From:	GEETHA G
Sent:	04/08/2022 12:33 PM
To:	atul.tanna11@yahoo.com
Cc:	VINOD PARDESHI; ARNAVAAZ PRINTER
Subject:	ISO SCN-ATUL TANNA HUF-AAJHA7611L
Attachments:	Annex 1.pdf; Annexure 2- AO Communique & list of entities.pdf; AAJHA7611L -A3.xlsx; AAJHA7611L -A4.xlsx; Annexure 5 - SAT Judgment Dated 13.05.2022.PDF
Signed By:	geethag@sebi.gov.in
Importance:	High

ATUL TANNA HUF

PAN: AAJHA7611L

47A NALINI SETH ROAD KOLKATA
WEST BENGAL INDIA

Email Address: atul.tanna11@yahoo.com

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

PART - A

1. Securities and Exchange Board of India (**SEBI**) has initiated Adjudication Proceedings against you (**Noticee**), under SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 (**Adjudication Rules**) for allegedly violating Regulations 3(a),(b),(c),(d) and 4(1), 4(2)(a) of SEBI (Prohibition of Fraudulent and Unfair Trading Practices relating to Securities Markets) Regulations, 2003 (**PFUTP Regulations**), in the matter of trading in illiquid stock options at Bombay Stock Exchange Ltd. (**BSE**).

2. SEBI had conducted an investigation into large scale reversal of trades in Stock Options segment of the BSE during the period of April 01, 2014 to September 30, 2015 (Copy of relevant portion of Investigation Report is placed at **Annexure 1).**

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

4. In this connection, the undersigned was appointed as Adjudicating Officer under Section 15-I of the Securities and Exchange Board of India Act, 1992 (**SEBI Act**) to inquire into and adjudge the alleged violations by the Noticee and determine whether penalty under Section 15HA of the SEBI Act is liable to be imposed. Copy of communication appointing undersigned as Adjudicating Officer is placed at **Annexure 2**.

5. All the entities identified by the investigation including you, indulged in reversal trades. Your trade details including the trade dates, name of the counterparties, time, price and volume are available in columns **B**, **E/G**, **M**, **P** and **Z** respectively of the Reversal Trade Data placed at **Annexure 3.** Additionally, a summary of your reversal trades in the Stock Options contracts executed during the investigation period is placed at **Annexure 4.**

6. In view of the above, it is alleged that the Noticee herein, by indulging in execution of non-genuine reversal trades in Stock Options, created false and misleading appearance of trading in securities market and thereby, violated provisions of Regulation 3(a),(b),(c),(d), 4(1), 4(2)(a) of PFUTP Regulations.

7. The aforesaid alleged violations, if established, make the Noticee liable for monetary penalty under section 15HA of the SEBI Act, which reads as below:

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

PART - B

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

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

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

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

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

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

11. Necessary application for settlement may be filed within the validity period of the scheme and payment of the settlement amount shall be made online. Additionally, for any clarification in regard to settlement scheme, you may refer to the FAQs at SEBI website or send email to scheme2022@sebi.gov.in .

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

GEETHA G

ADJUDICATING OFFICER

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

Annexure-2

SECURITIES AND EXCHANGE BOARD OF INDIA

Communication of the Order appointing Adjudicating Officer

1. Whereas, in exercise of the powers conferred upon the Competent Authority Shri Suresh B. Menon, Chief General Manager, Shri Parag Basu, Chief General Manager, Shri G. Ramar, Chief General Manager, Ms. Maninder Cheema, Chief General Manager, Shri Prasanta Mahapatra, Chief General Manager, Ms. Soma Majumder, General Manager and Shri Vijayant Kumar Verma, General Manager were appointed as Adjudicating Officers (hereinafter referred to as "AOs") vide Order dated August 18, 2021 (hereinafter referred a "Original Order") in respect of the entities mentioned at Annexure-A.

2. Whereas, vide order dated **November 12, 2021**, the Competent Authority has approved the transfer of the Adjudication Proceedings in respect of the entities enumerated in Annexure-B to Ms. Barnali Mukherjee, CGM and Ms. Geetha G, CGM, .AOs.

3. Except for the change of Adjudicating Officer, and the list of entities mentioned therein all other terms and conditions of the Original Order shall remain unchanged and shall be in full force and effect. The Adjudicating Officer(s) shall proceed in accordance with the terms of reference made in the Original Order read with this Order.

4. The said proceedings of transfer / appointment are hereby communicated to the Adjudicating Officers to conduct the Adjudication Proceedings in the manner specified under SEBI Act, 1992 and the Rules made thereunder.

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

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

S. No.	Case ID.	Case Name	PAN Number	Name of the entity	Phase of A	AO Name (Mr / Ms)	New AO (Mr / Ms)
701	[illegible]	ISO et BSE-SANGITA NILESH KOTHARI	[illegible]	SANGITA NILESH KOTHARI	3	Prasanta Mohapatra	Geetha G
702	[illegible]	ISO et BSE-SANGITA P SHAH	[illegible]	SANGITA P SHAH	3	Prasanta Mohapatra	Geetha G
703	[illegible]	ISO et BSE-SANJANA GUPTA	[illegible]	SANJANA GUPTA	3	Prasanta Mohapatra	Geetha G
704	[illegible]	ISO et BSE-SANJANA BOHRA	[illegible]	SANJANA BOHRA	3	Prasanta Mohapatra	Geetha G
705	[illegible]	ISO et BSE-SANJANA JAIN	[illegible]	SANJANA JAIN	3	Prasanta Mohapatra	Geetha G
706	[illegible]	ISO et BSE-SANJANA MEHRA	[illegible]	[illegible]	3	Prasanta Mohapatra	Geetha G
707	[illegible]	ISO et BSE-SANJAY BAJORIA	[illegible]	SANJAY BAJORIA	3	Prasanta Mohapatra	Geetha G
708	[illegible]	ISO et BSE-SANJAY BANSAL	[illegible]	SANJAY BANSAL	3	Prasanta Mohapatra	Geetha G
709	[illegible]	ISO et BSE-SANJAY CHOUDHARY	[illegible]	SANJAY CHOUDHARY	3	Prasanta Mohapatra	Geetha G
710	[illegible]	ISO et BSE-SANJAY DHODY	[illegible]	SANJAY DHODY	3	Prasanta Mohapatra	Geetha G

S. No	Case ID	Case Name	PAN Number	Name of the entity	Phase of A	AO Name (Mr / Ms)	New AO (Mr / Ms)
711	[illegible]	ISO at BSE-SANJAY GARG	[illegible]	SANJAY GARG	3	Prasanta Mahapatra	Geetha G
712	[illegible]	ISO at BSE-SANJAY GODHA	[illegible]	SANJAY GODHA	3	Prasanta Mahapatra	Geetha G
713	[illegible]	ISO at BSE-SANJAY GOTHI	[illegible]	SANJAY GOTHI	3	Prasanta Mahapatra	Geetha G
714	[illegible]	ISO at BSE-SANJAY [illegible]	[illegible]	SANJAY [illegible]	3	Prasanta Mahapatra	Geetha G
715	[illegible]	ISO at BSE-SANJAY RASTOGI	[illegible]	SANJAY RASTOGI	3	Prasanta Mahapatra	Geetha G
716	[illegible]	ISO at BSE-SANJAY SAMANTA	[illegible]	SANJAY SAMANTA	3	Prasanta Mahapatra	Geetha G
717	[illegible]	ISO at BSE-SANJAY SURANA	[illegible]	SANJAY SURANA	3	Prasanta Mahapatra	Geetha G
718	[illegible]	ISO at BSE-SANJAY KHANDELWAL	[illegible]	SANJAY KHANDELWAL	3	Prasanta Mahapatra	Geetha G
719	[illegible]	ISO at BSE-SANJAY AGARWAL HUF	[illegible]	SANJAY AGARWAL HUF	3	Prasanta Mahapatra	Geetha G
720	[illegible]	ISO at BSE-SANJAY AGARWAL HUF	[illegible]	SANJAY AGARWAL HUF	3	Prasanta Mahapatra	Geetha G
721	[illegible]	ISO at BSE-SANJAY AGARWALLA AND SONS HUF	[illegible]	SANJAY AGARWALLA AND SONS HUF	3	Prasanta Mahapatra	Geetha G
722	[illegible]	ISO at BSE-SANJAY AGRAWAL HUF	[illegible]	SANJAY AGRAWAL HUF	3	Prasanta Mahapatra	Geetha G
723	[illegible]	ISO at BSE-SANJAY BAJORIA HUF	[illegible]	SANJAY BAJORIA HUF	3	Prasanta Mahapatra	Geetha G
724	[illegible]	ISO at BSE-SANJAY BANSAL OTHERS HUF	[illegible]	SANJAY BANSAL OTHERS HUF	3	Prasanta Mahapatra	Geetha G
725	[illegible]	ISO at BSE-SANJAY BHUWALKA HUF	[illegible]	SANJAY BHUWALKA HUF	3	Prasanta Mahapatra	Geetha G
726	[illegible]	ISO at BSE-SANJAY CHOWDHARY HUF	[illegible]	SANJAY CHOWDHARY HUF	3	Prasanta Mahapatra	Geetha G
727	[illegible]	ISO at BSE-SANJAY DUGAR HUF	[illegible]	SANJAY DUGAR HUF	3	Prasanta Mahapatra	Geetha G
728	[illegible]	ISO at BSE-SANJAY GARG AND SONS (HUF)	[illegible]	SANJAY GARG AND SONS (HUF)	3	Prasanta Mahapatra	Geetha G
729	[illegible]	ISO at BSE-SANJAY GHELANI AND OTHERS (HUF)	[illegible]	SANJAY GHELANI AND OTHERS (HUF)	3	Prasanta Mahapatra	Geetha G
730	[illegible]	ISO at BSE-SANJAY J GHELANI	[illegible]	SANJAY J GHELANI	3	Prasanta Mahapatra	Geetha G
731	[illegible]	ISO at BSE-SANJAY JHUNJHUNWALLA(HUF)	[illegible]	SANJAY JHUNJHUNWALLA(HUF)	3	Prasanta Mahapatra	Geetha G
732	[illegible]	ISO at BSE-SANJAY KHANDELWAL AND SONS HUF	[illegible]	SANJAY KHANDELWAL AND SONS HUF	3	Prasanta Mahapatra	Geetha G
733	[illegible]	ISO at BSE-SANJAY KR AGARWAL & OTH HUF	[illegible]	SANJAY KR AGARWAL & OTH HUF	3	Prasanta Mahapatra	Geetha G
734	[illegible]	ISO at BSE-SANJAY KUMAR	[illegible]	SANJAY KUMAR	3	Prasanta Mahapatra	Geetha G
735	[illegible]	ISO at BSE-SANJAY KUMAR AGARWAL HUF	[illegible]	SANJAY KUMAR AGARWAL HUF	3	Prasanta Mahapatra	Geetha G
736	[illegible]	[illegible]	[illegible]	SANJAY KUMAR AGARWAL HUF	3	Prasanta Mahapatra	Geetha G
737	[illegible]	ISO at BSE-SANJAY KUMAR AND SONS	[illegible]	SANJAY KUMAR AND SONS	3	Prasanta Mahapatra	Geetha G
738	[illegible]	ISO at BSE-SANJAY KUMAR BHURA & SONS HUF	[illegible]	SANJAY KUMAR BHURA & SONS HUF	3	Prasanta Mahapatra	Geetha G
739	[illegible]	ISO at BSE-SANJAY KUMAR BHUWALKA HUF	[illegible]	SANJAY KUMAR BHUWALKA HUF	3	Prasanta Mahapatra	Geetha G
740	[illegible]	ISO at BSE-SANJAY KUMAR DAGA (HUF)	[illegible]	SANJAY KUMAR DAGA (HUF)	3	Prasanta Mahapatra	Geetha G
741	[illegible]	ISO at BSE-SANJAY KUMAR DROLIA	[illegible]	SANJAY KUMAR DROLIA	3	Prasanta Mahapatra	Geetha G
742	[illegible]	ISO at BSE-SANJAY KUMAR GANERIWALA HUF	[illegible]	SANJAY KUMAR GANERIWALA HUF	3	Prasanta Mahapatra	Geetha G
743	[illegible]	ISO at BSE-SANJAY KUMAR JAIN	[illegible]	SANJAY KUMAR JAIN	3	Prasanta Mahapatra	Geetha G
744	[illegible]	ISO at BSE-SANJAY KUMAR JAIN	[illegible]	SANJAY KUMAR JAIN	3	Prasanta Mahapatra	Geetha G
745	[illegible]	ISO at BSE-SANJAY KUMAR JAIN HUF	[illegible]	SANJAY KUMAR JAIN HUF	3	Prasanta Mahapatra	Geetha G
746	[illegible]	ISO at BSE-SANJAY KUMAR KHETAN HUF	[illegible]	SANJAY KUMAR KHETAN HUF	3	Prasanta Mahapatra	Geetha G
747	[illegible]	ISO at BSE-SANJAY KUMAR MAHESHWARI HUF	[illegible]	SANJAY KUMAR MAHESHWARI HUF	3	Prasanta Mahapatra	Geetha G
748	[illegible]	ISO at BSE-SANJAY KUMAR MEHTA	[illegible]	SANJAY KUMAR MEHTA	3	Prasanta Mahapatra	Geetha G
749	[illegible]	ISO at BSE-SANJAY KUMAR MITTAL HUF	[illegible]	SANJAY KUMAR MITTAL HUF	3	Prasanta Mahapatra	Geetha G
750	[illegible]	ISO at BSE-SANJAY KUMAR PODDAR HUF	[illegible]	SANJAY KUMAR PODDAR HUF	3	Prasanta Mahapatra	Geetha G
751	[illegible]	ISO at BSE-SANJAY KUMAR SIKCHI	[illegible]	SANJAY KUMAR SIKCHI	3	Prasanta Mahapatra	Geetha G
752	[illegible]	ISO at BSE-SANJAY KUMAR SONI HUF	[illegible]	SANJAY KUMAR SONI HUF	3	Prasanta Mahapatra	Geetha G
753	[illegible]	ISO at BSE-Sanjay Kumar Srivastava HUF	[illegible]	Sanjay Kumar Srivastava HUF	3	Prasanta Mahapatra	Geetha G
754	[illegible]	ISO at BSE-SANJAY LODHA HUF	[illegible]	SANJAY LODHA HUF	3	Prasanta Mahapatra	Geetha G
755	[illegible]	ISO at BSE-SANJAY MALPANI & SONS HUF	[illegible]	SANJAY MALPANI & SONS HUF	3	Prasanta Mahapatra	Geetha G
756	[illegible]	ISO at BSE-SANJAY MITTAL HUF	[illegible]	SANJAY MITTAL HUF	3	Prasanta Mahapatra	Geetha G
757	[illegible]	ISO at BSE-SANJAY [illegible] HUF	[illegible]	SANJAY [illegible] HUF	3	Prasanta Mahapatra	Geetha G
758	[illegible]	ISO at BSE-SANJAY PODDAR AND SONS HUF	[illegible]	SANJAY PODDAR AND SONS HUF	3	Prasanta Mahapatra	Geetha G
759	[illegible]	ISO at BSE-SANJAY [illegible] HUF	[illegible]	SANJAY [illegible] HUF	3	Prasanta Mahapatra	Geetha G
760	[illegible]	ISO at BSE-SANJAY RAMESHWARLAL MUNDRA HUF	[illegible]	SANJAY RAMESHWARLAL MUNDRA HUF	3	Prasanta Mahapatra	Geetha G
761	[illegible]	ISO at BSE-SANJAY [illegible] HUF	[illegible]	SANJAY [illegible] HUF	3	Prasanta Mahapatra	Geetha G
762	[illegible]	ISO at BSE-SANJAY SHARMA (HUF)	[illegible]	SANJAY SHARMA (HUF)	3	Prasanta Mahapatra	Geetha G
763	[illegible]	ISO at BSE-Sanjay Tandon HUF	[illegible]	Sanjay Tandon HUF	3	Prasanta Mahapatra	Geetha G
764	[illegible]	ISO at BSE-SANJAY [illegible] HUF	[illegible]	SANJAY [illegible] HUF	3	Prasanta Mahapatra	Geetha G
765	[illegible]	ISO at BSE-SANJAY [illegible]	[illegible]	[illegible]	3	Prasanta Mahapatra	Geetha G
766	[illegible]	ISO at BSE-SANJEET KUMAR HUF	[illegible]	[illegible] HUF	3	Prasanta Mahapatra	Geetha G
767	[illegible]	ISO at BSE-SANJEEV AGARWAL	[illegible]	SANJEEV AGARWAL	3	Prasanta Mahapatra	Geetha G
768	[illegible]	ISO at BSE-SANJEEV [illegible] HUF	[illegible]	[illegible]	3	Prasanta Mahapatra	Geetha G
769	[illegible]	ISO at BSE-SANJEEV GUPTA HUF	[illegible]	SANJEEV GUPTA HUF	3	Prasanta Mahapatra	Geetha G
770	[illegible]	ISO at BSE-SANJEEV [illegible] HUF	[illegible]	SANJEEV [illegible] HUF	3	Prasanta Mahapatra	Geetha G
771	[illegible]	ISO at BSE-SANJEEV [illegible]	[illegible]	SANJEEV [illegible]	3	Prasanta Mahapatra	Geetha G
772	[illegible]	ISO at BSE-SANJEEV [illegible] HUF	[illegible]	SANJEEV [illegible] HUF	3	Prasanta Mahapatra	Geetha G
773	[illegible]	ISO at BSE-SANJEEV KUMAR AGARWAL HUF	[illegible]	SANJEEV KUMAR AGARWAL HUF	3	Prasanta Mahapatra	Geetha G
774	[illegible]	ISO at BSE-SANJEEV KUMAR AGGARWAL	[illegible]	SANJEEV KUMAR AGGARWAL	3	Prasanta Mahapatra	Geetha G
775	[illegible]	ISO at BSE-SANJEEV KUMAR GUPTA	[illegible]	SANJEEV KUMAR GUPTA	3	Prasanta Mahapatra	Geetha G
776	[illegible]	ISO at BSE-SANJEEV KUMAR JAIN	[illegible]	SANJEEV KUMAR JAIN	3	Prasanta Mahapatra	Geetha G

