National Spot Exchange Limited

Corporate Identification Number (CIN): U51100MH2005PLC153384
Registered Office: Malkani Chambers Condominium, 1st Floor, Off. Nehru Road,
Near Hotel Orchid, Vile Parle (E), Mumbai- 400 099
Tel.: +91-22-6761 9900 **Website :** http://www.nationalspotexchange.com

NOTICE CONVENING POSTAL BALLOT OF THE SPECIFIED CREDITORS OF NATIONAL SPOT EXCHANGE LIMITED ("THE COMPANY")
[PURSUANT TO ORDER DATED 08.04.2025 PASSED BY THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH ("NCLT")]

Mode of Voting	**Postal Ballot**
Cut-off date for eligibility of Specified Creditors	**31.07.2024**
Remote e-voting start date and time	**17.04.2025 at 9.00 am (IST)**
Remote e-voting end date and time	**17.05.2025 at 11.00 pm (IST)**

Sr. No.	Contents	Page No.
1.	Notice of NCLT Convened meeting of the Specified Creditors of National Spot Exchange Limited by way of postal ballot with a facility of voting through electronic means (e-voting) ("**NSEL**" / "**the Company**")	02
2.	Explanatory Statement under Section 230(3) read with Section 102 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and details & information as required under Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016. **("CAA Rules")**.	06
3.	Scheme of Arrangement between National Spot Exchange Limited and its Specified Creditors under Section 230 of the Companies Act, 2013 ("**Scheme**" / "**Scheme of Arrangement**"), enclosed as **Annexure 1**.	14
4.	Audited Financial Statements along with respective Auditors Report thereon for the FY ended on 31.03.2024 of the Company as **Annexure 2**	214
5.	Unaudited Standalone Financial Statements along with Independent Auditor's Review Report thereon as on 31.12.2024 of the Company as **Annexure 3.**	262
6.	Details of ongoing adjudication & recovery proceedings, prosecution initiated, and all other enforcement action taken, if any, against the Company and details of other investigations/ proceedings which have been filed against the Company, enclosed as **Annexure 4.**	278
7.	Certificate issued by the Statutory Auditors of the Applicant Company confirming the Accounting Treatment, if any, proposed in the Scheme is in conformity with the accounting standards prescribed under Section 133 of the Act, enclosed as **Annexure 5**	280
8.	National Company Law Tribunal Order dated 08.04.2025 in Company Application No. C.A. (C.A.A.)/ 65(MB)/2025 as **Annexure 6**	283
9.	Synopsis of the Scheme as per NCLT Order dated 08.04.2025 as **Annexure 7**	306

FORM NO. CAA.2

[Pursuant to section 230 (3) and rules 6 and 7 Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,

MUMBAI BENCH

COMPANY APPLICATION NO. C.A. (C.A.A.)/ 65 (MB) /2025

In the matter of Companies Act, 2013

And

In the matter of Section 230 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013

And

In the matter of the Scheme of Arrangement between National Spot Exchange Limited and Specified Creditors

NATIONAL SPOT EXCHANGE LIMITED,)
a company incorporated under the provisions of)
the Companies Act, 1956 having its registered)
Office at Malkani Chambers Condominium,)
1st Floor, Off. Nehru Road, Near Hotel Orchid,)
Vile Parle (E), Mumbai – 400099.) …Applicant

NOTICE OF POSTAL BALLOT OF SPECIFIED CREDITORS

Notice may be taken that by an Order dated 08.04.2025 pronounced by the Mumbai Bench of the Hon'ble National Company Law Tribunal ("NCLT" or "Tribunal") in the above mentioned Company Application, meeting of Specified Creditors of the National Spot Exchange Limited ("NSEL" or "Company") has been directed to be held through postal ballot with a facility of voting through electronic means (e-voting) as per Section 110(1)(b) of the Act read with Rule 20 Companies (Management and Administration) Rules, 2014, for the purpose of considering, and if thought fit, approving, the proposed Scheme of Arrangement between NSEL and its Specified Creditors, pursuant to the provisions of Section 230 and other applicable provisions of the Companies Act, 2013 ("**Act**") and rules made thereunder.

Pursuant to the said Order and as directed therein, further notice is hereby given that meeting of Specified Creditors will be held through postal ballot in compliance with Secretarial Standard-2 ("SS-2"), the applicable provisions of the Act and circulars thereunder, commencing on 17.04.2025 at 9:00 am (IST) and concluding on 17.05.2025 at 11:00 pm (IST) within which date and time the said Specified Creditors are requested to vote on postal ballot with a facility of voting through electronic means (e-voting).

A copy of the Scheme, the Explanatory Statement under Sections 102 and 230 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, Synopsis of Scheme explaining the reliefs/concessions sought from the Specified Creditors and various authorities and the consideration payable to the Specified Creditors along with the manner and timelines of such payment clearly specifying the condition precedent to such payment along with the enclosures as indicated in the index, along with the postal ballot Notice, together with the documents accompanying the same, is being sent through electronic mode to those Specified Creditors as on 31.07.2024 being the cut-off date, to their e-mail address, as per the records available with the Applicant Company .

Specified Creditors who have not received emails or who intend to update their e-mail addresses, are provided an opportunity by way advertisement to register / update their e-mail address with the Company at info@nationalspotexchange.com to receive the notice of the postal ballot with a facility of voting through electronic means (e-voting), and to provide access to download the notice of the postal ballot with a facility of voting through electronic means (e-voting) from the website of the Applicant Company at: www.nationalspotexchange.com, for those Specified Creditors who may not have received the said postal ballot notice.
A copy of this Notice and the accompanying documents, including the Scheme, will be hosted on the website of the Company at http://www.nationalspotexchange.com at least 30 (thirty) days before the last date fixed for the submission of postal ballots by the Specified Creditors of the Applicant Company and the website of National Securities Depository Limited ("**NSDL**") at www.evoting.nsdl.com being the service provider appointed by the Company. The specified creditors whose e-mail addresses are not available or who have not received notice of the postal ballot with a facility of voting through electronic means (e-voting), can access/ download the notice from the website of the Applicant Company and NSDL. A copy of the Scheme along with the Explanatory Statement including annexures can be obtained free of charge pursuant to Section 102 read with Section 230 of the Act, from the date of emailing of Notice upto the last date of the postal ballot on any day (except Saturday, Sunday and public holidays) during business hours at the Registered Office of the Applicant Company in accordance with the second proviso to sub- section (3) of Section 230 of the Act and Rule 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 by sending a request to the Company at info@nationalspotexchange.com from the email of the Specified Creditor atleast 24 hours in advance. Physical copy of the Notice of Postal Ballot will be provided to the Specified Creditors, whoever requests for the same.

As per the directions of the Hon'ble NCLT, Mukesh Mittal, Retired IRS, (Mobile: 8586889911, Email: mukeshmittal6045@gmail.com has been appointed as the Chairperson for administering the process of postal ballot with a facility of voting through electronic means. The Hon'ble NCLT has appointed Ashwini Ramakant Gupta, Company Secretary, COP 18163, Mob: 8600629115, email

guptaashwin761@gmail.com as a Scrutinizer for conducting the process of postal ballot and with a facility of voting through electronic means (e-voting) of the Specified Creditors of the Applicant Company in a fair and transparent manner.

TAKE NOTICE that in accordance with the Order passed by the Hon'ble NCLT, Specified Creditors of the Company shall have the facility of voting on the resolution for approval of the Scheme by casting their votes through remote e-voting during the period of postal ballot. The Company has engaged the services of NSDL for the purpose of providing facility of e-voting.

TAKE FURTHER NOTICE that the Specified Creditors shall have the facility of remote e-voting on the Resolution for approval of the Scheme by casting their votes during the postal ballot period commencing from 17.04.2025 at 9:00 am (IST) and concluding on 17.05.2025 at 11:00 pm (IST). The voting rights of the Specified Creditors of the Applicant Company shall be in proportion to the Specified Creditors' Claims as on the cut-off date of 31.07.2024 specified in the Scheme. A person who is a Specified Creditor of the Company shall be entitled to vote on the proposed resolution. The Specified Creditors opting to cast their votes by e-voting on postal ballot notice are requested to read the instructions in the Notes of this Notice for further details on remote e-voting.

TAKE FURTHER NOTICE that in pursuance of Sections 112 and 113 of the Act read with Rule 10 of the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 ("**Merger Rules**"), where a body corporate is a Specified Creditor, authorizes any person for the purpose of voting through remote e-voting, for participation in the e-voting in postal ballot provided a copy of the resolution of the Board of Directors or other governing body of such corporate, authorizing such person to act as its representative, and certified to be a true copy by a director, the manager, the secretary, or other authorized officer of such body corporate is emailed to the Scrutinizer at guptaashwin761@gmail.com with a copy marked to the Company at info@nationalspotexchange.com not later than 48 (forty-eight) hours before the last day of postal ballot.

The Specified Creditors are requested to consider, and if thought fit pass, the following Resolutions with requisite majority:

"**RESOLVED THAT** in terms of Section 230 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the rules, circulars and notifications made thereunder as may be applicable, and relevant provisions of other applicable laws, the provisions of the Memorandum of Association and Articles of Association of the Company, and subject to the approval of the Hon'ble National Company Law Tribunal, (hereinafter referred to as "**Hon'ble Tribunal**" / "**NCLT**") and/or such other forum or authority as may be vested with the appellate jurisdiction in this regard and such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be deemed appropriate, at any time and for any reason whatsoever, or which may otherwise be considered necessary, desirable or as may be prescribed or imposed by the Hon'ble NCLT or by any regulatory or other authorities, while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the Board), which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any Director(s) and / or employee(s) of the Company authorised by the Board to exercise its powers including the powers conferred by this Resolution on the proposed Scheme of Arrangement between National Spot Exchange Limited and its Specified Creditors ("**Scheme**" / "**Scheme of Arrangement**"), as per the draft enclosed with this Notice, be and is hereby approved."

"**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem desirable, appropriate or necessary, to give effect to this Resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, at any time and for any reason whatsoever, which may be required and/or imposed by the Hon'ble NCLT or its Appellate Authority(ies) while sanctioning the arrangement embodied in the Scheme or by any regulatory or statutory authority(ies), or as may be required for the purpose of resolving any doubts or difficulties that may arise including passing such accounting entries or making adjustments in the books of accounts of the Company as considered necessary, while giving effect to the Scheme, as the Board may deem fit and proper, without being required to seek any further approval of the Specified Creditors and the Specified Creditors shall be deemed to have given their approval thereto expressly by authority under this Resolution."

"**RESOLVED FURTHER THAT** the Board may delegate all or any of its powers herein conferred to any Director(s) and / or officer(s) and / or employee(s) of the Company, to give effect to this Resolution, if required, as it may in its absolute discretion deem fit, necessary or desirable, without any further approval from the Specified Creditors of the Company."

Mukesh Mittal

Chairperson appointed for the Postal Ballot

Dated this 15th day of April, 2025
Place: Mumbai
Registered office: Malkani Chambers Condominium,
1st Floor, Off. Nehru Road, Near Hotel Orchid,
Vile Parle (E), Mumbai – 400099

NOTES:

1. Pursuant to the directions of the Hon'ble NCLT, Mumbai Bench vide its Order dated 08.042025, the meeting of the Specified Creditors of the Company is being held through postal ballot with a facility of voting through electronic means (e-voting) to transact the business set out in the Notice. The postal ballot with a facility of voting through electronic means (e-voting) will be conducted in compliance with the provisions of the Act, SS-2, and the requirements prescribed by various circulars issued by the Ministry of Corporate Affairs for holding postal ballot and providing facility of e-voting ("**MCA Circulars**"). Accordingly, the postal ballot with a facility of voting through electronic means (e-voting) for the Specified Creditors of the Company will be commencing on 17.04.2025 at 9:00 am (IST) and concluding on 17.05.2025 at 11:00 pm (IST) within which date and time the said Specified Creditors are requested to vote on postal ballot with a facility of voting through electronic means (e-voting), for the purpose of considering, and if thought fit, approving the Scheme.

2. Specified Creditors shall vote electronically ("**e-voting**"). In accordance with the regulatory requirements as prescribed by the Hon'ble NCLT, facility for remote e-voting in respect of the business to be transacted at the postal ballot is being provided by the Company through NSDL. Necessary arrangements have been made by the Company with NSDL to facilitate remote e-voting. E-voting shall commence on 17.04.2025 at 9:00 am (IST) and conclude on 17.05.2025 at 11:00 pm (IST). The e-voting module shall be disabled by NSDL for voting thereafter.

3. The Statement pursuant to Sections 102 and 230 of the Act read with other applicable provisions of the Act, and Merger Rules is annexed to this Notice.

4. As per the directions provided in the Order of the Hon'ble NCLT, and in compliance with the MCA Circulars, the Notice of the postal ballot with a facility of voting through electronic means (e-voting), Synopsis of Scheme and the accompanying documents mentioned in the Index are being sent through electronic mode to those Specified Creditors of the Company whose email ID's are available with the Company.

5. The Notice convening the Postal Ballot with a facility of voting through electronic means (e-voting) will be published through advertisement in (i) Times of India all India Editions in English language; and (ii) translation thereof in Navshakti in Marathi language circulated in Maharashtra i.e., the State where the Registered Office of the Company is situated, indicating the day, date and time of the postal ballot and stating that the copy of the Scheme, the Notice and the Explanatory Statement as required to be furnished pursuant to Section 102 read with Section 230 of the Act read with Rule 11 of the Merger Rules can be obtained free of charge from the date of emailing of Notice upto the last date of the postal ballot on any day (except Saturday, Sunday and public holidays) during business hours at the Registered Office of the Applicant Company in accordance with the second proviso to sub- section (3) of Section 230 of the Act and Rule 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 by sending a request to the Company at info@nationalspotexchange.com from the email of the Specified Creditor at least 24 hours in advance. Physical copy of the Notice of Postal Ballot will be provided to the Specified Creditors, whoever requests for the same.

6. The Specified Creditors may note that the aforesaid documents are also available at least 30 (thirty) days before the last date fixed for the submission of postal ballots with a facility of voting through electronic means (e-voting) by the Specified Creditors of the Applicant Company on the website of the Company at http://www.nationalspotexchange.com and on the website of NSDL at www.evoting.nsdl.com and will remain on such website until the last date of receipt of Postal Ballot from the Specified Creditors.

7. In accordance with the requirements of Sections 112 and 113 of the Act read with Rule 10 of the Merger Rules, where a body corporate is a Specified Creditor, authorizes any person to act as its authorized representatives at the postal ballot, may be appointed for the purpose of voting through remote e-voting, for participation in the postal ballot provided a copy of the resolution of the Board of Directors or other governing body of such corporate authorizing such person to act as its representative at the postal ballot, and certified to be a true copy by a director, the manager, the secretary, or other authorized officer of such body corporate is emailed to the Scrutinizer at guptaashwin761@gmail.com with a copy marked to the Company at info@nationalspotexchange.com not later than 48 (forty-eight) hours before the time scheduled for last day of Postal Ballot.

8. Voting rights shall be reckoned in proportion to the Claims of the Specified Creditors of the Company as on the Cut-off Date i.e. 31.07.2024 ("Cut-Off Date").

9. Only a person, who is the Specified Creditor of the Company as on the Cut-off Date (i.e. 31.07.2024) shall be entitled to exercise his/ her/ its voting rights on the resolution proposed in the Notice. A person who is not the Specified Creditor as on the Cut-off Date should treat the Notice for information purpose only.

10. The proposed Scheme, if assented to by a majority of persons representing three fourth in value of the Specified Creditors of the Company, shall be considered as passed and the Scheme shall be acted upon only if the number of votes cast by the Specified Creditors are more than the number of votes cast by them against the Scheme. The proposed Scheme shall be subject to sanction by an order of the Hon'ble NCLT.

11. The vote on postal ballot cannot be exercised through proxy and hence the proxy form, route map and attendance slip are not annexed to this Notice.

12. The results of the Postal Ballot shall be announced in accordance with the regulatory requirements or as prescribed by the Hon'ble NCLT upon receipt of Scrutinizer's report and the same shall be displayed at the registered office of the Company as well as on the website of the Company at http://www.nationalspotexchange.com and at NSDL website at www.evoting.nsdl.com.

13. Instructions for e-voting are, as under:

A. Procedure and Instructions for Specified Creditors for remote e-voting on NSDL e-voting System

The User ID and Password for casting votes by e-voting is being sent by NSDL along with the Notice through E-mail to the Specified Creditors whose E-mail address is available with the Company.

Steps: Access to NSDL e-voting system

1. Please access the platform on the URL www.evoting.nsdl.com
2. Click on 'Login' button at Shareholder/Member / Creditor to log-in.
3. Your credentials for accessing the platform are available in the pdf file by name e-voting.pdf sent on your email along with the Notice.'. The pdf file is password protected and can be opened with combination of first 4 characters of your Client Code and last 6 character of your PAN. In case your client code is less than 4 characters, add 0 after client code to make it to 4 characters. The password is case sensitive.
4. Access the platform with any one of the two Login Types available (namely Password or OTP) and proceed as follows for each-

   a. Password Based access : Insert the User-id and the password provided by NSDL in PDF attached with the E-mail. Insert the verification code and agree to all terms and conditions. System will force for resetting of the Password (one time) to a Password of your own choice (your new password must contain (minimum one Capital, one Special character & one numeric) minimum of 8 digits). After you change the Password, and re-login using the new Password the default page of NSDL E-Voting will be displayed.

   b. OTP based Access : If OTP is selected as mode of authentication, then One Time Password (OTP) shall be shared on your registered mobile number and email id. Insert the User-id and the OTP for login and Insert Verification Code and agree to all terms and conditions.
5. After successful login, you will be able to see the EVEN number 133346 for Voting.
6. Click on "EVEN" to cast your vote.
7. Now you are ready for e-Voting as the Voting page opens.
8. Cast your vote by selecting appropriate options i.e. assent or dissent, and click on "Submit" and also "Confirm" when prompted.
9. Upon confirmation, the message "Vote cast successfully" will be displayed.
10. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.
11. If you face any problems/experience any difficulty or if you forgot your password please feel free to contact on phone no. 022 - 4886 7000 or email id evoting@nsdl.com by mentioning the EVEN number.

B. **For Body Corporates, after casting the e-vote, following procedure needs to be followed:** -

Where a body corporate is a Specified Creditor, authorizes any person to act as its authorized representatives at the postal ballot, may be appointed for the purpose of voting through remote e-voting, for participation in the postal ballot provided a copy of the resolution of the Board of Directors or other governing body of such corporate authorizing such person to act as its representative at the postal ballot, and certified to be a true copy by a director, the manager, the secretary, or other authorized officer of such body corporate is emailed to the Scrutinizer at guptaashwin761@gmail.com with a copy marked to the Company at info@nationalspotexchange.com not later than 48 (forty-eight) hours before the time scheduled for last day of Postal Ballot

C. **General Information for the Specified Creditors**

i. It is strongly recommended that you do not share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password In such an event, you will need to send a request at evoting@nsdl.com by mentioning the EVEN number or at info@nationalspotexchange.com. A Specified Creditor who has not received the User ID and Password may obtain the same by sending a request at evoting@nsdl.com by mentioning the EVEN number or at info@nationalspotexchange.com. Such Specified Creditors are requested to provide their name, PAN and e-mail address along with the request.

ii. Specified Creditors as on Cut-off Date whose email address is not available with the Company may send a request to the Company at info@nationalspotexchange.com along with their Name, PAN, Client ID and broker name for receiving the User ID and Password of this postal ballot .

Mukesh Mittal

Chairperson appointed for the postal ballot

Dated this 15th day of April, 2025
Place: Mumbai
Registered office: Malkani Chambers Condominium,
1st Floor, Off. Nehru Road, Near Hotel Orchid,
Vile Parle (E), Mumbai – 400099

BEFORE NATIONAL COMPANY LAW TRIBUNAL
BENCH AT MUMBAI

COMPANY APPLICATION NO. C.A. (C.A.A.)/ 65 (MB) / 2025

In the matter of Companies Act, 2013

And

In the matter of section 230 of the Companies Act, 2013

And

In the matter of Scheme of Arrangement

Between

National Spot Exchange Limited

And

Specified Creditors

NATIONAL SPOT EXCHANGE LIMITED, A company incorporated under the provisions of the Companies Act, 1956 having its registered Office at Malkani Chambers Condominium, 1st Floor, Off. Nehru Road, Near Hotel Orchid, Vile Parle (E), Mumbai – 400099.	**)** **)** **)**	….Applicant

EXPLANATORY STATEMENT UNDER SECTIONS 230(3) and 102 OF THE COMPANIES ACT, 2013 READ WITH RULE 6 OF THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016 AND OTHER APPLICABLE LAWS TO THE NOTICE OF THE NCLT CONVENED POSTAL BALLOT OF THE SPECIFIED CREDITORS

1. **Postal Ballot exercise for the Scheme**:

   This is a statement accompanying the Notice for holding meeting of the Specified Creditors of the Company by way of postal ballot with a facility of voting through electronic means (e-voting), pursuant to an Order dated 08.04.2025 passed by the National Company Law Tribunal, Bench at Mumbai in the Company Scheme Application referred to hereinabove ("**Order**"), commencing on 17.04.2025 at 9:00 am (IST) and concluding on 17.05.2025 at 11:00 pm (IST) within which date and time the said Specified Creditors are requested to vote on postal ballot with a facility of voting through electronic means, for the purpose of considering and, if thought fit, approving, the proposed Scheme of Arrangement between NSEL and its Specified Creditors (**"Scheme"**). The other definitions contained in the Scheme shall also apply to this Explanatory Statement.

   The Specified Creditors of the Company would be entitled to vote by remote e-voting for the postal ballot exercise.

   In terms of the said Order, the Hon'ble NCLT has appointed Mukesh Mittal, Retired IRS, (Mobile: 8586889911, Email: mukeshmittal6045@gmail.com as the Chairperson for administering the process postal ballot with a facility of voting through electronic means and the Hon'ble NCLT has appointed Ashwini Ramakant Gupta, Company Secretary, COP 18163, Mob: 8600629115, email guptaashwin761@gmail.com as a Scrutinizer for the postal ballot and voting through electronic means (e-voting)

   The Scheme provides for the manner in which an arrangement shall take place between a class of creditors of NSEL who are defined as Specified Creditors in the Scheme and NSEL; and further provides for other matters consequential or otherwise integrally connected herewith that are essential for effective implementation of the Scheme; a copy of the Scheme is enclosed herewith as Annexure 1, which has been duly approved by the Board of Directors of the Company at its meeting held on 18.02.2025,.

2. **Details as per Rule 6(3) of the Merger Rules:**
   a) Details of the NCLT order which directs the conducting of the Postal Ballot: Please refer to Paragraph No. I of this Explanatory Statement for date of the Order and the date, time and duration of the Tribunal Convened Postal Ballot exercise with a facility of voting through electronic means (e-voting).
   b) Details of companies involved in the Scheme:

   National Spot Exchange Limited

Date of Incorporation	18.05.2005
Corporate Identification Number	U51100MH2005PLC153384
Permanent Account Number	AACCN1196R
Type of Company	Public Limited Company

Registered Office	Malkani Chambers Condominium, 1st Floor, Off. Nehru Road, Near Hotel Orchid, Vile Parle (E), Mumbai- 400 099
Email Address	info@nationalspotexchange.com
Name of the stock exchange(s) where securities of the Company are listed	Not applicable

3. **Background of the Applicant**:

National Spot Exchange Limited

1. **NATIONAL SPOT EXCHANGE LIMITED** (hereinafter referred to as "**NSEL**" or **Applicant Company**) bearing CIN: U51100MH2005PLC153384, was incorporated as a Public Company under the Companies Act, 1956 on 18.05.2005 in the State of Maharashtra. The Company received its certificate for commencement of business on 23.06.2005 from the Registrar of Companies, Maharashtra.

2. Registered office address: The Registered Office of the Applicant Company is situated at Malkani Chambers Condominium, 1st Floor, Off. Nehru Road, Near Hotel Orchid, Vile Parle (E), Mumbai – 400099.

3. Capital Structure: The Authorised, Issued, Subscribed and Paid-up Share Capital of National Spot Exchange Limited as on 31.03.2024is as under:

Particular	**Number of Shares**	**Face Value (in INR)**	**Total Amount (in INR)**
Authorised Share Capital	46,00,00,000	10	460,00,00,000
Issued Share Capital	38,94,79,054	10	389,47,90,540
Subscribed Share Capital	38,94,79,054	10	389,47,90,540
Paid up Share Capital			
i) Fully paid @ Rs 10/-	35,94,79,054*	10	3,59,47,90,540
ii) Partly Paid @ Rs 2.5/-	3,00,00,000	2.5	7,50,00,000
			3,66,97,90,540

*Of these, 35,94,78,954 equity shares are held by 63 moons along with its nominees, constituting 99.99% of the paid up capital of NSEL. 63 moons is a public listed company incorporated under the 1956 Act.

4. Changes in Capital Structure of the Applicant Company: In the last five years, Clause V of the Memorandum of Association of the Applicant Company has been altered to increase the authorised share capital, details of which are as follows:

Date of Resolution passed in the Extra Ordinary General Meeting of the Applicant company	Authorised Capital (in Rs)	Altered Authorised Capital (In Rs)
March 06, 2024	360 Crores	460 Crores
February 28, 2023	300 Crores	360 Crores
December 07, 2021	260 Crores	300 Crores
July 19, 2021	250 Crores	260 Crores
September 20, 2019	220 Crores	250 Crores

5. Main Objects: The main objects of the Applicant Company as set out in its Memorandum of Association are as under:

"To establish, operate, regulate, maintain and manage facilities in Mumbai and elsewhere in India and abroad enabling the Members of the Exchange, their authorised agents and constituents and other participants to transact, clear and settle trades done on the Exchange in different types of contracts in agriculture produce & various commodities, securities and other instruments in ready markets and to provide accessibility to the markets to various Members of the Exchange and their authorised agents and constituents and other participants within and/or outside India, and to provide, initiate, facilitate and undertake all support services relating thereto as per the Articles of Association, Bye-Laws, Rules and Regulations *of the Exchange."*

6. Details of change of name, registered office and objects of the Company during the last 5 (five) years:
   a. Change of Name: There has been no change in the name during the last 5 (five) years.
   b. Change of Registered Office: w.e.f. 20.09.2020, Registered office of the Applicant Company shifted, from 6th Floor, Chintamani Plaza, Chakala, Andheri Kurla Road, Andheri (East), Mumbai - 400 099 to Malkani Chambers Condominium, 1st Floor, Off. Nehru Road, Vile Parle (E), Mumbai- 400 099.
   c. Change of Objects: There has been no change in the objects as listed in the Memorandum of Association of the Company during the last 5 (five) years.

7. Details of Promoters of the Applicant Company are as follows:

Sr. No.	Name of the Promoter	No. of Shares	Address of the Promoter
1.	63 moons technologies limited	38,94,78,949	Shakti Tower-1, Premises E, 766, 7th Floor, Anna Salai, Thousand Lights, Chennai, Tamil Nadu, 600002
2.	National Agricultural Co-Operative Marketing Federation of India Limited [NAFED]	100	NAFED House, Ashram Chowk, Ring Road, New Delhi 110 014

8. Details of shareholders of the Applicant Company are as follows:

Sr. No.	Name of the shareholder	No. of Shares
1.	National Agricultural Co-Operative Marketing Federation of India Limited [NAFED]	100
2.	63 Moons Technologies Limited	38,94,78,949
3.	Anand Kumar Daksha*	1
4.	Girish Ganpat Gangir*	1
5.	Mahipal K Jain*	1
6.	Neeraj Sharma*	1
7.	Urvish Kiritbhai Desai*	1
8.	**Total**	389,47,90,54

**Nominee of 63 moons technologies limited*

9. Details of Directors of the Applicant Company are as follows:

Sr No.	Name of Directors	Designation	Address	DIN
1.	Mr. Neeraj Sharma	Managing Director & CEO	B-1202, Joy Valencia Building, Off JVLR Road, Behind Majas Depot, Jogeshwari (East), Mumbai - 400060	08578957
2.	Mr. Subramanya Kusnur	Non-Executive Director	A/1104, Bianca, Yari Road, Andheri (West), Mumbai - 400061	02534022
3.	Dr. Ashok Kumar Nag	Non-Executive Director	A/504, Divyajyot CHS, Chikuwadi, Borivali (West), Mumbai - 400092	06796476
4.	Mr. Bipin Dhanesha	Independent Director	304, Omkar Enclave, 90 Feet Road, Behind Registration Office, Bhayander (West), Thane – 401 101	05223465
5.	Mr. Vijay Ramakrishnan	Independent Director	403, Crystal Tower, Military Road, Near Raj Oil Mill, Andheri (East), J B Nagar, Mumbai - 400059	02407231

6.	Mrs. Ujjwala Deshpande	Non-Executive Director	Flat No. 502, Charkop, Satyasheel CHS, Plot No. 286, R D P 3, Sector 1, Opp. Sahyadri Nagar, Kandivali (West), Mumbai - 400067	07556885

10. The List of Directors of the Company along with how they voted with respect to the proposed resolution for approving the Scheme is as follows:

Sr. No	Name of Director	Whether present in the Board Meeting	Voted For/Against
1.	Mr. Neeraj Sharma	Present	For
2.	Mr. Subramanya Kusnur	Present	For
3.	Dr. Ashok Kumar Nag	Present	For
4.	Mr. Bipin Dhanesha	Present	For
5.	Mr. Vijay Ramakrishnan	Present	For
6.	Mrs. Ujjwala Deshpande	Absent	-

11. The details of the shareholding of the Directors and Key Managerial Personnel of Applicant Company as on 30.09.2024 is as follows:

Sr. No	Name	Designation	No of shares
1.	Mr. Neeraj Sharma*	Director	1
2.	Mr. Girish Ganpat Gangir*	CFO	1

**Nominee of 63 moons technologies limited*

12. Disclosure about the effect of the Scheme on the various stakeholders of the Applicant Company:
    a. Effect on the shareholders (promoter and non-promoter), Key Managerial Persons, Directors, creditors, staff or employees: The impact of the current Scheme on the Company's promoters has been comprehensively detailed within the Scheme document itself, therefore, the same is not reiterated herein. Specified Creditors are encouraged to consult the Scheme or the salient features of the Scheme outlined in this Explanatory Statement for detailed insights. The Scheme does not affect the KMPs, Directors, or non-promoter members, creditors or employees of the Company as it pertains specifically to arrangements between the Company and the Specified Creditors.
    b. Effect on the depositors, debenture holders, deposit trustees, or debenture trustees: The Company has no depositors, debenture holders, deposit trustees, or debenture trustees, as these roles are not mandated under applicable laws.

13. Disclosure about effect of compromise or arrangement on material interests of directors, Key Managerial Personnel (KMP) and debenture trustee: The Scheme does not affect the material interests of the Company's Directors or Key Managerial Personnel. Additionally, the Company has not appointed a Debenture Trustee, as it has not issued any debentures requiring such an appointment under the Companies (Share Capital and Debentures) Rules, 2014.

14. Amount due to Unsecured Creditors: The amount due to Unsecured Creditors, as on 31.12.2024, is approximately Rs. 378.30 crores of which approximately Rs.273.96 crores belongs to 63 moons technologies limited.

15. **Other Details regarding the Scheme as per Rule 6 (3) of the Merger Rules:**
    a. Relationship subsisting between Parties to the Scheme:
    Specified Creditors are Traders who traded on the exchange platform of NSEL (whether directly as Members of NSEL or as clients of Brokers) and who have unsecured outstanding and unadjudicated claims in August, 2013 in excess of Rs. 10 Lakhs which are emanating directly or indirectly from the Payment Default that occurred on the platform of NSEL. The Scheme is designed to inter alia facilitate a structured resolution of these claims.
    b. Appointed date, effective date, and other considerations for the Scheme:
        i. Appointed Date (as defined in the Scheme) means the date on which the Scheme is approved by the Tribunal.
        ii. Effective Date (as defined in the Scheme) means the date on which the conditions referred to in Clause 14 in the Scheme are fulfilled or waived as mentioned in Clause 16 in Scheme.
    c. Auditors' Certificate on conformity of accounting treatment specified in the Scheme with Accounting Standards:
    The Statutory Auditors of the Company have confirmed that the accounting treatment specified in the Scheme is in conformity with the Accounting Standards prescribed under Section 133 of the Act. The certificates are enclosed as Annexure 5.
    d. Details of ongoing adjudication and recovery proceedings, prosecution initiated, and all other enforcement action taken, against the Company and investigation or proceedings, if any, pending against the company under the Act are as follows:

i. As a result of investigation under the Companies Act, 1956 / Companies Act, 2013 several complaints were filed by the Assistant Registrar of Companies, Mumbai. Details of the cases are as follows:

Sr. No.	Case No.	Filed By	Nature of Complaint	Court	Status
1	4002140/SS/2015	Assistant Registrar of Companies, Mumbai	Complaint filed u/s 292A (11) for contravention of provisions of Section 292A (5) of Companies Act, 1956	Metropolitan Magistrate at 40th Court, Girgaon, Mumbai	An Application for compounding of offenses has been made. However, the order from the Registrar is awaited.
2	4004392/SS/2014		Complaint filed u/s 629A for contravention of provisions of sec. 292(1)(e) of Companies Act, 1956.		The Registrar has compounded the offences; however, the report is required to be submitted before the Court for its approval.
3	4004394/SS/2014		Complaint filed u/s 372A (9) for contravention of provisions of sec. 372A(3) of Companies Act, 1956.		
4	4002139/SS/2015		Complaint filed u/s 187C (5) for contravention of provisions of Section 187C of Companies Act, 1956		

ii. Further, basis the investigation by SFIO a Criminal Complaint viz. Company Petition No. 19 of 2019 is pending before the City Civil and Session Court, Mumbai.

e. Details of approvals, sanctions or no-objection(s) from regulatory or any other governmental authorities required, received or pending for the purpose of the Scheme: The Applicant company being unlisted entity does not require any approval / sanctions from NSE/ BSE for the purpose of the Scheme. No other approval other than as provided in the Scheme is required.

4. **Background of the Scheme**

4.1. The Scheme provides for the arrangement between the Applicant Company and its Specified Creditors, pursuant to provisions of Sections 230 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.

4.2. NSEL, as an exchange platform, offered standardized contracts for buying and selling commodities.. On 12.07.2013, the Department of Consumer Affairs, Government of India, directed NSEL to not launch any new contracts and to close all the outstanding contracts on their respective due dates.

4.3. NSEL thereafter suspended its exchange operations on 31.07.2013 and called upon all its members to *inter alia* complete their respective delivery and payment obligations for the outstanding trades as of 31.07.2013.

4.4. However, in August 2013, 24 Members of NSEL defaulted in honouring their respective pay-in obligations on NSEL's exchange platform. The Specified Creditors had to receive funds and the Defaulters and/ or their clients had the corresponding funds pay-in obligation. As a result of this default by the 24 Members of NSEL, there was a failure in making pay-outs to their counter-party Members of NSEL / Brokers, resulting in a payment default of about Rs. 5,402.71 Crores towards the Traders.

4.5. The Payment Default led to the initiation of several civil and criminal proceedings by the Traders and by the Appropriate Authorities *inter alia* against NSEL, the Defaulters, Persons in the 63 moons Group, the Brokers and their directors and officers, including proceedings under the MPID Act, the PMLA, the 1956 Act etc.

4.6. Several proceedings as enumerated hereinunder have been initiated for recovery of dues of the Traders which have been ongoing for more than 11 years.

4.7. The claims of Traders who had receivables in respect of their trades upto Rs.10 lakhs have been settled from time to time and have been fully paid. The Competent Authority has made payments from amounts recovered from the Defaulters and Defaulters' Associates to Specified Creditors having claims between Rs. 10 lakhs to Rs. 20 lakhs. The Scheme, is therefore, for the settlement of Specified Creditors' Claims only. The total numbers of Specified Creditors as per the records of NSEL are 5682 and the value of Specified Creditors' Claims are estimated at Rs. 4607.65 crores as set out therein.

5. **Rationale of the Scheme**

5.1. In view of the fact that no substantial resolution has been achieved in the proceedings till date, NSEL Investors Forum ("NIF") as a representative of the Specified Creditors, NSEL and its promoter 63 moons came together to find a solution to ensure substantial recovery of the outstanding dues of the Specified Creditors through the mechanism of the present Scheme.

5.2. On account of these deliberations amongst NIF, NSEL and 63 moons, an understanding has been arrived at that if a one-time settlement amount of Rs. 1,950 crores were to be paid by 63 moons to the Specified Creditors, then the Persons in 63 moons

Group shall stand released and discharged from all Specified Creditors' Claims as set out therein and further that the Specified Creditors shall assign the Specified Creditors' Claims to 63 moons as set out therein.

5.3. The aforesaid proposal was put forth to the Specified Creditors by NIF through an online voting mechanism on the website https://nsel-ots.in as NIF does not represent all the Specified Creditors. A majority of the Specified Creditors, being 3,088 in number and having approximately 64.11% in value of the outstanding claims voted in favour of the one-time settlement.

5.4. Since NIF does not represent the entirety of the Specified Creditors, it has been thought fit to initiate the present proceedings by way of a scheme under the provisions of Section 230 of the Act so as to bring about a one-time settlement and closure of proceedings which are referred to herein and are pending before various fora.

5.5. The present Scheme is, therefore, a Scheme of arrangement between NSEL and a class of creditors namely the Specified Creditors. The Scheme is in the interest of the Specified Creditors having regard to the fact that more than 11 years have elapsed since the Payment Default and despite efforts by all parties concerned, the matter has not been resolved for the Specified Creditors. The one-time settlement would result in the Specified Creditors receiving money within a finite period of time. It has, therefore, been thought fit to initiate the present proceedings to arrive at and implement a one-time settlement for the Specified Creditors' Claims.

5.6. Further, the Scheme would result in closure of proceedings against NSEL and a release and discharge of liabilities from the Specified Creditors' Claims and removal of restraints in dealing with its properties.

5.7. For 63 moons, the Scheme, in addition to closure of proceedings and release and discharge of liabilities from the Specified Creditors' Claims, entails an assignment of the Specified Creditors' Claims and removal of restraints in dealing with its properties.

6. Salient features of the Scheme

The salient features of the Scheme are as follows:

6.1. Payment of the Settlement Amount of Rs.1,950 crores to the Specified Creditors in proportion to their outstanding claims as on 31.07.2024;

6.2. Appointment of the Monitoring Authority assisted by the Escrow Agent, *inter alia*, for:

a. distribution of Settlement Amount through the Settlement Account in accordance with the Scheme; and

b. acting as a custodian of the letters issued by the Competent Authority/ EOW/ ED releasing attached properties of the Persons in 63 moons Group in accordance with the Scheme;

6.3. Prior withdrawal / closure / settlement of various proceedings against the Persons in 63 moons Group;

6.4. The Settlement Amount to be deposited in the Settlement Account broadly from the following:-

	Particulars	Amount (Approx. in crores)* as on 31.01.2025
	MPID Act Attachments / ED Attachments	
1.	Financial assets of **63 moons** (Including Bank Accounts, fixed deposits, Mutual Funds and Bonds)	1827.00
2.	Financial assets of **NSEL** (Including Bank Accounts, fixed deposits and Mutual Funds)	69.00
3.	Money recovered from Defaulters by the State Government under the MPID Act in Bank Account held by Competent Authority.	54.00
	Money lying in registry of Bombay High Court	
4.	Money (Rs.84 crores) deposited by 63 moons with Bombay High Court pursuant to order dated 12.06.2015 in Criminal Writ Petition No.2187 of 2015 alongwith interest accrued thereon	130.00
5.	Money received from award against NAFED, deposited by NSEL pursuant to order dated 13.02.2024 of the Bombay High Court in Suit No.121 of 2014	43.00
	Money lying in NSEL Escrow Account	
6.	Amounts recovered from Defaulters lying in NSEL Escrow Account	63.00
	Money recovered by the Supreme Court Committee lying in Bank Account held by Competent Authority	14.50
	Total	**2200.50***

**The figures contained in the table above are approximate and may change.*

Since some of the amounts mentioned above are invested in Fixed Deposits / lying deposited in Court with an order to invest the same, the actual amount with all the interest accrued thereon may be higher than the amount indicated above. Further, it is not certain as of now as to how many Brokers would contribute towards the one-time settlement, contribution from Consenting Brokers has not been incorporated in the table above. It is, however, clarified that the aggregate amount to be distributed under the Scheme shall not exceed the Settlement Amount i.e. Rs. 1,950 crore and any realization in excess of the Settlement Amount shall solely belong to 63 moons.

6.5. In the event, however, post the sanction of the Scheme, if in order to waive any of the Conditions, the fulfilment of which maybe delaying the Scheme becoming effective, it will be open to 63 moons to borrow a sum not exceeding Rs. 250 crores either against security of immovable property (FT Tower and/or Kalpataru property) or otherwise.
6.6. Release and discharge of Persons in 63 moons Group from Specified Creditors' Claims;

6.7. Release and discharge of Persons in the 63 moons Group from any claim by Consenting Brokers.
6.8. Assignment of the Specified Creditors' Claims in favour of 63 moons.
6.9. Release and discharge of Consenting Brokers and Consenting Brokers' Associates from Specified Creditors' Claims and any claim from 63 moons Group; and
6.10. Co-operation from the Specified Creditors in relation to various ongoing proceedings as set out in the Scheme.

Please note that the features set out above being only the salient features of the Scheme of Arrangement; the Specified Creditors are requested to read the entire text of the Scheme annexed hereto to get fully acquainted with the provisions thereof.

7. **General**

a) The Scheme is not prejudicial to the interests of the members of the Applicant Company.

b) The Directors of the Applicant Company have no material interest in the Scheme.

c) There is no winding up proceedings pending against the Applicant Company as of date.

d) In the event of the Scheme not being sanctioned by the Tribunal and/or the order or orders not being passed as aforesaid, the Scheme shall become fully null and void and in that event, no rights and liabilities shall accrue to or be inter-se by the parties in terms of the Scheme, save and except in respect of any act or deed done prior thereto as is contemplated hereunder or as to any rights and/or liabilities which might have arisen or accrued pursuant thereto and which shall be governed and be preserved or worked out as is specifically provided in the Scheme or as may otherwise arise in law.

e) In the event the Scheme is not being sanctioned and / or not becoming effective as specified herein for any reason whatsoever, the Specified Creditors' Claims, as referred to herein will remain subject to adjudication in accordance with Applicable Laws. This Scheme is proposed solely for the purpose of achieving a settlement and shall not create, confer, or be deemed to create or confer any new rights or entitlements to the Specified Creditors beyond those that exist under Applicable Laws. In the event the Scheme fails to obtain the requisite approvals or otherwise does not succeed, this Scheme or contents herein shall not be relied upon or used by any Specified Creditor as a basis for initiating or pursuing any claim, action, or proceeding against Persons in the 63 moons Group and / or the Consenting Brokers.

f) Inspection of the following documents may be availed by the Specified Creditors of the Applicant Company at the Registered Office of the Applicant Company on any working day (except Saturdays) prior to the last date of the Postal Ballot between 10.30 a.m. and 2.30 p.m. and copies thereof can be obtained free of charge by sending a request to the Company at info@nationalspotexchange.com from the registered email of the Specified Creditor at least 24 hours in advance

- Papers and Proceedings in Company Application No. 65(MB) of 2025 including copy of the Order of the National Company Law Tribunal, Bench at Mumbai dated 08.04.2025 in the said Application directing to obtain consent of the Specified Creditors of the Applicant Company by way of Postal Ballot with a facility of voting through electronic means (e-voting). The said Company Application containing as,
  a) Scheme of Arrangement between the Applicant Company and its Specified Creditors.
  b) Board Resolution dated 18.02.2025of the Applicant Company.
  c) Board Resolution dated 18.02.2025 of the Promoter of Applicant Company being 63 moons technologies limited.
  d) Memorandum of Association and Articles of Association of the Applicant Company.
  e) Audited Financial Statements of the Applicant Company.as on 31.03.2024and Unaudited Financial Statements of the Applicant Company as on 31.12.2024 along with a copy of the Limited Review Report issued by Statutory Auditors of the Company.
  f) Certificate issued by Statutory Auditors of the Company confirming that the accounting treatment specified in the Scheme is in compliance with Section 133 of the Act and applicable accounting standards.
- Latest Consolidated Financial Statement of the Company as on 31.12.2024 in compliance with the Rule 6(3)(ix)(a) of the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016.

g) Electronic copy of the above-mentioned documents is available on the website of the Company at www.nationalspotexchange.com

h) This statement may be treated as an Explanatory Statement pursuant to Section 230(3) of the Companies Act, 2013 read with the relevant rules framed thereunder.

i) Considering the rationale and benefits, the Board of Directors of the Company recommends the Scheme for approval of the Specified Creditors, as it is in the best interest of the Company as well as the Specified Creditors to the Scheme.

j) Company has filed Form No. GNL – 1 with the Registrar of Companies, Mumbai.

Sd/-
Mukesh Mittal
Chairman appointed for the Postal Ballot

Place: Mumbai
Dated this 15th day of April, 2025
CIN: U51100MH2005PLC153384
Registered Office: Malkani Chambers Condominium, 1st Floor, Off. Nehru Road, Near Hotel Orchid, Vile Parle (E), Mumbai- 400 099.

Scheme of Arrangement

between

National Spot Exchange Limited …Applicant

And

Specified Creditors

Under Section 230 and other applicable provisions of the Companies Act, 2013
(“**the 2013 Act**”)

(A) **PREAMBLE**

i. National Spot Exchange Ltd (“**NSEL**”) is a company incorporated under the provisions of the Companies Act, 1956. Vide Gazette Notification dated 05.06.2007 issued under Section 27 of the Forward Contracts Regulations Act, 1952 (“**FCRA**”), the Central Government exempted “*forward contracts of one day duration*” traded on the exchange platform of NSEL from the provisions of the FCRA subject to the conditions specified therein. NSEL accordingly framed its bye-laws and Rules. Traders commenced trading on the exchange platform of NSEL from October, 2008.

ii. Payment defaults occurred on NSEL’s exchange platform in August 2013 as elaborated hereinafter which resulted in several proceedings being initiated against a multitude of parties. Traders on the exchange platform of NSEL have certain claims that are pending adjudication which are disputed particularly by NSEL, its parent company viz. 63 moons technologies limited (“**63 moons**”) and persons associated with them.

iii. After more than 11 years of dispute and litigation between the traders on NSEL, NSEL, 63 moons, Brokers on NSEL and others, a settlement has been proposed as provided hereinbelow. The present scheme of arrangement (“**Scheme**”) provides for the manner in which an arrangement shall take place between a class of creditors of NSEL, namely, a category of the traders on the exchange platform of NSEL and who are defined as Specified Creditors in the Scheme and NSEL, the rational for the same, and further provides for other matters consequential or otherwise integrally connected herewith that are essential for effective implementation of the Scheme.

(B) **DESCRIPTION OF THE COMPANY**

a. NSEL (CIN: U51100MH2005PLC153384) is a company incorporated as a public company under the provisions of the Companies Act, 1956 (the “**1956 Act**”). The Company received its certificate for commencement of business on 23.06.2005 from the Registrar of Companies, Maharashtra. The authorized share capital of the company as on 31.03.2024 is Rs. 460,00,00,000, divided into 46,00,00,000 equity shares of Rs.10 each. The issued, subscribed and paid-up capital of NSEL as on 30.09.2024 is as follows:

Particular	Number of Shares	Face Value (in INR)	Total Amount (in INR)
Authorised Share Capital	46,00,00,000	10	460,00,00,000
Issued Share Capital	35,94,79,054	10	359,47,90,540
Subscribed Share Capital	35,94,79,054	10	359,47,90,540
Paid up Share Capital	35,94,79,054	10	359,47,90,540

b. Of these, 35,94,78,954 equity shares are held by 63 moons along with its nominees, constituting 99.99% of the paid up capital of NSEL. 63 moons is a public listed company incorporated under the 1956 Act. NSEL has a subsidiary namely, Indian Bullion Markets Association wherein it owns 60.88% i.e. 88,51,725 shares of the paid and subscribed share capital along with its nominees.

c. The main objects of NSEL as per its Memorandum of Association, *inter alia,* include:

to establish, operate, regulate, maintain and mange facilities enabling the members of exchange, their authorized agents and constituents and other participants to transact, clear and settle trades done on the Exchange in different types

of contracts in agriculture produce and various commodities, securities and other instruments in ready markets and to provide accessibility to the markets to various members of the Exchange and their agents".

(C) **PARTS OF THE SCHEME**

a. The Scheme is divided into the following parts:-

1. **PART I** deals with the Definitions in the Scheme;

2. **PART II** deals with the background and rationale of the Scheme;

3. **PART III** deals with the Scheme as well as the implementation of the Scheme;

PART I

DEFINITIONS

DEFINITIONS

1. In this Scheme, (i) capitalized terms defined by inclusion in quotations and / or parenthesis shall have the meanings so ascribed; and (ii) the following expressions shall have the meanings ascribed hereunder:

"**1956 Act"** means the Companies Act, 1956 including any statutory modifications, re-enactment, rules, regulations, notifications, amendments or statutory replacement or re-enactment or amendments thereof;

"**63 moons**" means 63 moons technologies limited (formerly known as Financial Technologies (India) Limited), a public limited listed company having Corporate Identity Number L29142TN1988PLC015586 and having its registered office at Shakti Tower – II, 4th floor, Premises J, 766 Anna Selai, Chennai 600002;

"**63 moons Board"** means the Board of Directors of 63 moons;

"**63 moons Group"** means 63 moons, NSEL, IBMA and persons mentioned in **Schedule I**

"Act" means the Companies Act, 2013 including any statutory modifications, re-enactment rules, regulations, notifications, amendments or statutory replacement or re-enactment or amendments thereof;

"**Applicable Law" or "Law"** means any applicable national, foreign, provincial, local or other law including applicable provisions of all **(a.)** constitutions, decrees, statutes, laws (including the common law), MPID Act, PMLA, codes, notifications, rules, regulations, guidelines, circulars, directions, directives, ordinances or orders of any Appropriate Authority, statutory authority, court, tribunal etc; and **(b.)** orders, decisions, injunctions, judgments, awards and decrees of Appropriate Authority having jurisdiction over the Company as may be in force from time to time;

"**Appointed Date"** means the date on which the Scheme is approved by the Tribunal.

"**Appropriate Authority**" means;

(a) the government of any jurisdiction (including any national, state, municipal or local government or any political or administrative subdivision thereof) and any department, ministry, agency, instrumentality, court (including the Supreme Court of India, any High Court in India, the MPID Court and the PMLA Court), tribunal, central bank, commission or other statutory authority thereof; and

(b) any governmental, quasi-governmental or private body or agency lawfully exercising or entitled to exercise, any administrative, executive, judicial, legislative, regulatory, licensing, or other governmental or quasi-governmental authority including without limitation, SEBI, the Tribunal, Competent Authority, Enforcement Directorate, Economic Offences Wing, SFIO;

"Brokers" means Members of NSEL who are either Traders and / or who carried out trades on the exchange platform of NSEL on behalf of Traders;

"Brokers Associates" means the promoters, directors, key managerial personnel, employees, any entity under the management and/or control of Brokers and shall include their respective successors and assigns;

"**Company**" or "**NSEL"** means National Spot Exchange Limited, a company incorporated under the provisions of the 1956 Act having Corporate Identity Number U51100MH2005PLC153384 and its registered office at Malkani Chambers Condominium, 1st Floor, Off. Nehru Road, Near Hotel Orchid, Vile Parle (E), Mumbai, Maharashtra, India - 400099;

"Competent Authority" means the Competent Authority appointed in MPID Special Case No.1 of 2014 by the State of Maharashtra under Section 4(2) of the MPID Act;

"Consenting Brokers" means Brokers who, pursuant to the Scheme, contribute, in the manner provided in the Scheme, the amount equivalent to brokerage earned by them as certified by their respective Statutory Auditors in respect of trades carried out by them on behalf of their clients on the exchange platform of NSEL, either by deposit in the Settlement Account or by contribution made to 63 moons after the Settlement Trigger Event. It is clarified that those Brokers who make contribution referred to herein on or before the expiry of a period of 3 months from the Settlement Trigger Event shall be considered as Consenting Brokers. The period of 3 months may be extended at the sole discretion of 63 moons only in the case of Brokers whose properties are attached under the provision of the MPID Act and/or PMLA, consequent to the Payment Default;

"Consenting Brokers' Associates" means the promoters, directors, key managerial personnel, employees, any entity under the management and/or control of a Consenting Brokers and shall include their respective successors and assigns;

"Defaulters" means those 22 Members of NSEL who failed to honor their payment commitment as set out in Clause 3.11 and whose names are mentioned in list of the Defaulters at **Schedule II**;

"Defaulters' Associates" includes the promoters, directors, key managerial personnel, clients of the Defaulters, relatives of the promoters and key managerial personnel of the Defaulters, any person to whom the money trail of the money received by the

Defaulters from NSEL is traced including persons against whom proceedings for recovery in relation to the Payment Default has been or may be initiated by any Appropriate Authority, NSEL or its Assignee either before the Supreme Court Committee, High Court Committee or any Appropriate Authority and shall include their respective successors and assigns;

"Effective Date" shall be the date referred to in Clause 16 herein

Reference in this Scheme to the date of "coming into effect of this Scheme" or "effectiveness of this Scheme" or "effect of this Scheme" or "upon the Scheme becoming effective" means the Effective Date;

"Enforcement Directorate" means the Directorate of Enforcement established under the provisions of the Foreign Exchange Management Act, 1999 and its Directors, Deputy Directors, Additional Directors and its officers;

"**EOW**" means the Economic Offences Wing, Mumbai Police;

"Escrow Agent" means Universal Trusteeship Services Limited having their office at Premises No. 74, 7th Floor, Sakhar Bhavan, Ramnath Goenka Marg, Nariman Point, Mumbai 400021 appointed as per Clause 13 of the Scheme.

"**Exemption Notification**" means the Notification dated 05.06.2007 issued by the Ministry of Consumer Affairs, Food and Public Distribution, Government of India, through the Department of Consumer Affairs in exercise of powers conferred by Section 27 of the Forward Contracts (Regulations) Act, 1952 exempting all forward contracts of one day duration for the sale and purchase of commodities traded on NSEL from operation of the provisions of Forward Contracts (Regulations) Act, 1952 subject to conditions stated therein;

"FCRA" means the Forward Contracts (Regulation) Act, 1952 including the amendments, rules, regulations etc;

"**FT Tower**" means freehold land situated at CTS No. 256 and 257, Suren Road, Andheri (E), Mumbai 400093 and the building comprising Ground plus 9 (nine) floors thereon;

"**High Court Committee**" means the committee appointed by the Hon'ble Bombay High Court in Suit No.173 of 2014 vide order dated 02.09.2014 comprising Justice V.C. Daga (retd.), Mr. Jonathan S. Solomon (Solicitor and Advocate) and Mr. Yogesh Thar (Chartered Accountant).

"**IBMA"** means Indian Bullion Markets Association, a company incorporated under the provisions of the Companies Act, 1956 having its registered office at Malkani Chambers Condominium, 1st Floor, Off Nehru Road, Near Hotel Orchid, Vile Parle (East), Mumbai – 400099 having CIN no. U74900MH2007PLC171717;

"Members of NSEL" shall mean Persons who registered themselves as members of NSEL as per NSEL's bye-laws, rules and regulations*, inter alia,* for carrying out trades on NSEL either for themselves or for their clients;

"**MCA**" means the Ministry of Corporate Affairs, Government of India;

"Monitoring Authority" shall mean Justice S.C. Gupte (retd.), a former judge of the Hon'ble Bombay High Court;

"MPID Act" means the Maharashtra Protection of Interest of Depositors (in Financial Establishments) Act, 1999 and shall be deemed to include any Rules and / or Regulations framed thereunder;

"MPID Court" means the designated court constituted under section 6 of the MPID Act in the Sessions Court for Mumbai, before whom MPID Special Case No. 1 of 2014 and all connected matters are pending;

"NIF" means NSEL Investors Forum, an association of persons having its office at Technocraft House, A-25, MIDC Industrial Area, Road No. 3. Opposite ESIC Hospital, Andheri (E), Mumbai 400093.

"NSEL Board" means the Board of Directors of NSEL;

"**NSEL Escrow Account**" means account no. 913020036726487 in Axis Bank, Universal Building, Sir P.M. Road, Fort, Mumbai, opened by NSEL pursuant to a direction of the Forward Markets Commission confirmed in its letter dated 11.08.2013 for all pay-ins to be deposited and by virtue of order no.9A dated 28.11.2014 of the High Court Committee, to be debited by NSEL only upon authorization from the Hon'ble Bombay High Court;

"Payment Default" means the default that occurred in making payouts to Brokers / Traders on NSEL's Exchange platform for reasons enumerated in Clauses 3.9 to 3.11

"Person" means an individual, a partnership firm, a corporation, a limited liability partnership, Company (as defined in Section 2(20) of the Companies Act, 2013), a Body Corporate as defined in Section 2(11) of the Companies Act, 2013, a co-operative society and any Body or Organization of Individuals or Persons whether Incorporated or not, a limited liability company, an association, a joint stock company, a trust, a joint venture, an unincorporated organization;

"PMLA Court" means the Special Court as defined under Section 2(z) of the PMLA for Mumbai, before whom the proceedings arising out of ECIR No. MZO/ECIR/14 of 2013 (including PMLA Special Case No. 4 of 2015) are pending;

"**RoC"** means the Registrar of Companies having jurisdiction over the Company;

"Scheme" means the present Scheme of Arrangement;

"**Settlement Account**" means the bank account opened as per Clause 17.2.1 (a) where the Settlement Amount, shall be deposited in one or more tranches, and from where the money shall be distributed to the Specified Creditors by the Escrow Agent under the supervision and instructions of the Monitoring Authority;

"**Settlement Amount**" means the aggregate amount of Rs.1950,00,00,000/- (i.e. Rupees One thousand nine hundred and fifty crores only);

"Settlement Trigger Event" means the date on which the Escrow Agent makes any payment (as provided in Clause 8 of the Payout Mechanism Schedule being Schedule VII) to the Specified Creditors or any of them in their bank account in accordance with the Scheme;

"**SFIO"** means the Serious Fraud Investigation Office established under Section 211 of the Act;

"**Specified Creditors"** means Traders whose outstanding amounts in August 2013 were in excess of Rs.10 lakhs as referred in **Schedule III** and shall include their respective successors and assigns;

"**Specified Creditors' Claims"** means and includes all rights and monetary claims of the Specified Creditors including, without any limitation, any claims that the Specified Creditors have or may have pursuant to the Applicable Law, directly or indirectly arising from, or relating to, the Payment Default and / or trades carried out on the exchange platform of NSEL whether against the Persons in 63 moons Group or any other Persons, including against the Brokers and Brokers' Associates, and shall include claims that the Specified Creditors are entitled to or may be entitled to, from the recoveries made or which may be made pursuant to:-

a. the provisions of the MPID Act in MPID Special Case No.1 of 2014;

b. the provisions of the PMLA in ECIR No. MZO/ECIR/14 of 2013;

c. suits filed by the Specified Creditors (directly or in representative capacity) against Persons in the 63 moons Group;

d. suits filed by some of the Specified Creditors against certain Brokers and Brokers' Associates;

e. proceedings before the Supreme Court Committee;

f. proceedings before the High Court Committee;

g. Third Party Notices filed by NSEL in Suit No.173 of 2014 before the Bombay High Court;

h. Commercial Suit No. 126 of 2021 filed by NSEL against NK Proteins and others before the Hon'ble Bombay High Court; and

i. proceedings initiated or may be initiated by the SFIO / MCA under the provisions of the Act;

j. Any other proceedings that are likely to result in recoveries for the benefit of Specified Creditors

"**Supreme Court Committee**" means the committee appointed by the Hon'ble Supreme Court of India vide its order dated 04.05.2022 in Writ Petition (Civil) No. 995 of 2019 comprising Justice Shri Pradeep Nandrajog (retd.);

"**Traders"** means Persons, including the Specified Creditors, who traded on the exchange platform of NSEL (whether directly as Members of NSEL or as clients of Brokers) and who have unsecured outstanding and unadjudicated claims as on August, 2013 emanating directly or indirectly from the Payment Default and does not include the Defaulters or the Defaulters' Associates;

"**Tribunal"** means the Mumbai Bench of the National Company Law Tribunal having jurisdiction over the Company;

2. In this Scheme, unless the context otherwise requires:

1. words denoting the singular shall include the plural and vice versa;

2. headings, sub-headings, titles, sub-titles to clause, sub-clauses and paragraphs are for information and convenience only and shall be ignored in construing the same; and

3. the words "include" and "including" are to be construed without limitation.

PART II

BACKGROUND AND RATIONALE FOR THE SCHEME

3. Background

3.1. NSEL was incorporated on 18.05.2005. NSEL provided an exchange platform for willing buyers and sellers to trade in commodities through brokers. Trades were carried out by members of NSEL. The traders got registered under the Members of NSEL as their clients to trade on NSEL. Pursuant to the Exemption Notification, trading of commodities such as bullion, agricultural produce, metals etc. commenced on NSEL's exchange platform with effect from 15.10.2008.

3.2. NSEL offered standardized contracts for buying and selling commodities during the stipulated trading hours. All the terms of the contract relating to trading lots, price quotation, quality specifications, settlement mechanism, place of delivery, date of settlement/ delivery and other conditions are specified in the contract specifications.

3.3. At the request of clients, Members of NSEL would place orders for buying/ selling commodities. When orders placed by such buyers and sellers of a particular commodity would get matched automatically on NSEL's exchange platform based on the price and time priority, it results in a trade.

3.4. At the end of the day, all trades would get clubbed and obligation of respective Members of NSEL would be generated. Thereafter, the funds pay-in obligation would be intimated to the Members of NSEL whose clients purchased the commodities and funds pay-out obligation would be intimated to the Members of NSEL whose clients sold the commodities. Similarly, commodity pay-in obligation was intimated to the Members of NSEL whose client sold the commodities and commodity pay-out obligation was intimated to the Members of NSEL whose client purchased the commodities.

3.5. Based on the intimation from the NSEL, the clients would have to fulfil their respective obligation (i.e. the funds / commodity pay-in obligations) through Members of NSEL through whom they traded.

3.6. In the present case, the Specified Creditors had to receive funds and the Defaulters and/ or their clients had the corresponding funds pay-in obligation.

3.7. On 12.07.2013, the Department of Consumer Affairs, Government of India, directed NSEL to not launch any new contracts and to close all the outstanding contracts on their respective due dates.

3.8. NSEL thereafter suspended its exchange operations on 31.07.2013 and called upon Members of NSEL to *inter alia* complete their respective delivery and payment obligations for the outstanding trades as of 31.07.2013.

3.9. However, in August 2013, 24 Members of NSEL defaulted in honouring their respective pay-in obligations on NSEL's exchange platform. As a result of this default by the 24 Members of NSEL, there was a failure in making pay-outs to their counter-party Members of NSEL / Brokers, resulting in a payment default of about Rs. 5,402.71 Crores towards the Traders.

3.10. A committee appointed by NSEL had found that the Payment Default occurred due to the connivance of some of the employees of NSEL with the Defaulters and the Defaulters' Associates by deviating from the Rules, bye-laws and Regulations of NSEL which were otherwise in place. NSEL had therefore filed a complaint with the EOW. The reason for the Payment Default is otherwise a subject matter of dispute *inter alia* between the Traders, Brokers, Defaulters and 63 moons' Group.

3.11. Soon thereafter, 2 out of the 24 Members of NSEL who defaulted in honouring their respective pay-in obligations as stated above, paid the amounts due from them and the balance 22 failed to honour their payment commitment. These 22 Members of NSEL were declared as 'defaulters' in terms of NSEL's rules and bye-laws.

3.12. The Payment Default led to the initiation of several civil and criminal proceedings by the Traders and by the authorities *inter alia* against NSEL, the Defaulters, Persons in the 63 moons Group, the Brokers and their directors and officers, including proceedings under the MPID Act, the PMLA, the 1956 Act etc.

3.13. Understanding the sensitivity of the situation towards smaller Traders, NSEL, by taking a bridge loan of Rs. 179 crores from its parent (63 moons), paid, on a without prejudice basis, 100% of the outstanding amounts to the Traders having outstanding below Rs. 2 lakhs (608 in number) and 50% of the outstanding amounts to those having outstanding between Rs. 2 to Rs. 10 lakhs (6,445 in number). These amounts were paid by NSEL to the Brokers for onward payment to the Traders.

3.14. Several proceedings as enumerated hereinunder have been initiated for recovery of dues of the Traders which have been ongoing for more than 11 years.

4. Proceedings for Recovery for claims of Traders

4.1. As stated above, several legal proceedings for recovery of claims of the Traders were initiated. These can be divided into following broad categories:-

4.1.1. **Proceedings by NSEL against Defaulters and Defaulters' Associates;**

a. Third Party Notices, Commercial Suits and Arbitration Proceedings;

b. Cases under Section 138 of the Negotiable Instruments Act, 1881;

c. Proceedings before the High Court Committee for crystallization of liabilities of Defaulters and Defaulters' Associates;

d. Execution Proceedings before the Supreme Court Committee;

The current status of the civil recovery proceedings by NSEL against the Defaulters is annexed herewith as **Schedule IV**.

4.1.2. **Proceedings by Traders against Persons in 63 moons Group and Brokers and Brokers Associates;**

a. Civil Suits filed in Bombay High Court and any other civil court.

4.1.3. **Proceedings by Appropriate Authorities**

a. Notifications issued by State of Maharashtra under Section 4 of the MPID Act attaching properties of the Persons in 63 moons Group, Defaulters, Defaulters' Associates and Brokers and Proceedings initiated by the Competent Authority for making such attachment of properties absolute and for liquidation and distribution to the Traders;

b. Proceedings filed by the SFIO pursuant to Sections 241, 246 read with 339 of the Companies Act, 2013 against Persons in the 63 moons Group;

c. The Central Government, through the MCA had initiated proceedings being Company Petition No.1 of 2015 before the Company Law Board, inter alia, under Section 397-398 of the 1956 Act against 63 moons and its directors. One of the stated objectives of the said proceedings was to expedite the recovery process and settle the dues of the creditors of the Company.

d. Attachment Proceedings under Section 5 of the PMLA against 63 moons, Defaulters, Defaulters' Associates and Brokers.

5. Criminal Proceedings

5.1. Criminal proceedings, *inter alia* under the provisions of the Indian Penal Code, 1860, PMLA, MPID Act, 1956 Act and the Act have been initiated against Persons in 63 moons Group, Brokers certain directors of the Brokers, Brokers' Associates, Defaulters and Defaulters Associates at Mumbai, Delhi and Rajasthan. Investigations by EOW Mumbai, EOW Delhi, Enforcement Directorate, Central Bureau of Investigation and SFIO do not reveal any money trail to Persons in the 63 moons Group in respect of the Payment Default. Investigations in each of these matters is complete and the final chargesheets / reports have been filed before the Appropriate Authorities, except in case of Enforcement Directorate where investigation qua some of the Brokers, Defaulters and Defaulters' Associates is still going-on.

6. Settlement of claims of Traders who had outstanding claims of upto Rs.10 lakhs

6.1. The claims of Traders who had receivables in respect of their trades upto Rs.10 lakhs have been settled from time to time and have been fully paid.

7. Payment made to Specified Creditors who had outstanding claims of between Rs. 10 to Rs.20 lakhs

7.1. The Competent Authority has made part payments from amounts recovered from the Defaulters and Defaulters' Associates to Specified Creditors having claims between Rs. 10 lakhs to Rs. 20 lakhs as per MPID Court Orders.

8. Scheme for Specified Creditors

8.1. The Scheme, is therefore, for the settlement of Specified Creditors' Claims only. The total numbers of Specified Creditors as per the records of NSEL are 5682 and the value of Specified Creditors' Claims are estimated at Rs. 4607.65 crores as set out in Schedule III.

9. Rationale

9.1. In view of the fact that no substantial resolution has been achieved in the proceedings till date, NIF as a representative of the Specified Creditors, NSEL and 63 moons came together to find a solution to ensure substantial resolution of the outstanding dues of the Specified Creditors through the mechanism of the present Scheme.

9.2. On account of these deliberations amongst NIF, NSEL and 63 moons, an understanding has been arrived at that if a one-time settlement amount of Rs. 1,950 crores were to be paid by 63 moons and NSEL to the Specified Creditors, then the Persons in 63 moons Group shall stand released and discharged from all Specified Creditors' Claims as set out in Clause 19 and further that the Specified Creditors shall assign the Specified Creditors' Claims to 63 moons as set out in Clause 21. A proposal was put forth by NIF to 63 moons and NSEL vide letter dated 08.11.2024. The broad terms of the proposal contained in paragraph 5 of the letter dated 08.11.2024 issued by NIF to 63 moons and NSEL are reproduced below for the sake of convenience:-

*"a. An amount of Rs. 1,950 crores ("**Settlement Amount**") will be paid by 63 moons and NSEL to all remaining unpaid investors in proportion to their balance outstanding claims as on 31st July, 2024. There shall not be any preferential or graded payments to any investor in terms of their outstanding dues. All the investors shall receive their outstanding dues on pro-rata basis in proportion to their outstanding amounts as on 31st July, 2024.*

b. *Any amounts lying with any court, authority or other forums with respect to the Payment Default shall be available to 63 moons and NSEL only for the payment of the Settlement Amount. However, 63 moons and NSEL shall be fully entitled to such amounts after the entire Settlement Amount is transferred in accordance with paragraph 5(g) below and the investors shall have no claim in relation thereto.*

c. *We have been intimated by certain brokers ("**Brokers**") through whom investors had invested on NSEL that they are also interested in a one-time overall settlement. The Brokers have indicated that they are likely to participate in the proposed settlement by contributing the amount of brokerage earned by them and the same may be utilized by 63 moons and NSEL as part of the Settlement Amount. In such an event and subject to payment of the Settlement Amount, the proceedings against Brokers who have contributed as aforesaid would be withdrawn. After payment of the Settlement Amount, 63 moons and NSEL shall be entitled to contribution from Brokers.*

d. *The Proposal would be implemented through a settlement arrangement / scheme ("**Settlement Arrangement**") presented before and approved by a judicial forum of competent jurisdiction.*

e. *The payment of the Settlement Amount or any part thereof shall be subject to certain legal proceedings against 63 moons, NSEL and persons indicated by 63 moons being withdrawn / settled / closed and their liabilities being discharged as provided in the Settlement Arrangement.*

f. *Once the proceedings as stated in paragraph 5(e) above are withdrawn / settled / closed, the Settlement Amount would be transferred by 63 moons and NSEL in accordance with paragraph 5(g).*

g. *63 moons and NSEL shall be required to transfer the Settlement Amount, either directly or from the properties / amounts released pursuant to the withdrawal / settlement / closure of proceedings as stated in paragraph 5(e) above to a separate account as shall be provided in the Settlement Arrangement for disbursal to the investors ("**Settlement Account**"). Until then, 63 moons and NSEL shall not be entitled to transfer, alienate or create any third-party rights in respect of the properties / amounts that are released pursuant to withdrawal / settlement / closure of proceedings as stated in paragraph 5(e) above save and except for the purposes of generating the Settlement Amount as per the Settlement Arrangement. Once the entire Settlement Amount is transferred by 63 moons and NSEL to the Settlement Account as contemplated in the Settlement Arrangement, 63 moons and NSEL would thereafter be entitled to use the properties / amounts released in any manner as it deems fit. Either the judicial forum before whom the Settlement Arrangement is presented or any person appointed by it shall control and / or monitor the Settlement Account in accordance with the Settlement Arrangement or as otherwise directed by the judicial forum.*

h. *On payment of the Settlement Amount, all rights and claims of the investors emanating directly or indirectly from the Payment Default shall stand assigned to 63 moons."*

9.3. Thereafter, the above proposal was put forth to the Specified Creditors by NIF through an online voting mechanism on the website www.nsel-ots.in as NIF does not represent all the Specified Creditors. A majority of the Specified Creditors, being 3,088 in number and having approximately 64.11% in value of the outstanding claims voted in favour of the above proposal for one-time settlement.

9.4. Since NIF does not represent the entirety of the Specified Creditors, it has been thought fit to initiate the present proceedings by way of a scheme under the provisions of Section 230 of the Act so as to bring about a one-time settlement and closure of proceedings which are referred to herein and are pending before various fora.

9.5. The present Scheme is, therefore, a scheme of arrangement between NSEL and a class of creditors namely the Specified Creditors. The Scheme is in the interest of the Specified Creditors having regard to the fact that more than 11 years have elapsed since the Payment Default and despite efforts by all parties concerned, the matter has not been resolved for the Specified Creditors. The one-time settlement would result in the Specified Creditors receiving money within a finite period of time. It has, therefore, been thought fit to initiate the present proceedings to arrive at and implement a one-time settlement for the Specified Creditors' Claims.

9.6. Further, the Scheme would result in closure of proceedings against NSEL and a release and discharge of liabilities from the Specified Creditors' Claims and removal of restraints in dealing with its properties.

9.7. For 63 moons, the Scheme, in addition to closure of proceedings and release and discharge of liabilities from the Specified Creditors' Claims, entails an assignment of the Specified Creditors' Claims and removal of restraints in dealing with its properties. The value of orders / decrees / awards that NSEL has obtained against Defaulters and Defaulters' Associates for recovery of the Specified Creditors' Claims, which are currently being executed before the Supreme Court Committee, are to the tune of Rs.4,294.77 crores. Further, NSEL is also pursuing Commercial Suit No. 126 of 2021 against NK Proteins Ltd. (Defaulter) and ors. wherein in the claim amount is in excess of Rs.900 crores. Further, according to a Press Release dated 24.07.2016 issued by the Ministry of Finance, Government of India, the value of properties attached under the MPID Act was a sum of Rs.6,115 crores. Since the properties of 63 moons were not attached on 24.07.2016, the amount of Rs.6,115 crores does not include the value of properties of 63 moons.

10. Share Capital and other Equity

10.1. The share capital of the Company as on 30.09.2024 is as follows:

Particular	Number of Shares	Face Value	Total Amount (in INR)
Authorised Share Capital	46,00,00,000	10	460,00,00,000
Issued Share Capital	35,94,79,054	10	359,47,90,540
Subscribed Share Capital	35,94,79,054	10	359,47,90,540
Paid up Share Capital	35,94,79,054	10	359,47,90,540

10.2. The details of other equity after deducting General Reserves of the Company as on 30.09.2024 is as under:

Particulars	Amount Rs	Amount Rs
Equity share capital		3,59,47,90,540
Settlement Guarantee Fund	2,09,14,129	
Statement of Profit and Loss	-3,07,64,65,461	
Other Comprehensive Income	-3,78,303	
Total Other Equity		-3,05,59,29,635
Balance		53,88,60,905

10.3. The Scheme does not seek to reduce or otherwise alter the issued, subscribed and paid-up share capital of the Company in any manner and the same will, therefore, remain unaltered pursuant to the Scheme.

11. Date of Taking Effect and Implementation of this Scheme

11.1. This Scheme in its present form or with any modification(s), if any, shall be effective from the Effective Date.

PART III

SCHEME AND THE IMPLEMENTATION OF THE SCHEME

12. Basic Structure of the Scheme

12.1. The Scheme envisages the following:-

12.1.1. Payment of the Settlement Amount of Rs.1,950 crores to the Specified Creditors in proportion to their outstanding claims as on 31.07.2024;

12.1.2. Appointment of the Monitoring Authority assisted by the Escrow Agent, inter alia, for:

a. distribution of Settlement Amount through the Settlement Account in accordance with the Scheme; and

b. acting as a custodian of the letters issued by the Competent Authority/ EOW/ ED releasing attached properties of Persons in 63 moons Group in accordance with the Scheme;

12.1.3. Prior withdrawal / closure / settlement of various proceedings against Persons in the 63 moons Group;

12.1.4. The Settlement Amount to be deposited in the Settlement Account broadly from the following:-

	Particulars	Amount (Approx. in crores)* as on 31.01.2025
	MPID Act Attachments / ED Attachments	
1.	Financial assets of **63 moons** (Including Bank Accounts, fixed deposits, Mutual Funds and Bonds)	1827
2.	Financial assets of **NSEL** (Including Bank Accounts, fixed deposits and Mutual Funds)	69
3.	Money recovered from Defaulters by the State Government under the MPID Act in Bank Account held by Competent Authority.	54
	Money lying in registry of Bombay High Court	
4.	Money (Rs.84 crores) deposited by 63 moons with Bombay High Court pursuant to order dated 12.06.2015 in Criminal Writ Petition No.2187 of 2015 alongwith interest accrued thereon	130
5.	Money received from award against NAFED, deposited by NSEL pursuant to order dated 13.02.2024 of the Bombay High Court in Suit No.121 of 2014	43
	Money lying in NSEL Escrow Account	
6.	Amounts recovered from Defaulters lying in NSEL Escrow Account	63
	Money recovered by the Supreme Court Committee lying in Bank Account held by Competent Authority	14.5
	Total	**2200.5***

**The figures contained in the table above are approximate and may change.*

Since some of the amounts mentioned above are lying deposited in Court with an order to invest the same, the actual amount with all the interest accrued thereon may be higher than the amount indicated above. Further, it is not certain as of now as to how many Brokers would contribute towards the one-time settlement, contribution from Consenting Brokers has not been incorporated in the table above. It is, however, clarified that the aggregate amount to be distributed under the Scheme shall not exceed the Settlement Amount i.e. Rs. 1,950 crore save and except as provided in the Payout Mechanism Schedule being VIII and any realization in excess of the Settlement Amount shall solely belong to 63 moons.

In the event, however, post the sanction of the Scheme by the Tribunal, if in order to waive any of the Conditions, the fulfilment of which maybe delaying the Scheme becoming effective, it will be open to 63 moons to borrow a sum not exceeding Rs. 250 crores either against security of immovable property (FT Tower and/or Kalpataru property) or otherwise.

12.1.5. Release and discharge of Persons in 63 moons Group from Specified Creditors' Claims;

12.1.6. Release and discharge of Persons in the 63 moons Group from any claim by Consenting Brokers.

12.1.7. Assignment of the Specified Creditors' Claims in favour of 63 moons.

12.1.8. Release and discharge of Consenting Brokers and Consenting Brokers' Associates from Specified Creditors' Claims and any claim from 63 moons Group; and

12.1.9. Co-operation from the Specified Creditors in relation to various ongoing proceedings as set out in the Scheme.

13. Appointment and responsibilities of the Monitoring Authority and the Escrow Agent

13.1. The Monitoring Authority, with the assistance of Escrow Agent, who shall be acting in accordance with the directions of the Monitoring Authority, inter alia shall be responsible for:

13.1.1. Overall supervision and monitoring of the implementation of the Scheme after the Appointed Date;

13.1.2. the distribution of Settlement Amount through the Settlement Account and;

13.1.3. acting as a custodian of the release letters of the properties / assets to be released from attachment till the Settlement Trigger Event in the manner provided in the Scheme.

13.2. The Monitoring Authority shall be appointed by the Tribunal and such appointment shall come into effect on the Appointed Date for the aforesaid purpose and for the roles and responsibilities as otherwise set out in the Scheme and the remuneration the Monitoring Authority shall be agreed in advance and will be borne by 63 moons, as per a memorandum to be issued by the Monitoring Authority from time to time.

13.3. 63 moons has executed an engagement letter with the Escrow Agent in relation to the role and responsibility of the Escrow Agent pursuant to the Scheme. The scope of work of Escrow Agent is annexed hereto as **Schedule V.**

13.4. On or before the Appointed Date, the bank where the Settlement Account shall be opened, 63 moons and the Escrow Agent shall enter into agreement for the operation of the Settlement Account in accordance with the Scheme. It is clarified that at no point in time shall the operation of the Settlement Account be in the hands of Persons in 63 moons Group. The Escrow Agent under the overall supervision and monitoring of the Monitoring Authority shall have the control for withdrawal and transfer of any funds from the Settlement Account.

14. Background of Proceedings and Conditions for Effecting the Scheme

14.1. The steps as enumerated below shall be implemented only after the Appointed Date and the same are necessary to be undertaken for the following reasons:

14.1.1. All proceedings were initiated in relation to the same underlying claims, viz. those arising from or relating to the Payment Default;

14.1.2. The Specified Creditors are being paid the Settlement Amount by way of the Scheme whereas the Traders who had claims below Rs.10 lakhs have already been paid;

14.1.3. Properties of 63 moons and NSEL are either attached or are subject to restraints / orders / embargos. Such attachments/ restraints need to be vacated so that the properties can be utilized for the payment of the Settlement Amount or for facilitating payment thereof.

14.1.4. The Scheme releases and discharges Persons in 63 moons Group from Specified Creditors' Claims;

14.1.5. The Scheme envisages assignment of Specified Creditors' Claims to 63 moons.

14.2. **Proceedings under the MPID Act**

14.2.1. Proceedings have been initiated by the State of Maharashtra, *inter alia*, for the purposes of recovering moneys for distribution to eligible Traders.

Brief overview of MPID Act

14.2.2. The MPID Act is an act for the benefit of depositors of financial establishments as defined therein. Section 3 of the MPID Act is the charging section for criminal proceedings whereas Section 4 contemplates attachment of properties of financial establishments and other persons as provided therein by the State of Maharashtra by issuing notifications in the official gazette. Post attachment, the competent authority appointed under the MPID Act is required to apply to a designated court under the MPID Act seeking orders to make the attachments absolute. The designated court, after hearing objections, is empowered to vary or vacate the attachment or make the same absolute. In respect of properties where the attachments are made absolute, the designated court would then pass directions to realise their value and for equitable distribution of the money realized therefrom to the depositors.

NSEL, Defaulters and Brokers construed as financial establishments

14.2.3. NSEL, Defaulters and certain Brokers have been construed as "financial establishments" and the Traders have been construed as "depositors" under the MPID Act by State of Maharashtra. Along with the properties of Defaulters, Defaulters' Associates and some Brokers, properties of the Persons belonging to the 63 moons Group have been attached under the MPID Act.

Current Status of Attachment Proceedings under MPID Act against Persons in 63 moons Group

14.2.4. The following notifications have been issued by the State of Maharashtra under the MPID Act attaching properties of Persons in 63 moons Group and the corresponding applications have been filed by the Competent Authority in

MPID Court to make the attachments pursuant to the aforesaid notifications absolute. However, these applications are pending adjudication before the MPID Court at various stages. The details of the notifications and the corresponding applications are as follows:-

63 moons' Attachments

Sr. No	Date	Notification No.	Misc. Application No.	Status
1.	21.09.2016	MPI 2016/C.R. 541/B/Pol 11	1511 of 2017	Disposed of
2.	04.04.2018	MPI. 1118/C.R. 394/ Pol 11	520 of 2018	Objections filed and hearing is pending
3.	07.04.2018	MPI. 1118/C.R. 329/ Pol 11	559 of 2018	Objections filed and hearing is pending
4.	19.04.2018	MPI. 1118/C.R. 499/ Pol 11	618 of 2018	Objections filed and hearing is pending
5.	11.04.2018 19.04.2018	MPI. 1118/C.R. 434/ Pol 11 MPI. 1118/C.R. 434/ Pol 11 (corrigendum)	619 of 2018	Objections filed and hearing is pending
6.	15.05.2018	MPI. 1118/C.R. 597/ Pol 11	761 of 2018	Objections filed and hearing is pending
7.	19.09.2018 27.09.2018	MPI. 1118/C.R. 1040/ Pol 11 MPI. 1118/C.R. 1040/ Pol 11 (corrigendum)	1288 of 2018	Objections filed and hearing is pending
8.	26.11.2024	MPI-1124/C.R.NO.279/POL-11	1756 of 2024	Objections are yet to be filed as notice is not yet served

NSEL Attachments

Sr. No	Date of Notification	Notification No.	Misc. Application No.	Status
1.	21.08.2018	MPI 1118/C.R. 957/POL-11	1193 of 2018	Objections filed and hearing is pending
2.	12.02.2019	MPI 1118/C.R. 1067/POL-11 (Part 1)	381 of 2019	
3.	02.01.2019	MPI 1118/C.R. 1239/POL-11 (Part 1)	182 of 2019	
4.	19.10.2018	MPI 1119/C.R. 142/POL-11	1402 of 2018	

IBMA attachments:

Sr. No	Date	Notification No.	Misc. Application No.	Status
1.	19.10.2018	MPI 1118/C.R.1067/POL-11(Part III)	Exhibit No. 6 in MA 1400 of 18	Objections filed and hearing is pending

Attachments of certain persons mentioned in Schedule I

Sr. No	Name	Designation/Relation	Notification No.	Misc. Application No.	Status
1.	Jignesh Shah	Promoter of 63 moons, Former Managing Director and CEO of 63 moons and former Non-Executive Vice Chairman of NSEL	MPI. 2014/CR-541/Pol 11 & MIS. 2014/CR. 541/Pol.11	Exhibit 116 in Exhibit 41 (now MA 1216/23) & 42(now MA 1315/23) in	Objections filed and hearing is pending

Sr. No	Name	Designation/Relation	Notification No.	Misc. Application No.	Status
				MPID Case 1 of 14	
2.	Rupal Shah	Wife of Jignesh Shah	MPI 1118/C.R. 1239/POL-11 (Part 1)	Reply (Exhibit No25) filed in MA 182 of 19 in MPID Case 1 of 14	Objections filed and hearing is pending
3.			MPI. 2014/CR-541/Pol 11 MPI. 2014/CR-541/Pol 11 & MIS. 2014/CR. 541/Pol.11	Crl Appeal No. 1016 of 18 & Crl Appeal No. 432 of 19 before Bombay High Court	Pending
4.	Rutuja Shah	Daughter of Jignesh Shah	MPI. 2014/CR-541/Pol 11	Crl Appeals 1195 of 18 before Bombay High Court	Pending
5.	Ramanathan Devarajan	Former Non-Executive Independent Director of 63 moons	MPI. 2014/CR-541/Pol 11 & MIS. 2014/CR. 541/Pol.11	Exh.69 in Exh 41 (now MA 1216/23) & 42 (now MA 1315/23) in MPID Case No. 1 of 14	Objections filed and hearing is pending
6.			MPI. 2014/CR-541/Pol 11 & MIS. 2014/CR. 541/Pol.11	Exh.70 in Exh. 41 (now MA 1216/23) & 42 (now MA 1315/23) in MPID Case No. 1 of 14	Objections filed and hearing is pending
7.			MPI. 2014/CR-541/Pol 11 & MIS. 2014/CR. 541/Pol.11	Exh.71 in Exh. 41 (now MA 1216/23) & 42 (now MA 1315/23) in MPID Case No. 1 of 14	Objections filed and hearing is pending
8.	Uma Devarajan	Wife of Ramanathan Devarajan	MPI. 2014/CR-541/Pol 11 & MIS. 2014/CR. 541/Pol.11	Exh.70 in Exh 41 (now MA 1216/23) & 42(now MA 1315/23) in MPID Case No 1 of 2014	Objections filed and hearing is pending
9.	S Venkatsubramanium	Partner of Chartered Accountant firm R Devarajan & Co.	MPI. 2014/CR-541/Pol 11 & MIS. 2014/CR. 541/Pol.11	Exh.71 in Exh 41 (now MA 1216/23) & 42(now MA 1315/23) in MPID Case No 1 of 2014	Objections filed and hearing is pending
10.	Shreekant Javalgekar	Former Non-Executive Director of NSEL; Former Director of IBMA	MPI. 2014/CR-541/Pol 11 & MIS. 2014/CR. 541/Pol.11	Exh. 118 in Exhibit 41(now MA 1216/23) & Exh 42 (now MA 1315/23) in MPID Case 1 of 14	Objections filed and hearing is pending

Sr. No	Name	Designation/Relation	Notification No.	Misc. Application No.	Status
			MIS. 2014/CR. 541/Pol-11	Exhibit 74(now MA 1217/23) in MPID Case 1 of 4	Subject matter of attachment is same as Exh 42 (now MA 1315/23). Application to be made to bring to light the said fact.
11.	Legal Heirs of Late Asha Javalgekar - Supriya Rakesh, Aishwarya Javalgekar, Shreekant Javalgekar	Wife of Shreekant Javalgekar	MPI. 2014/CR-541/Pol 11 & MIS. 2014/CR. 541/Pol.11	Exh. 141 in Exhibit 41(now MA 1216/23) & Exh 42 (now MA 1315/23) in MPID Case 1 of 14	Objections filed and hearing is pending. Legal Heirs are taken on record.
12.	Joseph Massey	Former Non-Executive Director of NSEL	MPI. 2014/CR-541/Pol 11 & MIS. 2014/CR. 541/Pol.11	Exh. 120 in Exhibit 41(now MA 1216/23) & Exh 42 (now MA 1315/23) in MPID Case 1 of 14	Objections filed and hearing is pending
13.	Sumita Massey	Wife of Joseph Massey	MPI. 2014/CR-541/Pol 11 & MIS. 2014/CR. 541/Pol.11	Exhibit 8 in Exhibit 41(now MA 1216/23) and 42 (now MA 1315/23) in MPID Case 1 of 4	Objections filed and hearing is pending
14.	Gilbert Massey	Brother of Joseph Massey	MPI. 2014/CR-541/Pol 11	Exh.16 in Exhibit 41 (now MA 1216/23) in MPID Case 1 of 4	Objections filed and hearing is pending
15.	Mohit Massey	Son of Joseph Massey	MPI. 2014/CR-541/Pol 11	Exh. 10 in Exh. 120 in Exhibit 41 (now MA 1216/23) in MPID Case 1 of 4	Objections filed and hearing is pending
16.	Akansha Massey	Daughter of Joseph Massey	MPI. 2014/CR-541/Pol 11	Exh. 9 in Exh. 120 in Exhibit 41 (now MA 1216/23) in MPID Case 1 of 4	Objections filed and hearing is pending
17.	V Hariharan	Former Non-executive Director of NSEL, Former Director of IBMA	MPI. 2014/CR-541/Pol 11 & MIS. 2014/CR. 541/Pol.11	Exh. 98 in Exhibit 41 (now MA 1216/23) and 42 (now MA 1315/23) in MPID Case 1 of 4	Objections filed and hearing is pending
18.			MIS. 2014/CR. 541/Pol-11	Exhibit 74 (now MA 1217/23) in MPID Case 1 of 4	Objections are to be filed
19.	V Hemamalini	Wife of V Hariharan	MPI. 2014/CR-541/Pol 11 & MIS. 2014/CR. 541/Pol.11	MA No. 1619/24 in Exh 41 now MA 1216/23) and 42 (now MA	Objections filed and hearing is pending

Sr. No	Name	Designation/Relation	Notification No.	Misc. Application No.	Status
				1315/23) in MPID Case 1 of 2014	
20.	B D Pawar	Former Non-Executive Director of NSEL	MPI. 2014/CR-541/Pol 11 & MIS. 2014/CR. 541/Pol.11	Exhibit 153 in Exhibit 41 now MA 1216/23) and 42 (now MA 1315/23) in MPID Case 1 of 4	Objections filed and hearing is pending
21.	Late Shankarlal Guru	Former Non-Executive Director of NSEL	MPI. 2014/CR-541/Pol 11 & MIS. 2014/CR. 541/Pol.11	Exh 102 in Exh 41 (now MA 1216/23) in MPID Case No. 1 of 14	Objections filed and hearing is pending
22.	Ashish Guru	Legal Heir of Late Shankarlal Guru	MPI. 2014/CR-541/Pol 11 & MIS. 2014/CR. 541/Pol.11	Exh 61 in Exh 41 (now MA 1216/23) in MPID Case No. 1 of 14	Objections filed and hearing is pending

Background of M.A. No. 1511 of 2017 relating to Notification No. MPI 2016/C.R. 541/B/Pol 11:

14.2.5. The State Government had issued a Notification dated 21.09.2016 bearing No. MPI 2016/C.R. 541/B/Pol 11 wherein various movable and immovable properties of 63 moons were attached. The Competent Authority filed an application under section 5(3) of MPID Act being M.A. No. 1511 of 2017 before the MPID Court.

14.2.6. The said M.A. was disposed of by the MPID Court vide order dated 26.08.2019 on the ground that the Notification issued by the State Government was quashed by the Hon'ble Bombay High Court vide judgment dated 22.08.2019.

14.2.7. However, the Hon'ble Supreme Court, vide judgment dated 22.04.2022, set aside the judgment of the Hon'ble Bombay High Court thus reviving the attachment of 63 moons' properties under the said Notification.

14.2.8. The Competent Authority has till date not filed an application seeking restoration of M.A. No. 1511 of 2017.

14.2.9. On 19.06.2024, 63 moons filed an application being Exhibit 29 in M.A. No. 520 of 2018 before the MPID Court seeking deferment of Exhibit 27 in M.A. No. 520 of 2018 till M.A. No. 1511 of 2017 is restored.

14.2.10. The MPID Court, vide order dated 08.07.2024, dismissed the said Exhibit 29 and observed as follows:

> *"…This contents in the say establish that, the competent authority is not going to rely on MA no. 1511/2017 anymore. Even, if the competent authority revives MA No.1511/2017, the plea of res judicata i.e. section 11 of C.P.C. will always be available to M/s. 63 Moons Technologies Limited, as the proceedings will be dealt as per section 7(5) of the MPID Act where, the designated Court has all the powers of a Court in hearing a suit under Civil Procedure Code, thereby making C.P.C. applicable."*

14.2.11. As of date, no steps have been taken by the Competent Authority for the revival of M.A. No. 1511 of 2017. However, the notification dated 21.09.2016 remains in effect pursuant to the judgment dated 22.04.2022 of the Hon'ble Supreme Court.

Properties of 63 moons offered as a security in lieu of attachment and the proceedings thereto under the MPID Act

14.2.12. Vide order dated 25.08.2022, the MPID Court passed an Order in M.A. No. 791 of 2022 filed by 63 moons accepting immovable property of 63 moons as security in lieu of attachment of the sum of Rs.80 crores pursuant to Section 9 of the MPID Act. Accordingly, office no.21, 22, 31, 32 and 51 on the 2nd, 3rd and 5th floor of the building named as Kalpataru Square, Kondivita, Bhim Nagar, R. K. Mandi Road, MIDC Industrial Estate, Andheri (E), Mumbai ("**Kalpataru Property**") was accepted by the MPID Court as security in lieu of attachment and it released a sum of Rs.80 crores in lieu thereof to 63 moons out of the amounts that were attached by the State of Maharashtra. An appeal bearing Crl. Appeal No. 896 of 2022 filed by NSEL Investors Action Group against the

order dated 25.08.2022 in M.A. No. 791 of 2022 came to be dismissed by the Hon'ble Bombay High Court vide its order dated 03.10.2024.

14.2.13. 63 moons filed another M.A. No. 1133 of 2024 under Section 9 of MPID Act ("ODIN Application") before the MPID Court praying for cancellation of attachment of ODIN™ Software and receivables from IPR License of ODIN™ Software, by offering as security in lieu thereof, to deposit the entire consideration amount of Rs. 98,00,00,000/- received from sale of ODIN business undertaking. The MPID Court, vide order dated 18.11.2024, partly allowed the M.A. No. 1133 of 2024 and permitted 63 moons to sell ODIN™ Software and receivables from IPR License of ODIN™ Software. The sale consideration amount of Rs. 98,00,00,000/- was deposited in the Account No. 001720110001136 of Competent Authority NSEL MPID, Bank of India, D.N. Road Branch on 20.01.2025 as per the said order. The Competent Authority has preferred an appeal bearing Crl. Appeal (St.) No. 3028 of 2025 against the order dated 18.11.2024 passed by the MPID Court. The said Appeal is pending before the Hon'ble High Court as on date.

14.2.14. 63 moons filed another M.A. No. 1585 of 2024 under Section 9 of MPID Act before the MPID Court praying for release of Rs. 300 crores by offering as security in lieu thereof 15 crore equity shares of one of its subsidiaries viz. Ticker Limited (formerly known as Ticker Plant Limited) ("Ticker Shares") worth Rs. 300 crores held by 63 moons. Subsequently, 63 moons filed an application seeking amendment of the M.A 1585 of 2024. and prayed for the release of Rs. 300 crores in 12 equal monthly instalments of Rs. 25 crores per month. The M.A. 1585 of 2024 and amendment application are pending adjudication before the MPID Court as on date.

14.2.15. Competent Authority has filed Exhibit 29 in M.A. No. 1288 of 2018 before the MPID Court in MPID Special Case No.1 of 2014 seeking the following reliefs:

a. *that this Hon'ble Court may be pleased to direct the Respondent to forthwith deposit in this Hon'ble Court all the properties released from attachment by the Bombay High Court vide the Interim Orders dated 4/5/2018, 23/8/2018, 24/10/2018, 5/12/2018, the statement made on 21/9/2018, and the Judgment dated 22/8/2019 passed in Writ Petition Nos. 1181/2018 and 508/2018, and the accrued returns thereon, or an amount equivalent to the value of the aforesaid amount, along with a detailed statement of account;*

b. *that this Hon'ble Court may be pleased to direct the Respondent to forthwith deposit in this Hon'ble Court all the amounts withdrawn/ invested by it from its assets under attachment, after the Bombay High Court Judgment dated 22/8/2019 passed in Writ Petition Nos. 1181/2018 and 508/2018, and/or the Supreme Court Judgment dated 22/4/2022, passed in Civil Appeals Nos. 2748-49/2022 with 2750-51/2022, as well as the returns accrued on those amounts, along with a detailed statement of account;*

Amounts lying with the Competent Authority recovered from properties of Defaulters and Defaulters' Associates

14.2.16. The Competent Authority has an amount of approximately Rs. 62.17 crores lying in its bank account which has been recovered pursuant to the provisions of the MPID Act.

Conditions for Effecting Scheme in relation to proceedings under the MPID Act.

14.2.17. Accordingly, the following conditions are required to be fulfilled for the Scheme to be effective:

a. Disposal, without any adjudication of the objections filed by Persons in 63 moons Group before the MPID Court on merits, of all the applications and other proceedings abovementioned against the Persons in 63 moons Group releasing all the properties / money attached pursuant to the various Notifications issued by the State of Maharashtra, the Kalpataru Property, Rs. 98 Crore deposited in ODIN Application and the Ticker Shares;

b. Pursuant to the order of the Appropriate Authority in respect of properties of 63 moons and NSEL, (i.) Letters being issued by the Competent Authority / EOW to respective banks to transfer the amounts lying to the credit of bank accounts / fixed deposits / term deposits upto the Settlement Amount (if available) into the Settlement Account and the said letters to be delivered to the Escrow Agent in accordance with the Scheme (ii.) letters being issued by the Competent Authority to concerned depository/ Registrar/ concerned mutual fund house and Transfer Agent and 63 moons, to sell / liquidate specified bonds, mutual funds and to deposit the sale/ liquidation proceeds into the Settlement Account; and (iii.) letters being issued by the Competent Authority / EOW confirming release of all other properties and amounts to respective banks / depositories / 63 moons / Appropriate Authorities and the same to be delivered to the Escrow Agent in accordance with the Scheme;

c. Pursuant to the orders of Appropriate Authorities in respect of properties belonging to Persons in 63 moons Group other than 63 moons and NSEL, Letters being issued by the Competent Authority / EOW confirming release to the respective banks / depositories/ concerned Persons in 63 moons Group/ Appropriate Authorities and the same being delivered to the Escrow Agent in accordance with the Scheme.

d. Disposal of Exhibit 29 in MA. No. 1288 of 2018 in MPID Case No.1 of 2014 filed by the Competent Authority without any relief being granted;

e. Directions being issued by the Appropriate Authority to the Competent Authority to transfer the entire amount lying with it on account of the Payment Default, to the Settlement Account;

f. Directions from the Appropriate Authority that following the Settlement Trigger Event, any monies collected / recovered by the Competent Authority from the liquidation of properties in relation to the Payment Defaults shall be distributed to 63 moons as assignee of the Specified Creditors.

Rationale for the Conditions

14.2.18. MPID Act has been enacted, inter alia, for the benefit of depositors and to protect the interest of depositors in financial establishments and provides for attachment and liquidation of properties for distribution to depositors.

14.2.19. In terms of the Scheme, it is contemplated that Specified Creditors who have been construed as depositors under the MPID Act are going to receive money from out of the attached properties of 63 moons and NSEL.

14.2.20. Further, the Scheme provides for one-time settlement for the Specified Creditors' Claims, and release and discharge of Persons in 63 moons Group from the Specified Creditors' Claims. Thus, there is no justification to continue with the attachment of the properties of Persons in 63 moons Group.

14.2.21. The Scheme also contemplates the assignment of the Specified Creditors' Claims to 63 moons. Hence, 63 moons shall become entitled to receive any monies collected / recovered by the Competent Authority from the liquidation of properties in relation to the Payment Defaults pursuant to the MPID Act after the Settlement Trigger Event.

14.3. **Proceedings under the PMLA against 63 moons**

14.3.1. A case being ECIR No. MZO/ECIR/14 of 2013 was registered by the Enforcement Directorate, Mumbai, on account of FIR No. 89 of 2013 registered by EOW-Mumbai due to the Payment Default.

Attachment of properties of 63 moons under PMLA

14.3.2. Pursuant thereto, the Enforcement Directorate had attached properties of 63 moons under the PMLA. Details of all relevant orders and proceedings in relation to the same are as follows:

S No	Date	Provisional Attachment Order	Confirmatory Order of Adjudicating Authority	Appellate Tribunal Order	Pending Proceedings in High Court
1.	14.09.2016 (20.09.2016 corrigendum)	17 of 2016	22.03.2017	Order dated 17.09.2019 passed by the Appellate Tribunal for SAFEMA, FEMA, NDPS, PMLA & PBPT Act, at New Delhi	1. Crl Writ Petition No. 5167 of 2019 (filed by Jignesh Shah) 2. Crl Appeal No. 1351 of 2019 (filed by 63 moons) 3. Crl Appeal (L) No. 139 of 2020 (filed by Deputy Director Directorate of Enforcement)
2.	30.09.2016	19 of 2016	09.03.2017		
3.	31.01.2017	1 of 2017	14.07.2017		

Proceedings before the Adjudicating Authority, PMLA

14.3.3. As reflected in the above chart, the Adjudicating Authority, PMLA confirmed the aforementioned PAOs vide its orders dated 22.03.2017, 09.03.2017 and 14.07.2017.

Appeals before the PMLA Appellate Tribunal

14.3.4. 63 moons challenged the orders of the Adjudicating Authority in Appeals before the PMLA Appellate Tribunal. Vide its order dated 17.09.2019, the PMLA Appellate Tribunal set aside the PAOs subject to 63 moons and its promoter Mr. Jignesh Shah giving certain undertakings and after coming to a finding that "Admittedly the properties attached are not proceeds of crime as defined under Section 2(1)(u) of PMLA.".

Appeal before the Hon'ble Bombay High Court

14.3.5. The order dated 17.09.2019 of the PMLA Appellate Tribunal has been challenged by 63 moons in Criminal Appeal No.1351 of 2019 before the Hon'ble Bombay High Court and by the Enforcement Directorate in Criminal Appeal No. (St) 139/2020. Mr. Jignesh Shah has challenged the order dated 17.09.2019 before the Bombay High Court in Writ Petition (Crl.) No. 5167 of 2019.

Conditions for Effecting the Scheme in relation to the attachment proceedings under PMLA.

14.3.6. The following conditions are required to be fulfilled for the Scheme to be effective:-

a. Without any adjudication on merits, allowing of Criminal Appeal No.1351 of 2019 and Writ Petition (Crl.) No. 5167 of 2019 and Dismissal of Criminal Appeal No. St. (139) of 2020 resulting in the release of all properties of 63 moons from attachment;

b. Pursuant to the order of the Appropriate Authority, **(i.)** Letters being issued by the Deputy Director, Enforcement Directorate to the respective banks to transfer the amounts lying to the credit of bank accounts / fixed deposits / term deposits / bonds to the Settlement Account and the said letters being delivered to the Escrow Agent in accordance with the Scheme **(ii.)** letters being issued by the Deputy Director, Enforcement Directorate to concerned depository/ Registrar/ concerned mutual fund house and Transfer Agent and 63 moons, to sell / liquidate specified bonds, mutual funds and to deposit the sale/ liquidation proceeds into the Settlement Account.

c. Directions from the Appropriate Authority that following the Settlement Trigger Event, any monies collected or recovered by the Enforcement Directorate from the liquidation of properties in relation to the Payment Default shall be distributed to 63 moons as assignee of the Specified Creditors.

Rationale for the Conditions

14.3.7. As outlined in the brief background of the proceedings, various properties of 63 moons have been attached through three provisional attachment orders passed by the ED under the PMLA.

14.3.8. There is a complete overlap between the properties attached under PMLA and the MPID Act.

14.3.9. The Specified Creditors have claimed that they have suffered a quantifiable loss and further contend that the Specified Creditors' Claims ought to be satisfied from the proceeds of the attached property.

14.3.10. The cases arising from the Payment Default under the MPID Act and the PMLA are pending before the same court. The MPID Court (which is also the Special Court under the PMLA for the present case), in M.A. No. 434 of 2019, was called upon by one of the Specified Creditors to release properties attached by the Enforcement Directorate under PMLA to enable their sale under the MPID Act as the same properties were also attached pursuant to the provisions of the MPID Act. The MPID Court, vide its order dated 15.07.2019, held that:

> *"Considering the statements of object as stated above, the provisions of the MPID Act and the PML Act are required to be reconciled harmoniously. But, on perusal of the provisions incorporated under the PML Act, in case of confiscation, the end result would be that the property would go to the Government and in such case the investors, the depositors for whose benefit the MPID Act has been enacted would not be benefited. In view of this I conclude that in order to protect the interest of the depositors, it is necessary to invoke the power under Section 8 of the PML Act and to release the attachment made under the PML Act."*

The MPID Court thereafter proceeded to allow the application of the Specified Creditors and the properties were then to be sold and the proceeds thereof to be distributed in accordance with the provisions of the MPID Act. Similarly, the MPID Court (which is also the Special Court under the PMLA for the present case), in M.A. No. 583 of 2019, vide its order dated 11.06.2019, issued identical findings reflecting that the MPID Court has been inclined to release attachments under the provisions of the PMLA to enable sale of properties under the MPID Act in the event there is an overlap in the properties which are subject matter of attachment under the MPID Act and the PMLA.

In terms of the Scheme, it is contemplated that Specified Creditors shall receive monies against the Specified Creditors' Claims from the release of the attached properties of 63 moons.

14.3.11. Further, the Scheme provides for the payment of Specified Creditors' Claims, release and discharge of Persons in 63 moons Group from the Specified Creditors' Claims and assignment of the Specified Creditors' Claims to 63 moons. Hence, 63 moons shall become entitled to receive any monies collected / recovered by the Enforcement Directorate from the liquidation of properties in relation to the Payment Defaults pursuant to the PMLA after the Settlement Trigger Event. There is no justification to continue attachment of properties of Persons in 63 moons Group under PMLA.

14.4. **Civil Suits before the Hon'ble Bombay High Court.**

14.4.1. The following suits have been filed by some of the Specified Creditors before the Hon'ble Bombay High Court arising out of the Payment Default for recovery of monetary claims.

a. Suit No. 221 of 2014 (MMTC Ltd. v. NSEL & Ors.);

b. Suit No. 12 of 2015 (PEC Ltd. v. NSEL & Ors.);

c. Suit No. 121 of 2014 (L.J. Tanna Shares and Securities Pvt. Ltd & Ors. v. 63 moons technologies ltd. & Ors.);

d. Suit No. 173 of 2014 (Modern India Ltd. & Ors. v. 63 moons technologies ltd. & Ors.). This Suit is a representative Suit under Order 1 Rule 8 of the Code of Civil Procedure, 1908.

e. Commercial Suit No. 163 of 2016 (Cargill India Pvt. Ltd. v. NSEL & Ors.)

Current Status of the proceedings in the Civil Suits

14.4.2. The Civil Suits are pending in the Bombay High Court. Issues are yet to be framed.

Interim Orders, Statement and Third Party Notices in the Civil Suits

14.4.3. Several interim orders have been passed by the Hon'ble Bombay High Court in suits listed at items (a) to (e) above. No interim orders have been passed in Commercial Suit No. 163 of 2016. In relation to the said Suits, there are certain relevant details/ orders which are to be taken note of:

14.4.4. **In Suit No. 173 of 2014**

Third Party Notices filed by NSEL

a. NSEL has filed several Third Party Notices against Defaulters and Defaulters' Associates and Brokers in Suit No.173 of 2014, a list of which is annexed at **Schedule VI**.

Constitution of the High Court Committee

b. The High Court Committee was constituted pursuant to the interim order dated 02.09.2014 in Suit No.173 of 2014. The Committee comprises Justice V.C. Daga (Retd.), Mr. Jonathan S. Solomon (Solicitor and Advocate), and Mr. Yogesh Thar (Chartered Accountant) for the purposes set out in the order dated 02.09.2014, which include, without limitation, crystallization of liabilities of the Defaulters.

NSEL Escrow Account

c. The NSEL Escrow Account was established by NSEL following the direction of the Forward Markets Commission as confirmed in its letter dated 11.08.2013. This account was intended for depositing all pay-ins received from the defaulters and, by virtue of Order No. 9A dated 28.11.2014 issued by the High Court Committee, to be debited by NSEL upon authorization by the Hon'ble Bombay High Court in Suit No.173 OF 2014 for payment to the Traders.

14.4.5. **With respect to Suit No. 121 of 2014:**

Status of money recovered from NAFED in separate proceedings

a. An Arbitral Award dated 01.05.2017 was passed in a dispute between NAFED and NSEL, directing NAFED to pay various amounts to NSEL. NAFED challenged the Award before the Hon'ble Delhi High Court, which dismissed the challenge by its Order dated 01.09.2017. The Division Bench of the Delhi High Court upheld this decision by its Judgment dated 07.11.2017. A Special Leave Petition filed by NAFED was also dismissed by the Hon'ble Supreme Court by Order dated 17.09.2018, with a modification in the interest rate from 14% to 12%. In execution proceedings initiated by NSEL before the Hon'ble Delhi High Court, NAFED paid Rs. 65 crores directly to NSEL, and the remaining amount of Rs. 32,14,94,304/- was deposited by NAFED with the Registry of the Delhi High Court. Subsequently, vide Order dated 13.02.2024 in Suit No. 121 of 2014, the Hon'ble Bombay High Court inter alia requested the Registry of the Delhi High Court to transfer the amount of Rs. 32,14,94,304/- (or such amount deposited by NAFED) along with accrued interest, towards satisfaction of the Arbitral Award dated 01.05.2017, to the Registry of the Hon'ble Bombay High Court. In terms of the aforesaid, an amount of Rs. 42,66,31,863.93/- was received from Hon'ble Delhi High Court and deposited with the Hon'ble Bombay High Court.

Conditions for Effecting the Scheme in Relation to the Civil Suits

14.4.6. The following conditions are necessary for the Scheme to be effective:

a. disposal of the Civil Suits by Hon'ble Bombay High Court granting liberty to 63 moons as an assignee of Specified Creditors' Claims to initiate appropriate proceedings in accordance with Applicable Law against defendants in the Civil Suits other than Persons in the 63 moons Group and the Consenting Brokers;

b. all interim orders passed in the aforementioned Suits to be vacated by the Hon'ble Bombay High Court, except the interim order dated 02.09.2014, which shall continue to operate only to the limited extent of the continuation of the High Court Committee in accordance with its existing mandate and as per the directions issued by the Hon'ble High Court.

c. NSEL being permitted by Hon'ble Bombay High Court to continue pursuing the Third Party Notices listed in Schedule VI.

d. Directions being issued by the Hon'ble Bombay High Court that the amounts lying in NSEL Escrow Account shall be transferred to the Settlement Account inter alia for payment of the Settlement Amount to the Specified Creditors and that after such transfer, the NSEL Escrow Account shall stand closed;

e. Hon'ble Bombay High Court to direct the registry of the Hon'ble Bombay High Court to transfer the sum of Rs. 42,66,31,863.93/- alongwith interest accrued thereon that was deposited in terms of the order dated 13.02.2024 in Suit No. 121 of 2014 (deposited by NAFED) to the Settlement Account for payment of the Settlement Amount to the Specified Creditors.

Rationale for the Conditions

14.4.7. As detailed hereinabove, civil suits have been filed by some of the Specified Creditors or on their behalf seeking recovery of their claims on the basis of the Payment Default.

14.4.8. In terms of the Scheme, it is contemplated that Specified Creditors are going to receive money. 63 moons is to be relieved of the statement made by it before Bombay High Court vide letter dated 26.08.2014 for the purposes of ensuring the payment of the Settlement Amount.

14.4.9. Further, the Scheme provides for one-time settlement of the Specified Creditors' Claims, release and discharge of Persons in 63 moons Group from the Specified Creditors' Claims. Hence, there is no justification for the continuation of the said civil suits against Persons in 63 moons Group.

14.4.10. Recoveries available in the NSEL Escrow Account and the money recovered from NAFED deposited with the Bombay High Court are also being utilized for the payment of the Settlement Amount.

14.4.11. Commercial Suit No. 126 of 2021 is being pursued by NSEL against NK Proteins and its Associates for claims arising from the Payment Default. Should the matter be referred to the High Court Committee for crystallization of the liability of NK Proteins and / or its Associates, the High Court Committee must continue to function for the purposes of crystallization of the liability.

14.4.12. The Scheme also contemplates the assignment of the Specified Creditors' Claims to 63 moons. Hence, 63 moons shall become entitled to receive any monies collected / recovered from Third Party Notices against the Defaulters and Defaulter Associates and Brokers as an assignee.

14.4.13. Hence, the conditions in Clause 14.4.6 are necessary for the Scheme to become effective.

14.5. **Petition filed under Sections 397 and 398, 388B, 388C, 401, 402, 403, 406, 408 of the Companies Act, 1956**

Filing of Company Petition by MCA

14.5.1. Company Petition No.1 of 2015 was filed by the Union of India through the MCA, before the Company Law Board, New Delhi ("**CLB**") under Sections 397 and 398, 388B, 388C, 401, 402, 403, 406, 408 of the Companies Act, 1956 against 63 moons, its directors and certain employees. Respondent No.29 in the Petition was NSEL.

14.5.2. Para 15 of the above Petition states the objective behind filing of the Petition by the MCA which is as follows:

"15. That the Petitioner is filing the present petition in the public interest to expedite the recovery process and settlement of the dues of the creditors of the Respondent No.29 Company and also, by way of abundant caution to prevent any further attempts being made by the Respondent Nos.2 to 28 to thwart the recovery process of Respondent No. 29 Company, and fraudulent sale of assets of the Respondent No.1 Company."

14.5.3. Para 9.2 (i) of the Petition indicates that the recovery process referred to in paragraph 15 is recovery by NSEL from its defaulting members. Para 9.2 is reproduced as follows:-

"9.2 i) Respondent No.29 Company and its Board of Directors were responsible for taking all possible coercive measures to ensure settlement of all outstanding dues of its investors as per their rules/bye-laws and other laws of the land."

ii) Even after one year, and in spite of FMC's active role in supervising the settlement of contracts, the settlement plan has not been implemented completely. As a result of which, no substantial payments have been made to the investors and the process of recovery of dues by Respondent No.29 Company from its defaulting members is very slow. .....".

14.5.4. On a combined reading of paragraph 15 and 9.2 of the Company Petition, it is evident that the same was filed by MCA to expedite recovery of dues for the Traders (including the Specified Creditors).

Status of Proceedings till date

Interim order of Injunction by the CLB

14.5.5. On 30.06.2015, the CLB had passed an order granting ad-interim reliefs to the Union of India directing 63 moons not to sell/alienate/create third party rights in the assets and investments of the 63 moons till further orders. A copy of the order dated 30.06.2015 is annexed herewith as **Schedule VII**. The CLB Order was challenged in appeal filed by the 63 moons before the Hon'ble Madras High Court. The Hon'ble Madras High Court vide its orders dated 10.07.2015 and 10.08.2015 limited the operation of the order dated 30.06.2015 only to immovable properties of the 63 moons. The Union of India challenged the order of the Hon'ble Madras High Court before the Hon'ble Supreme Court. The Supreme Court, by its order dated 18.04.2016, set aside the Madras High Court Orders dated 10.07.2015 and 10.08.2015 and reinstated the CLB Order dated 30.06.2015 and the Hon'ble Supreme Court left it open for the CLB to confirm, vary or vacate the said interim order.

Modification of Interim Order dated 30.06.2015 and appointment of Committee

14.5.6. The Order of the Hon'ble Supreme Court dated 18.04.2016 permitted 63 moons to move the CLB for modification of its interim order dated 30.06.2015. Accordingly, 63 moons preferred an application to the CLB to vacate its order dated 30.06.2015. However, by virtue of notification dated 01.06.2016, all matters pending before the CLB stood transferred to the Tribunal. The Hon'ble NCLT, vide its order dated 24.06.2016 read with order dated 25.06.2016, modified the CLB order dated 30.06.2015 to the limited extent by appointing a committee comprising of three directors of the 63 moons, one nominee of the Union of India and a retired Supreme Court Judge ("**NCLT Committee**"). The retired Supreme Court Judge and the nominee of the Union of India, both have individual veto powers. The relevant part of the Order is as follows:-

"On mentioning CA 01/2016, the petitioner and the respondents have agreed for modification of the order dated 30.06.2015 to the extent that is stated in the Draft Order filed by the petitioner and the respondents jointly. The Draft Order is as follows:

The Interim Order dated 20.06.2016 is modified to the limited extent as under.

a) Pending hearing and final disposal of the present Company Petition, there shall be a Committee comprising of the following members

(i) Two independent Directors of Respondent No. 1 Company

(ii) The Managing Director of Respondent No. 1 Company

(iii) Retired Judge of the Hon'ble Supreme Court …

(iv) Nominee of the Petitioner

b) The Retired Judge and the Nominee of the Petitioner shall have veto powers individually.

"The above Committee shall consider the following:

(i) Sale of the investments held by the Respondent No.1 Company in compliance with any order/direction passed by any Regulatory or Statutory Authority in India or abroad, as and when such sale is proposed by the management of the Respondent No.1 Company.

(ii) Treasury operations of Respondent No.1 Company or switching and / or altering the investment of surplus funds of Respondent No.1 Company as and when proposed by the management of the Respondent No.1 Company;

(iii) Funding of the working capital requirements of the subsidiaries of Respondent No.1 Company from time to time as and when proposed by the proposed by the management of the Respondent No.1 Company…."

Disposal of Company Petition No.1 of 2015

14.5.7. Vide order dated 04.06.2018, the NCLT disposed of the Company Petition No.1 of 2015. The operative part of the Order is as follows:-

"Summary of Orders:

With respect to relief No. 17.1(a) – R2, R3, R4, R9, R10, R11, R13, R14, R15 & R16 are hereby declared as not fit and proper persons to hold the office as Director or any other office connected with the conduct and management of Respondent No. 1 Company and Respondent No. 29 Company and also not eligible for appointment as Directors in any other company.

…

4. With respect to the relief No. 17.1(d) sought for in the petition it is hereby ordered that the government may nominate not more than 3 directors to the board of R1 Company to take care of the interest of all stake holders and also to protect the interest of the investment of the R1 company in its subsidiaries."

Appeals filed before NCLAT and Reinstatement of the Committee

14.5.8. Both the Union of India and the 63 moons filed separate appeals before the Hon'ble NCLAT, from the above order dated 04.06.2018. Present and past Directors of 63 moons who were affected by the said Order, also filed their respective appeals before the Hon'ble NCLAT. The Hon'ble NCLAT, vide Interim Orders dated 27.06.2018 and 03.07.2018, stayed the order dated 04.06.2018 of the Hon'ble NCLT and continued the functioning of the NCLT Committee constituted pursuant to orders dated 24.06.2016 and 25.06.2016 till the disposal of the said appeals.

Disposal of Appeals by NCLAT and continuation of the Committee

14.5.9. Vide Order dated 12.03.2020, the NCLAT disposed of all the appeals challenging the order dated 04.06.2018 passed by the NCLT. The NCLAT also continued functioning of the NCLT committee which is in existence and functioning till date. Having regard to the fact that the order of appointment of the NCLT Committee was a mere modification of the order dated 30.06.2015 passed by the Company Law Board, it is evident that the injunction order of 30.06.2015 as modified continues till date. Accordingly, the restrictions on 63 moons continue even after the disposal of proceedings before the NCLAT. Further, the NCLAT has ordered three directors nominated by the MCA to be appointed on the Board of 63 moons and further held that Jignesh Shah, Dewang Neralla and Manjay Shah are not fit and proper persons to be directors on the board of any company. The relevant part of the Order dated 12.03.2020 is as follows:-

> *"54. In that view of the matter, while we uphold the impugned order dated 4th June, 2018, with regard to Respondent No.2- Mr. Jignesh Prakash Shah, Respondent No.3- Mr. Dewang Sunderraj Neralla, Respondent No.4- Mr. Manjay Prakash Shah and appointment of Government nominee not more than three Directors to the board of '63 Moons Technologies Limited' to take care of the interest of all stakeholders and also to protect the interest of the investment of the '63 Moons Technologies Limited' in its subsidiaries, however, the part of the order by which Respondent No.9- Mr. Devendra Kumar Agrawal, Respondent No.10- Mr. Berjis Minoo Desai, Respondent No.11- Mr. Anil Chandanmal Singhvi, Respondent No.13- Ms. Nisha Dutt, Respondent No.14- Mr. Sunil Hasmukhlal Shah, Respondent No.15- Mr. Prashant Desai and Respondent No.16- Mr. Jigish Shantilal Sonagara (Appellants herein) were declared as not fit and proper persons to hold the office as Directors or any other office connected with the conduct and management of '63 Moons Technologies Limited' and 'National Spot Exchange Limited' (29th Respondent) and were also not eligible for appointment as Directors in any other company, is set aside."*

...

> *"N.B. On the request of the learned counsel appearing on behalf of Respondent No.2- Mr. Jignesh Prakash Shah, Respondent No.3- Mr. Dewang Sunderraj Neralla, Respondent No.4- Mr. Manjay Prakash Shah, we allow the Committee to supervise the matter. However, with regard to stay of the impugned order is concerned, no order is passed."*

Appeals before Supreme Court challenging the order dated 12.03.2020

14.5.10. The NCLAT order dated 12.03.2020 is the subject matter of five civil appeals pending in Hon'ble Supreme Court which are as follows:-

a. Civil Appeal No. 2538-2540 of 2020 (Manjay Prakash Shah v. Union of India & Ors.);

b. Civil Appeal No. 4648-4649 of 2021 (63 moons technologies ltd. v. Union of India & Ors.);

c. Civil Appeal No. 2555-2556 of 2020 (Jignesh Prakash Shah v. Union of India & Ors.);

d. Civil Appeal No. 4645-4647 of 2021 (Dewang Sunderraj Neralla v. Union of India & Ors.);

e. Civil Appeal No. 1000 of 2020 (NSEL v. Union of India & Ors.)

Interim Order by the Supreme Court

14.5.11. The Hon'ble Supreme Court, vide its order dated 09.03.2022, stayed the order dated 12.03.2020 passed by the Hon'ble NCLAT vis a vis the nomination of the three directors made by the MCA on the Board of 63 moons. The Hon'ble Supreme Court also stayed the order to the extent it declared Manjay Shah and Dewang Neralla as not fit and proper persons to be directors on the board of any company and restored their respective Director Identification

Numbers (DIN). No directions were passed with respect to the continuation of the NCLT Committee or the order of injunction that was continued by the NLCAT in the order dated 12.03.2020.

14.5.12. The Civil Appeals are currently pending hearing before the Hon'ble Supreme Court and the order dated 09.03.2022 continues to be in force. Thus, the NCLT committee and the injunction order of 30.06.2015 passed by the CLB (as modified by Orders dated 24.06.2016 and 25.06.2016) continue till date.

Conditions for Effecting the Scheme in relation to the proceedings under Section 397 Petition filed under Sections 397 and 398, 388B, 388C, 401, 402, 403, 406, 408 of the Companies Act, 1956.

14.5.13. The following condition is necessary for the Scheme to be effective:

a. Disposal of Civil Appeal Nos. 2538-2540 of 2020, 4648-4649 of 2021, 2555-2556 of 2020, 4645-4647 of 2021, 1000 of 2020 pending in the Hon'ble Supreme Court by setting aside the order dated 12.03.2020 passed by the NCLAT and without any adverse orders against the Appellants therein.

Rationale for the Conditions

14.5.14. Company Petition No. 1 of 2015 was filed by MCA to expedite recovery of dues for the Traders (including Specified Creditors). Further, the Scheme provides for the payment of Specified Creditors' Claims, release and discharge of Persons in 63 moons Group from the Specified Creditors' Claims and assignment of the Specified Creditors' Claims to 63 moons. Hence, there is no justification to continue the injunction against the properties of 63 moons and to continue the current proceedings arising out of Company Petition No. 1 of 2015 against Persons in 63 moons Group.

14.6. **Criminal Writ Petition No. 2187 of 2015 before the Hon'ble Bombay High Court.**

Issuance of Notice by EOW to 63 moons

14.6.1. The EOW issued a notice dated 28.02.2015 to 63 moons purportedly under the provisions of the MPID Act and the Code of Criminal Procedure whereby 63 moons, inter alia, was directed by EOW not to sell transfer, alienate any of its asset or properties. 63 moons was also directed to earmark a sum of Rs.84 crores which according to the EOW, was investors' money. Evidently, the notice dated 28.02.2015 was issued to protect what EOW considered to be belonging to investors, viz. the Traders, including Specified Creditors.

Filing of Criminal Writ Petition No. 2187 of 2015 by 63 moons challenging the EOW Notice and Interim Order passed by the Hon'ble Bombay High Court

14.6.2. 63 moons challenged the notice by way of Criminal Writ Petition No.2187 of 2015 inter alia on the grounds that : (a) NSEL was not a financial establishment as defined under the provisions of the MPID Act; (b) that the EOW was not authorized under the provisions of the MPID Act to issue the notice dated 28.02.2015 and; (c) that its action was utterly illegal and beyond the scope of the powers of the police under the Code of Criminal Procedure, 1973.

14.6.3. Vide order dated 12.06.2015, the Hon'ble Bombay High Court stayed the above directions in the notice dated 28.02.2015 subject to 63 moons depositing a sum of Rs.84 crores with the Bombay High Court.

Deposit by 63 moons of Rs. 84 crores pursuant to Interim Order dated 12.06.2015

14.6.4. 63 moons deposited the amount of Rs. 84 crores with the Bombay High Court.

Disposal of Criminal Writ Petition No.2187 of 2015 and subsequent restoration

14.6.5. Thereafter, in light of the judgment of Bombay High Court dated 22.08.2019 in Writ Petition No.1181 of 2018 and 508 of 2017 whereby it was held that NSEL is not a financial establishment under the MPID Act, the Bombay High Court, vide order dated 28.08.2019, disposed of Criminal Writ Petition No.2187 of 2015 and permitted 63 moons to withdraw the amount of Rs. 84 crores along with interest accrued thereon.

14.6.6. The Bombay High Court's judgment dated 22.08.2019 was challenged before the Supreme Court by the State Government and an association of the Specified Creditors. Vide judgment dated 22.04.2022, the Hon'ble Supreme Court set aside the judgment dated 22.08.2019 of the Hon'ble Bombay High Court.

14.6.7. Thereafter, the State Government applied to the Supreme Court vide Misc. Application No.485-486 of 2023 in Civil Appeal Nos. 2748-2749 of 2022 seeking restoration of Criminal Writ Petition No.2187 of 2015. The ground for the same was that Criminal Writ Petition No.2187 of 2015 was disposed of vide order dated 28.08.2019 only on the basis of judgment dated 22.08.2019, which has now been set aside by the Supreme Court vide its judgment dated 22.04.2022 in Civil Appeal Nos.2748-2749 of 2022.

14.6.8. The Hon'ble Supreme Court vide order dated 06.04.2023 in Misc Application No. 485-486 of 2023 in Civil Appeal Nos. 2748-249 of 2022 did not permit a revival of Criminal Writ Petition No.2187 of 2015. However, the Hon'ble Supreme Court permitted 63 moons to take recourse to appropriate remedies in accordance with law.

14.6.9. Accordingly, 63 moons filed an application for restoration and the Bombay High Court, vide its order dated 27.08.2024, has restored Criminal Writ Petition No.2187 of 2015.

Current Status of Criminal Writ Petition No.2187 of 2015

14.6.10. The said Petition is pending final hearing before the Hon'ble Bombay High Court.

Conditions in relation to Criminal Writ Petition No.2187 of 2015 for effecting the Scheme

14.6.11. The following condition is necessary for the Scheme to be effective

a. Disposal of the Criminal Writ Petition No.2187 of 2015 by setting aside the notice dated 28.02.2015 issued by the EOW and directing the Registry of Bombay High Court to release Rs.84 crores alongwith accrued interest thereon, into the Settlement Account.

Rationale for Conditions

14.6.12. The EOW, while issuing notice, considered the sum of Rs.84 crores as "investors money", viz. the money belonging to the Traders, including Specified Creditors. It is proposed that the amount of Rs.84 crores deposited with the Bombay High Court, along with accrued interest, be transferred to the Settlement Account for payment to the Specified Creditors.

14.6.13. The Scheme provides for the payment of Specified Creditors' Claims, release and discharge of Persons in 63 moons Group from the Specified Creditors' Claims.

14.6.14. Hence, the conditions in the Clause 14.6.11. are necessary for the Scheme to become effective.

14.7. **Proceedings initiated by the SFIO against NSEL, 63 moons and their Directors and employees**

Initiation of Investigation by SFIO

14.7.1. The MCA had directed the SFIO to conduct an investigation into the affairs of NSEL and 63 moons vide its letter dated 28.10.2016.

Submission of Report by SFIO to MCA and directions thereon by MCA to initiate proceedings under Sections 241, 246 read with Section 339 of the Act

14.7.2. On conclusion of the investigation, SFIO submitted its report dated 31.08.2018 to the MCA. Thereafter, pursuant to the directions issued by the MCA, the SFIO has filed Company Petition No.34 MB of 2020 before the Tribunal and proposed to file proceedings before NCLT Chennai against NSEL and its directors / employees and 63 moons and its directors under Sections 241, 241, 246 read with Section 339 of the Act. The reliefs sought in these proceedings are for holding the respondents therein liable for repayment of debts and liabilities of NSEL, including repayment to the Traders. Hence, it is clear that these proceedings have been initiated by the SFIO with the intent of recovery for the Specified Creditors.

Current Status of the SFIO Proceedings

14.7.3. Currently, there is a stay operating in relation to the above proceedings initiated by the SFIO by virtue of the orders dated 15.01.2020 of the Hon'ble Bombay High Court in Criminal Application No.94 of 2020 and 123 of 2020 and order dated 10.09.2020 of the Delhi High Court in Writ Petition (Criminal) No. 1285 of 2020.

Conditions Necessary for effecting the Scheme in relation to the proceedings initiated by the SFIO

14.7.4. The following condition is necessary for the Scheme to be effective:

a. Disposal of Company Petition No. 34 MB of 2020 filed by SFIO before the Tribunal and of the proceedings filed by the SFIO (if any) before the NCLT Chennai against Persons in the 63 moons Group without any reliefs being granted on account of resolution of Specified Creditors' Claims as envisaged under this Scheme and there remaining no liabilities.

Rationale for the Conditions

14.7.5. The above proceedings initiated by the SFIO under the directions of the MCA are in the nature of restitution proceedings. The prayers in the above petitions filed by the SFIO are seeking to recover the amounts lost by the Traders on account of the Payment Default. The amounts if and when recovered are meant to be paid over to the Traders.

14.7.6. The Scheme provides for the payment of Specified Creditors' Claims, and release and discharge of Persons in 63 moons Group from the Specified Creditors' Claims.

14.7.7. Whereas the MCA has directed the SFIO to file the proceedings under Sections 241, 246 read with Section 339 of the Act before the NCLT Mumbai as well as NCLT Chennai, in point of fact no petition, at least to the knowledge of NSEL, has been instituted in NCLT Chennai. Even so far as the Company Petition No._34 MB of 2020 instituted before the NCLT Mumbai is concerned, the same has been stayed pursuant to the orders passed by the Delhi High Court and Bombay High Court. In view of the Scheme as propounded herein, the Petitioners will apply for disposal of the proceedings upon the Scheme being sanctioned by this Tribunal.

14.7.8. Since the proceedings initiated by the SFIO are filed with the intent of recovery and the Specified Creditors' Claims are being settled, the continuation of these proceedings would no longer be necessary. Accordingly, the conditions stated in Clause 14.7.4 need to be fulfilled for effecting the Scheme.

14.8. **Proceedings pending before the Supreme Court Committee**

14.8.1. NSEL has filed Writ Petition (Civil) No. 995 of 2019 before the Hon'ble Supreme Court under Article 32 of the Constitution of India, inter alia, for consolidating all execution proceedings vis a vis decrees / awards passed in favor of NSEL against Defaulters and which were pending before the various courts in the country. The Supreme Court Committee came to be appointed vide order dated 04.05.2022 with powers of an execution court and all execution proceedings pending in different execution courts were transferred to the Supreme Court Committee. The Supreme Court Committee has, during the Course of proceedings before it, recovered a sum of approximately Rs. 14.53 crores which has been deposited, as provided in the order dated 04.05.2022 of the Supreme Court in Writ Petition (Civil) No. 995 of 2019, into the account of the Competent Authority.

Conditions necessary for effecting the Scheme in relation to the proceedings before the Supreme Court Committee

14.8.2. The following conditions are necessary to be fulfilled for the Scheme to be effective:

a. The Supreme Court Committee to transfer the entire amount recovered by it till the Appointed Date in connection with the Payment Default to the Settlement Account;

a. Orders being passed confirming that all recoveries by the Supreme Court Committee after the Settlement Trigger Event shall enure solely for the benefit of 63 moons as assignee of Specified Creditors' Claims.

Rationale for Conditions

14.8.3. The Supreme Court Committee has been entrusted with the process of execution of decrees, awards, orders obtained by NSEL against Defaulters and Defaulters' Associates and the money so recovered was to enure to the benefit of the Traders. Accordingly, it is contemplated that money recovered by the Supreme Court Committee may be utilized for deposit into the Settlement Account. Further, the Scheme provides for the payment of Specified Creditors' Claims, release and discharge of Persons in 63 moons Group from the Specified Creditors' Claims and assignment of the Specified Creditors' Claims to 63 moons. Hence, the conditions in the above Clause 14.8.2 are necessary for the Scheme to become effective.

15. Applications by 63 moons Group for fulfilling the Conditions

15.1.1. Within a period of 4 weeks from the Appointed Date, the relevant Persons of the 63 moons Group shall make appropriate applications before the Appropriate Authority(ies) for seeking orders as contemplated in this Clause 14 from the Appropriate Authorities. Upon such applications being made, none of the Specified Creditors, whether they are parties to the respective proceedings or not, shall file any objections to the application made by the relevant Persons of the 63 moons Group. On the contrary, those Specified Creditors at whose instance the attachments were levied/ injunctive and/or restraining orders being passed, shall join in/ support for seeking the orders as contemplated in Clause 14.

15.1.2. Each of the Applications made by Persons in the 63 moons Group pursuant to Clauses 14.4 to 14.8 shall seek reliefs as provided therein subject to all the conditions being fulfilled in Clause 14. After all orders as sought for are passed by the Appropriate Authorities as per the conditions provided in Clause 14, the Persons in the 63 moons Group shall file an Affidavit before each of the concerned Appropriate Authorities as required in Clauses 14.4 to 14.8 informing them of the same after which the orders so passed by the Appropriate Authorities would come into effect.

15.1.3. The Specified Creditors shall, where required, assist in obtaining orders as sought for in the applications made by Persons in 63 moons Group for implementation of the Scheme and none of the Specified Creditors shall oppose any such applications made by Persons in 63 moons Group.

15.1.4. 63 moons and NSEL shall ensure that until the entire Settlement Amount is deposited in the Settlement Account, the proceeds from the sale of bonds and mutual funds currently attached under the MPID Act and/ or PMLA, after the orders of release by the Appropriate Authority are deposited directly in the Settlement Account.

15.1.5. In the event, the Settlement Trigger Event does not take place within a period of 90 days from the Effective Date, the Specified Creditors shall be at liberty to initiate proceedings for restoration of the proceedings, attachments, injunction, restraints that have been closed and or vacated on Applications made by Persons in the 63 moons Group pursuant to Clause 15.1.1.

16. Effective Date

16.1. The date on which the last of all the conditions stipulated in Clause 14 above is fulfilled, shall be construed as the Effective Date, unless any of the conditions is duly waived by 63 moons in its sole discretion.

17. Implementation after the Effective Date

Filing of Affidavit for satisfaction of conditions and effectuation of the Scheme

17.1. After the Effective Date, NSEL and/or 63 moons shall approach this Tribunal and file an affidavit confirming that all conditions stipulated in Clause 14 have been duly satisfied ("**Satisfaction of Conditions Affidavit**"). Upon filing of such Satisfaction of Conditions Affidavit, the process for the release of properties and monies as contemplated herein shall commence forthwith.

17.2. **Process of Distribution**

The following process shall be followed for deposit and distribution of the Settlement Amount and for custody of the letters issued by the Competent Authority/ EOW/ ED releasing attached properties of Persons in 63 moons Group in accordance with the Scheme:

Opening of the Settlement Account and its Operation

The Escrow Agent, under the supervision, guidance, control and direction of the Monitoring Authority, shall:

a. open the Settlement Account with scheduled commercial bank (with a sweep-in Fixed Deposit account) within a period of 7 days from the Appointed Date;

b. operate the Settlement Account in accordance with the Scheme;

c. receive letters from the Competent Authority, EOW and Enforcement Directorate for release of attachment of the properties of Persons in 63 moons Group and keep the same in his custody;

d. inform the receipt of the letters as stated in Clause (c) above to 63 moons and NSEL and provide inspection thereof, if required;

e. on the filing of the Satisfaction of Conditions Affidavit and upon 63 moons informing the Monitoring Authority and the Escrow Agent of the same, the Escrow Agent, for the purposes of ensuring deposit of the entire Settlement Amount into the Settlement Account, shall:

i. deliver letters received from Competent Authority / EOW / Enforcement Directorate to the respective addressees mentioned in the said letters for transferring money to the Settlement Account or for the sale of bonds/ mutual funds, liquidation of fixed deposit receipts, the proceeds of which are to be deposited in the Settlement Account; and

ii. in the event 63 moons borrows any sum of money as provided in Clause 12.1.4, deliver the letter for release of FT Tower and other attached immovable property to the concerned lender (if any).

Monitoring and maintaining Records

f. monitor and record all receipts credited in the Settlement Account.

g. carry out the KYC procedure before proceeding to make payment on pro-rata basis and maintain records thereof of Specified Creditors or their successors, as the case may be.

Distribution of the Settlement Amount to the Specified Creditors

h. On the deposit of the entire Settlement Amount in the Settlement Account, release the Settlement Amount to the Specified Creditors. The payout mechanism to be followed is annexed herewith as **Schedule VIII**.

