

## ANNEXURE - A

List -1

## Out standing SEBI Turnover Fees payable by Stock Brokers

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 UPTO 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	INB030946535	A K STOCK BROKING SERVICES (P) LTD	A K STOCK BROKING SERVICES (P) LTD	12,80,840	27,78,535	40,59,375	8,80,578	36,59,113	49,39,953
2	INB030492628	ABHA CHANGOIWALA	GOPIKISHAN CHAMPALAL	5,000	4,438	9,438	3,438	7,876	12,876
3	INB030043011	ABHIJIT UPADHYAYA	ABHIJIT UPADHAYAYA & CO.	19,802	50,326	70,128	13,614	63,940	83,742
4	INB030062012	ADITYA KUMAR JHUNJHUNWALA	ADITYA KUMAR JHUNJHUNWALA	3,19,978	7,06,406	10,26,384	2,19,985	9,26,391	12,46,369
5	INB030061718	ADITYA SHROFF	ADITYA SHROFF	4,978	681	5,659	3,422	4,103	9,081
6	INB030450229	ADWAITA CHARAN ROY	A. ROY & CO.	25,000	55,192	80,192	17,188	72,380	97,380
7	INB031017534	AGBROS SECURITIES PVT. LTD.	AGBROS SECURITIES PVT. LTD.	103,65,010	228,31,957	331,96,967	71,25,944	299,57,901	403,22,911
8	INB031093439	AHILYA COMMERCIAL PVT. LTD.	AHILYA COMMERCIAL PVT. LTD.	4,460	5,297	9,757	3,066	8,363	12,823
9	INB030075714	AJAY BHAUWALA	AJAY BHAUWALA & CO.	-	282	282	-	282	282
10	INB030072012	AJAY KUMAR KAYAN	C. MACKERTICH	5,335	20,13,135	20,18,470	3,668	20,16,803	20,22,138
11	INB030449925	AJIT DAY	DAYCO	-	298	298	-	298	298
12	INB030488917	AJIT KHANDELWAL	AJIT KHANDELWAL	-	354	354	-	354	354
13	INB030042218	AJIT KOCHAR	AJIT KOCHAR & CO	5,000	4,438	9,438	3,438	7,876	12,876
14	INB030046713	AJIT KUMAR JAIN	AJIT KUMAR JAIN	5,91,330	12,96,014	18,87,344	4,06,539	17,02,553	22,93,883
15	INB030075812	AJIT KUMAR PAL	AJIT KUMAR PAUL	-	298	298	-	298	298
16	INB030050817	AJOY AGARWAL	AJOY AGARWAL & CO.	7,270	1,223	8,493	4,998	6,221	13,491
17	INB031080014	ALKA BANGUR	ALKA BANGUR	-	1,675	1,675	-	1,675	1,675
18	INB030657017	ALOK KUMAR CHOUDHARY	ALOK KUMAR & CO.	5,000	2,937	7,937	3,438	6,375	11,375
19	INB031036511	ALOK KUMAR CHOWDHARY	ALOK KUMAR CHOWDHARY	25,000	44,704	69,704	17,188	61,892	86,892
20	INB030707213	ALOK PRAKASH PODDAR	M/S ALOK PODDAR & CO	(5,000)	14,704	9,704	-	14,704	9,704
21	INB031073217	ALOKE KUMAR SINGHANIA	ALOKE SINGHANIA & CO.	5,000	2,567	7,567	3,438	6,005	11,005
22	INB030052717	AMAL CHAND LAHA	SHAMLALL LAHA & CO.	15,000	23,667	38,667	10,313	33,980	48,980
23	INB030449523	AMAL KUMAR BOSE	G.M.BOSU & CO.	48,220	-	48,220	33,151	33,151	81,371
24	INB030072414	AMAL KUMAR PODDAR	AMAL KUMAR PODDAR	-	2,591	2,591	-	2,591	2,591
25	INB030448329	AMARESH MUKHERJEE	KISORYLAL MUKHERJEE	5,000	4,438	9,438	3,438	7,876	12,876
26	INB030972511	AMIT SARAF	AMIT SARAF	9,63,957	19,79,329	29,43,286	6,62,720	26,42,049	36,06,006
27	INB030966517	AMITABH SONTHALIA	AMITABH SONTHALIA	5,000	627	5,627	3,438	4,065	9,065
28	INB030067516	AMITAVA DUTT	AMITAVA DUTT	-	298	298	-	298	298
29	INB030055518	ANAND CHAND MEHTA	ANAND MEHTA & CO.	5,000	4,439	9,439	3,438	7,877	12,877
30	INB030809319	ANAND PRAKASH GUPTA	ANAND PRAKASH GUPTA	-	1	1	-	1	1
31	INB030798132	ANAND SHARE BROKING (P) LTD.	ANAND SHARE BROKING (P) LTD.	10,48,175	23,06,982	33,55,157	7,20,620	30,27,602	40,75,777
32	INB030671111	ANANDI LAL SHAH	ANANDI LAL SHAH	4,39,130	9,64,509	14,03,639	3,01,902	12,66,411	17,05,541
33	INB030064314	ANIL DHELIA	ANIL DHELIA	5,000	4,439	9,439	3,438	7,877	12,877
34	INB030062110	ANIL KUMAR KHANDELWAL	ANIL KHANDELWAL	-	384	384	-	384	384
35	INB030932511	ANIL KUMAR SINGHANIA	ANIL KUMAR SINGHANIA	1,19,250	2,52,226	3,71,476	81,984	3,34,210	4,53,460
36	INB030040210	ANITA BUBNA	ANITA BUBNA	-	11	11	-	11	11

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				A	B	C (C=A+B)	D	E (E=B+D)	F (F=A+E)
37	INB030063912	ANITA MEHRA	A. MEHRA & CO.	5,000	4,438	9,438	3,438	7,876	12,876
38	INB030072316	ANJU ALMAL	A.ALMAL & CO.	4,999	4,437	9,436	3,437	7,874	12,873
39	INB031066617	ANJU JHUNJHUNWALA	JHUNJHUNWALA BROS	-	2,21,656	2,21,656	-	2,21,656	2,21,656
40	INB030707115	ANUP KUMAR MAHESHWARI	ANUP KUMAR MAHESHWARI	-	2,37,316	2,37,316	-	2,37,316	2,37,316
41	INB030490915	ARJUN KUMAR ROY	ARJUN KUMAR ROY	5,000	4,438	9,438	3,438	7,876	12,876
42	INB030043912	ARUN KEJRIWAL	ARUN KEJRIWAL	-	47	47	-	47	47
43	INB030450620	ARUN KHANDELWAL	NARAYANDASS KHANDELWAL & CO.	-	298	298	-	298	298
44	INB030072218	ARUN KUMAR BHUWALKA	ARUN KUMAR BHUWALKA	-	479	479	-	479	479
45	INB030489710	ARUN KUMAR MUNDRA	A K MUNDRA	-	351	351	-	351	351
46	INB030061914	ARUN KUMAR SEKSARIA	SEKSARIA & CO.	5,000	656	5,656	3,438	4,094	9,094
47	INB030904715	ARUN KUMAR SHARDA	ARUN KUMAR SHARDA	-	528	528	-	528	528
48	INB030491415	ARUN KUMAR TULSYAN	ARUN KUMAR TULSYAN	35,000	67,821	1,02,821	24,063	91,884	1,26,884
49	INB030974911	ASHA TODI	ASHA TODI	-	275	275	-	275	275
50	INB031148332	ASHISH STOCK BROKING PVT. LTD.	ASHISH STOCK BROKING PVT. LTD.	5,000	5,938	10,938	3,438	9,376	14,376
51	INB030879710	ASHOK KUMAR AGRAWAL	ASHOK KUMAR AGRAWALA	5,000	2,186	7,186	3,438	5,624	10,624
52	INB030952218	ASHOK KUMAR JAIN	JAIN & CO	5,000	5,188	10,188	3,438	8,626	13,626
53	INB030904617	ASHOK KUMAR SHARDA	ASHOK KUMAR SHARDA	-	529	529	-	529	529
54	INB030490112	ATINDRANATH SARKAR	ATINDRANATH SARKAR	35,000	67,821	1,02,821	24,063	91,884	1,26,884
55	INB030068613	B. N. KAPUR	B.N. KAPUR	5,000	4,438	9,438	3,438	7,876	12,876
56	INB030665313	B.N. CHATURVEDI	CHATURVEDI & SONS	35,000	72,323	1,07,323	24,063	96,386	1,31,386
57	INB031092332	BACHHAWAT SHARE BROKING PVT. LTD.	BACHHAWAT SHARE BROKING PVT. LTD	5,000	5,938	10,938	3,438	9,376	14,376
58	INB030042511	BADRI DAS DAMANI	BADRI DAS DAMANI & SONS	2,88,090	6,26,560	9,14,650	1,98,062	8,24,622	11,12,712
59	INB030485616	BADRI PRASAD PODDAR	HURDYAL SITARAM	35,000	67,821	1,02,821	24,063	91,884	1,26,884
60	INB030910933	BAFNA SECURITIES PRIVATE LTD.	BAFNA SECURITIES PRIVATE LTD.	6,96,425	14,38,725	21,35,150	4,78,792	19,17,517	26,13,942
61	INB030072619	BAJRANG LAL CHORARIA	MANIK CHAND CHORARIA	30,330	78,299	1,08,629	20,852	99,151	1,29,481
62	INB030034715	BAJRANGLALL GOENKA	BAJRANGLALL GOENKA	20,000	44,153	64,153	13,750	57,903	77,903
63	INB030665117	BAL BINOD BAJORIA	B. B. BAJORIA & CO.	5,61,670	12,35,037	17,96,707	3,86,148	16,21,185	21,82,855
64	INB030491816	BALBHADRA DAS BANGUR	BALBHADRA DAS BANGUR	5,000	4,438	9,438	3,438	7,876	12,876
65	INB030063217	BALBHADRA JHUNJHUNWALA	BALBHADRA JHUNJHUNWALA	5,000	1,036	6,036	3,438	4,474	9,474
66	INB030513119	BALLABH DAS DWARKANI	BALLABH DAS DWARKANI	35,000	67,821	1,02,821	24,063	91,884	1,26,884
67	INB030492218	BALLABH DASS DAGA	BALLABH DASS DAGA	-	325	325	-	325	325
68	INB030488212	BANWARI LAL KEJDIWAL	BANWARI LAL KEJDIWAL	35,000	67,821	1,02,821	24,063	91,884	1,26,884
69	INB030047712	BANWARI LAL SARAF	BANWARI LAL SARAF	5,000	4,438	9,438	3,438	7,876	12,876
70	INB030056214	BANWARI LALL PASARI	BANWARI LALL PASARI	5,000	682	5,682	3,438	4,120	9,120
71	INB030077712	BANWARILAL JALAN	BANWARILAL JALAN	5,000	982	5,982	3,438	4,420	9,420
72	INB030062218	BARUN KUMAR DUGAR	BARUN KUMAR DUGAR	-	282	282	-	282	282
73	INB030972414	BASANT KUMAR GOENKA	BASANT GOENKA & CO	-	324	324	-	324	324
74	INB030050513	BASANT KUMAR PERIWAL	BASANT PERIWAL & CO.	5,000	4,439	9,439	3,438	7,877	12,877
75	INB030904519	BASANT KUMAR SANGANERIA	BASANT KUMAR SANGANERIA	-	325	325	-	325	325

