



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SAHIL MALIK
Adjudicating officer

Through SPAD / & DIGITALLY SIGNED EMAIL

SEBI/EAD-1/SM/LD/55355/1/2022

October 21, 2022

Shri Manish Jani
PAN : AENPJ3963L
19/D/H/24, 1 Floor,
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Kolkata – 700006
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Notice under Rule 4(1) of SEBI (Procedure for Holding Inquiry and imposing penalties by Adjudicating Officer) Rules, 1995 in the matter of Layla Textile and Traders Limited.

1. Securities and Exchange Board of India (hereinafter referred to as 'SEBI') has initiated adjudication proceedings in the captioned matter and vide its order dated May 25, 2022 had appointed Smt. Geetha G, Chief General Manager as the Adjudicating Officer (AO) under Section 15-I(1) of SEBI Act, 1992 and Rule 3 of SEBI (Procedure for Holding Inquiry and imposing penalties) Rules, 1995 (hereinafter referred to as 'Rules'), read with Section 19 of the SEBI Act to inquire and adjudge under Section 15HA of the SEBI Act, 1992 for the alleged violations of Section 12A(a), (b),(c) of the SEBI Act, 1992 and Regulation 3(a),(b),(c),(d) & Regulation 4(1) of the SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulation, 2003 (hereinafter referred to as SEBI ("PFUTP Regulations, 2003"), by Layla Textile and Traders Limited

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051.

सूचना: 2644 9950 / 4045 9950 (आई.जी.आर.एस.); 2644 9000 / 4045 9000 फेक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

Adjudication Proceedings in the matter of Layla Textiles and Traders Ltd Page 1 of 23

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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(hereinafter referred to as "LTTL"). Thereafter, Shri Amit Kapoor, General Manager was appointed Adjudicating Officer vide order dated September 19, 2022. Subsequently the undersigned was appointed Adjudication Officer by SEBI vide Order dated October 06, 2022 (copy of the mentioned orders are enclosed as Annexure 1)

Background of the Case :

2. SEBI received various complaints alleging manipulation in the scrip of Layla Textile and Traders Ltd. The complaints mentioned that SMSs were received recommending to buy the stock of LTTL.
3. Based on the abovementioned complaints, an investigation was carried out by SEBI for the period March 01, 2017 to May 09, 2017 (hereinafter referred to as "Investigation Period/IP") on the allegations made in the complaints and the sudden price rise followed by price fall during the IP.

Background of the Company :

4. Layla Textile and Traders Ltd (formerly known as Haricharan Projects Ltd) was incorporated on February 22, 1983 in the state of West Bengal as Herald Projects Ltd. The company is mainly into trading in sarees. The registered office address of the company is 801, Crystal Plaza, Opp. Solitaire Corporate Park, Andheri-Ghatkoper Link Road, Chakala, Andheri (East), Mumbai 400099.
5. The securities of the company are listed at BSE on May 4, 2015 through direct listing route. The present Listing Status of the company is that since April 30, 2019, company has been suspended from the exchange due to Penal reasons as the company has not paid Annual Listing Fees and is in violation of concerned SEBI & Exchange Regulations.

Management of the Company :

6. During the investigation period, the directors of the Company were as follows :



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Table 1 : List of Directors of the Company		
Name	Designation	Date of appointment /resignation
Rajesh Harish Gouri	Managing Director	As per the Annual Report of the company 2016-17
Ashish Rajeshbhai Patel	Director	Appointed on 16th January 2017
Gita Devi Sharma	Director	Resigned on 20th April 2017
Amit Kumar Mahato	Director	Resigned on 20th April 2017
Manish Jani (Noticee)	Director (Also promoter and Chief Financial Officer of the company)	Resigned on 5th May 2017
Mukesh Bajpai	Director	Appointed on 29th March 2017
Simranpreet Bajpai	Director	Appointed on 29th March 2017

Shareholding of the persons belonging to the category Promoter and Promoter Group

7. Shareholding pattern of the promoter/promoter group in the LTTL is as follows-

Table 2 : Shareholding Pattern of Promoter/Promoter Group of LTTL							
Sr. no.	Name of the shareholder	Dec-16		Mar-17		Jun-17	
		No. of shares	% of total no. of shares	No. of shares	% of total no. of shares	No. of shares	% of total no. of shares
1	Anup Kumar Shah	3,37,000	1.36	3,37,000	1.36	3,37,000	1.36
2	Chanda Devi Shah	5,95,000	2.4	5,95,000	2.4	5,95,000	2.4
3	Krishan Murari Shah	5,50,000	2.22	5,50,000	2.22	5,50,000	2.22
4	Manish Jani (Noticee)	4,57,500	1.84	4,57,500	1.84	0	0
5	Sangeeta Shah	5,65,000	2.28	5,65,000	2.28	5,65,000	2.28
Total		25,04,500	10.09	25,04,500	10.09	20,47,000	8.25
Total no. of promoter shareholders		5		5		4	



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8. From the above, it is observed that the Noticee (promoter entity) had liquidated his entire holding of 4,57,500 shares during the quarter ended June 2017 in the off-market transactions.

Price Volume Data and Chart :

9. The price volume data of the scrip in BSE for the period before, during and after the IP is given below :

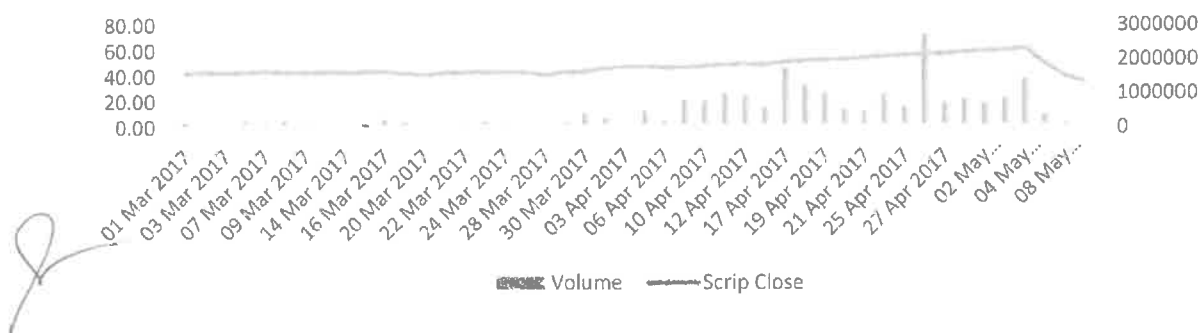
Table 3 : Brief details of Price-Volume Data								
Period	Date		Opening Price/volume on first day of the period (Rs.)	Closing price/volume on last day of the period (Rs.)	Low price/volume during the period (Rs.)	High price/volume during the period (Rs.)	Average No of shares traded daily during the period	Total number of shares traded during the period
Before IP	From 01/12/2016 to 28/2/2017	Price	47.65	42.3	38.45 (05/01/2017)	47.8 (01/12/2016)	34,757	14,25,059
		Vol.	12851	64	1018	12851		
During IP	From 01/03/2017 to 09/05/2017	Price	42.25	35.05	35.05 (09/05/2017)	69 (04/05/17)	4,62,113	2,12,57,216
		Vol.	89200	8569	8569	1422033		
After IP	From 10/05/2017 to 10/08/2017	Price	31.55	9.55	6.5 (21/07/2017)	67.40(17/05/18)	44,937	29,65,845
		Vol.	9397	432213	1472	1256		

10. During the IP it has been observed that the price of the scrip at BSE opened at Rs.42.25 touched a low of Rs.35.05 and high of Rs. 69 during the investigation period. The scrip closed at Rs.35.05 in BSE on May 09, 2017.

11. The average trading volume during the IP was 4,62,113.

Chart of Price Volume movement at BSE:

PV Graph





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12. Based on the Price Volume analysis, IP has been divided into two patches which is as below in tabular form:

Table 4 : Patches during the IP			
S. No.	Patch	Period	Price (rise/fall)
1.	Patch1	March 01, 2017 to May 04, 2017	Rise
2.	Patch 2	May 04, 2017 to May 09, 2017	Fall

13. During the investigation period March 01, 2017 to May 09, 2017, it was observed that the price of the scrip had risen from Rs. 42.25 to Rs. 69.00 with average daily volume of 9.69 lakhs shares and started hitting lower circuit from May 05, 2017 and closed at Rs. 35.05 on May 09, 2017 with average daily volume of 1.56 lakh shares.

Connected group :

14. It was observed that the connected group had sold around 23.61 lakhs shares during the investigation period. Further, the connected group had contributed nearly 41.36% of the gross traded volume and 21.71% of the positive contribution to the LTP. The details are explained in subsequent paragraph.
15. It was also observed the Noticee was the Director, Promoter and CFO of LTTL. On May 05, 2017, the Noticee resigned as a Director of LTTL. Also the Noticee became a Director of M/s Polpik Traders Pvt. Ltd (*hereinafter referred as "Polpik"*) on April 17, 2017. On April 21, 2017 the Noticee transferred 4,57,500 shares through off market transfer to Polpik. Thus, the Noticee was a connected entity of Polpik.
16. From the shareholding pattern of the promoter/promoter group in the LTTL at **Table 2**, it was observed that the Noticee had liquidated his entire holding of 4,57,500 shares during the quarter ended June 2017 in the off-market



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transactions. No other change was observed in the shareholding of any other promoter entity.

17. Subsequently, Polpik, the connected entity of the Noticee had net sold 4,57,500 shares at an average price of Rs. 58.16 in the market during three days of the IP and received a sale proceeds of approx. Rs. 2.66 Crs through the sale of these shares, the details of which are as under :

Table 5 : Date-wise sell by Polpik			
Trade Dates	Market Volume of the day	No. of shares sold by Polpik	% of Polpik's sell to the daily volume
25/04/2017	5,75,360	2,00,000	34.8
03/05/2017	8,32,898	1,00,000	12.0
04/05/2017	14,22,033	1,57,500	11.1
Total	28,30,291	4,57,500	16.2

18. From the above table, it is observed that the total sale of Polpik was 16.2% of the total volume of the market on the said three days.

19. Further the 5 major counterparties to the sell trades of the Polpik, who were part of the connected entities viz. 1) Chandika Infrastructure Pvt Ltd, 2) Cobia Distributors Private Limited, 3) Realstep Agencies Pvt Ltd, 4) Bhaavoshali Managment Services Pvt Ltd and 5) Springtime Engineering Private Limited had acted as counterparties to 4,15,041 shares i.e. 90.72% of the total sale of Polpik during the said three days, as seen in the table below :

Table 6 : Major Buyer Counterparties of Polpik				
Sr No.	PANNO	CLIENTNAME	Number of Trades	Sum of TRADED QTY
1	AAFCC5497B	Chandika Infrastructure Pvt Ltd	60	147240.00
2	AAGCC5621A	Cobia Distributors Private Limited	82	86164.00
3	AAHCR2034F	Realstep Agencies Pvt Ltd	32	84319.00
4	AAGCB7491R	Bhaavoshali Managment Services Pvt Ltd	64	49860.00
5	AAUCS8602F	Springtime Engineering Private Limited	8	47458.00
		Total		415041.00



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	Total Sell (Qty) by Polpik	457500.00
	Percentage of quantity bought by connected group to the total sell by Polpik .	90.72

The top 10 buy and sell Client who had traded in the scrip of LTTL during the period of investigation is tabulated below:

20. (Source: BSE Trade Log)

Table 7 : Client buy/sell volume during the IP					
Buy Client Name	Gross Buy Volume Qty	% Of Buy Traded	Sell Client Name	Gross Sell Volume Qty	% Of Sell Traded Volume
Charamsukh IT Marketing Pvt Ltd	1709363	8.04	Realstep Agencies Pvt Ltd	2138413	10.06
Realstep Agencies Pvt Ltd	1565628	7.37	Charamsukh It Marketing Pvt Ltd	1934622	9.10
Venera Property Private Limited	485254	2.28	Venera Property Private Limited	740302	3.48
Cobia Distributors Private Limited	477804	2.25	Cobia Distributors Private Limited	517804	2.44
Unifour Garments Llp	415722	1.96	Unifour Garments Llp	461381	2.17
Deepak Parsharam Salvi	391031	1.84	Polpik Traders Pvt Ltd	457500	2.15
Chandika Infrastructure Pvt Ltd	344535	1.62	Deepak Parsharam Salvi	411031	1.93
Hemangini Vinitkumar Parikh	319948	1.51	Chandika Infrastructure Pvt Ltd	401582	1.89
Pravinbhai Harishbhai Vyas	281696	1.33	Flyjoy Dtributors P Ltd	353025	1.66
Flyjoy Dtributors P Ltd	229812	1.08	Sairabanu Mohd Rafiq Fanaswala	350015	1.65
Total of Top 10 Clients	6220793	29.27	Total of Top 10 Clients	7765675	36.53
Total of Remaining Clients	15036423	70.74	Total of Remaining Clients	13491541	63.47
Total Traded Volume	21257216	100.00	Total Traded Volume	21257216	100.00

21. From the above table, it is seen that out of the top 10 buyers in the scrip of LTTL, the top buyer counterparties of Polpik i.e Realstep Agencies Pvt. Ltd. had the 2nd highest contribution of 7.37% of the gross buy volume followed by Cobia Distributors Private Limited who had the 4th highest and Chandrika Infrastructure Pvt. Ltd. had the 7th highest contribution of 2.25% and 1.62% respectively of the gross buy volume, whereas out of the 10 top seller in the scrip of the LTTL, Realstep Agencies Pvt. Ltd. had the highest contribution of 10.06% of gross sell volume followed by Cobia Distributors Private Limited who had the 4th highest and

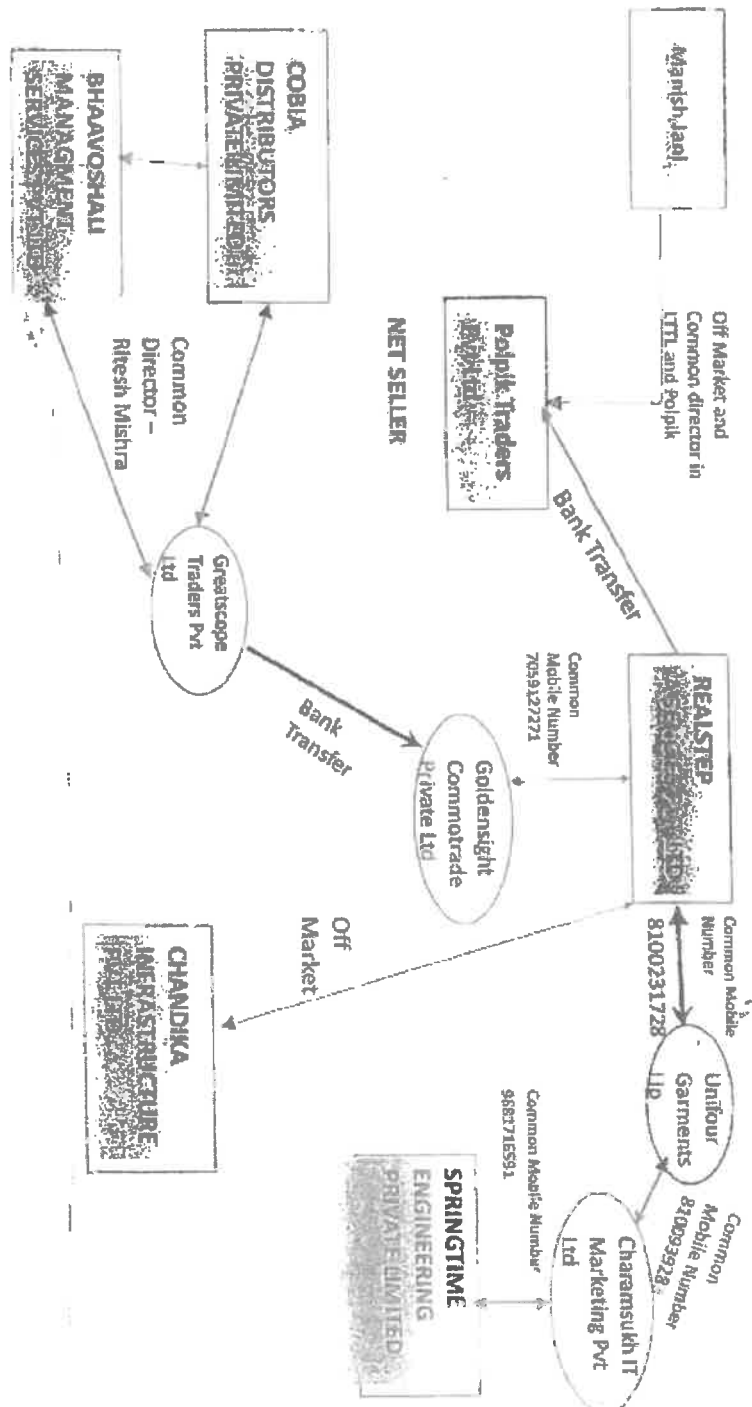


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Chandrika Infrastructure Pvt. Ltd. had the 8th highest contribution of 2.44% and 1.89% respectively of the gross sell volume.

Connection between the major buyer counterparties of Polpik :





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22. From the table placed below, it is observed that :

Table 8 : Order Log Analysis of the Polpik										
Sell Client	Connected Buy Clients	Total No of Trades of Sell Client during IP including those with 'Connected Buy Clients'	No of trades of Sell Client with 'Connected Buy Clients'	No of Trades of Sell Client with Connected Buy Clients wherein buy and sell orders were placed within 5 minutes of each other	Total Volume of Polpik during IP (A)	Total Volume of 3 trading days on which Polpik sold the shares (B)	Total Vol of trades between Polpik and Connected counterparties Buy Client (C)	Vol of Trades wherein buy and sell orders were placed within 5 minutes of each other (D)	% (D)/(A)	% (D)/(B)
Polpik Traders Pvt Ltd	Chandika Infrastructure Pvt Ltd	394	60	60	4,57,500	28,30,291	1,47,240	1,47,240	32.18 %	5.20%
	Cobia Distributors Private Limited		82	0			86,164	0	0.00%	0.00%
	Realstep Agencies Pvt Ltd		32	32			84,319	84,319	18.43 %	2.98%
	Bhaavoshali Managment Services Pvt Ltd		64	39			49,860	30,000	6.56%	1.06%
	Springtime Engineering Private Limited		8	8			47,458	47,458	10.37 %	1.68%
Total		394	246	139	4,57,500	28,30,291	4,15,041	3,09,017	67.54 %	10.92 %

- a) Polpik contributed 16.2% of total market volume on three days when it sold all its 4,57,500 shares. As mentioned in above table, 67.54 % of the total traded volume among the above mentioned sell client i.e. Polpik and 4 connected counterparties buy clients viz. Chandika Infrastructure Pvt Ltd, Realstep Agencies Pvt Ltd, Bhaavoshali Management Services Pvt Ltd and Springtime Engineering Private Limited was through placing the buy and sell orders within 5 minutes.



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- b) The buy and sell orders have been placed substantially at the same time by the seller and 4 connected buyers so as to enable the Polpik to exit the scrip of LTTL. However, Cobia Distributors Private Limited did not purchase any quantity from Polpik by placing the buy orders within the 5 minutes of Polpik's sell order.
- c) From the above it is therefore evident that the Noticee used Polpik as vehicle to offload these shares to its connected entities.

Connected Entities who traded in the scrip of LTTL during the IP :

The following entities were connected on the basis of common address, telephone/mobile number, email address, off-market transfer and physical transfer of shares etc.

Table 9 : Connected Entities			
Sr. No.	Client Name with Pan no.	Connection Between Entity having Sr. No.	Basis of Connections
1	Realstep Agencies Pvt Ltd AAHCR2034F	1-2 1-3 1-6 1-9 1-10 1-30	- Bank Transaction between Realstep Agencies Pvt Ltd (entity 1) and Polpik Traders Pvt Ltd. (entity 2) (Annexure 2.1) - Venera Property Private Limited and Realstep Agencies Pvt Ltd have common address i.e. - 18 N S ROAD 2ND FLOOR ROOM NO 12, Kolkata. (Annexure 2.3) - Off Market Transaction between Sairabanu Mohd Fanaswala Rafiq (entity 6) and Realstep Agencies Pvt Ltd Rafiq (entity 1) in the scrip of Layla Textile And Traders Limited of 2,40,000 shares during the IP. (Annexure 2.2) - Off Market transaction between Realstep Agencies Pvt Ltd Rafiq (entity 1) and Chandika Infrastructure Pvt Ltd (entity 9) in the Scrip of Purshottam Investofin Limited (Formerly D B Merchant Banking Services Ltd) On 9/02/2017. (Annexure 2.4) - Common Mobile number 8100231728 is shared by Realstep Agencies Pvt Ltd (entity 1) Ltd Unifour Garments Llp (entity 10) as per UCC details. (Annexure 2.3) - Realstep Agencies Pvt Ltd Rafiq (entity 1) and Goldensight Commotrade (entity 30) Private Ltd has common mobile number 7059127271 as per UCC details. (Annexure 2.3)
2	Polpik Traders Pvt Ltd AAHCP7657G	2-1 2-33 2-28 2-30	- Bank Transactions between Realstep Agencies Pvt Ltd (entity 1) and Polpik Traders Pvt Ltd (entity 2) during the IP. (Annexure 2.1) - Bank Transactions between Polpik Traders Pvt (entity 2) and Goldensight Commotrade Private Ltd (entity 30) during the IP. (Annexure 2.1)



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			- Manish Jani (Noticee) (entity 33) was common director in Polpik Traders Pvt Ltd (entity 2) and LTTL during IP. (Annexure 2.5) - Anup Kumar Shah was common director in Polpik Traders Pvt Ltd (17 April 2017 to 10 May 2017) and LTTL (30 September 1994 to 16 January 2017) . (Annexure 2.6) - Barun Kumar Das was a common director between Polpik Traders Pvt Ltd (entity 2) and Youthvision Commodities Pvt Ltd (entity 28) during IP. (Annexure 2.7) - Off Market Transaction between Polpik Traders Pvt Ltd (Entity 2) and Manish Jani (Noticee) (Entity 33) in the scrip of Layla Textile And Traders Limited of 4,57,500 shares during the IP. . (Annexure 2.2)
3	Venera Property Private Limited AAFCV0236M	3-1	Venera Property Private Limited (entity 3) and Realstep Agencies Pvt Ltd (entity 1) have common address i.e. - 18 N S Road 2nd Floor Room No 12, Kolkata. (Annexure 2.3)
4	Charamsukh IT Marketing Pvt Ltd AAFCC9332H	4 -10 4- 27 4-31 4- 32	- Common Mobile number, i.e 8100939283 is shared by Charamsukh IT Marketing Pvt Ltd (entity 4), Surarchita Traders Private Ltd (entity 27) and Unifour Garments Llp (entity 10) as per UCC details. (Annexure 2.3) - Common Mobile number, i.e 9681716591 is shared by Varaprada Distributors Pvt Ltd (entity 31), Charamsukh IT Marketing Pvt Ltd (entity 4) and Springtime Engineering Private Limited (entity 32) as per the UCC details. (Annexure 2.3)
5	Vijaya Parsharam Salvi GFDPS9389C	5-32	Off Market Transaction between Springtime Engineering Private Limited (entity 32) and Vijaya Parsharam Salvi (entity 5) in the scrip of LTTL of 2,70,000 shares during the IP. (Annexure 2.2)
6	Sairabanu Mohd Rafiq Fanaswala ACUPF2874R	6-14-24-25 6-18 6-1	- Common Mobile number, i.e 7383913459 is shared by Sairabanu Mohd Rafiq Fanaswala (entity 6), Hemangini Vinitkumar Parikh (entity 14), Rohini Popatlal Parikh (entity 25) and Jitendra Bhogilal Parikh (entity 24). (Annexure 2.3) - Common Mobile number, i.e 7801836810 is shared by Sairabanu Mohd Rafiq Fanaswala (entity 6) and Manoj Kantilal Parmar (entity 18) as per UCC details. - Off Market Transaction between Sairabanu Mohd Rafiq Fanaswala (entity 6) and Realstep Agencies Pvt Ltd (entity 1) in the scrip of LTTL of 2,40,000 shares during the IP. (Annexure 2.2)
7	Flyjoy Dtributors P Ltd AACCF2181J	7-11 7-11-12-29	- Common Mobile number, i.e 8335847406 is shared by Flyjoy Dtributors P Ltd (entity 7) and Greatscope Traders Pvt Ltd (entity 11) as per the UCC details. (Annexure 2.3) - Ritesh Mishra was the common director between Greatscope Traders Private Limited (entity 11), Cobia Distributors Private Limited (entity 12), Flyjoy Distributors Private Limited (entity 7),



