.32
2002081	29-Apr-02	13:27:02	2002042953222551	10.60	0.00	7200	K16	DHSajjankumar Nanwa	13:26:36	2002042954539071	9972	3600	36000	10.6	S111	R16Rameshbhai Patel	13:27:02	2002042954544531	9972	0	10000	10.6	0.95	0.35
2002081	29-Apr-02	13:27:02	2002042953221571	10.60	0.00	6198	K16	DHSajjankumar Nanwa	13:26:36	2002042954539071	9972	3600	36000	10.6	S111	R16Rameshbhai Patel	13:27:02	2002042954544531	9972	0	10000	10.6	0.82	0.30
2002081	29-Apr-02	13:27:09	2002042953223411	10.60	0.00	2000		DHSajjankumar Nanwa	13:26:36	2002042954539071	9972	3600	36000	10.6	S111	R16Rameshbhai Patel	13:27:09	2002042954545691	9972	0	10000	10.6	2.63	0.97
2002081	29-Apr-02	13:27:15	2002042953224111	10.60	0.00	2000		DHSajjankumar Nanwa	13:26:36	2002042954539071	9972	3600	36000			R16Rameshbhai Patel	13:27:15	2002042954546721	9972	0	10000		2.63	0.97

SAITELE

Annexure 5

Details of the Cross Deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy	Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross to the Price
2002081	29-Apr-02	13:27:20	2002042953224 84	10.60	0.00	17602	K16	DH	Sajjankumar Nanwa	13:26:36	2002042954539 07	9972	3600	36000	10.6	S111	R16Rameshbhai Patel	13:27:20	2002042954547 73	9972	0	10000	10.6	32	
2002081	29-Apr-02	14:12:59	2002042953714 25	10.60	0.00	19804	S111	R16	Rameshbhai Patel	14:12:59	2002042955183 42	9972	1000	10000	10.6	K16	DH	Sajjankumar Nanwa	14:12:59	2002042955183 29	9972	5000	50000	10.6	60	
2002081	29-Apr-02	14:13:08	2002042953716 24	10.60	0.00	20000	S111	R16	Rameshbhai Patel	14:13:08	2002042955186 00	9972	1000	10000	10.6	K16	DH	Sajjankumar Nanwa	14:12:59	2002042955183 29	9972	5000	50000	10.6	63	
2002081	29-Apr-02	14:13:18	2002042953717 88	10.60	0.00	20000	S111	R16	Rameshbhai Patel	14:13:18	2002042955188 62	9972	1000	10000	10.6	K16	DH	Sajjankumar Nanwa	14:12:59	2002042955183 29	9972	5000	50000	10.6	63	
2002081	29-Apr-02	14:13:29	2002042953719 65	10.60	0.00	20000	S111	R16	Rameshbhai Patel	14:13:29	2002042955191 34	9972	1000	10000	10.6	K16	DH	Sajjankumar Nanwa	14:12:59	2002042955183 29	9972	5000	50000	10.6	63	
2002081	29-Apr-02	14:13:39	2002042953721 68	10.60	0.00	20000	S111	R16	Rameshbhai Patel	14:13:39	2002042955194 10	9972	1000	10000	10.6	K16	DH	Sajjankumar Nanwa	14:12:59	2002042955183 29	9972	5000	50000	10.6	63	
2002081	Total				0.00	188804																		2383	0.47
2002082	30-Apr-02	11:33:09	2002043051594 68	11.15	0.00	19000	K16	DH	Sajjankumar Nanwa	11:33:09	2002043052840 15	9972	0	50000	11.15	S111	R16	Rameshbhai Patel	11:32:30	2002043052828 01	9972	0	10000	11.15	159	
2002082	30-Apr-02	11:33:09	2002043051594 70	11.15	0.00	20000	K16	DH	Sajjankumar Nanwa	11:33:09	2002043052840 15	9972	0	50000	11.15	S111	R16	Rameshbhai Patel	11:32:39	2002043052830 77	9972	0	10000	11.15	162	
2002082	30-Apr-02	11:33:09	2002043051594 71	11.15	0.00	20000	K16	DH	Sajjankumar Nanwa	11:33:09	2002043052840 15	9972	0	50000	11.15	S111	R16	Rameshbhai Patel	11:32:45	2002043052832 75	9972	0	10000	11.15	162	
2002082	30-Apr-02	11:33:09	2002043051594 72	11.15	0.00	20000	K16	DH	Sajjankumar Nanwa	11:33:09	2002043052840 15	9972	0	50000	11.15	S111	R16	Rameshbhai Patel	11:32:52	2002043052834 87	9972	0	10000	11.15	162	
2002082	30-Apr-02	11:33:09	2002043051594 73	11.15	0.00	20000	K16	DH	Sajjankumar Nanwa	11:33:09	2002043052840 15	9972	0	50000	11.15	S111	R16	Rameshbhai Patel	11:33:00	2002043052837 58	9972	0	10000	11.15	162	
2002082	30-Apr-02	11:33:09	2002043051594 74	11.15	0.00	400	K16	DH	Sajjankumar Nanwa	11:33:09	2002043052840 15	9972	0	50000	11.15	S111	R16	Rameshbhai Patel	11:32:20	2002043052825 08	9972	1000	10000	11.15	001	
2002082	30-Apr-02	13:25:43	2002043052744 23	10.25	0.00	7100	S111	R16	Rameshbhai Patel	13:25:43	2002043054542 70	9972	0	5000	10.25	S1		Rameshbhai Patel	13:25:09	2002043054535 81	9972	0	5000	10.25	022	
2002082	30-Apr-02	13:25:43	2002043052744 24	10.25	0.00	2900	S111	R16	Rameshbhai Patel	13:25:43	2002043054542 70	9972	0	5000	10.25	S1		Rameshbhai Patel	13:25:20	2002043054538 16	9972	0	5000	10.25	009	
2002082	30-Apr-02	13:25:55	2002043052745 78	10.25	0.00	7100	S111	R16	Rameshbhai Patel	13:25:55	2002043054545 23	9972	0	5000	10.25	S1		Rameshbhai Patel	13:25:20	2002043054538 16	9972	0	5000	10.25	022	
2002082	30-Apr-02	13:25:55	2002043052745 79	10.25	0.00	2900	S111	R16	Rameshbhai Patel	13:25:55	2002043054545 23	9972	0	5000	10.25	S1		Rameshbhai Patel	13:25:28	2002043054539 66	9972	0	5000	10.25	009	
2002082	30-Apr-02	13:26:13	2002043052748 08	10.25	0.00	7100	S111	R16	Rameshbhai Patel	13:26:13	2002043054548 71	9972	0	5000	10.25	S1		Rameshbhai Patel	13:25:28	2002043054539 66	9972	0	5000	10.25	022	
2002082	30-Apr-02	13:26:22	2002043052749 31	10.25	0.00	9200	S111	R16	Rameshbhai Patel	13:26:22	2002043054550 67	9972	0	5000	10.25	S1		Rameshbhai Patel	13:25:49	2002043054543 76	9972	0	5000	10.25	029	
2002082	30-Apr-02	13:26:43	2002043052751 54	10.25	0.00	800	S111	R16	Rameshbhai Patel	13:26:43	2002043054555 35	9972	0	5000	10.25	S1		Rameshbhai Patel	13:25:49	2002043054543 76	9972	0	5000	10.25	002	
2002082	30-Apr-02	13:26:43	2002043052751 55	10.25	0.00	9200	S111	R16	Rameshbhai Patel	13:26:43	2002043054555 35	9972	0	5000	10.25	S1		Rameshbhai Patel	13:25:54	2002043054545 05	9972	0	5000	10.25	029	
2002082	30-Apr-02	13:26:53	2002043052752 41	10.25	0.00	800	S111	R16	Rameshbhai Patel	13:26:53	2002043054558 04	9972	0	5000	10.25	S1		Rameshbhai Patel	13:25:54	2002043054545 05	9972	0	5000	10.25	002	
2002082	30-Apr-02	13:26:53	2002043052752 42	10.25	0.00	9200	S111	R16	Rameshbhai Patel	13:26:53	2002043054558 04	9972	0	5000	10.25	S1		Rameshbhai Patel	13:26:16	2002043054549 22	9972	0	5000	10.25	029	
2002082	30-Apr-02	13:27:03	2002043052759 75	10.25	0.00	800	S111	R16	Rameshbhai Patel	13:27:03	2002043054560 79	9972	0	5000	10.25	S1		Rameshbhai Patel	13:26:16	2002043054549 22	9972	0	5000	10.25	002	
2002082	30-Apr-02	13:27:03	2002043052759 76	10.25	0.00	9200	S111	R16	Rameshbhai Patel	13:27:03	2002043054560 79	9972	0	5000	10.25	S1		Rameshbhai Patel	13:26:22	2002043054550 65	9972	0	5000	10.25	029	
2002082	30-Apr-02	13:27:12	2002043052761 58	10.25	0.00	200	S111	R16	Rameshbhai Patel	13:27:12	2002043054563 75	9972	0	5000	10.25	S1		Rameshbhai Patel	13:26:22	2002043054550 65	9972	0	5000	10.25	001	
2002082	30-Apr-02	13:27:12	2002043052761 59	10.25	0.00	9800	S111	R16	Rameshbhai Patel	13:27:12	2002043054563 75	9972	0	5000	10.25	S1		Rameshbhai Patel	13:26:27	2002043054551 53	9972	0	5000	10.25	031	
2002082	30-Apr-02	13:27:20	2002043052762 95	10.25	0.00	200	S111	R16	Rameshbhai Patel	13:27:20	2002043054566 49	9972	0	5000	10.25	S1		Rameshbhai Patel	13:26:27	2002043054551 53	9972	0	5000	10.25	001	
2002082	30-Apr-02	13:27:20	2002043052762 96	10.25	0.00	9800	S111	R16	Rameshbhai Patel	13:27:20	2002043054566 49	9972	0	5000	10.25	S1		Rameshbhai Patel	13:26:33	2002043054552 93	9972	0	5000	10.25	031	
2002082	30-Apr-02	13:27:33	2002043052765 11	10.25	0.00	9800	S111	R16	Rameshbhai Patel	13:27:33	2002043054569 82	9972	0	5000	10.25	S1		Rameshbhai Patel	13:26:58	2002043054559 33	9972	0	5000	10.25	031	
2002082	Total				0.00	195500																		610	0.45
2002083	2-May-02	13:06:35	2002050252258 82	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16	Rameshbhai Patel	13:05:37	2002050254435 62	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 83	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16	Rameshbhai Patel	13:05:45	2002050254437 91	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 84	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16	Rameshbhai Patel	13:05:37	2002050254435 62	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 85	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16	Rameshbhai Patel	13:05:45	2002050254437 91	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 86	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16	Rameshbhai Patel	13:05:37	2002050254435 62	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 87	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16	Rameshbhai Patel	13:05:45	2002050254437 91	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 88	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16	Rameshbhai Patel	13:05:37	2002050254435 62	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 89	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16	Rameshbhai Patel	13:05:45	2002050254437 91	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 90	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16	Rameshbhai Patel	13:05:37	2002050254435 62	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 91	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16	Rameshbhai Patel	13:05:45	2002050254437 91	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 92	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16	Rameshbhai Patel	13:05:37	2002050254435 62	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 93	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16	Rameshbhai Patel	13:05:45	2002050254437 91	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 94	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16	Rameshbhai Patel	13:05:37	2002050254435 62	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 95	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16	Rameshbhai Patel	13:05:45	2002050254437 91	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 96	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16	Rameshbhai Patel	13:05:37	2002050254435 62	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 97	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16	Rameshbhai Patel	13:05:45	2002050254437 91	9972	1000	10000	9.5	017	
2002083	2-May-02	13:06:35	2002050252258 98	9.50	0.00	2000	K16	DH	Sajjankumar Nanwa	13:06:35	2002050254450 23	9972	2600	26000	9.5	S111	R16	Rameshbhai Patel	13:05:37	2002050254435 62	9972	1000	10000	9.5	017	

Annexure 5

SAITELE

Details of the Cross Deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Period
2002083	2-May-02	13:06:35	200205025225899	9.50	0.00	2000	K16	DH Sajjankumar Nanwa	13:06:35	200205025445023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	200205025443791	9972	1000	10000	9.5	0.17	0.00
2002083	2-May-02	13:06:35	200205025225900	9.50	0.00	2000	K16	DH Sajjankumar Nanwa	13:06:35	200205025445023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:37	200205025443562	9972	1000	10000	9.5	0.17	0.00
2002083	2-May-02	13:06:35	200205025225901	9.50	0.00	2000	K16	DH Sajjankumar Nanwa	13:06:35	200205025445023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:45	200205025443791	9972	1000	10000	9.5	0.17	0.00
2002083	2-May-02	13:06:35	200205025225905	9.50	0.00	3612	K16	DH Sajjankumar Nanwa	13:06:35	200205025445023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:06:35	200205025445225	9972	600	6000	9.5	0.31	0.01
2002083 Total					0.00	43612																	3.70	0.11
2002086	7-May-02	10:35:33	200205075094667	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:35:33	200205075176130	9972	1000	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:09	200205075174972	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:35:39	200205075094874	9.60	0.00	18872	S111	R16Rameshbhai Patel	10:35:39	200205075176409	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:09	200205075174972	9972	5000	50000	9.6	0.52	0.05
2002086	7-May-02	10:35:45	200205075095043	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:35:45	200205075176667	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:09	200205075174972	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:35:45	200205075095044	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:35:45	200205075176667	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:39	200205075176418	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:35:52	200205075095190	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:35:52	200205075177035	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:09	200205075174972	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:35:52	200205075095191	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:35:52	200205075177035	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:39	200205075176418	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:35:57	200205075095293	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:35:57	200205075177280	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:09	200205075174972	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:35:57	200205075095294	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:35:57	200205075177280	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:39	200205075176418	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:36:10	200205075095625	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:36:10	200205075177886	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:39	200205075176418	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:36:18	200205075095834	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:36:18	200205075178263	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:39	200205075176418	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:36:24	200205075095988	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:36:24	200205075178577	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:39	200205075176418	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	10:36:32	200205075096174	9.60	0.00	10000	S111	R16Rameshbhai Patel	10:36:32	200205075179016	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:39	200205075176418	9972	5000	50000	9.6	0.27	0.02
2002086	7-May-02	12:05:29	200205075224910	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:05:29	200205075377115	9972	0	10000	9.8	S111	R16Rameshbhai Patel	12:05:11	200205075376541	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:05:29	200205075224911	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:05:29	200205075377115	9972	0	10000	9.8	S111	R16Rameshbhai Patel	12:05:25	200205075376963	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:05:29	200205075224912	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:05:29	200205075377115	9972	0	10000	9.8	S111	R16Rameshbhai Patel	12:05:11	200205075376541	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:05:29	200205075224913	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:05:29	200205075377115	9972	0	10000	9.8	S111	R16Rameshbhai Patel	12:05:25	200205075376963	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:05:29	200205075224914	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:05:29	200205075377115	9972	0	10000	9.8	S111	R16Rameshbhai Patel	12:05:11	200205075376541	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:05:29	200205075224915	9.80	0.00	1204	K16	DH Sajjankumar Nanwa	12:05:29	200205075377115	9972	0	10000	9.8	S111	R16Rameshbhai Patel	12:05:25	200205075376963	9972	1000	10000	9.8	0.03	0.00
2002086	7-May-02	12:06:03	200205075225378	9.80	0.51	796	K16	DH Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:25	200205075376963	9972	1000	10000	9.8	0.02	0.00
2002086	7-May-02	12:06:03	200205075225379	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:11	200205075376541	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225380	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:35	200205075377374	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225381	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:49	200205075377860	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225383	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:57	200205075378100	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225384	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:25	200205075376963	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225385	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:11	200205075376541	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225386	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:35	20020507537[illegible]	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225387	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:49	200205075377860	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225388	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:57	200205075378100	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225389	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:25	200205075376963	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225390	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:11	200205075376541	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225391	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:35	200205075377374	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225392	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:49	200205075377860	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225393	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:57	200205075378100	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225394	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:25	200205075376963	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225395	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:11	200205075376541	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225396	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:35	200205075377374	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225397	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:49	200205075377860	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225398	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:57	200205075378100	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225399	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:25	200205075376963	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225400	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:11	200205075376541	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225401	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:35	200205075377374	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225402	9.80	0.00	2000	[illegible]	DH Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	[illegible]	S111	R16Rameshbhai Patel	12:05:49	200205075377860	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	[illegible]	9.80	0.00	[illegible]	[illegible]	Sajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	[illegible]	[illegible]	R16Rameshbhai Patel	[illegible]	[illegible]	[illegible]	[illegible]	10000	[illegible]	[illegible]	[illegible]

SAITELE

Details of the Cross Deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Tr No Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% of Mkt gross	% to Mkt gross for the Period
2002086	7-May-02	12:06:03	200205075225404	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:25	200205075376963	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225405	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:11	200205075376541	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225406	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:35	200205075377374	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225407	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:49	200205075377860	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225408	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:57	200205075378100	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225409	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:25	200205075376963	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225410	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:11	200205075376541	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225411	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:35	200205075377374	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225412	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:49	200205075377860	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225413	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:57	200205075378100	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225414	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:25	200205075376963	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225415	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	200205075378293	9972	4000	40000	9.8	S111	R16Rameshbhai Patel	12:05:35	200205075377374	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225416	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	200205075378293	9972	3102	40000	9.8	S111	R16Rameshbhai Patel	12:05:49	200205075377860	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225417	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	200205075378293	9972	3102	40000	9.8	S111	R16Rameshbhai Patel	12:05:57	200205075378100	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225418	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:06:03	200205075378293	9972	3102	40000	9.8	S111	R16Rameshbhai Patel	12:05:35	200205075377374	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:06:03	200205075225419	9.80	0.00	204	K16	DHSajjankumar Nanwa	12:06:03	200205075378293	9972	3102	40000	9.8	S111	R16Rameshbhai Patel	12:05:49	200205075377860	9972	1000	10000	9.8	0.01	0.00
2002086	7-May-02	12:07:24	200205075226783	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:06:34	200205075379269	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226784	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:07:15	200205075380642	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226790	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:06:34	200205075379269	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226791	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:07:15	200205075380642	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226795	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:06:34	200205075379269	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226796	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:07:15	200205075380642	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226800	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:06:34	200205075379269	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226801	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:07:15	200205075380642	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226805	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:06:34	200205075379269	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226806	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:07:15	200205075380642	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226810	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:06:34	200205075379269	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226811	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:07:15	200205075380642	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226815	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:06:34	200205075379269	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226816	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:07:15	200205075380642	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226820	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:06:34	200205075379269	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226821	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:07:15	200205075380642	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226825	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:06:34	200205075379269	9972	1000	10000	9.8	0.05	0.00
2002086	7-May-02	12:07:24	200205075226826	9.80	0.00	2000	K16	DHSajjankumar Nanwa	12:07:24	200205075380945	9972	0	50000	9.8	S111	R16Rameshbhai Patel	12:07:15	200205075380642	9972	1000	10000	9.8	0.05	0.00
2002086 Total					0.51	255076																	6.99	0.63
Total for the Period					(0.82)	1263512																		3.12

Annexure – IV

The details of structured deals executed

by

Sri Sajjan Kumar Nanwal

&

cross deals executed through the broker

Ajmera & Shah Associates

by

M/s Siddhi Investments

and

Kanji Share Consultancy Services Ltd.

Annexure I

SAITELE

Annexure 17

Summary of the Cross deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Settlement Number	Average Price	No of Structured Deals	Gross Traded Quantity	Mkt gross Qty	% to Mkt gross Qty
2002070	12.90	33	152550	360354	42.33
2002071	13.15	14	60000	374448	16.02
2002072	14.80	31	103296	665126	15.53
2002073	17.32	44	99900	1413598	7.07
2002074	14.56	27	115272	1320464	8.73
2002078	11.93	30	49502	2216818	2.23
2002081	10.60	13	188804	760272	24.83
2002082	10.48	23	195500	3204566	6.10
2002083	9.50	21	43612	1177174	3.70
2002086	9.77	77	255076	3651184	6.99
Total for the Period	12.50	313	1263512	40506380	3.12

SAITELE

Annexure IV

Details of the Cross Deals executed by the TM Ajmera Shah Associates during t... ...riod under scrutiny

Trd No	Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Period
2002070		11-Apr-02	11:40:35	2002041151978532	12.80	0.00	9000	S111	R16Rameshbhai Patel	11:40:35	2002041153467631	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:40:08	2002041153459251	9972	0	5000	12.8	2.50	
2002070		11-Apr-02	11:40:35	2002041151978533	12.80	0.00	10000	S111	R16Rameshbhai Patel	11:40:35	2002041153467631	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:40:29	2002041153465691	9972	500	5000	12.8	2.78	
2002070		11-Apr-02	11:40:51	2002041151981571	12.80	0.00	1000	S111	R16Rameshbhai Patel	11:40:35	2002041153467631	9972	500	10000	12.8	K16	DHSajjankumar Nanwa	11:40:51	2002041153472931	9972	500	5000	12.8	0.28	
2002070		11-Apr-02	11:40:51	2002041151981581	12.80	0.00	9000	S111	R16Rameshbhai Patel	11:40:44	2002041153470991	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:40:51	2002041153472931	9972	500	5000	12.8	2.50	
2002070		11-Apr-02	11:41:10	2002041151992411	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:40:44	2002041153470991	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:10	2002041153479611	9972	500	5000	12.8	1.11	
2002070		11-Apr-02	11:41:10	2002041151992421	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:40:56	2002041153474751	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:10	2002041153479611	9972	500	5000	12.8	1.11	
2002070		11-Apr-02	11:41:10	2002041151992431	12.80	0.00	2000	S111	R16Rameshbhai Patel	11:41:08	2002041153478841	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:10	2002041153479611	9972	500	5000	12.8	0.56	
2002070		11-Apr-02	11:41:23	2002041151995691	12.80	0.00	2000	S111	R16Rameshbhai Patel	11:41:08	2002041153478841	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:23	2002041153484721	9972	500	5000	12.8	0.56	
2002070		11-Apr-02	11:41:23	2002041151995701	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:40:44	2002041153470991	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:23	2002041153484721	9972	500	5000	12.8	1.11	
2002070		11-Apr-02	11:41:23	2002041151995711	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:40:56	2002041153474751	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:23	2002041153484721	9972	500	5000	12.8	1.11	
2002070		11-Apr-02	11:41:40	2002041152000551	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:41:08	2002041153478841	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:40	2002041153490801	9972	500	5000	12.8	1.11	
2002070		11-Apr-02	11:41:40	2002041152000561	12.80	0.00	3000	S111	R16Rameshbhai Patel	11:40:44	2002041153470991	9972	1500	10000	12.8	K16	DHSajjankumar Nanwa	11:41:40	2002041153490801	9972	500	5000	12.8	0.83	
2002070		11-Apr-02	11:41:40	2002041152000571	12.80	0.00	3000	S111	R16Rameshbhai Patel	11:40:56	2002041153474751	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:40	2002041153490801	9972	500	5000	12.8	0.83	
2002070		11-Apr-02	11:41:54	2002041152005581	12.80	0.00	1000	S111	R16Rameshbhai Patel	11:40:56	2002041153474751	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:54	2002041153496151	9972	500	5000	12.8	0.28	
2002070		11-Apr-02	11:41:54	2002041152005591	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:41:08	2002041153478841	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:54	2002041153496151	9972	500	5000	12.8	1.11	
2002070		11-Apr-02	11:41:54	2002041152005601	12.80	0.00	4000	S111	R16Rameshbhai Patel	11:40:56	2002041153474751	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:54	2002041153496151	9972	500	5000	12.8	1.11	
2002070		11-Apr-02	11:41:54	2002041152005611	12.80	0.00	1000	S111	R16Rameshbhai Patel	11:41:08	2002041153478841	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:41:54	2002041153496151	9972	500	5000	12.8	0.28	
2002070		11-Apr-02	11:42:06	2002041152008451	12.80	(0.39)	3000	S111	R16Rameshbhai Patel	11:41:08	2002041153478841	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:42:06	2002041153500801	9972	0	5000	12.8	0.83	
2002070		11-Apr-02	11:42:06	2002041152008471	12.80	0.00	2750	S111	R16Rameshbhai Patel	11:41:08	2002041153478841	9972	2000	10000	12.8	K16	DHSajjankumar Nanwa	11:42:06	2002041153500801	9972	0	5000	12.8	0.76	
2002070		11-Apr-02	12:48:17	2002041152758361	13.00	0.00	7800	K16	DHSajjankumar Nanwa	12:47:22	2002041154688331	9972	0	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706281	9972	2000	10000	13	2.16	
2002070		11-Apr-02	12:48:34	2002041152760431	13.00	0.00	4000	K16	DHSajjankumar Nanwa	12:48:34	2002041154711151	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706281	9972	2000	10000	13	1.11	
2002070		11-Apr-02	12:48:34	2002041152760441	13.00	0.00	4000	K16	DHSajjankumar Nanwa	12:48:34	2002041154711151	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:26	2002041154708891	9972	2000	10000	13	1.11	
2002070		11-Apr-02	12:48:34	2002041152760451	13.00	0.00	2000	K16	DHSajjankumar Nanwa	12:48:34	2002041154711151	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706281	9972	2000	10000	13	0.56	
2002070		11-Apr-02	12:48:48	2002041152764401	13.00	0.00	2000	K16	DHSajjankumar Nanwa	12:48:48	2002041154715391	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706281	9972	2000	10000	13	0.56	
2002070		11-Apr-02	12:48:48	2002041152764411	13.00	0.00	4000	K16	DHSajjankumar Nanwa	12:48:48	2002041154715391	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:26	2002041154708891	9972	2000	10000	13	1.11	
2002070		11-Apr-02	12:48:48	2002041152764421	13.00	0.00	4000	K16	DHSajjankumar Nanwa	12:48:48	2002041154715391	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706281	9972	2000	10000	13	1.11	
2002070		11-Apr-02	12:49:09	2002041152767721	13.00	0.00	4000	K16	DHSajjankumar Nanwa	12:49:09	2002041154721511	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:26	2002041154708891	9972	2000	10000	13	1.11	
2002070		11-Apr-02	12:49:09	2002041152767231	13.00	0.00	200	K16	DHSajjankumar Nanwa	12:49:09	2002041154721511	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:17	2002041154706281	9972	100	10000	13	0.06	
2002070		11-Apr-02	12:49:09	2002041152767241	13.00	0.00	5800	K16	DHSajjankumar Nanwa	12:49:09	2002041154721511	9972	500	5000	13	S111	R16Rameshbhai Patel	12:48:26	2002041154708891	9972	2000	10000	13	1.61	
2002070		11-Apr-02	14:06:07	2002041153649161	13.10	(0.38)	10000	K16	DHSajjankumar Nanwa	14:05:59	2002041156038881	9972	500	5000	13.1	S111	R16Rameshbhai Patel	14:06:07	2002041156040681	9972	2000	10000	13.1	2.78	
2002070		11-Apr-02	14:06:15	2002041153650481	13.10	0.00	10000	K16	DHSajjankumar Nanwa	14:06:15	2002041156042761	9972	500	5000	13.1	S111	R16Rameshbhai Patel	14:06:07	2002041156040681	9972	2000	10000	13.1	2.78	
2002070		11-Apr-02	14:06:27	2002041153651851	13.10	0.00	10000	K16	DHSajjankumar Nanwa	14:06:27	2002041156046011	9972	500	5000	13.1	S111	R16Rameshbhai Patel	14:06:19	2002041156043751	9972	2000	10000	13.1	2.78	
2002070		11-Apr-02	14:06:40	2002041153653201	13.10	0.00	10000	K16	DHSajjankumar Nanwa	14:06:40	2002041156049091	9972	500	5000	13.1	S111	R16Rameshbhai Patel	14:06:19	2002041156043751	9972	2000	10000	13.1	2.78	
2002070	Total					(0.77)	152550																	42.33	
2002071		12-Apr-02	11:16:18	2002041125146351	13.15	0.00	9950	K16	DHSajjankumar Nanwa	11:16:18	2002041125273301	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:13	2002041125273150	9972	2000	10000	13.15	2.66	
2002071		12-Apr-02	11:16:33	2002041125146501	13.15	0.00	4000	K16	DHSajjankumar Nanwa	11:16:33	2002041125273991	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:13	2002041125273150	9972	2000	10000	13.15	1.07	
2002071		12-Apr-02	11:16:33	2002041125146502	13.15	0.00	4000	K16	DHSajjankumar Nanwa	11:16:33	2002041125273991	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041125273475	9972	2000	10000	13.15	1.07	
2002071		12-Apr-02	11:16:33	2002041125146503	13.15	0.00	2000	K16	DHSajjankumar Nanwa	11:16:33	2002041125273991	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:13	2002041125273150	9972	2000	10000	13.15	0.53	
2002071		12-Apr-02	11:16:50	2002041125146792	13.15	0.00	2000	K16	DHSajjankumar Nanwa	11:16:50	2002041125274356	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:13	2002041125273150	9972	2000	10000	13.15	0.53	
2002071		12-Apr-02	11:16:50	2002041125146793	13.15	0.00	4000	K16	DHSajjankumar Nanwa	11:16:50	2002041125274356	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041125273475	9972	2000	10000	13.15	1.07	
2002071		12-Apr-02	11:16:50	2002041125146796	13.15	0.00	2050	K16	DHSajjankumar Nanwa	11:16:50	2002041125274356	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:13	2002041125273150	9972	1025	10000	13.15	0.55	
2002071		12-Apr-02	11:16:50	2002041125146797	13.15	0.00	350	K16	DHSajjankumar Nanwa	11:16:50	2002041125274356	9972	175	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041125273475	9972	2000	10000	13.15	0.09	
2002071		12-Apr-02	11:17:06	2002041125147091	13.15	0.00	3650	K16	DHSajjankumar Nanwa	11:17:06	2002041125274885	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041125273475	9972	2000	10000	13.15	0.97	
2002071		12-Apr-02	11:17:06	2002041125147102	13.15	0.00	3150	K16	DHSajjankumar Nanwa	11:17:06	2002041125274885	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041125273475	9972	2000	10000	13.15	0.84	
2002071		12-Apr-02	11:17:21	2002041125147326	13.15	0.00	850	K16	DHSajjankumar Nanwa	11:17:21	2002041125275346	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041125273475	9972	2000	10000	13.15	0.23	
2002071		12-Apr-02	11:17:21	2002041125147391	13.15	0.00	4000	K16	DHSajjankumar Nanwa	11:17:21	2002041125275346	9972	500	5000	13.15	S111	R16Rameshbhai Patel	11:16:23	2002041125273475	9972	2000	10000	13.15	1.07	
2002071		12-Apr-02	13:47:49	2002041125304361	13.15	1.15	10000	S111	R16Rameshbhai Patel	13:47:49	2002041125542911	9972	2500	10000	13.15	K16	DHSajjankumar Nanwa	13:47:15	2002041125542016	9972	500	5000	13.15	1.67	
2002071		12-Apr-02	13:48:03	2002041125304381	13.15	0.00	10000	S111	R16Rameshbhai Patel	13:47:49	2002041125542911	9972	2500	10000	13.15	K16	DHSajjankumar Nanwa	13:48:03	2002041125543357	9972	500	5000	13.15	2.67	

