

BEFORE THE SPECIAL COURT (TRIAL OF OFFENCES RELATING
TO TRANSACTIONS IN SECURITIES) ACT, 1992

M.A NO.10 of 2023

Jyoti H. Mehta

..Applicant

VS.

The Custodian & Ors.

..Respondents

REJOINDER OF SMT JYOTI H. MEHTA TO THE AFFIDAVIT-
IN-REPLY OF CUSTODIAN

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BEFORE THE SPECIAL COURT (TRIAL OF OFFENCES RELATING
TO TRANSACTIONS IN SECURITIES) ACT, 1992

M.A NO.10 of 2023

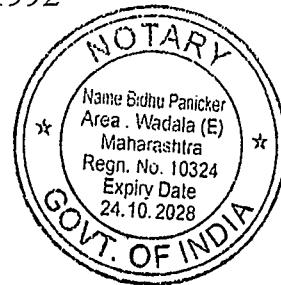
Jyoti H. Mehta

..Applicant

VS.

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..Respondents

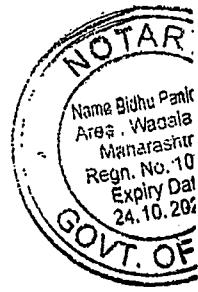


AFFIDAVIT-IN-REJOINDER OF SMT JYOTI H. MEHTA TO THE
AFFIDAVIT-IN-REPLY OF CUSTODIAN

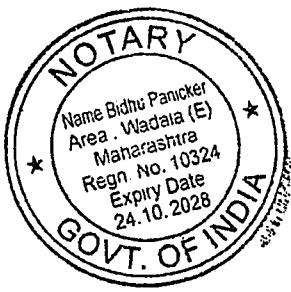
I, Smt Jyoti H. Mehta, the Applicant No. 1 abovenamed in the above matter and sole legal heir of late Harshad S. Mehta, residing at 32, Madhuli Apartments, Dr. Annie Besant Road, Worli, Mumbai 400 018, have gone through the contents of the Affidavit-in-reply filed by the Custodian on 26.03.2024 and in rejoinder thereto, do hereby solemnly state and affirm as under:

I deny everything that is stated in the above reply, which is contrary to and inconsistent with what I have set out in my Application, and nothing should be deemed to be admitted by me unless it is so specifically stated.

1. At the outset, I state that I am deeply aggrieved by the false, misleading and the adversarial reply filed by the Custodian after he has



consciously violated several orders of this Hon'ble Court wherein he was directed to trace and recover attached benami shares or the sale proceeds of such attached benami shares where the shares have been illegally sold by the benamidars (**Pgs.95 & 894**). I say that in the present case the Custodian has deliberately not recovered the attached benami shares from Jobalias since 1999 despite having all the facts and evidence in his possession and despite this Hon'ble Court having declared the shares as benami property as already admitted by the Custodian in para 17 of his reply. I say that in fact the Custodian had filed before this Hon'ble Court MA 282 of 1993 based on the information received by him from the Income Tax department and on the basis of investigation carried out by him to trace and recover the attached benami shares and the copy of the said MA 282 of 1993 is enclosed at **Exhibit A**. I say that thereafter the Custodian has also filed before this Hon'ble Court MA 92 of 1996 to cause recovery of attached shares and/or their sale proceeds from Shri Acharya Arun Dev and several other parties. I say that Custodian even caused recovery of attached benami shares which were not in his possession by tracing and recovering them by filing MP 99 of 1998, a copy of which Petition (without enclosures) is enclosed at **Exhibit B** and I crave leave of this Hon'ble Court to refer to and rely upon the proceedings in above Application/Petition when produced. I say that even in Para 6.2.1 of his affidavit dated 12.01.2017 in MA 8 of 2016 the Custodian has stated on oath that attachment of assets post notification has been based on available information received from IT/CBI and the present case is strictly covered under the information





furnished by the I.T. department and yet the Custodian has called upon me to establish ownership of the subject shares which are already held as attached property.

2. I say that besides above, admittedly vast amount of shares were recovered by the Income Tax department and the Custodian on the basis of numerous Applications and Petitions filed by them which were based on investigations and enquiries caused by them by heavily relying upon Sections 3(3), 3(4) and 13 of the Torts Act which empower them to trace and recover every attached property lying in the hands of third parties without even seeking any disclosure from the notified entities much less by calling upon them to establish their title and ownership on such shares. I say that despite knowing the above legal position and despite knowing that this Hon'ble Court has already declared Jobalias as benamidars of HSM and despite the fact that this Hon'ble Court has also declared the shares of Hero MotoCorp Ltd. held by Jobalias as attached properties under the Torts Act but yet the Custodian acting mala fide has now filed an affidavit in which he has repeatedly called upon me to establish the ownership and title on the attached benami shares standing registered in the names of Jobalias.

3. I say that in fact the Custodian has a statutory duty and obligation to call upon the Jobalias to prove their title and ownership on the subject shares as done by him in all other cases but yet in the present case the Custodian has deliberately abandoned his above statutory duties and obligations which is entirely motivated and driven by the following ulterior objects –





- a. That the Custodian wants to cover up his gross and deliberate failures and violations consciously committed by not complying with the orders passed by this Hon'ble Court in the proceedings cited by me in respect of benami shares (Pgs.95, 105, 260, 293, 894 etc.)
- b. That the Custodian wants to cover up his illegal conduct of collusion with the Jobalias in order to confer huge monetary favours onto them by deliberately not recovering attached shares of Hero MotoCorp Ltd. despite having complete facts and evidence in his possession. The Custodian is also acting in collusion with Hero MotoCorp Ltd., which company is a habitual offender and violator of the provisions of the Torts Act and who has regularly dealt with the attached shareholdings and accruals thereon in its company. This company is also assisting Jobalias in usurping the attached benami shares for unknown considerations.
- c. That the said company, Hero MotoCorp Ltd., Custodian and the Jobalias have deliberately taken on oath false and misleading defenses in denying my legitimate claim by withholding and suppressing crucial material and evidence in their possession, some of which I have succeeded in bringing it on record through my additional affidavit dated 29.12.2023 which when considered is bound to lead to recovery of attached property. This crucial evidence despite being in their possession all the above three have succeeded in preventing the recovery of attached benami shares which would have otherwise led to recovery of attached shares in the year 1999 itself. I say that they are

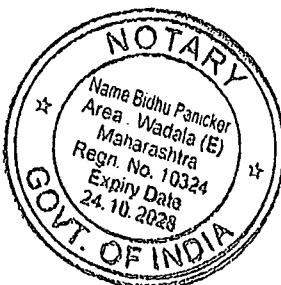




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now guilty of the offence of perjury and they have consciously committed contempt of numerous orders of this Hon'ble Court.

- d. That the Custodian is guilty of not complying with orders of this Hon'ble Court dated 04.01.2013 in MA 13 and 14 of 2011 (**Pg.688**), orders passed on 23.12.2016, 27.01.2017, 17.03.2017 and 15.12.2017 in MA 8 of 2016, copies of which are enclosed at **Exhibit C (Colly)** and order of Hon'ble Supreme Court dated 08.05.2017 in CA 6326 of 2010 (**Pg.697**).
- e. That the Custodian and Hero MotoCorp Ltd. violating the law laid down by this Hon'ble Court in its order dated 18.08.2016 in MA 24 of 2016 (**Pg.96**) and follow up order passed by this Hon'ble Court dated 14.06.2019 in MA 38 of 2018, a copy of which is enclosed at **Exhibit D**.
- f. That the Custodian for more than 30 years is already found to have deliberately failed in causing recovery of attached assets belonging to Mehtas from third parties for values running into thousands of crores including by violating orders passed by this Hon'ble Court directing him to recover such properties and it includes orders passed for recovery of benami shares. That the Custodian resorted to excessive attachment of assets by abusing his powers of notification by notifying 31 entities in the family of Harshad Mehta and thereafter using their assets to confer monetary favours onto banks, financial institution and third parties like Jobalias in the present case.





g. That the Custodian wants to perpetuate the notification of Mehtas and he is interested in continuation of his office and therefore without having any locus or authority to do so has been propagating the "**Harshad Mehta Group**" theory, a concept unknown to law by urging that all the Mehtas and corporate entities promoted by them should be treated as '**one entity**' such that assets of other entities could be used to meet the claims on Harshad Mehta. The Custodian has falsely alleged that the liabilities of HSM and all others are far greater than their assets and towards this he has presented completely false and illegal assets and liabilities picture by understating the assets and overstating the liabilities. That to propagate the above illegal theory the Custodian has systematically worked for impoverishing the asset base of Mehtas and a part of this insidious plan is met by not recovering their attached assets from third parties in the present case being Jobalias.

4. I say that all the above allegations have already been established by me by instituting a number of proceedings before this Hon'ble Court and causing recovery of attached assets which were deliberately not recovered by the Custodian. I say that Custodian is already aware that vast quantities of attached benami shares remained pending to be recovered as can be seen from numerous orders passed by this Hon'ble Court and particularly from the combined order dated 13.03.1997 in MA 194 of 1993 (Pg.293) wherein the following directions have been issued to the Custodian:

Para 6: "*The Custodian already has in his possession a large number of shares. The Custodian to now adopt necessary steps to*





recover possession of the balance shares from the benamidars, if they can be found. If the benamidars cannot be found the Custodian to apply for duplicate shares from the concerned Companies.”

Para 7: “It is clarified that the Custodian, the Income-Tax Department and all parties are at liberty to apply for further and other Orders as may be necessary for the efficient working out of this Order and / or for a declaration that further and other shares are also Benami shares.

Para 9: “All these Applications stand disposed off accordingly.

Para 10: “Lastly the Court would be failing in its duty if it did not express its appreciation of the Income-Tax Department’s efforts in having discovered these Benami assets.”

I say that the above and other orders remain pending to be complied with by the Custodian because of which recoveries have not taken place from Jobalias till date.

5. I say that to contest the “**Harshad Mehta Group**” theory I and my family members have already caused recovery of attached assets of more than Rs.4000 Crores and I crave leave to refer to and rely upon such proceedings when produced. I say that to contest completely false and illegal assets and liabilities picture presented by the Custodian for more than 25 years I have made several representations and we have also established that each one of us have surplus of assets over liabilities and I





crave leave to refer to and rely upon the orders passed in the proceedings under the Income Tax Act wherein its false claims have already been deleted and vast refunds have become due to us. I say that the Custodian is deliberately not recovering from the I.T. department refunds of several thousands of crores knowing fully well that Shri Harshad Mehta has emerged surplus in his assets and the above group theory has become redundant.

6. I say that in recent years the Mehtas have succeeded in establishing the falsity of claims of revenue and the banks and brought them down very sharply. I say that Mehtas have also recovered their attached assets running into thousands of crores, which were hitherto deliberately not being recovered by the Custodian as explained above. I say that we have filed numerous applications before this Hon'ble Court to establish the patently illegal conduct of the Custodian and by exposing the violations deliberately and consciously committed by him. I say that instead of owning up such violations and failures and purging himself of the same the Custodian in recent years has adopted a path of acting vengefully and with hostility by out-rightly opposing even valid applications being filed by me and my family members for securing compliance with the orders of this Hon'ble Court and for causing recovery of our attached assets. I say that in the present case instead of explaining his failures, the Custodian acting as an adversary is not only withholding the crucial material and evidence in his possession but has now chosen to file the affidavit-in-reply after 14 months as an afterthought and after seeing my additional affidavit dated



29.12.2023. I say that in doing so the Custodian wants to completely abandon the statutory duties cast upon him under the Torts Act and even prevent this Hon'ble Court from discharging its duty to recover every attached asset in terms of law laid down by Hon'ble Supreme Court in the case of L.S. Synthetics Vs FFSL reported as **(2004) 11 SCC 456**. I say that the Custodian while filing his affidavit-in-reply is governed by the ulterior object of deliberately not recovering our attached assets only because he still wants to propagate the group theory by falsely alleging that the liabilities of HSM are far greater than his assets.

7. I say that if I had not traced these attached benami shares and taken steps to recover them, the Custodian would have succeeded in his *mala fide* objects of not recovering them at all which gets conclusively established from the fact that for now 24 years the Custodian has not taken in this regard any steps at all. I say that after I traced the shares and addressed letters to company and the Custodian, for past 4 years the Custodian has deliberately withheld and suppressed crucial evidence in his possession and even denied granting inspection of records to me so that the crucial evidence does not surface at all. I say that this is despite the fact that under orders of this Hon'ble Court, Shri Ashwin Mehta representing me had meetings with the officials in the Office of the Custodian to work out a plan for making compliance with all the orders of this Hon'ble Court and for recovering every attached property and in support of my contentions I am pleased to enclose at **Exhibit E** the copy of Minutes dated 08.11.2017 held in Custodian's office. I say that the above meeting took place under orders





of this Hon'ble Court in the proceedings in MA 8 of 2016 in which proceedings the Custodian has committed on oath that he would comply with all the orders of this Hon'ble Court and recover every attached assets, which remain pending to be recovered. In support of my contentions I am pleased to enclose at **Exhibit F** and **Exhibit G** respectively, the copies of affidavits filed by the Custodian on 12.01.2017 and on 09.03.2017 in MA 8 of 2016 (without annexures) and rely upon order passed by this Hon'ble Court on 15.12.2017 in aforesaid MA 8 of 2016 as cited earlier wherein the Advocate of the Custodian has given an undertaking that all the orders of this Hon'ble Court will be complied with by the Custodian and all the attached assets will be recovered by him.

8. I say that since I have now brought on record through my additional affidavit dated 29.12.2023 such suppressed evidence, which exposes the illegalities consciously committed by the Custodian, he has belatedly conveyed that he wants to file an Affidavit-in-reply which has now been filed after 14 months only because the violations consciously committed by him stands fully established. I say that the Custodian ought to have extensively dealt with and explained his failure despite having crucial evidence to recover the attached benami shares and particularly his gross failure in taking any step during past 4 years after I first addressed a letter to Hero MotoCorp Ltd. on 27.11.2020 (**Pg.470**) which was followed up by my letter dated 02.12.2020, a copy of which letter is enclosed at **Exhibit H** which was also marked to the IEPF. I say that it can be noted from the above letter that 3750 further shares of Hero MotoCorp Ltd. standing in the



name of Harshad Mehta (1250 shares), Rasila Mehta/Sudhir Mehta (1250 shares) and Rina S. Mehta/Sudhir S. Mehta (1250 shares) were discovered taking the total of shares standing in the names of Shri Harshad Mehta and his family members to 7625 shares which have been transferred by the company to IEPF. I say that a request was also made to the company by me as well as Custodian to give a complete break-up of 2,04,790 shares which are kept in abeyance by the company but whose entity-wise particulars are not provided by the company despite the fact that some of the attached shares have been found to be lying in the said general account. I say that no prejudice would be caused to Hero MotoCorp Ltd. if it were to disclose the names of the shareholders and other particulars of the shares forming part of the subject 2,04,790 shares so that any attached shares forming part of the said shares lying in abeyance are recovered without any further delay. I say that Hero MotoCorp Ltd. having violated the provisions of the Torts Act in several instances is bound to now extend complete co-operation. I say that in view of the above this Hon'ble Court may be pleased to direct Hero MotoCorp Ltd. and IEPF to transfer 7625 shares of Hero MotoCorp Ltd. to Custodian belonging to notified entities.

9. I say that no sooner I addressed the above letters and following the precedent set by him in case of 8024 attached benami shares of ACC Ltd. (Pg.569) the Custodian ought to have confronted the company Hero MotoCorp Ltd. with the evidence in his possession such as his letter to company dated 28.09.1999 (Pg.927) and 4 letters of MCS Ltd. (Pgs.933-948) rejecting the transfer of 200 shares of Hero MotoCorp Ltd. I say that

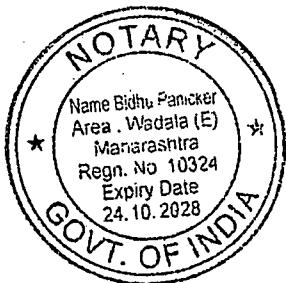




instead till date the Custodian has chosen to withhold and suppress the crucial evidence in his possession and waited to file his reply till I brought the suppressed evidence on record. I say that thus even after I discovered the facts of pending recovery, the Custodian has done his best to cover up his illegal acts including of his collusion with Hero MotoCorp Ltd. and more particularly with Jobalias on whom he has already conferred huge monetary benefits of several crores by letting them go scot-free and by allowing them to usurp the attached property.

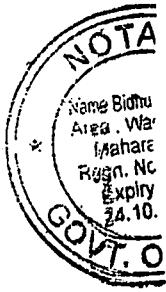
10. In further support of my above allegations against Custodian I say and submit as under:

- a) That admittedly the Custodian is aware that one of the primary objects of the Torts Act is to recover attached properties belonging to notified persons lying in the hands of third parties. The Torts Act therefore contains very powerful provisions in the form of Sections 3(3), 3(4), 4(1), 9-A and 13 of the Torts Act which enables quick recovery of every attached asset lying in the hands of third parties. Moreover, Sections 3(3) and 13 contains non-obstante clauses so that third parties holding the attached assets cannot resist recovery of attached assets from them by adopting defenses available to them under the general law since Sections 3(3) and 13 of the Torts Act would have an overriding effect over such general law. To give full effect to the objects and above powerful provisions of the Torts Act, Sec.3(3) and 13 have been interpreted by Hon'ble Supreme Court through a number of its judgments (**Pgs.116 & 259**).



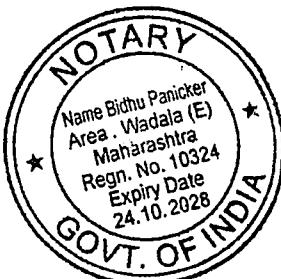
- b) I say that the Hon'ble Supreme Court has in fact cast a duty upon this Hon'ble Court to recover every attached property by laying down the law through their judgment in the case of L.S. Synthetics vs. FFSL reported as **(2004) 11 SCC 456** and the gist of which is given at **Exhibit I**. I say that the Custodian has prevented this Hon'ble Court from discharging its above duty by withholding and suppressing the facts and evidence regarding pending recoveries of the subject shares and by deliberately not reporting the facts of pending compliance and recovery in the proceedings in MA 13 and 14 of 2011 and the Reports filed thereunder and in the proceedings in MA 8 of 2016. I say that the Custodian has now adopted a policy of '**wait and watch**' to see if I succeed in finding out the violations committed by him of the orders of this Hon'ble Court and to see if I discover the facts of pending recovery of attached properties lying in the hands of third parties. I say that the Custodian has a vested interest in continuing the notification of Mehtas and thereby in continuation of his office. I say that this Hon'ble Court has already passed an adverse order against the Custodian on 16.02.2017 in Report 17 of 2016 in MA 72 of 2013 in MP 274 of 1995 in the case of K.C. Chandrashekhar Raju Vs The Custodian, a copy of which is enclosed at **Exhibit J**.
- c) I say that in numerous proceedings initiated earlier by me the Custodian has been repeatedly directed by this Hon'ble Court to comply with all its orders and cause recovery of every attached property lying in the hands of third parties. I say that Custodian has





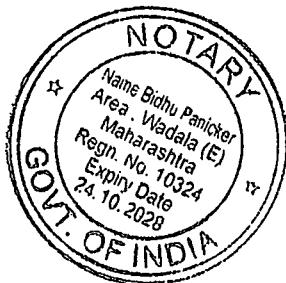
already filed numerous Affidavits and Reports in which he has deliberately made completely false and misleading averments stating therein that he has already complied with all the orders of this Hon'ble Court and that he has already recovered every attached property and the relevant extracts of averments made by the Custodian in several Affidavits filed by him before this Hon'ble Court are given at **Exhibit K**. I crave leave of this Hon'ble Court to refer to and rely upon the proceedings in which the above Affidavits and Reports have been filed by the Custodian when produced. I say that in none of the above proceedings and till date the Custodian has ever placed the facts and evidence regarding pending recovery of shares of Hero MotoCorp Ltd. from Jobalias. I say that after violating orders of this Hon'ble Court and after deliberately not recovering attached shares from Jobalias the Custodian is now doing his level best to prevent the compliance and the recovery of attached benami shares from Jobalias.

- d) I say that numerous Affidavits have been filed by Custodian before this Hon'ble Court and before Hon'ble Supreme Court that he does not ever deal with the attached property by himself but only acts as per the orders of this Hon'ble Court and the relevant extracts of his Affidavits are given at **Exhibit L**. I crave leave of this Hon'ble Court to refer to and rely upon the proceedings in which the above Affidavits have been filed by the Custodian when produced. I say that the above averments made by the Custodian are false to his own



knowledge as he has been regularly dealing with attached properties in a number of ways to meet his *mala fide* intent and several ulterior objects as set out earlier by me. I say that the Custodian illegally deals with the attached property in the following manner:

- i. By not complying with the orders of this Hon'ble Court where the Custodian has been directed to recover the attached assets so that the true picture of the assets do not emerge and they remain understated.
- ii. By not filing any Compliance Report before this Hon'ble Court by placing the facts about the progress in recovery of attached property so that he can deal with the attached asset in the manner he wants without running the risk of his exposure for non-compliance and non-recovery.
- iii. By not seeking any extension of time for making compliance with the orders of this Hon'ble Court being completely unmindful of the fact that by not seeking extension of time and by not complying with the orders he is consciously committing contempt of the orders of this Hon'ble Court.
- iv. By not devising any system of reporting to this Hon'ble Court or to the notified entities informing them of the true status of compliance and recovery so that he can freely deal with the attached assets as he wants to and choose the third parties on whom he wants to confer the monetary benefits.

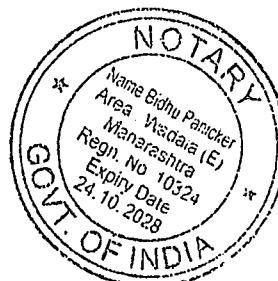




- v. By not reporting the facts of pending recovery of attached assets from third parties and thereby not seeking any orders from this Hon'ble Court as required u/s 3(4) of the Torts Act.
- vi. By not marking copies of crucial correspondence and documents to the notified entities despite having a duty to do so and by taking a false stand that he has always been marking copies of his letters to notified entities. In the present case itself the Custodian has not marked copy of his correspondence with Dy. Superintendent of Police, Bharuch (Pgs.954, 956, 958). The correspondence is not marked with the ulterior object of preventing the notified persons from taking any corrective steps in defending their legal interest.
- vii. By not replying to letters addressed by Mehtas seeking disclosure of facts and evidence relating to their attached properties and by directing companies and banks only to deal with the Custodian thereby abusing his powers and position as a statutory authority. That despite the fact that notified entities have not been divested of the ownership of their attached assets yet information and documents are withheld from them relating to their attached properties.
- viii. By denying any request for providing of documents, evidence and legitimate requests of inspection and access to the files and records in exclusive possession of the Custodian.



- ix. By even rejecting Applications filed by Mehtas on false and frivolous grounds filed under the Right to Information Act.
- x. By making false and misleading oral submissions before this Hon'ble Court despite being required to act as an officer of this Hon'ble Court.
- xi. By strongly opposing any release of monies to Mehtas from their attached accounts for payment to engage the services of Advocates and Counsels despite their stupendous achievement of bringing down the false claims of revenue by more than Rs.30,000 Crores and by recovering attached assets of thousands of crores and securing refunds of Rs.814.33 Crores and further refunds of Rs.6777.07 Crores already overdue from the department for past several years.
- e) I say that the Custodian has a statutory duty to trace and recover every attached asset lying in the hands of third parties and he has the solemn duty to preserve, protect and augment the attached assets for the benefit of creditors who are not allowed to participate in the proceedings of recovery of attached assets. I state that due to deliberately failures of Custodian I have been compelled to discharge the statutory duties which are cast upon the Custodian under the Torts Act. In fact and acting contrary to his statutory duties, the Custodian has been opposing the applications filed by me.
- f) I say that after this Hon'ble Court laid down the law through its order dated 18.08.2016 in MA 24 of 2016 (Pg.96). I say that after the law





was laid down the Custodian ought to have taken the steps of recovery of every attached share and accrual from IEPF but since he does not want to recover our attached assets no steps are being taken by him even after he is put to notice. I say that despite being informed about pending recovery of 8024 benami shares of ACC Ltd. (Pg.489) the Custodian till date has not taken any step except writing a letter to ACC Ltd. on 20.01.2021 (Pg.569) as till date no application has been filed before this Hon'ble Court and even my letter to Custodian dated 11.05.2021 (Pg.602) the Custodian has not even replied to the same despite the fact that more than 3½ years have elapsed since then. I say that I addressed a letter to Chairman, IEPF with a copy marked to Custodian on 01.10.2020 providing the names of notified entities and the benami holders of shares with a request to disclose the details of shares and accruals transferred to it by several companies and a copy of above letter is enclosed at **Exhibit M**. I say that despite requests the Custodian has not taken any steps to recover attached shares and accruals. I say that therefore I have now taken steps of investigating through the websites of companies and IEPF to trace and recover attached shares and accruals from IEPF and succeeded in discovering several cases where such attached properties have been transferred by several companies in IEPF. I say that I have already filed an application being MA 5 of 2024 before this Hon'ble Court for recovery of shares of Hindustan Lever Ltd. with accruals thereon based on information collected from the



website of IEPF and co-relating it with other information and crave leave of this Hon'ble Court to refer to and rely upon the same when produced. I say that I have been discovering facts relating to several such transfers of attached shares and accruals into IEPF from the website which has been hosted by IEPF only recently and propose to take steps for recovery of all such shares and accruals from IEPF. I say that from the data collected till date it emerges that the Custodian has violated the orders of this Hon'ble Court in matter of recovery of attached benami shares and accruals thereon in a number of cases which has led to transfer of shares and accruals to IEPF.

- g) I say that to expedite recovery of attached shares from IEPF this Hon'ble Court even issued directions on IEPF in its order dated 14.06.2019 in MA 38 of 2018 cited supra. I say that as stated before the Custodian has yet not taken any steps to recover our attached shares and accruals. I say that in Para 3 of the above order this Hon'ble Court issued following directions:

Para 3: “*Meanwhile Mr. Deshmukh is instructed to request his client to identify and ascertain the extent to which shares of various companies and related dividends have been received by the fund and which forms part of the securities transactions in which assets were attached. If such exercise is conducted it will be possible to shorten the time taken for the Custodian to recover these funds and also relieve the respondent no.12 of repeated appearances in this court.*” (emphasis supplied)



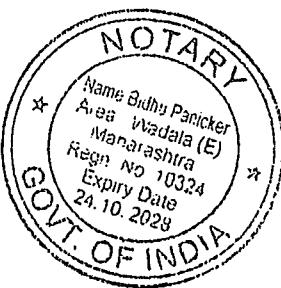


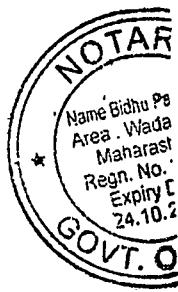
h) I say that since Custodian in recent times has been opposing all my applications seeking compliance with the orders of this Hon'ble Court and seeking recovery of attached assets as directed by this Hon'ble Court I may now be compelled to file my claim for recovery even against Custodian on a joint and several basis since he cannot be allowed to go scot-free after brazenly violating the orders of this Hon'ble Court and creating every impediment and obstructing dispensation of justice. In fact the present is one of the fittest case to proceed against the Custodian particularly taking into account the violations committed by him of several orders of this Hon'ble Court as explained earlier. I say that the Custodian had a duty to proceed against Hero MotoCorp Ltd. when it falsely denied my valid claim of recovery of 32,480 attached benami shares through their letter dated 07.01.2021 (**Pg.509**). I say that the Custodian addressed the first letter on 19.05.2021 (**Pg.610**) only after I made the grievance on his non-cooperation through my letter dated 11.05.2021 (**Pg.602**). I say that instead of firmly dealing with Hero MotoCorp Ltd. the tone and tenors of Custodian's letter are such which itself establishes collusion between them. I say that admittedly till date the Custodian has not confronted Hero MotoCorp Ltd. with the evidence in his possession which can easily demolish the false stand taken by Hero MotoCorp Ltd. till date. I say that even in his affidavit-in-reply the Custodian has not set out the violations committed by Hero



MotoCorp Ltd. by dealing with the attached shares despite notice issued by Custodian to the company on 28.09.1999 (Pg.927).

- i) I say that in further support of my allegations, I am pleased to enclose at **Exhibit N (Colly)** copies of orders passed by this Hon'ble Court in the present proceedings on 07.07.2023, 11.08.2023 and 05.01.2024. I say that in the proceeding before this Hon'ble Court on 07.07.2023 the Advocate representing the Custodian stated that Custodian seeks time to consider the Application and take instructions but never chose to file any reply until I filed my Additional Affidavit on 29.12.2023. I say that the Custodian disclosed that he wants to file his reply only on 05.01.2024 as recorded in the order of this Hon'ble Court. I say that this Hon'ble Court under its order dated 11.08.2023 permitted all the Respondents to file their Affidavit-in-reply within a period of 3 weeks but the Custodian neither filed any reply nor expressed to this Hon'ble Court that he wants to file any reply until 05.01.2024 as explained above. I say that I served my above Additional Affidavit on Custodian on the same day i.e. 29.12.2023 only whereafter the Custodian has chosen to file his reply without dealing with the suppressed evidence.
- j) I say that to seek assistance of Custodian I once again addressed a letter on 28.11.2023 till which time I did not have knowledge about the material and evidence which I brought on record through my Additional Affidavit dated 29.12.2023. I say that instead of supporting recovery of attached properties the Custodian has chosen





to shut out and suppress all the material and evidence in his possession and by letter dated 27.12.2023 he refused to grant inspection on completely false and frivolous grounds as can be seen from his reply itself, a copy of which is enclosed at **Exhibit O**. I say that the Custodian has falsely stated that his office has already shared copies of all correspondence raised in the past of all relevant companies on the said subject. I say that the falsity of his gets conclusively establish from the fact that the evidence adduced by me in the Additional Affidavit dated 29.12.2023 itself bears out that copies of letters addressed by Custodian at Exhibit B, C, E to H and I to O which contains numerous letters addressed by Custodian were never marked to notified persons. I say that the evidence which the Custodian wants to suppress or where he is consciously violating the orders of this Hon'ble Court are never marked to Mehtas. I say that only therefore I have been alleging that the office of the Custodian functions without transparency and accountability.

- k) I say that the Custodian is also aware about the law laid down by Hon'ble Supreme Court in Paras 19, 20, 35 to 37 in the case of L.S. Synthetics Vs FFSL reported as **(2004) 11 SCC 456** and the gist of which law is cited earlier. It can be seen that highest primacy is given to recovery of attached assets so much so that a duty is cast upon this Hon'ble Court to recover every attached assets lying in the hands of third parties. I say that this duty can be discharged by this Hon'ble Court only provided the Custodian discloses the facts relating to



pending recovery of attached assets and seeks orders from this Hon'ble Court in their regard. I say that admittedly even after knowing pendency of recovery from Jobalias and even after discovering that 2 Jobalias had violated Sec. 3(4) of the Torts Act by selling 200 attached shares of Hero Honda Motors Ltd. but yet the Custodian did not report the above facts to this Hon'ble Court nor sought any orders from this Hon'ble Court in respect of their recovery.

- l) I say that it is settled law that the Custodian falls in the definition of “State” in terms of Article 12 of the Constitution of India and therefore he is bound to act legally, fairly and without discrimination. I say that as per the details already furnished by me in Exhibit SS (Pg.686) the Custodian has been causing recovery of the smallest amounts of attached assets in case of other notified entities but in case of Mehtas he deliberately does not recover attached assets running into thousands of crores and thereby has been abusing his powers and position to discriminate against the Mehtas. I say that by consciously committing such illegalities the Custodian has been violating our fundamental rights guaranteed to us under Articles 14, 19 and 21 of the Constitution of India and even therefore I humbly pray to this Hon'ble Court to take appropriate action against the Custodian for committing violations so consciously and so brazenly.
- m) I say that when this Hon'ble Court initially passed orders declaring several benami shares as attached property, it knew that several



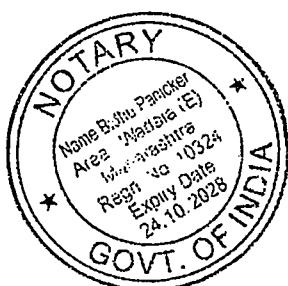


further shares were still lying in the hands of benamis and therefore this Hon'ble Court issued directions to Custodian to take steps and recover them and also directed Custodian to trace and recover even sale proceeds of the attached benami shares wherever such shares have been sold by the benamidars in the market. I say that in compliance with the orders of this Hon'ble Court, the Custodian had filed before this Hon'ble Court MP 99 of 1998 cited earlier and in para 7 of the above Petition the Custodian has averred as under:

Para 7: “.....The Petitioner however submits a further information is received in respect of further benami shares, the Petitioner may be constrained to file further Petition seeking declaration of further shares as benami shares attached under this Act.”

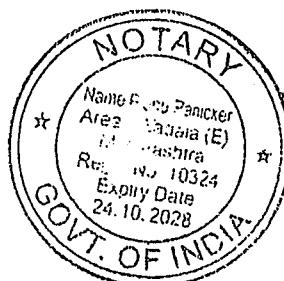
I say that taking into account the pending recovery of vast quantities of benami shares, this Hon'ble Court granted all the prayers of the Custodian through its order dated 08.04.2003 (Pg.105). However, after the above and other orders were passed on Custodian, he has failed to take any steps for recovery of attached benami shares and accruals thereon for past 19 years. I say that therefore besides the case of Jobalias, vast quantity of attached benami shares remain pending to be recovered till date.

- n) I say that ever since I have undertaken enquiry I am regularly discovering cases of gross violations/failures of Custodian. I say that



I first notified pending recovery of 3875 shares of Hero MotoCorp Ltd. on 04.10.2020 Exhibit Y (**Pg.389**). I say that thereafter I discovered 32480 benami shares of Hero MotoCorp Ltd. as notified on 27.11.2020 Exhibit AA (**Pg.470**). I say that then I have discovered 8024 benami shares of ACC which were disclosed in my letter dated 20.01.2021 Exhibit EE (**Pg.569**). I say that even after filing my application for recovery of shares of Hindustan Lever Ltd. I requested Custodian to offer inspection of files and records under my letter dated 14.12.2023 which has been rejected by the Custodian on 17.01.2024 and copies of which letters are enclosed at **Exhibit P** and **Exhibit Q** respectively. I say that I replied to the Custodian's letter dated 17.01.2024 by my letter dated 29.01.2024 a copy of which is enclosed at **Exhibit R**. I say that thus in each and every case the Custodian is creating impediments in recovery of attached assets and thereby defeating the objects of the Torts Act and in these circumstances I humbly pray to this Hon'ble Court to take appropriate steps against the Custodian.

- o) I say that in the facts and circumstances stated above and to expedite the recovery of attached assets it has become imperative that this Hon'ble Court issues directions to the Custodian to grant free and fair inspection of all the files and records lying with the Custodian to which I am entitled to in law on the following 3 counts:



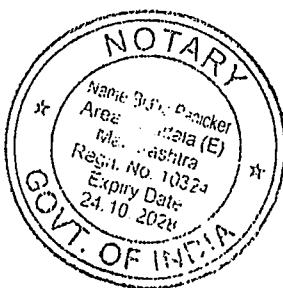


- i. Since Mehtas are not divested of ownership of their assets the Custodian is bound to make available copies of all the records relating to their attached assets.
 - ii. This Hon'ble Court by order dated 19.04.1995 in MA 585 of 1994, a copy of which is enclosed at **Exhibit S** has laid down that the notified entities are required to discharge their statutory obligations, even therefore they are bound to be provided complete documents relating to their attached assets.
 - iii. This Hon'ble Court has passed numerous orders directing Custodian to provide copies of all documents relating to the attached assets and I crave leave to rely upon them.
 - iv. Regulation 16 of Regulations framed by this Hon'ble Court u/s 9-A(4) of the Torts Act permit the notified entities to rely upon documents in evidence in possession of the Custodian.
 - v. Since the Custodian has a statutory duty to recover all the attached assets, he also has a duty to support the efforts of notified entities in causing recovery of their attached assets.
- p) I say that in fact the provisions of the Torts Act are so designed that the recovery of attached assets from third parties does not depend upon any participation by the notified persons nor it is dependent upon the notified persons proving the ownership and title in regard to the properties belonging to them. I say that this Hon'ble Court while declaring any property held by third parties as attached property has always devised a procedure to protect the interest of



bona fide third parties. I say that even in respect of benami shares a certification scheme was devised by this Hon'ble Court so that such bona fide parties can seek release of shares truly belonging to them from the attachment u/s 3(3) of the Torts Act. I say that the Custodian knowing the above should await for the Jobalias to make a claim on the subject shares instead of calling upon me to establish my ownership. I say that only since Shri Nirav Jobalia has usurped the shares with accruals that he is denying my claim to escape the consequences of his illegal conduct. I say that the other Jobalias despite having identical facts has till date not made any claim on the subject shares only because they are aware of the true facts as also because in the past they have already handed over benami shares in several companies as per list given by me (Pg.103). I say that Custodian is also aware that under the Torts Act the *onus* is always on third parties to establish their right, title and interest over the attached properties and only thereafter this Hon'ble Court lifts the attachment on such attached properties. I say that even Shri Nirav D Jobalia has not denied handing over of benami shares in 12 companies.

- q) I say that besides above from the evidence it clearly emerges that both Custodian as also Hero MotoCorp Ltd. in the past have themselves treated the subject shares as attached property and therefore they cannot be allowed to now take any contrary stand particularly since they have violated the orders of this Hon'ble Court





with impunity. In support of the above, I rely upon the 4 letters (Pgs.933-948) addressed by MCS Ltd. (STA) rejecting transfer of 200 shares sold by Alpa N Jobalia and Jayesh Jobalia by conveying as under:

"In this connection, we wish to inform you that the above share certificate(s) constitute the bonus shares issued by the company during the year 1998 against the benami holdings of Harshad S Mehta. Please note that the said shares are also subject matter of misc. application No. 99/98 pending before the SPECIAL COURT bearing the title case "The Custodian vs. Harshad S Mehta & Ors.". Copy of the letter No.5013/CUS/BOM/MP 99/98/PN/98(236-MII) dated 28.09.99 of the office of the Custodian alongwith affidavit of Deputy Commissioner of Income Tax filed in the Special Court on the above matter is enclosed for your reference.

In view of the above circumstances, we are sorry to inform you that we cannot take any action pertaining to the alleged shares and therefore, we are enclosing herewith photocopies of share certificate(s) as well as transfer deed for your reference."

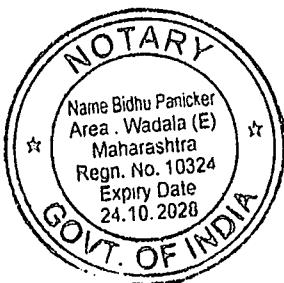
- r) I say that Custodian ought to address letters to the companies listed in Exhibit F to seek full and proper disclosure of shares in the name of all the Jobalias which are joined as Respondents in my present Application. I say that upon further inquiries through the website of



IEPF it has now been discovered that benami shares have come to be registered in ITC of Smt Alpa N Jobalia and Shri Nilesh D Jobalia as some dividends have come to be deposited in IEPF on 26.07.2002 as also sale proceeds of fractional shares. I say that similarly in case of Shri Nilesh D Jobalia some dividend amounts have been transferred by Glaxo SmithKline Pharmaceuticals Ltd. on 23.05.2002. I say that the above list may not be exhaustive. In support of above contention I am pleased to enclosed at **Exhibit T** and **Exhibit U** respectively the relevant pages as retrieved from the website of IEPF in respect of shares of ITC and Glaxo SmithKline Pharmaceuticals Ltd.

- s) I say that I have now retrieved from the newly launched website of IEPF the details of accruals which have been transferred by Hero MotoCorp Ltd. to IEPF and the print outs of the information posted on the above website is enclosed at **Exhibit V** covering the Jobalias. It can be seen from the above that none of the Jobalias has ever treated the subject shares as belonging to them as they have never taken steps to recover the accruals which remained unpaid to them and Shri Nirav Jobalia was the first amongst the Jobalias to take steps to usurp the attached shares and accruals.

- 11.** I say that the Custodian is fully aware that large quantities of benami shares yet remain pending to be traced and recovered but after this Hon'ble Court passed its order on 28.04.2003 in MP 99 of 1998 the Custodian has





virtually given up tracing and recovery of such benami shares. I say that in support of my allegations that the Custodian is deliberately not causing recovery of attached benami shares I refer to and rely upon the averments made by the Custodian in his affidavit dated 01.03.2006 filed in MP 41 of 1999 which are reproduced below:

Para 13: "However, the 2nd scenario referred to above has also been taken into account to meet the objections of the Notified Parties and to not leave any ground for dispute. The Custodian is also pursuing a case in the Honourable Special Court regarding the shortage of shares (1.61 crore shares) with reference to the number of shares reflected in the books of accounts of the 25 Notified entities of Harshad Mehta Group as on 8th June 1992 and the actual number of shares handed over to the Custodian by notified entities themselves, CBI, income Tax Department third parties etc. Such shortage has to be accounted for by the notified entities themselves as they were inter-alia guilty of disposing of / transferring attached shares into Benami names after notification. The said shares are treated as "missing" and CBI proceedings are pending against them." (emphasis supplied)

I say that despite above the Custodian is thwarting my efforts of causing recovery of attached benami shares as can be seen from the affidavit filed by the Custodian in the present case.



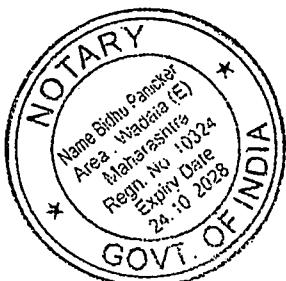
12. I say that from the facts and evidence which has emerged it can be seen that after being served an affidavit of I.T. department on 10.09.1999 (Pg.928) and after writing a letter to Hero Honda Motors Ltd. on 28.09.1999 (Pg.927) till date the Custodian has not recovered the subject attached shares from Jobalias. That even after rejecting the transfer of 200 shares (Pgs.933-948) and retaining the certificates Hero MotoCorp Ltd. has transferred all the accruals on the attached shares to IEPF and even allowed the claim of Shri Nirav Jobalia and released the shares to him and thereby illegally dealt with the attached property and rendered itself liable to make good the same. I say that Jobalias are guilty of not disclosing and handing over attached property even though they never denied registration of shares of several companies in their names after they were declared benamidars. That admittedly two of the Jobalias unsuccessfully attempted to sell 200 bonus shares of Hero Honda Motors Ltd. of 1998 received by them. I say that Custodian even after being informed that two of the Jobalias had illegally sold 200 shares (Pg.949-958) but yet failed to report the facts to this Hon'ble Court and also failed to recover the subject shares. I say that instead the Custodian advised Dy. SP of Bharuch Police to file an application before this Hon'ble Court for release of 200 shares from attachment (Pg.956). I say that therefore the affidavit of the Custodian and others is required to be appreciated and examined in light of above unimpeachable contemporary evidence adduced by me.





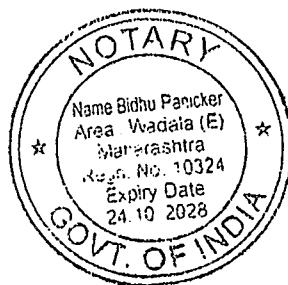
13. I say that notwithstanding above the Advocate representing the Custodian had assured this Hon'ble Court on 15.12.2017 in the proceedings in MA 8 of 2016 that Custodian's office will continue to complete pending task to ensure compliance with the orders and co-ordinate with Applicant's Advocates and this is duly recorded in Para 4 of the order of this Hon'ble Court which is reproduced below:

Para 4: "Mr. Daruwalla, learned counsel who appears for the custodian states that today, after some further deliberations between parties, the custodian's office has tendered to the applicants' Advocate a copy of the statement prepared by the applicants with remarks of pending compliance, Mr. Daruwalla states that the custodian's office will continue to complete pending tasks to ensure compliance with the orders and co-ordinate with the Applicants' Advocate. Mr. Mehta states that one Mr. Ajay Shah, Chartered Accountant has been duly authorised by all applicants and he alone will be attending the office of the Custodian to seek inspection of the relevant records to verify compliance in pending matters. The Custodian is at liberty to verify that Mr. Shah is duly authorised to represent the applicants as and when information is sought. Accordingly, the custodian's office shall provide photocopies of relevant proof of compliance. All communication received pursuant to the aforesaid arrangement by the custodian's office from third parties in relation to compliance of the



order of the Court, shall be marked to the applicants' Advocate on behalf of all applicants via email. In view of the above Mr. Mehta on behalf of the Applicants states that no further reliefs are required to be granted in this application. The application is disposed of."
 (emphasis supplied)

14. I say that a period of 6 years have elapsed but the Custodian is neither complying with several orders of this Hon'ble Court, nor extending any co-operation or co-ordinating with Mehtas and instead of granting inspection and marking copies of correspondence as already directed by this Hon'ble Court, the Custodian in each and every case opposing recovery of attached assets belonging to Mehtas. I say that the Custodian is neither causing recovery of attached asset nor allowing me to recover our attached assets. I say that to complicate matters he is opposing tooth and nail release of any monies for engaging services of Advocates and Counsels despite each one of the Mehtas being entitled to such release in terms of law laid down by this Hon'ble Court in its order dated 12.02.1996 passed in MP 215 of 1995. I say that the Custodian does not want Mehtas to expose their illegal conduct and wants to cause indefinite delay in recovery of the attached properties so that final distribution does not take place, so that notification of Mehtas is perpetuated, so that Custodian can propagate the patently illegal "**Harshad Mehta Group**" theory and last but not the least the Office of the Custodian continues to function till eternity.





15. I say that as stated before details regarding transfer of attached benami shares and accruals are being traced and regularly being discovered by me. I say that there is every possibility that the Jobalias have not disclosed and handed over all the attached benami shares and accruals to my husband, late Shri Harshad Mehta and this becomes obvious from the transfer of above accruals into the IEPF. I say that therefore Custodian needs to comply with the orders passed by this Hon'ble Court and investigate and enquire if any other attached benami shares are held or encashed by the Jobalias and also take steps for causing recovery of attached shares of ITC and Glaxo SmithKline Pharmaceuticals Ltd. as disclosed above. I say that this Hon'ble Court may also direct the Jobalias to come clean and disclose on oath and through an affidavit all the facts and documents in their possession in respect of every company where the shares came to be registered in their name so that if any shares are later discovered which are not disclosed by them in affidavit as above, suitable action can be taken against them. I say that even other benami shareholders are already taking steps to recover shares from companies and IEPF after getting emboldened by the fact that the benami shares which came to be registered in their names have not been traced by Income Tax department or the Custodian.

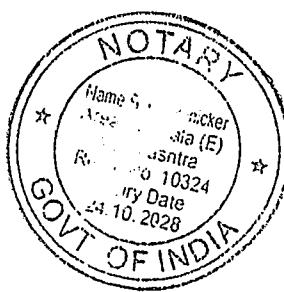
16. I shall now deal with the Affidavit-in-reply on para-wise basis as under:



17. So far as what is stated in Paras 1 and 2 of the reply are concerned, the same contains formal averments and therefore do not call for any rejoinder.

18. So far as what is stated in Paras 3 and 4 of the reply are concerned, the same are substantially true.

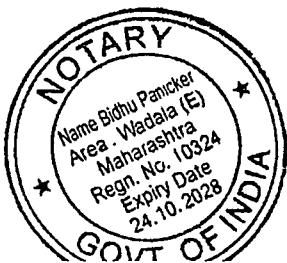
19. So far as what is stated in Para 5 of the reply is concerned, I apprehend that Jobalias have not handed over all the attached benami shares and accruals thereon on the basis of discoveries made by me till date. I say that Jobalias are clearly guilty of not handing over all the benami shares which came to be registered in their names. I say that the Custodian may also be directed to cause enquiries about shareholdings of Jobalias in ITC and Glaxo SmithKline Pharmaceuticals Ltd. and several other companies including 18 companies which are listed at Exhibit F (Pg.103). I say that in case if any shares and accruals are found, the Custodian may take necessary steps to recover them. I say that in the meantime, all the attached benami shares of Hero MotoCorp Ltd. in the names of Jobalias with accruals thereon may be recovered from IEPF, Jobalias and Hero MotoCorp Ltd. as prayed. I say that Hero MotoCorp Ltd. has become liable to make good the attached benami shares with accruals thereon including if any shares released to Shri Nirav D Jobalia which have been dealt with by him or which have been sold by him in the market. I say that Shri Nirav D. Jobalia has already filed false and misleading affidavits on oath and thereby committed the offence of perjury. I say that he has not disclosed the present whereabouts of the shares after they were released to him by IEPF and has





not adduced an iota of evidence to establish his ownership. I say that he is bound to adduce crucial evidence of Contract Notes, proof of transaction of purchase on the Stock Exchange, evidence of paying consideration for their purchase, evidence of receiving delivery of the subject shares. I say that Shri Nirav D. Jobalia has concocted a story known to him to be false and has deliberately attributed several acts to his deceased father so that he is not called upon to establish and prove his story in his absence. I say that this Hon'ble Court has passed hundreds of claims of ownership for bona fide purchasers of shares and laid down the test in that regard and therefore even Jobalias are required to meet the conditions stipulated by this Hon'ble Court. I say that even if Jobalias were to fabricate any evidence, by diligent enquiries it would always be possible to prove the falsity of the claim of Shri Nirav D. Jobalia.

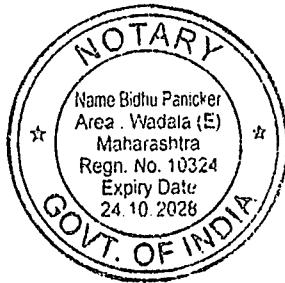
20. So far as what is stated in Para 6 of the reply is concerned, the same is substantially true. I say that in fact Hero MotoCorp Ltd. has itself admitted to the transfer and release of shares from IEPF to Shri Nirav D Jobalia in its letter 23.06.2021 (Pg.611). I say that since Shri Nirav D Jobalia and some other benami holders have already secured release of shares from IEPF several years ago the Custodian ought to immediately take steps and trace and recover all such attached benami shares and accruals from benami shareholders so that their recovery is not jeopardized. I say that since Hero MotoCorp Ltd. has consciously dealt with attached properties even after being put to notice without the permission of this Hon'ble Court in terms of law laid down by this Hon'ble Court including



in the case of Custodian Vs Uttam Galva Steels Ltd. and Custodian Vs Spic Ltd. it has become liable to make good the attached shares with all accruals thereon.

21. So far as what is stated in Para 7 of the reply is concerned, the contents of the same are denied. I say that Custodian is already aware and he has previously alleged on oath that vast quantities of shares which were purchased by Mehtas prior to 08.06.1992 were found to be registered in the names of about 1400 entities including Jobalias. I say that the custody of vast quantity of shares was lost by Mehtas much prior to their notification on 29.02.1992 when the Income Tax carried out their action and in which they did not cover the premises hired by Mehtas at Maharashtra State Lawn Tennis Association (**MSLTA**). I say that stock lying at that premise was removed by the employees without the knowledge much less consent of Shri Harshad Mehta and such shares to the best extent possible were retrieved and recovered by Shri Harshad Mehta and disclosed and handed over to the Custodian notwithstanding the fact that they came to be registered in names of several persons. I say that based on the inquiries caused by the I.T. department and later by the Custodian vast quantities of shares have come to be declared as attached properties by this Hon'ble Court and these orders of attachment were passed without the notified entities being called upon to establish their claim over the shares.

22. I say that because the Custodian has violated the orders of this Hon'ble Court and not recovered the attached shares from the Jobalias, the Custodian disregarding all the past precedents and law laid down by this





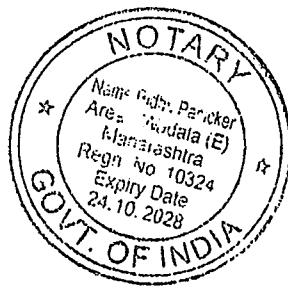
Hon'ble Court is now calling upon me to establish the title over the shares which are already declared as attached benami shares of Shri Harshad Mehta. This is despite the fact that the Jobalias have already been declared as benami shareholders and that they have handed over vast quantities of such benami shares in several companies as per list furnished by me in Exhibit C (Pg.95). I say that Custodian had himself issued a Public Notice on 10.09.1992 (**Pg.134**) calling upon third parties to disclose and handover the possession of attached properties and in which Public Notice no such requirement was stipulated by the Custodian himself as is being called upon from me to establish.

23. I say that in order to prevent recovery of attached property and acting in collusion with Jobalias and Hero MotoCorp Ltd. the Custodian is introducing the requirements only as an afterthought to cover up his own failures and violations in respect of shares which are already declared and treated as attached properties as explained earlier. I say that the Custodian has himself treated the shares standing in the names of Smt Alpa N Jobalia, Smt Kalpana N Jobalia and Shri Nirav D Jobalia as attached benami shares as can be seen from his letter dated 28.09.1999 (**Pg.927**). I say that in Para 17 of his reply the Custodian himself has further admitted that the subject shares are declared as attached property by this Hon'ble Court. I say that to cover up his failures in complying with the orders of this Hon'ble Court and in causing recovery of attached properties from third parties, in some recent proceedings he has started acting as an adversary of Mehtas by adopting completely false and illegal stand being governed by several



ulterior objects already explained earlier. I say that in the present case, despite the fact that the subject shares were already declared as attached benami shares and the Jobalias have already been declared as benami shareholders yet the Custodian acting *mala fide* has called upon me to establish the title and ownership of property which is already declared as attached property by this Hon'ble Court.

24. I say that notwithstanding what is stated above and without prejudice I state that all the Mehtas have provided complete details of shares purchased by them through the books of accounts, Contract Notes, proofs of payment made for the purchase of shares and even the brokerage firms have filed detailed Affidavits before this Hon'ble Court in the proceedings in MP 88 of 2000 and I crave leave of this Hon'ble Court to refer to and rely upon them when produced. I say that only because such paid for shares reflected in the books of accounts but which were not found in physical possession of Mehtas that the I.T. department and the Custodian undertook investigations and traced the shares as they were found to be registered in the names of third parties. I say that Shri Harshad Mehta has taken several steps to trace and recover attached shares which were not in his possession but lying in the hands of third parties and disclosed and handed over the same to Custodian. I say that as a part of the above efforts, vast quantities of benami shares were disclosed by Shri Harshad Mehta through Affidavits filed by him on 25.02.1994 and 09.08.1994 in MA 194 of 1993 and MA 53 of 1994 and such shares disclosed by him merely on the basis of his averments were also declared by this Hon'ble Court as attached properties





belonging to Mehtas. I say that this Hon'ble Court has set precedents of declaring vast quantities of shares as attached property despite the shares not being in physical possession taking into account the provisions of the Torts Act. I say that this Hon'ble Court has summarized the legal position in Para 45 of its order dated 12.01.2024 in MA 22 of 2021 as under:

Para 45: “*The legal position which thus emerges is that with the notification of a person under Section 3(2) of the Act, 1992, the property belonging to such person, movable or immovable or both, stands simultaneously and automatically attached. No separate order of attachment is necessary. The property once attached can only be dealt with under the orders of the Special Court by the Custodian. The income, interest usufruct or return on the attached assets in whatever form, also assumes the character of the attached property. The person in whose hands such attached assets are found is of no moment. Whomsoever the property belonging to the notified person is found, it stands attached. The knowledge of attachment is not the necessary ingredient for the validity of the attachment. Undoubtedly, the attached property does not vest in the Custodian. Nor the rights of the third parties therein are extinguished.*” (emphasis supplied)

I also rely upon Paras 53 to 57 and 83 of the above order.

25. So far as what is stated in Para 8 of the reply is concerned, the contents of the same are denied. I say that it is surprising that the Custodian



is influenced so deeply and getting guided by the stand taken by Respondent No.2 and Respondent No.5 that their denial about my claim is being given such a weightage by him even ignoring clinching evidence already in his possession. I say that in the facts and circumstances of the present case what is expected of Custodian is already set out and explained by me earlier. I say that clearly Hero MotoCorp Ltd. and the Jobalias and in particular Shri Nirav D. Jobalia have not only violated the provisions of the Torts Act and the law laid down thereunder but are also guilty of committing contempt of orders of this Hon'ble Court and also guilty of committing the offence of perjury. I say that so far as Hero MotoCorp Ltd. is concerned, the Custodian ought to contest their false stand by relying upon his own Petition MP 99 of 1998 and several letters addressed by him to the company including letter dated 9/19 March 1994 (**Pg.919**) which has been withheld from this Hon'ble Court, letters dated 11.01.1995 (**Pg.919**), 22.06.1995 (**Pg.922**), 28.09.1999 (**Pg.927**), 06.10.2000 (**Pg.956**) and 12.10.2000 (**Pg.958**). I say that the company itself has addressed 4 letters rejecting transfer of 200 benami shares sold by Jobalias (**Pgs.933-948**).

26. I say that so far as Affidavits filed by Shri Nirav D Jobalia is concerned, the Custodian can easily see that as a third party he has not met any of the requirements which are stipulated by this Hon'ble Court for establishing ownership and he has failed to discharge his onus in this regard. I say that merely because I am discharging the duties which are cast upon the Custodian under the Torts Act does not entitle him to oppose my





application much less to call upon me to establish the ownership of the subject shares.

27. So far as what is stated in Para 9 of the reply is concerned, once again it is surprising how the Custodian is leaning on to and depending upon the reply of the company as it is the responsibility and duty of the Custodian to certify whether the subject benami shares standing in the name of Shri Nilesh D Jobalia have actually been received and recovered by the Custodian in discharge of his statutory duties under the Torts Act.

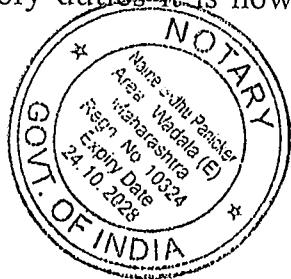
28. So far as what is stated in Para 10 of the reply is concerned, the contents of the same are denied in as much as the reliefs prayed for by me are bound to be granted for reasons and on the grounds already set out by me. I say that so far as 3875 already attached shares standing in the names of Shri Harshad S Mehta and Smt Pratima H Mehta (**Pg.102**) are concerned, the same are bound to be transferred by Hero MotoCorp Ltd. and IEPF to the Custodian in terms of the law laid down by this Hon'ble Court in its judgment dated 18.08.2016 in MA 24 of 2016. I say that Custodian was required to urgently take steps for recovery of the above shares but despite passage of 4 years from my first letter dated 30.09.2020 (**Pg.309**) the above shares still remain pending to be recovered by the Custodian.

29. So far as what is stated in Para 11 of the reply is concerned, the allegations made by the Custodian are denied as being false, frivolous and mischievous. I say that the Custodian first ought to explain why till date he has not recovered the attached benami shares standing in the names of





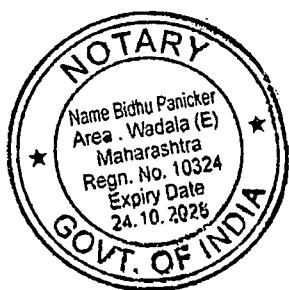
Smt Alpa N Jobalia, Smt Kalpana N Jobalia and Shri Nirav D Jobalia even after I.T. department served an Affidavit on Custodian under letter dated 10.09.1999 (**Pg.928**) and even after Custodian addressed a letter to the company on 28.09.1999 (**Pg.927**). I say that admittedly even after passage of 32 years from notification of Mehtas till date the Custodian has not been able to reconcile the attached shareholdings of Mehtas after issuing a Public Notice on all companies on 14.11.1996 calling upon them to disclose the shareholdings and the accruals thereon and a copy of this Notice is enclosed at **Exhibit W**. I say that the Custodian has filed identical Affidavits a sample of which Affidavit dated 26.06.2008 filed by Custodian in MA 275 of 2007 is enclosed at **Exhibit X** (with relevant annexures) in which he belatedly stated on oath after 15 years that he is undertaking an exercise of reconciliation of shareholdings of Mehtas. I say that this statement of Custodian is false to his own knowledge as earlier on 29.10.1993 the Custodian furnished the details of shareholdings to the I.T. department, a copy of which letter is enclosed at **Exhibit Y**. I say that even on 04.12.1997 the Custodian has addressed letters to all companies to provide him the details of shareholdings and the copy of one such letter addressed to Shree Cement Ltd. is enclosed at **Exhibit Z**. I say that even an affidavit was filed by Custodian on 12.06.2007 in MA 277 of 2006 wherein in Para 2 the Custodian had confirmed that he has the record of shareholdings of all notified persons on a company-wise basis and I crave leave of this Hon'ble Court to refer to and rely upon this affidavit when produced. I say that in complete failure of his statutory duties it is now being discovered every





now and then that attached shares and accruals have been transferred by the companies to the Government of India or to the IEPF. I say that having grossly failed to manage our assets for past 32 years with all the powers and resources at his command, it does not now lie in the mouth of Custodian to make such allegations only to shift the attention from his own gross failures.

30. I say that admittedly due to the Income Tax raid on 29.02.1992 the control over vast quantities of shares was lost as without any instructions or knowledge of Mehtas, the employees keeping custody of shares at MSLTA removed the shares after realizing that there was an Income Tax action on every other premises. I say that it is common knowledge that when I.T. department seizes any unregistered shares, it does not take any steps for timely registration of shares before the accruals fall due on them. I say that admittedly the above action continued till 02.06.1992 and my husband and his brothers and senior employees were taken into custody by CBI on 04.06.1992. I say that while they were in custody on 08.06.1992 the Custodian notified 29 entities. I say that thus the control and custody over the shares was lost several months prior to the notification. I say that thereafter under the bail conditions stipulated by this Hon'ble Court my husband and his brothers were prevented to attend the office and to meet the employees. I say that there was a complete breakdown for considerable period and even the Custodian opposed the attendance of male members in the offices. I say that notwithstanding insurmountable difficulties faced by my husband and his family members, at the first available opportunity



several steps were taken to seek recovery of each and every attached assets lying in the hands of third parties and my late husband has addressed several letters to Custodian to cause recovery of attached properties lying in the hands of third parties. I crave leave of this Hon'ble Court to refer to and rely upon the same when produced. I say that while the I.T. department could trace relatively only a small quantity of benami shares, my husband took steps to physically recover vast quantities of benami shares and disclosed and handed over the same to the Custodian under his 2 Affidavits dated 25.02.1994 and 09.08.1994 filed in MA 194 of 1993 and MA 53 of 1994. I state that till date we do not know and we are not aware of the whereabouts of all the shares and in whose names they came to be registered and therefore it has always been the effort of my late husband and thereafter by me to take steps to trace and recover every attached share which remain pending to be recovered.

31. I say that it is the Custodian who has been found to have deliberately not recovered our attached assets ever since this Hon'ble Court directed him to do so from the year 1992 onwards. I say that had the Custodian discharged his statutory duties and not mismanaged our attached assets the same would have been recovered and accounted for more than 2 decades ago. I say that so far as the contentions of the Custodian that in the past there have been several cases where large number of shares have already been declared as benami and further averments made thereafter are substantially true.





32. So far as what is stated in Para 12 of the reply is concerned, the same is substantially true save and except my grievances against Custodian for his deliberate failures to act against Hero MotoCorp Ltd. and Jobalias as also his patently illegal conduct of withholding and suppressing crucial evidence already in his possession from this Hon'ble Court.

33. So far as what is stated in Para 13 of the reply is concerned, the Custodian need not labour explaining the contents of letters exchanged between Shri Ashwin Mehta on my behalf and the company as the same speaks for themselves. I say that right from its first reply dated 07.01.2021 (Pg.509) and in the Affidavit in reply on 01.09.2023 (Pg.700), Hero MotoCorp Ltd. has consciously taken patently false and illegal stand of denying my legitimate claim and thereby committed the offence of perjury. I say that while denying my legitimate claim Hero MotoCorp Ltd. always had in its possession the letter addressed by Custodian to it on 28.09.1999 (Pg.927) intimating it about the Affidavit filed by the I.T. department on 01.10.1999 giving particulars of benami shares of Smt Alpa N Jobalia, Smt Kalpana N Jobalia and Shri Nirav D Jobalia. I say that acting on the above intimation the company had rejected transfer of 200 benami shares under 4 letters (Pgs.933-948) by treating the subject shares as attached property and the above clinching evidence conclusively establishes the illegality and falsity of the stand taken by Hero MotoCorp Ltd. before this Hon'ble Court. I say that despite above, undue weightage is being given by the Custodian

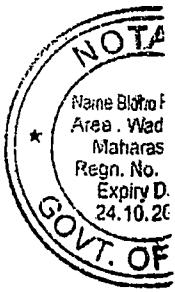


to the stand taken by the company and thereby he is acting in collusion with the company.

34. So far as what is stated in Para 14 of the reply is concerned, the contents of the same are denied for the reasons and on the grounds already set out by me earlier. I say that such baseless averments are being made by the Custodian only because he is governed by *mala fide* intent and numerous ulterior objects as set out by me earlier. I say that so far as 3875 shares standing in the names of Shri Harshad Mehta and Smt Pratima Mehta are concerned, it does not beg for the view of the Custodian and hair splitting that he wants to indulge in. I say that on one hand he states that these share are liable to be transferred to him on the basis that they are attached u/s 3(3) of the Torts Act but on the other hand the Custodian is questioning the ownership of the shares. I say that if the Custodian wants to challenge the ownership then he must be ready to release the shares to Shri Harshad Mehta and Smt Pratima Mehta. I say that admittedly this Hon'ble Court and the Custodian derive their jurisdiction, power and authority to deal with the said 3875 shares only on the basis that these shares belong to Shri Harshad Mehta and Smt Pratima Mehta. I say that Sec. 3(3) of the Torts Act is already interpreted by this Hon'ble Court and Hon'ble Supreme Court the relevant extracts of which are at Exhibit H (Pg.116).

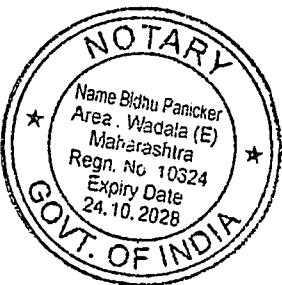
35. So far as what is stated in Para 15 of the reply is concerned, the contents of the same are denied and I reiterate that the Custodian has deliberately not recovered from Smt Alpa N Jobalia, Smt Kalpana N





Jobalia and Shri Nirav D Jobalia the attached benami shares after receiving Affidavit dated 01.10.1999 of the I.T. department providing complete particulars of attached benami shares in the above names. I have earlier fully explained the illegalities consciously committed by the Custodian and therefore I am not repeating my averments in that regard. I say that instead of explaining the gross failures and the violations consciously committed by the Custodian of numerous orders of this Hon'ble Court in regard to the pending recovery of benami shares the Custodian has sought to explain away by only relying upon 2 letters addressed by him on 05.07.2021 (Pg.1012) and 05.08.2021 (Pg.1014) though they pertain only to 3875 registered shares. I say that in essence the Custodian has not explained his violations and failures in regard to the subject benami shares at all.

36. So far as what is stated in Para 16 of the reply is concerned, the same is denied as the allegations made by the Custodian are devoid of any material or supporting evidence and therefore I put the Custodian to strict proof thereof. I say that soon after I discovered the facts relating to the benami shares of Jobalias I addressed letters to the company with copies duly marked to the Custodian. I say that I do not indulge in any activity which is not permissible under the law. I say that I am within my rights to trace and recover every attached property particularly where the Custodian acting in collusion with parties is deliberately not recovering them and my *bona fides* in this regard are very well established as I alongwith my family members have already caused recoveries of attached properties from third parties of more than Rs.3000 Crores and most of which were attached



properties which were deliberately not recovered by the Custodian. I say that it is the bona fides of the Custodian which are questionable. I say that my husband had obtained vast quantities of benami shares from the Jobalia family and handed over the same to Custodian as per list already provided by me (Pg.103). I say that therefore it is the Custodian who has to explain his illegal and *mala fide* conduct in each and every case of pending recovery of attached properties. I say that since Jobalias had handed over several benami shares in the past it was only appropriate for me to call upon them and handover the shares of Hero MotoCorp Ltd. I say that I have already succeeded in receiving positive response from Smt Kalpana Jobalia who agreed to handover the shares after they are released to her. I say that only after Hero MotoCorp Ltd. rejected her application (Pg.959) that I have now joined her as a party Respondent. I say that going by the same yardstick and baseless allegations made by the Custodian against me, this Hon'ble Court ought to presume that in each and every case where the Custodian has deliberately not recovered the attached assets from third parties he would have stealthily received / collected some monetary reward as a *quid pro quo* from parties on whom he has conferred monetary benefits of crores in complete violation of provisions of the Torts Act. I say that it is not a coincidence or any *bona fide* error that the Custodian is being found in every case to have violated the orders of this Hon'ble Court for giving huge benefits to third parties. I say that even in case of unregistered shares, the Office of the Custodian has deliberately not recovered the attached accruals from erstwhile shareholders and there appears to be a planned effort of the





Custodian in violating orders of this Hon'ble Court. I have duly explained how the Custodian systematically deals with the attached properties without intimating this Hon'ble Court and the notified entities and how the Office of the Custodian functions without transparency and accountability. I say that *mala fides* of the Custodian gets established by the false and misleading Affidavits and Reports filed by him before this Hon'ble Court for past several years and also by the fact that he has not devised any system of filing compliance reports or disclosing the facts and status relating to pending compliance with the orders of this Hon'ble Court and pending recoveries even after directions are repeatedly given by this Hon'ble Court. I say that the reporting systems are not devised so that the Custodian then gets complete freedom to act and commit illegalities for conferring monetary benefits onto several third parties.

37. I say that as regards allegations about delay in coming to this Hon'ble Court is concerned the same are not only baseless but in fact the Custodian ought to first explain his deliberate failures of past 25 years and his failures even after this Hon'ble Court passed an order on 04.01.2013 (Pg.688) in MA 13 and 14 of 2011 wherein he was directed to comply with all the orders and to recover all the attached properties. I say that the Custodian filed Affidavits on 12.01.2017 and on 09.03.2017 in MA 8 of 2016 undertaking that all the orders of this Hon'ble Court will be complied with by him and all the attached assets will be recovered by him in past 7 years since then no steps are still taken by him to fulfill his above commitments made on oath. I say that thereafter even the Advocate representing the



Custodian gave an undertaking before this Hon'ble Court that every attached asset will be recovered by him which is duly recorded in the order of this Hon'ble Court dated 15.12.2017. I say that yet the numerous orders passed by this Hon'ble Court in regard to benami shares from 1993 onwards have not been complied with by the Custodian and therefore it does not lie in the mouth of the Custodian to make allegations about delay where there has been no delay at all. I say that letters were addressed to Hero MotoCorp Ltd. to seek disclosure of the facts relating to the attached benami shares of Jobalias and several letters had to be addressed by me discharging the duties which were liable to be discharged by the Custodian but instead he chose to withhold and suppress the crucial evidence in his possession thereby impeding recovery of the attached property and directly causing delay. I say that though there has been no delay on my part it is Custodian who has taken 13 months to file his Affidavit-in-reply without even bringing the material and evidence in his exclusive possession.

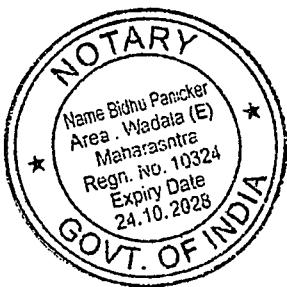
38. So far as what is stated in Para 17 of the reply is concerned, it is true that Smt Kalpana N Jobalia has been holding 750 benami shares of Hero MotoCorp Ltd. as per Affidavit of revenue dated 10.09.1999. I say that it is also confirmed by Custodian that even though Smt Kalpana N Jobalia was not a party to proceedings in MP 99 of 1998, the 750 shares standing in her name were declared attached benami shares under order dated 08.04.2003 of this Hon'ble Court. I say that Custodian has supported recovery of 750 shares each of Smt Kalpana N Jobalia and Shri Jayesh





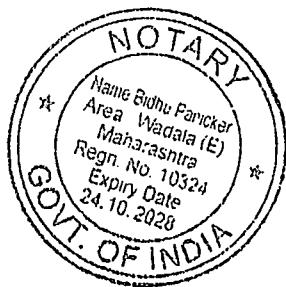
Jobalia. I say that by the same logic even the shares standing the names of Smt Alpa N Jobalia and Shri Nirav D Jobalia are covered under the orders of this Hon'ble Court dated 08.04.2003 passed in MP 99 of 1998 but yet not a word is uttered by the Custodian for recovering the attached benami shares from them.

39. So far as what is stated in Para 18 of the reply is concerned, I say that whenever serious allegations are made by me against the Custodian duly supported by unimpeachable evidence, the Custodian chooses not to deal with them at all and adopts the tactic of not filing the reply on para-wise basis so as to conveniently skip dealing with the allegations. I say that the Custodian resorts to making bald denials instead of explaining his conduct and non-compliance and also does not explain the failure to recover the attached property. I say that in terms of law governing pleadings such bald denials only tantamount to deemed admission of the allegations. I say that Custodian occupies a public office and wields substantial powers and authority and being a "State" carries an obligation to act fairly and legally and by acting transparently and with accountability. I say that in the present case instead of coming clean and owning up the violations consciously committed by the Custodian novel and fanciful averments are being made as a last attempt to prevent recovery of attached property. I say that the Custodian cannot be allowed to go scot-free after being repeatedly found to be violating the provisions of the Torts Act and his statutory duties with impunity. I humbly pray for justice to this Hon'ble Court and urge that



appropriate steps may be taken against the Custodian and the officials involved who are responsible for committing such gross violations.

40. I say that it is settled law that every party has a duty towards Hon'ble Courts to present all the facts and evidence in their possession so that justice can be dispensed effectively. That even if a burden of proof does not lie on a party the Court may draw an adverse inference if he withholds important documents in his possession which can throw light on the facts at issue. I say that in the present case the Custodian, Hero MotoCorp Ltd. and Jobalias have all acted in collusion with each other by suppressing the crucial evidence in their possession as brought on record by me under my additional affidavit dated 29.12.2023. I say that they have all worked in tandem to secure a favourable order from this Hon'ble Court through suppression of material facts and evidence in their possession. I say that in the aforesaid facts and circumstances this Hon'ble Court ought to direct the Custodian to invariably grant inspection of files and records in his possession pertaining to the attached assets so that the pending recoveries of attached assets takes place notwithstanding the failure of Custodian of decades. I say that Custodian is an officer of this Hon'ble Court and even in that capacity he has both duty and obligation to place all the facts and evidence in his possession before this Hon'ble Court and even assist me in causing recovery of attached assets since highest importance is given under the objects of the Torts Act to recovery of attached properties from third parties.





41. I say that recently in the Economic Times that the Ministry of Corporate Affairs is considering a faster way of transferring to beneficiaries shares, dividends which are deposited with the IEPF. The Ministry is planning to enable the companies concerned to settle such claims after following the due processes and obtaining the approval of IEPF and a copy of the said media report is enclosed at **Exhibit AA**. I say that since vast amounts of attached shares and accruals stand transferred to the IEPF, the Custodian ought to take immediate steps for recovery of the shares and accruals deposited with the IEPF so that the parties like Jobalias do not illegally seek release of the same and usurp the attached property.

42. In view of what is stated above, this Hon'ble Court may be pleased to grant the reliefs prayed for by me in the interest of justice.

43. Whatever stated hereinabove is true and correct to my own knowledge and belief. Hence, this affidavit-in-rejoinder is filed.

Solemnly affirmed at Mumbai)
on this 3rd day of May 2024)

JH Mehta

(Jyoti H Mehta)

AM

(Ashwin Mehta)
Advocate

BEFORE ME

BB

BIDHU PANICKER
B.Com. LL.B.
ADVOCATE HIGH COURT
NOTARY (Govt. of India)
Res: 303, Sandeep Apt., Plot No. A/197,
Sector-20, Near Balaji Temple,
Nerul (W), Navi Mumbai, Maharashtra.



1070

VERIFICATION

I, Jyoti H Mehta, residing at 32 Madhuli, Dr. Annie Besant Road, Worli, Mumbai 400 018, do hereby solemnly declare that what is stated in the foregoing Affidavit in rejoinder is true to my own knowledge and belief.

Solemnly declared at Mumbai)
this 3rd day of May 2024)
JUNE)

X J.H. mehta

(Jyoti H. Mehta)


(Ashwin Mehta)

Advocate

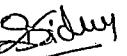
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SKY

BEFORE ME



BIDHU PANICKER

B.Com. LL.B.

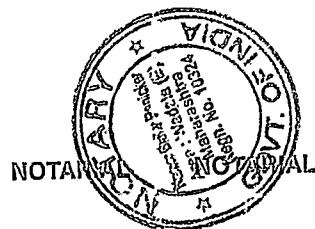
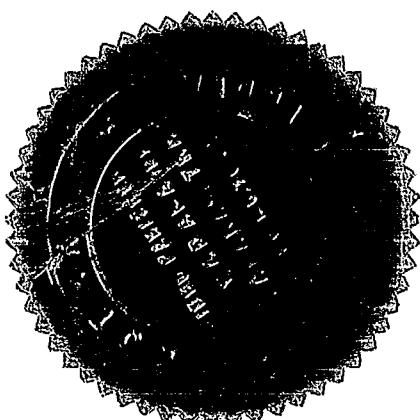
ADVOCATE HIGH COURT

NOTARY (Govt. of India)

Res: 303, Sandeep Apt., Plot No. A/197,
Sector-20, Near Balaji Temple,
Nerul (W), Navi Mumbai, Maharashtra.

Notary Reg. Sr. No. 2672 | 2024
In Book No. II

= 3 JUN 2024





BEFORE THE SPECIAL COURT CONSTITUTED UNDER THE
SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
TRANSACTIONS IN SECURITIES) ACT, 1992

Miscellaneous Application No. 282 of 1993



Mr. A.K. Menon Custodian appointed)
under the Special Court (Trial of)
Offences relating to Transactions)
in Securities) Act, 1992 and having)
his office at 9th floor Nariman)
Bhavan, 227, Vinay K. Shah Marg,)
Nariman Point, Bombay - 400 021.)...Applicant

Versus

1. Harshad S. Mehta)
2. Jyoti H. Mehta)
3. Ashwin S. Mehta)
4. Sudhir S. Mehta)
All of Bombay Indian Inhabitant and)
residing at Madhuli, Dr. Annie Besant)
Road, Worli, Bombay - 400 018.)
5. Jagdish Bhatt)
of Bombay Indian Inhabitant residing)
at 14A, East & West Villa, Shankar)
Seth Road, Nana Chowk, Bombay-400 007.)
6. Kailashkumar Gupta)
of Bombay Inhabitant residing at)
Flat No.9A, 5th floor, Pearl Mansion,)
South Wing, 91, Queens Road,)
Bombay 400 020.)



TRUE COPY

NM
Advocate for ~~Plaintiff / Respondent~~ / Applicant

- 29
7. Rasik Wadiwala)
of Bombay Inhabitant residing at 33,)
Woodarch, Flat No.7, 3rd floor,)
Sher-e-Punjab Society, Andheri (East),)
Bombay- 400 069.)
8. Sandip A.Tate)
of Bombay Inhabitant residing at 302,)
Jyoti Niwas, Plot No.186,)
Sher-e-Punjab Colony, Andheri(East),)
Bombay- 400 069.)
9. Vanita Mehta)
of Bombay Indian Inhabitant residing at)
Guimohar, Plot No.152, 19th Road,)
Khar, Bombay - 400 021.)
10. Acharya Arun Dev.)
of Delhi Inhabitant residing at)
7-Doctor's Lane, Gole Market,)
New Delhi 110 001.)
11. Bombay Stock Exchange)
12. Central Bureau of Investigation)
13. Commissioner of Income Tax, Central)
Circle, 4th floor, Ayakar Bhavan,)
14. Director General (Investigation) Income Tax)
TO Ayakar Bhavan, Maharshi Karve Road,)
Maharshi Karve Road, Bombay 400 020.) Respondents
Bomby 400 020
THE HON'BLE SPECIAL JUDGE.



THE APPLICATION OF THE APPLICANT

ABOVENAMED: RESPECTFULLY SHEWETH:

The Applicant is the Custodian appointed under the provisions of the Special Court (Trial of Offences

Relating to Transactions in Securities) Act, 1992,
(hereinafter referred to as the said Act).

2. Respondent No.1 to 4 are persons notified under Section 3(2) of the said Act by the Applicant. Respondent No.5 to 10 are persons who have sold and/or abetted the sale of property belonging to Respondent No.1 to 4 as one or more of them on the date they were notified and which, consequently stood attached.

3. Investigations carried out by Respondent No.13 and his office as also further investigations carried out by the Applicant with the assistance of Respondent No.12 have revealed inter alia the following:

- (i) In October, 1992 Respondent No.1 asked a former employee one Rasik Wadiwala (Respondent No.7), One Jagdish Bhatt (Respondent No.5) and one Kailash Kumar Gupta (Respondent No.6) to assist him in transferring a large number of shares in several limited companies which were under his control and custody and of which he or members of his family held the beneficial interest.
- (ii) In pursuance of the said request the said Kailash Kumar Gupta supplied to the said Jagdish Bhatt names and particulars of several private Limited Companies with a nominal shares capital. The said Kailash Kumar Gupta mentioned the names of about 27 such Companies. Further names were supplied later.



(iii) The said Jagdish Bhatt, the said Kailash Kumar and the said Rasik Wadiwala thereafter completed the work of filling in transfer forms etc., to enable the transfer of shares from the names of the original holders. The aforesaid work was done at a flat made available to the said persons by or at the instance of the Respondent No.1.

(iv) Transfer deeds were executed in the names such companies and persons including those of friends and relations of the said persons. The share certificates were carried in bags, gunny bags etc., and lodged with the respective Companies along with the requisite transfer forms.

(v) The aforesaid work was supervised by Respondent No.4

(vi) The aforesaid persons thereafter collected the duly transferred share certificates from the transferees and handed them over to one Vinod Mehta, an uncle of Respondent No.1 who died in February 1993 or to Respondent No.9 the widow of the said Vinod Mehta or arranged to have them sold in the stock market.

4. The aforesaid facts are established from the statements of the aforesaid Respondents recorded at the instance of Respondent No.13 to which the Applicant leaves leave to refer. Respondent No.1 has however, denied the correctness of these allegations.



5. The aforesaid facts show that a large number of shares belonging to Respondent No.1 to 4 and members of their family were thus illegally transferred to persons and entities who were mere benami holders of such shares.

6. List of the benami holders supplied by /through the aforesaid persons are set out in Annexure 'A' Application 194 of 1993 filed in this Hon'ble Court by Respondent No.13 to which the Applicant craves leave to refer.

7. Of the shares so transferred by the said persons Respondent No.13 and his personnel have seized large numbers from the premises of the 5th Respondent at Andheri and Opera House and from the Post Office.

8. Some of the shares so transferred by the aforesaid persons have been sold in the market. Inquiries made by the Applicant have so far revealed the following facts viz:

(i) 21700 A.C.C Shares were sold by the broker Tushar Bedi on account of his customer Shublaxmi Mercantile Ltd., represented by one Acharya Arundev and the sale proceeds adjusted against certain purchases. The sale proceeds aggregated to about Rs.4,15,40,375.00/-

(ii) 12360 A.C.C. Shares were sold by broker M.C.Babu on account of M/s.Royal Investments (Proprietor Rakesh B. Rane) who has stated that the shares were brought to him by one Anup Agarwal residing



at Ratan Nagar, Borivli. These shares were delivered to the said Anup Agarwal by the said Jagdish Bhatt.

- (iii) 11375 A.C.C Shares were sold by M/s.T.K.Doshi on behalf of a sub-broker Ms.Sheela Shah. The said Sheela Shah has stated that she received the said shares from one Arun Bhaiya of an entity called Asian Stock and Securities. The sale proceeds were paid and/or adjusted and there is a credit balance with her of Rs.60,000/-
- (iv) 7525 A.C.C.Shares worth about Rs.1.35 Crore were sold by the broker Shrenik Shah on behalf of Asian Stock Securities represented by one Arun Bhaiya. In lieu certain shares of Jaiprakash Industries and Brooke Bond were delivered.
- (v) 9070 A.C.C. Shares worth about Rs.1.63 Crores were sold by the broker Kishore Narottamdas Amerchand received them from his sub-broker Ramesh M.Joshi on behalf of the client Asian Stock & Securities. Part of the sale proceed amounting to Rs.15 lakhs was paid to another broker one Shrenik Shah.
- (vi) 5995 A.C.C. Shares worth about Rs.95.87 lakhs were sold by one broker Bhupendra M. Bheda on behalf of a client Devang H.Vyas and payment has made to Mega Corps Lease Finance Ltd.



- (vii) 6295 A.C.C. Shares worth about Rs.1.66 Crores were sold by the broker Ms. L.K.Pandey on behalf of their sub-broker M/s.Selectors Securities who received those from one O/V.Investments through one Anup K.Agarwal. It is admitted that the shares had been received from the said Jagdish Bhatt and payment was made to persons mentioned by the said Bhatt. The said Anupkumar Agarwal has also confirmed this and mentioned that he received some 20,000 shares of A.C.C. from Jagdish Bhatt which he gave to several sub-brokers.
- (viii) 6750 A.C.C. Shares worth about Rs.1.35 Crore were sold by the broker Vidyut Devendrakumar who received them from his sub-broker H.V.Shah who had received them from his client Navin Chedda. The said Chedda received them from the said Anup Agarwal who has received several such shares from the said Jagdish Bhatt.
- (ix) 920 A.C.C. Shares worth about Rs.16 lakhs were sold by the broker Natvarlal Choksi who received them from two other brokers.
- (x) 6000 A.C.C. Shares worth about 1.26 Crores were sold by the broker M/s.Kantilal Chhaganlai who received them from on Shreyas Doshi and Smt.Suman Doshi who received them from one Pallav Sheth.

- (xi) 5215 A.C.C. Shares worth about Rs.1.51 Crores were sold by broker M.N.Agarwal on behalf of his sub-broker one Basant Dalmia on behalf of his client M/s.Joy Investments Which is owned by one Kailash kumar Gupta.
- (xii) 500 A.C.C. Shares worth about Rs.8.02 lakhs were sold by the broker Yogesh Choksey on behalf of one Kishorbhai Shah of Shah Consultancy who had received them from Jamuna Traders.
- (xiii) 1600 A.C.C. Shares worth about Rs.42.72 lakhs were sold by the broker M/s. Jayantilal Kandwala on behalf of clients H.P Consultants and G.B.Consultants owned by the Varma family who are believed to have acted under the instructions of the said Jagdish Bhatt.
- (xiv) 500 A.C.C. Shares worth Rs.10.36 lakhs were sold by the broker Mansukhlal Dalal on behalf of his client Pallav Sheth.
- (xv) 1000 A.C.C. Shares worth Rs.17.75 lakhs were sold by the broker Dhanesh Gandhi on behalf of client Royal Investments owned by Rakesh Ravi who received them from Anup Agarwal who has admitted receiving shares from the said Jagdish Bhatt.
- (xvi) 3020 A.C.C. Shares worth about Rs.51.68 lakhs were sold by the broker V.Navnitlal and sons on



behalf of Asian Stocks and Companies.

- (xvii) 2300 A.C.C. Shares worth about Rs.46.98 lakhs were sold by the broker G.R.Poddar on behalf of his sub-broker Arvind Sanganeria who received them, from Kamalkishore Jhunjunwalla who received them from the said Anup Agarwal who has admitted receiving some shares from the said Jagdish Bhatt.
- (xviii) 1535 A.C.C. Shares worth about Rs. 30 lakhs were sold by the broker B.R.Jalan on behalf of one broker Brijmohan Sarda who has acted on behalf of Asian Stock & Securities Ltd. The said sarada stated that Asian Stock had been introduced by one Arun Bhaiya who had worked with Respondent No.2 till 1992.
- (xix) 500 A.C.C. Shares worth about Rs.8 lakhs were sold by the broker Subhash shah on behalf of sub-broker M/s.P.K.Investments who had acted on behalf of Jamuna Traders C/o. Sunil Kothari.
- (xx) 1200 A.C.C. Shares worth about Rs.19.40 lakhs were sold by the broker pankaj Shah on behalf of his sub-broker M/s.Kunal Investments who acted on behalf of N.M.Financial Consultancy owned by Nilesh Dadhia.

9. In respect of 26825 shares of A.C.C. held in the names of the said benami parties which were purportedly introduced in the market by the said Arun Bhaiya on the



said Asian Stock & Securities (Which has never been known to exist at their purported address) Respondent No.10 has admitted that it was he who had authorised the said Arun Bhaiya to sell the said shares on his behalf.

10. It is apparent from the facts set out hereinabove that all the aforesaid shares were introduced into the market at the instance of Respondent No.1 acting through persons such as Jagdish Bhatt Kailash Kumar gupta etc., One Anup Agarwal has admitted that he received some of the said shares from the said Jagdish Bhatt. Further a large number of shares were sold by an entity called Asian Stocks and Securities. No such firm is to be found at the ostensible address of the firm. Its affairs have been handled by one Arun Bhaiya who cannot be found at his address. The proceeds of the shares sold through Sunil Kothari were handed over to one Sanjay Malhotra who was employed by the late Vinod Mehta. As the said firm does not appear to have ever existed it is apparent that the persons who claim to have obtained shares from them have in fact obtained them from persons whose names they do not wish to disclose as they in fact are aware that they received them from or at the instance of Respondent No.1.

11. It is submitted that all such shares belonged to Respondent Nos.1 to 4 and/or members of their family on the date they were notified as the beneficial interest in them were held by the said persons.

12. By an order dated 19th October, 1993 this Hon'ble Court has directed that any such shares



purchased at a fair price by persons without notice be transferred to them as they were bonafide purchasers for value without notice. In respect of shares so transferred recourse can only be had from the first vendors who obviously acquired them with full knowledge that they belonged to Respondent Nos. 1 to 4. This submission is made as the ostensible holders of the said shares either do not exist or are persons or entities of no substance.

13. The applicant says and submits that in the aforesaid circumstances it is right and proper that the following directions be given:

- (a) Respondent No.13 be directed to hand over all shares seized by him or his department.
- (b) the applicant to address letters to all persons, shown as the holders of the said seized shares and to hold them as attached property if such holders fail to reply to the said letters or are unable to establish how they became holders of the said shares and/or the source of consideration paid for such shares.
- (c) In respect of the shares sold by the persons listed hereinbelow the Applicant to Write to them demanding a full explanation of the source of the shares and in the event of there being no satisfactory explanation demanding that they hand over the amounts representing the value of the shares to the applicant to be dealt with as this Hon'ble Court think fit.

- (1) 21000 A.C.C. Shares : Acharya Arun Dev.
- (2) 12360 " " : Anup Agarwal
- (3) 11375 " " : M/s. Sheela Shah
As Arun Bhaiya or
Asian Stocks &
Securities do not exist
at the address given.
- (4) 7525 " " : Shrénik Shah
As Arun Bhaiya or Asian
Stocks & Securities do
not exist at the address
given
- (5) 9070 " " : Ramesh M. Joshi as Arun
Bhaiya or Asian Stocks &
Securities do not exist.
- (6) 5995 " " : Devang H. Vyas and/or Mega
Corps. Lease Finance Ltd.
- (7) 6295 " " : O/V. Investments and/or
Anup Agarwal.
- (8) 6750 " " : Anup Agarwal
- (9) 920 " " : Natvarlal Chokshi
- (10) 6000 " " : Pallav Sheth
- (11) 5215 " " : Joy Investments or
Kailash Kumar Gupta
- (12) 500 " " : Jamuna Traders



| | | | | |
|------|-------|---------------|---|--|
| (13) | 1600 | A.C.C. Shares | : | H.P.Consultants and/or G.B. Consultants. |
| (14) | 500 | " " | : | Pallav Sheth |
| (15) | 1000 | " " | : | Anup Agarwal |
| (16) | 3020 | " " | : | V.Navnitlal & Sons (as Asian Stock & Securities does not exist). |
| (17) | 2300 | " " | : | Anup Agarwal |
| (18) | 1535 | " " | : | Brijmohan Sarada |
| (19) | 500 | " " | : | Jamuna Traders. |
| (20) | 1200 | " " | : | N.M.financial Consultancy |
| (21) | 26825 | " " | : | Respondent No.10 and to hold them on receipt. |

14. The Applicant says and submits that it is apparent that Respondent Nos.1 to 10 have deliberately acted to dispose of property which was attached by the said Act and was in the custody of this Hon'ble Court. The Applicant submits that the said acts constitute gross contempt of Court and that this Hon'ble Court do proceed against them in such manner as it think fit.

15. The aforesaid act also constitute, it is submitted, the following offences:



- (1) Sect.206, I.P.C. : fraudulent Removal or concealment of property to prevent its seizure etc.
- (2) Sec.207, I.P.C. : Fraudulent claim to property to prevent its seizure etc.
- (3) Sec.421, I.P.C. : Dishonest or fraudulent removal or concealment of property to prevent distribution among creditors.
- (4) Sec.423, I.P.C. : Dishonest or fraudulent execution of transfer containing false statement of consideration.
- (5) Sec.424, I.P.C. : Dishonest or fraudulent removal or concealment of property.
- (6) Sec.3 Benami Transactions (Prohibition)Act, 1988.

It appears that Respondents No.1 to 10 have committed or abetted the committing of the above offences and the applicant submits that suitable directions be given for the investigation and/or prosecution of the said persons for having committed the said offences. Further, if this Hon'ble Court is satisfied that the said Respondents or any of them have committed or abetted the commission of offences punishable under Secs.206 or 207 of the I.P.C. this Hon'ble Court do direct the officer on Special Duty to



file a complaint as required under .175 of the Code of Criminal Procedure.

16. The applicant craves leave to amend the application and file further applications as more information is made available to him.

The Applicant therefore Prays:

- (a) The following directions be given :
- (i) Respondent No.13 be ordered and directed to hand over all shares seized by him or his department.
- (ii) The applicant to address letters to all persons shown as the holders of the said seized shares and to hold them as attached property if such holders fail to reply to the said letters or are unable to establish how they became holder of the said shares.
- (iii) In respect of the shares sold by the persons listed hereinbelow the Applicant to write to them demanding a full explanation of the source of the shares and the event of there being no satisfactory explanation demanding that they hand over the amounts representing the value of the shares to the applicant to be dealt with as this Hon'ble Court think fit.

- | | | | | |
|-----|-------|---------------|---|--|
| (1) | 21000 | A.C.C. Shares | : | Acharya Arun Dev. |
| (2) | 12360 | " " | : | Anup Agarwal |
| (3) | 11375 | " " | : | M/s. Sheela Shah : (As Arun Bhaiya or Asian |



Stock & Securities do not exist at the address given.

- | | | | |
|-----------|---------------|---|--|
| (4) 7525 | A.C.C. Sharés | : | Shrenik Shah (As Arun Bhaiya or Asian Stock & Securities do not exist.) |
| (5) 9070 | " " | : | Ramesh M.Joshi (As Arun Bhaiya or Asian Stocks & Securities do not exist.) |
| (6) 5995 | " " | : | Devang H.Vyas and/or Mega Corps. Lease Finance Ltd. |
| (7) 6295 | " " | : | O/V. Investments and/or Anup Agarwal. |
| (8) 6750 | " " | : | Anup Agarwal |
| (9) 920 | " " | : | Natvarlal Choksi |
| (10) 6000 | " " | : | Pallav Sheth |
| (11) 5215 | " " | : | Joy Investments as Kailash Kumar Gupta |
| (12) 500 | " " | : | Jamuna Traders |
| (13) 1600 | " " | : | H.P.Consultants and/or G.B.Consultants |
| (14) 500 | " " | : | Pallav Sheth |
| (15) 1000 | " " | : | Anup Agarwal |

I, A.K.Menon of Delhi Indian Inhabitant, the Applicant abovenamed presently in Bombay do hereby solemnly declare that what is stated in paragraphs 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12 and 16 is true to my own knowledge and what is stated in paragraphs 11, 13, 14 and 15 is stated on information and belief and I believe the same to be true.

Solemnly declared at Bombay
this day 16/12/1993

A/Menon

Before me,

Roshanjee
16-12-93

For M/s. Pravin Mehta & Mithi & Co.,

Mithi
(Partner)



Advocates for the Applicant

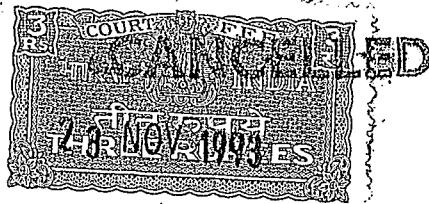
OFFICER ON SPECIAL DUTY
Officer of the Special Court
Bombay

Applied on 23/7/2019
Pages 42
Examined by N.P.Kalami^{JK}
Compared with MS-1K9M61
Ready on 26/7/2019
Delivered on 29/10/2019

Certified to be a true copy
26/7/2019

OFFICER ON SPECIAL DUTY
Officer of the Special Court
Bombay
JK

26/7/2019



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"We say that we are not a member of the Advocate's Welfare Fund therefore Court Fee of Rs.2/- is not affixed herewith".

BEFORE THE SPECIAL COURT CONSTITUTED UNDER
THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
TRANSACTIONS IN SECURITIES) ACT, 1992

282
Miscellaneous Application No. of 1993

Mr.A.K.Menon Custodian appointed)
under the Special Court (Trial of)
Offences relating to Transactions)
in Securities) Act, 1992 and having)
his office at 9th floor Nariman)
Bhavan, 227, Vinay K. Sheth Marg,)
Nariman Point,Bombay - 400 021.Applicant

Versus

1. Harshad S. Mehta)
2. Jyoti H. Mehta)
3. Ashwin S. Mehta)
4. Sudhir S. Mehta)
- All of Bombay Indian Inhabitant and)
- residing at Madhuli, Dr.Annie Besant)
- Road, Worli, Bombay - 400 018.)
5. Jagdish Bhatt)
- of Bombay Indian Inhabitant residing)
- at 14A, East & West Villa, Shankar)
- Seth Road, Nana Chowk, Bombay-400 007.)
6. Kailashkumar Gupta)
- of Bombay Inhabitnat residing at)
- Flat No.9A, 5th floor,Pearl Mansion,)



- South Wing, 91, Queen's Road,
Bombay 400 020.)
7. Rasik Wadiwala
of Bombay Inhabitant residing at 33,
Woodarch, Flat No.7, 3rd floor,
Sher-e-Punjab Society, Andheri (East)
Bombay- 400 069.)
8. Sandip A.Tate
of Bombay Inhabitant residing at 302,
Jyoti Niwas, Plot No.186,
Sher-e-Punjab Colony, Andheri(East),
Bombay- 400 069.)
9. Vanita mehta
of Bombay Indian Inhabitant residing at
Gulmohar, Plot No.152, 19th Road,
Khar, Bombay - 400 021.)
10. Acharya Arun Dev
residing at 7-Doctor's Lane, Gole
Market, New Delhi 110 001.)
11. Bombay Stock Exchange)
12. Central Bureau of Investigation)
13. Commissioner of Income Tax
Central Circle, 4th floor, Ayakar Bhavan,
Maharshi Karve Road, Bombay 400 020.)

... Respondents



To,
 The Officer On Special Duty
 Attached to the Special Court,
 Room No.8A, Annexe Building, 3rd
 floor, High Court, Bombay.

Madam,

I, A.K.MENON, the Custodian appointed by Central Government under the provisions of the Special Court (Trial of Offences relating to the Transactions in Securities Act, 1992, the Applicant abovenamed do hereby appoint Messrs. Pravin Mehta & Mithi & Co., Advocates/Solicitors to act appear and plead for and on my behalf in the above matter.

In Witness whereof I have set and subscribed my hand to this writing at Bombay this 16th day of December 1993.

Aman

We accept.

Custodian.

For M/s. Pravin Mehta & Mithi & Co.,

N. Mithi
 (partner)
 Advocates for the Applicant
 4th floor, Urican House,
 12/14, K.Dubash Marg,
 (rampart Row), Fort,
 Bombay - 400 023.

Regd.No.2938.



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and
27-12-93

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BEFORE THE SPECIAL COURT AT BOMBAY
CONSTITUTED UNDER THE SPECIAL COURT
(TRIAL OF OFFENCES RELATING TO
TRANSACTIONS IN SECURITIES) ACT, 1992

MISC. PETITION NO. 282 OF 1993

Mr. A. K. Memon

Applicant

V/s

MR. Harshad S. Mehta & Ors.
Respondents

Per: Variance T

and

13/3/97

APPLICATION

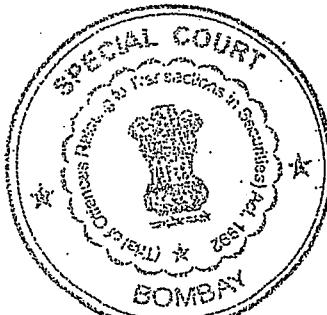
DATED THIS 16th DAY OF DECEMBER 1993

Filed

Date: 31-12-93

P/S

M/S. Pravin Mehta & Mithi & Co.,
Advocate for the Applicant,
C:\hema\Ashwin.app



To be on file
1994
and
6-1-94

acc shares.

EXHIBIT-B



BEFORE THE SPECIAL COURT CONSTITUTED UNDER
THE SPECIAL COURT (TRIAL OF OFFENCES RELATING
TO TRANSACTIONS IN SECURITIES) ACT, 1992

MISCELLANEOUS PETITION NO. 907 OF 1998

1. The Custodian appointed under the provisions of the Special Court (Trial of Offences relating to Transactions in Securities) Act, 1992, having its office at 9th Floor, Nariman Bhavan, 227, V.K. Shah Marg, Nariman Point, Mumbai - 400 021. Petitioner

VERSUS

1. Harshad S. Mehta of Bombay Indian Inhabitant residing at Madhuuli, Dr. Annie Besant Road, Worli, Mumbai - 400 018.
2. Assistant Commissioner of Income Tax, Central Circle - 23, 7th Floor, Old C.G.O. Building Annexe, M.K.Road, Bombay 400 020.
3. Andhra Pradesh Rayon Ltd., having its Office at 31A, Sarojini Devi Road, Secunderabad, Andhra Pradesh - 500 003.
4. Apollo Tyres Ltd., having its Office at 6th Floor, Cherlapushpam Bldg., Shannmugham Road, Cochin - 682 031.

RECORDED

MM

RECORDED FOR APPLICANT

- 2
5. Arvind Mills Ltd., having its office at Railwaysura Post, P.B.No.10010, Naroda Road, Ahmedabad 380 025.
 6. Atlas Copco(India) Ltd., having its office at Mahatma Gandhi Memorial Building, Netaji Subhas Road, Bombay 400 002.
 7. Bajaj Auto Ltd., having its office at Bombay-Pune Road, Akurdi, Pune 411 035.
 8. Bharati Telecom Ltd., having its office at 15th floor, Devika Towers, 6, Nehru Place, New Delhi 110 019.
 9. Birla Corporation Ltd. (Form. Birla Jute & Inds.Ltd.) having its office at Birla Building, 9/1, R.N. Mukherjee Road, Calcutta 700 001.
 10. Bombay Dyeing & Mfg.Co.Ltd.Having its office at Share Department Administrative Office, Textile Mill Complex, Pandurang Budhakar Marg, Bombay 400 025.
 11. RPL Sanyo Utilities & Appliances Ltd having its office at Dynamic House, 64, Church Street, Bangalore 560 0010
 12. ESES Ltd. (Form. Bombay Suburban Elec.)

- 3
- Supply) having its office at]
 Nagin Mahal, 6th floor, 82, Veer]
 Nariman Road, Bombay 400 020.]
13. Burrough Welcome(India) Ltd. having]
 its office at 16. NGN Vaidya Marg,]
 Bank Street, Mumbai 400 023.]
14. Carrier Aircen Ltd. having its]
 office at Narsingpur, Kherki Daula]
 Post, Gurgaon 122 001, Haryana.]
15. Castrol India Ltd., having its]
 office at White House, 91, Walkeshwar]
 Road, P.B.No.16172, Bombay 400 006.]
16. Shaw Wallace Electronics Ltd.]
 (Form Cauvery Electronics Ltd.)]
 having its office at Bank of India]
 Building, 3-Walchand Hirachand Marg,]
 Bombay 400 038.]
17. Ceeta Industries Ltd.]
 (Form Ceeta Polymers Ltd.)]
 Ganeshwarpur Indl.Estate, P.O.]
 Januganju, Balasore, Orissa 756 019]
18. Century Textiles & Industries Ltd.]
 (Form Century Spinning Ltd.) having]
 its office at Century Bhawan, Dr.]
 Annie Besant Road, Bombay 400 025.]
19. Reliance Industrial Infrastructure]
 Ltd. (Form Chembur Petalganga Pipe-]
 lines Ltd) having its office at NKM]
 International House, 5th floor, 178,]

Backbay Reclamation, Babubhai Chhatnai
Road, Bombay 400 020.]

20. Chowgule Steamships Ltd., having its office at Chowgule House, Mormugao Harbour, Goa 403 803.]
21. Colgate Palmolive(India)Ltd., having its office at Appejay House, 3,Dinshaw Vachha Road,Bombay 400 020]
22. Deccan Cements Ltd., having its office at 6-3-666/B, Deccan Chambers, 3rd floor, Somajiguda, Hyderabad 500 482.
23. Deepak Nitrite Ltd., having its office at 9/10, Kunji Society, Alkapuri, Baroda, Gujarat 390 005.
24. Duphar-Interfran Ltd., having its office at F/5, Shivsagar Estate, Dr. Annie Besant Road, Mumbai 400 018.
25. Eskayef Limited, having its office at Devanahalli, Off.Old Madras Road, Bangalore 560049.
26. Essar Steel Ltd. (Form Essar Gujarat Ltd.) having its office at Post Hazira, Dist. Surat, Gujarat 394270.]
27. Essel Packaging Ltd., having its office at Visind P.O., Taluka Shahapur, Thane 421604, Maharashtra.]

28. Essem Catalyst Ltd., having its office at 113, Navratan Bldg., 69, P.D'Mello Road, Opp. Carnac Bunder, Bombay 400 009.
29. Excel Industries Ltd., having its office at 184-87, S.V.V. Road, Jogeshwari, Bombay 400 102.
30. FGP Ltd., having its office at 9, Wallace Street, Fort, Bombay 400 020.
31. G.P. Electronics Ltd., having its office at Administrative Bldg., Morarjee Mills Compound, Dr. Ambedkar Road, Parel, Bombay 400 012.
32. German Remedies Ltd., having its office at Shivasagar Estate, "A" Block, Dr. Annie Besant Road, Worli, Mumbai 400 018.
33. GKW Limited, having its office at 3-A, Shakespeare Sarani, Calcutta - 700 071.
34. Glaxo Ltd., having its office at Dr. Annie Besant Road, Worli, Bombay - 400 025.
35. Goa Carbon Ltd., having its office Dempo House, Campal, Panaji, Goa - 403001.

36. Grasim Industries Ltd., having its office at P.O.Birlagram 466 331, Nagda, Madhya Pradesh]
37. Great Eastern Shipping Co. Ltd. having its office at Hongkong Bank Ltd., 52-68, N.G.Road, Fort, Mumbai 400 001.]
38. Gujarat Narmada Valley Fertilizers Co. Ltd. having its office at P.O.Narmadanagar, Dist.Bharuch, Gujarat 392 015.]
39. Gujarat Alkalies & Chemicals Ltd. having its office at "Yashkemal", Sayajiganj, P.B.No.2505, Baroda, Gujarat 390 005.]
40. Gujarat Ambuja Cements Ltd., having its office at Ambujanagar, Kodinar, Taluka, P.O.Vadnagar, Amerli 362 715]]
41. Gujarat State Fertilizers & Chemicals Ltd. (Form Gujarat State Fertilisers Co. Ltd. having its office at P.O.Fertilizer Nagar, Baroda, Gujarat 391 750.]
42. Hero Honda Motors Ltd. having its office at 34, Community Centre, Basant Vihar, New Delhi 110 057.]
43. Hindalco Industries Ltd. (Form Hindustan Aluminum Corp. Ltd.) having its office at "Century Bhawan, 3rd,]

- floor, Dr.Annie Besant Road,]
 Bombay 400 025.] 3
44. Hindooostan Spg. & Mfg.Mills Ltd.]
 "Sir Vithaldas Chambers," 16, Bombay]
 Samachar Marg, Fort, Bombay 400 001]
45. Hindustan Ciba-Geigy Ltd., having]
 its office at Royal Insurance Bldg.,]
 14, J.Tata Road,Bombay 400 020.]
46. Hindustan Powerplus Ltd., having its]
 office at 6-B, GST Road, St.Thomas]
 Mount, Chennai 600 016.]
47. India Cements Ltd., having its]
 office at "Dhun Building", 827,]
 Anna Salai, Chennai 600 002.]
48. India Glycols Ltd., having its]
 office at A-1, Industrial Area,]
 Razpur Road, Kashipur, Dist.Nainital]
 Uttar Pradesh 244 713.]
49. Indian Hotels Co.Ltd., having its]
 office at Wellington Mews, 33,]
 Nathalal Parekh Marg, Bombay 400039.]
50. Indian Rayon & Industries Ltd.,]
 Veraval-Junagadh Road, Veraval,]
 Gujarat 362 266.]
51. Indian Shaving Products Ltd.,]
 having its office at Plot No.SPA-65A]
 Bhiwadi Indl. Area, Bhiwadi, Dist.]
 Ajmer, Rajasthan 301 019.]

52. Indo Asahi Glass Co.Ltd., having its office at 3, Hungerford Street, Calcutta 700 017.
53. Indo Gulf Industries Ltd.(Form Indo Gulf Explosives Ltd. having its office at 11, Aradhana Colony, Sector-13, R.K.Puram, New Delhi 110 066.
54. Indu Nissan-OXO-Chemicals Ind. Ltd. Bhajwa Chhani Road, Behind GSFC Complex, Baroda, Gujarat 394 510.
55. Industrial Credit & Invst.Corpn.of India Ltd.(Form ICICI Ltd.)having its office at 163,Backbay Reclamation, Bombay 400 020.
56. ITC Agro-Tech Ltd.,having its office at 31, Sarojini Devi Road, 2nd floor, Secunderabad, Andhra Pradesh 500 003.
57. ITC Bhandrachalam Paperboards Ltd. (Form Bhandrachalam Paperboards Ltd 106,Sardar Patel Road,Secunderabad Andhra Pradesh) 500 003.
58. ITC Classic Finance Ltd. (Form Classic Fin.Services & Enterprises Ltd.) Pocham Bldg., 1st floor S/2,Russel Street, Calcutta 700 071 Amalgamated with ICICI Ltd., 163.

Backbay Reclamation, Bombay 400 020.

59. ITC Ltd., having its office at]
 Virginia House, 37, Chowinghee,]
 Calcutta 700 071.]
60. J.K. Corporation Limited, (Form Straw)
 Products Ltd.) Jaykaypur, Rayagada,]
 Koraput Dist, Orissa 765 017.]
61. J.K. Industries Ltd., having its]
 office 7, Council House Street,]
 Calcutta 700 001.]
62. Jaiprakash Industries Ltd.]
 having its office at 5, Park Street,]
 Hazratganj, Lucknow,]
 Uttar Pradesh 226 001.]
63. JCL Ltd., (Form Jyothi Cellulose Ltd.)
 8-3-222/1/6, Madhura Nagar, Yusufguda]
 Road, Hyderabad 500 038.]
64. Kajaria Ceramics Ltd., having its]
 office at A-27/28, Sikandarabad]
 Industrial Areas, Sikandarabad, Dist]
 Bulandshah, Uttar Pradesh]
65. Kerala Chemicals & Proteins Ltd.]
 XXVII/72, Panampilly Nagar, P.B.No.]
 1688, Kochi, Ernakulam, Kerala 682 936]
66. Larsen & Toubro Limited]
 having its office at Investor]
 Relation Centre, "Bakhtawar", Ground]
 floor, P.Bag 19982, Nariman Point,]

Bombay 400 021.

- 67. Madras Cements Ltd., having its office at "Ramamandiram", Rajapalayam, Tamil Nadu 626 117.]
- 68. Maharashtra Seamless Ltd., having its office at Pipe Nagar, Village Sukeli, N.H.17, B.I.K.G. Road, Taluka Roha, Raigad 402 126.]
- 69. Mahavir Spg.Mills Ltd. having its office at Post Box No.105,Chandigarh Road, Ludhiana,Punjab 141 011.]
- 70. Mahindra & Mahindra Ltd., Having its office Gateway Building, Apollo Bunder Road, Bombay 400 039.]
- 71. Mazda Enterprises Ltd.(Form Mazda Packaging Ltd.,)721,Sir Mathurdas Vasanji Road, Safedpool, Andheri(E), Mumbai 400 013.]
- 72. Mazda Industries & Leasing Ltd. having its office at Kamruddin Industrial Estate, 721,Sir Mathurdas Vasanji Road, Nr.Safedpool,Andheri (E), Mumbai 400 072.]
- 73. Motor Industries Co.Ltd., having its office at Housur Road, Adugodi, P.B.No.3000, Bangalore 560 030.]
- 74. Mysore Cements Ltd. having its office at Industry House No.45,]

Race Course Road, Bangalore 560 001]

75. Nahar Indl. Enterprises Ltd. (Form J
 Oswal Flats & Oils Ltd.) 364, Regal J
 Building, Parliament Street, J
 New Delhi 110 001. J
76. Narmada Cement Co. Ltd., having its J
 office at 2-C, Phoenix Mills J
 Compound, 462, Senapati Bapat Marg J
 Lower Parel, Bombay 400 013. J
77. National Organic Chemicals Ind- J
 ustry Ltd., having its office at J
 Mafatlal Centre, Nariman Point, J
 Bombay 400 021. J
78. NCL Industries Ltd., having its J
 office at 7th Floor, Raghava Ratna J
 Towers, Chirag Ali Lane, Hyderabad J
 500 001. J
79. NEPC - MICON Ltd., No. 3, Gomes St., J
 Madras 600 001. J
80. Nirlon Ltd., having its office at J
 Hind Rajasthan Chambers, 6-Oak Lane] J
 Fort, Bombay 400 023. J
81. Nova Electro Magnetics Ltd., having J
 its office at C/122, Mayapuri J
 Industrial Area, Phase -II, New J
 Delhi 110 064. J
82. Onida Sevak Ltd., having its office] J
 at GA-2, B-1, Extn., Mohan Co. Op. Inds] J

- Estate, Mathura Road, Badarpur, New Delhi 110 004.
83. Orient Paper & Industries Limited]
9/1, R.N. Mukherjee Road, Calcutta 3
700 001.
84. Orissa Sponge Iron Limited]
having its office at P.O. Palasparangal
Keorjhar 758 031.
85. Orkay Industries Ltd. (Form Orkay Silk Mills Ltd.,) NKM International]
House, Babubhai Chinai Marg, 178, Backbay, Mumbai 400 020.
86. Parasrampuria Synthetics Ltd.,]
having its office at SP-145 D & I]
RIICO Indl. Area, Bhilwadi, Rajasthan]
87. Philips India Ltd., (Form Peico Elec)
& Elecls. (I) Ltd., "Philips House"
7, Justice Chandra Madhab Road, Calcutta 700 001.
88. Podar Knitex Limited (Form Maharashtra Fur Fabrics Ltd.,) Podar Chambers, 109, S.A. Brelvia Road, Fort, Bombay 400 001.
89. Ponds (India) Ltd., having its office at 26, Ehtiraj Saisi, Commander-in-Chief Road, P.B. No. 6809, Chennai 600 105.

90. Priyadarshini Cement Limited]
 Plot No.34, H.No.B-3-1008,]
 Hyderabad 500 073..]
91. Pratchem Industries, having its]
 office at Tiecion House, Dr.E.Noses]
 Road, Bombay 400 011.]
92. Punjab Alkalies & Chemicals Ltd.,]
 having its office at SCO 125-127,]
 Sector 17-B,Chandigarh 160 017.]
93. Punjab Tractors Ltd., having its]
 office at Phase IV, Sahibzada]
 Ajitsingh Nagar, Punjab 160 055.]
94. Raymond Woollen Mills Ltd.,]
 having its office at Plot No.156/]
 H. No.2,Village Zadgaon,]
 Ratnagiri 415 612.]
95. Reliance Industries Ltd.,]
 having its office at Maker Chambers]
 IV, 3rd floor, 222, Nariman Point,]
 P.B.No.11717, Bombay 400 021.]
96. Richimen Silks Ltd., having its]
 office at 6-3-1186/A, Begumpet,]
 Rajbhavan Road, Hyderabad 500 016.]
97. Roshanlal Oil Mills Ltd., Having]
 its office at Kikar Bazar,]
 Bhatinda, Punjab 151 005.]
98. Ruchi Soya Industries Ltd.,]
 having its office at 214, Tulsiani]

- Chambers, 2nd floor, Backbay Reclamation, Mumbai-400 021.]
99. Safari Industries (India) Ltd., having its office at 107/8, Khetwadi, Textile Compound, Bazar Ward, Karla, Mumbai-400 070.]
100. Samtel Colour Ltd., having its Office at 50-51, Community Centre, New Friends Colony, New Delhi-110 065.]
101. Saurashtra Cement Ltd., (Form. Saurashtra Cement & Chemical Inds. Ltd.) having its office at Near Railway Station, Ranavav, Gujarat - 360 001.]
102. Saw Pipes Ltd., having its office at 28, Najafgarh Road, New Delhi-110 015.]
103. Seatile India Ltd., having its Office at Ralli House, 21, Damodardas Sukhadwala Marg, Mumbai-400 001.]
104. Sesha Gpa Ltd., having its office at Sesha Ghor, 20, EDC Complex, Patto Panjim, Goa-403 001.]
105. Seshasayee Paper & Boards Ltd. having its office at Pallipalayam, Cauvery R.S.P.O., Erode.]

