

**LIST OF FINE IMPOSED AND COLLECTED FROM 01.04.2019**

| <b>PARTY NAME</b>                      | <b>BILLING</b> | <b>RECEIPTS</b> | <b>DATE OF RECEIPT</b> |
|--|----------------|-----------------|------------------------|
| AAEKAY INVESTMENT CENTRE LTD           | 17,700         | 17,700          | 08-04-19               |
| ADVANCE STEEL TUBES LTD                | 23,600         | 23,600          | 02-05-19               |
| AMAR TRADERS & FINANCE CO. LTD         | 34,146         | 34,146          | 20-09-19               |
| ANITA TRADING CO LTD                   | 7,080          | 7,080           | 09-04-19               |
| ANUP MALLEABLES LTD                    | 11,800         | 11,800          | 20-05-19               |
| ARMICHAIR INVESTMENSTS LTD             | 23,600         | 23,600          | 05-08-19               |
| BADRIDAS INVESTMENT CO LTD             | 7,080          | 7,080           | 07-05-19               |
| BANGALAXMI STEEL TRADING CO            | 35,400         | 35,400          | 30-07-19               |
| BARDUAR TEA & TIMBER CO LTD            | 47,200         | 47,200          | 27-06-19               |
| BHARTIA BRIGHT & SEAMLESS STEELS LTD   | 29,500         | 29,500          | 04-06-19               |
| BIJCO HOLDINGS LTD                     | 35,400         | 35,400          | 03-09-19               |
| CALCUTTA JUTE MFG CO LTD               | 23,600         | 23,600          | 14-08-19               |
| CARBO INDUSTRIAL HOLDINGS LTD          | 1,180          | 1,180           | 18-04-19               |
| DARJEELING DOOARS PLANTATION (TEA) LTD | 35,400         | 35,400          | 14-06-19               |
| DEEP COMMERCIALS LTD                   | 11,800         | 11,800          | 19-08-19               |
| DEV HOLDINGS LTD                       | 7,080          | 7,080           | 18-04-19               |
| DRAPERS INDIA LTD                      | 18,880         | 18,880          | 26-04-19               |
| DUMPY HOLDINGS LTD                     | 47,200         | 47,200          | 04-09-19               |
| FLOWER TRADING & INVESTMENTS CO LTD    | 17,700         | 17,700          | 05-07-19               |
| FOSTER ENGINEERING INDUSTRIES LTD      | 1,180          | 1,180           | 18-04-19               |
| GAYLORD CERAMICS LTD                   | 30,680         | 30,680          | 03-04-19               |
| GEMINI OVERSEAS LTD                    | 5,900          | 5,900           | 12-06-19               |
| GONERIL INVESTMENTS & TRADING CO LTD   | 11,800         | 11,800          | 28-08-19               |
| HAILEYBURIA TEA ESTATES LTD            | 19,175         | 11,800          | 28-06-19               |
| HINDUSTAN TEA & TRADING CO LTD         | 7,080          | 7,080           | 05-04-19               |
| HINDUSTHAN BUSINESS CORPORATION LTD    | 1,180          | 1,180           | 18-04-19               |
| HOOGHLY MILLS CO LTD                   | 11,800         | 11,800          | 17-09-19               |
| INTERNATIONAL CONSTRUCTIONS LTD        | 5,900          | 5,900           | 29-07-19               |
| J S M INVESTMENT LTD                   | 7,080          | 7,080           | 07-05-19               |
| JAGADHATRI FOODS LTD                   | 7,375          | 7,375           | 25-04-19               |
| JAJU INVESTMENTS LTD                   | 35,400         | 35,400          | 30-07-19               |
| KALIMPONG PRODUCE CO.LTD               | 7,375          | 7,375           | 02-05-19               |
| KANKNARRAH CO LTD                      | 35,400         | 35,400          | 29-07-19               |
| KINETIC INVESTMENT LTD                 | 23,600         | 23,600          | 05-08-19               |
| KIRTI INDUSTRIAL CO LTD                | 7,080          | 7,080           | 05-04-19               |
| L M J SERVICES LTD                     | 11,800         | 11,800          | 28-08-19               |
| LUCKY GOLDSTAR CO LTD                  | 5,900          | 5,900           | 12-06-19               |
| M K J DEVELOPERS LTD                   | 35,400         | 35,400          | 26-09-19               |
| M K J ENTERPRISES LTD                  | 35,400         | 35,400          | 26-09-19               |
| MADANLAL LTD                           | 35,400         | 35,400          | 26-09-19               |
| MAGNUM COMMERCIAL LTD                  | 7,080          | 7,080           | 11-04-19               |
| MANPHOOL EXPORTS LTD                   | 35,400         | 35,400          | 03-09-19               |
| MERCURY INVESTMENTS LTD                | 7,080          | 7,080           | 18-04-19               |
| NEELACHAL MINERALS LTD                 | 35,400         | 35,400          | 03-07-19               |
| NEHA RESOURCES LTD                     | 23,600         | 23,600          | 24-06-19               |
| NIPPON COMMERCIAL CO LTD               | 7,080          | 7,080           | 18-04-19               |
| NORTH EASTERN EXPORTERS LTD            | 30,975         | 30,975          | 12-04-19               |
| O P VANYJYA LTD                        | 26,890         | 26,890          | 17-01-20               |
| OMNI HOLDINGS LTD                      | 35,400         | 35,400          | 27-08-19               |
| P K TEXTILES LTD                       | 5,900          | 5,900           | 12-06-19               |
| PALANPUR TRADERS LTD                   | 7,375          | 7,375           | 02-05-19               |
| PANCHWATI HOLIDAY RESORTS LTD          | 7,080          | 7,080           | 16-04-19               |
| PERIWAL INDUSTRIAL CORPN LTD           | 7,080          | 7,080           | 07-05-19               |
| PIONEER POLYFEB LTD                    | 17,700         | 17,700          | 08-05-19               |
| PIONEER PROTEC LTD                     | 7,080          | 7,080           | 07-05-19               |
| PRADYUMNA STEELS LTD                   | 1,180          | 1,180           | 18-04-19               |
| PREMIER CRYOGENICS LTD                 | 11,800         | 11,800          | 09-08-19               |

