

BEFORE THE SECURITIES AND EXCHANGE BOARD OF INDIA

SETTLEMENT ORDER

In the matter of settlement applications filed under the SEBI Settlement Scheme - 2020

1. As part of ongoing surveillance, Securities and Exchange Board of India (hereinafter referred to as 'SEBI') came across several instances wherein a set of entities were trading in options of individual stocks listed on the Bombay Stock Exchange (hereinafter referred to as "BSE"). Trading by these entities appeared to be abnormal because they were consistently seen to be making significant losses through their trades, which were reversed with the same counterparties either on the same day or the next day.
2. SEBI conducted an analysis of the stock options segment of BSE during the period April 1, 2014 to September 30, 2015. It was confirmed that there were several entities who were consistently incurring significant losses, while several others were consistently making significant profits, by executing reversal trades in stock options on the BSE. It was observed that the trading was carried out in the illiquid options in the F&O segment of BSE. It was further observed that out of 21,652 entities that executed trades on the BSE Stock Options Segment, a total of 14,720 entities were involved in generation of artificial volumes by executing non-genuine/reversal trades on the same day which are violative of Regulations 3(a), (b), (c), (d), 4(1) and 4(2)(a) of the SEBI (Prohibition of Fraudulent and Unfair Trade Practices) Regulations, 2003.
3. In view of the same, SEBI approved adjudication proceedings against these 14,720 entities. Some of the entities against whom the Adjudication Orders were passed in the matter appealed before the Securities Appellate Tribunal. During the course of hearing in one of such appeals viz. R. S. Ispat Ltd Vs SEBI, the Tribunal, vide its Order dated October 14, 2019, *inter alia* observed that "*SEBI may consider holding a Lok Adalat or adopting any other alternative dispute resolution process with regard to the Illiquid Stock Options*".

4. In the backdrop of the approved adjudication proceedings against 14,720 entities, SEBI decided to introduce a Settlement Scheme (hereinafter referred to as “Scheme”) in terms of Regulation 26 of SEBI (Settlement Proceedings) Regulations 2018 (hereinafter referred to as “Settlement Regulations”).
5. Regulation 26 of the Settlement Regulations reads as under:

Settlement Schemes.

26. Notwithstanding anything contained in these regulations, the Board may specify the procedure and terms of settlement of specified proceedings under a settlement scheme for any class of persons involved in respect of any similar specified defaults.

Explanation. - A settlement order issued under a Settlement scheme shall be deemed to be a settlement order under these regulations
6. Accordingly, SEBI framed the Scheme in accordance with the provisions of the Settlement Regulations which provided a onetime opportunity to the entities against whom adjudication proceedings were approved for the above mentioned violations, to settle the said pending proceedings. Thereafter, the High Powered Advisory Committee (hereinafter referred to as “HPAC”), headed by a Retd. Judge of High Court, gave its recommendation on the Scheme which was placed before the competent authority. The competent authority analyzed and considered the recommendation of the HPAC and approved the Scheme.
7. SEBI issued a public notice dated July 27, 2020 about the launching of the Scheme and the modalities for availing the benefit of the Scheme. The public notice was also made available on the website of the BSE. In addition to the same, all the entities were intimated through email and letters. In terms of the scheme, any entity desirous of availing the benefit of the scheme could avail the same by filling up the respective requisite details and paying the applicable settlement amount through the online platform made available on SEBI’s website (www.sebi.gov.in) .
8. The Scheme was initially kept open for a period of three months commencing from August 01, 2020 to October 31, 2020 (both days inclusive). Subsequently, vide public notice dated October 31, 2020, SEBI extended the period of the Scheme till December 31, 2020 to enable the entities to avail the benefit of the scheme in view of the disruptions caused due to the Covid-19 pandemic.

9. A total of 1,018 entities have availed the benefit of the Scheme and remitted the specified settlement amount. The details of the applicants and the payments made by them is as follows:

Sr. No.	Name of the Applicant	PAN	Date of payment	Settlement Amount paid
1	A ONE ISPAT PRIVATE LIMITED	AAICA3791P	27/10/2020	₹ 17,82,500.00
2	A RAJABASAN PVT LTD	AACCA5757F	30/10/2020	₹ 5,42,500.00
3	AADINATH SECURITIES PRIVATE LIMITED	AAFCA3411P	22/10/2020	₹ 5,42,500.00
4	AARTI SPONGE AND POWER LIMITED	AAECA7235N	29/10/2020	₹ 28,67,500.00
5	AASHNA S AGARWAL	ANAPA3921F	28/10/2020	₹ 10,07,500.00
6	ABHEY KALRA	AUYPK1614Q	14/10/2020	₹ 6,97,500.00
7	ABHIDEEP EXPORTS PVT LTD	AACCA2207L	27/10/2020	₹ 8,52,500.00
8	ABHILASHA GOYAL	AJPPG9702K	31/10/2020	₹ 6,97,500.00
9	ABHISHEK AGARWAL	APWPA3347K	31/10/2020	₹ 8,52,500.00
10	ABHISHEK AGARWAL HUF	AAIHA6393N	02/11/2020	₹ 5,00,000.00
11	ABHISHEK PRADEEPKUMAR BANSAL HUF	AAOHA2433D	20/10/2020	₹ 5,00,000.00
12	ABHISHEK PUNGLIYA HUF	AAKHA5953N	30/10/2020	₹ 5,00,000.00
13	ABHISHEK RATHI (HUF)	AAKHA5341J	23/10/2020	₹ 6,97,500.00
14	ABANS REALTY AND INFRASTRUCTURE PRIVATE LIMITED	AAKCA1843Q	12/10/2020	₹ 10,07,500.00
15	ACCAUTO MARKETING PRIVATE LIMITED	AACCA1325R	23/12/2020	₹ 5,00,000.00
16	ACCEPT SUPPLIERS PRIVATE LIMITED	AAKCA3499E	21/10/2020	₹ 5,00,000.00
17	ACCESSLINE INVESTMENT PRIVATE LIMITED	AAACK3314J	29/10/2020	₹ 5,00,000.00
18	ACHINTYA COMMODITIES PRIVATE LIMITED	AAJCA1602L	29/10/2020	₹ 24,02,500.00
19	ACHINTYA SECURITIES	AAPFA0167M	29/10/2020	₹ 33,32,500.00
20	ACHINTYA SECURITIES PVT. LTD.	AAFCM2199G	02/11/2020	₹ 11,62,500.00

21	ACROSS BROKING PVT LTD	AAGCA8645J	05/10/2020	₹ 6,97,500.00
22	ADARSH MERCANTILE LIMITED	AACCA1970E	23/10/2020	₹ 13,17,500.00
23	ADITYA VARDHAN AGARWAL HUF	AAGHA1868J	02/11/2020	₹ 6,97,500.00
24	ADONIS NIRYAT PRIVATE LIMITED	AACCA5704G	31/12/2020	₹ 17,82,500.00
25	ADROIT FINANCIAL SERVICES PRIVATE LIMITED	AABCA1156D	31/10/2020	₹ 55,02,500.00
26	AG FINSTOCK PRIVATE LIMITED	AADCA1157A	29/10/2020	₹ 8,52,500.00
27	AGARWAL JITENDER KUMAR (HUF)	AABHA8960J	02/11/2020	₹ 8,52,500.00
28	AGRAWAL CHANNEL MILLS PVT LTD	AAFCA7929N	08/10/2020	₹ 27,12,500.00
29	AIRAN FINSTOCKS PRIVATE LIMITED	AAGCA7065A	29/10/2020	₹ 11,62,500.00
30	AJAY ASSET MANAGEMENT PRIVATE LIMITED	AAGCA9418B	31/12/2020	₹ 16,27,500.00
31	AJAY BANSAL HUF	AAHHA1677E	31/10/2020	₹ 5,42,500.00
32	AJAY JASWANTLAL DOSHI	AAAPD9688D	31/10/2020	₹ 13,17,500.00
33	AJAY KUMAR JAJODIA	ACSPJ9740J	19/10/2020	₹ 5,00,000.00
34	AJAY OMPRAKASH GUPTA	ABQPG0045G	21/10/2020	₹ 5,00,000.00
35	AJAY OMPRAKASH HUF	AAEHA6771N	21/10/2020	₹ 5,42,500.00
36	AJIT KUMAR & OTHERS (HUF)	AADHA9201N	19/10/2020	₹ 8,52,500.00
37	AKASH TANTIYA HUF	AAJHA6479C	19/10/2020	₹ 6,97,500.00
38	AKHILESH KUMAR AGARWAL	ACJPA8403G	20/10/2020	₹ 5,00,000.00
39	AKSHAT JAIN	ALCPJ7396R	02/11/2020	₹ 6,97,500.00
40	AKSHAT SARAF	FGAPS3793H	31/10/2020	₹ 5,00,000.00
41	AKSHAY BAJORIA	ALFPB8504N	23/10/2020	₹ 11,62,500.00
42	ALOK KHETAN HUF	AACHA4580M	22/10/2020	₹ 6,97,500.00
43	ALPESH KANTILAL TANNA	ADNPT9789K	29/12/2020	₹ 6,97,500.00
44	ALTIS PROPERTIES	AAIFT1528J	29/10/2020	₹ 8,52,500.00
45	AMAN FINVEST PVT LTD	AAACA7609N	30/10/2020	₹ 16,27,500.00
46	AMAR TANTIYA HUF	AAMHA5648G	12/10/2020	₹ 6,97,500.00
47	AMARENDRA FINANCIAL PRIVATE LIMITED	AAHCA0512D	30/10/2020	₹ 13,17,500.00
48	AMARJEET BANSAL HUF	AAHHA1678M	31/10/2020	₹ 5,00,000.00
49	AMBUJ CHANDRA	ATHPC7883K	23/10/2020	₹ 5,00,000.00

50	AMIN IQBALBAHI MARFANI	AKDPM7349B	29/10/2020	₹ 5,42,500.00
51	AMIT JOSHI	AFKPJ1611F	26/10/2020	₹ 5,00,000.00
52	AMIT ANILKUMAR NAYAK	ADGPN0942H	24/10/2020	₹ 10,07,500.00
53	AMIT ANILKUMAR NAYAK HUF	AAMHA6859H	26/10/2020	₹ 6,97,500.00
54	AMIT GUPTA	AAIPG0048C	21/10/2020	₹ 6,97,500.00
55	AMIT JOSHI (HUF)	AAOHA1640J	26/10/2020	₹ 6,97,500.00
56	AMIT KUMAR BHARTIYA	ADOPB9072C	15/10/2020	₹ 10,07,500.00
57	AMIT KUMAR BHARTIYA HUF	AAGHA6866G	15/10/2020	₹ 6,97,500.00
58	AMITA DEVI DAGA	ACXPD7462Q	29/10/2020	₹ 5,42,500.00
59	AMITABH GOENKA	ADCPG1933D	02/11/2020	₹ 5,00,000.00
60	AMITABH GOENKA HUF	AAMHA3557Q	02/11/2020	₹ 5,42,500.00
61	ANAND PADMARAG KOTHAWALA HUF	AAHHA2374L	28/12/2020	₹ 10,07,500.00
62	ANDHERI PROPERTIES AND FINANCE LTD	AADCA5690A	20/10/2020	₹ 5,42,500.00
63	ANG CAPITAL SERVICES PVT LTD	AACCA7060K	31/10/2020	₹ 48,82,500.00
64	ANIL DHIRAJLAL NAIK	AANPN2423M	27/10/2020	₹ 10,07,500.00
65	ANIL JAYANTILAL GANDHI	AABPG7659Q	27/10/2020	₹ 6,97,500.00
66	ANIL KUMAR AGARWAL HUF	AAIHA6061P	31/10/2020	₹ 5,00,000.00
67	ANIL KUMAR HARLALKA HUF	AANHA8910L	15/10/2020	₹ 5,42,500.00
68	ANIL KUMAR JAIN HUF	AACHA0278E	31/10/2020	₹ 5,00,000.00
69	ANIL KUMAR JAISWAL HUF	AAGHA6869K	30/10/2020	₹ 5,42,500.00
70	ANIL NANDLAL KAINYA	AAEPK1673K	28/12/2020	₹ 6,97,500.00
71	ANIL RAJKUMAR BUBNA	AABPB3496N	22/10/2020	₹ 13,17,500.00
72	ANILKUMAR DHIRAJLAL NAYAK HUF	AAGHA1979N	26/10/2020	₹ 6,97,500.00
73	ANIRUDH AGRAWAL	AXHPA9370M	29/10/2020	₹ 5,42,500.00
74	ANIRUDH DAMANI	AFMPD0253P	30/12/2020	₹ 5,42,500.00
75	ANISH DINESHCHANDRA SHAH HUF	AAHHA8916L	31/12/2020	₹ 5,42,500.00
76	ANITA ANIL BUBNA	ANUPB8421D	22/10/2020	₹ 14,72,500.00
77	ANJALI GUPTA	AHJPG3127G	20/10/2020	₹ 10,07,500.00
78	ANJAN SHAH HUF	AAKHA0703L	28/10/2020	₹ 6,97,500.00
79	ANJU RUNGTA	ADAPR8989G	02/11/2020	₹ 5,00,000.00
80	ANKIT PAWAN CHOKHANI	ALKPC3979P	23/10/2020	₹ 5,00,000.00
81	ANKITA AGARWAL	ARXPA6013D	31/10/2020	₹ 6,97,500.00
82	ANKUR JHUNJHUNWALA	BADPJ6989B	30/12/2020	₹ 8,52,500.00

83	ANKUR VAISH	AAHPV7918D	31/10/2020	₹ 6,97,500.00
84	ANKUR J SHAH HUF	AAHHA5264M	23/10/2020	₹ 6,97,500.00
85	ANKUR VAISH AND SONS HUF	AAJHA0424M	31/10/2020	₹ 5,42,500.00
86	ANMOL RANI KAKKAR	AMCPK8894J	31/10/2020	₹ 5,00,000.00
87	ANNU JAJODIA	ACHPJ2600G	20/10/2020	₹ 5,00,000.00
88	ANSHU FINANCIAL CONSULTANTS PRIVATE LIMITED	AABCA4037F	31/10/2020	₹ 5,00,000.00
89	ANSHUL AGARWAL	BAEPA0800K	29/10/2020	₹ 5,00,000.00
90	ANUBHA VERMA	ADPPV3967P	31/10/2020	₹ 6,97,500.00
91	ANURADHA AGARWALLA	AEUPM4311E	29/10/2020	₹ 5,42,500.00
92	ANURADHA PODDAR	AFTPP9090D	21/10/2020	₹ 5,42,500.00
93	ANURAG BANSAL	AVUPB4822A	29/10/2020	₹ 5,00,000.00
94	ANURAG VARSHNEY HUF	AAGHA7951N	20/10/2020	₹ 5,00,000.00
95	ANURANG KAMLESH AGARWAL	ANWPA3642D	19/10/2020	₹ 5,00,000.00
96	APARNA GOENKA	ADCPG6068M	29/10/2020	₹ 8,52,500.00
97	ARCHANA RATHI	ADDPR9855Q	26/10/2020	₹ 5,00,000.00
98	ARJITA VERMA	AEVPV7039K	31/10/2020	₹ 5,00,000.00
99	ARPIT NIRKHIWALE	AGKPN2161R	19/10/2020	₹ 5,00,000.00
100	ARPIT AGARWAL HUF	AAOHA1896C	02/11/2020	₹ 10,07,500.00
101	ARS STEELS & ALLOY INTERNATIONAL PRIVATE LIMITED	AALCA9425H	28/10/2020	₹ 28,67,500.00
102	ARUN KUMAR JAIN HUF	AAGHA2754R	30/10/2020	₹ 6,97,500.00
103	ARUN RAMANLAL PAREKH	AAAHA2392D	21/10/2020	₹ 8,52,500.00
104	ARUN RAMANLAL PAREKH	AAFPP6009H	20/10/2020	₹ 5,00,000.00
105	ARUNA JAIN	AAEPJ3595K	31/10/2020	₹ 6,97,500.00
106	ARUNDHATI MAHAPATRA	AJLPM3576B	20/10/2020	₹ 6,97,500.00
107	ARVIND GOENKA & FAMILY HUF	AACHA4284N	29/10/2020	₹ 5,00,000.00
108	ARVIND KANJI CHHEDA	AAAPC6553G	10/10/2020	₹ 14,72,500.00
109	ARVIND NANDEDKAR HUF	AAIHA3779E	27/10/2020	₹ 5,00,000.00
110	ARVIND SHAH HUF	AAGHA4201D	29/10/2020	₹ 10,07,500.00
111	ARYAV SECURITIES PRIVATE LIMITED	AAICA8339D	31/12/2020	₹ 14,72,500.00
112	ASHA AGARWAL	AIEPA2359N	19/10/2020	₹ 5,00,000.00
113	ASHA DEVI MOHTA	AFCPM4757R	31/10/2020	₹ 6,97,500.00
114	ASHIK J PATEL (HUF)	AAGHA8085D	29/10/2020	₹ 5,00,000.00

