## Barnali Mukherjee Adjudicating Officer

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EAD-6/BM/VG/ /2013 May 15, 2013 *SPAD* 

<del>Vijay Jamnadas Vohra</del>	Hina Vijaykumar Vohra	Chetan Dogra
205, Vatsalya bldg,	205, Vatsalya bldg,	801, Tower-1,
8/10 TG Road, Opp. Pai	8/10 TG Road, Opp. Pai	NRI Complex Seawoods
Hospital,	Hospital,	Estate, Palm Beach Road,
Mumbai- 400004	Mumbai- 400004	Nerul,
		Navi Mumbai- 400706
Chetan Dogra HUF	Minoti Dhawan	Manojbhai
801, Tower-1,	373, Adarsh Nagar,	Rameshchandra Shah,
NRI Complex Seawoods	<del>Jalandhar,</del>	E-202, Aashray CHS,
Estate, Palm Beach Road,	<del>Punjab- 141001</del>	Manish Park,
Nerul,		Near Old Pump House,
Navi Mumbai- 400706		Andheri (East)
		Mumbai- 400093

Notice under Rule 4 (1) of SEBI (Procedure for Holding Inquiry and imposing Penalties by Adjudicating Officer) Rules, 1995 in the matter of The Bank of Rajasthan Ltd.

1. The undersigned has been appointed as Adjudicating Officer, vide Order dated April 5, 2013 (Annexure – I) under section 15 I of the Securities and Exchange Board of India Act, 1992 (hereinafter referred to as "SEBI Act"), to inquire into and adjudge the alleged violations of the provisions of SEBI (Prohibition of Fraudulent and Unfair Trade Practices Relating to Securities Market) regulations, 2003 (hereinafter referred to as "PFUTP"), SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 (hereinafter referred to as "SAST"), SEBI (Prohibition of Insider Trading) Regulations, 1992 (hereinafter referred to as "PIT") and SEBI Act, as observed during the examination conducted into the scrip of Sky Industries Ltd. (hereinafter referred to as "SIL").

2. SEBI conducted investigations in the scrip of SIL for the period January 1, 2009 to May 10, 2010 (hereinafter referred to as the "Investigation Period"). The scrip is listed on the Bombay Stock exchange (BSE), as well as the Jaipur and Kolkata Stock Exchanges. There had been no trading in the scrip during the investigation period on the Jaipur and Kolkata Stock Exchanges. The total traded quantity in BSE during investigation period was for 44,64,906 shares. The trading concentrations of the top 10 members by gross quantity are as below:

Member Name	Gross Purchase	% of Total Quanti ty	Gross Sale	% of Total Quanti ty	Gross Quantity	%of Total Quanti ty	Net Purcha se	% of Total Quanti ty	Net Sale	% of Total Quanti ty
Monarch Research and										
Brokerage Pvt. Ltd.										
(3045)	1083919	24.28	1002509	22.45	2086428	23.36	81410	0.91		
MR Share Broking Pvt.										
Ltd. (312)	759269	17.01	692305	15.51	1451574	16.26	66964	0.75		
Marwadi Shares and Finance Limited (910)	205039	4.59	242802	5.44	447841	5.02			37763	0.42
SPFL Securities Limited										
(3255)	186484	4.18	186906	4.19	373390	4.18			422	0.00
Geojit Financial										
Services Ltd. (328)	140848	3.15	134499	3.01	275347	3.08	6349	0.07		
Natverlal & Sons Stock Brokers Pvt. Ltd. (536)	139816	3.13	133067	2.98	272883	3.06	6749	0.08		
Gupta Equities Pvt. Ltd. (724)	142736	3.20	128750	2.88	271486	3.04	13986	0.16		
Kotak Securities Ltd.										
(673)	69683	1.56	137288	3.07	206971	2.32			67605	0.76
IFCI Financial Services										
Ltd. (3274)	80000	1.79	80000	1.79	160000	1.79	0		0	
Shreepati Holdings & Finance Pvt. Ltd. (3138)	80000	1.79	80000	1.79	160000	1.79	0		0	
Total	2887794	64.68	2818126	63.12	5705920	63.90	175458	1.96	105790	1.18

3. The Client wise list of Top 10 Buyers and Sellers are mentioned in the table below:

Top 10 Buyers		
Buy Client	Total Buy	% of total traded quantity during inv. period
	1150383	25.76%
VIJAY JAMNADAS VORA (ACOPV9937D)		
HINA VIJAYKUMAR VORA (AFEPV5742H)	414043	9.27%
J V STOCK BROKING PRIVATE LIMITED		
(AABCJ1783D)	185779	4.16%
JASHWANT P MAKWANA HUF	169000	3.79%

(AAEHJ3979F)		
MANMOHAN DAULAL RATHI		
(AACPR2404H)	130000	2.91%
V R M SHARE BROKING PVT LTD		
(AABCV1534C)	100000	2.24%
ARUNABEN NANDLAL BHANUSHALI		
(AKJPB6371N)	90293	2.02%
SAPNA SINGHANIA (ARMPS3866R)	80000	1.79%
MEERA ASHIT RAORANI (AJDPR6901R)	76544	1.71%
MINOTI DHAWAN (ADSPD1830E)	70739	1.58%
CHETAN DOGRA (ABNPD1798C)	70282	1.57%
Total	2537063	56.80%
Top 10 Sellers		
Sell Client	Total Sell	% of total traded quantity during inv. period
VIJAY JAMNADAS VORA (ACOPV9937D)	970184	21.73%
HINA VIJAYKUMAR VORA (AFEPV5742H)	385019	8.62%
J V STOCK BROKING PRIVATE LIMITED		
(AABCJ1783D)	186151	4.17%
JASHWANT P MAKWANA HUF		
(AAEHJ3979F)	169000	3.79%
MANOJBHAI RAMESHCHANDRA SHAH		
(AESPS0697H)	134050	3.00%
MANMOHAN DAULAL RATHI	120000	2010
(AACPR2404H)	130000	2.91%
CHETAN DOGRA (ABNPD1798C)	107719	2.41%
ARUNABEN NANDLAL BHANUSHALI		
(AKJPB6371N)	106882	2.39%
V R M SHARE BROKING PVT LTD	100000	2248
(AABCV1534C)	100000	2.24%
MEERA ASHIT RAORANI (AJDPR6901R)	97201	2.18%
Total	2386206	53.44%

4. It was observed that, during the investigation period, Vijay Vora and Hina Vijaykumar Vora had purchased 35.03% and sold approx. 30.35% of the total market purchases and sales respectively. Further connection was observed between Vijay Vora and the some of the above clients, as detailed hereafter.

## **Relationship amongst clients:**

5. On examination of KYC details (**Annexure II**) and off market data received from both the depositories (**Annexure III**) of the clients stated above, the following clients are noted to be connected to each other (hereinafter referred to as Vijay Vora Group):

Client	Sum of shares purchased	% of total traded quantity	Sum of shares sold	% of total traded quantity	Relationship
	Postos	during inv.		during inv.	
VIJAY JAMNADAS VORA					1. Common Address:
(ACOPV9937D)	1150383	25.76%	970184	21.73%	205, VATSALYA
					BLDG, 8 / 10
					T.G. ROAD, OPP. PAI
					HOSPITAL,
					MUMBAI -
					400004
					2. Hina
HINA					Vijaykumar Vora
VIJAYKUMAR					is wife of Vijay
VORA					Jamnadas Vora
(AFEPV5742H)	414043	9.27%	385019	8.62%	
					Off Market
					Transfers are noted with Hina
CHETAN DOGRA					Vora in the scrip
(ABNPD1798C)	70282	1.57%	107719	2.41%	of SIL
					Off Market
MANOJBHAI					Transfers are
RAMESHCHANDRA					noted with Vijay
SHAH	0	0	134050	3.00%	Vora in various
(AESPS0697H)	0	0	134030	3.00%	scrips Off Market
					Transfers are
					noted with Chetan
MINOTI DHAWAN					Dogra in the scrip
(ADSPD1830E)	70739	1.58%	71425	1.6%	of SIL
Total	1705447	38.18%	1668397	37.36%	

## Reversal of trades/ Synchronized Trading/Self Trades

6. Investigation observed from the trading details that the Vijay Vora Group entities executed reversal/synchronized trades with the connected clients as also self trades. Following instances of reversal of trades / synchronised trades / self trades are noted in respect of the connected clients as detailed above:

i. Vijay Vora purchased 95,945 (6.57% of total trades of the entity) shares from his wife Hina Vora and sold 59,302 (4.04% of total trades of the entity) shares of SIL to her.

Following is further observed in respect of the above trades:

No. of Days	No. of trades	LTP Difference	Synchronised Trades out of
			reversal of trade quantity
78*	213	-7.53% to 6.08%	13 trades for the quantity 42,356
			(2.90% of total trades of the entity)
			shares

Reversal of trades was noted on the same day on 12 days. Day wise details of the reversal of trades and detailed trade log are attached as **Annexure IV and V**. Some of the instances of reversal of trades are as follows:

Seller	Date	No. of shares	No. of	Average Rate	Buyer
			Trades	(Rs.)	
Vijay Vora	13.3.2009 to	1061	8	85.66	Hina Vora
	20.4.2009				
Hina Vora	21.4.2009 to	8911	7	79.87	Vijay Vora
	11.6.2009				
Vijay Vora	19.6.2009	998	1	75.05	Hina Vora
Hina Vora	26.6.2009 to 7.7.2009	9305	7	73.76	Vijay Vora
Vijay Vora	28.7.2009 to	6017	4	71.63	Hina Vora
	30.7.2009				
Hina Vora	30.7.2009	4100	7	76.28	Vijay Vora
Vijay Vora	7.8.2009	1412	2	77.98	Hina Vora
Hina Vora	7.8.2009	1000	3	79	Vijay Vora

ii. Vijay Vora sold 228 shares to Chetan Dogra and purchased 2785 shares from him. Hina Vora transferred 62,415 shares in the off market and purchased 3750 shares

(market) from Chetan Dogra. Following is further noted in respect of the above trades:

No.	of	No. of trades	LTP Difference	Synchronised Trades
Days				
12		43	-7.8% to 0.34%	Nil

Vijay Vora sold 599 shares to Minoti Dhavan and bought 775 shares from her.Hina Vora bought 421 shares from Minoti Dhavan. Following is further noted in respect of the above trades:

No.	of	No. of trades	LTP Difference	Synchronised Trades
Days				
5		10	-0.70% to 6.84%	Nil

iv. Chetan Dogra bought 34,340 shares from Minoti Dhavan and sold 37,999 shares to her. Out of the above, trades for 63,463 shares (39.64% of the total trades of the entity) were synchronized (**Annexure VI**).

Following is further noted in respect of the above synchronized trades:

No. of Days	No. of trades	LTP Difference
8	30	-1.74% to 6.25%.

v. Manoj R Shah received 1,60,306 shares in off market from the Vijay Vora and sold 57,552 shares to the Vijay Vora and 41,295 shares to Hina Vora in the market (**Annexure VII**).

Following is further noted in respect of the above trades:

No. of Days	No. of trades	LTP Difference	Synchronised Trades
15	111	-1.73% to 4.11%	Nil

- 7. Further, self trades were also executed by the Vijay Vora Group as detailed below:
  - Vijay Vora executed self trades for 18358 shares (3.38% of total traded quantity by the entity). Detailed trade log of these trades is attached as Annexure VIII.
     Following is further noted in respect of the above trades:

No. of Days	No. of trades	LTP Difference	Synchronised Trades out
			of self trades
27	44	-3.59% to 2.27%	5 trades for the quantity
			167 shares

ii. Chetan Dogra executed self trades for 7202 shares (8.09% of total traded quantity by the entity). Detailed trade log of these trades is attached as **Annexure IX.** Following is further noted in respect of the above trades:

No. of Days	No. of trades	LTP Difference	Synchronised Trades out of self trades
5	14	-0.25% to 4.97%	Nil

iii. It is further noted that trades of Chetan Dogra HUF was for buy of 31631 shares (0.71%) and sell of 31615 shares (0.71%). Out of the above, in respect of trades for 3293 shares (Synchronized trades – 1 trade, 1 day), counterparty is Chetan Dogra and trades for 1405 shares are in the nature of self trades (**Annexure X**).

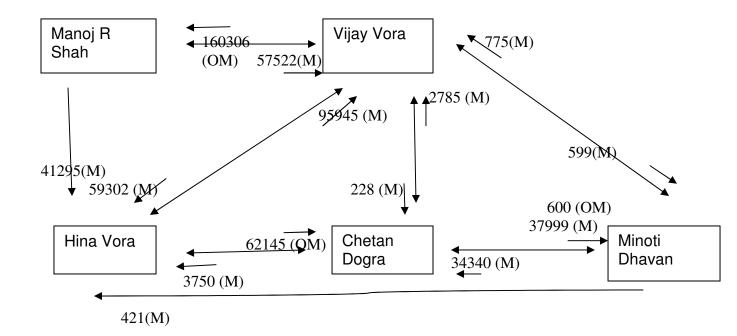
## **Off Market Transactions:**

8. Further, Vijay Vora and Hina Vora transferred shares in off market to other Vijay Vora Group entities which were subsequently used in alleged manipulative trades as

detailed above The off market transactions data from NSDL & CDSL was analyzed and the following off market transfers in the scrip of SIL are noted amongst Vijay Vora Group:

Depository	Client 1 (Credit)	Client 2 (Debit)	Execution	Quantity
			date	
NSDL	CHETAN DOGRA	VORA HINA	30-01-2009	25,000
		VIJAYKUMAR		
NSDL	CHETAN DOGRA	VORA HINA	16-02-2009	22,145
		VIJAYKUMAR		
NSDL	CHETAN DOGRA	VORA HINA	11-04-2009	15,000
		VIJAYKUMAR		
NSDL/	MINOTI	CHETAN	30-03-2009	600
CDSL	DHAVAN	DOGRA		
CDSL	MANOJ	VIJAY	06-02-2009	1,60,306
	RAMESHCHAND	JAMNADAS		
	RA SHAH	VORA		

9. The Market (M) and Off Market (OM) trades of Vijay Vora Group as detailed above may be pictorially depicted as follows:



## **Price Variation Analysis**

10. Last traded price (LTP) analysis was carried out for the entire period of investigation (January 1, 2009 to May 10, 2010). It was noted that LTP variation was in the range of -10.56% to 16.30%. There were 7525 instances with positive LTP variation (total impact Rs.5370.75) and 7409 instances with negative LTP variation (total impact Rs.5328.95). LTP analysis of Vijay Vora Group, is as follows:

S/N	Client	No. of trades with + LTP	% to total trades with +	Impact of trades with + LTP (Rs.)	No. of trades with - LTP	% to total trades with -	Effect of trades with - LTP (Rs.)	Net impact of trades with LTP variatio n (Rs.) (C+F)	Sum of NHP Difference (Client)
1	Vijay Jamnadas Vora (ACOPV9937D)		43.30	2460.2					
2	Hina Vijaykumar Vora (AFEPV5742H)	3258	%	2460.3	1191	16.08%	-683.05	1777.25	10.7
		501	6.66%	370.45	313	4.22%	-218.85	151.6	0.2
3	Chetan Dogra (ABNPD1798C)								
		91	1.21%	117.1	56	0.76%	-27.95	89.15	8
4	Chetan Dogra HUF (AACHC5554P)								
		51	0.68%	72.2	44	0.59%	-34.25	37.95	1.3
5	Minoti Dhawan (ADSPD1830E)								
		42	0.56%	62.75	96	1.30%	-49.55	13.2	3.2
6	MANOJBHAI RAMESHCHANDRA SHAH (AESPS0697H)				, -				
	T I	25	0.33%	17.15	46	0.62%	-23.45	-6.3	0
	Total	3968	52.74%	3099.95	1746	23.57%	1037.1	2062.85	23.4

- 11. It is noted from the above that although the above entities entered into trades with positive LTP and negative LTP, their overall impact on the price of the scrip is positive. This indicates attempt by Vijay Vora Group to artificially raise the price of the scrip.
- 12. Thus, Vijay Vora, Hina Vora, Chetan Dogra, Chetan Dogra HUF, Minoti Dhawan, and Manojbhai Rameshchandra Shah were alleged to have entered into synchronized/ self/ reversal trades. Vijay Vora and Hina Vora also transferred shares in off market that were used in manipulative trades. This allegedly created artificial volume in the scrip, leading to false and misleading appearance of trading of the scrip in the securities market and artificial price rise in the scrip and hence fraudulent. The acts of Vijay Vora and Hina Vora are alleged to be in violation of Regulations 3 (a), (b), (c) (d), 4 (1), 4(2) (a), (b), (d), (e) and (g) of SEBI (PFUTP) Regulations, 2003. Further, Chetan Dogra, Chetan Dogra HUF, Minoti Dhawan, and Manojbhai Rameshchandra Shah are alleged to have violated Regulations 3 (a), (b), (c) (d), 4 (1), 4(2) (a), (b), (e) and (g) of SEBI (PFUTP) Regulations, 2003.

## NON DISCLOSURES

- 13. It was observed that during the investigation period, under the category (Shareholding of securities of persons belonging to the category Public and holding more than 1% of the total number of shares), as available on BSE website (Annexure XI), M R Share Broking Pvt Ltd. was holding 16.32% (31-Dec-2008), 14.57% (31-Mar-2009), 17.07% (30-Jun-2009), 14.93% (30-Sep-2009), 14.63% (31-Dec-2009), 15.83% (31-Mar-2010) and 15.47% (30-Jun-2010).
- 14. M R Share Broking Pvt Ltd. stated that it was not holding any shares of SIL but had purchased the shares on behalf of the clients and the beneficial holders of shares were the following entities:

(No. of shares)

Client	31.12.2008	31.3.2009	30.6.2009	30.9.2009	31.12.2009	31.3.2010	30.6.2010
Vijay Vora	583349	553730	653793	668200	676350	484589	589792
	(14.67%)	(13.93%)	(16.44%)	(16.80%)	(17.01%)	(12.19%)	(14.83%)
Pushpa Shah	25476	25476	25476	25476	25476	25476	25476
	(0.64%)	(0.64%)	(0.64%)	(0.64%)	(0.64%)	(0.64%)	(0.64%)
Zeus Air	0	50	50	50	50	50	50
Aervices							
Pvt. Ltd.							
Deepak	403						
Thakkar	(0.01%)						
HUF							
Deepak	20344						
Jamnadas	(0.51%)						
Thakkar							
Somel	793						
Deepak	(0.02%)						
Thakkar							
HUF							
Somel	19248						
Deeapak	(0.48%)						
Thakkar							
	649613	579256	679319	693726	701876	510115	615318

- 15. Vide letter dated February 18, 2013, M R Share Broking Pvt Ltd. forwarded an undertaking dated February 16, 2013 by his client Vijay Jamnadas Vora in respect of his shares as above (**Annexure XII**).
- 16. It was further noted that under the category (Shareholding of securities of persons belonging to the category Public and holding more than 1% of the total number of shares), Vijay Vora and his wife, Hina Vora, were holding shares as follows:

(%)

Client	31.12.2008	31.3.2009	30.6.2009	30.9.2009	31.12.2009	31.3.2010	30.6.2010
Vijay Vora	4.03						1.24
Hina Vora	2.49	1.33					

17. It was noted, as is seen from the tables at para 14 and 15 above, that the Vijay Vora was holding 18.7% shares of SIL himself and 21.19% along with his wife Hina Vora, a Person Acting in Concert (PAC) as on December 31, 2008. Further, the following changes in shareholding of the Vijay Vora were observed during investigations:

<b>Quarter Ending</b>	Change	Remarks
31.3.2009	- 4.77%	No disclosure filed under Reg. 13 (3) of SEBI (Prohibition of
		Insider Trading) Regulations 1992 (PIT Regulations)
30.6.2009	2.51%	No disclosure filed under Reg. 7 (1) of SEBI (Substantial
		Acquisition of Shares and Takeovers) regulations, 1997
		(SAST Regulations) (i.e. more than 14% voting rights).
		No disclosure filed under Reg. 13 (3) of SEBI (Prohibition of
		Insider Trading) Regulations 1992
30.9.2009	0.36%	
31.12.2009	0.21%	
31.3.2010	- 4.82%	No disclosure filed under Reg. 13 (3) of SEBI (Prohibition of
		Insider Trading) Regulations 1992.
30.6.2010	3.88%	No disclosure filed under Reg. 13 (3) of SEBI (Prohibition of
		Insider Trading) Regulations 1992.
		No disclosure filed under Reg. 7 (1) of SEBI (Substantial
		Acquisition of Shares and Takeovers) regulations, 1997 (i.e.
		more than 14% voting rights).

- 18. As regards disclosures under SAST & PIT Regulations, vide letter dated December 28, 2012, Vijay Vora was advised to provide the copy of disclosures, if any filed by him with the Company / the Stock Exchange in terms of the PIT Regulations and the SAST Regulations. No reply was received for the above letter even after acknowledging the same.
- 19. Further, SIL stated that it had not received any disclosure from Vijay Vora, hence, during the period January 1, 2009 to June 30, 2010, the company did not file any disclosures under the aforesaid regulations. The conduct of the Vijay Vora was alleged to be in violation of Reg. 13 (3) of the PIT Regulations and Reg. 7 (1) of the PIT Regulations read with Regulation 35 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- 20. Thus, as stated earlier, Vijay Vora and Hina Vora are alleged to be in violation of Regulations 3 (a), (b), (c) (d), 4 (1), 4(2) (a), (b), (d), (e) and (g) of PFUTP Regulations. Further, Chetan Dogra, Chetan Dogra HUF, Minoti Dhawan, and Manojbhai Rameshchandra Shah are alleged to have violated Regulations 3 (a), (b), (c) (d), 4 (1), 4(2) (a), (b), (e) and (g) of PFUTP Regulations. The provisions of the said regulations are reproduced hereunder:

### Prohibition of certain dealings in securities

- 3. No person shall directly or indirectly—
  - (a) buy, sell or otherwise deal in securities in a fraudulent manner;
  - (b) use or employ, in connection with issue, purchase or sale of any security listed or proposed to be listed in a recognized stock exchange, any manipulative or deceptive device or contrivance in contravention of the provisions of the Act or the rules or the regulations made thereunder;
  - (c) employ any device, scheme or artifice to defraud in connection with dealing in or issue of securities which are listed or proposed to be listed on a recognized stock exchange;
  - (d) engage in any act, practice, course of business which operates or would operate as fraud or deceit upon any person in connection with any dealing in or issue of securities which are listed or proposed to be listed on a recognized stock exchange in contravention of the provisions of the Act or the rules and the regulations made thereunder.

