REPORT 26 - COMPLAINTS RECEIVED FROM INVESTORS AGAINST LISTED COMPANIES DURING 2016 - 20 7 (UPDATED TILL 31-07-2016)

SRL NO.	DATE OF RECEIPT	DETAILS OF COMPLAINT NAME OF CLIENT	NAME OF COMPANY	STATUS OF COMPLAINT TYPE OF COMPLAINT	STATUS DATE	STATUS DATE OF DISPATCH	NAME OF ARBIT.	DATE OF AWR. AWR.
	000007	RAJENDRA SINGH	ASIAN VEGPRO INDUSTRIES LIMITED (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	000006	SUNIL KUMAR	ASIAN TEA AND EXPORTS LIMITED. (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	000007	M RADHAKRISHNAN	EASTERN SUGAR & INDUSTRIES LIMITED (5)	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	SETTLED	31/01/14	N/A	N/A
	000007	SENTORN V JERALISKI	SOMANI SWISS INDUSTRIES LTD (6)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	000007	SUBRAMANIAN SEETHI MADDUKAR	ASIAN TEA AND EXPORTS LIMITED. (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/0707	SARBANIT KUMAR	ASIAN TEA AND EXPORTS LIMITED. (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/0707	SARBANTRAN HIRANAT	BTM INDUSTRIES LTD (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/0707	SUNIL KUMAR	ASIAN VEGPRO INDUSTRIES LIMITED (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/0707	ARVIND KAUSHAL	JENSON & NICHOLSON PAC (SER.LTD) (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/0707	NARAYANTRAN HIRANAT	PLATINUM FINANCE LTD. (6)	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	31/01/14	N/A	N/A
	01/0707	B K KATARIA	ORISSA LAMINARES LIMITED (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/0707	B K KATARIA	ORISSA LIMITED (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/0707	SUBHASH CHARNA	ASIAN TEA AND EXPORTS LIMITED. (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/0707	BIJNAL RUSTAGI	MAHRUCHI CHEMICALS LIMITED (6)	NON-RECEIPT OF SHARES AFTER TRANSFER	SETTLED	31/01/14	N/A	N/A
	01/0707	B K KATARIA	RANAMPUKA EXPORTS & IND LTD (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/0707	NARAYANTRAN HIRANAT	ASIAN TEA AND EXPORTS LIMITED. (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/0707	B K KATARIA	GUALITY PHARMACEUTICALS LTD. (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/0707	B K KATARIA	IFA DEL LOGISTUR DISTILLERS & VINLTD (6)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	03/06/15	N/A	N/A
	01/0707	SUBHASH CHAND	IFA DEL LOGISTUR DISTILLERS & VINLTD (6)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	03/06/15	N/A	N/A
	01/0801	SHRIRAG GOURIS BHAT	SINDERSON INDUSTRIES LTD. (6)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	29/06/15	N/A	N/A
	01/0801	K ALAKRAGAMI	SOMANI SWISS INDUSTRIES LTD (6)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	07/07/15	N/A	N/A
	01/1201	SHRIRAG GOURIS BHAT	SINDERSON INDUSTRIES LTD. (6)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	29/06/15	N/A	N/A
	01/1201	JASPAL SINGH SODHI	ACE STONE CRAFT LTD. (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/1207	ARUN KUMAR AGARWAL	ASIAN TEA AND EXPORTS LIMITED. (5)	NON-RECEIPT OF SHARES AFTER TRANSFER	SETTLED	31/01/14	N/A	N/A
	01/1207	SUNIL KUMAR	ASIAN TEA AND EXPORTS LTD (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/1207	K M MATHAI	GUALITY PHARMACEUTICALS LTD. (5)	NON-RECEIPT OF SHARES AFTER TRANSFER	SETTLED	31/01/14	N/A	N/A
	01/1207	RATAN LAL SOMANI	RAJASTHAN MINERARES LIMITED. (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/1207	SUNIL KUMAR	ASIAN TEA AND EXPORTS LTD (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/1207	DHANRAJ BAID	INDEL COMBINES OF INDIA LTD. (6)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	03/06/15	N/A	N/A