|                                       |        |        |          |
|---------------------------------------|--------|--------|----------|
| PRIX INDIA LTD                        | 7,375  | 7,375  | 18-04-19 |
| PUJA CORPORATION LTD                  | 23,600 | 23,600 | 19-08-19 |
| RAJSHREE EXPORTS LTD                  | 35,400 | 35,400 | 29-07-19 |
| RUNIT INVESTMENTS COMPANY LTD         | 7,080  | 7,080  | 12-04-19 |
| SAHIL TECH (INDIA) LTD                | 5,900  | 5,900  | 24-06-19 |
| SANEH INDUSTRIAL INVESTMENTS LTD      | 1,180  | 1,180  | 22-05-19 |
| SHEETAL EXPORTS LTD                   | 7,080  | 7,080  | 06-05-19 |
| SIDDHA VENTURES LTD                   | 7,080  | 7,080  | 08-04-19 |
| SKYLARK INDIA LTD                     | 7,375  | 7,375  | 18-04-19 |
| STABLE TRADING CO LTD                 | 5,900  | 5,900  | 05-08-19 |
| SUDERSHAN SECURITIES LTD              | 11,800 | 11,800 | 19-08-19 |
| SUDHA APPARELS LTD                    | 5,900  | 5,900  | 16-08-19 |
| SUKARAM MARKETING LTD                 | 7,080  | 7,080  | 06-05-19 |
| SUN FUND MANAGEMENT LTD               | 26,772 | 26,772 | 22-04-19 |
| TEXMACO INFRASTRUCTURE & HOLDINGS LTD | 29,500 | 29,500 | 19-09-19 |
| THE UNITED PROVINCES SUGAR CO LTD     | 11,800 | 11,800 | 23-04-19 |
| UMA PROPERTIES & TRADERS LTD          | 11,800 | 11,800 | 14-06-19 |
| VAISHNAVI INDUSTRIES LTD              | 47,200 | 47,200 | 04-09-19 |
| WORLDWIDE LEATHER EXPORTS LTD         | 11,800 | 11,800 | 05-09-19 |

**Fine for Non-compliance of SEBI Circular CIR/CFD/DIL/57/2017**

| Name of the Company        | Type of Issue                                | Fine Imposed                           | Fine Received                           |
|----------------------------|--|--|---|
| NIDHAN COMMERCIAL CO. LTD. | Listing Application for Bonus Share          | <b>Rs.5,00,241/-</b><br>(Without GST)  | Nil                                     |
| EBONY (INDIA) LTD.         | Listing Application on a Preferential Basis. | <b>Rs.41,61,080/-</b><br>(Without GST) | Nil                                     |
| ASHIKA CREDIT CAPITAL LTD. | Listing Application on a Preferential Basis. | <b>Rs.3,26,994.90</b><br>(Without GST) | <b>Rs.3,53,154/-</b><br>(including GST) |