Details of the Crois Deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var tq LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	I...
2002071	Total					1.15	60000																	16.02	
2002072		15-Apr-02	10:40:42	2002041155079301	14.75	0.00	10000	S111 R16	Rameshbhai Patel	10:40:42	2002041155179483	9972	2000	10000	14.75	K16	DH Sajjankumar Nanwa	10:40:32	2002041155179016	9972	500	5000	14.75	1.50	
2002072		15-Apr-02	10:40:45	2002041155079366	14.75	0.00	6050	S111 R16	Rameshbhai Patel	10:40:42	2002041155179483	9972	2000	10000	14.75	K16	DH Sajjankumar Nanwa	10:40:45	2002041155179580	9972	500	5000	14.75	0.91	
2002072		15-Apr-02	10:40:52	2002041155079678	14.75	0.00	3950	S111 R16	Rameshbhai Patel	10:40:52	2002041155179911	9972	2000	10000	14.75	K16	DH Sajjankumar Nanwa	10:40:45	2002041155179580	9972	500	5000	14.75	0.59	
2002072		15-Apr-02	10:41:01	2002041155080070	14.75	0.00	10000	S111 R16	Rameshbhai Patel	10:40:52	2002041155179911	9972	2000	10000	14.75	K16	DH Sajjankumar Nanwa	10:41:01	2002041155180341	9972	500	5000	14.75	1.50	
2002072		15-Apr-02	10:41:17	2002041155080482	14.75	0.00	4000	S111 R16	Rameshbhai Patel	10:40:52	2002041155179911	9972	2000	10000	14.75	K16	DH Sajjankumar Nanwa	10:41:17	2002041155181044	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:41:17	2002041155080483	14.75	0.00	4000	S111 R16	Rameshbhai Patel	10:41:06	2002041155180576	9972	2000	10000	14.75	K16	DH Sajjankumar Nanwa	10:41:17	2002041155181044	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:41:17	2002041155080484	14.75	0.00	2000	S111 R16	Rameshbhai Patel	10:40:52	2002041155179911	9972	1025	10000	14.75	K16	DH Sajjankumar Nanwa	10:41:17	2002041155181044	9972	500	5000	14.75	0.30	
2002072		15-Apr-02	10:41:30	2002041155080847	14.75	0.00	2800	S111 R16	Rameshbhai Patel	10:41:06	2002041155180576	9972	2000	10000	14.75	K16	DH Sajjankumar Nanwa	10:41:30	2002041155181667	9972	500	5000	14.75	0.42	
2002072		15-Apr-02	10:41:30	2002041155080848	14.75	0.00	4000	S111 R16	Rameshbhai Patel	10:41:25	2002041155181436	9972	2000	10000	14.75	K16	DH Sajjankumar Nanwa	10:41:30	2002041155181667	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:41:30	2002041155080849	14.75	0.00	3200	S111 R16	Rameshbhai Patel	10:41:06	2002041155180576	9972	2000	10000	14.75	K16	DH Sajjankumar Nanwa	10:41:30	2002041155181667	9972	500	5000	14.75	0.48	
2002072		15-Apr-02	10:41:43	2002041155081180	14.75	(0.01)	800	S111 R16	Rameshbhai Patel	10:41:06	2002041155180576	9972	2000	10000	14.75	K16	DH Sajjankumar Nanwa	10:41:43	2002041155182217	9972	500	5000	14.75	0.12	
2002072		15-Apr-02	10:41:43	2002041155081181	14.75	0.00	4000	S111 R16	Rameshbhai Patel	10:41:25	2002041155181436	9972	2000	10000	14.75	K16	DH Sajjankumar Nanwa	10:41:43	2002041155182217	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:41:43	2002041155081182	14.75	0.00	4000	S111 R16	Rameshbhai Patel	10:41:36	2002041155181915	9972	2000	10000	14.75	K16	DH Sajjankumar Nanwa	10:41:43	2002041155182217	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:41:43	2002041155081183	14.75	0.00	1200	S111 R16	Rameshbhai Patel	10:41:06	2002041155180576	9972	2000	10000	14.75	K16	DH Sajjankumar Nanwa	10:41:43	2002041155182217	9972	500	5000	14.75	0.18	
2002072		15-Apr-02	10:41:55	2002041155081452	14.75	0.00	2800	S111 R16	Rameshbhai Patel	10:41:06	2002041155180576	9972	2000	10000	14.75	K16	DH Sajjankumar Nanwa	10:41:55	2002041155182735	9972	500	5000	14.75	0.42	
2002072		15-Apr-02	10:41:55	2002041155081453	14.75	0.00	4000	S111 R16	Rameshbhai Patel	10:41:25	2002041155181436	9972	2000	10000	14.75	K16	DH Sajjankumar Nanwa	10:41:55	2002041155182735	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:41:55	2002041155081454	14.75	0.00	3200	S111 R16	Rameshbhai Patel	10:41:36	2002041155181915	9972	2000	10000	14.75	K16	DH Sajjankumar Nanwa	10:41:55	2002041155182735	9972	500	5000	14.75	0.48	
2002072		15-Apr-02	10:42:07	2002041155081744	14.75	0.00	800	S111 R16	Rameshbhai Patel	10:41:36	2002041155181915	9972	2000	10000	14.75	K16	DH Sajjankumar Nanwa	10:42:07	2002041155183294	9972	500	5000	14.75	0.12	
2002072		15-Apr-02	10:42:07	2002041155081745	14.75	0.00	4000	S111 R16	Rameshbhai Patel	10:41:46	2002041155182336	9972	2000	10000	14.75	K16	DH Sajjankumar Nanwa	10:42:07	2002041155183294	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:42:07	2002041155081747	14.75	0.00	1200	S111 R16	Rameshbhai Patel	10:41:25	2002041155181436	9972	2000	10000	14.75	K16	DH Sajjankumar Nanwa	10:42:07	2002041155183294	9972	500	5000	14.75	0.18	
2002072		15-Apr-02	10:42:18	2002041155082025	14.75	0.00	2800	S111 R16	Rameshbhai Patel	10:41:25	2002041155181436	9972	2000	10000	14.75	K16	DH Sajjankumar Nanwa	10:42:18	2002041155183810	9972	500	5000	14.75	0.42	
2002072		15-Apr-02	10:42:18	2002041155082026	14.75	0.00	4000	S111 R16	Rameshbhai Patel	10:41:36	2002041155181915	9972	2000	10000	14.75	K16	DH Sajjankumar Nanwa	10:42:18	2002041155183810	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:42:18	2002041155082027	14.75	0.00	3200	S111 R16	Rameshbhai Patel	10:41:46	2002041155182336	9972	2000	10000	14.75	K16	DH Sajjankumar Nanwa	10:42:18	2002041155183810	9972	500	5000	14.75	0.48	
2002072		15-Apr-02	10:42:31	2002041155082299	14.75	(0.34)	800	S111 R16	Rameshbhai Patel	10:41:46	2002041155182336	9972	2000	10000	14.75	K16	DH Sajjankumar Nanwa	10:42:31	2002041155184429	9972	500	5000	14.75	0.12	
2002072		15-Apr-02	10:42:31	2002041155082301	14.75	0.00	4000	S111 R16	Rameshbhai Patel	10:41:36	2002041155181915	9972	2000	10000	14.75	K16	DH Sajjankumar Nanwa	10:42:31	2002041155184429	9972	500	5000	14.75	0.60	
2002072		15-Apr-02	10:42:31	2002041155082302	14.75	0.00	1000	S111 R16	Rameshbhai Patel	10:41:46	2002041155182336	9972	2000	10000	14.75	K16	DH Sajjankumar Nanwa	10:42:31	2002041155184429	9972	500	5000	14.75	0.15	
2002072		15-Apr-02	10:42:42	2002041155082576	14.75	(1.01)	3000	S111 R16	Rameshbhai Patel	10:41:46	2002041155182336	9972	2000	10000	14.75	K16	DH Sajjankumar Nanwa	10:42:42	2002041155184956	9972	500	5000	14.75	0.45	
2002072		15-Apr-02	10:42:42	2002041155082578	14.75	0.00	3000	S111 R16	Rameshbhai Patel	10:41:46	2002041155182336	9972	2000	10000	14.75	K16	DH Sajjankumar Nanwa	10:42:42	2002041155184956	9972	500	5000	14.75	0.45	
2002072		15-Apr-02	11:07:38	2002041155114983	15.25	0.00	2000	K16	DH Sajjankumar Nanwa	11:07:38	2002041155246642	9972	500	5000	15.25	S111	R16 Rameshbhai Patel	11:06:45	2002041155244633	9972	1000	10000	15.25	0.30	
2002072		15-Apr-02	11:07:38	2002041155114984	15.25	0.00	2000	K16	DH Sajjankumar Nanwa	11:07:38	2002041155246642	9972	500	5000	15.25	S111	R16 Rameshbhai Patel	11:06:57	2002041155245075	9972	1000	10000	15.25	0.30	
2002072		15-Apr-02	11:07:38	2002041155114985	15.25	0.00	1496	K16	DH Sajjankumar Nanwa	11:07:38	2002041155246642	9972	500	5000	15.25	S111	R16 Rameshbhai Patel	11:07:06	2002041155245421	9972	1000	10000	15.25	0.22	
2002072	Total					(7.35)	103296																	15.53	
2002073		16-Apr-02	11:17:11	2002041651299456	17.10	0.29	9900	K16	DH Sajjankumar Nanwa	11:17:11	2002041652741733	9972	0	9900	17.1	S111	R16 Rameshbhai Patel	11:16:12	2002041652719957	9972	1000	10000	17.1	0.70	
2002073		16-Apr-02	11:23:07	2002041651375777	17.10	0.29	10000	K16	DH Sajjankumar Nanwa	11:23:07	2002041652847134	9972	0	9900	17.1	S111	R16 Rameshbhai Patel	11:22:51	2002041652865586	9972	500	5000	17.1	0.71	
2002073		16-Apr-02	11:23:46	2002041651384440	17.10	0.00	8800	K16	DH Sajjankumar Nanwa	11:23:46	2002041652886644	9972	0	9900	17.1	S111	R16 Rameshbhai Patel	11:23:46	2002041652886540	9972	500	5000	17.1	0.62	
2002073		16-Apr-02	11:24:30	2002041651392217	17.10	(0.87)	1200	K16	DH Sajjankumar Nanwa	11:23:46	2002041652886644	9972	0	9900	17.1	S111	R16 Rameshbhai Patel	11:24:30	2002041652890412	9972	500	5000	17.1	0.08	
2002073		16-Apr-02	11:24:30	2002041651392218	17.10	0.00	9300	K16	DH Sajjankumar Nanwa	11:24:05	2002041652869438	9972	0	9900	17.1	S111	R16 Rameshbhai Patel	11:24:30	2002041652890412	9972	500	5000	17.1	0.62	
2002073		16-Apr-02	11:25:00	2002041651397555	17.10	0.00	1200	K16	DH Sajjankumar Nanwa	11:25:00	2002041652891448	9972	0	9900	17.1	S111	R16 Rameshbhai Patel	11:25:00	2002041652891447	9972	1000	10000	17.1	0.08	
2002073		16-Apr-02	12:45:18	2002041652123557	17.35	(0.86)	4000	S111	R16 Rameshbhai Patel	12:45:18	2002041654312095	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654311988	9972	500	5000	17.35	0.07	
2002073		16-Apr-02	12:45:18	2002041652123558	17.35	0.00	1000	S111	R16 Rameshbhai Patel	12:45:18	2002041654312095	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654311441	9972	500	5000	17.35	0.07	
2002073		16-Apr-02	12:45:18	2002041652123559	17.35	0.00	1000	S111	R16 Rameshbhai Patel	12:45:18	2002041654312095	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654311801	9972	500	5000	17.35	0.07	
2002073		16-Apr-02	12:45:18	2002041652123561	17.35	0.00	1000	S111	R16 Rameshbhai Patel	12:45:18	2002041654312095	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654311988	9972	500	5000	17.35	0.07	
2002073		16-Apr-02	12:45:18	2002041652123562	17.35	0.00	1000	S111	R16 Rameshbhai Patel	12:45:18	2002041654312095	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654311441	9972	500	5000	17.35	0.07	
2002073		16-Apr-02	12:45:18	2002041652123563	17.35	0.00	1000	S111	R16 Rameshbhai Patel	12:45:18	2002041654312095	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654311801	9972	500	5000	17.35	0.07	
2002073		16-Apr-02	12:45:18	2002041652123564	17.35	0.00	1000	S111	R16 Rameshbhai Patel	12:45:18	2002041654312095	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:44	2002041654311988	9972	500	5000	17.35	0.07	
2002073		16-Apr-02	12:45:18	2002041652123565	17.35	0.00	1000	S111	R16 Rameshbhai Patel	12:45:18	2002041654312095	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:44:56	2002041654311441	9972	500	5000	17.35	0.07	
2002073		16-Apr-02	12:45:18	2002041652123566	17.35	0.00	1000	S111	R16 Rameshbhai Patel	12:45:18	2002041654312095	9972	0	10000	17.35	K16	DH Sajjankumar Nanwa	12:45:08	2002041654311801	9972	500	5000	17.35	0.07	

SAITELR

Annexure 5

Details of the Cross Deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross
2002073	16-Apr-02	12:45:18	2002041652123 67	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DI	Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 68	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DI	Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 69	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DI	Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 70	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DI	Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 71	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DI	Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 72	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DI	Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 73	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DI	Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 74	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DI	Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 75	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DI	Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 76	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DI	Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:18	2002041652123 77	17.35	0.00	900	S111	R16Rameshbhai Patel	12:45:18	2002041654320 95	9972	0	10000	17.35	K16	DI	Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.06
2002073	16-Apr-02	12:45:33	2002041652125 66	17.35	0.00	100	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DI	Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.01
2002073	16-Apr-02	12:45:33	2002041652125 67	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DI	Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 68	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DI	Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 69	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DI	Sajjankumar Nanwa	12:45:32	2002041654324 86	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 70	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DI	Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 71	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DI	Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 72	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DI	Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 73	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DI	Sajjankumar Nanwa	12:45:32	2002041654324 86	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 74	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DI	Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 75	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DI	Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 76	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DI	Sajjankumar Nanwa	12:44:44	2002041654310 88	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 77	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DI	Sajjankumar Nanwa	12:45:32	2002041654324 86	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 78	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DI	Sajjankumar Nanwa	12:44:56	2002041654314 41	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 79	17.35	0.00	1000	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DI	Sajjankumar Nanwa	12:45:08	2002041654318 01	9972	500	5000	17.35	0.07
2002073	16-Apr-02	12:45:33	2002041652125 80	17.35	0.00	6900	S111	R16Rameshbhai Patel	12:45:33	2002041654325 20	9972	0	10000	17.35	K16	DI	Sajjankumar Nanwa	12:45:32	2002041654324 86	9972	500	5000	17.35	0.49
2002073	16-Apr-02	12:45:42	2002041652127 20	17.35	0.58	100	S111	R16Rameshbhai Patel	12:45:42	2002041654327 41	9972	0	10000	17.35	K16	DI	Sajjankumar Nanwa	12:45:32	2002041654324 86	9972	50	5000	17.35	0.01
2002073	16-Apr-02	12:45:54	2002041652129 17	17.35	0.00	10000	S111	R16Rameshbhai Patel	12:45:42	2002041654327 41	9972	0	10000	17.35	K16	DI	Sajjankumar Nanwa	12:45:54	2002041654330 78	9972	500	5000	17.35	0.71
2002073	16-Apr-02	12:46:54	2002041652137 82	17.35	0.00	10000	S111	R16Rameshbhai Patel	12:46:54	2002041654347 65	9972	500	5000	17.35	K16	DI	Sajjankumar Nanwa	12:46:47	2002041654345 64	9972	0	5000	17.35	0.71
2002073	Total				(0.56)	99500																	7.07
2002074	17-Apr-02	12:16:52	2002041752051 04	14.75	0.00	10000	S111	R16Rameshbhai Patel	12:16:52	2002041753785 95	9972	1000	10000	14.75	K16	DI	Sajjankumar Nanwa	12:16:46	2002041753782 69	9972	0	5000	14.75	0.76
2002074	17-Apr-02	12:17:02	2002041752052 58	14.75	0.00	9862	S111	R16Rameshbhai Patel	12:16:52	2002041753785 95	9972	1000	10000	14.75	K16	DI	Sajjankumar Nanwa	12:17:02	2002041753787 65	9972	0	5000	14.75	0.75
2002074	17-Apr-02	12:18:11	2002041752061 04	14.75	0.00	10000	S111	R16Rameshbhai Patel	12:18:11	2002041753806 28	9972	1000	10000	14.75	K16	DI	Sajjankumar Nanwa	12:17:52	2002041753801 18	9972	0	5000	14.75	0.76
2002074	17-Apr-02	12:18:11	2002041752061 05	14.75	0.00	9866	S111	R16Rameshbhai Patel	12:18:11	2002041753806 28	9972	1000	10000	14.75	K16	DI	Sajjankumar Nanwa	12:18:07	2002041753805 03	9972	0	5000	14.75	0.75
2002074	17-Apr-02	12:55:52	2002041752404 19	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DI	Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:55:52	2002041752404 20	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DI	Sajjankumar Nanwa	12:55:20	2002041754354 42	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:55:52	2002041752404 25	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DI	Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:55:52	2002041752404 26	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DI	Sajjankumar Nanwa	12:55:20	2002041754354 42	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:55:52	2002041752404 31	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DI	Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:55:52	2002041752404 32	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:55:52	2002041754361 42	9972	1000	10000	14.7	K16	DI	Sajjankumar Nanwa	12:55:20	2002041754354 42	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:56:00	2002041752405 21	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DI	Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:56:00	2002041752405 22	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DI	Sajjankumar Nanwa	12:55:20	2002041754354 42	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:56:00	2002041752405 27	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DI	Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:56:00	2002041752405 28	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DI	Sajjankumar Nanwa	12:55:20	2002041754354 42	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:56:00	2002041752405 33	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DI	Sajjankumar Nanwa	12:55:02	2002041754348 94	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:56:00	2002041752405 34	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:00	2002041754363 39	9972	1000	10000	14.7	K16	DI	Sajjankumar Nanwa	12:55:20	2002041754354 42	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:56:11	2002041752406 75	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:11	2002041754369 72	9972	1000	10000	14.7	K16	DI	Sajjankumar Nanwa	12:55:20	2002041754354 42	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:56:11	2002041752406 81	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:11	2002041754369 72	9972	1000	10000	14.7	K16	DI	Sajjankumar Nanwa	12:55:20	2002041754354 42	9972	500	5000	14.7	0.08

