



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

ADJUDICATING OFFICER

Enquiries and Adjudication Department

Through Email and SPAD

**SEBI/HO/EAD1/SBM/AK/ 297 /2021
December 31, 2021**

ANIL KUMAR CHOUDHARY

PAN: ABYPC4098B

**SUKHI SANSAR APTS BLOCK C,
FLAT NO 809 810 13 SALKIA SCHOOL ROAD,
HOWRAH WEST BENGAL -711106**

Email: choudharyanilkr@hotmail.com

Notice under Rule 4(1) of Securities and Exchange Board of India (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995

1. Securities and Exchange Board of India (hereinafter referred to as 'SEBI'), vide communiqué dated July 27, 2021 (**Annexure-A**), appointed the undersigned as Adjudicating Officer (hereinafter referred to as 'AO') under Section 19 read with Section 15-I(1) of Securities and Exchange Board of India Act, 1992 (hereinafter referred to as 'SEBI Act') read with Rule 3 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 to inquire into and adjudge under the provisions of Section 15HA of the SEBI Act, the violation of the relevant provisions of Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices related to Securities Market) Regulations, 2003 (hereinafter referred to as '**PFUTP Regulations**'), alleged to have been committed by Anil Kumar Choudhary (hereinafter referred to as '**Noticee**') by carrying out non-genuine trades in illiquid stock options at Bombay Stock Exchange (**BSE**).
2. SEBI observed large scale reversal of trades in Stock Options segment of BSE leading to creation of artificial volume. Pursuant to the same, SEBI conducted an investigation

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सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



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into the trading activities of certain entities in illiquid Stock Options at BSE for the period April 01, 2014 to September 30, 2015 (hereinafter referred to as 'Investigation Period'/'relevant period').

3. It may be noted that reversal trades are considered non-genuine trades if it involves an entity reversing its buy or sell positions in a contract with subsequent sell or buy positions with the same counterparty during the same day. In this regard, artificial volume is considered as the volume (no. of units) reversed in non-genuine trades, comprising both original volume and reversed volume while keeping out the volume which is not reversed.
4. Pursuant to the investigation, it is alleged that, during the investigation period, a total of 2,91,643 trades comprising substantial 81.38% of all the trades executed by various entities in Stock Options Segment of BSE were non-genuine trades. The aforesaid alleged non genuine trades resulted into creation of artificial volume to the tune of 826.21 crore units or 54.68% of the total market volume in Stock Options segment of BSE during the Investigation period.
5. It is further noted that said alleged non-genuine trades were not restricted to any specific contract or between any specific set of entities. It is noted that Noticee was one of the various persons/ entities which were indulged in execution of such alleged non-genuine trades in Stock Options Segment of BSE during the Investigation period. Following points deals with the dealings of Noticee during the Investigation period and allegations against his execution of non-genuine trades.
6. For the purpose of illustration of non-genuine trades and creation of artificial volume by the Noticee, details of trading done by the Noticee in the contract viz. "ANBK15MAR60.00CE" on March 25, 2015 is given below:



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Date	Buyer	Seller	Buy Order Time	Sell Order Time	Trade Time	Trade Rate (Rs.)	Trade Quantity
25/03/2015	MEGAPODE VYAPAAR PVT. LTD.	ANIL KUMAR CHOUDHARY	11:35:08	11:35:07	11:35:08	19	128000
25/03/2015	ANIL KUMAR CHOUDHARY	MEGAPODE VYAPAAR PVT. LTD.	11:29:49	11:29:53	11:29:53	11.1	128000

7. It is observed from the table above that the trades entered by the Noticee in the contract of "ANBK15MAR60.00CE" on March 25, 2015, with the counterparty viz Megapode Vyapaar Pvt Ltd were reversed between the Noticee and the same counterparty on the same day resulting in reversal of trades which are, *prima facie*, considered to be as non-genuine. Therefore, in the process, artificial volume in the stock option contract at BSE has been generated by the Noticee through such non-genuine trades. From the table above, it is observed that the artificial volume created as no. of units reversed in non-genuine trades is 2,56,000 units comprising both volume of initial trade and volume of reversal trade while not considering the volume which is not reversed. In the process, it is observed that the Noticee had a profit of 10,11,200.
8. It is further observed from the trade data of the Noticee that he has allegedly entered into non-genuine trades in 3 contracts wherein he executed a total of 8 trades all of which were, *prima facie*, non-genuine trades. In view of this, it is alleged that such fraudulent trades of the Noticee had resulted into creation of artificial volume of total 9,86,000 units.
9. In this regard, details of all the alleged non-genuine trades of the Noticee in Stock Option Segment of BSE during relevant period are attached as **Annexure B**. From the perusal of the trade data of the alleged non-genuine trades of the Noticee, it is observed that Noticee has allegedly executed non-genuine trades in 3



