

Note: This sheet is applicable for uploading the particulars related to the shares transferred to Investor Education and Protection Fund.  
 Make sure that the details are in accordance with the information already provided in e-form IEPF-4.

CIN L17110G1919PLC000495 Prefill Company Name P B M POLYTEX LIMITED

Nominal value of shares 918760.00

Validate Clear

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)
A VAGEESHA PRASAD			M S ANANTHAKRISHNA DH			C-2 "SAHYAGIRI", SONAWALA ROAD, GOREGAON EAST, MUMBAI	INDIA	Maharashtra		400063	PBMP00000000000A0187		25	250	26-Dec-2017
AARTI NITHYANANDA RAO			NITHYANANDA RAO			FLAT NO.264,6TH FLR., MHADA'S-SHANTIVAN -, CHS LTD.,NEW LINK , MUMBAI	INDIA	Maharashtra		400053	PBMP00000000000A03844		23	230	26-Dec-2017
AASHISH B PATEL			BABULAL			5/201,SHANKAR KRIPA, WADALA, , MUMBAI	INDIA	Maharashtra		400031	PBMP00000000000A03637		60	600	26-Dec-2017
ABDULRAZAK KADIR DINGANKAR			KADIR G HUSAIN DINGA			8 DEV ASHISH MANDIR, AHIMSA MARG KHAR W , , MUMBAI	INDIA	Maharashtra		400052	PBMP00000000000A03083		100	1000	26-Dec-2017
AJAY AGARWAL			RACHIN AGARWAL			ES KAY TEXTILES, KATRA CHOBAN CHANDNI, CHOWK, DELHI	INDIA	Delhi		110006	PBMP00000000000A03243		50	500	26-Dec-2017
ALKA BADLANI			GIAN			8 SHYAMAL APTS., JAWAHAR CHOWK, SABARMATI, AHMEDABAD	INDIA	Gujarat		380005	PBMP00000000000A03696		200	2000	26-Dec-2017
ALPANA RANIWALA			SURENDRA RANIWALA			31,VIJAY PATH, TILAK NAGAR, , JAIPUR	INDIA	Rajasthan		302001	PBMP00000000000A03550		900	9000	26-Dec-2017
AMARENDRA NATH DAS			SRI NRIPENDRA NATH D			C/O DHIRENDRA NATH - SARKAR BIRUBARI, PO.GOPINATH NAGAR, GUJAWATI	INDIA	Assam		781016	PBMP00000000000A00038		50	500	26-Dec-2017
AMARNATH AMARNATH SINHA			TIRATHRAM			2/23 SONAL APTS., JAIPRAKASH NAGAR, GOREGOAN (E),, MUMBAI	INDIA	Maharashtra		400063	PBMP00000000000A03802		300	3000	26-Dec-2017
AMBALAL NARANDAS SONI			NA			C/O D K PATEL, SURYA BHUVAN, (C.P), BILASPUR	INDIA	Madhya Pradesh		495001	PBMP00000000000AE0004		50	500	26-Dec-2017
AMBIKA SUGATHAN			SUGATHEN NANAN			SANKDI SERI, HAJIRA POLE,H.NO.830 ,AHMEDABAD	INDIA	Gujarat		380001	PBMP00000000000AE0008		50	500	26-Dec-2017
AMBIKAPATHI P ANANDAVEL			NIL			57/12 MASULKAR, COLONY PIMPRI, (M.S), PUNE	INDIA	Maharashtra		411018	PBMP00000000000A03077		100	1000	26-Dec-2017
AMBUBEN LAXMAN NARAYAN JARODKAR			NA			L72/B (UPSTAIRS) L BLOCK,, ANNA NAGAR-EAST,, CHENNAI	INDIA	Tamil Nadu		600102	PBMP00000000000A03526		100	1000	26-Dec-2017
AMIN VITHALBHAI MOTIBHAI			NA			VELACHHA TA. MANGROL, , , VELACHHA	INDIA	Maharashtra		444444	PBMP00000000000AE0010		50	500	26-Dec-2017
AMIT L KOTHARI			LABHOBHAI			KASYABHAIS UTARO, , , PETLAD	INDIA	Gujarat		388450	PBMP00000000000AE0012		50	500	26-Dec-2017
AMUDHA VENUGOPAL ANANDGAURI SHAMBHULAL PATEL			K VENUGOPAL			31 SARASWATI BHUVAN, M G ROAD GHATKOPAR W , , MUMBAI	INDIA	Maharashtra		400086	PBMP00000000000A03447		150	1500	26-Dec-2017
ANIL KUMAR TOSHNIWAL			POONAMCHAND TOSHNIWA			NO.1206,18TH "A" -, MAIN ROAD,, RAJAJINAGAR, BANGALORE	INDIA	Karnataka		560010	PBMP00000000000A03677		100	1000	26-Dec-2017
ANIL P DESALE			ANILKUMAR NAGPAL			GHEEKANTA, SHANTINATH PADA POLE, , AHMEDABAD	INDIA	Gujarat		380001	PBMP00000000000AE0020		50	500	26-Dec-2017
ANJU NAGPAL ANNAPURNA NATVARLAL MEHTA			NA			TOSHINIWAL SHYAM, SUNDAR & CO 1029, ROHIT AC MARKET RING, SURAT	INDIA	Gujarat		395003	PBMP00000000000A03386		100	1000	26-Dec-2017
ANTHONY TRINIDAD ANUPMA MAKHAN			MR V M TRINIDADE			ABB LTD.,17/79,MIDC, ESTATE,, SATPUR,, NASIK	INDIA	Maharashtra		422007	PBMP00000000000A05164		23	230	26-Dec-2017
						C/O.SHRI A.K.VIJ., VENUS TOWER,, B-11,BEHIND AMALTAS BUNGLOWS,, AHMEDABAD	INDIA	Gujarat		380016	PBMP00000000000A03777		370	3700	26-Dec-2017
						BHOGILAL HARGOVANDAS, BUNGLOW, OPP.BHULABHAI COLONY, AHMEDABAD	INDIA	Gujarat		380001	PBMP00000000000AE0023		50	500	26-Dec-2017
						C-32,PREET VIHAR,, , DELHI	INDIA	Delhi		110092	PBMP00000000000A00089		325	3250	26-Dec-2017
						181(SFS),HAUZ KHAS-, APTS.,HAUZ KHAS,, NEW DELHI	INDIA	Delhi		110016	PBMP00000000000A05227		50	500	26-Dec-2017

ARUN KUMAR V		VENKATARAMAN K		FLAT D 51, JDBI OFFIC, ERS QUARTERS, MAKER, KUNDAN GARDENS, JUHU, MUMBAI	INDIA	Maharashtra		400049	PBMP0000000000A0 5194		40	400	26-Dec-2017
ARUN NEUTIA		RAGHUNATHPRAS AD		37/9, ADITYANWALA, BUILDING, IIND FLOOR, MUMBAI	INDIA	Maharashtra		400003	PBMP0000000000A0 3720		50	500	26-Dec-2017
ARUN SOMANI		M L SOMANI		65/1 II FLOOR, MISSION ROAD, , BANGALORE	INDIA	Karnataka		560027	PBMP0000000000A0 3205		120	1200	26-Dec-2017
ARUNA VERMA MS		RAJESH KUMAR		27-A, KAMLA NAGAR, , DELHI	INDIA	Delhi		110007	PBMP0000000000A0 3873		100	1000	26-Dec-2017
ARVIND KUMAR C SHAH		CHANDULAL		49 JAWAHAR NAGAR, ROAD NO 6 2ND FLOOR, GOREGAON W, MUMBAI	INDIA	Maharashtra		400062	PBMP0000000000A0 5106		1	10	26-Dec-2017
ARVIND RATILAL YAGNIK		NA		SAROJ-VILLA, CHAR-RASTA, , MANINAGAR, AHMEDABAD	INDIA	Gujarat		380008	PBMP0000000000AE 0024		50	500	26-Dec-2017
ASHISH ARORA		LATE SHRI K K ARORA		M/5-UNIVERSAL CABLES, LTD., RUBBER DEPT., (M.P.), SATNA	INDIA	Madhya Pradesh		485001	PBMP0000000000A0 5163		123	1230	26-Dec-2017
ASHISH LADHANI		KARIM		141 MOUNT ROAD HONEY, COMB 1ST FLOOR BLOCK, 3 MAZGAON, MUMBAI	INDIA	Maharashtra		400010	PBMP0000000000A0 3162		100	1000	26-Dec-2017
ASHOK KUMAR SHARMA		PAHLAD SINGH SHARMA		STOREKEEPER GRADE II, ENGG. STORES DEPTT., DELHI CANTT, DELHI	INDIA	Delhi		110010	PBMP0000000000A0 0137		50	500	26-Dec-2017
ASHOK TULSIDAS THADANI		TULSIDAS G THADANI		TULSI COLONY, NEW G WARD, KUBERNAGAR, AHMEDABAD	INDIA	Gujarat		382340	PBMP0000000000A0 0141		100	1000	26-Dec-2017
ASHRAF LAKHANI		NALIM LAKHANI		CHANDNI SHOP NO. 12., 1ST FLOOR, PUBLIC -, UTILITY BLDG., BANGALORE	INDIA	Karnataka		560001	PBMP0000000000A0 3702		100	1000	26-Dec-2017
ASHRAF LAKHANI		NALIM LAKHANI		CHANDNI SHOP NO. 12., 1ST FLOOR, PUBLIC -, UTILITY BLDG., BANGALORE	INDIA	Karnataka		560001	PBMP0000000000A0 3703		100	1000	26-Dec-2017
ASHU JAIN		SUMATI PARKASH		5215 KHOLAPUR ROAD, KAMLA NAGAR, , DELHI	INDIA	Delhi		110007	PBMP0000000000A0 3063		100	1000	26-Dec-2017
ATMARAM CHHAGANLAL PATEL		NA		DARIYAPUR, NEAR NANI HAVELI, POST: RAILWAYPURA, AHMEDABAD	INDIA	Gujarat		380001	PBMP0000000000AE 0032		50	500	26-Dec-2017
BABAJI SHIVRAM CLEARING CARRS PV		NA		LLOYDS FINANCE LTD., 604, RAHEJA CENTRE., NARIMAN POINT., MUMBAI	INDIA	Maharashtra		400021	PBMP0000000000B0 3570		100	1000	26-Dec-2017
BABU LAXMANDAS VALAD ACHHAMAL		NA		ANDHARDEV, JABALPUR, (M.P), JABALPUR	INDIA	Madhya Pradesh		482001	PBMP0000000000BE 0001		100	1000	26-Dec-2017
BABUBHAI BHIKHABHAI PATEL		NA		DANTALI, TALUKA: PETLAD, , DANTALI	INDIA	Rajasthan		311011	PBMP0000000000BE 0003		50	500	26-Dec-2017
BABUBHAI CHHAGANLAL SHROFF		NA		C/O CHHAGANLAL, KASTURCHAND, LALSING BLDG., MUMBAI	INDIA	Maharashtra		400001	PBMP0000000000BE 0004		200	2000	26-Dec-2017
BABUBHAI RANCHHODDAS SHROFF		NA		PRAKASH, 119, GHODBANDAR ROAD, SANTA-CRUZ, MUMBAI	INDIA	Maharashtra		400054	PBMP0000000000BE 0005		150	1500	26-Dec-2017
BABURAO TATAJI KOMATI		NA		SADHANKAR TAILOR, HANUMANNAGAR, (M.S), NAGPUR	INDIA	Maharashtra		440001	PBMP0000000000BE 0007		100	1000	26-Dec-2017
BADRILAL R CHAUHAN		RAMNARAYAN		BLDG NO 50, 2ND FLR, ROOM NO 8, 1ST BHOIWADA, MUMBAI	INDIA	Maharashtra		400002	PBMP0000000000B0 0130		25	250	26-Dec-2017
BADRINARAYAN SAMPATRAM		NA		Salad, Taluka: Baroda, Via- Miyagam, Salad	INDIA	Gujarat		391110	PBMP0000000000BE 0009		100	1000	26-Dec-2017
BADRIPRASAD KHORIA		SHRI RAM KHORIA		17, RAVINDRA NAGAR., (M.P.), , UJJAIN	INDIA	Madhya Pradesh		456010	PBMP0000000000B0 3503		500	5000	26-Dec-2017
BAI ASHA RAHEMAN		NA		Vahorwad, Changa, Taluka: Petlad, Changa	INDIA	Gujarat		388421	PBMP0000000000BE 0011		50	500	26-Dec-2017
BAI CHANCHAL		NA		Isand, Taluka: Kalol (N G) , Isand	INDIA	Gujarat		382721	PBMP0000000000BE 0012		50	500	26-Dec-2017
BAI CHANCHAL DALSUKHRAM		NA		BAZAR, KHEDA , KHEDA	INDIA	Gujarat		387411	PBMP0000000000BE 0013		100	1000	26-Dec-2017
BAI DHANLAXMI LAXMISHANKER OZA		NA		DILIPNIWAS, DUBAS LANE, GIRGAM ROAD, MUMBAI	INDIA	Maharashtra		400004	PBMP0000000000BE 0015		100	1000	26-Dec-2017
BAI FULI W O SHAH LALBHAI VADILAL		NA		MANDVI'S POLE, NAGJI- BHUDHAR'S POLE, AHMEDABAD, AHMEDABAD	INDIA	Gujarat		380001	PBMP0000000000BE 0017		50	500	26-Dec-2017

BAI ICHHA W O MANEKLAL MATHURDAS		NA			Bhaner, Ta Nadiad, , Bhaner	INDIA	Gujarat			387335	PBMP0000000000BE0019		50	500	26-Dec-2017
BAI JADAV RANCHHODLAL SHAH		NA			SONIWADO , , KHAMBHAT	INDIA	Maharashtra			444444	PBMP0000000000BE0020		100	1000	26-Dec-2017
BAI JASUD O O LALLUBHAI		NA			OPP DEDKA POLE, H NO 165/4, AHMEDABAD, AHMEDABAD	INDIA	Gujarat			380001	PBMP0000000000BE0022		50	500	26-Dec-2017
BAI JASUD NEMCHAND		NA			PATASA'S POLE, LALA'S KHANCHO, HOUSE NO. 160, AHMEDABAD	INDIA	Gujarat			380001	PBMP0000000000BE0023		50	500	26-Dec-2017
BAI KAMLA W O SHAH RANCHHODDAS B		NA			VAHERAWALI STREET, KHEDA, , KHEDA	INDIA	Gujarat			387411	PBMP0000000000BE0025		50	500	26-Dec-2017
BAI LALA W O AMBALAL LALLUBHAI PAT		NA			LAL BUNGLOW,, MAHELAV, TALUKA: PETLAD, MAHELAV	INDIA	Gujarat			388440	PBMP0000000000BE0027		150	1500	26-Dec-2017
BAI MADHUKATA W O SHAH CHIMANLAL M		NA			C/O JAWAHAR C.SHAH, 25 GANGESHWAR SOCI., KANKARIA, AHMEDABAD	INDIA	Gujarat			380022	PBMP0000000000BE0029		100	1000	26-Dec-2017
BAI MANGLA W O CHHOTALAL NARMADA S		NA			LADWADA, PETLAD, PETLAD, PETLAD	INDIA	Gujarat			388450	PBMP0000000000BE0030		50	500	26-Dec-2017
BAI MANI W O MATHURDAS TRIKAMLAL		NA			OPP RAMARAKHYAS POLE, HAVELI, IN CHACHRIA, PATAN	INDIA	Gujarat			384265	PBMP0000000000BE0031		50	500	26-Dec-2017
BAI MANU MANEKCHAND		NA			BAIWADA, SAMDIPOLE, BARODA, BARODA	INDIA	Gujarat			390001	PBMP0000000000BE0032		150	1500	26-Dec-2017
BAI PARSAN W O PANCHAL CHIMANLAL K		NA			WADI, VAYDA POLE, , BARODA	INDIA	Gujarat			390001	PBMP0000000000BE0033		50	500	26-Dec-2017
BAI PUSHPAVATI W O MORLIDHAR GORDH		NA			SHAMAL BECHAR'S POLE, BARODA , , BARODA	INDIA	Gujarat			390001	PBMP0000000000BE0034		185	1850	26-Dec-2017
BAI REVA DAVE W O GAVRISHANKER K		NA			DHAJASERI, SOJITRA, TALUKA: PETLAD, SOJITRA	INDIA	Gujarat			387240	PBMP0000000000BE0035		100	1000	26-Dec-2017
BAI SURAJ W O PATEL UMEDBHAI BAVAJ		NA			HATHI'S KHADKI, MAHELAV, TALUKA: PETLAD, MAHELAV	INDIA	Gujarat			388440	PBMP0000000000BE0040		100	1000	26-Dec-2017
BAI SURAJ W O VAGHJIBHAI SHIVABHAI		NA			3613, SUKALP, SARDAR PATEL ROAD, GUJARAT, BILIMORA	INDIA	Gujarat			396321	PBMP0000000000BE0039		50	500	26-Dec-2017
BAI TARA W O MOHANLAL MAGANLAL MEH		NA			Padapole, Joshi Ni Khadki, Dist : Mehsana, Kadi	INDIA	Gujarat			382705	PBMP0000000000BE0041		50	500	26-Dec-2017
BAKULCHANDRA GULABRAI TRIVEDI		GULABRAI G TRIVEDI			86.SARDAR NAGAR SOC., SUMUL DAIRY ROAD,, , SURAT	INDIA	Gujarat			395008	PBMP0000000000BE0021		200	2000	26-Dec-2017
BALASHANKER JAYSHANKER		NA			HARIHAR NIWAS, MUNICIPALITY MARKET, VILE PARLE (E), MUMBAI	INDIA	Maharashtra			400024	PBMP0000000000BE0043		200	2000	26-Dec-2017
BALVANTRAY MOHANLAL SHAH		NA			KANUJ DIVAN KHANCHO, RAJA MEHTA'S POLE, AHMEDABAD, AHMEDABAD	INDIA	Gujarat			380001	PBMP0000000000BE0046		50	500	26-Dec-2017
BANKEY VIHARI SHARMA		JYOTI PRASAD SHARMA			111/361 ASHOK NAGAR, , , KANPUR	INDIA	Uttar Pradesh			208012	PBMP0000000000BE0038		2	20	26-Dec-2017
BANSILAL MANGALCHAND BAPULAL KESHAVLAL		NA			B N RAILWAY, ORISSA , , RAIGADH	INDIA	Maharashtra			444444	PBMP0000000000BE0048		250	2500	26-Dec-2017
BEENA A SHAH		ARVINDKUMAR			49 JAWAHAR NAGAR, ROAD NO 6 MADHUKUNI, 2ND FLOOR GOREGAON, MUMBAI	INDIA	Maharashtra			400062	PBMP0000000000BE0102		1	10	26-Dec-2017
BEENA A SHAH		ARVINDKUMAR			49 JAWAHAR NAGAR, ROAD NO 6 MADHUKUNI, 2ND FLOOR GOREGAON, MUMBAI	INDIA	Maharashtra			400062	PBMP0000000000BE0103		1	10	26-Dec-2017

BEN CHANDRAMANI D O SHAH POPTALAL		NA			RAJA MEHTA'S POLE, TOTI VAI'S POLE, H.NO 1062, AHMEDABAD	INDIA	Gujarat		380001	PBMP000000000000BE0053		50	500	26-Dec-2017
BEN JASU KESHAVLAL		NA			C/O, KANTILAL BHOGILAL&CO, SHRINIVAS, SURAT	INDIA	Gujarat		395001	PBMP000000000000BE0054		200	2000	26-Dec-2017
BEN KANTA LAKHMICHAND		NA			C/O LAKHMICHAND -, ZAVERCHAND & CO., MANEK CHOWK, AHMEDABAD	INDIA	Gujarat		380001	PBMP000000000000BE0055		50	500	26-Dec-2017
BEN MANI MUKHYAJ SISTER OF BHAILAL		NA			HOUSE. NO. 385, THAKORDWAR ROAD, , MUMBAI	INDIA	Maharashtra		400002	PBMP000000000000BE0056		50	500	26-Dec-2017
BEN VIDHYA D O POPATLAL BHOGILAL		NA			RAJA MEHTA'S POLE, TOTIYAI'S POLE, H NO 1062 AHMEDBAD, AHMEDABAD	INDIA	Gujarat		380001	PBMP000000000000BE0058		100	1000	26-Dec-2017
BHAGWATI N SHAH		NATVERLAL A SHAH			32 PRINCESS STREET, 4TH FLOOR SHARAF, MANSION, MUMBAI	INDIA	Maharashtra		400002	PBMP000000000000B03236		100	1000	26-Dec-2017
BHAGWATI PRASAD RAMJIBHAI		RAMJIBHAI PATEL			4/2455-56, RANGREJ GALI, MOTI BEGUM WADI, SURAT	INDIA	Gujarat		395003	PBMP000000000000B00044		250	2500	26-Dec-2017
BHAI DIGAMBER RAVJI THOSAR		NA			RIGHT TOWN NO 806, JABALPUR (M.P.), , JABALPUR	INDIA	Madhya Pradesh		482001	PBMP000000000000BE0061		50	500	26-Dec-2017
BHAI KUNJILAL VALLAVDAS		NA			C/O MONIKA GOYAL, 4, MIG, GULMARG, COMPLEX, SNEH NAGAR, INDORE	INDIA	Madhya Pradesh		452001	PBMP000000000000BE0062		200	2000	26-Dec-2017
BHAI SHARDAPRASAD FATESINGH KAYAST		NA			JABALPUR, (M.P.), , JABALPUR	INDIA	Madhya Pradesh		482001	PBMP000000000000BE0063		50	500	26-Dec-2017
BHAILAL KASTURCHAND BHAVSAR		NA			PURANA DARWAJA, VACHLI SERI, KHEDA, KHEDA	INDIA	Gujarat		387411	PBMP000000000000BE0066		120	1200	26-Dec-2017
BHAILAL VENIBHAI		NA			VISHRAMPURA, TA PELAD, , VISHRAMPURA	INDIA	Gujarat		388480	PBMP000000000000BE0067		150	1500	26-Dec-2017
BHAILALBHAI JETHALAL		NA			C/O ARUNKUMAR B., SANY OGITA GANJ, 52- KALALI MOHALL, INDORE	INDIA	Madhya Pradesh		452001	PBMP000000000000BE0068		50	500	26-Dec-2017
BHANSALI VITTHALDAS DALSUKHIDAS		NA			KHADIA TIMBA, MAHUDHA, , MAHUDHA	INDIA	Gujarat		387335	PBMP000000000000BE0072		250	2500	26-Dec-2017
BHANUMATIBE N SHANTILAL KACHHIA		SHANTILAL KACHHIA			PARANI KACHHIA SHERI, , KHEDA	INDIA	Gujarat		387411	PBMP000000000000B03423		100	1000	26-Dec-2017
BHANWAR LAL SONI		PUKHRAJJI			493 PATTHE BAPURAO, MARG, , MUMBAI	INDIA	Maharashtra		400004	PBMP000000000000B03003		100	1000	26-Dec-2017
BHARAT PATEL		BHULABHAI			54, UTTAR GUJARAT -, PATEL NAGAR SOCIETY, D/1 GIRDHAR NAGAR, AHMEDABAD	INDIA	Gujarat		380010	PBMP000000000000B00055		25	250	26-Dec-2017
BHARATHI SADANAND		SADANAND MANSANA			ROOM NO 79 3RD FLOOR, B D D CHAWL NO 30, WORLI, MUMBAI	INDIA	Maharashtra		400018	PBMP000000000000B00058		25	250	26-Dec-2017
BHARATKUMAR GOPALDAS PATEL		GOPALDAS PATEL			UNCHADHAR NEAR, MAHOLOT CHORA, TALUKA SIDHPUR (N.G), UNIHA	INDIA	Gujarat		384170	PBMP000000000000B03243		100	1000	26-Dec-2017
BHARTI SUBHASH LAGARE		SUBHASH			TARANGAN APTS FLAT-4, RAMBALIG COLONY,NEAR, HOTEL SRIMAN, , PUNE	INDIA	Maharashtra		411038	PBMP000000000000B03532		125	1250	26-Dec-2017
BHASKAR ADIGA		M S SHANKAR ADIGA			BHASKAR ADIGA, NO.178 9TH CROSS, 3RD BLOCK, , BANGALORE	INDIA	Karnataka		560028	PBMP000000000000B03491		123	1230	26-Dec-2017
BHASKAR SAPALE		GANPAT SAPALE			185/5144 PANTNAGAR, GHATKOPAR (E), , MUMBAI	INDIA	Maharashtra		400075	PBMP000000000000B0124		25	250	26-Dec-2017
BHASWATI CHAKRABORTY		M CHAKRABORTY			26,ARISTO VILLE, , SATELLITE ROAD,, , AHMEDABAD	INDIA	Gujarat		380015	PBMP000000000000B03549		980	9800	26-Dec-2017
BHAVSAR BHAILAL BAPUJI A O		NA			DHHELIVALU FALIJI, SOJITRA, TA.PETLAD, SOJITRA	INDIA	Gujarat		387240	PBMP000000000000BE0082		50	500	26-Dec-2017
BHAVSAR LALLUBHAI TRIBHOVANDAS		NA			BAZAR, BORSAD, , BORSAD	INDIA	Gujarat		388540	PBMP000000000000BE0084		50	500	26-Dec-2017
BHIKHABHAI MOTIBHAI PATEL		NA			DANTALI, TA PETLAD, , DANTALI	INDIA	Rajasthan		311011	PBMP000000000000BE0088		50	500	26-Dec-2017
BHUPENDRA NARAIN SINHA		NARAIN SINHA			'APARIJATA', OPP.A.N.COLLEGE,, BORING ROAD,, PATNA	INDIA	Bihar		800013	PBMP000000000000B03476		100	1000	26-Dec-2017

BHURIBEN CHANDULAL NAVAB		NA			NAGJIBHUDARNI POLE, NAVAB KHANO, MANDVI NI POLE, AHMEDABAD	INDIA	Gujarat		380001	PBMP0000000000BE0092		50	500	26-Dec-2017
BIHARILAL NAVINCHANDRA SHAH		NAVINCHANDRA SHAH			MALI FALIA NAKE., OPP.S.B.OF SAURASTRA, DIST.KHEDA, PETLAD	INDIA	Gujarat		388450	PBMP0000000000B03574		100	1000	26-Dec-2017
BINALI DILIP PARIKH		DILIP SUNDERLAL PARI			SHRI KUNJI RACE, COURSE, , BARODA	INDIA	Gujarat		390005	PBMP0000000000B03120		50	500	26-Dec-2017
BISMILLABEG AHMEDBEG		NA			HAVADIA'S CHAKLA, PETLAD, , PETLAD	INDIA	Gujarat		388450	PBMP0000000000BE0095		50	500	26-Dec-2017
BITTU ARORA		GURDAYAL ARORA			1436,SECTOR-6, MIG, FLATS,, , KARNAL	INDIA	Haryana		132001	PBMP0000000000B03448		100	1000	26-Dec-2017
CHAMPA KANTILAL		NA			C/O KANTILAL -, VIRCHANDBHAI, NANO PATEL WADO, KHEDA	INDIA	Gujarat		387411	PBMP0000000000CE0003		50	500	26-Dec-2017
CHAMPABEN J DESAI		JAYANTBHAI			3,MADHAV RENDENCY,, GAIKWAD NAGAR,, AUNDH,, PUNE	INDIA	Maharashtra		411007	PBMP0000000000CD0050		100	1000	26-Dec-2017
CHAMPAKLAL DALSUKBHAI		NA			AMAR-NIVAS, (GUJ), (GUJ), KHAMBHAT	INDIA	Gujarat		388620	PBMP0000000000CE0006		975	9750	26-Dec-2017
CHANCHAL DAVE W O AMBALAL MAHESHW		NA			BHATWADA POLE, UMRETH, TALUKA: ANAND, UMRETH	INDIA	Gujarat		388220	PBMP0000000000CE0008		50	500	26-Dec-2017
CHANCHALBEN BECHARBHAI PATEL		NA			C/O BECHARDAS-, VITHALDAS PATEL, 680 ,BADSHAH'S POLE, AHMEDABAD	INDIA	Gujarat		380001	PBMP0000000000CD0059		50	500	26-Dec-2017
CHANDRAKANT KESHAVAL PATEL		NA			SARANGPUR, GHASIRAM NI-POLE, , AHMEDABAD	INDIA	Gujarat		380001	PBMP0000000000CE0010		50	500	26-Dec-2017
CHANDRAKANT MULJIBHAI PARIKH		NA			INDRABHUVAN, JAGMAL NI POLE, BARODA, BARODA	INDIA	Gujarat		390001	PBMP0000000000CE0013		50	500	26-Dec-2017
CHANDRIKA PRAVIN SHAH		PRAVIN CHANDULAL SHA			KESHAV KUNJI, ADHYARU'S POLE, SULTAN PURA, BARODA	INDIA	Gujarat		390001	PBMP0000000000CD03170		50	500	26-Dec-2017
CHANDUBEN RAMSHANKER THAKER		NA			C/O VINODCHANDRA -, NAROTTAMDAS SHUKLA, KHILATER WADA, SIDHPUR	INDIA	Gujarat		384151	PBMP0000000000CE0019		50	500	26-Dec-2017
CHANDULAL CHUNILAL		NA			THANAWALA PHIROZ -, SHAH ROAD, SEFALI SOC. BLDG., MUMBAI	INDIA	Maharashtra		400001	PBMP0000000000CE0020		50	500	26-Dec-2017
CHANDULAL PARSOTAMDAS		NA			GHEEKANTA, MOTI HAMANS POLE, 473 SHAHPUR WARD NO2, AHMEDABAD	INDIA	Gujarat		380001	PBMP0000000000CE0021		50	500	26-Dec-2017
CHANDULAL SOMDAS PATEL		SOMDAS PATEL			27,SWAMI A.ANAND, SOCY.PART 2,OPP.DESH, VASHI SOCY.NR.DHANJI, AHMEDABAD	INDIA	Gujarat		380001	PBMP0000000000CD03220		20	200	26-Dec-2017
CHANDULAL VANMALIDAS SHAH		VANMALIDAS SHAH			25-C HASTINAPUR SOC., B/H.ARYA KANYA -, VIDHYALAYA, BARODA	INDIA	Gujarat		390018	PBMP0000000000CD03228		50	500	26-Dec-2017
CHARAN SINGH		SARDAR SHRI NARAYAN			145/8 KHUMBHARA WALA, MOHALLA, , PANIPAT	INDIA	Haryana		132103	PBMP0000000000CD0031		309	3090	26-Dec-2017
CHETAN MANSEN SETH		MANSEN J SETH			A-3,MULCHAND BHUVAN, GR.FLOOR,, 4,WALKESHWAR ROAD,, NEAR CHOWPATTY BAND STAND,, MUMBAI	INDIA	Maharashtra		400006	PBMP0000000000CD03022		300	3000	26-Dec-2017
CHETNA PAREKH		SHASHIKANT			8/8 Radha Mandir, Dhan Suraj Flat No. 101, Bangalore	INDIA	Karnataka		560001	PBMP0000000000CD03012		100	1000	26-Dec-2017
CHHOTALAL BHAICHAND SHAH		NA			KANKARIA, BHAIKAVNATH ROAD, SHAH COLONY NO 2, AHMEDABAD	INDIA	Gujarat		380001	PBMP0000000000CE0022		123	1230	26-Dec-2017
CHIRANJILAL MUSDLAL		NA			SAMBALPUR, DIST JHARSUGUDA, ORISSA, SAMBALPUR	INDIA	Orissa		768201	PBMP0000000000CE0031		100	1000	26-Dec-2017
CHUNIBHAI NATHABHAI PATEL		NATHABHAI			VAD FALIA, BHINDI BAZAR, , BORSAD	INDIA	Gujarat		388540	PBMP0000000000CD03308		50	500	26-Dec-2017
CLARE VALLES		OSCAR SEBASTIAN VALL			A-303 CAPRI CHS; HIRANANDANI ESTATE, OFF GHODBUNDER ROAD, PATLIPADA, THANE -WEST, THANE	INDIA	Maharashtra		400058	PBMP0000000000CD03082		123	1230	26-Dec-2017
CM CHANDRA SEKHARA KURUP		N KOCHUKUNJU PILLAY			PUTHENPURAKKAL, ERAVANKARA KUNNOM, PO. MAVELIKARA, MAVELIKARA	INDIA	Kerala		690108	PBMP0000000000CD03203		50	500	26-Dec-2017
CROMAKEM LTD		NA			82/8 FLOOR, GEEKINI HOUSE,, OPP. LOW GARDEN,, AHMEDABAD	INDIA	Gujarat		380006	PBMP0000000000CD03239		100	1000	26-Dec-2017