SAITELE **Annexure 5**

Details of the Cross Deals executed by the TM Ajmera Shah Associates during t.... ..riod under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross
2002074	17-Apr-02	12:56:11	2002041752400487	14.70	0.00	1000	S111	R16Rameshbhai Patel	12:56:11	2002041754436992	9972	1000	10000	14.7	K16	DHSajjankumar Nanwa	12:55:20	2002041754435342	9972	500	5000	14.7	0.08
2002074	17-Apr-02	12:56:11	2002041752400693	14.70	0.00	944	S111	R16Rameshbhai Patel	12:56:11	2002041754436992	9972	972	10000	14.7	K16	DHSajjankumar Nanwa	12:55:20	2002041754435342	9972	500	5000	14.7	0.07
2002074	17-Apr-02	13:50:40	2002041752882 17	14.15	0.35	10000	K16	DHSajjankumar Nanwa	13:50:40	2002041755133350	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:50:34	2002041755133140	9972	1000	10000	14.15	0.76
2002074	17-Apr-02	13:50:50	2002041752884 03	14.15	0.00	9800	K16	DHSajjankumar Nanwa	13:50:50	2002041755133665	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:50:34	2002041755133140	9972	1000	10000	14.15	0.74
2002074	17-Apr-02	13:51:00	2002041752886 05	14.15	0.00	200	K16	DHSajjankumar Nanwa	13:50:50	2002041755133665	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:51:00	2002041755133943	9972	1000	10000	14.15	0.02
2002074	17-Apr-02	13:51:10	2002041752887 93	14.15	0.00	10000	K16	DHSajjankumar Nanwa	13:51:10	2002041755134221	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:51:00	2002041755133943	9972	1000	10000	14.15	0.76
2002074	17-Apr-02	13:51:21	2002041752890 60	14.15	0.00	9800	K16	DHSajjankumar Nanwa	13:51:21	2002041755134551	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:51:00	2002041755133943	9972	1000	10000	14.15	0.74
2002074	17-Apr-02	13:52:18	2002041752908 43	14.15	0.00	9800	K16	DHSajjankumar Nanwa	13:52:14	2002041755516283	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:52:18	2002041755516443	9972	1000	10000	14.15	0.74
2002074	17-Apr-02	13:52:28	2002041752911 74	14.15	0.00	10000	K16	DHSajjankumar Nanwa	13:52:28	2002041755516860	9972	0	5000	14.15	S111	R16Rameshbhai Patel	13:52:18	2002041755516443	9972	1000	10000	14.15	0.76
2002074 Total					0.35	115272																	8.73
2002078	23-Apr-02	10:19:28	2002042350491 61	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:28	2002042351037 57	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:18:46	2002042351016 41	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:19:28	2002042350491 62	11.90	0.00	10000	S111	R16Rameshbhai Patel	10:19:28	2002042351037 57	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:00	2002042351025 78	9972	0	5000	11.9	0.45
2002078	23-Apr-02	10:19:28	2002042350491 63	11.90	0.00	92	S111	R16Rameshbhai Patel	10:19:28	2002042351037 57	9972	46	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031 93	9972	500	5000	11.9	0.00
2002078	23-Apr-02	10:19:38	2002042350491 53	11.90	0.00	908	S111	R16Rameshbhai Patel	10:19:38	2002042351042 67	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031 93	9972	500	5000	11.9	0.04
2002078	23-Apr-02	10:19:38	2002042350491 59	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:38	2002042351042 67	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:18:46	2002042351016 41	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:19:38	2002042350491 60	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:38	2002042351042 67	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031 93	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:19:38	2002042350491 66	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:38	2002042351042 67	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:18:46	2002042351016 41	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:19:38	2002042350491 67	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:38	2002042351042 67	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031 93	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:19:38	2002042350491 73	11.90	0.00	92	S111	R16Rameshbhai Patel	10:19:38	2002042351042 67	9972	1546	10000	11.9	K16	DHSajjankumar Nanwa	10:18:46	2002042351016 41	9972	500	5000	11.9	0.00
2002078	23-Apr-02	10:19:51	2002042350498 22	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:51	2002042351049 64	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031 93	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:19:51	2002042350498 29	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:51	2002042351049 64	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031 93	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:19:51	2002042350498 36	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:19:51	2002042351049 64	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031 93	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:20:02	2002042350501 47	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054 84	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031 93	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:20:02	2002042350501 52	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054 84	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:57	2002042351052 39	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:20:02	2002042350501 55	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054 84	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031 93	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:20:02	2002042350501 60	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054 84	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:57	2002042351052 39	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:20:02	2002042350501 63	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:02	2002042351054 84	9972	1546	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031 93	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:20:10	2002042350501 56	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:10	2002042351059 22	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:57	2002042351052 39	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:20:10	2002042350501 59	11.90	0.00	1000	S111	R16Rameshbhai Patel	10:20:10	2002042351059 22	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:18	2002042351031 93	9972	500	5000	11.9	0.05
2002078	23-Apr-02	10:20:10	2002042350501 60	11.90	0.00	7000	S111	R16Rameshbhai Patel	10:20:10	2002042351059 22	9972	2000	10000	11.9	K16	DHSajjankumar Nanwa	10:19:57	2002042351052 39	9972	500	5000	11.9	0.32
2002078	23-Apr-02	10:37:32	2002042350788 65	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:32	2002042351563 69	9972	0	5000	12	S111	R16Rameshbhai Patel	10:36:40	2002042351541 38	9972	1000	10000	12	0.09
2002078	23-Apr-02	10:37:32	2002042350788 66	12.00	0.00	810	K16	DHSajjankumar Nanwa	10:37:32	2002042351563 69	9972	0	5000	12	S111	R16Rameshbhai Patel	10:36:48	2002042351545 42	9972	1000	10000	12	0.02
2002078	23-Apr-02	10:37:49	2002042350793 06	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:49	2002042351571 10	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:00	2002042351550 60	9972	1000	10000	12	0.09
2002078	23-Apr-02	10:37:49	2002042350793 07	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:49	2002042351571 10	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:18	2002042351556 19	9972	1000	10000	12	0.09
2002078	23-Apr-02	10:37:58	2002042350794 83	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:58	2002042351574 83	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:36	2002042351565 18	9972	1000	10000	12	0.09
2002078	23-Apr-02	10:37:58	2002042350794 86	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:37:58	2002042351574 83	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:00	2002042351550 60	9972	1000	10000	12	0.09
2002078	23-Apr-02	10:37:58	2002042350794 87	12.00	0.00	1610	K16	DHSajjankumar Nanwa	10:37:58	2002042351574 83	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:18	2002042351556 19	9972	1000	10000	12	0.07
2002078	23-Apr-02	10:38:10	2002042350797 13	12.00	0.84	390	K16	DHSajjankumar Nanwa	10:38:10	2002042351579 44	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:18	2002042351556 19	9972	1000	10000	12	0.02
2002078	23-Apr-02	10:38:10	2002042350797 17	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:38:10	2002042351579 44	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:36	2002042351565 18	9972	1000	10000	12	0.09
2002078	23-Apr-02	10:38:29	2002042350800 93	12.00	0.00	2000	K16	DHSajjankumar Nanwa	10:38:29	2002042351586 29	9972	0	5000	12	S111	R16Rameshbhai Patel	10:37:36	2002042351565 18	9972	1000	10000	12	0.09
2002078 Total					0.84	49302																	2.23
2002081	29-Apr-02	13:26:55	2002042953221 63	10.60	0.00	10000	K16	DHSajjankumar Nanwa	13:25:59	2002042954531 36	9972	0	5000	10.6	S111	R16Rameshbhai Patel	13:26:45	2002042954543 07	9972	2000	10000	10.6	1.32
2002081	29-Apr-02	13:26:55	2002042953221 64	10.60	0.00	1400	K16	DHSajjankumar Nanwa	13:26:09	2002042954533 56	9972	0	4000	10.6	S111	R16Rameshbhai Patel	13:26:55	2002042954543 07	9972	700	10000	10.6	0.18
2002081	29-Apr-02	13:27:02	2002042953222 54	10.60	0.00	6600	K16	DHSajjankumar Nanwa	13:26:09	2002042954533 56	9972	0	4000	10.6	S111	R16Rameshbhai Patel	13:27:02	2002042954544 53	9972	0	10000	10.6	0.87
2002081	29-Apr-02	13:27:02	2002042953222 55	10.60	0.00	7200	K16	DHSajjankumar Nanwa	13:26:36	2002042954539 07	9972	3600	36000	10.6	S111	R16Rameshbhai Patel	13:27:02	2002042954544 53	9972	0	10000	10.6	0.95
2002081	29-Apr-02	13:27:02	2002042953222 57	10.60	0.00	6128	K16	DHSajjankumar Nanwa	13:26:36	2002042954539 07	9972	3600	36000	10.6	S111	R16Rameshbhai Patel	13:27:02	2002042954544 53	9972	0	10000	10.6	0.82
2002081	29-Apr-02	13:27:09	2002042953223 41	10.60	0.00	20000	K16	DHSajjankumar Nanwa	13:26:36	2002042954539 07	9972	3600	36000	10.6	S111	R16Rameshbhai Patel	13:27:09	2002042954545 69	9972	0	10000	10.6	2.63
2002081	29-Apr-02	13:27:15	2002042953224 08	10.60	0.00	20000	K16	DHSajjankumar Nanwa	13:26:36	2002042954539 07	9972	3600	36000	10.6	S111	R16Rameshbhai Patel	13:27:15	2002042954546 72	9972	0	10000	10.6	2.63

SAITELE

Annexure 5

Details of the Cross Deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var. to LTP	Gross traded Qty.	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Dis Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id.	Sell Dis Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross
2002081		29-Apr-02	13:27:20	2002042953224184	10.60	0.00	17600	K16	DHSajjankumar Nanwa	13:26:36	2002042954539527	9972	3600	36000	10.6	S111	R16Rameshbhai Patel	13:27:22	2002042954547731	9972	0	10000	10.6	2.33
2002081		29-Apr-02	14:12:59	2002042953711425	10.60	0.00	19804	S111	R16Rameshbhai Patel	14:12:59	2002042955518342	9972	1000	10000	10.6	K16	DHSajjankumar Nanwa	14:12:59	2002042955518329	9972	5000	50000	10.6	2.60
2002081		29-Apr-02	14:13:08	2002042953711624	10.60	0.00	20000	S111	R16Rameshbhai Patel	14:13:08	2002042955518600	9972	1000	10000	10.6	K16	DHSajjankumar Nanwa	14:12:59	2002042955518329	9972	5000	50000	10.6	2.63
2002081		29-Apr-02	14:13:18	2002042953711788	10.60	0.00	20000	S111	R16Rameshbhai Patel	14:13:18	2002042955518862	9972	1000	10000	10.6	K16	DHSajjankumar Nanwa	14:12:59	2002042955518329	9972	5000	50000	10.6	2.63
2002081		29-Apr-02	14:13:29	2002042953711965	10.60	0.00	20000	S111	R16Rameshbhai Patel	14:13:29	2002042955519134	9972	1000	10000	10.6	K16	DHSajjankumar Nanwa	14:12:59	2002042955518329	9972	5000	50000	10.6	2.63
2002081		29-Apr-02	14:13:39	2002042953712168	10.60	0.00	20000	S111	R16Rameshbhai Patel	14:13:39	2002042955519410	9972	1000	10000	10.6	K16	DHSajjankumar Nanwa	14:12:59	2002042955518329	9972	5000	50000	10.6	2.63
2002081	Total					0.00	188804																	24.83
2002082		30-Apr-02	11:33:09	2002043055159468	11.15	0.00	19000	K16	DHSajjankumar Nanwa	11:33:09	2002043055284015	9972	0	50000	11.15	S111	R16Rameshbhai Patel	11:32:30	2002043055283031	9972	0	10000	11.15	0.59
2002082		30-Apr-02	11:33:09	2002043055159470	11.15	0.00	20000	K16	DHSajjankumar Nanwa	11:33:09	2002043055284015	9972	0	50000	11.15	S111	R16Rameshbhai Patel	11:32:39	2002043055283077	9972	0	10000	11.15	0.62
2002082		30-Apr-02	11:33:09	2002043055159471	11.15	0.00	20000	K16	DHSajjankumar Nanwa	11:33:09	2002043055284015	9972	0	50000	11.15	S111	R16Rameshbhai Patel	11:32:45	2002043055283275	9972	0	10000	11.15	0.62
2002082		30-Apr-02	11:33:09	2002043055159472	11.15	0.00	20000	K16	DHSajjankumar Nanwa	11:33:09	2002043055284015	9972	0	50000	11.15	S111	R16Rameshbhai Patel	11:32:52	2002043055283487	9972	0	10000	11.15	0.62
2002082		30-Apr-02	11:33:09	2002043055159473	11.15	0.00	20000	K16	DHSajjankumar Nanwa	11:33:09	2002043055284015	9972	0	50000	11.15	S111	R16Rameshbhai Patel	11:33:00	2002043055283758	9972	0	10000	11.15	0.62
2002082		30-Apr-02	11:33:09	2002043055159474	11.15	0.00	400	K16	DHSajjankumar Nanwa	11:33:09	2002043055284015	9972	0	50000	11.15	S111	R16Rameshbhai Patel	11:32:20	2002043055282508	9972	1000	10000	11.15	0.01
2002082		30-Apr-02	13:25:43	2002043055274423	10.25	0.00	7100	S111	R16Rameshbhai Patel	13:25:43	2002043055454270	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:09	2002043055453581	9972	0	5000	10.25	0.22
2002082		30-Apr-02	13:25:43	2002043055274424	10.25	0.00	2900	S111	R16Rameshbhai Patel	13:25:43	2002043055454270	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:20	2002043055453816	9972	0	5000	10.25	0.09
2002082		30-Apr-02	13:25:55	2002043055274578	10.25	0.00	7100	S111	R16Rameshbhai Patel	13:25:55	2002043055454523	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:20	2002043055453816	9972	0	5000	10.25	0.22
2002082		30-Apr-02	13:25:55	2002043055274579	10.25	0.00	2900	S111	R16Rameshbhai Patel	13:25:55	2002043055454523	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:28	2002043055453966	9972	0	5000	10.25	0.09
2002082		30-Apr-02	13:26:13	2002043055274868	10.25	0.00	7100	S111	R16Rameshbhai Patel	13:26:13	2002043055454871	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:28	2002043055453966	9972	0	5000	10.25	0.22
2002082		30-Apr-02	13:26:22	2002043055274931	10.25	0.00	9200	S111	R16Rameshbhai Patel	13:26:22	2002043055455067	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:49	2002043055454376	9972	0	5000	10.25	0.29
2002082		30-Apr-02	13:26:43	2002043055275154	10.25	0.00	800	S111	R16Rameshbhai Patel	13:26:43	2002043055455335	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:49	2002043055454376	9972	0	5000	10.25	0.02
2002082		30-Apr-02	13:26:43	2002043055275155	10.25	0.00	9200	S111	R16Rameshbhai Patel	13:26:43	2002043055455335	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:54	2002043055454505	9972	0	5000	10.25	0.29
2002082		30-Apr-02	13:26:53	2002043055275741	10.25	0.00	800	S111	R16Rameshbhai Patel	13:26:53	2002043055455804	9972	0	5000	10.25	S1	Rameshbhai Patel	13:25:54	2002043055454505	9972	0	5000	10.25	0.02
2002082		30-Apr-02	13:26:53	2002043055275742	10.25	0.00	9250	S111	R16Rameshbhai Patel	13:26:53	2002043055455804	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:10	2002043055454922	9972	0	5000	10.25	0.29
2002082		30-Apr-02	13:27:03	2002043055275975	10.25	0.00	800	S111	R16Rameshbhai Patel	13:27:03	2002043055456079	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:10	2002043055454922	9972	0	5000	10.25	0.02
2002082		30-Apr-02	13:27:03	2002043055275976	10.25	0.00	9200	S111	R16Rameshbhai Patel	13:27:03	2002043055456079	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:22	2002043055455065	9972	0	5000	10.25	0.29
2002082		30-Apr-02	13:27:12	2002043055276158	10.25	0.00	200	S111	R16Rameshbhai Patel	13:27:12	2002043055456375	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:22	2002043055455065	9972	0	5000	10.25	0.01
2002082		30-Apr-02	13:27:12	2002043055276159	10.25	0.00	9800	S111	R16Rameshbhai Patel	13:27:12	2002043055456375	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:27	2002043055455153	9972	0	5000	10.25	0.31
2002082		30-Apr-02	13:27:20	2002043055276395	10.25	0.00	200	S111	R16Rameshbhai Patel	13:27:20	2002043055456649	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:27	2002043055455153	9972	0	5000	10.25	0.01
2002082		30-Apr-02	13:27:20	2002043055276396	10.25	0.00	9800	S111	R16Rameshbhai Patel	13:27:20	2002043055456649	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:33	2002043055455293	9972	0	5000	10.25	0.31
2002082		30-Apr-02	13:27:33	2002043055276511	10.25	0.00	9800	S111	R16Rameshbhai Patel	13:27:33	2002043055456782	9972	0	5000	10.25	S1	Rameshbhai Patel	13:26:58	2002043055455933	9972	0	5000	10.25	0.31
2002082	Total					0.00	195500																	6.10
2002083		2-May-02	13:06:35	2002050252254832	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254455023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:17	2002050254453562	9972	1000	10000	9.5	0.17
2002083		2-May-02	13:06:35	2002050252254883	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254455023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:43	2002050254453791	9972	1000	10000	9.5	0.17
2002083		2-May-02	13:06:35	2002050252254884	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254455023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:17	2002050254453562	9972	1000	10000	9.5	0.17
2002083		2-May-02	13:06:35	2002050252254885	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254455023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:43	2002050254453791	9972	1000	10000	9.5	0.17
2002083		2-May-02	13:06:35	2002050252254886	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254455023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:17	2002050254453562	9972	1000	10000	9.5	0.17
2002083		2-May-02	13:06:35	2002050252254887	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254455023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:43	2002050254453791	9972	1000	10000	9.5	0.17
2002083		2-May-02	13:06:35	2002050252254888	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254455023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:17	2002050254453562	9972	1000	10000	9.5	0.17
2002083		2-May-02	13:06:35	2002050252254889	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254455023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:43	2002050254453791	9972	1000	10000	9.5	0.17
2002083		2-May-02	13:06:35	2002050252254890	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254455023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:17	2002050254453562	9972	1000	10000	9.5	0.17
2002083		2-May-02	13:06:35	2002050252254891	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254455023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:43	2002050254453791	9972	1000	10000	9.5	0.17
2002083		2-May-02	13:06:35	2002050252254892	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254455023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:17	2002050254453562	9972	1000	10000	9.5	0.17
2002083		2-May-02	13:06:35	2002050252254893	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254455023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:43	2002050254453791	9972	1000	10000	9.5	0.17
2002083		2-May-02	13:06:35	2002050252254894	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254455023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:17	2002050254453562	9972	1000	10000	9.5	0.17
2002083		2-May-02	13:06:35	2002050252254895	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254455023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:43	2002050254453791	9972	1000	10000	9.5	0.17
2002083		2-May-02	13:06:35	2002050252254896	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254455023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:17	2002050254453562	9972	1000	10000	9.5	0.17
2002083		2-May-02	13:06:35	2002050252254897	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254455023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:43	2002050254453791	9972	1000	10000	9.5	0.17
2002083		2-May-02	13:06:35	2002050252254898	9.50	0.00	2000	K16	DHSajjankumar Nanwa	13:06:35	2002050254455023	9972	2600	26000	9.5	S111	R16Rameshbhai Patel	13:05:17	2002050254453562	9972	1000	10000	9.5	0.17

SAITELE

Annexure 5

Details of the Gross Deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt qty for the Pr
2002083	2-May-02	13:06:35	2002050252254999	9.50	0.00	2000	K16	DH Sajjankumar Nanwa	13:06:35	2002050254445023	9972	2600	26000	9.5	S111	R16 Rameshbhai Patel	13:05:45	2002050254443791	9972	1000	10000	9.5	0.17	0.03
2002083	2-May-02	13:06:35	2002050252255000	9.50	0.00	2000	K16	DH Sajjankumar Nanwa	13:06:35	2002050254445023	9972	2600	26000	9.5	S111	R16 Rameshbhai Patel	13:05:37	2002050254443562	9972	1000	10000	9.5	0.17	0.03
2002083	2-May-02	13:06:35	2002050252255001	9.50	0.00	2000	K16	DH Sajjankumar Nanwa	13:06:35	2002050254445023	9972	2600	26000	9.5	S111	R16 Rameshbhai Patel	13:05:45	2002050254443791	9972	1000	10000	9.5	0.17	0.03
2002083	2-May-02	13:06:35	2002050252255005	9.50	0.00	3612	K16	DH Sajjankumar Nanwa	13:06:35	2002050254445023	9972	2600	26000	9.5	S111	R16 Rameshbhai Patel	13:06:15	2002050254445025	9972	600	6000	9.5	0.31	0.11
2002083 Total						43612																	3.70	0.11
2002086	7-May-02	10:35:33	2002050750946667	9.60	0.00	10000	S111	R16 Rameshbhai Patel	10:35:33	2002050751761430	9972	1000	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:09	2002050751749972	9972	5000	50000	9.6	0.27	0.09
2002086	7-May-02	10:35:39	2002050750948874	9.60	0.00	18872	S111	R16 Rameshbhai Patel	10:35:39	2002050751764091	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:09	2002050751749972	9972	5000	50000	9.6	0.52	0.35
2002086	7-May-02	10:35:45	2002050750950843	9.60	0.00	10000	S111	R16 Rameshbhai Patel	10:35:45	2002050751766672	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:09	2002050751749972	9972	5000	50000	9.6	0.27	0.09
2002086	7-May-02	10:35:45	2002050750950844	9.60	0.00	10000	S111	R16 Rameshbhai Patel	10:35:45	2002050751766672	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:39	2002050751764418	9972	5000	50000	9.6	0.27	0.09
2002086	7-May-02	10:35:52	2002050750951890	9.60	0.00	10000	S111	R16 Rameshbhai Patel	10:35:52	2002050751770035	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:09	2002050751749972	9972	5000	50000	9.6	0.27	0.09
2002086	7-May-02	10:35:52	2002050750951891	9.60	0.00	10000	S111	R16 Rameshbhai Patel	10:35:52	2002050751770035	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:39	2002050751764418	9972	5000	50000	9.6	0.27	0.09
2002086	7-May-02	10:35:57	2002050750952893	9.60	0.00	10000	S111	R16 Rameshbhai Patel	10:35:57	2002050751772780	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:09	2002050751749972	9972	5000	50000	9.6	0.27	0.09
2002086	7-May-02	10:35:57	2002050750952894	9.60	0.00	10000	S111	R16 Rameshbhai Patel	10:35:57	2002050751772780	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:39	2002050751764418	9972	5000	50000	9.6	0.27	0.09
2002086	7-May-02	10:36:10	2002050750956625	9.60	0.00	10000	S111	R16 Rameshbhai Patel	10:36:10	2002050751778861	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:39	2002050751764418	9972	5000	50000	9.6	0.27	0.09
2002086	7-May-02	10:36:18	2002050750958834	9.60	0.00	10000	S111	R16 Rameshbhai Patel	10:36:18	2002050751782863	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:39	2002050751764418	9972	5000	50000	9.6	0.27	0.09
2002086	7-May-02	10:36:24	2002050750959888	9.60	0.00	10000	S111	R16 Rameshbhai Patel	10:36:24	2002050751785771	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:39	2002050751764418	9972	5000	50000	9.6	0.27	0.09
2002086	7-May-02	10:36:32	2002050750961741	9.60	0.00	10000	S111	R16 Rameshbhai Patel	10:36:32	2002050751789016	9972	0	10000	9.6	K16	DH Sajjankumar Nanwa	10:35:39	2002050751764418	9972	5000	50000	9.6	0.27	0.09
2002086	7-May-02	12:05:29	2002050752249910	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:05:29	2002050753771115	9972	0	10000	9.8	S111	R16 Rameshbhai Patel	12:05:11	2002050753765411	9972	1000	10000	9.8	0.05	0.01
2002086	7-May-02	12:05:29	2002050752249911	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:05:29	2002050753771115	9972	0	10000	9.8	S111	R16 Rameshbhai Patel	12:05:25	2002050753769631	9972	1000	10000	9.8	0.05	0.01
2002086	7-May-02	12:05:29	2002050752249912	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:05:29	2002050753771115	9972	0	10000	9.8	S111	R16 Rameshbhai Patel	12:05:11	2002050753765411	9972	1000	10000	9.8	0.05	0.01
2002086	7-May-02	12:05:29	2002050752249913	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:05:29	2002050753771115	9972	0	10000	9.8	S111	R16 Rameshbhai Patel	12:05:25	2002050753769631	9972	1000	10000	9.8	0.05	0.01
2002086	7-May-02	12:05:29	2002050752249914	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:05:29	2002050753771115	9972	0	10000	9.8	S111	R16 Rameshbhai Patel	12:05:11	2002050753765411	9972	1000	10000	9.8	0.05	0.01
2002086	7-May-02	12:05:29	2002050752249915	9.80	0.00	1204	K16	DH Sajjankumar Nanwa	12:05:29	2002050753771115	9972	0	10000	9.8	S111	R16 Rameshbhai Patel	12:05:25	2002050753769631	9972	1000	10000	9.8	0.05	0.01
2002086	7-May-02	12:06:03	2002050752253378	9.80	0.51	796	K16	DH Sajjankumar Nanwa	12:06:03	2002050753778293	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:25	2002050753769631	9972	1000	10000	9.8	0.02	0.00
2002086	7-May-02	12:06:03	2002050752253379	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753778293	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:11	2002050753765411	9972	1000	10000	9.8	0.05	0.01
2002086	7-May-02	12:06:03	2002050752253380	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753778293	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:33	2002050753777374	9972	1000	10000	9.8	0.05	0.01
2002086	7-May-02	12:06:03	2002050752253381	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753778293	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:49	2002050753778860	9972	1000	10000	9.8	0.05	0.01
2002086	7-May-02	12:06:03	2002050752253383	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753778293	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:57	2002050753781100	9972	1000	10000	9.8	0.05	0.01
2002086	7-May-02	12:06:03	2002050752253384	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753778293	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:25	2002050753769631	9972	1000	10000	9.8	0.05	0.01
2002086	7-May-02	12:06:03	2002050752253385	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753778293	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:11	2002050753765411	9972	1000	10000	9.8	0.05	0.01
2002086	7-May-02	12:06:03	2002050752253386	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753778293	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:33	2002050753777374	9972	1000	10000	9.8	0.05	0.01
2002086	7-May-02	12:06:03	2002050752253387	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753778293	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:49	2002050753778860	9972	1000	10000	9.8	0.05	0.01
2002086	7-May-02	12:06:03	2002050752253388	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753778293	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:57	2002050753781100	9972	1000	10000	9.8	0.05	0.01
2002086	7-May-02	12:06:03	2002050752253389	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753778293	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:25	2002050753769631	9972	1000	10000	9.8	0.05	0.01
2002086	7-May-02	12:06:03	2002050752253390	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753778293	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:11	2002050753765411	9972	1000	10000	9.8	0.05	0.01
2002086	7-May-02	12:06:03	2002050752253391	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753778293	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:33	2002050753777374	9972	1000	10000	9.8	0.05	0.01
2002086	7-May-02	12:06:03	2002050752253392	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753778293	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:49	2002050753778860	9972	1000	10000	9.8	0.05	0.01
2002086	7-May-02	12:06:03	2002050752253393	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753778293	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:57	2002050753781100	9972	1000	10000	9.8	0.05	0.01
2002086	7-May-02	12:06:03	2002050752253394	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753778293	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:25	2002050753769631	9972	1000	10000	9.8	0.05	0.01
2002086	7-May-02	12:06:03	2002050752253395	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753778293	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:11	2002050753765411	9972	1000	10000	9.8	0.05	0.01
2002086	7-May-02	12:06:03	2002050752253396	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753778293	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:33	2002050753777374	9972	1000	10000	9.8	0.05	0.01
2002086	7-May-02	12:06:03	2002050752253397	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753778293	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:49	2002050753778860	9972	1000	10000	9.8	0.05	0.01
2002086	7-May-02	12:06:03	2002050752253398	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753778293	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:57	2002050753781100	9972	1000	10000	9.8	0.05	0.01
2002086	7-May-02	12:06:03	2002050752253399	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753778293	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:25	2002050753769631	9972	1000	10000	9.8	0.05	0.01
2002086	7-May-02	12:06:03	2002050752253400	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753778293	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:11	2002050753765411	9972	1000	10000	9.8	0.05	0.01
2002086	7-May-02	12:06:03	2002050752253401	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753778293	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:33	2002050753777374	9972	1000	10000	9.8	0.05	0.01
2002086	7-May-02	12:06:03	2002050752253402	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753778293	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:49	2002050753778860	9972	1000	10000	9.8	0.05	0.01
2002086	7-May-02	12:06:03	2002050752253403	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753778293	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:57	2002050753781100	9972	1000	10000	9.8	0.05	0.01