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76	INB030072815	BENI PRASAD KEJRIWAL	KEJRIWAL & CO.	-	324	324	-	324	324
77	INB030514724	BENU GOPAL BANGUR	MUGNEERAM BANGUR & COMPANY	5,000	4,438	9,438	3,438	7,876	12,876
78	INB031166235	BESTLUCK SECURITIES PVT. LTD.	BESTLUCK SECURITIES PVT. LTD.	-	982	982	-	982	982
79	INB030060915	*BHAGWATI PRASAD SINGHANIA	B. P. SINGHANIA	56,80,240	125,40,102	182,20,342	39,05,165	164,45,267	221,25,507
80	INB030035714	BHAGAWATI PRASAD SIKARIA	ANILCO	2,34,980	-	2,34,980	1,61,549	1,61,549	3,96,529
81	INB030067419	BHAGIRATH MURARKA	BHAGIRATH MURARKA	5,000	4,439	9,439	3,438	7,877	12,877
82	INB030484314	BHAGWATI PRASAD LOHIA	BHAGWATI PRASAD LOHIA	-	422	422	-	422	422
83	INB030604617	BHIKHAMCHAND LAMBORIA	B.C. LAMBORIA & CO	17,71,560	39,06,076	56,77,636	12,17,948	51,24,024	68,95,584
84	INB030485411	BHIM SEN CHATURVEDI	BHIM SEN CHATURVEDI	4,648	4,126	8,774	3,196	7,322	11,970
85	INB030514412	BHOGILAL ANOPCHAND	SHAH & CO.	15,000	23,798	38,798	10,313	34,111	49,111
86	INB030053011	BIJAY KUMAR AGARWAL	BIJAY KUMAR AGARWAL	-	27	27	-	27	27
87	INB030658212	BIJAY KUMAR DAGA	BIJAY KUMAR DAGA	31,940	65,567	97,507	21,959	87,526	1,19,466
88	INB030490719	BIJAY KUMAR DHELIA	PANCHULAL DHELIA	-	13,019	13,019	-	13,019	13,019
89	INB030054911	BIJAY KUMAR LOYALKA	B.K.LOYALKA & CO.	4,70,370	10,38,422	15,08,792	3,23,379	13,61,801	18,32,171
90	INB030621914	BIJAY RATAN BAHETY	BIJAY RATAN BAHETY	5,000	2,037	7,037	3,438	5,475	10,475
91	INB030879514	BIJAY SHROFF	BIJAY SHROFF	30,000	59,186	89,186	20,625	79,811	1,09,811
92	INB030036919	BIJAY SINGH LUNIA	B.S. LUNIA & CO	5,000	4,438	9,438	3,438	7,876	12,876
93	INB030964519	BIKASH KUMAR LAKHOTIA	BIKASH KUMAR LAKOTIA & CO	-	324	324	-	324	324
94	INB030966811	BIMAL KUMAR BEDI	BIMAL KUMAR BEDI	5,000	4,438	9,438	3,438	7,876	12,876
95	INB030483618	BIMAL KUMAR CHIRIMAR	BIMAL KUMAR CHIRIMAR	35,000	67,821	1,02,821	24,063	91,884	1,26,884
96	INB030062316	BINOD KUMAR BAGRI.	BINOD KUMAR BAGRI.	-	528	528	-	528	528
97	INB031108518	BINOD KUMAR BAJAJ	BINOD KUMAR BAJAJ	5,000	2,186	7,186	3,438	5,624	10,624
98	INB030036713	BINOD KUMAR BHUWANIA	BINOD KUMAR BHUWANIA	5,000	983	5,983	3,438	4,421	9,421
99	INB030447623	BIRENDRA KUMAR ROY	N.L.ROY & CO.	59,100	1,21,025	1,80,125	40,631	1,61,656	2,20,756
100	INB030061013	BISHNU PRASAD AGARWAL	B. P. AGARWAL & CO.	5,000	4,438	9,438	3,438	7,876	12,876
101	INB030064010	BISHWANATH KHANDELWAL	BISHWANATH KHANDELWAL	10,000	5,123	15,123	6,875	11,998	21,998
102	INB030485313	BISHWANATH RUNGTA	BISHWANATH RUNGTA	15,000	33,115	48,115	10,313	43,428	58,428
103	INB031093538	BKL SECURITIES LTD.	BKL SECURITIES LTD.	2,57,730	4,63,018	7,20,748	1,77,189	6,40,207	8,97,937
104	INB030548739	BLB SHARES & FINANCIAL SERV. LTD	BLB SHARES & FINANCIAL SERV. LTD	5,000	5,938	10,938	3,438	9,376	14,376
105	INB030038418	BRIJ MOHAN SARDA	BRIJ MOHAN SARDA	-	528	528	-	528	528
106	INB031092415	BRIJ RATAN BHATTER	BRIJ RATAN BHATTER	5,000	5,938	10,938	3,438	9,376	14,376
107	INB030043217	BRIJENDRA KHANDELWAL	BRIJENDRA KHANDELWAL	5,000	684	5,684	3,438	4,122	9,122
108	INB030781139	C D EQUISEARCH PVT LTD	C D EQUISEARCH PVT LTD	31,90,630	62,78,895	94,69,525	21,93,558	84,72,453	116,63,083
109	INB030879337	C. MACKERTICH LTD.	C. MACKERTICH LTD.	16,27,084	35,49,176	51,76,260	11,18,620	46,67,796	62,94,880
110	INB030084118	CHAND RATTAN BAGRI	C R BAGRI & CO	5,000	683	5,683	3,438	4,121	9,121
111	INB030511219	CHANDI PRASAD MODI	CHANDI PRASAD MODI	35,000	67,821	1,02,821	24,063	91,884	1,26,884
112	INB030513315	CHANDRA KISHORE KEJRIWAL	CHANDRA KISHORE KEJRIWAL	-	325	325	-	325	325
113	INB030073011	CHANDRAVADAN DESAI	CHANDRAVADAN DESAI	-	3,65,401	3,65,401	-	3,65,401	3,65,401
114	INB030046116	CHHAGAN LAL BINANI	BAIJNATH CHAMPALAL	4,46,970	9,77,315	14,24,285	3,07,292	12,84,607	17,31,577

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115	INB030038515	CHIRANJI LAL JHUNJHUNWALA	BADRIBISHAL CHIRANJILAL	5,000	4,438	9,438	3,438	7,876	12,876
116	INB030486811	CHIRANJI LAL JHUNJHUNWALA	C.L.JHUNJHUNWALA.	40,000	68,505	1,08,505	27,500	96,005	1,36,005
117	INB030045518	CHIRANJILALL SUREKA	SUREKA BROTHERS	-	351	351	-	351	351
118	INB030570531	CPL SECURITIES PRIVATE LIMITED	CPL SECURITIES PRIVATE LIMITED	6,03,830	13,29,460	19,33,290	4,15,133	17,44,593	23,48,423
119	INB030927936	CSN SECURITIES (P) LIMITED	CSN SECURITIES (P) LIMITED	5,000	1,437	6,437	3,438	4,875	9,875
120	INB030053217	D.P.PODDAR	D.P.PODDAR & CO.	4,31,660	9,43,515	13,75,175	2,96,766	12,40,281	16,71,941
121	INB030932334	DABRIWALA SECURITIES LIMITED	DABRIWALA SECURITIES LIMITED	-	385	385	-	385	385
122	INB030051718	DAMODAR LAL MOR	DAMODAR LAL MOR	1,37,805	3,04,228	4,42,033	94,741	3,98,969	5,36,774
123	INB030450924	DEBASISH RAY	A. ROY & CO.	-	325	325	-	325	325
124	INB030052414	DEBDAS CHATTERJEE	S.K.CHATTERJEE	5,000	4,438	9,438	3,438	7,876	12,876
125	INB030035411	DEBI DUTT LADIA	DEBI DUTT LADIA	1,76,470	3,80,140	5,56,610	1,21,323	5,01,463	6,77,933
126	INB030947712	DEEPAK CHOUDHURY	DEEPAK CHOUDHURY	5,000	5,188	10,188	3,438	8,626	13,626
127	INB030447525	DEO KISHAN MOHTA	PREM RATAN MOHTA & SONS	5,000	4,439	9,439	3,438	7,877	12,877
128	INB031112510	DEVARISHI BHARGAVA	DEVARISHI BHARGAVA	-	271	271	-	271	271
129	INB030492824	DEV DUTT BASU	G.M. BOSU & CO.	35,000	67,821	1,02,821	24,063	91,884	1,26,884
130	INB030671219	DEVENDRA KUMAR PERIWAL	D.K. PERIWAL & CO.	5,000	2,936	7,936	3,438	6,374	11,374
131	INB030009818	DEVESH D. CHATURVEDI	D.D. CHATURVEDI	-	5,17,846	5,17,846	-	5,17,846	5,17,846
132	INB030808739	DEWRA STOCKS & SEC. PVT. LTD.	DEWRA STOCKS & SEC. PVT. LTD.	5,000	5,938	10,938	3,438	9,376	14,376
133	INB030039514	DHANRAJ DUGAR	DHANRAJ DUGAR	4,930	671	5,601	3,389	4,060	8,990
134	INB030054314	DHIRAJLAL K DOSHI	DHIRAJLAL & SONS	1,18,110	2,51,300	3,69,410	81,201	3,32,501	4,50,611
135	INB031137210	DHIREN ANANDJI SHAH	DHIREN A SHAH	621	160	781	427	587	1,208
136	INB030724715	DILIP KUMAR GOENKA	DILIP KUMAR GOENKA	1,65,425	3,58,160	5,23,585	1,13,730	4,71,890	6,37,315
137	INB030659435	DILIP KUMAR KHANDELWAL	STERLING STOCKBROKERS PVT LTD	5,000	2,937	7,937	3,438	6,375	11,375
138	INB030982434	DINDAYAL BIYANI STOCK BROKERS LTD.	DINDAYAL BIYANI STOCK BROKERS LTD.	5,000	2,937	7,937	3,438	6,375	11,375
139	INB030879417	DINDAYAL KAYAN	GANPUTRAY KAYAN & CO.	6,05,525	13,34,856	19,40,381	4,16,298	17,51,154	23,56,679
140	INB030484118	DINENDRA NATH SIRCAR	DINENDRA NATH SIRCAR	5,000	5,746	10,746	3,438	9,184	14,184
141	INB031087712	DINESH KUMAR BUBNA	DINESH KUMAR BUBNA	5,000	5,939	10,939	3,438	9,377	14,377
142	INB030485019	DINESH KUMAR KANORIA	DINESH KUMAR KANORIA	-	282	282	-	282	282
143	INB030671718	DINESH KUMAR LODHA	DINESH KUMAR LODHA	5,000	2,936	7,936	3,438	6,374	11,374
144	INB030488515	DINESH KUMAR MEHROTRA	D.K.MEHROTRA	35,000	67,821	1,02,821	24,063	91,884	1,26,884
145	INB030935812	DINESH KUMAR SEKSARIA	DINESH KUMAR SEKSARIA	25,000	53,248	78,248	17,188	70,436	95,436
146	INB030048819	DINESH PRASAD JASORIA	DINESH PRASAD JASORIA	2,94,110	7,45,679	10,39,789	2,02,201	9,47,880	12,41,990
147	INB030795331	DVS STOCK & SHARE BROKING (P) LTD.	DVS STOCK & SHARE BROKING (P) LTD.	5,000	5,939	10,939	3,438	9,377	14,377
148	INB030038613	DWARKA DAS SARDA	SARDA & CO	-	282	282	-	282	282
149	INB031157234	EASTERN EQUITIES PVT. LTD.	EASTERN EQUITIES PVT. LTD.	5,000	5,938	10,938	3,438	9,376	14,376
150	INB031017339	EXCELLENT STOCK BROKING SERVICES PV	EXCELLENT STOCK BROKING SERVICES P	9,62,870	20,92,966	30,55,836	6,61,973	27,54,939	37,17,809
151	INB030884135	EXPRESS SECURITIES PVT. LTD.	EXPRESS SECURITIES PVT. LTD.	41,34,410	73,81,072	115,15,482	28,42,407	102,23,479	143,57,889
152	INB030763235	GAJRAJ SECURITIES & SER. (P) LTD.	GAJRAJ SECURITIES & SER. (P) LTD.	5,000	(4)	4,996	3,438	3,434	8,434
153	INB030037017	GHANSHYAM DAS KEJRIWAL	GHANSHYAM DAS KEJRIWAL	2,809	(1,490)	1,319	1,931	441	3,250

