

ANNEXURE - A

OUTSTANDING SEBI TURNOVER FEES PAYABLE BY STOCK BROKERS

LIST - 2									
SL NO	REG_NO	BROKER_NAME	BROKER_TRADE_NAME	BALANCE TOT FEES PAYABLE	BALANCE OF-INT PAYABLE UPTO 31.08.2013	TOTAL TOT AMT PAYABLE INCLUDING INT UP TO 31.08.2013	PROJECTED APPROXIMATE INTEREST CALCULATED @15% FROM 1.9.2013 TO 31.03.2018	TOTAL APPROXIMATE INT UP TO 1.03.2018 (SELF CALCULATED ON EXTRAPOLATION)	TOTAL PROJECTED APPROXIMATE DUES UP TO 31.03.2018
				A	B	C (C=A+B)	D	E (E=B+D)	F (F=A+E)
1	INB030047213	ALOKE BIYANI	ALOKE BIYANI & COMPANY	1,70,090	3,75,503	5,45,593	1,16,937	4,92,440	6,62,530
2	INB030049319	ANAND JHAWAR	JHAWAR & CO.	7,68,600	16,77,014	24,45,614	5,28,413	22,05,427	29,74,027
3	INB030060817	ANURADHA MALIK .	A. MALIK & CO.	9,19,660	20,27,459	29,47,119	6,32,266	26,59,725	35,79,385
4	INB031119135	ARIHANT EXIM SCRIPS PVT. LTD.	ARIHANT EXIM SCRIPS PVT. L	14,66,690	26,08,304	40,74,994	10,08,349	36,16,653	50,83,343
5	INB030038711	ASHOK KUMAR PODDAR	ASHOK KUMAR PODDAR	90,67,610	200,15,454	290,83,064	62,33,982	262,49,436	353,17,046
6	INB030053119	BABOO LAL BHALOTIA	BABOO LAL BHALOTIA	5,61,130	12,35,943	17,97,073	3,85,777	16,21,720	21,82,850
7	INB030044412	BHAWAR LAL DHYAWALA	BHAWAR LAL DHYAWALA	3,21,350	7,06,587	10,27,937	2,20,928	9,27,515	12,48,865
8	INB030510611	BIMAL KUMAR SEAL	BIMAL KUMAR SEAL	30,000	63,382	93,382	20,625	84,007	1,14,007
9	INB030795439	BIYANI SECURITIES PVT. LIMITED	BIYANI SECURITEIS PVT. LIMIT	20,000	42,212	62,212	13,750	55,962	75,962
10	INB030804332	BPS SECURITIES PVT LTD.	BPS SECURITIES PVT LTD.	30,000	56,338	86,338	20,625	76,963	1,06,963
11	INB030567339	CLASSIC SHR & STK BRKNG SERV LT	CLASSIC SHR &STK BRKNG SE	84,950	1,83,944	2,68,894	58,403	2,42,347	3,27,297
12	INB030042717	DILIP DUGAR	BAJRANGLALL MAHABIR PRA	15,350	20,77,607	20,92,957	10,553	20,88,160	21,03,510
13	INB030059514	DINESH KUMAR SINGHANIA	DINESH KUMAR SINGHANIA &	11,05,650	24,21,110	35,26,760	7,60,134	31,81,244	42,86,894
14	INB031119234	DOE JONES INVESTMENTS & CONSU	DOE JONES INVESTMENTS &	64,03,150	114,35,100	178,38,250	44,02,166	158,37,266	222,40,416
15	INB030039818	GIRDHARIMALL CHORARIA	GIRDHARIMALL CHORARIA	35,000	67,821	1,02,821	24,063	91,884	1,26,884
16	INB030048212	HARISH CHANDRA BIYANI	HARISH CHANDRA BIYANI	18,43,120	40,66,155	59,09,275	12,67,145	53,33,300	71,76,420
17	INB031051619	KIRAN PARASRAMPURIA	KIRAN PARASRAMPURIA	20,62,970	38,84,982	59,47,952	14,18,292	53,03,274	73,66,244
18	INB030034010	KUNJ BIHARI KEJRIWAL	KUNJ BIHARI KEJRIWAL	15,47,830	34,14,252	49,62,082	10,64,133	44,78,385	60,26,215
19	INB030069916	MURLI MANOHAR CHANDAK	MURLI.M.CHANDAK & CO.	2,67,730	5,81,612	8,49,342	1,84,064	7,65,676	10,33,406
20	INB030057712	NARSINGHDAS DAGA	DAGA SONS	5,10,830	11,24,897	16,35,727	3,51,196	14,76,093	19,86,923
21	INB030039417	NIDHI GOENKA	NIDHI GOENKA & CO	19,900	32,161	52,061	13,681	45,842	65,742
22	INB030684537	PLATINUM STOCK BROKING SERVICE	PLATINUM STOCK BROKING S	60,650	1,20,847	1,81,497	41,697	1,62,544	2,23,194
23	INB030887311	PRAMOD KUMAR GOENKA	P.K. GOENKA & CO.	5,000	716	5,716	3,438	4,154	9,154
24	INB030043618	PREM LAL ROY	PREM LAL ROY	52,240	1,05,881	1,58,121	35,915	1,41,796	1,94,036
25	INB030670416	PREMA PODDAR	PREMA PODDAR	85,19,570	188,07,814	273,27,384	58,57,204	246,65,018	331,84,588
26	INB030076517	RADHAKISHAN PUROHIT	RADHAKISHAN & SONS	22,01,300	48,56,899	70,58,199	15,13,394	63,70,293	85,71,593
27	INB030972316	RAJ KUMAR PODDAR	RAJ KUMAR PODDAR	24,71,410	45,20,744	69,92,154	16,99,094	62,19,838	86,91,248
28	INB030045910	RAMESHWAR LALL KEDIA	SEWDUTT ROY KEDIA & CO.	14,780	3,42,441	3,57,221	10,161	3,52,602	3,67,382
29	INB031078315	RAMNIWAS CHIRIMAR	RAMNIWAS CHIRIMAR	1,79,640	3,11,455	4,91,095	1,23,503	4,34,958	6,14,598
30	INB030077516	RAMOTAR AGARWALA	RAMOTAR AGARWALA & CO.	14,690	1,89,482	2,04,172	10,099	1,99,581	2,14,271
31	INB031031116	RATAN LAL PODDAR	RATAN LAL PODDAR	23,52,770	42,93,626	66,46,396	16,17,529	59,11,155	82,63,925
32	INB031119333	S. B. STOCKWORKS PVT. LTD.	S.B. STOCKWORKS PVT. LTD.	3,01,560	5,24,956	8,26,516	2,07,323	7,32,279	10,33,839