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Dist: Salem, Tamilnadu-633 007.

106. Shree Krishna Petro Yarns Ltd.,

having its office at Plot No. 58-B, J

Dhanu Udyog Indl. Estate, Piperia, J

Silvassa, U.T. of Dadra & Nagar, J

Haveli.

107. Shriram Honda Power Equipment Ltd., J

having its office at Kirti Mahal, J

5th floor, 19, Rajendra Place, J

New Delhi-110 008.

108. Siemens Ltd., having its office J

at 130, Pandurang Budhkar Marg, J

Worli, Mumbai-400 018.

109. Smithkline Beecham Pharmaceuticals J

Limited, (Form. ESKAYEF LTD), J

having its office at Devanahalli, J

Off: Old Madras Road, J

Bangalore - 560 049.

110. Southern Petrochemicals Industries J

Corporation Ltd. (having its office)

39, Armenian Street, J

Chennai - 600 001.

111. NPF Nippondenso Ltd., having its J

office at Express Building, 9-10 J

Pathadurshah Zafar Marg, J

New Delhi - 110 022.

112. Steel Strips Ltd., having its J

office at S.C.O. 49-50, 1st floor, J

Sector 26, Madhya Marg, Chandigarh, J

Punjab - 160 019.

113. Sterlite Industries' (India) Ltd.,
 (Sterlite Comms merged with Co.)
 having its office at B-10/4, Waluj
 MIDC Indl. Area, Dist: Waluj,
 Aurangabad.
114. Suraj Vanaspati Ltd., having its
 office at A-26, Upside Indl. Area,
 Sikandrabad, Dist: Bulandshahr,
 Uttar Pradesh - 203 205.
115. Swaraj Engines Ltd., having its
 office at Phase IV, S.A.S. Nagar,
 Dist: Hoshiarpur, Punjab-160 055.
116. Tata Engg. & Loco. Co. Ltd.,
 having its office at Bombay House,
 24, Homi Mody Street, Hutama Chowk,
 Fort, Mumbai-400 023.
117. Tata Metals & Strips Ltd., having
 its office at Bombay House, 24,
 Homi Mody Street, Mumbai-400 001.
118. Tata Tea Ltd., having its office
 at 1, Bishop Lefroy Road
 Calcutta-700 020.
119. The Swadeshi Mills Co. Ltd.
 having its office at Sukhadwala
 Cassinath Building, 19/20
 A.K. Nayak Marg, Mumbai-400 001.
120. Thiru Arcoor Sugars Industries Ltd]

having its office at Eldorado, 5th floor, 112, Nungambakkam High Road, Chennai-600 034.

121. Thomas Cook (India) Ltd., having its office at Thomas Cook Building, Dr. D.N. Road, Mumbai-400 001.

122. Transpek Industry Ltd., having its Office at Kalali Road, Attadra, Baroda-390 012.

123. Tri-Star Soya Products Ltd., 1111-A, Raheja Chambers, 213, Nariman Point, Mumbai-400 021.

124. TTK Biomed Ltd. (Form. Lorcom (Protectives) Ltd., having its office at 6th floor, Vulcan Insurance Bldg., 202-A, Veer Nariman Road, Mumbai-400 020.

125. United Phosphorus Ltd., having its office at 11, GIDC, Vapi, Dist: Bulsar, Gujarat-396 195.

126. Upcom Cables Ltd., having its Office 9, Rani Laxmibai Marg, Lucknow, Uttar Pradesh-226 001.

127. Vam Organic Chemicals Ltd., having its office at Bhartia Gram, Gajraula, Dist: Moradabad, Uttar Pradesh-244 223.

128. Vikrant Tyres Ltd., having its office at Vikrant House, 54, First Main Road, V.V.Mohalla, Mysore - 570 002.
129. Wartsila Diesel (I) Ltd., having its office at New India Centre, 11th floor, 17, Cooperage Road, Mumbai-400 039.
130. Zuard Agrochemicals Ltd., having its office at Jai Kisan Bhawan, P.O. Zurainagar, Goa-403 726.
131. Bombay Stock Exchange Ltd., having its office at P.J. Towers, Dalal Street, Mumbai - 400 001.
132. National Stock Exchange of India Ltd., having its office at Mahindra Towers, 1st Floor, A-Wing, R.R.C. Worli, Mumbai - 400 018.
133. Delhi Stock Exchange Association Ltd., having its office at West Plaza, I.G. Stadium, Indraprastha Estate, New Delhi - 110 002.
134. The Calcutta Stock Exchange Association Ltd. having its office at 7, Lyons Range, Calcutta -700001] Respondents

TO
 THE HON'BLE JUDGE APPOINTED UNDER THE
 SPECIAL COURT (TRIAL OF OFFENCES RELATING
 TO TRANSACTIONS IN SECURITIES) ACT, 1992.

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THE HUMBLE PETITION OF
THE PETITIONER ABOVENAMED

MOST RESPECTFULLY SHEWETH

1. The Petitioner is the Custodian Appointed under the provisions of the Special Court (Trial of Offences relating to Transactions in Securities) Act, 1992 (hereinafter referred to as the "said Act"). The Respondent No.1 together with his group entities was notified under the provisions of the said Act on or about 8th June 1992. All properties belonging to Respondent No.1 and his Group entities stand attached as and from the date of notification viz. 8th June 1992. The list of the Group entities of the Respondent No.1 is annexed hereto and marked as Exhibit "A".

2. The Respondent No.2 is the Commissioner of Income Tax who has investigated the matter pertaining to the Benami shares of the Respondent No.1 and his Group entities. The Respondent No.2 had inter alia found that large holding in shares of the Respondent No.1 and his Group entities were fraudulently and illegally transferred to various Benami names/parties to inter alia defeat the provisions of the said Act and to siphon away the said shares which would be attached assets. The Respondent No.2 had therefore filed various Applications in this Hon'ble Special Court as per the details contained in the schedule annexed hereto and marked Exhibit "B". The Petitioner craves leave to refer to and rely upon the copies of the papers and proceedings in the said applications when produced.

3. The Respondent No.2 in Exhibits "A" and "B" to Misc. Application No.424 of 1993 inter alia set out the

Benami shares of the Respondent No.1 herein in 33 Companies. By an Order dated 13.3.97 passed by this Hon'ble Special Court the said shares were declared as attached. A copy of the said Order dated 13.3.97 is annexed hereto and marked Exhibit "C". However as can be seen from what is set out hereinbelow the said list annexed by the Respondent No.2 herein was not complete and did not cover all the Benami shares of the Respondent No.1 herein.

4. The Respondent Nos.3-130 are various Companies in which various further Benami Shares are held by the Respondent No.1 herein. The Petitioner states that the Respondent No.1 herein had in reply to the Petitions filed by the Respondent No.2 herein, filed two affidavits dated 25.2.94 and 19.8.94 respectively wherein he had disclosed various Benami shares belonging to him and/or in his possession. Copies of the said Affidavits are annexed herein and marked as Exhibit "D" & "E" respectively. Thereafter pursuant to the directions of the Special Court, the Petitioner herein has taken possession of the said Benami shares declared by the Respondent No.1. The said shares were as per the lists contained in the above mentioned two affidavits of Respondent No.1.

5. The Petitioner's Office on receipt of the said shares had written to the Respondent Nos.3-130 herein inter alia intimating that the said shares are attached shares under the provisions of the said Act and can only be dealt with under the directions of this Hon'ble Special Court. Copies of such letters written by the Petitioner to the Respondent No.66 is annexed hereto

and marked Exhibit "F". (collectively). The Petitioner craves leave to refer to and rely upon the copies of other letters written to the Respondent Nos 3-130 when produced. The Petitioner states that some of the Respondent Companies had replied to the Petitioner and have intimated that apart from the shares which were declared as attached under the Misc. Petition No.424 of 1994, there were further benami shares of the Respondent No. 1. The Petitioner Submits that all such shares of the Benamidars (subject to the procedure laid down by this Hon'ble Court in the Order dated 19th October 1993 in Misc. Application 194 of 1993 of the Certification) should also be declared as attached. Details of the benami shares in the Respondent Nos. 3 to 130 are annexed hereto and marked Exhibit "G". The Petitioner craves leave to refer to and rely upon the necessary correspondence in this behalf when produced. The aforesaid Exhibit inter alia shows the total benami shares with the Companies as declared by the Companies, the shares already declared as attached under orders of this Hon'ble Court, the shares in the physical custody of the Petitioner and the shares declared by the Respondent Nos. 3 to 130, which are yet to be declared as attached. In some cases however, it is found that the shares declared as attached by this Hon'ble Court pursuant to the Application made by the Respondent No. 1 are more than those declared by the Companies. It is therefore necessary that directions as prayed for against the Companies be passed.

6. The Petitioner further states that the aforesaid shares as listed out in Exhibit "G", herein are standing in the name of various benamidars. Some of them are

declared as Benami Holders, after the Income Tax Department issued public notices in the Newspapers in compliance of the directions contained in Order dated 13.3.1997 of this Hon'ble Special Court in Misc. Petition 424 of 1994. As the said individuals have already been declared as Benamidars, it is respectfully submitted that it is not necessary to issue further Public Notice and that this Hon'ble Court permit the Petitioner to rely upon the said Public Notice issued by the Income Tax Department under the directions of this Hon'ble Court. It is submitted that republishing of such list of Benamidars in Newspapers would result in considerable cost, which would have to be met out to the attached account of the Notified Parties.

7. The Petitioner however submits that the holders listed in Exhibit "H" hereto were not disclosed in Misc. Petition No.424 of 1994 and hence they have not been declared as Benamidars as yet. However, the physical shares in respect of these individuals and folio nos. are in the possession of the Custodian. It is therefore submitted that all shares standing in the names of the individuals listed in Exhibit 'H' and the respective folio Nos. be declared as attached. It is submitted that as physical certificates are in the possession of the Custodian, it is not necessary to issue any Public Notice in respect of these shares. However, a list of Benamidars, where the Physicals are not in the possession of the Custodian and which are not declared as Benamidars in Misc. Petition No. 424 of 1994 is annexed as Exhibit H-1 hereto. The Petitioner therefore submits the necessary directions may be given

for publication of their names and folio Nos. in a Public Notice in the papers and meeting the expenses in respect thereof from the attached account of the Respondent No.1. The Petitioner however submits if further information is received in respect of further Benami shares, the Petitioner may be constrained to file further Petition seeking declaration of further shares as Benami Shares attached under this Act. The Petitioner submits that similar issues are raised in Misc. Application 66 of 1998 filed by M/s. Associated Cement Company Limited. The said shares relating to the said petition are also included in this Petition.

8. The Petitioner states that the Petitioner, being the Custodian, appointed under the said Act, is empowered to file this Petition and this Hon'ble Court, being the Special Court constituted under the said Act, has exclusive jurisdiction to entertain this Petition.

9. The Petition is verified by Mr. N.P.Purushu, who is Officer on Special Duty in the Petitioner's office and is conversant with the facts of the case and is able to depose to the same.

10. The Petitioner will rely on documents as per list annexed hereto.

The Petitioner therefore prays :

(a) that the said shares listed in column No.7 of Exhibit "G" be declared as Benami shares of the Respondent No.1 herein and therefore attached.

(b) that the Respondent Nos. 131 to 134 be

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permitted to carry on the certification process for a period of six months in respect of the aforesaid shares.

- (c) that all rights, bonus and Dividend accruing on the aforesaid shares set out in Column Nos. 6 & 7 of Exhibit "G" herein issued after 8th June, 1992 be also treated as attached.
- (d) that the Respondent No.1 be Ordered and directed to disclose on Affidavit as to which entity of his Group the said shares mentioned in Exhibit "G" hereto belong.
- (e) that necessary directions may be given for sale and transfer of the said shares and for payment, transfer stamps and all costs and expenses thereon.
- (f) that necessary directions be given by this Hon'ble Court for the issue of the Public Notice of the benamis entities mentioned in Exhibit "H-1" together with the folios nos.
- (g) that the Petitioner be permitted to meet all the fees, cost and incidental expenses relating to the present Petition from the attached account of Respondent No.1 herein.
- (h) that pending the hearing and final disposal of the present Petition the Respondent Nos.3 to 130 be restrained by an Order and injunction of this Hon'ble Court from transferring the said shares or issuing any rights, bonus and dividends in respect thereof except to the Petitioner herein.

- (i) that pending the hearing and final disposal of the present Petition necessary directions be given by this Hon'ble Court for the issue of the Public Notice of the benami entities mentioned in Exhibit "H-1" together with the folios hereto mentioned.
- (j) that the Respondent Nos. 13 to 130 be directed to furnish full particulars of benami shares of the Respondent No. 1 including those in respect of folios mentioned in Exhibit "G" hereto.
- (k) pending the hearing and final disposal of the present Petition that the Petitioner be permitted to meet all the fees, cost and incidental expenses relating to the present Petition from the attached account of Respondent No. 1 herein.
- (l) for ad-interim reliefs in terms of prayers (h) (i), (j) and (k) hereto.
- (m) for costs;
- (n) for such further and other reliefs as the nature and circumstances of the case may require.

Petition drawn by:
 Mr. G.R. Joshi
 Advocate, High Court,
 Bombay.

Sd/- M.P. Punoshw

Petitioner

For PRAVIN MEHTA & NITHI & CO.,

Sd/- - Y.H. Mehta

(Partner)
 Advocates for Petitioner.

VERIFICATION

I, M. P. PURUSHU of Bombay, Indian inhabitant, employed as officer on special duty in the office of the Petitioner and who is also a constituted attorney of the Applicant, do hereby solemnly declare that what is stated in paragraphs 1, 2, 3, 4, 5, 6 (sentences 1 & 2), 9 & 10 is true to my own knowledge and what is stated in paragraphs 6 (last two sentences), 7 & 8 are stated on information and belief and I believe the same to be true.

Solemnly declared at Bombay on
this 3rd day of December 1998]

For PRAVIN MEHTA & MITHI & CO.,
Sd/- Y. H. Mithi
(Partner)
Advocates for Petitioner

Before me,
A. M. Trivedi
Associate
Spl. Govt
Bombay

BEFORE THE SPECIAL COURT CONSTITUTED UNDER
THE SPECIAL COURT (TRIAL OF OFFENCES RELATING
TO TRANSACTIONS IN SECURITIES) ACT, 1992
MISCELLANEOUS PETITION NO. 99 OF 1998

The Custodian Petitioner

Versus

Harshad S. Mehta & Ors. Respondents

To,

The Officer on Special Duty
Special Court,
Bombay.

Sir,

BE PLEASED to enter our appearance on behalf of the
Custodian, the Petitioner in the captioned matter on the
record.

Dated this 3rd day of December 1998.

Yours faithfully,
For Pravin Mehta & Mithi & Co.

Sd/- Y.H. Mithi

Partner
Advocates for the Petitioner

BEFORE THE SPECIAL COURT CONSTITUTED UNDER THE
SPECIAL COURT (TRIAL) OF OFFENCES RELATING
TO TRANSACTIONS IN SECURITIES) ACT, 1992

MISCELLANEOUS PETITION NO. 99 OF 1998

THE CUSTODIAN PETITIONER
VERSUS
HARSHAD S. MEHTA & ORS. RESPONDENTS

MEMORANDUM OF REGISTERED ADDRESS OF THE PETITIONER

THE CUSTODIAN
C/o M/s. Pravin Mehta & Mithi & Co.,
4th floor, Oricon House,
12/14, K.Dubash Road,
Rampart Row, Fort,
Mumbai-400 023.

for M/s. Pravin Mehta & Mithi & Co.,

Sohail Y. H. Mehta

(Partner)
Advocates for the Petitioner

BEFORE THE SPECIAL COURT CONSTITUTED UNDER THE
SPECIAL COURT (TRIAL OF OFFENCES RELATING
TO TRANSACTIONS IN SECURITIES) ACT, 1992

MISCELLANEOUS PETITION NO. 99 OF 1998

THE CUSTODIAN.....PETITIONER
VERSUS

HARSHAD S. MEHTA & ORS.....RESPONDENTS

LIST OF DOCUMENTS ON WHICH THE PETITIONER WILL RELY

1. List of the Group entities of the Respondent No.1.
2. Details as to various Applications filed by Respondent No.2 contained in the schedule.
3. Order dated 13.3.97 in M.A.No.424 of 1994.
4. Copies of the Affidavits of Respondent No.1 dated 25.2.94 and 7.8.94.
5. Copies of letters written by the Petitioner to the Respondent No.66.
6. Details of the benami shares in the Respondent Nos. 3 to 130.
7. Other relevant correspondence prior to the Petition

For Pravin Mehta & Mithi & Co

S/ - Y.H. Mithi

(Partner)

Advocates for the Petitioner



EXHIBIT-C

rrpillai

8-spmr-8-2016

IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
TRANSACTIONS IN SECURITIES) ACT, 1992
MISCELLANEOUS APPLICATION NO. 8 OF 2016

Jyoti Mehta

... Applicant

vs.

The Custodian

... Respondent

Ms.Ashwin Mehta for the Applicant.

Mr. Milind Jadhav a/w. Ms. Shilpa Bhatia i/b. Leena Adhvaryu & Associates for the Custodian.

CORAM : A.K. MENON, J.

Judge, Special Court

Date : 23rd DECEMBER, 2016.

P.C. :

1. In this application the applicant seeks particulars of the status regarding recovery of attached assets said to be belonging to the applicant. On a query from the Court Mr. Jadhav, learned Counsel for the manner in which records are maintained as to recovery and compliance to the orders passed by Court from time to time, he states that he will seek instructions. It appears that with passage of time, the Custodian's Office has taken for granted delays that have occasioned and have chosen to now contend that the relief sought in the

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application is "impracticable for compliance". On behalf of the custodian a reply is filed dated 30th June, 2016 of one Mr. Valsan Kumar Officer on Special Duty in which the deponent inter alia states as follows:

"I say that it is absolutely waste of time without any meaningful purpose to look at each and every order passed since 8th June 1992 and the principal relief is impracticable for compliance. I however wish to say that this office has always been complying every order of this hon'ble Court."

2. It is surprising an officer said to be on Special Duty in the Office of the Custodian is choosing to depose that it is waste of time and without any meaningful purpose to look at orders passed by the Court. It is obvious that the office of the Custodian needs to be reminded of its duties cast upon him. The affidavit dodges the main issue in the application. Mr. Jadhav seeks to explain away the affidavit by stating that it is an erroneous statement. However, in my view this cannot be accepted.

3. The deponent shall personally remain present on the next date of hearing and in the mean time to explain the manner in which

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compliance with orders passed by the Court, the Office of the Custodian shall depute an Officer who has personal knowledge of the working of the Office of the Custodian to place before the Custodian steps taken for recovery and the manner in which records are maintained by the Office of the Custodian. Let Mr Jayanti Prasad, the Custodian file an affidavit, explaining the manner in which records are maintained or recoveries made and how the Custodian Office is maintaining records of Orders of the Court and their compliance. The affidavit shall contain all details of how files are maintained in the Office of the Custodian and whether there is any audit of these records at any level.

4. The casual statement made by the deponent in the affidavit dated 30th June, 2016 shall be placed before the Custodian in order to take a view as to steps that need to be taken in the matter of maintenance of records and compliance with Orders of Court. Mr. Jadhav seeks some time to comply with this direction. Accordingly, let such affidavit be filed on or before 18th January, 2017.
5. Stand over to 20th January, 2017.

(A.K. MENON, J.)

sbw

IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
TRANSACTIONS IN SECURITIES) ACT, 1992

MISC. APPLICATION NO.8 OF 2016

Smt. Jyoti H. Mehta & Ors.

... Applicants

v/s.

The Custodian

... Respondent

Mr. Ashwin Mehta for the applicants.

Mr. Gaurav Joshi, Senior Advocate, a/w H. Daruwalla & Ms. Shilpa Bhate i/b. Leena Adlivaryu for the respondent.

CORAM : A. K. MENON, J.
(SPECIAL COURT)

DATED , 27th JANUARY, 2017

P.C. :

1. Pursuant to order dated 23rd December, 2016 Mr. Joshi, the learned Senior Counsel states that respondent no.1 has partly complied with the directions contained in paragraph 3. The deponent of the affidavit dated 13th January, 2017 is present in Court. Mr. Joshi has explained the circumstances under which the statement reproduced in paragraph I of the order dated 23rd December, 2016 was made.
2. As far as the remaining directions in paragraph 3 of the said order is concerned, Mr. Joshi submits that the affidavit dated 13th

January, 2017 is not complete in all respects and for want of time and the scope of the exercise to be conducted in order to place on record all relevant material, an additional affidavit will have to be filed. He accordingly seeks six weeks time to file such an additional affidavit so as to ensure complete compliance with the order dated 23rd December, 2016. Accordingly, let such affidavit be filed on or before 10th March, 2017 with all advance copies.

3. Stand over to 10th March, 2017.

(A. K. MENON, J.)

wndhws

rrpillai IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
 TRANSACTIONS IN SECURITIES) ACT, 1992
 MISCELLANEOUS APPLICATION NO. 8 of 2016

Jyoti Mehta ... Applicant

vs.

The Custodian ... Respondent

....

Mr.Ashwin Mehta for the Applicant.

Mr. H. Daruwalla a/w. Ms.Shilpa Bhate i/b. M/s.Leena Adhvaryu & Associates
 for the Respondent.

Mr. B.M.Chatterjee Senior Advocate a/w. Ms. Shilpa Goyal for Income Tax
 Department

CORAM : A.K. MENON, J.
 Judge, Special Court

Date : 17th MARCH, 2017.

P.C. :

1. On 27th January, 2017 Mr. Joshi, learned Counsel appearing on behalf of the Custodian had sought time to file an additional affidavit. It appears that an additional affidavit has since been served on the applicant's Advocate, but remains to be filed in this Court. The first respondent's Advocates are directed to comply with the said Order dated 27th January, 2017 within one week from today.

2. Mr.Daruwalla, appearing on behalf of the first respondent states that the additional affidavit deals with 47 out of 66 cases in respect of the application seeks status reports and the grievance that Orders of this Court in

these matters have not been complied with although a long period of time has elapsed. As far as the remaining 19 cases are concerned Mr. Daruwalla states that the records being voluminous, compliance requires referring to various connected matters. The process of preparing status reports is taking further time. He assures the Court that within a period of 8 weeks from today the first respondent will comply with the earlier direction and status reports of all matters including those 19 which remain to be completed will be duly complied.

3. JUDICATORY

3. The Custodian is directed to ensure that status reports are made in such a manner so as to enable easy updations from time to time in a manner such that the Custodian is able to retrieve information / verify compliance of the Orders of the Court, by the Custodian's Office as well as other applicant(s) / respondent(s).

4. On the request of Mr. Daruwalla learned Counsel for the Custodian time to file further affidavit disclosing compliance of earlier Order as well as completion of the Status report in respect of the remaining matters including the remaining 19 cases extended upto 19th May, 2017 with an advance copy to the Advocates for the applicants.

5. In the meantime Mr. Mehta, learned Counsel representing the applicant states that he has been at all times ready and willing to meet with the Officers of the Custodian to assist them in preparing status reports and that he would immediately provide the Advocate for the Custodian with a list

of queries to seek clarifications with regard to compliance to the Orders of this Court restricted to those matters wherein compliances has not been affected.

6. Mr. Mehta says that he will ensure that no repetitive queries are included and the clarification will be sought only after he scrutinises the affidavit filed thus far in this application.

7. On instructions, Mr. Daruwalla, representing the Custodian states that upon receipt of such queries necessary clarifications will be provided within reasonable time. In any case process shall be completed before the next date of hearing.

8. Accordingly, by consent stand over to 9th June, 2017.

(A.K. MENON, J.)

hcs

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IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
TRANSACTIONS IN SECURITIES) ACT, 1992 AT BOMBAY

MISCELLANEOUS APPLICATION NO.8 OF 2016

Jyoti H. Mehta & Ors. .. Applicants.

Vs.

The Custodian .. Respondent.

Mr. Ashwin Mehta for the applicants.

Mr. Hormaz Daruwalla with Ms. Shilpa Bhatia i/b Leena Adhvaryu Associates for the custodian.

CORAM : A.K. MENON, J.

DATED : 15TH DECEMBER, 2017

P.C. :

1. By this application, the applicants seek directions to the custodian to file the following :

"(a) Status report on the compliance made with various orders of this Court;

(b) Compliance pertaining to recovery of attached assets in the hands of third parties;

(c) grant access to the records and documents pertaining to assets in the hands of the custodian; and

(d) Lastly, to provide copies of correspondence and letter

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received from the third parties in relation to the individual entries."

2. This application has been pending since 2016. Voluminous affidavits have been filed. It appears that some progress has been made. The applicants have filed a statement setting out various proceedings in which compliance is pending, extent to which compliance is complete and also proceedings in which the orders have been complied with. On behalf of the Custodian, a statement is tendered setting out the fact that out of various applications/proceedings referred to Exhibit-B and Exhibit-C to the application, totaling 66 cases, in 31 cases orders have been fully complied with, 8 matters are stated to be still pending before this Court. 8 matters are subjudice of which 3 are forming part of Exhibit-B and 5 forming part of Exhibit-C. As far as 2 matters are concerned, the custodian require no action to be taken further. Thus, out of total 53 matters in which 3 orders allegedly are yet to be complied with, 43 have been fully complied with.

3. This statement is contested by Mr.Mehfa who states that only in 9 cases the orders have been fully complied with and particulars are handed over at Exhibit-C.

4. Mr.Daruwalla, learned counsel who appears for the custodian states that today, after some further deliberations between parties, the

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custodian's office has tendered to the applicants' Advocate a copy of the statement prepared by the applicants with remarks of pending compliance, Mr.Daruwalla states that the custodian's office will continue to complete pending tasks to ensure compliance with the orders and co-ordinate with the Applicants' Advocate. Mr.Mehta states that one Mr.Ajay Shah, Chartered Accountant has been duly authorised by all applicants and he alone will be attending the office of the Custodian to seek inspection of the relevant records to verify compliance in pending matters. The Custodian is at liberty to verify that Mr.Shah is duly authorised to represent the applicants as and when information is sought. Accordingly, the custodian's office shall provide photocopies of relevant proof of compliance. All communication received pursuant to the aforesaid arrangement by the custodian's office from third parties in relation to compliance of the order of the Court, shall be marked to the applicants' Advocate on behalf of all applicants via email. In view of the above Mr.Mehta on behalf of the Applicants states that no further reliefs are required to be granted in this application. The application is disposed of.

(A.K. MENON,J.)

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EXHIBIT-D

1

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IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
TRANSACTIONS IN SECURITIES) ACT, 1992
MISCELLANEOUS APPLICATION NO. 38 OF 2018

The Custodian ... Applicant
vs/
Piramal Enterprises Ltd. ... Respondent

Mr. Gandhar Raikar a/w. Ms. Shilpa Bhate i/b, Leena Adhvaryu & Associates for the Custodian.

Mr.Rishit Badlani i/b.A.S.Dayal & Associates for Respondent nos. 1 and 2.
Mr. Ashwin Mehta a/w. Mr. Sanjay Naukudkar for Respondent no. 9A.
Mr. Y. P. Deshmukh a/w. Ms. Vaidehi Deshmukh for Respondent no. 12.

CORAM : A.K. MENON, J.
Judge, Special Court
Date : 14th JUNE, 2019

P.C.:

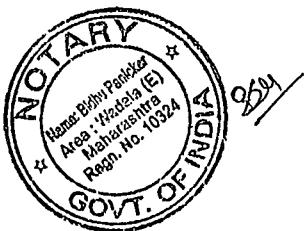
1. At the request of Mr. Raikar, stand over to 5th July, 2019.
 2. On behalf of respondent no. 1 it is stated that in order dated 12th April, 2019 certain errors may be corrected. Accordingly, by consent the following corrections to be carried out in paragraph 2 of the order :
 - (i) In line 2 the figure "2,345" shall stand corrected as "2,385".
 - (ii) In line 4 the figure "35" shall be corrected to read as "66" and item no "17" to be corrected to read as "18".

The corrected order shall be uploaded.

Mr. J. L. BROWN Applicant

3. Meanwhile Mr. Deshmukh is instructed to request his client to identify and ascertain the extent to which shares of various companies and related dividends have been received by the fund and which forms part of the securities transactions in which assets were attached. If such exercise is conducted it will be possible to shorten the time taken for the Custodian to recover these funds and also relieve the respondent no.12 of repeated appearances in this court.

(A.K. MENON, J.)



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EXHIBIT-E

**MINUTES OF THE MEETING IN THE PROCEEDINGS IN MISC.
APPLICATION No.8 of 2016 BETWEEN THE OFFICIALS OF THE
CUSTODIAN AND MR. MEHTA, CONSTITUTED ATTORNEY OF
HARSHAD MEHTA GROUP HELD ON 07.11.2017 AND 08.11.2017.**

As directed vide Hon'ble Special Court Order dated 2nd November 2017, a Meeting was convened at 12:00 Noon on 7th and 3:00 PM on 8th November 2017 in the Office of the Custodian to sort out the issue of compliance of Hon'ble Special Court orders. The undermentioned personnel were present in the meeting:

- Sengupta* (1) Smt. Molly Sengupta,
Director, Custodian, Mumbai Office.
- Mahale* (2) Shri J. A. Mahale,
Under Secretary, Custodian, Mumbai Office.
- Johnson* (3) Shri Johnson K. K.,
Senior Advisor, Custodian, Mumbai Office.
- Ashwin Mehta* (4) Shri Ashwin S. Mehta,
Advocate representing notified entities of Harshad Mehta Group
- Ranjan Vohra* (5) Shri Ranjan Vohra
Representative of Notified entities of Harshad Mehta Group
- Ajay Shah* (6) Shri Ajay Shah,
Representative of Notified entities of Harshad Mehta Group

The following points were discussed:

2. The issue of pending compliance with the orders of Hon'ble Special Court covering from 8th June 1992 onwards was discussed. It was felt that the task of ascertaining facts and examining the status and complying with all the orders from 8th June 1992 onward till date is enormous and can be very time consuming, and therefore ways and means will have to be examined to expedite the process of giving priority to those orders of the Hon'ble Special Court where recovery of attached assets are pending, and towards this end, the following line of action was agreed to be adopted:-

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- (i) To save the time of filing Status Reports in the present as well as other proceedings, it was suggested by Shri Ashwin S. Mehta that he would furnish to the Office of the Custodian, a list of proceedings in which they will seek inspection of records to ascertain facts about status of compliance, and thereafter seek compliance from the Office of the Custodian only in respect of those cases where the same remains pending. This can save considerable time and effort, and therefore, such a course of action was agreed to.
- (ii) Regarding cases where compliance is pending, since considerable time is being spent on tracing and examining the records relating to the shareholdings of the notified entities in various companies and for ascertaining facts, a suggestion was given by Shri Ashwin S. Mehta to file an Application before the Hon'ble Special Court, as also suggested by the Hon'ble Special Judge in one of the proceedings, to seek relief of a direction on companies to furnish complete particulars, data and documents and correspondence relating to several category of shares on a combined basis to begin with covering major companies where large shareholdings existed. That, it was mutually agreed that such a course of action can reduce the time spent on ascertaining the facts and if the reliefs are granted by Hon'ble Court, the task can be accomplished effectively within a period of 3-6 months. Shri Ashwin S. Mehta volunteered to file such an Application in the immediate future. The above proposal was agreed to by all.
- (iii) That in cases involving pending recovery of attached assets, it was mutually agreed that resources of time and efforts may be deployed taking into account the value of attached assets, the chances of recovery of the attached assets, and the complexity of facts involved in order to both speed up and maximize recovery of attached assets and achieve the requirement. That priority should be accorded to those cases where chances of recovery and the amount of recoverable attached assets was substantial.

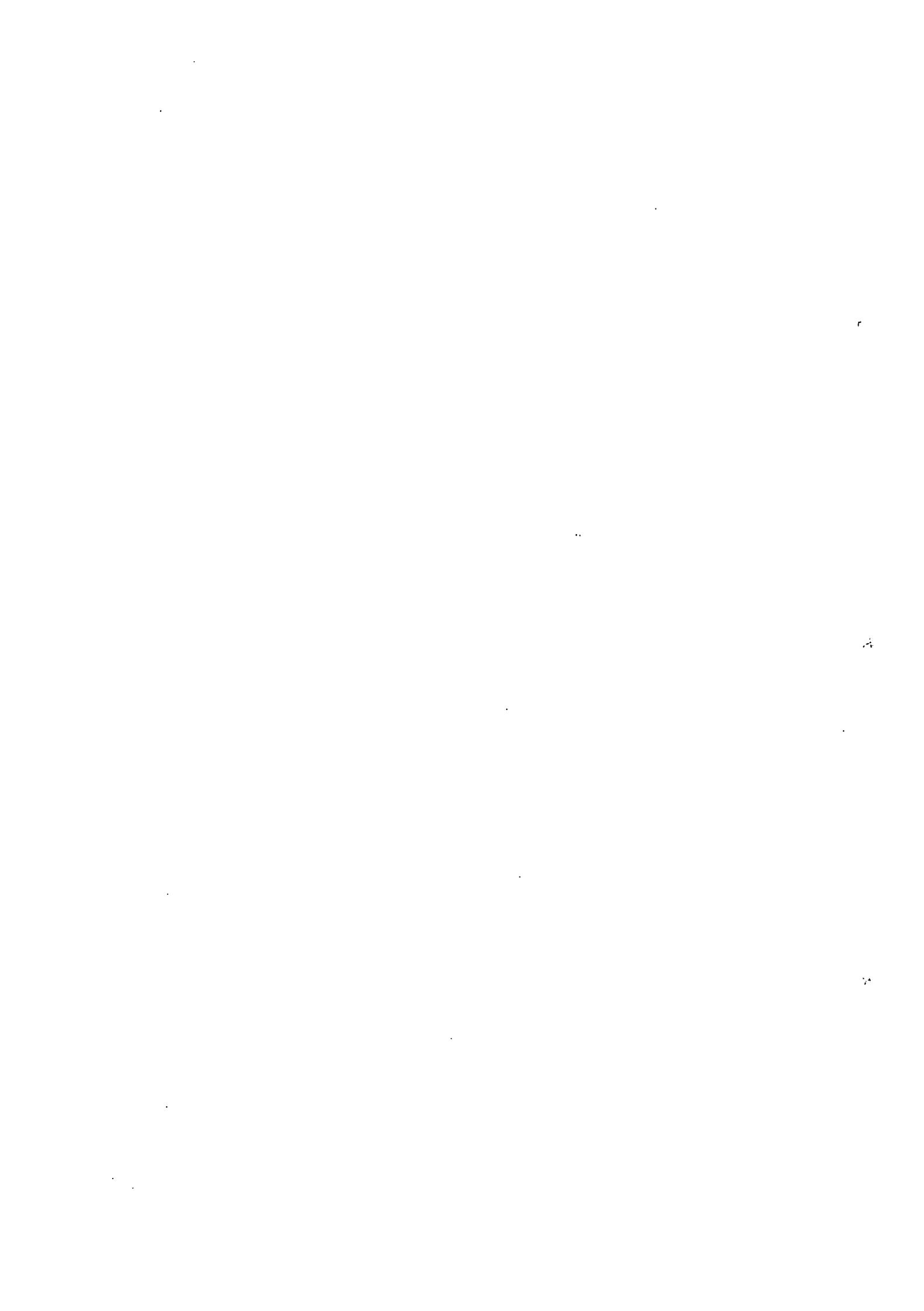
- (iv) That Shri Ashwin Mehta raised an issue regarding proposal made by them on 26th June 2017 to supplement efforts made by the Office of the Custodian by seeking the help of outside agencies by making payments out of the attached accounts of the notified party. Alternatively, the task of recovery of attached assets can be undertaken by them provided the actual expenses, legal and otherwise related to them can be borne out of the attached assets of the respective notified entities. It was submitted by the notified entities that such expenses would be less than even 0.5% of the actual value of recovery of attached assets or reduction of claims on them. On the above two issues, the Director stated that the proposal put forward by the notified party on 26th June 2017 were already examined by the Custodian and this office is not in favour of engaging outside Agencies at this stage. Moreover, this item is not in the Agenda for discussion and as such not discussed further.

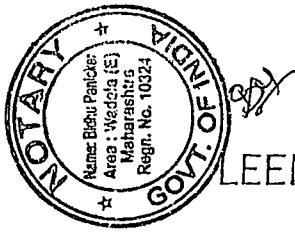
The meeting ended at 05:45 PM on both the days.



(J. A. MAHALE)
UNDER SECRETARY

Date: 08.11.2017





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EXHIBIT-F

LEENA ADHVARYU & ASSOCIATES
ADVOCATES

2nd & 3rd Floor, Behramji Mansion, 4 Homji Street, Sir P. M. Road, Fort, Mumbai - 400 001.
Ph # 022-6561 8842, 022-6743 2849 E-mail : leena.adhvaryu@gmail.com / leenaaadhvaryuassociates@gmail.com

LAA/318 /2017

13th January, 2017

To,

1. Mr. Ashwin mehta

Advocates for the Applicant

Sir,

Re: Before the Special Court at Mumbai

Misc. Application No. 8 of 2016

Jyoti Mehta & ors V/s The Custodian

We are concerned for the Custodian Appointed under the provisions of Special Court (TORTS) Act, 1992.

Please find enclosed herewith a copy of the Affidavit in ^{compliance} Reply on behalf of the Custodian. Dated 13th January, 2017 as & by way of service upon you.

Yours faithfully,

Leena Adhvaryu & Associates

Advocates for the Custodian

Encl: As Above

C.C.

To,

Mr. M. Valsankumar

O.S.D, Custodian Office, Mumbai.

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Advocate for the Plaintiff / Applicant

BEFORE THE SPECIAL COURT CONSTITUTED UNDER THE
 PROVISIONS OF SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
 TRANSACTIONS IN SECURITIES) ACT, 1992

Misc. Application No. 8 OF 2016

Jyoti Mehta & orsApplicant

V/s

The Custodian Respondents

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**BEFORE THE SPECIAL COURT (TRIAL OF OFFENCES
RELATING TO TRANSACTIONS IN SECURITIES) ACT, 1992**

MISC. APPLICATION NO. 8 OF 2016



Smt. Jyoti H. Mehta & Ors.

Applicant

V/s.

The Custodian

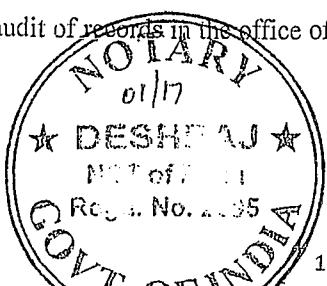
Respondent

**AFFIDAVIT IN COMPLIANCE OF THIS HON'BLE SPECIAL
COURT'S ORDERS DATED 23 DECEMBER 2016**

I, Jayanti Prasad, son of Late Shri K.S.L Srivastava, aged 55 years presently working as Custodian in the office of the Custodian, having office at 3rd Floor , Bank of Baroda Bhawan, 16, Parliament Street, New Delhi-110001 was appointed by the Government of India as Custodian, in exercise of powers conferred by Sub-section (1) of Section 3 the Special Court (Trial of offences Relating to Transactions in Securities) Act, 1992 through a gazette notification dated 13 December 2012 as extended by another gazette notification dated 12 January 2016 and took charge as Custodian on 15 January 2013. I do herewith solemnly affirm and declare as under:-

1. I say that present Affidavit is being filed pursuant to the directions of this Hon'ble Special Court dated 23 December, 2016 (**Exhibit-A**) wherein this Hon'ble Special Court had directed the deponent to file an affidavit explaining the manner in which records are maintained or recoveries are made by the office of Custodian and the manner in which records of orders of this Hon'ble Court and their compliance are maintained. Further, it has been directed that the affidavit should contain all details of files maintenance system and audit of records in the office of the Custodian.

Jayanti Prasad



2. That in this regard the following is most humbly submitted:-

Background and objectives

3. That the Special Court (Trial of Offences Relating to Transactions in Securities) Act, 1992 (the Act) came into force on 6 June 1992. The Act was promulgated as large scale irregularities were noticed in transactions in Government/other securities by some brokers in collusion with the employees of various banks and financial institutions (FIs), leading to diversions of funds from banks/FIs to the individual accounts of certain brokers. The Act sought to deal with the situation and in particular ensure speedy recovery of huge amount involved, punish the guilty and restore confidence and maintain the basic integrity and credibility of banks and financial institutions. The period of transactions in securities under the purview of the Act was from 1 April 1991 to 6 June 1992.

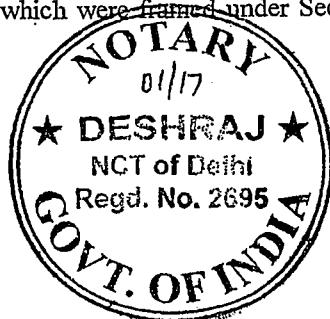
That the Act established a Special Court and the office of the Custodian mainly for-(i) speedy trial of offences relating to transactions in securities, (ii) notification and attachment of properties of suspected offenders, (iii) cancellation of contracts entered into fraudulently by any person in relation to any property of notified persons, during the period of scam, (iv) disposal of attached properties and (v) distribution of the monies so received to the Government, Banks/Financial Institutions and other persons to discharge liabilities of the notified parties towards the Government/Banks/ Financial Institutions/Others.

Statutory duties of the Custodian

4. That the Custodian is appointed by the Central Government under Section 3 (1) of the said Act and his functions are governed mainly through the following Sections of the Act:-

Section 3 (2): Power to notify any person in the official gazette, on being satisfied on information received that any person has been involved in any offence relating to transactions in securities after 1 April 1991 and on or before 6 June 1992. The sources of information, conditions for notifying etc. are further governed by the Special Court (Trial of offences relating to transactions in securities) Rules, 1992 which were framed under Section 14 of the Act.

Tayyab Hussain



Section 3 (3): Attachment of all properties- movable and immovable belonging to the notified person on the date of notification.

Section 3 (4): Deal with the attached property, in such manner as the Special Court may direct.

Section 11 (1): Dispose any attached property as per the directions of the Special Court.

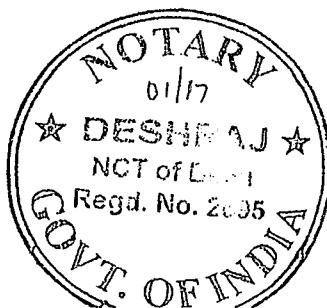
Section 11 (2): Discharge of liabilities in full, as far as may be, in the order following to (i) Governments for revenues due from notified persons, (ii) banks/financial institutions for amounts due from notified persons and (iii) any other liability as specified by the Special Court.

Organizational set-up

5. That the office of the Custodian is an attached office under the Departmental of Financial Services, Ministry of Finance, Government of India. The office is headed by the Custodian and the post is operated at the grade of Additional Secretary to the Government of India. The Custodian discharges its assigned duties through the assistance of three offices, one as Headquarters at New Delhi, and two sub-offices at Mumbai and Bangalore. The Custodian is assisted by a Director at Delhi, a Deputy Secretary at Mumbai and an OSD at Bangalore. For its three offices at Delhi, Mumbai and Bangalore, the Custodian has been sanctioned 29 temporary posts. Further, the Custodian under Section 3(5) of the Act has been empowered to take assistance of any person for discharging his duties. These posts are extended on a yearly basis, the present extension being valid up to 28 February 2017.

Furthermore, the Custodian, with the approval of Department of Financial Services, Government of India and Ministry of Law and Justice, Government of India, has appointed two Advocates on Record and ten Senior Advocates/Advocates, to argue and defend cases at the Special Court, Mumbai and the Supreme Court. The services of the Attorney General for India, Solicitor General of India, and Additional Solicitor General at Mumbai, are also taken in complex legal and financial cases pending before the Special Court and the Supreme Court of India.

Tanayk Phasad.



Major aspects of functioning of the Custodian

6. That the duties and responsibilities cast on the Custodian under the Act can be further categorized under the following heads: (i) Quasi-judicial functions, (ii) Financial functions, (iii) Legal functions, and (iv) Administrative functions-

6.1 Quasi-judicial functions

- (i) Notification of persons/entities suspected to be involved in the securities scam.
- (ii) Cancellation of contracts entered into fraudulently by persons in relation to any property of notified persons.

6.2 Financial Functions

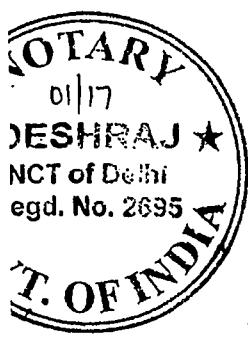
6.2.1 Management of assets of Notified Parties

Attachment of assets post notification, based on available information received from IT/CBI, declaration of assets by notified parties before the Special Court and its subsequent management.

6.2.2 Augmentation of attached assets

That the Custodian tries to augment the attached assets of the notified parties with a view to enable discharge of liabilities of notified persons towards the Government, Banks/FIs and others, to a larger extent which includes the following actions:

- (i) Recovery of all attached shares and other securities of notified parties held by other notified/non-notified parties through Share Transfer Agents/Companies.
- (ii) Recovery of lost, stolen or missing shares.
- (iii) Registration of unregistered shares in favour of notified parties which are presently held in the names of third parties.
- (iv) Follow-up with Companies for ascertaining corporate action including merger, demerger, splitting/consolidation of shares and arranging for issue of fresh share certificates in such cases.
- (v) Recovery of accruals on registered and unregistered shares including Dividend, Bonus, Rights, etc.
- (vi) Recovery from Debtors of Notified Parties.



Tarun Kumar Hazad,

(vii) Reconciling receipt of all accruals and accounting for it.

That in compliance to the orders dated 31 July 2015 (**Exhibit-B**) of this Hon'ble Special Court in Report No.5 of 2015 of the Custodian, the work relating to dematerialization, ascertainment of corporate action and recovery of accruals relating to attached physical shares of notified parties, has been awarded to Stock Holding Corporation of India Limited (SCHIL) and a quarterly progress report on this work is also being submitted to this Hon'ble Special Court.

6.2.3 Disposal and Liquidation of Assets

6.2.3.1 Shares

That the following activities are undertaken by the Custodian in relation to the attached shares:-

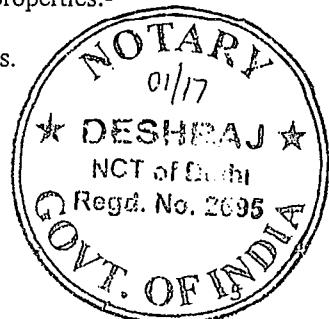
- (i) Dematerialization of all shares and other financial securities.
- (ii) Quarterly 'Disposal Committee Meetings' chaired by the Custodian as Chairman, where DG Investigations, IT Department, MD/SBICAP, MD, ICICI Securities and Dy. Secretary/Director, Mumbai office of the Custodian as member Secretary to decide the criterion to be adopted for disposal of routine shares, through the court appointed brokerage firms.
- (iii) Sale of shares either through the disposal committee for routine shares or through the Special Court, for bulk shares (shares valuing Rs. 5 crore and above) and controlling block of shares (shares valuing more than five percent equity of the company).
- (iv) Receipt of money from sale of shares, its deposit into relevant attached accounts and appropriate reports to the Special Court.

6.2.3.2 Immovable Property

That the following activities are undertaken by the Custodian in relation to the attached commercial and residential properties:-

- (i) Valuation of all immovable properties.

Tanmay K. Phansalkar

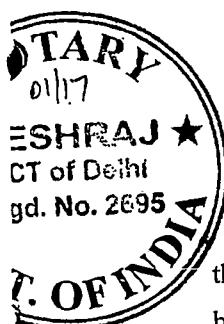


- (ii) Sale of immovable properties after public notification, bids, evaluation of bids, appropriate reports to the Special Court and subsequent orders of the Special Court.
- (iii) Receipt of sale proceeds, its deposit into relevant attached accounts and appropriate reports to the Special Court.

6.2.3.3 Jewellery and Gold

That the following activities are undertaken by the Custodian in relation to the attached gold and jewellery items:-

- (i) Valuation of Gold, Jewellery items through approved valuers of IT and Customs department.
- (ii) Sale of Gold through SBI.
- (iii) Sale of Jewellery items through the Customs department.
- (iv) Receipt of money, its deposit into relevant attached accounts and appropriate reports to this Hon'ble Special Court.



Further, the present procedure for sale of seized jewellery items of the notified parties by the Customs department (for the Custodian), has been duly approved by the Hon'ble Special Court vide order dated 18 December 2008 (**Exhibit-C**) in MA No.57 of 2008.

6.2.3.4 Investment of funds

That moneys available in attached accounts through liquidation of assets as well as attached cash are invested by the Custodian in fixed deposits, current accounts with Public Sector banks after calling for bids/quotations from the banks, evaluation of these offers and appropriate report to and subsequent to specific orders regarding investment of funds with respect to each banks from this Hon'ble Special Court. That subsequently a report is also filed in this Hon'ble Court regarding the exact investment of funds.

6.2.3.5 Use of moneys from attached accounts to pay for services

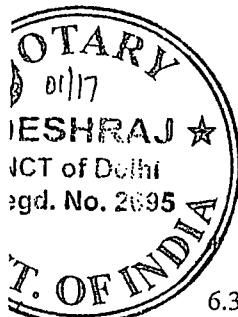
That the amounts spent on management of assets of notified parties, are paid after obtaining appropriate orders from this Hon'ble Special Court to authorize payments from the concerned attached account of the notified parties. For the purpose, a current account is maintained and FDs are broken, if necessary after obtaining appropriate orders of the Hon'ble Special Court.

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6.2.3.6 Distribution of funds

That to discharge the liabilities owned by the notified parties towards the Government, Banks/Financial Institutions and others, following activities are carried out by the Custodian:-

- (i) Post ascertaining of liabilities in consultation with other Agencies like Income Tax department, Banks and others and after liquidation of assets and recovery of assets of notified parties, the Custodian prepares a statement of assets and liabilities and in appropriate cases prepares and files a 'Distribution Report' before the Hon'ble Special Court, Bombay proposing payment of monies to Government, Banks and others under Section 11(2) of the Act to discharge the liabilities of the notified parties.
- (ii) Post appropriate orders of the Hon'ble Special Court, the monies are distributed to the Government (Income Tax department), Banks and others.



6.3 Legal Functions

That post notification of persons under the Act, all subsequent actions undertaken by the Custodian in relation to notified parties like attachment, disposal and liquidation of assets, investment of funds, distribution of funds, de-notification and subsequent closure (return of attached records) etc. are done only after first completing the appropriate legal and administrative procedures and obtaining appropriate orders of this Hon'ble Special Court. For suits/petitions/applications etc. filed by notified parties, Banks and others in this Hon'ble Special Court, Bombay the Custodian files its pleadings as directed and as appropriate before this Hon'ble Special Court. Additionally, the Custodian also, at times, files various applications/status reports/compliance reports to fulfill its assigned duties under the Act. The Custodian also contests in the Supreme Court where appeals are filed by parties against the orders of this Hon'ble Special Court. The various types of cases dealt by the Custodian are (i) Miscellaneous Applications, (ii) Miscellaneous Petitions, (iii) Suits, (iv) Garnishee notices, (v) Chamber Summons (vi) Execution applications to enforce decrees ordered, (vii) Certification reports to certify genuineness of transaction relating to purchase of shares by persons, (viii) distribution

Tanmaya Prasad

reports to enable distribution of funds to Government, banks and others, (ix) Miscellaneous Reports for disposal of assets and other reports for information and/or seeking directions of the Special Court and (x) Contempt Petitions etc.

6.4 Administrative Functions

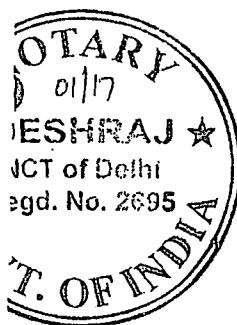
That the important administrative functions undertaken by the office of the Custodian are as under:-

- (i) Continuing interaction with Income Tax department, Chartered Accountants and others to ascertain both the assets and the liabilities of the notified parties.
- (ii) Maintenance of Current Account, Fixed Deposit Accounts of notified parties including periodic renewals, arranging for transfer of funds between Banks, reinvestment of net maturity proceeds of Fixed Deposits, monitoring submission of fixed deposit receipts and obtaining of renewed Fixed Deposit Receipts from Banks.
- (iii) Monitoring of the Current Accounts by obtaining monthly statements from all the Banks and reconciliation of all the transactions with the transactions records maintained with the office.
- (iv) Monitoring of Dematerialized Accounts of Notified Parties maintained with Stock Holding Corporation of India Limited by obtaining statements every month and verification/reconciliation of transactions.
- (v) Arranging for transfer of shares, including Bonus/Rights and refund of sale proceeds and dividend in certification matters, as per orders of this Hon'ble Special Court to concerned third party applicants, after due verification.
- (vi) Monitoring and review of audits being conducted by various statutory auditors appointed for audit of notified parties accounts.
- (vii) Appointment of Advocates on Record for Special Court and Supreme Court and appointment of legal counsels to argue the cases on behalf of the Custodian/Government.



Tanayanti Prasad

- (viii) Monitoring functioning of AORs and legal Counsels, including periodic co-ordination meetings and weekly review meetings to streamline information sharing with AORs and Counsels to ensure filing of appropriate pleadings.
- (ix) Monitoring receipt of weekly board of the Special Court as well as Supreme Court, attending Court hearings, receipt of Court orders on matters heard/disposed, review of Court Orders to ensure compliance to the orders of the Hon'ble Courts.
- (x) Arranging for inspection of records/documents by notified parties, at Custodian's office as per directions of this Hon'ble Special Court.
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- (xi) Arranging concurrent audit of accounts of notified parties to verify transactions every month and confirm and verify various securities and funds held on behalf of various notified parties.
- (xii) Complete cooperation to the independent internal audit of the office of the Custodian by the internal audit formation of the Ministry of Finance, Government of India and following up for compliance any observations which may be received from them.
- (xiii) Complete cooperation to the independent external audit of the office of the Custodian by the Comptroller and Auditor General of India, and following up for compliance any audit paragraphs which may be received from them including submissions to the Public Accounts Committee (PAC) of the Parliament of India, wherever required.
- (xiv) Managing and running the office of the Custodian at the three locations Delhi, Mumbai and Bangalore including administrative, budgetary and financial functions, logistics etc. with minimal administrative support staff.



Status of Work including recoveries effected

7. That the status of work as on 31st March 2016 in terms of important segments of activities, is abstracted in the following paragraphs:-

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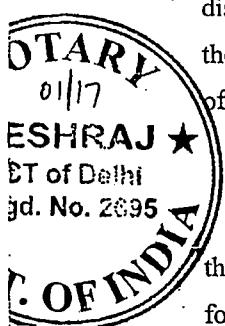
(a) Notification of persons involved in the securities scam

The Custodian has till date notified 70 persons/entities, out of which 27 notified parties have since been de-notified after appropriate orders of this Hon'ble Special Court after these having met/paid their liabilities toward the Government/Banks/Others. Thus, at present, there are 43 notified persons/entities.

(b) Distribution of funds

Cash is realized from sale of assets of the notified parties. This realized cash along with cash held in bank account is taken as the cash available for distribution to discharge liabilities of notified parties. The current asset and liability status of a notified person is submitted to this Hon'ble Special Court in the form of a Distribution Report of the Custodian, wherein, the cash available is shown on asset side and the amounts which are to be paid by the notified party to Revenue, Banks and Financial Institutions and others are shown on the liability side. The Hon'ble Special Court, after considering the Report of the Custodian and other relevant facts and submissions by the parties, orders for distribution of amounts in the priority set out under Section 11 (2) of the Act.

Till 31 March 2016, the Custodian after recoveries from the notified parties has disbursed Rs.5,647.22 crore to IT department/Banks/genuine shareholders and others after contesting these cases and obtaining appropriate orders from this Hon'ble Special Court and Hon'ble Supreme Court, of which Rs.3,873.36 crore has been paid to Income Tax Department, Rs.1,438.02 crore to Banks/FIs and Rs.335.84 crore to others. The maximum amount of Rs.4,374 crore has been distributed from the attached accounts of Harshad Mehta Group. Amongst the Banks, the State Bank of India has been the recipient of largest amount of money totaling to Rs.1,074 crore.



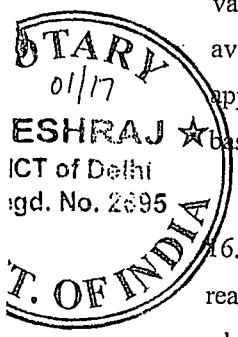
(c) Sale of shares

Under section 11(1) of the Act, the attached assets are disposed by the Custodian under directions of this Hon'ble Special Court. A scheme for sale of shares was framed by this Hon'ble Special Court vide order dated 17 August 2000 (**Exhibit-D**) (MP No. 64 of 1998) and affirmed by the Hon'ble Supreme Court vide order dated 23 August 2001 (**Exhibit-E**) (CA No. 7629 of 1999) to assist the Custodian in selling the attached

Tayyabita Prasad.

shares of notified parties, by constituting a committee namely 'Disposal Committee'. As per these orders, the shares are classified into three categories as (i) Routine Shares, (ii) Bulk shares and (iii) Controlling block of shares. Bulk shares are those shares of a company whose market value, as on 17 August 2000, exceeded Rs. 5 crore. In respect of bulk shares, the Hon'ble Special Court has directed that the offer will first be made to the institutional buyers. If required, it would then be made available for the non-institutional buyers including the management of the company. The Controlling block of shares are those shares of a company which exceeded five percent of the paid up capital of the company, as on 17 August 2000. The Custodian is required to go in for public advertisement inviting bids for purchase of controlling block of shares, for the entire block of registered shares. Once the highest offer is ascertained, the Hon'ble Special Court may give an option to the management of the company to buy the shares to avoid destabilization of the company.

Only routine shares are to be disposed off by the Disposal Committee, under the scheme. After the shares are processed and cleared for sale by the committee, both the broker companies undertake sale of shares in a phased manner, based on criterion approved by the Disposal Committee. The minutes of the disposal committee are submitted to this Hon'ble Special Court. The criterion presently in vogue for sale is when the market price of a scrip exceeds the highest of the following three values (i) 52 week high price on the date of sale, (ii) Last one month average price as on the date of sale and (iii) Book value. The exact appropriate time for sale of shares is decided by the broker companies, based on market conditions.



Till 31 March 2016, out of a total of 22.93 crore attached shares, 16.34 crore shares had been sold, through which the Custodian has realized a sum of Rs.3,316.81 crore. Of the remaining 6.59 crore shares, while traded shares number 4.49 crore, untraded shares number 2.10 crore.

(d) Immovable Properties

That as on 31 March 2016, 33 immovable properties of notified parties and judgement debtors were pending for final disposal. Of these, while two properties were under the process of sale as per orders of this Hon'ble Special Court, the remaining properties were sub-judice.

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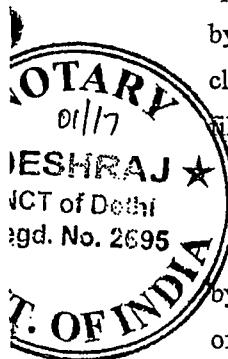
(e) Jewellery

That all jewellery items seized by the Income Tax Department from the notified parties were handed over to the Customs department for sale under orders of this Hon'ble Special Court and have since been sold by the Customs department and sale proceeds of Rs.5.97 crore deposited in the attached accounts of the notified parties. For items under 'deemed/found but not seized' category, four cases are sub-judice.

(f) Recoveries from judgment debtors of notified parties

That the Hon'ble Special Court has passed various decrees in favour of the notified parties against 'Judgment Debtors'. The recovery process is slow and in many of these cases decree passed are ex-parte and debtors have no known whereabouts and realization of amounts depends on factors external to the office of the Custodian and therefore, recovery of such amounts are often difficult and time consuming.

However, the Custodian through extensive follow-up with investigating agencies, other government agencies and other parties as well as by filing appropriate execution applications before this Hon'ble Court and obtaining enabling orders, has been able to recover Rs.82.64 crore from decrees till 31 March 2016. Furthermore, an amount of approximately Rs.198 crore in 60 decrees is recoverable as on 31 March 2016. In addition to these, in respect of 14 decrees amounting to approximately Rs.4 crore relating to companies under orders of liquidation by different Hon'ble High Courts, the office of the Custodian has filed its claims before the various Official Liquidators and the outcome of claims filed are awaited.



(g) Court cases

That the cases under the Act are filed in this Hon'ble Special Court by various parties. The Appellate jurisdiction lies with the Supreme Court of India.

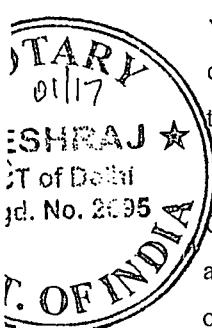
Till 31 December 2016, since inception a total of 13,065 cases were filed in the Special Court by various parties, which were contested by the Custodian wherever required and 12,877 cases have been disposed off by the Hon'ble Special Court, leaving a balance of 188 cases including five criminal cases.

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Similarly, till 31 December 2016, a total of 481 cases had been filed by various parties in the Supreme Court by way of appeals to the Special Court orders. These were contested by the Custodian appropriately wherever required and 448 of these cases have been disposed off by the Hon'ble Supreme Court, leaving a balance of 33 cases.

Maintenance of Records in the office of Custodian

8. That the office of Custodian discharges its statutory duties and all allied administrative, financial and legal functions as mentioned from paragraphs 4 to 7 of this affidavit, by keeping separate Control registers for each type of activity or function. The files are opened by allocating unique file numbers through the Control Registers by indicating its name and the subject matter on a year to year basis. Since inception till date, as per the records maintained at the three offices of Custodian at Mumbai, Bengaluru and Delhi there are a total of 15,023 files with multiple volumes in many cases. All these individual case files have detailed documents through which a case goes through, right from inception stage till its attains finality.



All pleadings before this Hon'ble Court are initially drafted by the Counsels, based on facts and paragraph wise comments offered to the application by the Mumbai office of the Custodian, rechecked at Mumbai office and vetted/finalized at Headquarters based on recommendations of Mumbai office of the Custodian and then finally filed by AOR before this Hon'ble Special Court.

The monitoring and control to ensure compliance to the orders of Hon'ble Special Court are mainly done through individual case files by officials/OSDs of the Custodian Office at Mumbai, Bengaluru and Delhi dealing with cases related to specific notified parties. Additionally, the Delhi office exercises overall oversight functions on these offices. The compliance to Hon'ble Special Court orders and the progress of the case are also monitored through cause list, appropriate pleadings before this Hon'ble Court assisted by Counsels and AOR, who advise the correct legal course of action at various stages of the case, wherever appropriate.

It is only when the complete compliance is ensured to the orders of this Hon'ble Special Court in a case, the matter is closed, otherwise, follow up action thereon continues in association with advise of

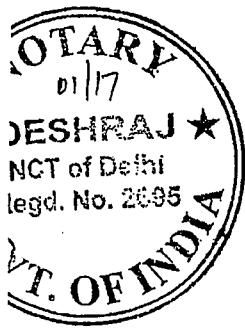
Tanayakshi Phansalkar

counsel/Advocate-on-Record by filing either execution applications or Contempt Petitions or other appropriate pleadings before this Hon'ble Court praying for directions to notified parties, companies and other parties to comply with the orders of the Hon'ble Special Court.

That the following specific physical files/registers are maintained by the office of the Custodian.

(a) Administrative Section

- (i) Register for RTI Applications: This Register has details such as the RTI Application No. and date, the diary No. and date of receipt and details of fees paid by the Applicant.
- (ii) Stock Register (Consumable and Dead Stock): This Register has details relating to consumables etc such as month and date particulars of the supply firm, voucher no., receipt no., issue details, balance in stock etc.
- (iii) Postage Stamp Register: This Register has details on postal stamps available in the office.
- (iv) Inward and Outward Dak Register: This Register contains details of all correspondence such as diary no., letter no., date, subject and details of the person from whom received and the person to whom the letter is sent etc.
- (v) Newspaper Register: This Register has details such as the month and year, the name of the Newspaper, the amount paid, the amount admissible and signature of the concerned officer.
- (vi) Telephone Register: This Register has details such as the period of past reading, the period of present reading, the details of Gross call, free call, net call, bill no. and date, installation charges, cheque no. and date etc.
- (vii) Casual Leave and Restricted Holiday Register: This Register has details such as name and designation of the officer, the date on which casual leave, restricted holiday that has been availed and the grounds for such leave and balance of leave etc.
- (viii) Identity Card Register: This Register has details such as identity card no., name of the official and designation, the



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period for which the identity card has been issued, the photograph of the official and signature of the issuing authority etc.

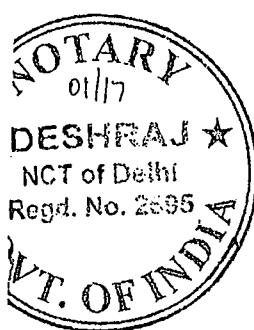
(b) Cash Section

- (i) Cash Book: This Register contains details such as the date, details of the person from whom the money was received, cheque/DD no., details of receipt to be credited to Government Account, details of salaries and advances, etc.
- (ii) Expenditure Control Register: This Register has details such as bill no. and date, name of the payee, purpose, amount of bill, expenditure till date, balance available, Tax Deduction at Source amount deducted, DD/cheque no. and date and signature of Drawing & Disbursement Officer.
- (iii) Bill Register: This Register has details such as sanction no., file no., brief particulars regarding the person to whom payment made on the basis of sanction orders, the head of accounts and amount etc.
- (iv) Government Treasury Challan Register: This Register has details such as date of receipt, details of the person from whom received amount mentioned in the challan, date of bank scroll upon which credit received, initial of Drawing & Disbursement Officer and remarks etc.
- (v) Imprest Expenditure Register: This Register has details such as the amounts received, Voucher no. and date, and amount paid etc.

(c) Legal Section

- (i) Investment Register: This has details on investment of funds made in the form of Fixed Deposits/term deposits. It has been computerized since 2003 and also is manually available. This Register has details such as order reference of the Hon'ble Special Court, Name of Notified party, Amount, Bank, Due date, maturity value of the investment etc.

Tanmoy Bhattacharya



Bank accounts with the Public Sector Banks are available electronically. This data has the following fields: Name of Bank/Branch; amount invested; interest; amount for investment; due date (maturity date); and total amount investible after maturity. etc.

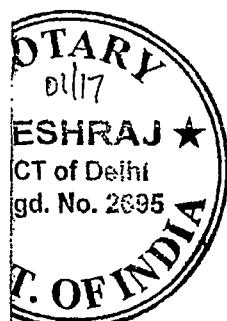
(b) Data relating to Court proceedings: Data such as cause list/ progress report submitted by Advocate on Record etc., are available electronically since the year 2007. This data has the following fields: Serial no. of Cause list; Case no.; File no.; notified party; petitioner/applicants/respondent/ case title; issue in brief before the Court; decision of the Court; name of OSD/Advisor dealing the case at Mumbai office of Custodian; name of the Counsel; next hearing date; any action required by Custodian; Status of disposal etc. This data assists this office to directly monitor the progress of case in the Hon'ble Special Court on a day to day basis including compliance to the orders of the Hon'ble Special Court.

(c) Monthly statement of fresh Court cases filed: These are maintained in the subject Registers and also in an electronic format since the year 2007. The data has the following fields: Serial no.; Case type/no.; particulars of applicants/petitioners/respondents; date of board etc.

(d) Electronic retention/storage of all communications: All office correspondences exchanged by this office with any person/entity is available in this office in electronic format since the year 2010.

(e) Electronic retention and storage of pleadings: all Applications, Affidavits, Rejoinders, Reports etc, filed on behalf of the Custodian in the Hon'ble Special Court are also available electronically since the year 2010.

(f) Data on Assets and Liabilities of Notified parties: This data is available in the subject files. In addition, the data is also available in electronic format for periods relating to the year 2011 and beyond. The data has the following fields: Name of the notified party; date of notification; cash and fixed deposits (value



Tayyabti Prasad

in crore); shares; immovable assets and jewellery; recoverable decrees; non-recoverable assets; total assets; liabilities under Section 11(2)(a); liabilities under Section 11 (2)(b); liabilities under Section 11 (2)(c) of the Act; and total liabilities etc.

(g) Data on amounts distributed to Government, Banks and others: The data is available in the subject files. In addition, the data is also available in electronic format for periods relating to the year 2011 and beyond. The data has the following fields: Name of the notified party; date of payment, to whom paid-IT/Bank/Others, Distribution Report or MA No. concerned, Reference to enabling Special Court or Supreme Court Order, Bank Name, Mode of payment etc.

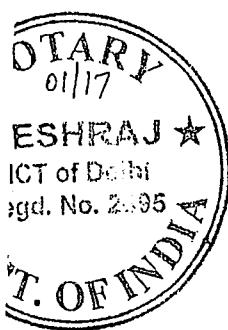
(h) Data on Securities, Register of Securities (ROS): This data is maintained manually but since the year 2013 is also available electronically. The data has the following fields: ROS No.; letter No. and date through which Scrip received; Scrip name; Folio No.; Certificate No.; No. of Certificates; distinctive No.; No. of shares; name of notified party in whose name shares exist.

(i) Register of Valuables/Vouchers (ROV): This data is maintained manually but since the year 2013 is also available electronically. The data has the following fields: Scrip name; cheque No.; the bank on which cheque drawn; amount; bank to be credited; Account No.; Name of notified party; Reference No.; and dispatch date.

(j) Register of Immovable property: This data is maintained manually but since the year 2013 is also available electronically. The data has essentially the following fields: name of the notified party; particulars of immovable property; Reference to the enabling Hon'ble Special Court order; person to whom property sold; amount; remarks etc.

(k) Data on sale of shares relating to disposal committee decisions: The data is available in the subject folders/files and also electronically since the year 2014. This data has essentially the following fields: Scrip name; quantity; value; date; notified party; and brokerage firm etc.

*Thank You
Prasad.*



(l) Data on RTI applications: All Replies to RTI Application are available electronically since the year 2014 as well as hard copies are available in the subject files.

(m) Data on decrees: Details of outstanding Decrees are available electronically since the year 2015 in addition to these being available in the subject files. This data has essentially the following fields: Name of notified party; number of cases; MA No.; amount of decree; amounts realized and remarks etc.

(n) Data relating to Briefs : All briefs given to counsels for preparing pleadings and arguments relating to all MAs/MPs filed are available in the subject files as well as electronically since the year 2015.

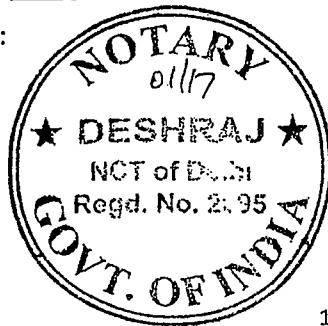
10. That, consequent upon the order dated 23 December 2016 in MA 8 of 2016 of this Hon'ble Court, and in compliance thereof, a four member Committee headed by Mr. Sanjay Shorey, Director, and consisting of Mr. Bala Guru G, Under Secretary, Mr. K K Johnson, Sr. Advisor and Mr. T N Shankar, Advisor working in the office of the Custodian has been constituted to recommend and submit a report with recommendations with a view to further strengthen and upgrade the record management system of this office including further computerization to ensure a system to easily verify compliance of the Hon'ble Special Court orders.

Further regularly, administrative instructions are issued to the all officers and the Counsel(s) including Advocate-on-Record to improve performance and their functioning. Now, further instructions have been issued to all the officers and the Counsels to be more careful in future with regard to the content of the replies and affidavits before this Hon'ble Special Court.

Audit of Office of the Custodian

11. That it is most respectfully submitted that as regard audit of records, the Office of Custodian follows complete transparency and accountability in relations to its duties and functions and the records held in this office are subjected to four tier audit:

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- a) Audit of Books of Accounts of notified parties for the statutory period

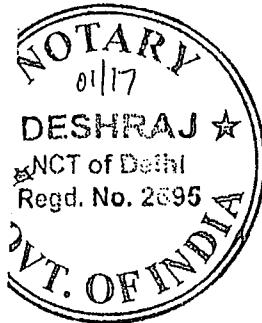
Audit of books of Accounts of notified party by the auditors appointed by this Hon'ble Special Court, was got conducted by this office by following up with CAs, Notified Parties for cooperation and other agencies like CBI, IT department. All audits of Accounts of notified parties/entities for the statutory period have been completed and reports submitted to this Hon'ble Court, barring audit reports relating to the two notified parties (i) Shri Ketan Vinayak Parekh where this Hon'ble Court through its order dated 16 December 2016 (**Exhibit-F**) in MA 21 of 2007 has directed the Chartered Accountants to file their report by 30 December 2016 and (ii) Shri Navinchandra Narbheram Parekh where the Chartered Accountants have intimated on 26 October 2016 that audit is pending on account of lack of response from the notified party.

- b) Concurrent Audit of accounts of notified party

Concurrent Audit of accounts of each of the notified parties maintained at the Office of the Custodian is carried out on monthly basis by qualified Chartered Accountants. The scope of such an audit is as follows:-

- (i) Verification of transactions effected in various current accounts and fixed deposits of each Notified Party held with the bank.
- (ii) Verification of transactions relating to shares and other financial securities and reconciliation thereof with statements of demat account relating to each Notified Party.
- (iii) Physical verification of all properties including share certificate/financial certificate of each Notified party.
- (iv) Submission of summarized position of assets and liabilities.

These concurrent audit specifically verify that all transactions in the accounts of notified parties during a month are supported by



Tanayakta Parekh

enabling appropriate orders of this Hon'ble Special Court. The last Concurrent Audit Report relating to the month of November 2016 has been received.

- c) Internal Audit by the internal audit wing of the Ministry of Finance, Govt. of India

The office of Custodian is also subject to audit by the internal Audit Wing of Controller General of Accounts and the objective of such an audit is as follows:

- (i) To ensure compliance of Rules, Regulations, Policies, Procedures and Law
- (ii) To ensure compliance of General Financial Rules in procurement of goods and Services.
- (iii) To ensure compliance of Service Rules and Related Matters.
- (iv) To safeguard the interest of Government and ensure value for money.

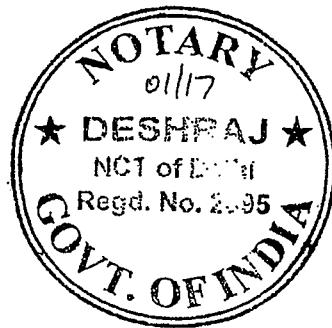
The last such Internal Audit was carried out from 18 to 22 April, 2016 and covered all records, transactions and files for the period from 1 July 2012 to 31 March, 2016.

- d) External Audit by the Comptroller and Auditor General of India (C&AG of India)

The independent External Audit of the Office of the Custodian is carried out by the Comptroller and Auditor General of India with mandated mission to promote accountability, transparency and good governance and provide independent assurance to the stakeholders, the Legislature, the Executive and the Public, that public funds are being used efficiently and for the intended purposes.

Last External Audit of the Office of the Custodian was conducted by the Organization of the Comptroller & Auditor General of India from 12 December 2013 to 26 December 2013 and covered the period from 1 April, 2010 to 31 March, 2013.

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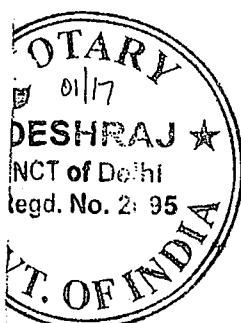
Overall recoveries

12. That it has been the endeavor of the office of the Custodian to ensure compliance to each order of this Hon'ble Special Court in letter and spirit by proactive pursuance with all parties concerned like notified parties, companies, debtors, IT department, Banks and others. Wherever required appropriate consequential applications are also submitted before this Hon'ble Court praying for further directions to parties concerned to further enforce compliance to the orders of this Hon'ble Special Court.

It is most respectfully submitted that in compliance of the Hon'ble Special Court orders, the Office of the Custodian has, till November 2016, been able to recover approximately Rs.6,519 crore (of which Rs.5,080.73 crore relates to Harshad Mehta Group) and further distributed Rs.5,663 crore (of which Rs.4374.45 crore relates to Harshad Mehta Group) to the Government, Banks and others towards fulfillment of the liabilities of these notified parties towards them. The balance Rs.856 crore (of which Rs.706.28 crore relates to Harshad Mehta Group) is held in attached accounts of notified parties.

13. In the present application filed by Smt. Jyoti Mehta & Ors. Vs. the Custodian (Misc. Application 8 of 2016) the applicants have inter-alia sought following directions against the answering deponent.

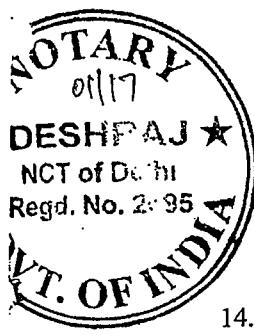
- (a) Direction to Custodian to file status Report on the compliance made by the Custodian since 8th June, 1992 with various orders of this Hon'ble Court for causing recovery of attached assets belonging to the Applicants or where by causing inquiry and investigation the same can lead to recovery of attached assets.
- (b) Direction to the Custodian to file the status Report in regard to the recovery of attached assets caused/pending to be caused as the case may be in respect of orders passed by this Hon'ble Court, as per list of orders furnished at Exhibit-B.
- (c) Direction to Custodian to explain the steps taken by him in causing recovery of attached assets from the time the facts have come to his knowledge that attached assets are lying in the hands of third parties and from the time this Hon'ble



Jayanti Prasad.

Court has directed him to recover attached assets lying in the hands of third parties in numerous proceedings.

- (d) Direction to Custodian to furnish a plan to this Hon'ble Court for effecting recovery of attached assets wherever it is pending to be recovered as per facts disclosed in this application by stipulating the time limit in which the Custodian proposes to accomplish the task.
- (e) Direction on Custodian to give complete access to the Applicants to all the records and documents pertaining to their attached assets as and when the same is sought for by the Applicants.
- (f) Direction to Custodian to always mark copies of their correspondence both outward and inward including copies of letters received from third parties to the concerned notified entities to enable them to take necessary action for recovery of the attached assets and make statutory compliance.



14. That in response to this Application (Misc. Application 8 of 2016), the Authorized representative of the office of the Custodian, Mr. M Valsan Kumar, Officer on Special Duty, Mumbai had filed an affidavit dated 30 June, 2016 wherein it was stated as follows:-

“...I say that it is absolutely waste of time without any meaningful purpose to look at each and every order passed since 8 June 1992 and the principal relief is impracticable for compliance. I however wish to say that this office has always been complying every order of this Hon'ble Court.....”

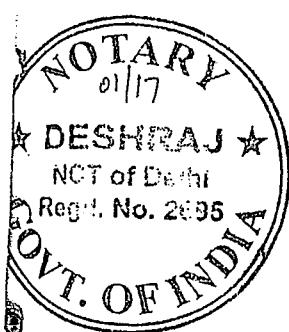
15. The Custodian tenders unconditional apology to the Hon'ble Special Court for the affidavit dated 30 June 2016 filed before this Hon'ble Court. This office has always dealt with the attached properties as directed by the Hon'ble Special Court. The Custodian has endeavored to maintain correct and accurate records and file compliance reports, thereof wherever required, before the Hon'ble Special Court. The Custodian has not taken any action regarding attached assets without prior permission of this Hon'ble Special Court. Further the Custodian has never shirked from his duties and responsibilities of divulging the information to any notified

Tayyab Prasad

party and has always supplied all information sought by the notified parties under the Right to Information Act, 2005. As submitted earlier, the Custodian once again tenders unconditional apology for the language used in the said affidavit which was improper. The lapse is sincerely, unconditionally and deeply regretted and it is prayed that the Hon'ble Court may kindly condone it. It is further assured that such error and lapse will not recur in future.

16. That it is stated that the office of the Custodian takes all actions in good faith to ensure compliance to the orders of this Hon'ble Court. Further, the deponent will submit to the orders of this Hon'ble Court in the matter.

17. In view of the foregoing, it is once again prayed that unintentional lapse in the inappropriate usage of the words in the Affidavit dated 30.06.2016 may kindly be condoned and appropriate orders may be passed in the Misc. Application No. 8 of 2016.



Jayanti Prasad.

Jayanti Prasad

(Deponent)

VERIFICATION

I, the above named deponent do hereby verify that all the facts stated in the affidavit are based on records available in the office of Custodian and no part thereof is false.

Verified at New Delhi on this 12 JAN 2017 day of January 2017

Jayanti Prasad.

Jayanti Prasad

(Deponent)

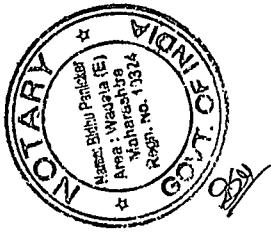
er Sl. No. 01/2017.....under
(2) of the Notaries Rules 1st
DESHRAJ, Notary Public

ATTESTED
Adhvaryu
(DESHRAJ)
NOTARY PUBLIC
DELHI (INDIA)

12 JAN 2017

Through Leena Adhvaryu & Associates

Advocate on Record for the Office of Custodian



1163

EXHIBIT-G

BEFORE THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
TRANSACTIONS IN SECURITIES) ACT, 1992

MISC. APPLICATION NO. 8 OF 2016



Smt. Jyoti H. Mehta & Ors. ...Applicant

V/s.

The Custodian ...Respondent

Additional Affidavit regarding status of recoveries pursuant to the
Order dated 27.01.2017 on behalf of the Custodian

I, Valsan Kumar, working as an Officer on Special Duty in the office of the Custodian, having my office at 10th Floor , Nariman Bhawan, Nariman Point, Mumbai 400021, do herewith solemnly affirm and state as under:-

1. I say that the Respondent has filed a detailed Affidavit on 13th January 2017 with regard to recoveries made in the matter of Harshad Mehta Group as on 30th November 2016. Further, Respondent has also filed details regarding maintenance of office records and the audit of the accounts of the notified parties maintained by the office of the respondent.
2. That, pursuant to the order dated 27th January.2017, wherein this Hon'ble Court has directed the Respondent to file Additional Affidavit with regard to recoveries particularly with reference to Exhibit B and Exhibit C of Misc. Application No.8 of 2016 filed by the Applicant. The volume of work involved in verifying the recoveries of the shares/ securities and its accruals on the Misc. Petitions, Misc. Applications, Civil Appeals, etc. disposed / pending for disposal by this Hon'ble Court/ the Hon'ble Supreme Court from the year 1993 onwards, is enormous as the 66 (46-Exhibit 'B' and 20-Exhibit 'C') items involve examination of large volume of files and connected records maintained

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1163 FOR CUSTODIAN / Applicant

in the Custodian's office from the year 1993 onwards. However, with the best efforts put in, the status of the matters covered under Exhibit 'B' and Exhibit 'C' could be verified for 47 items (Exhibit 'B' - 27 and Exhibit 'C'-20) as of now and efforts are on to verify the status of the remaining 19 cases of Exhibit 'B'. Statements showing the status of the 27 matters covered under Exhibit 'B' and the 20 matters of Exhibit 'C' are attached as **Exhibit " A" & Exhibit " B"** respectively.

3. That, on analyses of Exhibit " A" & Exhibit " B" to this Affidavit, it would indicate that out of the total of 47 cases, while in 25 cases (Sl. Nos.1, 2, 3, 4, 5, 8, 15, 16, 17, 21, 23, 28, 30, 31, 36, 37, 44 (17 cases of Exhibit " A") and Sl. Nos.2, 5, 6, 9, 10, 11 12&18(8 cases of Exhibit " B" II)) there is full compliance by the Respondent office or no action is pending. In 14 cases(Sl. Nos.6, 7, 14, 22, 24, 26, 29 & 39 (8 cases of Exhibit " A" and Sl. Nos.8, 14, 15, 16, 19 & 20 (6 cases of Exhibit " B")compliance is initiated which is pending with various entities/stages and is being pursued with further follow up action and appropriate reports/application, wherever necessary, will be filed before this Hon'ble Court in due course. Beside these, in the remaining 8 (Sl. No.38 & 46 of Exhibit " A" and Sl. Nos.1, 3, 4, 7, 13&17 of Exhibit " B")cases matters are sub-judice before this Hon'ble Court.

4. That it has been the endeavor of the office of the Respondent to ensure compliance of each and every order passed by the Hon'ble Supreme Court of India& the Hon'ble Special Court in letter and spirit by proactive pursuance with all parties concerned like notified parties, companies, debtors, IT department, Banks and others. Whenever required appropriate consequential applications are also filed before this Hon'ble Court praying for further directions to parties concerned to further enforce compliance to the orders of this Hon'ble Special Court. Further, till 30th November, 2016 in the matter of the HMG group approximately Rs. 5080.73 Crore has been recovered out of which Rs.



4374.45 Crore has been distributed under the orders of this Hon'ble court to the Government Banks and others towards fulfillment of liabilities and balance of Rs. 706.28 Crore is lying in the attached account of HMG.Gropu.

- That further to furnish status of remaining 19 cases covered under Exhibit 'B' of the application, the deponent seeks permission of this Hon'ble Court to file an Additional Affidavit within a period of three months.

Drafted by Custodian Delhi Officer

Solemnly affirmed at Mumbai,)

This 09th day of March, 2017)

Mumbai
Before Me,

Leena Adhvaryu & Associates

S. Bhatia
Advocates for the Custodian

VERIFICATION

I, Valsankumar, of Mumbai, Indian Inhabitant, O.S.D in the Office of the Custodian above named, solemnly declare that what is stated in the foregoing paragraphs is true to my knowledge.

Solemnly affirmed at Mumbai,)

This 09th day of March, 2017)

Mumbai
Before me,

Leena Adhvaryu & Associates

S. Bhatia
Advocates for the Custodian

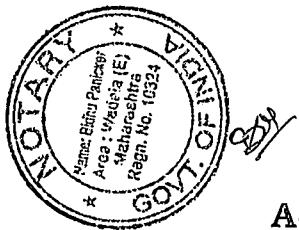
| | | |
|---|--|-------------------------|
| Solemnly declared/affirmed/sworn on | | 09 th day of |
| <i>March 2017</i> | | 20 before me by |
| Valsankumar S. Bhatia, Deponent, who is | | |
| identified by Mr/Mrs./Ms. Advocate for | | |
| <i>Rajesh Bhatia</i> | | |
| and is a Officer | | |

Note: (I) Seen Post Office Receipt / Identity Letter dated _____ and to be in force.

| |
|---|
| Seen Original PAN Card / Adhar Card / Election Card / Driving License / I-Card. |
| bearing No. <i>CSE/1</i> |
| Issued by <i>Custodian off</i> |
| For Verification |

Sr. No. 36
Date 09/03/17
by P.V. Adam





1166

1

ASHWIN MEHTA

32, Madhuli Apts., Dr. Annie Besant Road, Worli, Mumbai 400 018

EXHIBIT-H

2nd December 2020

Ms. Neerja Sharma,
Secretarial Head Office
Company Secretary &
Chief Compliance Officer,
Hero MotoCorp Ltd.
34, Community Centre,
Basant Lok, Vasant Vihar,
New Delhi 110 057.
secretarialho@heromotocorp.com

Dear Madam,

Re: Recovery attached u/s 3(3) of the Trial of Offences Relating to Transactions in Securities Act, 1992 (Torts Act) being shares belonging to notified entities transferred by your company to Investor Education Protection Fund (IEPF) in violation of Sec.3(4) of the Torts Act and in violation of law laid down by Hon'ble Special Court under order dated 18.08.2016 in MA 24 of 2016 in MA 244 of 2003 filed by the Custodian against the Chairman of the Committee of IEPF.

I am in receipt of letter dated 24.11.2020 addressed by Authorised Signatory of your company addressed to S.R. Kokil, Advisor, Office of the Custodian and a copy of which has been marked to me and also to your STA, Kfin Technologies Pvt. Ltd. In this regard, as Advocate representing the notified entities I have been asked to address you as under:

1. That the letter dated 30.09.2020 addressed by me to your company has not been replied to. However, the subsequent letter addressed by Custodian on the basis of our letter dated 22.10.2020 has been replied to by your company through the

TRUE COPY

MMZ

Advocate for Plaintiff / Respondent / Applicant

Custodian. Your attention is drawn to the provisions of the Torts Act under which though several entities in the family of late Harshad Mehta have been notified but they have not been divested of ownership of the shares and therefore your company remains liable to discharge all your obligations towards even notified persons who are shareholders of your company. In this regard, several letters have been addressed to your company on 12.03.2007, 26.05.2011 and 25.03.2017. We would therefore await your reply to our letter.

2. From what you have stated in your letter, it emerges that you have not only confirmed the transfer of 3,875 shares of Hero MotoCorp Ltd. to IEPF with large amounts of dividends on them but now for the first time you have disclosed in Para 2 of your letter the facts of additional 3,750 shares of Hero MotoCorp Ltd. which also were transferred by your company under Abeyance Folio HML0888888 and HML0999999. Thus, the aforesaid 3,750 shares of Hero MotoCorp Ltd. belonging to notified entities are also transferred to IEPF under some consolidated folio numbers created by your company under Abeyance Folio HML0888888 and HML0999999 and the details of these 3,750 shares are as under:

| Sr. No. | Folio No. | Name of Shareholder | No. of shares |
|--------------------|------------------|-----------------------------------|--------------------------|
| 1. | HML0125774 | Harshad Mehta | 1250 |
| 2. | HML0132003 | Rasila S. Mehta / Sudhir S. Mehta | 1250 |
| 3. | HML0132002 | Rina S Mehta / Sudhir S. Mehta | 1250 |
| Total: | | | 3,750 |

Thus, the folio numbers of above shares were changed by the company before transferring them to IEPF because of which they could not be detected but apprehending such a scenario a request was made to your company to provide complete details of entire 2,04,790 shares kept in abeyance by your company. Thus, in all now 7,625 shares of Hero MotoCorp Ltd. have become recoverable from the company. It continues to be our stand that your company should provide complete details in respect of the entire holding of 2,04,790 shares transferred and kept under abeyance folios created by the company. It is therefore incorrect to state that in my letter dated 30.09.2020 I have nowhere mentioned that the entire holding of 2,04,790 shares belongs to Harshad Mehta family as the same is a matter of enquiry and ascertainment after your company discloses the details of the subject shares. This is fully justified since large quantity of shares belonging to Mehtas have been registered in the names of third parties commonly referred to as 'benami shares' which have come to be registered atleast in the names of 1426 entities, the list of which together with the names of notified entities is furnished in an enclosed chart at **Annexure A**.

3. In the letter addressed to your company on 30.09.2020 we have called upon your company to comply with the order of Hon'ble Special Court dated 18.08.2016 in MA 24 of 2016 in MA 244 of 2003, copy of which was already forwarded to your company as per Para 10 of our letter. In terms of the law laid down by Hon'ble Special Court in the aforesaid judgment which is binding on your company, you are required to

retrieve the shares and the dividends in respect of aforesaid 7,625 shares of Hero MotoCorp Ltd. standing registered in the names of Mehtas and deliver the same to the Custodian. That besides your company even the IEPF is required to comply with the above order and handover all the attached shares and dividends thereon to the Custodian. In view of the above, you are once again called upon to recover the above 7,625 shares of Hero MotoCorp Ltd. and dividends accrued on them and hand them over to the Custodian instead of asking us to recover them from IEPF as done in Para 5 of your letter.

4. That since your company has transferred the shares and the dividends in respect of 7,625 shares despite knowing that they are standing registered in the name of notified entities, your company will continue to remain liable for dealing with attached property and violating Sec.3(4) of the Torts Act. Your company also remains liable to pay interest on the unpaid dividends. In fact it is seen from your reply that some of the dividends are not deposited with the IEPF and therefore the same may be remitted immediately.
5. As regards your contention that 2,04,790 shares in abeyance does not belong to Harshad Mehta and family is an assertion made by you which needs to be verified, particularly since the attached shares are held not only in the name of the family members but even about 1465 benami shareholders. Besides above, your admission that further 3,750 shares belonging to Mehtas were transferred to the abeyance folios the same also justifies that your company comes clean and discloses the

facts and details regarding the entire 2,04,790 shares in abeyance.

6. Besides above, you would appreciate that till date we have already traced 36,295 shares standing in the names of several benami shareholders in regard to which we have already addressed you two letters on 27.11.2020 (covering 32,480 shares) and on 02.12.2020 (covering 3,815 shares). It is in this background that the details of the said list of shareholders and the reasons why the shares are lying in abeyance is bound to be disclosed and shared by the company so that the aggrieved shareholders do not remain in dark under such consolidated holding of 2,04,790 shares of Hero MotoCorp Ltd. Till date, your company is already proved guilty of transferring shares and dividends standing in the name of Mehtas as also several other entities and even therefore you may now atleast at this belated stage extend complete co-operation on the issue or else we will be required to seek an order from Hon'ble Special Court on this issue against the company.
7. Before examining other issues arising out of your letter dated 24.11.2020, you are therefore called upon urgently to take steps and arrange for transfer of the shares and dividends without any further loss of time so that the Custodian can account for them and deposit it in the respective demat and bank accounts of the notified entities.

Yours truly,



(ASHWIN MEHTA)

Encl: As above

CC: Chairman, Investor Education and Protection Fund, Ground Floor, Jeevan Vihar Building, 3, Sansad Marg, New Delhi 110 001.

- In view of the letter written to us by Hero MotorCorp Ltd. confirming the facts that the subject 7,625 shares and dividends on them constitute attached property, you are called upon to transfer the shares and the dividends to the Custodian in terms of law laid down by Hon'ble Special Court. Since the company has not forwarded a copy of their letter to IEPF, I am enclosing the same for your information and necessary action.

Cc: Ms. Molly Sengupta, Director, Office of the Custodian, Nariman Bhavan, Mumbai 400 021.

custodian.mumbai@yahoo.com

- Hero MotoCorp Ltd. through their above letter dated 24.11.2020 has already confirmed the holding of 7,625 shares of Hero MotoCorp Ltd. belonging to late Harshad Mehta and his family members. You are therefore called upon to recover the above shares and dividends on them and also include the same in the assets of respect notified entity. You are also called upon to lodge a claim on Hero MotoCorp Ltd. for interest on dividends which have remained unpaid to the notified entities @ 18% p.a. since the same is recoverable both under the provisions of Indian Companies Act, 2013 and even under the Torts Act.

1172 ANNEXURE-A

MASTER LIST OF BENAMI SHAREHOLDERS

Sr. No. Name of the Benami Shareholder

- 1 A C Tolia
- 2 A J Jobalia
- 3 A K Tolia
- 4 A N Mehta
- 5 A. C. Tolia
- 6 A. J. Jobalia
- 7 A. K. Tolia
- 8 A. N. Mehta
- 9 Aartiben Vora
- 10 Agesh Investment & Leasing Private Limited
- 11 Agesh Investment & Leasing Pvt Ltd
- 12 Agesh Investment & Leasing Pvt. Ltd.
- 13 Ahantilal Avalani
- 14 Alkesh Investment & Finance Private Limited
- 15 Alkesh Investment & Finance Pvt. Ltd
- 16 Alkesh Investment & Finance Pvt. Ltd.
- 17 Alkesh Investment and Finance Private Limited
- 18 Alkesh Investment and Finance Pvt. Ltd
- 19 Alkesh Investment and Finance Pvt. Ltd.
- 20 Alpa N Jobalia
- 21 Alpa N. Jobalia
- 22 Alpa Shah
- 23 Alpesh H Modi
- 24 Alpesh H. Modi
- 25 Alpesh Modi
- 26 Alpeshbhai H Modi
- 27 Alpeshbhai H. Modi
- 28 Alpeshchandra H Modi
- 29 Alpeshchandra H. Modi
- 30 Amisha K Tolia
- 31 Amisha K. Tolia
- 32 Amit Dalmia
- 33 Amit Dalmia
- 34 Amit Dalmia
- 35 Amju Narendra Kothari
- 36 Amritlal Doshi
- 37 Anagha Finance
- 38 Anagha Finance Private Limited
- 39 Anagha Finance Pvt Ltd
- 40 Anagha Finance Pvt. Ltd.
- 41 Anamaya Real Estates Private Limited
- 42 Anamaya Real Estates Pvt. Ltd
- 43 Anamaya Real Estates Pvt. Ltd.
- 44 Anamaya Real Estate Private Limited
- 45 Anamaya Real Estate Pvt Ltd
- 46 Anamaya Real Estate Pvt. Ltd.
- 47 Anchupage Investment
- 48 Anchupage Investments Private Limited
- 49 Anchupage Investments Pvt Ltd

- 50 Anchupage Investments Pvt. Ltd.
51 Anil Gajanan Patankar
52 Anju Narendra Kothari
53 Anju Narendra Kothari
54 Ankit P Zaveri
55 Ankit P. Zaveri
56 Ankitbhai Pravinkuar
57 Ankur P Zaveri
58 Ankur P. Zaveri
59 Anoop Nandi
60 Anoop Saigal
61 Anshul Kothari
62 Anshul Sunil Kothari
63 Ansuya Ramesh Bhanushali
64 Anup Agarwal
65 Anup Aggarwal
66 Anurag Impex Private Limited
67 Anurag Impex Pvt Ltd
68 Anurag Impex Pvt. Ltd.
69 Anusree Dalmia
70 Aparna Nagraj
71 Aradhana Lohia
72 Arifs Holdings
73 Arti Prohitbhai
74 Aruna Narendra Kothari
75 Arunprakash Agarwal
76 Arvind Gupta
77 Arvind P Sangavi
78 Arvind P Sanghavi
79 Arvind P. Sangavi
80 Arvind P. Sanghavi
81 Arvindrai Darshan
82 Arvindrai Paramanandas
83 Ashil Atul Kothari
84 Ashil Kothari
85 Ashish Atul Kothari
86 Ashish Dalmia
87 Ashok Jayshukh Mehta
88 Ashvin S Avalani
89 Ashvin S. Avalani
90 Ashvinkumar S Avalani
91 Ashvinkumar S. Avalani
92 Ashwin C Tolia
93 Ashwin C. Tolia
94 Ashwin C. Tolia
95 Ashwinbhai S Avalani
96 Ashwinbhai S. Avalani
97 Atul Trading Private Limited
98 Atul Trading Pvt. Ltd
99 Atul Trading Pvt. Ltd.
100 Atul Magandas
101 Atul Nagindas Kothari

- 102 Atul Nagindas Kothari
- 103 Avalani R R
- 104 Avalani R. R.
- 105 B D Avalani
- 106 B S Avalani
- 107 B. D. Avalani
- 108 B. S. Avalani
- 109 Babu Kadam
- 110 Bacadi Investments & Finance Private Limited
- 111 Bacadi Investments & Finance Pvt Ltd
- 112 Bacadi Investments Finance Private Limited
- 113 Bacadi Investments Finance Pvt Ltd
- 114 Bacardi Invsts. & Fin (P) Ltd.
- 115 Bacardi Invsts. & Fin Private Limited
- 116 Bacardi Invsts. & Fin Pvt. Ltd.
- 117 Bairn Finance & Leasing (P) Ltd.
- 118 Bairn Finance & Leasing Private Limited
- 119 Bairn Finance & Leasing Pvt Ltd
- 120 Bairn Finance & Leasing Pvt. Ltd.
- 121 Bairn Finance And Leasing Private Limited
- 122 Bairn Finance And Leasing Pvt Ltd
- 123 Bairn Finance And Leasing Pvt. Ltd.
- 124 Berneette Pinto
- 125 Bharat K Pandya
- 126 Bharat K. Pandya
- 127 Bharat Karunshankar Pandya
- 128 Bharat Pandya
- 129 Bharati Ramniklala
- 130 Bharatiben R Sheth
- 131 Bharatiben R. Sheth
- 132 Bharatiben Rajesh
- 133 Bharti R Sheth
- 134 Bharti R. Sheth
- 135 Bharti Sheth
- 136 Bhartiben K Tolia
- 137 Bhartiben K. Tolia
- 138 Bhartiben Ramnik Sheth
- 139 Bhartiben Sheth
- 140 Bhavana Amrut
- 141 Bhavana Amrutlal Doshi
- 142 Bhavana Doshi
- 143 Bhavana Rajendra Shah
- 144 Bhavesh D Modi
- 145 Bhavesh D. Modi
- 146 Bhavesh Doshi
- 147 Bhavesh H Modi
- 148 Bhavesh H. Modi
- 149 Bhavesh Hasmukhlal Modi
- 150 Bhavin A Sanghavi
- 151 Bhavin A Sanghvi
- 152 Bhavin A. Sanghavi
- 153 Bhavin A. Sanghvi

- 154 Bhavin Arvind
 155 Bhavin Arvind
 156 Bhavin D Modi
 157 Bhavin D. Modi
 158 Bhavin Sanghavi
 159 Bhavin Sanghavi
 160 Bhopatbhai R Koticha
 161 Bhopatbhai R. Koticha
 162 Bhupendra S Avalani
 163 Bhupendra S. Avalani
 164 Bhushan Real Estate (P) Ltd.
 165 Bhushan Real Estate Private Limited
 166 Bhushan Real Estate Pvt Ltd
 167 Bhushan Real Estate Pvt. Ltd.
 168 Bina Lohia
 169 Bina Lotia
 170 Bina Promadkumar
 171 Bipin D Modi
 172 Bipin D. Modi
 173 Bipin Durlabhji
 174 Bipin Modi
 175 Bipinbhai D Modi
 176 Bipinbhai D. Modi
 177 Bkulben Jechand Shah
 178 Blossom Nandi
 179 Cactus Impex
 180 Cajetan Philip Pinto
 181 Cajetan Pinto
 182 Canchanben Ratilal Koyhari
 183 Chanchalben
 184 Chanchalben Kothari
 185 Chanchalben Ratilal Kothari
 186 Chanchalben Ratilal Kothari
 187 Chandresh Pramodrai Lotia
 188 Chayya H Modi
 189 Chayya H. Modi
 190 Chetan J Shah
 191 Chetan J. Shah
 192 Chetana Jitubhai
 193 Chhaya Modi
 194 Chhaya R Modi
 195 Chhaya R. Modi
 196 Chhayaben H Modi
 197 Chhayaben H. Modi
 198 Chimanlal C Modi
 199 Chimanlal C Tolia
 200 Chimanlal C. Modi
 201 Chimanlal C. Tolia
 202 Chintamani Vaidya
 203 Chitrani Finance & Investment Private Limited
 204 Chitrani Finance & Investment Pvt Ltd
 205 Chitrani Finance and Investment Private Limited

- 206 Chitrani Finance and Investment Pvt Ltd
- 207 D B Avalani
- 208 D D Avalani
- 209 D K Chhatbar
- 210 D N Jobalia
- 211 D. B. Avalani
- 212 D. D. Avalani
- 213 D. K. Chhatbar
- 214 D. N. Jobalia
- 215 Darshan B Avalani
- 216 Darshan B. Avalani
- 217 Darshan Sanghavi
- 218 Darshan Sanghvi
- 219 Darshana B Avalani
- 220 Darshana B. Avalani
- 221 Darshanaben B Avalani
- 222 Darshanaben B. Avalani
- 223 Dayaben Joshi
- 224 Deenaben Mangaljibhai
- 225 Deepak Babulal
- 226 Deepak Babulal Shah
- 227 Deepak Doshi
- 228 Deepak Kusumgar
- 229 Deepak N Bhanushali
- 230 Deepak N. Bhanushali
- 231 Deepak Sachdev
- 232 Deepak Zatakia
- 233 Deepali Chhatbar
- 234 Deepali Krishnakjant
- 235 Definite Finance Private Limited
- 236 Definite Finance Pvt Ltd
- 237 Definite Finance Pvt. Ltd.
- 238 Definite Leasing & Finance
- 239 Devang Pandya
- 240 Devang Pradeep Pandya
- 241 Devina S Joshi
- 242 Devina S. Joshi
- 243 Devkiben Narsibhai Bhanushali
- 244 Devkumar Jachand
- 245 Devkumar Shah
- 246 Dharmendra Sharma
- 247 Dhirajlala Narayan Modha
- 248 Dilesh C Tolia
- 249 Dilesh C. Tolia
- 250 Dilip Agarwal
- 251 Dilip Dalmia
- 252 Dilip Kothari
- 253 Dilip Kumar Agarwal
- 254 Dilip Kumar Dalmia
- 255 Dina M Shah
- 256 Dina M. Shah
- 257 Dinesh J Shah

- 258 Dinesh J. Shah
 259 Dinesh Jechand
 260 Dinesh Krishnakant Chattar
 261 Dinesh Kumar Shah
 262 Dinesh Narsibhai Bhanushali
 263 Dinesh Ratilal Kothari
 264 Dipak More
 265 Dipakbhai Mehta
 266 Dipali Krishnakant Chhatbar
 267 Dipali Narendra Kothari
 268 Diptiben Shah
 269 Dipuben Shah
 270 Disha Mukesh Shah
 271 Duliabh K Modi
 272 Duliabh K. Modi
 273 Duralabhaji K Modi
 274 Duralabhaji K. Modi
 275 Durlabaji Kababhai Modi
 276 Durlabaji R. Modi
 277 Durlabhaji R. Modi
 278 Earnest Textile
 279 Efficient Travels & Services Private Limited
 280 Efficient Travels & Services Pvt. Ltd.
 281 Efficient Travels And Services Private Limited
 282 Efficient Travels And Services Pvt. Ltd.
 283 Eric Powvala
 284 Gajetan Philip Pinto
 285 Gajri Impex Private Limited
 286 Gajri Impex Pvt. Ltd.
 287 Gauri Impex
 288 Gauri Impex Private Limited
 289 Gauri Impex Private Limited
 290 Gauri Impex Pvt Ltd
 291 Gauri Impex Pvt Ltd
 292 Gauri Impex Pvt. Ltd.
 293 Geeta Chhatbar
 294 Geeta Krishnakant
 295 Geeta Krishnakant Chhatbar
 296 Geeta Mahendra Desai
 297 Geeta Maneklal Desai
 298 Geeta Maniklal Desai
 299 Geeta Sachdev
 300 Geetaben Chhatbar
 301 Geetaben K
 302 Geetaben K.
 303 Geetaben Krishnakant
 304 Girish Maniar
 305 Girish S Katharia
 306 Girish S. Katharia
 307 Girish Shankarlal Kataria
 308 Godwin Pinto
 309 Golden Infab Inds. (P) Ltd.

- 310 Golden Infab Inds. Private Limited
- 311 Golden Infab Inds. Pvt. Ltd.
- 312 Golden Infab Industries Private Limited
- 313 Golden Infab Industries Pvt. Ltd
- 314 Good Value Finevest Private Limited
- 315 Good Value Finevest Pvt Ltd
- 316 Good Value Finvest (P) Ltd.
- 317 Good Value Finvest Private Limited
- 318 Good Value Finvest Pvt. Ltd.
- 319 Gopal S Bhanushali
- 320 Gopal S. Bhanushali
- 321 Gopal Shankar Bhanushali
- 322 Gopal Shankarlal Bhanushali
- 323 Gopichand Dubala
- 324 H C Mehta
- 325 H S Avalani
- 326 H. C. Mehta
- 327 H. S. Avalani
- 328 Hamukh D Modi
- 329 Hansa Doshi
- 330 Hansa P Lohia
- 331 Hansa P Lotia
- 332 Hansa P. Lohia
- 333 Hansa P. Lotia
- 334 Hansa Pudie
- 335 Hansaben Lotia
- 336 Hansukrai Ramajibhai Kotecha
- 337 Hanuman Motilal Agarwal
- 338 Harbukhlal D Modi
- 339 Harbukhlal D. Modi
- 340 Haresh Avalani
- 341 Haresh B Avalani
- 342 Haresh B. Avalani
- 343 Haresh G Avalani
- 344 Haresh G. Avalani
- 345 Haresh R Avalani
- 346 Haresh R. Avalani
- 347 Haresh S Avlani
- 348 Haresh S Bhanushali
- 349 Haresh S. Avlani
- 350 Haresh S. Bhanushali
- 351 Hareshbhai S Avalani
- 352 Hareshbhai S. Avalani
- 353 Haresn Real Estate
- 354 Haribhai R Modi
- 355 Haribhai R. Modi
- 356 Harish Shankarlal Bhanushali
- 357 Harsha Pramod Roy Lotia
- 358 Harsha Pramodrai Lohia
- 359 Harsha Pramodrai Lotia
- 360 Harshaben
- 361 Harsukhlal D Modi

- 362 Harsukhlal D. Modi
 363 Hasmukh D. Modi
 364 Hasmukhbhai Modi
 365 Hasmukhlal D Modi
 366 Hasmukhlal D. Modi
 367 Hasmukhlal Modi
 368 Hemangini Real Estate
 369 Himatlal B Doshi
 370 Himatlal B. Doshi
 371 Hiraben Shah
 372 Hiralal Gupta
 373 Hiralal Ramnayan Gupta
 374 Hiren Real Estate
 375 Hitesh K Mehta
 376 Hitesh K. Mehta
 377 Hiteshbhai K Mehta
 378 Humai Minoo Mirza
 379 Iceland Holdings (P) Ltd.
 380 Iceland Holdings Private Limited
 381 Iceland Holdings Private Limited
 382 Iceland Holdings Pvt Ltd
 383 Iceland Holdings Pvt. Ltd.
 384 Iceland Holdings Pvt. Ltd.
 385 Indi Somi
 386 Indu Parmandas
 387 Induben P Soni
 388 Induben P. Soni
 389 Induben Paramanand Soni
 390 Induben Soni
 391 Induben soni
 392 Indumati Mukun Shastri
 393 Indumati Mukund Shastri
 394 Irvin Pinto
 395 J A Tolia
 396 J D Jobalia
 397 J J Vora
 398 J K Tolia
 399 J. A. Tolia
 400 J. D. Jobalia
 401 J. J. Vora
 402 J. K. Tolia
 403 Jagdish Bhatt
 404 Jagdish R Seth
 405 Jagdish R Sheth
 406 Jagdish R. Seth
 407 Jagdish R. Sheth
 408 Jagdish Ramnikbhai
 409 Jagdish Ramniklal
 410 Jagdish Sheth
 411 Jagdish Sheth
 412 Jagdishbhai Chimanlal Shah
 413 Jagdishbhai Shah

- 414 Jagkumar Shah
415 Jagruti A Tolia
416 Jagruti A. Tolia
417 Jagruti N Tolia
418 Jagruti N. Tolia
419 Jagu Shah
420 Jagubhai Shah
421 Jaimin Shah
422 Jaimin Shah
423 Jaiprakash R Sheth
424 Jaiprakash R. Sheth
425 Jaiprakash Sheth
426 Janardhan Baste
427 Janardhan Saple
428 Jaseica K Tolia
429 Jaseica K. Tolia
430 Jaswantiben C Tolia
431 Jaswantiben C Tolia
432 Jaswantiben C Tolia
433 Jaswantiben C. Tolia
434 Jaswantiben C. Tolia
435 Jatin P Pandya
436 Jatin P. Pandya
437 Jatin Pandya
438 Jatin Pradeep Pandya
439 Jatin Rajendra Shah
440 Jatinbhai D Modi
441 Jatinbhai D. Modi
442 Jawati Durgawale
443 Jay Prakash R Seth
444 Jay Prakash R. Seth
445 Jay R Seth
446 Jay R Sheth
447 Jay R. Seth
448 Jay R. Sheth
449 Jay Sheth
450 Jayantilala Vora
451 Jaydish R Seth
452 Jaydish R Sheth
453 Jaydish R. Seth
454 Jaydish R. Sheth
455 Jayesh D Jobalia
456 Jayesh D. Jobalia
457 Jayesh Gupta
458 Jayesh N Shah
459 Jayesh N Shah
460 Jayesh N. Shah
461 Jayesh N. Shah
462 Jayesh N. Shah
463 Jayesh Navnitlal Shah/Deenabem
464 Jaykumar Ramanlal Shah
465 Jaykumar Shah

- 466 Jayprakash R Seth
 467 Jayprakash R Seth
 468 Jayprakash R Sheth
 469 Jayprakash R. Seth
 470 Jayprakash R. Seth
 471 Jayprakash R. Sheth
 472 Jayprakash Ramnik Sheth
 473 Jayprakash Ramnik Sheth
 474 Jayprakash Ramniklal
 475 Jayprakash Shah
 476 Jayprakash Sheth
 477 Jayshree Doshi
 478 Jayshree P Zaveri
 479 Jayshree P. Zaveri
 480 Jayshree Pandya
 481 Jayshree R Pandya
 482 Jayshree R. Pandya
 483 Jayshree Rajesh Pandya
 484 Jayshree Rajesh Pandya
 485 Jayshree Soni
 486 Jayshree Sunil Soni
 487 Jayshree Zaveri
 488 Jayshreeben S Soni
 489 Jayshreeben S. Soni
 490 Jayshri P Doshi
 491 Jayshri P. Doshi
 492 Jayshri Sunil Soni
 493 Jegar R Tolia
 494 Jegar R. Tolia
 495 Jeseiba K Tolia
 496 Jeseiba K. Tolia
 497 Jeseica K Tolia
 498 Jeseica K. Tolia
 499 Jigar H Avalani
 500 Jigar H. Avalani
 501 Jigar R. Tolia
 502 Jigarbhai H Avalani
 503 Jigarbhai H. Avalani
 504 Jignesh D Modi
 505 Jignesh D. Modi
 506 Jignesh R. Seth
 507 Jignesh R Sheth
 508 Jignesh R. Seth
 509 Jignesh R. Sheth
 510 Jilebhjibhai Dadabhai Modi
 511 Jina D Modi
 512 Jina D. Modi
 513 Jinesh B Modi
 514 Jinesh B. Modi
 515 Jineshbhai B Modi
 516 Jineshbhai B. Modi
 517 Jintendra Shah

- 518 Jitendra Gupta
 519 Jitendra Jivanlal Shah
 520 Jitendra M Shah
 521 Jitendra M. Shah
 522 Jitendra Mahanlal
 523 Jitendra Mahanlal Vora
 524 Jitendra Mahanlal Vora
 525 Jitendra Popatlal Shah
 526 Jitendra R Shah
 527 Jitendra R. Shah
 528 Jitubhai Vora
 529 Jolebjibhai D Modi
 530 Jolebjibhai D. Modi
 531 Jubalia N
 532 Jubalia N.
 533 Julebhai Dadabhai Modi
 534 Jyoti J Vora
 535 Jyoti J. Vora
 536 Jyotsna Bane
 537 Jyoutsana Bane
 538 K A Shah
 539 K N Jobalia
 540 K N Tolia
 541 K R Seth
 542 K R Sheth
 543 K. A. Shah
 544 K. N. Jobalia
 545 K. N. Tolia
 546 K. R. Seth
 547 K. R. Sheth
 548 Kajal N Tolia
 549 Kajal N. Tolia
 550 Kalmadi Impex Private Limited
 551 Kalmadi Impex Pvt Ltd
 552 Kalpa Arvind Kumar
 553 Kalpa Shah
 554 Kalpana Jobalia
 555 Kalpana D Jobalia
 556 Kalpana D. Jobalia
 557 Kalpana H Jobalia
 558 Kalpana H. Jobalia
 559 Kalpana J Jobalia
 560 Kalpana J. Jobalia
 561 Kalpana N Jobalia
 562 Kalpana N. Jobalia
 563 Kalpesh H Modi
 564 Kalpesh H. Modi
 565 Kalpesh Impex Private Limited
 566 Kalpesh Impex Pvt. Ltd.
 567 Kamala Vallabhadas Chhatbar
 568 Kamalaben Vallabhdas
 569 Kamali Dubala

- 570 Kamalkant Chotalal Exporter
 571 Kamla Abhidas
 572 Kamla V Chhatbar
 573 Kamla Vallabhdas
 574 Kamla Vallabhdas Chhatbar
 575 Kamla Vallabhdas Chhatbar
 576 Kamlaben Chhatbar
 577 Kamlaben Chhatbar
 578 Kamlaben V Chhatbar
 579 Kamlaben V. Chhatbar
 580 Kamlesh C Tolia
 581 Kamlesh C. Tolia
 582 Kamlesh Chandulal Bharwada
 583 Kamleshbha C Bharwada
 584 Kamleshbha C. Bharwada
 585 Kanaiya Narshibhai Bhanushali
 586 Kanchan R Sheth
 587 Kanchan R. Shah
 588 Kanchan Shah
 589 Kanchanben J Sheth
 590 Kanchanben J. Sheth
 591 Kanchanben R Seth
 592 Kanchanben R Sheth
 593 Kanchanben R. Seth
 594 Kanchanben R. Sheth
 595 Kanchanben R. Sheth
 596 Kanchanben Ramniklal
 597 Kanchanben Shah
 598 Kanfilal Doshi
 599 Kartikbhai H Avalani
 600 Kartikbhai H. Avalani
 601 Kaushik K Mehta
 602 Kaushik K. Mehta
 603 Kaushikbhai K Mehta
 604 Kaushikbhai K. Mehta
 605 Kaveri Real Estate
 606 Kaveri Real Estate Private Limited
 607 Kaveri Real Estate Pvt Ltd
 608 Kaveri S Shah
 609 Kaveri S. Shah
 610 Kavita Kamlesh Bharwada
 611 Kavitaben K Bharwada
 612 Kavitaben K. Bharwada
 613 Kayeri Real Estate Private Limited
 614 Kayeri Real Estate Pyt Ltd
 615 Kedar Real Estates Pvt. Ltd
 616 Kevin Pinto
 617 Kinnari A Shah
 618 Kinnari A. Shah
 619 Kinnari Arvindrai Shah
 620 Kinnari Shah
 621 Kinnariben Shah

- 622 Kiran B Modi
- 623 Kiran B. Modi
- 624 Kiran D Modi
- 625 Kiran D. Modi
- 626 Kiranben B Bharwada
- 627 Kiranben B Modi
- 628 Kiranben B. Bharwada
- 629 Kiranben B. Modi
- 630 Kirit C Tolia
- 631 Kirti C. Tolia
- 632 Kirti S
- 633 Kirti S.
- 634 Kirtibhai D Modi
- 635 Kirtibhai D. Modi
- 636 Knyati Shah
- 637 Kruti Shah
- 638 Kunal K Bhanushali
- 639 Kunal Ramesh Bhanushali
- 640 Kusum Dalmia
- 641 Kusum Kantilal Unadkat
- 642 Kusum Kantilal Unadkat
- 643 L J Sheth
- 644 L. J. Sheth
- 645 Latika Holding Private Limited
- 646 Latika Holding Pvt Ltd
- 647 Latika Holdings (P) Ltd.
- 648 Latika Holdings Private Limited
- 649 Latika Holdings Private Limited
- 650 Latika Holdings Pvt. Ltd.
- 651 Latika Holdings Pvt. Ltd.
- 652 Leena Holding (P) Ltd.
- 653 Leena Holding Private Limited
- 654 Leena Holding Private Limited
- 655 Leena Holding Pvt Ltd
- 656 Leena Holding Pvt. Ltd.
- 657 Lentil Trading Private Limited
- 658 Lentil Trading Pvt Ltd
- 659 Lily Leasing & Finance
- 660 Lily Leasing & Finance
- 661 Lokmitra Finance & Investment Private Limited
- 662 Lokmitra Finance & Investment Private Limited
- 663 Lokmitra Finance & Investment Pvt Ltd
- 664 Lokmitra Finance & Investment Pvt. Ltd
- 665 Lokmitra Finance & Investment Pvt. Ltd.
- 666 Lupoma Leasing & Holding Private Limited
- 667 Lupoma Leasing & Holding Pvt Ltd
- 668 M H Mehta
- 669 M J Seth
- 670 M J Sheth
- 671 M K Agarwal
- 672 M L Mehta
- 673 M N Mehta

- 674 M N Mehta
 675 M V Shah
 676 M. H. Mehta
 677 M. J. Seth
 678 M. J. Sheth
 679 M. K. Agarwal
 680 M. L. Mehta
 681 M. N. Mehta
 682 M. N. Mehta
 683 M. V. Shah
 684 Madan Nagraj
 685 Madhuben Arvidrai
 686 Madhuben H Modi
 687 Madhuben H. Modi
 688 Madhuben N Mehta
 689 Madhuben N. Mehta
 690 Madhuben Sanghvi
 691 Madhup N Mehta
 692 Madhup N. Mehta
 693 Madhuri M Damna
 694 Madhuri M. Damna
 695 Madhuri Mavji Damna
 696 Maduben Navinchandra Mehta
 697 Mahendra Dinesh Modha
 698 Mahendra Maniklal Desai
 699 Mahesh Chhatbar
 700 Mahesh S Bhanushali
 701 Mahesh S. Bhanushali
 702 Mahesh Shankar Bhanushali
 703 Mahesh Shankarlal Bhanushali
 704 Mahesh Vallabdas Chhatbar
 705 Mahesh Vallabhdas
 706 Mahesh Vallabhdas Chatbar
 707 Mahsuklal Doshi
 708 Maitrey Dinesh Modha
 709 Malaben Premjibhai Bhanushali
 710 Malti Fine Vests
 711 Malti Finvest
 712 Malti Finvest Private Limited
 713 Malti Finvest Pvt Ltd
 714 Manaji Kihare
 715 Mangaldas R Kothari
 716 Mangaldas R. Kothari
 717 Mangaldas Ratilal
 718 Mangesh Kadam
 719 Maniar G C
 720 Maniar G. C.
 721 Manish B Modi
 722 Manish B. Modi
 723 Manishbhai Modi
 724 Manji D Mehta
 725 Manji D. Mehta

- 726 Manji Kinape
 727 Manju Goyal
 728 Manoj Agarwal
 729 Manoj Aggarwal
 730 Manoj Kumar Aggarwal
 731 Manoj Sharma
 732 Manojkumar Aggarwal
 733 Mansukhlal Doshi
 734 Mansukhlal K Doshi
 735 Mansukhlal K. Doshi
 736 Manuman Motilal Aggarwal
 737 Mavji P Damana
 738 Mavji P. Damana
 739 Mavji Premji Damna
 740 Meeha N Modi
 741 Meeha N. Modi
 742 Meena H Modi
 743 Meena H. Modi
 744 Meena J Seth
 745 Meena J Sheth
 746 Meena J. Seth
 747 Meena J. Sheth
 748 Meena J. Sheth
 749 Meena Jagdishbhai
 750 Meena Nagraj
 751 Meena Rajendra Shah
 752 Meena Raju Shah
 753 Meena Shah
 754 Meena Sheth
 755 Meena Vinodrai Shah
 756 Meenaben H Modi
 757 Meenaben H. Modi
 758 Meenaben J Seth
 759 Meenaben J Sheth
 760 Meenaben J. Seth
 761 Meenaben J. Sheth
 762 Meenaben R Modi
 763 Meenaben R. Modi
 764 Meenakshi Gupta
 765 Meenakshi Impex
 766 Meghana Impex Private Limited
 767 Meghana Impex Pvt. Ltd.
 768 Meghna Impex
 769 Meghna Impex
 770 Meghna Impex Private Limited
 771 Meghna Impex Pvt Ltd
 772 Merlin Pinto
 773 Milesh H Modi
 774 Milesh H. Modi
 775 Milind Nagraj
 776 Mina Modi
 777 Minaben J Sheth

- 778 Minaben J. Sheth
 779 Minaxi Impex
 780 Mital Jain
 781 Mitalbhai Shah
 782 Mitali Shah
 783 Mitravindra Dinesh Modha
 784 Modi N H
 785 Modi N. H.
 786 Modi R B
 787 Modi R. B.
 788 Mohan Dabala
 789 Mohan Dhighe
 790 Monaliben Shah
 791 Monji Damodar Mehta
 792 Monu Shah
 793 Monubhai Shah
 794 Motilal Agarwal
 795 Muiam Holdings Private Limited
 796 Muiam Holdings Pvt Ltd
 797 Mukesh Agarwal
 798 Mukesh Aggarwal
 799 Mukesh H Shah
 800 Mukesh H. Shah
 801 Mukesh Shah
 802 Mukund Kamal Shastri
 803 Multifinvest Private Limited
 804 Multifinvest Pvt Ltd
 805 Murlidhar Sachdev
 806 Muskan Trading & Finance
 807 Muskan Trading & Finance (P) Ltd.
 808 Muskan Trading & Finance Private Limited
 809 Muskan Trading & Finance Private Limited
 810 Muskan Trading & Finance Pvt. Ltd.
 811 Muskan Trading & Finance Pvt. Ltd.
 812 Muskan Trading and Finance Private Limited
 813 Muskan Trading and Finance Pvt. Ltd.
 814 Mustard Real Estates (P) Ltd.
 815 Mustard Real Estates Private Limited
 816 Mustard Real Estates Private Limited
 817 Mustard Real Estates Pvt. Ltd.
 818 Mustard Real Estates Pvt. Ltd.
 819 Mustared Real Estates Private Limited
 820 Mustared Real Estates Pvt. Ltd.
 821 N C Tolia
 822 N D Jobalia
 823 N L Mehta
 824 N. C. Tolia
 825 N. D. Jobalia
 826 N. L. Mehta
 827 Nablus Finance & Leasing (P) Ltd.
 828 Nablus Finance & Leasing Private Limited
 829 Nablus Finance & Leasing Pvt. Ltd.