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				A	B	C (C=A+B)	D	E (E=B+D)	F (F=A+E)
154	INB031167217	GHANSHYAM DASS MOHTA	G. D. MOHTA & CO.	-	351	351	-	351	351
155	INB030724136	GINNI SECURITIES LTD.	GINNI SECURITIES LTD.	63,830	1,33,872	1,97,702	43,883	1,77,755	2,41,585
156	INB030058310	GIRDHAR DAS KOTHARI	KOTHARI & COMPANY	10,000	5,123	15,123	6,875	11,998	21,998
157	INB030062414	GIRISH KUMAR KHANDELWAL.	GIRISH KUMAR KHANDELWAL.	4,96,720	-	4,96,720	3,41,495	3,41,495	8,38,215
158	INB030667115	GITA MEHARA	GITA MEHARA	65,704	1,71,808	2,37,512	45,172	2,16,980	2,82,684
159	INB031002430	GKN CAPITAL SERVICES PRIVATE LIMITED	GKN CAPITAL SERVICES PRIVATE LIMITE	14,97,045	28,18,744	43,15,789	10,29,218	38,47,962	53,45,007
160	INB030514822	GOBINDLALL BANGUR	MUGNEERAM BANGUR & COMPANY	35,000	67,821	1,02,821	24,063	91,884	1,26,884
161	INB030514920	GOKUL CHAND BANGUR	MUGNEERAM BANGUR & CO.	-	1,674	1,674	-	1,674	1,674
162	INB030512316	GOKUL DASS BAGRI	GOKUL DASS BAGRI	5,000	4,438	9,438	3,438	7,876	12,876
163	INB030450327	GOPAL DAS BAGREE	GOPAL DAS BAGREE	5,000	4,438	9,438	3,438	7,876	12,876
164	INB030036116	GOPAL DAS KHANDELWAL	GOPAL DAS KHANDELWAL	5,000	546	5,546	3,438	3,984	8,984
165	INB030512218	GOPAL KRISHAN BHAIA	GOPAL KRISHAN BHAIA	5,000	4,438	9,438	3,438	7,876	12,876
166	INB030671914	GOPAL KRISHNA LADHA	LADHA & CO	4,000	2,216	6,216	2,750	4,966	8,966
167	INB030037419	GOPAL KRISHNA SARAF	GOPAL KRISHNA SARAF	1,67,555	3,60,458	5,28,013	1,15,194	4,75,652	6,43,207
168	INB030041219	GOPI KISHAN DAMANI	GOPI KISHAN DAMANI	-	298	298	-	298	298
169	INB030061219	GOPIRAM CHIRIPAL	GOPIRAM & SONS.	42,335	84,014	1,26,349	29,105	1,13,119	1,55,454
170	INB030069818	GOUR MOHAN SEAL	GORA LALL SEAL	-	351	351	-	351	351
171	INB030930915	GOURANGA MITRA	GOURANGA MITRA	-	2,385	2,385	-	2,385	2,385
172	INB030451022	GOVARDHAN DASS KEJRIWAL	PANNALAL KEJRIWAL	-	281	281	-	281	281
173	INB030039916	GOVIND PRASAD JHUNJHUNWALA	KISHAN CHAND GOVIND PRASAD	35,434	-	35,434	24,361	24,361	59,795
174	INB030806534	GPSK CAPITAL PRIVATE LIMITED	GPSK CAPITAL PRIVATE LIMITED	(5,000)	40,49,167	40,44,167	-	40,49,167	40,44,167
175	INB030061111	GYAN CHAND SHARMA	GYAN CHAND SHARMA	5,000	656	5,656	3,438	4,094	9,094
176	INB030483217	HANUMAN DAS BAHETI	HANUMAN DAS BAHETI	5,000	686	5,686	3,438	4,124	9,124
177	INB030035117	HANUMAN MAL BAFNA	HANUMAN MAL BAFNA	1,76,310	3,89,235	5,65,545	1,21,213	5,10,448	6,86,758
178	INB030483413	HANUMAN PRASAD DHANUKA	HANUMAN PRASAD DHANUKA	5,000	4,438	9,438	3,438	7,876	12,876
179	INB030483912	HANUMAN PRASAD SARAF	HANUMAN PRASAD SARAF	35,000	67,821	1,02,821	24,063	91,884	1,26,884
180	INB030512511	HAR KISHORE KEJRIWAL	HAR KISHORE KEJRIWAL	5,000	4,438	9,438	3,438	7,876	12,876
181	INB030488310	HARALALL ROY	HARALALL ROY	-	325	325	-	325	325
182	INB030798212	HARI NARAYAN CHOUDHARY	HARI NARAYAN CHOUDHARY	4,975	2,168	7,143	3,420	5,588	10,563
183	INB030041816	HARI PRASAD GOENKA	SIDDHARTHA & CO.	-	280	280	-	280	280
184	INB030484519	HARI RAM KHANDELWAL	HARIRAM NAVEEN KUMAR	35,000	67,821	1,02,821	24,063	91,884	1,26,884
185	INB030484813	HARI RAM SHARMA	HARI RAM SHARMA	-	1,970	1,970	-	1,970	1,970
186	INB030077115	HARI SHANKER ALMAL	HARI SHANKER ALMAL	5,000	684	5,684	3,438	4,122	9,122
187	INB031131817	HARI NARAYAN LADIA	HARI NARAYAN LADIA	5,000	1,828	6,828	3,438	5,266	10,266
188	INB030056410	HARISH KUMAR KHANDELWAL	HARISH KUMAR KHANDELWAL	10,000	5,123	15,123	6,875	11,998	21,998
189	INB030927838	HARLALKA SECURITIES PVT LIMITED	HARLALKA SECURITIES PVT LIMITED	5,000	5,188	10,188	3,438	8,626	13,626
190	INB030036615	HEERA CHAND SINGHI	HEERA CHAND SINGHI	-	5,000	5,000	-	5,000	5,000
191	INB030484412	HEMENDRA L. ASHER	LAKHMIDASS DOYAL	35,000	67,821	1,02,821	24,063	91,884	1,26,884
192	INB030451326	HIMANSHU AJMERA	MEHTA & AJMERA	5,000	4,438	9,438	3,438	7,876	12,876

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				A	B	C (C=A+B)	D	E (E=B+D)	F (F=A+E)
193	INB030484010	HIRA LAL DAGA	HIRA LAL DAGA	5,000	4,439	9,439	3,438	7,877	12,877
194	INB030451521	HIRALAL LAKHOTIA	LAKHOTIA & SONS	-	479	479	-	479	479
195	INB031037733	IKAB SECURITIES & INVESTMENT LTD.	IKAB SECURITIES & INVESTMENT LTD.	5,000	2,181	7,181	3,438	5,619	10,619
196	INB030794433	IKM INVESTOR SERVICES LTD.	IKM INVESTOR SERVICES LTD.	5,000	1,705	6,705	3,438	5,143	10,143
198	INB030512717	INDERCHAND SURANA	INDERCHAND SURANA	-	325	325	-	325	325
199	INB030475448	INDUSTRIAL FINANCE CORPO.OF INDIA	INDUSTRIAL FINANCE CORPO. OF INDIA	35,000	67,821	1,02,821	24,063	91,884	1,26,884
200	INB031136634	INTERSTATE SHARE BROKING PVT. LTD.	INTERSTATE SHARE BROKING PVT. LTD.	4,47,835	8,44,644	12,92,479	3,07,887	11,52,531	16,00,366
201	INB030724038	J.V.S. SECURITIES PRIVATE LIMITED	J.V.S. SECURITIES PRIVATE LIMITED	7,54,585	27,40,416	34,95,001	5,18,777	32,59,193	40,13,778
202	INB030512619	JADAVJI L. MODHA	JADAVJI L. MODHA	5,000	4,438	9,438	3,438	7,876	12,876
203	INB030483315	JAGDISH PRASAD BHALOTIA	J.P. BHALOTIA	-	479	479	-	479	479
204	INB030076018	JAGDISH PRASAD MAHESWARI	JAGDISH PRASAD MAHESWARI	5,000	4,438	9,438	3,438	7,876	12,876
205	INB030488418	JAGMOHAN KHEMKA	JAGMOHAN KHEMKA	5,000	4,438	9,438	3,438	7,876	12,876
206	INB030078114	JAI KISHAN MOHTA	JAI KISHAN MOHTA	4,988	683	5,671	3,429	4,112	9,100
207	INB030063315	JAI SINGH BORAR	JAI SINGH BORAR	4,35,325	9,51,607	13,86,932	2,99,286	12,50,893	16,86,218
208	INB030447829	JAIHIND KABRA	SADASUKH KABRA & CO.	-	280	280	-	280	280
209	INB030050719	JAISHAN DAGA	DAGA COMPANY	-	21,874	21,874	-	21,874	21,874
210	INB031051031	JALAN SHARE BROKING SERVICES PVT.LTD	JALAN SHARE BROKING SERVICES PVT.L	16,18,735	33,57,421	49,76,156	11,12,880	44,70,301	60,89,036
211	INB030665411	JAMNADAS L. SONPAL	JAMNADAS L. SONPAL	35,000	72,323	1,07,323	24,063	96,386	1,31,386
212	INB030071219	JAMUNA DASS BAGRI	JAMUNA DASS BAGRI	-	528	528	-	528	528
213	INB030038819	JAMUNA DHAR LADIA	JAMUNA DHAR LADIA & CO	(1)	283	282	-	283	282
214	INB030078016	JANKI DAS MOHATA	JANKI DAS MOHATA	-	298	298	-	298	298
215	INB030511512	JASVANTRAI SHETH	JASVANTRAI SHETH	35,000	67,821	1,02,821	24,063	91,884	1,26,884
216	INB030795910	JATAN DEVI NAHATA	MAHAL CHAND NAHATA	-	62	62	-	62	62
217	INB031026918	JAYANTA PODDAR	JAYANTA PODDAR	10,000	3,687	13,687	6,875	10,562	20,562
218	INB030041718	JAYANTILAL HARKISONDAS	JAYANTILAL HARKISONDAS	6,83,050	15,07,950	21,91,000	4,69,597	19,77,547	26,60,597
219	INB030878436	JCD STOCK BROKERS PVT. LTD.	JCD STOCK BROKERS PVT. LTD.	7,70,620	16,94,232	24,64,852	5,29,801	22,24,033	29,94,653
220	INB030048613	JESUKHLAL VANMALI SHETH	J.V.SHETH & CO.	1,24,265	2,64,888	3,89,153	85,432	3,50,320	4,74,585
221	INB030945019	JITENDRA KUMAR BOTHRA	SAMPATMALL BOTHRA	-	117	117	-	117	117
222	INB030056116	JITENDRA TANDON	JEETENDRA & CO.	-	282	282	-	282	282
223	INB030071013	JOGENDRA KRISTO DUTT	JOGENDRA KRISTO DUTT	1,22,750	2,61,544	3,84,294	84,391	3,45,935	4,68,685
224	INB030511415	JOYDEB DUTT	JOYDEB DUTT	-	40,151	40,151	-	40,151	40,151
225	INB031035919	JYOTI VARDHAN SONTHALIA	JYOTI VARDHAN SONTHALIA	15,000	29,073	44,073	10,313	39,386	54,386
226	INB030071111	JYOTSNA DESAI	JYOTSNA DESAI	-	1,10,860	1,10,860	-	1,10,860	1,10,860
227	INB030556116	K.L. RAJGARHIA	K.RAJGARHIA & CO.	30,000	62,632	92,632	20,625	83,257	1,13,257
228	INB030073217	KAILASH CHAND AGARWAL	K.C. AGARWAL & CO.	-	74,273	74,273	-	74,273	74,273
229	INB030079211	KAILASH CHANDRA KAPUR	KAILASH CHANDRA KAPUR	-	351	351	-	351	351
230	INB030952316	KAILASH KUMAR AGRAWAL	KAILASH & CO	-	279	279	-	279	279
231	INB030931219	KAMAL KISHORE NEWAR	M/S BHAGWAN DAS NEWAR & CO	10,000	3,502	13,502	6,875	10,377	20,377
232	INB030827419	KAMAL KISHORE PAHARIA	M/S K.K. PAHARIA & CO.	30,000	59,186	89,186	20,625	79,811	1,09,811

