DETAILS OF ACCOUNTS FROZEN BASED ON SEBI ORDERS

SR.NO.	NAME OF THE INVESTOR	SEBI ORDER REFERENCE	FREEZE TYPE-ISIN/BO	ADDRESS
1	SARVESH GARG	SEBI ORDER DATED 06MAR2007 IN THE MATTER OF DESIGN AUTO SYSTEMS LTD	BO	
2	EDC SECURITIES LIMITED	SEBI ORDER NO WTM/GA/ISD/24/07 DT 07SEP2007 IN THE MATTER OF KSL & IND AND JAYBHARAT TEX REAL ESTATE	ISIN	
3	EDC SECURITIES PVT. LTD. EDC	SEBI ORDER NO WTM/GA/ISD/24/07 DT 07SEP2007 IN THE MATTER OF KSL & IND AND JAYBHARAT TEX REAL ESTATE	ISIN	
4	NITISH NAYAK	SEBI ORDER NO WTM/GA/ISD/24/07 DT 07SEP2007 IN THE MATTER OF KSL & IND AND JAYBHARAT TEX REAL ESTATE	ISIN	
5	NITISH NAYAK	SEBI ORDER NO WTM/GA/ISD/24/07 DT 07SEP2007 IN THE MATTER OF KSL & IND AND JAYBHARAT TEX REAL ESTATE	ISIN	
6	AVERY PROCON PVT.LTD .	SEBI ORDER NO WTM/GA/ISD/24/07 DT 07SEP2007 IN THE MATTER OF KSL & IND AND JAYBHARAT TEX REAL ESTATE	ISIN	
7	AVERY PROCON PVT.LTD .	SEBI ORDER NO WTM/GA/ISD/24/07 DT 07SEP2007 IN THE MATTER OF KSL & IND AND JAYBHARAT TEX REAL ESTATE	ISIN	
8	AXON REALPRO PRIVATE LIMITED .	SEBI ORDER NO WTM/GA/ISD/24/07 DT 07SEP2007 IN THE MATTER OF KSL & IND AND JAYBHARAT TEX REAL ESTATE	ISIN	
9	AXON REALPRO PRIVATE LIMITED .	SEBI ORDER NO WTM/GA/ISD/24/07 DT 07SEP2007 IN THE MATTER OF KSL & IND AND JAYBHARAT TEX REAL ESTATE	ISIN	
10	MEGNA DEVELOPERS P. LTD .	SEBI ORDER NO WTM/GA/ISD/24/07 DT 07SEP2007 IN THE MATTER OF KSL & IND AND JAYBHARAT TEX REAL ESTATE	ISIN	
11	MEGNA DEVELOPERS P. LTD .	SEBI ORDER NO WTM/GA/ISD/24/07 DT 07SEP2007 IN THE MATTER OF KSL & IND AND JAYBHARAT TEX REAL ESTATE	ISIN	
12	EARNEST CAPFUND PVT.LTD. EARNEST CAPFUND	SEBI ORDER NO. WTM/VKC/ID6/111/07 DTD 27NOV2007 AGAINST MANISH RADHANPURA AND OTHERS	BO	
13	MANISH CHANDULAL RADHANPURA	SEBI ORDER NO. WTM/VKC/ID6/111/07 DTD 27NOV2007 AGAINST MANISH RADHANPURA AND OTHERS	BO	
14	KAVITA MANISH RADHANPURA	SEBI ORDER NO. WTM/VKC/ID6/111/07 DTD 27NOV2007 AGAINST MANISH RADHANPURA AND OTHERS	BO	

SR.NO.	NAME OF THE INVESTOR	SEBI ORDER REFERENCE	FREEZE TYPE-ISIN/BO	ADDRESS
15	A K JOHARI	SEBI ORDER NO. WTM/VKC/ID-7/147/2008 DTD. 03MAR2008 IN THE MATTER OF CYBERSPACE LTD	BO	14, Prem Nagar, Ashok Marg, Lucknow - 1
16	ANAND KRISHNA JOHARI	SEBI ORDER NO. WTM/VKC/ID-7/147/2008 DTD. 03MAR2008 IN THE MATTER OF CYBERSPACE LTD	BO	14, Prem Nagar, Ashok Marg, Lucknow - 1
17	JAYSHREE PETRO CHEMICALS PVT.LTD. .	SEBI ORDER NO WTM/GA/ISD/24/07 DT 07SEP2007 IN THE MATTER OF KSL & IND AND JAYBHARAT TEX REAL ESTATE	ISIN	
18	JAYSHREE PETRO CHEMICALS PVT.LTD. .	SEBI ORDER NO WTM/GA/ISD/24/07 DT 07SEP2007 IN THE MATTER OF KSL & IND AND JAYBHARAT TEX REAL ESTATE	ISIN	
19	SUJAL CHANDRAKANT SHAH .	SEBI ORDER NO. WTM/VKC/IVD/ID8/114/07 DTD 11DEC07 -INVESTIGATION INTO DEALINGS IN ZIGMA SOFTWARE LTD	BO	
20	JALAJ INDARSAIN BATRA	SEBI ORDER NO. WTM/VKC/IVD-8/98/07 DATED 20SEP2007 AGAINST SHRI JALAL BATRA	BO	
21	ALAP JAYENDRABHAI SHUKLA	SEBI ORDER NO WTM/GA/27/IVD/9/07 DTD 27SEP2007 IN THE MATTER OF M/S. OJAS TECHNOCHEM PRODUCTS LTD.	BO	
22	DILIP SUDHAKAR PENDSE	SEBI ORDER NO WTM/VKS/ID5/119/08 DTD 11JAN2008 - SHRI D S PENDSE, MRS ANURADHA PENDSE AND OTHERS	BO	
23	TANVIR NOORULHUSSAIN ZAKI	SEBI ORDER NO. WTM/VKC/KC/ID6/146/08 DTD. 03MAR2008 IN THE CASE OF SCRIP SUN INFOWAYS LTD.	BO	
24	ANJALI DILIP BEKE	SEBI ORDER NO WTM/VKS/ID5/119/08 DTD 11JAN2008 - SHRI D S PENDSE, MRS ANURADHA PENDSE AND OTHERS	BO	
25	TUSHAR SHARADBHAI ZAVERI	SEBI ORDER NO. WTM/VKC/ID6/139/08 DTD. 19FEB2008 IN THE CASE OF GENUS COMMUTRADE LTD AND OTHERS	BO	
26	TUSHAR JAVERI	SEBI ORDER NO. WTM/VKC/ID6/139/08 DTD. 19FEB2008 IN THE CASE OF GENUS COMMUTRADE LTD AND OTHERS	BO	
27	Rakesh Ramniklal Sheth	SEBI ORDER NO. WTM/VKC/ID6/139/08 DTD. 19FEB2008 IN THE CASE OF GENUS COMMUTRADE LTD AND OTHERS	BO	
28	URVISH RAMESHCHANDRA VORA	SEBI ORDER NO. WTM/VKC/ID6/139/08 DTD. 19FEB2008 IN THE CASE OF GENUS COMMUTRADE LTD AND OTHERS	BO	

SR.NO.	NAME OF THE INVESTOR	SEBI ORDER REFERENCE	FREEZE TYPE-ISIN/BO	ADDRESS
29	RAJENDRA NAROTTAM MEHTA	SEBI ORDER NO. WTM/VKC/ID-7/147/2008 DTD. 03MAR2008 IN THE MATTER OF CYBERSPACE LTD	BO	
30	RAJENDRA NAROTTAM MEHTA	SEBI ORDER NO. WTM/VKC/ID-7/147/2008 DTD. 03MAR2008 IN THE MATTER OF CYBERSPACE LTD	BO	
31	SUNITA MALIK	SEBI ORDER NO. WTM/VKC/ID-7/147/2008 DTD. 03MAR2008 IN THE MATTER OF CYBERSPACE LTD	BO	
32	SHAH RAMESH CHHOTALAL	SEBI ORDER NO. WTM/VKC/ID-7/147/2008 DTD. 03MAR2008 IN THE MATTER OF CYBERSPACE LTD	BO	
33	KULDEEP KRISHAN HANDOO	SEBI ORDER NO. WTM/VKC/KC/ID6/146/08 DTD. 03MAR2008 IN THE CASE OF SCRIP SUN INFOWAYS LTD.	BO	
34	KULDEEP HANDOO	SEBI ORDER NO. WTM/VKC/KC/ID6/146/08 DTD. 03MAR2008 IN THE CASE OF SCRIP SUN INFOWAYS LTD.	BO	
35	AJAY BOHRA	SEBI ORDER NO. WTM/VKC/KC/ID6/146/08 DTD. 03MAR2008 IN THE CASE OF SCRIP SUN INFOWAYS LTD.	BO	
36	SANDEEP BOHRA	SEBI ORDER NO. WTM/VKC/KC/ID6/146/08 DTD. 03MAR2008 IN THE CASE OF SCRIP SUN INFOWAYS LTD.	BO	
37	SUNIL SAXENA	SEBI ORDER NO. WTM/VKC/KC/ID6/146/08 DTD. 03MAR2008 IN THE CASE OF SCRIP SUN INFOWAYS LTD.	BO	
38	CHETAN NARENDRA PATEL	SEBI ORDER NO. WTM/VKC/ID-7/147/2008 DTD. 03MAR2008 IN THE MATTER OF CYBERSPACE LTD	BO	
39	AMIT INTER-CHEMICALS PRIVATE LIMITED. .	SEBI ORDER NO. WTM/VKC/ID-7/147/2008 DTD. 03MAR2008 IN THE MATTER OF CYBERSPACE LTD	BO	
40	HAVMORE FINANCIAL SERVICES (INDIA) LTD HAVMORE FINANCIAL	SEBI ORDER NO. WTM/VKC/ID6/137/08 - DTD 15FEB2008 - IN THE SCRIP OF M/S NUMERO UNO PROJECTS LTD.	BO	
41	HAVMORE FINANCIAL SERVICES INDIA LTD HAVMORE	SEBI ORDER NO. WTM/VKC/ID6/137/08 - DTD 15FEB2008 - IN THE SCRIP OF M/S NUMERO UNO PROJECTS LTD.	BO	
42	DANHEM HOLDING AND INVESTMENT PVT LTD DANHEM HOLDING	SEBI ORDER NO. WTM/VKC/ID6/137/08 - DTD 15FEB2008 - IN THE SCRIP OF M/S NUMERO UNO PROJECTS LTD.	BO	

