

FINE IMPOSED FOR NON-COMPLIANCE UNDER SEBI CIRCULAR DATED 03.05.2018

Sl No.	NAME OF THE COMPANY	AMOUNT OF FINE (EXCLUDING GST)
1	EIH LTD	6,000.00
2	SHELTER INFRA PROJECTS LTD	6,000.00
3	MOTORSALES LTD	6,000.00
4	JAY SHREE TEA & INDUSTRIES LTD	6,000.00
5	NATIONAL STANDARD (INDIA) LTD	6,000.00
6	PANTH INFINITY LTD	6,000.00
7	PATNA ELECTRIC SUPPLY CO LTD	6,000.00
8	GAJANAN SECURITIES SERVICES LTD	6,000.00
9	MULTIMENTALS LTD	6,000.00
10	AKS CREDITS LTD	6,000.00
11	RAMGOPAL POLYTEX LTD	6,000.00
12	TANTIA FINANCIAL SERVICES LTD	6,000.00
13	INVESCA SHARE SECURITIES LTD	6,000.00
14	ACME RESOURCES LTD	6,000.00
15	YASHMAN DEEPAK LTD	6,000.00
16	CORONET INDUSTRIES LTD	6,000.00
17	APEX CAPITAL MARKETS LTD	6,000.00
18	BAJAJ STEEL INDUSTRIES LTD	6,000.00
19	VITRON INFORMATICS LTD	6,000.00
20	ZOOM INDUSTRIAL SERVICES LTD	6,000.00
21	NTC INDUSTRIES LTD	8,000.00
22	AGARWAL DUPLEX BOARD MILLS LTD	8,000.00
23	NTC INDUSTRIES LTD	8,000.00
24	RAIDEEP INDUSTRIES LTD	8,000.00
25	MINOLTA FINANCE LTD	8,000.00
26	GATEWAY FINCONS INDIA LTD	8,000.00
27	CONTAINERWAY INTERNATIONAL LTD	8,000.00
28	BAZEL INTERNATIONAL LTD	8,000.00
29	DURGESH MERCHANTS LTD	8,000.00
30	SIKKIM SECURITIES LTD	8,000.00
31	HICKS THERMOMETERS INDIA LTD	8,000.00
32	CREATIVE INTRA LTD	8,000.00
33	B.P. CAPITAL LTD	8,000.00
34	DENIM DEVELOPERS LTD	8,000.00
35	AASHRIT CAPITAL LTD	8,000.00
36	PARAS PETROFILS LTD	8,000.00
37	BALASORE ALLOYS LTD	10,000.00
38	PARMESHWARI SILS MILLS LTD	190,000.00
39	PREMIER CRYOGENICS LTD	10,000.00
40	DALMIA REFRACTORIES LTD	10,000.00
41	NICCO PARKS & RESORTS LTD	10,000.00
42	MIDEAST INTERATED STEELS LTD	10,000.00
43	CAMAC COMMERCIAL COMPANY LTD	10,000.00
44	INDU ENGINEERING & TEXTILES LTD	10,000.00
45	LARK TRADING & FINANCE LTD	190,000.00
46	KKALPANA INDUSTRIES (INDIA) LTD	10,000.00
47	VADILAL CHEMICALS LTD	10,000.00
48	PATEL INTEGRATED LOGISTICS LTD	10,000.00
49	STOCKNET INTERNATIONAL LTD	10,000.00
50	ELLORA TRADING LTD	10,000.00
51	METHONI TEA COMPANY LTD	10,000.00
52	DARJEELING DOOARS PLANTATIONS (TEA) LTD	10,000.00
53	MAHAAN IMPEX LTD	10,000.00
54	NAVODAY CONSULTS LTD	10,000.00
55	SAMYAK CORPORATIONS LTD	10,000.00
56	JEEVANDHARA MULTITRADE LTD	10,000.00
57	KDLEISURES LTD	10,000.00
58	SLESHA COMMERCIAL LTD	10,000.00
59	SPARKLING (INDIA) FINASHARES LTD	10,000.00

60	NAVODAY MANAGEMENT SERVICES LTD	10,000.00
61	GARBI FINVEST LTD	10,000.00
62	MARSHALL SONS & CO. (INDIA) LTD	10,000.00
63	KABRA STEEL PRODUCTS LTD	10,000.00
64	KABRA MARBLE UDYOG LTD	10,000.00
65	ECONO TRADE (INDIA) LTD	10,000.00
66	SHARDA ISPAT LTD	12,000.00
67	JAYANT (INDIA) LTD	12,000.00
68	AMLUKIE INVESTMENT COMPANY LTD	12,000.00
69	SILICON VALLEY INFOTECH LTD	12,000.00
70	CMS FINVEST LTD	12,000.00
71	ATN INTERNATIONAL LTD	12,000.00
72	MANGLAM INDIA LTD	12,000.00
73	BLUE CHIP INDIA INDIA LTD	12,000.00
74	NIHARIKA INDIA LTD	12,000.00
75	HERALD COMMERCE LTD	12,000.00
76	PRIMAX FISCAL SERVICES LTD	12,000.00
77	LYONS CORPOTE MARKET LTD	12,000.00
78	NEW INDIA RETAILING & INVESTMENT LTD	12,000.00
79	DUDHORIA CONSTRUCTION COMPANY LTD	18,000.00
80	VINAL INVESTMENTS LTD	18,000.00
81	BANKAM INVESTMENT LTD	20,000.00
82	RIGA SUGAR COMPANY LTD	20,000.00
83	BORMAH JAN TEA COMPANY LTD	20,000.00
84	TEESTA VALLEY TEA CO LTD	20,000.00
85	SYMBIOX INVESTMENT & TRADING CO LTD	20,000.00
86	MARUDHAR INDUSTRIES LTD	20,000.00
87	VITESSE AGRO LTD	24,000.00
88	OLYMPIC MANAGEMENT & FINANCIAL SERVICES LTD	24,000.00
89	BAID MERCANTILES LTD	26,000.00
90	TARANAGAR INVESTMENT COMPANY LTD	26,000.00
91	SPT SECURITIES LTD	32,000.00
92	N M D C LTD	32,000.00
93	BAGHMARI TEA COMPANY LTD	34,000.00
94	MARODIA INVESTMENTS LTD	34,000.00
95	NEHA RESOURCES LTD	34,000.00
96	WELLINGTON COMMERCIAL LTD	34,000.00
97	UNITED CREDIT LTD	36,000.00
98	OODLABARI COMPANY LTD	36,000.00
99	FINANCIAL & MANAGEMENT SERVICES LTD	36,000.00
100	BHIWANI VANASPATI LTD	38,000.00
101	PARBATI HOLDINGS LTD	38,000.00
102	PARBATI HOLDINGS LTD	38,000.00
103	PYRETIC TRADING & FINANCE CO. LTD	38,000.00
104	PRIYA INTERNATIONAL LTD	38,000.00
105	PRIYA LTD	38,000.00
106	ACCESS GLOBAL LTD	46,000.00
107	PODDAR BHUMI HOLDINGS LTD	46,000.00
108	ABHINAV COMMERCIAL LTD	48,000.00
109	ACALTA TRADING CO LTD	48,000.00
110	ANURADHA INVESTMENTS LTD	52,000.00
111	PORT SHIPPING COMPANY LTD	54,000.00
112	DTC INDIA LTD	60,000.00
113	EITA INDIA LTD	60,000.00
114	LUCKY GOLDSTAR COMPANY LTD	60,000.00
115	UMA PROPERTIES & TRADERS LTD	64,000.00
116	PREMIER ROAD CARRIERS LTD	66,000.00
117	CRESCENT LEASING LTD	66,000.00
118	BAGARIA TRADING LTD	68,000.00
119	HAILEYBURIA TEA ESTATES LTD	68,000.00
120	KUSUM INDUSTRIAL GASES LTD	74,000.00
121	CHECONS LTD	74,000.00