1	01/1207	AJIT KUMAR BHAGAT	BLUE DIAMOND SECURITIES & FIN LTD (6)	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	PENDING	N/A	N/A	N/A
	01/1207	SUNIL KUMAR	ASIAN TEA AND EXPORTS LTD (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/1207	D P SHAH	MFL STOCK BROKING CO. LTD. (5)	NON-RECEIPT OF SHARES AFTER TRANSFER	SETTLED	31/01/14	N/A	N/A
	01/1207	LALITA RAJIB	METAL BOX INDIA LTD (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
2	250208	SUBHASH CHANDRA AL DESAI	ASIAN TEA AND EXPORTS LTD (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	N/A	N/A	N/A
3	250208	BISWANATH DAS	VISTA CORPORATION LTD. (6)	NON-RECEIPT OF SHARES AFTER TRANSFER	SETTLED	N/A	N/A	N/A
	250208	SHYAMAL CHATTERJEE	VISTA CORPORATION LTD. (6)	NON-RECEIPT OF SHARES AFTER TRANSFER	SETTLED	31/01/14	N/A	N/A
	250208	SUNIL KUMAR	VISTA CORPORATION LTD. (6)	NON-RECEIPT OF SHARES AFTER TRANSFER	SETTLED	31/01/14	N/A	N/A
	250208	NARAYAN CHANDRA SEN	VISTA CORPORATION LTD. (6)	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	SETTLED	31/01/14	N/A	N/A
4	250208	RATNA DE	VISTA CORPORATION LTD. (6)	NON-RECEIPT OF SHARES AFTER TRANSFER	PENDING	N/A	N/A	N/A
	250208	SUBHASH CHAKRABORTY	VISTA CORPORATION LTD. (6)	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	PENDING	N/A	N/A	N/A
	250208	PRABUDH SARKAR	SOL PHARMACEUTICALS LTD (5)	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	SETTLED	31/01/16	N/A	N/A
	250208	N V MATHEW	GUALITY PHARMACEUTICALS LTD. (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	250208	SUBHASH CHAPLEE	SOL PHARMACEUTICALS LTD (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/16	N/A	N/A
	250208	PANKAJ SARAF	M R INDUSTRIES LTD (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	250208	VINODRAI SINGHVI	MONICA ELECTRONICS LTD. (5)	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	31/05/15	N/A	N/A
	250208	SUNIL KUMAR	ASIAN TEA AND EXPORTS LTD (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	250208	KAMAL KUMAR KOTHARI	DISCOSOFTWARE LIMITED. (5)	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	28/07/15	N/A	N/A
	250208	RADHEY SHYAM GUPTA	EASTERN SUGAR & INDUSTRIES LIMITED (5)	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	31/01/15	N/A	N/A
	250208	SUBHASH CHANDRA DESAI	ASIAN TEA AND EXPORTS LIMITED. (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	250208	HARI SHANKER ALWAL	PUNJABI BEAN TRADING INDUSTRIES LTD. (6)	NON-RECEIPT OF SHARES AFTER TRANSFER	SETTLED	31/01/15	N/A	N/A
	250208	HARI SHANKER ALWAL	RAJASTHAN PETRO SYNTHETICS LTD. (5)	NON-RECEIPT OF REDEMPT.BUY BACK PAYMENT	SETTLED	31/01/15	N/A	N/A
	250208	SUBHASH CHANDRA DESAI	ASIAN TEA AND EXPORTS LTD (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	250208	BHABANI LAL SLADA	BTM INDUSTRIES LTD (5)	NON-RECEIPT OF SUB-DIV.SPECIFIC CERTIFICATE	SETTLED	31/01/14	N/A	N/A
	250208	T N RAMACHANDRAN	NORMAN TEA AND EXPORTS LTD. (5)	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	31/01/15	N/A	N/A
