

## REPORT 2A: COMPLAINTS RECEIVED FROM INVESTORS AGAINST LISTED COMPANIES DURING 2011 - 2012 ( UPDATED TILL 30/11/2011 )

DETAILS OF COMPLAINT				STATUS OF COMPLAINT					
SRL NO	DATE OF RECEIPT	NAME OF CLIENT	NAME OF COMPANY	TYPE OF COMPLAINT	STATUS	STATUS DATE	DATE OF ARBITRATION	NAME OF ARBITRATOR(S)	DATE OF ARBITRATION AWARD
001	300410	RATAN LAL SOMANI	ARIHANT INDUSTRIES LTD.	NON-RECEIPT OF ANNUAL REPORTS & ACCNTS.	SETTLED	310510	N/A	N/A	N/A
002	310510	GOPAL AGGARWAL	BINANI METALS LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	310111	N/A	N/A	N/A
003	310510	MAHENDRA G WADHWANI	PERIA KARAMALI TEA & PRODUCE CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	PENDING	N/A	N/A	N/A	N/A
004	310710	BIJAY KUMAR KAJARIA	MURAT VINIYOG LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	PENDING	N/A	N/A	N/A	N/A
005	310710	KAILASH NATH GUPTA	MANALI PERTOCHEMICAL LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	300811	N/A	N/A	N/A
006	310810	NAND KUMAR DESAI & OTHERS	MALANPUR STEEL LTD	NON-RECEIPT OF REDEMP. /BUY BACK PAYMENT	SETTLED	310111	N/A	N/A	N/A
007	310810	SURENDRA KUMAR JAIN	SANDERSON INDUSTRIES LTD (S)	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	PENDING	N/A	N/A	N/A	N/A
008	310810	SURENDRA KUMAR JAIN	GREENLINE TEA & EXPORTS LTD	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	101210	N/A	N/A	N/A
009	310810	MOTI LAL GUPTA	MALANPUR STEEL LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	310111	N/A	N/A	N/A
010	310810	MOTI LAL GUPTA	ITC LIMITED	NON-RECEIPT OF ANNUAL REPORTS & ACCNTS.	SETTLED	011010	N/A	N/A	N/A
011	310810	MOTI LAL GUPTA	EIH Limited	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
012	310810	VARSHA VASANT ACHARYA	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
013	310810	DIVYA SURESH JAIN	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
014	310810	S V SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
015	310810	ANKIT K SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
016	310810	KIRAN K SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
017	310810	HEMANT C VYAS	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
018	310810	NAVNIT D SANGHVI	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
019	310810	DWAR SOFTWARE LTD	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
020	310810	BHMANI GAURANG DALAL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
021	310810	MIT G DALAL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
022	310810	JIGNESH PRABODHCHANDRA SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
023	310810	JIGNESH P SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
024	310810	TEJAB MAHESHBHAI SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
025	310810	T S SHETH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
026	310810	SHAILESH RAMANLAL SHETH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
027	310810	RAXESH C SATIYA	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
028	310810	VARSHA VASANT ACHARYA	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
029	310810	V V BAROT	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
030	310810	K D BAROT	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
031	310810	FALGUNI JAGDISH PATEL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
032	310810	CHIRAG A MEHTA	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
033	310810	D K BAROT	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
034	310810	BHADRESH VINODCHANDRA PATEL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
035	310810	VISHAL DILIPKUMAR BAROT	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
036	310810	NAYAN S SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
037	310810	DEVANGI SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
038	310810	MITESH J SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
039	310810	NISHANT UPENDRA SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
040	310810	KIRTI RAJENDRA SHETH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