- 830 Nablus Invest & Leasing Private Limited
 831 Nablus Invest & Leasing Pvt Ltd
 832 Nablus Investment And Leasing Private Limited
 833 Nablus Investment And Leasing Pvt Ltd
 834 Nand Holdings Private Limited
 835 Nand Holdings Pvt. Ltd
 836 Nandini Narendra
 837 Nandini Narendra Patel
 838 Nandini Narendra Patel
 839 Nandini Patil
 840 Narayan P Soni
 841 Narayan P. Soni
 842 Naren Agarwal
 843 Narendra Bhai
 844 Narendra D Patel
 845 Narendra D. Patel
 846 Narendra Kothari
 847 Narendra Mangalji Kothari
 848 Narendra N
 849 Narendra N.
 850 Narendra Patil
 851 Naresh Agarwal
 852 Narsee Verma
 853 Narsibhai P Bhanushali
 854 Narsibhai P. Bhanushali
 855 Navin Stoch & Trade Private Limited
 856 Navin Stoch & Trade Pvt Ltd
 857 Navin Stoch And Trade Private Limited
 858 Navin Stoch And Trade Pvt Ltd
 859 Navinchandra C Mehta
 860 Navinchandra C. Mehta
 861 Navinchandra L Mehta
 862 Navinchandra L. Mehta
 863 Navinchandra Laxmichand Mahta
 864 Navratan Verma
 865 Nayan Doshi
 866 Nayan P Soni
 867 Nayan P. Soni
 868 Nayan Parmanandas
 869 Nayan Soni
 870 Nayati Finance & Leasing (P) Ltd.
 871 Nayati Finance & Leasing Private Limited
 872 Nayati Finance & Leasing Private Limited
 873 Nayati Finance & Leasing Pvt Ltd
 874 Nayati Finance & Leasing Pvt. Ltd.
 875 Nayati Finance and Leasing Private Limited
 876 Nayati Finance and Leasing Pvt Ltd
 877 Nayna Doshi
 878 Nayna Nilesh Doshi
 879 Ndhi Deepa Shah
 880 Neela K Tolia
 881 Neela K. Tolia

- 882 Neelesh H Modi
883 Neelesh H. Modi
884 Neelesh R Modi
885 Neelesh R. Modi
886 Neeta Gangaram Salunkhe
887 Neeta Salunkhe
888 Neeta Soni
889 Netra Finance & Investment Private Limited
890 Netra Finance & Investment Pvt. Ltd
891 Netra Finance and Investment Private Limited
892 Netra Finance and Investment Pvt. Ltd
893 New Global Holding Private Limited
894 New Global Holding Pvt Ltd
895 New Global Holding Pvt. Ltd.
896 New Great Holding
897 New Haven Invest & Finance Private Limited
898 New Haven Invest & Finance Pvt Ltd
899 New Haven Invest & Finance Pvt. Ltd.
900 New Haven Investment & Finance Private Limited
901 New Haven Investment & Finance Pvt Ltd
902 New Haven Investment and Finance Private Limited
903 New Haven Investment and Finance Pvt Ltd
904 Nidhi Deepak Shah
905 Nilesh C Tolia
906 Nilesh C. Tolia
907 Nilesh D Jobalia
908 Nilesh D Modi
909 Nilesh D. Jobalia
910 Nilesh D. Modi
911 Nilesh H Modi
912 Nilesh H. Modi
913 Nilesh Kantila
914 Nilesh Modi
915 Nilesh N Mehta
916 Nilesh N. Mehta
917 Nilesh R Modi
918 Nilesh R. Modi
919 Nileshji N Mehta
920 Nileshji N. Mehta
921 Ninad Holding (P) Ltd.
922 Ninad Holding Private Limited
923 Ninad Holding Private Limited
924 Ninad Holding Pvt Ltd
925 Ninad Holding Pvt. Ltd.
926 Ninad Holdings Private Limited
927 Ninad Holdings Pvt Ltd
928 Nirav D Jobalia
929 Nirav D. Jobalia
930 Nirmala Holding Private Limited
931 Nirmala Holding Pvt. Ltd
932 Nirmala Holdings Private Limited
933 Nirmala Holdings Pvt. Ltd

- 934 Nisha Agarwal
 935 Nisha Aggarwal
 936 Nishani S Avalani
 937 Nishani S. Avalani
 938 Nishanibhai B Avalani
 939 Nishanibhai B. Avalani
 940 Nisheh H Modi
 941 Nisheh H. Modi
 942 Nishit Doshi
 943 Nita Atul Kothari
 944 Nita Kanaiya Bhanishali
 945 Nita Nihalchand Gandhi
 946 Nita S Kothari
 947 Nita S. Kothari
 948 Nita Sunil Kothari
 949 Nitaben Kothari
 950 Nitin K Pandya
 951 Nitin K Pandya
 952 Nitin K. Pandya
 953 Nitin Karunashankar Pandya
 954 Nitin Pandya
 955 Nutan Holdings Private Limited
 956 Nutan Holdings Pvt Ltd
 957 Nutan Holdings Pvt. Ltd.
 958 Nutan Impex Private Limited
 959 Nutan Impex Pvt Ltd
 960 Nutan Impex Pvt. Ltd.
 961 Nuton Holdings
 962 P M Shah
 963 P. M. Shah
 964 Padar Packing
 965 Padlo Investment & Trading Private Limited
 966 Padlo Investment & Trading Pvt. Ltd
 967 Padlo Investment And Trading Private Limited
 968 Padlo Investment And Trading Pvt. Ltd
 969 Padma Mohan
 970 Padma Mohan Dubala
 971 Padma Mohan Dubala
 972 Pandurang Shivekar
 973 Paras Doshi
 974 Parmanand J Soni
 975 Parmanand J. Soni
 976 Parmanand Jagdish
 977 Parmanand Jagdish Soni
 978 Parmanand Soni
 979 Parol Ramjibhai Koticha
 980 Parvati Housing Private Limited
 981 Parvati Housing Pvt Ltd
 982 Parvati Housing Pvt. Ltd
 983 Peitionia Investment & Trading Private Limited
 984 Peitionia Investment & Trading Pvt. Ltd.
 985 Peitionia Investment and Trading Private Limited

- 986 Peitionia Investment and Trading Pvt. Ltd.
 987 Peninsula Impe Ltd. (P) Ltd.
 988 Peninsula Impe Ltd. Private Limited
 989 Peninsula Impe Ltd. Pvt. Ltd.
 990 Peninsula Impex Pvt Ltd
 991 Peninsula Impex Private Limited
 992 Peninsula Impex Pvt. Ltd
 993 Podar Packing
 994 Poddar Packaging
 995 Pooja Dalmia
 996 Pooja Lohia
 997 Prabhodhini Impax
 998 Prabodhini Impex
 999 Pradeep Kumar Choudhary
 1000 Pradeep Nagardas Modha
 1001 Pradeep Pandya
 1002 Prahalad Estates Pvt Ltd
 1003 Prahlad Estate Private Limited
 1004 Prahlad Estate Pvt Ltd
 1005 Prahlad Estates Private Limited
 1006 Prakash Shah
 1007 Prakashbhai Shah
 1008 Pramay Chhatbar
 1009 Pramay M Chhatbar
 1010 Pramay M. Chhatbar
 1011 Pramay Mahesh
 1012 Pramay Mahesh Chhatbar
 1013 Pramay Maheshkumar
 1014 Pramila Nagraj
 1015 Pramod Soni
 1016 Pranav Chhatbar
 1017 Pranav Krishnakant Chhatbar
 1018 Prarthana Lohia
 1019 Pratiksha Impex Private Limited
 1020 Pratiksha Impex Pvt Ltd
 1021 Pratiksha Impex Pvt. Ltd.
 1022 Pravin Shah
 1023 Priti B Avalani
 1024 Priti B. Avalani
 1025 Pritiben B Avalani
 1026 Pritiben B. Avalani
 1027 Priya Parulkar
 1028 Probodhini Impex
 1029 Probodhini Impex
 1030 Profile Fin Invest Tdg Co
 1031 Profile Finance Invest & Tdg
 1032 Prolific Finan. Inv. Trading
 1033 Prolific Finance & Invest Tdg.

- 1034 Prolific Finance Inv. & Trd.
- 1035 Prolific Finance Inv. & Trading
- 1036 Pushpa Devi Nirmal
- 1037 R B Modi
- 1038 R B Modi
- 1039 Radha Krishna Holding
- 1040 Radhakishan Holding
- 1041 Radhkishan Holding
- 1042 Rahulkumar Doshi
- 1043 Raj Kumar Damani
- 1044 Rajan Pravin Kumar
- 1045 Rajan Shah
- 1046 Rajanbhai D Modi
- 1047 Rajanbhai D. Modi
- 1048 Rajani D Modi
- 1049 Rajani D. Modi
- 1050 Rajanibahi D Modi
- 1051 Rajendra Babulal Shah
- 1052 Rajesh Doshi
- 1053 Rajesh H Shah
- 1054 Rajesh H. Shah
- 1055 Rajesh Jain
- 1056 Rajesh Jain
- 1057 Rajesh Nagar
- 1058 Rajesh Nagar
- 1059 Rajesh Narayanji Bhanushali
- 1060 Rajesh Nevge
- 1061 Rajesh P Sheth
- 1062 Rajesh P. Sheth
- 1063 Rajesh Pandya
- 1064 Rajesh R Modi
- 1065 Rajesh R Seth
- 1066 Rajesh R Sheth
- 1067 Rajesh R. Modi
- 1068 Rajesh R. Seth
- 1069 Rajesh R. Sheth
- 1070 Rajesh Seth
- 1071 Rajesh Shah
- 1072 Rajesh Sheth
- 1073 Rajeshbhai Shah
- 1074 Rajeshkumar Ramniklal Velji
- 1075 Rajeswari Hasmukhrai Koticha
- 1076 Rajkumar Damani
- 1077 Rajni D Modi
- 1078 Rajni D. Modi
- 1079 Rajnibhai D Modi
- 1080 Rajnibhai D. Modi
- 1081 Raju Baburao Yadav

- 1082 Raju Shah
- 1083 Raju Sharma
- 1084 Raju Verma
- 1085 Raju Yadav
- 1086 Rakesh S Avalani
- 1087 Rakesh S. Avalani
- 1088 Ram N Choudhary
- 1089 Ram N. Choudhary
- 1090 Ramaniklal V Sheth
- 1091 Ramaniklal V. Sheth
- 1092 Ramesh Narsibhai Bhanushali
- 1093 Ramesh Padia
- 1094 Ramesh Ratilal
- 1095 Ramkumar Lohia
- 1096 Ramnik Shah
- 1097 Ramnik V Shah
- 1098 Ramnik V. Shah
- 1099 Ramnikbhai Shah
- 1100 Ramniklal Sheth
- 1101 Ramniklal V Seth
- 1102 Ramniklal V Sheth
- 1103 Ramniklal V. Seth
- 1104 Ramniklal V. Sheth
- 1105 Ramniklal Veljibhai Kanchangori
- 1106 Ranjan Dinesh Kothari
- 1107 Ranjan Pravin
- 1108 Ranjeet Baradia
- 1109 Ranjit Baradia
- 1110 Rata Chhatbar
- 1111 Redbud Real Estate (P) Ltd.
- 1112 Redbud Real Estate Private Limited
- 1113 Redbud Real Estate Private Limited
- 1114 Redbud Real Estate Pvt Ltd
- 1115 Redbud Real Estate Pvt. Ltd.
- 1116 Redolent Trading Private Limited
- 1117 Redolent Trading Pvt Ltd
- 1118 Rekha H Avalani
- 1119 Rekha H. Avalani
- 1120 Rekha Mangaljibhai
- 1121 Rekha Modi
- 1122 Rekha P Pandya
- 1123 Rekha P. Pandya
- 1124 Rekha R Avalani
- 1125 Rekha R. Avalani
- 1126 Rekha Shah
- 1127 Rekhaben Avalani
- 1128 Rekhaben H Avalani
- 1129 Rekhabeb H. Avalani

- 1130 Rekhaben Avalani
- 1131 Rekhaben B Modi
- 1132 Rekhaben B. Modi
- 1133 Rekhaben D Modi
- 1134 Rekhaben D. Modi
- 1135 Rekhaben H Avalani
- 1136 Rekhaben H. Avalani
- 1137 Rekhaben Modi
- 1138 Rekhaben Modi
- 1139 Rita Dinesh
- 1140 Rita M Chhatbar
- 1141 Rita M Shah
- 1142 Rita M. Chhatbar
- 1143 Rita M. Shah
- 1144 Rita Mahesh
- 1145 Rita Mahesh Chhatbar
- 1146 Rita Mahesh Kumar
- 1147 Rita Shah
- 1148 Ritaben Dineshchandra Shah
- 1149 Rohit Hora
- 1150 Rohitbhai Vora
- 1151 Runavati Holding
- 1152 Rupali Impex Private Limited
- 1153 Rupali Impex Pvt Ltd
- 1154 Rupali Impex Pvt. Ltd
- 1155 Rushbh Shah
- 1156 Rushbh Rajendra Shah
- 1157 S Avalani
- 1158 S D Modi
- 1159 S. Avalani
- 1160 S. D. Modi
- 1161 Sachin N Patil
- 1162 Sachin N. Patil
- 1163 Sachin Narendra Patel
- 1164 Sachin Narendra Patil
- 1165 Sachin Patil
- 1166 Sadguna Deepak Shah
- 1167 Sadguna Shah
- 1168 Sagar Pandya
- 1169 Sagar Rajesh Pandya
- 1170 Sailesh Narendrakumar
- 1171 Sajjan K B Nirmal
- 1172 Sajjan K. B. Nirmal
- 1173 Sajjan Kumar Balulal Nirmal
- 1174 Sameer Polymers
- 1175 Samir Polymers
- 1176 Samir Rubber Products (P) Ltd.
- 1177 Samir Rubber Products Private Limited

- 1178 Samir Rubber Products Private Limited
 1179 Samir Rubber Products Pvt. Ltd.
 1180 Samir Rubber Products Pvt. Ltd.
 1181 Samruti Holdings Private Limited
 1182 Samruti Holdings Pvt. Ltd.
 1183 Sanchit Kadam
 1184 Sandeep Doshi
 1185 Sandeep P Mehra
 1186 Sandeep P. Mehra
 1187 Sandeep Prakash Mehra
 1188 Sandeep Shashikant
 1189 Sandeep Tate
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 1194 Sandesh Impex Pvt. Ltd.
 1195 Sandesh Impex Pvt. Ltd.
 1196 Sandip Doshi
 1197 Sandip N Mehta
 1198 Sandip N. Mehta
 1199 Sandipbhai N Mehta
 1200 Sandipbhai N. Mehta
 1201 Sanghvi Darshan
 1202 Sangita Patil
 1203 Sanil Atul Kothari
 1204 Sanil Kothari
 1205 Sanjay Baradia
 1206 Sanjay Jain
 1207 Sanjay Kumar Modi
 1208 Sanjay Sanghvi
 1209 Santa D Modi
 1210 Santibhai Avalani
 1211 Santibhai O Avalani
 1212 Santosh Impex Private Limited
 1213 Santosh Impex Pvt Ltd
 1214 Santosh Impex Pvt. Ltd.
 1215 Saralben Avalani
 1216 Sarla S Avalani
 1217 Sarla S. Avalani
 1218 Sarlaben Avalani
 1219 Sarlaben S Avalani
 1220 Sarlaben S. Avalani
 1221 Sashikant Kadam
 1222 Satguna Deepak Shah
 1223 Satyabhama Lohia
 1224 Satyapal Bansal
 1225 Seema Doshi

- 1226 Seeta Narendra Patel
1227 Seetal Subhash Shah
1228 Sejal Lohia
1229 Sejal Lotia
1230 Sejal P Lotia
1231 Sejal P. Lotia
1232 Sejal Pramodrai Lotia
1233 Selection Leasing & Fin (P) Ltd.
1234 Selection Leasing & Fin Private Limited
1235 Selection Leasing & Fin Pvt. Ltd.
1236 Selection Leasing & Finance Private Limited
1237 Selection Leasing & Finance Pvt Ltd.
1238 Selection Leasing and Finance Private Limited
1239 Selection Leasing and Finance Pvt. Ltd.
1240 Sethani Ritaben
1241 Shabayesha Const. Co.
1242 Shabayesha Const. Co.
1243 Shah Kalpa
1244 Shah Kinari
1245 Shah Rekha M
1246 Shah Rekha M.
1247 Shah Rita Dinesh
1248 Shailesh Narendra Patil
1249 Shailesh Patil
1250 Shamkumar Dinesh
1251 Shanta D Modi
1252 Shanta D. Modi
1253 Shantaben J Modi
1254 Shantaben J. Modi
1255 Shantaben K Pandya
1256 Shantaben K. Pandya
1257 Shantaben Modi
1258 Shantaben Pandya
1259 Shanti Harish Bhanushali
1260 Shantiben Modi
1261 Shantiben Avalani
1262 Shantiben D Modi
1263 Shantiben D. Modi
1264 Shantiben Pandya
1265 Shantibhai Avalani
1266 Shantilal Avalani
1267 Shantilal D Avalani
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1272 Sharla S Avalani
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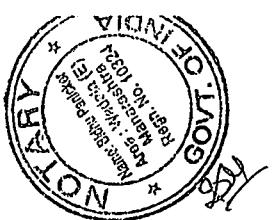
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 1275 Shartiben K. Tolia
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 1277 Sheetal Pandya
 1278 Sheth R R
 1279 Sheth R. R.
 1280 Shital Pandya
 1281 Shubhangi Narendra
 1282 Shubhangi Patil
 1283 Smruti Holdings (P) Ltd.
 1284 Smruti Holdings Private Limited
 1285 Smruti Holdings Private Limited
 1286 Smruti Holdings Pvt Ltd
 1287 Smruti Holdings Pvt. Ltd.
 1288 Smruti Holdings Pvt. Ltd.
 1289 Sona Lohia
 1290 Sona Lotia
 1291 Sona M Shah
 1292 Sona M. Shah
 1293 Sona Mukeshkumar
 1294 Sona Pramod
 1295 Soni Induben Paramanand
 1296 Soni Induben Parmanand
 1297 Soni Sunil Paramanand
 1298 Sonil Atul Kothari
 1299 Sophia Kevin Pinto
 1300 Subadra B Shah
 1301 Subadra B. Shah
 1302 Subdra Shah
 1303 Subhadra B Shah
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 1305 Subhadra Shah
 1306 Subhangi Narendra Patil
 1307 Subhangi Narendra Patil
 1308 Subhash Babulal Shah
 1309 Subhash Karve
 1310 Suchita Sunil Mhatre
 1311 Suchitra Mahtre
 1312 Suchitra Sunil Mhatre
 1313 Sugandhi Kadam
 1314 Suman Heble
 1315 Sundeep Tate
 1316 Sunil Atul Kothari
 1317 Sunil Atul Kothari
 1318 Sunil Bhatt
 1319 Sunil Kothari
 1320 Sunil Kothari
 1321 Sunil Kumar Soni

- 1322 Sunil M Mhatre
- 1323 Sunil M. Mhatre
- 1324 Sunil Mahtra
- 1325 Sunil Mohanlal
- 1326 Sunil Nagindas Kothari
- 1327 Sunil P Soni
- 1328 Sunil P. Soni
- 1329 Sunil Parmanand Soni
- 1330 Sunil Saigal
- 1331 Sunil Soni
- 1332 Sunil Soni
- 1333 Surekha Bhatt
- 1334 Suresh Shah
- 1335 Suresh Shah
- 1336 Suresh Shah
- 1337 Suryakant Babu Kadam
- 1338 Suryakant Kulkarni
- 1339 Sushila Bhatt
- 1340 Sushma Bhatt
- 1341 Synergic International
- 1342 Synergic International
- 1343 T Venkat Subramanian
- 1344 T. Venkat Subramanian
- 1345 Taramati Doshi
- 1346 Tarjani Finance & Leasing Private Limited
- 1347 Tarjani Finance & Leasing Pvt. Ltd.
- 1348 Tarjani Finance And Leasing Private Limited
- 1349 Tarjani Finance And Leasing Pvt. Ltd.
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- 1351 Trolific Finance & Invest Trading
- 1352 Trolific Finance and Invest Tdg.
- 1353 Trolific Finance and Invest Trading
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- 1355 Uday Chavan
- 1356 Uma Nayan
- 1357 Uma Soni
- 1358 Uma Sony
- 1359 Umaben N Soni
- 1360 Umaben N. Soni
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- 1362 Usha H. Modi
- 1363 Usha Modi
- 1364 Ushaben Modi
- 1365 Vaishali B Modi
- 1366 Vaishali B. Modi
- 1367 Vaishali D Modi
- 1368 Vaishali D. Modi
- 1369 Vaishaliben B Modi

- 1370 Vaishaliben B. Modi
 1371 Vandana Impex
 1372 Vandana Lohia
 1373 Vanita Vinod Mehta
 1374 Varasha Deepak
 1375 Varsha Chandrakant Kanakia
 1376 Varsha Chhatbar
 1377 Varsha V Chhatbar
 1378 Varsha V. Chhatbar
 1379 Varsha Vallabhdas Chhatbar
 1380 Varshaben
 1381 Vasahti Holdint
 1382 Vasant Zimmer
 1383 Vasanti Holding
 1384 Vasanti Holding (P) Ltd.
 1385 Vasanti Holding (P) Ltd.
 1386 Vasanti Holding Private Limited
 1387 Vasanti Holding Private Limited
 1388 Vasanti Holding Pvt. Ltd.
 1389 Vasanti Holding Pvt. Ltd.
 1390 Vasha Vallabhdas Chhatbar
 1391 Vihar Holding Private Limited
 1392 Vihar Holding Pvt. Ltd.
 1393 Vijay Doshi
 1394 Vinit Jayantilal Shah
 1395 Vinita Jayantilal Shah
 1396 Vinod Damodar Mehta
 1397 Vinod Mehta
 1398 Vinod Monji Mehta
 1399 Vipul Kothari
 1400 Vipul Mangaljibhai
 1401 Vipul Naginbhai Kothari
 1402 Vipul Shah
 1403 Viraj Kothari
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 1405 Viraj Sunil Kothari
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 1410 Zinnis Impex Private Limited
 1411 Zinnis Impex Pvt Ltd
 1412 Zinnis Impex Pvt. Ltd.
 1413 Rajendra Shah
 1414 Rekha Dinesh Shah
 1415 Rekha Lalchand Shah
 1416 Aarti R Vora
 1417 Rita H. Shah

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- 1418 Malati V. Shah
- 1419 Vanita Mehta
- 1420 Shah Dinesh J.
- 1421 Shah Dinesh Jechand
- 1422 Rekha D. Shah
- 1423 Shah Rekha D.
- 1424 Shanta Durlabji Modi
- 1425 Bhavesh Harsukhlal Modi
- 1426 Chhaya Harsukhlal Modi



1201

EXHIBIT-I

**Ratio of law laid down by Hon'ble Supreme Court
in the case of L.S. Synthetics Vs FFSL reported as
(2004) 11 SCC 456**

The Hon'ble Supreme Court has laid down the law in the case of L.S. Synthetics Vs FFSL reported as (2004) 11 SCC 456 as under:

- a) That the law of limitation is not applicable to any proceedings under the Torts Act which involves recovery of attached assets.
- b) That both the Custodian and the notified entities have locus to bring the facts of pending recovery of attached assets belonging to notified persons to the knowledge of the Special Court. That when such facts are brought to the notice of the Special Court it then becomes the duty of the Court to recover them.
- c) That the aforesaid duty to recover the attached assets can also be discharged *suo motu* by the Special Court.
- d) That once the assets get automatically attached u/s 3(3) of the Torts Act then such attachment continues until an order is passed by the Special Court for lifting of such attachment.
- e) That after meeting the liabilities of notified persons the surplus assets are liable to be released to him.
- f) That even where no interest rate is stipulated, the Hon'ble Court can award the same having regard to the fact that the attached amount was being used by the third party.

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Advocate for ~~the~~ ~~Applicant~~ Applicant

Thus the above features of the Torts Act casting the duty on the Judge to recover the attached assets is unique since the Hon'ble Judge is required to jump into the arena to cause the recovery of attached assets from third parties belonging to notified persons unlike other statutes where the Hon'ble Judges are required to only adjudicate on issues raised before them. Thus, it becomes primary duty of the Custodian to trace and recover the attached assets as also to take steps to preserve, protect and augment the same for the benefit of the creditors of the notified persons.



1203

EXHIBIT-J

1/3

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**IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING
TO TRANSACTIONS IN SECURITIES) ACT, 1992**

**CUSTODIAN REPORT NO.17 OF 2016 IN MISC.
APPLICATION NO.72 OF 2013 IN MISC. PETITION
NO.274 OF 1995: MR. K.C. CHANDRASHEKHAR RAJU
VS. THE CUSTODIAN.**

Mr. J. Chandran a/w Ms. Shilpa Bhate i/b Leena Adhvaryu and Associates for the Custodian.

**CORAM: V.M. KANADE, J.
JUDGE, SPECIAL COURT.**

DATE : 16th February, 2017

P.C:

1] This Report is filed by the Custodian, firstly seeking direction to pay Rs 19,62,027.34 to the Applicant K.C. Raju and, secondly, for direction for appointment of valuer to ascertain the market rent receivable from 2002 to 2016.

2] In the present case, M/s FFSL/Notified Party had booked 10 flats with one Mr. K.C. Chandrashekhar Raju. Application was filed on behalf of the Custodian vide Misc. Application No.410 of 2003 for release of an amount of Rs 8,54,660.29 to Mr. K.C. Chandrashekhar Raju towards the remaining amount payable towards purchase of 10 flats by M/s FFSL. Accordingly, 9 flats were handed over. There was some dispute with regard to handing over possession of the 10th

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Flat. According to Mr. K.C. Chandrashekhar Raju, Flat No.14 could be handed over to the Custodian instead of Flat No.19. In Misc. Application No.410 of 2003, which was heard alongwith Misc. Application No.102 of 2004 in Misc. Petition No.274 of 1995, this Court directed the said K.C. Chandrashekahr Raju to handover Flat No.14. It however granted liberty to him to recover some more amount by filing separate application. It was however mad clear that before that, he should handover possession of Flat No.14. Accordingly, the said Misc. Application Nos. 410 of 2003 and 102 of 2004 were disposed of.

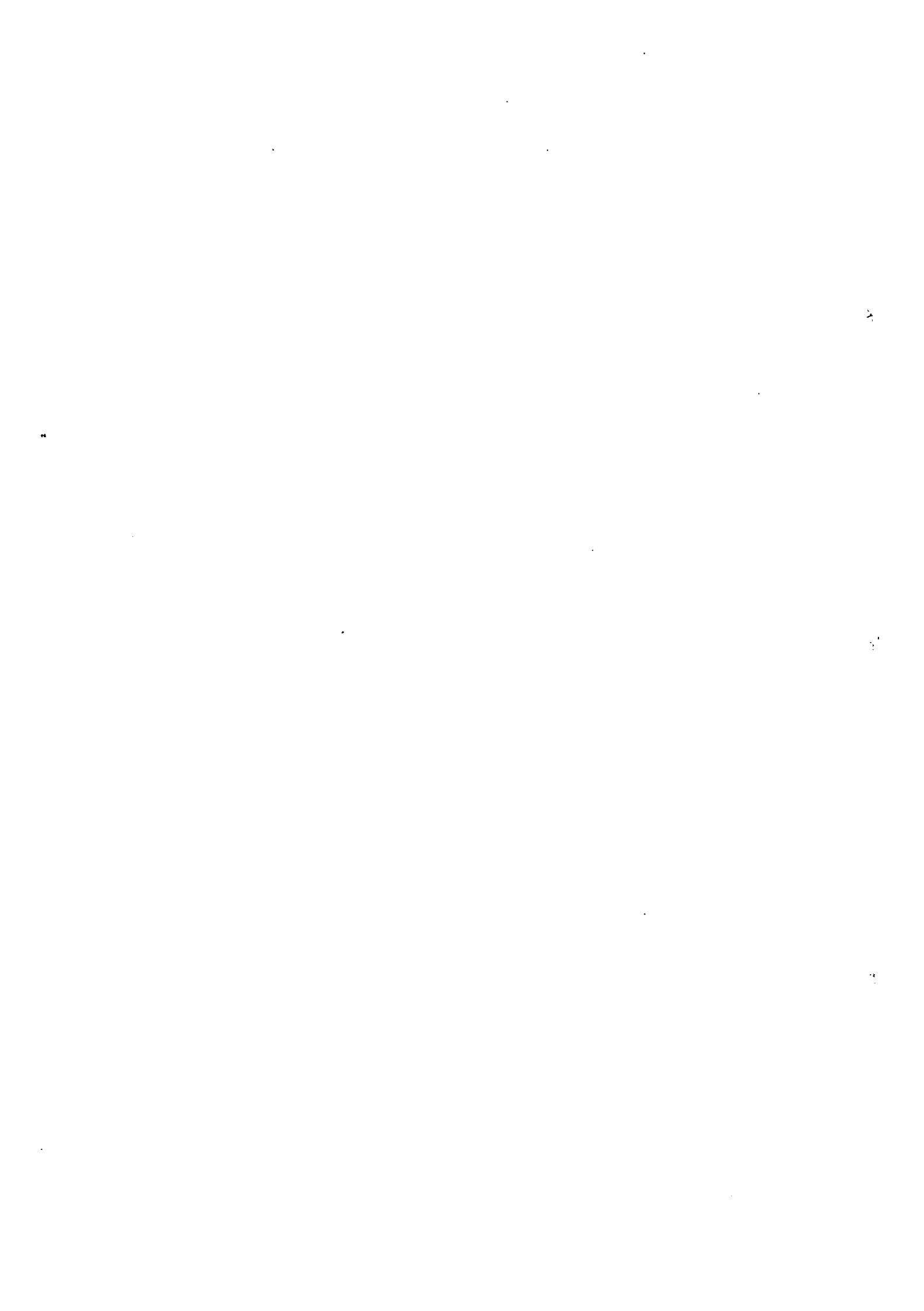
3] It is not mentioned anywhere in the Report as to whether the said Mr. K. C. Chandrashekhar Raju has filed any application as per leave granted to him by this Court. That being the position, the Custodian is not now entitled on his own to pay further sum of Rs 19,62,027.34 to the Applicant in Misc. Application No.410 of 2013. Secondly, it is also not now open for the Custodian to file belated application for recovery of market rent for a period from 2002 to 2016. The Custodian's Report No.17 of 2016 is therefore dismissed.

4] I must note my extreme displeasure over the manner in which the Office of Custodian is operating and functioning. I find that frivolous applications are filed every week and most

of them are filed belatedly. In the present case, the application could have been filed alongwith the Application which was filed in Misc. Petition No.274 of 1995. As a result of such frivolous applications, time of this Court is wasted and final distribution is protracted and prolonged. I get an impression that Officers of Custodian are interested in keeping this Office open. Lacs of rupees are spent for payment of salary of the staff from the funds of Central Government and all Counsels are to be paid from the amount which has been collected by the Custodian, after lot of efforts are taken by the Special Court.

5】 I direct the Custodian to instruct his Officers properly, otherwise this Court will have to issue summons to the Custodian to remain present in this Court and give an explanation why strictures should not be passed against him.

(V.M. KANADE, J.)





1206

EXHIBIT-K

Extract No.1

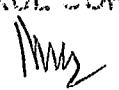
Relevant extracts of averments made by the Custodian before this Hon'ble Court and before Hon'ble Supreme Court that he has always complied with all the orders of Hon'ble Special Court and caused recovery of attached assets in every case as directed by Hon'ble Special Court

Affidavit of Custodian dated 07.12.2015 before Hon'ble Supreme Court in Civil Appeal No.6416 of 2005

Para 4: "It is submitted that the functions of the Custodian is only to notify under Section 3 of the Act the entities who were involved in the scam, to cancel fraudulent transactions under Section 4 of the Act and also to take steps to ensure that the properties of the notified party which stands attached statutorily reach the Special Court. The Custodian does not independently deal with any property. Section 3(4) of the Act specifically states that the property which stands attached shall be dealt with by the Custodian in such manner as the Special Court may direct. The Special Court gives directions to the Custodian for the disposal of the property under attachment under Section 11 of the Act for discharge of liabilities. The Custodian on its own does not sell any property. The Custodian does not deal with the property at all at his instance. The Custodian deals with the property attached, in such manner as the Special Court directs in each case. Section 3(4) of the Act clearly contemplates that the power of the Custodian to deal with the property of a person who has been notified is subject to the orders and directions of the Special Court." (emphasis supplied)

Para 7: "It is submitted that all the facts relating to the liabilities of the notified party are placed before the Special Court and it is the Special Court only which

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Advocate For Plaintiff / Respondent / Applicant

after hearing all the parties determines the quantum of attached assets which need to be sold or otherwise. Under Section 3(4) of the Special Court (TORTS) Act 1992, the Custodian only manages the attached assets of the notified party in such manner as the Special Court directs. In other words, the Custodian has no power to suo moto sell the assets and/ or to clear the liability of a notified party. It is only the Special Court can direct i) sale of an attached asset, and ii) payment to clear liability of the notified party. Custodian's role is limited to holding the attached assets and take action as per the directions of the Special Court." (emphasis supplied)

Status Report of the Custodian in M.A. 112 of 2007 dated 19.06.2008 in compliance with order of Special Court dated 12.11.2003 in M.A. No. 332 of 2003 in respect of unregistered shares.

"Based on the information received from the Company, custodian had addressed letters to the recipients of accruals to handover the accruals received by them. A copy of one of such letter is annexed as Exhibit "B". Similar letters are issued to all the beneficiaries to hand over the accruals on the said Benami shares. Similar efforts are in progress and recovery as and when effected are being communicated to the legal heirs of late Shri Harshad Mehta by way of endorsement." (emphasis supplied)

Affidavit of Custodian dated 26.06.2008 in MA 275 of 2007

Para 11: "With reference to paragraph 10, I say that, the Custodian strongly refutes the allegation made by the Applicant herein. I say that it is brought to the notice of this Hon'ble Court that due to the various efforts made by the present Custodian, assets worth more than Rs.1000 crores could be procured from various Companies / Registrars who had kept these assets in abeyance due to instructions issued by various authorities like CBI; Income Tax etc. Out of the

above, shares worth Rs.350 crores (Approx) were disposed off by the present Custodian with the assistance of Disposal Committee when the markets were at its then peak and remaining shares worth Rs.650 crores (approximately) will be disposed off taking into account the Hon'ble Supreme Court of India Order dated 16.05.2008 in Civil Appeal No. 5690-5697 of 2007.” (emphasis supplied)

Para 14: “With reference to paragraph 12, I say that, the averments in this paragraph are already covered in paragraph 11 hereinabove. With regard to various applications, filed by the notified entities of Harshad Mehta Group, the contention of the custodian is that these Applications need to be dismissed in view of the efforts made by the Custodian for recovering assets belonging to the notified parties. The Status Report, as given in the applications, mentioned in Exhibit “C” of the application, is hereto annexed and marked as Exhibit “E” (collectively). It may be seen that continuous efforts are being made by the custodian to recover assets belonging to notified parties lying in the hands of the third parties.” (emphasis supplied)

Affidavit of Custodian dated 23.09.2011 in MA 13 of 2011 in Report No.9 of 2010

Para 5: “With reference to paragraphs 6 to 10, I say that the Applicant has made bald and unsubstantiated allegations of mismanagement of attached assets in the application without giving material evidence. I deny that this Respondent has failed in recovery and management of attached assets of the Applicant or the Harshad Mehta Group of Notified Parties. I say that the onus is on the Applicant to furnish a list of assets lying in the hands of third party as has been stated by the Applicant in the application. Only then, this Respondent will be able to examine the claim of the Applicant. I say that, it is the duty of this Respondent to

liquidate the assets of the notified party for the purpose of meeting the crystallized and ascertained liability. I say that this Respondent cannot take action on the assets/properties of the notified parties as referred to by the Applicant which may be in the hands of the Applicant and unknown to this Respondent. I deny that the entire objective has been achieved or met with insofar as distribution of the attached assets is concerned. I say that, the legal notice dated 17th January, 2011 refers to the orders dated 12th November, 2003 and 23rd November, 2007. I say that the lapse of time in between the passing of the said order and the legal notice addressed only reflects the conduct of the Applicant. I further say that there has been no delay or inaction or silence as alleged by the Applicant. I say that timely action has always been taken by this Respondent in respect of attached assets belonging to Notified entities of Harshad Mehta Group are concerned. I say that at the then relevant time, this Respondent was constrained to file applications in this Hon'ble Court for a direction to the Applicant to furnish the names and addresses of the registered shareholders and to complete the necessary formalities since there was no cooperation coming forth from the Notified entities of Harshad Mehta Group. I say that the action of this Respondent was in favour of and to recover attached assets belonging to the Applicant.” (emphasis supplied)

Para 6: “With reference to paragraphs 11 to 15, I say that this Respondent has always complied with the orders passed by this Hon'ble Court and has also recovered all accrued benefits in the form of interest, dividends, bonus, rights and preference shares, inter alia, belonging to the notified parties. With reference to the allegation that the benefits recovered have gone into the hands of the third parties, I say that this Respondent has been recovering all the benefits on the attached shares which genuinely belong to the HMG notified parties. I completely deny that the assets and liabilities was distorted against the last Harshad S. Mehta as claimed by the Applicant. I say that the submissions made in paragraph

13 are vague, general and insufficient for taking any further action. I deny that there is lack of transparency on the part of this Respondent in compliance with the orders of this Hon'ble Court. I deny that this Respondent has compromised with the interest of late Harshad S Mehta in the matter attached assets and recovery from third party. I say that each and every asset that had been recovered has formed part of the distribution report placed before this Hon'ble Court. I say that the Applicant and several other entities of the Harshad Mehta Group have time and again objected to the distribution report being heard and finalized by this Hon'ble Court on the basis of the available attached assets. I crave leave to and rely upon the various proceedings filed by the Applicant and/other entities of the Harshad Mehta Group in respect of the aforesaid, if so required at the time of arguments. I therefore say that this Respondent has always been transparent and more importantly it has always been the endeavor of this Hon'ble Court to hear / consider the objections on behalf of the notified party before passing any orders in distribution reports. I say that the Applicant and the other notified entities of the Harshad Mehta Group have been afforded all the possible opportunities by this Hon'ble Court before passing any orders in distribution reports." (emphasis supplied)

Affidavit of Custodian dated 01.02.2012 in MA 212 of 2011 in MA 13 of 2011

Para 5: "Without prejudice to the above, and with reference to paras 1 to 4, I say that the present Application is vague and insufficient in its particulars because the Applicant desires to invoke a fishing enquiry in to the objective working of the Respondent who functions under the orders of the Hon'ble Court. I say that, such an Application without specific particulars cannot be accepted and / or replied thereto. Inspite of the vague pleas, the various contentions raised by the

Applicant are dealt herewith. I say that, none of the prayers prayed for justify the filing of the present Application and it will be seen that the present Application is nothing but an attempt on the part of the Applicant to cause a fishing enquiry and cause delay. I say that, the submissions made in the aforesaid paragraphs are mere allegation without any justification. I say that, every attached property belonging to the Applicant and the Harshad Mehta Group has been received and thereafter documented in the distribution report. I say that, in my reply dated 23.09.2011, I have dealt with the submissions / allegations in the paras under reference. Hence, the charge of the Applicant having receipt of no inspection of records is denied and objected to by this Respondent. I crave leave to refer to and rely upon my affidavit in reply dated 23.09.2011 in MA 13 of 2011 in support of my defence to the submissions in the paras under reference.” (emphasis supplied)

Affidavit Dated 02.08.2012 in M.A. No.195 of 2011

Para 2: “*I deny in toto the various allegations raised and levelled against this Respondent in as much as it is also a statutory duty of the Applicant notified party in ensuring that if a particular property is to the knowledge of the Applicant notified party then it is the duty of such notified party to approach this Hon’ble Court at the relevant time for seeking consequential reliefs in respect of the same. In so far as this Respondents concerned, the moment this Respondent becomes aware of any attached property this Respondent brings it to the notice of this Hon’ble Court and seeks appropriate directions.” (emphasis supplied)*

Affidavit of Custodian dated 16.11.2015 in M.A. No.87 of 2014

Para 12: "I say that the Applicant is wrong in its submission that the Custodian has not complied with the order passed by the Hon'ble Special Court. I say that the Custodian has always tried to expedite the process of recovery of the attached shares and accruals thereto. Some of the Applications filed by the Custodian towards this end are MA No.58 of 1996 in MP No.114 of 1995; MA No.25 of 1996 in MP No.114 of 1995 and MA No.81 of 1997 in MA No.25 of 1996 in MP No.114 of 1995, to mention a few. I say that Harshad Mehta had himself confirmed in his letter dated 19/3/1995 that in several cases he was successful only partially in tracing the complete details of unregistered shares. Therefore, the Custodian cannot be held responsible for non-recovery of the shares / accruals from the third parties. This is particularly so as the dividend and bonus shares etc were received by third parties as a result of delay in disclosure of these shares by Harshad S Mehta. Therefore it is absolutely preposterous that the applicant is now blaming Custodian for deliberate non-recovery of these shares. I say that the Custodian has always shown its bona fide and upon disclosure of details by the notified party, the first lot of 13147 shares of ACC Ltd. was handed over to Mr. Ashwin Mehta vide this office letter dated 29/1/1997 but the shares were not lodged with ACC Ltd. for transfer for 6 months so the matter was placed before the Hon'ble Special Court seeking appropriate directions to expedite the process of transfer. I say that the matter was then pursued with Mr. Ashwin S Mehta in October 1997. The handing over of shares to Mr. Ashwin Mehta was completed on 28th and 29th October 1997 (delay of another two years in taking over the shares by Mr. Ashwin S Mehta) after much persuasion and on directions of this Hon'ble Court (07.10.1997). Hereto annexed and marked as Exhibit C-1 to C-4 are copies of letters mentioned above. I say that, it is therefore absolutely unfair.

wrong and malicious on the part of the Applicant to put such allegation on the Custodian. I say that, the Custodian has always been pursuing recovery on behalf of notified parties to avoid loss to the assets of the notified party irrespective of the volume or value involved. I say that, the total sale proceeds received from the year 2003 till March 2014 towards sale of 1,64,62,720 shares of ACC Ltd. pertaining to various notified entities is Rs.330,16,16,484/- Hereto annexed and marked is a copy of the sale proceeds of ACC Ltd. shares as **Exhibit D.**" (emphasis supplied)

Para 13: ".....Hence, it is not justifiable to hold the Custodian liable for not performing its duty, whereas the Custodian has always been trying to follow the orders passed by the Hon'ble Special Court and even expedite the process of attachment to protect the notified parties from suffering loss." (emphasis supplied)

Para 14: "I say that this Respondent has till date submitted 13 Reports detailing / furnishing the position on the actual number of shares received / traced / outstanding to be traced / received under the category of unregistered shares of Harshad S Mehta, as listed in Harshad S Mehta's letter dated 28.07.1995. I say that that in cases where the recovery is outstanding necessary actions taken with the company have been stated in the Reports filed before the Hon'ble Special Court. I say that the said Reports are taken on record by this Hon'ble Special Court, I further say that out of the 45 companies mentioned in the letter dated 31/1/1995 of Harshad S Mehta, mainly recovery is outstanding in respect of ACC Ltd. & Castrol India Ltd. I say that the allegations made on the Custodian are completely unjustified especially when Mr. Ashwin S Mehta has himself expressed before this Hon'ble Special Court and has even confirmed in paragraph no. 4 of the Affidavit that the Reports have proved to be helpful in retrieving the unregistered shares. A summary of the base shares, accruals receivable and

received since 1992 till date from ACC Ltd. is annexed as *Exhibit E.*" (emphasis supplied)

Para 15: "*.....I say that this Respondent has always followed the orders passed by the Hon'ble Court and the Applicant is wrong in stating that this Respondent has not complied with the orders passed by the Hon'ble Special Court.....*" (emphasis supplied)

Para 16: "*I say that the allegations made against this Respondent are baseless, wrongful and attempt to malign this Respondent. I say that this respondent has always complied with all the orders passed by the Hon'ble Court and has never acted beyond the purview of the same. I say that the Applicant by making baseless allegations in this and other such Applications has been repeatedly trying to hurt the image of this Respondent vengefully and spitefully. I say that in the present case the Applicant is holding this Respondent liable for the mistakes and or inefficiency of Respondent No.4. I say that this Respondent has maintained consistent follow up with the Respondent No.4 with a view to recover all the shares and accruals receivable by the Applicant and the entities of the HSM Group and the progress thereof has been reported to this Hon'ble Court spread over 13 Reports filed since January 2013 and has always provided with all necessary and required details with respect to the same and has never committed any neglect, wilful or otherwise on its part as alleged.*" (emphasis supplied)

Affidavit of Custodian dated 09.12.2015 in M.A. No.8 of 2015

Para 16: "*I say that this respondent has always complied with all the orders passed by the Hon'ble Court and has never acted beyond the purview of the same.*" (emphasis supplied)

Affidavit of Custodian dated 30.06.2016 in MA 8 of 2016

Para 2: “At the outset I say that the reliefs claimed in the present application are general in nature and the same are required to be rejected with appropriate directions. I say that the principal relief claimed by the Applicant, inter alia, relating to recovery of attached assets and disclosing the same can be best explained by the latest position of assets and liabilities of the Applicants. I say that by virtue of order dated 31st January 2013 passed in MA 62 of 2012 alongwith several companion applications this Hon'ble Court has held that the Applicants are part of a singular group. I say that it is absolutely waste of time without any meaningful purpose to look at each and every order passed since 8th June 1992 and the principal relief is impracticable for compliance. I however wish to say that this office has always been complying every order of this Hon'ble Court.” (emphasis supplied)

Para 4: “I say that the only basis and/or charge contained in the present application is that the office of the Custodian has acted high-handedly and arbitrarily in dealing with the assets of the Applicants. I say that this charge is not only denied but dismissed with contempt as office of Custodian always works under the directions and orders of the Hon'ble Court. I say that the office of Custodian has always adhered to the due process of law at all times and has never transgressed the limitations of law while dealing with attached assets. I therefore dismiss the aforesaid charge levied against the office of custodian and put the applicants to the strict proof of their various allegations contained in the application.” (emphasis supplied)

Para 5: “I say that inssofar as recovery of attached assets is concerned the office of Custodian has always taken the lead to recover the attached assets however, it

is at times non cooperative attitude of the notified parties that result into non realization of decrees. Despite this, office of Custodian is taking every step to recover the amount by writing to various authorities to ascertain the details of the judgment debtors. I say that in the last few years the Applicants have been represented by their constituted power of attorney Mr. Ashwin S. Mehta and the Applicants through Ashwin S. Mehta have filed several recovery applications wherein the Custodian has cooperated with the Applicants. I therefore say that the charges levied in the Application are false and incorrect.” (emphasis supplied)

Para 9: “With reference to paragraph 5 and 7 I say that the allegations levelled by the Applicants in the aforementioned paragraphs are vague, uncertain, devoid of merit and not true. I say that the office of the Custodian has always discharged its duty as per the directions and orders passed by the Hon'ble Special Court. I say that the Applicant by making such frivolous and repetitive Applications is trying to raise the same issue again and again so as to prejudice the Hon'ble Court and malign the office of the Custodian with wild allegations.” (emphasis supplied)

Affidavit of Custodian dated 12.01.2017 in MA 8 of 2016

“Statutory duties of the Custodian

Para 4 : That the Custodian is appointed by the Central Government under Section 3 (1) of the said Act and his functions are governed mainly through the following Sections of the Act:-

Section 3 (3): Attachment of all properties- movable and immovable belonging to the notified person on the date of notification.

Section 3 (4): Deal with the attached property, in such manner as the Special Court may direct.”

“Organisational set-up”

Para 5: *That the office of the Custodian is an attached office under the Departmental of Financial Services, Ministry of Finance, Government of India. The office is headed by the Custodian and the post is operated at the grade of Additional Secretary to the Government of India. The Custodian discharges its assigned duties through the assistance of three offices, one as Headquarters at New Delhi, and two sub-offices at Mumbai and Bangalore.”*

Major aspects of functioning of the Custodian

Para 6: *“That the duties and responsibilities cast on the Custodian under the Act can be further categorized under the following heads: (i) Quasi-judicial functions, (ii) Financial functions, (iii) Legal functions, and (iv) Administrative functions-*

Para 6.1 : *“Quasi-judicial functions*

- (i) *Notification of persons/entities suspected to be involved in the securities scam.*
- (ii) *Cancellation of contracts entered into fraudulently by persons in relation to any property of notified persons.”*

Para 6.2.1: *“Management of assets of Notified Parties*

Attachment of assets post notification, based on available information received from IT /CBI, declaration of assets by notified parties before the Special Court and its subsequent management.” (emphasis supplied)

Para 6.2.2: “*Augmentation of attached assets*

That the Custodian tries to augment the attached assets of the notified parties with a view to enable discharge of liabilities of notified persons towards the Government, Banks/FIs and others, to a larger extent which includes the following actions:

- (i) *Recovery of all attached shares and other securities of notified parties held by other notified/non-notified parties through Share Transfer Agents/Companies.*
- (ii) *Recovery of lost, stolen or missing shares.*
- (iii) *Registration of unregistered shares in favour of notified parties which are presently held in the names of third parties.*
- (iv) *Follow-up with Companies for ascertaining corporate action including merger, demerger, splitting/consolidation of shares and arranging for issue of fresh share certificates in such cases.*
- (v) *Recovery of accruals on registered and unregistered shares including Dividend, Bonus, Rights, etc.*
- (vi) *Recovery from Debtors of Notified Parties.*
- (vii) *Reconciling receipt of all accruals and accounting for it.*

*That in compliance to the orders dated 31 July 2015 (**Exhibit-B**) of this Hon'ble Special Court in Report No.5 of 2015 of the Custodian, the work relating to dematerialization, ascertainment of corporate action and recovery of accruals relating to attached physical shares of notified parties, has been awarded to Stock Holding Corporation of India Limited (SCHIL) and a quarterly progress report on this work is also being submitted to this Hon'ble Special Court.” (emphasis supplied)*

Para 6.2.3.1: Shares

That the following activities are undertaken by the Custodian in relation to the attached shares:-

- (i) *Dematerialization of all shares and other financial securities.*
- (ii) *Quarterly 'Disposal Committee Meetings' chaired by the Custodian as Chairman, where DG Investigations, IT Department, MD/SBICAP, MD, ICICI Securities and Dy. Secretary/Director, Mumbai office of the Custodian as member Secretary to decide the criterion to be adopted for disposal of routine shares, through the court appointed brokerage firms .*
- (iii) *Sale of shares either through the disposal committee for routine shares or through the Special Court, for bulk shares (shares valuing Rs. 5 crore and above) and controlling block of shares (shares valuing more than five percent equity of the company).*
- (iv) *Receipt of money from sale of shares, its deposit into relevant attached accounts and appropriate reports to the Special Court. (emphasis supplied)*

Para 6.2.3.4: "Investment of funds

That moneys available in attached accounts through liquidation of assets as well as attached cash are invested by the Custodian in fixed deposits, current accounts with Public Sector banks after calling for bids/quotations from the banks, evaluation of these offers and appropriate report to and subsequent to specific orders regarding investment of funds with respect to each banks from this Hon'ble Special Court. That subsequently a report is also filed in this Hon'ble Court regarding the exact investment of funds." (emphasis supplied)

Para 6.2.3.6: “*Distribution of funds*

That to discharge the liabilities owned by the notified party towards the Government, Banks/Financial Institutions and others, following activities are carried out by the Custodian:-

- (i) *Post ascertaining of liabilities in consultation with other Agencies like Income Tax department, Banks and others and after liquidation of assets and recovery of assets of notified parties, the Custodian prepares a statement of assets and liabilities and in appropriate cases prepares and files a 'Distribution Report' before the Hon'ble Special Court, Bombay proposing payment of monies to Government, Banks and others under Section 11 (2) of the Act to discharge the liabilities of the notified parties.*
- (ii) *Post appropriate orders of the Hon'ble Special Court, the monies are distributed to the Government (Income Tax department), Banks and others.” (emphasis supplied)*

Para 6.3: “*Legal Functions*

That post notification of persons under the Act, all subsequent actions undertaken by the Custodian in relation to notified parties like attachment, disposal and liquidation of assets, investment of funds, distribution of funds, de-notification and subsequent closure (return of attached records) etc. are done only after first completing the appropriate legal and administrative procedures and obtaining appropriate orders of this Hon'ble Special Court. For suits/petitions/applications etc. filed by notified parties, Banks and others in this Hon'ble Special Court, Bombay the Custodian files its pleadings as directed and as appropriate before this Hon'ble Special Court. Additionally, the Custodian also, at times, files various applications/status reports/compliance reports to fulfil its assigned duties under the Act. The Custodian also contests in the Supreme Court where appeals are filed by parties against the orders of this Hon'ble Special Court. The various

types of cases dealt by the Custodian are (i) Miscellaneous Applications, (ii) Miscellaneous Petitions, (iii) Suits, (iv) Garnishee notices, (v) Chamber Summons (vi) Execution applications to enforce decrees ordered, (vii) Certification reports to certify genuineness of transaction relating to purchase of shares by persons, (viii) distribution reports to enable distribution of funds to Government, banks and others, (ix) Miscellaneous Reports for disposal of assets and other reports for information and/or seeking directions of the Special Court and (x) Contempt Petitions etc.” (emphasis supplied)

Para 6.4: “*Administrative Functions*

That the important administrative functions undertaken by the office of the Custodian are as under:-

- (i) Continuing interaction with Income Tax department, Chartered Accountants and others to ascertain both the assets and the liabilities of the notified parties.
- (ii) Maintenance of Current Account, Fixed Deposit Accounts of notified parties including periodic renewals, arranging for transfer of funds between Banks, reinvestment of net maturity proceeds of Fixed Deposits, monitoring submission of fixed deposit receipts and obtaining of renewed Fixed Deposit Receipts from Banks.
- (iii) Monitoring of the Current Accounts by obtaining monthly statements from all the Banks and reconciliation of all the transactions with the transactions records maintained with the office.
- (iv) Monitoring of Dematerialized Accounts of Notified Parties maintained with Stock Holding Corporation of India Limited by obtaining statements every month and verification/reconciliation of transactions.
- (v) Arranging for transfer of shares, including Bonus/Rights and refund of sale proceeds and dividend in certification matters, as per orders of this

Hon'ble Special Court to concerned third party applicants, after due verification.

- (vi) *Monitoring and review of audits being conducted by various statutory auditors appointed for audit of notified parties accounts.*
- (vii) *Appointment of Advocates on Record for Special Court and Supreme Court and appointment of legal counsels to argue the cases on behalf of the Custodian/Government.*
- (viii) *Monitoring functioning of AORs and legal Counsels, including periodic co-ordination meetings and weekly review meetings to streamline information sharing with AORs and Counsels to ensure filing of appropriate pleadings.*
- (ix) *Monitoring receipt of weekly board of the Special Court as well as Supreme Court, attending Court hearings, receipt of Court orders on matters heard/disposed, review of Court Orders to ensure compliance to the orders of the Hon'ble Courts.*
- (x) *Arranging for inspection of records/documents by notified parties, at Custodian's office as per directions of this Hon'ble Special Court.*
- (xi) *Arranging concurrent audit of accounts of notified parties to verify transactions every month and confirm and verify various securities and funds held on behalf of various notified parties.*
- (xii) *Complete cooperation to the independent internal audit of the office of the Custodian by the internal audit formation of the Ministry of Finance, Government of India and following up for compliance any observations which may be received from them.*
- (xiii) *Complete cooperation to the independent external audit of the office of the Custodian by the Comptroller and Auditor General of India, and following up for compliance any audit paragraphs which may be received from them including submissions to the Public Accounts Committee (PAC) of the Parliament of India, wherever required.*

(xiv) Managing and running the office of the Custodian at the three locations Delhi, Mumbai and Bangalore including administrative, budgetary and financial functions, logistics etc. with minimal administrative support staff.”
 (emphasis supplied)

“Status of Work including recoveries effected

Para 7: “That the status of work as on 31st March 2016 in terms of important segments of activities, is abstracted in the following paragraphs:-

(a) Notification of persons involved in the securities scam

The Custodian has till date notified 70 persons/entities, out of which 27 notified parties have since been de-notified after appropriate orders of this Hon'ble Special Court after these having met/paid their liabilities toward the Government/Banks/Others. Thus, at present, there are 43 notified persons/ entities.

(b) Distribution of funds

Cash is realized from sale of assets of the notified parties. This realized cash along with cash held in bank account is taken as the cash available for distribution to discharge liabilities of notified parties. The current asset and liability status of a notified person is submitted to this Hon'ble Special Court in the form of a Distribution Report of the Custodian, wherein, the cash available is shown on asset side and the amounts which are to be paid by the notified party to Revenue, Banks and Financial Institutions and others are shown on the liability side. The Hon'ble Special Court, after considering the Report of the Custodian and other relevant facts and submissions by the parties, orders for distribution of amounts in the priority set out under Section 11 (2) of the Act.

Till 31 March 2016, the Custodian after recoveries from the notified parties has disbursed Rs.5,647.22 crore to IT department/Banks/genuine shareholders and others after contesting these cases and obtaining appropriate orders from this Hon'ble Special Court and Hon'ble Supreme Court, of which Rs.3,873.36 crore has been paid to Income Tax Department, Rs.1,438.02 crore to Banks/FIs and Rs.335.84 crore to others. The maximum amount of Rs.4,374 crore has been distributed from the attached accounts of Harshad

Mehta Group. Amongst the Banks, the State Bank of India has been the recipient of largest amount of money totalling to Rs. 1,074 crore. (emphasis supplied)

(c) *Sale of shares*

Under section 11(1) of the Act, the attached assets are disposed by the Custodian under directions of this Hon'ble Special Court. A scheme for sale of shares was framed by this Hon'ble Special Court vide order dated 17 August 2000 (Exhibit- D) (MP No. 64 of 1998) and affirmed by the Hon'ble Supreme Court vide order dated 23 August 2001 (Exhibit-E) (CA No. 7629 of 1999) to assist the Custodian in selling the attached shares of notified parties, by constituting a committee namely 'Disposal Committee'. As per these orders, the shares are classified shares into three categories as (i) Routine Shares, (ii) Bulk shares and (iii) Controlling block of shares. Bulk shares are those shares of a company whose market value, as on 17 August 2000, exceeded Rs. 5 crores. In respect of bulk shares, the Hon'ble Special Court has directed that the offer will first be made to the institutional buyers. If required, it would then be made available for the non-institutional buyers including the management of the company. The Controlling block of shares are those shares of a company which exceeded five percent of the paid-up capital of the company, as on 17 August 2000. The Custodian is required to go in for public advertisement inviting bids for purchase of controlling block of shares, for the entire block of registered shares. Once the highest offer is ascertained, the Hon'ble Special Court may give an option to the management of the company to buy the shares to avoid destabilization of the company.

Only routine shares are to be disposed off by the Disposal Committee, under the scheme. After the shares are processed and cleared for sale by the committee, both the broker companies undertake sale of shares in a phased manner, based on criterion approved by the Disposal Committee. The minutes of the disposal committee are submitted to this Hon'ble Special Court. The criterion presently in vogue for sale is when the market price of a scrip exceeds the highest of the following three values (i) 52 week high price on the date of sale, (ii) Last one month average price as on the date of sale and (iii) Book value. The exact appropriate time for sale of shares is decided by the broker companies, based on market conditions.

Till 31 March 2016, out of a total of 22.93 crore attached shares, . 34 crore shares had been sold, through which the Custodian has realized a sum of Rs.3,316.81 crore. Of the

remaining 6.59 crore shares, while traded shares number 4.49 crore, untraded shares number 2.10 crore. (emphasis supplied)

(g) Court cases

That the cases under the Act are filed in this Hon'ble Special Court by various parties. The Appellate jurisdiction lies with the Supreme Court of India.

Till 31 December 2016, since inception a total of 13,065 cases were filed in the Special Court by various parties, which were contested by the Custodian wherever required and 12,877 cases have been disposed off by the Hon'ble Special Court, leaving a balance of 188 cases including five criminal cases.”

Para 8: “The monitoring and control to ensure compliance to the orders of Hon'ble Special Court are mainly done through individual case files by officials/OSDs of the Custodian Office at Mumbai, Bengaluru and Delhi dealing with cases related to specific notified parties. Additionally, the Delhi office exercises overall oversight functions on these offices. The compliance to Hon'ble Special Court orders and the progress of the case are also monitored through cause list, appropriate pleadings before this Hon'ble Court assisted by Counsels and AOR, who advise the correct legal course of action at various stages of the case, wherever appropriate.

It is only when the complete compliance is ensured to the orders of this Hon'ble Special Court in a case, the matter is closed, otherwise, follow up action thereon continues in association with advise of counsels/ Advocate-on-Record by filing either execution applications or Contempt Petitions or other appropriate pleadings before this Hon'ble Court praying for directions to notified parties, companies and other parties to comply with the orders of the Hon'ble Special Court.” (emphasis supplied)

(c) "Legal Section

(b) *Data relating to Court proceedings: Data such as cause list/ progress report submitted by Advocate on Record etc., are available electronically since the year 2007. This data has the following fields: Serial no. of Cause list; Case no.; File no.; notified party; petitioner/applicants/respondent/ case title; issue in brief before the Court; decision of the Court; name of OSD/ Advisor dealing the case at Mumbai office of Custodian; name of the Counsel; next hearing date; any action required by Custodian; Status of disposal etc. This data assists this office to directly monitor the progress of case in the Hon'ble Special Court on a day to day basis including compliance to the orders of the Hon'ble Special Court.*

(f) *Data on Assets and Liabilities of Notified parties: This data is available in the subject files. In addition, the data is also available in electronic format for periods relating to the year 2011 and beyond. The data has the following fields: Name of the notified party; date of notification; cash and fixed deposits (value in crore); shares; immovable assets and jewellery; recoverable decrees; non-recoverable assets; total assets; liabilities under Section 11(2)(a); liabilities under Section 11 (2)(b); liabilities under Section 11 (2)(c) of the Act; and total liabilities etc.*

(k) *Data on sale of shares relating to disposal committee decisions: The data is available in the subject folders/files and also electronically since the year 2014. This data has essentially the following fields: Scrip name; quantity; value; date; notified party; and brokerage firm etc. ”*

Para 10: "That, consequent upon the order dated 23 December 2016 in MA 8 of 2016 of this Hon'ble Court, and in compliance thereof, a four member Committee headed by Mr. Sanjay Shorey, Director, and consisting of Mr. Bala Guru G,

Under Secretary, Mr. K K Johnson, Sr. Advisor and Mr. T N Shankar, Advisor working in the office of the Custodian has been constituted to recommend and submit a report with recommendations with a view to further strengthen and upgrade the record management system of this office including further computerization to ensure a system to easily verify compliance of the Hon'ble Special Court orders.

Further regularly, administrative instructions are issued to the all officers and the Counsel(s) including Advocate-on-Record to improve performance and their functioning. Now, further instructions have been issued to all the officers and the Counsels to be more careful in future with regard to the content of the replies and affidavits before this Hon'ble Special Court.” (emphasis supplied) **

“Overall recoveries

Para 12:

That it has been the endeavour of the office of the Custodian to ensure compliance to each order of this Hon'ble Special Court in letter and spirit by proactive pursuance with all parties concerned like notified parties, companies, debtors, IT department, Banks and others. Wherever required appropriate consequential applications are also submitted before this Hon'ble Court praying for fmiher directions to parties concerned to further enforce compliance to the orders of this Hon'ble Special Court.

It is most respectfully submitted that in compliance of the Hon'ble Special Court orders, the Office of the Custodian has, till November 2016, been able to recover approximately Rs.6,519 crore (of which Rs.5,080.73 crore relates to Harshad Mehta Group) and further distributed Rs.5,663 crore (of which Rs.4374.45 crore relates to Harshad Mehta Group) to the Government, Banks and others towards fulfilment of the liabilities of these notified parties towards them. The balance Rs.856 crore (of which Rs. 706.28 crore relates to

Harshad Mehta Group) is held in attached accounts of notified parties."
(emphasis supplied)

Para 15: "The Custodian tenders unconditional apology to the Hon'ble Special Court for the affidavit dated 30 June 2016 filed before this Hon'ble Court. This office has always dealt with the attached properties as directed by the Hon'ble Special Court. The Custodian has endeavoured to maintain correct and accurate records and file compliance reports, thereof wherever required, before the Hon'ble Special Court. The Custodian has not taken any action regarding attached assets without prior permission of this Hon'ble Special Court. Further the Custodian has never shirked from his duties and responsibilities of divulging the information to any notified party and has always supplied all information sought by the notified parties under the Right to Information Act, 2005. As submitted earlier, the Custodian once again tenders unconditional apology for the language used in the said affidavit which was improper. The lapse is sincerely, unconditionally and deeply regretted and it is prayed that the Hon'ble Court may kindly condone it. It is further assured that such error and lapse will not recur in future." (emphasis supplied)

Para 16: "That it is stated that the office of the Custodian takes all actions in good faith to ensure compliance to the orders of this Hon'ble Court. Further, the deponent will submit to the orders of this Hon'ble Court in the matter."
(emphasis supplied)

Para 17: "In view of the foregoing, it is once again prayed that unintentional lapse in the inappropriate usage of the words in the Affidavit dated 30.06.2016 may kindly be condoned and appropriate orders may be passed in the Misc. Application No. 8 of 2016." (emphasis supplied)

Affidavit dated 09.03.2017 in M.A. No.8 of 2016

Para 4: “*That it has been the endeavour of the office of the Respondent to ensure compliance of each and every order passed by the Hon’ble Supreme Court of India & the Hon’ble Special Court in letter and spirit by proactive pursuance with all parties concerned like notified parties, companies, debtors, IT department, Banks and others. Whenever required appropriate consequential applications are also filed before this Hon’ble Court praying for further directions to parties concerned to further enforce compliance to the orders of this Hon’ble Special Court. Further, till 30.11.2016 in the matter of HMG group approximately Rs.5080.73 Crores has been recovered out of Rs.4374.45 Crores has been distributed under orders of this Hon’ble Court to the Government banks and others towards fulfilment of liabilities and balance of Rs.706.28 Crores is lying in the attached account of HMG group.*” (emphasis supplied)

Affidavit of Custodian dated 21.08.2019 in Custodian’s Report No. 5 of 2019
in MA 211 of 1994

Para 2: “*At the outset, I deny the allegations and contentions made in the said Reply as the same are baseless and proceed on a footing that Office of Custodian has deliberately not transferred the 1992 Right shares (1,25,000 GESCO) to the attached account of Smt Jyoti H Mehta and not complied with order passed by this Hon’ble Court dated 9th January 1995. I say that as explained in detail in the above Report, it is due to the error on part of GESCO of not having made alterations in the register of members that the amounts with respect to the sold right shares of GESCO were erroneously credited to the attached account of Fairgrowth Financial Services Limited (herein after referred as FFSL) another*

Notified party as detailed in the Report. I say that upon understanding of this aspect, the Office of Custodian has undertaken a massive exercise of reconciliation pursuant to which the present Report is filed seeking appropriate reliefs from this Hon'ble Court. The Custodian shall crave leave of this Hon'ble Court to file any further detailed Affidavit giving particulars and specifics with specific para-wise denials, if called upon to do so or as per the directions of this Hon'ble Court." (emphasis supplied)

Para 3: "It is denied that the Report has been filed after a delay of 24 years as alleged or otherwise. I say the chain of events leading to the filing of present Report has been adequately described in detail in the Report. I say that Office of Custodian has always been filing Reports in matters where orders are initially passed and directions are sought from the Hon'ble Court in furtherance of the Orders passed by this Hon'ble Court and as such, it is incorrect to say that the same puts the Custodian in advantageous position as alleged or otherwise. I say that the concerned parties are also served with a copy of the report in order to enable them to file response as has been done in the present matter also. Accordingly, GESCO Ltd. and FFSL are hereby called upon to file their replies to the present report and provide adequate details and explanations with regard to transfer of 1,25,000 right shares of GESCO Ltd. It is denied that the office of Custodian has not come clean before this Hon'ble Court and/or has violated the orders dated 9th January, 1995. I say that the letter addressed by Shri Ashwin Mehta was answered by the office of Custodian vide letter dated 28th April 2017 (which is Exhibit U to the Reply filed by Smt Jyoti H Mehta to the Report) giving details of sale of 2,25,000 shares received by the office of the Custodian. The details regarding sale of the shares including the demat statement of Smt Jyoti H Mehta was also provided vide this letter. I further say that office of Custodian has always acted in the bona fide and best possible ways to ensure recovery of

attached assets of all the notified parties and the allegations made in the Affidavit in reply in relation to the same are denied in toto. I further say that in paragraph 6, 7 and 8 of the Report, the details of follow ups and reconciliation including the correspondence exchanged with GESCO have been furnished. I deny that there has been a delay as alleged in the Reply. I say that after the office of the Custodian has learnt that the amount with respect to sale of 1,25,0000 right shares (1992) were inadvertently credited to the account of FFSL, the present Report has been filed seeking re-transfer of these amounts to the correct account of Smt Jyoti H Mehta. (emphasis supplied)

Affidavit of Custodian dated 22.09.2021 in MA 15 of 2021

Para 16: “I also strongly deny the allegations levelled against the Custodian in the said Application which are incorrect as the same are made with the malafide intent of discrediting and browbeating the Custodian into submission. I say that the Custodian has been diligently doing his duties as is required under law and as is ordered and directed by this Hon’ble Court and the Hon’ble Supreme Court of India.”

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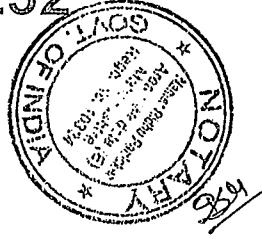


EXHIBIT-L

Extract No.2

Relevant extracts of averments made by the Custodian before Hon'ble Supreme Court and before Hon'ble Special Court to the effect that he deals with the attached properties only as per the orders of Hon'ble Special Court

Civil Appeal of Custodian dated 07.12.2015 before Hon'ble Supreme Court in CA 6416 of 2005

Para 4: "It is submitted that the functions of the Custodian is only to notify under Section 3 of the Act the entities who were involved in the scam, to cancel fraudulent transactions under Section 4 of the Act and also to take steps to ensure that the properties of the notified party which stands attached statutorily reach the Special Court. The Custodian does not independently deal with any property. Section 3(4) of the Act specifically states that the property which stands attached shall be dealt with by the Custodian in such manner as the Special Court may direct. The Special Court gives directions to the Custodian for the disposal of the property under attachment under Section 11 of the Act for discharge of liabilities. The Custodian on its own does not sell any property. The Custodian does not deal with the property at all at his instance. The Custodian deals with the property attached, in such manner as the Special Court directs in each case. Section 3(4) of the Act clearly contemplates that the power of the Custodian to deal with the property of a person who has been notified is subject to the orders and directions of the Special Court." (emphasis supplied)

Para 7: "It is submitted that all the facts relating to the liabilities of the notified party are placed before the Special Court and it is the Special Court only which

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Advocate For _____ / Independent / Applicant

after hearing all the parties determines the quantum of attached assets which need to be sold or otherwise. Under Section 3(4) of the Special Court (TORTS) Act 1992, the Custodian only manages the attached assets of the notified party in such manner as the Special Court directs. In other words, the Custodian has no power to suo moto sell the assets and/ or to clear the liability of a notified party. It is only the Special Court can direct i) sale of an attached asset, and ii) payment to clear liability of the notified party. Custodian's role is limited to holding the attached assets and take action as per the directions of the Special Court." (emphasis supplied)

(4) Can the Custodian sell the attached property without determining the amount claimed?

It is submitted that the function of the Custodian is only to notify under Section 3 of the Act the entities who were involved in the scam, to cancel fraudulent transaction under Section 4 of the Act and also to take steps to ensure that the properties of the notified party which stands attached statutorily reach the Special Court. The Custodian does not independently deal with any property. Section 3(4) of the Act specifically states that the property which stands attached shall be dealt with by the Custodian in such manner as the Special Court may direct. The Special Court gives directions to the Custodian for the disposal of the property under attachment under Section 11 of the Act for discharge of liabilities. The Custodian on its own does not sell any property. The Custodian does not deal with the property at all at his instance. The Custodian deals with the property attached, in such manner as the Special Court directs in each case. Section 3 (4) of the Act clearly contemplates that the power of the Custodian to deal with the property of a person who has been notified is subject to the orders and directions of the Special Court. The Special Court is a Court presided over by a sitting Judge of a High Court." (emphasis supplied)

- (7) *Is the Custodian to sell property equivalent to the loss caused by the notified party or the unjust enrichment of the notified party, or merely enough to compensate the claims?*

It is submitted that all the facts relating to the liabilities of the notified party are placed before the Special Court and it is the Special Court only which after hearing all the parties determines the quantum of attached assets which need to be sold or otherwise. Under Section 3 (4) of the Special Court (TORTS) Act 1992, the Custodian only manages the attached assets of the notified party in such manner as the Special Court directs. In other words, the Custodian has no powers to suo moto sell the assets and/or to clear the liability of a notified party. It is only the Special Court which can direct i) sale of an attached asset; and ii) payment to clear liability of the notified party. Custodian's role is limited to holding the attached assets and take action as per the directions of the Special Court." (emphasis supplied)

Affidavit of Custodian dated 17.06.2002 in MP 88 of 1998

Para 5: "Without prejudice to above, it is respectfully submitted that as the said bonds are attached property the present Application has been filed before this Hon'ble Court for dealing with and recovery of attached property for the benefit of all creditors of late Harshad S. Mehta. It is denied that the claim in the present Petition is barred by principles of res judicata or principles analogous thereto, for the reasons alleged by Respondent No.2 or otherwise. It is respectfully submitted that the present Petition relates to recovery of attached property. Section 11 of the Code of Civil Procedure is not applicable to this Honourable Court. Furthermore, the matters in issue in the present matter is independent of

that in the earlier proceedings filed by the Respondent No.5. The Respondent No.5 was claiming the said funds on the basis of the ready forward judgment basis and Miscellaneous application No.94 of 1995 was based on the same. The title to the said bonds or the questions raised herein have not been considered or decided by this Honourable Court. The said Petition was also not finally decided on merits of the case. It is also respectfully submitted that the actions of the Respondent No.5 cannot in any manner whatsoever prejudice the claim of the Custodian for recovery of attached property. As has been held by this Honourable Court that the Custodian is to bring to the attention of this Honourable Court the facts regarding the existence availability of the attached property. It is submitted that it is the Court which finally recovers the attached properties. The principles of res judicata cannot be made applicable to a Court recovering attached property. (emphasis supplied)

Affidavit of Custodian dated 29.01.2008 in M.A. No.114 of 2007

Para 15- "I say that, the office of the Respondent is a statutory office and functions solely under the orders and directions of this Hon'ble Court." (emphasis supplied)

Affidavit of Custodian dated 06.10.2011 in Report 9 of 2010

Para 6: "...I say as is evident from the Report No.09 of 2010 of the Custodian that all the claims relating to movable and immovable assets of the notified parties have been examined and legally assessed and that the findings thereto are final and binding on the notified parties / entities of the HMG. I further say and reiterate that Custodian has complied with all such directions as were

made by Hon'ble Supreme Court in Ashwin Mehta's case (2006) 2 SCC 385.....”
 (emphasis supplied)

Affidavit of Custodian dated 23.09.2011 in M.A. No.13 & 14 of 2011

Para 4- “This Respondent has been carrying out its functions and duties under the orders and directions of this Hon'ble Court, in terms of sub Section (4) of Section (3) of the Special Court (TORTS), Act, 1992.” (emphasis supplied)

Affidavit of Custodian dated 30.07.2013 in Review Application No.35 of 2013 in MA 87 of 2011

Para 8: “With reference to Paragraph Nos. 5(c) & 5(g) of the Review Application, it is respectfully submitted that attached properties of Notified Persons / Entities are dealt with by the Custodian on the directions of this Hon'ble Court under the provisions of Section 3(4) of Special Court (Trial of Offences Relating to Transactions in Securities) Act 1992. Smt Rasila S Mehta and Smt Rina S Mehta (Applicants in Miscellaneous Application No.87 of 2011) were notified on 04/01/2007 and all properties / assets, including shares belonging to them, stood attached with effect from 04/01/2007 and are custodia-legis and are required to be in possession of the Custodian. It is submitted that this Hon'ble Court is empowered to recover and deal with the attached property of any party notified under the Special Court (Trial of Offences Relating to Transactions in Securities) Act 1992. Particularly, Section 13 of the Special Court (Trial of Offences Relating to Transactions in Securities) Act 1992 specifically confers overriding powers over any other law / statute, to this Hon'ble Court. As stated in para 1 above, it is well settled law that the Special Court (Trial of Offences Relating to Transactions in Securities) Act 1992 shall prevail over the Companies

Act 1956. Hence the order dated 1st February 2013 made by this Hon'ble Court directing the Respondent No.4 (Review Applicant herein) is just and fair and is required to be complied with by the Review Applicant." (emphasis supplied)

Affidavit of Custodian dated 16.11.2015 in M.A. No.87 of 2014

Para 13: "*.....Hence, it is not justifiable to hold the Custodian liable for not performing its duty, whereas the Custodian has always been trying to follow the order passed by the Hon'ble Special Court and even expedite the process of attachment to protect the notified parties from suffering loss.*" (emphasis supplied)

Para 15: "*.....I say that this Respondent has always followed the orders passed by the Hon'ble Court and the Applicant is wrong in stating that this Respondent has not complied with the orders passed by the Hon'ble Special Court.....*" (emphasis supplied)

Affidavit of Custodian dated 09.06.2016 in MA 7 of 2015

Para 6: "*The allegations levelled by the Applicant against the office of the Custodian are baseless and incorrect and mere attempts to malign the image of the office of Custodian. It is respectfully submitted that the Custodian has never acted beyond the scope of the directions passed by this Hon'ble Special Court and /or the Hon'ble Apex Court. Report No.19 of 2013 has been filed by this Respondent in compliance of the order dated 31st July, 2013 passed by the Hon'ble Apex Court.*"

Para 8: "The Applicant herein is canvassing the said refund as monetary gains provided by the Custodian to the Respondent No. I. I say that the allegation raised is false and incorrect as the said refund is nothing but a compliance of the order of the Hon'ble Apex Court. It is respectfully submitted that the office of Custodian has never provided any kind of any monetary advantage and or gains to any person or company and operates only as per the orders and directions passed by this Hon'ble Court." (emphasis supplied)

Affidavit of Custodian dated 30.06.2016 in MA 8 of 2016

Para 4: "I say that the only basis and/or charge contained in the present application is that the office of the Custodian has acted high-handedly and arbitrarily in dealing with the assets of the Applicants. I say that this charge is not only denied but dismissed with contempt as office of Custodian always works under the directions and orders of the Hon'ble Court. I say that the office of Custodian has always adhered to the due process of law at all times and has never transgressed the limitations of law while dealing with attached assets. I therefore dismiss the aforesaid charge levied against the office of custodian and put the applicants to the strict proof of their various allegations contained in the application." (emphasis supplied)

Para 9: "With reference to paragraph 5 and 7 I say that the allegations levelled by the Applicants in the aforementioned paragraphs are vague, uncertain, devoid of merit and not true. I say that the office of the Custodian has always discharged its duty as per the directions and orders passed by the Hon'ble Special Court. I say that the Applicant by making such frivolous and repetitive Applications is trying to raise the same issue again and again so as to prejudice the Hon'ble

Court and malign the office of the Custodian with wild allegations.” (emphasis supplied)

Para 10: “*With reference to paragraph nos. 8 and 9, I say that in the foregoing paragraphs the Applicants have raised very serious issues and allegations without any proof thereof thus the Applicants may be put to the strict proof thereof. I say that the Applicant is merely interested in maligning the office of the Custodian by making such untrue, unsubstantiated, incorrect allegations. I say that all the allegations raised by the Applicants are completely baseless and without any relevance whatsoever. I say that the office of Custodian has always conducted itself on the basis of the various orders directions and guidelines made by the Hon’ble Special Court. I say that the Applicants are merely making false allegations with no documentary evidence of any kind.” (emphasis supplied)*

Affidavit of Custodian dated 12.07.2016 in Report No.14 of 2016

Para 3(f): “*With reference to veracity and contents of paragraph 4 of the Reply, which is numbered after Para 5, the contents thereof are vehemently denied. The Office of the Custodian is established by government and is acting as per provisions of the Act. It is denied that the office is acting with spirit of revenge etc. These are typical allegations which the notified entities have been making for past several years without any merit.” (emphasis supplied)*

Affidavit of Custodian dated 12.01.2017 in MA 8 of 2016"Organisational set-up

Para 5: *That the office of the Custodian is an attached office under the Departmental of Financial Services, Ministry of Finance, Government of India. The office is headed by the Custodian and the post is operated at the grade of Additional Secretary to the Government of India. The Custodian discharges its assigned duties through the assistance of three offices, one as Headquarters at New Delhi, and two sub-offices at Mumbai and Bangalore.*" (emphasis supplied)

Para 6.3: "Legal Functions

That post notification of persons under the Act, all subsequent actions undertaken by the Custodian in relation to notified parties like attachment, disposal and liquidation of assets, investment of funds, distribution of funds, de-notification and subsequent closure (return of attached records) etc. are done only after first completing the appropriate legal and administrative procedures and obtaining appropriate orders of this Hon'ble Special Court. For suits/petitions/applications etc. filed by notified parties, Banks and others in this Hon'ble Special Court, Bombay the Custodian files its pleadings as directed and as appropriate before this Hon'ble Special Court. Additionally, the Custodian also, at times, files various applications/status reports/compliance reports to fulfil its assigned duties under the Act. The Custodian also contests in the Supreme Court where appeals are filed by parties against the orders of this Hon'ble Special Court. The various types of cases dealt by the Custodian are (i) Miscellaneous Applications, (ii) Miscellaneous Petitions, (iii) Suits, (iv) Garnishee notices, (v) Chamber Summons (vi) Execution applications to enforce decrees ordered, (vii) Certification reports to certify genuineness of transaction relating to purchase of shares by persons, (viii) distribution reports to enable distribution of funds to Government, banks and others, (ix) Miscellaneous Reports for disposal of assets

and other reports for information and/or seeking directions of the Special Court and (x) Contempt Petitions etc.” (emphasis supplied)

Para 8: “*The monitoring and control to ensure compliance to the orders of Hon’ble Special Court are mainly done through individual case files by officials/OSDs of the Custodian Office at Mumbai, Bengaluru and Delhi dealing with cases related to specific notified parties. Additionally, the Delhi office exercises overall oversight functions on these offices. The compliance to Hon’ble Special Court orders and the progress of the case are also monitored through cause list, appropriate pleadings before this Hon’ble Court assisted by Counsels and AOR, who advise the correct legal course of action at various stages of the case, wherever appropriate.*

It is only when the complete compliance is ensured to the orders of this Hon’ble Special Court in a case, the matter is closed, otherwise, follow up action thereon continues in association with advise of counsels/ Advocate-on-Record by filing either execution applications or Contempt Petitions or other appropriate pleadings before this Hon’ble Court praying for directions to notified parties, companies and other parties to comply with the orders of the Hon’ble Special Court.” (emphasis supplied)

Para 10: “*With reference to paragraph nos. 8 and 9, I say that in the foregoing paragraphs the Applicants have raised very serious issues and allegations without any proof thereof thus the Applicants may be put to the strict proof thereof. I say that the Applicant is merely interested in maligning the office of the Custodian by making such untrue, unsubstantiated, incorrect allegations. I say that all the allegations raised by the Applicants are completely baseless and without any relevance whatsoever. I say that the office of Custodian has always conducted itself on the basis of the various orders directions and guidelines made*

by the Hon'ble Special Court. I say that the Applicants are merely making false allegations with no documentary evidence of any kind.” (emphasis supplied)

Para 15: “The Custodian tenders unconditional apology to the Hon'ble Special Court for the affidavit dated 30 June 2016 filed before this Hon'ble Court. This office has always dealt with the attached properties as directed by the Hon'ble Special Court. The Custodian has endeavoured to maintain correct and accurate records and file compliance reports, thereof wherever required, before the Hon'ble Special Court. The Custodian has not taken any action regarding attached assets without prior permission of this Hon'ble Special Court. Further the Custodian has never shirked from his duties and responsibilities of divulging the information to any notified party and has always supplied all information sought by the notified parties under the Right to Information Act, 2005. As submitted earlier, the Custodian once again tenders unconditional apology for the language used in the said affidavit which was improper. The lapse is sincerely, unconditionally and deeply regretted and it is prayed that the Hon'ble Court may kindly condone it. It is further assured that such error and lapse will not recur in future. (emphasis supplied)

Affidavit of Custodian dated 01.03.2018 in MA 5 of 2018

Para 14: “I say that the Applicants by the present application are trying to malign the office of the Custodian by making various wrongful allegations against the office of the Custodian. I say that the office of the Custodian always discharges the duties as per the orders and directions passed by the Hon'ble Special Court. I say that the Custodian has always provided all the true and necessary information to the Hon'ble Special Court as well as the Applicants on regular occasions by way of filing various affidavits and reports.” (emphasis supplied)

**Affidavit of Custodian dated 21.08.2019 in Custodian's Report No. 5 of 2019
in MA 211 of 1994**

Para 2: “At the outset, I deny the allegations and contentions made in the said Reply as the same are baseless and proceed on a footing that Office of Custodian has deliberately not transferred the 1992 Right shares (1,25,000 GESCO) to the attached account of Smt Jyoti H Mehta and not complied with order passed by this Hon'ble Court dated 9th January 1995. I say that as explained in detail in the above Report, it is due to the error on part of GESCO of not having made alterations in the register of members that the amounts with respect to the sold right shares of GESCO were erroneously credited to the attached account of Fairgrowth Financial Services Limited (herein after referred as FFSL) another Notified party as detailed in the Report. I say that upon understanding of this aspect, the Office of Custodian has undertaken a massive exercise of reconciliation pursuant to which the present Report is filed seeking appropriate reliefs from this Hon'ble Court. The Custodian shall crave leave of this Hon'ble Court to file any further detailed Affidavit giving particulars and specifics with specific para-wise denials, if called upon to do so or as per the directions of this Hon'ble Court.” (emphasis supplied)

Para 3: “It is denied that the Report has been filed after a delay of 24 years as alleged or otherwise. I say the chain of events leading to the filing of present Report has been adequately described in detail in the Report. I say that Office of Custodian has always been filing Reports in matters where orders are initially passed and directions are sought from the Hon'ble Court in furtherance of the Orders passed by this Hon'ble Court and as such, it is incorrect to say that the

same puts the Custodian in advantageous position as alleged or otherwise. I say that the concerned parties are also served with a copy of the report in order to enable them to file response as has been done in the present matter also. Accordingly, GESCO Ltd. and FFSL are hereby called upon to file their replies to the present report and provide adequate details and explanations with regard to transfer of 1,25,000 right shares of GESCO Ltd. It is denied that the office of Custodian has not come clean before this Hon'ble Court and/or has violated the orders dated 9th January, 1995. I say that the letter addressed by Shri Ashwin Mehta was answered by the office of Custodian vide letter dated 28th April 2017 (which is Exhibit U to the Reply filed by Smt Jyoti H Mehta to the Report) giving details of sale of 2,25,000 shares received by the office of the Custodian. The details regarding sale of the shares including the demat statement of Smt Jyoti H Mehta was also provided vide this letter. I further say that office of Custodian has always acted in the bona fide and best possible ways to ensure recovery of attached assets of all the notified parties and the allegations made in the Affidavit in reply in relation to the same are denied in toto. I further say that in paragraph 6, 7 and 8 of the Report, the details of follow ups and reconciliation including the correspondence exchanged with GESCO have been furnished. I deny that there has been a delay as alleged in the Reply. I say that after the office of the Custodian has learnt that the amount with respect to sale of 1,25,0000 right shares (1992) were inadvertently credited to the account of FFSL, the present Report has been filed seeking re-transfer of these amounts to the correct account of Smt Jyoti H Mehta. (emphasis supplied)



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EXHIBIT-M

ASHWIN MEHTA32, Madhuli Apts., Dr. Annie Besant Road, Worli, Mumbai 400 018.

4th October 2020

The Chairman,
Investor Education Protection Fund,
Ground Floor, Jeevan Vihar Building,
3, Sansad Marg,
New Delhi 110 001.

Dear Sir,

- Re:** (i) **Compliance with the law laid down by Hon'ble Special Court under order dated 18.08.2016 passed in MA 24 of 2016 in MA 244 of 2003 filed by the Custodian against the Chairman of the Committee of Investor Education Protection Fund (IEPF).**
- (ii) **Transfer of shares and dividends deposited under IEPF back to Custodian in the respective accounts of notified entities being attached asset u/s 3(3) of the Trial of Offences Relating to Transactions in Securities Act, 1992 (Torts Act).**

I am addressing this letter on my behalf as also acting as an Advocate for and on behalf of notified entities being associates of late Shri Harshad Mehta, list of which entities is enclosed at **Annexure A**. These entities have asked me to address you as under:

1. Through the above list at Annexure A, you are informed of the names of notified entities being late Shri Harshad Mehta and his associates (collectively referred to as "**Mehtas**") who came to be notified by the Custodian u/s 3(2) of the Torts Act. Upon their notification their assets got simultaneously attached u/s 3(3) of the Torts Act and in terms of Sec.3(4) of the Torts Act, these attached assets are liable to be dealt with by the Custodian as per the orders of Hon'ble Special Court. Please note that the aforesaid Torts Act is a Special Statute and also contains a non-obstante clause u/s 13 of the Act in terms of which being a Special Statute the

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provisions of the Torts Act prevails upon all other statutes as it has an overriding effect on them. The above Sec.13 has been interpreted by Hon'ble Supreme Court and it has held in the following judgments the overriding effect of the provisions of the Torts Act on other statutes:

- (i) Solidaire India Ltd. V/s. FFSL reported as **(2001) 3 SCC 71** (Paras 7 to 11)
 - (ii) Virender Saigal & Co. V/s. A. K. Menon & Another reported as **(2003) 12 SCC 777** (Para 13)
 - (iii) T.R.O. V/s. Custodian & Ors reported as **(2007) 7 SCC 461** (Para 7)
 - (iv) BOI V/s. Ketan Parekh reported as **(2008) 8 SCC 148** (Paras 13 to 18, 22, 28)
2. During past few years, instances have been discovered by the Mehtas and Custodian of transfer of dividends and shares to IEPF and therefore Applications were filed before Hon'ble Special Court by notified entities and Custodian where the companies like Hero MotoCorp and Piramal Enterprises Ltd. were directed to recover the shares and dividends and even IEPF was directed to deposit the same with the Custodian. In support of above contentions, I am pleased to enclose at **Annexure B**, a copy of order of Hon'ble Special Court dated 06.09.2013 passed in Review Application No.35 of 2013 filed in MA 87 of 2011 by Union of India on behalf of IEPF wherein it was directed to remit to the Custodian the attached dividends on behalf of Smt Rasila Mehta and late Shri Harshad Mehta. Reliance is also placed upon proceedings in MA 38 of 2018 filed by the Custodian where IEPF was joined as a party to recover the shares of Piramal Enterprises Ltd. wherein orders were passed by Hon'ble Special Court on 04.01.2019, 15.02.2019 and 12.04.2019, copies of which orders are enclosed at **Annexure C (Colly.)**.
3. That besides above, the Custodian filed before Hon'ble Special Court MA 24 of 2016 in MA 244 of 2003 seeking the relief against IEPF to transfer the amounts deposited with it by several companies representing maturity proceeds of Bonds and Debentures as also dividends and the said

Application was opposed by your organisation. However, the Hon'ble Special Court passed an order laying down the law on 18.08.2016 and rejected all the objections raised by IEPF and a copy of this order is enclosed at **Annexure D**. It can be seen from the above order that the Hon'ble Special Court has already held that companies could not have deposited with the IEPF attached shares and accruals thereon since they constituted attached property u/s 3(3) of the Torts Act and accordingly directed IEPF to transfer the shares and dividends and maturity proceeds of Bonds and Debentures received by it from various companies to the Custodian. The aforesaid order was not challenged by IEPF and therefore the above law laid down has attained finality and presently operates the field.

4. The present letter is addressed to:

- (a) Recover from IEPF all the shares and accruals thereon which have come to be remitted by several companies to IEPF standing registered in the name of Mehtas or in the names of third parties which have already been declared to be belonging to Mehtas (benami shares) under numerous orders passed by Hon'ble Special Court in proceedings instituted before it by the Income Tax department and the Custodian, the particulars of which proceedings and orders passed therein are provided in a chart enclosed at **Annexure E**. The list of such benami shareholders giving their complete particulars such as the names of the shareholders, Folio numbers and quantity of shares as they existed then are enclosed at **Annexure F**.
- (b) It is strongly apprehended by Mehtas that in violation of Sec.3(4) of the Torts Act or completely out of ignorance of binding law, several companies are suspected to have deposited shares and accruals in IEPF, as per the new law and therefore these shares are recoverable by the Custodian and the concerned companies from IEPF but because of their failure to do so, the Mehtas have addressed this letter to IEPF under intimation to Custodian so as to recover their registered shares and the aforesaid benami shares. .

5. Now more cases are coming to light and in one recent case, it has been found that 3,875 shares of Hero MotoCorp have been deposited with IEPF by the company and therefore a letter in this regard has been addressed to the company and the Custodian on 30.09.2020 to recover these shares, a copy of which is enclosed at **Annexure G**.
6. In view of what is stated above, your organisation is called upon to extend co-operation and also to make compliance with the law laid down by Hon'ble Special Court and precedents laid down by it as explained above since the attached shares and dividends are not liable to be deposited in IEPF. We have placed in your hands all the necessary information but in case you have any query, do let us know. Kindly also note that we are forwarding a copy of this letter to the Office of the Custodian calling upon them also to take the necessary action.
7. Awaiting a favourable and an early response.

Yours truly,



(ASHWIN MEHTA)
Advocate

Encl: As above

Cc: Ms. Molly Sengupta, Director, Office of the Custodian, Nariman Bhavan, Mumbai 400 021. custodian.mumbai@yahoo.com

- As you are aware, more instances are coming to light about depositing of attached shares and dividends by several companies under IEPF in violation of Sec.3(4) of the Torts Act. The companies are guilty of dealing with the attached assets without the permission of Hon'ble Special Court. The facts of past cases are already narrated above.
- It is the statutory duty of the Custodian to take steps to ascertain facts of violations committed by the companies and bring them to the knowledge of the Hon'ble Special Court so that it can pass appropriate

directions. The Custodian also has a duty to trace and recover the attached shares and accruals thereon from IEPF and making the companies responsible for aforesaid violations. It is apprehended that there could be more such instances where shares and dividends could be recoverable from IEPF but steps have not been taken by Custodian to cause enquiries in their regard, to ascertain facts from the companies and IEPF and finally to take steps to recover them.

- Just recently, we have addressed a letter for recovery of 3,875 shares of Hero MotoCorp valued at about Rs.1.20 Crores, facts relating to which were discovered by Mehtas by diligently taking steps in that regard. However, to achieve the object of recovery very quickly, we have addressed the above letter to IEPF and request you also to do the needful at the earliest. We have also compiled on computers, the details of benami shareholdings to share it with IEPF and Custodian if so required. You are called upon to discharge your statutory obligations and take urgent steps to recover all the shares and dividends from IEPF wherever they are recoverable and if need be file a common Application before Hon'ble Special Court covering all the leading companies to take appropriate directions.

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| B | Copy of order of Hon'ble Special Court dated 06.09.2013 in Review Application No.35 of 2013 in MA 87 of 2011 directing IEPF to remit to Custodian the attached dividends belonging to notified entities. |
| C (Colly) | Copies of orders passed by Hon'ble Special Court on 04.01.2019, 15.02.2019 and 12.04.2019 in MA 38 of 2018 directing IEPF to remit the attached shares and dividends to Custodian of Piramal Enterprises Ltd. |
| D | Copy of order of Hon'ble Special Court dated 18.08.2016 in MA 24 of 2016 in MA 244 of 2003 rejecting the objections raised by IEPF and directing it to remit to Custodian maturity proceeds of Bonds and Debentures and dividends on behalf of notified entities. |
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22/7/92

भारत का राजपत्र

The Gazette of India

असाधारण
EXTRAORDINARY

भाग III—खण्ड 4
PART III—Section 4

प्राधिकार से प्रकाशित
PUBLISHED BY AUTHORITY

सं. 23]

नई दिल्ली, सोमवार, जून 8, 1992/ज्येष्ठ 18, 1914

No. 23]

NEW DELHI, MONDAY, JUNE 8, 1992/JYAIKSTA 18, 1914

इस भाग में भिन्न पृष्ठ संख्या की जाती है जिससे यह अलग संकलन के लिए में
रखा जा सके

Separate Paging is given to this Part in order that it may be filed as a
separate compilation

विषय व्याख्या (प्रतिभूति संबंधी भपगध विचारण) भारतादेश,
1992 भी धारा 3(1) के अन्तर्गत व्यापित भवितव्यक का कार्यालय
प्रधिमूलना

नई दिल्ली, 8 जून, 1992

सं. भवितव्यक/1/92—भारत सरकार, वित्त मंत्रालय (बैंकिंग
प्रमाण) द्वारा जारी तारीख 8 जून, 1992 मी भवितव्यकता सं. 6/2/92-
प्रति(ii) द्वारा मैं, ए. के. मेनन, वित्त व्यापार्य (प्रतिभूति संबंधी भपगध विचारण) भारतादेश 1992 भी धारा 3(2) के प्रत्यागत
भवितव्यक नियुक्त किया गया हूँ। मैं, निम्नलिखित नामों को, उनके
भारतादेश की धारा 3(2) के द्वारा युक्त वी गई भवितव्यों के प्रतिर्गत
मुझे दी गई जानकारी के आधार पर, यह सुनिश्चित कर लेने के पश्चात्
कि नियुक्ति व्यापित 1 अप्रैल, 1991 के पश्चात् इथा उपर भारतादेश जारी
हुने की सारीय फो और उसके पहले, प्रतिभूतियों के संबंधादेश से संबंधित
भवितव्य में समिक्षित थाये गये हैं, भारत के गणपति में भवितव्यित
भवितव्य का ग्रादेश देता हूँ:-

1. मैसर्ज हर्षद एस. मेहता,
2. मैसर्ज भवितव्य एस. मेहता,

3. मैसर्ज जे. एच. मेहता,
4. श्री हर्षद एस. मेहता, पुत्र श्री शालिताल मेहता
5. श्री अर्जित एस. मेहता
6. श्री हितेश एस. मेहता
7. श्री भूष्णीर एस. मेहता
8. श्रीमति ज्योति एश. मेहता, श्रम म. 4 की पत्नी
9. श्रीमति वीपिका ए. मेहता, श्रम म. 5 की पत्नी
10. श्रीमति प्रसिद्धा एच. मेहता, श्रम म. 6 की पत्नी
11. हर्षद एस. मेहता, हिन्दू पंथक परिवार
12. अर्जित एस. मेहता, हिन्दू संयुक्त परिवार
13. हितेश एस. मेहता, हिन्दू संयुक्त परिवार
14. मैसर्ज सनराई एन्टरप्राइजेज
15. ग्रोमोर रिसर्च एड एरोटेस मैटेगेन्ट डि.
16. ग्रोमोर लीजिंग पॉर्ट इवेस्टमेंट प्रा. डि.
17. ग्रोमोर एक्सपोर्ट प्रा. डि.
18. ग्राटूर होल्डिंग्स प्रा. डि.
19. सर्व इस्टेट्स प्रा. डि.

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20. पांडे श्रीरामस शा. लि.
 21. अंदिन डेवल्स शा. लि.
 22. फारक्ट होलिंग शा. लि.
 23. डेवर होलिंग शा. लि.
 24. बेल्ट होलिंग शा. लि.
 25. प्रिनेट होलिंग शा. लि.
 26. परस्थी होलिंग शा. लि.
 27. जेस्ट होलिंग शा. लि.
 28. टोपाच होलिंग शा. लि.
 29. डिवाइन होलिंग शा. लि.

उपरोक्त के पारे, मुझे दी गई जानकारी के अनुसार निम्न है:-

आफिस: 1. लेटिन चैम्बर्स,
 4 रोड मंजिल,
 बलाल स्ट्रीट, कोट्ट,
 मुम्बई-400023
 2. 1205/6, मेकर चैम्बर्स 5,
 नरीमन प्लाईट,
 मुम्बई-400 021

धाराः: भाष्यली,
 देवी बेसेन्ट रोड,
 वर्ली, मुम्बई-400 025

उत्त: श्री अशय धरमसिंह नरेंतम
 (श्री धरमसिंह नरेंतम के पुत्र)
 पता : 1. देवेन नं. 1, पूँछ भाग
 फाला विरिंग, भाऊण्ड पा
 फोर्ट, मुम्बई-400 023
 2. रिजेन्ट चैम्बर्स
 2 रोड मंजिल
 208, जमालाल बजाज भाग,
 नरीमन प्लाईट, मुम्बई-400 020

धाराः: 186, धारकेश्वर रोड
 मालाकार हिल्स,
 मुम्बई-400 006

31. श्री हितेन प्रसन घेलाल,
 (श्री प्रसन जयनीलाल घेलाल के पुत्र)

पता : आफिस: कमरा नं 11/2,
 आख्ये म्यूनुमल विलिंग,
 19/21, हमाम स्ट्रीट, मुम्बई

धाराः: देव छाया,
 7 रोड, मालाकुज (पूर्व)
 मुम्बई.

OFFICE OF THE CUSTODIAN SET UP UNDER SECTION 3(1) OF THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO TRANSACTIONS IN SECURITIES), ORDINANCE, 1992

NOTIFICATION

New Delhi, the 8th June, 1992

No. Custodian/1/92.—I, A.K. Menon, have been appointed Custodian under Section 3(1) of the Special Court (Trial of Offences Relating to Transactions in Securities) Ordinance, 1992 vide Govt. of India Ministry of Finance, Banking Division notification No. 6/2/92/Vig.(ii) dated 6-6-1992.

Under the functions entrusted to me vide Section 3(2) of the above mentioned Ordinance, having been satisfied on information received that the below-mentioned persons have been involved in offences relating to transactions in securities after the 1st day of April, 1991 and on and before the promulgation of this Ordinance, I hereby order that their names shall be notified in the Official gazette as follows:

1. M/s. Harshad S. Mehta, Proprietary concern.
2. M/s, Ashwin S. Mehta, Proprietary concern.
3. M/s. J.H. Mehta, Proprietary concern.
4. Mr. Harshad S. Mehta, son of Shantilal Mehta
5. Mr. Ashwin S. Mehta.
6. Mr. Hitesh S. Mehta.
7. Mr. Sudhir S. Mehta.
8. Mrs. Jyothi H. Mehta, wife of Sr. No. 4.
9. Mrs. Deepika A. Mehta, wife of Sr. No. 5.
10. Mrs. Pramila H. Mehta, wife of Sr. No. 6.
11. Harshad S. Mehta, H.U.F.
12. Arunwin S. Mehta, H.U.F.
13. Hitesh S. Mehta, H.U.F.
14. M/s. Sunrise Enterprises.
15. Growmore Research & Assets Management Ltd.
16. Growmore Leasing & Investment Pvt. Ltd.
17. Growmore Exports Pvt. Ltd.
18. Aatur Holdings Pvt. Ltd.,
19. Harsh Estates Pvt. Ltd.,
20. Cascade Holding Pvt. Ltd.,
21. Orion Travels Pvt. Ltd.,
22. Fortune Holdings Pvt. Ltd.,
23. Treasure Holding Pvt. Ltd.,
24. Velvet Holding Pvt. Ltd.,
25. Eminent Holding Pvt. Ltd.,
26. Pallavi Holding Pvt. Ltd.,
27. Zest Holding Pvt. Ltd.,
28. Topaz Holding Pvt. Ltd.,
29. Divine Holding Pvt. Ltd.,

Addresses of the above, as communicated to me, are as under :

Office: 1. Lentin Chambers,
 4th Floor,
 Dalal Street,
 Fort, Bombay-400 023.

2. 1205/6, Maker Chambers V,
Nariman Point,
Bombay-400021

Residence: 186, Walkeshwar Road,
Malabar Hill,
Bombay-400 006

Residence: 1. Madhuli,
Annie Besant Road,
Worli,
Bombay-400 025

81. Shri Hiten Prasan Dalal,
(Son of Shri Prasan Jayantilal Dalal)

Address:

30. Shri Abhay Dharamsinh Narottam
(Son of Shri Dharamsinh Narottam)

Address: 1. Table No. 1, Rear Side,
Cama Building, Ground Floor,
Dalal Street,
Fort, Bombay-400023

Office: Room No. 11/2,
Bombay Mutual Building,
19/21, Hanuman Street,
Bombay.

2. Regent Chambers,
2nd Floor,
208, Jamnalal Bajaj Marg,
Nariman Point,
Bombay-400020

Residence: Dev Chhaya,
7th Road, Santa Cruz (East)
Bombay

A. K. MENON, Custodian

VAT

THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
THE TRANSACTIONS IN SECURITIES), AT BOMBAYREVIEW APPLICATION NO. 35 OF 2013
IN
MISC. APPLICATION NO. 87 OF 2011

Smt. Rasila S. Mehta & Anr.

...Applicants

Vs.

'Custodian and Ors.

...Respondents

And

UOI (MCA)

...Applicant

Mr. C. J. Joy with Mr. G. Hariharan for Applicant

Mr. Ashwin Mehta -Notified Party present in person

Mr. Milind Jadhav with Shilpa Bhate i/b. Leena Adhvaryu and
Associates for Respondent No. 1/CustodianMr. Ankit Lobia, Sonika Mehta, Arun Mehta and Ms. Smita
Jawale i/b. Akshar Laws for Respondent Nos. 2 and 3

CORAM : V. M. KANADE, J.

DATE : SEPTEMBER 6, 2013

P.C.

1. This review application is filed by Original Respondent No. 4. It is submitted that due to lack of communication, the learned counsel on behalf of Respondent No. 4 has not remained present in the Court when the order was passed in Misc. Application No. 87 of 2011. It is submitted that after the record was noticed that the

1/2

amount which is payable to Rasila Mehta and Rina S. Mehta is Rs. 43,34,900/- It is submitted that in the said order, it may be clarified that the said amount of rs.43,34,900/- may, accordingly, be remitted to the Custodian.

2. The order is, accordingly, modified and Respondent No.4 to remit the amount of Rs.43,34,900/- belonging to Rasila Mehta to the Custodian within four weeks from today.

3. Shri Ashwin Mehta who is appearing in person submits that an amount of Rs.1,19,59,150/- belongs to Harshad Mehta and the said amount may be remitted by Respondent No.4 to the Custodian. The order is also modified. The said amount also to be remitted to the account of Custodian within four weeks. Misc. Application is disposed of.

[V. M. KANADE, J.]

VASUHALI TIKAM

Bombay

"True copy,"

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**IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
TRANSACTIONS IN SECURITIES) ACT, 1992
MISCELLANEOUS APPLICATION NO. 38 OF 2018**

| | |
|--------------------------|---------------------|
| The Custodian | ... Applicant |
| vs/ | |
| Piramal Enterprises Ltd. | ... Respondent |

Mr. Hormaz Daruwalla a/w. Ms. Shilpa Bhate i/b, Leena Adhvaryu & Associates for the Custodian.

Ms. Melanie D'Souza and Mr. Rishit Badlani and Ms. Swati Jain i/b. A. S. Dayal & Associates for Respondent nos. 1 and 2.

Mr. Ashwin Mehta a/w. Mr. Sanjay Naukudkar for Respondent nos. 3 to 9.

| | |
|-------|---------------------------------|
| CORAM | : A.K. MENON, J. |
| | Judge, Special Court |
| Date | : 4 th JANUARY, 2019 |

P.C. :

1. On behalf of the respondent nos. 1 and 2 learned counsel states that as far as the right shares are concerned, the company has already handed over an application form to the Custodian to enable the Custodian to apply for the rights shares. However, in the meantime she has invited my attention to the paragraph 6 of the affidavit which discloses that 1575 shares in 5 folios has been transferred to the Investor Education and Protection Fund.

2. She further submits that it is now open for the Custodian to apply for return of the shares and dividends under the said Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the IEPF Rules') and that the company will support the application and do all things

necessary in that behalf. She states that the disclosure of these amounts was not made earlier since reliefs in the present application were for permission to apply for right shares.

3. Be that as it may, since it has now come to light that certain shares and dividends have been paid over to the said IEPF and since respondent nos. 1 and 2 are not adversaries in the present application, it will be appropriate that a further affidavit be filed disclosing total amount of dividend paid over to the IEPF. Let such affidavit be filed on or before 15th January, 2019 with advance copy to the office of the Custodian.

4. Learned counsel on behalf of respondent no. 1 further submits that after the 71 Right shares which one of the notified party Mr. Sudhir Shantilal Mehta would have been entitled to and in respect of which it appears that Letter of Offer was dispatched on 7th February, 2018 and has been addressed to the applicant at an incorrect address. In view thereof, if the Custodian so desires, the said equivalent shares will be credited to the account of the notified party of the Custodian, if necessary by procuring the same at the cost of respondent no. 1. It will be appropriate in the facts that the said statement be made on oath. The statement is accepted.

5. In the meantime on behalf of the Custodian request is made that they may be permitted to apply for right shares in view of having received necessary application form. Mr. Daruwalla further states that in view of the disclosure made in affidavit

dated 4th December, 2018 the application will be for the inherent number of shares. Accordingly, application is liable to be allowed to the extent it concerns prayer clause (a), (b) and (c).

6. Considering the substantive relief in these prayers, it will be appropriate that the application be kept pending in order to enable compliance for respondent nos. 1 and 2 as aforesaid and to enable the Court to pass further directions. .

7. Mr. Daruwalla states that the Custodian will make an application for refund of the shares and unclaimed dividends, if any, transferred to the IEPF in terms Rule 7 of the IEPF Rules which have been brought into force on 7th September, 2016,

8.. Stand over to 18th January, 2019.

(A.K. MENON, J.)

**IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
TRANSACTIONS IN SECURITIES) ACT, 1992 AT BOMBAY**

MISCELLANEOUS APPLICATION NO.38 OF 2018

The Custodian .. Applicant.