SR.NO.	NAME OF THE INVESTOR	SEBI ORDER REFERENCE	FREEZE TYPE-ISIN/BO	ADDRESS
43	DANHEM HOLDING AND INVESTMENT PVT LTD DANHEM	SEBI ORDER NO. WTM/VKC/ID6/137/08 - DTD 15FEB2008 - IN THE SCRIP OF M/S NUMERO UNO PROJECTS LTD.	BO	
44	OCTOPUS SOFT-TEL PRIVATE LIMITED. .	SEBI ORDER NO. WTM/VKC/ID-7/147/2008 DTD. 03MAR2008 IN THE MATTER OF CYBERSPACE LTD	BO	
45	TIRUPATI SHARE REGISTRY PRIVATE LIMITED . TIRUPATI	SEBI ORDER NO. WTM/VKC/ID-7/147/2008 DTD. 03MAR2008 IN THE MATTER OF CYBERSPACE LTD	BO	
46	CALCULUS SOFT-TEL PRIVATE LIMITED . CALCULUS	SEBI ORDER NO. WTM/VKC/ID-7/147/2008 DTD. 03MAR2008 IN THE MATTER OF CYBERSPACE LTD	BO	
47	ARVIND M. JOHARI	SEBI ORDER NO. WTM/VKC/ID-7/147/2008 DTD. 03MAR2008 IN THE MATTER OF CYBERSPACE LTD	BO	81, SATNAM APPT., CUFFE PARADE, MUMBAI MAHARASHTRA INDIA 400 005
48	HARISH DEVJI RUPAREL	SEBI ORDER NO. WTM/VKC/ID6/137/08 - DTD 15FEB2008 - IN THE SCRIP OF M/S NUMERO UNO PROJECTS LTD.	BO	
49	HARISH DEVJI RUPAREL	SEBI ORDER NO. WTM/VKC/ID6/137/08 - DTD 15FEB2008 - IN THE SCRIP OF M/S NUMERO UNO PROJECTS LTD.	BO	
50	CALCULUS SOFT TEL PRIVATE LIMITED CALCULUS SOFT TEL	SEBI ORDER NO. WTM/VKC/ID-7/147/2008 DTD. 03MAR2008 IN THE MATTER OF CYBERSPACE LTD	BO	
51	SACHIN JAIN	SEBI CONSENT ORDER NO. CO/ISD/516/56 DTD. 30SEP2008 IN THE MATTER OF ATLANTA LIMITED	BO	
52	DHAVAL ARUNBHAI MEHTA	SEBI ORDER NO. WTM/MSS/02/ISD/OCT/08 DTD. 31OCT2008 AGAINST DHAVAL A. MEHTA - DEALINGS IN IPO	BO	
53	RIMA TUSHAR MAJMUDAR	SEBI ORDER NO. WTM/TCN/59/IVD2/Oct/08 DTD. 23OCT2008 MANNA GLASS TECH INDUSTRIES LIMITED	BO	2, Hasubhai Bunglow, Opp Rajpath Club, Surkhej Gandhi Nagar Highway, Opp. Iskon Temple, Ahmedabad – 380015
54	TUSHAR AMIDHAR MAJMUDAR	SEBI ORDER NO. WTM/TCN/59/IVD2/Oct/08 DTD. 23OCT2008 MANNA GLASS TECH INDUSTRIES LIMITED	BO	2, Hasubhai Bunglow, Opp Rajpath Club, Surkhej Gandhi Nagar Highway, Opp. Iskon Temple, Ahmedabad – 380015
55	RENABEN AMIDHAR MAJUMDAR	SEBI ORDER NO. WTM/TCN/59/IVD2/Oct/08 DTD. 23OCT2008 MANNA GLASS TECH INDUSTRIES LIMITED	BO	2, Hasubhai Bunglow, Opp Rajpath Club, Surkhej Gandhi Nagar Highway, Opp. Iskon Temple, Ahmedabad – 380015
56	MINESH NATUBHAI PATEL	SEBI ORDER NO. WTM/TCN/59/IVD2/Oct/08 DTD. 23OCT2008 MANNA GLASS TECH INDUSTRIES LIMITED	BO	Proprietor: Miral Financial consultancy, 407/B, Payal Complex, Sayajigunj, Vadodara – 390 005

SR.NO.	NAME OF THE INVESTOR	SEBI ORDER REFERENCE	FREEZE TYPE-ISIN/BO	ADDRESS
57	BHAVNA MINESH PATEL	SEBI ORDER NO. WTM/TCN/59/IVD2/Oct/08 DTD. 23OCT2008 MANNA GLASS TECH INDUSTRIES LIMITED	BO	Proprietor: Miral Financial consultancy, 407/B, Payal Complex, Sayajigunj, Vadodara – 390 005
58	MINESH NATUBHAI PATEL	SEBI ORDER NO. WTM/TCN/59/IVD2/Oct/08 DTD. 23OCT2008 MANNA GLASS TECH INDUSTRIES LIMITED	BO	Proprietor: Miral Financial consultancy, 407/B, Payal Complex, Sayajigunj, Vadodara – 390 005
59	DILIP SUDHAKAR PENDSE	SEBI ORDER NO WTM/VKS/ID5/119/08 DTD 11JAN2008 - SHRI D S PENDSE, MRS ANURADHA PENDSE AND OTHERS SAT ORDER DATED OCTOBER 23, 2008	BO	
60	ANURADHA DILIP PENDSE	SEBI ORDER NO WTM/VKS/ID5/119/08 DTD 11JAN2008 - SHRI D S PENDSE, MRS ANURADHA PENDSE AND OTHERS SAT ORDER DATED OCTOBER 23, 2008	BO	
61	RAJKUMAR CHAINRAI BASANTANI	SEBI ORDER NO. WTM/TCN/91/IVD3/DEC/08 DTD. 12DEC2008 - RAJKUMAR BASANTANI AND OTHRS	BO	1 Cosmos Commercial Centre, 2nd Floor, 3rd Road, Khar(W), Mumbai 400052.
62	BHARAT HASTIMAL JAIN	SEBI ORDER NO. WTM/TCN/92/IVD3/DEC/08 DTD. 12DEC2008 - BHARAT H JAIN AND OTHRS-SOUNDCRAFT IND. LTD.	BO	Rangari Building, Room No. 6, 225/C, N M Joshi Marg, Mumbai - 400013
63	RAJESHKUMAR VITHALBHAI PATEL	SEBI CONSENT CO/IVD-6//148/2008 DTD. 31DEC2008 - RAMILABEN A. PATEL AND OTRS - GENUS COMMUTRADE LTD	BO	12, Kalhar Bunglow, Sector No 2, Shilaj, Ahmedabad
64	YOGESH MAFATLAL BHANSALI	SEBI ORDER NO. WTM/MSS/ISD/146/08 DTD. 31DEC2008 - NISSAN COPPER LTD - BABIBEN M BHANSALI AND OTHERS	BO	
65	PURVIBEN YOGESHBHAI BHANSALI	SEBI ORDER NO. WTM/MSS/ISD/146/08 DTD. 31DEC2008 - NISSAN COPPER LTD - BABIBEN M BHANSALI AND OTHERS	BO	
66	BINABEN PIYUSHKUMAR BHANSALI	SEBI ORDER NO. WTM/MSS/ISD/146/08 DTD. 31DEC2008 - NISSAN COPPER LTD - BABIBEN M BHANSALI AND OTHERS	BO	
67	BABIBEN MAFATLAL BHANSALI	SEBI ORDER NO. WTM/MSS/ISD/146/08 DTD. 31DEC2008 - NISSAN COPPER LTD - BABIBEN M BHANSALI AND OTHERS	BO	
68	SANDEEP BANSAL	SEBI ORDER NO. WTM/TCN/111/IVD2/Jan/2009 DTD. 09JAN2009 - PRABHAT AND CO., ASHOK AGARWAL AND OTHERS	BO	Address1: 33, LGF, Babar Road, Bengali Market, New Delhi –110001 Address2: S-337, Greater Kailash, Part I, New Delhi -110048
69	SUNCHAN SECURITIES LTD SUNCHAN	SEBI ORDER NO. WTM/MSS/MIRSD/DPS-I/160/09 DTD. 30JAN2009-SUNCHAN SEC. LTD, DIRECTORS, COMP OFFICER	BO	