DAHI AMBALAL		NA			C/O Dipak S Vyas, 71/2 Sector-29, Gandhinagar,	INDIA	Gujarat		382006	PBMP00000000000DE 0001		50	500	26-Dec-2017
DAHYABHAI CHUNILAL SHAH		NA			7/34 ALIS ROAD, MOUNT ROAD, MADRAS, MADRAS	INDIA	Tamil Nadu		600001	PBMP00000000000DE 0006		100	1000	26-Dec-2017
DAHYABHAI RANCHHODBHAI PATEL		RANCHHODBHAI PATEL			TALUKA-PETLAD, DIST-KHEDA, , ASHI	INDIA	Gujarat		388130	PBMP00000000000D0 3394		50	500	26-Dec-2017
DARSHNA PATEL		BHARAT			YASHESH S. JHAVERI A/2, RAJGRUHI APT., VASANA BARRAGE ROAD, AHMEDABAD	INDIA	Gujarat		380007	PBMP00000000000D0 0093		25	250	26-Dec-2017
DAVE INDULAL NARMADASHAN KAR		NA			NEAR AMBAMATA, KHARADIS KHADKI, PETLAD, PETLAD	INDIA	Gujarat		388450	PBMP00000000000DE 0012		100	1000	26-Dec-2017
DAVE MULSHANKAR DAYARAM		NA			C/O SHETH RAMANLAL H, RAIPUR (M.P.), , RAIPUR	INDIA	Chhattisgarh		492001	PBMP00000000000DE 0013		100	1000	26-Dec-2017
DAYALAXMI W O AMBALAL CHHAGANLAL P		NA			DARIYAPUR, NANI HAVELI'S POLE, H.NO. 1944, AHMEDABAD	INDIA	Gujarat		380001	PBMP00000000000DE 0015		50	500	26-Dec-2017
DEEPAK M DAKLE		MADANLAL			1184/4, SHIVAJINAGAR, GOKHLENAGAR 'B' WING, 2ND FLR, F.C.ROAD,, PUNE	INDIA	Maharashtra		411005	PBMP00000000000D0 3404		93	930	26-Dec-2017
DESAI GOVINDLAL MAGANLAL		NA			KAROLIA POLE, CHIMANLAL JETHALAL, HOUSE, BARODA	INDIA	Gujarat		390001	PBMP00000000000DE 0016		50	500	26-Dec-2017
DESAI PRADEEP DHARAM SINGH GUJRAL		RAGHUNATHRAO SADHU SINGH GUJRAL			A/P Ramgoli Taluka, Hatkanagle Dist, Kolhapur Maharashtra, Hatkanagle	INDIA	Maharashtra		416002	PBMP00000000000D0 5101		100	1000	26-Dec-2017
DILIP K SHAH		KANTILAL SHAH			FLAT NO.239,, BPCL STAFF COLONY,, AZIZ BAUG,, MUMBAI	INDIA	Maharashtra		400074	PBMP00000000000D0 0040		247	2470	26-Dec-2017
DINESH DINESH GOVINDLAL SHAH		SHRI BAJRANG LAL PAR			221 EAST SAMBANDAM -, ROAD,, COIMBATORE	INDIA	Tamil Nadu		641002	PBMP00000000000D0 3343		100	1000	26-Dec-2017
DINESH GOVINDLAL SHAH		SHRI BAJRANG LAL PAR			'RAMCHANDRA', PAREEK BHAWAN,, 11434, SHAKTINAGAR,, DELHI	INDIA	Delhi		110007	PBMP00000000000D0 3287		50	500	26-Dec-2017
DIPTI S SHAH		GOVINDLAL			16,AATITHYA FLATS,, 17,PATEL SOCIETY,, ELLISHBRIDGE,GULBAI TEKARA,, AHMEDABAD	INDIA	Gujarat		380005	PBMP00000000000D0 3431		50	500	26-Dec-2017
DIXIT MAULIN		SUBHASH			8 KALANDHAR COTTAGE, 193 -A S.V. ROAD, VILE PARLE WEST, MUMBAI	INDIA	Maharashtra		400056	PBMP00000000000D0 0102		31	310	26-Dec-2017
DOLIA ARJANLAL KIRPASHANKAR		SAURABH			77/B,PARISNAGAR SOC.,, B/H.LIONS HALL,, RACE COURCE,, BARODA	INDIA	Gujarat		390015	PBMP00000000000D0 5132		30	300	26-Dec-2017
DOSHI SHANKARLAL KALIDAS		NA			VAYASWADA, SOJITRA, TALUKA: PETLAD, SOJITRA	INDIA	Gujarat		387240	PBMP00000000000DE 0028		100	1000	26-Dec-2017
DURGADDEVI MIRS		NA			110 KIKA STREET, 3 RD FLOOR ROOM N.53,, MUMBAI	INDIA	Maharashtra		400004	PBMP00000000000DE 0029		100	1000	26-Dec-2017
DURGAPRASAD YADAV		NA			C/O, JAYARAMDAS HIRALAL, (ORISSA), RAYGADH	INDIA	Maharashtra		444444	PBMP00000000000DE 0030		100	1000	26-Dec-2017
FALGUNI GOL FASAHAT ALI KHAN		KARAN SING SANKAR KUMAR GOL			279 GUJARAT HOUSING:, BOARD, VISHAL NAGAR TARSALI, BARODA	INDIA	Gujarat		390001	PBMP00000000000D0 0081		250	2500	26-Dec-2017
FATBAI W O ALIJI SULEMAN VAHORA		SANKAR KUMAR GOL			74,AKHIL MISTRY LANE,, , CALCUTTA	INDIA	West Bengal		700009	PBMP00000000000F0 5103		200	2000	26-Dec-2017
FRANCIS PAUL		SHUJAAT ALI KHAH			ANGLIA COACHING INST, ITUTE,, BEHIND GURUDWARA,, BIJNOR	INDIA	Uttar Pradesh		246701	PBMP00000000000FN 0001		309	3090	26-Dec-2017
FULCHAND KESHAVLAL SHAH DR		NA			MOTA BAZAR, PETLAD,, PETLAD	INDIA	Gujarat		388450	PBMP00000000000FE 0001		150	1500	26-Dec-2017
G BALASUBRAMANIAN		T P POULOSE			HOUSE NO 1.A.2, ANDAL AVENUE, SECONDD STREET, MADRAS	INDIA	Tamil Nadu		600082	PBMP00000000000F0 0003		125	1250	26-Dec-2017
G SANAL		NA			FLAT NO 4, 1 ST FLR PRAKASH 2, 28 RIDGE ROAD, MUMBAI	INDIA	Maharashtra		400006	PBMP00000000000FE 0003		50	500	26-Dec-2017
G SANIAH		R GOPALAN			34,MUNIAPPAN KOVIL, STREET, NAGAL NAGAR, DINDIGUL	INDIA	Tamil Nadu		624003	PBMP00000000000G0 3305		80	800	26-Dec-2017
G SURESH		P E GANGADHARAN			NIRMALIAM KANJOOR PO, VIA ALWAYE, KERALA, KANJOOR	INDIA	Kerala		683575	PBMP00000000000G0 3037		150	1500	26-Dec-2017
		G RAMIAH			5 2 419 RISALA, ABDULLAH, , HYDERABAD	INDIA	Andhra Pradesh		500001	PBMP00000000000G0 3103		100	1000	26-Dec-2017
		SITARAMAIAH			6-3-596/59,VENKATA,, RAMANA COLONY,, HYDERABAD	INDIA	Andhra Pradesh		500004	PBMP00000000000G0 5128		300	3000	26-Dec-2017

G V G K MOHAN		G S N NARSIMHA RAO		3-6,566/1 STREET,, NO.8, HIMAYATNAGAR,, HYDERABAD	INDIA	Andhra Pradesh	500029	PBMP0000000000G0 3263	300	3000	26-Dec-2017
G V S S S SARNA		SESHAYYA		D 6 12 5 115, ARYAPURAM, , RAJAHMUNDRY	INDIA	Andhra Pradesh	533104	PBMP0000000000G0 3102	123	1230	26-Dec-2017
GAINWELL HEALTHCARE PVT LTD		NA		MANSON PEARL-2ND FLOOR, 75,3RD CROSS, RESIDENCY ROAD,, BANGLORE	INDIA	Karnataka	560025	PBMP0000000000G0 3294	500	5000	26-Dec-2017
GAJANAN DAYAL KAMBLI		DAYAL KAMBLI		B-106,GIRIJA BHAVAN,, NARMADA NAGAR CABIN-, CROSS ROAD,, THANE	INDIA	Maharashtra	401105	PBMP0000000000G0 5119	123	1230	26-Dec-2017
GAJENDRA ANANT PAWAR		SHRI A M PAWAR		1752,NEW BHENDIPADA,, GHADGE NAGAR ROAD,, TAL. ULHASNAGAR,, AMBARNATH	INDIA	Maharashtra	421501	PBMP0000000000G0 5122	120	1200	26-Dec-2017
GANDALAL D PATEL		DHYABHAI PATEL		62-744 VAISHALI FLATS NEW BAPUNAGAR, NIKOL ROAD, AHMEDABAD	INDIA	Gujarat	380024	PBMP0000000000G0 3149	100	1000	26-Dec-2017
GANDHI ISHAVARLAL LALLUBHAI		NA		NEAR PADHRAIMATA, VADVALA FALIA, PADRA DIST BARODA, PADRA	INDIA	Gujarat	391440	PBMP0000000000GE 0003	50	500	26-Dec-2017
GANESHPRASAD DALAL		NA		GENERAL GANI, KANPUR (U.P.), KANPUR	INDIA	Uttar Pradesh	208001	PBMP0000000000GE 0005	250	2500	26-Dec-2017
GANGARAM ASATI VALAD MANMOHAN ASAT		NA		NAYA BAZAR, DAMOH (M.P.), DAMOH	INDIA	Madhya Pradesh	470661	PBMP0000000000GE 0009	1250	12500	26-Dec-2017
GARIMA SHARDA		S K SHARDA		D/O S.K.SHARDA, BAZAR JATT,, DIST:MORADABAD, AMROHA	INDIA	Uttar Pradesh	244221	PBMP0000000000G0 3279	150	1500	26-Dec-2017
GITA BHIMARAJU		B P VARADA RAO		A-31,SATIKRUPA,, GARODIA NAGAR,, GHATKOPAR-EAST,, MUMBAI	INDIA	Maharashtra	400077	PBMP0000000000G0 0022	25	250	26-Dec-2017
GLADY PAULSON		PAULSON		'SANKALP' ROSELANE,, PARUR JN; KERALA, , ALUVA	INDIA	Kerala	683108	PBMP0000000000G0 5106	250	2500	26-Dec-2017
GODAWARIDEVI R BHANGDIA		RAMNIWAS BHANGDIA		GUJRAT MARBLE,, SUPPLIERS, BH MUGAT DYEING, SURAT	INDIA	Gujarat	395001	PBMP0000000000G0 0025	154	1540	26-Dec-2017
GORDHANDAS HATHIBHAI PATEL		NA		FLAT NO. 15 ,, KAILASH NIKETAN, 24 LD RUPAREL ROAD, MUMBAI	INDIA	Maharashtra	400006	PBMP0000000000GE 0019	75	750	26-Dec-2017
GULAMAULA VALAD BAHADURKHAN		NA		KAMANIA GATE, JABALPUR (M.P.), , JABALPUR	INDIA	Madhya Pradesh	482001	PBMP0000000000GE 0024	100	1000	26-Dec-2017
GURIAR SUMANBHAI		BABABHAI GURIAR		SECTOR 8 721/5 C, TYPE, (GUJ), GANDHINAGAR	INDIA	Gujarat	382008	PBMP0000000000G0 3034	150	1500	26-Dec-2017
H G BATRA		B S BATRA		TYPE III Q NO 4 DESU, COLONY KILOKARI, , NEW DELHI	INDIA	Delhi	110014	PBMP0000000000H0 3109	100	1000	26-Dec-2017
HAJI USMAN HAJI HASAN		NA		ITVARI BAZAR, NAGPUR (MAHARASHTRA), , NAGPUR	INDIA	Maharashtra	440001	PBMP0000000000HE 0002	100	1000	26-Dec-2017
HANUMANBAX LALCHAND		NA		C/O, RADHAKISHAN LALCHAND, (M.S), THANE	INDIA	Maharashtra	400601	PBMP0000000000HE 0004	1750	17500	26-Dec-2017
HANUMANDAO PREMDAJ SARADA		PIMRAJ SARADA		148/9 MAIN ROAD, ,, ICHALKARANJII	INDIA	Maharashtra	416115	PBMP0000000000H0 0009	187	1870	26-Dec-2017
HARBANSLAL B GUPTA		BANSIDHAR J GUPTA		SUDHIR KUNJ, 20/18, ROAD NO. 37,, OPP. BEST QUARTERS,, MUMBAI	INDIA	Maharashtra	400031	PBMP0000000000H0 3573	250	2500	26-Dec-2017
HARGOVANDAS JORDAS PATEL		JORDAS PATEL		78 UMIYA NAGAR SOC,, BHATAR ROAD, OPP ELBEE CINEMA, SURAT	INDIA	Gujarat	395007	PBMP0000000000H0 0012	125	1250	26-Dec-2017
HARIKISAN MOHANLAL MUNDADA		MOHANLAL MUNDADA		17,NAVBHARAT SOCIETY, 1712,SADASHIV PETH,, NARAD MANDIR LANE,, PUNE	INDIA	Maharashtra	411030	PBMP0000000000H0 3609	100	1000	26-Dec-2017
HARISHCHANDR A JAGIYANDAS		NA		SIYAPURA, BARODA, , BARODA	INDIA	Gujarat	390001	PBMP0000000000HE 0010	50	500	26-Dec-2017
HARSHVADAN GIRIASHANKER GOR		GIRJASHANKER GOR		5/1,SHREEJI APARTS,, OPP. AZAD SOCIETY,, AMBAWADI,, AHMEDABAD	INDIA	Gujarat	380015	PBMP0000000000HE 0032	80	800	26-Dec-2017
HASMUKHBHAI DAHYABHAI PATEL		NA		HATHIPOLE PALACE RD, ,, BARODA	INDIA	Gujarat	390001	PBMP0000000000HE 0013	50	500	26-Dec-2017
HEENA BABULAL PATEL		BABULAL A PATEL		5/201 SHANKER KRIPA, WADALA, WADALA, MUMBAI	INDIA	Maharashtra	400031	PBMP0000000000H0 3007	160	1600	26-Dec-2017
HEERU HINGORANI MR		KISHIN HINGORANI		7,NANDITA,15TH ROAD,, PLOT NO.410,, TPS III,BANDRA, MUMBAI	INDIA	Maharashtra	400050	PBMP0000000000H0 3641	47	470	26-Dec-2017
HEMAL VIJAY GOSAR		VIJAY VISANJI GOSAR		7/1 BMC COLONY RAOLI, CAMP SION KOLIWADA, , MUMBAI	INDIA	Maharashtra	400022	PBMP0000000000H0 3201	100	1000	26-Dec-2017

HEMANT VALLABHDAS JAGWANI		VALLABHDAS G JAGWAN		LT DILIP GUPTA PETH, OFF SITLADEVI TEMPLE ROAD (W), MAHIM, MUMBAI	INDIA	Maharashtra		400016	PBMP0000000000H03608		100	1000	26-Dec-2017
BHIMJI MEHTA		NA		255 A RIDGE ROAD, , MUMBAI	INDIA	Maharashtra		400006	PBMP0000000000HE0019		1050	10500	26-Dec-2017
HIRA LAL BARARIA		M L BARARIA		4561 MAHABIR BAZAR, CLOTH MARKET, DELHI	INDIA	Delhi		110006	PBMP0000000000H00056		154	1540	26-Dec-2017
HIRALAL BARADIA		SHRI M L BARADIA		C/O.PBM POLYTEX LTD.,, OPP.RAILWAY STATION,, P.B.NO.15,, PETLAD	INDIA	Gujarat		388450	PBMP0000000000H05144		125	1250	26-Dec-2017
HIRALAL BARARIA		M L BARARIA		4561 MAHABIR BAZAR, CLOTH MARKET, DELHI	INDIA	Delhi		110006	PBMP0000000000H05104		247	2470	26-Dec-2017
HIRALAXMI MAGANLAL MRS		NA		DHANISHAS POLE, , KHAMBHAT	INDIA	Maharashtra		444444	PBMP0000000000HE0027		50	500	26-Dec-2017
HIRDESH KUMAR SOLANKI		SHRI SOVARANSINGH SO		CPL SOLANKI HK, MTR&S NO.1 TETTRA-, SCHOOL AIRFORCE-, CHANDIGARH	INDIA	Chandigarh		160004	PBMP0000000000H03651		123	1230	26-Dec-2017
HITENDER KUMAR		LACHHMAN DAS CHUGH		1430,SECTOR-37,, ARUN VIHAR,, DIST.GHAZIABAD,(U.P., NOIDA	INDIA	Uttar Pradesh		201303	PBMP0000000000H03231		100	1000	26-Dec-2017
HUKAMCHAND JAIN		NA		BABAJI LINE,, HOSHANGABAD (M.P.), HOSHANGABAD	INDIA	Madhya Pradesh		461001	PBMP0000000000HE0031		300	3000	26-Dec-2017
I B DINESH		I B NAIR		B47/8,RCF KURVL COLO, NY,, ALIBAG	INDIA	Maharashtra		402209	PBMP0000000000I05110		100	1000	26-Dec-2017
I BABY ARVIND MRS		MR K ARVIND		D16,IRE HSG SOCIETY, DR CHARAT SINGH -, COLONY ROAD, MUMBAI	INDIA	Maharashtra		400093	PBMP0000000000I00001		150	1500	26-Dec-2017
ILA RAJENDRA PATEL		RAJENDRA RATILAL PAT		H 5, MEGHALAYA FLAT, SARDAR PATEL COLONY-, ROAD, AHMEDABAD	INDIA	Gujarat		380001	PBMP0000000000I00002		187	1870	26-Dec-2017
ILABEN A SHAH		ARVIND KUMAR		49 JAWAHAR NAGAR, ROAD NO 6 MADHUKUNI, 2ND FLOOR GOREGAON, MUMBAI	INDIA	Maharashtra		400062	PBMP0000000000I05102		1	10	26-Dec-2017
ILABEN A SHAH		ARVINDKUMAR		49 JAWAHAR NAGAR, ROAD NO 6 MADHUKUNI, 2ND FLOOR GOREGAON, MUMBAI	INDIA	Maharashtra		400062	PBMP0000000000I05101		1	10	26-Dec-2017
INDER PAL KAUR BHASIN		NARINDER SINGH BHASI		H NO 16E/1244 KHALSA, NAGAR PADAM SINGH, ROAD DEV NAGAR, NEW DELHI	INDIA	Delhi		110005	PBMP0000000000I03009		100	1000	26-Dec-2017
INDRAKANTA SHANTILAL TRIVEDI		NA		14.KAMLESH PARK SOC., COLLEGE CROSS ROAD,, NADIAD	INDIA	Gujarat		387001	PBMP0000000000IE0002		100	1000	26-Dec-2017
INDUSTRIAL COMPONENTS		NA		1-C ARCHANA PARK, OPP. NAVARANGPURA, MUNI MARKET, AHMEDABAD	INDIA	Gujarat		380009	PBMP0000000000I00019		125	1250	26-Dec-2017
JACINTA CRASTO		DENIS CRASTO		GOLDEN VALLEY,, BLDG. A 4,, FLAT 4,1ST FLOOR,, MUMBAI	INDIA	Maharashtra		400088	PBMP0000000000J03410		30	300	26-Dec-2017
JAGDISH C BHATT		CHHOTALAL BHATT		C/O PBM POLYTEX LTD.,, OPP.STATION,, PETLAD	INDIA	Gujarat		388450	PBMP0000000000JE0050		250	2500	26-Dec-2017
JAGDISHCHANDRA PATEL		CHATURBHAI		SOHRAB BLDG., 505, KALBADEVI ROAD,, MUMBAI	INDIA	Maharashtra		400002	PBMP0000000000J00080		12	120	26-Dec-2017
JAMALBHAI MEMUDJI		NA		ASTODIA DARWAJA, OPP DADA BUHLALS-, MASID, AHMEDABAD C/O HANUMANDASMAL, CLOTH MERCH., BANKER, GENERAL-MERCH.& COM, PURALIA	INDIA	Gujarat		380001	PBMP0000000000JE0005		50	500	26-Dec-2017
JANKIBALA DEVYA		NA			INDIA	West Bengal		723101	PBMP0000000000JE0007		750	7500	26-Dec-2017
JASHBHAI HATHIBHAI PATEL		NA		NEAR RAMJI MANDIR, TA. ANAND, KARAMSAD	INDIA	Gujarat		388325	PBMP0000000000JE0009		50	500	26-Dec-2017
JASMINDER SINGH RANDHAWA		P KARTAR SINGH RANDH		MANAGING DIRECTOR,, 1073/2,SECTOR 39-B,, CHANDIGARH	INDIA	Chandigarh		160001	PBMP0000000000J00025		450	4500	26-Dec-2017
JASVANTLAL AMBALAL SHAH		NA		PIPLA SERI, DI KHEDA,, PETLAD	INDIA	Gujarat		388450	PBMP0000000000JE0012		50	500	26-Dec-2017
JASVANTLAL MANEKLAL PACHHIA		NA		PACHHIAPOLE,, AHMEDABAD	INDIA	Gujarat		380001	PBMP0000000000JE0013		100	1000	26-Dec-2017
JASVANTLAL TRIKAMLAL BUMIA		NA		ATAWALA MANSION, RAOPURA ROAD,, BARODA	INDIA	Gujarat		390001	PBMP0000000000JE0014		100	1000	26-Dec-2017
JAYANTHA RAO PARUCHURU		P KRISHNANDAM		MIG-87-B, DHANLAKSHMI RESIDENCY, FLAT NO.201, NR.COMMUNITY HALL, S.R.NAGAR, HYDERABAD	INDIA	Andhra Pradesh		500038	PBMP0000000000J03020		250	2500	26-Dec-2017



JAYANTILAL CHIMANLAL SHAH		NA		PATOLIA POLE, H NO 14/87, , BARODA	INDIA	Gujarat	390001	PBMP000000000000JE0017		50	500	26-Dec-2017
JAYANTILAL GIRDHARLAL SHAH		NA		C/O SUKETU J SHAH, KESHAVBAG AMBAWADI, ,AHMEDABAD	INDIA	Gujarat	380006	PBMP000000000000JE0018		50	500	26-Dec-2017
JAYANTILAL ISVARLAL DAVE		NA		E/5-6,NAR NARAYAN , APTS.,, GHATLODIYA, ,AHMEDABAD	INDIA	Gujarat	380061	PBMP000000000000JE0019		50	500	26-Dec-2017
JAYANTILAL MOHANLAL		NA		14 SHAILESH PARK, OPP.PANIRAPOLE NEAR., JUNA SACHIVALAYA, AHMEDABAD	INDIA	Gujarat	380015	PBMP000000000000JE0020		50	500	26-Dec-2017
JAYASHREE CHANDRAKANT PATIL		CHANDRAKANT DAGADU P		H NO 156-NARAMADA , SADAN- WARD 30, OPP.SESSION COURT, JALGAON	INDIA	Maharashtra	425001	PBMP000000000000J00036		25	250	26-Dec-2017
JAYRAM BHANIRAM		NA		KHARSIA, B N RAILWAY, ORISSA, KHARSIA	INDIA	Maharashtra	444444	PBMP000000000000JE0022		100	1000	26-Dec-2017
JETHABHAI RAMANI		RAMAJIBHAI		A-4,ODHAVRAM APT., SARU- SECTION ROAD, , JAMNAGAR	INDIA	Gujarat	361008	PBMP000000000000J00328		100	1000	26-Dec-2017
JETHALAL AMRUTLAL DESAI		NA		SULTANPURA, LALBHAI NO KHANCHO, , BARODA	INDIA	Gujarat	390001	PBMP000000000000JE0024		50	500	26-Dec-2017
JETHALAL RANCHOBHAI		NA		JETHABHAI BUILDING , MANEK CHOK, SANKDI SERIS NAKA, AHMEDABAD	INDIA	Gujarat	380001	PBMP000000000000JE0025		50	500	26-Dec-2017
JINABHAI HIRABHAI		NA		NEAR VADKUA, RUPA'S SHERI, , PETLAD	INDIA	Gujarat	388450	PBMP000000000000JE0028		60	600	26-Dec-2017
JINESHCHANDR A JAIN		RAMBHAROSE JAIN		C/O MEMSABAB COLLECT-, ION CLOTH MERCHANT, MAIN ROAD,, ITARSI	INDIA	Madhya Pradesh	461111	PBMP000000000000J03447		800	8000	26-Dec-2017
JITENDRA A SHAH		ARVIND KUMAR		49 JAWAHAR NAGAR, ROAD NO 6 MADHUKUNI, 2ND FLOOR GOREGAON, MUMBAI	INDIA	Maharashtra	400062	PBMP000000000000J05101		1	10	26-Dec-2017
JITENDRA A SHAH		ILABEN A SHAH		49 JAWAHAR NAGAR, ROAD NO 6 MADHUKUNI, 2ND FLOOR GOREGAON, MUMBAI	INDIA	Maharashtra	400062	PBMP000000000000J05102		1	10	26-Dec-2017
JITENDRA NARAYANLAL		NA		CHOKSI BAZAR, , , VISNAGAR	INDIA	Maharashtra	444444	PBMP000000000000JE0029		60	600	26-Dec-2017
JITENDRA NARSINGRAO YODH		NA		STATION ROAD, , , KHAMBHAT	INDIA	Gujarat	388620	PBMP000000000000JE0030		250	2500	26-Dec-2017
JIVANLAL MANILAL PARIKH		NA		IDEAL COLONY, NEAR RADHAVALLABH , MANDIR, AHMEDABAD	INDIA	Gujarat	380008	PBMP000000000000JE0032		50	500	26-Dec-2017
JIVANLAL PARBHULAL		NA		475/1 MAHATMA GANDHI, ROAD, OPP.SRIKRISHNA CINEM, INDORE	INDIA	Madhya Pradesh	452007	PBMP000000000000JE0033		50	500	26-Dec-2017
JOHN GONSALVES		WINCENT		17,GITSUDHA APARTMEN, TS,BEHIND AMALTAS,, BUNGLOW,NEAR ASHIMA,, AHMEDABAD	INDIA	Gujarat	380054	PBMP000000000000J05184		200	2000	26-Dec-2017
JOSHI DALSUKHRAM ISVARLAL		NA		Isand, Ta.Kalol (Ng), , Isand	INDIA	Gujarat	382721	PBMP000000000000JE0039		100	1000	26-Dec-2017
JOSHI KANAIYALAL AMBASHANKAR		NA		BALIJKAKAS SHERI, , , PETLAD	INDIA	Gujarat	388450	PBMP000000000000JE0040		50	500	26-Dec-2017
JWALANT H SHETH		HIMMATLAL SHETH		N-7 KALPTARU, MIRAMBICA RD, NARANPURA, AHMEDABAD	INDIA	Gujarat	380013	PBMP000000000000J00066		125	1250	26-Dec-2017
JYOTHI NITHYANANDRA O MRS		NITHYANANDARA O		FLAT-264,BLDG.-2,6TH, FLR.,MHADA'S SHANTI, VAN CHS LTD.NEW LINK, MUMBAI	INDIA	Maharashtra	400053	PBMP000000000000J03463		23	230	26-Dec-2017
JYOTIBALA CHATURBHUIDA S		NA		KARMAYOG, CO-OP.HSG.SOCIETY, BLDG.NO 2 NEAR -, AHMEDABAD	INDIA	Gujarat	380001	PBMP000000000000JE0042		100	1000	26-Dec-2017
JYOTSNA KESHAVLAL PATEL		HESHAVLAL C PATEL		6,SAMARPAN BUNGLOWS,, NEAR JUDGES BUNGLOW CHAR RASTA,, BODAKDEV,, AHMEDABAD	INDIA	Gujarat	380015	PBMP000000000000J03226		23	230	26-Dec-2017
K ANANTHARAMAN		KRISHNA RAO		61 ADAM ST MYLAPORE, , , MADRAS	INDIA	Tamil Nadu	600004	PBMP000000000000K03313		100	1000	26-Dec-2017
K CHANDRASHEKHAR		NAGAPPAIAH		22 NAYAK LAYOUT , , KOTHANUR DINNE, , BANGALORE	INDIA	Karnataka	560076	PBMP000000000000K00003		50	500	26-Dec-2017
K GOVINDAN KUTTY		SANKARAN		'PRAJIT'BLDG., NANA BAZAR, GUJARAT, V.V.NAGAR	INDIA	Gujarat	388120	PBMP000000000000K03742		247	2470	26-Dec-2017