115	ASHIRBAD NIRMAN PVT LTD	AAFCA5030J	17/10/2020	₹ 8,52,500.00
116	ASHISH LODHA	AIFPL1313E	31/10/2020	₹ 5,00,000.00
117	ASHISH BIPINCHANDRA DANI HUF	AALHA2297Q	29/10/2020	₹ 6,97,500.00
118	ASHISH DINESHKUMAR SHAH HUF	AAOHA7403F	30/10/2020	₹ 5,00,000.00
119	ASHISH GOENKA	AHAPG9553F	02/11/2020	₹ 5,42,500.00
120	ASHISH GOENKA (HUF)	AAKHA0198M	02/11/2020	₹ 5,42,500.00
121	ASHISH KUMAR BAGLA - HUF	AACHA0994F	22/10/2020	₹ 5,00,000.00
122	ASHLAR COMMODITIES PRIVATE LIMITED	AAHCA9620N	31/10/2020	₹ 47,27,500.00
123	ASHLAR SECURITIES PRIVATE LIMITED	AAHCA9621P	31/10/2020	₹ 44,17,500.00
124	ASHOK KUMAR GUPTA	AADHA1469A	30/12/2020	₹ 5,00,000.00
125	ASHOK PORWAL HUF	AAFHA8554A	29/10/2020	₹ 5,00,000.00
126	ASHUTOSH GUPTA (HUF)	AAOHA3279F	07/10/2020	₹ 5,00,000.00
127	ASHWIN STOCKS AND INVESTMENT PRIVATE LIMITED	AAECA7491C	29/10/2020	₹ 5,00,000.00
128	ASIAN INDUSTRIES	AARFA2883N	31/10/2020	₹ 6,97,500.00
129	ASV GUPTA HUF	AAOHA7037F	28/10/2020	₹ 5,42,500.00
130	ATIVIR ORES INDIA PVT LTD	AAGCA1112J	31/10/2020	₹ 5,42,500.00
131	ATLANTICH INFRATECH PRIVATE LIMITED	AAHCA8928R	31/10/2020	₹ 8,52,500.00
132	ATUL SAREEN	AAYPS2773C	17/10/2020	₹ 5,42,500.00
133	ATUL AGARWAL HUF	AAHHA3295C	27/10/2020	₹ 6,97,500.00
134	ATUL CHHABILDAS DOSHI	ABHPD0850F	27/10/2020	₹ 6,97,500.00
135	ATUL GUPTA HUF	AAGHA8687K	29/10/2020	₹ 5,00,000.00
136	ATUL GUPTA HUF 1	AAIHA1099R	29/10/2020	₹ 5,00,000.00
137	ATUL GUPTA HUF 2	AAIHA1100P	29/10/2020	₹ 6,97,500.00
138	ATUL JASWANTLAL SHAH	ACIPS7564F	27/10/2020	₹ 5,42,500.00
139	AVINASH RATHI	AEWPR7030M	22/10/2020	₹ 5,00,000.00
140	AVON CREDIT PVT LTD	AACCA2524Q	22/10/2020	₹ 6,97,500.00
141	AYUSH BAJORIA	AZNPB0492R	23/10/2020	₹ 8,52,500.00
142	B & B SHARECOM PRIVATE LIMITED	AAGCB1363A	24/12/2020	₹ 6,97,500.00
143	B P DHANUKA HUF	AAIHB2497N	19/10/2020	₹ 6,97,500.00
144	BABITA AGARWAL	AGWPA6830C	31/10/2020	₹ 5,00,000.00
145	BABITA ELYAS LUCKNOWALA	ABFPL8848K	21/10/2020	₹ 8,52,500.00
146	BAFNA ENTERPRISES	AAKFB7016K	31/10/2020	₹ 13,17,500.00
147	BAKLIWAL FINCOM PRIVATE LIMITED	AABCB9895Q	31/12/2020	₹ 14,72,500.00

148	BANDANA CHAMRIA	ACSPC0406A	31/10/2020	₹ 5,42,500.00
149	BASANT GOENKA HUF	AAFHB5337J	22/10/2020	₹ 5,00,000.00
150	BASANT KUMAR SINGHANIA	AGRPS5513P	30/10/2020	₹ 8,52,500.00
151	BCCO REALTORS PVT LTD	AADCB0501H	03/10/2020	₹ 5,42,500.00
152	BEENA JATINKUMAR BHAYANI	ACDPB4671K	31/10/2020	₹ 10,07,500.00
153	BEENA VICKY GALA	AMHPG6800B	07/10/2020	₹ 6,97,500.00
154	BENU PAWAN CHOKHANI	ABBPC6846N	23/10/2020	₹ 5,42,500.00
155	BEST TECHSOL PVT LTD	AAACB3282G	02/11/2020	₹ 6,97,500.00
156	BHADRESH M MANIYAR	ACYPM6007H	07/10/2020	₹ 6,97,500.00
157	BHAJEE COMMODITIES PVT. LTD.	AAACB8905G	16/12/2020	₹ 8,52,500.00
158	BHALCHANDRA DIGAMBER KULKARNI	ABAPK9400D	29/10/2020	₹ 8,52,500.00
159	BHARAT PARASHAR	AHPPP2678D	30/10/2020	₹ 8,52,500.00
160	BHARAT BHUSHAN AGARWALA (HUF)	AAHHB8032Q	13/12/2020	₹ 6,97,500.00
161	BHARAT CHIMANLAL SURTI	BFSPS9247B	31/10/2020	₹ 6,97,500.00
162	BHARTI JAWAHAR ASHAR	AGPPA2471G	21/10/2020	₹ 6,97,500.00
163	BHAVANA SHAH	CNOPS2520Q	27/10/2020	₹ 6,97,500.00
164	BHAVEN RAJESH PAREKH HUF	AAIHB8574Q	28/10/2020	₹ 6,97,500.00
165	BHAVESH JAYANTILAL SHAH	AAGPS4519N	31/10/2020	₹ 6,97,500.00
166	BHAVINI MANISH THACKER	ACBPT8737A	31/12/2020	₹ 5,42,500.00
167	BHAWSINGHKA COMMODITY BROKING PRIVATE LIMITED	AAECB0308P	31/10/2020	₹ 5,42,500.00
168	BHAWSINGHKA SECURITIES PRIVATE LIMITED	AAFCB1779F	31/10/2020	₹ 5,42,500.00
169	BHIKSHU PORTFOLIO PRIVATE LIMITED	AAECB2184M	28/10/2020	₹ 24,02,500.00
170	BIJU DEVI SETHIA	AJIPS7222D	20/10/2020	₹ 6,97,500.00
171	BIMALA MISHRA	AEOPM2543L	30/10/2020	₹ 5,42,500.00
172	BINA ANKUR SHAH	AKRPS2862B	23/10/2020	₹ 5,00,000.00
173	BINOY KEJRIWAL HUF	AAHHB6256N	28/12/2020	₹ 6,97,500.00
174	BIPIN P DOSHI HUF	AADHB5210L	28/10/2020	₹ 5,42,500.00
175	BP FINTRADE PRIVATE LIMITED	AAACY2372G	22/10/2020	₹ 25,57,500.00
176	BRIJ MOHAN SARDA	AFPPS1069H	29/10/2020	₹ 5,00,000.00
177	BTC VYAPAAR PVT LTD	AACCB8888J	02/11/2020	₹ 10,07,500.00
178	BHANU PRAKASH INANI	AADHB2997Q	21/12/2020	₹ 6,97,500.00

179	C K PLASTICS PRIVATE LIMITED	AADCC3067F	28/10/2020	₹ 6,97,500.00
180	CHAG NISHANT SAMIRBHAI	AGNPC8211C	31/10/2020	₹ 6,97,500.00
181	CHAITALI PATEL	AKRPP7615F	30/10/2020	₹ 5,00,000.00
182	CHAITANYA MISRA	AFFPM4856G	21/10/2020	₹ 5,00,000.00
183	CHANDAN POKERNA	AFCPP4559A	27/10/2020	₹ 5,42,500.00
184	CHANDER WADHUMAL TEJWANI (HUF)	AADHC0797B	30/12/2020	₹ 6,97,500.00
185	CHANDNI GUPTA	BBWPG6077R	20/10/2020	₹ 5,00,000.00
186	CHARU VERMA	AFSPV6396K	12/10/2020	₹ 5,00,000.00
187	CHHATAR SINGH DUGAR	ACNPD4735A	31/10/2020	₹ 11,62,500.00
188	CHHATISGARH FERRO TRADES PVT LTD	AADCC7859H	31/10/2020	₹ 5,42,500.00
189	CHIRAG DINESH GANDHI	ATPPG8600G	09/11/2020	₹ 6,97,500.00
190	CHOKSI KRISHNA SUNIP	ALSPS5906N	26/10/2020	₹ 5,00,000.00
191	CITADEL COMMO'TRADE PRIVATE LIMITED	AADCC8025B	21/10/2020	₹ 6,97,500.00
192	CNB FINWIZ LIMITED	AABCB2613A	02/11/2020	₹ 41,07,500.00
193	CORONET VYAPAAR PVT LTD	AABCC0571A	29/10/2020	₹ 10,07,500.00
194	COSMOS BUILDERS	AAFFC3198Q	29/10/2020	₹ 8,52,500.00
195	CRESCENDO TRADING PRIVATE LIMITED	AACCC8029Q	20/10/2020	₹ 11,62,500.00
196	CSN FINANCIAL SERVICES PVT. LTD.	AABCC2842G	10/10/2020	₹ 5,42,500.00
197	CSP INVESTMENT	AAGFC7301Q	31/10/2020	₹ 6,97,500.00
198	D R KHANNA AND SONS HUF	AADHD4480L	29/10/2020	₹ 5,00,000.00
199	D.P.VORA SECURITIES PRIVATE LIMITED	AACCD1947L	21/10/2020	₹ 16,27,500.00
200	DAADI STOCK BROKING PVT.LTD.	AABCD9390A	02/11/2020	₹ 5,00,000.00
201	DARSHAN RASIKLAL SHETH	AFQPS1532N	29/10/2020	₹ 5,00,000.00
202	DARSHAN RASIKLAL SHETH (HUF)	AAHHD0123L	31/10/2020	₹ 6,97,500.00
203	DAVINDER KUMAR	AEXPK3284K	22/10/2020	₹ 6,97,500.00
204	DAY NIGHT TRADING PVT. LTD.	AACCD8231F	09/10/2020	₹ 8,52,500.00
205	DB (INTL) OWN TRADING	AAACD0852G	11/12/2020	₹ 44,17,500.00
206	DEEPA BAGLA	ADZPB4718L	26/10/2020	₹ 5,42,500.00
207	DEEPAK KANTIBHAI CHAUHAN	ADLPC5602L	24/10/2020	₹ 5,42,500.00
208	DERBY EXPORTS LIMITED	AAACD9261D	31/10/2020	₹ 6,97,500.00

209	DEVARSHI JAYESH KHARDIA	ASKPK7579A	19/10/2020	₹ 5,00,000.00
210	DEVENDRA J KOTHARI HUF	AAIHD2979P	31/12/2020	₹ 6,97,500.00
211	DEVENDRA JASRAJ KOTHARI	ACFPK2973H	31/12/2020	₹ 5,42,500.00
212	DEVENDRA PRASAD SINGH HUF	AAHHD0635F	24/10/2020	₹ 5,00,000.00
213	DEVESH BANSAL HUF	AAIHD0175P	30/12/2020	₹ 5,42,500.00
214	DEVIKA FIBRES PVT LTD	AABCD5711F	28/12/2020	₹ 11,62,500.00
215	DHAN RAJ JAIN & SONS HUF	AADHD3622E	29/10/2020	₹ 5,42,500.00
216	DHARMISHTA D PATEL	AAIPP5236F	29/10/2020	₹ 5,00,000.00
217	DHARNI PAREKH	AHRPJ5355P	19/10/2020	₹ 5,00,000.00
218	DHIRAJ JALAN HUF	AAEHD8722N	29/12/2020	₹ 5,00,000.00
219	DHIRAJLAL MOHANLAL KOTAK HUF	AABHK5023J	29/10/2020	₹ 5,00,000.00
220	DHIREN LAXMICHAND KARANI HUF	AACHD0673E	27/10/2020	₹ 5,42,500.00
221	DHRUV SHARMA	CAHPS5631N	24/10/2020	₹ 10,07,500.00
222	DIKSHA AGRAWAL	AFPPA2702M	31/10/2020	₹ 5,42,500.00
223	DILIP KUMAR BANTHIYA	AAVPB8361L	22/10/2020	₹ 6,97,500.00
224	DILIP KUMAR KHANDELWAL	AFWPK4319K	29/10/2020	₹ 6,97,500.00
225	DIMPLE GUPTA	ABFPG0531J	28/10/2020	₹ 8,52,500.00
226	DINESH KUMAR GANDHI (HUF)	AADHG1154J	31/10/2020	₹ 5,42,500.00
227	DINESH KUMAR LOHIYA	AATPL4253H	31/10/2020	₹ 8,52,500.00
228	DINESH NANGRU HUF	AAEHD6845E	30/10/2020	₹ 5,42,500.00
229	DINESH NIHALANI HUF	AAFHD4123E	23/10/2020	₹ 6,97,500.00
230	DINESHBHAI AMRATLAL SHAH HUF	AAIHD6193D	30/10/2020	₹ 5,00,000.00
231	DIPALI BAVISHI	AGQPB9085Q	23/10/2020	₹ 5,00,000.00
232	DIVINE LIGHT FINANCE LTD	AAACD9012G	30/10/2020	₹ 10,07,500.00
233	DMG CAPITAL MARKET SERVICE PRIVATE LIMITED	AAFCA8988F	31/10/2020	₹ 8,52,500.00
234	DOSHI SHAREBROKING SERVICES PVT LTD	AAACD6651P	29/10/2020	₹ 6,97,500.00
235	DRISHTI MAKHIJA	BO'TPM3865H	23/10/2020	₹ 33,32,500.00
236	DROPADI DEVI HARLALKA	AASPH5144C	16/10/2020	₹ 6,97,500.00
237	DUNGAR MAL PODDAR HUF	AAGHP3622K	22/10/2020	₹ 5,00,000.00
238	EKCO PLASTICS PRIVATE LIMITED	AAACE7700J	31/12/2020	₹ 8,52,500.00