SR.NO.	NAME OF THE INVESTOR	SEBI ORDER REFERENCE	FREEZE TYPE-ISIN/BO	ADDRESS
70	SUNCHAN SECURITIES LTD SSL	SEBI ORDER NO. WTM/MSS/MIRSD/DPS-I/160/09 DTD. 30JAN2009-SUNCHAN SEC. LTD, DIRECTORS, COMP OFFICER	BO	
71	SUNIL BHERUMAL MANSINGHANI	SEBI ORDER NO. WTM/MSS/MIRSD/DPS-I/160/09 DTD. 30JAN2009-SUNCHAN SEC. LTD, DIRECTORS, COMP OFFICER	BO	
72	KANCHAN SUNIL MANSINGHANI	SEBI ORDER NO. WTM/MSS/MIRSD/DPS-I/160/09 DTD. 30JAN2009-SUNCHAN SEC. LTD, DIRECTORS, COMP OFFICER	BO	
73	SUNCHAN SECURITIES LTD SUNCHAN	SEBI ORDER NO. WTM/MSS/MIRSD/DPS-I/160/09 DTD. 30JAN2009-SUNCHAN SEC. LTD, DIRECTORS, COMP OFFICER	BO	
74	SUNCHAN SECURITIES LTD SUNCHAN	SEBI ORDER NO. WTM/MSS/MIRSD/DPS-I/160/09 DTD. 30JAN2009-SUNCHAN SEC. LTD, DIRECTORS, COMP OFFICER	BO	
75	SUNCHAN SECURITIES LTD SUNCHAN	SEBI ORDER NO. WTM/MSS/MIRSD/DPS-I/160/09 DTD. 30JAN2009-SUNCHAN SEC. LTD, DIRECTORS, COMP OFFICER	BO	
76	SUNCHAN SECURITIES LTD. SUNCHAN	SEBI ORDER NO. WTM/MSS/MIRSD/DPS-I/160/09 DTD. 30JAN2009-SUNCHAN SEC. LTD, DIRECTORS, COMP OFFICER	BO	
77	SUNIL BHERUMAL MANSINGHANI	SEBI ORDER NO. WTM/MSS/MIRSD/DPS-I/160/09 DTD. 30JAN2009-SUNCHAN SEC. LTD, DIRECTORS, COMP OFFICER	BO	
78	KANCHAN SUNIL MANSINGHANI	SEBI ORDER NO. WTM/MSS/MIRSD/DPS-I/160/09 DTD. 30JAN2009-SUNCHAN SEC. LTD, DIRECTORS, COMP OFFICER	BO	
79	SUNCHAN SECURITIES LTD SUNCHAN	SEBI ORDER NO. WTM/MSS/MIRSD/DPS-I/160/09 DTD. 30JAN2009-SUNCHAN SEC. LTD, DIRECTORS, COMP OFFICER	BO	
80	SUNCHAN SECURITIES LTD SUNCHAN	SEBI ORDER NO. WTM/MSS/MIRSD/DPS-I/160/09 DTD. 30JAN2009-SUNCHAN SEC. LTD, DIRECTORS, COMP OFFICER	BO	
81	SUNCHAN SECURITIES LTD SUNCHAN	SEBI ORDER NO. WTM/MSS/MIRSD/DPS-I/160/09 DTD. 30JAN2009-SUNCHAN SEC. LTD, DIRECTORS, COMP OFFICER	BO	
82	SUNCHAN SECURITIES LIMITED SUNCHAN	SEBI ORDER NO. WTM/MSS/MIRSD/DPS-I/160/09 DTD. 30JAN2009-SUNCHAN SEC. LTD, DIRECTORS, COMP OFFICER	BO	
83	SUNCHAN SECURITIES LTD .	SEBI ORDER NO. WTM/MSS/MIRSD/DPS-I/160/09 DTD. 30JAN2009-SUNCHAN SEC. LTD, DIRECTORS, COMP OFFICER	BO	

SR.NO.	NAME OF THE INVESTOR	SEBI ORDER REFERENCE	FREEZE TYPE-ISIN/BO	ADDRESS
84	ASHOK AGARWAL	SEBI ORDER NO. WTM/TCN/111/IVD2/Jan/2009 DTD. 09JAN2009 - PRABHAT AND CO., ASHOK AGARWAL AND OTHERS	BO	S-337 Greater Kailash, Part-I, New Delhi - 110048
85	MCI SECURITIES PVT. LTD. MCI	SEBI ORDER NO. DTD. 03FEB2008 - MCI SEC LTD., MANEKLAL CHUNILAL INV. PVT. LTD AND THEIR DIRECTORS	BO	
86	MCI SECURITIES PVT. LTD. .	SEBI ORDER NO. DTD. 03FEB2008 - MCI SEC LTD., MANEKLAL CHUNILAL INV. PVT. LTD AND THEIR DIRECTORS	BO	
87	SHIRISH CHANDRAKANT SHAH	SEBI ORDER NO. WTM/TCN/168/IVD1/JAN/2009 DTD. 14JAN2009 - SHIRISH SHAH IN SCRIP DATABASE FINANCE LTD	BO	18, Dhootpapeshwar, 3rd Floor, Mangalwadi, Girgaum, Mumbai -400 004. AND Room No. 10, 3rd Floor , Dindaisy Bldg, Girgaum, Gaiwadi, Mum
88	RAJIV SHARMA	SEBI ORDER NO. WTM/KMA/IVD-NRO/26/12/2008 DTD. 31DEC2008 - IN THE MATTER OF WEBSITY INFOSYS LIMITED	BO	E-133, Greater Kailash, Part -I, New Delhi
89	RAJIV SHARMA	SEBI ORDER NO. WTM/KMA/IVD-NRO/26/12/2008 DTD. 31DEC2008 - IN THE MATTER OF WEBSITY INFOSYS LIMITED	BO	E-133, Greater Kailash, Part -I, New Delhi
90	RAJIV SHARMA	SEBI ORDER NO. WTM/KMA/IVD-NRO/26/12/2008 DTD. 31DEC2008 - IN THE MATTER OF WEBSITY INFOSYS LIMITED	BO	E-133, Greater Kailash, Part -I, New Delhi
91	MADAN MOHAN MIGLANI	SEBI ORDER NO. WTM/KMA/IVD-NRO/26/12/2008 DTD. 31DEC2008 - IN THE MATTER OF WEBSITY INFOSYS LIMITED	BO	
92	MANAK CHAND CHHAJER	SEBI ORDER NO. WTM/KMA/IVD-NRO/26/12/2008 DTD. 31DEC2008 - IN THE MATTER OF WEBSITY INFOSYS LIMITED	BO	
93	Hulda Properties &Trades Limited HULDA	SEBI ORDER NO.WTM/TCN/140/IVD3/JAN/09 DTD. 13JAN2009 AGAINST DSQ BIOTECH LTD, DINESH DALMIA AND OTRS	BO	
94	DSQ Holding Limited DSQ	SEBI ORDER NO.WTM/TCN/140/IVD3/JAN/09 DTD. 13JAN2009 AGAINST DSQ BIOTECH LTD, DINESH DALMIA AND OTRS	BO	
95	ARUN POLYMERS PVT. LTD. ARUN POLYMERS PVT. L	SEBI ORDER NO.WTM/TCN/140/IVD3/JAN/09 DTD. 13JAN2009 AGAINST DSQ BIOTECH LTD, DINESH DALMIA AND OTRS	BO	
96	HULDA PROPERTIES AND TRADES LTD. .	SEBI ORDER NO.WTM/TCN/140/IVD3/JAN/09 DTD. 13JAN2009 AGAINST DSQ BIOTECH LTD, DINESH DALMIA AND OTRS	BO	