	250208	GURJALIT ROY	NORMAN TEA AND EXPORTS LTD. (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	250208	ANIL KUMAR	G R MAGNETS LTD. (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	250208	SUBHASH CHANDRA BOSE	ASIAN TEA AND EXPORTS LTD (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/01 08	MAHAVIR JAIN	RAJASTHAN MINERARES LIMITED. (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/01 08	MAHAVIR JAIN	HANCO MINING & SEMELTING LTD. (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/01 08	SUBHASH CHANDRA	ASIAN TEA AND EXPORTS LIMITED. (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/01 08	MAHAVIR JAIN	ANDHRA CEMENTS LTD. (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/01 08	PRODAN RATNATHA	PLATINUM FINANCE LTD. (6)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/0108	SUBHASH CHAND	ASIAN TEA AND EXPORTS LTD (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/0208	K M MATHAI	MFL STOCK BROKING CO LTD (5)	NON-RECEIPT OF SHARES AFTER TRANSFER	SETTLED	31/01/15	N/A	N/A
	01/0208	SAMIR PANCHAUL	ASHOK FASHIONS LIMITED (5)	NON-RECEIPT OF SHARES AFTER TRANSFER	SETTLED	28/07/15	N/A	N/A
	01/0208	SUBHASH CHANDRA	ASIAN TEA AND EXPORTS LTD (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/0208	KAMAL KISHORE KATARIA	CARBON CORPORATE (INDIA) LTD. (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/0208	AJIT KR MAITI	JAYANTI BUSINESS MACHINES LIMITED (5)	NON-RECEIPT OF SHARES AFTER TRANSFER	SETTLED	31/05/15	N/A	N/A
	01/0208	KAMAL KISHORE KATARIA	ORISSA LAMINARES LIMITED (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/0208	KAMAL KISHORE KATARIA	ORISSA LAMINARES LIMITED (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/0208	KAMAL KISHORE KATARIA	ORISSA LIMITED (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/0208	KAMAL KISHORE KATARIA	ORISSA LAMINARES LIMITED (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/0208	KAMAL KISHORE KATARIA	RANAMPUKA EXPORTS & IND LTD (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/0208	KAMAL KISHORE KATARIA	IFA DEL LOGISTUR DISTILLERS & VIN LTD. (6)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	03/06/15	N/A	N/A
	01/0208	SUBHASH CHANDRA	ASIAN TEA AND EXPORTS LTD (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	01/1208	S RAMAKRISHNA RAO	METAL BOX INDIA LTD. (5)	NON-RECEIPT OF SHARES AFTER TRANSFER	SETTLED	28/07/15	N/A	N/A
	01/1208	KOHLAMBHA N SHAH	NCMB INDUSTRIES LTD (5)	NON-RECEIPT OF REDEMPT.BUY BACK PAYMENT	SETTLED	31/05/15	N/A	N/A
	01/1208	SUBHASH CHANDRA	ASIAN TEA AND EXPORTS LTD (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
5	050408	D S RAJPALI	NCMB INDUSTRIES LTD (5)	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	PENDING	N/A	N/A	N/A
	050408	BINOD KUMAR SARASWAT	JACKSON INVESTMENTS LTD	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS				
	050408	RAJIB KUMAR GHOSH	JACKSON INVESTMENTS LTD	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	SETTLED	31/05/15	N/A	N/A
	050408	ALOK BEHERA	JACKSON INVESTMENTS LTD	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	SETTLED	31/05/15	N/A	N/A
	050408	SUBHASH CHANDER PODDAR	JACKSON INVESTMENTS LTD	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	SETTLED	31/05/15	N/A	N/A
	050408	SANDIP KUMAR JAIN	JACKSON INVESTMENTS LTD	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	SETTLED	31/05/15	N/A	N/A
6	050408	BIPIN SHOME	JENSON & NICHOLSON PIN (SER.LTD) (5)	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	PENDING	N/A	N/A	N/A
	050408	SUBHASH CHANDRA	ASIAN TEA AND EXPORTS LTD (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	051108	RATANLAL SOSANI	RAJASTHAN MINERARES LIMITED. (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
7	051108	SYED MOHAMED SIDDICK BASILLA	CARBON CORPORATE (INDIA) LTD. (5)	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	PENDING	N/A	N/A	N/A
8	051108	SYED MOHAMED SIDDICK BASILLA	CARBON CORPORATE (INDIA) LTD. (5)	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	PENDING	N/A	N/A	N/A
