

COMPANY_NAME	REGULATION_N	FINE_AMOUNT	REMARKS
A K C STEEL INDUSTRIES LIMITED	31a	198000	Dec_Fine_2122
A P UDYOG LTD	27 (2)	334000	Dec_Fine_2122
A P UDYOG LTD	31b	334000	Dec_Fine_2122
A P UDYOG LTD	13 (3)	167000	Dec_Fine_2122
A P UDYOG LTD	33	715000	Dec_Fine_2122
AASHRIT CAPITAL LTD	27 (2)	334000	Dec_Fine_2122
AASHRIT CAPITAL LTD	13 (3)	167000	Dec_Fine_2122
AASHRIT CAPITAL LTD	31b	334000	Dec_Fine_2122
AASHRIT CAPITAL LTD	33	715000	Dec_Fine_2122
ABHA PROPERTY PROJECT LTD	33	5000	Dec_Fine_2122
ABHA PROPERTY PROJECT LTD	27 (2)	190000	Dec_Fine_2122
ADITYA ALLOYS LTD	13 (3)	167000	Dec_Fine_2122
ADITYA ALLOYS LTD	27 (2)	334000	Dec_Fine_2122
ADITYA ALLOYS LTD	33	715000	Dec_Fine_2122
ADITYA ALLOYS LTD	31b	334000	Dec_Fine_2122
ADITYA MILLS LTD	13 (3)	167000	Dec_Fine_2122
ADITYA MILLS LTD	27 (2)	334000	Dec_Fine_2122
ADITYA MILLS LTD	33	715000	Dec_Fine_2122
ADITYA MILLS LTD	31b	334000	Dec_Fine_2122
ADITYA STEEL INDUSTRIES LTD	33	715000	Dec_Fine_2122
ADITYA STEEL INDUSTRIES LTD	31b	334000	Dec_Fine_2122
ADITYA STEEL INDUSTRIES LTD	27 (2)	334000	Dec_Fine_2122
ADITYA STEEL INDUSTRIES LTD	13 (3)	167000	Dec_Fine_2122
AGIO PAPER And INDUSTRIES LTD. ORION PAPER	27 (2)	334000	Dec_Fine_2122
AGIO PAPER And INDUSTRIES LTD. ORION PAPER	33	715000	Dec_Fine_2122
AGIO PAPER And INDUSTRIES LTD. ORION PAPER	31b	334000	Dec_Fine_2122
AGIO PAPER And INDUSTRIES LTD. ORION PAPER	13 (3)	167000	Dec_Fine_2122
ALPINE COMMERCIAL CO LTD	27 (2)	334000	Dec_Fine_2122
AMBE PROJECTS LTD	31b	334000	Dec_Fine_2122
AMBE PROJECTS LTD	33	715000	Dec_Fine_2122
AMBE PROJECTS LTD	27 (2)	334000	Dec_Fine_2122
AMBE PROJECTS LTD	13 (3)	167000	Dec_Fine_2122
APEX TRADERS And EXPORTERS LTD	31b	334000	Dec_Fine_2122
APEX TRADERS And EXPORTERS LTD	33	715000	Dec_Fine_2122
APEX TRADERS And EXPORTERS LTD	27 (2)	334000	Dec_Fine_2122
APEX TRADERS And EXPORTERS LTD	13 (3)	167000	Dec_Fine_2122
APOLLO INVESTMENTS LTD	31b	334000	Dec_Fine_2122
APOLLO INVESTMENTS LTD	33	35000	Dec_Fine_2122
APOLLO INVESTMENTS LTD	27 (2)	62000	Dec_Fine_2122
APOLLO INVESTMENTS LTD	13 (3)	31000	Dec_Fine_2122
ARADHANA INVESTMENTS LTD	31b	334000	Dec_Fine_2122
ARADHANA INVESTMENTS LTD	13 (3)	167000	Dec_Fine_2122
ARADHANA INVESTMENTS LTD	27 (2)	334000	Dec_Fine_2122
ARADHANA INVESTMENTS LTD	33	365000	Dec_Fine_2122
ASIAN TEA And EXPORTS LTD	33	5000	Dec_Fine_2122
ASIAN TEA And EXPORTS LTD	13 (3)	75000	Dec_Fine_2122
ASSAM CARBON PRODUCTS LTD	17(1)	55000	Dec_Fine_2122
AUTHUM INVESTMENT And INFRASTRUCTURE LTD	13 (3)	167000	Dec_Fine_2122
AUTHUM INVESTMENT And INFRASTRUCTURE LTD	27 (2)	334000	Dec_Fine_2122
AUTHUM INVESTMENT And INFRASTRUCTURE LTD	31b	334000	Dec_Fine_2122

AUTHUM INVESTMENT And INFRASTRUCTURE LTD	33	715000	Dec_Fine_2122
AVADH MERCANTILE CO LTD	13 (3)	167000	Dec_Fine_2122
AVADH MERCANTILE CO LTD	33	715000	Dec_Fine_2122
AVON MERCANTILES LTD	27 (2)	334000	Dec_Fine_2122
AVON MERCANTILES LTD	13 (3)	167000	Dec_Fine_2122
AVON MERCANTILES LTD	31b	334000	Dec_Fine_2122
AVON MERCANTILES LTD	33	715000	Dec_Fine_2122
B M W INDUSTRIES LTD	13 (3)	76000	Dec_Fine_2122
BALASHRI COMMERCIAL LTD	31b	334000	Dec_Fine_2122
BALASHRI COMMERCIAL LTD	33	715000	Dec_Fine_2122
BALASHRI COMMERCIAL LTD	27 (2)	334000	Dec_Fine_2122
BALASHRI COMMERCIAL LTD	13 (3)	167000	Dec_Fine_2122
BALASORE ALLOYS LTD.	13 (3)	167000	Dec_Fine_2122
BALASORE ALLOYS LTD.	27 (2)	334000	Dec_Fine_2122
BALASORE ALLOYS LTD.	33	715000	Dec_Fine_2122