Process after the Settlement Trigger Event

i. immediately after the Settlement Trigger Event, release remaining letters received from the Competent Authority, EOW and Enforcement Directorate regarding the release of properties/monies of Persons in 63 moons Group attached under the MPID Act and/or PMLA to the respective addressees.

j. ensure that after the Settlement Trigger Event, any money received in excess of the Settlement Amount in the Settlement Account is promptly credited to 63 moons. The Escrow Agent shall maintain detailed records of such receipts and provide periodic updates to 63 moons regarding the status and source of these funds.

k. ensure that after the deposit of the entire Settlement Amount in the Settlement Account, any interest earned on the funds lying in the Settlement Account, including the Settlement Amount or otherwise, accrues to the benefit of 63 moons and shall make payment of interest to 63 moons on quarterly basis.

l. monitor the flow of funds into the Settlement Account, maintain accurate records of all deposits and withdrawals in the Settlement Account, the status of payment made to the Specified Creditors and provide monthly reports to the Tribunal for the initial 6 months after the Effective Date and thereafter the reports shall be submitted to the Tribunal on a quarterly basis.

18. Contribution by Consenting Brokers

18.1. The Scheme contemplates that the Consenting Brokers will contribute the amount of brokerage earned by them as certified by their respective Statutory Auditors in respect of trades carried out by them on behalf of their clients on the exchange platform of NSEL. Contributions made by the Consenting Brokers before the deposit of the entire Settlement Amount in the Settlement Account shall be deposited in the Settlement Account. Contributions by the Consenting Brokers subsequent to the Settlement Trigger Event shall be remitted to 63 moons. Such deposits shall be intimated to 63 moons and the Escrow Agent (if required) alongwith copies of certificates from the Statutory Auditors.

19. Release and Discharge of Liabilities – 63 moons Group

19.1. Upon the Settlement Trigger Event, all Persons in the 63 moons Group shall automatically stand released and discharged from Specified Creditors' Claims without any further act, deed or thing.

19.2. Further, upon the Settlement Trigger Event, Persons in the 63 moon Group shall also stand automatically released and discharged from any and all claims of the Consenting Brokers arising from the Payment Default or of any nature whatsoever that arise directly or indirectly from transactions executed on the exchange platform of NSEL, without any further act, deed or thing.

20. Release and Discharge of Liabilities – Consenting Brokers

20.1. On the Consenting Brokers contributing the amount as contemplated under the Scheme and after the Settlement Trigger Event, the Consenting Brokers and Consenting Brokers' Associates shall automatically stand released and discharged from the Specified Creditors' Claims and also from any claims of 63 moons and NSEL arising from the Payment Default, or of any nature whatsoever arising directly or indirectly from transactions executed on the exchange platform of NSEL without any further act, deed or thing.

20.2. On the Consenting Brokers contributing the amount as contemplated under the Scheme and after the Settlement Trigger Event, the Consenting Brokers shall be entitled to claim release / restitution of monies / fixed deposits frozen / attached by EOW / Competent Authority.

21. Assignment of all Specified Creditors' Claims

21.1. On and with effect from the Settlement Trigger Event, all Specified Creditors' Claims shall automatically, unconditionally and unequivocally stand assigned to and vested in 63 moons without doing any further act, deed or thing.

22. Deposit of monies received after the Settlement Trigger Event

22.1. On and from the Settlement Trigger Event, any money to be received in connection with the Payment Default, whether as part of Clause 14 hereinabove or otherwise, shall not be credited to the Settlement Account. For this purpose, 63 moons may apply, if necessary, to the Appropriate Authorities for directions for deposit of such monies to 63 moons.

23. Accounting treatment

23.1. The financial assets of NSEL that have been attached under the provisions of MPID Act, 1999, upon its release, will be utilised for the purpose of settlement in accordance with the Scheme and deposited in the Settlement Account. The amount so utilised for the purpose of settlement will be adjusted against the amount payable by NSEL to 63 moons.

23.2. Any assets appearing in the books of accounts apart from what has been mentioned above pertaining to the payment defaults, will be eliminated against the liabilities payable by NSEL to 63 moons and others as the case may be.

23.3. In addition, the Company shall pass such accounting entries and amend/ modify/ delete relevant disclosures in notes to account, as may be necessary, in connection with this Scheme, to comply with any of the applicable Accounting Standards or Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 and the relevant rules made thereunder.

24. Terms and Conditions

24.1. The conditions listed in the Scheme are essential for the Scheme to come into effect unless expressly waived by 63 moons.

24.2. It is clarified that the Specified Creditors shall be paid only in accordance with the Scheme by 63 moons and in no other manner outside the scope of the Scheme.

24.3. The attached properties and monies required to be released under this Scheme may be released by Appropriate Authority in accordance with the framework detailed herein. This framework provides for the manner of release and procedures. However, the said framework would be subject to any modifications as directed by the Appropriate Authority at the time of such release, provided that any such modifications are:

1. In accordance with Applicable Laws; and

2. In consonance with the terms and objectives of this Scheme.

24.4. Until the entire Settlement Amount is deposited in the Settlement Account, all monies released pursuant to orders on Applications made by 63 moons and NSEL as provided in Clause 14 and Clause 15 shall be directly transferred to the Settlement Account.

24.5. On and from the Settlement Trigger Event, the Specified Creditors, including but not limited to their successors, assigns, or representatives, shall not pursue, initiate, or threaten to initiate any legal, arbitral, civil or criminal or other proceedings or actions against Persons in 63 moons Group, Consenting Brokers or Consenting Brokers' Associates in respect of matters arising out of, relating to or touching upon Payment Default.

24.6. After the Settlement Trigger event, the Consenting Brokers, Consenting Brokers' Associates, Persons in the 63 moons Group past and present employees of 63 moons and NSEL (to the exclusion of Amit Mukherjee, Jai Bahukhandi, Anjani Sinha and Manishchandra Pandey), and Specified Creditors, through the persons mentioned in Clause 24.14, shall jointly apply to respective Courts for quashing / compounding /dismissal /discharge of criminal proceedings.

24.7. The Specified Creditors shall not do any such act, deed or thing which adversely affects or is likely to adversely affect the implementation of the Scheme.

24.8. Persons in the 63 moons Group and past and present employees of 63 moons and NSEL (to the exclusion of Amit Mukherjee, Jai Bahukhandi, Anjani Sinha and Manishchandra Pandey) may pursue proceedings for quashing / compounding / dismissal of proceedings before Appropriate Authorities initiated against them as a result of the Payment Default. On and from the Settlement Trigger Event, the Specified Creditors shall consent and not oppose, whether in their capacity as victims or otherwise, such quashing / compounding / discharge/ dismissal of criminal proceedings and the provisions of the Scheme shall be construed as such consent having deemed to have been given. Similarly, on and from the Settlement Trigger Event the Specified Creditors shall not oppose proceedings for quashing/ compounding/ dismissal filed by the Consenting Brokers and Consenting Brokers' Associates.

24.9. After the Settlement Trigger Event, the Specified Creditors shall also write to all Appropriate Authorities (excluding judicial and quasi-judicial authorities) informing them of the implementation of this Scheme and withdraw all requests for actions to be taken against Persons in 63 moons Group, Consenting Brokers and Consenting Brokers' Associates.

24.10. Without limiting the foregoing, the Specified Creditors, after the Settlement Trigger Event shall also write to Appropriate Authorities or file pleadings in Courts, as and when required, seeking withdrawal or disposal of any proceeding relating to penal, preventive, confiscatory, prohibitory or any other action against Persons in 63 moons Group and Consenting Brokers and Consenting Brokers' Associates as may be legally permissible.

24.11. After the Settlement Trigger Event, the Specified Creditors shall do all such acts, matters, deeds, things as are usual, necessary or expedient to aid and assist 63 moons and / or NSEL in proceedings for recovery from Defaulters and Defaulters' Associates, including co-operation by giving evidence, as may be necessary and as and when so requested by 63 moons and / or NSEL.

24.12. NSEL has initiated this Scheme on the premise of the Specified Creditors' consents in the polling conducted by NIF and without admitting any liability whatsoever. In the event, the Scheme cannot be given effect to for any reason whatsoever, the contents of this Scheme shall not constitute, directly or indirectly, admission of any liability, or of Specified Creditors' Claims, or of any payment obligation or any other obligation by 63 moons Group and the Consenting Brokers. This Scheme will not detract from any pleadings and / or defences of 63 moons Group and the Consenting Brokers in various proceedings relating to the Payment Default. In the event, the Scheme cannot be given effect to for any reason whatsoever, the consent given under this Scheme shall not affect any of the rights or claims of Specified Creditors against Persons in the 63 moons Group, Consenting Brokers or any other Person.

24.13. For the avoidance of doubt, the use of the term 'Specified Creditors' Claims' in this Scheme shall not, under any circumstances, be construed as an admission or acknowledgment of liability by 63 moons Group and the Consenting Brokers. It is made clear that in the event the Scheme is not being sanctioned and / or not becoming effective as specified herein for any reason whatsoever, the Specified Creditors' Claims, as referred to herein will remain subject

to adjudication in accordance with Applicable Laws. This Scheme is proposed solely for the purpose of achieving a settlement and shall not create, confer, or be deemed to create or confer any new rights or entitlements to the Specified Creditors or any other Person or Appropriate Authority beyond those that existed prior to formulation of the Scheme under Applicable Laws. In the event the Scheme fails to obtain the requisite approvals or otherwise does not succeed, this Scheme or contents herein shall not be relied upon or used by any Specified Creditor or any other Person or Appropriate Authority as a basis for initiating or pursuing any claim, action, or proceeding against Persons in the 63 moons Group and / or the Consenting Brokers.

24.14. It is hereby expressly agreed and acknowledged by all Specified Creditors, their successors, legal heirs, assigns, or representatives that any obligations, actions, or duties cast upon the Specified Creditors under this Scheme, including but not limited to providing necessary details, undertaking verifications, executing documents, or performing any ancillary tasks required for the effective implementation of the Scheme or otherwise, shall be deemed to have been irrevocably authorized to be undertaken by Mr. Harpreet Kaur Dang and Mr. Anand Ladsariya.

24.15. This Scheme shall supersede all previous understandings and agreements between the parties and shall constitute final agreement between them.

25. General Terms and Conditions

25.1. If any part of this Scheme is invalid, ruled illegal or rejected or is unreasonably delayed or not sanctioned by any court of competent jurisdiction, or is unenforceable under present or future laws, then it is the intention of the parties that such part shall be severable from the remainder of this Scheme and this Scheme shall not be affected thereby, unless the deletion of such part shall cause this Scheme to become materially adverse to any party, in which case the Specified Creditors and the Company shall attempt to bring about a modification in this Scheme, as will best preserve for the parties the benefits and obligations of this Scheme, including but not limited to such part, which is invalid, ruled illegal or rejected, or being unreasonably delayed or not sanctioned by any court of competent jurisdiction, or unenforceable under present or future laws.

25.2. The Company and 63 moons shall, with all reasonable dispatch, make all applications / petitions under Sections 230 and other applicable provisions of the Act for the sanctioning of the Scheme and obtain all approvals and consents as may be required under Applicable Law.

****

SCHEDULE I

Sl.No.	Name	Designation/Relation
1.	Jignesh Shah	Promoter of 63 moons, Former Managing Director and CEO of 63 moons and former Non-Executive Vice Chairman of NSEL
2.	Rupal Shah	Wife of Jignesh Shah
3.	Rutuja Shah	Daughter of Jignesh Shah
4.	La-Fin Financial Services Pvt. Ltd.	Promoter of 63 moons
5.	Ramanathan Devarajan	Former Non-executive Independent Director of 63 moons
6.	Uma Devarajan	Wife of Ramanathan Devarajan
7.	S Venkatsubramanium	Partner of Chartered Accountant firm R Devarajan & Co.
8.	Manjay Shah	Former Whole Time Director of 63 moons
9.	Dewang Neralla	Former Whole Time Director of 63 moons, Promoter of 63 moons, Former Director of IBMA
10.	Ravi Sheth	Former Non-independent Director of 63 moons, Promoter of 63 moons
11.	P G Kakodkar	Former Non-executive Independent Director of 63 moons
12.	P R Barpande	Former Non-executive Independent Director of 63 moons
13.	Chandrakant Kamdar	Former Non-executive Independent Director of 63 moons
14.	N Balasubramaniam	Former Non-executive Independent Director of 63 moons
15.	Shreekant Javalgekar	Former Non-executive Director of NSEL, former Director of IBMA
16.	Supriya Rakesh	Daughter of Shreekant Javalgekar (as Legal Heir of Asha Javalgekar)
17.	Aishwarya Javalgekar	Daughter of Shreekant Javalgekar (as Legal Heir of Asha Javalgekar)
18.	Joseph Massey	Former Non-executive Director of NSEL
19.	Sumita Massey	Wife of Joseph Massey
20.	Gilbert Massey	Brother of Joseph Massey
21.	Mohit Massey	Son of Joseph Massey
22.	Akansha Massey	Daughter of Joseph Massey
23.	Ashok Kumar Nag	Non-executive Director of NSEL
24.	V Hariharan	Former Non-executive Director of NSEL, Former Director of IBMA
25.	V Hemamilni	Wife of V Hariharan
26.	B D Pawar	Former Non-executive Director of NSEL
27.	Mukesh P Shah	Former Statutory Auditor of NSEL
28.	Santosh Mansingh	Former AVP, Operations of NSEL
29.	Verghese Jacob	Former Independent Director of NSEL, Former Independent Director of IBMA
30.	Neeraj Subhashchand Gupta	Former Independent Director of NSEL
31.	HB Mohanty	Former AVP, Operations of NSEL
32.	Financial Technologies Singapore PTE. Ltd.	Subsidiary of 63 moons
33.	Singapore Mercantile Exchange	Former Group Company of 63 moons
34.	Singapore Mercantile Exchange Clearing Corporation	Former Group Company of 63 moons
35.	FT Group Investments Pvt. Ltd	Subsidiary of 63 moons
36.	Dubai Gold and Commodities Exchange DMCC	Former Group Company of 63 moons
37.	Dubai Commodities Clearing Corporation DMCC	Former Group Company of 63 moons
38.	Late Shankarlal Guru through Legal Heirs	Former Non-executive Director of NSEL
39.	Late C M Maniar through Legal Heirs	Former Non-executive Independent Director of 63 moons
40.	Late Pushpa Shah through Legal Heirs	Mother of Jignesh Shah
41.	Nirav Pandya	Ex Company Secretary of NSEL

SCHEDULE II

LIST OF DEFAULTERS

Sr. No.	Name of Defaulter
1.	ARK IMPORTS PVT LTD
2.	JUGGERNAUT PROJECTS LTD.
3.	AASTHA MINMET INDIA PVT LTD.
4.	YATHURI ASSOCIATES
5.	SWASTIK OVERSEAS CORPORATION
6.	METKORE ALLOYS & INDUSRIES LTD
7.	VIMLADEVI AGROTECH LIMITED
8.	LOIL CONTINENTAL FOOD LTD
9.	LOIL HEALTH FOODS LTD
10.	LOIL OVERSEAS FOODS LTD
11.	SHREE RADHEY TRADING CO
12.	AASTHA MINMET INDIA PVT LTD
13.	P.D. AGRO PROCESSOR PVT. LTD.
14.	YATHURI ASSOCIATES
15.	MSR FOOD PROCESSING
16.	WHITE WATER FOODS PVT LTD
17.	NAMDHARI FOOD INT. PVT LTD
18.	NAMDHARI RICE & GENERAL MILLS
19.	MOHAN INDIA PVT LTD
20.	LOTUS REFINERIES PVT LTD
21.	NCS SUGARS LIMITED
22.	SPIN COT TEXTILES PVT LTD

SCHEDULE III

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
1	A B COMMOD	RAJDHANI MULTIPURPOSE STORE	5,71,21,578.31	Y	Y	N	N	traxx@yxx.com	G.EXTENSION NAHARLAGUN P.O. NAHARLAGUN PAPUM PARE - 791111
2	ABIS COMMO	EVEREST INTERNATIONAL	23,58,535.50	Y	Y	Y	Y	gruxx@hxx.com	COMMERCE HOUSE 3RD FLOOR ROOM NO 6 2 GANESH CHANDRA AVENUE KOLKATA - 700013
3	ABIS COMMO	MANISHA DOSHI	27,08,930.27	Y	Y	Y	Y	manxx@gxx.com	22 JAY VIJAY 4TH CMAIN MAHALAXMI LAYOUT FURTHER EXTENTION BANGALORE - 560086
4	ABIS COMMO	SANWARMAL JAIN	97,19,688.91	Y	Y	Y	Y	smjxx@gxx.com	18 R N MUKHERJEE ROAD 6TH FLOOR KOLKATA - 700001
5	ABIS COMMO	VASANTRAI RUPANI	26,74,120.29	Y	Y	Y	N	rupxx@gxx.com	31 ALLEMBY ROAD 3RD FLOOR KOLKATA - 700017
6	ACHIEVERS	KALYAN KUMAR BHOWMIK	9,32,179.88	Y	Y	Y	Y	kalxx@yxx.com	529/1/7 MAHENDRA BANERJEE ROAD KOLKATA - 700060
7	ACHIEVERS	SHANTI RANI JAGGI	8,16,473.28	Y	Y	Y	Y	jagxx@gxx.com	4A MONALISA 17 CAMAC STREET KOLKATA - 700017
8	ACUMEN COM	SRI RUBBER INDUSTRIES	36,70,773.93	Y	Y	Y	Y	srixx@gxx.com	H NO:VI/93 JEW TOWN KOCHI KOCHI - 682002
9	ADINATH CO	ADARSH JAIN	9,31,272.91	Y	Y	Y	Y	adaxx@gxx.com	49 RAJPUR ROAD CIVIL LINE DELHI - 110054 DELHI
10	ADINATH CO	ATTIKA JAIN	13,56,518.97	Y	Y	Y	Y	arvxx@hxx.com	163-B LANE W-2 SAINIK FARMS NEW DELHI - 110062 DELHI
11	ADITYA BIR	B A SATHYAVATHI	15,39,739.00	Y	Y	Y	Y	banxx@hxx.com	2-1273/4, NALANDA NAGAR, CHITTOOR -517001.A.P
12	ADITYA BIR	B N ANURADHA	11,13,311.00	Y	Y	Y	Y	banxx@hxx.com	2-1273/4, NALANDA NAGAR, CHITTOOR -517001.A.P
13	ADITYA BIR	B V PADMANABHAN	18,62,437.00	Y	Y	Y	Y	banxx@hxx.com	2-1273/4, NALANDA NAGAR, CHITTOOR -517001.A.P
14	ADITYA BIR	PRANISHA K PRASAD	11,89,989.09	Y	Y	Y	Y	ritxx@hxx.com	202 WIMBLEDON CHS N DUTTA MARG 4 BNG OPP GOOD SHEP CHURCH ANDHERI WEST MUMBAI - 400053
15	ADITYA BIR	R PRASAD	15,87,665.05	Y	Y	Y	Y	ra.xx@gxx.com	OLD NO 115/6 NEW NO 26/6 RAMALAKSHMI APTS 2ND FLOOR ABHIRAMAPURAM 4TH STREET CHENNAI - 600018
16	ADITYA BIR	RAHUL DINESH SHAH	39,56,067.22	Y	Y	Y	Y	luhxx@yxx.com	NO 301 HOMESTEAD GARDEN CONVENT AVENUE SANTACRUZ W MUMBAI - 400054
17	ADITYA BIR	RITA MESWANI PRASAD	15,83,766.54	Y	Y	Y	Y	ritxx@hxx.com	H NO 202 WIMBLEDON N DUTTA ROAD FOUR BUNGLOWS ANDHERI WEST MUMBAI - 400053
18	ADITYA BIR	SAMEER AGGARWAL	23,59,599.59	Y	Y	Y	Y	samxx@gxx.com	H NO 45 BUNGLOW ROAD MCD COLONY KAMLA NAGAR DELHI - 110007 DELHI
19	ADITYA BIR	SHANTI DEVI	15,82,808.96	Y	Y	Y	N	jinxx@gxx.com	H NO 15 VEERAPPAN STREET SOWCARPET CHENNAI - 600079
20	ADITYA BIR	SRIDHAR S RAJAGOPALAN	11,26,453.14	Y	Y	Y	Y	srixx@gxx.com	H NO B-2-603/6TH FLOOR VALLEY TOWERS AGARWAL ESTATE CHITALSAR MANPADA THANE W THANE - 400610
21	ADITYA COM	ADITYA COMMODITIES PVT LTD	6,07,33,799.99	Y	Y	N	Y	adixx@hxx.com	ADITYA COMMODITIES PVT LTD, SURYA MAHAL, 4TH FLOOR, 5, BURJORJI BHARUCHA MARG, FORT, MUMBAI
22	ADITYA COM	EVEREST FLAVOURS LTD	1,25,73,832.94	Y	Y	Y	Y	kamxx@lxx.com	101 MHATRE PEN BLDG C WING SENAPATI BAPAT MARG DADAR W MUMBAI - 400028
23	ADROIT COM	MUKESH JAIN	18,56,989.34	Y	Y	Y	Y	jaixx@gxx.com	H. NO-A-421 GROUND FLOOR SECTOR-46 NOIDA NOIDA - 201301 UTTAR PRADESH
24	AGRAHAR CO	ADARSH MUTHAPPA KULLTIRA	10,49,299.67	Y	Y	Y	Y	kapxx@yxx.com	C1101 ADARSH RHYTHM 71 PANDURANGA NAGAR BHIND FORTIS HOSPITAL OFF B G ROAD BANGALORE - 560076
25	AGRAHAR CO	ANASUYA MAHADEVAN	8,31,571.78	Y	Y	Y	Y	mahxx@yxx.in	NO 1854 6TH A MAIN D BLOCK 2ND STAGE RAJAJINAGAR BANGALORE - 560010
26	AGRAHAR CO	ANESH SRINIVAS	10,54,096.08	Y	Y	Y	Y	srixx@gxx.com	NO.1337 SHRADDHA 4TH CROSS 9TH BLOCK JAYANAGAR BANGALORE - 560069
27	AGRAHAR CO	BANGALORE SOFT DRINKS PVT LTD	24,31,243.93	Y	Y	Y	Y	torxx@bxx.com	7TH MILE MYSORE ROAD BANGALORE - 560039
28	AGRAHAR CO	CHANDRANATH M N	21,20,820.00	Y	Y	Y	Y	chaxx@yxx.com	NO 2024 NO 39 KREST PARK APARTMENTS KANAKAPURA ROAD BASAVANAGUDI BANGALORE - 560004
29	AGRAHAR CO	D B VYAPAR PRIVATE LTD	11,19,330.00	Y	Y	Y	Y	delxx@gxx.com	NO.186 DATTA COMPLEX GANDHI BAZAR MAIN ROAD BASAVANAGUDI BANGALORE - 560004
30	AGRAHAR CO	D N PRAVEEN KUMAR	37,28,413.14	Y	Y	Y	Y	praxx@gxx.com	DEVATA CREATIONS B-6 SRIRAM MARKET 81/11 D K LANE CHICKPET BANGALORE - 560053
31	AGRAHAR CO	G M MAHINDRA	22,41,457.00	Y	Y	Y	Y	mukxx@ixx.com	NO 522 JYOTSNA 5TH BLOCK JAYANAGAR 46TH CROSS BANGALORE - 560041
32	AGRAHAR CO	INFOCON INTERNATIONAL LTD	37,35,759.00	Y	Y	Y	Y	mukxx@ixx.com	311, 40th Cross, above SBI, Jayanagar 8th Block, Banglore 560070. Krantaka New Contact 9902579246/9945262300/9880584400
33	AGRAHAR CO	JAPONICA ENTERPRISES	22,33,479.23	Y	Y	Y	Y	mahxx@jxx.ws	1115 DALMAL TOWER NARIMAN POINT MUMBAI - 400021
34	AGRAHAR CO	K B IYAPPA	29,26,896.15	Y	Y	Y	Y	monxx@hxx.com	2143, Sobha Althea Apt, Nagenahalli, Yelahanka, Banglore 560064.
35	AGRAHAR CO	KAMALA N	10,63,986.00	Y	Y	Y	Y	nagxx@gxx.com	NO.262 3RD MAIN 5TH CROSS BSK 3RD STAGE BDA AVALALALLI LAY OUT BANGALORE - 560085

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
36	AGRAHAR CO	KOLISETTY SAI PRIYA	22,37,047.88	Y	Y	Y	Y	saixx@yxx.in	FLAT NO 103 GITC BLOCK-1 5TH CROSS BILEKAKAHALLI DOLLARS SCHEME BANGALORE - 560076
37	AGRAHAR CO	NAYANA RAO B	22,95,067.42	Y	Y	Y	Y	bhrxx@bxx.in	G2 SAMPURNA 11/94 MODEL HOUSE STREET BASAVANAGUDI BANGALORE - 560004
38	AGRAHAR CO	PRABHUKUMAR K A	10,48,000.67	Y	Y	Y	Y	kapxx@yxx.com	C-1101 ADARSH RHYTHM NO 71 PANDURANGA NAGAR BEHIND FORTIS HOSP OFF BANNERGHATTA ROAD BANGALORE - 560076
39	AGRAHAR CO	RAVINDRAKUMAR R K	10,55,268.46	Y	Y	Y	Y	anuxx@gxx.com	NO 160/A VANIVILAS ROAD V V PURAM BANGALORE - 560004
40	AGRAHAR CO	S N CHANDRASHEKAR	44,38,307.20	Y	Y	Y	Y	shexx@pxx.in	PARIJATHA GROUP NO 19 MYSORE DEVIATION ROAD GOPALAPURAM BANGALORE - 560023
41	AGRAHAR CO	SHARAN SHASHIDHAR	33,84,924.50	Y	Y	Y	Y	sshxx@yxx.com	SHIVAGANGA ESTATE MALLANPUR POST CHIKMANGALUR - 577310
42	AGRAHAR CO	SRI BALAKRISHNA FLOUR MILLS	1,24,90,457.67	Y	Y	Y	Y	sujxx@kxx.com	NO 172 KAVI LAKSHMEESHA ROAD V V PURAM BANGALORE - 560004
43	AGRAHAR CO	SUNITHA PRABHUKUMAR	10,50,430.76	Y	Y	Y	Y	kapxx@yxx.com	FLAT NO C1101 ADARSH RHYTHM 71 PANDURANGNAGAR BEHIND FORTIS HOSP OFF BANNERGHATTA RD BANGALORE - 560076
44	AIRAN COMM	ARVINDKUMAR CHANDANMAL SHAH	29,70,823.38	Y	Y	Y	Y	ramxx@gxx.com	20 ABUSTREET SOCIETY BEHIND SAGAR SOCIETY RAMNAGAR SABARMATI AHMEDABAD - 380005
45	AIRAN COMM	ATULKUMAR CHANDANMAL SHAH	29,54,967.88	Y	Y	Y	Y	ramxx@gxx.com	7 RANGWALA MARKET SAKAR BAZAR KALUPUR AHMEDABAD - 380002
46	AIRAN COMM	K J RICE PULS MILLS	38,37,302.00	Y	Y	Y	Y	ramxx@gxx.com	SHASHWAT BUNGLOW MAHALAXMI SOCIETY RAMNAGAR SABARMATI AHMEDABAD - 380005
47	AIRAN COMM	LAXMICHAND RAMANLAL	91,28,528.00	Y	Y	Y	Y	shaxx@gxx.com	RANGWALA MARKET NR SAKAR BAZAR KALUPUR AHMEDABAD - 380002
48	AIRAN COMM	LEKHRAJ ASSANDAS BACHANI HUF	10,80,553.24	Y	Y	N	N	labxx@gxx.com	C-12 VENUS APPART NR AMALTAS BUNGLOW BODAKDEV AHMEDABAD - 380015
49	AIRAN COMM	MAHESHKUMAR SHAH HUF	27,01,478.48	Y	Y	Y	Y	taaxx@gxx.com	949-A PANKAJ VILLA NR ANKUR SCHOOL PALDI AHMEDABAD - 380007
50	AIRAN COMM	NIKHANJ HANSALBHAI PARIKH	13,49,875.05	Y	Y	N	N	racxx@gxx.com	4 SARITKUNJ SOCIETY NEAR BAHAI CENTRE SHAHPUR AHMEDABAD - 380001
51	AIRAN COMM	RAMESHKUMAR CHANDANMAL SHAH	30,90,652.62	Y	Y	Y	Y	ramxx@gxx.com	7 RANGWALA MARKET SAKAR BAZAR KALUPUR AHMEDABAD - 380002
52	AIRAN COMM	SAMIR SURYAKANT SHAH HUF	11,43,684.96	Y	Y	Y	Y	samxx@gxx.com	203 SHARAN RESIDENCY B/H MANIRATNAM BUNGLOW VASNA AHMEDABAD - 380007
53	AIRAN COMM	TARACHAND MANTRI	21,66,830.56	Y	Y	Y	Y	manxx@gxx.com	503 SHRINIKETAN OPP DARPAN ACADMEY USMANPURA AHMEDABAD - 380014
54	AIRAN COMM	TARAL MAHESHBHAI SHAH HUF	32,97,924.89	Y	Y	Y	Y	taaxx@gxx.com	PANKAJ VILLA BESIDE ANKUR SCHOOL OPP JAIN MERCHANT SOCIETY PALDI AHMEDABAD - 380007
55	AIRAN COMM	VIRAL MAHESHBHAI SHAH HUF	28,27,944.78	Y	Y	Y	Y	taaxx@gxx.com	949-A PANKAJ VILLA B/S ANKUR SCHOOL OPP JAIN MERCHANT SOC PALDI AHMEDABAD - 380007
56	AJAY NATWA	AJAY NATWARLAL COMMODITIES PVT LTD	3,66,29,727.00	Y	Y	Y	Y	comxx@axx.net	AJRHAM FINANCIAL CENTER, PANCHNATH MAIN ROAD, HARIHAR CHOWK,RAJKOT,
57	AJAY NATWA	DIL IMPEX	36,81,848.95	Y	Y	Y	Y	ricxx@txx.com	VRAJRAJ 25 NUTAN NAGAR KALAWAD ROAD RAJKOT - 360005
58	AJAY NATWA	HANSHABEN RANJITKUMAR GODA	12,09,624.00	Y	Y	Y	Y	birxx@gxx.com	Rajhans, 4 Samruddhi Soc, Street No.4 , Behind Aalap Greencity, Raiya Road Rajkot 36007.
59	AJAY NATWA	HETALKUMAR MANILAL PATEL (HUF)	14,54,892.00	Y	Y	Y	Y	hetxx@gxx.com	A 5/6 GREENWOOD CHS LTD OPP SARVODAY VIBHAG 2 SOLA ROAD AHMEDABAD - 380061
60	AJAY NATWA	JAYABEN HETALKUMAR PATEL	21,78,553.50	Y	Y	Y	Y	hetxx@gxx.com	A 5/6 GREEN WOOD CHS LTD OPP SARVODAY VIBHAG 2 SOLA ROAD AHMEDABAD - 380061
61	AJAY NATWA	RAJANIKANT BHIKHALAL SHAH	19,80,449.66	Y	Y	Y	Y	ca.xx@gxx.com	B 102 RAHUL TOWER OPP KANAK KALA 2 NR SEEMA HALL SATELITE AHMEDABAD - 380015
62	AKC FINANC	BAKERS AGRIFOODS PRIVATE LIMITED	1,18,66,139.77	Y	Y	Y	Y	carxx@gxx.com	301 CITY CENTRE MALL ROAD KANPUR - 208004 UTTAR PRADESH
63	AKC FINANC	GAURAV SOMANI HUF	47,72,885.81	Y	Y	Y	Y	somxx@rxx.com	A-9 SARVODAYA NAGAR KANPUR KANPUR - 208005 UTTAR PRADESH
64	AKC FINANC	LATA TRUST	47,81,486.38	Y	Y	Y	Y	somxx@rxx.com	4TH FLOOR CITY CENTRE 63-2 THE MALL KANPUR - 208001 UTTAR PRADESH
65	AKC FINANC	MAHENDRA KUMAR JHUNJHUNWALA	35,60,435.36	Y	Y	Y	Y	shrxx@gxx.com	117/K/13 GUTAIYA KANPUR KANPUR - 208025 UTTAR PRADESH
66	AKC FINANC	MAHENDRA KUMAR SHYAM SUNDER	43,37,885.42	Y	Y	Y	Y	mkjxx@gxx.com	117/K/13 GUTAIYA NEAR RAVE MOTI KAKADEO KANPUR - 208025 UTTAR PRADESH
67	AKC FINANC	MANU BHARTIYA	85,90,719.75	Y	Y	Y	Y	shexx@gxx.com	58/42 BIRHANA ROAD KANPUR KANPUR - 208001 UTTAR PRADESH
68	AKC FINANC	PALLABI GOODS PRIVATE LIMITED	5,35,31,779.00	Y	Y	Y	Y	neexx@rxx.com	C/O M.P. UDYOG P LTD. 117/K/13 GUTAIYA KANPUR - 208025 UTTAR PRADESH
69	AKC FINANC	R K SOMANI TRUST	85,63,636.31	Y	Y	Y	Y	somxx@rxx.com	4TH FLOOR CITY CENTRE 63-2 THE MALL KANPUR - 208001 UTTAR PRADESH
70	AKC FINANC	R L TRUST	23,68,989.96	Y	Y	Y	Y	somxx@rxx.com	4TH FLOOR CITY CENTRE 63-2 THE MALL KANPUR - 208001 UTTAR PRADESH
71	AKC FINANC	RAJENDRA KUMAR SOMANI	30,98,500.48	Y	Y	Y	Y	somxx@rxx.com	4TH FLOOR CITY CENTRE 63-2 THE MALL KANPUR - 208001 UTTAR PRADESH
72	AKC FINANC	RAM NARAIN GARG AND SONS	1,26,55,486.41	Y	Y	Y	Y	sanxx@rxx.com	GARG BHAWAN 15/78 CIVIL LINES KANPUR KANPUR - 208001 UTTAR PRADESH

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
73	AKC FINANC	REVA SOMANI	33,66,611.52	Y	Y	Y	Y	somxx@rxx.com	4TH FLOOR CITY CENTRE 63-2 THE MALL KANPUR - 208001 UTTAR PRADESH
74	AKC FINANC	SUNGLOW VANIJYA PRIVATE LIMITED	7,76,16,174.00	Y	Y	Y	Y	neexx@rxx.com	C/O M.P.UDYOG LTD. 117/K/13 GUTAIYA KANPUR - 208025 UTTAR PRADESH
75	ALMONDZ CO	ALFACCURATE ADVISORS PRIVATE LIMITED	30,04,797.65	Y	Y	Y	N	rajxx@axx.com	301 STERILING CENTER ANDHERI KURLA ROAD ANDHERI EAST MUMBAI - 400093
76	ALMONDZ CO	ANGURI DEVI MITTAL	28,12,004.00	Y	Y	N	N	mitxx@rxx.com	58 B KITCHLU NAGAR LUDHIANA LUDHIANA - 141001 PUNJAB
77	ALMONDZ CO	ANIL KUMAR SOOD	20,03,432.61	Y	Y	Y	Y	asoxx@kxx.co	HOUSE NO 2109 URBAN ESTATE PHASE 1 NEAR DUGRI LUDHIANA - 141003 PUNJAB
78	ALMONDZ CO	ARVIND GUPTA	23,20,194.64	Y	Y	Y	N	sakxx@gxx.com	HOUSE NO-398 SECTOR-13 URBAN ESTATE KURUKSHETRA - 136118 HARYANA
79	ALMONDZ CO	ARVIND GUPTA HUF	23,50,653.36	Y	Y	N	N	sakxx@gxx.com	HOUSE NO-398 SECTOR-13 URBAN ESTATE KURUKSHETRA - 136118 HARYANA
80	ALMONDZ CO	BRIJ BALA GUPTA	23,91,130.70	Y	Y	N	N	sakxx@gxx.com	HOUSE NO-398 SECTOR-13 URBAN ESTATE KURUKSHETRA - 136118 HARYANA
81	ALMONDZ CO	CHETANYA KAKAR	21,24,107.47	Y	Y	Y	Y	chexx@yxx.in	F-59 DILSHAD COLONY DELHI - 110095 DELHI
82	ALMONDZ CO	CLARION TECHNOLOGIES PVT LTD	2,39,10,699.82	Y	Y	Y	Y	ambxx@cxx.com	4TH FLOOR TOWER S 4 NAGAR PATHA HADHAPSAR ROAD PUNE - 411028
83	ALMONDZ CO	DEEPAK S SAHAJWALA HUF	12,09,702.61	Y	Y	Y	Y	deexx@gxx.com	903 RAHEJA ACROPOLIS APOLLO BLDG DEONAR PADA ROAD DEONAR VILLAGE CHEMBUR MUMBAI - 400088
84	ALMONDZ CO	HARPREET SINGH	24,46,914.56	Y	Y	Y	Y	micxx@hxx.com	COTTAGE NO 2 WEST PATEL NAGAR NEW DELHI - 110008 DELHI
85	ALMONDZ CO	JITENDRA CHANDULAL MEHTA HUF	28,46,979.69	Y	Y	Y	Y	rajxx@hxx.com	G 20 IST FLOOR SARVODAYA NAGAR IST PAJRAPOLE LANE MUMBAI - 400004
86	ALMONDZ CO	KUMAR EXPORTS	51,16,942.06	Y	Y	Y	Y	kumxx@kxx.com	C 180 PHASE VI FOCAL POINT LUDHIANA - 141010 PUNJAB
87	ALMONDZ CO	MOHINI SATINDER SAHAJWALA	11,85,239.23	Y	Y	N	N	deexx@gxx.com	405/406 ATHENA BUILDING RAHEJA ACROPOLIS DEONAR ROAD DEONAR CHEMBUR MUMBAI - 400088
88	ALMONDZ CO	RADHA RANI	6,81,089.09	Y	Y	N	N	rajxx@axx.com	222 BHAI PARMANAND COLONY EAST MUKHERJEE NAGAR DELHI - 110009 DELHI
89	ALMONDZ CO	RADHAKRISHNA NARAYANAN PILLAI	8,94,326.56	Y	Y	Y	Y	pilxx@yxx.com	HOUSE NO 48/569 SARGAM APARTMENTS SOLA HOUSING BOARD PO SOLA ROAD AHMEDABAD - 380063
90	ALMONDZ CO	RAVI GOEL & SONS HUF	14,76,955.78	Y	Y	Y	Y	ravxx@yxx.com	H.NO.A-6 2ND FLOOR DEFENCE COLONY NEW DELHI - 110024 DELHI
91	ALMONDZ CO	RUSHABH RAKESHBHAI SHAH	24,19,831.85	Y	Y	Y	Y	rusxx@yxx.com	HOUSE NO 7 PARAS VIDHYANAGAR SOCIETY PART 3 USMANPURA AHMEDABAD - 380013
92	ALMONDZ CO	SANDEEP DATTA	21,13,043.49	Y	Y	N	N	datxx@rxx.com	FLAT NO 309 9 BOTANICAL GARDEN ROAD HOWRAH - 711103
93	ALMONDZ CO	SATINDER NEWANDRAM SAHAJWALA	36,31,037.95	Y	Y	N	N	deexx@gxx.com	405/406 RAHEJA ACROPOLIS HSG SOC ATHINA BLDG DEONAR PADA ROAD DEONAR VILLAGE CHEMBUR MUMBAI - 400088
94	ALMONDZ CO	SN SAHAJWALA HUF	15,27,136.85	Y	Y	Y	Y	deexx@gxx.com	405/406 RAHEJA ACROPOIS HSG SOC ATHINA BUILDING DEONAR PADA ROAD DEONAR VILLAGE CHEMBUR MUMBAI - 400088
95	ALMONDZ CO	SUBHRA BASU	20,13,642.25	Y	Y	Y	Y	ratxx@gxx.com	108 SAINIK NAGAR BARBERIA JAGANNATHPUR BARASAT KOLKATA - 700126 KOLKATA
96	ALMONDZ CO	SUDERSHAN SINGH SETHI	10,85,881.14	Y	Y	Y	Y	tarxx@yxx.com	SAGAR DARSHAN 4TH FLOOR 40 NORTH SANTACRUZ WEST MUMBAI - 400054
97	ALMONDZ CO	SUDERSHAN SINGH SETHI HUF	9,42,888.00	Y	Y	Y	Y	tarxx@yxx.com	SAGAR DARSHAN 4TH FLOOR 40 NORTH SANTACRUZ WEST AVENUE ROAD MUMBAI - 400054
98	ALMONDZ CO	VIREN DEEPAK SAHAJWALA	18,55,837.43	Y	Y	Y	Y	vsaxx@gxx.com	903/904 APPOLLO TOWERS RAHEJA ACRO POLIS HSG SOC DEONAR PADA ROAD CHEMBUR MUMBAI - 400088
99	ALPHA COMM	BANWARILAL GOENKA	76,15,574.62	Y	Y	N	N	banxx@yxx.com	GOENKA HOUSE 9 UNION PARK CHEMBUR MUMBAI - 400071
100	ALPHA COMM	CHAMPAKLAL SHETH	10,51,317.74	Y	Y	N	N	chaxx@gxx.com	A202, 20TH FLOOR, GRAND PARADI APTS, AUGUST KRANTI MARG, NEAR SHALIMAR HOTEL, KEMPS CORNER, MUMBAI - 400026
101	ALPHA COMM	MALAR STOCK AND SHAREBROKING COMPANY PVT LTD	22,16,248.67	Y	Y	Y	Y	harxx@rxx.com	71 SWAGAT NEHRU ROAD VILE PARLE EAST MUMBAI - 400057
102	ALPHA COMM	MEENA SEKSARIA	8,85,639.06	Y	Y	Y	Y	sekxx@gxx.com	101 OMEX CHAMBERS 1ST FLOOR RAJESHREE SHAH MARG TELLI GALLI ANDHERI (E) MUMBAI - 400069
103	ALPHA COMM	MEENU JAIN	21,09,777.86	Y	Y	Y	Y	meexx@gxx.com	1201 RAHEJA MAJESTIC MANMALA TANK ROAD NEAR STAR CITY CINEMA MAHIM- (WEST) MUMBAI - 400016
104	ALPHA COMM	MUKESH KUMAR JAIN (HUF)	9,49,820.86	Y	Y	Y	Y	mukxx@gxx.com	1201 RAHEJA MAJESTIC MANMALA TANK ROAD NEAR STAR CITY CINEMA MAHIM- (WEST) MUMBAI - 400016
105	ALPHA COMM	NARESH GUPTA	28,14,539.00	Y	Y	Y	Y	narxx@rxx.com	6E 1 COURT CHAMBERS PREMISES CHSL PLOT NO -15 A 3S NEW MARINE LINES CHARCHGATE MUMBAI - 400020
106	ALPHA COMM	RAJESH KAMANI HUF	50,36,386.94	Y	Y	N	N	kamxx@hxx.com	1 GUL MANSION 88 WALKESHWAR ROAD WALKESHWAR MUMBAI - 6
107	ALPHA COMM	RAKESH RADHESHYAM SEKSARIA	48,00,340.77	Y	Y	Y	Y	sekxx@gxx.com	101 OMEX CHAMBER 1ST FLOOR RAJASHREE SHAHU MARG ANDHERI EAST MUMBAI - 400069

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
108	ALPHA COMM	RANI GOENKA	45,39,382.09	Y	Y	Y	Y	ranxx@hxx.com	GOENKA HOUSE 9 UNION PARK CHEMBUR MUMBAI - 400071
109	ANAND RATH	A R KASI	98,42,088.30	Y	Y	Y	Y	arkxx@gxx.com	PLOT NO 308 EAST ROAD ANNANAGAR MADURAI MADURAI - 625020 TAMILNADU
110	ANAND RATH	AAMY SHAH	26,95,698.62	Y	Y	Y	Y	shaxx@gxx.com	KARAMCHAND MANSION BARRACK ROAD BEHIND METRO CINEMA MUMBAI - 400020
111	ANAND RATH	AANCHAL KARTIK DEORA	11,41,513.00	Y	Y	Y	Y	aanxx@gxx.com	NO 20 ANAND NIWAS A ROAD CHURCHGATE MUMBAI - 400020
112	ANAND RATH	ADITYA BHARTIA HUF	7,78,657.43	Y	Y	Y	Y	kanxx@gxx.com	HNO124 SINDH COOPERATIVE HOUSING SOCIETY ROAD NO 1 AUNDH PUNE - 411007
113	ANAND RATH	AGACQUISITIONS INDIA PVT LTD AIPL	37,16,366.70	Y	Y	Y	Y	kaxx@axx.com	LEVEL 15 CONCORDE TOWERS UB CITY 1 VITTAL MALLYA ROAD BANGALORE - 560001
114	ANAND RATH	AJAY JAIN	7,15,391.80	Y	Y	Y	Y	ajaxx@hxx.com	755 POCKET V MAYUR VIHAR DELHI - 110091 DELHI
115	ANAND RATH	AJAY MEHTA HUF	12,68,945.75	Y	Y	Y	Y	ajaxx@yxx.in	COMPUTER BUSINESS MGMT 3 213 12TH OFFICE 13 NAVJIVAN COMM SOC LAMINGTON ROAD MUMBAI - 400007
116	ANAND RATH	AJAY RAMGOPAL MUNDRA	36,83,448.47	Y	Y	Y	Y	rgmxx@mxx.com	NO A 3/4 MITTAL PARADISE CHS LTD MITTAL PARK J R MHATRE MARG JUHU MUMBAI - 400049
117	ANAND RATH	AKSHAY MUKESH MALHOTRA	7,64,283.00	Y	Y	Y	Y	sunxx@wxx.com	12, Pushpak Soc., Kalyani Nagar, Near ICICI Bank Yerawada, Pune- 411 006
118	ANAND RATH	AKUM MERCANTILE CO PVT LTD	2,66,90,251.04	Y	Y	N	N	w_pxx@jxx.com	1 B FINE MANSION 203-205 3RD FLOOR DR.D.N.ROAD MUMBAI - 400001
119	ANAND RATH	ALCHEMIE PRIVATE LIMITED	14,56,012.63	Y	Y	Y	Y	alcxx@yxx.in	PM 5 ROTUNDA BUILDING MEZANINE FLOOR BOMBAY SAMACHAR MARG FORT MUMBAI - 400023
120	ANAND RATH	ALKA SOMANI	25,86,381.23	Y	Y	Y	Y	madxx@hxx.com	CHAU NO/12 MUGH NO/86/A SHRINIKETAN NETAJI SUBHASH CHANDRA ROAD MARINE DRIVE MUMBAI - 400002
121	ANAND RATH	ALL REAL ESTATE PVT LTD	17,51,970.51	Y	Y	N	N	hnixx@gxx.com	A-101 GANGA VASANT SAGAR THAKUR VILLAGE KANDIVALI E MUMBAI - 400101
122	ANAND RATH	AMRITLAL SANGHVI HUF	10,22,282.00	Y	Y	Y	N	alsxx@rxx.com	NO 9 PUNIT NAGAR DIV 3 SATELLITE ROAD AHMEDABAD AHMEDABAD - 380015
123	ANAND RATH	ANA SHAIKH	25,79,289.92	Y	Y	Y	Y	adixx@axx.co	B 502 RUSHI TOWERS LOKHANDWALA COMPLEX ANDHERI WEST MUMBAI - 400053
124	ANAND RATH	ANIL KUMAR H A	57,65,744.21	Y	Y	Y	N	anixx@cxx.com	H NO 97 7TH CROSS LOWER PALACE ORCHARDS BANGALORE BANGALORE - 560003
125	ANAND RATH	ANIL MANOHARLAL SAHLOT	21,87,645.71	Y	Y	Y	Y	newxx@gxx.com	NO 1001/1002 CAMRON HEIGHTS A/5 SUNDARVAN COMPLEX OFF LOKHANDWALA ROAD ANDHERI WEST MUMBAI - 400053
126	ANAND RATH	ANIL SEKHSERIA	97,44,927.00	Y	Y	Y	Y	shrxx@gxx.com	KHYATI INDUSTRIAL ESTATE GALA VASANT GALAXY EOMPLEX LINK RD MUMBAI - 400062
127	ANAND RATH	ANIL SEKSARIA HUF	10,05,766.00	Y	Y	Y	N	shrxx@gxx.com	C 205 2ND FLOOR ROYAL SAMRAT SIDDHARTH NAGAR S V ROAD GOREGAON W MUMBAI - 400062
128	ANAND RATH	ANITA A SEKSARIA	11,20,744.00	Y	Y	Y	Y	shrxx@gxx.com	GOKUL BLDG SHOP NO 5 EVERSHINE NAGAR MALAD W MUMBAI - 64
129	ANAND RATH	ANITA ANAND JOSHI	6,68,088.79	Y	Y	Y	Y	anaxx@hxx.com	A/403 SHEPHERD RESIDENCY MITHA NGR MG ROAD GOREGAON WEST MUMBAI - 400104
130	ANAND RATH	ANITHA M P	12,16,653.98	Y	Y	Y	Y	anixx@gxx.com	4- 1stcross,2nd phase CHBS layoutl,vijaynagar,banglore-5600400
131	ANAND RATH	ANJALI S KAKANI	10,25,200.00	Y	Y	Y	Y	shyxx@gxx.com	D 1004 SAMARPAN BLDG DATTAPADA ROAD W E HIGHWAY NEAR THAKUR COMPLEX 90FT ROAD BORIVALI EAST MUMBAI - 400066
132	ANAND RATH	ARCHANA MAROO	71,84,006.00	Y	Y	Y	Y	maixx@mxx.com	H NO 18 LAXMI BHAVAN D ROAD CHURCHGATE MUMBAI - 400020
133	ANAND RATH	ARCHANA SOI	20,15,155.41	Y	Y	N	N	makxx@gxx.com	13 SANGAM 16 LITTLE GIBBS ROAD MALABAR HILL MUMBAI - 400006
134	ANAND RATH	ARIK PRADIP SHAH	53,77,761.54	Y	Y	Y	Y	arixx@hxx.com	NO 808 JIVAN VIHAR B MANAV MANDIR ROAD WALKESHWAR MUMBAI - 400006
135	ANAND RATH	ARUN KUMAR SAIGAL	22,91,466.00	Y	Y	N	N	aruxx@gxx.com	FLAT NO 6 BUILDING NO 7 ATUR PARK 5 KOREGAON ROAD PUNE - 411001
136	ANAND RATH	ARUNBHAI KANUBHAI PATEL	22,16,372.47	Y	Y	Y	Y	aruxx@yxx.com	NO 199 AZAD SOC AMBAWADI AHMEDABAD AHMEDABAD - 380015
137	ANAND RATH	ASHA DEVI PODDAR	1,74,62,283.10	Y	Y	Y	Y	praxx@sxx.com	NEPEANSEA HOUSE 10 TH FLOOR FLAT NO 1002 NEPEAN SEA ROAD MUMBAI - 400026
138	ANAND RATH	ASHOK KUMAR SONI	87,70,141.90	Y	Y	Y	Y	basxx@hxx.in	B-18 SECTOR-14 NOIDA-201301 - 201301 UTTAR PRADESH
139	ANAND RATH	ASHOK DHARIWAL (HUF)	54,95,625.59	Y	Y	Y	Y	ashxx@yxx.in	C-72 GALAXY TOWER BODAKDEV AHMEDABAD - 380054
140	ANAND RATH	ASHRIT HOLDINGS LTD	25,76,92,360.63	Y	Y	Y	Y	vinxx@txx.com	A 25 MIDC MAROL INDUSTRIAL AREA ANDHERI E MUMBAI - 400093
141	ANAND RATH	AU FINANCIERS INDIA LIMITED	4,51,03,414.74	Y	Y	Y	Y	mahxx@axx.in	NO 19 A DHULESHWAR GARDEN AJMER ROAD JAIPUR JAIPUR - 302001 RAJASTHAN
142	ANAND RATH	B A ANITHA	7,08,578.63	Y	Y	N	N	aruxx@gxx.com	NO 443 44TH CROSS 1ST MAIN 8TH BLOCK JAYANAGAR BANGALORE - 560070
143	ANAND RATH	B P SURESH KUAMAR	31,63,044.64	Y	Y	Y	Y	bpsxx@rxx.com	NO 57 41 40TH CROSS 8TH BLOCK JAYANAGAR BANGALORE - 560084

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
144	ANAND RATH	BABU RANGASWAMY	12,03,026.00	Y	Y	Y	Y	rbaxx@yxx.com	NO 301 T ZED HOMES AIRPORT WHITEFIELD ROAD WHITEFIELD BANGALORE - 560066
145	ANAND RATH	BAJORIA INVESTMENT PVT LTD BIPL	9,54,406.79	Y	Y	Y	Y	accxx@nxx.com	NO 305 BHARAT CHAMBERS 52/C BARODA STREET MUMBAI - 400009
146	ANAND RATH	BALGOPAL HOLDING AND TRADERS LTD	4,35,28,560.91	Y	Y	Y	Y	vipxx@bxx.com	B 307 TRADE WORLD B WING KAMALA CITY SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400013
147	ANAND RATH	BALWANT SINGH CHORDIA	10,20,756.18	Y	Y	Y	Y	ajaxx@hxx.com	H NO 755 PKT V MAYUR VIHAR PHASE I DELHI - 110091 DELHI
148	ANAND RATH	BANGALORE SURESHKUMAR SUJAY	20,25,472.57	Y	Y	Y	Y	bpsxx@rxx.com	NO 57/41 SARVARTHASIDDHI 40TH CROSS 8/TH BLOCK JAYANAGAR BANGALORE - 560082
149	ANAND RATH	BANWARILAL CHOUDHARY HUF	60,12,317.84	Y	Y	Y	Y	shaxx@yxx.com	ARUNODAYA BHAVAN 1ST FLOOR BAPUBHAI VASHI ROAD VILE PARLE W MUMBAI - 400056
150	ANAND RATH	BASANT KUMAR SONI	64,54,648.68	Y	Y	Y	Y	basxx@hxx.in	B 18 SECTOR 14 NODIA NOIDA - 201301 UTTAR PRADESH
151	ANAND RATH	BEENA KANURU RAO	50,72,651.12	Y	Y	Y	Y	binxx@gxx.com	H NO 1101 TOWER B6 WORLD SPA WEST SECTOR 30 GURGAON - 122002 HARYANA
152	ANAND RATH	BHARATKUMAR K TONGIA HUF	2,70,98,182.08	Y	Y	Y	Y	bhaxx@yxx.com	NO 89 SHRI NAGAR INDORE - 452001 MADHYA PRADESH
153	ANAND RATH	BHAVYA INVESTMENTS	92,07,114.85	Y	Y	Y	Y	parxx@pxx.com	B-1307, SAMBHAVNATH TOWER, A WING, SUDHA PARK, PHASE 2, GARODIA NAGAR, GHATKOPAR EAST, MUMBAI - 400077, ,
154	ANAND RATH	BHAWANI TRIAR	26,44,404.82	Y	Y	Y	Y	govxx@cxx.com	A 2003 FLOOR NO 20 ASHOK GARDEN T1 180 188 TJ RD SEWREE W MUMBAI - 400015
155	ANAND RATH	BHUSHAN VINAYCHANDRA DOSHI	12,12,760.17	Y	Y	Y	Y	dosxx@gxx.com	NO 1902 PRISTINE VAJANT LAWNS COMPLEX POKHARAN RD NO 2 THANE WEST THANE - 400601
156	ANAND RATH	BINDU P MEHTA	11,92,320.66	Y	Y	Y	Y	praxx@gxx.com	NO 53/B NALANDA 5TH FLOOR 62 DR GOPALRAO DESHMUKH MARG MUMBAI - 400026
157	ANAND RATH	BMS INDUSTRIES LIMITED	11,06,11,963.25	Y	Y	Y	Y	vinxx@txx.com	A 25 MIDC MAROL INDUSTRIAL AREA ANDHERI E MUMBAI - 400093
158	ANAND RATH	BOPANA KADEMADA GANAPATHY	20,21,254.86	Y	Y	Y	Y	gboxx@gxx.com	NO 492 80 FEET ROAD R T NAGAR BANGALORE BANGALORE - 560032
159	ANAND RATH	BUTEX TEXTILE INDUSTRIES P LTD	43,93,691.75	Y	Y	Y	Y	setxx@rxx.com	408 412 KAPADIA CHAMBERS 599 JSS ROAD CHIRA BAZAR MUMBAI - 400002
160	ANAND RATH	CAPITALIQ FINANCIAL SERVICES P LIMITED	20,54,393.99	Y	Y	Y	Y	govxx@cxx.com	A/17 7 NEW SION CHS OPP SIES COLLEGE SION WEST MUMBAI - 400022
161	ANAND RATH	CAPRI GLOBAL HOUSING FINANCE LIMITED	2,77,80,505.07	Y	Y	N	N	surxx@cxx.in	NO 1B/1ST FLOOR COURT CHAMBERS 35NEW MARINELINES MUMBAI - 400020
162	ANAND RATH	CELLO PENS AND STATIONARY LTD	9,01,95,301.70	Y	Y	Y	Y	shrxx@cxx.com	VAKIL IND ESTATE GOREGAON EAST MUMBAI MUMBAI - 400063
163	ANAND RATH	CHAITHANYA KUMAR DIVYA SWAROOP	92,25,932.32	Y	Y	Y	N	divxx@gxx.com	PUSHPANJALI NO 24 1ST CROSS RMV EXTN BANGALORE - 560080
164	ANAND RATH	CHAND KAUR DAULAL BANSAL	11,53,582.64	Y	Y	N	N	amixx@gxx.com	FLAT NO 104 C WING MADHUVAN SHIMPOLI GORAI ROAD CHIKUWADI BORIVALI WEST MUMBAI - 400092
165	ANAND RATH	CHHAYA KANAIYALAL SHAH	44,36,364.28	Y	Y	Y	Y	cksxx@gxx.com	14/A SHREE BALASINOR CHS LTD S V ROAD NEAR FIRE BRIGADE KANDIVALI WEST MUMBAI - 400067
166	ANAND RATH	CHOWDRY ASSOCIATES	4,14,32,538.34	Y	Y	N	N	abhxx@dxx.com	4TH FLOOR PUNJABI BHAVAN 10 HOUSE AVENUE NEW DELHI - 110002 DELHI
167	ANAND RATH	CORAL MARGARET REBEIRO	66,52,992.14	Y	Y	N	N	marxx@hxx.com	PLANET GODREJ APTS 3301 3401 TOWER 1 30 K K MARG MAHALAXMI MUMBAI - 400011
168	ANAND RATH	DEEPA TRUST	54,80,015.44	Y	Y	N	N	gagxx@kxx.com	RPG HOUSE 463 DR ANNIE BEASANT ROAD WORLI MUMBAI - 400030
169	ANAND RATH	DEEPAK KOMARE GOWDA	52,07,475.97	Y	Y	Y	Y	deexx@axx.in	ADARSH PALM RETREAT VILLA NO 262 DEVARABEESANAHALLI OUTER RING ROAD BANGALORE - 560037
170	ANAND RATH	DHANANJAY MAROO	42,59,187.00	Y	Y	Y	Y	maixx@mxx.com	H NO 18 LAXMI BHAVAN D ROAD CHURCHGATE MUMBAI - 400020
171	ANAND RATH	DHANLAXMI COTEX LIMITED	5,04,48,573.22	Y	Y	Y	Y	accxx@dxx.in	SHOP NO 6 2ND FLOOR C J HOUSE 285 S G MARG KALABADEVI ROAD MUMBAI - 400002
172	ANAND RATH	DHARMDEEP COMMODITIES PRIVATE DC	5,05,60,154.00	Y	Y	N	N	cotxx@dxx.com	NO 301/306 3RD FLOOR ANMOL BUSINES COLONY OPP NEELDEEP COMPL DARPAN SIX RD NAVRANGPUA AHMEDABAD - 380014
173	ANAND RATH	DINESH KUMAR GAGRANI HUF	22,22,959.00	Y	Y	N	N	gagxx@kxx.	D 602 GAYATRI SATSANG KANDIVALI EAST MUMBAI - 400101
174	ANAND RATH	DIPTI RAJIV SHAH	44,36,398.14	Y	Y	Y	Y	dipxx@gxx.com	14/A SHREE BALASINOR CHS LTD S V ROAD NEAR FIRE BRIGADE KANDIVALI WEST MUMBAI - 400067
175	ANAND RATH	ENCORE NATURAL POLYMERS PRI LIMITED	24,38,45,749.00	Y	Y	Y	N	rmaxx@exx.com	B/405 408 NAVBHARAT ESTATES ZAKARIA BUNDER ROAD SEWREE WEST MUMBAI - 400015
176	ANAND RATH	ENVISAGE SECURITIES PRIVATE LIMITED ESPL	31,44,416.89	Y	Y	Y	Y	manxx@gxx.com	NO F/3 TULSI GARDEN APARTMENTS NO 8/2 LAXMI ROAD SHANTI NAGAR BANGALORE - 560027
177	ANAND RATH	EVEREST FLAVOURS LIMITED	2,88,39,838.88	Y	Y	Y	Y	kamxx@lxx.com	104 MHATRE PEN BUILDING C WING 1ST FLOOR SENAPATI BAPAT MARG DADAR W MUMBAI - 400028
178	ANAND RATH	FIRUZA NOSHIR KASAD	44,39,621.00	Y	Y	Y	Y	kasxx@gxx.com	NO 17 E 50 RUSTOM BAUG 4TH FLOOR SANT SAVATA MARG BYCULLA EAST MUMBAI - 400027
179	ANAND RATH	GAURAV SHAH HUF	10,81,284.10	Y	Y	Y	Y	gshxx@gxx.com	R 1705 F 17 WAP 180/188 ASHOK GARDEN TOWER 1 SWAN MILL COMPOUND SEWREE SEWREE MUMBAI - 400015

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
180	ANAND RATH	GAUTAM NARAIN HIRDARAMANI	8,48,659.35	Y	Y	Y	Y	gauxx@gxx.com	NO 64 JUPITER APARTMENT 41 CUFFE PARADE COLABA MUMBAI - 400005
181	ANAND RATH	GHANTASALA NIRMALA	7,69,582.69	Y	Y	Y	Y	vasxx@gxx.com	A 11 AMBA GARDENS MEHDIPATNAM HYDERABAD - 500028
182	ANAND RATH	GLOBAL CALCIUM PRIVATE LIMI GCPL	3,09,51,293.60	Y	Y	Y	Y	arixx@gxx.com	NO 125/126 SIPCOT INDUSTRIAL COMPLEX HOSUR HOSUR - 635126
183	ANAND RATH	GOENKA TRADING COMPANY	23,14,07,872.00	Y	Y	Y	Y	vikxx@sxx.com	MEHTA MAHAL 11TH FLOOR 15TH MATHEW ROAD OPERA HOUSE MUMBAI - 400004
184	ANAND RATH	GOKALDAS VENTURES	3,93,43,232.34	Y	Y	Y	Y	gvxx@dxx.co	222/14 SATTYA QUEST BELLARY ROAD SADASHIVANAGAR BANGALORE - 560080
185	ANAND RATH	GOKALDAS PAPER PRODUCTS	1,98,54,620.07	Y	Y	Y	Y	vivxx@gxx.com	GOKALDAS CHAMBERS 3RD FLOOR 5TH MAIN BELLARY ROAD SADASHIVNAGAR BANGALORE - 560080
186	ANAND RATH	GOKALDAS WARE HOUSING CORPORATION	7,85,32,170.76	Y	Y	Y	Y	rjhxx@gxx.com	NO 222 2ND FLOOR 5TH MAIN BELLARY ROAD SADASHIVANAGAR BANGALORE - 560080
187	ANAND RATH	GOPI AMIT SHAH	26,08,489.42	Y	Y	Y	Y	gasxx@gxx.com	FLAT NO601 PLOT NO67 GORAI JAL DARSHAN OPP PEPSI GROUND GORAI BORIVALI WEST MUMBAI - 400009
188	ANAND RATH	GOPIKA KAPOOR	25,20,497.99	Y	Y	Y	Y	sanxx@gxx.com	NO 601 JYOTI BLDG 68/A RUNGATHA LANE NEPEAN SEA ROAD MUMBAI - 400006
189	ANAND RATH	GOVIND NARAYAN HUF	23,23,353.91	Y	Y	Y	Y	govxx@cxx.com	A 2003 FLR NO 20 ASHOK GARDEN TI 180/188 T.J ROAD SEWREE MUMBAI - 400015
190	ANAND RATH	GOVIND NATHULAL AGRAWAL	6,84,246.31	Y	Y	Y	Y	govxx@yxx.com	SUMER TRINITY TOWERS BLDG FLAT 1102 11TH FLOOR NEW PRABHADEVI ROAD MUMBAI - 400025
191	ANAND RATH	GULAB KISHINCHAND JESWANI	6,66,901.45	Y	Y	Y	Y	shyxx@gxx.com	71 SILVER ARCH 66 A NAPEAN SEA ROAD PETTTHALL MUMBAI - 400010
192	ANAND RATH	GULAB JESWANI (HUF)	10,13,878.32	Y	Y	Y	Y	shyxx@gxx.com	HOUSE NO 304 SUN INDUSTRIAL ESTATE SUNMILL COMPOUND LOWER PAREL MUMBAI - 400013
193	ANAND RATH	H N LAKSHMI NARASIMHA	49,47,503.20	Y	Y	Y	N	simxx@yxx.com	H NO 414 18 TH MAIN 35TH CROSS 4TH T BLOCK JAYANAGAR BANGALORE - 560041
194	ANAND RATH	HARISH GOEL	28,32,110.47	Y	Y	N	N	hgoxx@cxx.in	221 SUKHDEV VIHAR NEW DELHI - 110025 DELHI
195	ANAND RATH	HARISH GOEL HUF	88,08,216.69	Y	Y	Y	Y	hgoxx@cxx.in	H NO 211 SUKHDEV VIHAR DELHI - 110025 DELHI
196	ANAND RATH	HARSHADRAI MEHTA	20,19,261.88	Y	Y	Y	Y	hpmxx@mxx.com	B 201 202 MOHAN VILLA BAJAJ ROAD VILE PARLE WEST MUMBAI - 400056
197	ANAND RATH	HASMUKHBHAI VITTHALDAS DOR	17,06,122.65	Y	Y	Y	Y	hasxx@gxx.com	H-203, Suncity Sector II SP Ring Road Bopal Ahmedabad 380058
198	ANAND RATH	HEMA PARESH RAJA	9,80,092.89	Y	Y	Y	Y	parxx@sxx.com	NO 23 PEACOCK PALACE 69 BHULABHAI DESAI ROAD MUMBAI - 400026
199	ANAND RATH	HEMENDRA PALIWAL HUF	51,19,647.15	Y	Y	Y	Y	palxx@gxx.com	FLAT NO 702 MARIGOLD THAKUR VILLAGE KANDIVALI EAST MUMBAI - 400101
200	ANAND RATH	IHP FINVEST LTD	1,86,99,492.79	Y	Y	Y	Y	ihpxx@yxx.in	CONSTRUCTION HOUSE 2ND FLOOR WALCHAND HIRACHAND RD BALARD ESTATE MUMBAI - 400001
201	ANAND RATH	INDIGO FLAVOURS PVT LTD	2,81,62,786.89	Y	Y	Y	Y	anaxx@lxx.com	104 MHATRE PEN BUILDING C WING 1ST FLOOR SENAPATI BAPAT MARG DADAR W MUMBAI - 400028
202	ANAND RATH	INDRA KUMAR BAGRI	1,15,94,818.92	Y	Y	Y	Y	anixx@oxx.com	RAJA BAHADUR COMPOUND BLDG NO5 2ND FLOOR 43 TAMARIND LANE FORT MUMBAI - 400023
203	ANAND RATH	INDUBEN A MERCHANT	46,48,276.05	Y	Y	N	N	rmaxx@exx.com	NO 405 408 NAVBHARAT ESTATE B WING LAKARIA BUNDER RD SEWRI WEST MUMBAI - 400015
204	ANAND RATH	INDVEST VENTURES PRIVATE LTD	3,12,45,615.00	Y	Y	Y	Y	wmxx@ixx.com	NO 808 8TH FLR RAHEJA CENTRE F P J MARG NARIMAN POINT MUMBAI - 400021
205	ANAND RATH	INTEGRITY INVESTMENTS	44,58,718.60	Y	Y	Y	Y	savxx@lxx.com	CROCON HOUSE NO 12/K DUBASH MARG MUMBAI - 400023
206	ANAND RATH	ISHAAN KAPOOR	27,17,686.32	Y	Y	Y	Y	sanxx@gxx.com	NO 601 JYOTI BLDG 68/A RUNGATHA LANE NEPEAN SEA ROAD MUMBAI - 400006
207	ANAND RATH	JAIDEEP MEHROTRA HUF	27,01,171.00	Y	Y	Y	Y	maixx@jxx.com	BAY VIEW 15TH FLOOR 1 WORLI SEAFACE MUMBAI - 400030
208	ANAND RATH	JYOTI BAJAJ	7,03,063.39	Y	Y	N	N	jyoxx@gxx.com	B 2/601 JAMUNOTRI SADAN BANGUR NAGAR GOREGAON W MUMBAI - 400090
209	ANAND RATH	JYOTI RAJAS DOSHI	29,98,001.60	Y	Y	Y	Y	ratxx@gxx.com	33 LAS PALMAS LITTLE GIBBS ROAD MALABAR HILL MUMBAI - 400006
210	ANAND RATH	Jyotti S Jalan	38,03,676.29	Y	Y	Y	Y	shaxx@oxx.in	NO 38/B KALPATARU HABITAT DR SS RAOROAD NEAR GANDHI HOSPITAL PAREL EAST MUMBAI - 400012
211	ANAND RATH	K N JAYAKUMAR	24,23,096.00	Y	Y	Y	Y	jayxx@gxx.com	C 192 SOBHA MAGNOLIA BANNERGHATTA ROAD GURAPPANA PALYA BANGALORE - 560029
212	ANAND RATH	K N NAGARAJA	6,39,936.00	Y	Y	Y	Y	knnxx@gxx.com	NO 104 6TH MAIN 4TH BLOCK 2ND PHASE BSK 3RD STAGE BANGALORE - 560085
213	ANAND RATH	K V BHASKAR MURTHY	25,52,778.62	Y	Y	Y	Y	bhaxx@gxx.com	NO 245 SIXTH MAIN ROAD FOURTH BLOCK JAYANAGAR BANGALORE - 560011
214	ANAND RATH	KALAHASTI DEVELOPMENTS AND FAR KDAFPL	1,89,45,568.07	Y	Y	Y	Y	snexx@txx.in	NO 6 PURNA COMPLEX SIR POCHKHANWA ROAD MUMBAI - 400025
215	ANAND RATH	KALPESH RASIKLAL SHAH	61,25,286.62	Y	Y	Y	Y	kalxx@gxx.com	NO 3606 THE IMPERIAL NORTH TOWER B B NAKASHE MARG TARDED MUMBAI - 400034
216	ANAND RATH	KAMAL KHANNA	9,75,366.74	Y	Y	Y	Y	kamxx@sxx.com	NO 132 BASANT CUFFE PARADE COLABA MUMBAI - 400005
217	ANAND RATH	KAMAL LADSARIYA	1,02,95,463.04	Y	Y	Y	Y	kamxx@lxx.com	5 DHAN APT NO 5TH FLOOR 66 WORLI HILL ESTATE WORLI MUMBAI - 400018

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
218	ANAND RATH	KAMAL KHANNA HUF	10,25,297.96	Y	Y	Y	Y	kamxx@sxx.com	NO 132 BASANT CUFFE PARADE MUMBAI - 400005
219	ANAND RATH	KAMINI Y DAWAR	21,91,877.00	Y	Y	Y	N	abhxx@gxx.com	NO 7 BADRINATH 13/15 ROAD OPP KHAR GYMKHANA KHAR MUMBAI - 400052
220	ANAND RATH	KAMIYA MILAN PATEL	8,88,967.88	Y	Y	Y	Y	mpaxx@gxx.com	111 SANGITA ARTHUR BUNDER ROAD COLABA MUMBAI - 400005
221	ANAND RATH	KANAIYALAL NATVARLAL SHAH HUF	26,08,489.42	Y	Y	Y	Y	knsxx@gxx.com	NO 14/A SHREE BALASINOR CHS S V ROAD NEAR FIRE BRIGADE KANDIVALI WEST MUMBAI - 400067
222	ANAND RATH	KANAK BHARTIA	8,89,206.00	Y	Y	Y	Y	kanxx@gxx.com	124 SINDH COOPERATIVE HOUSING SOCIETY ROAD NO 1 AUNDH PUNE - 411007
223	ANAND RATH	KANHAIYALAL B AGARWAL HUF	11,30,027.68	Y	Y	N	N	agaxx@gxx.com	NO 33 ELEPHANTA BLDG DATTATARY ROAD MALAD EAST MUMBAI - 400097
224	ANAND RATH	KANURU VIJAY RAO	34,87,410.18	Y	Y	Y	Y	kvixx@gxx.com	FLAT NO1101 11TH FLOOR B6 WORLD SPA WEST SEC 30 GURGAON - 122001 DELHI
225	ANAND RATH	KAPIL SHASHI CHOUDHARY	64,46,420.91	Y	Y	Y	Y	shaxx@yxx.com	ARUNODAYA 1ST FLOOR BAPUBHAI VASHI ROAD VILE PARLE WEST MUMBAI - 400056
226	ANAND RATH	KARAN KHANNA	10,02,522.37	Y	Y	Y	Y	karxx@sxx.com	NO 132 BASANT BLDG CUFFE PARADE MUMBAI - 400005
227	ANAND RATH	KARNIK K PARIKH HUF	7,26,293.87	Y	Y	Y	Y	karxx@pxx.com	25 JAYANT MAHAL 4TH FLOOR D ROAD CHURCHGATE MUMBAI - 400020
228	ANAND RATH	KARNIK KANTILAL PARIKH	49,18,031.50	Y	Y	Y	Y	karxx@pxx.com	NO 25 JAYANT MAHAL 4TH FLOOR D ROAD CHURCHGATE MUMBAI - 400020
229	ANAND RATH	KAUSHAL BAGADIA HUF	1,36,41,732.27	Y	Y	Y	Y	kauxx@gxx.com	HOUSE NO 28 IRIS CUFFE PARADE MUMBAI - 400005
230	ANAND RATH	KAVITA GARG	36,27,280.00	Y	Y	Y	Y	kavxx@hxx.com	H NO 12 A EMBASSY APTS 46 NAPEANSEA ROAD MUMBAI - 400006
231	ANAND RATH	KRISHNA KUMAR MALPANI	69,16,391.00	Y	Y	Y	Y	maixx@mxx.com	MALPANI HOUSE 44/11 FAIR FIELD LAYOUT RACE COURSE ROAD BANGALORE - 560001
232	ANAND RATH	KRISHNA MURTHY B R	26,58,554.99	Y	Y	Y	Y	kitxx@gxx.com	NO 106 SPM ROAD RIGHT SIDE SHIMOGA SHIMOGA - 577202
233	ANAND RATH	KRISHNAN GANAPATHY	12,16,653.00	Y	Y	N	N	ganxx@hxx.com	NO 711 SHOBHA QUARTZ APARTMENT BELLANDUR BANGALORE EAST BANGALORE URBAN - 560103
234	ANAND RATH	KUMARPAL POONAMCHAND JAIN	1,21,32,609.00	Y	Y	Y	Y	infxx@jxx.in	SHREEJI BHAWAN GROUND FLOOR 499 501 J S S CHIRA BAZAR NR VICHARE COURIER MUMBAI - 400002
235	ANAND RATH	KUSHAL GOPALKA	26,13,700.00	Y	Y	Y	Y	rgoxx@gxx.com	SHRI NIKITAN 1ST FLOOR 86 A NI TAJI SUBHASH ROAD MUMBAI 2 MUMBAI - 400002
236	ANAND RATH	LAKSHMI KANT JHUNJHUNWALA	44,49,710.87	Y	Y	Y	Y	jhuxx@gxx.com	K M SUGAR MILLS PVT LTD MOTI NAGAR FAIZABAD - 224101 UTTAR PRADESH
237	ANAND RATH	LALKA GINNING AND PRESSING LTD	2,45,38,587.78	Y	Y	Y	Y	lalxx@gxx.com	B 7 ROYAL IND ESTATE GROUND FLOOR NAIGAUM X ROAD WADALA MUMBAI - 400031
238	ANAND RATH	LATA KUMAR NATHANI	32,52,235.69	Y	Y	Y	N	kumxx@gxx.com	NO 4TH FLOOR 8 SUNDER MAHAL EAST WING 141 MARINE DRIVE CHURCHGATE MUMBAI - 400020
239	ANAND RATH	M B FINMART PRIVATE LTD	95,34,334.75	Y	Y	Y	N	samxx@dxx.com	HOUSE NO 4TH FLOOR PUNJABI BHAVAN 10 ROUSE AVENUE NEW DELHI - 110002 DELHI
240	ANAND RATH	M B TRADE LINK PVT LTD	43,56,288.58	Y	Y	Y	Y	harxx@pxx.au	61 PRABHA MANDIR PRABHA NAGAR P BALU MARG PRABHADEVI MUMBAI - 400025
241	ANAND RATH	M D SARAF SECURITIES P LTD	40,10,102.91	Y	Y	Y	Y	vinxx@txx.com	A 25 MIDC MAROL INDUSTRIAL AREA ANDHERI E MUMBAI - 400093
242	ANAND RATH	M K BIRMANI	3,52,42,082.58	Y	Y	Y	Y	mksxx@yxx.in	NO 226 DEEPAK MAHAL LAM ROAD DEOLALI NASIK NASIK - 422001
243	ANAND RATH	MADHAV GOEL	31,69,414.00	Y	Y	Y	Y	mgoxx@oxx.com	NO 221 SUKHDEV VIHAR NEW DELHI - 110025 DELHI
244	ANAND RATH	MADHAV VASUDEO MUNDLYE	6,85,608.94	Y	Y	N	N	mvmxx@hxx.com	NO 503 SHREE GAJANAN SARASWATI JONDHALI BAUG ROAD CHARI THANE - 400061
245	ANAND RATH	MADHU NARAYANAN	34,76,130.42	Y	Y	Y	Y	madxx@hxx.com	NO.44 18TH MAIN 5TH PHASE JP NAGAR BANGALORE BANGALORE - 560078
246	ANAND RATH	MADHU SUREKA	7,69,534.15	Y	Y	Y	Y	surxx@sxx.com	H NO 601 BROOKE VILLE MOGAL LANE MATUNGA ROAD WEST MUMBAI - 400016
247	ANAND RATH	MADHUSOODANA RAO ATHOTA	7,00,792.01	Y	Y	Y	Y	athxx@gxx.com	HIG 165 PHASE I MADHAV NAGAR RAMACHANDRAPURAM HYDERABAD HYDERABAD - 500032
248	ANAND RATH	MADHUSUDAN VIJAY ATRE	45,76,675.34	Y	Y	Y	Y	madxx@yxx.com	NO 208 VARS FANTASY APTS NO 33 1ST MAIN KODIHALLI HAL 2ND STAGE BANGALORE - 560008
249	ANAND RATH	MAHADEO A PURANIK	9,43,545.20	Y	Y	Y	Y	mpuxx@gxx.com	FLAT NO 1005 HURRAH CITI OF JOY J DOSSA MARG NR MULUND RLY STATION WES MULUND W MUMBAI - 400080
250	ANAND RATH	MAHENDRA P JAIN	1,32,15,445.00	Y	Y	Y	Y	infxx@jxx.in	A 22 RAJKAMAL APARTMENTS 2ND FLOOR RAJKAMALSTUDIO LANE SS RAO ROAD PAREL MUMBAI - 400012
251	ANAND RATH	MANANDI NANJUNDASETTY DWARAKANATH	6,67,368.86	Y	Y	Y	Y	srixx@hxx.com	C/O SRI RAM TRADING CO NO 9/2 MANANDI TRIDENT OLD VETERINARY HOSPITAL ROAD BANGALORE - 560004
252	ANAND RATH	MANEKSHA KETAYUN	11,47,261.40	Y	Y	Y	Y	burxx@hxx.com	B 206 C SIMLA HOUSE NEPEANSEA ROAD MUMBAI - 400036
253	ANAND RATH	MANGALAM SHIPPING & LOGISTICS INDIA LLP	1,68,33,146.00	Y	Y	Y	Y	salxx@mxx.com	1ST FLR SUBHASH BLDG 38 WALCHAND HIRACHAND MARG BALLARD ESTATE MUMBAI - 400038

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
254	ANAND RATH	MANGTULAL K SEKSARIA	11,89,612.00	Y	Y	Y	N	shrxx@gxx.com	B1/202 JAMNOTRI TOWER LINK ROAD BANGUR NAGAR GOREGAON (W.) MUMBAI - 400090
255	ANAND RATH	MANISHA PARAS DHAMI	1,05,12,809.35	Y	Y	Y	Y	dhaxx@gxx.com	NEELAM NAGAR BLDGNO/6 E/WING FLAT 801 VB PHADKE ROAD MULUND EAST MUMBAI - 400081
256	ANAND RATH	MANJARI MEHTA	1,44,38,128.38	Y	Y	N	N	shaxx@nxx.in	H NO 24 E JUHU ROAD MEHTA HOUSE SANTACRUZ (W) MUMBAI - 400054
257	ANAND RATH	MAYUR RAJAS DOSHI	1,19,03,573.59	Y	Y	Y	Y	mayxx@gxx.com	CONSTRUCTION HOUSE 2ND FLOOR WALCHAN HIRACHAND ROAD BALLARD ESTATE MUMBAI - 400001
258	ANAND RATH	MEENAKSHI DUGGAL	6,66,943.81	Y	Y	Y	Y	susxx@gxx.com	SAMARPAN 48/4 39TH CROSS 16TH MAIN 4TH T BLOCK JAYANAGAR BANGALORE - 560041
259	ANAND RATH	MILAN DILIP MEHTA	26,27,955.76	Y	Y	Y	Y	cpmxx@gxx.com	FLAT NO 12 THAKUR NIWAS 173 JAMSHEDJI TATA RD CHURCHGATE MUMBAI - 400020
260	ANAND RATH	MIRA RAM KESWANI	42,25,613.82	Y	Y	N	N	seexx@mxx.com	7 GULISTAN GR FLOOR CARMICHAEL ROAD MUMBAI - 400026
261	ANAND RATH	MITESH DINESH SHAH	20,32,932.00	Y	Y	Y	Y	cfoxx@gxx.com	FLAT NO/206 TULIP BLOCK SJR REDWOODS APPARTMENTS HARLUR ROAD OFF/SARJAPUR ROAD BANGALORE - 560102
262	ANAND RATH	MODY BROTHERS	89,96,507.61	Y	Y	Y	Y	modxx@gxx.com	NEELAM CENTRE B WING 4TH FLOOR HIND CYCLE ROAD WORLI MUMBAI - 400025
263	ANAND RATH	MOHAN RAM REDDY TAMBALLAPA NALLAPA	43,38,212.69	Y	Y	Y	Y	mohxx@gxx.com	H NO 8 SILENT LAKE VALLEY RD NO 51 JUBILEE HILLS HYDERABAD - 500034
264	ANAND RATH	MOHD AYAZ	7,90,338.00	Y	Y	Y	N	mohxx@yxx.com	NO 15/7 503 BEGUM BAZAR HYDERABAD - 500012
265	ANAND RATH	MOHIB NOMANBHAI KHERICHA	5,53,78,317.76	Y	Y	Y	Y	mohxx@hxx.com	4 SARITA KUNJ SOC. PLT COLLEGE ROAD PALDI AHMEDABAD - 380007
266	ANAND RATH	MONA MINIATURES PRIVATE L MMPL	85,24,958.72	Y	Y	Y	Y	ajaxx@gxx.com	NO 10/B SUVAS APPT 68 F NEPEAN SEA ROAD MUMBAI - 400006
267	ANAND RATH	MOTHER INDIA SECURITIES PRIVATE LIMITED	50,97,852.27	Y	Y	Y	Y	misxx@gxx.com	ROOM NO/414 4TH FLOOR ROTUNDA BUILDING DALAL STRRET FORT MUMBAI - 400001
268	ANAND RATH	MOTILAL RAMDUTT TODI	29,66,299.00	Y	Y	Y	Y	motxx@gxx.com	VISHWA MAHAL C ROAD CHURCHGATE MUMBAI - 400020
269	ANAND RATH	MULTITEC MARKETING PVT LTD MMPL	69,45,543.40	Y	Y	N	N	alsxx@rxx.com	NO 710 MAHAKANT COMPLEX ASHRAM ROAD AHMEDABAD - 380006
270	ANAND RATH	MUNIRAMASETTY NAVANETHA	20,44,660.82	Y	Y	Y	N	shaxx@gxx.com	HOUSE NO 19 MYSORE DEVIATION ROAD BANGALORE - 560023
271	ANAND RATH	N BALAKRISHNAN	69,93,038.95	Y	Y	Y	Y	nbkxx@gxx.com	OLD NO 329/A NEW NO 8 THAMBU CHETTY STREET GEROGE TOWN CHENNAI - 600001
272	ANAND RATH	N SANKARASUBRAMANIAN	10,24,908.78	Y	Y	Y	Y	nssxx@gxx.com	OLD NO 329 A THAMBU CHETTY STREET 2ND FLOOR CHENNAI - 600001
273	ANAND RATH	NALINBHAI KANUBHAI PATEL	28,49,621.75	Y	Y	Y	Y	nalxx@yxx.com	NO 7 PRABHAV BUNGLOWS OPP STARBAZAR SATELLITE AHMEDABAD AHMEDABAD - 380015
274	ANAND RATH	NANDINI SUDHIR MERCHANT	10,43,893.59	Y	Y	N	N	nanxx@mxx.in	NO 405 408 NAVBHARAT ESTATE B WING LAKARIA BUNDER RD SEWRI WEST MUMBAI - 400015
275	ANAND RATH	NARENDRA KUMAR SINGHAL	23,10,005.56	Y	Y	Y	Y	nksxx@yxx.com	505-B CITY PULSE FLATS NARAIN SINGH CIRCLE JAIPUR - 302004 RAJASTHAN
276	ANAND RATH	NARENDRA KUMAR SOMANI HUF	14,56,783.83	Y	Y	Y	Y	narxx@gxx.com	SHRINIKETAN 4TH FLOOR 86 A NETAJI SUBHASH ROAD MARINE DRIVE MUMBAI - 400002
277	ANAND RATH	NAVNEET LAHOTI HUF	20,85,549.40	Y	Y	N	N	ujwxx@lxx.com	EMP 42/303 THAKUR VILLAGE SECTOR 2B KANDIVALI EAST MUMBAI - 400101
278	ANAND RATH	NEW HAVEN ENTERPRISE PVT LTD	6,93,86,321.74	Y	Y	N	N	mukxx@nxx.in	H NO.49 H PARSI PANCHAYAT ROAD MUMBAI - 400069
279	ANAND RATH	NIRMAL RAVINDRA KHETAN	36,77,719.81	Y	Y	Y	Y	widxx@gxx.com	NO 6 MADHUBAN 1A BOAT CLUB ROAD PUNE - 411001
280	ANAND RATH	NIRMALA S MAKAR	68,59,652.35	Y	Y	N	N	sngxx@gxx.com	13 SANGAM BLDG 7TH FLOOR LITTLE GIBBS ROAD MALABAR HILL MUMBAI - 400006
281	ANAND RATH	NITA KARNIK PARIKH	19,96,968.29	Y	Y	Y	Y	karxx@pxx.com	D NO 25 JAYANT MAHAL D ROAD CHURCHGATE MUMBAI - 400020
282	ANAND RATH	NITIN DEVELOPERS PVT LTD NDPL	1,83,58,194.47	Y	Y	Y	Y	kauxx@gxx.com	NO E1 LANE 2 ST MARRY COLONY LACASA GRANDE MIRAMAR PANAJI - 403001 GOA
283	ANAND RATH	OASIS BUILDTECH PVT LTD	90,50,091.41	Y	Y	Y	Y	dkbxx@yxx.com	A 21/1 NARAINA INDUSTRIAL AREA PHASE 2 NEW DELHI DELHI - 110028 DELHI
284	ANAND RATH	OASIS REALTORS PVT LTD	39,58,690.08	Y	Y	Y	Y	dkbxx@yxx.com	A 21/1 NARAINA INDUSTRIAL AREA PHASE 2 NEW DELHI DELHI - 110028 DELHI
285	ANAND RATH	OM PRAKASH SONI	37,73,577.62	Y	Y	Y	Y	basxx@hxx.in	B-18 SECTOR 14 NOIDA NOIDA - 201301 UTTAR PRADESH
286	ANAND RATH	OMPRAKASH L KABRA HUF	28,22,276.17	Y	Y	Y	Y	ompxx@gxx.com	NO 67 NEW CLOTH MARKET AHMEDABAD AHMEDABAD - 380002
287	ANAND RATH	P SEETHA GANAPATHY	97,94,348.87	Y	Y	Y	Y	pgbxx@gxx.com	H NO 19 CUNNINGHAM ROAD BANGALORE - 560052
288	ANAND RATH	PALECANDA GANAPATHY BELLIAPPA	8,88,967.88	Y	Y	Y	Y	pgbxx@gxx.com	NO 19 CUNNINGHAM ROAD BANGALORE - 560052
289	ANAND RATH	PAMA STEELS PVT LTD	1,57,85,393.33	Y	Y	Y	Y	bmmxx@rxx.com	B 313 NEW FRIENDS COLONY NEW DELHI - 110065 DELHI
290	ANAND RATH	PANKAJ V MODI HUF	14,46,344.64	Y	Y	Y	Y	benxx@gxx.com	NO/55 BRB BASU ROAD MEHTA BLDG NO/J GROUND FLR SHOP NO/157 MEHTABUILDING KOLKATA - 700001
291	ANAND RATH	PANNABEN ARUNBHAI PATEL	11,53,582.64	Y	Y	Y	Y	aruxx@yxx.com	NO 199 AZAD SOCIETY AMBAWADI AHMEDABAD AHMEDABAD - 380015

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
292	ANAND RATH	PARESH KANTILAL PATEL (HUF)	12,39,241.04	Y	Y	Y	Y	namxx@yxx.com	H NO 1201 NIRMAL NEST DEVIDAS LANE BORIVALI WEST MUMBAI - 400092
293	ANAND RATH	PARESH NAVINCHANDRA RAJA	19,06,866.95	Y	Y	Y	Y	parxx@sxx.com	H NO 23 PEACOCK PALACE 69 BHULABHAI DESAI ROAD MUMBAI - 400026
294	ANAND RATH	PARESH.K.PATEL	19,30,652.96	Y	Y	Y	Y	namxx@yxx.com	H NO 1201 NIRMAL NEST DEVIDAS LANE BORIVALI WEST MUMBAI - 400092
295	ANAND RATH	PARTH TECHNOLOGIES PVT LTD	18,35,676.00	Y	Y	Y	Y	parxx@wxx.com	NO 207 MAKER CHAMBERS V 221 NARIMAN POINT MUMBAI - 400021
296	ANAND RATH	PASUPARTHY S NANDAKUMAR	26,95,624.47	Y	Y	N	N	psnxx@nxx.in	NO 225/2 39TH C CROSS V BLOCK JAYANAGAR BANGALORE - 560041
297	ANAND RATH	PHILLIP MECKONI	12,71,049.97	Y	Y	N	N	phixx@gxx.com	H NO 30 CCI CHAMBERS D VATCHHA ROAD MUMBAI - 400020
298	ANAND RATH	PIOUS PACKAGING PRIVATE LTD	3,69,63,938.00	Y	Y	Y	Y	angxx@yxx.in	NO 302 STANDARD HOUSE 83 MAHARSHI KARVE ROAD NEW MARINE LINES MUMBAI - 400002
299	ANAND RATH	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED	10,81,88,350.29	Y	Y	N	N	cs.xx@pxx.com	6TH FLOOR HDIL TOWER ANANT KANEKAR MARG STATION ROAD BANDRA WEST MUMBAI - 400051
300	ANAND RATH	POOJA ANIRUDH DHOOT	44,86,342.30	Y	Y	Y	Y	invxx@bxx.me	B 3 TRADE WORLD KAMALA CITY KAMALA MILL COMPOUND SENA BAPAT MARG LOWER PAREL MUMBAI - 400013
301	ANAND RATH	PRAMILA RAJNIKANT AGARWAL	6,66,200.31	Y	Y	Y	Y	praxx@hxx.com	FLAT NO 2202 TERRA PLANET GODREJ TOWER NO 1 PLOT 30 KESHAV RAO KHADYE MARG MAHALAXMI MUMBAI - 400011
302	ANAND RATH	PRARON CONSULTANCY (INDIA) LTD	88,13,329.00	Y	Y	Y	Y	praxx@gxx.com	UNIQUE HOUSE 1ST FLOOR 25 S A BRELVI ROAD FORT MUMBAI - 400001
303	ANAND RATH	PRASHANT KUMAR AGRAWALA HUF	14,60,418.00	Y	Y	Y	Y	blaxx@gxx.com	NO 602/603 MAN SAROVAR PODDAR BAUG MG ROAD KANDIVALI W MUMBAI - 400067
304	ANAND RATH	PRATHIVADI BAYANKARAPARTHASARATHI GIRI	11,49,688.83	Y	Y	Y	Y	pp_xx@yxx.com	HOUSE NO 15 INCHARA 5TH MAIN 2ND CROSS NTI LAYOUT 2ND STAGE NAGASETTI HALLI BANGALORE - 560094
305	ANAND RATH	PRAVEEN KADEMADA GANAPATHY	66,54,247.59	Y	Y	Y	Y	kgpxx@gxx.com	NO 492 HMT LAYOUT R T NAGAR BANGALORE - 560032
306	ANAND RATH	PREMCEM GUMS PVT LTD	1,16,56,276.93	Y	Y	Y	Y	prexx@gxx.com	H NO 401 UDAYBHANU APTS M G ROAD RAJAWADI GHATKOPAR EAST MUMBAI - 400077
307	ANAND RATH	PREMLATA MAHESHWARI	24,26,549.00	Y	Y	Y	Y	skmxx@rxx.com	F-10 TRIVENI HOUSING SOCIETY WALKESHWAR RD WALKESHWAR MUMBAI - 400006
308	ANAND RATH	PRITI MALPANI	11,47,741.92	Y	Y	Y	Y	maixx@mxx.com	NO 23 MADHAVANAGAR RACE COURSE ROAD BANGALORE - 560001
309	ANAND RATH	R RAVISHANKAR HUF	22,21,256.00	Y	Y	Y	Y	ravxx@gxx.com	NO 253 14TH MAIN BSK 2ND STAGE BANGALORE - 560070
310	ANAND RATH	RADHAKRISHNA LADSARIYA	22,45,117.76	Y	Y	Y	Y	kamxx@lxx.com	5 DHAN APT NO 5TH FLOOR 66 WORLI HILL ESTATE WORLI MUMBAI - 400018
311	ANAND RATH	RAJAS DOSHI (HUF)	22,18,990.95	Y	Y	Y	Y	ratxx@gxx.com	2ND FLOOR CONSTRUCTION HOUSE WALCHAND HIRACHAND RD MUMBAI - 400001
312	ANAND RATH	RAJAS RATANCHAND DOSHI	94,05,161.68	Y	Y	Y	Y	ratxx@gxx.com	H NO 33 LAS PALMAS LITTLE GIBBS ROAD MALABAR HILL MUMBAI - 400006
313	ANAND RATH	RAJENDRA DAGA HUF	47,67,859.08	Y	Y	Y	Y	rsdxx@gxx.com	NO 108/110 COREL STREET RAMNATH SADAN GAIWADI KALBADEVI MUMBAI - 400002
314	ANAND RATH	RAJENDRA PRAKASH SONI	43,45,164.95	Y	Y	Y	Y	basxx@hxx.in	B 18 SECTOR 14 GOUTAM BUDHA NAGAR NOIDA - 201301 UTTAR PRADESH
315	ANAND RATH	RAJESH MEHTA HUF	12,68,945.75	Y	Y	Y	Y	falxx@yxx.com	MAKER TOWER F 6TH FLOOR OFF NO/66 GD MARG CUFFE PARADE MUMBAI - 400005
316	ANAND RATH	RAJIV SIKUND	24,10,118.16	Y	Y	Y	Y	sikxx@hxx.com	7 CHANDER ROAD DEHRADUN DEHRADUN - 248001 UTTARAKHAND
317	ANAND RATH	RAJIV KANIYALAL SHAH	26,08,489.42	Y	Y	Y	Y	rksxx@gxx.com	14 ASHREE BALASINOR CO OP HSG SOCIETY S V ROAD KANDIVALI WEST MUMBAI - 400067
318	ANAND RATH	RAJKUMAR BHALA	32,42,769.49	Y	Y	Y	Y	anuxx@gxx.com	B 606 BLUE HEAVEN THAKUR COMPLEX KANDIVALI EAST MUMBAI - 400101
319	ANAND RATH	RAJNI ATUL BIRLA	82,62,442.04	Y	Y	Y	Y	accxx@sxx.in	701 POORNA APARTMENT SUNDERVAN COMPLEX OFF LOKHANDWALA ROAD ANDHERI WEST MUMBAI - 400053
320	ANAND RATH	RAJNIKANT AGRAWAL	22,20,655.06	Y	Y	Y	Y	rajxx@hxx.com	FLAT NO 2202 TERRAPLANET GODREJ TOWERMILLS PLOT 30 KESHAV ROAD KHADYE MARG MAHALAXMI MUMBAI - 400011
321	ANAND RATH	RAJRANI GOPALKA	30,66,986.00	Y	Y	Y	Y	rgoxx@gxx.com	SHRI NITEKAN 1ST FLOOR 86-A NETAJI SUBHASH ROAD MUMBAI - 400002
322	ANAND RATH	RAM GOPALDAS KESWANI	98,84,339.52	Y	Y	N	N	seexx@mxx.com	H NO 7 GULISTAN CARMICHAEL ROAD MUMBAI MUMBAI - 400026
323	ANAND RATH	RAMANAN GANESAN	25,15,162.72	Y	Y	Y	Y	ramxx@yxx.com	HOUSE NO E607 JACARANADA BLK BRIGADE MILLENIUM JP NAGAR 7TH PHASE BANGALORE - 560078
324	ANAND RATH	RAMGOPAL RAMANLAL MOHTA	20,14,506.54	Y	Y	Y	Y	misxx@gxx.com	SYMPHONY BLDG 5TH FLOOR FLAT NO 20 80/A NEPEANSE ROAD MUMBAI - 400006
325	ANAND RATH	RAMKISHORE ATTAL HUF	12,90,489.33	Y	Y	Y	Y	rsaxx@gxx.com	FLAT NO 501 GORAI SAHAKAR CHSL PLOT NO 62 GORAI 2 BORIVALI WEST MUMBAI 400091
326	ANAND RATH	RAMNIWAS BAJAJ AND CO HUF	1,55,75,314.37	Y	Y	Y	Y	bajxx@gxx.com	NO 24/B RAJA BAHADUR COMPOUND 1ST FLOOR HAMAM STREET FORT MUMBAI - 400023

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
327	ANAND RATH	RASHMIBEN NALINBHAI PATEL	22,16,372.47	Y	Y	Y	Y	nalxx@yxx.com	NO 7 PRABHAV BUNG B/H VARJVIHAR 3 SATELLITE AHMEDABAD - 380015
328	ANAND RATH	RAVI AGARWAL	53,98,850.07	Y	Y	Y	Y	raxx@lxx.in	2701 peral , 956 syani road ,prabha devi, mumbai -400025
329	ANAND RATH	RAVINDRA KESHAV PARANJPE	43,92,718.44	Y	Y	Y	Y	ravxx@kxx.com	FLAT NO 2 PRIYA CO-OP HSG SOCIETY WORLI MUMBAI - 400030
330	ANAND RATH	REDWOODS PROJECTS PRIVATE LIMITED	24,89,206.59	Y	Y	Y	Y	accxx@rxx.com	NO 403 THE ESTATE NO121 4TH FLOOR DICKENSON ROAD BANGALORE - 560042
331	ANAND RATH	REETIKA KOTECHA	57,15,960.36	Y	Y	Y	Y	reexx@yxx.com	REETIKA FARM AVALAHALLI YELAHANKA BANGALORE - 560064
332	ANAND RATH	REGENT PLAST RIVATE LIMITED	16,30,723.00	Y	Y	Y	Y	karxx@rxx.com	307 RAHEJA CHAMBERS 213 FREE PRESS JOURNAL MARG NARIMAN POINT MUMBAI - 400021
333	ANAND RATH	RINA MUKESH MEHTA	34,37,457.18	Y	Y	Y	Y	rinxx@gxx.com	NO 24/6 MEHTA HOUSE JUHU ROAD SANTACRUZ WEST MUMBAI - 54
334	ANAND RATH	RITA ASHWINKUMAR VADODARIA	32,63,763.47	Y	Y	Y	Y	ashxx@yxx.com	FLAT NO 101/102 1 ST FLOOR DOSTI ALITE SION TELE EXCHANGE MUMBAI - 400022
335	ANAND RATH	RITU MITTAL	9,45,804.05	Y	Y	Y	Y	ritxx@gxx.com	FLAT 802 BLD NO 35 SECTOR 54 56 58 NRI NERUL NAVIMUMBAI - 400706
336	ANAND RATH	ROHIT AGARWAL	26,19,497.91	Y	Y	Y	Y	rohxx@gxx.com	NO 402 SHASHI KIRAN APTS 18TH CROSS MALLESWARAM BANGALORE - 560055
337	ANAND RATH	RUPA MAYANK SHAH	2,23,92,140.00	Y	Y	Y	Y	mssxx@gxx.com	NO B/32 RIVIERA HEIGHTS NEAR SARNAM 10 ANAND NAGAR ROAD PRAHLAD NAGAR AHMEDABAD - 380015
338	ANAND RATH	S C MEHTA AND OTHERS HUF	51,09,913.13	Y	Y	N	Y	mehxx@rxx.com	FLAT NO1004 HIMADRI WEST 22 BALLYGUNGE PARK ROAD MUMBAI - 700019
339	ANAND RATH	SAFE ENTERPRISES	2,86,43,604.00	Y	Y	Y	Y	invxx@sxx.in	OCEAN HOUSE 134/A DR ANNIE BEASANT ROAD WORLI MUMBAI - 18
340	ANAND RATH	SAHIL VAZIRALLY	1,80,69,629.17	Y	Y	Y	Y	sahxx@gxx.com	NO 381 SARJAPUR ROAD 3RD BLOCK KORAMANGALA BANGALORE - 560034
341	ANAND RATH	SANDHYA BHARGAVA	22,25,059.02	Y	Y	Y	N	bhaxx@gxx.com	NO/40 3RD CROSS 10TH MAIN GURURAJ LAYOUT 7TH BLOCK 4TH PHASE BSK 3RD STAGE BANGALORE - 560085
342	ANAND RATH	SANGEETA A KHANNA	29,11,608.13	Y	Y	Y	Y	kamxx@sxx.com	NO 132 BASANT BLDG 101 CUFFE PARADE MUMBAI - 400005
343	ANAND RATH	SANJAY JAGANNATH MESTRY	9,34,389.00	Y	Y	Y	Y	sanxx@gxx.com	H NO 83 B 7 GURURAJ CHS SUDAMANAGAR MID DOMBIVLI(E) DOMBIVLI - 421201
344	ANAND RATH	SANJAY S MEHTA HUF	12,68,945.75	Y	Y	Y	Y	falxx@yxx.com	MAKER TOWER F 6TH FLOOR OFFICE NO 66/GD ROAD CUFFE PARADE MUMBAI - 400005
345	ANAND RATH	SAPNA M S GOWDA	25,83,298.69	Y	Y	Y	Y	deexx@axx.in	NO 262 ADARSHA PALM RETREAT BELANDUR POST OUTER RING ROAD DEVARABEESANAHALLI BANGALORE - 560037
346	ANAND RATH	SARAGUR GOPALAKRISHNA IYENGA NARAYAN	35,19,884.88	Y	Y	Y	N	sarxx@gxx.com	A 301 MANTRI PRIDE JAYANAGAR 1ST BLOCK MADHAVAN PARK BANGALORE - 560011
347	ANAND RATH	SARE MARKETING PVT LT SMPL	46,60,102.51	Y	Y	Y	N	panxx@gxx.com	A-37 vasant marg Vasnt Vihar New DELHI-110057
348	ANAND RATH	SARITA SONI	25,53,781.00	Y	Y	Y	Y	basxx@hxx.in	B-18 SECTOR-14 NOIDA - 201301 UTTAR PRADESH
349	ANAND RATH	SARLA SHASHIKANT THAKKAR	90,92,319.08	Y	Y	Y	Y	shaxx@yxx.com	PARSHVA VILLA CHS LTD 6TH FLOOR FLAT 602 JUNCTION OF V R ROAD AND S L ROAD MULUND WEST MUMBAI - 400080
350	ANAND RATH	SATISH CHAND JAIN	2,84,55,301.40	Y	Y	Y	Y	scjxx@nxx.com	NO5/A BELA ROAD CIVIL LINES DELHI DELHI - 110054 DELHI
351	ANAND RATH	SAVITA NEVATIA	7,14,447.00	Y	Y	Y	Y	dnexx@gxx.com	G 101 PURVA FAIRMONT HSR LAYOUY 2ND SECTOR NO 24TH MAIN BANGALORE - 560034
352	ANAND RATH	SEEMA JAIDEEP MEHROTRA	94,63,647.83	Y	Y	Y	Y	maixx@jxx.com	BAY VIEW 15TH FLOOR 1 WORLI SEAFACE MUMBAI - 400030
353	ANAND RATH	SETRON TEXTILE MILL P LTD	14,48,388.32	Y	Y	Y	N	setxx@rxx.com	H NO 408 KAPADIA CHAMBERS 599 JSS ROAD CHIRA BAZAR MUMBAI - 400002
354	ANAND RATH	SHAILA VIREN MERCHANT	44,32,847.99	Y	Y	Y	Y	invxx@exx.net	NO 405 408 NAVBHARAT ESTATE B WING LAKAKIA BUNDER SEWERI WEST MUMBAI - 400015
355	ANAND RATH	SHAM HARBHAGWANDAS SAMAT	6,44,018.00	Y	Y	Y	Y	shaxx@gxx.com	NO 94 SV ROAD 8 NEEL SARITA KHAR WEST MUMBAI - 400052
356	ANAND RATH	SHASHI NAVIN SOLANKI	8,47,405.69	Y	Y	Y	Y	navxx@gxx.com	NO 16 BRINDAVAN APTS SILVER PARK SIMPOLI ROAD BORIVALI WEST MUMBAI - 400092
357	ANAND RATH	SHASHIKANT MEHTA	35,57,613.00	Y	Y	Y	Y	shaxx@gxx.com	B 5 MOGHUL GARDEN LANE NO 5 KOREGAON PARK PUNE - 411001
358	ANAND RATH	SHASHIKANT THAKKAR	70,46,823.98	Y	Y	Y	Y	shaxx@yxx.com	PARSHVA VILLA CHS LTD 6TH FLOOR FLAT 602 JUNCTION OF V R ROAD AND S L ROAD MULUND WEST MUMBAI - 400080
359	ANAND RATH	SHAUNAK MUKESH MEHTA	12,03,088.16	Y	Y	Y	Y	shaxx@nxx.in	NEW HAVEN ENTERPRISES PVT LTD 49 H PARSI PANCHAYAT ROAD ANDHERI EAST MUMBAI - 400069
360	ANAND RATH	SHIKHA JAIN	25,74,271.00	Y	Y	Y	Y	rgoxx@gxx.com	SHRI NIKETAN 1ST FLOOR 86-A NETAJI SUBHASH ROAD MUMBAI MUMBAI - 400002
361	ANAND RATH	SHILA SHASHIKANT MEHTA	20,81,045.00	Y	Y	Y	Y	shaxx@gxx.com	B5 MOGHUL GARDEN NORTH MAIN RD KOREGAONPARK PUNE - 411001
362	ANAND RATH	SHILPA SHAH	39,09,489.75	Y	Y	Y	Y	visxx@hxx.com	808 JIVAN VIHAR B MANAV MANDIR ROAD WALKESHWAR MUMBAI - 400006

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
363	ANAND RATH	SHILPA P SARAF	23,94,359.70	Y	Y	N	N	iaxx@sxx.com	H NO 501 WATERFORD BLDG C WING CD BURFIWALA LANE ANDHERI WEST MUMBAI - 400058
364	ANAND RATH	SHIVLAL RAMNATH DAGA	38,39,398.00	Y	Y	Y	Y	rsdxx@gxx.com	NO 108/110 CAVEL STREET RAMNATH SADAN GROUND FLOOR KALBADEVI MUMBAI - 400002
365	ANAND RATH	SHOBHA SIKUND	28,92,141.00	Y	Y	Y	Y	shoxx@gxx.com	7 CHANDER ROAD DEHRADUN DEHRADUN - 248001 UTTARAKHAND
366	ANAND RATH	SHREE ADITYA FINWEALTH PRI LIMITED	85,34,382.28	Y	Y	N	N	adixx@yxx.in	SAFED POOL ANDHERI KURLA ROAD ANDHERI MUMBAI - 400072
367	ANAND RATH	SHUBHALAXMI GOPALKA	22,81,409.00	Y	Y	Y	Y	rgoxx@gxx.com	SHRI NIKETAN 1ST FLOOR NETAJI SUBHASH RD 86 A MUMBAI MUMBAI - 400002
368	ANAND RATH	SHYLA BETTADPUR DWARKANATH	8,89,876.63	Y	Y	Y	N	shyxx@hxx.com	VILLA D11 SKYLARK GREEN NARAYANAPURA AIRPORT VARTHUR ROAD BANGALORE - 560066
369	ANAND RATH	SIDDARTHA BHARGAVA	22,33,650.00	Y	Y	Y	N	manxx@gxx.com	NO E/117/202 SHRAVANTI PALACE APARTMENT 3RD CROSS CR LAYOUT J P NAGAR BANGALORE - 560078
370	ANAND RATH	SNEH PRABHA MUNDRA	1,28,39,928.75	Y	Y	Y	Y	rgmxx@mxx.com	A-3/4 MITTAL PARADISE CHS LTD MITTAL PARK J R MAHATRE MARG MUMBAI - 400049
371	ANAND RATH	SOM MITTAL	88,79,431.48	Y	Y	Y	Y	somxx@gxx.com	DNO 330 SECTOR 47 NOIDA GAUTAM BUDH NAGAR NOIDA - 201303 UTTAR PRADESH
372	ANAND RATH	SONAL CHIRAG UNADKAT	97,74,883.08	Y	Y	Y	Y	sanxx@sxx.com	H NO 502 MANGAL SANGEET 62 GULMOHAR ROAD JVPD MUMBAI - 49
373	ANAND RATH	SUCHIR CHEMICALS PRIVATE LIMITED	92,10,878.00	Y	Y	N	N	vinxx@vxx.com	2ND FLOOR SHIV ASHISH ANDHERI KURLA ROAD NEAR LATHIA RUBBER FACTORY MUMBAI - 123456
374	ANAND RATH	SUCHIR CHEMICALS PRIVATE LIMITED	94,99,573.00	Y	Y	N	N	vinxx@vxx.com	SHIV ASHISH SECOND FLOOR ANDHERI KURLA ROAD NEAR LATHIA RUBBUR FACTORY SAKINAKA MUMBAI - 400072
375	ANAND RATH	SUDHA MAHESHWARI	22,24,678.11	Y	Y	Y	Y	sudxx@gxx.com	FLAT 72 KUBER TOWER AV NAGVEKAR ROAD PRABHA DEVI MUMBAI MUMBAI - 400025
376	ANAND RATH	SUDHA KAMALAKSHA NAIK	50,00,218.13	Y	Y	N	N	krnxx@gxx.com	NO 7 SAGARIKA CHS JUHU TARA ROAD VILE PARLE WEST MUMBAI - 400049
377	ANAND RATH	SUDHA RAMESH MODI	42,53,878.30	Y	Y	Y	Y	sudxx@gxx.com	104 MHATRE PEN BUILDING C WING 1ST FLOOR SENAPATI BAPAT MARG DADAR W MUMBAI - 400028
378	ANAND RATH	SUDHALAXMAN DUBBIREDDI	68,13,218.65	Y	Y	Y	Y	drsxx@gxx.com	NO 8 2 468 ROAD NO 05 GVK LANE MALL BANJARA HILLS HYDERABAD - 500034
379	ANAND RATH	SUDHIR AJITKUMAR MERCHANT	54,63,710.13	Y	Y	Y	Y	rmaxx@exx.com	NO 405 408 NAVBHARAT ESTATES B WING ZAKARIA BUNDER ROAD SEWRI WEST MUMBAI - 400015
380	ANAND RATH	SUMAN GANDHI	60,01,286.92	Y	Y	N	N	opgxx@gxx.com	MONTREAL TOWER 2204 SHASTRI NAGAR ANDHERI W MUMBAI - 53
381	ANAND RATH	SUMI NARAIN HIRDARAMANI	8,52,271.07	Y	Y	Y	Y	narxx@gxx.com	NO 64 JUPITER APARTMENT 41 CUFFE PARADE COLABA MUMBAI - 400005
382	ANAND RATH	SUNSHINE TRADERS	96,99,520.54	Y	Y	Y	Y	mysxx@yxx.com	JAYANTHI COFFEE BUILDING M G ROAD CHIKMAGALUR CHIKMAGALUR - 577101
383	ANAND RATH	SURENDRA DHELIA HUF	1,05,71,335.00	Y	Y	Y	N	surxx@gxx.com	NO 9 PODDAR HOUSE 2ND FANASWADI MUMBAI - 400002
384	ANAND RATH	SUSHANT DUGGAL	6,68,130.84	Y	Y	Y	Y	susxx@gxx.com	SAMARPAN 48/4 39TH CROSS 16TH MAIN 4TH T BLOCK JAYANAGAR BANGALORE - 560041
385	ANAND RATH	SUSHILKUMAR RAMGOPAL MOHTA	36,57,070.51	Y	Y	Y	Y	misxx@gxx.com	FLAT NO 414/A 4TH FLOOR ROTUNDA BLDG DALAL STREET FORT MUMBAI - 400001
386	ANAND RATH	SWARNA VARMA	24,68,526.45	Y	Y	Y	Y	virxx@hxx.com	17 TARA BHAVAN DR M B RAUT RD SHIVAJI PARK DADAR W MUMBAI - 400028
387	ANAND RATH	TECHNOCRAFT INDUSTRIES (INDIA) LTD	19,09,06,321.00	Y	Y	Y	Y	vinxx@txx.com	A 25 MIDC MAROL INDUSTRIAL AREA ANDHERI E MUMBAI - 400093
388	ANAND RATH	THOMAS ABRAHAM	26,95,624.47	Y	Y	N	N	idexx@gxx.com	NO T/202 PURVAPARK JEEVANAHALLI BANGALORE BANGALORE - 560005
389	ANAND RATH	TUSHAR VINAYAK ULLENGAL	87,90,859.64	Y	Y	N	N	tusxx@gxx.com	1202 HERITAGE CLIFF AVENUE HIRANANDANI GARADEN POWAI MUMBAI - 400076
390	ANAND RATH	UDAY PURI	33,85,685.62	Y	Y	Y	Y	udaxx@gxx.com	INDIA 23 80 FEET ROAD HAL 3RD STAGE BANGALORE - 560075
391	ANAND RATH	USHA JAIN	33,53,771.85	Y	Y	Y	Y	ushxx@nxx.com	H NO KOTHI NO 34 KH NO 494 GROUND FLOOR ALIPUR ROAD CIVIL LINES DELHI - 110054 DELHI
392	ANAND RATH	USHA SUDHIR TULSYAN	68,88,349.44	Y	Y	Y	Y	shaxx@gxx.com	H NO 901 PLOT NO 12 FRIENDS CHS LTD LANDMARG BLDG N S ROAD NO 5 JVPD SCHEME VILEPARLE WEST MUMBAI - 400056
393	ANAND RATH	VAMANRAO RAMALINGAM ARCOT	38,68,753.83	Y	Y	N	N	vamxx@yxx.com	HOUSE NO 3/41/49 ASWINI NAGAR WEST MARREDPALLY SECUNDERABAD ANDHRA PADESH SECUNDERABAD - 500026
394	ANAND RATH	VEENA R	25,70,737.00	Y	Y	Y	Y	ravxx@gxx.com	NO 247 3RD MAIN ROAD CHAMARAJPET BANGALORE - 560018
395	ANAND RATH	VELLORE SUNDARAJAN SUDHAKAR	18,99,856.00	Y	Y	Y	Y	vssxx@gxx.com	D - 1201 SPRING FIELD APT BELLANDUR GATE SARJAPUR BANGALORE - 560034
396	ANAND RATH	VENKATESH ASSOCIATES PRIVATE LTD	1,31,87,056.27	Y	Y	Y	Y	anixx@yxx.com	1101 PALAZZO 15TH ROAD SANTACRUZ WEST MUMBAI - 400054
397	ANAND RATH	VENKATESH REALCON PRIVATE LIMI LTD	24,48,032.00	Y	Y	Y	Y	pbexx@gxx.com	NO 22 SARAT BOSE ROAD 2ND FLOOR UNIT NO 202 KOLKATA - 700020
398	ANAND RATH	VIJAY VASUDEVAN	8,83,874.17	Y	Y	Y	Y	vijxx@gxx.com	ASWINI NO.46 ELDAMS ROAD TEYNAMPET CHENNAI - 600018

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
399	ANAND RATH	VIJAY K MEHRA	19,05,476.50	Y	Y	Y	Y	vijxx@gxx.com	NO 64 CLOVER FIELD 92/2 SEVAGANAPALLI VILLAGE & POST HOSUR TALUK KRISHNAGIRI DIST HOSUR - 635103 TAMILNADU
400	ANAND RATH	VIJAY KUMAR GUPTA HUF	36,72,881.03	Y	Y	Y	N	vkgxx@gxx.com	1202 - Odyssey 2, HIRANANDANI GARDENS POWAI MUMBAI - 400076
401	ANAND RATH	VIJAY KUMAR SONI	96,78,673.01	Y	Y	Y	Y	basxx@hxx.in	B 18 SECTOR 14 NOIDA NOIDA - 201301 UTTAR PRADESH
402	ANAND RATH	VIJAY LAXMI SONI	25,49,784.00	Y	Y	Y	Y	basxx@hxx.in	B 18 SECTOR 14 NOIDA - 201301 UTTAR PRADESH
403	ANAND RATH	VIJAY MAHESH RAJA	22,19,446.95	Y	Y	Y	Y	parxx@sxx.com	81 MUKTANGAN 15 B SAROJINI ROAD SANTACRUZ WEST MUMBAI - 400054 NDIA
404	ANAND RATH	VIJAYA MARKETING (SALIL M MAROO HUF)	1,06,06,263.00	Y	Y	Y	Y	salxx@hxx.com	VIJAYA MARKETING MANGALAM HOUSE 3ST FLOOR NO 38 WALCHAND HIRACHAND MARG BALLARD ESTATE MUMBAI - 400038
405	ANAND RATH	VIKRAM BHARTIA HUF	11,12,361.23	Y	Y	Y	Y	kanxx@gxx.com	NO 123 SINDH COOPERATIVE HOUSING SOCIETY ROAD NO 1 AUNDH PUNE - 411007
406	ANAND RATH	VIKRAM G SHAH HUF	16,44,516.32	Y	Y	N	N	vshxx@yxx.com	NO 275 JASHVANTI VILLA 3RD A CROSS RD DOMLUR 2ND STAGE EXTN BANGALORE - 560071
407	ANAND RATH	VIMLA MEHTA	10,33,409.00	Y	Y	Y	Y	jagxx@hxx.com	C 122 GRAND PAREDI CEMPS CORNER MUMBAI MUMBAI - 400006
408	ANAND RATH	VINEET KUMAR	12,32,226.23	Y	Y	Y	N	vinxx@gxx.com	NO 2071 SOBHA DAISY IBBLUR OUTER RING ROAD BANGALORE BANGULURU - 560103
409	ANAND RATH	VINOD CHANDRA AGARWAL	7,24,346.96	Y	Y	Y	Y	vcaxx@yxx.in	NO A 1006 INDIRA NAGAR NEAR SHALIMAAR CROSSING LUCKNOW - 226016 UTTAR PRADESH
410	ANAND RATH	VINODKUMAR BAJAJ AND COMPANY HUF	1,88,19,065.06	Y	Y	Y	Y	bajxx@gxx.com	NO 24/B RAJA BAHADUR COMPOUND 1ST/FLR HAMAM STREET FORT MUMBAI - 400023
411	ANAND RATH	VIPUL KUMAR JAIN	19,05,697.74	Y	Y	Y	Y	scjxx@nxx.com	HOUSE NO 5/A BELA ROAD CIVIL LINES DELHI - 110054 DELHI
412	ANAND RATH	VIRENDER VERMA	28,96,090.68	Y	Y	Y	Y	virxx@hxx.com	17 TARA BHAVAN DR. M. B. RAUT RD. SHIVAJI PARK DADAR W MUMBAI - 400028
413	ANAND RATH	VISHAISH GUPTA	12,77,583.33	Y	Y	Y	Y	visxx@gxx.com	B 42 SOUTH EXTN PART 1 NEW DELHI DELHI - 110049 DELHI
414	ANAND RATH	VISHWANATH VEERAPPA	47,15,719.74	Y	Y	Y	Y	vbexx@gxx.com	NO 19 CUNNINGHAM ROAD BANGALORE - 560001
415	ANAND RATH	VITESSE PRIVATE LIMITED VPL	1,80,80,521.05	Y	Y	Y	N	mahxx@mxx.com	TURF VIEW GROUND FLOOR MOTILAL SAHGHI MARG WORLI MUMBAI - 400018
416	ANAND RATH	WATER SERVICES INFRASTRUCTURE (INDIA) PVT LTD	36,15,508.00	Y	Y	Y	Y	wsixx@wxx.com	207 MAKER CHAMBERS 5 221 NARIMAN POINT MUMBAI - 400021
417	ANAND RATH	WEIKFIELD INFRASTRUCTURE AND REAL ESTATES LLP	48,37,056.00	Y	Y	Y	Y	sunxx@wxx.com	3A, Vascon Weikfield Chambers, Shri Satpal Malhotra Marg, Opp. Hyatt Regency, Nagar Road, Ramwadi, Pune- 411 014.
418	ANAND RATH	WEIKFIELD PRODUCTS CORPORATION	1,11,48,645.00	Y	Y	Y	Y	sunxx@wxx.com	3A, Vascon Weikfield Chambers, Shri Satpal Malhotra Marg, Opp. Hyatt Regency, Nagar Road, Ramwadi, Pune- 411 014.
419	ANAND RATH	YASH MANAGEMENT AND SATEL LIMITED	1,38,49,547.49	Y	Y	Y	Y	yasxx@hxx.com	OFFICE NO 303 MORYA LANDMARK 1 OPP INFINITY MALL NEW LINKROAD ANDHERI WEST MUMBAI - 400053
420	ANVIL COMM	ANVIL SHARE AND STOCK BROKING PVT LTD	3,43,80,504.12	Y	Y	N	N	nnmxx@axx.in	802 KALEDONIA SAHAR ROAD OFF W.E. HIGHWAY ANDHERI EAST MUMBAI - 400069
421	ANVIL COMM	ANVIL WEALTH MANAGEMENT PVT LTD	1,96,03,293.82	Y	Y	N	N	nnmxx@axx.in	802 KALEDONIA SAHAR RAOD OFF W.E. HIGHWAY ANDHERI EAST MUMBAI - 400069
422	ANVIL COMM	DEEPAK DWARKADAS HUF	1,13,91,044.34	Y	Y	N	N	swaxx@gxx.com	105 ARUN CHAMBERS TARDEO MAIN ROAD TARDEO MUMBAI - 400034
423	ANVIL COMM	HARMONY ADVISORY SERVICES LLP	4,67,29,164.64	Y	Y	N	N	jayxx@pxx.com	201 KRISHNA KUNJ V.L. MEHTA MARG JUHU JVPD VILE PARLE WEST MUMBAI - 400056
424	ANVIL COMM	PANCHMATIA SECURITIES PVT LTD	2,93,10,442.00	Y	Y	Y	Y	smpxx@yxx.in	1010 RAHEJA CHAMBERS 10TH FLOOR 213 FREE PRESS JOURNAL MARG NARIMAN POINT MUMBAI - 400021
425	ANVIL COMM	PATANI SECURITIES PRIVATE LIMITED	2,43,31,729.93	Y	Y	N	N	admxx@pxx.com	11 CRESCENT CHAMBERS GROUND FLOOR TAMARIND LANE FORT MUMBAI - 400001
426	ANVIL COMM	RAJESH DWARKADAS SHAH HUF	33,53,414.29	Y	Y	N	N	shaxx@gxx.com	105 ARUN CHAMBERS TARDEO MAIN ROAD TARDEO MUMBAI - 400034
427	ANVIL COMM	RAJESH NAVINCHANDRA MANIAR	45,45,003.16	Y	Y	N	N	nnmxx@hxx.com	801 SERENITY 95-A INDRA NARAYAN STREET OFF TAGORE ROAD SANTACRUZ WEST MUMBAI - 400054
428	ANVIL COMM	RELIEF	3,46,27,425.88	Y	Y	N	N	marxx@gxx.com	23 STEELMADE INDUSTRIAL ESTATE MAROL VILLAGE ANDHERI EAST MUMBAI - 400059
429	ANVIL COMM	S S MANAGEMENT CONSULTANTS PVT LTD	43,88,165.00	Y	Y	Y	N	samxx@hxx.com	ADARSH 71-A SARASWATI ROAD SANTACRUZ WEST MUMBAI - 400054
430	ANVIL COMM	TEEN LOK ADVISORY SERVICES PVT. LTD.	2,21,41,643.84	Y	Y	N	N	jayxx@pxx.com	201 KRISHNA KUNJ NAVYUG CHS V. L. MEHTA MARG JVPD VILE PARLE WEST MUMBAI - 400056
431	ARIHANT FU	AAKASH GLOBAL FOODS PRIVATE LIMITED	45,92,604.08	Y	Y	Y	Y	abhxx@gxx.com	VILLAGE BADA BANGARDA OPP GOMMATGIRI TEMPLE AIRPORT ROAD INDORE - 452001 MADHYA PARDESH
432	ARIHANT FU	ABHAY KUMAR JAIN	49,58,254.65	Y	Y	Y	Y	abhxx@gxx.com	M 335 ASHIYANA UTSAV KALWAR ROAD MACHWA JAIPUR - 303706
433	ARIHANT FU	ABHIJIT JAIN	20,21,227.33	Y	Y	N	N	abhxx@gxx.com	426- GOYAL NAGAR INDORE - 452001 MADHYA PARDESH

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
434	ARIHANT FU	ADITI SANTOSH GUPTA	54,85,373.68	Y	Y	Y	Y	gupxx@gxx.com	447 SAI KRIPA COLONY INDORE - 452010 MADHYA PARDESH
435	ARIHANT FU	AMIT MOHAMMEDSALIMKASHMIR DHAR	6,69,635.00	Y	Y	Y	Y	amixx@ixx.com	347 MACASA 7 TH MAIN HAL 2 ND STAGE INDIRA NAGAR BANGALORE - 560008
436	ARIHANT FU	ANITA NISHKHAM	24,87,264.46	Y	Y	Y	N	rnixx@gxx.com	447-SAI KRIPA COLONY OPP MAHALAXMI NAGAR NR BOMBAY INDORE - 452010 MADHYA PARDESH
437	ARIHANT FU	ARIHANT CAPITAL MARKETS LTD	2,69,08,422.96	Y	Y	N	Y	nisxx@axx.com	E/5 RATLAM KOTHI INDORE - 452001 MADHYA PARDESH
438	ARIHANT FU	ARIHANT FUTURES & COMMODITIES LTD	1,86,81,756.63	Y	Y	Y	Y	ashxx@axx.com	ARIHANT FUTURES & COMMODITIES LTD , E/5, Ratlam Kothi Area, INDORE, Madhya Pradesh
439	ARIHANT FU	BKG SECURITIES P. LTD	27,47,692.93	Y	Y	Y	N	bkgxx@gxx.com	SAI APT JAYENDRA GANJ GWALIOR - 474011 MADHYA PARDESH
440	ARIHANT FU	DHANANJAI AGRAWAL & SONS HUF	32,46,016.21	Y	Y	Y	Y	drdxx@yxx.in	SHUBHAM HOSPITAL 6 BAJERANG COLLNE JOTWADA JAIPUR-302013
441	ARIHANT FU	HARSHAL JAIN	41,09,567.32	Y	Y	N	N	harxx@exx.com	B - 7 SANJAY UPWAN MIG COLONY INDORE - 452001
442	ARIHANT FU	INSTITUTE FOR INNER STUDIES PUBLISHING FOUNDATION INDIA PRIVATE LIMITE	1,69,69,321.00	Y	Y	Y	Y	admxx@ixx.in	12 DHARSONS 1ST FLOOR HOSPITAL ROAD SHIVAJI NAGAR BANGALORE - 560001
443	ARIHANT FU	JAGMOHAN SINGH TUTEJA HUF	12,13,858.00	Y	Y	Y	Y	jstxx@gxx.com	201 AMITESH NAGAR SCHEME NO 59 INDORE - 452014 MADHYA PARDESH
444	ARIHANT FU	JAGRUTI KIRIT SHETH	24,24,305.00	Y	Y	Y	Y	kirxx@yxx.in	B-507/8 YOGI PARADISE TOWER CHS YOGI NAGAR EKSAR ROAD BORIVALI W MUMBAI - 400091
445	ARIHANT FU	KAPOOR CHAND JAIN HUF	12,11,218.08	Y	Y	Y	Y	vinxx@gxx.com	94 BALWANT NAGAR GANDHI ROAD GWALIOR - 474002
446	ARIHANT FU	KIPA TUGLO	1,44,27,097.47	Y	Y	N	N	traxx@yxx.com	M/S RAJDHANI MULTI PURPOSE STORES G EXTENSION NAHARLAGAN ABOVE ARS TRANSPORT 1 ST FLOOR NAHARLAGAN - 791110
447	ARIHANT FU	KIRIT VINAYKANT SHETH	11,31,367.80	Y	Y	Y	Y	kirxx@yxx.in	B-507/508 YOGI PARADISE CHS YOGI NAGAR EKSAR ROAD BORIWALI (W) MUMBAI - 400091
448	ARIHANT FU	KISHANLAL VAISHNAV HUF	15,57,668.75	Y	Y	N	N	surxx@rxx.com	C701-Sheelalekh, Saibaugh, police stadium, near subhash bridge, Ahmedabad 380001
449	ARIHANT FU	MAHENDRA BADJATYA	26,53,504.00	Y	Y	N	N	nirxx@gxx.com	209 MORYA CENTRE 16 6 RACE COURSE ROAD INDORE - 452003 MADHYA PARDESH
450	ARIHANT FU	MOHAN JAIN	1,61,53,553.97	Y	Y	N	N	mohxx@yxx.com	302-SHREE APPTS. 51-E SAKET INDORE - 452001 MADHYA PARDESH
451	ARIHANT FU	MUKESH GUPTA	24,26,187.17	Y	Y	Y	Y	bkgxx@rxx.com	BKG . SECURITIES P. LTD Shitole ka Bhada , Above Bank JAYENDRAGANJ GWALIOR - 474009 MADHYA PARDESH
452	ARIHANT FU	N S SURANA & SONS	15,27,227.24	Y	Y	Y	Y	narxx@hxx.com	340 - C TALWANDI KOTA - 324005 RAJASTHAN
453	ARIHANT FU	NAMITA AGARWAL	21,67,806.86	Y	Y	Y	Y	namxx@gxx.com	A -1/6 SECTOR - A ALIGANG LUCKNOW - 226024 UTTAR PRADESH
454	ARIHANT FU	NAREDI INVESTMENT P. LTD.	83,89,478.00	Y	Y	Y	Y	narxx@gxx.com	2ND FLOOR DALAL TOWER NEAR PRATAP TALKIES BHILWARA - 311001 RAJASTHAN
455	ARIHANT FU	NARENDRA SINGH SURANA	19,48,585.68	Y	Y	Y	Y	narxx@hxx.com	340 - C TALWANDI KOTA - 324005 RAJASTHAN
456	ARIHANT FU	NARESH CHANDRA	80,62,942.53	Y	Y	Y	Y	pusxx@gxx.com	A -1/6 SECTOR - A ALIGANG LUCKNOW - 226024 UTTAR PRADESH
457	ARIHANT FU	NEHA AGARWAL	32,92,603.24	Y	Y	Y	Y	nehxx@gxx.com	A -1/6 SECTOR - A ALIGANG LUCKNOW - 226024 UTTAR PRADESH
458	ARIHANT FU	PANNABEN HARSHADBHAI SHAH	23,52,317.00	Y	Y	Y	Y	shaxx@yxx.com	28 / EF / 3 ANANDNAGAR PALDI ELLISBRIDGE AHMEDABAD - 380006
459	ARIHANT FU	PRAVEENA BANSAL	12,38,247.36	Y	Y	N	N	b.bxx@oxx.com	E -1 RATLAM KOTHI BEHIND OMNI PALACE INDORE - 452001 MADHYA PARDESH
460	ARIHANT FU	PUSHPA LATA CHANDRA	78,21,108.12	Y	Y	Y	Y	pusxx@gxx.com	A -1/6 SECTOR - A ALIGANG LUCKNOW - 226024 UTTAR PRADESH
461	ARIHANT FU	RAJEEV KN SANGHVI HUF	17,27,058.25	Y	Y	N	N	rajxx@yxx.com	D-11/12 RATLAM KOTHI INDORE - 452001 MADHYA PARDESH
462	ARIHANT FU	RAJENDRA KUMAR SURANA	11,45,493.35	Y	Y	Y	Y	rajxx@gxx.com	2/1 NARESH MIRA SARANI 4 TH FLOOR FLAT NO 4 A KOLKATA - 700026
463	ARIHANT FU	RAJESH GUPTA	7,34,844.00	Y	Y	Y	Y	abhxx@gxx.com	53 KANTI NAGAR STATIONS ROAD NEAR POLO VICTORY CINEMA JAIPUR - 302006 RAJASTHAN
464	ARIHANT FU	RAJESH BARLA HUF	21,82,240.23	Y	Y	Y	Y	rajxx@yxx.com	10 KALPANALOK COLONY KHAJRANA ROAD INDORE - 452001
465	ARIHANT FU	RAJESH GUPTA (HUF)	10,86,012.00	Y	Y	Y	Y	abhxx@gxx.com	53 KANTI NAGAR STATIONS ROAD NEAR POLO VICTORY CINEMA JAIPUR - 302006 RAJASTHAN
466	ARIHANT FU	RAJKUMARI JAIN	1,51,35,072.03	Y	Y	Y	Y	mohxx@yxx.com	H.NO. -51 Flat No. 302 Shree Apartment, D SAKET NAGAR INDORE - 452001 MADHYA PARDESH
467	ARIHANT FU	RANJANA GOBARDHAN SINGH SONGARA	11,31,352.00	Y	Y	N	N	ns_xx@rxx.com	64 - 5 VALLABH NAGAR INDORE - 452003 MADHYA PARDESH
468	ARIHANT FU	RASHMI SANTOSH GUPTA	1,01,90,704.55	Y	Y	Y	Y	mrsxx@rxx.com	15/2/2 BHAWANI NAGAR MAROL ANDHERI EAST MAROL MAROSHI ROAD MUMBAI - 400059
469	ARIHANT FU	RENUDEVI SATISH CHOUDHARY	45,29,976.62	Y	Y	Y	Y	sutxx@gxx.com	ARUNODAYA BAPUBHAI VASHI ROAD VILE PARLE (WEST) MUMBAI - 400056

