FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

(other than OPCs and Small Companies)

I. REGISTRATION AND OTHER DETAILS

(i) * (Corporate Identification Number (CI	N) of the company	U67120	0MH1992PLC068060	Pre-fill
	Global Location Number (GLN) of t	he company			
*	Permanent Account Number (PAN)) of the company	ΑΑΑCΑ	4267A	
(ii) (a	a) Name of the company		AVANS		
(b) Registered office address				
	001 & 002 Fulcrum, A Wing, Ground o Hyatt Regency, Andhe ri (East) NA Mumbai Mumbai City Maharashtra	Floor Sahar Road, Next t		3	
(c) *e-mail ID of the company		compai	nysecretary@avanse.c	
(d) *Telephone number with STD co	ode	022685	99999	
(e) Website		www.av	vanse.com	
(iii)	Date of Incorporation		07/08/	1992	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by sh	ares	Indian Non-Gov	ernment company
(v) W	hether company is having share ca	ipital ()	Yes	⊖ No	
(vi) *\	Whether shares listed on recognize	d Stock Exchange(s)	Yes	No	
	(b) CIN of the Registrar and Transfe Name of the Registrar and Transfe	-	U67190	0MH1999PTC118368	Pre-fill

Registered office addres	Registered office address of the Registrar and Transfer Agents							
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg,								
(vii) *Financial year From date	e 01/04/2022	(DD/MM/YYYY) To date	31/03/2023	(DD/MM/YYYY)				
(viii) *Whether Annual genera	I meeting (AGM) held	⊖ Yes ●	No					
(a) If yes, date of AGM								
(b) Due date of AGM	30/09/2023							
(c) Whether any extension	on for AGM granted	Yes	No					
(f) Specify the reasons f	or not holding the same							
This form is uploaded on date of AGM and shall rer	the website pursuant to Se	ection 134(3)(a) of the Compar	nies Act, 2013 before					

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities	1
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	Main Activity group code		Business Activity Code		% of turnover of the company
1	к	Financial and insurance Service	К5	Financial and Credit leasing activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 1 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Avanse Global Finance IFSC Pri 🖬	U65900GJ2023PTC138316	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	175,000,000	106,638,002	106,638,002	106,638,002
Total amount of equity shares (in Rupees)	1,750,000,000	1,066,380,020	1,066,380,020	1,066,380,020

Number of classes

Class of Shares Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	175,000,000	106,638,002	106,638,002	106,638,002
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,750,000,000	1,066,380,020	1,066,380,020	1,066,380,020

1

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	25,000,000	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

Class of shares Preference Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	25,000,000	0	0	0
Nominal value per share (in rupees)	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

1

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	82,591,861	82591861	825,918,61(₽	825,918,61 +	

	1	1	1	1		
Increase during the year	0	24,046,141	24046141	240,461,410	107,794,36	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	13,266,705	13266705	132,667,050		
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	10,779,436	10779436	107,794,360	107,794,36	
viii. Conversion of Debentures	0	0	0	0		0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	1					
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	106,638,002	106638002	1,066,380,0	933,712,97	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	21,189,895	21189895	211,898,950	211,898,95	0
i. Issues of shares		21,189,895	21189895	211,898,950		
ii. Re-issue of forfeited shares	0	0	0	0		0
iii. Others, specify						
Decrease during the year	0	21,189,895	21189895	211,898,950	211,898,95	0
	1					

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify		04 400 005	04400005	044.000.054		
Conversion into Equity shares		21,189,895	21189895	211,898,95(#	211,898,95	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE087P01017

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class o	f shares	(i)	(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

 Nil [Details being provided in a CD/Digital Media] 	⊖ Yes	O No	Not Applicable
Separate sheet attached for details of transfers	⊖ Yes	O No	

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meetin	g
Date of registration of transfer (Date Month	Year)
Type of transfer	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	Amount per Share/ Debenture/Unit (in Rs.)

Ledger Folio of Trans	sferor			
Transferor's Name				
	Surname	middle name	first name	
Ledger Folio of Trans	sferee	·		
Transferee's Name				
	Surname	middle name	first name	
Date of registration c	of transfer (Date Month Year)			
Type of transfe	Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ E Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Tran	sferor			
Transferor's Name				
	Surname	middle name	first name	
Ledger Folio of Tran	sferee			
Transferee's Name				
	Surname	middle name	first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	68,750	1000 NCDs having face va +	28,110,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Nominal value per unit	Total value
Total		28,110,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	-	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	11,650,000,000	21,150,000,000	4,500,000,000	28,300,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

Type of Securities	Nominal Value of each Unit	Paid up Value of each Unit	Total Paid up Value
Total			

0

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

8,868,789,615

(ii) Net worth of the Company

21,497,455,591

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	Equity		ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

ancial institutions eign institutional investors tual funds	0 0 0 0	0 0 0	0 0 0	
eign institutional investors	0	0	0	
tual funds	0	2		<u> </u>
		0	0	
iture capital	0	0	0	
ly corporate t mentioned above)	74,697,037	70.05	0	
ners	0	0	0	
Total	74 697 037	70.05	0	0
	ers	ers 0 Total	ers 0 0	ers 0 0 0

1

Total number of shareholders (promoters)

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	0	0	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0		
5.	Financial institutions	0	0	0		
6.	Foreign institutional investors	0	0	0		
7.	Mutual funds	0	0	0		

8.	Venture capital	0	0	0	
	Body corporate (not mentioned above)	13,266,705	12.44	0	
10.	Others International Finance Corpo	18,674,260	17.51	0	
	Total	31,940,965	29.95	0	0

Total number of shareholders (other than promoters) $\Big|_{7}$

Total number of shareholders (Promoters+Public/ Other than promoters)

7		
8		

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year		
Promoters	1	1		
Members (other than promoters)	6	7		
Debenture holders	97	950		

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive	
A. Promoter	0	1	0	1	0	0	
B. Non-Promoter	0	5	0	5	0	0	
(i) Non-Independent	0	1	0	1	0	0	
(ii) Independent	0	4	0	4	0	0	
C. Nominee Directors representing	0	0	0	0	0	0	
(i) Banks & FIs	0	0	0	0	0	0	
(ii) Investing institutions	0	0	0	0	0	0	
(iii) Government	0	0	0	0	0	0	
(iv) Small share holders	0	0	0	0	0	0	

(v) Others	0	0	0	0	0	0
Total	0	6	0	6	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Neeraj Swaroop	00061170	Director	0	
Vijayalakshmi lyer	05242960	Director	0	
Savita Mahajan	06492679	Director	0	
Narendra Ostawal	06530414	Director	0	
Ravi Venkatraman	00307328	Director	0	
Amit Gainda	09494847	Managing Director	0	
Vineet Mahajan	AEOPM9455P	CFO	0	
Rajesh Gandhi	AFRPG7972H	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

Name	DIN/PAN	beginning / during	1 c h a h d a c d	Nature of change (Appointment/ Change in designation/ Cessation)
Vikas Tarekar	AOOPT3340N	Company Secretar	02/08/2022	Cessation
Rajesh Gandhi	AFRPG7972H	Company Secretar	11/11/2022	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held



2

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
		attend meeting	Number of members attended	% of total shareholding	
Annual General Meeting	27/09/2022	7	7	100	
Extra Ordinary General Mee	06/05/2022	7	7	100	
Extra Ordinary General Mee	12/08/2022	7	7	100	
Extra Ordinary General Mee	06/09/2022	7	7	100	
Extra Ordinary General Mee	06/01/2023	7	7	100	
Extra Ordinary General Mee	19/01/2023	8	8	100	

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting				
			Number of directors attended	% of attendance		
1	05/05/2022	6	6	100		
2	02/08/2022	6	6	100		
3	02/09/2022	6	6	100		
4	10/11/2022	6	6	100		
5	18/11/2022	6	6	100		
6	27/12/2022	6	5	83.33		
7	05/01/2023	6	6	100		
8	01/02/2023	6	6	100		
9	16/03/2023	6	6	100		

C. COMMITTEE MEETINGS

Nu	Imber of meeting	gs held		19		
	S. No.	Type of meeting	Date of meeting		Number of members attended	Attendance % of attendance
	1	Audit Committe	05/05/2022	3	3	100

S. No.	Type of meeting		Total Number of Members as				
	meeting	Date of meeting	on the date of the meeting	Number of members attended	% of attendance		
2	Audit Committe	02/08/2022	3	3	100		
3	Audit Committe	11/11/2022	3	3	100		
4	Audit Committe	01/02/2023	3	3	100		
5	Nomination Re	05/05/2022	3	3	100		
6	Nomination Re	10/11/2022	3	3	100		
7	Nomination Re	18/11/2022	3	3	100		
8	Nomination Re	28/02/2023	3	3	100		
9	Nomination Re	16/03/2023	3	2	66.67		
10	Corporate Soc		3	3	100		

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	Name of the director		Number of Meetings attended	% of attendance		Number of Meetings attended	% of attendance	held on
		attend			attend	allended		(Y/N/NA)
1	Neeraj Swaroo	9	9	100	12	12	100	
2	Vijayalakshmi	9	8	88.89	13	10	76.92	
3	Savita Mahaja	9	9	100	6	6	100	
4	Narendra Osta	9	9	100	19	18	94.74	
5	Ravi Venkatra	9	9	100	11	11	100	
6	Amit Gainda	9	9	100	6	6	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S	5. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	1	Amit Gainda	Managing Direct	40,134,519	0	0	0	40,134,519
		Total		40,134,519	0	0	0	40,134,519

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vineet Mahajan	Chief Financial(#	12,557,856	0	0	0	12,557,856
2	Rajesh Gandhi	Company Secre	2,098,270	0	0	0	2,098,270
3	Vikas Tarekar	Company Secre	529,176	0	0	0	529,176
	Total		15,185,302	0	0	0	15,185,302

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Neeraj Swaroop	Independent Dir	0	2,000,000	0	930,000	2,930,000
2	Vijayalakshmi lyer	Independent Dir +	0	1,000,000	0	800,000	1,800,000
3	Savita Mahajan	Independent Dir +	0	1,000,000	0	690,000	1,690,000
4	Ravi Venkatraman	Independent Dir +	0	1,000,000	0	890,000	1,890,000
	Total		0	5,000,000	0	3,310,000	8,310,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable Yes O No provisions of the Companies Act, 2013 during the year
 - B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS \bowtie Nil

	Date of Order	Name of the Act and section under which penalised / punished	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES	\boxtimes	Ni
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		section under which	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

● Yes ○ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name	Sachin Manseta
Whether associate or fellow	○ Associate ● Fellow
Certificate of practice number	8540

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ..

dated 02/02/2023

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

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2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

0

DIN of the director

To be digitally signed by

9494847			
	٦		

⊖ Company Secretary				
Company secretary i	in practice			
Membership number	8279	Certificate of	practice number	
Attachments				List of attachments
1. List of share	e holders, debenture ho	lders	Attach	
2. Approval le	tter for extension of AG	M;	Attach	
3. Copy of MG	GT-8;		Attach	
4. Optional Att	tachement(s), if any		Attach	
				Remove attachment
I	Modify	Check Form	Prescrutiny	Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



Sr. No.	Name of Shareholders	DP ID & Client ID	No. of Shares held
1.	Olive Vine Investment Ltd	IN303173 20166098	7,46,97,032
2.	International Finance Corporation	IN300054 10060779	21,55,887
	International Finance Corporation	16015600 00003348	1,65,18,373
3.	Kedaara Capital Growth Fund III LLP	IN301348 20195435	1,32,66,705
4.	Mr. Amit Gainda(*)	13012400 01319283	1
5.	Mr. Amit Yadav(*)	IN302902 43647927	1
6.	Mr. Samir Kumar Mohanty(*)	IN301549 37002786	1
7.	Mr. Rajesh Kachave(*)	IN301151 28550308	1
8.	Mr. Vivek Kumar Baranwal(*)	IN301151 28805229	1
	Total		10,66,38,002

List of Equity Shareholders as on 31.03.2023

(*)Nominee shareholder of Olive Vine Investment Ltd

For Avanse Financial Services Limited

Rajesh Gandhi Company Secretary ICSI Membership No. A-19086



Avanse Financial Services Ltd. Registered & Corporate Office: 001 & 002 Fulcrum, A Wing, Ground Floer, Sohar Road, Next to Hyatt Regency, Andheri (East), Mumbai – 400 099 Maharushtro

T: +91 22 6859 9999 F: +91 22 6859 9900 www.avanse.com

ASPIRE WITHOUT BOUNDARIES

CIN : U&7120WH1992PLC068060 - Formerly known as Avanue Financial Services P.4. Ltd. & Abhimudahi Holdings Private Limited

		al Services Limited			
Sr. No.		ders as on March 31, 2023	POSITION	FV	Total Amount
	INDIAN BANK	INE087P07139	500	1,000,000	500,000,000
	STATE BANK OF INDIA	INE087P07147	500	1,000,000	500,000,000
	AU SMALL FINANCE BANK LIMITED	INE087P07162	500	1,000,000	500,000,000
4	ICICI PRUDENTIAL ASSET MANAGEMENT COMPANY LTD.	INE087P07162	500	1,000,000	500,000,000
5	AU SMALL FINANCE BANK LIMITED	INE087P07170	250	600,000	150,000,000
6	AMLAN KUMAR BOSE	INE087P07170	6	600,000	3,600,000
	UTI - CREDIT RISK FUND	INE087P07170	150	600,000	90,000,000
	A K CAPITAL FINANCE LIMITED	INE087P07170	132	600,000	79,200,000
	A K CAPITAL SERVICES LIMITED	INE087P07170	1	600,000	600,000
	A K CAPITAL FINANCE LIMITED	INE087P07170	130	600,000	78,000,000
	KOTAK MAHINDRA BANK LIMITED	INE087P07170	250	600,000	150,000,000
	A K CAPITAL SERVICES LIMITED	INE087P07170	79	600,000	47,400,000
	AJAY KUMAR SAXENA ANIL KUMAR GUPTA	INE087P07170 INE087P07170	1	600,000	600,000
	CSB BANK LIMITED	INE087P07170	250	600,000 1,000,000	600,000 250,000,000
	ICICI PRUDENTIAL CREDIT RISK FUND	INE087P07188	100	1,000,000	100,000,000
	SBI MAGNUM MEDIUM DURATION FUND	INE087P07196	600	1,000,000	600,000,000
	SBI CREDIT RISK FUND	INE087P07196	950	1,000,000	950,000,000
	ICICI PRUDENTIAL REGULAR SAVINGS FUND	INE087P07204	250	1,000,000	250,000,000
	ICICI PRUDENTIAL BALANCED ADVANTAGE FUND	INE087P07204	250	1,000,000	250,000,000
	ICICI PRUDENTIAL CHILD CARE FUND (GIFT PLAN)	INE087P07204	250	1,000,000	250,000,000
	ICICI PRUDENTIAL CREDIT RISK FUND	INE087P07204	750	1,000,000	750,000,000
	SBI MAGNUM MEDIUM DURATION FUND	INE087P07212	950	1,000,000	950,000,000
	KUSUM GAUTAM PEREKH	INE087P07246	1	1,000,000	1,000,000
	PRAMODA ARVIND MODY	INE087P07246	1	1,000,000	1,000,000
26	MONIKA JAIN	INE087P07246	1	1,000,000	1,000,000
27	JALDHAR INVESTMENTS AND TRADING CO PRIVATE LIMITED	INE087P07246	20	1,000,000	20,000,000
-	TRU TRADING AND INVESTMENTS PRIVATE LIMITED	INE087P07246	20	1,000,000	20,000,000
29	MOTILAL PADAMPAT UDYOG PVT LTD	INE087P07246	10	1,000,000	10,000,000
30	TIL HEALTHCARE PRIVATE LIMITED	INE087P07246	80	1,000,000	80,000,000
31	THE INDIAN EXPRESS PVT LTD	INE087P07246	50	1,000,000	50,000,000
32	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED	INE087P07246	15	1,000,000	15,000,000
33	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED	INE087P07246	15	1,000,000	15,000,000
34	SHARADHA TERRY PRODUCTS PRIVATE LIMITED	INE087P07246	150	1,000,000	150,000,000
35	SANJEEV V SHAH	INE087P07246	60	1,000,000	60,000,000
	NILAY PIYUSH SHAH	INE087P07246	5	1,000,000	5,000,000
	RAJIV VADILAL SHAH	INE087P07246	60	1,000,000	60,000,000
	JAGANNATH M S	INE087P07246	2	1,000,000	2,000,000
	SUMEET WALIA	INE087P07246	2	1,000,000	2,000,000
	S RAMASUBRAMONIAN	INE087P07246	1	1,000,000	1,000,000
	PANKAJ RAGHBEER	INE087P07246	10	1,000,000	10,000,000
	KKR ENT HOSPITAL AND RESEARCH INSTITUTE P LTD	INE087P07246	5	1,000,000	5,000,000
	ANAND SAJJAN AGARWAL	INE087P07246	1	1,000,000	1,000,000
	SANDIP BAHADURLAL JAIN	INE087P07246	10	1,000,000	10,000,000
	C S PRASAD SUBRAMANIAN RATNESH RAJKUMAR MITTAL	INE087P07246	3	1,000,000	3,000,000
		INE087P07246	3	1,000,000	2,000,000
		INE087P07246		1,000,000	3,000,000
	POWERICA LIMITED PARAG CHANDULAL SHAH	INE087P07246 INE087P07246	150 20	1,000,000	150,000,000 20,000,000
	VANJA BUSINESS ADVISORS PVT LTD	INE087P07246	5	1,000,000	5,000,000
	POOJA RAJU MAHTANEY	INE087P07246	3	1,000,000	3,000,000
	GITANJALI RAJU MAHTANEY	INE087P07246	5	1,000,000	5,000,000
	VISWANATHAN NARAYANAN	INE087P07240	2	1,000,000	2,000,000
	GENESIS OVERSEAS PRIVATE LIMITED	INE087P07246	8	1,000,000	8,000,000
	SUNIL TULSIDAS MEHTA	INE087P07246	20	1,000,000	20,000,000
	VENKATESAN T	INE087P07246	5	1,000,000	5,000,000
	PRARTHANA MARKETING PRIVATE LIMITED	INE087P07246	3	1,000,000	3,000,000
	WHITE CROW RESEARCH PVT LTD	INE087P07246	10	1,000,000	10,000,000
	CREDAVENUE SECURITIES PRIVATE LIMITED	INE087P07246	2	1,000,000	2,000,000
	GREEN VALLIEY INDUSTRIES LTD	INE087P07246	35	1,000,000	35,000,000
	SHAH JITENDRA NATWARLAL	INE087P07246	1	1,000,000	1,000,000
	BHAGYESH C KAGALKAR	INE087P07246	4	1,000,000	4,000,000
	HARI ORGOCHEM PVT LTD	INE087P07246	11	1,000,000	11,000,000
64	HARMEETSINGH BHUPINDERSINGH MACHRE	INE087P07246	5	1,000,000	5,000,000
65	PARMEETSINGH BHUPINDERSINGH MACHRE	INE087P07246	5	1,000,000	5,000,000
66	ASHAY C SHAH	INE087P07246	3	1,000,000	3,000,000
	KRISHAN KUMAR DAGA	INE087P07246	2	1,000,000	2,000,000
	SEJAL DHIREN MEHTA	INE087P07246	2	1,000,000	2,000,000
	PREMA VISWANATHAN	INE087P07246	1	1,000,000	1,000,000
	POOJA SIVARAMAN	INE087P07246	2	1,000,000	2,000,000
	SARYU LIFE SCIENCES PRIVATE LIMITED	INE087P07246	30	1,000,000	30,000,000
	SHEETAL SAURIN SHAH	INE087P07246	1	1,000,000	1,000,000
	KIRIT RAMANLAL SHAH	INE087P07246	5	1,000,000	5,000,000
	LEX INTERNATIONAL PVT LTD	INE087P07246	1	1,000,000	1,000,000
	ANAND ARUN LADDHA	INE087P07246	5	1,000,000	5,000,000
	RAKESH VYAS	INE087P07246	5	1,000,000	5,000,000
77	DOLLY BAGARIA	INE087P07246	5	1,000,000	5,000,000
				4 000 000	
78	ARMSTRONG SMITH LIMITED PRAVEEN PARASMAL JAIN	INE087P07246 INE087P07246	30	1,000,000	30,000,000 2,000,000