S. No	Case ID	Case Name	PAN Number	Name of the entity	Phase of A	AO Name (Mr / Ms)	New AO (Mr / Ms)
777	210010573	ISO at BSE-SANJEEV KUMAR JHUNJHUNWALA HUF	AAHHS2563J	SANJEEV KUMAR JHUNJHUNWALA HUF	3	Prasanta Mahapatra	Geetha G
778	210010687	ISO at BSE-SANJEEV MITTAL	AAIPM7332D	SANJEEV MITTAL	3	Prasanta Mahapatra	Geetha G
779	210012548	ISO at BSE-SANJEEV MITTAL HUF	ABAHS3525H	SANJEEV MITTAL HUF	3	Prasanta Mahapatra	Geetha G
780	210012880	ISO at BSE-SANJELA GARG	ADQPA8788K	SANJELA GARG	3	Prasanta Mahapatra	Geetha G
781	210014724	ISO at BSE-SANJIV BIDASARIA	AEEPB1317A	SANJIV BIDASARIA	3	Prasanta Mahapatra	Geetha G
782	210012287	ISO at BSE-SANJIV JAJODIA	ACHPJ8297P	SANJIV JAJODIA	3	Prasanta Mahapatra	Geetha G
783	[illegible]	ISO at BSE-SANJIV KUMAR AGARWAL	APVPA9550B	SANJIV KUMAR AGARWAL	3	Prasanta Mahapatra	Geetha G
784	210009987	ISO at BSE-SANJOY KUMAR GUPTA & FAMILY	AAGHS0027R	SANJOY KUMAR GUPTA & FAMILY	3	Prasanta Mahapatra	Geetha G
785	210019627	ISO at BSE-SANKAIT DHAWAN	AFYPD2553Q	SANKAIT DHAWAN	3	Prasanta Mahapatra	Geetha G
786	210012088	ISO at BSE-SANKALP VANIJAYA PVT LTD	AARCS2376P	SANKALP VANIJAYA PVT LTD	3	Prasanta Mahapatra	Geetha G
787	210008881	ISO at BSE-SANKAT MOCHAN HOLDINGS PRIVATE LIMITED	AABCS8305M	SANKAT MOCHAN HOLDINGS PRIVATE LIMITED	3	Prasanta Mahapatra	Geetha G
788	210026765	ISO at BSE-SANKESH JAIN	AKYPJ5846R	SANKESH JAIN	3	Prasanta Mahapatra	Geetha G
789	210020405	ISO at BSE-SANMATI PRINTERS PVT LTD	AAJCS5920N	SANMATI PRINTERS PVT LTD	3	Prasanta Mahapatra	Geetha G
790	210011996	ISO at BSE-SANMATI SYNFAB PRIVATE LIMITED	AAQCS5126G	SANMATI SYNFAB PRIVATE LIMITED	3	Prasanta Mahapatra	Geetha G
791	210007296	ISO at BSE-SANOVI TRADING PVT LTD	AADCS4283A	SANOVI TRADING PVT LTD	3	Prasanta Mahapatra	Geetha G
792	210012000	ISO at BSE-SANSUI VYAPAAR PRIVATE LIMITED	AAQCS7772J	SANSUI VYAPAAR PRIVATE LIMITED	3	Prasanta Mahapatra	Geetha G
793	210015772	ISO at BSE-SANTOSH AGARWAL	ACWPA0311J	SANTOSH AGARWAL	3	Prasanta Mahapatra	Geetha G
794	210018307	ISO at BSE-SANTOSH AGRAWAL	ACAPA8914D	SANTOSH AGRAWAL	3	Prasanta Mahapatra	Geetha G
795	210012968	ISO at BSE-SANTOSH BHANSALI	AAYPB1353K	SANTOSH BHANSALI	3	Prasanta Mahapatra	Geetha G
796	210012728	ISO at BSE-SANTOSH DEVI	ABGPD1800J	SANTOSH DEVI	3	Prasanta Mahapatra	Geetha G
797	210012409	ISO at BSE-SANTOSH JAIN	AAVPJ1805G	SANTOSH JAIN	3	Prasanta Mahapatra	Geetha G
798	210012973	ISO at BSE-SANTOSH JAIN	ABTPJ1398E	SANTOSH JAIN	3	Prasanta Mahapatra	Geetha G
799	210016279	ISO at BSE-SANTOSH METKAR	AIPPM2527A	SANTOSH METKAR	3	Prasanta Mahapatra	Geetha G
800	210013440	ISO at BSE-SANTOSH DEVI AGRAWAL	ACHPA0515G	SANTOSH DEVI AGRAWAL	3	Prasanta Mahapatra	Geetha G
801	[illegible]	ISO at BSE-VINAY CHORARIA HUF	AADHV2338P	VINAY CHORARIA HUF	3	Soma Majumder	Geetha G
802	210010677	ISO at BSE-VINAY KUMAR GUPTA HUF	AANHV8843A	VINAY KUMAR GUPTA HUF	3	Soma Majumder	Geetha G
803	210010354	ISO at BSE-VINAY KUMAR KARIWALA HUF	[illegible]	VINAY KUMAR KARIWALA HUF	3	Soma Majumder	Geetha G
804	210012334	ISO at BSE-VINAY KUMAR PERIWAL HUF	AAHHV3596A	VINAY KUMAR PERIWAL HUF	3	Soma Majumder	Geetha G
805	210017239	ISO at BSE-VINAY MADHUKAR CHAVAN	[illegible]	VINAY MADHUKAR CHAVAN	3	Soma Majumder	Geetha G
806	[illegible]	ISO at BSE-VINAYAK ENTERPRISES	AAETV0261E	VINAYAK ENTERPRISES	3	Soma Majumder	Geetha G
807	[illegible]	ISO at BSE-VINAYAK MARCOM PVT LTD	[illegible]	VINAYAK MARCOM PVT LTD	3	Soma Majumder	Geetha G
808	[illegible]	ISO at BSE-VINEET JAIN	[illegible]	VINEET JAIN	3	Soma Majumder	Geetha G
809	[illegible]	ISO at BSE-VINEET SANGWAL HUF	[illegible]	VINEET SANGWAL HUF	3	Soma Majumder	Geetha G
810	[illegible]	ISO at BSE-VINEET JAIN HUF	[illegible]	VINEET JAIN HUF	3	Soma Majumder	Geetha G
811	[illegible]	ISO at BSE-VINEET JAIN HUF	[illegible]	VINEET JAIN HUF	3	Soma Majumder	Geetha G
812	[illegible]	ISO at BSE-VINEET KUMAR GARG (HUF)	[illegible]	VINEET KUMAR GARG (HUF)	3	Soma Majumder	Geetha G
813	[illegible]	ISO at BSE-VINEET SODHANI	[illegible]	VINEET SODHANI	3	Soma Majumder	Geetha G
814	210013680	ISO at BSE-VINEETA GUPTA	[illegible]	VINEETA GUPTA	3	Soma Majumder	Geetha G
815	[illegible]	ISO at BSE-VINEETA RANI	AAPPR5242J	VINEETA RANI	3	Soma Majumder	Geetha G
816	210006090	ISO at BSE-VINEETA AGARWAL	AHLPA8131L	VINEETA AGARWAL	3	Soma Majumder	Geetha G
817	210014740	ISO at BSE-VINITA BHAGAT	AEGPB5754G	VINITA BHAGAT	3	Soma Majumder	Geetha G
818	210026848	ISO at BSE-VINITA KABRA	ANGPK7818L	VINITA KABRA	3	Soma Majumder	Geetha G
819	210018892	ISO at BSE-VINITA KHETAWAT	BKOPK4822N	VINITA KHETAWAT	3	Soma Majumder	Geetha G
820	[illegible]	ISO at BSE-VINITA MALPANI	AKSPM4838D	VINITA MALPANI	3	Soma Majumder	Geetha G
821	210016409	ISO at BSE-vinny bindra	AJAPB5700H	vinny bindra	3	Soma Majumder	Geetha G
822	210008884	ISO at BSE-VINNY CONSULTANTS & HOLDINGS PRIVATE LIMITED	AABCV0300J	VINNY CONSULTANTS & HOLDINGS PRIVATE LIMITED	3	Soma Majumder	Geetha G
823	210015865	ISO at BSE-VINOD KARIA	AFNPK9691K	VINOD KARIA	3	Soma Majumder	Geetha G
824	210005385	ISO at BSE-VINOD KARIA HUF	AAFHV5558P	VINOD KARIA HUF	3	Soma Majumder	Geetha G
825	210012180	ISO at BSE-VINOD KUMAR RASTOGI	AARPR2275D	VINOD KUMAR RASTOGI	3	Soma Majumder	Geetha G
826	210014067	ISO at BSE-VINOD KUMAR GOYAL	ADEPG4655L	VINOD KUMAR GOYAL	3	Soma Majumder	Geetha G
827	210007168	ISO at BSE-VINOD KUMAR JAJODIA AND OTHERS	AABHV3841D	VINOD KUMAR JAJODIA AND OTHERS	3	Soma Majumder	Geetha G
828	210014205	ISO at BSE-VINOD KUMAR MAHESHWARI	ADIPM1134H	VINOD KUMAR MAHESHWARI	3	Soma Majumder	Geetha G
829	210010599	ISO at BSE-VINOD KUMAR MAHESHWARI HUF	AAHHV3356E	VINOD KUMAR MAHESHWARI HUF	3	Soma Majumder	Geetha G
830	210019049	ISO at BSE-VINOD KUMAR MUNDRA	ABWPM9878P	VINOD KUMAR MUNDRA	3	Soma Majumder	Geetha G
831	[illegible]	ISO at BSE-VINOD KUMAR PATWA	AEWPP8294H	VINOD KUMAR PATWA	3	Soma Majumder	Geetha G
832	[illegible]	ISO at BSE-VINOD KUMAR SHARMA	AGSPS1120M	VINOD KUMAR SHARMA	3	Soma Majumder	Geetha G
833	210010851	ISO at BSE-VINOD KUMAR SURANA HUF	AAHHV2181G	VINOD KUMAR SURANA HUF	3	Soma Majumder	Geetha G
834	210008851	ISO at BSE-VINOD SHARMA (HUF)	AAGHV6831M	VINOD SHARMA (HUF)	3	Soma Majumder	Geetha G
835	210006138	ISO at BSE-VINRAJ STEELS PVT LTD	AAACV8514H	VINRAJ STEELS PVT LTD	3	Soma Majumder	Geetha G
836	210016670	ISO at BSE-VINTI GUPTA	AGAPG2976K	VINTI GUPTA	3	Soma Majumder	Geetha G
837	210007577	ISO at BSE-VIOLET VINIMAY PRIVATE LIMITED	AACCV8782H	VIOLET VINIMAY PRIVATE LIMITED	3	Soma Majumder	Geetha G
838	210012224	ISO at BSE-VIPIN AGARWAL	AASPA3258J	VIPIN AGARWAL	3	Soma Majumder	Geetha G
839	[illegible]	ISO at BSE-VIPIN BANSAL (HUF)	AAGHV5040K	VIPIN BANSAL (HUF)	3	Soma Majumder	Geetha G
840	[illegible]	ISO at BSE-VIPIN GUPTA	AARPK9659C	VIPIN GUPTA	3	Soma Majumder	Geetha G
841	[illegible]	ISO at BSE-VIPIN JAIN (HUF)	AAGHV2055N	VIPIN JAIN (HUF)	3	Soma Majumder	Geetha G
842	[illegible]	ISO at BSE-VIPIN KANDHARI HUF	AADHV1926J	VIPIN KANDHARI HUF	3	Soma Majumder	Geetha G
843	[illegible]	ISO at BSE-VIPUL GOLCHHA	AJEPG6083C	VIPUL GOLCHHA	3	Soma Majumder	Geetha G
844	[illegible]	ISO at BSE-VIPUL D BHIMANI HUF	AAGHV6268K	VIPUL D BHIMANI HUF	3	Soma Majumder	Geetha G
845	210017908	ISO at BSE-VIPUL KOTHARI	AWXPK5052D	VIPUL KOTHARI	3	Soma Majumder	Geetha G
846	210008888	ISO at BSE-VIPUL KUMAR AGARWAL	AADPI1154J	VIPUL KUMAR AGARWAL	3	Soma Majumder	Geetha G
847	210008513	ISO at BSE-VIPUL KUMAR JAVIA HUF	AADHV7962B	VIPUL KUMAR JAVIA HUF	3	Soma Majumder	Geetha G
848	210014678	ISO at BSE-VIPUL KUMAR MODI	AECPM1845D	VIPUL KUMAR MODI	3	Soma Majumder	Geetha G

S. No	Case ID	Case Name	PAN Number	Name of the entity	Phase of	AO Name (Mr / Ms)	New AO (Mr / Ms)
849	210018635	ISO at BSE-VIPUL PUSHPAVADAN SHAH	ACXPS7364Q	VIPUL PUSHPAVADAN SHAH	3	Soma Majumder	Geetha G
850	210012079	ISO at BSE-VIPULKUMAR ISHWERLAL THAKKER	AACPT3390Q	VIPULKUMAR ISHWERLAL THAKKER	3	Soma Majumder	Geetha G
851	210017734	ISO at BSE-VIRAJ P SHETH	AUQPS2089K	VIRAJ P SHETH	3	Soma Majumder	Geetha G
852	210009176	ISO at BSE-VIRAL DEVCHAND CHHEDA HUF	AAEHV5746A	VIRAL DEVCHAND CHHEDA HUF	3	Soma Majumder	Geetha G
853	210017028	ISO at BSE-VIRAL MUKUNDBHAI SHAH	AMDPS7753D	VIRAL MUKUNDBHAI SHAH	3	Soma Majumder	Geetha G
854	210016921	ISO at BSE-VIRAL PRAFULBHAI DOSHI	AIOPD8669L	VIRAL PRAFULBHAI DOSHI	3	Soma Majumder	Geetha G
855	210009180	ISO at BSE-Virat Agarwal HUF	AAEHV8384G	Virat Agarwal HUF	3	Soma Majumder	Geetha G
856	210006115	ISO at BSE-VIRAT LEASING LIMITED	AAACV4117G	VIRAT LEASING LIMITED	3	Soma Majumder	Geetha G
857	210007164	ISO at BSE-VIRENDER KUMAR AGARWAL	AABHV0298L	VIRENDER KUMAR AGARWAL	3	Soma Majumder	Geetha G
858	210007183	ISO at BSE-VIRENDER MEHTA HUF	AABHV7791H	VIRENDER MEHTA HUF	3	Soma Majumder	Geetha G
859	210018725	ISO at BSE-VIRENDER PAL MEHTA	AGJPM6202B	VIRENDER PAL MEHTA	3	Soma Majumder	Geetha G
860	210010907	ISO at BSE-VIRENDRA KUMAR GARG HUF	AAHHV0311G	VIRENDRA KUMAR GARG HUF	3	Soma Majumder	Geetha G
861	210014257	ISO at BSE-VIRENDRA KUMAR GUPTA	ADMPG888DF	VIRENDRA KUMAR GUPTA	3	Soma Majumder	Geetha G
862	210008993	ISO at BSE-VIRENDRA KUMAR MISHRA HUF	AAGHV6597P	VIRENDRA KUMAR MISHRA HUF		Soma Majumder	Geetha G
863	210007188	ISO at BSE-VIRENDRA KUMAR SURANA HUF	AABHV3803K	VIRENDRA KUMAR SURANA HUF	3	Soma Majumder	Geetha G
864	210006975	ISO at BSE-VIRENDRA NATH	AAAHV5699L	VIRENDRA NATH	3	Soma Majumder	Geetha G
865	210010808	ISO at BSE-VIRENDRAKUMAR DHARAMCHANDBHAI SHAH	AAHHV0011M	VIRENDRAKUMAR DHARAMCHANDBHAI SHAH	3	Soma Majumder	Geetha G
866	210007571	ISO at BSE-VIRTUAL DEALER PRIVATE LIMITED	AACCV6616J	VIRTUAL DEALER PRIVATE LIMITED	3	Soma Majumder	Geetha G
867	210015261	ISO at BSE-VISHAKHA PODDAR	AFHPP6874K	VISHAKHA PODDAR	3	Soma Majumder	Geetha G
868	210015909	ISO at BSE-VISHAL CHURIWAL	AGUPC[illegible]	VISHAL CHURIWAL	3	Soma Majumder	Geetha G
869	210017568	ISO at BSE-VISHAL JAISWAL	[illegible]	VISHAL JAISWAL	3	Soma Majumder	Geetha G
870	[illegible]	ISO at BSE-VISHAL ADITYA SAHOO	[illegible]	VISHAL ADITYA SAHOO	3	Soma Majumder	Geetha G
871	[illegible]	ISO at BSE-Vishal agarwal HUF	AAGHV4748L	Vishal agarwal HUF	3	Soma Majumder	Geetha G
872	[illegible]	ISO at BSE-VISHAL AGGARWAL	AACPA2374B	VISHAL AGGARWAL	3	Soma Majumder	Geetha G
873	[illegible]	ISO at BSE-VISHAL BHUWANIA (HUF)	AAFHV2484J	VISHAL BHUWANIA (HUF)	3	Soma Majumder	Geetha G
874	210014777	ISO at BSE-VISHAL GOENKA	ADNPG2088H	VISHAL GOENKA	3	Soma Majumder	Geetha G
875	[illegible]	ISO at BSE-VISHAL GOENKA HUF	AABHV2039Q	VISHAL GOENKA HUF	3	Soma Majumder	Geetha G
876	[illegible]	ISO at BSE-VISHAL GUPTA HUF	AAFHV5827H	VISHAL GUPTA HUF	3	Soma Majumder	Geetha G
877	[illegible]	ISO at BSE-VISHAL GUPTA HUF	AAHHV6549K	VISHAL GUPTA HUF	3	Soma Majumder	Geetha G
878	[illegible]	ISO at BSE-VISHAL KUMAR NARANG HUF	AAFHV4026B	VISHAL KUMAR NARANG HUF	3	Soma Majumder	Geetha G
879	[illegible]	ISO at BSE-VISHAL PODDAR (HUF)	AAHHV3374C	VISHAL PODDAR (HUF)	3	Soma Majumder	Geetha G
880	[illegible]	ISO at BSE-VISHAL TIEUP PVT LTD	AABCV0061E	VISHAL TIEUP PVT LTD	3	Soma Majumder	Geetha G
881	[illegible]	ISO at BSE-VISHNU KUMAR CHURIWAL	ACKPC5340P	VISHNU KUMAR CHURIWAL	3	Soma Majumder	Geetha G
882	[illegible]	ISO at BSE-VISHNU KUMAR PALOD	AFGPP8248C	VISHNU KUMAR PALOD	3	Soma Majumder	Geetha G
883	[illegible]	ISO at BSE-VISHNU KUMAR SOMANI HUF	AADHV3237M	VISHNU KUMAR SOMANI HUF	3	Soma Majumder	Geetha G
884	210007987	ISO at BSE-VISHNU PARASRAMKA HUF	AACHV7745K	VISHNU PARASRAMKA HUF	3	Soma Majumder	Geetha G
885	210007165	ISO at BSE-VISHNU PRASAD JALAN	AABHV1541E	VISHNU PRASAD JALAN	3	Soma Majumder	Geetha G
886	210007166	ISO at BSE-VISHNU PRASAD VEENA AJITSARIA	AABHV1726M	VISHNU PRASAD VEENA AJITSARIA	3	Soma Majumder	Geetha G
887	210010315	ISO at BSE-VISHNU PRASAD VINOD AJEETSARIA HUF	AAHHV4225K	VISHNU PRASAD VINOD AJEETSARIA HUF	3	Soma Majumder	Geetha G
888	210017156	ISO at BSE-VISHNUBHAI ISHWARBHAI BRAHMABHATT	ANAPB1017A	VISHNUBHAI ISHWARBHAI BRAHMABHATT	3	Soma Majumder	Geetha G
889	210008274	ISO at BSE-VISHNUPRIYA VINTRADE PRIVATF LIMITED	AADCV7278A	VISHNUPRIYA VINTRADE PRIVATE LIMITED	3	Soma Majumder	Geetha G
890	210006882	ISO at BSE-VISHRUTH TRADE LINKS PRIVATL LIMITED	AABCV9385P	VISHRUTH TRADE LINKS PRIVATE LIMITED	3	Soma Majumder	Geetha G
891	210006122	ISO at BSE-VISHUDHI TRADING PVT LTD	AAACV9051B	VISHUDHI TRADING PVT LTD	3	Soma Majumder	Geetha G
892	210007579	ISO at BSE-VISHVA ELECTROTECH LIMITED	AACCV9282L	VISHVA ELECTROTECH LIMITED	3	Soma Majumder	Geetha G
893	210018249	ISO at BSE-VISHWA BHUPENDRA KUMAR PATEL	BFKPP1085E	VISHWA BHUPENDRA KUMAR PATEL	3	Soma Majumder	Geetha G
894	210010936	ISO at BSE-VISHWANATH HARIHARAN IYER	AAHPI4342M	VISHWANATH HARIHARAN IYER	3	Soma Majumder	Geetha G
895	210007178	ISO at BSE-VISHWANATH KANODIA	AABHV4058C	VISHWANATH KANODIA	3	Soma Majumder	Geetha G
896	210007575	ISO at BSE-VISHWARAJA PROPERTIES AND CONSULTANCIESPRIVATE LIMITED	AACCV8088C	VISHWARAJA PROPERTIES AND CONSULTANCIESPRIVATE LIMITED	3	Soma Majumder	Geetha G
897	210007565	ISO at BSE-VISHVAS FITNESS CENTRE PRIVATE LIMITED	AACCV3029A	VISHWAS FITNESS CENTRE PRIVATE LIMITED	3	Soma Majumder	Geetha G
898	210006117	ISO at BSE-VISISTH CHAY VYAPAR LTD	AAACV6573C	VISISTH CHAY VYAPAR LTD	3	Soma Majumder	Geetha G
899	210007678	ISO at BSE-VISTA PROMOTERS PRIVATE LIMITED	AACCV8127C	VISTA PROMOTERS PRIVATE LIMITED	3	Soma Majumder	Geetha G
900	210010918	ISO at BSE-VISVAVASU INFRATECH LLP	AAKFV4133R	VISVAVASU INFRATECH LLP	3	Soma Majumder	Geetha G
901	210018047	ISO at BSE-VITTHAL DAS SARDA	FAPPS8080H	VITTHAL DAS SARDA	3	Soma Majumder	Geetha G
902	210015741	ISO at BSE-VIVEK AGGARWAL	AGFPA0212C	VIVEK AGGARWAL	3	Soma Majumder	Geetha G
903	[illegible]	ISO at BSE-VIVEK GOEL	[illegible]	VIVEK GOEL	3	Soma Majumder	Geetha G
904	[illegible]	ISO at BSE-VIVEK MADHOGARIA	BLLPM6272L	VIVEK MADHOGARIA	3	Soma Majumder	Geetha G
905	210017001	ISO at BSE-VIVEK SINGHANIA	ASSPS6726M	VIVEK SINGHANIA	3	Soma Majumder	Geetha G
906	210007208	ISO at BSE-VIVEK ARORA	AABPA5556C	VIVEK ARORA	3	Soma Majumder	Geetha G
907	210010605	ISO at BSE-VIVEK BANSAL HUF	AABHV5265J	VIVEK BANSAL HUF	3	Soma Majumder	Geetha G
908	210014583	ISO at BSE-VIVEK COMPANY	ADYPG3727C	VIVEK COMPANY	3	Soma Majumder	Geetha G
909	210014987	ISO at BSE-VIVEK GOEL	ADBPG8422C	VIVEK GOEL	[illegible]	Soma Majumder	Geetha G
910	210009371	ISO at BSE-VIVEK GOEL HUF	AAEHV3435N	VIVEK GOEL HUF	[illegible]	Soma Majumder	Geetha G
911	210009774	ISO at BSE-VIVEK GOEL HUF	AAEHV6738E	VIVEK GOEL HUF	[illegible]	Soma Majumder	Geetha G
912	210009599	ISO at BSE-VIVEK GOLCHHA HUF	AAGHV7942E	VIVEK GOLCHHA HUF	[illegible]	Soma Majumder	Geetha G