BALASORE ALLOYS LTD.	31b	334000	Dec_Fine_2122
BALMER LAWRIE INVESTMENTS LTD	31b	334000	Dec_Fine_2122
BALMER LAWRIE INVESTMENTS LTD	33	715000	Dec_Fine_2122
BALMER LAWRIE INVESTMENTS LTD	27 (2)	334000	Dec_Fine_2122
BALMER LAWRIE INVESTMENTS LTD	13 (3)	167000	Dec_Fine_2122
BARDUAR TEA And TIMBER CO LTD	13 (3)	133000	Dec_Fine_2122
BARDUAR TEA And TIMBER CO LTD	27 (2)	266000	Dec_Fine_2122
BARDUAR TEA And TIMBER CO LTD	33	715000	Dec_Fine_2122
BARDUAR TEA And TIMBER CO LTD	31b	266000	Dec_Fine_2122
BELSUND SUGAR And INDUSTRIES LTD	13 (3)	167000	Dec_Fine_2122
BELSUND SUGAR And INDUSTRIES LTD	27 (2)	334000	Dec_Fine_2122
BELSUND SUGAR And INDUSTRIES LTD	31b	334000	Dec_Fine_2122
BELSUND SUGAR And INDUSTRIES LTD	33	5000	Dec_Fine_2122
BFM INDUSTRIES LTD.	27 (2)	134000	Dec_Fine_2122
BHARTIA SONS LTD	33	715000	Dec_Fine_2122
BHARTIA SONS LTD	27 (2)	334000	Dec_Fine_2122
BHARTIA SONS LTD	13 (3)	167000	Dec_Fine_2122
BHARTIA SONS LTD	31b	334000	Dec_Fine_2122
BHATKAWA TEA INDUSTRIES LTD.	27 (2)	142000	Dec_Fine_2122
BHATKAWA TEA INDUSTRIES LTD.	33	5000	Dec_Fine_2122
BHIWANI VANESPATI LTD	27 (2)	334000	Dec_Fine_2122
BIJCO HOLDINGS LTD	33	10000	Dec_Fine_2122
BIJNI DOORS TEA CO LTD	21(2)	24000	Dec_Fine_2122
BIJNI DOORS TEA CO LTD	20(2)	24000	Dec_Fine_2122
BIJNI DOORS TEA CO LTD	19(1)&19(2)	8000	Dec_Fine_2122
BIJNI DOORS TEA CO LTD	18(1)	8000	Dec_Fine_2122
C L S LTD	13 (3)	167000	Dec_Fine_2122
C L S LTD	27 (2)	334000	Dec_Fine_2122
C L S LTD	33	715000	Dec_Fine_2122
C L S LTD	31b	334000	Dec_Fine_2122
C P L INDUSTRIES LTD	27 (2)	6000	Dec_Fine_2122
C P L INDUSTRIES LTD	13 (3)	3000	Dec_Fine_2122
C P L INDUSTRIES LTD	31b	6000	Dec_Fine_2122
CARBO INDUSTRIAL HOLDINGS LTD	27 (2)	334000	Dec_Fine_2122
CARBON SPECIALITIES LIMITED	13 (3)	167000	Dec_Fine_2122
CARBON SPECIALITIES LIMITED	31b	334000	Dec_Fine_2122

CARBON SPECIALITIES LIMITED	33	715000	Dec_Fine_2122
CARBON SPECIALITIES LIMITED	27 (2)	334000	Dec_Fine_2122
CHANDI STEEL INDUSTRIES LTD	31b	334000	Dec_Fine_2122
CHANDI STEEL INDUSTRIES LTD	13 (3)	167000	Dec_Fine_2122
CHANDI STEEL INDUSTRIES LTD	27 (2)	334000	Dec_Fine_2122
CHANDI STEEL INDUSTRIES LTD	33	715000	Dec_Fine_2122
CHEMOULD INTRA INDIA LTD	13 (3)	167000	Dec_Fine_2122
CHEMOULD INTRA INDIA LTD	27 (2)	334000	Dec_Fine_2122
CHEMOULD INTRA INDIA LTD	31b	334000	Dec_Fine_2122
CHEMOULD INTRA INDIA LTD	33	5000	Dec_Fine_2122
CHITRAKUT HOLDINGS LTD	13 (3)	167000	Dec_Fine_2122
CHITRAKUT HOLDINGS LTD	31b	334000	Dec_Fine_2122
CHITRAKUT HOLDINGS LTD	27 (2)	334000	Dec_Fine_2122
CHITRAKUT HOLDINGS LTD	33	715000	Dec_Fine_2122
CITRINE CONSULTANTS LTD	33	5000	Dec_Fine_2122
CLARITY FINANCIAL SERVICES LTD	27 (2)	162000	Dec_Fine_2122
CLARITY FINANCIAL SERVICES LTD	13 (3)	167000	Dec_Fine_2122
CLASSIC GROWERS LTD	21(2)	56000	Dec_Fine_2122
CLASSIC GROWERS LTD	20(2)	56000	Dec_Fine_2122
CLASSIC GROWERS LTD	19(1)&19(2)	56000	Dec_Fine_2122
CLASSIC GROWERS LTD	18(1)	56000	Dec_Fine_2122
CLASSIC GROWERS LTD	17(1)	140000	Dec_Fine_2122
COMPLEX TRADING CO LTD	31b	334000	Dec_Fine_2122
COMPLEX TRADING CO LTD	33	715000	Dec_Fine_2122
COMPLEX TRADING CO LTD	27 (2)	334000	Dec_Fine_2122
COMPLEX TRADING CO LTD	13 (3)	167000	Dec_Fine_2122
CONTINENTAL VALVES LTD	31b	334000	Dec_Fine_2122
CONTINENTAL VALVES LTD	33	715000	Dec_Fine_2122
CONTINENTAL VALVES LTD	27 (2)	334000	Dec_Fine_2122
CONTINENTAL VALVES LTD	13 (3)	167000	Dec_Fine_2122