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			Bhaavoshali Management Services Private limited (entity 29)- (Annexure 2.8)
8	Kapila Mohanlal Vaghela AZDPV6862H	8-23-24-26-25	Off Market Transaction between Kapila Mohanlal Vaghela (entity 8) and Jitendra Bhogilal Parikh (entity 24), Mahendra Vadilal Shah (entity 26), Ramanlal Ravchand Shah (entity 23), Rohini Popatlal Parikh (entity 25) during IP. (Annexure 2.2)
9	Chandika Infrastructure Pvt Ltd AAFCC5497B	9-1	Off Market transaction between Realstep Agencies Pvt Ltd (entity 1) and Chandika Infrastructure Pvt Ltd (entity 9) in the scrip of Purshotam Investofin Limited (Formerly D B Merchant Banking Services Ltd) on 9/02/2017. (Annexure 2.4)
10	Unifour Garments Llp	10-1 10-4-27	- Common Mobile number , i.e 8100231728 is shared by Realstep Agencies Pvt Ltd (entity 1) and Unifour Garments Llp (entity 10) as per UCC details. (Annexure 2.3) - Common Mobile number , i.e 8100939283 is shared by Charamsukh IT Marketing Pvt Ltd (entity 4), Surarchita Traders Private Ltd (entity 27) and Unifour Garments Llp (entity 10) as per UCC details. (Annexure 2.3)
11	Greatscope Traders Pvt Ltd AAFCG2861H	11-7 11-7-12-29 11-30	- Common Mobile number , i.e 8335847406 is shared by Flyjoy Distributors P Ltd (entity 7) and Greatscope Traders Pvt Ltd (entity 11) as per the UCC details. (Annexure 2.3) - Ritesh Mishra was the common director between Greatscope Traders Private Limited (entity 11), Cobia Distributors Private Limited (entity 12), Flyjoy Distributors Private Limited (entity 7), Bhaavoshali Management Services Private limited (entity 29). (Annexure 2.8) - Bank Transactions between Goldensight Commotrade Private Ltd (entity 30) and Greatscope Traders Pvt Ltd (entity 11). (Annex 2.9)
12	Cobia Distributors Private Limited AAGCC5621A	12-29 12-7-11-29	- Common Mobile number , i.e 8420642081 is shared by Cobia Distributors Private Limited (entity 12) and Bhaavoshali Management Services Pvt Ltd (entity 29) as per the UCC details. - Following person were common director between Bhaavoshali Management Services Pvt Ltd (entity 29) and Cobia Distributors Private Limited (entity 12) ("Rajib Debnath & Abhishek Ghosh & Ajay Kumar Misha & Sundeep Roy") (Annexure 2.9) - Ritesh Mishra was the common director between Greatscope Traders Private Limited (entity 11), Cobia Distributors Private Limited (entity 12), Flyjoy Distributors Private Limited (entity 7), Bhaavoshali Management Services Private limited (entity 29).
13	Deepak Parsharam Salvi GFDPS9384R	13-16-18-	Common Mobile number , i.e 7779082715 is shared by Padma Rewachand Advani (entity 16) , Manoj Kantilal Parmar (entity 18), Ramanlal Ravchand Shah (entity 23), Deepak Parsharam



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		19-23-26 13-20 13-15-23	Salvi (entity 13), Kamlesh Bhikhabhai Shah (entity 19) and Mahendra Vadilal Shah (entity 26) as per UCC details. (Annexure 2.3) - Common Mobile number , i.e 7801837144 is shared by Prakash Vijaykumar Shah (entity 20) and Deepak Parsharam Salvi (entity 13) as per UCC details. - Common Mobile number, i.e 8905852780 is shared by Hardasbhai Babubhai Patel (entity 15) , Ramanlal Ravchand Shah (entity 23) and Deepak Parsharam Salvi (entity 13) as per UCC details.
14	Hemangini Vinitkumar Parikh CYMPP9930J	14-24 14-6-25-24 14-24	- Hemangini Vinitkumar Parikh (entity 14) and Jitendra Bhogilal Parikh (entity 24) have common email id - parikhparikh123@gmail.com as per the UCC details. - Common Mobile number, i.e 7383913459 is shared by Sairabanu Mohd Rafiq Fanaswala (entity 6), Hemangini Vinitkumar Parikh (entity 14), Rohini Popatlal Parikh (entity 25) and Jitendra Bhogilal Parikh (entity 24). - Common Mobile number , i.e 9054846761 is shared by Hemangini Vinitkumar Parikh (entity 14) and Jitendra Bhogilal Parikh (entity 24) as per the UCC details.
15	Hardasbhai Babubhai Patel CYBPP2358H	15-20-26 15-17-18 15-13-23 15-20 15-21	- Common Mobile number , i.e 7383914263 is shared by Pranlal Mahasukhbhai Mehta (entity 17), Hardasbhai Babubhai Patel (entity 15) and Manoj Kantilal Parmar (entity 18) as per UCC details. - Common Mobile number 7778049781 , i.e is shared by Hardasbhai Babubhai Patel (entity 15), Prakash Vijaykumar Shah (entity 20), Mahendra Vadilal Shah (entity 26) as per UCC details. - Common Mobile number, i.e 8905852780 is shared by Hardasbhai Babubhai Patel (entity 15) , Ramanlal Ravchand Shah (entity 23) and Deepak Parsharam Salvi (entity 13) as per UCC details. - Common Mobile number 9104753766 is shared by Hardasbhai Babubhai Patel (entity 15) and Prakash Vijaykumar Shah (entity 20) as per the UCC details. - Common Address is shared by Hardasbhai Babubhai Patel (entity 15) and Ambalal Kalyanji Desai (entity 21), i.e 2 Abad Nagar Raw Housej K Park Chandlodia Ahmedabad.
16	Padma Rewachand Advani BUCPA7449E	19-16-18-13-26-23 16-18-25 16-18	- Common Mobile number , i.e 7779082715 is shared by Padma Rewachand Advani (entity 16) , Manoj Kantilal Parmar (entity 18), Ramanlal Ravchand Shah (entity 23), Deepak Parsharam Salvi (entity 13), Kamlesh Bhikhabhai Shah (entity 19) and Mahendra Vadilal Shah (entity 26) as per UCC details. (Annexure 2.3) - Common Mobile number 9104789597 is shared by Padma Rewachand Advani (entity 16), Manoj Kantilal Parmar (entity 18) and Rohini Popatlal Parikh (entity 25) as per the UCC details. (Annexure 2.3)



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			Common address is shared by Manoj Kantilal Parmar (entity 18) and Padma Rewachand Advani (entity 16) (3 3 3 Harisiddha Chamber 3rd Floor Income Tax Circle Ashram Road Ahmedabad Gujarat India 380014) (Annexure 2.3)
17	Pranlal Mahasukhbhai Mehta CWWPM8217R	15-17-18 17-20	- Common Mobile number , i.e 7383914263 is shared by Pranlal Mahasukhbhai Mehta (entity 17), Hardasbhai Babubhai Patel (entity 15) and Manoj Kantilal Parmar (entity 18) as per UCC details. (Annexure 2.3) - Common Mobile number , i.e 8347934529 is shared by Pranlal Mahasukhbhai Mehta (entity 17) and Prakash Vijaykumar Shah (entity 20) as per the UCC details. (Annexure 2.3)
18	Manoj Kantilal Parmar CYLPP1635B	17-15-18 19-16-18-13-26 6-18 18-16-25 18-16	- Common Mobile number , i.e 7383914263 is shared by Pranlal Mahasukhbhai Mehta (entity 17), Hardasbhai Babubhai Patel (entity 15) and Manoj Kantilal Parmar (entity 18) as per UCC details. - Common Mobile number , i.e 7779082715 is shared by Padma Rewachand Advani (entity 16) , Manoj Kantilal Parmar (entity 18), Ramanlal Ravchand Shah (entity 23), Deepak Parsharam Salvi (entity 13), Kamlesh Bhikhabhai Shah (entity 19) and Mahendra Vadilal Shah (entity 26) as per UCC details. - Common Mobile number, i.e 7801836810 is shared by Sairabanu Mohd Rafiq Fanaswala (entity 6) and Manoj Kantilal Parmar (entity 18) as per UCC details. - Common Mobile number 9104789597 is shared by Padma Rewachand Advani (entity 16), Manoj Kantilal Parmar (entity 18) and Rohini Popatlal Parikh (entity 25) as per the UCC details. - Common address is shared by Manoj Kantilal Parmar (entity 18) and Padma Rewachand Advani (entity 16) (3 3 3 Harisiddha Chamber 3rd Floor Income Tax Circle Ashram Road Ahmedabad Gujarat India 380014)
19	Kamlesh Bhikhabhai Shah GLBPS9410L	19-16-18-13-26	Common Mobile number , i.e 7779082715 is shared by Padma Rewachand Advani (entity 16) , Manoj Kantilal Parmar (entity 18), Ramanlal Ravchand Shah (entity 23), Deepak Parsharam Salvi (entity 13), Kamlesh Bhikhabhai Shah (entity 19) and Mahendra Vadilal Shah (entity 26) as per UCC details. (Annexure 2.3)
20	Prakash Vijaykumar Shah FQRPS3820Q	26-15-20 20-13 20-17 20-15	- Common Mobile number 7778049781 , i.e is shared by Hardasbhai Babubhai Patel (entity 15), Prakash Vijaykumar Shah (entity 20), Mahendra Vadilal Shah (entity 26) as per UCC details. - Common Mobile number , i.e 7801837144 is shared by Prakash Vijaykumar Shah (entity 20) and Deepak Parsharam Salvi (entity 13) as per UCC details. - Common Mobile number , i.e 8347934529 is shared by Pranlal Mahasukhbhai Mehta (entity 17) and Prakash Vijaykumar Shah (entity 20) as per the UCC details



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			Common Mobile number 9104753766 is shared by Hardasbhai Babubhai Patel (entity 15) and Prakash Vijaykumar Shah (entity 20) as per the UCC details.
21	Ambalal Kalyanji Desai CFDPD1865C	21-15 21-1	- Common Address is shared by Hardasbhai Babubhai Patel (entity 15) and Ambalal Kalyanji Desai (entity 21), i.e 2 Abad Nagar Raw Housej K Park Chandlodia Ahmedabad. (Annexure 2.3) - Off Market Transaction between Ambalal Kalyanji Desai (entity 21) and Realstep Agencies Pvt Ltd (entity 1) in the scrip of LTTL during the IP. (Annexure 12.2)
22	Vijay Kanubhai Shah FQRPS3821R		No connection could be established with any other suspected entity.
23	Ramanlal Ravchand Shah GDWPS4583K	23-24 19-16-18-13-26-23 23-16-15 23-8	- Common Mobile number 7383913653 is shared by Jitendra Bhogilal Parikh (entity 24) and Ramanlal Ravchand Shah (entity 23) as per UCC details. - Common Mobile number, i.e 7779082715 is shared by Padma Rewachand Advani (entity 16), Manoj Kantilal Parmar (entity 18), Ramanlal Ravchand Shah (entity 23), Deepak Parsharam Salvi (entity 13), Kamlesh Bhikhabhai Shah (entity 19) and Mahendra Vadilal Shah (entity 26) as per UCC details. - Common Mobile number, i.e 8905852780 is shared by Hardasbhai Babubhai Patel (entity 15), Ramanlal Ravchand Shah (entity 23) and Deepak Parsharam Salvi (entity 13) as per UCC details.
24	Jitendra Bhogilal Parikh DEYPP9464L	24-14 24-25-6-14 24-23	- Hemangini Vinitkumar Parikh (entity 14) and Jitendra Bhogilal Parikh (entity 24) have common email id - parikhparikh123@gmail.com as per the UCC details. - Common Mobile number, i.e 7383913459 is shared by Sairabanu Mohd Rafiq Fanaswala (entity 6), Hemangini Vinitkumar Parikh (entity 14), Rohini Popatlal Parikh (entity 25) and Jitendra Bhogilal Parikh (entity 24). - Common Mobile number 7383913653 is shared by Jitendra Bhogilal Parikh (entity 24) and Ramanlal Ravchand Shah (entity 23) as per UCC details. - Common Mobile number, i.e 9054846761 is shared by Hemangini Vinitkumar Parikh (entity 14) and Jitendra Bhogilal Parikh (entity 24) as per the UCC details.
25	Rohini Popatlal Parikh CYSPP9743H	25-6-14-24 25-18-16	- Common Mobile number, i.e 7383913459 is shared by Sairabanu Mohd Rafiq Fanaswala (entity 6), Hemangini Vinitkumar Parikh (entity 14), Rohini Popatlal Parikh (entity 25) and Jitendra Bhogilal Parikh (entity 24). - Common Mobile number 9104789597 is shared by Padma Rewachand Advani (entity 16), Manoj Kantilal Parmar (entity 18) and Rohini Popatlal Parikh (entity 25) as per the UCC details.



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26	Mahendra Vadilal Shah GLWPS8277L	26-15-20 26-19-16-18-13	- Common Mobile number 7778049781 , i.e is shared by Hardasbhai Babubhai Patel (entity 15), Prakash Vijaykumar Shah (entity 20), Mahendra Vadilal Shah (entity 26) as per UCC details. - Common Mobile number , i.e 7779082715 is shared by Padma Rewachand Advani (entity 16) , Manoj Kantilal Parmar (entity 18), Ramanlal Ravchand Shah (entity 23), Deepak Parsharam Salvi (entity 13), Kamlesh Bhikhabhai Shah (entity 19) and Mahendra Vadilal Shah (entity 26) as per UCC details.
27	Surarchita Traders Private Ltd AAUCS2427E	27-4-10	Common Mobile number, i.e 8100939283 is shared by Charamsukh IT Marketing Pvt Ltd (entity 4), Surarchita Traders Private Ltd (entity 27) and Unifour Garments Llp (entity 10) as per UCC details.
28	Youthvision Commodities Pvt Ltd AACY6443N	28-2	Barun Kumar Das was a common director between Polpik Traders Pvt Ltd (entity 2) and Youthvision Commodities Pvt Ltd during IP. (entity 28)
29	Bhaavoshali Management Services Pvt Ltd AAGCB7491R	29-12 29-12-7-11	- Common Mobile number 8420642081 is shared by Cobia Distributors Private Limited (entity 12) and Bhaavoshali Management Services Pvt Ltd (entity 29) as per the UCC details. - Ritesh Mishra was the common director between Greatscope Traders Private Limited (entity 11), Cobia Distributors Private Limited (entity 12), Flyjoy Distributors Private Limited (entity 7), Bhaavoshali Management Services Private limited (entity 29). - Following person were common director between Bhaavoshali Management Services Pvt Ltd (entity 29) and Cobia Distributors Private Limited (entity 12) ("Rajib Debnath & Abhishek Ghosh & Ajay Kumar Misha &Sundeep Roy")
30	Goldensight Commotrade Private Ltd AAFCG6723L	30-2 30-1	- Realstep Agencies Pvt Ltd Rafiq (entity 1) and Goldensight Commotrade (entity 30) Private Ltd has common mobile number 7059127271 as per UCC details. (Annexure 2.3) - Bank Transactions between Polpik Traders Pvt (entity 2) and Goldensight Commotrade Private Ltd (entity 30) during the IP. (Annexure 2.1) - Bank Transactions between Goldensight Commotrade Private Ltd (entity 30) and Greatscope Traders Pvt Ltd (entity 11) . (Annex 2.9)
31	Varapada Distributors Pvt Ltd AAECV7301C	32-31 32-31-4	- Common Mobile number 8334965757 is shared by Varapada Distributors Pvt (entity 31) Ltd And Springtime Engineering Private Limited (entity 32) as per the UCC details. (Annexure 2.3) - Common Mobile number 9681716591 is shared among Varapada Distributors Pvt Ltd (entity 31) , Charamsukh IT Marketing Pvt Ltd (entity 4) and Springtime Engineering Private Limited (entity 32) as per the UCC details. . (Annexure 2.3)



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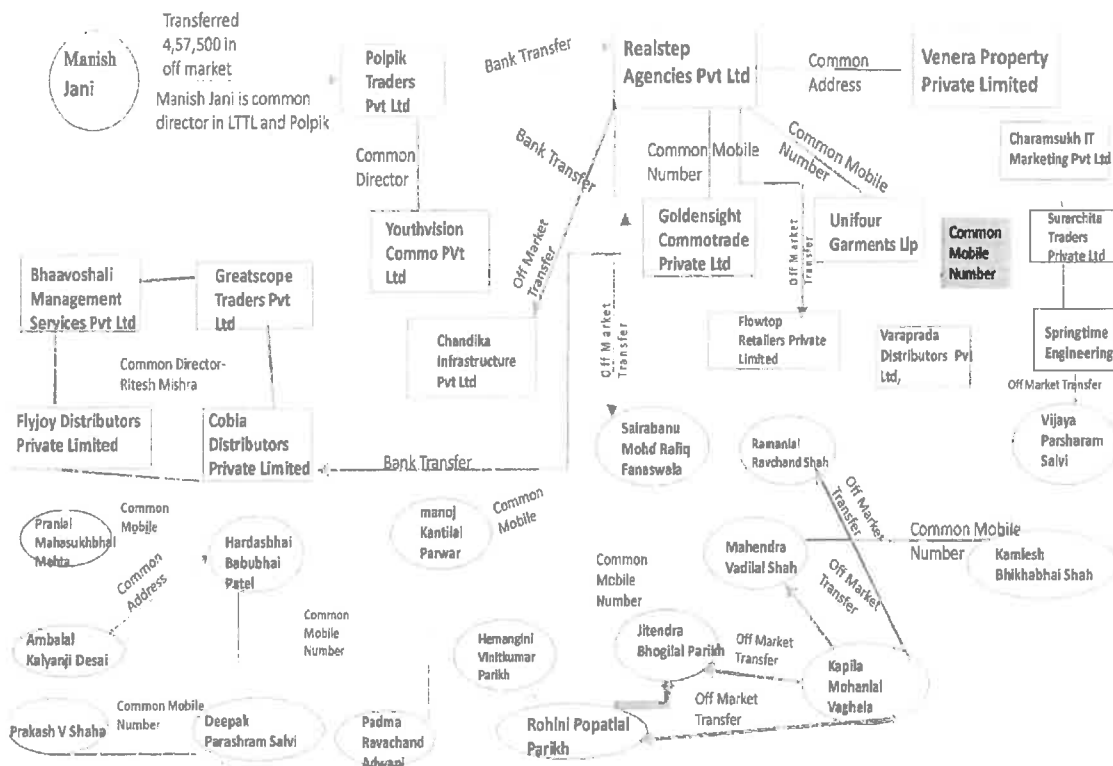
32	Springtime Engineering Private Limited. AAUCS8602F	• 32-31 • 32-31-4 • 32-5	• Common Mobile number 8334965757 is shared by Varapada Distributors Pvt Ltd (entity 31) And Springtime Engineering Private Limited (entity 32) as per the UCC details. (Annexure 2.3) • Common Mobile number 9681716591 is shared among Varapada Distributors Pvt Ltd (entity 31), Charamsukh IT Marketing Pvt Ltd (entity 4) and Springtime Engineering Private Limited (entity 32) as per the UCC details. (Annexure 2.3) • Off Market Transaction between Springtime Engineering (entity 32) Private Limited and Vijaya Parsharam Salvi (entity 5) in the scrip of LTTL for 2,70,000 shares during the IP. . (Annexure 2.2)
33	Manish Jani (Noticee) AENPJ3963L	• 33-2	• Manish Jani (entity 33) was common director in Polpik Traders Pvt Ltd (entity 2) and Layla Textile And Traders Limited during IP. Manish Jani was also a promoter and CFO in LTTL (Annexure 2.5) • Off Market Transaction with Polpik Traders Pvt Ltd in the scrip of LTTL for 4,57,500 shares during the IP. (Annexure 2.2)
34	Flowtop Retailers Private Limited. AACCF0284A	• 34-1	• Off Market Transaction between Flowtop Retailers Private Limited (entity 34) And Realstep Agencies Pvt Ltd (entity 1) in the scrip of LTTL during the IP. (Annexure 12.2)

Diagrammatic Representation of connections established in the above table :



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Trading by the major buyer counterparties of Polpik during the IP period :

Table 10 : Trading By Connected entities during the IP

Sr No.	Client name	Buy Traded Qty	% of total Buy traded qty	Sell Traded Qty	% total Sell traded quantity
1	Realstep Agencies Private Limited	1565628	7.37	2138413	10.06
2	Cobia Distributors Private Limited	477804	2.25	517804	2.44
3	Chandika Infrastructure Pvt Ltd	344535	1.62	401582	1.89
4	Bhaavoshali Managment Services Pvt Ltd	187652	0.88	187652	0.88
5	Springtime Engineering Private Limited	187489	0.88	44521	0.21

Fund flow :

24. The Noticee had transferred 4,57,500 shares to Polpik. It was noted that the due consideration for the said off-market transfer of 4,57,500 shares were not found in the Bank account statements of the Noticee and Polpik in the relevant period. The Bank accounts of the said entities were obtained from the bank account details given in the UCC details. Hence, in order to investigate the nature and rationale



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of the Noticee's off-market transfer to his connected entity Polpik, who in turn sold the shares to the connected group, summons were issued by SEBI under Section 11C (3) of the SEBI Act, 1992 to the Noticee, vide summons dated December 16, 2021 sent through Speed Post AD. The summons was issued on the Noticee's last known address i.e. *19D/ H24/ GOABAGAN STREET, 1ST FLOOR, Kolkata, West Bengal, India, PIN-700006* as per his UCC details.

25. Vide the said summons, the information was sought from the Noticee
- (i) The rationale for his off-market transfer to Polpik,
 - (ii) complete details of his off-market transfer to Polpik,
 - (iii) his role in the LTTL and Polpik,
 - (iv) his connection with suspected entities in the instant case etc.
26. However summons issued through Speed Post returned undelivered with remarks "*insufficient address*". (**Annexure 3**).
27. As the said summons returned undelivered, the Noticee's address was also obtained from his bank i.e. ICICI bank where he was having account number 627701501537. Further, his address was also obtained from CDSL and it was observed that as per the record of ICICI Bank and CDSL, his address is the same as given in his UCC details. (**Annexure 4 and Annexure 5**)
28. Therefore, another summons was issued to him vide summons dated January 14, 2022 issued through Registered Post AD. However, the summons returned undelivered with remarks "addressee moved" (**Annexure 6**). Further, scanned copies of the said summons were also sent to him on his email ids- 'manishjani71@gmail.com'; 'manishjani71@rediffmail.com' and numak@rediffmail.com mentioned in the UCC details. Thus copy of said emails are attached as **Annexure 7**. Thereafter, SEBI affixed the summons dated February 28, 2022 to the Noticee's last known address and the Noticee was



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advised to reply to the summons on or before March 10, 2022. However, no reply was received from the Noticee.

29. Further, the required information from Polpik could not be sought by SEBI as its current status is "strike off" as per the MCA database.

30. In view of all the above observations, the Noticee by taking the help of his related entity Polpik, offloaded the shares of LTTL in the market by adopting manipulative and deceitful trading pattern which resulted in the sudden price rise in the scrip of LTTL followed by price fall during the period March 01, 2017 to May 09, 2017, and therefore is alleged to have violated Section 12 A(a), (b), (c) of SEBI Act, 1992 and Regulation 3(a), 3(b), (c), (d) and Regulation 4 (1) of SEBI (PFUTP) Regulations, 2003.

The text of the above provisions are as under :

Section 12 A (a), (b), (c) of SEBI Act, 1992

Prohibition of manipulative and deceptive devices, insider trading and substantial acquisition of securities or control.

12A. No person shall directly or indirectly—

- (a) use or employ, in connection with the issue, purchase or sale of any securities listed or proposed to be listed on a recognized stock exchange, any manipulative or deceptive device or contrivance in contravention of the provisions of this Act or the rules or the regulations made thereunder;*
- (b) employ any device, scheme or artifice to defraud in connection with issue or dealing in securities which are listed or proposed to be listed on a recognised stock exchange;*
- (c) engage in any act, practice, course of business which operates or would operate as fraud or deceit upon any person, in connection with the issue, dealing in securities which are listed or proposed to be listed on a recognised stock exchange, in contravention of the provisions of this Act or the rules or the regulations made thereunder;*

Regulation 3(a), 3(b), (c), (d) and Regulation 4 (1) of SEBI (PFUTP) Regulations, 2003.

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;***



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- (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 [manipulative,] fraudulent or an unfair trade practice in securities [markets][Explanation.—For the removal of doubts, it is clarified that any act of diversion, mutualisation or siphoning off of assets or earnings of a company whose securities are listed or any concealment of such act or any device, scheme or artifice to manipulate the books of accounts or financial statement of such a company that would directly or indirectly manipulate the price of securities of that company shall be and shall always be deemed to have been considered as manipulative, fraudulent and an unfair trade practice in the securities market.]

31. The aforesaid alleged violations, if established, make the Noticee liable for monetary penalty under the provisions of Section 15HA of SEBI Act, 1992 for violation of Section 12 A(a), (b),(c) of SEBI Act, 1992 and Regulation 3(a), 3(b), (c), (d) and Regulation 4 (1) of SEBI (PFUTP) Regulations, 2003.

32. The text of the aforementioned provisions is reproduced hereunder:

Section 15HA - Penalty for fraudulent and unfair trade practices

"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]."



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33. In view of the above, you are hereby required to Show Cause as to why an inquiry should not be held against you, in terms of Rule 4 of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and why penalty, if any, should not be imposed on you under the provisions of Section 15HA of the SEBI Act for the aforesaid violations as alleged.
34. You may also note that a settlement mechanism is provided under the Securities and Exchange Board of India (Settlement Proceedings) Regulations, 2018. If the Noticee wish to avail the benefit of the settlement process, they may apply for the same in the manner provided in the said regulations under intimation to the undersigned. You may note that in terms of Regulation 8(1) of the Settlement Regulations, the filing of an application for settlement shall not affect the continuance of the instant proceedings except for the passing of the final order".
35. Your reply, if any, along with supporting enclosures and documents, should reach the undersigned at the address mentioned below as well as through email at sahil@sebi.gov.in and lorrettad@sebi.gov.in within 14 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.