239	ELEXI CONSULTANCY SERVICES PRIVATE LIMITED	AABCE3525A	08/10/2020	₹ 5,42,500.00
240	ELYAS HATIM LUCKNOWALA	AAAPL1835G	16/10/2020	₹ 8,52,500.00
241	ENRICH CONSULTING PRIVATE LIMITED	AACCE1889J	01/01/2021	₹ 6,97,500.00
242	EPL SECURITIES LIMITED	AAACE5518Q	02/11/2020	₹ 5,42,500.00
243	EYEBALLS MEDIA MARKETING PRIVATE LIMITED	AABCE1740M	29/10/2020	₹ 6,97,500.00
244	FINOTEX VINIMOY PVT LTD	AAACF6863D	24/10/2020	₹ 5,42,500.00
245	FUTURETECH INFRA TECH LIMITED	AABCF2814R	31/10/2020	₹ 11,62,500.00
246	G R D SECURITIES LIMITED	AABCG7534M	30/12/2020	₹ 10,07,500.00
247	GAJANAN ENTERPRISES	AAKFG7595A	28/10/2020	₹ 39,52,500.00
248	GANGOUR INVESTMENTS LIMITED	AAACG0234H	01/01/2021	₹ 5,42,500.00
249	GAURAV BERIWAL	BAPPB3103D	02/11/2020	₹ 5,00,000.00
250	GAURAV ASSET MANAGEMENT PRIVATE LIMITED	AACCG9897J	30/12/2020	₹ 6,97,500.00
251	GAUTAM MISRA	AAJPM4073E	17/10/2020	₹ 5,00,000.00
252	GAVTY ADVISORY LLP	AALFG3036F	28/10/2020	₹ 13,17,500.00
253	GEE BEE COMMODITIES PVT LTD	AADCG4908R	26/12/2020	₹ 5,42,500.00
254	GEETA GUPTA	AAQPV3942A	26/10/2020	₹ 6,97,500.00
255	GEETA DEVI AGRAWAL	ACGPA4329N	31/10/2020	₹ 5,00,000.00
256	GINNI FINANCE PVT. LTD.	AABCG7898J	02/11/2020	₹ 16,27,500.00
257	GIRISH VAKHARIA (HUF)	AABHV5398F	31/10/2020	₹ 5,00,000.00
258	GLOBALWORTH SECURITIES LIMITED	AADCG7624G	28/10/2020	₹ 11,62,500.00
259	GOLCHHA HOUSING PRIVATE LTD	AAACG8502G	02/11/2020	₹ 6,97,500.00
260	GOPAL KRISHNA SUREKA HUF	AAEHG4851K	30/10/2020	₹ 5,42,500.00
261	GOVIND TRADING COMPANY	ABKPJ0316M	31/12/2020	₹ 5,42,500.00
262	GRD BULLION HOUSE PRIVATE LIMITED	AADCP6079Q	30/12/2020	₹ 8,52,500.00
263	GULSHAN INVESTMENT COMPANY LIMITED	AACCG0597R	29/10/2020	₹ 10,07,500.00
264	GUNNY CHEM TEX INDIA LIMITED	AABCG2576M	29/12/2020	₹ 8,52,500.00
265	GURMEET SINGH	AAQPS9561E	31/10/2020	₹ 41,07,500.00

266	GURPREET SINGH SIDANA	AMEPS4547E	30/10/2020	₹ 6,97,500.00
267	GYANDEEP KHEMKA	AGBPK0640F	27/10/2020	₹ 27,12,500.00
268	H.V.AGARWAL HUF	AADHH1150D	02/11/2020	₹ 8,52,500.00
269	HALLMARK LIFESPACE PRIVATE LIMITED	AAECR9403R	28/10/2020	₹ 10,07,500.00
270	HANUMAN MAL DUGAR HUF	AAAHH8696F	09/10/2020	₹ 5,00,000.00
271	HARBUX SINGH SIDHU(HUF)	AABHH6124B	20/10/2020	₹ 5,00,000.00
272	HARDIK ASHOKBHAI SHAH	BEQPS4962G	19/10/2020	₹ 5,00,000.00
273	HARDIK KALPESHKUMAR SHAH	BFLPS7621Q	31/10/2020	₹ 11,62,500.00
274	HAREN KALYANBHAI SHETH	ACJPS9033Q	31/10/2020	₹ 10,07,500.00
275	HARESH BHAI DHIRAJLAL KOTAK HUF	AAFHK7441A	29/10/2020	₹ 5,00,000.00
276	HARI PRASAD KHETAN HUF	AACHK5084N	21/10/2020	₹ 5,42,500.00
277	HARIPRIYA VINIMAY PRIVATE LIMITED	AABCH8985P	28/10/2020	₹ 8,52,500.00
278	HARISH CHANDER GUPTA HUF	AACHH0071C	23/10/2020	₹ 5,00,000.00
279	HARISH KUMAR	AABHH1324M	23/10/2020	₹ 28,67,500.00
280	HARISH KUMAR SINGHANIA	AKVPS1237L	31/10/2020	₹ 22,47,500.00
281	HARSH KHEMKA	AQDPK5510A	07/12/2020	₹ 5,00,000.00
282	HARSH KUMAR AGARWAL	BLNPA2470D	31/10/2020	₹ 5,42,500.00
283	HARSHAD PRAMODCHANDRA SHAH HUF	AAEHS3196M	27/10/2020	₹ 5,42,500.00
284	HETAL ASHIKBHAI PATEL	ALKPP7521J	28/10/2020	₹ 6,97,500.00
285	HETAL VIRAL SAHA	ALLPS4584K	22/10/2020	₹ 6,97,500.00
286	HINDUSTAN TECHNOSOL PRIVATE LIMITED	AAACH6025K	23/10/2020	₹ 11,62,500.00
287	HITESH H SHAH	AAPPS6212H	27/10/2020	₹ 6,97,500.00
288	HITESH RAMANLAL PAREKH	AAFPP9811M	21/10/2020	₹ 5,00,000.00
289	HITESH RAMANLAL PAREKH (HUF)	AAEHH1947K	21/10/2020	₹ 6,97,500.00
290	HITESHKUMAR NATAVARLAL THAKKAR	AAQPT3363H	29/10/2020	₹ 16,27,500.00
291	ICM FINANCE PRIVATE LIMITED	AAFCA4930K	07/09/2020	₹ 10,07,500.00

292	INDER PAL SINGH	AAAH12741A	14/10/2020	₹ 5,00,000.00
293	INDIA CAPITAL MARKETS PVT LTD	AABCN0802B	14/10/2020	₹ 5,42,500.00
294	INDIA TRADE LINK PVT LTD	AAACI8635E	03/10/2020	₹ 11,62,500.00
295	INDIRA DEVI CHHABRA	ABRPC5094L	29/10/2020	₹ 6,97,500.00
296	INDRESH WAGHJIBHAI SHAH	AGSPS7043M	27/10/2020	₹ 11,62,500.00
297	INDU GANDHI	AGVPG5517D	31/10/2020	₹ 6,97,500.00
298	INDU SARDA	AGBPS2968J	30/10/2020	₹ 5,00,000.00
299	INDU GOENKA	ADSPG0472F	02/11/2020	₹ 5,00,000.00
300	INDU GUPTA	ABAPG1077G	02/10/2020	₹ 6,97,500.00
301	ISHAN UPADHYAY HUF	AAAH17107N	26/10/2020	₹ 5,00,000.00
302	ISHANIKA SECURITIES PVT LTD	AAACI7257E	16/10/2020	₹ 6,97,500.00
303	ISL CONSULTING LIMITED	AABCI1994F	02/11/2020	₹ 16,27,500.00
304	J P GRANDSONS FOUNDATION	AABTJ5700H	31/10/2020	₹ 5,00,000.00
305	JAGDISH PRASAD AGARWALA & SONS	AABHJ4012J	29/10/2020	₹ 5,00,000.00
306	JAGDISH PRASAD GOENKA & FAMILY HUF	AABHJ6744H	02/11/2020	₹ 5,42,500.00
307	JAGDISH RADHESHAM AGRAWAL HUF	AAFHJ7376B	20/10/2020	₹ 5,00,000.00
308	JAGJIVANDAS MOHANLAL PATEL (HUF)	AAEHJ1966L	29/10/2020	₹ 5,00,000.00
309	JAI AMBEY WIRE PRIVATE LIMITED	AACCJ8068L	09/10/2020	₹ 11,62,500.00
310	JAMUNA DEVI JALAN	ACQPJ2015A	29/12/2020	₹ 5,00,000.00
311	JANNAT INVESTMENT & TRADING PVT. LTD.	AABCJ4173J	31/10/2020	₹ 5,00,000.00
312	JASMIN HITESH PAREKH	ABPPP2498B	21/10/2020	₹ 5,42,500.00
313	JASPAL SINGH SONI & ORS (HUF)	AABHJ4931J	31/10/2020	₹ 5,00,000.00
314	JAWAHAR NAROTAMDAS ASHAR	AGOPA9941Q	13/10/2020	₹ 5,42,500.00
315	JAY HARENBHAI SHETH	APYPS0058K	31/10/2020	₹ 13,17,500.00
316	JAYA CHHAWCHHARIA	AFBPJ5929H	16/10/2020	₹ 8,52,500.00
317	JAYABEN R ACHARYA	ACCPA4039M	31/10/2020	₹ 11,62,500.00
318	JAYANT GOENKA	ADNPG4056G	02/11/2020	₹ 5,42,500.00
319	JAYANT GOENKA HUF	AAFHJ9962D	02/11/2020	₹ 6,97,500.00
320	JAYANT GUPTA AND SONS HUF	AADHJ1799J	06/10/2020	₹ 5,00,000.00
321	JAYESH NATVARLAL SHAH	ADGPS0092P	29/12/2020	₹ 6,97,500.00
322	JAYSHREE RAJESH PAREKH	AACPP2184Q	23/10/2020	₹ 5,42,500.00

323	JHAVERI HOLDING PVT LTD	AAACJ4729Q	02/11/2020	₹ 8,52,500.00
324	JHEAL RAJESHKUMAR JAIN	ATFPJ8105R	31/10/2020	₹ 6,97,500.00
325	JIGAR RAMESHCHANDRA PATEL	AKPPP0772P	31/10/2020	₹ 8,52,500.00
326	JIGNA TEJAS SHAH	AADPS7870D	23/10/2020	₹ 6,97,500.00
327	JITEN MAHENDRA PAREKH	AGTPP7806Q	21/10/2020	₹ 5,00,000.00
328	JITENDRA KANCHANLAL SHAH HUF	AABHJ2709Q	23/10/2020	₹ 5,00,000.00
329	JITENDRA N KEWLRAMANI	AIBPK0216F	31/10/2020	₹ 16,27,500.00
330	JRK VINIMAY PVT. LTD.	AABCJ8143K	23/12/2020	₹ 11,62,500.00
331	JYOTHI VIJAY KUMAR OSTWAL	AACPO8250A	27/10/2020	₹ 6,97,500.00
332	JYOTI GOENKA	AFDPK0960M	02/11/2020	₹ 5,00,000.00
333	JYOTI RAMESH SHAH	AAVPS3667G	02/11/2020	₹ 5,00,000.00
334	JYOTI SETHIA	AJAPS8944A	20/10/2020	₹ 6,97,500.00
335	JYOTI VARDHAN SONTHALIA	AMEPS7796R	29/10/2020	₹ 6,97,500.00
336	K M RESIDENCY PRIVATE LIMITED	AAECK9101F	24/10/2020	₹ 5,00,000.00
337	K M TIBREWAL AND ORS HUF	AAHHK1561K	19/10/2020	₹ 5,00,000.00
338	KALAWATI DEVI	BIWPD0571N	24/10/2020	₹ 5,00,000.00
339	KALIKA STEEL ALLOYS PRIVATE LIMITED	AACCK1502A	29/10/2020	₹ 27,12,500.00
340	KALIKA STEEL JALNA PRIVATE LIMITED	AACCK4037E	31/10/2020	₹ 20,92,500.00
341	KALPANA POKERNA	AEKPP2141R	27/10/2020	₹ 5,00,000.00
342	KALPESH DINESHCHANDRA SHAH HUF	AAGHK8916D	31/12/2020	₹ 5,42,500.00
343	KALPESH J SHAH	AMDPS0203N	26/10/2020	₹ 10,07,500.00
344	KALPESH RAGHUBHAI HIRPARA	AMZPP5929J	16/10/2020	₹ 5,00,000.00
345	KALYANI BASU	AIGPB2042M	15/10/2020	₹ 6,97,500.00
346	KAMAL KUMAR CHAMRIA	ACRPC5218K	31/10/2020	₹ 5,00,000.00
347	KAMAL KUMAR CHAMRIA HUF	AAJHK3169D	31/10/2020	₹ 5,42,500.00
348	KAMALENDU KEJRIWAL (HUF)	AAIHK1752P	28/12/2020	₹ 5,00,000.00
349	KAMET TRADING PVT LTD	AABCK3835H	17/10/2020	₹ 11,62,500.00
350	KAMLESH DIXIT	ABYPD3999E	02/11/2020	₹ 6,97,500.00
351	KAMLESH J JHAVERI	AACHK7107C	02/11/2020	₹ 8,52,500.00