CORAL INDIA FINANCE And HOUSING LTD	13 (3)	167000	Dec_Fine_2122
CORAL INDIA FINANCE And HOUSING LTD	27 (2)	334000	Dec_Fine_2122
CORAL INDIA FINANCE And HOUSING LTD	33	715000	Dec_Fine_2122
CORAL INDIA FINANCE And HOUSING LTD	31b	334000	Dec_Fine_2122
DALMIA REFRACTORIES LTD.	33	715000	Dec_Fine_2122
DALMIA REFRACTORIES LTD.	27 (2)	334000	Dec_Fine_2122
DALMIA REFRACTORIES LTD.	31b	334000	Dec_Fine_2122
DALMIA REFRACTORIES LTD.	13 (3)	167000	Dec_Fine_2122
DANKUNI INVESTMENTS LTD	31b	334000	Dec_Fine_2122
DANKUNI INVESTMENTS LTD	27 (2)	334000	Dec_Fine_2122
DANKUNI INVESTMENTS LTD	33	715000	Dec_Fine_2122
DANKUNI INVESTMENTS LTD	13 (3)	167000	Dec_Fine_2122
DARJEELING DOOARS PLANTATION TEA LTD	31b	334000	Dec_Fine_2122
DARJEELING DOOARS PLANTATION TEA LTD	33	715000	Dec_Fine_2122
DARJEELING DOOARS PLANTATION TEA LTD	27 (2)	334000	Dec_Fine_2122
DARJEELING DOOARS PLANTATION TEA LTD	13 (3)	167000	Dec_Fine_2122
DEEPLOK FINANCIAL SERVICES LTD	34	294000	Dec_Fine_2122
DEEPLOK FINANCIAL SERVICES LTD	27 (2)	334000	Dec_Fine_2122
DENIM DEVELOPERS LIMITED	31b	334000	Dec_Fine_2122
DENIM DEVELOPERS LIMITED	13 (3)	167000	Dec_Fine_2122
DENIM DEVELOPERS LIMITED	27 (2)	334000	Dec_Fine_2122

DENIM DEVELOPERS LIMITED	33	715000	Dec_Fine_2122
DHANASHREE ELECTRONICS LTD	27 (2)	168000	Dec_Fine_2122
DHANASHREE ELECTRONICS LTD	13 (3)	167000	Dec_Fine_2122
DHELAKHAT TEA CO LTD	27 (2)	334000	Dec_Fine_2122
DIC INDIA LTD	27 (2)	334000	Dec_Fine_2122
DIC INDIA LTD	13 (3)	167000	Dec_Fine_2122
DIC INDIA LTD	31b	334000	Dec_Fine_2122
DIC INDIA LTD	33	715000	Dec_Fine_2122
DREDGING CORP OF INDIA LTD	13 (3)	167000	Dec_Fine_2122
DREDGING CORP OF INDIA LTD	31b	334000	Dec_Fine_2122
DREDGING CORP OF INDIA LTD	33	715000	Dec_Fine_2122
DREDGING CORP OF INDIA LTD	27 (2)	334000	Dec_Fine_2122
DUKE COMMERCE LTD	27 (2)	334000	Dec_Fine_2122
DUMPY HOLDINGS LTD	31b	334000	Dec_Fine_2122
DUMPY HOLDINGS LTD	33	715000	Dec_Fine_2122
DUMPY HOLDINGS LTD	27 (2)	334000	Dec_Fine_2122
DUMPY HOLDINGS LTD	13 (3)	167000	Dec_Fine_2122
EASTERN DOOARS TEA CO LTD	20(2)	24000	Dec_Fine_2122
EASTERN DOOARS TEA CO LTD	21(2)	24000	Dec_Fine_2122
EASTERN DOOARS TEA CO LTD	19(1)&19(2)	8000	Dec_Fine_2122
EASTERN DOOARS TEA CO LTD	18(1)	8000	Dec_Fine_2122
ELLORA TRADING LTD	13 (3)	167000	Dec_Fine_2122
ELLORA TRADING LTD	27 (2)	334000	Dec_Fine_2122
ELLORA TRADING LTD	33	715000	Dec_Fine_2122
ELLORA TRADING LTD	31b	334000	Dec_Fine_2122
EMAMI REALTY LIMITED	31b	334000	Dec_Fine_2122
EMAMI REALTY LIMITED	33	715000	Dec_Fine_2122
EMAMI REALTY LIMITED	27 (2)	334000	Dec_Fine_2122
EMAMI REALTY LIMITED	13 (3)	167000	Dec_Fine_2122
EQUINOX CO LTD	33	715000	Dec_Fine_2122
EQUINOX CO LTD	13 (3)	167000	Dec_Fine_2122
EQUINOX CO LTD	27 (2)	334000	Dec_Fine_2122
EQUINOX CO LTD	31b	334000	Dec_Fine_2122
ESJAY COMMERCE LTD	27 (2)	334000	Dec_Fine_2122
FINANCE EXCHANGE INDIA LTD	29 (2)	10000	Dec_Fine_2122
FOSTER ENGINEERING INDUSTRIES LTD	27 (2)	334000	Dec_Fine_2122
GAYLORD COMMERCIAL CO LTD	13 (3)	167000	Dec_Fine_2122
GAYLORD COMMERCIAL CO LTD	33	715000	Dec_Fine_2122
GAYLORD COMMERCIAL CO LTD	27 (2)	334000	Dec_Fine_2122
GAYLORD COMMERCIAL CO LTD	31b	334000	Dec_Fine_2122
GLOBAL FINANCE And SECURITIES LTD	27 (2)	334000	Dec_Fine_2122
GRADIENTE INFOTAINMENT LTD.	33	715000	Dec_Fine_2122
GRADIENTE INFOTAINMENT LTD.	27 (2)	334000	Dec_Fine_2122
GRADIENTE INFOTAINMENT LTD.	13 (3)	167000	Dec_Fine_2122