K N SUNDARARAJAN		K S NATARAJAN		H-78,S.2,THINB QVARTE, R5,THIRUVALLUVAR , NAGAR, THIRUVANMIYUR, CHENNAI	INDIA	Tamil Nadu	600041	PBMP000000000000K03511		50	500	26-Dec-2017
K R ANAND KUMAR		K S RAJAGOPAL		G.R.INVESTMENTS, 1ST, FLOOR,G.R.PLAZA, 142,D.V.G.ROAD, BANGALORE	INDIA	Karnataka	560004	PBMP000000000000K05176		100	1000	26-Dec-2017
K R KRISHNAN IYER		NA		10 F MURGESA NAGAR, KODAM BAKKAM , MADRAS	INDIA	Tamil Nadu	600024	PBMP000000000000K00009		125	1250	26-Dec-2017
K SEETHARAMA RAO		K NAGAPPA		NO 818 / 83 , 13TH CROSS, MAHALAXMI LAYOUT, BANGALORE	INDIA	Karnataka	560086	PBMP000000000000K03540		100	1000	26-Dec-2017
KAHALSING MADHUBHAI		NA		Budhej, Ta Khambhat , Budhej	INDIA	Gujarat	388620	PBMP000000000000KE0004		50	500	26-Dec-2017
KAILAS BEN RAMKRISHNA CHAUDHRI		RAMKRISHNA		62 TRITH NAGAR SOC., NO.1, SOLA ROAD, AHMEDABAD	INDIA	Gujarat	380013	PBMP000000000000K03720		47	470	26-Dec-2017
KAILASH CHANDRA BHAVSAR		RAMCHANDRA BHAVSAR		11/1-2B,MEERA PATH,, NEHRU PARK ROAD,, (M.P), INDORE	INDIA	Madhya Pradesh	452003	PBMP000000000000K00200		125	1250	26-Dec-2017
KAILASH MANTRY		SHANKARLAL MANTRY		48-B,HANUMAN BLDG.,, 308,PERIN NARIMAN-, STREET, OPP.CENTRAL-, MUMBAI	INDIA	Maharashtra	400001	PBMP000000000000K03786		5	50	26-Dec-2017
KAMAL RASESH KAPASI		RASESHKUMAR C KAPASI		P.O.BOX 672,HAMRIYA, POSTAL CODE-131,, ,SULTANATE OF OMAN	INDIA	Maharashtra	444444	PBMP000000000000KN0002		50	500	26-Dec-2017
KAMALVADAN KESHAVLAL SHAH		NA		NARIAPADA, , , PETLAD	INDIA	Gujarat	388450	PBMP000000000000KE0008		50	500	26-Dec-2017
KAMLABEN AMBALAL PATEL		NA		C/O,, THE PHOENIX PRODUCTS, STATION ROAD, PETLAD	INDIA	Gujarat	388450	PBMP000000000000KE0079		150	1500	26-Dec-2017
KAMLABEN DAHYABHAI PATEL		NA		THE NEW -, MEDICAL BOOK HOUSE, PRATAP TALKIES BLDG., BARODA	INDIA	Gujarat	390001	PBMP000000000000KE0013		500	5000	26-Dec-2017
KAMLABEN ISVARBHAI PATEL		NA		LAXMI NIVAS HOTEL, ELLISBRIDGE H NO 15, , AHMEDABAD	INDIA	Gujarat	380001	PBMP000000000000KE0014		100	1000	26-Dec-2017
KAMLABEN RAVIJIBHAI PATEL		NA		SIYAGANJ, (M.P), (M.P), INDORE	INDIA	Madhya Pradesh	452001	PBMP000000000000KE0015		50	500	26-Dec-2017
KANCHANBEN NARMADASHAN KAR DAVE		NARMADASHANKAR		C/32,RAMESHWAR FLATS, NEAR NEW VIKASGRUH-, ROAD,PALDI,, AHMEDABAD	INDIA	Gujarat	380007	PBMP000000000000K03801		100	1000	26-Dec-2017
KANCHHEDILAL VALAD NANAILAL		NA		NAYA BAZAR NO 1, DAMOH (M P), , DAMOH	INDIA	Madhya Pradesh	470661	PBMP000000000000KE0042		250	2500	26-Dec-2017
KANTA AGAL		N S AGAL		E-582 GREATER, KAILASH II , NEW DELHI	INDIA	Delhi	110048	PBMP000000000000K03238		100	1000	26-Dec-2017
KANTA JAMNADAS SHAH		JAMNADAS		303 E. BUILDING,, RAZVI PARK,, S.V.ROAD,, MUMBAI	INDIA	Maharashtra	400054	PBMP000000000000K00064		25	250	26-Dec-2017
KANTIBHAI AMBALAL AMIN KANTILAL		NA		C/O SARDAR PATEL-, UNIVERSITY, VALLABH VIDYANAGAR, V.V.NAGAR	INDIA	Gujarat	388120	PBMP000000000000KE0027		50	500	26-Dec-2017
KANTILAL CHHOTALAL A O PARIKH PARM		NA		DHEELIWALA FALIA, TA.PETLAD, , SOJITRA	INDIA	Gujarat	387240	PBMP000000000000KE0030		100	1000	26-Dec-2017
KANTILAL GORDHANBHAI		NA		FLAT NO 15 -, KAILASH NIKETAN, 24 LD RUPAREL RD -, MUMBAI	INDIA	Maharashtra	400006	PBMP000000000000KE0033		175	1750	26-Dec-2017
KANTILAL JIVANLAL PATEL		NA		KANKARIA, NEAR OLD PILOT, DAIRY OPP SCHOOL N.2, AHMEDABAD	INDIA	Gujarat	380001	PBMP000000000000KE0035		50	500	26-Dec-2017
KANTILAL LUNAWAT		CHAMPALLALI LUNAWAT		9 OLD CRP LINES, BEHIND MYH, , INDORE	INDIA	Madhya Pradesh	452001	PBMP000000000000K03041		100	1000	26-Dec-2017
KANTILAL UMİYASHANKAR KHAMBHOLIA		NA		C/O CHARULATA, KANTILAL KHAMBHOLAJ, G 92.1093 SHIVAM APT, AHMEDABAD	INDIA	Gujarat	380013	PBMP000000000000KE0077		50	500	26-Dec-2017
KANUBHAI P PATEL		SHRI PURUSHOTTAM DAS		12,HARIHAR SOCIETY, , , PETLAD	INDIA	Gujarat	388450	PBMP000000000000K03751		123	1230	26-Dec-2017
KARIMSHA R SHA		RAHIM SHA		THAKUR COMPLEX,, TIRUPATI TOWER, , 8TH FLOOR,, MUMBAI	INDIA	Maharashtra	400001	PBMP000000000000K03671		59	590	26-Dec-2017
KASHIBEN AMBALAL SHAH		NA		C/OARVINDBHAI A SHAH, 232 GAURAV FLAT,NEAR, SANYAS ASHRAM BHADRA, MUMBAI	INDIA	Maharashtra	400064	PBMP000000000000KE0045		60	600	26-Dec-2017
KASHIBEN BAPULAL DESAI		NA		30 GANESH SOCIETY, R V DESAI ROAD, , BARODA	INDIA	Gujarat	380001	PBMP000000000000KE0046		525	5250	26-Dec-2017

KASHIBEN DAHYABHAI PATEL		DAHYABHAI MAKANDAS P		DARVAJA ST. NEAR, JUNA CHORA, PETLAD TALUKA, MAHELAV	INDIA	Gujarat	388440	PBMP00000000000K05142		20	200	26-Dec-2017
KASHIBEN MADHAVLAL PATEL		NA		J.S.C. UMIYA NAGAR, OPP. L.B. CINEMA, NEAR STATE BANK, SURAT	INDIA	Gujarat	395001	PBMP00000000000K00075		125	1250	26-Dec-2017
KASHMIRA K JHUNJHUNWAL A		KAMAKHYA PD JHUNJHUN		MORE HOUSE, BL.NO.68, H.NO 2484, YASHWANT COLONY, ICHALKARANJI	INDIA	Maharashtra	416115	PBMP00000000000K03662		50	500	26-Dec-2017
KASIBEN KALIDAS PATEL		NA		DARJI FALIA, TA PETLAD, , SUNAV	INDIA	Gujarat	388470	PBMP00000000000KE0050		50	500	26-Dec-2017
KAUSHALYA GHOTIA		JAINARAYAN GHOTIA		FLAT NO 9,SURYALOK, SOCIETY,, KATEMANAVALLI, KALYAN	INDIA	Maharashtra	421306	PBMP00000000000K03652		200	2000	26-Dec-2017
KAVITA A SHAH		ARVINDKUMAR		49.JAWAHAR NAGAR RD., 6,VIPUL NIVAS,, 2ND FLOOR,GOREGAON,, MUMBAI	INDIA	Maharashtra	400062	PBMP00000000000K05143		5	50	26-Dec-2017
KAVITA A SHAH		ARVINDKUMAR		49.JAWAHARNAGAR,, 6TH ROAD,2ND FLOOR,, MADHUKUNI,, MUMBAI	INDIA	Maharashtra	400062	PBMP00000000000K03656		26	260	26-Dec-2017
KAWAL JEET KAUR		S INDER JIT SINGH		E-161 FOCAL POINT, , , LUDHIANA	INDIA	Punjab	141010	PBMP00000000000K00089		50	500	26-Dec-2017
KEDARNATH SHIVBHAGAVAN		NA		C/OBHURAMAL RAMDAYAL, NAYA BAZAR NO 2, DAMOH (M P), DAMOH	INDIA	Madhya Pradesh	470661	PBMP00000000000KE0054		926	9260	26-Dec-2017
KHATRI BHUKHAN JAGJIVANDAS		NA		KHATRIWAD, , , NAVSARI	INDIA	Gujarat	396450	PBMP00000000000KE0055		50	500	26-Dec-2017
KHATRI BHUKHAN KANJI		NA		POST-NANDROGA, P.B.NO.44, FIZI ISLAND, FIZIISLAND	INDIA	Maharashtra	444444	PBMP00000000000KE0056		50	500	26-Dec-2017
KHATRI NARSIBHAI JERAM		NA		NAVSARI, , , NAVSARI	INDIA	Gujarat	396450	PBMP00000000000KE0057		50	500	26-Dec-2017
KHATRI UTTAMBHAI SHAMALBHAI		NA		KHATRIWAD, , , NAVSARI	INDIA	Gujarat	396450	PBMP00000000000KE0058		50	500	26-Dec-2017
KHATUNBEN ABDULGANI MALIK		ABDUL GANI MALIK		C/O.A.U.MALIK, B/3/9 MODERN FLATS,, B/H N.I.D. , AHMEDABAD	INDIA	Gujarat	380007	PBMP00000000000K03065		100	1000	26-Dec-2017
KHILAWANLAL JAIN		NA		SARAFI CHOWK, , , HOSHANGABAD	INDIA	Madhya Pradesh	461001	PBMP00000000000K03550		50	500	26-Dec-2017
KIRANBHAI JASHBHAI PATEL		JASHBHAI PATEL		NEAR TOWER,TA.BORSAD, DIST.KAIRA,, RUDEL	INDIA	Gujarat	388140	PBMP00000000000K05147		10	100	26-Dec-2017
KIRENDRA BHAI D PATEL		DAHYABHAI		HATHIBHAI'S STREET, GUJARAT, , MAHELAV	INDIA	Gujarat	388440	PBMP00000000000K03724		100	1000	26-Dec-2017
KIRIT HIRALAL SHAH		HIRALAL		301,HARESH NIWAS, OLD NAGARDAS ROAD,, ANDHERI-E, MUMBAI	INDIA	Andhra Pradesh	500069	PBMP00000000000K03785		200	2000	26-Dec-2017
KIRTIKUMAR KANTILAL SHAH		KANTILAL CHHOTALAL S		23,HARIHAR SOCIETY,, SAINATH ROAD,, PETLAD	INDIA	Gujarat	388450	PBMP00000000000K05148		85	850	26-Dec-2017
KISHOR KALARIA		KARSANDAS KALARIA		DATTANI MENSION, KARANPARA CHOWK, , RAJKOT	INDIA	Gujarat	360001	PBMP00000000000K00112		100	1000	26-Dec-2017
KISHORILAL RUIA		GAURISHANKER RUIA		702 STOCK EXCHANGE , TOWERS, DALAL STREET, MUMBAI	INDIA	Maharashtra	400023	PBMP00000000000K00115		200	2000	26-Dec-2017
KISHORKANT HARILAL DESAI		H K DESAI		46/2 GOVT L COLONY, OPP POLYTECHNIC, AHMEDABAD	INDIA	Gujarat	380015	PBMP00000000000K00117		125	1250	26-Dec-2017
KODULAL NANELAL		NA		LORD GANJ, JABALPUR (M.P.), , JABALPUR	INDIA	Madhya Pradesh	482001	PBMP00000000000KE0062		100	1000	26-Dec-2017
KRISHNA KHETAWAT		O P KHETAWAT		C-45 A,PREM PATH, RAJENDRA MARG,, BAPU NAGAR,, JAIPUR	INDIA	Rajasthan	302015	PBMP00000000000K03303		23	230	26-Dec-2017
KRISHNAKANT BHAILAL VYAS		BHAILAL C VYAS		385,J S SHETH ROAD,, 1ST FLOOR,, THAKURDWAR,, MUMBAI	INDIA	Maharashtra	400002	PBMP00000000000K05155		10	100	26-Dec-2017
KRISHNAKANT BHAILALVYAS		NA		H.NO 385, THAKORDWAR ROAD,, MUMBAI	INDIA	Maharashtra	400002	PBMP00000000000KE0087		62	620	26-Dec-2017
KRISHNAN CHANDRASEKAR		KESHANAN KRISHNA		NO.1206,18TH A MAIN, RAJAJI NAGAR, 5TH BLOCK, BANGALORE	INDIA	Karnataka	560010	PBMP00000000000K03735		50	500	26-Dec-2017
KRUSHNADAS HIRALAL		NA		9/99 ANUBHAVDHAM - GORODIA NAGAR, GHATKOPAR (EAST), MUMBAI	INDIA	Maharashtra	400077	PBMP00000000000KE0066		100	1000	26-Dec-2017
KRUSHNADAS SHANTILAL PARIKH		NA		NAVIPOLE, GENDIGATE, , BARODA	INDIA	Gujarat	390001	PBMP00000000000KE0067		125	1250	26-Dec-2017
KRUSHNALAL BHOGILAL		NA		C/O,, MOHANLAL PATEL & CO., SAMBALPUR (ORISSA), SAMBALPUR	INDIA	Orissa	768001	PBMP00000000000KE0072		50	500	26-Dec-2017

KUSUM MEHTA MRS		ABHAYKUMAR MEHTA		117/12 SARVODAYA, NAGAR, KANPUR	INDIA	Uttar Pradesh	208005	PBMP0000000000K00138		250	2500	26-Dec-2017
LAL CHANDJI		SHRI RADHEYSHYAM		471, BARTAN MARKET,, SADAR BAZAR,, DELHI	INDIA	Delhi	110006	PBMP0000000000L00008		125	1250	26-Dec-2017
LALBHAI MANSUKHBHAI THAKKAR		NA		VYASWADA, DIST,KHEDA, DIST,KHEDA, MAHEMADABAD	INDIA	Gujarat	387130	PBMP0000000000LE0002		250	2500	26-Dec-2017
LALBHAI PRANJIVANDAS PATEL		NA		SARANGPUR, GHASIRAM NI POLE, AHMEDABAD	INDIA	Gujarat	380001	PBMP0000000000LE0003		50	500	26-Dec-2017
LALITABEN BHOGENDRABHAI PATEL		NA		C/O, DRSHANTIBHAI M PATEL, SWAMY NARAYAN MANDIR, PETLAD	INDIA	Gujarat	388450	PBMP0000000000LE0005		50	500	26-Dec-2017
LALITABEN D O CHHOTALAL GORDHANDAS		NA		C/O, NANALAL GIRDHARLAL, TA: BORSAD, NAPA	INDIA	Gujarat	388560	PBMP0000000000LE0007		50	500	26-Dec-2017
LALITABEN RAMANLAL MODI		NA		DHOLKUI,, PETLAD	INDIA	Gujarat	388450	PBMP0000000000LE0006		50	500	26-Dec-2017
LALJIBHAI BHAGWANJI THANKI		NA		NEW KESHAL HOUSE, MAHADAV ROAD, VALLABH VIDYANAGAR, V.V.NAGAR	INDIA	Gujarat	388120	PBMP0000000000LE0008		100	1000	26-Dec-2017
LAXMAN BALKRUSHNA SHAHDHANIK BRAHM		NA		BOBDE VAKIL,, NAGPUR	INDIA	Maharashtra	440001	PBMP0000000000LE0009		50	500	26-Dec-2017
LAXMIBAI JAMUNASAHAY		NA		SURAJ BHAVAN, GOND PURA, BILASPUR (M.P), BILASPUR	INDIA	Madhya Pradesh	495001	PBMP0000000000LE0011		50	500	26-Dec-2017
LAXMIBEN P NANDRAM		NA		C/ODHANBIHARI MISHRA, NO 660 KATRANAL, CHANDNI CHOK DELHI, DELHI	INDIA	Delhi	110001	PBMP0000000000LE0012		50	500	26-Dec-2017
LEENA PESHWANI		MULCHAND PESHWANI		C-4,ABHUSHAN COMPLEX, OPP JAIN DERASAR,, ANKUR,, AHMEDABAD	INDIA	Gujarat	380013	PBMP0000000000L03004		47	470	26-Dec-2017
LILA AGARWAL		JAMNADAS AGARWAL		Rani Saree Centre, Churi Bazar,, Bikaner	INDIA	Rajasthan	334001	PBMP0000000000L03150		200	2000	26-Dec-2017
LILAVATI L JOSHI		NA		C/O LAXMISHANKAR, RATANSI 190, DALAIVADA, SAMBALPUR	INDIA	Orissa	768001	PBMP0000000000LE0014		100	1000	26-Dec-2017
LILAVATI THAKORLAL MUNSHAW		NA		AMI POPATLAL HEMCHAN, JAIN-NAGAR, NEW SHARDA MANDIR RD, AHMEDABAD	INDIA	Gujarat	380001	PBMP0000000000LE0016		125	1250	26-Dec-2017
LINETTE MENDONSA MRS		THOMAS MENDONSA		C.48 USHA SADAN, 5TH FLOOR, COLABA, MUMBAI	INDIA	Maharashtra	400005	PBMP0000000000LN0002		50	500	26-Dec-2017
M J PAULSON		JOSEPH		*SANKALP*ROSELANE,, PARUR JN,, KERALA, ALLUVA	INDIA	Kerala	683108	PBMP000000000000M05111		250	2500	26-Dec-2017
M K NAYYAR		K K NAYYAR		B-137,SECTOR-1, P.O, PETROCHEMICALS TOWN-, SHIP,, BARODA	INDIA	Gujarat	391345	PBMP000000000000M05229		100	1000	26-Dec-2017
M K V RAJU		VENKATRAMA RAJU		PROMPT CONSULTANTS,, 406,VIJAYASHREE APTS, AMEERPET, HYDERABAD	INDIA	Andhra Pradesh	500873	PBMP000000000000M03973		117	1170	26-Dec-2017
M KRISHNA PAI		S MADHAVAI PAI		VANDANAM 32/1400, PUTHIYA ROAD,, PALARIVATTOM,, COCHIN	INDIA	Kerala	682025	PBMP000000000000M03458		50	500	26-Dec-2017
M NAGARAJAN		K MUTHUKRISHNAN		M/S JAYADURGA & CO., FLAT NO.B-6,PLOT-48,, MAHBUBANI TOWERS,NOR, MADRAS	INDIA	Tamil Nadu	600017	PBMP000000000000M03926		11	110	26-Dec-2017
M S ARORA		B S ARORA		B-1001 CRYSTAL AVENUE, E, DATTANIPARK,, THAKUR VILLAGE,, MUMBAI	INDIA	Maharashtra	400101	PBMP000000000000M03407		100	1000	26-Dec-2017
MADAN PAL SINGH MANHAS		BAKSHI RAM MANHAS		ODAG HEAD QUARTERS, NIRMAL BUILDING,, 15TH FLOOR,, MUMBAI	INDIA	Maharashtra	400021	PBMP000000000000M00010		125	1250	26-Dec-2017
MADANMOHAN RATHI		NA		C/O,, MURLIDHAR KARANIDAN, PURALIA, PURALIA	INDIA	West Bengal	723101	PBMP000000000000M00003		988	9880	26-Dec-2017
MADHAB CHANDRA SAHA		JAGAT BANDHU SAHA		121A-LOHAN CHAL, (BINDA)COLONY,, BOKARO STEEL CITY	INDIA	Jharkhand	827012	PBMP000000000000M00014		16	160	26-Dec-2017
MADHAVIDEVI RATHI		PRAKASH RATHI		C/O GALAXY AGENCIES, 65 CENTRAL AVENUE,, NAGPUR	INDIA	Maharashtra	440018	PBMP000000000000M03391		23	230	26-Dec-2017
MADHUBHAI DEVIDAS SHAH		DEVIDAS MAGANLAL SHA		218 NEW RAWIWAR PETH, LAXMI NIWAS THIRD, FLOOR, PUNE	INDIA	Maharashtra	411002	PBMP000000000000M03428		50	500	26-Dec-2017
MADHURI RAVIKANT SHAH MRS		NA		LADWADA,, PETLAD	INDIA	Gujarat	388450	PBMP000000000000M00007		50	500	26-Dec-2017

MAHADEV DAMAJI DALAMKAR MAHALAXMI D O SOMNATH MANILAL		NA		KARAMJKER, S N FADANVISPURA, TI PREGALI CHITROLI, NAGPUR	INDIA	Maharashtra	440001	PBMP0000000000M E0015		50	500	26-Dec-2017
MAHENDRA C MEHTA		C MEHTA		JADABHAGATS POLE, , , AHMEDABAD	INDIA	Gujarat	380001	PBMP0000000000M E0017		50	500	26-Dec-2017
MAHENDRA RAJ		HARIDAS RAJ		LLOYDS FINANCE LTD,, 604, RAHEJA CENTRE,, NARIMAN POINT,, MUMBAI	INDIA	Maharashtra	400021	PBMP0000000000M 03959		200	2000	26-Dec-2017
MAHENDRAKU MAR CHANDLULAL		NA		DIVINE APARTMENT, 64, SHAMBHUNATH PANDIT STREET, (BACK PORTION)3RD FLOOR, FLATNO. 3B, KOLKATA	INDIA	West Bengal	700025	PBMP0000000000M 03563		100	1000	26-Dec-2017
MAHENDRAKU MAR GOVINDLAL CHOKSI		NA		B-61,6TH FLR, BEHIND COMM.COLLEGE, HOSTEL ASHITA APART., AHMEDABAD	INDIA	Gujarat	380001	PBMP0000000000M E0019		50	500	26-Dec-2017
MAHESHBHAI RAMBHAI PATEL		RAMBHAI PATEL		NARIAPADA, , PETLAD	INDIA	Gujarat	388450	PBMP0000000000M E0020		50	500	26-Dec-2017
MAHINDAR KUMAR SAWHNEY		MEHTAB CHAND SAWHNEY		Nadiadwala's Khadaki, Taluka; Petlad, , Palol	INDIA	Gujarat	388450	PBMP0000000000M 05144		180	1800	26-Dec-2017
MALAM SINGH RAJAWAT		MOOL SINGH		211, SAI COMMERCIAL, - CENTRE, 504, LINKING ROAD, MUMBAI	INDIA	Maharashtra	400052	PBMP0000000000M E0094		75	750	26-Dec-2017
MALI RAM SHARMA		KALI CHARANJI SHARMA		PBM POLYTEX LTD 92B, INDUSTRIAL ESTATE, PIPARIA, SILVASSA	INDIA	Chhattisgarh	496001	PBMP0000000000M 05009		120	1200	26-Dec-2017
MANGALA M N SWAMY		NA		C/O, ANAND COTTON CORP., 113 GANCHI NI POLE, AHMEDABAD	INDIA	Gujarat	380001	PBMP0000000000M 00050		250	2500	26-Dec-2017
MANGLAGAVRI DALSUKHRAM JOSHI		NA		3B BODE HOUSE, BEST MARG COLABA-, CAUSEWAY, MUMBAI	INDIA	Maharashtra	400026	PBMP0000000000M 0597		50	500	26-Dec-2017
MANHARKUMAR KANTILAL BRAHMBHATT		KANTILAL CHAGANLAL		Isand, Taluka: Kalol, , Isand	INDIA	Gujarat	382721	PBMP0000000000M E0028		300	3000	26-Dec-2017
MANIBEN CHUNILAL		NA		266 MALI'S KHADAKIS, BEHINDBARI RAKHIAL, GOMITPUR, AHMEDABAD	INDIA	Gujarat	380021	PBMP0000000000M 03020		100	1000	26-Dec-2017
MANIBHAI LALAJI PATEL		NA		VEDACH, VIA: BHARUCH, , VEDACH	INDIA	Gujarat	391817	PBMP0000000000M E0035		50	500	26-Dec-2017
MANIBHAI LALLUBHAI PATEL		NA		KISHOR MANSION, 3RD FLOOR 200, KHETEWADI MAIN RD, MUMBAI	INDIA	Maharashtra	400004	PBMP0000000000M E0038		100	1000	26-Dec-2017
MANIBHAI PRABHUDAS PATEL		NA		ALKAPURI, PAHELI GALI, , BARODA	INDIA	Gujarat	390001	PBMP0000000000M E0039		50	500	26-Dec-2017
MANIK CHAND MOHTA		HANUMANDAS MOHTA		KHARI KUJ, TA. PETLAD, , SOJITRA	INDIA	Gujarat	387240	PBMP0000000000M E0040		250	2500	26-Dec-2017
MANILAL KUVARJI BAROT		NA		C/OMOTRAJ INDUSTRIES, 80/1 PATHURIA GHAT-, STREET, CALCUTTA	INDIA	West Bengal	700006	PBMP0000000000M 00063		125	1250	26-Dec-2017
MANILAL SHANKERLAL SHAH		SHANKERLAL BH SHAH		HARIVALLAVDAS -, MULCHAND MILLS, DARIYAPUR, AHMEDABAD	INDIA	Gujarat	380001	PBMP0000000000M E0044		50	500	26-Dec-2017
MANISH PRAVIN TURAKHIA		PRAVIN TURAKHIA		A-8 RANGDEEP APT., NR.HIRA- PANNA APT., DRIV-IN ROAD,, AHMEDABAD	INDIA	Gujarat	380009	PBMP0000000000M 00066		50	500	26-Dec-2017
MANISH RAMESHCHANDRA GOLWALA		RAMESHCHANDRA M GOLW		B-9 LIJAT GODAVRI, SOCIETY M G ROAD, KANDIVLEE W, MUMBAI	INDIA	Maharashtra	400067	PBMP0000000000M 03551		150	1500	26-Dec-2017
MANJU BHAGWANI		KANAYO		C/3,LAXMINAGAR SOCH, ETY, KANTARESHVAR -, MAHADEV ROAD,, SURAT	INDIA	Gujarat	395004	PBMP0000000000M 05152		123	1230	26-Dec-2017
MANNATH BALACHANDRAN		T N S MENON		B.BLOCK NO.13/6, PIMPRI COLONY,, PUNE	INDIA	Maharashtra	411017	PBMP0000000000M 03823		1	10	26-Dec-2017
MANSEN JANARDHAN SETH		JANARDHAN J SETH		16 ORION APARTMENT, DOMER PARK WARDEN, ROAD, MUMBAI	INDIA	Maharashtra	400026	PBMP0000000000M 03143		100	1000	26-Dec-2017
MANUBHAI HARGOVIND DAVE		NA		A-1,MULCHAND BHUVAN,, GROUND FLOOR,4,WALKESHVAR ROAD,, NEAR CHOWPATTY BAND STAND,, MUMBAI	INDIA	Maharashtra	400006	PBMP0000000000M 03080		150	1500	26-Dec-2017
		NA		UPLI SERI, , , SIDDHPUR	INDIA	Gujarat	384151	PBMP0000000000M E0050		400	4000	26-Dec-2017



MULCHAND MANEKLAL PATEL			NA		HARMANWALI POLE, HOUSE NO 1129,, AHMEDABAD	INDIA	Gujarat		380001	PBMP0000000000M E0072		50	500	26-Dec-2017
MULCHAND SONI			SHANKARLAL SONI		C/O AMBICA JEWELLERS, 36 IIND BHOWADA,, MUMBAI	INDIA	Maharashtra		400002	PBMP0000000000M 03847		100	1000	26-Dec-2017
MULCHANDDAS HARGOVANDAS PATEL			HARGOVANDAS		6,UMIYA NAGAR,, OPP L.B.CINEMA,, BHATAR ROAD,, SURAT	INDIA	Gujarat		395001	PBMP0000000000M 00141		150	1500	26-Dec-2017
MULJIBHAI SHIVABHAI PATEL			NA		LAL BUNGLOW - PANCHVATI, SWAMI NARAYAN MANDIR, AHMEDABAD	INDIA	Gujarat		380001	PBMP0000000000M E0073		150	1500	26-Dec-2017
MUTHUSWAMY VAIDYANATHAN			MR V MUTHUSWAMY		NO.754,17TH"A"CROSS,, 38TH MAIN,6TH PHASE,, J.P.NAGAR,, BANGALORE	INDIA	Karnataka		560078	PBMP0000000000M 00199		250	2500	26-Dec-2017
N S MANIAN			P S NARAYANAN		C/O OHM MEDICALS, AKAILA NURSING HOME, SALAI ROAD, TRICHY	INDIA	Tamil Nadu		620003	PBMP0000000000N 3429		50	500	26-Dec-2017
NAGA RATHNAM GUNDA			G MADHUSUDHANA RAO		DOOR NO 11-31-2, BHAVANARAYANA STREET,, VIJAYAWADA	INDIA	Andhra Pradesh		520001	PBMP0000000000N 3290		100	1000	26-Dec-2017
NAGINDAS JIVANLAL PATEL			NA		JAMALPUR, KHAND-NI-SERI,, AHMEDABAD	INDIA	Gujarat		380001	PBMP0000000000NE 0001		50	500	26-Dec-2017
NAKKA CHANDRA SEKHAR			N KRISHNA MURTY		AGRICULTURED EXTN., OFFICER,, W.G.DIST, A.P., KAMAVARAPUKOTA	INDIA	Andhra Pradesh		534449	PBMP0000000000N 5137		100	1000	26-Dec-2017
NALINI CHITGOPEKAR			MANIK RAO CHITGOPEKA		C/O ANAND KUMAR JAIN, 2-2- 1105/69/A, NEW NALLAKANTA, TILAK NAGAR, HYDERABAD	INDIA	Andhra Pradesh		500044	PBMP000000000001 0583		50	500	26-Dec-2017
NARANBHAI PARSOTAM PATEL			PARSOTAM PATEL		MOTI KHADAKI, TAL: PETLAD,, MAHELAV	INDIA	Gujarat		388440	PBMP0000000000N 3431		50	500	26-Dec-2017
NARAYAN SWARUP AGAL			NANDLAL AGAL		29A/1 ASAF ALI ROAD,, , NEW DELHI	INDIA	Delhi		110002	PBMP0000000000N 3181		100	1000	26-Dec-2017
NARAYAN VINAYAK KALEKAR			NA		NEAR KOTHI 3567, RAOPURA,, BARODA	INDIA	Gujarat		390001	PBMP0000000000NE 0010		50	500	26-Dec-2017
NARENDRA JAMNADAS			NA		A-72 OCEAN GOLD,TWIN, TOWER LANE,, PRABHADEVI,, MUMBAI	INDIA	Maharashtra		400025	PBMP0000000000NE 0012		50	500	26-Dec-2017
NATUBHAI MOTIBHAI			NA		TA ANAND,, , MOGRI	INDIA	Gujarat		388345	PBMP0000000000NE 0019		10	100	26-Dec-2017
NATUBHAI RAMCHANDRA			NA		AHMEDABADI POLE, LEVA SERI,, BARODA	INDIA	Gujarat		390001	PBMP0000000000NE 0021		50	500	26-Dec-2017
NATVARLAL GHELASHANKER PANDYA			NA		1718 RAIPUR KAPDIWAD,, , AHMEDABAD	INDIA	Gujarat		380001	PBMP0000000000NE 0025		50	500	26-Dec-2017
NATWARLAL CHHAGANLAL SHAH			CHHAGANLAL VRAJLAL S		12 KAMLESH PARK SOC., COLLEGE ROAD,, NADIAD	INDIA	Gujarat		387001	PBMP0000000000N 0050		25	250	26-Dec-2017
NAVIN H VYAS			HARISHANKER VYAS		9-A INDRAPURI, SOCIETY HARNI ROAD, (GUJ), BARODA	INDIA	Gujarat		390006	PBMP0000000000N 3217		100	1000	26-Dec-2017
NAVINITAL CHANDULAL PARIKH			NA		DALA PATELS POLE, NARSHIJS POLE,, BARODA	INDIA	Gujarat		390001	PBMP0000000000NE 0035		50	500	26-Dec-2017
NAVINITAL HIMATLAL SHAH			NA		NAGARKUVA,, , PETLAD	INDIA	Gujarat		388450	PBMP0000000000NE 0036		50	500	26-Dec-2017
NAVINITAL MAGANLAL PARIKH			NA		VIRASHA NI POLE, GHANDIALIPOLE,, BARODA	INDIA	Gujarat		390001	PBMP0000000000NE 0037		50	500	26-Dec-2017
NEELU MEHTA			DEEPAK MEHTA		C/O FALCON TYRES LTD, 15-1- 407/B FIRST FL., FEELKHANA, HYDERABAD	INDIA	Andhra Pradesh		500012	PBMP0000000000N 3462		50	500	26-Dec-2017
NEETA M JAIN			MUKESH B JAIN		KALPESHKUMAR TEJPAL, 25-A MASKATI MARKET,, AHMEDABAD	INDIA	Gujarat		380002	PBMP0000000000N 3262		100	1000	26-Dec-2017
NILAXI JOSHI			GAJANAN JOSHI		B-12,BALKRISHNA BHA- VAN,PAHADI SCHOOL - ROAD NO.1, GOREGAON-, MUMBAI	INDIA	Maharashtra		400063	PBMP0000000000N 0071		53	530	26-Dec-2017
NILKANTH BALAJI SURATKAR			NA		BHAJI BAZAR, AMRAVATI, MAHARASHTRA, AMRAVATI	INDIA	Maharashtra		444601	PBMP0000000000NE 0042		50	500	26-Dec-2017
NIRMAL GUPTA			VIJAY KUMAR		GUPTA CLINIC DOGAR, BASTI STREET NO 5,, FARIDKOT	INDIA	Punjab		151203	PBMP0000000000N 3030		123	1230	26-Dec-2017
NIRMALA D O ACHRATLAL DALSUKHRAM			NA		C/O H H SHAH, KASHI MAKKANI KHADKI, NEAR DEV NI SHERI, AHMEDABAD	INDIA	Gujarat		380001	PBMP0000000000NE 0047		50	500	26-Dec-2017