SR.NO.	NAME OF THE INVESTOR	SEBI ORDER REFERENCE	FREEZE TYPE-ISIN/BO	ADDRESS
97	PARSOLI CORPORATION LTD	SEBI ORDER NO. DATED 20FEB2009 AGAINST PARSOLI CORPORATION LIMITED	BO	
98	PARSOLI CORPORATION LTD	SEBI ORDER NO. DATED 20FEB2009 AGAINST PARSOLI CORPORATION LIMITED	BO	
99	PARSOLI CORPORATION LIMITED	SEBI ORDER NO. DATED 20FEB2009 AGAINST PARSOLI CORPORATION LIMITED	BO	
100	PARSOLI CORPORATION LIMITED	SEBI ORDER NO. DATED 20FEB2009 AGAINST PARSOLI CORPORATION LIMITED	BO	
101	PARSOLI CORPORATION LTD.	SEBI ORDER NO. DATED 20FEB2009 AGAINST PARSOLI CORPORATION LIMITED	BO	
102	PARSOLI CORPORATION LTD	SEBI ORDER NO. DATED 20FEB2009 AGAINST PARSOLI CORPORATION LIMITED	BO	
103	ZAFAR MOHD.YUNUS SARESHWALA	SEBI ORDER NO. DATED 20FEB2009 AGAINST PARSOLI CORPORATION LIMITED	BO	
104	UVES YUNUS SARESHWALA	SEBI ORDER NO. DATED 20FEB2009 AGAINST PARSOLI CORPORATION LIMITED	BO	
105	UVES YUNUS SARESHWALA	SEBI ORDER NO. DATED 20FEB2009 AGAINST PARSOLI CORPORATION LIMITED	BO	
106	SUNITI NAVINCHANDRA SHAH	SEBI ORDER NO. CO/IVD1/1026/180/2006 DTD.19MAR2009- SUNITI N. SHAH IN MATTER OF DATABASE FINANCE LTD	BO	18, Dhootpapeshwar, 3rd Floor, Mangalwadi, Girgaum, Mumbai - 400004
107	SUNITI NAVIN SHAH	SEBI ORDER NO. CO/IVD1/1026/180/2006 DTD.19MAR2009- SUNITI N. SHAH IN MATTER OF DATABASE FINANCE LTD	BO	18, Dhootpapeshwar, 3rd Floor, Mangalwadi, Girgaum, Mumbai - 400004
108	SUNITI NAVINCHANDRA SHAH	SEBI ORDER NO. CO/IVD1/1026/180/2006 DTD.19MAR2009- SUNITI N. SHAH IN MATTER OF DATABASE FINANCE LTD	BO	18, Dhootpapeshwar, 3rd Floor, Mangalwadi, Girgaum, Mumbai - 400004
109	SUNITI NAVINCHANDRA SHAH	SEBI ORDER NO. CO/IVD1/1026/180/2006 DTD.19MAR2009- SUNITI N. SHAH IN MATTER OF DATABASE FINANCE LTD	BO	18, Dhootpapeshwar, 3rd Floor, Mangalwadi, Girgaum, Mumbai - 400004
110	RIDDHI KETANKUMAR SHAH	SEBI ORDER NO. CO/IVD1/1027/181/2006 DTD.19MAR2009- RIDDHI K. SHAH IN MATTER OF DATABASE FINANCE LTD	BO	Room No.10, 3rd Floor, Dindaisy Bldg, Girgaum Gaiwadi, Mumbai - 400 004
111	RIDDHIBEN KETAN KUMAR SHAH	SEBI ORDER NO. CO/IVD1/1027/181/2006 DTD.19MAR2009- RIDDHI K. SHAH IN MATTER OF DATABASE FINANCE LTD	BO	Room No.10, 3rd Floor, Dindaisy Bldg, Girgaum Gaiwadi, Mumbai - 400 004
112	DILIP SUDHAKAR PENDSE	SEBI ORDER NO. WTM/KMA/IVD/50/03/2009 DTD. 31MAR2009- DILIP PENDSE AND OTRS IN CASE TATA FINANCE LTD	BO	
113	DILIP SUDHAKAR PENDSE	SEBI ORDER NO. WTM/KMA/IVD/50/03/2009 DTD. 31MAR2009- DILIP PENDSE AND OTRS IN CASE TATA FINANCE LTD	BO	

SR.NO.	NAME OF THE INVESTOR	SEBI ORDER REFERENCE	FREEZE TYPE-ISIN/BO	ADDRESS
114	ANURADHA DILIP PENDSE	SEBI ORDER NO. WTM/KMA/IVD/50/03/2009 DTD. 31MAR2009- DILIP PENDSE AND OTRS IN CASE TATA FINANCE LTD	BO	
115	PRADEEP HARISHCHANDRA AMBRE	SEBI CONSENT ORDER NO. CO/IVD-ID-8/1972/AO/SD/17/2009 DTD. 15APR2009 ON APPLICATION SUBMITTED BY SHRI PRADEEP AMBRE IN THE MATTER OF M/S FAST TRACK ENTERTAINMENT LTD	BO	
116	ILAC INVESTMENT PRIVATE LTD IIPL	SEBI ORDER NO. WTM/KMA/53/ISD/09 DTD. 20APR2009 IN THE MATTER OF GHCL LIMITED	BO	
117	ALTAR INVESTMENT PVT LTD. AIPL	SEBI ORDER NO. WTM/KMA/53/ISD/09 DTD. 20APR2009 IN THE MATTER OF GHCL LIMITED	BO	
118	ALTAR INVESTMENT PRIVATE LIMITED AIPL	SEBI ORDER NO. WTM/KMA/53/ISD/09 DTD. 20APR2009 IN THE MATTER OF GHCL LIMITED	BO	
119	ALTAR INVESTMENT PVT LTD .	SEBI ORDER NO. WTM/KMA/53/ISD/09 DTD. 20APR2009 IN THE MATTER OF GHCL LIMITED	BO	
120	ANTARCTICA INVESTMENT PVT. LTD. AIPL	SEBI ORDER NO. WTM/KMA/53/ISD/09 DTD. 20APR2009 IN THE MATTER OF GHCL LIMITED	BO	
121	CARISSA INVESTMENTS PVT LTD CIPL	SEBI ORDER NO. WTM/KMA/53/ISD/09 DTD. 20APR2009 IN THE MATTER OF GHCL LIMITED	BO	
122	CARISSA INVESTMENTS PVT. LTD. CIPL	SEBI ORDER NO. WTM/KMA/53/ISD/09 DTD. 20APR2009 IN THE MATTER OF GHCL LIMITED	BO	
123	CARISSA INVESTMENTS PVT.LTD CARISSA	SEBI ORDER NO. WTM/KMA/53/ISD/09 DTD. 20APR2009 IN THE MATTER OF GHCL LIMITED	BO	
124	CARISSA INVESTMENTS PVT.LTD. .	SEBI ORDER NO. WTM/KMA/53/ISD/09 DTD. 20APR2009 IN THE MATTER OF GHCL LIMITED	BO	
125	CARISSA INVESTMENTS PRIVATE LIMITED CIPL	SEBI ORDER NO. WTM/KMA/53/ISD/09 DTD. 20APR2009 IN THE MATTER OF GHCL LIMITED	BO	
126	CARISSA INVESTMENT PVT LTD CIPL	SEBI ORDER NO. WTM/KMA/53/ISD/09 DTD. 20APR2009 IN THE MATTER OF GHCL LIMITED	BO	

SR.NO.	NAME OF THE INVESTOR	SEBI ORDER REFERENCE	FREEZE TYPE-ISIN/BO	ADDRESS
127	CARISSA INVESTMENT PRIVATE LIMITED .	SEBI ORDER NO. WTM/KMA/53/ISD/09 DTD. 20APR2009 IN THE MATTER OF GHCL LIMITED	BO	
128	COMOSUM INVESTMENT PVT. LTD. CIPL	SEBI ORDER NO. WTM/KMA/53/ISD/09 DTD. 20APR2009 IN THE MATTER OF GHCL LIMITED	BO	
129	DALMIA HOUSING FINANCE LTD. DHFL	SEBI ORDER NO. WTM/KMA/53/ISD/09 DTD. 20APR2009 IN THE MATTER OF GHCL LIMITED	BO	
130	DALMIA HOUSING FINANCE LIMITED DHFL	SEBI ORDER NO. WTM/KMA/53/ISD/09 DTD. 20APR2009 IN THE MATTER OF GHCL LIMITED	BO	
131	DEAR INVESTMENT P LTD .	SEBI ORDER NO. WTM/KMA/53/ISD/09 DTD. 20APR2009 IN THE MATTER OF GHCL LIMITED	BO	
132	DEAR INVESTMENT PRIVATE LIMITED DIPL	SEBI ORDER NO. WTM/KMA/53/ISD/09 DTD. 20APR2009 IN THE MATTER OF GHCL LIMITED	BO	
133	ILAC INVESTMENT PVT LTD ILAC	SEBI ORDER NO. WTM/KMA/53/ISD/09 DTD. 20APR2009 IN THE MATTER OF GHCL LIMITED	BO	
134	ILAC INVESTMENT PRIVATE LIMITED IIPL	SEBI ORDER NO. WTM/KMA/53/ISD/09 DTD. 20APR2009 IN THE MATTER OF GHCL LIMITED	BO	
135	ILAC INVESTMENT PRIVATE LIMITED IIPL	SEBI ORDER NO. WTM/KMA/53/ISD/09 DTD. 20APR2009 IN THE MATTER OF GHCL LIMITED	BO	
136	ILAC INVESTMENT PRIVATE LIMITED .	SEBI ORDER NO. WTM/KMA/53/ISD/09 DTD. 20APR2009 IN THE MATTER OF GHCL LIMITED	BO	
137	LOVELY INVESTMENT PVT LTD LIPL	SEBI ORDER NO. WTM/KMA/53/ISD/09 DTD. 20APR2009 IN THE MATTER OF GHCL LIMITED	BO	
138	LOVELY INVESTMENT PVT LTD. LIPL	SEBI ORDER NO. WTM/KMA/53/ISD/09 DTD. 20APR2009 IN THE MATTER OF GHCL LIMITED	BO	
139	LOVELY INVESTMENT PVT LTD .	SEBI ORDER NO. WTM/KMA/53/ISD/09 DTD. 20APR2009 IN THE MATTER OF GHCL LIMITED	BO	
140	LOVELY INVESTMENT PRIVATE LIMITED LIPL	SEBI ORDER NO. WTM/KMA/53/ISD/09 DTD. 20APR2009 IN THE MATTER OF GHCL LIMITED	BO	

SR.NO.	NAME OF THE INVESTOR	SEBI ORDER REFERENCE	FREEZE TYPE-ISIN/BO	ADDRESS
141	G R INDUSTRIES & FINANCE LTD .	SEBI ORDER NO. WTM/KMA/ERO/IVD/59/04/2009 DTD. 22APR2009 AGAINST G. R. INDUSTRIES AND FINANCE LTD	BO	33, C R Avenue, 9th Floor, Room No. 916, Kolkata - 700012
142	NEW WAVE MERCANTILE COMPANY PVT. LTD. .	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
143	SUNCHAN SECURITIES LIMITED SUNCHAN	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
144	SUNCHAN SECURITIES LTD .	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
145	SUNCHAN SECURITIES LTD SSL	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
146	SUNCHAN SECURITIES LTD SUNCHAN	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
147	SUNCHAN SECURITIES LTD. SUNCHAN	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
148	NIRMAL NARENDRA KOTECHA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
149	MUKESH MANEKLAL CHOKSI	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
150	MUKESH MANEKLAL CHOKSI	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
151	MUKESH MANEKLAL CHOKSI	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
152	MUKESH MANEKLAL CHOKSI	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
153	NEW PLANET TRADING COMPANY PRIVATE LIMITED NPTCPL	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
154	RAJESH VAMANRAI JANI (H U F)	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	