SAITELE

Annexure 5

Details of the Cross Deals executed by the TM Ajmera Shah Associates during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Gross traded Qty	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell Client Code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell User Id	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to P
2002086	7-May-02	12:06:03	2002050752250 4	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782 93	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:35	2002050753769 63	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:06:03	2002050752250 5	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782 93	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:11	2002050753765 41	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:06:03	2002050752250 6	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782 93	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:35	2002050753773 74	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:06:03	2002050752250 7	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782 93	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:49	2002050753778 60	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:06:03	2002050752250 8	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782 93	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:57	2002050753781 00	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:06:03	2002050752250 9	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782 93	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:35	2002050753769 63	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:06:03	2002050752251 0	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782 93	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:11	2002050753765 41	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:06:03	2002050752251 1	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782 93	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:35	2002050753773 74	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:06:03	2002050752251 2	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782 93	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:49	2002050753778 60	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:06:03	2002050752251 3	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782 93	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:57	2002050753781 00	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:06:03	2002050752251 4	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782 93	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:35	2002050753769 63	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:06:03	2002050752251 5	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782 93	9972	4000	40000	9.8	S111	R16 Rameshbhai Patel	12:05:35	2002050753773 74	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:06:03	2002050752251 6	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782 93	9972	3102	40000	9.8	S111	R16 Rameshbhai Patel	12:05:49	2002050753778 60	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:06:03	2002050752251 7	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782 93	9972	3102	40000	9.8	S111	R16 Rameshbhai Patel	12:05:57	2002050753781 00	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:06:03	2002050752251 8	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782 93	9972	3102	40000	9.8	S111	R16 Rameshbhai Patel	12:05:35	2002050753773 74	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:06:03	2002050752251 9	9.80	0.00	204	K16	DH Sajjankumar Nanwa	12:06:03	2002050753782 93	9972	3102	40000	9.8	S111	R16 Rameshbhai Patel	12:05:49	2002050753778 60	9972	1000	10000	9.8	0.01	
2002086	7-May-02	12:07:24	2002050752267 83	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:07:24	2002050753809 45	9972	0	50000	9.8	S111	R16 Rameshbhai Patel	12:06:34	2002050753792 69	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:07:24	2002050752267 84	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:07:24	2002050753809 45	9972	0	50000	9.8	S111	R16 Rameshbhai Patel	12:07:15	2002050753806 42	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:07:24	2002050752267 90	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:07:24	2002050753809 45	9972	0	50000	9.8	S111	R16 Rameshbhai Patel	12:06:34	2002050753792 69	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:07:24	2002050752267 91	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:07:24	2002050753809 45	9972	0	50000	9.8	S111	R16 Rameshbhai Patel	12:07:15	2002050753806 42	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:07:24	2002050752267 95	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:07:24	2002050753809 45	9972	0	50000	9.8	S111	R16 Rameshbhai Patel	12:06:34	2002050753792 69	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:07:24	2002050752267 96	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:07:24	2002050753809 45	9972	0	50000	9.8	S111	R16 Rameshbhai Patel	12:07:15	2002050753806 42	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:07:24	2002050752268 00	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:07:24	2002050753809 45	9972	0	50000	9.8	S111	R16 Rameshbhai Patel	12:06:34	2002050753792 69	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:07:24	2002050752268 01	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:07:24	2002050753809 45	9972	0	50000	9.8	S111	R16 Rameshbhai Patel	12:07:15	2002050753806 42	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:07:24	2002050752268 05	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:07:24	2002050753809 45	9972	0	50000	9.8	S111	R16 Rameshbhai Patel	12:06:34	2002050753792 69	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:07:24	2002050752268 06	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:07:24	2002050753809 45	9972	0	50000	9.8	S111	R16 Rameshbhai Patel	12:07:15	2002050753806 42	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:07:24	2002050752268 10	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:07:24	2002050753809 45	9972	0	50000	9.8	S111	R16 Rameshbhai Patel	12:06:34	2002050753792 69	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:07:24	2002050752268 11	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:07:24	2002050753809 45	9972	0	50000	9.8	S111	R16 Rameshbhai Patel	12:07:15	2002050753806 42	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:07:24	2002050752268 15	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:07:24	2002050753809 45	9972	0	50000	9.8	S111	R16 Rameshbhai Patel	12:06:34	2002050753792 69	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:07:24	2002050752268 16	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:07:24	2002050753809 45	9972	0	50000	9.8	S111	R16 Rameshbhai Patel	12:07:15	2002050753806 42	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:07:24	2002050752268 20	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:07:24	2002050753809 45	9972	0	50000	9.8	S111	R16 Rameshbhai Patel	12:06:34	2002050753792 69	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:07:24	2002050752268 21	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:07:24	2002050753809 45	9972	0	50000	9.8	S111	R16 Rameshbhai Patel	12:07:15	2002050753806 42	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:07:24	2002050752268 25	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:07:24	2002050753809 45	9972	0	50000	9.8	S111	R16 Rameshbhai Patel	12:06:34	2002050753792 69	9972	1000	10000	9.8	0.05	
2002086	7-May-02	12:07:24	2002050752268 26	9.80	0.00	2000	K16	DH Sajjankumar Nanwa	12:07:24	2002050753809 45	9972	0	50000	9.8	S111	R16 Rameshbhai Patel	12:07:15	2002050753806 42	9972	1000	10000	9.8	0.05	
2002086 Total					0.51	253076																	6.99	
Total for the Period					(0.82)	1263512																		

Annexure – XXV

The details of structured deals executed

by

Ajmera & Shah Associates

and

Bonanza Portfolio Ltd.

on behalf of

Siddhi Investments (Ultimate client Rameshbhai Patel)

and

Lagan Fincap Lease Ltd. (Ultimate client Sudhirbhai Shah)

Annexure

SAITELE

Annexure 6

Summary of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Settlement Number	Average Price	No of Structured Deals	Traded Quantity	Mkt gross Qty	% to Mkt gross Qty
2002054	25.80	4	6760	1184688	0.57
2002057	18.73	22	31654	751482	4.21
2002058	16.95	165	49400	409220	12.07
2002059	16.65	1	10000	285690	3.50
2002060	16.90	12	69690	286712	24.31
2002062	17.75	5	9155	489886	1.87
2002063	16.30	3	19551	1421170	1.38
2002064	14.79	74	71225	692280	10.29
2002073	17.12	9	29991	1413598	2.12
2002086	8.05	1	1000	3651184	0.03
Total for the Period	16.64	296	298426	40506380	0.74

48

172

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Period
2002054	18-Mar-02	13:26:10	2002031852519167	25.80	(0.19)	1810	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:25:17	2002031803630302	3796	10000	25.8	Ajmera & Shah Associates	S111_R16	Rameshbhai Patel	9972	13:26:10	2002031854113591	2000	25.8	0.15	
2002054	18-Mar-02	13:27:57	2002031852533597	25.80	0.00	1810	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:27:46	2002031803661811	3796	10000	25.8	Ajmera & Shah Associates	S111_R16	Rameshbhai Patel	9972	13:27:57	2002031854140021	2000	25.8	0.15	
2002054	18-Mar-02	13:28:19	2002031852539911	25.80	(0.19)	1140	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:27:46	2002031803661811	3796	10000	25.8	Ajmera & Shah Associates	S111_R16	Rameshbhai Patel	9972	13:28:19	2002031854146421	1190	25.8	0.10	
2002054	18-Mar-02	13:28:41	2002031852545191	25.80	0.00	2000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:27:46	2002031803661811	3796	10000	25.8	Ajmera & Shah Associates	S111_R16	Rameshbhai Patel	9972	13:28:41	2002031854153151	2000	25.8	0.17	
2002054	Total				(0.39)	6760																	0.57	
2002057	21-Mar-02	11:14:27	2002032150994931	18.75	(0.27)	769	Ajmera & Shah Associates	S111_R16	Rameshbhai Patel	11:13:56	2002032152145951	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:27	2002032101861211	10000	18.75	0.10	
2002057	21-Mar-02	11:14:27	2002032150994941	18.75	0.00	2000	Ajmera & Shah Associates	S111_R16	Rameshbhai Patel	11:11:05	2002032152148801	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:27	2002032101861211	10000	18.75	0.27	
2002057	21-Mar-02	11:14:27	2002032150994951	18.75	0.00	2000	Ajmera & Shah Associates	S111_R16	Rameshbhai Patel	11:14:12	2002032152151311	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:27	2002032101861211	10000	18.75	0.27	
2002057	21-Mar-02	11:14:27	2002032150994961	18.75	0.00	2000	Ajmera & Shah Associates	S111_R16	Rameshbhai Patel	11:14:20	2002032152154221	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:27	2002032101861211	10000	18.75	0.27	
2002057	21-Mar-02	11:14:27	2002032150994971	18.75	0.00	2000	Ajmera & Shah Associates	S111_R16	Rameshbhai Patel	11:14:27	2002032152155981	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:27	2002032101861211	10000	18.75	0.27	
2002057	21-Mar-02	11:14:37	2002032150996081	18.75	0.00	1031	Ajmera & Shah Associates	S111_R16	Rameshbhai Patel	11:14:37	2002032152158941	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:27	2002032101861211	10000	18.75	0.14	
2002057	21-Mar-02	11:14:51	2002032150997211	18.75	0.00	969	Ajmera & Shah Associates	S111_R16	Rameshbhai Patel	11:14:37	2002032152158941	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:51	2002032101867961	10000	18.75	0.13	
2002057	21-Mar-02	11:14:51	2002032150997221	18.75	0.00	2000	Ajmera & Shah Associates	S111_R16	Rameshbhai Patel	11:14:43	2002032152160911	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:51	2002032101867961	10000	18.75	0.27	
2002057	21-Mar-02	11:14:51	2002032150997231	18.75	0.00	2000	Ajmera & Shah Associates	S111_R16	Rameshbhai Patel	11:14:50	2002032152167931	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:51	2002032101867961	10000	18.75	0.27	
2002057	21-Mar-02	11:14:58	2002032150997991	18.75	0.00	2000	Ajmera & Shah Associates	S111_R16	Rameshbhai Patel	11:14:58	2002032152165181	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:51	2002032101867961	10000	18.75	0.27	
2002057	21-Mar-02	11:15:03	2002032150998391	18.75	0.00	2000	Ajmera & Shah Associates	S111_R16	Rameshbhai Patel	11:15:03	2002032152166571	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:51	2002032101867961	10000	18.75	0.27	
2002057	21-Mar-02	11:15:10	2002032150998901	18.75	0.00	1031	Ajmera & Shah Associates	S111_R16	Rameshbhai Patel	11:15:10	2002032152168461	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:14:51	2002032101867961	10000	18.75	0.14	
2002057	21-Mar-02	11:15:20	2002032150999831	18.75	0.00	869	Ajmera & Shah Associates	S111_R16	Rameshbhai Patel	11:15:10	2002032152168461	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:15:20	2002032101875411	10000	18.75	0.12	
2002057	21-Mar-02	11:15:20	2002032150999841	18.75	0.00	2000	Ajmera & Shah Associates	S111_R16	Rameshbhai Patel	11:15:19	2002032152170831	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:15:20	2002032101875411	10000	18.75	0.27	
2002057	21-Mar-02	11:15:39	2002032151002341	18.75	0.00	2000	Ajmera & Shah Associates	S111_R16	Rameshbhai Patel	11:15:39	2002032152176671	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:15:20	2002032101875411	10000	18.75	0.27	
2002057	21-Mar-02	11:15:47	2002032151003221	18.75	0.00	2000	Ajmera & Shah Associates	S111_R16	Rameshbhai Patel	11:15:47	2002032152178951	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:15:20	2002032101875411	10000	18.75	0.27	
2002057	21-Mar-02	11:17:32	2002032151015331	18.75	0.00	585	Ajmera & Shah Associates	S111_R16	Rameshbhai Patel	11:17:32	2002032152207101	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:16:44	2002032101896991	10000	18.75	0.08	
2002057	21-Mar-02	11:17:38	2002032151015991	18.75	0.00	2000	Ajmera & Shah Associates	S111_R16	Rameshbhai Patel	11:17:38	2002032152208761	9972	2000	18.75	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	11:16:44	2002032101896991	10000	18.75	0.27	
2002057	21-Mar-02	12:27:21	2002032151660601	18.65	0.00	400	Bonanza Portfolio Ltd	E111	Lagan Fincap	12:26:25	2002032102819291	3796	10000	18.65	Ajmera & Shah Associates	S111_R16	Rameshbhai Patel	9972	12:27:21	2002032113235751	2000	18.6	0.05	

SAITEL

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Annexure 6.2

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Pr
2002057	21-Mar-02	12:27:28	2002032151660 93	18.65	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	12:26:33	2002032102820 67	3796	10000	18.65	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	12:27:28	2002032153236 96	2000	18.65	0.13	
2002057	21-Mar-02	12:27:28	2002032151660 94	18.65	0.00	400	Bonanza Portfolio Ltd	E111	Lagan Fincap	12:26:42	2002032102821 92	3796	10000	18.65	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	12:27:28	2002032153236 96	2000	18.65	0.05	
2002057	21-Mar-02	12:27:36	2002032151661 49	18.65	(0.27)	600	Bonanza Portfolio Ltd	E111	Lagan Fincap	12:26:42	2002032102821 92	3796	10000	18.65	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	12:27:36	2002032153238 28	2000	18.65	0.08	
2002057 Total					(0.53)	31654																	4.21	
2002058	22-Mar-02	12:26:50	2002032251800 95	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:05	2002032253051 27	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:26:50	2002032202725 08	600	16.95	0.05	
2002058	22-Mar-02	12:26:50	2002032251800 96	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:17	2002032253053 96	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:26:50	2002032202725 08	600	16.95	0.05	
2002058	22-Mar-02	12:26:50	2002032251800 97	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:29	2002032253056 74	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:26:50	2002032202725 08	600	16.95	0.05	
2002058	22-Mar-02	12:27:01	2002032251803 34	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:05	2002032253051 27	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:01	2002032202727 64	1000	16.95	0.05	
2002058	22-Mar-02	12:27:01	2002032251803 35	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:17	2002032253053 96	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:01	2002032202727 64	1000	16.95	0.05	
2002058	22-Mar-02	12:27:01	2002032251803 32	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:40	2002032253059 46	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:01	2002032202727 64	1000	16.95	0.05	
2002058	22-Mar-02	12:27:01	2002032251803 33	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:49	2002032253061 41	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:01	2002032202727 64	1000	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805 19	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:17	2002032253053 96	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730 56	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805 26	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:17	2002032253053 96	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730 56	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805 33	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:17	2002032253053 96	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730 56	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805 40	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:17	2002032253053 96	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730 56	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805 47	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:17	2002032253053 96	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730 56	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805 54	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:17	2002032253053 96	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730 56	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805 14	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:29	2002032253056 74	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730 56	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805 21	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:29	2002032253056 74	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730 56	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805 28	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:29	2002032253056 74	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730 56	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805 35	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:29	2002032253056 74	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730 56	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805 42	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:29	2002032253056 74	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730 56	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805 49	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:29	2002032253056 74	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730 56	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805 16	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:26:40	2002032253059 46	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730 56	8400	16.95	0.05	

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt	Mkt Gross
2002058	22-Mar-02	12:27:14	2002032251805?3	16.95	0.00	200	Ajmera & Shah Associates	S111	Rameshbh R ai Patel	12:26:40	2002032253059?6	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?0	16.95	0.00	200	Ajmera & Shah Associates	S111	Rameshbh R ai Patel	12:26:40	2002032253059?6	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?7	16.95	0.00	200	Ajmera & Shah Associates	S111	Rameshbh R ai Patel	12:26:40	2002032253059?6	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?4	16.95	0.00	200	Ajmera & Shah Associates	S111	Rameshbh R ai Patel	12:26:40	2002032253059?6	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?1	16.95	0.00	200	Ajmera & Shah Associates	S111	Rameshbh R ai Patel	12:26:40	2002032253059?6	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?7	16.95	0.00	200	Ajmera & Shah Associates	S111	Rameshbh R ai Patel	12:26:49	2002032253061?1	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?4	16.95	0.00	200	Ajmera & Shah Associates	S111	Rameshbh R ai Patel	12:26:49	2002032253061?1	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?1	16.95	0.00	200	Ajmera & Shah Associates	S111	Rameshbh R ai Patel	12:26:49	2002032253061?1	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?8	16.95	0.00	200	Ajmera & Shah Associates	S111	Rameshbh R ai Patel	12:26:49	2002032253061?1	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?5	16.95	0.00	200	Ajmera & Shah Associates	S111	Rameshbh R ai Patel	12:26:49	2002032253061?1	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?2	16.95	0.00	200	Ajmera & Shah Associates	S111	Rameshbh R ai Patel	12:26:49	2002032253061?1	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?0	16.95	0.00	200	Ajmera & Shah Associates	S111	Rameshbh R ai Patel	12:27:03	2002032253064?0	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?7	16.95	0.00	200	Ajmera & Shah Associates	S111	Rameshbh R ai Patel	12:27:03	2002032253064?0	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?4	16.95	0.00	200	Ajmera & Shah Associates	S111	Rameshbh R ai Patel	12:27:03	2002032253064?0	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?1	16.95	0.00	200	Ajmera & Shah Associates	S111	Rameshbh R ai Patel	12:27:03	2002032253064?0	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?8	16.95	0.00	200	Ajmera & Shah Associates	S111	Rameshbh R ai Patel	12:27:03	2002032253064?0	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:14	2002032251805?5	16.95	0.00	200	Ajmera & Shah Associates	S111	Rameshbh R ai Patel	12:27:03	2002032253064?0	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:14	2002032202730?6	8400	16.95	0.05	
2002058	22-Mar-02	12:27:35	2002032251810?4	16.95	0.00	200	Ajmera & Shah Associates	S111	Rameshbh R ai Patel	12:26:40	2002032253059?6	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735?1	10000	16.95	0.05	
2002058	22-Mar-02	12:27:35	2002032251810?3	16.95	0.00	200	Ajmera & Shah Associates	S111	Rameshbh R ai Patel	12:26:40	2002032253059?6	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735?1	10000	16.95	0.05	
2002058	22-Mar-02	12:27:35	2002032251810?1	16.95	0.00	200	Ajmera & Shah Associates	S111	Rameshbh R ai Patel	12:26:40	2002032253059?6	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735?1	10000	16.95	0.05	
2002058	22-Mar-02	12:27:35	2002032251810?5	16.95	0.00	200	Ajmera & Shah Associates	S111	Rameshbh R ai Patel	12:26:49	2002032253061?1	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735?1	10000	16.95	0.05	
2002058	22-Mar-02	12:27:35	2002032251810?4	16.95	0.00	200	Ajmera & Shah Associates	S111	Rameshbh R ai Patel	12:26:49	2002032253061?1	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735?1	10000	16.95	0.05	
2002058	22-Mar-02	12:27:35	2002032251810?2	16.95	0.00	200	Ajmera & Shah Associates	S111	Rameshbh R ai Patel	12:26:49	2002032253061?1	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735?1	10000	16.95	0.05	

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross
2002058	22-Mar-02	12:27:35	2002032251810 48	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:03	2002032253064 40	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05
2002058	22-Mar-02	12:27:35	2002032251810 57	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:03	2002032253064 40	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05
2002058	22-Mar-02	12:27:35	2002032251810 63	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:03	2002032253064 40	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05
2002058	22-Mar-02	12:27:35	2002032251810 66	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:03	2002032253064 40	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05
2002058	22-Mar-02	12:27:35	2002032251810 49	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05
2002058	22-Mar-02	12:27:35	2002032251810 58	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05
2002058	22-Mar-02	12:27:35	2002032251810 64	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05
2002058	22-Mar-02	12:27:35	2002032251810 67	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05
2002058	22-Mar-02	12:27:35	2002032251810 69	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05
2002058	22-Mar-02	12:27:35	2002032251810 71	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05
2002058	22-Mar-02	12:27:35	2002032251810 73	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05
2002058	22-Mar-02	12:27:35	2002032251810 75	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05
2002058	22-Mar-02	12:27:35	2002032251810 77	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05
2002058	22-Mar-02	12:27:35	2002032251810 79	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:20	2002032253068 05	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05
2002058	22-Mar-02	12:27:35	2002032251810 50	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:33	2002032253071 11	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05
2002058	22-Mar-02	12:27:35	2002032251810 59	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:33	2002032253071 11	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05
2002058	22-Mar-02	12:27:35	2002032251810 65	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:33	2002032253071 11	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05
2002058	22-Mar-02	12:27:35	2002032251810 68	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:33	2002032253071 11	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05
2002058	22-Mar-02	12:27:35	2002032251810 70	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:33	2002032253071 11	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05
2002058	22-Mar-02	12:27:35	2002032251810 72	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:33	2002032253071 11	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05
2002058	22-Mar-02	12:27:35	2002032251810 74	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:33	2002032253071 11	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05
2002058	22-Mar-02	12:27:35	2002032251810 76	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:33	2002032253071 11	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05
2002058	22-Mar-02	12:27:35	2002032251810 78	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:33	2002032253071 11	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735 41	10000	16.95	0.05

168

494

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt Price for the Period
2002058	22-Mar-02	12:27:35	2002032251810080	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253071111	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735541	10000	16.95	0.05	
2002058	22-Mar-02	12:27:44	2002032251812128	16.95	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:44	2002032253073960	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735541	10000	16.95	0.49	
2002058	22-Mar-02	12:27:53	2002032251814135	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076020	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:35	2002032202735541	10000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819112	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076020	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743800	2000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819114	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076020	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743800	2000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819116	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076020	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743800	2000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819118	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076020	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743800	2000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819120	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076020	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743800	2000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819113	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079750	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743800	2000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819115	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079750	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743800	2000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819117	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079750	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743800	2000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819119	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079750	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743800	2000	16.95	0.05	
2002058	22-Mar-02	12:28:13	2002032251819121	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079750	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:13	2002032202743800	2000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823102	16.95	(0.29)	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076020	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747590	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823106	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076020	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747590	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823110	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076020	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747590	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823114	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:27:53	2002032253076020	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747590	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823303	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079750	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747590	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823307	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079750	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747590	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823311	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079750	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747590	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823315	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079750	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747590	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823318	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:07	2002032253079750	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747590	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823304	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:17	2002032253081770	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747590	5000	16.95	0.05	

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mo
2002058	22-Mar-02	12:28:32	2002032251823 08	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:17	2002032253081 77	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 12	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:17	2002032253081 77	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 16	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:17	2002032253081 77	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 19	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:17	2002032253081 77	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 21	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:17	2002032253081 77	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 23	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:17	2002032253081 77	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 25	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:17	2002032253081 77	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 95	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253083 89	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 09	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253083 89	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 13	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253083 89	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 17	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253083 89	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 20	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253083 89	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 22	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253083 89	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 24	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253083 89	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:32	2002032251823 26	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253083 89	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:32	2002032202747 59	5000	16.95	0.05	
2002058	22-Mar-02	12:28:59	2002032251828 70	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:17	2002032253081 77	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202753 38	3000	16.95	0.05	
2002058	22-Mar-02	12:28:59	2002032251828 74	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:17	2002032253081 77	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202753 38	3000	16.95	0.05	
2002058	22-Mar-02	12:28:59	2002032251828 71	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253083 89	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202753 38	3000	16.95	0.05	
2002058	22-Mar-02	12:28:59	2002032251828 75	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:28	2002032253083 89	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202753 38	3000	16.95	0.05	
2002058	22-Mar-02	12:28:59	2002032251828 72	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:41	2002032253086 70	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202753 38	3000	16.95	0.05	
2002058	22-Mar-02	12:28:59	2002032251828 76	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:41	2002032253086 70	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202753 38	3000	16.95	0.05	
2002058	22-Mar-02	12:28:59	2002032251828 78	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:41	2002032253086 70	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202753 38	3000	16.95	0.05	
2002058	22-Mar-02	12:28:59	2002032251828 80	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:41	2002032253086 70	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032202753 38	3000	16.95	0.05	

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	All gross Tot
2002058	22-Mar-02	12:28:59	2002032225182882	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:41	2002032225308670	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032220275338	3000	16.95	0.05	0.00
2002058	22-Mar-02	12:28:59	2002032225182884	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:41	2002032225308670	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032220275338	3000	16.95	0.05	0.00
2002058	22-Mar-02	12:28:59	2002032225182873	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:56	2002032225309008	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032220275338	3000	16.95	0.05	0.00
2002058	22-Mar-02	12:28:59	2002032225182877	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:56	2002032225309008	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032220275338	3000	16.95	0.05	0.00
2002058	22-Mar-02	12:28:59	2002032225182879	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:56	2002032225309008	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032220275338	3000	16.95	0.05	0.00
2002058	22-Mar-02	12:28:59	2002032225182881	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:56	2002032225309008	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032220275338	3000	16.95	0.05	0.00
2002058	22-Mar-02	12:28:59	2002032225182883	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:56	2002032225309008	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:28:59	2002032220275338	3000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032225183557	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:41	2002032225308670	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032225183561	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:41	2002032225308670	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032225183565	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:41	2002032225308670	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032225183569	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:41	2002032225308670	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032225183556	16.95	(0.29)	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:56	2002032225309008	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032225183562	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:56	2002032225309008	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032225183564	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:56	2002032225309008	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032225183568	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:56	2002032225309008	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032225183572	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:28:56	2002032225309008	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032225183558	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:08	2002032225309265	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032225183562	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:08	2002032225309265	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032225183566	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:08	2002032225309265	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032225183570	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:08	2002032225309265	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032225183573	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:08	2002032225309265	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032225183575	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:08	2002032225309265	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	0.00
2002058	22-Mar-02	12:29:27	2002032225183577	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:08	2002032225309265	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032220275973	5000	16.95	0.05	0.00

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt Cl. the
2002058	22-Mar-02	12:29:27	2002032251835 79	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:08	2002032253092 65	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:27	2002032251835 59	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:27	2002032251835 63	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:27	2002032251835 67	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:27	2002032251835 71	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:27	2002032251835 74	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:27	2002032251835 76	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:27	2002032251835 78	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:27	2002032251835 80	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:27	2002032202759 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:46	2002032251839 19	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:08	2002032253092 65	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:46	2002032202763 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:46	2002032251839 22	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:08	2002032253092 65	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:46	2002032202763 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:46	2002032251839 20	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:46	2002032202763 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:46	2002032251839 23	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:17	2002032253094 95	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:46	2002032202763 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:46	2002032251839 21	16.95	0.00	200	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:28	2002032253097 51	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:46	2002032202763 73	5000	16.95	0.05	
2002058	22-Mar-02	12:29:46	2002032251839 24	16.95	0.00	1800	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:28	2002032253097 51	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:46	2002032202763 73	5000	16.95	0.44	
2002058	22-Mar-02	12:29:59	2002032251842 27	16.95	0.00	2000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	12:29:59	2002032253104 64	9972	2000	16.95	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:29:46	2002032202763 73	5000	16.95	0.49	
2002058	22-Mar-02	13:43:51	2002032252638 18	16.90	(0.29)	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:26	2002032203696 85	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:43:51	2002032254115 53	2000	16.9	0.24	
2002058	22-Mar-02	13:43:51	2002032252638 19	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:32	2002032203698 06	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:43:51	2002032254115 53	2000	16.9	0.24	
2002058	22-Mar-02	13:44:00	2002032252639 15	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:39	2002032203698 99	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:00	2002032254117 40	2000	16.9	0.24	
2002058	22-Mar-02	13:44:00	2002032252639 16	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:49	2002032203700 87	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:00	2002032254117 40	2000	16.9	0.24	
2002058	22-Mar-02	13:44:08	2002032252640 22	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:26	2002032203696 85	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:08	2002032254118 93	2000	16.9	0.24	
2002058	22-Mar-02	13:44:08	2002032252640 23	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:32	2002032203698 06	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:08	2002032254118 93	2000	16.9	0.24	
2002058	22-Mar-02	13:44:14	2002032252640 85	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:39	2002032203698 99	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:14	2002032254120 21	2000	16.9	0.24	