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
470	ARIHANT FU	RUCHIR NISHKAM	50,36,249.41	Y	Y	Y	N	rnixx@gxx.com	11/208 GCTI CAMPUS SOOTER GANJ KANPUR - 208002 UTTAR PRADESH
471	ARIHANT FU	SANTOSH L MISHRA HUF	11,12,365.41	Y	Y	Y	Y	skmxx@yxx.com	283-A G SCHEME NO.74-C VIJAY NAGAR INDORE - 452003 MADHYA PARDESH
472	ARIHANT FU	SANTOSH RAMRICHPAL GUPTA	36,43,085.87	Y	Y	Y	Y	195xx@gxx.com	15 2 2 BHAWANI NAGAR MAROL MAROSHI ROAD ANDHERI EAST MUMBAI - 400059
473	ARIHANT FU	SHITIZ AGRAWAL	32,31,369.00	Y	Y	Y	Y	drdxx@yxx.in	15 - 16 MATRACHAYA PARSURAM NAGAR DHER KA BALAJI JAIPUR - 302013 RAJASTHAN
474	ARIHANT FU	SURESHCHANDRA KISHANLAL VAISHNAV	7,99,926.38	Y	Y	N	N	surxx@rxx.com	C-701 SHILALEKH APT OPP-SHAHIBAUG POLICE STADIAM SHAHIBAUG AHMEDABAD - 380002
475	ARIHANT FU	SURESHCHANDRA VAISHNAV HUF	22,21,218.94	Y	Y	N	N	surxx@rxx.com	C-701 SHILALEKH SHAHIBAUG OPP POLICE COMITIONER OFFICE AHMEDABAD - 380002
476	ARIHANT FU	TULIKA CHANDRA	24,57,388.67	Y	Y	Y	Y	drtxx@gxx.com	A -1/6 SECTOR - A ALIGANG LUCKNOW - 226024 UTTAR PRADESH
477	ARIHANT FU	VAISHNAV TEXFAB PRIVATE LIMITED	60,36,292.21	Y	Y	N	N	surxx@rxx.com	C701-Sheelalekh, Saibaugh, police stadium, near subhash bridge, Ahmedabad 380001
478	ARIHANT FU	VIPPY INDUSTRIES LTD	8,27,02,294.00	Y	Y	Y	Y	csxx@vxx.com	28 INDUSTRIAL AREA NO 1 A B ROAD DEWAS - 455001 MADHYA PRADESH
479	ARIHANT FU	VIPRO EXIM PVT LTD	3,22,02,109.00	Y	Y	Y	Y	manxx@vxx.com	153 mishrilal Nagar Dewas
480	ARVIND C C	ASIF TARUB PATEL	7,19,929.38	Y	Y	Y	Y	apaxx@yxx.in	401 AL FARUK 20 MUSLIM SOCIETY NAVRANGPURA AHMEDABAD - 380009 GUJURAT
481	ARVIND C C	AVANI SAURABH MEHTA	12,32,577.00	Y	Y	Y	Y	manxx@gxx.com	301 BALLESHWAR AVENU OPP RAJPATH CLUB S G HIGHWAY AHMEDABAD - 380015
482	ARVIND C C	MADHUSUDEN AMBALAL PATEL	7,95,667.00	Y	Y	Y	Y	upexx@yxx.in	113 PARNA KUNJ SOCIETY PART 1 MEGHANI NAGAR AHMEDABAD AHMEDABAD - 380016
483	ARVIND C C	MANSI NILIM SHAH	8,07,046.00	Y	Y	Y	Y	nilxx@gxx.com	5 DHAVAL SOCIETY DIV II OPP GUJURAT UNIVERSITY GROUND DRIVE IN ROAD AHMEDABAD - 380009
484	ARVIND C C	MINESH SUBHASHCHANDRA SHAH	11,29,801.00	Y	Y	Y	Y	minxx@gxx.com	1 HAASH APPARTMENT OPP SHREY HOSPITAL 11 A SWASTIK SOCIETY NAVRANGPU AHMEDABAD - 380009
485	ARVIND C C	NIMISHA JAYESH MODI	21,26,387.00	Y	Y	Y	Y	cajxx@gxx.com	5 NEW TULSI BUNGLOWS BEHIND DAGINA JWELLERS SARDAR CHOWK KRISHNANAGAR AHMEDABAD - 382345 GUJURAT
486	ARVIND C C	SAMATA TRADING COMPANY	15,32,892.00	Y	Y	Y	Y	artxx@yxx.com	D 97 KAMDHENU COMPLEX GROUND FLOOR OPP SAHAJANAND COLLEGE AMBAWADI AHMEDABAD - 380015
487	ARVIND C C	SAURABH DHANSUKHLAL MEHTA	11,09,951.00	Y	Y	Y	Y	actxx@gxx.com	301 BALLESHWAR AVENUE OPP RAJPATH CLUB ROAD S G HIGHWAY AHMEDABAD - 380015
488	ARVIND C C	SUSHMA ASHOK SHETH	6,96,385.00	Y	Y	Y	Y	prexx@yxx.in	171 54 ASMAAKAM PHASE 1 NEAR TORRENT SUB STATION VEJALPUR AHMEDABAD - 380051 GUJURAT
489	ARVIND C C	VANDANA ASHOK AGARWAL	22,23,954.00	Y	Y	Y	Y	ashxx@gxx.com	6 CENTURY MARKET KALUPUR AHMEDABAD - 380002
490	ASHIKA COM	ADYA CONSULTANTS PVT LTD	48,13,809.93	Y	Y	Y	Y	rk1xx@gxx.com	6/1 LINDSAY STREET 2ND FLOOR KOLKATA - 700087
491	ASHIKA COM	ANJALI LAKHOTIA	14,79,425.00	Y	Y	Y	Y	anjxx@hxx.com	113/4 BANGUR AVENUE BLOCK C 3RD FLOOR KOLKATA - 700055
492	ASHIKA COM	ARBITRAGE SECURITIES PRIVATE LIMITED	25,27,158.98	Y	Y	Y	N	arbxx@yxx.in	Kamasha Umananda Bhavan, 1st Floor, Room No,1, A.T. Road, Guwahati -781001, Assam
493	ASHIKA COM	CHANDA DEVI SURANA	11,96,675.16	Y	Y	N	N	deexx@gxx.com	208/1A RASHBIHARI AVENUE 3RD FLOOR KOLKATA- 700029
494	ASHIKA COM	CHURIWALA CONSULTANCY PRIVATE LIMITED	43,02,987.84	Y	Y	Y	Y	rupxx@gxx.com	41 BB GANGULY STREET 2ND FLOOR 13 B KOLKATA - 700012
495	ASHIKA COM	DAGRA COMMERCIAL PRIVATE LIMITED	17,58,003.36	Y	Y	Y	Y	dagxx@yxx.com	134/4 MAHATMA GANDHI ROAD 2ND FLOOR KOLKATA - 700007
496	ASHIKA COM	INSTYLE DEVELOPERS PRIVATE LIMITED	13,65,940.34	Y	Y	Y	Y	malxx@gxx.com	3 WOOD BURN PARK ROAD 1ST FLOOR FLAT NO 1B KOLKATA - 700071
497	ASHIKA COM	MANOJ KUMAR PATNI HUF	9,57,191.81	Y	Y	Y	Y	manxx@gxx.com	48 DOBSON ROAD SHYAMA SADAN GOLABARI HOWRAH - 711101
498	ASHIKA COM	MEERA DEVI BAJAJ	25,97,011.74	Y	Y	Y	Y	sunxx@gxx.com	55/1B STRAND ROAD VINAYAK COMPLEX 4TH FLOOR ROOM NO 401 KOLKATA - 700006
499	ASHIKA COM	NAWKIRAN POLYCHEM PRIVATE LIMITED	18,47,687.94	Y	Y	Y	Y	navxx@gxx.com	Poddar court, 18 Ravindra Sarani gate no 3, 5th floor room no 3, kolkatta 700001
500	ASHIKA COM	NAWKIRAN POLYCHEM PRIVATE LIMITED	23,56,410.44	Y	Y	Y	Y	navxx@gxx.com	Poddar court, 18 Ravindra Sarani gate no 3, 5th floor room no 3, kolkatta 700001
501	ASHIKA COM	NAWKIRAN POLYCHEM PRIVATE LIMITED	16,83,150.29	Y	Y	Y	Y	navxx@gxx.com	Poddar court, 18 Ravindra Sarani gate no 3, 5th floor room no 3, kolkatta 700001
502	ASHIKA COM	PIYUSH HIRAWAT	42,03,403.16	Y	Y	Y	N	piyxx@gxx.com	4A JACKSON LANE 3RD FLOOR KOLKATA - 700004
503	ASHIKA COM	PRABHA KANKARIA	9,93,927.74	Y	Y	Y	Y	kanxx@gxx.com	ACTIVE ACRES TOWER -6B FLAT3-G 3TH FLOOR 54/10 DC DAY ROAD KOLKATA-700015
504	ASHIKA COM	PRATIUSH BAGLA	14,71,300.04	Y	Y	Y	Y	arvxx@yxx.com	91/94/96 G T ROAD GANESHSHIVA 4TH FLOOR FLAT NO 401 SALKIA HOWRAH - 711106
505	ASHIKA COM	RAM CHANDRA SONTHALIA	31,27,236.00	Y	Y	Y	Y	rksxx@gxx.com	2052 CHAKGARIA UPOHAR THE CONDOVILLE FLAT UPL 41502 KOLKATA - 700094
506	ASHIKA COM	RATNA KAMAL HOLDINGS PVT LTD	52,39,426.59	Y	Y	Y	Y	unixx@yxx.com	1 CROOKED LANE KOLKATA - 700069

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
507	ASHIKA COM	RESHAM ENTERPRISES PRIVATE LIMITED	13,63,409.70	Y	Y	Y	Y	resxx@gxx.com	27 BRABOURNE ROAD NARAYANI BUILDING 5TH FLOOR ROOM NO 504 KOLKATA - 700001
508	ASHIKA COM	SABITA TIBRA	23,35,419.16	Y	Y	Y	N	sunxx@gxx.com	55/1B STRAND ROAD VINAYAK COMPLEX 4TH FLOOR ROOM NO 401 KOLKATA - 700006
509	ASHIKA COM	SANJAY OVERSEAS TRADING CORPORATION	20,29,235.51	Y	Y	Y	Y	sanxx@hxx.com	MERCANTILE BUILDING 4TH FLOOR E BLOCK 9/12 LAL BAZAR STREET ROOM NO 1 KOLKATA - 700001
510	ASHIKA COM	SIBA SHAW	9,53,437.57	Y	Y	Y	Y	shixx@gxx.com	28 B BLOCK TAGORE PARK NASKAR HAT KOLKATA - 700039
511	ASHIKA COM	SMVK INTERNATIONAL PVT LTD	9,52,464.25	Y	Y	Y	Y	mahxx@gxx.com	70 METCALF STREET 1ST FLOOR KOLKATA - 700013
512	ASHIKA COM	SOURAV DUTTA	23,70,991.73	Y	Y	Y	Y	souxx@hxx.com	100 BHUPENDRA BOSE AVENUE 8 SHYAMPUKUR KOLKATA - 700004
513	ASHIKA COM	SUKHMALCHAND BHANUPRATAP HUF	10,09,472.92	Y	Y	N	N	scjxx@gxx.com	ANKIT TOWER S R LOHIA ROAD 1ST FLOOR TINSUKIA - 786125 ASSAM
514	ASHIKA COM	SUNIL BAJAJ	43,13,712.90	Y	Y	N	N	sunxx@gxx.com	55/1B STRAND ROAD VINAYAK COMPLEX 4TH FLOOR KOLKATA - 700006
515	ASHIKA COM	SUNIL KUMAR LAKHOTIA HUF	30,28,419.17	Y	Y	Y	Y	icpxx@gxx.com	113/4 BANGUR AVENUE BLOCK C 3RD FLOOR KOLKATA - 700055
516	ASHIKA COM	TORRENT FINVEST CONSULTANTS LLP	2,35,65,989.00	Y	Y	Y	Y	girxx@lxx.com	8 GANESH CHANDRA AVENUE 3RD FLOOR KOLKATA - 700013
517	ASHIKA COM	VINAYAK TRADEVIN PRIVATE LIMITED	1,44,10,479.13	Y	Y	Y	Y	shaxx@yxx.in	C/O VINAYAK TRADEVIN PVT LTD 41 B B GANGULY STREET 2ND FLOOR KOLKATA - 700012
518	ASHIKA COM	VINIYOG PRAKASH	15,89,949.58	Y	Y	Y	Y	jaixx@yxx.com	8/1 LAL BAZAR STREET 2ND FLOOR ROOM NO - 2A KOLKATA - 700001
519	ASHIKA COM	YADUKA FINANCIAL SERVICES LIMITED	2,17,12,215.00	Y	Y	Y	Y	yadxx@gxx.com	29 A WESTON STREET 3RD FLOOR ROOM NO C 1 KOLKATA - 700012
520	ASHLAR COM	BHARAT BANSAL HUF	9,25,064.76	Y	Y	Y	Y	bhaxx@axx.com	37 NAND RAM KA CHOWK MEERUT MEERUT MEERUT - 250002 UTTAR PRADESH
521	ASHLAR COM	KAMAL CHAND MEHTA	15,97,455.81	Y	Y	Y	Y	kamxx@axx.com	AKANSHA SB 184 A BAPU NAGAR JAWAHAR LAL NEHRU MARG JAIPUR - 302015 RAJASTHAN
522	ASHLAR COM	MAMTA MODANI	7,95,903.10	Y	Y	Y	Y	gmoxx@gxx.com	Flat No. 701, Tower No. 9, s=Sea Breeze CHS, Sector 16, Nerul , Navi Mumbai-400706
523	ASHLAR COM	RADHEY SHYAM AGRAWAL	25,34,686.00	Y	Y	Y	Y	vanxx@gxx.com	62 BARMIJ COLONY DELHI BAYPASS JAIPUR - 302012 RAJASTHAN
524	ASHLAR COM	RAMESH CHAND MODANI	11,58,528.00	Y	Y	Y	Y	gmoxx@gxx.com	MODANI BHAWAN MODANI MOHALLA PO NARAINA JAIPUR - 303348 RAJASTHAN
525	ASHLAR COM	REENA AGARWAL	9,25,064.76	Y	Y	Y	Y	harxx@gxx.com	48 BHATWARA MEERUT MEERUT - 250002 UTTAR PRADESH
526	ASHLAR COM	RIYA AGARWAL	9,33,052.00	Y	Y	Y	Y	agaxx@yxx.com	94 DOCTORS COLONY NEAR DCM AJMER ROAD JAIPUR JAIPUR - 302024 RAJASTHAN
527	ASHLAR COM	SANJU GUPTA	9,74,866.62	Y	Y	N	N	krixx@gxx.com	E-74 SHASTRI NAGAR JAIPUR JAIPUR JAIPUR - 302016 RAJASTHAN
528	ASHLAR COM	SARITA BAJORIA	8,55,982.34	Y	Y	Y	Y	rkbxx@gxx.com	D 65 KIRAN GARDEN BLOCK D DELHI DELHI - 110059 DELHI
529	ASHLAR COM	SHASHANK PARASRAMPURIA	9,22,394.42	Y	Y	Y	N	spuxx@gxx.com	D 68/701 MADHOSINGH ROAD D BLOCK BANIPARK WARD NO 37 JAIPUR - 302016 RAJASTHAN
530	ASHLAR COM	SUDHIR KUMAR PARASRAMPURIA	46,78,940.62	Y	Y	Y	N	spuxx@gxx.com	D 68/701 MADHOSINGH ROAD D BLOCK BANIPARK WARD NO 37 JAIPUR - 302016 RAJASTHAN
531	ASHLAR COM	SURESH KUMAR AGARWAL	51,95,892.00	Y	Y	Y	Y	agaxx@yxx.com	94 DOCTORS COLONY NR DOH AJMER - 302024
532	ASHLAR COM	SURESHCHAND MODANI HUF	99,10,429.59	Y	Y	Y	Y	kkmxx@rxx.com	BL F 302 VRAJVATIKA APPT RAVAPARD MORVI RAJKOT MORBI - 363641
533	ASHLAR COM	VANDIT AGARWAL	31,46,299.98	Y	Y	Y	Y	vanxx@gxx.com	62 BURMESE COLONY NEAR SETHI COLONY JAIPUR JAIPUR - 302004 RAJASTHAN
534	ASHLAR COM	VIDHI AGRAWAL	21,94,007.60	Y	Y	Y	Y	vanxx@gxx.com	H NO 62 BURMESE COLONY JAIPUR - 302004 RAJASTHAN
535	ASIT C.MEH	BHAIDAS CURSONDAS AND COMPANY	16,15,107.57	Y	Y	Y	Y	bhaxx@gxx.com	SIR VITHALDAS CHAMBER 16 MUMBAI SAMACHAR MARG FORT MUMBAI - 400001
536	ASIT C.MEH	GLOBAL INVESTMENT	48,40,934.41	Y	Y	Y	N	jaixx@gxx.com	SHED NO 1 HITEX INDUSTRIAL ESTATE S V ROAD DAHISAR EAST MUMBAI - 400068
537	ASIT C.MEH	HEMANT KUMAR	28,28,773.03	Y	Y	Y	Y	hkuxx@gxx.com	222/46 BHARAT ASHRAM RAJA BAZAR LUCKNOW - 226003 UTTAR PRADESH
538	ASIT C.MEH	KSHAMA MEHTA	24,10,027.00	Y	Y	Y	N	sidxx@yxx.com	A-10 PAREKH MAHAL VIR NARIMAN ROAD CHURCH GATE MUMBAI - 400020
539	AUM COMMOD	ABILITY COMMERCIAL PVT LTD	16,56,460.00	Y	Y	Y	N	sadxx@gxx.com	33/1 N S ROAD 258 MARSHALL HOUSE KOLKATA - 700001
540	AUM COMMOD	ANAND JAIN	35,07,453.60	Y	Y	Y	N	jaixx@gxx.com	RATAN LAL COMPOUND MAIN ROAD HINDPIRI RANCHI - 834001 JARKHAND
541	AUM COMMOD	ANKHUA EXPORTS PVT LTD	52,76,724.00	Y	Y	Y	N	vikxx@axx.com	5-A BELA ROAD CIVIL LINES DELHI - 110054 DELHI
542	AUM COMMOD	ANUGRAHA NARAYAN TIWARI	9,93,865.00	Y	Y	N	N	rguxx@gxx.com	C 26 BASEMENT DEFENCE COLONY NEW DELHI - 110024 DELHI
543	AUM COMMOD	ARMEN PROPERTIES PVT LTD	28,65,654.00	Y	Y	N	N	armxx@yxx.com	2A MOTI LAL BASAK LANE KOLKATA - 700054
544	AUM COMMOD	ASHIRWAD VINIMAY PRIVATE LIMITED	16,54,115.00	Y	Y	Y	Y	rbdxx@rxx.com	23A NETAJI SUBHAS ROAD 6TH FLOOR ROOM NO 19 KOLKATA - 700001

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
545	AUM COMMOD	BRIGHTERSIDE RENEWABLE ENERGY VENTURES PVT LTD	2,04,44,889.00	Y	Y	Y	Y	finxx@hxx.com	HOTEL POLO TOWERS ACRADE POLO GROUNDS SHILLONG - 793001 ASSAM
546	AUM COMMOD	BRIJESH KUMAR BIYANI	36,57,728.00	Y	Y	Y	Y	brixx@hxx.com	NO-2 SOOTERKIN STREET KOLKATA - 700072
547	AUM COMMOD	EFFICIENT COMMODITIES PRIVATE LIMITED	58,46,800.00	Y	Y	Y	Y	effxx@yxx.com	1 R N MUKHERJEE ROAD MARTIN BURN BUILDING 3RD FLOOR ROOM NO 327 KOLKATA - 700001
548	AUM COMMOD	ELOQUENT EXIM PVT LTD	10,03,046.00	Y	Y	Y	Y	expxx@gxx.com	6A RAJA SUBODH MULLICK SQUARE KOLKATA - 700013
549	AUM COMMOD	ESJAY COMMERCE LIMITED	4,07,42,098.00	Y	Y	N	N	esjxx@yxx.in	Room No15 1st Floor 8th camex Street KOLKATA-700017
550	AUM COMMOD	HARISH GOEL	12,71,140.00	Y	Y	Y	Y	hgoxx@cxx.in	221 SUKHDEV VIHAR NEW DELHI - 110025 DELHI
551	AUM COMMOD	HITESH IMPEX INDIA PRIVATE LIMITED	16,65,440.00	Y	Y	Y	Y	ravxx@gxx.com	99 GIRISH GHOSH ROAD (NORTH) GANGA APT 5TH FLOOR LILUAH HOWRAH - 711204
552	AUM COMMOD	JAYANT KESWANI	1,30,51,536.00	Y	Y	Y	Y	jayxx@yxx.com	C-183 FIRST FLOOR SARVODAYA ENCLAVE NEW DELHI - 110017 DELHI
553	AUM COMMOD	KAILASH KUMAR GUPTA	16,90,173.00	Y	Y	Y	N	kayxx@yxx.com	67 GOBINDOPUR ROAD FLAT A6 KOLKATA - 700045
554	AUM COMMOD	KAILASH KUMAR GUPTA HUF	13,34,142.00	Y	Y	Y	Y	kayxx@gxx.com	FLAT NO. 15A TOWER 1 SOUTHCITY 375 PRINCE ANWAR SHAH ROAD KOLKATA - 700068
555	AUM COMMOD	KILBURN CHEMICALS LIMITED	10,51,82,991.50	Y	Y	Y	Y	jayxx@mxx.com	SHANTINIKETAN 16TH FLOOR 8 CAMAC STREET KOLKATA - 700017
556	AUM COMMOD	KNIGHT MARKETING PRIVATE LIMITED	13,33,691.00	Y	Y	Y	Y	rbdxx@rxx.com	23A NETAJI SUBHAS ROAD 6TH FLOOR ROOM NO 19 KOLKATA - 700001
557	AUM COMMOD	LEXPORTEX INDIA PVT LTD	2,01,50,715.00	Y	Y	Y	Y	dinxx@gxx.com	19A PRANNATH PANDIT STREET KOLKATA - 700025
558	AUM COMMOD	MADHULIKA TIWARI	16,51,238.00	Y	Y	N	N	madxx@gxx.com	C 26 BASEMENT DEFENCE COLONY NEW DELHI - 110024
559	AUM COMMOD	MARYADA BARTER PVT LTD	47,90,039.50	Y	Y	N	N	marxx@rxx.com	4TH FLOOR 6 BROBOURNE ROAD KOLKATA - 700001
560	AUM COMMOD	MATAJI VYAPAAR PVT LTD	59,29,300.00	Y	Y	Y	Y	akpxx@gxx.com	58/2,GRISH PARK NORTH,KOLKATA-700006
561	AUM COMMOD	MORRIS STREET ADVISORS PRIVATE LIMITED	29,81,762.00	Y	Y	N	N	finxx@mxx.com	C/O MORRIS STREET ADVISORS PVT LTD C26 GROUND FLOOR DEFENCE COLONY NEW DELHI - 110024 DELHI
562	AUM COMMOD	OCTAGON ENTERPRISES PRIVATE LIMITED	19,41,966.00	Y	Y	Y	Y	infxx@exx.com	SALT LAKE ELECTRONIC COMPLEX PLOT XI - 16 BLOCK EP & GP SECTOR - V KOLKATA - 700091
563	AUM COMMOD	PADAM KUMAR JAIN	66,63,652.00	Y	Y	Y	Y	padxx@gxx.com	RATAN LAL SURAJ MULL COMPOUND BARIATU ROAD BARIATU RANCHI - 834009 JARKHAND
564	AUM COMMOD	PARMESHWAR BUILDERS PRIVATE LIMITED	14,72,055.00	Y	Y	N	N	nkaxx@gxx.com	83/1 DR. SURESH CHANDRA BANERJEE ROAD BELIAGHATA KOLKATA - 700010
565	AUM COMMOD	PAWAN KR LOHIA	19,85,558.00	Y	Y	N	N	lohxx@gxx.com	2C DOVER ROAD PO BALLYGUNGE KOLKATA - 700019
566	AUM COMMOD	PAWAN KUMAR SUGYAN LOHIA FAMILY TRUST	10,11,779.00	Y	Y	N	N	lohxx@gxx.com	LOHIA FAMILY TRUST 5TH FLOOR 2C DOVER ROAD OFF BALLYGUANGE CIRCULAR ROAD KOLKATA - 700019
567	AUM COMMOD	PRATEEK NIKETAN PVT LTD	1,25,06,543.00	Y	Y	Y	N	ca_xx@yxx.com	33/1 N S ROAD 167 MARSHALL HOUSE KOLKATA - 700001
568	AUM COMMOD	PRIYA TREXIM PVT LTD	9,92,104.00	Y	Y	N	N	opaxx@gxx.com	MERLIN CHAMBERS 18 BRITISH STREET 4TH FLOOR ROOM NO 403 KOLKATA - 700069
569	AUM COMMOD	RADICO KHAITAN FINANCE LIMITED	3,06,44,522.75	Y	Y	Y	N	kkhxx@rxx.com	D-105 DEFENCE COLONY 1ST FLOOR NEW DELHI - 110024 DELHI
570	AUM COMMOD	RAJIV K KHANDELWAL	10,12,190.40	Y	Y	N	N	rajxx@vxx.net	B-4 SFS SHEIKH SARAIPHASE- 1 NEW DELHI - 110017 DELHI
571	AUM COMMOD	RAJIV KRISHNA KHANDELWAL	9,53,833.00	Y	Y	Y	Y	rajxx@vxx.net	B 4 SHEIKH SARAI ND NEW DELHI - 110017 DELHI
572	AUM COMMOD	REKHA KHANDELWAL	13,02,060.00	Y	Y	Y	Y	rajxx@vxx.net	SFS FLATS 4 POCKET B SHEIKH SARAI-I NEW DELHI - 110017 DELHI
573	AUM COMMOD	RITA GOEL	76,19,779.00	Y	Y	Y	Y	ritxx@gxx.com	221 SUKHDEV VIHAR NEW DELHI - 110025 DELHI
574	AUM COMMOD	SARVADA VYAPAAR PVT LTD	19,78,761.00	Y	Y	Y	Y	sarxx@gxx.com	25 N S ROAD 3RD FLOOR KOLKATA - 700001
575	AUM COMMOD	SAVITA DEVI CHAMARIA	13,58,540.00	Y	Y	Y	Y	shaxx@dxx.in	1/A VANSITTART ROW KOLKATA - 700001
576	AUM COMMOD	SHASHI MITTAL	36,19,729.00	Y	Y	Y	Y	shaxx@gxx.com	6 DOVER ROAD FLAT 1C BALLYGUNGE KOLKATA - 700019
577	AUM COMMOD	SOLO HOTELS INDIA PRIVATE LIMITED	3,63,67,772.00	Y	Y	Y	Y	finxx@hxx.com	HOTEL POLO TOWERS POLO GROUNDS SHILLONG - 793001 MEGHALAYA
578	AUM COMMOD	SUMAN PARASRAMKA	10,90,222.00	Y	Y	Y	Y	ashxx@gxx.com	599B BLOCK O NEW ALIPORE KOLKATA - 700053
579	AUM COMMOD	SUNIRA CHAMARIA	47,46,893.00	Y	Y	Y	Y	sunxx@gxx.com	2 ROWLAND ROAD PO ELGIN ROAD KOLKATA - 700020
580	AUM COMMOD	USHA MODI	10,94,576.00	Y	Y	Y	Y	madxx@gxx.com	FLAT 201 RIDHIMAAN APARTMENT BASANT VIHAR KANKE ROAD RANCHI - 834008 JARKHAND
581	AUM COMMOD	VARADARAJAN VANCHI	10,09,796.00	Y	Y	Y	Y	varxx@gxx.com	A-503 Vaishnavi Splendour, No 12, 3rd Cross, Poojari Layout,RMV 2nd stage, Bangalore 560094
582	AUM COMMOD	VIEWLINK HIGHRISE LLP	2,32,44,732.00	Y	Y	N	N	196xx@gxx.com	1 LU SHUN SARANI 2ND FLOOR KOLKATA - 700073

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
583	AUM COMMOD	VIKRANT GOEL	63,04,241.00	Y	Y	Y	Y	vikxx@ixx.com	221 SUKHDEV VIHAR NEW DELHI - 110025 DELHI
584	B N RATHI	ASMITA DARSHIK DESAI	42,84,770.76	Y	Y	Y	Y	milxx@gxx.com	NO 404 NEEL DHARA DEVIDAS LANE S V P ROAD BORIVALI WEST MUMBAI - 400103
585	B N RATHI	MANTRI HIRALAL HUF	19,90,477.00	Y	Y	Y	Y	madxx@gxx.com	H NO 1-10-175 STREET NO 8 ASHOK NAGAR HYDERABAD - 500020
586	B N RATHI	MANUSHI JAKIN DESAI	29,73,010.40	Y	Y	Y	Y	milxx@gxx.com	H NO 404 NEELDHARA APT DEVIDAS LANE BORIVALI WEST MUMBAI - 400103
587	B N RATHI	NAWAZ ZAFFAR	26,45,387.84	Y	Y	Y	Y	zkvxx@gxx.com	6C 6TH FLOOR MARUTHI HEIGHTS NEAR SHAKSHI TV HYDERABAD - 500034
588	B N RATHI	SUREKHA PANKAJ CHANDAK	19,88,916.39	Y	Y	Y	Y	praxx@pxx.com	204 A NARENDRA PARK ANAND NAGAR DAHISAR E MUMBAI - 400068
589	B N RATHI	VEENA PRAVIN CHANDAK	29,83,738.71	Y	Y	Y	Y	praxx@pxx.com	204-A NNARENDRA PARK ANAND NAGAR DAHISAR E MUMBAI - 400068
590	BAJAJ COMM	BAJAJ COMMODITIES TRADING PVT LTD	41,34,361.01	Y	Y	Y	Y	bajxx@gxx.com	BAJAJ COMMODITIES TRADING PVT LTD, 24-B, Raja Bahadur Compound, 1st Floor, Hamam Street, Fort,, Mumbai,
591	BAJAJ COMM	BAJAJ RETAIL(INDIA) VENTURES PVT.LTD.	64,28,721.77	Y	Y	Y	Y	bajxx@gxx.com	24-B RAJA BAHADUR COMPOUND 1ST FLR HAMAM STREET FORT BEHIND LALIT RESTAURANT MUMBAI - 400023
592	BAJAJ COMM	BAJAJ SHARE AND STOCK BROKERS PVT.LTD.	26,13,963.34	Y	Y	Y	Y	bajxx@gxx.com	24-B RAJA BAHADUR COMPOUND 1ST FLR HAMAM STREET FORT BEHIND LALIT RESTAURANT MUMBAI - 400023
593	BAJAJ COMM	BAJCO CONSULTANTS PVT.LTD.	56,31,247.86	Y	Y	Y	Y	bajxx@gxx.com	24-B RAJA BAHADUR COMPOUND 1ST FLR HAMAM STREET FORT BEHIND LALIT RESTAURANT MUMBAI - 400023
594	BAJAJ COMM	RAMNIWAS BAJAJ AND CO. HUF	28,60,112.39	Y	Y	Y	Y	bajxx@gxx.com	24-B RAJA BAHADUR COMPOUND 1ST FLR HAMAM STREET FORT BEHIND LALIT RESTAURANT MUMBAI - 400023
595	BAJAJ COMM	VINODKUMAR BAJAJ AND CO. HUF	91,38,642.16	Y	Y	Y	Y	bajxx@gxx.com	24-B RAJA BAHADUR COMPOUND 1ST FLR HAMAM STREET FORT BEHIND LALIT RESTAURANT MUMBAI - 400023
596	BAJAJ COMM	VINODKUMAR RAMNIWAS BAJAJ	34,76,663.71	Y	Y	Y	Y	bajxx@gxx.com	24-B RAJA BAHADUR COMPOUND 1ST FLR HAMAM STREET FORT BEHIND LALIT RESTAURANT MUMBAI - 400023
597	BALAJI COM	VENKATA SUBBAMMA CHAKKA	29,11,750.39	Y	Y	Y	Y	cvsxx@gxx.com	H NO 4-4-214 INDERBAGH SULTAN BAZAR HYDERABAD - 500095
598	BALJIT MET	ALOK KUMAR DALMIA	45,75,747.77	Y	Y	Y	Y	ajaxx@gxx.com	124 CHITTARANJAN AVENUE JORASANKO KOLKATA - 700073
599	BALJIT MET	ANIRUDH FINANCIERS PRIVATE LIMITED	85,56,917.81	Y	Y	Y	Y	ashxx@gxx.com	5C/1 TARPANGHAT ROAD NEW ALIPORE KOLKATA - 700043
600	BALJIT MET	AVIRAL ENGINEERING PVT LTD	13,29,540.52	Y	Y	Y	Y	ashxx@gxx.com	5C/1 TARPAN GHAT ROAD KOLKATA - 700053
601	BALJIT MET	DEOKI NANDAN BHALOTIA HUF	23,48,556.43	Y	Y	Y	Y	vivxx@yxx.in	3 LOWER ROWDON STREET FLAT 1G KOLKATA - 700020
602	BALJIT MET	GIRIWAR IMPEX & HOLDINGS (P) LTD	15,05,050.00	Y	Y	Y	Y	dhgxx@gxx.com	32 AREMIAN STREET KOLKATA - 700001
603	BALJIT MET	JAI BALAJI STOCKS	82,89,623.91	Y	Y	Y	Y	ajaxx@gxx.com	124 CHITRANJAN AVENUE NEAR MOHAMAD ALI PARK KOLKATA - 700073
604	BALJIT MET	KAUSHIK KAPOOR	10,52,196.97	Y	Y	Y	Y	kauxx@exx.in	3B CAMAC STREET 4TH FLOOR FLAT NO 8 KOLKATA- 700016
605	BALJIT MET	LEELA DEVI SANGANERIA	13,80,332.82	Y	Y	Y	Y	sanxx@gxx.com	20 TARA CHAND DUTTA STREET KOLKATA - 700073
606	BALJIT MET	MEENA PATODIA	11,82,413.30	Y	Y	Y	Y	meexx@gxx.com	227 A.J.C. BOSE ROAD ANANDLOK 505 KOLKATA - 700020
607	BALJIT MET	NARENDRA KUMAR SANGANERIA	12,08,214.72	Y	Y	Y	Y	sanxx@gxx.com	20 TARA CHANDRA DUTTA ROAD KOLKATA - 700073
608	BALJIT MET	NARENDRA KUMAR SANGANERIA HUF	18,49,213.32	Y	Y	Y	Y	sanxx@gxx.com	20 TARA CHAND DUTTA STREET KOLKATA - 700073
609	BALJIT MET	NEHA KAJARIA	12,89,392.91	Y	Y	Y	Y	abhxx@gxx.com	FLAT 12A TOWER 4 SUNFLOWER GARDEN 74 TOPSIA ROAD SOUTH BEHIND STEEL JUNCTION KOLKATA - 700046
610	BALJIT MET	SURENDRA TANTIA	9,23,159.42	Y	Y	Y	Y	surxx@wxx.com	42A C R AVENUE KOLKATA - 700012
611	BALJIT MET	UHC ENTERPRISES	20,17,994.34	Y	Y	Y	Y	rkcxx@yxx.com	13 BIPLABI TRAILAKYA MAHARAJ SARANI BRABOURNE ROAD KOLKATA - 700001
612	BANGALORE	GOURA VASANTH KUMAR	50,24,732.51	Y	Y	Y	Y	tigxx@gxx.com	W/O G VASANTH KUMAR NO 2916 MANGALA LAKSHMI NR DR M M HEGDE HOUSE MCCB BLO DAVANAGERE - 577004
613	BANGALORE	HEMA PRAKASH	12,14,618.66	Y	Y	Y	Y	pakxx@gxx.com	PRAKASH ENTERPRISES NO 651 MANDIPET DAVANAGERE DAVANGERE - 577001
614	BANGALORE	KUSHAL AMIT SHAH	29,68,479.00	Y	Y	Y	Y	hasxx@gxx.com	NO 510 9TH CROSS 6TH MAIN BTM 2ND STAGE MICO LAYOUT BANGALORE - 560076
615	BANGALORE	SUPRIYA SURESH RAO	7,13,013.36	Y	Y	Y	Y	surxx@hxx.com	1304 BLOCK-1 JAIN PAKRITI KANAKAPURA ROAD 7TH BLOCK JAYANAGAR BANGALORE - 560070
616	BANGALORE	SURESH SUNDER RAO	27,85,711.11	Y	Y	Y	Y	surxx@hxx.com	NO 1304 BLOCK-1 JAIN PRAKRITI KANAKAPURA ROAD 7TH BLOCK JAYANAGAR BANGALORE - 560070

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
617	BEST DEAL	AJAY N MISHRA	23,34,197.00	Y	Y	Y	Y	misxx@gxx.com	501 INDIRA APTS 13 CARMICHAEL ROAD MUMBAI - 400026
618	BEST DEAL	BEENA SURESH SETH	6,88,329.00	Y	Y	Y	Y	slpxx@gxx.com	84 GITANJALI 73/75 WALKESHWAR ROAD MUMBAI - 400006
619	BEST DEAL	CHANDRASHEKHAR BADRIPRASAD SHARMA	26,63,802.45	Y	Y	Y	N	csbxx@gxx.com	MOTI BAUG BUNGLOW NO. 2 RANI SATI MARG MALAD EAST MUMBAI - 400097
620	BEST DEAL	GIRDHAR LAL SARDA	31,99,937.00	Y	Y	Y	Y	sstxx@hxx.com	THE NEST 4 TH FLOOR GULMOHAR CROSS RD 4 MUMBAI 400049 MUMBAI - 400049
621	BEST DEAL	KEWALRAJ AND COMPANY	69,18,523.00	Y	Y	Y	Y	kewxx@gxx.com	E-3 CUFFE CASTLE CUFFE PARADE MUMBAI - 400005
622	BEST DEAL	NAROTTAMLAL BASUDEV MISHRA	7,13,878.33	Y	Y	Y	Y	vkmxx@hxx.com	501 INDIRA APTS 13 CARMICHAEL ROAD MUMBAI - 400026
623	BEST DEAL	RAJKUMAR SANDEEPKUMAR HUF	26,48,461.15	Y	Y	Y	Y	sanxx@gxx.com	59/67 MIRZA STREET GROUND FLOOR MUMBAI 400003 MUMBAI - 400003
624	BEST DEAL	URMILA D SHASTRI	22,86,820.56	Y	Y	Y	Y	csbxx@gxx.com	MOTI BAUG RANI SATI MARG MALAD EAST MUMBAI - 400097
625	BEST DEAL	UTTARA SANDEEP SHOREWALA	6,94,603.73	Y	Y	Y	Y	sanxx@gxx.com	59/67 MIRZA STREET GROUND FLOOR MUMBAI 400003 MUMBAI - 400003
626	BLUE CREST	STARLITEVYAPAAR PRIATE LTD	99,93,906.92	Y	Y	Y	Y	kdcxx@fxx.com	3 PRINCEP STREET IST FLOOR KOLKATA - 700072
627	BONANZA CO	BADJATTE MADHU SANJAY	7,19,399.81	Y	Y	Y	Y	badxx@gxx.com	KONARK CLASSIC FLAT NO. D1 1ST FLOOR BUND GARDEN ROAD PUNE - 411001
628	BONANZA CO	BONANZA BULLION PVT. LTD	14,80,530.76	Y	Y	Y	Y	mmgxx@bxx.com	M-2 BONANZA HOUSE CAMA INDL ESTATE WALBHAT ROAD GOREGAON EAST MUMBAI - 400063
629	BONANZA CO	NISHIGANDHA TRADING PVT LTS	89,50,839.48	Y	Y	Y	Y	nisxx@gxx.com	303 SHARDA CHAMBERSM 15 NEW MARINELINES MUMBAI - 400020
630	BONANZA CO	PANKAJKUMAR JAGMOHAN CHANDAK	9,47,999.03	Y	Y	Y	Y	praxx@pxx.com	204 NARENDRA PARKA CHATRA SHIVAJI CO. SHED NO.5 DAHISAR EAST MUMBAI - 400068
631	BONANZA CO	PRAVIN PANKAJ CHANDAK	7,31,075.85	Y	Y	Y	Y	praxx@pxx.com	204 A WING NARENDRA PARK ANAND NAGAR DAHISAR EAST MUMBAI - 400068
632	BONANZA CO	SANJAY SHANTILAL BADJATE	21,15,232.21	Y	Y	Y	Y	badxx@gxx.com	PLOT NO.6+7 FLAT NO.D1 KONARK CLASSIC BUND GARDEN ROAD PUNE - 411001
633	BONANZA CO	SUNEEL JUGALKISHOR SINGHANIA	77,83,068.61	Y	Y	Y	Y	sunxx@hxx.com	FLAT NO.702 MARVAL EXATICA KOREGAON PARK PUNE - 411001
634	BORUNDIA H	BORUNDIA HOLDINGS	78,22,624.17	Y	Y	Y	N	borxx@gxx.com	BORUNDIA HOLDINGS , 304, Ram Residency, Petbasheerabad, Medchal Highway Road, Secunderabad,
635	CAPITAL FI	ALOO BEHERAM DUBASH	54,18,053.12	Y	Y	Y	Y	farxx@hxx.com	FLAT NO H-2 8TH FLR PALM SPRINGS CUFFE PARADE MUMBAI - 400005
636	CAPITAL FI	ANIL MOHAN PURI	31,65,797.62	Y	Y	Y	Y	anixx@gxx.com	H.NO 267 RPS FLATS SHEI KH SARAI PHASE - I NEW DELHI DELHI - 110017 DELHI
637	CAPITAL FI	ASIAN TEA AND EXPORTS LTD	27,92,542.07	Y	Y	Y	Y	sunxx@axx.com	4/1 MIDDLETON STREET 5TH FLOOR KOLKATA - 700071
638	CAPITAL FI	BHAILALBHAI F PATEL HUF	10,98,659.68	Y	Y	Y	Y	manxx@yxx.in	A-83 AMBIKA KRUPA SOCIETY ARJUN ASHRAM ROAD RANIP AHMEDABAD - 382480
639	CAPITAL FI	CHINNAKARUPPAN GOVINDAN	7,59,241.22	Y	Y	N	N	govxx@gxx.com	10/2A NANDIDURGA ROAD BENSON TOWN BANGALORE - 560046
640	CAPITAL FI	D C REALTY PVT LTD	20,02,879.72	Y	Y	Y	Y	conxx@dxx.com	86B/1 TOPSIA ROAD SOUTH KOLKATA - 700046
641	CAPITAL FI	D K OBEROI	7,76,363.45	Y	Y	N	N	dkoxx@yxx.com	TOWER -34 FLAT -1304 LOTUS BOULTVALT ESPACIA SECTOR 100 -NOIDA-201301
642	CAPITAL FI	DEVNADI ADVISORY PVT LTD	9,15,89,331.99	Y	Y	Y	Y	sudxx@hxx.com	M/S DEVNADI ADVISORY PVT LTD C - 401 LAKE LUCERENE PHASE III LAKE HOMES SOC POWAI MUMBAI - 400076
643	CAPITAL FI	DEWANCHAND SARDARILAL HUF	22,16,407.64	Y	Y	Y	Y	conxx@dxx.com	D C HOUSE 86B/1 TOPSIA ROAD SOUTH KOLKATA - 700046
644	CAPITAL FI	DIBYENDU BHATTACHARYA	31,85,873.96	Y	Y	Y	Y	bdixx@gxx.com	126/4 MAHENDRA BHATTACHARYA ROAD NEAR NATUNRASTA MORE HOWRAH - 711104
645	CAPITAL FI	DULCE CELIA DESIGNS	12,13,726.03	Y	Y	Y	Y	sidxx@dxx.com	86 B /1 TOPSIA ROAD SOUTH KOLKATA KOLKATA - 700046
646	CAPITAL FI	ESPIRE HOSPITALITY LIMITED	18,52,605.24	Y	Y	N	N	csxx@exx.com	B-210 ANSAL CHAMBER-1 3 BHIKAJI CAMA PLACE NEW DELHI DELHI - 110066 DELHI
647	CAPITAL FI	GAVI MERCANTILES PRIVATE LTD	2,22,18,543.81	Y	Y	Y	Y	rbgxx@hxx.com	A - 409 BLDG NO 2 A WING KAILASH INDUSTRIAL ESTATE PARK SITE VIKHROLI MUMBAI - 400079
648	CAPITAL FI	GHANSHAM WAQHUMAL DALAMAL	91,30,404.36	Y	Y	N	N	dinxx@dxx.in	15 FRAMROZ COURT 1ST FLOOR 205 MARINE DRIVE MUMBAI - 400020
649	CAPITAL FI	HEMA JITENDRA SHARMA	20,09,736.23	Y	Y	Y	Y	shaxx@gxx.com	572 SAINATH NAGAR VADGAON SHERI NR SAI SAKSHI MANDIR PUNE - 411014
650	CAPITAL FI	JITENDRA RAJKUMAR SHARMA	24,20,110.35	Y	Y	Y	Y	shaxx@yxx.com	BUNGALOW NO 360 SAINATH NAGAR VADAGAON SHERI PUNE - 411014
651	CAPITAL FI	KIRAN KRISHNA JOSHI	11,24,095.97	Y	Y	Y	Y	kirxx@hxx.com	2/62 DINDOSHI SNEHSAGAR SOC MHADA COMPLEX FILM CITY ROAD DINDOSHI MALAD (E) MUMBAI - 400097
652	CAPITAL FI	KRUTI HEMAL PARIKH	22,34,930.91	Y	Y	Y	Y	hemxx@gxx.com	66 VRUNDAVAN HSG SCHEME O/S PANIGATE AYURVEDIC COLLEGE ROAD BARODA - 390019
653	CAPITAL FI	MAHENDRA RATILAL PANDHI HUF	70,96,299.27	Y	Y	Y	Y	mrpxx@gxx.com	9 PUSHPARK BUNGLOW B/H LAD SOCIETY VASTRAPUR AHMEDABAD - 380054

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
654	CAPITAL FI	MANISH B PATEL HUF	11,19,122.01	Y	Y	Y	Y	manxx@yxx.in	A-83 AMBIKA KRUPA SOCIETY ARJUN ASHRAM ROAD RANIP AHMEDABAD - 382480
655	CAPITAL FI	MANISHA HITESH ISRANI	24,02,852.34	Y	Y	Y	Y	hitxx@txx.com	201 EVITA CHS LTD CENTRAL AVENUE POWAI MUMBAI - 400078
656	CAPITAL FI	MAYA PAL	33,83,634.18	Y	Y	Y	Y	indxx@hxx.com	VILL. SHANPUR SHIBTALA DASNAGAR JAGACHA HOWRAH - 711105
657	CAPITAL FI	MOGILI AMITH KUMAR	24,09,071.87	Y	Y	Y	Y	amixx@gxx.com	H NO 2-3-703/B/2/23/A/1 SAI COLONY THIRUMAL NAGAR AMBERPET HYDERABAD - 500013
658	CAPITAL FI	NAGAMAL REDDY GUDUPALLE	20,01,832.23	Y	Y	Y	Y	ganxx@yxx.com	P NO 6B MLA COLONY ROAD NO 12 BANJARA HILLS HYDERABAD - 500034
659	CAPITAL FI	NARNARAYAN NATHMAL SARAF	41,03,206.51	Y	Y	Y	Y	s.oxx@yxx.in	301 NISHANT BLDG 3RD FLR 16 ALTAMOUNT ROAD MUMBAI - 400026
660	CAPITAL FI	NEELAM JHAMB	1,01,76,294.55	Y	Y	Y	Y	rohxx@gxx.com	FLAT NO 3505 A - WING OBEROI SPRINGS CHS LTD OFF NEW LINK RD ANDHERI W MUMBAI - 400053
661	CAPITAL FI	NUPUR AGARWAL	20,82,593.10	Y	Y	Y	Y	ankxx@gxx.com	B -6 GREEN PARK NEW DELHI NEWDELHI - 110016 DELHI
662	CAPITAL FI	POTTURI MOHANA MADHAV	15,94,874.92	Y	Y	Y	Y	madxx@yxx.com	F NO 303 SHIVAM BLOCK FORTUNE KUMKUM HEIGHTS 186/P MASJID BANDA KONDAPUR HYDERABAD - 500083
663	CAPITAL FI	PRAKASH IDNANI	99,05,348.37	Y	Y	N	N	idnxx@gxx.com	101 PLOT NO 436 GYAN GHAR 14TH ROAD KHAR GYMKHANA KHAR WEST MUMBAI - 400052
664	CAPITAL FI	PUNEET GULATI	11,73,749.39	Y	Y	Y	Y	maixx@gxx.com	504 C WING MAHAVIR DARSHAN LOWER PAREL MARATHON NEXGN MUMBAI - 400013
665	CAPITAL FI	RAJENDRA KUMAR SIDDARTHA KAPOOR HUF	17,93,254.68	Y	Y	Y	Y	conxx@dxx.com	D C HOUSE 86B/1 TOPSIA ROAD SOUTH KOLKATA - 700046
666	CAPITAL FI	RAMESH MOHAN LALWANI	22,59,331.26	Y	Y	N	N	rmlxx@gxx.com	A-602 KUNAL CRIMSON CTS 2137/38 AMBEDKAR CHOWK BOPODI PUNE - 411020
667	CAPITAL FI	RAMESWARPUR COLD STORAGE P LTD	48,05,739.12	Y	Y	Y	Y	setxx@yxx.in	23/24 RADHABAZAR ST KOLKATA - 700001
668	CAPITAL FI	RAVNEET KAUR	12,37,233.12	Y	Y	Y	Y	psixx@yxx.in	H NO 278 JUJHAR NAGAR GALI NO 6 PATIALA DIST PATIALA TEH PATIALA PATIALA - 147001 PUNJAB
669	CAPITAL FI	SARALA BIRLA GYAN JYOTI	1,32,19,696.75	Y	Y	Y	Y	rkgxx@jxx.com	INDUSTRY HOUSE 15TH FLOOR 10 CAMAC STREET KOLKATA - 700017
670	CAPITAL FI	SAROJINI MANGAI	12,03,374.74	Y	Y	Y	Y	sarxx@gxx.com	91 NEW PADMANABHA NGR 5TH STREET ADYAR CHENNAI - 600020
671	CAPITAL FI	SETHIA JAIN & CO LTD	3,03,68,754.42	Y	Y	Y	Y	supxx@sxx.com	SETHIA HOUSE 3RD FLOOR 23/24 RADHA BAZ STREET KOLKATA - 700001
672	CAPITAL FI	SETHIA JAIN HIMGHAR P LTD	2,92,20,909.49	Y	Y	Y	Y	supxx@sxx.com	MS SETHIA JAIN HIMGHAR PVT LTD 23/24 RADHA BAZAR STREET 3RD FLOOR KOLKATA - 700001
673	CAPITAL FI	SHAN GLOBAL MANUFACTURING AND TRADING PVT LTD	1,72,46,316.10	Y	Y	Y	Y	srxx@sxx.com	166 PALM MEADOWS 1PH WHITEFIELD ROAD RAMAGONDANAHALLI BANGALORE - 560066
674	CAPITAL FI	SHREEKANTA RATHEE	18,46,097.00	Y	Y	Y	Y	mlrxx@gxx.com	10/06 BRIJDHAM HOUSING COMPLEX 255 CANAL STREET PO SRIBHUMI PS LAKE TOWN KOLKATA - 700048
675	CAPITAL FI	SIDDHARTH MANPURIA	60,22,804.31	Y	Y	Y	Y	sidxx@rxx.com	AVANI OXFORD FLAT- 6E & F BLOCK-5 136 JESSORE ROAD NEAR LAKETOWN SWIMMING POOL KOLKATA - 700055
676	CAPITAL FI	SUBHA RATHEE	13,65,681.85	Y	Y	Y	Y	mlrxx@gxx.com	10 / 06 BRIJDHAM HOUSING COMPLEX 255 CANAL STREET PO SRIBHUMI PS LAKE TOWN KOLKATA - 700048
677	CAPITAL FI	SUDIPTA DASGUPTA	17,68,186.39	Y	Y	Y	Y	sdgxx@gxx.com	145 JODHPUR PARK 4TH FLOOR 4 A & B KOLKATA - 700068
678	CAPITAL FI	SUNIL SHYAMSUKHA HUF	26,98,210.89	Y	Y	Y	Y	sunxx@yxx.com	7 A ELGIN ROAD 2ND FLOOR NEAR JUNIOR DAY SCHOOL KOLKATA - 700020
679	CAPITAL FI	SUNITA ASHWIN SANGHAVI	12,04,793.79	Y	Y	N	N	sanxx@gxx.com	12-A VIJAY MAHAL D ROAD OPP WANKHEDE STADIUM CHURCHGATE MUMBAI - 400020
680	CAPITAL FI	VICKRAM JAITHA	12,82,055.88	Y	Y	Y	Y	jaixx@gxx.com	SUKRIT 1D & 1E 20 BALLYGUNGE CIRCULAR ROAD KOLKATA - 700019
681	CAPITAL FI	VIPUNIT SANGHI PROJECTS PVT LTD	24,28,850.04	Y	Y	Y	Y	aktxx@rxx.in	7B KIRAN SHANKAR ROY ROAD KOLKATA - 700001
682	CAPITAL FI	YANA REAL ESTATE ADVISORS PRIVATE LIMITED	16,02,387.30	Y	Y	Y	Y	vvpxx@gxx.com	H NO 6-3-668/9 KANTI SIKHARA BUILDINGS BLOCK B 2ND FLOOR PANJAGUTTA HYDERABAD - 500082
683	CAPITAL FI	ZENITH INVESTMENT	3,40,12,522.09	Y	Y	Y	Y	shaxx@yxx.com	L - 802 8TH FLOOR GOLDEN SQUARE SOCIETY KALINA SANTACRUZ - E MUMBAI - 400098
684	CASTLE BUS	ANJALI AGRAWAL	26,95,692.00	Y	Y	Y	Y	agaxx@yxx.com	7/1A SHORT STREET 3RD FLOOR KOLKATA - 700017
685	CASTLE BUS	AV SMART CARD COMPANY PVT LTD	32,41,043.00	Y	Y	Y	N	gobxx@gxx.com	8C ALIPORE ROAD KOLKATA - 700027
686	CASTLE BUS	CASTLE BUSINESS SOLUTIONS (P) LTD.	57,81,327.00	Y	Y	Y	Y	maixx@cxx.com	CASTLE BUSINESS SOLUTIONS (P) LTD, 1 R.N. Mukherjee Road, 1st Floor, Room No. 1, Kolkata,
687	CASTLE BUS	CHHOTARIA SECURITIES PVT LTD	28,08,838.00	Y	Y	Y	Y	chhxx@yxx.in	161/1 MAHATMA GANDHI ROAD ROOM NO 20 FIRST FLOOR KOLKATA - 700007
688	CASTLE BUS	KANTA DEVI TODI	9,56,186.00	Y	Y	Y	Y	kanxx@gxx.com	FLAT 1/AB TULSI DHAM BANGUR AV 48/9 JESSORE ROAD KOLKATA - 700055
689	CASTLE BUS	PRIYANKA AGRAWAL	9,35,876.00	Y	Y	Y	Y	agaxx@yxx.com	7/1 A SHORT STREET THIRD FLOOR KOLKATA - 700017

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
690	CD COMMOSE	AMIT SITARAM PARWAL	23,71,065.84	Y	Y	Y	Y	amixx@yxx.in	B 12 55 MANISH NAGAR J.P.ROAD ANDHERI WEST MUMBAI - 400053
691	CD COMMOSE	ARCHANA KETAN DOSHI	35,53,146.94	Y	Y	Y	Y	modxx@hxx.com	ANNAPURNA APPARTMENTS 9TH FLOOR FLATS 9A 9B 6 SARAT BOSE ROAD KOLKATA - 700020
692	CD COMMOSE	ASHISH CHANDRAVADAN MEHTA	10,03,862.30	Y	Y	N	N	ashxx@hxx.com	A-802 DHEERAJ POOJA CHS 5TH FLR CHINCHOLI BUNDER RD OPP INFANT JESUS SCHOOL MALAD WEST MUMBAI - 400064
693	CD COMMOSE	B D COMMERCIAL CO	59,82,230.00	Y	Y	Y	Y	aloxx@gxx.com	2/7 SARAT BOSE ROAD VASUNDHARA BUILDING 5TH FLOOR KOLKATA - 700020
694	CD COMMOSE	BINANI ESTATES PVT LTD	21,85,478.00	Y	Y	Y	Y	binxx@gxx.com	9 RAMSEVAK MULLICK LANE KOLKATA - 700007
695	CD COMMOSE	DAKSHESH ASHOK SHAH	27,14,495.92	Y	Y	Y	N	varxx@yxx.in	50/14 SUDARSHAN BLDG JAGDUSHA NAGAR 3RD FLR GHATKOPAR W MUMBAI - 400086
696	CD COMMOSE	DEVIKAJ ENTERPRISES	40,50,663.03	Y	Y	Y	Y	yvrxx@yxx.in	4 LOWER RAWDON STR FLAT NO 18 TRIMURTI KOLKATA - 700020
697	CD COMMOSE	DEVINDRA HEMANI	36,66,837.18	Y	Y	Y	Y	rajxx@hxx.com	209.Pride Purple Square, Kalewadi Phata, Wakad,Pune-411057
698	CD COMMOSE	DIVYEN DOSHI	24,62,733.96	Y	Y	Y	Y	modxx@hxx.com	ANNAPURNA FLAT 9A 6 SARAT BOSE ROAD KOLKATA - 700020
699	CD COMMOSE	DOLARRAI HEMANI	37,57,952.24	Y	Y	Y	Y	rajxx@hxx.com	209.Pride Purple Square, Kalewadi Phata, Wakad,Pune-411057
700	CD COMMOSE	DOLARRAI J HEMANI HUF	27,25,353.78	Y	Y	Y	Y	rajxx@hxx.com	209.Pride Purple Square, Kalewadi Phata, Wakad,Pune-411057
701	CD COMMOSE	GOPAL DAS BINNANY HUF	29,81,835.00	Y	Y	Y	Y	binxx@gxx.com	13 WOODBURN PARK ROAD KOLKATA - 700020
702	CD COMMOSE	HETAL SHANKARLAL SHAH	10,23,243.77	Y	Y	N	N	hetxx@gxx.com	548 GAUTAMNIWAS GR FLR DR B A RD MATUNGA CR NEXT TOKAPOL NIWAS MUMBAI - 400019
703	CD COMMOSE	JAYWANT HEMANI	37,19,842.00	Y	Y	Y	Y	jayxx@gxx.com	ROWLAND COURT FLAT 2B 2ND FLOOR 34 ROWLAND PO ELGIN ROAD PS BALLYGUNGE KOLKATA - 700020
704	CD COMMOSE	JITENDRA SHANTILAL MEHTA	53,01,681.00	Y	Y	Y	Y	mehxx@hxx.com	B 504 ROYAL SAMRAT S V RD GOREGAON MUMBAI - 400062
705	CD COMMOSE	KASAB HETAL SHAH	9,17,967.96	Y	Y	N	N	hetxx@gxx.com	548 GAUTAM NIWAS GR FLOOR DR BA ROAD MATUNGA CR NEXT TO KAPOLNIWAS MUMBAI - 400019
706	CD COMMOSE	KETAN MAHENDRA GANDHI	8,42,675.32	Y	Y	Y	Y	ketxx@gxx.com	301 SWAPNA BLDG TARABAUG SHETH MOTISA LANE MAZGAON MUMBAI MUMBAI - 400010
707	CD COMMOSE	MEETA HEMANI	61,84,966.11	Y	Y	Y	Y	rajxx@hxx.com	209.Pride Purple Square, Kalewadi Phata, Wakad,Pune-411057
708	CD COMMOSE	NAVIN CHAND SUCHANTI	1,03,68,857.93	Y	Y	Y	Y	navxx@pxx.com	KENSINGTON MANOR FLAT 3B 3RD FLOOR 5 BALLYGUNGE PARK ROAD KOLKATA - 700019
709	CD COMMOSE	NILESH MAHENDRA GANDHI	9,22,822.68	Y	Y	Y	Y	nilxx@hxx.com	504 NAV SHRI SAGAR 29/C DONGARSI BOMBAY MUMBAI - 400006
710	CD COMMOSE	NIREN CHAND SUCHANTI	1,08,40,819.70	Y	Y	Y	Y	navxx@pxx.com	PRESSMAN HOUSE 10-A LEE ROAD KOLKATA - 700020
711	CD COMMOSE	PRAMINA SUCHANTI	2,41,72,459.33	Y	Y	Y	Y	navxx@pxx.com	KENSINGTON MANOR FLAT 3A 3RD FLOOR 5 BALLYGUNGE PARK ROAD KOLKATA - 700019
712	CD COMMOSE	PRESSMAN PROPERTIES LTD	2,03,36,158.53	Y	Y	Y	Y	navxx@pxx.com	PRESSMAN HOUSE 10A LEE ROAD KOLKATA - 700020
713	CD COMMOSE	PRESSMAN REALTY LTD	3,97,78,213.83	Y	Y	Y	Y	navxx@pxx.com	PRESSMAN HOUSE 10A LEE ROAD KOLKATA - 700020
714	CD COMMOSE	PUSHPAK CREDIT & FISCAL SERVICES PVT LTD	89,03,164.00	Y	Y	Y	Y	conxx@sxx.com	37 SHAKESPEARE SARANI 2ND FLOOR KOLKATA - 700017
715	CD COMMOSE	R R FILAMENTS PRIVTE LTD	28,01,320.00	Y	Y	Y	Y	binxx@gxx.com	13 WOODBURN PARK ROAD KOLKATA KOLKATA - 700020
716	CD COMMOSE	RAJEN HEMANI	64,25,705.75	Y	Y	Y	Y	rajxx@hxx.com	209.Pride Purple Square, Kalewadi Phata, Wakad,Pune-411057
717	CD COMMOSE	RAJESH KUMAR KANDOI	31,66,825.30	Y	Y	Y	Y	rajxx@yxx.in	HASTINGS CHAMBERS 7C KIRAN SHANKAR ROY RD KOLKATA - 700001
718	CD COMMOSE	SITARAM BHAGWANDAS PARWAL	36,33,093.24	Y	Y	Y	Y	amixx@yxx.in	B 12 55 MANISH NGR J P RD ANDHERI W MUMBAI - 400053
719	CD COMMOSE	SMITA KAMANI	6,51,007.00	Y	Y	Y	N	smixx@hxx.com	1 BALLYGUNGE PARK ROAD WARD NO 65 KARAYA KOLKATA - 700019
720	CD COMMOSE	SUJATA SUCHANTI	2,45,76,497.78	Y	Y	Y	Y	navxx@pxx.com	PRESSMAN HOUSE 10 A LEE ROAD KOLKATA KOLKATA - 700020
721	CD COMMOSE	SUNITA KANDOI	46,60,708.43	Y	Y	Y	Y	vinxx@yxx.in	HASTINGS CHAMBERS 3RD FLOOR 7C KIRAN SHANKAR ROY ROAD KOLKATA - 700001
722	CD COMMOSE	SURESH KUMAR KHERIA	49,80,259.00	Y	Y	Y	Y	skkxx@fxx.com	8/6B ALIPORE PARK ROAD KOLKATA KOLKATA - 700027
723	CHAMUNDA C	DEVANG ROHIT SHAH	9,46,711.36	Y	Y	Y	Y	devxx@gxx.com	3-D COSMOPOLIS 21 L.D. RUPAREL MARG MALABAR HILL MUMBAI MUMBAI - 400006
724	CHAMUNDA C	DHIRAJLAL SHANTILAL MEHTA	55,63,319.99	Y	Y	Y	Y	dhixx@gxx.com	301/302 GORA GANDHI APTS 3 LABURNAM ROAD GAMDEVI MUMBAI - 400007
725	CHAMUNDA C	JITENDRA KAMALASHANKAR DAVE	8,16,624.98	Y	Y	Y	Y	kunxx@nxx.com	A-51-52 SHRAVASTI COMPLEX OPP YOG DHARAMA TOWER LINK ROAD MALAD (W) MUMBAI- 400064 MUMBAI - 400064
726	CHAMUNDA C	KALPANA JITENDRA DAVE	8,16,624.98	Y	Y	Y	Y	kalxx@yxx.com	A-51-52 SHRAVASTI COMLEX OPP. LINK ROAD MALAD (W). MUMBAI-400064 MUMBAI - 400064

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
727	CHAMUNDA C	PARAMOUNT VACATION PLANNERS PVT LTD	9,89,585.67	Y	Y	Y	Y	praxx@gxx.com	A- 303 PRITHVI ENCLAVE OPP BHOR INDUSTRIES OPP WESTREN HIGHWAY BORIVALI (E) MUMBAI- 400066 MUMBAI - 400066
728	CHAMUNDA C	RASHMI PRATAP PAREKH	6,69,937.69	Y	Y	Y	Y	praxx@yxx.in	16-A OBEROI SKY GARDEN-I 119 LOKHANDWALA COMPLEX SAMARTH 3 CROSS LANE ANDHERI (WEST) MUMBAI - 400053
729	CHAMUNDA C	SANJAY CHANDRAKANT WAGLE	9,49,544.59	Y	Y	Y	Y	scwxx@gxx.com	51-DWARKA BHAVAN PLOT NO 127 HINDU COLONY 5TH LANE DADAR (E) MUMBAI-400014 MUMBAI - 400014
730	CHAMUNDA C	SHANTA ROHIT SHAH	10,09,627.30	Y	Y	Y	Y	devxx@gxx.com	19 G AVILLION BLDG LITTLE GIBBS ROAD BOMBAY - 400006 MUMBAI - 400006
731	CHIMANLAL	A RAMANLALAND CO	16,17,601.75	Y	Y	Y	Y	vinxx@yxx.com	519/520 CELLER MOHANLAL CHOTALAL CHEMBERS O/S PANCHKUVA GATE PANCHKUVA AHMEDABAD 380001
732	CHIMANLAL	ANILA ASHOKBHAI JHAVERI	26,98,480.75	Y	Y	Y	Y	darxx@hxx.com	FAGUN NR BOIOFFICERS SOCIETY DR V S MARGE POLYTECHNIC AHMEDABAD 380015
733	CHIMANLAL	ANIP JITENDRABHAI SHAH	20,18,750.00	Y	Y	Y	Y	anixx@yxx.in	B/308 WALLSTREE- OPP ORIENT CLUB NR COLLDEGE ELLISBRIDGE AHMEDABAD - 380007
734	CHIMANLAL	ANISH JITENDRA SHAH	8,79,744.00	Y	Y	Y	Y	ajsxx@gxx.com	B-302 Parshwa Luxuria Near Sitavan Farm Iscon Ambli Road,Ambli-AHEMDABAD-380058
735	CHIMANLAL	ANKUR PANKAJBHAI SHETH HUF	14,80,839.40	Y	Y	Y	Y	panxx@gxx.com	278 AMNEKBAUG SOC AMBAWADI AHMEDABAD AHMEDABAD - 380015
736	CHIMANLAL	ARTIBEN HARIVADANBHAI SONI	8,47,909.65	Y	Y	Y	Y	harxx@hxx.com	10-11 SUNDARVAN BUNGLOW NR RANGVILLA RAW HOUSE VASTRAPUR AHMEDABAD - 380015
737	CHIMANLAL	ARVINDABEN N SHAH	12,23,243.77	Y	Y	Y	Y	shaxx@gxx.com	3 AMBICA PARK STREET NO 2 80 PRRT ROAD NEAR SARDAR PATEL SCHOOL SURENDRANAGAR - 363001
738	CHIMANLAL	ASHA RAJIV BHOJNAGARWALA	35,16,930.30	Y	Y	Y	Y	rajxx@hxx.com	A-1002 ASAVARI TOWERS BEHIND FUN REPUBLIC SATELLITE AHMEDABAD - 380015 N
739	CHIMANLAL	ASHISH K VORA	12,25,186.00	Y	Y	Y	Y	rlpxx@gxx.com	M 403 INDREPRASHTH 5/6 VEJALPUR AHMEDABAD - 380051
740	CHIMANLAL	BHADRESH SURYAKANT SANGHVI HUF	17,46,723.92	Y	Y	Y	Y	alpxx@gxx.com	8 KOTHARINAGAR SOCIETY MEAR MEGHANI BAG ROAD SURENDRANAGAR - 363002
741	CHIMANLAL	CHANDRIKABEN BABUBHAI SHAH	45,79,963.48	Y	Y	N	N	sidxx@gxx.com	B/7 JINMANGAL APPTT NR GAUTAMBAUG SOC PALDI AHMEDABAD - 380007
742	CHIMANLAL	CHIMABLAL LALBHAI	22,08,081.50	Y	Y	Y	Y	hemxx@gxx.com	402 SAKAR -IOPP NEHRU BRIDGE ASHRAM ROAD AHMEDABAD 380009 AHMEDABAD - 380009
743	CHIMANLAL	DARSHAN ASHOKBHAI JHAVERI HUF	10,79,164.07	Y	Y	Y	Y	darxx@hxx.com	FAGUN BR BOI OFFICERS SOCIETY DR V POLYTECHNIC AHMEDABAD - 380015
744	CHIMANLAL	DEEPAK KANTILAL SHAH	8,86,706.58	Y	Y	Y	Y	shaxx@gxx.com	2 GUNATIT PARKB/H KRUSHNA HALL SARDAR GUNJ ROAD ANAND 388001 ANAND - 388001
745	CHIMANLAL	DEEPAK NAVINCHANDRA GANDHI HUF	85,37,203.48	Y	Y	Y	N	deexx@yxx.in	11 3RD FLOOR CAMPS CORNER-11 OPP PRAHALADNAGAR AHMEDABAD 380007 AHMEDABAD - 380007
746	CHIMANLAL	DEEPAKKUMAR NAVINCHANDRA GANDHI	67,23,890.29	Y	Y	N	N	deexx@yxx.in	11 3RD FLOOR CAMPS CORNER-11 OPP PRAHALADNAGAR AHMEDABAD 380007 AHMEDABAD - 380007
747	CHIMANLAL	DEVANG BHOGILAL DESAI HUF	9,89,433.25	Y	Y	Y	Y	devxx@yxx.in	101 HAAS APPT. B/H UNNATI SCHOOL MAHALAXMI CHAR RASTA PALDI AHMEDABAD - 380007
748	CHIMANLAL	DEVANGI CHINTAN SHAH	12,18,764.33	Y	Y	Y	Y	chixx@pxx.in	38 INDRAPRASTHA BUNGLOWS VASTRAPUR AHMEDABAD - 380015
749	CHIMANLAL	DHRUMIL D PATEL	8,48,488.43	Y	Y	Y	Y	dhrxx@yxx.in	63 TRISHUL SOCIETY NR. MOTIBAUG SOCIETY BHADVAT NAGAR AHMEDABAD AHMEDABAD - 380008
750	CHIMANLAL	DILIPBHAI RAMLAL PATEL	19,09,832.39	Y	Y	Y	Y	dhrxx@yxx.in	63 TRISHUL SOCIETY MANINAGAR AHMEDABAD - 380008
751	CHIMANLAL	DIPAL R DOSHI	8,49,599.44	Y	Y	Y	Y	simxx@yxx.com	B 103 SWATI APARTMENTS B/H B O B NR NEHRUNAGAR CROSS ROAD AHMEDABAD 380015 AHMEDABAD - 380015
752	CHIMANLAL	GAUTAMKUMAR CHIMANLAL HUF	3,48,42,486.74	Y	Y	Y	Y	cpexx@gxx.com	69 DHAVAL KIRTI BUNDLOW P H JAIN NAGAR NEW SARDAMANDIR ROAD PALDI AHMEDABAD - 380007
753	CHIMANLAL	GEETABEN DILIPKUMAR PATEL	11,32,990.39	Y	Y	Y	Y	dhrxx@yxx.in	63 TRISHUL SOCIETY MANINAGAR AHMEDABAD - 380008
754	CHIMANLAL	HARSH KANTILAL PATEL	32,43,839.17	Y	Y	N	N	harxx@gxx.com	FLAT 23 B GOYAL TERRACE NR JUDGES BUNGLOW BODAKDEV VASTRAPUR AHMEDABAD 380054 AHMEDABAD - 380054
755	CHIMANLAL	HEMANT BROTHERS	2,54,03,908.92	Y	Y	Y	Y	cpexx@gxx.com	SUPER MARKET PREMISES B/H HANDLOOM HOUSE ASHRAM ROAD AHMEDABAD - 380009
756	CHIMANLAL	HEMANT DEVELOPMENT CORPORATION	1,81,49,106.92	Y	Y	Y	Y	cpexx@gxx.com	B/H HANDOOM HOUSEASHRAM ROAD AHMEDABAD 380009 AHMEDABAD - 380009
757	CHIMANLAL	ILABEN SHAILESHBHAI MODI	9,72,793.32	Y	Y	Y	Y	kanxx@yxx.com	A/1 GROUND FLOOR PRATHAMA APPARTMENT OPP CHANDRAVATI FLATS VASNA AHMEDABAD - 380007
758	CHIMANLAL	JAGDISH MANUBHAI SHAH	8,40,420.72	Y	Y	Y	Y	jmsxx@gxx.com	1 ST FLOOR RESIDENCY SUVIDHA NR BLOOD BANK 8 BRAHM KSHATRIYA SOC PALDI AHMEDABAD - 380007
759	CHIMANLAL	JANAK MAHENDRA CONTRACTOR HUF	18,28,488.39	Y	Y	Y	N	janxx@gxx.com	14 DARSHA POEWAD SOC PALDI AHMEDABAD - 380007
760	CHIMANLAL	KETAN N KHIMANI	47,60,510.15	Y	Y	Y	Y	ketxx@mxx.in	E-201 SAFAL PARIVESH OPP AUDA GARDEN PRAHLADNAGAR AHMEDABAD 380015 AHMEDABAD - 380015

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
761	CHIMANLAL	KISHORKUMAR N VORA	26,04,938.91	Y	Y	Y	Y	rlpxx@gxx.com	M 403 INDREPRASHTH 5/6 VEJALPUR AHMEDABAD - 380051
762	CHIMANLAL	KRUPA KRUPESH THAKKAR	7,53,665.78	Y	Y	Y	Y	kruxx@rxx.com	4- PUSHPA DHANVA SOC JUDGES BUNGLOWS RD SATELLITE AHMEDABAD 380015 AHMEDABAD - 380015
763	CHIMANLAL	KUNJAN S MODI	7,39,607.84	Y	Y	Y	Y	kanxx@yxx.com	A/1 GROUND FLOOR PRATHAMA APPARTMENT OPP CHANDRAVATI FLATS VASNA AHMEDABAD - 380007
764	CHIMANLAL	MAHESHBHAI CHIMANLAL SHAH	77,87,848.00	Y	Y	Y	Y	taaxx@gxx.com	949-A PANKAJ VILLA NR ANKUR SCHOOL PALDI AHMEDABAD - 380007
765	CHIMANLAL	MAHESHBHAI SARABHAI SHAH HUF	14,17,050.38	Y	Y	Y	Y	sumxx@gxx.com	3 SHYAMAL RAW HOUSE 2 NR CRS ROAD SATELLITE AHMEDABAD - 380015
766	CHIMANLAL	MANMATBHAI GHANSHYAMBHAI BHATT	7,06,688.51	Y	Y	Y	Y	bhaxx@gxx.com	1323 PARABDIVAS MITHAKHALI ELLISBRIDGE AHMEDABAD - 380006
767	CHIMANLAL	MIHIRBHAI JITENDRABHAI DALAL HUF	13,57,653.34	Y	Y	N	N	mihxx@axx.com	I-4 AYOJAN NAGAR SOCIETY NR RLY LINE NEW SHARDA MANDIR ROAD PALDI AHMEDABAD 380007 AHMEDABAD - 380007
768	CHIMANLAL	MINAL ANIP SHAH	8,48,299.41	Y	Y	Y	Y	anixx@yxx.in	(R) B/308.BRAHMANAND APPTS B/H BHAGVATI COMPLEX NR JAINMER SOC PALDI AHMEDABAD - 380007
769	CHIMANLAL	MUKESH GAURISHANKAR VYAS	41,03,585.88	Y	Y	N	N	ketxx@gxx.com	PLOT NO 380 SECTOR -1 GANDHINAGAR GANDHINAGAR - 382001
770	CHIMANLAL	MUKESH LALBHAI SHAH	20,23,902.45	Y	Y	Y	Y	mukxx@gxx.com	10 M P APT NR SAURASHTRA SOC PALDI AHMEDABAD 380007
771	CHIMANLAL	NAILESHBHAI JITENDRABHAI DALAL HUF	13,60,854.19	Y	Y	N	N	dalxx@gxx.com	1 MERCHANT AVENUE NR BHAGWATI COMPLEX JAIN MERCHANT PALDI AHMEDABAD 380007 -
772	CHIMANLAL	NIKHILKUMAR INDULAL SANGHAVI	12,22,557.00	Y	Y	Y	Y	nikxx@gxx.com	SHAKTI PLOT NR SANGHAVI COMPUTER MORBI 363641 MORBI - 363641
773	CHIMANLAL	NILAM MUKESH VYAS	10,30,308.46	Y	Y	N	N	salxx@mxx.com	PLOT NO 380 SECTOR-1 GANDHINAGAR GANDHINAGAR - 382001
774	CHIMANLAL	NIMISHA DHRUMIL PATEL	8,48,639.62	Y	Y	Y	Y	dhrxx@yxx.in	63 TRISHUL SOC CHOKSHI PARK OPP MOTIBAG SOC MANINAGAR AHMEDAABD - 380008
775	CHIMANLAL	NISHITH KASTURBHAI SHAH	8,47,484.32	Y	Y	Y	N	dhrxx@gxx.com	15 GANDHIKUNJ SOC KOCHARAB PALDI AHMEDABAD 380007 AHMEDABAD - 380007
776	CHIMANLAL	PRANAV CHANDRAKANT SHETH	21,09,917.03	Y	Y	Y	N	praxx@yxx.com	8-B,SPRING VALLEY,BEHIND KARNAVATI CLUB,OFF SG HIGHWAY,AHMEDABAD-380058.
777	CHIMANLAL	PRATIMA SHAILESH SHETH	22,28,409.93	Y	Y	Y	Y	cpbxx@yxx.com	C-1712 MAPLE LEAF RAHRJA VIHAR PLOT NO 119F/A CHANDIVALI FARM RD TUNGA VILLAGE POWAI MUMBAI 400076
778	CHIMANLAL	PREMILABEN INDULAL SANGHAVI	7,06,926.28	Y	Y	Y	Y	nikxx@gxx.com	SHAKTI PLOT NR SANGHAVI COMPUTER MORBI 363641 MORBI - 363641
779	CHIMANLAL	RAMNIKLAL PREMCHAND & SONS	18,70,995.81	Y	Y	Y	Y	rlpxx@gxx.com	706/AKRUTI COMPLEX NR SAHYADRI APT OPP S.P. STADIUM NAVRANGPURA AHMEDABAD - 380009
780	CHIMANLAL	RITABEN DIPAKKUMAR GANDHI	90,04,031.82	Y	Y	N	N	deexx@yxx.in	11 3RD FLOOR CAMPS CORNER-11 OPP PRAHALADNAGAR AHMEDABAD 380007 AHMEDABAD - 380007
781	CHIMANLAL	SADGUNABEN RASIKLAL SHETH	27,85,041.21	Y	Y	Y	Y	hemxx@gxx.com	3 ARJAV SOCIETY NEAR RAMDEVNAGAR OPP GULMOHR PARK MAILL SATELLITE AHMEDABAD - 380015
782	CHIMANLAL	SHREYANS A MAHTA HUF	88,69,700.81	Y	Y	Y	Y	infxx@mxx.com	407 BRAHMANAND APATRMENT NR JAIN MERCHANT SOC PALDI AHMEDABAD - 380007
783	CHIMANLAL	SOMNATH BHIMNATH PATEL	22,28,539.83	Y	Y	Y	Y	pspxx@gxx.com	62 TRISHUL SOCIETY BAHDWATNA MANINAGAR AHMEDABAD - 380008
784	CHIMANLAL	SURESHBHAI UMIYALAL PATEL	8,43,630.31	Y	Y	Y	Y	p.pxx@gxx.com	743 SURYANARAYAN SOCIETY NR SAURABH SCHOOL NEW VADAJ AHMEDABAD 380013 AHMEDABAD - 380013
785	CHIMANLAL	SURYABALA LALBHAI SHAH	44,50,662.73	Y	Y	Y	Y	mukxx@gxx.com	8/10 M P FLAT JAIN NAGAR PASE ELLISBRIDGE AHMEDABAD - 380009
786	CHIMANLAL	SWATI MUKESHBHAI SHAH	7,08,579.63	Y	Y	Y	Y	mukxx@gxx.com	9/10 M.P FLAT JAIN NAGAR AHMEDABAD 380007 AHMEDABAD - 380007
787	CHIMANLAL	TARUNARK TRADING CO	3,22,75,584.50	Y	Y	Y	Y	shaxx@gxx.com	TARUNARK OPP SAMTHESWAR MAHADEV NR LAW GARDEN ELLISBRIDGE AHMEDABAD - 380006 N
788	CHIMANLAL	TRADING ACCOUNT	11,40,484.00	Y	Y	Y	Y	cpbxx@yxx.com	2ND FLOOR LILAVATI CHAMBER B/H HANDLOOM HOUSE ASHRAM ROAD AHMEDABAD - 380009
789	CHIMANLAL	VARSHABEN SANJAYKUMAR PATEL	9,83,450.53	Y	Y	Y	Y	shaxx@gxx.com	AT MAJARA NEAR SWAMINARAYAN MANDIR MAJARA PRANTIJ SABARKANTHA - 383205
790	CHIMANLAL	VINAYCHANDRA MANSHUKHLAL SHAH HUF	13,47,986.93	Y	Y	N	N	ajaxx@yxx.in	AJAY BAVISHI FLAT NO-2 OPERA APPARTMENT OPP MAULIK APPARTMENT NEW VIKAS ROAD PALDI AHMEDABAD - 380007
791	CHOICE MER	NIDHIBAN DEVELOPERS PRIVATE LIMITED	9,64,402.85	Y	Y	Y	N	mukxx@gxx.com	32 ARMENIAN STREET NEAR BURA BAZAR POLICE STATION KOLKATA 700001
792	CHOICE MER	SUMEET SINGH	10,61,441.07	Y	Y	Y	Y	sumxx@gxx.com	705 7TH FLOOR SHOLAY SEVEN BUNGALOWS ANDHERI WEST MUMBAI 400061 MUMBAI - 400061
793	CHONA COMM	AMARANATHA REDDY KANUGONDA	22,54,827.94	Y	Y	Y	Y	amaxx@gxx.com	F NO 508 H NO 7 - 2 - 1760 AND 61 AAKRUTI ARCADE CZECH COLONY SANAT NAGAR HYDERABAD - 500018
794	CHONA COMM	APPA RAO JAMPANI	41,37,958.50	Y	Y	Y	N	jamxx@yxx.com	FNT BLK 6-3-1085/1 AND 6-3-1089/3 FLAT NO 701 RAJBHAVAN ROAD ALPINE HEIGHTS SOMAJIGUDA HYDERABAD - 500082
795	CHONA COMM	ASHCHEMAGROTECH PVT LTD	46,80,956.00	Y	Y	Y	Y	serxx@gxx.com	NO IS 21 K H B INDUSTRIAL AREA YELAHANKA NEW TOWN BANGALORE - 560106

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
796	CHONA COMM	GOWRISHANKAR & COMPANY	69,30,377.30	Y	Y	Y	Y	ravxx@exx.com	NO 263 / 42 5TH MAIN 4TH BLOCK JAYA NAGAR BANGALORE - 560011
797	CHONA COMM	HEALTHLINE PRIVATE LIMITED	71,21,171.80	Y	Y	Y	Y	bhaxx@gxx.com	NO IS 21 KHB INDUSTRIAL AREA YELAHANKA NEW TOWN BANGALORE BANGALORE - 560064
798	CHONA COMM	P SUMA	26,57,109.04	Y	Y	Y	Y	pamxx@gxx.com	H NO 14 37 PLOT NO 37 SWAROOP NAGAR COLONY B I B I SAHEB MAQTA UPPAL HYDERABAD - 500039
799	CIL COMMOD	CHITRA MITTAL	1,88,96,523.46	Y	Y	Y	Y	chixx@mxx.net	H NO : 11-5-266/1 RED HILLS HYDERABAD - 500004
800	COSMOPOLIT	AAKASH SINGHANIA	6,54,404.24	Y	Y	N	N	sinxx@gxx.com	GA-17 NARAYAN TALA WEST BAGUIATI KOLKATA - 700059
801	COSMOPOLIT	SUNIL KUMAR DAGA	10,07,119.44	Y	Y	Y	Y	reexx@yxx.com	26 B N BASU ROAD NEAR SARBAMANGALA MANDIR BURDWAN - 713101
802	COSMOPOLIT	VINAY KUMAR JAIN(HUF)	13,53,209.91	Y	Y	Y	Y	vkjxx@gxx.com	1/1 HARDUTT RAI CHAMARIA ROAD BLOCK A FLAT NO 24 KOLKATA - 711101
803	DAGA OVERS	DAGA OVERSEAS	17,88,274.33	Y	Y	Y	N	dagxx@gxx.com	DAGA OVERSEAS, 8/1, Lal Bazar Street, 3rd Floor, Room No.10, Kolkata,
804	DANI COMMO	ADWAIT ANANT JOGLEKAR HUF	13,09,538.21	Y	Y	Y	Y	ajxx@axx.com	001 VISAWA GR FLR PLOT NO 10 SAWASWATI BAUG NR RAMESHWAR MANDIR JOGESHWARI-EAST MUMBAI - 400060
805	DANI COMMO	ALKA ASHOK CHOKSEY	92,83,936.94	Y	Y	Y	Y	ashxx@gxx.com	LAXMINARAYAN KRUPA 808 8 TH FLOOR VILE-PARLE-WEST MUMBAI - 400056
806	DANI COMMO	ASHOK RATILAL CHOKSEY	77,08,796.83	Y	Y	Y	Y	ashxx@gxx.com	LAXMINARAYAN KRUPA 808 8 TH FLOOR VILE-PARLE-WEST MUMBAI - 400056
807	DANI COMMO	AVID IMPEX PRIVATE LIMITED	13,27,414.97	Y	Y	Y	Y	ajxx@axx.com	001 VISAWA GR FLR PLOT NO 10 SAWASWATI BAUG NR RAMESHWAR MANDIR JOGESHWARI-EAST MUMBAI - 400060
808	DANI COMMO	BANKIMCHANDRA H DANI	55,86,337.31	Y	Y	Y	Y	getxx@gxx.com	6TH VASUDHA APPARTMENTSH TANDEL MARG OPP CENTURYBAZAR WORLI MUMBAI - 400025
809	DANI COMMO	BAYSWATER TRADING PRIVATE LIMITED	11,13,250.59	Y	Y	N	N	mbaxx@hxx.com	12 CHITRAKOOT BUILDING 1ST FLOOR ALTAMOUNT ROAD MUMBAI - 400026
810	DANI COMMO	BEENA KIRAN SANGHAVI	24,20,257.85	Y	Y	Y	N	sanxx@hxx.com	9-B RIDGE APPARTMENTS 18 RIDGE ROAD MALABAR HILL OPP SAHAYDRI GUEST HOUSE MUMBAI - 400006
811	DANI COMMO	GARGI H DANI	45,93,359.89	Y	Y	Y	Y	comxx@yxx.com	B-51TANNA RESIDENCY 392 VEER SAVARKAR MARG OPP SIDDHIVINAYAK TEMPLE MUMBAI - 400034
812	DANI COMMO	JAIMIN JITENDRA DANI	27,89,919.33	Y	Y	Y	Y	jaixx@gxx.com	A/6 VELLARD VIEW 14 TARDEO MAIN ROAD HAJI ALI MUMBAI - 400034
813	DANI COMMO	JAYANT MOHANLAL SANGHAVI	47,85,865.67	Y	Y	Y	N	sanxx@hxx.com	9-B RIDGE APPT 18 RIDGE ROAD MALABAR HILL MUMBAI - 400006
814	DANI COMMO	KIRAN RASIKLAL SANGHAVI	49,04,542.20	Y	Y	Y	N	sanxx@hxx.com	9-B RIDGE APPT 18 RIDGE ROAD MALABAR HILL MUMBAI - 400006
815	DANI COMMO	SHEETAL KAUSHAL JAINI	11,61,425.30	Y	Y	Y	Y	jaixx@gxx.com	ALARAKHIA BLDG B-17 1ST FLOOR KHETWADI 9TH LANE MUMBAI - 400004
816	DANI COMMO	SUSHEEL	59,41,801.25	Y	Y	Y	Y	sjkxx@mxx.com	C/O MRS E KURIAN ASHUTOSH FLAT 14 1ST FLOOR NEAPEN SEA ROAD MUMBAI - 400036
817	DANI COMMO	THE STOCK & BOND TRADING COMPANY	2,17,68,045.65	Y	Y	Y	Y	garxx@dxx.com	12-ORICON HOUSE 14-K. DUBHASH MARG KALA GHODA FORT MUMBAI - 400023
818	DANI COMMO	VYOMIT BROKERAGE LLP	2,74,16,962.00	Y	Y	Y	Y	vyoxx@gxx.com	10-A 2ND FLOOR PLOT NO-109-D MAHINDRA INDUSTRIAL ESTATE NEAR VVF (DALDA) FACTORY SION-EAST MUMBAI - 400022
819	DEVASHISH	AMRUTBHAI BHAGABHAI PATEL	6,71,770.97	Y	Y	Y	Y	amrxx@gxx.com	VAIKUNTH RAM BAUG SOCIETY. TA-BARDOLI. SURAT - 394601
820	DEVASHISH	ASPI MINOCHAHER SANJANA	8,64,984.21	Y	Y	Y	Y	rooxx@gxx.com	31 SUTHAR FALIYU TA - BARDOLI DIST - SURAT BARDOLI - 394601
821	DEVASHISH	BHAGUBHAI RANCHHODBHAI PATEL	9,34,490.27	Y	Y	Y	Y	brpxx@gxx.com	1 PATEL FALIYU AT & PO-ASTAN TA-BARDOLI DIST-SURAT BARDOLI - 394601
822	DEVASHISH	DAKSHABEN MAHESHBHAI PATEL	35,70,588.63	Y	Y	Y	Y	patxx@yxx.com	AT & PO-SHIKER TA-VALOD. DIST-TAPI SURAT - 394620
823	DEVASHISH	DILIPBHAI BABUBHAI PATEL	6,61,062.84	Y	Y	Y	Y	dbpxx@gxx.com	APO-DUNGAR CHIKHALI TA-KAMREJ DIST-SURAT SURAT - 394185
824	DEVASHISH	GOVINDBHAI PREMABHAI DHIMAR	9,21,432.28	Y	Y	Y	Y	dhixx@gxx.com	56 PATEL FALIYU ASTAN TA-BARDOLI DIST-SURAT BARDOLI - 394601
825	DEVASHISH	HASUMATIBEN THAKORBHAI PATEL	6,58,367.83	Y	Y	Y	Y	ashxx@dxx.com	AT RAM NAGAR SOC OPP VK TOWER MG ROAD BARDOLI DI-SURAT BARDOLI - 394601
826	DEVASHISH	KANTIBHAI PREMABHAI DHIMAR	6,99,538.28	Y	Y	Y	Y	govxx@gxx.com	149 ASTAN TA-BARDOLI DIST-SURAT BARDOLI - 394601
827	DEVASHISH	KETANKUMAR VINODRAI DESAI	44,52,053.49	Y	Y	Y	Y	desxx@yxx.com	6/3 RUSHIKESH NAGAR TA-BARDOLI DIST-SURAT BARDOLI - 394601
828	DEVASHISH	MALTIBEN DALSUKHBHAI PATEL	7,33,426.07	Y	Y	Y	Y	govxx@gxx.com	1112 BHENSATKHADA MACHIWAD MACCHIVAD CHOKI NAVICHALI NAVSARI - 396445 NAVSARI - 396445
829	DEVASHISH	PRADIPKUMAR KASTURCHAND SHAH	8,46,628.30	Y	Y	Y	Y	pksxx@yxx.com	303/A NAVPAD APPARTMENT SHANTA DEVI ROAD NAVSARI NAVSARI - 396445
830	DEVASHISH	PRATIK MAHESH PATEL	25,42,280.35	Y	Y	Y	Y	patxx@yxx.com	AT & PO-SHIKER TA-VALOD. DIST-TAPI SURAT - 394640
831	DEVASHISH	PRECISION COMPONENTS AND ENGINEERS	49,25,836.76	Y	Y	Y	Y	prexx@gxx.com	38/B RAMESH NAGAR NEW DELHI - 110015 DELHI
832	DEVASHISH	RAJIV GUPTA	44,89,438.38	Y	Y	Y	Y	prexx@gxx.com	H.NO-21 VASANT VIHAR ENCLAVE,mandir marg, STREET NO-7 DEHRADUN DEHRADUN - 248006 UTTARANCHAL

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
833	DEVASHISH	SEJALBEN ALKESHBHAI PATEL	10,01,134.65	Y	Y	Y	Y	sejxx@yxx.com	4764 JALARAM NAGAR AKSHAR MATERNITY & NURSING HOME. KADODARA. KADODARA - 394327
834	DHARITA ST	KAVI A GANDHI HUF	12,12,421.90	Y	Y	Y	Y	fabxx@hxx.com	RUSHABH BEHIND FATEHPURA BUS STOP NEAR SUMERU DUPLEX PALDI AHMEDABAD - 380007
835	DHWANI TRA	AMARNATH ANAND	38,41,383.54	Y	Y	Y	Y	amaxx@gxx.com	27 FLAT 003 GANGOTRI CASTLE 39TH A CROSS 16TH MAIN ROAD IVTHE T BLOCK JAYANAGAR BANGALORE - 560041
836	DHWANI TRA	DARSHNA MUKESH SHAH	25,75,338.31	Y	Y	Y	Y	mukxx@yxx.com	NEW NO.145 OLD NO.83 VARDAMBAL GARDEN 3RD STREET SECRETARIAT COLONY KILPAUK CHENNAI - 600010
837	DHWANI TRA	DHWANI TECHNICAL TRADING LLP	21,91,944.50	Y	Y	Y	Y	mukxx@yxx.com	4-B SKYLARK APARTMENTS OLD NO.13 NEW NO.6 RUTLAND GATE 5TH STREET CHENNAI - 600006
838	DHWANI TRA	FARHATH HUSSAIN	7,27,811.73	Y	Y	Y	Y	mfhxx@gxx.com	130/142 APPU STREET MYLAPORE CHENNAI - 600004
839	DHWANI TRA	HEMA RAMESH	8,25,409.33	Y	Y	Y	Y	ramxx@gxx.com	NEW N O.40 DR.R.K.NAGAR MAIN ROAD THIRUVANMIYUR CHENNAI - 600041
840	DHWANI TRA	RAMAKRISHNAN A S	7,33,983.54	Y	Y	Y	Y	asaxx@gxx.com	SHREE BASHYAM ROYAPETTAH HIGH RD MYLAPORE CHENNAI - 600004
841	DHWANI TRA	RAMESH S	10,80,656.58	Y	Y	Y	Y	sbsxx@gxx.com	NEW NO.40 DR.R.K.NAGAR MAIN ROAD THIRUVANMIYUR CHENNAI - 600041
842	DRISHTI CO	SUNIL BHASIN	12,87,614.96	Y	Y	Y	N	sunxx@hxx.com	D5 G F BLOCK D G K ENCLAVE 1 NEW DELHI - 110048 DELHI
843	EF COMMODI	BILASHRAI DULICHAND(HUF)	11,63,055.96	Y	Y	Y	Y	kolxx@gxx.com	2 ROWLAND ROW BLOCK - B KOLKATA - 700020
844	EF COMMODI	DRS ESTATES PVT LTD	44,21,233.44	Y	Y	Y	Y	lkaxx@gxx.com	6 SOUTH END PARK FLAT NO. 6B KOLKATA - 700029
845	EMKAY COMM	A P RAMAN HUF	12,08,011.00	Y	Y	Y	N	ramxx@gxx.com	C/O OKASA LTD 12 GUNBOW STREET MUMBAI - 400001
846	EMKAY COMM	A S GREWAL	72,52,528.00	Y	Y	Y	Y	garxx@yxx.com	B - 701 KAMAROON COURTS OPP GOLD SOUK SECTOR 43 GURGAON - 122002 HARYANA
847	EMKAY COMM	AARKAY (ASIATIC) INDUSTRIES PVT LTD	54,56,690.31	Y	Y	Y	Y	agxx@axx.net	97 PARK ST 1ST FLOOR KOLKATA - 700016
848	EMKAY COMM	AKSHAY LAKHOTIA	8,81,440.80	Y	Y	Y	Y	aksxx@lxx.com	20 BALLYGUNGE CIRCULAR ROAD PO/PS-BALLYGUNGE KOLKATA - 700019
849	EMKAY COMM	AMARESH CHAUDHURI	36,63,228.51	Y	Y	N	N	amaxx@hxx.com	20 B NIMTALA GHAT STREET KOLKATA - 700006
850	EMKAY COMM	AMIT GUPTA	11,08,797.00	Y	Y	Y	Y	agxx@axx.net	HILAND SAPPHIRE APT G/1A 13/2 BALLYGUNGE PARK KOLKATA - 700019
851	EMKAY COMM	ANAND AGARWAL	9,43,858.00	Y	Y	Y	Y	anixx@hxx.com	16/1 Palm Avenue, EDEN Imperial Flat No 4B Kolkata - 700019 West B
852	EMKAY COMM	ANAND PRAFUL VAGHANI	33,66,307.47	Y	Y	N	N	anaxx@vxx.com	B/5/5 SEA LORD APTS CUFFE PARADE MUMBAI - 400005
853	EMKAY COMM	ANILKUMAR KAILSHCHANDRA KABRA HUF	11,42,330.90	Y	Y	N	N	anixx@gxx.com	190/5291 Sanmati Pantnagar Ghatkopar East Mumbai 400075
854	EMKAY COMM	ANOOPKUMAR MOOLCHAND CHHABARIA	8,64,513.12	Y	Y	N	N	anuxx@gxx.com	502 AMARSWAPNA-2 ADARSH SOCIETY OPP DAIRY ATHWALISH SURAT - 395001
855	EMKAY COMM	ANURAG MAHESHWARI (HUF)	1,68,38,003.08	Y	Y	Y	Y	jmmxx@gxx.com	MAANGALYA DEVELOPERS 92 KEDIA ARCADE BASEMENT INFANTRY ROAD BANGALORE - 560001
856	EMKAY COMM	ASHA R AGRAWAL	27,87,849.51	Y	Y	Y	Y	rksxx@yxx.com	FLAT NO 503-A VASHVEEN APTS 5TH FLR SEVEN BUNGLOWS J P ROAD ANDHERI WEST VERSOVA MUMBAI - 400061
857	EMKAY COMM	ASHOK MOHAN ADVANI	2,03,46,430.00	Y	Y	Y	Y	ashxx@bxx.com	BLUE STAR LTD KASTURI BLDG J T ROAD BOMBAY MUMBAI - 400020
858	EMKAY COMM	ASK FASHIONS PRIVATE LIMITED	16,18,571.46	Y	Y	Y	N	sunxx@gxx.com	FLAT NO. 703 PALMCOURT COMPLEX LINK RD MALAD WEST MUMBAI - 400064
859	EMKAY COMM	AYUSH BANERJEE	80,99,724.00	Y	Y	N	N	rakxx@gxx.com	37 RAMESH MITRA ROAD FLAT - 4A PS - BHOWANIPUR KOLKATA - 700025
860	EMKAY COMM	BAJAJ SHARES AND STOCK BROKERS PVT LTD	4,29,80,443.99	Y	Y	N	N	bajxx@gxx.com	24-B RAJA BAHADUR COMPOUND 1ST FLR HAMAM STREET FORT BEHIND LALIT RESTAURANT MUMBAI - 400023
861	EMKAY COMM	BAJCO CONSULTANTS PRIVATE LIMITED	51,97,545.38	Y	Y	Y	Y	bajxx@gxx.com	24-B RAJA BAHADUR COMPOUND 1ST FLR HAMAM STREET FORT BEHIND LALIT RESTAURANT MUMBAI - 400023
862	EMKAY COMM	BAMB PRASHANT ISHWARDAS	24,20,797.32	Y	Y	Y	Y	vibxx@yxx.in	GODS GIFT - 19 GIDNEY PARK SALISBURY PARK PUNE - 411037
863	EMKAY COMM	BEE GEE CREATIONS PVT. LTD	12,05,788.78	Y	Y	Y	Y	beexx@gxx.com	199 SUKHDEV VIHAR NEW DELHI - 110025 DELHI
864	EMKAY COMM	BHARTI JAYSINH NEGANDHI	25,71,079.34	Y	Y	N	N	j.nxx@gxx.com	FLAT NO. 1903 A-WING 19 TH FLR PANCHSHEEL HEIGHTS MAHAVIR NAGAR KANDIVALI WEST MUMBAI - 400067
865	EMKAY COMM	BHOMIYA VYAPAAR PVT LTD	34,84,772.88	Y	Y	Y	Y	rajxx@gxx.com	4A NARENDRA CHANDRA DUTTA SARANI 2ND FLOOR UNIT-205 KOLKATA - 700001
866	EMKAY COMM	BIJAY SINGH AMITAV KOTHARI HUF	34,53,083.37	Y	Y	Y	Y	amixx@yxx.in	1-E NEELKANTH 26B CAMAC STREET KOLKATA - 700016

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
867	EMKAY COMM	CHANDRIKA VINODLAL SHROFF	20,13,610.85	Y	Y	Y	Y	hirxx@gxx.com	FLAT NO 34 VARMA NAGAR BUILIDING NO 2 LAXMI ESTATE OLD NAGARDAS ROAD ANDHERI EAST MUMBAI - 400069
868	EMKAY COMM	CHINKI INVESTMENT PVT LTD	51,99,408.58	Y	Y	Y	Y	kisxx@yxx.in	1A BURMAN STREET 2ND FLOOR KOLKATA - 700007
869	EMKAY COMM	DANI FINANCIAL PRODUCTS PRIVATE LIMITED	35,48,684.16	Y	Y	Y	Y	getxx@gxx.com	R4 F GRD WBP 249 B NEELAM CENT GLAXO BABURAO PENDHARKAR MARG WORLI COLONY MUMBAI - 400030
870	EMKAY COMM	DEO KISHAN DAS DAMANI HUF	25,32,308.61	Y	Y	Y	Y	pdaxx@yxx.com	3B DAR PANARAYAN TAGORE ST BEADON STREET JORABAGAN KOLKATA - 700006
871	EMKAY COMM	DEOKISHAN DAS DAMANI	6,66,223.23	Y	Y	Y	Y	pdaxx@yxx.com	3 B DARPANARAYAN TAGORE STREET KOLKATA - 700006
872	EMKAY COMM	DILPAL SINGH RANA	12,43,874.77	Y	Y	Y	Y	praxx@yxx.in	SANJITI BUNGLOW 11-1/3 PLOT NO 4 ASHATVINAYAK COLONY SAVARKAR NAGAR GANGAPUR ROAD NASHIK - 422013
873	EMKAY COMM	DIPALI JAIN	8,69,069.56	Y	Y	Y	Y	gloxx@yxx.in	19 Y BLOCK NEAR RBI COLONY KIDWAI NAGAR KANPUR - 208011 UTTAR PRADESH
874	EMKAY COMM	DUDLEY & BROTHER PVT LTD	98,21,386.04	Y	Y	Y	Y	intxx@gxx.com	88 A SARAT BOSE ROAD 2ND FLOOR ROOM NO 2 A KOLKATA - 700026
875	EMKAY COMM	DUDLEY CAPITAL MARKET LIMITED	59,15,357.24	Y	Y	Y	Y	intxx@gxx.com	88 A SARAT BOSE ROAD 2ND FLOOR ROOM NO 2 A KOLKATA - 700026
876	EMKAY COMM	EASTERN ALLOY AND ENGINEERING INDUSTRIES PVT LTD	63,75,155.14	Y	Y	Y	Y	ptuxx@hxx.com	P S PACE 4TH FLOOR R N 401&402 1/1A MAHENDRA ROY LANE TOPSIA ROAD KOLKATA - 700046
877	EMKAY COMM	HARISH P CHHATWANI HUF	10,73,241.66	Y	Y	N	N	amaxx@hxx.com	KAVERI APPT B-607 JANGID COMPLEX SILVER PARK MIRA ROAD EAST THANE - 401107
878	EMKAY COMM	INDERJIT GREWAL	28,21,235.42	Y	Y	Y	Y	garxx@yxx.com	B-701 KAMAROON COURTS SECTOR-43 OPP GOLD SOUK GURGAON - 122002 HARYANA
879	EMKAY COMM	JAGMOHANLAL MAHESHWARI HUF	73,03,051.85	Y	Y	Y	Y	jmmxx@gxx.com	MAANGALYA DEVELOPERS 92 BASEMENT KEDIA ARCADE BANGALORE - 560001
880	EMKAY COMM	JALPA DOSHI	11,14,249.63	Y	Y	Y	Y	invxx@yxx.com	ANAND 5/9 ROYAL PARK B/H DHUMKETU HALL KALAVAD ROAD RAJKOT - 360005
881	EMKAY COMM	JANAK H KHATAU HUF	42,81,534.33	Y	Y	N	N	janxx@gxx.com	114 B 3RD FLOOR R K WADI V P ROAD MUMBAI - 400004
882	EMKAY COMM	JAYASINH JIVANDAS NEGANDHI	79,83,805.12	Y	Y	N	N	j.nxx@gxx.com	FLAT NO 1903 A WING 19 FLOOR PANCHSHEEL HEIGHTS MAHAVIR NAGAR KANDIVALI WEST MUMBAI - 400067
883	EMKAY COMM	JHUNJHUNWALA SHRUTI P	69,52,307.88	Y	Y	Y	Y	sglxx@gxx.com	2 PLOT NO 141 CHARKOP BALAJI C RDP 7 SECTOR 6 CHARKOP NEAR DOMINOS PIZZA MUMBAI - 400067
884	EMKAY COMM	JITENDRA KESHAVLAL SHAH	45,00,814.00	Y	Y	Y	Y	j_gxx@yxx.com	3 - 23 CCI CHAMBERS DINSHAW WACHHA ROAD MUMBAI - 400020
885	EMKAY COMM	K RAJAN HUF	19,38,315.00	Y	Y	Y	Y	rajxx@gxx.com	M-2 , Townsemd, Avalahalli, Yelahanka, Banglore 560064.
886	EMKAY COMM	KAILASH DEVI AGARWAL	19,17,230.00	Y	Y	Y	Y	anixx@hxx.com	16/1 Palm Avenue, EDEN Imperial Flat No 4B Kolkata - 700019 West B
887	EMKAY COMM	KAJAL NEGANDHI	8,28,281.32	Y	Y	N	N	j.nxx@gxx.com	FLAT NO. 1903 A-WING 19TH FLR PANCHSHEEL HEIGHTS MAHAVIR NAGAR KANDIVALI WEST MUMBAI - 400067
888	EMKAY COMM	KAPIL KRISHAN	37,99,316.00	Y	Y	Y	N	kapxx@gxx.com	FLAT NO 1401 AVALON WING A HIRANANDANI GARDEN POWAI MUMBAI - 400076
889	EMKAY COMM	KED INDUSTRIAL FINANCE LTD	64,85,952.65	Y	Y	Y	Y	kisxx@yxx.in	1 A BURMAN STREET 2ND FLOOR KOLKATA - 700007
890	EMKAY COMM	KEDBANDHU INVESTMENTS PVT LTD	43,11,483.94	Y	Y	Y	Y	kisxx@yxx.in	1-A BURMAN STREET KOLKATA - 700007
891	EMKAY COMM	KETAN PRAVIN SHROFF	44,62,130.00	Y	Y	Y	Y	shrxx@yxx.com	2/202 HORIZON VIEW SEVEN BUNGLOW ANDHERI WEST MUMBAI - 61
892	EMKAY COMM	KETAN PRAVIN SHROFF (HUF)	53,53,958.00	Y	Y	Y	Y	rajxx@exx.com	2 A/ 202 HORIZON VIEW SEVEN BUNGLOWS ANDHERI WEST MUMBAI - 400061
893	EMKAY COMM	KRISHNA HANSRAJ KHATAU	32,30,394.53	Y	Y	N	N	janxx@gxx.com	3RD FLOOR 1143 V P ROAD R.K. WADI FRONT OF GIRGAON POST OFFICE MUMBAI - 400004
894	EMKAY COMM	KUMKUM GUPTA	25,54,381.00	Y	Y	Y	Y	agxx@axx.net	HILAND SAPPHIRE APT G/1A 13/2 BALLYGUNGE PARK ROAD KOLKATA - 700019
895	EMKAY COMM	LAK CARBOMET PRIVATE LIMITED	85,36,137.89	Y	Y	Y	Y	aksxx@lxx.com	IDEAL PLAZA N - 212 11/1 SARAT BOSE ROAD KOLKATA - 700020
896	EMKAY COMM	MADHAV MADHUKAR GODBOLE	7,90,857.45	Y	Y	N	N	manxx@gxx.com	H NO 2024 TILAK ROAD NR GRAHAK PETH PUNE - 411030
897	EMKAY COMM	MADHU PRADEEP SARDA	52,54,322.56	Y	Y	Y	Y	shaxx@sxx.com	S - 002 B 2ND FLOOR VIKAS CENTER S V ROAD SANTACRUZ WEST MUMBAI - 400054
898	EMKAY COMM	MANASI SINGH	22,46,092.32	Y	Y	Y	Y	panxx@yxx.in	NAGARJUNA PREMIER BLOCK-B FLAT 1204 100FT RING ROAD J P NAGAR 6TH PHASE BANGALORE - 560078
899	EMKAY COMM	MANJUSHA BARMAN	38,66,614.11	Y	Y	Y	Y	sudxx@gxx.com	536 DUM DUM PARK KOLKATA - 700055
900	EMKAY COMM	MEENA AGARWAL	11,71,767.00	Y	Y	Y	Y	anixx@hxx.com	16/1 Palm Avenue, EDEN Imperial Flat No 4B Kolkata - 700019 West B
901	EMKAY COMM	MEERA RAMAN	8,66,298.00	Y	Y	Y	Y	ramxx@gxx.com	202 PRIDE 7 BUNGALOWS VERSOVA MUMBAI - 400061

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
902	EMKAY COMM	MEGHNA THAKKAR	7,95,950.00	Y	Y	Y	Y	parxx@gxx.com	C/O SWASTIK MATERIALS TRADERS 14 RADHA BAZAR LANE SHOP NO 30 BEHIND LAL BAZAR POLICE STATION KOLKATA - 700001
903	EMKAY COMM	MIRA TULSIAN	1,68,81,114.00	Y	Y	N	N	krixx@yxx.com	FLAT 206 RAJAT GARDENS 21 BALLYGUNGE PARK ROAD KOLKATA - 700019
904	EMKAY COMM	MITIL R CHOKSHI HUF	12,10,320.78	Y	Y	Y	Y	mitxx@cxx.in	21 SAGAR DARSHAN 81/83 BHULABHAI DESAI ROAD MUMBAI - 400036
905	EMKAY COMM	NILANJNA JITENDRA SHAH	37,97,107.00	Y	Y	Y	Y	j_gxx@yxx.com	3-23 C.C.I. CHAMBERS DINSHAW WACHHA ROAD CHURCHGATE MUMBAI - 400020
906	EMKAY COMM	NIRMALA AGARWAL	9,04,724.00	Y	Y	N	N	anixx@hxx.com	16/1 Palm Avenue, EDEN Imperial Flat No 4B Kolkata - 700019 West B
907	EMKAY COMM	NIRU THAKKAR	7,95,876.00	Y	Y	Y	Y	parxx@gxx.com	14 RADHA BAJAR LANE TIME HOUSE SHOP NO 30 SWASTIK MATERIALS TRADERS KOLKATA - 700001
908	EMKAY COMM	NITIN AGARWAL	98,68,191.33	Y	Y	Y	Y	infxx@nxx.com	155 A TO Z INDUSTRIAL ESTATE G K MARG LOWER PAREL WEST MUMBAI - 400013
909	EMKAY COMM	OM PRAKASH JAIN	24,17,553.00	Y	Y	Y	Y	opjxx@gxx.com	A6 First Floor,South Extension, Part II Delhi-110049
910	EMKAY COMM	PANKAJ BACHUBHAI JHOBALIA	25,58,078.48	Y	Y	Y	N	rupxx@yxx.com	72 ANTARPARK CD VAKRIVALA MARG ANDHERI WEST MUMBAI - 400058
911	EMKAY COMM	PANKESH THAKKAR	92,66,555.05	Y	Y	Y	Y	panxx@yxx.in	8 DR. RAJENDRA ROAD DEVRATHI APPARTMENT 4A 4TH FLOOR KOLKATA - 700020
912	EMKAY COMM	PARESH RANJIT KAPADIA	34,73,335.93	Y	Y	Y	Y	parxx@gxx.com	FLAT 102 1ST FLR ARAVALI CHS RIDGE RD NEAR MALABAR HILL POL 29 B.G. KHER MARG MUMBAI - 400006
913	EMKAY COMM	PAWAN KUMAR AGARWAL	10,55,735.52	Y	Y	Y	Y	pawxx@hxx.com	BAGUIPARA ROOP SAGAR APTT BAGUIATI KOLKATA KOLKATA - 700059
914	EMKAY COMM	PAWAN KUMAR AGARWAL (HUF)	9,91,908.96	Y	Y	Y	Y	airxx@yxx.in	SUSHMA APPT PHASE II 1ST FLR K/J/1 JAGATPUR MAIN RD GYANDHA ASHWINI NGRBAGUIHATI KOLKATA - 700159
915	EMKAY COMM	PAWANPUTRA VYAPAAR PVT LTD	9,50,855.00	Y	Y	N	N	dcuxx@gxx.com	62-A HAZRA ROAD KOLKATA - 700019
916	EMKAY COMM	PRAKASH CHANDAK & OTHERS HUF	33,54,256.80	Y	Y	N	N	spcxx@gxx.com	14/2 OLD CHINA BAZAR STREET R NO - 203 3RD FLOOR KOLKATA - 700007
917	EMKAY COMM	PRASHANT DAMANI HUF	23,08,761.35	Y	Y	Y	Y	pdaxx@yxx.com	3B DARPANARAYAN TAGORE STREET 222224 JORABAGAN KOLKATA - 700006
918	EMKAY COMM	PRAVIN G SHROFF	8,65,962.62	Y	Y	Y	Y	rajxx@exx.com	2/A/202 HORIZON VIEW 7 BUNGLOWS OFF J P ROAD ANDHERI WEST MUMBAI - 400061
919	EMKAY COMM	PRAVIN G SHROFF HUF	10,84,537.00	Y	Y	Y	Y	rajxx@exx.com	1B/606 HORIZON VIEW 7 BUNGLOWS OFF J P ROAD ANDHERI WEST MUMBAI - 400061
920	EMKAY COMM	PROGRESSIVE ENGINEERING CORPORATION	25,59,932.49	Y	Y	N	N	spcxx@gxx.com	ROOM NO - 203 14/2 OLD CHINA BAZAR ST KOLKATA - 700001
921	EMKAY COMM	PURVI RAJEEV SHROFF	27,16,739.00	Y	Y	Y	Y	rajxx@exx.com	202 2A 2ND FLR VERSOVA HORIZON VIEW CHS 7 BUNGLOW ANDHERI WEST MUMBAI - 400061
922	EMKAY COMM	R K GUPTA HUF	25,54,966.00	Y	Y	Y	Y	agxx@axx.net	97 PARK STREET KOLKATA - 700016
923	EMKAY COMM	RADHIKA MEHRA	28,28,925.62	Y	Y	Y	Y	surxx@gxx.com	ROOM NO 11 2ND FLOOR SOHRAB BUILDING 499-505 KALBADEVI ROAD KALBADEVI MUMBAI - 400002
924	EMKAY COMM	RAJESH VASUDEV MANKANI	23,62,755.00	Y	Y	N	N	rajxx@dxx.in	FLAT NO.C-101 MARVEL VIVACITY LANE NO.7 OPP. LUNKAD SKY- LOUNGE KALYANI NGR DUKIRKLINE PUNE - 411001
925	EMKAY COMM	RAJIV P SHROFF	40,40,238.00	Y	Y	Y	Y	rajxx@exx.com	2/A 202 VERSOVA HORIZON VIEW CO OP HSG SOC OFF J.P. ROAD 7 BUNGLOWS ANDHERI WEST MUMBAI - 400061
926	EMKAY COMM	RAJROOP DOSHI	28,60,059.47	Y	Y	Y	Y	intxx@gxx.com	C/O DUDLEY AND BROTHER PVT LTD 88A SARAT BOSE ROAD 2ND FLOOR KOLKATA KOLKATA - 700026
927	EMKAY COMM	RAKHI DESAI	31,35,120.09	Y	Y	Y	Y	rakxx@gxx.com	2A ASHU BISWAS ROAD KOLKATA - 700025
928	EMKAY COMM	RAMGOPAL SHIVPRASAD	26,99,349.42	Y	Y	N	N	spcxx@gxx.com	14/2 OLDCHINA BAZAR STREET KOLKATA - 700001
929	EMKAY COMM	RAMNIWAS BAJAJ & COMPANY HUF	1,79,88,822.28	Y	Y	Y	Y	bajxx@gxx.com	24-B RAJA BAHADUR COMPOUND 1ST FLR HAMAM STREET FORT BEHIND LALIT RESTAURANT MUMBAI - 400023
930	EMKAY COMM	RANGANATHAN KANNAN	27,71,277.99	Y	Y	Y	Y	kanxx@gxx.com	FLAT NO 5 DELANA PLOT 261A CENTRAL AVENUE CHEMBUR MUMBAI - 400071
931	EMKAY COMM	RAVINDRA K AGRAWAL	59,23,946.63	Y	Y	Y	Y	rksxx@yxx.com	503- A VASHVEEN APTS 7BUNGLOWS J P ROAD VERSOVA ANDHERI WEST MUMBAI - 400061
932	EMKAY COMM	REKHA THAKKAR	89,48,908.77	Y	Y	Y	Y	panxx@yxx.in	8 DR. RAJENDRA ROAD FLAT - 4A 4TH FLOOR DEVRATI APPARTMENT KOLKATA - 700020
933	EMKAY COMM	RENU LAKHOTIA	7,04,286.48	Y	Y	Y	Y	renxx@yxx.com	20 BALLYGUNGE CIRCULAR ROAD KOLKATA - 700019
934	EMKAY COMM	SABOO SILK EXPORTS PRIVATE LIMITED	44,42,064.96	Y	Y	Y	Y	sabxx@gxx.com	STATNDRAD HOUSE 83 QUEENS ROAD MARINE LINE MUMBAI - 400002
935	EMKAY COMM	SANDEEP SINGAL AND SONS HUF	82,61,108.00	Y	Y	Y	N	sanxx@hxx.com	902 SIDDHI VINAYAK HORIZON VEER NARIMAN ROAD PRABHADEVI MUMBAI - 400025
936	EMKAY COMM	SHARAD KUMAR AGRAWAL	11,52,513.00	Y	Y	Y	Y	skaxx@rxx.com	A-17/18 MONARCH CHS LTD J B NAGAR ANDHERI EAST MUMBAI - 400059

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
937	EMKAY COMM	SHEETAL ARVIND PATIL	29,19,505.85	Y	Y	Y	Y	avpxx@hxx.com	FL 801 OXFORD VILLAGE PH III BL A5 5N 61/62/63 WANAWADI PUNE - 411040
938	EMKAY COMM	SHIV KUMAR AGARWAL HUF	30,59,448.00	Y	Y	Y	Y	anixx@hxx.com	16/1 Palm Avenue, EDEN Imperial Flat No 4B Kolkata - 700019 West B
939	EMKAY COMM	SHIV PRASAD CHANDAK	20,21,731.14	Y	Y	Y	Y	spcxx@gxx.com	5 CIRCUS RANGE 1ST FLOOR & 2ND FLOOR KOLKATA - 700019
940	EMKAY COMM	SHREE RANI SATI INVESTMENT AND FINANCE LTD	1,01,78,641.05	Y	Y	Y	Y	srsxx@sxx.com	Mital Chamber 228 Nariman Point Mumbai 400021
941	EMKAY COMM	SMITA GUPTA	6,73,415.00	Y	Y	Y	Y	agxx@axx.net	HILAND SAPPHIRE APT G/1A 13/2 BALLYGUNGE PARK KOLKATA - 700019
942	EMKAY COMM	SNEH LATA JAIN	28,23,558.43	Y	Y	Y	Y	kcjxx@gxx.com	237 H-1 KIDWAI NAGAR KANPUR - 208011 UTTAR PRADESH
943	EMKAY COMM	SOMYA GUPTA	28,70,135.17	Y	Y	Y	Y	agxx@axx.net	25 - A BALLYGUNGE PARK KOLKATA - 700019
944	EMKAY COMM	SULOCHANA SRAWAN KILLA	36,33,025.83	Y	Y	Y	Y	venxx@exx.com	6-6 BHAGWATI APRT S V RD MALAD WEST MUMBAI - 400064
945	EMKAY COMM	SUREKHA KAMLESH MARU	8,08,995.89	Y	Y	Y	Y	digxx@gxx.com	CLOVER VILLAGE PH-2 RH-2 WINDSOR TERRECE 66 WANWADI PUNE - 411040
946	EMKAY COMM	SURESH KHANNA	8,68,458.46	Y	Y	Y	Y	tarxx@gxx.com	H NO 2359 SECTOR-9 FARIDABAD-121006, HARYANA NEAR DC MODEL PUBLIC SCHOOL
947	EMKAY COMM	SURESH KUMAR	7,11,147.42	Y	Y	Y	Y	surxx@gxx.com	ROOM NO 11 2ND FLOOR SOHRAB BLDG 499-505 KALBADEVI ROAD KALBADEVI MUMBAI - 400002
948	EMKAY COMM	SUSHIL KUMAR AGRAWAL (HUF)	16,11,330.00	Y	Y	Y	Y	skaxx@rxx.com	A- 17/ 18 MONARCH CHS LTD J B NAGAR ANDHERI (EAST) MUMBAI - 400059
949	EMKAY COMM	SUSHILABAI ISHWARDAS BAMB	11,53,639.81	Y	Y	Y	Y	vibxx@yxx.in	GODS GIFT BANGALOW 19 GIDNEY PARK SALISBURY PARK PUNE - 411001
950	EMKAY COMM	V N CHANDAK HUF	25,15,437.71	Y	Y	N	N	spcxx@gxx.com	14/2 OLD CHINA BAZAR ST R/NO - 20 3RD FLOOR KOLKATA - 700001
951	EMKAY COMM	VIBHA MAHESHWARI	44,55,038.92	Y	Y	Y	Y	jmmxx@gxx.com	NO. 92 KEDIA ARCADE BASEMENT INFANITY RD BANGALORE - 560046
952	EMKAY COMM	VIDHIYA VIREN JOSHI	8,66,432.59	Y	Y	N	N	vidxx@ixx.com	ODYSSEY II FLAT NO 2201 22ND FLR HIRANANDANI GARDEN POWAI MUMBAI - 400076
953	EMKAY COMM	VIKAS CHANDRA JAIN HUF	12,15,641.63	Y	Y	Y	Y	gloxx@yxx.in	19 Y BLOCK KIDWAI NAGAR RBI COLONY KANPUR - 208011 UTTAR PRADESH
954	EMKAY COMM	VINODKUMAR BAJAJ & COMPANY HUF	2,07,57,837.38	Y	Y	Y	Y	bajxx@gxx.com	24-B RAJA BAHADUR COMPOUND 1ST FLR HAMAM STREET FORT BEHIND LALIT RESTAURANT MUMBAI - 400023
955	EMKAY COMM	VISHAL NITIN SAMPAT HUF	46,07,715.72	Y	Y	Y	Y	vnsxx@gxx.com	1702/1703 ASHOK GARDEN TOWER E II T J ROAD SEWRI WEST MUMBAI - 400015
956	EMKAY COMM	VIVEK ANILKUMAR KABRA	8,64,708.84	Y	Y	Y	Y	anixx@gxx.com	190/5291 SANMATI CO-OPP HOU SO BLDG NO 1903 SURROUNDING LOCAL GURUDATT MANDIR RD PANT NGR GH MUMBAI - 400075
957	EMKAY COMM	YASH KHATAU	10,47,984.00	Y	Y	N	N	yasxx@gxx.com	3RD FLOOR 114 B R K WADI V P ROAD MUMBAI - 400004
958	EMKAY COMM	YOGENDRA MOHAN LAKHOTIA	7,04,185.30	Y	Y	Y	Y	ymlxx@lxx.com	LAKHOTIA INTERNATIONAL PVT LTD IDEAL PLAZA N-212 11/1 SARAT BOSE ROAD KOLKATA - 700020
959	EUREKA COM	ANUPAM BEARING CO PVT LTD	9,52,312.15	Y	Y	Y	Y	hmpxx@gxx.com	27/2D STRAND ROAD 1ST FLOOR MARSHAL HOUSE KOLKATA - 700001
960	EUREKA COM	AVANTIKA BAGRODIA	8,45,216.19	Y	Y	Y	Y	jeexx@gxx.com	C/O MANISH BAGRODIA 19C SARAT BOSE ROAD KOLKATA - 700020
961	EUREKA COM	BLUE CIRCLE ENTERPRISES PVT LTD	16,78,872.51	Y	Y	Y	Y	sawxx@gxx.com	1/1A VANSITTARI ROW 1ST FLOOR R NO- 6 OPPOSITE TELEPHONE BHAVAN KOLKATA - 700001
962	EUREKA COM	NEELKANTHA STEELS PVT LTD	1,75,71,368.90	Y	Y	Y	Y	rktxx@gxx.com	1 SAROJINI NAIDU SARANI 9TH FLOOR KOLKATA - 700017
963	EUREKA COM	NITU BAJAJ	36,19,847.54	Y	Y	N	N	sunxx@gxx.com	55/1B STRAND ROAD VINAYAK COMPLEX OPP MAYO HOSP KOLKATA - 700006
964	EUREKA COM	RADICO EXPORTS PVT LTD	26,68,327.93	Y	Y	Y	Y	skaxx@gxx.com	1/1A VANSITTARI ROW 1ST FLOOR R NO- 6 OPPOSITE TELEPHONE BHAVAN KOLKATA - 700001
965	EUREKA COM	RAMRAJYA COMMODITIES PVT LTD	18,96,212.14	Y	Y	Y	Y	pawxx@gxx.com	1/1A VANSITTARI ROW 1ST FLOOR R NO- 6 OPPOSITE TELEPHONE BHAVAN KOLKATA - 700001
966	EUREKA COM	RATAN KUMAR CHOUDHARY	12,67,218.00	Y	Y	Y	Y	rk1xx@gxx.com	6/1 LINDSAY STREET KOLKATA - 700087
967	EUREKA COM	SAHYOG CONSTRUCTIONS PVT LTD	83,75,897.47	Y	Y	Y	Y	smsxx@gxx.com	25 R N MUKHERJEE ROAD KOLKATA - 700001
968	EUREKA COM	SHYAM SUNDER BAJAJ HUF	36,75,117.52	Y	Y	Y	N	sunxx@gxx.com	55/1B STRAND ROAD OPP MAVO HOSPITAL POSTA KOLKATA - 700006
969	EUREKA COM	SONU CHOUDHARY	17,05,741.60	Y	Y	Y	Y	196xx@gxx.com	E 13 AIIMS ANSARI NAGAR WEST NEW DELHI - 110029 DELHI
970	EUREKA COM	SUNIL BAJAJ HUF	37,07,802.12	Y	Y	N	N	sunxx@gxx.com	55/1B STRAND ROAD VINAYAK COMPLEX KOLKATA - 700006
971	EUREKA COM	SUNRISE PROMOTERS PVT LTD	12,67,062.56	Y	Y	Y	Y	smsxx@gxx.com	25 R N MUKHERJEE ROAD KOLKATA - 700001
972	EUREKA COM	SWETA BAJAJ	24,95,051.35	Y	Y	Y	N	sunxx@gxx.com	55/1B STRAND ROAD OPPOSITE MAYO HOSPITAL KOLKATA - 700006
973	EXCEL COMM	AMIT JAIN	28,41,721.00	Y	Y	Y	Y	ajaxx@yxx.in	SUNRISE BUILDING FLAT NO605/606 SHASTRI NAGAR ANDHERI WEST MUMBAI - 400001

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
974	EXCEL COMM	BRIGHTMOON SUPPLY LTD.	16,87,205.99	Y	Y	Y	Y	brixx@rxx.com	64 NALINI SETH ROAD 2ND FLOOR KOLKATA - 700007
975	EXCEL COMM	INTEGRATED MERCANTILE PRIVATE LIMITED	28,30,520.07	Y	Y	Y	Y	jaixx@yxx.com	8/1 LAL BAZAR STREET 2ND FLOOR ROOM NO-2A KOLKATA - 700001
976	EXCEL COMM	TRUEVALLEY MERCHANTS PVT LTD	29,57,689.76	Y	Y	Y	Y	swaxx@gxx.com	31 SIR HARIRAM GOENKA STREET KOLKATA - 700007
977	FIDELITY C	HIRAL JIGAR DARU	8,32,726.00	Y	Y	Y	Y	hirxx@hxx.com	24 SURYA NAGAR SOC WAGHODIA ROAD VADODARA VADODARA - 390019
978	FIDELITY C	JIGAR HASMUKHLAL DARU	22,05,544.00	Y	Y	Y	Y	jigxx@axx.com	12 DHARMAYUG COLONY KANKARIA AHMEDABAD AHMEDABAD - 380022
979	FIDELITY C	MAYEN	19,75,838.00	Y	Y	Y	Y	altxx@gxx.com	G/8 AYODHYANAGAR APPARTMENT USMANPURA AHMEDABAD - 380013
980	FIDELITY C	MONA PARESH SHAH	26,13,620.03	Y	Y	Y	Y	shaxx@yxx.in	3/B SHARADKUNJ SOCIETY NEAR VIKAS GRUH PALDI AHMEDABAD - 380007 GUJARA
981	FIDELITY C	NATIONAL INVESTMENT	10,78,817.06	Y	Y	Y	N	rajxx@gxx.com	20 SUNRISE PARK THALTEJ AHMEDABAD - 380054
982	FIDELITY C	PAYAL VISHAL CHOKSHI	6,55,770.00	Y	Y	Y	Y	vdcxx@gxx.com	25-B PARAS MANGAL PARK SOCIETY ALLISBRIDGEBHATTA AHMEDABAD - 380007
983	FIDELITY C	SADHANA MAYEN SHAH	19,48,431.00	Y	Y	Y	Y	altxx@gxx.com	G 8 AYODHYANAGAR FLATS NR SHANTINAGAR USMANPUR AHMEDABAD - 380013
984	FIDELITY C	VIPUL GUNVANTLAL SHAH	9,02,120.05	Y	Y	Y	N	sejxx@gxx.com	SELECTION BUNGLOW NEAR BANK OF SOCIETY NARANPURA AHMEDABAD - 380013
985	FIVE SQUAR	ABHINAV LEASING AND FINANCE LIMITED	42,92,990.19	Y	Y	N	N	cenxx@fxx.com	17A/55 TRIVENI PLAZA GURUDWARA ROAD KAROL BAGH NEW DELHI - 110005 DELHI
986	FIVE SQUAR	FIVE SQUARE AGRO GOLD PVT LTD	12,11,042.91	Y	Y	N	N	comxx@fxx.com	FIVE SQUARE AGRO GOLD PVT LTD, 17-A/55, Triveni Plaza, Gurudwara Road, Karol Bagh, NEW DELHI
987	FIVE SQUAR	KAILASH CHANDER MALIK	32,39,247.00	Y	Y	N	N	proxx@gxx.com	51 SUKHDHAM SECTOR 9 ROHINI DELHI - 110085 DELHI
988	FIVE SQUAR	NARESH CHAND MAHESHWARI	47,75,567.70	Y	Y	N	N	narxx@gxx.com	KU-112 PITAMPURA NEW DELHI - 110088 DELHI
989	FIVE SQUAR	NEHUTI AGRO GOLD CO. PROP. USHA GUPTA	82,40,451.25	Y	Y	N	N	ushxx@yxx.com	D-3 ADARSH APARTMENTS PLOT NO 37 SECTOR-9 ROHINI NEW DELHI - 110085 DELHI
990	FIVE SQUAR	PARVEEN KUMAR JAIN	20,02,609.00	Y	Y	Y	Y	praxx@gxx.com	FLAT NO 635 DDA POCKET 1 SECTOR 22 DWARKA NEW DELHI NEW DELHI - 110077 DELHI
991	FIVE SQUAR	SANJEET KUMAR BEHL	9,62,480.22	Y	Y	Y	Y	sanxx@yxx.in	G-82 MANSAROVER GAREN NEW DELHI NEW DELHI - 110015 DELHI
992	FORT COMTR	BULAKI KOTHARI	12,69,459.73	Y	Y	Y	Y	kotxx@gxx.com	CE-107 SALT LAKE SECTOR - 1 KOLKATA - 700064
993	FORT COMTR	JYOTI BACHHAWAT	9,70,151.29	Y	Y	Y	Y	bacxx@yxx.in	5 BROJODULAL STREET KOLKATA - 700006
994	FORT COMTR	MUKESH KUMAR BACHHAWAT	13,48,238.61	Y	Y	Y	Y	bacxx@yxx.in	5 BROJO DULAL STREET KOLKATA - 700006
995	FORT COMTR	NATIONALSTARCHPRODUCTS PRIVATE LIMITED	13,14,553.61	Y	Y	Y	Y	rajxx@gxx.com	8 NETAJI SUBHAS ROAD GILLANDER HOUSE FLAT NO A 3/5 KOLKATA - 700001
996	FORT COMTR	RADHESHYAM DALUKA HUF	10,21,601.04	Y	Y	N	N	kbaxx@gxx.com	EKTA RESIDENCY 174A MANICKTALLA MAIN ROAD NEAR GHOSH SWEETS KOLKATA - 700054
997	FORT COMTR	RAGHUVIRSALES PVT LTD	2,39,23,357.34	Y	Y	Y	Y	ragxx@gxx.com	4 CLIVE ROW 4TH FLOOR R N-405 KOLKATA - 700001
998	FORT COMTR	ROSEWOODCOMMOSALES PRIVATE LIMITED	1,42,14,399.31	Y	Y	Y	Y	rosxx@gxx.com	29B RABINDRA SARANI 3RD FLOOR ROOM NO- 2E KOLKATA - 700073
999	FORT COMTR	SARASWATICONSTRUCTIONCO PRIVATE LIMITED	9,89,225.52	Y	Y	Y	Y	rajxx@gxx.com	207 MAHARSHI DEVENDRA ROAD 4TH FLOOR ROOM NO-81 NEAR POSTA PETROL PUMP KOLKATA - 700007
1000	GANDHI COM	GANDHI COMMODITIES LLP	98,93,373.00	Y	Y	Y	Y	rajxx@gxx.com	GANDHI COMMODITIES PVT LTD, 10-A, Haji Kasam Building, 3rd Floor, 66, Tamarind Lane, Fort,, Mumbai,
1001	GANESH COM	ACCENT DEVELOPERS & PROMOTERS PRIVATE LIMITED	36,09,109.20	Y	Y	Y	Y	padxx@gxx.com	RATAN LAL SURAJMAL COMPOUND MAIN ROAD RANCHI - 834001 JARKHAND
1002	GANESH COM	GANESH COMMODITIES PVT LTD	80,00,145.00	Y	Y	Y	Y	ganxx@gxx.com	GANESH COMMODITIES PVT LTD, 122, Vinoba Puri, Lajpat Nagar-II, , NEW DELHI
1003	GANESH COM	MANIK CHAND SARAWGI	12,68,781.58	Y	Y	Y	Y	anuxx@gxx.com	DURGADUTT JOKHIRAM PARTNER-MANIK CHAND SARAWGI 9 J D CORPORATE NEAR MAHABIR TOWER MAIN ROAD RANCHI - 834001
1004	GCM COMMOD	AMRITA BAID	72,86,038.00	Y	Y	Y	Y	amrxx@gxx.com	1801,1802,SKY FLAMA, CHINA MILL COMPOUND, SEWERI NAKA, SEWERI, MUMBAI-400015
1005	GCM COMMOD	GCM CAPITAL ADVISORS LIMITED	7,00,67,306.36	Y	Y	Y	Y	gcmxx@gxx.com	805 RAHEJA CENTRE 214 F.P. JOURNAL ROAD NARIMAN POINT MUMBAI - 400021
1006	GCM COMMOD	GCM COMMODITY AND DERIVATIVES PVT LTD	4,62,15,017.00	Y	Y	Y	Y	gcmxx@gxx.com	GCM COMMODITY AND DERIVATIVES PVT LTD, Sir RNM House, 5th Floor, Room No.: 2, 3B Lal Bazar Street, Kolkata,
1007	GCM COMMOD	GCM SECURITIES LIMITED	62,63,456.92	Y	Y	Y	Y	gcmxx@gxx.com	ROOM 3 B 5TH FLOOR SIR R NM HOUSE LAL BAZAR STREET KOLKATA - 700001
1008	GCM COMMOD	GLOBAL CAPITAL MARKET & INFRASTRUCTURES LIMITED	96,56,714.43	Y	Y	Y	Y	gcmxx@gxx.com	SIR R.N.M. HOUSE 3B LAL BAZAAR STREET 5TH FLOOR KOLKATA - 700001
1009	GCM COMMOD	NCL RESEARCH AND FINANCIAL SERVICES LIMITED	1,74,97,103.71	Y	Y	Y	Y	nclxx@gxx.com	79 NAGINDAS MASTER ROAD BHAGYODAY BUILDING 3 RD FLOOR FORT MUMBAI - 400023