GRADIENTE INFOTAINMENT LTD.	31b	334000	Dec_Fine_2122
GREENCREST FINANCIAL SERVICES LTD	31b	334000	Dec_Fine_2122
GREENCREST FINANCIAL SERVICES LTD	33	715000	Dec_Fine_2122
GREENCREST FINANCIAL SERVICES LTD	27 (2)	334000	Dec_Fine_2122
GREENCREST FINANCIAL SERVICES LTD	13 (3)	167000	Dec_Fine_2122
H G I INDUSTRIES LTD	27 (2)	334000	Dec_Fine_2122
HIMADRI CREDIT And FINANCE LTD	13 (3)	167000	Dec_Fine_2122

HIMADRI CREDIT And FINANCE LTD	27 (2)	334000	Dec_Fine_2122
HIMADRI CREDIT And FINANCE LTD	33	715000	Dec_Fine_2122
HINDUSTAN TEA And TRADING CO LTD	27 (2)	190000	Dec_Fine_2122
HINDUSTAN TEA And TRADING CO LTD	33	10000	Dec_Fine_2122
HINDUSTAN WIRES LTD	13 (3)	167000	Dec_Fine_2122
HINDUSTAN WIRES LTD	27 (2)	334000	Dec_Fine_2122
HINDUSTAN WIRES LTD	33	715000	Dec_Fine_2122
HINDUSTAN WIRES LTD	31b	334000	Dec_Fine_2122
HOOGHLY MILLS CO LTD	27 (2)	334000	Dec_Fine_2122
HOOGRAJULI ASSAM TEA CO LTD	27 (2)	334000	Dec_Fine_2122
HOWRAH MILLS CO LTD	27 (2)	334000	Dec_Fine_2122
HOWRAH MILLS CO LTD	33	715000	Dec_Fine_2122
HOWRAH MILLS CO LTD	31b	334000	Dec_Fine_2122
HOWRAH MILLS CO LTD	13 (3)	167000	Dec_Fine_2122
I R C LEASING And FINANCE LTD	33	330000	Dec_Fine_2122
INDIAN BASE METALS LTD	27 (2)	334000	Dec_Fine_2122
INDIANIVESH CAPITALS LTD.	27 (2)	334000	Dec_Fine_2122
INDIANIVESH CAPITALS LTD.	31b	334000	Dec_Fine_2122
INDIANIVESH CAPITALS LTD.	13 (3)	167000	Dec_Fine_2122
INDIANIVESH CAPITALS LTD.	33	715000	Dec_Fine_2122
INDO ECO INDIA LTD	27 (2)	334000	Dec_Fine_2122
INDU ENGINEERING And TEXTILES LTD	31b	334000	Dec_Fine_2122
INDU ENGINEERING And TEXTILES LTD	33	715000	Dec_Fine_2122
INDU ENGINEERING And TEXTILES LTD	27 (2)	334000	Dec_Fine_2122
INDU ENGINEERING And TEXTILES LTD	13 (3)	167000	Dec_Fine_2122
INDUSS FOOD PRODUCTS And EQUIPMENTS LTD	31b	334000	Dec_Fine_2122
INDUSS FOOD PRODUCTS And EQUIPMENTS LTD	33	715000	Dec_Fine_2122
INDUSS FOOD PRODUCTS And EQUIPMENTS LTD	27 (2)	334000	Dec_Fine_2122
INDUSS FOOD PRODUCTS And EQUIPMENTS LTD	13 (3)	145000	Dec_Fine_2122
J J FINANCE CORPN LTD	27 (2)	334000	Dec_Fine_2122
J J FINANCE CORPN LTD	34	258000	Dec_Fine_2122
JAMES WARREN TEA LTD.	39(3)	2000	Dec_Fine_2122
JARDINE HENDERSON LTD	27 (2)	334000	Dec_Fine_2122
JAY SHREE TEA And INDUSTRIES LTD	13 (3)	167000	Dec_Fine_2122
JAY SHREE TEA And INDUSTRIES LTD	27 (2)	334000	Dec_Fine_2122
JAY SHREE TEA And INDUSTRIES LTD	33	715000	Dec_Fine_2122
JAY SHREE TEA And INDUSTRIES LTD	31b	334000	Dec_Fine_2122
JAYANTI COMMERCIAL LTD	27 (2)	334000	Dec_Fine_2122
JAYSHREE NIRMAN LTD	27 (2)	334000	Dec_Fine_2122
K D COMMERCIALS LTD	27 (2)	334000	Dec_Fine_2122
K L J PLASTICS LTD	31b	334000	Dec_Fine_2122
K L J PLASTICS LTD	33	715000	Dec_Fine_2122
K L J PLASTICS LTD	27 (2)	334000	Dec_Fine_2122
K L J PLASTICS LTD	13 (3)	167000	Dec_Fine_2122
KABRA COMMERCIALS LTD	31b	174000	Dec_Fine_2122
KABRA COMMERCIALS LTD	33	315000	Dec_Fine_2122
KABRA COMMERCIALS LTD	27 (2)	174000	Dec_Fine_2122
KABRA COMMERCIALS LTD	13 (3)	96000	Dec_Fine_2122
KANORIA SECURITIES And FINANCIAL SERVICES LT	13 (3)	1000	Dec_Fine_2122
KANORIA SECURITIES And FINANCIAL SERVICES LT	31b	2000	Dec_Fine_2122
KANORIA SECURITIES And FINANCIAL SERVICES LT	27 (2)	334000	Dec_Fine_2122

KINETIC IMPEX LTD	33	715000	Dec_Fine_2122
KKALPANA INDUSTRIES INDIA LTD.	13 (3)	167000	Dec_Fine_2122
KKALPANA INDUSTRIES INDIA LTD.	27 (2)	334000	Dec_Fine_2122
KKALPANA INDUSTRIES INDIA LTD.	31b	334000	Dec_Fine_2122