- 4. Prohibition of manipulative, fraudulent and unfair trade practices
- (1) Without prejudice to the provisions of regulation 3, no person shall indulge in a fraudulent or an unfair trade practice in securities.
- (2) Dealing in securities shall be deemed to be a fraudulent or an unfair trade practice if it involves fraud and may include all or any of the following, namely:—
- (a) indulging in an act which creates false or misleading appearance of trading in the securities market;
- (b) dealing in a security not intended to effect transfer of beneficial ownership but intended to operate only as a device to inflate, depress or cause fluctuations in the price of such security for wrongful gain or avoidance of loss;
- (d) paying, offering or agreeing to pay or offer, directly or indirectly, to any person any money or money's worth for inducing such person for dealing in any security with the object of inflating, depressing, maintaining or causing fluctuation in the price of such security;
- (e) any act or omission amounting to manipulation of the price of a security;
- (g) entering into a transaction in securities without intention of performing it or without intention of change of ownership of such security
- 21. The aforesaid alleged violations make you liable for monetary penalty under sections 15HA of SEBI Act which reads as follows:

## 15HA.Penalty for fraudulent and unfair trade practices.-

If any person indulges in fraudulent and unfair trade practices relating to securities, he shall be liable to a penalty of twenty-five crore rupees or three times the amount of profits made out of such practices, whichever is higher.

22. Vijay Vora is further alleged to be in violation of Reg. 13 (3) of the PIT Regulations and Reg. 7 (1) of the SAST Regulations read with Regulation 35 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, which read as under:

## Acquisition of 5 per cent and more shares or voting rights of a company.

7 (1) Any acquirer, who acquires shares or voting rights which (taken together with shares or voting rights, if any, held by him) would entitle him to more than five per cent or ten per cent or fourteen per cent or fifty four per cent or seventy four per cent] shares or voting rights in a company, in any manner whatsoever, shall disclose at every stage the aggregate of his shareholding or voting rights in that

company to the company and to the stock exchanges where shares of the target company are listed.

## Repeal and Savings.

*35.(1)...* 

- (2) Notwithstanding such repeal,—
- (a) anything done or any action taken or purported to have been done or taken including comments on any letter of offer, exemption granted by the Board, fees collected, any adjudication, enquiry or investigation commenced or show-cause notice issued under the repealed regulations, prior to such repeal, shall be deemed to have been done or taken under the corresponding provisions of these regulations;
- (b) the previous operation of the repealed regulations or anything duly done or suffered thereunder, any right, privilege, obligation or liability acquired, accrued or incurred under the repealed regulations, any penalty, forfeiture or punishment incurred in respect of any offence committed against the repealed regulations, or any investigation, legal proceeding or remedy in respect of any such right, privilege, obligation, liability, penalty, forfeiture or punishment as aforesaid, shall remain unaffected as if the repealed regulations has never been repealed;
- (c) any open offer for which a public announcement has been made under the repealed regulations shall be required to be continued and completed under the repealed regulations.

### 13

### Continual disclosure.

- (3) Any person who holds more than 5% shares for voting rights in any listed company shall disclose to the company 51[in Form C] the number of shares or voting rights held and change in shareholding or voting rights, even if such change results in shareholding falling below 5%, if there has been change in such holdings from the last disclosure made under sub-regulation (1) or under this sub-regulation; and such change exceeds 2% of total shareholding or voting rights in the company.
- 23. The aforesaid alleged violations make you liable for monetary penalty under sections 15A (b) of SEBI Act which reads as follows:

### 15A. Penalty for failure to furnish information, return, etc.

If any person, who is required under this Act or any rules or regulations made thereunder,-

- (a) ...
- (b) To file any return or furnish any information, books or other documents within the time specified therefore in the regulations, fails to file return furnish the same within the

time specified therefore in the regulations, he shall be liable to a penalty of one lakh rupees for each day during which such failure continues or one crore rupees, whichever is less:

24. You are, therefore, called upon to show cause as to why an inquiry should not be held against you in terms of Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995 and penalty be not imposed under sections 15A (b) and 15HA of SEBI Act for the alleged contravention of PFUTP, SAST and SEBI Act.

25. Your reply, if any, should reach the undersigned, at the address given below, as well as through email at 'barnalim@sebi.gov.in", within 14 days from the date of receipt of this notice, failing which it shall be presumed that you have no reply to submit and the matter would be further proceeded with on the basis of the evidence available on record in terms of sub-rule (7) of rule (4) of SEBI (Procedure For Holding Inquiry and imposing penalties by Adjudicating Officer) Rules,1995. You may also indicate whether you desire a personal hearing in the matter.

## Securities and Exchange Board of India

SEBI Bhavan Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E) **Mumbai – 400 051** 

Ph: 2644 9660, Fax 2644 9041

26. You may please note vide circular No. EFD/ED/Cir-1/2007 dated April 20, 2007 read with CIR/EFD/1/2012 dated May 25, 2012 (available at www.sebi.gov.in), SEBI has come out with guidelines for passing of consent orders. If you wish to avail the consent process, you may apply in the prescribed form given in Annexure B to Circular CIR/EFD/1/2012 dated May 25, 2012. Your application should be forwarded to the address mentioned in the said circular under intimation to the undersigned.

27. You are also advised to submit a copy of your PAN card for our records.

28. As the proceedings as informed above are in progress you are advised to keep the undersigned informed about the change in your correspondence address, if any, till the proceedings complete.

## Barnali Mukherjee

## **Adjudicating Officer**

### **Enclosures:**

- I. Copy of the appointment order dated April 5, 2013 appointing Ms. Barnali Mukherjee as the Adjudicating Officer.
- II. KYC details showing relation between Vijay Vora and Hina Vora
- III. Off market data received from depositories
- IV. Day wise details of the reversal of trades between Vijay Vora and Hina Vora
- V. Detailed trade log of the reversal of trades between Vijay Vora and Hina Vora
- VI. Synchronised trades between Chetan Dogra and Minoti Dhavan
- VII. Details of shares sold by Manoj R Shah to Vijay Vora and Hina Vora in the market
- VIII. Details of self trades by Vijay Vora
- IX. Details of self trades by Chetan Dogra
- X. Details of synchronised trades between Chetan Dogra and Chetan Dogra HUF
- XI. Shareholding Pattern of SIL as available on BSE website
- XII. Undertaking dated February 16, 2013 by his client Vijay Jamnadas Vora in respect of his shares
- XIII. Trade Log for the Investigation Period
- XIV. Order Log for the Investigation Period
- XV. Price Volume analysis of the scrip during the Investigation Period



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

## **SECURITIES & EXCHANGE BOARD OF INDIA**

## Proceedings of the Whole Time Member appointing Adjudicating Officer

- (i) Whereas the Securities and Exchange Board of India (hereinafter referred to as "the Board"/ "SEBI") has conducted investigation into the alleged irregularity in the trading in the shares of **Sky Industries Ltd. [02 Case]** and into the possible violation of the provisions of the Securities and Exchange Board of India Act, 1992 and various Rules and Regulations made thereunder.
- (ii) And whereas it *prima-facie* appeared to the Whole Time Member that the following entities:
  - 1. Vijay Jamnadas Vora (PAN: ACOPV9937D) having address 205, VATSALYA BLDG, 8 / 10 T.G. ROAD, OPP. PAI HOSPITAL, MUMBAI 400004
  - Hina Vijaykumar Vora (PAN: AFEPV5742H) having address 205, VATSALYA BLDG, 8 / 10 T.G. ROAD, OPP. PAI HOSPITAL, MUMBAI – 400004

have violated the provisions of Regulations 3 (a), (b), (c) (d), 4 (1), 4(2) (a), (b), (d), (e) and (g) of SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003.

Further, entity at sr. no. 1 has also violated the provisions of Regulation 13 (3) of SEBI (Prohibition of Insider Trading) Regulations 1992 and Reg. 7 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 read with Regulation 35 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

- 3. Chetan Dogra (PAN: ABNPD1798C) having address 801,TOWER-1, NRI COMPLEX SEAWOODS ESTATE, PALM BEACH ROAD, NERUL, NAVI MUMBAI -400706
- 4. Chetan Dogra HUF (PAN: AACHC5554P) having address 801,TOWER-1, NRI COMPLEX SEAWOODS ESTATE, PALM BEACH ROAD, NERUL, NAVI MUMBAI -400706
- Minoti Dhawan (PAN: ADSPD1830E) having address 373, ADARSH NAGAR, JALANDHAR, PUNJAB – 141001

Sky Industries Ltd. [02 Case] Page 1 of 3

सेबी भवन, प्लॉट सं. सी 4-ए, ''जी'' ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. • दूरभाषः 2644 9000 • फैक्सः 2644 9019 to 2644 9022 वेब :www.sebi.gov.in 6. Manojbhai Rameshchandra Shah (PAN: AESPS0697H) having address E-202, ASHRAY C.H.S.,, MANISH PARK, NEAR OLD PUMP HOUSE, ANDHERI(E), MUMBAI -400093

have violated the provisions of Regulations 3 (a), (b), (c) (d), 4 (1), 4(2) (a), (b), (e) and (g) of SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003.

 J V Stock Broking Private Limited (PAN: AABCJ1783D) (Client) having address 121 PADAM TOWERS II, 14/113 CIVIL LINES, KANPUR – 208001

has violated the provisions of Regulations 3 (a), (b), (c) (d), 4 (1), 4(2) (a) and (g) of SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003.

- 8. Monarch Research & Brokerage Pvt. Ltd. having address Monarch, Opp. Ishwar Bhuvan, Commerce Six Road, Navrangpura, Ahmedabad-380009
- SPFL Securities Ltd. having address E-216,INTERNATIONAL INFOTECH PARK,2ND FLOOR, TOWER NO.3, SECTOR 35,VASHI, NAVI MUMBAI-400705

have violated the provisions of clause A (2) of code of conduct for stock brokers as specified under Schedule II read with Regulation 7 of SEBI (Stock Brokers and Sub brokers) Regulations, 1992.

- (iii) And whereas the Whole Time Member is satisfied that there are sufficient grounds to inquire into the affairs and adjudicate upon the alleged violations of the said entities under the following provisions of law:
  - a. The Securities and Exchange Board of India Act, 1992;
  - b. SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003.
  - c. SEBI (Stock Brokers and Sub brokers) Regulations, 1992.
  - d. SEBI (Prohibition of Insider Trading) Regulations 1992

Sky Industries Ltd. [02 Case]

Page 2 of 3

सेबी भवन, प्लॉट सं. सी 4-ए, ''जी'' ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. • दूरभाषः 2644 9000 • फैक्सः 2644 9019 to 2644 9022 \_\_\_\_\_\_\_ वेब :www.sebi.gov.in



## भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

- e. SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997
- f. SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
- (iv) The Whole Time Member has, therefore, in exercise of the powers conferred upon him under Section 19 of the SEBI Act, 1992 read with Section 15-I of the SEBI Act, 1992 and Rule 3 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995 (the Rules), appointed **Smt. Barnali Mukherjee, GM,** as Adjudicating Officer *vide* an order dated **April 5, 2013** to inquire into and adjudge under Section 15A(b) (for entity at sr. no. 1), 15HA (for entities at sr. no. 1 to 7) and 15HB (for entities at sr. no. 8 and 9) of the SEBI Act, 1992 for the alleged violations by the said entities.
- (v) The said proceedings of appointment are hereby communicated to the Adjudicating Officer to conduct the Adjudication Proceedings in the manner specified under Rule 4 of the Rules read with sub-section (2) of Section 15-I of the SEBI Act, 1992. The Adjudicating Officer shall inquire into and adjudicate the alleged violations as stated above and if satisfied that the entities have become liable to penalty, may impose such penalty, as he thinks fit, in terms of Rule 5 of the said Rules and the provisions of Section 15A(b), 15HA and 15HB of the SEBI Act, 1992.

Dated at Mumbai, this \_\_\_\_\_day of April 2013.

MPMW

R. K. PADMANABHAN EXECUTIVE DIRECTOR SECURITIES AND EXCHANGE BOARD OF INDIA

> Sky Industries Ltd. [02 Case] Page 3 of 3

सेबी भवन, प्लॉट सं. सी 4-ए, ''जी'' ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. • दूरभाषः 2644 9000 • फैक्सः 2644 9019 to 2644 9022 वेब :www.sebi.gov.in

ANNEXURE JEE

Signature

Client Code: 30518

Registration No.:

## Force Research and Brokerage (P) Ltd.

Regd. Off.: A-63, Pariseema Complex, Opp. Lal Bunglow, C. G. Road, Navrangpura, Ahmedabad - 380 009 Phone: +91.79 30088098-99 Fax: +91.79.2648 8100

Cash Segment	E-mail : helpdesk@kroneresearch.com							
er : Bornbay Stock Exchange Limited SEBI Registration	on Number : INB 011232932 Clearing No. : 3045							
Client Registration Fo the information is the sole property of the trading member / brokerage house and would not be disclose the express permission of clients. In case of joint Account, each Client has to use one Registration For ubmit form for each person.	sed to anyone unless required by law or except with							
Account Mindividual HUF Partnership Firm	CO FII FI NBFC F							
Residential Status : Resident Individual NRI								
Name of the Individual Constituent : VORA Va (Surname)	IJAY JAM NADAS (Name) (Middle Name)							
lame of the Constituent : In case of Non-Individual)								
) a of Birth / Incorporation : 16 1 1 6 2								
ex: Male  Female Marital Sta	tus: Married							
Decupation: Employed Self-Employed D	Business Professional House-Wife Others							
(A) Residence / Registered Office Address	(B) Office Address							
205 VATSALYA BLOG.	(2) 0 1100 1 1 1 1 1 1							
3/10, T. G. ROAD, OPP.								
PAI-HOSPITAL Pincode: LACOTOY  NUMBAI-Y  Pincode: LACOTOY	Pincode : (To be filled compulsority)  If employed, Employer's Name : Working since :							
No. 23611030 Fax No. 23610321	Designation:  No.: Fax No.:  (To be filled computsority)							
orrespondence Address: A B	Email:							
ncome Range (Per Annum);	-5 Lacs \							
, , ,	ntives Market Years / Other Investment Field Years							
Bank Name, Branch & Address: レナレドと パションルー (Cancelled Cheque & Bank Passbook Compulsory)	DP Name: MPF. C (Demat Proof Compulsory)							
No No: 0601000227785	DPID: 1N303052							
Date of opening :	,,,							
A/c Type : U Savings	Client iD: 10158090							
Whether registered with any Broker - Member : If registered w	ith multiple members, provide details for all Yes No							
if Yes, Broker's Name :	Client Code :							
Name of the Exchange:	r							
Details of any action taken by SEBI / Stock Exchange / an / Whole time Directors / Authorised Parsons for violation	by other authority against the constituent / Partners / Promoter							

The mainbar discloses herewith that it and excluse provides a standard and what is alleged business.

(31)

Client Code:

30502

## Registration No.:

Krone Research and Brokerage (P) Ltd.

Regd. Off.: A-63, Pariseema Complex, Opp. Lat Bunglow, C. G. Road. Navrangoura. Ahmedabed - 380 969.

Proge. 331 79 30088098 99 Fax. 331 72 26-17 8

	Elmia i i ibe odask @kronarasearch com
nber : Bombay Stock Exchange Limited SEBI Registrat	ion Number : INB 011232932 Clearing No. : 3045
Client Registration For The information is the sole property of the trading member / brokerage house and would not be discillute express permission of clients. In case of joint Account, each Client has to use one Registration For submit form for each person.	
Account : Individual HUF Partnership Firm	C0 FII FI NBFC
Residential Status: Resident Individual NRI	Him
Name of the Individual Constituent : SUORA (Surname)	(Name) (Middle Name)
Name of the Constituent : ) case of Non-Individual)	
ce of Birth / Incorporation :	Date of Commencement :
Sex : Male Female Marital Star	tus: Married
Occupation : Employed 861-Employed	Business Professional House-Wife Others
HINL (REA DIALID)	N/GIR NO.: A F E P V 5 7 4 2 H
(A) Residence / Registered Office Address	(B) Office Address
205 VATSACYA	
8/40, T.G. ROAD	- SOMC-
OPP PAG- HOSPITAL Pincode: 400004 (To be filled compulsority)	Pincode : (To be filled compulsority)  If employed, Employer's Name :
No. 2381   030   Fax No.: 2381032)  The filled compulsority)  spondence Address: A B   B	Working since :  Designation :  No.:  Fax No.:  (To be filled compulsority)  Email :
Income Range (Per Annum):	S 1000
4	5 Lacs
Bank Name, Branch & Address: Bank of Baroda (Cancelled Cheque & Bank Passbook Compulsory)  A/c No: 43440040006553  Date of opening: 3/7/200/  A/c Type: Deavings □ Current □ NRI	DP Name: Jn, P. P.C. (Demat Proof Compulsory)  DP ID: JN 303012  Client ID: (0156.2.37
Whether registered with any Broker - Member : If registered with If Yes; Broker's Name :	multiple members, provide details for all Yes No
The property of the Control of the C	

Details of any action taken by SEBI / Stock Exchange / 2ny other authority against the constituent / Partners / Promoters / Whole time Directors / Authorised Personn to molector of ascurities laws / other economic offences:

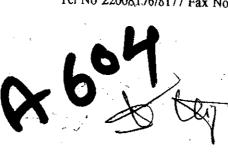
The comment disciouses becausin that is onlike these

Idente VI sma

## M.R.SHARE BROKING PVT LTD

(MEMBER: The Stock Exchange Mumbai) SEBI REGISTRATION No.: INB011076834 285 Princess Street Chaturbhuj Jivandas House 2nd Floor Mumbai 400 002

Tel No 22008176/8177 Fax No 1





Dear Sir,

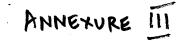
BANK ACCOUNT No.

which his account is in operation).

We request you to register us as your client in this regard the following information is rurnished:
NAME: VIJAY JAMNADAS NORA
CATHER/HUSBAND NAME: SAMNADAS YORA
ADDRESS: 205 VATSALYA' 8/10 TG.RO
CITY: MY UMACU, PIN CODE 47000 GETATE M COLARO DO NA MO
TELNO. 23811030 MOBILE. NO 9820061777 23810231
DATE OF BIRTH 16th Jon, 1962 MAIL VINGLYY WYCLOO. C
QUALIFICATION B. Com, C.A occupation NR7 Consulter
DATE OF INCORPORATION: COMPANY STATUS: MA
PARTICULARS OF DIRECTOR / PARTNER / PROPRIETOR :
NAME :
ADDRESS :
TEL No.: FAX:
ADDRESS (RES):
TEL No. : FAX :
PARTICULARS OF BANK ACCOUNT: NAME OF THE BANK  POUNT  OF RUNGO
BRANCH(ADD & TEL No.): V.P. Noul

:198927 DATE OF OPENING of A/C:

(Please submit a letter from the Banker certifying Account No. and the period from



35)

Annexure (Page 1 of 3)

CDSL

Sr. No. BOID

ISIN

ISIN Name

Date of Txn Transaction Particulars

1314. 1202170000018786 INE765801018 SKY INDUSTRIES LTD

49533. 1202170000023868 INE765801018 SKY INDUSTRIES LTD

389. 1201640200000661 INE765801018 SKY INDUSTRIES LTD

30-03-2009 INTDEP-DR 8398545 CTRBO IN300450 12374452 C-Credit/D-Debit Qty Qty After Txn Counter Sole / First Holder Name Counter DPID Counter DP Name Transaction Type 0 1202170000023868 VIJAY JAMNADAS VORA
26,695 1201640200000661 CHETAN DOGRA 1202170000023868 VIJAY JAMNADAS VORA B D SHAH SECURITIES LIMITED Off-Market Transfer within CDSL 21700 B D SHAH SECURITIES LIMITED 1202170000018786 MANOJ RAMESHCHANDRA SHAH 21700 B D SHAH SECURITIES LIMITED Off-Market Transfer within CDSL 16402 MANSUKH STOCK BROKERS LIMITED - CHANDIGARH IN300450 12374452 Inter-Depository Off-Market Transfer

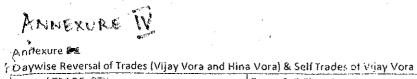


Annexure D 2 (Page 2 of 3)

NSDL

- 1	MODE	1											
	Target DP ID	Target DP Name	T/ 0" / 15	-			<b>非验</b>	:	:				
	IN300644	THE BOYAL BANK OF COOT, MICH.	100000	Target First Holder Name	Target First Holder PAN	Source DP ID	Source DP Name	Source Client ID	Co				1
Ī		THE DOVAL BANK OF COOTS AND THE	10209077 10209077	CHETAN DOGRA	ABNPD1798C		MONARCH PROJECT AND FINMARKETS L		Tariour name	Source First Holder PAN	Scrip Name Ex	xecution Date Quan	ntity
- 1	IN300644	THE DOVAL BANK OF COOT! AND THE	10000	CHETAN DOGRA	ABNPD1798C	IN303052	MONARCH PROJECT AND FINMARKETS L	TD 10156237	NOCH THOMPAR		SKY INDUSTRIES EQ 30		5,000
	,		10203077	CHETAN DOGRA	ABNPD1798C	IN303052	MONARCH PROJECT AND FINMARKETS L	TD 10156237	WORLD TO THE TOTAL		SKY INDUSTRIES EQ 16		2,145
								275. 110100207	IVONA HINA VIJAYKUMAR	AFEPV5742H	LCKY INDITISTRIES ED 114	1.04.2000	