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
1010	GEOJIT COM	ABHISHEK KANJILAL	65,51,498.51	Y	Y	N	N	abhxx@yxx.in	111A 1A DR S C BANERJEE ROAD KOLKATA - 700010
1011	GEOJIT COM	ACHAL AGRAWAL	5,05,32,999.39	Y	Y	Y	Y	macxx@gxx.com	2/B SHIVAJI NAGAR NEAR UDYAPOLE UDAIPUR UDAIPUR - 313001 RAJASTHAN
1012	GEOJIT COM	ADITYA DAGA	34,92,156.00	Y	Y	N	N	dagxx@gxx.com	81 DAGA BUILDING PETCH AREA BHILWARA BHILWARA - 311001 RAJASTHAN
1013	GEOJIT COM	ALANKAR SPICES	4,38,47,431.74	Y	Y	Y	Y	alaxx@yxx.in	BLDG NO PMC 7/206A POOPPANI ROAD PERUMBAVOOR PERUMBAVOOR - 683542
1014	GEOJIT COM	ANIKET VINOD PATKI	25,32,112.00	Y	Y	Y	Y	patxx@gxx.com	10/84 UNNAT NAGAR 2 M G ROAD GOREGAON WEST MUMBAI - 400062
1015	GEOJIT COM	ANILKUMAR CHAMANLAL	2,83,90,095.67	Y	Y	Y	Y	aprxx@gxx.com	141/142 MAKER TOWER L WING 14TH FLR GD SOMANI CUFFE PARADE MUMBAI - 400005
1016	GEOJIT COM	ANILKUMAR SHANKARRAO DIXIT	1,03,808.39	Y	Y	Y	Y	swaxx@rxx.com	FLAT NO 6 MARATHA SMRUTI APPT GAURAV COLONY B/H GAURI SHANKAR KARYALAY UTTAM NAGAR NASHIK - 422009
1017	GEOJIT COM	ARACKAL GEORGE GEORGE	91,97,324.86	Y	Y	Y	Y	geoxx@gxx.com	ARAKKAL HOUSE KUTTICHIRA P O KUTTICHIRA CHALAKUDY - 680724
1018	GEOJIT COM	ASHA JAIN	11,70,747.38	Y	Y	N	N	shexx@gxx.com	R/O 402 BHAWNA APARTMENT 139/7 ASHOK NAGAR UDAIPUR UDAIPUR - 313001 RAJASTHAN
1019	GEOJIT COM	ASHWIN MAFATLAL MEHTA	18,86,459.62	Y	Y	Y	Y	infxx@sxx.in	KAMALA SOC FLAT NO 3 2ND FLOOR A G BELL MARG MALABAR HILL MUMBAI - 400006
1020	GEOJIT COM	BALAKRISHNAN C	1,08,47,513.57	Y	Y	Y	Y	c.bxx@yxx.in	7A NEW 9 KALAI MAGAL STREET CHANTHAN CHETTY VILLAI NAGERCOIL - 629001 TAMILNADU
1021	GEOJIT COM	BENOY PAULOSE	44,32,512.72	Y	Y	Y	Y	benxx@gxx.com	KOOTTAPALAYIL HOUSE THANKALAM KOTHAMANGAKAM P O ERNAKULAM ERNAKULAM - 686691
1022	GEOJIT COM	BHAVIKA SHYAM DOSHI	1,60,55,855.05	Y	Y	N	N	bsdxx@gxx.com	25 SAVANI APT 5TH FLOOR ABOVE WOODSTOCK HOTEL RAJAWADI MG ROAD GHATKOPAR EAST MUMBAI - 400077
1023	GEOJIT COM	BLOSSOM BANERJEE	7,00,735.37	Y	Y	N	N	bloxx@yxx.com	111A 1A DR S C BANERJEE ROAD KOLKATA - 700010
1024	GEOJIT COM	CARGILL INDIA PRIVATE LIMITED	21,87,97,762.00	Y	Y	Y	Y	kamxx@cxx.com	14TH FLOOR TOWER 9A CYBER CITY PHASE III DLF GURGAON HARYANA - 122002 HARYANA
1025	GEOJIT COM	CHANDRAKANT VALABHDAS SHETH	6,83,000.00	Y	Y	Y	Y	famxx@sxx.com	9 LALKRUPA 251 HINGWALA CROSS LANE GHATKOPAR EAST MUMBAI - 400077
1026	GEOJIT COM	CHANDRAKANT VALLABHDAS SHETH HUF	12,95,040.81	Y	Y	N	Y	famxx@sxx.com	9 LALKRUPA 251 HINGWALA CROSS LANE GHATKOPAR EAST MUMBAI - 400077
1027	GEOJIT COM	CHERUPURATH MOHAMMED JEENS	3,06,57,749.53	Y	Y	Y	Y	alaxx@yxx.in	CHERUPURATH HOUSE ERUMALAPADI KOTHAMANGALAM KOTHAMANGALAM - 686691
1028	GEOJIT COM	CHHIDI LAL SHARMA	22,32,662.78	Y	Y	Y	Y	bhaxx@yxx.com	16 TA UDAI PARK COLONY BASANT VIHAR UDAIPUR UDAIPUR - 313001 RAJASTHAN
1029	GEOJIT COM	CHOUDHARI ABHISHEK	73,71,763.63	Y	Y	Y	Y	abhxx@yxx.com	NO 89 N S C BOSE ROAD CHOUDHARI PLAZA CHENNAI CHENNAI - 600079 TAMILNADU
1030	GEOJIT COM	DHIREN RAMAN LAL SHAH	95,17,574.38	Y	Y	Y	N	dhixx@rxx.com	111-11211 enfhinti tower 15 narayan dabolkar road mumbai 400006-
1031	GEOJIT COM	DIPALI CHIRAG SHETH	9,08,150.00	Y	Y	Y	Y	famxx@sxx.com	9 LAL KRUPA 251 HINGWALA CROSS LANE GHATKOPAR EAST MUMBAI - 400077
1032	GEOJIT COM	GAURAV VINOD PATKI	28,29,689.00	Y	Y	Y	Y	yesxx@yxx.com	10/84 UNNAT NAGAR 2 M G ROAD GOREGAON WEST MUMBAI - 400062
1033	GEOJIT COM	GAYATRI DEVI MODI	97,74,330.12	Y	Y	Y	Y	bhuxx@gxx.com	NEAR AMARSHAH PEER PHAD BAZAR BIKANER BIKANER - 334001 RAJASTHAN
1034	GEOJIT COM	GEETA RAGHU	52,77,512.60	Y	Y	Y	Y	geexx@gxx.com	SREE RAAGAM VALANCHUZHYKAVU PATHANAMTHITTA P O PATHANAMTHITTA - 689645
1035	GEOJIT COM	GEETA PREM TILWANI	35,95,090.38	Y	Y	Y	Y	bemxx@gxx.com	PREM PARK S NO 144 149/1 MASULKAR COLONY PIMPRI PIMPRI PUNE - 411018
1036	GEOJIT COM	GEETHA BALAKRISHNAN	57,20,666.54	Y	Y	N	N	geexx@gxx.com	NETHRAMANGALATH HOUSE 27 GIRINAGAR PREMALAYAM KADAVANTHRA PO ERNAKULAM KOCHI - 682020
1037	GEOJIT COM	GLOBE SPICES	4,29,05,091.77	Y	Y	Y	Y	gloxx@yxx.com	IV 2D MUPPATHADAM MUPPATHADAM PO ALUVA ALUVA - 683110
1038	GEOJIT COM	HARITHA SPICES	2,66,93,329.43	Y	Y	Y	Y	harxx@gxx.com	DOOR NO 4/679B INDUSTRIAL DEVELOPMENT AREA EDAYAR MUPPATHADAM P O ALUVA ALUVA - 683110
1039	GEOJIT COM	HARSHAL ASHOK SHAH	18,80,263.30	Y	Y	Y	Y	harxx@exx.com	14/J MAKER TOWERS CUFFE PARADE MUMBAI - 400005
1040	GEOJIT COM	HASMUKH PAREKH	25,40,120.84	Y	Y	Y	Y	manxx@gxx.com	3A UPPER WOOD STREET KOLKATA - 700017
1041	GEOJIT COM	HEMENDRA PALIWAL HUF	19,14,266.17	Y	Y	Y	Y	palxx@gxx.com	FLAT NO 702 MARIGOLD THAKUR VILLAGE KANDIVALI EAST MUMBAI - 400101
1042	GEOJIT COM	IMTEHAN R ATTAR	19,03,310.95	Y	Y	Y	Y	imtxx@gxx.com	SOMWAR PETH KASAR GALLI NEAR SHITAL LIGHT HOUSE TASGAON DIST SANGLI - 416312
1043	GEOJIT COM	J M J TRADERS	3,71,91,812.75	Y	Y	Y	Y	jmjxx@gxx.com	J M J TRADERS HILL PRODUCE DEALER MANJOOR P O KOTTAYAM KOTTAYAM - 686603
1044	GEOJIT COM	JACOB CHERIAN	1,35,19,835.81	Y	Y	Y	Y	jacxx@gxx.com	PADINJAREKKARA HOUSE MOUNT WARDHA MUTTAMBALAM P O KOTTAYAM - 686004
1045	GEOJIT COM	JOSEPH GEORGE	86,11,977.00	Y	Y	Y	Y	geoxx@gxx.com	THEKKANATTU KUMARANALLOOR KOTTAYAM KOTTAYAM - 686016

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
1046	GEOJIT COM	JUBY MAMACHAN	1,53,40,414.87	Y	Y	Y	Y	jubxx@yxx.com	PUTHUSSERIL HOUSE KEERTHY NAGAR SOUTH LANE ELAMAKKARA P O KOCHI - 682026
1047	GEOJIT COM	KABITA KANJILAL	12,24,568.07	Y	Y	N	N	pulxx@yxx.in	111A 1A DR S C BANERJEE ROAD KOLKATA - 700010
1048	GEOJIT COM	KAMLA DEVI BUMB	43,98,448.56	Y	Y	N	N	vkbxx@oxx.in	552/23 NEW HOUSING BOARD SHASTRI NAGAR BHILWARA - 311001 RAJASTHAN
1049	GEOJIT COM	KASI A R	1,38,34,037.19	Y	Y	Y	Y	arkxx@gxx.com	P NO 308 EAST FIRST ROAD ANNA NAGAR MADURAI - 625020 TAMILNADU
1050	GEOJIT COM	KESAVAN	8,64,629.38	Y	Y	Y	Y	kesxx@gxx.com	A2 S V V VENKITESWARA APTS PARAKKOT LANE THIRUVAMBADY P O PATTURIAKKAL THRISSUR - 680022
1051	GEOJIT COM	KETAN ARVIND DESHPANDE	1,00,66,123.31	Y	Y	Y	Y	arvxx@gxx.com	S/O ARVIND DESHPANDE NEAR BHAGATSING CHOUK FLAT NO 3 DIVYA APPARTMENT BORBAN VAZIRABAD NANDED - 431601
1052	GEOJIT COM	KRISHNAKUMARI CHAMANLAL LEKHRAJ	43,93,999.36	Y	Y	Y	Y	aprxx@gxx.com	D/1 4TH FLOOR AMULFI BLDG 15 L D RUPAREL MARG MALABAR HILLS MUMBAI - 400006
1053	GEOJIT COM	LATHA S	1,10,10,187.34	Y	Y	Y	Y	sanxx@yxx.com	NO 69 ROSE AHAM VELLALAR COLONY WEST RAMA VARMA PURAM NAGERCOIL NAGERCOIL - 629001 TAMILNADU
1054	GEOJIT COM	M JAIN AMIT HUF	60,56,043.32	Y	Y	N	N	mahxx@gxx.com	64/30 CHAIRMAN MADURAI STREET SHEVAPET SALEM - 636002 TAMILNADU
1055	GEOJIT COM	M MAHAVIR PRASAD GODHA HUF	1,14,09,512.06	Y	Y	Y	N	mahxx@gxx.com	64/30 CHAIRMAN MADURAI STREET SHEVAPET SALEM - 636002 TAMILNADU
1056	GEOJIT COM	M SHAILENDAR JAIN HUF	1,09,16,615.16	Y	Y	Y	N	mahxx@gxx.com	64/30 CHAIRMAN MADURAI STREET SHEVAPET SALEM - 636002 TAMILNADU
1057	GEOJIT COM	MANGHAT SETHUMADHAVAN	1,88,68,303.84	Y	Y	Y	Y	manxx@gxx.com	MANGHAT HOUSE KOMANGALAM KOOTTANAD P O PALAKKAD PALAKKAD - 679533
1058	GEOJIT COM	MANICKAM MUTHAPPAN	10,13,419.77	Y	Y	Y	Y	m.mxx@rxx.com	12/21 KANDHAN STREET 1ST FLOOR PERAMBUR CHENNAI - 600011 TAMILNADU
1059	GEOJIT COM	MARIAPPAN V	1,17,95,303.80	Y	Y	Y	Y	v_mxx@yxx.com	CHIDAMPRA NAGAR KOTTAR NAGERCOIL - 629002 TAMILNADU
1060	GEOJIT COM	MEENAKSHI DAGA	50,81,818.00	Y	Y	N	N	dpdxx@gxx.com	81 PETCH AREA NEAR UCO BANK BHILWARA BHILWARA - 311001 RAJASTHAN
1061	GEOJIT COM	MEERAN ARAKAL KARIM	22,24,292.72	Y	Y	Y	Y	karxx@gxx.com	Arackal House,Sengulam PO, chithirapuram(via), Idukki District,,S.India.
1062	GEOJIT COM	MEERAN ARAKKAL ALIYAR	65,24,376.94	Y	Y	Y	Y	alixx@gxx.com	335 ARAKKAL 11 IDUKKI DIST VELLATHOOVAL PANCHAYAT ANACHAL - 685565
1063	GEOJIT COM	MOHAMEDRAFEEK	97,91,571.00	Y	Y	Y	Y	pp.xx@gxx.com	PUTHAN PEEDIYAKKAL VALLAPPUZHA P O PATTAMBI PALAKKAD - 679336
1064	GEOJIT COM	NANDAN GOPALKRISHNA KILPADY	8,88,889.77	Y	Y	Y	Y	n.kxx@gxx.com	C201 GREAT EASTERN LINKS RAM MANDIR ROAD OSHIWARA GOREGAON WEST MUMBAI - 400104
1065	GEOJIT COM	NARAYAN BABURAO KOKANE	6,66,672.28	Y	Y	Y	N	nbkxx@gxx.com	53 PLOT TELECOM HSG SOC B 1 NR BAJARANG CHOWK CIDCO N 6 AURANGABAD AURANGABAD - 431001
1066	GEOJIT COM	NARENDRA MAFATLAL MEHTA	18,86,459.62	Y	Y	Y	Y	infxx@sxx.in	KAMALA 19 A G BELL MARG MALABAR HILL MUMBAI - 400006
1067	GEOJIT COM	NEELKANTAN NAIR RAVEENDRAN	47,49,518.02	Y	Y	N	N	hemxx@gxx.com	PANCHAMI KADANTHANCODE KUZHITHURAI MARTHANDAM - 629163 TAMILNADU
1068	GEOJIT COM	NEHA PRANAY MEHTA	12,70,683.00	Y	Y	Y	Y	praxx@mxx.net	12/B IL PALAZZO CHS LITTLE GIBBS ROAD MALBAR HILL MUMBAI - 400006
1069	GEOJIT COM	NISHA AGARWAL	7,03,331.04	Y	Y	Y	Y	conxx@gxx.com	8/2079 DWARAKA SADAN HI ROAD KOCHI - 682002
1070	GEOJIT COM	NISHIT PRADIP SALOT	22,55,913.00	Y	Y	Y	Y	nisxx@vxx.com	18 SAOLT 3RD FLR NAVYUG SOC NS ROAD NO 3 JVPD SCHEME VILE PARLE W MUMBAI - 400056
1071	GEOJIT COM	PARIPPIL RAMAN NAIR SUKUMARAN	88,34,437.21	Y	Y	Y	Y	sukxx@gxx.com	PAIPPAL HOUSE KUTTICHIRA P O KUTTICHIRA CHALAKUDY - 680724
1072	GEOJIT COM	PATKI VINOD YESHWANT	18,99,084.00	Y	Y	Y	Y	yesxx@yxx.com	10 84 UNNAT NAGAR NO 2 M G ROAD GOREGAON WEST MUMBAI-400062
1073	GEOJIT COM	PULAK KUMAR KANJILAL	17,49,415.07	Y	Y	N	N	pulxx@yxx.in	111A 1A DR S C BANERJEE ROAD KOLKATA - 700010
1074	GEOJIT COM	RAHUL ASHWIN MEHTA	34,81,654.39	Y	Y	Y	Y	rahxx@hxx.com	KAMLA SOCIETY FLAT NO 3 2ND FLOOR MOUNT PLESANT ROAD MUMBAI - 400006
1075	GEOJIT COM	RAJNEESH PRASAD SINHA	75,36,662.00	Y	Y	Y	Y	dr.xx@gxx.com	EYE DEPT MILITARY HOSPITAL BANIPARK JAIPUR - 302006 RAJASTHAN
1076	GEOJIT COM	RAMACHANDRAN	43,87,186.52	Y	Y	Y	Y	ramxx@gxx.com	AVINHIKATTU HOUSE MARAYAMANGALAM SOUTH PO MARAYAMANGALAM PALAKKAD - 679502
1077	GEOJIT COM	RAMESH KUMAR ZAVERI	24,43,585.00	Y	Y	Y	Y	zavxx@gxx.com	5 D13 R C VYAS COLONY BHILWARA BHILWARA - 311001 RAJASTHAN
1078	GEOJIT COM	RANJITH T V	88,32,490.69	Y	Y	Y	Y	ranxx@gxx.com	KARTHIKA MARUTHOOR PATTAMBI PALAKKAD PALAKKAD - 679306
1079	GEOJIT COM	RAZZBERRY RHINOCEROUS HOTELS LLP	15,95,593.35	Y	Y	Y	Y	aprxx@gxx.com	JUHU TARA ROAD JUHU MUMBAI - 400049
1080	GEOJIT COM	ROYJACOB	88,34,437.21	Y	Y	Y	Y	royxx@gxx.com	KANNOTHUKUDY HOUSE KUTTICHIRA P O KUTTICHIRA CHALAKUDY - 680724
1081	GEOJIT COM	SAIRA ALI	35,82,226.64	Y	Y	Y	Y	saixx@gxx.com	335 ARAKKAL 11 IDUKKI DIST VELLATHOOVAL PANCHAYAT ANACHAL - 685565
1082	GEOJIT COM	SAMIR DIAMONDS EXPORTS PRIVATE LIMITED	1,71,98,946.51	Y	Y	Y	Y	infxx@sxx.in	9 910 PRASAD CHAMBERS TATA ROAD NO 2 OPERA HOUSE MUMBAI - 400004

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
1083	GEOJIT COM	SANJAY KUMAR JAIN	22,24,318.68	Y	Y	Y	Y	sanxx@gxx.com	A1 08 02 ELITA PROMENADE 101 18TH MAIN OPP RBI LYT 7TH PHS J P NAGAR BANGALORE - 560078
1084	GEOJIT COM	SARLA SHASHIKANT THAKKER	85,18,637.00	Y	Y	Y	Y	shaxx@yxx.com	602 PARSHVA VILLA 6TH FLOOR V P ROAD S L ROAD MULUND WEST MUMBAI - 400080
1085	GEOJIT COM	SEEMA AGARWAL	25,41,214.60	Y	Y	Y	Y	rajxx@gxx.com	8/2079 DWARAKA SADAN HI ROAD KOCHI KOCHI - 682002
1086	GEOJIT COM	SHAILAJA KRISHNA DESHPANDE	91,89,446.07	Y	Y	Y	Y	ks_xx@yxx.com	A 3/20 MAHESH PARADISE NEW D P ROAD AUNDH PUNE - 411007
1087	GEOJIT COM	SHAKTI INTERNATIONAL PRIVATE LIMITED	5,46,15,610.56	Y	Y	Y	N	srixx@sxx.net	303 B ALPHA MAIN STREET HIRANANDANI BUSINESS PARK POWAI MUMBAI - 400076
1088	GEOJIT COM	SHASHI JAIN	3,64,86,336.92	Y	Y	N	N	amaxx@yxx.com	552/23 NEW HOUSING BOARD BHILWARA BHILWARA - 311001
1089	GEOJIT COM	SHASHIKANT D THAKKER	49,46,812.00	Y	Y	Y	Y	shaxx@yxx.com	94 96 BHULE BHAGWANKALA BLDG MUMBAI - 400002
1090	GEOJIT COM	SHASHIKANT D THAKKER HUF	2,19,25,190.00	Y	Y	Y	Y	praxx@cxx.com	C/O BHAIRAV EXPORTS 94/96 BHULESHWAR ROAD BHAGWANKALA BLDG 1ST FLR NEAR KABUTARKHANA MUMBAI - 400002
1091	GEOJIT COM	SHERIN EAPEN	1,01,87,512.24	Y	Y	Y	Y	epnxx@gxx.com	MUNDUCHIRACKAL HOUSE KILIROOR P O KILIROOR - 686006
1092	GEOJIT COM	SIDHI VINAYAKA PROPERTIES PVT LTD	3,57,90,528.82	Y	Y	Y	Y	rajxx@gxx.com	BLDG NO CC 8 /1498 F HI ROAD KOCHI KOCHI - 682002
1093	GEOJIT COM	SONI P THOMAS	2,62,78,071.03	Y	Y	Y	N	sonxx@gxx.com	PUTHUPARAMPIL HOUSE ARUVIKUZHY P O KOTTAYAM KOTTAYAM - 686503
1094	GEOJIT COM	SREE GANESH ENTERPRISES	4,18,18,421.70	Y	Y	Y	Y	rajxx@gxx.com	8/1498 A NEW ROAD KOCHI KOCHI - 682002
1095	GEOJIT COM	SUMAN GARG	87,79,211.55	Y	Y	Y	Y	ankxx@yxx.in	24 A RAMESHWARAM OPP RLY COLONY KASHIPURI BHILWARA - 311001 RAJASTHAN
1096	GEOJIT COM	SUNDARI	21,50,538.00	Y	Y	Y	Y	sunxx@gxx.com	12/21 KANDHAN STREET 1ST FLOOR PERAMBUR CHENNAI - 600011 TAMILNADU
1097	GEOJIT COM	SUNEER T M	23,03,775.78	Y	Y	Y	Y	sunxx@gxx.com	134 THEKKEDATH 3 MOOVATTUPUZHA MUNICIPALITY MOOVATTUPUZHA ERNAKULAM - 686673
1098	GEOJIT COM	SUNIL MUNDAPARAMBIL THOMAS	41,01,843.00	Y	Y	Y	N	drsxx@gxx.com	MUNDAPARAMBIL HOUSE R S P O THIRUVALLA - 689111
1099	GEOJIT COM	SUSHA JOHN	3,29,04,677.55	Y	Y	Y	N	reaxx@gxx.com	3 B OAKRIDGE ENCLAVE 3RD STREET THIRUMALAI NAGAR ANNEX PERUNGUDI CHENNAI CHENNAI - 600096 TAMILNADU
1100	GEOJIT COM	SUSMA TRADERS LTD	28,56,868.00	Y	Y	Y	Y	spnxx@gxx.com	OFFICE NO.13, 3RD FLOOR, SIR H.C DINSHAW BUILDING, 16 HORNIMAN CIRCLE, FORT, MUMBAI - 400001.
1101	GEOJIT COM	USHA ARVIND NAIR	9,39,504.49	Y	Y	N	N	arvxx@gxx.com	CHELOOR HEIGHTS FLAT NO 19 NEAR VYDHUTHI BHAVAN KOTTAPURAM THRISSUR - 680004
1102	GEOJIT COM	VAMA AGENCIES	3,33,05,309.22	Y	Y	N	Y	ajixx@gxx.com	VI 1300N CHAMBER ROAD P B NO 167 KOCHI KOCHI - 682002
1103	GEOJIT COM	VARUN MURDIA	43,87,186.52	Y	Y	Y	Y	varxx@gxx.com	H NO 97 BHOPALPURA CHETAK CIRCLE UDAIPUR UDAIPUR - 313001 RAJASTHAN
1104	GEOJIT COM	VEMBIL KUNJIPOULO CHERIA	89,29,538.80	Y	Y	Y	Y	boyxx@yxx.com	VEMBIL HOUSE KUTTICHIRA P O MARANKODE CHALAKUDY - 680724
1105	GEOJIT COM	VITERRA INDIA PRIVATE LIMITED	86,04,13,101.91	Y	Y	Y	Y	venxx@vxx.com	Viterra Pvt Ltd, Address change to Synergy Unit B,4th Floor, Appasaheb marathe Marg, Prabhadevi, Mumbai 25
1106	GEPL COMMO	KAMAL METHARAM JAGWANI	8,05,054.00	Y	Y	N	N	jagxx@gxx.com	A/12 STERLING APARTMENT 12TH FLOOR 38 PEDDAR ROAD MUMBAI - 400026
1107	GEPL COMMO	KIRANKUMAR KESHAVALAL	10,23,199.18	Y	Y	Y	Y	k.nxx@yxx.com	H NO 8/1355 TDEAST ROAD KOCHI - 682002
1108	GHANSHYAM	HANASABEN MOHANBHAI PATEL	21,39,264.00	Y	Y	Y	Y	hanxx@gxx.com	102 DEVANGAN COMPLEX 58 SARDAR PATEL SOCIETY NAVRANGPURA AHMEDABAD - 380009
1109	GHANSHYAM	SMITABEN RAKESH KUMAR BHAVSAR	20,11,959.00	Y	Y	Y	Y	rakxx@gxx.com	60 MEHSANA SOCITY NAVA VADAJ AHMEDABAD - 380013
1110	GIGANTIC C	DHIMANTLAL RATILAL BAGADIA	10,20,295.00	Y	Y	Y	Y	kamxx@gxx.com	309 AKASH APPTT MOTI NAGAR SOC MAHA LAXMI PANCH RASTA PALDI AHMEDABAD - 380007
1111	GOLDCREST	BHOR INDUSTRIES LTD	13,08,157.54	Y	Y	Y	Y	bhoxx@gxx.com	VILLAGE BHOLWADE TAL BHOR PUNE - 412206
1112	GOLDCREST	GOLDCREST CAPITAL MARKETS PARIVATE LIMITED	2,36,25,395.94	Y	Y	Y	Y	offxx@gxx.com	DEVIDAS MANSION 3RD FLOOR MEREWEATHER ROAD COLABA MUMBAI - 400039
1113	GOLDCREST	GOLDCREST FINANCE (INDIA) LIMITED	2,44,51,944.99	Y	Y	Y	Y	offxx@gxx.com	DEVIDAS MANSION 3RD FLOOR MEREWEATHER ROAD COLABA MUMBAI - 400039
1114	GRESHMA CO	AKAY FILTIPS PRIVATE LIMITED	94,94,655.75	Y	Y	Y	Y	amixx@gxx.com	21 / 24 B NARIMAN BHAVAN 227 NARIMAN POINT NCPA MUMBAI - 400021
1115	GRESHMA CO	AMIT AMILAL SHAH	23,70,369.04	Y	Y	Y	Y	amixx@gxx.com	DEV DARSHAN 10 TH FLOOR 50 RIJ ROAD MUMBAI - 400006
1116	GRESHMA CO	ANISHA RAOOF DHANANI	47,37,887.15	Y	Y	Y	Y	raoxx@hxx.com	281 KALPATARU HEIGHTS 28TH FL DR A NAIR ROAD AGRIPADA MUMBAI CENTRAL MUMBAI - 400011
1117	GRESHMA CO	APEX INFOVISION INDIA PVT LTD	11,02,699.41	Y	Y	Y	Y	desxx@hxx.com	MANEK SMRUTI B WING FLAT NO 402 NEHRU ROAD BILLEPARLE MUMBAI - 400057
1118	GRESHMA CO	APEX SOFTCELL INDIA PVT LTD	42,23,648.13	Y	Y	Y	Y	desxx@hxx.com	MANEK SMRUTI WING B FLAT NO 402 NEHRU ROAD VILLEPARLE MUMBAI - 400057

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
1119	GRESHMA CO	ARATI BHARAT SHAH	7,85,270.86	Y	Y	Y	Y	nraxx@hxx.com	4 ASHVAMEDH 7 VEJALPUR NR JODHPUR SATELLITE AHMEDABAD - 380015
1120	GRESHMA CO	ASAHI SAFETY INDUSTRIES PRIVATE LIMITED	25,79,379.42	Y	Y	Y	Y	amixx@gxx.com	21 / 24 B NARIMAN BHAVAN 227 NARIMAN POINT NCPA MUMBAI - 400021
1121	GRESHMA CO	AZHAR YUSUF DHANANI	1,74,29,354.08	Y	Y	Y	Y	azhxx@gxx.com	FLAT NO 1903 & 1904 SEA QUEEN HERITAGE PLOT NO. 06 SEC NO. 18 SANPADA NAVI MUMBAI - 400705
1122	GRESHMA CO	BHAVESH MAHENDRA DESAI	31,59,609.29	Y	Y	Y	Y	desxx@hxx.com	MANEK SMRUTI B-402 NEHRU ROAD VILLE PARLE (EAST) MUMBAI - 400057
1123	GRESHMA CO	BINDU JAYESH SHAH	27,72,088.05	Y	Y	Y	Y	jayxx@gxx.com	FANTASIA 601/602 6TH FLOOR SARDAR VALLABHBHAI PATEL ROAD SANTACRUZ (WEST) MUMBAI - 400054
1124	GRESHMA CO	CLAIRVOYANCE ENERGY PRIVATE LIMITED	3,40,13,050.50	Y	Y	Y	Y	claxx@rxx.com	125 3507 PANT NAGAR GHATKOPAR EAST MUMBAI - 400075
1125	GRESHMA CO	EMERGING STAR INVESTMENT PRIVATE LIMITED	35,70,247.45	Y	Y	Y	Y	esixx@gxx.com	1108 11TH FLOOR DALAMAL TOWER F PRESS JOURNAL MARG NARIMAN POINT MUMBAI - 400021
1126	GRESHMA CO	GRESHMA FINVEST PVT LTD	2,16,90,979.71	Y	Y	Y	Y	samxx@gxx.com	124 VIRAJ 41-42 4TH FLOOR S V ROAD KHAR WEST MUMBAI - 400052
1127	GRESHMA CO	GRESHMA JAYESH SHAH	23,78,257.02	Y	Y	Y	Y	jayxx@gxx.com	FANTASIA 601/602 6TH FLOOR V P ROAD SANTACRUZ (WEST) MUMBAI - 400054
1128	GRESHMA CO	GRESHMA SHARES & STOCKS LTD	2,84,33,738.52	Y	Y	Y	Y	samxx@gxx.com	124 VIRAJ 41-42 S V ROAD KHAR WEST MUMBAI - 400052
1129	GRESHMA CO	JAYESH NAVNITLAL SHAH	31,65,563.71	Y	Y	Y	Y	jayxx@gxx.com	601/602 FANTASIA 6TH FLOOR TPS 4 S V P ROAD SANTACRUZ WEST MUMBAI - 400054
1130	GRESHMA CO	JILESH NAVIN CHHEDA	47,50,050.54	Y	Y	Y	Y	jilxx@gxx.com	158/11 BHAVESHWARKUNJ JAIN SOCIETY SION WEST MUMBAI - 400022
1131	GRESHMA CO	JINAL CAPITAL SERVICES PVT LTD	1,78,23,058.33	Y	Y	Y	Y	jayxx@gxx.com	601-602 FANTASIA S V P ROAD SANTACRUZ WEST MUMBAI - 400054
1132	GRESHMA CO	JINAL JAYESH SHAH	23,78,257.02	Y	Y	Y	Y	jayxx@gxx.com	FANTASIA 601 -602 6TH FLOOR TPS IV S V P ROAD SANTACRUZ WEST MUMBAI - 400054
1133	GRESHMA CO	JOSS INVEST.& CONSULT.PVT. LTD	35,53,988.35	Y	Y	Y	Y	sanxx@sxx.in	804A WING NAMAN MIDTOWN SANAPTI BAPAT MARG ILPHINFTAN Road mumbai 400013
1134	GRESHMA CO	KARTIKEYA RASHMIKANT NAGRI	11,06,325.97	Y	Y	Y	Y	karxx@yxx.com	304 SAMEDH NR ASSOCIATED PETROL PUMP C G ROAD AHMEDABAD - 380006
1135	GRESHMA CO	KHYATI	23,75,075.68	Y	Y	Y	Y	mahxx@hxx.com	9 SUNDER SMRUTI FRIENDS SOCIETY 4TH RAOD JVPDSCHEME VILLEPARLE MUMBAI - 400049
1136	GRESHMA CO	KYAN RESORTS & CLUBS PRIVATE LTD	31,23,426.60	Y	Y	Y	Y	infxx@kxx.in	402 TRAFIC LITE M G ROAD GHATKOPAR WEST MUMBAI - 400086
1137	GRESHMA CO	MAHESH	1,57,24,709.24	Y	Y	Y	Y	mahxx@hxx.com	9 SUNDER SMRUTI FRIENDS SOCIETY 5TH ROAD J V P D SCHEME VILE PAREL (W) MUMBAI - 400049
1138	GRESHMA CO	MANOJ EQUITIES	19,74,069.40	Y	Y	Y	Y	accxx@mxx.com	G-22 SAMUDRA SARDAR PATEL NAGAR ELLIS BRIDGE AHMEDABAD - 380006
1139	GRESHMA CO	MILLENIUM INVESTMENTS	93,67,819.47	Y	Y	Y	Y	alfxx@axx.com	665 MILLERNIUM 665 VEER SAVARKAR MARG SHIVAJI PARK DADAR MUMBAI - 400028
1140	GRESHMA CO	PARESH CHIMANLAL GOPANI	67,18,584.78	Y	Y	Y	Y	pcgxx@yxx.com	576 -A SIDDHI VINAYAK BLDG 3RD FLR SHETH N. B. ROAD NEAR KAPOL NIWAS MATUNGA MUMBAI - 400019
1141	GRESHMA CO	PARUL SUNDIP MEHTA	2,72,19,800.10	Y	Y	Y	Y	sunxx@lxx.com	LA REPOS FL F 1 6TH FLOOR R K MISSION SANTACRUZ WEST MUMBAI - 400054
1142	GRESHMA CO	REKHA MAHESH DALAL	19,80,417.12	Y	Y	Y	Y	mahxx@hxx.com	9 SUNDER SMRUTI FERNANDES ROAD NO 5 JVPD SCHEME VILEPARLE WEST MUMBAI - 400056
1143	GRESHMA CO	SHAH INDUSTRIAL CORPORATION	39,51,025.68	Y	Y	Y	Y	amixx@gxx.com	21 / 24 B NARIMAN BHAVAN 227 NARIMAN POINT NCPA MUMBAI - 400021
1144	GRESHMA CO	SHRADHA TRADELINKS PRIVATE LIMITED	2,96,79,176.95	Y	Y	Y	Y	shrxx@gxx.com	1108 11TH FLOOR DALAMAL TOWER F PRESS JOURNAL MARG NARIMAN POINT MUMBAI - 400021
1145	GRESHMA CO	SHRIPAL ESTATES & VISION PRIVATE LIMITED	11,84,281.13	Y	Y	Y	Y	amixx@gxx.com	21 / 24 B NARIMAN BHAVAN 227 NARIMAN POINT NCPA MUMBAI - 400021
1146	GRESHMA CO	SHRIPAL TRADING PRIVATE LIMITED	51,31,884.89	Y	Y	Y	Y	amixx@gxx.com	21 / 24 B NARIMAN BHAVAN 227 NARIMAN POINT NCPA MUMBAI - 400021
1147	GRESHMA CO	SONAL AMIT SHAH	43,48,381.44	Y	Y	Y	Y	amixx@gxx.com	1001 DEV DARSHAN 50 RIDGE ROAD MALABAR HILL MUMBAI - 400006
1148	GRESHMA CO	SSK SCRIPTS PVT.LTD	1,18,58,802.85	Y	Y	Y	Y	sskxx@gxx.com	125/3507 PANT NAGAR GHATKOPAR EAST MUMBAI - 400075
1149	GRESHMA CO	ZUBER YUSUF DHANANI	43,57,338.52	Y	Y	Y	Y	azhxx@gxx.com	FLAT. NO. 1903 & 1904 SEA QUEEN HERITAGE PLAT NO.6 SEC. NO.18 SANPADA MUMBAI - 400705
1150	HARDIK MUL	KIRAN MAHESHWARI	24,01,674.85	Y	Y	Y	Y	kanxx@yxx.in	KANAK EXIM PVT. LTD. 78/M NEW CLOTH MARKET O/S RAIPUR GATE AHMEDABAD - 380002
1151	HARDIK MUL	KRISHANKUMAR MAHESHWARI	24,01,095.31	Y	Y	Y	Y	kanxx@yxx.in	KANAK EXIM PVT.LTD. 78/M NEW CLOTH MARKET RAIPUR GATE AHMEDABAD - 380002
1152	HARDIK MUL	OMPRAKASH L KABRA HUF	15,99,738.54	Y	Y	Y	Y	ompxx@gxx.com	67 NEW CLOTH MARKET AHMEDABAD - 380002
1153	HARDIK MUL	PREMIER MILL STORES COMPANY PRIVATE LIMITED	48,02,113.34	Y	Y	Y	Y	salxx@pxx.in	NEW LOKHAND BAZAR NR. MEGHDOOT HOTEL SARANGPUR AHMEDABAD - 380002
1154	HARDIK MUL	SURYA OMPRAKASH CHHABRIA HUF	18,40,176.29	Y	Y	Y	Y	surxx@yxx.com	M-303 SHILALEKH HINDU SOCIETY OPP. POLICE STADIUM// SHAHIBAUG AHMEDABAD - 380004
1155	HARDIK MUL	YOGENDRA RAMANLAL SHAH HUF	32,62,150.77	Y	Y	Y	Y	rttxx@hxx.com	9 AMRAVAN SOCIETY SATELLTE. NR. 3B. SHYAMAL RAW HOUSE MEMNAGAR AHMEDABAD - 380052

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
1156	HAREN TEXT	HAREN TEXTILES PVT LTD	12,27,59,347.47	Y	Y	Y	Y	mehxx@gxx.com	HAREN TEXTILES PVT LTD, Before Dahisar Toll Naka, W.E. Highway, Dahisar (E), Mumbai,
1157	HASMUKH MU	AJAY HASMUKHLAL SHAH	48,28,449.00	Y	Y	Y	Y	hmsxx@gxx.com	29 JAIN SOCIETY ELLISBRIDGE NR PRITAM NAGAR AKHADA AHMEDABAD - 380006
1158	HASMUKH MU	ANAND ENTER PRISE	28,71,623.00	Y	Y	Y	Y	bshxx@yxx.com	15 PUSHPA DHANVA BUNGLOWS OPP TAKSHSHILA FLATS VASTRAPURA AHMEDABAD - 380015
1159	HASMUKH MU	BHAVNABEN GUNVANTBHAI BHAVSAR	9,86,840.00	Y	Y	Y	Y	gunxx@gxx.com	A 3 FIRST FLOOR MAHATMA PARK CO OP HOUSING SOCIETY NR DEVPATH FLAT NAWA WADAJ AHMEDABAD - 380013
1160	HASMUKH MU	DAKSHA NARENDRA SHAH	21,31,329.00	Y	Y	Y	Y	npsxx@gxx.com	SHIVAM NR SHAILESH PARK NR PANJARAPOLE POLYTECHNIC AHMEDABAD - 380015
1161	HASMUKH MU	KARISHMA ANUJ JHAVERI	12,57,243.00	Y	Y	Y	Y	corxx@gxx.com	E-27 AYOJAN NAGAR SOCIETY NR SHREYAS CROSSING PALDI AHMEDABAD - 380007
1162	HASMUKH MU	KAVITA ROHAN KOTHARI	6,64,313.00	Y	Y	Y	N	rohxx@ixx.com	23 YOGESHWAR NAGAR BHATHA PALDI AHMEDABAD - 380007
1163	HASMUKH MU	MANJUBEN MITHALAL RATHOD	7,95,247.00	Y	Y	Y	N	rohxx@ixx.com	8 CELLER H K COMPLEX BHATTA PALDI AHMEDABAD - 380007
1164	HASMUKH MU	NEHAL ASHOKKUMAR BHAVSAR	6,54,040.75	Y	Y	Y	Y	gunxx@gxx.com	6 D AHIKRUPA AKSHARDHAM SOC B H MADHAVBAG SOCIETY NR NIRNAYNAGAR AHMEDABAD - 380061
1165	HASMUKH MU	NIRAV AJAYBHAI SHAH	18,85,517.00	Y	Y	Y	Y	hmsxx@gxx.com	29 JAIN SOCIETY NR PRITAM NAGAR AKHADA ELLISBRIDGE AHMEDABAD - 380006
1166	HASMUKH MU	PANKAJ CHANDULAL SHAH	26,56,279.00	Y	Y	Y	Y	shaxx@yxx.com	63-LAVANYA SOCIETY B/H JIVRAJ MEHTA HOSPITAL VASNA AHMEDABAD - 380007
1167	HASMUKH MU	PANNABEN DINESHCHANDRA SHAH	10,48,842.00	Y	Y	Y	Y	dinxx@yxx.com	10 VIRKUNJ SOCIETY NR VIDHYANAGAR HIGH SCHOOL USMANPURA AHMEDABAD - 380014
1168	HASMUKH MU	PARIN DIPAKKUMAR SHAH	72,95,530.00	Y	Y	Y	Y	parxx@nxx.com	NEPTUNE EDUCATIONAL CONSULTANT CORPORATE HOUSE 2 SHIVALIK PLA OPP AMA AMBAWADI AHMEDABAD - 380015
1169	HASMUKH MU	SHIRISH RAMANLAL CHOKSI HUF	20,20,311.50	Y	Y	Y	Y	corxx@gxx.com	31 PRATHNA VIHAR NR SHREYAS SCHOOL OPP AMBAWADI POST OFFICE AHMEDABAD - 380015
1170	HITECH BPO	AKSHAY AGGARWAL	62,03,897.00	Y	Y	N	N	aksxx@pxx.com	H No 40, Road no 43, west Punjabi Baugh, New Delhi 110026
1171	HITECH BPO	CMD OVERSEAS PVT LTD	30,19,912.00	Y	Y	Y	Y	dccxx@gxx.com	B-1/87 ASHOK VIHAR PHASE II DELHI - 110052 DELHI
1172	HITECH BPO	D C CHHAJED HUF	14,88,725.00	Y	Y	Y	Y	dccxx@gxx.com	B-1/87 ASHOK VIHAR PHASE-II DELHI - 110052 DELHI
1173	HITECH BPO	KAMAL GUPTA HUF	43,39,327.40	Y	Y	Y	Y	kamxx@gxx.com	101 TOWER 12 VIPUL GREEN SOHNA ROAD GURGOAN HARYANA - 122003 HARYANA
1174	HITECH BPO	MANISHA JAIN	33,81,110.00	Y	Y	Y	Y	dccxx@gxx.com	B-1/87 ASHOK VIHAR PHASE II DELHI - 110052 DELHI
1175	HITECH BPO	NARESH BANSAL & SONS HUF	17,38,242.00	Y	Y	Y	Y	shrxx@gxx.com	10/10 10A-BLOCK SHAKTI NAGAR - 110007 DELHI
1176	HITECH BPO	RAKESH	50,69,479.00	Y	Y	N	N	anixx@pxx.com	B 631, Saraswati Vihar Delhi 110034.
1177	HITECH BPO	VINEY	22,39,209.00	Y	Y	N	N	anixx@pxx.com	132, Engeeniers Enclave, Pritampura, Delhi 110034.
1178	HTS COMMOD	CHETHAN NAVNAT RAI SANGHAVI	16,13,484.76	Y	Y	N	N	chexx@yxx.com	# C 501, Brigade regency 8th main road, Malleshwaram, Bangalore-560055.
1179	IDEAL COMM	RAJEEV KUMAR NAHATA	23,79,699.45	Y	Y	Y	Y	rnaxx@gxx.com	DRAKKER-4401, PRESTIGE MONTE CARLO, DODABALLAPUR ROAD, YEKAHANKA, BENGALURU – 560064
1180	INCREDIBLE	ANURADHA JAIN	19,18,070.00	Y	Y	Y	Y	anuxx@gxx.com	16/316 GALI NO 11 JOSHI ROAD KAROL BAGH NEW DELHI - 110005 DELHI
1181	INCREDIBLE	ASHOK ARORA HUF	15,83,240.00	Y	Y	Y	Y	serxx@axx.com	Flat No. 414 Suneja Tower I, District Center Janakpuri New Delhi 110058. New Contact 9999120106/9833193888
1182	INCREDIBLE	CHANDRA LAKSHMI CHIT FUND COMPANY	56,45,614.00	Y	Y	Y	Y	offxx@pxx.com	A-21/2 DLF PHASE I I GURGAON - 122001 HARYANA
1183	INCREDIBLE	DHANLAKSHMI LEASING AND FINANCE COMPANY	76,08,487.00	Y	Y	Y	Y	offxx@cxx.com	104 SATYA MANSION RANJEET NAGAR COMMERCIAL COMPLEX NEW DELHI - 110008 DELHI
1184	INCREDIBLE	KSW BUSINESS VENTURES LLP	18,97,057.00	Y	Y	Y	Y	serxx@kxx.com	415 SUNEJA TOWER - I DISTRICT CENTRE JANAKPURI NEW DELHI - 110058 DELHI
1185	INCREDIBLE	RAMESH KANTA JAIN	50,72,968.00	Y	Y	Y	Y	conxx@gxx.com	16/316 GALI NO 11 JOSHI ROAD KAROL BAGH NEW DELHI - 110005 DELHI
1186	INCREDIBLE	RHYTHM ENTERPRISES PRIVATE LIMITED	18,99,957.00	Y	Y	Y	Y	serxx@kxx.com	FLAT NO-416 SUNEJA TOWER-I DISTRICT CENTRE JANAKPURI NEW DELHI - 110058 DELHI
1187	INCREDIBLE	SHINE JAIN	9,51,055.00	Y	Y	Y	Y	wrixx@gxx.com	16/316 JOSHI ROAD KAROL BAGH NEW DELHI - 110005 DELHI
1188	INDIA INFO	ABHIJIT R BHANDARKAR	31,76,973.72	Y	Y	Y	Y	abhxx@gxx.com	FLAT C-819 BLDG NO-31 WESTEN RAHEJA VIHAR OFF CHANDIVALI FARM MUMBAI - 400072
1189	INDIA INFO	ABHISHEK S MORARKA HUF	10,83,006.96	Y	Y	Y	Y	amoxx@gxx.com	MORARKA HOUSE 24B CARMICHAEL ROAD GRD FLOOR MORARKA HOUSE MUMBAI - 400026
1190	INDIA INFO	ABHISHEK SUSHIL MORARKA	11,16,283.23	Y	Y	Y	Y	amoxx@gxx.com	24-B GRD FLR MORARKA HOUSE CARMICHAEL ROAD MUMBAI - 400026
1191	INDIA INFO	ACHLA GULATI	6,66,438.92	Y	Y	Y	Y	achxx@sxx.com	G-7/15 MALVIYA NAGAR NEW DELHI - 110017 DELHI

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
1192	INDIA INFO	AD KRISHNA KUMAR	11,00,168.85	Y	Y	Y	Y	adkxx@yxx.in	NEW NO 49 OLD 23 .CHENNAI-600004 - 600004
1193	INDIA INFO	ADARSH TODI HUF	45,46,371.47	Y	Y	Y	Y	gauxx@hxx.com	TODI ESTATE SUN MILL COMPOUND LOWER PAREL MUMBAI - 400013
1194	INDIA INFO	ADI MANEKSHAW HILLOOWALA	23,96,982.32	Y	Y	N	N	jehxx@txx.in	G 1 SEA PALACE MUMBAI-400049
1195	INDIA INFO	ADITYA GUPTA HUF	25,01,376.00	Y	Y	Y	Y	aguxx@gxx.com	23 BHARATHI PARK ROAD COIMBATORE COIMBATORE - 641043
1196	INDIA INFO	AGARWAL SUNIL KUMAR AND SONS	12,16,636.42	Y	Y	Y	Y	sarxx@gxx.com	270/12/A, G T Road 1st floor,Liluah, Howrah-711204(W.Bengal)
1197	INDIA INFO	AJAY JAIDEV JOHAR	20,21,238.64	Y	Y	Y	Y	sanxx@rxx.com	401 / 402 NEW SHANTI VAN CHS LTD ANDHERI WEST MUMBAI - 400058
1198	INDIA INFO	AJAYKUMAR JAYANTILAL PATEL	15,39,443.66	Y	Y	N	N	patxx@yxx.in	9 PURNA SOCIETY STATION ROAD NAVSARI - 396445
1199	INDIA INFO	AJIT BHUPAL PACHORE	36,37,476.85	Y	Y	Y	Y	ajixx@gxx.com	PLOT NO 5 MIRAJ ROAD NR NADKARNI HOSPITAL .SANGLI-416416 - 416416
1200	INDIA INFO	AJIT BHUPAL PACHORE HUF	11,32,077.46	Y	Y	Y	Y	ajixx@gxx.com	PLOT NO 5 MIRAJ ROAD NR NADKARNI HOSPITAL .SANGLI-416416 - 416416
1201	INDIA INFO	AKSHATA KRISHNACHANDRA APTE	32,59,553.44	Y	Y	Y	N	ak_xx@yxx.com	F/1 NAVSAMAJ CO OP HSG SOC 141 DAYALDAS ROAD VILE PARLE MUMBAI - 400057
1202	INDIA INFO	ALISHA JHONY KRIPALANI	84,98,953.92	Y	Y	N	N	jolxx@gxx.com	13 BASANT BUILDING 101 CUFFE PARADE - 400005 MUMBAI
1203	INDIA INFO	ALPHA SECURITIES	3,28,26,424.59	Y	Y	Y	Y	sanxx@yxx.in	505 CHAMBERS RAHEJA 213 FRE JARMAL MARK NARMAN POIN MUMBAI-400022
1204	INDIA INFO	AMBANI RAJESH J	41,79,472.86	Y	Y	Y	N	shixx@hxx.com	B301 GAGANDEEP CHS LTD GULMOHAR RD JUPD ROAD NO 6 SCHEME MUMBAI - 400049
1205	INDIA INFO	AMIT SHARMA	19,03,774.13	Y	Y	Y	Y	sgmxx@hxx.com	15-A/45 MALL ROAD NEW DELHI - 110054 DELHI
1206	INDIA INFO	AMITABEN MAYURBHAI SHAH	18,79,433.99	Y	Y	Y	Y	mayxx@oxx.com	55/A UDYOG NAGAR SOC DP/PANIGATE VADODARA - 390019
1207	INDIA INFO	AMONKER MILIND SURYAJI	9,43,462.41	Y	Y	Y	Y	milxx@hxx.com	B F 2 CAMPO VERDE KERANT CARANZALEM TISWADI TISWADI - 403002 GOA
1208	INDIA INFO	AMRITLAL KARAMSHI SHAH	19,93,791.32	Y	Y	N	N	vijxx@gxx.com	CHAWL R NO 3/4 MANE COMPOUND KAJUPADA BORIVALI E MUMBAI - 400066
1209	INDIA INFO	ANIRUDHA KUMAR SAHU	12,74,306.70	Y	Y	Y	Y	anixx@yxx.com	M/A 67 NEW M TYPE ADITYAPUR .JAMSHEDPUR-831013 - 831013 JHARKHAND
1210	INDIA INFO	ANJU BHUPENDRA SHAH	11,12,299.69	Y	Y	Y	Y	id1xx@sxx.in	71 MOUNT BLANC B/H SHALIMAR HOTEL KEMS CORNER DADY SHETH HILL AUGUST KRANTI MARG MUMBAI - 400036
1211	INDIA INFO	ANKIT AGARWAL	33,85,484.35	Y	Y	Y	Y	ashxx@rxx.com	110G NSC BOSE ROAD 3RD FLOOR TOLLYGUNJ KOLKATA - 700040
1212	INDIA INFO	ANUPAMA VICKEY BHIMJIANI	67,62,273.00	Y	Y	Y	Y	bhixx@gxx.com	73 EVEREST APTS OFF MOUNT PLEASANT R MUMBAI - 400006
1213	INDIA INFO	ANUSHREE ABHISHEK MORARKA	9,97,364.06	Y	Y	Y	Y	amoxx@gxx.com	MORARKA HOUSE GROUND FLOOR 24 B CARMICHAEL ROAD MUMBAI - 400026
1214	INDIA INFO	ARUN KASHINATH SHEMBEKAR	22,13,583.06	Y	Y	Y	Y	shexx@gxx.com	B 203 PAYAL ASHA NAGAR KANDIVALI EAST MUMBAI - 400101
1215	INDIA INFO	ARUN KUMAR	28,80,506.49	Y	Y	Y	Y	aruxx@gxx.com	FLAT NO 14 APOORVA COMPLEX PHASE II AHMEDNAGAR - 414002
1216	INDIA INFO	ARUNA SATISH PARIKH	22,77,302.37	Y	Y	Y	N	satxx@yxx.com	3/9 PARAS BUILDING L D RUPAREL MARG HANGING GARDEN MUMBAI - 400006
1217	INDIA INFO	ARVIND KUMAR BAHL	22,24,605.00	Y	Y	Y	Y	arvxx@gxx.com	A 105 SUSHANT LOK GURGAON - 122002 JHARKHAND
1218	INDIA INFO	ARVIND VINAYAK GORE	7,82,057.55	Y	Y	Y	Y	arvxx@gxx.com	101 SHREE MATRUCHHAYA CO OP CHS LTD TPS 3/S1 RD BABHI NAKA MUMBAI - 400091
1219	INDIA INFO	ARVINDBHAI SOMCHANDBHAI MEHTA	19,04,905.02	Y	Y	Y	Y	shrxx@yxx.in	407 BRAHMANAND APPT NR JAIN MERCHANT SOC NEAR ASHIRVAD AHMEDABAD - 380007
1220	INDIA INFO	ASHA JAIN	6,67,580.37	Y	Y	Y	N	jaixx@yxx.in	59 VIR NAGAR NEAR RANA PRATAP BAG NEW DELHI - 110007 DELHI
1221	INDIA INFO	ASHISH GIRDHARGOPAL KHANDELWAL	1,02,42,122.76	Y	Y	Y	Y	ashxx@gxx.com	VERONA BUILDING 9TH FLOOR /1903 .MUMBAI-400076 - 400076
1222	INDIA INFO	ASHISH MAHENDRA SHAH	8,47,150.57	Y	Y	Y	Y	ashxx@gxx.com	21 MAYRU CHHAYA 70 MARINE DRIVE MUMBAI - 400020
1223	INDIA INFO	ASHOK KHANDELWAL AND SONS	60,38,623.08	Y	Y	Y	Y	ashxx@kxx.com	912-B INDRA PRAKASH 21 BARAKHAMBA ROAD NEW DELHI - 110001 DELHI
1224	INDIA INFO	ASHWANI KUMAR SINGHAL	25,48,976.13	Y	Y	Y	Y	ashxx@gxx.com	KL 145 KAVI NAGAR GHAZIABAD-201009
1225	INDIA INFO	ATUL KUMAR JAIN HUF	25,47,696.92	Y	Y	N	N	atuxx@gxx.com	H NO C 141 ANAND VIHAR DELHI - 110092 DELHI
1226	INDIA INFO	ATUL PHULL	33,89,763.20	Y	Y	N	N	atuxx@gxx.com	1 B 173 KALPATARU ESTATE JOGESHWARI VIKHROLI LINK ROAD OPP FANTASY LAND ANDHERI EAST MUMBAI - 490020 CHHATTISGARH
1227	INDIA INFO	ATUL PHULL HUF	61,67,053.54	Y	Y	N	N	atuxx@gxx.com	UNIT 1203/1204 CALLALILLY Y WING NAHAR AMRIT SHAKTI CHANDIVALI ANDHERI E S MUMBAI - 400072
1228	INDIA INFO	AVANEESH CONSULTANCY SERVICES LLP	32,11,030.26	Y	Y	Y	N	1.jxx@gxx.com	B-802 PLOT NO 8 BALAJI TOWER CHS LTD SECTOR 22 NERUL WEST NAVI MUMBAI - 400706

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
1229	INDIA INFO	AVINASH KUMAR	8,47,695.23	Y	Y	Y	Y	kumxx@gxx.com	S.NO 295/3/4 FLOT NO 6 B NIMBALKAR NAGAR LOHEGAV - 411047
1230	INDIA INFO	AVSAR MERCANTILES PRIVATE LIMITED	10,17,803.28	Y	Y	Y	Y	avsxx@gxx.com	33/1 N S ROAD 332 MARSHALL HOUSE KOLKATA-700001 - 700001
1231	INDIA INFO	BABITA GANESH KEDIA	30,70,810.71	Y	Y	Y	Y	harxx@hxx.com	c- 1005 1006 plam pring ch ltd link road malad wast mumbai 4000064
1232	INDIA INFO	BACHAN SINGH SADHRAO	12,36,364.64	Y	Y	Y	Y	hssxx@gxx.com	H NO-1222 SEC-42B CHANDIGARH - 160036 CHANDIGARH
1233	INDIA INFO	BANSARI SURESH MEHTA	9,07,685.56	Y	Y	Y	Y	banxx@gxx.com	C 109 DATTANI NAGAR BLDG 1 .MUMBAI-400092
1234	INDIA INFO	BAWA PARAMJEET SINGH	6,67,380.01	Y	Y	Y	Y	bawxx@gxx.com	D-1/29 MODEL TOWN DELHI - 110009 DELHI
1235	INDIA INFO	BGS MEDICAL SERVICES PVT LTD	9,53,398.01	Y	Y	Y	Y	bawxx@gxx.com	D-1/29 MODEL TOWN DELHI - 110009 DELHI
1236	INDIA INFO	BHARTIBEN V PARIKH	1,14,34,857.00	Y	Y	Y	Y	vrpxx@gxx.com	SHALIN BUNGLOW OPP STERLING CITY BASANT BAHAR LANE BOPAL AHMEDABAD - 380058
1237	INDIA INFO	BHAVESH INDRAVADAN GANDHI	8,47,840.87	Y	Y	Y	Y	bhaxx@gxx.com	A-1-404 ANAND NAGAR C S ROAD DAHISAR EAST MUMBAI - 400068
1238	INDIA INFO	BHAWANA DATTA	81,42,426.14	Y	Y	Y	Y	datxx@gxx.com	Z-70, TATAVAM VILLA, SECTOR 48, SOHNA ROAD, GURGAON, HARYANA - 122018
1239	INDIA INFO	BIMAL KUMAR JAIN	32,45,198.05	Y	Y	Y	Y	sbixx@gxx.com	NO 420/421 CHENNAI-600079 - 600079
1240	INDIA INFO	BINOD KUMAR KABRA	28,48,106.46	Y	Y	Y	Y	kabxx@gxx.com	P 81 BANGUR AVENUE BLOCK A 4TH FLOOR PS LAKE TOWN KOLKATA - 700055
1241	INDIA INFO	BIPIN VASANT NADKARNI	10,00,000.00	Y	Y	N	N	opcxx@gxx.com	16/15 TALMAKI WADI MUMBAI - 400007
1242	INDIA INFO	BISHWANATH CHHAWCHHARIA HUF	11,83,643.06	Y	Y	Y	Y	micxx@hxx.com	1/A 3RD FLOOR NANDA MALLICK LANE KOLKATA - 700006
1243	INDIA INFO	BOUTIQUE INDIA OVERSEAS PVT LTD	1,23,81,734.34	Y	Y	Y	Y	ramxx@bxx.com	202 PADMA PALACE 86 NEHRU PLACE DELHI - 110019 DELHI
1244	INDIA INFO	BOUTIQUE INTERNATIONAL	69,89,434.87	Y	Y	Y	Y	ramxx@bxx.com	202 PADMA PALACE 86 NEHRU PLACE NEW DELHI - 110019 DELHI
1245	INDIA INFO	BRIJESH KUMAR HALDIA	6,66,620.47	Y	Y	Y	Y	anuxx@rxx.com	SN-129 HN-1 BL-E-1 FL-1004 HARI GANGA YERAWADA PUNE - 411006
1246	INDIA INFO	CHARU RISHI MEHRA	26,58,135.05	Y	Y	Y	Y	mehxx@yxx.in	8TH FLOOR 801 SURYA APT B-53 BHULABH A1 MUMBAI - 400026
1247	INDIA INFO	CHETAN RUNGTA	8,46,613.90	Y	Y	Y	Y	chexx@gxx.com	76 BANGUR AVENUE BLOCK-C LAKE TOWN NORTH 24 PARGANAS KOLKATA - 700055
1248	INDIA INFO	CHHAJED TARABEN BHERULAL	11,14,998.84	Y	Y	Y	Y	devxx@yxx.in	D-10 KALPATARU SOC RANIP AHMEDABAD - 382480
1249	INDIA INFO	CYBER EXCEL SOFTECH PVT LTD	9,53,398.01	Y	Y	Y	Y	bawxx@gxx.com	D-1/29 MODEL TOWN DELHI - 110009 DELHI
1250	INDIA INFO	DAKSHA KIRIT KANAKIYA	58,89,910.71	Y	Y	Y	Y	kirxx@gxx.com	FLAT NO 71 KHETANI HEIGHTS 7TH FLOOR PLOT NO 123 NR MUMBAI - 400022
1251	INDIA INFO	DEEPAK AMRIT PALANDE	26,18,298.91	Y	Y	Y	Y	dapxx@hxx.com	31 GIRNAR 63 A CHAPEL LANE SANTACRUZ WEST MUMBAI - 400054
1252	INDIA INFO	DEEPAK RUNGTA	20,23,695.08	Y	Y	Y	Y	deexx@rxx.com	8 FL-3 MOIRA STREET PARK STREET KOLKATA - 700017
1253	INDIA INFO	DEVRAHA INVESTMENTS PVT LTD	1,04,76,894.20	Y	Y	N	N	newxx@yxx.in	E-512 GREATER KAILASH II NEW DELHI NEW DELHI - 110048 DELHI
1254	INDIA INFO	DHANANJAY YASHAVANT PARANJPE	24,20,840.43	Y	Y	Y	N	dhaxx@hxx.com	D-13 ATRE SOC KHOTRUD .PUNE-411029 - 411029
1255	INDIA INFO	DHARAM VIR ROHILLA	25,42,320.55	Y	Y	Y	Y	dhaxx@gxx.com	F 3SF BLOCK F DELHI - 110024
1256	INDIA INFO	DILIP KUMAR BHOMICK	28,53,918.51	Y	Y	N	N	ratxx@yxx.com	XVI 2645 BANK STREET KAROL BAGH DELHI - 110005 DELHI
1257	INDIA INFO	DILIP KUMAR RUNGTA	1,92,06,170.14	Y	Y	Y	Y	dkrxx@gxx.com	FD - 140, SALT LAKE CITY, SECTOR - III, NEAR TANK NO. 11, KOLKATA - 700106,
1258	INDIA INFO	DILIPKUMAR SUMERMALL MEHTHA	10,29,834.20	Y	Y	Y	Y	dkmxx@gxx.com	B-307, RAIL VIHAR SECTOR-15 PART-2 GURGADN- 122001 HARYANA
1259	INDIA INFO	DOLLY GOIPORIA	7,22,780.95	Y	Y	Y	N	mpaxx@gxx.com	111 SANGEETA 27/28 ARTHUR BUMBER ROAD COLABA MUMBAI - 400005
1260	INDIA INFO	EXCEL SECURITIES	4,59,19,417.59	Y	Y	Y	Y	rajxx@gxx.com	505 RAHEJA CHAMBERS 213 FREEFRES JHARMAL MARG NARIMAN POINT MUMBAI -400021
1261	INDIA INFO	FARID LALJI KAZANI	8,95,932.52	Y	Y	Y	Y	fkaxx@hxx.com	1101 NOOK APARTMENTS JN OFF S . V .ROAD AND NORTH AVENUE SANTACRUZ WEST MUMBAI 400054
1262	INDIA INFO	GANESH MOHANLAL KEDIA	78,32,357.66	Y	Y	Y	Y	harxx@hxx.com	c- 1005 1006 plam pring ch ltd link road malad wast mumbai 4000064
1263	INDIA INFO	GAURAV TODI HUF	48,71,169.36	Y	Y	Y	Y	gauxx@hxx.com	TODI ESTATE SUN MILL COMPOUND LOWER PAREL MUMBAI - 400013
1264	INDIA INFO	GAURI ANAND SATAM	21,77,162.76	Y	Y	Y	Y	ga.xx@gxx.com	WING H1 FLAT NO 604 KASTURI CO HO SO LTD MORAJ RESIDENCY PALM BEACH ROAD PLOT SANPADA - 400705
1265	INDIA INFO	GEETA DEVI MANTRI	23,43,761.77	Y	Y	Y	Y	manxx@gxx.com	K-73 KRISHAN GANJ AJMER AJMER AJMER - 305001 RAJASTHAN
1266	INDIA INFO	GHANSHAM DASS SETH	1,74,70,769.22	Y	Y	N	N	setxx@yxx.in	M 90 NEW DELHI - 110048

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
1267	INDIA INFO	GIRISH DHANRAJ BHATIA	44,44,778.39	Y	Y	Y	Y	gbhxx@gxx.com	BEAUMONDE 302 A 3RD FLR APPASAHEB MARATHE MARG MUMBAI - 400025
1268	INDIA INFO	HARBINDER SINGH SADHRAO	26,86,917.20	Y	Y	Y	Y	hssxx@gxx.com	H NO-1222 SEC-42B CHANDIGARH - 160036 CHANDIGARH
1269	INDIA INFO	HARDIK Y MEHTA HUF	24,38,083.77	Y	Y	Y	Y	docxx@gxx.com	305 PRASAD FLATS NEHRUNGR AMBAWADI .AHMEDABAD-380015 - 380015
1270	INDIA INFO	HARSHA HARIDAS PAI	28,29,826.79	Y	Y	N	N	harxx@hxx.com	PLT 111 SEC 18 A NAVI MUMBAI - 400706
1271	INDIA INFO	HARVEEN R SINGH	6,66,990.84	Y	Y	Y	Y	ramxx@bxx.com	C-27 B, Pushanjali Farms, Brijwasan New Delhi
1272	INDIA INFO	HEENA GIRISH GALA	37,65,779.40	Y	Y	N	N	girxx@yxx.com	A/402 UMA SHREE CHS LTD SANE GURUJI NAGAR MULUND E MUMBAI - 400081
1273	INDIA INFO	HEMA RAJENDRA SHAH	8,14,142.07	Y	Y	Y	Y	rajxx@hxx.com	C-502 SHANTI PARK SORENTO CHSL SHANTI PATH JAIN MANDIR MUMBAI - 400077
1274	INDIA INFO	HEMAL CHANDRAKANT SHAH	20,08,001.63	Y	Y	Y	Y	hemxx@gxx.com	23 NIRMALA MAHAL 12/A BOMANJI PETIT ROAD BREACH CANDY MUMBAI - 400036
1275	INDIA INFO	HEMANT SHANTILAL PATEL	18,73,165.87	Y	Y	Y	Y	hspxx@hxx.com	PLOT NO 212/4 JAWAHAR NAGAR GOREGAON W MUMBAI - 400062
1276	INDIA INFO	J B METAL INDUSTRIES PRIVATE LIMITED	19,45,682.04	Y	Y	N	N	savxx@jxx.in	JB METAL INDUSTRIES SAKI VIHAR RD BH NEW HEAVAN STEEL BALL CORPN .MUMBAI-400072 - 400072
1277	INDIA INFO	JAYASHREE PRADHAN	41,65,202.29	Y	Y	Y	Y	rabxx@gxx.com	102 ELEGANT CHS FLAT NO-102 SEC-14 PLOT-18D SANPADA NAVI MUMBAI - 400705
1278	INDIA INFO	JAYESHBHAI SHANTILAL SHETH	8,39,501.56	Y	Y	Y	Y	jshxx@yxx.com	115 SARKIWADS POLE SARANGPUR AHMEDABAD - 380006
1279	INDIA INFO	JAYWANT Y CHAPHEKAR	1,06,63,730.16	Y	Y	Y	Y	chaxx@pxx.com	E702 Rustomjee Elements, SN 106, CTC 195, Part 5, New D.N.Nagar, New YMCA, Opposite The Club, Andheri West, Mumbai 400053
1280	INDIA INFO	JIGNESH PRAMOD SHAH	92,75,357.98	Y	Y	Y	Y	jigxx@sxx.com	101 A POONAM CHAMBERS-B DR ANNIE BASANT ROAD WORLI-MUMBAI - 400018
1281	INDIA INFO	JOHN ANTONY KATTIKAREN	1,27,02,064.28	Y	Y	Y	Y	katxx@gxx.com	A 503 SILVER OAK BLDG .MUMBAI-400076 - 400076
1282	INDIA INFO	JOHNY ISHWARDAS KRIPLANI	1,75,06,204.62	Y	Y	N	N	jolxx@gxx.com	13 BASANT 1ST FLOOR CUFF PARADE MUMBAI - 400005
1283	INDIA INFO	JYOTI DEEPAK PALANDE	23,10,020.39	Y	Y	Y	Y	jdpxx@hxx.com	31 GIRNAR 63 A CHAPEL LANE SANTACRUZ WEST MUMBAI - 400054
1284	INDIA INFO	JYOTSNA HARESH MEHTA	22,38,611.02	Y	Y	Y	Y	kunxx@kxx.com	9 10 ANUPA GULMOHAR CROSS RD NO 6 JVPD SCHEME JUHU MUMBAI - 400049
1285	INDIA INFO	JYOTSNA BAWA	6,67,380.01	Y	Y	Y	Y	bawxx@gxx.com	D-1/29 MODEL TOWN-II DELHI - 110009 DELHI
1286	INDIA INFO	JYOTSNA SATISH PARANJPE	9,93,111.77	Y	Y	Y	Y	jyoxx@gxx.com	DHANVANTATI BUNGALOW 36 EKATA COLONY NEAR RAILWAY STATIO MARKET YARD SANGLI - 416416
1287	INDIA INFO	K L WADHWA	9,10,613.09	Y	Y	Y	Y	klwxx@gxx.com	C 115 SAKET NEW DELHI - 110017 DELHI
1288	INDIA INFO	KAMLESH KUMAR AGARWAL	13,55,675.02	Y	Y	Y	Y	kamxx@gxx.com	S/O ANAND SAWROOP AGARWAL DELHI-110085
1289	INDIA INFO	KANHA AGRICULTURE PRIVATE LIMITED	29,75,517.27	Y	Y	Y	Y	ashxx@rxx.com	9/12 LAL BAZAR STREET 3RD FLOOR BLOCK C KOLKATA - 700001
1290	INDIA INFO	KAVITA MEHTA	32,22,354.03	Y	Y	Y	Y	kavxx@gxx.com	Flat No. 201, Bajaj Onyex, 36 Union Park Khar west, Mumbai-400052
1291	INDIA INFO	KETAN ANIRUDH SHAH	9,53,129.20	Y	Y	N	N	s_kxx@yxx.com	701/B SILVER LINE APARTMENTS 51ST T F BORIVALI WEST MUMBAI - 400092
1292	INDIA INFO	KIRAN SANJAY TEKCHANDANI	11,14,998.84	Y	Y	Y	Y	visxx@gxx.com	216 A BINA 6TH ROAD KHAR W MUMBAI - 400052
1293	INDIA INFO	KIRAN SUBHANRAO KAMBLE	11,97,885.86	Y	Y	Y	Y	kamxx@gxx.com	SAGAR APPT 249/1A NAGALA PARK E WARD KOLHAPUR - 416003
1294	INDIA INFO	KIRTI JAGMOHANDAS PARIKH	34,25,523.50	Y	Y	Y	Y	kirxx@gxx.com	12 A UPAHAAR 5TH FLOOR .MUMBAI-400006 - 400006
1295	INDIA INFO	KOHINOOR INVESTMENT CONSULTANTS PVT LTD	18,66,491.76	Y	Y	Y	Y	rocxx@gxx.com	161 RABINDRA SARANI 4TH FLOOR KOLKATA - 700007
1296	INDIA INFO	KRISHNA KUMAR RAJESH	31,71,022.00	Y	Y	Y	Y	kkrxx@gxx.com	0261 AT S GREENS VILLAGE SEC-93A GAUTAM BUDH NAGAR NOIDA - 201301 UTTAR PRADESH
1297	INDIA INFO	KSHITIZ AGRAWAL	21,58,243.48	Y	Y	Y	Y	maixx@gxx.com	702CONCORD APPTS 7/190-ASWAROOP NAGAR KANPUR - 208002 UTTAR PRADESH
1298	INDIA INFO	KUNAL H MEHTA HUF	10,60,117.48	Y	Y	Y	Y	kunxx@kxx.com	10 ANUPA GULMOHAR CR RD 6 JUHU MUMBAI - 400049
1299	INDIA INFO	KUSHALCHAND TANSUKHDAS PARAKH	7,09,219.46	Y	Y	N	N	vinxx@gxx.com	JOGANI APPARTMENT 10TH FLOOR FLAT NO-1001 29 DONGERSHI ROAD WaLKESHWAR-MUMBAI-400006
1300	INDIA INFO	LAKSHMI REDDY SALAKALAKONDA	8,45,514.64	Y	Y	N	N	slrxx@gxx.com	54 JOTHI COLONY 108 BAZAR ROAD SECUNDERABAD - 500015
1301	INDIA INFO	LALIT KESWANI	8,35,943.97	Y	Y	Y	Y	intxx@yxx.com	H 54C BLOCK H NEW DELHI - 110017 NEW DELHI
1302	INDIA INFO	LALIT MAHESHWARI	38,11,775.20	Y	Y	Y	Y	larxx@gxx.com	42 CIVIL LINES ROORKEE HARIDWAR UTTARAKHAND - 247667
1303	INDIA INFO	LALIT MAHESHWARI HUF	15,87,698.94	Y	Y	Y	Y	larxx@gxx.com	42 CIVIL LINES ROORKEE - 247667 UTTAR PRADESH
1304	INDIA INFO	LALITA DEVI NANGALIA	1,14,32,657.92	Y	Y	Y	Y	snaxx@hxx.com	34/35 MAMTA B 3RD FLOOR AM MARK PRABHADEVI MUMBAI - 25

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
1305	INDIA INFO	LALITA GAUTAM KUMAR RATHOD	12,68,804.14	Y	Y	Y	N	co_xx@yxx.com	302 SURI APARTMENT PLOT NO 24 SUBHASH ROAD MUMBAI-400057
1306	INDIA INFO	LOTUS BEAUTY CARE PRODUCTS PVT LTD	2,68,93,921.87	Y	Y	Y	Y	vsbxx@cxx.in	CLARION HOUSE S-8 THIRUVIKA INDUSTRIAL ESTATE GUNINDY CHANAAI -600032
1307	INDIA INFO	LUBNA CHITALWALLA	43,86,340.91	Y	Y	Y	Y	perxx@yxx.com	17 SULEMAN CHAMBERS 4 BATTERY STREET BEHIND REGAL CINEMA MUMBAI - 400001
1308	INDIA INFO	LUCID ENTERPRISES PRIVATE LIMITED	29,36,334.62	Y	Y	Y	Y	mmaxx@gxx.com	33/1 NETAJI SUBHASH ROAD MARSHALL HOUSE 3RD FLOOR ROOM NO 332 KOLKATA - 700001
1309	INDIA INFO	M D NETWORK COMMODITIES PVT LTD	1,51,24,635.57	Y	Y	Y	Y	tarxx@gxx.com	14 MOTI LAL NEHRU ROAD KOLKATA-700029
1310	INDIA INFO	MABRIN ROHINTON BATLIWALLA	26,39,892.46	Y	Y	Y	Y	rohxx@gxx.com	B/ 11 GODREJ BAUG OPP NAPEANSEA ROAD MUMBAI - 400026
1311	INDIA INFO	MADHU SIRSALEWALA	26,03,156.99	Y	Y	Y	N	ramxx@gxx.com	58 LAXMI BHAVAN FLAT NO 3 1ST FLR D ROAD CHURCH GATE MUMBAI - 400020
1312	INDIA INFO	MADHUP JAIN	6,66,912.60	Y	Y	Y	Y	jaixx@gxx.com	B 44 SOUTH CITY GURGAON - 122007 HARYANA
1313	INDIA INFO	MADHURI SHEKHAR BHADURI	48,23,163.90	Y	Y	Y	Y	madxx@gxx.com	FL 7 SNO 129/130 WOOD SIDE VILLA PLOT 112 ANAND PARK PUNE AUNDH - 411007
1314	INDIA INFO	MADHUSHREE SINHA	9,92,647.05	Y	Y	N	N	jsixx@gxx.com	HNO 81 BELDI LAKE FLAT BISTUPUR JAMSHEDPUR - 831001 JHARKHAND
1315	INDIA INFO	MAHENDRA CHANDULAL PARIKH	27,85,636.24	Y	Y	Y	Y	rajxx@gxx.com	20 PARIJAT MUMBAI - 400002
1316	INDIA INFO	MAHENDRA MEHTA	41,31,270.88	Y	Y	Y	Y	rrmxx@gxx.com	95/A SECTOR B SARASWATI NAGAR BASNI 1ST JODHPUR - 342005 RAJASTHAN
1317	INDIA INFO	MAHESH HASHMATRAI KRIPLANI	29,11,121.28	Y	Y	N	N	mhkxx@gxx.com	5-STERLING APATS 14-B/1 BOAT CLUB ROAD PUNE - 411001
1318	INDIA INFO	MAHESH KUMAR	8,12,648.21	Y	Y	Y	Y	mahxx@gxx.com	39 B NAGALI RAJAPUR NEW DELHI - 110014
1319	INDIA INFO	MAHESH KUMAR AGARWAL HUF	9,43,295.90	Y	Y	Y	Y	mmaxx@gxx.com	33 1 N S ROAD 332 MARSHALL HOUSE 3RD FLOOR KOLKATA - 700001
1320	INDIA INFO	MAKKHAN LAL SARAOGI	7,84,164.47	Y	Y	Y	N	ravxx@uxx.com	38 B LALA LAJPAT RAI SARANI BHOWANIPUR KOLKATA - 700020 KOLKATA
1321	INDIA INFO	MANIBEN JADIYA	34,86,115.24	Y	Y	N	N	ratxx@yxx.com	138 2ND FLOOR OLD GUPTA COLONY JHANSI STREET VIJAY NAGAR DELHI - 110009 DELHI
1322	INDIA INFO	MANIK SHEKHAR PARANJPE	18,87,107.38	Y	Y	Y	Y	parxx@gxx.com	NAYANTARA GULMOHAR COLONY SOUTH SHIVAJINAGAR SANGLI - 416416
1323	INDIA INFO	MANIKRAO V SARDESAI HUF	85,41,788.78	Y	Y	Y	Y	gopxx@gxx.com	103 C HARIDARSHAN SOC SHIVAJI RD NO 2 DAHISAR E MUMBAI - 400068
1324	INDIA INFO	MANISH BHUPENDRA BHATT	6,66,990.84	Y	Y	Y	N	minxx@gxx.com	B/58/103 GREENVALLY SOC CS ROAD ANAND NAGAR POLICE CHOWKY DAHISAR E MUMBAI - 400068
1325	INDIA INFO	MAYANK NARANG	6,60,293.60	Y	Y	Y	Y	mayxx@gxx.com	63 IIND FLOOR SANT NAGAR EAST OF KAILASH NEW DELHI - 110065 DELHI
1326	INDIA INFO	MAYURBHAI HIRALAL SHAH	36,60,402.35	Y	Y	Y	Y	mayxx@oxx.com	55/A UDHYOG NAGAR SOC O/S PANIGATE VADODARA - 390019
1327	INDIA INFO	MEERA KHANDELWAL	47,66,155.80	Y	Y	Y	Y	ashxx@kxx.com	B 33 new rajandranagar new delhi110060
1328	INDIA INFO	MILAP CHAND SONI	22,19,534.16	Y	Y	N	N	ratxx@yxx.com	CHOKHTIYA BHERUNJI KA BASS CHAAPAR NEW DELHI - 110005 DELHI
1329	INDIA INFO	MILIND MURLIDHAR KULKARNI	34,95,180.92	Y	Y	Y	Y	milxx@pxx.com	1503 15TH FLR 84 KALPAVRUKSHA CHS POKHRAN-2 UPSANT VIHAR THANE - 400610
1330	INDIA INFO	MOHANI TEA LEAVES P LTD	88,91,503.40	Y	Y	Y	Y	divxx@gxx.com	61 / 211 CANAL ROAD KANPUR - 208001 UTTAR PRADESH
1331	INDIA INFO	MOHIT SHARMA	19,03,774.13	Y	Y	Y	Y	mohxx@gxx.com	15-A/45 MALL ROAD NEW DELHI - 110054 DELHI
1332	INDIA INFO	MOTILAL RAMDUTT TODI	2,20,72,126.17	Y	Y	Y	Y	motxx@gxx.com	VISHWA MAHAL C ROAD CHURCH GATE MUMBAI - 400020
1333	INDIA INFO	MOUSUMI MURARKA	23,61,804.14	Y	Y	Y	Y	nsaxx@gxx.com	7 CLYDE ROW HASTINGS NEAR ORDINANCE CLUB KOLKATA - 700022
1334	INDIA INFO	MUBINA SULTAN HUSSAIN	22,22,973.18	Y	Y	N	N	mubxx@yxx.com	C-803 LABURNUM PARK SOCIETY MAGARPATTA CITY HADAPSAR PUNE - 411028
1335	INDIA INFO	MUNIRA AFTAB NALWALA	58,68,192.02	Y	Y	Y	Y	infxx@axx.com	98 SUNITA FLAT NO 40 7TH FLOOR CUFFE PARADE MUMBAI - 400005
1336	INDIA INFO	NANDA UNMESH ABHYANKAR	48,34,880.68	Y	Y	Y	N	unmxx@gxx.com	B NO1 SHANTIVAN COLONY NR ADANI D PUBLIC SCHOOL MUNDRA - 370421 RAJASTHAN
1337	INDIA INFO	NARAYAN DAS BAJAJ	48,44,356.00	Y	Y	Y	Y	ndbxx@gxx.com	4 C RAVITEJ APPT ATHWALINES .SURAT-395002 - 395002
1338	INDIA INFO	NARESH KAKAR	1,74,67,293.12	Y	Y	N	N	newxx@yxx.in	E-512 GREATER KAILASH 2 NEW DELHI DELHI - 110048 DELHI
1339	INDIA INFO	NARESH KAKAR HUF	1,49,34,121.68	Y	Y	Y	Y	newxx@yxx.in	E 512 GREATER KAILASH 2 NEW DELHI - 110048 DELHI
1340	INDIA INFO	NASIR KASAMALI PORBANDARWALA	1,36,93,655.00	Y	Y	Y	Y	ushxx@gxx.com	22 MOUNT PLEASANT APTS HILL ROAD BANDRA WEST OPP YUWAN SOCIETY MUMBAI - 400050
1341	INDIA INFO	NAVAL SETH	25,39,706.51	Y	Y	N	N	setxx@yxx.in	M 90 DELHI - 110048
1342	INDIA INFO	NAVAZ ADI HILLOOWALA	11,00,489.99	Y	Y	N	N	jehxx@txx.in	G 1 SEA PALACE MUMBAI-400049 - 400049
1343	INDIA INFO	NEELA SATISH SAMANT	29,19,834.71	Y	Y	Y	Y	parxx@yxx.com	FLAT NO 101 FLOOR 10 HYECINTH GLENDA THANE - 400610

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
1344	INDIA INFO	NEELAM GOENKA	47,63,106.09	Y	Y	N	N	ranxx@hxx.com	GOENKA HOUSE 9 UNION PARK CHEMBUR MUMBAI - 400071
1345	INDIA INFO	NEELIMA MUSINADA	24,51,267.01	Y	Y	Y	Y	rubxx@gxx.com	PNO 83 FLAT NO 201 2ND FLOOR SRINIKETAN HYDERABAD - 500057
1346	INDIA INFO	NEERA VINAY NAGRATH	28,58,386.47	Y	Y	Y	Y	vnxx@sxx.com	C 20 CHIRAG ENCLAVE DELHI - 110048 DELHI
1347	INDIA INFO	NEETA BHUPESH VORA	59,72,132.16	Y	Y	Y	Y	avaxx@fxx.in	PRAKASH PLOT NO 66 FLAT NO 701/702 SWASTIK SOC N S ROAD MUMBAI - 400056
1348	INDIA INFO	NEETEE CLOTHING PRIVATE LIMITED	3,10,45,396.80	Y	Y	Y	Y	casxx@gxx.com	PLOT NO 218 UDYOG VIHAR .GURGAON-122016 - 122016 HARYANA
1349	INDIA INFO	NELSON RAYMOND ANTHONY	18,69,014.95	Y	Y	Y	Y	nelxx@gxx.com	11 PUSHPAWADI I C COLONY .MUMBAI-400103 - 400103
1350	INDIA INFO	NIKHIL MEHRA	47,59,629.99	Y	Y	Y	Y	prexx@gxx.com	A223 NEW FRIENDS CLY IIND FLOOR NEW DELHI - 110065 DELHI
1351	INDIA INFO	NIKITA DHINGRA	78,06,510.04	Y	Y	Y	Y	casxx@gxx.com	148 A1 BLOCK JANAKPURI DELHI-110058 -
1352	INDIA INFO	NILA MAHENDRA PARIKH	31,12,946.20	Y	Y	Y	Y	rajxx@gxx.com	505 RAHEJA CHAMBERS 213 FREEFRES JHARMAL MARG NARIMAN POINT MUMBAI -400021
1353	INDIA INFO	NIRAJ MITAL	21,52,872.68	Y	Y	N	N	nirxx@hxx.com	11-5-266-A RED HILLS HYDERABAD HYDERABAD - 500004
1354	INDIA INFO	NIRMALA RAMNIKLAL SANGHVI	30,16,173.78	Y	Y	Y	Y	sanxx@hxx.com	55 NEELAM BLDG graund FLOOR 1ST LANE DADAR EAST.MUMBAI-400014 - 400014 MADHYA PRADESH
1355	INDIA INFO	NIRMALABEN J GOSAI	11,30,305.85	Y	Y	N	N	bhaxx@gxx.com	2/48 SARDARPUR VEEJAPUR MAHESANA - 382870
1356	INDIA INFO	NISARG S VORA	40,75,884.96	Y	Y	Y	Y	vorxx@gxx.com	5 SHREEJI KRUPA BHAGAT SINGH ROAD VILE PARLE W MUMBAI - 400056
1357	INDIA INFO	NISHANT N PORBANDERWALA	41,31,530.42	Y	Y	Y	Y	ushxx@gxx.com	226TH FLOOR MOUNT PLEASANT APTS PLOT NO 1 MOUNT MARRY MUMBAI - 400050
1358	INDIA INFO	NISHCHINT BAIJAL	9,66,741.00	Y	Y	Y	Y	nibxx@gxx.com	1101 1102 AOPLLO BLDG MUMBAI-400088
1359	INDIA INFO	NITA NARENDRA SHAH	20,26,040.30	Y	Y	Y	Y	ndsxx@gxx.com	34 AKASHNEEM BUNGLOWS VASTRAPUR AHMEDABAD - 380054
1360	INDIA INFO	NITHYA ESTATES AND DEVELOPERS INDIA PRIVATE LIMITED	18,74,630.47	Y	Y	Y	Y	aguxx@gxx.com	NO 23 BHARATHI PARK ROAD COIMBATORE - 641043
1361	INDIA INFO	NITYA MEHRA	6,62,532.61	Y	Y	Y	Y	prexx@gxx.com	A 223 NEW DELHI - 110065 JHARKHAND
1362	INDIA INFO	NUCLEUS INVESTMENTS AND FINANCE PVT LTD	3,55,75,236.85	Y	Y	Y	Y	newxx@yxx.in	E 512 S/F B BETWEEN G E ROAD GREATER KAILASH 2 SAVITRI RD NEW DELHI - 110048 DELHI
1363	INDIA INFO	NUPUR AGARWAL	9,34,484.98	Y	Y	Y	N	ankxx@gxx.com	B -6 GREEN PARK NEW DELHI NEWDELHI - 110016 DELHI
1364	INDIA INFO	PANKAJ KUMAR GAGGAR	19,30,424.27	Y	Y	N	N	panxx@gxx.com	B-102 AMI JHARNA CHS LTD FILM CITY ROAD GAURAV EMPIRE MUMBAI - 400063
1365	INDIA INFO	PANKAJ KUMAR PURANMALKA	7,31,605.62	Y	Y	Y	Y	ppuxx@yxx.com	SWASTIC APPARTMENT FLAT NO 127 46 SREEDHAR ROY ROAD KOLKATA - 700039
1366	INDIA INFO	PARAG BHARAT SHAH	7,02,503.42	Y	Y	Y	Y	drpxx@yxx.com	26 F BHAVIK SANGLI COLLAGE ROAD SANGLI - 416416
1367	INDIA INFO	PARANJPE SUNITA D	11,22,920.19	Y	Y	Y	N	dhaxx@hxx.com	FLAT NO 13 D BUILDING ATREYA CO OP HSG SOC NO 2 KOTHRUD PUNE - 411038
1368	INDIA INFO	PDM INVESTMENT AND TRADING CO PVT LTD	20,07,797.70	Y	Y	N	N	pilxx@gxx.com	5 FAKIR CHAKRABORTY LANE KOLKATA KOLKATA - 700006
1369	INDIA INFO	PETRO IT LTD	2,85,93,792.37	Y	Y	Y	Y	udaxx@pxx.net	18 NEHRU PLACE NEW DELHI GURGAON - 122001 HARYANA
1370	INDIA INFO	POOJA KALANI	11,28,443.48	Y	Y	N	N	thexx@gxx.com	604 ACACIA SILVER VALLEY NR TATYA TOPE SOCIETY -PUNE 411040
1371	INDIA INFO	POONAM SADHRAO	27,55,506.76	Y	Y	Y	Y	hssxx@gxx.com	H NO-1222 SEC-42B CHANDIGARH - 160036 CHANDIGARH
1372	INDIA INFO	PRABHA ENGINEERING PVT LTD	13,64,996.54	Y	Y	Y	Y	chaxx@pxx.com	36 MIDC CENTRAL ROAD.MUMBAI-400093
1373	INDIA INFO	PRADEEP KUMAR AND SONS HUF	13,70,676.96	Y	Y	N	N	umaxx@hxx.com	804 KALPNA TOWER 3/6 VISHNUPURI KANPUR - 208002 UTTAR PRADESH
1374	INDIA INFO	PRADIPKUMAR KASTURCHAND SHAH	10,40,225.48	Y	Y	Y	Y	pksxx@yxx.com	303/A NAVPAD APPT SHANTA DEVI ROAD NAVSARI - 396445
1375	INDIA INFO	PRAFULLA KUMARI NAYAK	1,04,04,498.55	Y	Y	Y	Y	praxx@gxx.com	B-122 IIT CAMPUS KHARAGPUR - 721302
1376	INDIA INFO	PRAMOD KUMAR PODDAR	8,24,115.72	Y	Y	Y	Y	praxx@gxx.com	107B HEMCHANDRA NASKAR ROAD KOLKATA-700010 - 700010
1377	INDIA INFO	PRATIK AJIT PACHORE	20,17,851.52	Y	Y	Y	Y	ajixx@gxx.com	A/P NEAR NADKARNI HOSPITAL PLOT NO 5 MIRAJ RD .SANGLI-416416 - 416416
1378	INDIA INFO	PRAVINCHANDRA NAROTTAMDAS SHAH	11,92,305.99	Y	Y	Y	Y	apsxx@gxx.com	B/302 NEW GOPAL BAUG CHS LTD SHANTILAL MODI CROSS RD NO 2 MUMBAI - 400067
1379	INDIA INFO	PREETMA SINGHAL	9,64,524.57	Y	Y	Y	N	sudxx@yxx.com	53/7 NAYA GANJ NEAR JINDAL OFFICES KANPUR - 208001 UTTAR PRADESH
1380	INDIA INFO	PREM MEHRA	43,78,632.33	Y	Y	Y	Y	prexx@gxx.com	A 223 NEW FIENDS COLONY NEW DELHI - 110065 JHARKHAND
1381	INDIA INFO	PRITI AGARWALA	23,61,896.84	Y	Y	Y	Y	praxx@gxx.com	SOUTH CITY, TOWER 2, FLAT 12A 375,PRINCE ANWAR SHAH ROAD KOLKATA 700 068 (W.B.)

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
1382	INDIA INFO	PURNENDU BIKASH PAUL	7,08,246.01	Y	Y	Y	Y	pauxx@gxx.com	H NO 1 RAMDAS BHATTA BISTUPUR JAMSHEDPUR - 831001
1383	INDIA INFO	PUSHPA ARUN SHEMBEKAR	12,10,798.38	Y	Y	Y	Y	shexx@gxx.com	B-203 PAYAL ASHA NAGAR WEX HIGHWAY KANDIVALI EAST MUMBAI - 400101
1384	INDIA INFO	PUSHPA KAKAR	1,65,26,168.07	Y	Y	N	N	newxx@yxx.in	E-512 BLOCK-E GK-11 NEW DELHI - 110048 DELHI
1385	INDIA INFO	PUSHPA PANDURANG NADGAUDA	7,13,761.20	Y	Y	N	N	ppnxx@gxx.com	1612 ANANDLAINN ASHIYANA COLONY KOLHAPUR - 416012
1386	INDIA INFO	RACHNA MAHESHWARI	37,96,369.12	Y	Y	Y	Y	larxx@gxx.com	42 CIVIL LINES ROORKEE HARIDWAR - 247667 UTTARANCHAL
1387	INDIA INFO	RAGHAV KAKAR	1,46,05,764.25	Y	Y	Y	Y	newxx@yxx.in	E 512 BLOCK E GK 11 DELHI - 110048 DELHI
1388	INDIA INFO	RAHUL DAGA	20,27,263.88	Y	Y	Y	Y	rahxx@gxx.com	5 FAKIR CHAKRABORTY LANE NEAR MINARVA THEATER KOLKATA - 700006
1389	INDIA INFO	RAJ SARAOGI	19,07,074.10	Y	Y	Y	Y	rajxx@gxx.com	E-23 LEFT WING POORVI MARG VASANT VIHAR DELHI - 110057
1390	INDIA INFO	RAJASHRI AJIT PACHORE	20,16,138.50	Y	Y	Y	Y	ajixx@gxx.com	PLOT NO 5 MIRAJ ROAD NR NADKARNI HOSPITAL .SANGLI-416416 - 416416
1391	INDIA INFO	RAJESH MALANI HUF	14,90,669.29	Y	Y	Y	Y	carxx@gxx.com	ACUMEN INTERNATIONAL TRADE CENTER HG-1D WING A HIGHER GRD LR MAJURA GATE SURAT - 395002
1392	INDIA INFO	RAJIV DHILAN MEHTA	6,80,086.00	Y	Y	N	N	rajxx@gxx.com	A/402 ADITYA CHSL T P S III CHIKOOWADI SHIMPOLI LINK ROAD MUMBAI - 400092
1393	INDIA INFO	RAJIV KUMAR AGGARWAL	44,38,057.92	Y	Y	Y	N	rajxx@sxx.co	HOUSE NO 72 SECTOR 15 A NOIDA - 201301 UTTAR PRADESH
1394	INDIA INFO	RAJIV KUMAR SHARMA	21,16,300.35	Y	Y	Y	Y	shaxx@gxx.com	B 21 urja Nagar gevra project city korba chhattisgarh 495452
1395	INDIA INFO	RAJIV PURI	11,67,124.48	Y	Y	N	N	rajxx@yxx.com	C-8-6A BLOCK C-8 MODEL TOWN II NEW DELHI - 110009 DELHI
1396	INDIA INFO	RAKESH BHATIA	6,72,047.60	Y	Y	Y	Y	rakxx@gxx.com	A-103 GROUND FLOOR NEW DELHI-110009 DELHI
1397	INDIA INFO	RAKESH KUMAR GUPTA HUF	19,04,765.97	Y	Y	Y	Y	rakxx@gxx.com	C - 152 .GHAZIABAD-201001 UTTAR PRADESH
1398	INDIA INFO	RAMA SINGAL	6,88,130.23	Y	Y	Y	Y	parxx@gxx.com	3056 AJANTA HOUSING SOCIETY SEC-51D CHANDIGARH - 160047 CHANDIGARH
1399	INDIA INFO	RAMESH RAMCHANDRA SHAHA	28,52,602.22	Y	Y	Y	Y	ratxx@gxx.com	250 B 39 E WARD NAGALA PARK KOLHAPUR - 416003
1400	INDIA INFO	RAMESHWAR MANN	8,36,385.30	Y	Y	Y	Y	ramxx@yxx.com	HNO-471-P SECTOR-26 WARD NO-31 PANCHKULA - 134113 HARYANA
1401	INDIA INFO	RASHIDA SALIM PISHORI	51,81,960.88	Y	Y	Y	Y	rasxx@gxx.com	NAREN NILS COPRITIV HAVSING SOSAYTHI LIMITED EVERTS - B.2 505 AZAD NAGAR WANAWADI PUNE 411040
1402	INDIA INFO	RATAN GOLD LIMITED	88,95,480.06	Y	Y	N	N	ratxx@yxx.com	2ND FLOOR POONAM CHAMBER BANK STREET KAROL BAGH NEW DELHI NEW DELHI - 110005 DELHI
1403	INDIA INFO	RATANBEN LADHARAM RAMANI	11,29,597.61	Y	Y	Y	Y	lnrxx@yxx.com	RAMANI NIWAS 266/A BHAVANI PETH PUNE - 411042
1404	INDIA INFO	RAUNAK BIHANI	20,08,400.22	Y	Y	N	N	rauxx@gxx.com	18/1B HINDUSTHAN ROAD KOLKATA - 700029
1405	INDIA INFO	REKHA KAHALI	6,66,912.60	Y	Y	Y	Y	barxx@rxx.com	P 533 SECTOR 21 NOIDA-201301 - 201301
1406	INDIA INFO	RENU GUPTA	11,16,024.44	Y	Y	Y	Y	renxx@gxx.com	C 501 ALPINE ECO APARTMENT BANGALORE - 560037 MADHYA PRADESH
1407	INDIA INFO	RICHA SHARMA	19,03,774.13	Y	Y	Y	Y	mohxx@gxx.com	15 A/45 MALL ROAD NEW DELHI - 110054 DELHI
1408	INDIA INFO	RITCHIE RESORTS PVT LTD	12,70,047.92	Y	Y	Y	Y	newxx@yxx.in	19 A RITCHIE ROAD KOLKATA KOLKATA - 700019
1409	INDIA INFO	RITIKA BANSAL	8,80,391.80	Y	Y	Y	N	ritxx@gxx.com	C/O BL JINDAL 53/7 NAYAGANJ KANPUR - 208001 UTTAR PRADESH
1410	INDIA INFO	RITU DALMIA	41,29,426.24	Y	Y	N	N	visxx@gxx.com	3 SIKANDRA ROAD .NEW DELHI-110001 - 110001
1411	INDIA INFO	RIYA KAILASH PUNJABI	34,95,486.81	Y	Y	N	N	riyxx@gxx.com	FLAT NO 101 KESAR KRIPA PLOT NO 361 14TH ROAD KHAR W MUMBAI - 400052
1412	INDIA INFO	ROHIT JAIN	6,67,269.42	Y	Y	Y	N	jaixx@yxx.in	59 JAIN COLONY VEER NAGAR R P BAGH NEW DELHI - 110007 DELHI
1413	INDIA INFO	ROMI DATTA	22,24,660.25	Y	Y	Y	Y	datxx@gxx.com	Z-70, TATAVAM VILLA, SECTOR 48, SOHNA ROAD, GURGAON, HARYANA - 122018
1414	INDIA INFO	ROSHAN LAL KAPOOR	20,13,498.51	Y	Y	Y	Y	anjxx@yxx.in	H NO 2606 SUNNY ENCLAVE .SAHIBJADA AJITSINGH - 140301 PUNJAB
1415	INDIA INFO	RUCHIRA MAHESHWARI	6,67,094.15	Y	Y	N	N	panxx@gxx.com	B102 AMIJHARNA CHS LTD FILM CITY RD GOREGAON E MUMBAI - 400063
1416	INDIA INFO	RUCHITA AGRAWAL	7,22,001.60	Y	Y	Y	Y	maixx@gxx.com	702 CONCORD APPARTMENTS 7 190 A SWAROOP NAGAR KANPUR - 208002 UTTAR PRADESH
1417	INDIA INFO	RUCHITA SACHDEV	11,18,658.90	Y	Y	Y	Y	harxx@hxx.com	93 DESHPRAN SASHMAL ROAD AASHA APARTMENTS FLAT 1/D/14 KOLKATA - 700033
1418	INDIA INFO	RUNGTA AGENCIES PVT LTD	84,31,290.40	Y	Y	Y	Y	runxx@gxx.com	AE - 339 SALT LAKE .KOLKATA-700064 - 700064
1419	INDIA INFO	RURAL ENGINEERING CO PVT LTD	6,19,84,728.85	Y	Y	Y	Y	engxx@gxx.com	AE 339, SALT LAKE CITY, BESIDE BANK OF, SECTOR -1, KOLKATA 700064

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
1420	INDIA INFO	S DHAYANITHI	10,84,579.11	Y	Y	Y	Y	assxx@yxx.in	Old No.13, Part-2, New No.25, Part - 2, Mandaveli Street, Mandaveli, Chennai - 600028
1421	INDIA INFO	S R MEHTA HUF	13,58,924.95	Y	Y	Y	Y	accxx@rxx.in	2ND FLOOR HARI NIWAS 26 NANA PARMADAND MARG OPERA HOUSE MUMBAI - 400004
1422	INDIA INFO	SAFETY IN STYLE PRODUCTS INDIA PVT LTD	13,19,436.40	Y	Y	Y	Y	deexx@hxx.com	2A MADHAV CHATTERJEE STREET 3RD FLOOR KOLKATA - 700020
1423	INDIA INFO	SAGAR CHOWDHRY	91,43,270.66	Y	Y	Y	Y	sysxx@yxx.com	SYETAM UNIT NO 1 CHAUNAWALA INDUSATIRAL KONDI VITA LEN ANDERI EST MUMBAI- 400059
1424	INDIA INFO	SAGARIKA MANAGEMENT CONSULTANTS PRIVATE LIMITED	34,93,586.54	Y	Y	Y	N	asoxx@yxx.com	Villa No -11, Prestige lake vista, Varthur Road, Ramagondahalli Banglore 560066
1425	INDIA INFO	SAIFUDDIN Y KOITA	47,18,199.46	Y	Y	Y	Y	koixx@yxx.com	POST OFFICE BLDG 186 RIPON RD MADANPURA MUMBAI - 400008
1426	INDIA INFO	SAINI EXPORTS	2,21,23,848.74	Y	Y	Y	Y	aruxx@sxx.com	D 151 EAST OF KAILASH NEW DELHI - 110065 DELHI
1427	INDIA INFO	SAMIR LAXMIDAS ZAVERI	20,42,512.39	Y	Y	Y	Y	slzxx@gxx.com	B-602 OBEROI GARDENS CHS THAKUR VILLAGE KANDIVAL MUMBAI - 400101
1428	INDIA INFO	SAMPATHLAL JAYANTHILAL JAIN	9,42,759.83	Y	Y	Y	Y	jayxx@gxx.com	52A RATHAN BAGH FIGURE OF 8 RD CHURCH HILL AREA COONOOR - 643101
1429	INDIA INFO	SANDEEP SHYAM PUNJABI	12,97,747.16	Y	Y	Y	Y	sanxx@gxx.com	101/B COLLECTOR COLONY RC MARG MAHUL ROAD CHEMBUR MUMBAI - 400074
1430	INDIA INFO	SANJAY DEOSARIA HUF	60,21,075.71	Y	Y	Y	Y	sanxx@gxx.com	83 OLD CHINA BAZAR STREET KOLKATA KOLKATA - 700001
1431	INDIA INFO	SANJAY JAIDEV JOHAR	7,15,383.60	Y	Y	Y	Y	sanxx@rxx.com	701 SUSHIL V P ROAD SANTACRUZ WEST MUMBAI - 400054
1432	INDIA INFO	SANKALP CORPORATE SERVICES PRIVATE LIMITED	2,33,83,056.77	Y	Y	Y	Y	cadxx@gxx.com	GR FLOOR SUNBEAN CHAMBERS OPP LIBERTY CINEMA NEW MARINE LINE OPP LIBERTY C MUMBAI - 400020
1433	INDIA INFO	SATISH MADHAV PARANJAPE	39,67,929.21	Y	Y	Y	Y	satxx@gxx.com	PLOT NO .36 DHANWANTARI BANGLOW EKTA COLONY MARKET YARD SANGLI 416416
1434	INDIA INFO	SATISH MADHAV PARANJAPE	61,36,313.65	Y	Y	Y	Y	satxx@gxx.com	PLOT NO .36 DHANWANTARI BANGLOW EKTA COLONY MARKET YARD SANGLI 416416
1435	INDIA INFO	SATISH SADASHIV PRABHUNE	27,01,767.12	Y	Y	Y	Y	satxx@rxx.com	402 GAZAL GREENS IDIAYAL CO .PUNE-411029 - 411029
1436	INDIA INFO	SAUMYA MODI	6,66,192.66	Y	Y	Y	Y	larxx@gxx.com	389/1 42 CIVIL LINES ROORKEE - 247667 UTTAR PRADESH
1437	INDIA INFO	SAURABH SINGH	6,67,380.01	Y	Y	Y	Y	sauxx@yxx.com	HNO 676 SECTOR 23 GURGAON - 122017 HARYANA
1438	INDIA INFO	SAYLEE A KHOJE	43,84,913.39	Y	Y	N	N	anixx@gxx.com	501 RISHAV NAHAR NAGAR NR LIBERTY GARDEN MALAD WEST MUMBAI - 400064
1439	INDIA INFO	SEETHALAKSHMI SUBRAMANIAM	8,83,846.01	Y	Y	N	N	sanxx@gxx.com	FLAT NO 201 PARSHWA VILLA VPSL RD JUNCTION MULUND W - 400080
1440	INDIA INFO	SHAHEEDISRAR M HULIKATTI	8,48,239.88	Y	Y	N	N	ahmxx@gxx.com	Plot No 4, Pawan Nagri, Michigen Compound , saptapur Dharwad 580007
1441	INDIA INFO	SHALIN VINITBHAI PARIKH	38,11,840.00	Y	Y	Y	Y	parxx@gxx.com	SHALIN BUNGLOW OPP STERLING CITY BASANT BAHAR LANE AHMEDABAD - 380058
1442	INDIA INFO	SHARDA	20,29,859.38	Y	Y	Y	Y	surxx@gxx.com	HOUSE NO-313 RCS SOCIETY SECTORE-48A CHANDIGARH-160048 -
1443	INDIA INFO	SHARDA LAXMIDAS ZAVERI	9,03,946.48	Y	Y	Y	Y	slzxx@gxx.com	B-602 OBEROI GARDENS CHS THAKUR VILLAGE KANDIVALI EAST MUMBAI - 400101
1444	INDIA INFO	SHARDLI SATISH PARANJPE	10,86,124.08	Y	Y	Y	Y	shaxx@gxx.com	36 EKTA COLONY MARKET YARD KARMACHARI CO OP HOV SOC SANGLI - 416416
1445	INDIA INFO	SHARDUL NAVNIT SHAH	34,01,576.39	Y	Y	Y	Y	shaxx@hxx.com	D-1 RASHMI CARMICHAEL ROAD M L DHANUKAR MARG MUMBAI - 400026
1446	INDIA INFO	SHARDUL SECURITIES LIMITED	1,00,83,556.81	Y	Y	N	N	invxx@sxx.com	G 12 TULSIANI CHAMBERS 212 NARIMAN POINT .MUMBAI-400021 - 400021
1447	INDIA INFO	SHARDUL SUDHIR JOSHI	7,43,632.77	Y	Y	Y	Y	shaxx@gxx.com	24 STATE BANK COLONY ABHAYNAGAR SANGLI - 416416
1448	INDIA INFO	SHARMIN MURAD PARMAR	21,55,451.48	Y	Y	Y	Y	naaxx@hxx.com	PADAMSIWADI TERRACE 198/200 2ND FLOOR MOUNT ROAD MAZGAON MUMBAI - 400010
1449	INDIA INFO	SHASHI PRABHA JAIN	28,58,636.74	Y	Y	Y	Y	jaixx@gxx.com	B 44 SOUTH CITY I .GURGAON-122007 - 122007 HARYANA
1450	INDIA INFO	SHASHI PRABHA SONI	25,26,126.53	Y	Y	N	N	ratxx@yxx.com	16/2645 2ND FLOOR POONAM CHAMBERS BANK STREET DELHI - 110005 DELHI
1451	INDIA INFO	SHASHIKANT NANGALIA	62,92,831.10	Y	Y	Y	Y	snaxx@hxx.com	B/111 11TH FLR DADAR PASCHIM APTS DADAR W MUMBAI - 400028
1452	INDIA INFO	SHASWATI GANGULY	9,61,223.20	Y	Y	Y	N	shaxx@gxx.com	FLAT NO D 303 TREEDOM PARK ALANDI ROAD VISHRATWADI PUNE - 411015
1453	INDIA INFO	SHIV KUMAR KHETAN	19,51,772.18	Y	Y	Y	Y	shixx@gxx.com	SRI AUROBINDO YOGA MANDIR ARYANAGAR HARIDWAR - 249407 UTTARANCHAL
1454	INDIA INFO	SHIVA AVTAR SHARMA	54,21,378.23	Y	Y	Y	Y	mohxx@gxx.com	15-A/45 MALL ROAD NEW DELHI - 110054 DELHI
1455	INDIA INFO	SHIVDAS MAL AND SONS	12,67,915.91	Y	Y	Y	Y	mukxx@hxx.com	E 267 E BLOCK EAST OF KAILASH DELHI - 110065 DELHI
1456	INDIA INFO	SHOUKAT RAI MALHOTRA	80,56,934.38	Y	Y	Y	Y	srmxx@gxx.com	H NO D-146 SAKET NEW DELHI NEW DELHI - 110017 DELHI
1457	INDIA INFO	SHREESHA ESTATES PRIVATE LIMITED	55,99,586.50	Y	Y	Y	Y	manxx@axx.in	502 MORYA LANDMARK 1 OFF LINK ROAD BEHIND CRYSTAL PLAZA ANDHERI W MUMBAI - 400053

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
1458	INDIA INFO	SHREYA DALMIA	44,48,337.92	Y	Y	N	N	visxx@gxx.com	3 SIKANDRA ROAD .NEW DELHI-110001 - 110001
1459	INDIA INFO	SHREYAS RAMNIKLAL MEHTA	23,80,018.93	Y	Y	Y	Y	accxx@rxx.in	3 SETHNA HOUSE 13 LABURNUM ROAD MUMBAI - 400004
1460	INDIA INFO	SHRIKANT JAYWANT CHAPHEKAR	11,98,923.99	Y	Y	Y	Y	chaxx@pxx.com	19 YESHWANT NAGAR ANDHERI WEST - 400058
1461	INDIA INFO	SHROI CAPITAL	1,11,93,574.00	Y	Y	Y	Y	bhixx@gxx.com	VSANJI HEMRAJ CAPITAL CINEMA BLDG MURZBAN RD FORT .MUMBAI-400001 - 400001
1462	INDIA INFO	SHWETA GUPTA	6,67,321.58	Y	Y	Y	Y	dr.xx@gxx.com	155 E SPACE NIRVANA COUNTRY .GURGAON-122018
1463	INDIA INFO	SIDDHARTH GANDHI	7,48,667.06	Y	Y	N	N	ganxx@gxx.com	HNO A-022 OAKWOOD ESTATE AKAKSHNEEM MARG GURGAON - 122103 HARYANA
1464	INDIA INFO	SIDDHESH MANIKRAO SARDESAI	6,91,828.90	Y	Y	Y	Y	gopxx@gxx.com	103 C HARIDARSHAN SOC SHIVAJI RD NO 2 DAHISAR E MUMBAI - 400068
1465	INDIA INFO	SNEHA SHASHIKANT NANGALIA	59,73,692.51	Y	Y	Y	Y	snaxx@hxx.com	B/111 11TH DADAR PASCHIM APTS CHSL DADAR W MUMBAI - 400028
1466	INDIA INFO	SNV HOLDINGS PRIVATE LIMITED	92,54,315.96	Y	Y	Y	Y	indxx@ixx.com	INDSIL HOUSE T V SWAMY ROAD WEST R S PURAM COIMBATORE - 641002
1467	INDIA INFO	SUCHARITA CHAKRAVARTHY	6,98,837.09	Y	Y	Y	Y	sucxx@gxx.com	14 NEW T C COLONY ROAD NO 2 JAMSHEDPUR - 831005 JHARKHAND
1468	INDIA INFO	SUDHA JINDAL	8,79,353.66	Y	Y	Y	N	jinxx@yxx.in	140 ANAND PURI TRANSPORT NAGAR JUHI KANPUR - 208023 UTTAR PRADESH
1469	INDIA INFO	SUJATA JAIN	66,57,916.51	Y	Y	Y	Y	jaixx@gxx.com	PLOT NO 44 BLOCK B GURGAON-122001 - 122001 GOA
1470	INDIA INFO	SUNI BADAMI	28,24,283.56	Y	Y	Y	Y	sbaxx@fxx.com	FLAT NO 1001 BL A2 C-WING MANICKCHAND MALBAR HILL PUNE - 411048
1471	INDIA INFO	SUNIL KUMAR JAIN	8,52,549.75	Y	Y	Y	Y	vinxx@gxx.com	C-3/1 18/1 RANA PARTAP BAGH DELHI - 110007 DELHI
1472	INDIA INFO	SUNIL PURSHOTTAM MULHERKAR	28,26,943.94	Y	Y	Y	Y	ritxx@gxx.com	B 302 MAURYA CHS LTD PLOT NO17 JUHU VIROSVA LINK ROAD MUMBAI - 400053
1473	INDIA INFO	SUNIL SAMBHAJIRAO CHAVAN	51,55,915.12	Y	Y	Y	Y	sunxx@gxx.com	G-412 LOKDARSHAN MILITARY RD MUMBAI - 400059
1474	INDIA INFO	SUNITA CHHAWCHHARIA	20,22,629.08	Y	Y	Y	Y	micxx@hxx.com	1 / A 3RD FLOOR NANDA MALLICK LANE KOLKATA -700006
1475	INDIA INFO	SURENDRA CHIMANLAL PARIKH	82,96,198.33	Y	Y	Y	Y	sc.xx@hxx.com	1 ST FLOOR ROOM NO 2 MUMBAI-400006
1476	INDIA INFO	SURESH KUMAR AGARWAL	12,58,320.93	Y	Y	N	N	surxx@hxx.com	105/B DH RD KOLKATA KOLKATA - 700023
1477	INDIA INFO	SURESH KUMAR BANSAL HUF	84,81,088.52	Y	Y	Y	Y	subxx@hxx.com	403 PRATHAM B .SURAT-395001 - 395001
1478	INDIA INFO	SURESH KUMAR VAZIRANI	10,85,357.41	Y	Y	Y	N	vazxx@gxx.com	F 87 GREEN PARK MAIN GROUND FLOOR NEW DELHI - 110016 DELHI
1479	INDIA INFO	SURESH MANILAL SHAH	1,84,88,030.22	Y	Y	N	N	surxx@yxx.com	A-401 SAHAJ BAUG OPP SHITAL BAUG BAUG B/H SUVIDHA CHAPPAL MARKET PALDI AHMEDABAD - 380007
1480	INDIA INFO	SUSHIL KUMAR MUNDRA	6,98,837.09	Y	Y	N	N	susxx@gxx.com	117 JHA/A DWARIK JANGALI ROAD UTTARPARA - 712232
1481	INDIA INFO	SUYOMI RAJIV SANGHVI	20,20,005.78	Y	Y	Y	Y	sanxx@hxx.com	749 MITHOO VILLA 3RD FLOOR DADAR EAST .MUMBAI-400014 - 400014
1482	INDIA INFO	TANMAY PATEL	25,52,109.25	Y	Y	Y	Y	tanxx@yxx.in	25 PADDA PUKUR ROAD P S BHOWANIPORE - 700020
1483	INDIA INFO	TARLOCHAN DEV	11,22,084.26	Y	Y	Y	Y	tarxx@gxx.com	HNO 4554A SECTOR 70 BHAG 4 M I G MOHALI MOHALI - 160070 PUNJAB
1484	INDIA INFO	TARUN PURI	69,79,655.43	Y	Y	Y	Y	virxx@gxx.com	89 GOLF LINK.NEW DELHI-110003 - 110003 DELHI
1485	INDIA INFO	TARUNA BRIJ GOEL	89,68,265.04	Y	Y	Y	Y	tarxx@hxx.com	BUENA VISTA C 7 BANER PASHAN LINK ROAD PASHAN PUNE - 411008
1486	INDIA INFO	TECKCHANDANI SIMRAAN	20,08,214.84	Y	Y	Y	Y	simxx@yxx.in	C BRIEEJE FLAT NO 12 2st FLOR DR AGIKHANT ROAD WORLI MUMBAI 40008
1487	INDIA INFO	TRIAD EXPORTS PRIVATE LIMITED	89,66,772.63	Y	Y	Y	Y	trixx@gxx.com	FLAT 6 PLOT 177 JYOTHI NATHALAL PAREKH MARG WADALA NORTH MUMBAI - 400031
1488	INDIA INFO	TRIDENT STEEL	3,82,09,892.17	Y	Y	Y	Y	dk.xx@yxx.com	8 AJC BOSE ROAD ROOM NO-62 KOLKATA - 700017
1489	INDIA INFO	TROPICANA EXOTICS PVT LTD	48,91,184.30	Y	Y	Y	Y	sc.xx@gxx.com	3A AUCKLAND PLACE KOLKATA KOLKATA - 700017
1490	INDIA INFO	U TO SOLUTIONS INDIA PVT LTD	10,30,595.33	Y	Y	Y	Y	sumxx@uxx.in	355\KEWAL INDUSTRIAL ESTATE MUMBAI - 400013
1491	INDIA INFO	UDAY LAXMIDAS SAMPAT	25,50,969.08	Y	Y	Y	Y	ulsxx@yxx.com	304 URVASHI 16 BESANT STREET MUMBAI - 400054
1492	INDIA INFO	UDAY PUNJ	98,56,553.30	Y	Y	Y	Y	udaxx@pxx.net	5S SULTANPUR FARMS DELHI - 110030 DELHI
1493	INDIA INFO	UDAY VINIMAY PVT LTD	2,20,09,763.93	Y	Y	Y	N	ca_xx@yxx.com	33/1 N.S. ROAD .KOLKATA-700001 - 700001
1494	INDIA INFO	URMILA VAIDYA	21,38,925.62	Y	Y	Y	Y	yogxx@yxx.com	M-47 BLOCK-M SAKET NEW DELHI-110017 - 110017 NEW DELHI
1495	INDIA INFO	USHA SEKHAR	1,15,24,721.74	Y	Y	Y	Y	ushxx@gxx.com	J-104 PURVAFAIRMOND - HSR LAYOUT SECTOR-2 -24TH MAIN ROAD BANGLORE - 560102

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
1496	INDIA INFO	V N DALMIA AND SONS	85,62,219.01	Y	Y	N	N	visxx@gxx.com	3 SIKANDRA ROAD .NEW DELHI-110001 - 110001 DELHI
1497	INDIA INFO	V SIDHARTHA	6,52,540.42	Y	Y	Y	N	sidxx@gxx.com	NO 1102 D BLOCK RAMKY TOWERS GACHIBOWLI LANE OPP HOTEL HYDERABAD - 500032
1498	INDIA INFO	VAISHALI JAYESH MALPEKAR	20,02,495.48	Y	Y	Y	Y	jayxx@gxx.com	64 MEHTA MAHAL 6TH FLOOR DADAR EAST MUMBAI- 400014
1499	INDIA INFO	VANI SHARMA	19,03,774.13	Y	Y	Y	Y	mohxx@gxx.com	15-A/45 MALL ROAD NEW DELHI - 110054 DELHI
1500	INDIA INFO	VED PRAKASH BHATIA	25,27,758.91	Y	Y	Y	Y	vaixx@gxx.com	KOTHIWAL NAGAR MORADABAD 244001 UTTAR PRADESH
1501	INDIA INFO	VIKAS KUMAR	1,02,96,765.27	Y	Y	Y	Y	vikxx@gxx.com	FLAT NO 802 BLDG NO G SYLVAN HEIGHTS SANEWADI AUNDH PUNE - 411007
1502	INDIA INFO	VIKAS KUMAR HUF	84,37,959.87	Y	Y	Y	Y	vikxx@gxx.com	FLAT NO G 802 SYLVAN HEIGHTS AUNDH SANEWADI PUNE - 411007
1503	INDIA INFO	VIKAS SATPAL KAPOOR	29,45,724.73	Y	Y	N	N	rivxx@yxx.com	B-43 QUEENS APARTMENT MUMBAI-400050 - 400050
1504	INDIA INFO	VINAY NAGRATH	66,66,527.98	Y	Y	Y	Y	vnxx@sxx.com	C 20 CHIRAG ENCLAVE GREATER KAILASH I NEW DELHI - 110048 DELHI
1505	INDIA INFO	VINAYAK DALMIA	28,57,162.87	Y	Y	N	N	visxx@gxx.com	3 SIKANDRA ROAD DELHI - 110001
1506	INDIA INFO	VINAYAK INVESTMENTS AND AGENCIES	10,44,221.66	Y	Y	Y	Y	anuxx@mxx.com	56E HEMANTA BASU SARANI DAL HOUSE S 4E BBD BAGH ROOM 29 2ND FLR STEPHEN HO KOLKATA-700001 - 700001
1507	INDIA INFO	VINAYAK KRISHNAJI GODBOLE	34,19,186.79	Y	Y	Y	Y	xgoxx@gxx.com	1/3 PRIYAMVADA APARTMENTS 15/19 ERANDAVANA PUNE-411004
1508	INDIA INFO	VINIT R PARIKH	47,66,851.01	Y	Y	Y	Y	vrpxx@gxx.com	15 VRAJVAN SOC SHALIN BUNGLOW BOPAL AHMEDABAD - 380009
1509	INDIA INFO	VISALAM	81,44,363.49	Y	Y	Y	Y	ramxx@yxx.com	3 1ST MAIN ROAD"Karpagam Gardens, Edyar" .CHENNAI-600020 - 600020
1510	INDIA INFO	VISHVANIDHI DALMIA	7,49,20,155.58	Y	Y	N	N	visxx@gxx.com	3 SIKANDRA ROAD NEW DELHI - 110001 DELHI
1511	INDIA INFO	VIVEK MAHENDRU	20,97,017.70	Y	Y	Y	N	mahxx@gxx.com	BB 38 NEHRU ENCLAVE .NEW DELHI-110019 - 110019
1512	INDIA INFO	YOGENDRA KHURANA	69,71,998.74	Y	Y	Y	N	yogxx@yxx.com	A 37 YOJANA VIHAR DELHI - 110092 BIHAR
1513	INDIA INFO	YUSUF SHAIKH	7,32,319.27	Y	Y	Y	Y	saixx@gxx.com	A1- MARAWAH BLDG NO-3 2ND FLR R/203 MILLAT NAGAR MUMBAI - 400058
1514	INDIA INFO	ZAFAR ABDUL GAFFAR SHAIKH	46,00,502.28	Y	Y	Y	Y	zafxx@gxx.com	D 11 MAYFAIR ELEGANZA 1 NIBM RD KONDHWA KHURD PUNE - 411048
1515	INDIA NIVE	ANSHUMAN SWAMI	11,98,508.00	Y	Y	Y	Y	sonxx@yxx.com	101 NISARG BUILDING PLAI HILL BANDRA EAST NARGIS DUTT ROAD MUMBAI - 400050
1516	INDIA NIVE	ASHOK KUMAR JAIN	31,45,191.03	Y	Y	Y	Y	akjxx@gxx.com	33 - 38 DEWAN RAMA ROAD PURASAIWALLKAM CHENNAI - 600084
1517	INDIA NIVE	BIMAL KUMAR JAIN	30,91,576.05	Y	Y	Y	Y	sbixx@gxx.com	NO - 420/421 MINT STREET SOWCARPET CHENNAI - 600079
1518	INDIA NIVE	BIMAL KUMAR JAIN HUF	16,18,526.96	Y	Y	Y	Y	sbixx@gxx.com	NO - 420 / 421 MINT STREET SOWCARPET CHENNAI - 600079
1519	INDIA NIVE	EDICO VENTURES PRIVATE LIMITED	3,62,57,569.48	Y	Y	Y	Y	vijxx@vxx.com	H - BLOCK-1ST FLOOR DHIRUBHAI- AMBANI KNOWLEDGE CITY NAVI MUMBAI NAVI MUMBAI - 400710
1520	INDIA NIVE	KANWARILAL JAIN	31,45,191.69	Y	Y	Y	Y	akjxx@gxx.com	420 MINT STREET SOWCARPET CHENNAI - 600079
1521	INDIA NIVE	MANPHOOL DEVI	20,24,491.21	Y	Y	Y	Y	akjxx@gxx.com	421 MINT STREET SOWCARPET CHENNAI - 600079
1522	INDIA NIVE	PARVATI DEVI PASARI	9,77,622.00	Y	Y	Y	Y	narxx@mxx.com	A-305 TALATI APTS IRLA BRIDGE S V ROAD ANDHERI WEST MUMBAI - 400058
1523	INDIA NIVE	PRAXIS BUSINESS VENTURES LLP	1,81,61,971.00	Y	Y	Y	Y	pbvxx@gxx.com	OFFICE NO - 43 FIRST FLOOR WELFARE CHAMBERS PLOT NO-73 SECTOR NO-17 VASHI NAVI MUMBAI - 400703
1524	INDIA NIVE	RAGHVENDRA NATH	12,93,331.00	Y	Y	Y	Y	ragxx@hxx.com	A - 1402 SEA FLAMA DOSTI FLAMINGOS T J ROAD PAREL SEWREE MUMBAI - 400015
1525	INDIA NIVE	RELIANCE INTERACTIVE ADVISORS PVT LTD	12,56,58,483.65	Y	Y	Y	Y	relxx@gxx.com	502 PLOT NO 91 - 94 PRABHAT COLONY SANTACRUZ EAST MUMBAI - 400055
1526	INDIA NIVE	Reliance Project Ventures and Management Private Limited	11,35,76,271.85	Y	Y	Y	Y	relxx@gxx.com	502 PLOT NO 91 - 94 PRABHAT COLONY SANTACRUZ EAST MUMBAI - 400055
1527	INDIA NIVE	SANDEEP PATEL	41,24,695.40	Y	Y	Y	Y	spaxx@hxx.com	432 NAIGAUM CROSS ROAD WADALA MUMBAI - 400031
1528	INDIA NIVE	SANGEETHA DEVI	58,37,792.80	Y	Y	Y	Y	akjxx@gxx.com	NO - 33 - 38 DEWAN RAMA ROAD PURASIWAKKAM CHENNAI - 600084
1529	INDIA NIVE	SANMATI VANIJYA PRIVATE LIMITED	21,99,900.76	Y	Y	Y	Y	sbixx@gxx.com	OLD NO 420 NEW NO - 192 MINT STREET SOWCARPET CHENNAI - 600079
1530	INDIA NIVE	SECURE QUICK FINANCIAL SERVICES PRIVATE LIMITED	22,41,865.00	Y	Y	Y	Y	kmtxx@gxx.com	201-202 RAJESHRI ACCORD TELLY CROSS LANE OFF S N ROAD ANDHERI EAST MUMBAI - 400069
1531	INDIA NIVE	SNS COMMODITIES & TRADING LLP	12,08,621.25	Y	Y	Y	Y	snsxx@gxx.com	BROOKHAVEN A WING 11TH FL A113 CTS NO-33B MAJAS VILL J V LINK RD OPP FANTASI LAND JOGESHWARI MUMBAI - 400060

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
1532	INDIA NIVE	WHITE WAVES CAPITAL LLP	64,34,955.00	Y	Y	Y	Y	chuxx@gxx.com	A-305 PHOENIX HOUSE 462 S B MARG WORLI E MUMBAI - 400013
1533	INDIAN BUL	AJAY CHAMPAKLAL MEHTA	92,13,671.53	Y	Y	Y	Y	ajaxx@yxx.com	501 BHOOMI BLDG 79 THE NUTAN LAXMI MUMBAI - 400056
1534	INDIAN BUL	EBIXCASH FINANCIAL TECHNOLOGIES PRIVATE LIMITED	86,31,677.11	Y	Y	N	N	rakxx@mxx.com	801 806 B WING TRADE WORLD KAMLA MILL COMPUND MUMBAI - 400013
1535	INDIAN BUL	INDIAN BULLION MARKET ASSOCIATION LTD	12,34,429.94	Y	Y	Y	Y	accxx@ixx.in	INDIAN BULLION MARKET ASSOCIATION LTD , 1st Floor, Malkani Chambers, Off Nehru Road, Vile Parle East, Mumbai,
1536	INDIAN BUL	SAHARA Q SHOP UNIQUE PRODUCTS RANGE LIMITED	2,23,88,26,859.84	Y	Y	Y	Y	praxx@sxx.in	C 38 39 15TH FLR PARINEE CRESENZO MUMBAI - 400051
1537	INDIAN BUL	SYED IQBAL ALI	12,92,316.47	Y	Y	N	N	syexx@yxx.com	HNO1336ANEAR RAILWAY STATION OPPHANUMAN TEMPLE MAHABUBNAGAR - 509001
1538	INDIAN POR	GARIMA JAIN	8,45,871.00	Y	Y	Y	Y	ritxx@yxx.in	102 RAJDHANI NIKUNJ I.P EXTN PATPARGANJ DELHI - 110092 DELHI
1539	INDIAN POR	MUKTA	22,38,667.00	Y	Y	Y	Y	aksxx@rxx.com	A 7 INDER PRASTHA APPARTMENT SECTOR-14 ROHINI DELHI - 110085 DELHI
1540	INDIAN POR	RITESH JAIN	8,67,918.00	Y	Y	Y	Y	ritxx@yxx.in	102 RAJDHANI NIKUNJ I.P EXTN PATPARGANJ DELHI - 110092 DELHI
1541	INDIAN POR	SUSHMA JAIN	11,51,932.00	Y	Y	Y	Y	ritxx@yxx.in	102 RAJDHANI NIKUNJ I.P EXTN PATPARGANJ DELHI - 110092 DELHI
1542	INDIAN POR	VIBHOR JINDAL	79,99,929.85	Y	Y	Y	Y	vibxx@hxx.com	5/5 RISHI APPT. 4 BATTERY LANE RAJPUR ROAD CIVIL LINES DELHI - 110054 DELHI
1543	INDIRA COM	ASHA BHANDARI	23,61,194.58	Y	Y	Y	Y	bhaxx@yxx.uk	Q-73 KALINDI PARK SHRI NAGAR EXTENSION INDORE 452018 INDORE - 452018 MADHYA PRADESH
1544	INDIRA COM	KAMAL CHANDRA JAIN	6,56,041.57	Y	Y	Y	Y	kamxx@yxx.com	478 USHA NAGAR INDORE - 452009 MADHYA PARDESH
1545	INDIRA COM	NEHA MITTAL	6,86,918.45	Y	Y	Y	Y	sunxx@gxx.com	402 MARIDIAN APARTMENT 3RD WING VEERA DESAI ROAD ANDHERI MUMBAI 400058 MUMBAI - 400058
1546	INDIRA COM	OMPRAKASH MAHESHWARI	6,67,063.53	Y	Y	Y	Y	ommxx@yxx.com	444 - USHA NAGAR EXTENSION OSHO DHYAN KENDRA KE PASS INDORE 452009 INDORE - 452009 MADHYA PRADESH
1547	INDIRA COM	PRIYANKA RAMNIK BAXI	9,29,927.89	Y	Y	Y	Y	ramxx@gxx.com	49 MISTRY BUILDING 3RD MARINE STREET DHOBI TALAO MUMBAI - 400097
1548	INDIRA COM	SHWETA ANSHUL MITTAL	6,92,096.45	Y	Y	Y	Y	sunxx@gxx.com	402 MARIDEAN APPT. 3RD WING VEERA DEASI ANDHERI(W) MUMBAI 400053 MUMBAI - 400053
1549	INDIRA COM	SNEHA BAXI	7,06,948.28	Y	Y	Y	Y	snexx@gxx.com	49 - MISTRY BLDG. 4TH FLOOR 3RD MARINE STREET NEAR METRO CINEMA DHOBI TALAO MUMBAI - 400002
1550	INTEGRATED	ANJALI MUKHIJA	87,58,071.00	Y	Y	Y	Y	anjxx@gxx.com	705-FF DOUBLE STOREY NEW RAJINDER NAGAR NEW DELHI - 110060 DELHI
1551	INTEGRATED	ASHOK KUMAR MAHENDRU	86,20,254.26	Y	Y	Y	Y	mahxx@hxx.com	A-93/94 PASCHIM APARTMENT KASHINATH DHURU ROAD MUMBAI - 400009
1552	INTEGRATED	BHARTHARI SECURITIES LTD	1,04,24,949.00	Y	Y	Y	Y	skaxx@hxx.com	F-51, 2nd floor, East of Kailash New DELHI - 110065.
1553	INTEGRATED	DEEPA JAIN	6,60,626.00	Y	Y	N	N	deexx@yxx.uk	5A/2 ANSARI ROAD DARYA GANJ DELHI - 110002 DELHI
1554	INTEGRATED	G.L.S.ASSOCIATES PVT.LTD.	33,45,888.00	Y	Y	Y	Y	skaxx@hxx.com	F-51, 2nd floor, East of Kailash New DELHI - 110065.
1555	INTEGRATED	JATINDER KUMAR AHUJA	53,87,819.00	Y	Y	Y	Y	rahxx@gxx.com	38 POORVI MARG VASANT VIHAR NEW DELHI - 110057 DELHI
1556	INTEGRATED	KOMILLA RAOTE	11,42,909.00	Y	Y	Y	N	komxx@gxx.com	28/GA/2D GIRDHAR APARTMENT FIROZSHAH ROAD NEW DELHI - 110001 DELHI
1557	INTEGRATED	KUSUM MAHENDRU	12,02,149.00	Y	Y	Y	Y	mahxx@hxx.com	A-93/94 PASCHIM APARTMENT KASHINATH DHURU ROAD MUMBAI - 400009
1558	INTEGRATED	MADHUSUDAN SINGH BEDI	32,26,815.00	Y	Y	Y	Y	msbxx@gxx.com	N-1/3 DLF PHASE-II DLF CITY GURGAON HARYANA - 122002 HARYANA
1559	INTEGRATED	NARAYANAN K	7,58,491.99	Y	Y	Y	Y	parxx@yxx.in	25 VIVEKANANDA STREET S S COLONY MADURAI - 625010
1560	INTEGRATED	NIREN BHAGWANDAS GANDHI	10,51,937.86	Y	Y	Y	Y	nirxx@gxx.com	CHADHA BUILDING 92 DR AMBEDKAR ROAD MATUNGA MUMBAI - 400019
1561	INTEGRATED	PATEL DAKSHABEN NARENDRA	6,74,338.97	Y	Y	Y	Y	mndxx@gxx.com	25/27 ANANTWADI 2ND FLOOR BHULESHWAR MUMBAI - 400002
1562	INTEGRATED	PHANINDRA VITHAL JOSHI	32,72,300.11	Y	Y	Y	Y	phaxx@gxx.com	SNEHADEEP 1197 SHUKRAWARPETH SUBHASH NAGAR PUNE - 411002
1563	INTEGRATED	RACHNA GUPTA	33,48,593.00	Y	Y	N	N	racxx@yxx.com	26 SCHOOL LANE OPP HOTEL LALIT NEW DELHI - 110001 DELHI
1564	INTEGRATED	RAMESH CHANDER	8,90,226.00	Y	Y	Y	Y	rchxx@yxx.in	B-118/1 JAGAT PURI DELHI - 110051 DELHI
1565	INTEGRATED	RAMNIK GUPTA	81,30,619.00	Y	Y	N	N	gupxx@yxx.com	26 SCHOOL LANE OPP. HOTEL INTER-CONTINENTAL NEW DELHI NEW DELHI - 110001 DELHI
1566	INTEGRATED	RAVINDRA CHANDULAL SHAH	35,10,132.00	Y	Y	N	Y	imsxx@gxx.com	12 BHARAT APARTMENT 187 GARODIA NAGAR GHATKOPAR (E) MUMBAI - 400057
1567	INTEGRATED	RAVINDRA CHANDULAL SHAH HUF	9,58,332.00	Y	Y	N	N	imsxx@gxx.com	12 BHARAT APARTMENT 187 GARODIA NAGAR GHATKOPAR (E) MUMBAI - 400077
1568	INTEGRATED	RAVINDRA LAXMAN PATWARDHAN	10,05,153.85	Y	Y	N	N	ravxx@yxx.com	A-502 KAILASH TOWER PLOT 60 61 62 SECTOR 35 KAMOTHE NAVI MUMBAI - 410209

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
1569	INTEGRATED	RENU AHUJA	41,82,839.00	Y	Y	Y	Y	rahxx@gxx.com	717, Harmony Bhawan, Heavely Palace, Dorha Rampur Road, Dorha, near Army Residence, Ludhiana Punjab 141418
1570	INTEGRATED	SACHI CHOPRA	30,35,989.30	Y	Y	Y	Y	rajxx@gxx.com	108 SHANKER ROAD MARKET NEW RAJINDER NAGAR NEW DELHI - 110005 DELHI
1571	INTEGRATED	SAVEERA CHOPRA	28,66,001.00	Y	Y	Y	Y	rajxx@gxx.com	108 SHANKER ROAD MARKET NEW RAJINDER NAGAR NEW DELHI - 110005 DELHI
1572	INTEGRATED	SEEMA	22,46,338.00	Y	Y	N	Y	deexx@yxx.uk	C-25 KAMLA NAGAR AGRA - 282002 UTTAR PRADESH
1573	INTEGRATED	SHAILESH JAIN	24,20,174.00	Y	Y	Y	Y	drsxx@gxx.com	16/16 OLD RAJINDER NAGAR NEW DELHI DELHI - 110060 DEHI
1574	INTEGRATED	SOHAN LAL GANGWAL (HUF)	45,21,777.00	Y	Y	Y	Y	acmxx@axx.com	16/16 OLD RAJINDER NAGAR NEW DELHI DELHI - 110060 DEHI
1575	INTEGRATED	SRISHTI CHOPRA	6,83,463.32	Y	Y	Y	Y	rajxx@gxx.com	108 SHANKER ROAD MARKET NEW RAJINDER NAGAR NEW DELHI - 110005 DELHI
1576	INTEGRATED	STAR CITY DEVELOPERS PRIVATE LIMITED	14,58,057.00	Y	Y	Y	Y	skaxx@hxx.com	F-51, 2nd floor, East of Kailash New DELHI - 110065.
1577	INTEGRATED	SURAJ PRAKASH OBEROI	12,43,284.00	Y	Y	N	N	tarxx@gxx.com	59/6 BLOCK 59 OLD RAJINDER NAGAR NEW DELHI DELHI - 110060 DELHI
1578	INTEGRATED	SURITI CHOPRA	26,82,684.00	Y	Y	Y	Y	rajxx@gxx.com	108 SHANKER ROAD MARKET NEW RAJINDER NAGAR NEW DELHI - 110005 DELHI
1579	INTEGRATED	SUSHIL KUMAR SHARMA	90,47,462.00	Y	Y	Y	Y	skaxx@hxx.com	F-51, 2nd floor, East of Kailash New DELHI - 110065.
1580	INTEGRATED	TARUN OBEROI	49,77,276.00	Y	Y	N	N	tarxx@gxx.com	59/6 OLD RAJINDER NAGAR NEW DELHI DELHI - 110060 DELHI
1581	INTEGRATED	USHA MAHENDRA SANGHAVI	8,77,458.67	Y	Y	Y	Y	sanxx@yxx.com	7-GF PRABHAT SOCIETY 154 BHANUSHALI LANE GHATKOPAR (E) MUMBAI - 400077
1582	INTEGRATED	VIRENDRA KUMAR HUF	15,88,250.00	Y	Y	N	Y	virxx@gxx.com	G-3 SANGAM ESTATE 1/2 UNDERHILL ROAD CIVIL LINE DELHI - 110054 DELHI
1583	ITI INVEST	JYOTHIRMAYI KANUGONDA	10,23,690.00	Y	Y	Y	Y	kanxx@yxx.com	NO 7-2-1760 F NO 508 STREET NO 4 CZECH COLONY AAKRUTHI ARCADE SANATHNAGAR HYDERABAD 500018
1584	ITL COMMOD	ITL COMMODITIES PVT LTD	10,65,235.00	Y	Y	Y	Y	itlxx@gxx.com	ITL COMMODITIES PVT LTD, B-35/3, 2nd Floor, Industrial Area, G.T. Karnal Road, NEW DELHI, Delhi
1585	J G A SHAH	BHARTI KISHORE DANI	12,40,728.79	Y	Y	Y	Y	sanxx@gxx.com	801, RAJYOG RESIDENCY DR. R. P. ROAD,MULUND (WEST) MUMBAI 400080
1586	J G A SHAH	CHHEDA DEEPAK HUF	10,08,389.10	Y	Y	Y	Y	jgaxx@gxx.com	103 PARVATI NIWAS CHS LTD G V SCHEME ROAD NO. 4 MULUND (EAST) MUMBAI - 400081
1587	J G A SHAH	GEMINI D CHHEDA	6,80,694.44	Y	Y	Y	Y	jgaxx@gxx.com	103 PARVATI NIWAS CHS LTD G V SCHEME ROAD NO. 4 MULUND (EAST) MUMBAI - 400081
1588	J G A SHAH	HITEN P. SHAH	11,71,539.06	Y	Y	Y	Y	hpsxx@gxx.com	15 FIRDAUS 56 MARINE DRIVE D ROAD CHURCHGATE MUMBAI - 20
1589	J G A SHAH	JASVANTLAL GIRDHARLAL SHAH	15,86,05,730.55	Y	Y	Y	Y	jgsxx@gxx.com	57/1439 ADARSH NAGAR M I G COLONY PRABHADEVI MUMBAI - 30
1590	J G A SHAH	KALPANA MADHANI SECURITIES PVT LTD	10,61,04,437.45	Y	Y	Y	Y	kpmxx@gxx.com	11/1102 SHANTI TOWER SHANTIPATH GARODIA NAGAR GHATKOPAR (EAST) MUMBAI - 400077
1591	J G A SHAH	KIRIT DALICHAND SANGHVI	28,17,277.94	Y	Y	Y	Y	kdsxx@yxx.com	A-16-3/4 AVANTI APTS JAY SHANKAR YAGNIK ROAD SION (EAST) MUMBAI - 400022
1592	J G A SHAH	KISHORE MADHANI	29,42,113.09	Y	Y	Y	Y	kpmxx@gxx.com	1102 SHANTI TOWER SHANTI PATH GARODIA NAGAR GHATKOPAR (EAST) MUMBAI - 400077
1593	J G A SHAH	MILIND MADHANI SECURITIES PVT LTD	4,96,84,658.25	Y	Y	Y	Y	milxx@gxx.com	1202 ADINATH BLDG SUDHA PARK GHATKOPA (EAST) MUMBAI - 400077
1594	J G A SHAH	MINAXI P BAGADIA	24,25,806.75	Y	Y	Y	Y	minxx@gxx.com	207/11 CHETAN HINGWALA LANE GHATKOPAR (EAST) MUMBAI - 77
1595	J G A SHAH	PRABHABEN VRAJLAL SHETH	18,55,502.58	Y	Y	Y	Y	kvsxx@yxx.com	B-1203 KRUSHAL TOWERS M G ROAD CHEMBUR (WEST) MUMBAI - 89
1596	J G A SHAH	S K TALSANIA (HUF)	18,69,592.72	Y	Y	Y	Y	jayxx@gxx.com	14 RAJESHWARI PODAR STREET SANTACRUZ WEST MUMBAI - 400054
1597	J G A SHAH	SALONI SIDDHARTH SHAH	24,24,420.09	Y	Y	Y	Y	jgsxx@gxx.com	57/1439 ADARSH NAGAR MIG COLONY WORLI MUMBAI - 400030
1598	J G A SHAH	SIDDHARTH	3,41,73,879.87	Y	Y	Y	Y	jgsxx@gxx.com	57/1432 ADARSH NAGAR M I G COLONY PRABHADEVI MUMBAI - 30
1599	J G A SHAH	SONLI SIDDHARTH SHAH	28,17,076.03	Y	Y	Y	Y	jgsxx@gxx.com	57/1432 ADARSH NAGAR M I G COLONY PRABHADEVI MUMBAI - 30
1600	J G A SHAH	SUDHIR KANCHANLAL TALSANIA	76,84,239.86	Y	Y	Y	Y	sudxx@txx.in	1101 AVANTI APTS KASTURBA GANDHI NAGAR LOWER PAREL WEST MUMBAI - 400018
1601	J G A SHAH	TUSHAR H MANIAR	12,40,006.19	Y	Y	Y	Y	tusxx@gxx.com	E-201 LAXMI RATAN SOC. 9 RATAN NAGAR FOUR BUNGALOWS ANDHERI (WEST) MUMBAI - 400053
1602	J G A SHAH	UMARSHI K CHHEDA HUF	10,08,907.79	Y	Y	Y	Y	jgaxx@gxx.com	103 PARVATI NIWAS CHS LTD G V SCHEME ROAD NO. 4 MULUND (EAST) MUMBAI - 400081
1603	J G A SHAH	UMARSHI KANJI CHHEDA	6,81,057.14	Y	Y	Y	Y	jgaxx@gxx.com	103 PARVATI NIWAS CHS LTD G V SCHEME ROAD NO. 4 MULUND (EAST) MUMBAI - 400081
1604	J V COMMMO	BHAVNABEN ASVINKUMAR SHAH	7,07,510.24	Y	Y	Y	Y	dipxx@gxx.com	A203 SAVAN RESIDENCY 2 TIRUPATI NAGAR NIRMALA CONVENT ROAD RAJKOT - 360007
1605	J V COMMMO	BIJAL DARSHIT PUJARA	22,27,850.41	Y	Y	Y	Y	rbpxx@gxx.com	RATNAKAR RASALA ROAD PRATAP PARA STREET NO.2 WANKANER WANKANER - 363621