352	KANAN MAHENDRA TANNA	AAFPT6912R	21/10/2020	₹ 5,00,000.00
353	KANAV AGGARWAL	APMPA4825Q	30/10/2020	₹ 10,07,500.00
354	KANIKA SHARMA	DCIPS8975P	24/10/2020	₹ 11,62,500.00
355	KANTILAL SEJPAR MEHTA (HUF)	AAJHK3653A	31/12/2020	₹ 6,97,500.00
356	KARAN PODDAR	CSZPP7008J	21/10/2020	₹ 5,00,000.00
357	KARAN BUSINESS PRIVATE LIMITED	AABCK9055B	02/11/2020	₹ 5,42,500.00
358	KARAN RAMAN TAORI	AEDPT9331G	28/10/2020	₹ 6,97,500.00
359	KARUNA MITTAL	AGIPM5707E	29/10/2020	₹ 13,17,500.00
360	KAVITA JOSHI	ABMPJ4675R	31/10/2020	₹ 10,07,500.00
361	KAVITA MITTAL	ADUPA4609C	21/10/2020	₹ 6,97,500.00
362	KB CAPITAL MARKETS PRIVATE LIMITED	AABCK1174F	30/10/2020	₹ 11,62,500.00
363	KB ESTATES PRIVATE LIMITED	AABCK4423B	31/10/2020	₹ 8,52,500.00
364	KEJRIWAL ENTERPRISES LIMITED	AABCK0792K	23/12/2020	₹ 8,52,500.00
365	KEJRIWAL HOLDINGS	AAMFK7422N	26/10/2020	₹ 8,52,500.00
366	KESARI NANDAN TIE UP PRIVATE LIMITED	AADCK5292N	08/10/2020	₹ 6,97,500.00
367	KESHAV AGGARWAL	AAUPA7272Q	30/10/2020	₹ 8,52,500.00
368	KESHAV AGGARWAL HUF	AAHHK4973P	28/10/2020	₹ 8,52,500.00
369	KETAN PANCHAMIYA	ABTPP2842H	31/10/2020	₹ 6,97,500.00
370	KETAN JAYSIKHLAL ZAVERI	AADPZ4213F	19/10/2020	₹ 6,97,500.00
371	KEVENTER AGRO LIMITED	AABCK1716D	29/10/2020	₹ 5,00,000.00
372	KHAJAN CHAND KAKKAR	ABWPK1695A	31/10/2020	₹ 5,00,000.00
373	KHUSHBOO ANAND BHAYANI	AKBPB1588P	31/10/2020	₹ 10,07,500.00
374	KIMAYA ANURAG AGARWAL	APOPA9485J	30/12/2020	₹ 5,42,500.00
375	KIRAN R TALWAR	ADVPT1256H	21/10/2020	₹ 8,52,500.00
376	KIRTI J DOSHI (HUF)	AAAHK1126P	26/10/2020	₹ 5,00,000.00
377	KISHALOY AGENCIES PRIVATE LIMITED	AAECK1376Q	13/10/2020	₹ 6,97,500.00
378	KISHAN PAL (HUF)	AAIHK8574P	20/10/2020	₹ 5,00,000.00
379	KREDENT BROKERAGE SERVICES LIMITED	AAACI8269C	21/10/2020	₹ 10,07,500.00
380	KRISHAN KUMAR AGARWAL	AFUPA5462K	26/10/2020	₹ 10,07,500.00
381	KRISHNA KHEMKA	AWYPK7871R	31/10/2020	₹ 5,00,000.00
382	KRISHNAKANT NATVARLAL SHAH	ADGPS0091Q	29/12/2020	₹ 16,27,500.00

383	KUKKU CONSULTANTS PRIVATE LIMITED	AACCK1363R	16/10/2020	₹ 6,97,500.00
384	KUNAL L PARIKH	BDSPP1787M	30/10/2020	₹ 13,17,500.00
385	KUNDAN CARE PRODUCTS LIMITED	AACCK4743R	31/10/2020	₹ 42,62,500.00
386	KUNDAN RICE MILLS LTD	AAACK7098P	31/10/2020	₹ 39,52,500.00
387	KUNTA RANI	AFTPR3002D	02/11/2020	₹ 5,00,000.00
388	KUSUM DEVI BHARTIYA	ADWPB6029K	15/10/2020	₹ 10,07,500.00
389	LABH TRADEX PRIVATE LIMITED	AABCL3103D	31/10/2020	₹ 10,07,500.00
390	LAJJA PARAGBHAI SHAH	FQCPS4900J	29/10/2020	₹ 5,00,000.00
391	LALIT K JAIN HUF	AABHL1910P	20/10/2020	₹ 24,02,500.00
392	LALIT NARPAT CHOUDHARY	AAMPC2122R	30/10/2020	₹ 11,62,500.00
393	LANSDOWN PROPERTIES LIMITED	AAACL4590P	29/10/2020	₹ 8,52,500.00
394	LAXMIBAI AMARLAL TALREJA	ABMPT7704P	30/12/2020	₹ 5,42,500.00
395	LEGACY PROPERTIES PRIVATE LIMITED	AAACL9026C	30/10/2020	₹ 5,42,500.00
396	LEGACY SERVICES PVT LTD	AAACL5466A	29/10/2020	₹ 6,97,500.00
397	LEPID SECURITIES PVT. LTD.	AAACL8327Q	02/11/2020	₹ 14,72,500.00
398	LILABEN VASANT THACKER	AAZPT6187A	31/12/2020	₹ 5,42,500.00
399	LOHIA SECURITIES LTD	AAACL5834A	02/11/2020	₹ 30,22,500.00
400	M/S MERIT CREDIT COPRATION LIMITED	AAACM7924J	27/10/2020	₹ 11,62,500.00
401	MADANDEVI POKERNA	ACJPP5971A	27/10/2020	₹ 5,42,500.00
402	MADHAVI KEJRIWAL	AGBPK8587D	23/12/2020	₹ 5,00,000.00
403	MADHU L CHHEDA	AFNPC0193E	23/10/2020	₹ 6,97,500.00
404	MADHU SUDAN AGGARWAL	AALPA5029N	30/10/2020	₹ 8,52,500.00
405	MADHU SUDAN AGGARWAL HUF	AAJHM3231J	28/10/2020	₹ 8,52,500.00
406	MADHUMALTI VANIJYA PRIVATE LIMITED	AADCM6246Q	31/10/2020	₹ 8,52,500.00
407	MADHUSREE PACHISIA	AFTPP2488K	29/10/2020	₹ 5,00,000.00
408	MAHAK BHUTERIA	ALHPB1438R	31/10/2020	₹ 5,00,000.00
409	MAHENDRA NANJI TANNA	AADPT0543N	21/10/2020	₹ 5,00,000.00
410	MAHESH KUMAR JIWRAJKA	AAHPJ6105G	29/10/2020	₹ 5,42,500.00
411	MAMTA BUDDEN	AGLPB6477D	21/10/2020	₹ 6,97,500.00
412	MANAN ANILKUMAR NAYAK	ADGPN0943G	24/10/2020	₹ 6,97,500.00

413	MANAN ANILKUMAR NAYAK HUF	AAMHM4231M	26/10/2020	₹ 6,97,500.00
414	MANAV & CO	AAXFM1403E	02/11/2020	₹ 13,17,500.00
415	MANDEEP SINGH SONI & OTHERS HUF	AAMHM0865R	31/10/2020	₹ 5,00,000.00
416	MANGALA PRODUCT PRIVATE LIMITED	AACCM1206F	22/10/2020	₹ 13,17,500.00
417	MANISH CHIRANIA	ACMPC1866E	22/10/2020	₹ 5,00,000.00
418	MANISH GOENKA HUF	AALHM9890H	02/11/2020	₹ 5,00,000.00
419	MANISH KUMAR DUGAR HUF	AAHHM3336C	22/10/2020	₹ 5,42,500.00
420	MANISH KUMAR IYER	AAJPI2680K	20/10/2020	₹ 6,97,500.00
421	MANISH N SHAH	AAJPS9436M	29/10/2020	₹ 13,17,500.00
422	MANISH VASANT THACKER HUF	AANHM6036M	31/12/2020	₹ 6,97,500.00
423	MANISHA BETALA	AAFPB8055K	31/10/2020	₹ 5,00,000.00
424	MANISHA BHADRESHBHAI	AFCPM9268F	07/10/2020	₹ 5,00,000.00
425	MANISHA CHORARIA	ADBPC6136H	26/10/2020	₹ 5,00,000.00
426	MANISHA MAKHIJA	APFPM5796P	23/10/2020	₹ 28,67,500.00
427	MANISHA MANOHAR PANWAR	AIFPP3263K	31/10/2020	₹ 5,42,500.00
428	MANISHA RAJENDRA SHETE	ACZPS8514N	28/10/2020	₹ 6,97,500.00
429	MANJU GUPTA	AJFPG0243B	01/10/2020	₹ 5,00,000.00
430	MANOHAR GHYANSHYAMDAS MIRCHANDANI HUF	AAKHM3205M	30/10/2020	₹ 5,00,000.00
431	MANOHARI DEVI GANERIWALA	AEPPG5883G	30/10/2020	₹ 5,00,000.00
432	MANOJ ARORA	AGZPA1102G	05/09/2020	₹ 6,97,500.00
433	MANOJ MOHANLAL TAPURIAH	AAGPT2462H	29/12/2020	₹ 11,62,500.00
434	MANOJ SUSHILKUMAR MAHESHWARI	ABDPM3164H	30/10/2020	₹ 5,42,500.00
435	MANSI AGARWAL	AAFPG2002B	02/11/2020	₹ 6,97,500.00
436	MANSI R PAREKH	AMNPP8919J	23/10/2020	₹ 5,00,000.00
437	MANTRI ENTERPRISES PVT LTD	AABCM6870E	31/10/2020	₹ 6,97,500.00
438	MARCK SECURITIES PVT LTD	AACCM5188N	31/10/2020	₹ 39,52,500.00
439	MARIGOLD TRADERS PVT LTD	AAFCM4489H	22/10/2020	₹ 5,42,500.00
440	MARKETOPPER SECURITIES PRIVATE LIMITED	AACCM5354N	21/10/2020	₹ 10,07,500.00
441	MARS BULLION TRADE PRIVATE LIMITED	AAHCM0895P	15/10/2020	₹ 6,97,500.00

442	MARS COMMODITIES PRIVATE LIMITED	AACCN3609F	09/10/2020	₹ 17,82,500.00
443	MARUTI STOCKFIN PVT LTD	AABCM9178K	31/10/2020	₹ 10,07,500.00
444	MATALIA STOCK BROKING PRIVATE LIMITED	AADCM9097M	31/12/2020	₹ 6,97,500.00
445	MATRI MANGAL TRADING PRIVATE LIMITED	AAFCM9370H	31/10/2020	₹ 37,97,500.00
446	MAULIK KRUTI RESOURCES LIMITED	AABCM3087D	02/11/2020	₹ 8,52,500.00
447	MAYA CHANDER TEJWANI	ADUPT6697H	30/12/2020	₹ 5,42,500.00
448	MAYA DHARMENDRA KIRI	AIMPK3771A	12/10/2020	₹ 5,00,000.00
449	MAYANK KEJRIWAL	AGGPK0882J	13/10/2020	₹ 5,42,500.00
450	MAYANK MEHTA & SONS HUF	AAKHM5561N	31/12/2020	₹ 5,00,000.00
451	MAYFAIR IMPEX	AAPFM1395R	31/10/2020	₹ 5,42,500.00
452	MAYUR MURLIDHAR TOSHNIWAL	AGCPT8100E	21/10/2020	₹ 6,97,500.00
453	MEENA CONTRACTOR	ABPPC8444C	31/10/2020	₹ 5,00,000.00
454	MEENA GOENKA	ADXPG1675M	02/11/2020	₹ 6,97,500.00
455	MEENA MURLIDHAR TOSHNIWAL	AAIPT8557F	23/10/2020	₹ 10,07,500.00
456	MEENAL AGARWAL	AFGPA0392C	02/11/2020	₹ 5,42,500.00
457	MEERA DEVI SINGHANIA	AGKPS3764R	30/10/2020	₹ 6,97,500.00
458	MEERA DHANUKA	ADNPD9548G	15/10/2020	₹ 8,52,500.00
459	MERCURY TRADES PRIVATE LIMITED	AAECM5027A	08/10/2020	₹ 6,97,500.00
460	MERLIN HOMES PVT LTD MERLIN HOMES PVT LTD	AABCM7919E	07/10/2020	₹ 8,52,500.00
461	MIDLAND VINIMAY PRIVATE LIMITED	AAGCM3269C	21/10/2020	₹ 5,00,000.00
462	MILAP CHAND GALERA	ACZPG4811C	29/10/2020	₹ 6,97,500.00
463	MILI SAMEER JOSHI	AGHPJ8790M	08/10/2020	₹ 6,97,500.00
464	MINI JAIN	AAGPJ0703R	31/10/2020	₹ 6,97,500.00
465	MITRANAND FINANCIAL SERVICES PRIVATE LIMITED	AAGCM0696M	31/10/2020	₹ 6,97,500.00
466	MOHAN GOENKA HUF	AAEHM9069D	02/11/2020	₹ 5,00,000.00
467	MOHANLAL H SARAF HUF	AADHM6275N	29/10/2020	₹ 5,42,500.00
468	MOHIT KALRA	AZHPK8990R	24/10/2020	₹ 5,00,000.00
469	MOHIT MITTAL (HUF)	AAKHM9373C	21/10/2020	₹ 6,97,500.00
470	MOHIT TANTIYA HUF	AAMHM3284L	20/10/2020	₹ 6,97,500.00
471	MONA HARESH KOTAK	BYXPK5163J	29/10/2020	₹ 5,42,500.00

472	MONEY TRENDS	AAOFM4584B	29/10/2020	₹ 5,00,000.00
473	MONIKA BUILDERS & FINCON PVT LTD	AABCM7540F	31/10/2020	₹ 6,97,500.00
474	MONISHA KALRA	AAJPK7345M	24/10/2020	₹ 16,27,500.00
475	MOONDRA MANISH	AGLPM7561K	24/12/2020	₹ 8,52,500.00
476	MOONGIPA SECURITIES LIMITED	AAACM5445J	31/10/2020	₹ 11,62,500.00
477	MRIDULA VERMA	ADRPV9443L	12/10/2020	₹ 5,42,500.00
478	MUDRA PIYUSH PARIKH	AUVPP4511G	28/10/2020	₹ 5,42,500.00
479	MUDRA SECURITIES	AAHFM5035E	27/10/2020	₹ 5,42,500.00
480	MUKESH JAIN	ADZPJ0165B	28/10/2020	₹ 5,42,500.00
481	MUKESH AGARWAL HUF	AALHM5532N	29/10/2020	₹ 6,97,500.00
482	MUKESH KUMAR AGRWAL HUF	AAHHM0616F	29/10/2020	₹ 5,00,000.00
483	MUKESH KUMAR DHINGRA	ADRPK5999A	31/10/2020	₹ 5,00,000.00
484	MUKESH KUMAR DUGAR HUF	AAMHM8478A	20/10/2020	₹ 6,97,500.00
485	MURALIDHAR R TOSHNIWAL	AATPT5696A	23/10/2020	₹ 11,62,500.00
486	MV TRADECOM PRIVATE LIMITED	AAFCM3582R	20/10/2020	₹ 10,07,500.00
487	NABANITA RAKSHIT	AJPPR0291N	31/10/2020	₹ 5,42,500.00
488	NAM MARKETING PVT. LTD.	AAACN8911G	18/12/2020	₹ 6,97,500.00
489	NAMAN NIMISH GANDHI	AKSPG7411M	16/10/2020	₹ 6,97,500.00
490	NANDINI JHUNJHUNWALA	BBCPJ6195F	31/10/2020	₹ 5,00,000.00
491	NARENDRA KUMAR AGRAWAL	ADDP A0202E	31/10/2020	₹ 6,97,500.00
492	NAROTTAM SINGH HUF	AAGHN5354L	02/11/2020	₹ 5,42,500.00
493	NAVEEN KURELE HUF	AAFHN4125C	31/10/2020	₹ 5,00,000.00
494	NAVJEEVAN TRADE AND COMMODITIES PRIVATE LIMITED	AACCN0172D	31/12/2020	₹ 8,52,500.00
495	NAVSARI COMMODITIES PVT. LTD.	AAACN9864E	16/10/2020	₹ 5,00,000.00
496	NAVY STOCK CONSULTANT PRIVATE LIMITED	AACCN6663M	29/10/2020	₹ 8,52,500.00
497	NAYAN M VALA SECURITIES PVT. LTD	AACCN3191Q	28/10/2020	₹ 8,52,500.00
498	NEEL NARESH SHAH	ANJPS9942H	29/12/2020	₹ 5,42,500.00
499	NEELA KISORKUMAR BHAYANI	ACDPB4667K	31/10/2020	₹ 10,07,500.00
500	NEELSIMANA REALTORS PRIVATE LIMITED	AAECN3343E	13/10/2020	₹ 5,42,500.00
501	NEERAJ GUPTA & SONS	AACHN2796N	30/10/2020	₹ 5,00,000.00