SR.NO.	NAME OF THE INVESTOR	SEBI ORDER REFERENCE	FREEZE TYPE-ISIN/BO	ADDRESS
155	DINESHKUMAR MAHENDRAKUMAR GUPTA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
156	DINESHKUMAR MAHENDRAKUMAR GUPTA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
157	DINESHKUMAR MAHENDRAKUMAR GUPTA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
158	NIRMAN MANAGEMENT SERVICES PRIVATE LIMITED NMSPL	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
159	NIRMAN MANAGEMENT SERVICES PRIVATE LIMITED .	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
160	GEETA SHANTARAM JADHAV	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
161	GEETA SHANTARAM JADHAV	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
162	NITIN RASIKLAL GORADIA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
163	NITIN RASIKLAL GORADIA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
164	NITIN RASIKLAL GORADIA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
165	ASHOK R SONI	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
166	RAJENDRA KUMAR RANKA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
167	HUKMI CHAND JAIN	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
168	NIMESH HARKISHANDAS CHITALIA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	

SR.NO.	NAME OF THE INVESTOR	SEBI ORDER REFERENCE	FREEZE TYPE-ISIN/BO	ADDRESS
169	NIMESH HARKISHANDAS CHITALIA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
170	PANKAJ KUMAR JAIN	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
171	PANKAJ KUMAR KUSHAL SINGH JAIN	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
172	DARSHAN PRAFUL DESAI.	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
173	PRAMOD JAGDISH GADIYA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
174	MAHESH PYARELAL MEHTA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
175	MAHESH PYARELAL MEHTA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
176	NARAYANLAL TULSIRAM SHARMA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
177	NARAYAN LAL SHARMA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
178	MANILAL DAMJI KOTECHA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
179	MANILAL DAMJI KOTECHA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
180	MANILAL DAMJI KOTECHA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
181	NIRMAL N KOTECHA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
182	NIRMAL NARENDRA KOTECHA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	

SR.NO.	NAME OF THE INVESTOR	SEBI ORDER REFERENCE	FREEZE TYPE-ISIN/BO	ADDRESS
183	NIRMAL NARENDRA KOTECHA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
184	SHAILESHKUMAR JAYATILAL SHAH	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
185	Shaileshbhai J Shah	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
186	RITABEN ROHITKUMAR SHAH	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
187	Ritaben R Shah	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
188	RAJESH JAYANTILAL SHAH	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
189	RAJESH JAYANTILAL SHAH	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
190	Rajesh Jayantilal Shah	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
191	RAJESH JAYANTILAL SHAH	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
192	SURESH KUMAR MOOLCHAND JAIN	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
193	AGARWAL RAJKUMAR DEEPAK	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
194	PANCHAPIKESA SUBRAMANIA SAMINATHAN ..	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
195	PANCHAPIKESA SUBRAMANIA SAMINATHAN	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
196	PANCHAPIKESA SUBRAMANIA SAMINATHAN	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	

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197	PANCHAPIKESA SUBRAMANIA SAMINATHAN	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
198	PANCHAPIKESA SUBRAMANIA SAMINATHAN	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
199	ALLIANCE INTERMEDIATERIES & NETWORK PVT. LTD. .	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
200	ALLIANCE INTERMEDIATERIES & NETWORK PVT. LTD. ALLIANCE	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
201	ALLIANCE INTERMEDIATERIES & NETWORK PVT LTD AINPL	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
202	ALLIANCE INTERMEDIATERIES AND NETWORK PVT LTD .	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
203	SUNIL D AGARWAL	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
204	GHEVARCHAND B PAMECHA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
205	PAWANKUMAR S TIWARI	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
206	RATAN KUMAR AGRAWAL	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
207	RAKESH P SHARMA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
208	YOGESHKUMAR RAJENDRA SANCHETI	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
209	YOGESH RAJENDRASINGH JAIN	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
210	ANJALI AKHADE	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	

SR.NO.	NAME OF THE INVESTOR	SEBI ORDER REFERENCE	FREEZE TYPE-ISIN/BO	ADDRESS
211	NAVARATAN SINGH JAIN	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
212	VINOD DESHMAL BAFNA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
213	MAHENDRA JAIN	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
214	RAJESH GANESHLAL JAIN	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
215	ROSE SUDHIR PADBIDRI	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
216	ROSE PADBIDRI	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
217	NILESH FULCHANDBHAI PARMAR	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
218	MANOJ KUMAR MEHTA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
219	MANOJ KUMAR MEHTA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
220	ANAND KALU MARATHE	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
221	ANAND KALU MARATHE	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
222	DILKHUSH BABEL	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
223	MANISHABEN RAJESHKUMAR SHAH	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
224	Manishaben Rajeshkumar Shah	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	

SR.NO.	NAME OF THE INVESTOR	SEBI ORDER REFERENCE	FREEZE TYPE-ISIN/BO	ADDRESS
225	Nirmal Rohitbhai Shah	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
226	NIRMAL ROHITBHAI SHAH	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
227	BINABEN SHAILESHKUMAR SHAH	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
228	Binaben Shaileshkumar Shah	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
229	RAKESH R PATEL	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
230	AASHISH M MAHAWAR	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
231	PIYUSH M KANUNGO	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
232	ANKIT KUMAR MAHAVIR PRASAD PAGARIYA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
233	RAJU G. SHAH	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
234	PANKAJ SINGHI	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
235	BANTY DINESH SHAH	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
236	CAPETOWN MERCANTILE COMPANY PRIVATE LIMITED CMCPL	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
237	CAPETOWN MERCANTILE COMPANY PVT. LTD. .	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
238	HEMA TRADING CO. PVT. LTD. .	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	

SR.NO.	NAME OF THE INVESTOR	SEBI ORDER REFERENCE	FREEZE TYPE-ISIN/BO	ADDRESS
239	HEMA TRADING COMPANY PVT LTD .	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
240	JPK TRADING (INDIA) PRIVATE LIMITED JTPL	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
241	MIHIR AGENCIES PVT LTD .	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
242	REALGOLD TRADING COMPANY PVT LTD .	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
243	RIDDHI SIDDHI MULTITRADE PRIVATE LIMITED .	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
244	PRAVIN M SHAH	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
245	ARAVIND KUMAR SONI	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
246	YOGESH BALVANTRAI PATTANI	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
247	YOGESH B PATTANI	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
248	YOGESH B PATTANI .	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
249	BINA VIPUL SHAH	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
250	HETAL RAJESH PATEL	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
251	PATTANI YOGESH B	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
252	HETAL RAJESH PATEL	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	

SR.NO.	NAME OF THE INVESTOR	SEBI ORDER REFERENCE	FREEZE TYPE-ISIN/BO	ADDRESS
253	BINA VIPUL SHAH	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
254	VASANT HARIKISHAN BISSA	SEBI CONSENT ORDER NO.CO/IVD-7/11042/211/2009 DTD.27APR2009- VASANT H. BISSA -IT MICROSYSTMS (I) LTD	BO	3rd Floor, Latiyal Bhavan, Pandit Solicitor Road, Malad (E), Mumbai - 400097
255	VASANT HARIKISHAN BISSA	SEBI CONSENT ORDER NO.CO/IVD-7/11042/211/2009 DTD.27APR2009- VASANT H. BISSA -IT MICROSYSTMS (I) LTD	BO	3rd Floor, Latiyal Bhavan, Pandit Solicitor Road, Malad (E), Mumbai - 400097
256	VASANT HARIKISHAN BISSA	SEBI CONSENT ORDER NO.CO/IVD-7/11042/211/2009 DTD.27APR2009- VASANT H. BISSA -IT MICROSYSTMS (I) LTD	BO	3rd Floor, Latiyal Bhavan, Pandit Solicitor Road, Malad (E), Mumbai - 400097
257	VASANT HARIKISHAN BISSA	SEBI CONSENT ORDER NO.CO/IVD-7/11042/211/2009 DTD.27APR2009- VASANT H. BISSA -IT MICROSYSTMS (I) LTD	BO	3rd Floor, Latiyal Bhavan, Pandit Solicitor Road, Malad (E), Mumbai - 400097
258	VASANT HARIKISHAN BISSA	SEBI CONSENT ORDER NO.CO/IVD-7/11042/211/2009 DTD.27APR2009- VASANT H. BISSA -IT MICROSYSTMS (I) LTD	BO	3rd Floor, Latiyal Bhavan, Pandit Solicitor Road, Malad (E), Mumbai - 400097
259	VASANT H BISSA	SEBI CONSENT ORDER NO.CO/IVD-7/11042/211/2009 DTD.27APR2009- VASANT H. BISSA -IT MICROSYSTMS (I) LTD	BO	3rd Floor, Latiyal Bhavan, Pandit Solicitor Road, Malad (E), Mumbai - 400097
260	VASANT HARIKISHAN BISSA	SEBI CONSENT ORDER NO.CO/IVD-7/11042/211/2009 DTD.27APR2009- VASANT H. BISSA -IT MICROSYSTMS (I) LTD	BO	3rd Floor, Latiyal Bhavan, Pandit Solicitor Road, Malad (E), Mumbai - 400097
261	KANAIYALAL BALDEVBHAI PATEL	SEBI ORDER NO.WTM/KMA/68/ISD/05/2009 DTD. 28MAY2009 - AGAINST KANAIYALAL PATEL, DIPAK PATEL (PORTFOLIO MANAGER OF PASSPORT INDIA INVESTMENT (MAURITIUS) LTD) AND THEIR CONNECTED ENTITIES	BO	01, Shivnagar Society, Bhavpura, Kadi, Gujarat - 382715
262	ANANDKUMR BALDEVBHAI PATEL	SEBI ORDER NO.WTM/KMA/68/ISD/05/2009 DTD. 28MAY2009 - AGAINST KANAIYALAL PATEL, DIPAK PATEL (PORTFOLIO MANAGER OF PASSPORT INDIA INVESTMENT (MAURITIUS) LTD) AND THEIR CONNECTED ENTITIES	BO	
263	ANANDKUMAR BALDEVBHAI PATEL	SEBI ORDER NO.WTM/KMA/68/ISD/05/2009 DTD. 28MAY2009 - AGAINST KANAIYALAL PATEL, DIPAK PATEL (PORTFOLIO MANAGER OF PASSPORT INDIA INVESTMENT (MAURITIUS) LTD) AND THEIR CONNECTED ENTITIES	BO	