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				A	B	C (C=A+B)	D	E (E=B+D)	F (F=A+E)
233	INB030068711	KAMAL KUMAR KEJRIWAL	KAMAL KUMAR KEJRIWAL & CO.	-	298	298	-	298	298
234	INB030951718	KAMAL KUMAR KOTHARI	KAMAL KUMAR KOTHARI	-	311	311	-	311	311
235	INB030485910	KAMAL KUMAR NEOGI	N.C.NEOGI & CO.	35,000	67,821	1,02,821	24,063	91,884	1,26,884
236	INB030604911	KAMALA PRASAD BIHANI	K.P. BIHANI & CO	7,35,720	16,19,282	23,55,002	5,05,808	21,25,090	28,60,810
237	INB030489612	KANAK PRABHUDAS MANEK	KANAK PRABHUDAS MANEK	5,000	4,438	9,438	3,438	7,876	12,876
238	INB030757437	KANDOI SECURITIES PVT. LTD.	KANDOI SECURITIES PVT. LTD.	5,000	5,938	10,938	3,438	9,376	14,376
239	INB030447721	KARTICK CHANDRA DUTT	N.L.ROY & CO.	2,084	1,850	3,934	1,433	3,283	5,367
240	INB030050611	KASHI NATH ROY	ROY BROS.	1,33,980	2,86,336	4,20,316	92,111	3,78,447	5,12,427
241	INB030036811	KASHI PRASAD CHOKHANY	SHANKAR LAL CHOKHANY	5,000	4,439	9,439	3,438	7,877	12,877
242	INB031049639	KCA STOCK BROKING PVT. LTD.	KCA STOCK BROKING PVT. LTD.	-	4,46,555	4,46,555	-	4,46,555	4,46,555
243	INB030670915	KEDARNATH FATHEPURIA	K.N. FATEHPURIA & COMPANY	6,36,240	13,99,663	20,35,903	4,37,415	18,37,078	24,73,318
244	INB030061610	KEDARNATH KHANDLWAL	KEDARNATH KHANDLWAL.	-	384	384	-	384	384
245	INB030079113	KESHAW PRASAD KAYAN	KESHAW PRASAD & SONS.	-	67,095	67,095	-	67,095	67,095
246	INB031017133	KHEMANI SECURITIES PVT. LTD.	KHEMANI SECURITIES PVT. LTD.	5,000	4,438	9,438	3,438	7,876	12,876
247	INB030490210	KIRAN PRABHUDAS MANEK	KIRAN PRABHUDAS MANEK	5,000	4,438	9,438	3,438	7,876	12,876
248	INB030073413	KISHAN GOPAL MOHTA	KISHAN CO.	5,000	2,126	7,126	3,438	5,564	10,564
249	INB031108211	KISHAN KUMAR SARAF	KISHAN KUMAR SARAF	2,89,130	4,51,462	7,40,592	1,98,777	6,50,239	9,39,369
250	INB030033814	KISHORILAL SONTHALIA	MURLIDHAR SONTHALIA	-	325	325	-	325	325
251	INB030513510	KRISHAN KUMAR JHUNJHUNWALA	KRISHAN KUMAR JHUNJHUNWALA	1,35,480	2,99,095	4,34,575	93,143	3,92,238	5,27,718
252	INB030514519	KRISHAN KUMAR JALAN	KRISHAN KUMAR JALAN	3,39,090	7,39,151	10,78,241	2,33,124	9,72,275	13,11,365
253	INB030068917	KRISHNA KUMAR CHETLANGIA	KRISHNA KUMAR CHETLANGIA	5,000	762	5,762	3,438	4,200	9,200
254	INB030044216	KRISHNA KUMAR DAGA	KRISHNA KUMAR DAGA	5,000	4,438	9,438	3,438	7,876	12,876
255	INB030049113	KRISHNA KUMAR GOENKA	KRISHNA KUMAR GOENKA	5,000	619	5,619	3,438	4,057	9,057
256	INB030073618	KRISHNA KUMAR JHUNJHUNWALA	K.TULSAN & CO.	35,000	67,821	1,02,821	24,063	91,884	1,26,884
257	INB030491914	KRISHNA KUMAR MIMANI	KRISHNA KUMAR MIMANI	-	199	199	-	199	199
258	INB030057918	KRISHNA KUMAR VARMA	KRISHNA KUMAR VARMA	-	708	708	-	708	708
259	INB030450425	KUNDAN TANDON	V. P. TANDON & CO.	4,28,516	-	4,28,516	2,94,605	2,94,605	7,23,121
260	INB030059710	KUNJ BEHARI TIBRAWALLA	K.B.& COMPANY	2,49,180	5,50,108	7,99,288	1,71,311	7,21,419	9,70,599
261	INB030808935	L.K. SECURITIES PVT. LTD.	L.K. SECURITIES PVT. LTD.	5,000	2,184	7,184	3,438	5,622	10,622
262	INB030045117	L.K.MOHTA	L.K.MOHTA	-	384	384	-	384	384
263	INB030949211	LADHU RAM PANSARI	LADHU RAM PANSARI	-	324	324	-	324	324
264	INB030068212	LAKSHMAN PRASAD BUBNA	LAKSHMAN PRASAD BUBNA	4,715	4,185	8,900	3,242	7,427	12,142
265	INB031079917	LAKSHMI NIWAS BANGUR	LAKSHMI NIWAS BANGUR	-	1,675	1,675	-	1,675	1,675
266	INB030942815	LALIT CHHAWCHHARIA	LALIT CHHAWCHHARIA	6,39,138	13,57,506	19,96,644	4,39,407	17,96,913	24,36,051
267	INB030076312	LALIT KUMAR LAKHOTIA	L.K. LAKHOTIA	-	479	479	-	479	479
268	INB030064617	LALIT KUMAR SHROFF	LALIT KUMAR SHROFF	87,990	1,84,805	2,72,795	60,493	2,45,298	3,33,288
269	INB030357311	LALITA JAIN	LALITA & CO.	4,943	5,871	10,814	3,398	9,269	14,212
270	INB030073716	LALITA KAYAN	KAYAN & CO.	-	2,636	2,636	-	2,636	2,636
271	INB031017632	LEXUS SHARES & STOCK BROKERS PVT.LT	LEXUS SHARES & STOCK BROKERS PVT.L	12,72,210	27,21,167	39,93,377	8,74,644	35,95,811	48,68,021

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 UPTO 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)
272	INB031049431	LNS CAPITAL MARKET PVT. LTD.	LNS CAPITAL MARKET PVT. LTD.	5,000	5,939	10,939	3,438	9,377	14,377
273	INB030978837	M.M.MURARKA SHARES&SECURITIES P.L	M.M.MURARKA SHARES&SECURITIES P.	37,350	68,967	1,06,317	25,678	94,645	1,31,995
274	INB030054617	M.P.KANODIA	M.P. KANODIA	5,000	4,388	9,388	3,438	7,826	12,826
275	INB030625625	MADAN MOHAN MURARKA	M.M. MURARKA & CO	4,93,400	10,89,265	15,82,665	3,39,213	14,28,478	19,21,878
276	INB030040817	MADHAV PRASAD JALAN	M JALAN & SONS	5,000	684	5,684	3,438	4,122	9,122
277	INB030049211	MADHU BHIWANIWALA	M.BHIWANIWALA & CO.	-	298	298	-	298	298
278	INB030040014	MADHU JHUNJHUNWALA	MADHU JHUNJHUNWALA	-	351	351	-	351	351
279	INB030919239	MAGMA SECURITIES PRIVATE LIMITED	MAGMA SECURITIES PRIVATE LIMITED	5,000	5,188	10,188	3,438	8,626	13,626
280	INB030487311	MAHABIR PRASAD BUKREDIWALA	MAHABIR PRASAD BUKREDIWALA	5,000	4,438	9,438	3,438	7,876	12,876
281	INB030045411	MAHABIR PRASAD CHOUDHARY	MAHABIR PRASAD CHOUDHARY	4,92,595	-	4,92,595	3,38,659	3,38,659	8,31,254
282	INB030070318	MAHABIR PRASAD SARAF	SITARAM MAHABIR PRASAD & CO.	5,000	715	5,715	3,438	4,153	9,153
283	INB030037311	MAHADEOPRASAD SINGHANIA	MADHU & CO	7,39,858	16,23,915	23,63,773	5,08,652	21,32,567	28,72,425
284	INB030050416	MAHENDRA KUMAR JALAN	MAHENDRA KUMAR JALAN	-	542	542	-	542	542
285	INB031119812	MAHENDRA KUMAR NAHATA	MAHENDRA KUMAR NAHATA	5,000	2,133	7,133	3,438	5,571	10,571
286	INB030515126	MAHESH CHANDRA KHEMKA	D.P. KHEMKA	5,000	4,438	9,438	3,438	7,876	12,876
287	INB030068515	MAHESH CHANDRA MANTRI	MAHESH CHANDRA MANTRI	-	282	282	-	282	282
288	INB030034118	MAHESH KUMAR SINGHANIA	MAHESH KUMAR SINGHANIA	5,000	1,236	6,236	3,438	4,674	9,674
289	INB030070112	MAHESH PRAHLADKA	MAHESH PRAHLADKA	2,94,195	6,40,038	9,34,233	2,02,259	8,42,297	11,36,492
290	INB030077213	MAHESH SHAH	MAHESH SHAH & CO.	6,27,290	13,84,850	20,12,140	4,31,262	18,16,112	24,43,402
291	INB030058212	MAHESHCHANDRA KAPUR	M.C.KAPUR	13,46,170	29,62,453	43,08,623	9,25,492	38,87,945	52,34,115
292	INB030035910	MAKHANLAL PHUMBHRA	PHUMBHRA & CO	-	22,161	22,161	-	22,161	22,161
293	INB030070416	MANGTU RAM KEJRIWAL	MANGTU RAM KEJRIWAL	5,000	4,438	9,438	3,438	7,876	12,876
294	INB030487918	MANICK CHAND PARAKH	MANICK CHAND PARAKH	25,000	55,192	80,192	17,188	72,380	97,380
295	INB030448720	MANIK LAL BHAIA	MANIK LAL BHAIA	4,960	498	5,458	3,410	3,908	8,868
296	INB030053315	MANNA LAL SUREKA	M.L.SUREKA	5,000	982	5,982	3,438	4,420	9,420
297	INB030784911	MANOJ KUMAR HOLANI	MANOJ KUMAR HOLANI	4,806	2,101	6,907	3,304	5,405	10,211
298	INB030056811	MANOJ KUMAR JAIN	MANOJ KUMAR JAIN	2,41,718	5,24,186	7,65,904	1,66,181	6,90,367	9,32,085
299	INB030054118	MANOJ KUMAR JHUNJHUNWALA	MANOJ KUMAR JHUNJHUNWALA	-	298	298	-	298	298
300	INB030483119	MATADIN GOENKA	MATADIN GOENKA	5,000	4,438	9,438	3,438	7,876	12,876
301	INB030035812	MATADIN KEDIA	M.D. KEDIA	5,000	651	5,651	3,438	4,089	9,089
302	INB031151930	MAXELL SECURITIES LTD.	MAXELL SECURITIES LTD.	5,000	5,938	10,938	3,438	9,376	14,376
303	INB030766438	MCC STOCK & SHARES BROKERS (P) LTD.	MCC STOCK & SHARES BROKERS (P) LTD	(30,330)	35,252	4,922	-	35,252	4,922
304	INB031148035	MEHRA SECURITIES PVT. LTD.	MEHRA SECURITIES PVT. LTD.	5,000	4,438	9,438	3,438	7,876	12,876
305	INB030185812	MOHAN KUMAR DHANUKA	M/S NAND KISHORE DHANUKA	2,54,315	9,87,563	12,41,878	1,74,842	11,62,405	14,16,720
306	INB030045616	MOHAN LAL DHELIA	MOHAN LAL DHELIA	10,000	5,123	15,123	6,875	11,998	21,998
307	INB030487213	MOHAN SWAROOP CHATURVEDI	MOHAN SWAROOP CHATURVEDI	35,000	67,821	1,02,821	24,063	91,884	1,26,884
308	INB030040915	MOHANLALL NATHANY	JUGGONPURSAD BAIJNATH	35,000	67,821	1,02,821	24,063	91,884	1,26,884
309	INB030070210	MOHENDRA NATH MUKHERJEE	MOHENDRA NATH MUKHERJEE	-	985	985	-	985	985
310	INB030070014	MOTILAL DAMANI	DAMANI & SONS	10,000	5,122	15,122	6,875	11,997	21,997