	051108	G S BABATHRU	AUTOUT & D BASILLA LIMITED	NON-RECEIPT OF SHARES SHORA CERT.AND LTR	SETTLED	28/07/15	N/A	N/A
	051108	GULLAN KUMAR SARASWAT	JACKSON INVESTMENTS LTD	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	SETTLED	31/05/15	N/A	N/A
	051108	SUBHASH CHANDRA	ASIAN TEA AND EXPORTS LTD (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	051108	BHABANI SHANTILAL SHAH	ORISSA LAMPS LTD. (5)	NON-RECEIPT OF ALLOTMENT ADVICE/REFUND	SETTLED	28/07/15	N/A	N/A
	051108	DEEPA BHABANI SHAH	ORISSA LAMPS LTD. (5)	NON-RECEIPT OF ALLOTMENT ADVICE/REFUND	SETTLED	28/07/15	N/A	N/A
	051108	SUNIL KUMAR	NCMB INDUSTRIES LTD (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	051808	SIDDICK BASHA	CHAN APPLI LIMITED (5)	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	SETTLED	28/07/15	N/A	N/A
	051808	SIDDICK BASHA	CARBON CORPORATE (INDIA) LTD. (5)	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	SETTLED	03/06/15	N/A	N/A
9	051108	SUBHASH CHANDRA	ASIAN TEA AND EXPORTS LTD (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
10	051108	JAGDISH KUMAR BOHARA	POLAR MARINES INDIA (SER.PRIVATE) LTD (5)	NON-RECEIPT OF SHARES AFTER TRANSFER	PENDING	N/A	N/A	N/A
11	0501 10	MAHENDRA SIDDA	NCMB INDUSTRIES LTD (5)	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	PENDING	N/A	N/A	N/A
				NON-RECEIPT OF SHARES AFTER TRANSFER				
12	0501 10	ABHISHEK DASSA	KAMALA TEA CO LTD (5)	NON-RECEIPT OF SHARE CRT.AFT SUBDIVISION	SETTLED	28/07/15	N/A	N/A
	0501 10	MITHUSH KUMAR	WESTERN INDIA SUGAR & CHEM INDUS LTD (5)	NON-RECEIPT OF SHARES AFTER TRANSFER	SETTLED	03/06/15	N/A	N/A
	0511 10	MOTILAL GUPTA	JSW ISPAT STEEL LIMITED (5)	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	PENDING	N/A	N/A	N/A
				NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS				
14	0510 10	PATRALLPRI KAUSHAL	JENSON & NICHOLSON FINANCIAL SER.LTD (5)	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	PENDING	N/A	N/A	N/A
				NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS				
	0107 10	BUDH KUMAR AGARWA	MUNOT VANOXIL LTD	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	SETTLED	03/06/15	N/A	N/A
15	0108 10	SURINDERA KUMAR JAIN	SINDERSON INDUSTRIES LTD	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	PENDING	N/A	N/A	N/A
16	0110 10	TIWLIM	ASHOK FASHIONS LTD. (5)	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	PENDING	N/A	N/A	N/A
				NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS				
	0500 11	BADRI PARSED SARAF	MAHAGAUR TELEPHONE MODELTD	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	SETTLED	03/06/15	N/A	N/A
	0500 11	BADRI PARSED SARAF	MAHAGAUR TELEPHONE MODELTD	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	SETTLED	03/06/15	N/A	N/A
	0510 11	BALBIJ GUTTA	BHAMI INDUSTRIES LTD	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	SETTLED	28/07/15	N/A	N/A
17	0100 11	KAMAL PRABHA C PAREKH	NADARUNA INST OF SOFTWARE TECHNO LTD(5)	NON-RECEIPT OF SHARES AFTER TRANSFER	PENDING	N/A	N/A	N/A
18	0500 11	SHAREKHAN FINANCIAL SERVICES PVT LTD	SHAREKHAN FINANCIAL SERVICES LTD	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	PENDING	N/A	N/A	N/A
	0500 12	OM PRAKASH KHAITAN	CLARITY FINANCIAL SERVICES LTD. (5)	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	SETTLED	28/07/15	N/A	N/A
				BAGNOLI(SHER) QUERIES PERTAINING TO				
	0500 12	H L SRIVRI	THE ORISSA MINERALS DEVELOPMENT CO LTD	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	03/06/15	N/A	N/A
				NON-RECEIPT OF BONUS/RIGHTS SHARES/DEBS.				