80	KASHISH SUNIL CHANDIRAMANI	INE087P07246	3	1,000,000	3,000,000
81	RAJENDRA P DESHPANDE	INE087P07246	20	1,000,000	20,000,000
82	MANUEL PAUL ASSIS DSOUZA	INE087P07246	15	1,000,000	15,000,000
83	ANURAG LOHIA	INE087P07246	15	1,000,000	15,000,000
84	VIVECK GOENKA	INE087P07246	10	1,000,000	10,000,000
85	MANJARI GUPTA	INE087P07246	3	1,000,000	3,000,000
	SAROJ GUPTA	INE087P07246	3	1,000,000	3,000,000
	UTKARSH GUPTA	INE087P07246	3	1,000,000	3,000,000
-	TISSA DAS		2		
		INE087P07246		1,000,000	2,000,000
	VIKRAM BURMAN	INE087P07246	10	1,000,000	10,000,000
	RAHUL DINESH SHAH	INE087P07246	2	1,000,000	2,000,000
91	ADITYA SHARMA	INE087P07246	5	1,000,000	5,000,000
92	RAJIV PODDAR	INE087P07246	50	1,000,000	50,000,000
93	RISHABH SURESHKUMAR PODDAR	INE087P07246	10	1,000,000	10,000,000
94	VISHAL SHAILESH CHOKSI	INE087P07246	10	1,000,000	10,000,000
	JIGISH SHAILESH CHOKSI	INE087P07246	10	1,000,000	10,000,000
	SHASHI SI NISHAT	INE087P07246	10	1,000,000	10,000,000
	SHASHI S NISHAT	INE087P07246	10	1,000,000	10,000,000
	VIJAYLAXMI PODDAR	INE087P07246	40	1,000,000	40,000,000
99	POOJA ANIRUDH DHOOT	INE087P07246	50	1,000,000	50,000,000
100	DEEPAK INDER PRAKASH KHOSLA	INE087P07246	5	1,000,000	5,000,000
101	SUNITA CHATURVEDI	INE087P07246	1	1,000,000	1,000,000
102	ASHISH KAILASH CHHABRA	INE087P07246	20	1,000,000	20,000,000
	RAMACHANDRA RAMA PANICKAR	INE087P07246	10	1,000,000	10,000,000
	ASHRAY S			, ,	, ,
		INE087P07246	10	1,000,000	10,000,000
	ALABHYA TRUSTEESHIP PRIVATE LIMITED	INE087P07246	10	1,000,000	10,000,000
	KALPESH ROADLINES LIMITED	INE087P07246	8	1,000,000	8,000,000
107	AGARWAL COAL CORPORATION PVT. LTD.	INE087P07246	80	1,000,000	80,000,000
	BRIGHT ENTERPRISES PVT LTD	INE087P07246	20	1,000,000	20,000,000
	INDUSTRIAL JEWELS PVT LTD	INE087P07246	10	1,000,000	10,000,000
	ARVIND SAMPATH	INE087P07246	2	1,000,000	2,000,000
	BHAVESH PIYUSH SHAH	INE087P07246	5	1,000,000	5,000,000
112	Ajay Srinivasan	INE087P07246	10	1,000,000	10,000,000
113	Vidur Bipin Suri	INE087P07246	1	1,000,000	1,000,000
114	ALTRUIST TECHNOLOGIES PRIVATE LIMITED	INE087P07246	30	1,000,000	30,000,000
	CHERYL NETTO	INE087P07246	10	1,000,000	10,000,000
	ALFRED J DSOUZA	INE087P07246	2	1,000,000	2,000,000
	Sastasundar Healthbuddy Limited	INE087P07246	67	1,000,000	67,000,000
118	V THIAGARAJAN	INE087P07246	1	1,000,000	1,000,000
119	V BALASUBRAMANI	INE087P07246	1	1,000,000	1,000,000
120	PRAKASH GAURAV GOEL	INE087P07246	2	1,000,000	2,000,000
	NEERJA WABLE	INE087P07246	2	1,000,000	2,000,000
	NIKHIL MOHTA	INE087P07246	5	1,000,000	5,000,000
	AAKASH SANJEEV SHAH	INE087P07246	30	1,000,000	30,000,000
124	DINESH VELJEE ISHARANI	INE087P07246	1	1,000,000	1,000,000
125	KOKILA DINESH ISHARANI	INE087P07246	1	1,000,000	1,000,000
126	BHAKTI DINESH ISHARANI	INE087P07246	1	1,000,000	1,000,000
127	NAVNEET KUMAR	INE087P07246	1	1,000,000	1,000,000
	SUNITA REWACHAND CHANDIRAMANI	INE087P07246	3	1,000,000	3,000,000
	NISHA GUPTA	INE087P07246	2	1,000,000	2,000,000
			-		
	ASHA GUPTA	INE087P07246	10	1,000,000	10,000,000
	RAMESH KUMAR GUPTA HUF	INE087P07246	15	1,000,000	15,000,000
132	360 ONE INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED	INE087P07246	10	1,000,000	10,000,000
133	RAM PRAKASH & CO PRIVATE LIMITED	INE087P07246	20	1,000,000	20,000,000
	MRUDULA AMUL MEHTA	INE087P07246	5	1,000,000	5,000,000
	AMUL SUMATICHANDRA MEHTA	INE087P07246	5	1,000,000	5,000,000
	BANKIM MUKUNDLAL DAMANI	INE087P07246	30	1,000,000	30,000,000
					, ,
	PHARMED LTD	INE087P07246	47	1,000,000	47,000,000
	SUNITA BHANDARI	INE087P07246	5	1,000,000	5,000,000
139	ASHWIN A SHAH	INE087P07246	10	1,000,000	10,000,000
140	360 ONE INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED	INE087P07246	25	1,000,000	25,000,000
1401			201		25,000,000
	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED			1,000.000	
141	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED	INE087P07246	25	1,000,000	E 000 000
141 142	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED DEEPIKA SARIN	INE087P07246 INE087P07246	25 5	1,000,000	
141 142 143	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED DEEPIKA SARIN BHAVIN JITENDRA SHAH	INE087P07246 INE087P07246 INE087P07246	25 5 3	1,000,000 1,000,000	3,000,000
141 142 143 144	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED DEEPIKA SARIN BHAVIN JITENDRA SHAH SUDHINDAR KRISHAN KHANNA	INE087P07246 INE087P07246 INE087P07246 INE087P07246	25 5 3 50	1,000,000 1,000,000 1,000,000	3,000,000 50,000,000
141 142 143 144 145	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED DEEPIKA SARIN BHAVIN JITENDRA SHAH SUDHINDAR KRISHAN KHANNA ANURAG KHOSLA	INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246	25 5 3	1,000,000 1,000,000 1,000,000 1,000,000	3,000,000 50,000,000
141 142 143 144 145	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED DEEPIKA SARIN BHAVIN JITENDRA SHAH SUDHINDAR KRISHAN KHANNA	INE087P07246 INE087P07246 INE087P07246 INE087P07246	25 5 3 50	1,000,000 1,000,000 1,000,000	3,000,000 50,000,000 5,000,000
141 142 143 144 145 146	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED DEEPIKA SARIN BHAVIN JITENDRA SHAH SUDHINDAR KRISHAN KHANNA ANURAG KHOSLA	INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246	25 5 3 50 5	1,000,000 1,000,000 1,000,000 1,000,000	3,000,000 50,000,000 5,000,000 50,000,000
141 142 143 144 145 146 147	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED DEEPIKA SARIN BHAVIN JITENDRA SHAH SUDHINDAR KRISHAN KHANNA ANURAG KHOSLA K I VARAPRASAD REDDY	INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246	25 5 3 50 5 50 7	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	3,000,000 50,000,000 5,000,000 50,000,000
141 142 143 144 145 146 147 148	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED DEEPIKA SARIN BHAVIN JITENDRA SHAH SUDHINDAR KRISHAN KHANNA ANURAG KHOSLA K I VARAPRASAD REDDY AADITYA ROHAN SHAH LYON INVESTMENT AND INDUSTRIES PRIVATE LIMITED	INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246	25 5 3 50 50 7 7 15	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	3,000,000 50,000,000 5,000,000 50,000,000
141 142 143 144 145 146 147 148 149	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED DEEPIKA SARIN BHAVIN JITENDRA SHAH SUDHINDAR KRISHAN KHANNA ANURAG KHOSLA K I VARAPRASAD REDDY AADITYA ROHAN SHAH LYON INVESTMENT AND INDUSTRIES PRIVATE LIMITED THACHAT VISWANATH NARENDRAN	INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246	25 5 3 50 50 7 7 15 55	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	3,000,000 50,000,000 5,000,000 50,000,000
141 142 143 144 145 146 147 148 149 150	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED DEEPIKA SARIN BHAVIN JITENDRA SHAH SUDHINDAR KRISHAN KHANNA ANURAG KHOSLA K I VARAPRASAD REDDY AADITYA ROHAN SHAH LYON INVESTMENT AND INDUSTRIES PRIVATE LIMITED THACHAT VISWANATH NARENDRAN MANINI RAJIV BADLANI	INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246	25 5 3 50 50 7 7 15 5 10	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	3,000,000 50,000,000 5,000,000 7,000,000 15,000,000 5,000,000 10,000,000
141 142 143 144 145 146 147 148 149 150 151	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED DEEPIKA SARIN BHAVIN JITENDRA SHAH SUDHINDAR KRISHAN KHANNA ANURAG KHOSLA K I VARAPRASAD REDDY AADITYA ROHAN SHAH LYON INVESTMENT AND INDUSTRIES PRIVATE LIMITED THACHAT VISWANATH NARENDRAN MANINI RAJIV BADLANI NEIL VASUDEVA	INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246	25 5 3 50 5 50 7 15 5 10 5 5 5 5 5 5 5 5 5	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	3,000,000 50,000,000 50,000,000 7,000,000 15,000,000 5,000,000 10,000,000 5,000,000
141 142 143 144 145 146 147 148 149 150 151 152	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED DEEPIKA SARIN BHAVIN JITENDRA SHAH SUDHINDAR KRISHAN KHANNA ANURAG KHOSLA K I VARAPRASAD REDDY AADITYA ROHAN SHAH LYON INVESTMENT AND INDUSTRIES PRIVATE LIMITED THACHAT VISWANATH NARENDRAN MANINI RAJIV BADLANI NELL VASUDEVA AARYA ROHAN SHAH	INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246	25 5 3 50 50 7 7 15 50 7 10 5 7 7	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	3,000,000 50,000,000 50,000,000 7,000,000 15,000,000 5,000,000 10,000,000 5,000,000 7,000,000
141 142 143 144 145 146 147 148 149 150 151 152	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED DEEPIKA SARIN BHAVIN JITENDRA SHAH SUDHINDAR KRISHAN KHANNA ANURAG KHOSLA K I VARAPRASAD REDDY AADITYA ROHAN SHAH LYON INVESTMENT AND INDUSTRIES PRIVATE LIMITED THACHAT VISWANATH NARENDRAN MANINI RAJIV BADLANI NEIL VASUDEVA	INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246	25 5 3 50 5 50 7 15 5 10 5 5 5 5 5 5 5 5 5	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	3,000,000 50,000,000 50,000,000 7,000,000 15,000,000 5,000,000 10,000,000 5,000,000 7,000,000
141 142 143 144 145 146 147 148 149 150 151 152 153	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED DEEPIKA SARIN BHAVIN JITENDRA SHAH SUDHINDAR KRISHAN KHANNA ANURAG KHOSLA K I VARAPRASAD REDDY AADITYA ROHAN SHAH LYON INVESTMENT AND INDUSTRIES PRIVATE LIMITED THACHAT VISWANATH NARENDRAN MANINI RAJIV BADLANI NELL VASUDEVA AARYA ROHAN SHAH	INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246	25 5 3 50 50 7 7 15 50 7 10 5 7 7	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	3,000,000 50,000,000 50,000,000 7,000,000 15,000,000 5,000,000 5,000,000 7,000,000 7,000,000 10,000,000
141 142 143 144 145 146 147 148 149 150 151 152 153 154	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED DEEPIKA SARIN BHAVIN JITENDRA SHAH SUDHINDAR KRISHAN KHANNA ANURAG KHOSLA K I VARAPRASAD REDDY AADITYA ROHAN SHAH LYON INVESTMENT AND INDUSTRIES PRIVATE LIMITED THACHAT VISWANATH NARENDRAN MANINI RAJIV BADLANI NEIL VASUDEVA AARYA ROHAN SHAH VIJAY LALCHAND HUF RAJ SHIPPING AGENCIES LIMITED	INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246	25 5 3 50 50 7 7 15 50 10 55 77 7 7 7 0 10 50	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	3,000,000 50,000,000 50,000,000 7,000,000 15,000,000 5,000,000 5,000,000 7,000,000 7,000,000 10,000,000 50,000,000
141 142 143 144 145 146 147 148 149 150 151 152 153 154 155	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED DEEPIKA SARIN BHAVIN JITENDRA SHAH SUDHINDAR KRISHAN KHANNA ANURAG KHOSLA K I VARAPRASAD REDDY AADITYA ROHAN SHAH LYON INVESTMENT AND INDUSTRIES PRIVATE LIMITED THACHAT VISWANATH NARENDRAN MANINI RAJIV BADLANI NEIL VASUDEVA AARYA ROHAN SHAH VIJAY LALCHAND HUF RAJ SHIPPING AGENCIES LIMITED PRANOTI CHORGE	INE087P07246 INE087P07246	25 5 3 50 50 7 7 15 5 10 5 7 7 7 10 50 2	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	3,000,000 50,000,000 50,000,000 7,000,000 15,000,000 5,000,000 5,000,000 7,000,000 10,000,000 10,000,000 10,000,00
141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED DEEPIKA SARIN BHAVIN JITENDRA SHAH SUDHINDAR KRISHAN KHANNA ANURAG KHOSLA K I VARAPRASAD REDDY AADITYA ROHAN SHAH LYON INVESTMENT AND INDUSTRIES PRIVATE LIMITED THACHAT VISWANATH NARENDRAN MANINI RAJIV BADLANI NEIL VASUDEVA AARYA ROHAN SHAH VIJAY LALCHAND HUF RAJ SHIPPING AGENCIES LIMITED PRANOTI CHORGE KAMLINIBEN VIJAYBHAI SHAH	INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246	25 5 3 50 5 5 5 5 10 5 10 5 7 7 10 5 7 10 5 2 34	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	3,000,000 50,000,000 50,000,000 7,000,000 15,000,000 5,000,000 5,000,000 7,000,000 10,000,000 50,000,000 50,000,000 2,000,000 34,000,000
141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED DEEPIKA SARIN BHAVIN JITENDRA SHAH SUDHINDAR KRISHAN KHANNA ANURAG KHOSLA K I VARAPRASAD REDDY AADITYA ROHAN SHAH LYON INVESTMENT AND INDUSTRIES PRIVATE LIMITED THACHAT VISWANATH NARENDRAN MANINI RAJIV BADLANI NEIL VASUDEVA AARYA ROHAN SHAH VIJAY LALCHAND HUF RAJ SHIPPING AGENCIES LIMITED PRANOTI CHORGE KAMLINIBEN VIJAYBHAI SHAH GAURAV D HINDUJA	INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246	25 5 3 50 5 5 5 5 5 10 5 5 7 10 5 7 10 50 2 2 34 25	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	3,000,000 50,000,000 50,000,000 7,000,000 15,000,000 5,000,000 5,000,000 7,000,000 10,000,000 50,000,000 20,000,000 34,000,000 25,000,000
141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED DEEPIKA SARIN BHAVIN JITENDRA SHAH SUDHINDAR KRISHAN KHANNA ANURAG KHOSLA K I VARAPRASAD REDDY AADITYA ROHAN SHAH LYON INVESTMENT AND INDUSTRIES PRIVATE LIMITED THACHAT VISWANATH NARENDRAN MANINI RAJIV BADLANI NEIL VASUDEVA AARYA ROHAN SHAH VIJAY LALCHAND HUF RAJ SHIPPING AGENCIES LIMITED PRANOTI CHORGE KAMLINIBEN VIJAYBHAI SHAH	INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246	25 5 3 50 5 5 5 5 10 5 10 5 7 7 10 5 7 10 5 2 34	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	3,000,000 50,000,000 50,000,000 7,000,000 15,000,000 10,000,000 5,000,000 7,000,000 10,000,000 50,000,000 20,000,000 34,000,000 25,000,000
141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED DEEPIKA SARIN BHAVIN JITENDRA SHAH SUDHINDAR KRISHAN KHANNA ANURAG KHOSLA K I VARAPRASAD REDDY AADITYA ROHAN SHAH LYON INVESTMENT AND INDUSTRIES PRIVATE LIMITED THACHAT VISWANATH NARENDRAN MANINI RAJIV BADLANI NEIL VASUDEVA AARYA ROHAN SHAH VIJAY LALCHAND HUF RAJ SHIPPING AGENCIES LIMITED PRANOTI CHORGE KAMLINIBEN VIJAYBHAI SHAH GAURAV D HINDUJA	INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246	25 5 3 50 5 5 5 5 5 10 5 5 7 10 5 7 10 50 2 2 34 25	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	3,000,000 50,000,000 5,000,000 7,000,000 15,000,000 15,000,000 5,000,000 7,000,000 10,000,000 50,000,000 2,000,000 34,000,000 50,000,000
141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED DEEPIKA SARIN BHAVIN JITENDRA SHAH SUDHINDAR KRISHAN KHANNA ANURAG KHOSLA K I VARAPRASAD REDDY AADITYA ROHAN SHAH LYON INVESTMENT AND INDUSTRIES PRIVATE LIMITED THACHAT VISWANATH NARENDRAN MANINI RAJIV BADLANI NELL VASUDEVA AARYA ROHAN SHAH VIJAY LALCHAND HUF RAJ SHIPPING AGENCIES LIMITED PRANOTI CHORGE KAMLINIBEN VIJAYBHAI SHAH GAURAV D HINDUJA SUNEET AURORA	INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246	25 5 3 50 50 7 7 15 5 10 55 7 7 10 50 2 34 4 25 50	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	5,000,000 3,000,000 50,000,000 50,000,000 7,000,000 15,000,000 10,000,000 5,000,000 7,000,000 50,000,000 2,000,000 34,000,000 25,000,000 10,000,000 10,000,000 15,000,000