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913	210009167	ISO at BSE-VIVEK JAIN HUF	AAEHV1715P	VIVEK JAIN HUF	3	Soma Majumder	Geetha G
914	210010310	ISO at BSE-VIVEK KAKANI HUF	AAHHV1671B	VIVEK KAKANI HUF	3	Soma Majumder	Geetha G
915	210010323	ISO at BSE-VIVEK KUMAR AGRAWAL HUF	AAHHV7213C	VIVEK KUMAR AGRAWAL HUF	3	Soma Majumder	Geetha G
916	210007180	ISO at BSE-VIVEK KUMAR SINGHANIA HUF	AABHV5855P	VIVEK KUMAR SINGHANIA HUF	3	Soma Majumder	Geetha G
917	210010908	ISO at BSE-VIVEK PATODIA HUF	AAHHV0991G	VIVEK PATODIA HUF	3	Soma Majumder	Geetha G
918	210010600	ISO at BSE-VIVEK PRAHLADKA HUF	AAIHV3645Q	VIVEK PRAHLADKA HUF	3	Soma Majumder	Geetha G
919	210007861	ISO at BSE-VKJ TREXIM PRIVATE LIMITED	AACCV1835D	VKJ TREXIM PRIVATE LIMITED	3	Soma Majumder	Geetha G
920	2100[illegible]02	ISO at BSE-VKS FINCAP PRIVATE LIMITED	AAECV6185G	VKS FINCAP PRIVATE LIMITED	3	Soma Majumder	Geetha G
921	210008265	ISO at BSE-VMV HOLIDAYS LIMITDED	AADCV5872D	VMV HOLIDAYS LIMITDED	3	Soma Majumder	Geetha G
922	210006112	ISO at BSE-VRAJ DYES AND DRUGS PVT LTD	AAACV7534L	VRAJ DYES AND DRUGS PVT LTD	3	Soma Majumder	Geetha G
923	210014464	ISO at BSE-VRINDA DEVI AGARWAL	ADUPA8472D	VRINDA DEVI AGARWAL	3	Soma Majumder	Geetha G
924	210017612	ISO at BSE-VRINDA KEDIA	AVBPK8450E	VRINDA KEDIA	3	Soma Majumder	Geetha G
925	210013147	ISO at BSE-VRITTANT REALTECH LLP	AALFV8642C	VRITTANT REALTECH LLP	3	Soma Majumder	Geetha G
926	[illegible]	ISO at BSE-VYOMESH PATEL	ABXPP2659K	VYOMESH PATEL		Soma Majumder	Geetha G
927	210006183	ISO at BSE-WARTZ TRACOM PRIVATE LIMITED	AAACW2844H	WARTZ TRACOM PRIVATE LIMITED	3	Soma Majumder	Geetha G
928	210006890	ISO at BSE-WATERFLOW COMMOTRADE PRIVATE LIMITED	AABCW1311Q	WATERFLOW COMMOTRADE PRIVATE LIMITED	3	Soma Majumder	Geetha G
929	210006141	ISO at BSE-WB GANAPATI SPONGE PROJECTS PRIVATE LIMITED	AAACW8393H	WB GANAPATI SPONGE PROJECTS PRIVATE LIMITED	3	Soma Majumder	Geetha G
930	210006894	ISO at BSE-WEALTH DISCOVERY SECURITIES PVT LTD	AABCW0887J	WEALTH DISCOVERY SECURITIES PVT LTD	3	Soma Majumder	Geetha G
931	210006174	ISO at BSE-WEALTH TRENDS	AAAFW7051R	WEALTH TRENDS	3	Soma Majumder	Geetha G
932	210006129	ISO at BSE-WEGMANS FINANCIAL SERVICES LTD	AAACW0818J	WEGMANS FINANCIAL SERVICES LTD	3	Soma Majumder	Geetha G
933	210006140	ISO at BSE-WELKIN INVESTMENT CONSULTANTS PRIVATE LIMITED	AAACW8385R	WELKIN INVESTMENT CONSULTANTS PRIVATE LIMITED	3	Soma Majumder	Geetha G
934	21000634[illegible]	ISO at BSE-[illegible] PVT LTD	[illegible]	[illegible] PVT LTD	3	Soma Majumder	Geetha G
935	210006185	ISO at BSE-WELLESLEY COMMERCIAL CO LTD	AAACW4435A	WELLESLEY COMMERCIAL CO LTD	3	Soma Majumder	Geetha G
936	210006897	ISO at BSE-WELLKNOWN FINANCIAL ADVISORY PVT LTD	AABCW0492J	WELLKNOWN FINANCIAL ADVISORY PVT LTD	3	Soma Majumder	Geetha G
937	210006896	ISO at BSE-WELSPUN TIE UP PRIVATE LIMITED	AABCW0423F	WELSPUN TIE UP PRIVATE LIMITED	3	Soma Majumder	Geetha G
938	210006128	ISO at BSE-WHITE CHIT FUND (P) LTD	AAACW0017C	WHITE CHIT FUND (P) LTD	3	Soma Majumder	Geetha G
939	210006184	ISO at BSE-WIN POWER INFRA PRIVATE LIMITED	AAACW4060D	WIN POWER INFRA PRIVATE LIMITED	3	Soma Majumder	Geetha G
940	210008901	ISO at BSE-WIND FINANCIAL SERVICES PRIVATE LIMITED	AABCW2098J	WIND FINANCIAL SERVICES PRIVATE LIMITED	3	Soma Majumder	Geetha G
941	210006142	ISO at BSE-WINDSON SUPPLIERS PRIVATE LIMITED	AAACW8425G	WINDSON SUPPLIERS PRIVATE LIMITED	3	Soma Majumder	Geetha G
942	210006158	ISO at BSE-WINDSOR DEALERS PVT LTD	AAACW5530A	WINDSOR DEALERS PVT LTD	3	Soma Majumder	Geetha G
943	210006895	ISO at BSE-WINSOME VINCOM PRIVATE LIMITED	AABCW0409M	WINSOME VINCOM PRIVATE LIMITED	3	Soma Majumder	Geetha G
944	210006150	ISO at BSE-WISDOM FINVEST AND CONSULTANCY PVT LTD	AAACW2413N	WISDOM FINVEST AND CONSULTANCY PVT LTD	3	Soma Majumder	Geetha G
945	210006138	ISO at BSE-WISE INVESTMENTS PVT LTD	AAACW3121R	WISE INVESTMENTS PVT LTD	3	Soma Majumder	Geetha G
946	210006131	ISO at BSE-WIZARD TRADERS PVT LTD	AAACW2797B	WIZARD TRADERS PVT LTD	3	Soma Majumder	Geetha G
947	210006144	ISO at BSE-WONDER COMMOTRADE PVT LTD	AAACW9366N	WONDER COMMOTRADE PVT LTD	3	Soma Majumder	Geetha G
948	210006146	ISO at BSE-WONDER DEALERS PRIVATE LIMITED	AAACW9638H	WONDER DEALERS PRIVATE LIMITED	3	Soma Majumder	Geetha G
949	210008902	ISO at BSE-WORLDWEALTH DEALTRADE PVT LTD	AABCW2566K	WORLDWEALTH DEALTRADE PVT LTD	3	Soma Majumder	Geetha G
950	210006898	ISO at BSE-WRINKLE MERCHANTS PRIVATE LIMITED	AABCW0886E	WRINKLE MERCHANTS PRIVATE LIMITED	3	Soma Majumder	Geetha G
951	210010375	ISO at BSE-XERSUS SALES PVT LTD	AAJCA2262P	XERSUS SALES PVT LTD	3	Soma Majumder	Geetha G
952	210016744	ISO at BSE-XPRO SECURITIES	AXSPK3598D	XPRO SECURITIES	3	Soma Majumder	Geetha G
953	210006936	ISO at BSE-Y P ENTERPRISES	AABFY3695C	Y P ENTERPRISES	3	Soma Majumder	Geetha G
954	210006188	ISO at BSE-Y S T CAPITAL SERVICES PRIVATE LIMITED	AAACY5179R	Y S T CAPITAL SERVICES PRIVATE LIMITED	3	Soma Majumder	Geetha G
955	210006130	ISO at BSE-YAANA APPARELS PVT LTD	AAACY2254M	YAANA APPARELS PVT LTD	3	Soma Majumder	Geetha G
956	210007213	ISO at BSE-YAGNESH ARVINDKUMAR RAVANI	AABPR0096G	YAGNESH ARVINDKUMAR RAVANI	3	Soma Majumder	Geetha G
957	210015660	ISO at BSE-YAGNESH PRAKASH CHANDAN	AFZPC5335C	YAGNESH PRAKASH CHANDAN	3	Soma Majumder	Geetha G
958	21001[illegible]	ISO at BSE-YASH AGARWAL	BNEPA5811K	YASH AGARWAL	3	Soma Majumder	Geetha G
959	21001[illegible]	ISO at BSE-YASH DHANUKA	BXPPD0741L	YASH DHANUKA	3	Soma Majumder	Geetha G
960	210017987	ISO at BSE-YASH GANGWAL	AYDPG7959F	YASH GANGWAL	3	Soma Majumder	Geetha G
961	210015800	ISO at BSE-YASH AGAWRAL	AGLPA5162G	YASH AGAWRAL	3	Soma Majumder	Geetha G
962	210017464	ISO at BSE-YASH BHUSHAN JAIN	AQPPJ1095K	YASH BHUSHAN JAIN	3	Soma Majumder	Geetha G
963	21001[illegible]	ISO at BSE-YASH KAREL	CKAPK0391M	YASH KAREL	3	Soma Majumder	Geetha G
964	210006884	ISO at BSE-YASH PAL HUF	AAAHY2804C	YASH PAL HUF	3	Soma Majumder	Geetha G
965	210018676	ISO at BSE-YASH VARDHAN BHARTIA	GCDPB8615F	YASH VARDHAN BHARTIA	3	Soma Majumder	Geetha G
966	21001[illegible]	ISO at BSE-YASHA BHARTIA	BDZPB6666A	YASHA BHARTIA	3	Soma Majumder	Geetha G
967	210006911	ISO at BSE-YASHASWINA COMMERCIAL UDYOG LLP	AABFY3931H	YASHASWINA COMMERCIAL UDYOG LLP	3	Soma Majumder	Geetha G
968	210006156	ISO at BSE-YASHODEV COMMOTRADE PRIVATE LIMITED	AAACY4663Q	YASHODEV COMMOTRADE PRIVATE LIMITED		Soma Majumder	Geetha G
969	210017660	ISO at BSE-YASHOUWAL MAHENDRA	ATMPM9518B	YASHOUWAL MAHENDRA	3	Soma Majumder	Geetha G