**Securities and Exchange Board of India,
SEBI BHAVAN- II, C-7, G- Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai – 400 051.**

36. You may also indicate in your reply if you desire a Personal Hearing in the matter.
37. Further, you are advised to provide copy of PAN and email id and also keep the



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undersigned informed about the change in your correspondence if any, till the proceedings are completed.

Sahil Malik

Adjudicating Officer

Enclosures :

Annexure 1	Communique order dated May 25, 2022, September 19, 2022 and October 06, 2022
Annexure 2.1 to 2.9	Connections between the connected entities
Annexure 3	Copy of Consignment receipt wherein the summons dated December 16, 2021 was returned with remarks - "Returned Addressee moved".
Annexure 4	Address and bank account details of Noticee obtained from ICICI bank
Annexure 5	Address of Noticee obtained from CDSL
Annexure 6	Copy of Consignment receipt wherein the summons dated January 14, 2022 was returned with remarks - "Returned Addressee moved".
Annexure 7	Copy of emails attaching the scanned copy of the summons to the Noticee.

SECURITIES AND EXCHANGE BOARD OF INDIA
Order Communicating Appointment of Adjudicating Officer

1. Whereas in exercise of the powers conferred upon the Competent Authority, Shri Amit Kapoor, General Manager was appointed as Adjudicating Officer vide order/s issued earlier (hereinafter referred as "Original Orders") in respect of cases/entities at Flag B-3.
2. Whereas vide order dated October 03, 2022, the Competent Authority has approved the transfer of the Adjudication proceedings in respect of cases/entities enumerated in Flag B-3 to Adjudicating Officer – GM (Shri Sahil Malik).
3. Except for the change of Adjudicating Officer, all other terms and conditions in the Original Orders shall remain unchanged and shall be in full force and effect. The Adjudicating Officer shall proceed in accordance with the terms of reference made in the Original Orders read with this Order.
4. The said proceedings of transfer/appointment are hereby communicated to the adjudicating officer to conduct the adjudication proceedings in the manner specified under SEBI Act, 1992, Depositories Act, 1996, SCR Act, 1956 and the respective rules made thereunder. The Adjudicating Officer shall inquire into and adjudicate the alleged violations and if satisfied that the entities have become liable to penalty, may impose such penalty, as the Adjudicating Officer thinks fit, in terms of SEBI Act, 1992, Depositories Act, 1996, SCR Act, 1956 and the respective rules made thereunder.

Dated at Mumbai. ^{06th} day of October, 2022.

Yogesh Dubi
YOGESH DUBI

DEPUTY GENERAL MANAGER
SECURITIES AND EXCHANGE BOARD OF INDIA

SECURITIES AND EXCHANGE BOARD OF INDIA
Communication of order appointing Adjudicating Officer

1. Whereas, vide Order dated September 06, 2022 and September 13, 2022, the Competent Authority has approved the transfer the Adjudication Proceedings in respect of the entities mentioned at **Annexure-X and Annexure – Y (S. No. 41 to 70)** to Shri Amit Kapoor GM.
2. Except for the change of Adjudicating Officer, and the list of entities mentioned therein all other terms and conditions of the Original communique shall remain unchanged and shall be in full force and effect. The Adjudicating Officer shall proceed in accordance with the terms of reference made in the Original communique read with this communique. Copies of original communique dated April 25, 2021, July 27, 2021 and September 30, 2021 and September 17, 2021 are enclosed.
3. The said proceedings of transfer / appointment are hereby communicated to Shri Amit Kapoor, GM who shall conduct the Adjudication Proceedings in the manner specified under SEBI Act, 1992 and the Rules made thereunder.

Dated at Mumbai, this 19th day September, 2022.



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

SECURITIES AND EXCHANGE BOARD OF INDIA

COMMUNICATION OF THE ORDER APPOINTING ADJUDICATING OFFICER

1. Whereas, Securities and Exchange Board of India (SEBI) has conducted examination/ inspection/ investigation in the matter of **Layla Textile and Traders Limited**
2. Whereas, the Competent Authority is *prima facie* of the view that there are sufficient grounds to adjudicate upon the alleged violations by following entities and under the following provisions of law:

Sl. No	Name of the Entity (Mr/Ms)	PAN No.	Address	Alleged Violations	Adjudication approved under Provisions
1.	Manish Jani	AENPJ3963L	19/D/H/24, I Floor Gorabagan Street, Kolkata – 700006 Mobile: 9339393337 9903465831 3331003834 Email: MANISHJANI71@GMAIL.COM	Section 12A (a),(b),(c) of SEBI Act, 1992 and Regulation 3(a), (b), (c), (d) and Regulation 4 (1) of SEBI (PFUTP) Regulations, 2003.	Adjudication proceedings under Section 15 HA of SEBI Act, 1992.

3. The Competent Authority has, therefore, in exercise of the powers conferred upon her under 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 **Ms. Geetha G, CGM** as Adjudicating Officer vide Order dated **May 20, 2022** to enquire into and adjudge under section **15 HA** of the SEBI Act, 1992 for the alleged violations by the aforementioned entity as detailed in the aforementioned table.
4. The said proceedings of appointment are hereby communicated to **Ms. Geetha G, CGM** who shall conduct the Adjudication Proceedings in the manner specified under the Rule 4 of the SEBI Rules read with sub-sections (1) and (2) of Section 15-I of the SEBI Act, 1992.

Dated at Mumbai, this 25th day of May, 2022



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

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05/05/17	2,000,000.00	22,699.46
06/05/17	RTGS CR-SBHY0020360-LYME GRASS	SBHYR52017050600
06/05/17	600,000.00	622,699.46
	INFRASTRUCTURES P LTD-POLPIK TRADERS PVT	004807

LTD-SBHYR52017050600004807

Generation Date : 06-Jan-22 16:57
 Requesting Branch Code : NET

Generated by : 57336110

CONTINUE



Page No. : 4

TO BE

DISPATCHED TO BRANCH: KHANNA

Address : HDFC BANK LTD

229/2,
 M/S. POLPIK TRADERS PVT LTD
 A P C ROAD
 4 NS ROAD 1ST FLOOR
 : KOLKATA 700004

City

State : WEST BENGAL

Phone No. : 033-61606161
 KOLKATA 700001

RTGS/NEFT IFSC : HDFC0002665 MICR: 700240072
 WEST BENGAL INDIA

Email :
 JOINT HOLDERS :

OD

Limit : 0.00 Currency : INR

Cust

Id : 57336110 Pr. Code : 256 Br. Code : 2665

Nomination : Not Registered

Account No. : 50200007375596

Statement From: 01/03/17 To: 09/05/17
 open date : 30/08/2014 Expected AQB : 40,000.00

A/C

Account Status : NO DEBIT DORMANT



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08/05/17 AC STOCK BROKING SERVICES LTD SELF 705085737810
08/05/17 1,600,000.00 2,222,699.46
08/05/17 RTGS HDFCR52017050895
08/05/17 1,600,000.00 622,699.46
DR-IDIB000F005-SAWARIATRADINGPVT LTD-NETB 430332

ANK, MUM-HDFCR52017050895430332

STATEMENT SUMMARY :-

Debits	Opening Balance	Credits	Closing Bal	Dr Count	Cr Count
		19,779.46		38	22
53,392,875.00	53,995,795.00		622,699.46		

Generation Date : 06-Jan-22 16:57
Requesting Branch Code: NET

Generated by : 57336110

**END OF

STATEMENT**

Your statement generation frequency is and the next statement will be generated on the same day next end.

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement.

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Annex 14.2

(397)

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Annex 14.2

off market
data

Date	Source Client Name	Target Client Name	Source Client PAN	Target Client PAN	Source Client Target Client BOLD	Transferrel Source Opt Source Clb:
30/03/2017	KAMAL AGARWAL	REALSTEP AGENCIES PVT LTD	AAECV7301C	AAHCR2034F	IN3015161:1203410000451471	12500
31/03/2017	VARAPRADA DISTRIBUTORS PVT LTD	KAPILA MOHANLAL VAGHELA	AAHCR2034F	AZDPV6862H	120341000:1206460000059501	170000
03/04/2017	REALSTEP AGENCIES PVT LTD	SAIRABANU MOHD RAFIQ FANASWALA	AAHCR2034F	ACUPF2874R	120341000:1206460000059738	132536
06/04/2017	SPRINGTIME ENGINEERING PRIVATE LIMITED	VUJAYA PARSHARAM SALVI	AAUCS8602F	GFDPS9389C	120778000:1204550000529284	240000
07/04/2017	NISHANT KHEMKA	REALSTEP AGENCIES PVT LTD	AAHCR2034F	AAHCR2034F	IN3017401:1203410000451471	270000
07/04/2017	NISHANT KHEMKA	REALSTEP AGENCIES PVT LTD	AAHCR2034F	AAHCR2034F	IN3017401:1203410000451471	15000
07/04/2017	ASHOK KUMAR KHEMKA HUF	REALSTEP AGENCIES PVT LTD	AAHCR2034F	AAHCR2034F	IN3017401:1203410000451471	5000
13/04/2017	KAPILA MOHANLAL VAGHELA	JITENDRA BHOGILAL PARIKH	AZDPV6862H	DEYPP9464L	120646000:1207090000029209	5000
13/04/2017	KAPILA MOHANLAL VAGHELA	ROHINI POPATLAL PARIKH	AZDPV6862H	CYSP9743H	120646000:1207090000029173	20000
13/04/2017	KAPILA MOHANLAL VAGHELA	RAMANLAL RAVCHAND SHAH	AZDPV6862H	GWPS4583K	120646000:1207090000029188	20000
13/04/2017	KAPILA MOHANLAL VAGHELA	MAHENDRA VADILAL SHAH	AZDPV6862H	GLWPS8277L	120646000:1207090000029213	20000
13/04/2017	SAIRABANU MOHD RAFIQ FANASWALA	KAMLESH BHIKHABHAI SHAH	ACUPF2874R	GLBPS9410L	120646000:1204200000174531	20000
13/04/2017	SAIRABANU MOHD RAFIQ FANASWALA	MANOJ KANTILAL PARMAR	ACUPF2874R	CYLP1635B	120646000:1204200000174605	20000
13/04/2017	SAIRABANU MOHD RAFIQ FANASWALA	AMBALAL KALYANJI DESAI	ACUPF2874R	CFDPD1865C	120646000:12059600000036549	20000
13/04/2017	SAIRABANU MOHD RAFIQ FANASWALA	HEMANGINI VINITKUMAR PARIKH	ACUPF2874R	CYMP9930J	120646000:1204440000023737	20000
13/04/2017	SAIRABANU MOHD RAFIQ FANASWALA	DEEPAK PARSHARAM SALVI	ACUPF2874R	GFDPS9384R	120646000:12044400000230941	20000
13/04/2017	SHIV RATAN BUDHIA	REALSTEP AGENCIES PVT LTD	ACUPF2874R	AAHCR2034F	IN3015493:1203410000451471	20000
21/04/2017	MANISH JANI	Polpak Traders Private Limited	AENPJ3963L	AAHCR2034F	120265010:IN30400410007209	12500
26/04/2017	KANIKA SATNALIWALA	REALSTEP AGENCIES PVT LTD	AAHCR2034F	AAHCR2034F	IN3017401:1203410000451471	457500
26/04/2017	AKSHAY SATNALIWALA	REALSTEP AGENCIES PVT LTD	AAHCR2034F	AAHCR2034F	IN3017401:1203410000451471	75000
26/04/2017	FLOWTOP RETAILERS PRIVATE LIMITED	REALSTEP AGENCIES PVT LTD	AACCF0284A	AAHCR2034F	120747000:1203410000451471	75000
26/04/2017	FLOWTOP RETAILERS PRIVATE LIMITED	CHARAMSUKH IT MARKETING PVT LTD	AACCF0284A	AAHCR2034F	120747000:1203410000451471	50000
27/04/2017	HARDASBHAI BABUBHAI PATEL	CHARAMSUKH IT MARKETING PVT LTD	CYBPP2358H	AAHCR2034F	120747000:1203410000451471	50000
27/04/2017	PRANLAL MAHASUKHBHAI MEHTA	REALSTEP AGENCIES PVT LTD	CWWPMB217R	AAHCR2034F	120458000:IN630481	20000
04/05/2017	FLOWTOP RETAILERS PRIVATE LIMITED	CHARAMSUKH IT MARKETING PVT LTD	AACCF0284A	AAHCR2034F	120458000:IN630481	20000
04/05/2017	FLOWTOP RETAILERS PRIVATE LIMITED	CHARAMSUKH IT MARKETING PVT LTD	AACCF0284A	AAHCR2034F	120747000:1203410000451471	25000
04/05/2017	FLOWTOP RETAILERS PRIVATE LIMITED	CHARAMSUKH IT MARKETING PVT LTD	AACCF0284A	AAHCR2034F	120747000:1203410000451471	25000

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Target Ope Target Clos Settlement / Market / of Total share % of transf. % of closing % of closing Reference number			
151395	171395	INTDEP	70986290
0	170000	OFF-MARKET	278786
0	240000	OFF-MARKET	816093
0	270000	OFF-MARKET	875055
127618	103018	INTDEP	72489555
127618	103018	INTDEP	72489554
127618	103018	INTDEP	72489556
0	20000	OFF-MARKET	637702
0	20000	OFF-MARKET	637704
0	20000	OFF-MARKET	637706
0	20000	OFF-MARKET	637708
0	20000	OFF-MARKET	637710
0	20000	OFF-MARKET	637712
0	20000	OFF-MARKET	637714
0	20000	OFF-MARKET	637716
0	20000	OFF-MARKET	637718
103018	75898	INTDEP	73613363
0	200000	INTDEP	75010293
0	200000	INTDEP	75922461
0	200000	OFF-MARKET	75922462
0	50000	OFF-MARKET	805332
		INTDEP	805336
		INTDEP	75955659
0	25000	OFF-MARKET	75955660
0	25000	OFF-MARKET	478238
			478240

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CDSL	NORTH EASTERN CARRYING CORPORATION LIMITED (FORMERLY N.E.C.C. FINLEASE LIMITED)	24/01/2017	AAR SHYAM INDIA INVESTMENT COMPANY LIMITED ASICL	PLUS CORPORATE VENTURES PVT LTD PCVPL	AAACA309 AACCP789	120681000	120681000	5000	8700	9700	0	169	OFF-MARKET
CDSL	EVEREST INDUSTRIES LIMITED (FORMERLY ETERNIT EVEREST LTD)	24/01/2017	HARSIMRAT INVESTMENTS PRIVATE LIMITED	OMIKAM CAPITAL MARKETS PRIVATE LIMITED	AAACH295 AABCV545	120754000	120754000	1300	1300	0	20	0	OFF-MARKET
CDSL	JINDAL SAW LTD (FORMERLY SAW PIPES LIMITED)	24/01/2017	HARSIMRAT INVESTMENTS PRIVATE LIMITED	OMIKAM CAPITAL MARKETS PRIVATE LIMITED	AAACH295 AABCV545	120754000	120754000	50	50	0	0	0	OFF-MARKET
CDSL	VITAN AGRO INDUSTRIES LIMITED (FORMERLY VITAN DEPARTMENTAL STORES & INDUSTRIES LTD)	24/01/2017	ECAPARNIK VINTRADE PRIVATE LIMITED	NEXTEL GARMENTS PRIVATE LIMITED	AAACE682 AAECN744	120617000	120617000	10000	243327	239327	0	8692	OFF-MARKET
CDSL	NORTH EASTERN CARRYING CORPORATION LIMITED (FORMERLY N.E.C.C. FINLEASE LIMITED)	27/01/2017	PLUS CORPORATE VENTURES PVT LTD PCVPL	AAR SHYAM INDIA INVESTMENT COMPANY LIMITED ASICL	AAACH295 AABCV545	120681000	120681000	5000	169	169	3700	8700	OFF-MARKET
CDSL	PURSHOTTAM INVESTORIN LIMITED (FORMERLY D B MERCHANT BANKING SERVICES LTD)	02/02/2017	REALSTEP AGENCIES PVT LTD	PARESH JAMNADAS RAJDE	AAHCR203 AAAPR713	120341000	120669000	238000	282657	44657	255000	695000	OFF-MARKET
CDSL	PINCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	02/02/2017	CHARAMSUKH IT MARKETING PVT LTD	ANVITA REAL ESTATE PRIVATE LIMITED	AAFC9333 AACCA2157	120341000	120589000	100000	142902	69930	2100	102100	OFF-MARKET
CDSL	PURSHOTTAM INVESTORIN LIMITED (FORMERLY D B MERCHANT BANKING SERVICES LTD)	02/02/2017	CHARAMSUKH IT MARKETING PVT LTD	PARESH JAMNADAS RAJDE	AAFC9333 AAAPR713	120341000	120669000	202000	201365	0	255000	695000	OFF-MARKET
CDSL	NORTH EASTERN CARRYING CORPORATION LIMITED (FORMERLY N.E.C.C. FINLEASE LIMITED)	09/02/2017	UTKARSH JAIN	UTKARSH JAIN	ATPP16751 ATPP16751	120754000	120669000	3000000	3000000	0	0	3000000	OFF-MARKET
CDSL	NATIONAL ORGANIC CHEMICAL INDUSTRIES LIMITED	07/02/2017	HARSIMRAT INVESTMENTS PRIVATE LIMITED	OMIKAM CAPITAL MARKETS PRIVATE LIMITED	AAACH295 AABCV545	120754000	120754000	500	1000	500	0	0	OFF-MARKET
CDSL	THE SUPREME INDUSTRIES LIMITED (FORMERLY D B MERCHANT BANKING SERVICES LTD)	07/02/2017	HARSIMRAT INVESTMENTS PRIVATE LIMITED	OMIKAM CAPITAL MARKETS PRIVATE LIMITED	AAACH295 AABCV545	120754000	120754000	1500	1500	0	1145	1145	OFF-MARKET
CDSL	PURSHOTTAM INVESTORIN LIMITED (FORMERLY D B MERCHANT BANKING SERVICES LTD)	09/02/2017	CHARAMSUKH IT MARKETING PVT LTD	ANVITA REAL ESTATE PRIVATE LIMITED	AAFC9333 AAAPR713	120341000	120589000	100000	142902	69930	2100	102100	OFF-MARKET
CDSL	PURSHOTTAM INVESTORIN LIMITED (FORMERLY D B MERCHANT BANKING SERVICES LTD)	10/02/2017	REALSTEP AGENCIES PVT LTD	PLUS CORPORATE VENTURES PVT LTD PCVPL	AAACH295 AABCV545	120754000	120754000	1090	0	0	1145	1145	OFF-MARKET
CDSL	THE SUPREME INDUSTRIES LIMITED (FORMERLY D B MERCHANT BANKING SERVICES LTD)	22/02/2017	HARSIMRAT INVESTMENTS PRIVATE LIMITED	OMIKAM CAPITAL MARKETS PRIVATE LIMITED	AAACH295 AABCV545	120754000	120754000	1090	0	0	1145	1145	OFF-MARKET
CDSL	CLASSIC GLOBAL FINANCE AND CAPITAL LIMITED	22/02/2017	ECAPARNIK VINTRADE PRIVATE LIMITED	SANDARSHNIKA VANUJA PRIVATE LIMITED	AAACH295 AABCV545	120754000	120754000	1090	0	0	1145	1145	OFF-MARKET
CDSL	MERCK LIMITED (FORMERLY E MERCK INDIA) LIMITED	23/02/2017	HARSIMRAT INVESTMENTS PRIVATE LIMITED	OMIKAM CAPITAL MARKETS PRIVATE LIMITED	AAACH295 AABCV545	120754000	120754000	30	0	10	10	20	OFF-MARKET
CDSL	MERCK LIMITED (FORMERLY E MERCK INDIA) LIMITED	23/02/2017	HARSIMRAT INVESTMENTS PRIVATE LIMITED	OMIKAM CAPITAL MARKETS PRIVATE LIMITED	AAACH295 AABCV545	120754000	120754000	40	0	10	10	20	OFF-MARKET
CDSL	NHPC LIMITED (FORMERLY NATIONAL HYDROELECTRIC POWER CORPORATION LIMITED)	23/02/2017	HARSIMRAT INVESTMENTS PRIVATE LIMITED	OMIKAM CAPITAL MARKETS PRIVATE LIMITED	AAACH295 AABCV545	120754000	120754000	2000	0	0	0	0	OFF-MARKET
CDSL	MERCK LIMITED (FORMERLY E MERCK INDIA) LIMITED	28/02/2017	HARSIMRAT INVESTMENTS PRIVATE LIMITED	OMIKAM CAPITAL MARKETS PRIVATE LIMITED	AAACH295 AABCV545	120754000	120754000	80	80	0	20	20	OFF-MARKET
CDSL	HIMADRI SPECIALITY CHEMICAL LIMITED (FORMERLY HIMADRI CHEMICALS & INDUSTRIES LIMITED)	28/02/2017	VENERA PROPERTY PRIVATE LIMITED	BADIATE STOCK & SHARES PVT LTD - CLIENT ACCOUNT	AAACH295 AABCV545	120754000	120754000	80	80	0	20	20	OFF-MARKET
CDSL	HIMADRI SPECIALITY CHEMICAL LIMITED (FORMERLY HIMADRI CHEMICALS & INDUSTRIES LIMITED)	28/02/2017	VENERA PROPERTY PRIVATE LIMITED	BADIATE STOCK & SHARES PVT LTD - CLIENT ACCOUNT	AAACH295 AABCV545	120754000	120754000	80	80	0	20	20	OFF-MARKET

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Annexure-B: Off-market Transactions