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				A	B	C (C=A+B)	D	E (E=B+D)	F (F=A+E)
311	INB030484617	MOTILAL JALAN	MOTILAL JALAN	5,000	4,438	9,438	3,438	7,876	12,876
312	INB030931013	MR. DIGVIJAY JAGJIVAN	DIGVIJAY J. SHAH	35,000	67,377	1,02,377	24,063	91,440	1,26,440
313	INB030054813	MRIDULA RANI SHROFF	MRIDULA RANI SHROFF	-	48	48	-	48	48
314	INB030972218	MUKESH R THANKY	MUKESH R THANKY	(213)	523	310	-	523	310
315	INB030936018	MUKUL BHATTACHARJEE	MUKUL BHATTACHARJEE	5,97,400	12,25,164	18,22,564	4,10,713	16,35,877	22,33,277
316	INB030063716	MURARI LAL BINNANI	MURARI LAL BINNANI	2,53,525	5,50,252	8,03,777	1,74,298	7,24,550	9,78,075
317	INB030069113	MURARI ROY	MURARI ROY	5,000	684	5,684	3,438	4,122	9,122
318	INB030490611	MURARILAL CHIRIMAR	MURARILAL CHIRIMAR	-	298	298	-	298	298
319	INB030058515	MURLI DHAR DHYAWALA	MURARI & CO.	3,33,325	-	3,33,325	2,29,161	2,29,161	5,62,486
320	INB030041111	NAGARMULL KEJRIWAL	NAGARMULL KEJRIWAL	5,000	4,438	9,438	3,438	7,876	12,876
321	INB030510915	NAND KISHORE DAGA	NAND KISHORE DAGA	35,000	67,821	1,02,821	24,063	91,884	1,26,884
322	INB030070817	NAND KISHORE DHANUKA	NAND KISHORE DHANUKA	4,46,300	9,28,599	13,74,899	3,06,831	12,35,430	16,81,730
323	INB030510513	NAND KISHORE PODDAR	NAND KISHORE PODDAR	35,000	67,821	1,02,821	24,063	91,884	1,26,884
324	INB030485714	NAND KUMAR PODDAR	NAND KUMAR PODDAR	35,000	67,821	1,02,821	24,063	91,884	1,26,884
325	INB030491219	NANDLAL KEJRIWAL	NANDLAL KEJRIWAL	5,000	4,438	9,438	3,438	7,876	12,876
326	INB030513912	NANDLAL PASARI	NANDLAL & CO.	5,000	684	5,684	3,438	4,122	9,122
327	INB030666018	NANDLAL TANTIA	NANDLAL TANTIA	35,000	72,323	1,07,323	24,063	96,386	1,31,386
328	INB030931111	NARAYAN DAS MOHTA	M/S N.D. MOHTA & CO	5,000	5,188	10,188	3,438	8,626	13,626
329	INB030070915	NARAYAN PRASAD CHOKHANI	NARAYAN PRASAD CHOKHANI	-	352	352	-	352	352
330	INB030036018	NARAYAN PRASAD LOHIA	ANAND & CO	7,72,715	17,05,901	24,78,616	5,31,242	22,37,143	30,09,858
331	INB030935910	NARENDRA BALASIA	NARENDRA BALASIA	31,71,315	53,41,210	85,12,525	21,80,279	75,21,489	106,92,804
332	INB030556410	NARENDRA C SHAH	NARENDRA C SHAH	5,000	268	5,268	3,438	3,706	8,706
333	INB030664617	NARENDRA HIMATSINGKA	NARENDRA HIMATSINGKA	5,000	2,937	7,937	3,438	6,375	11,375
334	INB031024616	NARENDRA KEJRIWAL	NARENDRA KEJRIWAL	-	324	324	-	324	324
335	INB030665910	NARENDRA M PATEL	MATHURBHAI B PATEL	35,000	72,323	1,07,323	24,063	96,386	1,31,386
336	INB030069211	NARENDRA SINGH NAHAR	M. B. NAHAR	5,000	878	5,878	3,438	4,316	9,316
337	INB030064216	NARESH KUMAR AGARWAL	NARESH AGARWAL AND COMPANY	-	543	543	-	543	543
338	INB030057017	NARESH PACHISIA	NARESH PACHISIA	5,000	4,437	9,437	3,438	7,875	12,875
339	INB030515028	NARSING DASS BANGUR	MUGNEERAM BANGUR & CO.	5,29,300	11,59,072	16,88,372	3,63,894	15,22,966	20,52,266
340	INB030078819	NAVNEET MOHTA	NAVNEET MOHTA	-	282	282	-	282	282
341	INB030512414	NAWAL KISHORE KEJRIWAL	NAWAL KISHORE KEJRIWAL	4,000	16,176	20,176	2,750	18,926	22,926
342	INB030483716	NETAI CHAND SEAL	NETAI CHAND SEAL	35,000	67,821	1,02,821	24,063	91,884	1,26,884
343	INB030037115	NIRAJ KUMAR BALASARIA	NIRAJ KUMAR BALASARIA	-	298	298	-	298	298
344	INB031062210	NIRAJ SUSHIL ADALJA	N. T. ADALJA	5,000	2,936	7,936	3,438	6,374	11,374
345	INB030054216	OM PRAKASH KHAITAN	OM PRAKASH KHAITAN	5,000	684	5,684	3,438	4,122	9,122
346	INB030048114	OM PRAKASH SARAF	OM COMPANY	7,49,535	16,54,727	24,04,262	5,15,305	21,70,032	29,19,567
347	INB030078515	OM PRAKASH SONTHALIA	OM PRAKASH SONTHALIA & CO.	64,440	1,42,262	2,06,702	44,303	1,86,565	2,51,005
348	INB030667419	OM PRAKASH TANTIA	OM PRAKASH TANTIA	35,000	72,323	1,07,323	24,063	96,386	1,31,386
349	INB030486517	OMPRAKASH AGARWAL	OM PRAKASH AGARWAL	1,69,440	3,64,620	5,34,060	1,16,490	4,81,110	6,50,550

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				A	B	C (C=A+B)	D	E (E=B+D)	F (F=A+E)
350	INB030949319	OMPRAKASH JHUNJHUNWALA	OMPRAKASH JHUNJHUNWALA	5,000	1,436	6,436	3,438	4,874	9,874
351	INB030033618	ONKAR GARG	ONKAR GARG & CO.	1,06,515	-	1,06,515	73,229	73,229	1,79,744
352	INB030763431	OPS SHARE BROKING PVT. LTD.	OPS SHARE BROKING PVT. LTD.	10,000	3,686	13,686	6,875	10,561	20,561
353	INB030041610	P L NATHANY	P L NATHANY	4,23,750	9,26,053	13,49,803	2,91,328	12,17,381	16,41,131
354	INB030063618	PAHARI LAL ROY	PAHARI LAL ROY	-	351	351	-	351	351
355	INB031068118	PANKAJ D. SHAH	PANKAJ D. SHAH	-	7,96,988	7,96,988	-	7,96,988	7,96,988
356	INB030795233	PARAMOUNT STOCK & SHARE BRO.SER.L	PARAMOUNT STOCK & SHARE BRO.SER.	30,000	59,186	89,186	20,625	79,811	1,09,811
357	INB030068418	PARAS RAM SOMANI	PARAS RAM SOMANI	(3)	531	528	-	531	528
358	INB030667614	PARMESHWAR LAL DALMIA	P L DALMIA	94,340	-	94,340	64,859	64,859	1,59,199
359	INB030047419	PARMESHWARLAL GANERIWALLA	P.L.GANERIWALLA	5,000	4,438	9,438	3,438	7,876	12,876
360	INB030065714	PAWAN KUMAR SARAF	PAWAN KUMAR & CO.	5,000	4,439	9,439	3,438	7,877	12,877
361	INB030062717	PAWAN KUMAR SONTHALIA	SONTHALIA & CO.	5,000	4,438	9,438	3,438	7,876	12,876
362	INB030066116	PRABHAT KUMAR JHUNJHUNWALA	PRABHAT KUMAR JHUNJHUNWALA	-	528	528	-	528	528
363	INB030513618	PRABHU DAYAL TODI	P. TODI	-	325	325	-	325	325
364	INB030489417	PRABHUDAS NARSI MANEK	PRABHUDAS NARSI MANEK	5,000	4,438	9,438	3,438	7,876	12,876
365	INB030049417	PRADEEP KUMAR AGARWAL	PRADEEP KUMAR AGARWAL & CO.	5,000	1,068	6,068	3,438	4,506	9,506
366	INB030671317	PRADEEP KUMAR CHOUDHARY	PRADEEP KUMAR CHOUDHARY	5,000	2,936	7,936	3,438	6,374	11,374
367	INB030037810	PRADEEP KUMAR DHELIA	PRADEEP KUMAR DHELIA	-	354	354	-	354	354
368	INB030062913	PRADEEP KUMAR JHUNJHUNWALA	JHUNJHUNWALA BROS.	4,26,321	14,05,770	18,32,091	2,93,096	16,98,866	21,25,187
369	INB030079015	PRADEEP KUMAR KAPOOR	PRADEEP KUMAR KAPOOR	12,59,470	27,71,048	40,30,518	8,65,886	36,36,934	48,96,404
370	INB030065812	PRADEEP TANDON	PRADEEP TANDON & CO.	10,000	5,122	15,122	6,875	11,997	21,997
371	INB030074010	PRAKASH BAID	PRAKASH BAID & CO.	(84,735)	1,02,668	17,933	-	1,02,668	17,933
372	INB031136733	PRAKASH BAID SECURITIES PVT. LTD.	PRAKASH BAID SECURITIES PVT. LTD.	10,01,220	20,47,917	30,49,137	6,88,339	27,36,256	37,37,476
373	INB030827516	PRAKASH CHAND BAID	PRAKASH CHAND BAID	5,000	5,939	10,939	3,438	9,377	14,377
374	INB030055117	PRAKASH CHANDRA JAKHETIA	P.C.JAKHETIA & CO	10,000	5,123	15,123	6,875	11,998	21,998
375	INB030067115	PRAMILA LATH	PRAMILA LATH	4,28,670	9,36,914	13,65,584	2,94,711	12,31,625	16,60,295
376	INB031072912	PRAMOD KUMAR AGARWAL	P.K.AGARWAL & CO.	8,58,370	17,92,600	26,50,970	5,90,129	23,82,729	32,41,099
377	INB030724519	PRAMOD KUMAR AGRAWAL	PRAMOD KUMAR AGRAWAL & CO.	5,000	904	5,904	3,438	4,342	9,342
378	INB030062619	PRAMOD KUMAR DABRIWALA	PRAMOD KUMAR DABRIWALA	-	351	351	-	351	351
379	INB030883734	PRAMOD KUMAR GOENKA	P.K. GOENKA & CO.	40,000	72,411	1,12,411	27,500	99,911	1,39,911
380	INB030059818	PRAMOD KUMAR KOTHARI	PRAMOD KUMAR KOTHARI	5,000	684	5,684	3,438	4,122	9,122
381	INB030065616	PRAMOD KUMAR SARAFF	JWALA PARSHAD SARAFF	72,340	1,50,255	2,22,595	49,734	1,99,989	2,72,329
382	INB030061415	PRAMOD KUMAR SARAOGI	PRAMOD KUMAR SARAOGI & CO.	5,000	654	5,654	3,438	4,092	9,092
383	INB030670513	PRASHANT KHANDELWAL	PRASHANT KHANDELWAL	5,000	2,936	7,936	3,438	6,374	11,374
384	INB030798310	PARMESHWAR DAYAL MATHRAN	M/S P.D. MATHRAN & CO.	5,000	5,939	10,939	3,438	9,377	14,377
385	INB030033716	PRAVEEN MURARKA	PRAVEEN MURARKA & CO.	5,000	684	5,684	3,438	4,122	9,122
386	INB030058917	PREM PRAKASH AGRAWAL	PREM PRAKASH & CO.	5,000	684	5,684	3,438	4,122	9,122
387	INB030450826	PREMNATH KHANDELWAL	NARAYANDASS KHANDELWAL & CO.	5,000	4,438	9,438	3,438	7,876	12,876
388	INB030051013	PRITHVINATH CHATURVEDI	PRITHVINATH CHATURVEDI	80,985	1,72,311	2,53,296	55,677	2,27,988	3,08,973