122	SECURITIES DEVELOPMENT (INDIA) LTD	78,000.00
123	D L X LTD	80,000.00
124	BAID MERCANTILES LTD	82,000.00
125	KIRTI SEEDS BIOTECH LTD	20,000.00
126	HINDUSTHAN UDYOG LTD	20,000.00
127	SLESHA COMMERCIAL LTD	20,000.00
128	SAMYAK CORPORATION LTD	20,000.00
129	KHATOD INVESTMENTS & FINANCE CO LTD	20,000.00
130	SHELTER INFRA PROJECTS LTD	20,000.00
131	JEEVANDHARA MULTITRADE LTD	20,000.00
132	LINCOLN INDUSTRIES LTD	20,000.00
133	KKALPANA PLASTICKM LTD	20,000.00
134	KKALPANA INDUSTRIES (INDIA) LTD	20,000.00
135	SHRI BADRINARAIN ALLOYS & STEELS LTD	20,000.00
136	BFM INDUSTRIES LTD	20,000.00
137	N K TEXTILE INDUSTRIES LTD	20,000.00
138	INTERNATIONAL CONSTRUCTIONS LTD	20,000.00
139	DANKUNI INVESTMENTS LTD	20,000.00
140	MONOTYPE INDIA LTD	20,000.00
141	SAVARE TRADE ENTERPRISES LTD	20,000.00
142	AASHRIT CAPITAL LTD	20,000.00
143	CAMAC COMMERCIAL COMPANY LTD	20,000.00
144	BALASHRI COMMERCIAL LTD	20,000.00
145	INDIANIVESH CAPITALS LTD	20,000.00
146	RAMGOPAL POLYTEX LTD	20,000.00
147	BIRLA COTTON SPINNING & WEAVING MILLS LTD	20,000.00
148	ASIAN TEA & EXPORTS LTD	20,000.00
149	TRIBUTE TRADING & FINANCE LTD	20,000.00
150	SARVOTTAM FINVEST LTD	20,000.00
151	VADILAL CHEMICALS LTD	20,000.00
152	PNB FINANCE AND INDUSTRIES LTD	20,000.00
153	SOM CONSTRUCTION & DEVELOPERS LTD	20,000.00
154	ELITE LEASINGS LTD	20,000.00
155	BLUE HORIZON INVESTMENTS LTD	20,000.00
156	TERAI TEA COMPANY LTD	20,000.00
157	TERAI TEA COMPANY LTD	20,000.00
158	SIMPLEX INFRASTRUCTURES LTD	20,000.00
159	SIMPLEX INFRASTRUCTURES LTD	20,000.00
160	SIMPLEX INFRASTRUCTURES LTD	20,000.00
161	B.P. CAPITAL LTD	20,000.00
162	MIDEAST INTEGRATED STEELS LTD	20,000.00
163	MIDEAST INTEGRATED STEELS LTD	20,000.00
164	AMAR TRADERS & FINANCE CO. LTD	20,000.00
165	HINDUSTAN TIN WORKS WORKS LTD	20,000.00
166	MOHAN MEAKIN LTD	20,000.00
167	GSL SECURITIES LTD	20,000.00
168	MOTORSALES LTD	20,000.00
169	B.P. CAPITAL LTD	20,000.00
170	OLIVE COMMERCIAL COMPANY LTD	20,000.00
171	OLIVE COMMERCIAL COMPANY LTD	20,000.00
172	GAGAN COMMERCIAL AGENCIES LTD	20,000.00
173	GAGAN COMMERCIAL AGENCIES LTD	20,000.00
174	ISG TRADERS LTD	20,000.00
175	SHUBH SHANTI SERVICES LTD	20,000.00
176	BRAHMANAND HIMGHAR LTD	20,000.00
177	HINDUSTHAN BUSINESS CORPORATION LTD	25,000.00
178	PRADYUMNA STEELS LTD	25,000.00
179	ROADWAYS INDIA LTD	25,000.00
180	METHONI TEA COMPANY LTD	25,000.00
181	PREMIER CRYOGENICS LTD	25,000.00
182	BHARAT EKANSI LTD	25,000.00
183	SUCHITRA FINANCE & TRADING COMPANY LTD	25,000.00

184	SPARKLING (INDIA) FINSHARES LTD	25,000.00
185	KONARK BUILDERS & DEVELOPERS LTD	25,000.00
186	KONARK BUILDERS & DEVELOPERS LTD	25,000.00
187	KONARK BUILDERS & DEVELOPERS LTD	25,000.00
188	TIRRIHANNAH COMPANY LTD	25,000.00
189	TIRRIHANNAH COMPANY LTD	25,000.00
190	TARANGINI INVESTMENTS LTD	25,000.00
191	SHARDA ISPAT LTD	25,000.00
192	DENIM DEVELOPERS LTD	25,000.00
193	GLOSTER LTD	25,000.00
194	DURRUNG TEA ESTATE LTD	25,000.00
195	MCLEOD & CO. LTD	25,000.00
196	RAMPUR FERTILIZERS LTD	25,000.00
197	QUALITY SYNTHETIC INDUSTRIES LTD	25,000.00
198	SRI NARAYAN RAJKUMAR MERCHANTS LTD	25,000.00
199	U.Y. FINCORP LTD	25,000.00
200	LITTLE ROCK TRADE AND INVESTMENT LTD	35,000.00
201	AKS CREDIT LTD	35,000.00
202	AKS CREDIT LTD	35,000.00
203	PG INDUSTRIES LTD	35,000.00
204	VINTRON INFORMATICS LTD	35,000.00
205	AAR SHYAM INDIA INVESTMENTS COMPANY LTD	94,000.00
206	GSL SECURITIES LTD	35,000.00
207	KD LEISURES LTD	35,000.00
208	EIH LTD	35,000.00
209	EIH LTD	35,000.00
210	TYPHOON FINANCIAL SERVICES LTD	40,000.00
211	HINDUSTAN TIN WORKS WORKS LTD	40,000.00
212	LERTHAI FINANCE LTD	40,000.00
213	NEW ERA ALKALOIDS & EXPORTS LTD	40,000.00
214	KIRTI SEEDS BIOTECH LTD	40,000.00
215	NMDC LTD	40,000.00
216	GTV ENGINEERING LTD	40,000.00
217	MULTIMETALS LTD	40,000.00
218	INDU ENGINEERING AND TEXTILES LTD	40,000.00
219	MAHAAN IMPEX LTD	40,000.00
220	EBONY (INDIA) LTD	40,000.00
221	HALLMARK TEXTILES LTD	40,000.00
222	AGARWAL DUPLEX BOARD MILLS LTD	40,000.00
223	OLYMPIC MANAGEMENT & FINANCIAL SERVICES LTD	40,000.00
224	BREJESHWARI TRADING & INVESTMENT LTD	40,000.00
225	SHREE KRISHNA JUTE PRODUCTS LTD	40,000.00
226	SUNITA BONDS & HOLDINGS LTD	40,000.00
227	PETROFARMS LTD	40,000.00
228	CORONET INDUSTRIES LTD	55,000.00
229	KWALITY BUILDERS & DEVELOPERSN	102,000.00
230	KWALITY BUILDERS & DEVELOPERS LTD	102,000.00
231	PRESTIGE STOCKS & BONDS LTD	55,000.00
232	ELLORA TRADING LTD	55,000.00
233	BAID MERCANTILES LTD	104,000.00
234	MAGNUM COMMERCIAL LTD	104,000.00
235	SUMEDHA FISCAL SERVICES LTD	65,000.00
236	HINDUSTHAN TEA & TRADING CO. LTD	70,000.00
237	SURPRISE TRADERS LTD	75,000.00
238	SUCHITRA FINANCE & TRADING COMPANY LTD	75,000.00
239	SUCHITRA FINANCE & TRADING COMPANY LTD	90,000.00
240	GULMOHAR INVESTMENTS & HOLDINGS LTD	90,000.00
241	GULMOHAR INVESTMENTS & HOLDINGS LTD	116,000.00
242	KALIMPONG PRODUCE COMPANY LTD	95,000.00
243	PALANPUR TRADERS LTD	95,000.00
244	KABRA MARBLE UDYOG LTD	95,000.00
245	SMIFS CAPITAL MARKETS LTD	95,000.00