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt Pr (Rs)
2002058	22-Mar-02	13:44:14	2002032252640B6	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:49	2002032203700B7	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:14	2002032254120B1	2000	16.9	0.24	
2002058	22-Mar-02	13:44:20	2002032252642D5	16.90	(0.29)	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:26	2002032203696B5	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:20	2002032254121B0	2000	16.9	0.24	
2002058	22-Mar-02	13:44:20	2002032252642D6	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:32	2002032203698B6	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:20	2002032254121B0	2000	16.9	0.24	
2002058	22-Mar-02	13:44:25	2002032252642D7	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:39	2002032203698B9	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:25	2002032254122B3	2000	16.9	0.24	
2002058	22-Mar-02	13:44:25	2002032252642D8	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:49	2002032203700B7	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:25	2002032254122B3	2000	16.9	0.24	
2002058	22-Mar-02	13:44:38	2002032252644B0	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:39	2002032203698B9	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:38	2002032254125B4	2000	16.9	0.24	
2002058	22-Mar-02	13:44:38	2002032252644B1	16.90	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:43:49	2002032203700B7	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:44:38	2002032254125B4	2000	16.9	0.24	
2002058 Total					(1.18)	49400																	#####	
2002059	26-Mar-02	13:58:14	2002032652027B5	16.65	0.91	10000	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:57:20	2002032603074D7	3796	10000	16.65	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:58:14	2002032653418Z7	10000	16.65	3.50	
2002059 Total					0.91	10000																	3.50	
2002060	27-Mar-02	12:26:56	2002032751612D8	16.90	0.00	9995	Ajmera & Shah Associates	S111 R16	Rameshbhai Patel	12:26:53	2002032752795S1	9972	10000	16.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:26:56	2002032702505J4	10000	16.9	3.49	
2002060	27-Mar-02	12:27:06	2002032751614D2	16.90	0.00	5	Ajmera & Shah Associates	S111 R16	Rameshbhai Patel	12:27:06	2002032752798Z4	9972	10000	16.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:26:56	2002032702505J4	10000	16.9	0.00	
2002060	27-Mar-02	12:27:06	2002032751614D3	16.90	0.00	9995	Ajmera & Shah Associates	S111 R16	Rameshbhai Patel	12:27:06	2002032752798Z4	9972	10000	16.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:05	2002032702507J5	10000	16.9	3.49	
2002060	27-Mar-02	12:27:14	2002032751615B5	16.90	0.60	5	Ajmera & Shah Associates	S111 R16	Rameshbhai Patel	12:27:14	2002032752800Z7	9972	10000	16.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:05	2002032702507J5	10000	16.9	0.00	
2002060	27-Mar-02	12:27:30	2002032751619D6	16.90	0.00	9995	Ajmera & Shah Associates	S111 R16	Rameshbhai Patel	12:27:14	2002032752800Z7	9972	10000	16.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:30	2002032702514I7	10000	16.9	3.49	
2002060	27-Mar-02	12:27:30	2002032751619D7	16.90	0.00	5	Ajmera & Shah Associates	S111 R16	Rameshbhai Patel	12:27:24	2002032752802B7	9972	10000	16.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:30	2002032702514I7	10000	16.9	0.00	
2002060	27-Mar-02	12:27:42	2002032751621D0	16.90	0.00	9995	Ajmera & Shah Associates	S111 R16	Rameshbhai Patel	12:27:24	2002032752802B7	9972	10000	16.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	12:27:42	2002032702517G3	10000	16.9	3.49	
2002060	27-Mar-02	13:37:40	2002032752069B1	16.90	0.00	53	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:37:40	2002032703186B1	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:36:55	2002032753524A3	10000	16.9	0.02	
2002060	27-Mar-02	13:37:45	2002032752070B7	16.90	0.00	9947	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:37:45	2002032703187A9	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:36:55	2002032753524A3	10000	16.9	3.47	
2002060	27-Mar-02	13:38:14	2002032752074G3	16.90	0.00	43	Bonanza Portfolio Ltd	E111	Lagan Fincap	13:37:45	2002032703187A9	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	13:38:14	2002032753539J3	10000	16.9	0.01	
2002060	27-Mar-02	14:46:10	2002032752736H8	16.85	0.00	9805	Bonanza Portfolio Ltd	E111	Lagan Fincap	14:45:57	2002032704006S6	3796	10000	16.85	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	14:46:10	2002032754396J4	10000	16.85	3.42	
2002060	27-Mar-02	14:46:58	2002032752743B8	16.90	0.00	9847	Bonanza Portfolio Ltd	E111	Lagan Fincap	14:46:33	2002032704012Z6	3796	10000	16.9	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	14:46:58	2002032754405S6	10000	16.9	3.43	
2002060 Total					0.60	69690																	#####	
2002062	1-Apr-02	12:24:40	2002040151477A4	17.75	0.00	2000	Bonanza Portfolio Ltd	E111	Lagan Fincap	12:24:40	2002040102698B2	3796	10000	17.75	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	12:24:10	2002040153028B8	10000	17.75	0.41	
2002062	1-Apr-02	12:24:40	2002040151477S5	17.75	0.00	2000	Bonanza Portfolio Ltd	E111	Lagan Fincap	12:24:40	2002040102698B2	3796	10000	17.75	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	12:24:34	2002040153031B1	10000	17.75	0.41	

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd Sett No	Trade Dt.	Trd Time	Trade No.	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross fee the Period
2002062	1-Apr-02	12:24:50	2002040151479445	17.75	0.00	2000	Bonanza Portfolio Ltd	E111	Lagan Fincap	12:24:50	2002040102701 27	3796	10000	17.75	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	12:24:10	2002040153003838	10000	17.75	0.41	
2002062	1-Apr-02	12:24:50	2002040151479446	17.75	0.00	2000	Bonanza Portfolio Ltd	E111	Lagan Fincap	12:24:50	2002040102701 27	3796	10000	17.75	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	12:24:34	2002040153031381	10000	17.75	0.41	
2002062	1-Apr-02	12:25:54	2002040151486666	17.75	0.00	1155	Bonanza Portfolio Ltd	E111	Lagan Fincap	12:25:54	2002040102715 31	3796	10000	17.75	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	12:24:58	2002040153031943	1200	17.75	0.24	
2002062 Total					0.00	9155																	1.87	
2002063	2-Apr-02	14:00:42	2002040252883 31	16.30	0.31	9551	Bonanza Portfolio Ltd	E111	Lagan Fincap	14:00:42	2002040220431396	3796	10000	16.3	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	14:00:30	2002040254864 05	10000	16.3	0.67	
2002063	2-Apr-02	14:00:49	2002040252885 30	16.30	0.00	449	Bonanza Portfolio Ltd	E111	Lagan Fincap	14:00:49	2002040220431587	3796	10000	16.3	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	14:00:30	2002040254864 05	10000	16.3	0.03	
2002063	2-Apr-02	14:00:49	2002040252885 31	16.30	0.00	9551	Bonanza Portfolio Ltd	E111	Lagan Fincap	14:00:49	2002040220431587	3796	10000	16.3	Ajmera & Shah Associates	S111 R16	Ramesh bhai Patel	9972	14:00:43	2002040254868 47	10000	16.3	0.67	
2002063 Total					0.31	19551																	1.38	
2002064	3-Apr-02	10:19:48	2002040350379 51	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:20	2002040300776 68	10000	14.9	0.14	
2002064	3-Apr-02	10:19:48	2002040350379 53	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:20	2002040300776 68	10000	14.9	0.14	
2002064	3-Apr-02	10:19:48	2002040350379 55	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:20	2002040300776 68	10000	14.9	0.14	
2002064	3-Apr-02	10:19:48	2002040350379 57	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:20	2002040300776 68	10000	14.9	0.14	
2002064	3-Apr-02	10:19:48	2002040350379 59	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:20	2002040300776 68	10000	14.9	0.14	
2002064	3-Apr-02	10:19:48	2002040350379 52	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:26	2002040300779 20	10000	14.9	0.14	
2002064	3-Apr-02	10:19:48	2002040350379 54	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:26	2002040300779 20	10000	14.9	0.14	
2002064	3-Apr-02	10:19:48	2002040350379 56	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:26	2002040300779 20	10000	14.9	0.14	
2002064	3-Apr-02	10:19:48	2002040350379 58	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:26	2002040300779 20	10000	14.9	0.14	
2002064	3-Apr-02	10:19:48	2002040350379 60	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:19:48	2002040350975 53	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:26	2002040300779 20	10000	14.9	0.14	
2002064	3-Apr-02	10:20:01	2002040350381 84	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:20:01	2002040350982 31	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:20	2002040300776 68	10000	14.9	0.14	
2002064	3-Apr-02	10:20:01	2002040350381 86	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:20:01	2002040350982 31	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:20	2002040300776 68	10000	14.9	0.14	
2002064	3-Apr-02	10:20:01	2002040350381 88	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:20:01	2002040350982 31	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:20	2002040300776 68	10000	14.9	0.14	
2002064	3-Apr-02	10:20:01	2002040350381 90	14.90	0.00	950	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:20:01	2002040350982 31	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:20	2002040300776 68	10000	14.9	0.14	
2002064	3-Apr-02	10:20:01	2002040350381 85	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:20:01	2002040350982 31	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:26	2002040300779 20	10000	14.9	0.14	
2002064	3-Apr-02	10:20:01	2002040350381 87	14.90	0.00	1000	Ajmera & Shah Associates	S111 R16	Rameshbh ai Patel	10:20:01	2002040350982 31	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:26	2002040300779 20	10000	14.9	0.14	

SAITELE

Annexure 6.2

Details of the Structured Deals executed between the TMs Bonanza Portfolio Ltd. and the TM Ajmera Shah Associates during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	%var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Period
2002064	3-Apr-02	10:20:01	2002040350381189	14.90	0.00	1000	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	10:20:01	2002040350298231	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:26	2002040300779920	10000	14.9	0.14	
2002064	3-Apr-02	10:20:01	2002040350381191	14.90	0.00	2000	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	10:20:01	2002040350298231	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:19:26	2002040300779920	10000	14.9	0.29	
2002064	3-Apr-02	10:20:52	2002040350392174	14.90	(0.67)	1050	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	10:20:01	2002040350298231	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:52	2002040300881472	10000	14.9	0.15	
2002064	3-Apr-02	10:21:06	2002040350396608	14.90	0.00	1000	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	10:21:06	2002040351015113	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:52	2002040300881472	10000	14.9	0.14	
2002064	3-Apr-02	10:21:06	2002040350396610	14.90	0.00	1000	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	10:21:06	2002040351015113	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:52	2002040300881472	10000	14.9	0.14	
2002064	3-Apr-02	10:21:06	2002040350396612	14.90	0.00	1000	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	10:21:06	2002040351015113	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:52	2002040300881472	10000	14.9	0.14	
2002064	3-Apr-02	10:21:06	2002040350396614	14.90	0.00	1000	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	10:21:06	2002040351015113	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:52	2002040300881472	10000	14.9	0.14	
2002064	3-Apr-02	10:21:06	2002040350396616	14.90	0.00	1000	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	10:21:06	2002040351015113	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:52	2002040300881472	10000	14.9	0.14	
2002064	3-Apr-02	10:21:06	2002040350396609	14.90	0.00	1000	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	10:21:06	2002040351015113	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:59	2002040300881777	10000	14.9	0.14	
2002064	3-Apr-02	10:21:06	2002040350396611	14.90	0.00	1000	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	10:21:06	2002040351015113	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:59	2002040300881777	10000	14.9	0.14	
2002064	3-Apr-02	10:21:06	2002040350396613	14.90	0.00	1000	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	10:21:06	2002040351015113	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:59	2002040300881777	10000	14.9	0.14	
2002064	3-Apr-02	10:21:06	2002040350396615	14.90	0.00	1000	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	10:21:06	2002040351015113	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:59	2002040300881777	10000	14.9	0.14	
2002064	3-Apr-02	10:21:06	2002040350396617	14.90	0.00	1000	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	10:21:06	2002040351015113	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:59	2002040300881777	10000	14.9	0.14	
2002064	3-Apr-02	10:21:16	2002040350397777	14.90	0.00	975	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	10:21:16	2002040351020115	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:52	2002040300881472	10000	14.9	0.14	
2002064	3-Apr-02	10:21:16	2002040350397779	14.90	0.00	1000	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	10:21:16	2002040351020115	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:52	2002040300881472	10000	14.9	0.14	
2002064	3-Apr-02	10:21:16	2002040350397781	14.90	0.00	650	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	10:21:16	2002040351020115	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:52	2002040300881472	10000	14.9	0.09	
2002064	3-Apr-02	10:21:16	2002040350397778	14.90	0.00	1000	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	10:21:16	2002040351020115	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:59	2002040300881777	10000	14.9	0.14	
2002064	3-Apr-02	10:21:16	2002040350397780	14.90	0.00	1000	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	10:21:16	2002040351020115	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:59	2002040300881777	10000	14.9	0.14	
2002064	3-Apr-02	10:21:16	2002040350397782	14.90	0.00	3000	Ajmera & Shah Associates	S111_R16	Rameshbh ai Patel	10:21:16	2002040351020115	9972	10000	14.9	Bonanza Portfolio Ltd	E111	Lagan Fincap	3796	10:20:59	2002040300881777	10000	14.9	0.43	
2002064	3-Apr-02	11:35:24	2002040350109945	14.70	0.00	401	Bonanza Portfolio Ltd	E111	Lagan Fincap	11:34:42	2002040302133336	3796	10000	14.7	Ajmera & Shah Associates	S111_R16	Ramesh bhai Patel	9972	11:35:24	2002040352500920	10000	14.7	0.06	
2002064	3-Apr-02	11:35:24	2002040350109949	14.70	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	11:34:42	2002040302133336	3796	10000	14.7	Ajmera & Shah Associates	S111_R16	Ramesh bhai Patel	9972	11:35:24	2002040352500920	10000	14.7	0.14	
2002064	3-Apr-02	11:35:24	2002040350109953	14.70	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	11:34:42	2002040302133336	3796	10000	14.7	Ajmera & Shah Associates	S111_R16	Ramesh bhai Patel	9972	11:35:24	2002040352500920	10000	14.7	0.14	
2002064	3-Apr-02	11:35:24	2002040350109946	14.70	0.00	1000	Bonanza Portfolio Ltd	E111	Lagan Fincap	11:34:55	2002040302133566	3796	10000	14.7	Ajmera & Shah Associates	S111_R16	Ramesh bhai Patel	9972	11:35:24	2002040352500920	10000	14.7	0.14	

Annexure – VI

The details of structured deals executed

by

Kuber Finstock Ltd.

and

Airtel Maint. & Con Pvt. Ltd.

Annexure VI

SAITELE

Annexure 6.3

Details of the Structured deals executed between the TMs Sanchay Finvest Ltd. and Sunidhi Consultancy Services Ltd. during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002051	13-Mar-02	11:36:39	2002031335123351	34.50	(1.85)	20000	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	11:36:25	2002031335247655	2000	20000	34.5	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	11:36:39	2002031335215646	2000	20000	34.5	4.77	0.0
2002051 Total					(1.85)	20000																	4.77	0.05
2002053	15-Mar-02	14:20:48	2002031535036286	32.50	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	14:20:48	2002031535023571	2500	25000	32.5	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	14:20:14	2002031504436514	2000	20000	32.5	0.17	0.0
2002053	15-Mar-02	14:20:48	2002031535036288	32.50	0.00	18000	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	14:20:48	2002031535023571	2500	25000	32.5	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	14:20:14	2002031504436514	2000	20000	32.5	1.54	0.04
2002053 Total					0.00	20000																	1.71	0.05
2002056	20-Mar-02	11:07:16	2002032050089768	17.75	0.00	17540	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	11:07:16	2002032001759951	2000	20000	17.75	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	11:06:36	2002032052209785	2000	20000	17.75	3.27	0.0
2002056	20-Mar-02	13:52:02	2002032052077769	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604448	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077772	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604448	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077774	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604448	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077776	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604448	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077778	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604448	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077780	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604448	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077782	17.45	0.00		Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004444	3000	30000	17	Sunidhi Consultancy vices P		Kuber Finstock Ltd	13:51:39	2002032003604448	2500	25000	17.45	0.47	0.01

SAITELE

Annexure 6.3

Details of the Structured deals executed between the TMs Sanchay Finvest Ltd. and Sunidhi Consultancy Services Ltd. during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002056	20-Mar-02	13:52:02	2002033205207784	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002033254200444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002033203160448	2500	25000	17.45	0.47	0.11
2002056	20-Mar-02	13:52:02	2002033205207786	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002033254200444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002033203160448	2500	25000	17.45	0.47	0.11
2002056	20-Mar-02	13:52:02	2002033205207788	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002033254200444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002033203160448	2500	25000	17.45	0.47	0.11
2002056 Total					0.00	42540																	7.93	0.11
2002057	21-Mar-02	10:08:21	2002032152222128	18.75	0.00	18625	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	10:08:21	2002032100048258	2000	20000	18.75	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	10:07:43	2002032150563321	2000	20000	18.75	2.48	0.03
2002057 Total					0.00	18625																	2.48	0.03
2002061	28-Mar-02	10:11:17	2002032850222035	17.45	(0.29)	20000	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	10:11:27	2002032800523117	2000	20000	17.45	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	10:11:00	2002032850596021	3000	30000	17.45	3.12	0.04
2002061	28-Mar-02	10:11:27	2002032850223225	17.45	0.00	10000	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	10:11:27	2002032800528C4	1000	10000	17.45	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	10:11:00	2002032850596021	3000	30000	17.45	1.56	0.02
2002061 Total					(0.29)	30000																	4.69	0.07
2002062	1-Apr-02	10:59:28	2002040152070079	16.75	0.00	20000	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	10:59:28	2002040210142449	2500	25000	16.75	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	10:58:39	2002040151615884	2000	20000	16.75	4.08	0.05
2002062 Total					0.00	20000																	4.08	0.05
2002063	2-Apr-02	14:19:58	2002040253315735	16.05	0.00	19876	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	14:19:58	2002040235522077	2000	20000	16.05	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	14:19:29	2002040221 3217	2000	23000	16.05	1.40	0.02
2002063 Total					0.00	19876																	1.40	0.05
2002086	7-May-02	13:25:17	2002050753000006	8.50	0.00	100	Sunidhi Consultancy Services P Ltd.	3V0005	C J Vincent	13:25:02	2002050702422141	0	100	8.5	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:25:17	2002050755030061	5000	50000	8.5	0.00	0.00
2002086 Total					0.00	100																	0.00	0.00
Grand Total					(2.13)	171141																		0.42

SAITELE

Annexure 6.4

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sunidhi Consultancy Services Ltd. during the period.

2002057	21-Mar-02	14:14:34	2002032152242733	16.70	0.60	19950	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	14:14:34	2002032152242733	2000	20000	16.7	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	14:14:34	2002032152242733	2500	25000	16.7	2.0						
2002057	21-Mar-02	14:14:43	2002032152242874	16.70	0.00	5000	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	14:14:43	2002032152242874	500	5000	16.7	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	14:14:34	2002032152242733	2500	25000	16.7	0.0						
2002057 Total					0.60	24950																	3.3					
2002060	27-Mar-02	15:21:10	2002032752327759	16.85	0.30	5000	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	15:21:09	2002032752327759	500	5000	16.85	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	15:21:10	2002032752327759	500	5000	16.85	1.7						
2002060 Total					0.30	5000																	1.7					
2002061	28-Mar-02	12:26:33	2002032852143221	17.05	0.29	1000	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	12:26:33	2002032802246673	100	1000	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802246485	900	9000	17.05	0.1						
2002061	28-Mar-02	12:26:39	2002032852143262	17.05	0.00	150	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	12:26:39	2002032802246781	0	150	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802246485	900	9000	17.05	0.0						
2002061	28-Mar-02	12:26:44	2002032852143298	17.05	0.00	200	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	12:26:44	2002032802246861	0	200	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802246485	900	9000	17.05	0.0						
2002061	28-Mar-02	12:26:50	2002032852143356	17.05	0.00	150	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	12:26:50	2002032802246980	0	150	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802246485	900	9000	17.05	0.0						
2002061	28-Mar-02	12:26:56	2002032852143397	17.05	0.00	50	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	12:26:56	2002032802247079	0	50	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802246485	900	9000	17.05	0.0						
2002061 Total					0.29	1550																	0.2					
2002063	2-Apr-02	11:09:32	2002040252302259	17.25	0.29	5230	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	11:09:32	2002040220223938	1000	10000	17.25	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:08:42	2002040220202291	616	6150	17.25	0.1						
2002063	2-Apr-02	13:13:19	2002040252477165	16.05	0.00	1000	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	13:12:56	2002040220377996	1000	10000	16.05	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	13:13:19	2002040220378512	500	5000	16.05	0.0						
2002063	2-Apr-02	13:13:19	2002040252477167	16.05	0.00	1000	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	13:12:56	2002040220377996	1000	10000	16.05	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	13:13:19	2002040220378512	500	5000	16.05	0.0						
2002063	2-Apr-02	13:13:19	2002040252477169	16.05	0.00	10	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	13:12:56	2002040220377996	1000	10000	1	shvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	13:13:19	2002040220378512	500	5000	16.05	0.0						

SAITELE Annexure 6.4

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sunidhi Consultancy Services Ltd. during the period.

2002063	2-Apr-02	13:13:19	2002040252247171	16.05	0.00	967	Sunidhi Consultancy Serv. P Ltd.		MK057	Kuber Finstock Ltd.		13:12:56	2002042022377996	1000	10000	16.25	Ashvin M Shah		JIGAR	Airtel Maint. Cons. P Ltd.	13:13:19	2002042023478512	500	5000	16.05	0.37		
2002063 Total					0.29	9197																				0.65	0.00	
2002064	3-Apr-02	11:15:21	2002040352933295	14.55	0.00	300	Sunidhi Consultancy Serv. P Ltd.		JRP 113	JRP Associates		11:15:21	2002042303186862	0	300	14.55	Ashvin M Shah		JIGAR	Airtel Maint. Cons. P Ltd.	11:14:53	2002042303186192	415	4150	14.55	0.24		
2002064	3-Apr-02	14:57:46	2002040353120668	13.70	0.37	10000	Ashvin M Shah		JIGAR	Airtel Maint. Cons. P Ltd.		14:57:42	2002042303475640	1000	10000	13.7	Sunidhi Consultancy Serv. P Ltd.		MK057	Kuber Finstock Ltd.	14:57:46	2002042303475751	1000	10000	13.7	1.24	0.00	
2002064 Total					0.37	10300																				1.89	0.00	
2002073	16-Apr-02	13:09:07	2002041652233358	17.50	0.00	20426	Ashvin M Shah		JIGAR	Airtel Maint. Cons. P Ltd.		13:09:07	2002041602393993	2200	20626	17.5	Sunidhi Consultancy Serv. P Ltd.		MK057	Kuber Finstock Ltd.	13:09:26	2002041602393969	2100	20626	17.5	1.54	0.00	
2002073 Total					0.00	20406																				1.54	0.00	
2002082	30-Apr-02	11:42:16	2002043051699962	10.50	0.00	500	Sunidhi Consultancy Serv. P Ltd.		VV0005	Vincent C J		11:42:16	2002043002331767	0	500	10.5	Ashvin M Shah		JIGAR	Airtel Maint. Cons. P Ltd.	11:41:48	2002043002331110	2000	20000	10.5	0.00		
2002082 Total					0.00	500																				0.00	0.00	
Grand Total					1.85	88153																							

SAITELE

Annexure

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002043	28-Feb-02		13:08:30	2002022853264 12	30.45	3.40	3500	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	13:08:30	2002022805025 16	4929	3500	30.45	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:28:24	2002022855751 10	3500	30.45	8.[illegible]	[illegible]
2002043	Total				30.45	3.40	3500																	8.[illegible]	0.01
2002044	1-Mar-02		11:48:44	2002030151511 38	30.25	0.83	4000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:48:44	2002030152697 30	13837	4000	30.25	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	11:48:42	2002030310223 125	4000	30.25	21.[illegible]	0.01
2002044	1-Mar-02		13:16:19	2002030152302 01	28.95	1.58	4000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	13:16:19	2002030103382 75	4929	4000	28.95	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:16:18	2002030154048 41	4000	28.95	21.[illegible]	0.01
2002044	Total				59.20	2.41	8000																	43.[illegible]	0.02
2002045	4-Mar-02		10:05:57	2002030450246 02	29.50	0.00	1300	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:05:57	2002030450526 54	13837	1300	29.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	10:05:49	2002030400412 66	3000	29.5	4.[illegible]	0.01
2002045	Total				29.50	0.00	1300																	4.[illegible]	0.00
2002046	5-Mar-02		10:34:10	2002030550675 06	29.25	2.63	2300	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	10:34:10	2002030501314 80	4929	2300	29.25	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:34:07	2002030551551 05	4000	29.25	8.[illegible]	0.01
2002046	5-Mar-02		12:47:50	2002030551587 09	28.55	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	12:47:50	2002030553350 71	13837	2000	28.55	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	12:47:35	2002030502875 47	3950	28.55	6.[illegible]	0.01
2002046	Total				57.80	2.63	4300																	14.[illegible]	0.01
2002048	7-Mar-02		13:05:05	2002030751617 81	30.00	(0.66)	999	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	13:04:55	2002030703021 18	4929	1000	30	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:05:05	2002030753503 62	999	30	5.[illegible]	0.00
2002048	Total				30.00	(0.66)	999																	5.[illegible]	0.00
2002049	8-Mar-02		13:48:19	2002030852592 26	30.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:48:17	2002030854485 74	13837	2000	30	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	13:48:19	2002030803945 68	1000	30	1.[illegible]	0.00
2002049	Total				30.00	0.00	1000																	1.[illegible]	0.00
2002050	11-Mar-02		11:43:30	2002031151769 53	34.25	0.29	6000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:43:30	2002031153012 49	13837	7000	34.25	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	11:43:24	2002031102623 07	6000	34.25	1.[illegible]	0.01
2002050	12-Mar-02		9:56:47	2002031250012 46	39.00	9.86	8000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:56:47	2002031250094 01	13837	8000	39	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:56:46	2002031200069 84	8000	39	2.[illegible]	0.01
2002050	12-Mar-02		12:54:37	2002031251663 40	34.50	0.00	2870	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	12:54:37	2002031253174 98	13837	2870	34.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	12:54:25	2002031202842 67	8000	34.5	0.[illegible]	0.01
2002050	12-Mar-02		14:09:30	2002031252566 50	33.75	(0.30)	4000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:09:30	2002031254288 07	13837	4000	33.75	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	14:09:25	2002031203855 55	4000	33.75	1.[illegible]	0.01
2002050	12-Mar-02		14:28:29	2002031252811 55	31.50	0.00	3000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	14:28:29	2002031204140 03	4929	3000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:28:14	2002031254609 95	9000	31.5	0.[illegible]	0.01
2002050	12-Mar-02		14:56:55	2002031253113 82	32.00	0.00	6667	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:56:55	2002031255045 86	13837	7000	32	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	14:56:48	2002031204519 57	7000	32	1.[illegible]	0.01
2002050	12-Mar-02		15:15:03	2002031253363 09	32.35	(0.46)	500	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	15:15:03	2002031204805 11	4929	1500	32.35	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:15:02	2002031255370 97	5000	32.35	0.[illegible]	0.00
2002050	12-Mar-02		15:15:20	2002031253366 67	32.35	0.00	4500	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	15:15:20	2002031204809 05	4929	5000	32.35	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:15:02	2002031255370 97	5000	32.35	1.[illegible]	0.01
2002050	Total				269.70	9.40	33537																	10.[illegible]	0.09
2002051	13-Mar-02		9:58:14	2002031350044 51	34.25	9.08	20000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:58:14	2002031350160 57	13837	20000	34.25	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:58:12	2002031300121 99	20000	34.25	4.[illegible]	0.05
2002051	13-Mar-02		9:58:28	2002031350049 18	34.50	0.73	6000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:58:27	2002031350172 74	13837	6000	34.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:58:28	2002031300133 90	6000	34.5	1.[illegible]	0.01
2002051	13-Mar-02		10:40:59	2002031350718 27	33.50	0.00	100	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	10:40:59	2002031301313 06	4929	100	33.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:40:29	2002031351522 23	8000	33.5	0.[illegible]	0.00
2002051	13-Mar-02		10:41:11	2002031350723 61	33.50	0.00	50	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	10:41:11	2002031301317 72	4929	50	33.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:40:29	2002031351522 23	8000	33.5	0.[illegible]	0.00