		Annexure D 2  NSDL BOID of Mind							
DP ID	DP Name	Client ID	Account Category	Client Type	Account Open Date	Status	Sub Type	Account Closure / Suspension Date	First Holder Name
N300888	STOCK HLDG CORP OF I LTD	14099479	BENEFICIARY CLIENT	Resident	27-06-2000	CLOSED	ORDINARY.	07-01-2003	MINOTI DHAWAN
N300513	SHAREKHAN LIMITED	14141122	BENEFICIARY CLIENT	Resident	06-07-2007	CLOSED	ORDINARY	30-12-2008	MINOTI DHAWAN
N300724	INTEGRATED MASTER SEC PL	10056222	BENEFICIARY CLIENT	Resident	08-01-2002	CLOSED	ORDINARY	14-02-2002	MINOTI DHAWAN
N301055	ZUARI INVESTMENTS LTD	10088970	BENEFICIARY CLIENT	Resident	20-05-2002	ACTIVE	ORDINARY		MINOTI DHAWAN
N300724	INTEGRATED MASTER SEC PL	10111320	BENEFICIARY CLIENT	Resident	21-07-2006	ACTIVE	ORDINARY		MINOTI DHAWAN
N300724	INTEGRATED MASTER SEC PL	10051224	BENEFICIARY CLIENT	Resident	23-12-2000	ACTIVE	ORDINARY		MINOTI DHAWAN
V300450	IDBI BANK LIMITED	12374452	BENEFICIARY CLIENT	Résident	24498-2004	ACTIVE	ORDINARY		MINOTI DHAWAN



RADE_DATE Group Buy Client Name	HINA VUAYKUMAR VORA VUAY JAMNADAS VORA Gra	nd Tota
13-03-2009 HINA VUAYKUMAR VORA	500	5
3-03-2009 Total	500	5
. 17-03-2009 HINA VIJAYKUMAR VORA	351	, 3
7-03-2009 Total	, 351	<u> </u>
25-03-2009 HINA VIJAYKUMAR VORA	110	1
5-03-2009 Total	110	
27-03-2009 VIJAY JAMNADAS VORA	100	<u>-</u> 1
7-03-2009 Total		
20-04-2009 HINA VIJAYKUMAR VORA	100	1
	100	
0-04-2009 Total	100	<u>:</u>
21-04-2009 VIJAY JAMNADAS VORA	6150	63
1-04-2009 Total	6150	6:
27-05-2009 VIJAY JAMNADAS VORA	2261	2
7-05-2009 Total	2261 .	22
11-06-2009 VIJAY JAMNADAS VORA	500	
1-06-2009 Total	500	
19-06-2009 HINA VUAYKUMAR VORA	998	
VIJAY JAMNADAS VORA	100	
3-06-2009 Total	1098	1
26-06-2009 VIJAY JAMNADAS VORA	5000	5
5-06-2009 Total		5
29-06-2009 VIJAY JAMNADAS VORA	5	
0-06-2009 Total	5	
30-06-2009 VIJAY JAMNADAS VORA	3000	3
0-06-2009 Total		
03-07-2009 VIJAY JAMNADAS VORA	3000 ,	3
	1000	1
3-07-2009 Total	1000	1
06-07-2009 VIJAY JAMNADAS VORA	200	
6-07-2009 Total	200	
07-07-2009 VIJAY JAMNADAS VORA	100	
7-07-2009 Total	100	
28-07-2009 HINA VIJAYKUMAR VORA	17	
3-07-2009 Total	17	
28 C		
)-07-2009 Total	4100 6000	10
		4
7-08-2009 Total	1000 1412	
10-08-2009 VIJAY JAMNADAS VORA		2
0-08-2009 Total	425	
	425	
11-08-2009 VIJAY JAMNADAS VORA	247	
1-08-2009 Total	247	
12-08-2009 VIJAY JAMNADAS VORA	949	
-08-2009 Total	949	
18-08-2009 HINA VIJAYKUMAR VORA	176	
VIJAY JAMNADAS VORA	74	
-08-2009 Total	250	
24-08-2009 VIJAY JAMNADAS VORA	97	
-08-2009 Total	97	
25-08-2009 HINA VIJAYKUMAR VORA	100	
-08-2009 Total	100	
26-08-2009 HINA VIJAYKUMAR VORA	10	
-08-2009 Total	10	
27-08-2009 VIJAY JAMNADAS VORA		
7-08-2009 Total	10	
08-09-2009 VIJAY JAMNADAS VORA	10	•
DA-US-ZUGSIVIIAV IAMMADAS VORA	613 685	1
3-09-2009 Total	613 685	1

paywise Reversal of Trades (Vijay Vora and Hina Vora) & Self Trades of Vijay Vora

Daywise Reversal of flades (vijay vola alid fill		
Sum of TRADE_QTY	Group Sell Client Name	
TRADE_DATE Group Buy Client Name		Grand Total
10-09-2009 Total	350	350
		e Later
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2.0
1.4-09-2009 Total	224 1000	1224
15-09-2009 VIJAY JAMNADAS VORA	100	100
15-09-2009 Total	100	100
16-09-2009 VIJAY JAMNADAS VORA	. 7	7
	7	7
16-09-2009 Total	· · · · · · · · · · · · · · · · · · ·	
22-09-2009 VIJAY JAMNADAS VORA	45	45
22-09-2009 Total	45	45
23-09-2009 HINA VIJAYKUMAR VORA	491	491
23-09-2009 Total .	491	491
A CONTROL OF THE CONT		in Riches Service
24-09-2009 Total	449 345	794
25-09-2009 HINA VIJAYKUMAR VORA	900	900
25-09-2009 Total	900	900
01-10-2009 HINA VIJAYKUMAR VORA	516	516
01-10-2009 Total	516	516
07-10-2009 VIJAY JAMNADAS VORA	2000	2000
07-10-2009 Total	2000	2000
08-10-2009 HINA VIJAYKUMAR VORA	975	<del></del>
	The state of the s	<del></del>
08-10-2009 Total	975	<del> </del>
12-10-2009 VIJAY JAMNADAS VORA	3997	3997
12-10-2009 Total	3997	3997
14-10-2009 HINA VIJAYKUMAR VORA	50	
14-10-2009 Total	50	50
15-10-2009 VIJAY JAMNADAS VORA	800	800
15-10-2009 Total	800	800
22-10-2009 HINA VIJAYKUMAR VORA	1	1
22-10-2009 Total	1	. 1
28-10-2009 VIJAY JAMNADAS VORA	1000	1000
28-10-2009 Total	1000	1000
30-10-2009 VIJAY JAMNADAS VORA	560	560
30-10-2009 Total	560	560
05-11-2009 VIJAY JAMNADAS VORA		
	901	901
05-11-2009 Total	901	901
09-11-2009 HINA VIJAYKUMAR VORA	90	
09-11-2009 Total	90	<del></del>
12-11-2009 VIJAY JAMNADAS VORA	100	100
12-11-2009 Total	100	100
17-12-2009 HINA VIJAYKUMAR VORA	190	190
17-12-2009 Total	190	190
18-12-2009 VIJAY JAMNADAS VORA	1097	1097
18-12-2009 Total	1097	1097
22-12-2009 VIJAY JAMNADAS VORA	1900 13	
22-12-2009 VIAT JAWINADAS VORA	1900 13	
<del></del>		
23-12-2009 VIJAY JAMNADAS VORA	4	~
23-12-2009 Total	4	<del></del>
29-12-2009 VIJAY JAMNADAS VORA	2	
29-12-2009 Total	2	5 29
	North Care Control of the Control of	W. L. Barrier
30-12-2009 Total	1110 104	0 /2150
31-12-2009 HINA VIJAYKUMAR VORA	. 44	
31-12-2009 Total	. 44	<del></del>
04-01-2010 VIJAY JAMNADAS VORA	100 29	<del></del>
<del></del>	· · · · · · · · · · · · · · · · · · ·	
04-01-2010 Total	100 29	
05-01-2010 VIJAY JAMNADAS VORA	700 100	1700

## Annexure E 1

Daywise Reversal of Trades (Vijay Vora and Hina Vora) & Self Trades of Vijay Vora

Sum of TRADE_QTY	Group Sell Client Name	
TRADE_DATE Group Buy Client Name	HINA VIJAYKUMAR VORA VUJAY JAMNADAS VORA	Grand Total
05-01-2010 Total	· · · · · · · · · · · · · · · · · · ·	
06-01-2010 HINA VIJAYKUMAR VORA	877	<del></del>
06-01-2010 Total	877	
07-01-2010 VIJAY JAMNADAS VORA	35	+
07-01-2010 Total	35	<del></del>
08-01-2010 VIJAY JAMNADAS VORA	200	200
08-01-2010 Total	200	200
13-01-2010 VIJAY JAMNADAS VORA	715	715
13-01-2010 Total	715	715
19-01-2010 VIJAY JAMNADAS VORA	537	7 537
19-01-2010 Total	537	7 537
01-02-2010 HINA VIJAYKUMAR VORA	360	360
Q1-02-2010 Total	360	360
04-02-2010 VIJAY JAMNADAS VORA	100	0 100
O4-02-2010 Total	, 100	0 100
09-02-2010 VIJAY JAMNADAS VORA	500	500
09-02-2010 Total	500	500
40219 HINA VIJAYKUMAR VORA	109	
VIJAY JAMNADAS VORA	220	
10-02-2010 Total	131-	
11-02-2010 VIJAY JAMNADAS VORA	68	
11-02-2010 Total	68	
16-02-2010 VIJAY JAMNADAS VORA	1295 13	<del></del>
16-02-2010 Total	1295 13	<del></del>
18-02-2010 VIJAY JAMNADAS VORA	1 ' 83	· · · · · · · · · · · · · · · · · · ·
18-02-2010 Total	1 83	<del></del>
25-02-2010 VIJAY JAMNADAS VORA	7000	7000
25-02-2010 Total	7000	7000
05-03-2010 VIJAY JAMNADAS VORA	125	
05-03-2010 Total	125	125
10-03-2010 HINA VIJAYKUMAR VORA		125
10-03-2010 Total	10	+
18-03-2010 VIJAY JAMNADAS VORA		
		0 10
18-03-2010 Total		10
25-03-2010 HINA VIJAYKUMAR VORA	·	6 6
VIJAY JAMNADAS VORA		25 25
25-03-2010 Total		31 31
26-03-2010 HINA VIJAYKUMAR VORA	169	
VIJAY JAMNADAS VORA		50 50
26-03-2010 Total	174	1741
30-03-2010 HINA VIJAYKUMAR VORA	17	77 177
30-03-2010 Total	1,7	77 177
05-04-2010 VIJAY JAMNADAS VORA	5237	5237
05-04-2010 Total	5237	5237
07-04-2010 VIJAY JAMNADAS VORA	2200	2200
07-04-2010 Total	2200	2200
		rai experimenta mener
Ele Notice of making the second of the secon	isa nati dalami, matama il ang manganan na manganan kata Mangan nati na ma	
12-04-2010 Total	20000 153	75 35375
13-04-2010 HINA VIJAYKUMAR VORA		50 150
13-04-2010 Total		50 150
16-04-2010 VIJAY JAMNADAS VORA	3500	3500
16-04-2010 Total	3500	3500
20-04-2010 VIJAY JAMNADAS VORA	1000	<del></del>
20-04-2010 VIDAT JAIMINADAS VORA		1000
20.04-5010 10(9)	1000	1000
21.04.2010 7		e se Bosinskanie werde
21-04-2010 Total	4982 159	<del></del>
22-04-2010 HINA VIJAYKUMAR VORA	50	00 5000

## த்ளexure E 1



Daywise Reversal of Trades (Vijay Vora and Hina Vora) & Self Trades of Vijay Vora

Sum of TRADE_C	QTY	Group Sell Client Name			
TRADE_DATE	Group Buy Client Name	HINA VIJAYKUMAR VORA	VIJAY JAMNADAS VORA		Grand Total
22-04-2010 Tota	1			5000	5000
				Kir i Cara	29/3/8/19,5/***
			etrobar value	in Luni	of Marcel
26-04-2010 Tota	l .	24	65	8901	11366
	to the contract of the contrac				
		To the second of the second			
27-04-2010 Tota		10	30	970	2000
		And the Control of th	And the second of the second o		
		All a shipsila harring	garana kanalah kanalah		
28-04-2010 Tota	l	40	00	1000	5000
ATTENDED TO		and the second of the second	And the second second		
04-05-2010 Tota	1	10	00	100	1100
	C. A. Carles and A. A. Carles	Sentrational participation			1.0
07-05-2010 Tota			10	2000	2010
10-05-201	O HINA VIJAYKUMAR VORA	j.	•	2619	2619
	VIJAY JAMNADAS VORA			12	12
10-05-2010 Tota	<u> </u>		· · · · · · · · · · · · · · · · · · ·	2631	2631
Grand Total		959		77660	173609