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				A	B	C (C=A+B)	D	E (E=B+D)	F (F=A+E)
33	INB030055313	SHIV KUMAR GOENKA	S.K.GOENKA & CO	27,21,310	60,04,910	87,26,220	18,70,901	78,75,811	105,97,121
34	INB030040112	SHIVA KUMAR SARAF	SHIVA KUMAR SARAF	1,86,225	4,01,676	5,87,901	1,28,030	5,29,706	7,15,931
35	INB031127534	*TRIPOLI CONSULTANCY SERVICES P	TRIPOLI CONSULTANCY SERV	1,83,050	3,25,058	5,08,108	1,25,847	4,50,905	6,33,955
36	INB030669916	VIRENDRA SINGH BENGANI	V.S. BENGANI & CO	9,45,860	20,83,202	30,29,062	6,50,279	27,33,481	36,79,341
37	INB030049015	GOPI KRISHNA MUSKARA	SEWDUTTROY RAMBULLAV &	2,76,670	6,01,348	8,78,018	1,90,211	7,91,559	10,68,229
38	INB030077017	MAHADEP PRASAD RATERIA	ASHOK KUMAR RATERIA	17,76,350	39,01,795	56,78,145	12,21,241	51,23,036	68,99,386
39	INB030060014	ARUN KUMAR KHEMKA	KHEMKA & CO.	5,33,160	11,67,594	17,00,754	3,66,548	15,34,142	20,67,302
				500,47,845	1066,58,281	1567,06,126	344,07,893	1410,66,174	1911,14,019