Depositor	Script Name	ISIN	Date	Source Client Name	Target Client Name	Source Chk	Target Chk	Source Chk	Target Chk	Transfer	Source Op	Target Op	Settlement	Market / off-market
CDSL	MOIL LIMITED (FORMERLY MANGANESE ORE (INDIA) LIMITED)	INE490G01020	06/12/2016	HARSIMRAT INVESTMENTS PRIVATE LIMITED	OMIKAM CAPITAL MARKETS PRIVATE LIMITED	AAACH295	AAACH295	12075400C	12075400C	400	0	400	2	OFF-MARKET
CDSL	MOIL LIMITED (FORMERLY MANGANESE ORE (INDIA) LIMITED)	INE490G01020	06/12/2016	HARSIMRAT INVESTMENTS PRIVATE LIMITED	OMIKAM CAPITAL MARKETS PRIVATE LIMITED	AAACH295	AAACH295	12075400C	12075400C	400	0	400	2	OFF-MARKET
CDSL	SHILPI CABLE TECHNOLOGIES LIMITED	INE510K01019	07/12/2016	JDS FINANCE COMPANY LIMITED	SUNIMA STEEL MARKETING PRIVATE LIMITED	AAACH295	AAACH295	12075400C	12075400C	10000	191602	181602	710	OFF-MARKET
CDSL	AKSH OPTIFIBRE LIMITED	INE523B01011	07/12/2016	SUNIMA STEEL MARKETING PRIVATE LIMITED	INDO JATAULIA COMMODITIES LIMITED	AAACH295	AAACH295	12075400C	12075400C	70000	500	500	0	OFF-MARKET
CDSL	LIMITED (FORMERLY MODI UDYOG LIMITED)	INE115R01012	19/12/2016	PLUS CORPORATE VENTURES PVT. LTD.	MARGIN A/C PCVPL	AAACH295	AAACH295	12075400C	12075400C	100000	20000	0	0	OFF-MARKET
CDSL	NORTH EASTERN CARRYING CORPORATION LIMITED (FORMERLY N.E.C.C. FINLEASE LIMITED)	INE553C01016	19/12/2016	PLUS CORPORATE VENTURES PVT. LTD.	PLUS CORPORATE VENTURES PVT LTD PCVPL	AAACH295	AAACH295	12075400C	12075400C	117000	0	0	0	OFF-MARKET
CDSL	LIMITED (FORMERLY MODI UDYOG LIMITED)	INE115R01012	23/12/2016	PLUS CORPORATE VENTURES PVT LTD PCVPL	REALSTEP AGENCIES PVT LTD	AAACH295	AAACH295	12075400C	12075400C	100000	100000	0	71608	OFF-MARKET
CDSL	NORTH EASTERN CARRYING CORPORATION LIMITED (FORMERLY N.E.C.C. FINLEASE LIMITED)	INE553C01016	23/12/2016	PLUS CORPORATE VENTURES PVT LTD PCVPL	PURSHOTTAM INVESTOFIN LTD P/L	AAACH295	AAACH295	12075400C	12075400C	117000	117000	0	18350	OFF-MARKET
CDSL	LIMITED (FORMERLY MODI UDYOG LIMITED)	INE115R01012	29/12/2016	SPRINGTIME ENGINEERING PRIVATE LIMITED	BADIATE STOCK & SHARES PVT LTD - CLIENT ACCOUNT	AAACH295	AAACH295	12075400C	12075400C	17414	95937	78523	115278	OFF-MARKET
CDSL	RAJESH EXPORTS LIMITED	INE349B01030	29/12/2016	SPRINGTIME ENGINEERING PRIVATE LIMITED	BADIATE STOCK & SHARES PVT LTD - CLIENT ACCOUNT	AAACH295	AAACH295	12075400C	12075400C	2	2	0	0	OFF-MARKET
CDSL	PINCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INE115R01012	29/12/2016	VENERA PROPERTY PRIVATE LIMITED	BADIATE STOCK & SHARES PVT LTD - CLIENT ACCOUNT	AAACH295	AAACH295	12075400C	12075400C	12870	332287	319417	115278	OFF-MARKET
CDSL	RAJESH EXPORTS LIMITED	INE349B01030	29/12/2016	VENERA PROPERTY PRIVATE LIMITED	BADIATE STOCK & SHARES PVT LTD - CLIENT ACCOUNT	AAACH295	AAACH295	12075400C	12075400C	2	2	0	0	OFF-MARKET
CDSL	PINCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INE115R01012	29/12/2016	YOUTHVISION COMMODITIES PRIVATE LIMITED	BADIATE STOCK & SHARES PVT LTD - CLIENT ACCOUNT	AAACH295	AAACH295	12075400C	12075400C	52053	165329	113276	115278	OFF-MARKET
CDSL	RAJESH EXPORTS LIMITED	INE349B01030	29/12/2016	YOUTHVISION COMMODITIES PRIVATE LIMITED	BADIATE STOCK & SHARES PVT LTD - CLIENT ACCOUNT	AAACH295	AAACH295	12075400C	12075400C	2	2	0	0	OFF-MARKET
CDSL	SHILPI CABLE TECHNOLOGIES LIMITED (FORMERLY ROSENBERGER SHILPI CABLE TECHNOLOGIES LIMITED)	INE510K01019	29/12/2016	SNOWBLUE TREXIM PRIVATE LIMITED	BADIATE STOCK & SHARES PVT LTD - CLIENT ACCOUNT	AAACH295	AAACH295	12075400C	12075400C	374874	496585	121711	296861	OFF-MARKET
CDSL	NORTH EASTERN CARRYING CORPORATION LIMITED (FORMERLY N.E.C.C. FINLEASE LIMITED)	INE553C01016	30/12/2016	SNOWBLUE TREXIM PRIVATE LIMITED	JRK STOCK BROKING PRIVATE LIMITED	AAACH295	AAACH295	12075400C	12075400C	30000	32000	0	0	OFF-MARKET
CDSL	JMD VENTURES LIMITED (FORMERLY JMD TELEPLUMS INDUSTRIES LTD)	INE047B01023	10/01/2017	ECAPARK VINTRADE PRIVATE LIMITED	VINAHAST DEALCOM PRIVATE LIMITED	AAACH295	AAACH295	12075400C	12075400C	15000	49937	34337	78	OFF-MARKET
CDSL	JINDAL SAW LTD (FORMERLY SAW PIPES LIMITED)	INE349B01030	16/01/2017	HARSIMRAT INVESTMENTS PRIVATE LIMITED	OMIKAM CAPITAL MARKETS PRIVATE LIMITED	AAACH295	AAACH295	12075400C	12075400C	12321	12321	0	0	OFF-MARKET
CDSL	SINTEX INDUSTRIES LIMITED	INE429C01035	16/01/2017	HARSIMRAT INVESTMENTS PRIVATE LIMITED	OMIKAM CAPITAL MARKETS PRIVATE LIMITED	AAACH295	AAACH295	12075400C	12075400C	8000	8000	0	100	OFF-MARKET
CDSL	MOIL LIMITED (FORMERLY MANGANESE ORE (INDIA) LIMITED)	INE490G01020	16/01/2017	HARSIMRAT INVESTMENTS PRIVATE LIMITED	OMIKAM CAPITAL MARKETS PRIVATE LIMITED	AAACH295	AAACH295	12075400C	12075400C	400	400	0	2	OFF-MARKET
CDSL	NORTH EASTERN CARRYING CORPORATION LIMITED (FORMERLY N.E.C.C. FINLEASE LIMITED)	INE553C01016	20/01/2017	VANYA JAIN	VANYA JAIN	AAACH295	AAACH295	12075400C	12075400C	1478305	1478305	0	0	OFF-MARKET
CDSL	PINCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INE115R01012	23/01/2017	GRIMUS EXPORTS PRIVATE LIMITED	JDS FINANCE COMPANY LIMITED	AAACH295	AAACH295	12075400C	12075400C	4100	4100	0	0	OFF-MARKET

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Year	Code	Project Name	Phase	Area	Category	Sub-Category	Priority	Status	Start Date	End Date	Progress (%)	Comments
2023	001	Project A	Phase 1	Area A	Category A	Sub-Category A	High	Completed	2023-01-01	2023-03-31	100	Project A completed successfully.
2023	002	Project B	Phase 2	Area B	Category B	Sub-Category B	Medium	In Progress	2023-04-01	2023-06-30	75	Project B is currently in progress.
2023	003	Project C	Phase 3	Area C	Category C	Sub-Category C	Low	On Hold	2023-07-01	2023-09-30	20	Project C is on hold due to budget constraints.
2023	004	Project D	Phase 4	Area D	Category D	Sub-Category D	High	Completed	2023-10-01	2023-12-31	100	Project D completed successfully.
2023	005	Project E	Phase 5	Area E	Category E	Sub-Category E	Medium	In Progress	2024-01-01	2024-03-31	60	Project E is currently in progress.
2023	006	Project F	Phase 6	Area F	Category F	Sub-Category F	Low	On Hold	2024-04-01	2024-06-30	10	Project F is on hold due to budget constraints.
2023	007	Project G	Phase 7	Area G	Category G	Sub-Category G	High	Completed	2024-07-01	2024-09-30	100	Project G completed successfully.
2023	008	Project H	Phase 8	Area H	Category H	Sub-Category H	Medium	In Progress	2024-10-01	2024-12-31	80	Project H is currently in progress.
2023	009	Project I	Phase 9	Area I	Category I	Sub-Category I	Low	On Hold	2025-01-01	2025-03-31	30	Project I is on hold due to budget constraints.
2023	010	Project J	Phase 10	Area J	Category J	Sub-Category J	High	Completed	2025-04-01	2025-06-30	100	Project J completed successfully.
2023	011	Project K	Phase 11	Area K	Category K	Sub-Category K	Medium	In Progress	2025-07-01	2025-09-30	50	Project K is currently in progress.
2023	012	Project L	Phase 12	Area L	Category L	Sub-Category L	Low	On Hold	2025-10-01	2025-12-31	10	Project L is on hold due to budget constraints.
2023	013	Project M	Phase 13	Area M	Category M	Sub-Category M	High	Completed	2026-01-01	2026-03-31	100	Project M completed successfully.
2023	014	Project N	Phase 14	Area N	Category N	Sub-Category N	Medium	In Progress	2026-04-01	2026-06-30	70	Project N is currently in progress.
2023	015	Project O	Phase 15	Area O	Category O	Sub-Category O	Low	On Hold	2026-07-01	2026-09-30	20	Project O is on hold due to budget constraints.
2023	016	Project P	Phase 16	Area P	Category P	Sub-Category P	High	Completed	2026-10-01	2026-12-31	100	Project P completed successfully.
2023	017	Project Q	Phase 17	Area Q	Category Q	Sub-Category Q	Medium	In Progress	2027-01-01	2027-03-31	60	Project Q is currently in progress.
2023	018	Project R	Phase 18	Area R	Category R	Sub-Category R	Low	On Hold	2027-04-01	2027-06-30	10	Project R is on hold due to budget constraints.
2023	019	Project S	Phase 19	Area S	Category S	Sub-Category S	High	Completed	2027-07-01	2027-09-30	100	Project S completed successfully.
2023	020	Project T	Phase 20	Area T	Category T	Sub-Category T	Medium	In Progress	2027-10-01	2027-12-31	80	Project T is currently in progress.
2023	021	Project U	Phase 21	Area U	Category U	Sub-Category U	Low	On Hold	2028-01-01	2028-03-31	30	Project U is on hold due to budget constraints.
2023	022	Project V	Phase 22	Area V	Category V	Sub-Category V	High	Completed	2028-04-01	2028-06-30	100	Project V completed successfully.
2023	023	Project W	Phase 23	Area W	Category W	Sub-Category W	Medium	In Progress	2028-07-01	2028-09-30	50	Project W is currently in progress.
2023	024	Project X	Phase 24	Area X	Category X	Sub-Category X	Low	On Hold	2028-10-01	2028-12-31	10	Project X is on hold due to budget constraints.
2023	025	Project Y	Phase 25	Area Y	Category Y	Sub-Category Y	High	Completed	2029-01-01	2029-03-31	100	Project Y completed successfully.
2023	026	Project Z	Phase 26	Area Z	Category Z	Sub-Category Z	Medium	In Progress	2029-04-01	2029-06-30	70	Project Z is currently in progress.
2023	027	Project AA	Phase 27	Area AA	Category AA	Sub-Category AA	Low	On Hold	2029-07-01	2029-09-30	20	Project AA is on hold due to budget constraints.
2023	028	Project AB	Phase 28	Area AB	Category AB	Sub-Category AB	High	Completed	2029-10-01	2029-12-31	100	Project AB completed successfully.
2023	029	Project AC	Phase 29	Area AC	Category AC	Sub-Category AC	Medium	In Progress	2030-01-01	2030-03-31	60	Project AC is currently in progress.
2023	030	Project AD	Phase 30	Area AD	Category AD	Sub-Category AD	Low	On Hold	2030-04-01	2030-06-30	10	Project AD is on hold due to budget constraints.
2023	031	Project AE	Phase 31	Area AE	Category AE	Sub-Category AE	High	Completed	2030-07-01	2030-09-30	100	Project AE completed successfully.
2023	032	Project AF	Phase 32	Area AF	Category AF	Sub-Category AF	Medium	In Progress	2030-10-01	2030-12-31	80	Project AF is currently in progress.
2023	033	Project AG	Phase 33	Area AG	Category AG	Sub-Category AG	Low	On Hold	2031-01-01	2031-03-31	30	Project AG is on hold due to budget constraints.
2023	034	Project AH	Phase 34	Area AH	Category AH	Sub-Category AH	High	Completed	2031-04-01	2031-06-30	100	Project AH completed successfully.
2023	035	Project AI	Phase 35	Area AI	Category AI	Sub-Category AI	Medium	In Progress	2031-07-01	2031-09-30	50	Project AI is currently in progress.
2023	036	Project AJ	Phase 36	Area AJ	Category AJ	Sub-Category AJ	Low	On Hold	2031-10-01	2031-12-31	10	Project AJ is on hold due to budget constraints.
2023	037	Project AK	Phase 37	Area AK	Category AK	Sub-Category AK	High	Completed	2032-01-01	2032-03-31	100	Project AK completed successfully.
2023	038	Project AL	Phase 38	Area AL	Category AL	Sub-Category AL	Medium	In Progress	2032-04-01	2032-06-30	70	Project AL is currently in progress.
2023	039	Project AM	Phase 39	Area AM	Category AM	Sub-Category AM	Low	On Hold	2032-07-01	2032-09-30	20	Project AM is on hold due to budget constraints.
2023	040	Project AN	Phase 40	Area AN	Category AN	Sub-Category AN	High	Completed	2032-10-01	2032-12-31	100	Project AN completed successfully.
2023	041	Project AO	Phase 41	Area AO	Category AO	Sub-Category AO	Medium	In Progress	2033-01-01	2033-03-31	60	Project AO is currently in progress.
2023	042	Project AP	Phase 42	Area AP	Category AP	Sub-Category AP	Low	On Hold	2033-04-01	2033-06-30	10	Project AP is on hold due to budget constraints.
2023	043	Project AQ	Phase 43	Area AQ	Category AQ	Sub-Category AQ	High	Completed	2033-07-01	2033-09-30	100	Project AQ completed successfully.
2023	044	Project AR	Phase 44	Area AR	Category AR	Sub-Category AR	Medium	In Progress	2033-10-01	2033-12-31	80	Project AR is currently in progress.
2023	045	Project AS	Phase 45	Area AS	Category AS	Sub-Category AS	Low	On Hold	2034-01-01	2034-03-31	30	Project AS is on hold due to budget constraints.
2023	046	Project AT	Phase 46	Area AT	Category AT	Sub-Category AT	High	Completed	2034-04-01	2034-06-30	100	Project AT completed successfully.
2023	047	Project AU	Phase 47	Area AU	Category AU	Sub-Category AU	Medium	In Progress	2034-07-01	2034-09-30	50	Project AU is currently in progress.
2023	048	Project AV	Phase 48	Area AV	Category AV	Sub-Category AV	Low	On Hold	2034-10-01	2034-12-31	10	Project AV is on hold due to budget constraints.
2023	049	Project AW	Phase 49	Area AW	Category AW	Sub-Category AW	High	Completed	2035-01-01	2035-03-31	100	Project AW completed successfully.
2023	050	Project AX	Phase 50	Area AX	Category AX	Sub-Category AX	Medium	In Progress	2035-04-01	2035-06-30	70	Project AX is currently in progress.
2023	051	Project AY	Phase 51	Area AY	Category AY	Sub-Category AY	Low	On Hold	2035-07-01	2035-09-30	20	Project AY is on hold due to budget constraints.
2023	052	Project AZ	Phase 52	Area AZ	Category AZ	Sub-Category AZ	High	Completed	2035-10-01	2035-12-31	100	Project AZ completed successfully.
2023	053	Project BA	Phase 53	Area BA	Category BA	Sub-Category BA	Medium	In Progress	2036-01-01	2036-03-31	60	Project BA is currently in progress.
2023	054	Project BB	Phase 54	Area BB	Category BB	Sub-Category BB	Low	On Hold	2036-04-01	2036-06-30	10	Project BB is on hold due to budget constraints.
2023	055	Project BC	Phase 55	Area BC	Category BC	Sub-Category BC	High	Completed	2036-07-01	2036-09-30	100	Project BC completed successfully.
2023	056	Project BD	Phase 56	Area BD	Category BD	Sub-Category BD	Medium	In Progress	2036-10-01	2036-12-31	80	Project BD is currently in progress.
2023	057	Project BE	Phase 57	Area BE	Category BE	Sub-Category BE	Low	On Hold	2037-01-01	2037-03-31	30	Project BE is on hold due to budget constraints.
2023	058	Project BF	Phase 58	Area BF	Category BF	Sub-Category BF	High	Completed	2037-04-01	2037-06-30	100	Project BF completed successfully.
2023	059	Project BG	Phase 59	Area BG	Category BG	Sub-Category BG	Medium	In Progress	2037-07-01	2037-09-30	50	Project BG is currently in progress.
2023	060	Project BH	Phase 60	Area BH	Category BH	Sub-Category BH	Low	On Hold	2037-10-01	2037-12-31	10	Project BH is on hold due to budget constraints.
2023	061	Project BI	Phase 61	Area BI	Category BI	Sub-Category BI	High	Completed	2038-01-01	2038-03-31	100	Project BI completed successfully.
2023	062	Project BJ	Phase 62	Area BJ	Category BJ	Sub-Category BJ	Medium	In Progress	2038-04-01	2038-06-30	70	Project BJ is currently in progress.
2023	063	Project BK	Phase 63	Area BK	Category BK	Sub-Category BK	Low	On Hold	2038-07-01	2038-09-30	20	Project BK is on hold due to budget constraints.
2023	064	Project BL	Phase 64	Area BL	Category BL	Sub-Category BL	High	Completed	2038-10-01	2038-12-31	100	Project BL completed successfully.
2023	065	Project BM	Phase 65	Area BM	Category BM	Sub-Category BM	Medium	In Progress	2039-01-01	2039-03-31	60	Project BM is currently in progress.
2023	066	Project BN	Phase 66	Area BN	Category BN	Sub-Category BN	Low	On Hold	2039-04-01	2039-06-30	10	Project BN is on hold due to budget constraints.
2023	067	Project BO	Phase 67	Area BO	Category BO	Sub-Category BO	High	Completed	2039-07-01	2039-09-30	100	Project BO completed successfully.
2023	068	Project BP	Phase 68	Area BP	Category BP	Sub-Category BP	Medium	In Progress	2039-10-01	2039-12-31	80	Project BP is currently in progress.
2023	069	Project BQ	Phase 69	Area BQ	Category BQ	Sub-Category BQ	Low	On Hold	2040-01-01	2040-03-31	30	Project BQ is on hold due to budget constraints.
2023	070	Project BR	Phase 70	Area BR	Category BR	Sub-Category BR	High	Completed	2040-04-01	2040-06-30	100	Project BR completed successfully.
2023	071	Project BS	Phase 71	Area BS	Category BS	Sub-Category BS	Medium	In Progress	2040-07-01	2040-09-30	50	Project BS is currently in progress.
2023	072	Project BT	Phase 72	Area BT	Category BT	Sub-Category BT	Low	On Hold	2040-10-01	2040-12-31	10	Project BT is on hold due to budget constraints.
2023	073	Project BU	Phase 73	Area BU	Category BU	Sub-Category BU	High	Completed	2041-01-01	2041-03-31	100	Project BU completed successfully.
2023	074	Project BV	Phase 74	Area BV	Category BV	Sub-Category BV	Medium	In Progress	2041-04-01	2041-06-30	70	Project BV is currently in progress.
2023	075	Project BW	Phase 75	Area BW	Category BW	Sub-Category BW	Low	On Hold	2041-07-01	2041-09-30	20	Project BW is on hold due to budget constraints.
2023	076	Project BX	Phase 76	Area BX	Category BX	Sub-Category BX	High	Completed	2041-10-01	2041-12-31	100	Project BX completed successfully.
2023	077	Project BY	Phase 77	Area BY	Category BY	Sub-Category BY	Medium	In Progress	2042-01-01	2042-03-31	60	Project BY is currently in progress.
2023	078	Project BZ	Phase 78	Area BZ	Category BZ	Sub-Category BZ	Low	On Hold	2042-04-01	2042-06-30	10	Project BZ is on hold due to budget constraints.
2023	079	Project CA	Phase 79	Area CA	Category CA	Sub-Category CA	High	Completed	2042-07-01	2042-09-30	100	Project CA completed successfully.
2023	080	Project CB	Phase 80	Area CB	Category CB	Sub-Category CB	Medium	In Progress	2042-10-01	2042-12-31	80	Project CB is currently in progress.
2023	081	Project CC	Phase 81	Area CC	Category CC	Sub-Category CC	Low	On Hold	2043-01-01	2043-03-31	30	Project CC is on hold due to budget constraints.
2023	082	Project CD	Phase 82	Area CD	Category CD	Sub-Category CD	High	Completed	2043-04-01	2043-06-30	100	Project CD completed successfully.
2023	083	Project CE	Phase 83	Area CE	Category CE	Sub-Category CE	Medium	In Progress	2043-07-01	2043-09-30	50	Project CE is currently in progress.
2023	084	Project CF	Phase 84	Area CF	Category CF	Sub-Category CF	Low	On Hold	2043-10-01	2043-12-31	10	Project CF is on hold due to budget constraints.
2023	085	Project CG	Phase 85	Area CG	Category CG	Sub-Category CG	High	Completed	2044-01-01	2044-03-31	100	Project CG completed successfully.
2023	086	Project CH	Phase 86	Area CH	Category CH	Sub-Category CH	Medium	In Progress	2044-04-01	2044-06-30	70	Project CH is currently in progress.
2023	087	Project CI	Phase 87	Area CI	Category CI	Sub-Category CI	Low	On Hold	2044-07-01	2044-09-30	20	Project CI is on hold due to budget constraints.
2023	088	Project CJ	Phase 88	Area CJ	Category CJ	Sub-Category CJ	High	Completed	2044-10-01	2044-12-31	100	Project CJ completed successfully.
2023	089	Project CK	Phase 89	Area CK	Category CK	Sub-Category CK	Medium	In Progress	2045-01-01	2045-03-31	60	Project CK is currently in progress.
2023	090	Project CL	Phase 90	Area CL	Category CL	Sub-Category CL	Low	On Hold	2045-04-01	2045-06-30	10	Project CL is on hold due to budget constraints.
2023	091	Project CM	Phase 91	Area CM	Category CM	Sub-Category CM	High	Completed	2045-07-01	2045-09-30	100	Project CM completed successfully.
2023	092	Project CN	Phase 92	Area CN	Category CN	Sub-Category CN	Medium	In Progress	2045-10-01	2045-12-31	80	Project CN is currently in progress.
2023	093	Project CO	Phase 93	Area CO	Category CO	Sub-Category CO	Low	On Hold	2046-01-01	2046-03-31	30	Project CO is on hold due to budget constraints.
2023	094	Project CP	Phase 94	Area CP	Category CP	Sub-Category CP	High	Completed	2046-04-01	2046-06-30	100	Project CP completed successfully.
2023	095	Project CQ	Phase 95	Area CQ	Category CQ	Sub-Category CQ	Medium	In Progress	2046-07-01	2046-09-30	50	Project CQ is currently in progress.
2023	096	Project CR	Phase 96	Area CR	Category CR	Sub-Category CR	Low	On Hold	2046-10-01	2046-12-31	10	Project CR is on hold due to budget constraints.
2023	097	Project CS	Phase 97	Area CS	Category CS	Sub-Category CS	High	Completed	2047-01-01	2047-03-31	100	Project CS completed successfully.
2023	098	Project CT	Phase 98	Area CT	Category CT	Sub-Category CT	Medium	In Progress	2047-04-01	2047-06-30	70	Project CT is currently in progress.
2023	099	Project CU	Phase 99	Area CU	Category CU	Sub-Category CU	Low	On Hold	2047-07-01	2047-09-30	20	Project CU is on hold due to budget constraints.
2023	100	Project CV	Phase 100	Area CV	Category CV	Sub-Category CV	High	Completed	2047-10-01			

CDL	IM+ CAPITALS LIMITED(FORMERLY BRESCON ADVISORS & HOLDINGS LTD,BRESCON CORPORATE ADVISORS LTD)	INE47DD01012	27/03/2017	SNOWBLUE TREXIM PRIVATE LIMITED	SNOWBLUE	INDO JATALIA HOLDINGS LIMITED	15330	0	0	15330	OFF-MARKET
							12067800C	12074100C	15330		
CDL	SHILPI CABLE TECHNOLOGIES LIMITED (FORMERLY ROSENBERGER SHILPI CABLE TECHNOLOGIES LIMITED)	INE510K01019	27/03/2017	SNOWBLUE TREXIM PRIVATE LIMITED	SNOWBLUE	INDO JATALIA HOLDINGS LIMITED	41859	31859	18645	33645	OFF-MARKET
							12067800C	12074100C	15000		
CDL	PINCON LIFESTYLE LIMITED(FORMERLY MOOI UDYOG LIMITED)	INE115K01012	27/03/2017	PURSHOTTAM INVESTORM LTD P/L HARSIMRAT INVESTMENTS PRIVATE LIMITED	CAMPBELL ADVERTISING PVT LTD OMIKAM CAPITAL MARKETS PRIVATE LIMITED	164113	54113	0	110000	110000	OFF-MARKET
							12068100C	12049400C	110000		
CDL	CARBORUNDUM UNIVERSAL LIMITED LAYLA TEXTILE AND TRADERS LIMITED(FORMERLY HARICHARAN PROJECTS LIMITED, HERALD PROJECTS LIMITED)	INE120A01094	29/03/2017	LIMITED		500	500	10	10	10	OFF-MARKET
							12075400C	12075400C	500		
CDL	VARAPRADA DISTRIBUTORS PVT LTD	INE314Q01010	31/03/2017	LIMITED	KAPILA MOHANLAL VAGHELA	137536	0	0	170000	170000	OFF-MARKET
						12084100C	12084100C	170000			
CDL	SHIRAJI MOHD RAJESH KUSWALA REALSTEP AGENCIES PVT LTD	INE514Q001010	03/04/2017	LIMITED	SHIRAJI MOHD RAJESH KUSWALA	289345	34014	0	280000	280000	OFF-MARKET
						12084100C	12084100C	280000			
CDL	SNOWBLUE TREXIM PRIVATE LIMITED	INE510K01019	03/04/2017	LIMITED	INDO JATALIA HOLDINGS LIMITED	26459	9959	34945	51445	51445	OFF-MARKET
						12067800C	12074100C	16500			
CDL	SPRINGTIME ENGINEERING PRIVATE GREATSCOPE TRADERS PRIVATE LIMITED	INEB14Q01010	06/04/2017	LIMITED	VIJAYA PAKSHARAM SALVI ASHIKA STOCK BROKING LTD. - CLIENT A/C	273901	3901	0	270000	270000	OFF-MARKET
						12045500C	12045500C	270000			
CDL	SUZLON ENERGY LIMITED	INED40H01021	07/04/2017	LIMITED	ASHIKA STOCK BROKING LTD. - CLIENT A/C	10000	0	12909	22909	22909	OFF-MARKET
						12094500C	12094500C	10000			
CDL	PINCON SPIRIT LIMITED (FORMERLY SARANG VINHYOG LIMITED)	INE675G01018	07/04/2017	LIMITED	ASHIKA STOCK BROKING LTD. - CLIENT A/C	20500	0	51	25551	25551	OFF-MARKET
						12094500C	12094500C	25500			
CDL	PINCON SPIRIT LIMITED (FORMERLY SARANG VINHYOGS LIMITED)	INE675G01018	10/04/2017	LIMITED	ASHIKA STOCK BROKING LTD. - CLIENT A/C	0	0	25551	75551	75551	OFF-MARKET
						12094500C	12094500C	50000			
CDL	SNOWBLUE TREXIM PRIVATE LIMITED (FORMERLY ROSENBERGER SHILPI CABLE TECHNOLOGIES LIMITED)	INES10K01019	11/04/2017	LIMITED	JRK STOCK BROKING PRIVATE LIMITED JRK STOCK MARGIN NSE	9959	4459	9000	0	0	OFF-MARKET
						12067800C	12067800C	1000			
CDL	MERCK LIMITED(FORMERLY E MERCK (INDIA) LIMITED)	INE199A01012	15/04/2017	LIMITED	OMIKAM CAPITAL MARKETS PRIVATE LIMITED	50	0	20	10	10	OFF-MARKET
						12075400C	12075400C	50			
CDL	LIMITED(FORMERLY COMFORT COMMODOTRADE PRIVATE LIMITED) COMFORT COMMODOTRADE LIMITED	INE15N01019	17/04/2017	LIMITED	GOLDENSIGHT VINIMAY PRIVATE LIMITED	226	1657	589	0	0	OFF-MARKET
						13061700C	12070600C	901			
CDL	OUTSTRIPE SUPPLIERS PRIVATE LIMITED	INE15N01019	17/04/2017	LIMITED	OUTSTRIPE SUPPLIERS PRIVATE LIMITED	226	1657	0	0	0	OFF-MARKET
						13061700C	12070600C	1355			
CDL	FRIIS SHARES AND SECURITIES LTD	INE200M01013	18/04/2017	PURSHOTTAM INVESTOFIN LTD P/L	FRIIS-BM	8047	47	0	0	0	OFF-MARKET
						12068100C	12068100C	8000			
CDL	NEXTEL GARMENTS PRIVATE LIMITED	INE131H01028	22/04/2017	LIMITED	NEXTEL GARMENTS PRIVATE LIMITED	721	521	0	0	0	OFF-MARKET
						13061700C	13061700C	200			