	VISHVA NOOTAN BHAT	INE087P07246	5	1,000,000	5,000,000
	ABHISHEK GUPTA	INE087P07246	3	1,000,000	3,000,000
164	SUSHILKUMAR TAPARIA	INE087P07246	5	1,000,000	5,000,000
165	DEVIPRASAD KANHAIYALAL TAPARIA	INE087P07246	5	1,000,000	5,000,000
166	REENA RAJESH CHHABRA	INE087P07246	5	1,000,000	5,000,000
167	KAVYA SUSIR KUMAR	INE087P07246	10	1,000,000	10,000,000
168	KIRLOSKAR PROPRIETARY LIMITED	INE087P07246	10	1,000,000	10,000,000
169	VIVEK GAMBHIR	INE087P07246	20	1,000,000	20,000,000
170	BIBI RANI NANGIA	INE087P07246	15	1,000,000	15,000,000
171	MANISHA ARUP BASU	INE087P07246	7	1,000,000	7,000,000
172		INE087P07246	10	1,000,000	10,000,000
	MAHENDRA RATILAL MEHTA	INE087P07246	10	1,000,000	10,000,000
	TRISTHA CREATIONS PRIVATE LIMITED	INE087P07246	5	1,000,000	5,000,000
175		INE087P07246	250	1,000,000	250,000,000
176	PARVATHI MALLADI	INE087P07246	10	1,000,000	10,000,000
177	SANDIP DAS	INE087P07246	10	1,000,000	10,000,000
178	SHUBHAM GUPTA	INE087P07246	99	1,000,000	99,000,000
179	SUDEEP GOENKA	INE087P07246	50	1,000,000	50,000,000
180	AKASH GOENKA	INE087P07246	50	1,000,000	50,000,000
181	KRISHNA KANT JHUNJHUNWALA	INE087P07246	10	1,000,000	10,000,000
	SHYAM FERRO ALLOYS LIMITED	INE087P07246	150	1,000,000	150,000,000
		INE087P07246	5	1,000,000	5,000,000
	SRINIVASAN SUBRAMANIAN	INE087P07246	5	1,000,000	5,000,000
	NUPUR KHANDUJA	INE087P07246	1	1,000,000	1,000,000
	PAYAL SNEHAL KUMAR SHAH	INE087P07246	1	1,000,000	1,000,000
187	DHANOO HOMI KHUSROKHAN	INE087P07246	10	1,000,000	10,000,000
	PRAVIN VRAJLAL SHETH	INE087P07246	10	1,000,000	10,000,000
	PRAKASH VASANTLAL MEHTA	INE087P07246	10	1,000,000	10,000,000
	SAURABH JAIN HUF	INE087P07246	3	1,000,000	3,000,000
	PREMCO GLOBAL LIMITED	INE087P07246	10	1,000,000	10,000,000
	PRABIR HASU DOSHEE	INE087P07246	10	1,000,000	10,000,000
	LUXMI NARAIN GARG	INE087P07246	10	1,000,000	10,000,000
194	NITYANAND BANSAL	INE087P07246	10	1,000,000	10,000,000
195	KIRAN DEVI BANSAL	INE087P07246	20	1,000,000	20,000,000
196	MACO CORPORATION INDIA PVT LTD	INE087P07246	30	1,000,000	30,000,000
197	BALAKRISHNAN ANANTHARAMAN	INE087P07246	20	1,000,000	20,000,000
198	DHUNRUMI BOMAN PATELL	INE087P07246	10	1,000,000	10,000,000
	YASMIN DHUNRUMI PATELL	INE087P07246	20	1,000,000	20,000,000
	GURU99 TECH PRIVATE LIMITED	INE087P07246	10	1,000,000	10,000,000
201	ASHA ASHOK BOOB	INE087P07246	100	1,000,000	100,000,000
202		INE087P07246	50	1,000,000	50,000,000
	RAJKUMAR HIRANI FILMS PRIVATE LIMITED	INE087P07246	10	1,000,000	10,000,000
	SATYESH BRINECHEM PRIVATE LIMITED	INE087P07246	50	1,000,000	50,000,000
205	GOLDEN GLOW ENTERPRISES PVT LTD	INE087P07246	5	1,000,000	5,000,000
206	GAURI BHATIA	INE087P07246	2	1,000,000	2,000,000
207	CRYSTAL QUINONE PRIVATE LIMITED	INE087P07246	15	1,000,000	15,000,000
208		INE087P07246	30	1,000,000	30,000,000
209		INE087P07246	150	1,000,000	150,000,000
	RAVINDRA SINGH ANAND	INE087P07246	3	1,000,000	3,000,000
	SILFIX TRADELINK PRIVATE LIMITED	INE087P07246	150	1,000,000	150,000,000
	MICHEAL APPARELS PVT LTD	INE087P07246	2	1,000,000	2,000,000
213		INE087P07246	5	1,000,000	5,000,000
214	AMIT AMRIT KUMAR SHARMA	INE087P07246	15	1,000,000	15,000,000
215	SHERBIR SINGH PANAG	INE087P07246		1 000 000	F 000 000
216	GAURAV SADANA		5	1,000,000	5,000,000
		INE087P07246	5	1,000,000	5,000,000
	USHA KIRAN	INE087P07246 INE087P07246	5	1,000,000	5,000,000
	USHA KIRAN	INE087P07246	5 5	1,000,000 1,000,000	5,000,000 5,000,000
218	USHA KIRAN PROMILA GROVER	INE087P07246 INE087P07246	5 5 13	1,000,000 1,000,000 1,000,000	5,000,000 5,000,000 13,000,000
218 219	USHA KIRAN PROMILA GROVER YODHAN SACHDEV	INE087P07246 INE087P07246 INE087P07246	5 5 13 20	1,000,000 1,000,000 1,000,000 1,000,000	5,000,000 5,000,000 13,000,000 20,000,000
218 219 220	USHA KIRAN PROMILA GROVER YODHAN SACHDEV ASHUTOSH LAWANIA	INE087P07246 INE087P07246 INE087P07246 INE087P07246	5 5 13 20 10	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	5,000,000 5,000,000 13,000,000 20,000,000 10,000,000
218 219 220 221	USHA KIRAN PROMILA GROVER YODHAN SACHDEV ASHUTOSH LAWANIA ARVIND PARIKH	INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246	5 5 13 20 10 5	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	5,000,000 5,000,000 13,000,000 20,000,000 10,000,000 5,000,000
218 219 220 221 222	USHA KIRAN PROMILA GROVER YODHAN SACHDEV ASHUTOSH LAWANIA ARVIND PARIKH ARVIND NATVERLAL PARIKH	INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246	5 5 13 20 10 5 5	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	5,000,000 5,000,000 13,000,000 20,000,000 10,000,000 5,000,000 5,000,000
218 219 220 221 222 223	USHA KIRAN PROMILA GROVER YODHAN SACHDEV ASHUTOSH LAWANIA ARVIND PARIKH ARVIND NATVERLAL PARIKH POORVI A PARIKH	INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246	5 5 13 20 10 5 5 5 10	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	5,000,000 5,000,000 13,000,000 20,000,000 10,000,000 5,000,000 5,000,000 10,000,000
218 219 220 221 222 223 223 224	USHA KIRAN PROMILA GROVER YODHAN SACHDEV ASHUTOSH LAWANIA ARVIND PARIKH ARVIND NATVERLAL PARIKH POORVI A PARIKH AAKAR INVESTMENT PRIVATE LIMITED	INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246	5 5 13 20 10 5 5	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	5,000,000 5,000,000 13,000,000 20,000,000 10,000,000 5,000,000 5,000,000
218 219 220 221 222 223 223 224	USHA KIRAN PROMILA GROVER YODHAN SACHDEV ASHUTOSH LAWANIA ARVIND PARIKH ARVIND NATVERLAL PARIKH POORVI A PARIKH	INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246	5 5 13 20 10 5 5 5 10	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	5,000,000 5,000,000 13,000,000 20,000,000 10,000,000 5,000,000 5,000,000 10,000,000
218 219 220 221 222 223 223 224 225	USHA KIRAN PROMILA GROVER YODHAN SACHDEV ASHUTOSH LAWANIA ARVIND PARIKH ARVIND NATVERLAL PARIKH POORVI A PARIKH AAKAR INVESTMENT PRIVATE LIMITED	INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246	5 5 13 20 10 5 5 5 10 30	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	5,000,000 5,000,000 13,000,000 20,000,000 10,000,000 5,000,000 5,000,000 10,000,000 30,000,000
218 219 220 221 222 223 223 224 225 226	USHA KIRAN PROMILA GROVER YODHAN SACHDEV ASHUTOSH LAWANIA ARVIND PARIKH ARVIND NATVERLAL PARIKH POORVI A PARIKH AAKAR INVESTMENT PRIVATE LIMITED SIDDHARTH COLORCHEM PVT LTD MELODY HEALTHCARE PRIVATE LIMITED	INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246	5 5 20 10 5 5 10 30 5 5 5 5 5 5 5	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	5,000,000 5,000,000 13,000,000 20,000,000 10,000,000 5,000,000 10,000,000 30,000,000 5,000,000
218 219 220 221 222 223 224 225 226 227	USHA KIRAN PROMILA GROVER YODHAN SACHDEV ASHUTOSH LAWANIA ARVIND PARIKH ARVIND NATVERLAL PARIKH POORVI A PARIKH AAKAR INVESTMENT PRIVATE LIMITED SIDDHARTH COLORCHEM PVT LTD MELODY HEALTHCARE PRIVATE LIMITED BHABANI PIGMENTS PRIVATE LIMITED	INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246	5 5 13 20 10 5 5 10 30 5 5 5 25	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	5,000,000 5,000,000 20,000,000 10,000,000 5,000,000 30,000,000 30,000,000 5,000,000 5,000,000 25,000,000
218 219 220 221 222 223 224 225 226 227 228	USHA KIRAN PROMILA GROVER YODHAN SACHDEV ASHUTOSH LAWANIA ARVIND PARIKH ARVIND NATVERLAL PARIKH POORVI A PARIKH AAKAR INVESTMENT PRIVATE LIMITED SIDDHARTH COLORCHEM PVT LTD MELODY HEALTHCARE PRIVATE LIMITED BHABANI PIGMENTS PRIVATE LIMITED MORGAN STANLEY INDIA PRIMARY DEALER PRIVATE LIMITED	INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07253	5 5 13 20 10 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	5,000,000 5,000,000 13,000,000 20,000,000 5,000,000 5,000,000 30,000,000 5,000,000 5,000,000 25,000,000 650,000,000
218 219 220 221 222 223 224 225 226 227 228 229	USHA KIRAN PROMILA GROVER YODHAN SACHDEV ASHUTOSH LAWANIA ARVIND PARIKH ARVIND NATVERLAL PARIKH POORVI A PARIKH AAKAR INVESTMENT PRIVATE LIMITED SIDDHARTH COLORCHEM PVT LTD MELODY HEALTHCARE PRIVATE LIMITED BHABANI PIGMENTS PRIVATE LIMITED BHABANI PIGMENTS PRIVATE LIMITED MORGAN STANLEY INDIA PRIMARY DEALER PRIVATE LIMITED NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA HYBRID BOND FUND	INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07253 INE087P07253	5 5 13 20 10 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	5,000,000 5,000,000 20,000,000 10,000,000 5,000,000 30,000,000 30,000,000 5,000,000 5,000,000 25,000,000 650,000,000
218 219 220 221 222 223 224 225 226 227 228 229 229 230	USHA KIRAN PROMILA GROVER YODHAN SACHDEV ASHUTOSH LAWANIA ARVIND PARIKH ARVIND PARIKH POORVI A PARIKH POORVI A PARIKH AAKAR INVESTMENT PRIVATE LIMITED SIDDHARTH COLORCHEM PVT LTD MELODY HEALTHCARE PRIVATE LIMITED BHABANI PIGMENTS PRIVATE LIMITED BHABANI PIGMENTS PRIVATE LIMITED MORGAN STANLEY INDIA PRIMARY DEALER PRIVATE LIMITED NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA HYBRID BOND FUND NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA CREDIT RISK FUND	INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07253 INE087P07253 INE087P07253	5 5 20 10 5 5 5 10 30 5 5 5 5 5 5 5 5 5 25 650 50 200	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	5,000,000 5,000,000 13,000,000 20,000,000 5,000,000 5,000,000 30,000,000 5,000,000 5,000,000 5,000,000 650,000,000 50,000,000
218 219 220 221 222 223 224 225 226 227 228 229 230 231	USHA KIRAN PROMILA GROVER YODHAN SACHDEV ASHUTOSH LAWANIA ARVIND PARIKH ARVIND NATVERLAL PARIKH POORVI A PARIKH AAKAR INVESTMENT PRIVATE LIMITED SIDDHARTH COLORCHEM PVT LTD MELODY HEALTHCARE PRIVATE LIMITED BHABANI PIGMENTS PRIVATE LIMITED BHABANI PIGMENTS PRIVATE LIMITED MORGAN STANLEY INDIA PRIMARY DEALER PRIVATE LIMITED NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA HYBRID BOND FUND NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA CREDIT RISK FUND INDIAN BANK	INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07253 INE087P07253 INE087P07253	5 5 3 20 10 5 5 30 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	5,000,000 5,000,000 13,000,000 10,000,000 5,000,000 5,000,000 30,000,000 5,000,000 5,000,000 5,000,000 50,000,00
218 219 220 221 222 223 224 225 226 227 228 229 230 231 232	USHA KIRAN PROMILA GROVER YODHAN SACHDEV ASHUTOSH LAWANIA ARVIND PARIKH ARVIND NATVERLAL PARIKH POORVI A PARIKH AAKAR INVESTMENT PRIVATE LIMITED SIDDHARTH COLORCHEM PVT LTD MELODY HEALTHCARE PRIVATE LIMITED BHABANI PIGMENTS PRIVATE LIMITED BHABANI PIGMENTS PRIVATE LIMITED BHABANI PIGMENTS PRIVATE LIMITED MORGAN STANLEY INDIA PRIMARY DEALER PRIVATE LIMITED NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA HYBRID BOND FUND NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA CREDIT RISK FUND INDIAN BANK TATA CAPITAL FINANCIAL SERVICES LTD	INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07246 INE087P07253 INE087P07253 INE087P07253 INE087P07253 INE087P07253	5 5 13 20 10 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	5,000,000 5,000,000 20,000,000 10,000,000 5,000,000 30,000,000 30,000,000 5,000,000 25,000,000 650,000,000 50,000,000 200,000,000 600,000,000
218 219 220 221 222 223 224 225 226 227 227 228 229 230 231 232 233	USHA KIRAN PROMILA GROVER YODHAN SACHDEV ASHUTOSH LAWANIA ARVIND PARIKH ARVIND NATVERLAL PARIKH POORVI A PARIKH AAKAR INVESTMENT PRIVATE LIMITED SIDDHARTH COLORCHEM PVT LTD MELODY HEALTHCARE PRIVATE LIMITED BHABANI PIGMENTS PRIVATE LIMITED BHABANI PIGMENTS PRIVATE LIMITED MORGAN STANLEY INDIA PRIMARY DEALER PRIVATE LIMITED NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA HYBRID BOND FUND NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA CREDIT RISK FUND INDIAN BANK TATA CAPITAL FINANCIAL SERVICES LTD SRINIVASAN	INE087P07246 INE087P07253 INE087P07279 INE08	5 5 13 20 10 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	5,000,000 5,000,000 13,000,000 20,000,000 5,000,000 5,000,000 30,000,000 5,000,000 5,000,000 25,000,000 650,000,000 500,000,000 500,000,000 600,000,000
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218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234	USHA KIRAN PROMILA GROVER YODHAN SACHDEV ASHUTOSH LAWANIA ARVIND PARIKH ARVIND NATVERLAL PARIKH POORVI A PARIKH AAKAR INVESTMENT PRIVATE LIMITED SIDDHARTH COLORCHEM PVT LTD MELODY HEALTHCARE PRIVATE LIMITED BHABANI PIGMENTS PRIVATE LIMITED BHABANI PIGMENTS PRIVATE LIMITED MORGAN STANLEY INDIA PRIMARY DEALER PRIVATE LIMITED NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA HYBRID BOND FUND NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA CREDIT RISK FUND INDIAN BANK TATA CAPITAL FINANCIAL SERVICES LTD SRINIVASAN	INE087P07246 INE087P07253 INE087P07279 INE08	5 5 13 20 10 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	5,000,000 5,000,000 13,000,000 20,000,000 5,000,000 5,000,000 30,000,000 5,000,000 5,000,000 25,000,000 650,000,000 500,000,000 500,000,000 600,000,000
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218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236	USHA KIRAN PROMILA GROVER YODHAN SACHDEV ASHUTOSH LAWANIA ARVIND PARIKH ARVIND NATVERLAL PARIKH POORVI A PARIKH AAKAR INVESTMENT PRIVATE LIMITED SIDDHARTH COLORCHEM PVT LTD MELODY HEALTHCARE PRIVATE LIMITED BHABANI PIGMENTS PRIVATE LIMITED MORGAN STANLEY INDIA PRIMARY DEALER PRIVATE LIMITED MORGAN STANLEY INDIA PRIMARY DEALER PRIVATE LIMITED NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA HYBRID BOND FUND NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA CREDIT RISK FUND INDIAN BANK TATA CAPITAL FINANCIAL SERVICES LTD SRINIVASAN IFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED MARVEL DRUGS PVT LTD	INE087P07246 INE087P07253 INE087P07253 INE087P07253 INE087P07253 INE087P07253 INE087P07253 INE087P07279 INE087P07279 INE087P07279 INE087P07279 INE087P07279	5 5 3 20 10 5 5 30 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	5,000,000 5,000,000 13,000,000 10,000,000 5,000,000 30,000,000 5,000,000 5,000,000 5,000,000 650,000,000 50,000,000 50,000,000 500,000,0
218 219 220 221 223 224 225 226 227 228 229 230 231 232 233 233 234 235 236 237	USHA KIRAN PROMILA GROVER YODHAN SACHDEV ASHUTOSH LAWANIA ARVIND PARIKH ARVIND NATVERLAL PARIKH POORVI A PARIKH ARVIND NATVERLAL PARIKH POORVI A PARIKH AAKAR INVESTMENT PRIVATE LIMITED SIDDHARTH COLORCHEM PVT LTD MELODY HEALTHCARE PRIVATE LIMITED BHABANI PIGMENTS PRIVATE LIMITED MORGAN STANLEY INDIA PRIMARY DEALER PRIVATE LIMITED NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA HYBRID BOND FUND NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA CREDIT RISK FUND INDIAN BANK TATA CAPITAL FINANCIAL SERVICES LTD SRINIVASAN IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED MARVEL DRUGS PVT LTD ABHEEK SINGHI	INE087P07246 INE087P07253 INE087P07253 INE087P07253 INE087P07253 INE087P07253 INE087P07253 INE087P07279 INE087P07279 INE087P07279 INE087P07279 INE087P07279 INE087P07279 INE087P07279	5 5 3 20 20 10 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	1,000,000 1,000,000	5,000,000 5,000,000 13,000,000 10,000,000 5,000,000 30,000,000 5,000,000 5,000,000 5,000,000 50,000,00
218 219 220 221 223 224 225 226 227 228 229 230 231 232 233 234 235 236 236 237 238	USHA KIRAN PROMILA GROVER YODHAN SACHDEV ASHUTOSH LAWANIA ARVIND PARIKH ARVIND PARIKH ARVIND NATVERLAL PARIKH POORVI A PARIKH ARVIND NATVERLAL PARIKH POORVI A PARIKH MALAU SIDDHARTH COLORCHEM PVT LTD MOLORCHEM PVT LTD MORGAN STANLEY INDIA PRIMARY DEALER PRIVATE LIMITED BHABANI PIGMENTS PRIVATE LIMITED MORGAN STANLEY INDIA PRIMARY DEALER PRIVATE LIMITED NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA HYBRID BOND FUND NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA CREDIT RISK FUND INDIAN BANK TATA CAPITAL FINANCIAL SERVICES LTD SRINIVASAN IFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED MARVEL DRUGS PVT LTD ABHEK SINGHI M.A.ALAGAPPAN	INE087P07246 INE087P07253 INE087P07253 INE087P07253 INE087P07253 INE087P07253 INE087P07279 INE087P07279 INE087P07279 INE087P07279 INE087P07279 INE087P07279 INE087P07279 INE087P07279 INE087P07279	5 5 13 20 10 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 6 50 50 200 600 600 500 500 500 500 500 500 500 5	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	5,000,000 5,000,000 13,000,000 20,000,000 5,000,000 5,000,000 30,000,000 5,000,000 5,000,000 25,000,000 25,000,000 50,000,000 50,000,000 50,000,00
218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239	USHA KIRAN PROMILA GROVER YODHAN SACHDEV ASHUTOSH LAWANIA ARVIND PARIKH ARVIND PARIKH ARVIND NATVERLAL PARIKH POORVI A PARIKH AAKAR INVESTMENT PRIVATE LIMITED SIDDHARTH COLORCHEM PVT LTD MELODY HEALTHCARE PRIVATE LIMITED BHABANI PIGMENTS PRIVATE LIMITED MORGAN STANLEY INDIA PRIMARY DEALER PRIVATE LIMITED MIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA HYBRID BOND FUND NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA CREDIT RISK FUND INDIAN BANK TATA CAPITAL FINANCIAL SERVICES LTD SRINIVASAN IFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED MARVEL DRUGS PVT LTD ABHEEK SINGHI M.A.ALAGAPPAN HOLDINGS PRIVATE LIMITED	INE087P07246 INE087P07253 INE087P07253 INE087P07253 INE087P07253 INE087P07253 INE087P07279	5 5 3 3 20 10 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	5,000,000 5,000,000 13,000,000 20,000,000 5,000,000 5,000,000 30,000,000 5,000,000 5,000,000 25,000,000 25,000,000 200,000,000 500,000,000 500,000,000 5,000,000
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218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241	USHA KIRAN PROMILA GROVER YODHAN SACHDEV ASHUTOSH LAWANIA ARVIND PARIKH ARVIND PARIKH ARVIND PARIKH POORVI A PARIKH POORVI A PARIKH POORVI A PARIKH BAAKAR INVESTMENT PRIVATE LIMITED SIDDHARTH COLORCHEM PVT LTD MELODY HEALTHCARE PRIVATE LIMITED BHABANI PIGMENTS PRIVATE LIMITED MORGAN STANLEY INDIA PRIMARY DEALER PRIVATE LIMITED NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA HYBRID BOND FUND NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA CREDIT RISK FUND INDIAN BANK TATA CAPITAL FINANCIAL SERVICES LTD SRINIVASAN IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED MARVEL DRUGS PVT LTD ABHEEK SINGHI M.A.ALAGAPPAN HOLDINGS PRIVATE LIMITED GAUNIL HOLDINGS PVT. LTD.	INE087P07246 INE087P07253 INE087P07253 INE087P07253 INE087P07253 INE087P07253 INE087P07279	5 5 3 20 20 10 5 5 30 5 5 30 50 50 50 50 200 500 600 50 50 600 55 5 5 5 5 5 5 10 20 5 5 7 5 10 20 7 7 10 20 10 10 10 10 10 10 10 10 10 10 10 10 10	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	5,000,000 5,000,000 13,000,000 20,000,000 5,000,000 5,000,000 30,000,000 5,000,000 5,000,000 650,000,000 650,000,000 500,000,000 500,000,000 50,000,00

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244	PRAKASH AMRUT MODY	INE087P07279	10	1,000,000	10,000,000
245	PRAKASH AMRUT MODY	INE087P07279	10	1,000,000	10,000,000
246	NEELU M MERCHANT	INE087P07279	5	1,000,000	5,000,000
247	MANISH KHATRI	INE087P07279	100	1,000,000	100,000,000
248	ASHISH LODHA	INE087P07279	100	1,000,000	100,000,000
249	RITIKA RUNGTA	INE087P07279	50	1,000,000	50,000,000
250	KAPIL SAJJAN KEJRIWAL	INE087P07279	5	1,000,000	5,000,000
251	SAJJAN B KEJRIWAL	INE087P07279	5	1,000,000	5,000,000
252	CHINMAY CHINTAMAN THAKAR	INE087P07279	5	1,000,000	5,000,000
	ROVINA GHANSHAM DEMBLA	INE087P07279	10	1,000,000	10,000,000
	PREM KUMAR SARATHY	INE087P07279	5	1,000,000	5,000,000
	RAJENDER NAKRA	INE087P07279	5	1,000,000	5,000,000
			7		
	UMA RAMAKRISHNAN	INE087P07279		1,000,000	7,000,000
	MUKESH SINGH	INE087P07279	10	1,000,000	10,000,000
	ASHRAY S	INE087P07279	20	1,000,000	20,000,000
	RAMANBHAI JIVRAJBHAI VARMORA	INE087P07279	35	1,000,000	35,000,000
260	VEERENDRA RAJ MEHTA	INE087P07279	10	1,000,000	10,000,000
261	GULJIT SINGH KOCHHAR	INE087P07279	10	1,000,000	10,000,000
262	KRISHAN KUMAR AURORA	INE087P07279	50	1,000,000	50,000,000
263	NUREXA PHARMA PRIVATE LIMITED	INE087P07279	5	1,000,000	5,000,000
264	Madhu Govindram Bhojwani	INE087P07279	10	1,000,000	10,000,000
	SALOME PRANAV PARIKH	INE087P07279	25	1,000,000	25,000,000
	FALAQ DARIUS LAWYER	INE087P07279	25	1,000,000	25,000,000
	SNEHAL ARVIND PARIKH	INE087P07279	20	1,000,000	20,000,000
	PRIYA SNEHAL PARIKH	INE087P07279	10	1,000,000	10,000,000
	SAVITA PARIKH	INE087P07279	10	1,000,000	10,000,000
	KARAN BEHARI THAPAR	INE087P07279	5	1,000,000	5,000,000
	RUCHI AHUJA	INE087P07279	5	1,000,000	5,000,000
	FALAQ DARIUS LAWYER	INE087P07279	10	1,000,000	10,000,000
273	NALINI RAMESH DALAL	INE087P07279	5	1,000,000	5,000,000
274	JAYESHBHAI RAMESHBHAI PATEL	INE087P07279	5	1,000,000	5,000,000
275	SHEELABEN CHANDRAKANT PATEL	INE087P07279	5	1,000,000	5,000,000
276	HITESHKUMAR RAMESHBHAI PATEL	INE087P07279	5	1,000,000	5,000,000
	INDIRABEN VIJAYBHAI PATEL	INE087P07279	5	1,000,000	5,000,000
	SHAILESHBHAI RATILAL PATEL	INE087P07279	5	1,000,000	5,000,000
	VASANTHA RAMAN	INE087P07279	5	1,000,000	5,000,000
	360 ONE INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED	INE087P07279	30	1,000,000	30,000,000
	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED	INE087P07279	20	1,000,000	20,000,000
282	360 ONE INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED	INE087P07279	30	1,000,000	30,000,000
283	ALAVELLI JAYARAJ	INE087P07279	5	1,000,000	5,000,000
284	360 ONE INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED	INE087P07279	10	1,000,000	10,000,000
285	GIRA MILAN MEHTA	INE087P07279	5	1,000,000	5,000,000
286	GIRA MILAN MEHTA	INE087P07279	5	1,000,000	5,000,000
287	G K S PROPERTIES PRIVATE LIMITED	INE087P07279	8	1,000,000	8,000,000
	BIPIN JASWANTSINH NANAVATI	INE087P07279	10	1,000,000	10,000,000
	SWAPAN SETH	INE087P07279	5	1,000,000	5,000,000
	NILEN A SHAH	INE087P07279	5	1,000,000	5,000,000
	MAYANK SINGHAL	INE087P07279	50	1,000,000	50,000,000
	ANIL NADKARNI			, ,	
		INE087P07279	5	1,000,000	5,000,000
	SUDHIR SOOD	INE087P07279	5	1,000,000	5,000,000
	RANJIT SHAHANI	INE087P07279	5	1,000,000	5,000,000
	CONCEPT CLOTHING TEXTILES PRIVATE LIMITED	INE087P07279	5	1,000,000	5,000,000
296	HEMEN AMUL SHAH	INE087P07279	5	1,000,000	5,000,000
297	INSOFT AUTOMATION PRIVATE LIMITED	INE087P07279	20	1,000,000	20,000,000
298	SANDEEP RAJNIKANT MEHTA	INE087P07279	25	1,000,000	25,000,000
	KAMAL KISHORE SHARMA	INE087P07279	25	1,000,000	25,000,000
	ANIL DNYANOBA MEDANKAR	INE087P07279	5	1,000,000	5,000,000
	SNEHAL ARVIND PARIKH	INE087P07279	10	1,000,000	10,000,000
	NIAM HOLDINGS PRIVATE LIMITED	INE087P07279	5	1,000,000	5,000,000
	SHANTHI NARAYAN	INE087P07279	5	1,000,000	5,000,000
	SUBBARAMAN NARAYAN	INE087P07279	5	1,000,000	5,000,000
	CHETPAT ARYAMA SUNDARAM	INE087P07279	20	1,000,000	20,000,000
	JAYANT BHUSHAN	INE087P07279	30	1,000,000	30,000,000
	NIKHIL ADVANI	INE087P07279	5	1,000,000	5,000,000
308	ABUL KALAM	INE087P07279	42	1,000,000	42,000,000
				T	10,000,000
	ACTION CONSTRUCTION EQUIPMENT LTD	INE087P07279	10	1,000,000	10,000,000
309		INE087P07279 INE087P07279	10 10	1,000,000 1,000,000	10,000,000
309 310	ACTION CONSTRUCTION EQUIPMENT LTD				, ,
309 310 311	ACTION CONSTRUCTION EQUIPMENT LTD PARESH MANILAL SARAIYA	INE087P07279	10	1,000,000	10,000,000
309 310 311 312	ACTION CONSTRUCTION EQUIPMENT LTD PARESH MANILAL SARAIYA NILENDRA NIGAM	INE087P07279 INE087P07279	10 5	1,000,000 1,000,000	10,000,000 5,000,000 6,000,000
309 310 311 312 313	ACTION CONSTRUCTION EQUIPMENT LTD PARESH MANILAL SARAIYA NILENDRA NIGAM ASHOK KUMAR VIRMANI VAIDYANATHAN K	INE087P07279 INE087P07279 INE087P07279 INE087P07279 INE087P07279	10 5 6 5	1,000,000 1,000,000 1,000,000 1,000,000	10,000,000 5,000,000 6,000,000 5,000,000
309 310 311 312 313 314	ACTION CONSTRUCTION EQUIPMENT LTD PARESH MANILAL SARAIYA NILENDRA NIGAM ASHOK KUMAR VIRMANI VAIDYANATHAN K PRITHA VENKATACHALAM	INE087P07279 INE087P07279 INE087P07279 INE087P07279 INE087P07279 INE087P07279	10 5 6 5 5 5	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	10,000,000 5,000,000 6,000,000 5,000,000 5,000,000
309 310 311 312 313 313 314 315	ACTION CONSTRUCTION EQUIPMENT LTD PARESH MANILAL SARAIYA NILENDRA NIGAM ASHOK KUMAR VIRMANI VAIDYANATHAN K PRITHA VENKATACHALAM GAGAN MAKAR SINGH	INE087P07279 INE087P07279 INE087P07279 INE087P07279 INE087P07279 INE087P07279 INE087P07279	10 5 6 5 5 5 5	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	10,000,000 5,000,000 6,000,000 5,000,000 5,000,000 5,000,000
309 310 311 312 313 314 315 316	ACTION CONSTRUCTION EQUIPMENT LTD PARESH MANILAL SARAIYA NILENDRA NIGAM ASHOK KUMAR VIRMANI VAIDYANATHAN K PRITHA VENKATACHALAM GAGAN MAKAR SINGH MAKARAND RAGHUNATH KHATAVKAR	INE087P07279 INE087P07279 INE087P07279 INE087P07279 INE087P07279 INE087P07279 INE087P07279 INE087P07279	10 5 5 5 5 5 5 5	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	10,000,000 5,000,000 6,000,000 5,000,000 5,000,000 5,000,000 5,000,000
309 310 311 312 313 314 315 316 317	ACTION CONSTRUCTION EQUIPMENT LTD PARESH MANILAL SARAIYA NILENDRA NIGAM ASHOK KUMAR VIRMANI VAIDYANATHAN K PRITHA VENKATACHALAM GAGAN MAKAR SINGH MAKARAND RAGHUNATH KHATAVKAR OCEANIC PHARMACHEM PRIVATE LIMITED	INE087P07279 INE087P07279 INE087P07279 INE087P07279 INE087P07279 INE087P07279 INE087P07279 INE087P07279 INE087P07279	10 5 6 5 5 5 5 5 10	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	10,000,000 5,000,000 6,000,000 5,000,000 5,000,000 5,000,000 5,000,000 10,000,000
309 310 311 312 313 314 315 316 317 318	ACTION CONSTRUCTION EQUIPMENT LTD PARESH MANILAL SARAIYA NILENDRA NIGAM ASHOK KUMAR VIRMANI VAIDYANATHAN K PRITHA VENKATACHALAM GAGAN MAKAR SINGH MAKARAND RAGHUNATH KHATAVKAR OCEANIC PHARMACHEM PRIVATE LIMITED DEEPA BALASUBRAMANIAN	INE087P07279	10 5 6 5 5 5 5 10 10	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	10,000,000 5,000,000 5,000,000 5,000,000 5,000,000
309 310 311 312 313 314 315 316 317 318 319	ACTION CONSTRUCTION EQUIPMENT LTD PARESH MANILAL SARAIYA NILENDRA NIGAM ASHOK KUMAR VIRMANI VAIDYANATHAN K PRITHA VENKATACHALAM GAGAN MAKAR SINGH MAKARAND RAGHUNATH KHATAVKAR OCEANIC PHARMACHEM PRIVATE LIMITED DEEPA BALASUBRAMANIAN S BALAKRISHNAN	INE087P07279	10 5 6 5 5 5 10 10 5 5	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	10,000,000 5,000,000 5,000,000 5,000,000 5,000,000
309 310 311 312 313 314 315 316 317 318 319 320	ACTION CONSTRUCTION EQUIPMENT LTD PARESH MANILAL SARAIYA NILENDRA NIGAM ASHOK KUMAR VIRMANI VAIDYANATHAN K PRITHA VENKATACHALAM GAGAN MAKAR SINGH MAKARAND RAGHUNATH KHATAVKAR OCEANIC PHARMACHEM PRIVATE LIMITED DEEPA BALASUBRAMANIAN S BALAKRISHNAN SAKHHI CHHABRA	INE087P07279	10 5 5 5 5 5 5 10 10 10 5 5 5 5	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	10,000,000 5,000,000 6,000,000 5,000,000 5,000,000 5,000,000 10,000,000 5,000,000 5,000,000 5,000,000
309 310 311 312 313 314 315 316 317 318 319 320 321	ACTION CONSTRUCTION EQUIPMENT LTD PARESH MANILAL SARAIYA NILENDRA NIGAM ASHOK KUMAR VIRMANI VAIDYANATHAN K PRITHA VENKATACHALAM GAGAN MAKAR SINGH MAKARAND RAGHUNATH KHATAVKAR OCEANIC PHARMACHEM PRIVATE LIMITED DEEPA BALASUBRAMANIAN S BALAKRISHNAN S BALAKRISHNAN S.F.I. INFRAPROJECTS AND REALTORS PVT LTD	INE087P07279	10 5 6 5 5 5 5 5 10 10 10 5 5 5 20	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	10,000,000 5,000,000 5,000,000 5,000,000 5,000,000 5,000,000 10,000,000 10,000,000 5,000,000 5,000,000 20,000,000
309 310 311 312 313 314 315 316 317 318 319 320 321 322	ACTION CONSTRUCTION EQUIPMENT LTD PARESH MANILAL SARAIYA NILENDRA NIGAM ASHOK KUMAR VIRMANI VAIDYANATHAN K PRITHA VENKATACHALAM GAGAN MAKAR SINGH MAKARAND RAGHUNATH KHATAVKAR OCEANIC PHARMACHEM PRIVATE LIMITED DEEPA BALASUBRAMANIAN S BALASUBRAMANIAN S BALAKRISHNAN S.F.I. INFRAPROJECTS AND REALTORS PVT LTD RANJIT HIRANAND BHAVNANI	INE087P07279 INE087P07279	10 5 5 5 5 5 10 10 10 5 5 5 20 50	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	10,000,000 5,000,000 5,000,000 5,000,000 5,000,000 5,000,000 10,000,000 5,000,000 5,000,000 5,000,000 5,000,000 5,000,000
309 310 311 312 313 314 315 316 317 318 319 320 321 322	ACTION CONSTRUCTION EQUIPMENT LTD PARESH MANILAL SARAIYA NILENDRA NIGAM ASHOK KUMAR VIRMANI VAIDYANATHAN K PRITHA VENKATACHALAM GAGAN MAKAR SINGH MAKARAND RAGHUNATH KHATAVKAR OCEANIC PHARMACHEM PRIVATE LIMITED DEEPA BALASUBRAMANIAN S BALAKRISHNAN S BALAKRISHNAN S.F.I. INFRAPROJECTS AND REALTORS PVT LTD	INE087P07279	10 5 6 5 5 5 5 5 10 10 10 5 5 5 20	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	10,000,000 5,000,000 5,000,000 5,000,000 5,000,000 5,000,000 10,000,000 10,000,000 5,000,000 5,000,000 20,000,000
309 310 311 312 313 314 315 316 317 318 319 320 321 322 323	ACTION CONSTRUCTION EQUIPMENT LTD PARESH MANILAL SARAIYA NILENDRA NIGAM ASHOK KUMAR VIRMANI VAIDYANATHAN K PRITHA VENKATACHALAM GAGAN MAKAR SINGH MAKARAND RAGHUNATH KHATAVKAR OCEANIC PHARMACHEM PRIVATE LIMITED DEEPA BALASUBRAMANIAN S BALASUBRAMANIAN S BALAKRISHNAN S.F.I. INFRAPROJECTS AND REALTORS PVT LTD RANJIT HIRANAND BHAVNANI	INE087P07279 INE087P07279	10 5 5 5 5 5 10 10 10 5 5 5 20 50	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	10,000,000 5,000,000 5,000,000 5,000,000 5,000,000 5,000,000 10,000,000 5,000,000 5,000,000 5,000,000 20,000,000