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970	210006388	ISO at BSE-YASHWANT SHROFF HUF	AAAHY7202A	YASHWANT SHROFF HUF	3	Soma Majumder	Geetha G
971	210006386	ISO at BSE-YASHWANTRAI V SHAH HUF	AAAHY3714K	YASHWANTRAI V SHAH HUF	3	Soma Majumder	Geetha G
972	210018665	ISO at BSE-YASHWI DALMIA	CBPPD0085E	YASHWI DALMIA	3	Soma Majumder	Geetha G
973	210006151	ISO at BSE-YASHWI COMMODITIES PRIVATE LIMITED	AAACY2616F	YASHWI COMMODITIES PRIVATE LIMITED	3	Soma Majumder	Geetha G
974	210006153	ISO at BSE-YASHWI FINANCIAL SERVICES PVT.LTD	AAACY8014F	YASHWI FINANCIAL SERVICES PVT.LTD	3	Soma Majumder	Geetha G
975	210006149	ISO at BSE-Yashwi Securities Pvt.Ltd	AAACY2184J	Yashwi Securities Pvt.Ltd.	3	Soma Majumder	Geetha G
976	210006157	ISO at BSE-YIN TREXIM PRIVATE LIMITED	AAACY5285E	YIN TREXIM PRIVATE LIMITED	3	Soma Majumder	Geetha G
977	210006391	ISO at BSE-YOGENDER DUGAR HUF	AAAHY8515N	YOGENDER DUGAR HUF	3	Soma Majumder	Geetha G
978	210017740	ISO at BSE-YOGENDRA BHUPENDRA VEKARIA	AUKPV1389H	YOGENDRA BHUPENDRA VEKARIA	3	Soma Majumder	Geetha G
979	210018893	ISO at BSE-YOGENDRA KUMAR GOYAL	ACZPG6087G	YOGENDRA KUMAR GOYAL	3	Soma Majumder	Geetha G
980	210012798	ISO at BSE-YOGESH KUMAR	ABRPK5746Q	YOGESH KUMAR	3	Soma Majumder	Geetha G
981	210015852	ISO at BSE-YOGESH SERVAIA	AGOPS5125N	YOGESH SERVAIA	3	Soma Majumder	Geetha G
982	210016883	ISO at BSE-YOGESH SHROFF	ALEPS7124A	YOGESH SHROFF	3	Soma Majumder	Geetha G
983	210006890	ISO at BSE-YOGESH AGARWAL HUF	AAAHY7211B	YOGESH AGARWAL HUF		Soma Majumder	Geetha G
984	210014747	ISO at BSE-YOGESH JAIN	AEBPJ8114G	YOGESH JAIN		Soma Majumder	Geetha G
985	210010631	ISO at BSE-YOGESH KUMAR GUPTA	ANPPG0605R	YOGESH KUMAR GUPTA		Soma Majumder	Geetha G
986	210006392	ISO at BSE-YOGESH KUMAR GUPTA HUF	AAAHY8621H	YOGESH KUMAR GUPTA HUF	3	Soma Majumder	Geetha G
987	210006393	ISO at BSE-YOGESH U KHIVSARA HUF	AAAHY9129E	YOGESH U KHIVSARA HUF	3	Soma Majumder	Geetha G
988	210006154	ISO at BSE-YOGMAYA SALES PRIVATE LIMITED	AAACY3683Q	YOGMAYA SALES PRIVATE LIMITED	3	Soma Majumder	Geetha G
989	210006155	ISO at BSE-YT COMMODITIES BROKING PVT. LTD	AAACY4444K	YT COMMODITIES BROKING PVT. LTD	3	Soma Majumder	Geetha G
990	210006960	ISO at BSE-YT FOODS AND BEVERAGES PVT LTD	AABCT2858H	YT FOODS AND BEVERAGES PVT LTD	3	Soma Majumder	Geetha G
991	210006148	ISO at BSE-YULAN MARKETING PRIVATE LIMITED	AAACY1821C	YULAN MARKETING PRIVATE LIMITED	3	Soma Majumder	Geetha G
992	210017593	ISO at BSE-YUSUFBHAI MOHMADBHAI KATARIYA	AXTPK6561A	YUSUFBHAI MOHMADBHAI KATARIYA	3	Soma Majumder	Geetha G
993	210006163	ISO at BSE-ZADKO DISTRIBUTORS PVT LTD	AAACZ3049H	ZADKO DISTRIBUTORS PVT LTD	3	Soma Majumder	Geetha G
994	[illegible]	ISO at BSE-ZAINAB MABOOD RAAZI	AGUPR5135N	ZAINAB MABOOD RAAZI	3	Soma Majumder	Geetha G
995	210006175	ISO at BSE-ZENITH CREDIT CORPORATION	AAAFZ3337P	ZENITH CREDIT CORPORATION	3	Soma Majumder	Geetha G
996	210006143	ISO at BSE-ZENITH CREDIT LTD	AAACZ0816C	ZENITH CREDIT LTD	3	Soma Majumder	Geetha G
997	[illegible]	ISO at BSE-ZIRCON TRADERS LIMITED	AAACZ3665K	ZIRCON TRADERS LIMITED	3	Soma Majumder	Geetha G
998	210006165	ISO at BSE-ZIYA MERCHANDISE PRIVATE LIMITED	AAACZ3842Q	ZIYA MERCHANDISE PRIVATE LIMITED	3	Soma Majumder	Geetha G
999	210006144	ISO at BSE-ZODIAC VANIJYA PRIVATE LIMITED	AAACZ4188H	ZODIAC VANIJYA PRIVATE LIMITED	3	Soma Majumder	Geetha G
1000	210006162	ISO at BSE-ZULU MERCHANDISE PRIVATE LIMITED	AAACZ1356D	ZULU MERCHANDISE PRIVATE LIMITED	3	Soma Majumder	Geetha G
1001	210010048	ISO at BSE-ASIAN TRADELINKS PVT LTD	AAHCA7612G	ASIAN TRADELINKS PVT LTD	3	Suresh B Menon	Geetha G
1002	210009219	ISO at BSE-ASIATIC PORTFOLIO LIMITED	AAFCA7608H	ASIATIC PORTFOLIO LIMITED	3	Suresh B Menon	Geetha G
1003	210017671	ISO at BSE-ASJAD BAJI	ATOPB3245E	ASJAD BAJI	3	Suresh B Menon	Geetha G
1004	210007578	ISO at BSE-ASK BHOOMI DEVELOPERS PVT LTD	AACCV8854B	ASK BHOOMI DEVELOPERS PVT LTD	3	Suresh B Menon	Geetha G
1005	210006647	ISO at BSE-ASK REALTY AND DEVELOPERS LTD	AAGCA6564J	ASK REALTY AND DEVELOPERS LTD	3	Suresh B Menon	Geetha G
1006	210008911	ISO at BSE-ASKARAN BOTHRA HUF	AAEHA0785K	ASKARAN BOTHRA HUF	3	Suresh B Menon	Geetha G
1007	210006138	ISO at BSE-ASPIRE SECURITIES PRIVATE LIMITED	AAACW7868B	ASPIRE SECURITIES PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1008	210010372	ISO at BSE-ASPOLIGHT MERCHANTS PRIVATE LIMITED	AAICA0420D	ASPOLIGHT MERCHANTS PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1009	210008873	ISO at BSE-ASSOCIATED GENERAL TRADING SOCIETY LTD	AAECA7938A	ASSOCIATED GENERAL TRADING SOCIETY LTD	3	Suresh B Menon	Geetha G
1010	210007257	ISO at BSE-ASSOCIATED MINERALS PVT LTD	AACCA0754G	ASSOCIATED MINERALS PVT LTD	3	Suresh B Menon	Geetha G
1011	210016534	ISO at BSE-ASTHA	AJNPG8793L	ASTHA	3	Suresh B Menon	Geetha G
1012	210018709	ISO at BSE-ASTHA GOENKA	CHCPG8381D	ASTHA GOENKA	3	Suresh B Menon	Geetha G
1013	210018729	ISO at BSE-ASTHA PODDAR	CJOPP2647D	ASTHA PODDAR	3	Suresh B Menon	Geetha G
1014	210010043	ISO at BSE-ASTHAVINAYAK COMMOSALE PRIVATE LIMITED	AAHCA6548J	ASTHAVINAYAK COMMOSALE PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1015	210008912	ISO at BSE-ATAM PARKASH	AABHA8189H	ATAM PARKASH	3	Suresh B Menon	Geetha G
1016	210018808	ISO at BSE-ATHWANI BHICHAND	ACIPA5826D	ATHWANI BHICHAND	3	Suresh B Menon	Geetha G
1017	210008324	ISO at BSE-ATICO TEX PRIVATE LIMITED	AAFCA6808A	ATICO TEX PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1018	210011802	ISO at BSE-ATIN BANSAL (HUF)	AAHHA5815L	ATIN BANSAL (HUF)	3	Suresh B Menon	Geetha G
1019	210011168	ISO at BSE-ATISH KUMAR HUF	AALHA4753M	ATISH KUMAR HUF	3	Suresh B Menon	Geetha G
1020	210008208	ISO at BSE-ATISHAY JAIN BENEFIT TRUST	AAETA2688P	ATISHAY JAIN BENEFIT TRUST	3	Suresh B Menon	Geetha G
1021	210007290	ISO at BSE-ATIT COMMERCIAL COMPANY PVT LTD	AACCA5249E	ATIT COMMERCIAL COMPANY PVT LTD	3	Suresh B Menon	Geetha G
1022	210007289	ISO at BSE-ATITHI DEALERS PVT.LTD	AACCA7908E	ATITHI DEALERS PVT.LTD	3	Suresh B Menon	Geetha G
1023	210007264	ISO at BSE-ATLANTA COMMERCIALS PVT LTD	AACCA2609G	ATLANTA COMMERCIALS PVT LTD	3	Suresh B Menon	Geetha G
1024	210010044	ISO at BSE-ATLANTIC GOODS PRIVATE LIMITED	AAHCA5857M	ATLANTIC GOODS PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1025	210010038	ISO at BSE-ATLANTIC INVEST ADVISORY PRIVATE LIMITED	AAHCA4878J	ATLANTIC INVEST ADVISORY PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1026	210010045	ISO at BSE-ATLANTIC VINIMAY PRIVATE LIMITED	AAHCA5984D	ATLANTIC VINIMAY PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1027	210006183	ISO at BSE-ATMA RAM ASHA DEVI	AAANA8173Q	ATMA RAM ASHA DEVI	3	Suresh B Menon	Geetha G
1028	210010390	ISO at BSE-ATTITUDE MERCHANTS PRIVATE LIMITED	AAICA5708D	ATTITUDE MERCHANTS PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1029	210014976	ISO at BSE-ATUL GUPTA	ADRPG3220A	ATUL GUPTA	3	Suresh B Menon	Geetha G
1030	210011406	ISO at BSE-ATUL GARG HUF	AAMHA3260J	ATUL GARG HUF	3	Suresh B Menon	Geetha G
1031	210010697	ISO at BSE-ATUL KUMAR AGRAWAL HUF	AAJHA2804B	ATUL KUMAR AGRAWAL HUF	3	Suresh B Menon	Geetha G

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1032	210006818	ISO at BSE-ATUL KUMAR FATEHLAL HUF	AABHA2977D	ATUL KUMAR FATEHLAL HUF	3	Suresh B Menon	Geetha G
1033	210012525	ISO at BSE-ATUL KUMAR JAIN	AAKPJ6148F	ATUL KUMAR JAIN	3	Suresh B Menon	Geetha G
1034	210018958	ISO at BSE-ATUL KUMAR SONI	FLMPS2658H	ATUL KUMAR SONI	3	Suresh B Menon	Geetha G
1035	210016430	ISO at BSE-ATUL MEHRA	AJCPM8777F	ATUL MEHRA	3	Suresh B Menon	Geetha G
1036	210018785	ISO at BSE-ATUL NIRANJAN METAWALA	COTPM2893E	ATUL NIRANJAN METAWALA	3	Suresh B Menon	Geetha G
1037	210010718	ISO at BSE-ATUL TANNA HUF	AAJHA7613L	ATUL TANNA HUF	3	Suresh B Menon	Geetha G
1038	210019806	ISO at BSE-ATUL VITTHAL DAS THAKKAR	ACZPT2987L	ATUL VITTHAL DAS THAKKAR	3	Suresh B Menon	Geetha G
1039	210008571	ISO at BSE-AUJ INVESTMENTS AND CONSULTANTS P. LTD.	AAECA4888P	AUJ INVESTMENTS AND CONSULTANTS P LTD	3	Suresh B Menon	Geetha G
1040	210016882	ISO at BSE-AURO PLUS MARKETING PRIVATE LIMITED	AAKCA3654M	AUROPLUS MARKETING PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1041	210008588	ISO at BSE-AUTL MEHRA HUF	AADHA1242E	AUTL MEHRA HUF	3	Suresh B Menon	Geetha G
1042	210013408	ISO at BSE-AVADESH KAMDANI (HUF)	AAMHA9781L	AVADESH KAMDANI (HUF)	3	Suresh B Menon	Geetha G
1043	210011887	ISO at BSE-AVANI GADHIA	AAOPF2635G	AVANI GADHIA	3	Suresh B Menon	Geetha G
1044	210018429	ISO at BSE-AVANTI MOHTA	ACMPM6375N	AVANTI MOHTA		Suresh B Menon	Geetha G
1045	210014912	ISO at BSE-AVDHESH KUMAR PODDAR	AEEPP4589P	AVDHESH KUMAR PODDAR	3	Suresh B Menon	Geetha G
1046	210013978	ISO at BSE-AVINASH KUMAR GUPTA	AGZPG8509B	AVINASH KUMAR GUPTA	3	Suresh B Menon	Geetha G
1047	210011421	ISO at BSE-AVINASH MEHROTRA HUF	AAMHA8572D	AVINASH MEHROTRA HUF	3	Suresh B Menon	Geetha G
1048	210008280	ISO at BSE-AVINASH V MEHTA HUF	AAQHA0495C	AVINASH V MEHTA HUF	3	Suresh B Menon	Geetha G
1049	210017878	ISO at BSE-AVNI GUPTA	ATUPG4948N	AVNI GUPTA	3	Suresh B Menon	Geetha G
1050	210017083	ISO at BSE-AVNI JAIN	AMEPJ1504E	AVNI JAIN	3	Suresh B Menon	Geetha G
1051	210010996	ISO at BSE-AVNIJA TRADECOM PVT LTD	AAICA7847E	AVNIJA TRADECOM PVT LTD	3	Suresh B Menon	Geetha G
1052	210019465	ISO at BSE-AWADHESH AWASTHI	ACOPA4880R	AWADHESH AWASTHI	3	Suresh B Menon	Geetha G
1053	210019094	ISO at BSE-AWANTA BAI DOSHI	ABZPD4800B	AWANTA BAI DOSHI	3	Suresh B Menon	Geetha G
1054	210007988	ISO at BSE-AXON FINANCE LIMITED	AADCA3800G	AXON FINANCE LIMITED	3	Suresh B Menon	Geetha G
1055	210016126	ISO at BSE-AYAN AKHTER HUSAIN	AKOPH6018Q	AYAN AKHTER HUSAIN	3	Suresh B Menon	Geetha G
1056	210018563	ISO at BSE-AYUSH AGARWAL	BGXPA6202J	AYUSH AGARWAL	3	Suresh B Menon	Geetha G
1057	210015488	ISO at BSE-AYUSH KESHAN	AFQPK8172F	AYUSH KESHAN	3	Suresh B Menon	Geetha G
1058	210017712	ISO at BSE-AYUSH SINGHANIA	DTIPS7866H	AYUSH SINGHANIA	3	Suresh B Menon	Geetha G
1059	210011939	ISO at BSE-AYUSH BAHETY (HUF)	AACHA6728C	AYUSH BAHETY (HUF)	3	Suresh B Menon	Geetha G
1060	210018357	ISO at BSE-AYUSHI AGARWAL	BCYPA3326C	AYUSHI AGARWAL	3	Suresh B Menon	Geetha G
1061	210018597	ISO at BSE-AYUSHI PODDAR	HUGPP2934N	AYUSHI PODDAR	3	Suresh B Menon	Geetha G
1062	210018966	ISO at BSE-AYUSHI SACHDEV	AAAPS0085V	AYUSHI SACHDEV	3	Suresh B Menon	Geetha G
1063	210018622	ISO at BSE-AYUSHMAN BUDHDIA	BXBPB8893K	AYUSHMAN BUDHDIA	3	Suresh B Menon	Geetha G
1064	210012947	ISO at BSE-B C BOHRA	AAHPB3105L	B C BOHRA	3	Suresh B Menon	Geetha G
1065	210006947	ISO at BSE-B D AGARWAL (HUF)	AAHHB5277G	B D AGARWAL (HUF)	3	Suresh B Menon	Geetha G
1066	210006948	ISO at BSE-B N KHANNA HUF	AAHHB4132F	B N KHANNA HUF	3	Suresh B Menon	Geetha G
1067	210006180	ISO at BSE-B N KHANNA KANCHAN KHANNA	AAAHB9763P	B N KHANNA KANCHAN KHANNA	3	Suresh B Menon	Geetha G
1068	210010737	ISO at BSE-B PATAWARI HUF	AAJHB2453D	B PATAWARI HUF	3	Suresh B Menon	Geetha G
1069	210007808	ISO at BSE-B R TRADE LINKS PRIVATE LIMITED	AACCB1242P	B R TRADE LINKS PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1070	210010158	ISO at BSE-B S SHARMA HUF	AAHHB9212J	B S SHARMA HUF	3	Suresh B Menon	Geetha G
1071	210008948	ISO at BSE-B. N. AGARWAL AND SONS HUF	AAEHB3909D	B. N. AGARWAL AND SONS HUF	3	Suresh B Menon	Geetha G
1072	210006477	ISO at BSE-B.O.R. SECURITIES LTD	AABCB9013C	B.O.R. SECURITIES LTD	3	Suresh B Menon	Geetha G
1073	210006857	ISO at BSE-B.SETHIA & SONS	AABHB2966H	B.SETHIA & SONS	3	Suresh B Menon	Geetha G
1074	210011135	ISO at BSE-BABA BHOOTHNATH NIRMAN PVT LTD	AALCS8277P	BABA BHOOTHNATH NIRMAN PVT LTD	3	Suresh B Menon	Geetha G
1075	210006444	ISO at BSE-BABA IRON INDUSTRIES PVT LTD	AABCB0522C	BABA IRON INDUSTRIES PVT LTD	3	Suresh B Menon	Geetha G
1076	210007302	ISO at BSE-BABBU COMMERCIALS PVT. LTD.	AACCB2653D	BABBU COMMERCIALS PVT. LTD.	3	Suresh B Menon	Geetha G
1077	210013413	ISO at BSE-BABITA AGARWAL	ACMPA4363N	BABITA AGARWAL	3	Suresh B Menon	Geetha G
1078	210014930	ISO at BSE-BABITA AGARWAL	AESPA0680G	BABITA AGARWAL	3	Suresh B Menon	Geetha G
1079	210012940	ISO at BSE-BABITA BANSAL	ABSPB7171J	BABITA BANSAL	3	Suresh B Menon	Geetha G
1080	210013888	ISO at BSE-BABITA DEORA	ACTPD7847D	BABITA DEORA	3	Suresh B Menon	Geetha G
1081	210014745	ISO at BSE-BABITA GOEL	AEGPG4399J	BABITA GOEL	3	Suresh B Menon	Geetha G
1082	210014953	ISO at BSE-BABITA KEJRIWAL	AESPP1976Q	BABITA KEJRIWAL	3	Suresh B Menon	Geetha G
1083	210014975	ISO at BSE-BABITA MANOT	AETPM2339H	BABITA MANOT	3	Suresh B Menon	Geetha G
1084	210013270	ISO at BSE-BABITA PADIA	AFQPP8817F	BABITA PADIA	3	Suresh B Menon	Geetha G
1085	210019834	ISO at BSE-BABITA PODDAR	AKHPP3964B	BABITA PODDAR	3	Suresh B Menon	Geetha G
1086	210018349	ISO at BSE-BABITA GUPTA	AITPG0627N	BABITA GUPTA	3	Suresh B Menon	Geetha G
1087	210017514	ISO at BSE-BABITA SONI	AEYPS1242N	BABITA SONI	3	Suresh B Menon	Geetha G
1088	210018472	ISO at BSE-BABU LAL CHOUDHARY	ACOPC4432A	BABU LAL CHOUDHARY	3	Suresh B Menon	Geetha G
1089	210006936	ISO at BSE-BABU LAL TRILOKI CHAND	AABHB1511Q	BABULAL TRILOKI CHAND	3	Suresh B Menon	Geetha G
1090	210016885	ISO at BSE-CHANDRA KALA SINGHANIA	ALKPS0626F	CHANDRA KALA SINGHANIA	3	Suresh B Menon	Geetha G
1091	210015374	ISO at BSE-CHANDRA KANSAL	AFIPK8784Q	CHANDRA KANSAL	3	Suresh B Menon	Geetha G
1092	210015582	ISO at BSE-CHANDRA KANTA AGARWAL	ACRPA8188G	CHANDRA KANTA AGARWAL	3	Suresh B Menon	Geetha G
1093	210018504	ISO at BSE-CHANDRA KANTA BANSAL	AJJPB3882C	CHANDRA KANTA BANSAL	3	Suresh B Menon	Geetha G
1094	210012576	ISO at BSE-CHANDRA KANTA TULSIAN	AAYPT7591B	CHANDRA KANTA TULSIAN	3	Suresh B Menon	Geetha G
1095	210005780	ISO at BSE-CHANDRA LAKSHMI SAFETY GLASS LIMITED	AAACC1833C	CHANDRA LAKSHMI SAFETY GLASS LIMITED	3	Suresh B Menon	Geetha G
1096	210007484	ISO at BSE-CHANDRA PRAKASH HINGAD HUF	AACHC3965P	CHANDRA PRAKASH HINGAD HUF	3	Suresh B Menon	Geetha G
1097	210016942	ISO at BSE-CHANDRA PRAKASH SINGRODIA	AIOPS3812M	CHANDRA PRAKASH SINGRODIA	3	Suresh B Menon	Geetha G
1098	210008885	ISO at BSE-CHANDRA PRAKASH TRIVEDI HUF	AADHC2921F	CHANDRA PRAKASH TRIVEDI HUF	3	Suresh B Menon	Geetha G
1099	210018118	ISO at BSE-CHANDRAKALA SHARMA	BBMPS4545J	CHANDRAKALA SHARMA	3	Suresh B Menon	Geetha G
1100	210015757	ISO at BSE-CHANDRAKANT PHUMBHRA	AGGPP4296B	CHANDRAKANT PHUMBHRA	3	Suresh B Menon	Geetha G