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				A	B	C (C=A+B)	D	E (E=B+D)	F (F=A+E)
389	INB030488819	PURANMALL KEDIA	NAGARMALL PURANMALL	5,000	4,439	9,439	3,438	7,877	12,877
390	INB030060513	PURUSHOTTAM DAS JALAN	P. JALAN & CO.	12,38,060	27,23,782	39,61,842	8,51,166	35,74,948	48,13,008
391	INB030059113	PURUSHOTTAM DASS KHAITAN	P.D.KHAITAN & COMPANY	5,000	546	5,546	3,438	3,984	8,984
392	INB030487810	PURUSHOTTAM LAL DHANUKA	PURUSHOTTAM LAL DHANUKA	20,000	44,153	64,153	13,750	57,903	77,903
393	INB030053716	PURUSHOTTAMLAL LOHIA	PURUSHOTTAMLAL LOHIA	5,000	633	5,633	3,438	4,071	9,071
394	INB030078418	R.NARASIMHAN	R. NARASIMHAN	3,32,740	7,25,133	10,57,873	2,28,759	9,53,892	12,86,632
395	INB030074715	RABI KUMAR KHANNA	KHANNA & CO.	5,000	653	5,653	3,438	4,091	9,091
396	INB030053510	RABINDRA KUMAR HARLALKA	R.K.HARLALKA	-	528	528	-	528	528
397	INB030482913	RADHESHYAM GOENKA	RADHESHYAM GOENKA	5,000	4,438	9,438	3,438	7,876	12,876
398	INB030809113	RAGHU RAM KEJRIWAL	RAGHU RAM KEJRIWAL	5,000	5,938	10,938	3,438	9,376	14,376
399	INB030039319	RAGHVENDRA MOHTA	RADHA KISHAN MOHTA	28,26,785	62,31,164	90,57,949	19,43,415	81,74,579	110,01,364
400	INB030485812	RAJ GOPAL BANGUR	RAJ GOPAL BANGUR	35,000	67,821	1,02,821	24,063	91,884	1,26,884
401	INB030947918	RAJ KUMAR BHALOTIA	BHALOTIA & SONS	5,000	1,541	6,541	3,438	4,979	9,979
402	INB030664715	RAJ KUMAR CHAMARIA	RAJ KUMAR CHAMARIA & CO.	5,000	2,936	7,936	3,438	6,374	11,374
403	INB030033912	RAJ KUMAR JHUNJHUNWALA	RAJ KUMAR & CO.	5,67,130	16,20,638	21,87,768	3,89,902	20,10,540	25,77,670
404	INB030074813	RAJ KUMAR NAHATA	RAJ KUMAR NAHATA	-	324	324	-	324	324
405	INB030050318	RAJ KUMAR SHARMA	RAJ KUMAR SHARMA & CO.	1,05,280	2,32,424	3,37,704	72,380	3,04,804	4,10,084
406	INB030707017	RAJ KUMAR SHROFF	RAJ KUMAR SHROFF	30,000	61,284	91,284	20,625	81,909	1,11,909
407	INB030060318	RAJENDRA KUMAR AGRAWAL	RAJENDRA KUMAR AGRAWAL	-	280	280	-	280	280
408	INB030074314	RAJENDRA KUMAR BACHHAWAT	RAJENDRA KUMAR BACHHAWAT	-	261	261	-	261	261
409	INB030947810	RAJENDRA KUMAR MAHAWAR	R. K. MAHAWAR & CO.	-	325	325	-	325	325
410	INB030513814	RAJENDRA KUMAR SARAOGI	R.SARAOGI & CO.	-	39,916	39,916	-	39,916	39,916
411	INB030605910	RAJENDRA KUMAR WADHER	RAJENDRA KUMAR WADHER	5,000	2,936	7,936	3,438	6,374	11,374
412	INB030040318	RAJENDRA PRASAD BUBNA	R P BUBNA & CO.	-	11	11	-	11	11
413	INB030048515	RAJENDRA PRASAD KHANDELWAL	KHANDELWAL & SONS	1,33,270	-	1,33,270	91,623	91,623	2,24,893
414	INB030488016	RAJENDRA PRASAD SANGANERIA	RAJENDRA PRASAD SANGANERIA	-	282	282	-	282	282
415	INB030798418	RAJESH KASERA	M/S RAJESH KASERA	621	4,744	5,365	427	5,171	5,792
416	INB031092514	RAJESH LOHIA	RAJESH LOHIA & CO.	22	427	449	15	442	464
417	INB030052110	RAJESH P.SHAH	RAJESH P.SHAH & CO.	-	298	298	-	298	298
418	INB030055215	RAJESH PACHISIA	RAJESH PACHISIA	5,000	3,886	8,886	3,438	7,324	12,324
419	INB030076615	RAJESH SHAH	RAJESH SHAH & CO.	(56)	351	295	-	351	295
420	INB030034314	RAJIB BOYED	RAJIB & CO.	10,000	5,122	15,122	6,875	11,997	21,997
421	INB030058114	RAM GOPAL ALMAL	RAM GOPAL ALMAL	10,000	5,123	15,123	6,875	11,998	21,998
422	INB030038917	RAM GOPAL BAGLA	RAM GOPAL BAGLA	7,238	46,053	53,291	4,976	51,029	58,267
423	INB030052012	RAM GOPAL PODDAR	RAM GOPAL PODDAR & CO.	620	(402)	218	426	24	644
424	INB030051816	RAM KUMAR KARNANI	RAMKUMAR & CO.	-	298	298	-	298	298
425	INB030066811	RAM MOHAN SARDA	RAM MOHAN SARDA	5,000	4,438	9,438	3,438	7,876	12,876
426	INB030044118	RAM PRASAD ALMAL	RAM PRASAD ALMAL	10,000	5,122	15,122	6,875	11,997	21,997
427	INB030666312	RAM RATAN SONIHALIA	RAM RATAN SONIHALIA	30,000	61,284	91,284	20,625	81,909	1,11,909

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				A	B	C (C=A+B)	D	E (E=B+D)	F (F=A+E)
428	INB030669818	RAMAKANT BERIWALA	RAMAKANT BERIWALA	3,33,610	-	3,33,610	2,29,357	2,29,357	5,62,967
429	INB030060416	RAMAWATAR KASERA	RAMAWATAR KASERA	5,000	684	5,684	3,438	4,122	9,122
430	INB030052218	RAMCHANDER TIBRAWALLA	RAMCHANDER TIBRAWALLA	2,87,210	6,34,065	9,21,275	1,97,457	8,31,522	11,18,732
431	INB030038016	RAMDAS CHANDAK	RAMDAS CHANDAK	5,000	684	5,684	3,438	4,122	9,122
432	INB030046312	RAMESH CHANDRA BIYANI	RAMESH BIYANI & CO.	5,000	4,438	9,438	3,438	7,876	12,876
433	INB030058418	RAMESH CHANDRA KAPUR	RAMESH CHANDRA KAPUR	5,000	4,438	9,438	3,438	7,876	12,876
434	INB030048917	RAMESH JESUKHLAL SHETH	R.J.SHETH & CO.	5,000	693	5,693	3,438	4,131	9,131
435	INB030486214	RAMESH KUMAR ARYA	RAMESH KUMAR ARYA	5,000	684	5,684	3,438	4,122	9,122
436	INB030724813	RAMESH KUMAR GOENKA	RAMESH KUMAR GOENKA & CO.	5,000	5,939	10,939	3,438	9,377	14,377
437	INB030066919	RAMESH KUMAR KABRA	RAMESH KUMAR KABRA & CO.	10,40,360	22,87,325	33,27,685	7,15,248	30,02,573	40,42,933
438	INB030064813	RAMESH KUMAR SARAF	RAMESH KUMAR SARAF	5,000	4,438	9,438	3,438	7,876	12,876
439	INB030785215	RAMESH KUMAR SHARDA	M/S RAMESH SHARDA & CO.	621	253	874	427	680	1,301
440	INB030970014	RAMESH THARAD	RAMESH THARAD	1,24,435	2,66,771	3,91,206	85,549	3,52,320	4,76,755
441	INB030074617	RAMESHWAR LAL KALANI	RAMESHWAR LAL KALANI	5,000	684	5,684	3,438	4,122	9,122
442	INB030514216	RAMESHWAR LAL SHROFF	RAMESHWAR LAL SHROFF	15,000	33,115	48,115	10,313	43,428	58,428
443	INB030041013	RAMKRISHNA DUDWAWALA	BAIJ KRISHNA & CO.	1,19,110	2,53,508	3,72,618	81,888	3,35,396	4,54,506
444	INB030046018	RAMNATH PODDAR	RAMNATH PODDAR & CO.	-	324	324	-	324	324
445	INB030074911	RATAN PRAKASH GUPTA	BANSHIDHAR GUPTA & CO.	44,710	89,257	1,33,967	30,738	1,19,995	1,64,705
446	INB030911237	RCT SECURITIES PRIVATE LIMITED	RCT SECURITIES PRIVATE LIMITED	35,000	67,377	1,02,377	24,063	91,440	1,26,440
447	INB030607534	RELIANCE SHARE & STOCK BROKERS PVT.	RELIANCE SHARE & STOCK BROKERS PVT	5,000	2,186	7,186	3,438	5,624	10,624
448	INB031066310	RENU PODDAR	RENU PODDAR	5,000	2,938	7,938	3,438	6,376	11,376
449	INB031151633	RICHIRICH SECURITIES PVT. LTD.	RICHIRICH SECURITIES PVT. LTD.	25,000	37,198	62,198	17,188	54,386	79,386
450	INB030757632	RKDK CAPITAL MARKET LTD	RKDK CAPITAL MARKET LTD	5,000	1,03,669	1,08,669	3,438	1,07,107	1,12,107
451	INB031139133	RL AGARWALA CAPITAL MARKETS LTD.	RL AGARWALA CAPITAL MARKETS LTD.	5,000	2,186	7,186	3,438	5,624	10,624
452	INB030058613	ROBIN KUMAR ADDY	R.K.ADDY	5,000	715	5,715	3,438	4,153	9,153
453	INB030034519	ROMY MALOO	R. MALOO & CO.	1,41,730	-	1,41,730	97,439	97,439	2,39,169
454	INB030974635	RVS SHARES & STK BROKING SER P LTD	RVS SHARES & STK BROKING SER P LTD	5,000	2,158	7,158	3,438	5,596	10,596
455	INB030044314	S.K.KHATTRY	S.K.KHATTRY & CO.	5,000	648	5,648	3,438	4,086	9,086
456	INB030058819	S.K.LADIA	S.K. LADIA	10,000	5,123	15,123	6,875	11,998	21,998
457	INB030449220	SACHINDRA NATH NUNDY	B.K.NUNDY & SONS	5,000	(54)	4,946	3,438	3,384	8,384
458	INB030487017	SAJAN KUMAR NATHANY	SAJAN KUMAR NATHANY	35,000	67,821	1,02,821	24,063	91,884	1,26,884
459	INB030827614	SAJJAN KUMAR JALAN	SAJJAN KUMAR JALAN	-	6,18,413	6,18,413	-	6,18,413	6,18,413
460	INB030657614	SAJJAN KUMAR PRAHLADKA	SAJJAN KUMAR PRAHLADKA	5,000	2,937	7,937	3,438	6,375	11,375
461	INB030065019	SAJJAN KUMAR SINGHANIA	SHYAM & CO.	4,563	4,050	8,613	3,137	7,187	11,750
462	INB030047017	SALIGRAM MOHTA	MOHTA & CO.	-	59	59	-	59	59
463	INB030057516	SAMBHU LALL BARDHAN	BURDHAN & BHARGAVA	5,000	685	5,685	3,438	4,123	9,123
464	INB030044715	SAMPAT KUMAR DUGAR	JAWARIMAL DUGAR	-	384	384	-	384	384
465	INB030492911	SANDIP KAMPANI	SANDIP KAMPANI	-	352	352	-	352	352
466	INB030972815	SANJAY KUMAR SARAF	SANJAY KUMAR SARAF	5,000	460	5,460	3,438	3,898	8,898