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326	RAMESH TARACHAND BIJLANI	INE087P07279	20	1,000,000	20,000,000
327	ARUNA BHAGWAN ADVANI	INE087P07279	20	1,000,000	20,000,000
328	RASHIDA ASGARBHAI KHORAKIWALA	INE087P07279	10	1,000,000	10,000,000
329	AMAR RAJ SINGH	INE087P07279	10	1,000,000	10,000,000
330	RENU SHRIPAL DOSHI	INE087P07279	5	1,000,000	5,000,000
331	ANGANA SUSHEEL JHAVERI	INE087P07279	6	1,000,000	6,000,000
332	SHWETA NISHANT FADIA	INE087P07279	5	1,000,000	5,000,000
333	RAJIV NARPATMAL BHANDARI	INE087P07279	20	1,000,000	20,000,000
334	AMIT ARVINDBHAI NAIK	INE087P07279	5	1,000,000	5,000,000
	PRANTIK DASGUPTA	INE087P07279	5	1,000,000	5,000,000
	KAPILA AGARWAL	INE087P07279	5	1,000,000	5,000,000
	UDAY KRISHNA KANORIA	INE087P07279	8	1,000,000	8,000,000
	RAHUL DEWAN	-			
		INE087P07279	30	1,000,000	30,000,000
	ROUNAK MUNDHRA	INE087P07279	5	1,000,000	5,000,000
	MEERA SONTHALIA	INE087P07279	3	1,000,000	3,000,000
	SANJAY AGARWAL	INE087P07279	1	1,000,000	1,000,000
	MILIND MURLI DEORA	INE087P07279	2	1,000,000	2,000,000
	KODURU ISWARA VARAPRASAD REDDY	INE087P07279	30	1,000,000	30,000,000
344	SELECT SYNERGIES AND SERVICES PRIVATE LIMITED	INE087P07279	10	1,000,000	10,000,000
345	ARVIND MALHAN	INE087P07279	10	1,000,000	10,000,000
346	ASHA BHAGWANDAS LULLA	INE087P07287	1	1,000,000	1,000,000
347	KALPANA MORPARIA	INE087P07287	50	1,000,000	50,000,000
348	CHAND RATAN MUNDHRA	INE087P07287	2	1,000,000	2,000,000
	PAMELA SONI	INE087P07287	100	1,000,000	100,000,000
	PARESH SURENDRA THAKKER	INE087P07287	100	1,000,000	12,000,000
	RAVI RAMALINGAM	INE087P07287	25	1,000,000	25,000,000
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	RUCHIKA GUPTA	INE087P07287	2	1,000,000	2,000,000
	REETA GUPTA	INE087P07287	3	1,000,000	3,000,000
	SAROSH GHERDA	INE087P07287	1	1,000,000	1,000,000
	DARIUS CYRUS PATEL	INE087P07287	5	1,000,000	5,000,000
356	FREYAN J DESAI	INE087P07287	10	1,000,000	10,000,000
357	DHARMESH MEHTA	INE087P07287	5	1,000,000	5,000,000
358	ARUNDATHI RAO	INE087P07287	1	1,000,000	1,000,000
359	SANDIP SEN	INE087P07287	5	1,000,000	5,000,000
	POONAM SALOTRA	INE087P07287	2	1,000,000	2,000,000
	BEAU JHELUM TRADERS AND DEVELOPERS PRIVATE LIMITED	INE087P07287	5	1,000,000	5,000,000
	POOJA KAPOOR	INE087P07287	10	1,000,000	10,000,000
	IKF FINANCE LIMITED	INE087P07287	250	1,000,000	250,000,000
	VIROCHAN VISHWANIYANT NAIK	INE087P07287	2	1,000,000	2,000,000
	PERVEEN NOSHIR UDWADIA	INE087P07287	1	1,000,000	1,000,000
366	A RAVI	INE087P07287	1	1,000,000	1,000,000
367	SHARAN CJ	INE087P07287	1	1,000,000	1,000,000
368	GIRISH DINANATH NADKARNI	INE087P07287	1	1,000,000	1,000,000
369	VIJAY SHRINIVAS	INE087P07287	1	1,000,000	1,000,000
370	SANJAY PURIA	INE087P07287	5	1,000,000	5,000,000
371	YOGINI H PATEL	INE087P07287	3	1,000,000	3,000,000
	HARISH M PATEL	INE087P07287	3	1,000,000	3,000,000
	VIRENDRA PRAKASH KAUSHIK	INE087P07287	1	1,000,000	1,000,000
	HINDUJA LEYLAND FINANCE LIMITED	INE087P07287	77	1,000,000	77,000,000
	RAJSRIYA AUTOMOTIVE INDUSTRIES PVT LTD	-	20	1,000,000	20,000,000
		INE087P07287			
	DAVINDER SINGH BRAR	INE087P07287	7	1,000,000	7,000,000
	SARYU LIFE SCIENCES PRIVATE LIMITED	INE087P07287	4	1,000,000	4,000,000
	GURMIT SINGH CHUGH	INE087P07287	12	1,000,000	12,000,000
	PUNITA SHARMA ARORA	INE087P07287	12	1,000,000	12,000,000
380	SANDEEP M JETHWANI	INE087P07287	8	1,000,000	8,000,000
381	ANJALI MEHTA	INE087P07287	1	1,000,000	1,000,000
382	ANIL MEHTA	INE087P07287	5	1,000,000	5,000,000
	MRIDUL ARORA	INE087P07287	1	1,000,000	1,000,000
	ROHIT RAJ	INE087P07287	1	1,000,000	1,000,000
	PADMA GOPAL VAZIRANI	INE087P07287	3	1,000,000	3,000,000
	GOPAL ASSANMAL VAZIRANI	INE087P07287	4	1,000,000	4,000,000
	DESICCANT ROTORS INTERNATIONAL PRIVATE LIMITED		2	1,000,000	
		INE087P07287		, ,	2,000,000
	SAHIL CONTRACTOR	INE087P07287	1	1,000,000	1,000,000
	PRASHANT BHAT N	INE087P07287	3	1,000,000	3,000,000
	VARMORA RAMANBHAI JIVRAJBHAI	INE087P07287	13	1,000,000	13,000,000
	JEENOO MILAN KHAKHAR	INE087P07287	2	1,000,000	2,000,000
392	CORPORATE WARRANTIES (INDIA) P LTD	INE087P07287	1	1,000,000	1,000,000
393	EUDORA VENTURES LLP	INE087P07287	105	1,000,000	105,000,000
394	HARISH RANGWALA	INE087P07287	7	1,000,000	7,000,000
395	NEERAJ JAIN	INE087P07287	1	1,000,000	1,000,000
	MUKESH SHARMA	INE087P07287	20	1,000,000	20,000,000
	SAURABH HEMANT SONAWALA	INE087P07287	1	1,000,000	1,000,000
	JAYA UDAY TULIAPURKAR	INE087P07287	1	1,000,000	1,000,000
2001	NAVIN AMARLAL MAKHIJA		1	1,000,000	1,000,000
		INE087P07287 INE087P07287			
399			4	1,000,000	4,000,000
399 400	DHARMESH HARSUKH MEHTA				7,000,000
399 400 401	MUKUL ARORA	INE087P07287	7	1,000,000	
399 400 401 402	MUKUL ARORA SHAH NIRMALA RAJENDRA	INE087P07287 INE087P07287	2	1,000,000	2,000,000
399 400 401 402	MUKUL ARORA	INE087P07287			2,000,000
399 400 401 402 403	MUKUL ARORA SHAH NIRMALA RAJENDRA	INE087P07287 INE087P07287	2	1,000,000	2,000,000
399 400 401 402 403 404	MUKUL ARORA SHAH NIRMALA RAJENDRA KRISHNAKANT G PITTIE	INE087P07287 INE087P07287 INE087P07287	2	1,000,000 1,000,000	2,000,000 1,000,000
399 400 401 402 403 404 405	MUKUL ARORA SHAH NIRMALA RAJENDRA KRISHNAKANT G PITTIE LEX INTERNATIONAL PVT LTD	INE087P07287 INE087P07287 INE087P07287 INE087P07287 INE087P07287	2 1 1	1,000,000 1,000,000 1,000,000	2,000,000 1,000,000 1,000,000

408	GOPI PRATIK SHROFF	INE087P07287	1	1,000,000	1,000,000
409	KUMAR S AHUJA	INE087P07287	1	1,000,000	1,000,000
410	SANDEEP SHARAD BHADRESA	INE087P07287	1	1,000,000	1,000,000
411	l VISHAL BHANDARI	INE087P07287	2	1,000,000	2,000,000
412	HITESH JAYRAJ UDESHI	INE087P07287	1	1,000,000	1,000,000
413	MANJU RAKYAN	INE087P07287	1	1,000,000	1,000,000
414	RAJIV PODDAR	INE087P07287	50	1,000,000	50,000,000
415	SUVARNA MINESH SHAH	INE087P07287	1	1,000,000	1,000,000
	ROHAN KIRTI RATHOD	INE087P07287	1	1,000,000	1,000,000
	/ SURESHBHAI D NANDWANA	INE087P07287	20	1,000,000	20,000,000
	MANDIRA APRATIM CHOWDHURY	INE087P07287	1	1,000,000	1,000,000
	VYAKARNAM ANJANEYA SASTRY	INE087P07287	4	1,000,000	4,000,000
	POWERTEC INFRASTRUCTURE HOLDINGS PRIVATE LIMITED	INE087P07287	10	1,000,000	10,000,000
	JAYANTILAL DHANJIBHAI RAY	INE087P07287	2	1,000,000	2,000,000
	SMITA HARIPRASAD SHETTY	INE087P07287	5	1,000,000	5,000,000
423	SHREERAM HARIPRASAD SHETTY	INE087P07287	3	1,000,000	3,000,000
424	SOUMYALATHA SADANAND SHETTY	INE087P07287	10	1,000,000	10,000,000
425	SUBRAMANYAM MUTNURU	INE087P07287	1	1,000,000	1,000,000
426	AJAY SATISH RAO	INE087P07287	6	1,000,000	6,000,000
427	RAJESH HARIHARAKRISHNAN IYER	INE087P07287	1	1,000,000	1,000,000
	MANISH GUPTA	INE087P07287	5	1,000,000	5,000,000
	SHASHI BANSAL	INE087P07287	2	1,000,000	2,000,000
	DI C S VAIDYANATHAN	INE087P07287	5	1,000,000	5,000,000
	KANWAR PRATAP SINGH	INE087P07287	5	1,000,000	5,000,000
	PIPIN SHARMA	INE087P07287	3	1,000,000	3,000,000
433	CHAITANYA SHARMA	INE087P07287	3	1,000,000	3,000,000
434	NEENA SHARMA	INE087P07287	7	1,000,000	7,000,000
435	ARIJIT SEN	INE087P07287	1	1,000,000	1,000,000
	NARAIN J MANGHNANI	INE087P07287	5	1,000,000	5,000,000
	7 KETAN A SHAH HUF	INE087P07287	10	1,000,000	10,000,000
	RAMIT BHASIN	INE087P07287	10	1,000,000	10,000,000
	JITENDRA GUPTA	INE087P07287	5	1,000,000	5,000,000
	ACTION CONSTRUCTION EQUIPMENT LTD	INE087P07287	20	1,000,000	20,000,000
	TEXPORT INDUSTRIES PRIVATE LIMITED	INE087P07287	20	1,000,000	20,000,000
442	ABHAY MEHRA HUF	INE087P07287	5	1,000,000	5,000,000
443	SATYA PRAKASH AGARWAL	INE087P07287	2	1,000,000	2,000,000
444	RAMESH KUMAR GUPTA HUF	INE087P07287	4	1,000,000	4,000,000
445	LALITA KOTHARI	INE087P07287	7	1,000,000	7,000,000
	SUMATI BHANWARLAL KOTHARI	INE087P07287	7	1,000,000	7,000,000
	ANITA KOTHARI	INE087P07287	7	1,000,000	7,000,000
	SKANTA GANPATLAL KOTHARI	INE087P07287	7	1,000,000	7,000,000
	PRAVEENKUMAR BHANWARLAL KOTHARI	INE087P07287	7	1,000,000	7,000,000
	SANJULA SUMATI KOTHARI	INE087P07287	7	1,000,000	7,000,000
	GANPATLAL BHANWARLAL KOTHARI	INE087P07287	7	1,000,000	7,000,000
452	SHRAVAN BHANWARLAL KOTHARI	INE087P07287	7	1,000,000	7,000,000
453	RAVI VIJAYA RAGHAVAN	INE087P07287	2	1,000,000	2,000,000
454	SUBHASH C BHATNAGAR	INE087P07287	10	1,000,000	10,000,000
455	HIRA LACHMAN DASWANI	INE087P07287	1	1,000,000	1,000,000
456	YATIN SUBHASH SHAH	INE087P07287	30	1,000,000	30,000,000
	SUHASINI YATIN SHAH	INE087P07287	20	1,000,000	20,000,000
	BEEPTI BHATNAGAR	INE087P07287	10	1,000,000	10,000,000
	SURAJIT AANATH MITRA	INE087P07287	5	1,000,000	5,000,000
-	LACHMAN VALIRAM DASWANI	INE087P07287	2	1,000,000	2,000,000
	BIREN N VAIDYA	INE087P07287	10	1,000,000	10,000,000
	ANKUR NAND THADANI	INE087P07287	10	1,000,000	10,000,000
463	SHAILENDRA PRAKASH SHARMA	INE087P07287	60	1,000,000	60,000,000
464	ARCHANA SHARMA	INE087P07287	30	1,000,000	30,000,000
465	PREMCO GLOBAL LIMITED	INE087P07287	10	1,000,000	10,000,000
	NITYANAND BANSAL	INE087P07287	20	1,000,000	20,000,000
	7 SHAILESH MULCHAND SHAH	INE087P07287	10	1,000,000	10,000,000
	PALLAVI SUKETU SHAH	INE087P07287	5	1,000,000	5,000,000
	GURU99 TECH PRIVATE LIMITED				
		INE087P07287	20	1,000,000	20,000,000
	D BIREN NATWARLAL VAIDYA	INE087P07287	10	1,000,000	10,000,000
	KISLAY KUMAR	INE087P07287	10	1,000,000	10,000,000
	DECCAN FERRO ALLOYS PRIVATE LTD	INE087P07287	40	1,000,000	40,000,000
473	RAJIV VERMA	INE087P07287	3	1,000,000	3,000,000
474	SHITAL NARESHBHAI PATEL	INE087P07287	50	1,000,000	50,000,000
			10	1,000,000	10,000,000
	RAJENDRA KAMALAKANT PRABHU	INE087P07287	10	1,000,000 1	
475	RAJENDRA KAMALAKANT PRABHU			, ,	10.000.000
475 476	RAJENDRA KAMALAKANT PRABHU NAVNEET KAPOOR	INE087P07287	10	1,000,000	10,000,000
475 476 477	RAJENDRA KAMALAKANT PRABHU NAVNEET KAPOOR 7 TUSHAR SINGH	INE087P07287 INE087P07287	10 10	1,000,000 1,000,000	10,000,000
475 476 477 478	RAJENDRA KAMALAKANT PRABHU NAVNEET KAPOOR 7 TUSHAR SINGH 8 HARLEENKAUR CHAWLA	INE087P07287 INE087P07287 INE087P07287	10 10 10	1,000,000 1,000,000 1,000,000	10,000,000 10,000,000
475 476 477 477 478 479	RAJENDRA KAMALAKANT PRABHU NAVNEET KAPOOR 7 TUSHAR SINGH 8 HARLEENKAUR CHAWLA 9 MVS VENTURES PRIVATE LIMITED	INE087P07287 INE087P07287 INE087P07287 INE087P07287	10 10 10 60	1,000,000 1,000,000 1,000,000 1,000,000	10,000,000 10,000,000 60,000,000
475 476 477 478 479 480	RAJENDRA KAMALAKANT PRABHU NAVNEET KAPOOR TUSHAR SINGH HARLEENKAUR CHAWLA MVS VENTURES PRIVATE LIMITED RAJEEV KUMAR VIRMANI	INE087P07287 INE087P07287 INE087P07287 INE087P07287 INE087P07287 INE087P07287	10 10 10 60 5	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	10,000,000 10,000,000 60,000,000 5,000,000
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Box Bix Bix <td>490</td> <td>RAVI DYEWARE COMPANY PRIVATE LIMITED</td> <td></td> <td>30</td> <td>1,000,000</td> <td>30,000,000</td>	490	RAVI DYEWARE COMPANY PRIVATE LIMITED		30	1,000,000	30,000,000
9) 9000000000000000000000000000000000000	493	MANJU AGRAWAL	INE087P07287	-	1,000,000	9,000,000
Sel CCP IndUCINE REQUES XMMS STUDY 4.00 POSIDE POSIDE <td>492</td> <td>SURAJ NALIN</td> <td>INE087P07287</td> <td>50</td> <td>1,000,000</td> <td>50,000,000</td>	492	SURAJ NALIN	INE087P07287	50	1,000,000	50,000,000
Sec Corp Property Lange Action Appendix Sec Lange Action 1 NECR PRO2E 4.600 400,200	493	KRISHNAN RAMAKRISHNAN	INE087P07287	2	1,000,000	2,000,000
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eff InterProject 1.250 1.250	495	ICICI PRUDENTIAL BALANCED ADVANTAGE FUND	INE087P07295	4,000	100,000	400,000,000
else Corpuschink, Court North Corpus, Construction, Constructio	496	ICICI PRUDENTIAL EQUITY & DEBT FUND	INE087P07295	4,000	100,000	400,000,000
effs INCORPORTAGE INCORPORTAGE INCORPORTAGE effs Convent Laraward Fundamental INCORPORTAGE INCORPORTAGE Statil Convent Laraward Fundamental INCORPORTAGE INCORP	49	ICICI PRUDENTIAL MULTI-ASSET FUND	INE087P07295	2,500	100,000	250,000,000
effs INCORPORTAGE INCORPORTAGE INCORPORTAGE effs Convent Laraward Fundamental INCORPORTAGE INCORPORTAGE Statil Convent Laraward Fundamental INCORPORTAGE INCORP	498	ICICI PRUDENTIAL CREDIT RISK FUND	INE087P07295	10,000	100,000	1,000,000,000
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S1L EUKLE BANACKOVE INEERFORCES ISO,000 ISO,000 S1L BLAINE MARCACKAR INEERFORCES SIL 0000 ISO,000 ISO,000 <td>509</td> <td>VISHWAS JAYWANT VARDE</td> <td>INE087P07303</td> <td>5</td> <td>100,000</td> <td>500,000</td>	509	VISHWAS JAYWANT VARDE	INE087P07303	5	100,000	500,000
1312 LANANAS BAXABELAR NEGEP707303 15 10,000 10,000 131 NATI'S SARDA NEGEP707303 10 10,000 10,000 131 NATI'S SARDA NEGEP707303 10 10,000 10,000 131 NATURADA CAMEH NEGEP707303 10 10,000 10,000 131 CHARTOMER COM TAUGA NEGEP707303 10 10,000 10,000 131 CHARTOMER COM TAUGA NEGEP707303 127 10,000 10,000 131 CHARTOMER COM TAUGA NEGEP707303 13 10,000 10,000 132 A CATTAL FINANCE UNITED NEGEP707303 13 10,000 10,000 132 DARAMARA SANCESAMERTO NEGEP707303 13 10,000 10,000 132 DARAMARA SANCESAMERTO NEGEP707303 13 10,000 10,000 132 NEGERF707303 14 10,000 10,000 10,000 10,000 134 NEGERF707303 14 10,000 10,000	510	A. K CAPITAL FINANCE LIMITED	INE087P07303	3,500	100,000	350,000,000
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51/ BIC/X A FAURON S ARRANA INGSP 79738 10 10.0000 1.00000 518 MOHALLA G ARRANG NEDSP70738 2.4.27 100000 242,700.00 519 A K CAPITAL FINANCE UMITED NEDSP70738 2.4.7 100000 242,700.00 520 A K CAPITAL FINANCE UMITED NEDSP70738 5 100.000 500.00 521 MILL STALL SERVICES LIMITED NEDSP70738 3 100.000 500.00 521 SIGSMITIA DHIRL MEHTA NEDSP70738 3 100.000 500.00 521 SIGSMITIA DHIRL MEHTA NEDSP70738 3 100.000 500.00 528 ILIA YEMA NEDSP70738 3 100.000 500.00 529 ILIA YEMAR NEDSP70738 3 100.000 500.00 529 ILIA YEMAR NEDSP70738 3 100.000 500.00 529 ILIA YEMAR NEDSP70738 3 100.000 500.00 530 ILIA YEMAR NEDSP70738 3 100.000						
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322 INIP ARAHAM INEG 707303 3 100,000 300,000 523 ASSIMBA DINAL SIAM INEG 707303 2 100,000 300,000 525 SHALINIA SUBSEV VERMA INEG 707303 2 100,000 500,000 525 SHALINIA SUBSEV VERMA INEG 707303 5 100,000 500,000 525 SHALINIA SUBSEV VERMA INEG 707303 5 100,000 600,000 526 INEL VISIONAL DORALWAY SAKRARAN INEG 707303 6 100,000 600,000 526 INILI THERWALA HUE INEG 707303 5 100,000 500,000 530 ILLAITINA BANENIE INEG 707303 10 100,000 500,000 531 ILLAITINA BANENIE INEG 707303 10 100,000 10,000,00 531 ILLAITINA BANENIE INEG 707303 10 10,000,00 10,000,00 531 ILLAITINA MARENNU INEG 707303 10 10,000,00 10,000,00 531 ILLAITINA MARENNU INEG 707303 <td< td=""><td>52</td><td>PRITI DIMPLE MEHTA</td><td>INE087P07303</td><td>5</td><td>100,000</td><td>500,000</td></td<>	52	PRITI DIMPLE MEHTA	INE087P07303	5	100,000	500,000
122 AssHMIRA DHIRAJ SHAH NE027P7330 5 100.000 500.000 252 IPAARAPS NE027P7330 2 100.000 700.000 252 IPAARAPS NE027P7330 5 100.000 500.000 252 ISLA USCH NE027P7330 5 100.000 500.000 252 ISLA USCH NE027P7330 5 100.000 500.000 252 IALLSANA DORASINAN SANKARAN NE027P7330 5 100.000 1,000.000 250 MELSAN, MARTORU NE027P7330 10 100.000 1,000.00 251 JALLSFM ANDRAND ANKERAN NE027P7330 10 100.000 3,000.00 252 JALLSFM ANDRAND ANKERAND NE027P7330 10 100.000 3,000.00 253 JALLSFM ANDRAND ANKERAND NE027P7330 10 100.000 3,000.00 253 JALLSFM ANDRAND NE027P7330 10 100.000 3,000.00 254 MENALMARADADARD NE027P77330 10 100.000						
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		GODREJ INDUSTRIES EMPLOYEES' PROVIDENT FUND	INE087P07022	5	1,000,000	5,000,000