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1101	210006957	ISO at BSE-CHANDRAKANT HEMCHAND KOTHARI AND OTHERS HUF	AABHC0247E	CHANDRAKANT HEMCHAND KOTHARI AND OTHERS HUF	3	Suresh B Menon	Geetha G
1102	210006965	ISO at BSE-CHANDRAKANT UDANI HUF	AABHC4105P	CHANDRAKANT UDANI HUF	3	Suresh B Menon	Geetha G
1103	210014416	ISO at BSE-CHANDRAKANTA AGARWAL	ADTPA5187G	CHANDRAKANTA AGARWAL	3	Suresh B Menon	Geetha G
1104	210017418	ISO at BSE-CHANDRAMANI PRANLAL SHAH	AQGPS0316P	CHANDRAMANI PRANLAL SHAH	3	Suresh B Menon	Geetha G
1105	210012681	ISO at BSE-CHANDRAMOULI VIJAYA LAKSHMI	ABCPL8871B	CHANDRAMOULI VIJAYA LAKSHMI	3	Suresh B Menon	Geetha G
1106	210007676	ISO at BSE-CHANDRESH MEGHANI (HUF)	AACHC3523N	CHANDRESH MEGHANI (HUF)	3	Suresh B Menon	Geetha G
1107	210007330	ISO at BSE-CHAPAL PROPERTIES PVT LTD	AACCC2458D	CHAPAL PROPERTIES PVT LTD	3	Suresh B Menon	Geetha G
1108	210006480	ISO at BSE-CHARAK AYURMEDICA PRIVATE LTD	AABCC0955D	CHARAK AYURMEDICA PRIVATE LTD	3	Suresh B Menon	Geetha G
1109	210007674	ISO at BSE-CHARAN JIT ARORA (HUF)	AACHC3215R	CHARAN JIT ARORA (HUF)	3	Suresh B Menon	Geetha G
1110	210005790	ISO at BSE-CHARIOT INDIA PVT LTD	AAACC9805H	CHARIOT INDIA PVT LTD	3	Suresh B Menon	Geetha G
1111	210010017	ISO at BSE-CHARITRA OMAR	AAGPO8970K	CHARITRA OMAR	3	Suresh B Menon	Geetha G
1112	210008841	ISO at BSE-CHARITRA OMAR HUF	AADHC8917K	CHARITRA OMAR HUF	3	Suresh B Menon	Geetha G
1113	210007677	ISO at BSE- charitra omar sudha huf	AADHC8870Q	charitra omar sudha huf		Suresh B Menon	Geetha G
1114	210005796	ISO at BSE-CHARTIST SECURITIES LIMITED	AAACC7134Q	CHARTIST SECURITIES LIMITED	3	Suresh B Menon	Geetha G
1115	210019027	ISO at BSE-CHARU AGARWAL	AEWPA7851C	CHARU AGARWAL	3	Suresh B Menon	Geetha G
1116	210019945	ISO at BSE-CHARU MAKHIJANI	AKQPM4553D	CHARU MAKHIJANI	3	Suresh B Menon	Geetha G
1117	210011534	ISO at BSE-CHARU GOEL	AALPG9062F	CHARU GOEL	3	Suresh B Menon	Geetha G
1118	210005780	ISO at BSE-CHASE BRIGHT STEEL LIMITED	AAACC3618H	CHASE BRIGHT STEEL LIMITED	3	Suresh B Menon	Geetha G
1119	210017382	ISO at BSE-CHAVI ASOPA	APTPA0210J	CHAVI ASOPA	3	Suresh B Menon	Geetha G
1120	210008706	ISO at BSE-CHEERS CONSULTANCY PRIVATE LIMITED	AAECC6654G	CHEERS CONSULTANCY PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1121	210009236	ISO at BSE-CHELSEA BLOCKS AND PIPES PRIVATE LIMITED	AAFCM0698E	CHELSEA BLOCKS AND PIPES PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1122	210008480	ISO at BSE-CHEMO TRADERS PVT LTD	AABCC0150D	CHEMO TRADERS PVT LTD	3	Suresh B Menon	Geetha G
1123	210008711	ISO at BSE-CHEN VYAPAAR PRIVATE LIMITED	AAECC7267J	CHEN VYAPAAR PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1124	210005763	ISO at BSE-CHERRY COSMETICS PRIVATE LIMITED	AAACE4789R	CHERRY COSMETICS PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1125	[illegible]	ISO at BSE-CHETAN DUGAR	ADOPD5836A	CHETAN DUGAR	3	Suresh B Menon	Geetha G
1126	[illegible]	ISO at BSE-CHETAN AGRO FOOD PVT LTD	AAFCC3085M	CHETAN AGRO FOOD PVT LTD	3	Suresh B Menon	Geetha G
1127	210007681	ISO at BSE-CHETAN BHUPATRAI MEHTA (HUF)	AACHC7834C	CHETAN BHUPATRAI MEHTA (HUF)	3	Suresh B Menon	Geetha G
1128	210016726	ISO at BSE-CHETAN CHANDULAL SHAH	AKQPS3827B	CHETAN CHANDULAL SHAH	3	Suresh B Menon	Geetha G
1129	210008340	ISO at BSE-chetan manwani huf	AADHC8879C	chetan manwani huf	3	Suresh B Menon	Geetha G
1130	210013157	ISO at BSE-CHETAN PRANLAL SHAH	AFCPS4670R	CHETAN PRANLAL SHAH	3	Suresh B Menon	Geetha G
1131	210006985	ISO at BSE-CHETAN SHROFF HUF	AABHC7879D	CHETAN SHROFF HUF	3	Suresh B Menon	Geetha G
1132	210018515	ISO at BSE-CHETANBHAI CHANDULAL MEHTA	ACPPM2255A	CHETANBHAI CHANDULAL MEHTA	3	Suresh B Menon	Geetha G
1133	210018596	ISO at BSE-CHETNA BOTHRA	BCMPB7345N	CHETNA BOTHRA	3	Suresh B Menon	Geetha G
1134	210016163	ISO at BSE-CHETNA UDAY DEDHIA	AHWPD4592K	CHETNA UDAY DEDHIA	3	Suresh B Menon	Geetha G
1135	210015786	ISO at BSE-CHHATER SINGH BEGWANI	AGCPB1467E	CHHATER SINGH BEGWANI	3	Suresh B Menon	Geetha G
1136	210018191	ISO at BSE-CHHEDI LAL DIDWANIA	ACDPD6797A	CHHEDI LAL DIDWANIA	3	Suresh B Menon	Geetha G
1137	210008960	ISO at BSE-CHHEDI LAL DIDWANIA HUF	AABHD7627M	CHHEDI LAL DIDWANIA HUF	3	Suresh B Menon	Geetha G
1138	210008484	ISO at BSE-CHHIBBAR BUSINESS AND FISCALS PVT LTD	AABCC1228R	CHHIBBAR BUSINESS AND FISCALS PVT LTD	3	Suresh B Menon	Geetha G
1139	[illegible]	ISO at BSE-CHHOTULAL DAGA HUF	AABHC0782B	CHHOTULAL DAGA HUF	3	Suresh B Menon	Geetha G
1140	210005792	ISO at BSE-CHINAR METALS PVT LTD	AAACC3682G	CHINAR METALS PVT LTD	1	Suresh B Menon	Geetha G
1141	210018701	ISO at BSE-CHINTAN P SHAH	CBIPS5852D	CHINTAN P SHAH	3	Suresh B Menon	Geetha G
1142	210008337	ISO at BSE-CHINTU AGARWAL HUF	AADHC3672D	CHINTU AGARWAL HUF	3	Suresh B Menon	Geetha G
1143	210013407	ISO at BSE-CHINUBHAI SAKARCHAND SHAH	ACLPS2985H	CHINUBHAI SAKARCHAND SHAH	3	Suresh B Menon	Geetha G
1144	210016352	ISO at BSE-CHIRAG GADHIA	AANPG2121P	CHIRAG GADHIA	3	Suresh B Menon	Geetha G
1145	210018682	ISO at BSE-CHIRAG POPAT	CDAPP5418L	CHIRAG POPAT	3	Suresh B Menon	Geetha G
1146	210007682	ISO at BSE-CHIRAG SHARAD VORA HUF	AACHC8112P	CHIRAG SHARAD VORA HUF	3	Suresh B Menon	Geetha G
1147	210013928	ISO at BSE-CHIRAG SHARMA	ELYPS8423N	CHIRAG SHARMA	3	Suresh B Menon	Geetha G
1148	210008097	ISO at BSE-CHIRAG VINCOM PRIVATE LIMITED	AADCC0989H	CHIRAG VINCOM PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1149	210017394	ISO at BSE-CHIRAGI SURESHKUMAR THAKKER	APDPT9998A	CHIRAGI SURESHKUMAR THAKKER	3	Suresh B Menon	Geetha G
1150	210012741	ISO at BSE-CHIRANJEEV LAL AGARWAL	ABHPA4242Q	CHIRANJEEV LAL AGARWAL	3	Suresh B Menon	Geetha G
1151	210008838	ISO at BSE-CHIRANJEEV LAL AGARWAL HUF	AADHC4050K	CHIRANJEEV LAL AGARWAL HUF	3	Suresh B Menon	Geetha G
1152	210014975	ISO at BSE-CHITRA DAS	ADRPD8886K	CHITRA DAS	3	Suresh B Menon	Geetha G
1153	210015807	ISO at BSE-CHITRABAI VASANTRAO NIKAM	AGLPN4349Q	CHITRABAI VASANTRAO NIKAM	3	Suresh B Menon	Geetha G
1154	210006479	ISO at BSE-CHITRAKUT HOLDING LTD.	AABCC0146P	CHITRAKUT HOLDING LTD.	3	Suresh B Menon	Geetha G
1155	210008858	ISO at BSE-CHOUDHARY JAYANTILAL VARDHICHAND	AABHC0187R	CHOUDHARY JAYANTILAL VARDHICHAND	3	Suresh B Menon	Geetha G
1156	210008692	ISO at BSE-CHOUDHARY MANAGEMENT PVT LTD	AABCC1369G	CHOUDHARY MANAGEMENT PVT LTD	3	Suresh B Menon	Geetha G
1157	210005795	ISO at BSE-CHUKKOO SECURITIES LTD	AAACC6834B	CHUKKOO SECURITIES LTD	3	Suresh B Menon	Geetha G
1158	210006070	ISO at BSE-CHUMA DEVI	AHJPD6720A	CHUMA DEVI	3	Suresh B Menon	Geetha G
1159	210007386	ISO at BSE-CIMA DAIRY & FOODS LIMITED	AACCC7456P	CIMA DAIRY & FOODS LIMITED	3	Suresh B Menon	Geetha G
1160	210007333	ISO at BSE-CITY ALLOYS PRIVATE LIMITED	AACCC4608R	CITY ALLOYS PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1161	210006910	ISO at BSE-CITY CEMENT PRIVATE LIMITED	AABCC6050E	CITY CEMENT PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1162	210007834	ISO at BSE-CITY GOLD MEDIA LIMITED	AACCC6230F	CITY GOLD MEDIA LIMITED	3	Suresh B Menon	Geetha G
1163	210007329	ISO at BSE-CKS PROPERTIES PVT LTD	AACCC2263Q	CKS PROPERTIES PVT LTD	3	Suresh B Menon	Geetha G

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1164	210007827	ISO at BSE-CLASSIC COMMERCIAL LIMITED	AACCC1845N	CLASSIC COMMERCIAL LIMITED	3	Suresh B Menon	Geetha G
1165	210006090	ISO at BSE-CLASSIC GOODS PRIVATE LIMITED	AADCC2927Q	CLASSIC GOODS PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1166	210006485	ISO at BSE-CLIX SECURITIES PVT LTD	AABCC0641B	CLIX SECURITIES PVT LTD	3	Suresh B Menon	Geetha G
1167	210006484	ISO at BSE-CLOAST TRADE & SERVICES PRIVATE LTD	AABCC0502H	CLOAST TRADE & SERVICES PRIVATE LTD	3	Suresh B Menon	Geetha G
1168	210008705	ISO at BSE-COLOURFULL SALES PRIVATE LIMITED	AAECC6195K	COLOURFULL SALES PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1169	210008043	ISO at BSE-COMFORT TRADE-LINK PRIVATE LIMITED	AADCC5881B	COMFORT TRADE-LINK PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1170	210008806	ISO at BSE-COMMODITIES TRADERS	AAEPC2654E	COMMODITIES TRADERS	3	Suresh B Menon	Geetha G
1171	210003794	ISO at BSE-COMPETENT FINLEASE PRIVATE LIMITED	AAACC5513D	COMPETENT FINLEASE PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1172	210005788	ISO at BSE-COMPUTER SYSTEMS & MANAGEMENT CONSULTANTS PVT LTD	AAACC0362Q	COMPUTER SYSTEMS & MANAGEMENT CONSULTANTS PVT LTD		Suresh B Menon	Geetha G
1173	210008718	ISO at BSE-CONEFLOWER PRIVATE LIMITED	AAECC7680M	CONEFLOWER PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1174	210008059	ISO at BSE-CONFIDENT VINIMAY PRIVATE LIMITED	AADCC3724B	CONFIDENT VINIMAY PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1175	210008082	ISO at BSE-CONSISTENT VYAPAAR PVT LTD	AADCC8480E	CONSISTENT VYAPAAR PVT LTD	3	Suresh B Menon	Geetha G
1176	210007881	ISO at BSE-CONSOLIATATED MERCANTILES PRIVATE LIMITED	AACCC2960N	CONSOLIATATED MERCANTILES PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1177	210006491	ISO at BSE-COPLAMA PRODUCTS PVT LTD	AABCC1046L	COPLAMA PRODUCTS PVT LTD	3	Suresh B Menon	Geetha G
1178	210006488	ISO at BSE-CORAL DRUGS PVT. LTD.	AABCC1933G	CORAL DRUGS PVT. LTD.	3	Suresh B Menon	Geetha G
1179	210006503	ISO at BSE-CORBAL SUPPLIERS PVT LTD	AABCC2659K	CORBAL SUPPLIERS PVT LTD	3	Suresh B Menon	Geetha G
1180	210006481	ISO at BSE-CORE RESOURCE FINANCE LIMITED	AABCC0213H	CORE RESOURCE FINANCE LIMITED	3	Suresh B Menon	Geetha G
1181	210008697	ISO at BSE-CORNFLOWER TRADECOM PRIVATE LIMITED	AAECC0497Q	CORNFLOWER TRADECOM PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1182	210008052	ISO at BSE-CORUS VINCOM PRIVATE LIMITED	AADCC9872G	CORUS VINCOM PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1183	210006495	ISO at BSE-COSMIC INFORMATION AND TECHNOLOGY LTD	AABCC1482C	COSMIC INFORMATION AND TECHNOLOGY LTD	3	Suresh B Menon	Geetha G
1184	210008048	ISO at BSE-COSMOS DISTRIBUTORS PRIVATE LIMITED	AADCC8835H	COSMOS DISTRIBUTORS PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1185	210006712	ISO at BSE-CRABEL DISTRIBUTORS PRIVATE LIMITED	AAECC7554L	CRABEL DISTRIBUTORS PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1186	210008029	ISO at BSE-CREATION COMPLEX PRIVATE LIMITED	AADCC2748B	CREATION COMPLEX PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1187	210017150	ISO at BSE-CREATIVE EXPORTS	AMVPS9788H	CREATIVE EXPORTS	3	Suresh B Menon	Geetha G
1188	210008044	ISO at BSE-CREDENCE PROJECTS PVT LTD	AADCC6899R	CREDENCE PROJECTS PVT LTD	3	Suresh B Menon	Geetha G
1189	210008041	ISO at BSE-CREST VANIJYA PRIVATE LIMITED	AADCC5615P	CREST VANIJYA PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1190	210008709	ISO at BSE-CRISTAL DESIGNER PVT LTD	AAECC4967H	CRISTAL DESIGNER PVT LTD	3	Suresh B Menon	Geetha G
1191	210006505	ISO at BSE-CROCHET TRADE & INVESTMENT PRIVATE LIMITED	AABCC2765Q	CROCHET TRADE & INVESTMENT PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1192	210006487	ISO at BSE-CUBE TRAFIN PRIVATE LIMITED	AABCC0768M	CUBE TRAFIN PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1193	210008081	ISO at BSE-CUPID POWER PVT LTD	AADCC2970K	CUPID POWER PVT LTD	3	Suresh B Menon	Geetha G
1194	210008026	ISO at BSE-CUSTOMER FIRST INFONET PRIVATE LIMITED	AADCC2175J	CUSTOMER FIRST INFONET PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1195	210008710	ISO at BSE-CYPRESS GOODS PRIVATE LIMITED	AAECC7265L	CYPRESS GOODS PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1196	210018515	ISO at BSE-D KASTHURI	CXVPK5591C	D KASTHURI	3	Suresh B Menon	Geetha G
1197	210009787	ISO at BSE-D C GUPTA (HUF)	AAGHD5078M	D.C GUPTA (HUF)	3	Suresh B Menon	Geetha G
1198	210007348	ISO at BSE-D D IRON AND STEEL PVT LTD	AACCD7928F	D D IRON AND STEEL PVT LTD	3	Suresh B Menon	Geetha G
1199	210018556	ISO at BSE-D.P.BHOTIKA & SONS C/O ASHOK KUMAR BHOTIKA	ADIPB6106F	D.P.BHOTIKA & SONS C/O ASHOK KUMAR BHOTIKA	3	Suresh B Menon	Geetha G
1200	210005832	ISO at BSE-DABRIWAL INVESTMENT & FINANCIERS PVT LTD	AAACD9089K	DABRIWAL INVESTMENT & FINANCIERS PVT LTD	3	Suresh B Menon	Geetha G
1201	210018274	ISO at BSE-SONAM DHANDHANIA	BGBPM6896J	SONAM DHANDHANIA	3	Vijayant Verma	Geetha G
1202	210013278	ISO at BSE-SONAM DIPESH VARDHAN	ACHPH7859M	SONAM DIPESH VARDHAN	3	Vijayant Verma	Geetha G
1203	210008219	ISO at BSE-SONEPAT INDIA LIMITED	AADCS7284E	SONEPAT INDIA LIMITED	3	Vijayant Verma	Geetha G
1204	210007846	ISO at BSE-SONIA CHADHA	AACPC8961H	SONIA CHADHA	3	Vijayant Verma	Geetha G
1205	210014780	ISO at BSE-SONIA CHAWLA	AGGPA2051B	SONIA CHAWLA	3	Vijayant Verma	Geetha G
1206	210017506	ISO at BSE-Sonia Gupta	ARIPG4861G	Sonia Gupta	3	Vijayant Verma	Geetha G
1207	210018409	ISO at BSE-SONIA MEHRA	BXZPS2042C	SONIA MEHRA	3	Vijayant Verma	Geetha G
1208	210016429	ISO at BSE-SONIA MEHRA	AJCPM8776E	SONIA MEHRA	3	Vijayant Verma	Geetha G
1209	210011882	ISO at BSE-SONIKA JADAN	AAPPK8444B	SONIKA JADAN	3	Vijayant Verma	Geetha G
1210	210008865	ISO at BSE-SONIKA PROMOTERS & FINCON PVT LTD.	AAECS1083J	SONIKA PROMOTERS & FINCON PVT LTD.	3	Vijayant Verma	Geetha G
1211	210019464	ISO at BSE-SONIKA SANTOSH AGRAWAL	ACOPA3506B	SONIKA SANTOSH AGRAWAL	3	Vijayant Verma	Geetha G
1212	210017043	ISO at BSE-SONU CHANDAK	AMFPC0821N	SONU CHANDAK	3	Vijayant Verma	Geetha G
1213	210009615	ISO at BSE-SONU GUPTA	AAFPG0852Q	SONU GUPTA	3	Vijayant Verma	Geetha G
1214	210017435	ISO at BSE-SONU VIKASH AGRAWAL	AQJPP8160H	SONU VIKASH AGRAWAL	3	Vijayant Verma	Geetha G
1215	210017316	ISO at BSE-SOUMEN PROSAD CHOWDHURY	APAPC8438H	SOUMEN PROSAD CHOWDHURY	3	Vijayant Verma	Geetha G
1216	210018014	ISO at BSE-SOUMYA MALANI	AZBPM863CJ	SOUMYA MALANI	3	Vijayant Verma	Geetha G