246	BHASKAR INDUSTRIAL DEVELOPMENTS LTD	120,000.00
247	BHARAT EKANSH LTD	105,000.00
248	SUCHITRA FINANCE & TRADING COMPANY LTD	125,000.00
249	SUCHITRA FINANCE & TRADING COMPANY LTD	125,000.00
250	BNK CAPITAL MARKETS LTD	125,000.00
251	BNK CAPITAL MARKETS LTD	125,000.00
252	MSEA SECURITIES LTD	132,000.00
253	MULTIMETALS LTD	132,000.00
254	KEI INDUSTRIES LTD	130,000.00
255	KEVAL INDIA LTD	130,000.00
256	VIKASJYOTI COMMERCE LTD	130,000.00
257	ESJAY COMMERCE LTD	130,000.00
258	CHAMONG TEA COMPANY LTD	132,000.00
259	SAGAR INTERNATIONAL LTD	145,000.00
260	SAGAR INTERNATIONAL LTD	145,000.00
261	SAGAR INTERNATIONAL LTD	145,000.00
262	SAGAR INTERNATIONAL LTD	145,000.00
263	SAGAR INTERNATIONAL LTD	145,000.00
264	ASHIKA CREDIT CAPITAL LTD	160,000.00
265	MCLEOD RUSSEL INDIA LTD	160,000.00
266	CONTAINERWAY INTERNATIONAL LTD	6,000.00
267	RDB REALTY & INFRASTRUCTURE LTD	6,000.00
268	BFM INDUSTRIES LTD	6,000.00
269	KHATOD INVESTMENTS & FINANCE CO. LTD	6,000.00
270	GAJANAN SECURITIES SERVICES LTD	6,000.00
271	SMIIFS CAPITAL MARKETS LTD	6,000.00
272	LINC PEN & PLASTICS LTD	6,000.00
273	BIRLA COTTON SPINNING & WEAVING MILLS LTD	6,000.00
274	B.P. CAPITAL LTD	6,000.00
275	KKALPANA INDUSTRIES (INDIA) LTD	6,000.00
276	NAVODAY MANAGEMENT SERVICES LTD	6,000.00
277	ADVENTZ SECURITIES ENTERPRISES LTD	6,000.00
278	GTV ENGINEERING LTD	6,000.00
279	AASHRIT CAPITAL LTD	6,000.00
280	LARK TRADING & FINANCE LTD	6,000.00
281	LILINCOLN INDUSTRIES LTD	6,000.00
282	DANKUNI INVESTMENTS LTD	6,000.00
283	NAVODAY CONSULTANTS LTD	6,000.00
284	PATEL INTERGRATED LOGISTICS LTD	6,000.00
285	NIDHI MERCANTILES LTD	6,000.00
286	MONNET ISPAT & ENERGY LTD	6,000.00
287	MULTIMETALS LTD	6,000.00
288	HALLMARK TEXTILES LTD	6,000.00
289	ELLORA TRADING LTD	6,000.00
290	EBONY (INDIA) LTD	6,000.00
291	EIH LTD	6,000.00
292	ATMA STEELS LTD	6,000.00
293	PIYUSH LTD	6,000.00
294	PIYUSH LTD	6,000.00
295	PIYUSH LTD	6,000.00
296	INTERGLOBE FINANCE LTD	6,000.00
297	TARANAGAR INVESETMENT COMPANY LTD	6,000.00
298	APEX CAPITAL MARKETS LTD	6,000.00
299	DUDHORIA CONSTRUCTION COMPANY LTD	8,000.00
300	N.K. TEXTILE INDUSTRIES LTD	8,000.00
301	KEVAL INDIA LTD	8,000.00
302	SMC GLOBAL SECURITIES LTD	8,000.00
303	ROADWAYS INDIA LTD	8,000.00
304	SUMEDHA FISCAL SERVICES LTD	8,000.00
305	NEW ROADWAYS INDIA LTD	8,000.00
306	NEW ROADWAYS INDIA LTD	8,000.00
307	KONARK BUILDERS & DEVELOPERS LTD	190,000.00

308	MONOTYPE INDIA LTD	8,000.00
309	SUCHITRA FINANCE & TRADING COMPANY LTD	8,000.00
310	JAY SHREE TEA & INDUSTRIES LTD	8,000.00
311	NICCO PARKS & RESORTS LTD	8,000.00
312	SHARDA ISPAT LTD	8,000.00
313	JECO EXPORTS & FINANCE LTD	8,000.00
314	VCK CAPITAL MARKET SERVICES LTD	8,000.00
315	INDUSS FOOD PRODUCTS AND EQUIPMENTS LTD	8,000.00
316	SHREE KRISHNA JUTE PRODUCTS LTD	8,000.00
317	SUNITA BONDS & HOLDINGS LTD	8,000.00
318	ECONO TRADE (INDIA) LTD	8,000.00
319	K D LEISURES LTD	8,000.00
320	PANTH INFINTY LTD	8,000.00
321	SLESHA COMMERCIAL LTD	8,000.00
322	RAMGOPAL POLYTEX LTD	8,000.00
323	PRAKASH OILS LTD	8,000.00
324	AJAY MULTI PROJECTS LTD	8,000.00
325	BAZEL INTERNATIONAL LTD	8,000.00
326	GULMOHAR INVESTMENTS & HOLDINGS LTD	8,000.00
327	PARMESHWARI SILK MILLS LTD	10,000.00
328	PARAS PETROFILS LTD	10,000.00
329	MOTORSALES LTD	10,000.00
330	PREMIER CRYOGENICS LTD	10,000.00
331	PIYUSH LTD	10,000.00
332	OODLABARI COMPANY LTD	10,000.00
333	SMIIFS CAPITAL MARKETS LTD	10,000.00
334	FRONTLINE CORPORATION LTD	10,000.00
335	SAVARE TRADE ENTERPRISES LTD	10,000.00
336	SAMYAK CORPORATION LTD	10,000.00
337	BALLY JUTE COMPANY LTD	10,000.00
338	KEI INDUSTRIES LTD	10,000.00
339	SIKKIM SECURITIES LTD	10,000.00
340	AGARWAL DUPLEX BOARD MILLS LTD	10,000.00
341	RAIDEEP INDUSTRIES LTD	10,000.00
342	MAHAAN IMPEX LTD	10,000.00
343	INTERNATIONAL CONVEYORS LTD	12,000.00
344	DALMIA REFRACTORIES LTD	12,000.00
345	BAJAJ STEEL INDUSTRIES LTD	12,000.00
346	RIGA SUGAR COMPANY LTD	12,000.00
347	BELSUND SUGAR & INDUSTRIES LTD	12,000.00
348	EMERALD STEEL INDUSTRIES LTD	12,000.00
349	KAMDHENU ENGINEERING INDUSTRIES LTD	12,000.00
350	WINDOW GLASS LTD	12,000.00
351	STEEL PRODUCTS LTD	12,000.00
352	INVESCA SHARE SECURITIES LTD	12,000.00
353	RDB REALTY & INFRASTRUCTURE LTD	12,000.00
354	EIH LTD	12,000.00
355	ARTILLEGENCE BIO-INNOVATIONS LTD	18,000.00
356	DLX LTD	18,000.00
357	SUNTRACK COMMERCE PRIVATE LTD	20,000.00
358	GOLDEN CREST EDUCATION & SERVICES LTD	20,000.00
359	NEELACHAL MINERALS LTD	20,000.00
360	GATEWAY FINCONS INDIA LTD	20,000.00
361	KLJ RESOURCES LTD	20,000.00
362	PSL FINANCIAL SERVICES LTD	20,000.00
363	PSL FINANCIAL SERVICES LTD	20,000.00
364	STOCKNET INTERNATIONAL LTD	22,000.00
365	SHARSHYAMURTY VANIJYA PRATISTHAN LTD	22,000.00
366	TIRRIHANNAH COMPANY LTD	22,000.00
367	SHENTRACON CHEMICALS LTD	24,000.00
368	PRISMO (INDIA) LTD	24,000.00
369	BALASORE ALLOYS LTD	24,000.00