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
1606	J V COMMMO	GOPALDAS SHIVLAL COTTON COMPANY	14,75,035.16	Y	Y	Y	Y	gscxx@gxx.com	431 CHOKHA BAZAR KALUPUR AHMEDABAD - 380001
1607	J V COMMMO	J V COMMMODITY PVT LTD	36,27,750.27	Y	Y	Y	Y	jvcxx@gxx.com	201, Solitaire Building, Near Municipal Commissioner Bunglow, Ramkrishna Nagar Main Road,, Rajkot,
1608	J V COMMMO	KOMAL JAYKUMAR PUJARA	22,27,850.41	Y	Y	Y	Y	jayxx@gxx.com	RATNAKAR-2 PRATAP PARA RASALA ROAD WANKANER - 363621
1609	J V COMMMO	MANJULABEN KANAIYALAL PATEL	11,41,019.40	Y	Y	Y	Y	visxx@gxx.com	D-603 REGENCY TOWER VASTRAPUR BEHIND MANAGEMENT ENCLAVE AHMEDABAD - 380015
1610	J V COMMMO	PARIKH VINIT RAMESHCHANDRA	36,80,095.51	Y	Y	Y	Y	parxx@gxx.com	MADHUR COMPLEX 3RD FLOOR STADIUM CIRCLE NAVRANGPURA AHMEDABAD - 380009
1611	J V COMMMO	PUSHPABEN R PARIKH	29,51,320.11	Y	Y	Y	Y	parxx@gxx.com	3RD FLOOR MADHUR COMPLEX NEAR STADIUM CIRCLE NAVRANGPURA AHMEDABAD - 380009
1612	J V COMMMO	RUSHABH OILS	51,85,102.13	Y	Y	Y	Y	rusxx@gxx.com	COMMERCIAL CHAMBER SATTA BAZAR RAJKOT - 360001
1613	J V COMMMO	VINIT R PARIKH	43,91,077.11	Y	Y	Y	Y	vrpxx@gxx.com	15 VRAJVAN SOCIETY SHALIN BUNGLOW BOPAL AHMEDABAD - 380058
1614	JADE COMMO	ASHWINI MALHOTRA	7,23,975.00	Y	Y	Y	Y	sunxx@wxx.com	A-8 FOREST PARK NAGAR ROAD PUNE - 411014
1615	JADE COMMO	JHAWAR KISANLAL MOTLAL	17,62,341.00	Y	Y	N	N	sanxx@hxx.com	BUNG NO 3 MANTRI KISHOR PARK BHOSALE NAGAR PUNE - 411007
1616	JADE COMMO	PRITI ASHWINI MALHOTRA	7,23,975.00	Y	Y	Y	Y	sunxx@wxx.com	A-8 FOREST PARK NAGAR ROAD PUNE - 411014
1617	JADE COMMO	RAJ KAMAL	11,77,475.42	Y	Y	N	N	rajxx@axx.com	FLOT NO-7 CHLAUHD 9 NIBAM ROAD KONDWA PUNE -411060
1618	JAIN CREAT	JAIN CREATIONS	2,46,90,957.10	Y	Y	Y	Y	vinxx@yxx.in	JAIN CREATIONS , 24, Panchsheel society, Usmanpura, Ahmedabad,
1619	JAINAM COM	M/S. PRARTHANA ENTERPRISES	3,77,00,113.84	Y	Y	Y	Y	milxx@jxx.in	101 FIRST FLOOR JULIET C AND SONS AVENUE NAROLI ROAD SILVASAA - 396230
1620	JAVERILAL	PRAKASHCHAND PUKHRAJ	33,60,835.77	Y	Y	Y	Y	praxx@gxx.com	A-25 MGMARKET GHEEKANTA ROAD AHMEDABAD - 380001
1621	JAVERILAL	RAJULDEVI G CHOWDHARY	4,47,95,305.75	Y	Y	Y	Y	mjaxx@rxx.in	1-B NATRAJ SOCIETY GULBAI TEKRA. AHMEDABAD - 380001
1622	JAVERILAL	RIDDHI SIDDHI GLUCO BIOLS LIMITED	50,37,67,193.00	Y	Y	Y	Y	mjaxx@rxx.in	701 SAKAR-1 OPP NEHRU BRIDGE ASHARAM ROAD AHMEDABAD - 380009
1623	JHAVERI CR	MAHENDRAKUMAR HARJIVANDAS KHANDHAR	40,26,616.30	Y	Y	Y	Y	vipxx@gxx.com	A 51 SHYLARK APARTMENTS SATELLITE ROAD AHMEDABAD 380015 AHMEDABAD - 380015
1624	JHAVERI CR	MONABEN AMITKUMAR SHAH	20,14,221.06	Y	Y	Y	Y	infxx@pxx.com	PLOT NO 2130 A 2 VRAJRAJ T P AATABHAI ROAD BHAVNAGAR 364002 BHAVNAGAR - 364002
1625	JHAVERI CR	NARMADABEN AKOLIA	20,14,675.35	Y	Y	Y	Y	gmaxx@gxx.com	PLOT NO 138 ISCON MEGACITY BHAVNAGAR BHAVNAGAR 364002 BHAVNAGAR - 364002
1626	JHAVERI CR	VIPUL LAXMIDAS THAKKAR	11,27,954.19	Y	Y	Y	Y	jaixx@yxx.com	1040 NR LA MIRA FLATS AMBAWADI BHAVNAGAR 364001 BHAVNAGAR - 364001
1627	JM FINANCI	ADVENT ADVISORY SERVICES PVT LTD	74,91,716.89	Y	Y	Y	Y	sanxx@axx.com	R 162 F W P 223 MAKER CHAMBERS III JAMNALAL BAJAJ MARG NARIMAN POINT MUMBAI - 400021
1628	JM FINANCI	AJAY MEHTA	35,49,068.09	Y	Y	Y	Y	ajaxx@mxx.in	A 20 ANAND NIKETAN NEW DELHI - 110021 DELHI
1629	JM FINANCI	ANURAG MAHESHWARI	44,58,743.91	Y	Y	Y	Y	jmmxx@gxx.com	MAANGALYA DEVELOPERS 92 KEDIA ARCADE BASEMENT INFANTRY ROAD BANGALORE - 560001
1630	JM FINANCI	ASSET DEVELOPERS	2,79,87,482.84	Y	Y	Y	Y	ajaxx@mxx.in	B2 73C SAFDAR JUNG ENCLAVE NEW DELHI - 110029 DELHI
1631	JM FINANCI	BHASKAR DHIRAJLAL SHAH	55,17,450.96	Y	Y	Y	Y	bdsxx@gxx.com	B/5 4TH FLOOR CENTURION APT NR NAVRACHANA ABOVE SBI BANK NEW SAMA ROAD VADODARA - 390024
1632	JM FINANCI	BHASKAR DHIRAJLAL SHAH HUF	9,79,581.65	Y	Y	Y	Y	bdsxx@gxx.com	B/5 CENTURION APPT NR NAVRACHANA SCHOOL ABOVE SBI BANK NEW SAMA ROAD VADODARA - 390008
1633	JM FINANCI	BHUPATBHAI KIRCHAND SHETH	32,49,570.54	Y	Y	N	N	jbsxx@hxx.com	704 SILVER STAR APPARTMENT OPP SHARDA BAUGH CIRCUIT HOUSE ROAD RAJKOT - 360001
1634	JM FINANCI	DEEPAK R JASANI HUF	46,19,088.02	Y	Y	Y	N	deexx@gxx.com	B 1203, Aaradhya Nine, Naidu Colony, Ghatkopar East Mumbai 400075
1635	JM FINANCI	DEVENDER KALRA	9,74,700.84	Y	Y	Y	Y	kalxx@oxx.com	D 1047 NEW FRIENDS COLONY NEW DELHI - 110065 DELHI
1636	JM FINANCI	GLANCE FINANCE LTD	44,13,973.67	Y	Y	Y	Y	devxx@gxx.com	5 KITAB MAHAL 192 D N ROAD FORT MUMBAI - 400001
1637	JM FINANCI	GURMEET KALRA	68,48,272.46	Y	Y	Y	Y	gurxx@txx.in	11 14 IIND FLOOR EAST PATEL NAGAR NEW DELHI - 110008 DELHI
1638	JM FINANCI	HIRAL UMESH SHAH	9,24,899.45	Y	Y	Y	Y	hirxx@mxx.com	16 8 NAVJIVAN SOCIETY LAMINGTON ROAD MUMBAI - 400008
1639	JM FINANCI	JAGDEESHMAL MEHTA	25,59,824.97	Y	Y	Y	Y	jagxx@hxx.com	GRAND PARADI APW C 12 2 AUGUST KRANTI MARG MUMBAI - 400036
1640	JM FINANCI	JAYPRAKASH BHUPATBHAI SHETH	8,08,930.95	Y	Y	N	N	jbsxx@hxx.com	704 SILVER STAR APT OPP SHARDA BAUG RAJKOT - 360001
1641	JM FINANCI	JINDAL RETAIL INDIA PRIVATE LIMITED	43,93,030.08	Y	Y	Y	Y	abhxx@jxx.com	6TH FLOOR N D M 2 BLOCK C NETAJI SUBHASH PLACE PITAMPURA NEW DELHI - 110034 DELHI
1642	JM FINANCI	JM FINANCIAL COMMTRADE LTD	14,94,14,219.39	Y	Y	Y	Y	comxx@jxx.com	JM FINANCIAL COMMTRADE LTD, 141, Maker Chambers III, Nariman Point,, Mumbai,

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
1643	JM FINANCI	KANWARDEEP SINGH SETHI	11,38,114.00	Y	Y	N	N	kd.xx@hxx.com	A 60 VISHAL ENCLAVE RAJOURI GARDEN NEW DELHI - 110027 DELHI
1644	JM FINANCI	KRISHNA CHETAN JAIN	11,30,909.17	Y	Y	N	N	arixx@gxx.com	G 1 MANSAROVER EPARTMENTA DHASIRAM CHAUG HARI BHVANNI SAME KEMPROAD SHAHIBAG AHMEDABAD - 380004
1645	JM FINANCI	KULDEEP DHAWAN	60,46,599.59	Y	Y	Y	Y	kd_xx@yxx.com	FLAT NO 201 202 Z WING CALLALILY R2 NAHAR AMRIT SHAKTI CHANDIVILI MUMBAI - 400072
1646	JM FINANCI	M R CHANDRASHEKARA GUPTA	1,38,09,008.18	Y	Y	Y	Y	chaxx@yxx.in	11 1 IIND FLOOR PANDIT PATTABHIRAMAIAH STREET 1ST CRS R V ROAD MAVALLI NEAR LALBAGH WEST GATE BANGALORE - 560004
1647	JM FINANCI	MAHESHPRASAD NAGARAJA KALASAPURA	48,47,218.31	Y	Y	Y	Y	deexx@gxx.com	202 MADHAVA BUILDING BANDRA KURLA COMPLEX NEXT TO FAMILY COURT BANDRA E MUMBAI - 400051
1648	JM FINANCI	MALAV MINESH SHAH HUF	27,73,156.00	Y	Y	N	N	minxx@mxx.com	14 28 NAVJIVAN SOCIETY LAMINGTON ROAD MUMBAI - 400008
1649	JM FINANCI	MEENA BHASKAR SHAH	30,47,849.09	Y	Y	Y	Y	bdsxx@gxx.com	B/5 4TH FLOOR CENTURION APT ABOVE SBI BANK NR NAVARACHANA SCHOOL VADODARA - 390024
1650	JM FINANCI	MGM FORGINGS PVT LIMITED	4,80,99,798.55	Y	Y	Y	Y	mflxx@gxx.com	REGD OFFICE NO 17 4TH MAIN ROAD JAYALAKSHMI PURAM MYSORE - 570012
1651	JM FINANCI	MINESH CHAMPAKLAL SHAH HUF	36,30,421.86	Y	Y	N	N	minxx@mxx.com	14/28 NAVJIVAN SOCIETY LAMINGTON ROAD MUMBAI - 400008
1652	JM FINANCI	MONIKA SAGAR VORA	22,31,536.94	Y	Y	Y	Y	bdsxx@gxx.com	B/5 CENTURION APT ABOVE SBI BANK NEW SAMA ROAD NR NAVRACHNA SCHOOL VADODARA - 390024
1653	JM FINANCI	MONISH RASIKLAL SHAH HUF	36,98,302.99	Y	Y	Y	Y	monxx@hxx.com	FALT 3007 NORTH TOWER THE IMPERIAL B B NAKASHE MARG TARDEO MUMBAI - 400034
1654	JM FINANCI	NAGENDRA GUPTA PRASHANTH	19,51,278.24	Y	Y	Y	Y	tvnxx@hxx.com	NO 321 ROOPA SHREE RANGA RAO ROAD SHANKARPURAM B BANGALORE - 560004
1655	JM FINANCI	NALINI RATILAL MUCHHALA	9,45,243.47	Y	Y	Y	Y	vikxx@hxx.com	B/19 UDADHI TARANG SOCIETY JUHU ROAD NEAR HOTEL JUHU MUMBAI - 400049
1656	JM FINANCI	NIHALCHAND N JAIN	25,20,893.78	Y	Y	N	N	lgsxx@yxx.com	ROOM NO6 1ST FLOOR MERCHANT CHAMBERS NEW WORLI VEG MKT WORLI NAKA MUMBAI - 400018
1657	JM FINANCI	PREETI KALPESH SHAH	64,39,114.48	Y	Y	Y	Y	kalxx@gxx.com	3606 THE IMPERIAL B B NAKASHE MARG TARDEO TUISIWADI MUMBAI - 400034
1658	JM FINANCI	PSDH REALTIES PRIVATE LIMITED	9,73,744.99	Y	Y	Y	Y	psdxx@yxx.in	1002 WHITEFIELD BUILDING HIRANANDANI MEADOWS OPP POKHARAN RD NO 2 THANE - 400601
1659	JM FINANCI	PURMAN COTTON COMPANY PVT LTD	16,34,500.05	Y	Y	Y	Y	bhaxx@gxx.com	SIR VITHALDAS CHAMBERS 16 MUMBAI SAMACHAR MARG OPPOSITE STATE BANK MUMBAI - 400001
1660	JM FINANCI	RAJU S MODI HUF	20,18,760.36	Y	Y	Y	Y	arixx@gxx.com	B 12 JOSHI APARTMENTS LALLUBHAI PARK ROAD ANDHERI WEST MUMBAI - 400058
1661	JM FINANCI	RASIKLAL KARAMCHAND SHAH	47,37,824.00	Y	Y	Y	Y	monxx@hxx.com	FALT NO 3007 NORTH TOWER THE IMPERAL B B NAKASHE MARG TARDEO MUMBAI - 400034
1662	JM FINANCI	RAVINDER SINGH KALRA	10,09,357.98	Y	Y	Y	Y	praxx@txx.in	11 14 IIND FLOOR EAST PATEL NAGAR NEW DELHI - 110008
1663	JM FINANCI	RAVINDRA SEETHARAM	7,88,404.00	Y	Y	Y	Y	ravxx@gxx.com	NO 59 2 2ND CROSS GKW LAYOUT VIJAYANAGAR BANGALORE - 560040
1664	JM FINANCI	ROMI KHOSLA DESIGN STUDIOS	17,38,332.00	Y	Y	Y	Y	marxx@rxx.com	C 9 MAHARANI BAGH NEW DELHI - 110065 DELHI
1665	JM FINANCI	SAFE ENTERPRISES	1,77,30,027.00	Y	Y	Y	Y	invxx@sxx.in	OCEAN HOUSE 134 A DR ANNIE BEASANT ROAD WORLI MUMBAI - 400018
1666	JM FINANCI	SAIDEEP PROPERTIES LLP	77,76,263.14	Y	Y	Y	N	surxx@gxx.com	SAIDEEP 17 CUFFE PARADE COLABA MUMBAI - 400005
1667	JM FINANCI	SANJAY JAGDISH PODDAR	7,74,942.42	Y	Y	Y	Y	shaxx@axx.com	701 702 SHRI RAMKRISHANA SADAN 63 S P ROAD WORLI MUMBAI - 400025
1668	JM FINANCI	SHAILESH RATILAL ZAVERI HUF	26,68,605.79	Y	Y	Y	Y	shaxx@sxx.com	5A KAMLA NIKETAN 1ST FLOOR DR BHAGWANLAL INDERJI ROAD MUMBAI - 400006
1669	JM FINANCI	SHAIRUL SHAILESHKUMAR ZAVERI HUF	35,83,766.58	Y	Y	Y	Y	shaxx@sxx.com	FLAT NO 5 A 1ST FLR KAMALA NIKETAN OR DR BHAGVANLAL INDRAJI RD OF N D RD MUMBAI - 400006
1670	JM FINANCI	SHAKUN ENTERPRISES	9,79,584.21	Y	Y	Y	Y	shaxx@yxx.com	45 CLOVER HILLS NIBM UNDRI ROAD KONDHWA PUNE - 411048
1671	JM FINANCI	SHITAL PRATUL DALAL	57,29,909.30	Y	Y	N	N	shexx@hxx.com	48 GULISTAN 13 CARMICHAEL ROAD MUMBAI - 400026
1672	JM FINANCI	SHRI ARYAVRAT TRADING CO LIMITED	38,95,042.00	Y	Y	Y	N	gooxx@gxx.com	J 3 76 B GRD FLR KHIRKI EXTN MALVIYA NAGAR KRISHNA MANDIR DELHI - 110017 DELHI
1673	JM FINANCI	SRILAKSHMI .	1,00,13,762.99	Y	Y	Y	Y	krixx@gxx.com	195 39 B THAMMANNAN ROAD ARISIPALAYAM SALEM - 636009 TAMILNADU
1674	JM FINANCI	SWATHI BHAGAVAT	30,40,936.08	Y	Y	Y	Y	mflxx@gxx.com	NO 29 1 1ST CROSS JAYALAKSHMIPURAM MYSORE - 570012
1675	JM FINANCI	TRANS INDUS INDIA PVT LTD	3,31,18,192.42	Y	Y	Y	Y	ravxx@txx.in	204 ADHUNIK CHAMBERS 13 29 EAST PATEL NAGAR NEW DELHI - 110008 DELHI
1676	JM FINANCI	TUMPUDI MURALIDHAR BHAGAVAT	8,07,49,083.84	Y	Y	Y	Y	tmbxx@gxx.com	NO 17 4TH MAIN ROAD JAYALAKSHMIPURAM MYSORE - 570012
1677	JM FINANCI	VIJAYALAKSHMI MURALIDHAR	19,23,757.25	Y	Y	Y	Y	mflxx@gxx.com	NO 17 4TH MAIN JAYALAKSHMIPURAM MYSORE - 570012
1678	K B COMSTO	ASHOK KUMAR JAIN (HUF)	9,65,011.25	Y	Y	Y	Y	babxx@gxx.com	ROOM NO 602 6TH FLOOR ANUPAM BLDG A WING GAS COMPANY LANE LALBAUG MUMBAI - 400012
1679	K B COMSTO	HASTIMAL MEGHRAJ JAIN (HUF)	26,00,167.79	Y	Y	N	N	bhaxx@rxx.com	RANGARI BLDG ROOM NO 6 N M JOSHI MARG MUMBAI 400013 MUMBAI - 400013

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
1680	K B COMSTO	KANCHI ASHOK BHAGTANI	6,75,641.55	Y	Y	N	N	ashxx@gxx.com	2/C FERREIRA MANSION SITLADEVI TEMPLE ROAD MAHIM MUMBAI - 400016
1681	K B COMSTO	KUNJ ASHOK BHAGTANI	23,78,310.87	Y	Y	N	N	ashxx@gxx.com	2/C FERREIRA MANSION SITLADEVI TEMPLE ROAD MAHIM MUMBAI - 400016
1682	K R CHOKSE	ABHIRAJ RAJEN BARFIWALA	12,76,417.42	Y	Y	Y	Y	ab1xx@oxx.com	45 GITANJALI 73/75 WALKESHWAR ROAD MUMBAI - 400006
1683	K R CHOKSE	ACG PAM PHARMA TECHNOLOGIES PRIVATE LIMITED	4,61,47,321.12	Y	Y	Y	Y	shixx@axx.com	127 KANDIVALI INDUSTRIAL ESTATE KANDIVALI (WEST) MUMBAI - 400067
1684	K R CHOKSE	AKANSH GANERIWALA	19,96,773.99	Y	Y	Y	Y	yogxx@gxx.com	401/402 KANTA APTS. EAST AVENUE SANTACRUZ (WEST) MUMBAI - 400054
1685	K R CHOKSE	ALKA ANANT PATIL	7,03,324.99	Y	Y	Y	Y	shrxx@gxx.com	91/C DATTATRAY NIWAS KURLA KAMGAR NAGAR S. G. BARVE MARG MUMBAI - 400024
1686	K R CHOKSE	ALOKA HARISH PATEL	24,75,884.27	Y	Y	Y	Y	rajxx@gxx.com	60/3 PRANAV SOCIETY JAWAHAR CHOWK MANI NAGAR AHMEDABAD - 380003
1687	K R CHOKSE	AMAL CORPORATION	24,04,321.15	Y	Y	Y	Y	accxx@axx.com	A-501 GLADDIOLA OLD HANUMAN ROAD VILE PARLE (EAST) MUMBAI - 400057
1688	K R CHOKSE	ARUN HIRALAL CHOKSI HUF	10,01,142.71	Y	Y	Y	N	sanxx@gxx.com	32 SANGAM SOCIETY NEAR PARLE POINT NEAR SARJAN SOCIETY NEAR PARLE POINT SURAT - 395007
1689	K R CHOKSE	ARUN BABULAL SHAH	23,33,428.41	Y	Y	Y	Y	draxx@gxx.com	5 HIRA KUNJ 42 HATKESH SOCIETY JVPD SCHEME N. S. ROAD NO. 6 VILE PARLE (WEST) MUMBAI - 400056
1690	K R CHOKSE	ASHWIN JAMNADAS BHATIA	46,83,491.93	Y	Y	Y	Y	ashxx@yxx.in	51-A 5TH VISHNU BAUG 137 S. V. ROAD ANDHERI (WEST) MUMBAI - 400058
1691	K R CHOKSE	BINITA SHAH	9,06,379.40	Y	Y	Y	Y	shaxx@gxx.com	101 SUSHANT 10TH ROAD PLOT NO. 177 KHAR (WEST) MUMBAI - 400052
1692	K R CHOKSE	CHAMPAKLAL BHOGILAL SHAH	18,96,082.58	Y	Y	Y	Y	jitxx@gxx.com	902 SULSA APTS 9TH FLOOR R. R. THAKKAR MARG WALKESHWAR MUMBAI - 400006
1693	K R CHOKSE	CHANDRAKANTA B AGRAWAL	6,80,97,612.67	Y	Y	N	N	hc_xx@yxx.com	12 NEEL TARANG 208/210 V SAVARKAR MARG MAHIM MUMBAI - 16
1694	K R CHOKSE	CHANDRAKANTBHAI CHIMANLAL SHAH	19,96,751.79	Y	Y	Y	Y	deexx@gxx.com	602 MAHAVIR APTS. TARDEO ROAD TARDEO MUMBAI - 400007
1695	K R CHOKSE	CHANDRIKA PRAFUL SHAH	19,38,092.53	Y	Y	Y	Y	payxx@gxx.com	20 5TH FLR NAV GAYATRI CHS 80/80A WALKESHWAR ROAD MUMBAI - 400006
1696	K R CHOKSE	DEEPA PANKAJ SHROFF	42,61,895.07	Y	Y	Y	N	panxx@hxx.com	301 ANKUR APTS PLOT NO. 438 JUHU CHURCH ROAD JUHU MUMBAI - 400049
1697	K R CHOKSE	DEEPA PRANAV SHAH	10,26,874.73	Y	Y	Y	Y	deexx@gxx.com	202 MAHAVIR APPARTMENT NEAR BHATIA HOSPITAL TARDEO MUMBAI - 400007
1698	K R CHOKSE	DEVENDRA T GANDHI	37,65,586.07	Y	Y	Y	Y	devxx@gxx.com	41 JALARAM ROW HOUSE NEW GUJ. GAS COMPANY ROAD ADAJAN SURAT - 395009
1699	K R CHOKSE	DHIREN CHANDRAKANT SHAH	19,64,748.75	Y	Y	Y	Y	deexx@gxx.com	602MAHAVIR APTS TARDEO RDTARDEO MUMBAI - 400007
1700	K R CHOKSE	DHIREN CHANDRAKANT SHAH HUF	11,66,310.31	Y	Y	Y	Y	deexx@gxx.com	602 MAHAVIR APARTMENTS NEAR BHATIA HOSPITAL MUMBAI - 7
1701	K R CHOKSE	DIPIKA SATISH DALAL	10,19,841.34	Y	Y	Y	Y	rupxx@hxx.com	B-1003 ROYAL CLASSIC APTS NEW LINK ROAD ANDHERI (WEST) MUMBAI - 400053
1702	K R CHOKSE	EXCEL SECURITIES	86,92,835.73	Y	Y	Y	Y	rajxx@gxx.com	52 ALI CHAMBERS 4TH FLOOR TAMRIND LANE FORT MUMBAI - 23
1703	K R CHOKSE	HANSA JAYANT GANDHI	7,03,507.09	Y	Y	Y	N	drjxx@gxx.com	904 ACME REGENCY S. V. ROAD VILE PARLE (WEST) MUMBAI - 400056
1704	K R CHOKSE	HARDIK ZAVERI	11,43,062.66	Y	Y	Y	Y	harxx@gxx.com	36 SNEH SMRUTI SOCIETY ADAJAN PATIA RANDER ROAD SURAT - 395009
1705	K R CHOKSE	HARISH NATVERLAL PATEL	38,06,294.37	Y	Y	Y	Y	rajxx@gxx.com	60/3 1ST FLOOR GIRIRAJ B/H FIRE STATION JAWAHAR CHOWK MANI NAGAR AHMEDABAD - 380008
1706	K R CHOKSE	HASU M SHAH	18,82,865.05	Y	Y	Y	Y	hasxx@yxx.com	FLAT 1508 CASA GRANDE TOWER 2 NEXT TO MATULYA CENTER SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400013
1707	K R CHOKSE	HEMCHANDRA BRIJKISHORE AGRAWAL	2,87,45,368.37	Y	Y	Y	Y	hc_xx@yxx.com	406 KINGS APT JUHU TARA ROADJUHU MUMBAI - 400049
1708	K R CHOKSE	INDIRABEN BHOGILAL SHAH	22,11,585.83	Y	Y	Y	Y	papxx@gxx.com	C-2 Complex -701 Vasure Luxuria Wai Junction Next To VR Mall,Dumas Road Surat-395007
1709	K R CHOKSE	JAMSHED LAL DALAL	97,00,112.15	Y	Y	Y	Y	jjdxx@hxx.com	1101 RAHEJA GRANDE 80 TURNER ROAD BANDRA (WEST) MUMBAI - 400050
1710	K R CHOKSE	JAYSHREE AVLANI	12,82,229.53	Y	Y	Y	Y	avlxx@yxx.com	212 WALKESHWAR ROAD 17 KRISHNA KUNJ 6TH FLOOR MUMBAI - 400006
1711	K R CHOKSE	JITA RAJESH RAJYAGOR	10,38,917.71	Y	Y	Y	Y	jitxx@gxx.com	14 GARDEN VIEW 45 A. K. MARG NANA CHOWK MUMBAI - 400036
1712	K R CHOKSE	JYOTI PRAVIN CHOKSEY	7,03,278.90	Y	Y	Y	N	busxx@dxx.com	KRISHNA VILLADADABHOY ROAD SANTACRUZ WEST MUMBAI - 400054
1713	K R CHOKSE	KASH REALTORS PRIVATE LIMITED	11,86,245.57	Y	Y	Y	Y	lanxx@gxx.com	5 PRABHA KUNJ 24TH ROAD KHAR (WEST) MUMBAI - 400052
1714	K R CHOKSE	KAVITA RUPESH DALAL	27,32,331.46	Y	Y	Y	Y	rupxx@hxx.com	B-1003 ROYAL CLASSIC APARTMENTS NEW LINK ROAD ANDHERI (WEST) MUMBAI - 400053
1715	K R CHOKSE	KISAN RATILAL CHOKSEY	1,47,14,468.28	Y	Y	Y	N	ashxx@gxx.com	301 SATELITE TAGORE ROAD SANTACRUZ (WEST) MUMBAI - 400054
1716	K R CHOKSE	KRISHNAKANT BHARGAVA	9,20,770.56	Y	Y	Y	Y	drsxx@yxx.in	GOPAL BHUVAN TAGOR ROAD SANTACRUZ (WEST) MUMBAI - 400054

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
1717	K R CHOKSE	KUSUM KANTILAL MARFATIA	24,05,068.40	Y	Y	Y	Y	bhaxx@yxx.in	BLOCK NO 1 PRITAM SOCIETY 11TH ROAD KHAR (WEST) MUMBAI - 400052
1718	K R CHOKSE	LISA JEHANGIR JEEJEEBHOY	24,95,520.72	Y	Y	Y	Y	jehxx@gxx.com	FLAT NO. 115/116 SAMUDRA MAHAL DR. ANNIE BESANT ROAD WORLI MUMBAI - 400018
1719	K R CHOKSE	MADHU BHANGAR	79,06,711.75	Y	Y	Y	Y	yogxx@gxx.com	401 KANTA APARTMENTS EAST AVENUE SANTACRUZ (WEST) MUMBAI - 400054
1720	K R CHOKSE	MAHENDRA CHANDULAL SHAH HUF	18,48,119.55	Y	Y	Y	Y	drmxx@yxx.in	FLAT 1508 CASA GRANDE TOWER 2 NEXT TO MATULYA CENTER SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400013
1721	K R CHOKSE	MAHESH JAYANTILAL JHAVERI	19,44,076.08	Y	Y	Y	Y	mjjxx@yxx.com	402 PURNA URMI SWASTIK SOCIETY N.S. ROAD NO. 2JVPD SCHEME VILE PARLE (WEST) MUMBAI - 400056
1722	K R CHOKSE	MANISH PODDARHUF	13,64,412.40	Y	Y	Y	Y	manxx@gxx.com	NO C 1/11 PLATINUM CITY HMT ROADPEENYA BANGALORE - 560058
1723	K R CHOKSE	MICHELE COWAS JEEJEEBHOY	24,95,520.72	Y	Y	Y	Y	jehxx@gxx.com	115 SAMUDRA MAHAL DR. ANNIE BESANT ROAD WORLI MUMBAI - 400018
1724	K R CHOKSE	NANDANI MADHUKAR NAROTTAMDAS HUF	24,01,717.72	Y	Y	Y	N	sanxx@yxx.com	501 GARDEN COURT NEAR LALLUBHAI PARK ROAD ANDHERI (WEST) MUMBAI - 400058
1725	K R CHOKSE	NEMI AVLANI	12,82,262.44	Y	Y	Y	Y	avlxx@yxx.com	212 WALKESHWAR ROAD 17 KRISHNA KUNJ 6TH FLOOR MUMBAI - 400006
1726	K R CHOKSE	NIRANJANA G ASHAR	8,37,342.65	Y	Y	Y	N	virxx@gxx.com	6 JAGNATH RAJKOT RAJKOT - 360001
1727	K R CHOKSE	NISHA BHAVIN SHAH	8,63,698.80	Y	Y	Y	Y	nirxx@gxx.com	304AMAN CHEMBHARS 3RD FLOR 113 MAMA PRMANDH MARG OPERA HAUS MUMBAI 400004
1728	K R CHOKSE	NOVELTY TEXTILES PRIVATE LIMITED	58,89,810.91	Y	Y	Y	Y	gurxx@gxx.com	4-1 RAGHAV WADI 4 GR FLR FRENCH BRIDGE N. S. PATKAR MARG MUMBAI - 400007
1729	K R CHOKSE	PALLAV AKSHAY VYAS	7,07,982.98	Y	Y	Y	Y	palxx@gxx.com	54 KESAR NIKETAN 5TH FLR KASTURBA ROAD NO. 4 BORIVALI (EAST) MUMBAI - 400066
1730	K R CHOKSE	PALLAVI A MODY	18,41,255.51	Y	Y	Y	Y	palxx@gxx.com	403 I WING BEACH HEAVEN (I) JUHU TARA ROAD NEAR PALM GROVE HOTEL JUHU SANTACRUZ (WEST) MUMBAI - 400049
1731	K R CHOKSE	PANDIT ANAND KAMALNARAYAN HUF	13,14,979.41	Y	Y	Y	Y	ap.xx@gxx.com	LOTUS TOWER 1 JAI HIND SOCIETY N. S. ROAD NO. 12/A JUHU SCHEME MUMBAI - 400049
1732	K R CHOKSE	PRAFUL MANILAL SHAH	10,37,804.82	Y	Y	Y	Y	payxx@gxx.com	P-20 F-5 80/80A NAV GAYATRI WALKESHWAR ROAD MALBAR HILL MUMBAI - 400006
1733	K R CHOKSE	PRANAV C SHAH HUF	15,98,972.45	Y	Y	Y	Y	deexx@gxx.com	202 MAHAVIR APARTMENT 241TARDEO ROADTARDEO MUMBAI - 400007
1734	K R CHOKSE	PRANAV CHANDRAKANT SHAH	10,69,841.79	Y	Y	Y	Y	deexx@gxx.com	202 MAHAVIR APTS. 241 TARDEO ROAD TARDEO MUMBAI - 400007
1735	K R CHOKSE	PRATIK BHARAT MARFATIA	31,96,691.99	Y	Y	Y	Y	bhaxx@yxx.in	PRITAM FLAT 1 11TH ROAD KHAR (WEST) MUMBAI - 400052
1736	K R CHOKSE	PRAVIN MANGALDAS CHOKSEY	7,02,460.28	Y	Y	Y	N	virxx@gxx.com	KRISHNA VILLA LINKING ROAD SANTACRUZ (WEST) MUMBAI - 54
1737	K R CHOKSE	PUNITA NALIN CHOKSEY	51,39,853.60	Y	Y	Y	N	ashxx@gxx.com	S-4 KRISHNA VILLA NR. SENT LORENS HIGH SCHOOL LINKING ROAD SHASTRI NAGAR SANTACRUZ (WEST) MUMBAI - 400054
1738	K R CHOKSE	R P INVESTMENTS	1,44,69,521.11	Y	Y	N	N	invxx@gxx.com	R R JEWELLERS 3RD FLOOR PANNA MANEK OPP. MAA ASHAPURA MANDIR PALACE ROAD RAJKOT - 360001
1739	K R CHOKSE	RAJEEV BHARGAVA	6,98,528.44	Y	Y	Y	Y	dr.xx@gxx.com	140 HIMMAT NAGAR TONK ROAD JAIPUR - 302015 RAJASTHAN
1740	K R CHOKSE	RAJEN KUSUMKANT BARFIWALA	86,84,390.39	Y	Y	Y	Y	ab1xx@oxx.com	45 GITANJALI 4TH FLR 73-75 WALKESHWAR ROAD WALKESHWAR MUMBAI - 400006
1741	K R CHOKSE	RAKSHA N SHAH	6,55,632.91	Y	Y	Y	N	nayxx@gxx.com	Elan A-505, Runwal Elegante Lokhandwala Andheri (West) Mumbai 400058
1742	K R CHOKSE	RAMANLAL POPATLAL VAKHARIA	18,95,947.07	Y	Y	Y	Y	ritxx@mxx.com	383 BHAVESHWAR VIHAR 6TH FLOOR ROOM NO. 32 S. V. ROAD MUMBAI - 400004
1743	K R CHOKSE	RAMESHWARDAS CHANDRATAN DAGA	35,78,489.05	Y	Y	Y	Y	ramxx@gxx.com	NARAYAN NIKETAN 4TH FLOORR NO 2914/18VITHOBA LANE MUMBAI - 400002
1744	K R CHOKSE	RANJAN JHAVERI	10,79,428.53	Y	Y	Y	Y	mjjxx@yxx.com	PURNA-URMIFLAT NO 401/402 SWASTIK SOCIETY ROAD NO 2 MUMBAI - 400056
1745	K R CHOKSE	RESHMA SUBHASH DESAI	8,36,240.90	Y	Y	Y	Y	sjdxx@gxx.com	1403 KINGATAN PALACE CHINCHOLI BUNDER ROAD MALAD (WEST) MUMBAI - 400064
1746	K R CHOKSE	RITA R BARFIWALA	12,76,417.42	Y	Y	Y	Y	ab1xx@oxx.com	45 GITANJALI 4TH FLOOR 73-75 WALKESHWAR ROAD WALKESHWAR MUMBAI - 400006
1747	K R CHOKSE	RUPESH SATISH DALAL HUF	29,73,131.78	Y	Y	Y	Y	rupxx@hxx.com	B-1003 ROAYAL CLASSIC CHS LTD NEW LINK ROAD ANDHERI (WEST) MUMBAI - 400053
1748	K R CHOKSE	S S CORPORATION	19,29,218.12	Y	Y	Y	N	sscxx@hxx.in	A/202 NITYANAND APTS KASTUR PARK SHIMPOLI ROAD NEAR VEG TREAT HOTEL BORIVLI (WEST) MUMBAI - 400092
1749	K R CHOKSE	SALIL KIRITKUMAR MODY	11,04,321.82	Y	Y	Y	Y	salxx@gxx.com	FLAT NO. 41 NEW GULISTAN CHS LTD 13 CARMICHLE ROAD MUMBAI - 400026
1750	K R CHOKSE	SAMIR K BHARGAVA	25,73,074.83	Y	Y	Y	Y	drsxx@yxx.in	GOPAL BHUVAN TAGOR ROAD SANTACRUZ (WEST) MUMBAI - 400054
1751	K R CHOKSE	SAMIR KRISHNAKANT BHARGAVA HUF	22,66,445.80	Y	Y	Y	Y	drsxx@yxx.in	GOPAL BHUVAN TAGOR ROAD SANTACRUZ (WEST) MUMBAI - 400054
1752	K R CHOKSE	SANJAY MADHUKAR NANDANI HUF	24,01,717.72	Y	Y	Y	N	sanxx@yxx.com	501 GARDEN COURT NEXT TO LALLUBHAI PARK ANDHERI (WEST) MUMBAI - 400058

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
1753	K R CHOKSE	SATISH ISHWARLAL DALAL	20,68,076.94	Y	Y	Y	Y	rupxx@hxx.com	B-1003 ROYAL CLASSIC APT NEXT TO FAME ADLABS ANDHERI LINK ROAD LOKHANDWALA ANDHERI (WEST) MUMBAI - 400053
1754	K R CHOKSE	SATISH NABHIRAJ KORLAHALLI	12,05,734.98	Y	Y	Y	Y	skoxx@hxx.com	G-2SHIVNERI PLAZAPLOT NO 517/21 A E WARD SHIVAJI PARKOPP APEX HOSPITAL KOLHAPUR - 416001
1755	K R CHOKSE	SATYABHAMA GANERIWALA	41,76,279.74	Y	Y	Y	Y	yogxx@gxx.com	401 KANTA APTS EAST AVENUE SANTACRUZ (WEST) MUMBAI - 54
1756	K R CHOKSE	SHARAD H GOSWAMI HUF	15,47,479.22	Y	Y	Y	Y	shaxx@hxx.com	190219TH FLR BLDG NO T/36 BEVERLY HILLS CHSL LOKHANDWALA SHASTRI NAGAR ANDHERI (WEST) MUMBAI - 400053
1757	K R CHOKSE	SHRINIVAS R KULKARNI	3,12,59,796.88	Y	Y	Y	Y	srkxx@gxx.com	SANT SHREE ASHARAMJI ASHRAM MOTERASABARMATI AHMEDABAD - 380005
1758	K R CHOKSE	SUMATIBEN ANUPBHAI PARIKH	19,96,184.02	Y	Y	Y	N	adixx@gxx.com	4 JAVAHAR SOCIETY SURENDRANAGAR - 363001
1759	K R CHOKSE	SUNIL K BHAT	10,35,845.39	Y	Y	Y	N	sunxx@gxx.com	A-13 CHINAR 13TH FLOOR R. A. KIDWAI ROAD WADALA MUMBAI - 400031
1760	K R CHOKSE	SUNITA NILESH PANCHOLI	7,88,391.51	Y	Y	Y	Y	npaxx@gxx.com	709 ARUN CHAMBERS 7TH FLOOR TARDEO ROAD TARDEO MUMBAI - 400034
1761	K R CHOKSE	SURYAKANT MATHURADAS MADLANI HUF	9,97,195.74	Y	Y	N	N	virxx@gxx.com	58/1 ATREYA ASHRAM CHS LTD R. A. KIDWAI ROAD OPP. SNDT COLLEGE MATUNGA MUMBAI - 400019
1762	K R CHOKSE	TUSHAR HIMMATLAL VYAS	19,96,850.25	Y	Y	Y	Y	tusxx@gxx.com	55 KESAR NIKETAN CHSL 5TH FLOOR KASTURBA CROSS ROAD NO. 4 BORIVALI (EAST) MUMBAI - 400066
1763	K R CHOKSE	USHA KRISHNAKANT BHARGAVA	36,51,947.70	Y	Y	Y	Y	drsxx@yxx.in	GOPAL BHUVAN TAGOR ROAD SANTACRUZ (WEST) MUMBAI - 400054
1764	K R CHOKSE	VEDANT GANERIWALA	36,03,517.32	Y	Y	Y	Y	yogxx@gxx.com	401/402 FLAT NO. 181 KANTA APTS. EAST AVENUE ROAD NO. 10 SANTACRUZ (WEST) MUMBAI - 400054
1765	K R CHOKSE	VIJAYKUMAR GANERIWALA	1,05,56,072.89	Y	Y	Y	Y	yogxx@gxx.com	401 KANTA APTS EAST AVENUE SANTACRUZ (WEST) MUMBAI - 54
1766	K R CHOKSE	VIJAYKUMAR GANERIWALA HUF	28,46,438.70	Y	Y	N	N	yogxx@gxx.com	401 KANTA APTS EAST AVENUE SANTACRUZ (WEST) MUMBAI - 54
1767	K R CHOKSE	YOGESH R CHOKSEY	48,62,874.52	Y	Y	Y	Y	parxx@hxx.com	21 SAMRAT BLDG 2ND FLOOR 36 PODDAR STREET SANTACRUZ (WEST) MUMBAI - 400054
1768	K R CHOKSE	YOGESH V GANERIWALA	59,32,188.56	Y	Y	Y	Y	yogxx@gxx.com	401/402 FLAT NO 181 KANTA APTS. EAST AVENUE ROAD NO 10 SANTACRUZ (WEST) MUMBAI - 400054
1769	K R CHOKSE	YRC SHARES AND SECURITIES PVT LTD	26,86,854.62	Y	Y	Y	N	parxx@hxx.com	534 STOCK EXCHANGE ROTUNDA BLDG. B.S. MARG FORT MUMBAI - 400023
1770	KAILASH MA	KAILASH MANSAROVAR COMMODITIES	1,09,10,751.03	Y	Y	Y	Y	rkbxx@yxx.com	KAILASH MANSAROVAR COMMODITIES, 78, Bentinck Street, Shree Krishna Chamber, 2nd Floor, Room No. 7B, , Kolkata,
1771	KALYANBHAI	ANISH MAHENDRA SHAH	20,61,489.96	Y	Y	Y	N	anixx@gxx.com	C-502 GARDEN RESIDENCY -3BEHIND SHYAM VILLA BANGLOW GALA GYM KHANA ROAD SOUTH BHOPAL AHEMDABAD-380058
1772	KALYANBHAI	B.R. ENTERPRISE	53,58,931.40	Y	Y	Y	Y	rmsxx@gxx.com	302 MOHINI 2 OPP. GANDHIGRAM RAILWAY STATION OPP. ASHRAM ROAD AHMEDABAD 380009 AHMEDABAD - 380009
1773	KALYANBHAI	BELA RAJNI SHAH	12,92,387.09	Y	Y	Y	Y	rmsxx@gxx.com	302 MOHINI 2 OPP. GANDHIGRAM RAILWAY STATION OFF. ASHRAM ROAD AHMEDABAD - 380009
1774	KALYANBHAI	N	13,85,832.67	Y	Y	Y	N	devxx@gxx.com	A/52 ARYAMAN BUNGLOWS NEAR SHILAJ RAILWAY CROSSING THALTEJ SHILAJ ROAD AHMEDABAD - 380059
1775	KALYANBHAI	RIDDHI VASANTBHAI ADANI	7,54,677.11	Y	Y	Y	Y	ridxx@yxx.com	15 SURYAJA BUNGLOWS B/S SARTHI HOTEL BODAKDEV AHMEDABAD - 380054
1776	KARVY COMT	ANIL KUMAR SABHARWAL (HUF)	39,49,090.00	Y	Y	Y	Y	anixx@gxx.com	FLAT NO - 1 SHILPAM II NR GAYATRI MANDIR AMLI UT OF DADRA AND NAGAR HAVELI - 396236
1777	KARVY COMT	ASHA BRIJ MOHAN AGGARWAL	22,75,255.25	Y	Y	Y	Y	shaxx@yxx.com	45 CLOVER HILLS NIBM UNDRI ROAD KONDHWA PUNE - 411048
1778	KARVY COMT	BHARAT EQUITY SERVICES LIMITED	14,86,221.13	Y	Y	Y	Y	bhaxx@gxx.com	ROOM NO 924 VADODARA STOCK EXCHANGE BLDGSAYAJIGUNJ VADODARA - 390005
1779	KARVY COMT	CONSOLIDATED TECHNICAL SERVICEF INDI LLP	22,67,965.32	Y	Y	Y	Y	mehxx@gxx.com	K-833/2 MAHIPALPUR MAIN VASANT KUNJ AIRPORT ROAD SOUTH WEST NEW DELHI - 110016 DELHI
1780	KARVY COMT	GITA SUBHASH GUPTA	26,79,153.78	Y	Y	Y	Y	gitxx@gxx.com	Trendset Sumanjali, Block 'C', flat no. 002, Road No.5, Banjara Hills, Hyderabad 500034.
1781	KARVY COMT	INDIRABEN BHOGILAL SHAH	42,12,865.78	Y	Y	Y	Y	papxx@gxx.com	C-2 Complex -701 Vasure Luxuria Wai Junction Next To VR Mall,Dumas Road Surat-395007
1782	KARVY COMT	KAMALKUMAR SADHURAM SONWANI	36,38,428.57	Y	Y	N	N		TULSI SUGAN 4/9 BALMUKUND PL OPP NIRMALA CON SCHOOL ROAD RAJKOT - 360007
1783	KARVY COMT	KARVY COMTRADE LTD	15,49,90,545.82	Y	Y	N	N	rajxx@gxx.com	KARVY COMTRADE LTD, Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, HYDERABAD,
1784	KARVY COMT	M P AGRO INDUSTRIES LTD	66,04,537.46	Y	Y	Y	Y	mpaxx@gxx.com	3 44 BHARTI NIKETAN NEAR GAUTAM NAGAR BHOPAL - 462023 MADHYA PRADESH
1785	KARVY COMT	RABIABAI ABDULRAZAK DHANANI	21,07,338.92	Y	Y	Y	Y	bhaxx@gxx.com	36 ARUNODAY SOCY ALKAPURZ VADODARA VADODARA - 390007
1786	KARVY COMT	RADHA AGRO PRODUCTS	12,26,955.91	Y	Y	Y	Y	goexx@yxx.com	FLAT NO 307 CORAL APARTMENT RAMPRASTHA GREEN SEC 7 VAISHALI BHAZIABAD GHAZIABAD - 201010 UTTAR PRADESH
1787	KARVY COMT	SARLA SABHARWAL	34,86,266.00	Y	Y	Y	Y	anixx@gxx.com	OPP SHARDA VIDHA MANDIR NR STATION NR STATION ROAD SEHORE SEHORE - 466001 MADHYA PRADESH

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
1788	KARVY COMT	SONA J SONWANI	20,82,984.62	Y	Y	N	N	rkaxx@gxx.com	BALMUKUND PLOT SHERI NO 4/9 NIRMALA ROAD RAJKOT - 360001
1789	KARVY COMT	SONWANI AVNI KAMALBHAI	21,15,979.78	Y	Y	N	N	rkaxx@gxx.com	4/9 BALMUKAND SOCIETY OPP NIRMALA CONVENT TULSI SUGAN RAJKOT RAJKOT - 360001
1790	KARVY COMT	SUBHASH GUPTA	51,82,431.00	Y	Y	Y	Y	gitxx@gxx.com	Trendset Sumanjali, Block 'C', flat no. 002, Road No.5, Banjara Hills, Hyderabad 500034.
1791	KEDIA COMM	RATAN GOLD LIMITED	27,76,860.36	Y	Y	N	N	ratxx@yxx.com	2ND FLOOR POONAM CHAMBER BANK STREET KAROL BAGH NEW DELHI NEW DELHI - 110005 DELHI
1792	KEDIA COMM	SARITA	31,85,510.83	Y	Y	N	N	ratxx@yxx.com	16 2645 2ND FLOOR POONAM CHAMBER BANKSTREET KAROLBAGH - 110005 DELHI
1793	KEDIA COMM	SHASHI PRABHA SONI	10,18,108.72	Y	Y	N	N	ratxx@yxx.com	16 2645 2ND FLOOR POONAM CHAMBER BANKSTREET KAROLBAGH - 110005 DELHI
1794	KK COMTRAD	ANIL KUMAR HUF	9,91,077.68	Y	Y	Y	Y	anixx@gxx.com	JEWEL IMPEX1968 II ND FLOOR KINARI BAZAR CHANDNI CHOWK DELHI - 110006 DELHI
1795	KK COMTRAD	GOPAL DAS KHUNTETA	13,20,224.61	Y	Y	Y	Y	vanxx@gxx.com	46 KALYAN VIHAR DELHI - 110009 DELHI
1796	KK COMTRAD	JYOTIKA GUPTA	9,35,205.84	Y	Y	N	N	ekaxx@gxx.com	201 C DDA FLATS JHILMIL COLONY SHAHDARA - 110095 DELHI
1797	KK COMTRAD	NAMITA KHUNTETA	9,71,683.92	Y	Y	Y	Y	namxx@gxx.com	46 KALYAN VIHAR NEAR POLO ROAD DELHI - 110009 DELHI
1798	KK COMTRAD	RAJESH KUMAR HUF	9,91,077.68	Y	Y	Y	Y	rkuxx@gxx.com	46 KALYAN VIHAR DELHI - 110009 DELHI
1799	KK COMTRAD	SHASHI BALA	9,54,436.11	Y	Y	N	N	ekaxx@gxx.com	201-C DDA FLATS JHILMIL COLONY VIVEK VIHAR DELHI - 110095 DELHI
1800	KK COMTRAD	VANDANA KHUNTETA	13,20,224.61	Y	Y	Y	Y	vanxx@gxx.com	46 KALYAN VIHAR DELHI - 110009 DELHI
1801	KK COMTRAD	VEENA DEVI MALHOTRA	26,47,724.03	Y	Y	Y	Y	veexx@gxx.com	C-91 NDSE PART II NEW DELHI - 110049 DELHI
1802	KOMAL CREA	ANOPCHAND SANGHVI	57,22,027.00	Y	Y	Y	Y	rajxx@gxx.com	6/2 SARAT BOSE ROAD KOLKATA - 700020
1803	KOMAL CREA	BAVISHI AND CO	35,43,834.00	Y	Y	Y	N	gauxx@gxx.com	2-B SUSHIL SEN ROAD 2ND FLOOR KOLKATA-700025
1804	KOMAL CREA	KIRIT KANTILAL SHAH	11,85,390.00	Y	Y	N	N	samxx@yxx.in	CLUSTER X FLAT G 6 PURBACHAL HOUSING ESTATE BIDHANNAGAR NEAR TANK NO :13 SALTLAKE 700097
1805	KOMAL CREA	LEENA KIRIT SHAH	15,21,560.00	Y	Y	N	N	samxx@yxx.in	CLUSTER X FLAT G 6 PURBACHAL HOUSING ESTATE BIDHANNAGAR NEAR TANK NO :13 SALTLAKE 700097
1806	KOMAL CREA	VINODRAI SANGHVI	10,02,055.00	Y	Y	Y	Y	rajxx@gxx.com	4A ROY STREET FLAT-83 KOLKATA - 700020
1807	KUNAL COMT	KUNAL COMTRADE PVT LTD	14,20,64,088.26	Y	Y	Y	Y	navxx@gxx.com	KUNAL COMTRADE PVT LTD, C-303, Orchid Enclave, J.B. Nagar, Andheri (E), Mumbai,
1808	KUNAL COMT	URMILA REAL ESTATES PRIVATE LIMITED	21,27,47,362.88	Y	Y	Y	Y	navxx@gxx.com	P-21 TRANSPORT DEPOT ROAD KOLKATA KOLKATA - 700088
1809	KUSHAL HOL	AJAY SEKHRI HUF	22,55,626.00	Y	Y	Y	Y	ajaxx@gxx.com	1207 12FLOR A WIG BDLG HUBTOWN SUNSTONE SHASTRI NAGAR NEST TO AMZINHG GHARAUND BHANDRA EAST 400051
1810	KUSHAL HOL	VIKRAM DHARAMDAS JHANGIANI	26,16,502.00	Y	Y	Y	Y	vikxx@gxx.com	D-2 ANANTA DR. RAJABALI PATEL LANE OFF. BHULABHAI DESAI ROAD MUMBAI - 400026
1811	KUSHAL HOL	VISHAL RAJENDRAPRASAD GUPTA	28,50,632.00	Y	Y	N	N	kcpxx@yxx.com	1401 ADARSH HEIGHTS ADARSH COMPLEX OFF. MARVE ROAD MALAD (WEST) MUMBAI - 400064
1812	LALKAR COM	GANESH KRISHNAJI POTDAR-HUF	9,82,053.47	Y	Y	Y	Y	ganxx@yxx.com	A 1002 CENTER POINT CO OP SOC DYANESHWAR PATH PANCHPAKHADI THANE W 400602 THANE W - 400602
1813	LALKAR COM	PRADIP KEDIA-HUF	12,02,363.51	Y	Y	Y	Y	pkexx@gxx.com	208 BLUEMOON CHAMBERS 25 NAGINDAS MASTER ROAD NEAR WEL COME REST FORT MUMBAI - 400001
1814	LALKAR COM	RIYA HEMANT PANDYA	11,97,315.03	Y	Y	N	N	hvpxx@gxx.com	41 SAI RACHANA APARTMENT 30 JUHU ROAD ABOVE P H MEDICAL CENTRE SANTACRUZ WEST MUMBAI 400054 MUMBAI - 400054
1815	LATIN MANH	360 ONE PRIME LIMITED	19,17,412.44	Y	Y	Y	Y	chexx@cxx.com	7-C SUNBEAN CHAMBER NEW MARINE LINE MUMBAI - 400020
1816	LATIN MANH	AMEET R PARIKH HUF	32,60,962.54	Y	Y	Y	Y	amexx@gxx.com	59 VASANT VILAS D.D.SATHE MARG GIRGAUM MUMBAI - 400005
1817	LATIN MANH	ANUKARAN COMMERCIAL ENTERPRISES LIMITED	73,39,399.40	Y	Y	Y	Y	kusxx@gxx.com	6/45 OLD ANAND NAGAR OFF WESTREN EXPRESS HIGHWAY SANTACRUZ (EAST) MUMBAI - 400055
1818	LATIN MANH	APEKSHA ALPESH SANGOI	10,30,444.00	Y	Y	Y	N	alpxx@gxx.com	101 SHREE ANAND VIHAR BAJAJ ROAD VILE PARLE WAST - MUMBAI -400056
1819	LATIN MANH	BALASAHEB SHANKARRAO JADHAV	8,83,643.91	Y	Y	Y	Y	balxx@gxx.com	SHRAMIK BANGLOR DHANLAXMI HSG Society S.NO 72 SANORI ROAD SASWAD PURANDAR PUNE -412301
1820	LATIN MANH	DEEPESH GHANSHYAM MALHOTRA	12,75,428.00	Y	Y	Y	Y	deexx@yxx.in	7-A HILLTOP APTS 49/49A PALI HILL BANDRA (W) MUMBAI - 400050
1821	LATIN MANH	GAMANLAL PRATAPRAI METHA HUF	1,41,09,497.00	Y	Y	Y	Y	chexx@cxx.com	CHEPHIS CORPN. 1ST FLAR 7 C SUNBEAM CHAMBERS 7 - MARIN LINES MUMBAI - 400020
1822	LATIN MANH	GHANSHYAM HARBHAGWAN MALHOTRA	32,34,962.00	Y	Y	Y	Y	mghxx@gxx.com	7-A HILLTOP APTS 49 PALI HILL BANDRA (W) MUMBAI - 400050
1823	LATIN MANH	GHANSHYAM HARBHAGWAN MALHOTRA HUF	10,72,173.00	Y	Y	Y	Y	mghxx@gxx.com	7A HILL TOP APTS BANDRA W MUMBAI - 400050

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
1824	LATIN MANH	GRAB FINSERV PRIVATE LIMITED .	21,90,558.91	Y	Y	Y	Y	abaxx@gxx.com	85/86 HIMALI CHS NR.MHATRE- BRIDGE ADJ DINANATH MANGESHKAR HOSPITAL ERANDWANE PUNE - 411004
1825	LATIN MANH	HIMANSHU B SANGHVI HUF	28,73,033.22	Y	Y	Y	N	himxx@yxx.com	LXAMIPRABHU HAUSING SOCIETY SANTHI MODI ROAD KANDIVALI WEST MUMBAI-400067
1826	LATIN MANH	HKP PROJECTS PRIVATE LIMITED	1,81,99,333.20	Y	Y	Y	Y	praxx@gxx.com	5 RAMYA KUNJ 2ND GOLIBAR ROAD TPS III SANTACRUZ (E) MUMBAI - 400055
1827	LATIN MANH	JYOTI PAREKH	21,69,481.64	Y	Y	Y	Y	sd_xx@rxx.com	3/10 DAMODAR SMRUTI 14TH ROAD KHAR WEST MUMBAI - 400052
1828	LATIN MANH	KUSHAL SHAH	48,55,350.24	Y	Y	Y	Y	kusxx@gxx.com	5 RAMYAKUNJ 2ND GOLIBAR ROAD T.P.S. III SANTACRUZ(E) MUMBAI - 400055
1829	LATIN MANH	LATIN MANHARLAL COMMODITIES PVT LTD	17,43,456.00	Y	Y	N	N	supxx@lxx.com	Viraj Building, 5th Floor, Plot No.: 124, S.V. Road, Khar (W), Mumbai,
1830	LATIN MANH	MANISH SHANTILAL SHAH	21,86,770.87	Y	Y	Y	Y	shaxx@rxx.com	13 KAILESH NIKETAN L.D.RUPARAEL MARG MALABAR HILL MUMBAI - 400006
1831	LATIN MANH	PATHIK RAJMALBHAI KOTHARI	24,24,535.50	Y	Y	Y	Y	patxx@gxx.com	LOHTSE CO OP HSC SOCIETY FLAT 3A RUIA PARK JUHU MUMBAI - 400049
1832	LATIN MANH	POONAM GHANSHYAM MALHOTRA	7,58,882.00	Y	Y	Y	Y	pooxx@gxx.com	7 A HIL TOP APTS 49 PALI HILL BANDRA WEST MUMBAI - 400050
1833	LATIN MANH	RANJAN JAGANNATH PATIL	9,93,592.00	Y	Y	Y	Y	ranxx@gxx.com	402 MUNICIPAL EMPLOYEES CHS LTD RAM NAGAR S V ROAD PLOT NO 21 BHD SAIBABA MANDIR BORIVALI (W) MUMBAI - 400092
1834	LATIN MANH	SATISH AMBRE	9,42,138.38	Y	Y	Y	Y	kusxx@gxx.com	101 PETE LUKE JAI BHAWANI MATA RD AMBOLI ANDHERI (W) MUMBAI - 400058
1835	LATIN MANH	SATISH MOHANLA SHAH HUF	17,60,571.00	Y	Y	Y	N	kelxx@gxx.com	R NO 1 & 2 KAMDAR COLONY OLD ANAND NAGAR SANTACRUZ (EAST) MUMBAI - 400055
1836	LATIN MANH	SHANTILAL MORARJI SHAH	7,51,182.00	Y	Y	Y	Y	shaxx@gxx.com	Asmita uphar no .1 flat no 703 B WING PUNAM SAGAR COMPLEX Above mamta sweet mira road East-Mumbai-401107
1837	LATIN MANH	TEJAS PRAVIN SHAH HUF	14,45,207.46	Y	Y	Y	Y	tejxx@gxx.com	B 902 WATER FORD KAILSH PURI HSG SOC C D BEFIW MARG ANDHERI W MUMBAI - 400058
1838	LATIN MANH	VIDISHNA SUNIL KHETWANI	24,94,267.39	Y	Y	Y	Y	sb.xx@gxx.com	A/2 PRITHVI APT 19TH FLOOR ALTAMOUNT ROAD MUMBAI - 400026
1839	LATIN MANH	ZEENAL APURVA JASWANI	21,42,954.94	Y	Y	Y	Y	zeexx@gxx.com	303 SANKALP APTS MTSTRY COMPLEX J B NAGAR ANDHERI (EAST) MUMBAI - 400059
1840	LECMEC COM	BIMALBHAI BHUPATRAI SHAH	65,17,500.98	Y	Y	Y	Y	bimxx@gxx.com	19 ALPHA SOC CITY RING ROAD SUBHASHNAGAR BHAVNAGAR BHAVNAGAR - 364002
1841	LEO GLOBAL	3F INDUSTRIES LTD	4,93,03,279.79	Y	Y	Y	N	tpgxx@fxx.in	POST BOX NO.15 TANUKU ROAD TADEPALLIGUDAM WEST GODAVARI DISTRICT WEST GODAVARI - 534101
1842	LEO GLOBAL	LEO GLOBAL COMMODITIES PVT. LTD.	44,47,163.47	Y	Y	Y	Y	ramxx@lxx.com	LEO GLOBAL COMMODITIES PVT. LTD.203, Diamond House, Behind Topaz Building, Panjagutta,, HYDERABAD,
1843	LEO GLOBAL	SANTOSH REDDY SAMALA	1,24,65,042.85	Y	Y	Y	Y	sanxx@sxx.us	8-2-293/82/A/76 P. NO 762 ROAD NO 39 JUBLIEE HILLS HYDERABAD - 500033
1844	LUDHIANA C	ANURAG SOOD	7,72,029.43	Y	Y	Y	Y	anuxx@rxx.com	17-C FLOWER ENCLAVE LUDHIANA - 141001 PUNJAB
1845	LUDHIANA C	ASHA RANI	27,87,856.86	Y	Y	Y	Y	mohxx@sxx.com	H.NO 283 SHAHIN UDHAM SINGH NAGAR WARD NO 23 JALANDHAR - 144001 PUNJAB
1846	LUDHIANA C	BHAWNA TALWAR	23,97,063.05	Y	Y	N	N	pktxx@gxx.com	H NO 529 MOTA SINGH NAGAR JALANDHAR - 144001 PUNJAB
1847	LUDHIANA C	GIRDHARI LAL	7,57,975.56	Y	Y	Y	Y	navxx@gxx.com	372-B KATRHA MOHALLA JALANDHAR CITY JALANDHAR - 144001
1848	LUDHIANA C	HUKAM CHAND	25,72,075.77	Y	Y	Y	Y	mohxx@sxx.com	116 MOHALLA TARKHANA JALANDHAR CITY JALANDHAR - 144001 PUNJAB
1849	LUDHIANA C	JASPAL SINGH	7,82,558.09	Y	Y	N	N	jscxx@hxx.com	H NO 106 MODEL HOUSE LUDHIANA - 141002 PUNJAB
1850	LUDHIANA C	KAILASH JAIN	7,05,536.85	Y	Y	Y	N	betxx@gxx.com	H NO 52/13 BAAG NAUHRIA MAL BHARAT NAGAR LUDHINA - 141001 PUNJAB
1851	LUDHIANA C	KAMLESH ARORA	59,74,813.33	Y	Y	Y	Y	vikxx@gxx.com	C-87 JALANDHAR SSG COMPLEX KPT ROAD JALANDHAR JALANDHAR - 144021 PUNJAB
1852	LUDHIANA C	KAMLESH CHAWLA	7,19,615.57	Y	Y	Y	Y	kamxx@gxx.com	A-2 KAUSHAMBI GHAZIABAD U.P. GHAZIABAD - 201010 UTTAR PRADESH
1853	LUDHIANA C	KIRAN GOEL	11,56,317.30	Y	Y	Y	Y	rakxx@mxx.com	H NO 292 ADARSH NAGAR JALANDHAR - 144008 PUNJAB
1854	LUDHIANA C	KOMAL CHUGH	19,17,909.99	Y	Y	Y	Y	komxx@sxx.com	H NO 283 SHAHEED UDAM SINGH NAGAR JALANDHAR - 144001 PUNJAB
1855	LUDHIANA C	KULWINDER PAUL	25,43,525.02	Y	Y	Y	N	kulxx@gxx.com	MOH BEGAMPUR BASTI DANISHMANDAN JALANDHAR - 144001 PUNJAB
1856	LUDHIANA C	KUSHAL CHUGH	9,43,244.48	Y	Y	Y	Y	kusxx@hxx.com	B 42/191 GTB AVENUE LANE 7 NEAR RABIMDRA DAY PUBLIC SCHOOL JALANDHAR - 144001 PUNJAB
1857	LUDHIANA C	MANISH ARORA HUF	37,05,116.61	Y	Y	Y	Y	manxx@yxx.in	651 PHASE -1 URBAN ESTATE JALANDHAR - 144001 PUNJAB
1858	LUDHIANA C	MANJIT KAUR	89,33,404.05	Y	Y	Y	Y	ranxx@gxx.com	331 LAJPAT RAI NAGAR JALANDHAR JALANDHAR - 144001 PUNJAB
1859	LUDHIANA C	MOHIT CHUGH HUF	38,84,504.66	Y	Y	Y	Y	komxx@sxx.com	H NO 283 SHAHEED UDAM SINGH NAGAR JALANDHAR - 144001 PUNJAB

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
1860	LUDHIANA C	NARESH KUMAR ARORA	29,57,975.23	Y	Y	Y	Y	vikxx@gxx.com	H NO 284 GOLDEN AVENUE PHASE -II LUDHIANA - 144008 PUNJAB
1861	LUDHIANA C	NARESH KUMAR HUF	43,15,501.40	Y	Y	Y	Y	surxx@gxx.com	284 SUS NAGAR JALANDHAR - 144001 PUNJAB
1862	LUDHIANA C	PARDEEP KUMAR TALWAR	7,06,638.09	Y	Y	N	N	pktxx@gxx.com	529 MOTA SINGH NAGAR JALANDHAR - 144001 PUNJAB
1863	LUDHIANA C	PARDEEP KUMAR TALWAR	34,42,653.02	Y	Y	N	N	pktxx@gxx.com	529 MOTA SINGH NAGAR JALANDHAR JALANDHAR - 144001 PUNJAB
1864	LUDHIANA C	PRIYA CHUG	49,07,161.29	Y	Y	Y	Y	navxx@gxx.com	114,Lane no. 6,GTB Avenue, Jalandhar-144003
1865	LUDHIANA C	RAKESH KHANNA HUF	52,93,255.40	Y	Y	Y	Y	souxx@gxx.com	284 SUS NAGAR JALANDHAR - 144001 PUNJAB
1866	LUDHIANA C	RAMAKRISHNA EDUTECH LLP	22,19,686.48	Y	Y	Y	N	ramxx@yxx.com	OFFICE NO 3 & 4 2ND FLOOR NEGO COMPLEX PAKHOWAL ROAD LUDHIANA - 141001 PUNJAB
1867	LUDHIANA C	RAMANJEET KAUR	7,08,260.51	Y	Y	Y	Y	armxx@yxx.com	129 DOORDARSHAN ENCLAVE PHASE-II NEAR TOWER ENCLAVE WADALA CHOWK JALANDHAR - 144001 PUNJAB
1868	LUDHIANA C	RAMINDER SINGH	8,29,601.73	Y	Y	Y	Y	jetxx@yxx.com	H NO 49 FF SARSWATI VIHAR WARD NO 32 JALANDHAR - 144001 PUNJAB
1869	LUDHIANA C	RISHI DEV ARORA	59,66,470.55	Y	Y	Y	Y	manxx@yxx.in	651 URBAN ESTATE PHASE-1 JALANDHAR - 144022 PUNJAB
1870	LUDHIANA C	SATWANT KAUR MAKKER	7,29,252.18	Y	Y	Y	Y	sarxx@gxx.com	H.NO.1 HARDEV NAGAR JALANDHAR JALANDHAR - 144002 PUNJAB
1871	LUDHIANA C	SHIANA CHUGH	35,90,171.75	Y	Y	Y	Y	mohxx@sxx.com	H NO 66 SHAHEED UDHAM SINGH NAGAR JALANDHAR - 144001 PUNJAB
1872	LUDHIANA C	SOURABH KHANNA	18,59,047.09	Y	Y	Y	Y	souxx@gxx.com	284 SHAHEED UDHAM SINGH NAGAR JALANDHAR JALANDHAR - 144001 PUNJAB
1873	LUDHIANA C	SUBHASH CHANDER	30,48,725.00	Y	Y	Y	Y	hm2xx@yxx.com	108-B RISHI NAGAR LUDHIANA LUDHIANA - 141001 PUNJAB
1874	LUDHIANA C	SUHANA DISTRIBUTORS PVT LTD	6,11,15,550.14	Y	Y	Y	Y	suhxx@gxx.com	9/12 LAL BAZAR STREET KOLKATA KOLKATA - 700001
1875	LUDHIANA C	SURAJ KHANNA	12,49,756.64	Y	Y	Y	Y	surxx@gxx.com	131 SHAHEED UDHAM SINGH NAGAR JALANDHAR JALANDHAR - 141001 PUNJAB
1876	LUDHIANA C	SUSHMA SOOD	10,51,197.46	Y	Y	Y	Y	sooxx@gxx.com	537 COLLEGE ROAD CIVIL LINES LUDHIANA - 141001 PUNJAB
1877	LUDHIANA C	SWARAN LATA	20,23,399.68	Y	Y	N	N	shixx@yxx.com	H NO 20 WARD NO 2 MALL ROAD KAPURTHALA - 144601 PUNJAB
1878	LUDHIANA C	VIKAS ARORA	33,47,767.91	Y	Y	Y	Y	vikxx@gxx.com	284 GOLDEN AVENUE PHASE - 2 JALANDHAR - 144001 PUNJAB
1879	LUDHIANA C	VIMMI CHUGH	10,43,864.67	Y	Y	Y	Y	mohxx@sxx.com	H.NO.161 GURU EG BAHADUR NAGAR LDHIANA - 144001 PUNJAB LUDHIANA
1880	MARWADI CO	ANIL PRABHUDAS GANATRA HUF	29,36,549.47	Y	Y	N	N	hufxx@gxx.com	KAMDHENU 3 CHITRAKUT DHAM RAJKOT - 360001
1881	MARWADI CO	ARUNABEN ANILKUMAR GANATRA	29,36,549.47	Y	Y	N	N	aruxx@gxx.com	AMBICA PIPE AGENCY DHEBAR ROAD RAJKOT - 360001
1882	MARWADI CO	BAKUL SECURITIES PVT LTD	42,23,768.03	Y	Y	Y	Y	bakxx@gxx.com	2 RAGHUVIR PARA PARA BAZAR ROAD RAJKOT - 360001
1883	MARWADI CO	DEVANGI SANJAY MEHTA	33,89,069.43	Y	Y	Y	Y	srmxx@gxx.com	GULAB 56 A PANCHVATI SOCIETY MAIN ROAD RAJKOT - 360001
1884	MARWADI CO	DIVYESH ANILBHAI GANATRA	29,36,549.47	Y	Y	N	N	divxx@gxx.com	KAMDHENU 3 CHITRKUTDHAM BEHIND HEMU GADHVI HALL RAJKOT - 360001
1885	MARWADI CO	JAYSHREE JAYESHBHAI DESAI	9,54,195.37	Y	Y	Y	Y	jayxx@gxx.com	17 PANCHNATH PLOT OPP NILA MOHILE HOSPITAL RAJKOT - 360001
1886	MARWADI CO	KUVARJIBHAI KARAMSHIBHAI MORANIA	8,46,315.60	Y	Y	Y	Y	bakxx@gxx.com	BAKUL SECURITIES PVT LTD 2 RAGHUVIR PARA PARA BAZAR ROAD RAJKOT - 360001
1887	MARWADI CO	MEHTA BIPINBHAI RAMESHCHANDRA HUF	84,43,275.16	Y	Y	Y	Y	bakxx@gxx.com	SIDDHARTH 2 AKSHARWADI SAURASHTRA KALA KENDRA MAIN ROAD RAJKOT - 360007
1888	MARWADI CO	MRUGENDRASINH N JADEJA HUF	14,69,526.44	Y	Y	Y	Y	yvjxx@gxx.com	SHIV SHANTI SADAN 10 STATION PLOT GONDAL - 360311
1889	MARWADI CO	NEELA SUVIDH SANGHVI	8,46,397.43	Y	Y	Y	Y	lioxx@hxx.com	14 DWARKADHAM 2ND FLOOR 13 FT ROAD 7 133 GARODIA NAGAR GHATKOPAR EAST MUMBAI - 400077
1890	MARWADI CO	NIMIT ARVINDKUMAR MISHRA	7,25,966.48	Y	Y	Y	Y	misxx@yxx.com	12 RUTURAJ APARTMENT 10 MOTINAGAR SOCIETY MAHALAXMI CHAR RASTA PALDI AHMEDABAD - 380007
1891	MARWADI CO	PARESH C PAREKH	54,45,557.61	Y	Y	Y	Y	srmxx@gxx.com	56-A PANCHVATI SOCIETY MAIN ROAD GULAB RAJKOT - 360001
1892	MARWADI CO	RAJVI B SHAH	36,26,664.00	Y	Y	Y	Y	bhaxx@gxx.com	302 PRAKRUTI B NEW SHARDA MANDIR ROAD PALDI AHMEDABAD - 380007
1893	MARWADI CO	RAMESHCHANDRA CHAKUBHAI MEHTA HUF	20,41,690.61	Y	Y	Y	Y	srmxx@gxx.com	BAKUL SECURITIES PVT LTD 2 RAGHUVIR PARA PARA BAZAR ROAD RAJKOT - 360001
1894	MARWADI CO	RASHMI GUPTA	41,09,717.39	Y	Y	Y	Y	neexx@sxx.com	9-SAI ENCLAVE UDHNA MAGSALLA ROAD BESU, SURAT - 395007
1895	MARWADI CO	SANJAY RAMESHCHANDRA MEHTA HUF	38,53,791.83	Y	Y	Y	Y	srmxx@gxx.com	BAKUL SECURITIES PVT LTD 2 RAGHUVIR PARA PARABAZAR ROAD RAJKOT - 360001
1896	MARWADI CO	TANNA BROKERS PVT LTD	1,42,96,455.08	Y	Y	Y	Y	accxx@dxx.com	121 STAR COMPLEX TRIKON JETPUR ROAD GONDAL - 360311
1897	MARWADI CO	USHABEN LAXMIDAS GANATRA	10,27,900.85	Y	Y	Y	Y	ul_xx@yxx.in	C O DR GANATRA HOSPITAL DEBAR ROAD OPP MESONIK HALL RAJKOT - 360001

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
1898	MARWADI CO	VIJAY RAMNIKLAL RUPANI HUF	33,08,456.95	Y	Y	Y	Y	bbmxx@gxx.com	PUJIT 2/5 PRAKASH SOCIETY OPP NIRMALA SCHOOL RAJKOT - 360007
1899	MARWADI CO	VORA FINSTOCK PVT LTD	14,33,860.16	Y	Y	Y	Y	praxx@gxx.com	2 PANCHNATH PLOT CHUNILAL MANSION RAJKOT - 360001
1900	MATALIA CO	CHIMANLAL POPATLAL MATALIYA	57,99,310.00	Y	Y	Y	Y	rupxx@mxx.in	301-302 SAPPHIRE APARTMENT 5/6 SAURASHTRA KALA KENDRA OFF UNIVERSITY ROAD RAJKOT - 360007
1901	MATALIA CO	DIPAK CHIMANLAL MATALIA	28,50,790.00	Y	Y	Y	Y	dipxx@mxx.in	51 YOGI AMRUT APPARTMENT 5 TH FLOOR SOJITRA NAGAR RAJKOT - 360007
1902	MATALIA CO	ESSEL VALVES PRIVATE LIMITED	70,88,427.00	Y	Y	Y	N	patxx@gxx.com	PLOT NO G 726 GIDC METODA KALAVAD ROAD METODA TELEPHONE EXCHANGE RAJKOT - 360021
1903	MATALIA CO	SNEHA DIPAKBHAI MATALIA	20,58,906.00	Y	Y	Y	Y	snexx@gxx.com	B-51 YOGI AMRUT APPARTMENT SOJITRA NAGAR KALAWAD ROAD RAJKOT - 360001
1904	MAVJI HARI	AYULABS PRIVATE LIMITED	14,56,960.93	Y	Y	Y	Y	infxx@gxx.com	POST BOX NO. 1268 BEHIND PERFECT AUTO GONDAL ROAD RAJKOT - 360004
1905	MAVJI HARI	MAVJI HARIBHAI COMMODITIES	9,57,934.00	Y	Y	Y	N	maixx@mxx.com	MAVJI HARIBHAI COMMODITIES, 505-506, Prasham, Kasturba Road, Near Dharam Cinema, , Rajkot,
1906	MAVJI HARI	MOHANLAL & SONS	44,68,313.87	Y	Y	Y	Y	swaxx@yxx.com	MOHANLA & SONS C/O. VIKAS EXPORT INDUSTRIES GONDAL HIGHWAY KANGASIALI RAJKOT - 360002
1907	MAVJI HARI	PARIXIT NAGJIBHAI KALARIA	58,17,199.97	Y	Y	Y	Y	parxx@gxx.com	SWASTIK OIL MILL 8-B NATIONAL HIGHWAY NEAR NEW MARKET YARD GONDAL - 360311
1908	MCI COMMOD	NAKUL PRAVIN NAIK	27,73,909.00	Y	Y	Y	Y	manxx@gxx.com	13 CHINARWOOD SOCIETY NR TAJ RESIDENCY AKOTA VADODARA - 390007
1909	MCI COMMOD	PRAVIN NAGARJI NAIK HUF	25,45,499.66	Y	Y	Y	Y	manxx@gxx.com	13 CHINARWOOD TAJ RESIDENSI NEAR AKOTA GARDEN VADODARA - 390020
1910	MK COMMODI	BHARAT MAHASUKHRAI SHAH	6,69,839.00	Y	Y	Y	Y	ankxx@yxx.in	20 DR D D SATHE MARG PRAVIN TERRACE MUMBAI 400004
1911	MK COMMODI	DAMANI KAMLESH CHATRABHUJ	24,20,609.59	Y	Y	N	N	darxx@kxx.in	D 471 GARDEN COURT L B S MARG OPP CHIRAG NGR POLICE STN GHATKOPAR WEST MUMBAI - 400086
1912	MK COMMODI	DARSHAN KAMLESH DAMANI	25,90,065.65	Y	Y	Y	Y	darxx@kxx.in	A 471 GARDEN COURT LBS MARG KIROL SORAM BAUG GHATKOPAR WEST MUMBAI 400086
1913	MK COMMODI	GAYATRI NATWARLAL BANKA	67,64,410.01	Y	Y	Y	Y	gayxx@yxx.com	206 2ND FLR B WING UPVAN TOWER UPPER GOVIND TOWER MALAD E MUMBAI 400097 MUMBAI - 400097
1914	MK COMMODI	JHARNA PITAMBER AHUJA	35,44,094.18	Y	Y	Y	Y	purxx@gxx.com	5 B AJANTA APTS CARMIECHEAL ROAD OFF PEDDAR ROAD MUMBAI 400026
1915	MK COMMODI	KAMLESH CHATRABHUJ DAMANI	8,92,462.85	Y	Y	N	N	darxx@kxx.in	D 471 GARDEN COURT COMPLEX L B S MARG GHATKOPAR W MUMBAI 400086
1916	MK COMMODI	NATWARLAL S BANKA HUF	23,84,635.67	Y	Y	Y	Y	natxx@yxx.com	B 206 UPVAN TOWER CO OP HSG SOC UPPER GOVIND NAGAR MALAD EAST MUMBAI 400097
1917	MK COMMODI	NISHA MULCHANDANI	20,21,714.36	Y	Y	Y	Y	nisxx@gxx.com	6 41 SHYAM NIWAS BLDG 4TH FLOOR 51 BHULBHAI DESAI RD OPP BREACH CANDY HOSPITAL MUMBAI 400026 MUMBAI - 400026
1918	MK COMMODI	NITIN BHATT	66,73,102.80	Y	Y	Y	Y	nitxx@gxx.com	61 DAR UL MULUK 26 PANDITA RAMABAI MARG MUMBAI 400007 MOB 9819273218
1919	MK COMMODI	PARAG NATWARLAL KADAKIA	6,69,838.71	Y	Y	Y	Y	radxx@gxx.com	FLAT NO 62 16TH FLR MATRU MANDIR BLDG A 278 TARDEO RD OPP BHATIA HOSPITAL JAVALI DADAJI MARG MUM 400007
1920	MK COMMODI	PREMIUM INVESTMENT	6,05,69,835.16	Y	Y	Y	Y	harxx@gxx.com	42 NAVKETAN INDL ESTATE MAHAKALI CAVES RD ANDHERI E MUMBAI 400093
1921	MK COMMODI	RAKESH D SHAH HUF	19,13,826.55	Y	Y	Y	Y	rakxx@gxx.com	48 HUGHES ROAD 3/6 SONGADH APT MUMBAI 400007 MOB 9819065995 MUMBAI - 400007
1922	MK COMMODI	THE ESTATE INVESTMENT COMPANY PRIVATE LIMITED	47,84,538.00	Y	Y	Y	Y	csexx@gxx.net	SEKSARIA CHAMBER 4 FLR 139 NAGINDAS MASTER RD MUMBAI 400001 TEL 22643344 MUMBAI - 400001
1923	MODEX COMM	AMARJEET KAUR CHADHA	17,49,360.69	Y	Y	N	N	jagxx@gxx.com	H. NO. D - 1006 NEW FRIENDS COLONY NEW DELHI NEW DELHI - 110065 DELHI
1924	MODEX COMM	CHANDEEP SINGH BHATIA	39,27,978.26	Y	Y	Y	Y	chaxx@gxx.com	HOUSE NO. E - 28 RAJOURI GARDEN NEW DELHI - 110027 DELHI
1925	MODEX COMM	CHETANDEEP KAUR CHADHA	13,69,699.19	Y	Y	N	N	karxx@gxx.com	H. NO D- 1006 NEW FRIENDS COLONY SRI NIWAS PURI NEW DELHI - 110065 DELHI
1926	MODEX COMM	HARLEEN KAUR CHADHA	14,04,283.04	Y	Y	Y	Y	arvxx@gxx.com	H. NO. D - 1006 NEW FRIENDS COLONY NEW DELHI - 110065 DELHI
1927	MODEX COMM	SANDEEP GUPTA	19,12,224.93	Y	Y	Y	N	sanxx@gxx.com	8- B/ 9 FIRST FLOOR PKT- 8 B ROHINI SECTOR - 15 NEW DELHI - 110085 DELHI
1928	MOTILAL OS	AAMY SWAPAN SHAH	59,05,175.93	Y	Y	Y	Y	shaxx@gxx.com	KARAMCHAND MANSION BARRACK ROAD BEHIND METRO CINEMA MUMBAI - 400020
1929	MOTILAL OS	ADITI SARAFF	18,56,723.00	Y	Y	Y	Y	navxx@hxx.com	6 ST GEORGE'S GATE ROAD HASTINGS KOLKATA - 700022
1930	MOTILAL OS	ADITYA DILIP KAPADIA	10,42,686.80	Y	Y	Y	Y	kapxx@hxx.com	ABAN HOUSE, 1 ST FLR 25/31 ROPEWALK STREET OFF RAMPART ROW, FORT MUMBAI - 400023
1931	MOTILAL OS	ANIRUDH KANORIA	11,80,595.00	Y	Y	Y	Y	kanxx@gxx.com	ACTIVEACRES, FLAT 3B20FG,54/10DC DEY,KOLKATA-7000015
1932	MOTILAL OS	ANKIT NITIN SHAH	60,07,698.88	Y	Y	Y	Y	rrsxx@gxx.com	KANJI GOCULDAS BLDG GR FLR; 164; OPP DENA BANK LOHAR CHAWL MUMBAI - 400002
1933	MOTILAL OS	ANUJ DIPAK CHITALIA	48,51,117.18	Y	Y	Y	Y	sidxx@sxx.in	52 ROSIE APARTMENT 9TH NORTH AVENUE SANTACRUZ-WEST MUMBAI - 400054
1934	MOTILAL OS	ARCHITA D KAPADIA	10,42,686.80	Y	Y	Y	Y	kapxx@hxx.com	KIRTKUMAR&CO(EXPORT IMPORT) ABAN HOUSE, 1ST FLR , FORT 25/31ROPEWALK STREET, RAMPART MUMBAI - 400023

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
1935	MOTILAL OS	ARTHEON EMERGING TECHNOLOGIES LLP	1,08,04,161.90	Y	Y	Y	Y	skjxx@gxx.com	201 2ND FLR SUMER KENDRA PANDURANG BUDHKAR MARG WORLI MUMBAI - 400018
1936	MOTILAL OS	ASHKARAN SHANTLAL SHAH	83,37,983.45	Y	Y	Y	Y	rrsxx@gxx.com	164 GR FLR KANJI GOKULDAS BLDG LOHAR CHAWL LOHAR CHWAL MUMBAI - 400002
1937	MOTILAL OS	AU FINANCIERS INDIA LIMITED	3,58,09,265.74	Y	Y	Y	Y	mahxx@axx.in	19 A DHULESHWAR GARDEN AJMER ROAD JAIPUR JAIPUR - 302001 RAJASTHAN
1938	MOTILAL OS	BAKUL VASANTLAL SHAH	24,25,604.97	Y	Y	Y	Y	bakxx@gxx.com	6/2136; SAGAR HOUSE; I ROAD; MATTANCHERRY P.O. COCHIN ERNAKULAM - 682002
1939	MOTILAL OS	BHARAT JETHABAI	41,80,233.53	Y	Y	Y	Y	bhaxx@gxx.com	HOUSE NO 8-2265LALAN ROAD MATTANCHERRY ERNAKULAM - 682002
1940	MOTILAL OS	BHAWANI TRIAR	7,81,985.42	Y	Y	Y	Y	govxx@cxx.com	A 2003 FLOOR NO 20 ASHOK GARDEN T1 180 188 TJ RD SEWREE W MUMBAI - 400015
1941	MOTILAL OS	BILKIS ZUBAIR HAWA	87,92,023.00	Y	Y	Y	N	hghxx@gxx.com	H G HAWA 16 BAITUL AMAMN BELASIS ROAD NAGPADA JN MUMBAI - 400008
1942	MOTILAL OS	BINDU SHRIKANT ZAVERI	56,83,296.12	Y	Y	Y	Y	binxx@gxx.com	FLAT-31 USHA KIRAR 15 TH FLOOR 15 ML DAHANUKAR MARG MUMBAI - 400026
1943	MOTILAL OS	BIPIN CHAMANLAL DOSHI HUF	15,88,735.56	Y	Y	Y	Y	kisxx@gxx.com	103PLOT NO 2 ABHILASHA CHS LTS PUNJABI LANENR NEW CO OP BANK BORIVALI WEST MUMBAI - 400092
1944	MOTILAL OS	BISHNU PRASAD AGARWAL	45,85,095.06	Y	Y	Y	Y	bpaxx@gxx.com	FLAT NO.4B 18 A MAYFAIR ROAD KOLKATA - 700019
1945	MOTILAL OS	DARIUS JAL CHIBBER	6,61,383.65	Y	Y	Y	Y	djcxx@gxx.com	902 AJANTA APARTMENTS SHAHID BHAGAT SINGH ROAD COLABA MUMBAI - 400005
1946	MOTILAL OS	DEEPA KISHOR TRACY	82,35,729.23	Y	Y	Y	Y	deexx@mxx.in	23 EXOTIC PALACE VERSOVA YARI ROAD MUMBAI - 400061
1947	MOTILAL OS	DEEPAK DHARAMDAS MANGLANI	11,48,080.80	Y	Y	Y	Y	deexx@hxx.com	F/14 4TH FLOOR VENUS SOCIETY WORLI SEA FACE MUMBAI - 400018
1948	MOTILAL OS	DILIP K KAPADIA HUF	57,85,225.88	Y	Y	Y	Y	kapxx@hxx.com	ABAN HOUSE, 1 ST FLR 25/31 ROPEWALK STREET OFF RAMPART ROW, FORT MUMBAI - 400023
1949	MOTILAL OS	DILIP KANTILAL KAPADIA	22,78,309.24	Y	Y	Y	Y	kapxx@hxx.com	ABAN HOUSE, 1 ST FLR 25/31 ROPEWALK STREET OFF RAMPART ROW, FORT MUMBAI - 400023
1950	MOTILAL OS	DIPALI ARUN MEHER	11,13,484.30	Y	Y	Y	Y	dipxx@gxx.com	21 LAXMI NIVAS KELUSKAR ROAD NO 30 SHIVAJI PARK DADAR MUMBAI - 400028
1951	MOTILAL OS	DR DEEPAK B BIREWAR	51,12,117.48	Y	Y	Y	Y	birxx@gxx.com	B-93 KALPATARU RESIDENCY SION CIRCLE SION (E) MUMBAI - 400022
1952	MOTILAL OS	DUDLEY CAPITAL MARKET LTD	47,67,068.47	Y	Y	Y	Y	intxx@gxx.com	88 A SARAT BOSE ROAD 2ND FLOOR ROOM NO 2 A KOLKATA - 700026
1953	MOTILAL OS	F C PROPERTIES AND DEVELOPERS PVT LTD	44,04,188.00	Y	Y	Y	Y	mfsxx@gxx.com	206 CREATIVE IND EASTATE 72 N M JOSHI MARG LOWER PAREL MUMBAI - 400011
1954	MOTILAL OS	H G HAWA AND CO	2,46,12,747.00	Y	Y	Y	N	hghxx@gxx.com	16; BAITUL AMAN BELASIS RD NEAR NAGPADA JUNCTION NAGPADA JUNCTION MUMBAI - 400008
1955	MOTILAL OS	HIND ALUMINIUM INDUSTRIES LTD	91,06,117.90	Y	Y	Y	Y	rdaxx@axx.com	B 1 TULSI VIHAR DR. ANNIE BESANT RD WORLI NAKA MUMBAI - 400018
1956	MOTILAL OS	INVENTYS RESEARCH COMPANY PVT LTD	1,33,45,564.09	Y	Y	Y	Y	dbixx@ixx.in	503 KESHAVA BANDRA KURLA COMPLEX BANDRA E MUMBAI - 400051
1957	MOTILAL OS	JAL D CHIBBER	22,32,516.92	Y	Y	Y	Y	jalxx@gxx.com	902 AJANTA APARTMENTS SHAHID BHAGAT SINGH RD COLABA MUMBAI - 400005
1958	MOTILAL OS	JAY A SHAH	1,19,00,453.39	Y	Y	Y	Y	rrsxx@gxx.com	RAVIRAM SALES CORPN; 164; LOHAR CHAWL LOHAR CHAWL MUMBAI - 400002
1959	MOTILAL OS	K B SHOBA	7,43,935.69	Y	Y	Y	N	v.vxx@gxx.com	HO NO9/260 PUTHUNAGARAM VELI COCHIN - 682001
1960	MOTILAL OS	K B SURESH	47,64,677.14	Y	Y	Y	Y	totxx@gxx.com	21 MYSORE COLONY MAHUL ROAD CHEMBUR MUMBAI - 400074
1961	MOTILAL OS	KANAY DEVANG SHAH	37,44,962.77	Y	Y	Y	Y	rrsxx@gxx.com	KANJI GOCULDAS BLDG GR FLR; 164; OPP DENA BANK LOHAR CHAWL MUMBAI - 400002
1962	MOTILAL OS	KANUPRIYA SARAF	12,20,302.47	Y	Y	Y	Y	aruxx@gxx.com	FLAT NO-503 B-WING MOTA NAGAR CHS ANDHERI(E) CHAKALA MUMBAI - 400099
1963	MOTILAL OS	KAPADIA KISHORI RAMESH	7,86,056.01	Y	Y	Y	Y	kapxx@gxx.com	16 KRISHNA NIVAS GROUND FLOOR D J ROAD VILE PARLE(WEST) MUMBAI - 400056
1964	MOTILAL OS	KETAN ARVIND DALAL	22,20,660.94	Y	Y	Y	Y	ketxx@gxx.com	9A 9TH FLOORBOMANJI PETIT RD BEHIND PARSI GENERAL HOSPITAL MUMBAI - 400026
1965	MOTILAL OS	KISHINDAS GOKULDAS BATHIJA	34,76,326.52	Y	Y	Y	Y	vijxx@gxx.com	BATHIJA HOUSE 264-A WALKESHWAR ROAD GROUND FLOOR MUMBAI - 400006
1966	MOTILAL OS	KRISLON SYSTEM SCIENCES PVT LTD	1,27,58,793.77	Y	Y	Y	Y	sunxx@kxx.com	615 CHURCHGATE CHAMBERS 5 NEW MARINE LINES CHURCHGATE MUMBAI - 400020
1967	MOTILAL OS	KUSHMA JIWARAJKA	1,00,82,901.00	Y	Y	Y	Y	kjixx@gxx.com	201 SUMER KENRDA2ND FLR PANDURANG BUDHKAR MARG WORLI MUMBAI - 400018
1968	MOTILAL OS	LAFFANS PETROCHEMICALS LIMITED	8,92,69,196.01	Y	Y	Y	Y	lafxx@lxx.com	10 LUTHRA IND PREMISES SAFED POLL ANDHERI KURLA ROAD MUMBAI - 400072
1969	MOTILAL OS	LALITA PRAFULL JHAVERI	7,76,308.97	Y	Y	Y	Y	jhaxx@hxx.com	62/101 MAHARAN, SECTOR - 17, VASHI NAVI MUMBAI - 400705
1970	MOTILAL OS	M B TRADE LINK PVT LTD	42,31,622.51	Y	Y	Y	Y	harxx@pxx.au	401/4024TH FLOORRAMESHWARAM PHALKE GALLINRKIRTI COLLEGE KASHINATH DHURU RDPRABHADEVI MUMBAI - 400025
1971	MOTILAL OS	M J EXPORTS PVT LTD	1,21,94,859.35	Y	Y	Y	Y	sjsxx@mxx.com	113 JOLLY MAKER CHAMBERS NARIMAN POINT NARIMAN POINT MUMBAI - 400021
1972	MOTILAL OS	M LAKHAMSI INDUSTRIES LIMITED	48,98,272.27	Y	Y	Y	Y	spexx@gxx.com	HARI NIVAS 2ND FLR 26 MAMA PARAMANAND MARG OPERA HOUSE MUMBAI - 400004

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
1973	MOTILAL OS	MALTI SECURITIES PRIVATE LIMITED	1,11,55,131.66	Y	Y	Y	Y	manxx@gxx.com	405 ROTUNDA BUILDING MUMBAI SAMACHAR MARG FORT MUMBAI - 400023
1974	MOTILAL OS	MANISHA AGARWAL	7,82,958.92	Y	Y	Y	Y	manxx@gxx.com	SBA CONSULTING GROUP 1005 RAJEJA CENTRE FREE PRESS JOURNAL MARG MUMBAI - 400021
1975	MOTILAL OS	MAYFAIR REALTIES	12,68,949.12	Y	Y	Y	Y	mahxx@kxx.com	4074TH FLRGAZDAR HOUSE 629A J SHANKAR SHETH RD MUMBAI - 400002
1976	MOTILAL OS	MODY BROTHERS	2,23,55,202.84	Y	Y	Y	Y	modxx@gxx.com	C/O NEELAM CENTRE B WING 4TH FLOOR HIND CYCLE RD WORLI MUMBAI - 400018
1977	MOTILAL OS	MOTILAL OSWAL COMMODITIES BROKERS PVT LT	4,53,90,338.89	Y	Y	Y	Y	moxx@mxx.com	Palm Spring Centre, 2nd Floor, Link Road, Palm Court Complex, Malad W, Mumbai,
1978	MOTILAL OS	MOTILAL OSWAL SECURITIES LTD	49,86,33,520.75	Y	Y	Y	Y	moxx@mxx.com	PALM SPRING CENTRE NEXT TO DEMART MALAD LINK ROAD MALAD WEST MUMBAI - 400064
1979	MOTILAL OS	NIRMAL RAVINDRA KHETAN	22,68,761.47	Y	Y	Y	Y	widxx@gxx.com	NO 6 MADHUBAN 1A BOAT CLUB ROAD PUNE - 411001
1980	MOTILAL OS	OLIVIA IMPEX PVT LTD	1,78,29,730.55	Y	Y	Y	Y	pooxx@oxx.com	PLT NO FLR 8 PREMIER HOUSE NR TUNGA PARADISE HOTEL CETRALRD MIDC ANDERHI EAST MUMBAI - 400093
1981	MOTILAL OS	PARIKH PETRO CHEMICALS AGENCIES LLP	47,55,954.34	Y	Y	Y	Y	petxx@pxx.com	FLAT NO-1109 11TH FLR RAHEJA CHAMBERS 213 NARIMAN POINT MUMBAI - 400021
1982	MOTILAL OS	PAWAN LALWANI	43,35,888.19	Y	Y	Y	Y	pawxx@gxx.com	B-203 REGENCY BLDG 3RD CROSS ROAD LOKHANDWALA ANDHERI(W) MUMBAI - 400053
1983	MOTILAL OS	PHARMALAB FINANCIAL SERVICES PVT LTD	18,62,168.84	Y	Y	Y	Y	praxx@pxx.com	KASTURI 3RD FLOOR SANGHVI ESTATEGOVANDI EAST GOVANDI STATION ROAD MUMBAI - 400088
1984	MOTILAL OS	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED	8,31,21,107.33	Y	Y	N	N	cs.xx@pxx.com	HDIL TOWERS 6TH FLOOR ANANT KANEKAR MARG NEAR ONGC BANDRA COURT STATIO MUMBAI - 400051
1985	MOTILAL OS	PRAGNA DILIPBHAI KAPADIA	23,07,230.80	Y	Y	Y	Y	kapxx@hxx.com	ABAN HOUSE, 1 ST FLR 25/31 ROPEWALK STREET OFF RAMPART ROW, FORT MUMBAI - 400023
1986	MOTILAL OS	PRANAV RAM GANDHI	10,44,962.03	Y	Y	Y	Y	ramxx@gxx.com	NKM INTERNATIONAL HOUSE; 5TH FLOOR; 178; BACKBAY RECLAMATION MUMBAI - 400020
1987	MOTILAL OS	PRATAP SHAMJI PAREKH	19,04,452.61	Y	Y	Y	Y	praxx@yxx.com	A16OBEROI SKYGRDN NRBROOKHILL TOWER 3RD SAMARTH CROSSLANE LOKHANDWALA ANDHERI MUMBAI - 400053
1988	MOTILAL OS	PREMCEM GUMS PRIVATE LIMITED	91,20,977.30	Y	Y	Y	Y	prexx@pxx.com	401 UDAY BHANU APARTMENT RAJAWADI M G ROAD GHATKOPAR E MUMBAI - 400077
1989	MOTILAL OS	PREMLATA MAHESHWARI	11,54,647.72	Y	Y	Y	Y	skmxx@rxx.com	FLAT 10 TRIVENI CHS WALKESHWAR MUMBAI - 400006
1990	MOTILAL OS	PURVI UDAY ASHER	88,98,921.38	Y	Y	Y	Y	praxx@gxx.com	GUIDE FLAT NO. 3810TH FLOOR L D RUPAREL MARG MALABAR HILL MUMBAI - 400006
1991	MOTILAL OS	PUSHPA J SHAH	6,67,963.34	Y	Y	Y	Y	pusxx@gxx.com	935 4/2824 5 PALACE ROAD COCHIN - 682002
1992	MOTILAL OS	RAHUL RAI SURANA HUF	19,07,928.74	Y	Y	N	N	rahxx@gxx.com	FLAT NO 51 TAHNEE HEIGHTS 5TH FLOOR 66NEPEANSEA ROAD MUMBAI - 400006
1993	MOTILAL OS	RAJU RASIKLAL SHAH	11,13,784.30	Y	Y	Y	Y	milxx@gxx.com	FLAT NO5 CHOKSI BLDG NOB 3RD FLOOR KAMDEVI MUMBAI - 400007
1994	MOTILAL OS	RAM PRAVINCHANDRA GANDHI HUF	11,12,275.48	Y	Y	Y	Y	ramxx@gxx.com	NKM INTERNATIONAL HOUSE 5TH FLR 178 BACKBAY RECLAMATION MUMBAI - 400020
1995	MOTILAL OS	RAMESH SITRAAM GHODGE	54,00,384.59	Y	Y	Y	N	ghoxx@vxx.net	NALANDA HOUSING COMPLEX FLAT NO F/2 AQUEM BAIXA NAVELIM MARGAO GOA - 403601 GOA
1996	MOTILAL OS	RANJAN MAHENDRA SHAH	11,11,529.56	Y	Y	N	N	rohxx@sxx.com	DARU MAHAL 4TH FLR FL NO.17 84 MARINE DRIVE (F)ROAD MARINE DRIVE MUMBAI - 400002
1997	MOTILAL OS	RASIKLAL HIRALAL AND COMPANY LLP	61,01,547.07	Y	Y	Y	Y	accxx@rxx.in	11 FLR HARI NIWAS 26 MAMA PARMANAND MARG MAMA PARMANAND MARG MUMBAI - 400004
1998	MOTILAL OS	REMI PROCESS PLANT AND MACHINERY LTD	2,82,85,267.89	Y	Y	Y	Y	rcsxx@rxx.com	PLOT NO-11 CAMA INDUSTRIAL ES WALBHAT RD; GOREGOAN (E) WALBHAT ROAD; MUMBAI - 400063
1999	MOTILAL OS	REMI SALES AND ENGINEERIN LTD.	8,54,61,291.98	Y	Y	Y	Y	rcsxx@rxx.com	PLOT NO-11 CAMA INDUSTRIAL ES WALBHAT RD; GOREGOAN (E) WALBHAT ROAD; MUMBAI - 400063
2000	MOTILAL OS	REMI SECURITIES LIMITED	7,58,95,730.10	Y	Y	Y	Y	rcsxx@rxx.com	PLOT NO-11 CAMA INDUSTRIAL ES WALBHAT RD; GOREGOAN (E) WALBHAT ROAD; MUMBAI - 400063
2001	MOTILAL OS	RIDDHI SIDDHI GLUCO BIOLS LTD	21,07,79,156.39	Y	Y	Y	Y	mjaxx@rxx.in	701 SAKAR - 1 ASHRAM ROAD OPP GANDHIGRAM RLY STN AHMEDABAD - 380009
2002	MOTILAL OS	ROHIT LAXMIKANT GOSALIA	8,90,311.58	Y	Y	Y	Y	rohxx@yxx.in	9059TH FLOORKALINDINEELKANT HVALLY7TH RD.RAJAWADI GHATKOPAR EAST MUMBAI - 400077
2003	MOTILAL OS	ROZMIN AFZAL MERCHANT	7,80,493.44	Y	Y	Y	Y	rozxx@yxx.com	C 1603/04 LAKE LUCERENA LAKE HOMES POWAI MUMBAI - 400076
2004	MOTILAL OS	RUCHITA JAY SHAH	40,58,278.96	Y	Y	Y	Y	rrsxx@gxx.com	RAVIRAM SALES CORP 164 LOHAR CHAWL GR FLR LOHAR CHAWL MUMBAI - 400002
2005	MOTILAL OS	S B AGARWAL	89,97,319.32	Y	Y	Y	Y	sauxx@gxx.com	1005 RAHEJA CENTER FREE PRESS JOURNAL MARG NARIMAN POINT MUMBAI - 400021
2006	MOTILAL OS	S S MANAGEMENT CONSULTANTS PVT LTD	50,79,912.81	Y	Y	Y	Y	samxx@hxx.com	SHOP 1 GRD FLR ADARSH PLOT 71A SARASWATI RD SANTACRUZ RD MUMBAI - 400054
2007	MOTILAL OS	SANDEEP SETH	1,43,00,705.69	Y	Y	Y	Y	lafxx@lxx.com	10 10TH FLR, SUNKIST MOUNT MARY ROAD, BANDRA (W) MUMBAI - 400050
2008	MOTILAL OS	SANJEEV MAHESHWARI HUF	51,76,854.83	Y	Y	Y	Y	smxx@gxx.in	622 GIRI SHIKAR & CENTRE CHS LTD J.B NAGAR ANDHERI (EAST) MUMBAI - 400059
2009	MOTILAL OS	SAURABH AGARWAL	79,84,001.02	Y	Y	Y	Y	sauxx@gxx.com	1005 RAHEJA CENTER FREE PRESS JOURNAL MARG NARIMAN POINT MUMBAI - 400021

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
2010	MOTILAL OS	SHAH PRAMOD SHANTILAL HUF	50,81,877.36	Y	Y	Y	Y	rrsxx@gxx.com	7TH KOLBHAT LANE KALBADEVI ROAD KALBADEVI ROAD MUMBAI - 400002
2011	MOTILAL OS	SHAILA VIREN MERCHANT	34,23,656.07	Y	Y	Y	Y	invxx@exx.net	405/408 NAVBHARAT ESTATE B WING ZAKARIA BUNDER ROAD SEWERI (W) MUMBAI - 400015
2012	MOTILAL OS	SHARAD GHANASHYAM WAGLE	8,90,465.68	Y	Y	Y	Y	shaxx@gxx.com	C-21 GAJANAN SOCIETY GUPTE ROAD MAHIM -MUMBAI MUMBAI - 400016
2013	MOTILAL OS	SHREYAS RAMNIKLAL MEHTA	1,09,59,036.17	Y	Y	Y	Y	accxx@rxx.in	RASIKLAL HIRALAL & CO2ND FLR HARI NIWAS 26MAMA PARMANANDRD OPERA HOUSE MUMBAI - 400004
2014	MOTILAL OS	SHRIRAM INDUSTRIES AND EXPORTS LTD	53,98,076.41	Y	Y	Y	Y	infxx@sxx.in	45 JHOWTALLA ROAD FLAT NO 2B2 2ND FLOOR NEAR DALHOUSIE INSTITUTE CLUB KOLKATA - 700019
2015	MOTILAL OS	SIDDHARTH DEEPAK CHITALIA	44,78,382.18	Y	Y	Y	Y	sidxx@sxx.in	52 ROSIE APT 9 TH NORTH AVENUE SANTACRUZ -WEST MUMBAI - 400054
2016	MOTILAL OS	SOHAM LOGISTICS PRIVATE LTD	17,53,411.95	Y	Y	Y	Y	taxxx@sxx.com	5TH FLOOR;ELITE SQUARE 274;PERIN NARIMAN STREET FORT MUMBAI - 400001
2017	MOTILAL OS	SOHAM ROHIT SHAH	8,89,934.34	Y	Y	Y	Y	rohxx@sxx.com	22 SHANTI NIKETAN 3RD FLR 95A MARINE DRIVE MUMBAI - 400002
2018	MOTILAL OS	SUDHIR GOVINDPRASAD LOHIA	1,04,87,490.09	Y	Y	Y	Y	sglxx@gxx.com	CHARKOP BALAJI CHSL SHOP NO2SEC-6RDP-7CHARKOP KANDIVALI WEST MUMBAI - 400067
2019	MOTILAL OS	SUJATA ASHISH SEKSARIA	1,11,23,095.56	Y	Y	Y	Y	ashxx@gxx.com	PALLAV BUNGLOW ANDHERI (W) LALLUBHAI PARK ROAD MUMBAI - 400058
2020	MOTILAL OS	SUNIL INDRAVADAN PARIKH	19,04,925.36	Y	Y	Y	Y	parxx@gxx.com	PRABHAT FLAT NO 42;9TH FLOOR; 76 BHULABHAI DESAI ROAD BHULABHAI DESAI RD; MUMBAI - 400026
2021	MOTILAL OS	SUNITA AGARWAL	55,54,491.21	Y	Y	Y	Y	sauxx@gxx.com	1005 RAHEJA CENTER FREE PRESS JOURNAL MARG NARIMAN POINT MUMBAI - 400021
2022	MOTILAL OS	SURESH KUMAR MODI	31,77,675.06	Y	Y	Y	Y	dhrxx@gxx.com	NO20 HOSUR ROAD ACROPOLIS DELPHI III FLAT NO303 BANGALORE - 560030
2023	MOTILAL OS	SUSHIL KUMAR JIWARAJKA HUF	2,23,61,780.00	Y	Y	Y	Y	skjxx@gxx.com	201 2ND FLOOR; SUMER KENDRA PANDURANG BUDHKAR MARG WORLI MUMBAI - 400018
2024	MOTILAL OS	SYNIT DRUGS PVT LTD	3,33,98,764.31	Y	Y	Y	Y	modxx@gxx.com	NEELAM CENTRE B WING 4TH FLOOR HIND CYCLE ROAD WORLI MUMBAI - 400025
2025	MOTILAL OS	TRUPTI NITIN SHAH	44,48,533.73	Y	Y	Y	Y	rrsxx@gxx.com	1201 DHAVALGIRI APARMENTS GAMDEVI ROAD PAPANASWADI MUMBAI - 400036
2026	MOTILAL OS	UMA SOMIK CHOWDHRY	76,16,253.12	Y	Y	Y	Y	sysxx@yxx.com	SYSTEMS UNIT NO 1 GROUND FLR YAC INDUSTRIAL ESTATE KONDIVITA LANE ANDHERI EAST MUMBAI - 400059
2027	MOTILAL OS	UMESH P SHAH	7,89,136.69	Y	Y	Y	Y	umexx@gxx.com	1001 PRASHANTI NORTH (W) AVENUE CHSL JUN SANTACRUZ (W) OF NORTH AND WEST AVENUES MUMBAI - 400054
2028	MOTILAL OS	USHA SUDHIR TULSYAN	88,57,763.88	Y	Y	Y	Y	shaxx@gxx.com	901 PLOT NO 12 FRIENDS CHS LTD N S ROAD NO 5 JVPD SCHEME BHD COOPER HOSPITAL VILE PARLE W MUMBAI - 400056
2029	MOTILAL OS	VAISHALI BHARAT	26,00,327.40	Y	Y	N	N	bhaxx@gxx.com	VIII-2265 A LALAN ROAD MATTANCHERRY COCHIN - 682002
2030	MOTILAL OS	VIJAY KISHINDAS BATHIJA	48,72,808.33	Y	Y	Y	Y	vijxx@gxx.com	264 A WALKESHWAR ROAD GD FLR MUMBAI MUMBAI - 400006
2031	MOTILAL OS	VINAYA VENKATESH KAMATH	22,36,410.20	Y	Y	Y	Y	vvkxx@yxx.com	B-108;J M APTS NEHRU ROAD; OPP.MUNICIPAL GARDEN DOMBIVILI EAST THANE - 421201 MADHYA PRADESH
2032	MOTILAL OS	VIRAL SUNIL PARIKH	8,89,660.23	Y	Y	Y	Y	parxx@gxx.com	PRABHAT FLAT NO 42; 9TH FLOOR 76 BHULABHAI DESAI RD; MUMBAI - 400026
2033	MOTILAL OS	VIREN AJITKUMAR MERCHANT	11,11,147.38	Y	Y	Y	Y	invxx@exx.net	405/408 NAVBHARAT ESTATE B WING ZAKARIA BUNDER ROAD SEWERI (W) MUMBAI - 400015
2034	MOTILAL OS	VISALAM SUNDARAM	12,57,026.69	Y	Y	Y	Y	smsxx@gxx.com	GURU KRUPAKESTON ENCLAVE KOWDIAR TRIVANDRUM - 695003
2035	MOTILAL OS	VRAJESH KANTILAL PATEL	11,11,237.38	Y	Y	N	N	vraxx@rxx.com	III-24;M.H.NO.62 A MOUNT UNIK BUILDING;A PEDAR ROAD MUMBAI - 400026
2036	MOUNT SHIK	A F TRADING COMPANY PVT. LTD.	14,74,536.04	Y	Y	Y	Y	amrxx@vxx.net	CM/28-C (FIRST FLOOR) AMRIT NAGAR G. T. ROAD GHAZIABAD-201001 GHAZIABAD - 201001 UTTAR PRADESH
2037	MOUNT SHIK	ADITYA GUPTA	22,02,77,763.00	Y	Y	Y	Y	adixx@sxx.com	192 - A SAKET MEERUT - 250001 UTTAR PRADESH
2038	MOUNT SHIK	AMRIT AGRO INDUSTRIES LTD.	1,34,65,096.09	Y	Y	Y	Y	bpmxx@axx.com	CM / 28C 1ST FLOOR GAGAN ENCLAVE AMRIT NAGAR G.T. ROAD GHAZIABAD - 201009 UTTAR PRADESH
2039	MOUNT SHIK	AMRIT BANASPATI COMPANY LTD	44,27,513.00	Y	Y	Y	Y	abcxx@axx.com	A-95 SECTOR 65 NOIDA - 201309 UTTAR PRADESH
2040	MOUNT SHIK	AMRIT CORP LIMITED	54,35,405.11	Y	Y	Y	Y	bpmxx@axx.com	CM - 28 FIRST FLOOR GAGAN ENCLAVE AMRIT NAGAR G T ROAD GHAZIABAD - 201009 UTTAR PRADESH
2041	MOUNT SHIK	ANJU SEHGAL	10,70,647.27	Y	Y	Y	N	sanxx@rxx.in	4665 DEPUTY GANJ SADAR BAZAR DELHI - 110006 DELHI
2042	MOUNT SHIK	ASHA KISHORE	6,73,548.31	Y	Y	Y	Y	akixx@gxx.com	S-127 FIRST FLOOR PANCHSHEEL PARK NEW DELHI DELHI - 110017 DELHI
2043	MOUNT SHIK	MALA DAYAL	20,84,684.70	Y	Y	Y	N	dayxx@gxx.com	51-E SUJAN SINGH PARK NEW DELHI DELHI - 110003 DELHI
2044	MOUNT SHIK	NAINA DAYAL	16,95,847.44	Y	Y	Y	N	dayxx@gxx.com	51-E SUJAN SINGH PARK NEW DELHI DELHI - 110001 DELHI
2045	MOUNT SHIK	RAHUL DESAI	52,94,468.96	Y	Y	Y	Y	rahxx@yxx.in	FLAT NO- B-104 APPU ENCLAVE PLOT NO 3 D SECTOR 11 DWARKA NEW DELHI - 110075 DELHI

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
2046	MOUNT SHIK	SAJJAN RAJ JAIN	9,75,152.32	Y	Y	Y	Y	srjxx@gxx.com	313 SECTOR 15 A NOIDA - 201301 UTTAR PRADESH
2047	MPC COMMOD	MPC COMMODITIES PVT LTD	13,34,940.79	Y	Y	Y	Y	mpcxx@rxx.com	MPC COMMODITIES PVT LTD, 41/2B, Sarat Bose Road, 1st Floor, , Kolkata,
2048	MPC COMMOD	MPC SECURITIES LTD	53,08,800.10	Y	Y	Y	Y	mpcxx@rxx.com	41/2B SARAT BOSE ROAD 1ST FLOOR KOLKATA - 700020
2049	MPC COMMOD	TARA JAIN	10,31,656.41	Y	Y	Y	Y	akjxx@gxx.com	M D HOUSE P.O: CHAIBASA DIST. SINGHBHUM CHAIBASA - 833201 JHARKHAND
2050	MULTIGAIN	ASMA PRAVEEN	18,53,465.58	Y	Y	Y	Y	allxx@gxx.com	PURANA BARAF ALLING ENTARNASNAL KHANA GALSHEED MORADABAD-244001
2051	MULTIGAIN	FAREED AHMAD	77,90,673.40	Y	Y	Y	Y	allxx@gxx.com	PURANA BARAF ALLING ENTARNASNAL KHANA GALSHEED MORADABAD-244001
2052	MULTIGAIN	FAROOK AHMED SHARIFF	11,26,122.87	Y	Y	Y	Y	fasxx@yxx.com	No 978, 17th Main, BTM Second Stage Banglore 560076
2053	MULTIGAIN	JAVED AHMAD	18,60,417.83	Y	Y	Y	Y	allxx@gxx.com	ALLAINCE INTER NATIONAL PURAMA BARAF KHANA GALSHAHEED MORADABAD - 244001 UTTAR PRADESH
2054	MULTIGAIN	TARIQ ALI	9,73,590.86	Y	Y	Y	Y	visxx@gxx.com	H-50 LAJPAT NAGAR NEAR PRAKESH JUICE CENTER MORADABAD - 244001 UTTAR PRADESH
2055	NALANDA CO	ARUNA RAHUL SHAH	12,16,392.00	Y	Y	Y	Y	luhxx@yxx.com	301 HOMESTEAD GARDENS CONVENT AVENUE SANTACRUZ(WEST) MUMBAI - 400054
2056	NALANDA CO	DINSHAW SOLI IRANI	63,78,780.00	Y	Y	Y	Y	dinxx@gxx.com	B-2101,Rustomjee Oriana RD.NO.7 ,GandhiNagar,behind MIG club,Bandra East Mumbai-400051
2057	NALANDA CO	KIRAN MURARILAL TULSYAN	24,07,019.28	Y	Y	Y	Y	mltxx@gxx.com	FLAT NO 1203/1204 TOWER NO 2 RUSTOMJEE OZONE C H S GOREGAON MULUND LINK ROAD GOREGAON (WEST) MUMBAI - 62
2058	NALANDA CO	KISHOR LALJI SHAH	56,09,887.40	Y	Y	Y	Y	inaxx@hxx.com	401/402 ANKITA APARTMENT NAVGHAR ROAD MULUND (EAST) MUMBAI - 400081
2059	NALANDA CO	LASER EYE VISION PRIVATE LIMITED	68,69,281.00	Y	Y	Y	Y	drnxx@hxx.com	ROSELAND BULIDING 180 WATER FIELD ROAD BANDRA(WEST) MUMBAI - 400050
2060	NALANDA CO	LASER MEDICARE PRIVATE LIMITED	28,27,570.00	Y	Y	Y	Y	drnxx@hxx.com	ROSELAND BULIDING 180 WATER FIELD ROAD BANDRA (WEST) MUMBAI - 400050
2061	NALANDA CO	NITEEN CHHAGANLAL DEDHIA	1,21,19,531.00	Y	Y	Y	Y	drnxx@hxx.com	601 6TH FLOOR SIDDHARUDH BHUVAN PLOT NO 33 12TH ROAD KHAR(WEST) MUMBAI - 400052
2062	NALANDA CO	PRAMOD MOHANLAL KHATIWALA	44,27,842.09	Y	Y	Y	Y	praxx@hxx.com	A-3 NEELESH 142 SENAPATI BAPAT MARG OPP MATUNGA ROAD STATION (WESTERN RAILWAY) MUMBAI - 400016
2063	NALANDA CO	SOBHAGYA MAL SINGHVI	91,88,370.83	Y	Y	N	N	sanxx@gxx.com	2/144 ANAND BHARATI CO-OPERATIVE HOUSING SOCIETY SHIVAJI PARK ROAD NO 2 DADAR MUMBAI - 400028
2064	NALANDA CO	UDAY LALJI SHAH	68,48,395.35	Y	Y	Y	Y	inaxx@hxx.com	23/24 SIDDHI VINAYAK APPARTMENT MITHAGHAR ROAD MULUND (EAST) MUMBAI - 400081
2065	NARAYAN CO	AAKARSHAN EXPORTS PVT LTD	1,86,00,187.22	Y	Y	Y	Y	csxx@sxx.com	24 SADHNA ENCLAVE NEW DELHI - 110017 DELHI
2066	NARAYAN CO	AMIT SARAF HUF	9,47,238.32	Y	Y	Y	Y	amixx@gxx.com	H-126 SHIVAJI PARK PUNJABI BAGH DELHI - 110026 DELHI
2067	NARAYAN CO	DHANANJAY RATHI HUF	31,53,271.08	Y	Y	N	N	dhaxx@gxx.com	29 SADHANA ENCLAVE NEW DELHI - 110017 DELHI
2068	NARAYAN CO	DHRUV RATHI HUF	18,94,476.85	Y	Y	Y	Y	dhrxx@sxx.com	24 SADHANA ENCLAVE DELHI NEW DELHI - 110018 DELHI
2069	NARAYAN CO	GOPAL RATHI HUF	22,09,099.41	Y	Y	Y	Y	gopxx@sxx.com	24 SADHANA ENCLAVE DELHI - 110017 DELHI
2070	NARAYAN CO	KSHITIJ RATHI HUF	23,41,089.00	Y	Y	N	N	djrxx@gxx.com	29 SADHANA ENCLAVE MALVIYA NAGAR NEW DELHI - 110017 DELHI
2071	NARAYAN CO	M G BUILDERS & COMPANY PVT LTD	66,02,558.66	Y	Y	Y	Y	mgrxx@gxx.com	ROOM NO-105 1ST FLOOR X-21 LOHA MANDI NARAINA NEW DELHI - 110028 DELHI
2072	NARAYAN CO	NARAYAN COMMODITY BROKERS PVT LTD	2,28,02,379.85	Y	Y	Y	Y	ashxx@gxx.com	NARAYAN COMMODITY BROKERS PVT LTD, E-1/7, 3rd Floor, East Patel Nagar,NEW DELHI, Delhi
2073	NARAYAN CO	PAWAN KUMAR BAJAJ	12,62,837.21	Y	Y	N	N	garxx@hxx.com	F-422 SARITA VIHAR DELHI - 110044 DELHI
2074	NARAYAN CO	PAWAN KUMAR BAJAJ HUF	12,62,920.12	Y	Y	N	N	pawxx@gxx.com	F-422 SARITA VIHAR DELHI - 110044 DELHI
2075	NARAYAN CO	SHORI LAL KASHMIRI LAL	1,10,31,816.38	Y	Y	Y	Y	slkxx@gxx.com	X-21 LOHA MANDI NARAINA NEW DELHI NEW DELHI - 110028 DELHI
2076	NARAYAN CO	SUNITA STOCK TRADE PRIVATE LIMITED	1,29,70,045.00	Y	Y	Y	Y	umaxx@hxx.com	PLOT NO-167 SECTOR-58 BALLABGARH FARIDABAD - 121004 HARYANA
2077	NARAYAN CO	VIMAL KUMAR HUF	12,12,951.82	Y	Y	Y	Y	accxx@gxx.com	H.NO-945 SECTOR-15 FARIDABAD FARIDABAD - 121007 HARYANA
2078	NARAYAN CO	VIVEK SURI	31,55,159.03	Y	Y	Y	Y	surxx@gxx.com	E-10A GROUND FLOOR BACKSIDE RAJOURI GARDEN NEW DELHI - 110027 DELHI
2079	NARIMAN CO	BAJRANG LAL AGARWAL	40,97,986.50	Y	Y	Y	Y	abhxx@gxx.com	2 ROWLAND ROAD BHAWANIPUR KOLKATA - 700020
2080	NARIMAN CO	DAMAYANTI NARAYAN MAHESHWARI	14,87,872.00	Y	Y	N	N	mp.xx@hxx.com	303 JEEVAN VIHAR 5 MANAV MANDIR ROAD MUMBAI - 400006
2081	NARIMAN CO	GITA DEVI PODDAR	68,11,721.54	Y	Y	N	N	ssuxx@gxx.com	41 AMITA BLDG. 9TH FLOOR NARIMAN POINT MUMBAI MUMBAI - 400021

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
2082	NARIMAN CO	NANDITA PATODIA	19,17,269.00	Y	Y	Y	Y	nanxx@gxx.com	61 MOUNT UNIQUE 8TH FLOOR 62 A PEDDER ROAD MUMBAI - 400026
2083	NARIMAN CO	SITARAM PODDAR	44,38,748.26	Y	Y	N	N	ssuxx@gxx.com	41 AMITA BLDG. 9TH FLOOR NARIMAN POINT MUMBAI MUMBAI - 400021
2084	NATSONS SE	ANISHA RAOOF DHANANI	3,12,84,282.70	Y	Y	Y	Y	raoxx@hxx.com	281 KALPATARU HEIGHTS DR. A. NAIR ROAD AGRIPADA POLICE STATION AGRIPADA MUMBAI - 400011 MAHATRASTRA
2085	NATSONS SE	ARTI PRAKASH KOTHARI	21,09,172.87	Y	Y	N	N	pnkxx@uxx.com	1 SUNDATA APARTMENT 10 A MOUNT PLEASANT ROAD MALABAR HILLS MUMBAI - 400006
2086	NATSONS SE	GAYATRI RAJESH NARANG	24,25,386.39	Y	Y	Y	Y	narxx@gxx.com	SURAJ MILLENIUM TOWER 28TH FLOOR 71 BHULABHAI DESAI ROAD BREACH CANDY CUMBALLA HILL MUMBAI - 400026 MAHATRASTRA
2087	NATSONS SE	HIRU T PANJABI HUF	37,27,224.00	Y	Y	Y	Y	vinxx@hxx.com	408 MANSAROVAR 6-7 MOUNT PLEASENT ROAD MUMBAI - 400006
2088	NATSONS SE	JAWAHIR RAVINDRA MULRAJ	60,52,677.54	Y	Y	Y	N	jmuxx@gxx.com	MATRU CHAYYA 3RD FLLOR 9 BABULANATH ROAD MUMBAI - 400007 MAHATRASTRA
2089	NATSONS SE	MOHANLAL G NARANG	32,85,039.00	Y	Y	Y	Y	mohxx@gxx.com	PHONEX TOWERS A FLAT NO 1204 12TH FLOOR S.P. MARG LOWER PAREL MUMBAI - 400013
2090	NATSONS SE	NIRANJANA PRAVINCHANDRA DALAL	47,85,983.62	Y	Y	N	N	pndxx@gxx.com	4TH FLOOR ARUN BUILDING 77-B WALKESHWAR ROAD MUMBAI - 400006
2091	NATSONS SE	PHALGUNI DEEPAK PARIKH	20,32,112.50	Y	Y	N	N	dmpxx@gxx.com	CLIFFLET 2ND FLOOR REAR BLOCK 33-A POCHKHANWALA ROAD WORLI MUMBAI - 400030
2092	NATSONS SE	POOJA PRANAV MEHTA	36,57,003.79	Y	Y	N	N	pnkxx@uxx.com	82 Darya mahal B, 14th Floor ,80 Neapean Sea Road ,Mumbai-400006
2093	NATSONS SE	PRAKASH NANUBHAI KOTHARI	12,43,682.70	Y	Y	N	N	pnkxx@uxx.com	1 SUNDATA APARTMENT 10 A MOUNT PLEASANT ROAD MALABAR HILLS MUMBAI - 400006
2094	NATSONS SE	RAOOF RAZAK DHANANI	6,72,67,429.64	Y	Y	Y	Y	raoxx@hxx.com	281 KALPATARU HEIGHTS DR. A. NAIR ROAD AGRIPADA POLICE STATION AGRIPADA MUMBAI - 400011 MAHATRASTRA
2095	NATSONS SE	SAHIL S JAVERI	15,84,373.00	Y	Y	N	N	javxx@hxx.com	18-1 URVASHI 66 NAPEANSEA ROAD MUMBAI - 400006 MAHATRASTRA
2096	NATSONS SE	SAMIR M MEHTA	9,37,993.00	Y	Y	Y	Y	limxx@gxx.com	MOTILAL MANSION 2 FLOOR 17 L JAGMOHANDAS MARG MUMBAI - 400036 MAHATRASTRA
2097	NATSONS SE	SARITA RAMESH MEHTA	47,28,257.55	Y	Y	Y	Y	accxx@rxx.in	DIAMOND HOUSE 2ND FLOOR 9 VATCHHA GANDHI ROAD GAMDEVI MUMBAI - 400007
2098	NATSONS SE	VINAY HIRU PANJABI	32,84,093.00	Y	Y	Y	Y	vinxx@vxx.in	408 MANSAROVAR BUILDING 6-7 MOUNT PLEASANT ROAD MUMBAI - 400006
2099	NIRMAL BAN	AASU EXIM PRIVATE LIMITED	87,83,110.84	Y	Y	N	N	aasxx@yxx.in	204 205 A WING UDYOG BHAVAN SONAWALA ROAD GOREGAON E MUMBAI - 400063
2100	NIRMAL BAN	ANKITA DILIPKUMAR DHELIA	20,40,467.54	Y	Y	Y	Y	dhexx@gxx.com	502 KAPOOR TOWER 4 JESAL PARK BHAYANDER EAST THANE - 401105
2101	NIRMAL BAN	ASHOK THAKERSIBHAI SHAH	26,38,396.60	Y	Y	N	N	kruxx@rxx.com	B 601 HARMONY BLDG OPP DAMODAR WADI KANDIVALI EAST MUMBAI - 400101
2102	NIRMAL BAN	BHANUKUMAR WADILAL SHAH	53,34,285.03	Y	Y	Y	Y	wadxx@gxx.com	231 NEW RAVIWAR PETH PUNE - 411002
2103	NIRMAL BAN	BHARATI MAHESH PATVA	9,55,288.21	Y	Y	Y	Y	patxx@yxx.in	1101 UDAYGIRI A WING ASHOK CHAKRAVARTY RD NR ASHOK GRAM JAIN TEMPLE KANDIVALI E MUMBAI - 400101
2104	NIRMAL BAN	BHAVNA AMIT FOGLA	7,07,918.80	Y	Y	Y	Y	bhaxx@gxx.com	301 302 FOGLA HOUSE HEMU KALANI RD NO 2 IRANIWADI NO2 KANDIWALI W ABOVE BK OF MUMBAI - 400067
2105	NIRMAL BAN	HARSHAD KANTILAL SHAH	11,32,617.71	Y	Y	N	N	harxx@gxx.com	3 STARDUST 80 A NAPEAN SEA ROAD MUMBAI 400006
2106	NIRMAL BAN	HEMAL MAHESH PATVA	21,42,871.43	Y	Y	Y	Y	patxx@yxx.in	1101 UDAYGIRI A WING ASHOK CHAKRAVARTY NR ASHOK JAIN TEMPLE KANDIVLI EAST MUMBAI - 400101
2107	NIRMAL BAN	JAYESH P SHAH HUF	19,95,278.31	Y	Y	N	N	shaxx@gxx.com	3 PRITAM 11TH ROAD KHAR W MUMBAI - 400052
2108	NIRMAL BAN	JITENDRA H MEHTA HUF	9,63,434.38	Y	Y	Y	Y	jhmxx@yxx.com	704 MURLIDHAR COMPLEX NEAR SNEH KUNJ BUS STOP AMBAWADI AHMEDABAD AHMEDABAD - 380015
2109	NIRMAL BAN	KALYANI DESHMUKH	18,69,638.35	Y	Y	Y	Y	ksdxx@gxx.com	FLAT NO 703 BLD 1 C SIDDHANCHAL SOCIETY PH 6 POKHARAN ROAD 2 THANE - 400610
2110	NIRMAL BAN	KAMLESH JAIN	8,51,023.41	Y	Y	Y	Y	sspxx@gxx.com	RNO 61 52A MULJI THAKERSI BLDG NANUBHAI DESAI ROAD SINDHI GALI CORNER MUMBAI - 400004
2111	NIRMAL BAN	KAMLESH INDULAL UPADHYAY	10,31,394.18	Y	Y	Y	Y	upaxx@yxx.com	2 INDRABAUG SOCIETY USMANPURA AHMEDABAD - 380013
2112	NIRMAL BAN	KAMLINI CHAITAN MANIAR	21,27,573.84	Y	Y	Y	Y	kamxx@yxx.uk	GARDEN HOUSE DADYSETH SECOUND X LANE BEHIND CHOWPATTY BANDSTAND MUMBAI - 400007
2113	NIRMAL BAN	MICHAEL PREM MASCARENHAS	98,91,116.00	Y	Y	Y	Y	mpmxx@gxx.com	152 SAINARA CO OP HSG SOC 17 CUFFE PARADE COLABA MUMBAI - 400005
2114	NIRMAL BAN	NAGINDAS C SHAH	27,78,637.00	Y	Y	Y	Y	1nixx@gxx.com	16 PUSHPAK BUNGLOWS AMBALI AMBLI TA DASKROI AHMEDABAD 380058 AHMEDABAD - 380058
2115	NIRMAL BAN	NAITIK JITENDRA MEHTA HUF	18,29,204.41	Y	Y	Y	Y	naixx@yxx.com	203 2ND FLOOR ONXY BLDG NR RAJHANS SOCIETY GULBAITEKRA ELLISBRIDGE AHMEDABAD AHMEDABAD - 380006
2116	NIRMAL BAN	NARAYANPRASAD BHAGWANDAS FOGLA	7,87,732.40	Y	Y	Y	Y	narxx@gxx.com	301 FOGLA HOUSE HEMUKULANI X ROAD NO. 2 IRANI WADI KANDIVALI (WEST) MUMBAI - 400067