SR.NO.	NAME OF THE INVESTOR	SEBI ORDER REFERENCE	FREEZE TYPE-ISIN/BO	ADDRESS
264	MARUTI SECURITIES LTD. MARSEC	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	Plot No 66, Parkview Enclave, Manovikasnagar, Secunderabad – 500009.
265	MARUTI SECURITIES LIMITED MARUTI	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	Plot No 66, Parkview Enclave, Manovikasnagar, Secunderabad – 500009.
266	MARUTI SECURITIES LIMITED .	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	Plot No 66, Parkview Enclave, Manovikasnagar, Secunderabad – 500009.
267	CHANDRA FINANCIAL SERVICES PVT LTD CHANDRA	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	Achal Bhuvan, 3rd Floor, 21, Modi Street, Fort, Mumbai
268	CHANDRA FINANCIAL SERVICES PVT LTD CFSPL	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	Achal Bhuvan, 3rd Floor, 21, Modi Street, Fort, Mumbai
269	HSM FINANCIAL SERVICES PVT LTD HFSPL	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	Achal Bhuvan, 3rd Floor, 21, Modi Street, Fort, Mumbai
270	HSM FINANCIAL SERVICES PRIVATE LIMITED HFSPL	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	Achal Bhuvan, 3rd Floor, 21, Modi Street, Fort, Mumbai
271	HSM FINANCIAL SERVICES PRIVATE LIMITED HFSPL	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	Achal Bhuvan, 3rd Floor, 21, Modi Street, Fort, Mumbai
272	HSM FINANCIAL SERVICES PVT LTD HFSPL	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	Achal Bhuvan, 3rd Floor, 21, Modi Street, Fort, Mumbai
273	KUNDAN LEASING & FINVEST PRIVATE LIMITED KUNDAN LEASING	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	Achal Bhuvan, 3rd Floor, 21, Modi Street, Fort, Mumbai
274	KUNDAN LEASING & FINVEST PVT LTD KL & FPL	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	Achal Bhuvan, 3rd Floor, 21, Modi Street, Fort, Mumbai
275	KUNDAN LEASING & FINVEST PVT LTD KL & FPL	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	Achal Bhuvan, 3rd Floor, 21, Modi Street, Fort, Mumbai
276	KUNDAN LEASING & FINVEST PRIVATE LIMITED KLFPL	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	Achal Bhuvan, 3rd Floor, 21, Modi Street, Fort, Mumbai
277	JAY INVESTRADE PVT LTD JAY	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	Achal Bhuvan, 3rd Floor, 21, Modi Street, Fort, Mumbai

SR.NO.	NAME OF THE INVESTOR	SEBI ORDER REFERENCE	FREEZE TYPE-ISIN/BO	ADDRESS
278	SHANTI FINANCIAL SERVICES PVT LTD SFSPL	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
279	EVERSIGHT TRADECOMM PVT LTD ETPL	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
280	EVERSIGHT TRADECOMM PVT LTD ETPL	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
281	EVERSIGHT TRADECOMM PRIVATE LIMITED .	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
282	EVERSIGHT TRADECOMM PRIVATE LIMITED .	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
283	BEEJAY INVESTMENT & FINANCIAL CONSULTANTS PVT. LTD. BIFC	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
284	BEEJAY INVESTMENT & FINANCIAL CONSULTANTS P LTD BIFCPL	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
285	BEEJAY INVESTMENT & FINANCIAL CONSULTANTS PVT. LTD .	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
286	ALOSHA VANIJYA PRIVATE LIMITED AVPL	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	21,Hemantbasu Sarani, Kolkata 700001
287	ALOSHA VANIJYA PRIVATE LTD ALOSHA	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	21,Hemantbasu Sarani, Kolkata 700002
288	ALOSHA VANIJYA PRIVATE LIMITED ALOSHA	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	21,Hemantbasu Sarani, Kolkata 700003
289	ALOSHA VANIJYA PRIVATE LIMITED AVPL	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	21,Hemantbasu Sarani, Kolkata 700004
290	ALOSHA VANIJYA PVT LTD AVPL	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	21,Hemantbasu Sarani, Kolkata 700005
291	STUPENDORS TRADERS PRIVATE LIMITED STPL	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	

SR.NO.	NAME OF THE INVESTOR	SEBI ORDER REFERENCE	FREEZE TYPE-ISIN/BO	ADDRESS
292	STUPENDORS TRADERS PRIVATE LIMITED STPL	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
293	STUPENDORS TRADERS PRIVATE LIMITED .	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
294	SAMTA . JAIN	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
295	SAMTA JAIN	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
296	SURABHI JAIN	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
297	SURABHI JAIN	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
298	SURABHI JAIN	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
299	SUDHIR JAIN	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
300	SUDHIR JAIN	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
301	SUDHIR JAIN	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
302	SUDHIR JAIN	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
303	SUDHIR JAIN	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
304	VENTURE BUSINESS ADVISORS PVT. LTD. -	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
305	VENTURE BUSINESS ADVISORS PVT LTD VBAPL	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	

SR.NO.	NAME OF THE INVESTOR	SEBI ORDER REFERENCE	FREEZE TYPE-ISIN/BO	ADDRESS
306	VENTURE BUSINESS ADVISORS PVT.LTD V B A P L	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
307	VENTURE BUSINESS ADVISORS PVT LTD .	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
308	VENTURE BUSINESS ADVISORS PVT. LTD. .	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
309	RAVIKANT CHOUDHARY	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
310	RAVIKANT CHOWDHARY R01	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
311	RAVIKANT CHOUDHARY CHOUDHARY	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
312	RAVIKANT CHOUDHARY	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
313	RAVIKANT CHOUDHARY	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
314	RAVIKANT CHOUDHRY	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
315	PEANENCE COMMERCIAL PVT. LTD. PCPL	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
316	PEANENCE COMMERCIAL PRIVATE LTD .	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
317	PEANENCE COMMERCIAL PVT LTD PCPL	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
318	VSB INVESTMENTS PVT LTD .	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	B-400, III Floor, Nehru Ground, N I T Faridabad–121001
319	RAKHI TRADING PVT.LTD. RTPL	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	

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320	RAKHI TRADING PVT LTD RAKHI	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
321	RAKHI TRADING PVT LTD .	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
322	RAKHI TRADING PVT LTD RTPL	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
323	RAKHI TRADING PVT. LTD. CORP	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
324	ASHOK KUMAR JAIN	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
325	ASHOK KUMAR INDERCHAND JAIN	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
326	ASHOK KUMAR JAIN .	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
327	AMAR PACKAGINGS (PVT) LTD APPL	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
328	AMAR PACKAGINGS (P) LTD .	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
329	AMAR PACKAGINGS (PVT) LTD .	SEBI ORDER NO.WTM/KMA/78/ISD/06/2009 DT.04JUN2009-MANIPULATIVE TRADING BY CERTAIN CONNECTED ENTITIES	BO	
330	MUKESH GIRIDHAR KONDE	SEBI ORDER NO.WTM/KMA/81/ISD/06/2009 DTD. 05JUN2009 - IN THE MATTER OF RTS POWER CORPORATION LIMITED	BO	F Wing Suraj Complex, Sector 36, Kamote, Navi Mumbai-410209
331	MUKESH GIRIDHAR KONDE	SEBI ORDER NO.WTM/KMA/81/ISD/06/2009 DTD. 05JUN2009 - IN THE MATTER OF RTS POWER CORPORATION LIMITED	BO	F Wing Suraj Complex, Sector 36, Kamote, Navi Mumbai-410209
332	MUKESH GIRIDHAR KONDE	SEBI ORDER NO.WTM/KMA/81/ISD/06/2009 DTD. 05JUN2009 - IN THE MATTER OF RTS POWER CORPORATION LIMITED	BO	F Wing Suraj Complex, Sector 36, Kamote, Navi Mumbai-410209
333	MUKESH GIRIDHAR KONDE	SEBI ORDER NO.WTM/KMA/81/ISD/06/2009 DTD. 05JUN2009 - IN THE MATTER OF RTS POWER CORPORATION LIMITED	BO	F Wing Suraj Complex, Sector 36, Kamote, Navi Mumbai-410209