502	NEERAJ JAJODIA HUF	AADHN1711Q	29/10/2020	₹ 5,00,000.00
503	NEERAJ TANDON	AAGPT1160J	31/10/2020	₹ 5,00,000.00
504	NEETA AGRAWAL	AFEPA9314G	31/10/2020	₹ 5,00,000.00
505	NELCO CERAMICS	AABFN6711C	16/10/2020	₹ 13,17,500.00
506	NIKHIL NAVINCHANDRA MEHTA	AADPM7920L	30/10/2020	₹ 6,97,500.00
507	NIKHIL SECURITIES LIMITED	AAACN6532F	31/10/2020	₹ 10,07,500.00
508	NIKHIL VISHNU BAGLA	AABPB2275P	30/10/2020	₹ 10,07,500.00
509	NIKITA RATHI	BDXPR6702B	26/10/2020	₹ 5,00,000.00
510	NIKITA MAKHIJA	AYZPM7111M	24/10/2020	₹ 31,77,500.00
511	NILAMBEN KIRITBHAI SHAH	ACVPS5259E	31/10/2020	₹ 8,52,500.00
512	NILAVATI NIMINATH SHETE	ACZPS8442H	28/10/2020	₹ 6,97,500.00
513	NINE STAR COMMODITIES PRIVATE LIMITED	AADCN4180G	24/12/2020	₹ 8,52,500.00
514	NIRAJ TANTIYA HUF	AAFHN1684J	19/10/2020	₹ 6,97,500.00
515	NIRANJANA PARAG RAO	AHFPR2514L	01/01/2021	₹ 6,97,500.00
516	NISHA TANTIYA	AEKPT3717P	19/10/2020	₹ 6,97,500.00
517	NISHANT EXPORT	AABFN8210C	31/10/2020	₹ 13,17,500.00
518	NISHITA KARNANI	ATZPK9628C	29/12/2020	₹ 6,97,500.00
519	NIVEDITA SARKAR	ATDPS5487R	21/10/2020	₹ 5,00,000.00
520	NOUVELLE SECURITIES PVT LTD	AAACN0211F	31/10/2020	₹ 8,52,500.00
521	NSB SECURITIES PRIVATE LIMITED	AABCN1357P	31/10/2020	₹ 10,07,500.00
522	NUPUR KEJRIWAL	AFOPK2773B	26/10/2020	₹ 5,00,000.00
523	NEHA RATHI	ADOPR9306B	27/10/2020	₹ 5,00,000.00
524	OCTAL SECURITIES & SERVICES PRIVATE LIMITED	AAACO2846D	31/10/2020	₹ 5,42,500.00
525	ODYSSEY SHARE BROKING SERVICES	AABFO7020K	18/12/2020	₹ 8,52,500.00
526	OM DURGA ESTATE PRIVATE LIMITED	AAACO6886B	29/10/2020	₹ 6,97,500.00
527	OM KIRAN ISPAT UDYOG	AABFO1161B	31/10/2020	₹ 10,07,500.00
528	OM PRAKASH AGARWAL HUF	AAHO7688C	31/12/2020	₹ 5,00,000.00
529	OM PRAKASH SINGHANIA HUF	AAHO3768F	31/12/2020	₹ 10,07,500.00
530	OMPRAKASH SONTALIA	AJMPS1926Q	30/12/2020	₹ 5,00,000.00
531	OMPRAKASH AGARWALLA & SONS HUF	AAHO1660C	29/10/2020	₹ 5,00,000.00

532	OMPRAKASH KHUSHIRAM HUF	AAAHO1569G	20/10/2020	₹ 5,42,500.00
533	OPEN FUTURES AND DERIVATIVES PRIVATE LIMITED	AABCO1139Q	09/09/2020	₹ 33,32,500.00
534	OPEN ONLINE SECURITIES PVT LTD	AAACO5179R	03/10/2020	₹ 8,52,500.00
535	OPTIMUM TRADING PRIVATE LIMITED	AABCO1367Q	01/01/2021	₹ 10,07,500.00
536	P C NIKET PVT LTD	AADCP2230R	12/10/2020	₹ 6,97,500.00
537	PACIFIC INDUSTRIES LIMITED	AAACP7645R	02/01/2021	₹ 5,00,000.00
538	PADAM RAJ AGARWAL HUF	AACHP2217C	02/11/2020	₹ 8,52,500.00
539	PADMA DEVI DAGA	ADXP3655L	29/10/2020	₹ 6,97,500.00
540	PADMARAG CHANDRAKANT KOTHAWALA HUF	AAIHP0957P	28/12/2020	₹ 10,07,500.00
541	PALLA LAND DEVELOPERS PRIVATE LIMITED	AAFCP3883L	01/01/2021	₹ 8,52,500.00
542	PALLAVI BHARTIYA	AHRPB4048F	15/10/2020	₹ 11,62,500.00
543	PALLAVI CHAMRIA	AKHPC0454B	31/10/2020	₹ 5,00,000.00
544	PANEM STEEL PRIVATE LIMITED	AAACP8592R	02/11/2020	₹ 19,37,500.00
545	PANKAJ DHANUKA	AADHP9205R	19/10/2020	₹ 8,52,500.00
546	PAPIA DEY	AFCPD7174D	16/10/2020	₹ 6,97,500.00
547	PARAG MANUBHAI RAO H.U.F	AAIHP4207L	01/01/2021	₹ 6,97,500.00
548	PARAG RAMESHBHAI SHAH	ANTPS3032L	31/10/2020	₹ 6,97,500.00
549	PARAGBHAI RAMESHBHAI SHAH (HUF)	AAJHP3044A	31/10/2020	₹ 5,42,500.00
550	PARAMINDER SINGH KALRA - HUF	AAHP1677A	29/10/2020	₹ 8,52,500.00
551	PARAS FINVEST PRIVATE LIMITED	AABCP7202K	31/10/2020	₹ 8,52,500.00
552	PARAS SHARE BROKERS PVT LTD	AAECP0281H	24/10/2020	₹ 6,97,500.00
553	PARESH GORDHANDAS KOTHARI	ABEPK3654P	29/12/2020	₹ 5,42,500.00
554	PARIJAT INVESTMENTS LIMITED	AABCP6044P	30/10/2020	₹ 10,07,500.00
555	PARK HABITATS PRIVATE LIMITED	AAOCS1274M	28/10/2020	₹ 11,62,500.00
556	PAWAN DUGAR	ADWPD3244Q	12/10/2020	₹ 5,42,500.00

557	PAWAN KUMAR CHOKHANI	ABBPC6871H	23/10/2020	₹ 5,42,500.00
558	PAWANDEEP SINGH SONI	AKLPS3233J	29/10/2020	₹ 5,00,000.00
559	PAYAL KHANDELWAL	ALVPK7857M	26/10/2020	₹ 5,42,500.00
560	PCJ FINVEST PVT LTD	AABCP8375R	20/10/2020	₹ 5,42,500.00
561	PEARL BROKING SERVICES LIMITED	AAECP2663H	31/10/2020	₹ 8,52,500.00
562	PEE BEE STEEL INDUSTRIES LTD	AABCP9424B	23/10/2020	₹ 5,42,500.00
563	PEEYUSH MAKHIJA	BGGPM9415G	28/10/2020	₹ 8,52,500.00
564	PFH MALL & RETAIL MANAGEMENT PRIVATE LIMITED	AABCK3775A	30/10/2020	₹ 13,17,500.00
565	PHOENIX ASSET MANAGEMENT PRIVATE LIMITED	AAACP0326K	26/10/2020	₹ 11,62,500.00
566	PHUTERMAL KUNDANMAL JAIN	AADHP2145N	31/10/2020	₹ 5,42,500.00
567	PINESH VAGHJIBHAI SHAH	AEOPS0698Q	27/10/2020	₹ 5,42,500.00
568	PITHADAI ENTERPRISES PRIVATE LIMITED	AAACL4588M	30/10/2020	₹ 6,97,500.00
569	PIYUSH KRISHNAKANT PARIKH (HUF)	AAEHP4566N	28/10/2020	₹ 5,00,000.00
570	PIYUSH VASANTLAL VARAIYA	AAEPV8958N	09/10/2020	₹ 10,07,500.00
571	POLYLACE INDIA PVT LTD	AAACP0227H	24/10/2020	₹ 25,57,500.00
572	POOJA	AEWPP0901P	19/10/2020	₹ 5,00,000.00
573	POOJA AGRAWAL	AFFPA9655M	31/10/2020	₹ 6,97,500.00
574	POOJA RATHI	AOBPR5168P	27/10/2020	₹ 5,00,000.00
575	POONAM PATWARI	ACBPJ0575G	28/10/2020	₹ 5,00,000.00
576	POONAM SAIGAL	AKFPS3330J	29/10/2020	₹ 5,00,000.00
577	PRABHA MITTAL	ADTPM9109L	21/10/2020	₹ 6,97,500.00
578	PRABHA DEBI JAIN	AGRPJ5161A	29/10/2020	₹ 5,42,500.00
579	PRABHAT KEJRIWAL & OTHERS HUF	AADHP1896E	23/12/2020	₹ 6,97,500.00
580	PRABHU DAYAL BHARTIYA	ADNPB8636K	15/10/2020	₹ 10,07,500.00
581	PRABHU DAYAL BHARTIYA HUF	AACHP7738Q	15/10/2020	₹ 10,07,500.00
582	PRABHU FINHOLD PRIVATE LIMITED	AAACP5875H	19/10/2020	₹ 10,07,500.00
583	PRACHI TANTIYA	AIQPG1153J	20/10/2020	₹ 6,97,500.00
584	PRADEEP BAJORIA	ADJPB1685J	26/10/2020	₹ 5,42,500.00
585	PRADEEP BAJORIA HUF	AACHP9254P	27/10/2020	₹ 6,97,500.00

586	PRADEEP KUMAR JINDAL	AAAPJ3956E	31/10/2020	₹ 5,42,500.00
587	PRADEEP KUMAR MADAN LAL GUPTA	ABFPG6302F	28/10/2020	₹ 8,52,500.00
588	PRAGYA COMMODITIES PRIVATE LIMITED	AABCP5764C	31/10/2020	₹ 27,12,500.00
589	PRAKASH MOHNANI	ACFPM8198N	20/10/2020	₹ 10,07,500.00
590	PRAKASH RATHI	ACSPR9090B	27/10/2020	₹ 5,42,500.00
591	PRAKASH CHAND AGARWAL	ACLPA1554G	31/10/2020	₹ 5,42,500.00
592	PRAKASH CHAND DAGA HUF	AAGHP5137H	29/10/2020	₹ 6,97,500.00
593	PRAKASH CHANDRA KANHAIYALAL JAIN HUF	AAJHP7301Q	30/10/2020	₹ 5,00,000.00
594	PRAKASH KUMAR SETHIA HUF	AAFHP7408G	20/10/2020	₹ 6,97,500.00
595	PRAKASH MOHTA & CO PRAKASH KUMAR MOHTA	AGUPM2260N	23/10/2020	₹ 17,82,500.00
596	PRAMOD JAIN HUF	AALHP5134K	30/10/2020	₹ 5,42,500.00
597	PRAMOD KUMAR GUPTA	ACIPG4301Q	27/10/2020	₹ 5,42,500.00
598	PRAMOD KUMAR JAIN HUF	AAAHP1937P	31/10/2020	₹ 5,42,500.00
599	PRANAV MUKUND SHAH	AACPS1208C	25/12/2020	₹ 11,62,500.00
600	PRASHANT GOENKA HUF	AAKHP4165P	02/11/2020	₹ 5,42,500.00
601	PRASHANT JAIN HUF	AALHP3394R	31/10/2020	₹ 10,07,500.00
602	PRASHANT KUMAR ANCHALIA	AEMPA9358M	31/10/2020	₹ 13,17,500.00
603	PRASHANT PATWARI HUF	AALHP1398F	28/10/2020	₹ 5,00,000.00
604	PRATEEK CHOUDHURY	ADQPC4660B	31/10/2020	₹ 8,52,500.00
605	PRATEEK SONTALIA HUF	AAKHP9239A	26/12/2020	₹ 5,42,500.00
606	PRATHAM INVESTMENTS	AACFJ7207J	28/10/2020	₹ 6,97,500.00
607	PRATIBHA SUDHIR BAJAJ	AGXPB9826E	26/10/2020	₹ 6,97,500.00
608	PRATIK VIJAYKUMAR DAVDA	AISPD9504A	24/10/2020	₹ 5,42,500.00
609	PRAVASI ENTERPRISES LTD	AAACP0350M	20/10/2020	₹ 14,72,500.00
610	PRAVEEN KURELE HUF	AAKHP5552J	31/10/2020	₹ 8,52,500.00
611	PRAVINKUMAR CHIMANLAL SHAH	ABIPS8329M	27/10/2020	₹ 8,52,500.00
612	PRAVINKUMAR VRAJLAL PATEL HUF	AAHHP0921Q	31/10/2020	₹ 5,00,000.00
613	PRB SECURITIES PVT. LTD.	AABCP5425G	27/10/2020	₹ 6,97,500.00
614	PREETI AGARWAL	ADIPA0097J	31/10/2020	₹ 5,00,000.00