KKALPANA INDUSTRIES INDIA LTD.	33	715000	Dec_Fine_2122
KONARK INDIA LTD	21(2)	26000	Dec_Fine_2122
KONARK INDIA LTD	19(1)&19(2)	26000	Dec_Fine_2122
KONARK INDIA LTD	18(1)	26000	Dec_Fine_2122
KONARK INDIA LTD	17(1)	65000	Dec_Fine_2122
KONARK INDIA LTD	20(2)	26000	Dec_Fine_2122
KONARK BUILDERS And DEVELOPERS LTD.	13 (3)	167000	Dec_Fine_2122
KONARK BUILDERS And DEVELOPERS LTD.	31b	334000	Dec_Fine_2122
KONARK BUILDERS And DEVELOPERS LTD.	33	715000	Dec_Fine_2122
KONARK BUILDERS And DEVELOPERS LTD.	27 (2)	334000	Dec_Fine_2122
KUSUM INDUSTRIAL GASES LTD	27 (2)	334000	Dec_Fine_2122
L M J SERVICES LTD	13 (3)	167000	Dec_Fine_2122
L M J SERVICES LTD	27 (2)	334000	Dec_Fine_2122
L M J SERVICES LTD	31b	334000	Dec_Fine_2122
L M J SERVICES LTD	33	715000	Dec_Fine_2122
LERTHAI FINANCE LIMITED.	33	715000	Dec_Fine_2122
LERTHAI FINANCE LIMITED.	31b	334000	Dec_Fine_2122
LERTHAI FINANCE LIMITED.	27 (2)	334000	Dec_Fine_2122
LERTHAI FINANCE LIMITED.	13 (3)	167000	Dec_Fine_2122
LINC PEN And PLASTICS LTD	13 (3)	167000	Dec_Fine_2122
LINC PEN And PLASTICS LTD	27 (2)	334000	Dec_Fine_2122
LINC PEN And PLASTICS LTD	33	715000	Dec_Fine_2122
LINC PEN And PLASTICS LTD	31b	334000	Dec_Fine_2122
LINCOLN INDUSTRIES LTD	31b	334000	Dec_Fine_2122
LINCOLN INDUSTRIES LTD	33	715000	Dec_Fine_2122
LINCOLN INDUSTRIES LTD	27 (2)	334000	Dec_Fine_2122
LINCOLN INDUSTRIES LTD	13 (3)	167000	Dec_Fine_2122
LOMAX PROPERTIES And TRADERS LTD	31b	78000	Dec_Fine_2122
LOMAX PROPERTIES And TRADERS LTD	33	75000	Dec_Fine_2122
LOMAX PROPERTIES And TRADERS LTD	27 (2)	78000	Dec_Fine_2122
LOMAX PROPERTIES And TRADERS LTD	13 (3)	167000	Dec_Fine_2122
M K J DEVELOPERS LTD	33	15000	Dec_Fine_2122
M K J DEVELOPERS LTD	27 (2)	108000	Dec_Fine_2122
M K J ENTERPRISES LTD	33	15000	Dec_Fine_2122
MADANLAL LTD	33	15000	Dec_Fine_2122
MADANLAL LTD	27 (2)	108000	Dec_Fine_2122
MADHYA BHARAT PAPERS LTD	27 (2)	334000	Dec_Fine_2122
MANPHOOL EXPORTS LTD	33	10000	Dec_Fine_2122
MAPLE CIRCUITS LTD	27 (2)	334000	Dec_Fine_2122
MAPLE CIRCUITS LTD	13 (3)	167000	Dec_Fine_2122
MAPLE CIRCUITS LTD	33	715000	Dec_Fine_2122
MAPLE CIRCUITS LTD	31b	334000	Dec_Fine_2122
MAURIA UDYOG LTD	29 (3)(a),(b)	10000	Dec_Fine_2122
METAL CORPORATION INDIA LTD	31b	334000	Dec_Fine_2122
METAL CORPORATION INDIA LTD	13 (3)	167000	Dec_Fine_2122
METAL CORPORATION INDIA LTD	27 (2)	334000	Dec_Fine_2122
METAL CORPORATION INDIA LTD	33	715000	Dec_Fine_2122

METHONI TEA CO LTD	27 (2)	334000	Dec_Fine_2122
MONOLITH INDUSTRIES LIMITED	31b	334000	Dec_Fine_2122
MONOLITH INDUSTRIES LIMITED	13 (3)	167000	Dec_Fine_2122
MONOLITH INDUSTRIES LIMITED	33	715000	Dec_Fine_2122
MONOLITH INDUSTRIES LIMITED	27 (2)	334000	Dec_Fine_2122
MOULIN COMMERCIAL LTD	31b	168000	Dec_Fine_2122
MOULIN COMMERCIAL LTD	13 (3)	84000	Dec_Fine_2122
NATHMALL GIRIDHARILALL STEELS LTD	13 (3)	167000	Dec_Fine_2122
NATHMALL GIRIDHARILALL STEELS LTD	31b	334000	Dec_Fine_2122
NATHMALL GIRIDHARILALL STEELS LTD	27 (2)	334000	Dec_Fine_2122
NATIONAL-STANDARD INDIA LTD	13 (3)	167000	Dec_Fine_2122
NATIONAL-STANDARD INDIA LTD	31b	334000	Dec_Fine_2122
NATIONAL-STANDARD INDIA LTD	33	715000	Dec_Fine_2122
NATIONAL-STANDARD INDIA LTD	27 (2)	334000	Dec_Fine_2122
NATURAL BIOCON INDIA LTD	13 (3)	167000	Dec_Fine_2122
NATURAL BIOCON INDIA LTD	31b	334000	Dec_Fine_2122
NATURAL BIOCON INDIA LTD	27 (2)	334000	Dec_Fine_2122
NAVKETAN MERCHANTS LTD	27 (2)	334000	Dec_Fine_2122