572	ALSTOM T&D INDIA LIMITED EMPLOYEES PROVIDENT FUND TRUST	INE087P07022	51	1,000,000	51,000,000
573	NALCO EMPLOYEES PROVIDENT FUND TRUST	INE087P07022	30	1,000,000	30,000,000
574	MACHINE TOOLS I PVT LTD STAFF PROVIDENT FUND	INE087P07022	3	1,000,000	3,000,000
575	ESCORTS HEART INSTITUTE AND RESEARCH CENTRE EMPLOYEES PROVIDENT FUND TRUST	INE087P07022	5	1,000,000	5,000,000
576	FINKON ADVISORS PRIVATE LIMITED	INE087P07022	10	1,000,000	10,000,000
577	EIL EMPLOYEES PROVIDENT FUND	INE087P07022	40	1,000,000	40,000,000
578	UNIFI AIF	INE087P07048	20	1,000,000	20,000,000
579	BREACH CANDY HOSPITAL TRUST STAFF PROVIDENT FUND	INE087P07048	1	1,000,000	1,000,000
580	PUNJAB STATE WAREHOUSING CORPORATION EMPLOYEEPROVIDENT FUND	INE087P07048	8	1,000,000	8,000,000
	R N KARANJAWALA HUF	INE087P07048	1	1,000,000	1,000,000
	THE MUNICIPAL CO-OP BANK EMPL PROV FUND	INE087P07048	6	1,000,000	6,000,000
	ACKRUTI SHARMA	INE087P07048	1	1,000,000	1,000,000
	TOSHKUMAR KRISHNAKANT SHARMA	INE087P07048	1	1,000,000	1,000,000
			1	1,000,000	
	TRUPTI M SHARMA	INE087P07048		, ,	1,000,000
	HVPNL EMPLOYEES PENSION FUND TRUST	INE087P07048	109	1,000,000	109,000,000
	MORGAN STANLEY INDIA PRIMARY DEALER PRIVATE LIMITED	INE087P07220	940	1,000,000	940,000,000
	HDFC TRUSTEE COMPANY LTD A/C HDFC CREDIT RISK DEBT FUND	INE087P07220	1,500	1,000,000	1,500,000,000
	UNIFIAIF	INE087P07220	50	1,000,000	50,000,000
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS REGULAR SAVER FUND	INE087P07220	50	1,000,000	50,000,000
591	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS STRATEGIC BOND FUND	INE087P07220	330	1,000,000	330,000,000
592	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS CREDIT RISK FUND	INE087P07220	120	1,000,000	120,000,000
593	PICO CAPITAL PRIVATE LIMITED	INE087P07220	10	1,000,000	10,000,000
594	ICICI PRUDENTIAL CREDIT RISK FUND	INE087P07220	750	1,000,000	750,000,000
595	DHARAM BIR GANDHI	INE087P07238	1	1,000,000	1,000,000
	Isha Siraj Kedia	INE087P07238	25	1,000,000	25,000,000
-	Anju Siraj	INE087P07238	50	1,000,000	50,000,000
	Dilip Navin Dalal	INE087P07238	1	1,000,000	1,000,000
	Kotta Enterprises Limited		75		75,000,000
		INE087P07238		1,000,000	, ,
	Prabhanjan Multitrade Private Limited	INE087P07238	50	1,000,000	50,000,000
	VINOD KUMAR AGARWAL	INE087P07238	10	1,000,000	10,000,000
	SHREE PRAKASH AGARWAL	INE087P07238	10	1,000,000	10,000,000
	SHUBHAM GOLDIEE MASALE PRIVATE LIMITED	INE087P07238	200	1,000,000	200,000,000
604	TULA ENGINEERING PRIVATE LIMITED	INE087P07238	50	1,000,000	50,000,000
605	JAYESH CHAMPAKLAL SHAH	INE087P07238	20	1,000,000	20,000,000
606	NILAY PIYUSH SHAH	INE087P07238	10	1,000,000	10,000,000
607	SOUNDARAM RAJENDRAN	INE087P07238	3	1,000,000	3,000,000
608	RAJIV TALWAR	INE087P07238	10	1,000,000	10,000,000
	VINODKUMAR MEGHAJIBHAI SONAIYA	INE087P07238	1	1,000,000	1,000,000
	UDAYAN LALL	INE087P07238	2	1,000,000	2,000,000
	SHRI PUKKANAN ESTATE PRIVATE LIMITED	INE087P07238	35	1,000,000	35,000,000
	KUNJ BEHARI LAL MITTAL		1		
		INE087P07238		1,000,000	1,000,000
	RAJAGOPAL ANAPUZHA	INE087P07238	10	1,000,000	10,000,000
	YOGESH KAPUR	INE087P07238	1	1,000,000	1,000,000
	GURMIT SINGH CHUGH	INE087P07238	35	1,000,000	35,000,000
	PUNITA SHARMA ARORA	INE087P07238	35	1,000,000	35,000,000
	REETA GUPTA	INE087P07238	5	1,000,000	5,000,000
618	SANJAY GUHA	INE087P07238	1	1,000,000	1,000,000
619	VISWANATHAN NARAYANAN	INE087P07238	2	1,000,000	2,000,000
620	PARVATHI	INE087P07238	1	1,000,000	1,000,000
621	RAVIKUMAR BHARATH	INE087P07238	1	1,000,000	1,000,000
622	Kamal Ahluwalia	INE087P07238	9	1,000,000	9,000,000
623	BRIJENDRA MOHAN AHLUWALIA	INE087P07238	6	1,000,000	6,000,000
	JOGANI SECURITIES PVT. LTD.	INE087P07238	1	1,000,000	1,000,000
	POONAM SALOTRA	INE087P07238	4	1,000,000	4,000,000
	AMIT SURESH SHAH	INE087P07238	4	1,000,000	1,000,000
		INE087P07238		1,000,000	
	PRADEEP TODI HUF		1	, ,	1,000,000
	NARESHKUMAR HARIDAS NEGANDHI	INE087P07238	1	1,000,000	1,000,000
	NARESHKUMAR HARIDAS NEGANDHI	INE087P07238	1	1,000,000	1,000,000
	NISHANT GARG	INE087P07238	1	1,000,000	1,000,000
	SHIVALIK PRINTS LIMITED	INE087P07238	50	1,000,000	50,000,000
	SHYAMLAL KESHAWLAL	INE087P07238	2	1,000,000	2,000,000
633	DEVINJIT SINGH	INE087P07238	21	1,000,000	21,000,000
634	SHARAT KHURANA	INE087P07238	5	1,000,000	5,000,000
635	BINA RAJESH GANDHI	INE087P07238	5	1,000,000	5,000,000
	RUSHABH BHAVIN ZAVERI	INE087P07238	1	1,000,000	1,000,000
	ATUL KUMAR GOEL	INE087P07238	1	1,000,000	1,000,000
	S J BALESH	INE087P07238	2	1,000,000	2,000,000
	HARI ORGOCHEM PVT LTD	INE087P07238	40	1,000,000	40,000,000
	ISHWINDER SINGH	INE087P07238	1	1,000,000	1,000,000
	UDAY N DHOLAKIA	INE087P07238	1	1,000,000	1,000,000
	ANURADHA GANDHI	INE087P07238	1	1,000,000	1,000,000
	GIRIDHAR SANJEEVI	INE087P07238	1	1,000,000	1,000,000
		INE087P07238	1	1,000,000	1,000,000
	VIRENDRA PRAKASH KAUSHIK	INE087P07238	5	1,000,000	5,000,000
645			3	1,000,000	3,000,000
645 646	GURU INVESTMENT (P) LTD	INE087P07238			
645 646 647	GURU INVESTMENT (P) LTD VANDANA NILESH PAREKH	INE087P07238	2	1,000,000	2,000,000
645 646 647 648	GURU INVESTMENT (P) LTD VANDANA NILESH PAREKH A K CAPITAL FINANCE LIMITED	INE087P07238 INE087P07238	2	1,000,000	2,000,000
645 646 647 648	GURU INVESTMENT (P) LTD VANDANA NILESH PAREKH	INE087P07238	2		
645 646 647 648 649	GURU INVESTMENT (P) LTD VANDANA NILESH PAREKH A K CAPITAL FINANCE LIMITED	INE087P07238 INE087P07238	2	1,000,000	2,000,000
645 646 647 648 649 650	GURU INVESTMENT (P) LTD VANDANA NILESH PAREKH A K CAPITAL FINANCE LIMITED PREET BADHWAR	INE087P07238 INE087P07238 INE087P07238	2 2 1	1,000,000 1,000,000	2,000,000 1,000,000
645 646 647 648 649 650 651	GURU INVESTMENT (P) LTD VANDANA NILESH PAREKH A K CAPITAL FINANCE LIMITED PREET BADHWAR KOKILA M MERCHANT	INE087P07238 INE087P07238 INE087P07238 INE087P07238	2 2 1 3	1,000,000 1,000,000 1,000,000	2,000,000 1,000,000 3,000,000

654	NATISHA SARAOGI	INE087P07238	1	1,000,000	1,000,000
655	SWAPNIL AJAY MEHTA	INE087P07238	1	1,000,000	1,000,000
656	TINKOO ISHWINDER SINGH	INE087P07238	1	1,000,000	1,000,000
	VIRENDRA PRAKASH KAUSHIK	INE087P07238	1	1,000,000	1,000,000
	ROOP SALOTRA	INE087P07238	1	1,000,000	1,000,000
	BOBBY KANUBHAI PARIKH	INE087P07238	2	1,000,000	2,000,000
	BCK HOLDINGS LLP		6		
		INE087P07238		1,000,000	6,000,000
	MONICA GUPTA	INE087P07238	1	1,000,000	1,000,000
	RAJEEV BAJAJ	INE087P07238	2	1,000,000	2,000,000
663	DILYSMADOC ENTERPRISES PRIVATE LIMITED	INE087P07238	1	1,000,000	1,000,000
664	MALPANI HOLDINGS LLP	INE087P07238	1	1,000,000	1,000,000
665	ANJU KAPOOR	INE087P07238	1	1,000,000	1,000,000
666	AJAY NALIN PARIKH	INE087P07238	1	1,000,000	1,000,000
	SURESH KUMAR SETHI	INE087P07238	2	1,000,000	2,000,000
	DESICCANT ROTORS INTERNATIONAL PRIVATE LIMITED	INE087P07238	2	1,000,000	2,000,000
		INE087P07238	9	, ,	, ,
	AMICORP TRUSTEES INDIA PRIVATE LIMITED			1,000,000	9,000,000
	YASHRAJ G SANGHVI	INE087P07238	2	1,000,000	2,000,000
	MANISH AGARWAL	INE087P07238	1	1,000,000	1,000,000
672	ANAND PRASAD	INE087P07238	5	1,000,000	5,000,000
673	TINKOO ISHWINDER SINGH	INE087P07238	4	1,000,000	4,000,000
674	MAHESH PARASURAMAN	INE087P07238	1	1,000,000	1,000,000
675	AMIT KANTILAL RAWAL	INE087P07238	1	1,000,000	1,000,000
676	SHAILA DIPAK KOTHARI	INE087P07238	2	1,000,000	2,000,000
677	SUNIL REWACHAND CHANDIRAMANI	INE087P07238	4	1,000,000	4,000,000
	PRADEEP NARAYAN PANCHOLI	INE087P07238	5	1,000,000	5,000,000
	MEGHA VUAY DEO				
		INE087P07238	1	1,000,000	1,000,000
	ARTI ARORA	INE087P07238	2	1,000,000	2,000,000
	POONAM MAHINDRA	INE087P07238	10	1,000,000	10,000,000
	JAYESH VISARIA	INE087P07238	5	1,000,000	5,000,000
683	SHOBHANA SURYAKANT SHROFF	INE087P07238	1	1,000,000	1,000,000
684	KAREN ANN DIAS	INE087P07238	1	1,000,000	1,000,000
	PANKAJ BHUTANI	INE087P07238	5	1,000,000	5,000,000
	VIDHI A MANIYAR	INE087P07238	3	1,000,000	3,000,000
	SHAISTEH MEHDI	INE087P07238	5	1,000,000	5,000,000
			4		
	SUNITA REWACHAND CHANDIRAMANI	INE087P07238		1,000,000	4,000,000
	TISSA DAS	INE087P07238	1	1,000,000	1,000,000
690	JAYA AGARWAL	INE087P07238	1	1,000,000	1,000,000
691	ASHISH AGARWAL	INE087P07238	2	1,000,000	2,000,000
692	SAILESH MOHTA HUF	INE087P07238	1	1,000,000	1,000,000
693	RASNAPREET KAUR TAKKAR	INE087P07238	8	1,000,000	8,000,000
694	SUNNY MIRCHANDANI HUF	INE087P07238	5	1,000,000	5,000,000
	ADITYA SHARMA	INE087P07238	10	1,000,000	10,000,000
	RISHABH SURESHKUMAR PODDAR	INE087P07238	10	1,000,000	10,000,000
	RITU GUPTA	INE087P07238	3	1,000,000	3,000,000
			20		
	MANISH KAILASH CHHABRA	INE087P07238		1,000,000	20,000,000
	RITIKA MANISH CHHABRA	INE087P07238	5	1,000,000	5,000,000
	RITIKA MANISH CHHABRA	INE087P07238	5	1,000,000	5,000,000
	IRIDESCENT ENTERPRISE PRIVATE LIMITED	INE087P07238	10	1,000,000	10,000,000
702	RITIKA JAYESH SHAH	INE087P07238	1	1,000,000	1,000,000
703	ANILKUMAR M NAIK	INE087P07238	27	1,000,000	27,000,000
704	VIBHA SANJEEV MANTRI	INE087P07238	3	1,000,000	3,000,000
705	CHAMPABEN MANILAL CHANDARIA	INE087P07238	1	1,000,000	1,000,000
	HEMANT MANILAL GALA	INE087P07238	1	1,000,000	1,000,000
	ZUBIN PESI MOHTA	INE087P07238		, ,	
			1	1,000,000	1,000,000
	ALABHYA TRUSTEESHIP PRIVATE LIMITED	INE087P07238	20	1,000,000	20,000,000
	PRAVIN KUMAR DIDWANIA	INE087P07238	1	1,000,000	1,000,000
	THACKER VELVET INDUSTRIES PRIVATE LIMITED	INE087P07238	1	1,000,000	1,000,000
	ANSH BHAVESH GANDHI	INE087P07238	2	1,000,000	2,000,000
712	HOSHANG S CHOTHIA	INE087P07238	1	1,000,000	1,000,000
713	SANGITA GUPTA	INE087P07238	1	1,000,000	1,000,000
	RAJENDRA J HINDUJA	INE087P07238	25	1,000,000	25,000,000
	SURAJ HOTELS PRIVATE LIMITED	INE087P07238	7	1,000,000	7,000,000
	SUMITRA BHUWANIA	INE087P07238	2	1,000,000	2,000,000
10		11NL00/FU/230	2		1,000,000
					1.000.000
717	BHATIA REKHA MOTIRAM	INE087P07238	1	1,000,000	
717 718	BHATIA REKHA MOTIRAM BHAVESH PIYUSH SHAH	INE087P07238 INE087P07238	1	1,000,000	2,000,000
717 718 719	BHATIA REKHA MOTIRAM BHAVESH PIYUSH SHAH SHRADDHA BHAVESH SHAH	INE087P07238 INE087P07238 INE087P07238	1 2 3	1,000,000 1,000,000	2,000,000 3,000,000
717 718 719 720	BHATIA REKHA MOTIRAM BHAVESH PIYUSH SHAH SHRADDHA BHAVESH SHAH SHILPA SRIRAM	INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238	1 2 3 1	1,000,000 1,000,000 1,000,000	2,000,000 3,000,000 1,000,000
717 718 719 720 721	BHATIA REKHA MOTIRAM BHAVESH PIYUSH SHAH SHRADDHA BHAVESH SHAH SHILPA SRIRAM Meenakshi Bhalla	INE087P07238 INE087P07238 INE087P07238	1 2 3 1 1	1,000,000 1,000,000 1,000,000 1,000,000	2,000,000 3,000,000 1,000,000 1,000,000
717 718 719 720 721	BHATIA REKHA MOTIRAM BHAVESH PIYUSH SHAH SHRADDHA BHAVESH SHAH SHILPA SRIRAM	INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238	1 2 3 1	1,000,000 1,000,000 1,000,000	2,000,000 3,000,000 1,000,000
717 718 719 720 721 722	BHATIA REKHA MOTIRAM BHAVESH PIYUSH SHAH SHRADDHA BHAVESH SHAH SHILPA SRIRAM Meenakshi Bhalla	INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238	1 2 3 1 1	1,000,000 1,000,000 1,000,000 1,000,000	2,000,000 3,000,000 1,000,000 1,000,000
717 718 719 720 721 722 723	BHATIA REKHA MOTIRAM BHAVESH PIYUSH SHAH SHRADDHA BHAVESH SHAH SHILPA SRIRAM Meenakshi Bhalla RUDRAKSH BHATT HEMAL KISHORBHAI MEHTA	INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238	1 2 3 1 1 3 2	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	2,000,000 3,000,000 1,000,000 1,000,000 3,000,000 2,000,000
717 718 719 720 721 722 723 723	BHATIA REKHA MOTIRAM BHAVESH PIYUSH SHAH SHRADDHA BHAVESH SHAH SHILPA SRIRAM Meenakshi Bhalla RUDRAKSH BHATT HEMAL KISHORBHAI MEHTA ASHOK KUMAR CHUGH	INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238	1 2 3 1 1 3 2 2 1	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	2,000,000 3,000,000 1,000,000 1,000,000 3,000,000 2,000,000 1,000,000
717 718 719 720 721 722 723 724 725	BHATIA REKHA MOTIRAM BHAVESH PIYUSH SHAH SHRADDHA BHAVESH SHAH SHILPA SRIRAM Meenakshi Bhalla RUDRAKSH BHATT HEMAL KISHORBHAI MEHTA ASHOK KUMAR CHUGH SANTOSH SHARADCHANDRA BEDEKAR	INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238	1 2 3 1 1 3 3 2 2 1 1	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	2,000,000 3,000,000 1,000,000 3,000,000 2,000,000 1,000,000 1,000,000
717 718 719 720 721 722 723 724 725 726	BHATIA REKHA MOTIRAM BHAVESH PIYUSH SHAH SHRADDHA BHAVESH SHAH SHILPA SRIRAM Meenakshi Bhalla RUDRAKSH BHATT HEMAL KISHORBHAI MEHTA ASHOK KUMAR CHUGH SANTOSH SHARADCHANDRA BEDEKAR ANUPAM MADAN PAREEK	INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238	1 2 3 1 1 3 2 2 1 1 1 1	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	2,000,000 3,000,000 1,000,000 3,000,000 2,000,000 1,000,000 1,000,000 1,000,000
717 718 719 720 721 722 723 724 725 726 726 727	BHATIA REKHA MOTIRAM BHAVESH PIYUSH SHAH SHRADDHA BHAVESH SHAH SHILPA SRIRAM Meenakshi Bhalla RUDRAKSH BHATT HEMAL KISHORBHAI MEHTA ASHOK KUMAR CHUGH SANTOSH SHARADCHANDRA BEDEKAR ANUPAM MADAN PAREEK SHARDA MADAN PAREEK	INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238	1 2 3 1 1 3 2 2 1 1 1 1 1 1	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	2,000,000 3,000,000 1,000,000 3,000,000 2,000,000 1,000,000 1,000,000 1,000,000
717 718 719 720 721 722 723 724 725 726 726 727 728	BHATIA REKHA MOTIRAM BHAVESH PIYUSH SHAH SHRADDHA BHAVESH SHAH SHILPA SRIRAM Meenakshi Bhalla RUDRAKSH BHATT HEMAL KISHORBHAI MEHTA ASHOK KUMAR CHUGH SANTOSH SHARADCHANDRA BEDEKAR ANUPAM MADAN PAREEK SHARDA MADAN PAREEK SHARDA MADAN PAREEK MAMTA JAIN	INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238	1 2 3 1 1 3 2 2 1 1 1 1 1 5	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	2,000,000 3,000,000 1,000,000 3,000,000 2,000,000 1,000,000 1,000,000 1,000,000 1,000,000
717 718 719 720 721 722 723 724 725 726 726 727 728 729	BHATIA REKHA MOTIRAM BHAVESH PIYUSH SHAH SHRADDHA BHAVESH SHAH SHILPA SRIRAM Meenakshi Bhalla RUDRAKSH BHATT HEMAL KISHORBHAI MEHTA ASHOK KUMAR CHUGH SANTOSH SHARADCHANDRA BEDEKAR ANUPAM MADAN PAREEK SHARDA MADAN PAREEK SHARDA MADAN PAREEK MAMTA JAIN MANISH VINODBHAI SONAIYA	INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238	1 2 3 1 1 3 2 2 1 1 1 1 1 5 5 1	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	2,000,000 3,000,000 1,000,000 3,000,000 2,000,000 1,000,000 1,000,000 1,000,000 1,000,000
717 718 719 720 721 722 723 724 725 726 726 727 728 729 730	BHATIA REKHA MOTIRAM BHAVESH PIYUSH SHAH SHRADDHA BHAVESH SHAH SHILPA SRIRAM Meenakshi Bhalla RUDRAKSH BHATT HEMAL KISHORBHAI MEHTA ASHOK KUMAR CHUGH SANTOSH SHARADCHANDRA BEDEKAR ANUPAM MADAN PAREEK SHARDA MADAN PAREEK SHARDA MADAN PAREEK MAMTA JAIN MANISH VINODBHAI SONAIYA SHYAMALA S R	INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238	1 2 3 1 1 3 2 2 1 1 1 1 1 1 5 5 1 1	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	2,000,000 3,000,000 1,000,000 3,000,000 2,000,000 1,000,000 1,000,000 1,000,000 5,000,000 1,000,000
717 718 719 720 721 722 723 724 725 726 726 727 728 729 730	BHATIA REKHA MOTIRAM BHAVESH PIYUSH SHAH SHRADDHA BHAVESH SHAH SHILPA SRIRAM Meenakshi Bhalla RUDRAKSH BHATT HEMAL KISHORBHAI MEHTA ASHOK KUMAR CHUGH SANTOSH SHARADCHANDRA BEDEKAR ANUPAM MADAN PAREEK SHARDA MADAN PAREEK SHARDA MADAN PAREEK MAMTA JAIN MANISH VINODBHAI SONAIYA	INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238	1 2 3 1 1 3 2 2 1 1 1 1 1 5 5 1	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	2,000,000 3,000,000 1,000,000 3,000,000 2,000,000 1,000,000 1,000,000 1,000,000 1,000,000
717 718 719 720 721 722 723 724 725 726 727 728 729 729 730 731	BHATIA REKHA MOTIRAM BHAVESH PIYUSH SHAH SHRADDHA BHAVESH SHAH SHILPA SRIRAM Meenakshi Bhalla RUDRAKSH BHATT HEMAL KISHORBHAI MEHTA ASHOK KUMAR CHUGH SANTOSH SHARADCHANDRA BEDEKAR ANUPAM MADAN PAREEK SHARDA MADAN PAREEK SHARDA MADAN PAREEK MAMTA JAIN MANISH VINODBHAI SONAIYA SHYAMALA S R	INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238	1 2 3 1 1 3 2 2 1 1 1 1 1 1 5 5 1 1	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	2,000,000 3,000,000 1,000,000 3,000,000 2,000,000 1,000,000 1,000,000 1,000,000 5,000,000 1,000,000
717 718 719 720 721 722 723 724 725 726 727 728 729 729 730 731 732	BHATIA REKHA MOTIRAM BHAVESH PIYUSH SHAH SHRADDHA BHAVESH SHAH SHILPA SRIRAM Meenakshi Bhalla RUDRAKSH BHATT HEMAL KISHORBHAI MEHTA ASHOK KUMAR CHUGH SANTOSH SHARADCHANDRA BEDEKAR ANUPAM MADAN PAREEK SHARDA MADAN PAREEK SHARDA MADAN PAREEK SHARDA MADAN PAREEK SHARDA MADAN PAREEK SHARDA MADAN PAREEK SHARDA SHISH BHANSALI	INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238	1 2 3 1 1 3 3 2 2 1 1 1 1 5 5 1 1 1 1	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	2,000,000 3,000,000 1,000,000 3,000,000 2,000,000 1,000,000 1,000,000 1,000,000 5,000,000 1,000,000 1,000,000 1,000,000
717 718 719 720 721 722 723 724 725 726 727 728 729 729 730 731 732 733	BHATIA REKHA MOTIRAM BHAVESH PIYUSH SHAH SHRADDHA BHAVESH SHAH SHILPA SRIRAM Meenakshi Bhalla RUDRAKSH BHATT HEMAL KISHORBHAI MEHTA ASHOK KUMAR CHUGH SANTOSH SHARADCHANDRA BEDEKAR ANUPAM MADAN PAREEK SHARDA MADAN PAREEK SHARDA MADAN PAREEK SHARDA MADAN PAREEK MAMTA JAIN MANISH VINODBHAI SONAIYA SHYAMALA S R KRISHNA ASHISH BHANSALI DILIP BHAGWANDAS MANGLANI	INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238 INE087P07238	1 2 3 1 1 3 2 2 1 1 1 1 1 5 5 1 1 1 1 1 1 1	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	2,000,000 3,000,000 1,000,000 3,000,000 2,000,000 1,000,000 1,000,000 1,000,000 5,000,000 1,000,000 1,000,000 1,000,000