Reversal on same day

Annexure E

ANNEXURE Y



	111 -4	AC LOKE T				,	4		••		•	•
TRADE DATE TRADE	AND DESCRIPTION OF THE PROPERTY OF THE PARTY	MEMBER_NAME	CUENT_NAME TRADE_Q	TY TRADE_RATE ORDER_NO	TERMINAL NO	ORDER_TIME ORDER RAT	TE ORDER OTY BUY SEL	MATERIAL PROPERTY OF THE PROPE	CD CHIPAN MARKE	CONTRACTOR CONTRACTOR BOOK CONTRACTOR BUSINESS AND A SECURITY OF A SECUR	· · · · · · · · · · · · · · · · · · ·	and the second of the second s
13-03-2009 13-03-2009	4 12.58.51.467977 5 12.59.15.138732	Ulhas C. Paymaster Ulhas C. Paymaster	HINA VIJAYKUMAR VORA HINA VIJAYKUMAR VORA	400 81.9 69000300030250451	690002	12:58:41.234527	81 500 8	MR Share Broking Pvt. Ltd.	CP_CLIENT_NAME VIJAY JAMNADAS VORA	THE PARTY OF THE P	CP_TERMINAL_NO	
17-03-2009	4 12.08.28.267820	Ulhas C. Paymaster	HINA VIJAYKUMAR VORA	100 81.9 69000300030250453 100 86.85 69000100030205502	690002 690001	12.40.37.70000	83 200 8	MR Share Broking Pvt. Ltd.	VIJAY JAMNADAS VORA		312001 12:56:27.2997	
17-03-2009 17-03-2009	5 12.08.28.268079 22 15.28.24,414946	Ulhas C. Paymaster	HINA VIJAYKUMAR VORA	51 86.9 69000100030205502	690001	40.00.00 20000	87 300 B 87 300 B	MR Share Broking Pvt. Ltd. MR Share Broking Pvt. Ltd.	VIJAY JAMNADAS VORA VIJAY JAMNADAS VORA		312001 10:04:58.6504 312001 10:04:16.2558	
25-03-2009	10 13.17.49.327003	Ulhas C. Paymaster Ulhas C. Paymaster	HINA VIJAYKUMAR VORA HINA VIJAYKUMAR VORA	200 86.9 69000400000008521 100 84.75 69000300030250767	690004	15:28:23.754622 87.	15 500 B	MR Share Broking Pvt. Ltd.	VIJAY JAMNADAS VORA		312001 10:04:16.2558	
25-03-2009	30 14.12.16.906789	Ulhas C. Paymaster	HINA VIJAYKUMAR VORA	10 88.6 6900040000008577	690002 690004		85 200 B 8.6 10 B	MR Share Broking Pvt. Ltd. MR Share Broking Pvt. Ltd.	VIJAY JAMNADAS VORA VIJAY JAMNADAS VORA		312001 13:06:56.3817	789 84.75 100
20-04-2009 21-04-2009	14 10.31.49.919719 1 09.59.06.180128	Gupta Equities Pvt. Ltd. MR Share Broking Pvt. Ltd.		100 87.5 72420200021160506	724202	45.04.10.20000	88 200 B	Krone Research and Brokerage Pvt.			312001 14:08:47.1878 3045204 10:26:28.0129	
21-04-2009	2 09.59.15.069252	MR Share Broking Pvt. Ltd.		3000 89.75 31200800020137903 100 89.75 31200800020137904	312001 312001	09:59:05.877488 89.		Krone Research and Brokerage Pvt.		304520400021050383	3045204 09:58:20.6968	
21-04-2009	3 09.59.26.969561	MR Share Broking Pvt. Ltd.	VIJAY JAMNADAS VORA	50 89.75 31200800020137905	312001	09:59:14.552851 89. 09:59:26.928752	75 100 B 90 100 B	Krone Research and Brokerage Pvt.  Krone Research and Brokerage Pvt.			3045204 09:58:20.6968	
21-04-2009 27-05-2009	5 10.06.05.335485 31 15.26.33.878422	MR Share Broking Pvt. Ltd. MR Share Broking Pvt. Ltd.		3000 . 89.75 312008000202224890	312001	10:06:05.078022	91 3100 8	Gupta Equities Pvt. Ltd.	HINA VIJAY VORA		3045204 09:58:20.6966 724202 10:04:21.0942	
27-05-2009	32 15.26.45.982324	MR Share Broking Pvt. Ltd.	VIJAY JAMNADAS VORA	2000 65 11000045011832 261 65 11000045011840	312001 312001		15 2000 B 65 500 B	Kotak Securities Ltd.	HINA VORA	14000047010021	673022 12:12:00.5736	570 65 15000
11-06-2009 19-06-2009	12 14.38.03.000000 80 15.02.04.000000	SYSTEMATIX SHARES & STOCKS	IN: VIJAY JAMNADAS VORA	500 70.1 13000042018503	182017		65 500 B	Kotak Securities Ltd.  KRONE RESEARCH & BROKERAGE PV	HINA VORA T HINA VUAYKUMAR VORA		673022 12:12:00.5736 3045204 14:37:23.8226	
26-06-2009	46 15.25.02,000000	KOTAK SECURITIES LTD.  MR SHARE BROKING PVT.LTD.		998 75.05 20000045017602 4118 73.5 23000053016076	673207	15:02:04.855757 75	5.2 1000 B	KRONE RESEARCH & BROKERAGE PV			3045210 15:01:59.0050	The particular section is a second section to the formal section of the second section is a second section to the second section is a second section to the second section is a second section to the second section to the second section section is a second section to the second section s
26-06-2009	47 15.25.20.000000	MR SHARE BROXING PVT.LTD.		882 73.5 23000053016098	312001 312001		3.5 5000 B 3.5 1000 B	KRONE RESEARCH & BROKERAGE PY KRONE RESEARCH & BROKERAGE PY			3045204 15:24:26.7381	
29-06-2009 30-06-2009	2 10.08.57.000000 10 14.34.32.000000	MR SHARE BROKING PVT.LTD.  GUPTA EQUITIES PVT.LTD.	VUAY JAMNADAS VORA	5 76 22000057002105	312001	10:08:57.390234	76 500 B	GUPTA EQUITIES PVT.LTD.	HINA VIJAY VORA		3045204 15:24:26.7381 724702 10:04:46.9875	
03-07-2009	21 15.17.56.000000	MR SHARE BROKING PVT.LTD.		7000 72.4 11000045007538 1000 75 14000047014009	724202 312001		73 3000 B	KOTAK SECURITIES LTD.	HINA VORA	11000045007530	673207 14:33:54,9807	723 72.4 3000
06-07-2009	1 14.48.06.000000	KRONE RESEARCH & BROKERAG	E I VIJAY JAMNADAS VORA	200 74 21000048013407	3045204		76 1000 B 74 200 B	GUPTA EQUITIES PVT.LTD. KOTAK SECURITIES LTD.	HINA VIJAY VORA HINA VORA		724202 15:12:46.6155 673207 14:32:21:2585	<del></del>
07-07-2009 28-07-2009	2 15.06.57.000000 25 15.22.13.000000	GUPTA EQUITIES PVT.LTD.  Monarch Research and Brokerag	VIJAY JAMNADAS VORA	100 71.9 20000045015670	724202	15:06:56.702636 71	.9 100 B	KOTAK SECURITIES LTD.	HINA VORA		673207 14:32:21:2585 673207 15:06:16.5560	
30-07-2009	8 12.00.34.000000	Monarch Research and Brokera		17 70 12000047023995 2500 71.6 12000047009601	3045204 3045205		70 17 B	Monarch Research and Brokerage P			3045211 15:17:43.2269	995 70 300
30-07-2009 30-07-2009	13 12.43.08.000000	Monarch Research and Brokerag	ge HINA VIJAYKUMAR VORA	2500 72.5 12000047011044			.5 2500 B	Monarch Research and Brokerage Po Monarch Research and Brokerage Po			3045205 12:00:34.3285 3045205 12:43:04.5493	
30-07-2009	21 14.22.56.000000 1 10.18.58.000000	Monarch Research and Brokeray MR SHARE BROKING PVT.LTD.		72.4 12000047015924	3045205	14:22:55,835686 72	4 1000 B	Monarch Research and Brokerage Pr	r VIJAY JAMNADAS VORA .		3045205 14:22:54.9677	
30-07-2009	2 11.12.09.000000	GUPTA EQUITIES PVT.LTO.	VIJAY JAMNADAS VORA	500 78.25 17000043004631 500 75.95 18000045008340		10:18:58.589981 78.7 11:12:08.783402 75.9		Monarch Research and Brokerage Po		12000047002203	3045705 10:06:07.0803	78.75 5000
30-07-2009 30-07-2009	9 12.07.34.000000 10 12.07 51.000000	GUPTA EQUITIES PVT.LTD.	VIJAY JAMNADAS VORA	200 75.95 18000045010614	724202	12:07:34.398547 75.9		Monarch Research and Brokerage Po Monarch Research and Brokerage Po			3045205 10:06:07.0803 3045205 10:06:07.0803	
30-07-2009	12 12.28.57.000000	GUPYA EQUITIES PVT.LTD.  MR SHARE BROKING PVT.LTD.		300 75.95 18000045010630 1975 75.95 17000043012608		12:07:51.784146 75.9	95 300 B	Monarch Research and Brokerage Pr	A HINA VIJAYKUMAR VORA	12000047002203	3015205 10:06:07:0803	
30-07-2009	18 14.10.38.000000	GUPTA EQUITIES PVT.LTD.		465 75.95 17000043012608			76 2000 8 76 500 8	Monarch Research and Brokerage P	***************************************		3042705 10:06:07.0805	78.75 5000
30-07-2009 07-08-2009	19 14.10.58.000000 3 12.55.18.000000	GUPTA EQUITIES PVT.LTD.  MONARCH RESEARCH & BROKEF	VIJAY JAMNADAS VORA	160 75.95 18000045015347	724202		76 200 B	Monarch Research and Brokerage P		And the second control of the last of the	3045205 10:06:07.0803 3045205 10:06:07.0803	
	27 14.59.21.000000	MONARCH RESEARCH & BROKES		1000 75.9 14000052010795 412 80.05 14000052014541			76 1000 B	KOTAK SECURITIES LTD.	VIJAYKUMAR VORA	21000052017252	673207 12:51:26.6733	
	11 13.09.48.000000	MR SHARE BROKING PVT.LTD.	VIJAY JAMNADAS VORA	794 79 21000052018420			31 500 B 30 1000 B	KOTAK SECURITIES LTD. MONARCH RESEARCH & BROKERAG	VIJAYKUMAR VORA		673207 14:12:49.6844 3045205 13:09:05.2540	**************************************
	12 13.10.06.000000 13 13.10.17.000000	MR SHARE BROKING PVT.LTD.  MR SHARE BROKING PVT.LTD.	VIJAY JAMNADAS VORA VIJAY JAMNADAS VORA	200 79 21000052018434		13:10:06.139120 8	30 200 B	MONARCH RESEARCH & BROKERAG	E. HINA VIJAYKUMAR VORA		3045205 13:09:05.2540 3045205 13:09:05,2540	
10-08-2009	21 13,08.34,000000	MR SHARE BROXING PVI.LTD.		6 79 21000052018445 425 79.85 14000059021063			30 20 B 30 500 B	MONARCH RESEARCH & BROKERAG			3045205 13:09:05.2540	032 79 1000
	18 10.38.51.000000	MR SHARE BROXING PVT.LTD.	VIJAY JAMNADAS VORA	50 80.85 14000025011944			30 300 8 31 500 8	MONARCH RESEARCH & BROKERAGE GUPTA EQUITIES PVT, LTD.	HINA VIJAYKUMAR VORA  HINA VIJAY VORA		304\$205 10:58:30.3174 724202 10:29:58.3171	
	19 10.39.00.000000 22 10.39.16.000000	MR SHARE BROKING PVT.LTD. MR SHARE BROKING PVT.LTD.		100 80.85 14000025011959 97 80.85 14000025011981		10:38:59.959031 80.6	i5 100 B	GUPTA EQUITIES PVT.LTD.	HINA VIJAY VORA		724202 10:29:58.3171 724202 10:29:58.3171	
12-08-2009	16 15.11,22:000000	MR SHARE BROKING PVT.LTD.		97 80.85 14000025011981 849 77.75 15000049038158		10:39:16.333883 80.8 15:11:22.573603 7	35 97 B 78 1000 B	GUPTA EQUITIES PVT,LTD.	HINA VIJAY VORA		724202 10:29:58:3171	164 80.85 1000
	24 15.25.03.000000 91 15.04.58.000000	MR SHARE BROKING PVT.LTD.	VIJAY JAMNADAS VORA	100 77.75 15000049039733		~	/8 200 B	MONARCH RESEARCH & BROKERAG MONARCH RESEARCH & BROKERAG			3045205 15:10:20.1116 3045205 15:10:20.1116	**************************************
	92 15.04.58.000000	MONARCH RESEARCH & BROKER MONARCH RESEARCH & BROKER	RA HINA VIJAYKUMAR VORA	50 80 14000060046210 50 81 14000060046210			1 100 B	MONARCH RESEARCH & BROKERAG	VIJAY JAMNADAS VORA		3045215 13:17:22.4931	
	93 15.07.08.000000	MONARCH RESEARCH & BROKER	A HINA VIJAYKUMAR VORA	50 81 14000060046210 50 81 14000060046450			100 B 100 B	MONARCH RESEARCH & BROKERAGI MONARCH RESEARCH & BROKERAGI			3045212 13:17:05.2956	
18-08-2009 24-08-2009	94 15.07.08.000000 4 12.28.10.000000	MONARCH RESEARCH & BROKER	A HINA VIJAYKUMAR VORA	26 81.5 14000060046450			14 100 8	MONARCH RESEARCH & BROKERAG			3045212 13:17:05.2956 3045212 12:45:46.6521	
******************	22 12.38.32.000000	MONARCH RESEARCH & BROKER GUPTA EQUITIES PVT.LTD.		97 83 15000021032425 100 77.75 18000057013767			100 8	MONARCH RESEARCH & BROKERAGE	E HINA VIJAYKUMAR VORA		3045204 10:35:04.387:	
	17 14.21.31.000000	MONARCH RESEARCH & BROKER	RA HINA VIJAYKUMAR VORA	10 78 12000055050115		12:18:14.104499 77.7 14:21:11.552796 7		SYSTEMATIX SHARES & STOCKS INDI. MONARCH RESEARCH & BROKERAGE			182017 12:38:17.0075	
And the same of the last of th	61 13.48.13.000000 65 13.48.13.000000	MONARCH RESEARCH & BROKER MONARCH RESEARCH & BROKER		10 107.15 15000019050838	3045216	12:57:14.000521 107.1		GUPTA EQUITIES PVT.LTD.	HINA VIJAY VORA		3045211 14:21:30.794: 724202 13:48:12.6006	
	86 13.48.13.000000	MONARCH RESEARCH & BROKER		9 107 15000019050798 594 99.75 12000019050459		12:56:57.016986 10		GUPTA EQUITIES PVT.LTD.	HINA VIJAY VORA	23000024029661	724202 13:48:12.6006	
	18 11.26.45.000000	MONARCH RESEARCH & BROKER		100 91.15 21000062015619		12:33:39.884611 99.7 10:19:01.438870 91.1		GUPTA EQUITIES PVT.LTD.  MONARCH RESEARCH & BROKERAGI	HINA VIJAY VORA		724202 13:48:12.6000 3045215 11:26:44.8898	
	4 10.59.26.000000	MONARCH RESEARCH & BROKER MONARCH RESEARCH & BROKER		250 91.15 21000062015619		10:19:01.438870 91.1	5 500 θ	MONARCH RESEARCH & BROXERAGE			3045215 11:26:44.8898 3045215 11:28:04.6160	
14-09-2009	74 15.03.40,000000	MONARCH RESEARCH & BROKER		000 91 14000027017362 173 85.15 19000028052949		10:59:26.297908 9 14:01:18.441809 85.1		MONARCH RESEARCH & BROKERAGE			3045210 10:45:21.8501	103 92 2000
	100 15.22.54.000000	MONARCH RESEARCH & BROKER	A VIJAY JAMNADAS VORA	51 87.5 19000028066208		15:22:54.162832 87.		MONARCH RESEARCH & BROKERAGI MONARCH RESEARCH & BROKERAGI			3045205 15:03:40.1095 3045205 15:22:48.4666	
	44 15.24.11.000000 45 15.24.30.000000	MONARCH RESEARCH & BROKER MONARCH RESEARCH & BROKER		10 87.9 18000066066031 75 87.9 19000068047006	<del></del>	15:24:11.165369 87.		MONARCH RESEARCH & BROKERAGI	HINA VIJAYKUMAR VORA		3045204 15:21:06.7954	
	46 15.24.48.000000	MONARCH RESEARCH & BROKER	A VIJAY JAMNADAS VORA	75 87.9 19000068047006 4 87.9 12000055049843		15:24:30.237288 87. 15:24:47.348017 87.		MONARCH RESEARCH & BROKERAGI MONARCH RESEARCH & BROKERAGI			3045204 15:21:06.7954	
	47 15.25.01.000000 48 15.25.16.000000	MONARCH RESEARCH & BROKER MONARCH RESEARCH & BROKER		2 87.9.15000053024787	3045213	15:25:00.937492 87.	9 28	MONARCH RESEARCH & BROKERAGI	HINA VIJAYKUMAR VORA		3045204 15:21:06.7954 3045204 15:21:06.7954	740 ° 10 ° 10 ° 10 ° 10 ° 10 ° 10 ° 10 °
15-09-2009	49 15.25.29.000000	MONARCH RESEARCH & BROKER	A VIJAY JAMNADAS VORA	2 87.9 19000068047121 2 87.9 15000053024815	· <del></del>	15:25:15.561990 87. 15:25:29.608235 87.		MONARCH RESEARCH & BROKERAGI	HINA VIJAYKUMAR VORA	13000051046205	3045204 15:21:06.7954	184 87.9 600
	50 15.25.40.000000	MONARCH RESEARCH & BROKER	A VIJAY JAMNADAS VORA	2 87.9 18000066066330		15:25:40.498916 87.		MONARCH RESEARCH & BROKERAGE MONARCH RESEARCH & BROKERAGE			3045204 15:21:06.7954 3045204 15:21:06.7954	
	51 15.26.40.000000 52 15.26.48.000000	MONARCH RESEARCH & BROKER MONARCH RESEARCH & BROKER		2 87.9 15000053024892 .	<del></del>	15:26:39.848289 87,	9 2 B	MONARCH RESEARCH & BROKERAGI	HINA VIJAYKUMAR VORA	13000051046205	3045204 15:21:06.7954 3045204 15:21:06.7954	
23-09-2009	86 15.24.11.000000	MONARCH RESEARCH & BROKER	A HINA VIJAYKUMAR VORA	1 87.9 19000068047333 299 96.95 17000030054058		15:26:48.269105 87. 15:24:11.063655 9	The state of the s	MONARCH RESEARCH & BROKERAGE MONARCH RESEARCH & BROKERAGE			3045204 15:21:06.7954	484 87.9 600
	85 15.23.50.000000 70 14.27.14.000000	MONARCH RESEARCH & BROKER MONARCH RESEARCH & BROKER		41 96.95 17000030054013	3045204	15:23:50,175134 9	7 100 8	MONARCH RESEARCH & BROKERAGE			3045212 14:48:26.7405 3045212 14:48:26.7405	
24-09-2009	55 14.47.58.00000	GUPTA EQUITIES PVT.LTD.		151 . 97.25 17000030046869 345 97.95 14000062046397	****	14:27:14.101731 97. 14:47:58.025287 9		MONARCH RESEARCH & BROKERAGE	VIJAY JAMNADAS VORA	11000028036846	3045215 14:18:02.1437	731 97.25 1000
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18-12-2009	20 10.11.06.345277		& BROKERA VIJAY JAMNADAS VORA		9 22000064026836 6 15000054005373	724202 304\$217	12:43:48.473469 10:04:08.405001	99 125 B	MONARCH RESEARCH & BROKERA	GE VIJAY JAMNADAS VORA	21000065017705	3045212 12:44:01.567501 3045211 11:32:04.333844	99 100 99 100
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30-12-2009	29 11.05.31.778179 28 11.04.41.360290		& Brokera Hina Vijaykumar vora & Brokera Hina Vijaykumar vora		9 12000060016119	3045205	11:05:31,445223	100.9 200 B	GUPTA EQUITIES PVT.LTD.	VIJAY JAMNADAS VORA	21000066018075 21000066018075	724202 10:58:38.109712 724202 10:58:38.109712	100.9 2000 100.9 2000
30-12-2009	63 12.36.06,492249	MONARCH RESEARCH &	& BROKERA VIJAY JAMNADAS VORA		9 12000060016009 2 14000068025020	3045205 3045210	11:04:40,940641 12:26:44,312144	101 500 B 102 50 B	GUPTA EQUITIES PVT.LTD. GUPTA EQUITIES PVT.LTD.	VIJAY JAMRADAS VORA	21000066018075	724202 10:58:38.109712	100.9 2000
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31-12-2009	64 15.28.44.918365	MONARCH RESEARCH 8	& BROKERA HINA VIJAYKUMAR VOICE		9 14000069011539 5 11000056049830	the same of the sa	10:39:00.844499 15:28:44.340940	100.9 10 B	GUPTA FOUNTES PVT.LTD.	HINA VIJAY VORA	21000066015649	7242(2 10:38:25.290540	100.9 2000 100.9 2000
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13-01-2010	1095 15.26.57.167765	MONARCH RESEARCH 8	BROKERA VIJAY JAMNADAS VORA		0 12000060035864 5 11000028038902	·····	12:25:41.234359 15:01:03.552547	89.35 200 B 85 5000 B	MONARCH RESEARCH & BROKERA GUPTA EQUITIES PVT.LTD.		20000066046823	3045204 12:57:57.076669	90 200
01-02-2010 09-02-2010	1055 15.02.18.679412 1246 11.48.40.991854		& BROKERA HINA VIJAYKUMAR VORA & BROKERA VIJAY JAMNADAS VORA		15000057020335	3045205	15:02:18.500768	· 82.5 500 B	MONARCH RESEARCH & BROKERA	HINA VIJAY VORA SE VIJAY JAMNADAS VORA	14000029062875 11000056007956	724202 15:26:56.632023 3045216 09:35:36.682760	85 1000 83.75 360
10-02-2010	1933 12.42.47.976310	GUPTA EQUITIES PVT.LT	TD. HINA VIJAY VORA	******	9 13000058014493 1 21000066032311		11:48:40.460576 12:42:47.780216	100 700 B 115 500 B	GUPTA EQUITIES PVT.LTD.  MR SHARE BROKING PVT.LTD.	HINA VIJAY VORA	23000065018448	724202 11:48:20.401633	99.9 500
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16-02-2010	1407 11.16.17.747683	MONARCH RESEARCH 8	R BROKERA VIJAY JAMNADAS VORA		12000028028378 14000030025897		11:16:48.074420 11:16:17.436721	125 500 B 125 1500 B	MONARCH RESEARCH & BROKERA	SE HINA VIJAYKUMAR VORA	13000026024217	3045204 11:12:20.534790	111 1000 122.75 1265
18-02-2010 25-02-2010	1302 14.58.53.617880 1135 15.24.36.468706	MONARCH RESEARCH & MR SHARE BROKING PV	A BROKERA VIJAY JAMNADAS VORA T.LTD. VIJAY JAMNADAS VORA	1 92	12000061011809	3045214 .	14:58:52.975679	92.5 2 8	MONARCH RESEARCH & BROKERAG GUPTA EQUITIES PVT.LTD.	HINA VIJAYKUMAR VORA HINA VIJAY VORA	13000026024217 23000064039770	3045204 11:12:20.534790 724202 14:53:15.352178	122.75 1265
25-02-2010	1134 15.24.20.654846	MR SHARE BROKING PV	T.LTD. VIJAY JAMNADAS VORA		21000066028161 21000066028161		15:11:29.662202 15:11:29.662202	81.6 7000 B 81.6 7000 B	MONARCH RESEARCH & BROKERAG		15000057017025	3045204 15:24:36.233533	92 450 81.6 333
05-03-2010 05-03-2010	1065 11.24.22.284148 1042 10.53.13.092529		k Brokera Vijay Jamnadas vora k Brokera Vijay Jamnadas vora	100 87.05	15000025029597	3045212	11:15:26.769236	87.05 100 B	MONARCH RESEARCH & BROKERAG GUPTA EQUITIES PVT.LTD.	HINA VIJAYKUMAR VORA	4444	3045204 15:24:20.208849 724202 11:24:22.205069	81.5 7000
05-03-2010	1041 10.53.13.091976	MONARCH RESEARCH &	BROKERA VIJAY JAMNADAS VORA		14000029025803 14000029025824		10:44:13.681537 10:44:22.933189	86.55 15 B	GUPTA EQUITIES PVT.LTD.	HINA VIJAY VORA	17000028019192	724202 10:53:12.429783	86,5 5000 86 1000
10-03-2010 25-03-2010	1017 10.33.02.208837 1071 13.13.15.972126	MONARCH RESEARCH &	BROKERA HINA VIJAYKUMAR VORA BROKERA HINA VIJAYKUMAR VORA	100 94.95	13000056012048	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	10:33:01.657178	87 10 B 94.95 100 B	GUPTA EQUITIES PVT.LTD. MONARCH RESEARCH & BROKERAG	HINA VIJAY VORA SE VIJAY JAMNADAS VORA		724202 10:53:12,429783 3045213 10:18:42,735721	86 1000
26-03-2010	1047 15.29.53.887201		BROKERA HINA VIJAYKUMAR VORA		12000060027426 19000031038717		13:00:21.470180 15:28:13.586407	96.35 10 8 91.5 2000 B	MR SHARE BROKING PVT.LTD.	VIIAY JAMNADAS VORA	14000069021112	312001 10:51:52.878826	93.95 100 104.75 38000
26-03-2010 26-03-2010	1045 15.29.17.150852 1044 15.29.02.973357	MONARCH RESEARCH &	BROKERA HINA VIJAYKUMAR VORA	500 91.5	19000031038717		15:28:13.586407	91.5 2000 B 91.5 2000 B	MONARCH RESEARCH & BROKERAC MR SHARE BROKING PVT.LTD.	SE VIJAY JAMNADAS VORA VIJAY JAMNADAS VORA		3045212 15:29:53.647396 312001 15:29:14.978733	91.5 40
26-03-2010	1043 15.28.49.861564	MONARCH RESEARCH &	BROKERA HINA VIJAYKUMAR VORA BROKERA HINA VIJAYKUMAR VORA	*******************************	19000031038717 19000031038717		15:28:13.586407	91.5 2000 8	MR SHARE BROXING PVT.LTD.	VIJAY JAMNADAS VORA		312001 15:29:14.978733 312001 15:29:02.739390	91.5 500 91.5 201
26-03-2010 30-03-2010	1028 15.10.44.955545 1130 14.31.11.690090	MONARCH RESEARCH &	BROKERA HINA VIJAYKUMAR VORA	50 91.65	19000031036986		15:28:13.586407 15:10:44.918261	91.5 2000 B 91.75 50 B	MR SHARE BROKING PVT.LTD. MONARCH RESEARCH & BROKERAG	VIJAY JAMNADAS VORA		312001 15:28:49.354310	91.5 1000
30-03-2010	1129 14.31.11.689821	GUPTA EQUITIES PVT.LTI			22000067029478 15000057021082		14:18:51.005698	85.1 12 8	MR SHARE BROKING PVT.LTD.	VIJAY JAMNADAS VORA	12000061025785	3045214 15:10:28.720751 312001 14:31:11.254071	91.65 100 85.1 5000
30-03-2010 30-03-2010	1127 14.31.11.689287 1126 14.31.11.688640	MONARCH RESEARCH &	BROKERA HINA VIJAYKUMAR VORA	15 85.25	22000067029481	3045204	14:20:26.613478 14:18:55.160607	85.15 100 B 85.25 15 B	MR SHARE BROKING PVT.LTD.  MR SHARE BROKING PVT.LTD.	VIJAY JAMNADAS VORA VIJAY JAMNADAS VORA		312001 14:31:11.254071	85.1 5000
05-04-2010	1069 14.05.06.907244	GUPTA EQUITIES PVT.LTI SYSTEMATIX SHARES & S	D. HINA VIJAY VORA STOCKS INI VIJAY JAMNADAS VORA		15000057021088 11000056035657	724202	14:20:33.371638	8S.5 50 B	MR SHARE BROKING PVT.LTD.	VIJAY JAMNADAS VORA	·	312001 14:31:11,254071 312001 14:31:11,254071	85.1 5000 85.1 5000
05-04-2010 07-04-2010	1049 12.22.18.695545	MONARCH RESEARCH &	BROKERA VIJAY JAMNADAS VORA	274 87.95	21000056038657	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	13:07:27.026818 12:22:18.511478	86:1 5000 B 89 500 B	MONARCH RESEARCH & BROKERAG MONARCH RESEARCH & BROKERAG		15000057035834	3045204 14:05:06.844456	86.1 5000
07-04-2010	1035 15.28.46.019038 1034 15.28.30.139417		BROKERA VIJAY JAMNADAS VORA BROKERA VIJAY JAMNADAS VORA		15000059047059 21000066045121	3045216	15:28:45.955334	98 500 8	MONARCH RESEARCH & BROKERAG	E HINA VIJAYKUMAR VORA		3045204 11:58:57.322866 3045204 10:\$8:29.463474	87.95 3500 95 5000
07-04-2010 07-04-2010	1027 15.15.11.199085	MR SHARE BROKING PVT	T.LTD. VIJAY JAMNADAS VORA		22000067048288		15:28:30.063980 15:15:10.729875	98 1000 8 95.9 500 B	MONARCH RESEARCH & BROKERAG MONARCH RESEARCH & BROKERAG		21000066025161	3045204 10:58:29.463474	95 5000
07-04-2010	1025 15.14.59.988599 1013 13.08.17.029606	MR SHARE BROKING PVT MR SHARE BROKING PVT	T.LTD. VIJAY JAMNADAS VORA T.LTD. VIJAY JAMNADAS VORA		22000067048266	312001	15:14:59.934745	95.9 468 8	MONARCH RESEARCH & BROKERAG	E HINA VIJAYKUMAR VORA		3045204 10:58:29.463474 3045204 10:58:29.463474	95 5000 95 5000
07-04-2010	1010 11.27.15.929310	MR SHARE BROKING PVT	T.LTD. VIJAY JAMNADAS VORA		22000067037913 22000067027919		13:08:16.945711 11:27:15.816178	95 250 B 95 500 B	MONARCH RESEARCH & BROKERAG MONARCH RESEARCH & BROKERAG		21000066025161	3045204 10:58:29.463474	- 95 ,5000
12-04-2010 12-04-2010	1037 12.30.19.939237 1035 12.28.24.147993		BROKERA HINA VIJAYKUMAR VORA LLTD. VIJAY JAMNADAS VORA	10000 95.5	20000056030261	3045204	2:30:13.758400	95.5 10000 8	MONARCH RESEARCH & BROKERAG	E VIJAY JAMNADAS VORA		3045204 10:58:29.463474 3045212 12:30:19.862574	95 5000 95.3 10000
12-04-2010	1010 09.16.33.512792	MR SHARE BROKING PVT	T.LTD. VIJAY JAMNADAS VORA		13000055031242 13000055010962		12:28:24.093237 09:16:33.468293	99 19000 8 100 3000 8	MONARCH RESEARCH & BROKERAG		20000066030038	3045204 12:28:01.837531	99 19000
13-04-2010 16-04-2010	1026 15.01.18.891666 1044 14.46.39,409601		BROKERA HINA VIJAYKUMAR VORA F.LTD. VIJAY JAMNADAS VORA	150 99,9	23000031040668	3045204 1	5:01:18.802364	99.9 150 B	MONARCH RESEARCH & BROKERAG MONARCH RESEARCH & BROKERAG	E VIJAY JAMNADAS VORA		3045204 09:04:18.344700 3045212 15:00:55,589399	99 1000 99.9 5000
20-04-2010	1002 12.06.36.643004	MR SHARE BROKING PVT	LLTD. VIJAY JAMNADAS VORA		20000066052351 22000036033859		4:46:39.251181 12:06:36.527867	102 3500 B 99.4 1000 B	MONARCH RESEARCH & BROKERAG	E HINA VIJAYKUMAR VORA	15000057020274	3045204 10:12:28.632593	99.9 5000 101.95 5000
21-04-2010 21-04-2010	1044 15,40,39,769004 1004 11,28,59,934907		BROKERA HINA VIJAYKUMAR VORA BROKERA HINA VIJAYKUMAR VORA	3000 96.9	14000069049103	3045204 1	5:40:39.478768	96.9 3000 8	GUPTA EQUITIES PVT.LTD. MONARCH RESEARCH & BROKERAG	- HINA VIJAY VORA E VIJAY JAMNADAS VORA		724202 11:54:39.162610 3045204 15:40:39.537871	99.4 1000
21-04-2010	1003 09.22.37.883437	MR SHARE BROKING PVT	LUTD. VIJAY JAMNADAS VORA		11000056027834 15000057010000		1:28:57.612581 9:22:37.774791	97.75 8000 6 98.95 100 8	MONARCH RESEARCH & BROKERAG	E VIJAY JAMNADAS VORA	11000055027840	3045204 11:28:59.731447	96.9 3000 97.5 8000
21-04-2010 22-04-2010	1002 09.22.30.569605 1010 13,36,22,052532	MR SHARE BROKING PVT	I.LTD. VIJAY JAMNADAS VORA BROKERA HINA VIJAYKUMAR VORA	4882 98.95	15000057009977	312001 (	9:22:30.414623	99 5000 B	MONARCH RESEARCH & BROKERAG MONARCH RESEARCH & BROKERAG			3045204 09:21:19.049742 3045204 09:21:19.049742	98.95 5000
26-04-2010	1144 15.24.12.674572	MONARCH RESEARCH &	BROKERA HINA VIJAYKUMAR VORA		15000057033146 11000058040951		3:36:21.916066 5:24:12.501500	97.85 5000 B	MONARCH RESEARCH & BROKERAG	E VIJAYJAMNADAS VORA	15000057023686	3045204 03:21:19.049742 3045204 11:25:34.158850	98.95 5000 97.95 5000
26-04-2010 26-04-2010	1142 15.21.39.147697 1140 15.20.18.378210	GUPTA EQUITIES PVT.LTC GUPTA EQUITIES PVT.LTC	D. HINA VIJAY VORA	950 105.1	19000073044037	724202 1	5:21:39.110815	105.1 50 B 105.35 1000 9	MONARCH RESEARCH & BROKERAG MONARCH RESEARCH & BROKERAG			3045216 14:38:35.618327	105.3 10000
26-04-2010	1121 14.37.15.590085		D. HINA VIJAY VORA BROKERA HINA VIJAYKUMAR VORA		19000073043873 11000058037197	724202 1	5:20:18.185939	105.35 2000 8	MONARCH RESEARCH & BROKERAG	E VIJAY JAMNADAS VORA	13000057034208	3045216 14:38:35.618327 3045216 14:38:35.618327	105.3 10000 105.3 10000
26-04-2010 26-04-2010	1122 14.37.29.852593 1119 14.34.15.300691	MONARCH RESEARCH & I	BROKERA VIJAY JAMNADAS VORA	10 105	14000071028895		4:35:40.809775 4:37:29.827324	103.25 3000 a 105 10 a	MONARCH RESEARCH & BROKERAG MONARCH RESEARCH & BROKERAG		20000068040636	3045211 14:37:15.385847	103.25 3500
26-04-2010	1118 14.33.53.850811	MR SHARE BROKING PVT	BROKERA VIJAY JAMNADAS VORA LTD. VIJAY JAMNADAS VORA	10 105	20000068040422 14000070031369	Mar. Dr. 11. 10. 1- 10. 1-	4:34:15.056838	105 10 8	MONARCH RESEARCH & BROKERAG	E HINA VIJAYKUMAR VORA	11000058036990	3045204 14:32:03.791121 3045204 14:32:03.791121	105 3000 105 3000
27-04-2010	1068' 15.21.52.648787		BROKERA HINA VIJAYKUMAR VORA		14000068042870		4:33:53.694768 5:21:52.408164	105 3000 8 107 1000 B	MONARCH RESEARCH & BROKERAG GUPTA EQUITIES PVT.LTD.	E HINA VIJAYKUMAR VORA VIJAY JAMNADAS VORA	11000058036990	3045204 14:32:03.791121	105 3000
			a contract of the contract of									724202 15:21:30.520443	1G6.8 970