	0500 12	INDER CHAND AGARWAL	SURAJ PRODUCTS LTD	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)				
	0510 12	BHAGWATI PRASAD JHUNJHUNWALA	CRYSTAL CABLE INDUSTRIES LTD	NON-RECEIPT OF DUPLICATE SHARE CERT	SETTLED	28/07/15	N/A	N/A
	0510 12	JUDITH KAPADIA	RAMBALTA LTD	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	SETTLED	03/06/15	N/A	N/A
	0510 12	BHAGWATI PRASAD JHUNJHUNWALA	CRYSTAL CABLE INDUSTRIES LTD	NON-RECEIPT OF DUPLICATE SHARE CERT	SETTLED	03/06/15	N/A	N/A
	0510 12	HARISH VARDHAN JHUNJHUNWALA	CRYSTAL CABLE INDUSTRIES LTD	NON-RECEIPT OF DUPLICATE SHARE CERT	SETTLED	03/06/15	N/A	N/A
	0510 12	KIRTI JHUNJHUNWALA	CRYSTAL CABLE INDUSTRIES LTD	NON-RECEIPT OF DUPLICATE SHARE CERT	SETTLED	03/06/15	N/A	N/A
	0510 12	SHYAM SUNDAR AGARWAL	CRYSTAL CABLE INDUSTRIES LTD	NON-RECEIPT OF DUPLICATE SHARE CERT	SETTLED	03/06/15	N/A	N/A
	0110 12	JAYANT KAR	PANCHAMAL STEELS LTD	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	03/06/15	N/A	N/A
	0110 12	ASMA BEBANE	UNIWORTH INTERNATIONAL LTD	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	03/06/15	N/A	N/A
	0110 12	SUBHASH CHANDRA SHAH & FARDEEN V SHAH	ORISSA LAMPS LTD. (5)	NON-RECEIPT OF ALLOTMENT ADVICE/REFUND	SETTLED	28/07/15	N/A	N/A
	0110 12	SIRNAGCHE SEN	MALANPUR STEEL LTD	NON-RECEIPT OF ALLOTMENT ADVICE/REFUND	SETTLED	03/06/15	N/A	N/A
	1011 12	OPINRAM SEN	HATHODI TEA ESTATES LTD	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	0500 12	SUNIL KUMAR	ORISSA LIMITED (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	2400 12	ASOKE KUMAR BANERJEE	JARDINE HANDERSONS LTD	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	SETTLED	03/06/15	N/A	N/A
	2400 12	ASOKE KUMAR BANERJEE	RVDAK SYNDICATE LTD	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	SETTLED	03/06/15	N/A	N/A
	0500 12	TRACO INTERNATIONAL INVESTMENT PVT LTD	JENSON & NICHOLSON (INDIA) LTD	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	0500 12	TRACO INTERNATIONAL INVESTMENT PVT LTD	JENSON & COLLI LIMITED	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	0500 12	SHIB.SISH J KHANDHAR	CABAC COMMERCIAL COMPANY LTD	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	SETTLED	31/01/14	N/A	N/A
				NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS				
	0500 12	DIPROTI MAHR SHAH	CO RUSSBRIDGER P VT LTD	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	SETTLED. 3	03/06/15	N/A	N/A
	0130 1 3	VINOD KR GUPTA	ITC LTD	NON-RECEIPT OF BONUS/RIGHTS SHARES/DEBS.	SETTLED	03/06/15	N/A	N/A
	0500 1 3	SUBHASH CHANDRA HUF	SOMANI SWISS INVESTMENTS LIMITED	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	31/01/14	N/A	N/A
	0500 1 3	SUYASH KAPOOR	NORMAN LAN TEA COMPANY (HWELL) TD	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	SETTLED	31/01/14	N/A	N/A
				(THE COMPANY IS NOT ORIGINBIND BANGAL				
				NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS				
				ALONG WITH THE LISTING AGREEMENT CLAUSE 39				
				AND CLAUSE 41				