Vs.

M/s.Piramal Enterprises Ltd. & Ors. .. Respondent.

Mr.Hormaz Daruwalla with Ms.Shilpa Bhate i/b Leena Adhvaryu & Associates for the applicant.

Me.Melanie D'Souza with Mr.Rishit Badiani i/b A.S.Dayal & Associate for Respondent Nos.1 and 2.

Mr.Ashwin Mehta with Mr.Sanjay Naukudkar for Respondent Nos.4 to 9A.

Ms.Vaidehi Deshmukh for Respondent No.12.

CORAM : A.K. MENON, J.

(JUDGE, SPECIAL COURT)

DATED : 15TH FEBRUARY, 2019

P.C. :

1. Learned counsel appearing on behalf of respondent no.12 undertakes to enter appearance within two weeks from today. Learned counsel for respondent no.12 shall take instructions on repayment of the amount to the Custodian in the light of the order dated 18th August, 2016 passed in Miscellaneous Application No.24 of 2016.

2. In the meantime Mr.Daruwalla submits that an order may be passed in terms of prayer clauses a(i) to a(iii). Mr.Daruwalla states that in

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anticipation of respondent no.1 allotting shares pursuant to the rights issue, the Custodian would have to pay Rs.1,68,980/- and also apply for rights shares. He therefore seeks an order in terms of prayer clauses a(ii) and a(iii). In view of the fact that the application for the rights issue has been made and as respondent no.1 has confirmed, the Custodian shall pay over Rs.1,68,980/- from the attached bank account of the notified party. Accordingly there will be interim order in terms of prayer clauses a(ii) and a(iii).

(A.K. MENON.J.)

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Dixit

IN THE SPECIAL COURT AT BOMBAY

**Constituted under the Special Court [Trial of Offences
Relating to Transactions in Securities] Act, 1992**

MISCELLANEOUS APPLICATION NO.38 OF 2018

The Custodian Applicant
V/s.
Piramal Enterprises Ltd., Mumbai and Ors. Respondents

Mr. Gandhar Raikar, with Ms. Shilpa Bhate, I/by M/s. Leena Adhvaryu & Associates, for the Applicant-Custodian.

Ms. Mcerie D'Souza, with Mr. Rishit Badiani, I/by M/s. A.S. Dayal & Associates, for Respondent Nos. 1 and 2.

Mr. Ashwin Mehta, with Mr. Sanjay Naukudkar, for Respondent No.9(a).

Mr. Y.P. Deshmukh, with Ms. Vaidehi Deshmukh, for Respondent No.12.

CORAM : A.K. MENON, J.
JUDGE, SPECIAL COURT
DATE : 12TH APRIL, 2019.

P.C. :

1. Heard learned Advocates for the parties.
2. Mr. Raikar, learned Advocate for the applicant-custodian, states that, pursuant to the order dated 8th March 2019, the custodian is in receipt of 2,345 rights shares, out of the total shares of respondent No.1 due for subscription. As regards the remaining 35 shares specified in item Nos.14 to 17, both inclusive,

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of Exhibit "B1", these shares have been transferred to the account of respondent No.12-Investor Education and Protection Fund Authority, New Delhi and that pursuant to the earlier directions, an application has been made to the said Authority for transfer of these shares to the account of the applicant-custodian, along with the unpaid dividend on the said shares.

3. On behalf of the 1st respondent, it is submitted that, respondent No.12-Authority had, vide letter dated 3rd April 2019, sought submission of the verification report with particulars of the amount deposited with it year-wise, in order to enable respondent No.12-Authority to process the claim made by the applicant-custodian. Learned counsel for the 1st respondent submits that the verification report has been sent on 5th April 2019 in the requisite format.

4. Mr. Deshmukh, learned Advocate appearing on behalf of respondent No.12, submits that the said Authority is in receipt of an application, which is presently being scrutinized, and that the said Authority would revert to the applicant-custodian. In view thereof, Mr. Deshmukh, learned Advocate for respondent No.12-Authority, seeks time to obtain instructions and to ensure compliance.

5. S.O. to 14th June 2019.

[A.K. MENON, J.]

IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
TRANSACTIONS IN SECURITIES) ACT, 1992 AT BOMBAY

MISCELLANEOUS APPLICATION NO.24 OF 2016
IN
MISCELLANEOUS APPLICATION NO.244 OF 2003

The Custodian

Vs.

The Chairman of the Committee

Investor Education & Protection Fund

Department of Company Affairs & Ors.

.. Applicant

.. Respondents

Mr. J. Chandran a/w Ms. Shilpa Bhate i/b. Leena Adhvaryu & Associates for the applicant.

Mr. Anil Singh, ASG, a/w Suresh Kumar for respondent no.1.

Ms. M. D'Souza i/b. Partners Asso. for respondent no.5

Mr. Pankaj Uttaradhi i/b. S. R. Legal for respondent no.7.

Mr. V. K. Nair for respondent no.8.

Mr. D. P. Kamat for respondent no.14.

Mr. Ashwin Mehta for respondent no.15 & 16.

CORAM : A.K. MENON, J.

(SPECIAL COURT)

DATED : 18TH August, 2016

1. This is an application taken out on behalf of the Custodian seeking the following reliefs:-

"(a) This Court be pleased to direct the respondent no.1 i.e.

Investor Education and Protection Fund, Ministry of Corporate Affairs, New Delhi to release the unclaimed principal amounts and interest warrants of respondent nos.2 to 8, 10 and Bombay Stock Exchange belonging to the notified parties viz. Shri Hiten P.Dalal, late Shri Abhay D. Narottam and Mrs. Rasila S. Mehta and Mrs. Rina S. Mehta as listed in Annexure A to this application to the applicant Custodian for crediting in the attached Bank Account of the notified parties.

(b) This Court be pleased to direct the respondent no.9 i.e. U.P. Rajya Utthan Nigam Ltd. to remit a sum of Rs.9.85 lakhs with interest to the attached A/c of Shri Hiten P. Dalal as mentioned at Annexure B.

(c) Any other order this Court may deem fit and proper in the interest of justice."

Mr. Chandran, the learned counsel appearing for the Custodian states that all the respondents have been served. Respondent nos.1 and 11 have been incorrectly described. Respondent no.1 is intended to be the Investor Education and Protection Fund, Department of Company Affairs. Respondent no.11 is intended to be the Bombay Stock Exchange Ltd. In this Order reference to Respondent no.11 will mean the Bombay Stock Exchange Limited. Respondent no.12 is a share transfer agent and Respondent nos.13

to 16 are notified parties. An affidavit of service dated 16th June, 2016 has been filed. However, only respondent nos.1, 5, 7, 8, 14, 15 & 16 are represented by Advocates. The contesting respondent is only Respondent No.1 being the Investor Education and Protection Fund, Department of Company Affairs, Ministry of Corporate Affairs. No relief is sought against the others.

3. On behalf of respondent no.1 an affidavit of Shri A. K. Chaturvedi opposing the grant for reliefs has been filed. On behalf of respondent no.5 the affidavit-in-reply indicates that they are willing to submit to the orders of the Court. Respondent no.15 and 16 have filed a common affidavit dated 29th June, 2016 in effect supporting the application.

4. Mr. Chandran, submits that the respondent no. 2 to 8 and 10 and 11 have deposited the maturity value of various bonds, deposits, debentures, dividend and interest warrants and proceeds such as interest in respect of various investments made ("Maturity Proceeds") due to the notified parties with the Respondent no. 1. Respondent no. 9 is believed to be still holding on to Maturity Proceeds despite being called upon to pay over the same to the Custodian. Since all properties belonging to the notified parties stood automatically attached, the Custodian is entitled to receive the same. It appears that by virtue of operation of Section 205C of the Companies Act, 1956 the Maturity Proceeds have been paid over by respondent nos.2 to 8, 10

and 11 to respondent no.1.

5. Mr. Chandran further states that the applicant had issued letters dated 17th November, 2003 to respondent nos.2 to 11 requesting them to deposit the Maturity proceeds with the applicant. However, the said request has not been complied with. By a letter dated 28th January, 2004 the respondent no.11 confirmed having transferred the said Maturity Proceeds to respondent no.1 pursuant to aforesaid Section 205C of the Companies Act. Respondent no.2, 3, 4, 5, 6, 7, 8 and 10 have vide various letters written between 21st December and 30th December, 2003 being Exhibits "C" to "J" to the application informed the Custodian that the Maturity Proceeds have been deposited with respondent no.1. Respondent no. 9 vide its letter dated 11th March 2005 being Exhibit "K" addressed to the State Bank of India contended that the maturity value of bonds were being held by the said Bank. A copy of the said letter is marked to the Custodian alluding to the fact that the said Bank may act as required by the Custodian. Mr. Chandran submitted that although the respondent nos. 13 to 16 were notified on 8.6.1992 and respondents 15 and 16 were notified on 4.1.2007, the Custodian was unaware of these investments and the maturity proceeds till the Central Bureau of Investigation handed over the relevant evidence in this respect after the Order dated 20th September 2003 passed by the Special Court in M.A. No.244 of 2003 (Exhibit A to the Application). It is only after this

information was received that the letters dated 17th November, 2003 were addressed to the respondents 2 to 11.

6. Mr.Chandran submitted that the funds comprising Maturity Proceeds are attached properties and as such the Custodian was bound to bring back these funds so as to deposit the same with the Custodian to augment the assets of the notified parties. The attached monies belonging to notified parties are in fact Custodia Legis and this Court alone has the jurisdiction to entertain and dispose of the present application. He therefore prayed for the relief as aforesaid. Mr. Chandran also relied upon the order of the Special Court in Misc. Petition No.285 of 1995 dated 2nd August, 1996 and he relied upon the observations in paragraph 14, 18 and 19 of the said order. He submitted that it is already well settled that limitation cannot be a ground on which the present relief could be opposed.

On behalf of respondent no.1 Mr. Anil Singh, the learned Additional Solicitor General opposed the application. Mr.Singh contended that the application is not maintainable. He relied upon the provisions of Section 205C of the Companies Act and submitted that the explanation to the said Section clearly provided that no claim shall lie against the Fund or the company in respect of individual amounts which were unclaimed and unpaid for a period of seven years from the dates that they first became due for

payment and no payment shall be made in respect of any such claims.

8. Mr. Singh therefore submitted that the present application is liable to be dismissed in limine. In support of his contention, Mr. Singh relied upon the provisions under Section 205C and submitted that the proceeds of unpaid dividends, matured deposits, matured debentures and interest from the aforesaid would all have to be deposited with the first respondent fund if they were unclaimed and/or unpaid for a period of seven years from their respective due dates. In support of this contention Mr. Singh relied upon the two decisions in the case of *R. Rajgopal Reddy v/s. Padmini Chandrasekharan(1995) 2 SCC 630 and R. S. Raghunath v/s. State of Karnataka and another (1992) 1 SCC 335*. In the judgment of Rajgopal Reddy (supra) Mr. Singh relied upon paragraph 11 and submitted that the applicant's right to apply for the reliefs in this application had been taken away by virtue of Section 205C of the Companies Act and that no suit, claim or other action to enforce any right to claim the maturity proceeds could now lie. He relied upon the definition of word "lie" forming part of the explanation to Section 205C which was dealt with in the said judgment. The Collins English Dictionary defined "lie" as meaning "for an action, claim, appeal etc. to subsist; be maintainable or admissible." He therefore submitted that the present action will not lie and the application is therefore not maintainable.

9. Relying upon the observation of the Supreme Court in paragraph 13 of the judgment in the case of Raghunath (*supra*), the learned Additional Solicitor General submitted that there is no inconsistency between the Companies Act and the Special Courts (Trial of Offences relating to Transactions in Securities) Act and the non-obstante clause forming part of the Special Courts Act does not entitle the applicant to any relief in the present application. Mr. Singh further contended that as observed by the Supreme Court in Raghunath (*supra*) before giving effect to the overriding nature of a non-obstante clause, one must ascertain whether there is a clear inconsistency between the two enactments. According to Mr. Singh there is no inconsistency the relevant provisions of the Companies Act and the Special Courts Act and therefore the non-obstante provisions of the Act do not come into play. According to Mr. Singh the Companies Act clearly intends to protect the rights of the investors by utilizing the funds which are unclaimed and once the period of seven years has passed, the claimant cannot access these amounts.

10. Mr. Ashwin Mehta appearing for the Respondents 15 and 16 supported the Applicants and contended that the application may be allowed. Mr. Chandran in rejoinder reiterated the applicant's case and relied upon the Order dated 1st February 2013 in MA no. 87 of 2011 a similar issue had arisen and by the said Order the Special Court had directed the Respondent

No.1 – Union of India to pay over the relevant amount to the Custodian. He further reiterated the fact that the amounts lying with Respondent Nos.2 to 11 stood attached upon notification and the said respondents ought not have paid over the Maturity Proceeds to the Respondent No.1. In other words, if any Maturity Proceeds remained with the Respondent Nos.2 to 11 and had not been paid to the rightful owner for a period of seven years from their respective due dates or if after the dues were offered for payment or payments were attempted to be remitted but remained unclaimed with the said respondent companies, these amounts would have to be transferred to the Fund. He therefore submitted that in the present case by operation of law these amounts have been transferred to the fund and therefore could not be claimed by respondent no.1. More so because the Companies Act deal with the specific provisions for protection of investors and it is not subservient to the provisions of the Special Courts Act.

Having heard the parties, I do not find any merit in the first respondent's case. Section 205C of the Companies Act 1956 is relied upon by the first respondent is reproduced below for ease of reference :

"205C. Establishment of Investor Education and Protection Fund.--

(1) The Central Government shall establish a fund to be called the Investor Education and Protection Fund (hereafter in this section referred to as the "Fund").

(2) There shall be credited to the Fund the following amounts, namely:--

- (a) amounts in the unpaid dividend accounts of companies;
- (b) the application moneys received by companies for allotment of any securities and due for refund;
- (c) matured deposits with companies;
- (d) matured debentures with companies;
- (e) the interest accrued on the amounts referred to in clauses (a) to (d);
- (f) grants and donations given to the Fund by the Central Government, State Governments, companies or any other institutions for the purposes of the Fund; and
- (g) the interest or other income received out of the investments made from the Fund.

Provided that no such amounts referred to in clauses (a) to (d) shall form part of the Fund unless such amounts have remained unclaimed and unpaid for a period of seven years from the date they became due for payment.

Explanation.-- For the removal of doubts, it is hereby declared that no claims shall lie against the Fund or the company in respect of individual amounts which were unclaimed and unpaid for a period of seven years from the dates that they first became due for payment and no payment shall be made in respect of any such claims.

(3) The Fund shall be utilised for promotion of investors' awareness and protection of the interests of investors in accordance with such rules as may be prescribed.

(4) The Central Government shall, by notification in the Official Gazette, specify an authority or committee, with such members as the Central Government may appoint, to administer the Fund, and maintain separate accounts and other relevant records in relation to the Fund in such form as may be prescribed in consultation with the Comptroller and Auditor-General of India.

(5) It shall be competent for the authority or committee appointed under sub-section (4) to spend moneys out of the Fund for carrying out the objects for which the Fund has been established".

12. In my view, Section 205C of the Companies Act was intended to protect funds which are not claimed by any party but does not cover Maturity Proceeds which parties could not claim by virtue of operation of the Special Courts Act. The Maturity Proceeds came to be transferred as a result of the inability of notified parties to claim those amounts. These notified parties were incapable of personally claiming these amounts. There was a legal bar against the amount being collected or appropriated by the notified parties. The Special Courts Act was enacted after investigations by the Reserve Bank of India revealed large scale irregularities and malpractices in transactions in securities, indulged in by some brokers in collusion with the employees of

various banks and financial institutions leading to the diversion of funds from

banks and financial institutions to the individual accounts of certain brokers.

The Act is thus intended inter alia to ensure recovery of the amounts

involved, to punish the guilty and restore confidence in and maintain the

basic integrity and credibility of the banks and financial institutions.

13. I do not see any reason why the maturity proceeds transferred to

the fund cannot be held by the Custodian. The Custodian could not have

made this application earlier for want of knowledge. The Companies Act,

1956, provides for establishment of the fund to be utilised for protection of

the interests of the investors in accordance with rules that may be prescribed.

The committee appointed under Section 205C (4) is empowered to spend

monies out of the fund for carrying out objects for which the fund was

established. It was contended by the learned Additional Solicitor General that

there is no provision that enables the amount to be returned but the notified

parties were incapable of claiming these amounts owing to their disability

upon their notification which entails automatic attachment of the assets. The

funds, therefore, stood attached in the hands of respondent nos.2 to 11. The fact of attachment was publicly notified and all concerned including respondent nos. 2 to 11 were expected to be aware of the fact that the Maturity Proceeds had been attached. It was the bounden duty of all these entities i.e. respondent nos.2 to 11 to have approached the Custodian and sought clarification if they were in any doubt as to the effect of the promulgation of the ordinance, the notification of parties and the Act.

14. In the circumstances, the said respondent ought not to have paid over the Maturity Proceeds to respondent no.1 but should have entrusted the same with the Custodian. It has been repeatedly emphasised that debtors must find the creditors and the respondent nos.2 to 11 were bound to approach the Custodian if they were in doubt and seek its clarifications as to the fate of the maturity proceeds. This not having been done, resulting in the amounts being paid over to the Fund, the first Respondent cannot now be heard to say that the Maturity Proceeds which stood attached upon notification cannot be paid over to the Custodian.

15. The attachment of these assets was in furtherance of the objects of the Special Courts Act. In this respect, the Special Court is bound to pass appropriate orders. In *L.S. Synthetics Ltd. v/s. Fairgrowth Financial Services Ltd. & Anr. in Civil Appeal No.4268 of 2003*, the Supreme Court reiterated that the provisions of the Act required the Custodian, inter alia, deal with the properties in the manner as directed by the Special Court and that the debt in question is capable of being attached if it is a property belonging to the notified party. The Special Court has the requisite jurisdiction to deal with the property attached. The Supreme Court observed as follows –

".... As the Special Court had the requisite jurisdiction to deal with the attached property, it is immaterial whether the factum of the statutory provisions is brought to its notice by the notified party himself or by the Custodian. The Court has the requisite jurisdiction nay a duty to apply itself to the said question once the matter is brought to its notice."

16. The Supreme Court in L.S. Synthetics (supra) inter alia, clarified that the provisions of the Limitation Act could only be applied when a suit is filed and the proceeding is initiated for a recovery of amount and not where liberty is required to be applied towards claims pending before the Tribunal.

for the purpose of discharge of liabilities of a notified person. In the circumstances, the Maturity Proceeds stood attached upon a notification of the parties concerned and the respondent nos.2 to 11 were bound to approach the Custodian to seek appropriate directions if in doubt and in the facts of this case the said amounts could not have been utilized by the Fund for any of the purposes set out in Section 205-C. For the aforesaid reasons, the application is required to be allowed.

17. I therefore, pass the following Order:-

- (i) The Investor Education and Protection Fund, Ministry of Corporate Affairs, New Delhi, shall release the amount of maturity value of bonds, debentures, deposits, unpaid dividends and interest warrants which were due to the notified parties viz. Hiten P. Dalal, late Shri Abhay D. Narottam and Mrs. Rasila S. Mehta and Mrs. Rina S. Mehta from Respondent Nos.2 to 11 and which were remitted to the Investor Education and Protection Fund by the aforesaid Respondents and the Bombay Stock Exchange Ltd within a period of four weeks from today.
- (ii) Respondent No.9 shall remit the maturity proceeds of 7.25% U.P.S.E.Bonds 1996 under certificate nos.743, 744, 745, 746, 747, 864, 861, 862, 863, 865, 866, 867 and 868 as detailed in letter dated 11.3.2005 from Respondent No.9 to Deputy General Manager, State Bank of India, Kanpur

also within a period of four weeks from today.

- (iii) To facilitate compliance, the first Respondent Investor Education and Protection Fund is directed to disclose on oath within a period of two weeks from today particulars of all remittances received from respondent nos. 2 to 8, 10 and the Bombay Stock Exchange Ltd.
- (iv) Application disposed off in the above terms.

Bombay

High

(A.K. MENON, J.)

**CHART SHOWING PARTICULARS OF PROCEEDINGS IN BENAMI
SHARES BEFORE THE SPECIAL COURT, MUMBAI.**

| Sr. No | Misc. Application/ Petition | Applicant/ Petitioner | Matters Related to | Order Date | Affidavits /Letters Filed By HSM / Other notified entities |
|-----------|--------------------------------|--|-----------------------|--|--|
| 1 | M A No. 194 of 1993 | Assistant Commissioner of Income Tax | Benami Shares | 10.11.1993 19.10.1993 13.03.1997 | 25.02.1994 09.08.1994 |
| 2 | M A No. 282 of 1993 | A K Menon V/s. Harshad S Mehta & Ors. | Benami Shares | 11.01.1994 13.03.1997 | |
| 3 | M A No. 53 of 1994 | Assistant Commissioner of Income Tax | Benami Shares | 02.03.1994 13.03.1997 | 25.02.1994 09.08.1994 |
| 4 | M A No. 92 of 1994 | Assistant Commissioner of Income Tax | Benami Shares | 13.03.1997 | |
| 5 | M A No. 93 of 1994 | Assistant Commissioner of Income Tax | Benami Shares | 13.03.1997 | |
| 6 | M A No. 297 of 1994 | Assistant Commissioner of Income Tax | Benami Shares | 13.03.1997 | |
| 7 | M A No. 424 of 1994 | Assistant Commissioner of Income Tax | Benami Shares | 13.03.1997 | |
| 8 | M P No. 99 of 1998 | The Custodian | Benami Shares | 08.04.2003 | |

COMPANY WISE LIST OF BENAMI SHAREHOLDERS

| Name of the Company | Name of the Shareholder | Qty. | Folio No. |
|---------------------|---------------------------------------|-------|-----------|
| ACC Ltd. | A. N. Mehta | 140 | A19617 |
| ACC Ltd. | Agesh Investment & Leasing Pvt. Ltd | 4,853 | A19667 |
| ACC Ltd. | Alkesh Investment & Finance Pvt. Ltd | 1,536 | A19532 |
| ACC Ltd. | Amisha K. Tolia | 172 | A19119 |
| ACC Ltd. | Amit Dalmia | 464 | A19602 |
| ACC Ltd. | Amit Dalmia | 520 | A19740 |
| ACC Ltd. | Amit Dalmia | 140 | A19616 |
| ACC Ltd. | Anagha Finance | 990 | A19790 |
| ACC Ltd. | Anamaya Real Estates Pvt. Ltd | 1,645 | A19556 |
| ACC Ltd. | Anchupage Investment | 500 | A119647 |
| ACC Ltd. | Anchupage Investments Pvt Ltd | 3,749 | A19712 |
| ACC Ltd. | Amju Narendra Kothari | 180 | A19688 |
| ACC Ltd. | Anshul Sunil Kothari | 240 | A19525 |
| ACC Ltd. | Ansuya Ramesh Bhanushali | 150 | A19121 |
| ACC Ltd. | Anurag Impex Pvt. Ltd | 1,159 | A19659 |
| ACC Ltd. | Anusree Dalmia | 154 | A19559 |
| ACC Ltd. | Anusree Dalmia | 152 | A19575 |
| ACC Ltd. | Anusree Dalmia | 158 | A19648 |
| ACC Ltd. | Arifs Holdings | 5 | A19500 |
| ACC Ltd. | Aruna Narendra Kothari | 274 | A19722 |
| ACC Ltd. | Arvind P. Sangavi | 160 | A19702 |
| ACC Ltd. | Arvindrai Darshan | 100 | A19699 |
| ACC Ltd. | Ashish Atul Kothari | 228 | A19779 |
| ACC Ltd. | Ashish Dalmia | 427 | A19661 |
| ACC Ltd. | Ashish Dalmia | 160 | A19734 |
| ACC Ltd. | Ashok Jayshukh Mehta | 250 | A19714 |
| ACC Ltd. | Ashwin C. Tolia | 10 | A19096 |
| ACC Ltd. | Atul Nagindas Kothari | 159 | A19721 |
| ACC Ltd. | Atul Trading Pvt. Ltd | 2,655 | A16620 |
| ACC Ltd. | Bacadi Investments & Finance Pvt Ltd | 3,680 | A16511 |
| ACC Ltd. | Bairn Finance And Leasing Pvt Ltd | 3,472 | A16527 |
| ACC Ltd. | Bharat Karunshankar Pandya | 385 | A16659 |
| ACC Ltd. | Bharat Pandya | 40 | A16658 |
| ACC Ltd. | Bhavana Amrutlal Doshi | 230 | A19331 |
| ACC Ltd. | Bhavana Rajendra Shah | 700 | A16634 |
| ACC Ltd. | Bhavin Sanghavi | 160 | A16610 |
| ACC Ltd. | Bhopatbhai R Koticha | 100 | A16510 |
| ACC Ltd. | Bhushan Real Estate Pvt Ltd | 566 | A16640 |
| ACC Ltd. | Bina Lotia | 126 | A16606 |
| ACC Ltd. | Blossom Mandi | 310 | A16486 |
| ACC Ltd. | Catus Impex | 109 | C11420 |
| ACC Ltd. | Cajetan Philip Pinto | 312 | C11376 |
| ACC Ltd. | Canchanben Ratilal Koyhari | 206 | C11385 |
| ACC Ltd. | Chandresh Pramodrai Lotia | 20 | C11263 |
| ACC Ltd. | Chatan J Shah | 100 | C11427 |
| ACC Ltd. | Cetana Jitubhai | 250 | C11427 |
| ACC Ltd. | Chitrani Finance & Investment Pvt Ltd | 3,300 | C11401 |
| ACC Ltd. | Deenaben Mangaljibhai | 455 | D16285 |
| ACC Ltd. | Deepak Kusumgar | 100 | D16222 |

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|----------|----------------------------------|-------|--------|
| ACC Ltd. | Deepak N Bhanushali | 100 | D16007 |
| ACC Ltd. | Deepak Zatakia | 200 | D16289 |
| ACC Ltd. | Definite Leasing & Finance | 964 | D16315 |
| ACC Ltd. | Devang Pradeep Pandya | 393 | D16296 |
| ACC Ltd. | Devkiben Narsibhai Bhanushali | 100 | D16009 |
| ACC Ltd. | Devkumar Shah | 250 | D16284 |
| ACC Ltd. | Devkumar Shah | 255 | D16303 |
| ACC Ltd. | Dhirajlala Narayan Modha | 402 | D16264 |
| ACC Ltd. | Dilip Kumar Agarwal | 205 | D16269 |
| ACC Ltd. | Dilip Kumar Dalmia | 151 | D16279 |
| ACC Ltd. | Dilip Kumar Dalmia | 150 | D16298 |
| ACC Ltd. | Dilip Kumar Dalmia | 156 | D16300 |
| ACC Ltd. | Dilip Kumar Dalmia | 110 | D16311 |
| ACC Ltd. | Dilip Kumar Dalmia | 142 | K21201 |
| ACC Ltd. | Dinesh Jechand | 595 | D16281 |
| ACC Ltd. | Dinesh Jechand | 250 | J15186 |
| ACC Ltd. | Dinesh Narsibhai Bhanushali | 100 | D16008 |
| ACC Ltd. | Dinesh Ratilal Kothari | 238 | D16276 |
| ACC Ltd. | Dinesh Kumar Shah | 105 | D16307 |
| ACC Ltd. | Dinesh Krishnakant Chattar | 200 | D16316 |
| ACC Ltd. | Dipali Narendra Kothari | 240 | D16294 |
| ACC Ltd. | Disha Mukesh Shah | 95 | D16323 |
| ACC Ltd. | Durlabji Kabubhai Modi | 10 | D16624 |
| ACC Ltd. | Earnest Textile | 154 | A19573 |
| ACC Ltd. | Gauri Impex | 890 | G09777 |
| ACC Ltd. | Geeta Krishnakant Chhatbar | 59 | G09706 |
| ACC Ltd. | Geeta Krishnakant Chhatbar | 129 | G9786 |
| ACC Ltd. | Geeta Mahendra Desai | 134 | G9782 |
| ACC Ltd. | Geeta Maniklal Desai | 335 | G97821 |
| ACC Ltd. | Girish Maniar | 100 | G09704 |
| ACC Ltd. | Girish Maniar | 250 | G9784 |
| ACC Ltd. | Girish S. Katharia | 80 | G09774 |
| ACC Ltd. | Golden Infab Industries Pvt. Ltd | 1,095 | G09776 |
| ACC Ltd. | Golden Infab Industries Pvt. Ltd | 17 | G9776 |
| ACC Ltd. | Good Value Finevest Pvt Ltd | 1,382 | G09728 |
| ACC Ltd. | Good Value Finevest Pvt Ltd | 2,045 | G9728 |
| ACC Ltd. | Gopal S. Bhanushali | 80 | G09773 |
| ACC Ltd. | Hansa P. Lotia | 370 | H11758 |
| ACC Ltd. | Hanuman Motilal Agarwal | 330 | H11724 |
| ACC Ltd. | Hanuman Motilal Agarwal | 50 | H11802 |
| ACC Ltd. | Haresh S. Avlani | 700 | H11609 |
| ACC Ltd. | Haresh S. Bhanushali | 45 | H11764 |
| ACC Ltd. | Harsha Pramodrai Lotia | 190 | H11765 |
| ACC Ltd. | Hansukrai Ramajibhai Kotecha | 100 | H11733 |
| ACC Ltd. | Hemangini Real Estate | 1,118 | H11790 |
| ACC Ltd. | Haresn Real Estate | 4,130 | H11767 |
| ACC Ltd. | Humai Minoo Mirza | 5 | H556 |
| ACC Ltd. | Iceland Holding Pvt. Ltd | 1,961 | I03726 |
| ACC Ltd. | Iceland Holding Pvt. Ltd | 5 | I13726 |
| ACC Ltd. | Iceland Holding Pvt. Ltd | 135 | I3726 |
| ACC Ltd. | Induben P. Soni | 132 | I03714 |
| ACC Ltd. | Induben Parmanand Soni | 4 | I03577 |

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| ACC Ltd. | Induben Parmanand Soni | 130 | I3714 |
| ACC Ltd. | Induben Soni | 540 | I03725 |
| ACC Ltd. | Induben Soni | 120 | I3723 |
| ACC Ltd. | Indumati Mukun Shastri | 510 | I3721 |
| ACC Ltd. | Jagruti A. Tolia | 184 | J14929 |
| ACC Ltd. | Jatin Rajendra Shah | 90 | K20109 |
| ACC Ltd. | Jatin Pradeep Pandya | 263 | J15173 |
| ACC Ltd. | Jayantilala Vora | 40 | J15168 |
| ACC Ltd. | Jayesh Gupta | 310 | J15179 |
| ACC Ltd. | Jayesh Navnitlal Shah/Deenabem | 150 | J15184 |
| ACC Ltd. | Jayshree Pandya | 250 | J15171 |
| ACC Ltd. | Jayshree R. Pandya | 286 | J15189 |
| ACC Ltd. | Jayshree Soni | 120 | J15136 |
| ACC Ltd. | Jayshree Sunil Soni | 240 | J15137 |
| ACC Ltd. | Jeseica K. Tolia | 138 | J14921 |
| ACC Ltd. | Jitendra Jivanlal Shah | 343 | J15201 |
| ACC Ltd. | Jitendra M Shah | 250 | J15181 |
| ACC Ltd. | Jitendra Mahanlal Vora | 448 | J15188 |
| ACC Ltd. | Jitendra Mahanlal Vora | 98 | J15195 |
| ACC Ltd. | Jitendra Mahanlal Vora | 28 | J15196 |
| ACC Ltd. | Jitendra Mahanlal Vora/J.J.Vora | 20 | J15198 |
| ACC Ltd. | Jitendra Mahanlal | 20 | J15197 |
| ACC Ltd. | Jitubhai Vora | 54 | J15185 |
| ACC Ltd. | Jyoutsana Bane | 10 | J15043 |
| ACC Ltd. | Kajal N. Tolia | 205 | K20783 |
| ACC Ltd. | Kalpesh Impex Pvt Ltd | 945 | K21162 |
| ACC Ltd. | Kamalkant Chotalal Exporter | 600 | K21244 |
| ACC Ltd. | Kamla Vallabhdas | 162 | K21199 |
| ACC Ltd. | Kanaiya Narshibhai Bhanushali | 100 | K20759 |
| ACC Ltd. | Kayeri Real Estate Pvt Ltd | 2,230 | K21243 |
| ACC Ltd. | Kedar Real Estates Pvt. Ltd | 1,400 | K21072 |
| ACC Ltd. | Kaveri S. Shah | 394 | K21200 |
| ACC Ltd. | Kunal K Bhanushali | 80 | K21169 |
| ACC Ltd. | Kusum Kantilal Unadkat | 60 | K21145 |
| ACC Ltd. | Latika Holdings Pvt. Ltd | 1,894 | L05996 |
| ACC Ltd. | Latika Holding Pvt Ltd | 463 | L5996 |
| ACC Ltd. | Leena Holdings Pvt Ltd | 2,105 | L5994 |
| ACC Ltd. | Lentil Trading Pvt Ltd | 1,068 | L05985 |
| ACC Ltd. | Lentil Trading Pvt Ltd | 2,678 | L05985 |
| ACC Ltd. | Lily Leasing & Finance | 3,648 | L6000 |
| ACC Ltd. | Lokmitra Finance & Investment Pvt. Ltd | 1,292 | L06081 |
| ACC Ltd. | Lupoma Leasing & Holding Pvt Ltd | 1,392 | L5981 |
| ACC Ltd. | M. L. Mehta | 20 | H11794 |
| ACC Ltd. | Maduben Navinchandra Mehta | 140 | M27740 |
| ACC Ltd. | Madhuben Sanghvi | 209 | M27822 |
| ACC Ltd. | Madhuri M Damna | 80 | M27801 |
| ACC Ltd. | Mahendra Maniklal Desai | 700 | M27802 |
| ACC Ltd. | Mahesh S. Bhanushali | 80 | M27799 |
| ACC Ltd. | Mahesh Vallabdas Chhatbar | 179 | M27780 |
| ACC Ltd. | Maitrey Dinesh Modha | 430 | M27778 |
| ACC Ltd. | Manaji Kihare | 256 | M27844 |
| ACC Ltd. | Mangaldas R. Kothari | 214 | M27809 |

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| ACC Ltd. | Manji D Mehta | 180 | M27690 |
| ACC Ltd. | Manju Goyal | 1 | M27811 |
| ACC Ltd. | Manoj Agarwal | 350 | M27677 |
| ACC Ltd. | Manoj Agarwal | 300 | M27724 |
| ACC Ltd. | Mavji P. Damana | 80 | M27800 |
| ACC Ltd. | Meena Rajendra Shah | 35 | M27926 |
| ACC Ltd. | Meena Rajendra Shah/Subhadra B. Shah | 25 | M27923 |
| ACC Ltd. | Meena Rajendra Shah/Rajendra Shah | 25 | M27924 |
| ACC Ltd. | Meena Vinodrai Shah | 250 | M27824 |
| ACC Ltd. | Meena Vinodrai Shah/Devkumar Jechand | 392 | M27868 |
| ACC Ltd. | Meghana Inpex Pvt. Ltd | 1,051 | M27850 |
| ACC Ltd. | Minaxi Impex | 1,071 | M27893 |
| ACC Ltd. | Mital Jain | 15 | M11763 |
| ACC Ltd. | Mahendra Dinesh Modha | 275 | M27810 |
| ACC Ltd. | Mukesh Agarwal | 395 | M27640 |
| ACC Ltd. | Mukund Kamal Shastri | 212 | M27875 |
| ACC Ltd. | Muskan Trading & Finance Pvt Ltd | 640 | M27820 |
| ACC Ltd. | Mustard Real Estate Pvt Ltd | 982 | M27925 |
| ACC Ltd. | N. L. Mehta | 140 | N16400 |
| ACC Ltd. | Nablus Investment And Leasing Pvt Ltd | 3,035 | N16359 |
| ACC Ltd. | Nandini Narendra Patel | 70 | N16502 |
| ACC Ltd. | Nandini Narendra Patel/Sachin Patel | 56 | N16501 |
| ACC Ltd. | Narendra D. Patel | 105 | N16499 |
| ACC Ltd. | Narendra Mangalji Kothari | 208 | N16444 |
| ACC Ltd. | Narsibhai P. Bhanushali | 100 | N16112 |
| ACC Ltd. | Narsibhai P. Bhanushali | 80 | N16436 |
| ACC Ltd. | Navin Stoch And Trade Pvt Ltd | 1,494 | N16472 |
| ACC Ltd. | Navinchandra Laxmichand Mahta | 140 | N16401 |
| ACC Ltd. | Navratan Verma | 310 | N16344 |
| ACC Ltd. | Nayati Finance & Leasing Pvt Ltd | 1,184 | N16469 |
| ACC Ltd. | Netra Finance & Investment Pvt. Ltd | 1,198 | N16497 |
| ACC Ltd. | New Great Holding | 2,293 | N16476 |
| ACC Ltd. | New Haven Investment & Finance Pvt Ltd | 1,178 | N16471 |
| ACC Ltd. | Ndhi Deepa Shah/Satguna Shah | 50 | N16504 |
| ACC Ltd. | Nilesh C Tolia | 200 | N16144 |
| ACC Ltd. | Nand Holdings Pvt. Ltd | 2,020 | N16894 |
| ACC Ltd. | Nisha Agarwal | 370 | N16384 |
| ACC Ltd. | Nita Atul Kothari | 8 | N16159 |
| ACC Ltd. | Nita Atul Kothari | 800 | N5457 |
| ACC Ltd. | Nita Kanaiya Bhanishali | 100 | N16113 |
| ACC Ltd. | Nita Nihalchand Gandhi | 200 | N16355 |
| ACC Ltd. | Nita Sunil Kothari | 100 | N16465 |
| ACC Ltd. | Nitin Karunashankar Pandya | 194 | N16488 |
| ACC Ltd. | Nitin Pandya | 94 | N16486 |
| ACC Ltd. | Nutan Holdings Pvt Ltd | 2,529 | N16402 |
| ACC Ltd. | Nutan Impex Pvt Ltd | 12,700 | IL36040 |
| ACC Ltd. | Padlo Investment And Trading Pvt. Ltd | 4,153 | P 19590 |
| ACC Ltd. | Pandurang Shivekar | 70 | P19559 |
| ACC Ltd. | Parmanand J. Soni | 208 | P19480 |
| ACC Ltd. | Parmanand J. Soni | 120 | P19693 |
| ACC Ltd. | Parmanand Jagdish Soni | 114 | P19720 |
| ACC Ltd. | Parmanand Soni | 120 | P19692 |

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| ACC Ltd. | Parol Ramjibhai Koticha | 100 | P19595 |
| ACC Ltd. | Prarthana Lohia | 290 | P19558 |
| ACC Ltd. | Parvati Housing Pvt. Ltd | 3,420 | P19645 |
| ACC Ltd. | Peninsula Inpex Pvt. Ltd | 3,817 | P19737 |
| ACC Ltd. | Peitionia Investment & Trading Pvt Ltd | 4,681 | P19598 |
| ACC Ltd. | Poddar Packing | 4,790 | P19690 |
| ACC Ltd. | Prabhodhini Impax | 1,010 | P19681 |
| ACC Ltd. | Pradeep Kumar Choudhary | 5 | P19191 |
| ACC Ltd. | Pradeep Nagardas Modha | 24 | P19775 |
| ACC Ltd. | Pradeep Pandya | 100 | P19757 |
| ACC Ltd. | Prahald Estates Pvt Ltd | 4,230 | P19647 |
| ACC Ltd. | Pranav Krishnakant Chhatbar | 203 | P19768 |
| ACC Ltd. | Pratikasha Impex Pvt. Ltd | 1,499 | P19662 |
| ACC Ltd. | Priya Parulkar | 256 | P19735 |
| ACC Ltd. | Prolific Finance Inv. & Trad. | 1,498 | P19677 |
| ACC Ltd. | Pushpa Devi Nirmal | 330 | P19625 |
| ACC Ltd. | Radhakishan Holding | 1,667 | R22561 |
| ACC Ltd. | Rajendra Babulal Shah | 45 | R22592 |
| ACC Ltd. | Rajendra Babulal Shah | 35 | R22589 |
| ACC Ltd. | Rajesh Jain | 395 | R22447 |
| ACC Ltd. | Rajesh Jain | 320 | R22459 |
| ACC Ltd. | Rajesh Narayanji Bhanushali | 100 | R21952 |
| ACC Ltd. | Rajesh Nevge | 325 | R22399 |
| ACC Ltd. | Rajesh Pandya | 226 | R22553 |
| ACC Ltd. | Rajeswari Hasimukhrai Koticha | 100 | R22367 |
| ACC Ltd. | Rajkumar Damani | 300 | R16639 |
| ACC Ltd. | Raju Baburao Yadav | 250 | R22495 |
| ACC Ltd. | Raju Sharma | 340 | R22315 |
| ACC Ltd. | Ram N. Choudhary | 329 | R22469 |
| ACC Ltd. | Ramesh Narsibhai Bhanushali | 100 | R21951 |
| ACC Ltd. | Ramesh Ratilal | 350 | R22497 |
| ACC Ltd. | Ranjan Dinesh Kothari | 236 | R22509 |
| ACC Ltd. | Ranjeet Baradia | 350 | R22496 |
| ACC Ltd. | Redbud Real Estate Pvt. Ltd | 1,297 | R22547 |
| ACC Ltd. | Redolent Treding Pvt Ltd | 3,435 | R22416 |
| ACC Ltd. | Rita M. Shah | 350 | R22494 |
| ACC Ltd. | Rita M. Shah | 301 | R22516 |
| ACC Ltd. | Rekha P Pandya 215 | 215 | R22471 |
| ACC Ltd. | Rita M Chhatbar | 490 | R22457 |
| ACC Ltd. | Ritaben Dineshchandra Shah | 470 | R22492 |
| ACC Ltd. | Ritaben Dineshchandra Shah | 475 | R22499 |
| ACC Ltd. | Runavati Holding | 1,958 | R22449 |
| ACC Ltd. | Rupali Impex Pvt. Ltd | 1,119 | R22528 |
| ACC Ltd. | Rushbh Rajendra Shah | 85 | R22591 |
| ACC Ltd. | Sachin Narendra Patel | 370 | A19676 |
| ACC Ltd. | Sachin Narendra Patel | 240 | S37843 |
| ACC Ltd. | Sachin Narendra Patel | 48 | S37909 |
| ACC Ltd. | Sachin Narendra Patel | 40 | S37910 |
| ACC Ltd. | Sagar Rajesh Pandya | 351 | S37794 |
| ACC Ltd. | Sajjan K. B. Nirmal | 300 | S37471 |
| ACC Ltd. | Sameer Polymers | 1,422 | S37638 |
| ACC Ltd. | Samir Rubber Products Pvt. Ltd | 1,156 | S37789 |

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| ACC Ltd. | Sandesh Impex Pvt Ltd | 1,086 | S37729 |
| ACC Ltd. | Seeta Narendra Patel | 112 | S37941 |
| ACC Ltd. | Seeta Narendra Patel/Dinesh Jachand | 84 | S37906 |
| ACC Ltd. | Sanil Atul Kothari | 132 | S37362 |
| ACC Ltd. | Sanjay Baradia | 50 | S37798 |
| ACC Ltd. | Sanjay Baradia | 294 | S37844 |
| ACC Ltd. | Sanjay Sanghvi | 350 | S37773 |
| ACC Ltd. | Santosh Impex Pvt Ltd | 1,200 | S37544 |
| ACC Ltd. | Shantiben Avalani | 315 | S36759 |
| ACC Ltd. | Seetal Subhash Shah | 490 | S37772 |
| ACC Ltd. | Sadguna Deepak Shah | 80 | S37931 |
| ACC Ltd. | Sejal Lohia | 286 | S37657 |
| ACC Ltd. | Selection Leasing & Finance Pvt. Ltd | 110 | S37919 |
| ACC Ltd. | Selection Leasing & Finance Pvt. Ltd | 898 | S37919 |
| ACC Ltd. | Shailesh Narendra Patil/Sachin Patil | 56 | S37913 |
| ACC Ltd. | Shamkumar Dinesh | 165 | S37840 |
| ACC Ltd. | Shantaben K Dandya | 191 | S37649 |
| ACC Ltd. | Shantaben K Dandya | 98 | S37655 |
| ACC Ltd. | Shantiben Pandya | 96 | S37650 |
| ACC Ltd. | Shanti Harish Bhanushali | 80 | S37699 |
| ACC Ltd. | Sharla S. Avalani | 330 | S36686 |
| ACC Ltd. | Samruti Doldings Pvt. Ltd | 1,305 | S37523 |
| ACC Ltd. | Sonal Lotia | 188 | S37644 |
| ACC Ltd. | Sonal M. Shah/Mukesh Shah | 30 | S373932 |
| ACC Ltd. | Sonal M. Shah/Nidhi Deepak Shah | 10 | S37924 |
| ACC Ltd. | Soni Induben Parmanand | 413 | S37690 |
| ACC Ltd. | Subhangi Narendra Patil | 12 | S37911 |
| ACC Ltd. | Subhangi Narendra Patil | 28 | S37915 |
| ACC Ltd. | Subhangi Narendra Patil/Dineshkumar Shah | 49 | S37916 |
| ACC Ltd. | Subhash Babulal Shah | 625 | S37688 |
| ACC Ltd. | Suchita Sunil Mhatre | 16 | S37907 |
| ACC Ltd. | Suchita Sunil Mhatre/Sachin Patel | 56 | S37912 |
| ACC Ltd. | Sunil Bhatt | 258 | S37313 |
| ACC Ltd. | Sunil M. Mhatre | 58 | S37908 |
| ACC Ltd. | Sunil M. Mhatre/Nandini Patel | 63 | S37914 |
| ACC Ltd. | Sunil P Soni | 277 | S37895 |
| ACC Ltd. | Sunil P Soni | 200 | S37901 |
| ACC Ltd. | Sunil Parmanand Soni | 260 | S37898 |
| ACC Ltd. | Sunil Soni | 120 | S37902 |
| ACC Ltd. | Surekha Bhatt | 305 | S37475 |
| ACC Ltd. | Suresh Shah | 350 | S37756 |
| ACC Ltd. | Tarjani Finance And Leasing Pvt. Ltd | 3,810 | T6266 |
| ACC Ltd. | Uday Chavan | 350 | U11991 |
| ACC Ltd. | Vandana Impax | 1,185 | V15085 |
| ACC Ltd. | Vasha Vallabhdas Chhatbar | 302 | V15112 |
| ACC Ltd. | Vasanti Holding | 75 | V15058 |
| ACC Ltd. | Vasanti Holding | 1,313 | V15118 |
| ACC Ltd. | Vihar Holding Pvt. Ltd | 1,625 | V15102 |
| ACC Ltd. | Vinita Jayantilal Shah | 819 | V15105 |
| ACC Ltd. | Vipul Naginbhai Kothari | 100 | V14813 |
| ACC Ltd. | Vipul Shah | 350 | V15098 |
| ACC Ltd. | Viraj Sunil | 220 | V15016 |

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| ACC Ltd. | Zinnia Impex | 1,183 | Z02757 |
| | Total | 1,95,374 | |
| A. P. Rayon | Haresh S. Avalani | 300 | 2275 |
| A. P. Rayon | Rekha H Avalani | 300 | 2274 |
| | Total | 600 | |
| Arvind Mills | Haresh S. Avalani | 1,400 | 143006 |
| Arvind Mills | Haresh S. Avalani | 700 | 156631 |
| Arvind Mills | Harbukhlal D Modi | 500 | 142969 |
| Arvind Mills | Harbukhlal D Modi | 250 | 156627 |
| Arvind Mills | Jayprakash R. Sheth | 300 | 143000 |
| Arvind Mills | Jayprakash R. Sheth | 120 | 156632 |
| Arvind Mills | Meenaben J. Sheth | 650 | 143003 |
| Arvind Mills | Meenaben J. Sheth | 260 | 156630 |
| Arvind Mills | Rajani D. Modi | 750 | 142998 |
| Arvind Mills | Shantilal Avalani | 500 | 142996 |
| Arvind Mills | Shantilal Avalani | 200 | 156628 |
| | Total | 5,630 | |
| Atlas Copco | Bhavesh H. Modi | 1,000 | B3259 |
| Atlas Copco | Harsukhlal D. Modi | 850 | H2215 |
| Atlas Copco | Jagdish R. Sheth | 2,000 | J2730 |
| Atlas Copco | Meenaben H. Modi | 1,000 | M5417 |
| Atlas Copco | Rajesh R. Modi | 1,000 | R5437 |
| Atlas Copco | Shanta D. Modi | 1,000 | S9190 |
| | Total | 6,850 | |
| Bajaj Auto | Harsukhlal D. Modi | 1,250 | H1627 |
| Bajaj Auto | Meenaben J. Sheth | 1,250 | M3932 |
| Bajaj Auto | Ramniklal Sheth | 1,350 | R4223 |
| Bajaj Auto | Shantaben Modi | 1,400 | S7105 |
| | Total | 5,250 | |
| Bharti Telecom | Madhuben N. Mehta | 100 | 37521 |
| | Total | 100 | |
| Birla Jute | Bhariben R. Sheth | 2,470 | 59776 |
| Birla Jute | Bipin D. Modi | 800 | 59771 |
| Birla Jute | Jayprakash R. Sheth | 6,200 | 59854 |
| Birla Jute | Kanchanben R. Sheth | 5,410 | 59777 |
| Birla Jute | Meenaben H. Modi | 5,325 | 59769 |
| Birla Jute | Meenaben J. Sheth | 350 | 59778 |
| Birla Jute | Nirmala Holding Pvt. Ltd | 390 | 59779 |
| Birla Jute | Rajesh R. Sheth | 12,180 | 59781 |
| | Total | 33,125 | |
| Bombay Dyeing | Alpesh H. Modi | 1,350 | A6817 |
| Bombay Dyeing | Arti Prohitbhai/Rohit Hora | 75 | A6824 |
| Bombay Dyeing | Arunprakash Agarwal | 25 | A6825 |
| Bombay Dyeing | Arvind P. Sangavi | 1,350 | A6848 |
| Bombay Dyeing | Bkulben Jechand Shah | 1,700 | B5283 |
| Bombay Dyeing | Bharat K. Pandya | 1,300 | B5288 |
| Bombay Dyeing | Bharati Ramniklala | 1,400 | B5284 |
| Bombay Dyeing | Bhavesh H. Modi | 1,950 | B5285 |
| Bombay Dyeing | Bhavin Sanghavi | 1,650 | B5286 |
| Bombay Dyeing | Bipin Durlabhji | 2,100 | B5287 |
| Bombay Dyeing | Chayya H. Modi | 1,850 | C3056 |
| Bombay Dyeing | Chetan J. Shah | 1,800 | C3057 |

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| Bombay Dyeing | Chimanlal C. Tolia | 1,100 | C5151 |
| Bombay Dyeing | Darshan Sanghavi | 1,150 | D4540 |
| Bombay Dyeing | Deepak Babulal Shah | 1,450 | D4543 |
| Bombay Dyeing | Devang Pandya | 1,700 | D4545 |
| Bombay Dyeing | Devkumar Jachand | 1,650 | D4541 |
| Bombay Dyeing | Dina M Shah | 1,100 | D4542 |
| Bombay Dyeing | Dinesh J. Shah | 450 | S4517 |
| Bombay Dyeing | Dinesh J. Shah/Rita Shah | 750 | D4549 |
| Bombay Dyeing | Dinesh J. Shah/Jitendra Manilala | 600 | D4548 |
| Bombay Dyeing | Durlabhji K. Modi | 1,500 | D4544 |
| Bombay Dyeing | Girish Maniar | 1,150 | G2662 |
| Bombay Dyeing | Harsukhlal D. Modi | 1,450 | H3841 |
| Bombay Dyeing | Hasmukhbhai Modi | 1,300 | H3842 |
| Bombay Dyeing | Hiraben Shah | 1,600 | H3843 |
| Bombay Dyeing | Induben Soni | 2,000 | I1247 |
| Bombay Dyeing | J. J. Vora | 1,050 | J4794 |
| Bombay Dyeing | Jagdish Sheth | 1,500 | J4790 |
| Bombay Dyeing | Jaimin Shah | 700 | J4803 |
| Bombay Dyeing | Jaimin Shah/Rushabh Shah | 676 | J4884 |
| Bombay Dyeing | Janardhan Baste | 760 | J4801 |
| Bombay Dyeing | Jatin P. Pandya | 1,100 | J4796 |
| Bombay Dyeing | Jayprakash R. Sheth | 1,600 | J4791 |
| Bombay Dyeing | Jayshree R. Pandya | 1,350 | J4797 |
| Bombay Dyeing | Jayshree Soni | 1,900 | J4790 |
| Bombay Dyeing | Jitendra M. Shah | 1,750 | J4793 |
| Bombay Dyeing | Kalpa Shah | 1,100 | K7586 |
| Bombay Dyeing | Kanchanben R. Sheth | 1,600 | K7587 |
| Bombay Dyeing | Knyati Shah | 750 | K7595 |
| Bombay Dyeing | Kinnari A. Shah | 1,650 | K7588 |
| Bombay Dyeing | Kruti Shah | 450 | K7596 |
| Bombay Dyeing | M. V. Shah | 1,500 | M8648 |
| Bombay Dyeing | Madhuben Arvidrai | 1,250 | M8643 |
| Bombay Dyeing | Mahsuklal Doshi | 28 | M8654 |
| Bombay Dyeing | Meeha N. Modi | 1,750 | M8647 |
| Bombay Dyeing | Meena J. Sheth | 1,500 | M8645 |
| Bombay Dyeing | Meena Rajendra Shah | 1,200 | M8646 |
| Bombay Dyeing | Mukesh H. Shah | 1,300 | M8649 |
| Bombay Dyeing | Nayan P. Soni | 1,850 | N5553 |
| Bombay Dyeing | Nidhi Deepak Shah | 700 | N5559 |
| Bombay Dyeing | Nitin K. Pandya | 1,500 | N5554 |
| Bombay Dyeing | P. M. Shah | 550 | P6981 |
| Bombay Dyeing | P. M. Shah/Chetan J. Shah | 250 | P4982 |
| Bombay Dyeing | Pradeep Pandya | 900 | P6984 |
| Bombay Dyeing | Pramad Soni | 1,850 | P6983 |
| Bombay Dyeing | Rahulkumar Doshi | 49 | R8342 |
| Bombay Dyeing | Rajani D. Modi | 1,450 | R8325 |
| Bombay Dyeing | Rajesh Pandya | 1,200 | R8331 |
| Bombay Dyeing | Rajesh R. Sheth | 2,100 | R8327 |
| Bombay Dyeing | Raju Shah | 1,150 | R8326 |
| Bombay Dyeing | Ramniklal Sheth | 1,250 | R8320 |
| Bombay Dyeing | Rekha Mangaljibhai | 1,100 | R8330 |
| Bombay Dyeing | Rekha Modi | 2,000 | R8329 |

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| Bombay Dyeing | Rekha P. Pandya | 1,500 | R8333 |
| Bombay Dyeing | Rita Dinesh | 500 | R8339 |
| Bombay Dyeing | Rita Dinesh/Astha Dinesh | 800 | R8349 |
| Bombay Dyeing | Rita Dinesh/Esha Dinesh | 600 | R8340 |
| Bombay Dyeing | Rita Dinesh/Dinesh Jachand | 200 | R8341 |
| Bombay Dyeing | Rita Dinesh/Bhavi Arvind | 690 | R8350 |
| Bombay Dyeing | Rita Dinesh/Jitendra Manilal | 800 | R8351 |
| Bombay Dyeing | Rohit Hora | 724 | R8348 |
| Bombay Dyeing | Rushbh Rajendra Shah | 900 | R8354 |
| Bombay Dyeing | Rushbh Shah | 750 | R8352 |
| Bombay Dyeing | Rushbh Shah | 910 | R8353 |
| Bombay Dyeing | Sachin Narendra Patel | 1,200 | S14868 |
| Bombay Dyeing | Sagar Pandya | 2,000 | S14875 |
| Bombay Dyeing | Sandeep P. Mehra | 28 | S14886 |
| Bombay Dyeing | Sandeep Shashikant | 1,450 | S14870 |
| Bombay Dyeing | Satguna Deepak Shah | 1,250 | S14869 |
| Bombay Dyeing | Shanta D. Modi | 2,000 | S14872 |
| Bombay Dyeing | Shantaben Pandya | 1,750 | S14877 |
| Bombay Dyeing | Shital Pandya | 1,450 | S14876 |
| Bombay Dyeing | Sonal M. Shah | 1,150 | S14873 |
| Bombay Dyeing | Subhadra Shah | 1,250 | S14874 |
| Bombay Dyeing | Sunil Soni | 1,850 | S14878 |
| Bombay Dyeing | Suresh Shah | 250 | S14884 |
| Bombay Dyeing | Suresh Shah/Sanjay Sanghvi | 600 | S14887 |
| Bombay Dyeing | Uma Sony | 1,950 | U1540 |
| Bombay Dyeing | Usha H. Modi | 1,150 | U1539 |
| Bombay Dyeing | Varsha Chandrakant Kanakia | 1,300 | V5149 |
| Bombay Dyeing | Vipul Mangaljibhai | 1,850 | V5150 |
| Total | | 1,10,715 | |
| BPL Sanyo Utilities | Jatinbhai D. Modi | 500 | 55016 |
| BPL Sanyo Utilities | Jagdish R. Sheth | 500 | 55012 |
| BPL Sanyo Utilities | Jayprakash R. Sheth | 400 | 55017 |
| BPL Sanyo Utilities | Kanchanben R. Sheth | 500 | 55009 |
| BPL Sanyo Utilities | Rekhaben Modi | 500 | 55010 |
| BPL Sanyo Utilities | Shantaben Modi | 500 | 55020 |
| Total | | 2,900 | |
| BSES Ltd. | Bhartiben R. Sheth | 120 | 32572 |
| BSES Ltd. | Bhavesh H. Modi | 500 | 32579 |
| BSES Ltd. | Chhaya H. Modi | 450 | 32577 |
| BSES Ltd. | Darshana B. Avalani | 500 | 32575 |
| BSES Ltd. | Durlabhji K. Modi | 500 | 32576 |
| BSES Ltd. | Harsuklal D. Modi | 500 | 32582 |
| BSES Ltd. | Jayesh D. Jobalia | 500 | 32566 |
| BSES Ltd. | Jignesh R. Sheth | 500 | 32569 |
| BSES Ltd. | Kanchanben R. Sheth | 500 | 32568 |
| BSES Ltd. | Madhuben N. Mehta | 500 | 32583 |
| BSES Ltd. | Meenaben H. Modi | 400 | 32581 |
| BSES Ltd. | Meenaben J. Sheth | 500 | 32570 |
| BSES Ltd. | Neelesh H. Modi | 500 | 32580 |
| BSES Ltd. | Navinchandra L. Mehta | 550 | 32584 |
| BSES Ltd. | Nilesh D. Jobalia | 500 | 32567 |
| BSES Ltd. | Nirav D. Jobalia | 500 | 32565 |

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| BSES Ltd. | Ramniklal V Sheth | 500 | 32571 |
| BSES Ltd. | Sarlaben Avalani | 500 | 32574 |
| BSES Ltd. | Shanta D. Modi | 500 | 32578 |
| BSES Ltd. | Shantilal Avalani | 500 | 32573 |
| Total | | 9,520 | |
| Burroughs Wellcome | Jayesh D. Jobalia | 1,200 | 60049 |
| Burroughs Wellcome | Alpa N. Jobalia | 1,200 | 60049 |
| Burroughs Wellcome | Bhavesh H. Modi | 900 | 60095 |
| Burroughs Wellcome | Bhavesh H. Modi | 1,150 | 60268 |
| Burroughs Wellcome | Bipinbhai D. Modi | 850 | 60269 |
| Burroughs Wellcome | Chhaya H Modi | 1,150 | 60270 |
| Burroughs Wellcome | D. B. Avalani | 1,200 | 60046 |
| Burroughs Wellcome | Durlabhji K. Modi | 1,100 | 60271 |
| Burroughs Wellcome | Haresh S Avalani | 1,200 | 60045 |
| Burroughs Wellcome | Harsuklal D. Modi | 1,150 | 60272 |
| Burroughs Wellcome | Jagdish R. Sheth | 1,200 | 60058 |
| Burroughs Wellcome | Jayprakash R. Sheth | 1,200 | 60059 |
| Burroughs Wellcome | Jignesh R. Sheth | 1,200 | 60096 |
| Burroughs Wellcome | Kalpana D. Jobalia | 1,200 | 60053 |
| Burroughs Wellcome | Kalpana H. Jobalia | 1,200 | 60054 |
| Burroughs Wellcome | Kanchanben R. Sheth | 1,200 | 60060 |
| Burroughs Wellcome | Meena J. Sheth | 1,200 | 60061 |
| Burroughs Wellcome | Meenaben H. Modi | 1,200 | 60273 |
| Burroughs Wellcome | Neelesh H. Modi | 1,200 | 60274 |
| Burroughs Wellcome | Rajani D. Modi | 1,050 | 60275 |
| Burroughs Wellcome | Rajesh R. Sheth | 1,200 | 60062 |
| Burroughs Wellcome | Ramniklal V. Sheth | 1,100 | 60097 |
| Burroughs Wellcome | Rekha R. Avalani | 800 | 60064 |
| Burroughs Wellcome | Rekhaben Modi | 1,050 | 60276 |
| Burroughs Wellcome | Sarlaben Avalani | 1,200 | 60047 |
| Burroughs Wellcome | Shantilal Avalani | 1,200 | 60048 |
| Total | | 29,500 | |
| Carrier Aircon Ltd. | Bipinbhai D. Modi | 2,500 | 65181 |
| Carrier Aircon Ltd. | Bipinbhai D. Modi | 2,500 | 65181 |
| Carrier Aircon Ltd. | Haresh S. Avalani | 2,500 | 63739 |
| Carrier Aircon Ltd. | Jagdish R. Sheth | 2,500 | 63133 |
| Carrier Aircon Ltd. | Jayprakash R. Sheth | 2,500 | 63132 |
| Carrier Aircon Ltd. | Madhuben N. Mehta | 2,500 | 63965 |
| Carrier Aircon Ltd. | Navinchandra L. Mehta | 2,500 | 63964 |
| Carrier Aircon Ltd. | Rajani D. Modi | 2,500 | 65182 |
| Carrier Aircon Ltd. | Rajesh R. Sheth | 2,500 | 63131 |
| Carrier Aircon Ltd. | Rekhaben H. Avalani | 2,500 | 63738 |
| Carrier Aircon Ltd. | Rekhaben Modi | 2,300 | 65183 |
| Total | | 24,800 | |
| Castrol India Ltd. | Anurag Impex Pvt. Ltd. | 800 | A4206 |
| Castrol India Ltd. | Kalpesh Impex Pvt. Ltd. | 900 | K3913 |
| Total | | 1,700 | |
| Cauvery Electronics | Bharatiben R. Sheth | 1,000 | 25563 |
| Cauvery Electronics | Darshana B. Avalani | 1,000 | 25562 |
| Cauvery Electronics | Haresh S. Avalani | 1,000 | 25561 |
| Cauvery Electronics | Jayprakash R. Sheth | 500 | 25782 |
| Cauvery Electronics | Jayprakash R. Sheth | 100 | 25817 |

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| Cauvery Electronics | Jayprakash R Sheth | 400 | 25818 |
| Cauvery Electronics | Kanchanben R Sheth | 300 | 25758 |
| Cauvery Electronics | Kanchanben R Sheth | 300 | 25780 |
| Cauvery Electronics | Kanchanben R Sheth | 400 | 25819 |
| Cauvery Electronics | Meenaben J Sheth | 1,000 | 25781 |
| Cauvery Electronics | Rekha H Avalani | 1,000 | 25554 |
| Cauvery Electronics | Sarlaben Avalani | 1,000 | 25556 |
| Cauvery Electronics | Shantilal Avalani | 1,000 | 25555 |
| | Total | 9,000 | |
| Ceeta Polymers | Bharatiben R Sheth | 1,000 | S8885 |
| Ceeta Polymers | Bhavesh H Modi | 1,100 | M4057 |
| Ceeta Polymers | Jagdish R Sheth | 1,100 | S8884 |
| Ceeta Polymers | Meenaben J Sheth | 1,100 | S8887 |
| Ceeta Polymers | Nilesh H Modi | 1,000 | M4094 |
| Ceeta Polymers | Rajani D Modi | 1,000 | M4093 |
| Ceeta Polymers | Ramniklal V Sheth | 1,100 | S8886 |
| | Total | 7,400 | |
| Century Spg. & Wvg. Ltd. | Bharatiben R Sheth | 195 | BH3181 |
| Century Spg. & Wvg. Ltd. | Bhavesh H Modi | 35 | BH3190 |
| Century Spg. & Wvg. Ltd. | Jagdish R Sheth | 25 | JA4427 |
| Century Spg. & Wvg. Ltd. | Jayprakash R Sheth | 20 | JA4426 |
| Century Spg. & Wvg. Ltd. | Kanchan R Sheth | 200 | KA4924 |
| Century Spg. & Wvg. Ltd. | Meenaben H Modi | 15 | ME897 |
| Century Spg. & Wvg. Ltd. | Meenaben J Sheth | 25 | HA2688 |
| Century Spg. & Wvg. Ltd. | Meenaben J Sheth | 225 | ME895 |
| Century Spg. & Wvg. Ltd. | Rajani D Modi | 25 | RA7838 |
| Century Spg. & Wvg. Ltd. | Ramniklal V Sheth | 205 | RA7823 |
| Century Spg. & Wvg. Ltd. | Rekhaben H Avalani | 25 | RE467 |
| Century Spg. & Wvg. Ltd. | Rekhaben Modi | 25 | RE462 |
| | Total | 1,020 | |
| Chembur Patalganga | Bharatiben R Sheth | 2,000 | 610607 |
| Chembur Patalganga | D B Avalani | 2,000 | 610275 |
| Chembur Patalganga | Haresh S Avalani | 2,000 | 609561 |
| Chembur Patalganga | Kanchan R Sheth | 2,000 | 610836 |
| Chembur Patalganga | Meenaben J Sheth | 2,000 | 610399 |
| Chembur Patalganga | Rajesh R Sheth | 100 | 610241 |
| Chembur Patalganga | Rajesh R Sheth | 1,900 | 611018 |
| Chembur Patalganga | Ramniklal V Sheth | 2,000 | 610186 |
| Chembur Patalganga | Rekhaben H Avalani | 2,000 | 611662 |
| Chembur Patalganga | Sarlaben Avalani | 2,000 | 610941 |
| Chembur Patalganga | Shantilal Avalani | 2,000 | 610615 |
| | Total | 20,000 | |
| Chowgule Steamships | Duralabhaji K Modi | 300 | D2549 |
| Chowgule Steamships | Madhuben N Mehta | 350 | M10903 |
| Chowgule Steamships | Nilesh H Modi | 350 | N3543 |
| Chowgule Steamships | Nirav D Jobalia | 500 | N3544 |
| | Total | 1,500 | |
| Colgate Palmolive | Muskan Trading & Finance Pvt. Ltd. | 1,000 | M14876 |
| Colgate Palmolive | Prolific Finance & Invest Tdg. | 850 | P12564 |
| Colgate Palmolive | Samir Polymers | 1,300 | S26698 |
| | Total | 3,150 | |
| Deccan Cements | Haresh S Avalani | 450 | H199 |

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| Deccan Cements | Rekhaben H Avalani | 450 | R736 |
| | Total | 900 | |
| Deepak Nitrite | Rajesh R Sheth | 50 | R1697 |
| | Total | 50 | |
| Duphar India | Bharatiben R Sheth | 200 | S4525 |
| Duphar India | Rajesh R Sheth | 200 | S4524 |
| | Total | 400 | |
| Eskayef Ltd. | Jagruti A Tolia | 250 | J3699 |
| Eskayef Ltd. | Nilesh H Modi | 300 | N4185 |
| Eskayef Ltd. | Rekhaben Modi | 250 | R7273 |
| Eskayef Ltd. | Sarlaben Avalani | 50 | S13523 |
| | Total | 850 | |
| Essar Gujarat | Bipinbhai D Modi | 1,000 | B903532 |
| Essar Gujarat | Chimanlal C Tolia | 1,000 | C71265 |
| Essar Gujarat | Darshana B Avalani | 1,000 | D72045 |
| Essar Gujarat | Haresh S Avalani | 1,000 | H901852 |
| Essar Gujarat | Jagdish R Sheth | 1,000 | J902561 |
| Essar Gujarat | Jagruti A Tolia | 1,000 | J902551 |
| Essar Gujarat | Jaswantiben C Tolia | 1,000 | J71824 |
| Essar Gujarat | Jayesh D Jobalia | 700 | J71314 |
| Essar Gujarat | Jayprakash R Sheth | 1,100 | J902563 |
| Essar Gujarat | Jeseca K Tolia | 1,000 | J902552 |
| Essar Gujarat | Nilesh D Jobalia | 1,000 | N71339 |
| Essar Gujarat | Nirav D Jobalia | 1,000 | N71329 |
| Essar Gujarat | Rajani D Modi | 1,000 | R906921 |
| Essar Gujarat | Rajesh R Sheth | 1,100 | R907610 |
| Essar Gujarat | Rekhaben H Avalani | 1,000 | R906878 |
| Essar Gujarat | Rekhaben Modi | 1,000 | R906922 |
| Essar Gujarat | Sarlaben Avalani | 1,100 | S912243 |
| Essar Gujarat | Shantilal Avalani | 1,100 | S912241 |
| | Total | 18,100 | |
| Essar Gujarat (DEB) | Jayesh D Jobalia | 250 | M902565 |
| Essar Gujarat (DEB) | Madhup N Mehta | 250 | M906409 |
| Essar Gujarat (DEB) | Navinchandra L Mehta | 250 | N903366 |
| Essar Gujarat (DEB) | Nirav D Jobalia | 250 | M903379 |
| | Total | 1,000 | |
| Essel Packaging | Jignesh R Sheth | 500 | J1320 |
| Essel Packaging | Jignesh R Sheth | 125 | J1393 |
| Essel Packaging | Kanchanben R Sheth | 113 | K2176 |
| Essel Packaging | Kanchanben R Sheth | 450 | K2049 |
| Essel Packaging | Madhuben N Mehta | 63 | M2538 |
| Essel Packaging | Nilesh H Modi | 450 | N1456 |
| Essel Packaging | Navinchandra L Mehta | 63 | N1549 |
| Essel Packaging | Rekhaben Modi | 125 | R2637 |
| Essel Packaging | Rekhaben Modi | 500 | R2436 |
| | Total | 2,389 | |
| Excel Industries Ltd. | Bhavesh H Modi | 325 | B02114 |
| Excel Industries Ltd. | Muskan Trading & Finance Pvt. Ltd. | 1,050 | M03646 |
| Excel Industries Ltd. | Prolific Finance & Invest Tdg. | 1,050 | P2909 |
| Excel Industries Ltd. | Prolific Finance & Invest Tdg. | 2,100 | P2909 |
| Excel Industries Ltd. | Samir Polymers | 2,700 | S6073 |
| | Total | 7,225 | |

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|---------------|----------------------|------------|--------|
| FGP Ltd. | Madhuben H Modi | 200 | M3559 |
| FGP Ltd. | Navinchandra L Mehta | 200 | N2218 |
| | Total | 400 | |
| G E Shippings | Alpa N Jobalia | 2,000 | A50907 |
| G E Shippings | Alpa N Jobalia | 2,000 | A51546 |
| G E Shippings | Alpesh H Modi | 1,000 | A50961 |
| G E Shippings | Alpesh H Modi | 1,300 | A51547 |
| G E Shippings | Alpesh H Modi | 1,000 | M52743 |
| G E Shippings | Bharatiben R Sheth | 1,000 | B46725 |
| G E Shippings | Bharatiben R Sheth | 1,000 | B46728 |
| G E Shippings | Bharatiben R Sheth | 1,000 | S60326 |
| G E Shippings | Bhavesh H Modi | 1,000 | M52745 |
| G E Shippings | Bipin D Modi | 1,000 | B46727 |
| G E Shippings | Bipin D Modi | 1,000 | M51507 |
| G E Shippings | Bipin D Modi | 1,000 | M52744 |
| G E Shippings | Chetan J Shah | 700 | C43717 |
| G E Shippings | Chhaya H Modi | 900 | M52746 |
| G E Shippings | Dina M Shah | 400 | D50655 |
| G E Shippings | Durlabhji K Modi | 1,500 | D51095 |
| G E Shippings | Durlabhji K Modi | 1,500 | D51555 |
| G E Shippings | Durlabhji K Modi | 1,000 | M32747 |
| G E Shippings | Harsukhlal D Modi | 1,000 | H45890 |
| G E Shippings | Harsukhlal D Modi | 2,000 | H46128 |
| G E Shippings | Harsukhlal D Modi | 1,300 | H46279 |
| G E Shippings | Harsukhlal D Modi | 2,000 | M52748 |
| G E Shippings | Hasmukhbhai Modi | 1,500 | H46291 |
| G E Shippings | Jagdish R Sheth | 1,500 | J46003 |
| G E Shippings | Jagdish R Sheth | 1,300 | J46004 |
| G E Shippings | Jagdish R Sheth | 1,500 | J46349 |
| G E Shippings | Jagdish R Sheth | 1,300 | J46376 |
| G E Shippings | Jagdish R Sheth | 1,000 | S60323 |
| G E Shippings | Jagdish R Sheth | 1,000 | S62075 |
| G E Shippings | Jay R Sheth | 1,500 | J46516 |
| G E Shippings | Jayesh D Jobalia | 2,000 | J46001 |
| G E Shippings | Jayprakash R Sheth | 1,000 | J46005 |
| G E Shippings | Jayprakash R Sheth | 1,500 | J46006 |
| G E Shippings | Kanchan R Sheth | 1,000 | K49648 |
| G E Shippings | Kanchan R Sheth | 1,000 | K49650 |
| G E Shippings | Kanchan R Sheth | 500 | S60324 |
| G E Shippings | Kanchan R Sheth | 500 | S62076 |
| G E Shippings | M J Sheth | 1,000 | M51377 |
| G E Shippings | M J Sheth | 1,300 | M52037 |
| G E Shippings | M J Sheth | 1,000 | S62077 |
| G E Shippings | M N Mehta | 6,000 | M51372 |
| G E Shippings | H C Mehta | 6,000 | M51371 |
| G E Shippings | Meenaben H Modi | 1,000 | M51375 |
| G E Shippings | Meenaben H Modi | 1,000 | M51379 |
| G E Shippings | Meenaben H Modi | 1,000 | M52034 |
| G E Shippings | Meenaben J Sheth | 1,000 | M51378 |
| G E Shippings | Meenaben J Sheth | 1,000 | S60325 |
| G E Shippings | Modi N H | 900 | 52750 |
| G E Shippings | Modi R B | 1,000 | M51506 |

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|---------------|----------------------|---------------|---------|
| G E Shippings | Nilesh D Jobalia | 4,600 | N47222 |
| G E Shippings | Nirav D Jobalia | 4,600 | N478060 |
| G E Shippings | Rajani D Modi | 1,000 | M51509 |
| G E Shippings | Rajani D Modi | 1,000 | M52752 |
| G E Shippings | Rajani D Modi | 1,000 | R51448 |
| G E Shippings | Rajesh R Sheth | 1,500 | R51446 |
| G E Shippings | Rajesh R Sheth | 600 | R51430 |
| G E Shippings | Rajesh R Sheth | 600 | R52197 |
| G E Shippings | Rajesh R Sheth | 1,500 | R52400 |
| G E Shippings | Rajesh R Sheth | 1,100 | S60322 |
| G E Shippings | Rajesh R Sheth | 1,100 | S62080 |
| G E Shippings | Ramniklal V Sheth | 1,000 | R51447 |
| G E Shippings | Ramniklal V Sheth | 1,000 | R51488 |
| G E Shippings | Rekha Modi | 1,000 | R51449 |
| G E Shippings | S D Modi | 1,000 | M51519 |
| G E Shippings | S D Modi | 1,000 | M52753 |
| G E Shippings | S D Modi | 1,000 | S60365 |
| G E Shippings | Shanta D Modi | 1,000 | S60366 |
| G E Shippings | Usha H Modi | 900 | M51508 |
| G E Shippings | Usha H Modi | 900 | M52754 |
| G E Shippings | Usha H Modi | 1,000 | U41904 |
| G E Shippings | Usha H Modi | 1,500 | U41905 |
| G E Shippings | Usha H Modi | 1,500 | U42024 |
| G E Shippings | Usha H Modi | 1,000 | U42143 |
| | Total | 99,300 | |
| G K W Ltd. | Alpesh H Modi | 2,000 | M6691 |
| G K W Ltd. | Bharatiben R Sheth | 2,500 | S11503 |
| G K W Ltd. | Bhavesh H Modi | 1,800 | M6672 |
| G K W Ltd. | Bhavesh H Modi | 2,000 | M6674 |
| G K W Ltd. | Bipin D Modi | 2,000 | M6687 |
| G K W Ltd. | Harsukhlal D Modi | 2,000 | M6675 |
| G K W Ltd. | Harsukhlal D Modi | 2,000 | M6694 |
| G K W Ltd. | Hasmukhbhai Modi | 1,700 | M6690 |
| G K W Ltd. | Jagdish R Sheth | 2,000 | S11536 |
| G K W Ltd. | Jay R Sheth | 2,000 | S11550 |
| G K W Ltd. | Jayprakash R Sheth | 1,600 | S11537 |
| G K W Ltd. | Jayprakash R Sheth | 1,600 | S11551 |
| G K W Ltd. | Kanchan R Sheth | 2,500 | S11500 |
| G K W Ltd. | Madhuben N Mehta | 2,000 | M6693 |
| G K W Ltd. | Meenaben H Modi | 1,600 | M6673 |
| G K W Ltd. | Meenaben H Modi | 1,750 | M6698 |
| G K W Ltd. | Meenaben J Sheth | 2,500 | S11502 |
| G K W Ltd. | Nilesh H Modi | 1,600 | M6676 |
| G K W Ltd. | Nilesh H Modi | 1,800 | M6696 |
| G K W Ltd. | Navinchandra L Mehta | 2,000 | M6692 |
| G K W Ltd. | Rajani D Modi | 2,000 | M6689 |
| G K W Ltd. | Rajesh R Sheth | 2,000 | S11535 |
| G K W Ltd. | Rajesh R Sheth | 2,000 | S11549 |
| G K W Ltd. | Ramaniklal V Sheth | 2,500 | S11501 |
| G K W Ltd. | S D Modi | 2,000 | M6695 |
| G K W Ltd. | Shanta D Modi | 1,700 | M6697 |
| G K W Ltd. | Usha H Modi | 2,000 | M6688 |

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| | Total | 53,150 | |
| G N F C Ltd. | Hiren Real Estate | 14,400 | 677186 |
| G N F C Ltd. | Iceland Holdings Pvt. Ltd. | 15,000 | 677189 |
| G N F C Ltd. | Kalpesh Impex Pvt. Ltd. | 12,525 | 676843 |
| G N F C Ltd. | Latika Holdings Pvt. Ltd. | 25,750 | 676840 |
| G N F C Ltd. | Leena Holdings Pvt. Ltd. | 11,125 | 677187 |
| G N F C Ltd. | Meghana Impex Pvt. Ltd. | 12,550 | 677180 |
| G N F C Ltd. | Minaxi Impex | 5,000 | 677188 |
| G N F C Ltd. | Mustard Real Estates Pvt. Ltd. | 22,100 | 677179 |
| G N F C Ltd. | Nutan Holdings Pvt. Ltd. | 14,650 | 680195 |
| G N F C Ltd. | Peninsula Impex Pvt. Ltd. | 25,900 | 677191 |
| G N F C Ltd. | Prabodhini Impex | 12,900 | 676844 |
| G N F C Ltd. | Redbud Real Estate Pvt. Ltd. | 15,000 | 677184 |
| G N F C Ltd. | Santosh Impex Pvt. Ltd. | 12,650 | 677185 |
| G N F C Ltd. | Vasahti Holdint | 7,450 | 676841 |
| | Total | 2,07,000 | |
| G P Electronics | Haresh S Avalani | 100 | H798 |
| | Total | 100 | |
| G S F C Ltd. | Alpa N Jobalia | 850 | 205183 |
| G S F C Ltd. | D B Avalani | 1,050 | 205172 |
| G S F C Ltd. | Haresh S Avalani | 1,000 | 204991 |
| G S F C Ltd. | Jagdish R Sheth | 85 | |
| G S F C Ltd. | Jagdish R Sheth | 85 | 902605 |
| G S F C Ltd. | Jagdish R Sheth | 85 | 205192 |
| G S F C Ltd. | Jayesh D Jobalia | 850 | 205179 |
| G S F C Ltd. | Kajal N Tolia | 400 | 205202 |
| G S F C Ltd. | Kalpana D Jobalia | 850 | 205180 |
| G S F C Ltd. | L J Sheth | 1,500 | 204996 |
| G S F C Ltd. | Madhuben N Mehta | 700 | 205177 |
| G S F C Ltd. | Meenaben J Sheth | 800 | 205186 |
| G S F C Ltd. | Navinchandra L Mehta | 1,000 | 205178 |
| G S F C Ltd. | Nirav D Jobalia | 850 | 205182 |
| G S F C Ltd. | Rekhaben H Avalani | 1,000 | 204992 |
| G S F C Ltd. | Sarlaben Avalani | 450 | 205175 |
| G S F C Ltd. | Shantilal Avalani | 1,000 | 205171 |
| | Total | 12,555 | |
| German Remmidies | Bharatiben R Sheth | 300 | B22172 |
| German Remmidies | Bipinbhai D Modi | 200 | B22171 |
| German Remmidies | Meenaben J Sheth | 300 | M22439 |
| German Remmidies | Rajani D Modi | 300 | R22358 |
| German Remmidies | Ramaniklal V Sheth | 150 | R22360 |
| German Remmidies | Rekhaben Modi | 300 | R22359 |
| | Total | 1,550 | |
| Glaxo India | Bharatiben R Sheth | 800 | SHETBR05 |
| Glaxo India | D B Avalani | 1,400 | AVLADB01 |
| Glaxo India | D B Avalani | 1,000 | AVLADB02 |
| Glaxo India | Jagdish R Sheth | 850 | SHETJR05 |
| Glaxo India | Jayprakash R Sheth | 150 | SHETJR04 |
| Glaxo India | K R Sheth | 500 | SHETKR09 |
| Glaxo India | Kanchanben R Sheth | 700 | SHETKR08 |
| Glaxo India | Rajesh R Sheth | 650 | SHETRR06 |
| Glaxo India | Rajesh R Sheth | 500 | SHETRR07 |

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| Glaxo India | Sarlaben Avalani | 800 | AVLASS01 |
| Glaxo India | Shantilal Avalani | 900 | AVLAS101 |
| Glaxo India | Shantilal Avalani | 700 | AVLAS102 |
| | Total | 8,950 | |
| Goa Carbon | Haresh Avalani | 700 | H1626 |
| Goa Carbon | Sarlaben Avalani | 1,100 | S7394 |
| | Total | 1,800 | |
| Grasim Industries | Nilesh D Modi | 400 | 551717 |
| Grasim Industries | Shantaben Modi | 600 | 551718 |
| | Total | 1,000 | |
| Gujarat Ambuja Cement | Bhupendra S Avalani | 4,700 | B10325 |
| Gujarat Ambuja Cement | D B Avalani | 5,200 | D9345 |
| Gujarat Ambuja Cement | D B Avalani | 1,100 | D9368 |
| Gujarat Ambuja Cement | Jagdish R Sheth | 4,900 | J9404 |
| Gujarat Ambuja Cement | Jagdish R Sheth | 1,200 | J9421 |
| Gujarat Ambuja Cement | Jayprakash R Sheth | 1,100 | J09420 |
| Gujarat Ambuja Cement | Kamlesh C Tolia | 50 | K12363 |
| Gujarat Ambuja Cement | Nilesh C Tolia | 800 | N10175 |
| Gujarat Ambuja Cement | Ramniklal V Sheth | 100 | R19540 |
| Gujarat Ambuja Cement | Ramniklal V Sheth | 200 | R19566 |
| Gujarat Ambuja Cement | Rekhaben Modi | 2,900 | R19549 |
| Gujarat Ambuja Cement | Sarlaben Avalani | 100 | S12458 |
| Gujarat Ambuja Cement | Sarlaben Avalani | 5,100 | S21767 |
| Gujarat Ambuja Cement | Shantilal Avalani | 4,700 | S21768 |
| Gujarat Ambuja Cement | Shantilal Avalani | 100 | S21816 |
| Gujarat Ambuja Cement | Shantilal Avalani | 1,800 | S21917 |
| Gujarat Ambuja Cement | Sharla S Avalani | 1,900 | S21932 |
| | Total | 35,950 | |
| Gujarat Alkalies | Chayya H Modi | 1,000 | C4384 |
| | Total | 1,000 | |
| Hero Honda | Bharatiben R Sheth | 900 | 137374 |
| Hero Honda | Bhavesh D Modi | 750 | 137311 |
| Hero Honda | Chayya H Modi | 750 | 137313 |
| Hero Honda | Darshana B Avalani | 850 | 136540 |
| Hero Honda | Duralabhaji K Modi | 750 | 137314 |
| Hero Honda | Haresh S Avalani | 820 | 136541 |
| Hero Honda | Harsukhlal D Modi | 750 | 137317 |
| Hero Honda | Harsukhlal D Modi | 100 | 137318 |
| Hero Honda | Jagdish R Sheth | 900 | 137377 |
| Hero Honda | Jayprakash R Sheth | 900 | 137378 |
| Hero Honda | Kanchanben R Sheth | 700 | 137379 |
| Hero Honda | Madhuben N Mehta | 850 | 137298 |
| Hero Honda | Meenaben H Modi | 700 | 137320 |
| Hero Honda | Meenaben J Sheth | 900 | 137381 |
| Hero Honda | Nisheh H Modi | 1,600 | 137322 |
| Hero Honda | Navinchandra L Mehta | 850 | 137301 |
| Hero Honda | Nilesh D Jobalia | 800 | 136971 |
| Hero Honda | Rajani D Modi | 850 | 137323 |
| Hero Honda | Rajesh R Sheth | 850 | 137384 |
| Hero Honda | Ramniklal V Sheth | 850 | 137385 |
| Hero Honda | Rekhaben Avalani | 785 | 136542 |
| Hero Honda | Rekhaben Modi | 715 | 137325 |

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| Hero Honda | Sarlaben Aavalani | 800 | 136543 |
| Hero Honda | Shanta D Modi | 750 | 137326 |
| Hero Honda | Shantilal Avalani | 700 | 136544 |
| | Total | 20,170 | |
| Hindalco | S D Modi | 900 | 8333 |
| | Total | 900 | |
| Hindustan Spinning | Gajri Impex Pvt. Ltd. | 800 | G0515 |
| | Total | 800 | |
| Hindustan Ciba Giegy | Bharatiben R Sheth | 20 | B09545 |
| Hindustan Ciba Giegy | Bharatiben R Sheth | 5 | B09559 |
| Hindustan Ciba Giegy | Kanchanben R Sheth | 45 | K11124 |
| Hindustan Ciba Giegy | Meenaben J Sheth | 15 | M11866 |
| Hindustan Ciba Giegy | Meenaben J Sheth | 15 | M11906 |
| Hindustan Ciba Giegy | Ranniklal V Sheth | 45 | R12479 |
| | Total | 145 | |
| Hindustan Power Plus | Chayya H Modi | 1,000 | 50569 |
| Hindustan Power Plus | Duralabhji K Modi | 1,000 | 50568 |
| Hindustan Power Plus | Jayprakash R Sheth | 1,000 | 50573 |
| Hindustan Power Plus | Jignesh R Sheth | 800 | 50571 |
| Hindustan Power Plus | Kanchanben R Sheth | 1,000 | 50572 |
| Hindustan Power Plus | Rajani D Modi | 1,000 | 50570 |
| Hindustan Power Plus | Rajesh R Sheth | 1,000 | 50574 |
| | Total | 6,800 | |
| I C I C I | Hasmukhbhai Modi | 60 | 693287 |
| I C I C I | Hasmukhbhai Modi | 370 | 693289 |
| I C I C I | Hasmukhbhai Modi | 160 | H1438 |
| I C I C I | Hasmukhbhai Modi | 1,000 | H1439 |
| I C I C I | Jolebjibhai D Modi | 125 | 693080 |
| I C I C I | Jolebjibhai D Modi | 90 | 695399 |
| I C I C I | Jolebjibhai D Modi | 130 | 696399 |
| I C I C I | Jolebjibhai D Modi | 505 | J1655 |
| I C I C I | Jolebjibhai D Modi | 130 | 695399 |
| I C I C I | Jolebjibhai D Modi | 605 | 695926 |
| I C I C I | Jina D Modi | 90 | 693292 |
| | Total | 3,265 | |
| ITC Ltd. | Jaydish R Sheth | 100 | 19/33807 |
| ITC Ltd. | Kirtibhai D Modi | 56 | 13/29806 |
| ITC Ltd. | Nilesh H Modi | 1,500 | N13/29051 |
| | Total | 1,656 | |
| India Cement | Madhuben N Mehta | 300 | M4409 |
| | Total | 300 | |
| India Glycols | Alpesh H Modi | 1,200 | 156665 |
| India Glycols | Bharatiben R Sheth | 1,300 | 157697 |
| India Glycols | Bhavesh H Modi | 200 | 155277 |
| India Glycols | Bhavesh H Modi | 1,100 | 156666 |
| India Glycols | Bipin Modi | 100 | 153692 |
| India Glycols | Chhaya H Modi | 400 | 155281 |
| India Glycols | Chhaya H Modi | 600 | 156667 |
| India Glycols | Durlabhji K Modi | 1,300 | 155283 |
| India Glycols | Harsukhlal D Modi | 200 | 153695 |
| India Glycols | Harsukhlal D Modi | 1,000 | 155284 |
| India Glycols | Jagdish R Sheth | 1,200 | 157702 |

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| India Glycols | Jagdish R Sheth | 100 | 158461 |
| India Glycols | Jayprakash R Sheth | 100 | 156831 |
| India Glycols | Jayprakash R Sheth | 2,500 | 157703 |
| India Glycols | Kanchanben R Sheth | 1,300 | 157705 |
| India Glycols | Madhuben N Mehta | 1,500 | 155201 |
| India Glycols | Madhuben N Mehta | 500 | 156632 |
| India Glycols | Meenaben H Modi | 1,300 | 155288 |
| India Glycols | Meenaben J Sheth | 1,200 | 157706 |
| India Glycols | Navinchandra L Mehta | 1,900 | 155204 |
| India Glycols | Navinchandra L Mehta | 900 | 156633 |
| India Glycols | Rajani D Modi | 1,000 | 155293 |
| India Glycols | Usha H Modi | 1,200 | 156623 |
| Total | | 22,100 | |
| Indian Hotel Ltd. | Bharatiben R Sheth | 200 | IHB07390 |
| Indian Hotel Ltd. | Hasmukhbhai Modi | 250 | H5730 |
| Indian Hotel Ltd. | Jignesh D Modi | 50 | J7838 |
| Indian Hotel Ltd. | Kanchanben R Sheth | 100 | IHK10739 |
| Indian Hotel Ltd. | Kiran D Modi | 225 | K11739 |
| Indian Hotel Ltd. | Meenaben J Sheth | 200 | IHM13139 |
| Indian Hotel Ltd. | Ramniklal V Sheth | 100 | R13528 |
| Indian Hotel Ltd. | Ramniklal V Sheth | 35 | IHR13528 |
| Indian Hotel Ltd. | Vaishali D Modi | 250 | V9630 |
| Total | | 1,410 | |
| Indian Rayon | Efficient Travels And Services Pvt. Ltd. | 6,570 | E30405 |
| Indian Rayon | Malti Fine Vests | 3,485 | M49262 |
| Indian Rayon | Muskan Trading & Finance Pvt. Ltd. | 5,150 | M49261 |
| Indian Rayon | Parvati Housing Pvt. Ltd. | 5,650 | P46026 |
| Indian Rayon | Prolific Finance Inv. & Trd. | 5,200 | P46027 |
| Indian Rayon | Sameer Polymers | 5,200 | S64515 |
| Total | | 31,255 | |
| Indian Shaving Product | D B Avalani | 1,000 | 33430 |
| Total | | 1,000 | |
| Indo Ashahi Glass | Bharatiben R Sheth | 1,500 | B1322 |
| Indo Ashahi Glass | Bhavesh H Modi | 1,500 | B1323 |
| Indo Ashahi Glass | Bipin D Modi | 1,500 | B1320 |
| Indo Ashahi Glass | Bipin Modi | 1,500 | B1321 |
| Indo Ashahi Glass | Bipinbhai D Modi | 1,400 | R1324 |
| Indo Ashahi Glass | Chhaya H Modi | 1,500 | C658 |
| Indo Ashahi Glass | Durlabhji K Modi | 1,500 | D948 |
| Indo Ashahi Glass | Durlabhji K Modi | 1,500 | D947 |
| Indo Ashahi Glass | Harsukhlal D Modi | 1,500 | H866 |
| Indo Ashahi Glass | Jagdish R Sheth | 1,500 | J1062 |
| Indo Ashahi Glass | Jagdish R Sheth | 1,500 | J1063 |
| Indo Ashahi Glass | Jagdish R Sheth | 1,500 | J1066 |
| Indo Ashahi Glass | Jagdish R Sheth | 1,500 | J1061 |
| Indo Ashahi Glass | Jayesh D Jobalia | 1,500 | J1065 |
| Indo Ashahi Glass | Jayprakash R Sheth | 1,500 | J1067 |
| Indo Ashahi Glass | Kanchanben R Sheth | 1,500 | K1792 |
| Indo Ashahi Glass | Kanchanben R Sheth | 1,500 | K3725 |
| Indo Ashahi Glass | Madhuben N Mehta | 1,500 | M2055 |
| Indo Ashahi Glass | Madhuben N Mehta | 1,500 | M2056 |
| Indo Ashahi Glass | Meenaben H Modi | 1,500 | M2054 |

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| Indo Ashahi Glass | Meenaben H Modi | 1,500 | M2058 |
| Indo Ashahi Glass | Meenaben J Sheth | 1,500 | M2057 |
| Indo Ashahi Glass | Navinchandra L Mehta | 1,500 | N1179 |
| Indo Ashahi Glass | Neelesh H Modi | 1,500 | N1178 |
| Indo Ashahi Glass | Neelesh H Modi | 1,500 | N1184 |
| Indo Ashahi Glass | Nilesh D Jobalia | 1,500 | N1183 |
| Indo Ashahi Glass | Nirav D Jobalia | 1,500 | N1182 |
| Indo Ashahi Glass | Rajani D Modi | 1,500 | R2184 |
| Indo Ashahi Glass | Rajesh R Sheth | 1,500 | R2188 |
| Indo Ashahi Glass | Rajesh R Sheth | 1,500 | R2186 |
| Indo Ashahi Glass | Rajesh R Sheth | 1,500 | R2185 |
| Indo Ashahi Glass | Ramniklal V Sheth | 1,500 | R2187 |
| Indo Ashahi Glass | Rekhaben Modi | 1,475 | R2189 |
| Indo Ashahi Glass | Rekhaben Modi | 1,375 | R2190 |
| Indo Ashahi Glass | Shantaben Modi | 1,500 | S3726 |
| | Total | 52,250 | |
| Indo Gulf Fertiliser | Muskan Trading & Finance | 24,100 | 318609 |
| Indo Gulf Fertiliser | Profile Finance Invest & Tdg | 10,100 | 318611 |
| Indo Gulf Fertiliser | Sameer Polymers | 100 | 318610 |
| | Total | 34,300 | |
| Indu Nissan | Bhartiben R Seth | 650 | 131880 |
| Indu Nissan | Kanchanben R Seth | 700 | 131887 |
| Indu Nissan | Meenaben J Seth | 650 | 131889 |
| Indu Nissan | Ramniklal V Seth | 750 | 131894 |
| | Total | 2,750 | |
| ITC Agrotech | Amisha K Jolia | 8,900 | ITC30954 |
| ITC Agrotech | Anurag Impex Pvt Ltd | 14,600 | ITC35924 |
| ITC Agrotech | Bhavesh H Modi | 9,000 | ITC30981 |
| ITC Agrotech | Bipinbhai D Modi | 9,000 | ITC30988 |
| ITC Agrotech | Cactus Impex | 15,200 | ITC36033 |
| ITC Agrotech | Chhaya R Modi | 8,800 | ITC31002 |
| ITC Agrotech | Chimanlal C Modi | 8,900 | ITC31003 |
| ITC Agrotech | Darshana B Avalani | 9,000 | ITC31006 |
| ITC Agrotech | Durlabhji K Modi | 8,900 | ITC31026 |
| ITC Agrotech | Rakesh S Avalani | 9,000 | ITC31042 |
| ITC Agrotech | Jesrica K Tolia | 8,900 | ITC31066 |
| ITC Agrotech | Kalmadi Impex Pvt Ltd | 12,500 | ITC35929 |
| ITC Agrotech | Kanchanben R Seth | 700 | ITC30684 |
| ITC Agrotech | Kirit C Tolia | 8,700 | ITC31081 |
| ITC Agrotech | Lalika Holding Pvt Ltd | 15,400 | ITC36051 |
| ITC Agrotech | Leena Holding Pvt Ltd | 6,300 | ITC35950 |
| ITC Agrotech | Meenaben H Modi | 9,000 | ITC31122 |
| ITC Agrotech | Meghna Impex Pvt Ltd | 13,500 | ITC36049 |
| ITC Agrotech | Milesh H Modi | 8,900 | ITC31148 |
| ITC Agrotech | Mustared Real Estates Pvt Ltd | 14,600 | ITC35946 |
| ITC Agrotech | Peninsula Impex Pvt Ltd | 13,900 | ITC36052 |
| ITC Agrotech | Prabodhini Impex | 13,700 | ITC35948 |
| ITC Agrotech | Radhkishan Holding | 15,700 | ITC36050 |
| ITC Agrotech | Rajani D Modi | 9,000 | ITC31221 |
| ITC Agrotech | Ramniklal V Seth | 9,000 | ITC31209 |
| ITC Agrotech | Redbud Real Estate Pvt Ltd | 100 | ITC36066 |
| ITC Agrotech | Rekhaben H Avalani | 9,000 | ITC31228 |

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| ITC Agrotech | Rekhaben Modi | 8,900 | ITC31227 |
| ITC Agrotech | Rupali Impex Pvt Ltd | 13,800 | ITC35938 |
| ITC Agrotech | Santosh Impex Pvt Ltd | 14,200 | ITC35945 |
| ITC Agrotech | Sarlaben Avalani | 8,900 | ITC31250 |
| ITC Agrotech | Santa D Modi | 8,900 | ITC31264 |
| ITC Agrotech | Shantilal Avalani | 8,900 | ITC31266 |
| ITC Agrotech | Vasanti Holding | 14,600 | ITC36053 |
| | Total | 3,48,400 | |
| ITC Bhadrachalam | Alpa N Jobalia | 500 | A2274 |
| ITC Bhadrachalam | Bhartiben R Seth | 500 | 1635 |
| ITC Bhadrachalam | Bhavesh H Modi | 500 | R1633 |
| ITC Bhadrachalam | Bhavin D Modi | 500 | 1632 |
| ITC Bhadrachalam | Haresh S Avalani | 500 | H697 |
| ITC Bhadrachalam | Harsukhlal D Modi | 500 | H732 |
| ITC Bhadrachalam | Jagdish R Seth | 500 | J951 |
| ITC Bhadrachalam | Jayesh D Jobalia | 500 | J952 |
| ITC Bhadrachalam | Jayprakash R Seth | 500 | J950 |
| ITC Bhadrachalam | Kanchanben R Seth | 500 | 2357 |
| ITC Bhadrachalam | Madhuben N Mehta | 500 | M2374 |
| ITC Bhadrachalam | Meenaben R Modi | 500 | M2499 |
| ITC Bhadrachalam | Meenaben J Seth | 500 | 2498 |
| ITC Bhadrachalam | Navinchandra L Mehta | 500 | N1387 |
| ITC Bhadrachalam | Nilesh D Jobalia | 1,000 | N1388 |
| ITC Bhadrachalam | Nilesh D Modi | 500 | N1469 |
| ITC Bhadrachalam | Nirav D Jobalia | 500 | N1389 |
| ITC Bhadrachalam | Rajesh R Seth | 500 | R2531 |
| ITC Bhadrachalam | Ramniklal V Shah | 500 | 2682 |
| ITC Bhadrachalam | Rekhaben B Modi | 500 | 2683 |
| ITC Bhadrachalam | Rekhaben H Avalani | 500 | R2530 |
| | Total | 11,000 | |
| ITC Clasic | Bhartiben R Seth | 1,500 | B2775 |
| ITC Clasic | Bhavesh H Modi | 1,500 | M2454 |
| ITC Clasic | Bipinbhai D Modi | 1,600 | M2446 |
| ITC Clasic | Chhaya H Modi | 1,500 | M2430 |
| ITC Clasic | Darshana B Avalani | 2,000 | A2436 |
| ITC Clasic | Durlabhji K Modi | 1,300 | M2445 |
| ITC Clasic | Haresh S Avalani | 1,500 | A02453 |
| ITC Clasic | Haresh S Avalani | 1,500 | A2453 |
| ITC Clasic | Jagdish R Seth | 1,000 | S02845 |
| ITC Clasic | Jagdish R Seth | 1,500 | S2845 |
| ITC Clasic | Jagruti A Tolia | 1,600 | T2141 |
| ITC Clasic | Jayesh D Jobalia | 1,600 | J2288 |
| ITC Clasic | Jayprakash R Seth | 1,500 | S02820 |
| ITC Clasic | Jayprakash R Seth | 1,500 | S2820 |
| ITC Clasic | Jeseica K Tolia | 1,600 | T2143 |
| ITC Clasic | K R Seth | 1,500 | S02837 |
| ITC Clasic | Kamlesh C Tolia | 1,600 | T02140 |
| ITC Clasic | Kamlesh C Tolia | 1,600 | T2140 |
| ITC Clasic | Kanchanben R Seth | 1,500 | S2837 |
| ITC Clasic | Kirit C Tolia | 1,600 | T02142 |
| ITC Clasic | Madhuben N Mehta | 1,500 | M02478 |
| ITC Clasic | Madhuben N Mehta | 1,500 | M2478 |

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| ITC Clasic | Meenaben J Seth | 1,500 | S02776 |
| ITC Clasic | Meenaben J Seth | 1,500 | S2776 |
| ITC Clasic | Nilesh H Modi | 1,500 | M2464 |
| ITC Clasic | Navinchandra L Mehta | 1,500 | M2436 |
| ITC Clasic | Neela K Tolia | 1,600 | T2133 |
| ITC Clasic | Nilesh D Jobalia | 1,600 | J2245 |
| ITC Clasic | Nirav D Jobalia | 100 | J2262 |
| ITC Clasic | Nirav D Jobalia | 3,000 | J2273 |
| ITC Clasic | Rajni D Modi | 1,600 | M2453 |
| ITC Clasic | Ramniklal V Seth | 1,500 | S2774 |
| ITC Clasic | Rekhaben H Avalani | 1,500 | A02454 |
| ITC Clasic | Rekhaben H Avalani | 1,500 | A2454 |
| ITC Clasic | Rekhaben Modi | 1,600 | M2465 |
| ITC Clasic | Sarlaben Avalani | 1,600 | A2456 |
| ITC Clasic | Shantilal Avalani | 1,600 | A2437 |
| | Total | 56,700 | |
| J. K. Industries | Parvati Housng Pvt Ltd (Part A NCD) | 1,450 | 35658 |
| J. K. Industries | Efficient Travels And Services Pvt Ltd | 9,600 | E39 |
| J. K. Industries | Good Value Finvest Pvt Ltd | 9,422 | G3030 |
| J. K. Industries | Parvati Housng Pvt Ltd | 12,366 | P3503 |
| J. K. Industries | Podar Packing | 9,372 | P3505 |
| J. K. Industries | Prahlad Estates Pvt Ltd | 9,600 | P3504 |
| | Total | 51,810 | |
| Jaiprakash Inds | Anurag Impex Pvt Ltd | 14,300 | 196637 |
| Jaiprakash Inds | Cactus Impex | 18,750 | 191167 |
| Jaiprakash Inds | Gauri Impex | 14,200 | 196573 |
| Jaiprakash Inds | Kalpesh Impex Pvt Ltd | 13,900 | 196698 |
| Jaiprakash Inds | Multifinvest Pvt Ltd | 18,750 | 191055 |
| Jaiprakash Inds | Muskan Trading & Finance Pvt Ltd | 18,800 | 191384 |
| Jaiprakash Inds | Mustared Real Estates Pvt Ltd | 13,500 | 194533 |
| Jaiprakash Inds | Prahlad Estates Pvt Ltd | 15,200 | 196697 |
| Jaiprakash Inds | Profile Fin Invest Tdg Co. | 15,100 | 191379 |
| Jaiprakash Inds | Samir Polymers | 15,000 | 191044 |
| Jaiprakash Inds | Santosh Impex Pvt Ltd | 15,100 | 196634 |
| Jaiprakash Inds | Satyapal Bansal | 2,400 | 191042 |
| | Total | 1,75,000 | |
| J. C. T. Ltd. | Alpa N Jobalia | 1,000 | 62924 |
| J. C. T. Ltd. | Jayesh D Jobalia | 1,050 | 62862 |
| J. C. T. Ltd. | Kalpana Dn Jobalia | 1,000 | 62925 |
| J. C. T. Ltd. | Nirav D Jobalia | 1,050 | 62864 |
| | Total | 4,100 | |
| Kajaria Ceramics | Bhartiben R Seth | 2,000 | 32072 |
| Kajaria Ceramics | Bhavesh H Modi | 2,000 | 32073 |
| Kajaria Ceramics | Bipinbhai D Modi | 2,300 | 32082 |
| Kajaria Ceramics | Chhaya Modi | 2,400 | 32101 |
| Kajaria Ceramics | Durlabhji K Modi | 2,000 | 32124 |
| Kajaria Ceramics | Harsukhlal D Modi | 1,900 | 32148 |
| Kajaria Ceramics | Jagdish R Seth | 2,000 | 32309 |
| Kajaria Ceramics | Jayprakash R Seth | 2,400 | 32313 |
| Kajaria Ceramics | Jignesh R Seth | 2,000 | 45701 |
| Kajaria Ceramics | Jignesh R Seth | 300 | 47753 |
| Kajaria Ceramics | Kanchanben R Seth | 1,200 | 32344 |

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|-------------------------|----------------------------------|---------------|--------|
| Kajaria Ceramics | Kanchanben R Seth | 800 | 32578 |
| Kajaria Ceramics | M H Mehta | 4,500 | 32374 |
| Kajaria Ceramics | Madhuben N Mehta | 2,000 | 32379 |
| Kajaria Ceramics | Meena H Modi | 2,400 | 32406 |
| Kajaria Ceramics | Meena J Seth | 1,200 | 32407 |
| Kajaria Ceramics | Meena J Seth | 100 | 32689 |
| Kajaria Ceramics | Nilesh R Modi | 2,100 | 32435 |
| Kajaria Ceramics | Navinchandra L Mehta | 2,000 | 32429 |
| Kajaria Ceramics | Rajni D Modi | 2,400 | 32458 |
| Kajaria Ceramics | Rajesh R. Seth | 2,200 | 32465 |
| Kajaria Ceramics | Rajesh R Seth | 400 | 32836 |
| Kajaria Ceramics | Ramniklal V Seth | 2,100 | 32481 |
| Kajaria Ceramics | Rekhaben Modi | 2,000 | 32498 |
| Kajaria Ceramics | Shantilal Modi | 2,200 | 32205 |
| | Total | 46,900 | |
| Kerala Chemicals | Bhartiben R Seth | 1,400 | B159 |
| Kerala Chemicals | Kanchanben R Seth | 1,300 | K237 |
| Kerala Chemicals | Meenaben J Seth | 1,200 | M275 |
| Kerala Chemicals | Ramniklal V Seth | 1,300 | R301 |
| | Total | 5,200 | |
| Larsen & Toubro | Bipinbhai D Modi | 50 | B77303 |
| Larsen & Toubro | H S Avalani | 1,250 | H72463 |
| Larsen & Toubro | Jayesh D Jobalia | 1,200 | J76459 |
| Larsen & Toubro | Jayprakash R Seth | 500 | J76478 |
| Larsen & Toubro | Kalpana N Jobalia | 200 | K83541 |
| Larsen & Toubro | Kalpana N Jobalia | 1,100 | K83543 |
| Larsen & Toubro | M J Seth | 1,200 | M85685 |
| Larsen & Toubro | Nilesh H Modi | 949 | N77696 |
| Larsen & Toubro | Nilesh D Jobalia | 1,000 | N77708 |
| Larsen & Toubro | Nirav D Jobalia | 1,350 | N77709 |
| Larsen & Toubro | Rekhaben H Avalani | 1,150 | R85568 |
| Larsen & Toubro | Santibhai Avalani | 700 | ST1709 |
| Larsen & Toubro | Shantilal Avalani | 1,000 | ST1710 |
| | Total | 11,649 | |
| Madras Cement | Bhavesh H Modi | 1,520 | 16034 |
| Madras Cement | Bipinbhai D Modi | 1,550 | 15786 |
| Madras Cement | Kanchanben R Seth | 1,430 | 16033 |
| Madras Cement | Meenaben H Modi | 1,180 | 16036 |
| Madras Cement | Muskan Trading & Finance Pvt Ltd | 1,280 | 16697 |
| Madras Cement | Rajesh R Seth | 1,520 | 16035 |
| Madras Cement | Sameer Polmers | 360 | 16696 |
| | Total | 8,840 | |
| Maharashtra Far Fabrics | Bipinbhai D Modi | 500 | B791 |
| Maharashtra Far Fabrics | Haresh S Avalani | 500 | H737 |
| Maharashtra Far Fabrics | Jagdish R Seth | 500 | J798 |
| Maharashtra Far Fabrics | Jayprakash R Seth | 500 | J797 |
| Maharashtra Far Fabrics | Madhuben N Mehta | 500 | N1060 |
| Maharashtra Far Fabrics | Navinchandra L Mehta | 500 | N819 |
| Maharashtra Far Fabrics | Rajni D Modi | 500 | R1114 |
| Maharashtra Far Fabrics | Rajesh R Seth | 500 | R1118 |
| Maharashtra Far Fabrics | Rekhaben H Avalani | 500 | R1130 |
| Maharashtra Far Fabrics | Rekhaben Modi | 500 | R1129 |

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|----------------------|--------------------------------------|---------------|--------|
| | Total | 5,000 | |
| Maharashtra Seamless | Bhartiben R Seth | 2,200 | 125003 |
| Maharashtra Seamless | Bhartiben R Seth | 100 | 125897 |
| Maharashtra Seamless | Bipinbhai D Modi | 200 | 109641 |
| Maharashtra Seamless | Bipinbhai D Modi | 1,200 | 114420 |
| Maharashtra Seamless | Bipinbhai D Modi | 1,100 | 117010 |
| Maharashtra Seamless | Bipinbhai D Modi | 100 | 117048 |
| Maharashtra Seamless | Bipinbhai D Modi | 600 | 124276 |
| Maharashtra Seamless | Jagdish R Seth | 400 | 109875 |
| Maharashtra Seamless | Jagdish R Seth | 100 | 111358 |
| Maharashtra Seamless | Jagdish R Seth | 900 | 114632 |
| Maharashtra Seamless | Jagdish R Seth | 100 | 116760 |
| Maharashtra Seamless | Jagdish R Seth | 100 | 116771 |
| Maharashtra Seamless | Jagdish R Seth | 1,400 | 117244 |
| Maharashtra Seamless | Rajesh R Seth | 100 | 109862 |
| Maharashtra Seamless | Rajesh R Seth | 200 | 109880 |
| Maharashtra Seamless | Rajesh R Seth | 800 | 111360 |
| Maharashtra Seamless | Rajesh R Seth | 1,600 | 117249 |
| Maharashtra Seamless | Rajesh R Seth | 100 | 117368 |
| Maharashtra Seamless | Rajesh R Seth | 100 | 40811 |
| | Total | 11,400 | |
| Mahindra & Mahindra | Alpa N Jobalia | 1,700 | J4203 |
| Mahindra & Mahindra | Hares S Avalani | 500 | A4325 |
| Mahindra & Mahindra | Kajal N Tolia | 500 | T2828 |
| Mahindra & Mahindra | Madhuben N Mehta | 500 | M9554 |
| Mahindra & Mahindra | Meenaben J Seth | 500 | S16614 |
| Mahindra & Mahindra | Nilesh H Modi | 500 | N9553 |
| Mahindra & Mahindra | Neela K Tolia | 500 | T2829 |
| Mahindra & Mahindra | Nilesh D Jobalia | 1,000 | J4204 |
| | Total | 5,700 | |
| Mazda Enterprises | Efficient Travels & Services Pvt Ltd | 5,000 | E527 |
| Mazda Enterprises | Good Value Finvest Pvt Ltd | 4,700 | G644 |
| Mazda Enterprises | Muskan Trading & Finance Pvt Ltd | 5,000 | M890 |
| Mazda Enterprises | Parvati Housing Pvt Ltd | 5,000 | P858 |
| Mazda Enterprises | Padar Packing | 5,000 | P855 |
| Mazda Enterprises | Prahlad Estate Pvt Ltd | 5,000 | P857 |
| Mazda Enterprises | Trolific Finance & Invest Tdg. | 5,000 | R856 |
| Mazda Enterprises | Samir Polymers | 5,000 | S2138 |
| | Total | 39,700 | |
| Mazda Industries | Anamaya Real Estate Pvt Ltd | 6,200 | A7905 |
| Mazda Industries | Anurag Impex Pvt Ltd | 5,700 | A7904 |
| Mazda Industries | Bacadi Investments Finance Pvt Ltd | 4,000 | B5912 |
| Mazda Industries | Bhartiben R Seth | 1,950 | B5688 |
| Mazda Industries | Bhartiben R Seth | 1,800 | B5745 |
| Mazda Industries | Bhavesh H Modi | 1,150 | B5641 |
| Mazda Industries | Bhavesh H Modi | 1,300 | B5708 |
| Mazda Industries | Bhushan Real Estate Pvt Ltd | 6,200 | B5911 |
| Mazda Industries | Bipinbhai D Modi | 1,900 | B5634 |
| Mazda Industries | Cactus Impex | 7,050 | C3687 |
| Mazda Industries | Chhaya H Modi | 1,200 | C2455 |
| Mazda Industries | Chhaya H Modi | 1,900 | C2454 |
| Mazda Industries | D B Avalani | 1,650 | D5394 |

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| Mazda Industries | Darshana B Avalani | 1,700 | D5368 |
| Mazda Industries | Definite Leasing & Finance | 250 | D5642 |
| Mazda Industries | Definite Leasing & Finance | 6,200 | D5652 |
| Mazda Industries | Durlabhji K Modi | 2,000 | D5415 |
| Mazda Industries | Durlabhji K Modi | 1,800 | D5421 |
| Mazda Industries | Efficient Travels & Services Pvt Ltd | 5,900 | E1593 |
| Mazda Industries | Gauri Impex Pvt Ltd | 6,750 | G3868 |
| Mazda Industries | Good Value Finvest Pvt Ltd | 6,000 | G3869 |
| Mazda Industries | Haresh S Avalani | 1,700 | H4715 |
| Mazda Industries | Haresh S Avalani | 1,500 | H4716 |
| Mazda Industries | Harsukhlal D Modi | 800 | H4708 |
| Mazda Industries | Harsukhlal D Modi | 1,750 | H4709 |
| Mazda Industries | Hemangini Real Estate | 6,750 | H4945 |
| Mazda Industries | Hiren Real Estate | 5,800 | H4946 |
| Mazda Industries | Iceland Holding Pvt Ltd | 6,200 | I1882 |
| Mazda Industries | J D Jobalia | 2,100 | J5365 |
| Mazda Industries | Jaydish R Seth | 1,700 | J5395 |
| Mazda Industries | Jaydish R Seth | 1,700 | J5414 |
| Mazda Industries | Jay Prakash R Seth | 1,650 | J5372 |
| Mazda Industries | Jay Prakash R Seth | 1,900 | J5396 |
| Mazda Industries | K R Seth | 1,800 | K7430 |
| Mazda Industries | Kalpana J Jobalia | 2,000 | K7439 |
| Mazda Industries | Kalpesh Impex Pvt Ltd | 6,750 | K7806 |
| Mazda Industries | Kanchanben R Seth | 2,500 | K7461 |
| Mazda Industries | Kaveri Real Estate | 6,200 | K7800 |
| Mazda Industries | Kedar Real Estates Pvt Ltd | 6,150 | K7807 |
| Mazda Industries | Latika Holdings Pvt Ltd | 6,590 | L2091 |
| Mazda Industries | Leena Holdings Pvt Ltd | 5,450 | L2092 |
| Mazda Industries | M J Seth | 2,000 | M8737 |
| Mazda Industries | Madhuben N Mehta | 3,700 | M8602 |
| Mazda Industries | Malti Finvest | 6,000 | M9023 |
| Mazda Industries | Meenaben H Modi | 2,000 | M8593 |
| Mazda Industries | Meenaben H Modi | 1,400 | M8611 |
| Mazda Industries | Meena J Seth | 1,350 | M8606 |
| Mazda Industries | Meghna Impex Pvt Ltd | 6,200 | M9022 |
| Mazda Industries | Milesh H Modi | 2,000 | M6038 |
| Mazda Industries | Minaxi Impex | 6,200 | M9024 |
| Mazda Industries | Muskan Trading & Finance Pvt Ltd | 5,950 | M9026 |
| Mazda Industries | Mustard Real Estate Pvt Ltd | 6,750 | M9025 |
| Mazda Industries | Nablus Invest & Leasing Pvt Ltd | 7,198 | N6262 |
| Mazda Industries | Navinchandra L Mehta | 2,200 | N6037 |
| Mazda Industries | Navinchandra L Mehta | 1,450 | N5968 |
| Mazda Industries | Ninad Holding Pvt Ltd | 6,200 | N6261 |
| Mazda Industries | Nirav D Jobalia | 870 | N5980 |
| Mazda Industries | Nirav D Jobalia | 400 | N5981 |
| Mazda Industries | Nuton Holdings | 5,500 | N6263 |
| Mazda Industries | Parvati Housing Pvt Ltd | 6,000 | P7640 |
| Mazda Industries | Peninsula Impex Pvt Ltd | 6,200 | P7641 |
| Mazda Industries | Podar Packing | 6,150 | P7642 |
| Mazda Industries | Prabodhini Impex | 6,750 | P7643 |
| Mazda Industries | Prahlad Estate Pvt Ltd | 6,000 | P7646 |
| Mazda Industries | Pratiksha Impex Pvt Ltd | 6,000 | P7644 |