041	310810	ASHA PANKAJ SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A

042	310810	BHAMINI GAURANG DALAL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
043	310810	JAGDISH KANUBHAI PATEL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
044	310810	FALGUNI JAGDISH PATEL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
045	310810	PRAGNA TAPANKUMAR VYAS	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
046	310810	ALOK ANILBHAI SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
047	310810	KALPESH THAKER	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
048	310810	ARCHANA KALPESH THAKER	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
049	310810	KUSUMBEN GIRISHKUMAR DAVE	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
050	310810	YOGESH BALDEVBHAI PATEL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
051	310810	GALAJI UKAJI PATEL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
052	310810	MAHENDRAKUMAR RATILAL SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
053	310810	SHAILESH C MEHTA	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
054	310810	MONEY MULTIPLY FINVESTSERVICESPLTD	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
055	310810	SNEHAL MAHENDRAKUMAR SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
056	310810	MAHENDRAKUMAR RATILAL SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
057	310810	SNEHAL MAHENDRAKUMAR SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
058	310810	AMI SNEHAL SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
059	310810	GARANG H RAVAL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
060	310810	RAXESH C SATIYA	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
061	310810	BHADRESH V PATEL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
062	310810	PANKIL SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
063	300910	RAMPRASAD U JOSHI	MANOR FLOATAL LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011110	N/A	N/A	N/A
064	301010	PRAMOD KUMAR JAIN	MALANPUR STEEL LTD	NON-RECEIPT OF REDEMPT./BUY BACK PAYMENT	PENDING	N/A	N/A	N/A	N/A
065	301010	MOTI LAL GUPTA / ANJALI GUPTA	ITC LIMITED	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	301110	N/A	N/A	N/A
066	301010	MITI LAL GUPTA / ANJALI GUPTA	AVERY INDIA LTD	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT NON-RECEIPT OF ANNUAL REPORTS & ACCNTS.	SETTLED	311210	N/A	N/A	N/A
067	301010	MOTI LAL GUPTA	BALASORE ALLOYS LTD.	NON-RECEIPT OF SH/DB CRT.AFTR EXCHNG/CON	SETTLED	011210	N/A	N/A	N/A
068	301010	MOTI LAL GUPTA	MALANPUR STEEL LTD	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT NON-RECEIPT OF SH/DB CRT.AFTR EXCHNG/CON NON-RECEIPT OF ANNUAL REPORTS & ACCNTS.	PENDING	N/A	N/A	N/A	N/A
069	301010	MITHLESH KUMARI	WESTERN INDIA SUGAR & CHEM INDUS LTD (S)	NON-RECEIPT OF SHR/DEB AFTER TRANSFER	PENDING	N/A	N/A	N/A	N/A
070	301010	MITHLESH KUMARI	G M B CERAMICS LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	300911	N/A	N/A	N/A
071	301110	MOTI LAL GUPTA/ANJALI GUPTA	JSW ISPAT STEEL LTD	NON-RECEIPT OF SH/DB CRT.AFTR EXCHNG/CON NON-RECEIPT OF DIVIDEND/INTEREST WARRANT NON-RECEIPT OF ANNUAL REPORTS & ACCNTS.	PENDING	N/A	N/A	N/A	N/A
072	301110	MOTI LAL GUPTA/ANJALI GUPTA	E I H LTD	NON-RECEIPT OF RIGHTS CAF/PREF.OFF.FORM NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	311210	N/A	N/A	N/A
073	301110	MOTI LAL GUPTA/ANJALI GUPTA	ITC LIMITED	NON-RECEIPT OF DIVIDEND INTEREST WARRANT	SETTLED	311210	N/A	N/A	N/A
074	101210	T NALINI	ASHOK FASHIONS LTD (S)	NON-RECEIPT OF DIVIDEND INTEREST WARRANT NON-RECEIPT OF ANNUAL REPORTS & ACCNTS.	PENDING	N/A	N/A	N/A	N/A
075	251210	RAM KUMAR GOYAL	ITC LIMITED	NON-RECEIPT OF DIVIDEND INTEREST WARRANT	SETTLED	271210	N/A	N/A	N/A
076	310111	ANJALI DUTTA	BINANI INDUSTRIES LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	PENDING	N/A	N/A	N/A	N/A
077	310111	SASHI BHAKAT	I T C LTD	NON-RECEIPT OF ANNUAL REPORTS & ACCNTS.	SETTLED	280211	N/A	N/A	N/A