Control of the Party of the Par	dana kan appendahan Masapatahan minagang ay aya payang	Contribution to the management of the same														
THE REAL PROPERTY AND ADDRESS.	RADEID TRADE_TIME	MEMBER NAME	CUENT NAME	TRADE_QTY TRAE	E_RATE ORDER NO	TERMINAL NO	ORDER TIME	ADDED DALES AND APPRO	ARMS THE STREET OF STREET	and the second s				•		•
27-04-2010	1027 13.08.21.182839	MONARCH RESEARCH & BF	OKERA VIJAY JAMNADAS VORA	######################################	104.5 11000056006463	3045212	09:07:49.870204	ORDER RATE ORDI	ER QTY BUY SE	COLUMN TWO IS NOT THE OWNER, THE	CP_CLIENT_NAME	CP_ORDER_NO	CP_TERMINAL_NO	CP_ORDER_TIME	CP_ORDER_RATE CP_C	ORDER OTY
28-04-2010 28-04-2010	1037 14.58.30.283257	MONARCH RESEARCH & BR	OKERA HINA VIJAYKUMAR VORA	399	105 16000052036680	3045204	14:57:33.411964	102	250 8	GUPTA EQUITIES PVT.LTD.	HINA VIJAY VORA	23000064035163	724202	13:08:21.063300	กระหายสิทยายากกับ การความเพื่อ 104.5	AMERICAN AND A STREET
28-04-2010	1036 14.58.18.320066 1035 14.58.08.870177	MONARCH RESEARCH & BR	OKERA HINA VIJAYKUMAR VORA	300	105 16000052036680	3045204	14:57:33.411964	105	1000 B	MONARCH RESEARCH & BROKERA		21000066035846	3045210	14:58:30.164675	105	500
28-04-2010	1034 14.57.39.156045	MONARCH RESEARCH & BR	OKERA HINA VIJAYKUMAR VORA OKERA HINA VIJAYKUMAR VORA	200	105 16000052036680	3045204	14:57:33,411964	105	1000 B	MONARCH RESEARCH & BROKERA MONARCH RESEARCH & BROKERA		15000058029401	3045211	14:58:18,159941	105	300
28-04-2010	1015 14.50,22.040833	MONARCH RESEARCH & RR	OKERA VIJAY JAMNADAS VORA	101	105 160000\$2036680	3045204	14:57:33.411964	105	1000 8	MONARCH RESEARCH & BROKERA		17000066036567	3045212	14:58:08.685368	105	200
28-04-2010	1014 14.50.12.000467	MR SHARE BROKING PVT.LT	D. VIJAY JAMNADAS VORA	3935	106.5 21000066035071	3045210	14:50:21.900033	106.5	6S B	MONARCH RESEARCH & BROKERA		17000066036510 16000052035986	3045212 3045204	14:57:39,099421	105	101
04-05-2010	1005 10.45.13.044240	MONARCH RESEARCH & BR	OKERA HINA VIJAYKUMAR VORA	95	106.5 20000066034779 111.95 12000061020193	312001	14:50:11.950072	106.5	4000 B	MONARCH RESEARCH & BROKERA		16000052035986	3045204	14:49:56.839753	106.5	4000
04-05-2010	1044 15.28.41.431176	MR SHARE BROKING PVT.LT	D. VIJAY JAMNADAS VORA	1000	112.45 21000066079933	3045204 312001	10:45:12.868504 15:28:41.203378	112	100 B	MONARCH RESEARCH & BROKERA		14000069012308	3045213	14:49:56.839753 09:35:59.936617	106.5 111.95	, 4000
07-05-2010 07-05-2010	1026 13.38.20.396654	MONARCH RESEARCH & BR	OKERA HINA VIJAYKUMAR VORA	1000	105.35 17000066020661	3045204	13:37:32.651068	112.5 105.35	1100 B	MONARCH RESEARCH & BROKERA		12000061043745	3045204	15:28:05.117679	112.45	1000
07-05-2010	1014 11.\$1.56.266672 1015 11:52.05.7704\$4	MONARCH RESEARCH & BR	OKERA HINA VIJAYKUMAR VORA	1000	105.1 17000066016076	3045204	11:51:33.414641	105.35	1000 B 1000 B	MR SHARE BROKING PVT,LTD. MR SHARE BROKING PVT,LTD.	VIJAY JAMNADAS VORA	20000066030981	312001	13:38:20,152865	105	1000
10-05-2010	1039 14.41.18.482673	MONARCH RESEARCH & BR	OKERA VIJAY JAMNADAS VORA OKERA HINA VIJAYKUMAR VORA	-10	109:9 14000068020915	3045213	11:52:05:680589	109.9	10 B	MONARCH RESEARCH & BROKERAG	VIJAY JAMNADAS VORA	23000064022036	312001	11:51:56.074473	105	1000
10-05-2010	1036 14.08.20.371083	GUPTA EQUITIES PVT, LTD.	HINA VIJAYKUMAR VORA	325	110.75 23000031028069	3045204	14:41:18.934166	110.75	500 B	MR SHARE BROKING PVT.LTD.	VIJAY JAMNADAS VORA	17000066015003	3045204	11:27:58.416862	109.9	1000
10-05-2010	1031 13.02.45.727708	GUPTA EQUITIES PVT.LTD:	HINA VIJAY VORA	100	110.75 21000030035473	724202	14:08:20.172387	110.75	200 B	MR SHARE BROKING PVT.LTD.	VIJAY JAMNADAS VORA	11000028020767 11000028020767	312001 312001	10:26:01.217691	110.75	2000
10-05-2010	1029 11.55,47.763570	GUPTA EQUITIES PVT.LTD.	HINA VIJAY VORA	183	110.75 21000030032255 110.75 21000030028622	724202	13:02:45,658000	110.75	1000 B	MR SHARE BROKING PVT.LTD.	VIJAY JAMNADAS VORA	11000028020767	312001	10:26:01.217691 10:26:01.217691	110.75	2000
10-05-2010	1018 10.38.55.127855	MONARCH RESEARCH & BR	OKERA HINA VUAYKUMAR VORA	1	110.75 23000031016279	724202 3045204	11:55:47.728237 10:38:30.161742	110.75	200 B	MR SHARE BROKING PVT.LTD.	VIJAY JAMNADAS VORA	11000028020767	312001	10:26:01.217691	110.75 110.75	2000
10-05-2010	1006 10.20,18,118717 1005 10.20,13,737468	MONARCH RESEARCH & BRO	OKERA HINA VIJAYKUMAR VORA	10	108.8 23000031015129	3045204	10:38:30.161742	109	20 B	MR SHARE BROKING PVT.LTD.	VIJAY JAMNADAS VORA	11000028020767	312001	10:26:01.217691	110.75	2000
- 10 00 10 10 10 10 10 10 10 10 10 10 10	1003 10:40:13:/3/468	MUNAKCH RESEARCH & BRI	OKERA HINA VIJAYKUMAR VORA	1000	108.8 23000031015120	3045204	10:20:13.643667	108.8	1000 B	MR SHARE BROKING PVT.LTD.  MR SHARE BROKING PVT.LTD.	VIJAY JAMNADAS VORA	11000028013866	312001	09:45:22,493367	108.8	2000
					The second secon	<b>计算机 医甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基</b>	AND THE PROPERTY OF THE PARTY OF THE PARTY OF	# 100.0	NATION COMPANY OF THE PERSON	THE STIME BRUKING PVI.LIU,	VIJAY JAMNADAS VORA	11000028013866	312001	09:45:22.493367	108.8	2000

Annexure VI



TRADE DATE T	RADEID TRADE_TIME	MEMBER NAME	CLIENT NAME	· · · · · ·							•							
03-02-2009	2 10.07.04.393695	L.S.É Securitles Ltd.	MINOTI DHAWAN	THE RESERVE AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO IS NOT THE P	TRADE_RATE ORDER_NO	TERM	INAL_NO LOCATIONID	ORDER TIME	100000			•						
03-02-2009	3 10.07.47.199648	Geofit Financial Services Ltd	CHETAN DOGRA	2500		292220	1440010012008011	10:07:04.072645	UNDER_KATE	ORDER QTY BUY	SELL CP_MEMBER_NAME	CP CLIENT NAME	CP ORDER NO				•	
04-02-2009	3 10.01.01.447944	L.S.E Securities Ltd.	MINOTI DHAWAN	2500	80.1 32871700000279553	328717	4212010103002001	10:07:33,928056	80.1	2500 B	Geojit Financial Services Ltd.	CHETAN DOGRA	32820200020918114	CP_TERMINAL_NO	CP_LOCATIONID	CP_ORDER_TIME	CP_ORDER_RATE : CP_ORDE	ED OT
04-02-2009	6 10.02,49,877275	L.S.E Securitles Ltd.	MINOTI DHAWAN	2500 2500	82.5 29222000001089827	292220	1440010012008011	10:01:01.181048	82.5	2500 8	L.S.E Securities Ltd.	MINOTI DHAWAN	29222000001087355	328202	4212010103002001	10:06:51,428161	DV:	TE UIT
04-02-2009	4 10.01.49.229135	Geojit Financial Services Ltd	CHETAN DOGRA	2500		292720	1440010012008011	10:02:49.791583	82.85	2500 B	Geojit Financial Services Ltd.	CHETAN DOGRA	32821200020900538	292220	1440010012008011	10:07:46.673559	80.1	2500
05-02-2009	5 10.02.14.788903	Geojit Financial Services Ltd	CHETAN DOGRA	2500	0210 0220 21 0000021 3001	328717	4212010103002001	10:01:24.366497	82.6	2500 8	Geojit Financial Services Ltd.	CHETAN DOGRA	32871700000279867	328212	4212010103002001	10:00:16.208008	82.5	2500
05-02-2009	7 10.03,32,530419	L.S.E Securities Ltd.	MINOTI DHAWAN	2410	85.5 29222000001092072	328718	4212010103002001	10:02:05.782155	83	2500 B	L.S.E Securitles Ltd.	MINOTI DHAWAN	29221900001095857	328717	4212010103002001	10:02:38.929580	82.85	2500
05-02-2009	2 10.01.13.230875	LS.E Securitles Ltd.	MINOTI DHAWAN	2500		292220	1440010012008011	10:03:32.164258	85.5	2500 8 2500 B	L.S.E Securities Ltd.	MINOTI DHAWAN	29221900001095861	292219 292219	1440010012008011	10:01:48.520496	82.6	2500
05-02-2009	9 10.04,22,988066	Geojit Financial Services Ltd.		2400	35   112   11	292219 328202	1440010012008011	10:01:12.592693	851	2500 8	GeoJit Financial Services Ltd.	CHETAN DOGRA	32871700000280097	328717	1440010012008011	10:02:14.669204	, 83	2500
06-02-2009	138 14.14.40.905141	Geofit Financial Services Ltd.		2500	00:00 000000000000000000000000000000000	328202	4212010103002001	10:04:22.349721	85.55	2500 8	Geojit Financial Services Ltd.	CHETAN DOGRA	32871800000279239	·	4212010103002001	10:03:09.513862	85.5	2500
06-02-2009	132 14.12.14.221806	L.S.E Securities Ltd.	MINOTI DHAWAN	25001		292219	4212010103002001	10:01:43.574090	85.05	2500 B	L.S.E Securities Ltd. L.S.E Securities Ltd.	MINOTI DHAWAN	29222000001092074	292220	4212010103002001	10:00:55.255470	85	2500
06-02-2009	128 14.10.56.062183	L.S.E Securities Ltd.	MINOTI DHAWAN	2500		292220	1440010012008011	14:14:40.777113	88.85	2500 8		MINOTI DHAWAN	29221900001098187	292219	1440010012008011	10:03:47.396569	85.55	2500
06-02-2009	17 10.05.39.119072	LS.E Securities Ltd.	MINOTI DHAWAN	2140	88.8 29222000001095868	292220	1440010012008011	14:12:13.515074	88.8	2500 B	George Flandis Services Ltd.	CHETAN DOGRA	32871700000280552	328717	1440010012008011 4212010103002001	10:01:56.651897	85.05	2500
06-02-2009	13 10.03.34.518398	LS.E Securities Ltd.	MINOTI DHAWAN	2500	88 29222000001094368	292220	1440010012008011	14:10:55.963838	88.8	2500 B	Geojit Financial Services Ltd. Geojit Financial Services Ltd.	CHETAN DOGRA	32821200020901207	328212	4212010103002001	14:14:37.668293	88.85	2500
06-02-2009	8 10.02.23.249048	L.S.E Securities Ltd.	MINOTI DHAWAN	1853	88.1 29221900001100491	292219	1440010012008011	10:05:38,410182	88	2500 B	Geolit Financial Services Ltd.	CHETAN DOGRA	32821200020901204	328212	4212010103002001	14:12:11.478803	88.8	2500
06-02-2009	18 10.06.00,793782	THE RESERVE AND DESCRIPTION OF THE PARTY OF	MINOTI DHAWAN	2500	88 29221900001100470	292219	1440010012008011	10:03:34,237151	86.1	2500 8	Geojit Financial Services Ltd.	CHETAN DOGRA	32821200020901048	:328212	4212010103002001	14:10:39.667755 10:05:31.557143	88,8	2500
06-02-2009	16 10.05.16.104720	Geojit Financial Services Ltd.	TALLET NIA DOOLOG	2500	88.1 32821200020901049	328212	4212010103002001	10:02:23.217612	88	2500 8	Geojit Financial Services Ltd.	CHETAN DOGRA	32821200020901041	328212	4212010103002001	10:03:21.515311	881	2500
06-02-2009	9 10.02.57.069312	Geojit Financial Services Ltd.	CHETAN DOGRA	2500	88.15 32871700000280406	328717	4212010103002001	10:05:53.455526	88.1	2500 B	L.S.E Securities Ltd.	CHETAN DOGRA	32821200020901040	328212	4212010103002001	10:02:14.623884	88.1	2500
10-02-2009	20 10.08.55.901678	2. 11.61	CHETAN DOGRA	2500	88.05 32871800000279516	328718	4212010103002001	10:05:07.292634	88.15	2500 8	L.S.E Securities Ltd.	MINOTI DHAWAN	29222000001094374	292220	1440010012008011	10:06:00.198834	98;	2500
10-02-2009	11 10.07.33.797836			1800	93.3 32820200020919517	328202	4212010103002001	10:02:49.337721	88.05	2500 B	L.S.E Securities Ltd	MINOTI DHAWAN	29222000001094362	292220	1440010012008011	10:05:15.879618	88.1	2500
11-02-2009	6 10.05.41.181854	L.S.E Securities Ltd.	MINOTI DHAWAN	1760	93.1 32871700000280940	328717	4212010103002001	10:08:50.550498 10:07:31:329061	93.3	1800 8	L.S.E Securities Ltd.	MINOTI DHAWAN	29221900001100479	292219		10:02:56,492634	88.15	2500
11-02-2009	4 10.04.36.430058	L.S.E Securities Ltd.	MINOTI DHAWAN	2500	98 29221900001107443	292219	1440010012008011	10:05:41.027751	93,1	1760 8	L.S.E Securities Ltd.	MINOTI DHAWAN	29221900001105055	292219		10:08:55.485035	.88.05	2500
11-02-2009	8 10.05.58,018206	Geojit Financial Services Ltd.	CHETAN DOGRA	1600	97 29222000001101254	292220	1440010012008011	10:04:02.891267	98	2500 B	Geojit Financial Services Ltd.	CHETAN DOGRA	29221900001105038	292219	1440010012008011	10:07:33,355415	93.3	1800
11-02-2009	5 10.05.13.805497	Geojit Financial Services Ltd.	CHETAN DOGRA	2500	98.1 32821200020901919	328212		10:05:52.244576	97	2500 B	Geojit Financial Services Ltd.	CHETAN DOGRA	32871700000281249		4212010103002001	10:05:36.575635	93,1	1760
12-02-2009	5 11.00.54,305319	LS.E Securities Ltd.	MINOTI DHAWAN	1600 i	97.1 32871800000280356	328718	4212010103002001	10:05:07.702048	98.1	2500 8	L.S.E Securitles Ltd.		32821200020901916 29222000001101284		4212010103002001	10:04:36.135471	97	2500
13-02-2009	57 13.07.34.534391	L.S.E Securities Ltd.	MINOTI DHAWAN	1000	100 29221900001110534	1292219	1440010012008011	11:00:53.807395	100	1600 B	LS.E Securities Ltd.		29222000001101284		1440010012008011	10:05:57.578768	98.1	2500
13-02-2009	52 13.04.56.590176	L.S.E Securities Ltd.	MINOTI DHAWAN	445	98.5 29221900001113650 98.2 29222000001107543	292219	1440010012008011	13:07:34.268221	98.5	2500 8	Geojit Financial Services Ltd.		32821200020902276	297220	1440010012008011	10:05:13.118293	97.11	1500
13-02-2009	59 13.07.57.971132	Geojit Financial Services Ltd.	CHETAN DOGRA	455	98.6 32871700000282012	292220	1440010012008011	13:04:56.130649	98.2	1000 8	Geojit Financial Services Ltd.		32820200020920595		4212010103002001	11:00:49.063001	1001	2500
25 02-2003	56 13.06.52.931577	Geojit Financial Services Ltd.	CHETAN DOGRA	1000	98.4 32821200020902715	328717	4212010103002001	13:07:49.678427	98.6	1000 8	Geojit Financial Services Ltd.		32820200020920591		4212010103002001	13:07:29.985398	98.5	1000
-					30.4 38021200020302715	328212	4212010103002001	13:06:40.527439	98.4	1000 8	L.S.E Securities Ltd.	MINOTI DHAWAN	0.000		4212010103002001	13:04:37.243713	98.2	1000
	•	•			•		·· <del>·</del>		-0.4	1000 8	L.S.E Securities Ltd.	MINOTI DHAWAN	29222000001107551	-	1440010012008011	13:07:57.614210	98.6	1000
,													7,032	1236260	1440010012008011	13:06:52.199521	98.4	1000