NIRMALA RAVICHANDRAN NIRU NARANDAS SARAIYA	R A RAVICHANDRAN		21,LYNWOOD AVENUE, MAHALINGAPURAM, MADRAS	INDIA	Tamil Nadu	600034	PBMP0000000000N03581		20	200	26-Dec-2017
NITA BABULAL MEHTA	NA		MEGHOUT 95 B, MARINE DRIVE, , MUMBAI	INDIA	Maharashtra	400002	PBMP0000000000NE0048		100	1000	26-Dec-2017
NITHYANANDA SUBBA RAO	BABULAL C MEHTA		502 , CHANCELLOR APARTMENTS, OPP RTO, RING ROAD, , SURAT	INDIA	Gujarat	395001	PBMP0000000000N00089		25	250	26-Dec-2017
NURUL HODDA ANSARI	SUBBA RAO		FLAT NO.264,6TH FLR., MHADA'S-SHANTIVAN , CHS LTD.,NEW LINK , MUMBAI	INDIA	Maharashtra	400053	PBMP0000000000N03599		23	230	26-Dec-2017
OM PRAKASH AGARWAL	M D YAKUB		1101 ISHLAMPURA, MALEGAON NASIK, MAHARASTRA, MALEGAON	INDIA	Maharashtra	423203	PBMP0000000000N00095		125	1250	26-Dec-2017
OM PRAKASH NARULA	DWARIKA PRASAD AGARW		SHREE BAIRANG CLOTH, STORES EE BAIRANG, CLOTH STORES TUNDI, GIRIDIH	INDIA	Jharkhand	815301	PBMP0000000000O03033		3	30	26-Dec-2017
OMKARAM LAXMI DEVI	ROSHAN LAL		659/4,GURDEV NAGAR,, , LUDHIANA	INDIA	Punjab	141001	PBMP0000000000O03015		200	2000	26-Dec-2017
OSCAR BARROS	OMKARAM RAGHUNATH RA		7-1-212/2 AMEERPET, , , HYDERABAD	INDIA	Andhra Pradesh	500016	PBMP0000000000O03004		150	1500	26-Dec-2017
P J ANTHONISE	J R BARROS		L15, SILVER STRIPS, PIPELINE LANE, VAKOLA, SANTACRUZE, MUMBAI	INDIA	Maharashtra	400055	PBMP0000000000O03043		100	1000	26-Dec-2017
P SUBRAMANIAN	NA		19,40,MMDA COLONY,, THIRUNAGAR,, , MADRAS	INDIA	Tamil Nadu	600049	PBMP0000000000PO3054		100	1000	26-Dec-2017
PADAMKANT LADIA	K PASUPATHY		PADHUKA INVESTMENTS,, RAMS OFF.COMPLEX,14, VALLUVAR KOTTAM HIGH, MADRAS	INDIA	Tamil Nadu	600034	PBMP0000000000PO3734		100	1000	26-Dec-2017
PADMAVATHI THALLAM	D D LADIA		59/13 NEW ROHTAK RD,, , NEW BOMBAY	INDIA	Maharashtra	400705	PBMP0000000000PO3638		100	1000	26-Dec-2017
PADMAVATI BABUBHAI SHROFF	THALLAM NAGA SUDHAKA		D-217,KANTI SIKHAVA, APARTMENTS,, PANJAGUTTA,, HYDERABAD	INDIA	Andhra Pradesh	500482	PBMP0000000000PO3228		75	750	26-Dec-2017
PARBHULAL OZA	NA		PRAKASH 119 GHOD, BUNDAR ROAD, SANTACRUZ BOMBAY, MUMBAI	INDIA	Maharashtra	400054	PBMP0000000000PE0002		150	1500	26-Dec-2017
PARIKH GOKALDAS JIVANLAL	NA		JARIA, DIST: MANBHAM, , JARIA C/O DILIP H PARIKH, E 23,JAYANT PARK SOC, ADINATH NGR,NR GURU,, AHMEDABAD	INDIA	Maharashtra	444444	PBMP0000000000PE0006		50	500	26-Dec-2017
PARIKH GORDHANDAS LALLUBHAI	NA			INDIA	Gujarat	380001	PBMP0000000000PE0015		100	1000	26-Dec-2017
PARIKH KALYAN JETHALAL	NA		BAZAR, , , MAHUDHA	INDIA	Gujarat	387335	PBMP0000000000PE0016		50	500	26-Dec-2017
PARIKH KANAIYALAL MAGANLAL	NA		BAJVADA, , , BARODA	INDIA	Gujarat	390001	PBMP0000000000PE0019		100	1000	26-Dec-2017
PARIKH KANCHANLAL MAGANLAL	NA		MEHTA KHADKI, PATOLIA POLE, , BARODA	INDIA	Gujarat	390001	PBMP0000000000PE0020		50	500	26-Dec-2017
PARIKH MADHUSUDAN AMBALAL	NA		B/16,JALARAM SOCIETY, "JAYSHREE" BANGLOW, B/H JAIN TEMPLE, V.V.NAGAR	INDIA	Gujarat	388120	PBMP0000000000PE0021		100	1000	26-Dec-2017
PARIKH NANALAL MAGANLAL	NA		BAZAR, TA. PETLAD, , SOJITRA CERTIFIED AUDITOR, INQUIRY OFFICER, RACE COURSE CIRCLE, BARODA	INDIA	Gujarat	387240	PBMP0000000000PE0023		378	3780	26-Dec-2017
PARIKH VALLAVDAS KESHAVLAL	NA		MADHURAM, AMBAWADI, OPP EXCISE- OFFICE, NR PANCHRATNA SOC., AHMEDABAD	INDIA	Gujarat	390007	PBMP0000000000PE0027		50	500	26-Dec-2017
PARIMAL SEN MAZUMDAR	SURESH SEN MAZUMDAR		FLAT NO. 2-B,, 2B, BAKULBAGAN ROW,, , CALCUTTA	INDIA	Gujarat	380001	PBMP0000000000PE0041		100	1000	26-Dec-2017
PARMESHWARI DEVI P RUIA	PREMCHAND		19 A DEORA BLDG., RANISATI MARG, MALAD EAST, MUMBAI	INDIA	West Bengal	700025	PBMP0000000000PO3247		185	1850	26-Dec-2017
PARSOTAM ASHABHAI SHAH	NA			INDIA	Maharashtra	400097	PBMP0000000000PO3758		100	1000	26-Dec-2017
PARSOTTAMDAS AMTHARAM PATEL	TA PETLAD, , MAHELAV			INDIA	Gujarat	388440	PBMP0000000000PE0043		50	500	26-Dec-2017
PARTHIV JOSHI	AMTHARAM PATEL		2/3/63 SURAT TEXTILE, MARKET,, II ND FLOOR, SURAT	INDIA	Gujarat	395002	PBMP0000000000PO0031		100	1000	26-Dec-2017
	KHAGENDRAPRASAD JOSH		B/2 RIPPLE, APARTMENTS, NARAYANNAGAR PALDI, AHMEDABAD	INDIA	Gujarat	380007	PBMP0000000000PO5124		62	620	26-Dec-2017



PARVATHY S MENON			SATHIAKUMAR MENON			11, INDRADHANUSH,, NORTH AVENUE,, SANTACRUZ (W),,, MUMBAI	INDIA	Maharashtra		400054	PBMP000000000000PE				235	2350	26-Dec-2017
PATEL ASHABHAI VAGHIBHAI			NA			C/O NARENDRABHAI A. PATEL,D-11,VITTHAL- NAGAR,BEHIND VALLABH, NADIAD	INDIA	Gujarat		387002	0055				150	1500	26-Dec-2017
PATEL ASHABHAI VAGHIBHAI			NA			VASTABHAIS KHADKI, TA. PETLAD, , NAR	INDIA	Gujarat		388150	0056				50	500	26-Dec-2017
PATEL BABARBHAI BECHARDAS			NA			GOMTIPURA, , AHMEDABAD	INDIA	Gujarat		380001	0058				50	500	26-Dec-2017
PATEL BABUBHAI UMEDBHAI			NA			C/O JITENDRA B PATEL, CLOTH MERCHANT -, & COMM. AGENT, HYDERABAD	INDIA	Andhra Pradesh		500001	0059				50	500	26-Dec-2017
PATEL BECHARBHAI			NA			TA. BORSAD, , RAS	INDIA	Maharashtra		410222	0060				50	500	26-Dec-2017
PATEL BECHARBHAI REVANDAS			NA			TA PETLAD, , MAHELAV	INDIA	Gujarat		388440	0061				50	500	26-Dec-2017
PATEL CHATURBHAI VENIBHAI			NA			KHADHAINA, TA. BORSAD, , KHADHAINA	INDIA	Maharashtra		444444	0067				100	1000	26-Dec-2017
PATEL CHIMANBHAI CHHOTABHAI			NA			KALIDAS NI KHADKI, KHAMBHOLAJ, TA ANAND, KHAMBHOLAJ	INDIA	Gujarat		388330	0071				50	500	26-Dec-2017
PATEL DAHYABHAI LALLUBHAI			NA			NR RANCHHODJI MANDIR, ALHAD-VAGA KHADKI, , NADIAD	INDIA	Gujarat		387001	0072				50	500	26-Dec-2017
PATEL FULABHAI LALLUBHAI			NA			TA. ANAND, , MOGRI	INDIA	Gujarat		388345	0078				100	1000	26-Dec-2017
PATEL GORDHANBHAI BECHARDAS			NA			TA PETLAD, DI KHEDA, , DANTALI	INDIA	Rajasthan		311011	0081				50	500	26-Dec-2017
PATEL GORDHANDAS RANCHHODDAS			NA			TA. BORSAD, , NAPA	INDIA	Gujarat		388560	0083				200	2000	26-Dec-2017
PATEL HARIBHAI JAVERBHAI			NA			TA. PETLAD, , DHARMAJ	INDIA	Gujarat		388430	0085				50	500	26-Dec-2017
PATEL HIRABHAI JAVERBHAI BIN MULJI			NA			NAVAGHAARA, , SOJITRA	INDIA	Gujarat		387240	0089				50	500	26-Dec-2017
PATEL ISVARBHAI UMEDBHAI BIN DWARK			NA			DWARKADASVALAS HOUSE, H NO 122 DHARMAJ, TA.PETLAD, DHARMAJ	INDIA	Gujarat		388430	0090				50	500	26-Dec-2017
PATEL ISVARLAL KUBERBHAI			ON BEHALF OF SHRI RA			DANTALI, TA.PETLAD, , DANTALI	INDIA	Rajasthan		311011	0091				50	500	26-Dec-2017
PATEL JASHBHAI KASHIBHAI			NA			TA BORSAD, , RUDEL	INDIA	Gujarat		388140	0093				50	500	26-Dec-2017
PATEL KASHIBHAI SOMABHAI			NA			NAVIPOLE, , DHARMAJ	INDIA	Gujarat		388430	0099				50	500	26-Dec-2017
PATEL KASHIBHAI SOMABHAI			NA			NAVIPOLE, , DHARMAJ	INDIA	Gujarat		388430	0100				50	500	26-Dec-2017
PATEL KASIBHAI MOTIBHAI			NA			23 BIRLA HOUSE, PRATHNA-SAMAJ, , MUMBAI	INDIA	Maharashtra		400004	0101				150	1500	26-Dec-2017
PATEL KISHORBHAI RALIJBHAI			NA			KASBA, , PETLAD	INDIA	Gujarat		388450	0103				50	500	26-Dec-2017
PATEL KUBERBHAI GOKALBHAI			NA			NAVAPURA, TA.PETLAD, , SUNAV	INDIA	Gujarat		388470	0106				50	500	26-Dec-2017
PATEL MAHENDRABHAI RAMBHA			NA			RUPA TEKRI, TA PETLAD, , SUNAV	INDIA	Gujarat		388470	0108				100	1000	26-Dec-2017
PATEL MANIBHAI AMTHABHAI			NA			TA PETLAD, , SUNAV	INDIA	Gujarat		388470	0112				50	500	26-Dec-2017
PATEL MANIBHAI ISHAVARBHAI			NA			VASTABHAIS KHADKI, , NAR	INDIA	Gujarat		388150	0110				250	2500	26-Dec-2017

PATEL MOHANLAL RANCHHODHBHAI		NA	DESAI POLE 4/2 C 109, DI KHEDA, , PETLAD	INDIA	Gujarat	388450	PBMP000000000000PE0113		50	500	26-Dec-2017
PATEL NARANBHAI MOTIBHAI		NA	Bhadkad, Ta.Petlad, , Bhadkad	INDIA	Gujarat	387350	PBMP000000000000PE0115		50	500	26-Dec-2017
PATEL PARBHUDAS VAHALDAS		NA	VACHHEWAL, , NADIAD	INDIA	Gujarat	387001	PBMP000000000000PE0119		100	1000	26-Dec-2017
PATEL PARSOTAMDAS ASHABHAI		NA	JAVAHARSERI, M/2/44, TA.PETLAD, MAHELAV	INDIA	Gujarat	388440	PBMP000000000000PE0121		50	500	26-Dec-2017
PATEL PUNJABHAI VALLAVBHAI		NA	TOBACCO MERCHANT, STATION ROAD, KALYAN, KALYAN	INDIA	Maharashtra	421301	PBMP000000000000PE0122		50	500	26-Dec-2017
PATEL RAMANBHAI CHHOTABHAI		NA	TA. ANAND, , KHAMBHOLAJ	INDIA	Gujarat	388330	PBMP000000000000PE0123		20	200	26-Dec-2017
PATEL RAMESHBHAI PURSHOTTAMDAS		PURSHOTTAM DAS PATEL	SIKKAWALANI KHADKI, CHAWDIBAZAR, , PETLAD	INDIA	Gujarat	388450	PBMP000000000000PE0038		25	250	26-Dec-2017
PATEL RANCHHOD GARBADDAS		NA	HAVADIAS CHAKLA, PETLAD-FARMING, , PETLAD	INDIA	Gujarat	388450	PBMP000000000000PE0127		50	500	26-Dec-2017
PATEL RAOJIBHAI KHODABHAI		NA	LIMDI CHOK, TA PETLAD, , NAR	INDIA	Gujarat	388150	PBMP000000000000PE0130		60	600	26-Dec-2017
PATEL SHANKARBHAI AMTHABHAI		NA	KAPOL SOCIETY, PLOT NO.5-9, JUHU SCHEME 11TH RD, MUMBAI	INDIA	Maharashtra	400056	PBMP000000000000PE0133		50	500	26-Dec-2017
PATEL SHANKARBHAI LALLUBHAI		NA	TA PETLAD, , MAHELAV	INDIA	Gujarat	388440	PBMP000000000000PE0134		100	1000	26-Dec-2017
PATEL SHIVABHAI VALLAVBHAI		NA	TA. PETLAD, , SUNAV	INDIA	Gujarat	388470	PBMP000000000000PE0135		50	500	26-Dec-2017
PATEL SOMABHAI PARBHUDAS		NA	KANKARIA MADHYAM, VARG SOCIETY, BUNGLOW NO.8 GITA , AHMEDABAD	INDIA	Gujarat	380001	PBMP000000000000PE0136		100	1000	26-Dec-2017
PATEL VARDHABHAI BAPUJI		NA	KASBA PETLAD, DIST KHEDA, , PETLAD	INDIA	Gujarat	388450	PBMP000000000000PE0003		50	500	26-Dec-2017
PATEL VITHALBHAI MOTIBHAI BIN REVA		NA	P B No 24 Bhavani, Mandi (Rajasthan), , Bhavanimandi	INDIA	Rajasthan	326502	PBMP000000000000PE0138		100	1000	26-Dec-2017
PATEL VITHALBHAI SHIVABHAI		NA	STATION ROAD, BILIMORA, DIST-VALSAD, BILIMORA	INDIA	Gujarat	396321	PBMP000000000000PE0140		50	500	26-Dec-2017
PATHAN NANAMIYA SARFARAJKHAN		NA	PATHANWADA, , PETLAD	INDIA	Gujarat	388450	PBMP000000000000PE0142		50	500	26-Dec-2017
PAWAN KUMAR BAJAJ		JETHMAL BAJAJ	ANAND NAGAR BUILDING, 5, FLAT NO.319, , 60TH FEET ROAD, DIST., BHAYANDER	INDIA	Maharashtra	401101	PBMP000000000000PE03572		100	1000	26-Dec-2017
PAWAN KUMAR SINGHANIA		SUNDARAM	LAL TANKI DANIPARA, M.P, , RAIGARH	INDIA	Chhattisgarh	496001	PBMP000000000000PE03731		500	5000	26-Dec-2017
PERIERA MATHEW		JOSEPH	S K COMMUNICATION, CENTRE, MUNSHI MANOR, 20 ALT MOUNT ROAD, MUMBAI	INDIA	Maharashtra	400026	PBMP000000000000PE03795		350	3500	26-Dec-2017
PHYLOMINA PAULOSE MRS		NI PAULOSE	C-11 TCC COLONY, UDYOGAMANDAL, KERALA, UDYOGAMANDAL	INDIA	Kerala	683501	PBMP000000000000PE0042		154	1540	26-Dec-2017
PINAKIN PRABHUDAS PATEL		SHRI PRABHUDAS PATEL	POST-VISHRAMPURA, , TALUKA-PETLAD, , VISHRAMPURA	INDIA	Gujarat	388480	PBMP000000000000PE0191		40	400	26-Dec-2017
POPATLAL B MODI		NA	C/O ANIL P MODI, 406, SHARSA GRAM BLDG. NO., 18 WJ, UNW RD. OFF CH, MUMBAI	INDIA	Maharashtra	400068	PBMP000000000000PE0147		50	500	26-Dec-2017
POPATLAL BHOGILAL SHAH		NA	1308 MANDVINI POLE, SHETH-NI POLE, , AHMEDABAD	INDIA	Gujarat	380001	PBMP000000000000PE0146		50	500	26-Dec-2017
POPATLAL BHOGILAL SHAH		NA	35 MAHALAXMI SOCY, PALDI, , AHMEDABAD	INDIA	Gujarat	380001	PBMP000000000000PE0148		50	500	26-Dec-2017

PRABHAKARAN N T		THEYAN N		ZEAL CHS, 2/109,, RAMNAGAR, BORIVLI (W),, MUMBAI	INDIA	Maharashtra	400092	PBMP000000000000PE 3789	59	590	26-Dec-2017
PRABHAVATIBE N CHANDULAL PARIKH		CHANDULAL		SANATORIUM,, , PETLAD SICKA NAGAR, ISHWAR,, NIVAS, BLOCK C-8, 1ST FLOOR, VITHALBHI, MUMBAI	INDIA	Gujarat	388450	PBMP000000000000PE 0180	187	1870	26-Dec-2017
PRABHUDAS N PAREKH		NANALAL		221.EAST SAMBANDAM,, ROAD,,, COIMBATORE	INDIA	Maharashtra	400004	PBMP000000000000PE 0165	150	1500	26-Dec-2017
PRADEEP K SHAH		KANTILAL J SHAH		7 DHARNENDRA CO-OP-., HSG.SOC.LTD.MARWADI, CHAWL,OPP.TELEXC., MUMBAI	INDIA	Tamil Nadu	641001	PBMP000000000000PE 3640	100	1000	26-Dec-2017
PRADIPKUMAR K CHEHRIA		KRISHNADEO		VANDANA HOUSING, SOCIETY E-2, RAMDASPETH, NAGPUR	INDIA	Maharashtra	400064	PBMP000000000000PE 3767	50	500	26-Dec-2017
PRAFUL MORSHWAR TATIWAR		MORSHWAR S TATIWAR		ES KAY TEXTILES, KATRA CHOBBAN CHANDNI, CHOWK, MUMBAI	INDIA	Maharashtra	440001	PBMP000000000000PE 3055	150	1500	26-Dec-2017
PRAFUL RASTOGI		RAMESH RASTOGI		C/OKATARIA TRANSPORT, SERVICE, 121, SHAHI-., BHAVAN,BHAVANIPURA, AHMEDABAD	INDIA	Gujarat	380022	PBMP000000000000PE 0076	125	1250	26-Dec-2017
PRAKASHCHAND JAIN		LALCHAND JAIN		172-PANCH KUWA, SINDHI MARKET,, AHMEDABAD	INDIA	Gujarat	380002	PBMP000000000000PE 0153	25	250	26-Dec-2017
PRAMILA NANDLAL		NANDLAL		6 VISHNUDHAM SOCIETY, OPP GHANSHYAM NAGAR, NO.2,G.I.D.C. ROAD, BARODA	INDIA	Gujarat	390011	PBMP000000000000PE 0173	93	930	26-Dec-2017
PRAMODKUMAR L VAIDYA		LALDAS VAIDYA		NO 4 CHITTU KOIL, STREET,, SALEM	INDIA	Tamil Nadu	636001	PBMP000000000000PE 3399	100	1000	26-Dec-2017
PRATAPRAI A MODI		NIL		3,BALA SADAN, 10-E, V.P.ROAD, B/H ARYA,, SAMAJ,OFF.LINKING RD, MUMBAI	INDIA	Maharashtra	400054	PBMP000000000000PE 0092	25	250	26-Dec-2017
PRAVIN C SHAH		CHIMANLAL L SHAH		6-B,VANDANA NAGAR,, , INDORE	INDIA	Madhya Pradesh	452001	PBMP000000000000PE 3608	247	2470	26-Dec-2017
PRAVIR P KOVODOR		DR K N PHILIP		20/62 PUNJABI BAGH,, , NEW DELHI	INDIA	Delhi	110026	PBMP000000000000PE 3057	247	2470	26-Dec-2017
PREM JAWA		B R JANA		"GITANJALI"BLOCK BD-., 51,RABINDRA PALLY,, P.O.PRAFULLA KANAN,, CALCUTTA	INDIA	West Bengal	700059	PBMP000000000000PE 3722	100	1000	26-Dec-2017
PREM PRAKASH VIJAY		BIHARILAL VIJAY		FLAT A 6,ADARSH VILL, A,DR.R P ROAD,, MULUND, MUMBAI	INDIA	Maharashtra	400080	PBMP000000000000PE 3774	200	2000	26-Dec-2017
PREMA RAJAN		RAJAN VENKATESH		COMMERCIAL BUILDING,, TILAK ROAD,, PUNE	INDIA	Maharashtra	411002	PBMP000000000000PE 3701	200	2000	26-Dec-2017
PREMCHAND RATANCHAND BAFANA		RATANCHAND HARAKCHAN		45, SWASTIK SOCIETY, NR. URBAN BANK,, MAL GODDOWAN ROAD, MEHSANA	INDIA	Gujarat	384001	PBMP00000000000001 0228	100	1000	26-Dec-2017
PRIYANKA GUPTA		ASHOK KUMAR		119, DOUBLE STOREY, NEW RAJINDER NAGAR,, NEW DELHI	INDIA	Delhi	110060	PBMP000000000000PE 0169	100	1000	26-Dec-2017
PROMILA ANAND		MR V K ANAND		33/33 OLD RAJENDRA, NAGAR,2ND FLOOR, NEAR SALWAN PUBLIC, NEW DELHI	INDIA	Delhi	110060	PBMP000000000000PE 3797	100	1000	26-Dec-2017
PROMILA GARG		A S GARG		5 AMRAPALI APARTMENT, NEAR DENA BANK,, JAWAHAR CHOWK, AHMEDABAD	INDIA	Gujarat	380005	PBMP000000000000PE 0117	25	250	26-Dec-2017
PURNIMA BHARAT SHAH		BHARAT JAYANTILAL SH		23 LITTER GUJARAT, PATEL NAGAR SOCIETY-., DIVISION 1, AHMEDABAD	INDIA	Gujarat	380001	PBMP000000000000PE 0119	125	1250	26-Dec-2017
PURSHOTAMDA S PATEL		JOITARAM		8 NO 13 KURLA ROAD, SAHYOG 2ND FLOOR, ANDHERI EAST, MUMBAI	INDIA	Maharashtra	400001	PBMP000000000000PE 0166	100	1000	26-Dec-2017
PURSOTAM HIMATLAL PUROHIT		NA		C/O SURESH, CHANDALIYA I K, HELENE CURTIS, THANE	INDIA	Maharashtra	400606	PBMP000000000000PE 3406	100	1000	26-Dec-2017
PUSHPA SURESH CHANDALIYA		SURESH CHANDALIYA		DIRANDRA MANSION, PLOT NO 268 BLOCK 10, 2ND FL,SCHEME RD.31, MUMBAI	INDIA	Maharashtra	400002	PBMP000000000000PE 0167	50	500	26-Dec-2017
PUSPABAI MANUKHLAL SHAH		NA		BHAICHAKLA,, , PETLAD	INDIA	Gujarat	388450	PBMP000000000000PE 0169	50	500	26-Dec-2017
PUSPAKANTA MUKTASHANKA R JOSHI		NA		N S RAVICHANDRAN	INDIA	Tamil Nadu	624007	PBMP000000000000R0 4046	70	700	26-Dec-2017
R SUKANYA		NA		71,NEHRUJI NAGAR,, , DINDIGUL	INDIA	Tamil Nadu	624007	PBMP000000000000R0 4046	70	700	26-Dec-2017
RADHA RAMASWAMY		K V RAMASWAMY		A/4/2 KRIPA NAGAR,, S.V.ROAD,, JRLA,, MUMBAI	INDIA	Maharashtra	400056	PBMP000000000000R0 3913	100	1000	26-Dec-2017

RAGHUNATH RAJ OMKARAM		V RANGARAJU OMKARAM		7-1-212/2 AMEERPET, , , HYDERABAD	INDIA	Andhra Pradesh		500016	PBMP00000000000R0 3046		50	500	26-Dec-2017
RAIBEN MULCHANDDAS PATEL MRS		MULCHANDDAS		6 UMIYA NAGAR, OPP L B CINEMA, BHATAR ROAD, SURAT	INDIA	Gujarat		395001	PBMP00000000000R0 0019		150	1500	26-Dec-2017
RAJ SHRIDHAR UTTARWAR MRS		SHRIDHAR UTTARWAR		W/O MAJOR SHRIDHAR , UTTARWAR, C/O 56 APO, MADRAS	INDIA	Tamil Nadu		600001	PBMP00000000000R0 0027		25	250	26-Dec-2017
RAJAN KONNAN PALLIYIL		KONNAN PALLIYIL		C/O RAJANI RAMACHAND, RAN, FLAT NO.7, "VRINDAVAN", NEW BOMBAY	INDIA	Maharashtra		400705	PBMP00000000000R0 3970		200	2000	26-Dec-2017
RAJEN VORA		VIPIN CHANDRA		P.NO.187,R.NO.19, SECTOR 1, NAVNATH CO-OP-SOC., MUMBAI	INDIA	Maharashtra		400067	PBMP00000000000R0 3975		100	1000	26-Dec-2017
RAJENDRA KUMAR S PATEL		SHRI SURYAKANT PATEL		6,NOOTAN SOCIETY, ANAND- VIDYANAGAR RD., , V.V.NAGAR	INDIA	Gujarat		388120	PBMP00000000000R0 4078		50	500	26-Dec-2017
RAJENDRAKUM AR S PATEL		SURYAKANT PATEL		6,NOOTAN SOCIETY, ANAND VIDYANAGAR RD., , V.V.NAGAR	INDIA	Gujarat		388120	PBMP00000000000R0 3959		50	500	26-Dec-2017
RAJESH GOGOI		SARAT GOGOI		RENUKA CINEMA COMPLEX, A.T.ROAD, TINSUKIA, , ASSAM	INDIA	Assam		786125	PBMP00000000000R0 5195		200	2000	26-Dec-2017
RAJESH K BAJPAI		ROHINI KUMAR BAJPAI		EIDGAH CHOWK, JUNILINE, M.P, BILASPUR	INDIA	Madhya Pradesh		495001	PBMP00000000000R0 3791		200	2000	26-Dec-2017
RAJESH KUMAR SHANALAL RANA		MOHANLAL SHANALAL		5/122 NIRANKARI -, COLONY,, DELHI	INDIA	Delhi		110009	PBMP00000000000R0 3775		200	2000	26-Dec-2017
RAJESH SHANALAL RANA		SHANALAL		12, PURVI APTS., NEAR OLD SACHIVALAYA, AMBAWADI,, AHMEDABAD	INDIA	Gujarat		380015	PBMP00000000000R0 4020		100	1000	26-Dec-2017
RAJINDER SINGH BRAR		GURBAX SINGH BRAR		ROOM NO 11 BRK NO, 732 PUNJABI COLONY, ULHAS NAGAR, ULHASNAGAR	INDIA	Maharashtra		421003	PBMP00000000000R0 3338		123	1230	26-Dec-2017
RAJIV HIMMAT		G V HIMMATSINGHANI		43/A-001,PARADISE,CR, OSS RD.NO.1(E),SWAMI, SAMARTH NGR,LOKHANDW, MUMBAI	INDIA	Maharashtra		400053	PBMP00000000000R0 4019		100	1000	26-Dec-2017
RAJIV TULSYAN		VIMAL KUMAR TULSYAN		M/5 AUROMA COKE., MANUFACTURES, 2ND FLOOR ROOM NO 10, DHANBAD	INDIA	Jharkhand		826001	PBMP00000000000R0 0060		25	250	26-Dec-2017
RAJKUMAR BALDUA		RAMNARAYANJI BALDUA		B/24,AGRAWAL TOWER,, BHUYANGDEV,, CHAR RASTA,SOLA ROAD, AHMEDABAD	INDIA	Gujarat		380061	PBMP00000000000R0 3361		100	1000	26-Dec-2017
RAJKUMAR JALAN		SHANKARLAL JALAN		C/O JALAN & ASSOCIAT, ES,7 C KIRON SHANKAR, ROY ROAD,HASTINGS, CALCUTTA	INDIA	West Bengal		700001	PBMP00000000000R0 4011		100	1000	26-Dec-2017
RAKESH KUMAR GOEL		VIJAY GOEL		ES KAY TEXTILES, KATRA CHOBAN CHANDNI, CHOWK, DELHI	INDIA	Delhi		110006	PBMP00000000000R0 3318		50	500	26-Dec-2017
RAM BHORSE		RAKESH		ES KAY TEXTILES, KATRA CHOBAN CHANDNI, CHOWK, DELHI	INDIA	Delhi		110006	PBMP00000000000R0 3315		50	500	26-Dec-2017
RAM SARUP		NA		1561 SECTOR - 37,, (U.P.), , NOIDA	INDIA	Uttar Pradesh		201303	PBMP00000000000R0 0091		500	5000	26-Dec-2017
RAMACHANDRA K MANJA		K SUBRAYA MANJA		909/B VI MAIN II, STAGE WEST OF CHORD, ROAD, BANGALORE	INDIA	Karnataka		560086	PBMP00000000000R0 3631		100	1000	26-Dec-2017
RAMAN KUMAR RAMANAYYAUM A CHITTURI		AMAR NATH PRASAD		B-11, FRIENDS HOUSE, MONTESSORI SCH,LANE, BORING ROAD,GANDHI, PATNA	INDIA	Bihar		800001	PBMP00000000000R0 3090		100	1000	26-Dec-2017
RAMANBHAI DHANJIBHAI PATEL		GHIUNA DORA DHANJIBHAI		15-138, NR R T C BUS COMPLEX, A P, RAJAHMLUNDRY	INDIA	Andhra Pradesh		533103	PBMP00000000000R0 0104		75	750	26-Dec-2017
RAMANLAL BHIKHABHAI		NA DHANJIBHAI		3,BHAWNA SOCIETY,, OPP BLOSSAM PARTY PLOT,, HIGHWAY ROAD, , KALOL	INDIA	Gujarat		382721	PBMP00000000000R0 5185		60	600	26-Dec-2017
RAMANLAL CHHOTALAL SHAH		NA		PANURA POLE, COTTON CHAL, ROOM NO 85, AHMEDABAD	INDIA	Gujarat		380001	PBMP00000000000RE 0013		50	500	26-Dec-2017
RAMANLAL JETHALAL SHAH		NA		PADA POLE, MAHOLELWALA, , NADIAD	INDIA	Gujarat		387001	PBMP00000000000RE 0015		50	500	26-Dec-2017
RAMANLAL NARANDAS KACHHIA		NA		CHAVDI BAZAR, MOTIBRAHMPOLE, , PETLAD	INDIA	Gujarat		388450	PBMP00000000000RE 0018		50	500	26-Dec-2017
RAMENDRANAT H CHATTERJEE		NA NANIGOPAL CHATTERJEE		LIMBAKUI, , , PETLAD	INDIA	Gujarat		388450	PBMP00000000000RE 0020		50	500	26-Dec-2017
RAMESHLAL SOMABHAI PARIKH		NA RAGHUNANDANL LL		DIST: BIRBHUM (W.B.), , , SAINTHIA	INDIA	West Bengal		731234	PBMP00000000000R0 5132		40	400	26-Dec-2017
RAMLALL GUPTA		NA		MODI-SANTH, , , NADIAD	INDIA	Gujarat		387001	PBMP00000000000RE 0025		50	500	26-Dec-2017
RAMNARAYAN JAIN		NA		125 GUJRANWALA, TOWN-II, , DELHI	INDIA	Delhi		110009	PBMP00000000000R0 0127		25	250	26-Dec-2017
		NA		SARAFI CHOWK,, (M.P.), (M.P.), HOSHANGABAD	INDIA	Madhya Pradesh		461001	PBMP00000000000RE 0021		100	1000	26-Dec-2017