SAITELE

Annexure - I

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gro	% to Mkt gro for the Period
2002051	13	13-Mar-02	10:48:11	2002031150278284	33.85	(0.29)	8000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	10:48:11	2002031130144929	4929	8000	33.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:48:09	2002031351686652	8000	33.85	1.91	
2002051	13	13-Mar-02	13:46:28	2002031352204475	29.00	(1.69)	100	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	13:46:28	2002031301468000	4929	100	29	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:46:13	2002031351908886	20000	29	0.02	
2002051 Total					198.60	7.82	34250																	8.17	0.14
2002052	14	14-Mar-02	9:59:27	2002031450072284	31.50	0.00	2000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400192820	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:22	2002031450233430	20000	31.5	0.24	0.07
2002052	14	14-Mar-02	9:59:27	2002031450072860	31.50	0.00	2000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400192820	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:32	2002031450233430	20000	31.5	0.24	0.07
2002052	14	14-Mar-02	9:59:27	2002031450072880	31.50	0.00	2000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400192820	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:22	2002031450233430	20000	31.5	0.24	0.07
2002052	14	14-Mar-02	9:59:27	2002031450072900	31.50	0.00	2000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400192820	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:22	2002031450233430	20000	31.5	0.24	0.07
2002052	14	14-Mar-02	9:59:27	2002031450072920	31.50	0.00	7500	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400192820	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:22	2002031450233430	20000	31.5	2.17	0.64
2002052	14	14-Mar-02	10:12:50	2002031450343230	33.50	0.00	3147	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:11:41	2002031450785810	13837	10000	33.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	10:11:45	2002031400644760	9500	33.5	1.56	0.51
2002052 Total					191.00	0.00	18647																	6.00	2.06
2002053	15	15-Mar-02	9:57:06	2002031550024060	41.00	0.24	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:06	2002031550107730	13837	20000	41	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:56:38	2002031500062910	20000	41	0.37	
2002053	15	15-Mar-02	9:57:06	2002031550024080	41.00	0.00	6960	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:06	2002031550107730	13837	20000	41	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:56:38	2002031500062910	20000	41	0.29	
2002053	15	15-Mar-02	9:57:23	2002031550030440	41.00	0.00	11040	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:23	2002031550124310	13837	20000	41	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:56:38	2002031500062910	20000	41	0.46	
2002053	15	15-Mar-02	9:57:32	2002031550034690	41.00	0.00	6960	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:23	2002031550124310	13837	20000	41	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:57:32	2002031500110680	20000	41	0.29	
2002053	15	15-Mar-02	9:58:21	2002031550052170	41.50	0.00	9790	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:58:21	2002031500147830	4929	10000	41.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:58:17	2002031550174530	10000	41.5	0.41	
2002053	15	15-Mar-02	11:12:50	2002031551234310	38.25	0.13	19600	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:12:38	2002031552424600	13837	20000	38.25	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	11:12:50	2002031502075560	20000	38.25	1.83	0.61
2002053	15	15-Mar-02	13:29:35	2002031552464630	35.50	(0.56)	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:29:34	2002031554204120	13837	10000	35.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	13:29:35	2002031503623790	10000	35.5	0.93	0.31
2002053	15	15-Mar-02	14:37:20	2002031553334280	33.15	0.00	19550	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:37:16	2002031555370340	13837	20000	33.15	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	14:37:20	2002031524670680	20000	33.15	1.87	0.62
2002053 Total					312.40	(0.18)	85900																	7.99	2.65
2002054	18	18-Mar-02	14:22:57	2002031853178770	25.25	0.60	20000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:22:57	2002031854978710	13837	20000	25.25	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:22:53	2002031804397300	20000	25.25	1.87	0.62
2002054	18	18-Mar-02	15:31:33	2002031854292670	22.45	0.00	209	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:31:33	2002031805549780	4929	209	22.45	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:30:44	2002031856214740	40000	22.45	0.02	0.00
2002054	18	18-Mar-02	15:50:49	2002031854607390	22.50	0.22	20000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:50:49	2002031856605440	13837	20000	22.5	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:50:46	2002031805893630	20000	22.5	1.87	0.62
2002054	18	18-Mar-02	15:52:03	2002031854637310	22.45	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:52:03	2002031856632090	13837	2000	22.45	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:51:45	2002031805912430	20000	22.45	0.19	0.06
2002054	18	18-Mar-02	15:52:13	2002031854646060	22.45	0.00	100	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:52:13	2002031856636120	13837	199	22.45	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:51:45	2002031805912430	20000	22.45	0.01	
2002054	18	18-Mar-02	15:52:34	2002031854655360	22.45	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:52:34	2002031856641150	13837	2000	22.45	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:51:45	2002031805912430	20000	22.45	0.19	0.06

SAITELE **Annexure 6-1**

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002054	Total			137.55	0.82	44408																	7.75	0.11
2002055	19-Mar-02	10:44:47	2002031950822 83	24.20	0.21	10000	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	10:44:47	2002031901417 89	4924	10000	24.2	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:44:23	2002031951637 21	30000	24.2	1.90	0.02
2002055	19-Mar-02	10:44:54	2002031950822 87	24.20	0.21	8900	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	10:44:54	2002031901420 38	4924	10000	24.2	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:44:23	2002031951637 21	30000	24.2	1.69	0.02
2002055	19-Mar-02	10:45:01	2002031950825 09	24.20	0.00	3683	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	10:45:01	2002031901423 29	4924	10000	24.2	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:44:23	2002031951637 21	30000	24.2	0.73	0.01
2002055	19-Mar-02	14:08:37	2002031952588 65	21.30	0.00	9951	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:08:37	2002031954128 82	13837	10000	21.3	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:08:31	2002031903649 41	10000	21.3	1.89	0.02
2002055	19-Mar-02	14:27:33	2002031952878 67	21.40	0.47	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:27:33	2002031954438 18	13837	10000	21.4	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:27:28	2002031903945 12	10000	21.4	1.90	0.02
2002055	Total			115.30	0.88	42534																	3.31	0.11
2002056	20-Mar-02	13:17:21	2002032051754 70	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 73	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 76	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 78	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 80	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 82	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 84	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 86	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 88	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 90	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 71	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 74	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 77	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 79	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 81	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 83	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 85	17.50	0.00	100	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	1	Ashvin M	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.1	0.00

SAITELE

Annexure 6.1

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002056	20	20-Mar-02	13:17:21	2002032051754S7	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483S5	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108Z6	10000	17.5	0.1	0.00
2002056	20	20-Mar-02	13:17:21	2002032051754S9	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483S5	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108Z6	10000	17.5	0.1	0.00
2002056	20	20-Mar-02	13:17:21	2002032051754S1	17.50	0.00	282	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483S5	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108Z6	10000	17.5	0.03	0.00
2002056	20	20-Mar-02	13:17:44	2002032051758I4	17.50	0.29	718	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:44	2002032053489S6	13837	2000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108Z6	10000	17.5	0.1	0.00
2002056 Total					367.50	0.29	20000																	3.7	0.05
2002057	21	21-Mar-02	14:11:15	2002032152386I6	16.70	(0.30)	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:11:15	2002032154359G1	13837	10000	16.7	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:11:09	2002032103828G7	10000	16.7	1.3	0.02
2002057 Total					16.70	(0.30)	10000																	1.3	0.02
2002058	22	22-Mar-02	9:57:45	2002032250039I9	17.25	0.00	21950	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:45	2002032250143G4	13837	22000	17.25	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	9:57:44	2002032200112Z3	22000	17.25	5.3	0.05
2002058 Total					17.25	0.00	21950																	5.3	0.05
2002059	26	26-Mar-02	10:51:37	2002032650754S6	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440G5	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240G1	20000	16.75	0.7	0.00
2002059	26	26-Mar-02	10:51:37	2002032650754S8	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440G5	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240G1	20000	16.75	0.7	0.00
2002059	26	26-Mar-02	10:51:37	2002032650754S0	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440G5	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240G1	20000	16.75	0.7	0.00
2002059	26	26-Mar-02	10:51:37	2002032650754S2	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440G5	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240G1	20000	16.75	0.7	0.00
2002059	26	26-Mar-02	10:51:37	2002032650754S4	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440G5	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240G1	20000	16.75	0.7	0.00
2002059	26	26-Mar-02	10:51:37	2002032650754S6	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440G5	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240G1	20000	16.75	0.7	0.00
2002059	26	26-Mar-02	10:51:37	2002032650754S8	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440G5	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240G1	20000	16.75	0.7	0.00
2002059	26	26-Mar-02	10:51:37	2002032650754S0	16.75	0.00	4400	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440G5	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240G1	20000	16.75	1.5	0.01
2002059	26	26-Mar-02	12:44:03	2002032651599I2	16.65	0.91	6000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	12:44:03	2002032652755I8	13837	6000	16.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	12:43:53	2002032602475Z9	6000	16.65	2.1	0.01
2002059 Total					150.65	0.91	24400																	8.5	0.04
2002060	27	27-Mar-02	9:58:51	2002032750857I0	17.15	1.18	19999	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:58:51	2002032750185I3	13837	20000	17.15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	9:58:45	2002032700146I7	20000	17.15	6.98	0.05
2002060	27	27-Mar-02	12:06:29	2002032751383S4	16.95	0.59	10000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	12:06:26	2002032702210G4	4929	10000	16.95	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	12:06:29	2002032752473I1	10000	16.95	3.5	0.02
2002060	27	27-Mar-02	15:08:23	2002032753085I1	16.85	0.30	6050	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:08:20	2002032704359I0	4929	6050	16.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:08:23	2002032754766I8	6050	16.85	2.1	0.01
2002060 Total					50.95	2.07	36049																	12.5	0.09
2002061	28	28-Mar-02	10:00:02	2002032850062I7	17.70	1.14	17801	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:00:02	2002032850228I3	13837	25000	17.7	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:00:01	2002032806190I8	25000	17.7	2.1	0.04
2002061	28	28-Mar-02	12:18:06	2002032851373I5	17.35	(0.29)	1200	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	12:18:06	2002032802386I3	4929	12000	17.35	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	12:18:06	2002032852633I4	12000	17.35	1.8	0.03
2002061	28	28-Mar-02	14:03:57	2002032853177I1	17.05	(2.32)	10000	Sanchay	K213	Kuber Finstock Ltd	14:03:57	2002032851807I2	13837	20000	17	vin M	JIGAR	Airtel Maint Cons. P Ltd	4929	14:03:51	2002032803435I5	20000	17	3.5	0.05

SAITELE

Annexure - 1

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002061	28-Mar-02	14:42:36	2002032852502849	17.10	0.00	14800	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:42:36	2002032854372941	13837	15000	17.1	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:42:36	2002032803943419	15000	17.1	2.81	
2002061 Total				68.75	0.56	64601																	10.99	0.16
2002063	2-Apr-02	10:32:44	2002040250691121	18.45	0.54	20000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:32:42	2002040201202691	4929	20000	18.45	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:32:44	2002040251391381	20000	18.45	1.51	
2002063	2-Apr-02	10:33:40	2002040250728673	18.45	0.00	19320	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:33:38	2002040201226501	4929	20000	18.45	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:33:40	2002040251417391	20000	18.45	1.46	
2002063	2-Apr-02	10:48:13	2002040250998911	19.00	0.00	9842	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:47:31	2002040251819801	13837	40000	19	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:48:13	2002040201603351	20000	19	0.99	
2002063	2-Apr-02	11:27:40	2002040251549871	17.60	0.57	1000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:27:40	2002040202351861	4929	10000	17.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:27:39	2002040252671881	1000	17.6	0.07	
2002063	2-Apr-02	11:28:04	2002040251555181	17.60	0.00	8900	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:28:00	2002040202357871	4929	9000	17.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:28:04	2002040252679811	9000	17.6	0.63	
2002063	2-Apr-02	11:55:30	2002040251799981	16.65	(0.30)	10000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:55:30	2002040202777391	4929	10000	16.65	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:55:29	2002040253153331	10000	16.65	0.70	
2002063	2-Apr-02	13:21:13	2002040252529751	16.30	0.00	20000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:21:13	2002040203869351	4929	20000	16.3	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:21:12	2002040254362521	20000	16.3	1.41	
2002063	2-Apr-02	14:40:47	2002040253460721	16.20	0.00	19962	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:40:47	2002040255615041	13837	20000	16.2	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:40:45	2002040205005321	20000	16.2	1.40	
2002063 Total				140.25	0.82	109024																	7.57	0.37
2002064	3-Apr-02	11:08:59	2002040350890851	14.80	0.34	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:08:59	2002040352076391	13837	10000	14.8	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:08:58	2002040301769341	10000	14.8	1.04	0.02
2002064	3-Apr-02	11:55:57	2002040351320311	14.55	0.00	1000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:55:57	2002040302426681	4929	1000	14.55	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:54:58	2002040352824951	7500	14.55	0.78	0.02
2002064	3-Apr-02	12:36:24	2002040351734501	14.55	(0.34)	10000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	12:36:23	2002040302997851	4929	10000	14.55	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	12:36:24	2002040353459621	10000	14.55	1.04	0.02
2002064	3-Apr-02	14:11:54	2002040352527341	13.50	0.00	1960	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:11:44	2002040354635741	13837	8000	13.5	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:11:54	2002040304599691	7190	13.5	0.98	0.01
2002064	3-Apr-02	15:19:16	2002040353468961	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	0.91	0.02
2002064	3-Apr-02	15:19:16	2002040353468481	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	0.91	0.02
2002064	3-Apr-02	15:19:16	2002040353468801	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	0.91	0.02
2002064	3-Apr-02	15:19:16	2002040353468521	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	0.91	0.02
2002064	3-Apr-02	15:19:16	2002040353468841	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	0.91	0.02
2002064	3-Apr-02	15:19:16	2002040353468561	13.65	0.00	3850	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	0.35	0.01
2002064 Total				139.30	(0.00)	31810																	4.50	0.28
2002065	4-Apr-02	10:04:14	2002040450176001	14.30	0.35	8950	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:04:14	2002040450439681	13837	10000	14.3	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:04:06	2002040400378711	10000	14.3	0.81	0.02
2002065	4-Apr-02	10:51:06	2002040450953491	14.05	0.00	100	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:50:22	2002040401666421	4929	100	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927771	9150	14.05	0.74	
2002065	4-Apr-02	10:51:06	2002040450953501	14.05	0.00	9	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:50:26	2002040401668241	4929	50	14	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927771	9150	14.05	0.74	

SAITELE Annexure - 1

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002065	4-Apr-02	10:51:54	2002040450960	14.05	0.00	50	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:51:54	2002040450170181	4929	50	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927777	9150	14.05		
2002065	4-Apr-02	10:51:59	2002040450965	14.05	0.00	5	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:51:59	2002040450170338	4929	5	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927777	9150	14.05		
2002065	4-Apr-02	10:52:02	2002040450966	14.05	0.00	25	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:52:02	2002040450170466	4929	25	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927777	9150	14.05		
2002065	4-Apr-02	11:00:23	2002040451097	14.05	0.00	250	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:00:23	2002040450187822	4929	250	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:59:41	2002040452131	7000	14.05		
2002065	4-Apr-02	11:00:26	2002040451098	14.05	0.00	200	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:00:26	2002040450187969	4929	200	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:59:41	2002040452131	7000	14.05		
2002065	4-Apr-02	11:08:14	2002040451250	14.05	0.00	250	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:08:14	2002040450204333	4929	250	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:07:48	2002040452318	9000	14.05		
2002065	4-Apr-02	11:08:21	2002040451252	14.05	0.00	200	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:08:21	2002040450204543	4929	200	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:07:48	2002040452318	9000	14.05		
2002065	4-Apr-02	11:40:08	2002040451662	13.25	0.00	50	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:40:08	2002040450257564	4929	450	13.25	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:39:22	2002040452903	20000	13.25		
2002065	4-Apr-02	13:03:35	2002040452328	13.40	(0.37)	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:03:35	2002040454059	13837	10000	13.4	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	13:03:25	2002040403600	10000	13.4		
2002065 Total				167.40	(0.02)	20130																	1.[illegible]	0.03
2002066	5-Apr-02	11:25:38	2002040551360	12.65	0.00	19657	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:25:38	2002040552581	13837	20000	12.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:25:32	2002040502185	20000	12.65	3.[illegible]	
2002066	5-Apr-02	14:07:59	2002040552871	13.05	0.38	19750	Ashvin M shah	JIGARV	Airtel Maint Cons. P Ltd	14:07:56	2002040504391	4929	20000	13.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:07:59	2002040555051	20000	13.05	3.[illegible]	
2002066 Total				25.70	0.38	39407																	7.[illegible]	0.13
2002067	8-Apr-02	10:41:23	2002040850645	12.65	0.00	21564	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:41:23	2002040801304	4929	23000	12.65	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:40:26	2002040851502	23000	12.65	6.[illegible]	
2002067	8-Apr-02	15:15:25	2002040852992	12.35	0.41	20000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:15:25	2002040855887	13837	20000	12.35	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:15:25	2002040850366	20000	12.35	5.[illegible]	
2002067 Total				25.00	0.41	41564																	11.[illegible]	0.19
2002068	9-Apr-02	10:07:24	2002040950215	12.55	0.00	19950	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:07:22	2002040900503	4929	20000	12.55	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:24	2002040950602	20000	12.55	4.[illegible]	
2002068 Total				12.55	0.00	19950																	4.[illegible]	0.09
2002069	10-Apr-02	10:06:09	2002041050215	12.65	0.00	20000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:06:05	2002041000454	4929	20000	12.65	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:06:09	2002041050566	20000	12.65	4.[illegible]	
2002069 Total				12.65	0.00	20000																	4.[illegible]	0.09
2002070	11-Apr-02	10:05:35	2002041150279	12.85	(0.39)	25000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:05:35	2002041100512	4929	25000	12.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:05:34	2002041150636	27000	12.85	6.[illegible]	
2002070	11-Apr-02	14:55:53	2002041154399	13.10	0.00	20000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:55:53	2002041157022	13837	20000	13.1	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:55:26	2002041106194	20000	13.1	5.[illegible]	
2002070 Total				25.95	(0.39)	45000																	12.[illegible]	0.11
2002071	12-Apr-02	15:05:46	2002041254333	13.25	0.38	8914	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:05:46	2002041257184	13837	9014	13.25	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:05:43	2002041206259	9150	13.25	2.[illegible]	
2002071 Total				13.25	0.38	8914																	2.[illegible]	0.02
2002073	16-Apr-02	10:12:04	2002041650293	17.40	0.00	3136	Sanchay [illegible]st Ltd	K013	Kuber Finstock Ltd	10:11:41	2002041650848	13837	30000	17	Ashvin M [illegible]hay	JIGAR	Airtel Maint Cons. P Ltd	4929	10:12:04	2002041600679	3600	17.4	0.[illegible]	
2002073	16-Apr-02	17:53:35	2002041651251	17.00	0.29	17253	[illegible]n M	JIGAR	Airtel Maint Cons. P Ltd	10:51:31	2002041631719	4929	23715	17	[illegible]	[illegible]	Kuber [illegible]st Ltd	[illegible]13	[illegible]	[illegible]	[illegible]	[illegible]	1.[illegible]	

SAITELE

Annexure - 1

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002073		16-Apr-02	13:12:32	2002041652135219	17.80	0.00	19606	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:12:31	2002041603979 33	4929	20000	17.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:12:32	2002041654690 91	20000	17.8	1.3	0.05
2002073 Total					52.20	0.29	39989																	2.3	0.10
2002074		17-Apr-02	11:37:45	2002041751675254	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.8	0.03
2002074		17-Apr-02	11:37:45	2002041751675256	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.8	0.03
2002074		17-Apr-02	11:37:45	2002041751675258	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.8	0.03
2002074		17-Apr-02	11:37:45	2002041751675260	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.8	0.03
2002074		17-Apr-02	11:37:45	2002041751675262	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.8	0.03
2002074		17-Apr-02	11:37:45	2002041751675264	15.00	0.00	5000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.8	0.03
2002074 Total					90.00	0.00	10000																	0.8	0.02
2002075		18-Apr-02	10:02:26	2002041850180 65	14.00	0.00	2294	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:02:26	2002041800344 41	4929	25000	14	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:02:02	2002041850423 46	25000	14	0.9	0.04
2002075		18-Apr-02	10:02:26	2002041850180 67	14.00	0.00	22500	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:02:26	2002041800344 41	4929	25000	14	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:02:02	2002041850423 46	25000	14	1.7	0.06
2002075		18-Apr-02	12:23:01	2002041852094 33	13.05	0.00	1899	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	12:23:01	2002041823155 88	4929	8000	13.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	12:22:39	2002041853714 09	8000	13.05	0.1	0.00
2002075		18-Apr-02	13:49:02	2002041853002 61	12.75	0.00	335	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:46:22	2002041804295 31	4929	24300	12.75	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:45:50	2002041854963 14	30000	12.75	0.2	0.00
2002075		18-Apr-02	13:49:02	2002041853002 63	12.75	0.00	998	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:46:22	2002041804295 31	4929	24300	12.75	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:45:50	2002041854963 14	30000	12.75	0.6	0.02
2002075		18-Apr-02	15:24:36	2002041854695 46	11.05	0.00	2000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:23:48	2002041806015 69	4929	20000	11.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:24:36	2002041856949 91	40000	11.05	0.5	0.02
2002075		18-Apr-02	15:24:36	2002041854695 52	11.05	0.00	2000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:23:48	2002041806015 69	4929	20000	11.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:24:36	2002041856949 91	40000	11.05	0.5	0.02
2002075		18-Apr-02	15:24:36	2002041854695 55	11.05	0.00	2000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:23:48	2002041806015 69	4929	20000	11.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:24:36	2002041856949 91	40000	11.05	0.5	0.02
2002075		18-Apr-02	15:24:36	2002041854695 58	11.05	0.00	699	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:23:48	2002041806015 69	4929	20000	11.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:24:36	2002041856949 91	40000	11.05	0.2	0.01
2002075 Total					110.75	0.00	34725																	1.6	0.09
2002078		23-Apr-02	9:57:48	2002042350045 77	11.70	0.00	21100	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	9:57:46	2002042300126 23	4929	25000	11.7	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:57:48	2002042350165 02	30000	11.7	0.9	0.03
2002078		23-Apr-02	9:58:02	2002042350052 26	11.70	0.00	8900	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	9:58:01	2002042300139 90	4929	10000	11.7	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:57:48	2002042350165 02	30000	11.7	0.4	0.02
2002078		23-Apr-02	10:03:39	2002042350203 77	11.90	0.00	24950	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:03:39	2002042350455 42	13837	25000	11.9	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:03:28	2002042300364 01	25000	11.9	1.1	0.04
2002078		23-Apr-02	10:04:10	2002042350214 99	11.90	0.42	23600	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:04:10	2002042350478 21	13837	25000	11.9	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:03:48	2002042300375 85	25000	11.9	1.0	0.04
2002078 Total					47.20	0.42	78550																	3.5	0.19
2002079		24-Apr-02	15:20:52	2002042454433 06	11.85	0.00	50(	Ashvin M	JIGAR	Airtel Maint Cons. P Ltd	15:20:52	2002042406072 68	4929	10000	11	vest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055 59	50000	11.85	0.(	0.01

SAITELE

Annexure - I

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var. to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002079	24-Apr-02	15:20:52	200204245443368	11.85	0.00	1432	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:20:52	200204240607268	4929	10000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	200204245705559	50000	11.85	0.2	0.02
2002079	24-Apr-02	15:21:07	200204245443790	11.85	0.85	3568	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	200204240607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	200204245705559	50000	11.85	0.7	0.01
2002079	24-Apr-02	15:21:07	200204245443792	11.85	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	200204240607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	200204245705559	50000	11.85	0.1	0.01
2002079	24-Apr-02	15:21:07	200204245443794	11.85	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	200204240607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	200204245705559	50000	11.85	0.1	0.01
2002079	24-Apr-02	15:21:07	200204245443796	11.85	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	200204240607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	200204245705559	50000	11.85	0.1	0.01
2002079	24-Apr-02	15:21:07	200204245443798	11.85	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	200204240607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	200204245705559	50000	11.85	0.1	0.01
2002079	24-Apr-02	15:21:07	200204245443800	11.85	0.00	482	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	200204240607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	200204245705559	50000	11.85	0.0	0.00
2002079 Total				94.80	0.85	30482																	0.6	0.08
2002080	26-Apr-02	13:29:24	200204265251935	10.85	0.00	2500	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:29:24	200204260377853	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:29:23	200204265438574	25000	10.85	0.2	0.01
2002080	26-Apr-02	13:29:24	200204265251937	10.85	0.00	2500	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:29:24	200204260377853	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:29:23	200204265438574	25000	10.85	0.2	0.01
2002080	26-Apr-02	13:29:24	200204265251939	10.85	0.00	2500	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:29:24	200204260377853	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:29:23	200204265438574	25000	10.85	0.2	0.01
2002080	26-Apr-02	13:29:24	200204265251941	10.85	0.00	17100	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:29:24	200204260377853	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:29:23	200204265438574	25000	10.85	1.5	0.06
2002080	26-Apr-02	14:33:03	200204265308921	10.85	0.00	24400	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:33:03	200204260469422	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:33:01	200204265541485	25000	10.85	2.1	0.09
2002080 Total				54.25	0.00	49000																	4.3	0.17
2002081	29-Apr-02	14:39:35	200204295406955	10.60	0.00	2600	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:39:35	200204290487563	4929	25000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:39:13	200204295561751	25650	10.6	0.3	0.01
2002081	29-Apr-02	14:39:35	200204295406957	10.60	0.00	2600	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:39:35	200204290487563	4929	25000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:39:13	200204295561751	25650	10.6	0.3	0.01
2002081	29-Apr-02	14:39:35	200204295406959	10.60	0.00	18359	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:39:35	200204290487563	4929	25000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:39:13	200204295561751	25650	10.6	2.4	0.1
2002081	29-Apr-02	14:39:47	200204295407271	10.60	0.00	2091	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:39:47	200204290487928	4929	2091	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:39:13	200204295561751	25650	10.6	0.2	0.01
2002081	29-Apr-02	14:54:31	200204295427708	10.60	0.47	10000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:54:31	200204290512415	4929	10000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:54:33	200204295589323	10000	10.6	1.32	0.05
2002081	29-Apr-02	15:10:35	200204295454994	10.60	0.00	9290	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:10:35	200204290541638	4929	10000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:10:34	200204295621125	10000	10.6	1.2	0.05
2002081 Total				63.60	0.47	44940																	5.9	0.11
2002082	30-Apr-02	10:07:42	200204305031126	10.80	0.00	21426	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:07:41	200204300052892	4929	25000	10.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:42	200204305064983	50000	10.8	0.6	0.02
2002082	30-Apr-02	10:08:05	200204305031955	10.80	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:08:05	200204300054416	4929	25000	10.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:42	200204305064983	50000	10.8	0.1	0.01
2002082	30-Apr-02	10:08:05	200204305031958	10.80	0.00	19700	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:08:05	200204300054416	4929	25000	10.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:42	200204305064983	50000	10.8	0.6	0.05
2002082	30-Apr-02	10:08:05	200204305033511	10.80	0.00	3774	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:08:05	200204300055348	4929	3774	10.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:42	200204305064983	50000	10.8	0.1	0.01

SAITELE

Annexure - 1

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gros	% to Mkt gross for the Period
2002082 Total				43.20	0.00	49900																	1.96	0.12
2002083	2-May-02	14:23:19	2002050253039C4	9.60	0.00	23000	Ashvin M shah	IGAR	Airtel Maint Cons. P Ltd	14:23:19	2002050204835O0	4929	25000	9.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:23:16	2002050255544424	25000	9.6	1.35	[illegible]
2002083 Total				9.60	0.00	23000																	1.35	0.09
2002084	3-May-02	14:48:06	2002050352991I4	9.45	0.00	5300	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:48:06	2002050355571I6	13837	5400	9.45	Ashvin M shah	IGAR	Airtel Maint Cons. P Ltd	4929	14:47:49	2002050310482023	10000	9.45	0.99	[illegible]
2002084 Total				9.45	0.00	5300																	0.99	0.03
Total for the Period					33.65	1159060																	242.39	2.96

94

23

252

Annexure – VIII

The details of trades executed

by

Cholamandalam Securities Ltd.

on behalf of

Ms. Ritu Devi

195

Annexure VIII

SAITELE

Details of trades executed by the TM
Cholamandalam Securities Ltd.
on behalf of their clients during the period under scrutiny.