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				A	B	C (C=A+B)	D	E (E=B+D)	F (F=A+E)
467	INB030045313	SANJAY PACHISIA	SANJAY PACHISIA	5,000	684	5,684	3,438	4,122	9,122
468	INB030621718	SANJAY PANSARI	SANJAY PANSARI	2,76,470	6,05,409	8,81,879	1,90,073	7,95,482	10,71,952
469	INB031125918	SANJAY TAPARIA	SANJAY TAPARIA	-	22	22	-	22	22
470	INB030053912	SANJEEV KUMAR KHANDELWAL	SANJEEV KHANDELWAL & CO.	64,697	-	64,697	44,479	44,479	1,09,176
471	INB030054519	SANTOSH KR.TULSHYAN	LUXMI & CO.	5,000	4,438	9,438	3,438	7,876	12,876
472	INB030952012	SANTOSH KUMAR CHAUDHARY	SANTOSH KUMAR CHAUDHARY	4,91,630	9,81,872	14,73,502	3,37,996	13,19,868	18,11,498
473	INB030071415	SANTOSH KUMAR CHOWDHARY	SANTOSH KUMAR CHOWDHARY	5,55,670	12,15,698	17,71,368	3,82,023	15,97,721	21,53,391
474	INB030038114	SANTOSH KUMAR KHEMKA	SANTOSH & CO	5,000	1,125	6,125	3,438	4,563	9,563
475	INB031036412	SANTOSH KUMAR MERTIA	S. K. MERTIA & CO.	2,56,783	6,92,244	9,49,027	1,76,538	8,68,782	11,25,565
476	INB030037213	SANWAR MULL SINGHANIA	S.M. SINGHANIA & CO	5,000	4,439	9,439	3,438	7,877	12,877
477	INB030061317	SANWAR MAL BANKA	S. M. BANKA & CO.	5,000	671	5,671	3,438	4,109	9,109
478	INB031094510	SARIKA KANSAL	S. KANSAL & CO.	5,000	5,938	10,938	3,438	9,376	14,376
479	INB030041914	SARITA MOHTA	RAM RATAN NARENDRA KUMAR	2,92,370	6,36,009	9,28,379	2,01,004	8,37,013	11,29,383
480	INB030967311	SARWAN KUMAR CHOWDHARY	SARWAN KUMAR CHOWDHARY	(18,719)	28,719	10,000	-	28,719	10,000
481	INB030725019	SARWAN KUMAR SABOO	SARWAN KUMAR SABOO	4,62,865	10,13,664	14,76,529	3,18,220	13,31,884	17,94,749
482	INB030666517	SATYA NARAYAN BHALOTIA	S BHALOTIA & CO	35,000	72,323	1,07,323	24,063	96,386	1,31,386
483	INB030034911	SATYA NARAYAN KHAITAN	KAMLA PRASAD KHAITAN	-	351	351	-	351	351
484	INB030048016	SAVITA JAIN	S.JAIN & CO.	5,000	4,439	9,439	3,438	7,877	12,877
485	INB030449729	SAWAL RAM SHROFF	SHROFF BROTHERS	-	42	42	-	42	42
486	INB030475037	SBI CAPITAL MARKETS LTD.	SBI CAPITAL MARKETS LTD.	-	298	298	-	298	298
487	INB030510817	SEWKARAN DHELIA	SEWKARAN DHELIA	5,000	4,439	9,439	3,438	7,877	12,877
488	INB030066517	SHAILENDRA KUMAR LATH	LATH & CO.	-	351	351	-	351	351
489	INB031119416	SHAILESH SARAF	SHAILESH SARAF	10,11,060	18,00,354	28,11,414	6,95,104	24,95,458	35,06,518
490	INB030079319	SHAMBHU NATH AGRAWAL	SHAMBHU NATH AGRAWAL	-	298	298	-	298	298
491	INB030487419	SHANKAR LAL MODI	SHANKAR LAL MODI	35,000	67,821	1,02,821	24,063	91,884	1,26,884
492	INB030065215	SHANKAR LAL PODDAR	SHANKAR LAL PODDAR	35,000	67,821	1,02,821	24,063	91,884	1,26,884
493	INB030489514	SHANKARLAL PASARI	SITARAM SHANKARLAL	5,000	4,438	9,438	3,438	7,876	12,876
494	INB030666410	SHANTI SEAL	SHANTI SEAL	35,000	72,323	1,07,323	24,063	96,386	1,31,386
495	INB030051111	SHANTI SWAROOP BARMAN	S.S.BARMAN & SONS	1,45,408	3,11,565	4,56,973	99,968	4,11,533	5,56,941
496	INB030063011	SHANTIKUMAR CHIRANJILAL LOYALKA	LOYALKA & SONS	5,000	2,127	7,127	3,438	5,565	10,565
497	INB030485117	SHARDA CHARAN CHATURVEDI	S C CHATURVEDI	5,000	4,438	9,438	3,438	7,876	12,876
499	INB030049612	SHEO KUMAR AGARWAL	SHEO KUMAR AGARWAL	2,29,000	5,05,557	7,34,557	1,57,438	6,62,995	8,91,995
500	INB030042414	SHEO KUMAR DOODUAWALA	HAZARIMULL SOHANLALL & SON	5,000	853	5,853	3,438	4,291	9,291
501	INB030514314	SHEO KUMAR SHROFF	SHANKAR LAL SHEO KUMAR	20,000	44,153	64,153	13,750	57,903	77,903
502	INB030451120	SHESH KARAN SINGHI	GOPAL DAS BAGREE	-	325	325	-	325	325
503	INB030063510	SHEW RATAN SHROFF	SHEW RATAN SHROFF	5,000	4,432	9,432	3,438	7,870	12,870
504	INB030512913	SHEWRAM BERIWALA	SHEWRAM BERIWALA	35,000	67,821	1,02,821	24,063	91,884	1,26,884
505	INB030693823	SHIV KISHAN SARAF	SITARAM MAHABIRPRASAD & CO	22,02,830	48,75,422	70,78,252	15,14,446	63,89,868	85,92,698
506	INB030069710	SHIV NARAYAN RATHI	SHIV NARAYAN RATHI	3,39,948	7,41,045	10,80,993	2,33,714	9,74,759	13,14,707

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				A	B	C (C=A+B)	D	E (E=B+D)	F (F=A+E)
507	INB030057311	SHIV PRAKASH MODI	SHIV PRAKASH MODI	5,000	4,438	9,438	3,438	7,876	12,876
508	INB030075313	SHIWCHANDRAY DABRIWALA	RAJENDRA COMPANY	5,000	4,438	9,438	3,438	7,876	12,876
509	INB031166110	SHRADDHA JHUNJHUNWALA	S. JHUNJHUNWALA & CO.	-	325	325	-	325	325
510	INB031018837	SHRADDHA STOCK BROKING PVT. LTD.	SHRADDHA STOCK BROKING PVT. LTD.	5,000	-	5,000	3,438	3,438	8,438
511	INB030448622	SHRAVAN KUMAR BAGLA	BAGLA & CO.	31,01,490	68,37,622	99,39,112	21,32,274	89,69,896	120,71,386
512	INB030514617	SHRAVAN KUMAR CHIRIPAL	SHRAVANKUMAR & SON	-	351	351	-	351	351
513	INB030448828	SHREE KRISHAN BAGLA	BAGLA & CO.	35,000	67,821	1,02,821	24,063	91,884	1,26,884
514	INB030051415	SHREE KRISHAN BAGRI	S.K. BAGRI	5,000	733	5,733	3,438	4,171	9,171
515	INB030041317	SHREE KRISHNA DAMANI	SHREE KRISHNA DAMANI	5,000	730	5,730	3,438	4,168	9,168
516	INB030486713	SHREE KUMAR MAJEJI	SHREE KUMAR MAJEJI	35,000	67,821	1,02,821	24,063	91,884	1,26,884
517	INB030044519	SHREE KUMAR MOHTA	SHREE KUMAR MOHTA	26,550	58,614	85,164	18,253	76,867	1,03,417
518	INB030666615	SHREE NARAYAN BAGLA	SHREE NARAYAN BAGLA	35,000	72,323	1,07,323	24,063	96,386	1,31,386
519	INB030071317	SHRI KRISHNA BHATTER	SHRI KRISHNA BHATTER	6,32,250	13,86,352	20,18,602	4,34,672	18,21,024	24,53,274
520	INB030034216	SHRI KUMAR BAGRI	SHRI KUMAR BAGRI	35,000	67,821	1,02,821	24,063	91,884	1,26,884
521	INB030598338	SHRIYAM BROKING INTERMEDIARY LTD.	SHRIYAM BROKING INTERMEDIARY LTD	11,85,650	21,84,730	33,70,380	8,15,134	29,99,864	41,85,514
522	INB030951610	SHUBH KARAN JAIN	S K JAIN	5,000	1,407	6,407	3,438	4,845	9,845
523	INB030513011	SHUBHA KARAN LOHIA	SHUBHA KARAN LOHIA	35,000	67,821	1,02,821	24,063	91,884	1,26,884
524	INB030069417	SHUBHKARAN SARAF	SHUBHKARAN SARAF & CO.	-	1,13,517	1,13,517	-	1,13,517	1,13,517
525	INB030059612	SHYAM SABOO	SHYAM SABOO	5,000	4,439	9,439	3,438	7,877	12,877
526	INB030065313	SHYAM SUNDER CHIRIPAL	SHYAM SUNDER CHIRIPAL	35,000	67,821	1,02,821	24,063	91,884	1,26,884
527	INB030065411	SHYAM SUNDER SINGHANIA	SINGHANIA BROTHERS	-	4,20,768	4,20,768	-	4,20,768	4,20,768
528	INB030066615	SHYAMA PRASAD MURARKA	MURARKA BROTHERS	21,90,420	48,26,279	70,16,699	15,05,914	63,32,193	85,22,613
529	INB030059211	SHYAMSUNDRAR PARASRAMPURIA	S.PARASRAMPURIA	(16,100)	23,287	7,187	-	23,287	7,187
530	INB030605411	SIDHARTH THIRANI	S. THIRANI & CO	-	185	185	-	185	185
531	INB031018935	SINGHANIA BROTHERS LTD.	SINGHANIA BROTHERS LTD.	4,52,649	11,81,022	16,33,671	3,11,196	14,92,218	19,44,867
532	INB030489818	SITARAM KAYAN	GANPUTRAY KAYAN & CO	67,045	1,48,013	2,15,058	46,093	1,94,106	2,61,151
533	INB031018436	SKC SHARE & STOCK BROKING SERVICES PVT. LTD.	SKC SHARE & STOCK BROKING SERVICES PVT. LTD.	5,000	12,629	17,629	3,438	16,067	21,067
534	INB030707534	SKP SECURITIES LTD.	SKP SECURITIES LTD.	-	528	528	-	528	528
535	INB031041438	SOM DATT OVERSEAS LTD.	SOM DATT OVERSEAS LTD.	3,47,360	5,91,249	9,38,609	2,38,810	8,30,059	11,77,419
536	INB030757838	SOMANI & SOMANI STK BROK SER.(P)LTD	SOMANI & SOMANI STK BROK SER.(P)LTD	3,425	1,438	4,863	2,355	3,793	7,218
537	INB030757339	SOMANI STOCK BROKING PVT. LTD.	SOMANI STOCK BROKING PVT. LTD.	5,000	5,938	10,938	3,438	9,376	14,376
538	INB030052913	SOMDUTT BOSE	S BOSE & CO.	5,000	4,438	9,438	3,438	7,876	12,876
539	INB030919337	SPA STOCK & SECURITIES P LTD	SPA STOCK & SECURITIES P LTD	51,940	1,04,775	1,56,715	35,709	1,40,484	1,92,424
540	INB030757534	SPARK SECURITIES PVT. LTD.	SPARK SECURITIES PVT. LTD.	5,000	2,184	7,184	3,438	5,622	10,622
541	INB030066410	SREE GOPAL DAMANI	SREE GOPAL DAMANI	5,000	4,438	9,438	3,438	7,876	12,876
542	INB030489916	SREE GOPAL NATHANY	SREE GOPAL NATHANY	35,000	67,821	1,02,821	24,063	91,884	1,26,884
543	INB030057115	SRI RAM KAPUR	SRI RAM KAPUR	5,000	684	5,684	3,438	4,122	9,122
544	INB030057810	SRI SITA RAM GOENKA	SATYADEO SITARAM	5,000	4,438	9,438	3,438	7,876	12,876
545	INB031157010	SWAPAN KUMAR SAHA	SWAPAN KUMAR SAHA	5,000	2,149	7,149	3,438	5,587	10,587