RAMNIKLAL CHINUBHAI SITWALA		NA		30 GHOSHA SOCIETY, THALTEJ ROAD, PO JIVRAJ PARK, AHMEDABAD	INDIA	Gujarat	380051	PBMP0000000000RE0028		50	500	26-Dec-2017
RAMSUNDAR SINGH		S O SRI RAMBHARATSIN		C/O MADHU SHARMA, DY CONSERVATOR OF FORESTS, KUNDAPURA, KUNDAPURA	INDIA	Karnataka	576201	PBMP0000000000R04085		120	1200	26-Dec-2017
RANGA RAO N R RASESHKUMAR CHANDULAL KAPASI		RAGHAVENDRA RAO N R		NO.172/2 7TH 'A'MAIN, THYAGARAJANAGARA, III BLOCK, BANGALORE	INDIA	Karnataka	560028	PBMP0000000000R0132		125	1250	26-Dec-2017
RASIKLAL BHIKHABHAI SHAH		CHANDUL KALYANJI KAP		P.O.BOX 672,HAMRIYA, POSTAL CODE-131,, SULTANATE OF OMAN	INDIA	Maharashtra	444444	PBMP0000000000R00004		50	500	26-Dec-2017
RASMIKANT MANEKLAL GANDHI		NA		AHMADABADI BAZAR, GANDHI POLE,, NADIAD	INDIA	Gujarat	387001	PBMP0000000000RE0036		100	1000	26-Dec-2017
RATANLAL AMBALAL		NA		MODISANTH,, NADIAD	INDIA	Gujarat	387001	PBMP0000000000RE0038		50	500	26-Dec-2017
RATILAL HIRALAL PATEL		AMBALAL		CHOKHANDI CHAR RASTA,, BARODA	INDIA	Gujarat	390017	PBMP0000000000R0726		300	3000	26-Dec-2017
RAVI MANDOVARA RAVIRAJ RASTOGI		NA		4 UTKARSH SOCIETY, NANA KUMBHUNATH RD,, NADIAD	INDIA	Gujarat	387001	PBMP0000000000RE0041		150	1500	26-Dec-2017
REETA RASTOGI		RAMPRASAD		MAHESHWARI INVESTMENT, T,35 HAMAM STREET, 2ND FLOOR,B/H DENA, MUMBAI	INDIA	Maharashtra	400023	PBMP0000000000R04038		25	250	26-Dec-2017
REHANA DAWOOD SHAIKH		MAHESHCHAND RASTOGI		QR.NO.C18/4 K.A.P.P., T/SHIP,, DIST:SURAT, ANUMALA	INDIA	Gujarat	394651	PBMP0000000000R03853		100	1000	26-Dec-2017
REKHA DIPAK SHAH		ROHIT RASTOGI		ES KAY TEXTILES, KATRA CHOBAN CHANDNI, CHOWK, DELHI	INDIA	Delhi	110006	PBMP0000000000R03316		50	500	26-Dec-2017
REKHA M TURAKHIA		DAWOOD		71204 NAGINA LANE, RANDEK, SURAT	INDIA	Gujarat	395005	PBMP0000000000R03990		25	250	26-Dec-2017
RENU K ACHARYA		DIPAK SHAH		ROYAL TEA TRADERS, NARODA ROAD, OPP: ASOKA MILL, AHMEDABAD	INDIA	Gujarat	380025	PBMP0000000000R0226		25	250	26-Dec-2017
RITA S SHAH		MAHENDRA BHAI		B-9 LIJAT GODAVRI, SOCIETY M G ROAD, KANDIVLEE W, MUMBAI	INDIA	Maharashtra	400067	PBMP0000000000R03595		150	1500	26-Dec-2017
ROHAN MATHIAS		KULDIPAK ACHARYA		SANGJIT, 14 TPS 2, OFF. GOTRI ROAD, OPP. HARINAGAR SOCY., BARODA	INDIA	Gujarat	390007	PBMP0000000000R0235		125	1250	26-Dec-2017
RUCHIKA BATWARA		R S SHAH		8,KALANDHAR COTTAGE, 193-A S.V. ROAD, VILE PARLE WEST, MUMBAI	INDIA	Maharashtra	400056	PBMP0000000000R0218		31	310	26-Dec-2017
S AMEERUDEEN		J H MATHIAS		103,'A'BLOCK,, SOMERSET APTS., 18,M.G.ROAD,, BANGALORE	INDIA	Karnataka	560001	PBMP0000000000R05126		250	2500	26-Dec-2017
S ANEERUDEEN		M M BATWARA		D-109 SECTOR-20,, NOIDA	INDIA	Uttar Pradesh	201301	PBMP0000000000R05221		206	2060	26-Dec-2017
S N BHARATH CHANDRA		SULTAN IBRAHIM		21,S.P.M.STREET,, DIST:RAMNAD,, TAMIL NADU,, KILAKARAI	INDIA	Tamil Nadu	623517	PBMP0000000000S05249		25	250	26-Dec-2017
S R HOLDINGS PVT LTD		SULTAN IBRAHIM		21 S.P.M STREET, DIST:RAMNAD,, TAMIL NADU,, KILAKARAI	INDIA	Tamil Nadu	623517	PBMP0000000000S05103		134	1340	26-Dec-2017
S SURIKUMARI SAILESH KUMAR AMBALAL SHAH SAIYAD MIRUMIYA AHMEDHUSEN		LATE MR S NARAYAN MO		NO.75 C.T.BED, 6TH CROSS,, B.S.K.IIND STAGE,, BANGALORE	INDIA	Karnataka	560070	PBMP0000000000S05333		100	1000	26-Dec-2017
SALIM SARVAR SAMEER VINAYCHANDRA SHAH SAMPATLAL PHOPHALIA		NA		C-252 DEFENCE COLONY,, NEW DELHI	INDIA	Delhi	110001	PBMP0000000000S04725		500	5000	26-Dec-2017
		S SUDHAKAR		LLOYDS FINANCE LTD,, 604,RAHEJA CENTRE,, NARIMAN POINT,, MUMBAI	INDIA	Maharashtra	400021	PBMP0000000000S04815		100	1000	26-Dec-2017
		NA		NARIAPADA,, PETLAD	INDIA	Gujarat	388450	PBMP0000000000S04049		50	500	26-Dec-2017
		NA		MALAV BHAGOL,, PETLAD	INDIA	Gujarat	388450	PBMP0000000000SE0001		50	500	26-Dec-2017
		S SARVAR		MAKLAI PARK,'B'WING,, 1ST FLOOR,FLAT NO.3,, 242/253,BAZAR ROAD,, MUMBAI	INDIA	Maharashtra	400050	PBMP0000000000S05339		200	2000	26-Dec-2017
		VINAY CHANDRA SHAH		B-9 LIJAT GODAVRI, SOCIETY M G ROAD, KANDIVLEE W, MUMBAI	INDIA	Maharashtra	400067	PBMP0000000000S04013		150	1500	26-Dec-2017
		GANPATLAL PHOPHALIA		8 GHOSIWARA MOHALLA,, PALI MARWAR	INDIA	Rajasthan	306401	PBMP0000000000S03985		100	1000	26-Dec-2017

SANAT CHOWDHURY			SACHIN CHOWDHURY			VRINDAVAN APTS., FLAT NO 5/C/1, 209/2 SHIVAJINAGAR, PUNE	INDIA	Maharashtra	411038	PBMP00000000000050024		125	1250	26-Dec-2017
SANAT KUMAR ROY			LATE SISIR ROY			96N,BLOCK-E,, NEW ALIPORE,, CALCUTTA	INDIA	West Bengal	700053	PBMP000000000000505213		100	1000	26-Dec-2017
SANGEETA NEVTIA			SUBHASH NEVTIA			37/9, ADITYANWALA -, BUILDING,, 2ND FLOOR,, MUMBAI	INDIA	Maharashtra	400003	PBMP000000000000504557		50	500	26-Dec-2017
SANGHVI NANALAL LAXMICHAND			NA			C/O, SANGHAVI HIGH SCHOOL, NAVRANGPURA, AHMEDABAD	INDIA	Gujarat	380013	PBMP000000000000500066		250	2500	26-Dec-2017
SANTOSH DEVI GOENKA			NIRMAL KUMAR GOENKA			C/O RAVI METAL INDUSTRIES RAJAJI, KRISHANA ROAD, PATNA CITY	INDIA	Bihar	800008	PBMP000000000000503164		123	1230	26-Dec-2017
SARLA JOHRI			S P JOHRI			357,TARUN ENCLAVE,, PITAMPURA,, DELHI	INDIA	Delhi	110034	PBMP000000000000500073		125	1250	26-Dec-2017
SAROJ GANGAHAR			DANESHKUMAR GANGAHAR			HOUSE NO. 1134,, SECTOR 44B,, CHANDIGARH	INDIA	Chandigarh	160047	PBMP000000000000504509		25	250	26-Dec-2017
SASHIKANT D SHAH			DAHYABHAI C SHAH			50,NAGAPPAYER ST., BACKSIDE GROUND FLR., , MADRAS	INDIA	Tamil Nadu	600005	PBMP000000000000505263		30	300	26-Dec-2017
SATNAM SINGH			S CHARAT SINGH			1524 CHAURA BAZAR, GHASSMANDI (PUNJAB), , LUDHIANA	INDIA	Punjab	141001	PBMP000000000000010438		250	2500	26-Dec-2017
SATYANARAYAN BALKISAN SINDHANIA			NA			C/O,, Suganchand Vasantlal, Katni (M P), Katni	INDIA	Madhya Pradesh	483501	PBMP000000000000500011		250	2500	26-Dec-2017
SATYENDRA JAGANNATH SONAR			JAGANNATH KESHAV SON			F/83,MAKER KUNDAN, GARDENS,JUHU TARA RD, SANTACRUZ(W), MUMBAI	INDIA	Maharashtra	400048	PBMP000000000000504174		100	1000	26-Dec-2017
SAURABH GUPTA			SHRI BRJ MOHAN GUPT			60,ARAM BAGH,, PANCHKUIIN ROAD,, NEW DELHI	INDIA	Delhi	110055	PBMP000000000000505191		370	3700	26-Dec-2017
SAVITA CHIMANLAL SHAH MRS			NA			JAIN MERCHANT SOC., SARKHEJ ROAD, ELLISBRIDGE, AHMEDABAD	INDIA	Gujarat	380001	PBMP000000000000500012		100	1000	26-Dec-2017
SAVITA RATAN LALWANI			RATANLAL LALWANI			BLOCK C-9 ROOM NO 53, NETAJI, , ULHASNAGAR	INDIA	Maharashtra	421005	PBMP000000000000503411		100	1000	26-Dec-2017
SAVITABEN CHIMANLAL			NA			26, JAIN SOCIETY, BIPIN VILLA, NEAR PRITAMNAGAR'S, AHMEDABAD	INDIA	Gujarat	380007	PBMP000000000000500013		123	1230	26-Dec-2017
SAVITRI RUIA			KISHORILAL RUIA			95 AMERSI ROAD, SATI DARSHAN, MALAD WEST, MUMBAI	INDIA	Maharashtra	400064	PBMP000000000000500102		200	2000	26-Dec-2017
SAVITRIDEVI PODDAR			CHIRANJILAL PODDAR			208 C VIMAN DARSHNA -, CO-OP HSG SOCIETY, 28/29 SWAMINITYANAND, MUMBAI	INDIA	Maharashtra	400069	PBMP000000000000500420		250	2500	26-Dec-2017
SBI CAP MARKET LTD A C MAGNUM FUN			NA			STANDARD CHARTERED BANK,, CUSTODY AND CLEARING SERVICES,, PHOENIX CENTRE, 462- PHOENIX MILLS CO, MUMBAI	INDIA	Maharashtra	400013	PBMP000000000000504218		750	7500	26-Dec-2017
SEJAL A SHAH			ARVIND KUMAR			49 JAWAHAR NAGAR, ROAD NO 6 MADHU KUNI, 2ND FLOOR GOREGAON, MUMBAI	INDIA	Maharashtra	400062	PBMP000000000000505105		1	10	26-Dec-2017
SEJAL A SHAH			ARVINDKUMAR			49 JAWAHAR NAGAR, ROAD NO 6 MADHUKUNI, 2ND FLOOR GOREGAON, MUMBAI	INDIA	Maharashtra	400062	PBMP000000000000505104		1	10	26-Dec-2017
SETH BHOLARAM RAMESHVAR			NA			SADAR BAZAR, RAIGADH, B N RAILWAY (ORISSA), RAIGADH	INDIA	Maharashtra	444444	PBMP000000000000500019		500	5000	26-Dec-2017
SETH GOPIRAM BHAVRILAL			BHAVRILAL			HOUSE NO.592,, BHAIGUNJ,(M.P.), ,JABALPUR	INDIA	Madhya Pradesh	482002	PBMP000000000000500020		300	3000	26-Dec-2017
SETH KHUBCHAND AMARSING			NA			RAIGADH, B N RAILWAY, ORISSA, RAIGADH	INDIA	Maharashtra	444444	PBMP000000000000500022		250	2500	26-Dec-2017
SETH NATHURAM TAMBOLI			NA			C/O.NATHURAM -, SUNDARLAL BHARDWAJ, NR THEKEDAR REST -, ITARSI	INDIA	Madhya Pradesh	461111	PBMP000000000000500023		100	1000	26-Dec-2017
SETYE SAKHARAM GOPAL			NA			DURGAVEDEI ROAD, KUMBHARWADO, , MUMBAI	INDIA	Maharashtra	400004	PBMP000000000000500026		700	7000	26-Dec-2017
SHABIRA THARIANI			RAHIM THARIANI			CHANDNI SHOP NO. 12,, 1ST FLOOR, PUBLIC -, UTILITY BLDG., , BANGALORE	INDIA	Karnataka	560001	PBMP000000000000504491		100	1000	26-Dec-2017
SHAH AMRATLAL RANCHOODAS			NA			BAZAR, TA. PETLAD, , SOJITRA	INDIA	Gujarat	387240	PBMP000000000000500031		100	1000	26-Dec-2017
SHAH BANSILAL MAGANLAL			NA			C/O ,, CHANDRAVADAN M SHAH, SINDHUSHI POLE, NADIAD	INDIA	Gujarat	387001	PBMP000000000000500036		100	1000	26-Dec-2017

SHAH BHIKHABHAI VADILAL		NA			8/A,SATYAWADI SOCIETY, USMANPURA, ASHRAM ROAD, AHMEDABAD	INDIA	Gujarat		380013	PBMP000000000000SE 0038		100	1000	26-Dec-2017
SHAH CHANDULAL CHUNILAL		NA			PUSPAKUNI SOCIETY, 11 OPP PETROL PUMP, KANKARIA, AHMEDABAD	INDIA	Gujarat		380001	PBMP000000000000SE 0043		100	1000	26-Dec-2017
SHAH CHANDULAL CHUNILAL		NA			PUSPAKUNI SOCIETY, 11 OPP PETROL PUMP, KANKARIA, AHMEDABAD	INDIA	Gujarat		380001	PBMP000000000000SE 0044		100	1000	26-Dec-2017
SHAH CHANDULAL MAHASUKHBHAI		NA			DHANASUTARS POLE, OUTSIDE ZAROLAS POLE, GALI, AHMEDABAD	INDIA	Gujarat		380001	PBMP000000000000SE 0045		100	1000	26-Dec-2017
SHAH CHIMANLAL BHAILAL		NA			Bazar, , , Bochasan	INDIA	Gujarat		388140	PBMP000000000000SE 0048		100	1000	26-Dec-2017
SHAH CHIMANLAL GARBADDAS		NA			AHMEDABADI BAZAR, , , NADIAD	INDIA	Gujarat		387001	PBMP000000000000SE 0049		50	500	26-Dec-2017
SHAH CHIMANLAL KASTURCHAND		NA			JUNA DUTH NAKA, NARAYAN BHUVAN, , KALYAN	INDIA	Maharashtra		421304	PBMP000000000000SE 0050		50	500	26-Dec-2017
SHAH CHIMANLAL MOTILAL		NA			DHANJISHAH'S POLE, OPP VITHALDAS, GANDHI'S-HOUSE, KHAMBHAT	INDIA	Maharashtra		444444	PBMP000000000000SE 0051		100	1000	26-Dec-2017
SHAH CHIMANLAL RANCHHOD KHAMBHATI		NA			NARSHIJI'S POLE,, TODAWALA'S LANE,, "SHREE KUNJ", BARODA	INDIA	Gujarat		390001	PBMP000000000000SE 0052		120	1200	26-Dec-2017
SHAH GORDHANDAS CHUNILAL		NA			NARIAPADA, , , PETLAD	INDIA	Gujarat		388450	PBMP000000000000SE 0054		50	500	26-Dec-2017
SHAH GULABCHAND VRAJILAL		NA			HATHIPOLE, , , BARODA	INDIA	Gujarat		390001	PBMP000000000000SE 0055		50	500	26-Dec-2017
SHAH HIRALAL CHUNILAL		NA			C/O PRAVIN H SHAH, 6-B,SUDHAN LAXMI SOC, NR GOLDEN SILVER APT, BARODA	INDIA	Gujarat		390007	PBMP000000000000SE 0062		100	1000	26-Dec-2017
SHAH JAGMOHANDAS BHAILAL		NA			AMBAMATA CHOWK, DHRUV NIWAS, , PETLAD	INDIA	Gujarat		388450	PBMP000000000000SE 0068		60	600	26-Dec-2017
SHAH KAKU KANJI		NA			C/O , Jagjivandas P Sheth , House Nr Moti-Vilas, Mangrol	INDIA	Gujarat		362220	PBMP000000000000SE 0078		250	2500	26-Dec-2017
SHAH KAMLESH VINAYBHAI		VINAYBHAI SHAH			B-9 LIJAT GODAVRI, SOCIETY M G ROAD, KANDIVLEE W, MUMBAI	INDIA	Maharashtra		400067	PBMP000000000000S0 4014		150	1500	26-Dec-2017
SHAH KANTILAL BHOGILAL		NA			C/O KANTILAL B & CO., SHRI- NIWAS, JANPA BAZAR, SURAT	INDIA	Gujarat		395001	PBMP000000000000SE 0083		100	1000	26-Dec-2017
SHAH KESHAVLAL GOVINDLAL		NA			NAGARKUVA, , , PETLAD	INDIA	Gujarat		388450	PBMP000000000000SE 0089		50	500	26-Dec-2017
SHAH KESHAVLAL MAGANLAL		NA			BAZAR, TA PETLAD, , DHARMAJ	INDIA	Gujarat		388430	PBMP000000000000SE 0090		50	500	26-Dec-2017
SHAH KHIMCHAND VARAJILAL		NA			GOPIPURA, DAUDJI KHANCHA, , SURAT	INDIA	Gujarat		395001	PBMP000000000000SE 0091		50	500	26-Dec-2017
SHAH LALBHAI MOHANLAL		NA			PATASA POLE, BRAHMPURI, , AHMEDABAD	INDIA	Gujarat		380001	PBMP000000000000SE 0094		50	500	26-Dec-2017
SHAH MAHASUKHLAL CHUNILAL		NA			BHANER, TA.NADIAD, , BHANER	INDIA	Maharashtra		444444	PBMP000000000000SE 0096		50	500	26-Dec-2017
SHAH MANEKLAL RANCHHODAS		NA			BHANER VIA.NADIAD, , BHANER	INDIA	Maharashtra		444444	PBMP000000000000SE 0098		50	500	26-Dec-2017
SHAH MANGALDAS HIRACHAND		NA			RAOPURA, KOTHI POLE, , BARODA	INDIA	Gujarat		390001	PBMP000000000000SE 0099		50	500	26-Dec-2017
SHAH MANILAL MAGANLAL BIN VENIDAS		NA			LUHARWADA, , BORSAD	INDIA	Gujarat		388540	PBMP000000000000SE 0101		50	500	26-Dec-2017
SHAH MANILAL MULJIBHAI BIN GOVINDL		MULJIBHAI SHAH			C/O.BHUPENDRABHAI MANILAL SHAH, 30,NAGARKUVA,, NEAR KHODIYAR MATA TEMPLE,, PETLAD	INDIA	Gujarat		388450	PBMP000000000000SE 0102		450	4500	26-Dec-2017

SHAH MOHANLAL DWARKADAS		NA				KHEDA, , KHEDA	INDIA	Gujarat			387411	PBMP0000000000SE0107		50	500	26-Dec-2017
SHAH MULCHAND MANGALDAS		NA				VEDACH VIA. JAMBUSAR, , , VEDACH	INDIA	Gujarat			391817	PBMP0000000000SE0110		50	500	26-Dec-2017
SHAH NANALAL LALLUBHAI		NA				TA. ANAND, , , GANA	INDIA	Maharashtra			444444	PBMP0000000000SE0097		100	1000	26-Dec-2017
SHAH PUNIALAL VIRCHAND		NA				MANDVINI POLE, NAGJI BHUDARS POLE, S NO 1992, AHMEDABAD	INDIA	Gujarat			380001	PBMP0000000000SE0119		50	500	26-Dec-2017
SHAH RAMANLAL CHHOTALAL		NA				SALOON BAZAR 5/112, , , NADIAD	INDIA	Gujarat			387001	PBMP0000000000SE0122		50	500	26-Dec-2017
SHAH RANCHHODDAS KAHANDAS		NA				LADWADA, , , PETLAD	INDIA	Gujarat			388450	PBMP0000000000SE0127		100	1000	26-Dec-2017
SHAH RASIKLAL HARILAL		NA				DHOLIKUI, , , PETLAD	INDIA	Gujarat			388450	PBMP0000000000SE0129		50	500	26-Dec-2017
SHAH RATANLAL DAMODARDAS		NA				NAGARKUVA, , , PETLAD	INDIA	Gujarat			388450	PBMP0000000000SE0133		50	500	26-Dec-2017
SHAH SHANTILAL AMRATLAL		NA				37maganlal Dahyabhai, Dadar, Mumbai,	INDIA	Maharashtra			400004	PBMP0000000000SE0138		100	1000	26-Dec-2017
SHAH SHANTILAL RATILAL BIN MAGANLA		NA				MADALPUR BHOGILAL, NI CHAL 1ST FLOOR, , AHMEDABAD	INDIA	Gujarat			380006	PBMP0000000000SE0140		50	500	26-Dec-2017
SHAH SUNDARLAL GORDHANDAS		NA				LINKWAY 3RD FLR, FLAT NO 301, PLOT NO 397, MUMBAI	INDIA	Maharashtra			400052	PBMP0000000000SE0141		75	750	26-Dec-2017
SHAH VIRCHAND CHUNILAL		A O BEN PARVTI				KANISA POST, , , KANISA	INDIA	Gujarat			388641	PBMP0000000000SE0147		50	500	26-Dec-2017
SHAILESH JAYANTILAL SHAH		JAYANTILAL				101 PREMIER SHOPPING, CENTRE, NEAR COURT, AHMEDABAD	INDIA	Gujarat			380001	PBMP0000000000SE0416		45	450	26-Dec-2017
SHAILESHKUMAR RATANLAL SHAH		RATANLAL SHAH				NARIPADA, , , PETLAD	INDIA	Gujarat			388450	PBMP0000000000SE0377		75	750	26-Dec-2017
SHAKILA		IMTIAZ AHMED				C/O IMTIAZ AHMED, AMIR MAHAL PYCROFTS, ROAD, MADRAS	INDIA	Tamil Nadu			600014	PBMP0000000000SE4129		50	500	26-Dec-2017
SHAKRI GIRDHARLAL TRIKAMLAL		NA				NO 24 RAJINIVILLA , SAMRUTIKUNJ, NAVRANGPURA, AHMEDABAD	INDIA	Gujarat			380001	PBMP0000000000SE0148		50	500	26-Dec-2017
SHAKUNTALA RAMESH SHAH		RAMESH SHAH				25, SHWETAMBER FLATS, ST.XAVER'S SCHOOL RD, NARANPURA, AHMEDABAD	INDIA	Gujarat			380013	PBMP0000000000SE0404		50	500	26-Dec-2017
SHAKUNTALA SHUKLA		UMASHANKER				2217/3/1, MANEK CHOWK, , , AHMEDABAD	INDIA	Gujarat			380001	PBMP0000000000SE5265		20	200	26-Dec-2017
SHAMBHULAL CHUNILAL MODI		NA				SHIVAM NO 3, SUBHASH SOCIETY, NAVRANGPURA, AHMEDABAD	INDIA	Gujarat			380001	PBMP0000000000SE0149		150	1500	26-Dec-2017
SHANKARBHAI PURSOTAM DESAI		NA				MAGANWADI, SAYAJIGUNJ, , BARODA	INDIA	Gujarat			390001	PBMP0000000000SE0151		50	500	26-Dec-2017
SHANKARLAL SHIVNARAYAN		NA				C/O K C MAHESWARI, M. P. E. B. COLONY, QUARTER NO.N.C.47, KORBA	INDIA	Chhattisgarh			495677	PBMP0000000000SE0152		50	500	26-Dec-2017
SHANKERLAL MOHANLAL PATEL		MOHANLAL				25/294 AMAR APTS., NEAR TEL EXCHANGE, NARANPURA, AHMEDABAD	INDIA	Gujarat			380013	PBMP0000000000SE4712		23	230	26-Dec-2017
SHANTABEN W Q MARGHABHAI NARANBHAI		NA				BAXINOWADO, HANUMAN FALIA, , PETLAD	INDIA	Gujarat			388450	PBMP0000000000SE0153		50	500	26-Dec-2017
SHANTIBHAI MANILAL PATEL		NA				SWAMY NARAYAN MANDIR, ROAD, , PETLAD	INDIA	Gujarat			388450	PBMP0000000000SE0157		50	500	26-Dec-2017
SHANTILAL HARILAL SHAH		HARILAL SHAH				PIPLA SHERI, , , PETLAD	INDIA	Gujarat			388450	PBMP0000000000SE4677		50	500	26-Dec-2017
SHANTILAL RANCHHODDAS SHAH		NA				37 JAGABHAI PARK, BEHIND PICNIC HOUSE, KANKARIA, AHMEDABAD	INDIA	Gujarat			380001	PBMP0000000000SE0161		50	500	26-Dec-2017



SHANTILAL TARACHAND SHAH		NA			HANUMAN FALIA , , PETLAD C/O HARNARAIN, MEHROTRA 19/237, PATKAPUR, KANPUR	INDIA	Gujarat	388450	PBMP000000000000SE 0162		150	1500	26-Dec-2017
SHARDA GUPTA SHARDA SUNDARLAL SHAH		KESHEV DEV GUPTA			LINKWAY 3RD FLOOR, BLOCK NO 301, PLOT NO 397 14TH RD, MUMBAI	INDIA	Uttar Pradesh	208001	PBMP000000000000SE 4123		100	1000	26-Dec-2017
SHARDABEN JATASHANKAR		SUNDERLA GORDHANDAS			C/O SHARDA TOBACCO CO, SUBHASH RD CHOK, PARABHAN, PARABHANI	INDIA	Maharashtra	400052	PBMP000000000000SE 0147		50	500	26-Dec-2017
SHARMILA SONTHALIA		NA			31E,R.K.SAMADHI ROAD, P.O.KAKUNGOCHI,, CALCUTTA	INDIA	Maharashtra	444444	PBMP000000000000SE 0171		100	1000	26-Dec-2017
SHASIKANT FULCHANDDAS SHAH		SAWALRAM			D-10,BINA APARTMENTS, SIR M.V.ROAD,, MUMBAI	INDIA	West Bengal	700054	PBMP00000000000001 0312		123	1230	26-Dec-2017
SHEELA JOSE		NA			B-33 FACT TOWNSHIP, UDYOGAMANDAL PO, ALWAYE, ALWAYE	INDIA	Maharashtra	400069	PBMP000000000000SE 0176		50	500	26-Dec-2017
SHEETAL U PARCHURE		T Y JOSE			C-309 LIBRA BLDG, NR FIRE BRIGADE MARVE ROAD, MALAD (WEST), MUMBAI	INDIA	Kerala	683101	PBMP000000000000SE 3841		100	1000	26-Dec-2017
SHEKH LALLUBHAI JIVABHAI		ULHAS			B-33 FACT TOWNSHIP, UDYOGAMANDAL PO, ALWAYE, ALWAYE	INDIA	Maharashtra	400095	PBMP000000000000SE 5344		100	1000	26-Dec-2017
SHETH GULABCHAND KASTURCHAND NAYAK		NA			BAZAR, , BORSAD	INDIA	Gujarat	388540	PBMP000000000000SE 0178		100	1000	26-Dec-2017
SHETH MANULAL		NA			C/OGULABCHAND S., JAWAHAR MANDI, LORDGANJ, JABALPUR	INDIA	Madhya Pradesh	482001	PBMP000000000000SE 0181		500	5000	26-Dec-2017
SHETH PREMANANDDA S MULCHANDDAS		NA			C/O CHUNILAL M SHETH, HOSHANGABAD (M.P.), , HOSHANGABAD	INDIA	Madhya Pradesh	461001	PBMP000000000000SE 0182		550	5500	26-Dec-2017
SHETH TRIKAMLAL TRIBHOVANDAS		NA			C/O, SHETH PURSOTAMDAS A., BAZAR, SIDHPUR	INDIA	Gujarat	384151	PBMP000000000000SE 0185		50	500	26-Dec-2017
SHETH TULSIRAM VALAD RAMDAYAL		NA			C/O ATUL J SHETH, 13 CHAROTAR SOCIETY, A GROUP, BARODA	INDIA	Gujarat	390020	PBMP000000000000SE 0189		50	500	26-Dec-2017
SHETHANI KAMLA W O PARIKH MAGANLAL		NA			JAWAHAR GANJ, JABALPUR (M.P), , JABALPUR	INDIA	Madhya Pradesh	482001	PBMP000000000000SE 0190		200	2000	26-Dec-2017
SHEWAKRAM CHHABARIA		DAULAT RAM			PATODIA POLE, BARODA, PARBHU KASHI VADO, BARODA	INDIA	Gujarat	390001	PBMP000000000000SE 0192		50	500	26-Dec-2017
SHIRI KRISHNA PAL		MATHURA PAL			SARVANAND N/41 SAKET, NAGAR, , INDORE	INDIA	Madhya Pradesh	452001	PBMP000000000000SE 3676		100	1000	26-Dec-2017
SHIVDAYAL CHABRIA		CHOITHRAM CHABRIA			K V M GIRLS INTER, COLLEGE 7/147, SWAROOP NAGAR, KANPUR	INDIA	Uttar Pradesh	208001	PBMP000000000000SE 4116		100	1000	26-Dec-2017
SHRI SRI MOHAN SHARMA		NA			44 5B SHYAM NIVAS, WARDEN ROAD, , MUMBAI	INDIA	Maharashtra	400026	PBMP000000000000SE 3308		200	2000	26-Dec-2017
SHRUTI RATHI		PRAKASH RATHI			NEAR PRANAMI MANGIR, LAKHAVAD, NADIAD	INDIA	Gujarat	387001	PBMP000000000000SE 0173		125	1250	26-Dec-2017
SHUBH KARAN BIRLA		GOVARDHANDAS BIRLA			C/O GALAXY AGENCIES, 65 CENTRAL AVENUE, , NAGPUR	INDIA	Maharashtra	400018	PBMP000000000000SE 5176		12	120	26-Dec-2017
SHURTI RATHI		PRAKASH RATHI			1/1 RAKHAL MUKHERJEE, ROAD, GROUND FLOOR, BHAWANIPUR, CALCUTTA	INDIA	West Bengal	700025	PBMP000000000000SE 4025		100	1000	26-Dec-2017
SHYLAJA NADIPELLI		N SRINIVAS			C/O GALAXY AGENCIES, 65 CENTRAL AVENUE, , NAGPUR	INDIA	Maharashtra	440018	PBMP000000000000SE 5175		12	120	26-Dec-2017
SIDDHARTHA CHAKRABORTY		PHANI BHUSAN CHAKRAB			C/O.N.SRINIVAS,SAFET, Y ENGR.,Q.NO.B-10170, PTS,NTPC,, JYOTHINAGAR	INDIA	Andhra Pradesh	505215	PBMP000000000000SE 4831		247	2470	26-Dec-2017
SIGAI DALCHAND		NA			51 PURNIMA APARTMENT, ISHWAR BHAVAN ROAD, NAVRANGPURA, AHMEDABAD	INDIA	Gujarat	380009	PBMP000000000000SE 0196		125	1250	26-Dec-2017
SITABAI RAMCHARANLAL		NA			HOSHANGABAD (M.P.), , HOSHANGABAD	INDIA	Madhya Pradesh	461001	PBMP000000000000SE 0201		100	1000	26-Dec-2017
		NA			C/O.DEVENDNDRASIH, DRIVER CENTRAL RLY, OPP.PRIMARY SCHOOL, ITARSI	INDIA	Madhya Pradesh	461111	PBMP000000000000SE 0202		100	1000	26-Dec-2017