078	310111	SASHI BHAKAT	E I H LTD	NON-RECEIPT OF ANNUAL REPORTS & ACCNTS.	SETTLED	280211	N/A	N/A	N/A
079	310111	SASHI BHAKAT	ALLAHABAD BANK	NON-RECEIPT OF ANNUAL REPORTS & ACCNTS .	SETTLED	310311	N/A	N/A	N/A
080	310111	MAHENDRA GADIA	MALANPUR STEEL LTD	NON-RECEIPT OF REDEMPT./BUY BACK PAYMENT NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	280211	N/A	N/A	N/A
081	310111	SADHANA GADIA	MALANPUR STEEL LTD	NON-RECEIPT OF REDEMPT./BUY BACK PAYMENT NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	280211	N/A	N/A	N/A

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082	310111	KANTABAI GADIA	MALANPUR STEEL LTD	NON-RECEIPT OF REDEMPT./BUY BACK PAYMENT NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	280211	N/A	N/A	N/A	
083	310111	ABHISHEK GADIA	MALANPUR STEEL LTD	NON-RECEIPT OF REDEMPT./BUY BACK PAYMENT NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	280211	N/A	N/A	N/A	
084	310111	USHA GOYAL	I T C LTD	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	280211	N/A	N/A	N/A	
085	310111	USHA GOYAL	I T C LTD	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	280211	N/A	N/A	N/A	
086	280211	VED PAKASH DUGGAL	JENSON & NICHOLSON (INDIA) LTD	NON-RECEIPT OF SHR/DEB AFTER TRANSFER	SETTLED	301111	N/A	N/A	N/A	
087	310311	MITHILA KUMARI KUMBHAT	THE OODLABARI COMPANY LTD.	NON-RECEIPT OF SHR/DEB AFTER TRANSFER	SETTLED	300611	N/A	N/A	N/A	
088	310511	PREMJEET SINGH SIDHU	I T C LTD	NON-RECEIPT OF WITH INVESTRS REQST.(MISC)	SETTLED	300611	N/A	N/A	N/A	
089	310511	SHYMALESH CHATTERJEE	SCOTTISH ASSAM (INDIA) LTD	NON-RECEIPT OF WITH INVESTRS REQST.(MISC)	SETTLED	300611	N/A	N/A	N/A	
090	310511	KAMAL PRABHA C PAREKH	NAGARJUNA INST OF SOFTWARE TECH LTD (S)	NON-RECEIPT OF SHR/DEB AFTER TRANSFER	PENDING	N/A	N/A	N/A	N/A	
091	300611	ATMA RAJENDER NAGAR	MALANPUR STEEL LTD	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	PENDING	N/A	N/A	N/A	N/A	
092	300811	SMT SHYAMALA	DIC INDIA LTD	NON-RECEIPT OF ANNUAL REPORTS & ACCNTS	SETTLED	011011	N/A	N/A	N/A	
093	300811	P A SRINIVASA RAO	GRADIENTE INFOTAINMENT LTD	NON-RECEIPT OF SHR/DEB AFTER TRANSFER	PENDING	N/A	N/A	N/A	N/A	
094	300811	NAGESWARA RAO CHIIRALA	GRADIENTE INFOTAINMENT LTD	NON-RECEIPT OF SHR/DEB AFTER TRANSFER	PENDING	N/A	N/A	N/A	N/A	
095	300811	A SARVESWARA RAO	GRADIENTE INFOTAINMENT LTD	NON-RECEIPT OF SHR/DEB AFTER TRANSFER	PENDING	N/A	N/A	N/A	N/A	
096	300911	SOMCHAND LODAYA	DIAMOND SHIPPING CO LTD	NON-RECEIPT OF WITH INVESTRS REQST.(MISC)	SETTLED	011011	N/A	N/A	N/A	
097	300911	BADRI PRASAD SARAF	MAHANAGAR TELEPHONE NIGAM LTD	NON-RECEIPT OF WITH INVESTRS REQST.(MISC)	PENDING	N/A	N/A	N/A	N/A	
098	300911	BADRI PRASAD SARAF	WORLDWIDE LEATHER EXPORTS LTD	NON-RECEIPT OF ANNUAL REPORTS & ACCNTS	PENDING	N/A	N/A	N/A	N/A	
099	301111	MITHILA KUMARI KUMBHAT	THE OODLABARI CO LTD	NON-RECEIPT OF SHR/DEB AFTER TRANSFER	PENDING	N/A	N/A	N/A	N/A	
100	301111	KAPIL M BHATT	THE SCOTTISH (INDIA) LTD	NON-RECEIPT OF SHR/DEB AFTER TRANSFER	PENDING	N/A	N/A	N/A	N/A	

REPORT 2A: COMPLAINTS RECEIVED FROM INVESTORS AGAINST LISTED COMPANIES DURING 2011 - 2012 ( UPDATED TILL 31/10/2011 )

DETAILS OF COMPLAINT				STATUS OF COMPLAINT						
SRL NO	DATE OF RECEIPT	NAME OF CLIENT	NAME OF COMPANY	TYPE OF COMPLAINT	STATUS	STATUS DATE	DATE OF ARBITRATION	NAME OF ARBITRATOR(S)	DATE OF ARBITRATION AWARD	
001	300410	RATAN LAL SOMANI	ARIHANT INDUSTRIES LTD.	NON-RECEIPT OF ANNUAL REPORTS & ACCNTS.	SETTLED	310510	N/A	N/A	N/A	
002	310510	GOPAL AGGARWAL	BINANI METALS LTD	NON-RECEIPT OF WITH INVESTRS REQST.(MISC)	SETTLED	310111	N/A	N/A	N/A	
003	310510	MAHENDRA G WADHWANI	PERIA KARAMALI TEA & PRODUCE CO LTD	NON-RECEIPT OF WITH INVESTRS REQST.(MISC)	PENDING	N/A	N/A	N/A	N/A	
004	310710	BIJAY KUMAR KAJARIA	MURAT VINIYOG LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	PENDING	N/A	N/A	N/A	N/A	
005	310710	KAILASH NATH GUPTA	MANALI PERTOCHEMICAL LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	300811	N/A	N/A	N/A	
006	310810	NAND KUMAR DESAI & OTHERS	MALANPUR STEEL LTD	NON-RECEIPT OF REDEMPT. /BUY BACK PAYMENT	SETTLED	310111	N/A	N/A	N/A	