SN	PERIOD	SN Start Date	SN End Date	Mkt Gross Qty	Mkt Net Qty	SN High (Rs)	SN Low (Rs)	SN Close (Rs)	Prev Close (Rs)	Inc/ Dec over prev close (%)	High / Low Var (%)	TM Gross Qty	% of TM Gross to MKT Gross	TM Net Qty	% of TM Net to Mkt Net	Client Name	Buy Qty	Sell Qty	Client Gross Qty	% of client gross to Mkt Gross	% of client gross to TM Gross	Client Net Qty	% of client net to mkt Net	% of client net to TM Net
2001134	ACCOUNT	27-Aug-01	31-Aug-01	63812	15348	28.70	14.75	26.00	16.75	55.22	94.58	10000	15.67	(10000)	(65.16)	Ritu Devi	0	10000	10000	15.67	100.00	(10000)	(65.16)	100.00

Annexure – [illegible]

The details of structured deals executed

by

Sanchay Finvest Ltd. (Broker)

and

Sunidhi Consultancy Services Ltd. (Broker)

on behalf of

Kuber Finstock Ltd. (Client

SAITELE

Annexure 6.3

Summary of the Structured Deals executed between the TMs Sanchay finvest Pvt. Ltd. and the TM Sunidhi Consultancy Services Ltd.

Settlement Number	Average Price	No of Structured Deals	Traded Quantity	Mkt gross Qty	% to Mkt gross Qty
2002051	34.50	1	20000	419158	4.77
2002053	32.50	2	20000	1169840	1.71
2002056	17.48	11	42540	536692	7.93
2002057	18.75	1	18625	751482	2.48
2002061	17.45	2	30000	640190	4.69
2002062	16.75	1	20000	489886	4.08
2002063	16.05	1	19876	1421170	1.40
2002086	8.50	1	100	3651184	0.00
Total for the Period	19.34	20	171141	40506380	0.42

SAITELE

Annexure 6.3

Details of the Structured deals executed between the TMs Sanchay Finvest Ltd. and Sunidhi Consultancy Services Ltd. during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002051	13-Mar-02	11:36:39	2002031351233351	34.50	(1.85)	20000	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	11:36:25	2002031352476555	2000	20000	34.5	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	11:36:39	2002031302156466	2000	20000	34.5	4.77	0.05
2002051	Total				(1.85)	20000																	4.77	0.05
2002053	15-Mar-02	14:20:48	2002031555036286	32.50	0.00	2000	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	14:20:48	2002031555035571	2500	25000	32.5	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	14:20:14	2002031504365146	2000	20000	32.5	0.17	0.00
2002053	15-Mar-02	14:20:48	2002031555036288	32.50	0.00	18000	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	14:20:48	2002031555035571	2500	25000	32.5	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	14:20:14	2002031504365146	2000	20000	32.5	1.54	0.04
2002053	Total				0.00	20000																	1.71	0.05
2002056	20-Mar-02	11:07:16	2002032050589768	17.75	0.00	17500	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	11:07:16	2002032001759951	2000	20000	17.75	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	11:06:36	2002032052007855	2000	20000	17.75	3.27	0.04
2002056	20-Mar-02	13:52:02	2002032052077701	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004447	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604481	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077721	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004447	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604481	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077741	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004447	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604481	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077761	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004447	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604481	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077781	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004447	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604481	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077801	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004447	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604481	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052077821	17.45	0.00	2	Sanchay nvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054004447	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604481	2500	25000	17.45	0.47	0.01

SAITELE

Annexure 6.3

Details of the Structured deals executed between the TMs Sanchay Finvest Ltd. and Sunidhi Consultancy Services Ltd. during the period.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002056	20-Mar-02	13:52:02	2002032052207784	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054200444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604448	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052207786	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054200444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604448	2500	25000	17.45	0.47	0.01
2002056	20-Mar-02	13:52:02	2002032052207788	17.45	0.00	2500	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:52:02	2002032054200444	3000	30000	17.45	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	13:51:39	2002032003604448	2500	25000	17.45	0.47	0.01
2002056 Total					0.00	42540																	7.93	0.11
2002057	21-Mar-02	10:08:21	2002032152022128	18.75	0.00	18625	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	10:08:21	2002032100482581	2000	20000	18.75	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	10:07:43	2002032150563211	2000	20000	18.75	2.48	0.03
2002057 Total					0.00	18625																	2.48	0.03
2002061	28-Mar-02	10:11:17	2002032850220351	17.45	(0.29)	20000	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	10:11:17	2002032800523171	2000	20000	17.45	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	10:11:00	2002032850596021	3000	30000	17.45	3.12	0.04
2002061	28-Mar-02	10:11:27	2002032850223251	17.45	0.00	10000	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	10:11:27	2002032800528041	1000	10000	17.45	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	10:11:00	2002032850596021	3000	30000	17.45	1.56	0.02
2002061 Total					(0.29)	30000																	4.69	0.07
2002062	1-Apr-02	10:59:28	2002040150720079	16.75	0.00	20000	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	10:59:28	2002040100424491	2500	25000	16.75	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	10:58:39	2002040151615841	2000	20000	16.75	4.08	0.05
2002062 Total					0.00	20000																	4.08	0.05
2002063	2-Apr-02	14:19:58	2002040253157351	16.05	0.00	19876	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	14:19:58	2002040255220771	2000	20000	16.05	Sunidhi Consultancy Services P Ltd.	31K057	Kuber Finstock Ltd.	14:19:29	2002040201632171	2300	23000	16.05	1.40	0.05
2002063 Total					0.00	19876																	1.40	0.05
2002086	7-May-02	13:25:17	2002050753000061	8.50	0.00	100	Sunidhi Consultancy Services P Ltd.	3V0205	Vincent CJ	13:25:02	2002050704221411	0	100	8.5	Sanchay Finvest Ltd.	K013	Kuber Finstock Ltd.	13:25:17	2002050755030611	5000	50000	8.5	0.00	0.00
2002086 Total					0.00	100																	0.00	0.00
Grand Total					(2.13)	171141																		0.42

Annexure – A

The details of structured deals executed

by

Sanchay Finvest Ltd. (Broker)

and

Ashvin M Shah

on behalf of

Kuber Finstock Ltd.

and

Airtel Maintenance and Marketing Consultant Pvt. Ltd.

Annexure 62

SAITELE

Summary of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Settlement Number	Average Price	No of Structured Deals	Traded Quantity	Mkt gross Qty	% to Mkt gross Qty
2002043	30.45	1	3500	38992	8.98
2002044	29.60	2	8000	18440	43.38
2002045	29.50	1	1300	27582	4.71
2002046	28.90	2	4300	28748	14.96
2002048	30.00	1	999	19292	5.18
2002049	30.00	1	1000	58584	1.71
2002050	33.71	8	35537	342232	10.38
2002051	33.10	6	34250	419158	8.17
2002052	31.83	6	18647	270378	6.90
2002053	39.05	8	85900	1169840	7.34
2002054	22.93	6	44408	1184688	3.75
2002055	23.06	5	42534	1116750	3.81
2002056	17.50	21	20000	536692	3.73
2002057	16.70	1	10000	751482	1.33
2002058	17.35	1	21950	409220	5.36
2002059	16.74	9	24400	285690	8.54
2002060	16.98	3	36049	286712	12.57
2002061	17.19	4	64601	640190	10.09
2002063	17.53	8	109024	1421170	7.67
2002064	13.93	10	31810	692280	4.59
2002065	13.95	12	20130	1111120	1.81
2002066	12.85	2	39407	530792	7.42
2002067	12.50	2	41564	355796	11.68
2002068	12.55	1	19950	416922	4.79
2002069	12.45	1	20000	428004	4.67
2002070	12.98	2	45000	360354	12.49
2002071	13.25	1	8914	374448	2.38
2002073	17.40	3	39989	1413598	2.83
2002074	15.00	6	10000	1320464	0.76
2002075	12.31	9	34725	2104124	1.65
2002078	11.80	4	78550	2216818	3.54
2002079	11.85	8	30482	4396952	0.69
2002080	10.35	5	49000	1140032	4.30
2002081	10.60	6	44940	760272	5.91
2002082	10.80	4	49900	3204366	1.56
2002083	9.60	1	23000	1177174	1.95
2002084	9.45	1	5300	535380	0.99
Total for the Period	19.01	172	1159060	40306380	2.86

SAITELE

Annexure - 1

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002043	28-Feb-02		13:08:30	2002022855326452	30.45	3.40	3500	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	13:08:30	2002022805025516	4929	3500	30.45	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:08:24	2002022855751110	3500	30.45	8.34	0.01
2002043 Total					30.45	3.40	3500																	8.34	0.01
2002044	1-Mar-02		11:48:44	2002030151511138	30.25	0.83	4000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:48:44	2002030152697301	13837	4000	30.25	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	11:48:42	2002030102231251	4000	30.25	21.01	0.01
2002044	1-Mar-02		13:16:19	2002030152302201	28.95	1.58	4000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	13:16:19	2002030103382751	4929	4000	28.95	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:16:18	2002030154048411	4000	28.95	21.01	0.01
2002044 Total					59.20	2.41	8000																	42.35	0.02
2002045	4-Mar-02		10:05:57	2002030450246602	29.50	0.00	1300	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:05:57	2002030450526541	13837	1300	29.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	10:05:49	2002030400412661	3000	29.5	4.72	0.00
2002045 Total					29.50	0.00	1300																	4.72	0.00
2002046	5-Mar-02		10:34:10	2002030556675561	29.25	2.63	2300	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	10:34:10	2002030501314801	4929	2300	29.25	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:34:07	2002030551551051	4000	29.25	8.01	0.01
2002046	5-Mar-02		12:47:50	2002030551587091	28.55	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	12:47:50	2002030553350711	13837	2000	28.55	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	12:47:35	2002030502875471	3950	28.55	6.99	0.00
2002046 Total					57.80	2.63	4300																	14.99	0.01
2002048	7-Mar-02		13:05:05	2002030751617811	30.00	(0.66)	999	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	13:04:55	2002030701021181	4929	1000	30	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:05:05	2002030753503621	999	30	5.11	0.00
2002048 Total					30.00	(0.66)	999																	5.11	0.00
2002049	8-Mar-02		13:48:19	2002030852592261	30.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:48:17	2002030854485741	13837	2000	30	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	13:48:19	2002030803945681	1000	30	1.71	0.00
2002049 Total					30.00	0.00	1000																	1.71	0.00
2002050	11-Mar-02		11:43:30	2002031151769531	34.25	0.29	6000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:43:30	2002031153012491	13837	7000	34.25	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	11:43:24	2002031102623071	6000	34.25	1.71	0.01
2002050	12-Mar-02		9:56:47	2002031250012461	39.00	9.86	8000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:56:47	2002031250094011	13837	8000	39	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:56:46	2002031200069841	8000	39	2.34	0.02
2002050	12-Mar-02		12:54:37	2002031251066341	34.50	0.00	2870	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	12:54:37	2002031253174981	13837	2870	34.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	12:54:25	2002031202842671	8000	34.5	0.84	0.01
2002050	12-Mar-02		14:09:30	2002031252566501	33.75	(0.30)	4000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:09:30	2002031254288071	13837	4000	33.75	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	14:09:25	2002031203835551	4000	33.75	1.17	0.01
2002050	12-Mar-02		14:28:29	2002031252811551	31.50	0.00	3000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	14:28:29	2002031204140031	4929	3000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:28:14	2002031254609951	9000	31.5	0.88	0.01
2002050	12-Mar-02		14:56:55	2002031253113821	32.00	0.00	6667	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:56:55	2002031255054861	13837	7000	32	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	14:56:48	2002031204519571	7000	32	1.95	0.01
2002050	12-Mar-02		15:15:03	2002031253363001	32.35	(0.46)	500	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	15:15:03	2002031254805111	4929	500	32.35	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:15:02	2002031255370971	5000	32.35	0.15	0.01
2002050	12-Mar-02		15:15:20	2002031253366671	32.35	0.00	4500	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	15:15:20	2002031204809051	4929	5000	32.35	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:15:02	2002031255370971	5000	32.35	1.31	0.01
2002050 Total					269.70	9.40	35537																	10.38	0.09
2002051	13-Mar-02		9:58:14	2002031350044511	34.25	9.08	20000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:58:14	2002031359165071	13837	20000	34.25	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:58:12	2002031300121991	20000	34.25	4.77	0.01
2002051	13-Mar-02		9:58:28	2002031350049181	34.50	0.73	6000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:58:27	2002031350172741	13837	6000	34.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:58:28	2002031300133901	6000	34.5	1.43	0.01
2002051	13-Mar-02		10:40:59	2002031350718271	33.50	0.00	100	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	10:40:59	2002031301313061	4929	100	33.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:40:29	2002031351522231	8000	33.5	0.02	0.00
2002051	13-Mar-02		10:41:11	2002031350720611	33.50	0.00	55	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	10:41:11	2002031301313721	4929	50	33.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:40:29	2002031351522231	8000	33.5	0.01	0.00

SAITELE

Annexure A/1

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002051	13-Mar-02	10:48:11	2002031350782S4	33.85	(0.29)	8000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	10:48:11	2002031300144929	4929	8000	33.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:48:09	2002031351686S2	8000	33.85	1.1	0.1
2002051	13-Mar-02	13:46:28	2002031352204T5	29.00	(1.69)	100	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	13:46:28	2002031300146800	4929	100	29	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:46:13	2002031353908B6	20000	29	0.01	0.0
2002051 Total				198.60	7.82	34250																	8.1	0.68
2002052	14-Mar-02	9:59:27	2002031450072S4	31.50	0.00	2000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400192S2	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:22	2002031450233A3	20000	31.5	0.2	0.0
2002052	14-Mar-02	9:59:27	2002031450072B6	31.50	0.00	2000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400192S2	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:32	2002031450233A3	20000	31.5	0.2	0.0
2002052	14-Mar-02	9:59:27	2002031450072B8	31.50	0.00	2000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400192S2	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:22	2002031450233A3	20000	31.5	0.2	0.0
2002052	14-Mar-02	9:59:27	2002031450072C0	31.50	0.00	2000	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400192S2	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:22	2002031450233A3	20000	31.5	0.2	0.0
2002052	14-Mar-02	9:59:27	2002031450072B2	31.50	0.00	7500	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:59:27	2002031400192S2	4929	16000	31.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:59:22	2002031450233A3	20000	31.5	2.7	0.2
2002052	14-Mar-02	10:12:50	2002031450343Z3	33.50	0.00	3147	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:11:41	2002031450785B1	13837	10000	33.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	10:11:45	2002031400644T6	9500	33.5	1.1	0.08
2002052 Total				191.00	0.00	18647																	6.9	0.53
2002053	15-Mar-02	9:57:06	2002031550024O6	41.00	0.24	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:06	2002031550107T3	13837	20000	41	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:56:38	2002031500062S1	20000	41	0.15	0.01
2002053	15-Mar-02	9:57:06	2002031550024O8	41.00	0.00	6960	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:06	2002031550107T3	13837	20000	41	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:56:38	2002031500062S1	20000	41	0.5	0.04
2002053	15-Mar-02	9:57:23	2002031550030A4	41.00	0.00	11040	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:23	2002031550124J1	13837	20000	41	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:56:38	2002031500062S1	20000	41	0.9	0.07
2002053	15-Mar-02	9:57:32	2002031550034G9	41.00	0.00	6960	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:23	2002031550124J1	13837	20000	41	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	9:57:32	2002031500110G8	20000	41	0.5	0.04
2002053	15-Mar-02	9:58:21	2002031550052J7	41.50	0.00	9790	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	9:58:21	2002031300147B3	4929	10000	41.5	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:58:17	2002031550174S3	10000	41.5	0.84	0.06
2002053	15-Mar-02	11:12:50	2002031551234J1	38.25	0.13	19600	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:12:38	2002031552424G0	13837	20000	38.25	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	11:12:50	2002031502075S6	20000	38.25	1.65	0.12
2002053	15-Mar-02	13:29:35	2002031552464G3	35.50	(0.56)	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:29:34	2002031554204I2	13837	10000	35.5	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	13:29:35	2002031502362J9	10000	35.5	0.85	0.06
2002053	15-Mar-02	14:37:20	2002031553334J8	33.15	0.00	19550	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:37:16	2002031555170J4	13837	20000	33.15	Ashvin M shah	JIGAR A	Airtel Maint Cons. P Ltd	4929	14:37:20	2002031504670G8	20000	33.15	1.67	0.12
2002053 Total				312.40	(0.18)	88900																	7.34	0.51
2002054	18-Mar-02	14:22:57	2002031853178T7	25.25	0.60	20000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:22:57	2002031854978T1	13837	20000	25.25	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:22:53	2002031804397J0	20000	25.25	1.69	0.09
2002054	18-Mar-02	15:31:33	2002031854292G7	22.45	0.00	209	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:31:33	2002031805549T8	4929	209	22.45	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:30:44	2002031856214T4	40000	22.45	0.02	0.00
2002054	18-Mar-02	15:50:49	2002031854067J9	22.50	0.22	20000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:50:49	2002031856029J4	13837	20000	22.5	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:50:46	2002031805893G3	20000	22.5	1.69	0.12
2002054	18-Mar-02	15:52:03	2002031854637J0	22.45	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:52:03	2002031856637J9	13837	2000	22.45	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:51:45	2002031805912J3	20000	22.45	0.17	0.01
2002054	18-Mar-02	15:52:13	2002031854646J6	22.45	0.00	199	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:52:13	2002031856636J2	13837	199	22.45	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:51:45	2002031805912J3	20000	22.45	0.02	0.00
2002054	18-Mar-02	15:52:24	2002031854655J6	22.45	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:52:24	2002031856641J6	13837	2000	22.4	Ashvin M	JIGAR	Airtel Maint Cons. P Ltd	4929	15:51:45	2002031805912J3	20000	22.45	0.17	0.01

SAITELE

Annexure 15

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd, during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Period
2002054 Total				137.55	0.82	44408																	3.75	0.11
2002055	19-Mar-02	10:44:47	2002031950822583	24.20	0.21	10000	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	10:44:47	2002031902141789	4924	10000	24.2	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:44:23	2002031951637 21	30000	24.2	0.00	0.00
2002055	19-Mar-02	10:44:54	2002031950822587	24.20	0.21	8900	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	10:44:54	2002031902142038	4924	10000	24.2	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:44:23	2002031951637 21	30000	24.2	0.00	0.00
2002055	19-Mar-02	10:45:01	2002031950825509	24.20	0.00	3683	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	10:45:01	2002031902142329	4924	10000	24.2	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:44:23	2002031951637 21	30000	24.2	0.00	0.00
2002055	19-Mar-02	14:08:37	2002031952588865	21.30	0.00	9951	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:08:37	2002031954128 82	13837	10000	21.3	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:08:31	2002031903649 41	10000	21.3	0.00	0.00
2002055	19-Mar-02	14:27:33	2002031952878 67	21.40	0.47	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:27:33	2002031954438 18	13837	10000	21.4	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:27:28	2002031903945 12	10000	21.4	0.00	0.00
2002055 Total				115.30	0.88	42534																	3.31	0.11
2002056	20-Mar-02	13:17:21	2002032051754 70	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 73	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 76	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 78	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 80	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 82	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 84	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 86	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 88	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 90	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:39	2002032003106 18	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 71	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 74	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 77	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 79	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 81	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 83	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.19	0.00
2002056	20-Mar-02	13:17:21	2002032051754 85	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053483 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.19	0.00

SAITELE

Annexure - I

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client Code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Period
2002056	20-Mar-02	13:17:21	2002032051754 87	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053489 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.29	0.00
2002056	20-Mar-02	13:17:21	2002032051754 89	17.50	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053489 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.29	0.00
2002056	20-Mar-02	13:17:21	2002032051754 91	17.50	0.00	282	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:21	2002032053489 95	13837	20000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.03	0.00
2002056	20-Mar-02	13:17:44	2002032051758 14	17.50	0.29	718	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:17:44	2002032053489 56	13837	2000	17.5	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	13:16:49	2002032003108 26	10000	17.5	0.07	0.00
2002056 Total					367.50	0.29	20000																	3.5	0.05
2002057	21-Mar-02	14:11:15	2002032152386 46	16.70	(0.30)	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:11:15	2002032154359 61	13837	10000	16.7	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:11:09	2002032103828 67	10000	16.7	1.1	0.02
2002057 Total					16.70	(0.30)	10000																	1.1	0.02
2002058	22-Mar-02	9:57:45	2002032250039 49	17.25	0.00	21950	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:57:45	2002032250143 64	13837	22000	17.25	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	9:57:44	2002032200112 23	22000	17.25	5.	0.05
2002058 Total					17.25	0.00	21950																	5.	0.05
2002059	26-Mar-02	10:51:37	2002032650754 86	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	0.7	0.00
2002059	26-Mar-02	10:51:37	2002032650754 88	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	0.7	0.00
2002059	26-Mar-02	10:51:37	2002032650754 90	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	0.7	0.00
2002059	26-Mar-02	10:51:37	2002032650754 92	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	0.7	0.00
2002059	26-Mar-02	10:51:37	2002032650754 94	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	0.7	0.00
2002059	26-Mar-02	10:51:37	2002032650754 96	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	0.7	0.00
2002059	26-Mar-02	10:51:37	2002032650754 98	16.75	0.00	2000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	0.7	0.00
2002059	26-Mar-02	10:51:37	2002032650755 00	16.75	0.00	4400	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:51:37	2002032651440 65	13837	20000	16.75	Ashvin M shah	A755	Airtel Maint Cons. P Ltd	4924	10:51:24	2002032601240 01	20000	16.75	1.5	0.01
2002059	26-Mar-02	12:44:03	2002032651599 92	16.65	0.91	6000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	12:44:03	2002032652755 48	13837	6000	16.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	12:43:53	2002032602475 29	6000	16.65	2.1	0.01
2002059 Total					150.65	0.91	24400																	8.5	0.06
2002060	27-Mar-02	9:58:51	2002032750357 80	17.15	1.18	19999	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	9:58:51	2002032750185 93	13837	20000	17.15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	9:58:45	2002032700146 77	20000	17.15	6.99	0.05
2002060	27-Mar-02	12:06:29	2002032751383 54	16.95	0.59	12000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	12:06:26	2002032702210 64	4929	10000	16.95	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	12:06:29	2002032752473 11	10000	16.95	3.49	0.02
2002060	27-Mar-02	15:08:23	2002032753085 91	16.85	0.30	6050	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:08:20	2002032704359 90	4929	6050	16.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:08:23	2002032754766 88	6050	16.85	2.11	0.01
2002060 Total					50.95	2.07	36049																	12.57	0.09
2002061	28-Mar-02	10:00:02	2002032850062 07	17.70	1.14	17801	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:00:02	2002032850228 43	13837	25000	17.7	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:00:01	2002032800190 28	25000	17.7	2.76	0.04
2002061	28-Mar-02	12:18:06	2002032851373 65	17.35	(0.29)	12000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	12:18:06	2002032802386 83	4929	12000	17.35	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	12:18:06	2002032852633 14	12000	17.35	1.87	0.03
2002061	28-Mar-02	14:03:57	2002032852074 71	16.60	(0.30)	2000	[illegible]hay Finvest Ltd	K013	Kuber Finstock Ltd	14:03:57	2002032853807 22	13837	20000	16[illegible]	[illegible]h M	JIGAR	Airtel Maint Cons. P Ltd	4929	14:03:54	2002032803425 35	20000	16.6	3.12	0.05