370	JAMES WARREN TEA LTD	24,000.00
371	INDO-ECO (INDIA) LTD	26,000.00
372	DTC INDIA LTD	32,000.00
373	HULDIBARI INDUSTRIES & PLANTATION CO. LTD	34,000.00
374	HULDIBARI INDUSTRIES & PLANTATION CO. LTD	34,000.00
375	HULDIBARI INDUSTRIES & PLANTATION CO. LTD	34,000.00
376	TUNKAI INDIA LTD	34,000.00
377	ELPEE COMMERCIAL LTD	34,000.00
378	CLASSIQUE TRADE HOLDINGS LTD	36,000.00
379	KHERAPATI VANIJYA LTD	36,000.00
380	KHERAPATI VANIJYA LTD	36,000.00
381	PARBATI HOLDINGS LTD	38,000.00
382	MARODIA INVESTMENTS LTD	38,000.00
383	SARWAPRIY PRODUCTS LTD	40,000.00
384	P.R. TEXTILES (INDIA) LTD	40,000.00
385	SARWAPRIY PRODUCTS LTD	380,000.00
386	SARWAPRIY PRODUCTS LTD	232,000.00
387	P.R. TEXTILES (INDIA) LTD	232,000.00
388	BORMAH JAN TEA COMPANY (1936) LTD	54,000.00
389	TEESTA VALLEY TEA CO. LTD	54,000.00
390	RIGA SUGAR COMPANY LTD	20,000.00
391	GEMS COMMERCIAL COMPANY LTD	20,000.00
392	INTERNATIONAL CONSTRUCTIONS LTD	20,000.00
393	VADILAL CHEMICALS LTD	20,000.00
394	HINDUSTAN TIN WORKS LTD	20,000.00
395	ATMA STEELS LTD	20,000.00
396	SOM CONSTRUCTION & DEVELOPERS LTD	20,000.00
397	NATIONAL PLYWOOD INDUSTRIES LTD	20,000.00
398	NAVODAY CONSULTANTS LTD	20,000.00
399	NAVODAY MANAGEMENT SERVICES LTD	20,000.00
400	RAMGOPAL POLYTEX LTD	20,000.00
401	PARMESHWARI SILK MILLS LTD	20,000.00
402	SHELTER INFRA PROJECTS LTD	20,000.00
403	NEW ERA ALKALOIDS & EXPORT LTD	20,000.00
404	RAMPUR FERTILIZERS LTD	20,000.00
405	NATIONAL CEREALS PRODUCTS LTD	20,000.00
406	BLUE HORIZON INVESTMENTS LTD	20,000.00
407	KONARK BUILDERS & DEVELOPERS LTD	20,000.00
408	OSWAL AGRO MILLS LTD	20,000.00
409	SHREE KRISHNA JUTE PRODUCTS LTD	20,000.00
410	SUNITA BONDS & HOLDINGS LTD	20,000.00
411	NITU TRADING COMPANY LTD	20,000.00
412	WPIL LTD	20,000.00
413	FRENCH MOTOR CAR COMPANY LTD	20,000.00
414	PREMIER CRYOGENICS LTD	20,000.00
415	NIDHI MERCANTILES LTD	20,000.00
416	ANANDA BAG TEA COMPANY LTD	20,000.00
417	VITESSE AGRO LTD	20,000.00
418	SAUMYA CONSULTANTS LTD	20,000.00
419	PUSHKAR BANIJYA LTD	20,000.00
420	VALLEY MAGNESITE CO LTD	20,000.00
421	VITESSE AGRO LTD	20,000.00
422	GTV ENGINEERING LTD	20,000.00
423	TATA STEEL LTD	20,000.00
424	NEHA RESOURCES LTD	60,000.00
425	SWAGTAM TRADING & SERVICES LTD	20,000.00
426	TARANGINI INVESTMENTS LTD	20,000.00
427	DALMIA REFRACTORIES LTD	20,000.00
428	B.P. CAPITAL LTD	20,000.00
429	HARVATEX ENGINEERING & PROCESSING CO LTD	20,000.00
430	LERTHAI FINANCE LTD	20,000.00
431	CARBO INDUSTRIAL HOLDINGS LTD	20,000.00

432	HINDUSTHAN BUSINESS CORPORATION LTD	20,000.00
433	FOSTER ENGINEERING INDUSTRIES LTD	20,000.00
434	VINTRON INFORMATICS LTD	20,000.00
435	ADVANCE STEEL TUBES LTD	20,000.00
436	MANGAL STEEL ENTERPRISES LTD	20,000.00
437	MANGAL STEEL ENTERPRISES LTD	20,000.00
438	SHENTRACON CHEMICALS LTD	20,000.00
439	YASHMAN DEEPAK LTD	20,000.00
440	YASHMAN DEEPAK LTD	20,000.00
441	GEMBEL TRADE ENTERPRISES LTD	20,000.00
442	KALIMPONG PRODUCE COMPANY LTD	20,000.00
443	PALANPUR TRADERS LTD	20,000.00
444	R.K. COMMERCIAL LTD	20,000.00
445	LINCOLN INDUSTRIES LTD	60,000.00
446	IRC LEASING & FINANCE LTD	20,000.00
447	SEIKO COMMERCIAL LTD	20,000.00
448	ISG TRADERS LTD	20,000.00
449	SHUBH SHANTI SERVICES LTD	20,000.00
450	STEEL PRODUCTS LTD	20,000.00
451	EITA INDIA LTD	20,000.00
452	EITA INDIA LTD	20,000.00
453	BHATKAWA TEA INDUSTRIES LTD	20,000.00
454	THIRANI PROJECTS LTD	25,000.00
455	CONCRETE CREDIT LTD	25,000.00
456	P.R. TEXTILES (INDIA) LTD	410,000.00
457	OLYMPIC MANAGENT & FINANCIAL SERVICES LTD	25,000.00
458	UNITED PROVINCES SUGAR CO. LTD	25,000.00
459	UNITED PROVINCES SUGAR CO. LTD	25,000.00
460	SUBHAGAYAM TRADE LTD	25,000.00
461	PANKAJ OXYGEN LTD	25,000.00
462	MANGAL STEEL ENTERPRISES LTD	25,000.00
463	CARNATION INDUSTRIES LTD	25,000.00
464	BAID MERCANTILES LTD	62,000.00
465	SCINTILLA COMMERCIAL & CREDIT LTD	25,000.00
466	DECILLION FINANCE LTD	25,000.00
467	BAZEL INTERNATIONAL LTD	30,000.00
468	P G INDUSTRY LTD	30,000.00
469	MOTOR SALES LTD	30,000.00
470	TIRRIHANNAH COMPANY LTD	30,000.00
471	PANTH INFITY LTD	30,000.00
472	N M D C LTD	30,000.00
473	FRONTLINE CORPORATION LTD	30,000.00
474	FRONTLINE CORPORATION LTD	30,000.00
475	NAVODAY CONSULTANTS LTD	30,000.00
476	NAVODAY MANAGEMENT SERVICES LTD	30,000.00
477	MOHAN MEAKIN LTD	30,000.00
478	MONOTYPE INDIA LTD	30,000.00
479	BREJESHWARI TRADING & INVESTMENT LTD	30,000.00
480	AHLUWALIA CONTRACTS (INDIA) LTD	30,000.00
481	AHLUWALIA CONTRACTS (INDIA) LTD	30,000.00
482	CREATIVE INTRA LTD	30,000.00
483	SAVARE TRADE ENTERPRISES LTD	30,000.00
484	SWAL LTD	30,000.00
485	MAK ENGINEERING INDUSTRIES LTD	30,000.00
486	NEELACHAL MINERALS LTD	30,000.00
487	SWASTIK PLYWOOD LTD	30,000.00
488	JECO EXPORTS & FINANCE LTD	30,000.00
489	SREECHEM RESINS LTD	30,000.00
490	SHEETAL EXPORTS LTD	30,000.00
491	SUKARAM MARKETING LTD	30,000.00
492	STEEL PRODUCTS LTD	30,000.00
493	SREELEATHERS LTD	30,000.00