Annexure 🖴

# ANNEXURE VII



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TRADE_DATE TE	RADSID TRADE_TIME 51 14.18.39.440225	MEMBER_NAME Ulhas C. Paymaster	CHENT NAME TRADE	ALLENS OF THE PARTY OF THE PART	TERMINAL_NO ORDER_TIME	ORDER RATE ORDER QTY	BUY_SELL CP_MEMBER NAME	CP CUENT NAME	CP_OROER_NO	CP TERMINAL NO CP ORDER TIME	
24-02-2009	50 14.18.21.333557	Ulhas C. Paymaster	VIJAY JAMNADAS VORA VIJAY JAMNADAS VORA	550 91.8 690001000302052 550 91.8 690001000302052		91.8 550		MANOJBHAI RAMESHCHANORA SHAH	4400100030363888 4400	THE PARTY OF THE PROPERTY OF THE PARTY OF TH	CP_ORDER_RATE CP_ORDER_QTY
24-02-2009 24-02-2009	49 14.17.55,643588 46 14.16.48.470824	Ulhas C. Paymaster Ulhas C. Paymaster	VIJAY JAMNADAS VORA	1000 91.8 690001000302052		91.8 550 91.8 1000		MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	4400100030363888 4400 4400100030363388 4400	01 14:15:06.107957	91.8 5500
24-02-2009	20 14.05.51.617689	MR Share Broking Pvt. Ltd.	VIJAY JAMNADAS VORA VIJAY JAMNADAS VORA	1000 91.8 690001000302052 100 90.9 312008000201371		91.8 1000	B B.O. Shah Securities Ltd.	MANOJBHAI RAMESHCHANDRA SHAH	4400100030363888 4400 4400100030363888 4400		91.8 5500
24-02-2009 24-02-2009	19 14.04.55.721866 18 14.00.57.374418	MR Share Broking Pvt. Ltd. Kotak Securities Ltd.	VIJAY JAMNADAS VORA	50 90.9 312008000201371 1500 90.9 67330700023483		90.9 100	B.D. Shah Securities Ltd.  B.D. Shah Securities Ltd.	MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	4400100030363884 4400 4400100030363884 4400	13:55:44.530460	90.9 10000
24-02-2009	15 13.59.08.626122	Ulhas C. Paymaster	VIJAYKUMAR VORA VIJAY JAMNADAS VORA	1500 90.9 673207000224934 1000 90.9 690001000302052:		91 1500	B.D. Shah Securities Ltd.	MANOIBHÁI RAMÉSHCHANDRA SHAH	4400100030353884 4400	120100.111.000100	90.9 10000
24-02-2009 24-02-2009	13 13.53.35.892989 54 14.35.02.993167	Kotak Securities Ltd. Ulhas C. Paymaster	VIJAYKUMAR VORA	1450 90.9 673207000224334	79 673209 13:53:35.470515	90.9 1000	To The state of th	MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	4400100030363884 4400 4400100030363882 4400	13:55:44.530460	90.9 10000
24-02-2009	53 14.35.02.992874	Ulhas C. Paymaster	HINA VIJAYKUMAR VORA	1500 91.8 6900010003020520 200 91.8 6900010003020520		92 2000 92 2000	B B.D. Shah Securities Ltd.	MANOJBHAI RAMESHCHANDRA SHAH	4400100030363893 4400	14:34:04.872025	90.9 10050 91.8 1500
24-02-2009	48 14.17.28.840658 47 14.17.08.309382	Ulhas C. Paymaster (Ulhas C. Paymaster	HINA VIJAYKUMAR VORA	1500 91.8 6900010003020520	4 690001 14:17:28.283946	92 2000		MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	4400100030363888 4400 4400100030363888 4400	1.201001201331	91.8 5500
24-02-2009	45 14.12.27.333607	Ulhas C. Paymaster	HINA VIJAYKUMAR VORA HINA VIJAYKUMAR VORA	500 91.8 6900010003020526 600 90.9 6900010003020526		91.8 500 90.9 600	B.O. Shah Securities Ltd.	MANOJBHAI RAMESHCHANDRA SHAH	4400100030363888 4400	14:15:06.107957	91.8 5500 91.8 5500
24-02-2009 24-02-2009	44 14.12.17.256293 43 14.12.12.126060	Ulhas C. Paymaster Ulhas C. Paymaster	HINA VIJAYKUMAR VORA	65 90.9 6900010003020526	0 690001 14:12:16,622618	90.9 65	B B.D. Shah Securities Ltd. B B.D. Shah Securities Ltd.	MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	4400100030363884 4400 4400100030363884 4400		90.9 10000
24-02-2009 24-02-2009	42 14.11.48.261625 41 14.11.37.391276	Ulhas C. Paymaster	HINA VIJAYKUMAR VORA	35 90.9 690001000302052; 40 90.9 690001000302052;			B B.D. Shah Securities Ltd. B B.D. Shah Securities Ltd.	MANOIBHAI RAMESHCHANDRA SHAH	4400100030353884 4400	13:55:44,530460	90.9 10000
24-02-2009	40 14,11.29.338638	Ulhas C. Paymaster Ulhas C. Paymaster	HINA VIJAYKUMAR VORA HINA VIJAYKUMAR VORA	30 90.9 6900010003020523 20 90.9 6900010003020523	7 690001 14;11:37.151365	90.9 30	B B.D. Shah Securities Ltd. B.D. Shah Securities Ltd.	MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	4400100030363884 4400 4400100030363884 4400		90.9 10000
24-02-2009 24-02-2009	39 14.11.14.092543 38 14.11.04.558224	Ulhas C, Paymaster	HINA VIJAYKUMAR VORA	10 90.9 6900010003020527		90.9 20	B B.D. Shah Securities Ltd. B.D. Shah Securities Ltd.	MANOJBHAI RAMESHCHANDRA SHAH	4400100030363884 4400	13:55:44.530460	90.9 10000
24-02-2009	37 14.10.59.334619	Uihas C. Paymaster Uihas C. Paymaster	HINA VIJAYKUMAR VORA			90.9 15	B B.O. Shah Securities Ltd.	MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	4400100030363884 4400 4400100030363884 4400		90.9 10000 90.9 10000
24-02-2009	36 14.10.45.756728 35 14.10.16.238797	Ulhas C. Paymaster Ulhas C. Paymaster	HINA VIJAYKUMAR VORA	250 90.9 6900010003020527		90.9 35 90.9 250	B B.O. Shah Securities Ltd. B B.O. Shah Securities Ltd.	MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	4400100030353884 4400	1 13:55:44.530460	90.9 10000
24-02-2009	34 14.10.11.130826	Ulhas C. Paymaster	HINA VIJAYKUMAR VORA	10 90.9 6900010003020527 35 90.9 6900010003020527		90.9 10	B 8.D. Shah Securities Ltd.	MANOJBHAI RAMESHCHANDRA SHAH	4400100030363884 4400 4400100030363884 4400		90.9 10000 90.9 10000
24-02-2009	33 14.09.58.887945 32 14.09.50.087265	Ulhas C. Paymaster Ulhas C. Paymaster	HINA VUAYKUMAR VORA	45 90.9 6900010003020526	9   690001   14:09:58.837172	90.9 35 50.9 45		MANOIBHAI RAMESHCHANDRA SHAH MANOIBHAI RAMESHCHANDRA SHAH	4400100030363884 4400 4400100030363884 4400	1 13:55:44.530460	90.9 10000
24-02-2009	31 14.09.42.665483	Ulhas C. Paymaster	HINA VIJAYKUMAR VORA	35 90.9[6900010003020526 25 90.9[6900010003020526		90.9 35	B. B.D. Shah Securities Ltd.	MANOJBHAJ RAMESHCHANDRA SHAH	4400100030363884 4400	120,001,11,000,00	90.9 10000
24-02-2009 24-02-2009	30 14.09.17.418074 29 14.09.10.044790	Ulhas C. Paymaster Ulhas C. Paymaster	HINA VIJAYKUMAR VORA	20 90.9 6900010003020526	6 690001 14:09:16.861601	90.9 25	B B.D. Shah Securities Ltd. B B.D. Shah Securities Ltd.	MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	4400100030363884 4400 4400100030363884 4400		90.9 10000
24-02-2009	28 14.09.04.186552	Ulhas C. Paymaster	HINA VIJAYKUMAR VORA	45 90.9 6900010003020526 35 90.9 6900010003020526		90.9 45	B.O. Shah Securities Ltd.	MANOJBHAI RAMESHCHANDRA SHAH	4400100030363884 4400	100000	90.9 10000 90.9 10000
24-02-2009	27 14.08.09.900427 26 14.07.58.117972	Ulhas C. Paymaster Ulhas C. Paymaster	HINA VIJAYKUMAR VORA HINA VIJAYKUMAR VORA	25 90.9 6900010003020526	3 690001 14:08:09,305853	90.9 35 90.9 25		MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	4400100030363884 4400 4400100030363884 4400		90.9 10000
24-02-2009	25 14.07.49.441022	Ulhas C. Paymaster	HINA VIJAYKUMAR VORA	75 90.9 6900010003020526 75 90.9 6900010003020526	1 690001 14:07:49,291425	90.9 50	B B.D. Shah Securities Ltd.	MANOIBHAI RAMESHCHANDRA SHAH	4400100030363884 4400	1 13:55:44.530460	90.9 10000
24-02-2009	23 14.07.29.930277 22 14.06.47.543417	Ulhas C. Paymaster Ulhas C. Paymaster	HINA VIJAYKUMAR VORA	150 90.9 6900010003020525	9 690001 14:07:23:403321	90.9 150	8 B.D. Shah Securities Ltd.	MANOIBHAI RAMESHCHANDRA SHAH MANOIBHAI RAMESHCHANDRA SHAH	4400100030363884 4400 4400100030363884 4400		90.9 10000
24-02-2009	21 14.06.40.380847	Ulhas C. Paymaster	HINA VIJAYKUMAR VORA	500 90.9 6900010003020525	7 690001 14:06:40.317790	90.9 100 90.9 500		MANOJBHAI RAMESHCHANDRA SHAH	4400100030363884 44001	1 19:55:44.530460	90.9 10000
24-02-2009 24-02-2009	17 13.59.31.804368 16 13.59.28.897677	Ulhas C. Paymaster Ulhas C. Paymaster	HINA VIJAYKUMAR VORA HINA VIJAYKUMAR VORA	100 90.9 6900010003020525	6 690001 13:59:31.584834	90.9 100	B B.D. Shah Securities Ltd.	MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	4400100030363884 4400 4400100030363884 4400		90.9 10000
24-02-2009 24-02-2009	11 13.47.56,4297/3 10 19.47.45.189105	Ulhas C. Paymaster	RINA VIJAYKUMAR VORA	100 90.9 6900010003020525	3 690001 13:47:56:029814	90.9 5000 90.9 100		MANOJBHAI RAMESHCHANDRA SHAH	4400100030363884 4400	1 13:55:44,530460	90.9 10000
24-02-2009	6 13.44,53.042409	Ulhas C. Paymaster Ulhas C. Paymaster	HINA VIJAYKUMAR VORA	5000 90.9 6900010003020525 1000 90.9 6900010003020524	2 690001 19:47:44.608349	90.9 5000	8 B.D. Shah Securities Ltd.	MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	4400100030363882 44001 4400100030363882 44001	130,4312,32	90.9 10050 90.9 10050
24-02-2009	5 13,44.31.123703 28 15.13.01.699645	Ulhas C. Paymaster MR Share Broking Pvt. Ltd.	HINA VIJAYKUMAR VORA	1000 90.9 6900010003020524		90.9 1000 90.9 1000		MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	4400100030363882 44001	1 13:44:10.525430	90.9 10050
21-05-2009	27 15.12.47.191890	MR Share Broking Pyt, Ltd.	VIJAY JAMNADAS VORA	23 59 3120080002013851 500 59 31200800020138510		59 23	B B.D. Shah Securities Ltd.	MANOJBHAI RAMESHCHANDRA SHAH	4400100030363882 44001 4400100030369484 44001		90.9 10050
21-05-2009	4 10,40.03.559884 3 10,36,30,147352	MR Share Broking Pvt. Ltd. MR Share Broking Pvt. Ltd.	VIJAY JAMNADAS VORA	4500 59 3120080002019847		59 500 59 4500		MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	4400100030369484 44001	1 10:29:59.762882	59 10000 59 10000
21-05-2009	6 10.52.15.840005	Gupta Equities Pvt. Ltd.	HINA VIJAY VORA	1000 59 31200800020138474 500 59 7242020002119045		59 1000	8 B.O. Shah Securities Ltd.	MANOJBHAI RAMESHCHANDRA SHAH	4400100030369484 44001 4400100030369484 44001		59 10000 59 10000
22-05-2009 22-05-2009	15 14.51.13.570763 14 14.51.02,354083	MR Share Broking Pvt. Ltd. MR Share Broking Pvt. Ltd.	VIJAY JAMNADAS VORA	100 61 31200800020138540	312001 14:51:12.851306	59 500 61 100		MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	4400100030369484 44001	1 10:29:59.762682	59 10000
22-05-2009	10 11.31.28.394543	Shriram Insight Share Brokers Limited	VIIAY JAMNADAS VORA VIIAY JAMNADAS VORA	2000 61 31200800020138539 91 61 94620300070341270		61.95 2000	B B.D. Shah Securitles Ltd.	MANOIBHAI RAMESHCHANDRA SHAH	4400100030369652 44001 4400100030369652 44001		61 10000 61 10000
22-05-2009 25-05-2009	9 11.31.06.166688 18 14.55.50.622993	Shriram Insight Share Brokers Limited MR Share Broking Pvt. Ltd.	VIJAY JAMNADAS VORA VIJAY JAMNADAS VORA	6101 61 94620200020341036		61 91 61 7000	B B.D. Shah Securities Ltd. B B.D. Shah Securities Ltd.	MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	4400100030369652 44001 4400100030369652 44001	120,121,120,04	61 10000
25-05-2009	17 14.55.38.418209	MR Share Broking Pvt. Ltd.	VIAT JAMNADAS VORA	500 64 22000049011810 5000 64 22000049011804	312001 14:55:50.394143 312001 14:55:38,082905	64 500	6 B.O. Shah Securities Ltd.	MANOJBHAI RAMESHCHANDRA SHAH	21000048007054 44001	120-71:17:100/04	61 10000 64 10000
25-05-2009 25-05-2009	24 15.09.54.525738 23 15.02.41.002036	Krone Research and Brokerage Pvt. Ltd. Krone Research and Brokerage Pvt. Ltd.	AROV RAMUXYAUV ANIH	147 64 22000048001798	3045204 15:09:54.477661	64 5000 64 200		MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	21000048007054 44001 21000048007054 44001		64 10000
25-05-2009	9 11.02.39.379086	Krone Research and Brokerage Pvt. Ltd.	HINA VIJAYKUMAR VORA	200 64 22000048001754 500 64 22000048000712	3045204 15:02:40.917267 3045204 11:02:38.833753	64.05 200	B.D. Shah Securitles Ltd.	MANOJBHAI RAMESHCHANORA SHAH	21000048007054 44001		64 10000 64 10000
28-05-2009 28-05-2009	13 14.04.13.614754 9 12.13.49.658978	MR Share Broking Pvt. Ltd. MR Share Broking Pvt. Ltd.	VIJAY JAMNADAS VORA	1571 67 15000041014491	312001 14:04:13.253977	64 500 67 2000		MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	21000048007054 44001 17000043009672 44001	20.54.00.00550	64 10000
28-05-2009 28-05-2009	4 11.12.29.206556	Krone Research and Brokerage Pvt. Ltd.	HINA VUAYKUMAR VORA	835; 67 21000048012307 100 67 19000048010677	312001 12:13:49.336543 3045204 11:12:28.712588	67 1000 67 100		MANOIBHAI RAMESHCHANDRA SHAH	17000043009672 44001	11:10:27.126553	67 5000
01-06-2009	3 11.12.23.201273 24 15.16.39.000000	Krone Research and Brokerage Pvt. Ltd. Krone Research and Brokerage Pvt. Ltd.	HINA VIJAYKUMAR VORA VIJAY JAMNADAS VORA	2000 67 19000048010669	3045204 11:12:23.080960	67 2000		MANOIBHAI RAMESHCHANDRA SHAH MANOIBHAI RAMESHCHANDRA SHAH	17000043009672 44001 17000043009672 44001		67 5000
01-06-2009 01-06-2009	23 15.15.10.000000 22 15.14.56.000000	MR Share Broking Pvt. Ltd.	VIJAY JAMNADAS VORA	142 72 14000047021180 500 72 17000043024817	3045214   15:16:38.327952	73 150 73 500		MANOJSHAI RAMESHCHANDRA SHAH	14000047006735 44001	10:55:03.617610	67 5000 72 5000
01-06-2009	19 15.02.39.000000	MR Share Broking Pvt. Ltd. Krone Research and Brokerage Pvt. Ltd.	VIJAY JAMNADAS VORA VIJAY JAMNADAS VORA	500 72 17000043024796 500 72 21000048027916	312001   15:14:56,142729 3045215   15:02:39,344142	73 500	B.D. Shah Securitles Ltd.	MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	14000047006735 44001 14000047006735 44001	10:55:03.617610	72 5000
01-06-2009 01-06-2009	21 15.10.39.000000	Krone Research and Brokerage Pvt. Ltd. Krone Research and Brokerage Pvt. Ltd.	HINA VIJAYKUMAR VORA	200 72 25000048031294	3045215 15:02:39.344142 3045204 15:10:39.002666	72 500		MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	14000047006735 44001 14000047006735 44001	10:55:03.617610	72 5000
01-06-2009	18 14,46.23,000000	Krone-Research and Brokerage Pvt. Ltd.	HINA VUAYKUMAR VORA	2000) 72 23000048031285 200 72 23000048029280	3045204 15:10:34.812473 3045204 14:46:23.037563	73 2000	B B.O. Shah Securities Ltd.	MANOIBHAI RAMESHCHANDRA SHAH	14000047006735 44001 14000047006735 44001		72 5000
01-06-2009 09-06-2009		Krone Research and Brokerage Pvt. Ltd.' MR SHARE BROKING PVT.LTD.	HINA VIJAYKUMAR VORA	958 72 23000048029273	3045204 14:46:17.312738	72 200 72 2000		MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	14000047006735 44001 14000047006735 44001	10:55:03,617610	72 5000
09-06-2009	33 15.19.08.000000	KRONE RESEARCH & BROKERAGE PVT.LTD.	VIAV PANANAL YALIV	156 74.25 15000041014752 400 74.25 15000041014548	312001 15:21:41.050106 3045211 15:19:08.585978	74.3 1000	B B.D. SHAH SECURITIES LTD.	MANOJSHAI RAMESHCHANDRA SHAH	19000048007746 44008		. 72 5000 . 74.25 5000
09-06-2009	14 14.44.04.000000 11 14.26.06.000000	KRONE RESEARCH & BROKERAGE PVT.LTD. KRONE RESEARCH & BROKERAGE PVT.LTD.	VIIAY JAMNADAS VORA	50 74.25 15000041013453	3045211 14:44:03.633426	74.25 500  74.25 50		MANOJBHAJ RAMESHCHANDRA SHAH MANOJBHAJ RAMESHCHANDRA SHAH	19000048007746 44008 19000048007746 44008		74.25 5000
09-06-2009	. 10 14.25.42.000000	MR SHARE BROKING PVT.LTD.	VIJAY JAMNADAS VORA VIJAY JAMNADAS VORA	50 74.25 14000046025750 2000] 74.25 14000047013427	3045212 14:26:06:405757 312001 14:25:41.839942	74.15 50 74.25 2000 F	B.O.SHAM SECURITIES LTD.	MANOJBHAI RAMESHCHANDRA SHAH	19000048007746 44008	10:35:17.425754	74.25 5000 74.25 5000
09-06-2009 09-06-2009	9 14.24.48.000000 13 14.43.42.000000	KRONE RESEARCH & BROKERAGE PVT.LTD. KRONE RESEARCH & BROKERAGE PVT.LTD.	VIJAY JAMNADAS VORA HINA VIJAYKUMAR VORA	54 74.25 22000049013959	3045215 14:24:48.615440	74.25 100	B.O.SHAH SECURITIES LTD.	MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	19000048007746 44008 19000048007746 44008	10:35:17.425754	74.25 5000
10-06-2009 10-06-2009	6 14.51.05.000000	MR SHARE BROKING PVT.LTD.	VIJAY JAMMADAS VORA	950) 74.25 13000042023827 2000) 73.5 12000047020387	3045204 14:43:42:230302 312001 14:51:04:510547	74.25 1000 6	B B.O.SHAH SECURITIES LTO.	MANOJBHAI RAMESHCHANDRA SHAH	19000048007746 44008	10:35:17.425754	74.25 5000 74.25 5000
10-06-2009	12 14.52.36.000000 11 14.52.31.000000	KRONE RESEARCH & BROKERAGE PVT.LTD. KRONE RESEARCH & BROKERAGE PVT.LTD.	HINA VIJAYKUMAR VORA	50 73.5 17000043022550 200 73.5 17000043022547	3045204 14:52:36:171556	73.5 50		MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	22000049015851 44008 22000049015851 44008		73.5 5000 73.5 5000
10-06-2009	10 14.52.21.000000 9 14.52.11.000000	KRONE RESEARCH & BROKERAGE PVT.LTD. KRONE RESEARCH & BROKERAGE PVT.LTD.	HINA VIJAYKUMAR VORA	300 73.5 17000043022538	3045204 14:52:30,797404 3045204 14:52:20,710368	73.5 200 ii 73.5 300 ii	B B.D.SHAH SECURITIES LTD.  B. B.D.SHAH SECURITIES LTD.	MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	22000049015851 44008	14:47:57.159171	73.5 5000
10-06-2009	8 14.52.04.000000	KRONE RESEARCH & BROKERAGE PVT.LYD.	HINA VIJAYKUMAR VORA HINA VIJAYKUMAR VORA	150 73.5 17000043022529 100 73.5 17000043022524	3045204 14:52:10:537220 3045204 14:52:04:164543	73.5! 150	B.O.SHAH SECURITIES LTD.	MANOJBHAI RAMESHCHANDRA SHAH	22000049015851 44008 22000049015851 44008		73.5 5000 73.5 5000
10-06-2009 10-06-2009		KRONE RESEARCH & BROKERAGE PVT.LTD. GUPTA EQUITIES PVT.LTD.	HINA VIJAYKUMAR VORA HINA VIJAY VORA	200 73.5 17000043022519	3045204 14:51:57.896918	73.51 100 E		MANOIBHAI RAMESHCHANDRA SHAH MANOIBHAI RAMESHCHANDRA SHAH	22000049015851 44008 22000049015851 44008	14:47:57.159171	73.5 5000
11-06-2009	13 14.40.57.000000	MR SHARE BROKING PVT.LTD.	VIJAY JAMNADAS VORA	2000 73.5 23000048019393 5000 71 22000049014709	724202 :14:50:29:228822 312001 :14:40:57.764071	73.5 2000 E	B.D.SHAH SECURITIES LTD.	MANOJBHAI RAMESHCHANDRA SHAH	22000049015851 44008	14:47:57.159171	73.5 5000 73.5 5000
12-06-2009		MR SHARE BROKING PVT.LTD. GUPTA EQUITIES PVT.LTD.	VIJAY JAMNADAS VORA VIJAY JAMNADAS VORA	1000 70 23000048047346	(312001 15:10:33.550191	71 5000 E	B.D.SHAH SECURITIES LTD.	MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	20000045017297 44008 14000047036667 44001		71 5000
12-06-2009	10 15.07.47.000000	GUPTA EQUITIES PVT.LTD.	HINA VIJAY VORA	2000 70 14000047036937 2000 70 14000047036914	724202 15:08:00.520363 724202 15:07:47.549327	70 2000 8	B.O.SHAM SECURITIES LTD.	MANOJBHAI RAMESHCHANDRA SHAH	14000047036667 44001	15:05:23.154505	70 5000 70 5000
16-06-2009; 16-06-2009;	26 15.19.11.000000 24 15.17.46.000000	KRONE RESEARCH & BROKERAGE PVT.LTD. KRONE RESEARCH & BROKERAGE PVT.LTD.	VUAY JAMNADAS VORA	642 72 21000048020388	3045216 ;15:19:10.948128	70 2000 e		MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	14000047036567 44001 23000048025912 44001	*	70 5000 72 5000
16-06-2009	22 15.12.09.000000	KRONE RESEARCH & BROKERAGE PVT.LTD.	VIJAY JAMNADAS VORA	2200 72 21000048020274 58 72 9 21000048019831	3045216   15:17:46,421332   3045213   15:12:05.100650	72 2200 B	B.D.SHAH SECURITIES LTD.	MANOIBHAI RAMESHCHANDRA SHAH	23000048025912 :44001	15:12:09.199192	72 5000
16-06-20091 27-08-2009	23 15.16.50.000000 36 15.19.21.000000	krone research & Brokerage PVT.LTO. Monarch research & Brokerage PVT.LT	HINA VIJAYKUMAR VORA  O. HINA VIJAYKUMAR VORA	2000 72 17000043019829	3045204 15:16:50.653509	72 2000 B	B.D.SHAH SECURITIES LTD.	MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	23000048025912 44001 23000048025912 44001		72 5000 72 5000
27-08-2009 27-08-2009	35 15.19.21.000000 23 14.48.32.000000	MONARCH RESEARCH & BROKERAGE PVT.LT	D. HINA VIJAYKUMAR VORA	500 78.2 15000049044903	3045204 14:52:46,944881 3045204 14:52:54,520110	78.15 500 8		MANOJBHAI RAMESHCHANDRA SHAH	12000055057645 44001	15:19:20.567947	78 2000
27-08-2009	22 14.48.32.000000	MONARCH RESEARCH & BROKERAGE PVT.LT MONARCH RESEARCH & BROKERAGE PVT.LT	D. HINA VUAYKUMAR VORA	200 78.2 15000049043250	3045204 14:36:21.073948	78.2: 200[8	B.O.SHAH SECURITIES LTO.	MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	12000055057645 44001 12000055053994 44001		78 2000 78 2000
04-09-2009 04-09-2009	65 12.25.35.000000	MONARCH RESEARCH & BROKERAGE PVT.LT	D. VIJAY JAMNADAS VORA	980 99.9 12000056027300	3045204 14:46:12.849365 3045212 12:25:35.926023	78.25 500 8		MANOIBHAI RAMESHCHANDRA SHAH	12000055053994 44001	14:48:37,116499	78 2000
04-09-2009	50 11.28.12.000000	MONARCH RESEARCH & BROKERAGE PVT.LT MR SHARE BROKING PVT.LTD.	D. VIJAY JAMNADAS YORA VIJAY JAMNADAS YORA	10001 99.9 13000050015757	3045211 :12:25:28:671424	99.9; 1000 B	B.D.SHAH SECURITIES LTD.	MANOIBHAI RAMESHCHANDRA SHAH MANOIBHAI RAMESHCHANDRA SHAH	14000062023993 44001 14000062023993 44001	11:27:30.178308	99.9i 2000 99.9 2000
04-09-2009 04-09-2009	61 12.20.25.000000	SUPTA EQUITIES PVT.LTD.	HINA VIJAY VORA	40: 99.5 20000063030815	312001 10:50:13.591527 724202 12:20:25.055528	97.1 500 B		MANOJEHAI RAMESHCHANDRA SHAH	14000062024099 44001	11:28:11.650946	97 2000
04-09-2009	51 11.30.16.000000	SUPTA EQUITIES PVT.LTD. SUPTA EQUITIES PVT.LTD.	HINA VIJAY VORA	1000, 99.5 20000063025081	724202 11:30:37.285693	99.5 1000 8	B.D.SHAH SECURITIES LTD.	MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	14000062024099 ,44001 14000062024099 ,44001		97: 2000 97: 2000
13-01-2010i 13-01-2010:	1057 15.06.14.607042	MONARCH RESEARCH & BROKERAGE PVT.LT MONARCH RESEARCH & BROKERAGE PVT.LT	D. VIJAY JAMNADAS VORA	2099 85 11000028038902	724202 11:30:16.142556 3045212 15:01:03.552547	99.5 150 8 85 5000 <sub>1</sub> 8		MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	14000062024099 44001	11:28:11.650946	97 2000
13-01-2010	1048 15.06.14.603587	MONARCH RESEARCH & BROKERAGE PVT.LT	D. VIJAY JAMNADAS VORA	100' 85.5 13000025036067	3045216 10:43:35,447054	- 85.5! 100 B	B.D.SHAH SECURITIES LTD.	MANOIBHAI RAMESHCHANDRA SHAH	14000029059406 44001 14000029059406 44001		85 5000 85 5000
13-01-2010: 13-01-2010	1046 15.06.14.602687	MONARCH RESEARCH & BROKERAGE PVT.LT MONARCH RESEARCH & BROKERAGE PVT.LT	D. VIIAY IAMNADAS VORA	100 86.7 19000028037989	3045210 10:43:26.942540 3045213 12:09:34.249999	86.7 500 B		MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	14000029059406 :44001	15:06:14.451886	85 5000
14-01-2010	1038 13.23.33.922071	MONARCH RESEARCH & BROKERAGE PVT.LT	D. VIJAY JAMNADAS VORA	500) 86.75;22000030030110 5000; 85;12000060038438	3045210 12:43:33.271650 3045205 13:21:20.993680	86.75 500 8	B.D.SHAH SECURITIES LTO.	MANDJBHAI RAMESHCHANDRA SHAH	14000029059406   44001 14000029059406   44001	15:06:14.451886 -15:06:14.451886	85 5000 85 5000
14-01-2010 14-01-2010		MONARCH RESEARCH & BROKERAGE PVT.LT MONARCH RESEARCH & BROKERAGE PVT.LT		500: 85.5 12000060008666	3045205 09:19:37.304320	85 5000,8 85.5 50018		MANOJBHAI RAMESHCHANDRA SHAH MANOJBHAI RAMESHCHANDRA SHAH	21000066046657 44001 21000066046657 44001	13:23:33.529069	85 20000
14-01-2010		MONARCH RESEARCH & BROXERAGE PVT.LT	D. HINA VIJAYKUMAR VORA	5000' 85 1200006003B445 500: 85 12000060005772	3045205 ;13:21:26:300143 :3045205 :09:07:56:824873	85 5000 B 85 500 B	8.0.SHAH SECURITIES LTO.	MANOJBHAI RAMESHCHANDRA SHAH	21000066046657 44001	j13:23:33.529069	851 20000 85 20000
						500 8	B.D.SHAH SECURITIES LTD.	MANOIBHAI RAMESHCHANDRA SHAH	21000066046657 44001	[13:23:33.529069	85: 20000