SR.NO.	NAME OF THE INVESTOR	SEBI ORDER REFERENCE	FREEZE TYPE-ISIN/BO	ADDRESS
334	MUKESH G KONDE	SEBI ORDER NO.WTM/KMA/81/ISD/06/2009 DTD. 05JUN2009 - IN THE MATTER OF RTS POWER CORPORATION LIMITED	BO	F Wing Suraj Complex, Sector 36, Kamote, Navi Mumbai-410209
335	MUKESH GIRDHAR KONDE	SEBI ORDER NO.WTM/KMA/81/ISD/06/2009 DTD. 05JUN2009 - IN THE MATTER OF RTS POWER CORPORATION LIMITED	BO	F Wing Suraj Complex, Sector 36, Kamote, Navi Mumbai-410209
336	MUKESH G KONDE	SEBI ORDER NO.WTM/KMA/81/ISD/06/2009 DTD. 05JUN2009 - IN THE MATTER OF RTS POWER CORPORATION LIMITED	BO	F Wing Suraj Complex, Sector 36, Kamote, Navi Mumbai-410209
337	MUKESH G KONDE	SEBI ORDER NO.WTM/KMA/81/ISD/06/2009 DTD. 05JUN2009 - IN THE MATTER OF RTS POWER CORPORATION LIMITED	BO	F Wing Suraj Complex, Sector 36, Kamote, Navi Mumbai-410209
338	ASHOK NARAYAN WAJE	SEBI ORDER NO.WTM/KMA/81/ISD/06/2009 DTD. 05JUN2009 - IN THE MATTER OF RTS POWER CORPORATION LIMITED	BO	Anand Gadh, Shastri Nagar, Siddharth Chawl, Samadhan Society, Vikhroli, Mumbai-400079.
339	ASHOK NARAYAN WAJE	SEBI ORDER NO.WTM/KMA/81/ISD/06/2009 DTD. 05JUN2009 - IN THE MATTER OF RTS POWER CORPORATION LIMITED	BO	Anand Gadh, Shastri Nagar, Siddharth Chawl, Samadhan Society, Vikhroli, Mumbai-400079.
340	ASHOK NARAYAN WAJE	SEBI ORDER NO.WTM/KMA/81/ISD/06/2009 DTD. 05JUN2009 - IN THE MATTER OF RTS POWER CORPORATION LIMITED	BO	Anand Gadh, Shastri Nagar, Siddharth Chawl, Samadhan Society, Vikhroli, Mumbai-400079.
341	ASHOK NARAYAN WAJE	SEBI ORDER NO.WTM/KMA/81/ISD/06/2009 DTD. 05JUN2009 - IN THE MATTER OF RTS POWER CORPORATION LIMITED	BO	Anand Gadh, Shastri Nagar, Siddharth Chawl, Samadhan Society, Vikhroli, Mumbai-400079.
342	ASHOK NARAYAN WAJE	SEBI ORDER NO.WTM/KMA/81/ISD/06/2009 DTD. 05JUN2009 - IN THE MATTER OF RTS POWER CORPORATION LIMITED	BO	Anand Gadh, Shastri Nagar, Siddharth Chawl, Samadhan Society, Vikhroli, Mumbai-400079.
343	NITESH ASHOK JADHAV	SEBI ORDER NO.WTM/KMA/81/ISD/06/2009 DTD. 05JUN2009 - IN THE MATTER OF RTS POWER CORPORATION LIMITED	BO	Sai Krupa Complex, B Wing Room No 103, Goddev Gaon, Bhayander (East), Thane-401104
344	NITESH ASHOK JADHAV	SEBI ORDER NO.WTM/KMA/81/ISD/06/2009 DTD. 05JUN2009 - IN THE MATTER OF RTS POWER CORPORATION LIMITED	BO	Sai Krupa Complex, B Wing Room No 103, Goddev Gaon, Bhayander (East), Thane-401104
345	NITESH ASHOK JADHAV	SEBI ORDER NO.WTM/KMA/81/ISD/06/2009 DTD. 05JUN2009 - IN THE MATTER OF RTS POWER CORPORATION LIMITED	BO	Sai Krupa Complex, B Wing Room No 103, Goddev Gaon, Bhayander (East), Thane-401104
346	HETAL RAJESH PATEL	SEBI ORDER NO.WTM/KMA/81/ISD/06/2009 DTD. 05JUN2009 - IN THE MATTER OF RTS POWER CORPORATION LIMITED	BO	201 A , Ratan Tarang Co-op-Housing, Nagardas Road, Above Amardip Nursing Home, Mumbai-69

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347	HETAL RAJESH PATEL	SEBI ORDER NO.WTM/KMA/81/ISD/06/2009 DTD. 05JUN2009 - IN THE MATTER OF RTS POWER CORPORATION LIMITED	BO	201 A , Ratan Tarang Co-op-Housing, Nagardas Road, Above Amardip Nursing Home, Mumbai-69
348	CHETAN SHASHIKANT SHAH	SEBI ORDER NO.WTM/KMA/81/ISD/06/2009 DTD. 05JUN2009 - IN THE MATTER OF RTS POWER CORPORATION LIMITED	BO	C 615 Shripal Nagar Satya Nagar Behind Saibaba Nagar Borivali,Mumbai-400092
349	SATISH RAMANLAL SHAH	SEBI CONSENT ORDER NO. CO/ID3/226/2009 DTD. 15JUN2009 - SATISH R. SHAH - SAWACA COMMUNICATION LTD.	BO	19/B, Keshavbaug Colony, Ramnagar, Sabarmati, Ahmedabad – 380 005
350	KISHORE S JAIN	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
351	KISHORE KUMAR SUKHLAL JAIN	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
352	KISHORE KUMAR SUKHLAL JAIN	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
353	KISHORE JAIN	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
354	KISHORE KUMAR SUKHLAL JAIN	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
355	KISHOREKUMAR SUKHLAL JAIN	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
356	SUKHLAL MAGANLAL JAIN	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
357	JAYANTILAL JAIN	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
358	JAYANTILAL RATANCHAND JAIN	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
359	SHRIPAL JAYANTILAL SHAH	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	

SR.NO.	NAME OF THE INVESTOR	SEBI ORDER REFERENCE	FREEZE TYPE-ISIN/BO	ADDRESS
360	SHRIPAL J SHAH	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
361	SHREEPAL SHAH	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
362	SHREEPAL JAYANTILAL SHAH	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
363	SHREEPAL JAYANTILAL SHAH	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
364	RAJESHKUMAR P JAIN	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
365	PRAVIN KUMAR JAIN	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
366	YASH GOLECHA	SEBI CONSENT ORDER NO. CO/198/228/2009 DTD.15JUN2009 -YASH GOLECHA -MAZDA FABRICS AND PROCESSORS LTD	BO	205, Gundecha Chambers, Nagindas Master Road, Fort Mumbai – 400 001.
367	YASH GOLECHHA	SEBI CONSENT ORDER NO. CO/198/228/2009 DTD.15JUN2009 -YASH GOLECHA -MAZDA FABRICS AND PROCESSORS LTD	BO	205, Gundecha Chambers, Nagindas Master Road, Fort Mumbai – 400 001.
368	ASHOK BHARADIA	SEBI CONSENT ORDER NO. CO/328/227/2009 DTD.15JUN2009-ASHOK BHARADIA-MAZDA FABRICS AND PROCESSORS LTD	BO	205, Gundecha Chambers, Nagindas Master Road, Fort Mumbai – 400 001
369	MAHENDRA C SHAH	SEBI ORDER NO. WTM/KMA/83/IVD/06/2009 DTD. 15JUN2009 - AGAINST KARUNA CABLES LIMITED AND OTHERS	BO	
370	HASU MAHENDRA SHAH	SEBI ORDER NO. WTM/KMA/83/IVD/06/2009 DTD. 15JUN2009 - AGAINST KARUNA CABLES LIMITED AND OTHERS	BO	
371	ALKA SECURITIES LIMITED ALKA	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
372	RAVI SHANKER JALAN	SEBI ORDER NO. WTM/KMA/53/ISD/09 DTD. 20APR2009 IN THE MATTER OF GHCL LIMITED	BO	

SR.NO.	NAME OF THE INVESTOR	SEBI ORDER REFERENCE	FREEZE TYPE-ISIN/BO	ADDRESS
373	BINOD KUMAR BANTHIA	SEBI ORDER NO. CO/ERO/759/263/2009 DTD. 21AUG2009-BINOD KUMAR BANTHIA IN MATTER ADINATH BIO-LABS LTD	BO	
374	GOPAL JAVDA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
375	PRAVINA CHANDRAKANT SHAH	SEBI ORDER NO. IVD/HIL/AO/DRK/MD/EAD-3/CO-25/2009 DTD. 01SEP2009 - PRAVINA SHAH - HIGHLAND IND. LTD.	BO	
376	SHADILAL K CHOPRA	SEBI ORDER NO. WTM/MSS/ISD/10/09 DTD. 10AUG2009 - DEALINGS OF MR. SHADILAL CHOPRA IN ATLANTA LIMITED	BO	
377	SATISH RAMANLAL SHAH	SEBI CONSENT ORDER NO. CO/ID3/226/2009 DTD. 15JUN2009 - SATISH R. SHAH - SAWACA COMMUNICATION LTD.	BO	
378	KISHORE S JAIN	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
379	KISHORE KUMAR SUKHLAL JAIN	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
380	KISHORE KUMAR SUKHLAL JAIN	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
381	KISHORE JAIN	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
382	MAHESH KUMAR SUKHLAL JAIN	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
383	KISHOREKUMAR SUKHLAL JAIN	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
384	SUKHLAL MAGANLAL JAIN	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
385	JAYANTILAL JAIN	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
386	JAYANTILAL RATANCHAND JAIN	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	