736 INDU SINGH	INE087P07238	10	1,000,000	10,000,000
737 MANJOOSHA VERMA	INE087P07238	1	1,000,000	1,000,000
738 VIMAL KISHORE	INE087P07238	1	1,000,000	1,000,000
739 ABHA GUPTA	INE087P07238	1	1,000,000	1,000,000
740 RAMESH RIKHAVDAS SHAH	INE087P07238	5	1,000,000	5,000,000
741 SUDEEP ROHIT SHAH	INE087P07238	1	1,000,000	1,000,000
742 SHARDUL SUSHIL	INE087P07238	1	1,000,000	1,000,000
743 MANISH PUNSHI PASAD HUF	INE087P07238	1	1,000,000	1,000,000
744 MEERA DWARAKANATH	INE087P07238	3	1,000,000	3,000,000
745 WIZ FIN PRIVATE LIMITED	INE087P07238	5	1,000,000	5,000,000
746 IRAWATI ENTERPRISES LLP	INE087P07238	2	1,000,000	2,000,000
747 POTENTIAL BUILDERS PRIVATE LIMITED	INE087P07238	10	1,000,000	10,000,000
748 CHOKHANI FINANCIAL AND INVESTMENT CONSULTANCY SERVICES PVT LTD	INE087P07238	2	1,000,000	2,000,000
749 MUKUND JOSHI	INE087P07238	1	1,000,000	1,000,000
750 NAYAN YOGESH DIORA	INE087P07238	1	1,000,000	1,000,000
751 BHARAT RASIKLAL PANDYA	INE087P07238	2	1,000,000	2,000,000
752 DHARA RAIL PROJECTS PRIVATE LIMITED	INE087P07238	2	1,000,000	2,000,000
753 VIJAYALAKSHMI VISWANATHAN	INE087P07238	1	1,000,000	1,000,000
754 PODDAR TYRES LIMITED	INE087P07238	3	1,000,000	3,000,000
755 MANJU DIKSHIT	INE087P07238	1	1,000,000	1,000,000
756 SUDHAKARA GUPTA RAMANI BAI	INE087P07238	1	1,000,000	1,000,000
757 GOKULAN DAMODARAN KEERTHANA	INE087P07238	1	1,000,000	1,000,000
758 PEYALI DAS	INE087P07238	1	1,000,000	1,000,000
759 UTPALA JAYESHKUMAR VAHIYA	INE087P07238	1	1,000,000	1,000,000
760 PAVNEET RANGAR	INE087P07238	1	1,000,000	1,000,000
761 KAVITA DUSHYANT GHAGHDA	INE087P07238	1	1,000,000	1,000,000
762 VIPUL BHADRESHBHAI PATEL	INE087P07238	1	1,000,000	1,000,000
763 ERICSON ANSELM LOBO	INE087P07238	1	1,000,000	1,000,000
764 MUNJAL BAGMAL KOTHARI	INE087P07238	5	1,000,000	5,000,000
765 VIKAS MALHOTRA	INE087P07238	5	1,000,000	5,000,000
766 ROHIT ANAND	INE087P07238	20	1,000,000	20,000,000
767 MEHUL BAGMAL KOTHARI	INE087P07238	5	1,000,000	5,000,000
768 MEERA CHEEMA	INE087P07238	1	1,000,000	1,000,000
769 SWARAN SARIN	INE087P07238	10	1,000,000	10,000,000
770 IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED	INE087P07238	25	1,000,000	25,000,000
771 ABUL KALAM	INE087P07238	15	1,000,000	15,000,000
772 NEETI KEHAR ANAND	INE087P07238	7	1,000,000	7,000,000
773 VIVEK HINDUJA	INE087P07238	10	1,000,000	10,000,000
774 RAJ VINAY AJMERA		25	1,000,000	25,000,000
	INE087P07238			
775 SUDIPTA BRAHMA	INE087P07238	5	1,000,000	5,000,000
776 VIVEK BANKA	INE087P07238	1	1,000,000	1,000,000
777 MANISH PORWAL	INE087P07238	5	1,000,000	5,000,000
778 CHANDRA PRAKASH JAIN	INE087P07238	5	1,000,000	5,000,000
779 CHARU INFOTECH PRIVATE LIMITED	INE087P07238	10	1,000,000	10,000,000
780 VIKAS VASANT RISBUD	INE087P07238	10	1,000,000	10,000,000
781 SONAM PRIKESH KOTHARI	INE087P07238	5	1,000,000	5,000,000
782 SHIV INDER SINGH	INE087P07238	10	1,000,000	10,000,000
783 SHILPY FINLEASE PRIVATE LIMITED	INE087P07238	17	1,000,000	17,000,000
784 ARUN KUMAR JAIN	INE087P07238	10	1,000,000	10,000,000
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785 JIKITA MIHIR BHANDARI	INE087P07238	5	1,000,000	5,000,000
786 MRINAL MOHIT	INE087P07238	15	1,000,000	15,000,000
787 ACE INSURANCE BROKERS PVT LTD	INE087P07238	20	1,000,000	20,000,000
788 ALPANA GUJRAL	INE087P07238	10	1,000,000	10,000,000
789 JAYANT BHUSHAN	INE087P07238	10	1,000,000	10,000,000
790 MEERA SONTHALIA	INE087P07238	5	1,000,000	5,000,000
791 ACTION CONSTRUCTION EQUIPMENT LTD	INE087P07238	20	1,000,000	20,000,000
792 PARAG DALMIA	INE087P07238	10	1,000,000	10,000,000
793 SANDEEP NEEMA	INE087P07238	10	1,000,000	12,000,000
794 MEHUL SHANTILAL MODI	INE087P07238	7	1,000,000	7,000,000
795 MIKSIN ENTERPRISES LLP	INE087P07238	10	1,000,000	10,000,000
796 SONIA DHINGRA	INE087P07238	5	1,000,000	5,000,000
797 IMARK INFO360 PRIVATE LIMITED	INE087P07238	10	1,000,000	10,000,000
798 ADS DESIGNS PRIVATE LIMITED	INE087P07238	10	1,000,000	10,000,000
799 ODISHA TELEVISION LIMITED	INE087P07238	10	1,000,000	10,000,000
800 VED PERKASH SUNDRA	INE087P07238	5	1,000,000	5,000,000
801 VISICOM SYSTEMS PVT LTD	INE087P07238	5	1,000,000	5,000,000
802 NIRMALA JAIN	INE087P07238	5	1,000,000	5,000,000
803 PATH FAMILY ADVISORY PVT LTD	INE087P07238	5	1,000,000	5,000,000
804 RAVI SOMANI	INE087P07238	1	1,000,000	1,000,000
805 DHARMESH B PANDYA	INE087P07238	2	1,000,000	2,000,000
806 RAJESH BALAKRISHNAN	INE087P07238	2	1,000,000	2,000,000
807 SANJANA JAIN	INE087P07238	2	1,000,000	2,000,000
	INE087P07238	5	1,000,000	5,000,000
808 SHERBIR SINGH PANAG		10	1,000,000	10,000,000
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809 TIRUMALA BALAJI ALLOYS PRIVATE LIMITED	INE087P07238		5 000	ງ ເວ ເດ ແລ ເ ເ ແ ແ
809 TIRUMALA BALAJI ALLOYS PRIVATE LIMITED 810 MORGAN STANLEY INDIA PRIMARY DEALER PRIVATE LIMITED	INE087P07238 INE087P07261	2,000	5,000	10,000,000
809 TIRUMALA BALAJI ALLOYS PRIVATE LIMITED 810 MORGAN STANLEY INDIA PRIMARY DEALER PRIVATE LIMITED 811 HVPNL EMPLOYEES PENSION FUND TRUST	INE087P07238 INE087P07261 INE087P08012	2,000 190	1,000,000	190,000,000
809 TIRUMALA BALAJI ALLOYS PRIVATE LIMITED 810 MORGAN STANLEY INDIA PRIMARY DEALER PRIVATE LIMITED 811 HVPNL EMPLOYEES PENSION FUND TRUST 812 HVPNL EMPLOYEES PROVIDENT FUND TRUST	INE087P07238 INE087P07261 INE087P08012 INE087P08012	2,000 190 60	1,000,000 1,000,000	190,000,000 60,000,000
809 TIRUMALA BALAJI ALLOYS PRIVATE LIMITED 810 MORGAN STANLEY INDIA PRIMARY DEALER PRIVATE LIMITED 811 HVPNL EMPLOYEES PENSION FUND TRUST 812 HVPNL EMPLOYEES PROVIDENT FUND TRUST 813 HVPNL EMPLOYEES PENSION FUND TRUST	INE087P07238 INE087P07261 INE087P08012 INE087P08012 INE087P08020	2,000 190 60 210	1,000,000 1,000,000 1,000,000	190,000,000 60,000,000 210,000,000
809 TIRUMALA BALAJI ALLOYS PRIVATE LIMITED 810 MORGAN STANLEY INDIA PRIMARY DEALER PRIVATE LIMITED 811 HVPNL EMPLOYEES PENSION FUND TRUST 812 HVPNL EMPLOYEES PROVIDENT FUND TRUST 813 HVPNL EMPLOYEES PENSION FUND TRUST 814 HVPNL EMPLOYEES PROVIDENT FUND TRUST	INE087P07238 INE087P07261 INE087P08012 INE087P08012	2,000 190 60 210 40	1,000,000 1,000,000 1,000,000 1,000,000	10,000,000 190,000,000 60,000,000 210,000,000 40,000,000
809 TIRUMALA BALAJI ALLOYS PRIVATE LIMITED 810 MORGAN STANLEY INDIA PRIMARY DEALER PRIVATE LIMITED 811 HVPNL EMPLOYEES PENSION FUND TRUST 812 HVPNL EMPLOYEES PROVIDENT FUND TRUST 813 HVPNL EMPLOYEES PENSION FUND TRUST	INE087P07238 INE087P07261 INE087P08012 INE087P08012 INE087P08020	2,000 190 60 210	1,000,000 1,000,000 1,000,000	190,000,000 60,000,000 210,000,000
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B21 Date Solution of Primat Network Network Solution of Network			INE087P08038	1	1,000,000	1,000,000
BES Display NEIGHTRONS NEIGHTRONS NEIGHTRONS BOX NEIGHTRONS	821	GOVINDARAJAPURAM KRISHNAMURTHY SUBRAMANIAM	INE087P08038	2	1,000,000	2,000,000
Bab Test Constraint Test Cons	822	TAJ RESIDENCY EPF TRUST	INE087P08038	1	1,000,000	1,000,000
BP R. BAN, DRF. FROUMDY RUD. NEED STRATE NEED STRATE B2 DERAMINA TIRE NEED STRATE 1.100000 1.00000 B2 DERAMINA TIRE NEED STRATE 1.100000 1.00000 B2 DERAMINA TIRE NEED STRATE 1.00000 1.00000 B2 DERAMINA STRATE NEED STRATE 1.00000 1.00000 B3 DERAMINA STRATE	823	Zubin Dady Shekary	INE087P08038	5	1,000,000	5,000,000
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BS2 WARDEL PARDHARMATH AMETRAR. INCOSTP07287 1 1.000,000 BS3 SHS SHS USHANG CUBARTH. INCOSTP07287 10 1.000,000 2.000,000 BS4 INMERS HOLLARTH. INCOSTP07287 2 1.000,000 2.000,000 BS5 USHAN UNKARANN, INCOSTP07287 2 1.000,000 5.000,000 BS5 USHAN UNDGAL, INCOSTP07287 3 1.000,000 5.000,000 BS5 UNKUM UNDGAL, INCOSTP07287 3 1.000,000 3.000,000 BS5 UNKUM UNDGAL, INCOSTP07287 3 1.000,000 3.000,000 BS5 UNKUM UNDGAL, INCOSTP07287 5 1.000,000 3.000,000 BS6 INKERT MARKEN KAN IN WYSTENTS PRIVATE LIMITED INCOSTP07287 5 1.000,000 3.000,000 BS6 INKERT MARKEN KAN IN WART HAN SHAN INCOSTP07287 3 1.000,000 3.000,000 BS6 INKERT MARKEN KAN INWART HAN SHAN INCOSTP07287 1 1.000,000 3.000,000 3.000,000 3.000,000 <t< td=""><td>850</td><td>RAJIV DHAWAN .</td><td>INE087P07287</td><td>3</td><td>1,000,000</td><td>3,000,000</td></t<>	850	RAJIV DHAWAN .	INE087P07287	3	1,000,000	3,000,000
883 SALVA SUBASH GUARATHI, INCR07P07287 10 1.000,000 1.000,000 854 MANAY MANSH SHAH, INCR07P07287 2 1.000,000 4.000,000 856 INATO VORTIN COMPANY PRIVATE LIMITED INCR07P07287 3 1.000,000 3.000,000 856 INITEO VORTIN COMPANY PRIVATE LIMITED INCR07P07287 3 1.000,000 3.000,000 857 MIRIX MUDGAL, INCR07P07287 3 1.000,000 3.000,000 858 MIRIX ANDIG NATURE TS PUT LID INCR07P07287 5 1.000,000 5.000,000 850 MIRIX ANDIG NATURATELINITED INCR07P07287 1 1.000,000 3.000,000 861 MIRIX ANATISHASHAH INCR07P07287 3 1.000,000 3.000,000 862 SIGNIK MIRIX ANDIGAN DRIVERTIS PRIVATE LIMITED INCR07P07287 3 1.000,000 3.000,000 864 INEGR/CORSION PROTECTION SERVICES INDIA PRIVATE LIMITED INCR07P07287 1 1.000,000 3.000,000 866 PARVENT SHAMARIA INCR07P07287 1 1.000,00	851	SAIF MOHIUDDIN MEHKRI .	INE087P07287	3	1,000,000	3,000,000
Biss MANNY MANSH-SHAH. INEBF702287 2 1,000,000 2,000,000 Biss UINTED CAYGEN COMPANY PRIVATE LUMITED INEBF702287 5 1,000,000 5,000,000 Biss UINTED CAYGEN COMPANY PRIVATE LUMITED INEBF702287 3 1,000,000 3,000,000 Biss MANNE NASHOR APRIL. INEBF702287 3 1,000,000 3,000,000 Biss MERIAN TRADING AND INVESTMENTS PUT LTD INEB5702287 1 1,000,000 5,000,000 Biss INEADING AND INVESTMENTS PERVATE LUMITED INEB5702287 1 1,000,000 3,000,000 Biss INEADING AND INVESTMENTS PERVATE LUMITED INEB5702287 1 1,000,000 3,000,000 Biss INEATING PROTECTION SERVICES INDIA PRIVATE LUMITED INEB57287 1 1,000,000 3,000,000 Biss INEATING PROTECTION SERVICES INDIA PRIVATE LUMITED INEB57287 1 1,000,000 3,000,000 Biss INEB570287 1 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	852	SWAPNIL PANDHARINATH AMRITKAR .	INE087P07287	1	1,000,000	1,000,000
Bits Investment Investment Investment 2 1.000,000 2,000,000 Bits JUNTED COVERENCOMPANY PRIVATE LIMITED INVESTMENTS 1.000,000 5,000,000 Bits JUNTED COVERENCOMPANY PRIVATE LIMITED INVESTMENTS 1.000,000 3,000,000 Bits JUNTED COVERENCOMPANY PRIVATE LIMITED INVESTMENTS PVT LTD INVESTMENTS 1.000,000 3,000,000 Bits JUNTED COVERENCOMPANY PRIVATE LIMITED INVESTMENTS PVT LTD INVESTMENTS 1.000,000 5,000,000 Bits JUNATI TRADING AND INVESTMENTS PRIVATE LIMITED INVESTPO7287 1 1.000,000 5,000,000 Bits JANTER VARITBALS SHALL INVESTPO7287 1 1.000,000 3,000,000 Bits JANTER VARITBALS SHALL INVESTPO7287 <td< td=""><td>853</td><td>ASHA SUBHASH GUJARATHI .</td><td>INE087P07287</td><td>10</td><td>1,000,000</td><td>10,000,000</td></td<>	853	ASHA SUBHASH GUJARATHI .	INE087P07287	10	1,000,000	10,000,000
BSS UNIX INNERPO2287 4 1,000,000 4,000,000 BSS INIXED OXCENE COMPANY PRIVATE LIMITED INEERPO2287 3 1,000,000 3,000,000 BSS MURIEN ASTOR PATEL INEERPO2287 3 1,000,000 3,000,000 BSS MURIEN ASTOR PATEL INEERPO2287 3 1,000,000 5,000,000 BSS MURIEN TRADING AND INVESTMENTS PTUTD INEERPO2287 5 1,000,000 5,000,000 BSG MURIEN TRADING AND INVESTMENTS PRIVATE LIMITED INEERPO2287 1 1,000,000 3,000,000 BSG MURIEN TRADING AND INVESTMENTS PRIVATE LIMITED INEERPO2287 1 1,000,000 3,000,000 BSG PATERIT CORSIGNE PROTECTION SERVICES INDIA PRIVATE LIMITED INEERPO2287 1 1,000,000 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>						
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859 INFAULTRADING AND INVESTMENTS PYLIATD IND83P707287 5 1.000.000 5.000.000 860 INNERSP707287 1 1.000.000 5.000.000 860 INNERSP707287 1 1.000.000 5.000.000 861 INNERSP707287 1 1.000.000 3.000.000 862 JANIE MARA GARG INNERSP707287 3 1.000.000 5.000.000 863 IANIE MARA GARG INNERSP707287 5 1.000.000 5.000.000 864 IERGU CROSCION PROTECTION SERVICES INDIA PRIVATE LIMITED INNERSP707287 1 1.000.000 1.000.000 866 IPAXIERS SHANBIAG INNERSP707287 1 1.000.000 1.000.000 866 IPAXIERS SHANBIAG INNERSP707287 1 1.000.000 1.000.000 867 IASULTOSH TIWARI INNERSP707287 1 1.000.000 1.000.000 868 IASULTARGANSLAL LUMAR INNERSP707287 1 1.000.000 1.000.000 870 ISING MULHARBANSLAL LUMAR INNERSP707287 1						
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BR60 PRAVEEN SHANBHAG INE087P07287 1 1.000,000 1.000,000 867 SHUTOSH TIWARI INE087P07287 1 1.000,000 2.000,000 866 MASUDEV LAMMIKANT SINARI INE087P07287 1 1.000,000 2.000,000 866 MASUDEV LAMMIKANT SINARI INE087P07287 1 1.000,000 1.000,000 870 ISMIC MUKHOPADHYAY INE087P07287 1 1.000,000 1.000,000 871 SOMNATH MISRA INE087P07287 2 1.000,000 2.000,000 872 SURENA HAUPINDI INE087P07287 2 1.000,000 2.000,000 873 VANIKA VAISH INE087P07287 1 1.000,000 2.000,000 874 URMILS ACHDEVA INE087P07287 1 1.000,000 2.000,000 875 IXAULU SACHDEVA INE087P07287 1 1.000,000 2.000,000 876 IXAULU SACHDEVA INE087P07287 1 1.000,000 2.000,000 876 IXAUL SACHDEVA INE087P07287	862 863	SATISH KUMAR GARG AMIT JAYANTBHAI SHAH	INE087P07287	3	1,000,000 1,000,000	3,000,000 3,000,000
B67 SHUTUCSH TIWARI INC03PT07287 1 1.000,000 1.000,000 868 VASUDEV LAXMIKANT SINARI INE087P07287 2 1.000,000 2,000,000 869 KAMAL HARBANSLAL KUMAR INE087P07287 1 1.000,000 1,000,000 870 RISHI G MUKHOPADHYAY INE087P07287 1 1.000,000 1,000,000 871 SOMNATH MISRA INE087P07287 1 1.000,000 2,000,000 872 SURESH ANUPINDI INE087P07287 1 1.000,000 1,000,000 874 URMILA SAWHNEY INE087P07287 1 1.000,000 1,000,000 875 TI SVENATARMANI INE087P07287 1 1.000,000 1,000,000 875 TI SVENATARAMANI INE087P07287 1 1.000,000 1,000,000 875 TI SVENATARAMANI INE087P07287 1 1.000,000 3,000,000 875 TIER BALL SECURITAS & CONSULTANTS PVT LTD INE087P07287 1 1,000,000 3,000,000 875 STEMANTARY LUMITED </td <td>862 863</td> <td>SATISH KUMAR GARG AMIT JAYANTBHAI SHAH</td> <td>INE087P07287 INE087P07287</td> <td>3</td> <td>1,000,000 1,000,000</td> <td>3,000,000 3,000,000</td>	862 863	SATISH KUMAR GARG AMIT JAYANTBHAI SHAH	INE087P07287 INE087P07287	3	1,000,000 1,000,000	3,000,000 3,000,000
1685 VASUDEV LAXMIKANT SINARI INE087P07287 2 1,000,000 2,000,000 869 KAMAL HARBANSLA KUMAR INE087P07287 1 1,000,000 1,000,000 870 RISHI GULKAPAT INE087P07287 1 1,000,000 1,000,000 871 SIAIN GULKAPAT INE087P07287 1 1,000,000 1,000,000 872 SURSHAL ANUPINDI INE087P07287 2 1,000,000 2,000,000 873 KANIKA VAISH INE087P07287 3 1,000,000 3,000,000 874 INE087P07287 1 1,000,000 3,000,000 3,000,000 875 MUKU SACHDEVA INE087P07287 1 1,000,000 1,000,000 3,000,000 875 INT VERKATARAMANI INE087P07287 1 1,000,000 1,000,000 3,000,000 875 INT VERKATARAMANI INE087P07287 1 1,000,000 1,000,000 3,000,000 875 INT VERKATARAMANI INE087P07287 1 1,000,000 2,000,000 2,000,000	862 863 864	SATISH KUMAR GARG AMIT JAYANTBHAI SHAH HEERU CORROSION PROTECTION SERVICES INDIA PRIVATE LIMITED	INE087P07287 INE087P07287 INE087P07287	3 3 5	1,000,000 1,000,000 1,000,000	3,000,000 3,000,000 5,000,000
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1680 KAMAL HARBANSLAK KUMAR INE087P07287 1 1,000,000 870 RISHI G MUKHOPADHYAY INE087P07287 1 1,000,000 1,000,000 871 SOMNATH MISRA INE087P07287 2 1,000,000 2,000,000 872 SOMNATH MISRA INE087P07287 2 1,000,000 2,000,000 872 SAMIKA VAISH INE087P07287 3 1,000,000 3,000,000 874 URMILA SAWHNEY INE087P07287 1 1,000,000 3,000,000 875 TAVKATARAMAN INE087P07287 2 1,000,000 2,000,000 875 TAVKATARAMAN INE087P07287 1 1,000,000 3,000,000 875 STEVKATARAMAN INE087P07287 1 1,000,000 3,000,000 876 STEVKATARAMAN INE087P07287 1 1,000,000 3,000,000 870 SVENKATARAMAN INE087P07287 1 1,000,000 2,000,000 880 SENTEM SANUFACTURING PRIVATE LIMITED INE087P07287 2 <	862 863 864 865 865	SATISH KUMAR GARG AMIT JAYANTBHAI SHAH HEERU CORROSION PROTECTION SERVICES INDIA PRIVATE LIMITED DIPIN KAMAL PASSI PRAVEEN SHANBHAG	INE087P07287 INE087P07287 INE087P07287 INE087P07287 INE087P07287 INE087P07287	3 3 5 10 1	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	3,000,000 3,000,000 5,000,000 10,000,000 1,000,000
BYD INEGRP07287 1 1,000,000 1,000,000 871 SOMNATH MISRA INE087P07287 1 1,000,000 1,000,000 872 SURESH ANUPINDI INE087P07287 2 1,000,000 2,000,000 873 SURESH ANUPINDI INE087P07287 2 1,000,000 3,000,000 874 URMILA SAWHNEY INE087P07287 1 1,000,000 1,000,000 874 URMILA SAWHNEY INE087P07287 1 1,000,000 1,000,000 875 STA URMILA SAWHNEY INE087P07287 1 1,000,000 1,000,000 876 REB ALL SECURTAS & CONSULTANTS PVT LTD INE087P07287 1 1,000,000 1,000,000 877 FIRE BALL SECURTAS & CONSULTANTS PVT LTD INE087P07287 2 1,000,000 1,000,000 878 SYSTEMS MANUFACTURING PRIVATE LIMITED INE087P07287 2 1,000,000 2,000,000 880 ENGINEERING SYSTEMS PRIVATE LIMITED INE087P07287 2 1,000,000 2,000,000 3,000,000 881 <s< td=""><td>862 863 864 865 866 867</td><td>SATISH KUMAR GARG AMIT JAYANTBHAI SHAH HEERU CORROSION PROTECTION SERVICES INDIA PRIVATE LIMITED DIPIN KAMAL PASSI PRAVEEN SHANBHAG ASHUTOSH TIWARI</td><td>INE087P07287 INE087P07287 INE087P07287 INE087P07287 INE087P07287 INE087P07287 INE087P07287</td><td>3 3 5 10 1 1</td><td>1,000,000 1,000,000 1,000,000 1,000,000 1,000,000</td><td>3,000,000 3,000,000 5,000,000 10,000,000 1,000,000 1,000,000</td></s<>	862 863 864 865 866 867	SATISH KUMAR GARG AMIT JAYANTBHAI SHAH HEERU CORROSION PROTECTION SERVICES INDIA PRIVATE LIMITED DIPIN KAMAL PASSI PRAVEEN SHANBHAG ASHUTOSH TIWARI	INE087P07287 INE087P07287 INE087P07287 INE087P07287 INE087P07287 INE087P07287 INE087P07287	3 3 5 10 1 1	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	3,000,000 3,000,000 5,000,000 10,000,000 1,000,000 1,000,000
871 SOMNATH MISRA INE087P07287 1 1,000,000 872 SURESH ANUPINDI INE087P07287 2 1,000,000 2,000,000 873 KANIKA VAJSH INE087P07287 3 1,000,000 3,000,000 874 LIRMIKA VAJSH INE087P07287 1 1,000,000 1,000,000 875 MUKUL SAWHEY INE087P07287 1 1,000,000 1,000,000 875 MUKUL SACHDEVA INE087P07287 1 1,000,000 1,000,000 876 STA VENKATARAMANI INE087P07287 1 1,000,000 1,000,000 877 FIRE BALL SECURITAS & CONSULTANTS PVT LTD INE087P07287 1 1,000,000 3,000,000 878 SYSTEMS MANUFACTURING PRIVATE LIMITED INE087P07287 2 1,000,000 1,000,000 881 SAURABH HEMANT SONAWALA INE087P07287 2 1,000,000 3,000,000 882 GAURAV GUPTA INE087P07287 3 1,000,000 3,000,000 882 GAURAV GUPTA INE087P07287 3 1,000,000 3,000,000 884 FSINRAH	862 863 864 865 866 867 867 868	SATISH KUMAR GARG AMIT JAYANTBHAI SHAH HEERU CORROSION PROTECTION SERVICES INDIA PRIVATE LIMITED DIPIN KAMAL PASSI PRAVEEN SHANBHAG ASHUTOSH TIWARI VASUDEV LAXMIKANT SINARI	INE087P07287 INE087P07287 INE087P07287 INE087P07287 INE087P07287 INE087P07287 INE087P07287 INE087P07287	3 3 5 10 1 1 2	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	3,000,000 3,000,000 5,000,000 10,000,000 1,000,000 1,000,000 2,000,000
872 SURESH ANUPINDI INE087P07287 2 1,000,000 2,000,000 873 KANIKA VAISH INE087P07287 3 1,000,000 3,000,000 874 URMILA SAWHNEY INE087P07287 1 1,000,000 2,000,000 875 MUKUL SACHDEVA INE087P07287 2 1,000,000 2,000,000 875 SITA VENKATARAMANI INE087P07287 1 1,000,000 1,000,000 876 FIRE BALL SECURITAS & CONSULTANTS PVT LTD INE087P07287 1 1,000,000 3,000,000 878 FIRER BAUSERING SYSTEMS MANUFACTURING PRIVATE LIMITED INE087P07287 2 1,000,000 1,000,000 880 ENGINEERING SYSTEMS PRIVATE LIMITED INE087P07287 2 1,000,000 2,000,000 881 GAURAY GUPTA INE087P07287 2 1,000,000 3,000,000 883 VEK BAHAY VAKIL INE087P07287 2 1,000,000 2,000,000 883 VEK BAHAY VAKIL INE087P07287 2 1,000,000 2,000,000 884	862 863 864 865 866 867 868 868 869	SATISH KUMAR GARG AMIT JAYANTBHAI SHAH HEERU CORROSION PROTECTION SERVICES INDIA PRIVATE LIMITED DIPIN KAMAL PASSI PRAVEEN SHANBHAG ASHUTOSH TIWARI VASUDEV LAXMIKANT SINARI KAMAL HARBANSLAL KUMAR	INE087P07287 INE087P07287 INE087P07287 INE087P07287 INE087P07287 INE087P07287 INE087P07287 INE087P07287 INE087P07287	3 3 5 10 1 1 2 2 1	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	3,000,000 3,000,000 5,000,000 10,000,000 1,000,000 1,000,000 2,000,000 1,000,000
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876 SITA VENKATARAMANI INE087P07287 10 1,000,000 10,000,000 877 FIRE BALL SECURITAS & CONSULTANTS PVT LTD INE087P07287 3 1,000,000 3,000,000 878 SYSTEMS MANUFACTURING PRIVATE LIMITED INE087P07287 1 1,000,000 2,000,000 879 PADMA RAVI GOVINDAN INE087P07287 2 1,000,000 1,000,000 880 ENGINEERING SYSTEMS PRIVATE LIMITED INE087P07287 1 1,000,000 2,000,000 881 SAURABH HEMANT SONAWALA INE087P07287 2 1,000,000 2,000,000<	862 863 864 865 866 867 868 869 870 871 872 873	SATISH KUMAR GARG AMIT JAYANTBHAI SHAH HEERU CORROSION PROTECTION SERVICES INDIA PRIVATE LIMITED DIPIN KAMAL PASSI PRAVEEN SHANBHAG ASHUTOSH TIWARI VASUDEV LAXMIKANT SINARI KAMAL HARBANSLAL KUMAR RISHI G MUKHOPADHYAY SOMNATH MISRA SURESH ANUPINDI KANIKA VAISH	INE087P07287	3 3 5 10 1 1 2 1 1 1 1 2 3 3	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	3,000,000 3,000,000 5,000,000 1,000,000 1,000,000 2,000,000 1,000,000 1,000,000 1,000,000 2,000,000 3,000,000
877 FIRE BALL SECURITAS & CONSULTANTS PVT LTD INE087P07287 3 1,000,000 3,000,000 878 SYSTEMS MANUFACTURING PRIVATE LIMITED INE087P07287 1 1,000,000 2,000,000 879 PADMA RAVI GOVINDAN INE087P07287 2 1,000,000 2,000,000 880 ENGINEERING SYSTEMS PRIVATE LIMITED INE087P07287 1 1,000,000 2,000,000 881 SAURABH HEMANT SONAWALA INE087P07287 2 1,000,000 2,000,000 882 GAURAV GUPTA INE087P07287 3 1,000,000 2,000,000 883 SIVEX ABHAY VAKIL INE087P07287 2 1,000,000 2,000,000 884 R SRINATH INE087P07287 2 1,000,000 2,000,000 885 SHARAD S LAL INE087P07287 2 1,000,000 2,000,000 885 GHAZAL ALAGH INE087P07287 2 1,000,000 2,000,000 886 GHARAD S LAL INE087P07287 2 1,000,000 2,000,000 887 MO	862 863 864 865 866 867 868 869 870 871 872 873 873	SATISH KUMAR GARG AMIT JAYANTBHAI SHAH HEERU CORROSION PROTECTION SERVICES INDIA PRIVATE LIMITED DIPIN KAMAL PASSI PRAVEEN SHANBHAG ASHUTOSH TIWARI VASUDEV LAXMIKANT SINARI KAMAL HARBANSLAL KUMAR RISHI G MUKHOPADHYAY SOMNATH MISRA SURESH ANUPINDI KANIKA VAISH URMILA SAWHNEY	INE087P07287	3 3 5 10 1 1 2 2 1 1 1 2 2 3 3 1	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	3,000,000 3,000,000 5,000,000 10,000,000 1,000,000 2,000,000 1,000,000 1,000,000 1,000,000 3,000,000 1,000,000
878 SYSTEMS MANUFACTURING PRIVATE LIMITED INE087P07287 1 1,000,000 1,000,000 879 PADMA RAVI GOVINDAN INE087P07287 2 1,000,000 2,000,000 880 ENGINEERING SYSTEMS PRIVATE LIMITED INE087P07287 1 1,000,000 0,2000,000 881 SAURABH HEMANAT SONAWALA INE087P07287 2 1,000,000 0,2000,000 882 GAURAV GUPTA INE087P07287 3 1,000,000 5,000,000 883 VIVEK ABHAY VAKIL INE087P07287 5 1,000,000 2,000,000 884 RSINATH INE087P07287 2 1,000,000 2,000,000 885 SHARAD 5 LAL INE087P07287 2 1,000,000 2,000,000 886 GHAZAL ALAGH INE087P07287 2 1,000,000 2,000,000 886 GHAZAL ALAGH INE087P07287 2 1,000,000 2,000,000 887 MOHAN CLOTHING CO PVT LTD INE087P07287 2 1,000,000 2,000,000 888 RAHUL SHARMA	862 863 864 865 866 867 868 869 870 871 872 873 874 874 875	SATISH KUMAR GARG AMIT JAYANTBHAI SHAH HEERU CORROSION PROTECTION SERVICES INDIA PRIVATE LIMITED DIPIN KAMAL PASSI PRAVEEN SHANBHAG ASHUTOSH TIWARI VASUDEV LAXMIKANT SINARI KAMAL HARBANSLAL KUMAR RISHI G MUKHOPADHYAY SOMNATH MISRA SURESH ANUPINDI KANIKA VAISH URMILA SAWHNEY MUKUL SACHDEVA	INE087P07287	3 3 5 10 1 1 2 1 1 1 2 3 3 3 1 2	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	3,000,000 3,000,000 5,000,000 1,000,000 1,000,000 2,000,000 1,000,000 1,000,000 2,000,000 3,000,000 1,000,000 2,000,000
879 PADMA RAVI GOVINDAN INE087P07287 2 1,000,000 2,000,000 880 ENGINEERING SYSTEMS PRIVATE LIMITED INE087P07287 1 1,000,000 2,000,000 881 SAURABH HEMANT SONAWALA INE087P07287 2 1,000,000 2,000,000 882 GAURAV GUPTA INE087P07287 3 1,000,000 3,000,000 883 VIVEK ABHAY VAKIL INE087P07287 5 1,000,000 2,000,000 884 R SRINATH INE087P07287 2 1,000,000 2,000,000 885 SHARAD S LAL INE087P07287 2 1,000,000 2,000,000 886 GHAZAL ALAGH INE087P07287 2 1,000,000 2,000,000 887 MOHAN CLOTHING CO PVT LTD INE087P07287 2 1,000,000 2,000,000 888 RAIRT PRATIK ACHARYA INE087P07287 2 1,000,000 2,000,000 898 RAIAN SUBHASH GADA INE087P07287 2 1,000,000 3,000,000 899 RAIAM SUBHASH GADA	862 863 864 865 866 867 868 869 870 871 872 873 874 875 876	SATISH KUMAR GARG AMIT JAYANTBHAI SHAH HEERU CORROSION PROTECTION SERVICES INDIA PRIVATE LIMITED DIPIN KAMAL PASSI PRAVEEN SHANBHAG ASHUTOSH TIWARI VASUDEV LAXMIKANT SINARI KAMAL HARBANSLAL KUMAR RISHI G MUKHOPADHYAY SOMNATH MISRA SURESH ANUPINDI KANIKA VAISH URMILA SAWHNEY MUKUL SACHDEVA SITA VENKATARAMANI	INE087P07287	3 3 5 10 1 1 2 1 1 1 2 3 3 1 1 2 10	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	3,000,000 3,000,000 5,000,000 1,000,000 1,000,000 2,000,000 1,000,000 1,000,000 2,000,000 3,000,000 1,000,000 2,000,000 1,000,000
880 ENGINEERING SYSTEMS PRIVATE LIMITED INE087P07287 1 1,000,000 1,000,000 881 SAURABH HEMANT SONAWALA INE087P07287 2 1,000,000 2,000,000 882 GAURAV GUPTA INE087P07287 3 1,000,000 3,000,000 883 VIVEK ABHAY VAKIL INE087P07287 5 1,000,000 3,000,000 884 R SRINATH INE087P07287 2 1,000,000 2,000,000 885 SHARAD S LAL INE087P07287 2 1,000,000 2,000,000 885 GHAZAL ALAGH INE087P07287 2 1,000,000 2,000,000 886 GHAZAL ALAGH INE087P07287 2 1,000,000 2,000,000 887 MOHAN CLOTHING CO PVT LTD INE087P07287 2 1,000,000 2,000,000 888 RAMUL SHARMA INE087P07287 2 1,000,000 2,000,000 889 RAHUL SHARMA INE087P07287 2 1,000,000 2,000,000 890 RAJAN SUBHASH GADA INE087P07287 </td <td>862 863 864 865 866 867 868 869 870 871 872 873 873 874 875 876 877</td> <td>SATISH KUMAR GARG AMIT JAYANTBHAI SHAH HEERU CORROSION PROTECTION SERVICES INDIA PRIVATE LIMITED DIPIN KAMAL PASSI PRAVEEN SHANBHAG ASHUTOSH TIWARI VASUDEV LAXMIKANT SINARI KAMAL HARBANSLAL KUMAR RISHI G MUKHOPADHYAY SOMNATH MISRA SURESH ANUPINDI KANIKA VAISH URMILA SAWHNEY MUKUL SACHDEVA SITA VENKATARAMANI FIRE BALL SECURITAS & CONSULTANTS PVT LTD</td> <td>INE087P07287 INE087P07287 INE087P07287</td> <td>3 3 5 10 1 1 2 1 1 1 2 3 3 3 1 2 3 3 3 3 3 3 3 3</td> <td>1,000,000 1,000,000 1,000,000 1,000,000 1,000,000</td> <td>3,000,000 3,000,000 5,000,000 10,000,000 1,000,000 2,000,000 1,000,000 1,000,000 2,000,000 3,000,000 2,000,000 1,000,000 0,000,000 3,000,000</td>	862 863 864 865 866 867 868 869 870 871 872 873 873 874 875 876 877	SATISH KUMAR GARG AMIT JAYANTBHAI SHAH HEERU CORROSION PROTECTION SERVICES INDIA PRIVATE LIMITED DIPIN KAMAL PASSI PRAVEEN SHANBHAG ASHUTOSH TIWARI VASUDEV LAXMIKANT SINARI KAMAL HARBANSLAL KUMAR RISHI G MUKHOPADHYAY SOMNATH MISRA SURESH ANUPINDI KANIKA VAISH URMILA SAWHNEY MUKUL SACHDEVA SITA VENKATARAMANI FIRE BALL SECURITAS & CONSULTANTS PVT LTD	INE087P07287	3 3 5 10 1 1 2 1 1 1 2 3 3 3 1 2 3 3 3 3 3 3 3 3	1,000,000 1,000,000 1,000,000 1,000,000 1,000,000	3,000,000 3,000,000 5,000,000 10,000,000 1,000,000 2,000,000 1,000,000 1,000,000 2,000,000 3,000,000 2,000,000 1,000,000 0,000,000 3,000,000
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896 IHEEL LOKESH MEHTA INE087P07287 1 1,000,000 1,000,000 897 VIJAY CHIMANLAL GUPTA INE087P07287 5 1,000,000 5,000,000 898 JIA YASHRAJ CHAUHAN INE087P07287 3 1,000,000 3,000,000	862 863 864 865 866 867 870 871 872 873 874 875 876 876 877 878 876 877 878 879 880 881 882 883 884 882 883 884 885 886 887 888 889 889 890	SATISH KUMAR GARG AMIT JAYANTBHAI SHAH HEERU CORROSION PROTECTION SERVICES INDIA PRIVATE LIMITED DIPIN KAMAL PASSI PRAVEEN SHANBHAG ASHUTOSH TIWARI VASUDEV LAXMIKANT SINARI KAMAL HARBANSLAL KUMAR RISHI G MUKHOPADHYAY SOMNATH MISRA SURESH ANUPINDI KANIKA VAISH URMILA SAWHNEY MUKUL SACHDEVA SITA VENKATARAMANI FIRE BALL SECURITAS & CONSULTANTS PVT LTD SYSTEMS MANUFACTURING PRIVATE LIMITED PADMA RAVI GOVINDAN ENGINEERING SYSTEMS PRIVATE LIMITED SAURABH HEMANT SONAWALA GAURAV GUPTA VIVEK ABHAY VAKIL R SRINATH SHARAD S LAL GHAZAL ALAGH MOHAN CLOTHING CO PVT LTD AMRIT PRATIK ACHARYA RAJUS SAURABH AGDA SABITA SHARMA RAJAN SUBHASH GADA SABITA SHARJA HASMUKHRAI SHAMJI DHAMI	INE087P07287 INE087P07287 </td <td>3 3 3 5 10 1 1 1 2 1 1 1 2 3 3 1 1 2 2 3 3 1 1 2 2 3 3 1 1 2 2 3 3 5 5 2 2 3 3 2 2 2 3 3 2 2 3 3 3 3</td> <td>1,000,000 1,000,000</td> <td>3,000,000 3,000,000 5,000,000 1,000,000 1,000,000 2,000,000 1,000,000 1,000,000 2,000,000 2,000,000 2,000,000 2,000,000</td>	3 3 3 5 10 1 1 1 2 1 1 1 2 3 3 1 1 2 2 3 3 1 1 2 2 3 3 1 1 2 2 3 3 5 5 2 2 3 3 2 2 2 3 3 2 2 3 3 3 3	1,000,000 1,000,000	3,000,000 3,000,000 5,000,000 1,000,000 1,000,000 2,000,000 1,000,000 1,000,000 2,000,000 2,000,000 2,000,000 2,000,000
896 IHEEL LOKESH MEHTA INE087P07287 1 1,000,000 1,000,000 897 VIJAY CHIMANLAL GUPTA INE087P07287 5 1,000,000 5,000,000 898 JIA YASHRAJ CHAUHAN INE087P07287 3 1,000,000 3,000,000	862 863 864 865 866 867 870 871 872 873 874 875 876 876 877 878 876 877 878 879 880 881 882 883 884 882 883 884 885 886 887 888 889 889 890	SATISH KUMAR GARG AMIT JAYANTBHAI SHAH HEERU CORROSION PROTECTION SERVICES INDIA PRIVATE LIMITED DIPIN KAMAL PASSI PRAVEEN SHANBHAG ASHUTOSH TIWARI VASUDEV LAXMIKANT SINARI KAMAL HARBANSLAL KUMAR RISHI G MUKHOPADHYAY SOMNATH MISRA SURESH ANUPINDI KANIKA VAISH URMILA SAWHNEY MUKUL SACHDEVA SITA VENKATARAMANI FIRE BALL SECURITAS & CONSULTANTS PVT LTD SYSTEMS MANUFACTURING PRIVATE LIMITED PADMA RAVI GOVINDAN ENGINEERING SYSTEMS PRIVATE LIMITED SAURABH HEMANT SONAWALA GAURAV GUPTA VIVEK ABHAY VAKIL R SRINATH SHARAD S LAL GHAZAL ALAGH MOHAN CLOTHING CO PVT LTD AMRIT PRATIK ACHARYA RAJUS SAURABH AGDA SABITA SHARMA RAJAN SUBHASH GADA SABITA SHARJA HASMUKHRAI SHAMJI DHAMI	INE087P07287 INE087P07287 </td <td>3 3 3 5 10 1 1 1 2 1 1 1 2 3 3 1 1 2 2 3 3 1 1 2 2 3 3 1 1 2 2 3 3 5 5 2 2 3 3 2 2 2 3 3 2 2 3 3 3 3</td> <td>1,000,000 1,000,000</td> <td>3,000,000 3,000,000 5,000,000 1,000,000 1,000,000 2,000,000 1,000,000 1,000,000 2,000,000 2,000,000 2,000,000 2,000,000</td>	3 3 3 5 10 1 1 1 2 1 1 1 2 3 3 1 1 2 2 3 3 1 1 2 2 3 3 1 1 2 2 3 3 5 5 2 2 3 3 2 2 2 3 3 2 2 3 3 3 3	1,000,000 1,000,000	3,000,000 3,000,000 5,000,000 1,000,000 1,000,000 2,000,000 1,000,000 1,000,000 2,000,000 2,000,000 2,000,000 2,000,000
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898 JIA YASHRAJ CHAUHAN INE087P07287 3 1,000,000 3,000,000	862 863 864 865 866 867 870 871 872 873 874 875 876 877 877 877 877 877 877 877 877 877	SATISH KUMAR GARG AMIT JAYANTBHAI SHAH HEERU CORROSION PROTECTION SERVICES INDIA PRIVATE LIMITED DIPIN KAMAL PASSI PRAVEEN SHANBHAG ASHUTOSH TIWARI VASUDEV LAXMIKANT SINARI KAMAL HARBANSLAL KUMAR RISHI G MUKHOPADHYAY SOMNATH MISRA SURESH ANUPINDI KANIKA VAISH URMILA SAWHNEY MUKUL SACHDEVA SITA VENKATARAMANI FIRE BALL SECURITAS & CONSULTANTS PVT LTD SYSTEMS MANUFACTURING PRIVATE LIMITED PADMA RAVI GOVINDAN ENGINEERING SYSTEMS PRIVATE LIMITED SAURABH HEMANT SONAWALA GAURAV GUPTA VIVEK ABHAY VAKIL R SRINATH SHARAD S LAL GHAZAL ALAGH MOHAN CLOTHING CO PVT LTD AMRIT PRATIK ACHARYA RAJAN SUBHASH GADA SABITA SHETTY MUKESH ALAGH HASMUKHRAI SHAMJI DHAMI	INE087P07287 INE087P07287 </td <td>3 3 5 10 11 1 2 1 1 2 1 1 2 3 1 2 3 1 2 3 1 2 3 1 2 3 1 2 3 2 3 2 2 3 3 5 2 2 3 3 5 2 3 3 5 2 3 3 5 2 3 3 5 2 3 3 5 2 3 3 5 2 3 3 5 5 2 3 3 5 5 2 3 5 5 2 2 3 3 5 5 2 2 3 3 5 5 2 2 3 3 5 5 2 2 3 3 5 5 2 2 3 3 5 5 2 2 3 3 5 5 2 2 3 3 5 5 2 2 3 3 5 5 2 2 3 3 5 5 2 2 3 3 5 5 2 2 3 3 5 5 2 2 3 3 3 5 5 2 2 3 3 5 5 2 2 3 3 3 5 5 2 2 3 3 3 3 5 5 2 2 3 3 3 3 3 5 5 2 2 3 3 3 3 3 5 5 2 2 3 3 3 3 3 3 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3</td> <td>1,000,000 1,000,000</td> <td>3,000,000 3,000,000 5,000,000 1,000,000 1,000,000 2,000,000 1,000,000 1,000,000 2,000,000 3,000,000 1,000,000 2,000,000 1,000,000 2,000,000 2,000,000 2,000,000 2,000,000</td>	3 3 5 10 11 1 2 1 1 2 1 1 2 3 1 2 3 1 2 3 1 2 3 1 2 3 1 2 3 2 3 2 2 3 3 5 2 2 3 3 5 2 3 3 5 2 3 3 5 2 3 3 5 2 3 3 5 2 3 3 5 2 3 3 5 5 2 3 3 5 5 2 3 5 5 2 2 3 3 5 5 2 2 3 3 5 5 2 2 3 3 5 5 2 2 3 3 5 5 2 2 3 3 5 5 2 2 3 3 5 5 2 2 3 3 5 5 2 2 3 3 5 5 2 2 3 3 5 5 2 2 3 3 5 5 2 2 3 3 5 5 2 2 3 3 3 5 5 2 2 3 3 5 5 2 2 3 3 3 5 5 2 2 3 3 3 3 5 5 2 2 3 3 3 3 3 5 5 2 2 3 3 3 3 3 5 5 2 2 3 3 3 3 3 3 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3	1,000,000 1,000,000	3,000,000 3,000,000 5,000,000 1,000,000 1,000,000 2,000,000 1,000,000 1,000,000 2,000,000 3,000,000 1,000,000 2,000,000 1,000,000 2,000,000 2,000,000 2,000,000 2,000,000
	862 863 864 865 866 867 870 871 872 873 874 875 876 877 878 876 877 878 876 877 878 879 880 881 882 883 884 885 886 887 888 889 880 889 890 890	SATISH KUMAR GARG AMIT JAYANTBHAI SHAH HEERU CORROSION PROTECTION SERVICES INDIA PRIVATE LIMITED DIPIN KAMAL PASSI PRAVEEN SHANBHAG ASHUTOSH TIWARI VASUDEV LAXMIKANT SINARI KAMAL HARBANSLAL KUMAR RISHI G MUKHOPADHYAY SOMNATH MISRA SURESH ANUPINDI KANIKA VAISH UKMILA SAWHNEY MUKUL SACHDEVA SITA VENKATARAMANI FIRE BALL SECURITAS & CONSULTANTS PVT LTD SYSTEMS MANUFACTURING PRIVATE LIMITED PADMA RAVI GOVINDAN ENGINEERING SYSTEMS PRIVATE LIMITED SAURABH HEMANT SONAWALA GAURAV CARJ VIVEK ABHAY VAKIL R SRINATH SHARAD S LAL GHAZAL ALAGH MOHAN CLOTHING CO PVT LTD AMRIT PRATIK ACHARYA RAHUL SHARMA RAJAN SUBHASH GADA SABITA SHETTY MUKESH ALAGH HASMUKHRAL SHAMJI DHAMI MONICA AGGARWAL LOKESH HIRALAL MEHTA JHEEL LOKESH MEHTA	INE087P07287 INE087P07287 </td <td>3 3 3 5 10 1 1 1 1 1 1 1 1 1 1 1 1 2 10 3 1 2 10 3 1 2 3 2 3 2 3 2 3 2 3 2 3 2 3 2 3 2 3 2 3 3 3 3 3 3 3 3 3 3 3 3</td> <td>1,000,000 1,000,000</td> <td>3,000,000 3,000,000 5,000,000 1,000,000 1,000,000 2,000,000 1,000,000 1,000,000 1,000,000 2,000,000 2,000,000 1,000,000 1,000,000 2,000,000 2,000,000 2,000,000 2,000,000</td>	3 3 3 5 10 1 1 1 1 1 1 1 1 1 1 1 1 2 10 3 1 2 10 3 1 2 3 2 3 2 3 2 3 2 3 2 3 2 3 2 3 2 3 2 3 3 3 3 3 3 3 3 3 3 3 3	1,000,000 1,000,000	3,000,000 3,000,000 5,000,000 1,000,000 1,000,000 2,000,000 1,000,000 1,000,000 1,000,000 2,000,000 2,000,000 1,000,000 1,000,000 2,000,000 2,000,000 2,000,000 2,000,000
	862 863 864 865 866 867 870 871 872 873 874 875 876 876 877 878 876 877 878 876 877 878 876 877 878 876 877 878 879 880 881 882 883 884 885 886 887 889 990 891 892 893	SATISH KUMAR GARG AMIT JAYANTBHAI SHAH HEERU CORROSION PROTECTION SERVICES INDIA PRIVATE LIMITED DIPIN KAMAL PASSI PRAVEEN SHANBHAG ASHUTOSH TIWARI VASUDEV LAXMIKANT SINARI KAMAL HARBANSLAL KUMAR RISHI G MUKHOPADHYAY SOMNATH MISRA SURESH ANUPINDI KANIKA VAISH UURMILA SAWHNEY MUKUL SACHDEVA SITA VENKATARAMANI FIRE BALL SECURITAS & CONSULTANTS PVT LTD SYSTEMS MANUFACTURING PRIVATE LIMITED PADMA RAVI GOVINDAN ENGINEERING SYSTEMS PRIVATE LIMITED SAURABH HEMANT SONAWALA GAURAV GUPTA VIVEK ABHAY VAKIL R SRINATH SHARAD S LAL GHAZAL ALAGH MOHAN CLOTHING CO PVT LTD AMRIT PRATIK ACHARYA RAHUL SHARMA RAJAN SUBHASH GADA SABITA SHETY MUKERABH ALAGH HASMUKHRAI SHAMJI DHAMI MONICA AGGARWAL LOKESH META VIJAY CHIMANLAL GUPTA	INE087P07287 INE087P07287 </td <td>3 3 3 5 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 2 100 3 1 2 3 2 3 2 3 2 3 2 3 2 3 2 3 2 3 2 3 3 3 3 3 3 3 3 3 3 3 3 3</td> <td>1,000,000 1,000,000</td> <td>3,000,000 3,000,000 5,000,000 1,000,000 1,000,000 2,000,000 1,000,000 1,000,000 1,000,000 2,000,000 2,000,000 1,000,000 3,000,000 1,000,000 2,000,000 3,000,000 2,000,000 2,000,000 2,000,000 2,000,000</td>	3 3 3 5 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 2 100 3 1 2 3 2 3 2 3 2 3 2 3 2 3 2 3 2 3 2 3 3 3 3 3 3 3 3 3 3 3 3 3	1,000,000 1,000,000	3,000,000 3,000,000 5,000,000 1,000,000 1,000,000 2,000,000 1,000,000 1,000,000 1,000,000 2,000,000 2,000,000 1,000,000 3,000,000 1,000,000 2,000,000 3,000,000 2,000,000 2,000,000 2,000,000 2,000,000