494	SIDDHESWARI GARMENTS LTD	35,000.00
495	ZENITH CREDIT LTD	35,000.00
496	HILTON TRADING COMPANY LTD	35,000.00
497	JAIN TUBE COMPANY LTD	35,000.00
498	EITA INDIA LTD	35,000.00
499	EASUN CAPITAL MARKETS LTD	35,000.00
500	MANDYA FINANCE COMPANY LTD	35,000.00
501	MERLIN INDUSTRIAL DEVELOPMENT LTD	35,000.00
502	ELLORA TRADING LTD	55,000.00
503	RICHFIELD FINANCIAL SERVICES LTD	55,000.00
504	PRADYUMNA STEELS LTD	55,000.00
505	HGI FINANCE & LEASING LTD	55,000.00
506	HAMILTON POLES MANUFACTURING CO. LTD	65,000.00
507	HAMILTON POLES MANUFACTURING CO. LTD	65,000.00
508	HAMILTON POLES MANUFACTURING CO. LTD	65,000.00
509	HAMILTON POLES MANUFACTURING CO. LTD	65,000.00
510	HAMILTON POLES MANUFACTURING CO. LTD	65,000.00
511	HAMILTON POLES MANUFACTURING CO. LTD	65,000.00
512	HAMILTON POLES MANUFACTURING CO. LTD	65,000.00
513	UNITED CREDIT LTD	65,000.00
514	HASIMARA INDUSTRIES LTD	65,000.00
515	N M D C LTD	70,000.00
516	PNB FINANCE & INDUSTRIES LTD	70,000.00
517	GAJANAN SECURITIES SERVICES LTD	70,000.00
518	CAMAC COMMERCIAL COMPANY LTD	75,000.00
519	HADA TEXTILE INDUSTRIES LTD	82,000.00
520	ZENITH CREDIT LTD	90,000.00
521	TRIBUTE TRADING & FINANCE LTD	95,000.00
522	DURRUNG TEA ESTATE LTD	90,000.00
523	RUNIT INVESTMENTS COMPANY LTD	95,000.00
524	RUNIT INVESTMENTS COMPANY LTD	95,000.00
525	KABRA STEEL PRODUCTS LTD	100,000.00
526	CAMAC COMMERCIAL COMPANY LTD	105,000.00
527	PNB FINANCE & INDUSTRIES LTD	105,000.00
528	BAKRA PRATISTHAN LTD	94,000.00
529	BAKRA PRATISTHAN LTD	94,000.00
530	BROWNS BUSINESS LTD	125,000.00
531	BROWNS BUSINESS LTD	125,000.00
532	KANOI DEVELOPMENTS LTD	125,000.00
533	KANOI DEVELOPMENTS LTD	125,000.00
534	TOWER INVESTMENT & TRADING CO. LTD	125,000.00
535	RUNIT INVESTMENTS COMPANY LTD	102,000.00
536	RUNIT INVESTMENTS COMPANY LTD	106,000.00
537	RUNIT INVESTMENTS COMPANY LTD	106,000.00
538	RUNIT INVESTMENTS COMPANY LTD	106,000.00
539	RUNIT INVESTMENTS COMPANY LTD	106,000.00
540	RUNIT INVESTMENTS COMPANY LTD	106,000.00
541	RUNIT INVESTMENTS COMPANY LTD	106,000.00
542	HIMADRI CREDIT & FINANCE LTD	135,000.00
543	WILLIAMSON MAGOR & CO. LTD	135,000.00
544	ABHINAV COMMERCIAL LTD	140,000.00
545	ACALTA TRADING CO LTD	140,000.00
546	NEHA RESOURCES LTD	145,000.00
547	AMLUCKIE INVESTMENT COMPANY LTD	145,000.00
548	SILICON VALLEY INFOTECH LTD	145,000.00
549	CMS FINVEST LTD	145,000.00
550	J.J. FINANCE CORPORATION LTD	145,000.00
551	J.J. FINANCE CORPORATION LTD	145,000.00
552	ORCHID SECURITIES LTD	145,000.00
553	DEEVEE COMMERCIALS LTD	145,000.00
554	CHECONS LTD	145,000.00
555	OCTAL CREDIT CAPITAL LTD	145,000.00

556	SHRADHA PROJECTS LTD	145,000.00
557	BAID MERCANTILES LTD	145,000.00
558	SARVOTTAM FINVEST LTD	145,000.00
559	RONSON TRADERS LTD	145,000.00
560	CHITRAKUT HOLDINGS LTD	160,000.00
561	PREMIER FERRO ALLOYS & SECURITIES LTD	160,000.00
562	TTI ENTERPRISES LTD	160,000.00
563	U.Y. FINCORP LTD	160,000.00
564	ASSOCIATED GENERAL TRADING SOCIETY LTD	160,000.00
565	RATLAM INDUSTRIAL LTD	160,000.00
566	BIRLA COTTON SPINNING & WEAVING MILLS LTD	160,000.00
567	MOLIND ENGINEERING LTD	160,000.00
568	B.P. CAPITAL LTD	160,000.00
569	TRIBUTE TRADING & FINANCE LTD	160,000.00
570	TRIBUTE TRADING & FINANCE LTD	160,000.00
571	PARAMOUNT FINCO & TRADERS LTD	160,000.00
572	BACCHHAT INVESTMENT & FINANCE LTD	160,000.00
573	BACCHHAT INVESTMENT & FINANCE LTD	160,000.00
574	RUNIT INVESTMENTS COMPANY LTD	160,000.00
575	RUNIT INVESTMENTS COMPANY LTD	160,000.00
576	PURVI VANIJYA NIYOJAN LTD	160,000.00
577	AKS CREDITS LTD	160,000.00
578	DUKE COMMERCE LTD	160,000.00
579	ADVENTZ SECURITIES ENTERPRISES LTD	160,000.00
580	INDU ENGINEERING AND TEXTILES LTD	160,000.00
581	INDU ENGINEERING AND TEXTILES LTD	116,000.00
582	SHREE NIDHI TRADING CO. LTD	160,000.00
583	QUEST FINANCIAL SERVICES LTD	160,000.00
584	GAYLORD COMMERCIAL COMPANY LTD	160,000.00
585	BLUE CHIP INDIA LTD	160,000.00
586	HERALD COMMERCE LTD	160,000.00
587	RADHIKA INDUSTRIAL INVESTMENTS LTD	545,000.00
588	RADHIKA INDUSTRIAL INVESTMENTS LTD	545,000.00
589	RADHIKA INDUSTRIAL INVESTMENTS LTD	298,000.00
590	RADHIKA INDUSTRIAL INVESTMENTS LTD	298,000.00
591	GLOBAL FINANCE & SECURITIES LTD	160,000.00
592	VISCO TRADE ASSOCIATES LTD	160,000.00
593	SCINTILLA COMMERCIAL & CREDIT LTD	160,000.00
594	DECILLION FINANCE LTD	160,000.00
595	GYAN TRADERS LTD	160,000.00
596	WESTERN INDIA COMMERCIAL CO. LTD	160,000.00
597	WILLIAMSON MAGOR & CO. LTD	160,000.00
598	KHATOD INVESTMENTS & FINANCE CO LTD	165,000.00
599	RUNIT INVESTMENTS COMPANY LTD	165,000.00
600	RUNIT INVESTMENTS COMPANY LTD	165,000.00
601	SUCHITRA FINANCE & TRADING COMPANY LTD	175,000.00
602	SRI NARAYAN RAJKUMAR MERCHANTS LTD	195,000.00
603	QUALITY SYNTHETIC INDUSTRIES LTD	195,000.00
604	TYPHOON FINANCIAL SERVICES LTD	195,000.00
605	BAZEL INTERNATIONAL LTD	195,000.00
606	J.J. FINANCE CORPORATION LTD	195,000.00
607	GLOBE (INDIA) LTD	200,000.00
608	AASHRIT CAPITAL LTD	200,000.00
609	PREMIER ROAD CARRIERS LTD	134,000.00
610	PREMIER ROAD CARRIERS LTD	205,000.00
611	PETROFARMS LTD	205,000.00
612	GLORY TRADE & EXPORTS LTD	136,000.00
613	ASHIKA CREDIT CAPITAL LTD	210,000.00
614	KANKNARRAH COMPANY LTD	138,000.00
615	GLOBE (INDIA) LTD	235,000.00
616	SHIVOM INVESTMENT & CONSULTANCY LTD	245,000.00
617	CITRINE CONSULTANTS LTD	188,000.00