SOBHAGMAL SUKHWIDEO BAJAJ			SUKHDEO BAJAJ		AGRASEN BLDG., BLOCK 4, MALAD (E), NEAR GOVINDNAGAR, MUMBAI	INDIA	Maharashtra	400097	PBMP000000000000S00431		6	60	26-Dec-2017
SOM NATH SINGHAL			DEEN DAYAL		BLOCK NO.413 , D D A FLATS, UDAINIKETAN, NEW DELHI	INDIA	Delhi	110028	PBMP000000000000S00213		375	3750	26-Dec-2017
SOMABHAI BHAICHAND SHAH			BHAICHAND CHHAGANLAL		C/O SOMABHAI DAHYABHA, 710 SAKAR BAZAR,, AHMEDABAD	INDIA	Gujarat	380001	PBMP000000000000S00214		25	250	26-Dec-2017
SONI THAKORLAL NARANLAL			NA		SANKDI SERI, HAJIRA POLE, H NO 830, AHMEDABAD	INDIA	Gujarat	380001	PBMP000000000000SE0206		50	500	26-Dec-2017
SREELAKSHMI KANUMURI			K KISHORE KUMAR		58-10-41(2), GOLLAPUDIVARI STREET, SANTAPETA,, ONGALE	INDIA	Maharashtra	444444	PBMP000000000000S00220		125	1250	26-Dec-2017
SRIKANT JOSHI			BHALCHANDRA		97, MITRAMANDAL COL., , PUNE	INDIA	Maharashtra	411009	PBMP000000000000S00410		25	250	26-Dec-2017
STEPHEN THOMAS			JOSEPH THOMAS		SAFCO INSTRUMENTS SE, PO BOX NO 553 DAMMAM, SAUDI ARABIA, SAUDI ARABIA	INDIA	Maharashtra	444444	PBMP000000000000SN0007		50	500	26-Dec-2017
STOCK HLDG COPN OF INDIA LTD A CSB			NA		224, MITTAL COURT,, 'B'WING 2ND FLOOR,, NARIMAN POINT,, MUMBAI	INDIA	Maharashtra	400021	PBMP000000000000S04639		100	1000	26-Dec-2017
SUBBA RAO TALASILA			RAMACHANDRAYY A		NIRMA GODDOWN ROAD,, NEAR KIRTI APARTMENT, S, GAYATRI NAGAR,, VIJAYAWADA	INDIA	Andhra Pradesh	520008	PBMP000000000000S00231		247	2470	26-Dec-2017
SUBBA RAO VANTEDDU			SATHI RAJU		SAJJA PURAM, WEST GODAVARI DT,, WEST GODAVARI DT,, TANUKU	INDIA	Andhra Pradesh	534211	PBMP000000000000S00232		230	2300	26-Dec-2017
SUBHAS DE			PRAMATHA NATH DE		4/1 HARI MOHAN DUTTA, ROAD,, DUMDUM	INDIA	West Bengal	700028	PBMP000000000000S03453		62	620	26-Dec-2017
SUDERSHANA MAHAJAN			KIDAR NATH MAHAJAN		C-70A JITAR NAGAR, PARWANA ROAD,, DELHI	INDIA	Delhi	110051	PBMP000000000000S04045		50	500	26-Dec-2017
SUDHA BHANUPRASAD MUNSHI MRS			NA		C/O R B MUNSHI, MADAN JAMPA ROAD,, BARODA	INDIA	Gujarat	390001	PBMP000000000000SE0209		50	500	26-Dec-2017
SUDHA DEVI			CH P RAO		C/O VIMALA RAO FLAT, NO D-1/22 SHANTI, SHIKARA APARTMENT, HYDERABAD	INDIA	Andhra Pradesh	500082	PBMP000000000000S03668		100	1000	26-Dec-2017
SUDHA PRADDYUMNA SHAH			PRADYUMNA JIVANLAL S		1623 PANANAGER'S, KHADKI, DHAL'S POLE, AHMEDABAD	INDIA	Gujarat	380001	PBMP000000000000S00233		100	1000	26-Dec-2017
SUKARAN INVESTMENTS LIMITED			NA		C/O D.F.BIRDY & CO.,, 403,APEEJAY HOUSE,, 4TH FLOOR,, MUMBAI	INDIA	Maharashtra	400023	PBMP000000000000S05214		200	2000	26-Dec-2017
SUKHADIA CHANDULAL AMBALAL			NA		CHOKHANDI,, , BARODA	INDIA	Gujarat	390001	PBMP000000000000SE0212		100	1000	26-Dec-2017
SUKHADIA CHANDULAL AMBALAL			NA		CHOKHANDI,, , BARODA	INDIA	Gujarat	390001	PBMP000000000000SE0213		100	1000	26-Dec-2017
SULATA ANANT JHAVERI			ANANTBHAI		202, BLUEBIRD, KASUMBAWADA, DOSHWADAS POLE, AHMEDABAD	INDIA	Gujarat	380001	PBMP000000000000S00381		25	250	26-Dec-2017
SUMANGAVRI KRUSHNALAL SUMIT MALHOTRA			NA		601, SHUBH JEEVAN, SARASWATI ROAD,, OFF LIN KING ROAD, SANTA CRUZ WEST, MUMBAI	INDIA	Maharashtra	400054	PBMP000000000000SE0219		100	1000	26-Dec-2017
SUMONA DAS SUNANDA THOMMANDRU			S L MALHOTRA		1/15, KASAM MANZIL,, BYCULLA STATION ROAD,, MUMBAI	INDIA	Maharashtra	400011	PBMP000000000000S04516		100	1000	26-Dec-2017
SUNIL M V			A K DAS		MR A K DAS 103 108, APAT 14TH ROAD, BANDRA WEST, MUMBAI	INDIA	Maharashtra	400050	PBMP000000000000S05129		100	1000	26-Dec-2017
SUNILMAY SAHA			T SUBRAMAN YAM		2 2 1108/2/B TILAK, NAGAR,, HYDERABAD	INDIA	Andhra Pradesh	500044	PBMP000000000000S04110		100	1000	26-Dec-2017
SUNITA VARMA MRS			M V NAMABOOTHIRIPAD		8A, KADAVIL COURT, PULLEPADY CROSS ROAD, ERNAKULAM, COCHIN	INDIA	Kerala	682018	PBMP000000000000S04670		100	1000	26-Dec-2017
SUPRIYA ROY SURAJIBEN MATHURBHAI PATEL			J M SAHA		H-1483 CHITTARANJAN, PARK,, NEW DELHI	INDIA	Delhi	110019	PBMP000000000000S03357		185	1850	26-Dec-2017
			YOGENDRA KUMAR VARMA		7 GEETANJALI SOCIETY, MALPUR ROAD MODASA, DIST S.K, MODASA	INDIA	Maharashtra	444444	PBMP000000000000S00299		125	1250	26-Dec-2017
			LATE BANKU BEHARI RO		RAILWAY QTR.NO.863/A, CHAIN GATE,, DIST:24-PGS(N),, KANCHRAPARA	INDIA	West Bengal	743145	PBMP000000000000S05220		100	1000	26-Dec-2017
			NA		21 ASHOK NIVAS, DHANLAXMI SOCIETY, POST.RAILWAYPURA, AHMEDABAD	INDIA	Gujarat	380001	PBMP000000000000SE0225		50	500	26-Dec-2017

SURENDRAKUMAR NARANDAS		NA		DAINIK SANDHYA, PRAKASH "SANDHYA, PRAKASH BHAWAN", BHOPAL	INDIA	Madhya Pradesh	462003	PBMP000000000000SE0226		50	500	26-Dec-2017
SURESH P SHAH		NA		MERCURY GUM IND., DATER MATCH FACTORY., COMPOUND, PETLAD	INDIA	Gujarat	388450	PBMP000000000000S00315		125	1250	26-Dec-2017
SURESH PAWAR		GAJANAN PANDURANG PA		15, PATIL PRESIDENCY., B. OPP TO MALAIA STOP, COLLEGE ROAD,, NASIK	INDIA	Maharashtra	422005	PBMP000000000000S03596		100	1000	26-Dec-2017
SURESH UTTAMRAO GOHOTRE		UTTAM WAMAN GOHOTRE		QR NO S/D/1/5 BTPS, DEEPNAGAR,, TAL:BHUSAWAL, DIST., DEEPNAGAR	INDIA	Maharashtra	425307	PBMP000000000000S03773		62	620	26-Dec-2017
SURESHBHAI V PATEL		VISABHAI M PATEL		1 MADHAV VILLA, JODHPUR GOM OPP, SWEET HOME S M ROAD, JODHPUR	INDIA	Gujarat	380015	PBMP000000000000S01170		62	620	26-Dec-2017
SURESHBHAI V PATEL		VISABHAI M PATEL		1,MADHAV VILLA,, JODHPUR,OPP.SWEET ., HOME,SATELITE ROAD,, AHMEDABAD	INDIA	Gujarat	380015	PBMP000000000000S0290		20	200	26-Dec-2017
SURNISH NIRULA		B S NIRULA		24, DUFF NALA,, , AHMEDABAD	INDIA	Gujarat	380003	PBMP000000000000S04760		360	3600	26-Dec-2017
SURYAKANT FULCHAND SHAH		FULCHAND SHAH		"PARIJATA" 4TH ROAD,, T.P.S.III., SANTACRUZ (E), MUMBAI	INDIA	Maharashtra	400055	PBMP000000000000SE0229		50	500	26-Dec-2017
SUSHILA GHILDYAL		MOHAN KRISHNA GHILDY		C/O S.A.VADODKAR. SHRIKUL APARTMEN, 43,UNITED WESTERN HSG.SOC., NAVSAHAYADRI,KARVE NAGAR, PUNE	INDIA	Maharashtra	411052	PBMP000000000000S0281		100	1000	26-Dec-2017
SUSHILABAI DATTATRAY SAVLE		NA		WADI POCHLI FALIA, OPP VAIDYA PATVARDHA,, BARODA	INDIA	Gujarat	390001	PBMP000000000000SE0232		50	500	26-Dec-2017
SUSHILKUMAR AGARWAL		NA		C/O VIMLA PRINTS,, 2097,MAHAVIR MARKET,, 1ST FLOOR,, SURAT	INDIA	Gujarat	395002	PBMP000000000000S00337		25	250	26-Dec-2017
SUVASINI KULINCHANDRA MAJIMUDAR		NA		OPP MANEKRAV, AKHADA DANDIABAZAR,, BARODA	INDIA	Gujarat	390001	PBMP000000000000SE0234		250	2500	26-Dec-2017
SWARN SINGH		MUL SINGH		92 JAGRITI ENCLAVE,, , NEW DELHI	INDIA	Delhi	110092	PBMP000000000000S00346		25	250	26-Dec-2017
SWATANTRA PRAKASH JOHRI		B S JOHRI		357,TARUN ENCLAVE,, PITAMPURA,, DELHI	INDIA	Delhi	110034	PBMP000000000000S00345		125	1250	26-Dec-2017
SWATI KALIA		MANGILAL KALIA		A-10/3 RANA PRATAP, BAGH, , DELHI	INDIA	Delhi	110007	PBMP000000000000S00349		100	1000	26-Dec-2017
T A KRISHNA MURTHY		T S A SETTY		N.107,NARAYAN NAGAR,, LAXMI NAGAR,, 3RD FLOOR,VIKAS MARG, DELHI	INDIA	Delhi	110092	PBMP000000000000T05111		50	500	26-Dec-2017
TAMMENEEDI SUBBARAO		T V S PRAKASHRAO		M.D.O.OFFICE,, W.G.DIST., A.P., , KAMAVARAPUKOTA	INDIA	Andhra Pradesh	534449	PBMP000000000000T05104		200	2000	26-Dec-2017
TARAMATI DAVE THAKKAR		NANDALAL DAVE		11,KANDIVALI SHANTIKUNJ CO-OP-HSG S, 2ND FLOOR,M.G.ROAD,, KANDIVALI (WEST), MUMBAI	INDIA	Maharashtra	400067	PBMP000000000000T03143		120	1200	26-Dec-2017
LAXMINARAYAN TULSIDAS		NA		1149,2ND FLOOR, NR B.D.COLLEGE, SANKADI SHERI, AHMEDABAD	INDIA	Gujarat	380001	PBMP000000000000TE0006		62	620	26-Dec-2017
THAKORLAL AMBALAL SHAH		NA		UNCHI SERI,, , KHAMBHAT	INDIA	Maharashtra	444444	PBMP000000000000TE0011		100	1000	26-Dec-2017
THUNDYIL VARGHESE VARGHESE		GEE VARGHESE		4/57,KANNAMWAR NAGAR, 1, VIKHROLI-E, MUMBAI	INDIA	Maharashtra	400083	PBMP000000000000T01312		100	1000	26-Dec-2017
TITUS GEORGE		P C GEORGE		THE FEDERAL BANK LTD, PIRAVAM,, DISTRICT- ERNAKULAM,, PIRAVAM	INDIA	Kerala	689664	PBMP000000000000T03073		123	1230	26-Dec-2017
TULSIDAS RAMDAYAL		NA		JAWAHARGANJ, H NO 314, JABALPUR (M.P.), JABALPUR	INDIA	Madhya Pradesh	482001	PBMP000000000000TE0019		50	500	26-Dec-2017
TULSIPRASAD GANESHPRASAD		NA		GOND PURA, BILASPUR, M.P., BILASPUR	INDIA	Madhya Pradesh	495001	PBMP000000000000TE0020		50	500	26-Dec-2017
TULSIRAM PATIDAR		NA		SHRI GANESH GINNING-, FACTORY,NAHKUJ, P.O.BHATHI BARODIA, RATLAM	INDIA	Madhya Pradesh	457001	PBMP000000000000T0037		125	1250	26-Dec-2017
UDAYCHANDRA KHEMCHAND DOSHI		KHEMCHAND DIPCHAND		5 RAJIRI SOCIETY, NARAYANA NAGAR ROAD, PALDI, AHMEDABAD	INDIA	Gujarat	380007	PBMP000000000000U00003		125	1250	26-Dec-2017
UMA DEVI SHARMA		C P SHARMA		ANGRE KA BADA,, LALA KA BAZAR,, LASHKAR, GWALIOR	INDIA	Madhya Pradesh	474001	PBMP000000000000U05110		100	1000	26-Dec-2017

USHA I UBRIANI MRS		MR INDERJEET UBRIANI		4/2,P.W.D., PIMPRI,, PUNE	INDIA	Maharashtra		411017	PBMP000000000000U03151		247	2470	26-Dec-2017
USHAKANTBHAI NARANBHAI PATEL		N PATEL		LYONS FINANCE LTD., 604 RAHEJA CENTRE,, NARIMAN POINT,, MUMBAI	INDIA	Maharashtra		400021	PBMP000000000000U03149		100	1000	26-Dec-2017
V PONRAJ VAHORA		B VELUCHAMY		VARATHA RAJA PURAM, KANNI APPA PILLAI -, PATTY-PO, AUNDI PATTY	INDIA	Tamil Nadu		626512	PBMP000000000000V03568		800	8000	26-Dec-2017
GAFURBHAI REHMANBHAI		NA		ZANDA BAZAR, NEAR MASJID,, PETLAD	INDIA	Gujarat		388450	PBMP000000000000VE0001		50	500	26-Dec-2017
VAHORA IBRAHIMBHAI REHMANBHAI		NA		ZANDA BAZAR, NEAR MASJID,, PETLAD	INDIA	Gujarat		388450	PBMP000000000000VE0002		50	500	26-Dec-2017
VAHORA MAHAMAD DAUDBHAI		NA		NEAR VAHORWAD, OPP GIRLS SCHOOL, KATHLAL TAL NADIAD, KATHLAL	INDIA	Gujarat		387630	PBMP000000000000VE0003		50	500	26-Dec-2017
VAKIL HIRALAL MULCHAND		NA		TANKS CHAWL 3RD FLR, PANJIRA POLE, RELIEF ROAD, AHMEDABAD	INDIA	Gujarat		380001	PBMP000000000000VE0005		50	500	26-Dec-2017
VAKIL RATILAL KANAIVALAL DESAI		NA		VADKUVVA,, PETLAD	INDIA	Gujarat		388450	PBMP000000000000VE0006		50	500	26-Dec-2017
VAKIL VAMANRAV RATANLAL DHOLAKIA		NA		ELLISBRIDGE,, , AHMEDABAD	INDIA	Gujarat		380001	PBMP000000000000VE0007		50	500	26-Dec-2017
VANKINENI SIVARAMA KRISHNA MURTY		V RAMA BRAHMAM		JE/114 A COLONY, V.T.P.S. A.P.S.E.B., , IBRAHIMPATNAM	INDIA	Andhra Pradesh		521456	PBMP000000000000V00117		25	250	26-Dec-2017
VED RANI BAREJA		GOPALKRISHAN BAREJA		M.I.G. FLAT NO.C-23\, Z3, BLOCK C, DILSHAD GARDEN, DELHI	INDIA	Delhi		110095	PBMP000000000000V03389		100	1000	26-Dec-2017
VENKATESWARA RAO PEESAPATI		SOMESWARA RAO PEESAP		SECTOR-2, C-119,, SACHIVALAYA NAGAR,, VANASTHALIPURAM,, HYDERABAD	INDIA	Andhra Pradesh		500070	PBMP000000000000V03353		247	2470	26-Dec-2017
VIDHYABEN HARINARAYAN BHATT		NA		BRAHMPOLE, TA PETLAD,, SOJITRA	INDIA	Gujarat		387240	PBMP000000000000VE0016		100	1000	26-Dec-2017
VIDHYAGAVRI KESHAVLAL PATEL		NA		C/O NATVARLAL J PATEL, 19 RAJMUGUT SOC, NARANPURA, AHMEDABAD	INDIA	Gujarat		380013	PBMP000000000000VE0017		50	500	26-Dec-2017
VIJAY GUPTA		SATYA PRAKASH GUPTA		T-iv/3, Barrage Colony,, Near Dam Kothi,, Mayapur,, Hardwar	INDIA	Uttar Pradesh		249401	PBMP000000000000V03406		23	230	26-Dec-2017
VIJAY KUMAR SHARMA		BAHU RAM		D84 LIG FLAT GULABI, BAGH,, DELHI	INDIA	Delhi		110007	PBMP000000000000V03035		100	1000	26-Dec-2017
VIJAY P KALRA		PARMANAND		C/O.VIDEOCON INTERNAL, LTD 92,TEMPLE ROAD,, B/H.NAG VIDHARBHA CH, NAGPUR	INDIA	Maharashtra		440001	PBMP000000000000V03598		123	1230	26-Dec-2017
VIJAYALAXMI JYESTHARAM		NA		ELLISBRIDGE, BRAHMIN SOCIETY,, AHMEDABAD	INDIA	Gujarat		380001	PBMP000000000000VE0020		50	500	26-Dec-2017
VILAS SHRIRANG JADYE		SHRIRANG		89/2481 KANNAMWAR -, NAGAR NO.2, VIKROLI-E, MUMBAI	INDIA	Maharashtra		400083	PBMP000000000000V03544		100	1000	26-Dec-2017
VIMAL KUMAR BHATIA		B L BHATIA		C/O SMITHKLINE BEECHAM,, CONSUMER HELTHCARE LTD., BHARAT YUVAK BHAWAN,, NEW DELHI	INDIA	Delhi		110001	PBMP000000000000V03232		100	1000	26-Dec-2017
VIMAL KUMAR CHHAJER		SHRI J R CHHAJER		HIG-3,AMER COMPLEX, ZONE-II,, M.P.NAGAR,, BHOPAL	INDIA	Madhya Pradesh		462011	PBMP000000000000V05124		105	1050	26-Dec-2017
VIMLABEN MOHANLAL SHAH		MOHANLAL SHAH		9 B.SAMBHAVNATH APTS, NEAR USMANPURA, GARDEN,USMANPURA, AHMEDABAD	INDIA	Gujarat		380013	PBMP000000000000V01113		80	800	26-Dec-2017
VINAY SINGH BAID		SOBHACHAND BAID		D-68 MAHENDRU ENCLAVE, G T KARNAL ROAD,, DELHI	INDIA	Delhi		110033	PBMP000000000000V0078		250	2500	26-Dec-2017
VINOD KUMAR OMAR		RAMLALI		C/O.RAJIV CONSULTANC.Y SERVICES,, 50/169,NAVGHARA,, KANPUR	INDIA	Uttar Pradesh		208001	PBMP000000000000V03402		100	1000	26-Dec-2017
VISHAL DAVE		SATYA DAVE		FLAT NO.404-B,4TH FL, 'SANDHYA BLDG.'MARIA, RD,,MALVANI-1,JANKAL, MUMBAI	INDIA	Maharashtra		400095	PBMP000000000000V03580		247	2470	26-Dec-2017
VISVABANDHU PITAMBARDAS PATEL		NA		"ABHILASHA", 1B,, ASHWARAJ BUNG, NR KRISHNA BUNG , OPP AUDA GARDEN, PRAHLADNAGAR , SATELLITE, AHMEDABAD	INDIA	Gujarat		380051	PBMP000000000000VE0037		100	1000	26-Dec-2017



**REJECTION OF TRANSFER OF 625 SHARES TO THE IEPF AUTHORITY PURSUANT TO THE SEBI EX PARTE INTERIM ORDER**

<b>Folio_no</b>	<b>Name</b>	<b>Client_ID</b>	<b>Client_Name</b>	<b>Final IEPF Holding</b>	<b>Failed_flag</b>	<b>Failed_Reason</b>
IN30002011097538	BHARAT JAYANTILAL PATEL	5390	PBM Polytex Limited	625	D	Invalid Client Status

SECURITIES AND EXCHANGE BOARD OF INDIA

*EX-PARTE AD INTERIM ORDER*

Under sections 11(1), 11(4) and 11B of the Securities and Exchange Board of India Act, 1992 in the matter of Illiquid Stock Options.

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1. As a part of ongoing surveillance, Securities and Exchange board of India (“SEBI”) came across several instances/internal alerts wherein a set of entities were consistently making loss by their trading in *options on individual stocks* (“stock options”) which are listed on the Bombay Stock Exchange Limited (“BSE”). Trading of these entities appeared abnormal because they were consistently seen making significant loss by their trades which were reversed with the same counterparties either on the same day or the next day. On analysis of the stock options segment of BSE for the period April 1, 2014 to March 31, 2015 (hereinafter referred to as “the examination period”) it was observed that there were several entities who consistently made significant loss and others who consistently made significant profit by executing reversal trades in stock options on the BSE.
2. SEBI undertook preliminary examination in the matter, *inter alia*, on the following parameters:
  - a) Identifying top entities making significant loss/profit by buying and selling equal units of stock options of a scrip.
  - b) Identifying if trades happened at unreasonably low or high price / out of sync with the underlying price.
  - c) Examining contribution of trades of the entities to total traded volume in the contract on those days.
  - d) Identifying the quantum of such reversal transactions.
3. The entities who made a loss or profit of more than ₹ 5 crore (hereinafter referred to as “loss-making entities” / “profit-making entities”, respectively) in the stock option segment on account of reversal transactions were shortlisted.
4. The following was, *inter alia*, observed in the examination:

- a) The loss-making entities were trading mainly in options on individual stocks which were thinly traded. The trades by these loss-making entities, in many cases, contributed to 70% to 100% of total traded volume for the contracts on those days.
- b) On majority of occasions, the quantity of stock options bought and sold by the loss-making entities for a contract was identical, however, there was a significant difference in the sell value and buy value of the transactions resulting into significant loss to the loss-making entities.
- c) Substantial number of transactions were squared up and a major percentage of transactions thereof were trade reversals i.e. if the stock options were sold first to an entity, they would be bought back in exact quantity from the same entity or vice-versa.
- d) As the first leg of these reversal trades, these loss-making entities were mainly seen selling stock options without any corresponding offsetting position in the underlying scrip. In many cases, these options were sold at unreasonably low prices, even below the *intrinsic value* of the option. Theoretically, the price of an option is a combination of its *intrinsic value* and *time value*. The former is a function of difference between option strike price and the underlying price and the latter being a function of time remaining till expiry of the option contract. It is well understood that in normal conditions, the minimum price which the option seller would demand to take the risk of writing the option would be equivalent to the *intrinsic value* of the option, but here the loss-making entities were selling options much below their *intrinsic value*.
- e) In the second leg of the reversal trades, the options once sold by an entity at unreasonably low prices were subsequently bought back on the same day or on the next trading day at substantially higher prices when compared to the first leg sell price.
- f) In certain instances, variations to the above pattern were seen which *inter-alia* included loss-making entities incurring loss by buying the options first instead of selling them.
- g) Further, during the period when stock options' position was kept open, there was no significant change in the price of the underlying scrip to justify the difference between the prices of the two legs of the reversal trade.
- h) The trading done by loss-making entities in stock options in the above manner, accounted for significant proportion of their overall trading on that segment.
- i) The loss-making entities as well as the profit-making entities were seen trading repeatedly in deep in-the-money options and deep out-of-the-money options on individual stocks, which were thinly traded.



5. The illustration of a typical trade execution by the loss-making entities in stock options segment and the corresponding stock price movement for the scrip of Axis bank Ltd. on March 11, 2015 from 1 PM to 2 PM in BSE cash segment is explained hereunder with the help of following graph:.



- i. On March 11, 2015, on BSE stock options segment, a client first sold 621,500 units of put options of contract AXIS15MAR680.00PEW2 (i.e. a put option on the scrip of Axis Bank Ltd. with a strike price of ₹ 680) at ₹ 58.1 each to a single entity through synchronized trade (both buy and sell orders punched in at 13:25:36). At the time of punching of these orders, the underlying price was around ₹ 582. This signified that the put options were deep in the money with an *intrinsic value* of nearly ₹ 98 each.
- ii. Thereafter, the open position was reversed, on the same day from 13:30:52 to 13:34:09, through a series of synchronized transactions (to the same client who bought the contracts) at the average buying price of ₹ 97.37 resulting into a loss of ₹ 2.44 crore to one client and profit of same to another.
- iii. It is noteworthy that the position was kept open for less than 10 minutes and even during this period, there was not much change in the price of the underlying to warrant the rise in premium of put options i.e. from ₹ 58.1 to ₹ 97.37 (both legs of the reversal trade and the underlying price movement are highlighted in the graph above).
- iv. The reversal trades as explained above, formed 94.69% of day's turnover for the contract AXIS15MAR680.00PEW2 referred above.

v. Likewise, several reversal transactions were executed by the loss-making entities across scrips / contracts on different days.

6. A representation of transactions of all the loss-making entities who incurred loss of more than ₹ 5 crore through reversal trades in stock options during the examination period is provided in the table below:

**Table 1: Instance level view - loss-making entities**

S. No.	Client Name	Unique Contracts traded (A)	100% Squared Up contracts out of (A)			Reversal instances		
			Total (B)	Resulting into Loss (C)	Resulting into Profit (D)	Total (E)	Resulting into Loss (F)	Resulting into Profit (G)
1	Adarsh Credit Co Op Society Ltd.	119	113	112	1	381	369	12
2	Riddisiddhi Bullions Ltd.	104	97	96	1	111	110	0
3	Bharat Jayantilal Patel	21	20	20	0	41	41	0
4	Quest Partners	104	102	102	0	102	102	0
5	Gajanan Enterprises	210	210	210	0	240	240	0
6	Kundan Rice Mills Ltd.	169	169	168	1	239	238	1
7	J B Overseas	119	119	119	0	208	208	0
8	Raghav Commodities	225	219	218	0	232	231	0
9	Woodland Retails Pvt. Ltd.	128	61	61	0	68	67	0
10	Jaideep Halwasiya	59	59	59	0	124	123	1
11	Kundan Care Products Ltd.	131	86	86	0	128	128	0
12	Anand Mining Corporation	98	98	98	0	148	148	0
13	Mahakaleshwar Mines & Metals Pvt Ltd	114	114	114	0	221	221	0
14	Anantnath Vincom Pvt. Ltd.	91	54	54	0	51	51	0
15	Pasha Finance Pvt Ltd	13	12	12	0	18	18	0
16	Xion Gems & Jewellers Pvt Ltd	52	52	52	0	79	79	0
17	Skeet Comsec Trading Llp	439	316	302	12	356	339	16
18	Ashok Kumar Damani	9	9	8	1	54	53	1

S. No.	Client Name	Unique Contracts traded (A)	100% Squared Up contracts out of (A)			Reversal instances		
			Total (B)	Resulting into Loss (C)	Resulting into Profit (D)	Total (E)	Resulting into Loss (F)	Resulting into Profit (G)
19	Vinay Ramanlal Shah Huf	14	14	14	0	15	15	0
20	Swaran Financial Pvt. Ltd.	118	80	78	1	91	91	0
21	Vitrag Rajendrakumar Sheth	129	129	128	1	297	294	1
22	Savitri Sons	54	48	47	1	47	46	1
23	Gyandeep Khemka	32	30	30	0	45	45	0
24	Gandiv Investment Pvt. Ltd.	9	8	8	0	55	55	0
25	Rashi Commercial Company	131	89	89	0	123	122	0
26	Nikhil Jalan	16	16	14	2	49	47	2
27	Rakesh K Baid	77	57	57	0	91	91	0
28	Open Futures And Derivatives Pvt. Ltd.	44	44	44	0	64	64	0
29	Pragya Commodities Pvt. Ltd.	50	45	45	0	59	59	0
30	Nouvelle Advisory Services Pvt. Ltd.	101	101	84	16	105	88	16
31	Gck Stock Pvt. Ltd.	39	34	34	0	41	41	0
32	Om Sales Corporation	21	21	20	0	18	17	0
33	Prompt Commodities Ltd	35	35	35	0	37	37	0
34	Gurmeet Singh	72	71	69	2	108	106	2

Following is the explanation for the columns in Table 1:

A: Shows number of unique contracts that an entity has traded during the period.

B: Shows number of squared up (i.e. closed) contracts when compared to A.

C & D: Show number of closed contracts which resulted into loss and profit respectively when compared to B.

E: Shows number of instances of reversal trades done by the entity. It is noted that this can be greater than the number of contracts traded by the entity (Column A) as entity while trading in a contract can execute reversal transactions with multiple loss-making entities.

F & G: Show number of reversal instances which resulted into loss and profit by the client when compared to E.