007	310810	SURENDRA KUMAR JAIN	SANDERSON INDUSTRIES LTD (S)	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	PENDING	N/A	N/A	N/A	N/A	
008	310810	SURENDRA KUMAR JAIN	GREENLINE TEA & EXPORTS LTD	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	101210	N/A	N/A	N/A	
009	310810	MOTI LAL GUPTA	MALANPUR STEEL LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	310111	N/A	N/A	N/A	
010	310810	MOTI LAL GUPTA	ITC LIMITED	NON-RECEIPT OF ANNUAL REPORTS & ACCNTS.	SETTLED	011010	N/A	N/A	N/A	
011	310810	MOTI LAL GUPTA	EIH Limited	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A	
012	310810	VARSHA VASANT ACHARYA	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A	
013	310810	DIVYA SURESH JAIN	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A	
014	310810	S V SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A	
015	310810	ANKIT K SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A	
016	310810	KIRAN K SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A	
017	310810	HEMANT C VYAS	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A	
018	310810	NAVNIT D SANGHVI	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A	
019	310810	DWAR SOFTWARE LTD	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A	
020	310810	BHMANI GAURANG DALAL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A	

021	310810	MIT G DALAL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
022	310810	JIGNESH PRABODHCHANDRA SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
023	310810	JIGNESH P SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
024	310810	TEJAB MAHESHBHAI SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
025	310810	T S SHETH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
026	310810	SHAILESH RAMANLAL SHETH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
027	310810	RAXESH C SATIYA	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
028	310810	VARSHA VASANT ACHARYA	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
029	310810	V V BAROT	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
030	310810	K D BAROT	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
031	310810	FALGUNI JAGDISH PATEL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
032	310810	CHIRAG A MEHTA	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
033	310810	D K BAROT	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
034	310810	BHADRESH VINODCHANDRA PATEL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
035	310810	VISHAL DILIPKUMAR BAROT	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
036	310810	NAYAN S SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
037	310810	DEVANGI SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
038	310810	MITESH J SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
039	310810	NISHANT UPENDRA SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
040	310810	KIRTI RAJENDRA SHETH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
041	310810	ASHA PANKAJ SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
042	310810	BHAMINI GAURANG DALAL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
043	310810	JAGDISH KANUBHAI PATEL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
044	310810	FALGUNI JAGDISH PATEL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
045	310810	PRAGNA TAPANKUMAR VYAS	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
046	310810	ALOK ANILBHAI SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
047	310810	KALPESH THAKER	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
048	310810	ARCHANA KALPESH THAKER	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
049	310810	KUSUMBEN GIRISHKUMAR DAVE	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
050	310810	YOGESH BALDEVBHAI PATEL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
051	310810	GALAJI UKAJI PATEL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