618	KEVAL INDIA LTD	6,000.00
619	SHELTER INFRA PROJECTS LTD	6,000.00
620	SMC GLOBAL SECURITIES LTD	6,000.00
621	EBONY (INDIA) LTD	6,000.00
622	PATEL INTEGRATED LOGISTICS LTD	6,000.00
623	GONTERMANN-PEIPERS (INDIA) LTD	6,000.00
624	MANVIJAY DEVELOPMENT COMPANY LTD	6,000.00
625	LINCOLN INDUSTRIES LTD	6,000.00
626	GONTERMANN-PEIPERS (INDIA) LTD	6,000.00
627	NATIONAL STANDARD (INDIA) LTD	6,000.00
628	KEI INDUSTRIES LTD	6,000.00
629	AGARWAL DUPLEX BOARD MILLS LTD	6,000.00
630	PREMIER CRYOGENICS LTD	6,000.00
631	VINTRON INFORMATICS LTD	6,000.00
632	ROADWAYS INDIA LTD	6,000.00
633	RAIDEEP INDUSTRIES LTD	6,000.00
634	NMDC LTD	6,000.00
635	BIRLA COTTON SPINNING & WEAVING MILLS LTD	6,000.00
636	BALASORE ALLOYS LTD	6,000.00
637	NAVODAY MANAGEMENT SERVICES LTD	6,000.00
638	DANKUNI INVESTMENTS LTD	6,000.00
639	NAVODAY CONSULTANTS LTD	6,000.00
640	SARWAPRIY PRODUCTS LTD	6,000.00
641	P. R. TEXTILES (INDIA) LTD	6,000.00
642	SHRI MAHASATI INVESTMENTS LTD	8,000.00
643	MULTIPLUS RESOURCES LTD	8,000.00
644	BSR FINANCE & CONSTRUCTIONS LTD	8,000.00
645	PYRETIC TRADING & FINANCE CO. LTD	8,000.00
646	SHUBH LABH INVESTMENTS LTD	8,000.00
647	BELSUND SUGAR & INDUSTRIES LTD	8,000.00
648	INVESCA SHARE SECURITIES LTD	8,000.00
649	QUALITY SYNTHETIC INDUSTRIES LTD	8,000.00
650	SRI NARAYAN RAJKUMAR MERCHANTS LTD	8,000.00
651	JAY SHREE TEA & INDUSTRIES LTD	8,000.00
652	GONTERMANN-PEIPERS (INDIA) LTD	8,000.00
653	GONTERMANN-PEIPERS (INDIA) LTD	8,000.00
654	KINETIC IMPEX LTD	8,000.00
655	CONRAD MANUFACTURERS & TRADERS LTD	8,000.00
656	ELLORA TRADING LTD	8,000.00
657	BHASKAR INDUSTRIAL DEVELOPMENTS LTD	8,000.00
658	MAK ENGINEERING INDUSTRIES LTD	8,000.00
659	BRAHMANAND HIMGHAR LTD	8,000.00
660	PANTH INFINITY LTD	10,000.00
661	AASHRIT CAPITAL LTD	10,000.00
662	VITESSE AGRO LTD	10,000.00
663	GONTERMANN-PEIPERS (INDIA) LTD	10,000.00
664	PREMIER ROAD CARRIERS LTD	10,000.00
665	SPT SECURITIES LTD	10,000.00
666	KWALITY BUILDERS & DEVELOPERS LTD	20,000.00
667	NILACHAL REFRACTORIES LTD	20,000.00
668	ESJAY COMMERCE LTD	20,000.00
669	VIKASJYOTI COMMERCE LTD	20,000.00
670	GATEWAY FINCONS INDIA LTD	22,000.00
671	GLORY TRADE & EXPORTS LTD	22,000.00
672	DUDHORIA CONSTRUCTION COMPANY LTD	24,000.00
673	SIKKIM SECURITIES LTD	24,000.00
674	MOTOR SALES LTD	24,000.00
675	SIKKIM SECURITIES LTD	24,000.00
676	NTC INDUSTRIES LTD	24,000.00
677	NEHA RESOURCES LTD	24,000.00
678	PARMESHWARI SILK MILLS LTD	24,000.00
679	DALMIA REFRACTORIES LTD	24,000.00