7. For instance, as seen in the above table, the entity at S. No. 1 (i.e. Adarsh Credit Co Op Society Ltd.) traded in 119 unique contracts during the examination period. Of these, the entity has fully squared up its positions in 113 contracts. Of these 113 contracts, it has incurred a trading loss in 112 contracts and trading profit in only 1 contract. A trade is considered as a reversal trade if exactly same quantity of stock options are bought and subsequently sold to the same entity or vice-versa. For this client, there are 381 reversal instances of which 369 have resulted into loss and the rest 12 into profit. A similar pattern was observed in respect of majority of the loss-making entities listed in the table above.
8. It is also noted that out of the total number of contracts traded by the loss-making entities, they reversed their open positions in majority of instances, and incurred loss in such transactions as shown in Column E, F, G.
9. The particulars of turnover of the loss-making entities in respect of reversal trades are provided in the following table:

**Table 2: Turnover Level view (loss-making entities)**

S. No.	Client Name	Turnover Breakup (Loss Making entities) (in ₹ Crore)								
		Total value of trades (A)	100% Squared Up				Reversal trades			
			Total trade value (B)	Total buy value (C)	Total sell value (D)	Loss (E)	Total trade value (F)	Total buy value (G)	Total sell value (H)	Loss (I)
1	Adarsh Credit Co Op Society Ltd.	160.7	158.4	100.2	58.2	(41.9)	145.8	92.3	53.6	(38.7)
2	Riddisiddhi Bullions Ltd.	86.9	82.6	52.0	30.6	(21.5)	75.6	47.5	28.0	(19.5)
3	Bharat Jayantilal Patel	69.0	68.7	44.0	24.7	(19.4)	53.8	35.0	18.8	(16.2)
4	Quest Partners	54.3	54.3	35.5	18.8	(16.7)	50.8	33.2	17.5	(15.7)
5	Gajanan Enterprises	50.0	50.0	33.0	17.0	(16.0)	48.7	32.1	16.7	(15.4)
6	Kundan Rice Mills Ltd.	31.8	31.8	23.4	8.4	(15.0)	31.0	22.8	8.2	(14.6)
7	J B Overseas	32.2	32.2	22.4	9.8	(12.7)	31.9	22.2	9.7	(12.5)
8	Raghav Commodities	56.2	54.6	39.0	15.7	(23.3)	33.3	22.4	11.0	(11.4)
9	Woodland	39.4	28.2	23.9	4.3	(19.6)	16.2	13.7	2.5	(11.3)

S. No.	Client Name	Turnover Breakup (Loss Making entities) (in ₹ Crore)								
		Total value of trades (A)	100% Squared Up				Reversal trades			
			Total trade value (B)	Total buy value (C)	Total sell value (D)	Loss (E)	Total trade value (F)	Total buy value (G)	Total sell value (H)	Loss (I)
	Retails Pvt. Ltd.									
10	Jaideep Halwasiya	39.7	39.7	25.8	13.9	(11.9)	35.9	23.3	12.6	(10.6)
11	Kundan Care Products Ltd.	32.3	25.4	18.0	7.4	(10.5)	25.3	17.8	7.4	(10.4)
12	Anand Mining Corporation	25.0	25.0	18.0	7.1	(10.9)	22.4	16.3	6.1	(10.2)
13	Mahakaleshwar Mines & Metals Pvt. Ltd.	22.8	22.8	16.4	6.3	(10.1)	22.7	16.4	6.3	(10.1)
14	Anantnath Vincom Pvt. Ltd.	31.5	24.8	21.5	3.3	(18.2)	13.2	11.5	1.7	(9.8)
15	Pasha Finance Pvt Ltd	47.4	47.4	28.9	18.5	(10.4)	42.5	25.9	16.6	(9.3)
16	Xion Gems & Jewellers Pvt. Ltd.	27.9	27.9	18.4	9.5	(8.9)	27.7	18.2	9.5	(8.7)
17	Skeet Comsec Trading Llp	15.0	10.5	9.3	1.2	(8.2)	10.6	9.4	1.2	(8.2)
18	Ashok Kumar Damani	40.1	40.1	24.5	15.6	(8.9)	35.6	21.7	13.9	(7.8)
19	Vinay Ramanlal Shah Huf	29.2	29.2	19.0	10.3	(8.7)	26.0	16.8	9.1	(7.7)
20	Swaran Financial Pvt. Ltd.	28.9	22.3	16.3	6.1	(10.2)	18.2	12.9	5.3	(7.6)
21	Vitrag Rajendrakumar Sheth	27.8	27.8	17.5	10.2	(7.3)	27.3	17.2	10.1	(7.1)
22	Savitri Sons	26.3	24.4	16.0	8.4	(7.6)	22.6	14.9	7.8	(7.1)
23	Gyandeep Khemka	8.7	8.5	7.8	0.8	(7.0)	8.5	7.8	0.8	(7.0)
24	Gandiv Investment	35.5	31.8	19.5	12.3	(7.2)	28.2	17.1	11.0	(6.1)

S. No.	Client Name	Turnover Breakup (Loss Making entities) (in ₹ Crore)								
		Total value of trades (A)	100% Squared Up				Reversal trades			
			Total traded value (B)	Total buy value (C)	Total sell value (D)	Loss (E)	Total traded value (F)	Total buy value (G)	Total sell value (H)	Loss (I)
	Pvt. Ltd.									
25	Rashi Commercial Company	19.7	14.8	11.1	3.8	(7.3)	10.3	8.2	2.1	(6.1)
26	Nikhil Jalan	28.0	28.0	17.2	10.8	(6.5)	26.8	16.4	10.4	(6.0)
27	Rakesh K Baid	16.3	9.4	7.7	1.6	(6.1)	9.1	7.5	1.6	(5.9)
28	Open Futures And Derivatives Pvt. Ltd.	14.3	14.3	10.0	4.3	(5.7)	14.3	10.0	4.3	(5.7)
29	Pragya Commodities Pvt. Ltd.	15.8	8.7	7.4	1.4	(6.0)	8.3	6.9	1.4	(5.6)
30	Nouvelle Advisory Services Pvt. Ltd.	18.8	18.8	12.2	6.7	(5.5)	18.8	12.2	6.7	(5.5)
31	Gek Stock Pvt. Ltd.	8.3	7.7	6.6	1.1	(5.5)	7.5	6.5	1.1	(5.4)
32	Om Sales Corporation	11.5	11.5	8.3	3.2	(5.2)	9.5	7.3	2.2	(5.1)
33	Prompt Commodities Ltd	18.5	18.5	11.7	6.7	(5.0)	18.5	11.7	6.7	(5.0)
34	Gurmeet Singh	6.9	6.8	5.9	0.9	(5.0)	6.8	5.9	0.9	(5.0)

Following is the explanation for the columns in Table 2:

A: Shows value of total trades done by an entity (i.e. Gross buy & Gross sell).

B: Shows total traded value of contracts which are closed or fully squared up.

C & D: Show total traded value for closed buy and sell transactions of entity.

E: Shows total loss incurred by the entity for the transactions which are closed (squared up).

F: Shows total traded value by an entity while doing reversal trades.

G & H: Show breakup of F into total buy value and total sell value while reversing transactions.

I: Shows difference between G & H i.e. total loss incurred by entity while doing reversal trades.

10. For instance, as shown in the above table, the entity at S. No. 1 (Adarsh Credit Co Op Society Ltd.), has a total BSE options' segment trading turnover of ₹ 160.7 crore. Of this, the transactions which are fully squared up account for total traded value of ₹ 158.4 crore. The total buy value for fully squared up transactions is ₹ 100.2 crore and total sell value is ₹ 58.2 crore. This results into a trading loss of ₹ 41.9 crore while executing the trades which are squared up. Further, total value traded by doing reversal trades is ₹ 145.8 crore with the breakup of buy transactions and sell transactions valuing to ₹ 92.3 crore and ₹ 53.6 crore respectively. This results into a trading loss by executing reversal transactions to the tune of ₹ 38.7 crore. A similar pattern was observed in respect of majority of the loss-making entities listed in the table above.

11. It is further noted that:

- i. A large proportion of total turnover, for all entities, is because of reversal transactions (Column A, F).
- ii. For all the entities, reversal trades have contributed significantly to the trading loss (Column E, I).
- iii. The difference between total sell value and total buy value for reversal transactions is quite significant resulting into trading loss of very high magnitude for these loss-making entities (Column G,H,I).

12. A comparison of the exact price of buy and sell orders placed by the loss-making entities with the *intrinsic value* (derived after taking into consideration the price of the underlying at the time of order entry), *prima facie*, revealed that the significant difference between the buy value and sell value of contracts (as shown in Table 2 above) was because of a deliberate attempt by the loss-making entities to make loss. The table below provides the details of the transactions of the loss-making entities from the viewpoint of *intrinsic value* of the contracts which were bought and sold by them:

**Table 3: Intrinsic Value View (loss-making entities)**

S. No.	Client Name	Reversal					Trade Price Vs. <i>intrinsic value</i>			
		Instances			Loss		Average Rupee Diff. from <i>intrinsic value</i>		Max Sell Price below <i>intrinsic value</i>	
		No. (A)	Same Day Reversal (B)	Next Day Reversal (C)	No. (D)	Sell First (E)	Buy Price (F)	Sell Price (G)		
1	Adarsh Credit Co Op Society Ltd.	381	369	12	369	315	0.6	(9.4)	(18.3)	
2	Riddisiddhi Bullions Ltd.	111	95	16	110	63	0.1	(11.9)	(33.5)	
3	Bharat Jayantilal Patel	41	41	0	41	30	(0.2)	(16.4)	(33.9)	
4	Quest Partners	102	83	19	102	62	3.0	(12.9)	(75.1)	
5	Gajanan Enterprises	240	240	0	240	238	10.3	(18.5)	(50.7)	
6	Kundan Rice Mills Ltd.	239	239	0	238	63	10.6	1.8	(18.7)	
7	J B Overseas	208	208	0	208	166	10.0	(10.7)	(151.1)	
8	Raghav Commodities	232	218	14	231	171	10.2	(28.8)	(835.5)	
9	Woodland Retails Pvt. Ltd.	68	33	35	67	39	34.5	(93.5)	(2,937.8)	
10	Jaideep Halwasiya	124	124	0	123	101	4.4	(2.0)	(10.4)	
11	Kundan Care Products Ltd.	128	127	1	128	94	5.4	(14.1)	(100.5)	
12	Anand Mining Corporation	148	148	0	148	128	7.7	(0.5)	(27.7)	
13	Mahakaleshwar Mines & Metals Pvt. Ltd.	221	221	0	221	154	5.0	(8.8)	(130.6)	
14	Anantnath Vincom Pvt. Ltd.	51	27	24	51	39	15.0	(13.5)	(105.6)	
15	Pasha Finance Pvt Ltd	18	18	0	18	16	(0.8)	(19.7)	(35.7)	
16	Xion Gems & Jewellers Pvt. Ltd.	79	79	0	79	56	4.9	(7.6)	(149.5)	
17	Skeet Comsec Trading Llp	356	7	349	339	7	0.1	(0.6)	(12.2)	
18	Ashok Kumar Damani	54	54	0	53	53	(0.8)	(18.8)	(28.6)	
19	Vinay Ramanlal Shah Huf	15	15	0	15	9	(3.8)	(13.7)	(20.1)	



S. No.	Client Name	Reversal					Trade Price Vs. <i>intrinsic value</i>			
		Instances			Loss		Average Rupee Diff. from <i>intrinsic value</i>		Max Sell Price below <i>intrinsic value</i>	
		No. (A)	Same Day Reversal (B)	Next Day Reversal (C)	No. (D)	Sell First (E)	Buy Price (F)	Sell Price (G)		
20	Swaran Financial Pvt. Ltd.	91	81	10	91	38	6.0	(11.2)	(73.5)	
21	Vitrag Rajendrakumar Sheth	297	287	10	294	111	0.5	(2.2)	(4.6)	
22	Savitri Sons	47	44	3	46	38	(0.8)	(8.7)	(18.0)	
23	Gyandeep Khemka	45	40	5	45	7	10.0	(2.6)	(13.8)	
24	Gandiv Investment Pvt. Ltd.	55	55	0	55	55	(0.2)	(11.9)	(40.0)	
25	Rashi Commercial Company	123	110	13	122	63	5.7	(6.9)	(178.7)	
26	Nikhil Jalan	49	49	0	47	42	(1.2)	(20.4)	(47.1)	
27	Rakesh K Baid	91	0	91	91	91	1.9	(16.4)	(124.0)	
28	Open Futures And Derivatives Pvt. Ltd.	64	64	0	64	60	12.2	3.1	(4.6)	
29	Pragya Commodities Pvt. Ltd.	59	56	3	59	2	47.3	(77.6)	(111.4)	
30	Nouvelle Advisory Services Pvt. Ltd.	105	105	0	88	50	7.9	4.2	(13.6)	
31	Gck Stock Pvt. Ltd.	41	34	7	41	8	11.8	(6.1)	(53.5)	
32	Om Sales Corporation	18	17	1	17	12	12.3	(5.8)	(41.9)	
33	Prompt Commodities Ltd	37	37	0	37	26	(0.6)	(7.8)	(12.5)	
34	Gurmeet Singh	108	108	0	106	9	1.9	(12.8)	(56.4)	

Following is the explanation for the columns in Table 3:

A: Shows number of instances of reversal trades done by the entity.

B & C: Show breakup of A into reversal done on the same day and the next day.

D: Shows number of reversal instances which resulted into loss.

E: Shows number of reversal instances which resulted into loss and in which the entity has sold first.

F: Shows the average of difference between the buy price of entity and the corresponding *intrinsic value* of those option contracts which existed at that point in time. For this computation, only those contracts where entity has made loss by entering into sell transaction first, are considered.

G: Shows the average of difference between the sell price of entity and the corresponding *intrinsic value* of those option contracts which existed at that point in time. For this computation, only those contracts where entity has made loss by entering into sell transaction first, are considered. It is noted that if an entity is buying/selling option below *intrinsic value* then figures in column F & G and would be negative if option is bought/sold below *intrinsic value*.

H: Shows the farthest sell price of a trade from the *intrinsic value* of option for the sell order which forms part of the reversal trades. A figure of (10), for example, would indicate that the entity has sold option at ₹ 10 below the *intrinsic value*.

For computation of individual *intrinsic values* for options in the above table, the volume weighted average price of the underlying during the minute leading up to the execution of options trade is computed. This average price is then compared with the option strike price to arrive at individual *intrinsic values*.

13. For instance, as seen in the table above, the entity at S. No. 1 (Adarsh Credit Co Op Society Ltd.) has total number of reversal instances as 381. Of these, 369 reversal instances are opened and closed on the same day and in 12 instances, the open position is closed with the same counterparty on the next day of initiating the trade. The next section of table shows that the entity has incurred trading loss by reversal transactions in 369 instances of which in 315 reversal instances, the entity has first sold option contracts. For reversal instances, when entities are selling options first, their transaction price is compared with the then prevalent options *intrinsic value* as mentioned above and the mean value is taken. A figure of 0.6 and (9.4) against S No. 1 suggest that on an average the buy price of the entity is ₹ 0.6 more than the *intrinsic value* whereas the average sell price is ₹ 9.4 below the *intrinsic value*. A negative figure suggests that the option is bought or sold that many rupees below the *intrinsic value* of the option. A figure of (18.3) in the last column shows that from all the reversal trades done by the entity in stock options, there occurred a trade wherein the entity has sold the option at a price which was ₹ 18.3 less than the *intrinsic value* of the option at that point in time. A similar pattern was observed in respect of majority of the loss-making entities listed in the table above.

14. It is also observed that :

- i. For all the loss-making entities, majority of the reversal transactions were executed on the same day. ( Column A, B, C)
- ii. Further, majority of the loss-making entities incurred loss because they sold options first at a price below *intrinsic value* of the contract which existed at the time of trade execution. (Column G)

- iii. For the loss-making entities, the next leg of transaction i.e. buying of options, on an average, happened at the price which was nearer to the *intrinsic value* of the option. (Column F)
- iv. While some of the entities in the above table were seen executing both legs of the reversal trades above *intrinsic value*, with average sell price less farther from the *intrinsic value* than the average buy price (Column F, G), there was not even a single entity who had not sold the stock option at a price below the *intrinsic value*. (Column H).

15. The percentage contribution of these loss-making entities to the total contract turnover on the days they have traded, is placed in the following table:

**Table 4: Trading Concentration View (loss-making entities)**

S. No	Client Name	Total Contracts	Total Contract – Days Combination	Contribution to contracts turnover on days traded		
				0-50%	50-70%	70-100%
1	Adarsh Credit Co Op Society Limited	119	130	3	12	115
2	Riddisiddhi Bullions Limited	104	134	10	6	118
3	Bharat Jayantilal Patel	21	33	8	5	20
4	Quest Partners	104	124	17	1	106
5	Gajanan Enterprises	210	246	0	3	243
6	Kundan Rice Mills Limited	169	181	11	17	153
7	J B Overseas	119	120	19	19	82
8	Raghav Commodities	225	252	71	20	161
9	Woodland Retails Private Limited	128	177	90	23	64
10	Jaideep Halwasiya	59	60	7	8	45
11	Kundan Care Products Limited	131	133	29	20	84
12	Anand Mining Corporation	98	102	21	22	59
13	Mahakaleshwar Mines & Metals Private Limited	114	127	26	13	88
14	Anantnath Vincom Private Limited	91	124	75	16	33
15	Pasha Finance Pvt Ltd	13	15	3	2	10
16	Xion Gems & Jewellers Private Limited	52	52	4	6	42
17	Skeet Comsec Trading Llp	439	836	174	58	604
18	Ashok Kumar Damani	9	9	1	0	8
19	Vinay Ramanlal Shah Huf	14	16	0	1	15
20	Swaran Financial Private	118	139	32	14	93

S. No	Client Name	Total Contracts	Total Contract – Days Combination	Contribution to contracts turnover on days traded		
				0-50%	50-70%	70-100%
	Limited					
21	Vitrag Rajendrakumar Sheth	129	248	75	19	154
22	Savitri Sons	54	74	6	1	67
23	Gyandeep Khemka	32	39	5	1	33
24	Gandiv Investment Private Limited	9	11	1	1	9
25	Rashi Commercial Company	131	150	32	24	94
26	Nikhil Jalan	16	17	9	1	7
27	Rakesh K Baid	77	134	11	7	116
28	Open Futures And Derivatives Private Limited	44	44	2	4	38
29	Pragya Commodities Private Limited	50	53	8	4	41
30	Nouvelle Advisory Services Private Limited	101	101	14	16	71
31	Gck Stock Private Limited	39	46	11	8	27
32	Om Sales Corporation	21	22	5	1	16
33	Prompt Commodities Ltd	35	37	1	1	35
34	Gurmeet Singh	72	76	4	3	69

16. For instance, as observed in the above table, the entity at S. No. 1 (Adarsh Credit Co Op Society Ltd.), in all, traded in 119 contracts. This resulted into 130 distinct contract-days combination i.e. the entity could have traded in same contract on multiple days. Of this, in 115 contract-days, the trading by the entity accounted for 70% to 100% of total turnover for that contract on those days. Further, in only 3 and 12 contract-days, the trading by the entity contributed (0% to 50%) and (50% to 70 %) of total turnover for that contract on those days respectively. A similar pattern was observed in respect of majority of the loss-making entities listed in the table above.

17. Further, it is noted that:

- i. For majority of entities, there was a very little difference between the total number of contracts and the total number of contract-days combination. Further, from Table 1, it is observed that these entities executed reversal transactions in majority of the contracts traded by them. From the above, it is inferred that the entities reversed majority of the contracts on the same day.
- ii. Contribution of trading of majority of the loss-making entities to the total turnover of the contract on those days was in the range of 70-100%. Thus, it is inferred that the trading instruments/contracts were so selected by the loss-making entities that

the matching of orders could happen easily as there was hardly any market depth in those contracts.

18. As the loss-making entities mentioned above were making huge loss by entering into reversal trades, transactions of the entities who had made consistent profit by entering into reversal trades were also examined. It was observed that some of these entities who made consistent profit were also counterparties to the loss-making entities. As was done in respect of loss-making entities, the entities who made a reversal profit (i.e. profit through reversal trades) of more than ₹ 5 crore by their trading in stock options were shortlisted for the purpose of this examination. The particulars of the transactions carried out by the profit-making entities are provided in the table below:

**Table 5: Instance level view (profit-making entities)**

S. No	Client Name	Unique Contracts traded (A)	100% Squared Up contracts out of (A)			Reversal instances		
			Total (B)	Loss (C)	Profit (D)	Total (E)	Loss (F)	Profit (G)
1	N M Impex Pvt. Ltd.	484	471	24	447	627	31	596
2	Vision Sponge Iron Pvt. Ltd.	453	322	1	321	339	1	338
3	Umang Nemani	335	249	0	249	279	0	279
4	Vsp Udyog Pvt. Ltd.	206	165	0	165	183	0	183
5	Shir Commodities & Futures (P) Ltd.	48	44	0	43	73	0	73
6	Jai Annanya Investments Pvt. Ltd.	177	108	0	108	136	0	136
7	Sureshine Vintrade Pvt Ltd	20	20	0	20	32	0	32
8	Motisons Commodities Pvt. Ltd.	140	93	6	87	102	5	97
9	Evergrowing Iron & Finvest Pvt. Ltd.	99	99	1	98	122	1	121
10	Rajbanshi Trading	43	43	0	43	44	0	44
11	Tradebulls Enterprise Pvt. Ltd.	292	215	1	214	256	1	255
12	Avijit Saha	30	30	0	30	31	0	31
13	Ketan Ramanlal Shah Huf	14	14	0	14	16	1	15

S. No	Client Name	Unique Contracts traded (A)	100% Squared Up contracts out of (A)			Reversal instances		
			Total (B)	Loss (C)	Profit (D)	Total (E)	Loss (F)	Profit (G)
14	Steel Crackers Pvt. Ltd.	58	58	0	58	56	0	56
15	Prime Gold Internation Ltd.	38	37	0	37	47	0	47
16	Raj Ratan Smelters Pvt Ltd	34	34	0	34	36	0	36
17	Sourabh H Bora	34	34	4	30	36	4	32
18	Eden Trading Services Pvt. Ltd.	91	91	0	91	96	0	96
19	Mammon Concast Pvt. Ltd.	93	81	1	80	88	0	88
20	Bhawani Ferrous Pvt Ltd	37	37	1	36	40	1	39
21	Vsp Steel Pvt Ltd	23	20	1	19	20	1	19
22	Panem Steel Pvt. Ltd.	43	43	0	43	39	0	39
23	Deepak Natvarlal Pankhiyani Huf	9	9	0	9	8	0	8
24	Kirti Ramji Kothari	33	31	0	31	30	0	30
25	Umesh Malani	16	14	0	14	16	0	16

Following is the explanation for the columns in the Table 5:

A: Shows number of unique contracts that an entity has traded during the period.

B: Shows number of squared up (i.e. closed) contracts when compared to A.

C & D: Show number of closed contracts which resulted into loss & profit respectively when compared to B.

E: Shows number of instances of reversal trades done by the entity. It is noted that this can be greater than the number of contracts traded by the entity (Column A) as entity while trading in a contract can execute reversal transactions with multiple entities.

F & G: Show number of reversal instances which resulted into loss and profit by the client when compared to E.

19. For instance, in the table above, the entity at S. No. 1 (N M Impex Pvt. Ltd.), has traded in 484 unique contracts during the examination period. Of these, the entity has fully squared up its positions in 471 contracts. Of these 471 contracts, it has incurred a trading profit in 447 contracts and trading loss in only 24 contracts. For this client, there are 627 reversal instances of which 596 have resulted into profit and the rest 31 into

loss. A similar pattern was observed in respect of majority of the profit-making entities listed in the table above.

20. It is further noted that out of the total number of contracts traded by the profit-making entities, they reversed their open positions in majority of instances, and incurred profit in such transactions as shown in Column E, F, G
21. The particulars of turnover of the profit-making entities in respect of reversal trades are provided in the following table:

**Table 6: Turnover Level view (Profit-making entities)**

S. No	Client Name	Turnover Breakup (Profit-making entities) (in ₹ Crore)								
		Total value of trades (A)	100% Squared Up				Reversal trades			
			Total traded value (B)	Total buy value (C)	Total sell value (D)	Profit (E)	Total traded value (F)	Total buy value (G)	Total sell value (H)	Profit (I)
1	N M Impex Pvt. Ltd.	566.4	543.4	203.3	340.1	136.8	532.9	198.9	334.0	135.0
2	Vision Sponge Iron Pvt. Ltd.	77.8	65.0	11.2	53.8	42.5	35.6	5.3	30.3	25.1
3	Umang Nemani	50.3	36.0	5.3	30.7	25.4	32.4	4.3	28.2	23.9
4	Vsp Udyog Pvt. Ltd.	74.0	62.9	10.6	52.3	41.7	31.0	4.8	26.2	21.5
5	Shir Commodities & Futures (P) Ltd.	34.0	31.7	6.3	25.4	19.0	31.1	6.1	25.0	18.9
6	Jai Annanya Investments Pvt. Ltd.	77.8	67.8	24.5	43.4	18.9	64.0	23.1	41.0	17.9
7	Sureshine Vintrade Pvt Ltd	70.5	70.5	25.3	45.3	20.0	58.2	20.7	37.5	16.8
8	Motisons	37.4	32.4	5.7	26.7	21.0	22.7	3.2	19.5	16.3

S. No	Client Name	Turnover Breakup (Profit-making entities) (in ₹ Crore)								
		Total value of trades (A)	100% Squared Up				Reversal trades			
			Total traded value (B)	Total buy value (C)	Total sell value (D)	Profit (E)	Total traded value (F)	Total buy value (G)	Total sell value (H)	Profit (I)
	Commodities Pvt. Ltd.									
9	Evergrowing Iron & Finvest Pvt. Ltd.	36.3	36.3	9.8	26.6	16.8	30.6	7.8	22.8	15.0
10	Rajbanshi Trading	36.3	36.3	12.3	24.1	11.8	35.9	12.1	23.8	11.7
11	Tradebulls Enterprise Pvt. Ltd.	23.0	16.9	3.4	13.5	10.2	16.7	3.3	13.4	10.1
12	Avijit Saha	31.4	31.4	10.7	20.7	10.0	29.6	10.0	19.6	9.5
13	Ketan Ramanlal Shah Huf	39.5	39.5	14.7	24.8	10.2	35.2	13.1	22.1	9.0
14	Steel Crackers Pvt. Ltd.	28.6	28.6	8.6	20.1	11.5	22.0	6.6	15.4	8.7
15	Prime Gold Internation Ltd.	17.4	17.3	4.8	12.5	7.7	16.1	4.4	11.7	7.4
16	Raj Ratan Smelters Pvt Ltd	21.3	21.3	7.0	14.3	7.3	21.2	7.0	14.3	7.3
17	Sourabh H Bora	26.0	26.0	9.5	16.6	7.1	26.0	9.5	16.6	7.1
18	Eden Trading Services Pvt. Ltd.	24.3	24.3	8.7	15.6	6.8	24.2	8.7	15.5	6.8
19	Mammon Concast Pvt. Ltd.	12.6	12.0	2.7	9.3	6.6	11.8	2.6	9.2	6.6
20	Bhawani Ferrous Pvt Ltd	16.1	16.1	4.9	11.2	6.3	14.4	4.3	10.1	5.8
21	Vsp Steel	10.2	10.2	1.4	8.8	7.3	7.6	1.1	6.5	5.5



S. No	Client Name	Turnover Breakup (Profit-making entities) (in ₹ Crore)								
		Total value of trades (A)	100% Squared Up				Reversal trades			
			Total traded value (B)	Total buy value (C)	Total sell value (D)	Profit (E)	Total traded value (F)	Total buy value (G)	Total sell value (H)	Profit (I)
	Pvt Ltd									
22	Panem Steel Pvt. Ltd.	16.8	16.8	4.6	12.2	7.5	11.8	3.2	8.6	5.3
23	Deepak Natvarlal Pankhiyani Huf	21.0	21.0	7.7	13.3	5.7	19.8	7.3	12.6	5.3
24	Kirti Ramji Kothari	15.2	14.8	4.6	10.2	5.6	14.4	4.6	9.8	5.3
25	Umesh Malani	15.1	14.9	2.5	12.4	9.9	7.6	1.2	6.4	5.1

Following is the explanation for the columns in Table 6:

A: Shows value of total trades done by an entity. (i.e. Gross buy & Gross sell)

B: Shows total traded value of contracts which are closed or fully squared up.

C & D: Show total traded value for closed buy and sell transactions of entity.

E: Shows total profit incurred by the entity for the transactions which are closed (squared up).

F: Shows total traded value by an entity while doing reversal trades.

G & H: Show breakup of F into total buy value and total sell value while reversing transactions.

I: Shows difference between G & H i.e. total profit incurred by entity while doing reversal trades.

22. For instance, as seen in the table above, the entity at S. No. 1 (N M Impex Pvt. Ltd.), has a total BSE options segment trading turnover of ₹ 566.4 crore. Of this, the transactions which are fully squared up account for total traded value is ₹ 543.4 crore. The total buy value for fully squared up transactions is ₹ 203.3 crore and total sell value is ₹ 340.1 crore. This results into a trading profit of ₹ 136.8 crore while executing the trades which are squared up. Further, total value traded by doing reversal trades is ₹ 532.9 core with the breakup of buy transactions and sell transactions valuing to ₹ 198.9 crore and ₹ 334.0 crore respectively. This results into a trading profit by executing

reversal transactions to the tune of ₹ 135.0 crore. A similar pattern was observed in respect of majority of the profit-making entities listed in the table above.

23. It is also noted that:

- i. A large proportion of total turnover, for all entities, is because of reversal transactions (Column A, F).
- ii. For all the entities, reversal trades have contributed significantly to the trading profit. (Column E,I).
- iii. The difference between total sell value and total buy value for reversal transactions is quite significant resulting into trading profit of very high magnitude for these profit-making entities (Column G,H,I).

24. From the comparison of the price of buy and sell orders placed by the profit-making entities with the *intrinsic value* (derived after taking into consideration the price of the underlying at the time of order entry), it appeared that the above mentioned trades executed by the profit-making entities in stock options were irrational and non-genuine. Following is a table reflecting the said comparison:

**Table 7: Intrinsic Value View (Profit-making entities)**

S. No.	Client Name	Reversal					Intrinsic value			
		Instances			Profit		Average Rupee Diff. from <i>intrinsic value</i>		Max Buy Below <i>intrinsic value</i>	
		No.	Same Day	Next Day	No.	Buy First	Buy Price	Sell Price		
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)			
1	N M Impex Pvt. Ltd.	627	619	8	596	413	(11.9)	(1.1)	(45.6)	
2	Vision Sponge Iron Pvt. Ltd.	339	172	167	338	110	(68.6)	24.9	(2,937.8)	
3	Umang Nemani	279	227	52	279	54	(17.3)	9.6	(86.6)	
4	Vsp Udyog Pvt. Ltd.	183	135	48	183	58	(23.2)	16.5	(179.7)	
5	Shir Commodities & Futures (P) Ltd.	73	38	35	73	52	(21.1)	16.2	(117.3)	
6	Jai Annanya Investments Pvt. Ltd.	136	134	2	136	13	(5.8)	2.4	(15.2)	
7	Sureshine Vintrade Pvt Ltd	32	32	0	32	23	(16.5)	(0.0)	(33.9)	

S. No.	Client Name	Reversal					Intrinsic value			
		Instances			Profit		Average Rupee Diff. from <i>intrinsic value</i>		Max Buy Below <i>intrinsic value</i>	
		No.	Same Day	Next Day	No.	Buy First	Buy Price	Sell Price		
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)			
8	Motisons Commodities Pvt. Ltd.	102	45	57	97	45	(40.1)	16.8	(187.7)	
9	Evergrowing Iron & Finvest Pvt. Ltd.	122	122	0	121	106	0.7	7.9	(19.9)	
10	Rajbanshi Trading	44	44	0	44	34	(8.5)	6.1	(32.3)	
11	Tradebulls Enterprise Pvt. Ltd.	256	30	226	255	21	(8.1)	2.6	(22.5)	
12	Avijit Saha	31	31	0	31	25	(8.9)	2.1	(20.6)	
13	Ketan Ramanlal Shah Huf	16	16	0	15	9	(17.9)	(2.4)	(25.5)	
14	Steel Crackers Pvt. Ltd.	56	56	0	56	48	(3.2)	14.4	(38.9)	
15	Prime Gold Internation Ltd.	47	47	0	47	39	(1.7)	4.4	(20.1)	
16	Raj Ratan Smelters Pvt Ltd	36	36	0	36	26	0.2	16.6	(23.7)	
17	Sourabh H Bora	36	36	0	32	22	(10.4)	(0.2)	(36.0)	
18	Eden Trading Services Pvt. Ltd.	96	96	0	96	96	(20.0)	7.6	(75.1)	
19	Mammon Concast Pvt. Ltd.	88	84	4	88	32	(26.9)	52.2	(445.9)	
20	Bhawani Ferrous Pvt Ltd	40	40	0	39	32	(2.9)	12.5	(85.6)	
21	Vsp Steel Pvt Ltd	20	9	11	19	14	(13.9)	14.9	(90.4)	
22	Panem Steel Pvt. Ltd.	39	39	0	39	36	2.0	17.6	(17.2)	
23	Deepak Natvarlal Pankhiyani Huf	8	8	0	8	7	(14.4)	(2.9)	(23.1)	
24	Kirti Ramji	30	30	0	30	10	(8.1)	0.1	(14.5)	

S. No.	Client Name	Reversal					Intrinsic value		
		Instances			Profit		Average Rupee Diff. from <i>intrinsic value</i>		Max Buy Below <i>intrinsic value</i>
		No.	Same Day	Next Day	No.	Buy First	Buy Price	Sell Price	
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)		
	Kothari								
25	Umesh Malani	16	0	16	16	16	(85.8)	25.2	(835.5)

Following is the explanation for the columns in the above table:

A: Shows number of instances of reversal trades done by the entity.