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
2117	NIRMAL BAN	NATVERLAL MANILAL SHAH	39,00,270.86	Y	Y	Y	Y	jyoxx@gxx.com	12 GOKUL RAMKRISHNA MISSION PATH KHAR WEST MUMBAI - 400052
2118	NIRMAL BAN	NEELAM DEVI BAGRI	8,56,876.11	Y	Y	N	N	skbxx@rxx.com	1703 04 ROYAL EMPIRE LOKHANDWALA RD SHASHTRI NAGAR ANDHERI WEST MUMBAI - 400053
2119	NIRMAL BAN	NIDHI MAYUR SONI	6,67,260.57	Y	Y	Y	Y	mayxx@gxx.com	C 112 SAHAKAR VILLA OPP BABULINE S V ROAD MALAD WEST MUMBAI - 400064
2120	NIRMAL BAN	PATEL BHAGWATI YOGESH	9,44,710.78	Y	Y	Y	Y	yogxx@yxx.com	13 SHIROMANI BUNGLOWS OPP BARODA EXPRESS HIGHWAY CTM AMRAIWADI AHMEDABAD 380026 AHMEDABAD - 380026
2121	NIRMAL BAN	PATEL UPENDRA PURSHOTAMDAS HUF	9,75,160.41	Y	Y	N	N	uppxx@gxx.com	21 ATULYA BUNGLOWS NR GULAB TOWER SOLA ROAD THALTEJ AHMEDABAD - 380054
2122	NIRMAL BAN	POONAM NAYAN TRIVEDI	8,22,542.02	Y	Y	N	N	nayxx@gxx.com	A 32 DATTANI APARTMENT NO 1 L T ROAD BORIVALI WEST MUMBAI 400092 MUMBAI - 400092
2123	NIRMAL BAN	PREMILABEN N SHAH	12,61,911.48	Y	Y	Y	Y	1nixx@gxx.com	H NO 16 PUSHPAK BUNGLOWS AMBLI TAL DASKROI DIST AHMEDABAD AHMEDABAD - 380058
2124	NIRMAL BAN	RAJKUMAR KAUSHIK HUF	22,89,309.57	Y	Y	N	N	aasxx@yxx.in	UDYOG BHAVAN GOREGAON EAST MUMBAI 400063 MUMBAI - 400063
2125	NIRMAL BAN	RAMAN SHREE	50,86,666.59	Y	Y	Y	Y	ambxx@hxx.com	16 B KUMKUM APARTMENTS 16 U S V ROAD VILE PARLE WEST MUMBAI - 400056
2126	NIRMAL BAN	RAMESH NAINANI	7,86,521.70	Y	Y	Y	N	ramxx@gxx.com	66 1513 ADARSH NAGAR 1ST FLOOR WORLI MUMBAI 400030 MUMBAI - 400030
2127	NIRMAL BAN	SADAF FARAZ SYED	12,27,826.34	Y	Y	N	N	sadxx@rxx.com	502 44 EVERSHINE MILLENNIUM PARADISE PHASE D THAKUR VILLAGE KANDIVALI EAST MUMBAI - 400101
2128	NIRMAL BAN	SHAKUNTALA HINGER	24,25,843.15	Y	Y	N	N	gauxx@gxx.com	BEDLA ROAD 436 PANCHRATNA COMPLEX FATEHPURA 313004 UDAIPUR - 313004 RAJASTHAN
2129	NIRMAL BAN	SONAL RAHUL DHARNIDHARKA	22,24,352.95	Y	Y	Y	Y	rahxx@yxx.in	601 A VIVAK APARTMENT NEAR CHILDRENS ACADEMY SCHOOL ASHOK NAGAR KANDIVALI EAST MUMBAI - 400101
2130	NIRMAL BAN	SUBRAMANYAM GARIGIPATI	37,47,230.00	Y	Y	Y	Y	gsmxx@gxx.com	304 A VANAMALI ROAD NO 78 JUBLEE HILLS HYDERABAD - 500034
2131	NIRMAL BAN	SURINDER KUMAR GOYAL	20,13,965.80	Y	Y	N	N	goyxx@hxx.com	C 501 MAGNOLIA ENCLAVE NAHAR AMRIT APT CHANDIVALI ANDHERI EAST MUMBAI - 400072
2132	NIRMAL BAN	SUSHILADEVI NARAYANPRASAD FOGLA	7,07,918.80	Y	Y	Y	Y	fogxx@gxx.com	301 FOGLA HOUSE HEMUKALANI RD NO 2 IRANI WADI KANDIVALI W MUMBAI - 400067
2133	NIRMAL BAN	VIJAY KUMAR RAJGARHIA	22,25,757.29	Y	Y	N	N	hirxx@gxx.com	G 10 VENUS APARTMENT R G THADANI MARG WORLI MUMBAI MUMBAI - 400018
2134	OMKAM COMM	HARISH KAPOOR	10,25,578.35	Y	Y	N	N	harxx@rxx.com	HOUSE NO 524 SECTOR 56 GURGAON GURGAON - 122002 HARYANA
2135	OSHIYAMA S	OSHIYAMA SOLUTIONS	1,12,97,791.58	Y	Y	N	N	vkcxx@gxx.com	OSHIYAMA SOLUTIONS, No. 3-5-805/102, Hyderguda,, HYDERABAD,
2136	P C S COMM	MANTRI HIRALAL HUF	9,68,732.85	Y	Y	Y	Y	madxx@gxx.com	NO 1-10-175 STREET NO 8 ASHOK NAGAR HYDERABAD - 500020
2137	P C S COMM	MOHAMMED ASHFAQUE	55,99,085.00	Y	Y	Y	Y	mohxx@gxx.com	NO 16-8-242/3 KALADERA HYDERABAD - 500036
2138	P C S COMM	P C S COMMODITIES PVT LTD	2,60,57,108.00	Y	Y	Y	Y	ambxx@pxx.in	P C S COMMODITIES PVT LTD , 3-1-336, Esamia Bazar, HYDERABAD,
2139	P C S COMM	PARESH SHAH	10,23,198.00	Y	Y	Y	Y	pshxx@yxx.com	NO 3-4-526/16 FLAT NO 302 KAVERI SHIKHAR APARTMENTS BARKATPURA HYDERABAD - 500027
2140	P C S COMM	PRASANNA CHANDRA HUF	11,48,862.00	Y	Y	Y	Y	chaxx@cxx.com	NO 17 1ST A CROSS 17TH A MAIN JP NAGAR 2ND PHASE BANGALORE - 560078
2141	P C S COMM	SANMUKH VINCOM PRIVATE LIMITED	4,43,38,274.00	Y	Y	Y	Y	amaxx@gxx.com	BR OFFICE 16-2-380 & 382 OFFICE NO 11 UPPER GROUND FLOOR LAND MARK CENTRE SIDDIAMBER BAZAR HYDERABAD - 500012
2142	P C S COMM	SAVITA SHRIMAL	10,73,844.00	Y	Y	Y	Y	savxx@gxx.com	NO171STCROSS 17THAMAIN JPNAGAR2NDPHASE BANGALORE - 560078
2143	PACE COMMO	GOODVIEW VANIJYA PRIVATE LIMITED	45,23,839.05	Y	Y	Y	Y	gooxx@gxx.com	K - 6 KASHMIRI APARTMENT KASHMIRI SAHAYAK SAMITI NEW DELHI - 110034 DELHI
2144	PACE COMMO	JKM OVERSEAS PVT LIMITED	1,91,23,632.78	Y	Y	Y	N	invxx@jxx.com	NO -36 BIBUTI BANDOPADHYA SARANI KOLKATA -700019 KOLKATA - 700019
2145	PACE COMMO	LINK FINANCIAL SERVICES PVT LTD	36,56,180.22	Y	Y	Y	Y	rajxx@gxx.com	H. NO.586 SECTOR - 16A FARIDABAD 122001 FARIDABAD - 122001 HARYANA
2146	PACE COMMO	MRK SHARES AND STOCKS PRIVATE LIMITED	1,86,25,733.64	Y	Y	Y	N	amixx@pxx.net	N - 92 PANCHSHEEL PARK NEW DELHI - 110017 NEW DELHI - 110017 DELHI
2147	PACE COMMO	PACIFIC PEARL FINANCE AND LEASING LIMITED	16,13,435.69	Y	Y	Y	N	sanxx@pxx.net	A-97/2 OKHLA INDUSTRIAL AREA PHASE - II NEW DELHI - 110020 DELHI
2148	PACE COMMO	PANINI TRADE & SERVICES LLP	3,70,16,556.23	Y	Y	N	N	accxx@pxx.com	10 A PRITHVIRAJ ROAD NEW DELHI-110001 DELHI
2149	PACE COMMO	POOJA MEHRA	18,22,289.95	Y	Y	Y	Y	pooxx@yxx.com	10 TAGORE COLONY THE MALL AMRITSAR PUNJAB -143001
2150	PADMAKSHI	APNA PAISA PVT. LTD.	1,22,72,692.00	Y	Y	Y	N	harxx@hxx.com	B-5 & B-7 GR. FLR SHRI RAM IND. ESTATE G. D. AMBEDKAR ROAD WADALA MUMBAI - 400031
2151	PADMAKSHI	BHARAT JAYANTILAL VASA	7,11,895.00	Y	Y	Y	Y	p.vxx@gxx.com	2ND FLOOR VASANT VIHAR DR ANSARI ROAD VILE PARLE WEST MUMBAI - 400056
2152	PADMAKSHI	DEVANGAN MULTITRADE PVT LTD	13,46,941.00	Y	Y	Y	N	shexx@gxx.com	93 95 KAZI SYED STREET MEZANNINE FLOOR SUGAR HOUSE MASJID MUMBAI - 400003
2153	PADMAKSHI	EKAM COMMODITIES PRIVATE LIMITED	50,77,778.00	Y	Y	Y	Y	accxx@pxx.com	302 B NEW SHIV TIRTH BHULABHAI DESAI ROAD MUMBAI - 400036

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
2154	PADMAKSHI	HARSHA JAYESH SHAH	10,45,628.08	Y	Y	Y	Y	munxx@yxx.in	M 3 ENTERPRISE APT OPP BHATIA HOSPITAL FORJETT HILL RD TARDEO MUMBAI - 400036
2155	PADMAKSHI	HEMALI JITENDRA THAKKAR	73,63,605.00	Y	Y	Y	Y	hemxx@pxx.com	101 INDRABHUVAN 1ST FLOOR WALKESHWAR MUMBAI - 400006
2156	PADMAKSHI	JAGRUTI C THAKKER	83,94,890.00	Y	Y	Y	Y	chexx@pxx.com	302 SHIVTIRTH NO 2 BHULABHAI DESAI ROA MUMBAI - 400036
2157	PADMAKSHI	KEDAR VASUDEO BARVE HUF	13,52,684.00	Y	Y	Y	Y	kedxx@gxx.com	A 41 SHUBHAM APTS AKURLI ROAD KANDIVALI EAST MUMBAI - 400101
2158	PADMAKSHI	KETAN VALLABHDAS THAKKAR	46,67,940.00	Y	Y	Y	Y	kvtxx@gxx.com	2602 SPRINGS ISLAND CITY CENTRE G D AMBEDKAR MARG NEAR WADALA TELEPHONE EXCHANGE DADAR EAST MUMBAI - 400014
2159	PADMAKSHI	NIS PAYROLL SOLUTIONS INDIA PVT LTD	30,39,394.00	Y	Y	Y	Y	kedxx@gxx.com	A 41 SHUBHAM APARTMENT AKURLI ROAD KANDIVALI EAST MUMBAI - 400101
2160	PADMAKSHI	PADMAKSHI CAPITAL PVT. LTD	67,04,583.00	Y	Y	Y	Y	accxx@pxx.com	103 10TH FLOOR MAKER TOWER F CUFFE PARADE MUMBAI - 400005
2161	PADMAKSHI	PADMAKSHI EDUCATION PVT LTD	1,40,69,778.00	Y	Y	Y	Y	chexx@pxx.com	103 10TH FLOOR MAKER TOWER F CUFFE PARADE MUMBAI - 400005
2162	PADMAKSHI	PADMAKSHI FINANCIAL SERVICES PRIVATE LIMITED	55,46,770.00	Y	Y	Y	Y	chexx@pxx.com	103 10TH FLOOR MAKER TOWER F CUFFE PARADE MUMBAI - 400005
2163	PADMAKSHI	PALLAVI KEDAR BARVE	32,06,561.00	Y	Y	Y	Y	kedxx@gxx.com	A 41 SUBHAM APARTMENT OPP THAKUR HOUSE AKURLI ROAD KANDIVALI EAST MUMBAI - 400101
2164	PADMAKSHI	PRATAPRAI NARSIDAS CHOTHANI	34,78,333.00	Y	Y	Y	Y	hemxx@gxx.com	INDRA BHAVAN WALKESHWAR ROAD MUMBAI - 400006
2165	PADMAKSHI	RAG FINANCE (BOMBAY) PVT. LTD.	4,79,81,202.00	Y	Y	Y	Y	chexx@pxx.com	103 10TH FLOOR MAKER TOWER F CUFFE PARADE MUMBAI - 400005
2166	PADMAKSHI	RAJANI GOVIND VADHAVEKAR	40,46,570.00	Y	Y	Y	Y	kedxx@gxx.com	1 10 NATHMADHAV CHSL ARYA CHANAKYA NAGAR AKURLI CROSS ROAD NO 1 KANDIVALI EAST MUMBAI - 400101
2167	PADMAKSHI	RITA DEVENDRA BATRA	20,22,775.00	Y	Y	Y	Y	batxx@gxx.com	11 MANHAR OAK LITTLE GIBBS ROAD MALABAR HILL MUMBAI - 400006
2168	PADMAKSHI	ROHAN SAURABH DAFTARY	33,49,250.00	Y	Y	N	N	spaxx@hxx.com	16 3 MEGHDOOT 95 B MARINE DRIVE MUMBAI - 400002
2169	PADMAKSHI	SAFE ENTERPRISES	1,38,58,277.27	Y	Y	Y	Y	invxx@sxx.in	19 B MANEK 11 L D RUPAREL MARG MUMBAI - 400006
2170	PADMAKSHI	SANJAY PRAGJI DAVDA	48,61,167.50	Y	Y	Y	Y	sanxx@hxx.com	203 KRISHNA AMRUT CHS CREEK ROAD MAHAGIRI ABOVE SAMARTH NURSING HOME THANE WEST THANE - 400601
2171	PADMAKSHI	SAURABH DAFTARY	11,69,263.00	Y	Y	Y	Y	nasxx@gxx.com	16 3 MEGHDOOT 95 B MARINE DRIVE MUMBAI - 400002
2172	PADMAKSHI	SHANTILAL RATANSHI GALA	7,04,759.00	Y	Y	Y	Y	vaixx@dxx.com	FLAT NO 301 SHOURIE COMPLEX 3RD FLOOR NEAR BOMBAY BAZAR J P ROAD ANDHERI WEST MUMBAI - 400058
2173	PADMAKSHI	STROMAG ENGINEERS LIMITED	1,52,65,153.00	Y	Y	Y	Y	vijxx@sxx.in	GALA C 1 2 NANDA JYOT INDUSTRIAL ESTATE K A ROAD SAKI NAKA ANDHERI KURLA ROAD ANDHERI EAST MUMBAI - 400072
2174	PADMAKSHI	USHA BHARAT VASA	7,04,114.00	Y	Y	Y	Y	p.vxx@gxx.com	New Sadhana Co-Opprative Housing Society Flat-No-15 2nd floor Bapubhai Vashi Road Ville Parle West-Mumbai-400056
2175	PADMAKSHI	USHA SUGNESH SHETH	7,01,684.00	Y	Y	Y	Y	sugxx@yxx.com	14-15 R. K. BUILDING NO.4 8TH LANE KHETWADI MUMBAI - 400004
2176	PADMAKSHI	VANDANA VASUDEO BARVE	63,47,632.00	Y	Y	Y	Y	kedxx@gxx.com	A 102 SHALIBHADRA APARTMENTS DUTTA MANDIR ROAD MALAD EAST DINDOSHI MUMBAI - 400097
2177	PADMAKSHI	VIJAYA ENTERPRISES	1,78,10,157.00	Y	Y	Y	Y	tejxx@gxx.com	227 2ND FLOOR UDYOGKSHETRA IND ESTATE LINK ROAD ABOVE KRISHNA MOTORS MULUND WEST MUMBAI - 400064
2178	PADMAKSHI	VISHNU ANANT BARVE (HUF)	27,02,220.00	Y	Y	Y	Y	kedxx@gxx.com	102 A SHALIBHADRA APARTMENT DATT MANDIR ROAD MALAD EAST MUMBAI - 400097
2179	PATERSON C	PRASANTH PRASAD	26,08,465.53	Y	Y	Y	Y	harxx@gxx.com	NO:4 4TH LANE U G SALAI NUNGAMBAKKAM CHENNAI - 600034
2180	PATERSON C	RAJAGOPAL S	28,64,769.00	Y	Y	Y	Y	rajxx@gxx.com	1B KAMADHENU APPARTMENTS NO:8 BINNY STREET POES GARDEN CHENNAI - 600086
2181	PATERSON C	Y SUCHARITHA PRASAD	93,99,230.53	Y	Y	Y	Y	harxx@gxx.com	NO:4 4TH LANE U G SALAI NUNGAMBAKKAM CHENNAI - 600034
2182	PDEVIDAS C	ANC CONSULTANTS PVT LTD	16,82,054.17	Y	Y	Y	Y	shaxx@gxx.com	7 LYONS RANGE 3RD FLOOR ROOM NO. 13 C KOLKATA 700001 KOLKATA - 700001 WEAT BENGAL
2183	PDEVIDAS C	ANC SECURITIES LIMITED	35,92,357.12	Y	Y	Y	Y	bhaxx@hxx.com	7 LYONS RANGE 3RD FLOOR ROOM NO. 13 C KOLKATA 700001 KOLKATA - 700001 WEAT BENGAL
2184	PDEVIDAS C	BHAGAWATI . PRASAD	71,15,111.96	Y	Y	Y	Y	bhaxx@hxx.com	SUBHAM APARTMENT 19B ALIPORE ROAD FLAT 3G KOLKATA 700027 WEAT BENGAL
2185	PDEVIDAS C	BHAGAWATI PRASAD MANISH KUMAR HUF	33,65,675.68	Y	Y	Y	Y	bhaxx@hxx.com	SHUBHAM APPARTMENTS 19 B ALIPORE ROAD 3RD FLOOR FLAT NO. 3G KOLKATA 700027 WEST BEGAL
2186	PDEVIDAS C	BINOD KUMAR JALAN HUF	13,63,122.00	Y	Y	N	N	jalxx@yxx.in	VINAYAK GARDEN 41 SIMLA ROAD BLOCK B FLAT NO 4A KOLKATA 700006 WEST BEGAL
2187	PDEVIDAS C	DINESH KUMAR SIKARIA	9,18,057.25	Y	Y	Y	Y	bhaxx@hxx.com	SHUBHAM APARTMENT 19 B ALIPORE ROAD FLAT-3G KOLKATA 711101 WEST BANGAL
2188	PDEVIDAS C	DULICHAND RADHESHYAM HUF	46,98,071.74	Y	Y	N	N	bhaxx@hxx.com	CHANDRA MAHAL 15 BURDWAN ROAD 3RD FLOOR FLAT NO. 36 KOLKATA 700027 WEST BEGAL

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
2189	PDEVIDAS C	GITA DEVI CHOUDHARY	47,69,313.20	Y	Y	Y	Y	bhaxx@hxx.com	CHANDRA MAHAL 15 BURDWAN ROAD 3RD FLOOR FLAT NO. 36 KOLKATA 700027 WEST BANGAL
2190	PDEVIDAS C	HEMALI ASHISH GANDHI	6,63,710.63	Y	Y	Y	Y	ashxx@hxx.com	POORNIMA APARTMENTS A WING FLAT NO.206 2ND FLOOR PEDDER ROAD. MUMBAI 400026 MUMBAI - 400026
2191	PDEVIDAS C	HEMALI N SHAH	8,87,227.88	Y	Y	Y	Y	shaxx@gxx.com	A/304 SIMLA HOUSE CHS 51/B L JAGMOHANDAS MARG OFF NEPEANSEA ROAD MUMBAI 400036
2192	PDEVIDAS C	HETAL SIDDHARTH SHAH	7,06,455.70	Y	Y	Y	Y	shaxx@gxx.com	101-AASHIYA 18-SWASTIK SOC N.S.ROAD NO-2 JUHU SCHEME VILE-PARLE (WEST) MUMBAI 400056
2193	PDEVIDAS C	HIRALAL BHAGAWATI PRASAD (HUF)	26,93,411.08	Y	Y	Y	Y	bhaxx@hxx.com	SUBHAM APARTMENT 19 B ALIPORE ROAD FLAT 3G 3 RD FLOOR KOLKATA 700027
2194	PDEVIDAS C	MAHENDRA JAMNADAS SHAH	6,64,879.95	Y	Y	Y	Y	devxx@hxx.com	6 BAY VIEW.2ND FLOOR 15ARIDGE ROAD WALKESHWAR MUMBAI 400006 MUMBAI - 400006
2195	PDEVIDAS C	MANISH . SIKARIA	19,42,375.36	Y	Y	Y	Y	manxx@hxx.com	SHUBHAM APARTMENT 19B ALIPUR ROAD FT NO:3G KOLKATA 700027 WEST BANGAL
2196	PDEVIDAS C	MANISH SIKARIA HUF	13,46,659.33	Y	Y	Y	Y	bhaxx@hxx.com	SHUBHARN APART 19B ALIPORE ROAD FLAT NO.3G KOLKATA 700027 KOLKATA - 700027
2197	PDEVIDAS C	MANJU . SIKARIA	75,37,031.17	Y	Y	Y	Y	bhaxx@hxx.com	SHUBHAM APPARTMENTS 19B ALIPORE ROAD 3RD FLOOR FLAT NO. 3G KOLKATA 700027
2198	PDEVIDAS C	N V SHETH	53,56,749.29	Y	Y	N	N	ritxx@hxx.com	2 ANUPAM-A FIRST FLOOR L.B.S MARG GHATKOPAR (W) MUMBAI 400086 MUMBAI - 400086
2199	PDEVIDAS C	NIMA PRADIP SHETH	25,54,762.64	Y	Y	N	N	ritxx@hxx.com	2 ANUPAM-A FIRST FLOOR L.B.S MARG GHATKOPAR (W) MUMBAI 400086 MUMBAI - 400086
2200	PDEVIDAS C	O L SADASIVAM	51,39,922.63	Y	Y	Y	Y	sadxx@gxx.com	NO:307 MIG 80 FEET ROAD A.A NAGAR MADURAI MADURAI 625020 MADURAI - 625020 TAMILNADU
2201	PDEVIDAS C	PADMAKANT DEVIDAS SHAH	1,88,18,926.73	Y	Y	Y	Y	shaxx@gxx.com	DEV ASHISH 26 HATKESH SOC JVPD JUHU VILE PARLE (W)49 MUMBAI 400049 MUMBAI - 400049
2202	PDEVIDAS C	PRAKASH DEVIDAS SHAH	1,23,88,274.73	Y	Y	Y	Y	shoxx@gxx.com	26 HATKESH SOCIETY DEV ASHISH.5TH N.S.ROAD JVPD SCHEME.JUHU VILEPARLE (W) MUMBAI 400049 MUMBAI - 400049
2203	PDEVIDAS C	RAMANATHAN A R	47,86,830.99	Y	Y	Y	Y	kitxx@gxx.com	OLD-NO-2 NEW NO-5 BALAJI AVENUE ARUNA ILLAM 2ND STREET T NAGAR CHENNAI 600017 CHENNAI - 600017 TAMILNADU
2204	PDEVIDAS C	RAMASAMY . A	44,44,513.47	Y	Y	Y	Y	ramxx@gxx.com	PLOT NO:711 17TH EAST CROSS STREET ANNA NAGAR MADURAI-625 020. MADURAI 625020 MADURAI - 625020 TAMILNADU
2205	PDEVIDAS C	RITESH PRADIP SHETH	19,51,220.09	Y	Y	N	N	ritxx@hxx.com	2 ANUPAM-A FIRST FLOOR L.B.S MARG GHATKOPAR (W) MUMBAI 400086 MUMBAI - 400086
2206	PDEVIDAS C	SARITA . JALAN	29,32,937.80	Y	Y	Y	Y	bhaxx@hxx.com	VINAYAK GARDEN 41-B SIMLA ROAD 4TH FLOOR BLOCK B FLAT NO.4A KOLKATA 700006 KOLKATA - 700006 WEAT BENGAL
2207	PDEVIDAS C	SIDDHARTH . JALAN	45,80,123.35	Y	Y	Y	Y	jalxx@yxx.in	VINAYAK GARDEN 41 SIMLA ROAD BLOCK B 4TH FLOOR FLAT NO. 4A KOLKATA 700006 KOLKATA - 700006 WEAT BENGAL
2208	PDEVIDAS C	SIDDHARTH JALAN HUF	10,00,269.66	Y	Y	Y	Y	jalxx@yxx.in	VINAYAK GARDAN 41B SIMLA ROAD KOLKATA 700006 KOLKATA - 700006 WEST BEGAL
2209	PDEVIDAS C	SOHESH P SHAH	58,29,219.64	Y	Y	Y	Y	shoxx@gxx.com	DEVASHISH 26 HATKESH SOCIETY 2ND FLOOR OPP POLICE CHOWKY 5 TH N S ROAD JVPD SCHEME VILE PARLE (W) MUMBAI - 400056
2210	PDEVIDAS C	SUSHIL SUDHAKAR DESHPANDE	23,05,505.10	Y	Y	Y	Y	susxx@wxx.com	A/701 VALLABH DARSHAN TAJPAL SCHEME ROAD NO-2 VILE PARLE (EAST) MUMBAI 400057 MUMBAI - 400057
2211	PHILLIP CO	AAYUSH SHARADKUMAR AGARWAL	22,19,614.33	Y	Y	Y	N	skjxx@hxx.com	6-A AGARWAL HOUSE 2ND FLOOR D ROAD CHURCHGATE MUMBAI - 400020
2212	PHILLIP CO	ABDULLA HUSEINI ATTARI	6,49,498.41	Y	Y	Y	Y	abdxx@gxx.com	10-CHUIM VILLAGE GROUND FLOOR KHAR MUMBAI - 400052
2213	PHILLIP CO	ABHAY DILIP PASTE HUF	28,83,498.82	Y	Y	Y	Y	abhxx@hxx.com	S. NO.77 VENKATESH SASANE NAGAR HADAPSAR PUNE - 411028
2214	PHILLIP CO	ADIT SANJAY RAJA	91,62,267.79	Y	Y	Y	Y	parxx@sxx.com	428/A KEWAL INDUSTRIAL ESTATE SENAPATE BAPAT MARG LOWER PAREL WEST MUMBAI - 400013
2215	PHILLIP CO	AJIT KANTILAL SHAH	6,47,117.66	Y	Y	N	N	shaxx@gxx.com	NEELKANTH VIHAR COMPLEX MIMGIRI BLDG 504 S.B. RAM MARG GHATKOPAR EAST MUMBAI - 400077
2216	PHILLIP CO	ALKA ASHOK CHOKSEY	40,28,188.00	Y	Y	Y	Y	ashxx@gxx.com	802 LAXMINARAYAN KRUPA BAPUBHAI VASHI RD. VILE PARLE WEST MUMBAI - 400056
2217	PHILLIP CO	AMALA CHAITANYA MEHTA	62,05,792.44	Y	Y	Y	Y	csmxx@hxx.com	41 B MEHERINA NEAR SIMLA HOUSE NAPEAN SEA ROAD MUMBAI - 400026
2218	PHILLIP CO	AMEE BHARAT CHOKSEY	32,26,262.35	Y	Y	Y	Y	469xx@gxx.com	704 LEELA APTS. OPP.GOLDEN TOBACCO S.V.ROAD VILE PARLE WEST MUMBAI - 400056
2219	PHILLIP CO	AMI AMIT POPAT	47,19,060.66	Y	Y	Y	Y	parxx@sxx.com	81 MUKTANGAN 15B SAROJINI ROAD SANTACRUZ WEST MUMBAI - 400054
2220	PHILLIP CO	AMIT HARVINDER SINGH	44,30,493.04	Y	Y	Y	Y	amixx@gxx.com	GOOGLE 1ST FLR BLDG 3 MAKERMAXITY BKC MUMBAI - 400051
2221	PHILLIP CO	ANAHAITA NALIN SHAH	41,27,463.59	Y	Y	Y	Y	nalxx@nxx.com	KARIM COURTFLAT NO.C2ND FLOOR 3RD PASTA LANE 4 C.J. ROAD COLABA MUMBAI - 400005
2222	PHILLIP CO	ANAND ESTATE PVT LTD	82,37,750.42	Y	Y	Y	Y	anaxx@hxx.com	AMORE BLDG OFF. 301 3RD FLR JUNCOF 2ND AND 4TH RD. KHAR WEST MUMBAI - 400052
2223	PHILLIP CO	ANILKUMAR SANWALRAM MORE	9,35,058.85	Y	Y	Y	Y	anixx@nxx.com	92 MISTRY PARK, 77 BHULABHAI DESAI ROAD, CUMBALA HILL MUMBAI - 400 026,

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
2224	PHILLIP CO	APURVA OMPRAKASH MARDA	6,54,186.65	Y	Y	Y	Y	apuxx@vxx.com	440-443 F-WING SOLARIS-1 OFF SAKI VIHAR ROAD ANDHERI EAST MUMBAI - 400072
2225	PHILLIP CO	ARPIT BOTHRA HUF	67,87,626.99	Y	Y	Y	N	artxx@hxx.com	11/2 NAVJIVAN SOCIETY LAMINGTON ROAD MUMBAI - 400008
2226	PHILLIP CO	ARPIT PREMCHAND BOTHRA	8,69,500.91	Y	Y	Y	N	artxx@hxx.com	BLDG NO.11 FLAT NO.2 NAVJIVAN SOCIETY MUMBAI - 400008
2227	PHILLIP CO	ARVIND KUMAR PUROHIT	19,75,279.63	Y	Y	Y	Y	tapxx@gxx.com	A-342 TRIVENI NAGAR GOPAL PURA BY PASS JAIPUR JAIPUR - 302018 RAJASTHAN
2228	PHILLIP CO	ASHA VARMA	8,46,621.82	Y	Y	Y	Y	varxx@yxx.in	94 JOR BAGH NEW DELHI - 110003 DELHI
2229	PHILLIP CO	ASHOK BABULAL ZAVERI	17,18,921.44	Y	Y	Y	Y	mitxx@yxx.com	19-B GIRI KUNJ 5TH FLR 71 MARINE DIRIVE MUMBAI - 400001
2230	PHILLIP CO	ASHOK RATILAL CHOKSEY	59,34,357.00	Y	Y	Y	Y	ashxx@gxx.com	802 LAXMIRAYAN KRUPA BAPUBHAI VASHI RD. VILE PARLE WEST MUMBAI - 400056
2231	PHILLIP CO	ASHOK RATILAL CHOKSEY HUF	15,79,715.64	Y	Y	Y	Y	ashxx@gxx.com	802 LAXMINARAYAN KRUPA BAPUBHAI VASHI RD. VILE PARLE WEST MUMBAI - 400056
2232	PHILLIP CO	AXIS LOGISTICS INDIA LIMITED	80,44,892.75	Y	Y	Y	Y	finxx@axx.in	2ND FLOOR EUCHARISTIC CONGRESS BLOCK III 5/CONVENT STREET COLABA MUMBAI - 400039
2233	PHILLIP CO	BHARAT RATILAL CHOKSEY	49,40,833.23	Y	Y	Y	Y	469xx@gxx.com	704 LEELA APTS OPP GOLDEN TOBACCO S.V.ROADVILE PARLE WEST MUMBAI - 400056
2234	PHILLIP CO	BHAVNA P SHAH	8,27,314.20	Y	Y	Y	Y	praxx@hxx.com	4 PRANAV EXTN NO.2 B/H AKSHAY GANGA APT MANJALPUR BARODA - 390017
2235	PHILLIP CO	BINDIYA JUDGE	39,42,676.00	Y	Y	N	N	negxx@sxx.in	FLAT NO.506 SILVERARCH APPTS 22 FIROZ SHAH ROAD NEW DELHI - 110001 DELHI
2236	PHILLIP CO	CHAITANYA SURENDRA MEHTA	31,07,140.31	Y	Y	Y	Y	csmxx@hxx.com	41 - B MEHERINA NAPENSEA ROAD NEXT TO SIMLA HOUSE MUMBAI - 400026
2237	PHILLIP CO	CHANDRA MEHTA	18,97,153.53	Y	Y	Y	Y	c_gxx@yxx.com	C-2 SILVER OAK SOCIETY BHATT LANE NEAR POISAR DEPOT BORIVALI WEST S.O MUMBAI - 400092
2238	PHILLIP CO	CHOWDRY ASSOCIATES	14,03,77,084.17	Y	Y	N	N	kawxx@dxx.com	4TH FLOOR PUNJABI BHAVAN 10 HOUSE AVENUE NEW DELHI - 110002 DELHI
2239	PHILLIP CO	DALICHAND HARAKCHAND VORA	21,55,284.09	Y	Y	Y	Y	dhvxx@gxx.com	B-14 KEVAL MAHAL 64 MARINE DRIVE MUMBAI - 400020
2240	PHILLIP CO	DAXA DAHYALAL KOTHARI	12,11,127.41	Y	Y	Y	Y	vinxx@hxx.com	12 SUBODHGURU 38 TAGORE ROAD SANTACRUZ WEST MUMBAI - 54
2241	PHILLIP CO	DEEPA WATSA	6,67,270.55	Y	Y	Y	Y	deexx@gxx.com	302 OLYMPUS ALTAMOUNT ROAD MUMBAI - 400026
2242	PHILLIP CO	DHAVAL AMRESH MODY	11,26,529.81	Y	Y	N	N	modxx@yxx.com	B-902 SHANTIVAN DEVIDAS LANE NEAR CLUB AQURIA B/H LAWRENCE SCHOOL BORIVALI WEST MUMBAI - 400103
2243	PHILLIP CO	DILIP MANGATRAM SONI	31,26,239.36	Y	Y	Y	Y	sonxx@gxx.com	42 JAL KIRAN CUFFE PARADE MUMBAI - 400005
2244	PHILLIP CO	DIPALI DEEPAK MEWADA	6,89,100.48	Y	Y	Y	Y	ddmxx@gxx.com	502 SAMBHAVNATH ROAD NO.7 DAULATNAGAR BORIVALI EAST MUMBAI - 400066
2245	PHILLIP CO	FLAIR EXPORTS PVT LTD	2,20,73,409.33	Y	Y	Y	Y	neexx@sxx.com	220-OKHLA INDUSTRIAL ESTATE PHASE-III NEW DELHI - 110020 DELHI
2246	PHILLIP CO	FLEET PERSONNEL PVT LTD	48,96,039.45	Y	Y	Y	Y	anjxx@txx.com	402 VIDARBH VAIBHAV 64 BHAVANI SHANKAR ROAD DADAR WEST MUMBAI - 400028
2247	PHILLIP CO	GERARD ANDRI SALDANHA	24,07,121.56	Y	Y	Y	Y	gerxx@gxx.com	A-102 CENTURY PARK APTS RICHMAND ROAD BANGALORE - 560001
2248	PHILLIP CO	GIRDHARILAL AGRAWAL AND CO	9,53,146.55	Y	Y	N	N	karxx@gxx.com	302 3RD FLOOR VIKAS 11 BANK STREET FORT MUMBAI - 400001
2249	PHILLIP CO	GULNAZ MANSOOR GHANTIWALA	6,68,118.29	Y	Y	Y	Y	mghxx@yxx.com	6-A 304 ALHAMD CHS KAPADIA NAGAR C S T ROAD KURLA WEST MUMBAI - 400070
2250	PHILLIP CO	GYANCHAND JAIN	24,76,472.62	Y	Y	Y	N	artxx@hxx.com	NAVJIVAN SOCIETY LAMIGTON RD. BLDG NO.11 FLAT NO.1 1ST FLOOR MUMBAI - 400008
2251	PHILLIP CO	HANISHA DARYANI	40,38,709.98	Y	Y	Y	N	af_xx@yxx.com	31 RAJDOOT MARG CHANAKYA PURI NEW DELHI - 110021 DELHI
2252	PHILLIP CO	HARISH BHARAT CHOKSEY	20,17,520.93	Y	Y	Y	Y	469xx@gxx.com	704 LEELA APTS OPP GOLDER TOBACCO S.V.ROAD VILE PARLE-WEST MUMBAI - 400056
2253	PHILLIP CO	HARISH RADHEYSHYAM MAKHARIA HUF	29,06,907.24	Y	Y	N	N	makxx@hxx.com	B-902 ABROL VASTU PARK EVERSHINE NAGAR MALAD WEST MUMBAI - 400064
2254	PHILLIP CO	HAROON MAHMUD ADAM	3,22,44,703.01	Y	Y	Y	Y	adaxx@gxx.com	4 RAVINDRA ROAD MANSION DIWSHAW WATCHA ROAD CHURCHGATE MUMBAI - 400020
2255	PHILLIP CO	HITESH VRAJLAL SIRAJ	20,53,015.22	Y	Y	Y	Y	hvsxx@hxx.com	WEIZMANN LTD 26 GOBIND MAHAL 86B N S RD MARINE DRIVE MUMBAI - 400002
2256	PHILLIP CO	JAYANTILAL RATANSHI RAJA HUF	46,64,449.32	Y	Y	Y	Y	parxx@sxx.com	428/A KEWAL INDUSTRIAL ESTATE S B MARG LOWER PAREL WEST MUMBAI - 400013
2257	PHILLIP CO	JUGAL KISHORE MALIK	6,51,555.53	Y	Y	Y	N	ranxx@yxx.in	HOUSE NO.6708 FIRST FLOOR DLF CITY PHASE- 4 GURGAON - 122002 HARYANA
2258	PHILLIP CO	K V NARAYANAN	20,20,693.51	Y	Y	Y	Y	kvnxx@gxx.com	A 12. Mandovi Apt. Chheda Nagar Chembur, Mumbai 400089
2259	PHILLIP CO	KANTA SHROFF	55,81,553.73	Y	Y	Y	Y	jatxx@oxx.com	C 41 N D S E PART II NEW DELHI - 110049 DELHI
2260	PHILLIP CO	KARSANDAS BHAICHANDAS MEWADA	12,49,334.96	Y	Y	Y	Y	dkmxx@vxx.net	FLAT 502 5TH FLOOR SAMBHAV NATH DAULAT NAGAR ROAD NO 7 BORIVILI EAST MUMBAI - 400066
2261	PHILLIP CO	KEDAR SHRIKRISHNA CHITALE	20,11,977.05	Y	Y	Y	Y	kchxx@hxx.com	714 SADASHIV PETH KUMTHEKAR RD PUNE - 411030

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
2262	PHILLIP CO	KETAN MANILAL MEHTA HUF	15,19,957.65	Y	Y	Y	Y	ketxx@gxx.com	A/1301 NAMAN TOWER BEHIND SHOPPERS STOP S.V.RD KANDIVALI (W) MUMBAI - 400067
2263	PHILLIP CO	KRISHAN LAL SHROFF	51,82,868.13	Y	Y	Y	Y	jatxx@oxx.com	C-41 N D S E PART II NEW DELHI - 110049 DELHI
2264	PHILLIP CO	LAHOTI PRADHAN ASSOCIATES	13,51,079.00	Y	Y	Y	N	mahxx@sxx.in	33/15-B REGENT CHAMBERS KARVE ROAD OPP GARWARE COLLEGE PUNE - 411004
2265	PHILLIP CO	LINTON VANIJYA PVT LTD	2,56,17,046.00	Y	Y	N	N	negxx@sxx.in	B-25 QUTAB INSTITIONAL AREA NEW DELHI - 110016 DELHI
2266	PHILLIP CO	LUCID COLLOIDS LIMITED	23,62,404.35	Y	Y	Y	Y	accxx@lxx.com	401/2 A NAVBHARAT ESTATE ZAKARIA BUNDER ROAD SEWRI-WEST MUMBAI - 400015
2267	PHILLIP CO	MAHESHKUMAR RATANSHI RAJA	88,66,823.72	Y	Y	Y	Y	parxx@sxx.com	428 / A KEWAL INDUSTRIAL ESTATE SENAPATI BAPAT MARG LOWER PAREL WEST MUMBAI - 400013
2268	PHILLIP CO	MAHESHKUMAR RATANSHI RAJA HUF	47,23,551.24	Y	Y	Y	Y	magxx@sxx.com	428/A KEWAL INDUSTRIAL ESTATE S B MARG LOWER PAREL WEST MUMBAI - 400013
2269	PHILLIP CO	MALLIKA BHARAT CHOKSEY	11,32,027.09	Y	Y	Y	Y	469xx@gxx.com	704 LEELA APTS OPP GOLDEN TOBACCO S.V.ROADVILE PARLE WEST MUMBAI - 400056
2270	PHILLIP CO	MALVIKA KRISHNAKUMAR AGARWAL	21,75,227.33	Y	Y	Y	N	skjxx@hxx.com	FLAT NO.6A AGARWAL HOUSE 2ND FLOOR D ROAD CHURCHGATE MUMBAI - 400020
2271	PHILLIP CO	MANGESH AVINASH DESHPANDE	8,32,392.11	Y	Y	Y	Y	manxx@gxx.com	A-1101 9 GREEN PARK S NO.86/1/1/2 SAHAKAR NAGAR NO.2 PUNE - 411009
2272	PHILLIP CO	MEENA RAKESH SEKSARIA	83,27,547.17	Y	Y	Y	Y	sekxx@gxx.com	FREINDSHIP APPARTMENT 3RD FLOOR 27 UNION PARK KHAR WEST MUMBAI - 400052
2273	PHILLIP CO	MEENAL COMMODITIES PRIVATE LIMITED	27,99,698.00	Y	Y	Y	Y	rajxx@mxx.in	B 10 VIRAL APTS 3 RD FLOOR OPP SHOPPERS STOP S V ROAD ANDHERI WEST MUMBAI - 400058
2274	PHILLIP CO	MEETA MOHAN PASARI	19,72,527.81	Y	Y	Y	Y	varxx@gxx.com	306 WING D RIZVI NAGAR CHS LTD 6TH RD S V ROAD NR. MILAN SHOPPING CENTRE SANTACRUZ WEST MUMBAI - 400054
2275	PHILLIP CO	MILKY INVESTMENT AND TRADING COMPANY	6,32,20,074.27	Y	Y	Y	N	panxx@dxx.com	4TH FLOOR PUNJABI BHAWAN 10 HOUSE AVENUE NEW DELHI - 110002 DELHI
2276	PHILLIP CO	MINAXI ASHOK ZAVERI	45,88,941.07	Y	Y	Y	Y	zavxx@gxx.com	GIRI KUNJ-71 5TH FLOOR MARINE DRIVE MUMBAI - 400020
2277	PHILLIP CO	MITEN ZAVERI HUF	9,52,665.20	Y	Y	Y	Y	zavxx@gxx.com	19/B GIRIKUNJ 5TH FLOOR 71 MARINE DRIVE MUMBAI - 400020
2278	PHILLIP CO	NARAIN LALCHAND KHATWANI	19,74,150.38	Y	Y	Y	Y	praxx@vxx.com	VEENAR FASHIONS 202/203 ADHYARU INDS PREMISES CO OP SOC LTD SUN MILL COMPOUND LOWER PAREL MUMBAI - 400013
2279	PHILLIP CO	NAVINCHANDRA R RAJA HUF	47,19,306.75	Y	Y	Y	Y	parxx@sxx.com	428/A KEWAL INDUSTRIAL ESTATE S B MARG LOWER PAREL WEST MUMBAI - 400013
2280	PHILLIP CO	NEIL PARESH RAJA	88,66,823.72	Y	Y	Y	Y	parxx@sxx.com	428/A KEWAL INDUSTRIAL ESTATE SENAPATI BAPAT MARG LOWER PAREL WEST MUMBAI - 400013
2281	PHILLIP CO	NISHIGANDHA POLYMERS PRIVATE LIMITED	3,56,88,613.20	Y	Y	Y	Y	sunxx@nxx.com	3RD FLOOR RUSTOM BLDG 29 VEER NARIMAN ROAD MUMBAI - 400023
2282	PHILLIP CO	NISHITA SHARADKUMAR AGARWAL	21,75,227.33	Y	Y	Y	N	nisxx@gxx.com	6-A AGARWAL HOUSE 2ND FLOOR D ROAD CHURCHGATE MUMBAI - 400020
2283	PHILLIP CO	PANINI TRADE & SERVICES LLP	92,80,776.32	Y	Y	N	N	accxx@pxx.com	10 A PRITHVIRAJ ROAD NEW DELHI-110001 DELHI
2284	PHILLIP CO	PARESH NAVINCHANDRA RAJA	1,07,14,077.42	Y	Y	Y	Y	parxx@sxx.com	428/A KEWAL INDUSTRIAL ESTATE SENAPATI BAPAT MARG LOWER PAREL WEST MUMBAI - 400013
2285	PHILLIP CO	PARESH NAVINCHANDRA RAJA HUF	46,29,091.24	Y	Y	Y	Y	parxx@sxx.com	428/A KEWAL INDUSTRIAL ESTATE S B MARG LOWER PAREL WEST MUMBAI - 400013
2286	PHILLIP CO	PRAKASH ALAMCHAND LACHHWANI	46,33,422.09	Y	Y	Y	Y	lacxx@gxx.com	FLAT NO.901 9TH FLOOR GHASWALA TOWER DR.P G SOLANKI LAMINGTON ROAD MUMBAI - 400007
2287	PHILLIP CO	PRAKASH BABUBHAI SHAH	8,23,573.47	Y	Y	Y	Y	praxx@hxx.com	4- PRANAV EXTN NO-2 B/4 AKASH GANGA APPT MANJALPUR VADODRA - 390004
2288	PHILLIP CO	PREMCHAND BOTHARA HUF	25,18,406.96	Y	Y	Y	N	artxx@hxx.com	11/1 NAVJIVAN SOCIETY LAMINGTON ROAD MUMBAI - 400008
2289	PHILLIP CO	PUNITA DEEPAK DALAL	60,28,833.31	Y	Y	Y	Y	drdxx@gxx.com	702 7TH FLOOR PARIJAT JVPD SCHCME NS ROAD NO.10 VILE PARLE WEST MUMBAI - 400049
2290	PHILLIP CO	PURNIMA DEVANG MAGIAWALA	8,46,356.00	Y	Y	Y	Y	purxx@gxx.com	C/O ASHOK RATILAL CHOKSEY 802 LAXMINARAYAN KRUPA BAPUBHAI VASHI RD. VILE PARLE WEST MUMBAI - 400056
2291	PHILLIP CO	PURNIMA PANKAJ JHOBALIA	11,94,188.22	Y	Y	Y	N	rupxx@yxx.com	407 GULSHAN VILLA 1 CD BARFIWALA MARG ANDHERI WEST MUMBAI - 400058
2292	PHILLIP CO	RAGHAVENDRA B A	32,28,077.56	Y	Y	Y	N	ragxx@gxx.com	9 AKRUTHI APARTMENT FLAT NO-101 1ST FLR 4TH B CROSS 31ST MAIN BTM LAYOUT 2ND STAGE BANGALORE - 560076
2293	PHILLIP CO	RAHUL BHASKER PAGNIS	19,72,044.77	Y	Y	Y	Y	rahxx@gxx.com	A-21 AMBIENCE EMPYREAN 64/14 KAWADE MALA GHORPADI PUNE - 411001
2294	PHILLIP CO	RAJESH HIMATLAL AJMERA HUF	28,63,730.01	Y	Y	Y	Y	devxx@gxx.com	E-402 KUKREJA PALACE VALLABH BAUG LANE EXTN. GARODIA NAGAR GHATKOPAR MUMBAI - 400077
2295	PHILLIP CO	RAKESH RADHESHYAM SEKSARIA	81,75,407.42	Y	Y	Y	Y	sekxx@gxx.com	101 OMEX CHAMBER 1ST FLOOR RAJASHREE SHAHU MARG ANDHERI EAST MUMBAI - 400069
2296	PHILLIP CO	RAMA PRAFULLA GHANEKAR	8,09,027.05	Y	Y	Y	N	ghaxx@gxx.com	105/2 NARAYAN PETH FLAT NO.5 PUNE - 411030
2297	PHILLIP CO	RASILAL S PARIKH	9,05,032.85	Y	Y	Y	Y	nmsxx@rxx.com	FLAT NO.11 B 2ND FLOOR HIMALAYA 6TH SANTACRUZ EAST MUMBAI - 400055

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
2298	PHILLIP CO	RESPONSIVE INDUSTRIES LIMITED	75,65,766.67	Y	Y	Y	N	ankxx@rxx.com	EUCHARISTIC CONGRESS BUILDING 1 5 CONVENT STREET COLABA MUMBAI - 400001
2299	PHILLIP CO	RISHI MEHRA HUF	13,42,657.86	Y	Y	Y	Y	mehxx@yxx.in	B/801 SURYA APTS 53 B D ROAD BREACH CANDY MUMBAI - 400026
2300	PHILLIP CO	ROHIT KANTILAL RAVANI	6,68,027.28	Y	Y	Y	Y	rohxx@nxx.com	201/2 KAILASH KRISHNA KAVERI SOC. BHARDAWADI ROAD ANDHERI MUMBAI - 400058
2301	PHILLIP CO	RUPIN PRAVINCHANDRA SHAH	92,47,939.89	Y	Y	Y	Y	shaxx@gxx.com	B-201 2ND FLOOR VISHAL SUSHEEL 227 OFF. NARIMAN ROAD VILE PARLE EAST MUMBAI - 400057
2302	PHILLIP CO	SAKINA YUSUF MANASAWALA	8,46,485.48	Y	Y	Y	Y	accxx@sxx.in	A/2/23 PRITHVI APARTMENT 23RD FLOOR 21 ALTAMOUNT ROAD MUMBAI - 400026
2303	PHILLIP CO	SANGITADEVI JADEJA	9,44,232.48	Y	Y	Y	Y	jadxx@gxx.com	9 SHAKUN APPTTS SANGHAVI NAGAR AUNDH PUNE - 411007
2304	PHILLIP CO	SANJANA SANJAY SHAH	19,59,604.16	Y	Y	Y	Y	sanxx@gxx.com	B2/3 PRITHVI APARTMENT 27 ALTAMOUNT ROAD MUMBAI - 400026
2305	PHILLIP CO	SANJAY MALPANI	8,46,112.00	Y	Y	Y	Y	sanxx@hxx.com	NO. 44/11. MALPANI HOUSE RACE COURSE ROAD FAIRFIELD LAYO BANGALORE - 560001
2306	PHILLIP CO	SANJAY JAYANTILAL RAJA	1,06,07,670.95	Y	Y	Y	Y	parxx@sxx.com	428 / A KEWAL INDUSTRIAL ESTATE SENAPATI BAPAT MARG LOWER PAREL WEST MUMBAI - 400013
2307	PHILLIP CO	SANJAY JAYANTILAL RAJA HUF	47,23,551.24	Y	Y	Y	Y	parxx@sxx.com	428/A KEWAL INDUSTRIAL ESTATE S B MARG LOWER PAREL WEST MUMBAI - 400013
2308	PHILLIP CO	SHAIKH RAHIL IRFAN	31,37,274.52	Y	Y	Y	Y	rahxx@gxx.com	KHAMBATTA HOUSE 3RD FLOOR 6 KHAMBATTA LANE BYCULLA EAST MUMBAI - 400020
2309	PHILLIP CO	SHAMIM ALTAF PORBANDERWALA	6,66,931.20	Y	Y	Y	Y	asixx@sxx.com	301 WEST GARDEN VIEW 23- SOUTER STREET MUMBAI CENTRAL MUMBAI - 400008
2310	PHILLIP CO	SHARDUL SHARAD GANDHI	39,11,271.55	Y	Y	Y	Y	shaxx@wxx.com	PLOT NO.58 ALANKAR CO OP SOCIETY KARVENAGAR PUNE - 411052
2311	PHILLIP CO	SHASHIKANT D THAKKAR	3,26,80,242.22	Y	Y	Y	Y	shaxx@yxx.com	BHAIRAV EXPORTS 94/96 BHULESHWAR ROAD BHAGWANKALA BLDG FIRST FLOOR MUMBAI - 400002
2312	PHILLIP CO	SHOBHA PRAKASH LACHHWANI	36,16,275.84	Y	Y	Y	Y	lmaxx@gxx.com	PRAKASH LACHHWANI 901 PG SOLANKI PHAT NIYAR MINVRAVA TAKI GRANT ROAD EAST MUMBAI 40007
2313	PHILLIP CO	SHRINIVAS V HEGDE	8,87,260.51	Y	Y	N	N	shrxx@gxx.com	100 SAMRUDHI 19A CROSS 17 MAIN SECTOR 3 HSR LAYOUT BANGALORE - 560102
2314	PHILLIP CO	SNEHAL T SANGHAVI	12,67,440.67	Y	Y	Y	Y	anuxx@gxx.com	56/21 FIRDAUS D ROAD CHURCHGATE MUMBAI - 400020
2315	PHILLIP CO	SONIA SONI	23,40,245.71	Y	Y	Y	Y	sonxx@gxx.com	42 JAL KIRAN CUFFE PARADE MUMBAI - 400005
2316	PHILLIP CO	SPAN INDIA PVT LTD	6,84,98,451.41	Y	Y	Y	Y	neexx@sxx.com	220 OKHLA INDUSTRIAL ESTATE PHASE-III NEW DELHI - 110020 DELHI
2317	PHILLIP CO	SUNIL KATARIA	7,18,577.44	Y	Y	N	N	sunxx@rxx.com	D/502 ADITYA CHS S V P NAGAR ANDHERI WEST MUMBAI - 400053
2318	PHILLIP CO	SURESH KUMAR SANKHLA	10,46,110.89	Y	Y	Y	N	sanxx@gxx.com	A-503 CHAITANYA TOWERS APPASAHEB MARATHE MARG. PRABHADEVI MUMBAI - 400025
2319	PHILLIP CO	SWETA RUPIN SHAH	37,29,891.00	Y	Y	Y	Y	accxx@gxx.com	201 B-WING 2ND FLOOR VISHAL SUSHEEL BLDG 227 NARIMAN ROAD VILE PARLE EAST MUMBAI - 400057
2320	PHILLIP CO	THEMIS CAPITAL	42,05,556.13	Y	Y	Y	Y	thexx@gxx.com	410 RAHEJA CHAMBERS FREE PRESS JOURNAL MARG 213 NARIMAN POINT MUMBAI - 400021
2321	PHILLIP CO	U K PAINTS INDIA LTD	47,59,913.94	Y	Y	N	N	navxx@bxx.in	19 DDA COMMERCIAL COMPLEX KAILASH COLONY NEW DELHI - 110048 DELHI
2322	PHILLIP CO	USHA BOTHRA	6,43,661.15	Y	Y	Y	N	artxx@hxx.com	11/1 NAVJIVAN SOCIETY LAMINGTON ROAD MUMBAI - 400008
2323	PHILLIP CO	VARUN RAKESH SEKSARIA	10,79,640.37	Y	Y	Y	Y	sekxx@gxx.com	101 OMEX CHAMBER 1ST FLOOR RAJASHREE SHAHU MARG ANDHERI EAST MUMBAI - 400069
2324	PHILLIP CO	VIDHUSHREE KRISHNAKUMAR AGARWAL	21,75,227.33	Y	Y	Y	N	skjxx@hxx.com	FLAT NO.6A AGARWAL HOUSE 2ND FLOOR D ROAD CHURCHGATE MUMBAI - 400020
2325	PHILLIP CO	VIJAY MAHESHKUMAR RAJA	1,07,14,077.42	Y	Y	Y	Y	parxx@sxx.com	428 / A KEWAL INDUSTRIAL ESTATE SENAPATI BAPAT MARG LOWER PAREL WEST MUMBAI - 400013
2326	PHILLIP CO	VIJAY MAHESHKUMAR RAJA HUF	45,79,993.07	Y	Y	Y	Y	parxx@sxx.com	428/A KEWAL INDUSTRIAL ESTATE S B MARG LOWER PAREL WEST MUMBAI - 400013
2327	PHILLIP CO	VIJAYBHAI SHAH	77,14,268.38	Y	Y	Y	Y	vplxx@rxx.com	ARVASU STY 38 B5 2ND FLR NEAR MILAN SUBWAY SANTACRUZ WEST MUMBAI - 400054
2328	PHILLIP CO	VIKRAM BHALLA HUF	1,65,25,063.00	Y	Y	Y	N	bhaxx@gxx.com	1001 10TH FLOOR CASA GRANADE TOWER SENAPATI BAPAT RD. LOWER LAREL DELISLE ROAD MUMBAI - 400013
2329	PHILLIP CO	VISHAL BOTHRA HUF	40,15,363.79	Y	Y	Y	N	artxx@hxx.com	11/2 NAVJIVAN SOCIETY LAMINGTON ROAD MUMBAI - 400008
2330	PHILLIP CO	WHITE WAVES CAPITAL LLP	1,26,10,252.00	Y	Y	Y	Y	chuxx@gxx.com	A-305 PHOENIX HOUSE 462 S B MARG WORLI EAST MUMBAI - 400013
2331	PHILLIP CO	YOGESHKUMAR VISHNUKUMAR PATIL	7,86,626.18	Y	Y	Y	Y	yogxx@yxx.com	SURVEY NO.67 SWAMI VIVEKANANDA NAGAR NEW SANGAVI PUNE - 411027
2332	PHOENIX CO	ALOK NANDA & COMPANY COMMUNICATIONS PRIVATE LIMITED	64,12,411.00	Y	Y	Y	Y	ritxx@axx.com	1 & 2 2ND FLOOR GREAT WESTERN 130 132 S B ROAD FORT MUMBAI - 400023
2333	PHOENIX CO	CAMPBELL AGRO MANUFACTURING INDUSTRIES PVT LTD	84,15,881.00	Y	Y	Y	Y	souxx@rxx.com	OLD CHINOY BUILDING 275E TARDEO ROAD TARDEO MUMBAI - 400007
2334	PHOENIX CO	CHINOY HOLDINGS PVT LTD	20,17,739.00	Y	Y	Y	Y	souxx@rxx.com	275 E OLD CHINOY BUILDING TARDEO ROAD MUMBAI - 400007

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
2335	PHOENIX CO	Farida EDDIE NICHOLSON	47,16,785.00	Y	Y	Y	Y	farxx@hxx.com	FLAT NO 124A JOLLY MAKER APARTMENT NO 2 119 CUFFE PARADE MUMBAI - 400005
2336	PHOENIX CO	HORMAZDYAAR LEASING & INVESTMENTS PVT LTD	47,29,769.00	Y	Y	Y	Y	souxx@rxx.com	275 E OLD CHINOY BUILDING TARDEO MUMBAI - 400007
2337	PHOENIX CO	RAHUL MAHAVIR MURARKA	33,46,352.00	Y	Y	Y	Y	rahxx@gxx.com	2105 2106 A WING SAHYADRI TOWERS MALAD EAST MUMBAI - 400097
2338	PHOENIX CO	RAYOMAN WINES	2,10,78,329.00	Y	Y	Y	N	souxx@rxx.com	103 AVISHKAR BUILDING NAUSHIR BHARUCHA MARG GRANT ROAD MUMBAI - 400007
2339	PHOENIX CO	SOUTH SEAS DISTILLERIES AND BREWERIES PVT LTD	4,42,28,790.18	Y	Y	Y	Y	souxx@rxx.com	A 103 1ST FLOOR AAVISHKAR 36 KHATAVWADI NAUSHIR BHARUCHA MARG GRANT ROAD WEST MUMBAI - 400007
2340	PHOENIX CO	SPENTA AGRO INDUSTRIES PVT LTD	20,17,739.00	Y	Y	Y	Y	souxx@rxx.com	NILKANTH APARTMENT ACHARYA ATRE MARG 62 HILL ROAD BEHIND WORLI DAIRY MUMBAI - 400018
2341	PHOENIX CO	SURJEET KAUR	23,62,025.00	Y	Y	Y	Y	surxx@hxx.com	71 DIVYASWAPNA SOCIETY C G ROAD CHEMBUR MUMBAI - 400074
2342	PINNACLE B	LALJI HIRJI AND SONS	31,20,084.84	Y	Y	Y	Y	nanxx@gxx.com	GALA NO. D-5 / 6 APMC MARKET - II PHASE - II SECTOR - 19 DANA BUNDER VASHI NAVI MUMBAI - 400705
2343	PINNACLE B	NARESH UMEDLAL SHAH	1,12,67,802.26	Y	Y	Y	Y	vivxx@gxx.com	M/S VIVEK TRADING CO. 369 MARKET YARD SANGLI - 416416
2344	PJS ENTERP	PJS ENTERPRISES	8,47,30,360.88	Y	Y	Y	Y	pjsxx@yxx.in	510/511, Parmeshwari Centre, Dalmia Estate, Opp. Nandanvan Inds. Estate, Off. L.B.S. Marg, Mulund (W), Mumbai,
2345	PRITHVI BR	ATUL VITHALDAS THAKKAR HUF	16,84,578.67	Y	Y	Y	Y	atuxx@gxx.com	VAKHAR BHAG NEAR HIGH SCHOOL SANGLI TAL MIRAJ KUPWAD DIST SANGLI - 416416
2346	PRITHVI BR	DHARMESH CORPORATION	92,74,487.00	Y	Y	Y	Y	vivxx@gxx.com	369 MARKET YARD MAHAVIR NAGAR SANGALI - 416416
2347	PRITHVI BR	NARESH UMEDLAL SHAH	3,73,18,394.57	Y	Y	Y	Y	vivxx@gxx.com	1416 SHREYAS BUNGLOW LALE PLOT MADHAVNAGAR ROAD TIMBER AREA SANGLI - 416416
2348	PROGRESSIV	AVADHBIHARI CHATURBHUJ JOSHI	11,57,703.00	Y	Y	Y	Y	awaxx@gxx.com	207-B-SHANTI SAGAR CO. OP HSG STATION ROAD BHAYANDER (WEST) THANE - 401101
2349	PROGRESSIV	KAVISH INVESTMENT AND FINANCE LIMITED	44,41,922.00	Y	Y	Y	Y	kavxx@txx.in	203 CHARTERED HOUSE DR CAWASHJI HORMASJI STREET MARINE LINES MUMBAI - 400002
2350	PROGRESSIV	LAXMIRAMUNA INVESTMENTS PVT LTD	44,44,000.00	Y	Y	Y	Y	laxxx@yxx.com	1-A HILL VIEW APT NEXT TO NAVRANG CINEMA J P ROAD ANDHERI (W) MUMBAI - 400058
2351	PROGRESSIV	PARSHAV INVESTMENT SERVICES PRIVATE LIMITED	16,10,660.00	Y	Y	Y	Y	jaixx@yxx.com	F-703 KRISHNA RESIDENCY BEHIND SUNDER NAGAR CHINCHOLI BUNDER ROAD MALAD (W) MUMBAI - 400064
2352	PROGRESSIV	PRADEEP BIHANI HUF .	10,76,279.00	Y	Y	Y	Y	shixx@yxx.com	301/302 AMAR NIKETAN J. B. NAGAR ANDHERI (EAST) MUMBAI - 400059
2353	PROGRESSIV	PRADEEP MADANMOHAN BIHANI	23,39,047.00	Y	Y	Y	Y	shixx@yxx.com	301/302 AMAR NIKETAN NEAR POST OFFICE J.B.NAGAR ANDHERI (EAST) MUMBAI - 400059
2354	PROGRESSIV	PRATEEK JAIN	9,05,450.00	Y	Y	Y	Y	praxx@gxx.com	PRATEEK TRADING OPP MARUTI HOTEL SHUBASH CHOWK PRATAPGARH PRATAPGARH - 312605 RAJASTHAN
2355	PROGRESSIV	SHAUNAK CHIRAYU AMIN	20,14,618.00	Y	Y	Y	Y	ymsxx@axx.in	F10/195 RACE COURSE CIRCLE GOTRI ROAD VADODARA - 390007
2356	PROGRESSIV	YASH MANAGEMENT AND SATELLITE LIMITED	15,33,147.00	Y	Y	Y	Y	yasxx@hxx.com	OFFICE NO.303 MORYA LANDMARK 1 OPP INFINITY MALL OFF NEW LINK ROAD ANDHERI WEST MUMBAI - 400053
2357	PRUDENT CO	AMIT KABRA HUF	16,70,442.00	Y	Y	Y	Y	amixx@yxx.in	B-5-801 Water Lily Adani Shantigram Near VaishnovDevi Circle S.G Highway Adalaj-Ahemdabad-382421
2358	PRUDENT CO	AMITA BRIJKISHORE SINGHI	18,94,965.00	Y	Y	Y	Y	sinxx@yxx.com	11/161 KAMAL PARK BLDG VEER SAVARKAR MARG MUMBAI - 400016
2359	PRUDENT CO	ARVIND AMULAKHRAI DESAI	35,35,538.00	Y	Y	Y	Y	comxx@sxx.com	SOHAG SIR LALLUBHAI SAMALDAS ROAD ANDHERI WEST MUMBAI - 400058
2360	PRUDENT CO	AZIZ MOIZBHAI MASTER	18,94,980.50	Y	Y	Y	Y	azixx@gxx.com	NAZAMPURA STREET NANI BAZAR.VOHRA VAS PALANPUR - 385001
2361	PRUDENT CO	BHAVIN B MAHETALIYA HUF	15,19,857.02	Y	Y	Y	Y	b.mxx@rxx.com	A 303 4 HIRABHAI TOWER UTTAMNAGAR MANINAGAR AHMEDABAD - 380008
2362	PRUDENT CO	CHANDRAMOHAN UMASHANKAR AGARWAL	26,11,973.25	Y	Y	Y	Y	cmaxx@gxx.com	A-1002 kryavart skies nehru nagar ahemdabad -380015
2363	PRUDENT CO	CHINTAN PRAFULKUMAR SHAH HUF	62,93,498.09	Y	Y	Y	Y	jenxx@gxx.com	16 ARBUDGIRI SOC RAMBAUG ROAD RAMNAGAR SABARMATI AHMEDABAD - 380005
2364	PRUDENT CO	DEEPAK KANTILAL SHAH	1,09,64,745.57	Y	Y	Y	Y	deexx@yxx.com	FLAT NO 202 KASHITIJ BLDG NAPNEPEANCEA ROAD MUMBAI - 40006
2365	PRUDENT CO	DHIRUBHAI G SHAH HUF	9,54,708.28	Y	Y	N	N	dhixx@gxx.com	19 DASHPORWAD SOCIETY NEAR NAVCHETAN HIGH SCHOOL PALDI AHMEDABAD - 380007
2366	PRUDENT CO	HINA DEEPAK SHAH	27,64,677.82	Y	Y	Y	N	deexx@yxx.com	FLAT NO 202 KASHITIJ BLDG NAPNEPEANCEA ROAD MUMBAI - 40006
2367	PRUDENT CO	JAGRUTI GAURAV SHETH	9,46,929.97	Y	Y	Y	Y	gauxx@gxx.com	54 NARAYANDHAM BUNG OPP PALM BEACH BUNG BH WATER TANK THALTEJ HEBATPUR ROAD AHMEDABAD - 380059
2368	PRUDENT CO	JYOTSANA NUTANKUMAR SHAH	8,31,769.36	Y	Y	Y	N	nutxx@yxx.in	2 SHYAM SHIVAM BUNGLOWS 100FT RING ROAD NR SHYAMAL 3B SATELITE AHMEDABAD - 380015
2369	PRUDENT CO	KANTABEN RAMNIKLAL PATEL	7,86,070.29	Y	Y	N	N	kanxx@yxx.com	KETAN 25 PRAHLAD PLOT NR DIGVIJAY ROAD RAJKOT - 360001

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
2370	PRUDENT CO	NILIMA JATINBHAI SHAH	11,06,704.96	Y	Y	Y	N	pn.xx@axx.com	39 SANJIVBAG SOCIETY NAVA SHARDA MANDIR ROAD AHMEDABAD - 380007
2371	PRUDENT CO	NINA SAWHNEY	12,34,061.40	Y	Y	Y	Y	ninxx@gxx.com	SHIVTIRTH BUILDING NO 1 FLAT NO 20 4 BHULABHAI DESAI RD HAJIALI CIRCLE CUMBALLA HILL MUMBAI - 400026
2372	PRUDENT CO	NINAD ARVIND DESAI	9,35,243.50	Y	Y	Y	Y	comxx@sxx.com	SOHAG GROUND FLOOR SIR LALLU BHAI SAMALDAS ROAD ANDHERI WEST MUMBAI - 400058
2373	PRUDENT CO	OMKARESHWAR MINES & MINERALS PVT LTD	38,15,509.74	Y	Y	Y	Y	traxx@oxx.com	A 206 SAFAL PROFITAIRE PRAHLADNAGAR CORPORATE ROAD AHMEDABAD - 380015
2374	PRUDENT CO	PRIYANK SATISHKUMAR JAIN	29,93,307.12	Y	Y	N	N	prixx@gxx.com	D 401 CHANDANBALA OPP SUVIDHA SHOPPING CENTER MAHALAXMI CHAR RASTA PALDI AHMEDABAD - 380007
2375	PRUDENT CO	REMBRANT TRADING PRIVATE LIMITED	15,76,440.90	Y	Y	Y	Y	remxx@gxx.com	602 AMBIENCE TOWER NR JUDGES BUNGALOW NR TULIP BUNGLOWES AHMEDABAD - 380006
2376	PRUDENT CO	REMBRANT TRADING PRIVATE LIMITED	19,78,982.14	Y	Y	Y	Y	sagxx@gxx.com	602 AMBIENCE TOWER NR JUDGES BUNGLOWS NR TULIP BUNGLOWS BODAKDEV VASTRAPUR AHMEDABAD - 380054
2377	PRUDENT CO	REMBRANT TRADING PRIVATE LIMITED	19,42,750.14	Y	Y	Y	Y	remxx@gxx.com	602 AMBIENCE TOWER NR TULIP BUNGLOWS NR JUDGES BUNGLOWS BODAKDEV VASTRAPUR AHMEDABAD - 380054
2378	PRUDENT CO	RITIKA SATISH JAIN	11,19,556.21	Y	Y	N	N	sk.xx@yxx.com	D-401 CHANDANBALA OPP SUVIDHA SHOPPING CENTRE AHMEDABAD - 380007
2379	PRUDENT CO	SATISH KISHORKUMAR JAIN	31,88,598.86	Y	Y	N	N	sk.xx@yxx.com	D 401 CHANDANBALA OPP SUVIDHI SHOPPING CENTRE PALDI AHMEDABAD - 380007
2380	PRUDENT CO	SHAH CHHOTALAL SANTOKCHAND HUF	73,07,083.78	Y	Y	N	N	rakxx@yxx.in	27 ARBUDGIRI SOCIETY RAMBAG RAOD JAVAHAR CHOWK SABARMATI AHMEDABAD - 380005
2381	PRUDENT CO	SHAH JATIN SUMATILAL HUF	21,66,021.81	Y	Y	Y	N	jatxx@gxx.com	304 SWAGAT SHETH LAL BUNGLOW C G ROAD NAVRANGPURA AHMEDABAD - 380009
2382	PRUDENT CO	SHAH SUMATILAL KASTURBHAI HUF	35,19,927.66	Y	Y	Y	N	jatxx@gxx.com	PRASHNTI BUNGLOW 39 SANJIVBAG SOCIETY NAVA SHARDA MANDIR RD AHMEDABAD - 380007
2383	PRUDENT CO	SHAKUNTALABEN KRISHANALAL JHAVERI	36,30,644.32	Y	Y	Y	Y	karxx@gxx.com	B 301 SAMASTA APTS B H APANG MANAV MANDAL OPP ATIRA AHMEDABAD - 380015
2384	PRUDENT CO	SHIKHIR CHANDRAMOHAN AGARWAL	62,01,762.97	Y	Y	Y	Y	agaxx@gxx.com	804 KANHA TOWER PARTHSARTHI AVENUE SATELLITE 132 FIT RING ROAD AHMEDABAD - 380015
2385	PRUDENT CO	SURESH SHANTILAL JAIN	7,80,510.83	Y	Y	Y	Y	surxx@gxx.com	VERANTES BUILDING 1101 NUMBER FLAT. 11TH FLOOR HEBATPUR THALTEJ AHMEDBAD
2386	PUNE E COM	GIRISH MADANLAL SHAH	44,39,415.13	Y	Y	Y	Y	gm_xx@hxx.com	FLAT-702 ACACIA CITY WOOD CTS NO-55/9 P.N-448 SALISBURY PARK GULTEKDI - 411037
2387	PUNE E COM	LATA TRIKAMDAS SHAH	6,82,432.09	Y	Y	N	N	nilxx@gxx.com	A-604 VATSALAYA VIHAR NAGARAS ROAD NEW D.P.ROAD AUNAD PUNE -411007
2388	PUNE E COM	MADANLAL GOVARDHANDAS SHAH	20,15,184.28	Y	Y	N	N	gm_xx@hxx.com	FLAT NO.204 CITY WOODS OPP POONAWALA GARDEN SALISBURY PARK PUNE - 411037
2389	PUNE E COM	NARENDRA CHANDRAKANT GANDHI	99,59,798.66	Y	Y	Y	Y	ncgxx@gxx.com	SR.NO.-12 PL-15 FP-410 SUJAY GARDEN MUKUND NAGAR PUNE - 411037
2390	PUNE E COM	PRAFULATA MADANLAL SHAH	26,96,328.30	Y	Y	Y	Y	gm_xx@hxx.com	FLAT NO.204 CITY WOODS OPP POONAWALA GARDEN SALISBURY PARK PUNE - 411037
2391	PUNE E COM	REKHA NANDKISHOR SHAH	11,79,120.53	Y	Y	Y	Y	gm_xx@hxx.com	FLAT-204 MAPLE CITY WOD CTS N-55/9 P.N.-448 SALISBURY PARK GULTEKDI PUNE - 411037
2392	PUNE E COM	SAPANA GIRISH SHAH	42,32,176.08	Y	Y	Y	Y	gm_xx@hxx.com	FLAT-702 ACACIA CITY WOOD CTS NO-55/9 P.N-448 SALISBURY PARK GULTEKDI - 411037
2393	PUNE E COM	SHAKUNTALA RANJIT DAVE	19,30,357.40	Y	Y	N	N	ranxx@gxx.com	15- SANDHYA SOCIETY 83 PARVATI SAHAKAR NAGAR-2 PUNE - 411009
2394	PYNE COMMO	APURBA ADVERTISING AGENCY	46,27,174.00	Y	Y	Y	Y	brixx@gxx.com	310 KAMALALAYA CENTRE 156A LENIN SARANI KOLKATA - 700013
2395	PYNE COMMO	BRIGHT ADVERTISING PVT. LTD.	1,29,54,095.52	Y	Y	Y	Y	brixx@gxx.com	KAMALALAYA CENTRE 156/A LENIN SARANI 3RD FLOOR SUIT NO. 310 KOLKATA - 700013
2396	PYNE COMMO	DMJ TRADING PVT. LTD	19,00,686.00	Y	Y	Y	Y	dsaxx@gxx.com	1 EXCHANGE PLACE 1ST FLOOR ROOM NO - 107 KOLKATA - 700001
2397	PYNE COMMO	ECO FRIENDLY VYAPAAR PVT. LTD.	43,14,925.00	Y	Y	Y	Y	brixx@gxx.com	156A LENIN SARANI 310 KAMALALAYA CENTRE KOLKATA - 700013
2398	PYNE COMMO	EDEN COMMERCIAL PVT. LTD.	1,14,94,857.00	Y	Y	Y	Y	brixx@gxx.com	156A LENIN SARANI 310 KAMALALAYA CENTRE KOLKATA - 700013
2399	PYNE COMMO	FASTWELL SUPPLIERS PVT.LTD	1,35,54,561.50	Y	Y	Y	Y	dipxx@yxx.com	1 EXCHANGE PLACE 1ST FLOOR ROOM NO - 107 KOLKATA - 700001
2400	PYNE COMMO	GAYATRI CHAKRABORTY	1,40,00,791.00	Y	Y	Y	Y	brixx@gxx.com	DA - 42 SALT LAKE CITY SECTOR - 1 KOLKATA - 700064
2401	PYNE COMMO	GAYATRI VANIJYA PVT. LTD.	86,39,738.00	Y	Y	Y	Y	brixx@gxx.com	156A LENIN SARANI 3RD FLOOR ROOM NO. 310 KOLKATA - 700013
2402	PYNE COMMO	NABANITA CHAKRABORTY	3,83,04,000.00	Y	Y	Y	Y	brixx@gxx.com	DA-42 SALT LAKE CITY SECTOR - 1 KOLKATA - 700064
2403	PYNE COMMO	SAO FINANCE & PROPERTIES PVT. LTD.	2,61,24,016.00	Y	Y	Y	Y	brixx@gxx.com	156A LENIN SARANI 3RD FLOOR ROOM NO. 310 KOLKATA - 700013
2404	PYNE COMMO	SEMBLANCE CLEANERS & SERVICES PVT. LTD.	14,77,821.66	Y	Y	Y	Y	brixx@gxx.com	KAMALALAYA CENTRE 156A LENIN SARANI 3RD FLOOR. SUIT NO. 310 KOLKATA - 700013
2405	PYNE COMMO	SUBRATA CHAKRABORTY	2,70,68,140.00	Y	Y	Y	Y	brixx@gxx.com	DA-42 SALT LAKE SECTOR - 1 KOLKATA - 700064

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
2406	QUADEYE TR	QUADEYE TRADING	1,31,42,099.86	Y	Y	Y	Y	dinxx@qxx.com	QUADEYE TRADING , 20, Strand Road, 2nd Floor, , Kolkata,
2407	R K GLOBAL	AMIT VOHRA	34,64,982.06	Y	Y	Y	Y	zedxx@yxx.in	B-4/226 SAFDERJUNG ENCLAVE NEW DELHI - 110029 DELHI
2408	R K GLOBAL	DEBJANI BISWAS	12,60,483.39	Y	Y	Y	Y	diyxx@gxx.com	120 PIROJPUR (ANSHA) 5 ENGLISH BAZAR MALDA - 732103
2409	R K GLOBAL	KARAN VOHRA	50,53,770.57	Y	Y	Y	Y	karxx@yxx.com	B 4/226 SAFDARJUNG ENCLAVE DELHI - 110029 DELHI
2410	R K GLOBAL	R.D.CORPORATION	2,26,17,845.90	Y	Y	Y	Y	dr1xx@yxx.com	G-50 ASHOKA SHOPPING CENTRE G.T. HOSPITAL COMPLEX L.T.MARG MUMBAI - 400001
2411	R WADIWALA	PRIYA RUSHABH VORA	78,96,175.29	Y	Y	N	N	prixx@gxx.com	71/A PARADISE APARTMENTS NEPEANSEA ROAD MUMBAI - 400006
2412	RAGHUNANDA	AJAY KUMAR	22,85,051.91	Y	Y	Y	Y	sarxx@gxx.com	H NO 1306 VILL SECTER 2/C BOKARO STEEL CITY - 827002 JHARKHAND
2413	RAGHUNANDA	NARENDRA KUMAR HUF	23,31,652.29	Y	Y	Y	Y	alaxx@ixx.com	H NO 201 AWAS APARTMENT EAST BORING CANAL ROAD PATNA - 800001 BIHAR
2414	RAINBOW CO	AMBASSADOR ESTATES AND INVESTMENTS PVT. LTD.	16,83,138.70	Y	Y	Y	Y	vk.xx@yxx.com	SONAWALA BUILDING 1ST FLOOR 29 BANK STREET FORT MUMBAI - 400023
2415	RAINBOW CO	ARPITA TRADING PRIVATE LIMITED	11,19,170.48	Y	Y	Y	Y	kk_xx@hxx.com	8 HO CHI MINH SARANI 3RD FLOOR FLAT NO. 28/12 KOLKATA - 700071
2416	RAINBOW CO	ASHOK AGARWAL (HUF)	15,22,201.93	Y	Y	Y	Y	ashxx@yxx.com	M/S BLA AND ASSOCIATES 21 HEMANT BASU SARANI 3RD FLOOR ROOM NO. 324 KOLKATA - 700001
2417	RAINBOW CO	BAMLIA COMMERCIAL PRIVATE LIMITED	33,69,677.37	Y	Y	Y	Y	anixx@yxx.in	21 HEMANT BASU SARANI 4TH FLOOR ROOM NO. 406 KOLKATA - 700001
2418	RAINBOW CO	BATHWAL PLASTICS LTD	3,29,13,634.84	Y	Y	N	N	hoxx@bxx.com	33A J L NEHRU ROAD 18TH FLOOR KOLKATA - 700071
2419	RAINBOW CO	BIJAN COMMERCE PRIVATE LIMITED	40,34,782.17	Y	Y	Y	Y	scsxx@gxx.com	2B GRANT LANE 2ND FLOOR ROOM NO. 206 KOLKATA - 700012
2420	RAINBOW CO	BIMAL KUMAR SARAWGI HUF	21,90,888.87	Y	Y	Y	Y	sarxx@gxx.com	100 S.N. ROY ROAD 2ND FLOOR FLAT 2D KOLKATA - 700038
2421	RAINBOW CO	BLUESKY COMMOTRADE LLP	42,26,454.32	Y	Y	Y	Y	dinxx@hxx.com	ROOM NO.- 420 4TH FLOOR 21 HEMANT BASU SARANI KOLKATA - 700001
2422	RAINBOW CO	GOLDY VINIMAY PVT LTD	44,29,518.25	Y	Y	Y	Y	scsxx@gxx.com	30/1 S M ALI ROAD KOLKATA -700120
2423	RAINBOW CO	GRAVITY NIRMAN PVT. LTD.	80,53,911.32	Y	Y	Y	Y	nagxx@gxx.com	SHERWOOD ESTATE BLOCK L FLAT NO 1E 169 N S C BOSE ROAD KOLKATA - 700103
2424	RAINBOW CO	HRIDAY VYAPAAR PVT LTD	76,69,629.98	Y	Y	Y	Y	dinxx@hxx.com	86 DR. SUNDARI MOHAN AVENUE KOLKATA - 700014
2425	RAINBOW CO	INDIGO SUPPLIERS PRIVATE LIMITED	1,87,81,631.86	Y	Y	Y	Y	indxx@oxx.com	169 NSC BOSE ROAD BLOCK-L FLAT NO. 1/E KOLKATA - 700103
2426	RAINBOW CO	MAHAMAYA DEALCOM PVT LTD	32,07,403.69	Y	Y	Y	Y	mahxx@yxx.com	15 DR RAJENDRA PRASAD SARANI KOLKATA - 700001
2427	RAINBOW CO	MANABENDRA SAU	40,88,019.87	Y	Y	Y	Y	manxx@yxx.in	9/6 DWIJEN MUKHERJEE ROAD KOLKATA - 700060
2428	RAINBOW CO	MASTERMIND SALES PVT LTD	16,82,438.00	Y	Y	Y	Y	masxx@gxx.com	33 BURTOLLA STREET KOLKATA - 700007
2429	RAINBOW CO	MAX COMMOTRADE PRIVATE LIMITED	4,08,37,141.88	Y	Y	Y	N	sudxx@gxx.com	50 SWAMI VIVEKANANDA ROAD BIRATI KOLKATA - 700051
2430	RAINBOW CO	NGS SOLUTIONS COM PVT LTD	11,15,556.35	Y	Y	Y	Y	vidxx@gxx.com	25 STRAND ROAD MARSHALL HOUSE KOLKATA - 700001
2431	RAINBOW CO	PENGUIN TRADING & AGENCIES LTD	7,18,81,913.21	Y	Y	N	N	hoxx@bxx.com	CHATTERJEE INT. CENTRE 33A J. L. NEHRU ROAD 18TH FLOOR ROOM NO. 4 KOLKATA - 700071
2432	RAINBOW CO	PRAGATI TIE-UP PVT. LTD.	19,05,688.82	Y	Y	N	Y	vk.xx@yxx.com	493/B/1 G.T. ROAD(S) BLOCK - G FLAT - 701 SHIVPUR HOWRAH - 711102
2433	RAINBOW CO	RAINBOW COMMODITY & DERIVATIVES P. LTD	10,46,847.05	Y	Y	N	N	ajaxx@rxx.in	RAINBOW COMMODITY & DERIVATIVES P. LTD , 305, Centre Point, 3rd Floor, 21, Hemant Basu Sarani,, Kolkata,
2434	RAINBOW CO	RAJMAHAL QUARTZ-SAND & KAOLIN CO	61,37,377.57	Y	Y	Y	Y	subxx@dxx.in	1 NETAJI SUBHASH ROAD 1ST FLOOR KOLKATA - 700001
2435	RAINBOW CO	RESHMA PARAKH	74,05,891.67	Y	Y	Y	Y	spaxx@bxx.in	BRINDABAN GARDEN 98 CHRISTOPHER ROAD BLD- 1 2ND FLOOR KOLKATA - 700046
2436	RAINBOW CO	ROSE DEALERS PRIVATE LIMITED	93,79,248.34	Y	Y	Y	Y	ashxx@yxx.com	61 B.L. SAHA ROAD TOWER - 1 FLAT 10 F KOLKATA - 700053
2437	RAINBOW CO	SAGAR MAL MANTRI	21,73,561.53	Y	Y	Y	Y	sagxx@gxx.com	SHREE INDUSTRIAL CORPORATION 11 POLLOCK STREET 2ND FLOOR KOLKATA - 700001
2438	RAINBOW CO	SANDARBH COMMERCIAL PRIVATE LIMITED	30,68,006.84	Y	Y	Y	Y	narxx@gxx.com	8/2/57A ARABINDO SARANI GROUND FLOOR KOLKATA - 700028
2439	RAINBOW CO	SUNIL KUMAR PARAKH (HUF)	44,46,536.93	Y	Y	Y	Y	spaxx@bxx.in	BRINDABAN GARDEN 98 CHRISTOPHER ROAD BLD-1 2ND FLOOR KOLKATA - 700046
2440	RAINBOW CO	SUNIYOJIT CONSULTANCY PRIVATE LIMITED	48,02,551.77	Y	Y	Y	Y	mkmxx@gxx.com	MERCANTILE BUILDING 9/12 LALBAZAR STREET 3RD FLR ROOM NO-2 E-BLOCK KOLKATA - 700001
2441	RAINBOW CO	VAIBHAVBARTER PRIVATE LIMITED	21,90,888.87	Y	Y	Y	Y	narxx@hxx.com	8 HO CHI MINH SARANI 3RD FLOOR ROOM NO. 28/12 KOLKATA - 700071
2442	RAINBOW CO	VIBGYOR TRADELINK PRIVATE LIMITED	1,82,06,210.46	Y	Y	Y	Y	nagxx@gxx.com	169 N.S.C BOSE ROAD SHERWOOD ESTATE BLOCK-C KOLKATA - 700103
2443	RAINBOW CO	WELLWORTH MERCHANTS PRIVATE LIMITED	28,18,659.80	Y	Y	Y	Y	scsxx@gxx.com	2B GRANT LANE 2ND FLOOR ROOM NO. 74 KOLKATA - 700012

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
2444	RATNAKAR C	BCB FINANCE LIMITED	1,30,90,749.00	Y	Y	Y	Y	utaxx@gxx.com	1204 12 TH FLOOR P.J.TOWERS DALAL STREET FORT MUMBAI - 400001
2445	RATNAKAR C	KANTILAL LAXMICHAND JAIN	6,70,632.00	Y	Y	N	N	leoxx@gxx.com	22 JECORBAI CHAMBERS OPP MADHUBAUG PANCHKUVA AHMEDABAD - 380002
2446	RATNAKAR C	KUSUMBEN KANTILAL JAIN	6,70,632.00	Y	Y	N	N	leoxx@gxx.com	22 JECORBAI CHAMBERS OPP MADHUBAUG PANCHKUVA AHMEDABAD - 380002
2447	RATNAKAR C	PANKAJ KANTILAL JAIN	6,70,632.00	Y	Y	N	N	leoxx@gxx.com	22 JECORBAI CHAMBERS OPP MADHUBAUG PANCHKUWA AHMEDABAD - 380002
2448	RATNAKAR C	PANKAJKUMAR RASIKLAL SHAH	12,50,708.00	Y	Y	Y	Y	sujxx@hxx.com	3/A-SWEET HOME SOCIETY SHREYAS TEKRA AMBAWADI AHMEDABAD - 380015
2449	RATNAKAR C	PINKY PANKAJKUMAR JAIN	6,70,632.00	Y	Y	N	N	leoxx@gxx.com	27 JECORBAI CHAMBERS OPP MADHUBAUG PANCHKUWA AHMEDABAD - 380002
2450	RATNAKAR C	PRAKASHCHAND PUKHRAJ HUF	22,61,304.00	Y	Y	Y	Y	praxx@gxx.com	A 25 M G MARKET GHEEKANTA ROAD AHMEDABAD - 380001
2451	RAY TRADIN	COM ENTERPRISE	18,81,052.69	Y	Y	Y	Y	durxx@gxx.com	1 168 ASHOKA SHOPPING CENTRE NEAR G T HOSPITAL COMPLEX L T ROAD MUMBAI - 400001
2452	RAY TRADIN	DARIUS SAM MOTASHAW	7,27,157.86	Y	Y	N	N	darxx@hxx.com	10 A JIWAN 11 L D RUPAREL MARG MUMBAI - 400006
2453	RAY TRADIN	DRILLCO DRILLING SERVICES	73,89,380.91	Y	Y	N	N	drixx@hxx.com	22 B URVASHI SAYANI ROAD PRABHADEVI MUMBAI - 400025
2454	RAY TRADIN	GIRISH AMBALAL PATEL HUF	16,18,376.98	Y	Y	Y	Y	patxx@yxx.com	B/1501 NEEL TOWER CO OP HSG SOC LTD DEVIDAS X LANE BORIVALI WEST MUMBAI - 400103
2455	RAY TRADIN	HARPREET JUNEJA	11,09,170.00	Y	Y	Y	Y	harxx@gxx.com	FLAT NO 101 IST FLOOR WHITE HOUSE N GAMADIA ROAD OFF PEDDAR ROAD MUMBAI - 400026
2456	RAY TRADIN	HARSHA VIKRAM SAHJWANI	25,38,544.85	Y	Y	Y	Y	vsaxx@gxx.com	51 MONALISA BOMAN PETIT ROAD OFF WARDEN ROAD MUMBAI - 400036
2457	RAY TRADIN	KIRAN AMBALAL PATEL	8,22,743.00	Y	Y	Y	Y	kirxx@gxx.com	3/C/20 KRISHNA NAGAR 4TH FLR CHANDAVARKAR LANE BORIVALI WEST MUMBAI - 400092
2458	RAY TRADIN	NAND KISHOR MALPANI HUF	17,01,555.49	Y	Y	N	N	nanxx@hxx.com	307 CHARTERED HOUSE DR COWASJI HORMASJI STREET NEAR MARINE LINE CHURCHGATE MUMBAI - 400002
2459	RAY TRADIN	NIRAV KISHOR SONI	6,65,587.00	Y	Y	Y	Y	sonxx@gxx.com	155 3RD PANJARAPOLE ROAD 1ST FLOOR ROOM NO 13 MUMBAI - 400004
2460	RAY TRADIN	PARMINDERSINGH THAPAR	38,06,928.30	Y	Y	Y	Y	parxx@axx.in	2 SNEHA SAGAR TATA PRESS LANE PRABHANAGAR PRABHADEVI MUMBAI - 400025
2461	RAY TRADIN	PRERANA KIRAN VORA	8,88,905.11	Y	Y	Y	Y	kunxx@gxx.com	DECCAN BEARINGS LTD 315 PROSPECT CHAMBERS DR D N ROAD FORT MUMBAI - 400001
2462	RAY TRADIN	RAY TRADING PVT LTD	4,75,82,030.00	Y	Y	N	Y	sudxx@sxx.in	RAY TRADING PVT LTD, Doulatram Mansion, Kitridge Road, Opp. Sasoon Dock, Colaba,, Mumbai,
2463	RAY TRADIN	REMARKABLE FISCAL COMPANY PRIVATE LIMITED	1,55,22,723.54	Y	Y	Y	N	hanxx@axx.in	101 B MITTAL COURT B WING 10TH FLOOR NARIMAN POINT MUMBAI - 400021
2464	RAY TRADIN	SATPAL GUPTA	28,55,612.92	Y	Y	N	N	gupxx@gxx.com	A 2/82 SAFDARJUNG ENCLAVE NEW DELHI - 110029 DELHI
2465	RAY TRADIN	SONAL BACHUBHAI SONI	8,06,794.00	Y	Y	N	N	sonxx@hxx.com	4/13 JAMNABAI BUILDING OOMAR PARK WARDEN ROAD MUMBAI - 400026
2466	RAY TRADIN	SUMOD PETROLEUM PVT LTD	97,40,292.37	Y	Y	N	N	drixx@hxx.com	FLAT NO 22 B URVASHI BLDG SAYAYNI RD PRABHADEVI OPP RAVINDRA NATYA MANDIR MUMBAI - 400025
2467	RAY TRADIN	SYKES & RAY EQUITIES (MUMBAI) PRIVATE LIMITED	2,17,48,796.10	Y	Y	N	Y	sudxx@sxx.in	1ST FLOOR DAULARAM MANSION KITRIDGE ROAD COLABA MUMBAI - 400005
2468	RAY TRADIN	WHITE KNIGHT CONSTRUCTIONS (INDIA) PVT LTD	30,41,964.50	Y	Y	N	N	vkoxx@wxx.in	SHREE NIWAS HOUSE GROUND FLOOR 27 H SOMANI MARG BEHIND BOMBAY GYMKHANNA FORT MUMBAI 400001
2469	RELIGARE C	G M WORSTED SPINNING MILLS P L	1,21,07,276.00	Y	Y	N	N	gopxx@gxx.com	B 86 GREATER KAILASH PART I NEW DELHI - 110048 DELHI
2470	RELIGARE C	KADIYALA SURYA PRAKASARAO	12,00,888.64	Y	Y	Y	Y	kspxx@gxx.com	Spanbans, FACT Gardens, Kottai, Nedumbessary Post, Ernakulam - 683 585
2471	RELIGARE C	M R CHANDRASHEKARA GUPTA	16,14,912.57	Y	Y	Y	Y	chaxx@yxx.in	NO 11/1 LAKSHMI NILAYA PANDITH K PATTABHIRAMAIAH ROAD MAVALLI BANGALORE - 560004
2472	RELIGARE C	NAZARUDEEN M	12,65,080.60	Y	Y	Y	Y	nazxx@yxx.com	AMAN VILLA MUNDUKOTTACKAL P O MUNDUKOTTACKAL P O PATHANAMTHITTA - 689649
2473	RELIGARE C	RAVINDRAN VALIYAVEETTIL KUNJUKUNJU	10,16,915.62	Y	Y	N	N	vkyxx@gxx.com	PADINJATTETHIL ELAVUMTHITTA PATHANAMTHITTA PATHANAMTHITTA - 689625
2474	RELIGARE C	SHEEJA NASAR	17,27,061.97	Y	Y	Y	Y	shexx@gxx.com	109 6 109 AMAN VILLA 7 VETTIPURAM PATHANAMTHITTA MUNICIPALITY PATHANAMTHITTA - 689649
2475	RIKHAV COM	PJS ENTERPRISES	2,77,11,543.00	Y	Y	Y	Y	pjsxx@yxx.in	510/ 511 PARMESHWARI CENTRE DALMIA ESTATE PLOT NO. 18 MULUND WEST MUMBAI - 400080
2476	ROHINTON E	LEKHA CONSULTANCY LLP	31,44,543.72	Y	Y	N	N	dnkxx@gxx.com	404 MAKER CHAMBERS 5 221 NARIMAN POINT MUMBAI - 400021
2477	ROONGTA CO	AMRITA RAMESH DALMIA	33,91,141.16	Y	Y	Y	Y	ramxx@gxx.com	34 AMEETA 7TH FLOOR G. JAGGANATH BHOSLE MARG OPP. Y.B. CHAVAN NARIMAN POINT MUMBAI - 400021
2478	ROONGTA CO	BHARATKUMAR SHAMJIBHAI TAWADIA	9,41,825.81	Y	Y	Y	Y	bhaxx@gxx.com	69 2961 RATNADEEP CHS GANDHI NGR GOVT HOUSING COLONY BANDRA (E) BEHIND MIG CLUB MUMBAI - 400051
2479	ROONGTA CO	MADANLAL JAGANNATH DALMIA	51,44,317.16	Y	Y	Y	Y	ramxx@gxx.com	34. AMEETA 7TH FLOOR G.JAGGANATH BHOSLE MARG OPP Y.B CHAVAN NARIMAN POINT MUMBAI - 400021

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
2480	ROONGTA CO	MANASI ASHWIN VAKIL	48,90,930.39	Y	Y	Y	N	manxx@hxx.com	44 R.K.BUILDING NO: 3 KHETWADI 8TH LANE GIRGAON MUMBAI - 400004
2481	ROONGTA CO	MANHARLAL SHANTILAL HUF	9,51,743.90	Y	Y	Y	Y	nilxx@gxx.com	R 607 ROTUNDA BLDG 6TH FLR M S MARG MUMBAI - 400001
2482	ROONGTA CO	PETIWALA INVESTMENT PVT. LTD.	47,79,472.34	Y	Y	Y	N	apexx@gxx.com	29 CUFFE PARADE FLAT 6-B CLOVER APT COLABA MUMBAI - 400005
2483	ROONGTA CO	PRAMILA MAHESH KARNAD	25,68,210.04	Y	Y	Y	Y	mrkxx@yxx.in	FL. NO 20 BLDG.NO.1A SEEMA CHS N DUTTA MARG FOUR BUNGLOW NR. GOODSHEPERD CHURCH ANDHERI (W) MUMBAI - 400058
2484	ROONGTA CO	RAMESH MADANLAL DALMAIA	84,04,937.60	Y	Y	Y	Y	ramxx@gxx.com	34 AMEETA 7TH FLOOR G. JAGGANATH BHOSLE MARG OPP. Y.B. CHAVAN NARIMAN POINT MUMBAI - 400021
2485	ROONGTA CO	RAMESH MADANLAL DALMIA HUF	20,41,629.02	Y	Y	Y	Y	ramxx@gxx.com	34 AMEETA 7TH FLOOR G. JAGGANATH BHOSLE MARG OPP. Y.B. CHAVAN NARIMAN POINT MUMBAI - 400021
2486	ROONGTA CO	ROONGTA COMTRADE PVT LTD	10,24,101.02	Y	Y	Y	Y	rooxx@gxx.com	ROONGTA COMTRADE PVT LTD, 910, 9th Floor, P.J. Tower, Bombay Stock Exchange Ltd., Dalal Street,, Mumbai,
2487	ROONGTA CO	ROONGTA CORPORATE SERVICES PVT LTD	29,17,431.26	Y	Y	Y	Y	rooxx@gxx.com	910 9TH FLOOR P.J.TOWERS BOMBAY STOCK EXCHANGE DALAL STREET FORT MUMBAI - 400001
2488	RR COMMODI	AGRAWAL AGENCIES PROP-OMPRAKASH BAH AGRAWAL	44,54,688.80	Y	Y	Y	Y	omaxx@gxx.com	202 SARTHIK SQUARE NEAR GNFC TOWER S G HIGHWAY AHMEDABAD - 380054
2489	RR COMMODI	ALPANA SUNIL SHAH	53,61,049.05	Y	Y	Y	Y	alpxx@gxx.com	HOUSE NO 11 INDRAPRASTH APPARTMENTS 23 BMM SOCIETY BEHIND DOCTOR HOUSE ELLISBRIDGE AHMEDABAD - 380006
2490	RR COMMODI	ARIZ ASPI ANKLESARIA	24,52,601.75	Y	Y	Y	Y	anixx@hxx.com	HOUSE NO 32 PUSHPAK BUNGLOWS OPPOSITE AMBALI BUS STOP AMBALI BOPAL AHMEDABAD - 380058
2491	RR COMMODI	ASHWINABEN JAGENDRABHAI SHAH	47,19,339.33	Y	Y	Y	Y	jagxx@gxx.com	HOUSE NO 12-A-14 SUJAN BUNGLOW ELLISBRIDGE AHMEDABAD - 380015
2492	RR COMMODI	BHARATI ANILBHAI PARIKH	9,07,215.80	Y	Y	Y	Y	anixx@gxx.com	B/ 5 PANCHVATI FLATS 1ST LANE BOIS GALI PANCHAVATI OPPOSITE TGB HOTEL AHMEDABAD - 380006
2493	RR COMMODI	BHAVSAR ASHOK AMRUTLAL (HUF)	14,16,773.07	Y	Y	Y	Y	gunxx@gxx.com	HOUSE NO D- 6 AXARDHAM SOCIETY GHATLODIA AHMEDABAD - 380061
2494	RR COMMODI	BHAVSAR GUNVAT AMRUTLAL HUF	12,99,231.57	Y	Y	Y	Y	gunxx@gxx.com	HOUSE NO A-6 MAHATMA PARK FLATS NEAR DEVPRABHATS NAVA WADAJ AHMEDABAD - 380013
2495	RR COMMODI	BUILDWELL INDIA PVT LTD	39,06,432.73	Y	Y	Y	Y	buixx@gxx.com	HOUSE NO 7 B PRETORIA STREET KOLKATA -700071
2496	RR COMMODI	CHANDRIKABEN RAMANLAL PATEL	22,68,447.22	Y	Y	Y	Y	rajxx@exx.in	25 VIJAY COLONY NEAR SARDAR PATEL COLONY AHMEDABAD AHMEDABAD - 380001
2497	RR COMMODI	CITADEL IMPEX PRIVATE LIMITED	42,19,509.00	Y	Y	Y	Y	cipxx@cxx.in	7/8 SHANTI APPARTMENTS B WING BUILDING NO 2 NATHU RADAS EXTENSION ROAD KANDIVLI WEST MUMBAI - 400067
2498	RR COMMODI	DINENDRA SINGH	1,86,84,886.29	Y	Y	Y	Y	dinxx@gxx.com	HOUSE NO 35 KABI SABITRI PRASANNA CHATTOPADHYAY ROAD LANSDOWNE TERRACE WARD NO 85 KOLKATA - 700026
2499	RR COMMODI	KHUSHALI SUNIL SHAH	13,75,552.68	Y	Y	Y	Y	alpxx@gxx.com	HOUSE NO 11 INDRAPRASTHA APPARTMENTS 23 BMM SOCIETY BEHIND DOCTOR HOUSE AHMEDABAD - 380006
2500	RR COMMODI	KIRAN KRISHANKUMAR MAHESHWARI	1,48,08,696.05	Y	Y	Y	Y	kanxx@yxx.in	HOUSE NO 78/ M NEW CLOTH MARKET O/S RAIPUR GATE AHMEDABAD - 380002
2501	RR COMMODI	KRISHAN KUMAR MAHESHWARI	1,44,16,718.99	Y	Y	Y	Y	kanxx@yxx.in	HOUSE NO 78/ M NEW CLOTH MARKET RAIPUR GATE AHMEDABAD - 380002
2502	RR COMMODI	MAITRIYA AMRISHBHAI PARIKH	10,04,143.59	Y	Y	Y	Y	hirxx@gxx.com	HOUSE NO 7 NARAYAN CHAMBERS 3RD FLOOR ASHRAM ROAD NEAR NEHRU BRIDGE AHMEDABAD - 380009
2503	RR COMMODI	MANISHABEN MAHENDRABHAI PATEL	6,60,406.82	Y	Y	N	N	ketxx@yxx.com	303/304 ROYALNEST FLAT KALYANNAGAR SOCIETY OPPOSITE MENTAL HOSPITAL VADODARA - 390001
2504	RR COMMODI	MIHIR BHARAT SANGHVI (HUF)	31,07,582.50	Y	Y	Y	Y	mihxx@hxx.com	FLAT NO 902 BLDG ESTOMIA A WIG HERA NANDANI HERIDAGE S V ROAD NIYAR POISAR DHEPO KANDIVALI WAST MUMBAI 4000067
2505	RR COMMODI	NAMAN HOLDING PROP: VINAYAK LOYALKA HUF	1,07,96,499.62	Y	Y	N	N	varxx@hxx.com	701B RAHEJA ATLANTIS GANPAT RAV KADAM MARG LOHAR PAREL MUMBAI 400013
2506	RR COMMODI	R A SECURITIES PVT LTD	13,36,927.54	Y	Y	N	N	rasxx@yxx.com	77 DARYA GANJ DELHI 110002 DELHI
2507	RR COMMODI	R D CORPORATION	2,28,26,279.20	Y	Y	Y	Y	dr1xx@yxx.com	HOUSE NO 61 MONT BLANC KEMPS CORNER A K MARG MUMBAI - 36
2508	RR COMMODI	RAKSHA BHARADIA	1,61,49,016.00	Y	Y	Y	Y	bhaxx@gxx.com	320 MADHUPURA COMMERCIAL CENTRE MADHUPURA CHOWK AHMEDABAD AHMEDABAD - 380004
2509	RR COMMODI	REEMA VIPUL SHAH	8,02,714.64	Y	Y	Y	Y	shaxx@yxx.com	HOUSE NO 101 SHIVNERI APPARTMENT MOGHBHAT LANE GIRGAON MUMBAI MUMBAI - 400004
2510	RR COMMODI	RIDHI VARUN LOYALKA	22,25,744.21	Y	Y	N	N	varxx@hxx.com	701B RAHEJA ATLANTIS GANPAT RAV KADAM MARG LOHAR PAREL MUMBAI 400013
2511	RR COMMODI	SAJAN KUMAR LOHIA HUF	10,47,869.40	Y	Y	Y	Y	sajxx@yxx.com	C-4 ,102 ORRCHIDR MONY APPLEWOOD,TOWNSHIP AHMEDDABAD -380058
2512	RR COMMODI	SANJEEV BHARADIA	2,31,18,647.08	Y	Y	Y	Y	bhaxx@gxx.com	320 MADHUPURA COMMERCIAL CENTRE MADHUPURA CHOWK AHMEDABAD AHMEDABAD - 380004
2513	RR COMMODI	SHAH JAYDEEPKUMAR PRAMODRAI (HUF)	44,33,094.35	Y	Y	Y	Y	jayxx@gxx.com	HOUSE NO 24/ A BHAGWANNAGAR SOCIETY ISANPUR AHMEDABAD - 382443

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
2514	RR COMMODI	SHRINIVAS RAMESH KULKARNI	11,30,86,214.50	Y	Y	Y	Y	srkxx@gxx.com	HOUSE NO 302 MA MEHNGIBA NAGAR SABARMATI AHMEDABAD - 382424
2515	RR COMMODI	SUNIL SUBODH SHAH	58,18,580.14	Y	Y	Y	Y	alpxx@gxx.com	HOUSE NO 11 INDRAPRASTH APPARTMENTS 23 BRAHMAN MITRA MANDAL SOCIETY AHMEDABAD - 380006
2516	RR COMMODI	SUNIL VINODRAI VACHHARAJANI	41,04,651.24	Y	Y	Y	Y	vacxx@rxx.com	HOUSE NO - B 4 MANDEEP FLAT AMBAWADI AHMEDABAD - 380015
2517	RR COMMODI	VINEETA MAHROTRA	22,28,904.14	Y	Y	N	N	mehxx@gxx.com	HOUSE NO 2 SAKET PALLI LUCKNOW LUCKNOW - 226001
2518	SAMRIDDHI	ANJANA DEVI JHUNJHUNWALA	9,54,135.10	Y	Y	Y	Y	ankxx@gxx.com	889 LAKE TOWN BLOCK-A SOUTH DUMDUM KOLKATA - 700089
2519	SAMRIDDHI	ANKITA JHUNJHUNWALA	9,54,124.80	Y	Y	Y	Y	ankxx@gxx.com	P-889 LAKE TOWN BLOCK-A 1ST FLOOR FLAT NO-2 KOLKATA - 700089
2520	SAMRIDDHI	BLISS DEALTRADE PVT. LTD.	34,45,392.08	Y	Y	Y	Y	ankxx@gxx.com	P-889 LAKE TOWN BLOCK-A KOLKATA - 700089
2521	SAMRIDDHI	MIHIKA INDUSTRIES LTD	18,94,551.61	Y	Y	Y	N	mihxx@gxx.com	3 BENTINCK STREET2ND FLOOR KOLKATA - 700001
2522	SAMRIDDHI	SIDHI DATRI COMMODITIES PVT LTD	45,66,999.04	Y	Y	Y	N	welxx@gxx.com	32 EZRA STREET KOLKATA KOLKATA - 700001
2523	SETHIA & S	ADITYA AGARWAL	26,64,233.00	Y	Y	Y	Y	adixx@gxx.com	16/1 Palm Avenue, EDEN Imperial Flat No 4B Kolkata - 700019 West B
2524	SETHIA & S	AMAR CHAND GANDHI	56,10,184.00	Y	Y	Y	Y	iiexx@gxx.com	INDIA INDUST SNTP 109 & 110 ABHISHEK PLO DALIA IND ESTATE OFF NEW LINK ROAD ANDHERI MUMBAI - 400058
2525	SETHIA & S	ANIL KUMAR SOMANI	12,14,957.00	Y	Y	Y	Y	anixx@gxx.com	P-16 NEW CIT ROAD 1ST FLOOR 2 KOLKATA - 700073
2526	SETHIA & S	ANKIT AGARWAL	44,73,452.30	Y	Y	Y	Y	ankxx@mxx.in	BANSAL TEA CORPORATION IST FLOOR 34 GANESH CHANDRA AVENUE NEAR HIND CINEMA KOLKATA - 700013
2527	SETHIA & S	ANKIT AGARWAL HUF	18,96,583.00	Y	Y	Y	Y	ankxx@mxx.in	BANSAL TEA CORPORATION IST FLOOR 34 GANESH CHANDRA AVENUE NEAR HIND CINEMA KOLKATA - 700013
2528	SETHIA & S	ARIHANT GANDHI	48,11,402.00	Y	Y	Y	Y	iiexx@gxx.com	7 MODI SADAN 3 RD FLOOR 11 TH ROAD ASHOK NAGAR SOCIETY J.V.P.D. SCHEME VILE- PARLE (WEST) MUMBAI - 400049
2529	SETHIA & S	BASANT MODANI (HUF)	10,61,902.00	Y	Y	Y	Y	kcmxx@gxx.com	C/O KAILASH CHAND MODANI SOUTH CITY TOWER II APARTMENT 20H 375 PRINCE ANWARSHAH ROAD KOLKATA - 700068
2530	SETHIA & S	BOOKITFREE.COM LIMITED	1,33,43,891.26	Y	Y	Y	Y	arvxx@gxx.com	919 DEVIKA TOWER 6 NEHRU PLACE NEW DELHI - 110019 DELHI
2531	SETHIA & S	INDIA INDUSTRIAL ENTERPRISES PVT LTD.	1,58,01,181.49	Y	Y	Y	Y	rkgxx@ixx.com	Daimand Hirtage Room No 607, 16 Strand Road Kolkatta - 700001
2532	SETHIA & S	JAYA BARDIA	39,41,253.51	Y	Y	Y	Y	iiexx@hxx.com	25B CAMAC STREET CAMAC COURT FLAT NO:-2F KOLKATA - 700016
2533	SETHIA & S	KAILASH CHAND BASANT KUMAR MODANI (HUF)	13,53,875.00	Y	Y	Y	Y	kcmxx@gxx.com	SOUTH CITY TOWER:-II APPARTMENT:-20H 375 PRINCE ANWAR SHAH ROAD KOLKATA - 700068
2534	SETHIA & S	MANOJ SUREKA (HUF)	14,70,251.43	Y	Y	Y	Y	surxx@gxx.com	43 KAILASH BOSE STREET KOLKATA - 700006
2535	SETHIA & S	MIRAGE LIFESTYLE PVT LTD	69,04,298.00	Y	Y	Y	Y	somxx@gxx.com	P-16 NEW CIT ROAD 1ST FLOOR KOLKATA -700073
2536	SETHIA & S	NANDITA MUNDHRA	11,62,584.00	Y	Y	Y	Y	rohxx@gxx.com	366 A RABINDRA SARANI KOLKATA - 700006
2537	SETHIA & S	NEHA AGARWAL	20,18,543.00	Y	Y	Y	Y	ankxx@mxx.in	124A MOTILAL NEHRU ROAD 4TH FLOOR KOLKATA - 700029
2538	SETHIA & S	PIYUSH TRADES & CREDITS PVT.LTD.	19,64,703.00	Y	Y	Y	Y	pspxx@gxx.com	19 SYNAGOGUE STREET CITY CENTRE 2 & 1/2 FLOOR ROOM NO. 214 KOLKATA - 700001
2539	SETHIA & S	PUSHPA DEVI MODANI	22,77,175.00	Y	Y	N	Y	kcmxx@gxx.com	C/O.KAILASH CHAND MODANI SOUTH CITY TOWER:-II APARTMENT:-20H 375 PRINCE ANWAR SHAH ROAD KOLKATA - 700068
2540	SETHIA & S	RAJ KUMAR GANDHI HUF	41,00,109.00	Y	Y	Y	Y	rkgxx@ixx.com	INDIA INDL ENTP 109 & 110 ABHISHEK IST FLOOR C-5 DALIA IND EST OFF NEW LINK RD ANDHERI MUMBAI - 400093
2541	SETHIA & S	SUNIL AGARWAL	15,45,127.00	Y	Y	Y	Y	adixx@gxx.com	16/1 Palm Avenue, EDEN Imperial Flat No 4B Kolkata - 700019 West B
2542	SHREE BAHU	ABHISHEK JHAWAR & OTHERS HUF	9,40,938.02	Y	Y	Y	Y	ajhxx@hxx.com	12 EXCHANGE PLACE KOLKATA - 700001
2543	SHREE BAHU	ANKITA DOSHI	28,54,237.97	Y	Y	Y	Y	infxx@mxx.net	ANNAPURNA APARTMENT 9TH FLOOR.FLAT-9A2B KOLKATA - 700020
2544	SHREE BAHU	APARNAA FISCAL SERVICES P LTD	61,17,932.52	Y	Y	N	N	apaxx@gxx.com	101 PARK STREET 4TH FLOOR SIDDHA POINT KOLKATA - 700016
2545	SHREE BAHU	BHAGWATI CLOTH AGENCY (P). LTD.	22,16,350.82	Y	Y	Y	Y	kisxx@yxx.in	1A BURMAN STREET 2ND FLOOR KOLKATA - 700007
2546	SHREE BAHU	BHARAT BHURA	20,18,918.00	Y	Y	Y	Y	snfxx@yxx.in	35 ARMENIAN STEET KOLKATA - 700001
2547	SHREE BAHU	CHAIN ROOP CHINDALIA	21,88,210.20	Y	Y	Y	Y	piyxx@zxx.com	C/O. PHOENIX TRADING CORPORATION 413 MARSHALL HOUSE 25 STRAND ROAD KOLKATA - 700001

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
2548	SHREE BAHU	DAULAT KUMAR BHURA HUF	20,18,917.72	Y	Y	N	N	snfxx@yxx.in	BALCHAND BHURA,5A,OUTRAM STREET,CIRCUSAVENUE,KOLKATA
2549	SHREE BAHU	DHARA R DOSHI	57,30,648.81	Y	Y	Y	Y	infxx@mxx.net	32 OCEAN CREST 85 BHULABHAI DESAI ROAD MUMBAI - 400026
2550	SHREE BAHU	GAURAV N GANDHI	21,01,457.90	Y	Y	Y	Y	gauxx@gxx.com	10A HEYSHEM ROAD 69 BHAWANIPUR KOLKATA - 700020
2551	SHREE BAHU	HANUMAN PRASAD KAMLA DEVI KEDIA CHARITABLE TRUST	52,72,982.00	Y	Y	Y	Y	hanxx@gxx.com	9/12 LAL BAZAR STREET KOLKATA -700001
2552	SHREE BAHU	HAPPY AGENCY PVT LTD	15,26,465.77	Y	Y	Y	Y	hapxx@gxx.com	29B RABINDRA SARANI 3RD FLOOR KOLKATA - 700073
2553	SHREE BAHU	JHANWAR5 ENTERPRISES	11,09,922.73	Y	Y	Y	Y	ajhxx@hxx.com	12 EXCHANGE PLACE KOLKATA - 700001
2554	SHREE BAHU	K D JAG HOLDINGS PVT LTD	1,07,82,392.58	Y	Y	N	N	apaxx@gxx.com	101 PARK STREET 4TH FLOOR SIDDHA POINT KOLKATA - 700016
2555	SHREE BAHU	KESHAV MUNDHRA	7,53,200.71	Y	Y	Y	Y	kesxx@gxx.com	32/4 SAHITYA PARISAD STREET 3RD FLOOR KOLKATA - 700006
2556	SHREE BAHU	KUSUM BHURA	9,72,964.00	Y	Y	Y	Y	snfxx@yxx.in	37 ARMENIAN STREET KOLKATA - 700001
2557	SHREE BAHU	MAHESHWARI CONSULTANCY SERVICE	21,85,538.70	Y	Y	Y	Y	ajhxx@hxx.com	12 EXCHANGE PLACE KOLKATA - 700001
2558	SHREE BAHU	MAYURI K DOSHI	22,17,036.77	Y	Y	Y	Y	infxx@mxx.net	5B PEDDAR ROAD MUMBAI - 400026
2559	SHREE BAHU	PARAMANAND NIRYAT PVT LTD	15,78,329.62	Y	Y	Y	Y	parxx@gxx.com	33 BRABOURNE ROAD 5TH FLOOR KOLKATA - 700001
2560	SHREE BAHU	PIYUSH KUMAR R DOSHI HUF	25,85,968.50	Y	Y	Y	Y	infxx@mxx.net	C/O MODERN IMPEX AZIMGANJ HOUSE 7 CAMAC STREET KOLKATA - 700017
2561	SHREE BAHU	RADHA MOHAN GUPTA	22,51,468.68	Y	Y	Y	Y	gupxx@yxx.in	WARDNO-16 K.G.HOLDING NO-1 MALANCHA BEHIND MILANI CINEMA KHARAGPUR - 721301
2562	SHREE BAHU	RAGHUVIR SALES P LTD	23,68,105.86	Y	Y	Y	Y	ragxx@gxx.com	4 CLIVE ROW KOLKATA - 700001
2563	SHREE BAHU	RAMESH CHANDRA KHANDELWAL	10,84,658.45	Y	Y	Y	Y	gupxx@yxx.in	WARD NO-16 KHARAGPUR TOWN KHARAGPUR - 721301
2564	SHREE BAHU	RAVI KOTHARI	7,18,437.02	Y	Y	Y	Y	kotxx@gxx.com	CE-107 SALT LAKE SECTOR - 1 KOLKATA - 700064
2565	SHREE BAHU	RAVI KOTHARI HUF	13,60,313.03	Y	Y	Y	N	kotxx@gxx.com	CE-107 SALT LAKE SECTOR - 1 KOLKATA - 700064
2566	SHREE BAHU	SAPNA DHADHA	18,17,396.73	Y	Y	Y	Y	snfxx@yxx.in	C/O. S.N.FABRICS PVT LTD 37 ARMENIAN STREET KOLKATA - 700001
2567	SHREE BAHU	SARITA BARANWAL	10,37,667.99	Y	Y	Y	Y	barxx@yxx.com	Maleshium Township, block no 6, Flat no 105, Kphb Fase 5 Kukatpally Hyderbad 500072
2568	SHREE BAHU	SAVITA BHURA	9,72,964.47	Y	Y	Y	Y	snfxx@yxx.in	C/O- S.N.FABRICS PVT.LTD. 37 ARMENIAN STREET KOLKATA - 700001
2569	SHREE BAHU	SEJAL DOSHI	35,74,151.78	Y	Y	Y	Y	infxx@mxx.net	ANNAPURNA APARTMENT 9TH FLOOR FLAT NO- 9A & B 6 SARAT BOSE ROAD KOLKATA - 700020
2570	SHREE BAHU	SHAILA RAHUL SHAH	10,55,390.58	Y	Y	Y	Y	udaxx@gxx.com	10 BHARTIYA BHUVAN 72 MARINE DRIVE MUMBAI - 400020
2571	SHREE BAHU	SHALINI BAID	11,19,717.11	Y	Y	N	N	shaxx@gxx.com	6A NETAJI SUBHASH CHANDRA BOSE ROAD TOLLYPARK FLAT NO-205 KOLKATA - 700040
2572	SHREE BAHU	SHASHIKANT JHAWAR & OTHERS HUF	10,10,385.81	Y	Y	N	Y	ajhxx@hxx.com	12 EXCHANGE PLACE KOLKATA - 700001
2573	SHREE BAHU	UGMA DEVI BHURA	24,25,871.48	Y	Y	N	N	snfxx@yxx.in	37 ARMENIAN STREET KOLKATA - 700001
2574	SHREE BAHU	ULIKE DEVELOPERS PRIVATE LIMITED	52,25,956.49	Y	Y	N	N	apaxx@gxx.com	101 PARK STREET 4TH FLOOR SIDDHA POINT KOLKATA - 700016
2575	SHREE BAHU	VIJAY KUMAR BARANWAL	7,62,587.13	Y	Y	Y	Y	barxx@yxx.com	Maleshium Township, block no 6, Flat no 105, Kphb Fase 5 Kukatpally Hyderbad 500072
2576	SHREEJI KO	BRIGHCHOICE OVERSEAS	22,31,251.28	Y	Y	Y	N	brixx@bxx.in	5 TULSI NIWAS 33 PUTIKAR SOCIETY JOGESHWARI WEST MUMBAI - 400102
2577	SHREEJI KO	DEVENDRA C SHAH HUF	22,11,505.23	Y	Y	N	N	dcsxx@gxx.com	606/B SAMBHAVNATH TOWER SUDHA PARK SHANTIPATH GHATKOPAR - EAST MUMBAI - 400077
2578	SHREEJI KO	HASMUKH K SHAH HUF	22,16,138.86	Y	Y	Y	Y	visxx@yxx.com	902-B PRESIDENTIAL TOWER-B OPP.R-CITY LBS MARG GHATKOPAR(WEST) MUMBAI - 400086
2579	SHREEJI KO	KARTIK SHASHIKANT RAVAL	10,34,058.00	Y	Y	Y	Y	karxx@gxx.com	1202 SHIV SHAKTI HEIGHTS 252 SHRI SAI JANATA COLONY MARG BEHIND POPULAR HOTEL GHATKOPAR - EAST MUMBAI - 400077
2580	SHREEJI KO	KUSUM	10,59,951.05	Y	Y	N	N	shaxx@gxx.com	402 RAMESHWAR NEELKANTH VALLEY 7TH ROAD RAJAWADI GHATKOPAR EAST MUMBAI - 400077
2581	SHREEJI KO	SWADESHRANI SURUNDERPAL AGGARWAL	22,49,416.71	Y	Y	Y	Y	surxx@yxx.in	A 22 ZARINA PARK S T ROAD MANKHURD MUMBAI - 400088
2582	SHREEJI KO	VISHAL H SHAH HUF	29,55,518.78	Y	Y	Y	Y	visxx@yxx.com	902 B PRESIDENTIAL TOWER LBS MARG GHATKOPAR WEST MUMBAI - 400086
2583	SHREENATH	DIMPLE KUNAL SHAH	7,07,331.13	Y	Y	Y	N	dksxx@yxx.com	8 SAMIPAM FLAT NR NID PALDI AHMEDABAD - 380007
2584	SHRI PARAS	AJAY KUMAR & SONS	9,99,654.00	Y	Y	Y	Y	conxx@yxx.com	H.NO. 3634 MORI GATE DELHI - 110006 DELHI
2585	SHRI PARAS	GANESH DASS GOYAL (HUF)	44,12,622.23	Y	Y	Y	Y	gdgxx@rxx.com	H.NO. 211-L MODEL TOWN ROHTAK - 124001 HARYANA

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
2586	SHRI PARAS	MURARI LAL	8,21,181.00	Y	Y	Y	Y	peexx@rxx.com	STREET NO.4 GOPAL PARK KAPURTHALA - 144601 PUNJAB
2587	SHRI PARAS	NAVEEN KUMAR JAIN	47,57,400.68	Y	Y	Y	Y	jaixx@gxx.com	H.NO. B-2/78 PHASE-II ASHOK VIHAR DELHI - 110052 DELHI
2588	SHRI PARAS	NAVEEN KUMAR JAIN HUF	31,77,026.42	Y	Y	Y	Y	jaixx@gxx.com	H.NO. B-2/78 PHASE-II ASHOK VIHAR DELHI - 110052 DELHI
2589	SHRI PARAS	NEELAM MITTAL	7,28,129.34	Y	Y	Y	Y	mitxx@gxx.com	H.NO. 88 BHAMASHAH NAGAR BALSAMAND ROAD HISAR - 125001 HARYANA
2590	SHRI PARAS	NEERA VERMA	9,59,245.00	Y	Y	Y	Y	conxx@yxx.com	H.NO. BP-67 SHALIMAR BAGH DELHI - 110088 DELHI
2591	SHRI PARAS	NSN TRADING CO PVT LTD	13,82,388.12	Y	Y	Y	N	infxx@nxx.com	22 SAWAN PARK EXTN. ASHOK VIHAR PHASE-III DELHI - 110052 DELHI
2592	SHRI PARAS	R K RAYON PRIVATE LIMITED	9,93,62,501.72	Y	Y	N	N	kawxx@hxx.com	3352/1 KHANNA KOTHI ROAD NEAR DN HOSPITAL PANIPAT - 132103 HARYANA
2593	SHRI PARAS	RAJNI SHARMA	10,39,293.47	Y	Y	N	N	chexx@gxx.com	H.NO.1255/29 SECTOR-1 HUDA ROHTAK - 124001 HARYANA
2594	SHRI PARAS	RITUL JAIN	38,62,810.71	Y	Y	Y	Y	jaixx@gxx.com	H.NO.B-2/78 PHASE-II ASHOK VIHAR DELHI - 110052 DELHI
2595	SHRI PARAS	SATISH BABU	12,84,758.90	Y	Y	N	N	shrxx@yxx.com	H.NO. 274/3 WARD NO.17 NEHRU STREET JHAJJAR ROAD ROHTAK - 124001 HARYANA
2596	SHRI PARAS	SHASHI JAIN	54,58,290.27	Y	Y	Y	Y	jaixx@gxx.com	H.NO. B-2/78 PHASE-II ASHOK VIHAR DELHI - 110007 DELHI
2597	SHRI PARAS	SHASHI LATA AGARWAL	19,07,229.60	Y	Y	Y	Y	agaxx@rxx.com	House No 105 Rajpur Road near RTO Deharadun 248001.Uttarakhand
2598	SHRI PARAS	SUSHILA RANI JAIN	41,37,988.95	Y	Y	Y	Y	jaixx@gxx.com	H.NO. B-2/78 PHASE-II ASHOK VIHAR DELHI - 110052 DELHI
2599	SHRI PARAS	TIRUPATI BALAJI INFRATECH PRIVATE LIMITED	32,53,092.25	Y	Y	Y	N	shrxx@yxx.in	J-60 MANSAROVER COLONY SHAHDARA DELHI - 110032 DELHI
2600	SIDDHI VIN	SIDDHI VINAYAK COMMODITIES PVT LTD	13,02,794.08	Y	Y	Y	Y	jaixx@gxx.com	SIDDHI VINAYAK COMMODITIES PVT LTD , 57,Mandhar Das Street (Sonapatty), Kolkata,
2601	SIHL COMMO	MANISHA DALAL	15,98,551.12	Y	Y	Y	Y	djmxx@yxx.com	7 MOUNT EMINENCE N. GAMADIA CROSS LANE OFF PEDDAR ROAD MUMBAI - 400026
2602	SIHL COMMO	TANKARIA INDUSTRIES PRIVATE LIMITED	15,24,673.32	Y	Y	N	N	kumxx@txx.com	B-2 SAKINA MANZIL 1ST FLOOR 324/330 R R MOHUN ROY MARG CHARNI ROAD EAST MUMBAI - 400004
2603	SINCERE CO	GURUMUKH MERCANTILE PRIVATE LTD.	78,87,350.62	Y	Y	Y	Y	mbkxx@gxx.com	144/3 DR. MAGHAND SAHA ROAD GROUND FLOR KOLKATA - 700074
2604	SINCERE CO	HAMPER VINCOM PVT LTD	4,92,34,792.55	Y	Y	Y	Y	gopxx@gxx.com	10A HOSPITAL STREET 1ST FLOOR ROOM NO 104 KOLKATA - 700072
2605	SINCERE CO	MURLI DHAR PATWARI	14,71,262.33	Y	Y	Y	Y	patxx@hxx.com	40 STRAND ROAD GROUND FLOOR SHOP NO 51 KOLKATA - 700001
2606	SINCERE CO	NILMANI SUPPLIERS PVT.LTD.	16,39,74,434.00	Y	Y	N	N	nilxx@gxx.com	220 NASKAR PARA ROAD GHUSURI HOWRAH - 711107
2607	SINCERE CO	RAJ	15,13,641.00	Y	Y	Y	Y	ca.xx@hxx.com	CJ-281 SALT LAKE SECTOR-II NEAR TANK NO 9. KOLKATA - 700091
2608	SINCERE CO	RAVI SHANKAR AGARWAL (HUF)	12,12,033.00	Y	Y	Y	Y	ravxx@gxx.com	CJ-281 SALTLAKE SECTOR 2 NEAR TNAK NO 9 KOLKATA - 700001
2609	SINCERE CO	REWARD SALES PROMOTION PVT LTD	1,66,17,098.34	Y	Y	Y	Y	rewxx@rxx.com	27 MULLICK STREET 1ST FLOOR BURRA BAZAR KOLKATA - 700007
2610	SINCERE CO	SIMPLEX PROPERTIES AND TRADING PVT LTD	1,14,75,293.82	Y	Y	Y	Y	conxx@yxx.in	306 EDEN HOUSE 15 NO GANGADHAR BABU LANE KOLKATA - 700012
2611	SINCERE CO	SURBHI AGARWAL	35,00,779.00	Y	Y	Y	Y	surxx@gxx.com	CJ SALT LAKE SECTOR II NEAR TANK NO 9 KOLKATA - 700091
2612	SINCERE CO	SWARAJ SHARES AND SECURITIES PVT LTD	20,20,055.00	Y	Y	Y	Y	swaxx@yxx.in	21 HEMANT BASU SARANI 5TH FLOOR ROOM NO - 507 KOLKATA - 700001
2613	SINCERE CO	TOPFLOW CONCLAVE PVT LTD	40,52,940.19	Y	Y	Y	Y	looxx@gxx.com	187 RABINDRA SARANI 1ST FLOOR KOLKATA - 700007
2614	SKP COMMOD	EMKAYESS INVESTMENT PRIVATE LIMITED	13,18,095.12	Y	Y	Y	Y	nksxx@rxx.com	5 TILJALA ROAD 1ST FLOOR NEAR BONDEL GATE KOLKATA - 700039
2615	SKP COMMOD	LARIKA FACILITY MANAGEMENT AND SERVICES PRIVATE LIMITED	9,77,936.33	Y	Y	Y	Y	maixx@exx.in	ORIENTAL HOUSE 6/E ELGIN ROAD 4TH FLOOR NEAR FORUM MALL KOLKATA - 700020
2616	SKP COMMOD	MAYANC DAMANI	38,42,021.00	Y	Y	Y	Y	vdaxx@rxx.com	15 LOUDON STREET PO-CIRCUS AVENUE KOLKATA - 700017
2617	SKP COMMOD	NARESH PACHISIA	14,63,571.06	Y	Y	Y	Y	narxx@sxx.com	9B ORBIT REGENCY 29A BALLYGUNGE PARK KOLKATA - 700019
2618	SKP COMMOD	PEARL TRACON PRIVATE LIMITED	22,51,966.74	Y	Y	Y	Y	nksxx@rxx.com	5 TILJALA ROAD 1ST FLOOR NEAR BONDEL GATE KOLKATA - 700039
2619	SKP COMMOD	RAVI TODI	22,13,799.48	Y	Y	Y	Y	invxx@sxx.com	2 QUEENS PARK PO-BALLYGUNGE KOLKATA - 700019
2620	SKP COMMOD	RED COMMODITIES PRIVATE LIMITED	36,78,086.88	Y	Y	Y	Y	redxx@gxx.com	2 S N BANERJEE ROAD MIDDLE GATE MEZZ FLOOR KOLKATA - 700013
2621	SKP COMMOD	RGP EXPORTS LLP	7,99,662.76	Y	Y	Y	Y	praxx@gxx.com	4N HASTINGS CHAMBERS 7C KIRAN SHANKAR ROY ROAD KOLKATA - 700001
2622	SKP COMMOD	RITA BHIMANI	9,77,936.33	Y	Y	Y	Y	ritxx@gxx.com	12/4 SUNNY PARK APARTMENTS 6 SUNNY PARK KOLKATA - 700019

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
2623	SKP COMMOD	RUBY COMMERCE PRIVATE LIMITED	19,36,162.26	Y	Y	Y	Y	nksxx@rxx.com	5 TILJALA ROAD 1ST FLOOR NEAR BONDEL GATE KOLKATA - 700039
2624	SKP COMMOD	SKP SECURITIES LTD	44,04,467.25	Y	Y	Y	Y	csxx@sxx.com	CHATTERJEE INTERNATIONAL CENTER 33A J AWAHARLAL NEHRU ROAD 21ST FLOOR KOLKATA - 700071
2625	SKP COMMOD	VINAY C SHAH	10,02,428.02	Y	Y	Y	Y	vinxx@gxx.com	C-O R SHANTILAL FLASHLIGHT CO 53A OLD CHINA BAZAR STREET KOLKATA - 700001
2626	SKUNG COMM	ABHINAV KISHORE DAGA	8,27,387.00	Y	Y	N	N	abhxx@gxx.com	TEMPLE ROAD CIVIL LINES NAGPUR- 440001
2627	SKUNG COMM	AMIT KUMAR PREMY	8,47,944.52	Y	Y	Y	Y	amixx@gxx.com	135 LAUGHING WATERS AIRPORT WHITEFIELD ROAD RAMAGONDANAHALLI BANGALORE - 560066
2628	SKUNG COMM	MALPANI HOLDINGS PVT LTD	52,22,665.31	Y	Y	Y	Y	malxx@mxx.com	4 B Regency orchids, 2/2 bellary Road, Sadashiv Nagar Banglore 560080.
2629	SKUNG COMM	PRABHA MERCANTILE COMPANY LIMITED	34,93,525.00	Y	Y	Y	N	gosxx@rxx.com	4TH FLOOR CITY CENTER 63/2 THE MALL KANPUR KANPUR - 208001 UTTAR PRADESH
2630	SMC COMTRA	RADHA KUMAR	84,59,810.30	Y	Y	N	N	kumxx@gxx.com	77 SUNDER NAGAR DELHI - 110003 DELHI
2631	SPFL COMMO	AKG CONSULTANTS LIMITED	2,25,36,097.00	Y	Y	Y	Y	akgxx@gxx.com	229-30 2ND FLOOR TEJ KUMAR PLAZA HAZRATGANJ LUCKNOW - 226001 UTTAR PRADESH
2632	SPFL COMMO	AMRESH KUMAR	25,85,839.00	Y	Y	Y	Y	amrxx@gxx.com	1421 RATAN LAL NAGAR KANPUR - 208022 UTTAR PRADESH
2633	SPFL COMMO	ANIRUDH SINGH RAWAT	7,33,001.00	Y	Y	Y	Y	anixx@gxx.com	21/140 INDIRA NAGAR LUCKNOW - 226016 UTTAR PRADESH
2634	SPFL COMMO	DELHI NCR CONSULTING PRIVATE LIMITED	4,21,35,893.00	Y	Y	Y	Y	delxx@gxx.com	512-513 CITY CENTER 63/2 THE MALL KANPUR - 208001 UTTAR PRADESH
2635	SPFL COMMO	KAVITA AGARWAL	22,16,355.00	Y	Y	Y	Y	kavxx@gxx.com	4 TH FLOOR B BLOCK ROHIT BHAWAN 4 SARPU MARG LUCKNOW - 226001 UTTAR PRADESH
2636	SPFL COMMO	MANI INFRACONSULTANCY LLP	2,14,87,259.00	Y	Y	Y	Y	manxx@gxx.com	14 RATAN MAHAL 15/197 CIVIL LINES KANPUR - 208001 UTTAR PRADESH
2637	SPFL COMMO	MEHROTRA CONSULTANTS PVT. LTD	12,73,41,059.00	Y	Y	Y	Y	adixx@yxx.com	3 A -105 AAZAD NAGAR KANPUR-208002
2638	SPFL COMMO	MOHINI TEA LEAVES PVT. LTD.	89,82,214.00	Y	Y	Y	Y	divxx@gxx.com	61/211 CANAL ROAD KANPUR - 208001 UTTAR PRADESH
2639	SPFL COMMO	PRABHAT KUMAR BIRLA	11,14,731.00	Y	Y	N	N	prexx@gxx.com	FLAT NO 403 SIDDH APT. 3/17 VISHNUPURI KANPUR - 208002 UTTAR PRADESH
2640	SPFL COMMO	PRIME VYAPAAR PVT LTD	1,00,98,492.00	Y	Y	Y	Y	prixx@gxx.com	30/1 MAHESH PAUL LANE HOWRAH - 711104
2641	SPFL COMMO	SHRI RAM TRADEVIN PRIVATE LIMITED	3,79,70,648.00	Y	Y	Y	Y	shrxx@gxx.com	14 C MAHARSHI DEVENDRA 4TH FLOOR KOLKATA - 700007
2642	SPFL COMMO	SURAJ MAL JALAN	13,18,581.00	Y	Y	Y	Y	surxx@lxx.com	9A SOUTH CITY BELAIR FLT -11A.ALIPORE PARK PLACE KOLKATA - 700027
2643	SPFL COMMO	TINTIN COMMERCE PRIVATE LIMITED	1,69,94,347.00	Y	Y	Y	Y	tinxx@gxx.com	512-513 CITY CENTRE 63/2 THE MALL KANPUR - 208001 UTTAR PRADESH
2644	SPFL COMMO	TRIPTA AGARWAL	10,13,072.00	Y	Y	Y	Y	kavxx@gxx.com	4TH FLOOR B-BLOCK ROHIT BHAWAN 4 SAPRU MARG LUCKNOW - 226001 UTTAR PRADESH
2645	SPFL COMMO	YOGESH AGARWAL	36,02,146.00	Y	Y	Y	Y	kavxx@gxx.com	4 TH FLOOR B BLOCK ROHIT BHAWAN 4 SAPRU MARG LUCKNOW - 226001 UTTAR PRADESH
2646	SSE COMMOD	SSE COMMODITIES PVT LTD	11,62,79,167.00	Y	Y	Y	Y	aruxx@gxx.com	108, 11th Floor, Naurang House, 21, K.G. Marg, Connaught Place,, NEW DELHI
2647	SSJ COMMOD	ABHAY CHANDRAKUMAR JAIN	7,78,036.00	Y	Y	Y	Y	abhxx@gxx.com	8/ASETT MINAR BLDG PEDDAR ROAD MUMBAI - 400026
2648	SSJ COMMOD	ABHISHEK SARAF	6,85,553.99	Y	Y	Y	Y	abhxx@gxx.com	WELLINGTON VIEW BUILDING CENTRAL-W FLAT 18 E SANE GURUJI MARG TULSI WADE SANE GURUJI
2649	SSJ COMMOD	ABHISHEK SARAF AND SONS HUF	22,74,698.27	Y	Y	Y	Y	abhxx@gxx.com	WELLINGTON VIEW BUILDING CENTRAL-W FLAT 18 E SANE GURUJI MARG TULSI WADE SANE GURUJI
2650	SSJ COMMOD	BHADRESH JAYANTILAL BHATT	22,86,893.02	Y	Y	Y	Y	bhaxx@gxx.com	25 SHIVAM BUNGLOWS NR SUN CITY OPP AROHI HOMES S P RING ROAD BOPAL AHMEDABAD - 380058
2651	SSJ COMMOD	DIPTI DAGA	36,11,323.68	Y	Y	Y	Y	dipxx@gxx.bom	21 RAJNIKETAN 24 B. G. KHER MARG MUMBAI - 400006
2652	SSJ COMMOD	EVERGREEN COMMERCIAL CO LTD	23,70,861.85	Y	Y	Y	Y	craxx@gxx.com	35 CHITTARANJAN AVENUE KOLKATA - 700012
2653	SSJ COMMOD	INDIGO FLAVOURS PVT LTD	1,83,21,840.37	Y	Y	Y	Y	anaxx@lxx.com	104 MHATRE PEN BUILDING C WING 1ST FLOOR SENAPATI BAPAT MARG DADAR W MUMBAI - 400028
2654	SSJ COMMOD	KHARATI RAM PURI	43,86,425.47	Y	Y	Y	N	agrxx@gxx.com	50 SUNITA CUFFE PARADE COLOBA MUMBAI - 400005
2655	SSJ COMMOD	M. L. DAMANI COMMODITIES PRIVATE LIMITED	96,20,174.57	Y	Y	Y	Y	ramxx@hxx.com	7TH FLOOR MOTI MAHAL 195 J TATA ROAD CHURCHGATE MUMBAI - 400020
2656	SSJ COMMOD	M. L. DAMANI SECURITIES PRIVATE LIMITED	1,55,62,231.25	Y	Y	Y	Y	ramxx@hxx.com	MOTI MAHAL 7TH FLOOR 195 J TATA ROAD CHURCHGATE MUMBAI - 400020
2657	SSJ COMMOD	RAJANIDEVI SURESHCHAND JAIN	1,01,54,091.00	Y	Y	Y	Y	sauxx@sxx.com	B-2701 BEAUMONDE APPASAHEB MARATHE MARG PRABHADEVI MUMBAI - 400025
2658	SSJ COMMOD	RAJIV EXPORT INDUSTRIES PVT LTD	14,49,577.80	Y	Y	N	N	jinxx@gxx.com	JINDAL HOUSE 1ST FLOOR 8A-ALIPORE ROAD KOLKATA - 700027
2659	SSJ COMMOD	RAJIV JINDAL	42,02,790.23	Y	Y	N	N	jinxx@gxx.com	JINDAL HOUSE 8-A ALIPORE ROAD KOLKATA - 700027