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1217	210011763	ISO at BSE-SOUNDLIGHT PROJECTS PRIVATE LIMITED	AAOCS7375K	SOUNDLIGHT PROJECTS PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1218	210017165	ISO at BSE-SOURABH MALHOTRA	ANDPM5971A	SOURABH MALHOTRA	3	Vijayant Verma	Geetha G
1219	210017721	ISO at BSE-SOURAV BHUTRA	AUGPB6727K	SOURAV BHUTRA	3	Vijayant Verma	Geetha G
1220	210018574	ISO at BSE-SOURAV BHUTRA	BSPKT0254S	SOURAV BHUTRA	3	Vijayant Verma	Geetha G
1221	210013822	ISO at BSE-SOURAV DUTTA	ACXPD8050A	SOURAV DUTTA	3	Vijayant Verma	Geetha G
1222	210012361	ISO at BSE-SOURAV AGARWAL HUF	AAVHS8852D	SOURAV AGARWAL HUF	3	Vijayant Verma	Geetha G
1223	210013405	ISO at BSE-SOURAV RUNGTA	ACLPR1828M	SOURAV RUNGTA	3	Vijayant Verma	Geetha G
1224	210006078	ISO at BSE-SPAN SECURITIES LIMITED	AAACS9770Q	SPAN SECURITIES LIMITED	3	Vijayant Verma	Geetha G
1225	210008875	ISO at BSE-SPAN STOCK BROKING PVT LTD	AAECS3860P	SPAN STOCK BROKING PVT LTD	3	Vijayant Verma	Geetha G
1226	210011761	ISO at BSE-SPECTRUM TECHNOPROJECTS PRIVATE LIMITED	AAOCS7016F	SPECTRUM TECHNOPROJECTS PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1227	210011874	ISO at BSE-SPICE INFOTECH LIMITED	AANCS8715N	SPICE INFOTECH LIMITED	3	Vijayant Verma	Geetha G
1228	210011125	ISO at BSE-SPRING CITY ESTATES PRIVATE LIMITED	AALCS5395Q	SPRING CITY ESTATES PRIVATE LIMITED		Vijayant Verma	Geetha G
1229	210006838	ISO at BSE-SPS BUILDERS PRIVATE LIMITED	AABCS0614E	SPS BUILDERS PRIVATE LIMITED		Vijayant Verma	[illegible]
1230	210011870	ISO at BSE-SR REALBUILD PRIVATE LIMITED	AAMCS7057E	SR REALBUILD PRIVATE LIMITED		Vijayant Verma	Geetha G
1231	210010401	ISO at BSE-SRI GOUR NIDHI INNOVESTMENT PRIVATE LIMITED	AAICS3327H	SRI GOUR NIDHI INNOVESTMENT PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1232	210010078	ISO at BSE-SRI JAGANNATH ALLOYS PRIVATE LIMITED	AAHCS0386H	SRI JAGANNATH ALLOYS PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1233	210008893	ISO at BSE-SRI KRISHNA VINIYOG PVT LTD	AAECS8884Q	SRI KRISHNA VINIYOG PVT LTD	3	Vijayant Verma	Geetha G
1234	210014122	ISO at BSE-SRI NIWAS GOYAL	ADSPG0019C	SRI NIWAS GOYAL	3	Vijayant Verma	Geetha G
1235	210009885	ISO at BSE-SRI RAM GUPTA HUF	AAGHS1170K	SRI RAM GUPTA HUF	3	Vijayant Verma	Geetha G
1236	210008714	ISO at BSE-SRIDHAR PRESERVERS PRIVATE LIMITED	AAGCS8377R	SRIDHAR PRESERVERS PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1237	210010388	ISO at BSE-SRIJAN COMMERCIAL PRIVATE LIMITED	AAICS1158A	SRIJAN COMMERCIAL PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1238	210011744	ISO at BSE-SRIJAN DEALERS PRIVATE LIMITED	AAOCS1393R	SRIJAN DEALERS PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1239	210012932	ISO at BSE-SRINARAYAN SADANI(HUF)	AAUHS2051F	SRINARAYAN SADANI(HUF)	3	Vijayant Verma	Geetha G
1240	210017973	ISO at BSE-SRISHTI AGARWAL	AYFPA3293E	SRISHTI AGARWAL	3	Vijayant Verma	Geetha G
1241	210010865	ISO at BSE-SRISHTI BHALOTIA BENEFICIARY TRUST	AAJTS1781M	SRISHTI BHALOTIA BENEFICIARY TRUST	3	Vijayant Verma	Geetha G
1242	210008900	ISO at BSE-SRISHTI EQUITIES BROKERS PVT LTD	AAFCS8228E	SRISHTI EQUITIES BROKERS PVT LTD	3	Vijayant Verma	Geetha G
1243	210010082	ISO at BSE-SRISHTI REALTORS PVT LTD	AAHCS8228G	SRISHTI REALTORS PVT LTD	3	Vijayant Verma	Geetha G
1244	210006137	ISO at BSE-SRIYANS ROCKS & GRANITE PRIVATE LIMITED	AAACW7644M	SRIYANS ROCKS & GRANITE PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1245	210011903	ISO at BSE-SRM BUILDMART PRIVATE LIMITED	AAPCS0004C	SRM BUILDMART PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1246	210011389	ISO at BSE-SRM COMMODITIES PRIVATE LIMITED	AAMCS6736Q	SRM COMMODITIES PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1247	210011894	ISO at BSE-SRM INFRACON PRIVATE LIMITED	AAPCS0005D	SRM INFRACON PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1248	210011757	ISO at BSE-SRM SECURITIES PRIVATE LIMITED	AAOCS5289G	SRM SECURITIES PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1249	210011883	ISO at BSE-SRP TRADE AND EQUITY PRIVATE LIMITED	AAMCS0434M	SRP TRADE AND EQUITY PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1250	210018767	ISO at BSE-SRUTIKA PODDAR	COEPP6105F	SRUTIKA PODDAR	3	Vijayant Verma	Geetha G
1251	210011754	ISO at BSE-SS COMMOSALE PVT LTD	AAOCS3281E	SS COMMOSALE PVT LTD	3	Vijayant Verma	Geetha G
1252	210010910	ISO at BSE-SSE COMMODITIES PRIVATE LIMITED	AAKCS7804F	SSE COMMODITIES PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1253	210009845	ISO at BSE-SSG INVESTMENTS PVT LTD	AABCS7025D	SSG INVESTMENTS PVT LTD	3	Vijayant Verma	Geetha G
1254	210010899	ISO at BSE-SSR COMMODITIES PRIVATE LIMITED	AAKCS0580Q	SSR COMMODITIES PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1255	210011134	ISO at BSE-STANDARD FINANCIAL CONSULTANTS PRIVATE LIMITED	AALCS8120R	STANDARD FINANCIAL CONSULTANTS PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1256	210008314	ISO at BSE-STANLEY MERCHANTS PVT LTD	AADCS8388J	STANLEY MERCHANTS PVT LTD	3	Vijayant Verma	Geetha G
1257	210011806	ISO at BSE-STANLEY SUPPLIERS PRIVATE LIMITED	AAPCS4521A	STANLEY SUPPLIERS PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1258	210011852	ISO at BSE-STANVET PRODUCTS PRIVATE LIMITED	AAMCS0252R	STANVET PRODUCTS PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1259	210008871	ISO at BSE-STAR LASER OFFSET PRIVATE LIMITED	AAECS2192G	STAR LASER OFFSET PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1260	210008199	ISO at BSE-STAR TRAFIN PRIPATE LIMITED	AADCS5889A	STAR TRAFIN PRIPATE LIMITED	3	Vijayant Verma	Geetha G
1261	210011872	ISO at BSE-STARLIGHT DEVCON PRIVATE LIMITED	AAMCS7280P	STARLIGHT DEVCON PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1262	210012909	ISO at BSE-STARRISE MERCHANTS PRIVATE LIMITED	AAPCS7570R	STARRISE MERCHANTS PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1263	210010081	ISO at BSE-STATUS TRACON PVT LTD	AAHCS8094A	STATUS TRACON PVT LTD	3	Vijayant Verma	Geetha G
1264	210013955	ISO at BSE-STATUS VYAPAAR PRIVATE LIMITED	AAMCS1243P	STATUS VYAPAAR PRIVATE LIMITED		Vijayant Verma	Geetha G
1265	210006073	ISO at BSE-STELLAR CAPITAL SERVICES LIMITED	AAACS3956A	STELLAR CAPITAL SERVICES LIMITED		Vijayant Verma	Geetha G
1266	210008856	ISO at BSE-STIC TRADECOMM PRIVATE LI MITED	AAECS8401L	STIC TRADECOMM PRIVATE LI MITED		Vijayant Verma	Geetha G
1267	210006880	ISO at BSE-STOCK BRAIN NET LTD	AABCR5356G	STOCK BRAIN NET LTD	3	Vijayant Verma	Geetha G

S. No	Case ID	Case Name	PAN Number	Name of the entity	Phase of A	AO Name (Mr / Ms)	New AO (Mr / Ms)
1268	210008201	ISO at BSE-STOVEL COMMODITIES PVT.LTD	AADCS6098N	STOVEL COMMODITIES PVT.LTD	3	Vijayant Verma	Geetha G
1269	210008859	ISO at BSE-STRENGTH FINCAP MARKETS PRIVATE LIMITED	AAECS0619Q	STRENGTH FINCAP MARKETS PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1270	210008210	ISO at BSE-STRONACH TRADE PRIVATE LIMITED	AADCS6826J	STRONACH TRADE PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1271	210008226	ISO at BSE-STYLO COMMOTRADE PRIVATE LIMITED	AADCS7665R	STYLO COMMOTRADE PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1272	210014920	ISO at BSE-SUBH KARAN DAGA	ADPPD7782G	SUBH KARAN DAGA	3	Vijayant Verma	Geetha G
1273	210017290	ISO at BSE-SUBH LAXMI TRADING CO	AOTPA5484M	SUBH LAXMI TRADING CO	3	Vijayant Verma	Geetha G
1274	210010088	ISO at BSE-SUBH STOCK BROKING PVT. LTD.	AAHCS7965C	SUBH STOCK BROKING PVT. LTD.	3	Vijayant Verma	Geetha G
1275	210019433	ISO at BSE-SUBHAG DEVI CHHAJER	ACMPC0661H	SUBHAG DEVI CHHAJER	3	Vijayant Verma	Geetha G
1276	210017402	ISO at BSE-SUBHAM DOKANIA	AQCPD5299N	SUBHAM DOKANIA	3	Vijayant Verma	Geetha G
1277	210018087	ISO at BSE-SUBHANGI AGARWALA	BARPA4645K	SUBHANGI AGARWALA	3	Vijayant Verma	Geetha G
1278	210015775	ISO at BSE-SUBHASH CHAND MEHTA	AEIPM3446N	SUBHASH CHAND MEHTA	3	Vijayant Verma	Geetha G
1279	210007148	ISO at BSE-SUBHASH CHANDER JAIN HUF	AABHS5371M	SUBHASH CHANDER JAIN HUF	3	Vijayant Verma	Geetha G
1280	210012278	ISO at BSE-SUBHASH CHANDRA GUPTA	AASPG3094N	SUBHASH CHANDRA GUPTA	3	Vijayant Verma	Geetha G
1281	210014884	ISO at BSE-SUBHASH CHANDRA GUPTA	ADBPG0952R	SUBHASH CHANDRA GUPTA	3	Vijayant Verma	Geetha G
1282	210011321	ISO at BSE-SUBHASH CHANDRA GUPTA HUF	AALHS9457E	SUBHASH CHANDRA GUPTA HUF	3	Vijayant Verma	Geetha G
1283	210008561	ISO at BSE-SUBHASH CHOWDHARY HUF	AAFHS4984Q	SUBHASH CHOWDHARY HUF	3	Vijayant Verma	Geetha G
1284	210008939	ISO at BSE-SUBHASH KUMAR PODDAR HUF	AAGHS5174M	SUBHASH KUMAR PODDAR HUF	3	Vijayant Verma	Geetha G
1285	210008535	ISO at BSE-SUBHASH RAM GADIA HUF	AAFHS2884F	SUBHASH RAM GADIA HUF	3	Vijayant Verma	Geetha G
1286	210017801	ISO at BSE-SUBHAV GUPTA	AOXPG5733P	SUBHAV GUPTA	3	Vijayant Verma	Geetha G
1287	210012085	ISO at BSE-SUBHKARI COMMODITIES PRIVATE LIMITED	AARCS1799L	SUBHKARI COMMODITIES PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1288	210011582	ISO at BSE-SUBHLABH PRATISTAN PVT LTD	AANCS2965A	SUBHLABH PRATISTAN PVT LTD	3	Vijayant Verma	Geetha G
1289	210011138	ISO at BSE-SUBHLABH SHARE BROKERS PRIVATE LIMITED	AALCS9370B	SUBHLABH SHARE BROKERS PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1290	210018673	ISO at BSE-SUBHOSRI BASU	CCAPB8335B	SUBHOSRI BASU	3	Vijayant Verma	Geetha G
1291	210018146	ISO at BSE-SUJHHA GARG	BGNPG7383N	SUJHHA GARG	3	Vijayant Verma	Geetha G
1292	210012094	ISO at BSE-SUBHRASHI PROPERTIES PVT LTD	AARCS3391N	SUBHRASHI PROPERTIES PVT LTD	3	Vijayant Verma	Geetha G
1293	210012100	ISO at BSE-SUBHREKHA DEALMARK PVTLTD	AARCS6606E	SUBHREKHA DEALMARK PVTLTD	3	Vijayant Verma	Geetha G
1294	210010908	ISO at BSE-SUBHSHREE DEALERS PVT LTD.	AAKCS7045J	SUBHSHREE DEALERS PVT LTD.	3	Vijayant Verma	Geetha G
1295	210012143	ISO at BSE-SUBODH AGARWAL HUF	AARHS4396C	SUBODH AGARWAL HUF	3	Vijayant Verma	Geetha G
1296	210011782	ISO at BSE-SUBODH KUMAR SETHI	AANHS5785H	SUBODH KUMAR SETHI	3	Vijayant Verma	Geetha G
1297	210012506	ISO at BSE-SUBRATA KUNDU HUF	AAXHS7588G	SUBRATA KUNDU HUF	3	Vijayant Verma	Geetha G
1298	210011127	ISO at BSE-SUCCESS TOUR & TRAVELS PRIVATE LIMITED	AALCS5655H	SUCCESS TOUR & TRAVELS PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1299	210012821	ISO at BSE-SUCHITA BHAWARLAL CHOUDHARY	ACXPC8390D	SUCHITA BHAWARLAL CHOUDHARY	3	Vijayant Verma	Geetha G
1300	210015112	ISO at BSE-SUCHITRA MOHTA	AFAPM6986L	SUCHITRA MOHTA	3	Vijayant Verma	Geetha G
1301	210015305	ISO at BSE-SUDEEP JAIN	AFAPJ2256C	SUDEEP JAIN	3	Vijayant Verma	Geetha G
1302	210014837	ISO at BSE-SUDESH KUMAR AGGARWAL	AETPA0213J	SUDESH KUMAR AGGARWAL	3	Vijayant Verma	Geetha G
1303	210010829	ISO at BSE-SUDESH KUMAR AGGARWAL & SONS	AAJHS4607J	SUDESH KUMAR AGGARWAL & SONS	3	Vijayant Verma	Geetha G
1304	210009954	ISO at BSE-SUDESH KUMAR SOMANI HUF	AAGHS5421P	SUDESH KUMAR SOMANI HUF	3	Vijayant Verma	Geetha G
1305	210015859	ISO at BSE-SUDHA AGARWAL	ACTPA6648C	SUDHA AGARWAL	3	Vijayant Verma	Geetha G
1306	210015188	ISO at BSE-SUDHA AGARWAL	AFEPA9400M	SUDHA AGARWAL	3	Vijayant Verma	Geetha G
1307	210014449	ISO at BSE-SUDHA BARDIA	ADUPB1430G	SUDHA BARDIA	3	Vijayant Verma	Geetha G
1308	210014515	ISO at BSE-SUDHA DHOOT	ABWPD2538F	SUDHA DHOOT	3	Vijayant Verma	Geetha G
1309	[illegible]	ISO at BSE-SUDHA RANI	AAZPR6112K	SUDHA RANI	3	Vijayant Verma	Geetha G
1310	210017120	ISO at BSE-SUDHA DEVI KEDIA	AMTPK1662E	SUDHA DEVI KEDIA	3	Vijayant Verma	Geetha G
1311	210015238	ISO at BSE-SUDHA DEVI PRAHALADKA	AFGPP4138P	SUDHA DEVI PRAHALADKA	3	Vijayant Verma	Geetha G
1312	210017581	ISO at BSE-SUDHA SOMANI	AKZPS8456K	SUDHA SOMANI	3	Vijayant Verma	Geetha G
1313	210018768	ISO at BSE-SUDHA SURANA	COEPS0254L	SUDHA SURANA	3	Vijayant Verma	Geetha G
1314	210015006	ISO at BSE-SUDHA V THAKKAR	AEUPT7605Q	SUDHA V THAKKAR	3	Vijayant Verma	Geetha G
1315	210017834	ISO at BSE-SUDHABEN ASHOKBHAI PATEL	ATLPP9443L	SUDHABEN ASHOKBHAI PATEL	3	Vijayant Verma	Geetha G
1316	210016180	ISO at BSE-SUDHANSHU GOENKA	AHXPG3523R	SUDHANSHU GOENKA	3	Vijayant Verma	Geetha G
1317	210013816	ISO at BSE-SUDHIR BANGUR	ACIPB3494H	SUDHIR BANGUR	3	Vijayant Verma	Geetha G
1318	210012925	ISO at BSE-SUDHIR SHAH	ABRPM4186E	SUDHIR SHAH	3	Vijayant Verma	Geetha G
1319	210007894	ISO at BSE-SUDHIR AGARWAL	AAGHS0349Q	SUDHIR AGARWAL	3	Vijayant Verma	Geetha G
1320	210011006	ISO at BSE-SUDHIR AGARWAL	AAKPA4145Q	SUDHIR AGARWAL	3	Vijayant Verma	Geetha G
1321	210012518	ISO at BSE-SUDHIR GARODIA HUF	AAXHS9628H	SUDHIR GARODIA HUF	3	Vijayant Verma	Geetha G
1322	210008884	ISO at BSE-SUDHIR GOVINDA SHAH HUF	AADHS7487Q	SUDHIR GOVINDA SHAH HUF	3	Vijayant Verma	Geetha G
1323	210012967	ISO at BSE-SUDHIR KUMAR GUPTA	AAQPG8221M	SUDHIR KUMAR GUPTA	3	Vijayant Verma	Geetha G
1324	210012710	ISO at BSE-SUDHIR KUMAR JAIN HUF	AASHS7892E	SUDHIR KUMAR JAIN HUF	3	Vijayant Verma	Geetha G
1325	210012977	ISO at BSE-SUDHIR KUMAR KHIRWAL HUF	AAVHS9867D	SUDHIR KUMAR KHIRWAL HUF	3	Vijayant Verma	Geetha G
1326	210017602	ISO at BSE-SUDHIR KUMAR SINGH	ASTPS5934N	SUDHIR KUMAR SINGH	3	Vijayant Verma	Geetha G
1327	210012586	ISO at BSE-SUDHIR SAMBHAV JAIN HUF	AAZHS2186Q	SUDHIR SAMBHAV JAIN HUF	3	Vijayant Verma	Geetha G
1328	210012594	ISO at BSE-SUDHIR SEHGAL (HUF)	AAYHS6781A	SUDHIR SEHGAL (HUF)	3	Vijayant Verma	Geetha G
1329	210012576	ISO at BSE-SUDHIR TYAGI HUF	AAVHS3750H	SUDHIR TYAGI HUF	3	Vijayant Verma	Geetha G
1330	210012885	ISO at BSE-SUGAN CHAND DHANNALAL JAIN HUF	AAUHS4750H	SUGAN CHAND DHANNALAL JAIN HUF	3	Vijayant Verma	Geetha G
1331	210012582	ISO at BSE-SUGANDH GOEL HUF	AAZHS1832F	SUGANDH GOEL HUF	3	Vijayant Verma	Geetha G
1332	210012644	ISO at BSE-SUGANDH GOENKA HUF	ABAHS1584C	SUGANDH GOENKA HUF	3	Vijayant Verma	Geetha G