052	310810	MAHENDRAKUMAR RATILAL SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
053	310810	SHAILESH C MEHTA	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
054	310810	MONEY MULTIPLY FINVESTSERVICESPLTD	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
055	310810	SNEHAL MAHENDRAKUMAR SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
056	310810	MAHENDRAKUMAR RATILAL SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
057	310810	SNEHAL MAHENDRAKUMAR SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
058	310810	AMI SNEHAL SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
059	310810	GARANG H RAVAL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
060	310810	RAXESH C SATIYA	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
061	310810	BHADRESH V PATEL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
062	310810	PANKIL SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
063	300910	RAMPRASAD U JOSHI	MANOR FLOATAL LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011110	N/A	N/A	N/A
064	301010	PRAMOD KUMAR JAIN	MALANPUR STEEL LTD	NON-RECEIPT OF REDEMPT./BUY BACK PAYMENT	PENDING	N/A	N/A	N/A	N/A
065	301010	MOTI LAL GUPTA / ANJALI GUPTA	ITC LIMITED	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	301110	N/A	N/A	N/A

066	301010	MITI LAL GUPTA / ANJALI GUPTA	AVERY INDIA LTD	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT NON-RECEIPT OF ANNUAL REPORTS & ACCNTS.	SETTLED	311210	N/A	N/A	N/A
067	301010	MOTI LAL GUPTA	BALASORE ALLOYS LTD.	NON-RECEIPT OF SH/DB CRT.AFTR EXCHNG/CON	SETTLED	011210	N/A	N/A	N/A
068	301010	MOTI LAL GUPTA	MALANPUR STEEL LTD	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT NON-RECEIPT OF SH/DB CRT.AFTR EXCHNG/CON NON-RECEIPT OF ANNUAL REPORTS & ACCNTS.	PENDING	N/A	N/A	N/A	N/A
069	301010	MITHLESH KUMARI	WESTERN INDIA SUGAR & CHEM INDUS LTD (S)	NON-RECEIPT OF SHR/DEB AFTER TRANSFER	PENDING	N/A	N/A	N/A	N/A
070	301010	MITHLESH KUMARI	G M B CERAMICS LTD	NON-RECEIPT OF WITH INVSTRS REQST.(MISC)	SETTLED	300911	N/A	N/A	N/A
071	301110	MOTI LAL GUPTA/ANJALI GUPTA	JSW ISPAT STEEL LTD	NON-RECEIPT OF SH/DB CRT.AFTR EXCHNG/CON NON-RECEIPT OF DIVIDEND/INTEREST WARRANT NON-RECEIPT OF ANNUAL REPORTS & ACCNTS.	PENDING	N/A	N/A	N/A	N/A
072	301110	MOTI LAL GUPTA/ANJALI GUPTA	E I H LTD	NON-RECEIPT OF RIGHTS CAF/PREF.OFF.FORM NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	311210	N/A	N/A	N/A
073	301110	MOTI LAL GUPTA/ANJALI GUPTA	ITC LIMITED	NON-RECEIPT OF DIVIDEND INTEREST WARRANT	SETTLED	311210	N/A	N/A	N/A
074	101210	T NALINI	ASHOK FASHIONS LTD (S)	NON-RECEIPT OF DIVIDEND INTEREST WARRANT NON-RECEIPT OF ANNUAL REPORTS & ACCNTS.	PENDING	N/A	N/A	N/A	N/A
075	251210	RAM KUMAR GOYAL	ITC LIMITED	NON-RECEIPT OF DIVIDEND INTEREST WARRANT	SETTLED	271210	N/A	N/A	N/A
076	310111	ANJALI DUTTA	BINANI INDUSTRIES LTD	NON-RECEIPT OF WITH INVSTRS REQST.(MISC)	PENDING	N/A	N/A	N/A	N/A
077	310111	SASHI BHAKAT	I T C LTD	NON-RECEIPT OF ANNUAL REPORTS & ACCNTS.	SETTLED	280211	N/A	N/A	N/A
078	310111	SASHI BHAKAT	E I H LTD	NON-RECEIPT OF ANNUAL REPORTS & ACCNTS.	SETTLED	280211	N/A	N/A	N/A
079	310111	SASHI BHAKAT	ALLAHABAD BANK	NON-RECEIPT OF ANNUAL REPORTS & ACCNTS .	SETTLED	310311	N/A	N/A	N/A
080	310111	MAHENDRA GADIA	MALANPUR STEEL LTD	NON-RECEIPT OF REDEMPT./BUY BACK PAYMENT NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	280211	N/A	N/A	N/A
081	310111	SADHANA GADIA	MALANPUR STEEL LTD	NON-RECEIPT OF REDEMPT./BUY BACK PAYMENT NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	280211	N/A	N/A	N/A
082	310111	KANTABAI GADIA	MALANPUR STEEL LTD	NON-RECEIPT OF REDEMPT./BUY BACK PAYMENT NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	280211	N/A	N/A	N/A
083	310111	ABHISHEK GADIA	MALANPUR STEEL LTD	NON-RECEIPT OF REDEMPT./BUY BACK PAYMENT NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	280211	N/A	N/A	N/A
084	310111	USHA GOYAL	I T C LTD	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	280211	N/A	N/A	N/A
085	310111	USHA GOYAL	I T C LTD	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	280211	N/A	N/A	N/A