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contracts. The total volume of 9,86,000 units generated by the Noticee in the said 3 contracts, due to his alleged non-genuine trades artificial volume was generated by the Noticee in the stock option segment of BSE. These alleged non-genuine trades, executed by Noticee in above contracts, had significant differential in buy rates and sell rates considering that the trades were reversed on same day.

10. Further, summary of dealings of Noticee in 3 Stock Options contracts in which he had allegedly executed non genuine trades during the relevant period is enclosed as **Annexure C**. The details of artificial volume generated by the Noticee through the alleged Non- Genuine trades are mentioned in the table below:

S. No.	Contract Name	Avg. Buy Rate (₹)	Total Buy Volume (no. of units)	Avg. Sell Rate (₹)	Total Sell Volume (no. of units)	% of Non Genuine trades of Noticee in the contract to Noticee's Total trades in the Contract	% of Non Genuine trades of Noticee in the contract to Total trades in the Contract	% of Artificial Volume generated by Noticee in the contract to Noticee's Total Volume in the Contract	% of Artificial Volume generated by Noticee in the contract to Total Volume in the Contract
1	ANBK15MAR60.00CE	11.1	128000	19	128000	100	16.67	100	23.7
2	ICIC15MAR290.00CE	13.3	65000	28.5	65000	100	42.86	100	83.87
3	JPPW14NOV12.00PE	0.05	300000	1.28	300000	100	20	100	28.57

11. In view of the foregoing, it is alleged that the Noticee, by indulging in execution of reversal trades in Stock Options with same entities on the same day, which were non-genuine in nature, has created false or misleading appearance of trading in



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the aforementioned contracts traded in the option segment of BSE. In view of the fact that these options contracts were illiquid in nature, having very small volume in trading, the Noticee allegedly created artificial volumes in stock options which was manipulative and deceptive in nature. Therefore, in view of above, it is alleged that the Noticee has violated Regulation 3(a), (b), (c), (d), 4(1) and 4(2)(a) of PFUTP Regulations, 2003. The text of aforementioned provisions of law is being reproduced below:

PFUTP Regulations

3. Prohibition of certain dealings in securities

No person shall directly or indirectly—

- (a) buy, sell or otherwise deal in securities in a fraudulent manner;*
- (b) use or employ, in connection with issue, purchase or sale of any security listed or proposed to be listed in a recognized stock exchange, any manipulative or deceptive device or contrivance in contravention of the provisions of the Act or the rules or the regulations made there under;*
- (c) employ any device, scheme or artifice to defraud in connection with dealing in or issue of securities which are listed or proposed to be listed on a recognized stock exchange;*
- (d) engage in any act, practice, course of business which operates or would operate as fraud or deceit upon any person in connection with any dealing in or issue of securities which are listed or proposed to be listed on a recognized stock exchange in contravention of the provisions of the Act or the rules and the regulations made there under.*

4. Prohibition of manipulative, fraudulent and unfair trade practices

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



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(2) *Dealing in securities shall be deemed to be a fraudulent or an unfair trade practice if it involves fraud and may include all or any of the following, namely:—*

(a) *indulging in an act which creates false or misleading appearance of trading in the securities market;*

12. The alleged violation of the aforementioned provisions of the PFUTP Regulations, if proved, makes the Noticee liable for penalty under the provisions of Section 15HA of the SEBI Act. The text of the said provisions is reproduced below:

SEBI Act

Penalty for fraudulent and unfair trade practices.