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387	SHRIPAL JAYANTILAL SHAH	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
388	SHRIPAL J SHAH	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
389	SHREEPAL SHAH	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
390	JAYA SHREEPAL SHAH	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
391	SAVITABEN JAYANTILAL SHAH	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
392	RAJESHKUMAR P JAIN	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
393	PRAVIN KUMAR JAIN	SEBI ORDER NO. WTM/MSS/ISD/07/09 DTD. 25JUN2009 - KISHORE S. JAIN AND OTRS - IPO OF PYRAMID SAIMIRA	BO	
394	BHUVANESHWAR MISHRA	SEBI ORDER NO. WTM/KMA/53/ISD/09 DTD. 20APR2009 IN THE MATTER OF GHCL LIMITED	BO	
395	BHUVANESHWAR MISHRA	SEBI ORDER NO. WTM/KMA/53/ISD/09 DTD. 20APR2009 IN THE MATTER OF GHCL LIMITED	BO	
396	GOURAV BANTHIA	SEBI ORDER NO. CO/ERO/764/262/2009 DTD. 21AUG2009 - GOURAV BANTHIA IN MATTER OF ADINATH BIO-LABS LTD	BO	
397	PRAVINA CHANDRAKANT SHAH	SEBI ORDER NO. IVD/HIL/AO/DRK/MD/EAD-3/CO-25/2009 DTD. 01SEP2009 - PRAVINA SHAH - HIGHLAND IND. LTD.	BO	
398	MAHENDRA PANDEY	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
399	MAHENDRA PANDEY	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
400	MAHESH KOTHARI SHARE & STOCK BROKERS PVT. LTD. MAHESH	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
401	ALKA SECURITIES LTD .	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	

SR.NO.	NAME OF THE INVESTOR	SEBI ORDER REFERENCE	FREEZE TYPE-ISIN/BO	ADDRESS
402	ALPHA GRAPHIC INDIA LIMITED AGIL	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
403	AIDOS TRADE LIMITED ATL	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
404	TAKESHI MARKETING PVT LTD TMPL	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
405	NEETU JAIN	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
406	TARACHAND JAIN (HUF)	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
407	RAKESH K JAIN (HUF) .	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
408	AKHILESH B ACHARYA	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
409	AIDOS TRADE LIMITED .	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
410	SANTOSH KUMAR JAIN	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
411	RACHIT AGRAWAL	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
412	KETAN HASMUKHBHAI DOSHI	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
413	PIYUSH PRAFULCHANDRA AVLANI	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
414	UMA YOGENDRA ASHTEKAR	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
415	SUDHA DATTATRAY ASHTEKAR	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
416	MUKESH KUMAR JAIN	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
417	VARUN JAIN	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
418	GEETA PANKAJKUMAR JAIN	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
419	LALIT KUMAR JAIN(HUF)	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
420	INDIRA JAIN	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
421	VINAY KUMAR AGARWAL	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
422	SUSHIL KUMAR JAIN	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	

SR.NO.	NAME OF THE INVESTOR	SEBI ORDER REFERENCE	FREEZE TYPE-ISIN/BO	ADDRESS
423	GYANCHAND JAIN	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
424	J.BALRAMAN .	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
425	SUNIL KUMAR JAIN	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
426	DEEPAK CHOPRA HUF	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
427	RAJESH NEMCHAND SHAH	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
428	JMDE PACKAGING & REALTIES LIMITED J P & R LTD	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
429	RAMESH MARUTI BHEKARE	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
430	LAXMILAL P KABRA	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
431	KAMLESH BAHETI	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
432	BALMUKUND BAHETI	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
433	MUKESHKUMAR SHANKARLALJI MANDOWARA	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
434	LOKENDRA RAMESHCHUNILAL MANTRI	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
435	SHEETAL SURESH GOYAL	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
436	SURESHCHADRA RAMESHWAR GOYAL	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
437	SURESHCHANDRA GOYAL	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
438	SUMIT SURESHCHANDRA GOYAL	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
439	SURAJ K NANGALIA	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
440	S K NANGALIA AND SONS HUF	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
441	ALPHA GRAPHIC INDIA LTD .	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
442	FAIRWEALTH SECURITIES PVT. LTD .	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	

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443	SAILESH H. DOSHI BROKING PRIVATE LIMITED SAILESH H. DOSHI BRO	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
444	ROSHINI SUSHIL PANDEY	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
445	TAKESHI MARKETING PVT.LTD .	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
446	VEENA SHAMSUNDER JAISINGH	SEBI ORDER NO. DTD. 28JUL2009 IN THE MATTER OF ALKA SECURITIES LIMITED	BO	
447	SANJAY BHABUTMAL SHAH	SEBI ORDER NO. WTM/KMA/83/IVD/06/2009 DTD. 15JUN2009 - AGAINST KARUNA CABLES LIMITED AND OTHERS	BO	
448	SANDHYA SIRISH SHAH	SEBI ORDER NO. IVD/HIL/AO/DRK/MD/EAD-3/CO-27/2009 DTD. 04SEP2009 - HIGHLAND INDUSTRIES LTD.	BO	18, Dhootpapeshwar Bldg., Mangalwadi, Girgaum, Mumbai – 400 004
449	SANDHYA SHIRISH SHAH	SEBI ORDER NO. IVD/HIL/AO/DRK/MD/EAD-3/CO-27/2009 DTD. 04SEP2009 - HIGHLAND INDUSTRIES LTD.	BO	18, Dhootpapeshwar Bldg., Mangalwadi, Girgaum, Mumbai – 400 004
450	SICORP FINLEASE LTD .	SEBI ORDER NO. IVD/HIL/AO/DRK/MD/EAD-3/CO-26/2009 DTD. 04SEP2009 - HIGHLAND INDUSTRIES LTD.	BO	18, Dhootpapeshwar Bldg., Mangalwadi, Girgaum, Mumbai – 400 004
451	SICORP FINLEASE LTD. SICORP	SEBI ORDER NO. IVD/HIL/AO/DRK/MD/EAD-3/CO-27/2009 DTD. 04SEP2009 - HIGHLAND INDUSTRIES LTD.	BO	18, Dhootpapeshwar Bldg., Mangalwadi, Girgaum, Mumbai – 400 004
452	SANDHYA SIRISH SHAH	SEBI ORDER NO. IVD/HIL/AO/DRK/MD/EAD-3/CO-27/2009 DTD. 04SEP2009 - HIGHLAND INDUSTRIES LTD.	BO	18, Dhootpapeshwar Bldg., Mangalwadi, Girgaum, Mumbai – 400 004
453	ABHISHEK KUMAR JAIN	SEBI ORDER NO. CO/ERO/758/273/2009 DTD. 01SEP2009 - IN THE MATTER OF ADINATH BIO-LABS LTD	BO	
454	OSTWAL TRADING INDIA PRIVATE LIMITED .	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
455	OMPRAKASH SHRI SHRI MAL (HUF)	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
456	JAYANT HASMUKHBHAI KANSARA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
457	PIYUSH CHANDULAL VOHERA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	

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458	VIJAY SURESH TAWARE	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
459	PRAVEEN KUMAR H JAIN	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
460	LEENA RAJESH ZAVERI	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
461	ASHOK KUMAR SHRI SHRI MAL(HUF)	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
462	NITIN PRATAPCHAND SHAH	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
463	BABU LAL SHOBHAGMAL JAIN	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
464	BABULAL SOBHAGMAL JAIN	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
465	VIRENDRA B ABHANI	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
466	VIRENDRA BULAKICHAND ABHANI	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
467	JITENDRA P JAIN	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
468	JITENDRA MAHAVEER TATER	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
469	JITENDRA MAHAVEER TATER	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
470	JITENDRA MAHAVEER TATER	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
471	NIRMALKUMAR NIHALCHAND JAIN	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	

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472	RAKESH HUKMICHAND JAIN .	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
473	RAKESH JAIN	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
474	UTTAMCHAND HINGER	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
475	UTTAM CHAND HINGER	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
476	PANKAJKUMAR HUKMICHAND JAIN	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
477	PANKAJ H JAIN	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
478	RAJENDRAKUMAR SANWARMAL BHIMRAJKA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
479	RAJENDRAKUMAR SANWARMAL BHIMRAJKA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
480	RAJENDRAKUMAR S BHIMRAJKA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
481	RAMESH KUMAR MANEKCHAND JAVDA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
482	MANISH H JAIN	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
483	ANIL BABULALJI CHOKHARA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
484	DINESH GAUTAM CHAND JAIN	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
485	ASHOK MADANSINGH JAIN	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD3	BO	

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486	SANJAY KUMAR RAI	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
487	SUKHPAL BIJARAM PRAJAPATI	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
488	VIJAY N KOTHARI	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
489	UMA JAYANT KANSARA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
490	VIPUL SHARMA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	
491	VIPUL SHARMA	SEBI ORDER NO. WTM/KMA/60/04/2009 DTD. 23APR2009 - INVESTIGATION INTO PYRAMID SAIMIRA THEATRE LTD	BO	