086	280211	VED PAKASH DUGGAL	JENSON & NICHOLSON (INDIA) LTD	NON-RECEIPT OF SHR/DEB AFTER TRANSFER	PENDING	N/A	N/A	N/A	N/A
087	310311	MITHILA KUMARI KUMBHAT	THE OODLABARI COMPANY LTD.	NON-RECEIPT OF SHR/DEB AFTER TRANSFER	SETTLED	300611	N/A	N/A	N/A
088	310511	PREMJEET SINGH SIDHU	I T C LTD	NON-RECEIPT OF WITH INVESTRS REQST.(MISC)	SETTLED	300611	N/A	N/A	N/A
089	310511	SHYAMALESH CHATTERJEE	SCOTTISH ASSAM (INDIA) LTD	NON-RECEIPT OF WITH INVESTRS REQST.(MISC)	SETTLED	300611	N/A	N/A	N/A
090	310511	KAMAL PRABHA C PAREKH	NAGARJUNA INST OF SOFTWARE TECH LTD (S)	NON-RECEIPT OF SHR/DEB AFTER TRANSFER	PENDING	N/A	N/A	N/A	N/A
091	300611	ATMA RAJENDER NAGAR	MALANPUR STEEL LTD	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	PENDING	N/A	N/A	N/A	N/A
092	300811	SMT SHYAMALA	DIC INDIA LTD	NON-RECEIPT OF ANNUAL REPORTS & ACCNTS	SETTLED	011011	N/A	N/A	N/A
093	300811	P A SRINIVASA RAO	GRADIENTE INFOTAINMENT LTD	NON-RECEIPT OF SHR/DEB AFTER TRANSFER	PENDING	N/A	N/A	N/A	N/A
094	300811	NAGESWARA RAO CHIIRALA	GRADIENTE INFOTAINMENT LTD	NON-RECEIPT OF SHR/DEB AFTER TRANSFER	PENDING	N/A	N/A	N/A	N/A
095	300811	A SARVESWARA RAO	GRADIENTE INFOTAINMENT LTD	NON-RECEIPT OF SHR/DEB AFTER TRANSFER	PENDING	N/A	N/A	N/A	N/A
096	300911	SOMCHAND LODAYA	DIAMOND SHIPPING CO LTD	NON-RECEIPT OF WITH INVESTRS REQST.(MISC)	SETTLED	011011	N/A	N/A	N/A
097	300911	BADRI PRASAD SARAF	MAHANAGAR TELEPHONE NIGAM LTD	NON-RECEIPT OF WITH INVESTRS REQST.(MISC)	PENDING	N/A	N/A	N/A	N/A
098	300911	BADRI PRASAD SARAF	WORLDWIDE LEATHER EXPORTS LTD	NON-RECEIPT OF ANNUAL REPORTS & ACCNTS .	PENDING	N/A	N/A	N/A	N/A

## REPORT 2A: COMPLAINTS RECEIVED FROM INVESTORS AGAINST LISTED COMPANIES DURING 2011 - 2012 ( UPDATED TILL 6.09.2011 )

DETAILS OF COMPLAINT				STATUS OF COMPLAINT					
SRL NO	DATE OF RECEIPT	NAME OF CLIENT	NAME OF COMPANY	TYPE OF COMPLAINT	STATUS	STATUS DATE	DATE OF ARBITRATION	NAME OF ARBITRATOR(S)	DATE OF ARBITRATION AWARD
001	300410	RATAN LAL SOMANI	ARIHANT INDUSTRIES LTD.	NON-RECEIPT OF ANNUAL REPORTS & ACCNTS.	SETTLED	310510	N/A	N/A	N/A

				2a					
002	310510	GOPAL AGGARWAL	BINANI METALS LTD	NON-RECEIPT OF WITH INVESTRS REQST. (MISC)	SETTLED	310111	N/A	N/A	N/A
003	310510	MAHENDRA G WADHWANI	PERIA KARAMALI TEA & PRODUCE CO LTD	NON-RECEIPT OF WITH INVESTRS REQST. (MISC)	PENDING	N/A	N/A	N/A	N/A
004	310710	BIJAY KUMAR KAJARIA	MURAT VINIYOG LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	PENDING	N/A	N/A	N/A	N/A
005	310710	KAILASH NATH GUPTA	MANALI PERTOCHEMICAL LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	300811	N/A	N/A	N/A
006	310810	NAND KUMAR DESAI & OTHERS	MALANPUR STEEL LTD	NON-RECEIPT OF REDEMP. /BUY BACK PAYMENT	SETTLED	310111	N/A	N/A	N/A
007	310810	SURENDRA KUMAR JAIN	SANDERSON INDUSTRIES LTD (S)	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	PENDING	N/A	N/A	N/A	N/A
008	310810	SURENDRA KUMAR JAIN	GREENLINE TEA & EXPORTS LTD	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	101210	N/A	N/A	N/A
009	310810	MOTI LAL GUPTA	MALANPUR STEEL LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	310111	N/A	N/A	N/A
010	310810	MOTI LAL GUPTA	ITC LIMITED	NON-RECEIPT OF ANNUAL REPORTS & ACNTS.	SETTLED	011010	N/A	N/A	N/A
011	310810	MOTI LAL GUPTA	EIH Limited	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
012	310810	VARSHA VASANT ACHARYA	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
013	310810	DIVYA SURESH JAIN	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
014	310810	S V SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
015	310810	ANKIT K SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
016	310810	KIRAN K SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
017	310810	HEMANT C VYAS	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
018	310810	NAVINIT D SANGHVI	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
019	310810	DWAR SOFTWARE LTD	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
020	310810	BHMANI GAURANG DALAL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