S. No	Case ID	Case Name	PAN Number	Name of the entity	Phase of A	AO Name (Mr / Ms)	New AO (Mr / Ms)
1333	210018969	ISO at BSE-SUGYAN LOHIAA	ADBPL8778Q	SUGYAN LOHIAA	3	Vijayant Verma	Geetha G
1334	210018901	ISO at BSE-SUHANI SOKHIA	DVJPS3992G	SUHANI SOKHIA	3	Vijayant Verma	Geetha G
1335	210012342	ISO at BSE-SUHARTO GUPTA HUF	AAUHS7326D	SUHARTO GUPTA HUF	3	Vijayant Verma	Geetha G
1336	210012205	ISO at BSE-SUJATA GUPTA	ABKPT8312M	SUJATA GUPTA	3	Vijayant Verma	Geetha G
1337	210018889	ISO at BSE-SUJATA JAIN	ACZPJ0422A	SUJATA JAIN	3	Vijayant Verma	Geetha G
1338	210009180	ISO at BSE-SUKESH VINOD GOEL	AAEPG0159E	SUKESH VINOD GOEL	3	Vijayant Verma	Geetha G
1339	210015578	ISO at BSE-SUKHDEVBHAI MAGANBHAI PRAJAPATI	AFVPP7636M	SUKHDEVBHAI MAGANBHAI PRAJAPATI	3	Vijayant Verma	Geetha G
1340	210009706	ISO at BSE-SUKHSANSAR CONSTRUCTION PVT LTD	AAGCS0243F	SUKHSANSAR CONSTRUCTION PVT LTD	3	Vijayant Verma	Geetha G
1341	210015582	ISO at BSE-SUKHRAJ KAUR RAJBANS	AFVPR4042K	SUKHRAJ KAUR RAJBANS	3	Vijayant Verma	Geetha G
1342	210015527	ISO at BSE-SULEKHA BANKA	AFLPA8854D	SULEKHA BANKA	3	Vijayant Verma	Geetha G
1343	210016364	ISO at BSE-SULEKHA KANODIA	BNHPK0325F	SULEKHA KANODIA	3	Vijayant Verma	Geetha G
1344	210012578	ISO at BSE-SULOCHANA DALMIA	AAXPD9770P	SULOCHANA DALMIA	3	Vijayant Verma	Geetha G
1345	210014553	ISO at BSE-SULOCHANA MOROLIA	ADYPM7690P	SULOCHANA MOROLIA	3	Vijayant Verma	Geetha G
1346	210013595	ISO at BSE-SULOCHANA PODDAR	AFUPP7250C	SULOCHANA PODDAR	3	Vijayant Verma	Geetha G
1347	210018816	ISO at BSE-SULOCHANA DEVI AGARWAL	ACOPA3240C	SULOCHANA DEVI AGARWAL		Vijayant Verma	Geetha G
1348	210008847	ISO at BSE-SUMAC INTERNATIONAL LIMITED	AABCS5193A	SUMAC INTERNATIONAL LIMITED		Vijayant Verma	Geetha G
1349	210018810	ISO at BSE-SUMAN AGARWAL	ACXPA8626K	SUMAN AGARWAL	3	Vijayant Verma	Geetha G
1350	210013474	ISO at BSE-SUMAN AGARWAL	AFRPA9611F	SUMAN AGARWAL	3	Vijayant Verma	Geetha G
1351	210019838	ISO at BSE-SUMAN AGARWAL	AGWPA9389E	SUMAN AGARWAL	3	Vijayant Verma	Geetha G
1352	210017477	ISO at BSE-SUMAN AGARWAL	AQZPA2888B	SUMAN AGARWAL	3	Vijayant Verma	Geetha G
1353	210013707	ISO at BSE-SUMAN BHATTER	ACEPB6128Q	SUMAN BHATTER	3	Vijayant Verma	Geetha G
1354	210018328	ISO at BSE-SUMAN BHATTA	AIPPB1987L	SUMAN BHATTA	3	Vijayant Verma	Geetha G
1355	210014937	ISO at BSE-SUMAN BOTHRA	AESPB2499A	SUMAN BOTHRA	3	Vijayant Verma	Geetha G
1356	210012099	ISO at BSE-SUMAN CHANDAK	AMPPC5170L	SUMAN CHANDAK	3	Vijayant Verma	Geetha G
1357	210013484	ISO at BSE-SUMAN GUPTA	AAWPG6209K	SUMAN GUPTA	3	Vijayant Verma	Geetha G
1358	210016676	ISO at BSE-suman gupta	AJYPG6518Q	suman gupta	3	Vijayant Verma	Geetha G
1359	210011686	ISO at BSE-SUMAN JAIN	ACQPJ4072R	SUMAN JAIN	3	Vijayant Verma	Geetha G
1360	210014399	ISO at BSE-SUMAN JAIN	AESPJ0120Q	SUMAN JAIN	3	Vijayant Verma	Geetha G
1361	210021472	ISO at BSE-SUMAN KAMANI	AKKPK0837Q	SUMAN KAMANI	3	Vijayant Verma	Geetha G
1362	210019462	ISO at BSE-SUMAN KANKANI	CBSPK6543H	SUMAN KANKANI	3	Vijayant Verma	Geetha G
1363	210013432	ISO at BSE-SUMAN KOTHARI	AFYPK0130L	SUMAN KOTHARI	3	Vijayant Verma	Geetha G
1364	210014855	ISO at BSE-SUMAN PANDEY	AESPP2987B	SUMAN PANDEY	3	Vijayant Verma	Geetha G
1365	210013777	ISO at BSE-SUMAN PATWARI	AGEPP4724B	SUMAN PATWARI	3	Vijayant Verma	Geetha G
1366	210018641	ISO at BSE-SUMAN PODDAR	AEWPP6484R	SUMAN PODDAR	3	Vijayant Verma	Geetha G
1367	210014082	ISO at BSE-SUMAN RUNGTA	ADFPR2470K	SUMAN RUNGTA	3	Vijayant Verma	Geetha G
1368	210018917	ISO at BSE-SUMAN SHARMA	DZYPS6242E	SUMAN SHARMA	3	Vijayant Verma	Geetha G
1369	210014060	ISO at BSE-SUMAN BAJAJ	ADEPB8343M	SUMAN BAJAJ	3	Vijayant Verma	Geetha G
1370	210018792	ISO at BSE-SUMAN DEVI AGARWAL	AGXPA5331G	SUMAN DEVI AGARWAL	3	Vijayant Verma	Geetha G
1371	210014710	ISO at BSE-SUMAN DEVI PATAWARI	AEEPB5845E	SUMAN DEVI PATAWARI	3	Vijayant Verma	Geetha G
1372	210011118	ISO at BSE-SUMAN EQUITRADE PVT LTD	AALCS3453R	SUMAN EQUITRADE PVT LTD	3	Vijayant Verma	Geetha G
1373	210018834	ISO at BSE-SUMANBEN SURESHBHAI SHAH	ACIPS6529C	SUMANBEN SURESHBHAI SHAH	3	Vijayant Verma	Geetha G
1374	210018004	ISO at BSE-SUMATI DEVI JAIN	ABUPJ8072G	SUMATI DEVI JAIN	3	Vijayant Verma	Geetha G
1375	210021289	ISO at BSE-SUMEDH AGARWAL HUF	AALHS1968Q	SUMEDH AGARWAL HUF	3	Vijayant Verma	Geetha G
1376	210015907	ISO at BSE-SUMEET AGARWAL	AGUPA8908E	SUMEET AGARWAL	3	Vijayant Verma	Geetha G
1377	210014386	ISO at BSE-SUMEET AGGARWAL	ADBPA6882E	SUMEET AGGARWAL	3	Vijayant Verma	Geetha G
1378	210018697	ISO at BSE-SUMEET PANDA	CFOPP7328A	SUMEET PANDA	3	Vijayant Verma	Geetha G
1379	210011907	ISO at BSE-SUMEET AGGARWAL HUF	AALHS8968U	SUMEET AGGARWAL HUF	3	Vijayant Verma	Geetha G
1380	210012900	ISO at BSE-SUMEET CHHABRA HUF	AAXHS7877N	SUMEET CHHABRA HUF	3	Vijayant Verma	Geetha G
1381	210010824	ISO at BSE-SUMEET GARG HUF	AAJHS3790N	SUMEET GARG HUF	3	Vijayant Verma	Geetha G
1382	210006844	ISO at BSE-SUMEET INTERNATIONAL PRIVATE LIMITED	AABCS6690H	SUMEET INTERNATIONAL PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1383	210009959	ISO at BSE-SUMER MAL MAHENDRA KUMAR HUF	AAGHS4965N	SUMER MAL MAHENDRA KUMAR HUF	3	Vijayant Verma	Geetha G
1384	210008075	ISO at BSE-SUMERU PROCESSORS PRIVATE LIMITED	AAACS4529D	SUMERU PROCESSORS PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1385	210008840	ISO at BSE-SUMIT AGARWAL	AIRPA6304C	SUMIT AGARWAL	3	Vijayant Verma	Geetha G
1386	210020780	ISO at BSE-SUMIT AGARWAL	AIXPA5401E	SUMIT AGARWAL	3	Vijayant Verma	Geetha G
1387	210018420	ISO at BSE-SUMIT AGARWAL	BLVPA7861A	SUMIT AGARWAL	3	Vijayant Verma	Geetha G
1388	210006201	ISO at BSE-SUMIT JAIN	AHZPJ9406B	SUMIT JAIN	3	Vijayant Verma	Geetha G
1389	210017552	ISO at BSE-SUMIT SURJEWALA	ARZPS7586D	SUMIT SURJEWALA	3	Vijayant Verma	Geetha G
1390	210026281	ISO at BSE-SUMIT AGARWAL	AIKPA8452B	SUMIT AGARWAL	3	Vijayant Verma	Geetha G
1391	210012384	ISO at BSE-SUMIT AGARWAL HUF	AAZHS2020P	SUMIT AGARWAL HUF	3	Vijayant Verma	Geetha G
1392	210012272	ISO at BSE-SUMIT ARORA HUF	AATHS2084F	SUMIT ARORA HUF	3	Vijayant Verma	Geetha G
1393	210011711	ISO at BSE-SUMIT BERIWAL HUF	AANHS8482B	SUMIT BERIWAL HUF	3	Vijayant Verma	Geetha G
1394	210012290	ISO at BSE-SUMIT DAS (HUF)	AATHS7026M	SUMIT DAS (HUF)	3	Vijayant Verma	Geetha G
1395	210012986	ISO at BSE-SUMIT JAIN HUF	AAVHS7188C	SUMIT JAIN HUF	3	Vijayant Verma	Geetha G
1396	210012341	ISO at BSE-SUMIT KUMAR DHANUKA HUF	AAYHS8632M	SUMIT KUMAR DHANUKA HUF	3	Vijayant Verma	Geetha G
1397	210012531	ISO at BSE-SUMIT KUMAR JALAN HUF	AAUHS9995J	SUMIT KUMAR JALAN HUF	3	Vijayant Verma	Geetha G
1398	210012241	ISO at BSE-SUMIT LATHI HUF	AAUHS5772H	SUMIT LATHI HUF	3	Vijayant Verma	Geetha G
1399	210012378	ISO at BSE-SUMIT SURJEWALA HUF	AAVHS4085G	SUMIT SURJEWALA HUF	3	Vijayant Verma	Geetha G
1400	210017598	ISO at BSE-SUMITRA SHAH	ASRPS1504Q	SUMITRA SHAH	3	Vijayant Verma	Geetha G
1401	210008529	ISO at BSE-DAGA INFOCOM PVT LTD	AABCD0604P	DAGA INFOCOM PVT LTD	3	Vijayant Verma	Geetha G
1402	210006516	ISO at BSE-DAIMER LEASING AND FINANCE PRIVATE LIMITED	AABCD0836D	DAIMER LEASING AND FINANCE PRIVATE LIMITED	3	G Ramar	Geetha G
1403	210012679	ISO at BSE-DAKSHA KIRIT PATEL	ABBPP2932C	DAKSHA KIRIT PATEL	3	G Ramar	Geetha G
1404	210006202	ISO at BSE-DALE RAMESH SHRIKISAN	AAAHD7808F	DALE RAMESH SHRIKISAN		G Ramar	Geetha G