Target	Off Target	Settlement	Market / a Total share	% of transfer to total shares of the company	% of trading balance to total shares of the company - Source	% of trading balance to total shares of the company - Target	Reference number
2	2		OFF-MARKET				6685558
2	2		OFF-MARKET				682443
710	10710		OFF-MARKET				126098
0	0		OFF-MARKET				894682
0	100000		OFF-MARKET				863010
0	117000		OFF-MARKET				863806
71608	1271608		OFF-MARKET				374637
18350	1353550		OFF-MARKET				374639
115278	217198		OFF-MARKET				702112
0	6		OFF-MARKET				702114
115278	217198		OFF-MARKET				702136
0	6		OFF-MARKET				702138
115278	217198		OFF-MARKET				702140
0	6		OFF-MARKET				702142
296861	671835		OFF-MARKET				702282
0	30000		OFF-MARKET				208905
78	15078		OFF-MARKET				871367
0	12221		OFF-MARKET				450183
100	8100		OFF-MARKET				490386
2	202		OFF-MARKET				490379
0	1478305		OFF-MARKET				871585
0	4100		OFF-MARKET				215884
0	169		OFF-MARKET				791123
20	0		OFF-MARKET				547455
0	0		OFF-MARKET				547500
0	8892		OFF-MARKET				811659
3700	8700		OFF-MARKET				626678
255000	695000		OFF-MARKET				318478
2100	102100		OFF-MARKET				318482
255000	695000		OFF-MARKET				318486
0	3000000		OFF-MARKET				624436
0	0		OFF-MARKET				515770
1145	1145		OFF-MARKET				515708
1145	1145		OFF-MARKET				467312
0	2766		OFF-MARKET				570322
10	20		OFF-MARKET				993118
10	20		OFF-MARKET				806742
0	0		OFF-MARKET				806740
20	20		OFF-MARKET				130796
1625	8625		OFF-MARKET				213511
0	10000000		OFF-MARKET				213507
0	104227		OFF-MARKET				213513
0	500		OFF-MARKET				213509
90000	235737		OFF-MARKET				507753
0	431826		OFF-MARKET				507751
0	6000		OFF-MARKET				829048
0	280		OFF-MARKET				4407639
0	225000		OFF-MARKET				365451
22100	49100		OFF-MARKET				365447
25000	50000		OFF-MARKET				365448
0	0		OFF-MARKET				102634
51100	101100		OFF-MARKET				308031
0	0		OFF-MARKET				317683
1145	0		OFF-MARKET				781558
0	18500		OFF-MARKET				495875
0	0		OFF-MARKET				785214
0	545160		OFF-MARKET				993987
0	149100		OFF-MARKET				805874
0	25642		OFF-MARKET				621159
10	55010		OFF-MARKET				621156
0	8500		OFF-MARKET				944225

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KCS

Annex - 14.5
14.6

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LAYLA TEXTILE AND TRADERS LIMITED
(FORMERLY KNOWN AS HARICHARAN PROJECTS LIMITED)
(L63022MH1993PLC195804)
ANNUAL REPORT-2016-2017

Board of Directors:

Rajesh Harish Gouri	Managing Director
Ashish Rajeshbhai Patel	Director (appointed on 16 th January 2017)
Gita Devi Sharma	Director (resigned on 20 th April 2017)
Amit Kumar Mahato	Director (resigned on 20 th April 2017)
Manish Jani	Director (resigned on 5 th May 2017)
Mukesh Bajpai	Director (appointed on 29 th March 2017)
Simranpreet Bajpai	Director (appointed on 29 th March 2017)
Virendra Kanshiram Goyal	Director (resigned on 07 th April 2016)
Sangita Suresh Chaudhari	Director (resigned on 07 th April 2016)
Anup Kumar Shah	Managing Director(resigned on 16 th January 2017)

Committees:**Audit Committees:**

Mukesh Bajpai	Chairperson
Simranpreet Bajpai	Member
Rajesh Harish Gouri	Member

Stakeholders Relationship Committee:

Simranpreet Bajpai	Chairperson
Mukesh Bajpai	Member
Ashish Rajeshbhai Patel	Member

Nomination and Remuneration Committee:

Mukesh Bajpai	Chairperson
Simranpreet Bajpai	Member
Rajesh Harish Gouri	Member

Registrar & Transfer Agent:

Purva Share Registry (India) Pvt. Ltd ,No. 9, Shiv Shakti Industrial Estate, Ground Floor, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai, Maharashtra, 400011.
 Tel: 022 - 23016761 / 23018261

Auditor:

DP Agarwal & Co.
 4-B, Bilqees Mansion, 4th Floor, 261/263, Dr. D. N. Road, Fort, Mumbai- 400 001.

Listed At:

BSE Limited P.J. Towers, 1 st Floor, Dalal Street, Mumbai - 400 001.	Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700001.
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Registered Office:

801, Crystal Plaza, Opp Solitaire Corporate Park Andheri-Ghatkopar Link Road, Chakala, Andheri (E) Mumbai Mumbai City MH 400099 IN

For Polpik directorship, refer Annex
14.7

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CIN U51909WB2014PTC202878 (<https://www.zaubacorp.com/company/POLPIK-TRADERS-PRIVATE-LIMITED/U51909WB2014PTC202878>)

Registration Number 202878

Company Category Company limited by Shares

Company Sub Category Non-govt company

Class of Company Private

Date of Incorporation 05 August 2014

Age of Company 7 years, 7 month, 19 days

Activity Other wholesale [Includes specialized wholesale not covered in any one of the previous categories and wholesale in a variety of goods without any particular specialization.]
Click here (<https://www.zaubacorp.com/company-llst/nic-519-company.html>) to see other companies involved in same activity.

Number of Members -

Previous Names

Previous names not found

Previous CINS

Share Capital & Number of Employees

Authorised Capital ₹1,000,000

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883

200

Paid up capital	₹1,000,000
Number of Employees	Unknown or less than 10

Listing and Annual Compliance Details

Listing status	Unlisted
Date of Last Annual General Meeting	N/A
Date of Latest Balance Sheet	N/A

Financial Report

Balance Sheet

Paid-up Capital



Reserves & Surplus



Long Term Borrowings



Short Term Borrowings



Trade Payables



Current Investments



Inventories



Trade Receivables



Cash and Bank Balances



Profit & Loss

Total Revenue (Turnover)



Total Expenses



Employee Benefit Expenses



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CDSL	AADHAAR VENTURES INDIA LIMITED(FORMERLY PRANETA INDUSTRIES LIMITED)	INE063D01022	28/02/2017	VENERA PROPERTY PRIVATE LIMITED . VENERA PROPERTY PRIVATE	BADIATE STOCK & SHARES PVT LTD - CLIENT ACCOUNT BADIATE STOCK & SHARES PVT LTD - CLIENT ACCOUNT	AAFCV023: AALCS709: 12077800K 12077800K 100000000 0	0	10000000	OFF-MARKET	
CDSL	LUMINAIRE TECHNOLOGIES LIMITED	INE682C01021	28/02/2017	VENERA PROPERTY PRIVATE LIMITED . VENERA PROPERTY PRIVATE	BADIATE STOCK & SHARES PVT LTD - CLIENT ACCOUNT BADIATE STOCK & SHARES PVT LTD - CLIENT ACCOUNT	AAFCV023: AALCS709: 12077800K 12077800K 104227	0	104227	OFF-MARKET	
CDSL	CRESCENT LEASING LIMITED SHILPI CABLE TECHNOLOGIES LIMITED (FORMERLY ROSENBERGER SHILPI CABLE TECHNOLOGIES LIMITED)	INE767G01013	28/02/2017	VENERA PROPERTY PRIVATE LIMITED . SUNIMA STEEL MARKETING PRIVATE	PROGRESSIVE FINLEASE LIMITED	AAFCV023: AALCS709: 12077800K 12077800K 500	0	500	OFF-MARKET	
CDSL	SIGNET INDUSTRIES LIMITED (FORMERLY SIGNET OVERSEAS LIMITED) (FORMERLY SIGNET FINCOM LIMITED)	INES10K01019	01/03/2017	SUNIMA STEEL MARKETING PRIVATE LIMITED . SUNIMA STEEL MARKETING PRIVATE	PROGRESSIVE FINLEASE LIMITED	AAKCS859: AAACP132 12074100K 12074100K 105000	29703	198	90000	235737
CDSL	SATIN CREDITCARE NETWORK LIMITED	INE836B01017	06/03/2017	SUNIMA STEEL MARKETING PRIVATE LIMITED . SUNIMA STEEL MARKETING PRIVATE	PROGRESSIVE FINLEASE LIMITED JATALIA FINANCE COMPANY LTD .	AAKCS859: AAACP132 12074100K 12074100K 200000	121901	208601	0	437626
CDSL	INDIA NVESH LIMITED (FORMERLY SANYEI CORPORATION LIMITED) PINCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INE131H01028	08/03/2017	EKAPARNIK VINTRADE PRIVATE LIMITED . SUNIMA STEEL MARKETING PRIVATE	PROGRESSIVE FINLEASE LIMITED JATALIA FINANCE COMPANY LTD .	AAKCS859: AAACP132 12074100K 12074100K 6000	0	0	6000	OFF-MARKET
CDSL	PINCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INE115R01012	10/03/2017	REALSTEP AGENCIES PVT LTD CHARAMSUKH IT MARKETING PVT	PROGRESSIVE FINLEASE LIMITED	AAHCR203 AAACP132 12034100K 12074100K 225000	225000	0	0	225000
CDSL	PINCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INE115R01012	10/03/2017	CHARAMSUKH IT MARKETING PVT LTD CHARAMSUKH IT MARKETING PVT	JOS FINANCE COMPANY LIMITED LIMITED	AAFC0393: AABCI024: 12034100K 12074100K 20000	50000	5000	29100	49100
CDSL	CLASSIC GLOBAL FINANCE AND CAPITAL LIMITED	INE115R01012	10/03/2017	CHARAMSUKH IT MARKETING PVT LTD EKA PARNIK VINTRADE PRIVATE	JATALIA FINANCE COMPANY LTD .	AAFC0393: AAACI030: 12034100K 12074100K 25000	50000	5000	25000	50000
CDSL	PINCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INEB54P01028	15/03/2017	EKA PARNIK VINTRADE PRIVATE LIMITED . FLYJOY DISTRIBUTORS PRIVATE	SAMUDHITA SALES PRIVATE LIMITED . SHREE SHIVSHAKTI PROJECT CONSULTANT PRIVATE LIMITED .	AADCE682 AAUCS615 13061700K 12070600K 17500	1011	5411	0	0
CDSL	JIT INFRA LOGISTICS LIMITED (FORMERLY JINDAL INFRA LOGISTICS LIMITED)	INE115R01012	17/03/2017	FLYJOY DISTRIBUTORS PRIVATE . HARSIMRAT INVESTMENTS PRIVATE	SHREE SHIVSHAKTI PROJECT CONSULTANT PRIVATE LIMITED . ONKAM CAPITAL MARKETS PRIVATE LIMITED .	AAOCF218: AATCS172: 12034500K 13041400K 50000	208155	123155	51100	101100
CDSL	THE SUPREME INDUSTRIES LIMITED	INEB67O1013	17/03/2017	HARSIMRAT INVESTMENTS PRIVATE LIMITED . HARSIMRAT INVESTMENTS PRIVATE	ONKAM CAPITAL MARKETS PRIVATE LIMITED . ONKAM CAPITAL MARKETS PRIVATE LIMITED .	AAACH295 AABCV545 12075400K 12075400K 995	995	0	0	0
CDSL	PINCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INE195A01028	20/03/2017	HARSIMRAT INVESTMENTS PRIVATE LIMITED . BHIKSHU PORTFOLIO PRIVATE LIMITED .	ONKAM CAPITAL MARKETS PRIVATE LIMITED . BHIKSHU PORTFOLIO PRIVATE LIMITED .	AAACH295 AABCV545 12075400K 12075400K 305	330	25	1145	0
CDSL	CLASSIC GLOBAL FINANCE AND CAPITAL LIMITED	INE115R01012	22/03/2017	PURSHOTTAM INVESTOPIN LTD P/L EKA PARNIK VINTRADE PRIVATE	OUTSTRIPE SUPPLIERS PRIVATE LIMITED . OUTSTRIPE SUPPLIERS PRIVATE LIMITED .	AAACD041 AAECB218- 12068100K 12073400K 18500	259313	240813	0	18500
CDSL	CLASSIC GLOBAL FINANCE AND CAPITAL LIMITED	INEB54P01028	22/03/2017	EKA PARNIK VINTRADE PRIVATE LIMITED . OUTSTRIPE SUPPLIERS PRIVATE LIMITED .	OUTSTRIPE SUPPLIERS PRIVATE LIMITED . OUTSTRIPE SUPPLIERS PRIVATE LIMITED .	AADCE682 AACCO006 13061700K 12070600K 194787	6392	811605	0	0
CDSL	PINCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INEB54P01028	23/03/2017	EKA PARNIK VINTRADE PRIVATE LIMITED . JATALIA FINANCE COMPANY LTD .	OUTSTRIPE SUPPLIERS PRIVATE LIMITED . JATALIA FINANCE COMPANY LTD .	AADCE682 AACCO006 13061700K 12070600K 805213	811605	6392	0	545160
CDSL	ARRS INFRASTRUCTURE PROJECTS LIMITED (FORMERLY ARS STONE PRIVATE LIMITED)	INE115R01012	24/03/2017	PURSHOTTAM INVESTOPIN LTD P/L SUNIMA STEEL MARKETING PRIVATE	JATALIA FINANCE COMPANY LTD . JATALIA FINANCE COMPANY LTD .	AAACD041 AAACI030: 12068100K 12074100K 100000	264113	164113	0	149100
CDSL	SIGNET INDUSTRIES LIMITED (FORMERLY SIGNET OVERSEAS LIMITED) (FORMERLY SIGNET FINCOM LIMITED)	INE267O1010	24/03/2017	SUNIMA STEEL MARKETING PRIVATE LIMITED . SUNIMA STEEL MARKETING PRIVATE	JATALIA FINANCE COMPANY LTD . JATALIA FINANCE COMPANY LTD .	AAKCS859: AAACI030: 12074100K 12074100K 25602	25602	0	0	25602
CDSL	VARUN BEVERAGES LIMITED	INE529P01027	24/03/2017	SUNIMA STEEL MARKETING PRIVATE LIMITED . PURSHOTTAM INVESTOPIN LTD P/L	JATALIA FINANCE COMPANY LTD . FRS SHARES AND SECURITIES LTD	AAKCS859: AAACI030: 12074100K 12074100K 55000	208601	153601	10	55010
CDSL		INE200M01013	25/03/2017	PURSHOTTAM INVESTOPIN LTD P/L	FRS SHARES AND SECURITIES LTD	AAACD041 AABCF547: 12068100K 12068100K 8500	12659	4159	0	8500

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Annexure-B: Off-market Transactions

Depositor Name	ISIN	Date	Source Client Name	Target Client Name	Source Client PAN	Target Client PAN	Source Client QTY	Target Client QTY	Transferring Source	Source Chk
MOIL LIMITED (FORMERLY MANGANES ORE (INDIA) LIMITED)	INE696001020	06/12/2016	HASINARAT INVESTMENTS PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	0	400	0	
MOIL LIMITED (FORMERLY MANGANES ORE (INDIA) LIMITED)	INE696001020	06/12/2016	HASINARAT INVESTMENTS PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	0	400	0	
SHRI CABLE TECHNOLOGIES LIMITED (FORMERLY ROSENBERGER SHI	INE510001010	07/12/2016	JOS FINANCE COMPANY LIMITED	SUNIMA STEEL MARKETING PRIVATE LIMITED	AAAC2956F	AAAC2956F	191602	181602	500	
AKSH OPTIFIBRE LIMITED	INE528001011	07/12/2016	SUNIMA STEEL MARKETING PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	500	500	0	
PHILCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INE125001012	19/12/2016	PUSHPOTAM VENTURES PVT. LTD.	PUSHPOTAM INVESTMENT PVT. LTD.	AAAC2956F	AAAC2956F	20000	0	0	
PHILCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INE125001012	19/12/2016	PUSHPOTAM VENTURES PVT. LTD.	PUSHPOTAM INVESTMENT PVT. LTD.	AAAC2956F	AAAC2956F	20000	0	0	
PHILCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INE125001012	23/12/2016	PUSHPOTAM VENTURES PVT. LTD.	PUSHPOTAM INVESTMENT PVT. LTD.	AAAC2956F	AAAC2956F	100000	0	0	
PHILCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INE125001012	23/12/2016	PUSHPOTAM VENTURES PVT. LTD.	PUSHPOTAM INVESTMENT PVT. LTD.	AAAC2956F	AAAC2956F	117000	0	0	
PHILCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INE125001012	29/12/2016	SPRINTIME ENGINEERING PRIVATE LIMITED	PHILCON LIFESTYLE LIMITED	AAAC2956F	AAAC2956F	99337	78533	0	
PHILCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INE125001012	29/12/2016	SPRINTIME ENGINEERING PRIVATE LIMITED	PHILCON LIFESTYLE LIMITED	AAAC2956F	AAAC2956F	332327	31947	0	
PHILCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INE125001012	29/12/2016	VENUEA PROPERTY PRIVATE LIMITED	PHILCON LIFESTYLE LIMITED	AAAC2956F	AAAC2956F	165329	11376	0	
PHILCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INE125001012	29/12/2016	VENUEA PROPERTY PRIVATE LIMITED	PHILCON LIFESTYLE LIMITED	AAAC2956F	AAAC2956F	2	0	0	
PHILCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INE125001012	29/12/2016	VENUEA PROPERTY PRIVATE LIMITED	PHILCON LIFESTYLE LIMITED	AAAC2956F	AAAC2956F	112711	0	0	
SHRI CABLE TECHNOLOGIES LIMITED (FORMERLY ROSENBERGER SHI	INE510001010	30/12/2016	SUNOWALUE TREDIA PRIVATE LIMITED	JOS STOCK BROKING PRIVATE LIMITED	AAAC2956F	AAAC2956F	32000	0	0	
SHRI CABLE TECHNOLOGIES LIMITED (FORMERLY ROSENBERGER SHI	INE510001010	30/12/2016	SUNOWALUE TREDIA PRIVATE LIMITED	JOS STOCK BROKING PRIVATE LIMITED	AAAC2956F	AAAC2956F	49337	33337	0	
JMD VENTURES LIMITED (FORMERLY JMD TELEFILMS INDUSTRIES LTD	INE647001023	16/01/2017	HAASINARAT INVESTMENTS PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	112321	0	0	
JMD VENTURES LIMITED (FORMERLY JMD TELEFILMS INDUSTRIES LTD	INE647001023	16/01/2017	HAASINARAT INVESTMENTS PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	8000	0	0	
SAITEK INDUSTRIES LIMITED	INE429001035	16/01/2017	HAASINARAT INVESTMENTS PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	400	0	0	
SAITEK INDUSTRIES LIMITED	INE429001035	16/01/2017	HAASINARAT INVESTMENTS PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	147805	0	0	
NORTH EASTERN CARTRIDGE CORPORATION LIMITED (FORMERLY N.E.I.	INE533001016	23/01/2017	GRIMAS EXPORTS PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	4100	0	0	
NORTH EASTERN CARTRIDGE CORPORATION LIMITED (FORMERLY N.E.I.	INE533001016	23/01/2017	GRIMAS EXPORTS PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	8700	3700	0	
NORTH EASTERN CARTRIDGE CORPORATION LIMITED (FORMERLY N.E.I.	INE533001016	23/01/2017	GRIMAS EXPORTS PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	1300	0	0	
INDIAL SAW LTD (FORMERLY SAW PIPES LIMITED)	INE234001024	24/01/2017	HAASINARAT INVESTMENTS PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	243327	233327	0	
INDIAL SAW LTD (FORMERLY SAW PIPES LIMITED)	INE234001024	24/01/2017	HAASINARAT INVESTMENTS PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	189	189	0	
VITAN AGRO INDUSTRIES LIMITED (FORMERLY VITAN DEPARTMENTAL	INE186001023	27/01/2017	PUSHPOTAM VENTURES PVT. LTD.	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	26567	44657	0	
VITAN AGRO INDUSTRIES LIMITED (FORMERLY VITAN DEPARTMENTAL	INE186001023	27/01/2017	PUSHPOTAM VENTURES PVT. LTD.	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	142932	69930	0	
NORTH EASTERN CARTRIDGE CORPORATION LIMITED (FORMERLY N.E.I.	INE533001016	02/02/2017	VENUEA PROPERTY PRIVATE LIMITED	PHILCON LIFESTYLE LIMITED	AAAC2956F	AAAC2956F	201365	0	0	
NORTH EASTERN CARTRIDGE CORPORATION LIMITED (FORMERLY N.E.I.	INE533001016	02/02/2017	VENUEA PROPERTY PRIVATE LIMITED	PHILCON LIFESTYLE LIMITED	AAAC2956F	AAAC2956F	3000000	0	0	
PUSHPOTAM INVESTMENT LIMITED (FORMERLY D.B. MERCHANT BAN	INE273001020	03/02/2017	UTTARSHI JAIN	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	1000	500	0	
PUSHPOTAM INVESTMENT LIMITED (FORMERLY D.B. MERCHANT BAN	INE273001020	03/02/2017	UTTARSHI JAIN	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	1500	0	0	
THE SUPREME INDUSTRIES LIMITED	INE155001028	07/02/2017	HAASINARAT INVESTMENTS PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	4670	0	0	
THE SUPREME INDUSTRIES LIMITED	INE155001028	07/02/2017	HAASINARAT INVESTMENTS PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	4670	0	0	
THE SUPREME INDUSTRIES LIMITED	INE155001028	22/02/2017	HAASINARAT INVESTMENTS PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	0	0	0	
THE SUPREME INDUSTRIES LIMITED	INE155001028	22/02/2017	HAASINARAT INVESTMENTS PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	0	0	0	
CLASSIC GLOBAL FINANCE AND CAPITAL LIMITED	INE159001012	23/02/2017	HAASINARAT INVESTMENTS PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	10	0	0	
CLASSIC GLOBAL FINANCE AND CAPITAL LIMITED	INE159001012	23/02/2017	HAASINARAT INVESTMENTS PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	10	0	0	
WHIRC LIMITED (FORMERLY NATIONAL HYDROELECTRIC POWER CORP	INE648001015	23/02/2017	HAASINARAT INVESTMENTS PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	0	0	0	
WHIRC LIMITED (FORMERLY NATIONAL HYDROELECTRIC POWER CORP	INE648001015	23/02/2017	HAASINARAT INVESTMENTS PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	80	0	0	
WHIRC LIMITED (FORMERLY NATIONAL HYDROELECTRIC POWER CORP	INE648001015	23/02/2017	HAASINARAT INVESTMENTS PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	7000	0	0	
HIMADRI SPECIALITY CHEMICALS LIMITED (FORMERLY HIMADRI CHEM	INE631001026	28/02/2017	VENUEA PROPERTY PRIVATE LIMITED	PHILCON LIFESTYLE LIMITED	AAAC2956F	AAAC2956F	10000000	0	0	
HIMADRI SPECIALITY CHEMICALS LIMITED (FORMERLY HIMADRI CHEM	INE631001026	28/02/2017	VENUEA PROPERTY PRIVATE LIMITED	PHILCON LIFESTYLE LIMITED	AAAC2956F	AAAC2956F	104227	0	0	
AAADHAR VENTURES INDIA LIMITED (FORMERLY PARANETRA INDUST	INE662001022	28/02/2017	VENUEA PROPERTY PRIVATE LIMITED	PHILCON LIFESTYLE LIMITED	AAAC2956F	AAAC2956F	500	0	0	
AAADHAR VENTURES INDIA LIMITED (FORMERLY PARANETRA INDUST	INE662001022	28/02/2017	VENUEA PROPERTY PRIVATE LIMITED	PHILCON LIFESTYLE LIMITED	AAAC2956F	AAAC2956F	0	0	0	
LUMINARE TECHNOLOGIES LIMITED	INE679001013	28/02/2017	VENUEA PROPERTY PRIVATE LIMITED	PHILCON LIFESTYLE LIMITED	AAAC2956F	AAAC2956F	29703	198	0	
LUMINARE TECHNOLOGIES LIMITED	INE679001013	28/02/2017	VENUEA PROPERTY PRIVATE LIMITED	PHILCON LIFESTYLE LIMITED	AAAC2956F	AAAC2956F	121901	20801	0	
SHRI CABLE TECHNOLOGIES LIMITED (FORMERLY ROSENBERGER SHI	INE510001010	01/03/2017	SUNIMA STEEL MARKETING PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	0	0	0	
SHRI CABLE TECHNOLOGIES LIMITED (FORMERLY ROSENBERGER SHI	INE510001010	01/03/2017	SUNIMA STEEL MARKETING PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	0	0	0	
SAGIT INDUSTRIES LIMITED (FORMERLY SAGIT OVERSEAS LIMITED)	INE529001027	06/03/2017	SUNIMA STEEL MARKETING PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	494	134	0	
SAGIT INDUSTRIES LIMITED (FORMERLY SAGIT OVERSEAS LIMITED)	INE529001027	06/03/2017	SUNIMA STEEL MARKETING PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	225000	0	0	
SAGIT INDUSTRIES LIMITED (FORMERLY SAGIT OVERSEAS LIMITED)	INE529001027	06/03/2017	SUNIMA STEEL MARKETING PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	5000	5000	0	
PHILCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INE125001012	10/03/2017	CHAKRAKARTHI IT MARKETING PVT LTD	PHILCON LIFESTYLE LIMITED	AAAC2956F	AAAC2956F	5000	5000	0	
PHILCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INE125001012	10/03/2017	CHAKRAKARTHI IT MARKETING PVT LTD	PHILCON LIFESTYLE LIMITED	AAAC2956F	AAAC2956F	5000	5000	0	
PHILCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INE125001012	15/03/2017	CHAKRAKARTHI IT MARKETING PVT LTD	PHILCON LIFESTYLE LIMITED	AAAC2956F	AAAC2956F	1013	5411	0	
PHILCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INE125001012	17/03/2017	HAASINARAT INVESTMENTS PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	208135	123155	0	
PHILCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INE125001012	17/03/2017	HAASINARAT INVESTMENTS PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	995	0	0	
PHILCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INE125001012	17/03/2017	HAASINARAT INVESTMENTS PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	300	25	0	
PHILCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INE125001012	20/03/2017	HAASINARAT INVESTMENTS PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	259313	240813	0	
PHILCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INE125001012	22/03/2017	HAASINARAT INVESTMENTS PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	6392	181005	0	
PHILCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INE125001012	23/03/2017	HAASINARAT INVESTMENTS PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	811605	6392	0	
PHILCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INE125001012	23/03/2017	HAASINARAT INVESTMENTS PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	264113	164113	0	
PHILCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INE125001012	24/03/2017	SUNIMA STEEL MARKETING PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	26502	0	0	
PHILCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INE125001012	24/03/2017	SUNIMA STEEL MARKETING PRIVATE LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	208601	135801	0	
PHILCON LIFESTYLE LIMITED (FORMERLY MODI UDYOG LIMITED)	INE125001012	25/03/2017	PUSHPOTAM INVESTMENT PVT. LTD.	OMKAM CAPITAL MARKETS PRIVATE LIMITED	AAAC2956F	AAAC2956F	12659	4159	0	