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| Mazda Industries | Prolific Finance & Invest Tdg. | 6,000 | P7645 |
| Mazda Industries | Radha Krishna Holding | 6,500 | R8984 |
| Mazda Industries | Rajni D Modi | 2,150 | R8502 |
| Mazda Industries | Rajesh R Seth | 1,950 | R8592 |
| Mazda Industries | Ramniklal V Seth | 2,900 | R8509 |
| Mazda Industries | Ramniklal V Seth | 1,550 | R8552 |
| Mazda Industries | Reddud Real Estate Pvt Ltd | 6,150 | R8983 |
| Mazda Industries | Rekhaben H Avalani | 100 | R1611 |
| Mazda Industries | Rekhaben H Avalani | 1,750 | R8487 |
| Mazda Industries | Rekhaben H Avalani | 1,700 | R8500 |
| Mazda Industries | Rekhaben Modi | 2,000 | R8501 |
| Mazda Industries | Rupali Impex Pvt Ltd | 6,050 | R28982 |
| Mazda Industries | S Avalani | 1,900 | S12975 |
| Mazda Industries | S D Modi | 2,100 | S12976 |
| Mazda Industries | Samir Polymers | 6,000 | S13492 |
| Mazda Industries | Santosh Impex Pvt Ltd | 6,700 | S13491 |
| Mazda Industries | Sarlaben Avalani | 2,000 | S13033 |
| Mazda Industries | Selection Leasing & Finance Pvt Ltd | 6,300 | S13490 |
| Mazda Industries | Shantaben Modi | 1,500 | S12871 |
| Mazda Industries | Shantilal Avalani | 1,920 | S12877 |
| Mazda Industries | Sarla S Avalani | 1,600 | S12979 |
| Mazda Industries | Vasanti Holding | 6,200 | V6159 |
| Mazda Industries | Zinnia Impex | 6,000 | Z1627 |
| | Total | 3,29,078 | |
| MICO | Jayprakash R. Seth | 10 | S7613 |
| | Total | 10 | |
| Mysore Cement | A J Jobalia | 3,000 | J2906 |
| Mysore Cement | Alpesh H Modi | 4,500 | M5806 |
| Mysore Cement | Alpesh H Modi | 4,950 | M5807 |
| Mysore Cement | Bhartiben R Seth | 5,000 | S11338 |
| Mysore Cement | Bhartiben R Seth | 5,000 | S11339 |
| Mysore Cement | Bhavesh H Modi | 4,900 | M5809 |
| Mysore Cement | Bhavesh H Modi | 2,000 | M5810 |
| Mysore Cement | Bipin D Modi | 5,100 | M5011 |
| Mysore Cement | Bipinbhai D Modi | 5,100 | M5808 |
| Mysore Cement | Chhaya H Modi | 5,100 | M5812 |
| Mysore Cement | Chhaya H Modi | 2,700 | M5813 |
| Mysore Cement | D N Jobalia | 3,000 | J29072 |
| Mysore Cement | Durlabhji K Modi | 5,000 | M5814 |
| Mysore Cement | Durlabhji K Modi | 3,000 | M5815 |
| Mysore Cement | Harsukhlal D Modi | 10,000 | M5816 |
| Mysore Cement | Harsukhlal D Modi | 2,400 | M5817 |
| Mysore Cement | Harsukhlal D Modi | 5,000 | M5810 |
| Mysore Cement | Jagdish R Seth | 4,500 | S11342 |
| Mysore Cement | Jay R Seth | 4,500 | S11344 |
| Mysore Cement | Jagdish R Seth | 5,000 | S11345 |
| Mysore Cement | Jayesh D Jobalia | 2,700 | J2908 |
| Mysore Cement | Jayesh D Jobalia | 3,000 | J2909 |
| Mysore Cement | Jayprakash R Seth | 4,100 | S11343 |
| Mysore Cement | K R Seth | 4,300 | S11347 |
| Mysore Cement | Kalpana N Jobalia | 4,000 | J2910 |
| Mysore Cement | Kalpana N Jobalia | 2,000 | J2911 |

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|----------------|-------------------|-----------------|--------|
| Mysore Cement | Kanchanben R Seth | 5,100 | S11348 |
| Mysore Cement | M J Seth | 4,800 | S11349 |
| Mysore Cement | Meenaben H Modi | 5,000 | M5819 |
| Mysore Cement | Meenaben H Modi | 3,000 | M5820 |
| Mysore Cement | Meenaben J Seth | 5,000 | S11350 |
| Mysore Cement | N D Jobalia | 3,000 | J2912 |
| Mysore Cement | Neelesh H Modi | 5,000 | M5821 |
| Mysore Cement | Neelesh H Modi | 2,600 | M5822 |
| Mysore Cement | Nilesh D Jobalia | 3,000 | J2913 |
| Mysore Cement | Nirav D Jobalia | 3,000 | J2914 |
| Mysore Cement | R B Modi | 5,000 | M5823 |
| Mysore Cement | Rajni D Modi | 4,900 | M5824 |
| Mysore Cement | Rajesh R Seth | 4,500 | S11351 |
| Mysore Cement | Rajesh R Seth | 5,000 | S11353 |
| Mysore Cement | Ramniklal V Seth | 5,000 | S11352 |
| Mysore Cement | Ramniklal V Seth | 6,200 | S11354 |
| Mysore Cement | Rekha Modi | 4,500 | M5825 |
| Mysore Cement | S D Modi | 5,000 | M5826 |
| Mysore Cement | Shantaben Modi | 3,000 | M5827 |
| Mysore Cement | Usha H Modi | 5,000 | M5828 |
| Mysore Cement | Usha H Modi | 4,900 | M5829 |
| Total | | 2,02,350 | |
| N C L Inds. | Jagdish R Seth | 500 | 94050 |
| N C L Inds. | Jayprakash R Seth | 500 | 94049 |
| N C L Inds. | Kanchanben R Seth | 500 | 94048 |
| N C L Inds. | Madhuben N Mehta | 500 | 94052 |
| N C L Inds. | Rajesh R Seth | 500 | 94051 |
| N C L Inds. | Ramniklal V Seth | 500 | 94053 |
| Total | | 3,000 | |
| Narmada Cement | Alpesh H Modi | 2,000 | A23286 |
| Narmada Cement | Bharti R Seth | 900 | B22421 |
| Narmada Cement | Bhartiben R Seth | 1,800 | B22382 |
| Narmada Cement | Bhavesh H Modi | 2,000 | B22383 |
| Narmada Cement | Bipin D Modi | 1,900 | B22384 |
| Narmada Cement | Chhaya H Modi | 2,000 | C21146 |
| Narmada Cement | Durlabhji K Modi | 2,000 | D22011 |
| Narmada Cement | Harsukhlal D Modi | 2,000 | H21638 |
| Narmada Cement | Harsukhlal D Modi | 2,000 | H21639 |
| Narmada Cement | Jaydish R Seth | 1,000 | J22088 |
| Narmada Cement | Jayprakash R Seth | 1,800 | J22087 |
| Narmada Cement | Kanchanben R Seth | 1,000 | K23221 |
| Narmada Cement | M J Seth | 1,870 | M23702 |
| Narmada Cement | Meenaben H Modi | 2,000 | M23692 |
| Narmada Cement | Meenaben J Seth | 2,000 | M23696 |
| Narmada Cement | Neelesh H Modi | 1,000 | N22341 |
| Narmada Cement | Rajni D Modi | 2,000 | R23774 |
| Narmada Cement | Rajesh R Seth | 1,800 | R23695 |
| Narmada Cement | Ramniklal V Seth | 2,000 | R23696 |
| Narmada Cement | Rekha Modi | 2,000 | R23775 |
| Narmada Cement | Shantaben Modi | 2,000 | S26425 |
| Total | | 37,070 | |
| NEPC - MICON | Bhartiben R Seth | 1,800 | 43493 |

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| NEPC - MICON | Bhartiben R Seth | 200 | 44375 |
| NEPC - MICON | Bipinbhai D Modi | 2,000 | 43852 |
| NEPC - MICON | Chhaya H Modi | 2,000 | 43595 |
| NEPC - MICON | Chimanjal C Tolia | 2,000 | 43517 |
| NEPC - MICON | Darshana B Avalani | 2,000 | 43491 |
| NEPC - MICON | Durlabhji K Modi | 800 | 43486 |
| NEPC - MICON | Durlabhji K Modi | 1,200 | 43500 |
| NEPC - MICON | Haresh S Avalani | 2,000 | 43597 |
| NEPC - MICON | Hasmukhlal D Modi | 2,000 | 44599 |
| NEPC - MICON | Jagdish R Seth | 1,900 | 44357 |
| NEPC - MICON | Jagruti A Tolia | 2,000 | 43850 |
| NEPC - MICON | Jayprakash R Seth | 1,900 | 44356 |
| NEPC - MICON | Jeseica K Tolia | 2,700 | 43598 |
| NEPC - MICON | Kanchanben R Seth | 2,000 | 43466 |
| NEPC - MICON | Kirit C Tolia | 1,800 | 44597 |
| NEPC - MICON | Meenaben H Modi | 2,000 | 43594 |
| NEPC - MICON | Rajesh R Seth | 1,900 | 44596 |
| NEPC - MICON | Ramniklal V Seth | 2,000 | 44392 |
| NEPC - MICON | Rekhaben H Avalani | 2,000 | 43596 |
| NEPC - MICON | Rekhaben Modi | 2,000 | 43853 |
| NEPC - MICON | Sarlaben Avalani | 1,900 | 44598 |
| NEPC - MICON | Shantaben Modi | 2,000 | 43492 |
| NEPC - MICON | Shantilal Avalani | 2,000 | 43501 |
| | Total | 44,100 | |
| Nirlon | Madhuben N Mehta | 100 | Q30178 |
| | Total | 100 | |
| NOCIL | Bhartiben R Seth | 595 | B4744 |
| NOCIL | Bhartiben R Seth | 200 | B4774 |
| NOCIL | Kanchanben R Seth | 177 | K6903 |
| NOCIL | Ramniklal V Seth | 275 | R7260 |
| | Total | 1,247 | |
| Nova Electronics | Jayprakash R Seth | 100 | 26910 |
| Nova Electronics | Jagdish R Seth | 500 | 20771 |
| Nova Electronics | Jitendra Popatlal Shah / Heena J. Shah | 400 | NM10412 |
| Nova Electronics | Rekhaben H Avalani | 500 | 25994 |
| Nova Electronics | Rekhaben Modi | 500 | 26567 |
| | Total | 2,000 | |
| Onida Savak | Jignesh R Sheth | 400 | 60754 |
| | Total | 400 | |
| Orient Paper | Bhavesh Doshi | 500 | 10700 |
| Orient Paper | Bipinbhai D Modi | 500 | 10686 |
| Orient Paper | Darshan B Avalani | 500 | 10694 |
| Orient Paper | Durlabhji K Modi | 500 | 10695 |
| Orient Paper | Haresh B Avalani | 500 | 10684 |
| Orient Paper | Harsukhlal D Modi | 500 | 10696 |
| Orient Paper | Jagdish R Sheth | 500 | 10682 |
| Orient Paper | Jayprakash R Sheth | 500 | 10683 |
| Orient Paper | Kanchanben R Sheth | 500 | 10698 |
| Orient Paper | Madhuben N Mehta | 500 | 10691 |
| Orient Paper | Meenaben H Modi | 500 | 10697 |
| Orient Paper | Meenaben J Sheth | 500 | 10699 |
| Orient Paper | Navinchandra L Mehta | 500 | 10690 |

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|-----------------|----------------------------|---------------|--------|
| Orient Paper | Rajani D Modi | 500 | 10687 |
| Orient Paper | Rajesh R Sheth | 500 | 10689 |
| Orient Paper | Ramniklal V Sheth | 500 | 10701 |
| Orient Paper | Rekhaben H Avalani | 500 | 10685 |
| Orient Paper | Rekhaben Modi | 500 | 10688 |
| Orient Paper | Shantilal Avalani | 500 | 10692 |
| Orient Paper | Sharla S Avalani | 500 | 10693 |
| | Total | 10,000 | |
| Orissa Sponge | Bharti R Sheth | 500 | B744 |
| Orissa Sponge | Bipin D Modi | 500 | B745 |
| Orissa Sponge | Darshana B Avalani | 500 | D552 |
| Orissa Sponge | Madhuben N Mehta | 500 | M1107 |
| Orissa Sponge | Meenaben J Sheth | 500 | M1106 |
| Orissa Sponge | Navinchandra C Mehta | 500 | N588 |
| Orissa Sponge | Rajani D Modi | 500 | R1106 |
| Orissa Sponge | Ramniklal V Sheth | 500 | R1105 |
| Orissa Sponge | Rekhaben Modi | 500 | R1107 |
| Orissa Sponge | Shantilal Avalani | 800 | B2069 |
| | Total | 5,300 | |
| Oswal Fats Ltd. | Bhartiben R Sheth | 1,800 | 22870 |
| Oswal Fats Ltd. | Bhartiben R Sheth | 1,000 | 26369 |
| Oswal Fats Ltd. | Bhartiben R Sheth | 720 | F22878 |
| Oswal Fats Ltd. | Bhavesh H Modi | 500 | P25741 |
| Oswal Fats Ltd. | Bhavesh H Modi | 1,000 | 22592 |
| Oswal Fats Ltd. | Bhavesh H Modi | 500 | 26364 |
| Oswal Fats Ltd. | Bhavesh H Modi | 200 | F22591 |
| Oswal Fats Ltd. | Bhavesh H Modi | 200 | F22592 |
| Oswal Fats Ltd. | Chhaya H Modi | 800 | 22587 |
| Oswal Fats Ltd. | Chhaya H Modi | 600 | 22588 |
| Oswal Fats Ltd. | Chhaya H Modi | 320 | F22587 |
| Oswal Fats Ltd. | Chhaya Modi | 240 | F22588 |
| Oswal Fats Ltd. | Darshana B Avalani | 300 | 22969 |
| Oswal Fats Ltd. | Durlabhji K Modi | 1,200 | 26365 |
| Oswal Fats Ltd. | Hasmukhbhai Modi | 1,000 | 22597 |
| Oswal Fats Ltd. | Hasmukhbhai Modi | 1,800 | 26376 |
| Oswal Fats Ltd. | Hasmukhlal Modi | 400 | F22597 |
| Oswal Fats Ltd. | Jagdish R Sheth | 500 | 22967 |
| Oswal Fats Ltd. | Jagdish R Sheth | 1,000 | 26367 |
| Oswal Fats Ltd. | Jagdish R Sheth | 200 | F22567 |
| Oswal Fats Ltd. | Jagruti A Tolia | 700 | 229741 |
| Oswal Fats Ltd. | Jayprakash R Sheth | 900 | 26362 |
| Oswal Fats Ltd. | Julebhai Dadabhai Modi | 1,000 | 22596 |
| Oswal Fats Ltd. | Jilebhjibhai Dadabhai Modi | 400 | F22596 |
| Oswal Fats Ltd. | Kamlesh C Tolia | 420 | 22972 |
| Oswal Fats Ltd. | Kanchanben R Sheth | 1,200 | 22872 |
| Oswal Fats Ltd. | Kanchanben R Sheth | 1,000 | 26370 |
| Oswal Fats Ltd. | Kanchanben R Sheth | 480 | F22872 |
| Oswal Fats Ltd. | Meena H Modi | 500 | 22589 |
| Oswal Fats Ltd. | Meena H Modi | 500 | 22590 |
| Oswal Fats Ltd. | Meena H Modi | 1,700 | 26363 |
| Oswal Fats Ltd. | Meena H Modi | 200 | F22589 |
| Oswal Fats Ltd. | Meenaben J Sheth | 1,700 | 22873 |

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| Oswal Fats Ltd. | Meenaben J Sheth | 1,000 | 26368 |
| Oswal Fats Ltd. | Meenaben J Sheth | 680 | F22873 |
| Oswal Fats Ltd. | Mina Modi | 200 | F22590 |
| Oswal Fats Ltd. | Navinchandra L Mehta | 300 | 26372 |
| Oswal Fats Ltd. | Neelesh H Modi | 400 | 22593 |
| Oswal Fats Ltd. | Neelesh H Modi | 500 | 22594 |
| Oswal Fats Ltd. | Nilesh H Modi | 160 | F22593 |
| Oswal Fats Ltd. | Nilesh Modi | 200 | F22594 |
| Oswal Fats Ltd. | Rajesh R Sheth | 1,400 | 26374 |
| Oswal Fats Ltd. | Ramniklal V Sheth | 800 | 22871 |
| Oswal Fats Ltd. | Ramniklal V Sheth | 1,000 | 26371 |
| Oswal Fats Ltd. | Ramniklal V Sheth | 480 | F22871 |
| Oswal Fats Ltd. | Rekhaben H Avalani | 500 | 22966 |
| Oswal Fats Ltd. | Rekhaben Modi | 500 | 26375 |
| Oswal Fats Ltd. | Sarlaben Avalani | 400 | 22968 |
| Oswal Fats Ltd. | Shantaben J Modi | 400 | F22595 |
| Oswal Fats Ltd. | Shantaben Modi | 1,000 | 22595 |
| Oswal Fats Ltd. | Shantaben Modi | 1,200 | 26366 |
| Total | | 36,100 | |
| Parasrampuria Synthetics | Alpesh H Modi | 1,200 | 42837 |
| Parasrampuria Synthetics | Bharti R Sheth | 1,200 | 42819 |
| Parasrampuria Synthetics | Bharti R Sheth | 1,000 | 42827 |
| Parasrampuria Synthetics | Bhavesh H Modi | 1,300 | 42689 |
| Parasrampuria Synthetics | Bhavesh H Modi | 1,200 | 42842 |
| Parasrampuria Synthetics | Bipin D Modi | 1,300 | 42941 |
| Parasrampuria Synthetics | Bipinbhai D Modi | 1,300 | 42944 |
| Parasrampuria Synthetics | Chhaya H Modi | 1,200 | 42843 |
| Parasrampuria Synthetics | Duralabji K Modi | 1,300 | 42820 |
| Parasrampuria Synthetics | Duralabji K Modi | 1,000 | 42853 |
| Parasrampuria Synthetics | Harsukhlal D Modi | 1,200 | 42675 |
| Parasrampuria Synthetics | Harsukhlal D Modi | 1,200 | 42973 |
| Parasrampuria Synthetics | Hasmukhbhai Modi | 1,300 | 42972 |
| Parasrampuria Synthetics | Jagdish R Sheth | 1,100 | 42687 |
| Parasrampuria Synthetics | Jayprakash R Sheth | 1,300 | 42684 |
| Parasrampuria Synthetics | Kanchanben R Sheth | 1,300 | 42826 |
| Parasrampuria Synthetics | Kanchanben R Sheth | 1,400 | 42840 |
| Parasrampuria Synthetics | M J Sheth | 1,100 | 42817 |
| Parasrampuria Synthetics | Meena H Modi | 1,300 | 42946 |
| Parasrampuria Synthetics | Meenaben H Modi | 1,200 | 42836 |
| Parasrampuria Synthetics | Meenaben J Sheth | 1,300 | 42828 |
| Parasrampuria Synthetics | Milesh H Modi | 1,200 | 42835 |
| Parasrampuria Synthetics | Milesh H Modi | 1,300 | 42974 |
| Parasrampuria Synthetics | Rajani D Modi | 1,100 | 42985 |
| Parasrampuria Synthetics | Rajani D Modi | 1,100 | 42987 |
| Parasrampuria Synthetics | Rajani D Modi | 100 | 43119 |
| Parasrampuria Synthetics | Rajesh R Sheth | 1,300 | 43853 |
| Parasrampuria Synthetics | Ramniklal V Sheth | 1,200 | 42691 |
| Parasrampuria Synthetics | Ramniklal V Sheth | 1,300 | 42825 |
| Parasrampuria Synthetics | Rekha Modi | 1,200 | 42900 |
| Parasrampuria Synthetics | Rekha Modi | 1,300 | 43118 |
| Parasrampuria Synthetics | S D Modi | 100 | 42545 |
| Parasrampuria Synthetics | S D Modi | 1,000 | 42683 |

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|-------------------------|---------------------|---------------|----------|
| Parasampuria Synthetics | S D Modi | 100 | 43222 |
| Parasampuria Synthetics | S D Modi | 100 | 43227 |
| Parasampuria Synthetics | Shanta D Modi | 800 | 42844 |
| | Total | 38,900 | |
| PEICO Ltd. | Amisha K Tolia | 1,000 | 9006657 |
| PEICO Ltd. | Ashwin C Tolia | 1,000 | 9006656 |
| PEICO Ltd. | Bhartiben R Sheth | 1,000 | 9006681 |
| PEICO Ltd. | Bhartiben R Sheth | 1,500 | 9007682 |
| PEICO Ltd. | Chhaya H Modi | 1,400 | 9006655 |
| PEICO Ltd. | D B Avalani | 600 | 9006672 |
| PEICO Ltd. | Darshana B Avalani | 100 | 96528 |
| PEICO Ltd. | Duriabhai K Modi | 1,000 | 9007685 |
| PEICO Ltd. | Harsukhlal D Modi | 1,300 | 9006666 |
| PEICO Ltd. | J A Tolia | 1,000 | 9006643 |
| PEICO Ltd. | Jagdish R Sheth | 1,100 | 9006652 |
| PEICO Ltd. | Jagdish R Sheth | 1,600 | 9007688 |
| PEICO Ltd. | Jasvantiben C Tolia | 1,100 | 96418 |
| PEICO Ltd. | Jayesh D Jobalia | 500 | 103103 |
| PEICO Ltd. | Jayprakash R Sheth | 2,600 | 9006651 |
| PEICO Ltd. | Jeseiba K Tolia | 1,000 | 9006644 |
| PEICO Ltd. | Jignesh R Sheth | 1,000 | 103027 |
| PEICO Ltd. | Jignesh R Sheth | 500 | 103061 |
| PEICO Ltd. | Kajal N Tolia | 1,200 | 9006645 |
| PEICO Ltd. | Kamlesh C Tolia | 1,000 | 9006647 |
| | Total | 21,500 | |
| Raymond Woollen | Jagdish R Sheth | 50 | Y16916 |
| | Total | 50 | |
| Reliance Inds. Ltd. | Kalpesh H Modi | 4,050 | 42160385 |
| Reliance Inds. Ltd. | Bharti R Sheth | 2,600 | 42226734 |
| Reliance Inds. Ltd. | Bhavesh H Modi | 850 | 42160377 |
| Reliance Inds. Ltd. | Bhavin Arvind | 670 | 42227331 |
| Reliance Inds. Ltd. | Bhavin Sanghavi | 700 | 24899349 |
| Reliance Inds. Ltd. | Bhavin Sanghavi | 900 | 42211559 |
| Reliance Inds. Ltd. | Bhavin Sanghavi | 7,400 | 63590870 |
| Reliance Inds. Ltd. | Bhavin Sanghavi | 150 | 42164232 |
| Reliance Inds. Ltd. | Bhavin Sanghavi | 750 | 42211605 |
| Reliance Inds. Ltd. | Bhavin Sanghavi | 550 | 42211826 |
| Reliance Inds. Ltd. | Bhavin Sanghavi | 600 | 42211958 |
| Reliance Inds. Ltd. | Bhavin Sanghavi | 550 | 4466031 |
| Reliance Inds. Ltd. | Bhavin Sanghavi | 600 | 42211630 |
| Reliance Inds. Ltd. | Bhavin Sanghavi | 750 | 42212181 |
| Reliance Inds. Ltd. | Bhavin Sanghavi | 600 | 42188816 |
| Reliance Inds. Ltd. | Bhavin Sanghavi | 660 | 42211656 |
| Reliance Inds. Ltd. | Bhavin Sanghavi | 800 | 42212130 |
| Reliance Inds. Ltd. | Bipin D Modi | 1,750 | 42186821 |
| Reliance Inds. Ltd. | Chetan J Shah | 800 | 42226475 |
| Reliance Inds. Ltd. | Chetan J Shah | 750 | 42258288 |
| Reliance Inds. Ltd. | Chetan J Shah | 800 | 42226787 |
| Reliance Inds. Ltd. | Chetan J Shah | 800 | 42226955 |
| Reliance Inds. Ltd. | Chetan J Shah | 800 | 42226840 |
| Reliance Inds. Ltd. | Chetan J Shah | 1,500 | 42226696 |
| Reliance Inds. Ltd. | Chhaya H Modi | 4,750 | 42160342 |

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| Reliance Inds. Ltd. | Devkumar Jechand | 650 | 42168301 |
| Reliance Inds. Ltd. | Dina M Shah | 750 | 42168106 |
| Reliance Inds. Ltd. | Dina M Shah | 520 | 42226106 |
| Reliance Inds. Ltd. | Dina M Shah | 2,000 | 63590916 |
| Reliance Inds. Ltd. | Dina M Shah | 500 | 42226271 |
| Reliance Inds. Ltd. | Dina M Shah | 580 | 42226050 |
| Reliance Inds. Ltd. | Dina M Shah | 642 | 42225754 |
| Reliance Inds. Ltd. | Dina M Shah | 850 | 42225975 |
| Reliance Inds. Ltd. | Dina M Shah | 800 | 42225894 |
| Reliance Inds. Ltd. | Dina M Shah | 2,000 | 63590819 |
| Reliance Inds. Ltd. | Dinesh J Shah | 700 | 23877368 |
| Reliance Inds. Ltd. | Dinesh J Shah | 42 | 42209228 |
| Reliance Inds. Ltd. | Dinesh J Shah | 2,000 | 63590983 |
| Reliance Inds. Ltd. | Dinesh J Shah | 50 | 42164330 |
| Reliance Inds. Ltd. | Dinesh J Shah | 550 | 42164267 |
| Reliance Inds. Ltd. | Dinesh J Shah | 650 | 42163210 |
| Reliance Inds. Ltd. | Dinesh J Shah | 9 | 42164194 |
| Reliance Inds. Ltd. | Dinesh J Shah | 91 | 42164364 |
| Reliance Inds. Ltd. | Efficient Travels And Services Pvt Ltd | 19,350 | 42209171 |
| Reliance Inds. Ltd. | Good Value Finevest Pvt Ltd | 550 | 42211699 |
| Reliance Inds. Ltd. | Harsukhlal D Modi | 10,000 | 42168351 |
| Reliance Inds. Ltd. | Jagdish R Sheth | 1,950 | 42227617 |
| Reliance Inds. Ltd. | Jayesh N Shah | 588 | 24707423 |
| Reliance Inds. Ltd. | Jayesh N Shah | 200 | 42211000 |
| Reliance Inds. Ltd. | Jayesh N Shah | 12 | 42257755 |
| Reliance Inds. Ltd. | Jayesh N Shah | 700 | 42212164 |
| Reliance Inds. Ltd. | Jayesh N Shah | 800 | 422117613 |
| Reliance Inds. Ltd. | Jayesh N Shah | 800 | 42211851 |
| Reliance Inds. Ltd. | Jayesh N Shah | 650 | 42211770 |
| Reliance Inds. Ltd. | Jayesh N Shah | 100 | 42211940 |
| Reliance Inds. Ltd. | Jayesh N Shah | 800 | 42211869 |
| Reliance Inds. Ltd. | Jayesh N Shah | 800 | 42211907 |
| Reliance Inds. Ltd. | Jayesh N Shah | 800 | 42211966 |
| Reliance Inds. Ltd. | Jayesh N Shah | 700 | 42212016 |
| Reliance Inds. Ltd. | Jitendra M Shah | 710 | 42228630 |
| Reliance Inds. Ltd. | Jitendra M Shah | 800 | 42228044 |
| Reliance Inds. Ltd. | Jitendra M Shah | 800 | 42258300 |
| Reliance Inds. Ltd. | Jitendra M Shah | 800 | 42228516 |
| Reliance Inds. Ltd. | Jitendra M Shah | 650 | 42226793 |
| Reliance Inds. Ltd. | Jitendra M Shah | 800 | 42227528 |
| Reliance Inds. Ltd. | Jitendra M Shah | 700 | 42227821 |
| Reliance Inds. Ltd. | Jitendra M Shah | 850 | 42227064 |
| Reliance Inds. Ltd. | Jitendra M Shah | 500 | 42227102 |
| Reliance Inds. Ltd. | Jitendra M Shah | 800 | 42228231 |
| Reliance Inds. Ltd. | Jitendra M Shah | 800 | 42228362 |
| Reliance Inds. Ltd. | Jitendra M Shah | 800 | 42226921 |
| Reliance Inds. Ltd. | Jitendra M Shah | 800 | 42227765 |
| Reliance Inds. Ltd. | Jyoti J Vora | 2,700 | 63590720 |
| Reliance Inds. Ltd. | K A Shah | 750 | 42211915 |
| Reliance Inds. Ltd. | K A Shah | 500 | 42226645 |
| Reliance Inds. Ltd. | Kalpa Shah | 1,350 | 42212245 |
| Reliance Inds. Ltd. | Kalpa Shah | 50 | 42257761 |

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| Reliance Inds. Ltd. | Kalpa Shah | 750 | 42211877 |
| Reliance Inds. Ltd. | Kanchanben R Sheth | 4,850 | 42159182 |
| Reliance Inds. Ltd. | Malti Finvest Pvt Ltd | 2,450 | 42211737 |
| Reliance Inds. Ltd. | Manji Kinape | 700 | 42165930 |
| Reliance Inds. Ltd. | Manji Kinape | 7,993 | 42226491 |
| Reliance Inds. Ltd. | Meena Vinodrai Shah | 750 | 36577444 |
| Reliance Inds. Ltd. | Meenaben H Modi | 5,000 | 42160369 |
| Reliance Inds. Ltd. | Meenaben J Sheth | 5,000 | 42228494 |
| Reliance Inds. Ltd. | Milesh H Modi | 5,000 | 42160326 |
| Reliance Inds. Ltd. | Muskan Trading & Finance | 11,700 | 42212270 |
| Reliance Inds. Ltd. | P M Shah | 700 | 1027166 |
| Reliance Inds. Ltd. | P M Shah | 800 | 42212288 |
| Reliance Inds. Ltd. | P M Shah | 1,600 | 42211842 |
| Reliance Inds. Ltd. | P M Shah | 800 | 42212300 |
| Reliance Inds. Ltd. | P M Shah | 700 | 42212369 |
| Reliance Inds. Ltd. | P M Shah | 800 | 42233391 |
| Reliance Inds. Ltd. | P M Shah | 800 | 42233226 |
| Reliance Inds. Ltd. | P M Shah | 800 | 42212334 |
| Reliance Inds. Ltd. | P M Shah | 800 | 42233463 |
| Reliance Inds. Ltd. | P M Shah | 800 | 42212318 |
| Reliance Inds. Ltd. | Parvati Housing Pvt Ltd | 16,440 | 42208990 |
| Reliance Inds. Ltd. | Parvati Housing Pvt Ltd | 2,600 | 42211885 |
| Reliance Inds. Ltd. | Parvati Housing Pvt Ltd | 6,250 | 42212024 |
| Reliance Inds. Ltd. | Podar Packing | 7,700 | 42211265 |
| Reliance Inds. Ltd. | Prahald Esiaies Pvt Ltd | 10,550 | 42209100 |
| Reliance Inds. Ltd. | Prahald Esiaies Pvt Ltd | 8,350 | 42211796 |
| Reliance Inds. Ltd. | Pravin Shah | 2,710 | 63590649 |
| Reliance Inds. Ltd. | Profile Fin Invest Tdg Co | 17,950 | 42212261 |
| Reliance Inds. Ltd. | Rajan Shah | 2,700 | 63590673 |
| Reliance Inds. Ltd. | Rajesh R Sheth | 6,987 | 42226777 |
| Reliance Inds. Ltd. | Raju Yadav | 700 | 42188531 |
| Reliance Inds. Ltd. | Raju Yadav | 300 | 42189553 |
| Reliance Inds. Ltd. | Raju Yadav | 185 | 42190136 |
| Reliance Inds. Ltd. | Raju Yadav | 50 | 22848992 |
| Reliance Inds. Ltd. | Raju Yadav | 50 | 42189961 |
| Reliance Inds. Ltd. | Raju Yadav | 600 | 42188310 |
| Reliance Inds. Ltd. | Ramniklal V Sheth | 1,400 | 42158895 |
| Reliance Inds. Ltd. | Ranjan Pravin | 2,700 | 63591033 |
| Reliance Inds. Ltd. | Ranjit Baradia | 800 | 42211681 |
| Reliance Inds. Ltd. | Ranjit Baradia | 700 | 42211729 |
| Reliance Inds. Ltd. | Ranjit Baradia | 800 | 42233013 |
| Reliance Inds. Ltd. | Ranjit Baradia | 800 | 42226319 |
| Reliance Inds. Ltd. | Ranjit Baradia | 200 | 42226432 |
| Reliance Inds. Ltd. | Ranjit Baradia | 800 | 42211711 |
| Reliance Inds. Ltd. | Ranjit Baradia | 200 | 42226513 |
| Reliance Inds. Ltd. | Ranjit Baradia | 400 | 42226564 |
| Reliance Inds. Ltd. | Ranjit Baradia | 700 | 42211702 |
| Reliance Inds. Ltd. | Ranjit Baradia | 50 | 42232955 |
| Reliance Inds. Ltd. | Rekha Mangaljibhai | 2,700 | 63390452 |
| Reliance Inds. Ltd. | Rekha Shah | 2,700 | 63591017 |
| Reliance Inds. Ltd. | Rita Shah | 2,500 | 63590584 |
| Reliance Inds. Ltd. | Sameer Polymers | 5,546 | 42212253 |

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| Reliance Inds. Ltd. | Sandeep Doshi | 800 | 23293102 |
| Reliance Inds. Ltd. | Sandeep Doshi | 800 | 42233943 |
| Reliance Inds. Ltd. | Sandeep Doshi | 800 | 42234141 |
| Reliance Inds. Ltd. | Sandeep Doshi | 800 | 42233721 |
| Reliance Inds. Ltd. | Sandeep Doshi | 800 | 42233668 |
| Reliance Inds. Ltd. | Sandeep Doshi | 800 | 42264028 |
| Reliance Inds. Ltd. | Shah Kinari | 750 | 42212091 |
| Reliance Inds. Ltd. | Shah Kinari | 805 | 42226351 |
| Reliance Inds. Ltd. | Shah Kinari | 700 | 42227056 |
| Reliance Inds. Ltd. | Shah Rekha M | 800 | 42257681 |
| Reliance Inds. Ltd. | Shah Rekha M | 800 | 42257656 |
| Reliance Inds. Ltd. | Shah Rekha M | 800 | 42257621 |
| Reliance Inds. Ltd. | Shah Rekha M | 800 | 42257664 |
| Reliance Inds. Ltd. | Shah Rekha M | 800 | 42257613 |
| Reliance Inds. Ltd. | Shah Rekha M | 800 | 42257648 |
| Reliance Inds. Ltd. | Shah Rekha M | 800 | 42257672 |
| Reliance Inds. Ltd. | Shantaben Modi | 5,000 | 12160393 |
| Reliance Inds. Ltd. | Subhadra B Shah | 800 | 42212415 |
| Reliance Inds. Ltd. | Subhadra B Shah | 200 | 42212687 |
| Reliance Inds. Ltd. | Subhadra B Shah | 500 | 42232726 |
| Reliance Inds. Ltd. | Vipul Shah | 2,700 | 63590762 |
| Reliance Inds. Ltd. | Vipul Shah | 2,700 | 63591050 |
| Reliance Inds. Ltd. | Yogesh A Shah | 800 | 42228788 |
| Reliance Inds. Ltd. | Yogesh A Shah | 100 | 23293102 |
| Reliance Inds. Ltd. | Yogesh A Shah | 300 | 42229482 |
| Reliance Inds. Ltd. | Yogesh A Shah | 200 | 42258296 |
| Reliance Inds. Ltd. | Yogesh A Shah | 800 | 42226017 |
| Total | | 2,89,140 | |
| Richi Silk | Samir Polymers | 1,500 | 8014033 |
| Total | | 1,500 | |
| Roshanlal Oil Mills | Bhartiben R Sheth | 736 | 26674 |
| Roshanlal Oil Mills | Ramniklal V Sheth | 257 | 29726 |
| Roshanlal Oil Mills | Ramniklal V Sheth | 300 | 26675 |
| Total | | 1,293 | |
| Ruchi Soya | Amisha K Tolia | 1,450 | AT10082 |
| Ruchi Soya | Amisha K Tolia | 50 | AT10084 |
| Ruchi Soya | Ashwin C Tolia | 1,600 | AT10081 |
| Ruchi Soya | Bhartiben R Sheth | 2,000 | BB10381 |
| Ruchi Soya | Bhavesh H Modi | 2,000 | BM10134 |
| Ruchi Soya | Bipinbhai D Modi | 2,000 | BM10133 |
| Ruchi Soya | Chhaya H Modi | 2,000 | CM10104 |
| Ruchi Soya | Durlabhji K Modi | 2,000 | DM10144 |
| Ruchi Soya | Haresh S Avlani | 2,000 | HA10035 |
| Ruchi Soya | Jagdish R Sheth | 2,000 | JS10339 |
| Ruchi Soya | Jagruti A Tolia | 2,000 | JT10047 |
| Ruchi Soya | Jaswantiben C Tolia | 2,000 | JT10051 |
| Ruchi Soya | Jayprakash R Sheth | 2,000 | JS10338 |
| Ruchi Soya | Jeseica K Tolia | 2,000 | JT10048 |
| Ruchi Soya | Jeseica K Tolia | 2,500 | JT10052 |
| Ruchi Soya | Kajal N Tolia | 2,000 | KT10096 |
| Ruchi Soya | Kajal N Tolia | 1,500 | KT10099 |
| Ruchi Soya | Kamlesh C Tolia | 2,000 | KT10097 |

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|-------------------|------------------------------|---------------|---------|
| Ruchi Soya | Kamlesh C Tolia | 2,000 | KT10098 |
| Ruchi Soya | Kirti C Tolia | 3,200 | KT10095 |
| Ruchi Soya | Madhuben N Mehta | 2,000 | MM10471 |
| Ruchi Soya | Meenaben J Sheth | 2,000 | MS10633 |
| Ruchi Soya | Navinchandra L Mehta | 2,000 | NM10181 |
| Ruchi Soya | Neela K Tolia | 2,000 | NT10043 |
| Ruchi Soya | Neela K Tolia | 1,400 | NT10044 |
| Ruchi Soya | Neelesh H Modi | 2,000 | NM10188 |
| Ruchi Soya | Nilesh C Tolia | 100 | NT10047 |
| Ruchi Soya | Rekhaben H Avalani | 2,000 | RA10224 |
| Ruchi Soya | Rekhaben Modi | 2,000 | RM10332 |
| Ruchi Soya | Sarlaben Avalani | 2,000 | SA10433 |
| | Total | 55,800 | |
| Safari Inds. | Amisha K Tolia | 500 | A04537 |
| Safari Inds. | Ashwin C Tolia | 500 | A04600 |
| Safari Inds. | Bhartiben R Sheth | 300 | B04421 |
| Safari Inds. | Chimanlal C Tolia | 400 | C4197 |
| Safari Inds. | Jagruti A Tolia | 100 | J04336 |
| Safari Inds. | Jagruti A Tolia | 200 | J04337 |
| Safari Inds. | Jagruti A Tolia | 200 | J04338 |
| Safari Inds. | Jaswantiben C Tolia | 200 | J4350 |
| Safari Inds. | Jaswantiben C Tolia | 200 | J4351 |
| Safari Inds. | Jesecia K Tolia | 500 | J04375 |
| Safari Inds. | Kajal N Tolia | 100 | K04461 |
| Safari Inds. | Kajal N Tolia | 200 | K04462 |
| Safari Inds. | Kamlesh C Tolia | 300 | K04480 |
| Safari Inds. | Kamlesh C Tolia | 100 | K04481 |
| Safari Inds. | Kanchanben R Sheth | 500 | K04498 |
| Safari Inds. | Kirti C Tolia | 500 | J04528 |
| Safari Inds. | Meenaben J Sheth | 400 | M04648 |
| Safari Inds. | Meenaben J Sheth | 100 | M04649 |
| Safari Inds. | Neela K Tolia | 100 | N04404 |
| Safari Inds. | Neela K Tolia | 200 | N04405 |
| Safari Inds. | Neela K Tolia | 100 | N04406 |
| Safari Inds. | Neela K Tolia | 100 | N04407 |
| Safari Inds. | Dilesh C Tolia | 500 | N04421 |
| Safari Inds. | Ramniklal V Sheth | 400 | R04711 |
| Safari Inds. | Ramniklal V Sheth | 100 | R04732 |
| Safari Inds. | Shartiben K Tolia | 100 | B4415 |
| Safari Inds. | Shartiben K Tolia | 300 | B4419 |
| | Total | 7,200 | |
| Samtel Colours | Mustard Real Estates Pvt Ltd | 1,800 | 77539 |
| | Total | 1,800 | |
| Saurashtra Cement | Bipinbhai D Modi | 150 | 6473 |
| Saurashtra Cement | Darshana B Avalani | 155 | 3623 |
| Saurashtra Cement | Haresh S Avlani | 150 | 6471 |
| Saurashtra Cement | Jagdish R Sheth | 150 | 6477 |
| Saurashtra Cement | Jayprakash R Sheth | 150 | 6476 |
| Saurashtra Cement | Rajani D Modi | 150 | 6472 |
| Saurashtra Cement | Rajesh R Sheth | 150 | 6475 |
| Saurashtra Cement | Rekhaben H Avalani | 150 | 6470 |
| Saurashtra Cement | Rekhaben Modi | 150 | 6474 |

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|-------------------|----------------------------|-----------------|---------|
| Saurashtra Cement | Sarlaben Avalani | 150 | 6468 |
| Saurashtra Cement | Shantilal Avalani | 150 | 6622 |
| | Total | 1,655 | |
| Saw Pipes | Anagha Finance | 21,800 | 37032 |
| Saw Pipes | Hiren Real Estate | 21,900 | 37020 |
| Saw Pipes | Lily Leasing & Finance | 21,700 | 37029 |
| Saw Pipes | Meenakshi Impex | 27,500 | 37240 |
| Saw Pipes | Muiam Holdings Private Ltd | 2,200 | 37030 |
| Saw Pipes | Ramniklal V Sheth | 200 | 35460 |
| Saw Pipes | Redbud Real Estate Pvt Ltd | 10,500 | 37031 |
| | Total | 1,05,800 | |
| Searle India | Bhartiben R Sheth | 350 | B1255 |
| Searle India | Bhartiben R Sheth | 175 | B1255 |
| Searle India | Bhavesh H Modi | 250 | B001256 |
| Searle India | Bhavesh H Modi | 500 | B1256 |
| Searle India | Bipinbai D Modi | 200 | B1257 |
| Searle India | Bipinbai D Modi | 250 | B1257 |
| Searle India | D B Avalani | 550 | D1069 |
| Searle India | Darshana B Avalani | 275 | BID1069 |
| Searle India | Harsukhlal D Modi | 250 | H000827 |
| Searle India | Harsukhlal D Modi | 500 | H827 |
| Searle India | Kanchanben R Sheth | 500 | K1866 |
| Searle India | Kanchanben R Sheth | 250 | K1866 |
| Searle India | Madhuben N Mehta | 250 | M002057 |
| Searle India | Madhuben N Mehta | 500 | M2057 |
| Searle India | Meenaben H Modi | 250 | M002056 |
| Searle India | Meenaben H Modi | 500 | M2056 |
| Searle India | Meenaben J Sheth | 500 | S2055 |
| Searle India | Meenaben J Sheth | 250 | M2055 |
| Searle India | Navinchandra L Mehta | 250 | N001179 |
| Searle India | Navinchandra L Mehta | 500 | N1179 |
| Searle India | Ramniklal V Sheth | 500 | R2006 |
| Searle India | Ramniklal V Sheth | 250 | B2006 |
| Searle India | Rekhaben Modi | 250 | R002007 |
| Searle India | Rekhaben Modi | 500 | R2007 |
| Searle India | Sarlaben Avalani | 275 | S003682 |
| Searle India | Sarlaben Avalani | 550 | S3682 |
| | Total | 9,375 | |
| Sesa Goa Ltd. | Aartiben Vora | 850 | A7035 |
| Sesa Goa Ltd. | Anju Narendra Kothari | 1,500 | A7040 |
| Sesa Goa Ltd. | Anju Narendra Kothari | 1,600 | A7041 |
| Sesa Goa Ltd. | Ankit P Zaveri | 700 | A7054 |
| Sesa Goa Ltd. | Ankitbhai Pravinkuar | 700 | A7052 |
| Sesa Goa Ltd. | Ankur P Zaveri | 700 | A7053 |
| Sesa Goa Ltd. | Anshul Kothari | 1,800 | A7064 |
| Sesa Goa Ltd. | Anshul Kothari | 1,700 | A7042 |
| Sesa Goa Ltd. | Aruna Narendra Kothari | 1,700 | A7039 |
| Sesa Goa Ltd. | Aruna Narendra Kothari | 1,600 | A7055 |
| Sesa Goa Ltd. | Arvindrai Paramanandas | 1,000 | A7022 |
| Sesa Goa Ltd. | Ashil Atul Kothari | 1,400 | A7056 |
| Sesa Goa Ltd. | Ashil Kothari | 1,400 | A7038 |
| Sesa Goa Ltd. | Atul Magandas | 1,900 | A7037 |

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| Sesa Goa Ltd. | Bharti R Sheth | 1,500 | B5372 |
| Sesa Goa Ltd. | Bharti Sheth | 1,600 | B5371 |
| Sesa Goa Ltd. | Bhartiben Sheth | 750 | B5370 |
| Sesa Goa Ltd. | Bhavin A Sanghvi | 1,350 | B5350 |
| Sesa Goa Ltd. | Bina Promadkumar | 1,600 | B5351 |
| Sesa Goa Ltd. | Bina Promadkumar | 1,500 | B5360 |
| Sesa Goa Ltd. | Chanchalben | 1,600 | C3568 |
| Sesa Goa Ltd. | Chanchalben Ratilal Kothari | 1,700 | C3567 |
| Sesa Goa Ltd. | D K Chhatbar | 750 | D4723 |
| Sesa Goa Ltd. | D K Chhatbar | 700 | D4724 |
| Sesa Goa Ltd. | D K Chhatbar | 750 | D04723 |
| Sesa Goa Ltd. | D K Chhatbar | 700 | D04724 |
| Sesa Goa Ltd. | Darshan Sanghvi | 1,000 | D4708 |
| Sesa Goa Ltd. | Deepak Babulal | 850 | D4698 |
| Sesa Goa Ltd. | Deepak Doshi | 750 | D4713 |
| Sesa Goa Ltd. | Deepak Doshi | 700 | D4712 |
| Sesa Goa Ltd. | Deepali Chhatbar | 800 | D4725 |
| Sesa Goa Ltd. | Deepali Chhatbar | 800 | D04725 |
| Sesa Goa Ltd. | Deepali Krishnakjant | 700 | D4722 |
| Sesa Goa Ltd. | Dinesh Ratilal Kothari | 1,700 | D4709 |
| Sesa Goa Ltd. | Dipak More | 1,400 | D4699 |
| Sesa Goa Ltd. | Dipali Narendra Kothari | 1,500 | D4710 |
| Sesa Goa Ltd. | Dipali Narendra Kothari | 1,600 | D4711 |
| Sesa Goa Ltd. | Geeta Chhatbar | 750 | G3511 |
| Sesa Goa Ltd. | Geeta Krishnakant | 800 | G3514 |
| Sesa Goa Ltd. | Geeta Krishnakant | 800 | G03514 |
| Sesa Goa Ltd. | Geeta Krishnakant | 800 | J3514 |
| Sesa Goa Ltd. | Geeta Krishnakant | 700 | G3512 |
| Sesa Goa Ltd. | Geeta Krishnakant Chhatbar | 800 | G3513 |
| Sesa Goa Ltd. | Geetaben Chhatbar | 1,900 | G03511 |
| Sesa Goa Ltd. | Geetaben Chhatbar | 950 | G03511 |
| Sesa Goa Ltd. | Geetaben K | 700 | G03512 |
| Sesa Goa Ltd. | Geetaben Krishnakant | 800 | G03513 |
| Sesa Goa Ltd. | Hansa P Lihia | 800 | H04150 |
| Sesa Goa Ltd. | Harsha Prmodrai Litia | 1,600 | H4153 |
| Sesa Goa Ltd. | Harsha Prmodrai Litia | 1,400 | H4131 |
| Sesa Goa Ltd. | Harshaben | 1,550 | H4152 |
| Sesa Goa Ltd. | Indu Parmandas | 950 | I21242 |
| Sesa Goa Ltd. | Indi Somi | 850 | I2123 |
| Sesa Goa Ltd. | Jagdish Ramnikbhai | 1,500 | J5106 |
| Sesa Goa Ltd. | Jagdish Ramniklal | 1,600 | J5104 |
| Sesa Goa Ltd. | Jagdish Sheth | 1,500 | J5105 |
| Sesa Goa Ltd. | Janardhan Saple | 750 | J5075 |
| Sesa Goa Ltd. | Jayprakash R Sheth | 750 | J5103 |
| Sesa Goa Ltd. | Jayprakash Ramniklal | 750 | J3103 |
| Sesa Goa Ltd. | Jayprakash Sheth | 1,600 | J5102 |
| Sesa Goa Ltd. | Jayshree P Zaveri | 700 | J5099 |
| Sesa Goa Ltd. | Jayshree P Zaveri | 700 | J5100 |
| Sesa Goa Ltd. | Jayshree Soni | 800 | J05113 |
| Sesa Goa Ltd. | Jayshri P Doshi | 750 | J5092 |
| Sesa Goa Ltd. | Jayshri P Doshi | 700 | J5093 |
| Sesa Goa Ltd. | Jayshri Sunil Soni | 900 | J05112 |

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| Sesa Goa Ltd. | Jintendra Shah | 300 | J5124 |
| Sesa Goa Ltd. | Kalpa Arvind Kumar | 1,100 | K7216 |
| Sesa Goa Ltd. | Kamala Vallabhadas Chhatbar | 800 | K7239 |
| Sesa Goa Ltd. | Kamalaben Vallabhdas | 750 | K07238 |
| Sesa Goa Ltd. | Kamla V Chhatbar | 800 | K07239 |
| Sesa Goa Ltd. | Kamla Vallabhdas | 750 | K7238 |
| Sesa Goa Ltd. | Kamla Vallabhdas | 750 | K7241 |
| Sesa Goa Ltd. | Kamla Vallabhdas | 800 | K07241 |
| Sesa Goa Ltd. | Kamlaben Chhatbar | 700 | K7240 |
| Sesa Goa Ltd. | Kamlaben Chhatbar | 700 | K07240 |
| Sesa Goa Ltd. | Kanchan R. Shah | 1,600 | K7235 |
| Sesa Goa Ltd. | Kanchanben Ramniklal | 1,500 | K7236 |
| Sesa Goa Ltd. | Kinnari Shah | 1,200 | K7217 |
| Sesa Goa Ltd. | Kumari Sejal | 1,500 | K7223 |
| Sesa Goa Ltd. | Madhuben Sanghavi | 1,150 | MB103 |
| Sesa Goa Ltd. | Mahesh Chhatbar | 750 | MG118 |
| Sesa Goa Ltd. | Mahesh Chhatbar | 1,600 | M0B119 |
| Sesa Goa Ltd. | Mahesh Chhatbar | 750 | MOB117 |
| Sesa Goa Ltd. | Mahesh Vallabhdas | 800 | MOB116 |
| Sesa Goa Ltd. | Mahesh Vallabhdas | 800 | MB116 |
| Sesa Goa Ltd. | Mangaldas Ratilal | 750 | MB084 |
| Sesa Goa Ltd. | Mangaldas Ratilal | 750 | MB109 |
| Sesa Goa Ltd. | Mangaldas Ratilal | 1,700 | MB110 |
| Sesa Goa Ltd. | Maniar G. C. | 890 | MB106 |
| Sesa Goa Ltd. | Meena J. Sheth | 1,200 | MB121 |
| Sesa Goa Ltd. | Meena Jagdishbhai | 800 | MB120 |
| Sesa Goa Ltd. | Meena Raju Shah | 800 | MB065 |
| Sesa Goa Ltd. | Meena Shah | 1,400 | MB108 |
| Sesa Goa Ltd. | Meena Sheth | 1,500 | MB122 |
| Sesa Goa Ltd. | Mohan Dhighe | 975 | MBO90 |
| Sesa Goa Ltd. | Bhavin A Sanghavi | 1,350 | C02596 |
| Sesa Goa Ltd. | Maniar G C | 890 | D02058 |
| Sesa Goa Ltd. | Mohan Dhighe | 975 | MB090 |
| Sesa Goa Ltd. | Mukesh Shah | 750 | MB064 |
| Sesa Goa Ltd. | Nandini Narendra | 750 | N5448 |
| Sesa Goa Ltd. | Nandini Patil | 750 | N5449 |
| Sesa Goa Ltd. | Nandini Patil | 850 | N5447 |
| Sesa Goa Ltd. | Narendra Bhai | 1,500 | N5439 |
| Sesa Goa Ltd. | Narendra Bhai | 1,700 | N5442 |
| Sesa Goa Ltd. | Narendra N. | 1,900 | N5440 |
| Sesa Goa Ltd. | Narendra Patil | 850 | N5446 |
| Sesa Goa Ltd. | Nayan Parmanandas | 900 | N5463 |
| Sesa Goa Ltd. | Nayan Soni | 800 | N5466 |
| Sesa Goa Ltd. | Nilesh Kantila | 750 | N5441 |
| Sesa Goa Ltd. | Nilesh Kantila | 700 | N5444 |
| Sesa Goa Ltd. | Nita Atul Kothari | 1,400 | N5436 |
| Sesa Goa Ltd. | Nita Atul Kothari | 1,600 | N5457 |
| Sesa Goa Ltd. | Nayna Doshi | 750 | N5445 |
| Sesa Goa Ltd. | Nayna Nilesh Doshi | 700 | N5443 |
| Sesa Goa Ltd. | Nita S Kothari | 900 | N5435 |
| Sesa Goa Ltd. | Nita Sunil Kothari | 1,400 | N5437 |
| Sesa Goa Ltd. | Nita Sunil Kothari | 1,600 | N5438 |

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| Sesa Goa Ltd. | Nitaben Kothari | 900 | M05435 |
| Sesa Goa Ltd. | Paras Doshi | 750 | P6885 |
| Sesa Goa Ltd. | Parmanand Jagdish | 900 | P6906 |
| Sesa Goa Ltd. | Parmanand Soni | 950 | P6907 |
| Sesa Goa Ltd. | Pramay M Chhatbar | 800 | P6902 |
| Sesa Goa Ltd. | Pramay Mahesh | 750 | P6903 |
| Sesa Goa Ltd. | Pramay Mahesh | 700 | P6901 |
| Sesa Goa Ltd. | Pramay Maheshkumar | 700 | P6904 |
| Sesa Goa Ltd. | Pramay Chhatbar | 800 | C3574 |
| Sesa Goa Ltd. | Pramay Chhatbar | 675 | P6905 |
| Sesa Goa Ltd. | Pravin Zaveri | 700 | P6883 |
| Sesa Goa Ltd. | Priya Parulkar | 1,200 | P6882 |
| Sesa Goa Ltd. | Rajesh Sheth | 1,600 | R8367 |
| Sesa Goa Ltd. | Rajeshkumar Ramniklal Velji | 1,500 | R8366 |
| Sesa Goa Ltd. | Raju Shah | 850 | R8321 |
| Sesa Goa Ltd. | Raju Yadav | 55 | R8389 |
| Sesa Goa Ltd. | Ramnilal V Sheth | 1,600 | R8368 |
| Sesa Goa Ltd. | Ramniklal Veljibhai Kanchangori | 1,500 | R8366 |
| Sesa Goa Ltd. | Ranjan Dinesh Kothari | 1,700 | R8337 |
| Sesa Goa Ltd. | Rekha H Avalani | 1,400 | R8344 |
| Sesa Goa Ltd. | Rita M Chhatbar | 750 | C3573 |
| Sesa Goa Ltd. | Rita Mahesh | 275 | R8300 |
| Sesa Goa Ltd. | Rita Mahesh | 750 | R8381 |
| Sesa Goa Ltd. | Rita Mahesh Kumar | 800 | R8356 |
| Sesa Goa Ltd. | Rohitbhai Vora | 850 | R8330 |
| Sesa Goa Ltd. | Sachin N Patil | 875 | S13171 |
| Sesa Goa Ltd. | Sachin Patil | 1,500 | G13127 |
| Sesa Goa Ltd. | Sadguna Shah | 800 | S13128 |
| Sesa Goa Ltd. | Sailesh Narendrakumar | 750 | S13174 |
| Sesa Goa Ltd. | Sangita Patil | 970 | S13177 |
| Sesa Goa Ltd. | Sangita Patil | 750 | S13180 |
| Sesa Goa Ltd. | Sunil Atul Kothari | 1,600 | S13203 |
| Sesa Goa Ltd. | Sunil Kothari | 2,200 | K7218 |
| Sesa Goa Ltd. | Sejal P Lotia | 1,600 | S13168 |
| Sesa Goa Ltd. | Sethani Ritaben | 700 | S13217 |
| Sesa Goa Ltd. | Shailesh Patil | 855 | S13172 |
| Sesa Goa Ltd. | Shrimati Chetna Jitendra | 400 | S13271 |
| Sesa Goa Ltd. | Shubhangi Narendra | 850 | S13179 |
| Sesa Goa Ltd. | Sonal Lotia | 1,500 | S13167 |
| Sesa Goa Ltd. | Sonal Mukeshkumar | 750 | S13129 |
| Sesa Goa Ltd. | Sonal Pramod | 1,500 | S13163 |
| Sesa Goa Ltd. | Subdra Shah | 950 | S13130 |
| Sesa Goa Ltd. | Shubhangi Patil | 750 | S13176 |
| Sesa Goa Ltd. | Subhash Karve | 1,100 | S13162 |
| Sesa Goa Ltd. | Suchitra Mahatre | 850 | S13170 |
| Sesa Goa Ltd. | Suchitra Mahatre | 750 | S13178 |
| Sesa Goa Ltd. | Suchitra Mahatre | 750 | S13173 |
| Sesa Goa Ltd. | Sunil Kumar Soni | 850 | S13219 |
| Sesa Goa Ltd. | Sunil Mahtre | 750 | S13175 |
| Sesa Goa Ltd. | Sunil Mohanlal | 850 | S13181 |
| Sesa Goa Ltd. | Sunil Nagindas Kothari | 2,000 | S13165 |
| Sesa Goa Ltd. | Sunil Soni | 900 | S13218 |

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| Sesa Goa Ltd. | Suryakant Kulkarni | 950 | S13163 |
| Sesa Goa Ltd. | Sweeta | 700 | S13166 |
| Sesa Goa Ltd. | Sweta P Zaveri | 700 | S13202 |
| Sesa Goa Ltd. | Uma Nayan | 800 | U2452 |
| Sesa Goa Ltd. | Uma Nayan | 900 | U2451 |
| Sesa Goa Ltd. | Varasha Deepak | 750 | V5396 |
| Sesa Goa Ltd. | Varasha Deepak | 700 | V5395 |
| Sesa Goa Ltd. | Varsha Chhatbar | 700 | V5412 |
| Sesa Goa Ltd. | Varsha V Chhatbar | 700 | V5414 |
| Sesa Goa Ltd. | Varsha Vallabhdas Chhatbar | 750 | V5413 |
| Sesa Goa Ltd. | Varshaben | 750 | V5408 |
| Sesa Goa Ltd. | Vasant Zimmer | 1,400 | V5377 |
| Sesa Goa Ltd. | Vipul Kothari | 1,600 | V5389 |
| Sesa Goa Ltd. | Viraj Kothari | 1,400 | V5390 |
| Sesa Goa Ltd. | Viraj Sunil Kothari | 1,800 | V5416 |
| Sesa Goa Ltd. | Yogesh Shah | 1,000 | Y1659 |
| | Total | 1,94,785 | |
| Seshasayee Paper | Navinchandra L Mehta | 300 | M3896 |
| | Total | 300 | |
| Shri Krishna Petro | Bipinbhai D Modi | 550 | B873 |
| Shri Krishna Petro | Jagdish R Sheth | 650 | J792 |
| Shri Krishna Petro | Jaiprakash Sheth | 650 | J788 |
| Shri Krishna Petro | Rajani D Modi | 650 | R1335 |
| | Total | 2,500 | |
| Sriram Honda | Bhartiben R Sheth | 500 | B2526 |
| Sriram Honda | Kanchanben R Sheth | 500 | K3324 |
| Sriram Honda | Meenaben J Sheth | 100 | M3598 |
| Sriram Honda | Ramniklal V Sheth | 500 | R4348 |
| | Total | 1,600 | |
| Siemens | Haresh R Avalani | 350 | H2083 |
| Siemens | Rekhabebe Avalani | 350 | R5197 |
| | Total | 700 | |
| SPIC | Haresh B Avalani | 350 | H5162 |
| SPIC | Rekhabebe H Avalani | 350 | R16996 |
| | Total | 700 | |
| SRF Nippon Denso | Jayesh D Jobalia | 500 | 34116 |
| SRF Nippon Denso | Jignesh R Sheth | 500 | 34400 |
| SRF Nippon Denso | Kanchanben R Sheth | 500 | 34401 |
| SRF Nippon Denso | Rajesh R Sheth | 500 | 34402 |
| | Total | 2,000 | |
| Steel Strips | D. B. Avalani | 200 | 33760 |
| Steel Strips | Sarlaben Avalani | 200 | 33759 |
| Steel Strips | Shantilal Avalani | 200 | 33758 |
| | Total | 600 | |
| Sterlite Industries | Parvati Housing Pvt Ltd. | 900 | G20429 |
| Sterlite Industries | Parvati Housing Pvt Ltd. | 900 | P21031 |
| | Total | 1,800 | |
| Sterlite Industries (Deb) | Goodvali Finvest Pvt. Ltd. | 500 | G20429 |
| | Total | 500 | |
| Straw Products | Efficiant Travals And Services Lvt Ltd. | 6,775 | 73508 |
| Straw Products | Good Value Finevest Pvt Ltd | 6,000 | 73501 |
| Straw Products | Muskan Trading & Finance | 9,350 | 73509 |

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| Straw Products | Parvati Housing Pvt Ltd. | 10,050 | 73504 |
| Straw Products | Pudar Packing | 6,000 | 73503 |
| Straw Products | Prahala Estates Pvt Ltd | 9,900 | 73505 |
| Straw Products | Prolific Finance & Invest Tdg | 9,500 | 73506 |
| Straw Products | Samir Polymers | 9,250 | 73507 |
| | Total | 66,825 | |
| Suraj Vanaspati | Haresh S Avalani | 100 | 34964 |
| | Total | 100 | |
| Swaraja Engines | Kalpana D Jodalia | 300 | 17655 |
| Swaraja Engines | Kanchanben R Sheth | 300 | 17713 |
| Swaraja Engines | Madhuben N Mehta | 400 | 17675 |
| Swaraja Engines | Navinchandra L Mehta | 300 | 17676 |
| Swaraja Engines | Nilesh D Jodalia | 300 | 17654 |
| Swaraja Engines | Rajesh R Sheth | 300 | 17714 |
| | Total | 1,900 | |
| TELCO Ltd. | Chhaya R Modi | 270 | EC5046011 |
| TELCO Ltd. | Harsuklal D Modi | 50 | EH5056701 |
| | Total | 320 | |
| Tata Metals Ltd. | Bhartiben R Sheth | 1,250 | B2003 |
| Tata Metals Ltd. | Bhartiben R Sheth | 625 | XI002003 |
| Tata Metals Ltd. | Kanchanben R Sheth | 1,250 | K1752 |
| Tata Metals Ltd. | Kanchanben R Sheth | 625 | XIK01752 |
| Tata Metals Ltd. | Meenaben J Sheth | 1,250 | M1926 |
| Tata Metals Ltd. | Meenaben J Sheth | 625 | XIM01926 |
| Tata Metals Ltd. | Ramniklal V Sheth | 1,400 | R1806 |
| Tata Metals Ltd. | Ramniklal V Sheth | 700 | XIR01886 |
| | Total | 7,725 | |
| Tata Tea Ltd. | Amisha K Tolia | 1,200 | A008934 |
| Tata Tea Ltd. | Ashwin C Tolia | 1,175 | TFA08920 |
| Tata Tea Ltd. | B S Avalani | 2,850 | B6263 |
| Tata Tea Ltd. | Bhartiben R Sheth | 1,200 | B6281 |
| Tata Tea Ltd. | Bhartiben R Sheth | 250 | B6266 |
| Tata Tea Ltd. | Bipinbhai D Modi | 2,300 | B6280 |
| Tata Tea Ltd. | Bipinbhai D Modi | 1,175 | B6280 |
| Tata Tea Ltd. | Chimanlal C Tolia | 1,750 | 212346 |
| Tata Tea Ltd. | D D Avalani | 1,250 | D05143 |
| Tata Tea Ltd. | D B Avalani | 2,450 | D5143 |
| Tata Tea Ltd. | Durlabhji R Modi | 1,225 | D05138 |
| Tata Tea Ltd. | Efficiant Travals And Services Lvt Ltd. | 4,950 | E02823 |
| Tata Tea Ltd. | Good Value Finevest Pvt Ltd | 5,900 | 3855 |
| Tata Tea Ltd. | Haresh G Avalani | 1,700 | H04018 |
| Tata Tea Ltd. | Haresh G Avalani | 350 | H4018 |
| Tata Tea Ltd. | Jagdish R Sheth | 1,650 | J5156 |
| Tata Tea Ltd. | Jagdish R Sheth | 1,150 | J5156 |
| Tata Tea Ltd. | Jagruti A Tolia | 1,200 | J05154 |
| Tata Tea Ltd. | Jagruti A Tolia | 1,900 | J5154 |
| Tata Tea Ltd. | Jayprakash R Sheth | 50 | J5155 |
| Tata Tea Ltd. | Jayprakash R Sheth | 1,200 | J5155 |
| Tata Tea Ltd. | Jegar R Tolia | 1,200 | TFJ05158 |
| Tata Tea Ltd. | Kajal N Tolia | 1,200 | K08670 |
| Tata Tea Ltd. | Kanchanben R Sheth | 1,175 | K8685 |
| Tata Tea Ltd. | Malti Finvest Pvt Ltd | 5,050 | M09907 |

| | | | |
|----------------------|-------------------------------|-----------------|----------|
| Tata Tea Ltd. | Malti Finvest Pvt Ltd | 9,600 | M9907 |
| Tata Tea Ltd. | Meenaben J Sheth | 1,225 | M9742 |
| Tata Tea Ltd. | Muskan Trading & Finance | 1,450 | M9885 |
| Tata Tea Ltd. | Muskan Trading & Finance | 725 | TFM9885 |
| Tata Tea Ltd. | Nilesh C Tolia | 1,175 | N06079 |
| Tata Tea Ltd. | Parvati Housing Pvt Ltd. | 3,150 | P8781 |
| Tata Tea Ltd. | Poddar Packasing | 3,600 | P8778 |
| Tata Tea Ltd. | Prahald Estates Pvt Ltd | 3,925 | P08782 |
| Tata Tea Ltd. | Prahald Estates Pvt Ltd | 1,650 | P8780 |
| Tata Tea Ltd. | Prahald Estates Pvt Ltd | 200 | P8782 |
| Tata Tea Ltd. | Prolific Finance & Invest Tdg | 5,550 | P08777 |
| Tata Tea Ltd. | Prolific Finan. Inv. Trading | 3,121 | P0771 |
| Tata Tea Ltd. | Rajesh R Sheth | 2,395 | R10448 |
| Tata Tea Ltd. | Rajesh R Sheth | 1,200 | TFR10448 |
| Tata Tea Ltd. | Rajnibhai D Modi | 1,175 | TFR10471 |
| Tata Tea Ltd. | Ramnik V Shah | 2,300 | R10446 |
| Tata Tea Ltd. | Ramniklal V Sheth | 1,150 | TFR10446 |
| Tata Tea Ltd. | Rekhaben B Modi | 1,200 | R10469 |
| Tata Tea Ltd. | Rekhaben H Avalani | 300 | R10460 |
| Tata Tea Ltd. | Samir Polymers | 4,532 | S18065 |
| Tata Tea Ltd. | Samir Polymers | 675 | S18066 |
| Tata Tea Ltd. | Sarlaben Avalani | 3,500 | S17741 |
| Tata Tea Ltd. | Shanta D Modi | 1,125 | S17724 |
| Tata Tea Ltd. | Shantilal Avalani | 3,325 | S17733 |
| | Total | 1,03,748 | |
| Tata Telecom | Shanta D Modi | 150 | S317081 |
| | Total | 150 | |
| Thiroo Arooran Sugar | Madhuben N Mehta | 400 | 21205 |
| Thiroo Arooran Sugar | Rajesh R Sheth | 500 | 21206 |
| | Total | 900 | |
| Thomas Cook | Meenaben J Sheth | 700 | M1087 |
| Thomas Cook | Ramniklal V Sheth | 650 | R1200 |
| | Total | 1,350 | |
| Transpack Industries | Bhartiben R Sheth | 800 | S2942 |
| Transpack Industries | Bhartiben R Sheth | 800 | S2942 |
| Transpack Industries | Bhavesh H Modi | 3,000 | M777 |
| Transpack Industries | Chetan J Shah | 1,520 | A277 |
| Transpack Industries | Haresh S Avalani | 1,150 | A279 |
| Transpack Industries | Harshukhlal D Modi | 925 | M775 |
| Transpack Industries | Jagdish R Sheth | 810 | S2944 |
| Transpack Industries | Jaydish R Sheth | 810 | S2944 |
| Transpack Industries | Jaseica K Tolia | 540 | T232 |
| Transpack Industries | Kajal N Tolia | 500 | T229 |
| Transpack Industries | Kanchanben R Sheth | 1,000 | S2945 |
| Transpack Industries | Kanchanben R Sheth | 1,000 | S2945 |
| Transpack Industries | Kirti C Tolia | 450 | T230 |
| Transpack Industries | Meenaben H Modi | 400 | M0776 |
| Transpack Industries | Meenaben H Modi | 1,600 | M776 |
| Transpack Industries | Nilesh H Modi | 420 | M0778 |
| Transpack Industries | Neela K Tolia | 900 | T231 |
| Transpack Industries | Neelesh R Modi | 1,680 | M778 |
| Transpack Industries | Rajesh R Sheth | 900 | S2943 |

| | | | |
|--------------------------------|-------------------------|---------------|---------|
| Transpack Industries | Rajesh R Sheth | 900 | S2943 |
| Transpack Industries | Rekhaben H Avalani | 950 | A200 |
| Transpack Industries | Shantilal Avalani | 1,760 | A278 |
| | Total | 22,815 | |
| Tri Star Soya | Jayprakash R Sheth | 900 | J2010 |
| Tri Star Soya | Jignesh R Sheth | 900 | J2011 |
| Tri Star Soya | Kanchanben R Sheth | 900 | K2840 |
| Tri Star Soya | Rajesh R Sheth | 900 | R3360 |
| Tri Star Soya | Ramniklal V Sheth | 900 | R3361 |
| | Total | 4,500 | |
| TTK Biomed | Bhartiben R Sheth | 500 | 13062 |
| TTK Biomed | Bhartiben R Sheth | 500 | LP13862 |
| TTK Biomed | Bhavesh H Modi | 450 | 13010 |
| TTK Biomed | Bhavesh H Modi | 50 | 13898 |
| TTK Biomed | Bhavesh H Modi | 500 | LP13810 |
| TTK Biomed | Bipinbhai D Modi | 500 | 13811 |
| TTK Biomed | Bipinbhai D Modi | 500 | LP13811 |
| TTK Biomed | Chhaya H Modi | 450 | 13812 |
| TTK Biomed | Chhayaben H Modi | 450 | LP13812 |
| TTK Biomed | Jagdish R Sheth | 500 | 13863 |
| TTK Biomed | Jagdish R Sheth | 500 | LP13863 |
| TTK Biomed | Jayprakash R Sheth | 450 | 13864 |
| TTK Biomed | Jayprakash R Sheth | 450 | LP13864 |
| TTK Biomed | Meenaben J Sheth | 500 | 13865 |
| TTK Biomed | Meenaben J Sheth | 500 | LP13865 |
| | Total | 6,800 | |
| United Phosphorous Ltd. | Bhartiben R Sheth | 500 | B05049 |
| United Phosphorous Ltd. | Bhartiben R Sheth | 1,000 | B05049 |
| United Phosphorous Ltd. | Bhavesh H Modi | 1,000 | B05053 |
| United Phosphorous Ltd. | Bhavesh H Modi | 500 | D05053 |
| United Phosphorous Ltd. | Bipinbhai D Modi | 500 | B05058 |
| United Phosphorous Ltd. | Bipinbhai D Modi | 950 | B05058 |
| United Phosphorous Ltd. | Bipinbhai D Modi | 500 | B05058 |
| United Phosphorous Ltd. | Chhaya H Modi | 1,000 | C00799 |
| United Phosphorous Ltd. | Chhaya H Modi | 900 | C00799 |
| United Phosphorous Ltd. | Chhaya H Modi | 900 | C00799 |
| United Phosphorous Ltd. | B D Avalani | 400 | D05033 |
| United Phosphorous Ltd. | Darshanaben B Avalani | 400 | D05033 |
| United Phosphorous Ltd. | Durlabhji K Modi | 800 | D05058 |
| United Phosphorous Ltd. | Durlabhji Kababhai Modi | 800 | D05058 |
| United Phosphorous Ltd. | Haresh S Avalani | 1,000 | H00984 |
| United Phosphorous Ltd. | Haresh S Avalani | 500 | H00984 |
| United Phosphorous Ltd. | Harshukhlal D Modi | 2,000 | H00987 |
| United Phosphorous Ltd. | Harshukhlal D Modi | 400 | H00986 |
| United Phosphorous Ltd. | Harshukhlal D Modi | 400 | H00986 |
| United Phosphorous Ltd. | Harshukhlal D Modi | 400 | H00986 |
| United Phosphorous Ltd. | Harshukhlal D Modi | 2,000 | H00987 |
| United Phosphorous Ltd. | Jagdish R Sheth | 1,500 | J01099 |
| United Phosphorous Ltd. | Jaiprakash R Sheth | 500 | J05025 |
| United Phosphorous Ltd. | Jaiprakash Sheth | 1,500 | J05025 |
| United Phosphorous Ltd. | Kanchanben R Sheth | 1,440 | K05254 |
| United Phosphorous Ltd. | Kanchanben R Sheth | 470 | K05254 |

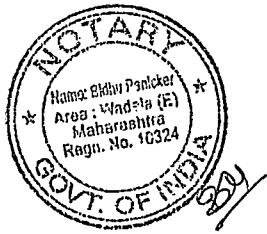
| | | | |
|------------------------------|-------------------------------|---------------|--------|
| United Phosphorous Ltd. | Madhuben N Mehta | 1,400 | M05430 |
| United Phosphorous Ltd. | Meena H Modi | 2,000 | M05467 |
| United Phosphorous Ltd. | Meenaben H Modi | 1,000 | M05467 |
| United Phosphorous Ltd. | Meenaben J Sheth | 500 | J05460 |
| United Phosphorous Ltd. | Meenaben J Sheth | 1,000 | M05460 |
| United Phosphorous Ltd. | Meenaben J Sheth | 500 | M05460 |
| United Phosphorous Ltd. | Muskan Trading & Finance | 1,000 | M00549 |
| United Phosphorous Ltd. | Muskan Trading & Finance | 1,000 | M00549 |
| United Phosphorous Ltd. | Navinchandra L Mehta | 2,000 | N05052 |
| United Phosphorous Ltd. | Navinchandra L Mehta | 2,000 | N05052 |
| United Phosphorous Ltd. | Neelesh H Modi | 1,000 | N05060 |
| United Phosphorous Ltd. | Rajanibhai D Modi | 1,000 | R05454 |
| United Phosphorous Ltd. | Rajesh R Sheth | 500 | R05460 |
| United Phosphorous Ltd. | Rajesh R Sheth | 1,500 | R05460 |
| United Phosphorous Ltd. | Rekhaben B Modi | 500 | R0586 |
| United Phosphorous Ltd. | Rekhaben B Modi | 440 | R05486 |
| United Phosphorous Ltd. | Rekhaben B Modi | 410 | R05486 |
| United Phosphorous Ltd. | Rekhaben D Modi | 60 | R05312 |
| United Phosphorous Ltd. | Rekhaben H Avalani | 800 | R05487 |
| United Phosphorous Ltd. | Rekhaben H Avalani | 400 | R05487 |
| United Phosphorous Ltd. | Rekhaben Modi | 400 | R05486 |
| United Phosphorous Ltd. | Rekhaben Modi | 30 | R05512 |
| United Phosphorous Ltd. | Sarlaben Avalani | 1,000 | S05954 |
| United Phosphorous Ltd. | Sarlaben S Avalani | 1,000 | S05954 |
| United Phosphorous Ltd. | Shantiben D Modi | 1,000 | S05966 |
| United Phosphorous Ltd. | Shantiben Modi | 2,000 | S05966 |
| United Phosphorous Ltd. | Shantilal Avalani | 1,000 | S05968 |
| United Phosphorous Ltd. | Shantilal Udhavjibhai Avalani | 1,000 | S05668 |
| | Total | 48,700 | |
| United Phosphorous Ltd. -Deb | Bhartiben R. Sheth | 500 | B5049 |
| United Phosphorous Ltd. -Deb | Bipinbhai D. Modi | 450 | B5058 |
| United Phosphorous Ltd. -Deb | Harsukhlal D. Modi | 400 | H986 |
| United Phosphorous Ltd. -Deb | Jagdish R. Sheth | 500 | J1099 |
| United Phosphorous Ltd. -Deb | Jayprakash R. Sheth | 500 | J5025 |
| United Phosphorous Ltd. -Deb | Kanchanben R. Sheth | 470 | K5254 |
| United Phosphorous Ltd. -Deb | Meenaben J. Sheth | 500 | M5469 |
| United Phosphorous Ltd. -Deb | Rajanibhai D. Modi | 500 | R5454 |
| United Phosphorous Ltd. -Deb | Rajesh R. Sheth | 500 | R5460 |
| | Total | 4,320 | |
| Upcom Cables | Madhuben N Mehta | 100 | M05341 |
| Upcom Cables | Navinchandra L Mehta | 100 | M03678 |
| | Total | 200 | |
| Vam Organic | A J Jobalia | 875 | A5387 |
| Vam Organic | A J Jobalia | 1,700 | A5388 |
| Vam Organic | Avalani R R | 500 | A5392 |
| Vam Organic | Avalani R R | 950 | A5413 |
| Vam Organic | Bhartiben R Sheth | 1,500 | B03612 |
| Vam Organic | Bhartiben Sheth | 550 | B03600 |
| Vam Organic | Bhartiben Sheth | 250 | B03623 |
| Vam Organic | Bipin Modi | 2,650 | B03614 |
| Vam Organic | Bipinbhai D Modi | 650 | B03608 |
| Vam Organic | D B Avalani | 750 | A05390 |

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| | | | |
|-------------|-----------------------|-------|--------|
| Vam Organic | Darshanaben B Avalani | 900 | D2776 |
| Vam Organic | Eric Powvala | 300 | E00151 |
| Vam Organic | Haresh S Avalani | 1,050 | H02401 |
| Vam Organic | Haresh S Avalani | 750 | A05391 |
| Vam Organic | Haresh S Avalani | 250 | H02403 |
| Vam Organic | Haresh S Avalani | 600 | H02406 |
| Vam Organic | J D Jubalia | 550 | J2993 |
| Vam Organic | Jagdish R Sheth | 1,000 | J02990 |
| Vam Organic | Jagdish R Sheth | 1,000 | S11549 |
| Vam Organic | Jay R. Sheth | 1,000 | J2992 |
| Vam Organic | Jay Sheth | 1,000 | J2991 |
| Vam Organic | Jaydish R Sheth | 900 | J2999 |
| Vam Organic | Jaydish R Sheth | 1,000 | J03001 |
| Vam Organic | Jubalia N. | 800 | J2988 |
| Vam Organic | Jubalia N. | 2,750 | J2989 |
| Vam Organic | K R Sheth | 800 | K05286 |
| Vam Organic | K R Sheth | 650 | S11552 |
| Vam Organic | Kalpana Jobalia | 1,500 | K5287 |
| Vam Organic | Kanchanben R Sheth | 900 | K05296 |
| Vam Organic | Kanchanben R Sheth | 800 | K05297 |
| Vam Organic | M J Sheth | 1,000 | M05645 |
| Vam Organic | M J Sheth | 900 | S11556 |
| Vam Organic | Meena Sheth | 1,000 | M05627 |
| Vam Organic | Meenaben H Modi | 25 | M05626 |
| Vam Organic | Meenaben J Sheth | 1,000 | M05646 |
| Vam Organic | K N Jobalia | 900 | K5285 |
| Vam Organic | N D Jobalia | 1,000 | N3506 |
| Vam Organic | N D Jobalia | 1,000 | N3515 |
| Vam Organic | Nilesh D Jodalia | 1,000 | N3504 |
| Vam Organic | Nilesh D Jodalia | 250 | N3511 |
| Vam Organic | R B Modi | 1,000 | R6543 |
| Vam Organic | Rajanbhai D Modi | 750 | N03511 |
| Vam Organic | Rajani D Modi | 1,250 | R06553 |
| Vam Organic | Rajani D Modi | 800 | R6554 |
| Vam Organic | Rajesh R Sheth | 1,000 | R06527 |
| Vam Organic | Rajesh R Sheth | 350 | R06551 |
| Vam Organic | Rajesh Sheth | 1,050 | R06526 |
| Vam Organic | Ramniklal V Sheth | 900 | R06523 |
| Vam Organic | Ramniklal V Sheth | 1,350 | R06550 |
| Vam Organic | Ramniklal V Sheth | 450 | S11553 |
| Vam Organic | Ramniklal V Sheth | 500 | S11557 |
| Vam Organic | Rekha H Avalani | 800 | R06525 |
| Vam Organic | Rekhaben H Avalani | 950 | R06542 |
| Vam Organic | Rekhaben Modi | 2,500 | M05625 |
| Vam Organic | Rekhaben Modi | 2,750 | M06549 |
| Vam Organic | Rekhaben Modi | 925 | R6524 |
| Vam Organic | Shantibhai Avalani | 950 | A05389 |
| Vam Organic | Shantilal Avalani | 550 | S11530 |
| Vam Organic | Shantilal Avalani | 550 | S11571 |
| Vam Organic | Sarla S Avalani | 1,000 | A05414 |
| Vam Organic | Sarla S Avalani | 1,000 | S11551 |
| Vam Organic | Sarla S Avalani | 1,150 | S11553 |

| | | | |
|-----------------|-----------------------------|---------------|--------|
| Vam Organic | Sheth R R | 900 | S11504 |
| | Total | 60,375 | |
| Vikrant Tyres | Muskan Trading & Finance | 4,000 | M3584 |
| Vikrant Tyres | Profile Fin. Invest Tdg Co. | 4,000 | P2810 |
| Vikrant Tyres | Samir Polymers | 3,600 | S6427 |
| | Total | 11,600 | |
| Wartsila Diesel | Bhartiben R Sheth | 1,000 | 57116 |
| Wartsila Diesel | Bhartiben R Sheth | 1,000 | 57117 |
| Wartsila Diesel | Bhavesh H Modi | 1,000 | 57071 |
| Wartsila Diesel | Bhavesh H Modi | 1,000 | 57072 |
| Wartsila Diesel | Bipin D Modi | 1,000 | 57070 |
| Wartsila Diesel | Chhaya H Modi | 1,000 | 57073 |
| Wartsila Diesel | Haresh S Avalani | 100 | 57021 |
| Wartsila Diesel | Harsukhalal D Modi | 1,000 | 57285 |
| Wartsila Diesel | Jagdish R Sheth | 1,000 | 57110 |
| Wartsila Diesel | Jagdish R Sheth | 1,000 | 57120 |
| Wartsila Diesel | Jayprakash R Sheth | 1,000 | 57119 |
| Wartsila Diesel | Jayprakash R Sheth | 1,100 | 57121 |
| Wartsila Diesel | Kanchanben R Sheth | 900 | 57122 |
| Wartsila Diesel | Kanchanben R Sheth | 900 | 57123 |
| Wartsila Diesel | Kanchanben R Sheth | 200 | 57387 |
| Wartsila Diesel | M J Sheth | 900 | 57124 |
| Wartsila Diesel | M J Sheth | 100 | 57388 |
| Wartsila Diesel | Meenaben H Modi | 100 | 56862 |
| Wartsila Diesel | Meenaben H Modi | 800 | 57074 |
| Wartsila Diesel | Meenaben H Modi | 100 | 57282 |
| Wartsila Diesel | Meenaben J Sheth | 800 | 57125 |
| Wartsila Diesel | Meenaben J Sheth | 200 | 57389 |
| Wartsila Diesel | Nilesh H Modi | 1,000 | 57075 |
| Wartsila Diesel | Rajani D Modi | 1,000 | 57076 |
| Wartsila Diesel | Rajesh R Sheth | 900 | 57126 |
| Wartsila Diesel | Rajesh R Sheth | 1,000 | 57128 |
| Wartsila Diesel | Rajesh R Sheth | 100 | 57390 |
| Wartsila Diesel | Ramniklal V Sheth | 100 | 57106 |
| Wartsila Diesel | Ramniklal V Sheth | 900 | 57127 |
| Wartsila Diesel | Ramniklal V Sheth | 700 | 57129 |
| Wartsila Diesel | Ramniklal V Sheth | 300 | 57392 |
| Wartsila Diesel | Rekha Modi | 1,000 | 57286 |
| Wartsila Diesel | Rekhaben H Avalani | 1,000 | 57022 |
| Wartsila Diesel | Shantaben Modi | 1,000 | 57287 |
| Wartsila Diesel | Shantilal Avalani | 100 | 57164 |
| | Total | 25,300 | |
| Zuari agro | Bhavesh H Modi | 500 | B6006 |
| Zuari agro | Kanchanben R Sheth | 2,000 | K8306 |
| Zuari agro | Meenaben J Sheth | 1,500 | M9135 |
| Zuari agro | Ramniklal V Sheth | 2,000 | R8982 |
| | Total | 6,000 | |





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EXHIBIT-N

7-SPMA-10-23.DOC

Sayali Upasani

**IN THE SPECIAL COURT
(TRIAL OF OFFENCES RELATING TO TRANSACTIONS IN
SECURITIES) ACT, 1992**

MISCELLANEOUS APPLICATION NO.- 10 OF 2023

Jyoti H. Mehta ...Applicant

V.S.

The Custodian and Others ...Respondents

Mr. Ashwin Mehta, for Applicant.

Mr. Hormaz Daruwalla i/b Ms. Shilpa Bhate, for Respondent No. 1.

Mr. Varun Satiya with Mr. Alhan Kayser i/b Jadeja and Satiya, for Respondent Nos. 2 and 3.

**CORAM : N. J. JAMADAR, J.
JUDGE, SPECIAL COURT**

DATE : 7th JULY, 2023.

P.C.:

- 1) Heard the learned Counsel for the parties.
 - 2) Mr. Daruwalla, the learned Counsel for the respondent No. 1-Custodian, seeks time to consider the application and take instructions.
 - 3) Mr. Satiya, the learned Counsel, submits that he has instructions to appear on behalf of the respondent No. 2 and undertakes to file Vakalatnama on behalf of the respondent No. 2.

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May _____ - Applicant

- 4)** Issue notice to the respondent Nos. 4 to 9, returnable on 11th August, 2023.
- 5)** In addition to notice through Court, the applicant is at liberty to serve the respondent Nos. 4 to 9 by private service and file affidavit of service.

(N. J. JAMADAR, J.)

**IN THE SPECIAL COURT
(TRIAL OF OFFENCES RELATING TO TRANSACTIONS
IN SECURITIES) ACT, 1992**

MISC. APPLICATION NO.10 OF 2023

| | |
|------------------------|----------------------|
| Jyoti H. Mehta | ... Applicant |
| versus | |
| The Custodian and Ors. | ... Respondents |

Mr. Ashwin Mehta, for Applicant.

Mr. Hormaz Daruwalla, Sr. Advocate i/by Ms. Shilpa Bhate, for Respondent No.1.

Mr. Alhan Kayser with Ms. Dhanyashree Jadeja i/by Jadeja and Satiya for Respondent Nos.2 and 3.

Mr. Nirav D. Jobalia for Respondent No.5 present in person.

**CORAM: N.J.JAMADAR, J.
JUDGE, SPECIAL COURT**

DATE : 11 AUGUST 2023

P.C.

1. Heard the learned Counsel for the parties.
2. The learned Counsel for Respondent Nos.2 and 3 seeks time to file an Affidavit in Reply.
3. Respondent No.5 appears in person. Respondent No.5, who is also impled as a legal representatives of Respondent Nos.8 and 9, seeks time to appoint an Advocate and file an Affidavit in Reply.
4. Respondent Nos.2 and 3 and 5 shall file an Affidavit in Reply within a period of three weeks and serve copy on the Applicant.
5. Whosoever of the rest of the Respondents desire to file Affidavit in Reply

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shall do so within a period of three weeks.

6. Stand over to 8 September 2023.

(N.J.JAMADAR, J.)

**IN THE SPECIAL COURT
(TRIAL OF OFFENCES RELATING TO TRANSACTIONS
IN SECURITIES) ACT, 1992**

MISC. APPLICATION NO.10 OF 2023

Jyoti H. Mehta ... Applicant
versus
The Custodian and Ors. ... Respondents

Mr. Ashwin Mehta, for Applicant.

Mr. Hormaz Daruwalla, Sr. Advocate with Mr. J. Chandran i/by Mr. Shilpa Bhate, for Custodian.

Mr. Kunal Mehta with Mr. Varun Satiya, Ms. Snigdha Mankar, for Respondent Nos.2 and 3.

Mr. Jehangir Khajotia, for Respondent Nos.5, 8.1 and 9.1.

**CORAM: N.J.JAMADAR, J.
JUDGE, SPECIAL COURT
DATE : 5 JANUARY 2024**

P.C.

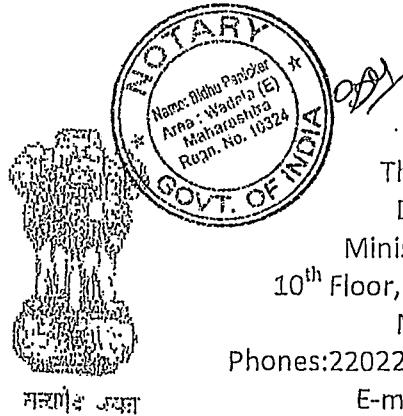
1. Heard the learned Counsel for the parties.
2. Learned Counsel for the Applicant seeks leave to file additional affidavit.
3. Leave granted.
4. Additional affidavit may be filed in the Registry.
5. Learned Counsel for the Respondents submit that they have been served with the copies of the additional affidavit.
6. The Respondents who have already filed an Affidavit in Reply are at liberty to file additional affidavits in reply to deal with the contentions in the additional Affidavit.

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7. The Custodian may also file an affidavit to deal with the original application as well as additional affidavit filed on behalf of the applicant.
8. Learned Counsel for Respondent No.5 is granted two weeks more time to file affidavit in rejoinder.
9. Let such an affidavit in Reply be filed within a period of four weeks.
10. Stand over to 2 February 2024.

(N.J.JAMADAR, J.)



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Office of the Custodian
The Special Court (TORTS) Act, 1992
Department of Financial Services,
Ministry of Finance, Government of India,
10th Floor, Nariman Bhawan, 227, Vinay K. Shah Marg,
Nariman Point, Mumbai 400 021.
Phones: 22022251, 22856780, 22833007 Fax: 022-22810357
E-mail: custodian.mumbai@yahoo.com

EXHIBIT-O

NO 1540 /CUS/BOM/MA-10 of 2023/JHM/3099

Date 27/12/2023.

To,
Shri Ashwin Mehta,
32, Madhuli Apartment,
Dr. Annie Besant Road,
Worli,
Mumbai – 400018.

Sub – In the Special Court at Mumbai - MA-10 of 2023 – Jyoti Mehta Vs Custodian & Ors.

Please refer to your letter dated 28th November, 2023 on the subject.

2. You have requested inspection of files and correspondence exchanged by this office with Hero Honda Motors Limited and Share Transfer Agent (STA) in regard to un-registered Shares, missing shares and Benami shares.
3. In this connection it is stated that Harshad Mehta Group has already carried out extensive inspection of files and correspondence of this office in the past for considerable number of years. During inspection they had also installed Xerox machines in our office and taken tonnes of copies of all correspondence and other documents. The inspection covered all documents pertaining to Benami Shares, unregistered shares, missing shares, lost shares, seized shares etc.
4. Besides, this office has already shared all copies of correspondence raised in past of all relevant companies on said subject.
5. You are also aware that the said Application no. 10 of 2023 is subjudice and thus being a contested matter, the request for offer inspection of files and documents of Hero Honda Motors Ltd is untenable and cannot be accepted.
6. Also kindly refrain from seeking any inspection in this manner .

PTO

TRUE COPY

[Signature]

Advocate: *[Signature]* 'Applicant'

7. Please also note that we will be guided by the specific directions of the Hon'ble Special Court in this regard.

Director has seen.

S.S.B
(Seema Kudva)
Under Secretary.

Copy to --

Ms Shilpa Bhat & Associates,
Advocates for Custodian,
217, 2nd Floor, Rex Chamber,
W.H.Marg,
Ballard Estate,
Mumbai -400001.....For information to Ashwin Mehta letter cited above.

-sd-
(Seema Kudva)
Under Secretary.



1332

EXHIBIT-P

ASHWIN MEHTA

32, Madhuli Apartments, Dr. Annie Besant Road, Worli, Mumbai 400 018

14th December 2023

Ms. Anita Rupavataram,
Director,
Office of the Custodian,
Nariman Bhavan,
Nariman Point,
Mumbai - 400 021

Madam,

Re: Request for inspection of files and records of attached shareholdings in Hindustan Unilever Ltd., Lipton India Ltd., Brooke Bond India Ltd., Ponds India Ltd. on my behalf and on behalf of my family members to enable recovery of attached shares and accruals thereon and to carry out complete reconciliation of shareholdings and above accruals.

RECEIVED
SHILPA BHATE & ASSOCIATES : DEC 11/3
SHILPA BHATE & ASSOCIATES : DEC 11/3
Date : 217, 2nd Floor, Khar East,
No. W.H. Lines, Mumbai - 400 015
Sign. Vivek
Mumbai - 400 015

1. I am addressing this letter on my behalf and on behalf of Smt Jyoti Mehta acting for herself and as legal heir of late Shri Harshad Mehta, Smt Pratimā H. Mehta and Shri Sudhir S. Mehta and other notified entities in the family of Shri Harshad Mehta and corporate entities promoted by them (hereinafter collectively referred to as "**Mehtas**"). On behalf of all the above entities, I have to address you as under.
 2. That Mehtas are aggrieved that the Office of the Custodian has not been managing their attached assets properly and has not carried out reconciliation of their attached shareholdings in all the companies. The Office of the Custodian has also failed to devise any system for tracking and recovery of their attached shares and accruals thereon despite all the details being available in public domain. Several instances are already discovered till date that both the attached shares and accruals thereon have been found to be lying in the company or have been transferred by them to the Government of India and thereafter to Investor Education & Protection Fund (**IEPF**).
 3. That the above grievance has been conveyed by Mehtas several times directly to the Custodian and even in numerous proceedings before Hon'ble Special Court but yet corrective steps have not been taken by the Custodian which establishes that the Custodian deliberately does not want to recover the attached properties of Mehtas from third parties. In numerous cases it has become obvious that the Custodian wants to confer huge monetary favours on to third parties by not

recovering from them attached properties to meet several of his ulterior objects all at the same time which are to persecute Mehtas by impoverishing their asset base, by using their assets to confer favour on to third parties, by indefinitely delaying final distribution u/s 11(2) of the Torts Act and thereby ensuring continuance of the Office of the Custodian.

4. That because of such deliberate failures of Custodian, the Mehtas have therefore been making every effort to trace and recover their attached assets, so as to make up for the gross and deliberate failures of the Custodian in discharge of his primary statutory duty of preserving, protecting and augmenting the attached assets. However, the major handicap the Mehtas have been facing is non-supply of records and evidence relating to their attached property which are in exclusive possession of the Custodian. Now for past 31 years the Office of the Custodian has not been marking the copies of the correspondence exchanged by him with the companies and third parties though he has both the duty and obligation to keep the Mehtas informed about their attached assets, particularly since they have not been divested of the ownership of the same.
5. It is also the duty and obligation of the Custodian to function transparently and place before Hon'ble Special Court complete facts and evidence regarding the pending compliance of its orders and pending recovery of attached properties thereunder both to seek its orders as required u/s 3(4) of the Torts Act and further to enable the Hon'ble Special Court to discharge its duty to recover the attached assets from third parties in terms of the law laid down by Hon'ble Supreme Court in the case of L.S. Synthetics Vs FFSL reported as **(2004) 11 SCC 456**. In essence, the Custodian is neither discharging his statutory duties of recovering every attached property nor is he allowing both the Hon'ble Special Court and the Mehtas to recover the same. It is only therefore that Mehtas have repeatedly alleged that the Office of the Custodian has not been functioning transparently and with any degree of accountability. A number of adverse orders have already been passed by Hon'ble Special Court against the illegal conduct of the Custodian and a copy of one such order dated 16.02.2017 in Custodian Report No.17 of 2016 is enclosed at **Annexure A**.
6. That a period of 31 years have elapsed since the Special Statute of the Torts Act have been enacted but its objects yet remain pending to be achieved as final distribution u/s 11(2) of the Torts Act cannot be undertaken until all the attached assets are first traced and recovered by the Custodian from the third parties. It is increasingly becoming obvious that the above deliberate failures of the Custodian is putting a heavy burden on Mehtas to trace and recover their attached assets. In fact, by now due to their incessant efforts the Mehtas have already recovered their attached properties of thousands of crores. In essence, the statutory duties required to be discharged by the Custodian are

being discharged by Mehtas notwithstanding their legal disability and several hurdles created by the Office of the Custodian. In fact, in recent times the Custodian is openly opposing the applications of Mehtas to seek recovery of their attached assets because they have exposed the patently illegal and contumacious conduct of the Custodian before Hon'ble Special Court and also before Hon'ble Supreme Court. Your office have therefore been acting vengefully against the Mehtas.

7. It is in the aforesaid background that support and co-operation is once again sought from your office so as to expedite the recovery of all the attached assets amounting to crores which has remained pending for past 30 years. In fact, Hon'ble Special Court in their order dated 04.01.2013 passed in MA 13 and 14 of 2011 have already rejected the explanation given by the Custodian for his failures to comply and recover the attached assets and once again directed the Custodian to recover the attached assets of Rs.700 Crores by complying with each and every order of Hon'ble Special Court which was pending compliance since 1992. The Hon'ble Special Court has also directed the Custodian to take into consideration my suggestions for recovery of attached assets and the copy of above order is enclosed at **Annexure B** for ease of your reference.
8. Besides above, you are also reminded that time and again the Advocates representing the Custodian have assured the Hon'ble Special Court and in fact given an oral undertaking that each and every detail regarding their attached property would be provided to Mehtas whenever they seek the same from the Custodian and hence this letter. The Office of the Custodian has already been directed by Hon'ble Special Court to mark the copies of every correspondence exchanged with companies and third parties to Mehtas.
9. That the Custodian has also previously stated on oath before Hon'ble Special Court more than 15 years ago in 2007 that he is carrying out a reconciliation of the shareholdings of Mehtas and in the Affidavit filed before it placed copies of several letters addressed to companies in this regard. That such an exercise of reconciliation was required to be carried out in the year 1992 itself but despite our repeated requests the Custodian failed to do so and eventually when applications were filed by Mehtas the Custodian made the above commitment belatedly after passage of 15 years between 1992 till 2007. However, since then a further period of more than 15 years have elapsed but such a reconciliation has not been undertaken by the Custodian to meet his above *mala fide* objects. The Custodian has indefinitely delayed the final distribution amongst the creditors u/s 11(2) of the Torts Act and thereby ensured continuance of his office for past 31 years. That till date, no Reconciliation Report on attached shareholdings and accruals have ever been placed by the Custodian before Hon'ble Special Court nor a copy of the same has ever been made available to Mehtas. It is in the above facts and circumstances that the Mehtas desire to intensify their efforts in recovering their attached shares and accruals and towards this have been taking a number of steps and the present letter is part of one such a step.

10. That through intense efforts it has been discovered by Mehtas that several of their shares and accruals on them have come to be deposited by companies with the Government of India and IEPF and this has happened because of –
 - a. The failure of Custodian's office in compiling and arriving at the details of the attached shareholdings of Mehtas, including in leading companies like Hindustan Unilever Ltd., Lipton India Ltd., Brooke Bond India Ltd. and Ponds India Ltd.
 - b. That the companies have been grossly violating Sec.3(4), 9A and 13 of the Torts Act and depositing the attached shares and accruals with both the Government of Indian and lately with IEPF.
 - c. That the Custodian has earlier secured a favourable order for recovery of such attached shareholdings and debentures from Hon'ble Special Court on 18.08.2016 in MA 24 of 2016 in MA 244 of 2003, a copy of which is enclosed at **Annexure C** for ease of your reference. That despite the Hon'ble Special Court granting the reliefs to the Custodian and laying down the law in favour of notified entities, the Custodian has yet not taken steps to recover all such attached shareholdings and accruals from the IEPF and thwarting the efforts of Mehtas in causing recovery of the same from IEPF.
11. Since the Custodian has been not providing the details and records relating to their attached assets to Mehtas, they have filed a number of applications under the RTI Act, 2005 to seek inspection and copies of records relating to their attached assets but even such applications have not been granted so much so that Smt Jyoti Mehta filed 3rd appeals before CIC and obtained 5 orders against the Office of the Custodian. That under one pretext or the other the Custodian has been denying the rights of Mehtas under the Right of Information Act. These applications are not being granted with the *mala fide* object that the Custodian does not want discovery of any facts relating to his deliberate failures in making compliance with the orders of Hon'ble Special Court and in discharging his statutory duties. The above conduct of the Custodian also establishes all the allegations of Mehtas against Custodian which have been put on affidavits in numerous proceedings before Hon'ble Special Court.
12. Please note that now for past several years the Office of the Custodian is acting illegally and high-handedly in several ways to prevent recovery of attached properties. That the objects of the Torts Act to expeditiously recover attached properties from third parties have already been defeated by the Custodian as at present attached assets of thousands of crores remain pending to be recovered by the Custodian. The Custodian has not even addressed letters to third parties, particularly the erstwhile shareholders to handover the dividends and bonuses received by them even after selling their shares. Our efforts of past several years of securing compliance with the orders of Hon'ble Special Court by the Custodian have also not succeeded inasmuch as even though the Hon'ble Special Court and Hon'ble Supreme Court has repeatedly directed the Custodian to comply with its orders and recover

the attached assets, the Custodian has been filing false and misleading affidavits and one such affidavit was filed on 30.06.2016 in MA 8 of 2016, a copy of which is enclosed at **Annexure D**. That the Hon'ble Special Court was so displeased with the above affidavit of the Custodian that it passed an order against Custodian on 23.12.2016, copy of which is enclosed at **Annexure E**.

13. That in compliance with the above order of Hon'ble Special Court dated 23.12.2016 the Custodian filed an affidavit on 12.01.2017 profusely apologising before Hon'ble Special Court for the failures of his office and reassuring the Hon'ble Special Court that each and every of its order directing him to recover the attached assets will be complied with by him and a copy of this affidavit is enclosed at **Annexure F**. However, several false and misleading averments were made by the Custodian even in the above affidavit regarding the system of compliance and recovery of attached assets being followed in the Office of the Custodian. That ultimately and only after the Advocate for the Custodian assured the Hon'ble Special Court that all its orders would be complied with and recovery of each and every attached asset would be caused by the Custodian, the Hon'ble Special Court after recording the above statement disposed of the said application under an order dated 15.12.2017, a copy of which is enclosed at **Annexure G**.
14. That the issue of pending recovery and non-compliance by the Custodian was also examined by Hon'ble Special Court whereafter through an order dated 08.05.2017 in CA 6326 of 2010, the Custodian was directed to recover each and every attached asset belonging to Mehtas and a copy of this order is enclosed at **Annexure H**. That despite passage of 6 years, the Custodian has yet not made compliance with the above order of Hon'ble Supreme Court and thereby shown his total defiance both towards Hon'ble Special Court as also towards Hon'ble Supreme Court.
15. In order to enable us to recover the attached shares and dividends deposited into IEPF, we request you to kindly expeditiously grant the inspection of files and records lying in exclusive possession of the Custodian in respect of all such cases and such inspection to begin with may be granted in the case of Hindustan Unilever Ltd., Lipton India Ltd., Brooke Bond India Ltd. and Ponds India Ltd. Kindly urgently fix the appointment for such inspection at any time next week in your office where Shri Ajay Shah, Chartered Accountant will take inspection of the records and seek copies of the same wherever required. It is expected that your office would grant the above legitimate request, particularly since even the Regulations framed by Hon'ble Special Court u/s 9A of the Torts Act provides for making available to the notified entities all the facts and evidence lying in the possession of Custodian.
16. Since now for past several years the Custodian has been acting illegally and has incurred huge amounts at the cost of Government for past 31 years we also intend to bring to the notice of Hon'ble Finance Minister as also the Office of Comptroller and Auditor General of India about such patently illegal conduct so that our grievances are redressed and suitable steps are taken against the Custodian. If the Office of the

Custodian does not mend ways then we wish to make a detailed representation to the above authorities of several such illegal actions of Custodian and seek justice. The copy of the present letter is therefore being marked to them.

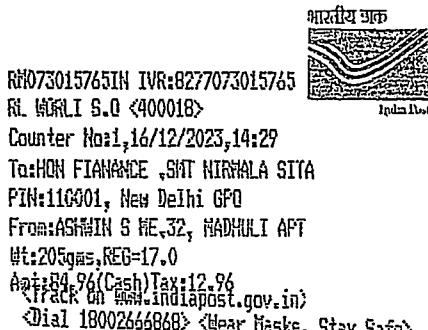
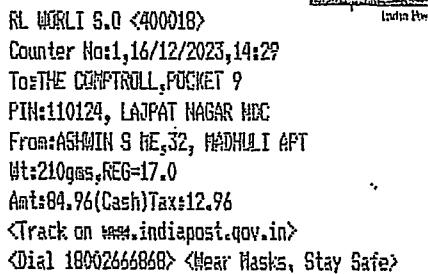
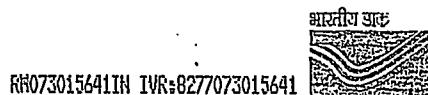
Yours truly,

(ASHWIN MEHTA)

Encl: As above

Cc:

1. Ms. Shilpa Bhat & Associates, Advocates for Custodian, 217, 2nd Floor, Rex Chamber, W.H. Marg, Ballard Estate, Mumbai 400 001.
Email: shilpabhatlegal@gmail.com
2. Hon'ble Finance Minister, Smt Nirmala Sitharaman, North Block , Raisina Hill, New Delhi 110001
3. Office of The Comptroller & Auditor General of India, Pocket-9, Deen Dayal Upadhyaya Marg, New Delhi – 110 124.



BDPPS

**IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING
TO TRANSACTIONS IN SECURITIES) ACT, 1992**

**CUSTODIAN REPORT NO.17 OF 2016 IN MISC.
APPLICATION NO.72 OF 2013 IN MISC. PETITION
NO.274 OF 1995: MR. K.C. CHANDRASHEKHAR RAJU
VS. THE CUSTODIAN.**

Mr. J. Chandran a/w Ms. Shilpa Bhate i/b Leena Adhvaryu and Associates for the Custodian.

**CORAM: V.M. KANADE, J.
JUDGE, SPECIAL COURT.**

DATE : 16th February, 2017

P.C:

1] This Report is filed by the Custodian, firstly seeking direction to pay Rs 19,62,027.34 to the Applicant K.C. Raju and, secondly, for direction for appointment of valuer to ascertain the market rent receivable from 2002 to 2016.

2] In the present case, M/s FFSL/Notified Party had booked 10 flats with one Mr. K.C. Chandrashekhar Raju. Application was filed on behalf of the Custodian vide Misc. Application No.410 of 2003 for release of an amount of Rs 8,54,660.29 to Mr. K.C. Chandrashekhar Raju towards the remaining amount payable towards purchase of 10 flats by M/s FFSL. Accordingly, 9 flats were handed over. There was some dispute with regard to handing over possession of the 10th

Flat. According to Mr. K.C. Chandrashekhar Raju, Flat No.14 could be handed over to the Custodian instead of Flat No.19. In Misc. Application No.410 of 2003, which was heard alongwith Misc. Application No.102 of 2004 in Misc. Petition No.274 of 1995, this Court directed the said K.C. Chandrashekahr Raju to handover Flat No.14. It however granted liberty to him to recover some more amount by filing separate application. It was however mad clear that before that, he should handover possession of Flat No.14. Accordingly, the said Misc. Application Nos. 410 of 2003 and 102 of 2004 were disposed of.

3] It is not mentioned anywhere in the Report as to whether the said Mr. K. C. Chandrashekhar Raju has filed any application as per leave granted to him by this Court. That being the position, the Custodian is not now entitled on his own to pay further sum of Rs 19,62,027.34 to the Applicant in Misc. Application No.410 of 2013. Secondly, it is also not now open for the Custodian to file belated application for recovery of market rent for a period from 2002 to 2016. The Custodian's Report No.17 of 2016 is therefore dismissed.

4] I must note my extreme displeasure over the manner in which the Office of Custodian is operating and functioning. I find that frivolous applications are filed every week and most

of them are filed belatedly. In the present case, the application could have been filed alongwith the Application which was filed in Misc. Petition No.274 of 1995. As a result of such frivolous applications, time of this Court is wasted and final distribution is protracted and prolonged. I get an impression that Officers of Custodian are interested in keeping this Office open. Lacs of rupees are spent for payment of salary of the staff from the funds of Central Government and all Counsels are to be paid from the amount which has been collected by the Custodian, after lot of efforts are taken by the Special Court.

5] I direct the Custodian to instruct his Officers properly, otherwise this Court will have to issue summons to the Custodian to remain present in this Court and give an explanation why strictures should not be passed against him.

(V.M. KANADE, J.)

IN THE SPECIAL COURT (TRIAL OF OFFENCES
RELATING TO THE TRANSACTIONS IN SECURITIES), AT
BOMBAY

MISC. APPLICATION NO. 13 OF 2011
IN
REORT NO.9 OF 2010
WITH
MISC. APPLICATION NO. 14 OF 2011
IN
REPORT NO. 9 OF 2010

Jyoti H. Mehta
Vs.
The Custodian & Anr.

...Applicant
...Respondents

Mr.Ashwin Mekta on behalf of the Applicant present in person
Mr. Milind Jadhav with Shilpa Bhate i/b. Leena Adhvaryu
Associates for Respondent No.1/Custodian

CORAM: V.M. KANADE J.

DATED: 4th January, 2013

1. The grievance of the Applicant in both these applications is that though several orders have been passed by this Court from time to time directing the Custodian to recover the bonus shares and other benefits which are accrued on these shares

which are unregistered and benami shares, the said orders have not been complied by the Custodian.

2. Shri Ashwin Mehta, who is appearing in person on behalf of the Applicant has invited my attention to the various orders passed from time to time by this Court. Some of the orders passed way back in the year 1996 and the recovery, therefore, is more than Rs.700 crores.

3. On the other hand Shri Jadhav, the learned counsel for the Custodian has pointed out the difficulties involved in the process of the said bonus shares and other accruals and pointed out various steps have been taken by the Custodian.

4. In my view, it appears that though the recovery of huge amount of money, adequate steps apparently are not taken, whatever may be justification which is given by the Custodian in order to ensure that the said recovery is made and the orders passed by this Court and the Apex Court are complied, I direct the Custodian to set up the committee for the purpose of processing of all the orders and taking further steps in writing to the concerned companies and seeking information and therefore, taking prompt steps thereafter, a report be submitted to this Court every fortnight about the progress made by the

Custodian. The Applicant to give full cooperation to the Custodian in this process. Suggestion may also be made by the Applicant or Shri Ashwin Mehta, who is appearing in person, to the Custodian and the same may be considered and accordingly steps may be taken thereafter.

Stand over to 31st January, 2013.

(V.M.KANADE J.)

V.A. Tikam

1344

IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
TRANSACTIONS IN SECURITIES) ACT, 1992 AT BOMBAY

MISCELLANEOUS APPLICATION NO.24 OF 2016

IN

MISCELLANEOUS APPLICATION NO.244 OF 2003

The Custodian

.. Applicant

Vs.

The Chairman of the Committee

Investor Education & Protection Fund

Department of Company Affairs & Ors.

.. Respondents

Mr. J. Chandran a/w Ms. Shilpa Bhatia i/b. Leena Adhvaryu & Associates for the applicant.

Mr. Anil Singh, ASG, a/w Suresh Kumar for respondent no.1.

Ms. M. D'Souza i/b. Partners Asso. for respondent no.5

Mr. Pankaj Uttaradhi i/b. S. R. Legal for respondent no.7.

Mr. V. K. Nair for respondent no.8.

Mr. D. P. Kamat for respondent no.14.

Mr. Ashwin Mehta for respondent no.15 & 16.

CORAM : A.K. MENON, J.

(SPECIAL COURT)

DATED : 18TH August, 2016

1. This is an application taken out on behalf of the Custodian seeking the following reliefs:-

"(a) This Court be pleased to direct the respondent no.1 i.e.

Investor Education and Protection Fund, Ministry of Corporate Affairs, New Delhi to release the unclaimed principal amounts and interest warrants of respondent nos.2 to 8, 10 and Bombay Stock Exchange belonging to the notified parties viz. Shri Hiten P.Dalal, late Shri Abhay D. Narottam and Mrs. Rasila S. Mehta and Mrs. Rina S. Mehta as listed in Annexure A to this application to the applicant Custodian for crediting in the attached Bank Account of the notified parties.

(b) This Court be pleased to direct the respondent no.9 i.e. U.P. Rajya Utpadan Nigam Ltd. to remit a sum of Rs.9.85 lakhs with interest to the attached A/c of Shri Hiten P. Dalal as mentioned at Annexure B.

(c) Any other order this Court may deem fit and proper in the interest of justice."

Mr. Chandran, the learned counsel appearing for the Custodian states that all the respondents have been served. Respondent nos.1 and 11 have been incorrectly described. Respondent no.1 is intended to be the Investor Education and Protection Fund, Department of Company Affairs. Respondent no.11 is intended to be the Bombay Stock Exchange Ltd. In this Order reference to Respondent no.11 will mean the Bombay Stock Exchange Limited. Respondent no.12 is a share transfer agent and Respondent nos.13

to 16 are notified parties. An affidavit of service dated 16th June, 2016 has been filed. However, only respondent nos.1, 5, 7, 8, 14, 15 & 16 are represented by Advocates. The contesting respondent is only Respondent No.1 being the Investor Education and Protection Fund, Department of Company Affairs, Ministry of Corporate Affairs. No relief is sought against the others.

3. On behalf of respondent no.1 an affidavit of Shri A. K. Chaturvedi opposing the grant for reliefs has been filed. On behalf of respondent no.5 the affidavit-in-reply indicates that they are willing to submit to the orders of the Court. Respondent no.15 and 16 have filed a common affidavit dated 29th June, 2016 in effect supporting the application.

4. Mr Chandran, submits that the respondent no. 2 to 8 and 10 and N have deposited the maturity value of various bonds, deposits, debentures, dividend and interest warrants and proceeds such as interest in respect of various investments made ("Maturity Proceeds") due to the notified parties with the Respondent no. 1. Respondent no. 9 is believed to be still holding on to Maturity Proceeds despite being called upon to pay over the same to the Custodian. Since all properties belonging to the notified parties stood automatically attached, the Custodian is entitled to receive the same. It appears that by virtue of operation of Section 205C of the Companies Act, 1956 the Maturity Proceeds have been paid over by respondent nos.2 to 8, 10

and 11 to respondent no. 1.