900 RAMESHCHANDRA V RACHHA	INE087P07287	5	1,000,000	5,000,000
901 ANVI HITEN SHAH	INE087P07287	10	1,000,000	10,000,000
902 DIYA HITEN SHAH	INE087P07287	10	1,000,000	10,000,000
903 SYNTHITE INDUSTRIES PRIVATE LIMITED	INE087P07287	20	1,000,000	20,000,000
904 R K URJA PRIVATE LTD	INE087P07287	50	1,000,000	50,000,000
905 NACHIKET VISHWANIYANT NAIK	INE087P07287	2	1,000,000	2,000,000
906 NIRMAL INDUSTRIAL CONTROLS PVT LTD	INE087P07287	10	1,000,000	10,000,000
907 SUREESH MEHTA	INE087P07287	1	1,000,000	1,000,000
908 MARIA TERESA AMINA DE SEQU MEHTA	INE087P07287	1	1,000,000	1,000,000
909 AQUASTEL WATER PURIFICATION SYSTEMS PRIVATE LIMITED	INE087P07287	1		
			1,000,000	1,000,000
910 RITIKA ADITYA SOMAIYA	INE087P07287	1	1,000,000	1,000,000
911 MEDLEY PHARMACEUTICALS LIMITED	INE087P07287	20	1,000,000	20,000,000
912 BHARATI SAMIR SHAH	INE087P07287	1	1,000,000	1,000,000
913 PREMA GOPAL RAO	INE087P07287	7	1,000,000	7,000,000
914 ASHIM BHUWANIA	INE087P07287	2	1,000,000	2,000,000
915 DRUSILLA SANDRA PEREIRA	INE087P07287	2	1,000,000	2,000,000
916 COLLEGEDUNIA WEB PRIVATE	INE087P07287	3	1,000,000	3,000,000
917 PURUSHOTHAMAN THUNDATHIPARAMBIL ARCHANA	INE087P07287	1	1,000,000	1,000,000
		2		
918 R R CHOKHANI STOCK BROKERS PRIVATE LIMITED	INE087P07287		1,000,000	2,000,000
919 ANIL KUMAR MISRA	INE087P08038	4	1,000,000	4,000,000
920 VIMAL KUMAR JAIN	INE087P08038	1	1,000,000	1,000,000
921 BHOODEVI SHARMA	INE087P07022	1	1,000,000	1,000,000
922 BHOODEVI SHARMA	INE087P07048	1	1,000,000	1,000,000
923 GAURAV KRISHNAKANT SHARMA	INE087P07048	1	1,000,000	1,000,000
924 JUGAL KISHORE TOSHNIWAL	INE087P07238	3	1,000,000	3,000,000
925 SAIFUDDIN N FURNITUREWALA	INE087P07238	1	1,000,000	1,000,00
926 TARUN GARG	INE087P07238	1	1,000,000	1,000,000
927 DARSHIKA DINESH SHAH .	INE087P07238	1	1,000,000	1,000,00
928 KAMAL MUKUND SHAH	INE087P07238	1	1,000,000	1,000,000
929 THAKUR FININVEST PVT. LTD.	INE087P07238	20	1,000,000	20,000,000
930 BINDU NARENDRA SHAH	INE087P07238	1	1,000,000	1,000,000
931 PRAMOD KUMAR KHANDELWAL	INE087P07238	5	1,000,000	5,000,000
932 RAJESH VINODKUMAR NANAVATI	INE087P07238	2	1,000,000	2,000,000
933 ANISHA RAJESH NANAVATI .	INE087P07238	1	1,000,000	1,000,000
934 ANTRAWEB TECHNOLOGIES PRIVATE LIMITED	INE087P07238	2	1,000,000	2,000,000
935 TEJAS SUMA SHYAM	INE087P07238	1	1,000,000	1,000,000
936 SUMA SHYAM	INE087P07238	1	1,000,000	1,000,000
937 SANGEETA SAMIR JAVERI	INE087P07238	2	1,000,000	2,000,000
938 RAMASWAMY MEYYAPPAN	INE087P07238	1	1,000,000	1,000,000
939 GAYATRI ARORA	INE087P07238	1	1,000,000	1,000,000
940 GOWTHAM G SHROFF	INE087P07238	1	1,000,000	1,000,000
941 RITU PANKAJ SANKLECHA .	INE087P07238	1	1,000,000	1,000,000
942 VISPY RUSI WRITER .	INE087P07238	1	1,000,000	1,000,000
943 CHETAN JAGDISH KHANDHADIA	INE087P07238	1	1,000,000	1,000,000
944 TECHNOQUIP ENGINEERS PVT LTD	INE087P07238	1	1,000,000	1,000,000
945 KRISHNA KUMAR BANG	INE087P07238	5	1,000,000	5,000,000
946 VASUDEV RANGNATH BANG	INE087P07238	5	1,000,000	5,000,000
947 VARADRAJ RANGNATH BANG	INE087P07238	5	1,000,000	5,000,000
948 KESHAV BANG		5		5,000,000
	INE087P07238		1,000,000	, ,
949 CHIKITA A MEHTA	INE087P07238	5	1,000,000	5,000,000
950 DHRUVANG NIMESH SHAH	INE087P07238	1	1,000,000	1,000,00
951 ASHOK MATHAI KURIEN	INE087P07238	10	1,000,000	10,000,00
952 KAAJAL SURESH THADANI	INE087P07238	10	1,000,000	10,000,00
953 PANKAJ R RANA	INE087P07238	1	1,000,000	1,000,000
954 ASHIM BHUWANIA	INE087P07238	2	1,000,000	2,000,00
955 SHARAD JAYAWANT NALAWADE .	INE087P07238	1	1,000,000	1,000,00
956 ARNAB GHOSH	INE087P07238	1	1,000,000	1,000,000
956 JAKNAB GHUSH 957 NITYA RAO				
	INE087P07238	1	1,000,000	1,000,00
958 TAKESH DIVAKER MALGONKAR	INE087P07238	5	1,000,000	5,000,00
959 PAVAN KUMAR VAJRAM	INE087P07238	1	1,000,000	1,000,00
960 VIDYA VENUGOPAL HUNGUD	INE087P07238	2	1,000,000	2,000,00
961 G PADMAVATHI	INE087P07238	1	1,000,000	1,000,00
962 ANAND PADMANABAN IYER	INE087P07238	5	1,000,000	5,000,00
963 PRERNA ANIL HARJANI	INE087P07238	1	1,000,000	1,000,00
964 USHARANI VENUGOPAL	INE087P07238	2	1,000,000	2,000,00
965 SANDEEP KOHLI	INE087P07238	1	1,000,000	1,000,00
966 VISALAKSHI RAMAMOORTHY	INE087P07238	1	1,000,000	1,000,00
967 JAYANTHI ARJUNA	INE087P07238	1	1,000,000	1,000,00
968 SAM DINSHAWJI CALAGOPI	INE087P07238	1	1,000,000	1,000,00
969 SRIRAM RAJAMANI	INE087P07238	1	1,000,000	1,000,00
970 GEETI BHAGAT DATWANI	INE087P07238	5	1,000,000	5,000,00
971 R R CHOKHANI STOCK BROKERS PRIVATE LIMITED	INE087P07238	3	1,000,000	3,000,00
972 CHOKHANI REAL ESTATES AND INVESTMENTS PRIVATE LIMITED	INE087P07238	1	1,000,000	1,000,00
973 DHWANIL JATIN JHAVERI HUF .	INE087P07238	1	1,000,000	1,000,00
974 NAMIT SHARMA	INE087P07238	1	1,000,000	1,000,00
975 SUREKHA SHANKAR BHAT	INE087P07238	1	1,000,000	1,000,00
	INE087P07238	1	1,000,000	1,000,00
976 JOYSNA AGARWAL			1,000,000	10,000,00
	INE087P07238	10.1		
977 AJAY GIRDHARILAL BHARTIYA	INE087P07238	10		
977 AJAY GIRDHARILAL BHARTIYA 978 KIRAT RAMANLAL TURAKHIA	INE087P07238	2	1,000,000	2,000,00
977 AJAY GIRDHARILAL BHARTIYA 978 KIRAT RAMANLAL TURAKHIA 979 PRITI KIRAT TURAKHIA	INE087P07238 INE087P07238	2	1,000,000 1,000,000	2,000,000
977 AJAY GIRDHARILAL BHARTIYA 978 KIRAT RAMANLAL TURAKHIA	INE087P07238	2	1,000,000	2,000,00