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

13. In view of the above, the Noticee is required to Show Cause as to why an inquiry should not be held against him in terms of Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995 read with Section 15 I of the SEBI Act and why penalty, if any, should not be imposed on him under the provisions of Section 15HA of the SEBI Act.
14. Your reply, along with supporting enclosures and documents, should reach the undersigned at the address mentioned below as well as through email at sureshm@sebi.gov.in and avinashk@sebi.gov.in in pdf and MS Word format within 15 (fifteen) days from the date of receipt of this notice, failing which it shall be presumed that you have no submissions to make, in which case, the matter shall be proceeded with on the basis of material/facts on record. You may also indicate in your reply if you desire a personal hearing in the matter. You are also required to submit a copy of your PAN Card and your contact details (contact



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person, phone number, email details, fax etc.) for our records. Further, in case there is any change in your address or contact details during the period of the current Adjudication Proceedings, the same may be brought to the notice of the Adjudicating Officer immediately.

SURESH B. MENON

Enclosures:

Annexure A: Copy of the Appointment Order dated July 27, 2021.

Annexure B: Trade log depicting all non-genuine trades of Noticee in Stock Option segment of BSE during investigation period

Annexure C: Summary of dealings of Noticee in contracts wherein he executed non-genuine trades

Annexure 1

SECURITIES AND EXCHANGE BOARD OF INDIA

Communication of the Order appointing Adjudicating Officer

1. Whereas, Securities and Exchange Board of India (SEBI) has examined trading in the scrip of Illiquid Stock Options at BSE for possible violation of the provisions of the Securities and Exchange Board of India Act, 1992 (hereinafter referred to as the 'SEBI Act') and various rules and regulations made there under.
2. Whereas, the Competent Authority is *prima facie* of the view that there are grounds to adjudicate upon the alleged violations of Regulations 3 (a), (b), (c), (d), and Regulations 4 (1), 4 (2) (a) of SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003, by the entities mentioned at Annexure A.
3. The Competent Authority has, therefore, in exercise of the powers conferred upon her under Section 19 of the SEBI Act, 1992 ("SEBI Act") read with Section 15-I(1) of the SEBI Act and Rule 3 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 ("hereinafter referred as the 'SEBI Rules') read with Section 19 of the SEBI Act appointed Shri Suresh B. Menon, Chief General Manager, Shri G. Ramar, Chief General Manager, Ms. Maninder Cheema, Chief General Manager, Shri Prasanta Mahapatra, Chief General Manager, Shri Vijayant Kumar Verma, General Manager and Ms. Soma Majumder, General Manager as Adjudicating Officers vide Order dated June 21, 2021 to enquire into and adjudge under Sections 15HA SEBI Act, 1992 for alleged violations by the Noticees as mentioned at Para 2 above. The list of the entities against whom adjudication is approved and the names of the Adjudicating Officers who are appointed to adjudicate against respective entities are listed in Annexure A.
4. The said proceedings of appointment are hereby communicated to the Adjudicating Officers who shall conduct the Adjudication Proceedings in the manner specified under Rule 4 of the of the SEBI Rules read with sub-section (1) and (2) of Section 15 I of SEBI Act. The Adjudicating Officers shall enquire into and adjudicate upon the alleged violation as stated above and if the Adjudicating Officers are satisfied that the entities have become liable to penalty, may impose penalty, as they think fit, in terms of Rule 5 of the SEBI Rules and provisions of Sections 15 HA of the SEBI Act.

Dated at Mumbai, this 27th day of July 2021.