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
2660	SSJ COMMOD	RAKSHA SARAF	12,40,764.61	Y	Y	Y	Y	abhxx@gxx.com	WELLINGTON VIEW BUILDING CENTRAL-W FLAT 18 E SANE GURUJI MARG TULSI WADE SANE GURUJI
2661	SSJ COMMOD	RAMESH KUMAR DAMANI HUF	2,05,88,533.55	Y	Y	Y	Y	ramxx@hxx.com	MOTI MAHAL 7TH FLOOR 195 J TATA ROAD CHURCHGATE MUMBAI - 400020
2662	SSJ COMMOD	RASHMI RAMESH DAMANI	2,74,88,982.20	Y	Y	Y	Y	ramxx@hxx.com	MOTI MAHAL 7TH FLOOR 195 J TATA ROAD CHURCHGATE MUMBAI - 400020
2663	SSJ COMMOD	SAURABH S JAIN	1,53,98,515.00	Y	Y	Y	Y	sauxx@sxx.com	B-2701 BEAUMONDE APPASAHEB MARATHE MARG PRABHADEVI MUMBAI - 400025
2664	SSJ COMMOD	SHILPI SURESHCHAND JAIN	63,59,024.00	Y	Y	Y	Y	sauxx@sxx.com	SURYA MAHAL 1ST FLOOR 5 B BHARUCHA MARG MUMBAI - 400001
2665	SSJ COMMOD	SURESHCHAND S JAIN	43,31,274.00	Y	Y	Y	Y	sauxx@sxx.com	B-2701 BEAUMONDE APPASAHEB MARATHE MARG PRABHADEVI MUMBAI - 400025
2666	SSJ COMMOD	SWADESHI PROJECTS LTD	23,70,861.85	Y	Y	Y	Y	craxx@gxx.com	35 CHITTA RANJAN AVENUE KOLKATA KOLKATA - 700012
2667	SSJ COMMOD	VINOD KUMAR SABOO	65,41,001.84	Y	Y	Y	Y	vinxx@gxx.com	303 JEEVAN VIHAR 5 MANAV MANDIR ROAD MUMBAI - 400006
2668	SUGAL COMM	A K JAIN AND SONS	37,07,908.09	Y	Y	N	N	zabxx@yxx.in	133/69 CHOOLAI HIGH ROAD CHANDRA PURI APTS CHOOLAI CHENNAI - 600112
2669	SUGAL COMM	ANISH G TIBREWALA HUF	40,46,440.10	Y	Y	Y	Y	tibxx@hxx.com	PLOT NO 1570 SHUBHSHREE 13TH MAIN ROAD ANNA NAGAR WEST CHENNAI - 600040
2670	SUGAL COMM	ARUN KUMAR ASHKARAN	33,32,111.59	Y	Y	N	N	zabxx@yxx.in	133/69 CHOOLAI HIGH ROAD FL NO.10 CHANDRAPURI APARTMENTS CHOOLAI CHENNAI - 600112
2671	SUGAL COMM	ARUN KUMAR ASHKARAN AND SONS	33,32,111.59	Y	Y	N	N	zabxx@yxx.in	133/69 CHOOLAI HIGH ROAD CHANDRA PURI APTS CHOOLAI CHENNAI - 600112
2672	SUGAL COMM	GOVINDRAM TIBREWALA HUF	48,44,826.88	Y	Y	Y	Y	tibxx@hxx.com	PLOT NO 1570 SHUBHSHREE PLOT NO 1570 ANNA NAGAR WEST CHENNAI - 600040
2673	SUGAL COMM	JINESH BARDIA	33,32,111.60	Y	Y	N	N	zabxx@yxx.in	133/69 CHOOLAI HIGH ROAD FL NO.10 CHANDRAPURI APTS CHOOLAI CHENNAI - 600112
2674	SUGAL COMM	JINESH BARDIA AND SONS	35,20,658.74	Y	Y	N	N	zabxx@yxx.in	133/69 CHOOLAI HIGH ROAD FL NO.10 CHANDRAPURI APTS CHOOLAI CHENNAI - 600112
2675	SUGAL COMM	KAVITA MUGAT KHANDHAR	29,45,576.09	Y	Y	Y	Y	supxx@yxx.in	42/A CLEMENTS ROAD VEPERY CHENNAI - 600007
2676	SUGAL COMM	KISHOR K AJMERA	25,95,535.70	Y	Y	Y	Y	kisxx@sxx.com	43/18 EAST PATEL NAGAR NEW DELHI - 110008 NEW DELHI
2677	SUGAL COMM	LEELA DEVI KAWARLAL	35,16,728.35	Y	Y	N	N	zabxx@yxx.in	133/69 CHOOLAI HIGH ROAD FL NO.10 4TH FLOOR CHANDRAPURI APTS CHOOLAI CHENNAI - 600112
2678	SUGAL COMM	MANISH GOVINDRAM TIBREWALA	18,76,314.53	Y	Y	Y	Y	tibxx@hxx.com	PLOT NO 1570 13TH MAIN ROAD ANNA NAGAR WEST CHENNAI - 600040
2679	SUGAL COMM	MANISH KUMAR ASHKARAN HUF	35,20,658.74	Y	Y	N	N	zabxx@yxx.in	133/69 CHOOLAI HIGH ROAD FL NO.10 CHANDRAPURI APARTMENTS CHOOLAI CHENNAI - 600112
2680	SUGAL COMM	MEENA SAKARIYA	43,80,901.52	Y	Y	Y	Y	infxx@mxx.com	36 THAMBU SWAMY ROAD KILPAUK CHENNAI - 600010
2681	SUGAL COMM	MEGH SAKARIYA INTERNATIONAL P LTD	1,90,15,562.61	Y	Y	Y	Y	infxx@mxx.com	36 THAMBUSAMY ROAD KILPAUK CHENNAI - 600010
2682	SUGAL COMM	NISHANK SAKARIYA	4,09,68,630.19	Y	Y	Y	Y	infxx@mxx.com	36 THAMBUSAMY ROAD KILPAUK CHENNAI - 600010
2683	SUGAL COMM	RAKHI SURESH KUMAR ZABAK	35,16,728.35	Y	Y	N	N	zabxx@yxx.in	133/69 CHOOLAI HIGH ROAD FL NO.10 4TH FLOOR CHANDRAPURI APTS CHOOLAI CHENNAI - 600112
2684	SUGAL COMM	SAMRIDDHI INVEST CORP	1,79,87,114.81	Y	Y	Y	Y	vinxx@yxx.com	SIYAT HOUSE IVTH FLOOR 961 POONAMALLE HIGH ROAD CHENNAI - 600084
2685	SUGAL COMM	SARITA KUMARI ZABAK	33,30,025.89	Y	Y	N	N	zabxx@yxx.in	133/69 CHOOLAI HIGH ROAD FL NO.10 CHANDRAPURI APTS CHOOLAI CHENNAI - 600112
2686	SUGAL COMM	SAROJ GOVINDRAM TIBREWALA	10,02,085.80	Y	Y	Y	Y	tibxx@hxx.com	PLOT NO1570 13TH MAIN ROAD ANNA NAGAR WEST CHENNAI - 600040
2687	SUGAL COMM	SHARMILA KUMARI SABAK	33,30,025.89	Y	Y	N	N	zabxx@yxx.in	133/69 CHOOLAI HIGH ROAD FL NO.10 CHANDRAPURI APARTMENTS CHOOLAI CHENNAI - 600112
2688	SUGAL COMM	SHRUTI BUSINESS ENTERPRISES PVT LTD	92,71,667.00	Y	Y	Y	Y	kisxx@sxx.com	NO 43/18 EAST PATEL NAGAR DELHI - 110008 DELHI
2689	SUGAL COMM	SILVERSKY BUILDERS LLP	4,69,94,559.26	Y	Y	Y	Y	vinxx@yxx.com	SHOP NO7 PHASE NOII RAYALA TOWERS 781 785 ANNA SALAI CHENNAI - 600002
2690	SUGAL COMM	SUGALCHAND JAIN N	66,90,533.95	Y	Y	Y	Y	vinxx@yxx.com	NO.25 RANGANATHAN AVENUE KILPAUK CHENNAI - 600010
2691	SUGAL COMM	SUNITA ARUN KUMAR ZABAK	37,00,028.79	Y	Y	N	N	zabxx@yxx.in	133/69 CHOOLAI HIGH ROAD FL NO.10 CHANDRAPURI APTS CHOOLAI CHENNAI - 600112
2692	SUGAL COMM	SURESH KUMAR ASHKARAN AND SONS	33,32,111.60	Y	Y	N	N	zabxx@yxx.in	133/69 CHOOLAI HIGH ROAD FL NO.10 CHANDRA PURI APTS CHOOLAI CHENNAI - 600112
2693	SUGAL COMM	VANDANA ANISH TIBREWALA	30,57,216.57	Y	Y	Y	Y	tibxx@hxx.com	PLOT NO 1570 SHUBHSHREE 13TH MAIN ROAD ANNA NAGAR WEST CHENNAI - 600040
2694	SUJASH ENT	ARNAV MUKHERJEE	9,47,954.29	Y	Y	Y	Y	arnxx@gxx.com	G-703/704 ADARSH GARDENS 2ND MAIN 47TH CROSS JAYANAGAR 8TH BLOCK BANGALORE - 560070
2695	SUJASH ENT	ASHOK MUKHERJEE	82,89,103.02	Y	Y	Y	Y	ashxx@gxx.com	G703/704 ADARSH GARDENS 2NS MAIN 47TH CROSS JAYANAGAR 8TH BLOCK BANGALORE - 560070
2696	SUJASH ENT	DEEPAK MEGHJI RACHH	9,50,469.59	Y	Y	Y	Y	deexx@hxx.com	E 402 WATERFRONT KALYANI NAGAR PUNE - 411006
2697	SUJASH ENT	DEEPAK RACHH HUF	47,34,406.01	Y	Y	Y	Y	deexx@hxx.com	E 402 WATERFRONT KALYANI NAGAR PUNE - 411006

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
2698	SUJASH ENT	FIRST PACIFIC MANAGEMENT CONSULTING PVT LTD	69,81,724.00	Y	Y	Y	Y	firxx@gxx.com	177 PAVILLION ROAD 1ST BLOCK EAST JAYANAGAR BANGALORE - 560011
2699	SUJASH ENT	JYOTI SHAH	27,32,175.97	Y	Y	Y	Y	mgsxx@gxx.com	KONARK ENCLAVE ROW HSG NO 2 BUND GARDEN ROAD PUNE - 411001
2700	SUJASH ENT	MADHUSUDAN SHAH	21,50,626.60	Y	Y	Y	Y	mgsxx@gxx.com	KONARK ENCLAVE ROW HOUSE NO 2 BUND GRDEN ROAD PUNE - 411001
2701	SUJASH ENT	POLLY PATEL	55,31,090.93	Y	Y	Y	Y	42pxx@gxx.com	2/24 GURUPRASAD BUND GARDEN ROAD NEAR TO HOTEL SUN AND SAND PUNE - 411001
2702	SUJASH ENT	RAKESH BHARGAVA	61,95,067.31	Y	Y	Y	Y	rakxx@gxx.com	D 27 MARIGOLD KALYANI NAGAR PUNE - 411014
2703	SUJASH ENT	RAMAN NANDA	20,06,627.43	Y	Y	Y	Y	ramxx@gxx.com	V 16 SACRED HEART TOWN WANOWRIE PUNE - 411040
2704	SURESH RAT	ALBATROSS MANAGEMENT AND CONSUL TANTS PRIVATE LIMITED	1,32,91,223.65	Y	Y	Y	Y	banxx@gxx.com	B-2 GREEN HOMES MAROL PIPE LINE ROAD MUMBAI - 400059
2705	SURESH RAT	ALOK KUMAR GARG	7,55,463.25	Y	Y	Y	Y	anixx@gxx.com	HOUSE NO-76 SECTION-07 NEW POWER HOUSE ROAD JODHPUR - 342001 RAJASTHAN
2706	SURESH RAT	ANIL TELECOM	16,09,159.81	Y	Y	Y	Y	garxx@gxx.com	HOUSE NO-76 SECTION-07 NEW POWER HOUSE ROAD JODHPUR - 342001 RAJASTHAN
2707	SURESH RAT	BHAGIRATH PRASAD MAHESH KUMAR MARDA (HUF)	15,08,066.02	Y	Y	Y	Y	kmaxx@gxx.com	133 A MITTAL COURT OPP.BAJAJ BHAWAN NARIMAN POINT MUMBAI - 400021
2708	SURESH RAT	DEEPA R AGARWAL	49,68,386.72	Y	Y	Y	Y	abyxx@gxx.com	2004 20 FLR RIZVI HEIGHTS PITANBER LANE MAHIM (W) MUMBAI - 400016
2709	SURESH RAT	HARSHVARDHAN MANAGEMENT & CONSULTANTS PVT LTD	1,41,58,967.48	Y	Y	Y	Y	banxx@gxx.com	B-1 GREEN HOMES MAROL PIPE LINE ROAD ANDHERI EAST MUMBAI - 400059
2710	SURESH RAT	JAIMINI MULTITRADING PRIVATE LIMITED	3,56,97,367.61	Y	Y	Y	Y	banxx@gxx.com	B-1 GREEN HOMES MAROL PIPE LINE ROAD ANDHERI (EAST) MUMBAI - 400059
2711	SURESH RAT	JAINSONS AGROCHEM INDUSTRIES	2,21,34,719.00	Y	Y	Y	Y	jaixx@dxx.net	P.NO-66/67 AGRFOOD PARK BORANADA JODHPUR - 342001 RAJASTHAN
2712	SURESH RAT	JAINSONS INDIA INDUSTRIES	1,75,45,585.00	Y	Y	Y	Y	jaixx@dxx.net	F-547 M I A II ND PHASE BASNI JODHPUR JODHPUR - 342001 RAJASTHAN
2713	SURESH RAT	JITENDER KUMAR RANKA	22,91,782.55	Y	Y	Y	Y	jkrxx@yxx.com	B-31 TULSI APPT JESAL PARK BHAYANDER (E) MUMBAI - 401105
2714	SURESH RAT	KAMAL JAIN	46,14,260.88	Y	Y	Y	Y	diexx@gxx.com	603 SATYAM MISTRY COMPLEX J.B.NAGAR ANDHERI-EAST MUMBAI - 400059
2715	SURESH RAT	KANHAIYALAL G MUNOT HUF	19,50,191.00	Y	Y	Y	Y	gmsxx@hxx.com	509, Goodluck Textile Market, Near Mahaveer Market, Ring Road, Surat 395002.
2716	SURESH RAT	KAUSHAL KUMAR DHOOT	36,16,252.00	Y	Y	Y	Y	kauxx@hxx.com	GULABDAS ATMA RAM 5TH ROAD CIRCLE JODHPUR - 342001
2717	SURESH RAT	M M CHHAPARWAL	56,46,146.56	Y	Y	Y	Y	vidxx@gxx.com	201 GARDEN NEW APARTMENT C-39 TARUN MARG TILAK NAGAR JAIPUR - 302004 RAJASTHAN
2718	SURESH RAT	MADHULIKA R CHOUDHARY	11,28,682.24	Y	Y	Y	Y	rajxx@gxx.com	10/C MALABAR APTS NEPEANSEA ROAD MUMBAI - 400006
2719	SURESH RAT	MADHURI NABAR	20,21,264.00	Y	Y	N	Y	rajxx@hxx.com	A/103 GREEN AVENUE SURAT SURAT - 395007
2720	SURESH RAT	MAHENDRA KUMAR G MUNOT HUF	14,85,425.00	Y	Y	Y	Y	mahxx@gxx.com	LINK ROAD NR GARDEN HOTEL MUMBAI - 400064
2721	SURESH RAT	MAYA PARESH SHAH	7,57,847.87	Y	Y	Y	Y	parxx@gxx.com	B-2/31 TECHNOCRAT CHS PRABHDEVI MUMBAI - 400025
2722	SURESH RAT	MEENADEVI RAMSWAROOP MOONDRA	28,33,221.78	Y	Y	N	Y	r_mxx@hxx.com	BLDG -6 FLAT H-602 NEELAM NAGAR MULUND (EAST) MUMBAI - 400081
2723	SURESH RAT	MIMI BIRLA	72,64,170.08	Y	Y	Y	Y	yogxx@gxx.com	390 MILK MAN COLONY 10TH STREET PAL ROAD JODHPUR - 342005 RAJASTHAN
2724	SURESH RAT	MOHINI DEVI	20,26,066.00	Y	Y	Y	Y	bhaxx@gxx.com	RAJ BHAWAN 55 UMMED HERITEJ IN THE FUTHIIL OF UMMED BHAWAN JODHPUR - 342001 RAJASTHAN
2725	SURESH RAT	MRH DIGITAL SYSTEMS PRIVATE LTD	65,68,313.88	Y	Y	Y	Y	ajixx@gxx.com	290 DR.D.BHADKAMKAR MARG LAMINGTON ROAD MUMBAI - 400007
2726	SURESH RAT	PARESH RADHAVALLABH SHAH	1,03,86,349.66	Y	Y	Y	Y	parxx@gxx.com	205 - A 2ND FLOOR ARUN CHAMBERS TARDEO ROAD MUMBAI - 400034
2727	SURESH RAT	POONAM KOTHARI	32,27,015.00	Y	Y	Y	Y	bhaxx@gxx.com	RAJ BHAWAN 55 UMMED HERITEJ IN THE FUTHIIL OF UMMED BHAWAN JODHPUR - 342001 RAJASTHAN
2728	SURESH RAT	PRAKASH CHAND MODI	1,23,56,135.00	Y	Y	Y	Y	modxx@gxx.com	D 128 SHASTRI NAGAR JODHPUR JODHPUR - 342003 RAJASTHAN
2729	SURESH RAT	RAHUL BIYANI	40,34,430.00	Y	Y	Y	Y	rahxx@yxx.com	13/392 C-1 CIVIL LINES DISTT-KANPUR KANPUR - 208002 UTTAR PRADESH
2730	SURESH RAT	RAHUL SOBHAGMAL GANDHI	44,27,899.00	Y	Y	Y	Y	r.gxx@yxx.com	230 A GAJJAR CHAMBERS RING ROAD SURAT - 395002
2731	SURESH RAT	RAJ KUMAR KOTHARI FAMILY TRUST	94,06,399.00	Y	Y	Y	Y	bhaxx@gxx.com	BHARAT TRADING COMPANY OPP.MAINPO STATION ROAD JODHPUR JODHPUR - 342001 RAJASTHAN
2732	SURESH RAT	RAJENDRA PRASAD DADA (HUF)	16,12,131.69	Y	Y	Y	Y	mohxx@hxx.com	INFROUNT OF BIRLA HOSTEL W.N.12-VIDYA VIHAR PILANI PILANI - 333031 RAJASTHAN
2733	SURESH RAT	RAJKUMAR KOTHARI HUF	1,12,92,104.00	Y	Y	Y	Y	bhaxx@gxx.com	BHARAT TRADING COMPANY OPP. MAIN POST OFFICE STATION ROAD JODHPUR - 342001 RAJASTHAN

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
2734	SURESH RAT	RAM SWAROOP MOONDRA	12,57,799.99	Y	Y	N	Y	r_mxx@hxx.com	BLDG NO 6 FLAT H-602 NEELAM NAGAR MULUND MUMBAI - 400081
2735	SURESH RAT	RAMAKANT RAMNIWAS KASAT	1,76,04,140.00	Y	Y	Y	Y	kasxx@gxx.com	F/6AROHIFLATS KESHAV PARK PARLE POINT SURAT - 395007
2736	SURESH RAT	SAURABH CHHAPARWAL HUF	24,15,783.70	Y	Y	Y	Y	vidxx@gxx.com	C-39 NO 201 TARUN MARG TILAK NAGAR JAIPUR JAIPUR - 302004 RAJASTHAN
2737	SURESH RAT	SHANTI DEVI MUNOT	32,31,297.00	Y	Y	Y	Y	gmsxx@hxx.com	509, Goodluck Textile Market, Near Mahaveer Market, Ring Road, Surat 395002.
2738	SURESH RAT	SHARMILA ROHIT PALLOD	19,42,934.89	Y	Y	Y	Y	rosxx@gxx.com	A-302 RUMEET CHS G P CHAUDHARY LANE MUMBAI - 400049
2739	SURESH RAT	SHILPA PARESH SHAH	1,02,22,961.44	Y	Y	Y	Y	trixx@gxx.com	205 - A 2ND FLOOR ARUN CHAMBERS TARDEO ROAD MUMBAI MUMBAI - 400034
2740	SURESH RAT	SHREE RAM INDUSTRIES	1,34,41,245.85	Y	Y	Y	N	accxx@sxx.com	C-80 BASNI II PHASE JODHPUR - 342005 RAJASTHAN
2741	SURESH RAT	SURAJ BHAN JAIN HUF	30,13,544.00	Y	Y	Y	Y	vicxx@yxx.com	JAIN LABORATORIES NEAR GOVT HOSPITAL HANUMANGARH - 335513 RAJASTHAN
2742	SURESH RAT	SWATI DEVI BHANSALI	11,27,311.00	Y	Y	Y	Y	sunxx@gxx.com	2/C Meghrath Apt Tower I, Bhatar Road, Surat 395002
2743	SURESH RAT	VAIJAYANTI ASHOK KUMAR	8,47,266.00	Y	Y	Y	Y	ashxx@gxx.com	713 RUSHABH MARKET SURAT SURAT - 395002
2744	SUSHIL GLO	AMISH RASIK MEHTA HUF	28,57,273.75	Y	Y	Y	Y	mehxx@gxx.com	14 A 2ND FLOOR CHOWPATTY TERRCE MORVI STREET CHOWPATTY MUMBAI - 400007
2745	SUSHIL GLO	ANANTRAI DURLABHJI TURAKHIA	91,18,446.20	Y	Y	Y	Y	jinxx@gxx.com	6 A 1ST FLOOR TRIVENI CHS S V ROAD SANTACRUZ WEST MUMBAI - 400054
2746	SUSHIL GLO	ASHIT PRAVINCHANDRA BHANSALI	8,89,189.00	Y	Y	Y	Y	ashxx@yxx.com	B 301 KAUSTUBH PARK MADPESHWAR ROAD BORIVALI WEST MUMBAI - 400103
2747	SUSHIL GLO	BIRJU KANTILAL SIRODARIA HUF	9,57,155.44	Y	Y	Y	Y	birxx@gxx.com	AASHIYANA KRISHNA NAGAR VERAVAL - 362265
2748	SUSHIL GLO	CHETAN LADIWALA	34,89,530.82	Y	Y	Y	Y	chexx@gxx.com	33 3 RA MUM G NO 12 GULISTAN BEHRAMJI GAMDIYA ROAD MUMBAI - 400026
2749	SUSHIL GLO	CHETAN USHAKANT LADIWALA HUF	25,40,510.10	Y	Y	Y	Y	chexx@gxx.com	33 GULISTAN 13 CARMICHEAL RJOAD MUMBAI - 400026
2750	SUSHIL GLO	DARSHAN KIRAN SOLANKI	27,56,048.91	Y	Y	Y	Y	solxx@gxx.com	A-502, 'MERU' 5th Floor, Dr. Babasaheb Ambedkar Road, Near Jaihind Cinema Chinchpokli (East), Mumbai-400033
2751	SUSHIL GLO	GAURANG BHARATBHAI SOLANKI HUF	9,55,561.59	Y	Y	N	N	solxx@yxx.com	ANANYA BEHIND ASHWIN MEHETA PARK ATHWALINES SURAT - 395001
2752	SUSHIL GLO	GAURAV MOHANLAL BHABHERA	6,46,512.00	Y	Y	Y	Y	gauxx@gxx.com	1505 1506 A WING SAHYADRI TOWERS UPPER GOVIND NGR MALAD EAST MUMBAI - 400097
2753	SUSHIL GLO	HANSA JAYENDRA SHAH	6,67,324.37	Y	Y	Y	Y	hirxx@gxx.com	102 RAJESH SUNITA 6 GUJAR LANE SANTACRUZ WEST MUMBAI - 400054
2754	SUSHIL GLO	JAGRUTI ASHIT BHANSALI	6,66,753.00	Y	Y	Y	Y	ashxx@yxx.com	B301 KAUSTUBH PARK MANDPESHWAR RD BORIVALI WEST MUMBAI - 400103
2755	SUSHIL GLO	JASWANTIBEN BABUBHAI JHAVERI	9,59,718.26	Y	Y	Y	Y	bhaxx@yxx.com	B 32 44 44A PARADISE APPT NEPEAN SEA ROAD MUMBAI - 400036
2756	SUSHIL GLO	JIGNESH NAVINCHANDRA SHAH HUF	10,09,884.22	Y	Y	Y	Y	jilxx@hxx.com	70 72 3RD FLR NIRAJ BLDG WALKESHWAR ROAD MUMBAI - 400006
2757	SUSHIL GLO	JINESH ANANTRAI TURAKHIA	37,21,704.64	Y	Y	Y	Y	jinxx@gxx.com	6 A 1ST FLOOR S V ROAD TRIVENI CHS SANTACRUZ WEST MUMBAI - 400054
2758	SUSHIL GLO	JYOTI ANANTRAI TURAKHIA	39,54,401.61	Y	Y	Y	Y	jinxx@gxx.com	6 A 1ST FLOOR S V ROAD TRIVENI CHS S V ROAD SANTACRUZ WEST MUMBAI - 400054
2759	SUSHIL GLO	KAMLESH CHANDRA SRIVASTAV	11,28,133.15	Y	Y	Y	Y	ccixx@gxx.com	MARYAD PATTI MAIN ROAD SANT RAVIDAS NAGAR BHADOHI - 221401 UTTAR PRADESH
2760	SUSHIL GLO	KANTILAL NARANDAS SIRODARIA HUF	15,87,185.61	Y	Y	Y	Y	birxx@gxx.com	OPP LIBRERY BUNDER ROAD VERAVAL - 362265
2761	SUSHIL GLO	KARMA IT ADVISORS PVT LTD	32,22,946.97	Y	Y	Y	Y	nisxx@hxx.com	C 101 RAI RESIDENCY GUIAR LANE OFF S V RD SANTACRUZ WEST MUMBAI - 400054
2762	SUSHIL GLO	KETAN R SHAH	22,23,902.00	Y	Y	Y	Y	ketxx@gxx.com	23 MAHESHWAR KUNJ 92 SARASWATI ROAD OPP PODDAR HALL SANTACRUZ WEST MUMBAI - 400054
2763	SUSHIL GLO	KUNJLATA DILIP DIWAN	44,28,771.52	Y	Y	Y	Y	dilxx@gxx.com	190 192 SHAM SADAN BHULESHWAR ROAD MUMBAI - 400004
2764	SUSHIL GLO	LATA KIRIT CHOKSI	19,34,099.01	Y	Y	Y	Y	infxx@dxx.in	8 A MOUNT BLANCE APTT ABOVE NANAVATI SHOW ROOM PIPLOD SURAT - 395807
2765	SUSHIL GLO	LEELABEN RAMAKANT SHAH	19,92,793.47	Y	Y	Y	Y	infxx@dxx.in	310/311 UNION HEIGHTS NEAR LALBHAI CONTRACTOR STEDIUM VESU-SURAT -395007
2766	SUSHIL GLO	MANISH KIRITBHAI CHOKSHI HUF	13,76,067.69	Y	Y	Y	Y	infxx@dxx.in	8A MOUNT BLANC APARTMENT ABOVE NANAVATI HUANDAI SHOW ROOM PIPLOD SURAT - 395007
2767	SUSHIL GLO	MD ADIL SIDDIQUI	31,64,920.20	Y	Y	Y	Y	adixx@gxx.com	N 2 297 B 17 KIRTINAGAR NR MAHILA POLYTECHNIC KARAUMDHI VARANASI - 221005 UTTAR PRADESH
2768	SUSHIL GLO	MIHIR JAWAHAR MEHTA HUF	10,09,653.33	Y	Y	Y	Y	adixx@gxx.com	17 3 HIRA KUNJ ARTHUR RD TARDEO MUMBAI - 400034
2769	SUSHIL GLO	NARENDRA JANGONDA PATIL	8,47,981.95	Y	Y	Y	Y	patxx@gxx.com	BLOCK NO 467 GAT NO 13 JAYSINGPUR - 416101
2770	SUSHIL GLO	NISARG CONSTRUCTION PRIVATE LIMITED	1,20,82,216.54	Y	Y	Y	Y	nisxx@hxx.com	C 201 RAJ RESIDENCY RAJESH SUNITA CHS LTD GUJAR LANE OFF S V ROAD SANTACRUZ WEST MUMBAI - 400054

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
2771	SUSHIL GLO	PRADEEP SHANTILAL JAIN	20,20,093.57	Y	Y	Y	Y	praxx@yxx.com	PRASHANT BANGALA RADHAKISAN WADI VISANJI NAGAR JALGAON - 425001
2772	SUSHIL GLO	PUSHPA NARAYAN BERIA	22,27,016.30	Y	Y	Y	N	narxx@gxx.com	33 7TH FLOOR AMITA BLDG JAGANNATH BHOSALE ROAD NARIMAN POINT MUMBAI - 400021
2773	SUSHIL GLO	RAJESH CHANDRA SRIVASTAVA	1,09,22,070.70	Y	Y	N	N	chaxx@gxx.com	MARYAD PATTI BHADOHI NEAR CHANDRA CARPET INDUSTRIES BHADOHI - 221401 UTTAR PRADESH
2774	SUSHIL GLO	RAJULBEN VIJAYKUMAR SHAH	7,39,451.89	Y	Y	Y	Y	bhaxx@gxx.com	71 B YOGESHWAR NAGAR PALDI BHATTA NEXT TO H K COMPLEX AHMEDABAD - 380007
2775	SUSHIL GLO	ROHINI CHANDRAKANT NAIK	20,13,968.28	Y	Y	Y	Y	susxx@hxx.com	FLAT NO 25 SILVER CASCADE SWNAPATI BAPAT MARG DADAR MUMBAI - 400028
2776	SUSHIL GLO	RUPAL JIGNESH SHAH	8,91,607.60	Y	Y	Y	Y	jilxx@hxx.com	307 MAJESTIC SHOPPING CENTRE 144 JSS RD GIRGAUM MUMBAI - 400004
2777	SUSHIL GLO	SANJIV BRIJMOHAN SHAH	35,49,114.22	Y	Y	Y	Y	sanxx@gxx.com	F /4 /15 Flat No. 604, Green City, Palbhatta Road, Surat 394510
2778	SUSHIL GLO	SANJIVKUMAR BRIJMOHAN SHAH HUF	17,61,044.51	Y	Y	Y	Y	shaxx@gxx.com	F /4 /15 Flat No. 604, Green City, Palbhatta Road, Surat 394510
2779	SUSHIL GLO	SMITA GIRISH MODI	8,89,401.97	Y	Y	Y	Y	smixx@gxx.com	44 KAILAS NAGAR 658 TARDEO ROAD MUMBAI - 400007
2780	SUSHIL GLO	URVI HEMANG JHAVERY	8,89,869.37	Y	Y	Y	Y	urvxx@gxx.com	6 JITENDRA BLDG 578 A JAME JAMSHED ROAD MATUNGA CR MUMBAI - 400019
2781	SUSHIL GLO	VIJAYKUMAR JAYANTILAL SHAH	10,81,876.04	Y	Y	Y	Y	bhaxx@gxx.com	71 B YOGEHWAR NAGAR PALDI BHATTA NEXT TO H K COMPLEX AHMEDABAD - 380007
2782	SYSTEMATIX	ABHAY NARAYAN MANUDHANE HUF	52,57,135.76	Y	Y	Y	Y	anmxx@rxx.com	201 SHUBH ASHISH 129 MODEL TOWN FOUR BUNGALOWS ANDHERI WEST MUMBAI - 400053
2783	SYSTEMATIX	ADI DISTRIBUTORS PRIVATE LIMITED	44,84,392.29	Y	Y	Y	Y	scsxx@gxx.com	30 1 S M ALI ROAD BARRACKPORE DIST 24 PARGANAS NORTH KOLKATA - 700120
2784	SYSTEMATIX	AGGRESSIVE TRADERS PVT LTD	9,52,951.90	Y	Y	N	N	panxx@gxx.com	A-37 Vasant Marg Vasant Vihar New Delhi-110057
2785	SYSTEMATIX	AJAY RAJGARHIA	75,33,731.92	Y	Y	Y	Y	araxx@gxx.com	W 13 GREATER KAILASH II NEW DELHI - 110048 DELHI
2786	SYSTEMATIX	AJAY RAMNIWAS DHOOT	6,53,516.14	Y	Y	Y	Y	ajaxx@ixx.com	C/O IMP POWARS LTD POPULAR PRESS BUID 2ND FLOOR 35 M M MALVIYA ROAD TARDEO MUMBAI - 400034
2787	SYSTEMATIX	AJIT BASWANT PATNEKAR	63,57,246.07	Y	Y	Y	N	patxx@gxx.com	B 203 PRATHMESH RESIDENCY NEAR BHAVANAS COLLEGE DADABHAI ROAD ANDHERI WEST MUMBAI - 400058
2788	SYSTEMATIX	AJIT PATNEKAR HUF	26,58,646.36	Y	Y	Y	N	patxx@gxx.com	1202, Suvidha Emerald, Sai Bhakti Marg, Prabhadevi, Mumbai-400025
2789	SYSTEMATIX	AMIT SALES CORPORATION	66,14,578.33	Y	Y	Y	N	gtcxx@yxx.com	155 NARAYAN DHURU STREET 2ND FLOOR NAGDEVI MUMBAI - 400003
2790	SYSTEMATIX	ANANT ARUNKUMAR ROONGTA	25,36,213.86	Y	Y	Y	Y	anaxx@gxx.com	FAMOUS CINE BUILDING 20 DR E MOSES ROAD MAHALAXMI MUMBAI - 400011
2791	SYSTEMATIX	ANCHOR AGRO PVT LTD	12,57,735.96	Y	Y	N	N	panxx@gxx.com	A-37 Vasant Marg Vasant Vihar New Deli-110057
2792	SYSTEMATIX	ANIL HARDAYAL BAJAJ HUF	16,14,574.89	Y	Y	Y	Y	bajxx@gxx.com	2303 ASTRAL MAHAVIR UNIVERSE L B S MARG BHANDUP WEST MUMBAI - 400078
2793	SYSTEMATIX	ANITA BHAT	8,05,285.79	Y	Y	Y	Y	anixx@gxx.com	HOUSE NO H 4 C PLOT NO 4 5 SECTOR 5 RAJENDRA NAGAR SAHIBABAD GAZIABAD - 201005 UTTAR PRADESH
2794	SYSTEMATIX	ANITA KHANDELWAL	1,06,07,252.72	Y	Y	Y	Y	rajxx@rxx.com	4 TH FLOOR ROOM NO.6 A PROSPECT CHAMBERS DR D NAVROJI A WARD MUMBAI - 400001
2795	SYSTEMATIX	ANURISH MEDIA PRIVATE LIMITED	1,41,97,083.94	Y	Y	Y	N	narxx@gxx.com	FLAT NO 2 BUILDING NO 48 OF SCHEME CODE NO 159 MALWANI MALAD WEST MUMBAI - 400095
2796	SYSTEMATIX	ARUN KUMAR SHAH	10,92,152.00	Y	Y	N	N	aruxx@mxx.com	A-3 MANJEERA RESIDENCY PLOT NO 10 HUDA ENCLAVES RD NO 70 JUBLEE HILLS HYDERABAD - 500096
2797	SYSTEMATIX	ARUN ROONGTA JAGMOHANLAL	19,38,865.68	Y	Y	Y	Y	anaxx@gxx.com	FAMOUS CINE BUILDING 20 DR E MOSES ROAD MAHALAXMI MUMBAI - 400011
2798	SYSTEMATIX	ASHOK KUMAR SONI	41,59,337.00	Y	Y	Y	Y	basxx@hxx.in	B 18 SECTOR 14 NOIDA NOIDA - 201301 UTTAR PRADESH
2799	SYSTEMATIX	AU FINANCIERS INDIA LIMITED	2,10,06,433.77	Y	Y	Y	Y	mahxx@axx.in	19 A DHULESHWAR GARDEN AJMER ROAD JAIPUR - 302001 RAJASTHAN
2800	SYSTEMATIX	BAJAJ HUF	28,10,479.00	Y	Y	Y	Y	bl.xx@gxx.com	C-502 The Villas , DLF Phase II, Gurgaon Haryana 122002.
2801	SYSTEMATIX	BEACON INVESTMENTS	1,77,68,795.00	Y	Y	Y	Y	chaxx@yxx.in	FLAT NO 5 MEHUL BUILDING 2ND FLOOR PLOT NO 279 10 ROAD KHAR WEST MUMBAI - 400052
2802	SYSTEMATIX	BIPIN CHINUBHAI SHAH	8,89,834.00	Y	Y	Y	N	majxx@hxx.com	20 SUDARSHAN 22 L D RUPAREL MARG MALABAR HILL MUMBAI - 400006
2803	SYSTEMATIX	BRIGHT HOLDINGS AND TRADING COMPANY PRIVATE LIMITED	96,99,406.49	Y	Y	Y	Y	brixx@gxx.com	161 A WING 16TH FLOOR MITTAL TOWER NARIMAN POINT MUMBAI - 400021
2804	SYSTEMATIX	BROADLLYNE INFOSERVICES PRIVATE LIMITED	3,05,21,339.40	Y	Y	Y	Y	shaxx@bxx.in	303 3 RD FLR TANISHKA BUILDING AKURLI RD KANDIVALI EAST MUMBAI - 400101
2805	SYSTEMATIX	BUL SECURITIES PRIVATE LIMITED	44,79,414.00	Y	Y	Y	Y	basxx@hxx.in	B 18 SECTOR 14 NOIDA NOIDA - 201301 UTTAR PRADESH
2806	SYSTEMATIX	CAPRI GLOBAL HOUSING FINANCE LIMITED	14,62,785.48	Y	Y	N	N	surxx@cxx.in	1 B COURT CHAMBER 35 NEW MARINE LINES MUMBAI - 400020

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
2807	SYSTEMATIX	CHAND KANWAR SONI	23,12,013.11	Y	Y	Y	Y	basxx@hxx.in	B-18 SECTOR 14 NOIDA NOIDA - 201301 UTTAR PRADESH
2808	SYSTEMATIX	CHANDRA PRAKASH KHANDELWAL	50,59,108.00	Y	Y	Y	Y	chaxx@sxx.in	41-B EMBASSY APTS 46 NAPEAN SEA ROAD MUMBAI - 400006
2809	SYSTEMATIX	D.J.SHAH SECURITIES PVT.LTD.	12,82,11,445.96	Y	Y	N	N	dinxx@hxx.com	9 KHATAU BLDG 1ST FLOOR 8 10 ALKESH DINESH MODY STREET FORT MUMBAI - 400001
2810	SYSTEMATIX	DEEPA SHAH	19,02,572.96	Y	Y	Y	N	aruxx@mxx.com	A-3 MANJEERA RESIDENCY PLOT NO 10 MANJEERA RESIDENCY HUDA ENCLAVE ROAD NO 70JUBILEE HILL HYDERABAD - 500096
2811	SYSTEMATIX	DEEPA SINGHAL	43,50,356.73	Y	Y	Y	Y	sinxx@hxx.com	B 23 MAHARANA PRATAP ENCLAVE PITAMPURA DELHI - 110034 DELHI
2812	SYSTEMATIX	DEEPA ASHOK SONI	39,71,449.98	Y	Y	Y	Y	basxx@hxx.in	B-18 SECTOR 14 NOIDA - 201301 UTTAR PRADESH
2813	SYSTEMATIX	DEEPAK MAHESHWARI	41,51,892.97	Y	Y	Y	Y	deexx@yxx.in	M 1 15 FOURTH FLOOR HEERAMANI SCTY BANGUR NAGAR LINK ROAD NEAR INORBITMALL MUMBAI - 400090
2814	SYSTEMATIX	DEVESH VIRENDRA MAHESHWARI	1,05,97,857.68	Y	Y	Y	Y	dmaxx@gxx.com	201/3 ANANDHAM OPP AMBOLI RAILWAY CROSSING ANDHERI EAST MUMBAI - 400069
2815	SYSTEMATIX	DEVI GULU VASWANI	20,20,354.29	Y	Y	N	N	vijxx@gxx.com	302 OLYMPUS APT S K BARODAWALA MARG MUMBAI - 400026
2816	SYSTEMATIX	DHAIRESH KANTILAL SANGHVI	51,48,322.79	Y	Y	Y	Y	dhaxx@hxx.com	1004/A SURYA APRTMENTS 53 BHULABHAI DESAI ROAD MUMBAI - 400026
2817	SYSTEMATIX	DHANLAXMI COTEX LTD	93,73,646.15	Y	Y	Y	Y	accxx@dxx.in	285 PRINCES STREET C J HOUSE 2ND FLR MUMBAI - 400002
2818	SYSTEMATIX	DHANLAXMI FABRICS LIMITED	5,30,22,985.73	Y	Y	Y	Y	vsjxx@dxx.in	BEHIND STARTEXTILE ENGRGG MANPADA DOMBIVALI THANE - 421201
2819	SYSTEMATIX	DHOOT INDUSTRIAL FINANCE LTD	2,19,20,330.76	Y	Y	Y	Y	rkdxx@gxx.com	504 RAHEJA CENTRE 214 NARIMAN POINT MUMBAI - 400006
2820	SYSTEMATIX	DINESH JAGMOHANDAS SHAH	13,96,79,948.39	Y	Y	N	N	dinxx@hxx.com	09 1ST FLOOR KHATAU BLDG 8 10 ALKESH DINESH MODI STREET FORT MUMBAI - 400001
2821	SYSTEMATIX	DPP ENTERPRISES LLP	10,19,97,332.30	Y	Y	Y	Y	praxx@sxx.com	307 3RD FLOOR TRADE WORLD B WING KAMLA CITI SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400013
2822	SYSTEMATIX	EXPERT TOWER PRIVATE LIMITED	84,51,304.55	Y	Y	Y	Y	expxx@hxx.com	1 OLD COURT HOUSE STREET CORNER 2ND FLOOR KOLKATA KOLKATA - 700001
2823	SYSTEMATIX	F PUDUMJEE INVESTMENT COMPANY LTD	2,31,28,338.22	Y	Y	Y	Y	srsxx@sxx.com	MODERN CENTRE SANE GURUJI MARG MAHALAXMI MUMBAI - 400011
2824	SYSTEMATIX	FAMOUS DEVELOPERS PVT LTD	17,23,798.10	Y	Y	Y	Y	famxx@gxx.com	156 P T M M MALVIYA ROAD TARDEO MUMBAI - 400134
2825	SYSTEMATIX	FASTWELL SUPPLIERS PRIVATE LIMITED	21,35,381.84	Y	Y	Y	Y	dipxx@yxx.com	1 EXCHANGE PLACE 1ST FLOOR ROOM NO - 107 KOLKATA - 700001
2826	SYSTEMATIX	FRENIE BHUPENDRA RAMBHIA	56,03,310.80	Y	Y	Y	Y	frexx@hxx.com	5 SYMPHONY BLDG 80A 2ND FLOOR NAPEANSEA ROAD MALABAR HILL DARIA MAHAL MUMBAI - 400006
2827	SYSTEMATIX	GAURAV NARESH GUPTA	6,53,516.14	Y	Y	Y	Y	gauxx@gxx.com	TI 32 7 SAHKAR BUILDING A B ROAD MUMBAI - 400020
2828	SYSTEMATIX	GAURAV TRADING COMPANY	1,36,22,087.46	Y	Y	Y	Y	offxx@axx.in	206 KAKAD CHAMBERS DR A B ROAD WORLI MUMBAI - 400018
2829	SYSTEMATIX	GAUTAM TOOLS CORPORATION	46,80,776.83	Y	Y	Y	N	gtcxx@yxx.com	155 2ND FLOOR NARAYAN DHURU ST ROOM NO 24 MUMBAI - 400026
2830	SYSTEMATIX	GAYATRI RAJESH NARANG	43,35,810.68	Y	Y	Y	Y	narxx@gxx.com	FLAT NO 28 28TH FLOOR SURAJ MILLENIUM TOWER 71 BHULABHAI DESAI ROAD MUMBAI - 400026
2831	SYSTEMATIX	GOGRAJ NAGARMAL ADUKIA	14,52,644.78	Y	Y	Y	Y	kkaxx@yxx.com	FLOT NO 2404 / TOWAR C OMKAR AALTA MONPYE OFF KURAR VILEGE MALAD EAST MUMBAI 400097
2832	SYSTEMATIX	GOMI INVESTMENT PVT LTD	1,19,84,116.65	Y	Y	Y	Y	ranxx@hxx.com	505 SWASTIK CHAMBERS CST ROOD CHEMBUR MUMBAI - 400071
2833	SYSTEMATIX	GOPAL CHANDRA DAS	6,89,172.03	Y	Y	Y	Y	shaxx@bxx.in	A 103 104 LEMONT JN RANI SARI MAR WE HIGHWAY MALAD EAST MUMBAI - 400097
2834	SYSTEMATIX	HINDUSTAN GENERAL INDUSTRIES LIMITED	23,67,455.85	Y	Y	Y	Y	skrxx@gxx.com	1512 A CHIRANJIV TOWER 43 NEHRU PLACE NEW DELHI NEW DELHI - 110019 DELHI
2835	SYSTEMATIX	HITESH KOTHARI HUF	34,33,765.26	Y	Y	Y	N	hitxx@yxx.in	40 A 3RD FLOOR SHANKAR SETH SMRUTI 380 82 J S S ROAD CHIRA BAZAR MUMBAI - 400002
2836	SYSTEMATIX	HOOGHLY MILLS PROJECTS LTD	2,30,78,897.07	Y	Y	Y	N	adixx@gxx.com	76 GARDEN REACH KOLKATA - 700001
2837	SYSTEMATIX	HRISAL INVESTMENT ADVISORS PRIVATE LIMITED	59,34,039.88	Y	Y	Y	Y	mssxx@gxx.com	1020 10TH FLOOR PJ TOWER DALAL STREET FORT MUMBAI - 400023
2838	SYSTEMATIX	HT CONSULTANCY SERVICES LLP	82,44,508.89	Y	Y	Y	Y	knmxx@gxx.com	W-2 GREATER KAILASH-II NEW DELHI - 110048 DELHI
2839	SYSTEMATIX	INDU KAMLESH JAIN	8,12,951.95	Y	Y	Y	Y	kijxx@gxx.com	c-601 vikas park mith chowki link road malad west-64
2840	SYSTEMATIX	INQVENT HOLDING PRIVATE LIMITED	23,06,870.36	Y	Y	Y	Y	shyxx@hxx.com	C/O INQVENT HOLDING PVT LTD G 7 SHANTI APPTT PLOT NO 7/1 SEC 13 ROHINI NEW DELHI - 110085 DELHI
2841	SYSTEMATIX	ISHWAR HASHMATRAI THADHANI	25,88,815.39	Y	Y	Y	Y	doixx@gxx.com	C O LIBBAS IMPEX PVT LTD 1407 DALAMAL TOWER FREE PRESS J RD 211 NARIMAN POINT MUMBAI - 400021
2842	SYSTEMATIX	J G HOLDINGS AND INVESTMENTS PRIVATE LIMITED	11,02,40,554.92	Y	Y	Y	Y	craxx@gxx.com	NO 55 NARAYAN MUDALI STREET SOWCARPET CHENNAI CHENNAI - 600079

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
2843	SYSTEMATIX	J S EXIM PRIVATE LIMITED	66,40,867.00	Y	Y	Y	Y	jsexx@gxx.com	D 223 60 LAXMI CHAMBERS G FLOOR LAXMI NAGAR NEW DELHI - 110092 DELHI
2844	SYSTEMATIX	JAGMOHANLAL BILASRAI ROONGTA	26,91,970.23	Y	Y	Y	Y	famxx@fxx.com	FAMOUS STUDIOS 20 DR E MOSES ROAD MAHALAXMI MUMBAI MUMBAI - 400011
2845	SYSTEMATIX	JAI DADA AGROTECH PRIVATE LIMITED	1,77,11,351.20	Y	Y	Y	Y	jaixx@gxx.com	1 OLD COURT HOUSE CORNER 2ND FLOOR KOLKATA KOLKATA - 700001
2846	SYSTEMATIX	JAVERBEN SHANTILAL GALA	6,94,541.00	Y	Y	Y	Y	aruxx@yxx.com	603 MAVEN MAHAVIR UNIVERSE L.B.S. MARG BHANDUP WEST MUMBAI - 400078
2847	SYSTEMATIX	JHANKAR MUSIC ACADEMY	13,91,242.49	Y	Y	Y	Y	shaxx@bxx.in	A 103 104 LEMONT GJN OF RANI SATI W E HIGHWAY MALAD EAST MUMBAI - 400097
2848	SYSTEMATIX	JITENDRA SONKAR HUF	17,21,108.12	Y	Y	Y	Y	jsoxx@gxx.com	3/224 VIBHAV KHAND GOMTI NAGAR LUCKNOW - 226010 UTTAR PRADESH
2849	SYSTEMATIX	JYOTI SHARA	30,05,689.60	Y	Y	Y	Y	deexx@hxx.com	2/60 FIRST FLOOR BACK SIDE ROOP NAGAR DELHI NEW DELHI - 110007 DELHI
2850	SYSTEMATIX	KAMLESH INDERMAL JAIN	8,85,991.12	Y	Y	Y	Y	kijxx@gxx.com	C-601 VIKAS PARK MITH CHOWKI LINK ROAD MALAD WEST-4000064
2851	SYSTEMATIX	KAPIL GUPTA	6,47,090.75	Y	Y	Y	Y	kapxx@gxx.com	B37 SECTOR 1 POLYPLEX CORPORATION LTD NOIDA UTTAR PRADESH NOIDA NOIDA - 201301 UTTAR PRADESH
2852	SYSTEMATIX	KASHI NATH MEMANI	2,14,42,863.10	Y	Y	Y	Y	knmxx@gxx.com	177 C LANE W7 WESTERN AVENUE SAINIK FARMS NEW DELHI - 110062 DELHI
2853	SYSTEMATIX	KAVITA ROOJ	9,11,085.21	Y	Y	Y	N	shaxx@bxx.in	104 LE MONT WING A CTS 822 RANI SATI MARG HIGHWAY JN MALAD EAST MUMBAI - 400097
2854	SYSTEMATIX	KIRAN DAS	10,80,187.12	Y	Y	Y	Y	shaxx@bxx.in	New Address-A 103 AND 104 LE MONT APARTMENTS RANI SATI MARG MALAD EAST MUMBAI - 400097
2855	SYSTEMATIX	KIRAN MEMANI	41,85,901.09	Y	Y	Y	Y	knmxx@gxx.com	177-C LANE W-7 WESTERN AVENUE SAINIK FARMS NEW DELHI - 110062 DELHI
2856	SYSTEMATIX	KISHCO LIMITED	1,00,63,917.14	Y	Y	Y	N	finxx@kxx.com	PLOT NO 71 E TO T GOVT IND ESTATE OPP PLOT NO 76 AB CHARKOP KANDIVALI WEST MUMBAI - 400067
2857	SYSTEMATIX	KRISHNAKISHORE MAHESHWARI	2,72,82,659.45	Y	Y	N	N	kkmxx@gxx.com	22 CHITRAKOOT CO OP HSG SOCIETY LTD ALTAMOUNT ROAD MUMBAI - 400026
2858	SYSTEMATIX	KUSUM LATA BOTHRA	9,27,326.04	Y	Y	Y	Y	hmbxx@gxx.com	121 N S ROAD 6TH FLOOR KOLKATA - 700001
2859	SYSTEMATIX	KUSUM RAVINDRANATH GUPTA	8,71,483.58	Y	Y	N	N	cotxx@ixx.com	FLAT NO 9 SMOKY HILL 44 PALI MALA RAOD BANDRA WEST MUMBAI - 400050
2860	SYSTEMATIX	LABHCHAND BABURAM GOYAL	9,21,475.00	Y	Y	Y	Y	ashxx@gxx.com	53 SHRIRAM APT SUCHIDHAM FILM CITY ROAD MALAD EAST MUMBAI - 400097
2861	SYSTEMATIX	LIBBAS IMPEX LLP	25,68,418.84	Y	Y	Y	Y	doixx@gxx.com	1407 DALAMAI TOWER FREE PRESS JOURNAL MARG 211 NARIMAN POINT MUMBAI - 400021
2862	SYSTEMATIX	MADHUKAR CHIMANLAL SHETH	2,98,87,336.63	Y	Y	Y	Y	madxx@gxx.com	603 ELIZABETH APARTMENTS B S M ROAD ELPHINSTONE WEST MUMBAI - 400013
2863	SYSTEMATIX	MADHUKAR SHETH GENERAL WELFARE TRUST	87,21,321.54	Y	Y	Y	Y	madxx@gxx.com	603 604 ELIZABETH APTT BALA SHETH MADHUKAR ROAD ELPHISTON WEST MUMBAI - 400013
2864	SYSTEMATIX	MADHURI RAJGOPAL DHOOT	82,76,608.75	Y	Y	Y	Y	rkdxx@gxx.com	504 RAHEJA CENTRE 214 NARIMAN POINT MUMBAI - 400021
2865	SYSTEMATIX	MAHESH JAIN	4,00,57,712.90	Y	Y	Y	Y	jggxx@hxx.com	9 CHANDRAPPA MUDACHI STREET CHENNAI - 600079
2866	SYSTEMATIX	MEGA RESOURCES LTD	2,33,95,134.47	Y	Y	Y	N	adixx@gxx.com	10 CLIVE ROW 3 RD FLOOR KOLKATA-700001
2867	SYSTEMATIX	MEGHA ANURAG PODDAR	1,80,66,026.00	Y	Y	Y	Y	praxx@sxx.com	B 307 TRADE WORLD KAMALA MILL COMPOUND SENAPATI BAPAT MARG LOWER PAREL WEST MUMBAI - 400013
2868	SYSTEMATIX	MILKY INVESTMENT AND TRADING COMPANY	1,90,32,813.10	Y	Y	N	N	panxx@dxx.com	4TH FLOOR PUNJABI BHAWAN 10 HOUSE AVENUE NEW DELHI NEW DELHI - 110002 DELHI
2869	SYSTEMATIX	MIRA ISHWAR THADHANI	12,08,527.32	Y	Y	Y	Y	doixx@gxx.com	1407 DALAMAL TOWER FREE PRESS JOURNAL ROAD 211 NARIMAN POINT MUMBAI - 400021
2870	SYSTEMATIX	MOHANLAL GIRDHARIDAS NARANG	1,37,70,875.21	Y	Y	Y	Y	mohxx@gxx.com	701 B NARANJAN BLDG 99 MARIN DRIVE MUMBAI MUMBAI - 400002
2871	SYSTEMATIX	NARESH RAM PARSHAD GUPTA	36,28,023.07	Y	Y	Y	Y	narxx@rxx.com	32 SAHKAR BLDG B ROAD CHURCHGATE MUMBAI - 400020
2872	SYSTEMATIX	NAWAL KISHORE RAJGARHIA	45,44,569.21	Y	Y	Y	Y	nilxx@oxx.com	8/1C LOWER ROWDON STREET ELGIN ROAD BALLYGUNJ KOLKATA - 700020
2873	SYSTEMATIX	NAWAL KISHORE RAJGARHIA AND SON	31,09,487.59	Y	Y	Y	Y	nilxx@oxx.com	2 BRABOURNE ROAD 5TH FLOOR KOLKATA - 700001
2874	SYSTEMATIX	NEELKANTH RAJIV KHANDELWAL	1,31,28,620.55	Y	Y	Y	Y	rajxx@rxx.com	NARAYAN NIWAS 8 KHANDELWAL SOC SHANKAR LANE KANDIVALI WEST MUMBAI - 400067
2875	SYSTEMATIX	NEERJA ARVIND PARIKH	3,23,75,225.69	Y	Y	Y	Y	pinxx@hxx.com	333 TAHNEE HTS PETIT HALL NEPEAN SEA ROAD MUMBAI - 400006
2876	SYSTEMATIX	NEERU WAHAL	12,35,772.00	Y	Y	N	N	pn.xx@axx.com	BP 79 SHALIMAR BAGH DELHI - 110088 DELHI
2877	SYSTEMATIX	NEHA ANANT ROONGTA	8,71,483.58	Y	Y	Y	Y	famxx@fxx.com	FAMOUS CINE BLDG 20 DR E MOSES ROAD MAHALAXMI MUMBAI MUMBAI - 400011
2878	SYSTEMATIX	NIHARIKA INFOSYSTEMS PRIVATE LIMITED	1,20,11,474.23	Y	Y	Y	N	patxx@gxx.com	FLAT NO 203 B WING PRATHAMESH RESIDENCY DADABHAI ROAD NEAR BHAVANS COLLEGE ANDHERI WEST MUMBAI - 400058
2879	SYSTEMATIX	NIRMALA BAGRI	69,68,368.00	Y	Y	Y	Y	nirxx@yxx.com	177 C WESTERN AVENUE LANE W 7 SAINIK FARMS NEW DELHI - 110062 DELHI

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
2880	SYSTEMATIX	OM PRAKASH SONI	56,71,082.76	Y	Y	Y	Y	basxx@hxx.in	B-18 SECTOR 14 NOIDA NOIDA - 201301 UTTAR PRADESH
2881	SYSTEMATIX	ONE POINT REALTY PRIVATE LIMITED	4,01,73,233.89	Y	Y	Y	Y	infxx@oxx.in	8 DHANSALYA 15 BARAKHAMBA ROAD NEW DELHI - 110001 DELHI
2882	SYSTEMATIX	PAKHI VINIMAY PRIVATE LIMITED	73,04,504.68	Y	Y	Y	Y	pakxx@gxx.com	1 OLD COURT HOUSE STREET CORNER 2ND FLOOR KOLKATA KOLKATA - 700001
2883	SYSTEMATIX	PAM TOURIST SERVICES PVT LTD	42,61,510.31	Y	Y	Y	Y	rajxx@rxx.com	404 PROSPECT CHAMBERS 317 D.N. ROAD FORT MUMBAI MUMBAI - 400001
2884	SYSTEMATIX	PANKAJ CHAMANLAL SETHI	7,92,251.67	Y	Y	Y	Y	panxx@gxx.com	15 MISTRY COURT 208 DINSHAW VACHHA ROAD OPP CCI CLUB MUMBAI - 400020
2885	SYSTEMATIX	PARESH DHIRAJLAL MEHTA HUF	11,80,311.46	Y	Y	N	N	parxx@gxx.com	102 1ST FLOOR MEGNUM BLDG MAHAVIR MAJESTIK CHS L B S MARG KANJURMARG WEST BHANDUP MUMBAI - 400078
2886	SYSTEMATIX	PRADIP MANILAL SHAH	10,99,867.07	Y	Y	N	N	pmsxx@yxx.com	A 101 PLEASANT PALACE SODAWALA LANE BORIVALI WEST MUMBAI - 400092
2887	SYSTEMATIX	PRAMOD KABRA	1,98,54,183.34	Y	Y	N	N	ajaxx@lxx.com	PLANET GODREJ TOWER 4 FLR 21 SIMPLEX MILLS COMPOUND NEAR JACOBS CIRCLE MAHALAXMI MUMBAI - 400011
2888	SYSTEMATIX	PRAMODA KAJE MAYYA	31,58,870.34	Y	Y	Y	Y	laxxx@rxx.com	A303 THIRD FLOOR SORTEE SOMNATH CO-OP HSG SOC OFF LINK KANDARPADA DAHISAR WEST MUMBAI - 400068
2889	SYSTEMATIX	PREM NARAIN WAHAL	7,93,041.99	Y	Y	N	N	pn.xx@axx.com	BP 79 B P BLOCK SHALIMAR BAGH DELHI - 110088 DELHI
2890	SYSTEMATIX	PRERNA NIMESH MODI	67,03,077.00	Y	Y	Y	Y	prexx@yxx.com	MALHOTRA HOUSE 2ND FLOOR ROOM NO 2 OPP G P O MUMBAI - 400001
2891	SYSTEMATIX	RADHIKA AJAY DHOOT	20,19,263.90	Y	Y	Y	Y	ajaxx@ixx.com	C O IMP POWARS LTD POPUL PRESS BUILD ND FLOOR 35 CPT M M MALVIYA ROAD TARDEO MUMBAI - 400034
2892	SYSTEMATIX	RAJ KUMAR AGARWAL HUF	1,02,37,149.74	Y	Y	N	N	rajxx@gxx.com	U 6 S F BLOCK U GREEN PARK EXTENSION NEW DELHI - 110016 DELHI
2893	SYSTEMATIX	RAJ KUMAR AGRAWAL	1,32,96,953.77	Y	Y	Y	N	rajxx@gxx.com	U 6 GREEN PARK EXTENSION NEW DELHI NEW DELHI - 110016 DELHI
2894	SYSTEMATIX	RAJENDRA KUMAR RAJGARHIA	31,72,427.59	Y	Y	Y	Y	apmxx@gxx.com	W 13 GREATER KAILASH PART II NEW DELHI - 110048 DELHI
2895	SYSTEMATIX	RAJENDRA PRAKASH SONI	26,96,599.53	Y	Y	Y	Y	basxx@hxx.in	B-18 SECTOR 14 NOIDA NOIDA - 201301 UTTAR PRADESH
2896	SYSTEMATIX	RAJESWARI SURESH ARUNA	22,43,959.17	Y	Y	Y	Y	surxx@gxx.com	5 N NO 9 II LANE II MAIN ROAD TRUSTPURAM KODAMBAKKAM CHENNAI - 600024
2897	SYSTEMATIX	RAJIV	1,22,20,826.15	Y	Y	Y	Y	rajxx@rxx.com	PROSPECT CHAMBERS 4TH FLOOR OPP THOMAS COOK FORT MUMBAI - 400001
2898	SYSTEMATIX	RAMA GUPTA	1,61,76,766.63	Y	Y	Y	Y	nkhxx@hxx.com	KHANDELWAL GEMS PVT LTD 43 LEKHRAM ROAD OPP HINDI PARK DARYAGANJ NEW DELHI - 110002 DELHI
2899	SYSTEMATIX	REKHADEVI SURESH TIBREWALA	8,72,143.65	Y	Y	Y	Y	arpxx@gxx.com	31 B BHAGWATI BHUVAN CARMICHAEL ROAD MUMBAI - 400026
2900	SYSTEMATIX	RENU AGRAWAL	88,29,988.55	Y	Y	Y	N	rajxx@gxx.com	U 6 SF BLOCK U GREEN PARK EXTENSION DELHI DELHI - 110016 DELHI
2901	SYSTEMATIX	RITU AGGARWAL	23,46,222.17	Y	Y	Y	Y	samxx@gxx.com	45 MCD COLONY BUNGALOW RAOD DELHI UNIVERSITY DELHI DELHI - 110007 DELHI
2902	SYSTEMATIX	ROHIT RAJGOPAL DHOOT	9,26,690.05	Y	Y	Y	Y	smtxx@gxx.com	504 RAHEJA CENTRE 214 NARIMAN POINT MUMBAI - 400021
2903	SYSTEMATIX	ROYAL METAL AND TOOLS TRADERS	9,24,586.97	Y	Y	Y	N	gtcxx@yxx.com	155 NARAYAN DHURU STREET 2 ND FLOOR MUMBAI - 400003
2904	SYSTEMATIX	S J SERVICES PRIVATE LIMITED	2,78,71,006.97	Y	Y	Y	Y	infxx@oxx.in	8 DHANSALYA 15 BARAKHAMBA ROAD CONNAUGHT PLACE NEW DELHI NEW DELHI - 110001 DELHI
2905	SYSTEMATIX	SAMEER AGGARWAL	8,91,821.85	Y	Y	Y	Y	samxx@gxx.com	45 BUNGLOW ROAD KAMLA NAGAR M C D COLONY DELHI - 110007 DELHI
2906	SYSTEMATIX	SANDHYA SONI	58,77,756.86	Y	Y	Y	Y	basxx@hxx.in	B 18 SECTOR 14 NOIDA - 201301 UTTAR PRADESH
2907	SYSTEMATIX	SANJHI AGRAWAL	46,72,545.41	Y	Y	N	N	rajxx@gxx.com	U 6 SF BLOCK U GREEN PARK EXTENSION DELHI DELHI - 110016 DELHI
2908	SYSTEMATIX	SARITA SONI	33,09,992.45	Y	Y	Y	Y	basxx@hxx.in	B-18 SECTOR 14 NOIDA NOIDA - 201301 UTTAR PRADESH
2909	SYSTEMATIX	SATTELITE INFOCONCEPTS LIMITED	1,38,58,750.00	Y	Y	Y	Y	ranxx@hxx.com	505 SWASTIK CHAMBERS CST ROAD CHEMBUR MUMBAI - 400071
2910	SYSTEMATIX	SHANTANU NARAYAN ROOJ	1,01,02,450.66	Y	Y	Y	N	shaxx@bxx.in	A 103 LEMONT APT JUNCTION RANI SATI MARG WESTERN EXPRESS HIGHWAY MALAD EAST MUMBAI - 400097
2911	SYSTEMATIX	SHANTANU ROOJ HUF	33,04,290.61	Y	Y	Y	Y	shaxx@bxx.in	A 103 AND 104 LE MONT APARTMENTS RANI SATI MARG MALAD EAST MUMBAI - 400097
2912	SYSTEMATIX	SHANTILAL DAYARAM PANCHAL	24,51,618.66	Y	Y	Y	Y	hemxx@rxx.com	94 B 4 PARSI WADA MADHAV BHUVAN N M JOSHI MARG LOWER PAREL MUMBAI - 400013
2913	SYSTEMATIX	SHETH AND SONS	54,46,633.18	Y	Y	Y	Y	shexx@gxx.com	57 KRISHA BHUVAN 2ND FLOOR LOHAR CHAWL MUMBAI MUMBAI - 400002
2914	SYSTEMATIX	SHREE RANI SATI INVESTMENT AND FINANCE LIMITED	4,59,77,393.18	Y	Y	Y	Y	srsxx@sxx.com	MODERN CENTRE SANE GURUJI MARG MAHALAXMI MUMBAI - 400011
2915	SYSTEMATIX	SHREYA GUPTA	6,47,847.14	Y	Y	Y	Y	gauxx@gxx.com	32 SAHKAR BLDG B ROAD CHURCHGATE MUMBAI - 400020

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
2916	SYSTEMATIX	SHRINGAR FILM PRIVATE LIMITED	2,96,30,720.76	Y	Y	Y	Y	accxx@sxx.in	B/103 KAILASH APARTMENT JUHU CHURCH ROAD JUHU MUMBAI - 400049
2917	SYSTEMATIX	SHUCHI RAJGARHIA	18,76,159.45	Y	Y	Y	Y	nilxx@oxx.com	8/1C LOWER RAWDON STREET ELGIN ROAD BALLY BALLUGUNGE KOLKATA - 700020
2918	SYSTEMATIX	SHYAM BAGRI HUF	20,50,133.28	Y	Y	Y	Y	ramxx@bxx.com	X-2 HAUZ KHAS NEW DELHI - 110016 DELHI
2919	SYSTEMATIX	SHYAM SUNDER ZNWAR	9,55,851.41	Y	Y	Y	Y	shyxx@hxx.com	G 7 SHANTI APARTMENTS SECTOR 13 ROHINI DELHI - 110085 DELHI
2920	SYSTEMATIX	SHYAMSUNDERZNWAR HUF	11,45,830.30	Y	Y	Y	Y	shyxx@hxx.com	G 7 SHANTI APPARTMENTS SECTOR 13 ROHINI NEW DELHI - 110085 DELHI
2921	SYSTEMATIX	SIDDHARTH MEHROTRA	6,86,336.00	Y	Y	N	N	invxx@gxx.com	31 03 GOKHALE VIHAR MARG LUCKNOW - 226001 UTTAR PRADESH
2922	SYSTEMATIX	SINKHAI INVESTMENTS PVT LTD	1,21,14,900.15	Y	Y	Y	Y	sahxx@mxx.com	MEDLEY HOUSE D2 MIDC ANDHERI EAST MUMBAI - 400093
2923	SYSTEMATIX	SONAL DINESH SHAH	2,70,44,311.58	Y	Y	N	N	dinxx@hxx.com	161-A KALPATARU RESIDENCY 16TH FLOOR TOWER-A SION EAST MUMBAI MUMBAI - 400022
2924	SYSTEMATIX	SONALI SHARA KHANDELWAL	10,55,143.33	Y	Y	Y	Y	sonxx@gxx.com	2 60 FIRST FLOOR BACK SIDE ROOP NAGAR DELHI - 110007 DELHI
2925	SYSTEMATIX	SPARC CAPFIN ADVISORS PVT LTD	78,62,980.19	Y	Y	Y	N	helxx@mxx.com	109 1ST FLOOR BONANZA SAHAR PLAZA COMPLEX ANDHERI KURLA ROAD EAST MUMBAI - 400059
2926	SYSTEMATIX	STRUCTARCH DEVELOPERS PRIVATE LIMITED	77,39,414.43	Y	Y	Y	Y	aruxx@gxx.com	1010 MAKER CHEMBERS V NARIMAN POINT MUMBAI MUMBAI - 400021
2927	SYSTEMATIX	SULABHA RAJGARHIA	29,18,301.02	Y	Y	Y	Y	skrxx@gxx.com	W 13 GREATER KAILSH PART 2 NEW DELHI DELHI - 110048 DELHI DELHI
2928	SYSTEMATIX	SUNIL GUPTA	2,22,48,330.00	Y	Y	Y	Y	gupxx@gxx.com	F-1005/1006 WHISPERING PALMS X LOKHANDWALA COMPLEX KANDIVLI EAST MUMBAI - 400101
2929	SYSTEMATIX	SUNIL SARDA HUF	31,64,585.08	Y	Y	N	N	sunxx@hxx.com	FLAT NO 1802-03 18 TH FLOOR B-WING TOWER-1 ASHOK GARDEN T J ROAD SEWRI. MUMBAI - 400015
2930	SYSTEMATIX	SURENDRA KUMAR RAJAGARHIA HUF	68,54,638.56	Y	Y	Y	Y	skrxx@gxx.com	W 13 GREATER KAILASH II NEW DELHI NEW DELHI - 110048 DELHI
2931	SYSTEMATIX	TARUN CHANDMAL JAIN	6,06,95,741.93	Y	Y	N	N	tjsxx@hxx.com	AKSHAY KUNJ FLAT NO-411 PALIRAM ROAD OPP S V ROAD ANDHERI WEST MUMBAI - 400058
2932	SYSTEMATIX	TECHNOSOFT RESOURCES CONSULTING PRIVATE LIMITED	26,71,272.00	Y	Y	Y	Y	gupxx@gxx.com	FLAT 1005 1006 WHISPERING PALMS XXCLUSIVE LOKHANDWALA TOWNSHIP AKRULI ROAD KANDIVALI EAST MUMBAI - 400101
2933	SYSTEMATIX	TRIMUDRA TRADE AND HOLDINGS PRIVATE LIMITED	19,37,772.41	Y	Y	Y	Y	harxx@gxx.com	SHOP NO 8 BLDG NO.51 GROUND FLOOR TILAK NAGAR AUDUMBAR CO OP MUMBAI - 400089
2934	SYSTEMATIX	UNIVERSAL CINE TRADES PVT LTD	41,21,572.41	Y	Y	Y	Y	famxx@yxx.com	156 PT M.M. MALVIYA MARG TARDEO MUMBAI MUMBAI - 400034
2935	SYSTEMATIX	V V K AND SONS	9,38,079.73	Y	Y	Y	Y	adixx@gxx.com	25-A YUSUF BLDG 2ND FLOOR VEER NARIMAN ROAD FORT MUMBAI - 400001
2936	SYSTEMATIX	VAIBHAV AGARWAL	86,19,386.00	Y	Y	N	N	rajxx@gxx.com	U 6 GREEN PARK EXTENSION DELHI - 110016 DELHI
2937	SYSTEMATIX	VANDAN DALICHAND GOSALIA	9,98,963.00	Y	Y	Y	Y	visxx@hxx.com	FLAT NO 1101 11TH FLOOR VALENCIA TOWERS C WING T J MARG TARDEO MUMBAI - 400007
2938	SYSTEMATIX	VARUN ARUN SHAH	6,90,722.26	Y	Y	N	N	varxx@gxx.com	A-3 MANJEERA RESIDENCY PLOT NO 10 HUDA ENGLAVE ROAD NO 70 JUBILEE HILLS HYDERABAD -500096
2939	SYSTEMATIX	VIDYUT MERCHANDISE PVT LTD	7,60,69,775.47	Y	Y	Y	Y	sanxx@sxx.biz	10TH FLOOR NIRMAL BUILDING A WING 241 242 BACKBAY RECLAMATION NARIMAN POINT MUMBAI - 400021
2940	SYSTEMATIX	VIJAY KUMAR SONI	33,17,714.84	Y	Y	Y	Y	basxx@hxx.in	B 18 SECTOR 14 NOIDA NOIDA - 201301 UTTAR PRADESH
2941	SYSTEMATIX	VIJAY LAXMI SONI	26,96,599.53	Y	Y	Y	Y	basxx@hxx.in	B-18 SECTOR 14 NOIDA NOIDA - 201301 UTTAR PRADESH
2942	SYSTEMATIX	VIJAY PRAKASH MALPANI	6,52,842.77	Y	Y	Y	Y	vpmxx@gxx.com	B9/110 PHARMA APPT 88 IP EXTN PATPARGANJ NEW DELHI - 110092 DELHI
2943	SYSTEMATIX	VIJAYKUMAR SHREEGOPAL GANERIWALA	31,77,600.18	Y	Y	Y	Y	yogxx@gxx.com	401 402 KANTA APARTMENT EAST AVENUE SANTACRUZ MUMBAI MUMBAI - 400054
2944	SYSTEMATIX	VISHAL VANDAN GOSALIA	12,22,939.00	Y	Y	Y	Y	mngxx@gxx.com	FLAT NO 1101 VALENCIA TOWERS C WING T J MARG TARDEO MUMBAI - 400007
2945	SYSTEMATIX	VSS IRON AND MINERALS PRIVATE LIMITED	15,05,84,597.89	Y	Y	Y	Y	sanxx@sxx.biz	10TH FLOOR NIRMAL BUILDING A WING 241 242 BACKBAY RECLAMATION NARIMAN POINT MUMBAI - 400021
2946	SYSTEMATIX	VSS METALS PRIVATE LIMITED	7,46,99,031.74	Y	Y	Y	Y	sanxx@sxx.biz	10TH FLOOR NIRMAL BUILDING A WING 241 242 BACKBAY RECLAMATION NARIMAN POINT MUMBAI - 400021
2947	SYSTEMATIX	WATERMARK SYSTEMS (INDIA) PRIVATE LIMITED	2,07,64,029.87	Y	Y	Y	Y	aruxx@gxx.com	1010 MAKER CHAMBER NO 5 NARIMAN POINT MUMBAI - 400021
2948	SYSTEMATIX	WIST TRADE PRIVATE LIMITED	12,51,535.97	Y	Y	Y	Y	brixx@gxx.com	161 A WING 16TH FLOOR MITTAL TOWER NARIMAN POINT MUMBAI - 400021
2949	TRADEBULLS	JIGISHA JAYANTILAL KAPADIA	6,70,591.02	Y	Y	Y	Y	krixx@yxx.com	A-704, Yogeshwar Eminence, Opp Ganesh colloge New Vadaj Ahmedabad 380013.
2950	TRADEBULLS	RASIKLAL KAPURCHAND SHAH	9,30,315.65	Y	Y	Y	Y	nemxx@hxx.com	A - 304 PRAYAG RESIDENCY BODAKDEV TA - DASKROI AHMEDABAD - 380054
2951	TRUE VALUE	JIGAR D VAISHNAV HUF	16,25,310.00	Y	Y	Y	Y	jigxx@gxx.com	17 PANKAJ SOC. PALDI ELLIS BRIDGE AHMEDABAD AHMEDABAD 380007 AHMEDABAD - 380007

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
2952	TRUE VALUE	SUMERU INDUSTRIES LI	14,77,381.00	Y	Y	Y	Y	invxx@gxx.com	SUMERU CENTRE 10TH FLOOR NEAR PARIMAL CROSSING CG ROAD AHMEDABAD 380007 AHMEDABAD - 380007
2953	TWENTY20 C	ASHOK GARG	23,95,449.00	Y	Y	Y	Y	aupxx@yxx.com	A 602 SAI KRUPA PREMEFIS FLOT NO B 68 SECTOR 12 KHARGHAR NAVI MUMBAI - 410210
2954	TWENTY20 C	C S LEASEFIN LIMITED	72,92,371.00	Y	Y	Y	Y	cslxx@gxx.com	C-88 GROUND FLOOR LAJPAT NAGAR-II NEW DELHI - 110024 DELHI
2955	TWENTY20 C	SUNIL SINGHAL	21,17,011.00	Y	Y	Y	Y	sunxx@gxx.com	105 LAXMAN PALACE 19 VEER SARARKAR BLOCK SHAKARPUR NEW DELHI - 110092 DELHI
2956	TWENTY20 C	SUNITA SINGHAL	7,59,042.00	Y	Y	Y	Y	sunxx@gxx.com	105 LAXMAN PALACE 19 VEER SARARKAR BLOCK SHAKARPUR NEW DELHI - 110092 DELHI
2957	TWENTY20 C	TWENTY20 CAPITAL SERVICES PRIVATE LIMITED	56,39,187.00	Y	Y	N	N	rkaxx@yxx.in	C-904 PAWITTRA APARTMENTS 12 VASUNDHRA ENCLAVE DELHI - 110096 DELHI
2958	TWENTY20 C	TWENTY20 COMMODITIES PVT LTD	2,47,29,920.00	Y	Y	N	N	twexx@gxx.com	TWENTY20 COMMODITIES PVT LTD , C-97, LGF, Lajpat Nagar-II,, NEW DELHI, Delhi
2959	TWENTY20 C	TWENTY20 SECURITIES PVT LTD	1,70,05,873.00	Y	Y	N	N	twexx@gxx.com	C-97 LGF LAJPAT NAGAR-II NEW DELHI - 110024 DELHI
2960	VCK COMMOD	LARIKA FACILITY MANAGEMENT & SERVICES PRIVATE LIMITED	63,59,265.42	Y	Y	Y	Y	maixx@exx.in	ORIENTAL HOUSE 6/E ELGIN ROAD 4TH FLOOR NEAR FORUM MALL KOLKATA - 700020
2961	VCK COMMOD	PENGUIN TRADING & AGENCIES LTD	3,73,24,110.24	Y	Y	N	N	hoxx@bxx.com	33 A.J.L. NEHRU ROAD 18TH FLOOR ROOM NO - 4 CIC BUILDING KOLKATA - 700071
2962	VCK COMMOD	RAJEEV SINGH DUGAL	37,70,332.65	Y	Y	Y	Y	rsdxx@axx.com	4 JUBILEE ROAD BELDAH TRIANGLE EAST SINGHBHUM JAMSHEDPUR - 831001 JHARKHAND
2963	VCK COMMOD	SOMNATH DAULATRAO TANK	73,63,487.60	Y	Y	Y	Y	vikxx@hxx.com	10 PARMANAND APARTMENT ROAD - 3 CONTRACTORS AREA BISTUPUR JAMSHEDPUR - 831001 JHARKHAND
2964	VCK COMMOD	SUSHILA SOMNATH TANK	67,33,691.97	Y	Y	Y	Y	vikxx@hxx.com	10 PARMANAND APARTMENT ROAD - 3 CONTRACTORS AREA BISTUPUR JAMSHEDPUR - 831001 JHARKHAND
2965	VCK COMMOD	SWAPAN KUMAR DAS	16,74,000.50	Y	Y	N	N	sswxx@gxx.com	409/1 APC ROY ROAD BIRATI KOLKATA - 700051
2966	VCK COMMOD	TANUJA VIKAS TANK	68,68,212.22	Y	Y	Y	Y	vikxx@hxx.com	10 PARMANAND APARTMENT ROAD - 3 CONTRACTORS AREA BISTUPUR JAMSHEDPUR - 831001 JHARKHAND
2967	VEEZ COMMO	MANISH RASIKLAL SANGANI	30,03,945.24	Y	Y	Y	Y	mrsxx@gxx.com	A - 501/502 LOUIS PALACE TANK ROAD ORLEM MALAD - WEST MUMBAI - 400064
2968	VENTURA CO	AMIDEEP SECURITIES PVT LTD	12,80,696.42	Y	Y	Y	Y	amixx@yxx.com	A-62 GOVIND GORDHAN POPAT NIWAS COMPOUND MATHURADAS ROAD KANDIVLI WEST MUMBAI - 400067
2969	VENTURA CO	AMISH BHARAT SHAH HUF	15,96,654.00	Y	Y	Y	Y	amixx@yxx.com	A-62 GOVIND GORDHAN POPAT NIWAS COMPOUND MATHURADAS ROAD KANDIVLI WEST MUMBAI - 400067
2970	VENTURA CO	BHARAT SANGHAVI	6,92,096.33	Y	Y	Y	Y	bsaxx@gxx.com	B 403 NILESH APARTMENTS HARIDAS NAGAR SHIMPOLI ROAD BORIWALI W MUMBAI - 400092
2971	VENTURA CO	BHAVNA TARACHAND CHHEDA	22,85,097.49	Y	Y	Y	Y	utcxx@gxx.com	A 201 GIRNAR G D AMBEKAR MARG KALACHOWKI MUMBAI - 400033
2972	VENTURA CO	CHANDRIKA GUMVANTILAL JAIN	77,50,940.49	Y	Y	Y	Y	naixx@gxx.com	3RD FLOOR JAYA MAHAL FLAT NO 7 NEAR FRENCH BRIDGE CHOWPATY RAGHAVWADI GRANT ROAD MUMBAI - 400007
2973	VENTURA CO	D G GANDHI HUF	15,17,089.93	Y	Y	N	N	dggxx@yxx.in	B 805 EKTA TERRACE MAHAVIR NAGAR KANDIVALI WEST MUMBAI- 400067
2974	VENTURA CO	DADBHAWALA FERTILIZERS AND CHEMICALS P L	19,20,048.89	Y	Y	Y	Y	dilxx@dxx.in	PLOT NO 25 KANAK KUNJ BEHIND AURORA CINEMA MATUNGA MUMBAI - 400019
2975	VENTURA CO	DEVANSHI KAMLESH MEHTA	8,36,077.27	Y	Y	N	N	kb.xx@gxx.com	NEW MHOTHON TOWER FLAT NO 260 SION SARCAL MUMBAI 400022
2976	VENTURA CO	DIPTI RAJIV SHAH	10,25,999.30	Y	Y	Y	Y	dipxx@gxx.com	14/A BALASIONER CO-OP SOC S.V.ROAD KANDIVALI WEST MUMBAI - 400067
2977	VENTURA CO	GAYATHRI SUKUMAR	23,76,970.00	Y	Y	Y	Y	sgaxx@gxx.com	101 Aditya 11th Road Khar West mumbai 400052
2978	VENTURA CO	HARIHAR CORPORATE SERVICES PVT LTD	19,77,806.33	Y	Y	Y	Y	vivxx@yxx.in	62 RAMBHA 6TH FLOOR PETIT HALL NEPEANSEA ROAD MUMBAI - 400006
2979	VENTURA CO	HEENA DHARMESH MEHTA	6,60,852.35	Y	Y	Y	Y	dmexx@gxx.com	TEJRAT APTS FLAT NO 4 2ND FLR S H PARELKAR MARG BEHIND CATERING COLLEGE SHIVAJI PARK MUMBAI - 400028
2980	VENTURA CO	HEMLATA KANTILAL SHAH	30,47,305.40	Y	Y	N	N	harxx@gxx.com	37 USHUAB BLDG VILL NARIMAN ROAD FULHORA FHAUTHAN MUMBAI 400001
2981	VENTURA CO	HITESH N	32,24,101.46	Y	Y	Y	Y	drhxx@gxx.com	204 STAR APARTMENTS 2ND FLOOR OLD PRABHADEVI X ROAD PRABHADEVI MUMBAI - 400025
2982	VENTURA CO	INDUBALA VASUDEV	8,22,223.72	Y	Y	Y	Y	vijxx@gxx.com	B 35 137 SIDDHARTH NAGAR GOREGAON EAST MUMBAI - 400062
2983	VENTURA CO	JAISUKH HANSRAJ SHAH	31,09,263.37	Y	Y	N	N	ajaxx@wxx.com	42 SAGAR KUNJ 78 NAPEANSEA ROAD MUMBAI - 400006
2984	VENTURA CO	K RAJAN	88,18,275.00	Y	Y	Y	Y	rajxx@gxx.com	M-2 , Townsemd, Avalahalli, Yelahanka, Banglore 560064.
2985	VENTURA CO	KANAIYALAL NATWARLAL SHAH	21,58,779.86	Y	Y	Y	Y	knsxx@gxx.com	14 A SHREE BALASIONER CHS S V ROAD NEAR FIRE BRIGADE KANDIVALI WEST MUMBAI - 400067
2986	VENTURA CO	KAWALJIT SINGH CHOUDHARY	94,04,162.37	Y	Y	Y	Y	kawxx@hxx.com	FLAT NO B 112 44 J R MHATRERD RUIA PARK MUMBAI - 400049

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
2987	VENTURA CO	KETAN RAMESHCHANDRA SHAH	24,79,568.50	Y	Y	Y	Y	ketxx@gxx.com	23 MAHESHWAR KUNJ 92 SARASWATI ROAD OPP PODDAR HALL SANTACRUZ WEST MUMBAI - 400054
2988	VENTURA CO	KIRAN PRATAPSINGH ASHAR	6,70,603.92	Y	Y	Y	Y	dmexx@rxx.com	1 ST FLOOR THE CLIFFLET SIR POCHKANWALA ROAD WORLI MUMBAI - 400030
2989	VENTURA CO	MANGALA VITHAL DATE	27,84,541.61	Y	Y	Y	Y	datxx@gxx.com	401 LAXMIKANT APT SKEER MARG OPP KAKADIND MAHIM MUMBAI- 400016
2990	VENTURA CO	MOTA SHITAL BANKIM	19,09,213.65	Y	Y	Y	Y	motxx@gxx.com	B 605 BLDG NO 54 KUSHI TOWER OPP LAL MAIDHAN TILKNAGAR CHEMBURB MUMBAI 400089
2991	VENTURA CO	NISHITH B SANGHVI	9,07,956.57	Y	Y	Y	Y	nbsxx@gxx.com	B-403 NILESH APTS HARIDAS NAGAR SHIMPOLI ROAD BORIVALI WEST MUMBAI - 400092
2992	VENTURA CO	NITA PRAKASH VARMA	11,14,128.85	Y	Y	Y	Y	praxx@vxx.com	17 DANDIGE LAYOUT SHANKAR NAGAR NAGPUR - 440010
2993	VENTURA CO	PRAKASH VARMA	42,91,910.34	Y	Y	Y	Y	praxx@vxx.com	17 DANDIGE LAYOUT SHANKAR NAGAR NAGPUR - 440010
2994	VENTURA CO	PURSHOTAM K	1,38,20,793.53	Y	Y	Y	Y	gooxx@gxx.com	FLAT NO 2052 SOBHA ALTHEA APTS HAROHALLI OFF DODDABALLAPUR ROAD YELAHANKA BANGLORE - 560064
2995	VENTURA CO	RAJIV KANAIYALAL SHAH	21,58,779.86	Y	Y	Y	Y	rksxx@gxx.com	14 A BALASIONER CO-OP SOC S V ROAD KANDIVALI WEST MUMBAI - 400067
2996	VENTURA CO	RAM M NEBHNANI HUF	21,92,016.00	Y	Y	Y	N	serxx@gxx.com	10 DELUXE APT 664 ALTAMOUNT RD MUMBAI - 400026
2997	VENTURA CO	RAMESHCHANDRA N PANDYA HUF	58,72,028.15	Y	Y	Y	Y	manxx@gxx.com	CO KESHAVLAL MAGANLAL AND CO 14 A ENGINEER BLDG 265 PRINCESS STREET MUMBAI - 400002
2998	VENTURA CO	RASHMIKANT VALLABHDAS TALATI	10,55,992.04	Y	Y	Y	Y	rasxx@gxx.com	1 A 63 RUSOMJEE REGENCY JAYWANT SAWANT ROAD DAHISAR W MUMBAI - 400068
2999	VENTURA CO	ROHIT R SHAH HUF	50,15,702.52	Y	Y	Y	Y	manxx@gxx.com	R 1203 PANCHSHEEL GARDEN MAHAVIR NAGAR DAHANUKARWADI KANDIVALI WEST MUMBAI - 400067
3000	VENTURA CO	ROOPAL DEEPAK MEHTA	28,42,917.42	Y	Y	Y	Y	rooxx@yxx.in	Flot no 1201 suvipha emrald 10flor off sayani road prabha devi mumbai 4000025
3001	VENTURA CO	SHARDA MEHTA	19,55,034.59	Y	Y	Y	Y	rcmxx@gxx.com	A534,Modern Apartment Sector15,Rohini,Delhi89
3002	VENTURA CO	SHOBHA ASAR JEWELLARY PVT LTD	7,05,53,244.28	Y	Y	N	N	sidxx@gxx.com	78 B SUNSHINE CO OP HSG SOC LTD DR ANNIE BASANT RD WORLI MUMBAI - 400018
3003	VENTURA CO	SHREEM FINANCE AND INVESTMENTS PVT LTD	76,74,681.66	Y	Y	Y	Y	shrxx@sxx.com	A703 AWING SKYVISTAS BHAI BHAGAT MARAG D N NAGAR ANDERI WEST MUMBAI 400053
3004	VENTURA CO	SIDDHARTH KAMLESH MEHTA	10,70,545.70	Y	Y	N	N	kb.xx@gxx.com	NEW MHOTHON TOWER FLAT NO 260 SION SARCAL MUMBAI 400022
3005	VENTURA CO	SUDHA RAVI SHARMA	7,90,386.83	Y	Y	N	N	shaxx@gxx.com	PLOT NO 77 AMBAZARI LAYOUT NAGPUR NAGPUR - 440033
3006	VENTURA CO	TANIA NAINESH JAIN	74,63,439.37	Y	Y	Y	Y	naixx@gxx.com	3RD FLOOR JAYA MAHAL FLAT NO 7 RAGHAVWADI GRANT ROAD MUMBAI - 400007
3007	VENTURA CO	UTTAMCHAND DHURALAL SHAH	38,91,214.21	Y	Y	N	N	brpxx@yxx.com	G 51 SARVODAY NAGAR 5TH FLOOR 1ST PANJARAPOLE LANE C P TANK MUMBAI - 400004
3008	VENTURA CO	VAISHALI AMIT SHAH	6,99,854.73	Y	Y	Y	Y	am3xx@gxx.com	B 506 NEELAM APPT SHANTILAL MODI CROSS ROAD KANDIVALI WEST MUMBAI - 400067
3009	VENTURA CO	VANDANA SATISH PALAN	9,74,000.00	Y	Y	N	N	praxx@rxx.com	A 1701 RUNWAL PRIDE LBS ROAD BEHIND R MALL MULUND WEST MUMBAI - 400080
3010	VENTURA CO	VANITA BALASAHEB JADHAV	19,78,072.41	Y	Y	Y	Y	balxx@gxx.com	SHRAMIK BANGLOR DHAN LAXMI HOUSING SOSAYTHI S.NO 72 SANORI ROAD SASWAD PURANDAR PUNE -412301
3011	VENTURA CO	VIMESH DEVIDAS SHAH	20,63,300.65	Y	Y	Y	Y	samxx@gxx.com	A 53 SURYA APT 10TH FLR FLAT NO 1001 BHULABHAI DESAI RD MUMBAI - 400026
3012	VENTURA CO	VINODCHANDRA V SHAH HUF	50,15,702.52	Y	Y	Y	Y	manxx@gxx.com	C O KESHAVALAL MAGANLAL CO 14 A ENGINEER BLDG 3ED FLOOR 265 PRINCESS STREET MUMBAI - 400002
3013	VENTURA CO	YATHARTH GUPTA	31,81,291.30	Y	Y	Y	Y	yatxx@gxx.com	HOUSE NO 1424 34 CIVIL LINES,JADUGAR ROAD ROORKEE - 247667 UTTARANCHAL
3014	VERTEX COM	CITIZEN SILK MILLS PVT. LTD	14,44,667.85	Y	Y	N	N	anaxx@gxx.com	27/29 VANKA MOHALLA DR. M B VELKAR STREET CHIRA BAZZAR MUMBAI - 400002
3015	VIBRANT CO	ANANDJI VIRJI SHAH	7,00,351.83	Y	Y	N	N	dhixx@gxx.com	2 - A DEV ASHISH; PEDDER ROAD MUMBAI- 400026
3016	VIBRANT CO	BHARTI BIPIN SHAH	1,96,84,264.04	Y	Y	Y	Y	bipxx@sxx.com	1801 DEV DARSHAN 50 RIDGE ROAD TEEN BATTI MALABAR HILL MUMBAI - 400006
3017	VIBRANT CO	BIPIN NEMCHAND SHAH	69,42,492.58	Y	Y	Y	Y	anuxx@sxx.com	1801 DEV DARSHAN 50 RIDGE ROAD TEEN BATTI MALABAR HILL MUMBAI - 400006
3018	VIBRANT CO	DEVANSH CORPORATION	23,06,133.73	Y	Y	Y	Y	manxx@vxx.com	480; DAHANUKAR BUILDING; 5TH FLOOR; KALBADEVI ROAD; RESHAM BAZAR; MUMBAI. - 400002
3019	VIBRANT CO	GIRDHARLAL SARDA	11,84,203.03	Y	Y	Y	Y	sstxx@hxx.com	43; THE NEST; 4TH FLOOR; GULMOHAR CROSS ROAD NO.4; JUHU VILE PARLE (WEST); MUMBAI. - 400049
3020	VIBRANT CO	HEMRUCHI VIVEK SHAH	58,29,793.33	Y	Y	Y	Y	bipxx@sxx.com	1801 DEV DARSHAN 50 RIDGE ROAD TEEN BATTI MALABAR HILL MUMBAI - 400006
3021	VIBRANT CO	ITAL PHARCHEM PRIVATE LIMITED	2,55,81,606.84	Y	Y	Y	Y	gauxx@sxx.com	3-A; SHIV SAGAR ESTATE NORTH WING DR. ANNIE BESANT ROAD; WORLI; MUMBAI. - 400018
3022	VIBRANT CO	KALPANA SHARDUL MODH	11,59,156.44	Y	Y	N	N	bhaxx@gxx.com	C-401;BLUE OASISI -2; BLUE EMPIRE COMPLX; MAHAVIR NGR; NR- LINK ROAD;KANDIVALI (W); MUMBAI. - 400067 .
3023	VIBRANT CO	MUKUND L. PATEL	1,28,74,200.62	Y	Y	Y	Y	vdixx@gxx.com	701- JAYSHIKA; 59; JAI HIND CHS.LTD.; N. S. ROAD; JVPD SCHEME; VILE PARLE (W); MUMBAI. - 400049

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
3024	VIBRANT CO	VIVEK BIPIN SHAH	68,90,077.23	Y	Y	Y	Y	anuxx@sxx.com	C/O-ANUH PHARMA LTD; A-3;SHISAGAR ESTATE; NORTH WING; DR. ANNIE BESANT ROAD; WORLI; MUMBAI. - 400018
3025	VIBRANT CO	YOGESH JAYANTILAL SHAH	9,26,719.26	Y	Y	Y	Y	darxx@sxx.com	C - 1603; PANCHSHEEL HEIGHTS CHS.; MAHAVIR NAGAR; KANDIVALI (WEST); MUMBAI - 400067
3026	WAY2WEALTH	BERNARD SEQUEIRA	12,24,230.45	Y	Y	Y	Y	seqxx@hxx.com	B2 NEW LIGHT SOCIETY OPP SACRED HEART SCHOOL S V ROAD KHAR WEST MUMBAI - 400052
3027	WAY2WEALTH	BHOOPALAM SRINIVAS MANJUNATH	13,80,500.39	Y	Y	Y	Y	lakxx@gxx.com	93 ST JOHNS ROAD CROSS DASAPPA COLONY BANGALORE - 560042
3028	WAY2WEALTH	DILEEP K RANJEKAR	75,25,506.17	Y	Y	Y	Y	dkrxx@axx.org	6 B NITESH MAYFAIR NO 31 KASTURABA ROAD NEAR BRITISH LIBRARY BANGALORE - 560001
3029	WAY2WEALTH	HANDANAHAL MANJAIAH RAGHUNATHARAO	13,44,638.36	Y	Y	N	N	hmrxx@yxx.in	NO 1252 N S BHAVAN GOVINDARAJ NAGAR 1ST MAIN M C LAYOUT BANGALORE - 560040
3030	WAY2WEALTH	KALPANA MAHENDRA AVLANI	10,03,058.79	Y	Y	N	N	tusxx@yxx.com	ATLAS EXPORTS 122 123 NEELKANTH COMMERCIAL CENTER SAHAR RD ANDHERI E MUMBAI - 400099
3031	WAY2WEALTH	M L DAMANI SECURITIES PVT LTD	1,81,51,700.48	Y	Y	Y	Y	ramxx@hxx.com	MOTI MAHAL 7TH FLR 195 J TATA ROAD CHURCH GATE MUMBAI - 400020
3032	WAY2WEALTH	MANDI2MARKET TRADERS PRIVATE LIMITED	80,97,051.34	Y	Y	N	N	braxx@wxx.com	NO 14 GROUND FLOOR FRONTLINE GRANDEUR WALTON ROAD BANGALORE - 560001
3033	WAY2WEALTH	PADMA RAJU	18,51,649.75	Y	Y	Y	Y	surxx@gxx.com	NO 31 5TH MAIN ROAD ANJANEYA NAGARA BANASHANKARI 3RD STAGE BANGALORE - 560085
3034	WAY2WEALTH	PRAVEEN KUMAR KALBHAVI	13,51,501.51	Y	Y	Y	Y	pkaxx@gxx.com	Vatsalya, kalbhavi,ashok nagar post,mangaluru-575006,,india
3035	WAY2WEALTH	R BALACHANDER	39,92,444.82	Y	Y	Y	Y	rbaxx@lxx.in	IJ2 Manek apartment shanti colony jeevaratnam nagar adya chennai 600020
3036	WAY2WEALTH	R BALACHANDER (HUF)	19,11,540.36	Y	Y	Y	Y	tikxx@gxx.com	IJ2 Manek apartment shanti colony jeevaratnam nagar adya chennai 600020
3037	WAY2WEALTH	RASHMI RANJEKAR	23,00,657.00	Y	Y	Y	Y	draxx@gxx.com	6B NITESH MAYFAIR NO 31 KASTURBA ROAD NEAR BRITISH LIBRARY BANGALORE - 560001
3038	WAY2WEALTH	SUBRAHMANYAM POCHINNAPEDDI	12,34,371.34	Y	Y	Y	Y	psuxx@gxx.com	56 1 1 18TH CROSS 4TH MAIN ROAD MALLESHWARAM BANGALORE - 560055
3039	WAY2WEALTH	VENKATRAMAN SRINIVASAN	10,31,423.64	Y	Y	Y	Y	srixx@gxx.com	FLAT NO 8 GURU PRASAD APPARTMENT N NO 4 OL DNO 28 11TH AVENUE ASHOK NAGAR CHENNAI - 600083
3040	ACHIEVERS	SAMIR MUKHERJEE	7,22,808.80	Y	N	Y	Y	mukxx@gxx.com	54/3 KALIPADA MUKHERJEE ROAD C.M.C-123 BEHALA KOLKATA - 700008
3041	ADINATH CO	CHITRA JAIN	9,40,108.74	Y	N	Y	Y	adaxx@gxx.com	49 RAJPUR ROAD DELHI - 110054 DELHI
3042	AGRAHAR CO	LEELA N	10,85,141.87	Y	N	Y	Y	mahxx@gxx.com	NEW NO.85(OLD/60) GOVINDAPPA ROAD BASAVANAGUDI BANGALORE - 560004
3043	AIRAN COMM	SHAH SUNIL RASIKLAL HUF	17,49,076.92	Y	N	N	N	parxx@yxx.in	NO-3 SUSWAGATAM FLATS KIRAN PARK NAVA VADAJ AHMEDABAD - 380013
3044	AKC FINANC	ABHISHEK JHUNJHUNWALA	43,60,994.97	Y	N	Y	Y	abhxx@hxx.com	C/O M.P. UDYOG LTD. 117/K/13 GUTAIYA KANPUR - 208025 UTTAR PRADESH
3045	AKC FINANC	AKC FINANCIAL CONSULTANTS (P) LTD	4,04,59,075.19	Y	N	Y	N	ragxx@axx.com	514, KRISHNA TOWER CIVIL LINES, KANPUR UTTAR PRADESH
3046	AKC FINANC	ARUN KUMAR BHARTIA HUF	11,85,562.40	Y	N	Y	Y	shexx@gxx.com	58/42 BIRHANA ROAD KANPUR KANPUR - 208001 UTTAR PRADESH
3047	AKC FINANC	ATUL KANODIA & CO.	1,88,60,255.52	Y	N	Y	Y	atuxx@hxx.com	511 KRISHNA TOWER CIVIL LINES KANPUR - 208001 UTTAR PRADESH
3048	AKC FINANC	J P BHARTIYA HUF	13,48,021.38	Y	N	Y	Y	shexx@gxx.com	58/42 BIRHANA ROAD KANPUR KANPUR - 208001 UTTAR PRADESH
3049	AKC FINANC	JAGDISH PRASAD ARUN KUMAR HUF	27,70,276.67	Y	N	Y	Y	shexx@gxx.com	58/42 BIRHANA ROAD KANPUR KANPUR - 208001 UTTAR PRADESH
3050	AKC FINANC	RHL GLORY PRIVATE LIMITED	1,91,76,249.68	Y	N	Y	Y	kapxx@gxx.com	117/K/13 GUTAIYA KANPUR KANPUR - 208025 UTTAR PRADESH
3051	ALMONDZ CO	GEMUS MERCHANTS PVT LTD	27,97,290.84	Y	N	Y	Y	amixx@yxx.com	No 5 Bakaul Bagan Row, Kolkata 700025
3052	ALMONDZ CO	MARGO FINANCE LIMITED	64,76,310.75	Y	N	Y	Y	mflxx@gxx.com	2nd floor, 15/76, Old rajinder Nagar, New Delhi 110060.
3053	ALMONDZ CO	PURANLAL BALBIRSINGH SHARMA	6,60,077.14	Y	N	N	N	pusxx@gxx.com	PH 2 SAI PALACE PLOT NO 36 SECT 14 VASHI NAVI MUMBAI - 400703
3054	ALMONDZ CO	RAJESH BHUPENDRA KOTHARI	22,94,202.39	Y	N	N	N	bhuxx@axx.com	FLAT NO 601 TOWER NO 4 ORCHARD RESIDENCY LBS MARG BEHIND R CITY MALL GHATKOPAR W MUMBAI - 400086
3055	ALMONDZ CO	SUKHANI EUROPHIL LTD	2,76,57,445.63	Y	N	Y	Y	amixx@yxx.com	No 5 Bakaul Bagan Row, Kolkata 700025
3056	ALPHA COMM	ANISH BHARAT KAMDAR	39,66,835.85	Y	N	Y	Y	krexx@gxx.com	71 DINATH COURT 3RD FLOOR SIR POCHKHANWALA RD WORLI MUMBAI - 400025
3057	ALPHA COMM	FIRST CLASS TRADELINK LLP	38,13,941.00	Y	N	Y	Y	krexx@gxx.com	8/112 JOGANI INDUSTRIAL COMPLEX V N PVRAV NARG CHUNABHATI MUMBAI - 400022
3058	ALPHA COMM	KAMDAR BHARAT DALSUKHBHAI HUF	12,68,170.90	Y	N	Y	Y	krexx@gxx.com	71 DINATHCOURT, 3RD FLOOR ,SIR POCHKHANWALA RD WORLI MUMBAI 400025
3059	ALPHA COMM	KISHOR KAMDAR HUF	12,63,783.29	Y	N	Y	Y	krexx@gxx.com	71 DINATH COURT 3 RD FLOOR SIR POCHKHANWALA ROAD WORLI MUMBAI - 400025
3060	ALPHA COMM	MANOJ BHARAT KAMDAR	47,61,416.28	Y	N	Y	Y	krexx@gxx.com	71 DINATH COURT 3RD FLR SIR POCHKHANWALA RD WORLI MUMBAI - 400025

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
3061	ALPHA COMM	MEHUL KISHOR KAMDAR	35,94,031.62	Y	N	Y	Y	krexx@gxx.com	302 SAYONARA BUILDING VALLABH ENTENLION ROAD SHANTI PARK GHATKOPAR E MUMBAI - 400077
3062	ALPHA COMM	YASH ANISH KAMDAR	8,90,904.69	Y	N	Y	Y	krexx@gxx.com	17 DINATH COURT 3RD FLOOR SIR POCHKWALA ROAD WORLI MUMBAI - 400025
3063	ANAND RATH	ABHISHEK MEHTA HUF	50,65,994.22	Y	N	Y	N	vcmxx@yxx.in	S 247 GREATER KAILASH PART 2 NEW DELHI - 110048 DELHI
3064	ANAND RATH	ADITYA DASHRATH MAHADEVIA	29,99,067.61	Y	N	N	N	amaxx@hxx.com	E 11 SEA FACE PARK BHULABHAI DESAI ROAD MUMBAI - 400026
3065	ANAND RATH	AJIT VARGHESE	24,48,587.35	Y	N	Y	Y	ajixx@gxx.com	FLAT NO 203 SHIV JYOTI CHSL PANCH MARG OFF YARI RD VERSOVA ANDHERI WEST MUMBAI - 400061
3066	ANAND RATH	ALKA SANTOSH ADUKIA	28,33,279.29	Y	N	Y	Y	nilxx@yxx.com	NO 401 B TWIN APARTMENT HDFC BANK MARVE ROAD MALAD W MUMBAI - 400064
3067	ANAND RATH	AMFORGE INDUSTRIES LIMITED	33,77,519.34	Y	N	Y	N	jayxx@axx.com	NO 108/111 CHAMBERS FREE PRESS JOURNAL MARG NARIMAN POINT MUMBAI MUMBAI - 400021
3068	ANAND RATH	ANJALI TANDON	12,55,020.78	Y	N	Y	Y	tanxx@gxx.com	HOUSE NO 125/A POCKET 1 MAYUR VIHAR PHASE 1 DELHI - 110092 DELHI
3069	ANAND RATH	AP ADVERTISING PVT LTD	36,10,032.57	Y	N	Y	Y	alyxx@gxx.com	CHRISTMAS EVE BLDG BLOCK H THIRD FLOOR WESTFIED ESTATE WARDEN ROAD MUMBAI - 400026
3070	ANAND RATH	ASIATIC OXYGEN LTD	1,78,96,517.79	Y	N	Y	N	asixx@gxx.com	NO 6TH FLR BLOCK NO 1 STADIUM HOUSE VEER NAREMAN RD CHURCHGATE MUMBAI - 400020
3071	ANAND RATH	B NARORA HUF	29,38,304.82	Y	N	N	N	aroxx@yxx.com	NO 510 DALAMAL CHAMBERS NEW MARINE LINES MUMBAI - 400020
3072	ANAND RATH	BALAKRISHNA LIVESTOCK BREEDERS P LIMITED	1,20,88,040.33	Y	N	N	N	psnxx@nxx.in	NO 377/61 43/RD CROSS 9 TH MAIN 5/TH BLOCK JAYANAGAR BANGALORE - 560041
3073	ANAND RATH	BASANT SECURITIES LTD	88,79,072.28	Y	N	Y	Y	basxx@hxx.com	HOUSE NO 606 UNIQUE TOWER B/H PATEL PETROL PUMP OFF S V RD GOREGAON WEST MUMBAI - 400062
3074	ANAND RATH	BHAVY S PAREKH	7,07,605.17	Y	N	N	N	bhaxx@gxx.com	NO 803 JASPER LAPIS LAZULI SOUTH MAIN ROAD KOREGAON PARK PUNE - 411001
3075	ANAND RATH	BIHARI LAL SHAH	47,78,232.84	Y	N	Y	Y	bl.xx@axx.com	MANEESHA FLAT NO 5 NEPEANSE ROAD MUMBAI - 400006
3076	ANAND RATH	BOROSIL RENEWABLES LIMITED	8,14,93,325.36	Y	N	Y	Y	anaxx@bxx.com	KHANNA CONSTRUCTION HOUSE 44 DR R G THADANI MARG WORLI MUMBAI - 400018
3077	ANAND RATH	CLOTHING CULTURE LTD	25,41,73,897.72	Y	N	Y	Y	vipxx@bxx.com	C-14 BKT HOUSE TRADE WORLD KAMALA MILLS COMPOUND LOWER PAREL WEST MUMBAI - 400067
3078	ANAND RATH	DARAKHSHAN M SHAIKH	65,04,538.13	Y	N	Y	Y	accxx@axx.co	B 602 RUSHI TOWERS PLOT NO 114 NEAR GREEN ACRESS NA LOKHANDWALA COMPLEX MUMBAI - 400053
3079	ANAND RATH	DHARNIDHAR VASTU DESIGNERS AND LTD	98,46,973.42	Y	N	Y	Y	gatxx@gxx.com	SHRI SADGURU KRIPA 7TH FLOOR 138 SENAPATI BAPAT MARG MATUNGA MUMBAI - 400016
3080	ANAND RATH	GOGRAJ NAGARMAL ADUKIA HUF	7,23,957.78	Y	N	Y	Y	nilxx@yxx.com	NO 401 B TWIN APARTMENT HDFC BANK MARVE ROAD MALAD W MUMBAI - 400064
3081	ANAND RATH	HETAL P BHARKHADA	89,03,395.47	Y	N	N	N	bchxx@hxx.com	A 5 POPULAR HOUSE BESANT STREET SANTACRUZ WEST MUMBAI - 400054
3082	ANAND RATH	JASAWANTI P BHARKHADA	53,28,200.24	Y	N	N	N	chexx@gxx.com	A 5 POPULAR HOUSE BESANT STREET SANTACRUZ WEST MUMBAI - 400054
3083	ANAND RATH	JAYAMANI VASUDEVAN	10,88,651.54	Y	N	Y	N	vijxx@gxx.com	ASWINI NO 46/105 ELDAMS ROAD ALWARPET CHENNAI CHENNAI - 600018
3084	ANAND RATH	JITENDHAR SRINIVASA GADIREDDI	22,24,678.11	Y	N	Y	Y	jitxx@gxx.com	NO 352 13TH CROSS 6TH MAIN 3RD BLOCK BEL LAYOUT VIDYARANYAPURA BANGALORE - 560097
3085	ANAND RATH	KARTIK KASHI DEORA	28,71,006.91	Y	N	Y	Y	kasxx@rxx.com	NO 20 ANAND NIWAS A ROAD A ROAD CHURCHGATE MUMBAI - 400020
3086	ANAND RATH	KARTIKE SEKSARIA	10,13,878.32	Y	N	Y	Y	shrxx@gxx.com	PLOT NO C/205 NEXT TO SAHAKAR CENEMA THEATRE S V ROAD GOREGAON WEST MUMBAI - 400062
3087	ANAND RATH	KASHI UMESH ASHOK	52,20,872.12	Y	N	N	N	umexx@yxx.com	NO 503/2 T MARIAPPA ROAD NEXT TO ANDHRA BANK JAYANAGAR 1ST BLOCK BANGALORE - 560011
3088	ANAND RATH	MADHUMITA TRIPATHY	36,59,671.73	Y	N	N	N	srixx@yxx.com	FL NO A4/25 COMFORT ZONE NR NEW ERA BANKERY BALEWADI PUNE - 411043
3089	ANAND RATH	MADHURA JANAKRAJ	1,48,45,261.85	Y	N	Y	Y	mnjxx@yxx.com	C-102,RAJA PRAKRUTHI 157,4TH CROSS JAYANAGAR 1ST BLOCK BENGALURU-560011
3090	ANAND RATH	MG D ELECTRONICS PVT LTD	5,14,05,920.08	Y	N	Y	N	rajxx@gxx.com	PLOT NO 885 VISHWAKARMA SHOPPING CENTRE SECTOR 21 GANDHINAGAR GANDHINAGAR - 382021
3091	ANAND RATH	MILAN JASUBHAI PATEL	38,14,011.99	Y	N	Y	N	mpaxx@gxx.com	111 SANGITA ARTHUR BUNDER ROAD COLABA MUMBAI - 400005
3092	ANAND RATH	MODERN INDIA LIMITED	5,43,94,142.16	Y	N	Y	N	infxx@mxx.in	MODERN CENTRE SANE GURUJI MARG MAHALAXMI MUMBAI - 400011
3093	ANAND RATH	MOHD MUSTAHASAN SHAIKH	1,32,32,509.33	Y	N	Y	Y	musxx@gxx.com	B 602 RUSHI TOWERS PLOT NO 114 NEAR GREEN ACRESS NAGAR LOKHANDWALA COMPLEX MUMBAI - 400053 NDIA
3094	ANAND RATH	MONEY MAGNUM CONSTRUCTIONS	3,86,94,447.07	Y	N	N	N	umexx@txx.com	SAMRUDDHI OFFICE FLOOR PLOT NO 157 18TH RD NR.AMBEDKAR GARDEN CHEMBUR (E) MUMBAI - 400071
3095	ANAND RATH	NETWORTH PORTFOLIO AND FINANC NPAFPL	1,36,05,481.85	Y	N	Y	Y	conxx@bxx.com	NO 606 UNIQUE TOWER BEHIND PATEL PETROL PUMP OFF S V ROAD GOREGAON WEST MUMBAI - 400062
3096	ANAND RATH	RAJ KUMARI MEHTA	28,49,621.75	Y	N	Y	N	vcmxx@yxx.in	NO S/247 GREATER KAILASH PART 2 NEW DELHI - 110048 DELHI
3097	ANAND RATH	RAM GOPAL MUNDRA	42,91,493.48	Y	N	Y	Y	rgmxx@mxx.com	A-3/4 MITTAL PARADISE CHS LTD MITTAL PAR J .R . MHATRE JUHU MUMBAI - 400049

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
3098	ANAND RATH	RANJANA ADITYA MAHADEVIA	67,00,522.45	Y	N	Y	N	amaxx@hxx.com	E 11 SEA FACE PARK BHULABHAI DESAI ROAD MUMBAI - 400026
3099	ANAND RATH	SANTOSH KUMAR GOGRAJ ADUKIA	8,08,506.78	Y	N	Y	Y	nilxx@yxx.com	NO 401 B TWIN APARTMENT HDFC BANK MARVE ROAD MALAD W MUMBAI - 400064
3100	ANAND RATH	SARITA GUPTA	12,14,901.17	Y	N	Y	Y	vkgxx@gxx.com	B 701 EDEN I HIRANANDANI GARDEN POWAI MUMBAI - 400076
3101	ANAND RATH	SEKSARIA INDUSTRIES PVT LTD	2,75,80,548.69	Y	N	Y	Y	indxx@sxx.in	5TH FLOOR SEKSARIA CHAMBERS 139 NAGINDAS MASTER ROAD FORT MUMBAI - 400001
3102	ANAND RATH	SETH THAKUR DAS KHINVRAJ	4,07,92,825.71	Y	N	Y	N	rajxx@gxx.com	PLOT NO 885 SECTOR 21 VISHWAKARMA SHOPPING CENTER GANDHINAGAR - 382021
3103	ANAND RATH	SETH THAKURDAS KHINVRAJ P LTD	2,19,45,052.82	Y	N	Y	N	rajxx@gxx.com	RATHI GARDEN DAMODARDAS RATHI MARG CHAN CHITTAR RD GARDEN BEAWER BEAWER - 305901 RAJASTHAN
3104	ANAND RATH	SNEHAL ANAND	60,48,469.61	Y	N	Y	N	anaxx@hxx.com	FLAT NO B/1902 ASHOK GARDENS TOKERSAY JIVARAJ ROAD NR SEWRI MUMBAI - 400015
3105	ANAND RATH	SUDITUL TRADING AND INVESTME STAICPL	17,42,515.43	Y	N	Y	Y	shaxx@gxx.com	NO 110 UDYOG BHAVAN SONAWALA ROAD GOREGAON EAST MUMBAI - 400063
3106	ANAND RATH	SUNANDA VINOD AGARWALA	30,79,621.18	Y	N	Y	Y	sunxx@gxx.com	301 DAMINI JUHU TARA ROAD NEAR DILKHUSH SCHOOL JUHU MUMBAI - 400049
3107	ANAND RATH	SUPRIYA R BHALA	10,99,620.94	Y	N	Y	Y	anuxx@gxx.com	NO 308 WING B BLUE HEAVEN THAKUR COMPLEX POISAR W E HIGHWAY KANDIVALI EAST MUMBAI - 400101
3108	ANAND RATH	SUREKHA TULSIAN	39,03,547.88	Y	N	Y	Y	surxx@yxx.com	B 1/103 MADHAV RESIDENCY MADHAV BAUG CAMPUS PARVAT PATIYA NEAR MODAL TOWN SURAT - 395010
3109	ANAND RATH	SURESH KUMAR TULSYAN HUF	21,08,037.66	Y	N	Y	Y	surxx@yxx.com	B 1/103 MADHAV RESIDENCY MADHAV BAUG CAMPUS NEAR MODEL TOWN PARVAT PATIYA SURAT - 395010
3110	ANAND RATH	VISHAL SHAH	12,88,873.58	Y	N	Y	Y	visxx@hxx.com	NO 808 JIVAN VIHAR B MANAV MANDIR ROAD WALKESHWAR MUMBAI - 400006
3111	ANAND RATH	YASHIKA HOLDINGS PVT LTD YHPL	60,81,590.20	Y	N	Y	Y	mahxx@hxx.com	1501 LILIUM TOWER MAHINDRA GARDEN S.V.ROAD GOREGAON (W) MUMBAI - 400062
3112	ANIRUDH CO	ANIRUDH COMMODITIES PVT LTD	4,99,22,022.25	Y	N	Y	Y	mukxx@kxx.com	ANIRUDH COMMODITIES PVT LTD , 5, Surya Mahal, 1st Floor, Burjorji Bharucha Marg, Fort,, Mumbai,
3113	ARVIND C C	AMRISH HASMUKHLAL PARIKH	83,62,573.50	Y	N	Y	Y	hirxx@gxx.com	7 NARAYAN CHAMBERS 3RD FLOOR ASHRAM ROAD AHMEDABAD - 380009
3114	ARVIND C C	DHIRENBHAI M SHAH HUF	11,40,149.00	Y	N	Y	Y	dhrxx@gxx.com	14 GOPALAK APPARTMENT JAGABHAI PARK RAMBAUG MANINAGAR AHMEDABAD - 380008
3115	ARVIND C C	MILAN C SHAH HUF	24,10,123.50	Y	N	Y	Y	sauxx@gxx.com	294 SMIRAL LANE NO 16 SATYAGRAHA CHHAVANI SATELLITE ROAD AHMEDABAD - 380015
3116	ARVIND C C	PADMABEN DHANSUKH MEHTA	9,07,384.00	Y	N	Y	Y	actxx@gxx.com	301 BALLESHWAR AVENUE OPP RAJPATH CLUB S G HIGHWAY AHMEDABAD - 380015 GUJURAT
3117	ARVIND C C	RASHESH MADHUBHAI PATEL HUF	14,88,733.00	Y	N	Y	Y	rmpxx@hxx.com	AMBISON GROUND FLOOR AGRO BUILDING INCOME TAX RLY UNDER PASS AHMEDABAD - 380009
3118	ASHIKA COM	DEEPA D THACKER	1,67,46,847.52	Y	N	Y	Y	dinxx@gxx.com	THACKER RESIDENCY 33A ROWLAND ROAD BHOWANIPUR KOLKATA - 700020
3119	ASHIKA COM	DINESH NARAYANJI THACKER	1,01,64,415.74	Y	N	Y	Y	dinxx@gxx.com	33A ROWLAND ROAD BHOWANIPUR KOLKATA - 700020
3120	ASHIKA COM	NISHIT DINESH THACKER	1,29,78,092.48	Y	N	Y	Y	thaxx@gxx.com	33A ROWLAND ROAD KOLKATA - 700020
3121	ASHIKA COM	VINOD NARAYANJI THACKER	3,56,47,747.40	Y	N	Y	Y	vtxx@exx.com	37 D H ROAD DIAMOND TOWER FLAT 9C 9TH FLOOR KOLKATA - 700027
3122	ASHLAR COM	ANNU AGARWAL	97,57,479.11	Y	N	Y	Y	agaxx@yxx.com	94 DOCTOR COLONY NEAR D C M AJMER ROAD JAIPUR - 302024 RAJASTHAN
3123	ASHLAR COM	ASHIMA AGARWAL	6,74,051.12	Y	N	Y	Y	agaxx@yxx.com	94 DOCTORS COLONY NEAR D C M AJMER ROAD JAIPUR - 302001 RAJASTHAN
3124	ASHLAR COM	ASHLAR INVESTMENT EXPERTS PVT LTD	21,57,847.28	Y	N	Y	Y	ashxx@gxx.com	A 8 EAST KRISHNA NAGAR DELHI- 110051 DELHI
3125	ASHLAR COM	JYOTIMA AGARWAL	26,00,012.93	Y	N	Y	Y	agaxx@yxx.com	94 DOCTORS COLONY NEAR DCM AJMER ROAD JAIPUR - 302021 RAJASTHAN
3126	ASIT C.MEH	AMAR PANDIT	12,09,075.08	Y	N	Y	Y	pamxx@gxx.com	C-102 VAIBHAV APT OLD PRABHADEVI ROAD PRABHADEVI MUMBAI - 400024
3127	ASIT C.MEH	MADHUSUDAN B VAKHARIA	1,71,42,700.50	Y	N	Y	Y	madxx@rxx.com	83 JOLLY MAKER CHAMBER II NARIMAN POINT MUMBAI - 400021
3128	ASIT C.MEH	SURENDRAKUMAR BAJAJ	66,24,275.56	Y	N	Y	N	bajxx@gxx.com	D/2 JOLLY HIGHRISE APPTS B BLDG 5TH FLOOR PALI MALA ROAD 241 A BANDRA WEST MUMBAI - 400050
3129	AUM COMMOD	BMD TECHNOLOGY PRIVATE LIMITED	46,67,220.00	Y	N	N	N	jprxx@bxx.in	504 VAISHNO CHAMBERS 6 BRABOURNE ROAD NEAR TEA BOARD KOLKATA - 700001
3130	AUM COMMOD	IGL FINANCE LIMITED	1,39,41,04,854.00	Y	N	Y	Y	ankxx@ixx.com	A 1 INDUSTRIAL AREA BAZPUR ROAD KASHIPUR UDHAM SINGH NAGAR UTTARAKHAND - 244713 UTTARANCHAL
3131	AUM COMMOD	ONLINE TRADECON PRIVATE LIMITED	46,87,923.50	Y	N	Y	Y	sksxx@gxx.com	86 RAJA BASANT ROY ROAD 1ST FLOOR KOLKATA - 700029
3132	AUM COMMOD	RANGILA VANIJYA PRIVATE LIMITED	56,32,009.00	Y	N	N	N	ranxx@gxx.com	7A BENTICK STREET 4TH FLOOR SUITE NO 403 KOLKATA - 700001
3133	AUM COMMOD	SUJLA SUPPLIERS PRIVATE LIMITED	1,05,85,463.50	Y	N	Y	Y	sksxx@gxx.com	86 RAJA BASANT ROY ROAD 1ST FLOOR KOLKATA - 700029
3134	AUM COMMOD	SUPRIYA FINANCE LTD	1,63,53,012.50	Y	N	Y	Y	dolxx@gxx.com	SHANTINIKETAN 15TH FLOOR 8 CAMAC STREET KOLKATA - 700017

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
3135	BAHUBALI C	NEETA AGARWAL	44,07,954.71	Y	N	Y	Y	vijxx@gxx.com	E-186 2ND FLOOR GREATER KAILASH PARTI NEW DELHI - 110048 DELHI
3136	BAHUBALI C	SONAL JAIN	44,57,011.00	Y	N	Y	Y	pkjxx@gxx.com	41/1 NEHRU NAGAR BHILAI - 490020 CHHATTISGARH
3137	BAHUBALI C	VIJAY KUMAR AGGRAWAL	22,97,641.72	Y	N	Y	Y	vijxx@gxx.com	E-186 2ND FLOOR GREATER KAILASH - 1 NEW DELHI - 110048 DELHI
3138	BALJIT MET	AARTI KAPOOR	6,48,626.45	Y	N	Y	Y	kauxx@exx.in	3B CAMAC STREET 4TH FLOOR FLAT NO 8 KOLKATA - 700016
3139	BALJIT MET	ABHISHEK KAJARIA	51,34,241.03	Y	N	Y	Y	abhxx@gxx.com	28 AMRATOLLA STREET KOLKATA - 700001
3140	BALJIT MET	ASHOK KAPOOR HUF	10,55,119.10	Y	N	Y	Y	kauxx@exx.in	3B CAMAC STREET MANSAROVAR BLDG KOLKATA - 700016
3141	BALJIT MET	SWADHA KAPOOR	12,79,217.67	Y	N	Y	Y	vidxx@bxx.in	11 VISMADEV CHATTOPADHYAY SARANI 3RD FLOOR NEW ALIPORE KOLKATA - 700053
3142	BALJIT MET	VIDUR KAPOOR	39,91,559.69	Y	N	Y	Y	vidxx@bxx.in	3B CAMAC STREET KOLKATA - 700016
3143	BANGALORE	HEMA AMIT SHAH	71,05,683.84	Y	N	Y	Y	hasxx@gxx.com	A110, Smillee Greens , Huskur Road, Gulimangala, Banglore 560099..
3144	BONANZA CO	RENU SUDARSHAN CHOKHANI	7,40,157.77	Y	N	Y	Y	renxx@hxx.com	23 MAHESHWARI MANSION 34 NEPEANSEA ROAD MUMBAI - 400036
3145	CAMCO COMM	VISWANATHAN SWAMINATHAN	9,59,753.49	Y	N	N	N	swaxx@gxx.com	B-3/39-A LAWRENCE ROAD NEW DELHI - 110035 DELHI
3146	CAPITAL FI	AEROMEC ENGINEERING PVT LTD	20,19,750.57	Y	N	Y	Y	aerxx@gxx.com	M/S AEROMEC ENGINEERING P LTD 38 A (34/1) NEW ROAD ALIPORE KOLKATA - 700027
3147	CAPITAL FI	AMIT HARVINDER SINGH	20,13,152.50	Y	N	Y	Y	amixx@gxx.com	4-29 4FT FLOR BDLG 4 HAJI ALI GOVT COLONY MUMBAI - 400034
3148	CAPITAL FI	AMITAVA MONDAL	25,77,757.49	Y	N	Y	Y	monxx@gxx.com	B133 SURVEY PARK SANTOSHPUR KOLKATA - 700075
3149	CAPITAL FI	ARUN NIRMALA	43,78,934.71	Y	N	Y	Y	aruxx@yxx.com	13 4TH BLOCK 16TH MAIN 2ND A CROSS KORAMANGALA BANGALORE - 560034
3150	CAPITAL FI	BALAKRISHNAN PARTHASARATHY	1,96,19,709.16	Y	N	Y	Y	pbaxx@yxx.com	NO 5 SECOND FLOOR NAVJEEVAN VIHAR NEWDELHI - 110017 DELHI
3151	CAPITAL FI	JUGAL KISHORE TANDON	21,74,660.93	Y	N	N	N	jugxx@gxx.com	B 201 MON REPOS 45 H K BHABHA ROAD LANDSEND BANDRA WEST MUMBAI - 400050
3152	CAPITAL FI	LAKSHMAN PACHINEELA	37,03,208.43	Y	N	Y	Y	lakxx@yxx.in	314 ADARSH PALM MEADOWS PHASE - 2 RAMAGONDANAHALLI BANGALORE - 560066
3153	CAPITAL FI	LOGIC LOGISTICS PVT LTD	88,54,933.28	Y	N	Y	Y	logxx@gxx.com	45 JHOWTALA ROAD 2ND FLOOR KOLKATA - 700019
3154	CAPITAL FI	MODERN INDIA LTD	2,71,43,494.71	Y	N	Y	Y	infxx@mxx.in	mital chembar 228 nariman point mumbai 400021
3155	CAPITAL FI	MOHIB NOMANBHAI KHERICHA	70,53,259.56	Y	N	Y	Y	mohxx@hxx.com	711 MAHAKANT BUILDING OPP V S HOSPITAL ASHARM ROAD AHMEDABAD - 380006
3156	CAPITAL FI	SHRIRAM INDUSTRIES AND EXPORTS LTD	44,26,417.53	Y	N	Y	Y	infxx@sxx.in	45 JHOWTALLA ROAD 2ND FLOOR KOLKATA - 700019
3157	CAPITAL FI	SIDDHANT JAY SHAH	38,23,002.98	Y	N	Y	Y	shaxx@gxx.com	BLDG - C FL NO - 501 AMAR RENAISSANCE S NO 62/63 GHORPADI B/H EMPRESS GARDEN PUNE - 411001
3158	CASTLE BUS	RAJENDRA KUMAR AGRAWAL	1,18,74,748.00	Y	N	Y	Y	agaxx@yxx.com	1 R N MUKHERJEE ROAD 4TH FLOOR ROOM NO. 27 KOLKATA - 700001
3159	CASTLE BUS	RAJENDRA KUMAR AGRAWAL HUF	52,22,477.00	Y	N	Y	Y	agaxx@yxx.com	10/1/1 GURUPRASAD GHOSH LANE KOLKATA - 700013
3160	CD COMMOSE	JAYANTKUMAR GOVINDJI ASHAR	11,07,963.97	Y	N	Y	Y	govxx@gxx.com	17 / E MALABAR APARTMENT L. JAGMOHANDAS MARG MUMBAI - 36
3161	CD COMMOSE	RAJAT JAIN	6,57,472.90	Y	N	Y	Y	jaixx@rxx.com	HOUSE NO 141-A AGGAR NAGAR LUDHIANA - 141001 PUNJAB
3162	CD COMMOSE	VIJAY MATHUR	36,36,650.40	Y	N	Y	Y	vijxx@bxx.com	CHANDAN VIHAR 1 ST FLOOR CHARAT SINGH COLONY M V CROSS ROAD ANDHERI E MUMBAI - 400093
3163	CD COMMOSE	WESTERN INDIA CHEMICALS	1,12,60,828.26	Y	N	Y	Y	rikxx@gxx.com	105 10TH FLOOR MITTAL TOWERS WING C NARIMAN POINT CHURCHGATE MUMBAI - 400021
3164	DHWANI TRA	ALAMELU N	74,85,187.37	Y	N	Y	Y	bhsxx@gxx.com	4B SKYLARK APARTMENTS NO.6 RUTLAND GATE 5TH STREET CHENNAI - 600006
3165	DHWANI TRA	ANUP NANIKRAM MELWANI	27,34,771.68	Y	N	Y	Y	melxx@gxx.com	NEW NO.09 OLD NO.05 GEORGE AVENUE ALWARPET CHENNAI - 600018
3166	DHWANI TRA	DHWANI TRADING & INVESTMENTS PVT LTD	22,73,752.34	Y	N	Y	Y	mukxx@yxx.com	DHWANI TRADING & INVESTMENTS PVT LTD , "OMS Lakshana", 3rd Floor, 146/3, R.H. Road, Mylapore, , Chennai, TAMILNADU
3167	DHWANI TRA	KRISHNASWAMY S	9,33,558.89	Y	N	Y	Y	eskxx@gxx.com	NO.1 SRIMAN SRINIVASAN ROAD ALWARPET CHENNAI - 600018
3168	DHWANI TRA	MEHAK ANUP MELWANI	25,65,227.23	Y	N	Y	Y	melxx@gxx.com	NEW NO.9 OLD NO.5 GEORGE AVENUE ALWARPET CHENNAI - 600018
3169	DHWANI TRA	PAYAL V MELWANI	9,31,086.70	Y	N	Y	Y	melxx@gxx.com	NEW NO.9 OLD NO.5 GEORGE AVENUE ALWARPET CHENNAI - 600018
3170	DHWANI TRA	RADHAKRISHNAN S	8,75,394.12	Y	N	Y	Y	radxx@gxx.com	MURUGAN KEERTHI PLOT NO.66 1 A 2ND CROSS STRET DEVARAJ NAGAR SHOLINGANALLUR CHENNAI - 600119
3171	DHWANI TRA	VICKY NANIKRAM MELWANI	27,75,491.76	Y	N	Y	Y	melxx@gxx.com	NEW NO.9 OLD NO.5 GEORGE AVENUE ALWARPET CHENNAI - 600018
3172	EMKAY COMM	AAR BEE MACHINERIES (P) LTD	1,10,95,883.39	Y	N	Y	Y	agxx@axx.net	97 PARK STREET 1ST FLOOR KOLKATA - 700016