5. Mr. Chandran further states that the applicant had issued letters dated 17th November, 2003 to respondent nos. 2 to 11 requesting them to deposit the Maturity proceeds with the applicant. However, the said request has not been complied with. By a letter dated 28th January, 2004 the respondent no. 11 confirmed having transferred the said Maturity Proceeds to respondent no. 1 pursuant to aforesaid Section 205C of the Companies Act. Respondent no. 2, 3, 4, 5, 6, 7, 8 and 10 have vide various letters written between 21st December and 30th December, 2003 being Exhibits "C" to "J" to the application informed the Custodian that the Maturity Proceeds have been deposited with respondent no. 1. Respondent no. 9 vide its letter dated 11th March 2005 being Exhibit "K" addressed to the State Bank of India contended that the maturity value of bonds were being held by the said Bank. A copy of the said letter is marked to the Custodian alluding to the fact that the said Bank may act as required by the Custodian. Mr. Chandran submitted that although the respondent nos. 13 to 16 were notified on 8.6.1992 and respondents 15 and 16 were notified on 4.1.2007, the Custodian was unaware of these investments and the maturity proceeds till the Central Bureau of Investigation handed over the relevant evidence in this respect after the Order dated 20th September 2003 passed by the Special Court in M.A. No.244 of 2003 (Exhibit A to the Application). It is only after this

information was received that the letters dated 17th November, 2003 were addressed to the respondents 2 to 11.

6. Mr.Chandran submitted that the funds comprising Maturity Proceeds are attached properties and as such the Custodian was bound to bring back these funds so as to deposit the same with the Custodian to augment the assets of the notified parties. The attached monies belonging to notified parties are in fact Custodia Legis and this Court alone has the jurisdiction to entertain and dispose of the present application. He therefore prayed for the relief as aforesaid. Mr. Chandran also relied upon the order of the Special Court in Misc. Petition No.285 of 1995 dated 2nd August, 1996 and he relied upon the observations in paragraph 14, 18 and 19 of the said order. He submitted that it is already well settled that limitation cannot be a ground on which the present relief could be opposed.

On behalf of respondent no.1 Mr. Anil Singh, the learned Additional Solicitor General opposed the application. Mr.Singh contended that the application is not maintainable. He relied upon the provisions of Section 205C of the Companies Act and submitted that the explanation to the said Section clearly provided that no claim shall lie against the Fund or the company in respect of individual amounts which were unclaimed and unpaid for a period of seven years from the dates that they first became due for

payment and no payment shall be made in respect of any such claims.

8. Mr. Singh therefore submitted that the present application is liable to be dismissed in limine. In support of his contention, Mr. Singh relied upon the provisions under Section 205C and submitted that the proceeds of unpaid dividends, matured deposits, matured debentures and interest from the aforesaid would all have to be deposited with the first respondent fund if they were unclaimed and/or unpaid for a period of seven years from their respective due dates. In support of this contention Mr. Singh relied upon the two decisions in the case of *R. Rajgopal Reddy v/s. Padmini Chandrasekharan*(1995) 2 SCC 630 and *R. S. Raghunath v/s. State of Karnataka and another* (1992) 1 SCC 335. In the judgment of Rajgopal Reddy (supra) Mr. Singh relied upon paragraph 11 and submitted that the applicant's right to apply for the reliefs in this application had been taken away by virtue of Section 205C of the Companies Act and that no suit, claim or other action to enforce any right to claim the maturity proceeds could now lie. He relied upon the definition of word "lie" forming part of the explanation to Section 205C which was dealt with in the said judgment. The Collins English Dictionary defined "lie" as meaning "for an action, claim, appeal etc. to subsist; be maintainable or admissible." He therefore submitted that the present action will not lie and the application is therefore not maintainable.

9. Relying upon the observation of the Supreme Court in paragraph 13 of the judgment in the case of Raghunath (*supra*), the learned Additional Solicitor General submitted that there is no inconsistency between the Companies Act and the Special Courts (Trial of Offences relating to Transactions in Securities) Act and the non-obstante clause forming part of the Special Courts Act does not entitle the applicant to any relief in the present application. Mr. Singh further contended that as observed by the Supreme Court in Raghunath (*supra*) before giving effect to the overriding nature of a non-obstante clause, one must ascertain whether there is a clear inconsistency between the two enactments. According to Mr. Singh there is no inconsistency the relevant provisions of the Companies Act and the Special Courts Act and therefore the non-obstante provisions of the Act do not come into play. According to Mr. Singh the Companies Act clearly intends to protect the rights of the investors by utilizing the funds which are unclaimed and once the period of seven years has passed, the claimant cannot access these amounts.

10. Mr. Ashwin Mehta appearing for the Respondents 15 and 16 supported the Applicants and contended that the application may be allowed. Mr. Chandran in rejoinder reiterated the applicant's case and relied upon the Order dated 1st February 2013 in MA no. 87 of 2011 a similar issue had arisen and by the said Order the Special Court had directed the Respondent

No.1 – Union of India to pay over the relevant amount to the Custodian. He further reiterated the fact that the amounts lying with Respondent Nos.2 to 11 stood attached upon notification and the said respondents ought not have paid over the Maturity Proceeds to the Respondent No.1. In other words, if any Maturity Proceeds remained with the Respondent Nos.2 to 11 and had not been paid to the rightful owner for a period of seven years from their respective due dates or if after the dues were offered for payment or payments were attempted to be remitted but remained unclaimed with the said respondent companies, these amounts would have to be transferred to the Fund. He therefore submitted that in the present case by operation of law these amounts have been transferred to the fund and therefore could not be claimed by respondent no.1. More so because the Companies Act deal with the specific provisions for protection of investors and it is not subservient to the provisions of the Special Courts Act.

Having heard the parties, I do not find any merit in the first respondent's case. Section 205C of the Companies Act 1956 is relied upon by the first respondent is reproduced below for ease of reference :

"205C. Establishment of Investor Education and Protection Fund.--

(1) The Central Government shall establish a fund to be called the Investor Education and Protection Fund (hereafter in this section referred to as the "Fund").

(2) There shall be credited to the Fund the following amounts, namely:—

- (a) amounts in the unpaid dividend accounts of companies;
- (b) the application moneys received by companies for allotment of any securities and due for refund;
- (c) matured deposits with companies;
- (d) matured debentures with companies;
- (e) the interest accrued on the amounts referred to in clauses (a) to (d);
- (f) grants and donations given to the Fund by the Central Government, State Governments, companies or any other institutions for the purposes of the Fund; and
- (g) the interest or other income received out of the investments made from the Fund.

Provided that no such amounts referred to in clauses (a) to (d) shall form part of the Fund unless such amounts have remained unclaimed and unpaid for a period of seven years from the date they became due for payment.

Explanation.— For the removal of doubts, it is hereby declared that no claims shall lie against the Fund or the company in respect of individual amounts which were unclaimed and unpaid for a period of seven years from the dates that they first became due for payment and no payment shall be made in respect of any such claims.

(3) The Fund shall be utilised for promotion of investors' awareness and protection of the interests of investors in accordance with such rules as may be prescribed.

(4) The Central Government shall, by notification in the Official Gazette, specify an authority or committee, with such members as the Central Government may appoint, to administer the Fund, and maintain separate accounts and other relevant records in relation to the Fund in such form as may be prescribed in consultation with the Comptroller and Auditor-General of India.

(5) It shall be competent for the authority or committee appointed under sub-section (4) to spend moneys out of the Fund for carrying out the objects for which the Fund has been established".

12. In my view, Section 205C of the Companies Act was intended to protect funds which are not claimed by any party but does not cover Maturity Proceeds which parties could not claim by virtue of operation of the Special Courts Act. The Maturity Proceeds came to be transferred as a result of the inability of notified parties to claim those amounts. These notified parties were incapable of personally claiming these amounts. There was a legal bar against the amount being collected or appropriated by the notified parties.

The Special Courts Act was enacted after investigations by the Reserve Bank of India revealed large scale irregularities and malpractices in transactions in securities, indulged in by some brokers in collusion with the employees of

various banks and financial institutions leading to the diversion of funds from

banks and financial institutions to the individual accounts of certain brokers.

The Act is thus intended inter alia to ensure recovery of the amounts

involved, to punish the guilty and restore confidence in and maintain the

basic integrity and credibility of the banks and financial institutions.

13. I do not see any reason why the maturity proceeds transferred to

the fund cannot be held by the Custodian. The Custodian could not have

made this application earlier for want of knowledge. The Companies Act,

1956, provides for establishment of the fund to be utilised for protection of

the interests of the investors in accordance with rules that may be prescribed.

The committee appointed under Section 205C (4) is empowered to spend

monies out of the fund for carrying out objects for which the fund was

established. It was contended by the learned Additional Solicitor General that

there is no provision that enables the amount to be returned but the notified

parties were incapable of claiming these amounts owing to their disability

upon their notification which entails automatic attachment of the assets. The

funds, therefore, stood attached in the hands of respondent nos.2 to 11. The fact of attachment was publicly notified and all concerned including respondent nos. 2 to 11 were expected to be aware of the fact that the Maturity Proceeds had been attached. It was the bounden duty of all these entities i.e. respondent nos.2 to 11 to have approached the Custodian and sought clarification if they were in any doubt as to the effect of the promulgation of the ordinance, the notification of parties and the Act.

14. In the circumstances, the said respondent ought not to have paid over the Maturity Proceeds to respondent no.1 but should have entrusted the same with the Custodian. It has been repeatedly emphasised that debtors must find the creditors and the respondent nos.2 to 11 were bound to approach the Custodian if they were in doubt and seek its clarifications as to the fate of the maturity proceeds. This not having been done, resulting in the amounts being paid over to the Fund, the first Respondent cannot now be heard to say that the Maturity Proceeds which stood attached upon notification cannot be paid over to the Custodian.

15. The attachment of these assets was in furtherance of the objects of the Special Courts Act. In this respect, the Special Court is bound to pass appropriate orders. In *L.S. Synthetics Ltd. v/s. Fairgrowth Financial Services Ltd. & Anr. in Civil Appeal No.4268 of 2003* the Supreme Court reiterated that the provisions of the Act required the Custodian, inter alia, deal with the properties in the manner as directed by the Special Court and that the debt in question is capable of being attached if it is a property belonging to the notified party. The Special Court has the requisite jurisdiction to deal with the property attached. The Supreme Court observed as follows –

".... As the Special Court had the requisite jurisdiction to deal with the attached property, it is immaterial whether the factum of the statutory provisions is brought to its notice by the notified party himself or by the Custodian. The Court has the requisite jurisdiction nay a duty to apply itself to the said question once the matter is brought to its notice."

16. The Supreme Court in L.S. Synthetics (supra) inter alia, clarified that the provisions of the Limitation Act could only be applied when a suit is filed and the proceeding is initiated for a recovery of amount and not where liberty is required to be applied towards claims pending before the Tribunal

for the purpose of discharge of liabilities of a notified person. In the circumstances, the Maturity Proceeds stood attached upon a notification of the parties concerned and the respondent nos.2 to 11 were bound to approach the Custodian to seek appropriate directions if in doubt and in the facts of this case the said amounts could not have been utilized by the Fund for any of the purposes set out in Section 205-C. For the aforesaid reasons, the application is required to be allowed.

17. I therefore, pass the following Order:-

(i) The Investor Education and Protection Fund, Ministry of Corporate Affairs, New Delhi, shall release the amount of maturity value of bonds, debentures, deposits, unpaid dividends and interest warrants which were due to the notified parties viz. Hiten P. Dalal, late Shri Abhay D. Narottam and Mrs. Rasika S. Mehta and Mrs. Rina S. Mehta from Respondent Nos.2 to 11 and which were remitted to the Investor Education and Protection Fund by the aforesaid Respondents and the Bombay Stock Exchange Ltd within a period of four weeks from today.

(ii) Respondent No.9 shall remit the maturity proceeds of 7.25% U.P.S.E.Bonds 1996 under certificate nos.743, 744, 745, 746, 747, 864, 861, 862, 863, 865, 866, 867 and 868 as detailed in letter dated 11.3.2005 from Respondent No.9 to Deputy General Manager, State Bank of India, Kanpur

also within a period of four weeks from today.

- (iii) To facilitate compliance, the first Respondent Investor Education and Protection Fund is directed to disclose on oath within a period of two weeks from today particulars of all remittances received from respondent nos.2 to 8, 10 and the Bombay Stock Exchange Ltd.
- (iv) Application disposed off in the above terms.

COURT OF APPEAL

(A.K. MENON, J.)

Bombay High Court

LEENA ADHVARYU & ASSOCIATES
ADVOCATES

2nd & 3rd Floor, Behramji Mansion, 4 Homji Street, Sir P. M. Road, Fort, Mumbai - 400 001.
 Ph # 022-6561 8842, 022-6743 2849 E-mail : leena.adhvaryu@gmail.com / leenaadhvaryuassociates@gmail.com

LAA/138 /2016

30th June, 2016

To,

1. **Mr. Ashwin Mehta**
 CA for the Applicant

Sir,

Re: Before the Special Court at Mumbai
 Misc. Application No. 8 of 2016

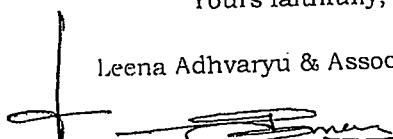
Jyoti Mehta & Ors V/s The Custodian

We are concerned for the Custodian Appointed under the provisions of
 Special Court (TORTS) Act, 1992.

Please find enclosed herewith a copy of the Affidavit in Reply on behalf
 of the Custodian. Dated 30th June, 2016 as & by way of service upon you.

Yours faithfully,

Leena Adhvaryu & Associates



Encl: As Above

Advocates for the Custodian

C.C.

To,

Mr. M. Valsankumar
 O.S.D, Custodian Office, Mumbai.

BEFORE THE SPECIAL COURT (TRIAL FOR OFFENCES RELATING TO
TRANSACTIONS IN SECURITIES) ACT, 1992

MISC. APPLICATION NO.8 OF 2016

Smt. Jyoti H. Mehta & Ors ...Applicant

v/s.

The Custodian ...Respondents

Affidavit in reply on behalf of the Custodian

I, Valsan Kumar, adult, Indian Inhabitant working as an Officer on Special Duty in the office of the Custodian and having my office at 10, Nariman Bhavan, Nariman Point, Mumbai 400 023, do hereby solemnly affirm and state as under:

1. I say that I have read a copy of the Application filed by the Applicants and in reply to the same wish to state as follows.
2. At the outset I say that the reliefs claimed in the present application are general in nature and the same are required to be rejected with appropriate directions. I say that the principal relief claimed by the Applicant, inter alia, relating to recovery of attached assets and disclosing the same can be best explained by the latest position of assets and liabilities of the Applicants. I say that by virtue of order dated 31st January 2013 passed in MA 62 of 2012 alongwith several companion applications this Hon'ble Court has held that the Applicants are part of a singular group. I say that it is absolutely waste of time without any meaningful purpose to look at each and every order passed since 8th June 1992 and the principal relief is impracticable for compliance. I however wish to say that this office has always been complying every order of this hon'ble court.
3. At the further outset I say that Exhibit "B" is a list of 46 applications out of which only application at S.No.46 appears to be a current matter wherein orders have been passed and compliance to the effect of filing regular reports is being carried out. I say that it is a impracticable and improper for the Applicants to approach this Hon'ble Court in respect of applications filed several years ago seeking status report without any reason or basis and without

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annexing any of the said orders. I say that the notified parties/applicants have all been parties to the various applications and for recovery the answering Respondent approaches this Hon'ble Court by filing execution applications as and when required. I say that such an omnibus relief requiring the answering Respondent to file a status report after so many years when this Hon'ble Court has passed several interim orders in distribution reports filed by the Custodian is highly improper. I say that the distribution reports filed are testimony to the fact that the recovered assets of the notified party have been applied for distribution. I also wish to state that there are several orders passed in various matters pertaining to sale of properties, shares etc belonging to the Applicants over the past several years which have been complied with.

4. I say that the only basis and/or charge contained in the present application is that the office of the Custodian has acted high handedly and arbitrarily in dealing with the assets of the Applicants. I say that this charge is not only denied but dismissed with contempt as office of Custodian always works under the directions and orders of the Hon'ble Court. I say that the office of Custodian has always adhered to the due process of law at all times and has never transgressed the limitations of law while dealing with attached assets. I therefore dismiss the aforesaid charge levied against the office of custodian and put the applicants to the strict proof of their various allegations contained in the application.
5. I say that inssofar as recovery of attached assets is concerned the office of Custodian has always taken the lead to recover the attached assets howcvcr, it is at times non cooperative attitude of the notified parties that result into non realization of decrees. Despite this, office of Custodian is taking every step to recover the amount by writing to various authorities to ascertain the details of the judgment debtors. I say that in the last few years the Applicants have been represented by their constituted power of attorney Mr. Ashwin S. Mehta and the Applicants through Ashwin S. Mehta have filed several recovery applications wherein the Custodian has co-operated with the Applicants. I therefore say that the charges levied in the Application are false and incorrect.

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6. At the further outset, I say that it is the charge of the Applicants that the Custodian has failed to recover claims of approximately Rs. 4156 crores as contained in Exhibit "C". I say that a glance through Ex. "C" will reveal that the entire claims are in respect of issues which are to the knowledge of the notified parties/applicants. I say that nothing prevented the applicants who were involved in first hand dealing of the securities concerned to initiate recovery proceedings. I say that the Custodian is a statutory authority appointed under the Special Court (Torts) Act, 1992 and was not in existence when the alleged transactions contained in the various applications mentioned in Ex."C" were transacted. Therefore to claim and expect the office of custodian to file recovery application without any tangible evidence for such claims is preposterous in law as the office of Custodian would never be in a position to prove such transactions thus onus is on the applicant to file such applications before the honble court and the office of custodian would take every step to follow it up to realize the amount. I say that the transactions that were effected during the statutory window period i.e. 1/4/1991 to 6/6/1992 and the onus thereof is on the Applicants to prove that the same and seek recovery. I say that the office of Custodian has always been helpful to the Applicants by providing them all details and inspection of data as required by them. In fact by order dated 3rd January 2006 in (2006) 2 SCC 385 – Ashwin Mehta Vs The Custodian, the Hon'ble Apex Court, at Para 77(vi), inter alia, directed the Applicants to not only take inspection of all data required by them from the Custodian's office, but also permitted the Applicants to take Xerox copies of the same. I say that pursuant to the above order Mr. Ashwin S. Mehta, inter alia, representing the Applicants visited the office of the Custodian alongwith a Xerox machine for several months for completing the inspection and taking copies of the documents as required by the Applicants. I therefore say that the charge of non-cooperation against the Custodian is untrue.

7. I say that the Custodian has filed distribution report no.26 of 2015, which was with reference to Hon'ble Special Court order dated 10th July 2015 in MA No. 135 of 2012, inter alia, pertaining to the Applicants under the provisions of Section 11 of the said Act. I say

that the assets and liabilities position as on 30th September 2015 of the said distribution report is based on Statement of their Tax dues provided by the Income Tax Department. I say that the assertion of the Applicants to consider their version of the assets and liabilities cannot be considered in the absence of the orders of the Hon'ble Special Court. I say that the latest assets and liabilities position qua the Applicants, as on 31st March 2016, as furnished by the Income tax Department dated 05th April 2016 and 12th April 2016 is hereto annexed and marked as **Exhibit "A" and "B"**. I say that the entire liabilities are in excess of available assets. I say that there are several assets claimed by the Applicants which are yet to be crystalized and received in the attached account.

8. With reference to paragraph nos. 1 to 4, I do not wish to offer my comments on the same.
9. With reference to paragraph 5 and 7 I say that the allegations levelled by the Applicants in the aforementioned paragraphs are vague, uncertain, devoid of merit and not true. I say that the office of the Custodian has always discharged its duty as per the directions and orders passed by the Hon'ble Special court. I say that the Applicant by making such frivolous and repetitive Applications is trying to raise the same issue again and again so as to prejudice the Hon'ble Court and malign the office of the Custodian with wild allegations.
10. With reference to paragraph nos. 8 and 9, I say that in the foregoing paragraphs the Applicants have raised very serious issues and allegations without any proof thereof thus the Applicants may be put to the strict proof thereof. I say that the Applicant is merely interested in maligning the office of the Custodian by making such untrue, unsubstantiated, incorrect allegations. I say that all the allegations raised by the Applicants are completely baseless and without any relevance whatsoever. I say that the office of Custodian has always conducted itself on the basis of the various orders directions and guidelines made by the Hon'ble Special Court. I say that the Applicants are merely making false allegations with no documentary evidence of any kind.

11. In view of the above I say that the present application be dismissed and cost may be imposed upon the applicant for filing frivolous applications time and again.

Solemnly affirmed at Mumbai,)

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This 30th day of Jun , 2016) Before me,

Leena Adhvaryu & Associates

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Advocates for the Custodian

VERIFICATION

I, M. Valsankumar, of Mumbai, Indian Inhabitant, O.S.D in the Office of the Custodian above named, solemnly declare that what is stated in the foregoing paragraphs is true to my knowledge.

Solemnly affirmed at Mumbai,)

82

This 30th day of Jun , 2016) Before me,

Leena Adhvaryu & Associates

82

Advocates for the Custodian

Exhibit A

Office of the
DEPUTY COMMISSIONER OF INCOME TAX,
Central Circle - 4(3), Central Range - 4,
Room No. 1921, 19th Floor, Air India Building,
Nariman Point, Mumbai 400 021.

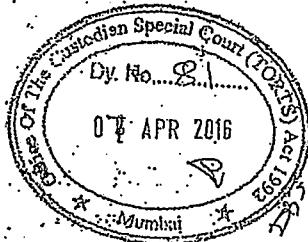
No. DCIT-CC-4(3)/HSM Demand/2016-17.

Date: 05.04.2016

Deputy Secretary,
Office of the Custodian,-
The Special Court (TORTS) Act, 1992,
Banking Division, DoFS, MoF,
10th Floor, Nariman-Bhavan, 227 V K Shah Marg,
Nariman Point, Mumbai.

Sir,

Sub: Forwarding the demand of the Harshad Mehta Group Corporate as on
31.03.2016 - Reg.
Ref: Your letter No 3347/CUS/BOM/OUTSTANDING IT LIABILITY OF HMG (2626) dated
October 31, 2012 addressed to the CIT(C) - II, Mumbai.



Kindly refer to the above.

2. Please find enclosed a copy of the statement of the outstanding demand of the Harshad Mehta Group (Fifteen Corporate) as on 31.03.2016.

3. The above demand is net of the disbursements made so far by the Hon'ble Special Court and the TDS credit allowed along with such disbursements. The above demand is also net of the effects given to the orders of the Income Tax Appellate Tribunal and the Commissioner of Income Tax (Appeals) received upto 31st March 2016.

Yours faithfully,

[N. Ashok Babu]
Deputy Commissioner of Income Tax,
Central Circle-4(3), CR-4, Mumbai.

Copy forwarded for information to:

1. The Commissioner of Income Tax (Central) - 2, Mumbai
2. The Additional Commissioner of Income Tax, Central Range - 4, Mumbai

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**TOTAL DEMAND OUTSTANDING AS ON
31.03.2015**

| Sr.No | Name of the assessee | Tax | Penalty | Interest | Total | Priority Period Demand | | Non Priority Period Demand |
|-------|-----------------------------|------------|------------|------------|-------------|------------------------|--------|----------------------------|
| | | | | | | Amount in lacs | Period | |
| 1 | Zest Holdings P. Ltd. | 51326761 | 8467533 | 57478494 | 117212788 | 18272623 | | 98940165 |
| 2 | Treasure Holdings P. Ltd. | 303395 | 46355 | 2822178 | 3841928 | 3269909 | | 572019 |
| 3 | Velvet Holdings | 23930065 | 13256477 | 17176343 | 54362885 | 6078256 | | 48284629 |
| 4 | Topaz Holdings | 872167 | 916320 | 2219406 | 4067893 | 1590530 | | 2477363 |
| 5 | Palfavi Holdings | 11364698 | 40000 | 12945008 | 24349706 | 0 | | 24349706 |
| 6 | Orion Travels P. Ltd. | 8004825 | 35612858 | 43475936 | 86893619 | 52685872 | | 34207747 |
| 7 | Harsh Estates P. Ltd. | 34542522 | 3892633 | 61212952 | 99403107 | 15136110 | | 84271997 |
| 8 | Growthmore Leasing | 464423820 | 116364474 | 534270208 | 1114058502 | 97372673 | | 1016635829 |
| 9 | Growthmore Asset management | 2154994015 | 24579013 | 4276557745 | 6456130773 | 1251947808 | | 5204182965 |
| 10 | Growthmore Experts | 57642760 | 4587626 | 271767220 | 333997606 | 201563141 | | 132424465 |
| 11 | Fortune Holdings | 38861654 | 12352069 | 169963038 | 332576761 | 163512064 | | 169064697 |
| 12 | Eminent Holdings | 11338984 | 1834977 | 12774125 | 25948086 | 2157000 | | 23791086 |
| 13 | Divine Holdings | 18533642 | 22157557 | 44468263 | 85159462 | 48412582 | | 36746880 |
| 14 | Cascade Holdings | 25494463 | 650006747 | 2750467429 | 3425968639 | 3276900283 | | 149068356 |
| 15 | Aatish Holdings | 10037457 | 128454 | 10762979 | 20928890 | 5905486 | | 15023404 |
| | Total | 1173753093 | 1001671228 | 8268481324 | 12184905645 | 5144804337 | | 7040101308 |

Exhibit B

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INCOME-TAX DEPARTMENT
OFFICE OF THE
Jy.COMMISSIONER OF INCOME-TAX, (OSD)CENTRAL CIRCLE 4(1)
Room No. 1916, 19th Floor, Air India Building, Nariman Point,
Mumbai- 400 021.

No. JCIT(OSD) C.C.4(1)/2016-17

Dated: 12/04/2016



Shri V C SADARANGANI,
Deputy Secretary,
Office of the Custodian,
The Special Court (TORTS) Act, 1992,
Banking Division, DoFS, MoF,
10th Floor, Nariman Bhavan, 227 V K Shah Marg
Nariman Point, Mumbai.

Sir,

Subject: Forwarding the demand of the Harshad Mehta Group
Individuals as on 31.3.2016 - Regarding

Kindly refer to the above.

2. Please find enclosed a copy of the statement of the outstanding demand
of the Harshad Mehta Group (nine individuals) as on 31.3.2016:

The above demand is net of the disbursements made so far by the Hon'ble Special Court and the TDS credit allowed along with such disbursements. The above demand is also net of the effects given to the orders of the Income Tax Appellate Tribunal and the Commissioner of Income Tax(Appeals) received up to 31.3.2016.

Yours faithfully,



(RAJNI RANI ROY)
Jt. Commissioner of Income-tax
(OSD) Central Circle 4(1), Mumbai.

Copy forwarded for information to:

1. The Commissioner of Income Tax (Central) - II, Mumbai.
2. The Additional Commissioner of Income Tax, Central Range - 4, Mumbai.

Jt. Commissioner of Income-tax
(OSD) Central Circle 4(1), Mumbai.

Enclosures as above.

TOTAL DEMAND IN THE CASE OF HSM GROUP INDIVIDUALS 31.3.2016

| Sr. No. | Name of the Assessee | Income tax priority period | Income tax non priority period | Total income tax demand | Wealth tax priority period | Wealth tax non priority period | Total wealth tax demand | TOTAL (in Rs.) |
|---------|----------------------|----------------------------|--------------------------------|-------------------------|----------------------------|--------------------------------|-------------------------|-----------------|
| 1 | Harshad Mehta | 153670308106.00 | 19158651378 | 172828959484.00 | 2576236290 | 697841176 | 3274077466 | 176103036950.00 |
| 2 | Jyoti Mehta | 3362622826 | 1316070143 | 4678692969.00 | 1066462486 | 4366137 | 1070828623 | 5749521592.00 |
| 3 | Hitesh Mehta | 0 | 735094835 | 735094835.00 | 189981271 | 3444079 | 22425350 | 757520185.00 |
| 4 | Pratima Mehta | 115893452 | 761789250 | 877682702.00 | 63823498 | 8116730 | 71940228 | 949622930.00 |
| 5 | Deepika Mehta | 99279605 | 493436589 | 592716194.00 | 76817918 | 11945478 | 88763396 | 681479590.00 |
| 6 | Sudhir Mehta | 470926672 | 986047840 | 1456974512.00 | 117281248 | 14952460 | 132233708 | 1583208220.00 |
| 7 | Ashwin Mehta | 19736986335 | 1029606703 | 20766593038.00 | 40237319 | 9534751 | 49772070 | 20816365108.00 |
| 8 | Rasila Mehta | 194675360 | 595198747 | 789874107.00 | 32650614 | 5000089 | 37650703 | 827524810.00 |
| 9 | Rina Mehta | 878833100 | 602045156 | 1480877556.00 | 20131721 | 0 | 20131721 | 1501008977.00 |

**BEFORE THE SPECIAL COURT
CONSTITUTED UNDER THE
SPECIAL COURT (TRIAL OF OFFENCES
RELATING TO TRANSACTIONS IN
SECURITIES) ACT, 1992**

MISC. APPLICATION NO. 8 OF 2016

Jyoti H. Mehta & Ors ...Applicant

Versus

The Custodian & Ors. ...Respondents

**Affidavit- in Reply on behalf of the
Custodian**

Dated **30th** day of **Jun**, 2016.

Leena Adhvaryu & Associates
Advocates for the Custodian
2nd & 3rd floor, Behramji Mansion,
4 Homji Street, Sir P.M. Road,
Fort, Mumbai - 400 001.

**IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
TRANSACTIONS IN SECURITIES) ACT, 1992
MISCELLANEOUS APPLICATION NO. 8 OF 2016**

Jyoti Mehta

... Applicant

vs.

The Custodian

... Respondent

Ms.Ashwin Mehta for the Applicant.

Mr. Milind Jadhav a/w. Ms. Shilpa Bhate i/b. Leena Adhvaryu & Associates for the Custodian.

CORAM

: A.K. MENON, J.

Date

Judge, Special Court

: 23rd DECEMBER, 2016.

P.C. :

1. In this application the applicant seeks particulars of the status regarding recovery of attached assets said to be belonging to the applicant. On a query from the Court Mr. Jadhav, learned Counsel for the manner in which records are maintained as to recovery and compliance to the orders passed by Court from time to time, he states that he will seek instructions. It appears that with passage of time, the Custodian's Office has taken for granted delays that have occasioned and have chosen to now contend that the relief sought in the

rrpillai

8-spma-8-2016

application is "impracticable for compliance". On behalf of the custodian a reply is filed dated 30th June, 2016 of one Mr. Valsan Kumar Officer on Special Duty in which the deponent inter alia states as follows:

"I say that it is absolutely waste of time without any meaningful purpose to look at each and every order passed since 8th June 1992 and the principal relief is impracticable for compliance. I however wish to say that this office has always been complying every order of this hon'ble Court."

2. It is surprising an officer said to be on Special Duty in the Office of the Custodian is choosing to depose that it is waste of time and without any meaningful purpose to look at orders passed by the Court. It is obvious that the office of the Custodian needs to be reminded of its duties cast upon him. The affidavit dodges the main issue in the application. Mr. Jadhav seeks to explain away the affidavit by stating that it is an erroneous statement. However, in my view this cannot be accepted.

3. The deponent shall personally remain present on the next date of hearing and in the mean time to explain the manner in which

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compliance with orders passed by the Court, the Office of the Custodian shall depute an Officer who has personal knowledge of the working of the Office of the Custodian to place before the Custodian steps taken for recovery and the manner in which records are maintained by the Office of the Custodian. Let Mr.Jayanti Prasad, the Custodian file an affidavit, explaining the manner in which records are maintained or recoveries made and how the Custodian Office is maintaining records of Orders of the Court and their compliance. The affidavit shall contain all details of how files are maintained in the Office of the Custodian and whether there is any audit of these records at any level.

4. The casual statement made by the deponent in the affidavit dated 30th June, 2016 shall be placed before the Custodian in order to take a view as to steps that need to be taken in the matter of maintenance of records and compliance with Orders of Court. Mr. Jadhav seeks some time to comply with this direction. Accordingly, let such affidavit be filed on or before 18th January, 2017.

5. Stand over to 20th January, 2017.

(A.K. MENON, J.)

LEENA ADHVARYU & ASSOCIATES
ADVOCATES

2nd & 3rd Floor, Behramji Mansion, 4 Homji Street, Sir P. M. Road, Fort, Mumbai - 400 001.
 Ph # 022-6561 8842, 022-6743 2849 E-mail : leena.adhvaryu@gmail.com / leenaadhvaryuassociates@gmail.com

LAA/318 /2017

13th January, 2017

To,

1. Mr. Ashwin mehta

Advocates for the Applicant

Sir,

Re: Before the Special Court at Mumbai

Misc. Application No. 8 of 2016

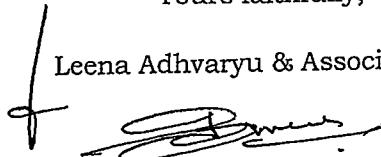
Jyoti Mehta & ors V/s The Custodian

We are concerned for the Custodian Appointed under the provisions of
 Special Court (TORTS) Act, 1992.

Please find enclosed herewith a copy of the Affidavit in ^{compliance} Reply on behalf of
 the Custodian. Dated 13th January, 2017 as & by way of service upon you.

Yours faithfully,

Leena Adhvaryu & Associates



Advocates for the Custodian

Encl: As Above

C.C.

To,

Mr. M. Valsankumar

O.S.D, Custodian Office, Mumbai.

BEFORE THE SPECIAL COURT CONSTITUTED UNDER THE
 PROVISIONS OF SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
 TRANSACTIONS IN SECURITIES) ACT, 1992

Misc. Application No. 8 OF 2016

Jyoti Mehta & orsApplicant

V/s

The Custodian Respondents

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**BEFORE THE SPECIAL COURT (TRIAL OF OFFENCES
RELATING TO TRANSACTIONS IN SECURITIES) ACT, 1992**

MISC. APPLICATION NO. 8 OF 2016



Smt. Jyoti H. Mehta & Ors.

Applicant

V/s.

The Custodian

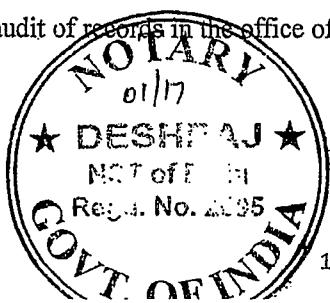
Respondent

**AFFIDAVIT IN COMPLIANCE OF THIS HON'BLE SPECIAL
COURT'S ORDERS DATED 23 DECEMBER 2016**

I, Jayanti Prasad, son of Late Shri K.S.L Srivastava, aged 55 years presently working as Custodian in the office of the Custodian, having office at 3rd Floor , Bank of Baroda Bhawan, 16, Parliament Street, New Delhi-110001 was appointed by the Government of India as Custodian, in exercise of powers conferred by Sub-section (1) of Section 3 the Special Court (Trial of offences Relating to Transactions in Securities) Act, 1992 through a gazette notification dated 13 December 2012 as extended by another gazette notification dated 12 January 2016 and took charge as Custodian on 15 January 2013. I do herewith solemnly affirm and declare as under:-

1. I say that present Affidavit is being filed pursuant to the directions of this Hon'ble Special Court dated 23 December, 2016 (Exhibit-A) wherein this Hon'ble Special Court had directed the deponent to file an affidavit explaining the manner in which records are maintained or recoveries are made by the office of Custodian and the manner in which records of orders of this Hon'ble Court and their compliance are maintained. Further, it has been directed that the affidavit should contain all details of files maintenance system and audit of records in the office of the Custodian.

Jayanti Prasad



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2. That in this regard the following is most humbly submitted:-

Background and objectives

3. That the Special Court (Trial of Offences Relating to Transactions in Securities) Act, 1992 (the Act) came into force on 6 June 1992. The Act was promulgated as large scale irregularities were noticed in transactions in Government/other securities by some brokers in collusion with the employees of various banks and financial institutions (FIs), leading to diversions of funds from banks/FIs to the individual accounts of certain brokers. The Act sought to deal with the situation and in particular ensure speedy recovery of huge amount involved, punish the guilty and restore confidence and maintain the basic integrity and credibility of banks and financial institutions. The period of transactions in securities under the purview of the Act was from 1 April 1991 to 6 June 1992.

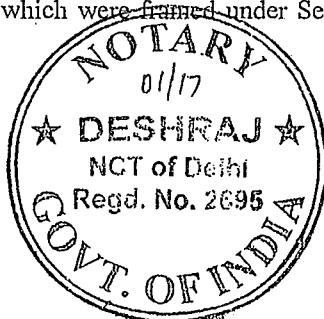
That the Act established a Special Court and the office of the Custodian mainly for-(i) speedy trial of offences relating to transactions in securities, (ii) notification and attachment of properties of suspected offenders, (iii) cancellation of contracts entered into fraudulently by any person in relation to any property of notified persons, during the period of scam, (iv) disposal of attached properties and (v) distribution of the monies so received to the Government, Banks/Financial Institutions and other persons to discharge liabilities of the notified parties towards the Government/Banks/ Financial Institutions/Others.

Statutory duties of the Custodian

4. That the Custodian is appointed by the Central Government under Section 3 (1) of the said Act and his functions are governed mainly through the following Sections of the Act:-

Section 3 (2): Power to notify any person in the official gazette, on being satisfied on information received that any person has been involved in any offence relating to transactions in securities after 1 April 1991 and on or before 6 June 1992. The sources of information, conditions for notifying etc. are further governed by the Special Court (Trial of offences relating to transactions in securities) Rules, 1992 which were framed under Section 14 of the Act.

Tayyab Hussain.



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Section 3 (3): Attachment of all properties- movable and immovable belonging to the notified person on the date of notification.

Section 3 (4): Deal with the attached property, in such manner as the Special Court may direct.

Section 11 (1): Dispose any attached property as per the directions of the Special Court.

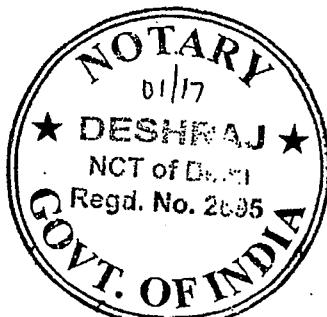
Section 11 (2): Discharge of liabilities in full, as far as may be, in the order following to (i) Governments for revenues due from notified persons, (ii) banks/financial institutions for amounts due from notified persons and (iii) any other liability as specified by the Special Court.

Organizational set-up

5. That the office of the Custodian is an attached office under the Departmental of Financial Services, Ministry of Finance, Government of India. The office is headed by the Custodian and the post is operated at the grade of Additional Secretary to the Government of India. The Custodian discharges its assigned duties through the assistance of three offices, one as Headquarters at New Delhi, and two sub-offices at Mumbai and Bangalore. The Custodian is assisted by a Director at Delhi, a Deputy Secretary at Mumbai and an OSD at Bangalore. For its three offices at Delhi, Mumbai and Bangalore, the Custodian has been sanctioned 29 temporary posts. Further, the Custodian under Section 3(5) of the Act has been empowered to take assistance of any person for discharging his duties. These posts are extended on a yearly basis, the present extension being valid up to 28 February 2017.

Furthermore, the Custodian, with the approval of Department of Financial Services, Government of India and Ministry of Law and Justice, Government of India, has appointed two Advocates on Record and ten Senior Advocates/Advocates, to argue and defend cases at the Special Court, Mumbai and the Supreme Court. The services of the Attorney General for India, Solicitor General of India, and Additional Solicitor General at Mumbai, are also taken in complex legal and financial cases pending before the Special Court and the Supreme Court of India.

Tayanki Phasad.



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Major aspects of functioning of the Custodian

6. That the duties and responsibilities cast on the Custodian under the Act can be further categorized under the following heads: (i) Quasi-judicial functions, (ii) Financial functions, (iii) Legal functions, and (iv) Administrative functions-

6.1 Quasi-judicial functions

- (i) Notification of persons/entities suspected to be involved in the securities scam.
- (ii) Cancellation of contracts entered into fraudulently by persons in relation to any property of notified persons.

6.2 Financial Functions

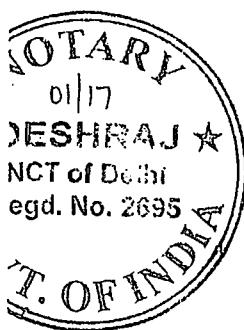
6.2.1 Management of assets of Notified Parties

Attachment of assets post notification, based on available information received from IT/CBI, declaration of assets by notified parties before the Special Court and its subsequent management.

6.2.2 Augmentation of attached assets

That the Custodian tries to augment the attached assets of the notified parties with a view to enable discharge of liabilities of notified persons towards the Government, Banks/FIs and others, to a larger extent which includes the following actions:

- (i) Recovery of all attached shares and other securities of notified parties held by other notified/non-notified parties through Share Transfer Agents/Companies.
- (ii) Recovery of lost, stolen or missing shares.
- (iii) Registration of unregistered shares in favour of notified parties which are presently held in the names of third parties.
- (iv) Follow-up with Companies for ascertaining corporate action including merger, demerger, splitting/consolidation of shares and arranging for issue of fresh share certificates in such cases.
- (v) Recovery of accruals on registered and unregistered shares including Dividend, Bonus, Rights, etc.
- (vi) Recovery from Debtors of Notified Parties.



Tanaykumar

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- (vii) Reconciling receipt of all accruals and accounting for it.

That in compliance to the orders dated 31 July 2015 (**Exhibit-B**) of this Hon'ble Special Court in Report No.5 of 2015 of the Custodian, the work relating to dematerialization, ascertainment of corporate action and recovery of accruals relating to attached physical shares of notified parties, has been awarded to Stock Holding Corporation of India Limited (SCHIL) and a quarterly progress report on this work is also being submitted to this Hon'ble Special Court.

6.2.3 Disposal and Liquidation of Assets

6.2.3.1 Shares

That the following activities are undertaken by the Custodian in relation to the attached shares:-

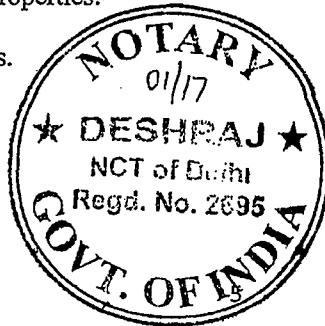
- (i) Dematerialization of all shares and other financial securities.
- (ii) Quarterly 'Disposal Committee Meetings' chaired by the Custodian as Chairman, where DG Investigations, IT Department, MD/SBICAP, MD, ICICI Securities and Dy. Secretary/Director, Mumbai office of the Custodian as member Secretary to decide the criterion to be adopted for disposal of routine shares, through the court appointed brokerage firms.
- (iii) Sale of shares either through the disposal committee for routine shares or through the Special Court, for bulk shares (shares valuing Rs. 5 crore and above) and controlling block of shares (shares valuing more than five percent equity of the company).
- (iv) Receipt of money from sale of shares, its deposit into relevant attached accounts and appropriate reports to the Special Court.

6.2.3.2 Immovable Property

That the following activities are undertaken by the Custodian in relation to the attached commercial and residential properties:-

- (i) Valuation of all immovable properties.

Tanvir Khan Phansad.



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- (ii) Sale of immovable properties after public notification, bids, evaluation of bids, appropriate reports to the Special Court and subsequent orders of the Special Court.
- (iii) Receipt of sale proceeds, its deposit into relevant attached accounts and appropriate reports to the Special Court.

6.2.3.3 Jewellery and Gold

That the following activities are undertaken by the Custodian in relation to the attached gold and jewellery items:-

- (i) Valuation of Gold, Jewellery items through approved valuers of IT and Customs department.
- (ii) Sale of Gold through SBI.
- (iii) Sale of Jewellery items through the Customs department.
- (iv) Receipt of money, its deposit into relevant attached accounts and appropriate reports to this Hon'ble Special Court.



Further, the present procedure for sale of seized jewellery items of the notified parties by the Customs department (for the Custodian), has been duly approved by the Hon'ble Special Court vide order dated 18 December 2008 (**Exhibit-C**) in MA No.57 of 2008.

6.2.3.4 Investment of funds

That moneys available in attached accounts through liquidation of assets as well as attached cash are invested by the Custodian in fixed deposits, current accounts with Public Sector banks after calling for bids/quotations from the banks, evaluation of these offers and appropriate report to and subsequent to specific orders regarding investment of funds with respect to each banks from this Hon'ble Special Court. That subsequently a report is also filed in this Hon'ble Court regarding the exact investment of funds.

6.2.3.5 Use of moneys from attached accounts to pay for services

That the amounts spent on management of assets of notified parties, are paid after obtaining appropriate orders from this Hon'ble Special Court to authorize payments from the concerned attached account of the notified parties. For the purpose, a current account is maintained and FDs are broken, if necessary after obtaining appropriate orders of the Hon'ble Special Court.

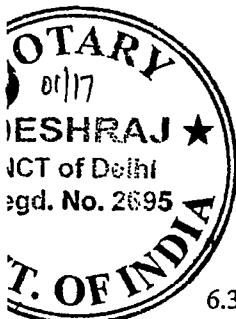
Tarpani Parashad

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6.2.3.6 Distribution of funds

That to discharge the liabilities owned by the notified parties towards the Government, Banks/Financial Institutions and others, following activities are carried out by the Custodian:-

- (i) Post ascertaining of liabilities in consultation with other Agencies like Income Tax department, Banks and others and after liquidation of assets and recovery of assets of notified parties, the Custodian prepares a statement of assets and liabilities and in appropriate cases prepares and files a 'Distribution Report' before the Hon'ble Special Court, Bombay proposing payment of monies to Government, Banks and others under Section 11(2) of the Act to discharge the liabilities of the notified parties.
- (ii) Post appropriate orders of the Hon'ble Special Court, the monies are distributed to the Government (Income Tax department), Banks and others.



6.3 Legal Functions

That post notification of persons under the Act, all subsequent actions undertaken by the Custodian in relation to notified parties like attachment, disposal and liquidation of assets, investment of funds, distribution of funds, de-notification and subsequent closure (return of attached records) etc. are done only after first completing the appropriate legal and administrative procedures and obtaining appropriate orders of this Hon'ble Special Court. For suits/petitions/applications etc. filed by notified parties, Banks and others in this Hon'ble Special Court, Bombay the Custodian files its pleadings as directed and as appropriate before this Hon'ble Special Court. Additionally, the Custodian also, at times, files various applications/status reports/compliance reports to fulfill its assigned duties under the Act. The Custodian also contests in the Supreme Court where appeals are filed by parties against the orders of this Hon'ble Special Court. The various types of cases dealt by the Custodian are (i) Miscellaneous Applications, (ii) Miscellaneous Petitions, (iii) Suits, (iv) Garnishee notices, (v) Chamber Summons (vi) Execution applications to enforce decrees ordered, (vii) Certification reports to certify genuineness of transaction relating to purchase of shares by persons, (viii) distribution



Tanushree Basak

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reports to enable distribution of funds to Government, banks and others, (ix) Miscellaneous Reports for disposal of assets and other reports for information and/or seeking directions of the Special Court and (x) Contempt Petitions etc.

6.4 Administrative Functions

That the important administrative functions undertaken by the office of the Custodian are as under:-

- (i) Continuing interaction with Income Tax department, Chartered Accountants and others to ascertain both the assets and the liabilities of the notified parties.
- (ii) Maintenance of Current Account, Fixed Deposit Accounts of notified parties including periodic renewals, arranging for transfer of funds between Banks, reinvestment of net maturity proceeds of Fixed Deposits, monitoring submission of fixed deposit receipts and obtaining of renewed Fixed Deposit Receipts from Banks.
- (iii) Monitoring of the Current Accounts by obtaining monthly statements from all the Banks and reconciliation of all the transactions with the transactions records maintained with the office.
- (iv) Monitoring of Dematerialized Accounts of Notified Parties maintained with Stock Holding Corporation of India Limited by obtaining statements every month and verification/reconciliation of transactions.
- (v) Arranging for transfer of shares, including Bonus/Rights and refund of sale proceeds and dividend in certification matters, as per orders of this Hon'ble Special Court to concerned third party applicants, after due verification.
- (vi) Monitoring and review of audits being conducted by various statutory auditors appointed for audit of notified parties accounts.
- (vii) Appointment of Advocates on Record for Special Court and Supreme Court and appointment of legal counsels to argue the cases on behalf of the Custodian/Government.



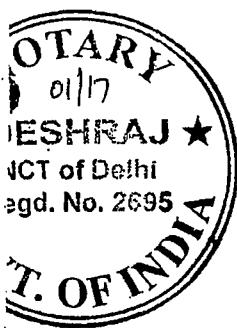
Tayyari Parao

(16)

- (viii) Monitoring functioning of AORs and legal Counsels, including periodic co-ordination meetings and weekly review meetings to streamline information sharing with AORs and Counsels to ensure filing of appropriate pleadings.
- (ix) Monitoring receipt of weekly board of the Special Court as well as Supreme Court, attending Court hearings, receipt of Court orders on matters heard/disposed, review of Court Orders to ensure compliance to the orders of the Hon'ble Courts.
- (x) Arranging for inspection of records/documents by notified parties, at Custodian's office as per directions of this Hon'ble Special Court.
- (xi) Arranging concurrent audit of accounts of notified parties to verify transactions every month and confirm and verify various securities and funds held on behalf of various notified parties.
- (xii) Complete cooperation to the independent internal audit of the office of the Custodian by the internal audit formation of the Ministry of Finance, Government of India and following up for compliance any observations which may be received from them.
- (xiii) Complete cooperation to the independent external audit of the office of the Custodian by the Comptroller and Auditor General of India, and following up for compliance any audit paragraphs which may be received from them including submissions to the Public Accounts Committee (PAC) of the Parliament of India, wherever required.
- (xiv) Managing and running the office of the Custodian at the three locations Delhi, Mumbai and Bangalore including administrative, budgetary and financial functions, logistics etc. with minimal administrative support staff.

Status of Work including recoveries effected

7. That the status of work as on 31st March 2016 in terms of important segments of activities, is abstracted in the following paragraphs:-



Tayyari Basad.

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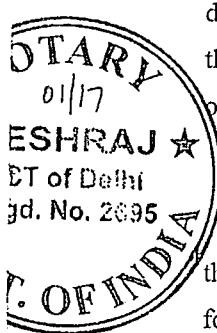
(a) Notification of persons involved in the securities scam

The Custodian has till date notified 70 persons/entities, out of which 27 notified parties have since been de-notified after appropriate orders of this Hon'ble Special Court after these having met/paid their liabilities toward the Government/Banks/Others. Thus, at present, there are 43 notified persons/entities.

(b) Distribution of funds

Cash is realized from sale of assets of the notified parties. This realized cash along with cash held in bank account is taken as the cash available for distribution to discharge liabilities of notified parties. The current asset and liability status of a notified person is submitted to this Hon'ble Special Court in the form of a Distribution Report of the Custodian, wherein, the cash available is shown on asset side and the amounts which are to be paid by the notified party to Revenue, Banks and Financial Institutions and others are shown on the liability side. The Hon'ble Special Court, after considering the Report of the Custodian and other relevant facts and submissions by the parties, orders for distribution of amounts in the priority set out under Section 11 (2) of the Act.

Till 31 March 2016, the Custodian after recoveries from the notified parties has disbursed Rs.5,647.22 crore to IT department/Banks/genuine shareholders and others after contesting these cases and obtaining appropriate orders from this Hon'ble Special Court and Hon'ble Supreme Court, of which Rs.3,873.36 crore has been paid to Income Tax Department, Rs.1,438.02 crore to Banks/FIs and Rs.335.84 crore to others. The maximum amount of Rs.4,374 crore has been distributed from the attached accounts of Harshad Mehta Group. Amongst the Banks, the State Bank of India has been the recipient of largest amount of money totaling to Rs.1,074 crore.



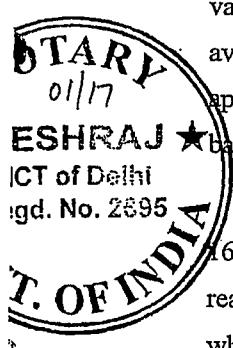
(c) Sale of shares

Under section 11(1) of the Act, the attached assets are disposed by the Custodian under directions of this Hon'ble Special Court. A scheme for sale of shares was framed by this Hon'ble Special Court vide order dated 17 August 2000 (**Exhibit- D**) (MP No. 64 of 1998) and affirmed by the Hon'ble Supreme Court vide order dated 23 August 2001 (**Exhibit-E**) (CA No. 7629 of 1999) to assist the Custodian in selling the attached

Tayyab Ali Pasar

shares of notified parties, by constituting a committee namely 'Disposal Committee'. As per these orders, the shares are classified shares into three categories as (i) Routine Shares, (ii) Bulk shares and (iii) Controlling block of shares. Bulk shares are those shares of a company whose market value, as on 17 August 2000, exceeded Rs. 5 crore. In respect of bulk shares, the Hon'ble Special Court has directed that the offer will first be made to the institutional buyers. If required, it would then be made available for the non-institutional buyers including the management of the company. The Controlling block of shares are those shares of a company which exceeded five percent of the paid up capital of the company, as on 17 August 2000. The Custodian is required to go in for public advertisement inviting bids for purchase of controlling block of shares, for the entire block of registered shares. Once the highest offer is ascertained, the Hon'ble Special Court may give an option to the management of the company to buy the shares to avoid destabilization of the company.

Only routine shares are to be disposed off by the Disposal Committee, under the scheme. After the shares are processed and cleared for sale by the committee, both the broker companies undertake sale of shares in a phased manner, based on criterion approved by the Disposal Committee. The minutes of the disposal committee are submitted to this Hon'ble Special Court. The criterion presently in vogue for sale is when the market price of a scrip exceeds the highest of the following three values (i) 52 week high price on the date of sale, (ii) Last one month average price as on the date of sale and (iii) Book value. The exact appropriate time for sale of shares is decided by the broker companies, based on market conditions.



Till 31 March 2016, out of a total of 22.93 crore attached shares, 16.34 crore shares had been sold, through which the Custodian has realized a sum of Rs.3,316.81 crore. Of the remaining 6.59 crore shares, while traded shares number 4.49 crore, untraded shares number 2.10 crore.

(d) Immovable Properties

That as on 31 March 2016, 33 immovable properties of notified parties and judgement debtors were pending for final disposal. Of these, while two properties were under the process of sale as per orders of this Hon'ble Special Court, the remaining properties were sub-judice.

Tayyani Prasad

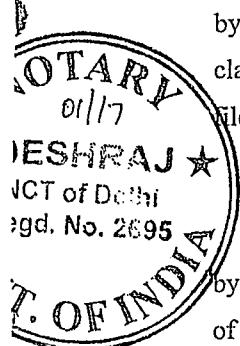
(e) Jewellery

That all jewellery items seized by the Income Tax Department from the notified parties were handed over to the Customs department for sale under orders of this Hon'ble Special Court and have since been sold by the Customs department and sale proceeds of Rs.5.97 crore deposited in the attached accounts of the notified parties. For items under 'deemed/found but not seized' category, four cases are sub-judice.

(f) Recoveries from judgment debtors of notified parties

That the Hon'ble Special Court has passed various decrees in favour of the notified parties against 'Judgment Debtors'. The recovery process is slow and in many of these cases decree passed are ex-parte and debtors have no known whereabouts and realization of amounts depends on factors external to the office of the Custodian and therefore, recovery of such amounts are often difficult and time consuming.

However, the Custodian through extensive follow-up with investigating agencies, other government agencies and other parties as well as by filing appropriate execution applications before this Hon'ble Court and obtaining enabling orders, has been able to recover Rs.82.64 crore from decrees till 31 March 2016. Furthermore, an amount of approximately Rs.198 crore in 60 decrees is recoverable as on 31 March 2016. In addition to these, in respect of 14 decrees amounting to approximately Rs.4 crore relating to companies under orders of liquidation by different Hon'ble High Courts, the office of the Custodian has filed its claims before the various Official Liquidators and the outcome of claims filed are awaited.



(g) Court cases

That the cases under the Act are filed in this Hon'ble Special Court by various parties. The Appellate jurisdiction lies with the Supreme Court of India.

Till 31 December 2016, since inception a total of 13,065 cases were filed in the Special Court by various parties, which were contested by the Custodian wherever required and 12,877 cases have been disposed off by the Hon'ble Special Court, leaving a balance of 188 cases including five criminal cases.

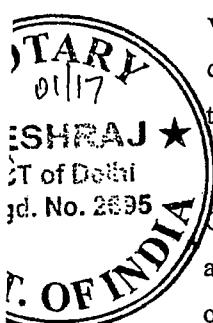
Tanmay Bhagat

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Similarly, till 31 December 2016, a total of 481 cases had been filed by various parties in the Supreme Court by way of appeals to the Special Court orders. These were contested by the Custodian appropriately wherever required and 448 of these cases have been disposed off by the Hon'ble Supreme Court, leaving a balance of 33 cases.

Maintenance of Records in the office of Custodian

8. That the office of Custodian discharges its statutory duties and all allied administrative, financial and legal functions as mentioned from paragraphs 4 to 7 of this affidavit, by keeping separate Control registers for each type of activity or function. The files are opened by allocating unique file numbers through the Control Registers by indicating its name and the subject matter on a year to year basis. Since inception till date, as per the records maintained at the three offices of Custodian at Mumbai, Bengaluru and Delhi there are a total of 15,023 files with multiple volumes in many cases. All these individual case files have detailed documents through which a case goes through, right from inception stage till its attains finality.



All pleadings before this Hon'ble Court are initially drafted by the Counsels, based on facts and paragraph wise comments offered to the application by the Mumbai office of the Custodian, rechecked at Mumbai office and vetted/finalized at Headquarters based on recommendations of Mumbai office of the Custodian and then finally filed by AOR before this Hon'ble Special Court.

The monitoring and control to ensure compliance to the orders of Hon'ble Special Court are mainly done through individual case files by officials/OSDs of the Custodian Office at Mumbai, Bengaluru and Delhi dealing with cases related to specific notified parties. Additionally, the Delhi office exercises overall oversight functions on these offices. The compliance to Hon'ble Special Court orders and the progress of the case are also monitored through cause list, appropriate pleadings before this Hon'ble Court assisted by Counsels and AOR, who advise the correct legal course of action at various stages of the case, wherever appropriate.

It is only when the complete compliance is ensured to the orders of this Hon'ble Special Court in a case, the matter is closed, otherwise, follow up action thereon continues in association with advise of

Tanayanti Pharee.

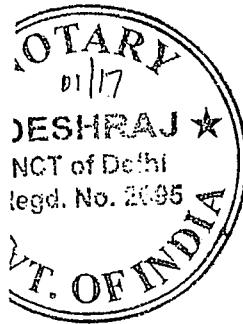
(166)

counsel/Advocate-on-Record by filing either execution applications or Contempt Petitions or other appropriate pleadings before this Hon'ble Court praying for directions to notified parties, companies and other parties to comply with the orders of the Hon'ble Special Court.

That the following specific physical files/registers are maintained by the office of the Custodian.

(a) Administrative Section

- (i) Register for RTI Applications: This Register has details such as the RTI Application No. and date, the diary No. and date of receipt and details of fees paid by the Applicant.
- (ii) Stock Register (Consumable and Dead Stock): This Register has details relating to consumables etc such as month and date particulars of the supply firm, voucher no., receipt no., issue details, balance in stock etc.
- (iii) Postage Stamp Register: This Register has details on postal stamps available in the office.
- (iv) Inward and Outward Dak Register: This Register contains details of all correspondence such as diary no., letter no., date, subject and details of the person from whom received and the person to whom the letter is sent etc.
- (v) Newspaper Register: This Register has details such as the month and year, the name of the Newspaper, the amount paid, the amount admissible and signature of the concerned officer.
- (vi) Telephone Register: This Register has details such as the period of past reading, the period of present reading, the details of Gross call, free call, net call, bill no. and date, installation charges, cheque no. and date etc.
- (vii) Casual Leave and Restricted Holiday Register: This Register has details such as name and designation of the officer, the date on which casual leave, restricted holiday that has been availed and the grounds for such leave and balance of leave etc.
- (viii) Identity Card Register: This Register has details such as identity card no., name of the official and designation, the



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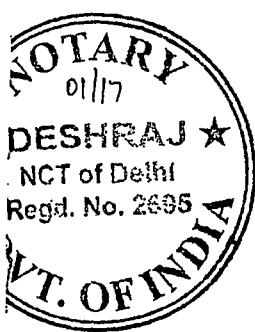
period for which the identity card has been issued, the photograph of the official and signature of the issuing authority etc.

(b) Cash Section

- (i) Cash Book: This Register contains details such as the date, details of the person from whom the money was received, cheque/DD no., details of receipt to be credited to Government Account, details of salaries and advances, etc.
- (ii) Expenditure Control Register: This Register has details such as bill no. and date, name of the payee, purpose, amount of bill, expenditure till date, balance available, Tax Deduction at Source amount deducted, DD/cheque no. and date and signature of Drawing & Disbursement Officer.
- (iii) Bill Register: This Register has details such as sanction no., file no., brief particulars regarding the person to whom payment made on the basis of sanction orders, the head of accounts and amount etc.
- (iv) Government Treasury Challan Register: This Register has details such as date of receipt, details of the person from whom received amount mentioned in the challan, date of bank scroll upon which credit received, initial of Drawing & Disbursement Officer and remarks etc.
- (v) Imprest Expenditure Register: This Register has details such as the amounts received, Voucher no. and date, and amount paid etc.

(c) Legal Section

- (i) Investment Register: This has details on investment of funds made in the form of Fixed Deposits/term deposits. It has been computerized since 2003 and also is manually available. This Register has details such as order reference of the Hon'ble Special Court, Name of Notified party, Amount, Bank, Due date, maturity value of the investment etc.



Tanmoy Bhattacharya

(ii) Register of Valuables/Vouchers(ROV): This register has details on amounts realized by way of sale of immovable Assets, Dividend amount on shares/maturity proceeds on securities, rent received on attached properties, decretal amounts received, concerned notified party, etc.

(iii) Register of Securities (ROS): Shares/ Securities, etc. received from Notified parties, Companies and third parties based on this Hon'ble Special Court orders are recorded in the Register. Its further movement on dematerialization, etc. are also recorded. Since 10 September 2015; the Office of Custodian has transferred all the physical certificates of registered, unregistered shares and other securities like Debentures, Mutual Fund Units to the Stock Holding Corporation of India (SHCIL) and all the records related to the securities of the Notified Parties are maintained by SHCIL.

(iv) Register of Special Court Files: On receipt of a filed copy of the Application/Petition/Report etc., from the Advocate-on-Record, the full particulars of it are entered in the Register and thereafter the documents are transferred to the concerned OSD or Officer dealing with cases relating to a notified party, for further appropriate action.

(v) Register of Supreme Court Files: On receipt of a filed copy of the Civil Appeals from the Advocate-on-Record, the full particulars of it are entered in the Register and thereafter the documents are transferred to the concerned OSD or Officer dealing with cases relating to a notified party, for further appropriate action.

Computerization of records and its status

9. That consequent upon introduction of computerization in the Government Departments, this office too introduced it in a phased manner.

As on date, the following records are maintained in electronic formats on the computers:

(a) Data on investments: Notified parties money invested/ re-invested in Fixed Deposits including cash balances in the attached

Tayyab Ali Prasad.

(169)

Bank accounts with the Public Sector Banks are available electronically. This data has the following fields: Name of Bank/Branch; amount invested; interest; amount for investment; due date (maturity date); and total amount investible after maturity. etc.

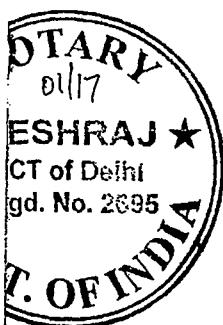
(b) Data relating to Court proceedings: Data such as cause list/progress report submitted by Advocate on Record etc., are available electronically since the year 2007. This data has the following fields: Serial no. of Cause list; Case no.; File no.; notified party; petitioner/applicants/respondent/ case title; issue in brief before the Court; decision of the Court; name of OSD/Advisor dealing the case at Mumbai office of Custodian; name of the Counsel; next hearing date; any action required by Custodian; Status of disposal etc. This data assists this office to directly monitor the progress of case in the Hon'ble Special Court on a day to day basis including compliance to the orders of the Hon'ble Special Court.

(c) Monthly statement of fresh Court cases filed: These are maintained in the subject Registers and also in an electronic format since the year 2007. The data has the following fields: Serial no.; Case type/no.; particulars of applicants/petitioners/respondents; date of board etc.

(d) Electronic retention/storage of all communications: All office correspondences exchanged by this office with any person/entity is available in this office in electronic format since the year 2010.

(e) Electronic retention and storage of pleadings: all Applications, Affidavits, Rejoinders, Reports etc, filed on behalf of the Custodian in the Hon'ble Special Court are also available electronically since the year 2010.

(f) Data on Assets and Liabilities of Notified parties: This data is available in the subject files. In addition, the data is also available in electronic format for periods relating to the year 2011 and beyond. The data has the following fields: Name of the notified party; date of notification; cash and fixed deposits (value



Tayyabti Prasad

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in crore); shares; immovable assets and jewellery; recoverable decrees; non-recoverable assets; total assets; liabilities under Section 11(2)(a); liabilities under Section 11 (2)(b); liabilities under Section 11 (2)(c) of the Act; and total liabilities etc.

(g) Data on amounts distributed to Government, Banks and others: The data is available in the subject files. In addition, the data is also available in electronic format for periods relating to the year 2011 and beyond. The data has the following fields: Name of the notified party; date of payment, to whom paid-IT/Bank/Others, Distribution Report or MA No. concerned, Reference to enabling Special Court or Supreme Court Order, Bank Name, Mode of payment etc.

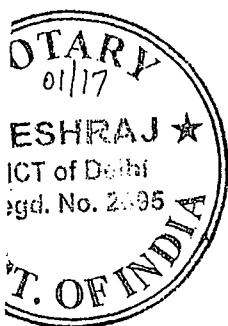
(h) Data on Securities, Register of Securities (ROS): This data is maintained manually but since the year 2013 is also available electronically. The data has the following fields: ROS No.; letter No. and date through which Scrip received; Scrip name; Folio No.; Certificate No.; No. of Certificates; distinctive No.; No. of shares; name of notified party in whose name shares exist.

(i) Register of Valuables/Vouchers (ROV): This data is maintained manually but since the year 2013 is also available electronically. The data has the following fields: Scrip name; cheque No.; the bank on which cheque drawn; amount; bank to be credited; Account No.; Name of notified party; Reference No.; and dispatch date.

(j) Register of Immovable property: This data is maintained manually but since the year 2013 is also available electronically. The data has essentially the following fields: name of the notified party; particulars of immovable property; Reference to the enabling Hon'ble Special Court order; person to whom property sold; amount; remarks etc.

(k) Data on sale of shares relating to disposal committee decisions: The data is available in the subject folders/files and also electronically since the year 2014. This data has essentially the following fields: Scrip name; quantity; value; date; notified party; and brokerage firm etc.

Tanmay K. Prasad



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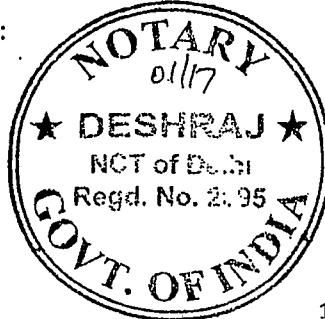
- (l) Data on RTI applications: All Replies to RTI Application are available electronically since the year 2014 as well as hard copies are available in the subject files.
- (m) Data on decrees: Details of outstanding Decrees are available electronically since the year 2015 in addition to these being available in the subject files. This data has essentially the following fields: Name of notified party; number of cases; MA No.; amount of decree; amounts realized and remarks etc.
- (n) Data relating to Briefs : All briefs given to counsels for preparing pleadings and arguments relating to all MAs/MPs filed are available in the subject files as well as electronically since the year 2015.
10. That, consequent upon the order dated 23 December 2016 in MA 8 of 2016 of this Hon'ble Court, and in compliance thereof, a four member Committee headed by Mr. Sanjay Shorey, Director, and consisting of Mr. Bala Guru G, Under Secretary, Mr. K K Johnson, Sr. Advisor and Mr. T N Shankar, Advisor working in the office of the Custodian has been constituted to recommend and submit a report with recommendations with a view to further strengthen and upgrade the record management system of this office including further computerization to ensure a system to easily verify compliance of the Hon'ble Special Court orders.

Further regularly, administrative instructions are issued to the all officers and the Counsel(s) including Advocate-on-Record to improve performance and their functioning. Now, further instructions have been issued to all the officers and the Counsels to be more careful in future with regard to the content of the replies and affidavits before this Hon'ble Special Court.

Audit of Office of the Custodian

11. That it is most respectfully submitted that as regard audit of records, the Office of Custodian follows complete transparency and accountability in relations to its duties and functions and the records held in this office are subjected to four tier audit:

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- a) Audit of Books of Accounts of notified parties for the statutory period

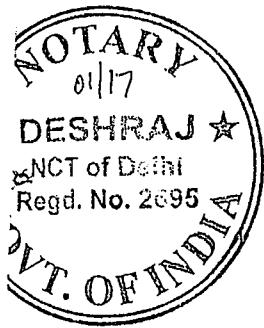
Audit of books of Accounts of notified party by the auditors appointed by this Hon'ble Special Court, was got conducted by this office by following up with CAs, Notified Parties for cooperation and other agencies like CBI, IT department. All audits of Accounts of notified parties/entities for the statutory period have been completed and reports submitted to this Hon'ble Court, barring audit reports relating to the two notified parties (i) Shri Ketan Vinayak Parekh where this Hon'ble Court through its order dated 16 December 2016 (**Exhibit-F**) in MA 21 of 2007 has directed the Chartered Accountants to file their report by 30 December 2016 and (ii) Shri Navinchandra Narbheram Parekh where the Chartered Accountants have intimated on 26 October 2016 that audit is pending on account of lack of response from the notified party.

- b) Concurrent Audit of accounts of notified party

Concurrent Audit of accounts of each of the notified parties maintained at the Office of the Custodian is carried out on monthly basis by qualified Chartered Accountants. The scope of such an audit is as follows:-

- (i) Verification of transactions effected in various current accounts and fixed deposits of each Notified Party held with the bank.
- (ii) Verification of transactions relating to shares and other financial securities and reconciliation thereof with statements of demat account relating to each Notified Party.
- (iii) Physical verification of all properties including share certificate/financial certificate of each Notified party.
- (iv) Submission of summarized position of assets and liabilities.

These concurrent audit specifically verify that all transactions in the accounts of notified parties during a month are supported by



Tanmay Parekh,

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enabling appropriate orders of this Hon'ble Special Court. The last Concurrent Audit Report relating to the month of November 2016 has been received.

- c) Internal Audit by the internal audit wing of the Ministry of Finance, Govt. of India

The office of Custodian is also subject to audit by the internal Audit Wing of Controller General of Accounts and the objective of such an audit is as follows:

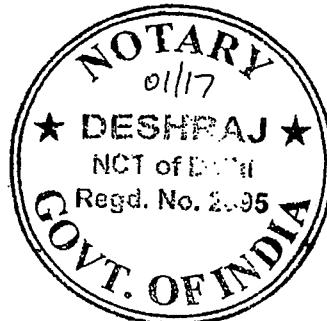
- (i) To ensure compliance of Rules, Regulations, Policies, Procedures and Law
- (ii) To ensure compliance of General Financial Rules in procurement of goods and Services.
- (iii) To ensure compliance of Service Rules and Related Matters.
- (iv) To safeguard the interest of Government and ensure value for money.

The last such Internal Audit was carried out from 18 to 22 April, 2016 and covered all records, transactions and files for the period from 1 July 2012 to 31 March, 2016.

- d) External Audit by the Comptroller and Auditor General of India (C&AG of India)

The independent External Audit of the Office of the Custodian is carried out by the Comptroller and Auditor General of India with mandated mission to promote accountability, transparency and good governance and provide independent assurance to the stakeholders, the Legislature, the Executive and the Public, that public funds are being used efficiently and for the intended purposes.

Last External Audit of the Office of the Custodian was conducted by the Organization of the Comptroller & Auditor General of India from 12 December 2013 to 26 December 2013 and covered the period from 1 April, 2010 to 31 March, 2013.



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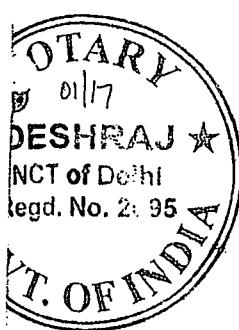
Overall recoveries

12. That it has been the endeavor of the office of the Custodian to ensure compliance to each order of this Hon'ble Special Court in letter and spirit by proactive pursuance with all parties concerned like notified parties, companies, debtors, IT department, Banks and others. Wherever required appropriate consequential applications are also submitted before this Hon'ble Court praying for further directions to parties concerned to further enforce compliance to the orders of this Hon'ble Special Court.

It is most respectfully submitted that in compliance of the Hon'ble Special Court orders, the Office of the Custodian has, till November 2016, been able to recover approximately Rs.6,519 crore (of which Rs.5,080.73 crore relates to Harshad Mehta Group) and further distributed Rs.5,663 crore (of which Rs.4374.45 crore relates to Harshad Mehta Group) to the Government, Banks and others towards fulfillment of the liabilities of these notified parties towards them. The balance Rs.856 crore (of which Rs.706.28 crore relates to Harshad Mehta Group) is held in attached accounts of notified parties.

13. In the present application filed by Smt. Jyoti Mehta & Ors. Vs. the Custodian (Misc. Application 8 of 2016) the applicants have inter-alia sought following directions against the answering deponent.

- (a) Direction to Custodian to file status Report on the compliance made by the Custodian since 8th June, 1992 with various orders of this Hon'ble Court for causing recovery of attached assets belonging to the Applicants or where by causing inquiry and investigation the same can lead to recovery of attached assets.
- (b) Direction to the Custodian to file the status Report in regard to the recovery of attached assets caused/pending to be caused as the case may be in respect of orders passed by this Hon'ble Court, as per list of orders furnished at Exhibit-B.
- (c) Direction to Custodian to explain the steps taken by him in causing recovery of attached assets from the time the facts have come to his knowledge that attached assets are lying in the hands of third parties and from the time this Hon'ble

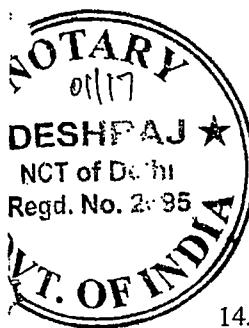


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Court has directed him to recover attached assets lying in the hands of third parties in numerous proceedings.

- (d) Direction to Custodian to furnish a plan to this Hon'ble Court for effecting recovery of attached assets wherever it is pending to be recovered as per facts disclosed in this application by stipulating the time limit in which the Custodian proposes to accomplish the task.
- (e) Direction on Custodian to give complete access to the Applicants to all the records and documents pertaining to their attached assets as and when the same is sought for by the Applicants.
- (f) Direction to Custodian to always mark copies of their correspondence both outward and inward including copies of letters received from third parties to the concerned notified entities to enable them to take necessary action for recovery of the attached assets and make statutory compliance.



14. That in response to the this Application (Misc. Application 8 of 2016), the Authorized representative of the office of the Custodian, Mr. M Valsan Kumar, Officer on Special Duty, Mumbai had filed an affidavit dated 30 June, 2016 wherein it was stated as follows:-

“...I say that it is absolutely waste of time without any meaningful purpose to look at each and every order passed since 8 June 1992 and the principal relief is impracticable for compliance. I however wish to say that this office has always been complying every order of this Hon'ble Court.....”

15. The Custodian tenders unconditional apology to the Hon'ble Special Court for the affidavit dated 30 June 2016 filed before this Hon'ble Court. This office has always dealt with the attached properties as directed by the Hon'ble Special Court. The Custodian has endeavored to maintain correct and accurate records and file compliance reports, thereof wherever required, before the Hon'ble Special Court. The Custodian has not taken any action regarding attached assets without prior permission of this Hon'ble Special Court. Further the Custodian has never shirked from his duties and responsibilities of divulging the information to any notified

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party and has always supplied all information sought by the notified parties under the Right to Information Act, 2005. As submitted earlier, the Custodian once again tenders unconditional apology for the language used in the said affidavit which was improper. The lapse is sincerely, unconditionally and deeply regretted and it is prayed that the Hon'ble Court may kindly condone it. It is further assured that such error and lapse will not recur in future.

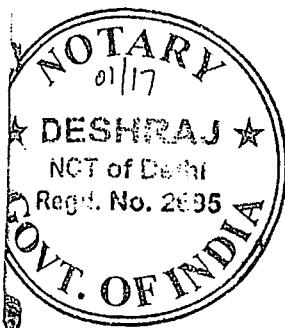
16. That it is stated that the office of the Custodian takes all actions in good faith to ensure compliance to the orders of this Hon'ble Court. Further, the deponent will submit to the orders of this Hon'ble Court in the matter.

17. In view of the foregoing, it is once again prayed that unintentional lapse in the inappropriate usage of the words in the Affidavit dated 30.06.2016 may kindly be condoned and appropriate orders may be passed in the Misc. Application No. 8 of 2016.

Jayanti Prasad.

Jayanti Prasad

(Deponent)



VERIFICATION

I, the above named deponent do hereby verify that all the facts stated in the affidavit are based on records available in the office of Custodian and no part thereof is false.

Verified at New Delhi on this 12 JAN 2017 day of January 2017

Jayanti Prasad.

Jayanti Prasad

(Deponent)

er Sl. No. 01/2017.....under
(2) of the Notaries Rules 1st
DESHRAJ, Notary Public

ATTESTED
Anshu Jayanti
(DESHRAJ)
NOTARY PUBLIC
DELHI (INDIA)

12 JAN 2017

Through Leena Adhvaryu & Associates

Advocate on Record for the Office of Custodian

**IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
TRANSACTIONS IN SECURITIES) ACT, 1992 AT BOMBAY**

MISCELLANEOUS APPLICATION NO.8 OF 2016

Jyoti H. Mehta & Ors. .. Applicants.

Vs.

The Custodian .. Respondent.

Mr. Ashwin Mehta for the applicants.

Mr. Hormaz Daruwalla with Ms.Shilpa Bhate i/b Leena Adhvaryu Associates
for the custodian.

CORAM : A.K. MENON, J.

DATED , 15TH DECEMBER, 2017

P.C. .

1. By this application, the applicants seek directions to the
custodian to file the following :

*"(a) Status report on the compliance made with various
orders of this Court;*

*(b) Compliance pertaining to recovery of attached assets in
the hands of third parties;*

*(c) grant access to the records and documents pertaining to
assets in the hands of the custodian; and*

(d) Lastly, to provide copies of correspondence and letter

received from the third parties in relation to the individual entries."

2. This application has been pending since 2016. Voluminous affidavits have been filed. It appears that some progress has been made. The applicants have filed a statement setting out various proceedings in which compliance is pending, extent to which compliance is complete and also proceedings in which the orders have been complied with. On behalf of the Custodian, a statement is tendered setting out the fact that out of various applications/proceedings referred to Exhibit-B and Exhibit-C to the application, totaling 66 cases, in 31 cases orders have been fully complied with, 8 matters are stated to be still pending before this Court. 8 matters are subjudice of which 3 are forming part of Exhibit-B and 5 forming part of Exhibit-C. As far as 2 matters are concerned, the custodian require no action to be taken further. Thus, out of total 53 matters in which 3 orders allegedly are yet to be complied with, 43 have been fully complied with.

3. This statement is contested by Mr.Mehta who states that only in 9 cases the orders have been fully complied with and particulars are handed over at Exhibit-C.

4. Mr.Daruwalla, learned counsel who appears for the custodian states that today, after some further deliberations between parties, the

custodian's office has tendered to the applicants' Advocate a copy of the statement prepared by the applicants with remarks of pending compliance, Mr.Daruwalla states that the custodian's office will continue to complete pending tasks to ensure compliance with the orders and co-ordinate with the Applicants' Advocate. Mr.Mehta states that one Mr.Ajay Shah, Chartered Accountant has been duly authorised by all applicants and he alone will be attending the office of the Custodian to seek inspection of the relevant records to verify compliance in pending matters. The Custodian is at liberty to verify that Mr.Shah is duly authorised to represent the applicants as and when information is sought. Accordingly, the custodian's office shall provide photocopies of relevant proof of compliance. All communication received pursuant to the aforesaid arrangement by the custodian's office from third parties in relation to compliance of the order of the Court, shall be marked to the applicants' Advocate on behalf of all applicants via email. In view of the above Mr.Mehta on behalf of the Applicants states that no further reliefs are required to be granted in this application. The application is disposed of.

(A.K. MENON,J.)

IN THE SUPREME COURT OF INDIA

CIVIL APPELLATE JURISDICTION

CIVIL APPEAL NO. 6326 OF 2010.

JYOTI H.MEHTA & ORS.

Appellant(s)

VERSUS

THE CUSTODIAN AND ORS

Respondent(s)

O R D E R

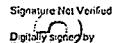
Learned Senior Counsel/Counsel appearing for the parties mentioned this matter today and submit that in the order passed by this Court on 02.05.2017 in para 3 after '18%' the word 'p.a.' may be added and in para 5 last line the word 'Assessing' may be deleted and the sentence "The Custodian is directed to take appropriate steps to recover the assets of the appellants" may be incorporated in the said order.

In view of the submissions made, the order dated 02.05.2017 passed by us in paras 3 and 5 are modified and a new para (9A) is incorporated as under:

"3) Therefore, we direct the Income Tax Authorities to pay the said amount of Rs.192.54 crores to the Custodian with interest at the rate of 18% p.a. from the date of passing of the refund order within a period of 12 weeks from today.

5) The orders (Ninety) which have already been passed by the ITAT directing the Revenue to re-frame the assessment by taking into account the evidence of books of accounts should be decided by the Authority within a period of 12 weeks from today.

9A) The Custodian is directed to take appropriate steps to recover the assets of the appellants.

Signature Not Verified

 Digitally signed by
 RUPAKARAN CHANDRA GHOSE
 Date: 05/05/2016
 11:56:05 IST
 Reason: -

..... J.
 (PINAKI CHANDRA GHOSE)

1403

..... J.
(ROHINTON FALI NARIMAN)

New Delhi;
May 08, 2017.

ITEM NO.804

COURT NO.6

SECTION XVII

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

Civil Appeal No(s) . 6326/2010

JYOTI H.MEHTA & ORS.

Appellant(s)

VERSUS

THE CUSTODIAN AND ORS

Respondent(s)

Date : 08/05/2017 This appeal was orally mentioned today.

CORAM :

HON'BLE MR. JUSTICE PINAKI CHANDRA GHOSE
HON'BLE MR. JUSTICE ROHINTON FALI NARIMAN

For Appellant(s) Ms. Kamini Jaiswal, AOR

For Respondent(s) Ms. Ramni Taneja, Adv.
Mr. Anil Shrivastav, AOR

Mr. Jaideep Gupta, Sr. Adv.
Ms. Vijayalakshmi Menon, Adv.
Mr. Anuj Shah, Adv.
Mr. Dhritiman, Adv.

Mr. Arvind Kumar Tewari, AOR

UPON hearing the counsel the Court made the following
O R D E R

In view of the submissions made by the learned Senior Counsel/Counsel, the order dated 02.05.2017 passed by us in paras 3 and 5 are modified and a new para (9A) is incorporated in terms of the signed order.

(R. NATARAJAN)
Court Master

(Signed order is placed on the file)

(SNEH LATA SHARMA)
Court Master



1405

Office of the Custodian
The Special Court (TORTS) Act, 1992
Department of Financial Services,
Ministry of Finance, Government of India,
10th Floor, Nariman Bhawan, 227, Vinay K. Shah Marg,
Nariman Point, Mumbai 400 021.
Phones: 22022251, 22856780, 22833007 Fax: 022-20820375
E-mail: custodian.mumbai@yahoo.com

EXHIBIT-Q

No. 1677 /CUS/BOM/MA-10 of 2023/JHM(3099)

January 17, 2024

24

To,
Shri Ashwin Mehta,
32, Madhuli Apartment,
Dr. Annie Besant Road,
Worli,
Mumbai – 400018.

Sub: Reply to your request for inspection and copies of files and records of Hindustan Lever Limited, Lipton Limited, Brooke Bond India Limited and Ponds India Limited by your letter dated 14th December 2023.

Sir,

We refer to your subject letter dated 14th December 2023, whereby you have requested an inspection of records with respect to shares of Hindustan Lever Limited, Lipton Limited, Brooke Bond India Limited, and Ponds India Limited. You have stated that the said inspection is required to enable you to recover the attached shares and dividends deposited into Investor Education & Protection Fund (IEPF).

2. In this connection it is stated that Harshad Mehta Group has already carried out extensive inspection of files and correspondence of this office in the past for considerable number of years. During inspection they had also installed Xerox machines in our office and taken tones of copies of all correspondence and other documents. The inspection covered all documents pertaining to Benami Shares, unregistered shares, missing shares, lost shares, seized shares etc.

3. Besides, this office has already shared all copies of correspondence raised in past of all relevant companies on said subject.

4. Your request to inspect the records is not specific. The companies and/ or the IEPF would be in a better position to give you details of any shares that you may claim to be yours and which are transferred to the IEPF.

PTO

TRUE COPY

Advocate For: M. / Client / Applicant

5. It is distressing to note the tenor of your subject letter whereby you made various unwarranted allegations against the Custodian who is a statutory authority appointed by the Central Government to discharge the duties as per orders of the Hon'ble Special Court. You have attached copies of various orders and correspondence, which cannot further your case in this subject matter. It appears that your letter seems only to be an attempt to browbeat the office of the Custodian. In any case, we have to say that all your allegations, insinuations, and innuendos made in your subject letter are unsolicited and we call upon you to refrain from such conduct.

6. In any case, we continue to be guided by all directions and orders by the Hon'ble Special Court and the Hon'ble Supreme Court of India.

7. This issues with the approval of Director.

Yours faithfully,


(Seema V. Kudva)
Under Secretary

32 Madhuri Apartments, Dr. Annie Besant Road, Worli, Mumbai 400 018

EXHIBIT-R

1407
ASHWIN S. MEHTA

29 January 2024

Ms. Anita Rupavataram,
Director,
Office of the Custodian,
Nariman Bhavan,
Nariman Point,
Mumbai – 400 021

Madam,

Re: Inspection and copies of files and records of Hindustan Lever Limited, Lipton Limited, Brooke Bond India Limited, Ponds India Limited under letter dated 14th December 2023.

This is with reference to your reply letter dated 17 / 24 January 2024 on the above issue and in reply thereto my client Smt Jyoti Mehta has asked me to address you as under:

1. So far as what is stated in para 2 of your letter is concerned, the contents of the same are denied. The inspection was originally given in the year 2006 which was admittedly taken by us under the directions given by Hon'ble Supreme Court through their judgment in the case of Ashwin Mehta vs. Custodian reported as **(2006) 2 SCC 385**. That direction was given in the context that the Custodian had addressed a letter on 10.10.2003 denying the inspection sought by notified entities under letter dated 07.10.2003 as the Custodian had not disclosed the material in support of the affidavit filed by him on 01.10.2003. The Hon'ble Supreme Court was therefore pleased to give the following directions to the Custodian:

Para 77(vi): "We direct the Custodian to permit the Appellants to have inspection of all the documents in his power or possession in the premises of the Special Court in the presence of an officer of the court. Such documents must be placed for inspection for one week continuously upon giving due notice therefor to the appellants jointly. As the appellants have been represented in all the proceedings jointly, only one of them would be nominated by them to have the inspection thereof. The appellants shall be entitled to take the help of a chartered or cost accountant and may make notes therefrom for their use in the pending proceeding."

2. That even in the proceedings in MP 41 of 1999 while seeking sale of the only residential flats the Custodian had similarly denied inspection of the records and therefore the stand taken by the Custodian in that proceedings was admonished by the Hon'ble Supreme Court by issuing the above directions. The Custodian is already aware about the true legal position that under the Torts Act while notifying the members of family of late Shri Harshad Mehta, they have not been divested of the ownership of their assets and which

TRUE COPY

Hmz
Advocate For Plaintiff / Respondent / Applicant

makes the Custodian responsible to provide each and every detail and document relating to the attached assets of notified persons. The Custodian has no right to deny any inspection of records much less if the same is sought by the notified entities for discharging their statutory obligations or for causing recovery of their attached assets. In support of above contentions, I am reproducing the averment made by the Custodian in Para 15 of his affidavit-in-reply filed in MA 275 of 2007 on 26.06.2008 which is reproduced below:

Para 15: "With reference to paragraph 13, I say that, I strongly refute the allegations made by the Applicant herein. I say that, the Custodian is of the view that the asset which came into her possession belongs to the concerned notified parties. I say that, they have every right to know about the status of their assets even though the same stands attached with the Custodian. I say that, copies of correspondence relating to the assets of notified parties are endorsed to them which clearly show that the grievance of notified parties in this ground is unwarranted. I say that the inspection given by the Custodian on 27th April, 2007, clearly shows transparency of the Custodian in this regard." (emphasis supplied)

I state that in the present case, inspection and details are being sought by Smt Jyoti Mehta in respect of attached shareholdings of Mehtas and particularly since some of the attached shares of Hindustan Unilever Ltd. have come to be illegally transferred by the company to Investor Education & Protection Fund (IEPF).

3. The Office of the Custodian has always been found to be reluctant in offering inspection and the same is invariably denied under one or the other false pretext. While in the past reluctantly the Custodian has offered inspection in some specific cases but the same does not cover all the records lying with the Custodian and in respect of all the attached shareholdings of Mehtas. That wherever such inspection has been availed in the past and documents secured from Custodian's office, we have not been seeking repeat inspection and have been using the documents already availed in such inspection. That requests are made for inspection not to seek the inspection of the same records. Before denying the present legitimate request the Custodian ought to have established that inspection in regard to the companies which is sought has already been granted. The Office of the Custodian has always kept record of the inspection offered by it and therefore instead of refusing to offer inspection by taking such false and frivolous stand you are called upon to establish that the request is made by us for a repeat inspection of the same records.

4. That notwithstanding above, the Custodian has even stated on oath before Hon'ble Special Court in his affidavit dated 12.01.2017 in MA 8 of 2016 in regard to supply of information and documents in Para 15 as under:

Para 15: "The Custodian tenders unconditional apology to the Hon'ble Special Court for the Affidavit dated 30.06.2016 filed before this Hon'ble Court. This office has always dealt with the attached properties as directed by the Hon'ble Special Court. The Custodian has endeavored to maintain correct and accurate record and file compliance reports, thereof wherever required, before the Hon'ble Special Court. The Custodian has not taken any action regarding attached assets without prior permission of this Hon'ble Special Court. Further the Custodian has never shirked from his duties and responsibilities of divulging the information to any notified parties and has always supplied all information sought by the notified parties under the Right to Information Act, 2005. As submitted earlier, the Custodian once again tenders unconditional apology for the language used in the said Affidavit which was improper. The lapse is sincerely, unconditionally and deeply regretted and it is prayed that the Hon'ble Court may kindly condone it. It is further assured that such error and lapse will not recur in future." (emphasis supplied)

5. That besides above the Office of the Custodian ought to appreciate that even if any inspection has been offered in the past particularly several years ago the same cannot cover subsequent facts and documents. The reference to installation of xerox machine is concerned, the said inspection was carried out with specific requirements in the year 2006 but since then several further proceedings have taken place before Hon'ble Special Court wherein it has got conclusively established that the Custodian has deliberately not complied with several orders of Hon'ble Special Court directing him to recover the attached assets from third parties so much so that the explanation given by the Custodian that he has complied with all the orders and recovered all the attached assets was rejected by Hon'ble Special Court under its order dated 04.01.2013 passed in MA 13 and 14 of 2011 and a copy of which is enclosed at **Annexure A**. It can be seen that the Hon'ble Special Court had not only directed the Custodian to comply with all its orders and recover attached assets amounting to Rs.700 Crores but even directed the Custodian to present a Report every fortnight but unfortunately false and misleading Reports were filed by your office because of which in several cases the compliance and recovery of attached assets is still pending.

6. Besides above, a grievance about the deliberate failures of the Custodian in causing recovery of the attached assets was also made before Hon'ble Supreme Court and after hearing the Custodian the Hon'ble Supreme Court

was pleased to direct Custodian under an order dated 08.05.2017 in CA 6326 of 2010 to recover every attached asset of Mehtas and a copy of the above order is enclosed at **Annexure B**. That admittedly several years have passed since then but the Custodian is yet to comply with the above express orders of Hon'ble Special Court and Hon'ble Supreme Court. It is in the aforesaid background that my client Smt Jyoti Mehta was compelled to pro-actively file a number of applications before Hon'ble Special Court to recover the attached assets and more particularly to make up for the gross failures of Custodian in discharging his statutory duties. That since a period of 17 years have elapsed from installation of xerox machines and to cover up subsequent facts and secure documents on the steps taken by the Custodian to comply with the above orders that the request for inspection has been made and such a legitimate request cannot be denied by your office and thereby create impediment in the recovery of attached assets. If such an inspection is entailing any costs, Smt Jyoti Mehta is ready and willing to bear the same. It may also be noted that in its above order dated 04.01.2013 the Hon'ble Special Court has also directed the Custodian to take into consideration the suggestions of Shri Ashwin Mehta but the same is also not being heeded to.

7. That besides above, In fact, the Custodian in the past has stated both orally and on oath in numerous proceedings before Hon'ble Special Court that his office was bound to inspection and make available each and every record and file pertaining to the attached assets of Mehtas as and when the same is sought for and therefore the present denial and several other such denials already made by your office is completely contrary to what has been represented by your Advocates before Hon'ble Special Court.

8. That besides above, time and again grievance has been made by the notified entities in Mehta family that the Custodian has been deliberately not recovering their attached assets and the office of the Custodian is not acting transparently and with accountability and have not been bringing on record before Hon'ble Special Court the facts relating to pending compliance with the orders of Hon'ble Special Court and pending recovery of attached assets because of which several cases of pending recoveries are being discovered even after passage of 31 years. Since the Custodian has not been discharging his statutory duty it is the notified entities who have been taking the initiatives and filing numerous Applications before Hon'ble Special Court to cause recovery of the attached assets wherever they remain pending to be recovered and therefore in order to cause recovery of such attached assets the office of the Custodian is bound to extend complete cooperation and provide total assistance to notified entities and make available to them the crucial facts evidence in his exclusive possession.

9. That admittedly recovery of shares of several hundreds of crores is still remaining pending and in which regard Smt Jyoti Mehta now proposes to file Applications before the Hon'ble Special Court so that valuable attached assets are recovered. The Custodian is acting *mala fide* by acting as an adversary so as to prevent recovery of the attached assets and the exposure of Custodian's failure. The Custodian is aware that if the inspection of records is offered the violations committed by him will come to light and only therefore the legitimate requests are being illegally denied. However, in the present case Smt Jyoti Mehta has already discovered the facts regarding vast quantities of shares of Hindustan Unilever Ltd. which remain pending to be accounted for and the dividends on them have already been transferred by the company to IEPF. Smt Jyoti Mehta after waiting for the reply has already filed before Hon'ble Special Court an application for recovery of shares and dividends cumulatively valued at a few crores and in which application the facts regarding repeated failures of the Custodian have been duly set out.

10. Now therefore only in order that the subject shares of Hindustan Unilever Ltd. get recovered quickly it was imperative that complete reconciliation regarding the shareholdings of Mehtas is carried out and only therefore the inspection has been sought of all the records pertaining to the said shares as also in regard to the shareholdings in companies which have been merged into Hindustan Lever viz. Tata Oil Mills Ltd., Tea Estates, Brooke Bond India Ltd., Lipton Ltd. and Ponds India Ltd. That the Custodian has repeatedly stated now for past 31 years that he is carrying out an exercise of reconciliation of shareholdings of all notified entities and recovery of all accruals thereon but the same has neither been placed before Hon'ble Special Court or shared with Mehtas and even therefore it has become imperative to seek inspection of records and correspondence exclusively available in Custodian's office. It will emerge therefrom that neither the Custodian nor the aforesited companies have marked copies of their letters to Smt Jyoti Mehta or concerned notified entity and therefore they remain in dark.

11. Besides above, your attention is also drawn to Regulations framed by the Hon'ble Special Court u/s 9-A(4) of the Torts Act where Regulation 16 provides for the following:

Regulation 16: "*In the event of documents being in the possession of some third party including the Custodian or the C.B.I. or the I.T. Department, the party relying on them should simultaneously with the filing of the pleading make a written Application for production of those documents in Court and for enabling inspection to be given thereof. On such Application appropriate Orders, for inspection by all parties, will be passed. The fact*

of the document being in possession of the Custodian and/or the C.B.I. or the Income Tax department, will under no circumstances excuse a party from filing pleadings, including the Affidavit with list of documents, within the time aforesaid."

In the present case, if your office fails to provide the inspection and does not provide copies of correspondence exchanged with the companies, Smt Jyoti Mehta would be constrained to seek the inspection under the aforesaid Regulation which the Custodian would then be unable to deny.

12. Your attention is also drawn to the orders passed in MA 8 of 2016 directing the Custodian to grant inspection to Smt Jyoti Mehta so that she can ascertain the status relating to the compliance made by the Custodian with the orders of Hon'ble Special Court and then take appropriate steps. In support of above contention, I am pleased to enclose at **Annexure C**, a copy of order passed by Hon'ble Special Court on 15.12.2017 in MA 8 of 2016. Such an inspection is necessary since in the past and even until the recent date the Custodian is found to have not marked copies of his correspondence entered into with the companies.

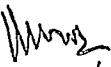
13. So far as the allegations made by Smt Jyoti Mehta against the office of the Custodian, she completely stands by it as nowhere it has been held that the statutory authority and which would also include Custodian cannot and would not violate the law. Your attention is drawn to the Affidavit filed by the office of the Custodian on 30.06.2016 in MA 8 of 2016 and the similar stand taken by the Custodian in that proceedings because of which the Hon'ble Special Court issued direction to the Custodian to file an Affidavit and such an Affidavit was indeed filed by the Custodian wherein repeatedly apology was standard by him before Hon'ble Special Court.

14. In the facts and circumstances stated above your office is once again called upon to forthwith to arrange to offer inspection as requested for and may also cover Tata Oil Mills Ltd. and every other company which got merged with Hindustan Unilever Ltd. failing which grievance will be made before Hon'ble Special Court. That Smt Jyoti Mehta would also be constrained to lodge claims for recovery of attached assets from the Custodian on account of the patently illegal stands being taken and impediments being created in securing compliance with the orders of Hon'ble Special Court and in causing recovery of attached assets. It is a matter of great concern that vast quantities of shares valued in crores and accruals thereon are found to be deposited with IEPF even though the Custodian has taken charge of managing the attached

shares and collecting the accruals from 08.06.1992 and a period of 31 years have elapsed since then.

15. It may also be noted that the Custodian though may be a statutory authority falls within the definition of "**State**" within the meaning of Article 12 of the Constitution and therefore he is expected to act legally, fairly and in accordance with law and without discrimination. It is a matter of record that Custodian has been causing recovery of the smallest amounts on behalf of other notified entities but when it comes to Mehtas he is deliberately not recovering attached assets of thousands of crores. It is this conduct of Custodian which is compelling Smt Jyoti Mehta to make allegations against him.

Yours truly,


(ASHWIN S. MEHTA)
Advocate

Encl: As above

ANNEXURE A

1414

This Order is modified/corrected by Speaking to Minutes Order dated 06/10/2016

1

(spma 13 of 2011)

IN THE SPECIAL COURT (TRIAL OF OFFENCES
RELATING TO THE TRANSACTIONS IN SECURITIES), AT
BOMBAY

MISC. APPLICATION NO. 13 OF 2011

IN

REPORT NO.9 OF 2010

WITH

MISC. APPLICATION NO. 14 OF 2011

IN

REPORT NO. 9 OF 2010

Jyoti H. Mehta

...Applicant

Vs.

The Custodian & Anr:

...Respondents

Mr.Ashwin Mehta on behalf of the Applicant present in person
Mr. Milind Jadhav with Shilpa Bhate i/b. Leena Adhvaryu &
Associates for Respondent No.1/Custodian

CORAM: V.M. KANADE J.

DATED: 4th January, 2013

P.C.

1. The grievance of the Applicant in both these applications is that though several orders have been passed by this Court from time to time directing the Custodian to recover the bonus shares and other benefits which are accrued on these shares

1/3

which are unregistered and benami shares, the said orders have not been complied by the Custodian.

2. Shri Ashwin Mehta, who is appearing in person on behalf of the Applicant has invited my attention to the various orders passed from time to time by this Court. Some of the orders passed way back in the year 1996 and the recovery, therefore, is more than Rs.700 crores.

3. On the other hand Shri Jadhav, the learned counsel for the Custodian has pointed out the difficulties involved in the process of the said bonus shares and other accruals and pointed out various steps have been taken by the Custodian.

4. In my view, it appears that though the recovery of huge amount of money, adequate steps apparently are not taken, whatever may be justification which is given by the Custodian in order to ensure that the said recovery is made and the orders passed by this Court and the Apex Court are complied, I direct the Custodian to set up the committee for the purpose of processing of all the orders and taking further steps in writing to the concerned companies and seeking information and therefore, taking prompt steps thereafter, a report be submitted to this Court every fortnight about the progress made by the

Custodian. The Applicant to give full cooperation to the Custodian in this process. Suggestion may also be made by the Applicant or Shri Ashwin Mehta, who is appearing in person, to the Custodian and the same may be considered and accordingly steps may be taken thereafter.

Stand over to 31st January, 2013.

(V.M.KANADE J.)

V.A. Tikam

IN THE SUPREME COURT OF INDIA

CIVIL APPELLATE JURISDICTION

CIVIL APPEAL NO. 6326 OF 2010

JYOTI H.MEHTA & ORS.

Appellant(s)

VERSUS

THE CUSTODIAN AND ORS

Respondent(s)

ORDER

Learned Senior Counsel/Counsel appearing for the parties mentioned this matter today and submit that in the order passed by this Court on 02.05.2017 in para 3 after '18%' the word 'p.a.' may be added and in para 5 last line the word 'Assessing' may be deleted and the sentence "The Custodian is directed to take appropriate steps to recover the assets of the appellants" may be incorporated in the said order.

In view of the submissions made, the order dated 02.05.2017 passed by us in paras 3 and 5 are modified and a new para (9A) is incorporated as under:

"3) Therefore, we direct the Income Tax Authorities to pay the said amount of Rs.192.54 crores to the Custodian with interest at the rate of 18% p.a. from the date of passing of the refund order within a period of 12 weeks from today.

5) The orders (Ninety) which have already been passed by the ITAT directing the Revenue to re-frame the assessment by taking into account the evidence of books of accounts should be decided by the Authority within a period of 12 weeks from today.

9A) The Custodian is directed to take appropriate steps to recover the assets of the appellants.

Signature Not Verified


 Digitally signed by
 R.NATARAJAN
 Date: 20/05/2018
 11:05:05 IST
 Reason:

..... J.
 (PINAKI CHANDRA GHOSE)

1418

J.

(ROHINTON FALI NARIMAN)

New Delhi;
May 08, 2017.

1419

ITEM NO.804

COURT NO.6

SECTION XVII

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

Civil Appeal No(s). 6326/2010

JYOTI H.MEHTA & ORS.

Appellant(s)

VERSUS

THE CUSTODIAN AND ORS

Respondent(s)

Date : 08/05/2017 This appeal was orally mentioned today.

CORAM :

HON'BLE MR. JUSTICE PINAKI CHANDRA GHOSE
HON'BLE MR. JUSTICE ROHINTON FALI NARIMAN

For Appellant(s) Ms. Kamini Jaiswal, AOR

For Respondent(s) Ms. Ramni Taneja, Adv.
Mr. Anil Shrivastav, AOR

Mr. Jaideep Gupta, Sr. Adv.
Ms. Vijayalakshmi Menon, Adv.
Mr. Anuj Shah, Adv.
Mr. Dhritiman, Adv.

Mr. Arvind Kumar Tewari, AOR

UPON hearing the counsel the Court made the following

O R D E R

In view of the submissions made by the learned Senior Counsel/Counsel, the order dated 02.05.2017 passed by us in paras 3 and 5 are modified and a new para (9A) is incorporated in terms of the signed order.

(R. NATARAJAN)
Court Master

(Signed order is placed on the file)

(SNEH LATA SHARMA)
Court Master

IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
TRANSACTIONS IN SECURITIES) ACT, 1992 AT BOMBAY

MISCELLANEOUS APPLICATION NO.8 OF 2016

Jyoti H. Mehta & Ors. .. Applicants.

Vs.

The Custodian .. Respondent.

Mr. Ashwin Mehta for the applicants.

Mr. Hormaz Daruwalla with Ms. Shilpa Bhate i/b Leena Adhvaryu Associates
for the custodian.

CORAM : A.K. MENON, J.

DATED : 15TH DECEMBER, 2017

P.C. :

1. By this application, the applicants seek directions to the
custodian to file the following :

"(a) Status report on the compliance made with various
orders of this Court;

(b) Compliance pertaining to recovery of attached assets in
the hands of third parties;

(c) grant access to the records and documents pertaining to
assets in the hands of the custodian; and

(d) Lastly, to provide copies of correspondence and letter

received from the third parties in relation to the individual entries."

2. This application has been pending since 2016. Voluminous affidavits have been filed. It appears that some progress has been made. The applicants have filed a statement setting out various proceedings in which compliance is pending, extent to which compliance is complete and also proceedings in which the orders have been complied with. On behalf of the Custodian, a statement is tendered setting out the fact that out of various applications/proceedings referred to Exhibit-B and Exhibit-C to the application, totaling 66 cases, in 31 cases orders have been fully complied with, 8 matters are stated to be still pending before this Court, 8 matters are subjudice of which 3 are forming part of Exhibit-B and 5 forming part of Exhibit-C. As far as 2 matters are concerned, the custodian require no action to be taken further. Thus, out of total 53 matters in which 3 orders allegedly are yet to be complied with, 43 have been fully complied with.

3. This statement is contested by Mr.Mehta who states that only in 9 cases the orders have been fully complied with and particulars are handed over at Exhibit-C.

4. Mr.Daruwalla, learned counsel who appears for the custodian states that today, after some further deliberations between parties, the

custodian's office has tendered to the applicants' Advocate a copy of the statement prepared by the applicants with remarks of pending compliance, Mr.Daruwalla states that the custodian's office will continue to complete pending tasks to ensure compliance with the orders and co-ordinate with the Applicants' Advocate. Mr.Mehtha states that one Mr.Ajay Shah, Chartered Accountant has been duly authorised by all applicants and he alone will be attending the office of the Custodian to seek inspection of the relevant records to verify compliance in pending matters. The Custodian is at liberty to verify that Mr.Shah is duly authorised to represent the applicants as and when information is sought. Accordingly, the custodian's office shall provide photocopies of relevant proof of compliance. All communication received pursuant to the aforesaid arrangement by the custodian's office from third parties in relation to compliance of the order of the Court, shall be marked to the applicants' Advocate on behalf of all applicants via email. In view of the above Mr.Mehtha on behalf of the Applicants states that no further reliefs are required to be granted in this application. The application is disposed of.

(A.K. MENON.J.)

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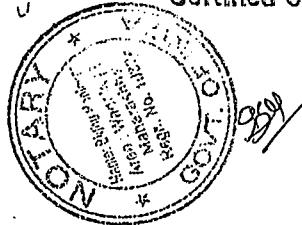


EXHIBIT-S

IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
TRANSACTIONS IN SECURITIES) AT BOMBAY

MISC. APPLICATION NO. 585 OF 1994

Assistant Commissioner of Income Tax .. Applicant

V/s.

A.K. Menon .. Respondent

Mr. A. K. Bobde with Mr. S. G. Mandrekar with Mr. B. K. Chatterjee with Mr. K. C. Sidhwani for Income Tax.
Mr. G. R. Joshi i/b. P. M. Mithi & Co. for Respondent No. 1.
Mr. J. D. Mistry i/b. M/s. Mahimtura & Co. for Respondent No. 2 to 20.

CORAM : S. N. Variava
Judge Special Court
19th April 1995.

Affidavit in reply of Respondent No. 1 dated 22nd February 1995 taken on record.

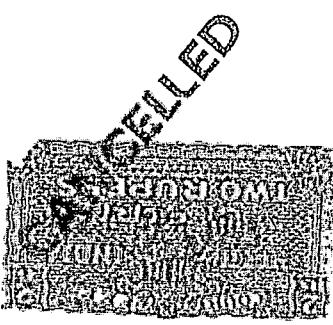
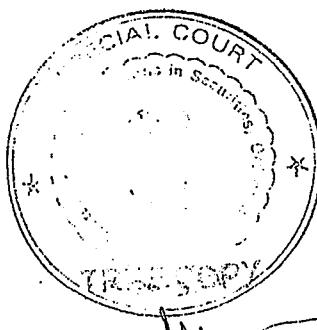
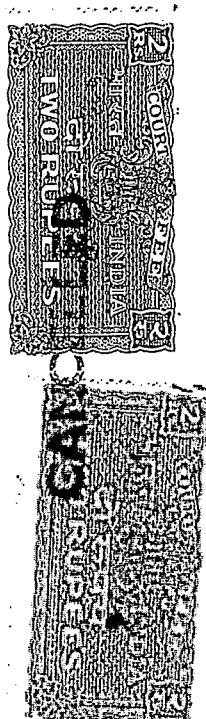
GENERAL ORDER

1. The points raised by this Application have already been answered by an Order dated 20th February 1995.

In that Order the Court has inter alia held as follows :

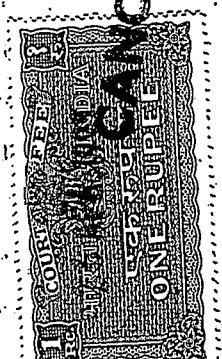
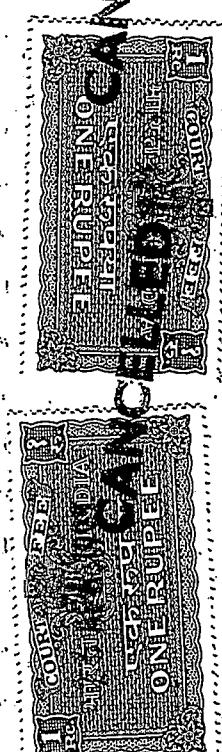
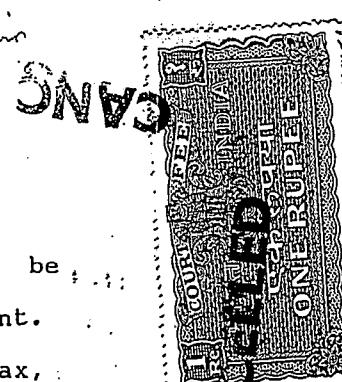
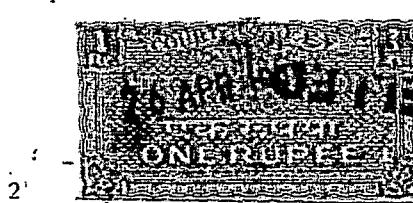
"82. Dr. Balasubramanian also submitted that by virtue of Sections 2 and 11 of the Special Courts Act, in effect a Notified Party was put into a civil death. He submitted that the Notified party had an absolute disability. He submitted that the Custodian became a Representative Assesse on behalf of the Notified Parties. He submitted that now it was the duty and the obligation of the Custodian to file returns and pay taxes.

83. At this stage Mr. Bobde interrupted and



Advocate for Assistant Commissioner Applicant

U.S.L.C.



informed Court that these must not be deemed to be arguments on behalf of the Income Tax Department.

One Mr. K. V. M. Pai, Commissioner of Income Tax, II Circle also asked Mr. Bobde to inform Court that Dr. Balasubramaniam was not instructed by the Tax Department to make any such submissions on their behalf. Dr. Balasubramanian then stated that he was merely assisting the Court. In my view this last submission of Dr. Balasubramanian i.e. that the Custodian is a Representative Assessee, merely needs to be stated to be rejected. All that has happened is that the properties stand attached under the provisions of the Special Courts Act. There is no vesting of properties in the Custodian. The Custodian is neither an agent nor a guardian nor a manager nor an administrator nor a trustee of the Notified parties. The Custodian does not become the owner of the property nor does he step into the shoes of a Notified party. The Custodian is merely an Officer of this Court and nothing more. He has to deal with the property as per the directions of the Court. (emphasis supplied)

2. Mr. Bobde however requested the Court to reconsider certain aspects. He submitted that the decision of the Court that the Custodian is not a Representative Assessee is not correct. He submitted that under Section 160(1)(iii) of the Income Tax Act any person who manages



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property on behalf of another and receives income on behalf of another is a Representative Assessee. He submitted that under Section 3 and 4 of the Special Court (Trial of Offences Relating to Transactions in Securities) Act, the Custodian was authorised to deal with the properties which were attached. He submitted that after notification the Notified Parties were under a disability as all their properties were now under the control of the Custodian. He submitted that the Custodian was receiving income on behalf of the Notified Parties and therefore the Custodian was a manager as contemplated by Section 160(1)(iii) of the Income Tax Act. Mr. Bobde relied on the case of Emperor V/s. B. H. Desouza reported in I. L. R. Vol. 35 Bombay Pg. 412, wherein on page 417 it has been held that it is a recognised rule with regard to interpretation of clauses of comprehensive nature that they are not to be taken as strictly defining what the meaning of a word must be under all circumstances, but merely as declaring what things may be comprehended within the term where the circumstances require that they should.

3. Mr. Bobde submitted that therefore what the Court has to see is what is required under Section 160(1)(iii) of the Income Tax Act. He submitted that under Section 160(1)(iii) of the Income Tax Act any person who manages property and/or receives income would be included. He submitted from this point of view the Custodian was a Representative Assessee.

4. On the other hand Mr. Mistry and Mr. Joshi



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E

submitted that Custodian could never be a Representative Assessee. They submitted that before Section 160(1)(iii) of the Income Tax Act could apply certain conditions had to be fulfilled viz.,

- a) that a person should have been appointed by ... or under the Order of the Court. They submitted that this also becomes clear from the categories of person mentioned in Section 160(1)(iii) of the Income Tax Act.
- b) that the person should be managing... the property on behalf of another.
- c) Income should be received and
- d) the income should be received under a right to receive income and for and on behalf of the Notified Party.

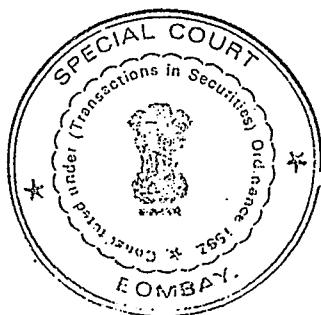
5. In support of the submission that the appointment must be by or under the Order of Court reliance was placed upon the case of Keshardeo Charmria Vs. Commissioner of Income Tax, Bengal, reported in A. I. R.(1939) Privy Council Pg. 163... In this case Consent Terms were entered into in a Suit between two persons. Under these Consent Terms both parties were liberty to jointly realise the rent, to meet necessary expenses and to even file Suits in respect of property jointly held by them. They were also entitled to keep joint Custody of the documents of title and to jointly invest monies which came into their hands or divide the same equally. The Income Tax Officer assessed the share received



by one of the parties as income of that party. That party claimed that he was merely a Representative Assessee under the provision of then Section 41 of the then Income Tax Act 1922 (which was equivalent to Section 160(1)(iii) of the Income Tax Act). The Privy Council negatived this contention. The Privy Council held that even though income was received under Consent Terms filed in Court, the parties had not been appointed managers by and under Orders of the Court. The Privy Council held that under these circumstances Section 41 of the Income Tax Act could never apply.

6. Mr. Mistry and Mr. Joshi next submitted that 2nd condition is that the person should be managing the property on behalf of another. It was submitted that Custodian is not at all managing any properties. It is submitted that under Special Courts (Trial of Offences Relating to Transactions in Securities) Act there is a Statutory attachment of all properties of Notified Parties. It is submitted that those properties can be dealt with only under directions of this Court. It was submitted that the Custodian has no power or right to manage or even deal with these properties on his own.

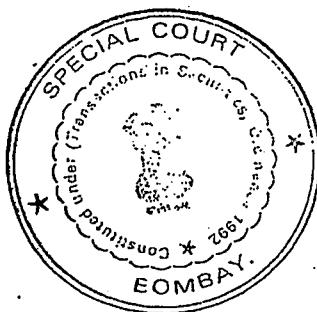
7. It was next submitted that before Section 160(1)(iii) of the Income Tax Act can apply income must be received. It was submitted that the Custodian received no income at all. It was submitted that whatever income or returns were received were in the name of Notified parties



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and put into accounts of the Notified parties. It was submitted that there is no vesting of the properties in the Custodian and that the properties continue to belong to Notified parties. It was submitted that all that had happened was that there was a statutory freezing of the property so that Notified parties cannot dispose off the properties any further.

8. It was next submitted even if a income was received by the Custodian it was not on behalf of the Notified Party. It was submitted mere incidental receipt of the income was not sufficient. It was submitted that income should have been received in capacity as Administrator General or Receiver or Manager. It was submitted that the Custodian does not receive any income under any right to receive income or for and on behalf of the Notified Party nor as a Administrator General or Receiver or Manager. In support of this submission reliance is placed on authority in case of Administrative General of West Bengal v/s. Commissioner of Income Tax, West Bengal reported in 56, I. T. R. Pg. 34. In this case the question was whether the Administrator General who was appointed administrator and to whom Letters of Administration 'de bonis non' of the estate were granted was a representative assessee within the meaning of Sec. 41 of the Indian Income Tax Act 1922. The Supreme Court held that the income was received by the Administrator General on his own behalf and not on behalf of the heirs. the Supreme Court held that the fact that Section 41 expressly



referred to Administrator General did not conclude the matter. The Supreme Court held that another condition was prescribed by Section 41. The Supreme Court held that income must be received on behalf of a person or persons. The Supreme Court held that this condition must be fulfilled before Section 41 becomes applicable.