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

325	210010453	AAIHA8668L	ANIL AGRAWAL HUF	TV Bala	Suresh B Menon
326	210016852	ALHPB8927B	ANIL BERCCHA	TV Bala	Suresh B Menon
327	210008302	AADHA5176N	ANIL GANGWAL HUF	TV Bala	Suresh B Menon
328	210011800	AAOHA5402N	ANIL JAIN HUF	TV Bala	Suresh B Menon
329	210011158	AALHA3960J	ANIL KUMAR GARG HUF	TV Bala	Suresh B Menon
330	210007944	AACPAB246L	ANIL KUMAR AGARWAL	TV Bala	Suresh B Menon
331	210010721	AAJHA8545D	ANIL KUMAR AGARWAL (HUF)	TV Bala	Suresh B Menon
332	210007624	AACHA4952P	ANIL KUMAR AGARWAL HUF	TV Bala	Suresh B Menon
333	210009724	AAGHA0848G	ANIL KUMAR AGARWAL HUF	TV Bala	Suresh B Menon
334	210009312	AAFHA0861E	ANIL KUMAR AGARWALA AND SONS HUF	TV Bala	Suresh B Menon
335	210010699	AAJHA3294B	ANIL KUMAR BAGARIA HUF	TV Bala	Suresh B Menon
336	210013078	ABYPC4098B	ANIL KUMAR CHOUDHARY	TV Bala	Suresh B Menon
337	210010136	AAHHA8897C	ANIL KUMAR CHOUDHURY HUF	TV Bala	Suresh B Menon
338	210007618	AACHA4599N	ANIL KUMAR GADODIA HUF	TV Bala	Suresh B Menon
339	210011794	AAOHA4059D	ANIL KUMAR GOYAL HUF	TV Bala	Suresh B Menon
340	210014081	ADFPG7270C	ANIL KUMAR GUPTA	TV Bala	Suresh B Menon
341	210008291	AADHA1086K	ANIL KUMAR GUPTA AND FAMILY HUF	TV Bala	Suresh B Menon
342	210011600	AANHA4699O	ANIL KUMAR HUF	TV Bala	Suresh B Menon
343	210015550	AFUPJ2708M	ANIL KUMAR JAIN	TV Bala	Suresh B Menon
344	210010104	AAHHA0310A	ANIL KUMAR MEHNDIRATTA HUF	TV Bala	Suresh B Menon

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Anil kumar choudhary

Annexure 2

sno	25107	25108	25109	122599	122604	122605	126137	126138
TRADE_DATE	19/11/2014	19/11/2014	19/11/2014	25/03/2015	25/03/2015	25/03/2015	25/03/2015	25/03/2015
SCRIPCODE	821683	821683	821683	820490	820490	820490	842162	842162
clnt_pan	AABCR3988A	AABCR3988A	ABYPC4098B	ACOPA6946P	ABYPC4098B	ABYPC4098B	AACCM0727D	ABYPC4098B
clnt_name	RITONA VINCOM PVT LTD	RITONA VINCOM PVT LTD	ANIL KUMAR CHOUDHARY	AJAY KUMAR AGARWAL	ANIL KUMAR CHOUDHARY	ANIL KUMAR CHOUDHARY	MEGAPO DE VYAPAAR PVT. LTD.	ANIL KUMAR CHOUDHARY
cp_pan	ABYPC4098B	ABYPC4098B	AABCR3988A	ABYPC4098B	ACOPA6946P	ACOPA6946P	ABYPC4098B	AACCM0727D
cp_name	ANIL KUMAR CHOUDHARY	ANIL KUMAR CHOUDHARY	RITONA VINCOM PVT LTD	ANIL KUMAR CHOUDHARY	AJAY KUMAR AGARWAL	AJAY KUMAR AGARWAL	ANIL KUMAR CHOUDHARY	MEGAPO DE VYAPAAR PVT. LTD.
ORDER_NO	1416368725752016002	1416368725752016002	1416368725752016005	1427257562599004007	1427257562599004000	1427257562599004001	1427255842738011003	1427255842738011000
CP_ORDER_NO	1416368725752016001	1416368725752016000	1416368725752016004	1427257562599004006	1427257562599004004	1427257562599004004	1427255842738011002	1427255842738011001
TRADEID	18783	19376	22814	741	63231	64830	34519	36457
ORDER_TIME	13:57:58.006845	13:57:58.006845	14:22:29.116993	13:59:20.278005	13:43:09.542460	13:44:53.132936	11:35:08.289046	11:29:49.409247
CP_ORDER_TIME	13:52:30.319038	13:52:04.990510	14:22:28.999815	13:59:20.224428	13:49:32.745152	13:49:32.745152	11:35:07.753039	11:29:53.941918
TRADE_TIME	13:57:58.006845	13:57:58.006845	14:22:29.116993	13:59:20.278005	13:49:32.745152	13:49:32.745152	11:35:08.363805	11:29:53.941918
ORDER_LTIME	13:57:58.006845	13:57:58.006845	14:22:29.116993	13:59:20.278005	13:43:09.542460	13:44:53.132936	11:35:08.363805	11:29:49.409247
CP_ORDER_LTIME	13:52:30.319038	13:52:04.990510	14:22:28.999815	13:59:20.224428	13:49:32.745152	13:49:32.745152	11:35:07.863830	11:29:53.941918
TRADE_RATE	1.25	1.3	0.05	28.5	13.35	13.3	19	11.1
LTP_RATE	1.2	0.05	-1.25		0.05	-0.05	-7.55	-7.9
LTP_PERCENT	2400.0	4.0	-96.15		0.38	-0.37	-28.44	-41.58
TRADE_VALUE	1987500.0	1995000.0	3615000.0	20702500.0	379187.5	19335375.0	10112000.0	9100800.0
ORDER_RATE	1.3	1.3	0.05	28.5	13.35	13.3	19.0	11.1
CP_ORDER_RATE	1.25	1.3	0.05	28.5	13.3	13.3	19.0	11.1