ANNEXURE VIII



AV SEEDEL APPLICATION OF	*******************************						•									
RADE_DATE	THE RESERVE AND PARTY OF THE PROPERTY OF THE PARTY OF THE	MEMBER_NAME	CLIENT NAME	.: TRADE QTY	TRADE RATE ORDER NO	CONTRACTOR OF THE PROPERTY OF	THE OFFICE AND PROPERTY OF THE PERSON NAMED OF	******		•						
27-03-2009	2 10.38.28.706076	MR Share Broking Pvt. Ltd.	VIIAY IAMMADAS VODA	100	CHERTHAN CLASS CHANGE AND	TERMINAL_NO	ORDER_TIME	ORDER_RATE OR	DER_QTY BUY_SELL	L CP_MEMBER NAME	CP_CLIENT NAME	CP_ORDER_NO		COLUMN CO	WAR DESCRIPTION OF THE PARTY OF	
19-06-2009	70 12.47.01.000000	KRONE RESEARCH & BROKERA	GEP VIIAV IAMANADAC VICEA	100	83 31200800020137481	312001	10:38:28.598863	83.05	500 B	MR Share Broking Pvt. Ltd.	VIJAY JAMNADAS VORA	THE REPORT OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLU	TERMINAL	CONTRACTOR OF THE PROPERTY OF THE PARTY OF T	CP_ORDER_RATE	CP_ORDER_O
18-08-2009	73 13.11.54.000000	MONARCH RESEARCH & BROK	ERAC VITAY IAMMADAS VODA	74	74.2 13000042011716	3045212	12:47:01.221854	74.2	100 в	KRONE RESEARCH & BROKERAGE P	L VIIAV IAMAIADAS VORA	31200800020137476	312001	10:36:46.896121	83	3
27-08-2009	30 14.51.14.000000	MONARCH RESEARCH & BROK	ERAC VIJAY TAMMADAS MORA	10	81.5 13000050032651	3045216	13:11:53.810950	81.5	100 B	MONARCH RESEARCH & BROKERAG	E MIAY JAMAMADAS VORA	23000048014579	3045215	12:46:24.146967	74.2	
08-09-2009	111 14.17.38.000000	MONARCH RESEARCH & BROK	ERAC VIJAY JAMAJADAS MODA	200	81 22000060046842	3045214	14:51:14.553699	81	10 B	MONARCH RESEARCH & BROKERAG	S VIIAY IAMINADAS VORA	23000056016647	3045212	12:45:46.652120	81.5	
08-09-2009	110 14.17.28.000000	MONARCH RESEARCH & BROK	ERAC VITAY IAMNADAS VORA	485	99.75 12000019050459	3045214	12:33:39.884611	99.75	2000 8	MONARCH RESEARCH & BROKERAG	S VIJAT JAMMADAS VURA	21000057037413	3045213	14:09:20.621408	81	
16-09-2009	10 11.56.59.000000	MONARCH RESEARCH & BROK	ERAC VIJAY JAMMADAS MORA	403	99.75 12000019050459	3045214	12:33:39.884611	99.75	2000 В	MONARCH RESEARCH & BROKERAG	VIJAT JAMNAUAS VORA	22000023045975	3045211	14:17:38.142134	99.75	
22-09-2009	28 15.15.51.000000	MONARCH RESEARCH & BROK	ERAC VILAY IAMNADAS VORA	·	91 19000023038224	3045215	11:56:58.908941	91	125 8	MONARCH RESEARCH & BROKERAG	VIJAY JAMNADAS VORA	15000019061521	3045213	14:17:28.242655	· 99.75	
22-09-2009	27 15.15.33.000000	MONARCH RESEARCH & BROK	ERAC VIIAY IAMMADAS VORA	41	92.6 12000055062648	3045210	15:15:51.361403	95	200 8			11000020013443	3045211	10:55:32.892407	91	
22-12-2009	315 15.22.56.565527	MONARCH RESEARCH & BROK	FRAC VIIAV IAMANADAS VORA	4	92.6 15000053028016	3045211	15:15:09.355159	92	500 B	MONARCH RESEARCH & BROKERAG	VIJAY JAMNADAS VORA	12000055020744	3045210	10:37:13.092335	92.6	
22-12-2009	14 10.09.53.586069	MONARCH RESEARCH & BROK	FRACINIAY IAMINADAS VORA	83	92.45 23000033023877	3045211	15:22:56.007581	94	250 B	MONARCH RESEARCH & BROKERAG	VIJAY JAMNADAS VORA	12000055020744	3045210	10:37:13.092335	92.6	
23-12-2009	116 15.28.27.266473	MONARCH RESEARCH & BROK	EDAC VIDAY JAMINADAS VORA	48	85 17000028005393	3045212	10:02:57.157812	85		MONARCH RESEARCH & BROKERAG	VIJAY JAMNADAS VORA	17000028031845	3045212	15:02:48.479250	92.45	
29-12-2009	3 11.32.46.432059	MONARCH RESEARCH & BROK	EDAY VILAY IAMINADAS VORA	43	97.5 16000051022468	3045211	15:28:27.109436	98	1000 B	MONARCH RESEARCH & BROKERAG	VIJAY JAMNADAS VORA	13000023007787	3045214	10:09:53.405244	85	
04-01-2010	49 11.37.57.740223	MONARCH RESEARCH & BROKE	CRACLILLAY IN AMINADAS VORA	25	98.75 11000056016823	3045216	11:32:46.048877	98.75	250 B	MONARCH RESEARCH & BROKERAG	VIJAY JAMNADAS VORA	21000065031609	3045216	15:20:48.846592	97.5	
04-01-2010	48 11,37,57,739877	MONARCH RESEARCH & BROKE	CRAC VIJAY JAMNADAS VORA	1	114.5 11000056025237	3045213	11:35:31,379318		25 B	MONARCH RESEARCH & BROKERAG	VIJAY JAMNADAS VORA	13000055011158	3045213	10:53:40.445288	98.75	
05-01-2010	141 15.11.49.011259	MONARCH RESEARCH & BROKI	ERAL VIJAY JAMNADAS VORA	1 292	114.5 11000056024975	3045213	11:32:36,520285	114.5	18	MONARCH RESEARCH & BROKERAG	VIJAY JAMNADAS VORA	11000056025492	3045214	11:37:57,077299		
07-01-2010	226 12.02.29.965750	MOMARCH RESEARCH & BROKE	ERAC VIJAY JAMNADAS VORA	1000	93 21000032036748	3045215	15:00:18,680235	114,5	2500 B	MONARCH RESEARCH & BROKERAG	VIJAY JAMNADAS VORA	11000056025492	3045214	11:37:57.077299	114.5	
07-01-2010	209 11.39.46.949004	MONARCH RESEARCH & BROKE	ERAC VIJAY JAMNADAS VORA	10	89:3 14000068033871	3045211	11:56:29,365891	93	1000 8	MONARCH RESEARCH & BROKERAG	VIJAY JAMNADAS VORA	23000033037286	3045214	15:11:48.843732	114.5	
07-01-2010	174 10.56.21.248480	MONARCH RESEARCH & BROXE	ERAC VIJAY JAMNADAS VORA	10	86.45 13000056021811	3045216		85.3	10 B	MONARCH RESEARCH & BROKERAG	VIJAY JAMNADAS VORA	17000066018226	3045210	12:02:29.608888	93	
19-01-2010	1043 12.20.18.543291	MONARCH RESEARCH & BROKE	RAC VIJAY JAMNADAS VORA	15	85.35 20000066035187	3045215	11:39:46.793945	86,45	10 B	MONARCH RESEARCH & BROKERAG	VIJAY JAMNADAS VORA	16000052016916	3045214		85.3	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
04-02-2010	— <del></del>	MONARCH RESEARCH & BROKE	RAC VIJAY JAMNADAS VORA	537	88.9 12000027015116	3045215	10:56:00.247566	85.35	15 8	MONARCH RESEARCH & BROKERAG	VIJAY JAMNADAS VORA	13000056017674	3045214	10:57:01.683288	86.45	
10-02-2010	1007 12.22.14.407228	MONARCH RESEARCH & BROKE	ERAC VIJAY JAMNADAS VORA	100	85 23000064033404	3045214	09:16:13.244777	74	1000 B	MONARCH RESEARCH & BROKERAG	VUAY JAMNADAS VORA	12000027043774		10:56:20,778530	85.25	
11-02-2010	1406 11.02.11.577954	MONARCH RESEARCH & BROKE	RAC VIJAY JAMNADAS VORA	224	109.95 11000056013669		12:20:14.646298	85	200 B	MONARCH RESEARCH & BROKERAG	VIJAY JAMNADAS VORA	22000067025351	3045215	10:52:44.411558	88.9	***************************************
	2670 13.55.10.659997	MONARCH RESEARCH & BROKE	RAC VIJAY JAMNADAS VORA	226	129.85 14000077019050	3045214	11:02:11.220058	111	1000 B	MONARCH RESEARCH & BROKERAG	VIJAY JAMNADAS VORA	12000060013914	3045213	12:22:14.161751	84.75	
11-02-2010	2156 12.40.44.539556	MONARCH RESEARCH & BROKE	RAC VIJAY JAMNADAS VORA	448	123.7 14000077019030	3045214	13:55:10.313681	. 129.85	500 B	MONARCH RESEARCH & BROKERAG	VIJAY IAMNADAS VORA	12000067012130	3045216	10:27:48.756330	109.95	10
11-02-2010	1836 11.24.53.465828	MONARCH RESEARCH & BROKE	RAC VIJAY JAMNADAS VORA _	13		9045216	12:40:43.896373	125	1000 8	MONARCH RESEARCH & BROKERAG	VIIAV IAMNADAS VORA		3045213	12:42:52,786632	124.95	5(
16-02-2010	1412 11.16.48.351252	MONARCH RESEARCH & BROKE	RAC VIJAY JAMNADAS VORA	35	123 12000067008105	3045212	11:24:53.148396	123	1000 B	MONARCH RESEARCH & BROKERAG	VIIAV IAMANADAS VORA	13000061010234	3045211	11:11:48.390470	123.7	10
16-02-2010	1410 11.16.48.350626	MONARCH RESEARCH & BROKE	RAC VUAY JAMNADAS VORA	100	122.9 12000028028378	3045211	11:16:48.074420	125	500 B	MONARCH RESEARCH & BROKERAG	VIIAV JAMMADAS VORA	12000068009453	3045214	11:11:55.143460	123	
18-02-2010	1256 13.40.39.189993	MONARCH RESEARCH & BROKE	RAC VIJAY JAMNADAS VORA	609	122.8 12000028028378	3045211	11:16:48.074420	125	500 B	MONARCH RESEARCH & BROKERAG	WIAY IAMMADAS VORA	15000026018770	3045212	11:04:35.995771	122.9	
18-02-2010	1252 13.40.39.188800	MONARCH RESEARCH & BROKE	RAC VIJAY JAMNADAS VORA	50	91 13000056013568	3045213	10:55:07.559213	91.15	1228 B	MONARCH RESEARCH & BROKERAG	WIAY JAMINADAS VORA	15000026018849	3045212	11:05:30.769885	122.8	
18-02-2010	1250 13.40.39.188174	MONARCH RESEARCH & BROKE	RAC VUAY JAMNADAS VORA	100	91.15 16000052011293		11:31:49.150096	91.15	50 8	MONARCH RESEARCH & BROKERAG	VIJAY JAMNADAS VORA	17000066013486	3045212	13:40:38.609997	91	
18-02-2010	1248 13.40.39.187571	MONARCH RESEARCH & BROKE	RAC VIJAY JAMNADAS VORA		91.2 17000066010042	3045212	11:32:03.351553	91.2		MONARCH RESEARCH & BROKERAG	VIJAY JAMNADAS VORA	17000066013486	3045212	13:40:38.609997	91	
18-02-2010	1005 09.16.26.672729	MONARCH RESEARCH & BROKE	RAC VIIAY IAMNADAS YORA	<u> </u>	91.25 13000056015198	3045213	11:32:21.998428	91.25	100 B	MONARCH RESEARCH & BROKERAG	VIJAY JAMNADAS VORA	17000066013486	3045212	13:40:38.609997	91	
18-03-2010	1003 11.55.07.056620	MONARCH RESEARCH & BROKE	RAC VIIAY IAMNADAS VORA	1	94 13000056003953	3045213	09:05:34.572995	94	100 8	MONARCH RESEARCH & BROKERAG	VIJAY JAMNADAS VORA	17000066013486	3045212	13:40:38.609997	91	
25-03-2010	1070 13.10.49.245548	MONARCH RESEARCH & BROKE	RAC VIIAV IAMMADAS VORA	10	95 15000027024408	3045211	11:55:06.553303	95	10 B	MONARCH RESEARCH & BROKERAG	VIJAY JAMNADAS VORA	16000052002968	3045210	09:16:26.616873	94	~~~
26-03-2010	1030 15.11.15.985757	MONARCH RESEARCH & BROKE	RAC VILAY LAMANA DAG MORA	25	97 12000060026894	3045214	12:50:53.990937	97	25 8	MONARCH RESEARCH & BROKERAG		21000032020878	3045210	11:36:35.873524	95	
26-03-2010	1029 15.11.04.514086	MONARCH RESEARCH & BROKE	RACIMIAN IAMANADAS VORA	25	91.65 15000028033981		15:11:15.940336	91.65		MR SHARE BROKING PVT.LTD.	VIJAY JAMNADAS VORA	14000069021112	312001	10:51:52.878826	104.75	~
12-04-2010	1047 12.58.25.979421	MR SHARE BROKING PVT.LTD.		25	91.65 21000032030213		15:11:04.434675	91.65	25 B	MONARCH RESEARCH & BROKERAG	VUAY JAMNADAS VORA	12000029036232	3045214	15:10:28.720751	91.65	380
12-04-2010	1039 12.31.11.716233	MONARCH RESEARCH & BROKE		5324	100 13000055033224		12:58:25,898538		25 B	MONARCH RESEARCH & BROKERAG	VIJAY JAMNADAS VORA	12000029036232	3045214	15:10:28.720751	91.65	1
21-04-2010	1009 13.51,07,776733	MR SHARE BROKING PVT.LTD.		51	99.9 16000052032517		12:30:25.356679	101	6000 B	MONARCH RESEARCH & BROKERAG	VIJAY JAMNADAS VORA	13000055031432	3045214	12:31:28,944040		1
21-04-2010	1008 13.50.48.255641	MR SHARE BROKING PVT.LTD.	VIJAY JAMNADAS VORA	10	96,9 15000057033998		13:51:07.533924	99.9	100 в	MONARCH RESEARCH & BROKERAG	VIJAY JAMNADAS VORA	13000055031418	3045214	12:31:11.649483	100	100
26-04-2010	1139 15.18.57.635207 -	MR SHARE BROKING PVT.LTD.	VIJAY JAMNADAS VORA	4900			13:50:48.188502	96.9	10 B	MONARCH RESEARCH & BROKERAG	VIJAY JAMNADAS VORA	11000056037863	3045204	13:14:16,995595	99.9	
26-04-2010	1025 10.19.52.147863	MOMARCH RESTAUGH &	VIIAY JAMNADAS VORA	2900			15:18:57.584633	97	5000 B	MONARCH RESEARCH & BROKERAG	VIJAY JAMNADAS VORA	11000056037863	3045204	13:14:16.995595	96.9	
04-05-2010	1008 10.45,23,954195	MONARCH RESEARCH & BROKES	KAC VIJAY JAMNADAS VORA	1	101.3 19000073017800		Name and Address of the Owner, where the Owner, which is the Owne	105.1	3000 B	MONARCH RESEARCH & BROKERAG	VUAY JAMNADAS VORA	13000057034208	3045216	14:38:35.618327	96.9	50
10-05-2010	1022 11.16,18.918242	MONARCH RESEARCH & BROKER	RAC VIJAY JAMNADAS VORA	5	113 23000064017038		10:19:52.093774	101.3	18	MONARCH RESEARCH & BROKERAG	VUAY JAMNADAS VORA	21000068005157	3045215		105.3	100
	11.10.10.71024Z	MONARCH RESEARCH & BROKER	RAC VIJAY JAMNADAS VORA	12	110.75 15000025018035		10:45:23.705547	113	210 B	MONARCH RESEARCH & BROKERAG \	VIJAY JAMNADAS VORA	14000069006193	3045216	09:07:04.824392	101.3	10
			The second secon	ACCOUNT OF THE PARTY OF THE PAR		30+3210	11:16:18.740695	110.75	50 B		VIJAY JAMNADAS VORA	11000028020767	JU43216	09:13:52.300256	113	10