Annex 19.4

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0	1530	OFF-MARKET
1865	3865	OFF-MARKET
0	11000	OFF-MARKET
10	10	OFF-MARKET
0	17000	OFF-MARKET
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3895	5145	OFF-MARKET
0	27000	OFF-MARKET
1209	22909	OFF-MARKET
51	25551	OFF-MARKET
25551	75551	OFF-MARKET
9000	0	OFF-MARKET
20	10	OFF-MARKET
599	0	OFF-MARKET
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ANNEXURE - 14.7

Annexure 14.7 ~~Annexure 14.7~~ ~~Annexure 14.7~~

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POLPIK TRADERS PRIVATE LIMITED

As on: July 15, 2021

Company Size: Unknown or less than 10

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Documents ([https://www.zaubacorp.com/documents/POLPIK-TRADERS-PRIVATE-](https://www.zaubacorp.com/documents/POLPIK-TRADERS-PRIVATE-LIMITED/U51909WB2014PTC202878)

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[PRIVATE-LIMITED/U51909WB2014PTC202878](https://www.zaubacorp.com/company-trademark/POLPIK-TRADERS-PRIVATE-LIMITED/U51909WB2014PTC202878))

Directors ([https://www.zaubacorp.com/company-directors/POLPIK-TRADERS-](https://www.zaubacorp.com/company-directors/POLPIK-TRADERS-PRIVATE-LIMITED/U51909WB2014PTC202878)

[PRIVATE-LIMITED/U51909WB2014PTC202878](https://www.zaubacorp.com/company-directors/POLPIK-TRADERS-PRIVATE-LIMITED/U51909WB2014PTC202878))

Map ([https://www.zaubacorp.com/company-map/POLPIK-TRADERS-PRIVATE-](https://www.zaubacorp.com/company-map/POLPIK-TRADERS-PRIVATE-LIMITED/U51909WB2014PTC202878/India)

[LIMITED/U51909WB2014PTC202878/India](https://www.zaubacorp.com/company-map/POLPIK-TRADERS-PRIVATE-LIMITED/U51909WB2014PTC202878/India))

Polpik Traders Private Limited is a Private incorporated on 05 August 2014. It is classified as Non-govt company and is registered at Registrar of Companies, Kolkata. Its authorized share capital is Rs. 1,000,000 and its paid up capital is Rs. 1,000,000. It is involved in Other wholesale [Includes specialized wholesale not covered in any one of the previous categories and wholesale in a variety of goods without any particular specialization.]

Polpik Traders Private Limited's Annual General Meeting (AGM) was last held on N/A and as per records from Ministry of Corporate Affairs (MCA), its balance sheet was last filed on N/A.

Directors of Polpik Traders Private Limited are Vijay Kumar Kataruka, Barun Kumar Das, .

Polpik Traders Private Limited's Corporate Identification Number is (CIN) U51909WB2014PTC202878 and its registration number is 202878. Its Email address is ranaroc1402@gmail.com and its registered address is 4,N S ROAD 1ST FLOOR KOLKATA Kolkata WB 700001 IN , - , .

Current status of Polpik Traders Private Limited is - Strike Off.

Company Details

CIN U51909WB2014PTC202878 (<https://www.zaubacorp.com/company/POLPIK-TRADERS-PRIVATE-LIMITED/U51909WB2014PTC202878>)

Company Name POLPIK TRADERS PRIVATE LIMITED

Company Status Strike Off

RoC RoC-Kolkata

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Finance Costs

Depreciation

Profit Before Tax

Profit After Tax

Click here (<https://www.zaubacorp.com/documents/POLPIK-TRADERS-PRIVATE-LIMITED/U51909WB2014PTC202878>) to view all available financial documents and regulatory filings of POLPIK TRADERS PRIVATE LIMITED

Contact Details

Email ID: ranaroc1402@gmail.com

Website: Click here to add.

Address:

4,N S ROAD 1ST FLOOR KOLKATA Kolkata WB 700001 IN

Director Details

DIN	Director Name	Designation	Appointment Date	
06937388	VIJAY KUMAR KATARUKA (https://www.zaubacorp.com/director/VIJAY-KUMAR-KATARUKA/06937388)	Director	05 August 2014	View other directorships

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DIN	Director Name	Designation	Appointment Date	
06730845	BARUN KUMAR DAS (https://www.zaubacorp.com/director/BARUN-KUMAR-DAS/06730845)	Director	05 August 2014	View other directorships

Other Companies Associated with

Company	Designation	Appointment Date
SANDARV VINTRADE PRIVATE LIMITED (https://www.zaubacorp.com/company/SANDARV-VINTRADE-PRIVATE-LIMITED/U51101WB2014PTC202620)	Director	24 July 2014
HARINAKSH VINIMAY PRIVATE LIMITED (https://www.zaubacorp.com/company/HARINAKSH-VINIMAY-PRIVATE-LIMITED/U51909WB2014PTC202089)	Director	10 June 2014
PADMAWATI VINIMAY PRIVATE LIMITED (https://www.zaubacorp.com/company/PADMAWATI-VINIMAY-PRIVATE-LIMITED/U51909WB2013PTC198917)	Director	24 December 2013
KAILASHPATI VYAPAAR PRIVATE LIMITED (https://www.zaubacorp.com/company/KAILASHPATI-VYAPAAR-PRIVATE-LIMITED/U51900WB2014PTC199806)	Director	28 January 2014
YOUTHVISION COMMODITIES PRIVATE LIMITED (https://www.zaubacorp.com/company/YOUTHVISION-COMMODITIES-PRIVATE-LIMITED/U51909WB2013PTC191687)	Director	16 November 2015
SARDARBH VANIJYA PRIVATE LIMITED (https://www.zaubacorp.com/company/SARDARBH-VANIJYA-PRIVATE-LIMITED/U51909WB2013PTC198920)	Director	24 December 2013
DARSWANA VINIMAY PRIVATE LIMITED (https://www.zaubacorp.com/company/DARSWANA-VINIMAY-PRIVATE-LIMITED/U51909WB2014PTC202616)	Director	24 July 2014

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DIN Director Name Designation Appointment Date

Company	Designation	Appointment Date
CHARAMSUKH TEXTILES PRIVATE LIMITED (https://www.zaubacorp.com/company/CHARAMSUKH-TEXTILES-PRIVATE-LIMITED/U51909WB2014PTC204400)	Director	18 January 2016
SAURIKARAN SALES PRIVATE LIMITED (https://www.zaubacorp.com/company/SAURIKARAN-SALES-PRIVATE-LIMITED/U51909WB2016PTC209093)	Director	01 January 2016
SATKARM FINANCIAL SERVICES PRIVATE LIMITED (https://www.zaubacorp.com/company/SATKARM-FINANCIAL-SERVICES-PRIVATE-LIMITED/U67190WB2013PTC197560)	Director	07 November 2013

Previous Companies Associated with

Company	Designation	Appointment Date	Cessation Date
INDRAWATI COMMOSALES PRIVATE LIMITED (https://www.zaubacorp.com/company/INDRAWATI-COMMOSALES-PRIVATE-LIMITED/U51909WB2014PTC201903)	Director	27 May 2014	27 August 2014
ECOSPACE INFOTECH PRIVATE LIMITED (https://www.zaubacorp.com/company/ECOSPACE-INFOTECH-PRIVATE-LIMITED/U74999WB2012PTC179183)	Director	05 November 2013	20 December 2018
VINAHAST DEALCOM PRIVATE LIMITED (https://www.zaubacorp.com/company/VINAHAST-DEALCOM-PRIVATE-LIMITED/U51909WB2014PTC201904)	Director	27 May 2014	27 August 2014
GOLDENSIGHT MARKETING PRIVATE LIMITED (https://www.zaubacorp.com/company/GOLDENSIGHT-MARKETING-PRIVATE-LIMITED/U51909WB2014PTC202263)	Director	05 February 2015	11 May 2015

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DIN	Director Name	Designation	Appointment Date
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Company	Designation	Appointment Date	Cessation Date
SANGVINI TRADING PRIVATE LIMITED (https://www.zaubacorp.com/company/SANGVINI-TRADING-PRIVATE-LIMITED/U51909WB2016PTC209082)	Director	01 January 2016	22 March 2017
ROCHI VINIMAY PRIVATE LIMITED (https://www.zaubacorp.com/company/ROCHI-VINIMAY-PRIVATE-LIMITED/U67190WB2013PTC192633)	Director	18 January 2016	22 February 2017
GOLDENSIGHT VINIMAY PRIVATE LIMITED (https://www.zaubacorp.com/company/GOLDENSIGHT-VINIMAY-PRIVATE-LIMITED/U51909WB2014PTC201902)	Director	27 May 2014	27 August 2014
SANDARV MARKETING PRIVATE LIMITED (https://www.zaubacorp.com/company/SANDARV-MARKETING-PRIVATE-LIMITED/U51909WB2014PTC202124)	Director	12 June 2014	09 September 2014
RAREVIEW VANIJYA PRIVATE LIMITED (https://www.zaubacorp.com/company/RAREVIEW-VANIJYA-PRIVATE-LIMITED/U51909WB2014PTC202831)	Director	04 August 2014	21 September 2015

Past Director Details

DIN	Director Name	Appointment Date	Cessation Date	
02493641	ANUP KUMAR SHAH (https://www.zaubacorp.com/director/ANUP-KUMAR-SHAH/02493641)	17 April 2017	10 May 2017	View other directorships
02643464	MANISH JANI (https://www.zaubacorp.com/director/MANISH-JANI/02643464)	17 April 2017	10 May 2017	View other directorships

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Companies with Similar Address

CIN	Name	Address
ABA-6741	TECHBUILD DEVELOPERS LLP (https://www.zaubacorp.com/company/TECHBUILD-DEVELOPERS-LLP/ABA-6741)	14,N.S.ROAD 1ST FLOOR KOLKATA WB IN Kolkata Kolkata WB 700001 IN
U37100WB2012PTC178883	SUGANDH ENTERPRISES PRIVATE LIMITED (https://www.zaubacorp.com/company/SUGANDH-ENTERPRISES-PRIVATE-LIMITED/U37100WB2012PTC178883)	23B, N.S. Road, 4th Floor KOLKATA- 700001 KOLKATA Kolkata WB 700001 IN
U74900WB2013PTC197601	SAMUDHITA DEALERS PRIVATE LIMITED (https://www.zaubacorp.com/company/SAMUDHITA-DEALERS-PRIVATE-LIMITED/U74900WB2013PTC197601)	4, N.S. ROAD, 1ST FLOOR KOLKATA Kolkata WB 700001 IN
U74900WB2013PTC196539	SANDARBH STOCK BROCKING PRIVATE LIMITED (https://www.zaubacorp.com/company/SANDARBH-STOCK-BROCKING-PRIVATE-LIMITED/U74900WB2013PTC196539)	4,N S ROAD 1ST FLOOR KOLKATA Kolkata WB 700001 IN
U74900WB2013PTC197621	PHAGUN BROKING & CONSULTANCY PRIVATE LIMITED (https://www.zaubacorp.com/company/PHAGUN-BROKING-CONSULTANCY-PRIVATE-LIMITED/U74900WB2013PTC197621)	4,N S ROAD 1ST FLOOR KOLKATA Kolkata WB 700001 IN
U51909WB2014PTC200358	GANGESHWARI TRADERS PRIVATE LIMITED (https://www.zaubacorp.com/company/GANGESHWARI-TRADERS-PRIVATE-LIMITED/U51909WB2014PTC200358)	4 N.S ROAD 1ST FLOOR KOLKATA Kolkata WB 700001 IN
U51909WB2013PTC189796	DUARI MARKETING PRIVATE LIMITED (https://www.zaubacorp.com/company/DUARI-MARKETING-PRIVATE-LIMITED/U51909WB2013PTC189796)	4,N S ROAD 1ST FLOOR KOLKATA Kolkata WB 700001 IN

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POLPIK TRADERS PRIVATE LIMITED - Company, directors and contact details | Zaubacorp

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CIN	Name	Address
U74999WB2012PTC182768	CAPABLE VANIJYA PRIVATE LIMITED (https://www.zaubacorp.com/company/CAPABLE-VANIJYA-PRIVATE-LIMITED/U74999WB2012PTC182768)	4, N.S. ROAD 1ST FLOOR KOLKATA Kolkata WB 700001 IN
U74999WB2012PTC182777	SEBIKA COMMODITIES PRIVATE LIMITED (https://www.zaubacorp.com/company/SEBIKA-COMMODITIES-PRIVATE-LIMITED/U74999WB2012PTC182777)	4, N.S.ROAD 1ST FLOOR KOLKATA Kolkata WB 700001 IN

<https://www.zaubacorp.com/company-by-address/4-N-S-ROAD-1ST-FLOOR-KOLKATA-KOLKATA-WB-700001-IN->

Prosecution Details

S.No.	Defaulting Entities	Court Name	Prosecution Section	Date Of Order	Status
No prosecutions found					

Charges/Borrowing Details

Charge ID	Creation Date	Modification Date	Closure Date	Assets Under Charge	Amount	Charge Holder
No charges found						

Establishments Details

Establishment Name	City	Pincode	Address
No establishments found			

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GREATSCOPE TRADERS PRIVATE LIMITED - Company, directors and contact details | Zaubacorp

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Home (<https://www.zaubacorp.com>) › Greatscope Traders Private Limited

GREATSCOPE TRADERS PRIVATE LIMITED

As on: July 20, 2021

Company Size: Unknown or less than 10

Track this company

Basic Information (<https://www.zaubacorp.com/company/GREATSCOPE-TRADERS-PRIVATE-LIMITED/U74900WB2013PTC195408>)

Documents (<https://www.zaubacorp.com/documents/GREATSCOPE-TRADERS-PRIVATE-LIMITED/U74900WB2013PTC195408>)

Trademarks (<https://www.zaubacorp.com/company-trademark/GREATSCOPE-TRADERS-PRIVATE-LIMITED/U74900WB2013PTC195408>)

Directors (<https://www.zaubacorp.com/company-directors/GREATSCOPE-TRADERS-PRIVATE-LIMITED/U74900WB2013PTC195408>)

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Map (<https://www.zaubacorp.com/company-map/GREATSCOPE-TRADERS-PRIVATE-LIMITED/U74900WB2013PTC195408/India>)

Greatscope Traders Private Limited is a Private Incorporated on 05 July 2013. It is classified as Non-govt company and is registered at Registrar of Companies, Kolkata. Its authorized share capital is Rs. 100,000 and its paid up capital is Rs. 100,000. It is involved in Business activities n.e.c.

Greatscope Traders Private Limited's Annual General Meeting (AGM) was last held on 30 September 2016 and as per records from Ministry of Corporate Affairs (MCA), its balance sheet was last filed on 31 March 2016.

Directors of Greatscope Traders Private Limited are Ritesh Mishra, Suraj Kumar Shaw and .

Greatscope Traders Private Limited's Corporate Identification Number is (CIN) U74900WB2013PTC195408 and its registration number is 195408. Its Email address is comfort008@gmail.com and its registered address is 7, BABULAL LANE, 4TH FLOOR KOLKATA WB 700007 IN , - , .

Current status of Greatscope Traders Private Limited is - Strike Off.

Company Details

CIN	U74900WB2013PTC195408 (https://www.zaubacorp.com/company/GREATSCOPE-TRADERS-PRIVATE-LIMITED/U74900WB2013PTC195408)
Company Name	GREATSCOPE TRADERS PRIVATE LIMITED
Company Status	Strike Off
RoC	RoC-Kolkata
Registration Number	195408
Company Category	Company limited by Shares
Company Sub Category	Non-govt company
Class of Company	Private
Date of Incorporation	05 July 2013
Age of Company	8 years, 8 month, 19 days
Activity	Business activities n.e.c. Click here (https://www.zaubacorp.com/company-list/nic-749-company.html) to see other companies involved in same activity.
Number of Members	-

Previous Names

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Previous names not found

Previous CINS

Share Capital & Number of Employees

Authorised Capital	₹100,000
Paid up capital	₹100,000
Number of Employees	Unknown or less than 10

Listing and Annual Compliance Details

Listing status	Unlisted
Date of Last Annual General Meeting	30 September 2016
Date of Latest Balance Sheet	31 March 2016

Financial Report

Balance Sheet

Paid-up Capital

Reserves & Surplus

Long Term Borrowings

Short Term Borrowings

Trade Payables

Current Investments

Inventories

Trade Receivables

Cash and Bank Balances

Profit & Loss

Total Revenue (Turnover)

Total Expenses

Employee Benefit Expenses

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Finance Costs

Depreciation

Profit Before Tax

Profit After Tax

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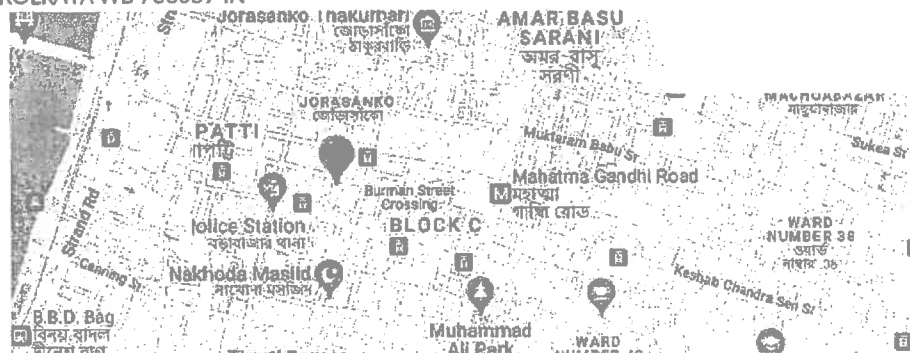
Contact Details

Email ID: comfort008@gmail.com

Website: Click here to add.

Address:

7, BABULAL LANE, 4TH FLOOR KOLKATA WB 700007 IN



Director Details

DIN	Director Name	Designation	Appointment Date	
06624640	RITESH MISHRA (https://www.zaubacorp.com/director/RITESH-MISHRA/06624640)	Director	05 July 2013	View other directorships

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GREATSCOPE TRADERS PRIVATE LIMITED - Company, directors and contact details | Zaubacorp

DIN	Director Name	Designation	Appointment Date
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Other Companies Associated with

Company	Designation	Appointment Date
Currently Ritesh Mishra is not associated with any other company.		

Previous Companies Associated with

Company	Designation	Appointment Date	Cessation Date
TURBOT TRADERS PRIVATE LIMITED (https://www.zaubacorp.com/company/TURBOT-TRADERS-PRIVATE-LIMITED/U51310WB2016PTC216733)	Director	20 February 2017	04 September 2018
BHAAVOSHALI MANAGEMENT SERVICES PRIVATE LIMITED (https://www.zaubacorp.com/company/BHAAVOSHALI-MANAGEMENT-SERVICES-PRIVATE-LIMITED/U93000WB2016PTC216053)	Director	20 February 2017	04 September 2018
COBIA DISTRIBUTORS PRIVATE LIMITED (https://www.zaubacorp.com/company/COBIA-DISTRIBUTORS-PRIVATE-LIMITED/U51909WB2016PTC216731)	Director	20 February 2017	04 September 2018
FLYJOY DISTRIBUTORS PRIVATE LIMITED (https://www.zaubacorp.com/company/FLYJOY-DISTRIBUTORS-PRIVATE-LIMITED/U74900WB2013PTC195407)	Director	05 July 2013	25 July 2016
TURBOT MARKETING PRIVATE LIMITED (https://www.zaubacorp.com/company/TURBOT-MARKETING-PRIVATE-LIMITED/U74999WB2016PTC216767)	Director	20 February 2017	04 September 2018

06949977	SURAJ KUMAR SHAW (https://www.zaubacorp.com/director/SURAJ-KUMAR-SHAW/06949977)	Director	05 September 2014	View other directorships
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Past Director Details

DIN	Director Name	Appointment Date	Cessation Date
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DIN	Director Name	Appointment Date	Cessation Date	
06619797	BIJOY SONKAR (https://www.zaubacorp.com/director/BIJOY-SONKAR/06619797)	05 July 2013	05 September 2014	View other directorships

Companies with Similar Address

CIN	Name	Address
U74999WB1997PTC086000	PINNACLE COMMOSALE PRIVATE LIMITED (https://www.zaubacorp.com/company/PINNACLE-COMMOSALE-PRIVATE-LIMITED/U74999WB1997PTC086000)	7/2 BABULAL LANE,2ND FLOOR KOLKATA Kolkata WB 700007 IN
U51909WB2009PTC137448	JAGMATA COMMOTRADE PRIVATE LIMITED (https://www.zaubacorp.com/company/JAGMATA-COMMOTRADE-PRIVATE-LIMITED/U51909WB2009PTC137448)	7/2 BABULAL LANE,2ND FLOOR KOLKATA Kolkata WB 700007 IN
AAR-2648	SHASHI GARMENTS LLP (https://www.zaubacorp.com/company/SHASHI-GARMENTS-LLP/AAR-2648)	7/2 BABULAL LANE 2ND FLOOR KOLKATA Kolkata WB 700007 IN
U51909WB2009PTC137514	KRIPANIDHI CONCERN PRIVATE LIMITED (https://www.zaubacorp.com/company/KRIPANIDHI-CONCERN-PRIVATE-LIMITED/U51909WB2009PTC137514)	7/2 BABULAL LANE,2ND FLOOR KOLKATA Kolkata WB 700007 IN
AAR-2114	MANGALNAYAK DISTRIBUTORS LLP (https://www.zaubacorp.com/company/MANGALNAYAK-DISTRIBUTORS-LLP/AAR-2114)	7/2 BABULAL LANE 2ND FLOOR KOLKATA Kolkata WB 700007 IN
U70109WB2008PTC126820	TWINNINGSTAR DISTRIBUTORS PRIVATE LIMITED (https://www.zaubacorp.com/company/TWINNINGSTAR-DISTRIBUTORS-PRIVATE-LIMITED/U70109WB2008PTC126820)	7/2 BABULAL LANE,2ND FLOOR KOLKATA Kolkata WB 700007 IN
U51109WB1995PTC068450	AMPLE FINCAP PRIVATE LIMITED (https://www.zaubacorp.com/company/AMPLE-FINCAP-PRIVATE-LIMITED/U51109WB1995PTC068450)	2nd floor 7/2 Babulal Lane Kolkata Kolkata WB 700007 IN
AAN-6220	DOLPHIN WHOLESALE TRADERS LLP (https://www.zaubacorp.com/company/DOLPHIN-WHOLESALE-TRADERS-LLP/AAN-6220)	7/2 BABULAL LANE 2ND FLOOR KOLKATA Kolkata WB 700007 IN
U74999WB2012PTC183807	CULMINATING PROJECT PRIVATE LIMITED (https://www.zaubacorp.com/company/CULMINATING-PROJECT-PRIVATE-LIMITED/U74999WB2012PTC183807)	7/2 BABULAL LANE 3RD FLOOR KOLKATA Kolkata WB 700007 IN

panies with similar address (<https://www.zaubacorp.com/company-by-address/7-2-BABULAL-LANE-3RD-FLOOR-KOLKATA-KOLKATA-WB-700007-IN->)

Prosecution Details

S.No.	Defaulting Entities	Court Name	Prosecution Section	Date Of Order	Status
No prosecutions found					

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2014

Charges/Borrowing Details

Charge ID	Creation Date	Modification Date	Closure Date	Assets Under Charge	Amount	Charge Holder
No charges found						

Establishments Details

Establishment Name	City	Pincode	Address
No establishments found			

*Industry classification is derived from National Industrial Classification. If the company has changed line of business without intimating the Registrar or is a diversified business, classification may be different. We make no warranties about accuracy of industrial classification.