021	310810	MIT G DALAL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
022	310810	JIGNESH PRABODHCHANDRA SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
023	310810	JIGNESH P SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
024	310810	TEJAB MAHESHBHAI SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
025	310810	T S SHETH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
026	310810	SHAILESH RAMANLAL SHETH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
027	310810	RAXESH C SATIYA	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
028	310810	VARSHA VASANT ACHARYA	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
029	310810	V V BAROT	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
030	310810	K D BAROT	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
031	310810	FALGUNI JAGDISH PATEL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
032	310810	CHIRAG A MEHTA	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
033	310810	D K BAROT	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
034	310810	BHADRESH VINODCHANDRA PATEL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
035	310810	VISHAL DILIPKUMAR BAROT	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
036	310810	NAYAN S SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
037	310810	DEVANGI SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
038	310810	MITESH J SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
039	310810	NISHANT UPENDRA SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
040	310810	KIRTI RAJENDRA SHETH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
041	310810	ASHA PANKAJ SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
042	310810	BHAMINI GAURANG DALAL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
043	310810	JAGDISH KANUBHAI PATEL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
044	310810	FALGUNI JAGDISH PATEL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
045	310810	PRAGNA TAPANKUMAR VYAS	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
046	310810	ALOK ANILBHAI SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A

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047	310810	KALPESH THAKER	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
048	310810	ARCHANA KALPESH THAKER	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
049	310810	KUSUMBEN GIRISHKUMAR DAVE	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
050	310810	YOGESH BALDEVBHAI PATEL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
051	310810	GALAJI UKAJI PATEL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
052	310810	MAHENDRAKUMAR RATILAL SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
053	310810	SHAILESH C MEHTA	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
054	310810	MONEY MULTIPLY FINVESTSERVICESPLTD	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
055	310810	SNEHAL MAHENDRAKUMAR SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
056	310810	MAHENDRAKUMAR RATILAL SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
057	310810	SNEHAL MAHENDRAKUMAR SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
058	310810	AMI SNEHAL SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
059	310810	GARANG H RAVAL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
060	310810	RAXESH C SATIYA	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
061	310810	BHADRESH V PATEL	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
062	310810	PANKIL SHAH	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011010	N/A	N/A	N/A
063	300910	RAMPRASAD U JOSHI	MANOR FLOOTAL LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	SETTLED	011110	N/A	N/A	N/A
064	301010	PRAMOD KUMAR JAIN	MALANPUR STEEL LTD	NON-RECEIPT OF REDEMT./BUY BACK PAYMENT	PENDING	N/A	N/A	N/A	N/A
065	301010	MOTI LAL GUPTA / ANJALI GUPTA	ITC LIMITED	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	301110	N/A	N/A	N/A