ANNEXURE IX

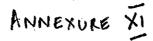


03-02-2009	TRADEID TRADE_TIME	MEMBER_NAME	CLIENT_NAME	TRADE_QTY	TRADE_RATE ORDER_NO	TERMINAL NO	ORDER TIME	ORDER_RATE   O	ORDER OTY BUY SELL	CD ACCUSE	1			-		
	8 10.18.14.066383	Geojit Financial Services Ltd.	CHETAN DOGRA	900	80 32871700000279568	328717	10:18:13.510738	ACTOR DISCOURSE IN THE PERSON NAMED IN COLUMN 1	AND DESCRIPTION OF THE PARTY OF	THE RESIDENCE AND ADDRESS OF THE RESIDENCE AND ADDRESS OF THE PERSON OF	CP_CLIENT_NAME	CP_ORDER_NO	CP_TERMINAL_NO	CP_ORDER_TIME	CP_ORDER_RATE	CP_ORDER_QT
05-02-2009		Geofit Financial Services Ltd.	CHETAN DOGRA	48.	85.5 32871700000280189	328717	11:06:40.675241	80.85	1000 B	Mansukh Stock Brokers Ltd.	CHETAN DOGRA	77900400030351983	779026	10:18:09.499197	AU VIII VIII VIII VIII VIII VIII VIII VII	SHEWARD BURNESS TO SHEET
05-02-2009	26 11.06.23.910928	Geojit Financial Services Ltd.	CHETAN DOGRA	52	85.5 32871700000280187	328717	<u> </u>	85.5	100 B	Mansukh Stock Brokers Ltd.	CHETAN DOGRA	77900400030351994	779026	11:00:44.145350	85,5	10
05-02-2009	18 10.52.44.482488	Geojit Financial Services Ltd.	CHETAN DOGRA	2250	85.5 32871700000280169		11:06:11.086973	85.45	200 B	Mansukh Stock Brokers Ltd.	CHETAN DOGRA	77900400030351994	779026	11:00:44.145350		
06-02-2009	58 10.54.36.107830	Geojit Financial Services Ltd.	CHETAN DOGRA	50	88.75 32871800000279564	328717	10:52:44.076209	85.5	3000 B	Mansukh Stock Brokers Ltd.	CHETAN DOGRA	77900400030351993	779026	10:49:38.481725	85.5	1
06-02-2009	56 10.53.54.984668	Geojit Financial Services Ltd.	CHETAN DOGRA	651	88.75 32821200020901098	328718	10:54:26.805840	88.7	250 8	Mansukh Stock Brokers Ltd.	CHETAN DOGRA	77900400030351999	779026	10:50:13,796038	85.5	
06-02-2009	43 10.45.06.039555	Geojit Financial Services Ltd.	CHETAN DOGRA	· · · · · · · · · · · · · · · · · · ·	88.35 32821200020901094	328212	10:53:54.813518	89	1500 B	Mansukh Stock Brokers Ltd.	ICHETAN DOGRA	77900400030351999	779026	10:50:13.796038	88.75	10
06-02-2009	42 10.44.49.209421	Geojit Financial Services Ltd.	CHETAN DOGRA	<del></del>	· · · · · · · · · · · · · · · · · · ·	328212	10:45:05.693182	88.35	60 B	Mensukh Stock Brokers Ltd.	CHETAN DOGRA	77900400030351998	779026	ļ	88.75	10
06-02-2009	41 10.44.10.013570	Geojit Financial Services Ltd.	CHETAN DOGRA	047	88.35 32871700000280452	328717	10:44:49.096955	. 88.35	100 B	Mansukh Stock Brokers Ltd.	i	77900400030351998		10:12:49.609344	88.35	10
06-02-2009	39 10.44.10.013036	Geojit Financial Services Ltd.	CHETAN DOGRA	140	88.35 32821200020901091	328212	10:44:02.478955	88	1000 B	Mansukh Stock Brokers Ltd.	CHETAN DOGRA	77900400030351998		10:12:49.609344	88.35	10
06-02-2009	22 10.11.46.666626	Geojit Financial Services Ltd.	CHETAN DOGRA	<del> </del>	88.25 32821200020901091	328212	10:44:02.478955	88	1000 B	Mansukh Stock Brokers Ltd.	CHETAN DOGRA	77900400030351995		10:12:49.609344	88.35	100
18-02-2009		Kotak Securities Ltd.		1638		328202	10:09:06.424385	87.75	2500 jB	Mansukh Stock Brokers Ltd.	CHETAN DOGRA		779026	10:11:46.103306	87.6	400
18-02-2009		Kotak Securities Ltd.	CHETAN DOGRA	300	98 67321700021514526	673211	12:26:00.060621	98	300 B	Mansukh Stock Brokers Ltd.	CHETAN DOGRA	77900400030351995		10:11:46.103306	87.6	400
19-05-2009		Geojit Financial Services Ltd.	CHETAN DOGRA	200	98.25 67321700021514527	673211	12:26:20.161725	98.25	700 B	Mansukh Stock Brokers Ltd.	1	77900400030352107	779026	12:27:26.267805	96	200
<del></del>		Services Ltd.	CHETAN DOGRA	1	53.8 32871700000300492	328717	09:55:04.697998	53.8	1 R	Mansukh Stock Brokers Ltd.	CHETAN DOGRA	77900400030352107	779026	12:27:26.267805	96	200
					<del></del>		<del></del>	<del></del>		invarianti Stock Brokers Ltd.	CHETAN DOGRA	77900400030352840	:779026	10:00:06.092770	600	

ANNEXURE &



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TRADE DATE TO	RADEID TRADE_TIME	MEMBER_NO MEMBER_NAME	CLIENT_NAME	TRADE_QTY TRAD	E_RATE ORDER_NO	TERMINAL_NO	ORDER_TIME	ORDER RATE ORE	DER OTY BUY SE	ELL CP MEMBER NAME	CP CLIENT NAME	CP ORDER NO	CP TERMINAL	NO CO OPOCO TIME	CP_ORDER_RATE CP	ODORD OTY
05-02-2009	52 15.20.15.085400	798 Centrum Broking Private Limited	CHETAN DOGRA HUF	897	85.45 79820400000080104	798204	15:19:41.515982	85.45	1500 8	Geoilt Financial Services Ltd.	CHETAN DOGRA	- The state of the	SP-XIC SHEAVE AND A THE A	CONTRACTOR OF STREET	C. OUNCIL DATE Ch	OUDER OUT
09-02-2009	34 10.29.22.648016	328 Geojit Financial Services Ltd.	CHETAN DOGRA	495	93.2 32871700000280682	328717	10:29:21.922092	03.43				32820200020918902	328202	15:20:14.567696	85.45	1000
12-02-2009	40 15.16.53.243809	328 Geojit Financial Services Ltd.	CHETAN DOGRA		**************************************			93.2	2000 B	Centrum Broking Private Limited		79820400000080603	798204	10:00:09.058654	93.2	2200
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~				300	99.9 32821200020902467	328202	15:16:49.241526	99.9	900 8	Centrum Broking Private Limited	CHETAN DOGRA HUF	79820400000082202	798204	15:16:52.944001	99.9	1000
17-02-2009	34 14.46.56.414616	328 Geojlt Financial Services Ltd.	CHETAN DOGRAHUF	1400	98.95 32871800000281787	328718	14:46:56.280521	99	1500 8	Centrum Broking Private Limited	CHETAN DOGRA HUF	79820400000083144	798204	09:56:15.529924	102.5	1400
26-02-2009	15 12.33.36.668814	798 Centrum Broking Private Limited	CHETAN DOGRA HUF	1000	91 79820400000085292	798204	12:33:17.824397	91	1000 B	Geoilt Financial Services Ltd.		32871700000284088	328717	12:33:36.333077	10213	1400
05-03-2009	2 12.10.12,591198	328 Geolit Financial Services Ltd.	CHETAN DOGRA	1	86 32821200020906078	328212	12:10:12.130892			Centrum Broking Private Limited				~~~~~~	91	1000
23-03-2009	12 15.17.53.489917	328 Geojit Financial Services Ltd.	CHETAN DOGRAHUF	E			*******	00-			***************************************	79800100030148503	798018	, 09:59:15.597044	89	600
23 03 2003	12 15:17:55:4552.	services cia.	CHETAIV DOGRATION	3	83 32820200020927092	328202	11:13:40.961081	83 ·	5 B	Geojit Financial Services Ltd.	CHETAN DOGRA HUF	32871700000288763	328717	15:17:53.29894R	83	2500



ANNEXURE #
(PAGES1 TOT)

Page I of I





## **Shareholding Pattern**

SKY INDUSTRIES LTD.-\$

Scrip Code: 526479

Quarter ending: December 2008

Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital

				Details	of warrants	Details of cor	vertible securities
SI No.	Name of the Shareholder	No. of Shares held	Shares as % of Total No. of Shares	Number of warrants held	As a % total number of warrents of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class
1	M R Share Broking Pvt Ltd	649138	16.32				*
2	Vijay J Vora	160256	4.03				
3	Bimal Kumar Choraria	69866	1.76				
4	Marwadi Share & Finance Ltd	54554	1.37				
5	Hina Vijay Kumar Vora	53072	1.33				
6	Anilkumar Janardan Gokĥale	50900	1.28	(			,
7	Jaisingh Choraria	48200	1.21				
8	Sanjay Tulsidas	46290	1.16				
9	Vora Hina Vijaykumar	45962	1.16				
10	Begraj Bhanwar Lal Traders Pvt Ltd	40500	1.02				
	Total	1218738	30.65		¥		





# Shareholding Pattern SKY INDUSTRIES LTD. \$

Scrip Code: 526479

Quarter ending : March 2009

Total shares (including underlying shares assuming full conversion of warraints and convertible securities) as a % of

diluted share capital

				Details	of warrants	Details of convertible securities	
SI. No.	Name of the Shareholder	No. of Shares held	Shares as % of Total No. of Shares	Number of werrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r t total number of convertible securities of the same class
1	M R Share Broking Pvt Ltd	579256	14.57		,	•	,
2	Manoj Rameshchandra Shah	133256	3.35				
3	Bimal Kumar Choraria	69866	1.76			•	•
4	Marwadi Shares & Finance Ltd	50023	1.26				•
5	Hina Vijay Kumar Vora	53072	1.33	•	,		,
6	Anilkumar Janardan Gokhale	51900	1.31				
7	Jaisingh Choraria	42265	1.06				
8	Sanjay Tulsidas	46290	1.16	•			
9	Sapna Singhania	55000	1.38				
10	Begraj Bhanwar Lal Traders Pvt Ltd	40500	1.02		•		ų.
	Total	1121428	28.20				





## SKY INDUSTRIES LTD.-\$

Scrip Code: 526479

Quarter ending: June 2009

				Details o	f warrants	Details of conv	ertible securities	Total shares (including
Si No.	Name of the Shareholder	No. of Shares held	Shares as % of Total No. of Shares	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	underlying shares assuming full conversion of warrents and convertible securities) as a % of diluted share capital
1	M R Share Broking Pvt Ltd	678819	17.07	0	0.00	. 0	0.00	0.00
2	Marwadi Shares & Finance Ltd	70061	1.76	0	0.00	0	0.00	0.00
3	Bimal Kumar Choraria	69866	1.76	Ó	0.00	. 0	0.00	0.00
4	Manoj Rameshchandra Shah	63256	1.59	0	0.00	0	0.00	0.00
5	Anilkumar Janardan Gokhale	55400	1.39	0	0.00	0	0.00	0.00
6	Sanjay Tulsidas	46290	1.16	0	0,00	0	0.00	, 0.00
7	Monarch Research & Brokerage Pvt Ltd	46171	1 16	. 0	0.00	0	0.00	0.00
8	Begraj Bhanwar Lal Traders Pvt Ltd	40500	1.02	0	0.00	0	0.00	0.00
	Total	1070363	26.92	0	0.00	· · · · · · · · · · · · · · · · · · ·	0.00	0.00





# Shareholding Pattern SKY INDUSTRIES LTD. \$

Scrip Code: 526479

Quarter ending: September 2009

Total shares (including

underlying shares assuming full

conversion of warrants and convertible securities) as a % of diluted share capital

	Name of the Shareholder	No. of Shares held	Shares as % of Total No of Shares	Details o	of warrants	· Details of convertible securities		
SI No.				Number , of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r t total number of convertible securities of the same class	
1	M.R. Share Broking Pvt Ltd	593726	14.93			•		
2	Mànoj Rameshchandra Shah	51256	1.29			•		
3 -	Bimal Kumar Choraria	69683	1.75					
4	Marwadi Shares and Finance Ltd	70739	1.78					
5	Anilkumar Janardan Gokhale	53881	1.36			•		
6	Sanjay Tulsidas	46290	1.16		·		,	
7	Monarch Research & Broker AG	50128	1,26		•		· .	
8	Begraj Bhanwar Lal Traders Pvt Ltd	40500	1.02					
	Total	976203	24.55	-				





SKY INDUSTRIES LTD.-\$

**Scrip Code:** 526479

Quarter ending: December 2009

					Details	of warrants	Details of con	vertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
SI No.	Name of the Shareholder	No. of Shares held	Shares as % of Total No of Shares	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
	1	M R Share Broking Pvt Ltd	581876	14.63				• 1	
	2	Manoj Rameshchandra Shah	51256	1.29		-		i	
	3	Bimal Kumar Choraria	65792	1.65	•				•
	4	Marwadi Shares and Finance Ltd	50232	1.26					
	5	Anilkumar Janardan Gokhale	52719	1.33	•			,	
	6	Sanjay Tulsidas	46290	1.16	•			·	
	7	Monarch Research & Brokerage Pvt Ltd	102400	2.58					
	8	Begraj Bhanwar Lal Traders Pvt Ltd	40500	1.02					
		Total	991065	24.92		•			





SKY INDUSTRIES LTD.-\$

Scrip Code: 526479

Quarter ending : March 2010

Total shares (including underlying shares assuming full conversion of warrants

and convertible

securities) as a % of

diluted share capital

	Name of the Shareholder	No. of Shares held	Shares as % of Total No. of Shares	Details	of warrants	Details of convertible securities		
SI No.				Number , of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	M R Share Broking Pvt Ltd	510115	12.83				V	
2	M R Share Broking Pvt Ltd	119377	3.00					
3	Bimal Kumar Choraria	70052	1.76					
4	Anilkumar Janardan Gokhale	53965	1.36					
5	Sanjay Tulsidas	46290	1.16					
6	Monarch Research & Brokerage Pvt Ltd	54638	1.37			•	<i>'.</i>	
7	Begraj Bhanwar Lal Traders Pvt Ltd	40500	1.02					
8	IFCI Financial Services Ltd	40000	1.01		,			
9	IFCI Financial Services Ltd	40000	1.01			-		
	Total	974937	24.52					





SKY INDUSTRIES LTD.-\$

Scrip Code: 526479

Quarter ending: June 2010

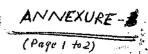
Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

	Name of the Shareholder	No. of Shares held	Shares as % of Total No of Shares	Details	of warrants	Details of con	Details of convertible securities		
SI. No.				Number ' of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1 ,	M.R. Share Broking Pvt Ltd	615318	15.47				. ,		
2	Marwadi Shares & Finance Ltd	65998	1.66	·	-	•			
3	Anilkumar Janardan Gokhale	56965	1.43						
4	Sanjay Tulsidas	46290	1.16		•	·			
5	Monarch Research & Brokerage Pvt Ltd	55510	1.40				,		
6	Begraj Bhanwar Lal Traders Pvt Ltd	40500	1.02		er e				
7	Vora Vijay Jamnadas	<b>4</b> 9190	1.24						
	Total	929771	23.38						

Total shares (including underlying shares assuming full

conversion of warrants

ANNEXURE XII
(Page 1 to 2)







Corporate Member of The Stock Exchange, Mumbai.

SEBI Regn. No. : INF 011076834

Clearing No.: 312

285, Princess Street, Chaturbhuj Jivandas House, 2nd Floor, Mumbai - 400 002. @ Fax : (91-22) 2208 9558 Tel.: 2200 8176 / 77, 66228050 (40 Lines) @ E-mail: vrm.shares@gmail.com

Ref.

Date:

Date: 18th February, 2013.

To, Mr. Pranjan Jayaswal Assistant General Manager, Investigation Department, Securities and Exchange Board of India, SEBI Bhavan, Plot No. C4-A, "G" Block Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Cam (s4) -0/1/8/2 AGM (B)

Ref: Your Letter No. IVD/ID5/PJ/OW/4091/2013 Dated 15.02.2013 Sub: Investigation In the matter of M/s. Sky Industries Ltd.

Respected Sir,

With reference to your letter dated 15.02.2013 recd by us through fax on dated 16.02.2013 Regarding furnish the proof that, the Vijay Jamnadas Vora was a benifical holder of the shares of Sky Industries Ltd.

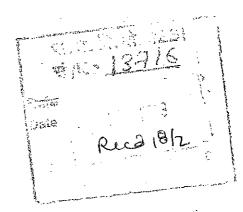
In this regards we are enclosing herewith undertaking letter of Vijay Jamnadas Vora which is self explnatory proof that, he is a beneficial holder of the sahres of Annexure - 1 Sky Industirs Ltd.

Further please find enclosed herewith copy of ledger account for the proof of Annexure - 2 payments.

We hope the above will full fill your requirments if any other details / papers are required same shall be submit on your call.

Thanking You, Yours Faithfully, For M R SHARE BROKING PVT. LTD.

DIRECTOR / AUTHORISED SIGNATORY.



## **VIJAY JAMNADAS VORA**

205, Vatsalya, 8/10, T.G. Road, Mumbal – 400 004. Tele: (022) 23811030, Fax: (022) 23810321,

To,

Date: 16th February, 2013.

Mr. Pranjan Jayaswal
Assistant General Manager,
Investigation Department,
Securities and Exchange Board of India,
SEBI Bhavan, Plot No. C4-A, "G" Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Ref: Inconnection of Your Letter dated. 15.02.2013 to M R Share Broking Pvt. Ltd.

Dear Sir,

I Vijay Jamnadas Vora here by inform you that, I am a regular client of M R Share Broking Pvt. Ltd since 2004 and buying and selling the shares regularly.

I further inform you that, whatever shares purchases/sales/holdings activities in the scrip of Sky Industries Ltd. through M R Share Broking Pvt. Ltd. since 2004 till the date is belonging to me only.

I Hope you will satisfied with my reply.

Thanking You, Yours faithfully

VIJAÝ JAMNADAS VORA.

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