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BHAAVOSHALI MANAGEMENT SERVICES PRIVATE LIMITED - Company, directors and contact details | Zaubacorp

ANNEXURE - 14-8



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Home (<https://www.zaubacorp.com>) › Bhaavoshali Management Services Private Limited

BHAAVOSHALI MANAGEMENT SERVICES PRIVATE LIMITED

As on: July 7, 2021

Company Size: Unknown or less than 10

Track this company

Basic Information ([https://www.zaubacorp.com/company/BHAAVOSHALI-MANAGEMENT-SERVICES-](https://www.zaubacorp.com/company/BHAAVOSHALI-MANAGEMENT-SERVICES-PRIVATELIMITED/U93000WB2016PTC216053)

[PRIVATELIMITED/U93000WB2016PTC216053](https://www.zaubacorp.com/company/BHAAVOSHALI-MANAGEMENT-SERVICES-PRIVATELIMITED/U93000WB2016PTC216053))

Documents ([https://www.zaubacorp.com/documents/BHAAVOSHALI-MANAGEMENT-SERVICES-](https://www.zaubacorp.com/documents/BHAAVOSHALI-MANAGEMENT-SERVICES-PRIVATELIMITED/U93000WB2016PTC216053)

[PRIVATELIMITED/U93000WB2016PTC216053](https://www.zaubacorp.com/documents/BHAAVOSHALI-MANAGEMENT-SERVICES-PRIVATELIMITED/U93000WB2016PTC216053))

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[PRIVATELIMITED/U93000WB2016PTC216053](https://www.zaubacorp.com/company-trademark/BHAAVOSHALI-MANAGEMENT-SERVICES-PRIVATELIMITED/U93000WB2016PTC216053))

Directors ([https://www.zaubacorp.com/company-directors/BHAAVOSHALI-MANAGEMENT-SERVICES-](https://www.zaubacorp.com/company-directors/BHAAVOSHALI-MANAGEMENT-SERVICES-PRIVATELIMITED/U93000WB2016PTC216053)

[PRIVATELIMITED/U93000WB2016PTC216053](https://www.zaubacorp.com/company-directors/BHAAVOSHALI-MANAGEMENT-SERVICES-PRIVATELIMITED/U93000WB2016PTC216053))

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Map ([https://www.zaubacorp.com/company-map/BHAAVOSHALI-MANAGEMENT-SERVICES-](https://www.zaubacorp.com/company-map/BHAAVOSHALI-MANAGEMENT-SERVICES-PRIVATELIMITED/U93000WB2016PTC216053/India)[PRIVATELIMITED/U93000WB2016PTC216053/India](https://www.zaubacorp.com/company-map/BHAAVOSHALI-MANAGEMENT-SERVICES-PRIVATELIMITED/U93000WB2016PTC216053/India))

Bhaavoshali Management Services Private Limited is a Private incorporated on 03 June 2016. It is classified as Non-govt company and is registered at Registrar of Companies, Kolkata. Its authorized share capital is Rs. 1,000,000 and its paid up capital is Rs. 100,000. It is involved in Other service activities

Bhaavoshali Management Services Private Limited's Annual General Meeting (AGM) was last held on 29 December 2020 and as per records from Ministry of Corporate Affairs (MCA), its balance sheet was last filed on 31 March 2020.

Directors of Bhaavoshali Management Services Private Limited are Rajib Debnath, Abhishek Ghosh, .

Bhaavoshali Management Services Private Limited's Corporate Identification Number is (CIN) U93000WB2016PTC216053 and its registration number is 216053. Its Email address is bhaavoshalimanagement@gmail.com and its registered address is 362, S.K.B. SARANI, DUM DUM kolkata Kolkata WB 700030 IN, .

Current status of Bhaavoshali Management Services Private Limited is - Active.

Company Details

CIN	U93000WB2016PTC216053 (https://www.zaubacorp.com/company/BHAAVOSHALI-MANAGEMENT-SERVICES-PRIVATELIMITED/U93000WB2016PTC216053)
Company Name	BHAAVOSHALI MANAGEMENT SERVICES PRIVATE LIMITED
Company Status	Active
RoC	RoC-Kolkata
Registration Number	216053
Company Category	Company limited by Shares
Company Sub Category	Non-govt company
Class of Company	Private
Date of Incorporation	03 June 2016
Age of Company	5 years, 9 month, 21 days
Activity	Other service activities Click here (https://www.zaubacorp.com/company-list/nic-930-company.html) to see other companies involved in same activity.

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CIN U93000WB2016PTC216053 (<https://www.zaubacorp.com/company/BHAAVOSHALI-MANAGEMENT-SERVICES-PRIVATELIMITED/U93000WB2016PTC216053>)

Number of
Members -

Previous Names

Previous names not found

Previous CINS

Share Capital & Number of Employees

Authorised Capital	₹1,000,000
Paid up capital	₹100,000
Number of Employees	Unknown or less than 10

Listing and Annual Compliance Details

Listing status	Unlisted
Date of Last Annual General Meeting	29 December 2020
Date of Latest Balance Sheet	31 March 2020

Financial Report

Balance Sheet

Paid-up Capital

Reserves & Surplus

Long Term Borrowings

Short Term Borrowings

Trade Payables

Current Investments

Inventories

Trade Receivables

Cash and Bank Balances

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Profit & Loss

Total Revenue (Turnover)

Total Expenses

Employee Benefit Expenses

Finance Costs

Depreciation

Profit Before Tax

Profit After Tax

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✓ Lifetime access to all documents

✓ Download all 49 documents in one click

✓ View Events Timeline - List of all company events since inception. Click Here (<https://www.zaubacorp.com/company-events/L85110KA1981PLC013115>) to view Events Timeline of Infosys Ltd.

Contact Details

Email ID: bhaavoshalimanagement@gmail.com

Website: Click here to add.

Address:

362, S.K.B. SARANI, DUM DUM kolkata Kolkata WB 700030 IN

Director Details

DIN	Director Name	Designation	Appointment Date	
08213601	RAJIB DEBNATH (https://www.zaubacorp.com/director/RAJIB-DEBNATH/08213601)	Director	04 September 2018	View other directorships

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DIN

Director Name

Designation

Appointment
Date

317 216

Other Companies Associated with

Company	Designation	Appointment Date
TURBOT MARKETING PRIVATE LIMITED (https://www.zaubacorp.com/company/TURBOT-MARKETING-PRIVATE-LIMITED/U74999WB2016PTC216767)	Director	04 September 2018
TURBOT TRADERS PRIVATE LIMITED (https://www.zaubacorp.com/company/TURBOT-TRADERS-PRIVATE-LIMITED/U51310WB2016PTC216733)	Director	04 September 2018
COBIA DISTRIBUTORS PRIVATE LIMITED (https://www.zaubacorp.com/company/COBIA-DISTRIBUTORS-PRIVATE-LIMITED/U51909WB2016PTC216731)	Director	04 September 2018

Previous Companies Associated with

Company	Designation	Appointment Date	Cessation Date
Rajib Debnath was not associated with any other company in past.			

08213644 ABHISHEK GHOSH

<https://www.zaubacorp.com/director/ABHISHEK-GHOSH/08213644>

Director

04
September
2018View other
directorships

3/24/22, 7:54 AM

BHAAVOSHALI MANAGEMENT SERVICES PRIVATE LIMITED - Company, directors and contact details | Zaubacorp

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DIN	Director Name	Designation	Appointment Date
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Other Companies Associated with

Company	Designation	Appointment Date
COBIA DISTRIBUTORS PRIVATE LIMITED (https://www.zaubacorp.com/company/COBIA-DISTRIBUTORS-PRIVATE-LIMITED/U51909WB2016PTC216731)	Director	04 September 2018
TURBOT TRADERS PRIVATE LIMITED (https://www.zaubacorp.com/company/TURBOT-TRADERS-PRIVATE-LIMITED/U51310WB2016PTC216733)	Director	04 September 2018

Previous Companies Associated with

Company	Designation	Appointment Date	Cessation Date
TURBOT MARKETING PRIVATE LIMITED (https://www.zaubacorp.com/company/TURBOT-MARKETING-PRIVATE-LIMITED/U74999WB2016PTC216767)	Director	04 September 2018	07 August 2021

Past Director Details

DIN	Director Name	Appointment Date	Cessation Date	
06624640	RITESH MISHRA (https://www.zaubacorp.com/director/RITESH-MISHRA/06624640)	20 February 2017	04 September 2018	View other directorships
07516782	SUNDEEP ROY (https://www.zaubacorp.com/director/SUNDEEP-ROY/07516782)	03 June 2016	21 February 2017	View other directorships
07516776	AJAY KUMAR MISHARA (https://www.zaubacorp.com/director/AJAY-KUMAR-MISHARA/07516776)	03 June 2016	04 September 2018	View other directorships

Companies with Similar Address

CIN	Name	Address
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BHAAVOSHALI MANAGEMENT SERVICES PRIVATE LIMITED - Company, directors and contact details | Zaubacorp

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CIN	Name	Address
U51909WB2013PTC189877	SANWARASETH VANIJYA PRIVATE LIMITED (https://www.zaubacorp.com/company/SANWARASETH-VANIJYA-PRIVATE-LIMITED/U51909WB2013PTC189877)	362, S.K.B. SARANI P.S. - DUM DUM KOLKATA Kolkata WB 700030 IN
U93000WB2012NPL185640	KOLKATA SOFTWARE PARK ASSOCIATION (https://www.zaubacorp.com/company/KOLKATA-SOFTWARE-PARK-ASSOCIATION/U93000WB2012NPL185640)	362, S.K.B. SARANI DUM DUM KOLKATA Kolkata WB 700030 IN
U85300WB2012NPL185623	SISHU BHAWAN HOSPITAL & RESEARCH CENTER (https://www.zaubacorp.com/company/SISHU-BHAWAN-HOSPITAL-RESEARCH-CENTER/U85300WB2012NPL185623)	362, S.K.B. SARANI DUM DUM Kolkata Kolkata WB 700030 IN
U51909WB2016PTC216731	COBIA DISTRIBUTORS PRIVATE LIMITED (https://www.zaubacorp.com/company/COBIA-DISTRIBUTORS-PRIVATE-LIMITED/U51909WB2016PTC216731)	362, S.K.B. SARANI, DUM DUM kolkata Kolkata WB 700030 IN
U93000WB2016PTC216053	BHAAVOSHALI MANAGEMENT SERVICES PRIVATE LIMITED (https://www.zaubacorp.com/company/BHAAVOSHALI-MANAGEMENT-SERVICES-PRIVATE-LIMITED/U93000WB2016PTC216053)	362, S.K.B. SARANI, DUM DUM kolkata Kolkata WB 700030 IN
U51310WB2016PTC216733	TURBOT TRADERS PRIVATE LIMITED (https://www.zaubacorp.com/company/TURBOT-TRADERS-PRIVATE-LIMITED/U51310WB2016PTC216733)	362, S.K.B. SARANI, DUM DUM kolkata Kolkata WB 700030 IN
U74999WB2016PTC216767	TURBOT MARKETING PRIVATE LIMITED (https://www.zaubacorp.com/company/TURBOT-MARKETING-PRIVATE-LIMITED/U74999WB2016PTC216767)	362, S.K.B. SARANI, DUM DUM kolkata Kolkata WB 700030 IN
U21012WB1937PTC008947	PIONEER NIKETAN PRIVATE LIMITED (https://www.zaubacorp.com/company/PIONEER-NIKETAN-PRIVATE-LIMITED/U21012WB1937PTC008947)	362, S.K.B. SARANI PS- DUM DUM KOLKATA Kolkata WB 700030 IN
U72200WB2010PTC144999	ROOTS SOFTTECH PRIVATE LIMITED (https://www.zaubacorp.com/company/ROOTS-SOFTTECH-PRIVATE-LIMITED/U72200WB2010PTC144999)	3RD FLOOR, 16, S.K.B. SARANI, DUM DUM KOLKATA Kolkata WB 700030 IN

h similar address (<https://www.zaubacorp.com/company-by-address/3RD-FLOOR-16-S-K-B-SARANI-DUM-DUM-KOLKATA-KOLKATA-WB-700030-IN->)

Prosecution Details

S.No.	Defaulting Entities	Court Name	Prosecution Section	Date Of Order	Status
No prosecutions found					

Charges/Borrowing Details

Charge ID	Creation Date	Modification Date	Closure Date	Assets Under Charge	Amount	Charge Holder
No charges found						

Establishments Details

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Establishment Name	City	Pincode	Address
No establishments found			

*Industry classification is derived from National Industrial Classification. If the company has changed line of business without intimating the Registrar or is a diversified business, classification may be different. We make no warranties about accuracy of industrial classification.

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We are adding and updating information about hundreds of thousands of companies every day, and periodically add companies to the queue for being updated. You can ask for a company to be added to the front of the queue for updating, especially useful if the address, directors, or other critical information has changed. Just click on the 'Update Information' button below to start the process.

[Update Information](https://www.zaubacorp.com/company-update/BHAAVOSHALI-MANAGEMENT-SERVICES-PRIVATELIMITED/U93000WB2016PTC216053) (https://www.zaubacorp.com/company-update/BHAAVOSHALI-MANAGEMENT-SERVICES-PRIVATELIMITED/U93000WB2016PTC216053)

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Annex 14.9

Name :- GREATSCOPE TRADERS PRIVATE LIMITED
7 BABULAL LANE 4TH FLOOR.

KOLKATA-700007

WEST BENGAL

Statement of Account No - 915020046111073 for the period (From : 01-11-2016 To : 31-03-2017)

Tran Date	CHQNO	PARTICULARS	DR	CR	BAL	SOL
19/11/2016	-	Service Tax @15.00% on Charge	5.25		18432.41	153
19/11/2016	-	Consolidated Charges for A/c	35		18397.41	153
25/11/2016	-	NEFT/4440U16330416802/ASHIKA STOCK BROKING/9150200		151654.6	170052	2567
29/11/2016	769284	BRN-TO CASH SELF	50000		120052	153
06/12/2016	769285	BRN-TO CASH SELF	50000		70052.01	153
15/12/2016	769286	BRN-TO CASH SELF	50000		20052.01	153
17/12/2016	-	RTGS/HDFCR52016121787512882/GOLDENSIGHTCOMMOTRADEP		600000	520052	401
19/12/2016	769288	TRF/153/TRANSFER	610000		10052.01	153
20/12/2016	-	NEFT/4441U16355144104/KARUNA FINANCIAL SER		931.09	10983.1	39
24/12/2016	-	Service Tax @15.00% on Charge	230.25		10752.85	153
24/12/2016	-	Consolidated Charges for A/c	1535		9217.85	153
27/12/2016	-	NEFT/4440U16362010606/ASHIKA STOCK BROKING/9150200		35382.5	44600.35	248
21/01/2017	-	Service Tax @15.00% on Charge	5.25		44595.1	153
21/01/2017	-	Consolidated Charges for A/c	35		44560.1	153
15/02/2017	-	INB/IFT/KIRTI SALES/TPARTY TRANSFER		500000	544560.1	153
15/02/2017	-	INB/IFT/SHREE SALES EMPORIUM/TPARTY TRANSFER		500000	1044560	153
15/02/2017	-	INB/IFT/GANAPATI TRADERS/TPARTY TRANSFER		600000	1644560	153
15/02/2017	-	RTGS/BDBLR52017021500000351/PASHUPATI VINIMAY CO//		450000	2094560	1006
15/02/2017	-	RTGS/ICICH17046517153/SHREE LAXMI CORPORATION//URG		500000	2594560	1915
15/02/2017	-	RTGS/ICICH17046517536/SHREE LAXMI CORPORATION//URG		500000	3094560	799
15/02/2017	-	RTGS/BDBLR12017021500000033/ELECTRO EQUIPMENTS CO/		500000	3594560	95
15/02/2017	-	TRF/MURLIBALA ENTERPRISES/TRANSFER		350000	3944560	153
16/02/2017	-	INB/IFT/IMPERIAL ENTERPRISE/TPARTY TRANSFER		100000	4044560	153
16/02/2017	-	RTGS/KKBKR52017021600880532/SHREE SHIVA TRADING CO		1500000	5544560	5
16/02/2017	769290	TO INDIA INFOLINE LTD	2256785		3287775	5
16/02/2017	769289	To INDIA INFOLINE LTD	1643215		1644560	5
16/02/2017	769293	To INDIA INFOLINE LTD	1575000		69560.1	5
18/02/2017	-	Service Tax @15.00% on Charge	230.25		69329.85	153
18/02/2017	-	Consolidated Charges for A/c	1535		67794.85	153
22/02/2017	-	RTGS/KKBKR52017022200701014/SHREE SHIVA TRADING CO		1250100	1317895	563
22/02/2017	-	RTGS/KKBKR52017022200701249/SHREE SHIVA TRADING CO		1348700	2666595	164
22/02/2017	-	RTGS/KARBH17053998902/K K APPARELS//FAST/FAST		1600000	4266595	556
23/02/2017	-	TRF/ISHITA TRADE/TRANSFER		901200	5167795	277
23/02/2017	-	RTGS/SBINR52017022300030591/MAHA LAXMI ENTERPRISES		400220	5568015	173
23/02/2017	769294	To INDIA INFOLINE LTD	1351433		4216582	5
23/02/2017	769291	To INDIA INFOLINE LTD	2074674		2141908	5
23/02/2017	769292	To INDIA INFOLINE LTD	2025326		116581.9	5
25/02/2017	-	INB/IFT/SHREE SALES EMPORIUM/TPARTY TRANSFER		492380	608961.9	153
25/02/2017	-	INB/IFT/KIRTI SALES/TPARTY TRANSFER		496120	1105082	153
27/02/2017	-	INB/IFT/KIRTI SALES/TPARTY TRANSFER		498000	1603082	153
27/02/2017	-	INB/IFT/SHREE SALES EMPORIUM/TPARTY TRANSFER		496000	2099082	153
27/02/2017	-	INB/IFT/SUMIT ENTERPRISE/TPARTY TRANSFER		517500	2616582	153
01/03/2017	769296	To INDIA INFOLD	1278696		1337886	5
01/03/2017	769295	To INDIA INFOLD	1217036		120849.9	5
03/03/2017	-	INB/IFT/KIRTI SALES/TPARTY TRANSFER		520066	640915.9	153
03/03/2017	-	INB/IFT/KIRTI SALES/TPARTY TRANSFER		522400	1163316	153
03/03/2017	-	TRF/ISHITA TRADE/TRANSFER		357434	1520750	277
04/03/2017	769297	To INDIA INFOLINE LTD	1147680		373069.9	5
06/03/2017	-	RTGS/HDFCR52017030691550252/PREMIER INDIA AGENCIES		2500000	2873070	212
07/03/2017	769299	To INDIA INFOLD	1355685		1517385	5
07/03/2017	769298	To INDIA INFOLD	1504315		13069.85	5
08/03/2017	-	RTGS/K_XUTRDLXBH17067500209/AVINASH ENTERPRISES//U		792919	805988.9	427
08/03/2017	-	RTGS/K_XUTRDLXBH17067500222/AVINASH ENTERPRISES//U		2200000	3005989	94
08/03/2017	-	RTGS/HDFCR52017030891672940/PREMIER INDIA AGENCIES		2599470	5605459	1326
08/03/2017	769300	To INDIA INFOLD	1322581		4282878	5
08/03/2017	769301	To INDIA INFOLD	1275419		3007459	5
09/03/2017	670739	RTGS/SK/UTIBR52017030900351287/153/FLYJOY DISTRIB	3000000		7458.85	153
10/03/2017	-	INB/IFT/M SINGH/TPARTY TRANSFER		3800000	3807459	1743
10/03/2017	-	RTGS/KKBKR52017031000622690/SHREE SHIVA TRADING CO		500000	4307459	1915

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(859)

10/03/2017 -	RTGS/K_XUTRDLXBH17069500536/AVINASH ENTERPRISES//U	670163	4977622	832
10/03/2017 -	RTGS/K_XUTRDLXBH17069500542/AVINASH ENTERPRISES//U	500000	5477622	575
10/03/2017 -	RTGS/K_XUTRDLXBH17069500549/AVINASH ENTERPRISES//U	717859	6195481	82
10/03/2017 -	NEFT/P17031074819384/AVINASH ENTERPRISES/NEFT	108795	6304276	2
13/03/2017	769307 TRF/153/TRANSFER	566880	5737396	153
13/03/2017	769306 TRF/153/TRANSFER	2268455	3468941	153
13/03/2017	769305 TRF/153/TRANSFER	1849664	1619277	153
15/03/2017 -	RTGS/HDFCR52017031591992905/GOLDENSIGHTCOMVIOTRADEP	5000000	6619277	1564
15/03/2017	769302 To INDIA INFOLDT	1589000	5030277	5
16/03/2017	769304 To INDIA INFOLINE LTD	661000	4369277	5
16/03/2017	769311 To INDIA INFOLINE LTD	1450600	2918677	5
16/03/2017	769310 To INDIA INFOLINE LTD	1451200	1467477	5
16/03/2017	769312 To INDIA INFOLINE LTD	1448200	19276.85	5
17/03/2017 -	NEFT/N076170260879052/MANGALAM INDUSTRIAL FINANCE	6180000	6199277	248
18/03/2017	769316 TRF/153/TRANSFER	1996525	4202752	153
18/03/2017	769315 TRF/153/TRANSFER	1999874	2202878	153
18/03/2017	769317 TRF/153/TRANSFER	1563601	639276.9	153
18/03/2017 -	Service Tax @15.00% on Charge	5.25	639271.6	153
18/03/2017 -	Consolidated Charges for A/c	35	639236.6	153
20/03/2017	769319 TRF/153/TRANSFER	600000	39236.6	153
27/03/2017 -	INB/IFT/SANTWANA SYNDICATE/TPARTY TRANSFER	500000	539236.6	11
27/03/2017 -	INB/IFT/SHREE SALES EMPORIUM/TPARTY TRANSFER	490000	1029237	153
28/03/2017	769320 TRF/153/TRANSFER	990000	39236.6	153

Note: The closing balance displayed includes the credit balance and overdraft limit (if any) in your account.
It excludes funds which are under clearing and amount marked lien if any.
For any further clarifications please contact the Branch.

Legend :

ICONN	Transaction through Internet Banking
VMT-ICON	Visa Money Transfer through Internet Banking
AUTOSWEEP	Transfer to linked fixed deposit
REV SWEEP	Interest on Linked fixed Deposit
SWEEP TRF	Transfer from Linked Fixed Deposit / Account
VMT	Visa Money Transfer through ATM
CWDR	Cash Withdrawal through ATM
PUR	POS purchase
TIP/ SCG	Surcharge on usage of debit card at pumps/railway ticket purchase or hotel tips
RATE.DIFF	Difference in rates on usage of card internationally
CLG	Cheque Clearing Transaction
EDC	Credit transaction through EDC Machine
SETU	Seamless electronic fund transfer through AXIS Bank
Int.pd	Interest paid to customer
Int.Coll	Interest collected from the customer

PM

Track Consignment



Sign In

Register



ANNEXURE 3-
Munish Jan
336
हिन्दी
Q



You are here Home>> Track Consignment

Track Consignment

Quick help

* Indicates a required field.