	0300 3	SUDESH KUMAR SOMANI	UNITED PROVINCES SUGAR COMPANY LTD	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	30/11/15	N/A	N/A
	3110 3	HARI PRASAD DOBHAL	I T C LIMITED	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	SETTLED	30/11/15	N/A	N/A
	2410 3	PUSPA DEVI HARIKALBAKA	COMPUTER POWER (INDIA) LTD	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	2410 3	PUSPA DEVI HARIKALBAKA	COMPUTER POWER (INDIA) LTD	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/14	N/A	N/A
	1110 3	AJIT SINGH NIRMOPRITA	KISCHAM TEXTILE INDIA LTD	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	28/02/14	N/A	N/A
				NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS				
	1110 3	AJIT SINGH NIRMOPRITA	ORIENTAL CARBON & CHEMICALS LTD	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	28/02/14	N/A	N/A
				NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS				
	2412 3	S P KORA	HORIZON INFRASTRUCTURE LTD	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	28/02/14	N/A	N/A
19	1110 3	RAJINDERKUMAR GOHALWAL GANGHI	MIDWEST INTERPRISES STEELS LTD	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	PENDING	N/A	N/A	N/A
	3010 3	SURESH D WHITT	SCOTTISH AEGIS IMP (INDIA) LTD	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	SETTLED	31/01/14	N/A	N/A
				NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS				
20	4011 4	JAWAPRASADA S	IFB FINANCE LIMITED	NON-RECEIPT OF REDEMPT.BUY BACK PAYMENT	PENDING	N/A	N/A	N/A
21	1011 4	SUNIL KUMAR JAIN	LUX INDUSTRIES LTD (5)	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	PENDING	N/A	N/A	N/A
	1602 4	OPUL RASIKLAL GANGHI	IGF TECHNOLOGIES LTD	NON-RECEIPT OF DIVIDEND/INTEREST WARRANT	SETTLED	03/06/14	N/A	N/A
	2600 4	SA FINANCIAL SERVICES LTD	MIDWEST INTERPRISES STEELS LTD	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	SETTLED	31/05/15	N/A	N/A
				(PRENGIS TRANSFER OF SHARES REQUEST TO				
				LTD @ RS.21/- PER SHARE THROUGH DEMAT FORM				
				BUT NEGOTIATE SHARES				
	3300 4	JITENDRA KUMAR M SHETH	LUX INDUSTRIES LTD (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	SETTLED	31/01/15	N/A	N/A
22	2507 4	VIMLA JAIN	PLATINUM FINANCE LTD. (6)	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	PENDING	N/A	N/A	N/A
				NEW CODE, 006 CODE & NEW REGISTERS OFFICE				
				ADDRESS				
23	2507 4	VIMLA JAIN	PRUDENTIAL STOCK BROKING (SERV ICES LTD) (5)	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	PENDING	N/A	N/A	N/A
				NEW CODE, 006 CODE & NEW REGISTERS OFFICE				
				ADDRESS				
24	3010 4	BIMA BHARI SINGH	TATANAGAR BRICKS LIMITED (5)	NON-RECEIPT OF WITH INVSTRS REQST (ARBC)	PENDING	N/A	N/A	N/A
				NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS				
				WHETHER SUBJECT CO.IS ASKING OR IMPOSED				
				WITH OTHER CO				
25	1910 4	KUSUM LATA DOSEL	SWO CONSULTS LTD (5)	NON-RECEIPT OF ANNUAL REPORTS & ACCOUTS	PENDING	N/A	N/A	N/A
26	2411 4	D SUNDLATHA	PRUDENTIAL SUGAR CORPORATION LIMITED (5)	NON-RECEIPT OF WITH INVSTRS REQ