ORDER_L MRATE	1.3	1.3	0.05	28.5	13.35	13.3	19.0	11.1
CP_ORDE R_LMRAT E	1.25	1.3	0.05	28.5	13.3	13.3	19.0	11.1
ORDER_LT P	1.3	1.3	0.05	28.5			11.1	104000.0
CP_ORDE R_LTP	615000.0	615000.0	1.3	13.35	13.35	13.35	11.1	11.1
TRADED_ QTY	150000	150000	300000	65000	1250	63750	128000	128000
ORDER_Q TY	300000	300000	300000	65000	1250	63750	128000	128000
CP_ORDE R_QTY	150000	150000	300000	65000	77500	77500	128000	128000
ORDER_A VLQTY	300000	300000	300000	65000	1250	63750	128000	128000
CP_ORDE R_AVLQT Y	150000	150000	300000	65000	77500	77500	128000	128000
ORDER_L MQTY	300000	300000	300000	65000	1250	63750	128000	128000
CP_ORDE R_LMQTY	150000	150000	300000	65000	77500	77500	128000	128000
MEMBER_ NO	990	990	3135	990	3135	3135	3121	3135
MEMBER_ NAME	THE CALCUTTA STOCK EXCHANG E LTD.	THE CALCUTTA STOCK EXCHANG E LTD.	BEST BULL STOCK TRADING PVT.LTD.	THE CALCUTTA STOCK EXCHANG E LTD.	BEST BULL STOCK TRADING PVT.LTD.	BEST BULL STOCK TRADING PVT.LTD.	DESTINY SECURITIE S LTD.	BEST BULL STOCK TRADING PVT.LTD.
OLD_CLIE NT								
MODIFIED _CLIENT	M0681R1 10	M0681R1 10	KO488	M0681A1 67	KO488	KO488	M001	KO488
CP_MEM BER_NO	3135	3135	990	3135	990	990	3135	3121
CP_MEM BER_NAM E	BEST BULL STOCK TRADING PVT.LTD.	BEST BULL STOCK TRADING PVT.LTD.	THE CALCUTTA STOCK EXCHANG E LTD.	BEST BULL STOCK TRADING PVT.LTD.	THE CALCUTTA STOCK EXCHANG E LTD.	THE CALCUTTA STOCK EXCHANG E LTD.	BEST BULL STOCK TRADING PVT.LTD.	DESTINY SECURITIE S LTD.
CP_OLD_C LIENT								
CP_MODI FIED_CLIE NT	KO488	KO488	M0681R1 10	KO488	M0681A1 67	M0681A1 67	KO488	M001