* Consignment Number

EM852730470IN

Track More

Booked At	Booked On	Destination Pincode	Tariff	Article Type	Delivery Location	Delivery Confirmed On
Dadar BPC	17/12/2021 22:22:44	700006	53.10	Inland Speed Post	Beadon Street SO	23/12/2021 18:40:53

Event Details For : EM852730470IN

Current Status : Item Delivery Confirmed

Date	Time	Office	Event
23/12/2021	18:40:53	Bandra(East) S.O	Item Delivery Confirmed
23/12/2021	15:52:04	Bandra(East) S.O	Out for Delivery
23/12/2021	12:25:20	Bandra(East) S.O (Beat Number:9)	Item Delivered [To: SEBI OFFICE (Addressee)]
23/12/2021	12:07:56	Bandra(East) S.O	Item Received
23/12/2021	05:56:45	Mumbai NSH	Item Dispatched
23/12/2021	04:57:29	Mumbai NSH	Item Bagged
23/12/2021	01:09:09	Mumbai NSH	Item Received
22/12/2021	01:03:29	KOL AP TMO	Item Dispatched
22/12/2021	00:18:52	KOL AP TMO	Item Received
21/12/2021	22:03:15	Kolkata NSH	Item Dispatched
21/12/2021	21:24:09	Kolkata NSH	Item Bagged
21/12/2021	19:54:42	Kolkata NSH	Item Received
21/12/2021	13:28:50	Beadon Street SO	Item Dispatched
21/12/2021	13:21:54	Beadon Street SO	Item Bagged
20/12/2021	16:48:46	Beadon Street SO	Item Returned INSUFFICIENT ADDRESS
20/12/2021	12:03:41	Beadon Street SO	Out for Delivery
20/12/2021	10:03:42	Beadon Street SO	Item Received
20/12/2021	03:23:33	Kolkata NSH	Item Bagged
18/12/2021	09:35:36	Mumbai NSH	Item Dispatched

Annex - 18.2

3/15/22, 2:59 PM

Track Consignment

18/12/2021	06:16:13	Dadar BPC	Item Dispatched
18/12/2021	04:51:21	Dadar BPC	Item Bagged
17/12/2021	22:22:44	Dadar BPC	Item Booked

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Updated: **14 Mar 2022**

Annex 18.3

18.3

33

Shailesh Rajendra Ghanmode

From: Pratik Kalsariya //IBANK/MUM <pratik.prajapati@icicibank.com>
Sent: 18/01/2022 19:29
To: Shailesh Rajendra Ghanmode
Cc: JITENDRA KUMAR; Radhika Kamath //IBANK/MUM; priya.pillai; hule siddhika; Ramesh Jamshetkar //IBANK/MUM; Harsh Vyas //IBANK/MUM; Dhanashri Singh //IBANK/MUM
Subject: RE: Investigation in the matter of trading activities of certain entities in the scrip of M/s Layala Textiles and Traders Ltd - CGL072Jan22 - CGL085Jan22
Attachments: AENPJ3963L.xlsx

Dear Sir/ Ma'am,

Pls find the details of below bank account.

PAN	Name	Account Number	Account open date	Account close date	All cont. del
AENPJ3963L	Manish Jani, Uma Devi Jani	627701501537	23-06-2003	-	Address: 19/D/I BENGAL-700 Mobile: 99034 Email: MANIS

Regards,
Pratik Kalsariya
Dir : +91 22-48807580
Mobile: +91-9022385939

From: Shailesh Rajendra Ghanmode <shaileshg@sebi.gov.in>
Sent: 17 January 2022 17:26
To: ICICIBANKSEBICOMPLIANCE <icicibanksebicompliance@icicibank.com>
Cc: JITENDRA KUMAR <jitendrak@sebi.gov.in>
Subject: FW: Investigation in the matter of trading activities of certain entities in the scrip of M/s Layala Textiles and Traders Ltd - CGL072Jan22

Dear Sir / Madam,

Thank you for sharing the required bank statement as per the trail mail.

You are requested to provide the following details of the same client mentioned in the trail mail .

1. Current Address of the client.
2. Mobile Number and Email of the client.
3. Present Activity Status of the account.(Active or not)

The above information is urgently required in the captioned investigation matter. The information may please be provided on or before January 15, 2021.

Thanks and Regards,

Shailesh Rajendra Ghanmode
Assistant Manager,

Annexure 18.3
332

Shailesh Rajendra Ghanmode

From: GEETHA P <geetha.p3@indianbank.co.in>
Sent: 01/02/2022 14:52
To: Shailesh Rajendra Ghanmode
Cc: SHASHIKAR DAYAL; THIAGARAJAN R; PROBAL ROY CHOWDHURY
Subject: RE: Investigation in the matter of trading activities of certain entities in the scrip of M/s Layala Textiles and Traders Ltd
Attachments: Statement_20805235554 from 01032017 to 09052017.xlsx

Dear Sir

In response to your trailing mail we attach SOA of A/c 20805235554 for the period 1-Mar-2017 to 09-May -2017 and furnish below the A/c details as required by you.

Account Holder Name	Account No.	A/c Details
Manish Jani	20805235554	Address: 19/D/H/24, I Floor GOABAGAN STREET KOLKATA Kolkata M Corp Kolkata – 700006 Mobile: 9339393337 A/c Status: Operative. Balance: "0"

Regards
P.Geetha
CO;Banking Operations Department

From: Shailesh Rajendra Ghanmode <shaileshg@sebi.gov.in>
Sent: Tuesday, February 01, 2022 12:29
To: GEETHA P <geetha.p3@indianbank.co.in>
Cc: INVESTORS <investors@indianbank.co.in>
Subject: RE: Investigation in the matter of trading activities of certain entities in the scrip of M/s Layala Textiles and Traders Ltd

CAUTION: This E-mail is originated from outside of the organization. Do not click links or open attachment unless you recognize the sender and know the content is safe

Dear Madam,

Please provide your reply to the trail mail.

Thanks and Regards,

Shailesh Rajendra Ghanmode
Assistant Manager,
ID-11, Investigation Department,
Securities & Exchange Board of India, G- Block, BKC, Mumbai-400051, India.
Extn.: 22 2644 9943



Central Depository Services (I) Ltd.
DP Of Central Depository Services (I) Ltd.
MUMBAI
MUMBAI MAHARASHTRA 400013

213

334

TRANSACTION STATEMENT

DP ID: 12038400 Client ID: 01113013

To,
MANISH JANI
19/D/H/24
GOABAGAN STREET
1ST FLOOR
KOLKATA, 700006, WEST BENGAL
INDIA

We Thank You for your continuous support
CDSL is now the 1st Depository in India
to achieve 5 Crore Demat accounts

Account Status :	Active	BO Status :	INDIVIDUAL
Frozen Status :	Not Frozen	BO Sub Status :	Individual-Resident
BSDA Flag :	No	RGESS Flag :	No
Nomination Status :	Registered	Email Id :	manishjani71@gmail.com
Mobile No :	#####3834	SMS Alert Flag :	Yes
ISIN :	INE914Q01010 LAYLA TEXTILE - EQ		

STATEMENT OF ACCOUNT FOR THE PERIOD FROM: 01-01-2017 TO: 09-05-2017

No Transaction Within This Time Period

No Holding Found Within This Time Period

—End of Statement—

For Central Depository Services (I) Ltd.

Authorised Signatory

Annex-18.4

3 PM

Track Consignment

ANNEXURE-1



Sign In

Register

Munish
Jani

281

भारतीय डाक



India Post

331

75
Azadi Ka
Amrit Mahotsav

Annex 18.5

Quick help

You are here Home>> Track Consignment

Track Consignment

* Indicates a required field.

* Consignment Number

RM634689183IN

Track More

Booked At	Booked On	Destination Pincode	Tariff	Article Type	Delivery Location	Delivery Confirmed On
BCRC DADAR	18/01/2022 19:12:56	700006	30.00	Registered Letter	Beadon Street SO	25/01/2022 15:43:06

Event Details For : RM634689183IN

Current Status : Item Delivery Confirmed

Date	Time	Office	Event
25/01/2022	15:43:06	Bandra(East) S.O	Item Delivery Confirmed
25/01/2022	10:52:31	Bandra(East) S.O (Beat Number:9)	Item Delivered [To: SEBI (Addressee)]
25/01/2022	09:16:46	Bandra(East) S.O	Out for Delivery
25/01/2022	07:27:01	Bandra(East) S.O	Item Received
25/01/2022	05:25:34	Mumbai A Zone	Item Dispatched
25/01/2022	01:50:17	Mumbai A Zone	Item Received
25/01/2022	00:56:37	Mumbai CRC L1R	Item Dispatched
24/01/2022	23:25:49	Mumbai CRC L1R	Item Bagged
24/01/2022	19:21:05	Mumbai CRC L1R	Item Received
24/01/2022	08:36:51	Mumbai Ap Inland TMO	Item Dispatched
24/01/2022	08:08:42	Mumbai Ap Inland TMO	Item Received
23/01/2022	17:12:42	KOL AP TMO	Item Dispatched
23/01/2022	12:51:43	KOL AP TMO	Item Received
23/01/2022	05:39:46	Kolkata RMS Mails TMO	Item Dispatched
23/01/2022	05:37:33	Kolkata RMS Mails TMO	Item Received
23/01/2022	04:16:39	Kolkata CRC L1R	Item Dispatched
23/01/2022	03:29:25	Kolkata CRC L1R	Item Bagged
22/01/2022	23:27:30	Kolkata CRC L1R	Item Received
22/01/2022	15:27:34	Beadon Street SO	Item Dispatched

3/15/22, 3:03 PM

Track Consignment

22/01/2022	13:31:58	Beadon Street SO	Item Bagged
21/01/2022	15:58:18	Beadon Street SO	Item Returned Addressee moved
21/01/2022	11:04:27	Beadon Street SO	Out for Delivery
21/01/2022	09:15:33	Beadon Street SO	Item Received
21/01/2022	06:59:50	Kolkata RMS Mails TMO	Item Dispatched
21/01/2022	05:23:14	Kolkata RMS Mails TMO	Item Received
21/01/2022	05:06:49	Kolkata CRC L1R	Item Dispatched
21/01/2022	04:27:27	Kolkata CRC L1R	Item Bagged
20/01/2022	20:28:38	Kolkata CRC L1R	Item Received
20/01/2022	12:13:34	KOL AP TMO	Item Dispatched
20/01/2022	11:47:10	KOL AP TMO	Item Received
19/01/2022	00:32:22	BCRC DADAR	Item Dispatched
18/01/2022	23:45:45	BCRC DADAR	Item Bagged
18/01/2022	19:12:56	BCRC DADAR	Item Booked

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External Links

The official portal of India
india.gov.in

National Voter's Service Portal
 Application Security Audit Report

329 Annex 18.6 (284)

Shailesh Rajendra Ghanmode

From: Shailesh Rajendra Ghanmode
Sent: 17/01/2022 17:54
To: 'manishjani71@rediffmail.com'; 'manishjani71@gmail.com'; 'numak@rediffmail.com'
Cc: JITENDRA KUMAR
Subject: Investigation in the trading activities of certain entities in the scrip of Layla Textiles and Traders Limited
Attachments: Manish Jani Summons..pdf

Tracking:	Recipient	Delivery
	'manishjani71@rediffmail.com'	
	'manishjani71@gmail.com'	
	'numak@rediffmail.com'	
	JITENDRA KUMAR	Delivered: 17/01/2022 17:54

Dear Sir,

Please find attached the scanned copy of Summons dated January 14, 2022 issued to you in the captioned matter. The Summons in original has been sent to you by Registered Post on your address. Kindly acknowledge the receipt of Summons.

Thanks and Regards,

Shailesh Rajendra Ghanmode
Assistant Manager,
ID-11, Investigation Department,
Securities & Exchange Board of India, G-Block, BKC, Mumbai-400051, India.
Extn.: 22 2644 9943

This mail is classified as "SEBI-REGULATORY" by shaileshg on January 17, 2022 at 17:53:54.

Annex

Shailesh Rajendra Ghanmode

From: Mail Delivery System <MAILER-DAEMON@MUSBDSDLPMAIL2.localdomain>
To: manishjani71@gmail.com; manishjani71@rediffmail.com; numak@rediffmail.com
Sent: 17/01/2022 17:54
Subject: Relayed: Investigation in the trading activities of certain entities in the scrip of Layla Textiles and Traders Limited

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

manishjani71@gmail.com

manishjani71@rediffmail.com

numak@rediffmail.com

Subject: Investigation in the trading activities of certain entities in the scrip of Layla Textiles and Traders Limited

405

Annex 14.1



Page No. : 1

TO BE

DISPATCHED TO BRANCH: KHANNA

Address : HDFC BANK LTD

229/2,
M/S. POLPIK TRADERS PVT LTD
A P C ROAD
4 NS ROAD 1ST FLOOR
: KOLKATA 700004

City

State : WEST BENGAL

Phone No. : 033-61606161
KOLKATA 700001

RTGS/NEFT IFSC : HDFC0002665 MICR: 700240072
WEST BENGAL INDIA

Email :
JOINT HOLDERS :

Limit : 0.00 Currency : INR

OD

Cust

Id : 57336110 Pr. Code : 256 Br. Code : 2665

Nomination : Not Registered

Account No. : 50200007375596

Statement From: 01/03/17 To: 09/05/17
open date : 30/08/2014 Expected AQB : 40,000.00

A/C

Account Status : NO DEBIT DORMANT

04/03/17	GOLDENSIGHT CO-GOLDEN TO POLPIK	703049910921
04/03/17	6,000,000.00	6,019,779.46
04/03/17	00080340050207-POLPIK TO AJAY	703049912960
04/03/17	6,000,000.00	19,779.46
04/03/17	GOLDENSIGHT CO-GOLDEN TO POLPIK	703049911440
04/03/17	3,819,000.00	3,838,779.46
04/03/17	00080340050207-POLPIK TO AJAY	703049913254
04/03/17	3,819,000.00	19,779.46
28/03/17	00080340031901TRF TO POLPIK	703285262670
28/03/17	2,000,000.00	2,019,779.46



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28/03/17	RTGS	HDFCR52017032892
28/03/17	468,000.00	1,551,779.46
	DR-SBIN0004225-SADHANAAGRAWAL-NETBANK,	746592
	MUM-HDFCR52017032892746592	
28/03/17	703285298425MUGDHA SARAOGI	N087170264877275
28/03/17	156,000.00	1,395,779.46
29/03/17	GOLDENSIGHT CO-GOLDEN TO POLPIK	703296108818
29/03/17	1,100,000.00	2,495,779.46
29/03/17	RTGS DR-PUNB0151500-SEEMAMITTAL-NETBANK,	HDFCR52017032992
29/03/17	668,500.00	1,827,279.46
	MUM-HDFCR52017032992837036	837036
29/03/17	RTGS	HDFCR52017032992
29/03/17	668,500.00	1,158,779.46
	DR-PUNB0151500-MANOJKUMARMITTAL-NETBANK,	838770
	MUM-HDFCR52017032992838770	
29/03/17	RTGS	HDFCR52017032992
29/03/17	668,500.00	490,279.46
	DR-PUNB0151500-AKANSHAMITTAL-NETBANK,	838772
	MUM-HDFCR52017032992838772	
29/03/17	NEFT CR-JAKA0BADOHI-ADORATEX ERSTWHILE	JAKA290317596721
29/03/17	2,600,000.00	3,090,279.46
	MS RIZWAN EXPORT HOUSE-POLPIK TRADERS	
	PVT LTD-JAKA290317596721	
29/03/17	NEFT CR-JAKA0BADOHI-MY HOME COLLECTIONS	JAKA290317596607
29/03/17	2,000,000.00	5,090,279.46
	PVT LTDFORMERLY HANDICRAFT CO-POLPIK	
	TRADERS PVT LTD-JAKA290317596607	
29/03/17	CHQ PAID-INWARD TRAN-BHAWANA GUPTA	000000000038
29/03/17	234,000.00	4,856,279.46
29/03/17	CHQ PAID-INWARD TRAN-YOGESHWAR KUMAR MAD	000000000037
29/03/17	234,000.00	4,622,279.46
29/03/17	NEFT CR-UBIN0541664-CROWN SALES	SAA260241209
29/03/17	1,500,000.00	6,122,279.46
	CORPORATION-POLPIK TRADES PVT	
	LTD-SAA260241209	
30/03/17	RTGS	HDFCR52017033092
30/03/17	6,100,000.00	22,279.46
	DR-PUNB0010500-ECOSPACEINFOTECHPVT LTD-NE	937670
	TBANK, MUM-HDFCR52017033092937670	
31/03/17	RUDRA SHARES A-GC03-13	703319773340
31/03/17	8,540.00	30,819.46
10/04/17	RTGS CR-IBKL0000263-STRONGWELL COMMODEAL	IBKLR92017041000
10/04/17	4,000,000.00	4,030,819.46
	PRIVATE LIMIT-POLPIK TRADERS PVT	018153

403



Generation Date : 06-Jan-22 16:57
Requesting Branch Code : NET

Generated by : 57336110

CONTINUE



Page No. : 2

TO BE

DISPATCHED TO BRANCH: KHANNA

Address : HDFC BANK LTD

229/2,
M/S. POLPIK TRADERS PVT LTD
A P C ROAD
4 NS ROAD 1ST FLOOR
: KOLKATA 700004

City

State : WEST BENGAL

Phone No. : 033-61606161
KOLKATA 700001

RTGS/NEFT IFSC : HDFC0002665 MICR: 700240072
WEST BENGAL INDIA

Email :
JOINT HOLDERS :

Limit : 0.00 Currency : INR

OD

Cust

Id : 57336110 Pr. Code : 256 Br. Code : 2665

Nomination : Not Registered

Account No. : 50200007375596

Statement From: 01/03/17 To: 09/05/17
open date : 30/08/2014 Expected AQB : 40,000.00

A/C

Account Status : NO DEBIT DORMANT

	LTD-IBKLR92017041000018153	
10/04/17	RTGS CR-IBKL0000263-RISEWELL TRADELINK	IBKLR92017041000
10/04/17	4,000,000.00	8,030,819.46
	PVT LTD-POLPIK TRADERS PVT	018450
	LTD-IBKLR92017041000018450	



40 ✓

10/04/17	RTGS	HDFCR52017041093
10/04/17	412,000.00	7,618,819.46
	DR-SBIN0004225-VIJAYKUMARMODI-NETBANK,	512926
	MUM-HDFCR52017041093512926	
10/04/17	RTGS DR-UTIB0000331-SANDEEPMODI-NETBANK,	HDFCR52017041093
10/04/17	412,000.00	7,206,819.46
	MUM-HDFCR52017041093512931	512931
10/04/17	RTGS	HDFCR52017041093
10/04/17	5,000,000.00	2,206,819.46
	DR-CBIN0281153-SUNIMASTEELMARKETINGPVTLT	535494
	D-NETBANK, MUM-HDFCR52017041093535494	
10/04/17	RTGS-RETURN-THE MESSAGE WAS RECEIVED	HDFCR52017041093
10/04/17	5,000,000.00	7,206,819.46
	AFTER INITIAL	535494
	CUTOFF. -SUNIMASTEELMARKETINGPVT LTD-HDFCR	
11/04/17	RTGS	HDFCR52017041193
11/04/17	5,000,000.00	2,206,819.46
	DR-CBIN0281153-SUNIMASTEELMARKETINGPVTLT	573611
	D-NETBANK, MUM-HDFCR52017041193573611	
11/04/17	50200008430118-POLPIK TO GOLDEN	704117812592
11/04/17	1,900,000.00	306,819.46
11/04/17	00080340058351-POLPIK TO AC	704117920507
11/04/17	100,000.00	206,819.46
11/04/17	CHQ PAID-INWARD TRAN-SAVITA HAWELIA	000000000041
11/04/17	50,000.00	156,819.46
11/04/17	CHQ PAID-INWARD TRAN-ROSHNI HAWELIA	000000000042
11/04/17	50,000.00	106,819.46
11/04/17	I/W CHQ RETURN-INWAR-BABULAL AGARWAL	000000000039
11/04/17	156,000.00	-49,180.54
11/04/17	I/W CHQ RETURN-INWARD TRANSFER 1-KOLKATA	000000000039
11/04/17	156,000.00	106,819.46
12/04/17	GOLDENSIGHT CO-GOLDEN TO POLPIK	704129123383
12/04/17	50,000.00	156,819.46
13/04/17	RTGS CR-IBKL0000263-RISEWELL TRADELINK	IBKLR92017041300
13/04/17	2,500,000.00	2,656,819.46
	PVT LTD-POLPIK TRADERS PVT	053444
	LTD-IBKLR92017041300053444	
17/04/17	~~50200011001157-POLPIK TO REAL~~	704171152349
17/04/17	2,200,000.00	456,819.46
17/04/17	50200008430118-POLPIK TO GOLDEN	704171473519
17/04/17	200,000.00	256,819.46
17/04/17	CHQ PAID-INWARD TRAN-B AGARWAL	000000000043
17/04/17	156,000.00	100,819.46
18/04/17	CHQ RETURN CHGS INCL ST & CESS 110417	000000000039
18/04/17	575.00	100,244.46
25/04/17	50200008430118-POLPIK TO GOLDEN	704255516433
25/04/17	100,000.00	244.46
25/04/17	GOLDENSIGHT CO-GOLDEN TO POLIPIK	704255565785

401



25/04/17 600,000.00 600,244.46
 25/04/17 RTGS DR-UTIB0000086-VIVEKBENARA-NETBANK, HDFCR52017042594
 25/04/17 500,000.00 100,244.46

Generation Date : 06-Jan-22 16:57
 Requesting Branch Code : NET

Generated by : 57336110

CONTINUE

▲

Page No. : 3

TO BE

DISPATCHED TO BRANCH: KHANNA

Address : HDFC BANK LTD

229/2,
 M/S. POLPIK TRADERS PVT LTD
 A P C ROAD
 4 NS ROAD 1ST FLOOR
 : KOLKATA 700004

City

State : WEST BENGAL

Phone No. : 033-61606161
 KOLKATA 700001

RTGS/NEFT IFSC : HDFC0002665 MICR: 700240072
 WEST BENGAL INDIA

Email :
 JOINT HOLDERS :

Limit : 0.00 Currency : INR

OD

Cust

Id : 57336110 Pr. Code : 256 Br. Code : 2665

Nomination : Not Registered

Account No. : 50200007375596

Statement From: 01/03/17 To: 09/05/17
 open date : 30/08/2014 Expected AQB : 40,000.00

A/C

Account Status : NO DEBIT DORMANT



402

27/04/17	AC STOCK BROKING SERVICES LTD SELF	704277042409
27/04/17	10,982,255.00	11,082,499.46
27/04/17	RTGS	HDFCR52017042794
27/04/17	4,500,000.00	6,582,499.46
	DR-DCBL0000079-RUNICHAMERCHANTSPVTLTD-NE	698969
	TBANK, MUM-HDFCR52017042794698969	
27/04/17	RTGS	HDFCR52017042794
27/04/17	500,000.00	6,082,499.46
	DR-UTIB0000153-DEVESHUPADHAYA-NETBANK,	697452
	MUM-HDFCR52017042794697452	
27/04/17	RTGS	HDFCR52017042794
27/04/17	5,000,000.00	1,082,499.46
	DR-PUNB0140100-PHAGUNENTERPRISESPVTLTD-N	698976
	ETBANK, MUM-HDFCR52017042794698976	
27/04/17	50200011001157-POLPIK TO REAL	704277054462
27/04/17	950,000.00	132,499.46
27/04/17	RTGS CR-ALLA0210616-BHAGWATI DEVI	ALLAR52017042704
27/04/17	480,000.00	612,499.46
	PODDAR-POLPIK TRADERS PVT LTD	617028
	-ALLAR52017042704617028	
27/04/17	50200011001157-POLPIK TO REAL	704277102976
27/04/17	250,000.00	362,499.46
27/04/17	50200008430118-POLPIK TO GOLDEN	704277146081
27/04/17	150,000.00	212,499.46
28/04/17	50200011001157-POLPIK TO REAL	704287957039
28/04/17	65,000.00	147,499.46
29/04/17	CHQ PAID-MICR CTS-CH-MUGDHA SARAOGI	000000000044
29/04/17	124,800.00	22,699.46
03/05/17	GOLDENSIGHT CO-GOLDEN TO POLPIK	705031984344
03/05/17	500,000.00	522,699.46
03/05/17	RTGS	HDFCR52017050395
03/05/17	500,000.00	22,699.46
	DR-UTIB0000086-KETAKIBENARA-NETBANK,	093154
	MUM-HDFCR52017050395093154	
05/05/17	AC STOCK BROKING SERVICES LTD SELF	705053549570
05/05/17	2,500,000.00	2,522,699.46
05/05/17	RTGS	HDFCR52017050595
05/05/17	2,000,000.00	522,699.46
	DR-PUNB0140100-DAZZLEIRONWASHINGCO-NETBA	259053
	NK, MUM-HDFCR52017050595259053	
05/05/17	RTGS	HDFCR52017050595
05/05/17	500,000.00	22,699.46
	DR-UTIB0000086-PANNALALJAIN-NETBANK,	257865
	MUM-HDFCR52017050595257865	
05/05/17	AC STOCK BROKING SERVICES LTD SELF	705053614945
05/05/17	2,000,000.00	2,022,699.46
05/05/17	50200011001157-POLPIK TO REAL	705053620154