066	301010	MITI LAL GUPTA / ANJALI GUPTA	AVERY INDIA LTD	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT NON-RECEIPT OF ANNUAL REPORTS & ACCNTS.	SETTLED	311210	N/A	N/A	N/A
067	301010	MOTI LAL GUPTA	BALASORE ALLOYS LTD.	NON-RECEIPT OF SH/DB CRT.AFTR EXCHNG/CON	SETTLED	011210	N/A	N/A	N/A
068	301010	MOTI LAL GUPTA	MALANPUR STEEL LTD	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT NON-RECEIPT OF SH/DB CRT.AFTR EXCHNG/CON NON-RECEIPT OF ANNUAL REPORTS & ACCNTS.	PENDING	N/A	N/A	N/A	N/A
069	301010	MITHLESH KUMARI	WESTERN INDIA SUGAR & CHEM INDUS LTD (S)	NON-RECEIPT OF SHR/DEB AFTER TRANSFER	PENDING	N/A	N/A	N/A	N/A
070	301010	MITHLESH KUMARI	G M B CERAMICS LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	PENDING	N/A	N/A	N/A	N/A
071	301110	MOTI LAL GUPTA/ANJALI GUPTA	JSW ISPAT STEEL LTD	NON-RECEIPT OF SH/DB CRT.AFTR EXCHNG/CON NON-RECEIPT OF DIVIDEND/INTEREST WARRANT NON-RECEIPT OF ANNUAL REPORTS & ACCNTS.	PENDING	N/A	N/A	N/A	N/A
072	301110	MOTI LAL GUPTA/ANJALI GUPTA	E I H LTD	NON-RECEIPT OF RIGHTS CAF/PREF.OFF.FORM NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	311210	N/A	N/A	N/A
073	301110	MOTI LAL GUPTA/ANJALI GUPTA	ITC LIMITED	NON-RECEIPT OF DIVIDEND INTEREST WARRANT	SETTLED	311210	N/A	N/A	N/A
074	101210	T NALINI	ASHOK FASHIONS LTD (S)	NON-RECEIPT OF DIVIDEND INTEREST WARRANT NON-RECEIPT OF ANNUAL REPORTS & ACCNTS.	PENDING	N/A	N/A	N/A	N/A
075	251210	RAM KUMAR GOYAL	ITC LIMITED	NON-RECEIPT OF DIVIDEND INTEREST WARRANT	SETTLED	271210	N/A	N/A	N/A
076	310111	ANJALI DUTTA	BINANI INDUSTRIES LTD	NON-RECEIPT OF WITH INVSTRS REQST. (MISC)	PENDING	N/A	N/A	N/A	N/A
077	310111	SASHI BHAKAT	I T C LTD	NON-RECEIPT OF ANNUAL REPORTS & ACCNTS.	SETTLED	280211	N/A	N/A	N/A
078	310111	SASHI BHAKAT	E I H LTD	NON-RECEIPT OF ANNUAL REPORTS & ACCNTS.	SETTLED	280211	N/A	N/A	N/A
079	310111	SASHI BHAKAT	ALLAHABAD BANK	NON-RECEIPT OF ANNUAL REPORTS & ACCNTS .	SETTLED	310311	N/A	N/A	N/A
080	310111	MAHENDRA GADIA	MALANPUR STEEL LTD	NON-RECEIPT OF REDEMT./BUY BACK PAYMENT NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	280211	N/A	N/A	N/A
081	310111	SADHANA GADIA	MALANPUR STEEL LTD	NON-RECEIPT OF REDEMT./BUY BACK PAYMENT NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	280211	N/A	N/A	N/A
082	310111	KANTABAI GADIA	MALANPUR STEEL LTD	NON-RECEIPT OF REDEMT./BUY BACK PAYMENT NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	280211	N/A	N/A	N/A
083	310111	ABHISHEK GADIA	MALANPUR STEEL LTD	NON-RECEIPT OF REDEMT./BUY BACK PAYMENT NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	280211	N/A	N/A	N/A
084	310111	USHA GOYAL	I T C LTD	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	280211	N/A	N/A	N/A
085	310111	USHA GOYAL	I T C LTD	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	280211	N/A	N/A	N/A
086	280211	VED PAKASH DUGGAL	JENSON & NICHOLSON (INDIA) LTD	NON-RECEIPT OF SHR/DEB AFTER TRANSFER	PENDING	N/A	N/A	N/A	N/A

087	310311	MITHILA KUMARI KUMBHAT	THE OODLABARI COMPANY LTD.	NON-RECEIPT OF SHR/DEB AFTER TRANSFER	SETTLED	300611	N/A	N/A	N/A
088	310511	PREMJEET SINGH SIDHU	I T C LTD	NON-RECEIPT OF WITH INVESTRS REQST. (MISC)	SETTLED	300611	N/A	N/A	N/A
089	310511	SHYAMALESH CHATTERJEE	SCOTTISH ASSAM (INDIA) LTD	NON-RECEIPT OF WITH INVESTRS REQST. (MISC)	SETTLED	300611	N/A	N/A	N/A
090	310511	KAMAL PRABHA C PAREKH	NAGARJUNA INST OF SOFTWARE TECH LTD (S)	NON-RECEIPT OF SHR/DEB AFTER TRANSFER	PENDING	N/A	N/A	N/A	N/A
091	300611	ATMA RAJENDER NAGAR	MALANPUR STEEL LTD	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	PENDING	N/A	N/A	N/A	N/A
092	300811	SMT SHYAMALA	DIC INDIA LTD	NON-RECEIPT OF ANNUAL REPORTS & ACCNTS	PENDING	N/A	N/A	N/A	N/A
093	300811	P A SRINIVASA RAO	GRADIENTE INFOTAINMENT LTD	NON-RECEIPT OF SHR/DEB AFTER TRANSFER	PENDING	N/A	N/A	N/A	N/A
094	300811	NAGESWARA RAO CHIIRALA	GRADIENTE INFOTAINMENT LTD	NON-RECEIPT OF SHR/DEB AFTER TRANSFER	PENDING	N/A	N/A	N/A	N/A
095	300811	A SARVESWARA RAO	GRADIENTE INFOTAINMENT LTD	NON-RECEIPT OF SHR/DEB AFTER TRANSFER	PENDING	N/A	N/A	N/A	N/A