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 UPTO 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)
546	INB030960430	SSJ FINANCE & SECURITIES PVT. LTD.	SSJ FINANCE & SECURITIES PVT. LTD.	5,000	4,06,888	4,11,888	3,438	4,10,326	4,15,326
547	INB030946633	STAR BROKING PRIVATE LIMITED	STAR BROKING PRIVATE LIMITED	860	892	1,752	591	1,483	2,343
549	INB030075117	SUBHASH CHANDRA PACHISIA	SUBHASH & CO.	10,06,998	22,13,673	32,20,671	6,92,311	29,05,984	39,12,982
550	INB030668114	SUCHITRA NATHANY	SUCHITRA NATHANY	36,530	75,700	1,12,230	25,114	1,00,814	1,37,344
551	INB030047516	SUDEEP VARMA	SUDEEP VARMA & CO.	84,825	-	84,825	58,317	58,317	1,43,142
552	INB030972717	SUDHIR KUMAR JAIN	SUDHIR KUMAR JAIN	5,000	4,438	9,438	3,438	7,876	12,876
553	INB030065518	SUDHIR KUMAR SOMANI	SUDHIR KUMAR SOMANI	(7)	331	324	-	331	324
554	INB030485215	SUMAN K TRIVEDI	SUMAN K TRIVEDI	35,000	67,821	1,02,821	24,063	91,884	1,26,884
555	INB030757918	SUMERMAL SIROHIA	S.M. SIROHIA & CO.	5,000	2,234	7,234	3,438	5,672	10,672
556	INB030450121	SUMIT MITRA	S. M. MITRA	5,000	4,438	9,438	3,438	7,876	12,876
557	INB030076713	SUNDER LAL GUPTA	S.L. GUPTA	35,000	67,821	1,02,821	24,063	91,884	1,26,884
558	INB030064412	SUNIL DHELIA	SUNIL DHELIA	-	298	298	-	298	298
559	INB030051610	SUNIL KUMAR CHANGOIWALLA	S.K.CHANGOIWALLA & CO.	5,000	4,438	9,438	3,438	7,876	12,876
560	INB030040416	SUNIL KUMAR KANODIA	SUNIL KUMAR KANODIA	5,000	4,438	9,438	3,438	7,876	12,876
561	INB030489113	SUNIL KUMAR SARKAR	S.K.SARKAR & CO.	35,000	67,821	1,02,821	24,063	91,884	1,26,884
562	INB030605215	SUNIL MANTRI	S. MANTRI & CO	5,000	2,937	7,937	3,438	6,375	11,375
563	INB031018533	SURAJ GLOBAL CAPITAL LTD.	SURAJ GLOBAL CAPITAL LTD.	30,000	52,740	82,740	20,625	73,365	1,03,365
564	INB030069514	SURAJ RATAN MOHTA	SURAJ RATAN MOHTA	5,000	4,439	9,439	3,438	7,877	12,877
565	INB030672628	SURESH CHANDRA KHEMKA	D.P. KHEMKA	5,000	2,936	7,936	3,438	6,374	11,374
566	INB030044813	SURESH KR.BHAGCHANDKA	S. KUMAR STOCK BROKING & SERVICES	5,000	4,438	9,438	3,438	7,876	12,876
567	INB030071816	SURESH KUMAR ALMAL	SURESH KUMAR ALMAL	5,000	4,439	9,439	3,438	7,877	12,877
568	INB030039015	SURESH KUMAR CHIRIMAR	SURESH KUMAR & CO	5,000	4,439	9,439	3,438	7,877	12,877
569	INB030761816	SURESH KUMAR FOGLA	SURESH KUMAR FOGLA	5,000	5,938	10,938	3,438	9,376	14,376
570	INB030063413	SURESH KUMAR GOENKA	SURESH KUMAR GOENKA	5,000	684	5,684	3,438	4,122	9,122
571	INB030034412	SURESH KUMAR JALAN	SURESH KUMAR JALAN	-	281	281	-	281	281
572	INB030043119	SURESH KUMAR JALAN	JALAN & CO	(62)	423	361	-	423	361
573	INB030041512	SURESH KUMAR KAUSHIK	S K KAUSHIK & CO.	-	281	281	-	281	281
574	INB030664314	SURESH KUMAR SARAF	SURESH KUMAR SARAF	5,26,250	-	5,26,250	3,61,797	3,61,797	8,88,047
575	INB030066713	SURESH KUMAR SOMANI	SURESH KUMAR SOMANI	-	298	298	-	298	298
576	INB030071718	SURJA NATH NANDY	NANDY CO	48,150	96,851	1,45,001	33,103	1,29,954	1,78,104
577	INB031178834	SURLUX STOCKS & SECURITIES PVT. LTD.	SURLUX STOCKS & SECURITIES PVT. LTD	25,000	33,446	58,446	17,188	50,634	75,634
578	INB030064519	SUSHIL KUMAR AGRAWAL	SUSHIL KUMAR AGRAWAL	5,000	4,438	9,438	3,438	7,876	12,876
579	INB030785117	SUSHIL KUMAR CHANDAK	SUSHIL KUMAR CHANDAK	5,000	2,184	7,184	3,438	5,622	10,622
580	INB030075215	SUSHIL KUMAR MAHESHWARI	SUSHIL KUMAR MAHESHWARI & CO.	11,25,438	24,75,149	36,00,587	7,73,739	32,48,888	43,74,326
581	INB030450728	TARUN KHANDELWAL	NARAYANDASS KHANDELWAL & CO.	5,000	4,438	9,438	3,438	7,876	12,876
582	INB030490014	THANESHWAR PRASAD CHATURVEDI	T P CHATURVEDI	35,000	67,821	1,02,821	24,063	91,884	1,26,884
583	INB031051437	TITAN STOCK BROKING PVT. LTD.	TITAN STOCK BROKING PVT. LTD.	13,09,395	24,44,486	37,53,881	9,00,209	33,44,695	46,54,090
584	INB030965439	TOSHITH SECURITIES PVT LTD	TOSHITH SECURITIES PVT LTD	-	179	179	-	179	179
585	INB030042316	UJJAL SINGH DUDHORIA	UJJAL SINGH DUDHORIA	4,985	4,425	9,410	3,427	7,852	12,837

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 UPTO 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)
586	INB030076811	UMA SHANKAR CHOUDHARY	KEDAR NATH CHOUDHARY	5,000	1,394	6,394	3,438	4,832	9,832
587	INB030059319	UMASHANKAR PARASRAMPURIA	UMASHANKAR PARASRAMPURIA	5,000	4,438	9,438	3,438	7,876	12,876
588	INB030067614	UMESH AMRATLAL SHETH	UMESH AMRATLAL	5,000	616	5,616	3,438	4,054	9,054
589	INB030039710	USHA SUREKA	SHREE PRAKASH & CO	-	351	351	-	351	351
590	INB031018230	VARMA STOCK BROKING PVT. LTD.	VARMA STOCK BROKING PVT. LTD.	-	324	324	-	324	324
591	INB030666811	VIJAY SINGH BENGANI	VIJAY SINGH BENGANI	30,000	61,284	91,284	20,625	81,909	1,11,909
592	INB030668613	VIJAY SINGH KOTHARI	VIJAY SINGH KOTHARI	20,91,820	46,13,105	67,04,925	14,38,126	60,51,231	81,43,051
593	INB030063814	VIKASH NEWAR	VIKASH NEWAR	-	298	298	-	298	298
594	INB031024715	VIMAL KUMAR CHAUDHARY	VIMAL KUMAR J CHAUDHARY	27,00,520	48,39,442	75,39,962	18,56,608	66,96,050	93,96,570
595	INB030492110	VINAYCHANDRA J. VORA	V. JAYANTILAL	-	491	491	-	491	491
596	INB030473217	VINOD BAID	VINOD BAID & CO.	32,69,320	72,08,136	104,77,456	22,47,658	94,55,794	127,25,114
597	INB030556919	VINOD KUMAR KEDIA	VINOD KUMAR KEDIA	25,000	51,639	76,639	17,188	68,827	93,827
598	INB030491610	VINOD KUMAR MODI	VINOD KUMAR MODI	5,000	689	5,689	3,438	4,127	9,127
599	INB030948212	VINOD KUMAR RATHI	VINOD KUMAR RATHI & CO.	5,000	5,188	10,188	3,438	8,626	13,626
600	INB030036312	VINOD KUMAR SINGHANIA	V.K. SINGHANIA & CO	4,37,275	9,55,911	13,93,186	3,00,627	12,56,538	16,93,813
601	INB031122618	VISHAL J. SHAH	VISHAL J. SHAH & CO.	5,000	5,938	10,938	3,438	9,376	14,376
602	INB030060210	VIVEK MAHAJAN	VIVEK MAHAJAN & CO.	-	610	610	-	610	610
603	INB031156616	VRINDA J. KARNANI	VRINDA KARNANI	-	52	52	-	52	52
605	INB031156236	WOODSTOCK SHARE & STOCK BROKERS	WOODSTOCK SHARE & STOCK BROKERS	-	23	23	-	23	23
606	INB030056312	YOGESH SHARMA	Y.RAKESH & CO.	5,000	4,438	9,438	3,438	7,876	12,876
				<b>1047,10,251</b>	<b>2253,42,146</b>	<b>3300,52,397</b>	<b>720,98,453</b>	<b>2974,40,599</b>	<b>4021,50,850</b>