S. No	Case ID	Case Name	PAN Number	Name of the entity	Phase of A	AO Name (Mr / Ms)	New AO (Mr / Ms)
1405	210007945	ISO at BSE-DALMIA ADVISORY SERVICES PVT LTD	AACCD6612L	DALMIA ADVISORY SERVICES PVT LTD	3	G Ramar	Geetha G
1406	210019829	ISO at BSE-DAMAYANTI JHUNJHUNWALA	ACXPJ5109L	DAMAYANTI JHUNJHUNWALA	3	G Ramar	Geetha G
1407	210010163	ISO at BSE-DAMODAR AGARWAL HUF	AAHHD1550R	DAMODAR AGARWAL HUF	3	G Ramar	Geetha G
1408	210012761	ISO at BSE-DAMYANTIBEN NAVNITBHAI VASANI	ABHPV0922G	DAMYANTIBEN NAVNITBHAI VASANI	3	G Ramar	Geetha G
1409	210008067	ISO at BSE-DAREDEVIL AGENCIES PRIVATE LIMITED	AADCD5746L	DAREDEVIL AGENCIES PRIVATE LIMITED	3	G Ramar	Geetha G
1410	210005826	ISO at BSE-DARKIN VINCOM PRIVATE LIMITED	AAACD8717G	DARKIN VINCOM PRIVATE LIMITED	3	G Ramar	Geetha G
1411	210017898	ISO at BSE-BINDU SARRAF	AVIPS5288R	BINDU SARRAF	3	Maninder Cheema	Geetha G
1412	210025574	ISO at BSE-BINDU KERIWAL	AFVPK8891C	BINDU KERIWAL	3	Maninder Cheema	Geetha G
1413	210008358	ISO at BSE-BINEET BAGARIA AND SONS HUF	AAFHB6854E	BINEET BAGARIA AND SONS HUF	3	Maninder Cheema	Geetha G
1414	210008772	ISO at BSE-BINIT BHAGCHANDKA & OTHERS HUF	AAGHB7534Q	BINIT BHAGCHANDKA & OTHERS HUF	3	Maninder Cheema	Geetha G
1415	210008373	ISO at BSE-BINNY GUPTA (HUF)	AADHB5824L	BINNY GUPTA (HUF)	3	Maninder Cheema	Geetha G
1416	210009342	ISO at BSE-BINOD AGARWAL HUF	AAFHB0080J	BINOD AGARWAL HUF	3	Maninder Cheema	Geetha G
1417	210008944	ISO at BSE-BINOD KUMAR AGARWAL AND SONS HUF	AAEHB4192A	BINOD KUMAR AGARWAL AND SONS HUF	3	Maninder Cheema	Geetha G
1418	210008463	ISO at BSE-BINOD KUMAR AGRAWAL & SONS HUF	AAHHB4176Q	BINOD KUMAR AGRAWAL & SONS HUF	3	Maninder Cheema	Geetha G
1419	210014780	ISO at BSE-BINOD KUMAR DALMIA	AEIPD4230M	BINOD KUMAR DALMIA	3	Maninder Cheema	Geetha G
1420	210014877	ISO at BSE-BINOD KUMAR MEHRA	AEOPM2024E	BINOD KUMAR MEHRA	3	Maninder Cheema	Geetha G
1421	210005880	ISO at BSE-BEHEMOTH COMMOSALES PRIVATE LIMITED	AAECB8880C	BEHEMOTH COMMOSALES PRIVATE LIMITED	3	Parag Basu	Geetha G
1422	210014025	ISO at BSE-BELA GOENKA	ADDPB8231J	BELA GOENKA	3	Parag Basu	Geetha G
1423	210017209	ISO at BSE-BELA MUKHERJEE	ANPPM3888R	BELA MUKHERJEE	3	Parag Basu	Geetha G
1424	210008010	ISO at BSE-BENISON STOCK BROKING PVT LTD	AADCB4930E	BENISON STOCK BROKING PVT LTD	3	Parag Basu	Geetha G
1425	210007519	ISO at BSE-BEST DEAL COMMODITY BROKERS PRIVATE LIMITED	AACCB7768D	BEST DEAL COMMODITY BROKERS PRIVATE LIMITED	3	Parag Basu	Geetha G
1426	[illegible]	ISO at BSE-BESTWAY DEALCOM PRIVATE LIMITED	AAECB8288J	BESTWAY DEALCOM PRIVATE LIMITED	3	Parag Basu	Geetha G
1427	[illegible]	ISO at BSE-BHABES KUMARDASS GUPTA	AESPG7544F	BHABES KUMARDASS GUPTA	3	Parag Basu	Geetha G
1428	[illegible]	ISO at BSE-BHAGAT RAM GUPTA & SONS	AADHB7155A	BHAGAT RAM GUPTA & SONS	3	Parag Basu	Geetha G
1429	[illegible]	ISO at BSE-BHAGAT RAM GUPTA HUF	AALHB8850R	BHAGAT RAM GUPTA HUF	3	Parag Basu	Geetha G
1430	[illegible]	ISO at BSE-BHAGWAN NIHAL HUF	AAPHB1057D	BHAGWAN NIHAL HUF	3	Parag Basu	Geetha G
1431	[illegible]	ISO at BSE-BEHARI LAL AGARWALA	ACSPA1150H	BEHARI LAL AGARWALA	3	Parag Basu	Geetha G
1432	210008359	ISO at BSE-DEVENDRA KUMAR AGARWAL HUF	AADHD7463D	DEVENDRA KUMAR AGARWAL HUF	3	Prasanta Mahapatra	Geetha G
1433	210017027	ISO at BSE-DEVENDRA KUMAR SHARMA	AMCPS8964E	DEVENDRA KUMAR SHARMA	3	Prasanta Mahapatra	Geetha G
1434	210008070	ISO at BSE-DEVESH COMMOSALE PRIVATE LIMITED	AADCD8828R	DEVESH COMMOSALE PRIVATE LIMITED	3	Prasanta Mahapatra	Geetha G
1435	210008530	ISO at BSE-DEVI TRADING AND HOLDING PVT LTD	AABCD8793M	DEVI TRADING AND HOLDING PVT LTD	3	Prasanta Mahapatra	Geetha G
1436	210007347	ISO at BSE-DEVIDHAN SECURITIES PRIVATE LIMITED	AACCD7861F	DEVIDHAN SECURITIES PRIVATE LIMITED	3	Prasanta Mahapatra	Geetha G
1437	210017818	ISO at BSE-DEVIKA KAPOOR	AVTPK3539Q	DEVIKA KAPOOR	3	Prasanta Mahapatra	Geetha G
1438	210018137	ISO at BSE-DEVINDER KUMAR	BCFPK2068C	DEVINDER KUMAR	3	Prasanta Mahapatra	Geetha G
1439	210007944	ISO at BSE-DEVSHAR ESTATES PRIVATE LIMITED	AACCD6268Q	DEVSHAR ESTATES PRIVATE LIMITED	3	Prasanta Mahapatra	Geetha G
1440	210005836	ISO at BSE-DHANESH COMMERCIAL PRIVATE LIMITED	AAACD9419R	DHANESH COMMERCIAL PRIVATE LIMITED	3	Prasanta Mahapatra	Geetha G
1441	210006195	ISO at BSE-DHANESH KUMAR JAIN HUF	AAAHD3475L	DHANESH KUMAR JAIN HUF	3	Prasanta Mahapatra	Geetha G
1442	210008853	ISO at BSE-DR GIRISH AGARWAL HUF	AADHD5205M	DR GIRISH AGARWAL HUF	3	Soma Majumder	Geetha G
1443	210014845	ISO at BSE-DRAUPADI DEVI BHAGCHANDKA	ADOPB3622A	DRAUPADI DEVI BHAGCHANDKA	3	Soma Majumder	Geetha G
1444	210015725	ISO at BSE-DRAUPADI DEVI KEDIA	AGDPK5798P	DRAUPADI DEVI KEDIA	3	Soma Majumder	Geetha G
1445	210014140	ISO at BSE-DRAUPADI DEVI RUNGTA	ADGPR4131E	DRAUPADI DEVI RUNGTA	3	Soma Majumder	Geetha G
1446	210008716	ISO at BSE-DREAM VALLEY BARTER PRIVATE LIMITED	AAECD1016E	DREAM VALLEY BARTER PRIVATE LIMITED	3	Soma Majumder	Geetha G
1447	210008827	ISO at BSE-DREAMLAND COMMERCE PVT LTD	AAACD8728R	DREAMLAND COMMERCE PVT LTD	3	Soma Majumder	Geetha G
1448	210008714	ISO at BSE-DREAMLAND INVESTMENT CONSULTANTS PRIVATE LIMITED	AAECD0746M	DREAMLAND INVESTMENT CONSULTANTS PRIVATE LIMITED	3	Soma Majumder	Geetha G
1449	210008068	ISO at BSE-DREAMLIGHT COMMERCIAL PVT LTD	AADCD7037N	DREAMLIGHT COMMERCIAL PVT LTD	3	Soma Majumder	Geetha G
1450	210006581	ISO at BSE-DRISHA IMPEX PRIVATE LIMITED	AABCD9928L	DRISHA IMPEX PRIVATE LIMITED	3	Soma Majumder	Geetha G
1451	210006006	ISO at BSE-DROLIA FINANCIAL SERVICES PRIVATE LIMITED	AAACM9257A	DROLIA FINANCIAL SERVICES PRIVATE LIMITED	3	Soma Majumder	Geetha G
1452	210011788	ISO at BSE-ANURAG JAIN (HUF)	AADHA3258A	ANURAG JAIN (HUF)	3	Suresh B Menon	Geetha G
1453	210011163	ISO at BSE-ANURAG KARIWALA (HUF)	AALHA4432R	ANURAG KARIWALA (HUF)	3	Suresh B Menon	Geetha G
1454	210015979	ISO at BSE-ANURAG SINGHANIA	AGTPS5485L	ANURAG SINGHANIA	3	Suresh B Menon	Geetha G
1455	210009221	ISO at BSE-ANURAG TRADELINK PRIVATE LIMITED	AAFCA7874C	ANURAG TRADELINK PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1456	210019184	ISO at BSE-ANURAGBHAI DINESHCHANDRA AGARWAL	ACDPA4984G	ANURAGBHAI DINESHCHANDRA AGARWAL	3	Suresh B Menon	Geetha G
1457	210015782	ISO at BSE-ANURITA ARGAL ACHARYA	AGEPA9168K	ANURITA ARGAL ACHARYA	3	Suresh B Menon	Geetha G

S. No	Case ID	Case Name	PAN Number	Name of the entity	Phase of A	AO Name (Mr / Ms)	New AO (Mr / Ms)
1458	210010645	ISO at BSE-ANURODH INFRASTRUCTURE LIMITED	AAJCA1464E	ANURODH INFRASTRUCTURE LIMITED	3	Suresh B Menon	Geetha G
1459	210009657	ISO at BSE-ANURODH MERCHANDISE PRIVATE LIMITED	AAGCA9277N	ANURODH MERCHANDISE PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1460	210008834	ISO at BSE-ANUSHA AGARWAL FAMILY TRUST	AADTA8538H	ANUSHA AGARWAL FAMILY TRUST	3	Suresh B Menon	Geetha G
1461	210007295	ISO at BSE-ANUSHIKHA INVESTMENTS PRIVATE LIMITED	AACCA5558N	ANUSHIKHA INVESTMENTS PRIVATE LIMITED	3	Suresh B Menon	Geetha G
1462	210017476	ISO at BSE-ANUSHREE AGARWAL	AQYPA0030G	ANUSHREE AGARWAL	3	Suresh B Menon	Geetha G
1463	210006567	ISO at BSE-GALAXY EXPORTS PRIVATE LIMITED	AABCG0653R	GALAXY EXPORTS PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1464	210018228	ISO at BSE-GALAXY INDUSTRIES	AIDPA8157B	GALAXY INDUSTRIES	3	Vijayant Verma	Geetha G
1465	210006589	ISO at BSE-GALORE MARKETING PRIVATE LIMITED	AABCG2746D	GALORE MARKETING PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1466	210006370	ISO at BSE-GANADIPATI ESTATE PVT. LTD.	AABCG0764D	GANADIPATI ESTATE PVT. LTD.	3	Vijayant Verma	Geetha G
1467	210007009	ISO at BSE-GANESH DAS SADANI HUF	AABHG5804K	GANESH DAS SADANI HUF	3	Vijayant Verma	Geetha G
1468	210018188	ISO at BSE-GANESH DASHARATH SHINDE	BDQPS2547L	GANESH DASHARATH SHINDE		Vijayant Verma	Geetha G
1469	210012225	ISO at BSE-GANESH KUMAR AGARWAL	AASPA6180C	GANESH KUMAR AGARWAL	3	Vijayant Verma	Geetha G
1470	210018272	ISO at BSE-GANESH MAL SETHIA	BFZPS4035J	GANESH MAL SETHIA	3	Vijayant Verma	Geetha G
1471	210009085	ISO at BSE-GANESH ORES PRIVATE LIMITED	AADCG2639K	GANESH ORES PRIVATE LIMITED	3	Vijayant Verma	Geetha G
1472	210005894	ISO at BSE-GANESHMULL SAMPATLAL FINANCE & LEASING PVT LTD	AAACG8715D	GANESHMULL SAMPATLAL FINANCE & LEASING PVT LTD	3	Vijayant Verma	Geetha G

sno	TRADE_DATE	SCRIPCODE	clnt_pan	clnt_name	cp_pan	cp_name	ORDER_NO	CP_ORDER_NO	TRADEID	ORDER_TIME	CP_ORDER_TIME	TRADE_TIME	ORDER_LMTIME	CP_ORDER_LMTIME	TRADE_RATE	LTP_RATE	LTP_PERCENT	TRADE_VALUE	ORDER_RATE	CP_ORDER_RATE	ORDER_LMRATE	CP_ORDER_LMRATE	ORDER_LTP	CP_ORDER_LTP	TRADED_QTY	ORDER_QTY	CP_ORDER_QTY	ORDER_AVLQTY	CP_ORDER_AVLQTY	ORDER_LMQTY	CP_ORDER_LMQTY
70539	03/03/2015	837011	AAACW4060D	WIN POWER INFRA PRIVATE LIMITED	AAIHA7611L	ATUL TANNA HUF	14253580006590040012	14253580006590040011	8814	12:10:14.948172	12:10:14.882943	12:10:14.948172	12:10:14.948172	12:10:14.882948	1.4	0.0	0.0	3274200.0	1.4	1.4	1.4	1.4	1.4	0.4	153000	306000	153000	306000	153000	306000	153000
70543	03/03/2015	837011	AAIHA7611L	ATUL TANNA HUF	AAACW4060D	WIN POWER INFRA PRIVATE LIMITED	14253580006590040009	14253580006590040007	9651	12:10:06.847770	12:10:06.839655	12:10:06.847770	12:10:06.847770	12:10:06.839655	0.4	0.3	300.0	3121200.0	0.4	0.4	0.4	0.4	0.4	1.4	153000	153000	306000	153000	306000	153000	306000
230305	16/06/2015	848038	AAIHA7611L	ATUL TANNA HUF	AADCT8675L	TOPMOST COMMERCIAL PRIVATE LIMITED	14344437838420000009	14344437838420000008	16466	14:10:32.391461	14:10:32.250500	14:10:32.391461	14:10:32.391461	14:10:32.250500	5	-2.15	-30.07	1640000.0	5.0	5.0	5.0	5.0	5.0	7.5	40000	40000	40000	40000	40000	40000	40000
230307	16/06/2015	848038	AADCT8675L	TOPMOST COMMERCIAL PRIVATE LIMITED	AAIHA7611L	ATUL TANNA HUF	14344487888420000010	14344437838420000011	16908	14:10:36.547514	14:10:36.563196	14:10:36.568196	14:10:36.547514	14:10:36.563196	7.4	9.4	[illegible]	1786000.0	7.4	7.4	7.4	7.4	5.0	7.4	40000	40000	40000	40000	40000	40000	40000
328087	03/09/2015	842713	AABCR2205A	RASILI BARTER PVT LTD	AAIHA7611L	ATUL TANNA HUF	14412726387230000001	14412726387230000000	19480	15:00:40.082758	15:00:38.723434	15:00:40.082758	15:00:40.082758	15:00:38.723434	9	2.95	48.76	2516000.0	9.0	9.0	9.0	9.0	9.0	12000.0	68000	68000	68000	68000	68000	68000	68000
328088	03/09/2015	842713	AAIHA7611L	ATUL TANNA HUF	AABCR2205A	RASILI BARTER PVT LTD	14412726387230000003	14412726387230000002	19607	15:05:23.037078	15:05:22.990324	15:05:23.037078	15:05:23.037078	15:05:22.990324	6	-3.0	-33.33	1360000.[illegible]	6.0	6.0	6.0	6.0	6.0	9.0	40000	40000	48000	40000	48000	40000	48000

328089	03/09/2015	842713	AAJHA7611J	ATUL TANNA HUF	AABCR2205A	RASILI BARTER PVT LTD	1441272638723000005	1441272638723000006	20462	15:05:38.427975	15:05:39.193849	15:05:39.193849	15:05:38.427975	15:05:39.193849	6.05	0.05	[illegible]	681000.0	[illegible]	6.05	6.05	6.05	6.0	6.05	20000	28000	20000	28000	20000	28000	20000

MEMBER_NO	MEMBER_NAME	OLD_CLIENT	MODIFIED_CLIENT	CP_MEMBER_NO	CP_MEMBER_NAME	CP_OLD_CLIENT	CP_MODIFIED_CLIENT	TERMINALID	USER_NAME	LOCATION_ADDRESS	CP_TERMINALID	CP_USER_NAME	CP_LOCATION_ADDRESS	ORDER_AUD	CP_ORDER_AUD	ORDER_TYPE	CP_ORDER_TYPE	LOCATIONID	CP_LOCATIONID	SCRIPNAME	EXPIRY	STRIKEPRICE	SERIES	MKT_TYPE	ISIN_NO	rqty
6566	KAYAN SECURITIES PVT. LTD.		MK78	6551	GIRIRAJ STOCK BROKING PVT. LTD.		A068	902	ASHOK KUMAR KAYAN	1 R N MUKHRJEE ROAD, MARTIN BURN BUILDING KOLKATA WEST BENGAL 700001	902	Vinay Jajodia	190, JAMUNA LAL BAJAJ STREET KOLKATA WEST BENGAL 700007	A	A	L	L	7000010001002012	7000070001001012	UNIT15MAR20.00PE	2015-03-26	2000.0	EQD	N		153000
6551	GIRIRAJ STOCK BROKING PVT. LTD.		A068	6566	KAYAN SECURITIES PVT. LTD.		MK78	902	Vinay Jajodia	190, JAMUNA LAL BAJAJ STREET KOLKATA WEST BENGAL 700007	902	ASHOK KUMAR KAYAN	1 R N MUKHRJEE ROAD, MARTIN BURN BUILDING KOLKATA WEST BENGAL 700001	A	A	L	L	7000070001001012	7000010001002012	UNIT15MAR20.00PE	2015-03-26	2000.0	EQD	N		153000
6551	GIRIRAJ STOCK BROKING PVT. LTD.		A068	4034	BAHUBALI FOREX PVT LTD		BF001	902	Vinay Jajodia	190, JAMUNA LAL BAJAJ STREET KOLKATA WEST BENGAL 700007	902			A	A	L	L	7000070001001012	7000070001003012	ADPW15JUN36.00PEW3	2015-06-18	3600.0	EQD	N		40000
4034	BAHUBALI FOREX PVT LTD		BF001	6551	GIRIRAJ STOCK BROKING PVT. LTD.		A068	902			902	Vinay Jajodia	190, JAMUNA LAL BAJAJ STREET KOLKATA WEST BENGAL 700007	A	A	L	L	7000070001003012	7000070001001012	ADPW15JUN96.00PEW3	2015-06-18	3600.0	EQD	N		40000
6587	CONCORD VINIMAY PVT. LTD.		R044	6551	GIRIRAJ STOCK BROKING PVT. LTD.		A068	902	AMIT JAJODIA	21 HEMANTA BASU SARANI CENTRE POINT ROOM NO 230 2ND FLOOR KOLKATA WEST BENGAL 700001	902	Vinay Jajodia	190, JAMUNA LAL BAJAJ STREET KOLKATA WEST BENGAL 700007	A	A	L	L	7000010001001012	7000070001001012	ADPW15SEP28.00PEW2	2015-09-10	2800.0	EQD	N		68000
6551	GIRIRAJ STOCK BROKING PVT. LTD.		A068	6587	CONCORD VINIMAY PVT. LTD.		R044	902	Vinay Jajodia	190, JAMUNA LAL BAJAJ STREET KOLKATA WEST BENGAL 700007	902	AMIT JAJODIA	21 HEMANTA BASU SARANI CENTRE POINT ROOM NO 230 2ND FLOOR KOLKATA WEST BENGAL 700001	A	A	L	L	7000070001001012	7000010001001012	ADPW15SEP28.00PEW2	2015-09-10	2800.0	EQD	N		40000

6551	GIRIRAJ STOCK BROKING PVT. LTD.	A068	[illegible]	CONCORD VINIMAY PVT. LTD.	R044	902	Vinay Jajodia	190, JAMUNA LAL BAJAJ STREET KOLKATA WEST BENGAL 700007	902	AMIT JAJODIA	21 HEMANTA BASU SARANI CENTRE POINT ROOM NO 290 2ND FLOOR KOLKATA WEST BENGAL 700001	A	A	L	L	7000070001000012	7000010001000012	ABPW1553P	28.00[illegible] FWZ	2015-04-10	2800.0	[illegible]	N	20000

Index	clnt_pan	scripname	buy_quantity	buy_value	avg_buy_rate	sell_qty	sell_value	avg_sell_rate	non_gen_trnx_entity_contrct	total_trd_entity_contrct	total_no_of_trades_of_the_cntrct	art_vol_gen_entity_in_the_cntrct	total_vol_gen_by_entity_in_the_cntrct	total_vol_in_the_contract	prcnt_of_non_gen_trds_entity_total_trds_in_cntrct_entity	prcnt_of_non_gen_trds_entity_total_trds_in_cntrct	prcnt_of_art_vol_gen_entity_cntrct_total_vol_gen_by_entity_in_cntrct	prcnt_of_art_vol_gen_entity_cntrct_total_vol_in_cntrct
0	AAJHA7611L	ADPW15JUN36.00PEW3	40000	200000	5	40000	296000	7.4	2	2	10	80000	80000	568000	100	20	100	14.08
0	AAJHA7611L	ADPW15SEP28.00PEW2	60000	361000	6.02	68000	612000	9	3	4	8	120000	136000	376000	75	37.5	88.24	31.91
0	AAJHA7611L	UNIT15MAR20.00PE	153000	61200	0.4	153000	214200	1.4	2	2	16	306000	306000	5652000	100	12.5	100	5.41