TERMINA LID	221	221	201	221	201	201	1	201
USER_NA ME	PAWAN KUMAR KAYAN	PAWAN KUMAR KAYAN	JAY KUMAR MANOT	PAWAN KUMAR KAYAN	JAY KUMAR MANOT	JAY KUMAR MANOT	MANOJ KUMAR AGARWAL	JAY KUMAR MANOT
LOCATION _ADDRES S	MARTIN BURN HOUSE, 1 R N MUKHERJ EE ROAD KOLKATA WEST BENGAL 700001	MARTIN BURN HOUSE, 1 R N MUKHERJ EE ROAD KOLKATA WEST BENGAL 700001	MARTIN BURN BULDING ROOM NO 221 SECOND FLOOR KOLKATA WEST BENGAL 700001	MARTIN BURN HOUSE, 1 R N MUKHERJ EE ROAD KOLKATA WEST BENGAL 700001	MARTIN BURN BULDING ROOM NO 221 SECOND FLOOR KOLKATA WEST BENGAL 700001	MARTIN BURN BULDING ROOM NO 221 SECOND FLOOR KOLKATA WEST BENGAL 700001	34 A METCALFE STREET 2ND FLOOR KOLKATA WEST BENGAL 700013	MARTIN BURN BULDING ROOM NO 221 SECOND FLOOR KOLKATA WEST BENGAL 700001
CP_TEMI NALID	201	201	221	201	221	221	201	1
CP_USER_ NAME	JAY KUMAR MANOT	JAY KUMAR MANOT	PAWAN KUMAR KAYAN	JAY KUMAR MANOT	PAWAN KUMAR KAYAN	PAWAN KUMAR KAYAN	JAY KUMAR MANOT	MANOJ KUMAR AGARWAL
CP_LOCAT ION_ADD RESS	MARTIN BURN BULDING ROOM NO 221 SECOND FLOOR KOLKATA WEST BENGAL 700001	MARTIN BURN BULDING ROOM NO 221 SECOND FLOOR KOLKATA WEST BENGAL 700001	MARTIN BURN HOUSE, 1 R N MUKHERJ EE ROAD KOLKATA WEST BENGAL 700001	MARTIN BURN BULDING ROOM NO 221 SECOND FLOOR KOLKATA WEST BENGAL 700001	MARTIN BURN HOUSE, 1 R N MUKHERJ EE ROAD KOLKATA WEST BENGAL 700001	MARTIN BURN HOUSE, 1 R N MUKHERJ EE ROAD KOLKATA WEST BENGAL 700001	MARTIN BURN BULDING ROOM NO 221 SECOND FLOOR KOLKATA WEST BENGAL 700001	34 A METCALFE STREET 2ND FLOOR KOLKATA WEST BENGAL 700013
ORDER_A UD	A	A	A	A	A	A	A	A
CP_ORDE R_AUD	A	A	A	A	A	A	A	A
ORDER_T YPE	L	L	L	L	L	L	L	L
CP_ORDE R_TYPE	L	L	L	L	L	L	L	L
LOCATION ID	70000106 81001001	70000106 81001001	70000101 90001001	70000106 81001001	70000101 90001001	70000101 90001001	70001300 01001099	70000101 90001001
CP_LOCAT IONID	70000101 90001001	70000101 90001001	70000106 81001001	70000101 90001001	70000106 81001001	70000106 81001001	70000101 90001001	70001300 01001099
SCRIPNA ME	JPPW14N OV12.00P E	JPPW14N OV12.00P E	JPPW14N OV12.00P E	ICIC15MA R290.00C E	ICIC15MA R290.00C E	ICIC15MA R290.00C E	ANBK15M AR60.00C E	ANBK15M AR60.00C E

EXPIRY	2014-11-27	2014-11-27	2014-11-27	2015-03-26	2015-03-26	2015-03-26	2015-03-26	2015-03-26
STRIKEPRICE	1200.0	1200.0	1200.0	29000.0	29000.0	29000.0	6000.0	6000.0
SERIES	EQD	EQD	EQD	EQD	EQD	EQD	EQD	EQD
MKT_TYPE	N	N	N	N	N	N	N	N
ISIN_NO								
qty	150000	150000	300000	65000	1250	63750	128000	128000

Anil Kumar Choudhary

Annexure 3

Index	clnt_pan	scripname	buy_quantity	buy_value	avg_buy_rate	sell_qty	sell_value	avg_sell_rate	non_gen_trnx_entity_y_contract	total_trd_entity_contract	total_no_of_trades_in_the_contract	art_vol_g_entity_contract	total_vol_gen_by_entity_in_contract	total_vol_in_the_contract	prcnt_of_non_gen_trds_entity_y_total_trds_in_contract	prcnt_of_non_gen_trds_entity_y_total_trds_in_contract	prcnt_of_art_vol_g_entity_contract_to_total_vol_gen_by_entity_in_contract	prcnt_of_art_vol_g_entity_contract_to_total_vol_in_contract
		ANBK15M																
0.88	ABYPC409	ANBK15M	128000	1420800	11.1	128000	2432000	19	2	2	12	256000	256000	1080000	100	16.67	100	23.7
0.88	ABYPC409	ICIC15MA	65000	864562.5	13.3	65000	1852500	28.5	3	3	7	130000	130000	255000	100	42.86	100	83.87
0.88	ABYPC409	JPW14N	300000	15000	0.05	300000	382500	1.28	3	3	15	600000	600000	2100000	100	20	100	28.57