NAVKETAN MERCHANTS LTD	31b	334000	Dec_Fine_2122
NAVKETAN MERCHANTS LTD	13 (3)	167000	Dec_Fine_2122
NAVKETAN MERCHANTS LTD	33	715000	Dec_Fine_2122
NAVODAY CONSULTANTS LTD	31b	334000	Dec_Fine_2122
NAVODAY CONSULTANTS LTD	33	715000	Dec_Fine_2122
NAVODAY CONSULTANTS LTD	27 (2)	334000	Dec_Fine_2122
NAVODAY CONSULTANTS LTD	13 (3)	167000	Dec_Fine_2122
NAVODAY MANagements SERVICES LTD	13 (3)	167000	Dec_Fine_2122
NAVODAY MANagements SERVICES LTD	31b	334000	Dec_Fine_2122
NAVODAY MANagements SERVICES LTD	33	715000	Dec_Fine_2122
NAVODAY MANagements SERVICES LTD	27 (2)	334000	Dec_Fine_2122
NEELACHAL MINERALS LTD	27 (2)	334000	Dec_Fine_2122
NORPLEX OAK INDIA LTD	31b	334000	Dec_Fine_2122
NORPLEX OAK INDIA LTD	33	715000	Dec_Fine_2122
NORPLEX OAK INDIA LTD	13 (3)	167000	Dec_Fine_2122
NORPLEX OAK INDIA LTD	27 (2)	334000	Dec_Fine_2122
NORTH EASTERN EXPORTERS LTD	27 (2)	334000	Dec_Fine_2122
NORTH EASTERN EXPORTERS LTD	33	715000	Dec_Fine_2122
NORTH EASTERN EXPORTERS LTD	31b	334000	Dec_Fine_2122
NORTH EASTERN EXPORTERS LTD	13 (3)	167000	Dec_Fine_2122
OLIVE COMMERCIAL CO LTD	27 (2)	2000	Dec_Fine_2122
ORIENT STEEL And INDUSTRIES LTD	33	5000	Dec_Fine_2122
P R TEXTILES INDIA LTD	27 (2)	334000	Dec_Fine_2122
P R TEXTILES INDIA LTD	13 (3)	167000	Dec_Fine_2122
PEBCO MOTORS LTD	31b	334000	Dec_Fine_2122
PEBCO MOTORS LTD	33	715000	Dec_Fine_2122
PEBCO MOTORS LTD	27 (2)	334000	Dec_Fine_2122
PEBCO MOTORS LTD	13 (3)	167000	Dec_Fine_2122
PETROFARMS LTD	31b	334000	Dec_Fine_2122
PETROFARMS LTD	13 (3)	167000	Dec_Fine_2122
PETROFARMS LTD	27 (2)	334000	Dec_Fine_2122
PODDAR PROJECTS LTD	44	10000	Dec_Fine_2122
PORT SHIPPING CO LTD	31b	20000	Dec_Fine_2122

PORT SHIPPING CO LTD	27 (2)	20000	Dec_Fine_2122
PORT SHIPPING CO LTD	13 (3)	10000	Dec_Fine_2122
PRADYUMNA STEELS LTD	27 (2)	334000	Dec_Fine_2122
PRAGATI BUSINESS LTD	13 (3)	6000	Dec_Fine_2122
PRAGATI BUSINESS LTD	27 (2)	12000	Dec_Fine_2122
PRAGATI BUSINESS LTD	31b	12000	Dec_Fine_2122
PRAGATI BUSINESS LTD	29 (3)(a),(b)	10000	Dec_Fine_2122
PRATAP HOLDINGS LTD	27 (2)	334000	Dec_Fine_2122
PRATAP HOLDINGS LTD	13 (3)	1000	Dec_Fine_2122
PRATAP HOLDINGS LTD	31b	2000	Dec_Fine_2122
PREMIER CRYOGENICS LTD	31b	334000	Dec_Fine_2122
PREMIER CRYOGENICS LTD	33	715000	Dec_Fine_2122
PREMIER CRYOGENICS LTD	27 (2)	334000	Dec_Fine_2122
PREMIER CRYOGENICS LTD	13 (3)	167000	Dec_Fine_2122
PRIYA INTERNATIONAL LTD	33	715000	Dec_Fine_2122
PRIYA INTERNATIONAL LTD	13 (3)	167000	Dec_Fine_2122
PRIYA INTERNATIONAL LTD	27 (2)	334000	Dec_Fine_2122
PRIYA INTERNATIONAL LTD	31b	334000	Dec_Fine_2122
PURBASHA RESOURCES LTD	27 (2)	334000	Dec_Fine_2122
R G F CAPITAL MARKETS LTD	33	15000	Dec_Fine_2122
RADHIKA EXPORTS LTD	20(2)	26000	Dec_Fine_2122
RADHIKA EXPORTS LTD	21(2)	26000	Dec_Fine_2122
RADHIKA EXPORTS LTD	19(1)&19(2)	26000	Dec_Fine_2122
RADHIKA EXPORTS LTD	18(1)	26000	Dec_Fine_2122
RADHIKA EXPORTS LTD	17(1)	65000	Dec_Fine_2122
RADHIKA TRADERS AND INVESTORS LTD	17(1)	65000	Dec_Fine_2122
RADHIKA TRADERS AND INVESTORS LTD	21(2)	26000	Dec_Fine_2122
RADHIKA TRADERS AND INVESTORS LTD	20(2)	26000	Dec_Fine_2122
RADHIKA TRADERS AND INVESTORS LTD	18(1)	26000	Dec_Fine_2122
RADHIKA TRADERS AND INVESTORS LTD	19(1)&19(2)	26000	Dec_Fine_2122
RADIANT FINANCIAL SERVICES LTD	27 (2)	334000	Dec_Fine_2122
RAJSHREE EXPORTS LTD	27 (2)	334000	Dec_Fine_2122
RAMPUR FERTILIZERS LTD	31b	334000	Dec_Fine_2122