SAITELE

Annexure 5.1

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol.	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol.	Sell Limit Price	% to Mkt gross	Mkt gross for the Period
2002061	28-Mar-02	14:42:36	2002032852568849	17.10	0.00	14800	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:42:36	2002032854372941	13837	15000	17.1	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:42:36	2002032803943191	15000	17.1	4.91	
2002061 Total				68.75	0.56	64601																	16.09	0.16
2002063	2-Apr-02	10:32:44	2002040252691121	18.45	0.54	20000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:32:42	2002040201202691	4929	20000	18.45	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:32:44	2002040251391381	20000	18.45	4.1	0.04
2002063	2-Apr-02	10:33:40	2002040252708731	18.45	0.00	19320	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:33:38	2002040221226501	4929	20000	18.45	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:33:40	2002040251417391	20000	18.45	3.96	0.09
2002063	2-Apr-02	10:48:13	2002040252998911	19.00	0.00	9842	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:47:31	2002040251819801	13837	40000	19	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:48:13	2002040201603351	20000	19	0.89	0.02
2002063	2-Apr-02	11:27:40	2002040251549871	17.60	0.57	1000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:27:40	2002040202351861	4929	10000	17.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:27:39	2002040252671881	10000	17.6	0.57	0.01
2002063	2-Apr-02	11:28:04	2002040251555181	17.60	0.00	8900	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:28:00	2002040202357871	4929	9000	17.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:28:04	2002040252679811	9000	17.6	0.53	0.01
2002063	2-Apr-02	11:55:30	2002040251799981	16.65	(0.30)	10000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:55:30	2002040202777391	4929	10000	16.65	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:55:29	2002040253153331	10000	16.65	0.30	0.01
2002063	2-Apr-02	13:21:13	2002040252529751	16.30	0.00	20000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:21:13	2002040203869331	4929	20000	16.3	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:21:12	2002040254362521	20000	16.3	1.11	0.02
2002063	2-Apr-02	14:40:47	2002040253460721	16.20	0.00	19962	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:40:47	2002040255615041	13837	20000	16.2	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:40:45	2002040205005321	20000	16.2	1.10	0.02
2002063 Total				140.25	0.82	109024																	7.67	0.17
2002064	3-Apr-02	11:08:59	2002040350890151	14.80	0.34	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:08:59	2002040352076391	13837	10000	14.8	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:08:58	2002040301769341	10000	14.8	1.34	0.03
2002064	3-Apr-02	11:55:57	2002040351320911	14.55	0.00	1000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:55:57	2002040302426681	4929	1000	14.55	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:54:58	2002040352824951	7500	14.55	0.34	0.01
2002064	3-Apr-02	12:36:24	2002040351734501	14.55	(0.34)	10000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	12:36:23	2002040302997831	4929	10000	14.55	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	12:36:24	2002040353459621	10000	14.55	1.34	0.03
2002064	3-Apr-02	14:11:54	2002040352527441	13.50	0.00	1960	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:11:44	2002040354635741	13837	8000	13.5	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:11:54	2002040304099691	7190	13.5	0.13	0.00
2002064	3-Apr-02	15:19:16	2002040353468461	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	0.13	0.00
2002064	3-Apr-02	15:19:16	2002040353468481	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	0.13	0.00
2002064	3-Apr-02	15:19:16	2002040353468501	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	0.13	0.00
2002064	3-Apr-02	15:19:16	2002040353468521	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	0.13	0.00
2002064	3-Apr-02	15:19:16	2002040353468541	13.65	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	0.13	0.00
2002064	3-Apr-02	15:19:16	2002040353468561	13.65	0.00	3850	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:19:16	2002040355859711	13837	10000	13.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:19:13	2002040305184311	10000	13.65	0.13	0.00
2002064 Total				139.30	(0.00)	31810																	4.6	0.08
2002065	4-Apr-02	10:04:14	2002040450176001	14.30	0.35	8950	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:04:14	2002040450459681	13837	10000	14.3	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:04:06	2002040400378711	10000	14.3	0.4	0.01
2002065	4-Apr-02	10:51:06	2002040450953491	14.05	0.00	100	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:50:22	2002040401666421	4929	100	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927771	9150	14.05	0.01	0.00
2002065	4-Apr-02	10:51:06	2002040450953501	14.05	0.00	1	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:50:26	2002040401668041	4929	50	14	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927771	9150	14.05	0.0	0.00

SATTELE

Annexure

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No.	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Period
2002065	4-Apr-02	10:51:54	2002040450096400	14.05	0.00	50	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:51:54	2002040400170181	4929	50	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927777	9150	14.05	0.00	0.00
2002065	4-Apr-02	10:51:59	2002040450096447	14.05	0.00	5	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:51:59	2002040400170338	4929	5	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927777	9150	14.05	0.00	0.00
2002065	4-Apr-02	10:52:02	2002040450096621	14.05	0.00	25	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:52:02	2002040400170466	4929	25	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:06	2002040451927777	9150	14.05	0.00	0.00
2002065	4-Apr-02	11:00:23	2002040451097139	14.05	0.00	250	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:00:23	2002040400187822	4929	250	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:59:41	2002040452131156	7000	14.05	0.02	0.00
2002065	4-Apr-02	11:00:26	2002040451098827	14.05	0.00	200	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:00:26	2002040400187969	4929	200	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:59:41	2002040452131156	7000	14.05	0.02	0.00
2002065	4-Apr-02	11:08:14	2002040451250146	14.05	0.00	250	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:08:14	2002040402040333	4929	250	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:07:48	2002040452318301	9000	14.05	0.02	0.00
2002065	4-Apr-02	11:08:21	2002040451252251	14.05	0.00	200	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:08:21	2002040402040543	4929	200	14.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:07:48	2002040452318301	9000	14.05	0.02	0.00
2002065	4-Apr-02	11:40:08	2002040451662586	13.25	0.00	50	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	11:40:08	2002040402578641	4929	450	13.25	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	11:39:22	2002040452903751	20000	13.25	0.00	0.00
2002065	4-Apr-02	13:03:35	2002040452328811	13.40	(0.37)	10000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13:03:35	2002040454050761	13837	10000	13.4	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	13:03:25	2002040403600571	10000	13.4	0.00	0.00
2002065 Total				167.40	(0.02)	20130																	1.30	0.03
2002066	5-Apr-02	11:25:38	2002040551360134	12.65	0.00	19657	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:25:38	2002040552581601	13837	20000	12.65	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:25:32	2002040502185171	20000	12.65	3.70	0.05
2002066	5-Apr-02	14:07:59	2002040552871051	13.05	0.38	19750	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:07:56	2002040504391901	4929	20000	13.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:07:59	2002040555051051	20000	13.05	3.77	0.05
2002066 Total				25.70	0.38	39407																	7.47	0.10
2002067	8-Apr-02	10:41:23	2002040850646512	12.65	0.00	21564	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:41:23	2002040801304231	4929	23000	12.65	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:40:26	2002040851502151	23000	12.65	6.12	0.15
2002067	8-Apr-02	15:15:25	2002040852992351	12.35	0.41	20000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:15:25	2002040855887111	13837	20000	12.35	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:15:25	2002040805036671	20000	12.35	5.08	0.07
2002067 Total				25.00	0.41	41564																	11.20	0.22
2002068	9-Apr-02	10:07:24	2002040950215051	12.55	0.00	19950	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:07:22	2002040900503381	4929	20000	12.55	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:24	2002040950602081	20000	12.55	4.78	0.05
2002068 Total				12.55	0.00	19950																	4.78	0.05
2002069	10-Apr-02	10:06:09	2002041050215037	12.65	0.00	20000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:06:05	2002041000454321	4929	20000	12.65	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:06:09	2002041052566541	20000	12.65	4.65	0.05
2002069 Total				12.65	0.00	20000																	4.65	0.05
2002070	11-Apr-02	10:05:35	2002041150279036	12.85	(0.39)	25000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:05:35	2002041100512591	4929	25000	12.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:05:34	2002041150636551	27000	12.85	6.99	0.08
2002070	11-Apr-02	14:55:53	2002041154399161	13.10	0.00	20000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:55:53	2002041157022831	13837	20000	13.1	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	14:55:26	2002041106194281	20000	13.1	5.55	0.07
2002070 Total				25.95	(0.39)	45000																	12.54	0.15
2002071	12-Apr-02	15:05:46	2002041254333201	13.25	0.38	8914	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	15:05:46	2002041257184781	13837	9014	13.25	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	15:05:43	2002041206259811	9150	13.25	2.38	0.03
2002071 Total				13.25	0.38	8914																	2.38	0.03
2002073	16-Apr-02	10:12:04	2002041650293141	17.40	0.00	3130	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:11:41	2002041650284801	13837	30000	17.4	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:12:04	2002041600679391	3600	17.4	0.23	0.01
2002073	16-Apr-02	10:53:35	2002041651001521	17.00	0.29	1725	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:51:34	2002041601719241	4929	23715	17	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:51:33	2002041652111111	25000	17	1.32	0.03

SATTELE

Annexure

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Period
2002073		16-Apr-02	13:12:32	2002041652135219	17.80	0.00	19606	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:12:31	2002041603979 33	4929	20000	17.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:12:32	2002041654690 91	20000	17.8	1.49	0.05
2002073 Total					52.20	0.29	39989																	2.73	0.10
2002074		17-Apr-02	11:37:45	2002041751675224	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.68	0.02
2002074		17-Apr-02	11:37:45	2002041751675236	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.68	0.02
2002074		17-Apr-02	11:37:45	2002041751675228	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.68	0.02
2002074		17-Apr-02	11:37:45	2002041751675216	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.68	0.02
2002074		17-Apr-02	11:37:45	2002041751675212	15.00	0.00	1000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.68	0.02
2002074		17-Apr-02	11:37:45	2002041751675214	15.00	0.00	5000	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	11:37:45	2002041753161 92	13837	15000	15	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	11:37:38	2002041702719 71	10000	15	0.68	0.02
2002074 Total					90.00	0.00	10000																	0.7	0.02
2002075		18-Apr-02	10:02:26	2002041850180 65	14.00	0.00	2294	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:02:26	2002041800344 41	4929	25000	14	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:02:02	2002041850423 46	25000	14	0.1	0.00
2002075		18-Apr-02	10:02:26	2002041850180 67	14.00	0.00	22500	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:02:26	2002041800344 41	4929	25000	14	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:02:02	2002041850423 46	25000	14	1.04	0.03
2002075		18-Apr-02	12:23:01	2002041852094 33	13.05	0.00	1899	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	12:23:01	2002041803153 85	4929	5000	13.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	12:22:39	2002041853714 09	8000	13.05	0.09	0.00
2002075		18-Apr-02	13:49:02	2002041853002 61	12.75	0.00	335	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:46:22	2002041804295 31	4929	24300	12.75	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:45:50	2002041854963 14	30000	12.75	0.03	0.00
2002075		18-Apr-02	13:49:02	2002041853002 63	12.75	0.00	998	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:46:22	2002041804295 31	4929	24300	12.75	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:45:50	2002041854963 14	30000	12.75	0.09	0.00
2002075		18-Apr-02	15:24:36	2002041854695 46	11.05	0.00	2000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:23:48	2002041806015 69	4929	20000	11.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:24:36	2002041856949 91	40000	11.05	0.18	0.01
2002075		18-Apr-02	15:24:36	2002041854695 52	11.05	0.00	2000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:23:48	2002041806015 69	4929	20000	11.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:24:36	2002041856949 91	40000	11.05	0.18	0.01
2002075		18-Apr-02	15:24:36	2002041854695 55	11.05	0.00	2000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:23:48	2002041806015 69	4929	20000	11.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:24:36	2002041856949 91	40000	11.05	0.18	0.01
2002075		18-Apr-02	15:24:36	2002041854695 58	11.05	0.00	699	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:23:48	2002041806015 69	4929	20000	11.05	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:24:36	2002041856949 91	40000	11.05	0.06	0.00
2002075 Total					110.75	0.00	34725																	1.65	0.06
2002078		23-Apr-02	9:57:48	2002042350045 27	11.70	0.00	21100	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	9:57:46	2002042300126 23	4929	25000	11.7	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:57:48	2002042350165 02	30000	11.7	0.95	0.03
2002078		23-Apr-02	9:58:02	2002042350052 26	11.70	0.00	8900	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	9:58:01	2002042300139 90	4929	10000	11.7	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	9:57:48	2002042350165 02	30000	11.7	0.40	0.01
2002078		23-Apr-02	10:03:39	2002042350203 77	11.90	0.00	24950	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:03:39	2002042350455 42	13837	25000	11.9	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:03:28	2002042300364 01	25000	11.9	1.13	0.04
2002078		23-Apr-02	10:04:10	2002042350214 99	11.90	0.42	23600	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	10:04:10	2002042350478 21	13837	25000	11.9	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	4929	10:03:48	2002042300375 85	25000	11.9	1.06	0.04
2002078 Total					47.20	0.42	78550																	3.54	0.13
2002079		24-Apr-02	15:20:52	2002042454433 66	11.85	0.00	5000	Ashvin M	JIGAR	Airtel Maint Cons. P Ltd	15:20:52	2002042406072 68	4929	15000	11.8	Sanchay	est Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055 59	50000	11.85	0.11	0.01

SAITELE

Annexure 6

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var. to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% to Mkt gross	% to Mkt gross for the Period
2002079	24-Apr-02	15:20:52	2002042445443368	11.85	0.00	1432	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:20:52	2002042406607268	4929	10000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055559	50000	11.85	0.03	0.00
2002079	24-Apr-02	15:21:07	2002042445443790	11.85	0.85	3568	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055559	50000	11.85	0.08	0.01
2002079	24-Apr-02	15:21:07	2002042445443792	11.85	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055559	50000	11.85	0.11	0.01
2002079	24-Apr-02	15:21:07	2002042445443794	11.85	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055559	50000	11.85	0.11	0.01
2002079	24-Apr-02	15:21:07	2002042445443796	11.85	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055559	50000	11.85	0.11	0.01
2002079	24-Apr-02	15:21:07	2002042445443798	11.85	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055559	50000	11.85	0.11	0.01
2002079	24-Apr-02	15:21:07	2002042445443800	11.85	0.00	482	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:21:07	2002042406607819	4929	25000	11.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:20:47	2002042457055559	50000	11.85	0.01	0.00
2002079 Total				94.80	0.85	30482																	0.69	0.03
2002080	26-Apr-02	13:29:24	2002042652519135	10.85	0.00	2500	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:29:24	2002042603778853	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:29:23	2002042654385574	25000	10.85	0.23	0.01
2002080	26-Apr-02	13:29:24	2002042652519137	10.85	0.00	2500	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:29:24	2002042603778853	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:29:23	2002042654385574	25000	10.85	0.23	0.01
2002080	26-Apr-02	13:29:24	2002042652519139	10.85	0.00	2500	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:29:24	2002042603778853	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:29:23	2002042654385574	25000	10.85	0.23	0.01
2002080	26-Apr-02	13:29:24	2002042652519141	10.85	0.00	17100	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	13:29:24	2002042603778853	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	13:29:23	2002042654385574	25000	10.85	1.57	0.07
2002080	26-Apr-02	14:33:03	2002042653089221	10.85	0.00	24400	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:33:03	2002042604694222	4929	25000	10.85	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:33:01	2002042655414852	25000	10.85	2.25	0.09
2002080 Total				54.25	0.00	49000																	4.35	0.17
2002081	29-Apr-02	14:39:35	2002042954069855	10.60	0.00	2600	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:39:35	2002042904875363	4929	25000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:39:13	2002042955617512	25650	10.6	0.35	0.02
2002081	29-Apr-02	14:39:35	2002042954069857	10.60	0.00	2600	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:39:35	2002042904875363	4929	25000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:39:13	2002042955617512	25650	10.6	0.35	0.01
2002081	29-Apr-02	14:39:35	2002042954069859	10.60	0.00	18359	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:39:35	2002042904875363	4929	25000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:39:13	2002042955617512	25650	10.6	2.47	0.10
2002081	29-Apr-02	14:39:47	2002042954072271	10.60	0.00	2091	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:39:47	2002042904879281	4929	2091	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:39:13	2002042955617512	25650	10.6	0.28	0.01
2002081	29-Apr-02	14:54:31	2002042954277708	10.60	0.47	10000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	14:54:31	2002042905124151	4929	10000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:54:30	2002042955895233	10000	10.6	1.35	0.05
2002081	29-Apr-02	15:10:35	2002042954549941	10.60	0.00	9290	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	15:10:35	2002042905411038	4929	10000	10.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	15:10:34	2002042956211251	10000	10.6	1.25	0.05
2002081 Total				63.60	0.47	44940																	5.91	0.11
2002082	30-Apr-02	10:07:42	2002043050311126	10.80	0.00	21426	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:07:41	2002043002528892	4929	25000	10.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:42	2002043050649835	50000	10.8	0.67	0.03
2002082	30-Apr-02	10:08:05	2002043050311955	10.80	0.00	5000	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:08:05	2002043000544161	4929	25000	10.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:42	2002043050649835	50000	10.8	0.16	0.01
2002082	30-Apr-02	10:08:05	2002043050311958	10.80	0.00	19700	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:08:05	2002043000544161	4929	25000	10.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:42	2002043050649835	50000	10.8	0.62	0.03
2002082	30-Apr-02	10:08:20	2002043050325411	10.80	0.00	377	Ashvin M shah	JIGAR	Airtel Maint Cons. P Ltd	10:08:20	2002043000553348	4929	3774	10.8	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	10:07:42	2002043050649835	50000	10.8	0.12	0.00

SAITELE

Annexure 6.1

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sanchay Finvest Ltd. during the period under scrutiny.

Trd Sett No	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy User Id	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell User Id	Sell Order Entry time	Sell Order Number	Sell Org Vol	Sell Limit Price	% M grp	Mkt grp for the Period
2002082 Total				43.20	0.00	49900																	56	0.12
2002083	2-May-02	14:23:19	2002050253039O4	9.60	0.00	23000	Ashvin M shah	IGAR	Airtel Maint Cont. P Ltd	14:23:19	2002050204835O0	4929	25000	9.6	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	13837	14:23:16	2002050255544424	25000	9.6	95	0.21
2002083 Total				9.60	0.00	23000																	95	0.06
2002084	3-May-02	14:48:06	2002050352991O4	9.45	0.00	5300	Sanchay Finvest Ltd	K013	Kuber Finstock Ltd	14:48:06	2002050355571O6	13837	5400	9.45	Ashvin M shah	IGAR	Airtel Maint Cont. P Ltd	4929	14:47:49	2002050304820O3	10000	9.45	99	0.01
2002084 Total				9.45	0.00	5300																	99	0.01
Total for the Period					33.65	1159060																	24359	2.50

5

Annexure –

The details of structured deals executed

by

Sunidhi Consultancy Services Ltd.

and

Ashvin M Shah

on behalf of

Kuber Finstock Ltd.

and

Airtel Maintenance and Marketing Consultant Pvt. Ltd.

178

SAITELE

Annexure 6.4

Details of the Structured Summary executed between the TMs Ashvin M Shah and Sunidhi Consultancy Services Ltd. during the period.

Settlement Number	Average Price	No of Structured Deals	Traded Quantity	Mkt gross Qty	% to Mkt gross Qty
2002052	34.00	5	1250	270378	0.46
2002055	24.25	6	15000	1116750	1.34
2002057	16.70	2	24950	751482	3.32
2002060	16.85	1	5000	286712	1.74
2002061	17.05	5	1550	640190	0.24
2002063	16.29	5	9197	1421170	0.65
2002064	14.13	2	10300	692280	1.49
2002073	17.50	1	20406	1413598	1.44
2002082	10.50	1	500	3204566	0.02
Total for the Period	21.03	28	88153	40506380	0.22

SAITELE

Annexure 6.4

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sunidhi Consultancy Services Ltd. during the period.

Trd No	Sett	Trade Dt	Trd Time	Trade No	Trd Pr	% var to LTP	Trd Qty	Buy TM Name	Buy Client Code	Buy Client Name	Buy Order Entry Time	Buy Order Number	Buy Disc Vol	Buy Org Vol	Buy Limit Price	Sell TM Name	Sell Client code	Sell Client Name	Sell Order Entry time	Sell Order Number	Sell Disc Vol	Sell Org Vol	Sell Limit Price	% to Mkt gross	Mkt gross for the Period
2002052		14-Mar-02	10:27:26	2002031450365498	34.00	0.00	500	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	10:26:57	2002031401084602	2000	20000	34	Ashvin M Shah	JIGAR A	Airtel Maint. Cons. P Ltd.	10:27:26	2002031401096752	0	500	34	0.18	
2002052		14-Mar-02	10:27:33	2002031450365868	34.00	0.00	100	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	10:26:57	2002031401084602	2000	20000	34	Ashvin M Shah	JIGAR A	Airtel Maint. Cons. P Ltd.	10:27:33	2002031401099941	0	100	34	0.04	
2002052		14-Mar-02	10:27:38	2002031450366049	34.00	0.00	250	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	10:26:57	2002031401084602	2000	20000	34	Ashvin M Shah	JIGAR A	Airtel Maint. Cons. P Ltd.	10:27:38	2002031401102362	0	250	34	0.09	
2002052		14-Mar-02	10:27:44	2002031450366322	34.00	0.00	300	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	10:26:57	2002031401084602	2000	20000	34	Ashvin M Shah	JIGAR A	Airtel Maint. Cons. P Ltd.	10:27:44	2002031401105231	0	300	34	0.11	
2002052		14-Mar-02	10:27:50	2002031450366466	34.00	0.00	100	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	10:26:57	2002031401084602	2000	20000	34	Ashvin M Shah	JIGAR A	Airtel Maint. Cons. P Ltd.	10:27:50	2002031401107911	0	100	34	0.04	
2002052 Total						0.00	1250																	0.46	
2002055		19-Mar-02	11:23:12	2002031951128205	24.25	0.00	1500	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:23:12	2002031902208397	1500	15000	24.25	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	11:23:12	2002031902208393	1500	15000	24.25	0.13	
2002055		19-Mar-02	11:23:12	2002031951128208	24.25	0.00	1500	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:23:12	2002031902208397	1500	15000	24.25	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	11:23:12	2002031902208393	1500	15000	24.25	0.13	
2002055		19-Mar-02	11:23:12	2002031951128211	24.25	0.00	1500	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:23:12	2002031902208397	1500	15000	24.25	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	11:23:12	2002031902208393	1500	15000	24.25	0.13	
2002055		19-Mar-02	11:23:12	2002031951128214	24.25	0.00	1500	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:23:12	2002031902208397	1500	15000	24.25	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	11:23:12	2002031902208393	1500	15000	24.25	0.13	
2002055		19-Mar-02	11:23:12	2002031951128217	24.25	0.00	8000	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:23:12	2002031902208397	1500	15000	24.25	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	11:23:12	2002031902208393	1500	15000	24.25	0.72	
2002055		19-Mar-02	11:23:23	2002031951128315	24.25	0.00	1000	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:23:23	2002031902208597	0	1000	24.25	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	11:23:12	2002031902208393	1000	15000	24.25	0.09	
2002055 Total						0.00	15000																	1.34	

SAITELE

Annexure 6.4

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sunidhi Consultancy Services Ltd. during the period.

2002057	21-Mar-02	14:14:34	2002032152242733	16.70	0.60	19950	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	14:14:34	2002032103888052	2000	20000	16.7	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	14:14:34	2002032103888044	2500	25000	16.7	2.65		
2002057	21-Mar-02	14:14:43	2002032152242874	16.70	0.00	5000	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	14:14:43	2002032103888249	500	5000	16.7	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	14:14:34	2002032103888044	2500	25000	16.7	0.67		
2002057 Total					0.60	24950																	3.32		
2002060	27-Mar-02	15:21:10	2002032753277759	16.85	0.30	5000	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	15:21:09	2002032704571116	500	5000	16.85	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	15:21:10	2002032704571148	500	5000	16.85	1.74		
2002060 Total					0.30	5000																	1.74		
2002061	28-Mar-02	12:26:33	2002032851143201	17.05	0.29	1000	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	12:26:33	2002032802466673	100	1000	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802466485	900	9000	17.05	0.16		
2002061	28-Mar-02	12:26:39	2002032851143262	17.05	0.00	150	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	12:26:39	2002032802466781	0	150	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802466485	900	9000	17.05	0.02		
2002061	28-Mar-02	12:26:44	2002032851143298	17.05	0.00	200	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	12:26:44	2002032802466861	0	200	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802466485	900	9000	17.05	0.03		
2002061	28-Mar-02	12:26:50	2002032851143356	17.05	0.00	150	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	12:26:50	2002032802466980	0	150	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802466485	900	9000	17.05	0.02		
2002061	28-Mar-02	12:26:56	2002032851143397	17.05	0.00	50	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	12:26:56	2002032802470791	0	50	17.05	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	12:26:22	2002032802466485	900	9000	17.05	0.01		
2002061 Total					0.29	1550																	0.24		
2002063	2-Apr-02	11:09:32	2002040251130259	17.25	0.29	5230	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	11:09:32	2002040202039138	1000	10000	17.25	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	11:08:42	2002040202022291	616	6150	17.25	0.37		
2002063	2-Apr-02	13:13:19	2002040252471165	16.05	0.00	1000	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	13:12:56	2002040203779996	1000	10000	16.05	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	13:13:19	2002040203785122	500	5000	16.05	0.07		
2002063	2-Apr-02	13:13:19	2002040252471167	16.05	0.00	1000	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	13:12:56	2002040203779996	1000	10000	16.05	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	13:13:19	2002040203785122	500	5000	16.05	0.07		
2002063	2-Apr-02	13:13:19	2002040252471169	16.05	0.00	1000	Sunidhi Consultancy Serv. P Ltd.	31K057	Kuber Finstock Ltd.	13:12:56	2002040203779996	1000	10000	16.05	Ashvin M Shah	JIGAR	Airtel Maint. Cons. P Ltd.	13:13:19	2002040203785122	500	5000	16.05	0.07		

SAITELE **Annexure 6.4**

Details of the Structured Deals executed between the TMs Ashvin M Shah and Sunidhi Consultancy Services Ltd. during the period.

2002063	2-Apr-02	13:13:19	2002040252471 71	16.05	0.00	967	Sunidhi Consultancy Serv. P Ltd.		31K057	Kuber Finstock Ltd.		13:12:56	2002040203779 96	1000	10000	16.05	Ashvin M Shah		JIGAR	Airtel Maint. Cons. P Ltd.	13:13:19	2002040203785 12	500	5000	16.05	0.07	
2002063 Total					0.29	9197																			0.65		
2002064	3-Apr-02	11:15:21	2002040350933 95	14.55	0.00	300	Sunidhi Consultancy Serv. P Ltd.	JRP	113	JRP Associates		11:15:21	2002040301866 62	0	300	14.55	Ashvin M Shah		JIGAR	Airtel Maint. Cons. P Ltd.	11:14:53	2002040301861 92	415	4150	14.55	0.04	
2002064	3-Apr-02	14:57:46	2002040353106 68	13.70	0.37	10000	Ashvin M Shah		JIGAR	Airtel Maint. Cons. P Ltd.		14:57:42	2002040304756 40	1000	10000	13.7	Sunidhi Consultancy Serv. P Ltd.		31K057	Kuber Finstock Ltd.	14:57:46	2002040304757 51	1000	10000	13.7	1.44	
2002064 Total					0.37	10300																			1.49		
2002073	16-Apr-02	13:09:07	2002041652323 58	17.50	0.00	20406	Ashvin M Shah		JIGAR	Airtel Maint. Cons. P Ltd.		13:09:07	2002041602939 93	2220	20626	17.5	Sunidhi Consultancy Serv. P Ltd.		31K057	Kuber Finstock Ltd.	13:09:56	2002041602939 69	2100	20626	17.5	1.44	
2002073 Total					0.00	20406																			1.44		
2002082	30-Apr-02	11:42:16	2002043051699 62	10.50	0.00	500	Sunidhi Consultancy Serv. P Ltd.		3V0005	Vincent G J		11:42:16	2002043002317 67	0	500	10.5	Ashvin M Shah		JIGAR	Airtel Maint. Cons. P Ltd.	11:41:48	2002043002311 10	2000	20000	10.5	0.02	
2002082 Total					0.00	500																			0.02		
Grand Total					1.85	88153																					