B & C: Show breakup of A into reversal done on same day and subsequent days.

D: Shows number of reversal instances which resulted into profit.

E: Shows number of reversal instances which resulted into profit and in which the entity has bought first.

F: Shows the average of difference between the buy price of entity and the corresponding *intrinsic value* of those option contracts which existed at that point in time. For this computation, only those contracts where entity has made profit by entering into buy transaction first, are considered.

G: Shows the average of difference between the sell price of entity and the corresponding *intrinsic value* of those option contracts which existed at that point in time. For this computation, only those contracts where entity has made profit by entering into buy transaction first, are considered. It is noted that if an entity is buying/selling option above *intrinsic value* then the figures in column F & G would be positive and would be negative if option is bought/sold below *intrinsic value*.

H: Shows the farthest buy price of a trade from the *intrinsic value* of option for the buy order which forms part of the reversal trades. A figure of (10) for example, would indicate that the entity has bought option at ₹ 10 below the *intrinsic value*.

For computation of individual *intrinsic values* for options in the above table, the volume weighted average price of the underlying during the minute leading up to the execution of options trade is computed. This average price is then compared with the option strike price to arrive at individual *intrinsic values*.

25. For instance, the entity at S. No. 1 (N M Impex Pvt. Ltd.), in the table above has total number of reversal instances as 627. Of these, 619 reversal instances are opened and closed on the same day and on 8 days the open position is closed with the same counterparty on the next day of initiating the trade. The next section of table shows that the entity has incurred trading profit by reversal transactions in 596 instances of which

in 413 reversal instances, the entity has first bought option contracts. For reversal instances when entities are buying options first, their transaction price is compared with the then prevalent options *intrinsic value* and the mean value is taken. A figure of (11.9) and (1.1) against S No. 1 suggests that on an average the buy price of the entity is ₹ 12.9 less than the *intrinsic value* whereas the average sell price is ₹ 1.1 below the *intrinsic value*. A negative figure suggests that the option is bought or sold that many rupee below the theoretically accepted price of the option. A figure of (45.6) in the last column show that from all the reversal trades done by the entity in stock options, there occurred a trade wherein the entity has bought the option at a price which was ₹ 45.6 less than the *intrinsic value* of the option at that point in time. A similar behavior / pattern was observed in respect of majority of the profit-making entities listed in the table above.

26. It is further noted that:

- i. For all the profit-making entities, majority of the reversal transactions were executed on the same day. ( Column A, B, C)
- ii. Further, majority of the profit-making entities incurred profit because they bought options first at a price below the *intrinsic value* of the contract which existed at the time of trade execution. (Column F)
- iii. For the profit-making entities, the next leg of transaction i.e. selling of options, on an average, happened at the price which was nearer to the *intrinsic value* of the option (Column G).
- iv. While some of the entities in the above table were seen executing both legs of the reversal trades above *intrinsic value*, with average sell price farther away from the *intrinsic value* than the average buy price (Column F, G), there was not even a single entity who had not bought the stock option at a price below the *intrinsic value*. (Column H).

27. It is further observed that in majority of trading instances for all profit-making entities, the contribution of their trading in total turnover for the contracts was in the range of 70% to 100%. The table below provides the contract concentration percentage of the profit-making entities during the examination period:

**Table 8: Trading Concentration View - profit-making entities**

S. No.	Client Name	Total Contracts	Total Contract –Days Combination	Contribution to contracts turnover on days traded		
				0-50%	50-70%	70-100%
1	N M Impex Private Limited	484	570	27	13	530
2	Vision Sponge Iron Private Limited	453	666	167	64	435

S. No.	Client Name	Total Contracts	Total Contract –Days Combination	Contribution to contracts turnover on days traded		
				0-50%	50-70%	70-100%
3	Umang Nemani	335	414	59	30	325
4	Vsp Udyog Private Limited	206	254	82	28	144
5	Shir Commodities & Futures (P) Ltd.	48	61	9	8	44
6	Jai Annanya Investments Private Limited	177	186	37	13	136
7	Sureshine Vintrade Pvt Ltd	20	28	4	3	21
8	Motisons Commodities Private Limited	140	187	15	15	157
9	Evergrowing Iron & Finvest Private Limited	99	106	13	27	66
10	Rajbanshi Trading	43	43	2	2	39
11	Tradebulls Enterprise Private Limited	292	512	185	25	302
12	Avijit Saha	30	31	2	1	28
13	Ketan Ramanlal Shah Huf	14	16	1	2	13
14	Steel Crackers Private Limited	58	60	9	36	15
15	Prime Gold Internation Limited	38	38	6	7	25
16	Raj Ratan Smelters Pvt Ltd	34	35	10	10	15
17	Sourabh H Bora	34	34	4	3	27
18	Eden Trading Services Private Limited	91	97	1	0	96
19	Mammon Concast Private Limited	93	103	12	12	79
20	Bhawani Ferrous Pvt Ltd	37	37	13	17	7
21	Vsp Steel Pvt Ltd	23	31	14	7	10
22	Panem Steel Private Limited	43	43	4	25	14
23	Deepak Natvarlal Pankhiyani Huf	9	10	3	1	6
24	Kirti Ramji Kothari	33	34	6	0	28
25	Umesh Malani	16	26	13	5	8

28. For instance, in the above table, the entity at S. No. 1 (N M Impex Private Limited), in all traded in 484 contracts. This resulted into 570 distinct contract-days combination i.e. the entity could have traded in same contract on multiple days. Of this, in 530 instances, the trading by the entity accounted for 70% to 100% of total turnover for that contract on those days. Further, in only 27 and 13 instances, the trading by the entity contributed to (0% to 50%) and (50% to 70 %) of total turnover for that contract on that day. A similar pattern was observed in respect of majority of the profit-making entities listed in the table above.

29. It was also observed that:

- i. For majority of entities, there was a very little difference between the total number of contracts and the total number of contract-days combination. Further, from Table 5, it was inferred that these entities executed reversal transactions in majority of the contracts traded by them. Thus, it may also be inferred that the entities reversed majority of the contracts on the same day.
- ii. Contribution of trading of majority of the loss-making entities to the total turnover of the contract on those days was in the range of 70-100%. Thus, it is inferred that the trading instruments/contracts were so selected by the profit-making entities that the matching of orders could happen easily as there was hardly any market depth in those contracts.

30. Further, a comparison of the number of orders entered and number of them resulting into trades was done for the profit-making entities. The table below provides the corresponding details for the examination period:

**Table 9: Order Execution percentage - profit-making entities**

S. No.	Entity Name	Total Number of orders Placed	Total number of orders resulting into trade	% of entered orders converting into trade
1	N M Impex Private Limited	4473	4143	92.6
2	Vision Sponge Iron Private Limited	1953	1401	71.7
3	Umang Nemani	2128	1303	61.2
4	Vsp Udyog Private Limited	1385	870	62.8
5	Shir Commodities & Futures (P) Ltd.	272	113	41.5
6	Jai Annanya Investments Private Limited	1654	1011	61.1
7	Sureshine Vintrade Pvt Ltd	475	421	88.6
8	Motisons Commodities Private Limited	543	439	80.8
9	Evergrowing Iron & Finvest Private Limited	255	239	93.7
10	Rajbanshi Trading	270	259	95.9
11	Tradebulls Enterprise Private Limited	774	694	89.7
12	Avijit Saha	249	243	97.6
13	Ketan Ramanlal Shah Huf	180	134	74.4
14	Steel Crackers Private Limited	128	128	100.0
15	Prime Gold Internation Limited	92	86	93.5
16	Raj Ratan Smelters Pvt Ltd	79	78	98.7
17	Sourabh H Bora	231	224	97.0

S. No.	Entity Name	Total Number of orders Placed	Total number of orders resulting into trade	% of entered orders converting into trade
18	Eden Trading Services Private Limited	220	203	92.3
19	Mammon Concast Private Limited	1478	264	17.9
20	Bhawani Ferrous Pvt Ltd	81	81	100.0
21	Vsp Steel Pvt Ltd	94	68	72.3
22	Panem Steel Private Limited	93	88	94.6
23	Deepak Natvarlal Pankhiyani Huf	123	99	80.5
24	Kirti Ramji Kothari	184	139	75.5
25	Umesh Malani	66	42	63.6

31. It was observed from the above table that a very high percentage of orders placed by these entities ended up getting converted into trades. As has been noted above, the prices of at least one leg of the trade was by and large irrational and out of sync with underlying price. It does not appear to reason that whenever these entities place order, the counterparties appear to sell at irrational price. It is also improbable that whenever the loss-making entities place the order at irrational price, the profit-making entities would not only be able to place counter order but subsequently reverse with them on the same day or next day, unless there is a prior understanding or arrangement between the two.

32. Since a very high percentage of orders placed by these profit-making entities ended up getting converted into trades, their trade details were further examined with a view to ascertain the time difference between the placement of orders by these entities and their counterparties. The particulars of the profit-making entities and their counterparties' order placement analysis is provided in the table below:

**Table 10: Client –Counterparty Client Order Time Analysis-profit-making entities**

S. No.	Client Name	Total instances of order entry within 60 secs (A)	Total orders forming part of Reversal Trades (B)	A as % of B
1	N M Impex Private Limited	4007	4048	99.0
2	Vision Sponge Iron Private Limited	386	1100	35.1
3	Umang Nemani	363	986	36.8
4	Vsp Udyog Private Limited	148	627	23.6



S. No.	Client Name	Total instances of order entry within 60 secs (A)	Total orders forming part of Reversal Trades (B)	A as % of B
5	Shir Commodities & Futures (P) Ltd.	92	255	36.1
6	Jai Annanya Investments Private Limited	344	495	69.5
7	Sureshine Vintrade Pvt Ltd	320	353	90.7
8	Motisons Commodities Private Limited	200	306	65.4
9	Evergrowing Iron & Finvest Private Limited	251	251	100.0
10	Rajbanshi Trading	254	255	99.6
11	Tradebulls Enterprise Private Limited	541	543	99.6
12	Avijit Saha	236	236	100.0
13	Ketan Ramanlal Shah Huf	122	122	100.0
14	Steel Crackers Private Limited	114	114	100.0
15	Prime Gold Internation Limited	93	97	95.9
16	Raj Ratan Smelters Pvt Ltd	78	78	100.0
17	Sourabh H Bora	226	226	100.0
18	Eden Trading Services Private Limited	199	199	100.0
19	Mammon Concast Private Limited	160	234	68.4
20	Bhawani Ferrous Pvt Ltd	84	84	100.0
21	Vsp Steel Pvt Ltd	13	52	25.0
22	Panem Steel Private Limited	78	78	100.0
23	Deepak Natvarlal Pankhiyani Huf	91	91	100.0
24	Kirti Ramji Kothari	104	121	86.0
25	Umesh Malani	1	38	2.6

33. As seen in the above table, in respect of 15 out of the total 25 profit-making entities, the time difference between placement of client orders and counterparty orders for reversal transactions is less than 60 seconds. Considering the fact that all these reversal transactions were carried out through a screen-based trading platform on a segment with hundreds of different contracts, the placement of orders repeatedly within a time span of less than 60 seconds and a significantly high percentage of matching of these orders, appear to be practically impossible unless there is a prior understanding or a pre-meditated plan between the two entities executing them.

34. Examination also revealed that majority of the profit-making entities had opened specific accounts for exclusively executing transactions in stock options of the nature as described above. It was noted that majority of the profit-making entities after opening these accounts immediately started executing reversal trades in illiquid stock options. Furthermore, their trading in illiquid stock options through respective trading members as shown in the table below accounted for very significant proportion of their overall trading (across equity-cash and equity-derivatives segments of the stock exchanges) through those accounts. It was also observed that other than their reversal trades (which appeared suspicious as discussed above) these entities did not have any other trades in stock options including any other exchange. The particulars of the above mentioned exclusive accounts, account opening dates, the dates of the first trades executed through these accounts and their turnover statistics across the stock options segments and across the equity (cash and derivatives) market are provided in the table below:

**Table 11: Profit making entities – Across market trading**

S. No .	Entity Name	Trading Member Name	A/c Opening Date	First Trade Date	BSO% Total Turnover *	BSO % (NSO+BSO)*	BSO (in ₹ Crore)
1A	N M Impex Private Limited	Odyssey Securities Pvt. Ltd	12/12/2014	15/01/2015	100.0	100.0	313.6
1B	N M Impex Private Limited	Ns Broking Pvt. Ltd.	28/01/2015	03/02/2015	100.0	100.0	65.8
1C	N M Impex Private Limited	Mousumi Deb Roy	09/12/2014	09/12/2014	100.0	100.0	187.0
2	Vision Sponge Iron Private Limited	V.G.Capital Market Pvt.Ltd.	21/03/2014	25/04/2014	97.0	100.0	77.8
3A	Umang Nemani	Harish Kumar Singhania	30/10/2014	30/10/2014	100.0	100.0	17.3
3B	Umang Nemani	The Calcutta Stock Exchange Ltd.	19/09/2014	22/09/2014	100.0	100.0	33.0
4	Vsp Udyog Private Limited	Harish Kumar Singhania	14/01/2015	15/01/2015	100.0	100.0	73.9
5A	Shir Commodities & Futures (P) Ltd.	Lalit Kumar Tulshyan	20/02/2015	20/02/2015	99.0	100.0	25.8
5B	Shir Commodities & Futures (P)	Basan Equity Broking Limited	10/02/2015	10/02/2015	100.0	100.0	8.2

S. No	Entity Name	Trading Member Name	A/c Opening Date	First Trade Date	BSO% Total Turnover *	BSO % (NSO+BSO)*	BSO (in ₹ Crore)
	Ltd.						
6	Jai Annanya Investments Private Limited	Aryav Securities Pvt. Ltd.	26/02/2014	24/12/2014	100.0	100.0	77.8
7	Sureshine Vintrade Pvt Ltd	Mousumi Deb Roy	24/02/2015	24/02/2015	99.0	100.0	70.5
8	Motisons Commodities Private Limited	Motisons Shares Pvt.Ltd.	19/03/2014	28/07/2014	100.0	100.0	37.4
9	Evergrowing Iron & Finvest Private Limited	Geometry Vanijya Pvt. Ltd.	17/02/2015	18/02/2015	99.6	100.0	36.3
10A	Rajbanshi Trading	Odyssey Securities Pvt. Ltd	23/02/2015	26/02/2015	100.0	100.0	28.7
10B	Rajbanshi Trading	Concord Vinimay Pvt. Ltd.	26/03/2015	26/03/2015	100.0	100.0	7.7
11A	Tradebulls Enterprise Private Limited	Tradebulls Securities Pvt.Ltd.	05/06/2012	04/03/2015	46.3	100.0	16.2
11B	Tradebulls Enterprise Private Limited	Sps Share Brokers Pvt.Ltd.	24/02/2015	24/02/2015	100.0	100.0	6.8
12A	Avijit Saha	Odyssey Securities Pvt. Ltd	23/02/2015	24/02/2015	100.0	100.0	30.0
12B	Avijit Saha	Concord Vinimay Pvt. Ltd.	27/03/2015	27/03/2015	100.0	100.0	1.4
13	Ketan Ramanlal Shah Huf	Mousumi Deb Roy	13/03/2015	13/03/2015	100.0	100.0	39.5
14	Steel Crackers Private Limited	Concord Vinimay Pvt. Ltd.	25/02/2015	25/02/2015	100.0	100.0	28.6
15A	Prime Gold Internation Limited	Geometry Vanijya Pvt. Ltd.	14/02/2015	16/02/2015	100.0	100.0	12.6
15B	Prime Gold Internation Limited	Lalit Kumar Tulshyan	24/03/2015	25/03/2015	100.0	100.0	4.8
16	Raj Ratan	Mkb Securities	28/03/2015	31/03/2015	100.0	100.0	5.9

S. No	Entity Name	Trading Member Name	A/c Opening Date	First Trade Date	BSO% Total Turnover *	BSO % (NSO+BSO)*	BSO (in ₹ Crore)
A	Smelters Pvt Ltd	Pvt Ltd	015	2015			
16B	Raj Ratan Smelters Pvt Ltd	Geometry Vanijya Pvt. Ltd.	24/03/2015	26/03/2015	100.0	100.0	14.2
16C	Raj Ratan Smelters Pvt Ltd	Concord Vinimay Pvt. Ltd.	27/03/2015	27/03/2015	100.0	100.0	1.2
17A	Sourabh H Bora	Odyssey Securities Pvt. Ltd	24/02/2015	09/03/2015	100.0	100.0	6.7
17B	Sourabh H Bora	Mousumi Deb Roy	19/02/2015	20/02/2015	100.0	100.0	19.3
18	Eden Trading Services Private Limited	Abans Securities Pvt. Ltd.	23/07/2014	18/03/2015	100.0	100.0	24.3
19	Mammon Concast Private Limited	Best Bull Stock Trading Pvt.Ltd.	13/11/2014	19/11/2014	100.0	100.0	12.6
20	Bhawani Ferrous Pvt Ltd	Bahubali Forex Pvt Ltd	23/02/2015	24/02/2015	99.1	100.0	16.1
21	Vsp Steel Pvt Ltd	The Calcutta Stock Exchange Ltd.	27/02/2015	28/02/2015	100.0	100.0	10.2
22	Panem Steel Private Limited	Bahubali Forex Pvt Ltd	02/03/2015	05/03/2015	100.0	100.0	16.8
23	Deepak Natvarlal Pankhiyani Huf	Mousumi Deb Roy	05/03/2015	09/03/2015	100.0	100.0	21.0
24	Kirti Ramji Kothari	Mkb Securities Pvt Ltd	03/02/2015	10/02/2015	100.0	100.0	15.2
25	Umesh Malani	V.G.Capital Market Pvt.Ltd.	07/01/2015	08/01/2015	100.0	100.0	15.1

\* BSO and NSO represent turnover of entity on BSE Stock Options segment and NSE Stock Options segment respectively. Total turnover represents turnover of entity in equity-cash and equity-derivatives segment of BSE and NSE.

35. From what has been discussed hereinabove, it *prima facie* appears that the pattern of trading by the profit-making entries was abnormal and was designed to create artificial volumes in the illiquid stock options or to facilitate certain entities who were attempting to deliberately make loss by entering into irrational reversal trades as mentioned above.

36. In view of the foregoing, I note the following with respect to the present matter:
- A. The loss making entities sold illiquid stock options at prices less than their *intrinsic value*.
  - B. On the day of the above sell transaction or on the next day, these loss making entities squared up their positions by reversing these trades i.e. purchasing the same quantities of the aforesaid stock options from the same counterparties.
  - C. These purchases were made at prices much higher than the initial prices at which they were sold. Further, during the period when the position in stock options was kept open, there was no corresponding change in the underlying price justifying the difference in the traded price of the two legs of the transactions which resulted in heavy loss to these entities.
  - D. Trade reversal was done in majority of the contracts traded by the loss-making entities. Further, majority of these reversal trades consistently resulted into trading loss for them.
  - E. The trades executed in the above manner by these loss-making entities accounted for significant percentage of total turnover in the option contracts on those days.
  - F. The profit-making entities bought illiquid stock options at prices less than their *intrinsic value*.
  - G. On the day of the above buy transaction or on the next day, these profit-making entities squared up their positions by reversing these trades i.e. selling the same quantities of the aforesaid stock options from the same counterparties.
  - H. These sells were made at prices much higher than the initial prices at which they were bought. Further, during the period when the position in stock options was kept open, there was no corresponding change in the underlying price justifying the difference in the traded price of the two legs of the transactions which resulted in heavy profit to these entities.
  - I. Trade reversal was done in majority of the contracts traded by the profit-making entities. Further, majority of these reversal trades consistently resulted into trading profit for them.
  - J. The trades executed in the above manner by these profit-making entities accounted for significant percentage of total turnover in the option contracts on those days.
  - K. A significantly high percentage of the orders entered by the profit- making entities converted into trades.
  - L. In respect of most of the profit making entities, the time difference between placement of client and counterparty client orders for reversal transactions was less than 60 seconds.
  - M. Majority of the profit-making entities had opened specific accounts for exclusively carrying out suspicious transactions in stock options.

- N. Majority of the profit-making entities immediately started trading in suspicious reversal trades after opening these accounts.
  - O. Further, their suspicious trading in stock options through respective trading members accounted for very significant proportion of their overall trading (across equity-cash and equity-derivatives segments of BSE and NSE), through those accounts.
  - P. Other than their suspicious reversal trades, these entities were not seen trading in stock options segment of other stock exchanges.
  - Q. The trading accounts were opened and operated by these entities merely to facilitate the loss making entities execute their motive.
  - R. The trading by the loss-making entities and the profit- making entities in the pattern described above sprung up during the last quarter of the financial year 2014-2015.
37. The repeated sell of illiquid stock options by the loss-making entities to a set of entities at a price far lower than the theoretical price / *intrinsic value* and subsequent reversal trades with the same set of entities within a short span of time with a significant difference in buy and sell value of stock options, in itself, exhibits abnormal market behavior and defies economic rationality, especially when there is absolutely no corresponding change in the underlying price of the scrip. On the other hand, trading behavior of profit-making entities exhibited through opening specific trading accounts and operating them exclusively to execute reversal trades in illiquid stock options with a set of entities clearly indicates their role in facilitating loss-making entities in executing their ulterior motive.
38. Considering the facts and circumstances discussed herein above, I, *prima-facie*, find that the loss-making entities were deliberately making repeated loss through their reversal trades in stock options which does not make any economic sense, and the profit-making entities were facilitating them by becoming their counterparties and were acting in concert with a common object of intended execution of these suspicious and non-genuine trades. The reasons for executing such trades by these entities could be showing artificial volume and trading interest in these instruments or tax evasion or portraying artificial increase in net worth of a private company/individual. Be as it may, it is amply clear to me that the rationale for such transactions is not genuine and legitimate as the behavior exhibited by these entities defies the logic and basic economic sense. No reasonable and rational investor will keep making repeated loss and still continue its trading endeavors. On the other hand, an entity/scheme may not forever be able to make only profit and become equivalent to an assured profit maker / scheme. I am of the considered view that the scheme, plan, device and artifice employed in this case of executing reversal trades in illiquid stock options contracts at irrational, unrealistic and

unreasonable prices, apart from being a possible case of tax evasion or portrayal of artificial net worth to certain entities, which could be seen by the concerned law enforcement agencies separately, is *prima facie*, also a fraud on the securities market inasmuch as it involves non-genuine/ manipulative transactions in securities and misuse of the securities market.

39. In my view, the acts of the loss-making entities and the profit-making entities discussed hereinabove *prima facie* show a scheme, plan, device and artifice on their part for some ulterior motive. These entities have, *prima-facie*, used and employed a pre meditated manipulative device or contrivance while dealing in securities market and indulged in non-genuine and deceptive transactions. The non-genuine and deceptive transactions of these entities are, *prima-facie*, covered under the definition of 'fraud' and their dealings as discussed herein above were 'fraudulent' as defined under regulation 2(1)(c) of the SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003 ("PFUTP Regulations") and prohibited under the provisions of section 12A(a), (b) and (c) of the SEBI Act, 1992 and regulations 3(a), (b), (c) and (d) and 4(1) and 4(2)(a) thereof. I therefore, *prima-facie* find that these entities have contravened these provisions which are reproduced hereunder:-

#### **SEBI Act, 1992**

##### **"12A. No person shall directly or indirectly—**

*(a) use or employ, in connection with the issue, purchase or sale of any securities listed or proposed to be listed on a recognized stock exchange, any manipulative or deceptive device or contrivance in contravention of the provisions of this Act or the rules or the regulations made thereunder;*

*(b) employ any device, scheme or artifice to defraud in connection with issue or dealing in securities which are listed or proposed to be listed on a recognised stock exchange;*

*(c) engage in any act, practice, course of business which operates or would operate as fraud or deceit upon any person, in connection with the issue, dealing in securities which are listed or proposed to be listed on a recognised stock exchange, in contravention of the provisions of this Act or the rules or the regulations made thereunder;"*

#### **PFUTP REGULATIONS, 2003**

##### ***"Prohibition of certain dealings in securities***

*3. No person shall directly or indirectly—*

*(a) buy, sell or otherwise deal in securities in a fraudulent manner;*

*(b) use or employ, in connection with issue, purchase or sale of any security listed or proposed to be listed in a recognized stock exchange, any manipulative or deceptive device or contrivance in contravention of the provisions of the Act or the rules or the regulations made there under;*

*(c) employ any device, scheme or artifice to defraud in connection with dealing in or issue of securities which are listed or proposed to be listed on a recognized stock exchange;*

*(d) engage in any act, practice, course of business which operates or would operate as fraud or deceit upon any person in connection with any dealing in or issue of securities which are listed or proposed to be listed on a recognized stock exchange in contravention of the provisions of the Act or the rules and the regulations made there under.*

*4. Prohibition of manipulative, fraudulent and unfair trade practices*

*(1) Without prejudice to the provisions of regulation 3, no person shall indulge in a fraudulent or an unfair trade practice in securities.*

*(2) Dealing in securities shall be deemed to be a fraudulent or an unfair trade practice if it involves fraud and may include all or any of the following, namely:-*

*(a) Indulging in an act which creates false or misleading appearance of trading in the securities market;”*

40. In my view the misuse of stock options as shown above not only displays an unreal picture of market activity to other investors but also defeats the basic premise of screen based electronic trading system and price discovery mechanism by repeated execution of pre decided reversal trades at irrational / arbitrary prices. Moreover, the impact of such trading on the traded volume and the price of stock options contracts is huge. Such activity deliberately or otherwise damages market integrity apart from presenting wrong picture of liquidity to gullible investors which could affect their trading/investment decisions. Options as financial instruments, ordinarily, provide hedging avenues to investors. The trading pattern of both loss-making entities and profit-making in the instant matter fail to justify any of the normal strategies of hedging / speculation / arbitrage. In my view, the abuse of such financial instruments, which are made available to the investors for the purpose of protection of their investment portfolios from the risks of adverse price movement, cannot be tolerated and needs to be dealt with strictly.

41. While ascertaining the exact reasons for such abnormal behavior by each of the loss-making/profit-making entities remains the subject matter of detailed investigation, maintaining market integrity and protecting interest of investors is my main concern right now. In my view, a detailed investigation of the entire scheme employed in this case is necessary to find out the rationale of entities to indulge in such suspicious / artificial trades including tracing the fund trail and the role of intermediaries in allowing such fictitious trades to enter the system. The investigation shall also cover the examination of any other entity executing similar fictitious trades in the stock options segment.



42. As the purpose of the above mentioned transactions may be to generate fictitious profits / losses for the purpose of tax evasion / facilitating tax evasion, the matter may be referred to Income Tax Department for investigation and necessary action at their end. The matter may also be referred to Financial Intelligence Unit and Enforcement Directorate for necessary action at their end.
43. Considering these facts and circumstances of this case and the abuse of the stock exchange platform in such a fraudulent scheme, plan, device and artifice as *prima facie* found in this case, I am convinced that this is a fit case where, pending investigation, effective and expeditious preventive and remedial action is required to be taken by way of *ad interim ex -parte* order to protect the interests of investors and preserve the safety and integrity of the securities market.
44. In view of the foregoing, in order to protect the interest of the investors and the integrity of the securities market, I, in exercise of the powers conferred upon me in terms of section 19 read with section 11(1), 11(4) and section 11B of the SEBI Act, 1992, hereby direct that pending investigation and passing of final order in the matter, following persons/entities are restrained from buying, selling or dealing in the securities markets, either directly or indirectly, in any manner, till further directions:-

S No.	Entity Name	Entity PAN
1	Adarsh Credit Co Op Society Limited	AAAJA0296J
2	Riddisiddhi Bullions Limited	AAACR6727L
3	Bharat Jayantilal Patel	AAAPP6652R
4	Quest Partners	AAAFQ3174B
5	Gajanan Enterprises	AAKFG7595A
6	Kundan Rice Mills Limited	AAACK7098P
7	J B Overseas	AAIFJ6651J
8	Raghav Commodities	AARFR1409D
9	Woodland Retails Private Limited	AABCW1644A
10	Jaideep Halwasiya	AAWPH1706L
11	Kundan Care Products Limited	AACCK4743R
12	Anand Mining Corporation	AAGFA0187Q
13	Mahakaleshwar Mines & Metals Private Limited	AAHCM1276E
14	Anantnath Vincom Private Limited	AAKCA2146A
15	Pasha Finance Pvt Ltd	AAACP8316P
16	Xion Gems & Jewellers Private Limited	AAFCA5667D
17	Skeet Comsec Trading Llp	ACBFS5896B
18	Ashok Kumar Damani	ACXPD6089R
19	Vinay Ramanlal Shah Huf	AABHV9007P
20	Swaran Financial Private Limited	AAECS4024R

S No.	Entity Name	Entity PAN
21	Vitrag Rajendrakumar Sheth	BSUPS7339K
22	Savitri Sons	AANFS6992C
23	Gyandeep Khemka	AGBPK0640F
24	Gandiv Investment Private Limited	AACCG3017C
25	Rashi Commercial Company	AAAFR1026K
26	Nikhil Jalan	AADCP2042F
27	Rakesh K Baid	AACCG3141P
28	Open Futures And Derivatives Private Limited	AABCO1139Q
29	Pragya Commodities Private Limited	AABCP5764C
30	Nouvelle Advisory Services Private Limited	AADCN1774A
31	Gck Stock Private Limited	AAACA5560C
32	Om Sales Corporation	AARPY4343F
33	Prompt Commodities Ltd	AADCP1910G
34	Gurmeet Singh	AAQPS9561E
35	N M Impex Pvt. Ltd.	AABCN0541M
36	Vision Sponge Iron Pvt. Ltd.	AABCV4791R
37	Umang Nemani	ABOPN7213K
38	Vsp Udyog Pvt. Ltd.	AABCV6318G
39	Shir Commodities & Futures (P) Ltd.	AAACU7902J
40	Jai Annanya Investments Pvt. Ltd.	AABCG0769Q
41	Sureshine Vintrade Pvt Ltd	AAUCS1804K
42	Motisons Commodities Pvt. Ltd.	AADCM7184M
43	Evergrowing Iron & Finvest Pvt. Ltd.	AAACE1287C
44	Rajbanshi Trading	AQEPR0750Q
45	Tradebulls Enterprise Pvt. Ltd.	AAECT2124M
46	Avijit Saha	DCIPS3813Q
47	Ketan Ramanlal Shah Huf	AACHK9724K
48	Steel Crackers Pvt. Ltd.	AADCS6663F
49	Prime Gold Internation Ltd.	AACCK3755F
50	Raj Ratan Smelters Pvt Ltd	AADCR8689N
51	Sourabh H Bora	ADIPB7693R
52	Eden Trading Services Pvt. Ltd.	AADEC1272A
53	Mammon Concast Pvt. Ltd.	AAGCM5635G
54	Bhawani Ferrous Pvt Ltd	AACCB3369A
55	Vsp Steel Pvt Ltd	AACCT2881K
56	Panem Steel Pvt. Ltd.	AAACP8592R
57	Deepak Natvarlal Pankhiyani Huf	AAJHP3250L
58	Kirti Ramji Kothari	AAEPK3216C
59	Umesh Malani	BDHPM5310A

45. This order shall come into force with immediate effect. The stock exchanges and the depositories are directed to ensure that all the above directions are strictly enforced.

46. This order is without prejudice to the right of SEBI to take any other action that may be initiated against the aforementioned entities in accordance with law. The persons/entities against whom this Order is passed may file their objections, if any, within twenty one days from the date of this order and, if they so desire, avail themselves of an opportunity of personal hearing before the Securities and Exchange Board of India, on a date and time to be fixed on a specific request, received from the said persons/entities.

Sd/-

**DATE: August 20<sup>th</sup>, 2015**

**PLACE : MUMBAI**

**RAJEEV KUMAR AGARWAL**

**WHOLE TIME MEMBER**

**SECURITIES AND EXCHANGE BOARD OF INDIA**