615	PREETI MANTRI	AFCPS1821A	28/10/2020	₹ 6,97,500.00
616	PREETI MOHAN	BODPM5328H	27/10/2020	₹ 5,00,000.00
617	PREFERRED SECURITIES (P) LTD	AADCP2529H	31/10/2020	₹ 19,37,500.00
618	PREMIER BARS PRIVATE LIMITED	AADCP2240B	07/11/2020	₹ 5,00,000.00
619	PRIETY KURELE	AJZPK9693F	31/10/2020	₹ 13,17,500.00
620	PRISTINE CAPITAL CONSULTANTS PRIVATE LIMITED	AAFCP0233L	31/10/2020	₹ 22,47,500.00
621	PRITI DEVI	ACPPD8221M	23/10/2020	₹ 30,22,500.00
622	PRIYA SAKHI KEJRIWAL MEHTA	AHWPk2291C	20/10/2020	₹ 6,97,500.00
623	PRIYAL R DOSHI	ACTPD9844Q	31/10/2020	₹ 6,97,500.00
624	PRIYANKA DAGA	BFBPD2839F	29/10/2020	₹ 5,42,500.00
625	PRIYASHA MEVEN FINANCE LTD.	AADCP2042F	02/11/2020	₹ 20,92,500.00
626	PRIYASHI PARAG RAO	BZYPR1180E	02/01/2021	₹ 8,52,500.00
627	PROCAL DEAL COMM PVT LTD	AABCP8151F	31/10/2020	₹ 8,52,500.00
628	PUJA KHANNA	ABVPC0814A	29/10/2020	₹ 6,97,500.00
629	PUJA GOENKA	AGLPG3997K	02/11/2020	₹ 5,42,500.00
630	PUKHRAJ CHORARIA HUF	AAJHP0196D	26/10/2020	₹ 5,00,000.00
631	PUNEET JAIN	AAKPJ4342C	29/10/2020	₹ 6,97,500.00
632	PUSHPA DEVI SONTALIA	ALCPS0321F	29/10/2020	₹ 6,97,500.00
633	PUSHPANJALI MEDI INDIA PVT. LTD.	AAFCP0049J	19/10/2020	₹ 5,00,000.00
634	PUSHPENDRA DUNGARWAL HUF	AAIHP2448H	02/11/2020	₹ 5,00,000.00
635	QUEST PARTNERS	AAAFQ3174B	23/10/2020	₹ 33,32,500.00
636	R A SECURITIES PVT LTD	AAACR3756K	02/11/2020	₹ 10,07,500.00
637	R K CHANDAK HUF	AADHR4167E	02/10/2020	₹ 5,42,500.00
638	R S KEJRIWAL & OTHERS	AADHR3640G	23/12/2020	₹ 6,97,500.00
639	R.K.SHARMA & SON (HUF)	AAGHR1686H	24/10/2020	₹ 6,97,500.00
640	R.M.MITTAL STEELS PRIVATE LIMITED	AABCR1792E	02/11/2020	₹ 16,27,500.00
641	RACHANA ASHWINKUMAR KUMBHANI	ACUPK9466E	29/10/2020	₹ 8,52,500.00
642	RACHANA GOENKA	AEVPC8358N	02/11/2020	₹ 8,52,500.00
643	RACHNA AGRAWAL	AHVPK6729N	31/10/2020	₹ 5,42,500.00
644	RADHADEVI DOKANIA	AAIPD2743D	26/10/2020	₹ 10,07,500.00
645	RADHEY SHAYAM DIXIT HUF	AAMHR0639A	31/10/2020	₹ 5,42,500.00

646	RAGHUNANDAN CAPITAL PRIVATE LIMITED	AADCR7430F	31/10/2020	₹ 24,02,500.00
647	RAGHUNANDAN COMMODITIES PVT LTD	AACCM4856F	31/10/2020	₹ 5,42,500.00
648	RAHUL SINGH	AZXPS5783J	30/10/2020	₹ 6,97,500.00
649	RAHUL JAIN FAMILY TRUST	AABTR4264J	20/10/2020	₹ 19,37,500.00
650	RAJ KUMAR AGGARWAL HUF	AAGHR6368N	23/10/2020	₹ 5,00,000.00
651	RAJ KUMAR DUGAR	ACMPD5910C	02/11/2020	₹ 6,97,500.00
652	RAJ KUMAR GOENKA	AEAPG9489H	02/11/2020	₹ 5,00,000.00
653	RAJ KUMAR PATWARI & SONS HUF	AADHR2954R	28/10/2020	₹ 5,00,000.00
654	RAJ KUMAR SUREKA HUF	AALHR4442J	02/11/2020	₹ 5,42,500.00
655	RAJ KUNWAR JAIN	AHYPJ6220G	30/10/2020	₹ 6,97,500.00
656	RAJ MAHENDRA TANNA	AEXPT3181J	21/10/2020	₹ 5,00,000.00
657	RAJ RATAN SMELTERS PVT LTD	AADCR8689N	29/10/2020	₹ 19,37,500.00
658	RAJANBHAI VASUDEV DAPKI	AAWPD3172C	24/10/2020	₹ 5,00,000.00
659	RAJENDRA DALPATBHAI ACHARYA	ACCPA4036E	31/10/2020	₹ 6,97,500.00
660	RAJENDRA K JAIN HUF	AAIHR1630K	20/10/2020	₹ 19,37,500.00
661	RAJENDRA NEMINATH SHETE	ACZPS8515P	28/10/2020	₹ 5,42,500.00
662	RAJESH MITTAL	AEAPM5903N	29/10/2020	₹ 13,17,500.00
663	RAJESH POKERNA	ABSPP4374P	27/10/2020	₹ 5,00,000.00
664	RAJESH B DOSHI HUF	AABHD4545E	31/10/2020	₹ 5,00,000.00
665	RAJESH KUMAR CHAMRIA HUF	AAPHR1057K	31/10/2020	₹ 5,00,000.00
666	RAJESH KUMAR GUPTA	AEJPG4222M	31/12/2020	₹ 10,07,500.00
667	RAJESH MUNDRA SHARE BROKING PRIVATE LIMITED	AADCR1664D	24/12/2020	₹ 8,52,500.00
668	RAJESH RAMNIKLAL DOSHI	AAEPD4245L	31/10/2020	₹ 6,97,500.00
669	RAJESH S PAREKH HUF	AAKHR4824D	23/10/2020	₹ 5,00,000.00
670	RAJESH SEVANTILAL PAREKH	AGGPP1009C	23/10/2020	₹ 5,00,000.00
671	RAJINDER SHARMA	AAQPS7846G	24/10/2020	₹ 6,97,500.00
672	RAJIV CHANDAK HUF	AADHR4272C	17/09/2020	₹ 5,42,500.00
673	RAJKUMAR DAGA	ABLPD4731F	24/10/2020	₹ 8,52,500.00
674	RAJKUMARPATWARIBIG GERHUF	AADHR2953J	29/10/2020	₹ 5,00,000.00
675	RAJNEESH KANTHER HUF	AANHR4878L	05/10/2020	₹ 5,00,000.00
676	RAJNI M SHAH (HUF)	AADHR4940P	02/11/2020	₹ 5,00,000.00

677	RAJSHREE VERMA	ABKPV0634Q	31/10/2020	₹ 5,00,000.00
678	RAJSHRI CHOUDHARY	AAEPR7103D	31/10/2020	₹ 6,97,500.00
679	RAJU MATWALDAS TALWAR	ABIPT8130D	19/10/2020	₹ 6,97,500.00
680	RAMA GANDHI	ADWPG6344E	30/10/2020	₹ 5,00,000.00
681	RAMA REAL ESTATE PRIVATE LIMITED	AACCR9699F	31/10/2020	₹ 6,97,500.00
682	RAMESH CHAND GUPTA	AFZPG6615H	29/10/2020	₹ 5,00,000.00
683	RAMESH D PATEL	AGHPP0007B	28/10/2020	₹ 5,00,000.00
684	RAMESH KUMAR KHEMKA	AGDPK5845Q	31/10/2020	₹ 5,00,000.00
685	RAMESH KUMAR KHEMKA HUF	AAIHR5045Q	31/10/2020	₹ 5,00,000.00
686	RAMESH MANILAL POOJ	AAAHR4454B	03/11/2020	₹ 5,00,000.00
687	RAMESH RADHESHYAM SUREKA HUF	AANHR5631M	31/10/2020	₹ 5,42,500.00
688	RANJANBEN DHIRAJ LAL KOTAK	ADIPK2040H	29/10/2020	₹ 5,00,000.00
689	RANJIT RANCHHODDAS NEGANDHI	AABPN2614C	31/10/2020	₹ 5,42,500.00
690	RASHI COMMERCIAL COMPANY	AAAFR1026K	20/10/2020	₹ 36,42,500.00
691	RASHMI AGARWAL	AESPA9242C	31/10/2020	₹ 5,00,000.00
692	RASHMI GOENKA	AAIPS8951J	02/11/2020	₹ 6,97,500.00
693	RASILA SHAH	AHCPS6653C	27/10/2020	₹ 6,97,500.00
694	RASILA ARVIND SHAH	AAPPS8814F	31/10/2020	₹ 14,72,500.00
695	RATAN LAL JAIN	AABHR7851M	29/10/2020	₹ 6,97,500.00
696	RATNAKAR SUPPLIERS PVT LTD	AAECR2618C	08/09/2020	₹ 8,52,500.00
697	RAVI KEJRIWAL & OTHERS HUF	AADHR3667M	23/12/2020	₹ 5,00,000.00
698	RAVI KUMAR SACHDEVA	AABCP5294R	31/10/2020	₹ 8,52,500.00
699	RAVI MANOHAR MIRCHANDANI HUF	AAMHR5041Q	30/10/2020	₹ 5,42,500.00
700	RAVI SUBRAMANIAN	AWCPS2913E	31/10/2020	₹ 5,00,000.00
701	REEM BUILD PRIVATE LIMITED	AAECR4714K	31/12/2020	₹ 6,97,500.00
702	REKHA PUNGLIA	ACCPP7168E	30/10/2020	₹ 5,00,000.00
703	REKHA NARESH SHAH	ANVPS7541Q	29/12/2020	₹ 5,00,000.00
704	REKHI HOLDINGS PRIVATE LIMITED	AAACR6025K	02/11/2020	₹ 6,97,500.00
705	RELITRADE COMMODITIES PRIVATE LIMITED	AAGCR3159Q	28/10/2020	₹ 6,97,500.00
706	REMOTE EQUITY PRIVATE LIMITED	AADCV1773B	29/09/2020	₹ 6,97,500.00
707	RENU AGGARWAL	AAWPA3282A	28/10/2020	₹ 8,52,500.00

708	RENU AGGARWAL	AAMPA5998H	31/10/2020	₹ 5,00,000.00
709	RENU SANDEEP JAJODIA	AGIPJ1779K	28/10/2020	₹ 5,00,000.00
710	RENUKA AGARWAL	ADEPA9410H	31/10/2020	₹ 5,00,000.00
711	RESHMA R PATEL	AWGPP7594J	29/10/2020	₹ 5,00,000.00
712	RESHMI AGENCIES PRIVATE LIMITED	AADCR5142A	22/10/2020	₹ 8,52,500.00
713	RICHA KEJRIWAL	BLHPK6344L	23/12/2020	₹ 5,42,500.00
714	RICHA TANTIYA	ADNPG2252L	20/10/2020	₹ 6,97,500.00
715	RICHA AGARWAL	AABPG0814F	02/11/2020	₹ 5,00,000.00
716	RIDDISIDDHI BULLIONS LIMITED	AAACR6727L	26/10/2020	₹ 34,87,500.00
717	RIDHIRAJ DEALERS PRIVATE LIMITED	AAFCR5708Q	31/10/2020	₹ 20,92,500.00
718	RISHABH INFREAREALITIES PRIVATE LIMITED	AAFCP0059A	31/10/2020	₹ 5,00,000.00
719	RITIKA AGARWAL	AJDPA6108M	02/11/2020	₹ 5,42,500.00
720	RITIKA AGRAWAL	AYFPA3342L	31/10/2020	₹ 5,00,000.00
721	RITIKA AJAY GUPTA	AADPA3426B	19/10/2020	₹ 5,00,000.00
722	RITU AGRAWAL	AFLPA2017B	31/10/2020	₹ 5,00,000.00
723	RITU DEORAH	ADLPD0134G	20/10/2020	₹ 5,00,000.00
724	RITU RAJ	AARPR4364F	28/10/2020	₹ 5,00,000.00
725	RIYA JAIN FAMILY TRUST	AABTR4263R	21/10/2020	₹ 22,47,500.00
726	RKC INVESTMENTS PRIVATE LIMITED	AABCR2911H	31/10/2020	₹ 6,97,500.00
727	RNA CAPITAL MARKETS LIMITED	AACCR9325E	24/09/2020	₹ 8,52,500.00
728	ROOPANSHI AGRAWAL	BMYP2156E	27/10/2020	₹ 5,00,000.00
729	ROSHNI AGARWAL	APQPA6271G	19/10/2020	₹ 5,00,000.00
730	ROSHNI DINESH GANDHI	BJFPG0405E	31/10/2020	₹ 5,42,500.00
731	RRS INVESTMENT AND SERVICES	AAIFR2301P	18/09/2020	₹ 11,62,500.00
732	RSBL SPOT TRADING PRIVATE LIMITED	AAGCR3007D	21/10/2020	₹ 5,42,500.00
733	RUNIT EXIM PRIVATE LIMITED	AADCR2362J	27/10/2020	₹ 6,97,500.00
734	RUPALI TYAGI	AAGPT6832K	31/10/2020	₹ 10,07,500.00
735	RUPESH DEORA HUF	AAGHR7197R	20/10/2020	₹ 5,42,500.00
736	RUSHABH DILIP VARIYA	ADWPV8823B	08/10/2020	₹ 11,62,500.00
737	RV CURRENCY PRIVATE LIMITED	AAFCR9005E	22/10/2020	₹ 6,97,500.00
738	S VIJAYALAKSHMI	AACPV1077E	06/09/2020	₹ 13,17,500.00
739	S S KHANNA AND OTHERS HUF	AALHS2121K	29/10/2020	₹ 6,97,500.00
740	SACHIN PATODIA	AGCPP6703F	31/12/2020	₹ 6,97,500.00
741	SACHIN GOENKA	AMFPG4536L	02/11/2020	₹ 5,00,000.00

742	SAGRIKA JAYEE	AQLPJ7799N	27/10/2020	₹ 5,42,500.00
743	SAJAN KUMAR AGRAWAL	AFIPA4202M	29/10/2020	₹ 5,00,000.00
744	SAJAN KUMAR AGRAWAL HUF	AALHS0461G	29/10/2020	₹ 5,00,000.00
745	SAJAN KUMAR BANSAL & SONS HUF	AAFHS6558C	30/12/2020	₹ 6,97,500.00
746	SAJJAN KUMAR TANTTYA HUF	AAEHS6055F	19/10/2020	₹ 6,97,500.00
747	SAKSHI PURI	AMCPP4688F	26/10/2020	₹ 5,42,500.00
748	SALUTE ADVISORY LLP	ABXFS7031F	23/10/2020	₹ 8,17,500.00
749	SAMAST ENTERPRISES	ACQFS6126D	28/10/2020	₹ 10,07,500.00
750	SAMEER GOLWELKAR HUF	AAUHS8136B	26/10/2020	₹ 8,52,500.00
751	SAMEER SHEKHAR KANOONGO	ATKPK4045L	21/10/2020	₹ 5,42,500.00
752	SAMIR VISHANJI CHAG HUF	AAAHC5849R	31/10/2020	₹ 5,42,500.00
753	SAMIR VISHANJIBHAI CHAG	ABPPC3920R	31/10/2020	₹ 6,97,500.00
754	SANCHIT JAJODIA	AVMPJ1295R	20/10/2020	₹ 5,00,000.00
755	SANDEEP KUMAR KHANDELWAL HUF	AATHS2731R	26/10/2020	₹ 5,42,500.00
756	SANDEEP M JAJODIA HUF	AAQHS0838A	30/10/2020	₹ 5,00,000.00
757	SANDEEP PODDAR HUF	AAWHS2799Q	31/10/2020	₹ 5,00,000.00
758	SANDEEP PRAKASHCHANDRA JAIN (HUF)	AAVHS4263G	30/10/2020	₹ 5,00,000.00
759	SANDEEP SHARMA	ADUPS5851J	20/10/2020	₹ 8,52,500.00
760	SANDEEP SINGH SONI	ALAPS8315D	31/10/2020	₹ 5,00,000.00
761	SANDEEP V PANCHAMIA	ADJPP1883G	31/10/2020	₹ 6,97,500.00
762	SANGEETA AGRAWAL	ACKPA2992B	31/10/2020	₹ 5,42,500.00
763	SANGEETA TEKRIWAL	ABAPT3096L	29/10/2020	₹ 5,42,500.00
764	SANIDHYA MITTAL	ANUPM1956C	29/10/2020	₹ 6,97,500.00
765	SANJAY BUDDEN	AGKPB0757H	21/10/2020	₹ 6,97,500.00
766	SANJAY GHANSHYAM VAID	AAEPV8392A	09/09/2020	₹ 8,52,500.00
767	SANJAY KUMAR DOKANIA HUF	AADHS0009N	26/10/2020	₹ 8,52,500.00
768	SANJAY R KUMAR	ABXPK4083B	31/12/2020	₹ 10,07,500.00
769	SANJAY SARIA HUF	AAJHS2069C	10/12/2020	₹ 5,42,500.00
770	SANJEEV KALRA	AAGPK4084J	24/10/2020	₹ 8,52,500.00
771	SANJEEV KALRA & SON (HUF)	AAAHS8330P	24/10/2020	₹ 13,17,500.00
772	SANJEEV KAPOOR	AAGPK1630G	30/12/2020	₹ 10,07,500.00
773	SANJEEV KUMAR ARORA HUF	AASHS0129N	30/10/2020	₹ 5,00,000.00