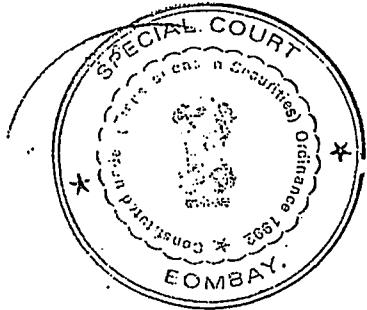
9. I have considered these rival submissions. I see no reason to differ from what is already held in Order dated 20th February 1995. In my view Mr. Mistry and Mr. Joshi are absolutely correct. Section 160(1)(iii) of the Income Tax Act can only apply provided the person is appointed by and under any Order of the Court. The Custodian is not appointed by the Court. The Custodian is appointed by the Central Government by virtue of the provisions of the Special Court (Trial of Offences Relating to Transactions in Securities) Act. The Custodian does not manage any of the properties or assets of the Notified Parties. In fact all Notified parties continue to use some assets in as much as they continue to reside in their flats, use their offices, cars etc. All that has happened is that by virtue of the Statutory Attachment they cannot dispose or alienate their properties and assets. The Custodian is therefore, neither a Administrative General nor a Official Trustee nor a person who is managing properties on behalf of another. Undoubtedly what one has to see is the substance of the Section. However even then it is clear from the wording of Section 160(1)(iii) of the Income Tax Act that persons



proposed to be included are only those who have been appointed by and under the Order of a Court and who are managing the property and/or receiving income under some Order or right. A mere incidental receipt of income or merely acting as a post office is not sufficient. Even if some debtors send monies or dividends to the Custodian, it is always in the name of Notified Parties. The same is then mechanically put into Bank Accounts maintained by the Notified party. If payments have to be made, the Notified Party makes out and signs a cheque. The Court then directs the concerned Bank to release payments. The Custodian merely forwards the Order of the Court to the Bank. The Custodian does not fulfill any of the conditions of Section 160(1)(iii). I therefore still maintain the earlier ruling that the Custodian is not a Representative Assessee.

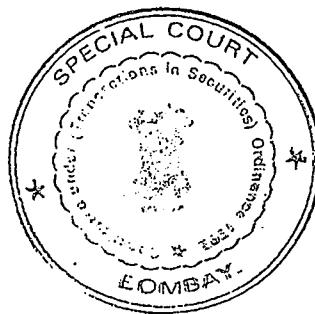
10. So far as prayer (b) is concerned, in my view it is not for this Court to direct a Notified party to file a return. It is for the Notified parties to decide what they want to do. The Court has already clarified that there is no disability under the Special Court (Trial of Offences Relating to Transactions in Securities) Act in filing a return and that the consequences of not filing a return will follow. In the Order dt. 20th February 1995 the Court has held as follows:

98.....However where the Special Courts Act does not prevent a party from doing something required to be done under some other Act/contract and



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the Notified party does not perform his obligation he will be liable to pay interest and/or penalty. Just by way of example under the Income Tax Act penalty can be levied for not filing a return; penalty can be levied for failure to produce evidence to support the return of income. These are not matters where any disability is imposed on a Notified party by the Special Courts Act. There is nothing in the Special Courts Act which prevents a Notified party from filing his returns within time. There is nothing in the Special Courts Act which prevents a party from producing evidence in support of his return. If a Notified party has failed to file his return in time and/or failed to produce evidence in support his return, he does so at his own peril. In this case, there is no conflict between the Special Courts Act and the Income Tax Act. If there is no conflict, the provisions of the Income Tax Act will continue to apply. Of course in such cases, the Court may not release amounts for payment of interest/penalty or only release it after discharge of other liabilities. But merely because this Court may not release amounts does not mean that interest/penalty cannot be imposed. As stated above these are mere examples. In each case, the Court would have to examine whether there is a legal disability by



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reason of the Special Courts Act. If the Special Courts Act prevents a Notified Party from doing a certain thing, then there can be no interest/penalty. If on the other hand, the Special Courts Act has not prevented or disabled a person nor abrogated any right, then the provisions of other Laws/contracts will continue to apply." (emphasis supplied)

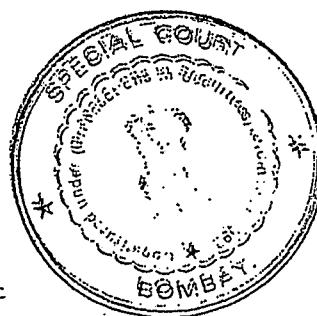
In my view apart from this clarification nothing further needs to be said. Prayer (b) stands rejected.

11. Mr. Bobde fairly states that in view of the Order dated 20th February 1995, prayer (c) cannot be pressed in this Court.

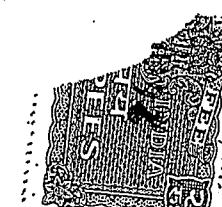
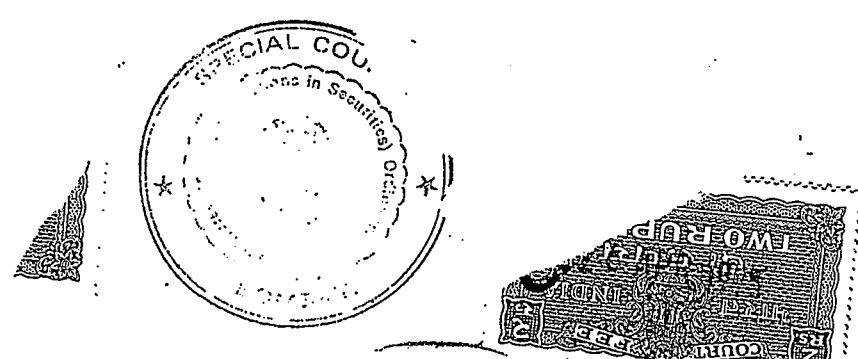
12. Application stands disposed off accordingly.

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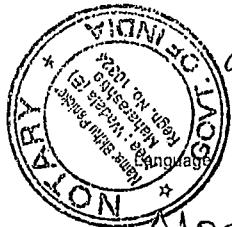
Applied on 25.4.95
 Pages (10)
 Examined by R.M. Kubat
 Compared with P.V. Sahoni
 Ready on 26.4.95
 Delivered on 27.4.95



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Subhagopal
 OFFICER ON SPECIAL DUTY
 Office of the Special Court
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| ITC LIMITED | Amount for unclaimed and unpaid dividend | 1256 | 26/07/2002 |
| ITC LIMITED | Amount for unclaimed and unpaid dividend | 1256 | 26/07/2002 |
| ITC LIMITED | Sales proceed for fractional shares | 461.53 | 07/10/2016 |
| ITC LIMITED | Sales proceed for fractional shares | 461.53 | 07/10/2016 |

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| <table> <thead> <tr> <th>Company Name</th><th>Investment Type</th><th>Amount Due</th><th>Actual Date Of Transfer To IEPF</th></tr> </thead> <tbody> <tr> <td>ITC LIMITED</td><td>Amount for unclaimed and unpaid dividend</td><td>1256</td><td>26/07/2002</td></tr> <tr> <td>ITC LIMITED</td><td>Amount for unclaimed and unpaid dividend</td><td>1256</td><td>26/07/2002</td></tr> <tr> <td>ITC LIMITED</td><td>Sales proceed for fractional shares</td><td>461.53</td><td>07/10/2016</td></tr> <tr> <td>ITC LIMITED</td><td>Sales proceed for fractional shares</td><td>461.53</td><td>07/10/2016</td></tr> </tbody> </table> | | | | Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF | ITC LIMITED | Amount for unclaimed and unpaid dividend | 1256 | 26/07/2002 | ITC LIMITED | Amount for unclaimed and unpaid dividend | 1256 | 26/07/2002 | ITC LIMITED | Sales proceed for fractional shares | 461.53 | 07/10/2016 | ITC LIMITED | Sales proceed for fractional shares | 461.53 | 07/10/2016 |
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| ITC LIMITED | Amount for unclaimed and unpaid dividend | 1256 | 26/07/2002 | | | | | | | | | | | | | | | | | | | | |
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| ITC LIMITED | Sales proceed for fractional shares | 461.53 | 07/10/2016 | | | | | | | | | | | | | | | | | | | | |
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| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF | | | | | | | | | | | | | | | | |
| ITC LIMITED | Sales proceed for fractional shares | 461.53 | 07/10/2016 | [1-0] | | | | | | | | | | | | | | | |
| ITC LIMITED | Sales proceed for fractional shares | 461.53 | 07/10/2016 | [1-1] | | | | | | | | | | | | | | | |
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| | | | | [1-0] |
| Company Name | | | | |
| GLAXOSMITHKLINE PHARMACEUTICALS LIMITED | | Amount for Unclaimed and unpaid dividend | 1375 | 23/05/2002 |
| GLAXOSMITHKLINE PHARMACEUTICALS LIMITED | | Amount for unclaimed and unpaid dividend | 1375 | 23/05/2002 |
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| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
|-----------------------|--|------------|-----------------------------------|
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 107400 | 25/11/2016 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 107400 | 25/11/2016 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 469600 | 04/06/2017 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 469600 | 04/06/2017 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 176100 | 26/10/2017 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 176100 | 26/10/2017 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 176100 | 24/11/2017 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 176100 | 24/11/2017 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 410900 | 19/05/2018 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 410900 | 19/05/2018 ✓ |

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| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF |
|-----------------------|--|------------|---------------------------------|
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 117400 | 22/09/2009 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 117400 | 22/09/2009 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 176100 | 20/09/2010 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 176100 | 20/09/2010 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 469600 | 05/05/2017 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 469600 | 05/05/2017 ✓ |

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| Company Name | Number of Shares | Nominal Value | Actual Date Of Transfer To IEPF |
|-----------------------|------------------|---------------|---------------------------------|
| Hero MotoCorp Limited | 0 | 0.0 | 12/12/2017 |

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Hero Moto Corp Ltd, No. of Shares - 5870

ITC
No. of Shares - 840

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| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 410900 | 18/06/2018 | Prev / Next |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 410900 | 18/06/2018 | [1-0] |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 205450 | 03/11/2018 | [1-0] |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 205450 | 03/11/2018 | [1-0] |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 205450 | 03/12/2018 | [1-0] |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 205450 | 03/12/2018 | [1-0] |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 264150 | 17/10/2019 | [1-0] |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 264150 | 17/10/2019 | [1-0] |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 264150 | 15/11/2019 | [1-0] |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 264150 | 15/11/2019 | [1-0] |
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| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF | [21-30] Prev / Next |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 352200 | 17/10/2020 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 352200 | 17/10/2020 | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 352200 | 16/11/2020 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 352200 | 16/11/2020 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 381550 | 10/09/2021 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 381550 | 10/09/2021 | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 176100 | 10/10/2021 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 176100 | 10/10/2021 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 381550 | 10/10/2021 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 176100 | 10/10/2021 | |
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| Amount Pending With Company | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
|-----------------------------|--|------------|-----------------------------------|
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 176100 | 10/10/2021 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 381550 | 10/10/2021 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 176100 | 05/11/2022 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 176100 | 05/11/2022 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 176100 | 05/11/2022 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 176100 | 05/11/2022 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 234800 | 14/05/2023 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 234800 | 14/05/2023 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 234800 | 14/05/2023 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 234800 | 14/05/2023 ✓ |

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|--|--|------------|-----------------------------------|--|
| Amount Pending With Company [1-44] Prev / Next | | | | |
| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 187840 | 28/11/2023 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 187840 | 28/11/2023 | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 322850 | 12/05/2024 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 322850 | 12/05/2024 | |
| Nothing found to display. | | | | |
| Amount Transferred to IEPF [1-6] Prev / Next | | | | |
| Nothing found to display. | | | | |
| Amount Refunded from IEPF [1-0] Prev / Next | | | | |
| Nothing found to display. | | | | |
| Shares Transferred to IEPF account [1-1] Prev / Next | | | | |
| Nothing found to display. | | | | |
| Shares Refunded from IEPF account [1-0] Prev / Next | | | | |
| Nothing found to display. | | | | |

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| Amount Pending With Company | | | | |
|-----------------------------|--|------------|-----------------------------------|------------------------------------|
| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF | [1-10] Prev / Next |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 205450 | 03/11/2018 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 205450 | 03/11/2018 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 264150 | 10/10/2019 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 264150 | 10/10/2019 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 264150 | 17/10/2019 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 264150 | 17/10/2019 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 352200 | 13/09/2020 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 352200 | 13/09/2020 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 352200 | 12/10/2020 | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 352200 | 12/10/2020 | |

| Amount Transferred to IEPF | | | | |
|----------------------------|--|------------|---------------------------------|------------------------------------|
| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF | [1-10] Prev / Next |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 410900 | 13/04/2011 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 410900 | 13/04/2011 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 352200 | 11/09/2013 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 352200 | 11/09/2013 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 176100 | 05/08/2014 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 381550 | 05/08/2014 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 176100 | 05/08/2014 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 381550 | 05/08/2014 ✓ | |
| Hero MotoCorp Limited | Dividend on shares transferred to IEPF | 234800 | 24/07/2018 ✓ | |
| HERO MOTOCORP LIMITED | Dividend on shares transferred to IEPF | 234800 | 24/07/2018 ✓ | |

Nothing found to display.

Amount Refunded from IEPF

Nothing found to display.

Shares Transferred to IEPF account

Nothing found to display.

Shares Refunded from IEPF account

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Amount Pending With Company

| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
|-----------------------|--|------------|-----------------------------------|
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 352200 | 12/10/2020 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 352200 | 12/10/2020 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 381550 | 08/08/2021 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 381550 | 08/08/2021 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 176100 | 19/08/2021 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 176100 | 19/08/2021 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 381550 | 04/09/2021 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 176100 | 04/09/2021 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 381550 | 04/09/2021 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 176100 | 04/09/2021 ✓ |

Amount Transferred to IEPF [11-20] [Prev / Next](#)

| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF |
|-----------------------|--|------------|---------------------------------|
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 205450 | 29/09/2018 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 205450 | 29/09/2018 ✓ |
| Hero MotoCorp Limited | Dividend on shares transferred to IEPF | 322850 | 31/01/2019 ✓ |
| HERO MOTOCORP LIMITED | Dividend on shares transferred to IEPF | 322850 | 31/01/2019 ✓ |
| Hero MotoCorp Limited | Dividend on shares transferred to IEPF | 187840 | 02/08/2019 ✓ |
| HERO MOTOCORP LIMITED | Dividend on shares transferred to IEPF | 187840 | 02/08/2019 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 264150 | 14/09/2019 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 264150 | 14/09/2019 ✓ |
| Hero MotoCorp Limited | Dividend on shares transferred to IEPF | 381550 | 06/02/2020 ✓ |
| HERO MOTOCORP LIMITED | Dividend on shares transferred to IEPF | 381550 | 06/02/2020 ✓ |

Nothing found to display.

Amount Refunded from IEPF

Nothing found to display.

Shares Transferred to IEPF account

Nothing found to display.

Shares Refunded from IEPF account

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| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF | [21-30] Prev / Next |
|-----------------------|--|------------|-----------------------------------|-------------------------------------|
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 176100 | 04/09/2021 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 381550 | 04/09/2021 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 176100 | 04/09/2021 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 381550 | 04/09/2021 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 176100 | 04/09/2021 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 381550 | 04/09/2021 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 176100 | 04/09/2021 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 381550 | 04/09/2021 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 176100 | 04/09/2022 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 176100 | 04/09/2022 ✓ | |

Amount Transferred to IEPF

| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF | [21-30] Prev / Next |
|-----------------------|--|------------|---------------------------------|-------------------------------------|
| HERO MOTOCORP LIMITED | Dividend on shares transferred to IEPF | 117400 | 12/08/2020 ✓ | |
| Hero MotoCorp Limited | Dividend on shares transferred to IEPF | 117400 | 12/08/2020 ✓ | |
| Hero MotoCorp Limited | Dividend on shares transferred to IEPF | 328720 | 04/02/2021 ✓ | |
| HERO MOTOCORP LIMITED | Dividend on shares transferred to IEPF | 328720 | 04/02/2021 ✓ | |
| Hero MotoCorp Limited | Dividend on shares transferred to IEPF | 164360 | 04/08/2021 ✓ | |
| HERO MOTOCORP LIMITED | Dividend on shares transferred to IEPF | 164360 | 04/08/2021 ✓ | |
| Hero MotoCorp Limited | Dividend on shares transferred to IEPF | 281760 | 10/02/2022 ✓ | |
| HERO MOTOCORP LIMITED | Dividend on shares transferred to IEPF | 281760 | 10/02/2022 ✓ | |
| HERO MOTOCORP LIMITED | Dividend on shares transferred to IEPF | 164360 | 16/08/2022 ✓ | |
| Hero MotoCorp Limited | Dividend on shares transferred to IEPF | 164360 | 16/08/2022 ✓ | |

Nothing found to display.

Amount Refunded from IEPF

Nothing found to display.

Shares Transferred to IEPF account

Nothing found to display.

Shares Refunded from IEPF account

Nothing found to display.

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| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
|-----------------------|--|------------|-----------------------------------|
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 176100 | 04/09/2022 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 176100 | 04/09/2022 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 176100 | 30/09/2022 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 176100 | 30/09/2022 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 176100 | 30/09/2022 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 176100 | 30/09/2022 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 176100 | 30/09/2022 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 176100 | 30/09/2022 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 176100 | 30/09/2022 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 176100 | 30/09/2022 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 234800 | 29/03/2023 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 234800 | 29/03/2023 |

Amount Transferred to IEPF [31-40] [Prev / Next](#)

| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF |
|-----------------------|--|------------|---------------------------------|
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 176100 | 04/09/2022 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 176100 | 04/09/2022 |
| HERO MOTOCORP LIMITED | Dividend on shares transferred to IEPF | 305240 | 24/02/2023 ✓ |
| Hero MotoCorp Limited | Dividend on shares transferred to IEPF | 305240 | 24/02/2023 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 234800 | 29/03/2023 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 234800 | 29/03/2023 |
| Hero MotoCorp Limited | Dividend on shares transferred to IEPF | 164360 | 18/08/2023 ✓ |
| HERO MOTOCORP LIMITED | Dividend on shares transferred to IEPF | 164360 | 18/08/2023 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 187840 | 27/09/2023 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 187840 | 27/09/2023 |

Nothing found to display.

Amount Refunded from IEPF

Nothing found to display.

Shares Transferred to IEPF account

Nothing found to display.

Shares Refunded from IEPF account

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| Amount Pending With Company | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
|-----------------------------|--|------------|-----------------------------------|
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 234800 | 29/03/2023 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 234800 | 29/03/2023 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 234800 | 11/04/2023 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 234800 | 11/04/2023 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 234800 | 11/04/2023 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 234800 | 11/04/2023 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 234800 | 11/04/2023 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 234800 | 11/04/2023 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 187840 | 27/09/2023 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 187840 | 27/09/2023 ✓ |

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| Amount Transferred to IEPF | Investment Type | Amount Due | Actual Date Of Transfer To IEPF |
|----------------------------|--|------------|---------------------------------|
| Hero MotoCorp Limited | Dividend on shares transferred to IEPF | 469600 | 28/02/2024 ✓ |
| HERO MOTOCORP LIMITED | Dividend on shares transferred to IEPF | 469600 | 28/02/2024 ✓ |

Nothing found to display.

[Amount Refunded from IEPF](#)

Nothing found to display.

[Shares Transferred to IEPF account](#)

Nothing found to display.

[Shares Refunded from IEPF account](#)

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| Amount Pending With Company | | | | |
| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF | [51-60] Prev / Next |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 187840 | 27/09/2023 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 187840 | 27/09/2023 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 187840 | 27/09/2023 | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 187840 | 27/09/2023 | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 187840 | 27/09/2023 | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 187840 | 24/10/2023 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 187840 | 24/10/2023 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 187840 | 24/10/2023 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 187840 | 24/10/2023 | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 187840 | 24/10/2023 | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 187840 | 24/10/2023 | |
| Nothing found to display. | | | | |
| Nothing found to display. | | | | |
| Amount Refunded from IEPF | | | | |
| Nothing found to display. | | | | |
| Shares Transferred to IEPF account | | | | |
| Nothing found to display. | | | | |
| Shares Refunded from IEPF account | | | | |
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| [61-70] | | | | |
| Amount Pending With Company | | | | |
| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF | Prev / Next |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 322850 | 24/03/2024 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 322850 | 24/03/2024 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 322850 | 24/03/2024 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 322850 | 24/03/2024 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 322850 | 24/03/2024 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 322850 | 24/03/2024 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 322850 | 06/04/2024 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 322850 | 06/04/2024 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 322850 | 06/04/2024 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 322850 | 06/04/2024 ✓ | |
| Nothing found to display. | | | | |
| Nothing found to display. | | | | |
| Amount Refunded from IEPF | | | | |
| Nothing found to display. | | | | |
| Shares Transferred to IEPF account | | | | |
| Nothing found to display. | | | | |
| Shares Refunded from IEPF account | | | | |
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| Amount Pending With Company | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF | [71-00] Prev / Next |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 322850 | 06/04/2024 ✓✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 322850 | 06/04/2024 ✓✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 176100 | 18/07/2024 ✓✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 176100 | 18/07/2024 ✓✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 176100 | 18/07/2024 ✓✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 176100 | 18/07/2024 ✓✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 176100 | 18/07/2024 ✓✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 176100 | 18/07/2024 ✓✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 176100 | 18/07/2024 ✓✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 176100 | 14/08/2024 ✓✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 176100 | 14/08/2024 ✓✓ | |
| Nothing found to display. | | | | |
| Nothing found to display. | | | | |
| Amount Refunded from IEPF | | | | |
| Nothing found to display. | | | | |
| Shares Transferred to IEPF account | | | | |
| Nothing found to display. | | | | |
| Shares Refunded from IEPF account | | | | |
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| Amount Pending With Company | | | | |
| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF | Prev / Next |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 176100 | 14/08/2024 |  |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 176100 | 14/08/2024 |  |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 176100 | 14/08/2024 |  |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 176100 | 14/08/2024 |  |
| Nothing found to display. | | | | |
| Nothing found to display. | | | | |
| Amount Refunded from IEPF | | | | |
| Nothing found to display. | | | | |
| Shares Transferred to IEPF account | | | | |
| Nothing found to display. | | | | |
| Shares Refunded from IEPF account | | | | |
| Nothing found to display. | | | | |
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Search results**Amount Pending With Company** [1-10] [Prev / Next](#)

| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
|-----------------------|--|------------|-----------------------------------|
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 400 | 25/11/2016 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 400 | 25/11/2016 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 700000 | 04/06/2017 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 700000 | 04/06/2017 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 262500 | 26/10/2017 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 262500 | 26/10/2017 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 262500 | 24/11/2017 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 262500 | 24/11/2017 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 612500 | 19/05/2018 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 612500 | 19/05/2018 ✓ |

Amount Transferred to IEPF [1-6] [Prev / Next](#)

| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF |
|-----------------------|--|------------|---------------------------------|
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 175000 | 22/09/2009 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 175000 | 22/09/2009 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 262500 | 20/09/2010 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 262500 | 20/09/2010 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 700000 | 05/05/2017 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 700000 | 05/05/2017 ✓ |

Nothing found to display.

Amount Refunded from IEPF[\[1-0\]](#)[Prev / Next](#)[\[1-1\]](#)[Prev / Next](#)**Shares Transferred to IEPF account**

| Company Name | Number of Shares | Nominal Value | Actual Date Of Transfer To IEPF |
|-----------------------|------------------|---------------|---------------------------------|
| Hero MotoCorp Limited | 0 | 0.0 | 12/12/2017 |

Nothing found to display.

Shares Refunded from IEPF account[\[1-0\]](#)[Prev / Next](#)[Close](#)

Hero motororp Ltd, No of Share - 7000

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| Amount Pending With Company | | | | | |
| Company Name | Investment Type | Amount | Due Date | Proposed Date Of Transfer To IEPF | [1-20] Prev / Next |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 612500 | 18/06/2018 | ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 612500 | 18/06/2018 | | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 306250 | 03/11/2018 | ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 306250 | 03/11/2018 | | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 306250 | 03/12/2018 | ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 306250 | 03/12/2018 | | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 393750 | 17/10/2019 | ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 393750 | 17/10/2019 | | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 393750 | 15/11/2019 | ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 393750 | 15/11/2019 | | |
| Nothing found to display. | | | | | |
| Amount Transferred to IEPF | | | | | |
| Nothing found to display. | | | | | |
| Amount Refunded from IEPF | | | | | |
| Nothing found to display. | | | | | |
| Shares Transferred to IEPF account | | | | | |
| Nothing found to display. | | | | | |
| Shares Refunded from IEPF account | | | | | |

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| Amount Pending With Company | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
|---|--|------------|-----------------------------------|
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 525000 | 17/10/2020 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 525000 | 17/10/2020 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 525000 | 16/11/2020 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 525000 | 16/11/2020 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 568750 | 10/09/2021 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 568750 | 10/09/2021 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 568750 | 10/10/2021 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 262500 | 10/10/2021 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 262500 | 10/10/2021 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 568750 | 10/10/2021 ~ |
| <i>Nothing found to display.</i> | | | |
| Amount Transferred to IEPF | | | |
| <i>Nothing found to display.</i> | | | |
| Amount Refunded from IEPF | | | |
| <i>Nothing found to display.</i> | | | |
| Shares Transferred to IEPF account | | | |
| <i>Nothing found to display.</i> | | | |
| Shares Refunded from IEPF account | | | |

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|------------------------------------|--|------------|-----------------------------------|---------------------|
| Amount Pending With Company | | | | |
| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF | [31-40] Prev / Next |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 262500 | 10/10/2021 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 262500 | 10/10/2021 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 262500 | 05/11/2022 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 262500 | 05/11/2022 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 262500 | 05/11/2022 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 262500 | 05/11/2022 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 350000 | 14/05/2023 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 350000 | 14/05/2023 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 350000 | 14/05/2023 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 350000 | 14/05/2023 ✓ | |
| Nothing found to display. | | | | |
| Amount Transferred to IEPF | | | | |
| Nothing found to display. | | | | |
| Amount Refunded from IEPF | | | | |
| Nothing found to display. | | | | |
| Shares Transferred to IEPF account | | | | |
| Nothing found to display. | | | | |
| Shares Refunded from IEPF account | | | | |

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[Prev / Next](#)**Amount Pending With Company**

| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
|-----------------------|--|------------|-----------------------------------|
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 280000 | 28/11/2023 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 280000 | 28/11/2023 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 481250 | 12/05/2024 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 481250 | 12/05/2024 |

Nothing found to display.

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[Prev / Next](#)**Amount Transferred to IEPF**

Nothing found to display.

[1-0]

[Prev / Next](#)**Amount Refunded from IEPF**

Nothing found to display.

[1-1]

[Prev / Next](#)**Shares Transferred to IEPF account**

Nothing found to display.

[1-0]

[Prev / Next](#)**Shares Refunded from IEPF account**[Close](#)

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[Prev / Next](#)**Amount Pending With Company**

| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
|-----------------------|--|------------|-----------------------------------|
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 175000 | 25/11/2016 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 175000 | 25/11/2016 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 100000 | 04/06/2017 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 100000 | 04/06/2017 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 37500 | 26/10/2017 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 37500 | 26/10/2017 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 37500 | 24/11/2017 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 37500 | 24/11/2017 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 87500 | 19/05/2018 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 87500 | 19/05/2018 ✓ |

[1-6]

[Prev / Next](#)**Amount Transferred to IEPF**

| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF |
|-----------------------|--|------------|---------------------------------|
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 25000 | 22/09/2009 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 25000 | 22/09/2009 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 37500 | 20/09/2010 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 37500 | 20/09/2010 ✓ |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 100000 | 05/05/2017 ✓ |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 100000 | 05/05/2017 ✓ |

[1-6]

[Prev / Next](#)

[1-1]

[Prev / Next](#)**Amount Refunded from IEPF**

| Shares Transferred to IEPF account | Number of Shares | Nominal Value | Actual Date Of Transfer To IEPF |
|------------------------------------|------------------|---------------|---------------------------------|
| Hero MotoCorp Limited | 0 | 0.0 | 12/12/2017 |
| Nothing found to display. | | | |

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|--|--|------------|-----------------------------------|--|
| Amount Pending With Company [11-20] Prev / Next | | | | |
| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 87500 | 18/06/2018 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 87500 | 18/06/2018 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 43750 | 03/11/2018 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 43750 | 03/11/2018 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 43750 | 03/12/2018 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 43750 | 03/12/2018 | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 56250 | 17/10/2019 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 56250 | 17/10/2019 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 56250 | 15/11/2019 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 56250 | 15/11/2019 | |
| Nothing found to display. [1-6] Prev / Next | | | | |
| Amount Transferred to IEPF [1-0] Prev / Next | | | | |
| Nothing found to display. [1-0] Prev / Next | | | | |
| Amount Refunded from IEPF [1-1] Prev / Next | | | | |
| Nothing found to display. [1-0] Prev / Next | | | | |
| Shares Transferred to IEPF account [1-1] Prev / Next | | | | |
| Nothing found to display. [1-0] Prev / Next | | | | |
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| Amount Pending With Company | | | | |
| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF | Prev / Next |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 75000 | 17/10/2020 ✓ | [21-30] |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 75000 | 17/10/2020 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 75000 | 16/11/2020 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 75000 | 16/11/2020 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 81250 | 10/09/2021 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 81250 | 10/09/2021 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 81250 | 10/10/2021 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 37500 | 10/10/2021 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 37500 | 10/10/2021 | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 81250 | 10/10/2021 ✓ | |
| Nothing found to display. | | | | |
| Amount Transferred to IEPF | | | | |
| Nothing found to display. | | | | |
| Amount Refunded from IEPF | | | | |
| Nothing found to display. | | | | |
| Shares Transferred to IEPF account | | | | |
| Nothing found to display. | | | | |
| Shares Refunded from IEPF account | | | | |

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| Amount Pending With Company | | | | |
| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF | [31-40] Prev / Next |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 37500 | 10/10/2021 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 81250 | 10/10/2021 | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 37500 | 05/11/2022 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 37500 | 05/11/2022 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 37500 | 05/11/2022 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 37500 | 05/11/2022 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 50000 | 14/05/2023 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 50000 | 14/05/2023 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 50000 | 14/05/2023 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 50000 | 14/05/2023 ✓ | |
| Nothing found to display. | | | | |
| Amount Transferred to IEPF | | | | |
| Nothing found to display. | | | | |
| Amount Refunded from IEPF | | | | |
| Nothing found to display. | | | | |
| Shares Transferred to IEPF account | | | | |
| Nothing found to display. | | | | |
| Shares Refunded from IEPF account | | | | |

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|------------------------------------|--|------------|-----------------------------------|-----------------------------|
| Amount Pending With Company | | | | |
| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF | [41-44] |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 40000 | 28/11/2023 ✓ | Prev / Next |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 40000 | 28/11/2023 ✓ | [1-6] |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 68750 | 12/05/2024 ✓ | [1-0] |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 68750 | 12/05/2024 ✓ | Prev / Next |
| Nothing found to display. | | | | [1-1] |
| Amount Transferred to IEPF | | | | Prev / Next |
| Nothing found to display. | | | | [1-0] |
| Amount Refunded from IEPF | | | | Prev / Next |
| Nothing found to display. | | | | [1-1] |
| Shares Transferred to IEPF account | | | | Prev / Next |
| Nothing found to display. | | | | [1-0] |
| Shares Refunded from IEPF account | | | | Prev / Next |

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Amount Pending With Company

| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF | [1-10] Prev / Next |
|-----------------------|--|------------|-----------------------------------|------------------------------------|
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 2500 | 25/11/2016 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 2500 | 25/11/2016 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 49600 | 04/06/2017 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 49600 | 04/06/2017 | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 18600 | 26/10/2017 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 18600 | 26/10/2017 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 18600 | 24/11/2017 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 18600 | 24/11/2017 | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 43400 | 19/05/2018 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 43400 | 19/05/2018 | |

Amount Transferred to IEPF [1-6] [Prev / Next](#)

| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF | [1-6] Prev / Next |
|-----------------------|--|------------|---------------------------------|-----------------------------------|
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 12400 | 22/09/2009 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 12400 | 22/09/2009 | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 18600 | 20/09/2010 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 18600 | 20/09/2010 | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 49600 | 05/05/2017 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 49600 | 05/05/2017 | |

Nothing found to display.

Amount Refunded from IEPF

[1-0] [Prev / Next](#)[1-1] [Prev / Next](#)[1-0] [Prev / Next](#)

Shares Transferred to IEPF account

[1-0] [Prev / Next](#)

| Company Name | Number of Shares | Nominal Value | Actual Date Of Transfer To IEPF |
|-----------------------|------------------|---------------|---------------------------------|
| Hero MotoCorp Limited | 0 | 0.0 | 12/12/2017 |

Nothing found to display.

Shares Refunded from IEPF account

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Hero motocorp Ltd. No of Shares - 2196.

ITC - No of Shares - 200

Gloxsompheline. Phulwadi - Dividend - 13.75 -

Dt. 23/05/2002

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| Amount Pending With Company | | | | |
| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF | [11-20] Prev / Next |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 43400 | 18/06/2018 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 43400 | 18/06/2018 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 21700 | 03/11/2018 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 21700 | 03/11/2018 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 21700 | 03/12/2018 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 21700 | 03/12/2018 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 27900 | 17/10/2019 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 27900 | 17/10/2019 | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 27900 | 15/11/2019 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 27900 | 15/11/2019 | |
| Nothing found to display. | | | | |
| Amount Transferred to IEPF | | | | |
| Nothing found to display. | | | | |
| Amount Refunded from IEPF | | | | |
| Nothing found to display. | | | | |
| Shares Transferred to IEPF account | | | | |
| Nothing found to display. | | | | |
| Shares Refunded from IEPF account | | | | |

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| Prev / Next | | | | |
| Amount Pending With Company | | | | |
| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 37200 | 17/10/2020 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 37200 | 17/10/2020 | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 37200 | 16/11/2020 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 37200 | 16/11/2020 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 40300 | 10/09/2021 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 40300 | 10/09/2021 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 40300 | 10/10/2021 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 18600 | 10/10/2021 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 18600 | 10/10/2021 | |
| Nothing found to display. | | | | |
| Amount Transferred to IEPF | | | | |
| Nothing found to display. | | | | |
| Amount Refunded from IEPF | | | | |
| Nothing found to display. | | | | |
| Shares Transferred to IEPF account | | | | |
| Nothing found to display. | | | | |
| Shares Refunded from IEPF account | | | | |
| [1-6] | | | | |
| Prev / Next | | | | |
| [1-0] | | | | |
| Prev / Next | | | | |
| [1-1] | | | | |
| Prev / Next | | | | |
| [1-0] | | | | |
| Prev / Next | | | | |

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Amount Pending With Company

| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF | Prev / Next |
|---|--|------------|-----------------------------------|-------------|
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 18600 | 10/10/2021 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 18600 | 10/10/2021 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 18600 | 05/11/2022 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 18600 | 05/11/2022 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 18600 | 05/11/2022 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 18600 | 05/11/2022 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 24800 | 14/05/2023 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 24800 | 14/05/2023 ✓ | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 24800 | 14/05/2023 ✓ | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 24800 | 14/05/2023 ✓ | |
| Nothing found to display. | | | | |
| Amount Transferred to IEPF | | | | |
| Nothing found to display. | | | | |
| Amount Refunded from IEPF | | | | |
| Nothing found to display. | | | | |
| Shares Transferred to IEPF account | | | | |
| Nothing found to display. | | | | |
| Shares Refunded from IEPF account | | | | |

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| Amount Pending With Company | | Amount Due | Proposed Date | O/S Transfer To IEPF | [41-44] Prev / Next |
| Company Name | Investment Type | | | | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 19840 | 28/11/2023 ✓ | | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 19840 | 28/11/2023 ✓ | | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 34100 | 12/05/2024 ✓ | | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 34100 | 12/05/2024 | | |
| Nothing found to display. | | | | | |
| Amount Transferred to IEPF | | | | | |
| Nothing found to display. | | | | | |
| Amount Refunded from IEPF | | | | | |
| Nothing found to display. | | | | | |
| Shares Transferred to IEPF account | | | | | |
| Nothing found to display. | | | | | |
| Shares Refunded from IEPF account | | | | | |
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Amount Pending With Company

| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
|-----------------------|--|------------|-----------------------------------|
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 25000 | 25/11/2016 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 25000 | 25/11/2016 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 749600 | 04/06/2017 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 749600 | 04/06/2017 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 281100 | 26/10/2017 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 281100 | 26/10/2017 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 281100 | 24/11/2017 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 281100 | 24/11/2017 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 655900 | 19/05/2018 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 655900 | 19/05/2018 |

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Amount Transferred to IEPF

| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF |
|-----------------------|--|------------|---------------------------------|
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 187400 | 22/09/2009 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 187400 | 22/09/2009 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 281100 | 20/09/2010 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 281100 | 20/09/2010 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 749600 | 05/05/2017 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 749600 | 05/05/2017 |

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Amount Refunded from IEPF

| Shares Transferred to IEPF account | Number of Shares | Nominal Value | Actual Date Of Transfer To IEPF |
|------------------------------------|------------------|---------------|---------------------------------|
| Company Name | 0 | 0.0 | 12/12/2017 |
| Nothing found to display. | | | |
| Shares Refunded from IEPF account | | | |

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| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
|-----------------------|--|------------|-----------------------------------|
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 655900 | 18/06/2018 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 655900 | 18/06/2018 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 327950 | 03/11/2018 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 327950 | 03/11/2018 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 327950 | 03/12/2018 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 327950 | 03/12/2018 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 421650 | 17/10/2019 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 421650 | 17/10/2019 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 421650 | 15/11/2019 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 421650 | 15/11/2019 |

Nothing found to display.

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Amount Refunded from IEPF

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Shares Transferred to IEPF account

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Amount Pending With Company

| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
|-----------------------|--|------------|-----------------------------------|
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 562200 | 17/10/2020 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 562200 | 17/10/2020 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 562200 | 16/11/2020 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 562200 | 16/11/2020 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 609050 | 10/09/2021 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 609050 | 10/09/2021 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 281100 | 10/10/2021 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 281100 | 10/10/2021 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 609050 | 10/10/2021 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 281100 | 10/10/2021 |

Nothing found to display.

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Amount Transferred to IEPF

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Amount Refunded from IEPF

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Shares Transferred to IEPF account

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|------------------------------------|--|--------|------------|-----------------------------------|-----------------------------|-----------------------------|
| Company Name | Investment Type | | Amount Due | Proposed Date Of Transfer To IEPF | | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 281100 | | 10/10/2021 | | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 609050 | | 10/10/2021 | | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 281100 | | 05/11/2022 | | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 281100 | | 05/11/2022 | | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 281100 | | 05/11/2022 | | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 281100 | | 05/11/2022 | | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 374800 | | 14/05/2023 | | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 374800 | | 14/05/2023 | | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 374800 | | 14/05/2023 | | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 374800 | | 14/05/2023 | | |
| Nothing found to display. | | | | | [1-6] | |
| Amount Transferred to IEPF | | | | | Prev / Next | |
| Nothing found to display. | | | | | [1-0] | |
| Amount Refunded from IEPF | | | | | Prev / Next | |
| Nothing found to display. | | | | | [1-1] | |
| Shares Transferred to IEPF account | | | | | Prev / Next | |
| Nothing found to display. | | | | | [1-0] | |
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Amount Pending With Company

| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
|-----------------------|--|------------|-----------------------------------|
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 299840 | 28/11/2023 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 299840 | 28/11/2023 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 515350 | 12/05/2024 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 515350 | 12/05/2024 |

Nothing found to display.

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Amount Transferred to IEPF

Nothing found to display.

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Amount Refunded from IEPF

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Amount Pending With Company

| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF | Prev / Next |
|---------------------------------------|--|------------|-----------------------------------|-------------|
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 198600 | 24/11/2017 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 198600 | 24/11/2017 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 463400 | 19/05/2018 | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 463400 | 19/05/2018 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 463400 | 18/06/2018 | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 463400 | 18/06/2018 | |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 400 | 22/07/2018 | |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 400 | 22/07/2018 | |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 400 | 23/08/2018 | |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 400 | 23/08/2018 | |

Amount Transferred to IEPF

| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF | Prev / Next |
|--|--|------------|---------------------------------|-------------|
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 4608 | 04/08/2017 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 4608 | 04/08/2017 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2016 | 10/11/2017 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2016 | 10/11/2017 | |

Nothing found to display.

Amount Refunded from IEPF

Nothing found to display.

Shares Transferred to IEPF account

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Shares Refunded from IEPF account

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| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF |
|--------------|--|------------|---------------------------------|
| ITC LIMITED | Amount for unclaimed and unpaid dividend | 1256 | 26/07/2002 |
| ITC LIMITED | Amount for unclaimed and unpaid dividend | 1256 | 26/07/2002 |
| ITC LIMITED | Sales proceed for fractional shares | 461.53 | 07/10/2016 |
| ITC LIMITED | Sales proceed for fractional shares | 461.53 | 07/10/2016 |

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| Amount Transferred to IEPF | | | | Prev / Next [1-2] |
| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF | |
| ITC LIMITED | Sales proceed for fractional shares | 461.53 | 07/10/2016 | |
| ITC LIMITED | Sales proceed for fractional shares | 461.53 | 07/10/2016 | |
| Nothing found to display. | | | | [1-0] |
| Amount Refunded from IEPF | | | | Prev / Next [1-1] |
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| Amount Pending With Company | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
|--|--|------------|-----------------------------------|
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 400 | 22/07/2018 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 400 | 22/07/2018 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2592 | 22/10/2018 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2592 | 22/10/2018 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1728 | 11/03/2019 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1728 | 11/03/2019 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 28/08/2019 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 28/08/2019 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2016 | 08/09/2019 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2016 | 08/09/2019 |

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| Amount Transferred to IEPF | Investment Type | Amount Due | Actual Date Of Transfer To IEPF |
|--|--|------------|---------------------------------|
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1980 | 30/07/2001 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1980 | 30/07/2001 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2880 | 29/07/2003 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2880 | 29/07/2003 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1800 | 26/02/2004 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1800 | 26/02/2004 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2880 | 29/06/2004 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2880 | 29/06/2004 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1800 | 14/02/2005 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1800 | 14/02/2005 |

Nothing found to display.

Amount Refunded from IEPF

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[Prev / Next](#)**Shares Transferred to IEPF account**

| Company Name | Number of Shares | Nominal Value | Actual Date Of Transfer To IEPF |
|---------------------------------------|------------------|---------------|---------------------------------|
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | 320 | 3200.0 | 15/09/2021 |

Nothing found to display.

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| Amount Pending With Company | | | |
| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1728 | 08/03/2020 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1728 | 08/03/2020 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 29/08/2020 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 29/08/2020 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2592 | 09/09/2020 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2592 | 09/09/2020 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2304 | 07/03/2021 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2304 | 07/03/2021 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 06/09/2021 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 06/09/2021 |
| Amount Transferred to IEPF | | | |
| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2160 | 29/06/2005 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2160 | 29/06/2005 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2880 | 09/11/2005 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2880 | 09/11/2005 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1800 | 14/02/2006 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1800 | 14/02/2006 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2520 | 15/05/2006 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2520 | 15/05/2006 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2304 | 22/11/2006 |
| Nothing found to display. | Amount for unclaimed and unpaid dividend | 2304 | 22/11/2006 |
| Amount Refunded from IEPF | | | |
| Nothing found to display. | | | [1-0] |
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| Amount Pending With Company | | | |
| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2880 | 13/09/2021 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2880 | 13/09/2021 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2304 | 26/10/2021 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2304 | 26/10/2021 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 03/11/2021 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 03/11/2021 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 31/08/2022 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 31/08/2022 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 4032 | 13/09/2022 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 4032 | 13/09/2022 |
| Amount Transferred to IEPF | | | |
| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1728 | 07/07/2007 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1728 | 07/07/2007 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2592 | 31/07/2007 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2592 | 31/07/2007 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2304 | 01/11/2007 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2304 | 01/11/2007 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2016 | 12/02/2008 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2016 | 12/02/2008 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 4320 | 16/05/2008 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 4320 | 16/05/2008 |
| Nothing found to display. | | | |
| Amount Refunded from IEPF | | | |
| Nothing found to display. | | | |
| Shares Transferred to IEPF account | | | |
| Nothing found to display. | | | |
| Shares Refunded from IEPF account | | | |
| Nothing found to display. | | | |

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| Amount Pending With Company | | | | |
| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 3456 | 05/03/2023 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 3456 | 05/03/2023 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 4320 | 11/04/2023 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 4320 | 11/04/2023 | |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 29/07/2023 | |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 29/07/2023 | |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 01/09/2023 | |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 01/09/2023 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2073.6 | 04/03/2024 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2073.6 | 04/03/2024 | |
| [31-40] | | | | |
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| Amount Transferred to IEPF | | | | |
| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1440 | 10/11/2008 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1440 | 10/11/2008 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2592 | 05/08/2011 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2592 | 05/08/2011 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1728 | 07/02/2013 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1728 | 07/02/2013 | |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 80 | 25/07/2013 | |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 80 | 25/07/2013 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2592 | 08/08/2013 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2592 | 08/08/2013 | |
| Nothing found to display. | | | | |
| Amount Refunded from IEPF | | | | |
| Nothing found to display. | | | | |
| Shares Transferred to IEPF account | | | | |
| Nothing found to display. | | | | |
| Shares Refunded from IEPF account | | | | |
| [1-0] | | | | |
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| [1-1] | | | | |
| Prev / Next | | | | |
| [1-0] | | | | |
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| Amount Pending With Company | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
|--|--|------------|-----------------------------------|
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 26/07/2024 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 26/07/2024 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 29/08/2024 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 29/08/2024 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 3744 | 09/09/2024 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 3744 | 09/09/2024 |

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| Amount Transferred to IEPF | Investment Type | Amount Due | Actual Date Of Transfer To IEPF |
|--|--|------------|---------------------------------|
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2304 | 06/02/2014 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2304 | 06/02/2014 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 120 | 18/09/2014 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 120 | 18/09/2014 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2880 | 29/09/2014 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2880 | 29/09/2014 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 200 | 29/07/2015 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 200 | 29/07/2015 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 3456 | 24/02/2016 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 3456 | 24/02/2016 |

Nothing found to display.

[1-0]

[Prev / Next](#)

Amount Refunded from IEPF

[1-1]

[Prev / Next](#)

Nothing found to display.

Shares Transferred to IEPF account

[1-0]

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Nothing found to display.

Shares Refunded from IEPF account

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Nothing found to display.

Amount Transferred to IEPF

| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF | [51-60] |
|--|--|------------|---------------------------------|---|
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 4320 | 23/03/2016 | Prev / Next |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 4320 | 23/03/2016 | |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 400 | 22/07/2018 | |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 400 | 22/07/2018 | |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Dividend on shares transferred to IEPF | 480 | 30/07/2018 | |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Dividend on shares transferred to IEPF | 480 | 30/07/2018 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 4147.2 | 16/08/2018 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 4147.2 | 16/08/2018 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1728 | 11/03/2019 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1728 | 11/03/2019 | |

Nothing found to display.

Amount Refunded from IEPF

Nothing found to display.

Shares Transferred to IEPF account

Nothing found to display.

Shares Refunded from IEPF account

Nothing found to display.

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Nothing found to display.

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Amount Transferred to IEPF

| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF |
|--|--|------------|---------------------------------|
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 25/07/2019 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 25/07/2019 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 25/07/2019 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 25/07/2019 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Dividend on shares transferred to IEPF | 480 | 29/07/2019 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Dividend on shares transferred to IEPF | 480 | 29/07/2019 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 3110.4 | 14/08/2019 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 3110.4 | 14/08/2019 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2016 | 09/09/2019 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2016 | 09/09/2019 |

Nothing found to display.

[1-0]

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Amount Refunded from IEPF

Nothing found to display.

[1-1]

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Shares Transferred to IEPF account

Nothing found to display.

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Shares Refunded from IEPF account

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Amount Transferred to IEPF

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| Company Name | Investment Type | Amount Date | Actual Date Of Transfer To IEPF |
|--|--|-------------|---------------------------------|
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2304 | 26/08/2021 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2304 | 26/08/2021 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 29/09/2021 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 29/09/2021 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 2074 | 18/11/2021 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 2074 | 18/11/2021 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 3110.4 | 27/05/2022 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 3110.4 | 27/05/2022 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 03/08/2022 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 03/08/2022 |

Nothing found to display.

Amount Refunded from IEPF

[1-0]

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Nothing found to display.

Shares Transferred to IEPF account

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Shares Refunded from IEPF account

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Amount Transferred to IEPF

| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF |
|--|--|------------|---------------------------------|
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Dividend on shares transferred to IEPF | 480 | 04/08/2022 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Dividend on shares transferred to IEPF | 480 | 04/08/2022 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 4032 | 19/08/2022 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 4032 | 19/08/2022 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 1866.4 | 24/08/2022 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 1866.4 | 24/08/2022 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 3318.2 | 06/12/2022 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 3318.2 | 06/12/2022 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 3318.2 | 22/02/2023 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 3318.2 | 22/02/2023 |

Nothing found to display.

[1-0]

Prev / Next

Amount Refunded from IEPF

Nothing found to display.

[1-1]

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Shares Transferred to IEPF account

Nothing found to display.

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Shares Refunded from IEPF account

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|--|--|------------|---------------------------------|
| Nothing found to display. | | | |
| Amount Transferred to IEPF [101-110] | | | |
| Prev / Next | | | |
| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 4147 | 06/06/2023 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 4147 | 06/06/2023 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 29/07/2023 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 29/07/2023 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Dividend on shares transferred to IEPF | 552 | 01/08/2023 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Dividend on shares transferred to IEPF | 552 | 01/08/2023 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 5944.4 | 29/08/2023 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 5944.4 | 29/08/2023 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 2902.8 | 22/11/2023 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 2902.8 | 22/11/2023 |
| Nothing found to display. | | | |
| Amount Refunded from IEPF [1-0] | | | |
| Prev / Next | | | |
| Nothing found to display. | | | |
| Shares Transferred to IEPF account [1-1] | | | |
| Prev / Next | | | |
| Nothing found to display. | | | |
| Shares Refunded from IEPF account [1-0] | | | |
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Amount Transferred to IEPF

Company Name

THE GREAT EASTERN SHIPPING COMPANY LIMITED
 THE GREAT EASTERN SHIPPING COMPANY LIMITED

Investment Type

Amount Due

Actual Date Of Transfer To IEPF

| | | |
|--|--------|------------|
| Dividend on shares transferred to IEPF | 2902.8 | 27/02/2024 |
| Dividend on shares transferred to IEPF | 2902.8 | 27/02/2024 |
| Amount for unclaimed and unpaid dividend | 2073.6 | 04/03/2024 |
| Amount for unclaimed and unpaid dividend | 2073.6 | 04/03/2024 |

[1-0]

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Nothing found to display.

Amount Refunded from IEPF

Nothing found to display.

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Shares Transferred to IEPF account

Nothing found to display.

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|--|--|---------------|-----------------------------------|-----------------------|
| Amount Pending With Company | | | | |
| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF | [1-10] Prev / Next |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 400 | 22/07/2018 | |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 400 | 22/07/2018 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2592 | 22/10/2018 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2592 | 22/10/2018 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1728 | 11/03/2019 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1728 | 11/03/2019 | |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 28/08/2019 | |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 28/08/2019 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2016 | 08/09/2019 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2016 | 08/09/2019 | |
| Amount Transferred to IEPF | | | | |
| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF | [1-10] Prev / Next |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1980 | 30/07/2001 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1980 | 30/07/2001 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2880 | 29/07/2003 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2880 | 29/07/2003 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1800 | 26/02/2004 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1800 | 26/02/2004 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2880 | 29/06/2004 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2880 | 29/06/2004 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2880 | 09/11/2005 | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2880 | 09/11/2005 | |
| Nothing found to display. | | | | |
| Amount Refunded from IEPF | | | | |
| Shares Transferred to IEPF account | | | | |
| Company Name | Number of Shares | Nominal Value | Actual Date Of Transfer To IEPF | [1-1] Prev / Next |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | 320 | 3200.0 | 15/09/2021 | |
| Nothing found to display. | | | | |
| Shares Refunded from IEPF account | | | | |
| | | | | |

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| [11-20] | | | |
| Amount Pending With Company | | | |
| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1728 | 08/03/2020 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1728 | 08/03/2020 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 29/08/2020 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 29/08/2020 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2592 | 09/09/2020 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2592 | 09/09/2020 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2304 | 07/03/2021 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2304 | 07/03/2021 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 06/09/2021 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 06/09/2021 |
| [11-20] | | | |
| Amount Transferred to IEPF | | | |
| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1800 | 14/02/2006 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1800 | 14/02/2006 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2520 | 15/05/2006 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2520 | 15/05/2006 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2304 | 22/11/2006 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2304 | 22/11/2006 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1728 | 07/07/2007 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1728 | 07/07/2007 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2592 | 31/07/2007 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2592 | 31/07/2007 |
| Nothing found to display. | | | |
| Amount Refunded from IEPF | | | |
| Nothing found to display. | | | |
| Shares Transferred to IEPF account | | | |
| Nothing found to display. | | | |
| Shares Refunded from IEPF account | | | |
| Nothing found to display. | | | |

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| Amount Pending With Company | | | |
| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2880 | 13/09/2021 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2880 | 13/09/2021 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2304 | 26/10/2021 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2304 | 26/10/2021 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 03/11/2021 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 03/11/2021 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 31/08/2022 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 31/08/2022 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 4032 | 13/09/2022 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 4032 | 13/09/2022 |
| [21-30] | | | |
| Amount Transferred to IEPF | | | |
| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2304 | 01/11/2007 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2304 | 01/11/2007 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2016 | 12/02/2008 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2016 | 12/02/2008 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 4320 | 16/05/2008 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 4320 | 16/05/2008 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1440 | 10/11/2008 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1440 | 10/11/2008 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2592 | 05/08/2011 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2592 | 05/08/2011 |
| Nothing found to display. | | | |
| Amount Refunded from IEPF | | | [1-0] |
| Nothing found to display. | | | Prev / Next |
| Shares Transferred to IEPF account | | | [1-1] |
| Nothing found to display. | | | Prev / Next |
| Shares Refunded from IEPF account | | | [1-0] |
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| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
|--|--|------------|-----------------------------------|
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 3456 | 05/03/2023 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 3456 | 05/03/2023 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 4320 | 11/04/2023 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 4320 | 11/04/2023 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 29/07/2023 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 29/07/2023 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 01/09/2023 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 01/09/2023 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2073.6 | 04/03/2024 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2073.6 | 04/03/2024 |

[31-40]

Prev / Next

Amount Transferred to IEPF

| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF |
|--|--|------------|---------------------------------|
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1728 | 07/02/2013 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1728 | 07/02/2013 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 80 | 25/07/2013 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 80 | 25/07/2013 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2592 | 08/08/2013 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2592 | 08/08/2013 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2304 | 06/02/2014 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2304 | 06/02/2014 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 120 | 18/09/2014 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 120 | 18/09/2014 |

[1-0]

Prev / Next

Nothing found to display.

Amount Refunded from IEPF

Nothing found to display.

Shares Transferred to IEPF account

Nothing found to display.

Shares Refunded from IEPF account

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Amount Pending With Company

| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
|--|--|------------|-----------------------------------|
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 26/07/2024 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 26/07/2024 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 29/08/2024 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 29/08/2024 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 3744 | 09/09/2024 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 3744 | 09/09/2024 |

[41-50]

Prev / Next

Amount Transferred to IEPF

| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF |
|--|--|------------|---------------------------------|
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2880 | 29/09/2014 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2880 | 29/09/2014 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 200 | 29/07/2015 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 200 | 29/07/2015 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 3456 | 24/02/2016 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 3456 | 24/02/2016 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 4320 | 23/03/2016 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 4320 | 23/03/2016 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 400 | 22/07/2018 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 400 | 22/07/2018 |

[1-0]

Prev / Next

Nothing found to display.

Amount Refunded from IEPF

Nothing found to display.

Shares Transferred to IEPF account

Nothing found to display.

Shares Refunded from IEPF account

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|--|--|------------|---------------------------------|---------------------|--------------|-----------------|------------|---------------------------------|---------------------|---------------------------------------|--|-----|------------|--|---------------------------------------|--|-----|------------|--|--|--|--------|------------|--|--|--|--------|------------|--|--|--|------|------------|--|--|--|------|------------|--|---------------------------------------|--|-----|------------|--|---------------------------------------|--|-----|------------|--|---------------------------------------|--|-----|------------|--|---------------------------------------|--|-----|------------|--|
| Nothing found to display. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Amount Transferred to IEPF | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table> <thead> <tr> <th>Company Name</th> <th>Investment Type</th> <th>Amount Due</th> <th>Actual Date Of Transfer To IEPF</th> <th>[51-60] Prev / Next</th> </tr> </thead> <tbody> <tr> <td>MAHINDRA LIFESPACE DEVELOPERS LIMITED</td> <td>Dividend on shares transferred to IEPF</td> <td>480</td> <td>30/07/2018</td> <td></td> </tr> <tr> <td>MAHINDRA LIFESPACE DEVELOPERS LIMITED</td> <td>Dividend on shares transferred to IEPF</td> <td>480</td> <td>30/07/2018</td> <td></td> </tr> <tr> <td>THE GREAT EASTERN SHIPPING COMPANY LIMITED</td> <td>Dividend on shares transferred to IEPF</td> <td>4147.2</td> <td>16/08/2018</td> <td></td> </tr> <tr> <td>THE GREAT EASTERN SHIPPING COMPANY LIMITED</td> <td>Dividend on shares transferred to IEPF</td> <td>4147.2</td> <td>16/08/2018</td> <td></td> </tr> <tr> <td>THE GREAT EASTERN SHIPPING COMPANY LIMITED</td> <td>Amount for unclaimed and unpaid dividend</td> <td>1728</td> <td>11/03/2019</td> <td></td> </tr> <tr> <td>THE GREAT EASTERN SHIPPING COMPANY LIMITED</td> <td>Amount for unclaimed and unpaid dividend</td> <td>1728</td> <td>11/03/2019</td> <td></td> </tr> <tr> <td>MAHINDRA LIFESPACE DEVELOPERS LIMITED</td> <td>Amount for unclaimed and unpaid dividend</td> <td>480</td> <td>25/07/2019</td> <td></td> </tr> <tr> <td>MAHINDRA LIFESPACE DEVELOPERS LIMITED</td> <td>Amount for unclaimed and unpaid dividend</td> <td>480</td> <td>25/07/2019</td> <td></td> </tr> <tr> <td>MAHINDRA LIFESPACE DEVELOPERS LIMITED</td> <td>Amount for unclaimed and unpaid dividend</td> <td>480</td> <td>25/07/2019</td> <td></td> </tr> <tr> <td>MAHINDRA LIFESPACE DEVELOPERS LIMITED</td> <td>Amount for unclaimed and unpaid dividend</td> <td>480</td> <td>25/07/2019</td> <td></td> </tr> </tbody> </table> | | | | | Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF | [51-60] Prev / Next | MAHINDRA LIFESPACE DEVELOPERS LIMITED | Dividend on shares transferred to IEPF | 480 | 30/07/2018 | | MAHINDRA LIFESPACE DEVELOPERS LIMITED | Dividend on shares transferred to IEPF | 480 | 30/07/2018 | | THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 4147.2 | 16/08/2018 | | THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 4147.2 | 16/08/2018 | | THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1728 | 11/03/2019 | | THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1728 | 11/03/2019 | | MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 25/07/2019 | | MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 25/07/2019 | | MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 25/07/2019 | | MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 25/07/2019 | |
| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF | [51-60] Prev / Next | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Dividend on shares transferred to IEPF | 480 | 30/07/2018 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Dividend on shares transferred to IEPF | 480 | 30/07/2018 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 4147.2 | 16/08/2018 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 4147.2 | 16/08/2018 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1728 | 11/03/2019 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 1728 | 11/03/2019 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 25/07/2019 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 25/07/2019 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 25/07/2019 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 25/07/2019 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nothing found to display. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Amount Refunded from IEPF | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nothing found to display. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Shares Transferred to IEPF account | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nothing found to display. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Shares Refunded from IEPF account | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nothing found to display. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

JAYESH D JOBALIA

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Amount Transferred to IEPF

| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF |
|--|--|------------|---------------------------------|
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Dividend on shares transferred to IEPF | 480 | 29/07/2019 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Dividend on shares transferred to IEPF | 480 | 29/07/2019 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 3110.4 | 14/08/2019 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 3110.4 | 14/08/2019 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2016 | 09/09/2019 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2016 | 09/09/2019 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 3110.4 | 23/03/2020 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 3110.4 | 23/03/2020 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 1555.2 | 17/06/2020 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 1555.2 | 17/06/2020 |

Nothing found to display.

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Amount Refunded from IEPF

Nothing found to display.

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[Prev / Next](#)

Shares Transferred to IEPF account

Nothing found to display.

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Shares Refunded from IEPF account

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Search results

Nothing found to display.

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Amount Transferred to IEPF

| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF |
|--|--|------------|---------------------------------|
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 25/07/2020 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 25/07/2020 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 4147 | 03/08/2021 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 4147 | 03/08/2021 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 08/08/2021 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 08/08/2021 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2304 | 26/08/2021 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2304 | 26/08/2021 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 29/09/2021 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 29/09/2021 |

Nothing found to display.

[1-0]

Prev / Next

Amount Refunded from IEPF

Nothing found to display.

[1-1]

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Shares Transferred to IEPF account

Nothing found to display.

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Shares Refunded from IEPF account

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Nothing found to display.

Amount Transferred to IEPF [81-90] [Prev / Next](#)

| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF |
|--|--|------------|---------------------------------|
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 2074 | 18/11/2021 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 2074 | 18/11/2021 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 3110.4 | 27/05/2022 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 3110.4 | 27/05/2022 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 03/08/2022 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 03/08/2022 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Dividend on shares transferred to IEPF | 480 | 04/08/2022 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Dividend on shares transferred to IEPF | 480 | 04/08/2022 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 4032 | 19/08/2022 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 4032 | 19/08/2022 |

Nothing found to display.

Amount Refunded from IEPF [1-0] [Prev / Next](#)

Nothing found to display.

Shares Transferred to IEPF account [1-1] [Prev / Next](#)

Nothing found to display.

Shares Refunded from IEPF account [1-0] [Prev / Next](#)

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Nothing found to display.

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Amount Transferred to IEPF

| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF |
|--|--|------------|---------------------------------|
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 1866.4 | 24/08/2022 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 1866.4 | 24/08/2022 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 3318.2 | 06/12/2022 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 3318.2 | 06/12/2022 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 3318.2 | 22/02/2023 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 3318.2 | 22/02/2023 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 4147 | 06/06/2023 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 4147 | 06/06/2023 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 29/07/2023 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Amount for unclaimed and unpaid dividend | 480 | 29/07/2023 |

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Amount Refunded from IEPF

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Shares Transferred to IEPF account

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| Amount Transferred to IEPF | | | |
| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Dividend on shares transferred to IEPF | 552 | 01/08/2023 |
| MAHINDRA LIFESPACE DEVELOPERS LIMITED | Dividend on shares transferred to IEPF | 552 | 01/08/2023 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 5944.4 | 29/08/2023 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 5944.4 | 29/08/2023 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 2902.8 | 22/11/2023 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 2902.8 | 22/11/2023 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 2902.8 | 27/02/2024 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Dividend on shares transferred to IEPF | 2902.8 | 27/02/2024 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2073.6 | 04/03/2024 |
| THE GREAT EASTERN SHIPPING COMPANY LIMITED | Amount for unclaimed and unpaid dividend | 2073.6 | 04/03/2024 |
| Nothing found to display. | | | |
| Amount Refunded from IEPF | | | |
| Nothing found to display. | | | |
| Shares Transferred to IEPF account | | | |
| Nothing found to display. | | | |
| Shares Refunded from IEPF account | | | |

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SMITABEN DALICHAND JOBALIA

| Summary Smitaben Dalichand Jobalia | | | | | |
|------------------------------------|-------------------|-----------|-----------|----------------|-----------|
| NAME OF OWNER | NAME OF COMPANY | DIV | QNT | CMP 21.05.2024 | VALUE |
| Smitaben D Jobalia | Hero Motocorp Ltd | 19,29,000 | 64,300.00 | 5084 | 326901200 |
| | | | | | |

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| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
|-----------------------|--|------------|-----------------------------------|
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 10000 | 25/11/2016 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 10000 | 25/11/2016 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 40000 | 04/06/2017 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 40000 | 04/06/2017 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 15000 | 26/10/2017 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 15000 | 26/10/2017 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 15000 | 24/11/2017 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 15000 | 24/11/2017 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 35000 | 19/05/2018 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 35000 | 19/05/2018 |

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| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF |
|-----------------------|--|------------|---------------------------------|
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 10000 | 22/09/2009 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 10000 | 22/09/2009 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 15000 | 20/09/2010 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 15000 | 20/09/2010 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 40000 | 05/05/2017 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 40000 | 05/05/2017 |

[1-0]

[Prev / Next](#)**Nothing found to display.****Amount Refunded from IEPF****Nothing found to display.****Shares Transferred to IEPF account****Nothing found to display.****Shares Refunded from IEPF account**

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| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
|-----------------------|--|------------|-----------------------------------|
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 35000 | 18/06/2018 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 35000 | 18/06/2018 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 17500 | 03/11/2018 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 17500 | 03/11/2018 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 17500 | 03/12/2018 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 17500 | 03/12/2018 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 22500 | 17/10/2019 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 22500 | 17/10/2019 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 22500 | 15/11/2019 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 22500 | 15/11/2019 |

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Amount Transferred to IEPF

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Amount Refunded from IEPF

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Shares Refunded from IEPF account

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| Amount Pending With Company | | | | | (21-30) | Prev / Next |
|------------------------------------|--|------------|-----------------------------------|--|-----------------------------|-----------------------------|
| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF | | | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 30000 | 17/10/2020 | | | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 30000 | 17/10/2020 | | | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 30000 | 16/11/2020 | | | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 30000 | 16/11/2020 | | | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 32500 | 10/09/2021 | | | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 32500 | 10/09/2021 | | | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 15000 | 10/10/2021 | | | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 15000 | 10/10/2021 | | | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 32500 | 10/10/2021 | | | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 15000 | 10/10/2021 | | | |
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| Amount Transferred to IEPF | | | | | Prev / Next | |
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| Shares Transferred to IEPF account | | | | | Prev / Next | |
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Amount Pending With Company

| Company Name | Investment Type | Amount Due | Proposed Date | Date Of Transfer To IEPF |
|-----------------------|--|------------|---------------|--------------------------|
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 15000 | 10/10/2021 | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 15000 | 10/10/2021 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 15000 | 05/11/2022 | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 15000 | 05/11/2022 | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 15000 | 05/11/2022 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 15000 | 05/11/2022 | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 20000 | 14/05/2023 | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 20000 | 14/05/2023 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 20000 | 14/05/2023 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 20000 | 14/05/2023 | |

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Amount Transferred to IEPF

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Amount Refunded from IEPF

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Shares Refunded from IEPF account

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[Prev / Next](#)**Amount Pending With Company**

| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
|-----------------------|--|------------|-----------------------------------|
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 16000 | 28/11/2023 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 16000 | 28/11/2023 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 27500 | 12/05/2024 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 27500 | 12/05/2024 |

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| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
|-----------------------|--|------------|-----------------------------------|
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 17500 | 03/11/2018 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 17500 | 03/11/2018 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 22500 | 10/10/2019 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 22500 | 10/10/2019 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 22500 | 17/10/2019 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 22500 | 17/10/2019 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 30000 | 13/09/2020 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 30000 | 13/09/2020 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 30000 | 12/10/2020 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 30000 | 12/10/2020 |

[1-10]

[Prev / Next](#)**Amount Transferred to IEPF**

| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF |
|-----------------------|--|------------|---------------------------------|
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 35000 | 13/04/2011 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 35000 | 13/04/2011 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 30000 | 11/09/2013 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 30000 | 11/09/2013 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 15000 | 05/08/2014 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 32500 | 05/08/2014 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 15000 | 05/08/2014 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 32500 | 05/08/2014 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 17500 | 29/09/2018 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 17500 | 29/09/2018 |

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[Prev / Next](#)**Amount Refunded from IEPF**

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| [11-20] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Amount Pending With Company | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Company Name</th><th>Investment Type</th><th>Amount Due</th><th>Proposed Date Of Transfer To IEPF</th><th></th></tr> </thead> <tbody> <tr><td>Hero MotoCorp Limited</td><td>Amount for unclaimed and unpaid dividend</td><td>30000</td><td>12/10/2020</td><td>[1-0]</td></tr> <tr><td>HERO MOTOCORP LIMITED</td><td>Amount for unclaimed and unpaid dividend</td><td>30000</td><td>12/10/2020</td><td>[1-0]</td></tr> <tr><td>Hero MotoCorp Limited</td><td>Amount for unclaimed and unpaid dividend</td><td>32500</td><td>08/08/2021</td><td>[1-1]</td></tr> <tr><td>HERO MOTOCORP LIMITED</td><td>Amount for unclaimed and unpaid dividend</td><td>32500</td><td>08/08/2021</td><td>[1-1]</td></tr> <tr><td>Hero MotoCorp Limited</td><td>Amount for unclaimed and unpaid dividend</td><td>15000</td><td>19/08/2021</td><td>[1-0]</td></tr> <tr><td>HERO MOTOCORP LIMITED</td><td>Amount for unclaimed and unpaid dividend</td><td>15000</td><td>19/08/2021</td><td>[1-0]</td></tr> <tr><td>HERO MOTOCORP LIMITED</td><td>Amount for unclaimed and unpaid dividend</td><td>32500</td><td>04/09/2021</td><td>[1-0]</td></tr> <tr><td>HERO MOTOCORP LIMITED</td><td>Amount for unclaimed and unpaid dividend</td><td>15000</td><td>04/09/2021</td><td>[1-0]</td></tr> <tr><td>HERO MOTOCORP LIMITED</td><td>Amount for unclaimed and unpaid dividend</td><td>32500</td><td>04/09/2021</td><td>[1-0]</td></tr> <tr><td>HERO MOTOCORP LIMITED</td><td>Amount for unclaimed and unpaid dividend</td><td>15000</td><td>04/09/2021</td><td>[1-0]</td></tr> </tbody> </table> | | | | | Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF | | Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 30000 | 12/10/2020 | [1-0] | HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 30000 | 12/10/2020 | [1-0] | Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 32500 | 08/08/2021 | [1-1] | HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 32500 | 08/08/2021 | [1-1] | Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 15000 | 19/08/2021 | [1-0] | HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 15000 | 19/08/2021 | [1-0] | HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 32500 | 04/09/2021 | [1-0] | HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 15000 | 04/09/2021 | [1-0] | HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 32500 | 04/09/2021 | [1-0] | HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 15000 | 04/09/2021 | [1-0] |
| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 30000 | 12/10/2020 | [1-0] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 30000 | 12/10/2020 | [1-0] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 32500 | 08/08/2021 | [1-1] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 32500 | 08/08/2021 | [1-1] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 15000 | 19/08/2021 | [1-0] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 15000 | 19/08/2021 | [1-0] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 32500 | 04/09/2021 | [1-0] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 15000 | 04/09/2021 | [1-0] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 32500 | 04/09/2021 | [1-0] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 15000 | 04/09/2021 | [1-0] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| [11-20] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Amount Transferred to IEPF | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 22500 | 14/09/2019 | [1-0] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 22500 | 14/09/2019 | [1-0] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 15000 | 04/09/2022 | [1-1] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 15000 | 04/09/2022 | [1-1] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 20000 | 29/03/2023 | [1-0] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 20000 | 29/03/2023 | [1-0] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 16000 | 27/09/2023 | [1-0] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 16000 | 27/09/2023 | [1-0] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 27500 | 24/03/2024 | [1-0] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 27500 | 24/03/2024 | [1-0] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| [1-0] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Amount Refunded from IEPF | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Shares Transferred to IEPF account | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nothing found to display. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Shares Refunded from IEPF account | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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[21-30]

[Prev / Next](#)**Amount Pending With Company**

| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
|-----------------------|--|------------|-----------------------------------|
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 15000 | 04/09/2021 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 15000 | 04/09/2021 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 32500 | 04/09/2021 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 32500 | 04/09/2021 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 32500 | 04/09/2021 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 15000 | 04/09/2021 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 32500 | 04/09/2021 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 15000 | 04/09/2021 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 15000 | 04/09/2022 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 15000 | 04/09/2022 |

Nothing found to display.

Nothing found to display.

Amount Refunded from IEPF

Nothing found to display.

Shares Transferred to IEPF account

Nothing found to display.

Shares Refunded from IEPF account

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[31-40]

[Prev / Next](#)**Amount Pending With Company**

| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
|-----------------------|--|------------|-----------------------------------|
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 15000 | 04/09/2022 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 15000 | 04/09/2022 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 15000 | 30/09/2022 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 15000 | 30/09/2022 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 15000 | 30/09/2022 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 15000 | 30/09/2022 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 15000 | 30/09/2022 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 15000 | 30/09/2022 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 20000 | 29/03/2023 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 20000 | 29/03/2023 |

Nothing found to display.

Nothing found to display.

Amount Refunded from IEPF

Nothing found to display.

Shares Transferred to IEPF account

Nothing found to display.

Shares Refunded from IEPF account

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[41-50]

[Prev / Next](#)**Amount Pending With Company**

| Company Name | Investment Type | Amount Due | Proposed Date | Date Of Transfer To IEPF |
|-----------------------|--|------------|---------------|--------------------------|
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 20000 | 29/03/2023 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 20000 | 29/03/2023 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 20000 | 11/04/2023 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 20000 | 11/04/2023 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 20000 | 11/04/2023 | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 20000 | 11/04/2023 | |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 20000 | 11/04/2023 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 16000 | 27/09/2023 | |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 16000 | 27/09/2023 | |

Nothing found to display.

Nothing found to display.

[1-0]

Amount Refunded from IEPF

Nothing found to display.

[Prev / Next](#)

[1-1]

Shares Transferred to IEPF account[Prev / Next](#)

[1-0]

Nothing found to display.

Shares Refunded from IEPF account[Prev / Next](#)

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[51-60]

[Prev / Next](#)**Amount Pending With Company**

| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
|-----------------------|--|------------|-----------------------------------|
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 16000 | 27/09/2023 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 16000 | 27/09/2023 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 16000 | 27/09/2023 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 16000 | 27/09/2023 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 16000 | 24/10/2023 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 16000 | 24/10/2023 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 16000 | 24/10/2023 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 16000 | 24/10/2023 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 16000 | 24/10/2023 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 16000 | 24/10/2023 |

Nothing found to display.

Nothing found to display.

Amount Refunded from IEPF

Nothing found to display.

Shares Transferred to IEPF account

Nothing found to display.

Shares Refunded from IEPF account

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[Prev / Next](#)**Amount Pending With Company**

| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
|-----------------------|--|------------|-----------------------------------|
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 27500 | 24/03/2024 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 27500 | 24/03/2024 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 27500 | 24/03/2024 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 27500 | 24/03/2024 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 27500 | 24/03/2024 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 27500 | 06/04/2024 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 27500 | 06/04/2024 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 27500 | 06/04/2024 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 27500 | 06/04/2024 |

Nothing found to display.

Nothing found to display.

Amount Refunded from IEPF

Nothing found to display.

Shares Transferred to IEPF account

Nothing found to display.

Shares Refunded from IEPF account

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Amount Pending With Company

| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
|-----------------------|--|------------|-----------------------------------|
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 27500 | 06/04/2024 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 27500 | 06/04/2024 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 15000 | 18/07/2024 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 15000 | 18/07/2024 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 15000 | 18/07/2024 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 15000 | 18/07/2024 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 15000 | 18/07/2024 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 15000 | 18/07/2024 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 15000 | 18/07/2024 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 15000 | 14/08/2024 |
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 15000 | 14/08/2024 |

Nothing found to display.

Nothing found to display.

Amount Refunded from IEPF

Nothing found to display.

Shares Transferred to IEPF account

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Shares Refunded from IEPF account

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Saturday, May 18, 2024 5:04 PM

Language :

English

Ministry of Corporate Affairs

1510 Ministry

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Amount Pending With Company

| Company Name | Investment Type | Amount Due | Proposed Date Of Transfer To IEPF |
|-----------------------|--|------------|-----------------------------------|
| Hero MotoCorp Limited | Amount for unclaimed and unpaid dividend | 15000 | 14/08/2024 |
| HERO MOTOCORP LIMITED | Amount for unclaimed and unpaid dividend | 15000 | 14/08/2024 |

Nothing found to display.

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Amount Refunded from IEPF

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Shares Transferred to IEPF account

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Shares Refunded from IEPF account

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[Amount Pending With Company](#)[Prev / Next](#)

[1-10]

[Amount Transferred to IEPF](#)[Prev / Next](#)

| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF |
|-----------------------|--|------------|---------------------------------|
| Hero MotoCorp Limited | Dividend on shares transferred to IEPF | 20000 | 24/07/2018 |
| HERO MOTOCORP LIMITED | Dividend on shares transferred to IEPF | 20000 | 24/07/2018 |
| Hero MotoCorp Limited | Dividend on shares transferred to IEPF | 27500 | 31/01/2019 |
| HERO MOTOCORP LIMITED | Dividend on shares transferred to IEPF | 27500 | 31/01/2019 |
| Hero MotoCorp Limited | Dividend on shares transferred to IEPF | 16000 | 02/08/2019 |
| HERO MOTOCORP LIMITED | Dividend on shares transferred to IEPF | 16000 | 02/08/2019 |
| Hero MotoCorp Limited | Dividend on shares transferred to IEPF | 32500 | 06/02/2020 |
| HERO MOTOCORP LIMITED | Dividend on shares transferred to IEPF | 32500 | 06/02/2020 |
| Hero MotoCorp Limited | Dividend on shares transferred to IEPF | 10000 | 12/08/2020 |
| HERO MOTOCORP LIMITED | Dividend on shares transferred to IEPF | 10000 | 12/08/2020 |

Nothing found to display.

[1-0]

[Amount Refunded from IEPF](#)[Prev / Next](#)

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[1-1]

[Shares Transferred to IEPF account](#)[Prev / Next](#)

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[Shares Refunded from IEPF account](#)[Prev / Next](#)[Close](#)

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Saturday, May 18, 2024 5:10:20 PM

Language : English

Ministry of Corporate Affairs

1512 Ministry

Not Found

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[1-0]

Amount Pending With Company

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[11-20]

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| Amount Transferred to IEPF | Investment Type | Amount Due | Actual Date Of Transfer To IEPF |
|----------------------------|--|------------|---------------------------------|
| Hero MotoCorp Limited | Dividend on shares transferred to IEPF | 28000 | 04/02/2021 |
| HERO MOTOCORP LIMITED | Dividend on shares transferred to IEPF | 28000 | 04/02/2021 |
| Hero MotoCorp Limited | Dividend on shares transferred to IEPF | 14000 | 04/08/2021 |
| HERO MOTOCORP LIMITED | Dividend on shares transferred to IEPF | 14000 | 04/08/2021 |
| Hero MotoCorp Limited | Dividend on shares transferred to IEPF | 24000 | 10/02/2022 |
| HERO MOTOCORP LIMITED | Dividend on shares transferred to IEPF | 24000 | 10/02/2022 |
| Hero MotoCorp Limited | Dividend on shares transferred to IEPF | 14000 | 16/08/2022 |
| HERO MOTOCORP LIMITED | Dividend on shares transferred to IEPF | 14000 | 16/08/2022 |
| Hero MotoCorp Limited | Dividend on shares transferred to IEPF | 26000 | 24/02/2023 |
| HERO MOTOCORP LIMITED | Dividend on shares transferred to IEPF | 26000 | 24/02/2023 |

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[1-0]

Amount Refunded from IEPF

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Shares Transferred to IEPF account

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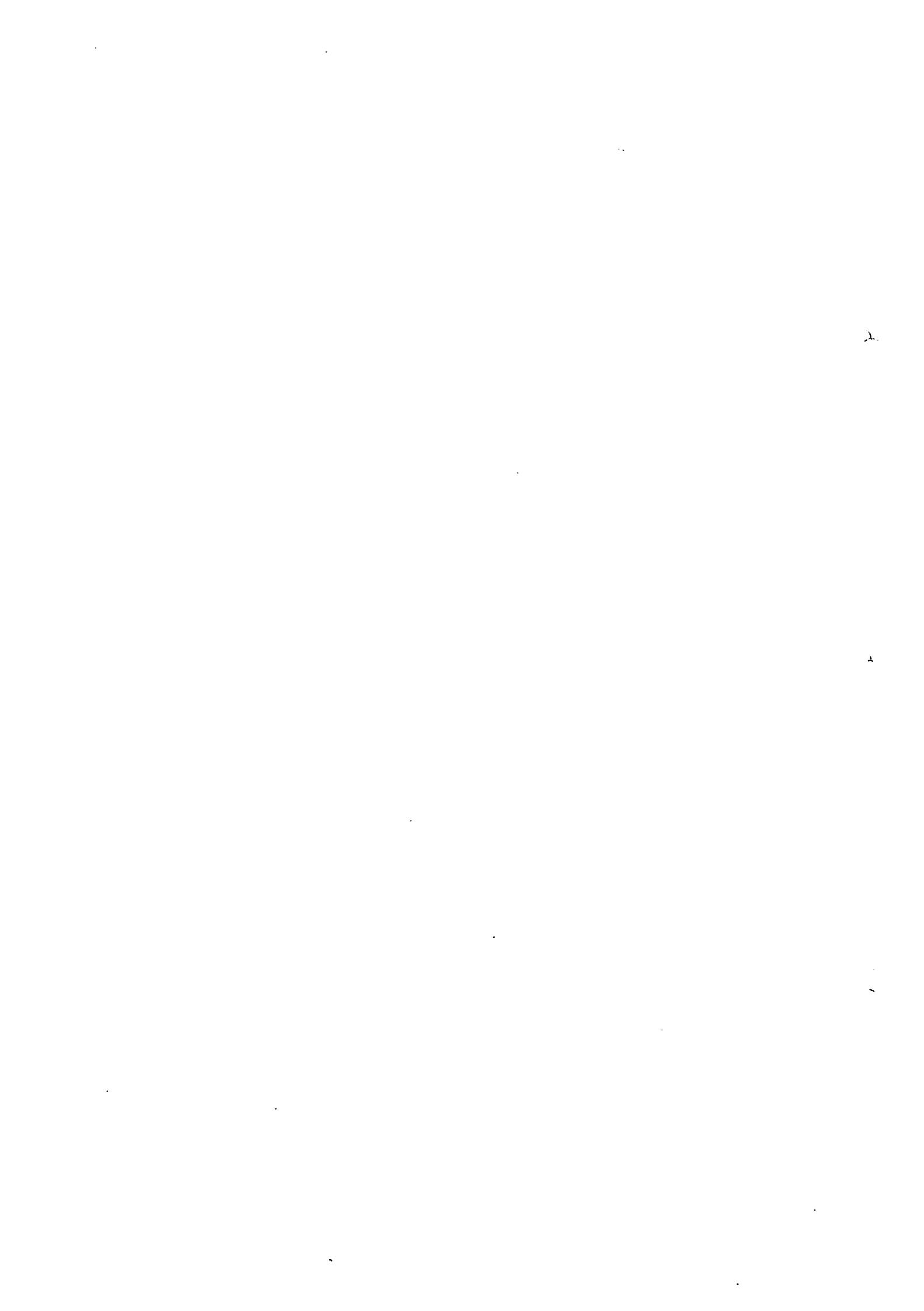
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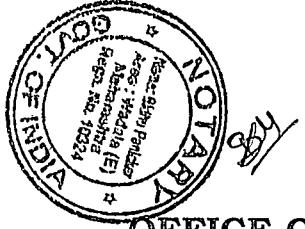
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|---|--|------------|---------------------------------|
| Nothing found to display. | | | [1-0] |
| Amount Pending With Company | | | Prev / Next |
| | | | [21-24] |
| | | | Prev / Next |
| Amount Transferred to IEPF | | | [1-0] |
| Company Name | Investment Type | Amount Due | Actual Date Of Transfer To IEPF |
| Hero MotoCorp Limited | Dividend on shares transferred to IEPF | 14000 | 18/08/2023 |
| HERO MOTOCORP LIMITED | Dividend on shares transferred to IEPF | 14000 | 18/08/2023 |
| Hero MotoCorp Limited | Dividend on shares transferred to IEPF | 40000 | 28/02/2024 |
| HERO MOTOCORP LIMITED | Dividend on shares transferred to IEPF | 40000 | 28/02/2024 |
| Nothing found to display. | | | Prev / Next |
| Amount Refunded from IEPF | | | [1-1] |
| Nothing found to display. | | | Prev / Next |
| Shares Transferred to IEPF account | | | [1-0] |
| Nothing found to display. | | | Prev / Next |
| Shares Refunded from IEPF account | | | [1-0] |
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EXHIBIT-W

OFFICE OF THE CUSTODIAN

**SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
TRANSACTIONS IN SECURITIES) ACT, 1992**

9th Floor Nariman Bhavan, Nariman Point, Mumbai 400 021

PUBLIC NOTICE

This is to inform all concerned that names of persons / Companies, who have been notified under Section 3(2), of the Special Court (Trial of Offences Relating to Transactions in Securities) Act, 1992 by the Custodian appointed under Sec.3(1) of the Act, are once again given at the concluding para of this notice.

2. In response to the Public Notice issued by the Custodian on 10th September, 1992 as also as replies to specific references made in this regard, the holdings of shares / debentures bonds, units, etc. held by the notified persons individually and / or in joint names have been intimated to this office. As a result of various happenings like issue of bonus / rights shares, orders of the Special Court for sale, transfer after complying with the process of certification laid down by the Special Court, etc. it is not unlikely that some of the holdings may have increased or decreased.

3. In order to have an updated and authenticated details of the present holdings as well as dividends / interest paid, tax deducted at source as on date, all concerned including companies, banks and financial institutions are hereby called upon to furnish particulars, irrespective of the position whether they have been called upon earlier by this office to do so, as per proforma given below preferably on (data base format). They are also called upon to indicate separately such of these holdings being held on behalf of the Custodian as well as those delivered to the Officer on Special Duty, Office of the Custodian, Mumbai indicating their reference. The details of holdings may indicate folio numbers and distinctive numbers. The information may be supplied irrespective of whether

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Advocate for Plaintiff / Respondent / Applicant

separate communications from the office of the Custodian have been received.

4. Folio and distinctive numbers of benami holdings alongwith the notified persons account are already with the companies concerned. Full particulars of dividend amounts accruing from such benami holdings should also be indicated against each of the folio and distinctive numbers as well as tax deducted at source. Addresses to which the aforesaid particulars are required to be sent: (1) Shri M P Purshu, Officer on Special Duty, Office of the Custodian, Nariman Bhavan, 9th Floor, 227 Vinay K Shah Marg, Nariman Point, Mumbai 400 021, and (2) Shri R Thirumalal, Secretary to Custodian, Office of the Custodian, Bank of Baroda Bhavan, 3rd Floor, 16 Parliament Street, New Delhi 110 001.

5. Names of persons / companies notified by the Custodian :

(i) M/s Harshad S. Mehta, Proprietary concern, (ii) M/s Ashwin S. Mehta, Proprietary concern, (iii) M/s Jyoti H. Mehta, Proprietary concern, (iv) Mr. Harshad S. Mehta, (v) Mr. Ashwin S. Mehta, (vi) Mr. Hitesh S. Mehta, (vii) Mr. Sudhir S. Mehta, (viii) Mrs. Jyoti H. Mehta, (ix) Mrs. Deepika A. Mehta, (x) Mrs. Pratima H. Mehta, (xi) M/s. Growmore Research & Assets Management Ltd., (xii) Growmore Leasing and Investments Ltd., (xiii) Growmore Exports Pvt. Ltd., (xiv) M/s. Aatur Holdings Pvt. Ltd., (xv) M/s. Harsh Estate Travels Pvt. Ltd., (xvi) M/s. Cascade Holdings Pvt. Ltd. (xvii) M/s. Orion Travels Pvt. Ltd., (xviii) M/s. Fortune Holdings Pvt. Ltd., (xix) M/s. Treasure Holdings Pvt. Ltd., (xx) M/s. Velvet Holdings Pvt. Ltd., (xxi) M/s. Eminent Holdings Pvt. Ltd., (xxii) M/s. Pallavi Holdings Pvt. Ltd., (xxiii) M/s. Zest Holdings Pvt. Ltd., (xxiv) M/s. Topaz Holdings Pvt. Ltd.. (xxv) M/s. Divine Holdings Pvt. Ltd., (xxvi) Mr. Abhay Dharamsinh Narottam, (xxvii) Mr. Hitendra Prasan Dalal, (xxviii) Mr. A. N. Bavdekar, (xxix) Mr. R. Sitaraman, (xxx) Mr. Bhupendra Champaklal Dalal (M/s. Bhupendra Champaklal Devidas, proprietary concern of No. (xxx)), (xxxii) Mr. Jagdish Panalal Gandhi, (xxxii) Mr. Tejkumar Balkrishna Ruia,

(xxxiii) M/s. Fairgrowth Financial Services Ltd. (FFSL), (xxxiv) Mr. R Ganesh (Vice President, FFSL), (xxxv) M/s. Dhanraj Mills Pvt. Ltd. and (xxxvi) Mr. Deepak B Mehta.

Note: Sl. No. (i) to (xxv) form Harshad Mehta Group.

6. Proforma for furnishing particulars.....

| Name of the notified person (1) | Holdings as on the date of notifications (2) | Number of shares/Debs. allotted after the date of notification (3) | Number of shares reduced on account of (4) | Present holdings (5) | Dividend/ interest paid/ unsecured to General Revenue Account of Central Government (6) | Tax Deducted at Source (7) |
|------------------------------------|---|---|---|---|--|--|
| | | (a) Bonus Rights (b) | (a) Cert- fication of tainted shares (b) | (2) Plus 3(a) & (b) Minus 4(a) & (b) | (a) Year Amt 1992-93 1993-94 1994-95 1995-96 | (a) Year Amt 1992-93 1993-94 1994-95 1995-96 |
| | | | | | | |

Shares :

Debentures :

Bonds :

Units :

Other holdings :

Harshad Mehta Group
A D Narottam : 08.06.1992
Hiten Dalal

A N Bavadekar
R Sitaraman : 13.06.1992

Bhupen C Dalal
J P Gandhi
T B Ruia : 02.07.1992

Fairgrowth Financial Services Ltd.

R Ganesh : :

Dhanraj Mills Ltd. : 05.08.1992

Deepak B Mehta : 07.01.1993

Mumbai:

14th November 1996

Authorized Signatory of Company
Sd/-

Custodian
The Special Court (TORTS) Act, 1992



PARTNERS
PRAVIN H. MEHTA
YUSUF H. MITHI
SHARAD V. KALYANI
NASEEM PATRAWALA
LEENA A. ADHVARYU
KALPESH P. MEHTA

*** NOTARY**

1518
PRAVIN MEHTA AND MITHI & CO. (REGD.)

ADVOCATES, SOLICITORS & NOTARY

EXHIBIT-X

REGD. OFFICE : 7, Hind Rajasthan Chambers,
6, Oak Lane, Fort, Mumbai - 400 023.
E-mail : pmmandco@bom8.vsnl.net.in
pravinmehta@hotmail.com
Tel. : 2267 5320 / 6635 4855 / 56 / 57
Telefax : 2267 4545

OFFICE
4th Floor, Oricon House,
12/14, K. Dubash Marg,
Mumbai - 400 023.
Phone : 2284 2603
6635 4860-61
Telefax : 2284 0810
Email : pmmithi@rediffmail.com
yhmithi@hotmail.com

Ref. No. YHM/LA/O/ 1027 /2008

June 30, 2008

To,

1. M/s. M.P. Vashi & Associates
Advocates for the Applicant

30/6/08
11.49 am.

2. M/s. Dave & Co.
Advocate for Respondent No.2

Sirs,

Re : Before the Special Court at Mumbai
M.A. No.275 of 2007
Hitesh S. Mehta
V/s.
The Custodian & Ors.

We are concerned for the Custodian appointed under the provisions of Special Court (TORTS) Act, 1992.

Please find enclosed herewith a copy of the Affidavit in Reply on behalf of the Custodian, dated 26th June, 2008 as & by way of service upon you.

Yours faithfully,
For PRAVIN MEHTA AND MITHI & CO.

Hitesh S. Mehta

PARTNER

Advocates for the Custodian

Encl: As above

c.c. To,

Mr.Dilip Nair
O.S.D.
Custodian's Office
Mumbai.

ls\

CORRESPONDENCE AT : 4TH FLOOR, ORICON HOUSE, 12/14, K. DUBASH MARG, MUMBAI - 400 023.

TRUE COPY

Advocate for the Custodian / Respondent / Applicant

BEFORE THE SPECIAL COURT CONSTITUTED UNDER THE
 PROVISIONS OF SPECIAL COURT (TRIAL OF OFFENCES RELATING
 TO TRANSACTION IN SECURITIES) ACT, 1992

MISCELLANEOUS APPLICATION NO. 275 OF 2007

| | |
|------------------------|-----------------|
| Hitesh S. Mehta | ... Applicant |
| Versus | |
| The Custodian & Others | ... Respondents |

AFFIDAVIT IN REPLY ON BEHALF OF THE CUSTODIAN, THE
RESPONDENT NO.1 ABOVENAMED

C.B.Tripathi
 I, Shri ~~N.P.Srivastava~~, working as an Officer on Special Duty in the Office of the Custodian appointed under the provisions of the Special Court (TORTS) Act, 1992 (hereinafter referred to as "the said Act") and having my office at 10th Floor, Nariman Bhavan, Nariman Point, Mumbai 400 021, do hereby solemnly affirm and state as under :

1. I say that, I have read a copy of the application filed by the Applicant Notified Party and in reply to the same, I state as under.
2. I say that, I may not be deemed to have admitted any of the submissions and contentions made by the Applicant which has not been specifically dealt with by me in my reply hereunder.
3. Without prejudice to the above and with reference to paragraph 1, I say that I have no comments to offer.
4. With reference to paragraph 2, I say that, the averments made by the Applicant in this paragraph are of general nature. I say that, the Custodian is in receipt of shares, dividend from M/s. Reliance Industries Ltd. as well as from M/s Karvy Computer Share Pvt. Ltd. in respect of shares belonging to notified persons by the Custodian including that of the Applicant herein. However the practice adopted by office of the Custodian in this regard is to endorse copies

of correspondence relating to dividends accruals on the shares to the concerned Notified parties. Further a large number of shares belonging to Respondent No. 2 Company were handed over by the entities of Harshad Mehta Group only in the year 1999. Hereto annexed and marked Exhibit "A" (collectively) are copies of minutes prepared during handing over of shares by Harshad Mehta Group.

5. With reference to paragraphs 3, 4 and 5, I say that, the averments made by the Applicant herein have already been replied by the Custodian in her affidavit filed in Miscellaneous Application No. 277 of 2006. I say that the circumstances under which "Custodian - Government of India A/c" was opened by the then Registrars of Reliance Industries Ltd. alongwith all reasoning & justification has already been brought out in detail in the affidavit filed in Miscellaneous Application No. 277 of 2006. I say that, the orders which will be passed in above Miscellaneous Application No. 277 of 2006 will be applicable in the present case also. I crave leave of this Hon'ble Court to refer to and rely upon the aforesaid proceedings, as and when produced. It is however vehemently denied that the shares have come to be transferred from the account of notified entities. I say that, the correct position in this regard is narrated in Paragraphs 4, 5 and 6 of Custodian's affidavit in Miscellaneous Application No. 277 of 2006.
6. With reference to paragraph 6 (a), I say that, the averments made by the Applicant herein are the subject matter in Miscellaneous Application No. 277 of 2006. It is a fact that dividends received from time to time in respect of shares belonging to various Notified Parties under notional account i.e. "Custodian Government of India A/c" is kept in a separate account and as and when the shares from this account are released from attachment based on court orders, dividends kept in the above account is also released.
7. With reference to paragraph 6 (b), I say that, the Redemption proceeds in respect of "H" Series debentures were received by the

Custodian in the year 1999 and this fact was communicated to the notified entities of Harshad Mehta Group by endorsing copy of letter addressed to the banks for crediting redemption proceeds to the attached accounts of Notified Parties. Hereto annexed and marked Exhibit "B" is a copy of the letter dated 13th August, 1999. I say that, the information regarding issue of shares against "H" series debentures and "J" Series debentures was communicated to Shri Ashwin Mehta vide letter No. 5321/CUS/BOM/APP/RIL/HMG/94(331) dated 8th October, 1999. Hereto annexed and marked Exhibit "C" is a copy of the said letter dated 8th October, 1999.

8. With reference to paragraph 6 (c), (d), (e) and (f), I say that, the information with regard to issue of M/s. Reliance Industries Ltd. shares in lieu of "H" and "J" Series debentures which was made available by the Respondent No. 2 has already been furnished to the Applicant. With regard to issue of M/S. Reliance Industries Ltd. shares in lieu of Reliance Petrochemical Limited shares, issue of Bonus shares and issue of shares in companies due to demerger of shareholding of M/s. Reliance Industries Ltd., the Respondent No. 2 and Respondent No. 3 will be in a better position to furnish the required information.
9. With reference to paragraphs 7 and 8, I say that, the same is the subject matter in Miscellaneous Application No. 277 of 2006 as well as in Miscellaneous Application No. 41 of 2001 filed by the Custodian and hence the stand of the Custodian here is same as in Miscellaneous Application No. 277 of 2006.
10. With reference to paragraph 9, I say that, the same has already been clarified by the Custodian in the affidavit in Miscellaneous Application No. 277 of 2006, wherein it is reiterated that the shares accounted for in "Custodian Government of India A/c" were such of those shares, which have already been sold by the notified parties. I say that, the then Registrars of Reliance Industries Ltd. had created above notional account when the purchasers, bonafide investors

approached the then Registrars for transfer of these tainted shares. I say that, the shares were released from attachment as and when the ownership was subsequently established in favour of the bonafide purchasers' alongwith accruals Therefore, the notified party cannot once again claim ownership on these shares which they had already sold long back, and received the consideration value.

11. With reference to paragraph 10, I say that, the Custodian strongly refutes the allegation made by the Applicant herein. I say that it is brought to the notice of this Hon'ble Court that due to the various efforts made by the present Custodian, assets worth more than Rs. 1000 crores could be procured from various Companies / Registrars who had kept these assets in abeyance due to instructions issued by various authorities like CBI; Income Tax etc. Out of the above, shares worth Rs. 350 crores (Approx) were disposed off by the present Custodian with the assistance of Disposal Committee when the markets were at its then peak and remaining shares worth Rs. 650 crores (approximately) will be disposed off taking into account the Hon'ble Supreme Court of India Order dated 16.05.2008 in Civil Appeal No. 5690-5697 of 2007.
12. With reference to paragraph 11, I say that, the present Custodian had taken up the work relating to reconciliation of shares of companies in which shares are held by the notified parties. I say that, this exercise is an ongoing process and the task was initiated by the present Custodian since June 2006. Hereto annexed and marked Exhibit "D" (collectively) are copies of the letters addressed to some of the companies, duly requesting them to reconcile the share holding of notified parties from the date of their notification. I however say that, to make matters clear, it must be made clear that according to Annexure "B" referred in paragraph 11 of this Miscellaneous Application, i.e. letter dated 20th April, 2007, received from Respondent No. 3 i.e. Karvy Computer Shares Pvt. Ltd., deals with Shares of Reliance Industries Ltd held by third parties who had lodged these shares for transfer in their name. I say that, the notified parties of Harshad Mehta Group have sold these shares to others

and received the consideration value. I therefore say that, the averments made in paragraph 11 appear to be complete distortion of the facts.

13. I say that, it is however submitted that reconciliation of assets and procurement of assets belonging to notified parties is a continuous process since the process involves verification of data pertaining to past 15 years. Further, I say that, some of the companies had requested for further time for reconciliation of shares belonging to notified parties on the grounds that the work relating to share transfer was entrusted to a new agency and also on the ground of, voluminous nature of data involved etc.
14. With reference to paragraph 12, I say that, the averments in this paragraph are already covered in paragraph 11 hereinabove. With regard to various applications, filed by the notified entities of Harshad Mehta Group, the contention of the custodian is that these Applications need to be dismissed in view of the efforts made by the Custodian for recovering assets belonging to the notified parties. The Status Report, as given in the applications, mentioned in Exhibit "C" of the application, is hereto annexed and marked as Exhibit "E" (collectively). It may be seen that continuous efforts are being made by the custodian to recover assets belonging to the notified parties lying in the hands of the third parties.
15. With reference to paragraph 13, I say that, I strongly refute the allegation made by the Applicant herein. I say that, the Custodian is of the view that the assets which came into her possession belongs to the concerned notified parties. I say that, they have every right to know about the status of their assets even though the same stands attached with the Custodian. I say that, copies of correspondence relating to the assets of notified parties are endorsed to them which clearly show that the grievance of notified parties in this ground is unwarranted. I say that the inspection given by the Custodian on 27th April, 2007, clearly shows transparency of the Custodian in this regard.

16. With reference to paragraph 14, I say that, the averments in this paragraph are the same subject matter in Miscellanecus Application No. 277 of 2006. M/s. Karvy Computer share Pvt. Ltd., Registrars for M/s. Reliance Industries Ltd. in their affidavit filed in Miscellaneous Application No. 277 of 2006 had incorporated the reconciliation carried out by them in respect of shares notionally standing in "Custodian Government of India A/c". The above reconciliation holds good in the present case also. I crave leave of this Hon'ble Court to refer to and rely upon the aforesaid proceedings, as and wher. produced. I further say that, the shares which are the subject matter in Miscellaneous Application No. 277 of 2006 were such of those shares with have already been sold by the notified parties and have received the consideration thereof as could be seen from the various affidavits filed by the Applicant in various certification matters filed by the bonafide purchasers of these shares. The Applicant cannot claim ownership of the shares for which consideration had already been received by them. Apart from the above, the shareholding position of the Applicant already forms part of the subject matter in Miscellaneous Application No. 41 of 1999 before this Hon'ble Court and the asset position as on 1st January, 2007 indicating the amount available in the bank account of the Applicant as well as the value of shares which are yet to be disposed off forms part of asset liability statement made available to the Applicant.
17. With reference to paragraph 15, I say that, it is reiterated that the liability of each of the notified entities of Harshad Mehta Group far exceeds their assets and more so in the case of the Applicant.
18. With reference to paragraph 16(a), I say that, the same already forms part of affidavit filed M/s. Karvy Computer shares Pvt. Ltd by in Miscellaneous Application No. 277 of 2006 and reiterate that shares belonging to the applicant were not transferred to "Custodian Government of India A/c.", which is in any case a notional account created by the then Registrars of Reliance Industries Ltd. so that

shares from that account are not transferred out without undergoing certification process.

19. With reference to paragraph 16(a), I say that, as already stated hereinabove, the Custodian has already provided the above information to Shri Ashwin S. Mehta and once again willing to provide information with regard to conversion of M/s. Reliance Industries Ltd. "H" and "J" series debentures available at her end.
20. With reference to the prayers, I say that the same against Respondent Nos. 2 and 3 and hence not commented upon.

Solemnly affirmed at Mumbai)
dated this 24th day of June, 2008)

Before me,

M/s Pravin Mehta & Mithi & Co.
SJM
Partner
Advocates for the Custodian

VERIFICATION

C.B.Tripathi
I, Mr. N.P.Survarna, of Mumbai, Indian Inhabitant, Officer on Special Duty in the Office of the Custodian, abovenamed solemnly declare that what is stated in paragraphs 1 to 20 is true to my own knowledge.

Solemnly declared at Mumbai
Aforesaid this 24th day of June, 2008

Before me :

M/s Pravin Mehta & Mithi & Co.
SJM
Partner
Advocates for the Custodian



विशेष न्यायालय (सुरक्षित संव्यवाहर रोकन्द्या) THE SPECIAL COURT (Trial of Offences)

अधिकार (सुरक्षित संव्यवाहर रोकन्द्या) अधिकारितम् 1992. 1526

गोपनीय विभाग (बैंकिंग विभाग)

Banking Division (Department of Economic Affairs)

मंत्री प्रतिवाद संचालन

Ministry of Finance

१० फ्लॉर नरिमन भवन,

10th Floor, Nariman Bhawan,

२२७ विनय के. शाह मार्ग,

227 Vinay K. Shah Marg,

नरिमन-पांडुन्ड, मुंबई - 400 021.

Nariman Point, Mumbai - 400 021.

फ़ोन : २२०२ २२५१ - २२८५ ६७८० - २२८३ ३००७

Phone : 2202 2251 - 2285 6780 - 2283 3007

फॅक्स : ०२२-२२८१ ०३५७

Fax : 022-2281 0357

Exhibit 1

No. : 1416/CUS/BOM/REC/NP/ALL/07(2274)

15 June, 2007

To.
Sesa Goa Limited
Sesaghar, EDC Complex,
20, Patto,
Panjim - 403 001.
Goa.

Sub : Reconciliation of attached assets-Receipt of benefits thereon
Persons / entities notified by the Custodian under Special Court
(TORTS) Act, 1992.

Sir,

1. In the recent past this office has received references from various companies seeking advice on the letters received from notified entities of Harshad Mehta Group (HMG) calling for information regarding their attached shares and accruals thereon. Notified persons belonging to Harshad Mehta Group have addressed a joint and identical letter to all the Companies whose shares they were holding and now attached by the Custodian. They have sought the following information in respect of shares of such Companies :-

1. Folio wise shareholding details as on 08-06-1992 with details of all the changes that have taken in these holdings till date.
2. Particulars of dividend payments from 08-06-1992 till date.
3. Information regarding any shares held in abeyance under the instructions of revenue CBI/Custodian/Bombay Stock Exchange together with copies of instructions
4. Copies of company communications addressed to the Custodian or to their Bank forwarding shares / warrants or any other benefits or any statement giving reconciliation of their shareholdings.

..2/-

2 -

5. Particulars of shares received for transfer but not transferred and held pending certification of shares.

In most of the cases the concerned Companies have sought advice whether the information can be given to the concerned notified persons. Copy of letter addressed by notified persons/ entities of Harshad Mehta Group to M/s. Larsen & Toubro Limited duly seeking information on above lines is enclosed for reference.

2 The matter has been carefully examined. It may be recalled that by virtue of provisions of section 3(3) of the Special Court (TORTS) Act, the assets of the notified persons / entities stand attached from the date of the notification. Therefore, maintenance of the said assets, (shares in this case) lies with the Custodian and the same shall be dealt with by the Custodian in such manner as the Special Court may direct in terms of Section 3 (4) of the said Act. In view of this position it will not be appropriate for the Companies to furnish the information desired by the notified entities of HMG direct to them. The information may be furnished to Custodian under intimation to the concerned notified persons / entities. The Custodian would then reconcile the position of Shares of the concerned notified persons with them as also take further necessary action for obtaining shares / dividends held in abeyance or still held by the Companies for one reason or the other.

3 Apart from the above, you are also requested to furnish the share holding position in respect of all the notified persons / entities from the date of notification in the enclosed pro-forma to enable the office of the Custodian to reconcile the share holding position in respect of the other notified persons / entities in a similar manner. A list of the notified persons indicating the dates of the notification is enclosed.

- 3 -

4 It has come to notice that some of the companies are still holding the attached shares pertaining to notified parties. All such companies are hereby requested to send all such shares and accruals thereon to the Custodian.

5 The address to which the aforesaid particulars as well as shares and accruals thereon are required to be sent is as under :-

Sh. A. K. Toprani
 Director,
 Office of the Custodian, Special Court (TORTS) Act, 1992
 Nariman Bhavan,
 10th Floor, 227 Vinay K Shah Marg,
 Nariman Point,
 Mumbai 400 021.

6. The shares as well as the particulars as per the enclosed pro-forma shall be sent at the address given above under intimation to office of the Custodian, Special Court (TORTS) Act, 1992, 3rd floor, Bank Baroda Bhawan, 16, Parliament Street, New Delhi – 110 001.

cc:

Yours faithfully

OC


 (Dilip C. Nair)
 Officer on Special Duty

Encl :

- Pro-forma
- List of Notified Parties

CC :

Karvy Computershare Private Limited
 T.K.N. Complex, No.51/2,
 Vanivilas Road,
 Opp. National College,
 Basavanagudi,
 Bangalore – 560 04.

Sangeeta
 15/3/04



मंत्रालय व्यापार विभाग (गोपनीय व्यापार विभाग)
अपारद्य विवारण) अधिनियम, 1992.
शंकेंग प्रभाग (आर्थिक कार्य विभाग)
वित्त मंत्रालय
10 वाँ नारिमन - नारिमन भवन,
227, विनय के. शाह मार्ग,
नारिमन पॉइंट, मुंबई - 400 021.
Phone : 2202 2251 - 2285 6780 - 2283 3007
Fax : 022-2281 0357

THE SPECIAL COURT (TITLE OF OFFENCES)
relating to transactions in Securities) Act, 1992.

Banking Division (Department of Economic Affairs)

Ministry of Finance

10th Floor, Nariman Bhawan,
227, Vinay K. Shah Marg,
Nariman Point, Mumbai - 400 021.

Phone : 2202 2251 - 2285 6780 - 2283 3007
Fax : 022-2281 0357

21

No. : 1415/CUS/BOM/REC/NP/ALL/07(2274)

15 June, 2007

To,
Reliance Natural Resources Limited
H block, 1st floor,
Dhirubhai Ambani Knowledge City,
Navi Mumbai - 400 0710.

Sub : Reconciliation of attached assets-Receipt of benefits thereon
Persons / entities notified by the Custodian under Special Court
(TORTS) Act, 1992.

Sir,

1. In the recent past this office has received references from various companies seeking advice on the letters received from notified entities of Harshad Mehta Group (HMG) calling for information regarding their attached shares and accruals thereon. Notified persons belonging to Harshad Mehta Group have addressed a joint and identical letter to all the Companies whose shares they were holding and now attached by the Custodian. They have sought the following information in respect of shares of such Companies :-

1. Folio wise shareholding details as on 08-06-1992 with details of all the changes that have taken in these holdings till date.
2. Particulars of dividend payments from 08-06-1992 till date.
3. Information regarding any shares held in abeyance under the instructions of revenue/CBI/Custodian/Bombay Stock Exchange together with copies of instructions.
4. Copies of company communications addressed to the Custodian or to their Bank forwarding shares / warrants or any other benefits or any statement giving reconciliation of their shareholdings.

.....

.....

..2/-

- 2 -

5 Particulars of shares received for transfer but not transferred and held pending certification of shares.

In most of the cases the concerned Companies have sought advice whether the information can be given to the concerned notified persons. *Copy of letter addressed by notified persons/ entities of Harshad Mehta Group to M/s. Larsen & Toubro Limited duly seeking information on above lines is enclosed for reference.*

2 The matter has been carefully examined. It may be recalled that by virtue of provisions of section 3(3) of the Special Court (TORTS) Act, the assets of the notified persons / entities stand attached from the date of the notification. Therefore, maintenance of the said assets, (shares in this case) lies with the Custodian and the same shall be dealt with by the Custodian in such manner as the Special Court may direct in terms of Section 3 (4) of the said Act. In view of this position it will not be appropriate for the Companies to furnish the information desired by the notified entities of HMG direct to them. The information may be furnished to Custodian under intimation to the concerned notified persons / entities. The Custodian would then reconcile the position of Shares of the concerned notified persons with them as also take further necessary action for obtaining shares / dividends held in abeyance or still held by the Companies for one reason or the other.

3 Apart from the above, you are also requested to furnish the share holding position in respect of all the notified persons / entities from the date of notification in the enclosed pro-forma to enable the office of the Custodian to reconcile the share holding position in respect of the other notified persons / entities in a similar manner. A list of the notified persons indicating the dates of the notification is enclosed.

: 10.
.3/-

- 3 -

4 It has come to notice that some of the companies are still holding the attached shares pertaining to notified parties. All such companies are hereby requested to send all such shares and accruals thereon to the Custodian.

5 The address to which the aforesaid particulars as well as shares and accruals thereon are required to be sent is as under :-

Sh. A. K. Toprani
 Director,
 Office of the Custodian, Special Court (TORTS) Act, 1992
 Nariman Bhavan,
 10th Floor, 227 Vinay K Shah Marg,
 Nariman Point,
 Mumbai 400 021.

6. The shares as well as the particulars as per the enclosed pro-forma shall be sent at the address given above under intimation to office of the Custodian, Special Court (TORTS) Act, 1992, 3rd floor, Bank Baroda Bhawan, 16, Parliament Street, New Delhi – 110 001.

Yours faithfully

Dilip C. Nair
 (Dilip C. Nair)
 Officer on Special Duty

Enc. .

- ✓ Pro-forma
- ✓ List of Notified Parties

CC :

Karvy Computershare Private Limited
 (Unit : ACAG)
 Plot No 17 to 24,
 Vithalrao Nagar,
 Mahapur
 Hyderabad 500 018.

Sangeeta
 15/6/04

(3)

IN THE SPECIAL COURT CONSTITUTED
UNDER THE SPECIAL COURTS (TRIAL OF
OFFENCES RELATING TO TRANSACTIONS
IN SECURITIES) ACT, 1992

MISC. APPLICATION NO. 275 OF 2007

Hitesh S. Mehta ... Applicant

Versus

The Custodian & Ors. ... Respondents

~~~~~  
AFFIDAVIT IN REPLY ON BEHALF OF  
THE CUSTODIAN, THE RESPONDENT NO.1  
ABOVENAMED

~~~~~  
DATED THIS 26th DAY OF JUNE, 2008

M/s. Pravin Mehta Mithi & Co.
Advocates for the Custodian,
4th Floor, Oricon House,
12/14, K.Dubash Marg,
(Rampart Row), Fort,
Mumbai 400 023.
E:\Laina\DATA1\CUSTODIAN\AFF\Affinreply\Hitesh S
Mehta\ls

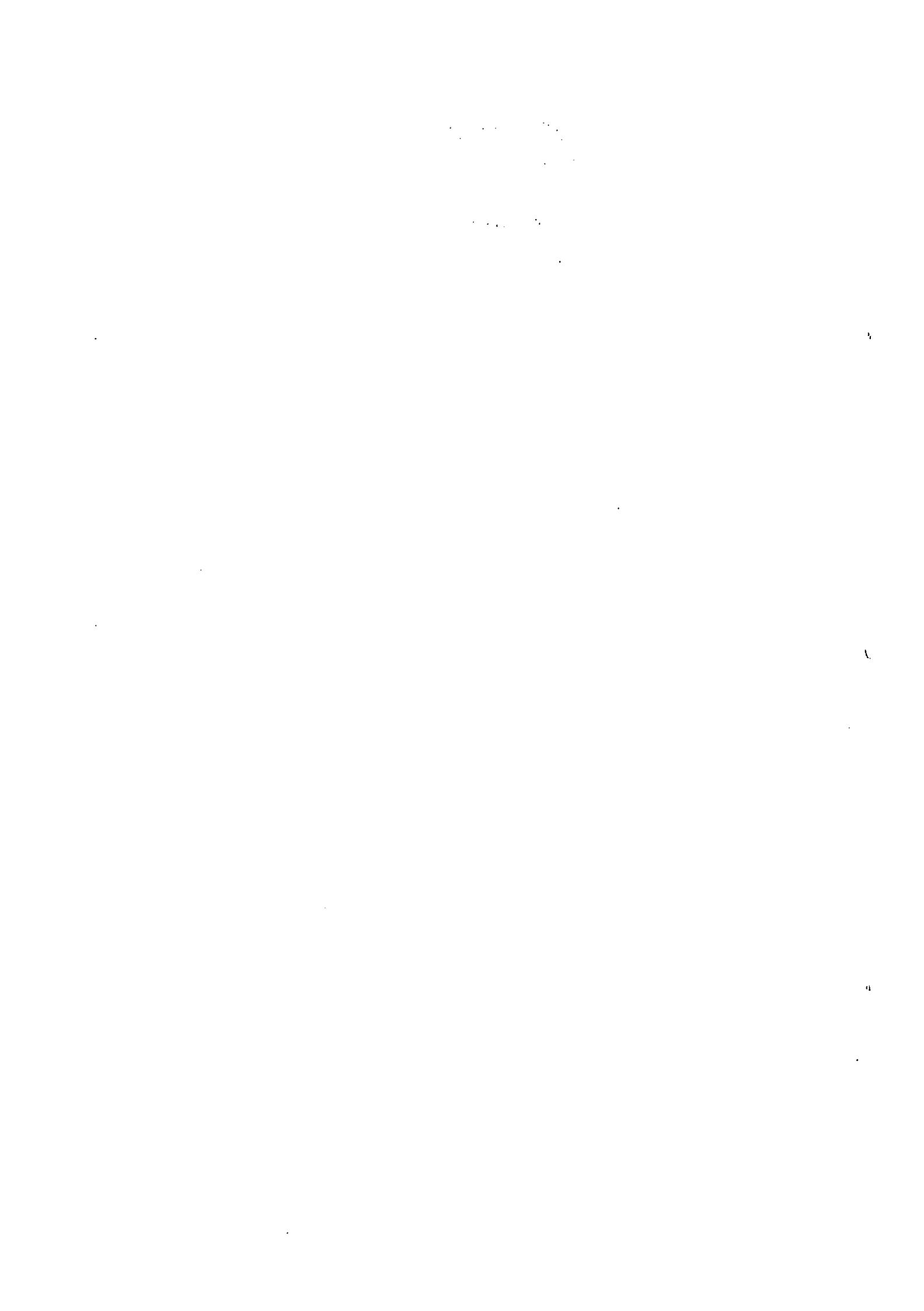


EXHIBIT-Y

1533

OFFICE OF THE CUSTODIAN

THE SPECIAL COURT (Trials of offences relating to
transactions in Securities) Act, 1992
3rd Floor, Bank of Baroda Bhawan,
16, Parliament Street,
NEW DELHI-110001
Phones : 3326836, 3327279

(69)

Regd.