680	DCM FINANCIAL SERVICES LTD	24,000.00
681	LARK TRADING AND FINANCE LTD	24,000.00
682	DWITIYA TRADING LTD	24,000.00
683	PSL FINANCIAL SERVICES LTD	24,000.00
684	WINDOW GLASS LTD	24,000.00
685	BAZEL INTERNATIONAL LTD	30,000.00
686	DURGESH MERCHANTS LTD	30,000.00
687	HALLMARK TEXTILES LTD	30,000.00
688	HALLMARK TEXTILES LTD	30,000.00
689	CREATIVE INTRA LTD	30,000.00
690	NEW ERA ALKALOIDS & EXPORT LTD	30,000.00
691	DTC INDIA LTD	30,000.00
692	BAID MERCANTILES LTD	30,000.00
693	PRISMO (INDIA) LTD	30,000.00
694	SHENTRACON CHEMICALS LTD	30,000.00
695	PORT SHIPPING COMPANY LTD	32,000.00
696	BHIWANI VANASPATI LTD	34,000.00
697	PODDAR BHUMI HOLDINGS LTD	34,000.00
698	HARI TEXTILE MILLS LTD	34,000.00
699	BAGHMARI TEA COMPANY LTD	36,000.00
700	MADHYA BHARAT PAPERS LTD	222,000.00
701	SPARKLING (INDIA) FINSHARES LTD	38,000.00
702	NEELACHAL MINERALS LTD	44,000.00
703	NELIMARLA JUTE MILLS CO. LTD	48,000.00
704	MAGNUM COMMERCIAL LTD	48,000.00
705	USHITA TRADING & AGENCIES LTD	50,000.00
706	INTERGLOBE FINANCE LTD	50,000.00
707	TEESTA VALLEY TEA CO. LTD	50,000.00
708	BORMAH JAN TEA COMPANY LTD	50,000.00
709	ORCHID SECURITIES LTD	52,000.00
710	POLAR MARMO AGGLOMERATES LTD	20,000.00
711	MONOTYPE INDIA LTD	20,000.00
712	TYROON TEA COMPANY LTD	20,000.00
713	JAY SHREE TEA & INDUSTRIES LTD	20,000.00
714	BALASORE ALLOYS LTD	20,000.00
715	AGRAWAL DUPLEX BOARD MILLS LTD	20,000.00
716	PREMIER CRYOGENICS LTD	20,000.00
717	P R HOLDINGS LTD	20,000.00
718	SHELTER INFRA PROJECTS LTD	20,000.00
719	DURGESH MERCHANTS LTD	20,000.00
720	TIRRIHANNAH COMPANY LTD	20,000.00
721	OLYMPIC MANAGEMENT & FINANCIAL SERVICES LTD	20,000.00
722	GSL SECURITIES LTD	20,000.00
723	KKALPANA PLASTIC LTD	20,000.00
724	KABIRDAS INVESTMENTS LTD	20,000.00
725	SAVARE TRADE ENTERPRISES LTD	20,000.00
726	KEI INDUSTRIES LTD	20,000.00
727	MCLEOD & CO. LTD	20,000.00
728	TANTIA FINANCIAL SERVICES LTD	20,000.00
729	SUJALA TRADING & HOLDINGS LTD	20,000.00
730	PETROFARMS LTD	20,000.00
731	ELITECON INTERNATIONAL LTD	20,000.00
732	HAILEYBURIA TEA ESTATES LTD	58,000.00
733	HASIMARA INDUSTRIES LTD	20,000.00
734	NILACHAL REFRACTORIES LTD	20,000.00
735	HILTON TRADING COMPANY LTD	20,000.00
736	POSITIVE ELECTRONICS LTD	20,000.00
737	TIL LTD	20,000.00
738	UNITED CREDIT LTD	20,000.00
739	ANANDABAG TEA COMPANY LTD	20,000.00
740	CRESCENT LEASING LTD	20,000.00
741	CRESCENT LEASING LTD	58,000.00

742	ORISSA MINERALS DEVELOPMENT CO. LTD	20,000.00
743	EASTERN INVESTMENTS LTD	20,000.00
744	BISRA STONE LIME COMPANY LTD	20,000.00
745	DWITIYA TRADING LTD	20,000.00
746	HINDUSTHAN UDYOG LTD	25,000.00
747	KALIMPOG PRODUCE COMPANY LTD	25,000.00
748	PALANPUR TRADERS LTD	25,000.00
749	GEMBEL TRADE ENTERPRISES LTD	25,000.00
750	PODDAR BHUMI HOLDINGS LTD	25,000.00
751	PODDAR BHUMI HOLDINGS LTD	25,000.00
752	PRESTIGE STOCKS BONDS LTD	25,000.00
753	MAURIA UDYOG LTD	25,000.00
754	SRI NARAYAN RAJKUMAR MERCHANTS LTD	25,000.00
755	QUALITY SYNTHETIC INDUSTRIES LTD	25,000.00
756	RAGHUNATH PRASAD PHOOLCHAND LTD	25,000.00
757	OLIVE COMMERCIAL COMPANY LTD	25,000.00
758	GAGAN COMMERCIAL AGENCIES LTD	25,000.00
759	JAIN TUBE COMPANY LTD	25,000.00
760	RONSON TRADERS LTD	25,000.00
761	RGF CAPITAL MARKETS LTD	30,000.00
762	SHARP INVESTMENTS LTD	30,000.00
763	MARKTESH TRADING LTD	30,000.00
764	MOTOR SALES LTD	30,000.00
765	NAVODAY MANAGEMENT SERVICES LTD	30,000.00
766	FRONTLINE COPORATION LTD	30,000.00
767	BREJESHWARI TRADING & INVESTMENT LTD	30,000.00
768	DENIM DEVELOPERS LTD	62,000.00
769	MOHAN MEAKIN LTD	30,000.00
770	SANMATI TRADING AND INVESTMENT LTD	30,000.00
771	BLUE HORIZON INVESTMENTS LTD	30,000.00
772	BAGHUMARI TEA COMPANY LTD	30,000.00
773	BAGHUMARI TEA COMPANY LTD	30,000.00
774	HULDIBARI INDUSTRIES & PLANTATION CO. LTD	30,000.00
775	HULDIBARI INDUSTRIES & PLANTATION CO. LTD	30,000.00
776	HULDIBARI INDUSTRIES & PLANTATION CO. LTD	30,000.00
777	KABRA MARBLE UDYOG LTD	35,000.00
778	CREATIVE INTRA LTD	35,000.00
779	DANKUNI INVESTMENTS LTD	35,000.00
780	SMIIFS CAPITAL MARKETS LTD	35,000.00
781	B.P. CAPITAL LTD	35,000.00
782	B.P. CAPITAL LTD	35,000.00
783	ADVANCE STEEL TUBES LTD	35,000.00
784	HARVATEX ENGINEERING AND PROCESSING CO LTD	35,000.00
785	GEMS COMMERCIAL COMPANY LTD	35,000.00
786	LITTLE ROCK TRADE AND INVESTMENT LTD	35,000.00
787	MIDEAST INTEGRATED STEELS LTD	35,000.00
788	WPIL LTD	35,000.00
789	VADILAL CHEMICALS LTD	35,000.00
790	PANTH INFINITY LTD	35,000.00
791	TARANGINI INVESTMENTS LTD	35,000.00
792	PRONTO INDUSTRIAL SERVICES LTD	35,000.00
793	SPT SECURITIES LTD	35,000.00
794	SPT SECURITIES LTD	35,000.00
795	LINCOIL INDUSTRIES LTD	35,000.00
796	ASSAM ROOFING LTD	35,000.00
797	SHRIRAM TRANSPORT FINANCE COOPANY LTD	35,000.00
798	BUCKINGHAM INDUSTRIES LTD	35,000.00
799	DECOROUS INVESTMENT & TRADING CO LTD	35,000.00
800	SWAGTAM TRADING & SERVICES LTD	35,000.00
801	KONARK BUILDERS & DEVELOPERS LTD	35,000.00
802	SMC GLOBAL SECURITIES LTD	35,000.00
803	N K TEXTILES INDUSTRIES LTD	35,000.00