RAMPUR FERTILIZERS LTD	27 (2)	334000	Dec_Fine_2122
RAMPUR FERTILIZERS LTD	33	715000	Dec_Fine_2122
RAMPUR FERTILIZERS LTD	13 (3)	167000	Dec_Fine_2122
RANISATI UDYOG LTD	39(3)	18000	Dec_Fine_2122
RANISATI UDYOG LTD	7	17000	Dec_Fine_2122
RANISATI UDYOG LTD	46	10000	Dec_Fine_2122
RICHFIELD FINANCIAL SERVICES LTD	13 (3)	167000	Dec_Fine_2122
RICHFIELD FINANCIAL SERVICES LTD	27 (2)	150000	Dec_Fine_2122
RICHFIELD FINANCIAL SERVICES LTD	33	715000	Dec_Fine_2122
RICHFIELD FINANCIAL SERVICES LTD	31b	334000	Dec_Fine_2122
ROADWAYS INDIA LTD	46	10000	Dec_Fine_2122
RUNIT INVESTMENTS COMPANY LTD	33	45000	Dec_Fine_2122
RUNIT INVESTMENTS COMPANY LTD	27 (2)	334000	Dec_Fine_2122
RUNIT INVESTMENTS COMPANY LTD	13 (3)	167000	Dec_Fine_2122
RUNIT INVESTMENTS COMPANY LTD	31b	334000	Dec_Fine_2122
RYAM COMMERCE And PLANTATIONS LTD	27 (2)	334000	Dec_Fine_2122
RYDAK SYNDICATE LTD	27 (2)	334000	Dec_Fine_2122
S K CONSULTANTS LTD	27 (2)	8000	Dec_Fine_2122

S T SERVICES LTD	33	715000	Dec_Fine_2122
SAGAR INTERNATIONAL LTD	31b	58000	Dec_Fine_2122
SANMATI TRADING And INVESTMENTS LTD	13 (3)	167000	Dec_Fine_2122
SANMATI TRADING And INVESTMENTS LTD	27 (2)	334000	Dec_Fine_2122
SANMATI TRADING And INVESTMENTS LTD	33	715000	Dec_Fine_2122
SANMATI TRADING And INVESTMENTS LTD	31b	334000	Dec_Fine_2122
SARWAPRIY PRODUCTS LTD	27 (2)	334000	Dec_Fine_2122
SARWAPRIY PRODUCTS LTD	13 (3)	167000	Dec_Fine_2122
SHALIMAR AGENCIES LTD	33	715000	Dec_Fine_2122
SHALIMAR AGENCIES LTD	27 (2)	334000	Dec_Fine_2122
SHALIMAR AGENCIES LTD	13 (3)	167000	Dec_Fine_2122
SHALIMAR AGENCIES LTD	31b	334000	Dec_Fine_2122
SHARSHYAMURTI VANIJYA PRATISTHAN LTD	33	35000	Dec_Fine_2122
SHRISTI INFRASTRUCTURE DEVELOPMENT CORPO	13 (3)	167000	Dec_Fine_2122
SHRISTI INFRASTRUCTURE DEVELOPMENT CORPO	27 (2)	334000	Dec_Fine_2122
SHRISTI INFRASTRUCTURE DEVELOPMENT CORPO	33	715000	Dec_Fine_2122
SHRISTI INFRASTRUCTURE DEVELOPMENT CORPO	31b	334000	Dec_Fine_2122
SIMPLEX CASTINGS LTD	31b	334000	Dec_Fine_2122
SIMPLEX CASTINGS LTD	33	715000	Dec_Fine_2122
SIMPLEX CASTINGS LTD	27 (2)	334000	Dec_Fine_2122
SIMPLEX CASTINGS LTD	13 (3)	167000	Dec_Fine_2122
SPARKLING I FINSHARES LTD	31b	334000	Dec_Fine_2122
SPARKLING I FINSHARES LTD	33	715000	Dec_Fine_2122
SPARKLING I FINSHARES LTD	27 (2)	334000	Dec_Fine_2122
SPARKLING I FINSHARES LTD	13 (3)	167000	Dec_Fine_2122
SPOT LIGHT VANIJYA LTD	31b	334000	Dec_Fine_2122
SPOT LIGHT VANIJYA LTD	33	715000	Dec_Fine_2122
SPOT LIGHT VANIJYA LTD	27 (2)	334000	Dec_Fine_2122
SPOT LIGHT VANIJYA LTD	13 (3)	167000	Dec_Fine_2122
STEEL EXCHANGE INDIA LTD	31b	334000	Dec_Fine_2122
STEEL EXCHANGE INDIA LTD	13 (3)	167000	Dec_Fine_2122
STEEL EXCHANGE INDIA LTD	27 (2)	334000	Dec_Fine_2122
STEEL EXCHANGE INDIA LTD	33	715000	Dec_Fine_2122
STRATEGIC BRAND EQUITY LTD	31b	334000	Dec_Fine_2122
STRATEGIC BRAND EQUITY LTD	33	715000	Dec_Fine_2122
STRATEGIC BRAND EQUITY LTD	13 (3)	167000	Dec_Fine_2122
STRATEGIC BRAND EQUITY LTD	27 (2)	334000	Dec_Fine_2122
SUBHSHREE COMMERCIAL CO LTD	27 (2)	334000	Dec_Fine_2122
SUBHSHREE COMMERCIAL CO LTD	31a	198000	Dec_Fine_2122
SUJALA TRADING And HOLDINGS LTD	13 (3)	129000	Dec_Fine_2122
SUMATI PROJECTS LTD	13 (3)	167000	Dec_Fine_2122
SUMATI PROJECTS LTD	33	525000	Dec_Fine_2122
SUMATI PROJECTS LTD	31b	334000	Dec_Fine_2122
SUMATI PROJECTS LTD	27 (2)	258000	Dec_Fine_2122
SUMEDHA FISCAL SERVICES LTD	13 (3)	167000	Dec_Fine_2122
SUMEDHA FISCAL SERVICES LTD	27 (2)	334000	Dec_Fine_2122