No. 1533 | cus/ATI/17/72.C.118)

दिनांक Dated the 29 10 1993

To

Shri C.P. Ramaswamy,
By Director (Investigations)
Office of the Director General Investigations
Income Tax
Bombay.

Sir,

As requested by you we are enclosing the details of properties held by Harshad Mehta Group intimated to us by various companies as registered in their books. In this connection, I would like to state that these figures are subject to constant changes due to the following:

- 1) A part of these holdings may have been sold by the notified persons in blank which will need to be excluded on certification in terms of Special Court's order in Misc.Petition 1 of 1992.
- 2) The value of these shares are subject to the prevailing market quotations which is bound to fluctuate.
- 3) The companies who have not yet indicated the holdings to this office may send the information in future.

It may please be appreciated that for the reasons stated above, the figures can not be treated as firm and final figures.

Yours faithfully,

(RAJIV BHARDWAJ)

Deputy Secretary

Encls: as above (Miscellaneous
filing - one)

TRUE COPY

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Advocate for ~~Complainant~~ Respondent / Applicant

Page No - 04/11/2023

71455567

Subtotal - GDF
*कॉम्पनी का नाम

| COMP | NSE | NSE | TIVLUS | THRS | DATE | HOLDER | FLAG REH |
|-------------------|----------|-----|--------|----------|------|----------------|----------|
| JINDAL STEEL | 15000 S | | 10 | 2423750 | | ASHWIN S MEHTA | 1 |
| JINDAL STRIPS | 78750 S | | 10 | 2283750 | | ASHWIN S MEHTA | 1 |
| JINDAL STRIPS-D | 63561 D | | 300 | 25601900 | | ASHWIN S MEHTA | 1 |
| JINDAL STRIPS-D | 54774 D | | 360 | 1971840 | | ASHWIN S MEHTA | 1 |
| JK INDUSTRIES | 11702 D | | 360 | 4212730 | | ASHWIN S MEHTA | 1 |
| KALYANI STEELS | 12150 S | | 10 | 1609273 | | ASHWIN S MEHTA | 1 |
| KIRROLISKER ENGIN | 800 S | | 10 | 1416030 | | ASHWIN S MEHTA | 1 |
| LET LTD | 100 S | | 10 | 32500 | | ASHWIN S MEHTA | 1 |
| LST LTD | 3180 S | | 10 | 65573 | | ASHWIN S MEHTA | 1 |
| LST-D | 330 S | | 10 | 65573 | | ASHWIN S MEHTA | 1 |
| LMGI MACHINE | 110 D | | 100 | 110 | | ASHWIN S MEHTA | 1 |
| M FUR FORBES | 225 S | | 100 | 1462500 | | ASHWIN S MEHTA | 1 |
| MAGALAM CEMENT | 2900 S | | 10 | 34800 | | ASHWIN S MEHTA | 1 |
| MASTER SHARE | 5750 S | | 10 | 287500 | | ASHWIN S MEHTA | 1 |
| MEDDA IND | 7650 U | | 10 | 317425 | | ASHWIN S MEHTA | 1 |
| MEDI CEMENT | 29061 S | | 10 | 28305673 | | ASHWIN S MEHTA | 1 |
| MYSORE CEMENT | 162200 S | | 10 | 1501360 | | ASHWIN S MEHTA | 1 |
| NESTLE | 12050 S | | 10 | 63560 | | ASHWIN S MEHTA | 1 |
| NIHAN NIRMAN | 1000 S | | 10 | 290500 | | ASHWIN S MEHTA | 1 |
| NOCL | 20000 S | | 10 | 220000 | | ASHWIN S MEHTA | 1 |
| OPEN CONNECTORS | 10 S | | 10 | DEEPIKA | | ASHWIN S MEHTA | 1 |
| JOSHAL FATS | 100 S | | 10 | ALONE | | ASHWIN S MEHTA | 1 |
| PARSAPURIA SVN | 4500 S | | 10 | DEEPIKA | | ASHWIN S MEHTA | 1 |
| PONDS INDIA | 16950 S | | 10 | DEEPIKA | | ASHWIN S MEHTA | 1 |
| PREMIER VINYL | 550 S | | 10 | DEEPIKA | | ASHWIN S MEHTA | 1 |
| PUNJAB TRACTOR | 200 S | | 10 | DEEPIKA | | ASHWIN S MEHTA | 1 |
| RASASI CEMENT | 10813 S | | 10 | ALONE | | ASHWIN S MEHTA | 1 |
| RANBAXY | 400 S | | 10 | DEEPIKA | | ASHWIN S MEHTA | 1 |
| RANBAXY-RGD | 516 S | | 10 | ALONE | | ASHWIN S MEHTA | 1 |
| RAYALSEEMA ALKA | 86 N | | 10 | DEEPIKA | | ASHWIN S MEHTA | 1 |
| RELIANCE IND | 2700 S | | 10 | ALONE | | ASHWIN S MEHTA | 1 |
| RELIANCE IND | 127492 S | | 10 | DEEPIKA | | ASHWIN S MEHTA | 1 |
| RELIANCE IND | 23180 P | | 10 | ALONE | | ASHWIN S MEHTA | 1 |
| RELIANCE IND | 10 P | | 10 | DEEPIKA | | ASHWIN S MEHTA | 1 |
| RELIANCE PETRO | 905475 S | | 10 | DEEPIKA | | ASHWIN S MEHTA | 1 |
| RELIANCE-F | 10 D | | 10 | DEEPIKA | | ASHWIN S MEHTA | 1 |
| RELIANCE-H | 32501 D | | 10 | DEEPIKA | | ASHWIN S MEHTA | 1 |
| RELIANCE-H | 7162 D | | 10 | ALONE | | ASHWIN S MEHTA | 1 |
| RELIANCE-J | 10405 D | | 10 | DEEPIKA | | ASHWIN S MEHTA | 1 |
| RELIANCE-J | 2325 D | | 10 | ALONE | | ASHWIN S MEHTA | 1 |
| SAN PIRES | 400 S | | 10 | DEEPIKA | | ASHWIN S MEHTA | 1 |
| SREE CEMENTS | 47020 S | | 10 | ALONE | | ASHWIN S MEHTA | 1 |
| SRI AMBUJA CEMT | 350 S | | 10 | DEEPIKA | | ASHWIN S MEHTA | 1 |
| SRI ANBUJA PETR | 500 S | | 10 | PRATHA | | ASHWIN S MEHTA | 1 |
| STERILITE IND | 4291 S | | 10 | JYOTTI | | ASHWIN S MEHTA | 1 |
| SUPER SALES-C | 5413 D | | 10 | ALONE | | ASHWIN S MEHTA | 1 |
| SURYALATA SPIN | 2000 S | | 10 | DEEPIKA | | ASHWIN S MEHTA | 1 |
| SWARAJ ENGINES | 8750 S | | 10 | ALONE | | ASHWIN S MEHTA | 1 |
| TATA TEA | 65742 S | | 10 | DEEPIKA | | ASHWIN S MEHTA | 1 |
| TEA ESTATE | 6550 S | | 10 | DEEPIKA | | ASHWIN S MEHTA | 1 |
| | 47554240 | | | | | | |
| | 2128730 | | | | | | |

1536

| Subroule 1.00 1.4222000000000001 | | | | | | |
|-------------------------------------|-------------|---------|-----------|-------------------------|----------|--|
| CCOPR | MERS MATSEC | TFV/LUS | IMPS OWN2 | HOLDER | FLAG REM | |
| TELCO | 80458 S | 10 | 21220798 | DEEPIKA ASHWIN S MEHTA | 1 | |
| TISCO | 30250 S | 10 | 3254250 | DEEPIKA ASHWIN S MEHTA | 1 | |
| TISCO | 12585 S | 10 | 2122145 | DEEPIKA ASHWIN S MEHTA | 1 | |
| UNITED PHOSPHOR | 40800 S | 10 | 29784000 | DEEPIKA ASHWIN S MEHTA | 1 | |
| G ARBUJA CEMENT | 24600 S | 10 | 835250 | CRASADE HOLDING | 1 | |
| MAZDA IND | 670101 S | 10 | 61983543 | ALONE DEEPIKA A MEHTA | 1 | |
| ACC LTD | 14348 S | 100 | 32067780 | ASHWIN DEEPIKA A MEHTA | 1 | |
| ACC LTD | 4538 S | 100 | 10142430 | ASHWIN DEEPIKA A MEHTA | 1 | |
| ACC LTD | 5739 S | 100 | 12826665 | ASHWIN DEEPIKA A MEHTA | 1 | |
| ACC LTD | 1815 S | 100 | 4056525 | RASILA DEEPIKA A MEHTA | 1 | |
| ACC LTD | 973 S | 0 | 2171655 | ALONE DEEPIKA A MEHTA | 1 | |
| ADVANI GELLIKON | 2300 S | 10 | 212750 | ASHWIN DEEPIKA A MEHTA | 1 | |
| ANDHRA PAPER | 10 S | 100 | 9200 | SUDHEER DEEPIKA A MEHTA | 1 | |
| ANDHRA PAPER | 250 S | 100 | 240000 | JYOTI DEEPIKA A MEHTA | 1 | |
| ANDHRA PAPER | 200 S | 100 | 192000 | JYOTI DEEPIKA A MEHTA | 1 | |
| ANDHRA PAPER | 425 S | 100 | 408000 | ASHWIN DEEPIKA A MEHTA | 1 | |
| APOLLO TYRE | 142735 S | 10 | 23551275 | DEEPIKA A MEHTA | 1 | |
| APOLLO TYRE-D | 70880 D | 125 | 4607200 | DEEPIKA A MEHTA | 1 | |
| ASHOK LEY FIN | 3000 S | 10 | 357500 | ASHWIN DEEPIKA A MEHTA | 1 | |
| GAJAJ AUTO | 200 S | 10 | 76000 | SUDHEER DEEPIKA A MEHTA | 1 | |
| BARODA RAYON | 2857 S | 100 | 2703456 | HITESH DEEPIKA A MEHTA | 1 | |
| BARODA RAYON | 3744 S | 100 | 3542760 | ASHWIN DEEPIKA A MEHTA | 1 | |
| BHARAT SEATS | 20600 S | 10 | 824000 | ASHWIN DEEPIKA A MEHTA | 1 | |
| BHARATI TELECOM | 56653 S | 10 | 1472978 | FAMILY DEEPIKA A MEHTA | 1 | |
| BOMRAY DYEING | 17800 S | 10 | 5317750 | ASHWIN DEEPIKA A MEHTA | 1 | |
| CAMPOR PRODUCT | 220 S | 10 | 15125 | HITESH DEEPIKA A MEHTA | 1 | |
| CANSHARE | 3704 U | 0 | 38892 | ALONE DEEPIKA A MEHTA | 1 | |
| CAPRIHANS | 100 S | 10 | 12500 | SUDHIR DEEPIKA A MEHTA | 1 | |
| CAPRIHANS | 200 S | 10 | 2500 | JYOTI DEEPIKA A MEHTA | 1 | |
| CAPRIHANS | 150 S | 10 | 16750 | JYOTI DEEPIKA A MEHTA | 1 | |
| CAPRIHANS | 3400 S | 10 | 423000 | HITESH DEEPIKA A MEHTA | 1 | |
| CAPRIHANS | 7450 S | 10 | 931250 | ASHWIN DEEPIKA A MEHTA | 1 | |
| CASTROL | 35221 S | 10 | 34882050 | ASHWIN DEEPIKA A MEHTA | 1 | |
| CHOGHULE STEAM | 6000 S | 10 | 510000 | ASHWIN DEEPIKA A MEHTA | 1 | |
| COLGATE PALM | 4000 S | 10 | 2820000 | ASHWIN DEEPIKA A MEHTA | 1 | |
| COLGATE PALM | 3440 S | 10 | 2433800 | RASILA DEEPIKA A MEHTA | 1 | |
| EICHER TRACTOR | 180 S | 10 | 17325 | ASHWIN DEEPIKA A MEHTA | 1 | |
| ESSEL PACKING | 5000 S | 10 | 512500 | ALONE DEEPIKA A MEHTA | 1 | |
| EXCEL IND | 9950 S | 10 | 8756000 | ASHWIN DEEPIKA A MEHTA | 1 | |
| FERRO ALLOYS | 13 S | 10 | 299 | ALONE DEEPIKA A MEHTA | 1 | |
| FERRO ALLOYS | 116 S | 10 | 2668 | SUDHEER DEEPIKA A MEHTA | 1 | |
| FERRO ALLOYS | 151 S | 10 | 3475 | RASILA DEEPIKA A MEHTA | 1 | |
| FERRO ALLOYS | 1000 S | 10 | 43250 | ASHWIN DEEPIKA A MEHTA | 1 | |
| FINOLEX PIPES | 250 D | 240 | 25000 | ASHWIN DEEPIKA A MEHTA | 1 | |
| G AMBUJA CEMENT | 78300 S | 10 | 26554125 | ASHWIN DEEPIKA A MEHTA | 1 | |
| GURJA BAVEL | 43425 S | 10 | 825075 | RASILA DEEPIKA A MEHTA | 1 | |
| GLAXO | 5250 S | 10 | 1611250 | ASHWIN DEEPIKA A MEHTA | 1 | |
| GRASIM | 23350 S | 10 | 1057500 | ASHWIN DEEPIKA A MEHTA | 1 | |
| GREAT EAST SHIP | 3050 S | 10 | 303000 | ASHWIN DEEPIKA A MEHTA | 1 | |
| GREAT EAST SHIP | 3050 S | 10 | 305000 | ASHWIN DEEPIKA A MEHTA | 1 | |

Subtotal of
shares

1537

| COMP | SHARES HATSEC | VALUS | SHRS | OWNR | HOLDER | FLAG REM |
|------------------|---------------|-------|----------|-----------------|-----------------|----------|
| HERCULES PETRO | 29934 S | 10 | 714571 | ASHWIN | DEEPIKA A MEHTA | 1 |
| HERO HOKKA | 21750 S | 10 | 634063 | ASHWIN | DEEPIKA A MEHTA | 1 |
| HIND MOTOR | 10656 S | 10 | 34656 | ASHWIN | DEEPIKA A MEHTA | 1 |
| HIND SHIN WEAV | 13875 S | 10 | 110000 | ALONE | DEEPIKA A MEHTA | 1 |
| HINDU LTD | 171 S | 10 | 11150 | ASHWIN | DEEPIKA A MEHTA | 1 |
| INDIA CEMENTS | 1500 S | 100 | 1725000 | ASHWIN | DEEPIKA A MEHTA | 1 |
| INDIAN STEAMLESS | 1100 S | 10 | 534500 | ASHWIN | DEEPIKA A MEHTA | 1 |
| INDUSULF EXPLD | 12850 S | 10 | 236500 | ASHWIN | DEEPIKA A MEHTA | 1 |
| INDUGULF EXPLD | 8200 S | 10 | 743750 | RASILA | DEEPIKA A MEHTA | 1 |
| IPITAN SINDH | 2100 S | 10 | 60000 | ASHWIN | DEEPIKA A MEHTA | 1 |
| ITC LIU | 1600 S | 10 | 120750 | RASILA | DEEPIKA A MEHTA | 1 |
| J K SYNTH | 26 S | 10 | 832000 | ASHWIN | DEEPIKA A MEHTA | 1 |
| JAI PRakash LTD | 131 S | 10 | 741 | ALONE | DEEPIKA A MEHTA | 1 |
| JAI PRakash LTD | 318321 S | 10 | 154565 | ASHWIN | DEEPIKA A MEHTA | 1 |
| JAI PRakash LTD | 393 S | 10 | 31440 | ASHWIN | DEEPIKA A MEHTA | 1 |
| JINDAL STRIPS-D | 32822 S | 10 | 5151850 | FAMILY | DEEPIKA A MEHTA | 1 |
| L&T LTD | 35631 D | 360 | 12827160 | HARSHAD | DEEPIKA A MEHTA | 1 |
| L&T-D | 410 S | 10 | 84563 | HITESH | DEEPIKA A MEHTA | 1 |
| MADURA COATS | 100 D | 100 | 10000 | HITESH | DEEPIKA A MEHTA | 1 |
| MASTER SHARES | 18200 S | 0 | 5278000 | ASHWIN | DEEPIKA A MEHTA | 1 |
| MARDA IND | 7500 U | 10 | 511250 | ASHWIN | DEEPIKA A MEHTA | 1 |
| MARDA IND | 160061 S | 10 | 1405643 | ASHWIN | DEEPIKA A MEHTA | 1 |
| M&P AGRO MORAR | 100 S | 10 | 7405643 | ASHWIN | DEEPIKA A MEHTA | 1 |
| MUKUND STEEL-D | 25 S | 10 | 2500 | ALONE | DEEPIKA A MEHTA | 1 |
| MYSORE KIRLOSKR | 5 D | 10 | 5125 | DEEPIKA A MEHTA | 1 | |
| NARHADA CEMENT | 2450 S | 10 | 1625 | DEEPIKA A MEHTA | 1 | |
| OMAX AUTO | 400 S | 10 | 66150 | SUDHEER | DEEPIKA A MEHTA | 1 |
| ORKAY | 9800 S | 10 | 4400 | ASHWIN | DEEPIKA A MEHTA | 1 |
| PARSAMPURJA SYN | 8790 S | 10 | 2749400 | RASILA | DEEPIKA A MEHTA | 1 |
| PUNJ ALKALI | 1470 S | 0 | 274945 | ALONE | DEEPIKA A MEHTA | 1 |
| PUNJ ALKALI | 10700 S | 10 | 665620 | ASHWIN | DEEPIKA A MEHTA | 1 |
| PUNJAB TRACTOR | 11400 S | 10 | 888100 | SUDHEER | DEEPIKA A MEHTA | 1 |
| ROASI CENTER | 2707 S | 10 | 946200 | ASHWIN | DEEPIKA A MEHTA | 1 |
| RANBAXY | 400 S | 10 | 7764513 | FAMILY | DEEPIKA A MEHTA | 1 |
| RANBAXY | 19 S | 10 | 7363 | ASHWIN | DEEPIKA A MEHTA | 1 |
| RANGAKY-NCD | 1450 S | 10 | 554125 | ALONE | DEEPIKA A MEHTA | 1 |
| RELIANCE IND | 6 S | 10 | 100 | ALONE | DEEPIKA A MEHTA | 1 |
| RELIANCE IND | 5048 S | 10 | 1560 | ALONE | DEEPIKA A MEHTA | 1 |
| RELIANCE IND | 55275 S | 10 | 1312450 | SUDHIR | DEEPIKA A MEHTA | 1 |
| RELIANCE IND | 5438 S | 10 | 151500 | ASHWIN | DEEPIKA A MEHTA | 1 |
| RELIANCE PETRO | 134550 S | 10 | 1413680 | PRATIMA | DEEPIKA A MEHTA | 1 |
| RELIANCE-II | 1349 D | 10 | 36979160 | ASHWIN | DEEPIKA A MEHTA | 1 |
| RELIANCE-H | 1 D | 10 | 45643 | PRATIMA | DEEPIKA A MEHTA | 1 |
| RELIANCE-H | 1252 D | 10 | 35 | ALONE | DEEPIKA A MEHTA | 1 |
| RELIANCE-H | 9457 D | 10 | 40650 | SUDHIR | DEEPIKA A MEHTA | 1 |
| RELIANCE-J | 4691 D | 10 | 307676 | ASHWIN | DEEPIKA A MEHTA | 1 |
| RELIANCE-J | 404 D | 10 | 1923351 | SUDHIR | DEEPIKA A MEHTA | 1 |
| | 16564 | | | | | |

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| COMPANY | KERS MATRIC | TEVULUS | TIPRS OWN. | HOLDER | ELIGI. HLD |
|-------------------------|-------------|---------|------------|----------------|-------------------|
| Subtotal of all entries | | | | | |
| RELIANCE-J | 438 0 | 10 | 17953 | PRATIMA ALONE | DEEPIKA A MEHTA 1 |
| RELIANCE-J | 3 0 | 10 | 123 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| SHREE CEMENTS | 600 S | 10 | 2050 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| SRI AMBUJA PETR | 1000 S | 10 | 6000 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| SRI AMBUJA PETR | 550 S | 10 | 3500 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| SRI AMBUJA PETR | 500 S | 10 | 5000 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| SRI AMBUJA PETR | 100 S | 10 | 600 | JYOTI ALONE | DEEPIKA A MEHTA 1 |
| STERLITE IND | 1174 S | 10 | 43145 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| SUPER SALES-D | 1674 D | 10 | 208577 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| SWARAJ ENGINES | 100 S | 10 | 15500 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| TATA POWER | 4225 S | 10 | 3202500 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| TATA TEA | 93505 S | 10 | 67323500 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| TELCO | 90930 S | 10 | 23982788 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| TEISCO | 50 S | 10 | 15720 | SUDHEER ASHWIN | DEEPIKA A MEHTA 1 |
| TEISCO | 58 S | 10 | 8450 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| BARODA RAYON | 2290 S | 10 | 2166913 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| CASTROL | 800 S | 10 | 849000 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| COLGATE PALM | 1200 S | 10 | 5556210 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| ACC LTD | 2486 S | 100 | 2221590 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| ACC LTD | 994 S | 100 | 225000 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| ASHOK LEY FIN | 2000 S | 10 | 2546000 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| BROOKE BOND | 6700 S | 10 | 3937500 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| CASTROL PALM | 37500 S | 10 | 6650500 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| EICHER TRACTOR | 9400 S | 10 | 2113650 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| G ARBULU CEMENT | 68500 S | 10 | 23204575 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| GRASIM | 50225 S | 10 | 22601250 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| INDIA CEMENTS | 35550 S | 10 | 3580500 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| INDO GULF FERT | 54600 S | 10 | 2575600 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| ITC LTD | 57320 S | 10 | 29806400 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| JCT LTD | 37516 S | 10 | 2025864 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| JK INDUSTRIES | 300 S | 10 | 39750 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| L&T LTD | 462120 S | 10 | 95312250 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| L&T-D | 157680 D | 100 | 15768000 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| NES INDUSTRIES | 4850 S | 0 | 106700 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| RELIANCE IND | 1009275 S | 10 | 263416700 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| RELIANCE PETRO | 1685700 S | 10 | 43828200 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| RELIANCE-H | 250217 D | 10 | 8132053 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| RELIANCE-J | 81220 D | 10 | 3330020 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| SUNRAJ DIAMONDS | 400000 S | 10 | 3200000 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| TATA POWER .. | 50 S | 100 | 45000 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| TELCO | 46450 S | 10 | 12778688 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| L&T LTD | 478800 S | 10 | 96752500 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| L&T-D | 160110 D | 100 | 1601100 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| WINCO LTD | 2450 S | 10 | 176400 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| ACC LTD | 800 S | 100 | 1788000 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| ACC LTD | 320 S | 100 | 715200 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| ASHOK LEY FIN | 2000 S | 10 | 225000 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |
| BIRLA JUTE | 138300 S | 10 | 3042600 | ASHWIN ALONE | DEEPIKA A MEHTA 1 |

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| COMPANY | MRS M/TSEC | TYPE | Subtotal cbf | | HOLDER | FLAG REM |
|-------------------|------------|------|--------------|---------|----------|------------------|
| | | | THOUSANDS | MILLION | | |
| CASTROL | 27753 S | 10 | 2914065.0 | | GROWMORE | LEASING |
| COVENTRY COIL | 57600 S | 10 | 578000 | | ALONE | GROWMORE LEASING |
| G. GRABUTA CEMENT | 46700 S | 10 | 1581925 | | GROWMORE | LEASING |
| GRANIT CEMENT | 25550 S | 10 | 1149750 | | ALONE | GROWMORE LEASING |
| HARVARD METRO | 3500 S | 10 | 9450 | | GROWMORE | LEASING |
| ICICI | 5700 S | 100 | 6555000 | | ALONE | GROWMORE LEASING |
| INDIAN RAYON | 100 S | 10 | 28000 | | GROWMORE | LEASING |
| INDO GULF FERT | 54800 S | 10 | 257500 | | ALONE | GROWMORE LEASING |
| ITW SIGNODE | 2900 S | 10 | 725000 | | GROWMORE | LEASING |
| JINDAL STEEL | 200 S | 10 | 35252 | | ALONE | GROWMORE LEASING |
| JINDAL STRIPS | 500 S | 10 | 145000 | | GROWMORE | LEASING |
| JINDAL STRIPS-D | 424 D | 360 | 152640 | | ALONE | GROWMORE LEASING |
| KESORAH IND | 1330 S | 10 | 87100 | | GROWMORE | LEASING |
| KRONE COMM | 152000 S | 35 | 2146000 | | GROWMORE | LEASING |
| L&T LTD | 493780 S | 10 | 102873375 | | GROWMORE | LEASING |
| LT-D | 167760 D | 100 | 16776000 | | ALONE | GROWMORE LEASING |
| MICO | 940 S | 10 | 2467500 | | GROWMORE | LEASING |
| RANSAXY | 2172 S | 10 | 841650 | | GROWMORE | LEASING |
| RANSAXY-HOD | 112 R | 0 | 11200 | | ALONE | GROWMORE LEASING |
| RELIANCE IND | 6030560 S | 10 | 1567950800 | | GROWMORE | LEASING |
| RELIANCE PETRO | 1184400 S | 10 | 3079440 | | ALONE | GROWMORE LEASING |
| RELIANCE-H | 149025 D | 10 | 4845886 | | ALONE | GROWMORE LEASING |
| RELIANCE-J | 48397 D | 10 | 1984277 | | ALONE | GROWMORE LEASING |
| SESHASVEE PAPER | 300 S | 10 | 17625 | | GROWMORE | LEASING |
| SINHARAJ ENGINES | 100 S | 10 | 15500 | | GROWMORE | LEASING |
| TATA POWER | 745 S | 100 | 670500 | | GROWMORE | LEASING |
| TELCO | 29700 S | 10 | 7835375 | | ALONE | GROWMORE LEASING |
| ACC LTD | 14941 S | 100 | 33393135 | | ALONE | GROWMORE LEASING |
| ACC LTD | 5976 S | 100 | 13556360 | | ALONE | GROWMORE LEASING |
| ACC LTD | 1050 S | 100 | 100 | | ALONE | GROWMORE LEASING |
| ACC LTD | 412 S | 100 | 0 | | ALONE | GROWMORE LEASING |
| ACC LTD | 8404 S | 100 | 0 | | ALONE | GROWMORE LEASING |
| ACC LTD | 3562 S | 100 | 0 | | ALONE | GROWMORE LEASING |
| ALKYL AMINES | 2900 S | 10 | 195750 | | ALONE | GROWMORE LEASING |
| ALKYL AMINES-D | 550 D | 100 | 38550 | | ALONE | GROWMORE LEASING |
| ANDHRA PAPER | 3500 S | 100 | 3072000 | | ALONE | GROWMORE LEASING |
| ANDHRA VALLEY | 12260 S | 0 | 844200 | | ALONE | GROWMORE LEASING |
| ANIL CHEM | 24600 S | 0 | 319800 | | ALONE | GROWMORE LEASING |
| APOLLO TYRE | 66375 S | 10 | 109621875 | | ALONE | GROWMORE LEASING |
| APOLLO TYRE-D | 91600 D | 125 | 5954000 | | ALONE | GROWMORE LEASING |
| BHARATI TELECOM | 29452 S | 10 | 765232 | | ALONE | GROWMORE LEASING |
| BOMBAY DYING | 13169 S | 10 | 39166739 | | ALONE | GROWMORE LEASING |
| BROKKE BOND | 28140 S | 10 | 2815800 | | ALONE | GROWMORE LEASING |
| CASTROL | 25412 S | 10 | 2458260 | | ALONE | GROWMORE LEASING |
| CENTURY ENKA | 5 S | 100 | 21500 | | ALONE | GROWMORE LEASING |
| CENTURY TEXT | 1556 S | 100 | 8613275 | | ALONE | GROWMORE LEASING |
| CHOURAGUDE STEAM | 8800 S | 10 | 748000 | | ALONE | GROWMORE LEASING |
| COLGATE PALM | 2230 S | 10 | 1577725 | | ALONE | GROWMORE LEASING |
| COLGATE PALM | 640 S | 10 | 452800 | | ALONE | GROWMORE LEASING |
| DEEPAK FERT | 27750 S | 10 | 4027375 | | ALONE | GROWMORE LEASING |

Subtotal-dbf

| COMP | NREG | NATREC | TRVLS | THRS | DMR | HOLDER | FLAG REG |
|-----------------|----------|--------|----------|---------------|-----------------|--------|----------|
| ERCHER TRACTOR | 1080 S | 10 | 103950 | JYOTI | HARSHAD S MEHTA | 1 | |
| EID PARRY | 2750 S | 10 | 435125 | JYOTI | HARSHAD S MEHTA | 1 | |
| ESSEL PACKING | 5000 S | 10 | 512500 | JYOTI ALONE | HARSHAD S MEHTA | 1 | |
| EXCEL IND | 12449 S | 10 | 10955120 | JYOTI | HARSHAD S MEHTA | 1 | |
| EXCEL IND | 12449 S | 10 | 10955120 | JYOTI | HARSHAD S MEHTA | 1 | |
| FINDLEX PIPE | 1000 S | 10 | 43250 | JYOTI | HARSHAD S MEHTA | 1 | |
| FINDLEX PIPES | 250 D | 10 | 10813 | JYOTI | HARSHAD S MEHTA | 1 | |
| FORRES GOKAK | 50 S | 10 | 11500 | JYOTI | HARSHAD S MEHTA | 1 | |
| FULLER LTD | 8100 S | 10 | 324000 | JYOTI | HARSHAD S MEHTA | 1 | |
| G ARMEJA CEMENT | 6000 S | 10 | 2710000 | JYOTI | HARSHAD S MEHTA | 1 | |
| GAJRA BAVEL | 25425 S | 10 | 483075 | JYOTI | HARSHAD S MEHTA | 1 | |
| GODREJ FOOD | 17200 S | 10 | 636400 | JYOTI | HARSHAD S MEHTA | 1 | |
| GRASIM | 1000 S | 10 | 45000 | JYOTI | HARSHAD S MEHTA | 1 | |
| GREAT EAST SHIP | 15030 S | 10 | 150300 | JYOTI | HARSHAD S MEHTA | 1 | |
| GREAT EAST SHIP | 15030 S | 10 | 150300 | JYOTI | HARSHAD S MEHTA | 1 | |
| GSE LTD | 8486 S | 10 | 2227575 | JYOTI | HARSHAD S MEHTA | 1 | |
| HERO HONDA | 185965 S | 10 | 39750019 | JYOTI | HARSHAD S MEHTA | 1 | |
| HERO HONDA | 26400 S | 10 | 5643000 | JYOTI | HARSHAD S MEHTA | 1 | |
| HIND LEVER | 1950 S | 10 | 916500 | JYOTI | HARSHAD S MEHTA | 1 | |
| HIND MOTOR | 122092 S | 10 | 3937467 | JYOTI | HARSHAD S MEHTA | 1 | |
| HINDALCO | 7156 S | 10 | 4651400 | JYOTI | HARSHAD S MEHTA | 1 | |
| ICCI | 765 S | 100 | 879750 | JYOTI | HARSHAD S MEHTA | 1 | |
| INDIA CEMENTS | 13050 S | 10 | 1435500 | JYOTI | HARSHAD S MEHTA | 1 | |
| INDIAN RAYON | 5755 S | 10 | 1611400 | JYOTI | HARSHAD S MEHTA | 1 | |
| INDIAN SEAMLESS | 7140 S | 10 | 1535100 | JYOTI | HARSHAD S MEHTA | 1 | |
| INDIAN SEAMLESS | 3570 D | 10 | 76750 | JYOTI | HARSHAD S MEHTA | 1 | |
| INDO GULF FERT | 9600 S | 10 | 451200 | JYOTI | HARSHAD S MEHTA | 1 | |
| ITC LTD | 14506 S | 10 | 7593120 | JYOTI | HARSHAD S MEHTA | 1 | |
| J K SYNTH | 300 S | 0 | 8550 | JYOTI ALONE | HARSHAD S MEHTA | 1 | |
| JAI-PRAKSH IND | 13095 S | 10 | 1047600 | JYOTI | HARSHAD S MEHTA | 1 | |
| JAI-PRAKSH IND | 393 S | 10 | 31440 | JYOTI | HARSHAD S MEHTA | 1 | |
| JCT LTD | 69437 S | 10 | 3749598 | JYOTI | HARSHAD S MEHTA | 1 | |
| JCT LTD | 6166 S | 10 | 352964 | JYOTI | HARSHAD S MEHTA | 1 | |
| JINDAL STRIP-D | 85 D | 10 | 30600 | ASHWIN HITESH | HARSHAD S MEHTA | 1 | |
| JINDAL STRIP-D | 85 D | 10 | 61200 | RASILA | HARSHAD S MEHTA | 1 | |
| JINDAL STRIP-D | 170 D | 10 | 1014480 | SUDHEER | HARSHAD S MEHTA | 1 | |
| JINDAL STRIP-D | 2818 D | 10 | 609000 | JYOTI | HARSHAD S MEHTA | 1 | |
| JINDAL STRIPS | 2100 S | 10 | 29000 | RASILA | HARSHAD S MEHTA | 1 | |
| JINDAL STRIPS | 100 S | 10 | 29000 | HITESH | HARSHAD S MEHTA | 1 | |
| JINDAL STRIPS | 100 S | 10 | 122300 | SUDHEER | HARSHAD S MEHTA | 1 | |
| JINDAL STRIPS | 422 S | 10 | 145000 | DEEPIKA | HARSHAD S MEHTA | 1 | |
| JINDAL STRIPS | 500 S | 10 | 29000 | ASHWIN | HARSHAD S MEHTA | 1 | |
| JINDAL STRIPS | 100 S | 10 | 152640 | DEEPIKA | HARSHAD S MEHTA | 1 | |
| JINDAL STRIPS-D | 424 D | 360 | 641160 | JYOTI | HARSHAD S MEHTA | 1 | |
| JINDAL STRIPS-D | 1781 D | 360 | 128880 | SUDHEER | HARSHAD S MEHTA | 1 | |
| JINDAL STRIPS-D | 358 D | 360 | 39750 | JYOTTI | HARSHAD S MEHTA | 1 | |
| JK INDUSTRIES | 300 S | 10 | 377231 | SHANTILAL | HARSHAD S MEHTA | 1 | |
| L&T LTD | 1829 S | 10 | 68063 | | HARSHAD S MEHTA | 1 | |
| L&T LTD | 330 S | 10 | 535383 | | HARSHAD S MEHTA | 1 | |

Subtotal - dbf
**
**

| COMP | NRS | NATSEC | TRVLS | THRS | GNS2 | HOLDER | FLAG REM |
|-----------------|-------|--------|-------|----------|-----------|-----------------|----------|
| L&T-D | 110 | D | 100 | 11000 | SHANTI-L. | HARSHAD S MEHTA | 1 |
| LAXMI MACHINE | 680 | S | 100 | 4420000 | JYOTI | HARSHAD S MEHTA | 1 |
| LIFTON | 9200 | S | 10 | 3036000 | JYOTI | HARSHAD S MEHTA | 1 |
| LR URE FORREC | 9700 | S | 10 | 116400 | JYOTI | HARSHAD S MEHTA | 1 |
| MACHING PLAST | 8180 | S | 10 | 204500 | PRATIMA | HARSHAD S MEHTA | 1 |
| MACHING PLAST | 1000 | S | 10 | 25000 | ALONE | HARSHAD S MEHTA | 1 |
| MASTER SHARES | 600 | U | 10 | 24900 | JYOTI | HARSHAD S MEHTA | 1 |
| MAZDA IND | 39918 | S | 10 | 3692415 | DEEPIKA | HARSHAD S MEHTA | 1 |
| MICO | 11 | S | 10 | 28875 | ALONE | HARSHAD S MEHTA | 1 |
| MILK FOOD | 200 | S | 10 | 17500 | JYOTI | HARSHAD S MEHTA | 1 |
| MODI CEMENT | 200 | S | 10 | 135528 | JYOTI | HARSHAD S MEHTA | 1 |
| MYSORE CEMENT | 238 | S | 10 | 12614 | JYOTI | HARSHAD S MEHTA | 1 |
| NESTLE | 450 | S | 10 | 130500 | JYOTI | HARSHAD S MEHTA | 1 |
| NOCTIL | 50 | S | 10 | 40000 | JYOTI | HARSHAD S MEHTA | 1 |
| ORIENT PAPER | 9100 | S | 10 | 932750 | JYOTI | HARSHAD S MEHTA | 1 |
| ORKAY | 48570 | S | 10 | 1627035 | ALONE | HARSHAD S MEHTA | 1 |
| PAPER PRODUCT | 3000 | S | 10 | 234000 | JYOTI | HARSHAD S MEHTA | 1 |
| PARSAMPURIA SYN | 5820 | S | 10 | 267720 | JYOTI | HARSHAD S MEHTA | 1 |
| POND'S INDIA | 9525 | S | 10 | 438150 | JYOTI | HARSHAD S MEHTA | 1 |
| PREMIER AUTO | 480 | S | 10 | 36000 | JYOTI | HARSHAD S MEHTA | 1 |
| PUNJAB TRACTOR | 1825 | S | 10 | 75000 | JYOTI | HARSHAD S MEHTA | 1 |
| RAASI CEMENT | 3122 | S | 10 | 897575 | FAMILY | HARSHAD S MEHTA | 1 |
| RELIANCE IND | 400 | S | 10 | 12000 | JYOTI | HARSHAD S MEHTA | 1 |
| RELIANCE-H | 96482 | D | 10 | 99719260 | JYOTI | HARSHAD S MEHTA | 1 |
| RUFFONSHIE REC | 31318 | D | 10 | 3135665 | JYOTI | HARSHAD S MEHTA | 1 |
| SHREE CEMENTS | 8800 | S | 10 | 1284038 | JYOTI | HARSHAD S MEHTA | 1 |
| SOLIDAIRE | 600 | S | 10 | 308000 | JYOTI | HARSHAD S MEHTA | 1 |
| STERLITE IND | 42250 | S | 10 | 20550 | JYOTI | HARSHAD S MEHTA | 1 |
| SUPER SALES | 621 | S | 10 | 46750 | ALONE | HARSHAD S MEHTA | 1 |
| SWARAJ ENGINES | 16868 | D | 10 | 228218 | JYOTI | HARSHAD S MEHTA | 1 |
| TATA POWER | 16200 | S | 10 | 2614540 | JYOTI | HARSHAD S MEHTA | 1 |
| TATA POWER | 13980 | S | 10 | 2511000 | JYOTI | HARSHAD S MEHTA | 1 |
| TATA TEA | 14 | S | 10 | 12582000 | JYOTI | HARSHAD S MEHTA | 1 |
| TEA ESTATE | 9050 | S | 10 | 10 | JYOTI | HARSHAD S MEHTA | 1 |
| TER ESTATE | 750 | S | 10 | 40205520 | JYOTI | HARSHAD S MEHTA | 1 |
| TELCO. | 94748 | S | 10 | 2941250 | JYOTI | HARSHAD S MEHTA | 1 |
| TEISCO | 74420 | S | 10 | 243750 | JYOTI | HARSHAD S MEHTA | 1 |
| TESCO | 30469 | S | 10 | 24989785 | JYOTI | HARSHAD S MEHTA | 1 |
| TOFCO | 517 | S | 10 | 15172340 | JYOTI | HARSHAD S MEHTA | 1 |
| VST IND | 1228 | S | 10 | 10 | JYOTI | HARSHAD S MEHTA | 1 |
| WIMCO LTD | 250 | S | 10 | 5593013 | JYOTI | HARSHAD S MEHTA | 1 |
| XLO TOOLS | 2000 | S | 10 | 426367 | JYOTI | HARSHAD S MEHTA | 1 |
| ACC LTD | 35056 | S | 10 | 435940 | JYOTI | HARSHAD S MEHTA | 1 |
| ACC LTD | 13222 | S | 10 | 18000 | JYOTI | HARSHAD S MEHTA | 1 |
| ALFA LAVEL | 1725 | S | 10 | 13000 | JYOTI | HARSHAD S MEHTA | 1 |
| ALKYL AMINES | 6850 | S | 10 | 73880160 | PRATIMA | HITESH S MEHTA | 1 |
| ALKYL AMINES-D | 5100 | S | 10 | 543375 | PRATIMA | HITESH S MEHTA | 1 |
| | 23550 | D | 10 | 462375 | DEEPIKA | HITESH S MEHTA | 1 |
| | | | 100 | 344250 | PRATIMA | HITESH S MEHTA | 1 |
| | | | 100 | 164500 | PRATIMA | HITESH S MEHTA | 1 |

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| SCW/R | NARS NATSEC | TFVLS | TMRS | DMR2 | HOLDER | FLAG REM |
|------------------|-------------|-------|----------|-------------|----------------|----------|
| ANOLRA PAPER | 60 S | 100 | 57600 | SUDHEER | HITESH S MEHTA | 1 |
| ANDHRA PAPER | 480 S | 100 | 460800 | JYOTI ALONE | HITESH S MEHTA | 1 |
| ANDHRA PAPER | 225 S | 100 | 275200 | JYOTI ALONE | HITESH S MEHTA | 1 |
| ANDHRA VALLEY | 1045 S | 0 | 7015.3 | JYOTI ALONE | HITESH S MEHTA | 1 |
| APOLLO TYRE | 13740 S | 10 | 22397100 | JYOTI ALONE | HITESH S MEHTA | 1 |
| APOLLO TYRE-D | 19245 D | 125 | 1250925 | JYOTI ALONE | HITESH S MEHTA | 1 |
| ASHOK LEY FIN | 8600 S | 10 | 961500 | JYOTI ALONE | HITESH S MEHTA | 1 |
| BALAJI WAYON | 14384 S | 100 | 13610860 | JYOTI ALONE | HITESH S MEHTA | 1 |
| BHARAT GEAR | 3400 S | 10 | 204000 | JYOTI ALONE | HITESH S MEHTA | 1 |
| BHARAT SEATS | 6500 S | 10 | 340000 | JYOTI ALONE | HITESH S MEHTA | 1 |
| BHARATI TELECOM | 1712 S | 10 | 41512 | JYOTI ALONE | HITESH S MEHTA | 1 |
| BHARATI TELECOM | 9929 S | 10 | 258154 | JYOTI ALONE | HITESH S MEHTA | 1 |
| BIRLA JUTE | 55650 S | 10 | 12243000 | JYOTI ALONE | HITESH S MEHTA | 1 |
| BOMBY LYFING | 17450 S | 10 | 5213188 | JYOTI ALONE | HITESH S MEHTA | 1 |
| CAPTRIMS | 15450 S | 10 | 1951250 | JYOTI ALONE | HITESH S MEHTA | 1 |
| CASTROL | 56154 S | 10 | 58961700 | JYOTI ALONE | HITESH S MEHTA | 1 |
| CHOCOLATE STEAK | 17700 S | 10 | 1504500 | JYOTI ALONE | HITESH S MEHTA | 1 |
| COLGATE PAUL | 80 S | 10 | 56600 C | JYOTI ALONE | HITESH S MEHTA | 1 |
| DEEPAK NITRATE | 14920 S | 10 | 857900 | JYOTI ALONE | HITESH S MEHTA | 1 |
| EAST INO HOTE-H | 10 N | 10 | 950 | JYOTI ALONE | HITESH S MEHTA | 1 |
| EAST INO HOTELS | 28 S | 10 | 6580 | JYOTI ALONE | HITESH S MEHTA | 1 |
| EICHEN TRACTOR | 6840 S | 10 | 658350 | JYOTI ALONE | HITESH S MEHTA | 1 |
| ELGI TYRE | 10250 S | 10 | 3075000 | JYOTI ALONE | HITESH S MEHTA | 1 |
| ESSEL PACKING | 10050 S | 10 | 1030125 | JYOTI ALONE | HITESH S MEHTA | 1 |
| ETERNIT EVEREST | 1500 S | 10 | 480000 | JYOTI ALONE | HITESH S MEHTA | 1 |
| EXCEL IND | 18500 S | 10 | 16280000 | JYOTI ALONE | HITESH S MEHTA | 1 |
| FAG PRECH BEARI | 7160 S | 10 | 492250 | JYOTI ALONE | HITESH S MEHTA | 1 |
| FINDLX PIPE | 1000 S | 10 | 43250 | JYOTI ALONE | HITESH S MEHTA | 1 |
| FINOLEX PIPE | 250 D | 10 | 10813 | JYOTI ALONE | HITESH S MEHTA | 1 |
| FORA AUTO PARTS | 4800 S | 10 | 480000 | JYOTI ALONE | HITESH S MEHTA | 1 |
| G AMGUA CEMENT | 174500 S | 10 | 59111875 | JYOTI ALONE | HITESH S MEHTA | 1 |
| G AMGUA CEMENT | 100 S | 10 | 33875 | JYOTI ALONE | HITESH S MEHTA | 1 |
| GAJRA BAVEL | 22475 S | 10 | 427025 | JYOTI ALONE | HITESH S MEHTA | 1 |
| GARWARE SHIP | .1075 S | 10 | 15050 | JYOTI ALONE | HITESH S MEHTA | 1 |
| GARWARE SHIP | .525 D | 10 | 7350 | JYOTI ALONE | HITESH S MEHTA | 1 |
| GREAT EAST SHIP | 23760 S | 10 | 2376000 | JYOTI ALONE | HITESH S MEHTA | 1 |
| GREAT EAST SHIP | 24760 S | 10 | 2476000 | JYOTI ALONE | HITESH S MEHTA | 1 |
| GUL AFR POLY | 31800 S | 10 | 445200 | JYOTI ALONE | HITESH S MEHTA | 1 |
| GUL AFR POLY | 200 S | 10 | 2800 | JYOTI ALONE | HITESH S MEHTA | 1 |
| HERO HONDA | 12250 S | 10 | 2418438 | JYOTI ALONE | HITESH S MEHTA | 1 |
| HINO MOTOR | 15200 S | 10 | 490200 | JYOTI ALONE | HITESH S MEHTA | 1 |
| HINO MOTOR | 100 S | 10 | 3225 | JYOTI ALONE | HITESH S MEHTA | 1 |
| HINOLCO | 5360 S | 10 | 5484000 | JYOTI ALONE | HITESH S MEHTA | 1 |
| ICICI | 3885 S | 100 | 4467750 | JYOTI ALONE | HITESH S MEHTA | 1 |
| INDIA CEMENTS | 34800 S | 10 | 3628000 | JYOTI ALONE | HITESH S MEHTA | 1 |
| INDIAN RAYON | 13600 S | 10 | 3688000 | JYOTI ALONE | HITESH S MEHTA | 1 |
| INDIAN SEAMLESS | 464 S | 10 | 99760 | JYOTI ALONE | HITESH S MEHTA | 1 |
| INDIAN STEAMLESS | 76 D | 10 | 16340 | JYOTI ALONE | HITESH S MEHTA | 1 |
| INDO GULF FERT | 100 S | 10 | 4700 | JYOTI ALONE | HITESH S MEHTA | 1 |
| ITC LTD | 57896 S | 10 | 30105920 | JYOTI ALONE | HITESH S MEHTA | 1 |

Subtotal.dpt

Subtotal .dbf
XXXXXXXXXX

| CCO#P | NAMES | NATSEC | THVLUS | THRS | UNR42 | HOLDERS | FLRS REM |
|-----------------|----------|--------|----------|---------|----------------|---------|----------|
| JAI PRAKASH IND | 135945 S | 10 | 10425600 | PRATIMA | HITESH S MEHTA | 1 | |
| JAI PRAKASH IND | 393 S | 10 | 31440 | PRATIMA | HITESH S MEHTA | 1 | |
| JAI PRAKASH IND | 100 S | 10 | 8000 | ALONE | HITESH S MEHTA | 1 | |
| JAIKA AUTO | 14000 S | 10 | 639000 | PRATIMA | HITESH S MEHTA | 1 | |
| JINDAL STRIPS-O | 57550 S | 10 | 13989500 | PRATIMA | HITESH S MEHTA | 1 | |
| JINDAL STRIPS-O | 85 S | 10 | 360 | PRATIMA | HITESH S MEHTA | 1 | |
| KERELA CHEM | 57106 D | 10 | 20558160 | PRATIMA | HITESH S MEHTA | 1 | |
| KIRLOSKAR ENGIN | 4275 S | 10 | 1953500 | ALONE | HITESH S MEHTA | 1 | |
| KIRLOSKAR ENGIN | 200 S | 10 | 65000 | PRATIMA | HITESH S MEHTA | 1 | |
| L&T LTD | 102 S | 10 | 40463 | PRATIMA | HITESH S MEHTA | 1 | |
| L&T LTD | 350 S | 10 | 262800 | PRATIMA | HITESH S MEHTA | 1 | |
| L&T-O | 110 D | 10 | 100000 | ALONE | HITESH S MEHTA | 1 | |
| M & H | 966 S | 10 | 11000 | PRATIMA | HITESH S MEHTA | 1 | |
| MASTER SHARE | 975 U | 10 | 169050 | PRATIMA | HITESH S MEHTA | 1 | |
| MAZOR IND | 40000 S | 10 | 370000 | PRATIMA | HITESH S MEHTA | 1 | |
| METALMAN PIPE | 3600 S | 10 | 262800 | PRATIMA | HITESH S MEHTA | 1 | |
| MODI RAKALI | 5000 S | 10 | 100000 | PRATIMA | HITESH S MEHTA | 1 | |
| MOBI CEMENT | 32825 S | 10 | 304279 | PRATIMA | HITESH S MEHTA | 1 | |
| MUKUND STEEL-O | 750 S | 10 | 153750 | PRATIMA | HITESH S MEHTA | 1 | |
| MYSORE CEMENT | 6650 S | 10 | 48750 | PRATIMA | HITESH S MEHTA | 1 | |
| NILAN NIRMAN | 19700 S | 10 | 352450 | PRATIMA | HITESH S MEHTA | 1 | |
| OEN CONNECTORS | 100 S | 10 | 218900 | PRATIMA | HITESH S MEHTA | 1 | |
| ONN CONNECTORS | 450 S | 10 | 211000 | DEEPIKA | HITESH S MEHTA | 1 | |
| OKAY AUTO | 4300 S | 10 | 94500 | PRATIMA | HITESH S MEHTA | 1 | |
| PROHATER ENGR | 9200 S | 10 | 120400 | PRATIMA | HITESH S MEHTA | 1 | |
| PHILLIPS INDIA | 22900 S | 10 | 321750 | PRATIMA | HITESH S MEHTA | 1 | |
| Premier Auto | 70250 S | 10 | 3950250 | PRATIMA | HITESH S MEHTA | 1 | |
| PUNJAB TRACTOR | 4419 S | 10 | 281000 | PRATIMA | HITESH S MEHTA | 1 | |
| RASMI CEMENT | 400 S | 10 | 1270463 | FAMILY | HITESH S MEHTA | 1 | |
| RAJASTHAN PETRO | 3900 S | 10 | 12000 | PRATIMA | HITESH S MEHTA | 1 | |
| RAMBAXY | 135166 S | 10 | 134550 | PRATIMA | HITESH S MEHTA | 1 | |
| RELIANCE IND | 12725 D | 10 | 51601825 | PRATIMA | HITESH S MEHTA | 1 | |
| RELIANCE IND | 98851 S | 10 | 4930938 | PRATIMA | HITESH S MEHTA | 1 | |
| RELIANCE IND | 9 S | 10 | 25701260 | PRATIMA | HITESH S MEHTA | 1 | |
| RELIANCE IND | 12 P | 10 | 2340 | ALONE | HITESH S MEHTA | 1 | |
| RELIANCE PETRO | 836750 S | 10 | 2175500 | PRATIMA | HITESH S MEHTA | 1 | |
| RELIANCE-H | 25931 D | 10 | 842758 | PRATIMA | HITESH S MEHTA | 1 | |
| RELIANCE-J | 8417 D | 10 | 345097 | PRATIMA | HITESH S MEHTA | 1 | |
| SAW PIPES | 5500 S | 10 | 2227500 | ALONE | HITESH S MEHTA | 1 | |
| SRIREE CEMENTS | 600 S | 10 | 20550 | PRATIMA | HITESH S MEHTA | 1 | |
| SUPER SALES | 3908 D | 10 | 605740 | DEEPIKA | HITESH S MEHTA | 1 | |
| SWARAJ ENGINES | 35275 D | 10 | 5467625 | PRATIMA | HITESH S MEHTA | 1 | |
| TATA POWER | 13950 S | 10 | 2162250 | PRATIMA | HITESH S MEHTA | 1 | |
| TATA TEA | 1450 S | 10 | 1305000 | PRATIMA | HITESH S MEHTA | 1 | |
| TELCO | 82274 S | 10 | 59237280 | PRATIMA | HITESH S MEHTA | 1 | |
| THOMAS COOK | 93560 S | 10 | 24676450 | PRATIMA | HITESH S MEHTA | 1 | |
| TRISCO | 850 S | 10 | 1296250 | PRATIMA | HITESH S MEHTA | 1 | |
| TRISCO | 25250 S | 10 | 4469250 | PRATIMA | HITESH S MEHTA | 1 | |
| | 10357 S | 10 | 1823649 | PRATIMA | HITESH S MEHTA | 1 | |

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Subtotal.db'

| COMP | NARS NARSEC | JF-VLUS | TMPRE | QW42 | HOLDER | FLAG REH |
|-----------------|-------------|---------|----------|---------|----------------|----------|
| TOMCO | 42615 S | 10 | 2479365 | PRATIMA | HITESH S MEHTA | 1 |
| UNITED PHOSPHOR | 30750 S | 10 | 2244800 | PRATIMA | HITESH S MEHTA | 1 |
| UNITED PHOSPHOR | 30750 S | 10 | 2244800 | PRATIMA | HITESH S MEHTA | 1 |
| UNIVERSAL LUGG | 61250 S | 10 | 61250 | PRATIMA | HITESH S MEHTA | 1 |
| VIKRANT TYRES | 700 S | 10 | 109900 | PRATIMA | HITESH S MEHTA | 1 |
| WARREN TEA | 4162 S | 10 | 1190500 | PRATIMA | HITESH S MEHTA | 1 |
| WHICO LTD | 230 S | 10 | 18000 | PRATIMA | HITESH S MEHTA | 1 |
| ACC LTD | 450 S | 100 | 100570 | HARSHAD | JYOTI H MEHTA | 1 |
| ACC LTD | 4570 S | 100 | 1028450 | SUDHEER | JYOTI H MEHTA | 1 |
| ACC LTD | 4971 S | 100 | 100 | DEEPIKA | JYOTI H MEHTA | 1 |
| ACC LTD | 17330 S | 100 | 38909460 | ALONE | JYOTI H MEHTA | 1 |
| ACC LTD | 6974 S | 100 | 1556890 | ALONE | JYOTI H MEHTA | 1 |
| ACC LTD | 180 S | 103 | 402300 | HARSHAD | JYOTI H MEHTA | 1 |
| ACC LTD | 1948 S | 100 | 4353780 | SUDHEER | JYOTI H MEHTA | 1 |
| ACC LTD | 2823 S | 100 | 8925180 | DEEPIKA | JYOTI H MEHTA | 1 |
| ALFA LAVAL | 923 S | 10 | 295470 | HARSHAD | JYOTI H MEHTA | 1 |
| ALFA LAVAL | 3750 S | 10 | 1181250 | HARSHAD | JYOTI H MEHTA | 1 |
| ANDHRA PAPER | 290 S | 100 | 278400 | HITESH | JYOTI H MEHTA | 1 |
| ANDHRA PAPER | 500 S | 100 | 480000 | SUDHEER | JYOTI H MEHTA | 1 |
| APOLLO TYRE-D | 295 S | 100 | 283200 | HARSHAD | JYOTI H MEHTA | 1 |
| APOLLO TYRE-D | 200500 S | 10 | 35099000 | ALONE | JYOTI H MEHTA | 1 |
| BARODA RAYON | 60650 D | 125 | 3992250 | SUDHIR | JYOTI H MEHTA | 1 |
| BARODA RAYON | 1779 S | 100 | 1653379 | DEEPIKA | JYOTI H MEHTA | 1 |
| BARODA RAYON | 1502 S | 100 | 1421268 | HARSHAD | JYOTI H MEHTA | 1 |
| BARODA RAYON | 8943 S | 100 | 8423214 | PRATIMA | JYOTI H MEHTA | 1 |
| BHARAT GEAR | 300 S | 10 | 18000 | PRATIMA | JYOTI H MEHTA | 1 |
| BHARATI TELECOM | 1710 S | 10 | 49460 | HARSHAD | JYOTI H MEHTA | 1 |
| BHARATI TELECOM | 1712 S | 10 | 44512 | HITESH | JYOTI H MEHTA | 1 |
| BHARATI TELECOM | 1712 S | 10 | 44512 | ASHWIN | JYOTI H MEHTA | 1 |
| BHARATI TELECOM | 2056 S | 10 | 53456 | RASILIA | JYOTI H MEHTA | 1 |
| BHARATI TELECOM | 1712 S | 10 | 44512 | SUDHEER | JYOTI H MEHTA | 1 |
| BHARATI TELECOM | 1712 S | 10 | 44512 | DEEPIKA | JYOTI H MEHTA | 1 |
| BHARATI TELECOM | 1712 S | 10 | 44512 | PRATIMA | JYOTI H MEHTA | 1 |
| BIRLA JUTE | 61800 S | 10 | 1355600 | HARSHAD | JYOTI H MEHTA | 1 |
| BOEHRINGER | 140 S | 10 | 19600 | ALONE | JYOTI H MEHTA | 1 |
| BOEHRINGER-N | 25 N | 0 | 2300 | ALONE | JYOTI H MEHTA | 1 |
| BOMBAY DYING | 5600 S | 10 | 259250 | HARSHAD | JYOTI H MEHTA | 1 |
| CANSIMARE | 3526 U | 0 | 37023 | ALONE | JYOTI H MEHTA | 1 |
| CAPRTHANS | 350 S | 10 | 43750 | DEEPIKA | JYOTI H MEHTA | 1 |
| CAPRTHANS | 100 S | 10 | 12500 | SUDHEER | JYOTI H MEHTA | 1 |
| CASTROL | 27950 S | 10 | 2957500 | HARSHAD | JYOTI H MEHTA | 1 |
| CENTURY ENKA | 100 S | 100 | 923300 | RASILIA | JYOTI H MEHTA | 1 |
| COLGATE PALM | 2400 S | 10 | 1698000 | HARSHAD | JYOTI H MEHTA | 1 |
| ESSEL PACKING | 1250 S | 10 | 128125 | ALONE | JYOTI H MEHTA | 1 |
| ETERNIT EVEREST | 3000 S | 10 | 95000 | RASILIA | JYOTI H MEHTA | 1 |
| EXCEL IND | 29835 S | 10 | 2624800 | HARSHAD | JYOTI H MEHTA | 1 |
| FERRO ALLOYS | 900 S | 10 | 722000 | RASILIA | JYOTI H MEHTA | 1 |
| FERRO ALLOYS | 356 S | 10 | 8188 | SUDHEER | JYOTI H MEHTA | 1 |
| FINOLEX PIPE | 25 S | 10 | 575 | DEEPIKA | JYOTI H MEHTA | 1 |
| FINOLEX PIPE | 1000 S | 10 | 43250 | HARSHAD | JYOTI H MEHTA | 1 |

Subtotal - dbf
संक्षेप संग्रह

| COMP | NARS | NARSH | TRUS | HARS | OMA | HOLDER | FLAG REC |
|-----------------|----------|-------|----------|------------|---------------|--------|----------|
| FIREOLEX PIPE | 250 D | 10 | 10513 | HARSHAD | JYOTI H MEHTA | 1 | |
| FORBES GOKAK | 2450 S | 10 | 563500 | HARSHAD | JYOTI H MEHTA | 1 | |
| G AMBUJA CEMENT | 76000 S | 10 | 25745000 | HARSHAD | JYOTI H MEHTA | 1 | |
| GRASIM | 1353 S | 10 | 608250 | HARSHAD | JYOTI H MEHTA | 1 | |
| HERO HONDA | 8100 S | 10 | 173375 | HARSHAD | JYOTI H MEHTA | 1 | |
| HIND CIBA UCLAY | 85 S | 100 | 276250 | HARSHAD | JYOTI H MEHTA | 1 | |
| HIND LEVER | 5650 S | 10 | 285500 | HARSHAD | JYOTI H MEHTA | 1 | |
| HIND MOTOR | 2900 S | 10 | 93525 | HARSHAD | JYOTI H MEHTA | 1 | |
| HINDALCO | 25820 S | 10 | 15328300 | HARSHAD | JYOTI H MEHTA | 1 | |
| ICICI | 500 S | 100 | 575000 | HARSHAD | JYOTI H MEHTA | 1 | |
| INDIA CEMENTS | 18700 S | 10 | 2057000 | HARSHAD | JYOTI H MEHTA | 1 | |
| INDIA CEMENTS | 42000 S | 10 | 4620000 | HARSHAD | JYOTI H MEHTA | 1 | |
| INDO GULF FERT | 4500 S | 10 | 310200 | HARSHAD | JYOTI H MEHTA | 1 | |
| INDO GULF FERT | 9600 S | 10 | 451200 | HARSHAD | JYOTI H MEHTA | 1 | |
| INDOGULF EXPO | 350 S | 10 | 26250 | HARSHAD | JYOTI H MEHTA | 1 | |
| INDOGULF EXPO | 190 S | 10 | 7500 | HARSHAD | JYOTI H MEHTA | 1 | |
| ITC LTD | 2560 S | 10 | 1531200 | HARSHAD | JYOTI H MEHTA | 1 | |
| JAI PRakash IND | 393 S | 10 | 31410 | HARSHAD | JYOTI H MEHTA | 1 | |
| JINDAL STRIPS | 100 S | 10 | 29000 | RASILA | JYOTI H MEHTA | 1 | |
| JINDAL STRIPS | 19300 S | 10 | 574200 | HARSHAD | JYOTI H MEHTA | 1 | |
| JINDAL STRIPS-D | 16789 D | 360 | 6044040 | RASILA | JYOTI H MEHTA | 1 | |
| KIRPILY | 85 D | 10 | 30600 | RASILA | JYOTI H MEHTA | 1 | |
| L&T LTD | 6100 S | 10 | 207400 | SUDHEERHAR | JYOTI H MEHTA | 1 | |
| L&T LTD | 507 S | 10 | 63319 | HARSHAD | JYOTI H MEHTA | 1 | |
| L&T LTD | 100 S | 10 | 20625 | DEEPIKA | JYOTI H MEHTA | 1 | |
| L&T-D | 1408 S | 10 | 290400 | RASILA | JYOTI H MEHTA | 1 | |
| M & M | 5500 D | 100 | 550000 | HARSHAD | JYOTI H MEHTA | 1 | |
| MALARBAR BUILDG | 1434 S | 0 | 250950 | HARSHAD | JYOTI H MEHTA | 1 | |
| MODI CEMENT | 4300 S | 10 | 16550 | HARSHAD | JYOTI H MEHTA | 1 | |
| MTNL | 31570 S | 10 | 16550 | HARSHAD | JYOTI H MEHTA | 1 | |
| MYSORE CEMENT | 250000 S | 10 | 292023 | HARSHAD | JYOTI H MEHTA | 1 | |
| NESTLE | 235 S | 10 | 3187500 | HARSHAD | JYOTI H MEHTA | 1 | |
| NOCL | 450 S | 10 | 12455 | HARSHAD | JYOTI H MEHTA | 1 | |
| OMAX AUTO | 90 S | 10 | 130500 | DEEPIKA | JYOTI H MEHTA | 1 | |
| PADMATEX FNGR | 5800 S | 10 | 72000 | HARSHAD | JYOTI H MEHTA | 1 | |
| PONGS INDIA | 13890 S | 10 | 162400 | SUDHEER | JYOTI H MEHTA | 1 | |
| PUNJAB TRACTOR | 550 S | 10 | 451425 | HARSHAD | JYOTI H MEHTA | 1 | |
| RAAST CEMENT | 6912 S | 10 | 412500 | HARSHAD | JYOTI H MEHTA | 1 | |
| RAJASTHAN PETRO | 400 S | 10 | 1987200 | FAMILY | JYOTI H MEHTA | 1 | |
| RAJASTHAN PETRO | 400 S | 10 | 12000 | HARSHAD | JYOTI H MEHTA | 1 | |
| RAJASTHAN PETRO | 700 S | 10 | -13800 | SUDHEER | JYOTI H MEHTA | 1 | |
| RANBAXY | 363 S | 10 | 24150 | RASILA | JYOTI H MEHTA | 1 | |
| RANBAXY-NCB | 19 N | 10 | 140663 | DEEPIKA | JYOTI H MEHTA | 1 | |
| RAPIDET CARBIDE | 17450 S | 10 | 1900 | HARSHAD | JYOTI H MEHTA | 1 | |
| RELIANCE IND | 92462 S | 10 | 1308750 | HARSHAD | JYOTI H MEHTA | 1 | |
| RELIANCE IND | 7762 S | 10 | 2404530 | HARSHAD | JYOTI H MEHTA | 1 | |
| RELIANCE IND | 50 S | 10 | 2018120 | RASILA | JYOTI H MEHTA | 1 | |
| RELIANCE-H | 24295 D | 10 | 15000 | ALONE | JYOTI H MEHTA | 1 | |
| RELIANCE-H | 1224 D | 10 | 78958 | HARSHAD | JYOTI H MEHTA | 1 | |
| RELIANCE-J | 625 D | 10 | 62550 | RASILA | JYOTI H MEHTA | 1 | |
| | 25625 | | | | | | |

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| Subtotal - dof xx xx xx xx xx xx | | | | | | |
|-------------------------------------|-------------|--------|----------|----------|-----------------|----------|
| CCOMP | NRSR HATSEC | TRVLUS | TRPES | QHIZ | HOLDER | FLAG REG |
| RELIANCE-J | 7836 D | 10 | 323326 | HARSHAD | JYOTI H MEHTA | 1 |
| ROHIT PAPERS | 5100 S | 10 | 416500 | HARSHAD | JYOTI H MEHTA | 1 |
| SCICI | 500000 S | 10 | 5550000 | SOL | JYOTI H MEHTA | 1 |
| SHREE CEMENTS | 20000 S | 0 | 2220000 | 2040 | JYOTI H MEHTA | 1 |
| SOLIDAIR INDIA | 600 S | 10 | 42625 | HARSHAD | JYOTI H MEHTA | 1 |
| STERLITE IND | 3875 S | 10 | 157655 | ALONE | JYOTI H MEHTA | 1 |
| SUPER SALE | 4290 S | 10 | 3060785 | HARSHAD | JYOTI H MEHTA | 1 |
| SWARAJ ENGINES | 19747 D | 10 | 4425250 | HARSHAD: | JYOTI H MEHTA | 1 |
| TATA POWER | 28550 S | 10 | 1980000 | HARSHAD | JYOTI H MEHTA | 1 |
| TATA TEA | 22200 S | 100 | 5752060 | HARSHAD | JYOTI H MEHTA | 1 |
| TEA ESTATE | 79612 S | 10 | 1251250 | HARSHAD | JYOTI H MEHTA | 1 |
| TELCO | 3850 S | 10 | 19411473 | HARSHAD | JYOTI H MEHTA | 1 |
| TISSO | 100 S | 10 | 17700 | HARSHAD | JYOTI H MEHTA | 1 |
| WILCO LTD | 42 S | 10 | 7434 | HARSHAD | JYOTI H MEHTA | 1 |
| MAZDA IND | 899 S | 10 | 64722 | RASILLA | JYOTI H MEHTA | 1 |
| ACC LTD | 668899 S | 10 | 6196565 | ALONE | ORION TRAVELS | 1 |
| ACC LTD | 10338 S | 100 | 23105430 | RASILLA | PRATIMA H MEHTA | 1 |
| ACC LTD | 32132 S | 100 | 71815020 | HITESH | PRATIMA H MEHTA | 1 |
| ACC LTD | 41335 S | 100 | 9241725 | RASILLA | PRATIMA H MEHTA | 1 |
| ACC LTD | 1253 S | 100 | 2800455 | HITESH | PRATIMA H MEHTA | 1 |
| ALFA LAVAL | 6900 S | 10 | 2173500 | HITESH | PRATIMA H MEHTA | 1 |
| ALKYL AMINES | 1725 S | 10 | 543375 | HITESH | PRATIMA H MEHTA | 1 |
| ALKYL AMINES-D | 24 S | 10 | 1620 | SUDHEER | PRATIMA H MEHTA | 1 |
| ANDhra PAPER | 24 D | 100 | 1680 | SUDHEER | PRATIMA H MEHTA | 1 |
| APOLLO TYRE | 2025 S | 100 | 194000 | HITESH | PRATIMA H MEHTA | 1 |
| APOLLO TYRE-O | 154080 S | 10 | 25423200 | HITESH | PRATIMA H MEHTA | 1 |
| ASHOK LEY FIN | 66265 D | 125 | 4307225 | HITESH | PRATIMA H MEHTA | 1 |
| ASIAN HOTELS | 3000 S | 10 | 357500 | HITESH | PRATIMA H MEHTA | 1 |
| BHARAT GEAR | 1700 S | 10 | 235800 | HITESH | PRATIMA H MEHTA | 1 |
| BHARAT SEATS | 12250 S | 10 | 735000 | HITESH | PRATIMA H MEHTA | 1 |
| BHARATI TELECOM | 2500 S | 10 | 380000 | HITESH | PRATIMA H MEHTA | 1 |
| BHARATI TELECOM | 9929 S | 10 | 258151 | HITESH | PRATIMA H MEHTA | 1 |
| BHARATI TELECOM | 1712 S | 10 | 44312 | JYOTI | PRATIMA H MEHTA | 1 |
| BHARATI TELECOM | 1712 S | 10 | 44512 | NEEKHA | PRATIMA H MEHTA | 1 |
| BHARATI TELECOM | 3423 S | 10 | 88998 | SUDHEER | PRATIMA H MEHTA | 1 |
| BHARATI TELECOM | 1712 S | 10 | 44512 | ASHWIN | PRATIMA H MEHTA | 1 |
| BHARATI TELECOM | 1540 S | 10 | 40000 | RASILLA | PRATIMA H MEHTA | 1 |
| BOMBAY DYING | 13100 S | 10 | 3913625 | HITESH | PRATIMA H MEHTA | 1 |
| CASTROL | 38378 S | 10 | 40821900 | HITESH | PRATIMA H MEHTA | 1 |
| CHOGHULE STEAM | 11100 S | 10 | 943500 | SUDHEER | PRATIMA H MEHTA | 1 |
| COLGATE PALM | 160 S | 10 | 85000 | HITESH | PRATIMA H MEHTA | 1 |
| DEEPAK NITRILE | 7033 S | 10 | 113200 | HITESH | PRATIMA H MEHTA | 1 |
| EICHER MOTORS | 3400 S | 10 | 404378 | HITESH | PRATIMA H MEHTA | 1 |
| ESSEL PACKING | 5000 S | 10 | 89250 | HITESH | PRATIMA H MEHTA | 1 |
| EXCEL IND | 6050 S | 10 | 512500 | ALONE | PRATIMA H MEHTA | 1 |
| EXCEL IND | 6370 S | 10 | 5324000 | RASILLA | PRATIMA H MEHTA | 1 |
| FINOLEX PIPE | 1060 S | 10 | 43250 | HITESH | PRATIMA H MEHTA | 1 |
| FINOLEX PIPE | 250 D | 10 | 10213 | HITESH | PRATIMA H MEHTA | 1 |

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| Subtotal-14 | | | | | | | | | |
|-----------------|-----------|-------|----------|---------|-----------------|------|---|----------|--|
| COMP | NARS | NATSC | TPVLS | THRS | OWL2 | HOL2 | " | FLAG REM | |
| FORGES GJOK | 1700 S | 10 | 39100 | HITESH | PRATIMA H MEHTA | 1 | | | |
| GARIBUJA CEMENT | 250 S | 10 | 57500 | JYOTI | PRATIMA H MEHTA | 1 | | | |
| GARIBUJA CEMENT | 76150 S | 10 | 25795813 | HITESH | PRATIMA H MEHTA | 1 | | | |
| GARIBUJA CEMENT | 12575 S | 10 | 235125 | HITESH | PRATIMA H MEHTA | 1 | | | |
| GARIBUJA CEMENT | 200 S | 10 | 30000 | HITESH | PRATIMA H MEHTA | 1 | | | |
| GARIBUJA CEMENT | 10525 S | 10 | 4756250 | HITESH | PRATIMA H MEHTA | 1 | | | |
| GARIBUJA CEMENT | 24120 S | 10 | 2412000 | HITESH | PRATIMA H MEHTA | 1 | | | |
| GREAT EAST SHIP | 24120 S | 10 | 2412000 | HITESH | PRATIMA H MEHTA | 1 | | | |
| HAKYANA PERU | 13073 S | 10 | 411800 | HITESH | PRATIMA H MEHTA | 1 | | | |
| HERO HONDA | 96810 S | 10 | 20593133 | HITESH | PRATIMA H MEHTA | 1 | | | |
| HIND LEVER | 6012 S | 10 | 2825640 | HITESH | PRATIMA H MEHTA | 1 | | | |
| HIND MOTOR | 6300 S | 10 | 205175 | HITESH | PRATIMA H MEHTA | 1 | | | |
| INDIA CEMENTS | 8900 S | 10 | 97900 | HITESH | PRATIMA H MEHTA | 1 | | | |
| INDO GULF FERT | 37700 S | 10 | 1771900 | HITESH | PRATIMA H MEHTA | 1 | | | |
| IRTC LTD | 4320 S | 10 | 2274600 | HITESH | PRATIMA H MEHTA | 1 | | | |
| JAI PRakash IND | 279289 S | 10 | 22351120 | HITESH | PRATIMA H MEHTA | 1 | | | |
| JAI PRakash IND | 98257 S | 10 | 7060560 | HITESH | PRATIMA H MEHTA | 1 | | | |
| JAI PRakash IND | 393 S | 10 | 51440 | HITESH | PRATIMA H MEHTA | 1 | | | |
| JCT LTD | 50 S | 10 | 2700 | JYOTT | PRATIMA H MEHTA | 1 | | | |
| JINDAL STRIPS | 49927 S | 10 | 2696058 | HITESH | PRATIMA H MEHTA | 1 | | | |
| JINDAL STRIPS | 3881 S | 10 | 1125490 | HITESH | PRATIMA H MEHTA | 1 | | | |
| JINDAL STRIPS | 100 S | 10 | 29000 | HARSHAD | PRATIMA H MEHTA | 1 | | | |
| JINDAL STRIPS | 185 S | 10 | 53550 | ASHWIN | PRATIMA H MEHTA | 1 | | | |
| JINDAL STRIPS-D | 185 S | 10 | 53550 | DEEPIKA | PRATIMA H MEHTA | 1 | | | |
| JINDAL STRIPS-D | 85 D | 10 | 360 | HARSHAD | PRATIMA H MEHTA | 1 | | | |
| L&T LTD | 6416 S | 10 | 1523300 | HITESH | PRATIMA H MEHTA | 1 | | | |
| L&T-D | 100 D | 100 | 10000 | HITESH | PRATIMA H MEHTA | 1 | | | |
| LAXMI MACHINE | 30 S | 100 | 15000 | RASILA | PRATIMA H MEHTA | 1 | | | |
| LOCOM | 7500 S | 10 | 487275 | HITESH | PRATIMA H MEHTA | 1 | | | |
| MASTER SHARE | 26850 U | 10 | 1114275 | HITESH | PRATIMA H MEHTA | 1 | | | |
| MASDA IND | 40000 S | 10 | 370000 | HITESH | PRATIMA H MEHTA | 1 | | | |
| MTCO | 15 S | 0 | 39375 | ALONE | PRATIMA H MEHTA | 1 | | | |
| MODI ALKALI | 50 S | 10 | 1000 | RASILA | PRATIMA H MEHTA | 1 | | | |
| MYSORE CEMENT | 16950 S | 10 | 898350 | HITESH | PRATIMA H MEHTA | 1 | | | |
| PROMATEK ENGR | 15350 S | 10 | 499875 | HITESH | PRATIMA H MEHTA | 1 | | | |
| PARKER DAVIS | 100 S | 10 | 28500 | ALONE | PRATIMA H MEHTA | 1 | | | |
| PARSAPURIA-SYN | 20740 S | 10 | 954040 | HITESH | PRATIMA H MEHTA | 1 | | | |
| PREMIER AUTO | 50 S | 10 | 2000 | ASHWIN | PRATIMA H MEHTA | 1 | | | |
| PUNJ ALKALI | 8850 S | 10 | 754550 | HITESH | PRATIMA H MEHTA | 1 | | | |
| PURJAG TRACTOR | 3139 S | 10 | 902463 | FAMILY | PRATIMA H MEHTA | 1 | | | |
| RANST CEMENT | 400 S | 10 | 12000 | HITESH | PRATIMA H MEHTA | 1 | | | |
| RAJASTHAN PETRO | 1400 S | 10 | 48300 | HITESH | PRATIMA H MEHTA | 1 | | | |
| RAJASTHAN PETRO | 100 S | 10 | 3450 | RASILA | PRATIMA H MEHTA | 1 | | | |
| RELIANCE IND | 8155 S | 10 | 2120300 | ASHWIN | PRATIMA H MEHTA | 1 | | | |
| RELIANCE IND | 39305 S | 10 | 10548780 | HITESH | PRATIMA H MEHTA | 1 | | | |
| RELIANCE PETRO | 1105950 S | 10 | 2870270 | HITESH | PRATIMA H MEHTA | 1 | | | |
| RELIANCE-H | 13895 D | 10 | 366588 | HITESH | PRATIMA H MEHTA | 1 | | | |
| RELIANCE-J | 3865 D | 10 | 158333 | HITESH | PRATIMA H MEHTA | 1 | | | |
| SAIL PIPES | 3000 S | 10 | 121500 | HITESH | PRATIMA H MEHTA | 1 | | | |
| SHARE CEMENTS | 500 S | 10 | 17125 | HITESH | PRATIMA H MEHTA | 1 | | | |

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| CCNIP | NERS | MATSEC | TRVLUS | THRS | OWNER | HOLDER | FLAG REG |
|------------------|----------|--------|-----------|----------------|-----------------|-----------------|----------|
| SPECTRAL STEEL | 4350 S | 10 | 565,500 | HITESH | RASILA | PRATIMA H MEHTA | 1 |
| SUPER SALES | 24479 D | 10 | 3794245 | RASILA | HARSHAD | PRATIMA H MEHTA | 1 |
| SUPER SALES | 206 D | 10 | 31930 | HITESH | PRATIMA H MEHTA | 1 | |
| SUPER SALES | 30144 D | 10 | 4672320 | HITESH | PRATIMA H MEHTA | 1 | |
| SHRIJAG ENGINES | 13100 S | 10 | 2030500 | HITESH | PRATIMA H MEHTA | 1 | |
| TATA SINGER | 470 S | 100 | 491000 | HITESH | PRATIMA H MEHTA | 1 | |
| TATA TEA | 75094 S | 10 | 54667680 | HITESH | PRATIMA H MEHTA | 1 | |
| TEA ESTATE | 3225 S | 10 | 1048125 | HITESH | PRATIMA H MEHTA | 1 | |
| TELCO | 56607 S | 10 | 14928250 | HITESH | PRATIMA H MEHTA | 1 | |
| TELCO | .348 S | 10 | 91785 | SUHNEEN | PRATIMA H MEHTA | 1 | |
| VST IND | 73595 S | 10 | 3743145 | HITESH | PRATIMA H MEHTA | 1 | |
| WARREN TEA | 400 S | 10 | 142000 | JYOTI | PRATIMA H MEHTA | 1 | |
| INDO GULF FERT | 5150 S | 10 | 1287500 | HITESH | PRATIMA H MEHTA | 1 | |
| JAI PRAKASH IND | 10000 S | 10 | 470000 | JYOTI | RASILA S MEHTA | 1 | |
| JAI PRAKASH IND | 26869 S | 10 | 214295920 | SUDHIR | PRATIMA H MEHTA | 1 | |
| ACC LTD | 51199 S | 10 | 4995920 | SUDHIR | RASILA S MEHTA | 1 | |
| ACC LTD | 393 S | 10 | 31440 | SUDHIR | RASILA S MEHTA | 1 | |
| JAI PRAKASH IND | 131 S | 10 | 10480 | SUDHIR | RASILA S MEHTA | 1 | |
| JAI PRAKASH IND | 66841 S | 10 | 53475230 | SUDHIR | RINA S MEHTA | 1 | |
| JAI PRAKASH IND | 393 S | 10 | 31440 | SUDHIR | RINA S MEHTA | 1 | |
| ACC LTD | 46658 S | 100 | 104280630 | RASILA | SUDHIR S MEHTA | 1 | |
| ACC LTD | 18663 S | 100 | 4171180 | RASILA | SUDHIR S MEHTA | 1 | |
| ANDhra PAPER | 500 S | 100 | 486000 | JYOTI | SUDHIR S MEHTA | 1 | |
| ANDhra PAPER | 1345 S | 100 | 1291200 | RASILA | SUDHIR S MEHTA | 1 | |
| ANDhra PAPER | 100 S | 100 | 96000 | HITESH | SUDHIR S MEHTA | 1 | |
| ANDhra PAPER | 240 S | 100 | 230400 | HITESH | SUDHIR S MEHTA | 1 | |
| APOLLO TYRE | 100 S | 100 | 56000 | DEEPIKA | SUDHIR S MEHTA | 1 | |
| APOLLO TYRE-D | 192125 S | 10 | 31700625 | SUDHIR S MEHTA | SUDHIR S MEHTA | 1 | |
| ASHOK LAY FIN | 56220 D | 125 | 365300 | .. | SUDHIR S MEHTA | 1 | |
| ASHOK LAY FIN | 4600 S | 10 | 517500 | RINA | SUDHIR S MEHTA | 1 | |
| ASHOK LAY FIN | 7700 S | 10 | 866250 | RASILA | SUDHIR S MEHTA | 1 | |
| BARODA RAYON-D | 8216 D | 100 | 821600 | RASILA | SUDHIR S MEHTA | 1 | |
| BHARAT FORGE | 1000 Q | 10 | 180000 | RASILA | SUDHIR S MEHTA | 1 | |
| BHARAT SEATS | 32400 S | 10 | 1296000 | RASILA | SUDHIR S MEHTA | 1 | |
| BHARATI TELECOM | 57011 S | 10 | 1492286 | FAMILY | SUDHIR S MEHTA | 1 | |
| BIRLA JUTE | 40500 S | 10 | 8910000 | RASILA | SUDHIR S MEHTA | 1 | |
| BIRLA JUTE | 9000 S | 10 | 1980000 | RINA | SUDHIR S MEHTA | 1 | |
| BOMBAY DYING | 26700 S | 10 | 7976625 | RASILA | SUDHIR S MEHTA | 1 | |
| BROKE BOND | 3620 S | 10 | 1375600 | RASILA | SUDHIR S MEHTA | 1 | |
| BROKE BOND | 3900 S | 10 | 1482000 | RASILA | SUDHIR S MEHTA | 1 | |
| BSES | 13634 U | 10 | 2235976 | ALONE | SUDHIR S MEHTA | 1 | |
| CANSHARE | 572 S | 10 | 6006 | ALONE | SUDHIR S MEHTA | 1 | |
| CAPRIMMHS | 300 S | 10 | 37500 | DEEPIKA | SUDHIR S MEHTA | 1 | |
| CASTROL | 86754 S | 10 | 91091700 | RASILA | SUDHIR S MEHTA | 1 | |
| CASTROL | 75290 S | 10 | 7849500 | RASILA | SUDHIR S MEHTA | 1 | |
| CENTURY ENKA | 135 S | 100 | 580500 | RASILA | SUDHIR S MEHTA | 1 | |
| CENTURY TEXT | 298 S | 100 | 1679800 | RASILA | SUDHIR S MEHTA | 1 | |
| CHOURGHULE STEAM | 63560 S | 10 | 54262500 | DEEPIKA | SUDHIR S MEHTA | 1 | |
| COLGATE PALM | 58500 S | 10 | 1528200 | RASILA | SUDHIR S MEHTA | 1 | |

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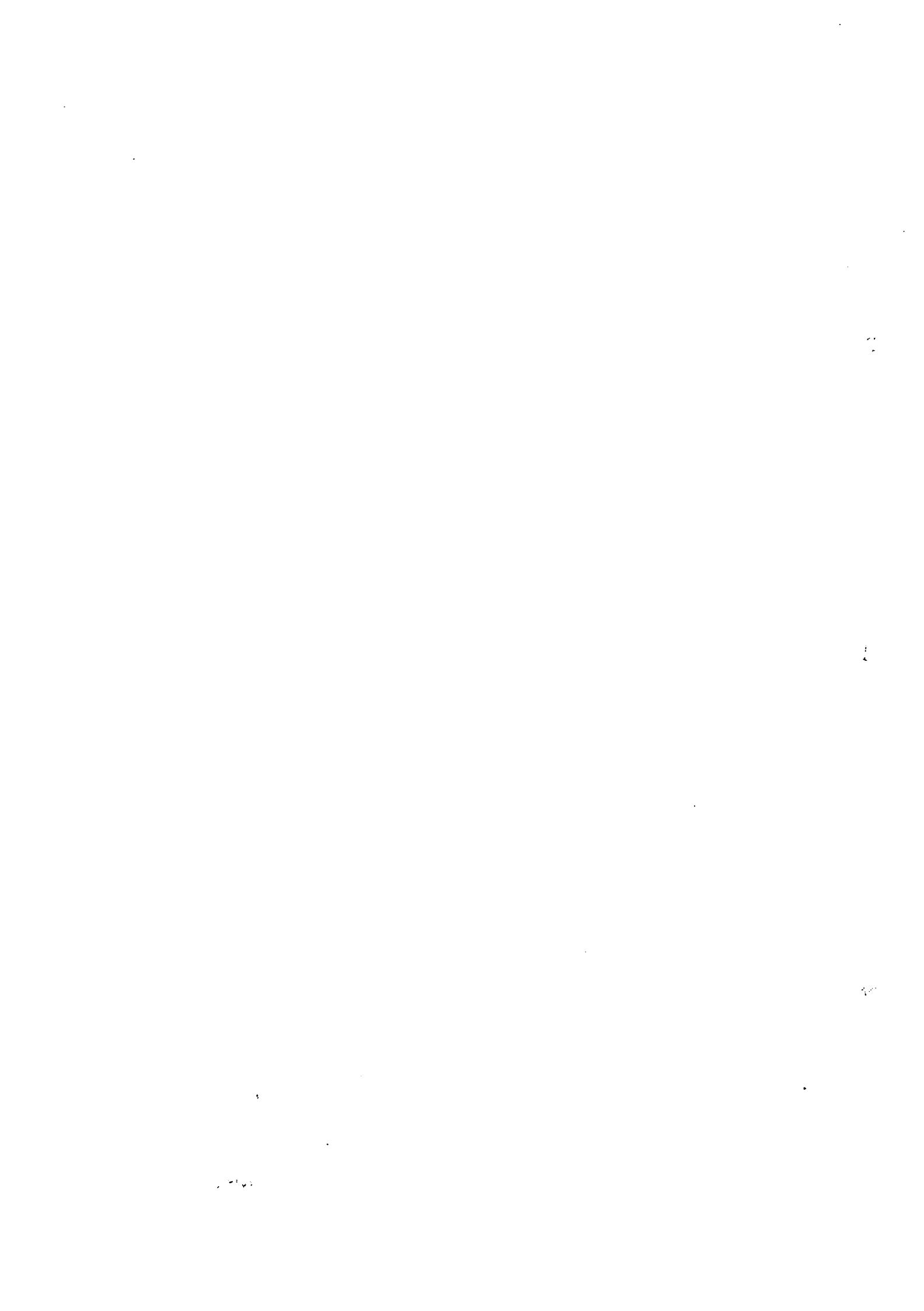
| COMP | NAME PARTS | TPVLS | THRS | OHHR | HOLDR | FLAG REG |
|------------------------|------------|-------|----------|--------|----------------|----------|
| Subtotal - diff | | | | | | |
| COLGATE PALT | 320 | 10 | 226400 | RINA | SUDHIR S MEHTA | 1 |
| EICHER TRACTOR | 1000 S | 10 | 102950 | RASILA | SUDHIR S MEHTA | 1 |
| EIO PARRY | 8050 S | 10 | 1267675 | RINA | SUDHIR S MEHTA | 1 |
| EIO PARRY | 3150 S | 10 | 574875 | RASILA | SUDHIR S MEHTA | 1 |
| EMI INDIA | 1200 S | 10 | 106500 | RASILA | SUDHIR S MEHTA | 1 |
| ESCORING | 3950 S | 10 | 286375 | RINA | SUDHIR S MEHTA | 1 |
| ESSEL IND | 5000 S | 10 | 512500 | ALONE | SUDHIR S MEHTA | 1 |
| EXCEL IND | 26700 S | 10 | 2348600 | RINA | SUDHIR S MEHTA | 1 |
| EXCEL IND | 25550 S | 10 | 2249400 | RASILA | SUDHIR S MEHTA | 1 |
| FERRO ALLOYS | 1350 S | 10 | 102950 | RASILA | SUDHIR S MEHTA | 1 |
| FIRELUX PIPE | 2000 S | 10 | 86500 | RASILA | SUDHIR S MEHTA | 1 |
| FIRELUX PIPE | 500 D | 10 | 21625 | RASILA | SUDHIR S MEHTA | 1 |
| FLAKT INDIA | 70 S | 10 | 11550 | RINA | SUDHIR S MEHTA | 1 |
| FORBES GOKAK | 2500 S | 10 | 552345 | RASILA | SUDHIR S MEHTA | 1 |
| FORGE AUTO PARTS | 1000 S | 10 | 10000 | RINA | SUDHIR S MEHTA | 1 |
| FULLER KCP | 11900 S | 10 | 476000 | ALONE | SUDHIR S MEHTA | 1 |
| G AMBUJA CEMENT | 98000 S | 10 | 35197500 | RASILA | SUDHIR S MEHTA | 1 |
| G AMBUJA CEMENT | 17000 S | 10 | 5758750 | RINA | SUDHIR S MEHTA | 1 |
| GLAXO | 1601 S | 10 | 52345 | RINA | SUDHIR S MEHTA | 1 |
| GODAVARI FERT | 300 S | 10 | 3450 | ALONE | SUDHIR S MEHTA | 1 |
| GRASIM | 1250 S | 10 | 562500 | RASILA | SUDHIR S MEHTA | 1 |
| GRASIM | 2372 S | 10 | 1067400 | RINA | SUDHIR S MEHTA | 1 |
| GREAR EAST SHIP | 27450 S | 10 | 2745000 | RASILA | SUDHIR S MEHTA | 1 |
| GREAT EAST SHIP | 27650 S | 10 | 2765000 | RASILA | SUDHIR S MEHTA | 1 |
| HARYANA PETRO | 12246 S | 10 | 385749 | RASILA | SUDHIR S MEHTA | 1 |
| HERO HONDA | 99900 S | 10 | 21353625 | RINA | SUDHIR S MEHTA | 1 |
| HERO HONDA | 67900 S | 10 | 14513625 | RASILA | SUDHIR S MEHTA | 1 |
| HIND LEVER | 5050 S | 10 | 2373500 | RASILA | SUDHIR S MEHTA | 1 |
| HIND LEVER | 1250 S | 10 | 587500 | RINA | SUDHIR S MEHTA | 1 |
| HIND MOTOR | 16841 S | 10 | 545219 | RASILA | SUDHIR S MEHTA | 1 |
| HINDALCO | 35207 S | 10 | 21515950 | RASILA | SUDHIR S MEHTA | 1 |
| ICICI | 500 S | 100 | 575000 | RASILA | SUDHIR S MEHTA | 1 |
| ICICI | 745 S | 100 | 856750 | ALONE | SUDHIR S MEHTA | 1 |
| ICICI | 215 S | 100 | 247250 | RINA | SUDHIR S MEHTA | 1 |
| ICICI-D | 176 D | 100 | 220400 | RINA | SUDHIR S MEHTA | 1 |
| IND ALUMINIUM | 17528 S | 10 | 398744 | RASILA | SUDHIR S MEHTA | 1 |
| IND GLYCOL | 800 S | 10 | 575600 | ALONE | SUDHIR S MEHTA | 1 |
| INDIA CEMENTS | 15575 S | 10 | 1713250 | RASILA | SUDHIR S MEHTA | 1 |
| INDIA CEMENTS | 29150 S | 10 | 3206500 | RASILA | SUDHIR S MEHTA | 1 |
| INDIA CEMENTS | 2000 S | 10 | 2200000 | RINA | SUDHIR S MEHTA | 1 |
| INDIA CEMENTS | 49585 S | 10 | 2200000 | RINA | SUDHIR S MEHTA | 1 |
| INDIAN RAYON | 3150 S | 10 | 15835800 | RINA | SUDHIR S MEHTA | 1 |
| INDIAN RAYON | 9700 S | 10 | 8822300 | RASILA | SUDHIR S MEHTA | 1 |
| INDO GULF FERT | 8100 S | 10 | 455900 | RASILA | SUDHIR S MEHTA | 1 |
| INDO GULF FERT | 3450 S | 10 | 350700 | REENA | SUDHIR S MEHTA | 1 |
| INDOGULF EXPLO | 150 S | 10 | 258750 | RASILA | SUDHIR S MEHTA | 1 |
| IRITTA SPOKE | 8625 | 10 | 8625 | RASILA | SUDHIR S MEHTA | 1 |
| ITC LTD | 102848 S | 10 | 53460960 | RASILA | SUDHIR S MEHTA | 1 |
| ITC LTD | 5700 S | 10 | 296400 | RINA | SUDHIR S MEHTA | 1 |
| JAIPRakash IND | 2331 S | 10 | 18480 | MENHRS | SUDHIR S MEHTA | 1 |

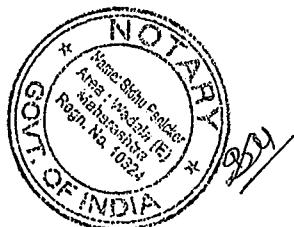
Subtotal-obj

| CCOP | NRS HESTED | TIVUS | TIPRS | HOLDER | FLAG REM |
|-----------------|------------|-------|----------|----------|----------------|
| JAIPRakash IND | 52628 S | 10 | 4210240 | RASILA | SUDHIR S MEHTA |
| JAIPRakash IND | 786 S | 10 | 62280 | RINA | SUDHIR S MEHTA |
| JAIPRakash IND | 393 S | 10 | 31440 | RASILA | SUDHIR S MEHTA |
| JINDAL STRIPS | 4322 S | 10 | 1255320 | JOTI | SUDHIR S MEHTA |
| JINDAL STRIPS | 9200 S | 10 | 266000 | RASILA | SUDHIR S MEHTA |
| JINDAL STRIPS-D | 3665 D | 360 | 1319400 | JYOTI | SUDHIR S MEHTA |
| JINDAL STRIPS-D | 7801 D | 560 | 2808360 | RASILA | SUDHIR S MEHTA |
| JINDAL STRIPS-D | 7971 D | 360 | 2869560 | RASILA | SUDHIR S MEHTA |
| JINDAL STRIPS-D | 3920 D | 360 | 1411200 | RASILA | SUDHIR S MEHTA |
| KERELA CHEM | 75 S | 10 | 25500 | ALONE | SUDHIR S MEHTA |
| KESORAM IND | 210 S | 10 | 13350 | RASILA | SUDHIR S MEHTA |
| KITPLY IND | 6200 S | 10 | 210800 | DEEPIKA | SUDHIR S MEHTA |
| LAT LTD | 300 S | 10 | 61875 | RINA | SUDHIR S MEHTA |
| LAT LTD | 900 S | 10 | 185625 | SHONITAL | SUDHIR S MEHTA |
| LAT LTD | 3082 S | 10 | 635663 | RASILA | SUDHIR S MEHTA |
| LAT LTD | 200 S | 10 | 41250 | RASILA | SUDHIR S MEHTA |
| L&T-D | 100 D | 100 | 10000 | RINA | SUDHIR S MEHTA |
| L&T-D | 300 D | 100 | 30000 | SHONITAL | SUDHIR S MEHTA |
| LAKSHMI MACHINE | 660 S | 0 | 4280000 | RASILA | SUDHIR S MEHTA |
| LAN ESSENDO | 100 S | 0 | 5000 | RASILA | SUDHIR S MEHTA |
| LIPTON | 2200 S | 10 | 726000 | REHIN | SUDHIR S MEHTA |
| MASTER SHARES | 88050 U | 10 | 3554075 | RASILA | SUDHIR S MEHTA |
| MAZDA IND | 150015 S | 10 | 15876388 | DEEPIKA | SUDHIR S MEHTA |
| MAZDA IND | 100061 S | 10 | 9235543 | ASHWIN | SUDHIR S MEHTA |
| MAZDA IND | 43500 S | 10 | 4023750 | RASILA | SUDHIR S MEHTA |
| MCDOWELLS | 40000 S | 10 | 300000 | RASILA | SUDHIR S MEHTA |
| MODI CEMENT | 2300 S | 0 | 120750 | ALONE | SUDHIR S MEHTA |
| MUKUND STEEL | 19750 S | 10 | 182688 | RASILA | SUDHIR S MEHTA |
| MUKUND STEEL-0 | 250 S | 10 | 51250 | RASILA | SUDHIR S MEHTA |
| MYSORE CEMENT | 50 D | 10 | 16250 | RASILA | SUDHIR S MEHTA |
| NCL IND | 4150 S | 10 | 219950 | RASILA | SUDHIR S MEHTA |
| NESTLE | 6200 S | 0 | 37200 | ALONE | SUDHIR S MEHTA |
| ORKAY | 28 S | 10 | 8120 | RASILA | SUDHIR S MEHTA |
| PADMAJA PAPERS | 2850 S | 0 | 95475 | RASILA | SUDHIR S MEHTA |
| PROMATEX ENER | 5000 S | 10 | 1100000 | RASILA | SUDHIR S MEHTA |
| PHILLIPS INDIA | 13250 S | 10 | 440375 | RASILA | SUDHIR S MEHTA |
| PNOS INDIA | 1075 S | 10 | 238125 | RASILA | SUDHIR S MEHTA |
| PNOS INDIA | 3875 S | 10 | 80250 | RINA | SUDHIR S MEHTA |
| PRIVCO CEMENT | 6000 S | 10 | 2900250 | RASILA | SUDHIR S MEHTA |
| PRUDHENCE PULP | 5000 S | 10 | 73500 | ALGHE | SUDHIR S MEHTA |
| PUNJ ALKALI | 2150 S | 10 | 1100000 | DEEPIKA | SUDHIR S MEHTA |
| PUNJAB TRACIOR | 10865 S | 10 | 178450 | RASILA | SUDHIR S MEHTA |
| RAASI CEMENT | 780 S | 10 | 3123688 | FAMILY | SUDHIR S MEHTA |
| RAJASTHAN PETRO | 3500 S | 10 | 23400 | REHIN | SUDHIR S MEHTA |
| RAJASTHAN PETRO | 300 S | 10 | 120750 | RASILA | SUDHIR S MEHTA |
| RAMBAXT | 63 S | 10 | 10350 | DEEPIKA | SUDHIR S MEHTA |
| RELIANCE IND | 4 N | 10 | 24413 | ASHWIN | SUDHIR S MEHTA |
| RELIANCE IND | 10800 S | 10 | 28314000 | RINA | SUDHIR S MEHTA |
| RELIANCE IND | 147164 S | 10 | 36262640 | RASILA | SUDHIR S MEHTA |

Subtotal - DBF
त्रुटी अवृत्ति अवृत्ति %

| COMP | RES NATSEC | TFVLU | TRNS | OWNR | HOLDER | FLAG REM |
|-----------------|------------|-------|------------|---------|----------------|----------|
| RELIANCE IRO | 28112 S | 10 | 7309120 | HITESH | SUDHIR S MEHTA | 1 |
| RELIANCE IRO | 5480 S | 10 | 1424800 | PRATHI | SUDHIR S MEHTA | 1 |
| RELIANCE-H | "359 D | 10 | 46168 | PRATHI | SUDHIR S MEHTA | 1 |
| RELIANCE-H | 37887 D | 10 | 1231323 | RASILA | SUDHIR S MEHTA | 1 |
| RELIANCE-H | 495 D | 10 | 16088 | HITESH | SUDHIR S MEHTA | 1 |
| RELIANCE-H | 27307 D | 10 | 277728 | RINA | SUDHIR S MEHTA | 1 |
| RELIANCE-J | 8766 D | 10 | 359406 | RINA | SUDHIR S MEHTA | 1 |
| RELIANCE-J | 12298 D | 10 | 504218 | RASILA | SUDHIR S MEHTA | 1 |
| RELIANCE-J | 2260 D | 10 | 92660 | HITESH | SUDHIR S MEHTA | 1 |
| RELIANCE-J | 441 D | 10 | 18031 | PRATHI | SUDHIR S MEHTA | 1 |
| ROCKWOOL IND | 100 S | 10 | 6100 | ALONE | SUDHIR S MEHTA | 1 |
| SHARES AID INC | 2300 S | 10 | 23000 | RINA | SUDHIR S MEHTA | 1 |
| SHREE CEMENTS | 25200 S | 10 | 662100 | RASILA | SUDHIR S MEHTA | 1 |
| SHREE CEMENTS | 1200 S | 10 | 41100 | RINA | SUDHIR S MEHTA | 1 |
| SHIRAH IND | 2500 S | 10 | 325000 | RINA | SUDHIR S MEHTA | 1 |
| SPECIAL STEEL | 700 S | 10 | 91000 | RASILA | SUDHIR S MEHTA | 1 |
| SRI AMBUJA PETR | 500 S | 10 | 3000 | DEEPIKA | SUDHIR S MEHTA | 1 |
| SRI AMBUJA PETR | 100 S | 10 | 600 | RASILA | SUDHIR S MEHTA | 1 |
| STERLITE IND | 1195 S | 10 | 439165 | ALONE | SUDHIR S MEHTA | 1 |
| SURAJ DIAMONDS | 100 S | 10 | 13750 | JYOTTI | SUDHIR S MEHTA | 1 |
| SWARAJ ENGINES | 900 S | 10 | 139500 | RASILA | SUDHIR S MEHTA | 1 |
| TATA POWER | 15700 S | 10 | 2433500 | RINA | SUDHIR S MEHTA | 1 |
| TATA POWER | 2465 S | 100 | 2213500 | RASILA | SUDHIR S MEHTA | 1 |
| TATA TEA | 585 S | 100 | 346500 | RASILA | SUDHIR S MEHTA | 1 |
| TEA ESTATE | 133883 S | 10 | 96395760 | RASILA | SUDHIR S MEHTA | 1 |
| TEA ESTATE | 7950 S | 10 | 2583750 | RINA | SUDHIR S MEHTA | 1 |
| TEA ESTATE | 8700 S | 10 | 2627500 | RASILA | SUDHIR S MEHTA | 1 |
| TELCO | 72896 S | 10 | 19226320 | RASILA | SUDHIR S MEHTA | 1 |
| TELCO | 56250 S | 10 | 15363436 | RINA | SUDHIR S MEHTA | 1 |
| TEICO | 10550 S | 10 | 1867350 | RASILA | SUDHIR S MEHTA | 1 |
| TEICO | 23740 S | 10 | 4201960 | RINA | SUDHIR S MEHTA | 1 |
| TEICO | 2862 S | 10 | 506574 | RASILA | SUDHIR S MEHTA | 1 |
| VIKRANT TYRES | 50 S | 10 | 1350 | PRATHI | SUDHIR S MEHTA | 1 |
| VOLTAS | 0 S | 10 | 426000 | RASILA | SUDHIR S MEHTA | 1 |
| VST IND | 1200 S | 10 | 0 | RASILA | SUDHIR S MEHTA | 1 |
| *Total *** | | 27145 | 7041609428 | | | |





1552

281

બાબત ન્યાયાલય (પ્રતિભૂત સચ્ચવદ્વાર સામ્બન્ધિક
ગ્રાપરાધ વિચારણ) અધિનિયમ, 1992
શેરારો મનીલ, એન્ડ માર્ક ગ્રેન્ડ પનાન,
16, નાનિયાંગ ટ્રેન્ડ,
નેન્ડ વિલેન્ની-110001
ફોન્સ : 3326836, 3327279, 3329231.
ફોક્સ : 91 11 331-1665

THE SPECIAL COURT (Trial of offences relating to
transactions in Securities) Act, 1992
3rd Floor, Bank of Baroda Bhawan,
16.
NEW DELHI-110001
Phones : 3326836, 3327279, 3329231
FAX No.: 91 11 331-1665

EXHIBIT-Z

REGISTERED

No. 1197/CUS/ATT/MISC/97/3 દિનંક Dated the..... November, 1997

4-12-97

To
The Company Secretary,Shree Cement Ltd.,
Bangur Nagar, P.B.No.33,
Beawar-Masuda Road,
Near Vill.Anderli Dera,
Beawar 305 901, Dist.Ajmer,
Rajasthan.

Dear Sir,

The holdings of shares/Debentures of the notified persons/Entities either individually and/or jointly on the date of the notifications issued by the Custodian during 1992 under Special Court Act have been intimated to this office either in response to the Public Notice issued by the Custodian on 10th September, 1992 or with reference to letters addressed by this office to you in that regard. Details are as per Statement enclosed.

2. The holdings may have since increased or decreased, as the case may be, by allotment of bonus and/or rights shares after the dates of notifications in the case of former and in the case of later due to transfer of 'tainted shares' in the names of bona fide purchasers under the certification procedure laid down by the Special Court (TORTS) Mumbai vide its order dated 27th/31st July, 1992 in Misc. Applications No.1,2&3 of 1992.

3. In order to have authenticated details of the present holdings of shares/debentures of the notified persons, a Public Notice was issued by the Custodian on 14th November, 1996 (Copy enclosed for ready reference), calling for the details as per proforma indicated therein. This Notice was given wide publicity through the print media in November, 1996.

4. Despite the above mentioned Public Notice the particulars called for have not been received from your company till date. You are, therefore, hereby called upon to furnish immediately the particulars in the proforma given in the aforesaid Public Notice.

5. You are further informed that the present Custodian, Shri B. Bhattacharya desires to take over all the registered shares of the notified persons/entities being held back in your custody and accordingly you are called upon to hand over the same to Shri M.P. Purushu, Representative of the Custodian at Mumbai, 9th Floor, Nariman Bhawan, 227, Vinay K Shah Marg, Nariman Point, Mumbai - 400 021, under intimation to this office. You may also furnish details of such of these shares already handed over, if any, to the aforesaid OSD so as to enable this office to reconcile the figures.

6. You are also requested to compile a data indicating the dividends/interest paid or to be paid as well as the amount deducted at source towards Income Tax as per the proforma indicated in the Public Notice of 14th November, 1996 mentioned above.

Please acknowledge receipt.

Yours faithfully,

(R. THIRUHALAI)
UNDER SECRETARY

Encl:-As above.

TRUE COPY

Advocate for Plaintiff / Respondent / Applicant

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02/12/97

HOLDINGS OF NOTIFIED PARTIES IN SHREE GEMINI

PAGE II

| HOLDER | NET SEC | CITY, HELD SEC | QTY. SOLD | TRANSACTIONS OFFICES | NET HOLDING SEC ON CITY-(SOLD+ HOLDER PAINITED) |
|------------------------|------------|-------------------|-----------|-------------------------|--|
| SHEENA MEHTA | | | | | |
| | S | | 47020 | | 47020 DEEPIKA |
| TOTAL | | | | | |
| | | | | TOTAL | 47020 |
| SHOBHADALAL | | | | | |
| | S | | 11850 | | 11850 MILAN |
| | S | | 2000 | | 2000 REKHA |
| | S | | 2000 | | 2000 MILAN |
| | S | | 1650 | | 1650 J P GANDHI |
| TOTAL | | | | | |
| | | | | TOTAL | 17500 |
| SHOBHA MEHTA | | | | | |
| | S | | 600 | | 600 ASWINI |
| TOTAL | | | | | |
| | | | | TOTAL | 600 |
| SHEENA S. MEHTA | | | | | |
| | S | | 600 | | 600 JYOTI |
| TOTAL | | | | | |
| | | | | TOTAL | 600 |
| SHOBHA MEHTA | | | | | |
| | S | | 600 | | 600 PRATTMA |
| TOTAL | | | | | |
| | | | | TOTAL | 600 |
| SHOBHA MEHTA | | | | | |
| | S | | 50 | | 50 |
| | S | | 1650 | | 1650 |
| TOTAL | | | | | |
| | | | | TOTAL | 1700 |
| SHOBHA MEHTA | | | | | |
| | S | | 600 | | 600 HARSHAD |
| TOTAL | | | | | |
| | | | | TOTAL | 600 |
| SHOBHA MEHTA | | | | | |
| | | | | TOTAL | 600 HITESH |
| TOTAL | | | | | |
| | | | | TOTAL | 600 |

1555

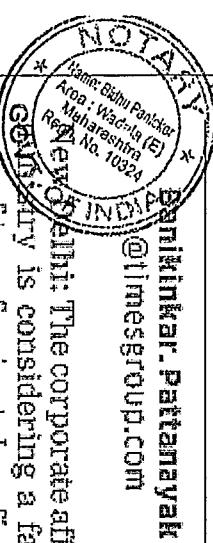
202/12/97 HOLDINGS OF NOTIFIED PARTIES IN SHREEM CEMENT PAGE # 2

| HOLDER | NAT | QTY. HELD | QTY. SOLD | TAIWAN | NET HOLDING | SECOND SHARE | QTY. SOLD | HOLDER |
|--------|-----|-----------|-----------|--------|-------------|-----------------|-----------|--------|
| HERITA | S | 25200 | | | 25200 | RASILA | | |
| | S | 1200 | | | 1200 | RINA | | |
| | | | | TOTAL | | | 26400 | |

T-C

SEBI Aims Faster Transfer of Old Unclaimed Shares to Beneficiaries

Plans to enable cos concerned to settle such claims after due processes and obtaining IEPFA nod



Birla Panicker
Email: birla.panicker@timesgroup.com
SEN: SEBI is considering a faster way of transferring to beneficiaries shares, dividends and matured debentures in inactive accounts that have not been claimed for years, said a person privy to the development.

Such securities, dividends and debentures that remain unclaimed for more than seven years are transferred by companies to the Investor Education and Protection Fund Authority (IEPFA) under the ministry.

The ministry is planning to enable the companies concerned to settle such claims after following the due processes and obtaining the IEPFA approval, said the person, who did not wish to be identified.

While the authority will continue to be the custodian of the shares and debentures, upon requests by companies, it will transfer the unclaimed papers to them for sub-

Transfers by the Authority

| Shares in Million | |
|-------------------|-------|
| FY21 | 3.77 |
| FY22 | 6.12 |
| FY23 | 7.65 |
| FY24 | 10.58 |

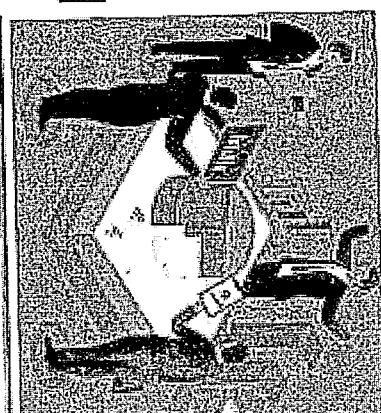
Source: IEPFA

sequent refund to the rightful claimants.

The companies will be directed to transfer them in 15 days, the person said.

Currently, the IEPFA issues refund to the beneficiaries after the relevant company recommends the transfer, following the verification of scores of documents pertaining to the claims, claimants or their legal heirs.

"As per the latest proposal, the ultimate responsibility of the transfer will lie with the companies concerned," said the person.



OTHER INITIATIVES

The ministry is also weighing a proposal to ease the process for claimants by curtailing superfluous documentation.

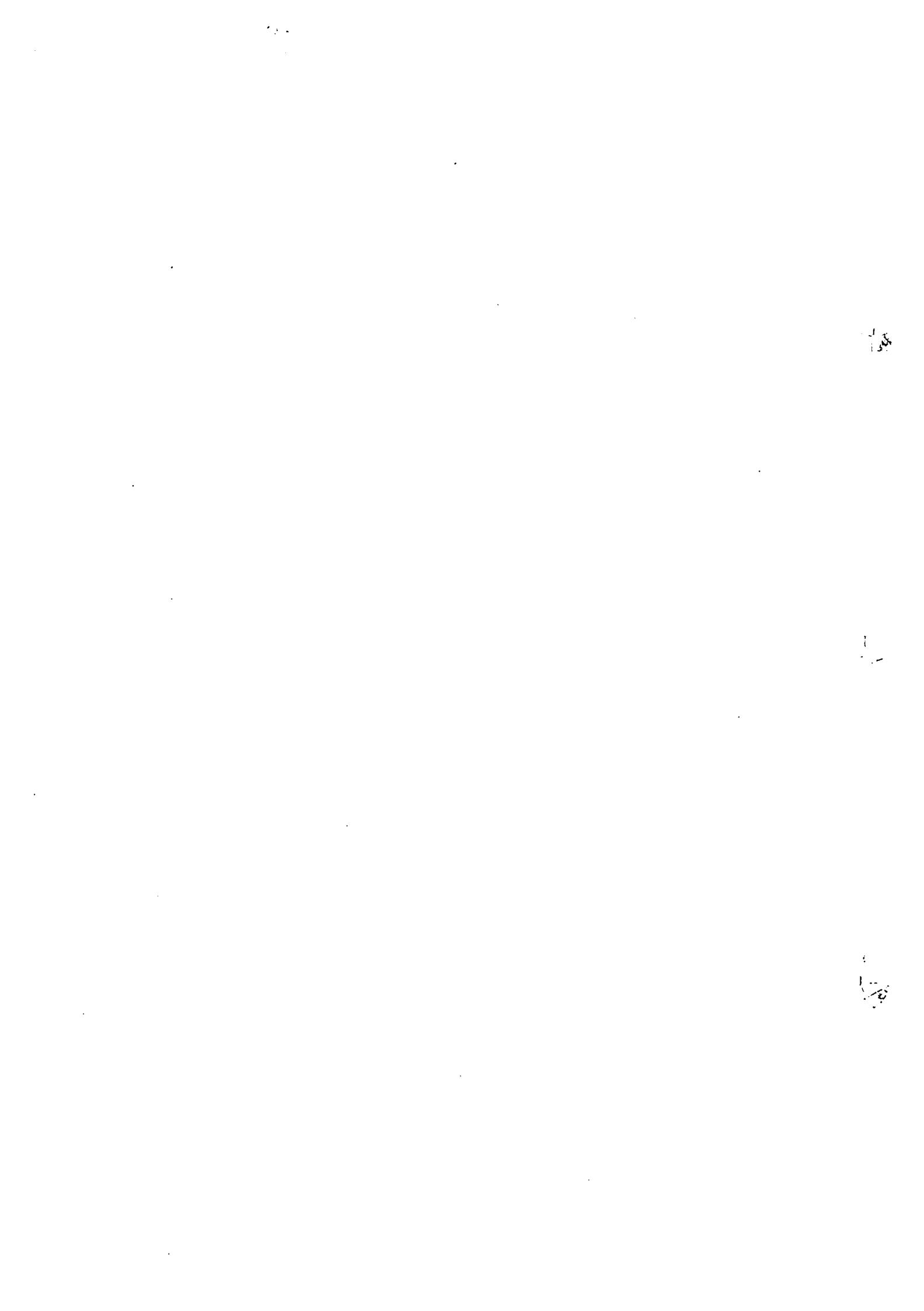
About two dozen documents are currently required for refunds, which are scrutinised multiple times at different levels. This delays the process and the settlement often takes more than a year, against the targeted 60 days.

The ministry is also planning to allow such claimants to air their grievances through video conferences organised by it from time to time. Among other initiatives to expedite transfers, the ministry has been working on an integrated portal, as proposed in the budget for 2023-24, to enable investors to get back unclaimed dividends and shares quickly.

were refunded by the IEPFA to investors, against 7.65 million in the previous year. In March, the ministry had sought stakeholder comments on the draft rules for the refund process.

"They will do due diligence, verify documents, ascertain the genuineness of claims and claimants, and release the shares after the authority transfers these to them. And they will also be held accountable for any lapses."

The authority, on its part, will closely monitor the settlement process. In 2023-24, 10.58 million shares



**BEFORE THE SPECIAL COURT
(TRIAL OF OFFENCES RELATING
TO TRANSACTIONS IN SECURITIES)
ACT, 1992**

MISC. APPLICATION NO. 10 OF 2023

Jyoti H Mehta Applicant

Vs.

The Custodian & Ors. Respondents

**Rejoinder of Smt Jyoti H. Mehta to the
Affidavit-in-reply of Custodian**

----- JUNE
Dated this 3rd day of May 2024



(Ashwin S Mehta)

Advocate

32, Madhuli, Dr. Annie Besant Road,
Worli, Mumbai – 400 018.