804	SHARDA ISPAT LTD	35,000.00
805	DENIM DEVELOPERS LTD	35,000.00
806	AKS CREDIT LTD	35,000.00
807	PG INDUSTRIES LTD	35,000.00
808	NATIONAL CEREALS PRODUCTS LTD	35,000.00
809	MULTI METALS LTD	35,000.00
810	ATMA STEELS LTD	35,000.00
811	NEW ERA ALKALOIDS & EXPORT LTD	35,000.00
812	CARBON SPECIALITIES LTD	35,000.00
813	RAMPUR FERTILIZERS LTD	35,000.00
814	AASHRIT CAPITAL LTD	35,000.00
815	RAIDEEP INDUSTRIES LTD	35,000.00
816	ROADWAYS INDIA LTD	35,000.00
817	VINTRON INFORMATICS LTD	35,000.00
818	VICTOR COMMERCIAL COMPANY LTD	40,000.00
819	BHASKAR INDUSTRIAL DEVELOPMENTS LTD	40,000.00
820	MAK ENGINEERING INDUSTRIES LTD	40,000.00
821	WESTERN INDIA COMMERCIAL CO LTD	55,000.00
822	BAJAJ STEEL INDUSTRIES LTD	55,000.00
823	B.P. CAPITAL LTD	55,000.00
824	MAHAAN IMPEX LTD	55,000.00
825	EBONY (INDIA) LTD	55,000.00
826	ELLORA TRADING LTD	55,000.00
827	AHLUWALIA CONTRACTS (INDIA) LTD	55,000.00
828	PRADYUMNA STEELS LTD	55,000.00
829	HINDUSTHAN BUSINESS CORPORATION LTD	55,000.00
830	FOSTER ENGINEERING INDUSTRIES LTD	55,000.00
831	CARBO INDUSTRIAL HOLDINGS LTD	55,000.00
832	GTV ENGINEERING LTD	55,000.00
833	HINDUSTAN TIN WORKS LTD	55,000.00
834	TRINA NRE TRANSPORTATION LTD	55,000.00
835	BFM INDUSTRIES LTD	55,000.00
836	LARK TRADING & FINANCE LTD	55,000.00
837	SAPOI TEA CO. LTD	55,000.00
838	RADHAGOBIND COMMERCIAL LTD	55,000.00
839	PEBCO MOTOR LTD	55,000.00
840	PNB FINANCE AND INDUSTRIES LTD	60,000.00
841	JAYANTI COMMERCIAL LTD	60,000.00
842	GAYLORD CERAMICS LTD	60,000.00
843	SUPRA EXPORTS LTD	60,000.00
844	HGI FINANCE & LEASING LTD	60,000.00
845	DEEP COMMERCIALS LTD	60,000.00
846	PUJA CORPORATION LTD	60,000.00
847	ORIENT STEELS & INDUSTRIES LTD	60,000.00
848	SAAKETA CONSULTANTS LTD	65,000.00
849	CAMAC COMMERCIAL COMPANY LTD	65,000.00
850	TATA GLOBAL BEVERAGES LTD	65,000.00
851	HILTONE SOFTWARE & GASES LTD	65,000.00
852	SEIKO COMMERCIAL LTD	65,000.00
853	IRC LEASING & FINANCE LTD	65,000.00
854	FINANCIAL & MANAGEMENT SERVICES LTD	76,000.00
855	GALAXY COMMERCIALS LTD	65,000.00
856	N M D C LTD	90,000.00
857	RADHASHREE FINANCE LTD	90,000.00
858	KAMARHATTY COMPANY LTD	90,000.00
859	GANODAYA FINLEASE LTD	100,000.00
860	GANODAYA FINLEASE LTD	100,000.00
861	KKALPANA PLASTICK LTD	105,000.00
862	BALA-BESTOS (INDIA) LTD	110,000.00
863	SIDDHARTH ORMET LTD	110,000.00
864	UNITED CREDIT LTD	950,000.00
865	MINT INVESTMENTS LTD	110,000.00

866	BIJCO HOLDINGS LTD	94,000.00
867	MANPHOOL EXPORTS LTD	94,000.00
868	SUDERSHAN SECURITIES LTD	110,000.00
869	GLOBAL FINANCE & SECURITIES LTD	125,000.00
870	VIKASJYOTI COMMERCE LTD	125,000.00
871	ESJAY COMMERCE LTD	125,000.00
872	HIMADRI CREDIT & FINANCE LTD	130,000.00
873	GONERIL INVESTMENT & TRADING COMPANY LTD	130,000.00
874	TOWER INVESTMENT & TRADING CO. LTD	130,000.00
875	ASHIKA CREDIT CAPITAL LTD	130,000.00
876	RATLAM INDUSTRIAL LTD	135,000.00
877	LOTUS HOMES LTD	135,000.00
878	DUKE COMMERCE LTD	135,000.00
879	PUSHKAR BANIJYA LTD	145,000.00
880	DECILLION FINANCE LTD	145,000.00
881	J.J. FINANCE CORPORATION LTD	145,000.00
882	J.J. FINANCE CORPORATION LTD	145,000.00
883	UNIVERSAL ENTERPRISES LTD	145,000.00
884	WINSOME HOLDINGS & INVESTMENTS LTD	145,000.00
885	ORCHID SECURITIES LTD	145,000.00
886	CHECONS LTD	145,000.00
887	PIONEER PROTEC LTD	145,000.00
888	PERIWAL INDUSTRIAL CORPORATION LTD	145,000.00
889	BADRIDAS INVESTMENT COMPANY LTD	145,000.00
890	J.S.M. INVESTMENTS LTD	145,000.00
891	TRIBUTE TRADING AND FINANCE LTD	145,000.00
892	SARVOTTAM FINVEST LTD	145,000.00
893	PRATIBHA MANUFACTURING & MARKETING LTD	160,000.00
894	LOHIA SECURITIES LTD	160,000.00
895	EASUN CAPITAL MARKETS LTD	160,000.00
896	MERLIN INDUSTRIAL DEVELOPMENT LTD	160,000.00
897	MANDYA FINANCE COMPANY LTD	160,000.00
898	VINTESSA AGRO LTD	160,000.00
899	SANMATI TRADING AND INVESTMENT LTD	114,000.00
900	OCTAL CREDIT CAPITAL LTD	160,000.00
901	BIRLA CATTON SPINNING & WEAVING MILLS LTD	160,000.00
902	MCLEOD RUSSEL INDIA LTD	114,000.00
903	WILLIAMSON MAGOR & CO LTD	160,000.00
904	SUCHITRA FINANCE & TRADING CO LTD	160,000.00
905	SPOTLIGHT VANIJYA LTD	160,000.00
906	DEEVEE COMMERCIALS LTD	160,000.00
907	KWALITY CREDIT & LEASING LTD	160,000.00
908	QUEST FINANCIAL SERVICES LTD	160,000.00
909	SANMATI TRADING AND INVESTMENT LTD	114,000.00
910	PURVI VANIJYA NIJOJAN LTD	160,000.00
911	SHREE NIDHI TRADING CO LTD	160,000.00
912	PREMIER FERRO ALLOYS & SECURITIES LTD	165,000.00
913	SUDAMA TRADING & INVESTMENTS LTD	165,000.00
914	BAID MERCANTILES LTD	165,000.00
915	BRAHMANAND HIMGHAR LTD	165,000.00
916	VISCO TRADE ASSOCIATES LTD	165,000.00
917	U.Y. FINCORP LTD	165,000.00
918	R.K. COMMERCIAL LTD	170,000.00
919	SANMATI TRADING AND INVESTMENT LTD	118,000.00
920	PUJA CORPORATION LTD	175,000.00
921	PUJA CORPORATION LTD	175,000.00
922	SUDERSHAN SECURITIES LTD	175,000.00
923	SUDERSHAN SECURITIES LTD	175,000.00
924	OSWAL AGRO MILLS LTD	180,000.00
925	ADVENTZ SECURITIES ENTERPRISES LTD	180,000.00
926	KHATOD INVESTMENTS & FINANCE CO. LTD	180,000.00
927	CLASSIQUE TRADE HOLDINGS LTD	122,000.00

928	DEEP COMMERCIALS LTD	180,000.00
929	DEEP COMMERCIALS LTD	180,000.00
930	ZUARI AGRO CHEMICALS LTD	195,000.00
931	FINANCIAL & MANAGEMENT SERVICES LTD	195,000.00
932	FINANCIAL & MANAGEMENT SERVICES LTD	195,000.00
933	NELLIMARLA JUTE MILLS CO LTD	195,000.00
934	NELLIMARLA JUTE MILLS CO LTD	195,000.00
935	NELLIMARLA JUTE MILLS CO LTD	195,000.00
936	GAYLORD COMMERCIAL COMPANY LTD	200,000.00
937	EMAMI FRANK ROSS LTD	200,000.00
938	EMAMI FRANK ROSS LTD	200,000.00
939	EMAMI FRANK ROSS LTD	200,000.00
940	PREMIER ROAD CARRIERS LTD	215,000.00
941	EITA INDIA LTD	230,000.00
942	SHRADHA PROJECTS LTD	235,000.00