SUMEDHA FISCAL SERVICES LTD	33	715000	Dec_Fine_2122
SUMEDHA FISCAL SERVICES LTD	31b	334000	Dec_Fine_2122
SWASTIK PLYWOOD LTD	27 (2)	334000	Dec_Fine_2122
TARANAGAR INVESTMENT CO LTD	31b	334000	Dec_Fine_2122
TARANAGAR INVESTMENT CO LTD	33	715000	Dec_Fine_2122

TARANAGAR INVESTMENT CO LTD	27 (2)	334000	Dec_Fine_2122
TARANAGAR INVESTMENT CO LTD	13 (3)	167000	Dec_Fine_2122
THE BIRLA COTTON SPG And WVG MILLS LTD	13 (3)	8000	Dec_Fine_2122
THE GANGES ROPE CO LTD	13 (3)	167000	Dec_Fine_2122
THE GANGES ROPE CO LTD	27 (2)	334000	Dec_Fine_2122
THE GANGES ROPE CO LTD	31b	334000	Dec_Fine_2122
THE OODLABARI COMPANY LIMITED	13 (3)	167000	Dec_Fine_2122
THE OODLABARI COMPANY LIMITED	27 (2)	334000	Dec_Fine_2122
THE OODLABARI COMPANY LIMITED	33	715000	Dec_Fine_2122
THE OODLABARI COMPANY LIMITED	31b	334000	Dec_Fine_2122
THE ORISSA MINERALS DEVELOPMENT CO LTD	13 (3)	167000	Dec_Fine_2122
THE ORISSA MINERALS DEVELOPMENT CO LTD	27 (2)	334000	Dec_Fine_2122
THE ORISSA MINERALS DEVELOPMENT CO LTD	33	715000	Dec_Fine_2122
THE ORISSA MINERALS DEVELOPMENT CO LTD	31b	334000	Dec_Fine_2122
THE RIGHT ADDRESS LTD	33	15000	Dec_Fine_2122
THE RIGHT ADDRESS LTD	27 (2)	108000	Dec_Fine_2122
THE SCOTTISH ASSAM INDIA LTD	13 (3)	47000	Dec_Fine_2122
THE SCOTTISH ASSAM INDIA LTD	27 (2)	52000	Dec_Fine_2122
THE SCOTTISH ASSAM INDIA LTD	31b	50000	Dec_Fine_2122
TINNA RUBBER AND INFRASTRUCTURE LTD.	33	715000	Dec_Fine_2122
TINNA RUBBER AND INFRASTRUCTURE LTD.	27 (2)	334000	Dec_Fine_2122
TINNA RUBBER AND INFRASTRUCTURE LTD.	13 (3)	167000	Dec_Fine_2122
TINNA RUBBER AND INFRASTRUCTURE LTD.	31b	334000	Dec_Fine_2122
TRISHANKTI ELECTRONICS And INDUSTRIES LTD	31b	154000	Dec_Fine_2122
U. Y. FINCORP LTD	31b	178000	Dec_Fine_2122
U. Y. FINCORP LTD	13 (3)	167000	Dec_Fine_2122
U. Y. FINCORP LTD	27 (2)	178000	Dec_Fine_2122
U. Y. FINCORP LTD	33	325000	Dec_Fine_2122
VAISHNAVI INDUSTRIES LTD	13 (3)	167000	Dec_Fine_2122
VAISHNAVI INDUSTRIES LTD	33	715000	Dec_Fine_2122
VAISHNAVI INDUSTRIES LTD	27 (2)	334000	Dec_Fine_2122
VAISHNAVI INDUSTRIES LTD	31b	334000	Dec_Fine_2122
VIKRANT LEASING LTD	13 (3)	167000	Dec_Fine_2122
VIKRANT LEASING LTD	31b	334000	Dec_Fine_2122
VIKRANT LEASING LTD	27 (2)	334000	Dec_Fine_2122
VIKRANT LEASING LTD	33	715000	Dec_Fine_2122
VINAL INVESTMENTS LTD	13 (3)	167000	Dec_Fine_2122
VINAL INVESTMENTS LTD	27 (2)	334000	Dec_Fine_2122
VINAL INVESTMENTS LTD	33	715000	Dec_Fine_2122
VINAL INVESTMENTS LTD	31b	334000	Dec_Fine_2122
VISCO TRADE ASSOCIATES LTD	13 (3)	8000	Dec_Fine_2122
VISCO TRADE ASSOCIATES LTD	31b	14000	Dec_Fine_2122
VISCO TRADE ASSOCIATES LTD	27 (2)	16000	Dec_Fine_2122
WESTERN INDIA COMMERCIAL CO LTD	13 (3)	167000	Dec_Fine_2122
WESTERN INDIA COMMERCIAL CO LTD	27 (2)	334000	Dec_Fine_2122
WESTERN INDIA COMMERCIAL CO LTD	31b	334000	Dec_Fine_2122
WINSOME INTERNATIONAL LTD	33	715000	Dec_Fine_2122
WINSOME INTERNATIONAL LTD	31b	334000	Dec_Fine_2122
WINY COMMERCIAL And FISCAL SERVICES LTD	33	715000	Dec_Fine_2122
ZEN INDUSTRIAL SERVICES LTD	27 (2)	334000	Dec_Fine_2122

```
select l.company_name,l.company_mst_id,d.regulation_no,d.fine_amount,'Dec_Fine_2122
```

? Remarks from declfine2122 d join lst_company_master l on d.company_mst_id=l.company_mst_id jc

in lst_com_status_history h on l.company_mst_id=h.company_mst_id where l.exp_dt is null and h.exp

o_dt is null and h.com_sts_mst_id in (1) order by l.company_name asc