774	SANJEEV KUMAR JAIN & FAMILY	AAGHS4592D	29/10/2020	₹ 5,00,000.00
775	SANJEEV RAMCHANDRA ADGAONKAR	ADDDPA1540K	27/10/2020	₹ 8,52,500.00
776	SANJOG STEELS PRIVATE LIMITED	AAJCS7778K	31/10/2020	₹ 5,42,500.00
777	SANTOSH LALWANI	ADDPL0476D	31/10/2020	₹ 8,52,500.00
778	SANTOSH MODI	AASPS2677R	31/10/2020	₹ 5,00,000.00
779	SANTOSH GOENKA	ADXPG9550F	02/11/2020	₹ 5,42,500.00
780	SANTOSH INFRATECH PRIVATE LIMITED	AAKCS0891A	29/10/2020	₹ 10,07,500.00
781	SANWARMAL KEJRIWAL (HUF)	AAOHS3068N	28/12/2020	₹ 5,00,000.00
782	SARASWATIBEN RAMANLAL PAREKH	AAFPP6012Q	23/10/2020	₹ 6,97,500.00
783	SARITA JAIN	AEYPJ9333D	31/10/2020	₹ 5,42,500.00
784	SARITA DEVI AGARWALLA	ACXPD9988M	29/10/2020	₹ 5,42,500.00
785	SARITA DEVI AGRAWAL	AFIPA4201J	29/10/2020	₹ 5,00,000.00
786	SARITA SARAF	AJQPS5469L	28/10/2020	₹ 8,52,500.00
787	SAROJ GOENKA	ADXPG1677K	02/11/2020	₹ 6,97,500.00
788	SARTHAK GUPTA	BJWPG8575J	20/10/2020	₹ 10,07,500.00
789	SATWINDER SINGH HUF	AAZHS1578N	31/10/2020	₹ 5,00,000.00
790	SAUMYA GUPTA	BPSPG0978M	14/10/2020	₹ 8,52,500.00
791	SAURIN KETAN SHROFF	BCKPS3504A	31/10/2020	₹ 10,07,500.00
792	SAVAK RUSTOM PATEL HUF	AASHS9638C	31/10/2020	₹ 5,00,000.00
793	SAVITRI SONS	AANFS6992C	29/10/2020	₹ 28,67,500.00
794	SEEMA KHEMKA	AKSPK7829F	07/12/2020	₹ 5,00,000.00
795	SEJAL RAKESH TRIVEDI	AORPD0682A	26/10/2020	₹ 5,00,000.00
796	SHAH INDRESH VAGHJIBHAI HUF	AARHS6645C	29/10/2020	₹ 5,42,500.00
797	SHAH JAYESH VAGHJIBHAI H.U.F	AARHS6647A	29/10/2020	₹ 11,62,500.00
798	SHAH KALPESHKUMAR RAMESHCHANDRA (HUF)	AATHS7167R	30/10/2020	₹ 5,42,500.00
799	SHAH PINESHBHAI VAGHAJIBHAI H.U.F	AARHS6646B	29/10/2020	₹ 6,97,500.00
800	SHAH SONAL RAKESH	AURPS7351P	27/10/2020	₹ 6,97,500.00
801	SHAILA SANJEEV ADGAONKAR	ADZPA9502F	31/10/2020	₹ 10,07,500.00
802	SHAILAJA FINANCE LIMITED	AAECS4651G	03/10/2020	₹ 31,77,500.00
803	SHAKTI JOSHI	ABSPJ0362P	26/10/2020	₹ 5,00,000.00
804	SHAKTI JOSHI HUF	AAWHS1951E	26/10/2020	₹ 6,97,500.00
805	SHANKAR GROWTH FUND LIMITED	AAACS1302C	23/10/2020	₹ 13,17,500.00

806	SHARAD AGARWAL (HUF)	AAOHS9283B	31/10/2020	₹ 6,97,500.00
807	SHARAN BANSAL HUF	AAWHS1543N	30/12/2020	₹ 5,42,500.00
808	SHARDA LUNKAR	AASPL7321D	29/10/2020	₹ 14,72,500.00
809	SHASHI KARNAWAT	ADFPK6045H	23/10/2020	₹ 11,62,500.00
810	SHASHI KUMAR RATHI HUF	AAFHS4100Q	27/10/2020	₹ 8,52,500.00
811	SHAWALI BHATTACHERJEE	ALBPB3591P	29/10/2020	₹ 5,00,000.00
812	SHEFALI PRADEEP PARIKH	AGVPP5675M	31/10/2020	₹ 5,42,500.00
813	SHELTER VINIMOY PRIVATE LIMITED	AAJCS1235P	29/10/2020	₹ 6,97,500.00
814	SHILPA MALOO	AEYPM6599L	28/10/2020	₹ 6,97,500.00
815	SHILPABEN A TANNA	AGPPT1511L	30/12/2020	₹ 6,97,500.00
816	SHIR COMMODITIES & FUTURES (P) LTD.	AAACU7902J	29/12/2020	₹ 22,47,500.00
817	SHISHIR AKARTE HUF	AANHS0645A	28/10/2020	₹ 6,97,500.00
818	SHIV PRAKASH MITTAL	AEAPM0196F	19/10/2020	₹ 11,62,500.00
819	SHIVAM VERMA	AKOPV1388C	12/10/2020	₹ 5,42,500.00
820	SHIVANI PODDAR	AHOPM0843L	21/10/2020	₹ 5,00,000.00
821	SHPL ENTERPRISES	ACPFS6309D	31/10/2020	₹ 25,57,500.00
822	SHPL ENTERPRISES PRIVATE LIMITED	AAHCS6003K	31/10/2020	₹ 19,37,500.00
823	SHRADHA MOHTA	ADJPD8023E	31/10/2020	₹ 5,42,500.00
824	SHREE RAM BAGLA - HUF	AAMHS3261B	24/10/2020	₹ 6,97,500.00
825	SHREE SALASAR CASTINGS PRIVATE LIMITED	AAFCS7194B	31/10/2020	₹ 10,07,500.00
826	SHREE VIHAR HOUSING & DEVELOPERS PRIVATE LIMITED	AADCS9394M	31/10/2020	₹ 5,42,500.00
827	SHRINATHJI COMMODITIES PRIVATE LIMITED	AALCS8578B	31/10/2020	₹ 10,07,500.00
828	SHRIRAM PURUSHOTTAM (HUF)	AAFHS4170L	03/11/2020	₹ 5,00,000.00
829	SHRIVATS TRADING PVT. LTD.	AADCS6847H	18/12/2020	₹ 8,52,500.00
830	SHRUTI GOENKA	AFJPA9046C	02/11/2020	₹ 5,00,000.00
831	SHUBHI JAIN	ATMPJ7901J	29/10/2020	₹ 5,42,500.00
832	SHUMONA ANURAG AGARWAL	BBVPA8363F	28/12/2020	₹ 6,97,500.00
833	SHYAM SUNDER GUPTA HUF	AADHS2176N	30/10/2020	₹ 6,97,500.00
834	SIDDHARTH VATS	ANMPV0772H	29/10/2020	₹ 10,07,500.00
835	SIDDHARTH JAIN	AEWPJ4559H	30/10/2020	₹ 6,97,500.00
836	SIDDHARTH PODDAR HUF	AASHS9986D	28/10/2020	₹ 5,42,500.00

837	SIDDHARTHA TANTIYA	AQQPT0137M	19/10/2020	₹ 6,97,500.00
838	SIDDHARTHA TULSIAN	ABTPT1148A	30/10/2020	₹ 6,97,500.00
839	SIDDHARTHA CAPITAL MARKET LTD	AAECS4090H	30/10/2020	₹ 5,42,500.00
840	SIDDHARTHA COMMODITIES PVT LTD	AAICS9411J	02/11/2020	₹ 17,82,500.00
841	SIDDHI GANESHAM REALESTATE PRIVATE LTD.	AAGCS3667J	30/10/2020	₹ 5,42,500.00
842	SILVER STAR COMMODITY	ACHFS8194C	15/10/2020	₹ 10,07,500.00
843	SINGRODIA TRADING COMPANY PRIVATE LIMITED	AADCS6629K	31/10/2020	₹ 8,52,500.00
844	SISHURANJAN MAJUMDER	BDLPM2686R	23/10/2020	₹ 5,00,000.00
845	SITARAM INVESTMENT LIMITED	AACCS4036P	20/10/2020	₹ 8,52,500.00
846	SKD INDUSTRIES	ABHFS9341L	29/10/2020	₹ 20,92,500.00
847	SKYZ FINANCIAL CONSULTANT PRIVATE LIMITED	AALCS2068J	28/10/2020	₹ 8,52,500.00
848	SMART ENTERPRISES	ACQFS6127C	29/10/2020	₹ 10,07,500.00
849	SMITA FISCAL PRIVATE LIMITED	AAHCS3277K	15/10/2020	₹ 14,72,500.00
850	SMITHA KALPESH SHAH	AUPPS3561B	29/10/2020	₹ 6,97,500.00
851	SNEHA KURELE	AYBPK6528L	31/10/2020	₹ 10,07,500.00
852	SNEHA ENCLAVE PRIVATE LIMITED	AAHCS5918D	02/11/2020	₹ 5,42,500.00
853	SNEHA GARDENS PRIVATE LIMITED	AAGCS5291J	02/11/2020	₹ 5,42,500.00
854	SNEHA NIKETAN PRIVATE LIMITED	AAGCS5290K	02/11/2020	₹ 6,97,500.00
855	SNEHIL SARAF HUF	AAWHS7142H	31/10/2020	₹ 5,00,000.00
856	SONAL RAHUL JAIN	ADCPJ4821F	24/10/2020	₹ 6,97,500.00
857	SONALI MODI	BQPPM5039M	31/10/2020	₹ 5,00,000.00
858	SONAM BAJORIA	ADAPB9592R	23/10/2020	₹ 11,62,500.00
859	SONAM LALWANI	ABFPL3393R	28/10/2020	₹ 6,97,500.00
860	SOUMYA AGRAWAL	BODPA4691H	31/10/2020	₹ 5,00,000.00
861	SOUND INVESTMENTS & CONSULTING	AASFS7264E	02/11/2020	₹ 14,72,500.00
862	SOUTHERN PACIFIC ENERGY PRIVATE LIMITED	AARCS6498J	29/10/2020	₹ 24,02,500.00
863	SRIMATI MAJUMDER	BDLPM2735F	24/10/2020	₹ 5,00,000.00
864	SRISHTI RUNGTA	AUEPR6022K	02/11/2020	₹ 5,00,000.00
865	SRKK ASSOCIATES PRIVATE LIMITED	AASCS4824P	28/10/2020	₹ 16,27,500.00

866	STAR ENTERPRISES	ACBFS4128C	27/10/2020	₹ 6,97,500.00
867	STEEL CRACKERS PRIVATE LIMITED	AADCS6663F	21/10/2020	₹ 24,02,500.00
868	STRATAGEM PORTFOLIO PRIVATE LIMITED	AAMCS6222R	26/10/2020	₹ 20,92,500.00
869	STRATAGEM STOCK BROKER PRIVATE LIMITED	AAKCS2610R	23/10/2020	₹ 17,82,500.00
870	STRIP COMMODEAL PVT LTD	AAECS4159F	21/10/2020	₹ 5,42,500.00
871	STUTI SHIRISH CHHEDA	AHHPC4910B	27/10/2020	₹ 5,42,500.00
872	SUBHAM INVESTMENTS	AMPPS4186C	22/10/2020	₹ 10,07,500.00
873	SUDHA RANI	AAWPR7269N	31/10/2020	₹ 8,52,500.00
874	SUDHA AGRAWAL	ADPPA2236A	30/10/2020	₹ 8,52,500.00
875	SUDHABEN VANRAJBHAI ASHAR	ADEPA9279N	19/10/2020	₹ 8,52,500.00
876	SUDHIR HARIKRISHNA BAJAJ	ABWPB2123Q	27/10/2020	₹ 6,97,500.00
877	SUDHIR SHIVAJI BHEDA	AAFPB1089F	31/10/2020	₹ 5,42,500.00
878	SUDHIR TYAGI HUF	AAGHS5988D	29/10/2020	₹ 10,07,500.00
879	SUJEET KUMAR SINGHANIA HUF	AAHHS7550Q	30/10/2020	₹ 8,52,500.00
880	SUKRITI TANTIYA	AHVPT8510A	28/10/2020	₹ 5,00,000.00
881	SUMAN DEVI DAGA	AEPPD3382M	29/10/2020	₹ 5,00,000.00
882	SUMAN SARAF (HUF)	AAWHS5496L	31/10/2020	₹ 5,00,000.00
883	SUMIT GUPTA	AJLPG2989A	31/10/2020	₹ 5,00,000.00
884	SUN FINLEASE(GUJARAT) LIMITED	AACCS1443G	27/10/2020	₹ 22,47,500.00
885	SUN PRODUCTS PVT LTD	AAGCS4908Q	24/10/2020	₹ 25,57,500.00
886	SUNDEEP SINGH SONI & OTHERS (HUF)	AAVHS3948C	02/11/2020	₹ 5,00,000.00
887	SUNIL BANSAL	ADJPB1757F	21/10/2020	₹ 8,52,500.00
888	SUNIL KUMAR BANSAL HUF	AAMHS8861D	21/10/2020	₹ 5,00,000.00
889	SUNIL STEEL WIRES PRIVATE LIMITED	AAKCS4312C	31/10/2020	₹ 10,07,500.00
890	SUNITA SHARMA	ATIPS2046P	21/10/2020	₹ 8,52,500.00
891	SUNRISE MANUFACTURING COMPANY LTD	AAACS0126N	20/10/2020	₹ 10,07,500.00
892	SUPARNA KAPUR	AKJPP3217B	02/11/2020	₹ 5,00,000.00
893	SUPER DIAMOND NIRMAN PVT. LTD.	AAICS2268M	20/10/2020	₹ 5,42,500.00
894	SURAJ STOCK BROKING LIMITED	AAECS8158A	02/11/2020	₹ 13,17,500.00
895	SURBHI BHARATBHAI SHAH	BBFPS1503K	31/10/2020	₹ 13,17,500.00