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982 MANISH PUNSHI PASAD	INE087P07238	1	1,000,000	1,000,000
983 KRISHNA SURESH BAJAJ	INE087P07238	1	1,000,000	1,000,000
984 MADHU SILICA PVT LTD	INE087P07238	194	1,000,000	194,000,000
985 TEXPORT INDUSTRIES PRIVATE LIMITED	INE087P07238	20	1,000,000	20,000,000
986 RAJENDRA KUMAR MALHOTRA	INE087P07238	5	1,000,000	5,000,000 3,000,000
987 SANDEEP SINGH GILL 988 BHARAT NATHALAL VAGHANI	INE087P07238 INE087P07238	3	1,000,000 1,000,000	, ,
988 BHARAT NATHALAL VAGHANI 989 ASHISH ASHOKKUMAR GHIYA		1		1,000,000
990 R R CHOKHANI STOCK BROKERS PRIVATE LIMITED	INE087P07238 INE087P07238	5	1,000,000 1,000,000	10,000,000 5,000,000
991 FARID FAZAL SABUWALA	INE087P07238	10	1,000,000	10,000,000
992 KREDERE WEALTH PARTNER PRIVATE LIMITED	INE087P07246	5	1,000,000	5,000,000
993 SIDDHARTH SURI .	INE087P07246	1	1,000,000	1,000,000
994 KAY DEE CORPORATE ADVISORS PVT LTD	INE087P07246	2	1,000,000	2,000,000
995 KAMLESH CHIMANLAL GANDHI .	INE087P07246	5	1,000,000	5,000,000
996 SANJAY KAPOOR .	INE087P07246	20	1,000,000	20,000,000
997 SARIKA AGARWAL .	INE087P07246	1	1,000,000	1,000,000
998 GAUTAM GOLCHHA	INE087P07246	3	1,000,000	3,000,000
999 RAVI DYEWARE COMPANY PVT. LTD.	INE087P07246	5	1,000,000	5,000,000
1000 SANGEETA SAMIR JAVERI	INE087P07246	1	1,000,000	1,000,000
1001 SHOBHA RAJEEV SURANA	INE087P07246	2	1,000,000	2,000,000
1002 NACHIKET VISHWANIYANT NAIK	INE087P07246	2	1,000,000	2,000,000
1002 COSMO FIRST LIMITED	INE087P07246	85	1,000,000	85,000,000
1003 COSMO FINAL ENTRED	INE087P07246	4	1,000,000	4,000,000
1005 RUCHITA JAY SHAH	INE087P07246	5	1,000,000	5,000,000
1006 NITIN PRAMOD SHAH	INE087P07246	5	1,000,000	5,000,000
1007 PRITI SHAILESHBHAI PATEL	INE087P07246	1	1,000,000	1,000,000
1008 PANKAJ R RANA	INE087P07246	1	1,000,000	1,000,000
1009 PANKAJ KANTILAL AJMERA (HUF)	INE087P07246	1	1,000,000	1,000,000
1010 KAPIL JHAVER	INE087P07246	45	1,000,000	45,000,000
1011 DEVIDAS BANERJI .	INE087P07246	10	1,000,000	10,000,000
1012 VAIBHAV HARSHAD SHAH	INE087P07246	1	1,000,000	1,000,000
1013 POOJA ANSHUL DOSHI	INE087P07246	2	1,000,000	2,000,000
1014 MEENA BHARAT VAGHANI	INE087P07246	1	1,000,000	1,000,000
1015 MAYUR BHARAT VAGHANI	INE087P07246	1	1,000,000	1,000,000
1016 COSMO FIRST LIMITED	INE087P07279	5	1,000,000	5,000,000
1017 RAJAN JAIN	INE087P07279	5	1,000,000	5,000,000
1018 BADRI PALANIAPPAN	INE087P07279	5	1,000,000	5,000,000
1019 MAS FINANCIAL SERVICES LTD	INE087P07303	500	100,000	50,000,000
1020 DARSHIKA DINESH SHAH .	INE087P07303	5	100,000	500,000
1021 CHAMPA BASU	INE087P07303	5	100,000	500,000
1022 JUMANA FAKHRUDDIN FURNITUREWALA	INE087P07303	10	100,000	1,000,000
1023 THAKUR FININVEST PVT. LTD.	INE087P07303	200	100,000	20,000,000
1024 HANSABEN BHARATKUMAR PARIKH	INE087P07303	5	100,000	500,000
1025 SHREYA KETAN PARIKH	INE087P07303	10	100,000	1,000,000
1026 VANDANA AJAY DHARIA	INE087P07303	10	100,000	1,000,000
1027 RAMASWAMY MEYYAPPAN	INE087P07303	5	100,000	500,000
1028 DHIMANT YOGESH SHAH	INE087P07303	10	100,000	1,000,000
1029 PANKAJ R RANA	INE087P07303	3	100,000	300,000
1030 PRANESH BANDHU GHOSH	INE087P07303	3	100,000	300,000
1031 AJAY PAL SINGH	INE087P07303	10	100,000	1,000,000
1032 WINSTON ESTATE PRIVATE LIMITED	INE087P07303	400	100,000	40,000,000
1033 SUBODH BIKRAMPAL MEHRA	INE087P07303	20	100,000	2,000,000
1034 RASHMIN PREMJIBHAI BABARIYA	INE087P07303	20	100,000	2,000,000
1035 PRASHANT JAYSUKHLAL SHAH	INE087P07303	10	100,000	1,000,000
1036 AMIT MOHTA	INE087P07303	5	100,000	500,000
1037 MAMTABEN PRAVINKUMAR TRIVEDI	INE087P07303	3	100,000	300,000
1038 GITABEN RAVINDRAKUMAR SHETHWALA	INE087P07303	10	100,000	1,000,000
1039 SIDDHARTH TALWAR	INE087P07303	3	100,000	300,000
1040 ANKITA RAO	INE087P07303	3	100,000	300,000
1041 ADITYA KOTHARI	INE087P07303	3	100,000	300,000
1042 VELCY AUGUSTINE DSILVA	INE087P07303	2	100,000	200,000
1043 RAVINDRA KUMAR RAJWAR	INE087P07303	3	100,000	300,000
1044 RISHI BHATIA	INE087P07303	3	100,000	300,000
1045 GURPREET KAUR SIDHU	INE087P07303	2	100,000	200,000
1046 RAJAGOPALAN PARTHASARATHY	INE087P07303	3	100,000	300,000
1047 NARAYANAN V K	INE087P07303	3	100,000	300,000
Total		68,750		28,110,000,000



LIST OF COMMITTEES MEETINGS FOR DURING THE YEAR ENDED MARCH 31, 2023

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Number of Members attended	% of attendance
1	Audit Committee	5-May-22	3	3	100.00
2	Audit Committee	2-Aug-22	3	3	100.00
3	Audit Committee	11-Nov-22	3	3	100.00
4	Audit Committee	1-Feb-23	3	3	100.00
5	Nomination Remuneration and Compensation Committee	5-May-22	3	3	100.00
6	Nomination Remuneration and Compensation Committee	10-Nov-22	3	3	100.00
7	Nomination Remuneration and Compensation Committee	18-Nov-22	3	3	100.00
8	Nomination Remuneration and Compensation Committee	28-Feb-23	3	3	100.00
9	Nomination Remuneration and Compensation Committee	16-Mar-23	3	2	66.67
10	CSR Committee	5-May-22	3	3	100.00
11	CSR Committee	28-Jul-22	3	2	66.67
12	CSR Committee	2-Feb-23	3	3	100.00
13	Risk Management Committee	5-May-22	7	7	100.00
14	Risk Management Committee	2-Aug-22	7	6	85.71
15	Risk Management Committee	11-Nov-22	8	8	100.00
16	Risk Management Committee	2-Feb-23	9	8	88.89
17	IT Strategy Committee	5-May-22	5	5	100.00
18	IT Strategy Committee	4-Nov-22	6	6	100.00

For Avanse Financial Services Limited

Rajesh Gandhi Company Secretary ICSI Membership No. A-19086



Avanse Financial Services Ltd. Registered & Corporate Office: 001 & 002 Fulcrum, A Wing, Ground Floor, Sahar Road, Neat to Hyatt Regency, Andheni (East), Membai – 400 099 Maharashtra

T: +91 22 6859 9999 F: +91 22 6859 9900 www.chanse.com

ASPIRE WITHOUT BOUNDARIES

CIN : U&7120WH1992PLC068060 - Formerly known as Avanue Financial Services P.4. Ltd. & Abhimudahi Holdings Private Limited

SACHIN MANSETA & ASSOCIATES Company Secretaries

FORM NO. MGT-8

[Pursuant to Section 92 (2) of the Companies Act, 2013 and Rule 11 (2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **AVANSE FINANCIAL SERVICES LIMITED** (the Company) registered under the provisions of Companies Act, 1956 having its Registered office at 001 & 002 Fulcrum, A Wing, Ground Floor Sahar Road, Next to Hyatt Regency, Andheri (East) Mumbai 400099, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31**st March, **2023**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company and its officers, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 - 1. Its status under the Act; Public Limited Company, Limited by shares;
 - 2. Maintenance of Registers/records & making entries therein within the time prescribed therefore;
 - 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, Tribunal, Court or other authorities within the prescribed time;
 - 4. Calling, convening and holding meetings of Board of Directors and its committees and the meetings of the members of the Company on due dates as stated in the Annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 - 5. The Company was not required to close the Register of Members/Security holders during the financial year;
 - 6. No advances/loans given to Directors and/ or persons or firms or Companies referred in section 185 of the Act;

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06, Naman Plaza, S. V. Road, Kandivali (W) Mumbai-400067. Cell. No. 9930012128 Tel. /Fax No.022-40116829

SACHIN MANSETA & ASSOCIATES Company Secretaries

- 7. All the contracts or arrangements or transactions entered into by the Company were on arm's length basis. The Company has not entered into any contract of material nature which falls within the provisions of Section 188 of the Companies Act 2013.
- Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares, debentures and conversion of shares/ securities and issue of security certificates;
- 9. The Company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
- 10. The Company has not declared dividend for financial year 2022-2023 and there was no unpaid/unclaimed dividend/other amounts that are required to transfer to the Investor Education and Protection Fund as per section 125 of the Act;
- 11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub sections (3), (4) and (5) thereof;
- 12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
- 13. There was no Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14. No approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15. The Company has not accepted/renewed/ repaid deposits during the Financial Year 2022-2023;
- 16. No amount is borrowed by the Company from its Directors and members during the period under review. However, the Company has borrowed funds from financial institutions, banks and others and has complied with creation/modification/satisfaction of charges in that respect, wherever applicable.
- 17. The Company, being a non-banking financial Company registered with the RBI and engaged in the business of giving loan, is exempt from the provisions of section 186 of the Companies Act, 2013 and rules made thereunder.

CP No.- 8279 11 8 CP No.- 8540 1011

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06, Naman Plaza, S. V. Road, Kandivali (W) Mumbai-400067. Cell. No. 9930012128 Tel. /Fax No.022-40116829

SACHIN MANSETA & ASSOCIATES Company Secretaries

18. The Company has altered its Memorandum of Association and Articles of Association in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder;

COMPANY SE

For Sachin Manseta & Associates,



SACHIN MANSETA MEMBERSHIP NO. F-8279 UDIN: F008279E000942685

PLACE: MUMBAI DATE: 05/09/2023

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