896	SUREKHA ASHISH TRIVEDI	AORPD0681D	26/10/2020	₹ 5,42,500.00
897	SURESH KUMAR AGGARWAL HUF	AAKHS6643H	23/10/2020	₹ 5,00,000.00
898	SURESH KUMAR GOENKA	AHNPG1611R	02/11/2020	₹ 5,42,500.00
899	SURESH KUMAR SARAF	AKWPS2389G	31/10/2020	₹ 16,27,500.00
900	SURESH KUMAR TANTIYA HUF	AAEHS6056G	19/10/2020	₹ 6,97,500.00
901	SURUCHI TAPURIAH	ABVPT0080H	24/12/2020	₹ 5,00,000.00
902	SUSHIL JAIPALDAS TALREJA	AAQHS2612L	30/12/2020	₹ 6,97,500.00
903	SUSHIL KUMAR GOENKA HUF	AALHS4323R	02/11/2020	₹ 6,97,500.00
904	SUSHILA KEJRIWAL	AFWPK0711R	23/12/2020	₹ 5,42,500.00
905	SUSHILA ASHOKKUMAR THAKKAR	AAVPT7280J	27/10/2020	₹ 5,00,000.00
906	SUYASH GUPTA	BNDPG7872D	26/10/2020	₹ 8,52,500.00
907	SUYASH EXIM PRIVATE LIMITED	AAGCS2705M	23/10/2020	₹ 11,62,500.00
908	SVS SECURITIES PRIVATE LIMITED	AABCS5982K	27/10/2020	₹ 13,17,500.00
909	SWAPNIL MEGOTIA HUF	AAYHS9985A	22/10/2020	₹ 5,42,500.00
910	SWARNSATHI SUPPLIERS PRIVATE LIMITED	AAPCS2060N	22/10/2020	₹ 17,82,500.00
911	SWASTIK PLYWOOD LIMITED	AADCS5480N	31/10/2020	₹ 5,00,000.00
912	SWASTIK PROMOTERS PVT LTD	AAECS0376C	30/10/2020	₹ 6,97,500.00
913	SWETA AGRAWAL	AIEPA0595N	23/10/2020	₹ 5,42,500.00
914	TAJINDER SINGH	AJWPS1798L	29/10/2020	₹ 11,62,500.00
915	TALREJA AMARLAL JAIPALDAS (HUF)	AACHT1449J	30/12/2020	₹ 5,42,500.00
916	TANNA ALPESH KANTILAL HUF	AACHT3808B	31/12/2020	₹ 5,42,500.00
917	TANU JAIN	AFQPJ1639D	29/10/2020	₹ 6,97,500.00
918	TANUJA AGARWAL	AGDPA3880H	31/10/2020	₹ 5,00,000.00
919	TARA MANOHARLAL THAWRANI	AEXPT3602G	30/12/2020	₹ 5,00,000.00
920	TARUN AGGARWAL HUF	AABHT2990K	23/10/2020	₹ 5,42,500.00
921	TECMEC COMPONENTS PRIVATE LIMITED	AAACT8589N	20/10/2020	₹ 6,97,500.00
922	TEJ JITENDRABHAI SHAH	AFQPS2111B	31/10/2020	₹ 11,62,500.00
923	TEJAS JITENDRA SHAH HUF	AABHT9771N	23/10/2020	₹ 6,97,500.00
924	TEJINDER KAUR	AAMPK4493R	14/10/2020	₹ 5,00,000.00
925	THACKER VASANT MOHANLAL HUF	AABHT1046E	31/12/2020	₹ 6,97,500.00

926	TIRUPATI FINCON (P) LTD.	AACCM1913D	14/12/2020	₹ 6,97,500.00
927	TLB TRADING VENTURES	AAIFT6097Q	22/10/2020	₹ 20,92,500.00
928	TRADEBULLS COMMODITIES PRIVATE LIMITED	AADCT2216M	31/10/2020	₹ 11,62,500.00
929	TRADEBULLS SECURITIES PRIVATE LIMITED	AADCT2020P	29/10/2020	₹ 14,72,500.00
930	TRIMURTI GRIHANIRMAN PRIVATE LIMITED	AADCT0482H	31/10/2020	₹ 6,97,500.00
931	TRUST FINSTOCK PVT LTD	AAACT6710D	02/11/2020	₹ 8,52,500.00
932	TURNKEY DEALERS PVT LTD	AABCT0571D	02/11/2020	₹ 11,62,500.00
933	UJJAVAL ASHIK PATEL	BEMPP0007D	28/10/2020	₹ 5,42,500.00
934	UMA GOENKA	ADGPG6359P	29/10/2020	₹ 5,00,000.00
935	UMANG MAHENDRA SHAH	ANQPS8129M	29/10/2020	₹ 30,22,500.00
936	UMRAOCHAND SANJEEVKUMAR	AAAHU1830Q	29/10/2020	₹ 5,00,000.00
937	USHA SUREKA	ABJPS4257K	30/10/2020	₹ 5,00,000.00
938	USHA AGARWAL	ADAPA8046K	02/11/2020	₹ 5,00,000.00
939	USHMA SHETH	BNFPS6095A	24/08/2020	₹ 24,02,500.00
940	UTKARSH BANSAL	ALIPB4366P	21/10/2020	₹ 6,97,500.00
941	UTPAL BAVISHI HUF	AAAHU5626C	23/10/2020	₹ 5,00,000.00
942	V N SHAH	AAGFV6444F	02/11/2020	₹ 14,72,500.00
943	V VENKATRAMANI	AADHV9187L	17/10/2020	₹ 5,00,000.00
944	VAIBHAV COMMODITY TRADE PRIVATE LIMITED	AADCV2065N	27/10/2020	₹ 5,00,000.00
945	VAIBHAV MAN'TRI HUF	AAEHV6041C	28/10/2020	₹ 6,97,500.00
946	VAIBHAV VASANT SHRIVASTAV	AOIPS5994M	13/10/2020	₹ 6,97,500.00
947	VAIBHAV VASHISHT	AWFPV9797E	31/10/2020	₹ 6,97,500.00
948	VALSONS SECURITIES LTD	AABCV5380Q	29/10/2020	₹ 5,42,500.00
949	VANDANA SHARMA	AKDPS1739B	19/10/2020	₹ 8,52,500.00
950	VANDIT SHAH	COEPS6459H	22/10/2020	₹ 5,00,000.00
951	VANRAJ ASHAR HUF	AAEHV3687E	21/10/2020	₹ 5,00,000.00
952	VANRAJ J ASHAR	AGAPA8693D	13/10/2020	₹ 5,42,500.00
953	VARINDER KUMAR	AKEPK2855M	27/10/2020	₹ 6,97,500.00
954	VARINDER KUMAR HUF	AACHV3115M	31/10/2020	₹ 5,42,500.00
955	VARSHA SHARMA	AORPS9019N	29/10/2020	₹ 6,97,500.00
956	VARUN KHEMKA	AJFPK2083H	31/10/2020	₹ 5,00,000.00

957	VASANTRAI V PANCHAMIA	AEJPP4974P	31/10/2020	₹ 6,97,500.00
958	VEENA M JAJODIA	AAPPJ1655F	30/12/2020	₹ 5,00,000.00
959	VEENU	ABWPV0569N	28/10/2020	₹ 5,42,500.00
960	VENUS INVESTMENTS	AAFFV9093D	24/10/2020	₹ 5,42,500.00
961	VIDHI SAIGAL	BZIPS7304B	29/10/2020	₹ 5,42,500.00
962	VIDYA AGARWAL	ADOPA4134G	31/10/2020	₹ 5,00,000.00
963	VIJAY DANGAYACH HUF	AABHV8326F	31/12/2020	₹ 8,52,500.00
964	VIJAYLAXMI AGARWAL	ACTPA1683N	19/10/2020	₹ 5,00,000.00
965	VIKAS BHANSALI	AFBPB4117R	21/10/2020	₹ 6,97,500.00
966	VIKAS AGARWAL HUF	AAEHV3803L	29/10/2020	₹ 5,00,000.00
967	VIKAS BAGADIYA HUF	AAHHV1655B	31/10/2020	₹ 5,00,000.00
968	VIKASH SHARMA	ASFPS7111M	29/10/2020	₹ 6,97,500.00
969	VIKASH SHARMA HUF	AAIHV1147B	30/10/2020	₹ 6,97,500.00
970	VIKASH TANTTIYA HUF	AAFHV9935C	19/10/2020	₹ 6,97,500.00
971	VIKESH SAIGAL & SON HUF	AABHV9846A	29/10/2020	₹ 5,42,500.00
972	VIMAL FINSTOCK PRIVATE LIMITED	AAACV3134F	29/10/2020	₹ 11,62,500.00
973	VINAYAK SAIGAL	DWNPS0280Q	29/10/2020	₹ 5,42,500.00
974	VINEET GARG (HUF)	AAAHV5115R	31/10/2020	₹ 5,00,000.00
975	VINEET GUPTA	AAIPG0049D	27/10/2020	₹ 31,77,500.00
976	VINEET KUMAR DAGA	ANPPD8591F	29/10/2020	₹ 6,97,500.00
977	VINEET KUMAR DAGA HUF	AAIHV7865C	29/10/2020	₹ 5,42,500.00
978	VINEET SANGHI HUF	AAFHV5746R	29/10/2020	₹ 5,00,000.00
979	VINEY KUMAR SAIGAL & SON HUF	AABHV6642L	29/10/2020	₹ 5,42,500.00
980	VINIT AGARWAL	ACGPA7555G	31/10/2020	₹ 5,00,000.00
981	VINIT VIJAY MODI	ALZPM0556H	26/10/2020	₹ 5,00,000.00
982	VINOD AGARWAL & CO PRIVATE LIMITED	AAACV0479K	15/10/2020	₹ 19,37,500.00
983	VINOD COMMODITIES LIMITED	AAECS9380A	29/12/2020	₹ 14,72,500.00
984	VINOD KUMAR RATHI	AAFHV8726B	26/10/2020	₹ 5,00,000.00
985	VINOD NEMICHAND VORA HUF	AAEHV1396N	21/10/2020	₹ 19,37,500.00
986	VINOD SHARES LTD	AACCV2842G	29/12/2020	₹ 10,07,500.00
987	VINOD SINGHVI HUF	AADHV8791E	30/12/2020	₹ 6,97,500.00
988	VINODBHAI MADHAVLAL SHAH	ADAPS7235A	23/10/2020	₹ 8,52,500.00
989	VIPUL COMMODITY	AAJFV6274G	31/12/2020	₹ 13,17,500.00
990	VIPUL VIJAY SANGHANI	ABAPS5490F	18/10/2020	₹ 8,52,500.00
991	VIPUNIT SANGHI PROJECTS PRIVATE LIMITED	AADCV0719K	29/10/2020	₹ 5,42,500.00
992	VIRAL ARUN PAREKH	BINPP9557K	24/10/2020	₹ 6,97,500.00

993	VIRAL COMMODITIES	AAEFV8101B	02/11/2020	₹ 6,97,500.00
994	VIRAL FINANACIAL CONSULTANCY	AAFPS8415C	22/10/2020	₹ 6,97,500.00
995	VIRENDRA KUMAR PRAMODCHANDRA SHAH HUF	AAHHS5793K	27/10/2020	₹ 5,42,500.00
996	VISHAL TAK	ADZPV9457E	16/10/2020	₹ 5,42,500.00
997	VISHAL AMARLAL TALREJA	ASVPT8926B	30/12/2020	₹ 6,97,500.00
998	VISHAL PATWARI & SONS HUF	AAEHV8849J	28/10/2020	₹ 5,00,000.00
999	VISION SPONGE IRON PRIVATE LIMITED	AABCV4791R	22/10/2020	₹ 42,62,500.00
1000	VIVEK KHEMKA	ASDPK1859N	31/10/2020	₹ 5,00,000.00
1001	VIVEK BAGADIYA HUF	AAFHV6193N	02/11/2020	₹ 5,00,000.00
1002	VKC PROPERTIES PRIVATE LTD	AABCV0253E	31/10/2020	₹ 5,00,000.00
1003	VRAJLAL GOKALBHAI PATEL HUF	AABHV7215F	31/10/2020	₹ 5,00,000.00
1004	VARUN TRADECOM PRIVATE LIMITED	AADCV5205A	02/11/2020	₹ 6,97,500.00
1005	WALLFORT SHARE AND STOCK BROKERS PRIVATE LIMITED	AAACW0750G	19/10/2020	₹ 13,17,500.00
1006	WAVE ENTERPRISES	AAAFW8536D	28/10/2020	₹ 10,07,500.00
1007	WEALTH DISCOVERY COMM	AABCW0569Q	02/11/2020	₹ 5,00,000.00
1008	WELCOME ENTERPRISES	AAAFW9275F	28/10/2020	₹ 14,72,500.00
1009	YADWINDER BANSAL HUF	AAAHY6105Q	24/12/2020	₹ 10,07,500.00
1010	YASH RANI	AARPR4363C	31/10/2020	₹ 5,00,000.00
1011	YASHMAN VYAPAAR LIMITED	AAACY0987H	29/10/2020	₹ 5,42,500.00
1012	YASHWANT KUMAR HUF	AAAHY5945G	28/10/2020	₹ 6,97,500.00
1013	YOGESH GOENKA	ADXPG3604J	02/11/2020	₹ 6,97,500.00
1014	YOGESH RAVILAL ZAVARI	AAEPZ0885C	27/10/2020	₹ 5,00,000.00
1015	YOGESH RAVILAL ZAVARI HUF	AAAHY6748K	27/10/2020	₹ 6,97,500.00
1016	YUVRAJ HARDIA	AFEPH8553C	30/10/2020	₹ 5,00,000.00
1017	PRIYANSHI VATS	AULPV0683R	31/10/2020	₹ 10,07,500.00
1018	TRIPTI KHETTRY	AFUPK5847A	27/10/2020	₹ 5,00,000.00

10. In view of the above, in exercise of the powers conferred under Section 15JB of the SEBI Act, 1992 and in terms of Regulation 26 of the Settlement Regulations, it is hereby ordered that the proceedings that have been initiated or may be initiated for the defaults as mentioned in paragraph 2 be settled *qua* the applicants mentioned at paragraph 9 from Serial No. 1 to 1018 and as per the following terms:

- i. SEBI shall not initiate any enforcement action against the said applicants for the said defaults;
- ii. SEBI shall not continue the enforcement proceedings already initiated in respect of the applicants for the defaults as mentioned above.

11. Passing of this order is without prejudice to the right of SEBI under Regulation 28 of the Settlement Regulations to take enforcement actions including continuing proceedings against the applicants, if SEBI finds that:

- a. any representation made by the applicant/s in the present settlement proceedings is subsequently found to be untrue;
- b. the applicant/s has breached any of the clauses/ conditions of undertakings/ waivers filed during the present settlement proceedings.

12. This settlement order is passed on this 14th day of January, 2021 and shall come into force with immediate effect.

13. In terms of Regulation 25 of the Settlement Regulations, a copy of this order shall be sent to each of the applicants and also be published on the website of SEBI.

Sd/-

S.K. MOHANTY
WHOLE TIME MEMBER

Sd/-

ANANTA BARUA
WHOLE TIME MEMBER