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
3173	EMKAY COMM	B PRADEEP	8,10,812.95	Y	N	Y	Y	praxx@gxx.com	BALA HOUSE NO 4 VEERABADRAN STREET VALLUVARKOTTAM NUNGAMBAKKAM CHENNAI - 600034
3174	EMKAY COMM	C MULJI TRADERS	37,44,860.64	Y	N	Y	Y	cmtxx@gxx.com	25 APMC COMPLEX SECTION 19 VASHI NAVI MUMBAI - 400007
3175	EMKAY COMM	CHINKI TREXIM PVT LTD	75,55,026.65	Y	N	Y	Y	kisxx@yxx.in	1A BORMAN STREET 2ND FLOOR KOLKATA - 700007
3176	EMKAY COMM	DHIRAJ KUMARI MOGHA	52,68,922.41	Y	N	Y	Y	mogxx@gxx.com	155/156 RADHA BAZAR STREET KOLKATA - 700001
3177	EMKAY COMM	DIVYA PRAKASH KACHOLIA	11,52,367.03	Y	N	Y	Y	kacxx@gxx.com	DEVDEEP BUNGALOW-A 1ST FLOOR TAGORE ROAD SANTACRUZ-WEST MUMBAI - 400054
3178	EMKAY COMM	IMPEX UNIVERSAL PVT LTD	30,32,596.70	Y	N	Y	Y	sidxx@gxx.com	11 HO CHI MINH SARANI KOLKATA - 700071
3179	EMKAY COMM	MARIA VANESSA MCLAREN	8,67,280.60	Y	N	Y	Y	deexx@gxx.com	C-2643 SUSHANT LOK - I GURGAON GURGAON - 122002 HARYANA
3180	EMKAY COMM	MODERN INDIA LTD	48,69,396.45	Y	N	Y	Y	infxx@mxx.in	mital chembar 228 nariman point mumbai 400021
3181	EMKAY COMM	OUTLOOK DEALCOM PRIVATE LIMITED	5,15,97,776.71	Y	N	Y	Y	kolxx@pxx.com	NICCO HOUSE 5TH FLOOR 2 HARE STREET KOLKATA - 700001
3182	EMKAY COMM	PRAKASH KACHOLIA	43,61,190.04	Y	N	Y	N	kacxx@gxx.com	DEVDEEP BUNGLOW 1ST FLOOR TAGORE ROAD SANTACRUZ WEST MUMBAI - 400054
3183	EMKAY COMM	RAJENDRA KUMAR GUPTA	1,22,38,852.34	Y	N	Y	Y	agxx@axx.net	HILAND SAPPHIRE APT G/1A 13/2 BALLYGUNGE PARK ROAD KOLKATA - 700019
3184	EMKAY COMM	SANGEETA GOVIND AGRAWAL	10,58,223.98	Y	N	Y	Y	sanxx@gxx.com	SUMER TRINITY TOWERS 1102/1 NEW PRABHADEVI ROAD MUMBAI - 400025
3185	EMKAY COMM	SHREE PRAKASH CHANDAK	20,13,156.63	Y	N	N	N	spcxx@gxx.com	19 SALT LAKE SECTOR - 1 BLOCK - BF BIDHAN NAGAR KOLKATA - 700064
3186	EMKAY COMM	VEENA DINESH MEHER	8,00,906.85	Y	N	Y	Y	dinxx@gxx.com	C-55 ABHIMANSHREE HSG SOCIETY PASHAN ROAD AUNDH PUNE - 411008
3187	EUREKA COM	SHRADDHA INVESTMENTS LIMITED	46,49,463.49	Y	N	Y	Y	groxx@gxx.com	11/1 SARAT BOSE ROAD IDAL PLAZA SOUTH BLOCK 4TH FLOOR KOLKATA - 700020
3188	EXCEL COMM	HANSPLAZA TRACON PRIVATE LIMITED	14,64,419.37	Y	N	Y	Y	hanxx@gxx.com	21 HEMANT BASU SARANI 3RD FLOOR ROOM NO-309 KOLKATA - 700001
3189	FORT COMTR	HAPPYAGENCY PRIVATE LIMITED	2,06,77,348.58	Y	N	Y	Y	hapxx@gxx.com	29B RABINDRA SARANI 3RD FLOOR ROOM NO-2E KOLKATA - 700073
3190	FORT COMTR	JYOTSNA NIRANJAN DOSHI	7,09,941.25	Y	N	Y	Y	valxx@gxx.com	33A CHANDRANATH CHATTERJEE ST. FLAT-3E MERLIN JASMINE SOUTH B SOUTH BLOCK BHOWANIPORE KOLKATA - 700025
3191	GANESH COM	PADAM KUMAR JAIN	1,37,06,254.95	Y	N	Y	Y	padxx@gxx.com	C/O RATANLAL SURAJMUL COMPOUND OPP ROSHPA TOWER MAIN ROAD RANCHI - 834001 JARKHAND
3192	GEOJIT COM	GEORGE MAPPANIKATTU PAILI	51,93,177.14	Y	N	Y	Y	elixx@gxx.com	MAPPANIKKATTU HOUSE KENICHIRA WAYANAD - 673596
3193	GEOJIT COM	KIRAN UMESH PARDESHI	12,33,197.06	Y	N	Y	Y	kelxx@gxx.com	4 KAMALNATH ROW HOUSES SAPTASHRUNGI NAGAR LOKHANDE MALA JAIL ROAD NASIK ROAD NASHIK - 422101
3194	GEOJIT COM	MEERA SAHIB NAZARUDEEN	2,13,02,237.17	Y	N	Y	Y	nazxx@gxx.com	RAHIM VILASAM THEKUMMALA MALAYALAPUZHA PATHANAMTHITTA - 689664
3195	GEOJIT COM	PADINJARETHALA KURIES PRIVATE LIMITED	9,53,379.54	Y	N	N	N	padxx@gxx.com	PUTHENPEEDIKA P O THRISSUR THRISSUR THRISSUR - 680642
3196	GEOJIT COM	RAJENDRA KUMAR SRIVASTAVA	1,04,91,169.95	Y	N	Y	Y	srixx@gxx.com	B/4 OFFICER COLONY BANGUR NAGAR BEAWAR AJMER BEAWAR - 305901 RAJASTHAN
3197	GEOJIT COM	RASHMI ARUN CHOUGULE	31,65,140.36	Y	N	Y	Y	rasxx@gxx.com	1266/12, Plot no.4, Manomay, Anukamini Colony, Behind Excise Office, Near Rankala Tower, Kolhapur 416012
3198	GEOJIT COM	SOLARIS COMTRADE PRIVATE LIMITED	1,85,50,974.12	Y	N	Y	N	rajxx@gxx.com	36 NRI COMPLEX NEW MANDAKINI ENCLAVE GREATER KAILASH IV NEW DELHI NEW DELHI - 110019 NEW DELHI
3199	GEPL COMMO	ASHOK INDERBAL MALHOTRA	7,93,206.90	Y	N	Y	Y	ashxx@gxx.com	PLOT NO 190 SAI LEELA FLAT NO 201/2 11TH ROAD OPP MADHU PARK KHAR (WEST) MUMBAI - 400052
3200	GEPL COMMO	PARNIKA KHANNA	22,93,898.00	Y	N	Y	N	parxx@gxx.com	4 A WOODLANDS PEDDER ROAD MUMBAI - 400026
3201	GEPL COMMO	PRATAPSINGH MAHESHWARI	6,82,766.27	Y	N	Y	Y	praxx@gxx.com	FLAT 4 SAGAR SAHAWAS 423 GOLF LINK ROAD KHAR W MUMBAI - 400052
3202	GEPL COMMO	SUDHA PRATAPSINGH MAHESHWARI	6,82,766.27	Y	N	Y	Y	praxx@gxx.com	FLAT 4 SAGAR SAHAWAS 423 GOLF LINK ROAD KHAR WEST MUMBAI - 400052
3203	HASMUKH MU	VIRENDRA FAKIRCHAND SHAH	18,68,982.00	Y	N	Y	Y	himxx@gxx.com	SONAL HOSPITAL SHITAL BAUG PALDI AHMEDABAD - 380007
3204	INDIA INFO	BESTCO COMPUTERS PRIVATE LIMITED	1,33,49,676.37	Y	N	N	N	rckxx@lxx.com	F 364 GREATER KAILASH PART I NEW DELHI - 110048 DELHI
3205	INDIA INFO	CORAL FREIGHT LINES PVT LTD	1,62,85,106.27	Y	N	Y	Y	surxx@gxx.com	PLOT NO-9C 3RD FLR THAKKAR IND EST CO-OP SO LTD N M JOSHI ROAD MUMBAI - 400011
3206	INDIA INFO	ESPL SYSTEMS PVT LTD	1,99,06,665.36	Y	N	N	N	rckxx@lxx.com	E 364 NEW DELHI-110048 - 110048 DELHI
3207	INDIA INFO	GOPAL KISHAN SONI	16,17,584.16	Y	N	N	N	gopxx@gxx.com	8/1 BELIAGHATA ROAD KOLKATA-700015
3208	INDIA INFO	KALPANA KAMLESH MALKHANI	8,95,591.85	Y	N	N	N	malxx@gxx.com	A/102 SHIVLING TOWER SHANTI PARK MIRA ROAD EAST MUMBAI - 401107

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
3209	INDIA INFO	MODERN INDIA LIMITED	87,53,386.20	Y	N	Y	N	infxx@mxx.in	MODERN CENTRE MUMBAI CENTRAL SANEGURIGI MARG .MUMBAI-400011 - 400011
3210	INDIA INFO	PUNEET DILIP GULWANI HUF	1,74,26,260.26	Y	N	Y	Y	dilxx@hxx.com	SHOP NO 2027 2 ND FLOOR JAY SHREE RAM MARKET RING ROAD SURAT - 395002
3211	INDIA INFO	RASHI SURAJKUMAR NANGALIA	66,07,285.90	Y	N	Y	Y	surxx@gxx.com	RAHEJA ATLANTIS A-1401 21ST FLOOR GK MARG LOWER PAREL MUMBAI - 400013
3212	INDIA INFO	RENU GERA	7,39,579.98	Y	N	Y	Y	renxx@gxx.com	H NO-E-0603 CENTRAL PARK SEC-4 GURGAON - 122002 HARYANA
3213	INDIA INFO	TANVI BHAYANI	46,94,477.60	Y	N	N	N	tanxx@hxx.com	BLDG 49/602 FL602 GANGA SATELLITE WANAWADI PUNE - 411013
3214	INDIA INFO	ZAHEER KHAMBATTA	19,30,913.70	Y	N	N	N	zahxx@gxx.com	FL NO 134 CHURCHILL COURT CLOVER VILLAGE WANOWRIE PUNE - 411040
3215	INDIA NIVE	NITIN WAMAN NADKARNI	67,68,021.77	Y	N	Y	Y	nicxx@gxx.com	301 EXCELLA APARTMENTS ST JOHN BAPTIST ROAD NEXT TOLILY APRTMENT BANDRA(W) MUMBAI - 400050
3216	INDIAN BUL	VIVEK KUMAR	4,55,12,741.31	Y	N	Y	N	vivxx@gxx.com	NO 21 17TH FLR CROSS RD MALLESWARAM BANGALORE - 560055
3217	INDIRA COM	JAYANTILAL KANYEYALAL BAXI	49,43,279.74	Y	N	Y	Y	ajaxx@yxx.com	201 LAXMI PALACE DEVLEELA HSG SOC R C PATEL ROAD OFF CHANDAVARKAR ROAD BORIVALI (W) MUMBAI - 400092
3218	INDIRA COM	RENUKA JAYANTILAL BAXI	12,64,661.38	Y	N	Y	Y	ajaxx@yxx.com	201 LAXMI PALACE DEVLEELA HSG SOC R C PATEL ROAD OFF CHANDAVARKAR ROAD BORIVALI (W) MUMBAI - 400092
3219	INDIRA COM	SARITA RAMNIK BAXI	47,24,289.92	Y	N	Y	Y	ramxx@gxx.com	49 / 3RD MARINE STREET DHOBI TALAO MUMBAI - 400002
3220	INTEGRATED	NALAM KAMESWARI	7,48,671.00	Y	N	N	N	nkexx@gxx.com	F-2 GAYATRI TOWERS 23-3-12 NARRA VARI STREET SATYANARAYANA PURAM VIJAYAWADA - 520011
3221	J G A SHAH	CROCHET TRADE & INVESTMENT PRIVATE LIMITED	1,04,49,323.42	Y	N	N	N	croxx@gxx.com	309 BB GANGULY STREET 2ND FLOOR ROOM NO.2 KOLKATA - 700012
3222	J G A SHAH	CROCHET TRADE & INVESTMENT PRIVATE LIMITED	98,97,886.96	Y	N	N	N	croxx@gxx.com	19 R N MUKHARJI ROAD EASTERN BUILDING KOLKATA - 700001
3223	J G A SHAH	LINEAR DEALERS PRIVATE LIMITED	94,15,178.32	Y	N	N	N	rigxx@gxx.com	19 R N MUKHARJI ROAD EASTERN BUILDING KOLKATA - 700001
3224	J G A SHAH	RIGHT-AID CONSULTANTS PRIVATE LIMITED	1,74,67,794.27	Y	N	Y	Y	rigxx@gxx.com	313 TODI CHAMBER 2 LAL BAZAR STREET KOLKATA - 700001
3225	JAVERILAL	DHRUVIT KIRANBHAI SHAH	33,40,548.56	Y	N	Y	Y	dhrxx@gxx.com	BANGLOW NO-51 SAFAL VIVAAN PHASE -2 NEAR GOTA FLYOUR S.G HIGHWAY GOTA ,AHEMDABAD-382481
3226	JAVERILAL	METRO GLOBAL LIMITES	3,59,97,807.93	Y	N	Y	Y	gauxx@mxx.in	808-809 8TH FLOOR SHILP BUILDING CG ROAD NAVRANGPURA AHMEDABAD - 380009
3227	JAVERILAL	RAVI JAVERILAL OSWAL	48,80,512.44	Y	N	N	N	ravxx@gxx.com	126/PRERNA TIRTH-2 BEHIND B.D WALA PARK SATELLITE AHMEDABAD - 380015
3228	JM FINANCI	DEVENDRA SINGH DATTA	7,06,715.39	Y	N	Y	Y	datxx@yxx.com	FLAT NO 1 A 1ST FLOOR LOHTSE CHS RUIA PARK JUHU MUMBAI - 400049
3229	JM FINANCI	GAURAV PODDAR	89,06,051.79	Y	N	Y	Y	praxx@sxx.com	B 3 TRADE WORLD KAMALA CITY KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400013
3230	JM FINANCI	SHASHI CHUNILAL GOR	10,25,436.34	Y	N	Y	Y	shaxx@yxx.com	KISHOR BHAVAN 1ST FLR RM NO 58 V P ROAD C P TANK MUMBAI - 400004
3231	JOINDRE CO	MUMBAI STOCK BROKERS PVT LTD	53,90,127.89	Y	N	Y	Y	msbxx@gxx.com	7 10 BOTAWALA BLDG 1ST FLOOR HORNIMAN CIRCLE FORT MUMBAI - 400001
3232	K R CHOKSE	AGRAWAL TRADING COMPANY	30,58,578.65	Y	N	Y	Y	atcxx@gxx.com	34 MAKER ARCADE G.D. SOMANI MARG CUFFE PARADE MUMBAI - 400004
3233	K R CHOKSE	AMITA RASHMIKANT CHOKSHI	7,68,182.70	Y	N	Y	N	amixx@yxx.com	SOHAG LINKING ROAD OPP LINK PALACE NEAR KOTAK BANK SANTACRUZ (WEST) MUMBAI - 400054
3234	K R CHOKSE	ANJANA K DALAL	42,75,588.37	Y	N	N	N	busxx@dxx.com	703 SHARMAN 7TH FLOOR PHIROJSHAH MEHTA ROAD SANTACRUZ (WEST) MUMBAI - 400054
3235	K R CHOKSE	ASHA VIREN RAJ	71,16,975.03	Y	N	Y	N	risxx@hxx.com	18 KAUSHALYA 2ND FLR 11TH ROAD VITHAL NAGAR SOCIETY JUHU SCHEME VILE PARLE (WEST) MUMBAI - 400049
3236	K R CHOKSE	ASHOK RAMESHCHANDRA GUPTA	8,29,146.79	Y	N	Y	Y	ashxx@gxx.com	501 VAIDYA VILLA 55 JANE OFF SWAMI VIVEKANAND ROAD SANTACRUZ (WEST) MUMBAI - 400054
3237	K R CHOKSE	BHUPENDRA BABUBHAI LAKDAWALA HUF	46,39,463.79	Y	N	Y	Y	lakxx@gxx.com	08 SHELTON 2ND FLR 10TH N. S. ROAD J.V.P.D. SCHEME MUMBAI - 400049
3238	K R CHOKSE	BHUPENDRA J PANCHOLI HUF	46,19,228.64	Y	N	Y	Y	bxx@pxx.com	604/605 ARUN CHAMBERS 6TH FLOOR TARDEO ROAD MUMBAI - 34
3239	K R CHOKSE	BHUPENDRA JAMNADAS PANCHOLI	1,32,57,448.13	Y	N	Y	Y	bxx@pxx.com	604/605 6TH FLR ARUN CHAMBERS TARDEO ROAD TARDEO MUMBAI - 400034
3240	K R CHOKSE	BIPINCHANDRA CHAMPAKLAL HUF	27,30,911.60	Y	N	Y	Y	ketxx@gxx.com	P/507 NEW G.I.D.C. KATARGAM SURAT - 395004
3241	K R CHOKSE	CHANDRIKA D GANDHI	1,11,85,442.65	Y	N	Y	Y	upexx@yxx.com	901-1003 AMAR VIEW APTS ATHWALINES SURAT - 395001
3242	K R CHOKSE	CHANDRIKA P MODI	7,53,081.40	Y	N	Y	N	chaxx@yxx.com	FLAT 14 4TH FLR HIGHLAND APARTMENTS 3 NARGIS DUTT ROAD PALI HILL BANDRA (WEST) MUMBAI - 400050
3243	K R CHOKSE	CHETNA ANUJ CHOKSEY	40,71,193.69	Y	N	Y	N	anuxx@yxx.com	B-1 SUNSET HEIGHTS 59 PALI HILL BANDRA (W) MUMBAI - 400050

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
3244	K R CHOKSE	DEEPA RASIKLAL JASANI	6,88,548.68	Y	N	Y	N	jasxx@gxx.com	B 1203, Aaradhya Nine, Naidu Colony, Ghatkopar East Mumbai 400075
3245	K R CHOKSE	DHANSUKHLAL CHANDULAL GANDHI	1,11,85,442.65	Y	N	Y	Y	upexx@yxx.com	FL. NO. 902 9TH FLR MAHARSHI APTS CHS LTD B/S COMMISSIONER BUNGLOW ATHWALINES SURAT - 395001
3246	K R CHOKSE	DILIP HARGOVANDAS AKRUWALA	57,83,597.18	Y	N	Y	Y	pmaxx@yxx.com	2 GURUKRUPA SOCIETY GHOD DOD ROAD SURAT - 395007
3247	K R CHOKSE	GAJENDRA PRASAD	7,02,363.54	Y	N	Y	N	gajxx@gxx.com	801 B SANJEEV ENCLAVE 7 BUNGLOWS J P ROAD ANDHERI (WEST) MUMBAI - 400061
3248	K R CHOKSE	INDIRA RASIKLAL JASANI	8,36,814.75	Y	N	Y	N	jasxx@gxx.com	B 1203, Aaradhya Nine, Naidu Colony, Ghatkopar East Mumbai 400075
3249	K R CHOKSE	JRD SECURITIES PVT LTD	23,94,115.47	Y	N	Y	N	jrdxx@hxx.com	405 BUSINESS SUITES 9 S. V. ROAD SANTACRUZ (WEST) MUMBAI - 400054
3250	K R CHOKSE	KAPILA JAYCHANDRA JARIWALA	9,06,541.58	Y	N	Y	Y	jarxx@yxx.in	THAKUR KRUPA 21 22 NEVIL PARK SOCIETY OPP. CHINA TOWN ALTHAN SURAT - 395017
3251	K R CHOKSE	KAY JAY INVESTMENTS	61,72,057.02	Y	N	Y	Y	kjaxx@yxx.in	62 NAV DARYAMAHAL - B NEPEAN SEA ROAD MUMBAI - 400006
3252	K R CHOKSE	KISHORE GOVINDJI PANCHOLI	84,48,486.71	Y	N	Y	Y	kpxx@pxx.com	604/605 6TH FLR ARUN CHAMBERS TARDEO ROAD TARDEO MUMBAI - 400034
3253	K R CHOKSE	MALINI RATILAL CHOKSEY	84,36,558.81	Y	N	N	N	busxx@dxx.com	901 PUSHPAVATSALYAM PLOT NO.10 HATKESH CHS. N. S. RD NO.5 JVPD VILE PARL (WEST) MUMBAI - 400056
3254	K R CHOKSE	MOHIB NOMANBHAI KHERICHA	2,33,01,229.60	Y	N	Y	Y	mohxx@hxx.com	711 MAHAKANT BUILDING OPP. V. S. HOSPITAL ASHARM ROAD AHMEDABAD - 380006
3255	K R CHOKSE	MONA DEVEN CHOKSEY	76,53,539.55	Y	N	Y	Y	devxx@dxx.com	901 PUSHPAVATSLYAM HATKESH CHS LTD PLOT NO. 10 N. S. ROAD NO. 5 JVPD SCHEME VILE PARLE (WEST) MUMBAI - 400056
3256	K R CHOKSE	MRUDULA VIRENDRA MANIAR	19,52,558.83	Y	N	Y	Y	virxx@gxx.com	FLAT NO 4024TH FLOOR SANJIVANI ANNEXE PHIROZSHA MEHTA ROADSANTACRUZ WEST MUMBAI - 400054
3257	K R CHOKSE	MRUNAL SANDEEP JHAVERI	25,45,340.59	Y	N	Y	Y	alaxx@jxx.com	9TH FLOOR GOLD CREST NEAR HSBC BANK 10TH ROAD JVPD SCHEME VILE PARLE (WEST) MUMBAI - 400049
3258	K R CHOKSE	NAINA RAMESH CHOKSEY	1,21,96,095.43	Y	N	Y	Y	busxx@dxx.com	901 PUSHPA VATSLYAM HATKESH CHS LTD PLOT NO. 10 N.S. ROAD NO. 5 JVPD SCHEME VILE PARLE - WEST MUMBAI - 400056
3259	K R CHOKSE	PARASHI DILIP AKRUWALA	23,94,235.42	Y	N	Y	Y	pmaxx@yxx.com	2 GURUKRUPA SOCIETY GHOD DOD ROAD SURAT - 395007
3260	K R CHOKSE	PRAVIN P MASHRU HUF	50,88,563.71	Y	N	Y	Y	masxx@gxx.com	301 CHURCHGATE CHAMBERS NEW MARINE LINES MUMBAI - 400020
3261	K R CHOKSE	PSJ INFRASTRUCTURES PRIVATE LIMITED	2,31,86,074.88	Y	N	Y	Y	mehxx@gxx.com	G-9 UNIQUE HOUSE CHAKALA ROAD ANDHERI (EAST) MUMBAI - 400099
3262	K R CHOKSE	RAJAN DATTARAM GADGIL	11,69,151.83	Y	N	Y	Y	gadxx@hxx.com	D-2 SAHAKAR NIVAS V. S. AGASHE ROAD DADAR MUMBAI - 400028
3263	K R CHOKSE	RAJEEV ARUN CHOKSI	14,65,929.56	Y	N	Y	Y	choxx@gxx.com	E-37,38,SOMESHWARA ENCLAVE,BESIDES BAAL ASHRAM, VESU, SURAT-395007.
3264	K R CHOKSE	RAMESH RATILAL CHOKSEY	61,36,446.73	Y	N	Y	Y	busxx@dxx.com	901 PUSHPA VATSLYAM HATKESH CHS LTD PLOT NO. 10 N. S. ROAD NO. 5 JVPD SCHEME VILE PARLE - WEST MUMBAI - 400056
3265	K R CHOKSE	RAMESH RATILAL CHOKSEY HUF	81,85,634.93	Y	N	Y	Y	busxx@dxx.com	901 PUSHPA VATSLYAM HATKESH CHS LTD PLOT NO. 10 N. S. ROAD NO. 5 JVPD SCHEME VILE PARLE - WEST MUMBAI - 400056
3266	K R CHOKSE	RANJAN DILIP SHAH	6,82,596.38	Y	N	Y	Y	jimxx@gxx.com	12-A SOOR ANAND BLDG NARIMAN ROAD VILE PARLE (EAST) MUMBAI - 400057
3267	K R CHOKSE	RASIKLAL JAGANNATH JASANI	8,31,916.62	Y	N	Y	N	jasxx@gxx.com	B 1203, Aaradhya Nine, Naidu Colony, Ghatkopar East Mumbai 400075
3268	K R CHOKSE	RISHI VIREN RAJ	32,60,177.16	Y	N	Y	N	risxx@hxx.com	18 KAUSHALYA 2ND FLR 11TH ROAD VITHAL NAGAR SOCIETY JUHU SCHEME VILE PARLE (WEST) MUMBAI - 400049
3269	K R CHOKSE	SADHANA RAMALINGAM	6,99,780.93	Y	N	Y	Y	graxx@hxx.com	C-1005 LAKE PLEASANT LAKE HOMES OFF ADI SHANKAR ACHARYA MARG POWAI MUMBAI - 400076
3270	K R CHOKSE	SADHANA CHANDRAPRAKASH GUPTA	10,78,311.45	Y	N	Y	Y	thixx@gxx.com	FLAT NO 46BLOCK NO 9 SHYAM NIWAS51-BHULABHAI DESAI ROAD MUMBAI - 400026
3271	K R CHOKSE	SHUKDEO BHARGAVA	9,34,488.31	Y	N	N	N	nsbxx@nxx.com	T-161, 6th Floor, Tower No 10, ITC Park, CBD Belapur, Navi Mumbai – 400614.
3272	K R CHOKSE	SNEHAL SHARAD PHADKE	10,24,761.65	Y	N	Y	N	phaxx@yxx.com	C/o Pravin Bapat,B-604, Avon Majesty,Datta Pada Road, Borivali East,Mumbai - 400066
3273	K R CHOKSE	STEEL CENTER	20,59,000.67	Y	N	Y	Y	atcxx@gxx.com	512 GIRIRAJ BUILDING SANT TUKARAM Road MASJID BUNDER MUMBAI - 400009
3274	K R CHOKSE	SUDIT KANTILAL PAREKH	21,95,393.86	Y	N	Y	Y	sudxx@sxx.com	152 PUSHPAK APARTMENTS 31 ALTAMOUNT ROAD MUMBAI - 400026
3275	K R CHOKSE	SURENDRABHUSHAN AMRITBHUSHAN LAMBA	32,37,732.91	Y	N	N	N	ikoxx@rxx.in	FLAT NO. 5BLDG NO. 61-B APSARA CHS. SOUTH NARGIS DATT ROAD PALI HIILL BANDRA MUMBAI - 400050
3276	K R CHOKSE	SURESH KESHAVLAL SHAH	1,24,15,495.82	Y	N	Y	Y	pujxx@yxx.in	2/49 ASHOK SAMRAT 6TH FLR R. T. THAKKAR MARG WALKESHWAR MUMBAI - 400006
3277	K R CHOKSE	TARA CHAND BOHRA	10,17,241.87	Y	N	Y	Y	tarxx@rxx.com	TAMMANA D - 59/60 FLAT NO 102 KASHYAP PATH JANPATH SHYAM NAGAR JAIPUR - 302019 RAJASTHAN
3278	K R CHOKSE	TEJAL J SHAH	20,18,192.31	Y	N	Y	Y	jimxx@gxx.com	12/A SOORANAND BLDG 3RD FLOOR NARIMAN ROAD VILE PARLE (EAST) MUMBAI - 400057

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
3279	K R CHOKSE	TRISHLA BOHARA	11,68,139.75	Y	N	Y	Y	sanxx@gxx.com	TAMANNA D59-60 FLAT NO. 102 KASHYAP PATH JANPATH SHYAM NAGAR JAIPUR - 302019 RAJASTHAN
3280	K R CHOKSE	UPESH DHANSUKHLAL GANDHI	47,97,998.51	Y	N	Y	Y	upexx@yxx.com	902 AMARVIEW APTS ATHWALINES SURAT - 395007
3281	K R CHOKSE	URVASHI J GOTHI	24,25,682.60	Y	N	Y	Y	hmsxx@gxx.com	5 VIRESHWAR KUTIR ST. MARY ROAD VILE PARLE (WEST) MUMBAI - 400056
3282	K R CHOKSE	VASANT MANHARLAL AMBANI	9,94,463.22	Y	N	Y	N	jagxx@gxx.com	GIRIRAJ BUILDING 1ST FLOOR PRESIDENCY SOCIETY N. S. ROAD VILE PARLE (WEST) MUMBAI - 400049
3283	K R CHOKSE	VIPUL NAVIN SHAH HUF	15,28,245.47	Y	N	N	N	vipxx@gxx.com	B/35 BHAGYA APARTMENTS BHARDAWADI ANDHERI (WEST) MUMBAI - 400058
3284	K R CHOKSE	VIREN KALYANJI RAJ HUF	44,86,234.78	Y	N	N	N	risxx@hxx.com	KAUSHALYA 2ND FLR11TH ROAD JUHU SCHEME VILE PARLE (WEST) MUMBAI - 400049
3285	KALYANBHAI	VASANT SHANTILAL ADANI	90,47,073.52	Y	N	Y	Y	vasxx@axx.com	15 SURYAJA BUNGLOWS NEAR SARTHI HOTEL BODAKDEV AHMEDABAD - 380054
3286	KOMAL CREA	ABHISHEK TIMES PVT LTD	60,42,327.00	Y	N	Y	Y	atpxx@gxx.com	2 LALBAZAR STREET TODI CHAMBERS SHOP NO 33 KOLKATA - 700001
3287	KUSHAL HOL	KANTILAL CHUNILAL CHAUHAN	74,46,172.74	Y	N	Y	Y	kc.xx@gxx.com	302 KAMAL DARSHAN INND.ESTATE CHIWDA GALLI LALBAUG MUMBAI - 400012
3288	KUSHAL HOL	ZARAR ISMAIL MOHAMMED	19,07,619.00	Y	N	Y	Y	zarxx@yxx.com	B/1008 SERENITY HEIGHTS BEHIND LAKOZY SHOWROOM MUMBAI - 400064
3289	LATIN MANH	KAPIL VIJAY PALEJA HUF	9,57,037.94	Y	N	Y	Y	dhixx@gxx.com	101 PUSHPA VATIKA JUNCTION OF PODAR & SAIBABA ROAD SANTACRUZ WEST MUMBAI - 400054
3290	LATIN MANH	YAGYA RAMESH NATHANI	23,62,788.21	Y	N	Y	Y	rmnxx@hxx.com	D 401 THE ARK VAKOLA PIPE LINE JAWAHARLAL NEHRU ROAD SANTACRUZ (EAST) MUMBAI - 400055
3291	LEO GLOBAL	GULMOHAR IMPEX & SERVICE LLD	6,21,11,153.80	Y	N	Y	Y	gulxx@gxx.com	PLOT NO : 56. PHASE 3 IDA JEEDIMETLA NEAR SUB STATION HYDERABAD - 500055
3292	LEO GLOBAL	T.SURENDRANATH BENARJI	99,09,845.07	Y	N	Y	Y	drtxx@gxx.com	VILLA NO 46 ADITYA FORT VIEW ALKAPUR COLONY RD PUPPALGUDA MANIKONDA RAJENDRANAGAR HYDERABAD - 500089
3293	LEO GLOBAL	T.UMA DEVI	97,85,634.34	Y	N	Y	Y	drtxx@gxx.com	VILLA NO 46 ADITYA FORT VIEW ALKAPUR COLONY RD PUPPALGUDA MANIKONDA RAJENDRANAGAR HYDERABAD - 500089
3294	LUDHIANA C	PITAMBER KISHORE RAMPAL	64,99,110.00	Y	N	Y	Y	pkrxx@gxx.com	LT GEN (RETD) PK RAMPAL VPO SUKKAR TEH DHARAMSALA SUKKAR - 176057 HIMACHAL PRADESH
3295	MARWADI CO	AKTABEN DIPALKUMAR FALDU	27,34,515.53	Y	N	Y	N	dipxx@gxx.com	3 SAI NAGAR NAKSHTRA 150 FT RING ROAD NEAR RAMDHAM SOCIETY RAJKOT - 360004
3296	MARWADI CO	DIPALKUMAR P PATEL	12,71,182.35	Y	N	Y	N	dipxx@gxx.com	3 SAINAGAR NAKSHATRA 150 FT RING ROAD NEAR RAMDHAM SOCIETY RAJKOT - 360004
3297	MARWADI CO	SHAZ ENTERPRISE	2,31,55,459.02	Y	N	Y	N	shaxx@sxx.in	AMRUTDEEP 2 MAHAVIR SOCIETY NEAR NIRMALA SCHOOL RAJKOT - 360007
3298	MATALIA CO	MATALIA COMMODITY	3,83,36,315.59	Y	N	Y	Y	dipxx@mxx.in	MATALIA COMMODITY , "Matalia House", 21-New Jagnath, Near Jain Bhuvan , Rajkot,
3299	MATALIA CO	SWASTIK MANUFACTURES	3,55,90,475.92	Y	N	Y	Y	hbkxx@gxx.com	502 GITANJALI APP JALARAM 2 UNIVERSITY ROAD RAJKOT - 360005
3300	MAVJI HARI	SWASTIK MANUFACTURES	3,92,18,362.42	Y	N	Y	Y	hbkxx@gxx.com	C/O. SWASTIK OIL MILL 8- B NATIONAL HIGHWAY BY PASS NEAR NEW MARKETING YARD GONDAL - 360311
3301	MAVJI HARI	SWASTIK OIL MILL	92,33,559.41	Y	N	Y	Y	swaxx@yxx.com	C/O. VIKAS EXPORT INDUSTRIES OPP. T.B. HOSPITAL GONDAL HIGHWAY ROAD KANGASIALI RAJKOT - 360002
3302	MAVJI HARI	VIKAS EXPORT INDUSTRIES	51,12,412.21	Y	N	Y	Y	swaxx@yxx.com	OPP. T.B. HOSPITAL GONDAL HIGH WAY ROAD KANGASIALI RAJKOT - 360002
3303	MCI COMMOD	PRAVIN NAGARJI NAIK	2,56,86,804.17	Y	N	Y	Y	manxx@gxx.com	13 CHINARWOOD TAJ RESIDENSI NEAR AKOTA GARDEN VADODARA - 390020
3304	MK COMMODI	GOVINDRAM BROTHERS PVT LTD	88,71,856.92	Y	N	Y	Y	invxx@gxx.net	SAKSARIA CHAMBERS 4TH FLR 139 NAGINDAS MASTER ROAD MUMBAI 400001 TEL 22643344 MUMBAI - 400001
3305	MK COMMODI	PREMIUM METALS INDIA LLP	5,30,58,954.58	Y	N	Y	Y	harxx@gxx.com	42 NAVKETAN INDL ESTATE MAHAKALI CAVES RD ANDHERI E MUMBAI 400093 TEL 02266756006 MUMBAI - 400093
3306	MK COMMODI	RAJIV THAKUR	24,23,179.16	Y	N	Y	Y	rajxx@yxx.com	61 BENNETT VILLA N P MARG 27 WOODHOUSE ROAD MUMBAI 400039 TEL - 22840445 MUMBAI - 400039
3307	MOTILAL OS	MODERN INDIA LIMITED	1,35,33,729.93	Y	N	Y	Y	infxx@mxx.in	MODERN CENTRE SANE GURUJI MARG MAHALAXMI MUMBAI - 400011
3308	MOTILAL OS	MOHD MUSTAHASAN SHAIKH	28,57,388.03	Y	N	Y	Y	musxx@gxx.com	A-1/503; AL-SAFA MILLAT NAGAR ANDHERI (W) MUMBAI - 400053
3309	MOTILAL OS	MONEY MAGNUM CONSTRUCTIONS	4,66,21,201.11	Y	N	N	N	umexx@txx.com	EVEREST HOUSE OFFICE FLR PLOT NO-157 18 RDCHEMBUR E DR AMBEDKAR GARDEN MUMBAI - 400071
3310	MOTILAL OS	RAJNI ATUL BIRLA	48,37,119.98	Y	N	Y	Y	accxx@sxx.in	FLAT NO-7017TH FLR POORNA APTSSUNDARVAN COMPLX LOKHANDWALA ROAD ANDHERI W MUMBAI - 400053
3311	MOTILAL OS	RAM GOPAL MUNDRA	88,39,854.78	Y	N	Y	Y	rgmxx@mxx.com	A-3RD MITTAL PARADISE BLDG J R MHATRE JUHU ANDHERI(W) MUMBAI - 400049
3312	MOTILAL OS	RAMGOPAL MUNDRA HUF	44,29,438.11	Y	N	Y	Y	rgmxx@mxx.com	FLAT NO.3/4A;MITTAL PARADISE MITTAL PARK;J R MHATRE ROAD JUHU MUMBAI - 400049
3313	MOUNT SHIK	ANITA BENTSON	55,62,669.94	Y	N	Y	Y	anixx@gxx.com	126 MALCHA MARG CHANAKYAPURI NEW DELHI - 110021 DELHI

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
3314	MOUNT SHIK	INDIRA BHATIA	1,80,23,507.52	Y	N	Y	Y	indxx@yxx.in	D-71 DEFENCE COLONY NEW DELHI - 110024 DELHI
3315	MOUNT SHIK	INDIRA DAYAL	26,89,301.86	Y	N	Y	Y	virxx@gxx.com	A - 7 ANAND NIKETAN 2ND FLOOR NEW DELHI - 110021 DELHI
3316	MOUNT SHIK	KAMAL NARAIN BHAGAT	20,65,896.74	Y	N	Y	Y	nitxx@gxx.com	LAL KOTHI P.O. & VILLAGE SINOLA DEHRADUN UTTARANCHAL - 248003 UTTARANCHAL
3317	MOUNT SHIK	LEILA ALI BAIG	28,41,373.80	Y	N	Y	Y	leixx@gxx.com	R- 8C HAUZ KHAS NEW DELHI - 110016 DELHI
3318	MOUNT SHIK	MOHIT MAHESHWARI	6,99,796.33	Y	N	Y	Y	infxx@txx.com	54 SHEEL KUNJ ROORKE ROAD MEERUT UP 250002
3319	MOUNT SHIK	MOHIT MAHESHWARI AND SONS HUF	11,55,732.17	Y	N	Y	Y	infxx@txx.com	54 SHEEL KUNJ ROORKE ROAD MEERUT UP 250002
3320	MOUNT SHIK	NARESHWAR DAYAL	49,19,578.55	Y	N	Y	Y	monxx@gxx.com	27 POORVI MARG VASANT VIHAR NEW DELHI - 110057 DELHI
3321	MOUNT SHIK	NIRMAL MAHESHWARI	23,66,491.31	Y	N	Y	Y	infxx@txx.com	54 SHEEL KUNJ ROORKE ROAD MEERUT UP 250002
3322	MOUNT SHIK	PRABHA PANDE	32,57,409.96	Y	N	Y	Y	minxx@gxx.com	G-18/36 DLF QUTAB ENCLAVE DLF PHASE 1 GURGAON HARYANA - 122002 HARYANA
3323	MOUNT SHIK	PREM KISHORE	21,98,780.76	Y	N	Y	Y	akixx@gxx.com	S-127 FIRST FLOOR PANCHSHEEL PARK NEW DELHI - 110017 DELHI
3324	MOUNT SHIK	ROMOLA DAYAL	17,27,530.33	Y	N	Y	Y	romxx@gxx.com	27 POORVI MARG VASANT VIHAR NEW DELHI DELHI - 110057 DELHI
3325	MOUNT SHIK	SHWETA MAHESHWARI	11,01,647.03	Y	N	Y	Y	infxx@txx.com	54 SHEEL KUNJ ROORKE ROAD MEERUT UP 250002
3326	MOUNT SHIK	TAVISHI BHATIA	37,54,867.73	Y	N	Y	Y	tavxx@gxx.com	D-71 IST FLOOR DEFENCE COLONY NEW DELHI DELHI - 110024 DELHI
3327	MOUNT SHIK	VINOD KUMAR MAHESHWARI	6,78,912.41	Y	N	Y	Y	infxx@txx.com	54 SHEEL KUNJ ROORKE ROAD MEERUT UP 250002
3328	MOUNT SHIK	VINOD KUMAR MAHESWARI HUF	12,11,890.68	Y	N	Y	Y	infxx@txx.com	54 SHEEL KUNJ ROORKE ROAD MEERUT UP 250002
3329	MOUNT SHIK	YOGESHWAR DAYAL	1,12,35,831.22	Y	N	Y	N	monxx@gxx.com	27 POORVI MARG VASANT VIHAR NEW DELHI - 110057 DELHI
3330	MULTIGAIN	IKRAM UL HAQ	1,35,20,486.89	Y	N	Y	Y	ikrxx@gxx.com	A-52 LAJPAT NAGAR MORADABAD - 244001 UTTAR PRADESH
3331	MULTIGAIN	JUVARIA AFEEF	25,02,451.99	Y	N	Y	Y	ikrxx@gxx.com	MEBA BRASS PANDIT NAGLA BY PASS SAMBHAL ROAD MORADABAD - 244001 UTTAR PRADESH
3332	MULTIGAIN	SEEMEEN IKRAM	85,43,461.35	Y	N	Y	Y	ikrxx@gxx.com	A-52 LAJPAT NAGAR MORADABAD - 244001 UTTAR PRADESH
3333	MULTIGAIN	ZUBIA IKRAM	47,29,048.60	Y	N	Y	Y	ikrxx@gxx.com	MEBA BRASS PANDIT NAGLA BY PASS SAMBHAL ROAD MORADABAD - 244001 UTTAR PRADESH
3334	NALANDA CO	RADHA JOGINDERNATH KHANNA	9,64,187.51	Y	N	Y	Y	nraxx@gxx.com	JEEVAN DHARA 7TH FLOOR FLAT NO 19 AMBEDKAR ROAD BANDRA (WEST) MUMBAI - 400050
3335	NARAYAN CO	MODERN INDIA LTD	95,09,290.04	Y	N	Y	N	infxx@mxx.in	1 MITAL CHAMBER 228 NARIMAN POINT MUMBAI -400021
3336	NARIMAN CO	PRIME URBAN DEVELOPMENT INDIA LIMITED	47,90,389.60	Y	N	Y	Y	comxx@pxx.com	307 REGENT CHAMBERS NARIMAN POINT MUMBAI - 400021
3337	NARIMAN CO	SHREE RANI SATI INVESTMENT & FINANCE LTD.	2,04,24,221.05	Y	N	Y	Y	srsxx@sxx.com	MODERN CENTRE A WING GROUND FLOOR MUMBAI - 400011
3338	NATSONS SE	KAMALA G JAVERI	1,23,79,540.05	Y	N	N	N	gemxx@gxx.com	41 B URVASHI 4/F 66 NEPEAN SEA ROAD MUMBAI - 400006 MAHATRASTRA
3339	NATSONS SE	KIRAN ASHOK CHHABRIA	31,12,330.16	Y	N	Y	Y	mohxx@gxx.com	2204 PHONEIX TOWER A BUILDING LOWER PAREL SENAPATI BHAWAN MARG MUMBAI - 400013
3340	NATSONS SE	RAMESH RAMAMOORTHY	9,11,741.55	Y	N	Y	Y	ramxx@gxx.com	60 VEDARAMBH BHARAT TIRTHA CHS LTD SION TROMBAY ROAD CHEMBUR MUMBAI - 400071 MAHATRASTRA
3341	NATSONS SE	S R MEHTA HUF	1,10,74,452.64	Y	N	Y	Y	accxx@rxx.in	2ND FLOOR HARI NIWAS 26 NANA PARMADAND MARG OPERA HOUSE MUMBAI - 400004
3342	NATSONS SE	SAGAR GIRDHARLAL JAVERI (HUF)	73,05,474.23	Y	N	N	N	javxx@hxx.com	18 URVASHI 66 NAPEANSEA ROAD MUMBAI - 400006
3343	NATSONS SE	SAGAR GIRDJARLAL JAVERI	42,51,229.74	Y	N	N	N	javxx@hxx.com	18-1 URVASHI 66 NEPEANSEA ROAD MUMBAI - 400006
3344	NATSONS SE	SANGEETA SAGAR JAVERI	39,17,233.97	Y	N	N	N	javxx@hxx.com	18-1 URVASHI 66 NEPEANSEA ROAD MUMBAI - 400006
3345	NATSONS SE	SUJATA AJAY MEHTA	18,94,587.62	Y	N	Y	Y	ajaxx@axx.com	603 CUMBALLA CREST PEDDAR ROAD MUMBAI - 400026 MAHATRASTRA
3346	NIRMAL BAN	POOJA LOV AGRAWAL	23,56,688.33	Y	N	Y	Y	pooxx@mxx.com	FLAT NO 301 302 3RD FLOOR REGENCY AVENUE 17 NORTH AVENUE ROAD SANTACRUZ WEST MUMBAI - 400054
3347	NIRMAL BAN	SARBANI MITRA	49,55,053.77	Y	N	Y	Y	anjxx@gxx.com	A 204 VICTORIAN HAVEN 139 27 PATEL RAMA REDDY ROAD DOMLUR LAYOUT BANGALORE - 560071
3348	NIRMAL BAN	SAROJBEN KANDARP DHOLAKIA	22,67,322.11	Y	N	Y	Y	kamxx@yxx.uk	82 TENERIFE 8TH FLOOR W P 211 290 MALABAR HILL K S TAYEBJI ROAD NO 1 MUMBAI - 400006
3349	OM ASSOCIA	RAJENDRA KUMAR MOHATTA	12,74,923.57	Y	N	Y	Y	rkmxx@gxx.com	MOHATTA BHAWAN 4 TH FLLOR DR E MOSES ROAD WORLI MUMBAI - 400018 MAHARAHSTRA

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
3350	PACE COMMO	HARI HARAN	55,58,792.64	Y	N	Y	Y	harxx@hxx.com	Flat No 1202, Tower -14, Vipul Green, Sector -48, Sohna Road, Gurgaon- 122001 Haryana.
3351	PACE COMMO	NEERAJA HARIHARAN	8,14,186.87	Y	N	Y	Y	harxx@hxx.com	Flat No 1202, Tower -14, Vipul Green, Sector -48, Sohna Road, Gurgaon- 122018 Haryana.
3352	PADMAKSHI	N R PADMANABHAN	20,20,415.00	Y	N	Y	Y	nrpxx@gxx.com	27 79 SHANBAUG R A KIDWAI ROAD WADALA MUMBAI - 400031
3353	PATERSON C	SHANKER SUNDARAM	25,93,400.03	Y	N	Y	Y	shaxx@gxx.com	1B FLAT KAMADHENU APPARTMENTS NO:8 BINNY ROAD POES GARDEN CHENNAI - 600086
3354	PHILLIP CO	ARVIND GAUTAMCHAND DOSHI	8,09,975.97	Y	N	Y	Y	sanxx@ixx.in	A-1 NURSERY TULJA BHAWANI TEMPLE GAUTAMBAG JALOCHI BARAMATI - 413102
3355	PHILLIP CO	ASAD ARIF PORBANDERWALA	8,87,571.30	Y	N	Y	Y	asaxx@hxx.com	301 WEST GARDEN VIEW 23 MEGHRAJ SETHI MARG SOUTER STREET MUMBAI - 400008
3356	PHILLIP CO	BEENA ARVIND DOSHI	9,17,261.11	Y	N	Y	Y	sohxx@gxx.com	A1 NURSERY GAUTAM BAUG JALOCHI NEAR MALAVARCHI DEVI TEMPLE BARAMATI - 413102
3357	PHILLIP CO	NAYNA JAYENDRA SHAH	93,44,045.75	Y	N	Y	Y	jayxx@gxx.com	1808-A PANCHRATNA 18TH FLOOR OPERA HOUSE MAMA PARMANAND MARG MUMBAI - 400004
3358	PHILLIP CO	NEETA VASANTKUMAR DOSHI	8,42,820.44	Y	N	Y	Y	chixx@hxx.com	KAILAS NAGAR 4TH FLOOR FLAT NO 28 BLDG NO 658 TARDEO ROAD MUMBAI - 400007
3359	PHILLIP CO	RUMA	2,42,13,907.39	Y	N	Y	Y	rumxx@mxx.com	PLOT NO.1/2 S.NO.54 SATAVNAGAR SWAMI VIVEKANAND CO OP INDUSTRIAL ESTATE HANDEWADI ROAD HADAPSAR PUNE - 411028
3360	PHILLIP CO	VANDANA WADHWA	48,87,052.13	Y	N	Y	Y	vanxx@sxx.com	6705 DLF PHASE -IV GURGAON GURGAON - 122009 HARYANA
3361	PHILLIP CO	VATSALA PRAFUL GANDHI	1,61,58,955.26	Y	N	Y	Y	praxx@gxx.com	602 JUHUGREEN APRATMENT N S ROAD NO.4 JVPD SCHEME B/H COOPER HOSPITAL VILE PARLE WEST MUMBAI - 400056
3362	PRITHVI BR	HARPREETKAUR DANG	7,07,479.46	Y	N	Y	Y	minxx@hxx.com	54 / A MANJU NIKETAN OPP TOPIWALA CINEMA GOREGAON WEST MUMBAI - 400060
3363	PRUDENT CO	ARCHIT KAMLESHKUMAR SHAH HUF	63,33,155.86	Y	N	Y	N	arcxx@yxx.com	20 SUMADHUR SOCIETY BH OCEAN PARK NEHRUNAGAR AHMEDABAD - 380015
3364	PRUDENT CO	BLB MALL MANAGEMENT COMPANY PVT LTD	27,67,358.63	Y	N	N	N	invxx@gxx.com	COMMON & UTILITY/UNIT CENTRE SQUARE MALL SARABHAI COMPOUND VADODARA - 390007
3365	PRUDENT CO	KAMLESHKUMAR GANDALAL SHAH	11,08,218.79	Y	N	Y	Y	arcxx@yxx.com	20 SUMADHUR SOCIETY B/H OCEAN PARK AHMEDABAD - 380015
3366	PRUDENT CO	KARTIKEYA SHASHANK SHAH HUF	22,94,789.74	Y	N	Y	Y	karxx@gxx.com	MADHUBAN NR.APANG MANAV MANDAL DR.VIKRAM SARABHAI ROAD AHMEDABAD - 380015
3367	PRUDENT CO	KARTIKEYA SHASHANKBHAI SHAH	31,03,570.28	Y	N	Y	Y	karxx@gxx.com	MADHUVAN BUNGLOW NR APANG MANAV MANDAL DR VIKRAMSARABAHI ROAD ATIRA AHMEDABAD - 380015
3368	PRUDENT CO	KUNAL SHASHANK SHAH	31,03,634.12	Y	N	Y	Y	karxx@gxx.com	701 ANIKET BUILDING C G ROAD NAVRANGPURA AHMEDABAD - 380009
3369	PRUDENT CO	PRITIBEN SHASHANKBHAI SHAH	35,01,274.99	Y	N	Y	Y	karxx@gxx.com	ANIKER BLD 7TH FLOOR SARDAR CHAR RASTA OPP JAIN DERASAR NAVRANGPURA AHMEDABAD - 380009
3370	PUNE E COM	MANIYAR SARASWATI SOMALAL	17,93,848.06	Y	N	N	N	bhuxx@gxx.com	FLAT NO.-1/2 425/45 SAMARTH APARTMENT TMV COLONY MUKUND NAGAR PUNE - 411037
3371	PUNE E COM	PUNE E STOCK BROKING PRIVATE LIMITED	47,79,216.09	Y	N	N	N	devxx@pxx.in	1198 SHUKRAWAR PETH SUBHASH NAGAR LANE NO-3 NEAR HIRA BAUG PUNE - 411002
3372	PUNE E COM	SANCHETI ASSOCIATES PRIVATE LIMITED	6,22,24,835.38	Y	N	N	N	pukxx@yxx.com	2145 SADASHIV PETH RENATA CHEMBERS 4TH FLR. NEAR N.C.PHADKE CHOWK PUNE - 411030
3373	PYNE COMMO	HAPPY AGENCY PVT. LTD	36,06,934.50	Y	N	Y	Y	hapxx@gxx.com	29B RABINDRA SARANI 3RD FLOOR ROOM NO 2E KOLKATA - 700073
3374	R K GLOBAL	MOON MOON BHAGCHANDKA	17,47,560.17	Y	N	Y	Y	mdxx@rxx.in	18 EASTERN AVENUE MAHARANI BAGH NEW DELHI - 110065 DELHI
3375	RAGHUNANDA	RAGHUNANDAN INDUSTRIES PVT LTD	2,45,10,056.93	Y	N	Y	Y	ripxx@rxx.com	RAGHUNANDAN INDUSTRIES PVT LTD, 26/257 B, Sultanganj, Near Ashish Palace,, Agra, Uttar Pradesh
3376	RAGHUNANDA	SAURABH AGARWAL	24,00,657.40	Y	N	Y	Y	sauxx@gxx.com	H NO 26 OLD VIJAY NAGAR COLONY AGRA - 282004 UTTAR PRADESH
3377	RAINBOW CO	HARAK CHAND BANTHIA	66,27,210.38	Y	N	Y	Y	hbaxx@hxx.com	GROUND FLOOR C-4/94SAFDARJUNG DEVLOPMENT AREA NEAR ,IIT DELHI-11016
3378	RAINBOW CO	PEARLTREE PROPERTIES PRIVATE LIMITED	20,18,646.84	Y	N	Y	Y	masxx@gxx.com	WHITE HOUSE 119 PARK STREET BLOCK-D 3RD FLOOR KOLKATA - 700016
3379	RATNAKAR C	AMRATLAL MAGANLAL SHAH	14,93,914.00	Y	N	Y	Y	amrxx@gxx.com	9 ASHTAPAD FLAT HIRA JAIN SOCIETY SABARMATI AHMEDABAD - 380005
3380	ROONGTA CO	AMMAR ASIF PETIWALA	7,86,863.76	Y	N	Y	N	asixx@hxx.com	FLAT NO. 52, MEHR NAZ APARTMENT G D SOMANI MARG, CUFFE PARADE, MUMBAI 400005
3381	ROONGTA CO	IMRAN ASIF PETIWALA	6,51,786.87	Y	N	N	N	asixx@hxx.com	FLAT NO. 52, MEHR NAZ APARTMENT, G D SOMANI MARG, CUFFE PARADE MUMBAI 400005
3382	ROONGTA CO	SANDEEP JHUNJHUNWALA HUF	13,43,001.00	Y	N	N	N	sanxx@gxx.com	9/11 1ST CROSS OLD HANUMAN LANE KALBADEVI MUMBAI - 400002
3383	ROONGTA CO	YUSONS INVESTMENT PRIVATE LIMITED	31,94,184.33	Y	N	N	N	asixx@hxx.com	B-109 DAMJI SHAMJI CORPORATE SQUARE LAXMI NAGAR, GHATKOPAR EAST, MUMBAI 400075
3384	RR COMMODI	AMRISH HASHMUKHLAL PARIKH	21,56,771.88	Y	N	Y	Y	hirxx@gxx.com	7 NARAYAN CHAMBERS 3RD FLOO ASHRAM ROAD AHMEDABAD - 380009
3385	RR COMMODI	ANEETA RAGHUNATH MHAPSEKAR	47,55,604.59	Y	N	Y	Y	anixx@hxx.com	FLAT NO- 6 BLDG everest BEHIND DOCTOR HOUSE PEDDER ROAD MUMBAI - 400026
3386	RR COMMODI	BAGARIA CHARITABLE TRUST	1,11,78,091.80	Y	N	Y	Y	buixx@gxx.com	HOUSE NO 7 B PRETORIA STREET KOLKATA KOLKATA - 700071

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
3387	RR COMMODI	BAGARIA PUBLIC WELFARE TRUST	73,11,636.72	Y	N	Y	Y	buixx@gxx.com	HOUSE NO 7 B PRETORIA STREET KOLKATA KOLKATA - 700071
3388	RR COMMODI	DILIP CHANDULAL SHAH	35,73,451.19	Y	N	Y	Y	rchxx@yxx.com	28 MAHIMWALA BUILDING BLOCK NO 3 2ND FLOOR 12TH KHETWADI LANE ABOVE CANARA BANK MUMBAI - 400004
3389	RR COMMODI	GINGER ADVISORS LLP	60,79,533.19	Y	N	Y	Y	natxx@gxx.com	ROOM NO 104 SHALIBHADRA NAGAR BLDG NO 4 B P CROSS ROAD BHAYANDER EAST THANE MUMBAI - 401105
3390	RR COMMODI	GOPI CHAND NANDWANI	13,00,705.32	Y	N	N	N	nanxx@gxx.com	HOUSE NO E-26 PREET VIHAR DELHI - 110092 DELHI
3391	RR COMMODI	NEERAV BHARAT SANGHVI	8,01,620.82	Y	N	Y	Y	neexx@gxx.com	FLAT NO -902 A-WING, Estonia Building heranandani heritage s.v road kandivali west-400067
3392	RR COMMODI	PARIKH AMRISHBHAI HASHMUKHLAL HUF	43,56,617.78	Y	N	Y	Y	hirxx@gxx.com	HOUSE NO 7 NARAYAN CHAMBERS 3RD FLOOR ASHRAM ROAD AHMEDABAD - 380009
3393	RR COMMODI	PRANESH RAJENDRA SHAH	10,13,578.54	Y	N	Y	Y	praxx@gxx.com	HOUSE NO 14 PARSHVA SADAN 228 DR ANNIE BESANT ROAD MUMBAI - 400025
3394	RR COMMODI	PRIYANKA SINGH	9,62,799.48	Y	N	N	N	sinxx@gxx.com	RR EQUITY BROKERS PVT LTD 47 MM ROAD RANI JHANSHI MARG JHANDEWALAN NEW DELHI - 110055 DELHI
3395	RR COMMODI	SANDHYABEN AMRISHBHAI PARIKH	36,33,296.34	Y	N	Y	Y	hirxx@gxx.com	HOUSE NO 7 NARAYAN CHAMBERS 3RD FLOOR ASHRAM ROAD AHMEDABAD - 380009
3396	RR COMMODI	SHIB KRISHNA CHAKRABARTY	91,37,492.27	Y	N	Y	Y	shixx@rxx.in	16 GOLF CLUB ROAD 16 UDAY SHANKAR SARANI FLAT NO 5 5TH FLOOR KOLKATA - 700033
3397	SAMRIDDHI	GOODPOINT DEALERS PVT LTD	36,95,939.39	Y	N	Y	N	pmoxx@gxx.com	32 EZRA STREET KOLKATA - 700001
3398	SHREE BAHU	GAURAV GUPTA	31,80,038.30	Y	N	N	N	dhaxx@gxx.com	174A MANICKTALA MAIN ROAD FLAT NO-12A & B EKTA RESIDENCY BENGAL CHEMICAL KOLKATA - 700054
3399	SHREE BAHU	HAVENS HOTELS & RESORTS PVT LTD	16,11,589.49	Y	N	Y	Y	accxx@nxx.com	55B MIRZA GHALIB STREET KOLKATA - 700016
3400	SHREE BAHU	NEPTUNE HOLIDAYS PVT LTD	1,60,21,341.34	Y	N	Y	Y	accxx@nxx.com	113/F Mateshwartalla Road Kolkatta 700046
3401	SHREE BAHU	NEPTUNE TOURS & TRAVELS PVT LTD	21,77,353.64	Y	N	Y	Y	accxx@nxx.com	55B MIRZA GHALIB STREET KOLKATA - 700016
3402	SHREE BAHU	NITIKA GUPTA	26,76,232.11	Y	N	Y	Y	dhaxx@gxx.com	174A MANICKTALA MAIN ROAD FLAT NO-12A & B EKTA RESIDENCY BENGAL CHEMICAL KOLKATA - 700054
3403	SHREE BAHU	SHIV KUMAR GUPTA HUF	45,82,626.22	Y	N	N	N	maxxx@gxx.com	414 CITY CENTRE 19 SYNAGOGUE STREET KOLKATA - 700001
3404	SHRI PARAS	VIJAY KUMAR KANSAL	8,07,556.73	Y	N	Y	Y	ashxx@yxx.com	H.NO. 277 W.K. ROAD NEAR CO-OPRATIVE BANK MEERUT - 250001 UTTAR PRADESH
3405	SINCERE CO	CHAMPALAL CHORARIA HUF	51,68,354.36	Y	N	Y	N	tchxx@gxx.com	16 EAST SADAR THANA ROAD DELHI - 110006 DELHI
3406	SKUNG COMM	ANUP KUMAR SRIVASTAVA	6,81,477.76	Y	N	Y	Y	jitxx@gxx.com	H I G 23 INDIRA NAGAR KANPUR KANPUR - 208026 UTTAR PRADESH
3407	SKUNG COMM	CHARU VAID	24,15,729.87	Y	N	Y	Y	infxx@rxx.com	83/141 JUHI KANPUR KANPUR - 208014 UTTAR PRADESH
3408	SKUNG COMM	NIRUPAMA SRIVASTAVA	11,23,049.71	Y	N	Y	Y	jitxx@gxx.com	302 ANAND APP 7/ 29 B TILAK NAGAR KANPUR - 208002
3409	SKUNG COMM	QUICK ELECTRONICS AND ENGINEERING COMPANY LIMITED	24,07,042.04	Y	N	Y	N	csxx@rxx.com	4TH FLOOR CITY CENTRE 63/2 THE MALL KANPUR KANPUR - 208001 UTTAR PRADESH
3410	SKUNG COMM	RADHIKA INDUSTRIES	1,12,48,103.90	Y	N	Y	Y	infxx@rxx.com	83/141 JUHI KANPUR - 208014 UTTAR PRADESH
3411	SKUNG COMM	REKHA VAID	11,25,903.01	Y	N	Y	Y	udhxx@gxx.com	23-B SARVODAYA NAGAR KANPUR KANPUR - 208003 UTTAR PRADESH
3412	SKUNG COMM	SINDHU TRACOM PVT LTD	1,88,00,738.35	Y	N	Y	N	sinxx@gxx.com	33 C R AVENUE 9TH FLOOR KOLKATA KOLKATA - 700012
3413	SKUNG COMM	SMRITI KANODIA	20,04,639.21	Y	N	Y	N	ashxx@gxx.com	8/196 B SAKET DHAM ARYA NAGAR KANPUR KANPUR - 208002 UTTAR PRADESH
3414	SSJ COMMOD	SITADEVI RAJENDRAPRASAD KHATOR	9,08,603.03	Y	N	N	N	perxx@gxx.com	FLAT NO. B-104 SIMLA HOUSE MUMBAI - 400006
3415	SUGAL COMM	MUGAT B KHANDHAR	22,14,790.65	Y	N	N	N	supxx@yxx.in	42A CLEMENS ROAD VEPERY CHENNAI - 600007
3416	SUJASH ENT	AMOL MONGA	26,78,768.62	Y	N	Y	Y	amoxx@gxx.com	B-501 SWOJAS ANAND ANAND PARK AUNDH NEAR ANAND BAN CLUB PUNE - 411007
3417	SUJASH ENT	RASHI RAKESH BHARGAVA	21,36,631.38	Y	N	N	N	rakxx@gxx.com	BUNGLOW NO D-27 MARIGOLD KALYANI NAGAR PUNE - 411014
3418	SUSHIL GLO	ABHISHEK AGRAWAL	24,16,791.09	Y	N	Y	N	ramxx@gxx.com	CK 15 58 SUDIYA VARANASI - 221010 UTTAR PRADESH
3419	SUSHIL GLO	DIPIKA BHADRIK SHAH	7,86,194.36	Y	N	Y	Y	nirxx@gxx.com	1104 RAJHANS CAMPUS APPT MOON NR RAJHANS PAL SURAT - 395009
3420	SUSHIL GLO	SARVESH KUMAR AGRAWAL	1,20,98,633.67	Y	N	Y	N	ramxx@gxx.com	C K 15 58 SUDIYA VARANASI VARANASI - 221010 UTTAR PRADESH
3421	SUSHIL GLO	SUSHMA AGRAWAL	40,32,164.70	Y	N	Y	N	ramxx@gxx.com	C K 15 58 SUDIYA SADAR VARANASI - 221010 UTTAR PRADESH
3422	SYSTEMATIX	B L SHAH HUF	27,65,329.46	Y	N	Y	Y	bl.xx@axx.com	MANISHA 3RD FLR 69 A NEPEAN SEA ROAD MUMBAI - 400006

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
3423	SYSTEMATIX	BIHARI LAL SHAH	1,75,19,936.86	Y	N	Y	Y	bl.xx@axx.com	MANISHA 3RD FLOOR 69 A NEPEAN SEA ROAD MUMBAI - 400036
3424	SYSTEMATIX	GOVINDRAM BROTHERS PRIVATE LTD	46,24,299.31	Y	N	Y	Y	csexx@gxx.net	SEKSARIA CHAMBERS 4TH FLOOR 139 N M RD FORT MUMBAI - 400001
3425	SYSTEMATIX	KAUSHALYA BIRENDRA AGARWAL	62,00,731.30	Y	N	Y	Y	kadxx@cxx.com	93 A JULLY MARKET APT CUFFE PARADE COLABA MUMBAI - 400005
3426	SYSTEMATIX	KAVERI IMPEX PRIVATE LIMITED	31,26,478.25	Y	N	Y	Y	accxx@kxx.in	115 CREATIVE INDUSTRIAL ESTATE 72 N M JOSHI MARG SITARAM MILL COMPOUND MUMBAI - 400011
3427	SYSTEMATIX	MODERN DERIVATIVES AND COMMODITIES PRIVATE LIMITED	4,97,12,144.55	Y	N	Y	Y	srsxx@sxx.com	MODERN CENTRE SANE GURUJI MARG MAHALAXMI MUMBAI MUMBAI - 400011
3428	SYSTEMATIX	MODERN INDIA LIMITED	1,36,48,539.38	Y	N	Y	Y	infxx@mxx.in	MODERN CENTRE SANE GURUJI MARG MAHALAXMI MUMBAI - 400011
3429	SYSTEMATIX	RAJENDRA PASHUPATINATH KARUNDIA	22,15,774.64	Y	N	Y	N	rpkxx@gxx.com	2/5 SEKSARIA BDLG 74 NETAJI SUBHASH ROAD MARINE DRIVE MUMBAI - 400020
3430	SYSTEMATIX	RAMA GUPTA	22,46,968.72	Y	N	Y	Y	mguxx@pxx.com	A-501, Omaxe Forest Spa,Sector 93-B, Noida – 201301 UP
3431	SYSTEMATIX	SHANTIDEVI SHAH	68,45,270.33	Y	N	Y	Y	bl.xx@axx.com	MANISHA 3RD FLOOR 69 A NEPEAN SEA ROAD MUMBAI - 400006
3432	SYSTEMATIX	SIYARAM POLYCOTE LIMITED	15,15,265.21	Y	N	Y	Y	praxx@sxx.com	B 307/308 TRADE WORLD KAMALA CITY SENAPATI BAPAT MARG LOWER PAREL MUMBAI MUMBAI - 400013
3433	SYSTEMATIX	SVA CORPORATE SERVICES AND TRADE PRIVATE LIMITED	25,44,068.59	Y	N	Y	Y	svaxx@hxx.com	RH5 OCEAN WING PRITHVI PALACE LINK ROAD KANDARPADA DAHISAR WEST MUMBAI - 400068
3434	SYSTEMATIX	THE ESTATE INVESTMENT COMPANY PRIVATE LIMITED	1,76,19,764.92	Y	N	Y	Y	csexx@gxx.net	SEKSARIA CHAMBERS 4TH FLOOR 139 N M ROAD FORT MUMBAI - 400023
3435	SYSTEMATIX	VEEKAY STOCKLAND PRIVATE LIMITED	33,07,288.66	Y	N	Y	Y	veexx@gxx.com	3 2 HIMALAYA HOUSE 109 R G THADANI MARG WORLI MUMBAI - 400025
3436	SYSTEMATIX	WATERMARK FINANCIAL CONSULTANTS LIMITED	68,87,793.32	Y	N	Y	Y	harxx@hxx.com	1010 MAKER CHAMBER NO 5 NARIMAN POINT MUMBAI - 400021
3437	TRADEBULLS	HEENA CHANDRESH SHAH	6,72,851.19	Y	N	N	N	cpsxx@gxx.com	D-603, Tulip Citadel, Near Shreyas Foundation School Manekbaug Road, Ambawadi Ahmedabad 380015
3438	TRUE VALUE	TIPSONS COMMODITIES PRIVATE LIMITED	61,87,832.28	Y	N	Y	Y	comxx@txx.com	4th Floor, Sheraton House, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, , Ahmedabad,
3439	TWENTY20 C	CIMCO GLOBE ENTERPRISES PRIVATE LIMITED	36,77,519.00	Y	N	N	N	cimxx@gxx.com	C-97 BASEMENT LAJPAT NAGAR - II NEW DELHI - 110024 DELHI
3440	TWENTY20 C	CIMCO METAL FORMERS PRIVATE LIMITED	94,57,696.00	Y	N	N	N	cimxx@gxx.com	RZ-3212/36 TUGLAKABAD EXTENSION NEW DELHI NEW DELHI - 110019 DELHI
3441	TWENTY20 C	EURO ASIA INFRACON PRIVATE LIMITED	3,67,80,386.00	Y	N	Y	N	cagxx@gxx.com	310-311, Third Floor, The Address Building, Plot No. 4B, Mayur Vihar, District Centre, NewDelhi - 110091
3442	TWENTY20 C	SUMAN AGARWAL	12,74,137.00	Y	N	Y	Y	rk1xx@yxx.com	A-43 ALLAHABAD APPTTS MAYUR VIHAR PHASE-1 NEW DELHI - 110091 DELHI
3443	TWENTY20 C	V K FINVEST PRIVATE LIMITED	69,57,508.00	Y	N	N	N	vkfxx@gxx.com	108-2069/38 NAIWALA KAROL BAGH NEW DELHI - 110005 DELHI
3444	TWENTY20 C	VINZEN FINANCE PRIVATE LIMITED	2,22,04,908.00	Y	N	N	N	vinxx@gxx.com	C-5 SHALIMAR GARDEN EXTENSION-2 SHAHIBABD GHAZIABAD - 201010 UTTAR PARDESH
3445	VENTURA CO	ACHAL KOTHARI	19,75,195.08	Y	N	Y	Y	neexx@yxx.com	813 H DANDIGE LAYOUT BESIDE R C F COMPLEX SHANKAR NAGAR NAGPUR - 440010
3446	VENTURA CO	BHAVYA INVESTMENTS	3,82,40,494.46	Y	N	Y	Y	nitxx@pxx.com	B 1308 SAMBHAVNATH TOWER A WING SUDHA PARK PHASE 2 GARODIA NAGAR GHATKOPAR EAST MUMBAI - 400077
3447	VENTURA CO	FEDERAL BRANDS LIMITED	1,37,15,806.92	Y	N	Y	Y	manxx@fxx.in	A 46 STREET NO 2 OPP IDBI BANK MIDC ANDHERI E MUMBAI - 400093
3448	VENTURA CO	JNJ HOLDINGS PVT LTD	87,40,977.80	Y	N	Y	Y	twixx@gxx.com	RAVAL BLDG NO 1 2ND FLOOR 428 BHADKAMKER MARG MUMBAI - 400004
3449	VENTURA CO	NEPTUNE FINCOT PVT LTD	31,86,491.16	Y	N	Y	Y	tusxx@hxx.com	C 101 B 1ST FLOO SHANKAR DHAM PLAZA J N RD MULUND WEST MUMBAI - 400080
3450	VENTURA CO	PANKAJ MANUBHAI DESAI	6,70,06,811.66	Y	N	Y	Y	panxx@pxx.com	101 EVEREST HOUSE 6 SUREN ROAD ANDHERI E MUMBAI - 400093
3451	VENTURA CO	SUNIL PARAMSUKH BOHRA HUF	11,08,489.66	Y	N	N	N	supxx@yxx.com	D 2 303 TAPOVAN DEEP PATHANWADI RAOD MALAD EAST - 400097
3452	VENTURA CO	SUSHIL TOLANI	19,66,508.31	Y	N	Y	Y	sutxx@gxx.com	B 327 GROUND FLOOR SUSHANT LOK I GURGAON HARYANA - 122001 HARYANA
3453	VENTURA CO	VIJAY VISHWANATH DIXIT	34,45,791.11	Y	N	Y	Y	vijxx@gxx.com	FLAT NO 203 EVEREST APARTMENT AMBADI ROAD VASAI ROAD W MUMBAI - 401202
3454	VIBRANT CO	DHANISHTA RITESH SHAH	51,85,738.42	Y	N	Y	Y	bipxx@sxx.com	1801 DEV DARSHAN 50 RIDGE ROAD TEEN BATTI MALABAR HILL MUMBAI - 400006
3455	VIBRANT CO	LABH INVESTSMART	1,52,75,118.26	Y	N	Y	Y	nimxx@gxx.com	6/E; MEWAWALA APARTMENTS; SAROJINI ROAD; VILE PARLE (WEST); MUMBAI. - 400056
3456	VIBRANT CO	NIMESH SHARAD SHAH HUF	1,76,40,634.08	Y	N	Y	Y	ndkxx@gxx.com	208 2ND FLOOR; WADALA UDYOG BHAVAN; 8; NIAGAUM CROSS ROAD; WADALA; MUMBAI. - 400031
3457	VIBRANT CO	PRAKASH & CO.	30,19,287.57	Y	N	Y	Y	tpkxx@gxx.com	419-F; JOSHIWADI; 2ND FLOOR; KALBADEVI ROAD; MUMBAI - 400002

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
3458	WAY2WEALTH	HEMLATA NEVETIA	13,47,830.79	Y	N	Y	Y	srixx@gxx.com	A302 VARS NOTTING HILLS 1ST MAIN TC PALYA ROAD RAMAMURTHY NAGAR BANGALORE - 560016
3459	GEOJIT COM	RENJITH SREEKUMAR	43,81,555.51	-	Y	Y	Y	srexx@gxx.com	PUTHEN VEEDU ADICHANALLOOR P O KOLLAM KOLLAM - 691573
3460	MOTILAL OS	DARSHANA THACKER	12,17,556.63	-	Y	Y	N	thaxx@gxx.com	FLT NO-6;2ND FLR; SITAL MAHAL SITAL BAUG; 64WALKESHWAR RD; WALKESHWAR RD MUMBAI - 400006
3461	MOTILAL OS	HOTEL RUGBY LIMITED	18,44,672.21	-	Y	N	N	thaxx@gxx.com	SHOP NO.6 GR FLR STADIUM HOUSE 81/833 VEER NARIMAN POINT CHURCHGATE MUMBAI - 400020
3462	MOTILAL OS	KISHOREKANT BHIMJI SANGHVI	5,40,08,573.43	-	Y	N	N	acxx@cxx.com	CHEMET 2ND FLOOR 556 RAMKRISHNA MISSION RD SANTACRUZ - WEST MUMBAI - 400054
3463	MOTILAL OS	MALINI K SANGHVI	1,07,11,149.64	-	Y	N	N	acxx@cxx.com	C/O CHEMETSPAN CENTRE2ND FL 556RAMKRISHNA MISSION ROAD SANTACRUZ (W) MUMBAI - 400054
3464	MOTILAL OS	UMESH KISHOREKANT SANGHVI	5,36,39,453.60	-	Y	N	N	acxx@cxx.com	CHEMET 2ND FLOOR 556 RAMKRISHNA MISSION RD SANTACRUZ - WEST MUMBAI - 400054
3465	MOTILAL OS	VENUS KISHOREKANT SANGHVI	4,51,68,792.84	-	Y	N	N	acxx@cxx.com	MON-PEARL46VALLABH NAGAR CHS NORTH- SOUTH RD NO 2 JUHU SCHEME VILEPARLE(W) MUMBAI - 400056
3466	A B COMMOD	ANAND PODDAR	26,90,515.83	-	N	N	N	podxx@gxx.com	NEAR HAPPY CHILD HIGH SCHOOL MADHAB DEVPUR REHABARI GUWAHATI - 781008 ASSAM
3467	A B COMMOD	ASHUTOSH JOSHI	10,13,529.54	-	N	N	N	josxx@gxx.com	302 C0MMERCE HOUSE A.T.ROAD GUWAHATI - 781001 ASSAM
3468	A B COMMOD	AYUSHI DEVELOPERS PVT LTD	1,14,87,502.02	-	N	N	N	traxx@yxx.com	4\2 F.A. ROAD KUMARPARA GUWAHATI - 781001 ASSAM
3469	A B COMMOD	BARNALI SARMA	10,11,722.89	-	N	N	N	sarxx@gxx.com	124 SNEHASISH APARTMENT; B-2; MCROAD CHENIKUTHI P.O. CHENIKUTHI GUWAHATI - 781003
3470	A B COMMOD	SHARWN PODDAR	47,08,032.12	-	N	N	N	shaxx@gxx.com	SHREERAM MARKET CHATRIBARI ROAD A.T. ROAD GUWAHATI - 781001 ASSAM
3471	A.C.AGARWA	MADHAV MUNDRA	36,69,199.82	-	N	Y	Y	madxx@gxx.com	A-5 BHAGIRATH COLONY CHOMU HAUS C-SCHEME JAIPUR - 302001 RAJASTHAN
3472	ABIS COMMO	ANIL KUMAR KOTHARI	30,46,019.13	-	N	N	N	kotxx@gxx.com	4A ROY STREET FLAT 31 KOLKATA - 700020
3473	ABIS COMMO	ANILA NIMISH KOTHARI	20,05,530.11	-	N	N	N	ordxx@sxx.in	63 OM DARIYA MAHAL 8TH FLOOR 80NEPEAN SEA ROAD MUMBAI - 400006
3474	ABIS COMMO	ANSHEJ SHAH	7,11,406.38	-	N	N	N	enqxx@dxx.com	6 SARAT BOSE ROAD LANSDOWN HIEGHT FLAT 9A BHOWANIPORE KOLKATA - 700020
3475	ABIS COMMO	AYUSH SHAH	7,11,406.38	-	N	N	N	enqxx@dxx.com	6 SARAT BOSE ROAD LANSDOWN HIEGHT FLAT 9A BHOWANIPORE KOLKATA - 700020
3476	ABIS COMMO	BHUPENDRA D PAREKH	33,72,841.39	-	N	N	N	parxx@yxx.in	78B, SARAT BOSE ROAD, FLAT NO.2A, VINAYAK, KOLKATA – 700025
3477	ABIS COMMO	BM EQUIPMENTS & CRANES PRIVATE LIMITED	87,75,775.86	-	N	N	N	bmexx@rxx.com	29A WESTON STREET, 2ND FLOOR & ROOM NO.B#2, KOLKATA – 700012,
3478	ABIS COMMO	BM GOLDEN ESTATES PVT LTD	1,18,47,533.09	-	N	N	N	bmgxx@gxx.com	29A WESTON STREET, 2ND FLOOR & ROOM NO.B#2, KOLKATA – 700012,
3479	ABIS COMMO	CHANDU LAL PATEL	9,44,604.56	-	N	N	N	rpaxx@gxx.com	28-B ,DR RAJENDRA ROAD,KOLKATA-700020
3480	ABIS COMMO	D M SHAH	7,11,406.38	-	N	N	N	enqxx@dxx.com	6 SARAT BOSE ROAD LANSDOWN HIEGHT FLAT 9A BHOWANIPORE KOLKATA - 700020
3481	ABIS COMMO	DARSHANA J MANEK	9,51,436.78	-	N	N	N	jeexx@gxx.com	6-C ASHIRWAD 8/1 SARAT BOSE ROAD KOLKATA - 700020
3482	ABIS COMMO	DINESH KUMAR VORA	7,09,724.53	-	N	N	N	sdexx@gxx.com	6 SARAT BOSE ROAD 4TH FLOOR LANSDOWN HEL FLAT 4C ELGIN ROAD KOLKATA - 700020
3483	ABIS COMMO	DINESH KUMAR VORA	20,13,705.87	-	N	N	N	sdexx@gxx.com	LANSDOWNE 6 SARAT BOSE ROAD 4TH FLOOR FLAT 4C ELGIN ROAD KOLKATA -700020
3484	ABIS COMMO	DIPESH J SHAH	9,97,009.88	-	N	N	N	perxx@gxx.com	39/1 GIRISH MUKHERJEE ROAD FLAT 3D BHAWANIPUR KOLKATA - 700025
3485	ABIS COMMO	EARTH EQUIPMENTS	76,76,617.63	-	N	N	N	parxx@yxx.in	29A WESTON STREET, 2ND FLOOR & ROOM NO. B#2, KOLKATA – 700012
3486	ABIS COMMO	EXIM DEALS	30,36,010.32	-	N	N	N	brixx@gxx.com	156A LENIN SARANI KAMALALAYA CENTRE 4TH FLOOR KOLKATA - 700013
3487	ABIS COMMO	HOWRAH MARKETING PVT LTD	46,61,548.10	-	N	N	N	hktxx@gxx.com	2 LALBAZAR STREET TODI CHAMBERS SHOP NO 50 KOLKATA - 700001
3488	ABIS COMMO	INDU PATEL	9,42,013.22	-	N	N	N	rpaxx@gxx.com	28-B DR. RAJENDRA ROAD KOLKATA-700020
3489	ABIS COMMO	JOGANI SECURITIES PRIVATE LIMITED	19,24,301.66	-	N	N	N	traxx@yxx.in	1ST FLOOR WINDSOR HOUSE 29 R N MUKHERJEE ROAD KOLKATA - 700001
3490	ABIS COMMO	JYOTI BHATIA	11,78,156.61	-	N	N	N	jaaxx@hxx.com	47C SHAKESPEARE SARANI KOLKATA - 700017
3491	ABIS COMMO	KAMAL KUMAR AGAEWAL	20,26,019.40	-	N	N	N	umaxx@yxx.com	47 HINDUSTAN PARK LAKE ROAD KOLKATA - 700029
3492	ABIS COMMO	KINJAL ANIK KOTHARI	6,91,006.95	-	N	N	N	ordxx@sxx.in	63 OM DARIYA MAHAL 8TH FLOOR 80 NEPEANSEA ROAD MUMBAI - 400006
3493	ABIS COMMO	KIRTI KUMAR A MEHTA	16,67,617.10	-	N	N	N	bomxx@yxx.in	41/6D ELGIN ROAD NEEL KAMAL KOLKATA - 700020
3494	ABIS COMMO	LATA K MANEK	9,46,224.13	-	N	N	N	tukxx@gxx.com	6A VIVEK VIHAR 13/3 BALLYGUNGE CIRCULAR ROAD KOLKATA - 700019
3495	ABIS COMMO	MITA MANISH MEHTA	11,81,783.00	-	N	N	N	manxx@gxx.com	MANEKABAD CHSL 3RD FLOOR SETALWAD LANE NEPEANSEA ROAD MUMBAI - 400036

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
3496	ABIS COMMO	MRIDULA R SANGHVI	7,06,681.99	-	N	N	N	mukxx@hxx.com	10/2 HUNGER FORD STREET GROUND FLOOR KOLKATA - 700017
3497	ABIS COMMO	MUKESH BHANSALI	11,83,459.28	-	N	N	N	mukxx@gxx.com	26B CAMAC STREET SHAKESPEARE SARANI KOLKATA - 700016
3498	ABIS COMMO	NAVIN	9,47,099.01	-	N	N	N	84.xx@gxx.com	15/D SARAT BOSE ROAD KOLKATA - 700020
3499	ABIS COMMO	PARSHWA PRATISH MEHTA	7,07,403.17	-	N	N	N	praxx@gxx.com	4 SUDARSHAN 2ND FLOOR 22 L D RUPAREL MARG MALBAR HILL MUMBAI - 400006
3500	ABIS COMMO	PRABHA U PANCHAL	11,77,508.78	-	N	N	N	weaxx@gxx.com	603 1/C GREEN MENDOWS AKURLI ROAD KANDIVLI MUMBAI - 400101
3501	ABIS COMMO	PRADIP J MEHTA	57,61,512.69	-	N	N	N	praxx@gxx.com	35/13 PADDAPUKUR ROAD VAISHALI FLAT 7V KOLKATA - 700020
3502	ABIS COMMO	PRESIDENT OPTICAL CO	13,48,025.56	-	N	N	N	popxx@gxx.com	President Optical Co. 85, Benticnck Street, Yashoda Building, 5th floor, Kolkata-700001
3503	ABIS COMMO	RAJ DIPAK MEHTA	7,03,766.76	-	N	N	N	ordxx@sxx.in	5 PURAB APARTMENT 2ND FLOOR 42 RIDGE ROAD WALKESHWAR MUMBAI - 400006
3504	ABIS COMMO	RAMNIKLAL R SANGHVI	7,10,307.79	-	N	N	N	mukxx@hxx.com	10/2 HUNGER FORD STREET GROUND FLOOR KOLKATA - 700017
3505	ABIS COMMO	SEJAL PRATISH MEHTA	7,08,070.40	-	N	N	N	praxx@gxx.com	4 SUDARSHAN 2ND FLOOR 22 L D RUPAREL MARG MALBAR HILL MUMBAI - 400006
3506	ABIS COMMO	TIRUPATI VINIMOY PRIVATE LIMITED	20,41,480.76	-	N	N	N	tirxx@rxx.com	56/1 BIPLABI R. B. BASU ROAD 1ST FLOOR KOLKATA - 700001
3507	ACHIEVERS	LASTPEAKDATA PVT LTD	2,00,80,013.80	-	N	N	N	accxx@lxx.com	11 RAWDON STREET KOLKATA - 700017
3508	ACHIEVERS	LASTPEAKSOLUTIONS PVT LTD	40,76,226.30	-	N	N	N	accxx@lxx.com	11A SAROJINI NAIDU SARANI KOLKATA - 700017
3509	ACHIEVERS	MALABIKA SAHA	28,91,460.10	-	N	N	N	sahxx@yxx.in	71 NARISINGHA DUTTA ROAD RUBY-3H MERLIN LAUREL GARDEN KOLKATA - 700008
3510	ACHIEVERS	VASANT SUBRAMANYAN	32,44,248.84	-	N	N	N	vasxx@gxx.com	13/1 BALLYGUNGE CIRCULAR ROAD KOLKATA - 700019
3511	ADINATH CO	ASHWINI	9,49,575.60	-	N	N	N		C-6 SECTOR-20 NOIDA - 201301 UTTAR PRADESH
3512	ADITYA BIR	ALLIANZ BIOSCIENCES PVT LTD	21,92,827.65	-	N	N	N	conxx@axx.com	NO 72 R A BUILDING 3RD FLOOR MARSHALLS ROAD EGMORE CHENNAI - 600008
3513	ADITYA BIR	ANIL VRIJDAS RAJKOTIA	8,32,564.02	-	N	N	N	anixx@gxx.com	H NO 501 BALKRISHNA CO OP HSG SOC TILAK ROAD SANTACRUZ W MUMBAI - 400054
3514	ADITYA BIR	ASHA HARSHAD THAKKER	11,86,492.88	-	N	N	N	thaxx@hxx.com	NO 43/270 A-1 APARTMENTS WALKESHWAR ROAD MUMBAI - 400006
3515	ADITYA BIR	AVNI MANOJ BHUTA	16,11,327.07	-	N	N	N	vimxx@hxx.com	H NO 90/14 GEETANJALI SEWRI-WADALA SCHEME-57 ROAD-14 NEAR SIWS SCHOOL-COLLEGE WADALA MUMBAI - 400031
3516	ADITYA BIR	DILIP GULABRAY BHUTA	7,83,258.67	-	N	N	N	vimxx@hxx.com	H NO 675 AMY VILLA 3RD FLOOR ROAD NO 14 PARSI COLONY DADAR MUMBAI - 400014
3517	ADITYA BIR	GAUTAM GULABRAY BHUTA	11,07,941.86	-	N	N	N	vimxx@hxx.com	H NO 756/763 GARDEN VIEW BLK NO 4 M J MARG DADAR PARSI COLONY EAST MUMBAI - 400014
3518	ADITYA BIR	HARSHAD RAMJI THAKKER	11,87,221.36	-	N	N	N	thaxx@hxx.com	NO 44/270 A-1 APTS WALKESHWAR ROAD MUMBAI - 400006
3519	ADITYA BIR	HEALKRAFT PHARMA INDIA PVT LTD	43,85,654.35	-	N	N	N	admxx@hxx.com	NO 1 A OWNERS COURT NO 22 OLD NO 56 MONTIETH LANE EGMORE CHENNAI - 600008
3520	ADITYA BIR	K R NIKESH	9,62,004.80	-	N	N	N	k.rxx@yxx.com	H NO 9-1-88 PANDURANGA NAGAR HINDUPUR - 515201
3521	ADITYA BIR	KALPAJA D A	50,95,651.54	-	N	N	N	kalxx@hxx.com	H NO 4/19 PETHI CHETTIPURAM EAST STREET TIRUPPUR TIRUPPUR - 641601
3522	ADITYA BIR	MALVIKA MAHESH BHUTA	11,09,272.53	-	N	N	N	vimxx@hxx.com	H NO 675 3RD FLOOR AMY VILLA PRASEE COLONY ROAD NO 14 MUMBAI - 400014
3523	ADITYA BIR	MANOJ GULABRAY BHUTA	11,08,799.75	-	N	N	N	vimxx@hxx.com	H NO 90/14 GEETANJALI SEWRI WADALA SCHEME 57 RD NO 14 NEAR SIWS SCH COLLEGE WADALA MUMBAI - 400031
3524	ADITYA BIR	MANOJ K SHAH	11,88,970.30	-	N	N	N	manxx@gxx.com	NO B-805 NEW HERITAGE CHS LTD KANDERPADA NEAR RBI QUARTERS DAHISAR W MUMBAI - 400068
3525	ADITYA BIR	NIRMAL PARIKH	11,89,732.06	-	N	N	N	nirxx@gxx.com	H NO 701/702 PG ROAD 1C WING UNITY COMPLEX MALAD WEST RAJAN PADA MUMBAI - 400064
3526	ADITYA BIR	OAKLEY BOWDEN PHARMA PVT LTD	43,85,654.35	-	N	N	N	oakxx@gxx.com	HOUSE NO 72 R A BUILDING UNIT NO 9B 3RD FLOOR MARSHALLS ROAD EGMORE CHENNAI - 600008
3527	ADITYA BIR	PADMAVATHY SPINNING MILLS	10,03,938.90	-	N	N	N	feexx@pxx.con	H NO 82 HARVEY NAGAR ARASARADI MADURAI - 625016
3528	ADITYA BIR	SHIVA SHANKER KRISHNA MURTHY	9,65,010.01	-	N	N	N	shixx@yxx.com	NO 304 AIR LINES APARTMENTS JAYA NAGAR COLONY NEW BOWENPALLY HYDERABAD - 500011
3529	ADITYA BIR	SHRUTI ANIL JALAN	19,78,065.50	-	N	N	N	shrxx@hxx.com	27TH FLOOR LANDS SEND COOP HSG SOC LTD NEPEAN SEA RD MALABAR HILL MUMBAI - 400006
3530	ADITYA BIR	VARSHA MANOJ BHUTA	8,30,769.83	-	N	N	N	vimxx@hxx.com	H NO 90/14 GEETANJALI SEWRI-WADALA SCHEME-57 ROAD-14 NEAR SIWS SCHOOL COLLEGE WADALA MUMBAI - 400031
3531	AIRAN COMM	ANITA SANJAY SANGHVI	23,47,733.54	-	N	N	N	anixx@gxx.com	A/23 GAGAN VIHAR FLAT NR SABAR HOTEL KHANPUR AHMEDABAD - 380001
3532	AIRAN COMM	ASHALATA VIJAYKUMAR GANERIWALA	18,68,966.93	-	N	N	N	vijxx@gxx.com	A/102 NILAM APPARTMENT AMBAVADI AHMEDABAD - 380015

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
3533	AIRAN COMM	ASHOKBHAI	20,16,746.96	-	N	N	N	shaxx@gxx.com	16 SATYANARAYAN SOC OPP DARSHAN FLATS RAMNAGAR SABARMATI AHMEDABD - 380005
3534	AIRAN COMM	BAJARANGLAL MANTRI HUF	34,10,129.06	-	N	N	N	bajxx@yxx.com	503 SHRINIKETAN OPP DARPAN ACADAMY USMANPURA AHMEDABAD - 380013
3535	AIRAN COMM	DARSHIL NIMESHBHAI SHAH	17,35,753.72	-	N	N	N	nimxx@gxx.com	24 PANKAJ SOCIETY BHATTHA PALDI AHMEDABAD - 380007
3536	AIRAN COMM	NEMICHAND M JAIN	10,69,326.18	-	N	N	N	nemxx@gxx.com	E-604 SHILALEKH OPP POLICE STADIUM SHAHIBAG AHMEDABAD - 380004
3537	AIRAN COMM	NIHAR SURENDRABHAI SHAH	7,05,608.07	-	N	N	N	nihxx@yxx.in	87/B LAVNAYA SOCIETY NR JIVRAJ MEHTA HOSPITAL VASNA AHMEDABAD - 380007
3538	AIRAN COMM	RAJESHKUMAR SURESHCHANDRA SHAH	14,26,188.18	-	N	N	N	jaixx@gxx.com	FF/2 SHALIBHADRA APPRAMANT NEAR MM JAIN SOCIETY VARSODANICHALI RAMANAGARA SABARMATI AHMEDABAD-380005
3539	AIRAN COMM	SAMIRKADAKIA HUF	20,25,442.13	-	N	N	N	kadxx@yxx.in	21/B GALAXY VIEW APPARTMENT NR HARI PARK NARANPURA AHMEDABAD - 380013
3540	AIRAN COMM	TARACHAND MANTRI HUF	20,82,185.15	-	N	N	N	tarxx@hxx.com	503 SHRINIKETAN OPP DARPAN SOC USMANPURA AHMEDABAD - 380013
3541	AIRAN COMM	VIJAYKUMAR	11,38,799.56	-	N	N	N	vijxx@gxx.com	A/102 NILAM APPARTMENT AMBAVADI AHMEDABAD - 380006
3542	AKC FINANC	ALOK NAGORY	43,56,778.29	-	N	N	N	aloxx@hxx.com	MOTI SADAN 7/197 SWAROOP NAGAR KANPUR KANPUR - 208002 UTTAR PRADESH
3543	AKC FINANC	MOTILAL PADAMPAT UDYOG PVT LTD	23,71,613.26	-	N	Y	Y	vkjxx@gxx.com	117/K/13 GUTAIYA KANPUR KANPUR - 208025 UTTAR PRADESH
3544	AKC FINANC	TARA DEVI BERLIA	21,69,008.54	-	N	N	N	infxx@sxx.com	2-C RONALDSHAY ROAD ALIPORE KOLKATA - 700027
3545	AKC FINANC	TIRUPATI SOFT DRINKS PVT. LTD.	64,15,128.15	-	N	N	N	tmpxx@gxx.com	4/278 C-2 VISHNUPURI KANPUR KANPUR - 208002 UTTAR PRADESH
3546	ALMONDZ CO	GANGA SHARAN EXPORTS	50,70,071.33	-	N	N	N	fulxx@gxx.com	5 A/5 ANSARI ROAD DARYA GANJ NEW DELHI - 110002 DELHI
3547	ALMONDZ CO	MANJIT SINGH	11,27,746.96	-	N	N	N	binxx@yxx.com	22 INDER NAGAR OPP VERKA MILK PLANT FEROZEPUR ROAD LUDHIANA - 141012 PUNJAB
3548	ALMONDZ CO	NIDHI NARANG	8,24,981.36	-	N	N	N	nidxx@lxx.com	J 14 W 15 D LANE WESTERN AVENUE SAINIK FARMS DELHI - 110062 DELHI
3549	ALMONDZ CO	NUSRAH IMTIYAZ PUTHAWALA	8,47,690.67	-	N	N	N	putxx@hxx.com	HOUSE NO 701 MAY ROSE APPT NR SHREEJI COMPLEX ELLISBRIDGE AHMEDABAD - 380006
3550	ALMONDZ CO	YAMINI MUKUND SANGHVI	10,33,969.78	-	N	N	N	mukxx@yxx.com	87 TARDEO ROAD 21 MILAN BLDG 6TH FLOOR OPP AC MARKET MUMBAI - 400034
3551	ALPHA COMM	APURVA SHANTILAL MEHTA	13,55,311.40	-	N	N	N	apuxx@hxx.com	RUDRA APTT 14 1ST FLOOR MAYUR NAGAR NR. AMIN MARG RAJKOT - 360001
3552	ALPHA COMM	ASHOK AGENCIES	1,47,07,000.07	-	N	Y	Y	infxx@hxx.com	2-F KAKAD HOUSE B WING 11 NEW MARINE KINES OPP BOMBAY HOSPITAL MUMBAI - 400020
3553	ALPHA COMM	BHASWAR BOSE	9,43,165.62	-	N	N	N	bosxx@gxx.com	FLAT NO-10A CEDAR BUILDING EDEN WOODS GODREJ GLADYS ALVARES ROAD THANE - 400610
3554	ALPHA COMM	ELOVATHINGAL SAJEESH GEORGE	11,10,125.03	-	N	N	N	sajxx@gxx.com	A-101 SARASWATI APT SHANKER GRAM ASHONAGAR ROAD 3 KANDIVALI EAST MUMBAI - 400101
3555	ALPHA COMM	GITA DEVI SHARMA	9,40,101.19	-	N	N	N	invxx@gxx.com	C -132 6th floor Farmers Group Hsg Soc Ltd, Plot no 8 sector 13 Rohini Delhi 110085
3556	ALPHA COMM	MAMTA PANCHAL	11,40,601.96	-	N	N	N	panxx@hxx.com	3/B NEW GHASWALA BUILDING 493 SANE GURUJI MARG TARDEO MUMBAI - 400034
3557	ALPHA COMM	NEELAM GOENIKA	47,24,167.59	-	N	N	N	bcexx@gxx.com	GOENKA HOUSE 9 UNION PARK CHEMBUR MUMBAI - 400071
3558	ALPHA COMM	NISHANT AGARWAL	32,45,543.21	-	N	N	N	nisxx@gxx.com	B-503 MORAR ASHISH OPP NITIN CO EXP HIGHWAY THANE WEST THANE - 400602
3559	ALPHA COMM	PRASHANT AGARWAL	45,41,111.38	-	N	N	N	bcexx@gxx.com	MORAR ASHISH Q 503 / 4 HIGHWAY ROAD THANE MUMBAI - 400604
3560	ALPHA COMM	RAMA KHANNA	34,72,282.36	-	N	N	N	khaxx@gxx.com	24TH ST. JAMES COURT MARINE DRIVE MARINE DRIVE MUMBAI - 400020
3561	ALPHA COMM	SANGEETA KATARIA	49,46,224.78	-	N	N	N	katxx@yxx.com	24TH ST. JAMES COURT MARINE DRIVE MARINE DRIVE MUMBAI - 400020
3562	ALPHA COMM	SATADAL DAS	6,59,298.73	-	N	N	N	dasxx@gxx.com	196 ADARSHA PALLY KHARDA NORTH 24 PGS KOLKATA - 743121
3563	ALPHA COMM	SHASHI HINGER	22,52,545.33	-	N	N	N	shaxx@gxx.com	4 JAIN BOARDING UDAIPUR - 313001 RAJASTAN
3564	ALPHA COMM	USHA AGARWAL	60,67,677.52	-	N	N	N	nisxx@gxx.com	MORAR ASHISH Q 503 / 4 HIGHWAY ROAD THANE MUMBAI - 400604
3565	ALPHA COMM	VEERA PARAKH	25,89,057.50	-	N	N	N	veexx@yxx.com	502 STERLING TOWER HARISHCHANDRA GOREGAONKAR MARG GAMDEVI MUMBAI - 400007
3566	ALPHA COMM	VIRAL & COMPANY	41,19,266.19	-	N	N	N	virxx@gxx.com	102 MITTAL COURT B WING 10TH FLOOR NAMINAN POINT MUMBAI - 400021
3567	ANAND RATH	AAKRUTI CONCEPTS PVT LTD ACPL	13,87,391.93	-	N	N	N	aakxx@gxx.com	NO2 CHANAKYA GROUND FLOOR OPP T WARD OFFICE DEVIDAYAL RD MULUND WEST MUMBAI - 400080
3568	ANAND RATH	AAPURTI FINANCE LTD	2,48,82,405.18	-	N	N	N	bhaxx@gxx.com	BOMBAY COTTON MILLS COMPOUND DATTARM LADH PATH KALACHOWKY ROAD MUMBAI - 400033
3569	ANAND RATH	ABHAY TIWARI	12,58,000.42	-	N	N	N	neexx@yxx.in	20 J PKT. 2 MIG COMPLEX DELHI MAYUR VIHAR DELHI - 110096 DELHI
3570	ANAND RATH	ADELPHI PHARMACEUTICALS	2,17,62,949.85	-	N	N	N	couxx@gxx.com	H NO 43 SOUTH KIDWANI ROAD WADALA MUMBAI - 400031

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
3571	ANAND RATH	ADROITENT ITES PVT LTD	94,12,597.82	-	N	N	N	srixx@axx.com	FIRST FLOOR GUV VI VILAS CHAMBERS RD NO 14 1ST FLOOR BANJARA HILLS C BANJARA HILL HYDERABAD - 500034
3572	ANAND RATH	AISHWARIYA GUPTA	12,91,761.59	-	N	N	N	narxx@rxx.com	GUPTAS BUNGLOW NO 37 YASHODHAM COMPLEX FILM CITY ROAD GOREGAON EAST MUMBAI - 400063
3573	ANAND RATH	AJAY GIRDHARILAL BHARTIYA (HUF)	1,90,77,012.21	-	N	N	N	accxx@pxx.in	PLOT NO 2 B MUMBAI COTTON MILLS COMPOUND DATTARAM LAD ROAD KALACHOWKI MUMBAI - 400033
3574	ANAND RATH	AJITH KUMAR C PATEL	79,59,739.66	-	N	N	N	torxx@gxx.com	NO. 9 MANOHAR AVENUE EGMORE CHENNAI - 600088
3575	ANAND RATH	ANCHAL JOGESH ASHWANI	22,38,545.56	-	N	N	N	jogxx@yxx.in	HOUSE NO 54 DISPENSARY ROAD BANGALORE - 560001
3576	ANAND RATH	ANIL KUMAR BANSAL	6,80,028.01	-	N	N	N	shcxx@gxx.com	NO 401 A BABUKHAN ESTATE 5 9 58 1 15 BASHEERBAGH HYDERABAD - 500001
3577	ANAND RATH	ANIL KUMAR KAKANI	9,52,738.25	-	N	N	N	akkxx@gxx.com	IST LAND CITY CENTRE SPRING 2102/GD AMBEKAR MARG DADAR WEST MUMBAI - 400014
3578	ANAND RATH	ANILKUMAR VIJAYKUMAR SINGHVI HUF	95,29,329.12	-	N	N	N	anixx@nxx.com	SHOP NO 54 AND 55 TAHNKUR COMPLEX KANDIVALI EAST MUMBAI - 400101
3579	ANAND RATH	ANJU BANSAL	8,23,028.34	-	N	N	N	nkbxx@rxx.com	HOUSE NO 68 MALVIYA ROAD DEHRADUN - 248001 UTTARAKHAND
3580	ANAND RATH	ANJU AGAST SRIVATS	8,89,331.98	-	N	N	N	anjxx@yxx.com	NO A/303 SOBHA ORCHID JAKKUR BANGALORE - 560064
3581	ANAND RATH	APARNA DEVALLA	12,58,908.17	-	N	N	N	venxx@gxx.com	NO 430 44TH CROSS 8TH BLOCK JAYANAGAR BANGALORE - 560082
3582	ANAND RATH	APARNA RAJESH THAKER	37,07,874.09	-	N	N	N	thaxx@yxx.sg	FLAT NO A/1902 MANSAROVAR BLDG NEELKANTH HEIGHTS CMPLEX POKHRAN RD 2 THANE - 400610
3583	ANAND RATH	APPLIED NUTRITION SCIENCE	22,00,669.62	-	N	N	N	couxx@gxx.com	ROOM NO43 1ST FLOOR SIGMA LABOURATORIES PVT LTD 43 SOUTH RA KIDWAI ROAD WADALA MUMBAI - 400031
3584	ANAND RATH	ARCIS TRADE PRIVATE LIMITE	22,14,713.20	-	N	N	N	sidxx@gxx.com	NO 602 RAMKRISHNA CHAMBERS LINKING ROAD KHAR WEST MUMBAI - 400052
3585	ANAND RATH	ARIJIT MUKHERJEE	8,88,630.85	-	N	N	N	arixx@hxx.com	MEHER COURT FLAT NO 11/12 2 ND FLOOR 54 PHIROZSHAH ALMEIDA ROAD BANDRA WEST MUMBAI - 400050
3586	ANAND RATH	ARJUN SAYAL	12,84,526.89	-	N	N	N	arjxx@gxx.com	B-3/68 1ST FLOOR SAFDARJUNG ENCLAVE DELHI - 110029 DELHI
3587	ANAND RATH	ARKIT MOONDRA	19,26,055.20	-	N	N	N	arkxx@gxx.com	ROW HOUSE 39/B NEW MHADA NEAR NNP DINDOSHI GOREGAON EAST MUMBAI - 400065
3588	ANAND RATH	ARYL PHARMACEVTICALS .	20,54,393.99	-	N	N	N	vgtxx@yxx.com	NO105 1ST FLOOR ATOZ INDUSTRAIL ESTATE GANPAT RAO KADAM MARG LOWERPAREL WEST MUMBAI - 400013
3589	ANAND RATH	ASHA ASHTA	21,77,200.63	-	N	N	N	samxx@yxx.in	NO 85 SFS FLATS SIDDHARTH ENCLAVE NEW DELHI - 110014 DELHI
3590	ANAND RATH	ASHISH GUPTA	27,85,355.02	-	N	N	N	ashxx@hxx.com	NO 1207 C OBEROI SPLENDOR JOGESHWARI VIKHROLI LINK ROAD ANDHERI EAST MUMBAI - 400060
3591	ANAND RATH	ASHOK MANILAL KADAKIA	26,03,344.75	-	N	N	N	accxx@axx.com	NO 211/C GRAND PARADI KEMPS CORNER AUGUST KRANTI MARG MUMBAI - 400036
3592	ANAND RATH	ASHWIN BABULAL GANDHI	46,51,806.14	-	N	N	N	ashxx@axx.com	B 606 HIGHWAY PARK E 5 THAKUR COMPLEX KANDIVALI EAST MUMBAI - 400101
3593	ANAND RATH	ATUL MERCHANT	32,62,114.64	-	N	N	N	merxx@gxx.com	H NO 131 SAINARA 17 CUFFE PARADE MUMBAI - 400005
3594	ANAND RATH	ATUL K DESAI	7,74,440.93	-	N	N	N	bkcxx@gxx.com	603 MANOJ CO.OP.SOCIETY SHANKAR GHANEKAR MARG. PRABHADEVI MUMBAI - 400025
3595	ANAND RATH	AVAS PROPERTIES AND INVES LTD	26,08,489.42	-	N	N	N	infxx@axx.com	4TH FLOOR SAMBHAVA CHAMBERS SIR P M ROAD FORT MUMBAI - 400001
3596	ANAND RATH	BABUJI PHILIP ABRAHAM	9,43,474.23	-	N	N	N	babxx@yxx.com	NO A1 03 05 ELITA PROMENADE 18TH MAIN JP NAGAR 7TH PHASE BANGALORE - 560078
3597	ANAND RATH	BALASUBRAMANYAM RAMASWAMY	22,91,466.19	-	N	N	N	rbsxx@gxx.com	PLOT 55 A 2 N C B TOWERS HUDA ENCLAVE ROAD NO 70 JUBILEE HILLS HYDERABAD - 500034
3598	ANAND RATH	BHAWNA DHINGRA	12,84,526.89	-	N	N	N	bhaxx@gxx.com	HOUSE NO E/4/17 LANE E4 BLOCK E KRISHNA NAGAR DELHI - 110051 DELHI
3599	ANAND RATH	BIMAL PRAKASH AGARWAL	2,03,11,548.89	-	N	N	N	bimxx@yxx.com	A 682 SHIV MARG MALVIYA NAGAR MALVIYA NAGAR JAIPUR - 302017 RAJASTHAN
3600	ANAND RATH	BINA GUPTA	79,62,548.38	-	N	N	N	gupxx@yxx.com	NO 329 SECTOR 28 NOIDA PS GAUTAM BUDDHA NAGAR NOIDA - 201301 UTTAR PRADESH
3601	ANAND RATH	BRIJ MOHAN KATARIA	64,96,195.41	-	N	N	N	katxx@gxx.com	H NO 7 MAHINDRA COLONY 121 NAGAR ROAD YERWADA PUNE - 411006
3602	ANAND RATH	BRIJMOHAN JINDEL	7,85,465.13	-	N	N	N	jinxx@yxx.com	B 812 GROMA BLDG PLOT 14 C SEC 19 VASHI NAVI MUMBAI - 400705
3603	ANAND RATH	CHAITANYA PRABHAKAR PATIL	28,83,938.12	-	N	N	N	cavxx@rxx.com	N0 865 ZAPUR HOUSE 1ST BLOCK HAL 3RD STAGE BANGALORE - 560075
3604	ANAND RATH	CHANDRASHEKHAR KARUNDIA	10,22,280.56	-	N	N	N	gdaxx@dxx.org	Flat No 6 & 7 Moti Mahal 3rd floor 195 J T Road Mumbai 200020
3605	ANAND RATH	CHANDRU RAMCHAND SONEJI	10,13,878.32	-	N	N	N	bhaxx@vxx.com	RAJ RESIDENCY 1 CHS FLAT NO 501/A MAHAVIR NGR KANDIVALI WEST MUMBAI - 400067
3606	ANAND RATH	CHANDULAL SURAJMAL	2,89,88,678.76	-	N	N	N	accxx@pxx.in	BOMBAY COTTON MILLS COMPOUND KALACHOWKI ROAD MUMBAI - 400033

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
3607	ANAND RATH	CHENAB INFORMATION TECHNO L LTD	18,45,594.33	-	N	N	N	vkaxx@gxx.com	J/14 ANSA INDUSTRIAL ESTATE SAKIVIHAR ROAD SAKINAKA MUMBAI - 400072
3608	ANAND RATH	CHINNAKARUPPAN C	6,67,699.61	-	N	N	N	govxx@gxx.com	OLD NO 4 NEW NO 9 DR ALAGAPPA ROAD ANNA NAGAR CHENNAI - 600084
3609	ANAND RATH	CHINTAN BHARAT DESAI	19,62,874.39	-	N	N	N	bkcxx@gxx.com	A/4 BAGASHREE SHANKAR GHANEKAR MARG PRABHADEVI MUMBAI- 400025
3610	ANAND RATH	DALIP DAGA	5,45,28,061.30	-	N	N	N	dalxx@gxx.com	B-99 SHIVALIK PANEHSHEEL GEETANJALI ROAD NEW DELHI - 110017 DELHI
3611	ANAND RATH	DARSHITA EXIM PRIVATE LIMITED	95,39,989.25	-	N	N	N	lokxx@gxx.com	SALARPURIA WINDSOR 4TH FLOOR NO 3 ULSOOR MAIN ROAD ULSOOR BANGALORE - 560042
3612	ANAND RATH	DEEPAK SOOD	11,11,761.52	-	N	N	N	sooxx@gxx.com	A 1001 LODHA BELLISFASMO N M JOSHI MARG .MAHALAKSHM MUMBAI- 400011
3613	ANAND RATH	DEVIREDDY SRINATH REDDY	1,00,88,940.01	-	N	N	N	srixx@axx.com	PLOT NO 90 RD NO 10C MLA MP COLONY JUBILEE HILLS HYDERABAD - 500033
3614	ANAND RATH	DHOOT COMPACK LTD .	3,90,30,751.25	-	N	N	N	rrdxx@dxx.com	GUT NO 100 16 KMSTONE PAITHAN ROAD PHAROLA AURANGABAD - 431005
3615	ANAND RATH	DHOOT POLYFABRICS PVT LTD .	1,42,70,216.93	-	N	N	N	dhoxx@gxx.com	15 KMSTONE GUT NO 100 PHAROLA PAITHAN ROAD AURANGABAD - 431005
3616	ANAND RATH	FAAIKA M WAGH	24,40,244.64	-	N	N	N	moixx@gxx.com	NO 108 8TH MAIN JAYALAKSHMIPURAM MYSORE - 570012
3617	ANAND RATH	FROSTEES EXPORTS INDIA PRIVAT LIMITED	22,23,315.46	-	N	N	N	karxx@kxx.in	PP 101 NAZRUL ISLAM AVENUE KRISHNAPUR KOLKATA - 700059
3618	ANAND RATH	GANESH HOLDINGS LTD	70,25,726.96	-	N	N	N	rupxx@gxx.com	M/s Ganesh Holdings Ltd. 607, Center Plaza, Daftary Road, Malad – East, Mumbai 400097
3619	ANAND RATH	GATEWAY LEASING PVT LTD	6,98,12,754.44	-	N	N	N	anixx@exx.com	NO 6 W 6TH FLOOR MERCHANT CHAMBER 41 NEW MARINE LINES OPP SNDT COLLEGE MUMBAI - 400020
3620	ANAND RATH	GEETA MAHESHWARI	19,73,052.50	-	N	N	N	mahxx@yxx.in	A 29 NULITE COLONY TONK ROAD JAIPUR - 302018 RAJASTHAN
3621	ANAND RATH	GIRISH RATANSHI THAKKAR	9,71,179.93	-	N	N	N	thaxx@gxx.com	NO B/4 VRINDAVANADHAM BLDG FLAT NO 415 4TH FL V B PHADKE MARG MULUND (EAST) MUMBAI - 400081
3622	ANAND RATH	GOENKA INNOVATION	18,54,864.02	-	N	N	N	goexx@gxx.com	GREEN HOUSE 2ND FLOOR GREET STREET FORT MUMBAI - 400023
3623	ANAND RATH	GOPIKRISHNA HARKHCHAND DAMANI	1,93,72,989.55	-	N	N	N	damxx@gxx.com	402 GLEN CLASSIC HIRANADANI GARDENS POWAI MUMBAI - 400076
3624	ANAND RATH	GURMEET INVESTMENTS	2,85,25,926.80	-	N	N	N	gurxx@gxx.com	GROUND FLOOR REBECCA BLDG PLOT NO 457 14TH ROAD NR AMBEDKAR GARDEN CHEMBUR MUMBAI - 400071
3625	ANAND RATH	H RS NAGARAJA	7,48,783.60	-	N	N	N	hrsxx@gxx.com	NO 778 34TH A CROSS 9TH MAIN 4TH BLOCK JAYANAGAR BANGALORE - 560011
3626	ANAND RATH	HAMEEDA BAI	10,12,255.90	-	N	N	N	hamxx@gxx.com	NO 15 7 503 BEGUMBAZAR HYDERABAD - 500012
3627	ANAND RATH	HANIFABANU RIZWAN SURAIYA	10,53,330.00	-	N	N	N	infxx@yxx.com	E-802 Ultimate Tower Near Zainab Hospital New Rander ROAD Surat-395009
3628	ANAND RATH	HARISH H KHATRI	11,06,800.42	-	N	N	N	monxx@yxx.in	6 VIMAL KUNJ 305 NORTH MAIN MH KOREGAON PARK PUNE - 411001
3629	ANAND RATH	HARISH S DARERA	22,72,509.68	-	N	N	N	harxx@gxx.com	KAILASH 168 2ND MAIN YADAVAGIRI MYSORE - 570020
3630	ANAND RATH	HARLALKA TRADERS PRIVATE LIMITED	40,61,976.07	-	N	Y	Y	nepxx@gxx.com	A/2 341 SHAH & NAHAR INDL ESTATE S J MARG LOWER PAREL W MUMBAI - 400013
3631	ANAND RATH	HARMONY COMMODITIES	41,20,290.74	-	N	N	N	lehxx@gxx.com	NO 04 LIBERTY APARTMENT 80/A SAROJINI ROAD VILE PARLE WEST MUMBAI - 400056
3632	ANAND RATH	HARVINDER SINGH	69,18,151.48	-	N	N	N	harxx@gxx.com	4051 SOBHA JASMENE MARATHAHALLI OUTER RING ROAD GREEN GALN LYT SBI BANK BANGALORE - 560103
3633	ANAND RATH	HEILENLAB H	1,34,28,993.00	-	N	N	N	couxx@gxx.com	H NO 43 SOUTH KIDWANI ROAD WADALA MUMBAI - 400031
3634	ANAND RATH	HEMANT SHARES PRIVATE LIMITED	38,06,837.25	-	N	N	N	shyxx@gxx.com	DELHI WALON KI HAVELI GOPAL JI KA RASTA JAIPUR - 302003 RAJASTHAN
3635	ANAND RATH	HEMLATA RAGHUNATH TUPE	20,49,527.40	-	N	N	N	tupxx@gxx.com	SR NO 208 MALWADI HADAPSAR PUNE - 411028
3636	ANAND RATH	HOTEL RUGBY LTD	81,21,124.88	-	N	N	N	rugxx@gxx.com	SHOP NO.6 GR FLR STADIUM HOUSE 81/833 VEER NARIMAN POINT CHURCHGATE MUMBAI - 400020
3637	ANAND RATH	INDER CHAND KOTHARI	21,12,635.42	-	N	N	N	arpxx@gxx.com	KOTHARI BHAVAN KAMPTEE LINE RAJNANDGAON RAJNANDGAON - 491441 CHHATTISGARH
3638	ANAND RATH	INDER PAL SINGH	91,30,065.23	-	N	N	N	indxx@yxx.in	C 49 SECTOR 26 SEC-26 NOIDA - 201301 UTTAR PRADESH
3639	ANAND RATH	INDIRA KARUNDIA	12,32,226.23	-	N	N	N	gdaxx@dxx.org	FL NO-5 SEKSARIA BLD 74 NETAJI SUBHASH ROAD MUMBAI - 400020
3640	ANAND RATH	INDO MACQUARIE EDUCATION IMESL	45,07,940.63	-	N	N	N	bhaxx@sxx.com	NO 8/B SAGAR APARTMENTS 6 TILAK MARG NEW DELHI - 110001 DELHI
3641	ANAND RATH	INDOCO REMEDIES LIMITED	4,70,01,753.58	-	N	N	N	jmexx@ixx.com	INDOCO HOUSE NO 166 CST ROAD KALINA SANTACRUZ EAST MUMBAI - 400098
3642	ANAND RATH	JALAN NARAYAN PRASAD	23,43,303.93	-	N	N	N	admxx@uxx.com	A 502 BEAU MONDE APPASAHEB MARATHE MARG PRABHADEVI MUMBAI - 400025
3643	ANAND RATH	JATIN MANUBHAI SHAH	22,22,731.47	-	N	N	N	kalxx@mxx.com	NO 302/402 GREENBROOK SUVARNA NAGAR CHS LTD NS ROAD NO/4 VILEPARLE WEST MUMBAI - 400056

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
3644	ANAND RATH	JAYAVARDHAN DIWAN FAMILY TRUST .	20,54,393.99	-	N	N	N	diwxx@oxx.com	NO 263/A KALPATARU HORIZON S K AHIRE MARG WORLI MUMBAI - 400018
3645	ANAND RATH	JEEGNA SANJAY GANDHI	29,58,087.16	-	N	N	N	sanxx@gxx.com	NO401 OMAMEY SOCIETY BLDG NO206 RM NARKA ROAD PANTANAGAR GHATKOPAR EAST MUMBAI - 400014
3646	ANAND RATH	JINDEL BUILDERS PRIVATE LIM .	10,85,582.11	-	N	N	N	jinxx@yxx.com	NO B/812 GROMA HOUSE SEC/19 OPP APMC MKT SEC 19 VASHI NAVIMUMBAI - 400705
3647	ANAND RATH	K PADMANABHA	18,62,048.02	-	N	N	N	padxx@gxx.com	NO 286 8TH MAIN ROAD 4TH PHASE 4TH STAGE J P NAGAR BANGALORE - 560078
3648	ANAND RATH	K R NAIK HUF	49,43,893.92	-	N	N	N	ramxx@sxx.in	D LINKLTD DLINK HOUSE KURLA BANDRA COMPLEX RD OFF CST RD SANTACRUZ EAST MUMBAI - 400098
3649	ANAND RATH	K S MITTAL HUF	63,04,776.41	-	N	N	N	adixx@hxx.com	MITTAL AND CO 312/A EMBASSY CENTRE NARIMAN POINT MUMBAI - 400021
3650	ANAND RATH	KAMAL S JHUNJHUNWALA HUF	68,69,941.70	-	N	Y	Y	kinxx@gxx.com	RAMHOUSE 4 GAIWADI INDUSTRIAL ESTATE 5TH ROAD GOREGOAN WEST MUMBAI - 400062
3651	ANAND RATH	KAMLA NENAWATI	7,22,010.88	-	N	N	N	dsnxx@gxx.com	F-123 MANGAL BHAWAN JANPATH SHYAM NAGAR JAIPUR - 302019 RAJASTHAN
3652	ANAND RATH	KANWARJEET SINGH BAKSHI	13,10,571.27	-	N	N	N	kisxx@cxx.com	PLTNO 66/11 SEC 28 VASHI NAVI MUMBAI - 400705
3653	ANAND RATH	KARMARKAR LAND DEVELOPERS AND CONSTRUCTION COMPANY LLP	16,14,927.48	-	N	N	N	brkxx@yxx.com	SUDHANSHU YASHODHAM GENERAL AK VAIDYA MARG GOREGAON EAST MUMBAI - 400063
3654	ANAND RATH	KARTIK ASHTA	8,88,502.31	-	N	N	N	samxx@yxx.in	NO 85 SIDDHARTHA ENCLAVE NEW DELHI - 110014 DELHI
3655	ANAND RATH	KAVITA SOOD	6,67,056.91	-	N	N	N	sooxx@gxx.com	A 1903/04 CHAITANYA TOWERS APPASAHIB MARATHE MARG PRABHADEVI MUMBAI - 400025
3656	ANAND RATH	KEDARNATH VEERABHADRAPPA MUDDA	1,07,80,273.14	-	N	N	N	kedxx@hxx.com	NO 17 18TH CROSS 8TH MN SHANKER NILAYA FFI SADASHIVANAGAR BANGALORE - 560080
3657	ANAND RATH	KING INVESTMENTS	2,74,86,856.27	-	N	N	N	invxx@kxx.com	NO 21 6TH FLOOR CHANDRA MILAN M G ROAD VILE PARLE EAST MUMBAI - 400057
3658	ANAND RATH	KOTHARI PRODUCTS LIMITED	5,50,27,372.89	-	N	N	N	anuxx@gxx.com	NO 24 19 THE KANPUR MALL KANPUR - 208001 UTTAR PRADESH
3659	ANAND RATH	KRISH CORP	4,09,30,406.38	-	N	N	N	vinxx@sxx.com	KRISH CORP SUBRAMANYAPURA BANGALORE - 560061
3660	ANAND RATH	KRISHAN KUMAR GUPTA	79,62,548.38	-	N	N	N	gupxx@yxx.com	NO 329 SECTOR 28 DIST GAUTAM BUDDHA NAGAR NOIDA NOIDA - 201301 UTTAR PRADESH
3661	ANAND RATH	KRISHAN KUMAR GUPTA	47,42,035.66	-	N	N	N	k_kxx@hxx.com	C- 11 FIRST FLOOR GREATER KAILASH PART-1 DELHI - 110048 DELHI
3662	ANAND RATH	KRUPA TRADING CO	70,04,016.58	-	N	N	N	torxx@gxx.com	OLD NO 67/3 NEW NO 36 SPURTANK ROAD CHETPET CHENNAI - 600031
3663	ANAND RATH	KUNDA N KIRPEKAR	34,11,490.00	-	N	N	N	kkixx@yxx.com	FLAT NO 303 FLOOR 3 SAMANT WADI SAMANTWADI DIXIT ROAD VILEPARLE EAST MUMBAI - 400057
3664	ANAND RATH	KUTUMBA SRINIVASA SASTRY BHAGAVATULA	44,86,342.26	-	N	N	N	bksxx@hxx.com	PLOT NO 6 ARIHANT ENCLAVE OPP ADRIAN COM SIKH VILLAGE CONTONMENT HYDERABAD - 500013
3665	ANAND RATH	LALIT KUMAR JAJODIA	10,26,368.46	-	N	N	N	jajxx@gxx.com	NO 26 ABUL KALAM AZAD ROAD SADAR HOWRAH - 711101
3666	ANAND RATH	LAVANYA VIKRAM	8,90,168.77	-	N	N	N	vinxx@sxx.com	HOUSE NO 746/39 13TH CROSS WEST KANAKAPURA ROAD 7TH BLOCK JAYANAGAR BANGALORE - 560082
3667	ANAND RATH	LJTANNA SHARES AND SECURITIE LTD	86,22,827.41	-	N	N	N	ansxx@gxx.com	TANNA HOUSE 2ND FLOOR 11 A NATHALAL D PAREKH MARG COLABA. MUMBAI - 400039
3668	ANAND RATH	MADHURI HINGORANI	87,76,537.98	-	N	N	N	madxx@gxx.com	NO G1 & F1 PROMENADE 76/3 NANDI DURGA CROSS ROAD BENSON TOWN BENGALURU - 560046
3669	ANAND RATH	MADHURI KHARE	43,01,180.30	-	N	N	N	shwxx@cxx.com	A/2003 FLR NO 20 ASHOK GARDEN TI 180/188 TJ ROAD SEWREE MUMBAI - 400015
3670	ANAND RATH	MADHUSUDAN R LEHRI HUF	9,79,434.94	-	N	N	N	lehxx@gxx.com	NO 302 LIBERTY APT/80 A SAROJINI ROAD VILE PARLE WEST MUMBAI - 400056
3671	ANAND RATH	MAHESH ASARAM CHANDAK HUF	9,52,710.44	-	N	N	N	drmxx@gxx.com	NO 249 KASBA PETH OPP TWASHTA KASAR MANDIR PUNE - 411011
3672	ANAND RATH	MAHESH CHANDER ASHTA	7,08,546.28	-	N	N	N	samxx@yxx.in	85 SIDDHARTH ENCLAVE NEW DELHI - 110014 DELHI
3673	ANAND RATH	MAM CHAND SHARMA	25,16,358.02	-	N	N	N	mcsxx@mxx.com	H NO 5/3 KANAL ROAD JAKHAN DEHRADUN DEHRADUN DEHRADUN - 248001 UTTARAKHAND
3674	ANAND RATH	MANJU DILIPKUMAR TANNA	43,56,659.36	-	N	N	N	ddtxx@gxx.com	FLAT NO 801 8TH FLOOR 65 PEDDAR RD PLEASANT PARK MUMBAI - 400026
3675	ANAND RATH	MANOJ GOPIKRISHNA DAMANI	66,64,996.38	-	N	N	N	damxx@gxx.com	FLAT NO 402 GLEN CLASSIC HIRANANDANI GARDENS POWAI MUMBAI - 400076
3676	ANAND RATH	MARRI SRIDHAR	77,88,760.32	-	N	N	N	srixx@gxx.com	D NO 86 16TH MAIN 4TH BLOCK KORAMANGALA BANGALORE - 560095
3677	ANAND RATH	MEENAL MAHESHWARI	11,00,957.49	-	N	N	N	smixx@gxx.com	ONE BULLS CENTRE 13TH FLR KHAITAN AND CO 841 SENAPATI BAPAT MARG ELPHINSTON MUMBAI - 400013
3678	ANAND RATH	MODE EXPORT PVT LTD	50,61,841.40	-	N	N	N	accxx@pxx.in	BOMBAY COTTON MILLS COMPOUND DATTARM LAD PATH ROAD KALACHOWKY MUMBAI - 400033
3679	ANAND RATH	MOODY ASSOCIATES	1,08,07,495.89	-	N	Y	Y	mooxx@gxx.com	OFFICE NO 108 STANDARD HOUSE NO 83 MAHARASHI KARVE ROAD MARIN LINE MUMBAI - 400002

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
3680	ANAND RATH	MUKRAMULLA KHAN	25,42,489.27	-	N	N	N	mkxx@mxx.com	NO 374 M K VILLA 5TH CROSS 2ND STAGE M G ROAD UDAYAGIRI MYSORE - 570019
3681	ANAND RATH	NADIR UMEDALI DHROLIA	47,62,300.79	-	N	N	N	nadxx@sxx.com	NO 405 406 4TH FLOOR MORYA CLASSIC NAVKAR PREMISES CO OP SOCIETY LTD OPP INFINITY MALL MUMBAI - 400053
3682	ANAND RATH	NAGAPPA V PATHY	71,29,500.31	-	N	N	N	v.sxx@gxx.com	NO 528/A 44TH CROSS 10TH MAIN 5TH BLOCK JAYANAGAR BANGALORE - 560041
3683	ANAND RATH	NALINI HARISH KHATRI	12,12,760.17	-	N	N	N	monxx@yxx.in	PLOT NO 305 KOREGOAN PARK GHORPADI NR BITC FLAT 6 PUNE - 411001
3684	ANAND RATH	NARINDER LAL JAIN HUF	19,66,517.37	-	N	N	N	nj9xx@yxx.in	NO 4 SA 5 SECTOR 4 JAWAHAR NAGAR JAIPUR - 302004 RAJASTHAN
3685	ANAND RATH	NAVRATAN MAL GUPTA	3,04,71,970.13	-	N	N	N	praxx@rxx.com	H NO 37 YASHODHAM COMPLEX FILMCITY ROAD GOREGAON EAST MUMBAI - 400063
3686	ANAND RATH	NETWORK SYNTHETICS PVT LTD	12,75,777.51	-	N	N	N	narxx@rxx.com	4TH FLOOR SILVER METROPOLIS BUILDING JAI COACH COMPOUND OPP BIMBISAR NAGAR GOREGAON EST MUMBAI - 400063
3687	ANAND RATH	NISKAM TRADING COMPANY PVT. LTD.	20,20,559.64	-	N	N	N	gdaxx@dxx.org	NO 202 CHARTERED HOUSE DR C H STREET MUMBAI 400 002 - 400002
3688	ANAND RATH	NITIN RAGHUNATH TUPE	20,49,527.40	-	N	N	N	tupxx@gxx.com	SR NO 208 MALWADI HADAPSAR PUNE - 411028
3689	ANAND RATH	NYATI CONTROLS PVT LTD	46,42,721.85	-	N	N	N	sflxx@yxx.com	25 A I D A BALANAGAR HYDERABAD - 500037
3690	ANAND RATH	PALLAV MARKETING PVT. LTD.	17,60,313.23	-	N	N	N	gdaxx@dxx.org	Flat No 6 & 7 Moti Mahal 3rd floor 195 J T Road Mumbai 200020
3691	ANAND RATH	PARIMAL MANILAL PAREKH	12,70,465.98	-	N	N	N	varxx@gxx.com	1406 DOSTI ELITE A WING PLOT 404 RD 29 NR SION TELEPHONE EXCHANGE SION MUMBAI - 400022
3692	ANAND RATH	PINKHEM INVESTMENT COMPANY P LTD	25,90,92,346.36	-	N	N	N	abhxx@pxx.com	BLOCK NO 22 BOMBAY COTTON MILLS COMPOUND DATTARAM LADH PATH KALACHOWKI MUMBAI - 400033
3693	ANAND RATH	PORUS SARANJIT SINGH	1,19,55,808.27	-	N	N	N	porxx@gxx.com	H NO 202 C 1 SHREE SUVARNARTHA GARDEN S NO 6/19 KARVE NAGAR PUNE - 411052
3694	ANAND RATH	PRABHA SUBRAMANYA	6,50,568.64	-	N	N	N	aquxx@yxx.uk	NO 1382 80FT ROAD VIJAYANAGAR 2ND STAGE MYSORE BANGALORE - 570017
3695	ANAND RATH	PRANAV NAGALIA	26,75,203.35	-	N	N	N	pknxx@gxx.com	HOUSE NO 87 EC ROAD DEHRADUN - 248001 UTTARAKHAND
3696	ANAND RATH	PRASHANT CHATURVEDI HUF	3,39,17,639.22	-	N	N	N	praxx@dxx.com	NO 702/4B DHEERAJ ENCLAVE W E HIGHWAY BORIVALI EAST MUMBAI - 400066
3697	ANAND RATH	PRATEEK S GADIA	20,13,987.43	-	N	Y	Y	bvkxx@gxx.com	NO 2101/2 ORBIT HEIGHTS 21ST FLOOR JD MARG NANACHOWK MUMBAI - 400007
3698	ANAND RATH	PRAVEEN CHANDRA KABRA	12,70,465.98	-	N	N	N	chixx@yxx.com	HOUSE NO A/702 ASHIRWAD PARK CITY LIGHT ROAD SURAT - 395007
3699	ANAND RATH	PREMIER (EASTERN) INC PVT LTD	2,50,61,595.15	-	N	N	N	anuxx@dxx.com	NO 9 12 LAL BAZAR ST BLOCK E 2ND FLOOR KOLKATA - 700001
3700	ANAND RATH	PUJA SINGH	81,05,644.51	-	N	N	N	pujxx@gxx.com	D NO 304 SPARTA A-1 PRESTIGE ACROPOLIS NO 2 HOSUR 29MAIN ROAD KORAMANGALA BANGALORE - 560029
3701	ANAND RATH	PUSHPA MODY	11,28,130.23	-	N	N	N	praxx@gxx.com	51 GAURAV SAYANI ROAD PRABHBADEVI MUMBAI - 400025
3702	ANAND RATH	R REVATHI	33,35,696.23	-	N	N	N	vinxx@gxx.com	OLD NO 39 NEW NO 6 MASILAMANI ROAD BALAJI NAGAR ROYAPETTAH CHENNAI - 600014 TAMILNADU
3703	ANAND RATH	RACHNA GOEL	33,08,035.49	-	N	N	N	msfxx@gxx.com	DESH METAL WORKS JARODA GATE JAGADHRI - 135003 HARYANA
3704	ANAND RATH	RAGHUNATH BABURAO TUPE	20,49,527.40	-	N	N	N	tupxx@gxx.com	SR NO 208 MALWADI HADAPSAR PUNE - 411028
3705	ANAND RATH	RAJENDRA SUNDERLAL BHISIKAR	10,34,317.83	-	N	N	N	rajxx@gxx.com	A4 404 SHANKESHWAR NAGAR MANPADA ROAD DOMBIVALI EAST DOMBIVALI (E) - 421201
3706	ANAND RATH	RAJESH BIRLA HUF	17,97,132.42	-	N	N	N	birxx@hxx.com	NO 904 PANORAMA TOWER PRATHAMESH COMPLEX VEERA DESAI ROAD ANDHERI WEST MUMBAI - 400053
3707	ANAND RATH	RAJESH S CHIKHLIKAR HUF	9,53,433.47	-	N	N	N	seexx@yxx.com	NO/703 SHREEJI CHS VEER MAKARAND GHANELKAR MARG NEW FIREBRIGADE VILE PARLE EAST MUMBAI - 400057
3708	ANAND RATH	RAMA V DESAI	19,04,920.32	-	N	N	N	sanxx@gxx.com	HAJIALI GOVT COLONY BLDG NO 3 FLATNO 24 TULSIWADI TARDEO MUMBAI - 400034
3709	ANAND RATH	RAMESH H THAKKAR	85,54,846.04	-	N	N	N	bhaxx@gxx.com	1101 VEENA TOWERS SHAHID BHAGAT SINGH ROAD OPP COLABA POST OFFICE COLABA MUMBAI - 400015
3710	ANAND RATH	RATUL SOOD	47,68,418.78	-	N	N	N	ratxx@gxx.com	NO 107 KUSUM APT 11 GURUSADAY ROAD PO BALLYGUNGE KOLKATA - 700019
3711	ANAND RATH	RAVI H HEMDEV	6,67,407.47	-	N	N	N	indxx@yxx.com	36 SHIVDHAM CHS R K MISSION ROAD SANTACRUZ W MUMBAI - 54
3712	ANAND RATH	RELIABLE VYAPAR PVT LTD	1,14,51,305.65	-	N	Y	Y	srpxx@yxx.com	NO 504/B WESTERN EDGE 1 WESTERN EXPRESS HIGHWAY BORIVALI EAST MUMBAI - 400066
3713	ANAND RATH	ROHITH SRINIVASAN	7,16,171.16	-	N	N	N	rohxx@txx.com	SHRINIVAS NO 107 SERPENTINE ROAD KUMARA PARK WEST EXTN BANGALORE - 560020
3714	ANAND RATH	ROY SHASHI BHUSHAN VARMA	7,78,658.23	-	N	N	N	shaxx@hxx.com	F/14 GEETANJALI ENCLAVE FIRST FLOOR NEW DELHI NEW DELHI - 110017 DELHI

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
3715	ANAND RATH	S K KANTHARAJ	28,63,220.37	-	N	N	N	kanxx@gxx.com	UJWAL MANAGEMENT SERV PVT LTD 52 1ST FLOOR 100FT ROAD KENDRIYASADANA KORAMANGALA BANGALORE - 560095
3716	ANAND RATH	S R POLYTEX PVT. LTD.	1,90,91,565.61	-	N	Y	Y	srpxx@yxx.com	B-504 WESTERN EDGE 1 W.E HIGHWAY BORIVALI EAST MUMBAI - 400066
3717	ANAND RATH	SACHIN MEHTA	26,37,434.02	-	N	N	N	sacxx@gxx.com	NO 402 LABH SMRUTI BAPTIST ROAD VILE PARLE WEST MUMBAI - 400056
3718	ANAND RATH	SAINATHAN YAGNANARAYAN IYER	47,67,167.37	-	N	N	N	narxx@ixx.com	NO E 1 BEN NEVIS 4TH FLOOR BHULABHAI DESAI ROAD MUMBAI - 400036
3719	ANAND RATH	SAMIR ASHTA HUF	21,78,654.12	-	N	N	N	samxx@yxx.in	HOUSE NO 85 SIDDHARTHA ENCLAVE JANGPURA NEAR NAFED BUILDING NEW DELHI DELHI - 110014 DELHI
3720	ANAND RATH	SAMRUDDHA RESOURCES LTD	26,94,141.32	-	N	N	N	kisxx@sxx.net	6TH FLOOR A BLOCK SHIV SAGAR ESTATE DR ANNIE BESANT ROAD WORLI MUMBAI - 400018
3721	ANAND RATH	SAURABH CHANDRA	88,61,355.60	-	N	N	N	sauxx@nxx.com	NO 1601/A CEDAR GODREJ WOODSMAN ESTATE BELLARY ROAD HEBBAL BANGULURU - 560024
3722	ANAND RATH	SEEMA KUMARI M S	8,97,598.56	-	N	N	N	icoxx@gxx.com	NO 201 HAZEL BLOCK VASWANI GOLF VISTA CHALLAGHATTA BANGALORE - 560037
3723	ANAND RATH	SEJAL SAURABH BHANSALI	36,34,295.97	-	N	N	N	indxx@gxx.com	H NO 1317 PRASAD CHAMDERS OPERA HOUSE MUMBAI MUMBAI - 400004
3724	ANAND RATH	SETH INDUSTRIES PVT LTD	28,85,884.76	-	N	N	N	ashxx@gxx.com	14/15 ASHOKA SHOPPING CENTRE 2ND FLOOR L.T. MARG MUMBAI - 400001
3725	ANAND RATH	SHAKUNTALA SINGHVI	31,24,736.73	-	N	N	N	ashxx@rxx.com	HOUSE NO 402 BHUMIKA ESTATE NEAR ALLAHABAD BANK KATANGA JABALPUR - 482001 MADHYA PRADESH
3726	ANAND RATH	SHANIN DIAMOND CORPORATION	51,40,782.04	-	N	N	N	indxx@gxx.com	1317 13TH FLOOR PRASAD CHAMBERS TATA ROAD NO 2 OPERA HOUSE MUMBAI - 400004
3727	ANAND RATH	SHARON ROSE WHITE	11,11,210.60	-	N	N	N	whixx@gxx.com	NO 38/2 COLES ROAD FRASER TOWN PULEKESHI NAGAR BANGALORE BANGALORE - 560005
3728	ANAND RATH	SHRADDHA INDIAM	14,88,340.66	-	N	N	N	indxx@gxx.com	NO 1317 PRASAD CHAMBERS OPERA HOUSE MUMBAI - 400004
3729	ANAND RATH	SHRAVAN KUMAR GOUD TALLA	59,99,108.54	-	N	N	N	talxx@yxx.com	F NO 604 A BLOCK FORTUNE TOWERS MADHAPUR HYDERABAD - 500081
3730	ANAND RATH	SHRIRAJ DHRUV	1,14,86,252.37	-	N	N	N	shrxx@gxx.com	DHRU AND CO 94 NATRAJ CHAMBERS 2ND FLOOR 94 N M ROAD FORT MUMBAI - 400054
3731	ANAND RATH	SOHANLAL KAMAL NAYAN	1,14,34,666.57	-	N	Y	Y	nepxx@gxx.com	A/2/341 SHAH AND NAHAR IND ESTA S.J.MARG LOWER PAREL MUMBAI - 400013
3732	ANAND RATH	SOLIDARITY FINANCIAL SERVICES P LTD	28,12,151.36	-	N	N	N	jinxx@yxx.com	B 812 GROMA HOUSE PLOT NO 14 C SEC 19 VASHI NAVI MUMBAI - 400703
3733	ANAND RATH	SRIDHAR SUNDARAM	20,27,743.64	-	N	N	N	srixx@gxx.com	H 501 MANTRI ESPANA KARIYAMMANA AGRAHARA OUTER RING ROAD BANGALORE - 560034
3734	ANAND RATH	SRIKANTA TAPARIA	6,66,921.25	-	N	N	N	srixx@hxx.com	FLAT NO 3903 4 5 6 39TH FLR ASHOK TOWERS D SS ROAD PAREL MUMBAI - 400012
3735	ANAND RATH	STONE SHIPPERS LIMITED SSL	12,70,132.27	-	N	N	N	stoxx@gxx.com	NO 117 JOLLY MAKER CHAMBERS NARIMAN POINT MUMBAI MUMBAI - 400021
3736	ANAND RATH	SUDHEER KRISHNA SWAMY	22,48,037.71	-	N	N	N	sudxx@kxx.com	NO E/403 ADARSH RESIDENCY 47 CROSS 8TH BLOCK JAYANAGAR 8TH BLOCK BANGALORE - 560082
3737	ANAND RATH	SUHRID HARIDAS SHAH	20,59,955.80	-	N	N	N	suhxx@mxx.com	1 SHALIMAR KRISHNA SOCIETY NEAR LAW GARDEN AHMEDABAD - 380006
3738	ANAND RATH	SUJANA SUDINI	3,73,46,112.23	-	N	N	N	sujxx@gxx.com	H NO 5 109 WV 34 P NO 34 HUSSAIN SHAH WALI DARGA SHERILLINGAMPALLY HYDERABAD - 500008
3739	ANAND RATH	SUKRITA MAHAJAN	7,15,391.80	-	N	N	N	ravxx@gxx.com	NO 3 BE BANK ENCLAVE RAJORI GARDEN DELHI DELHI - 110015 DELHI
3740	ANAND RATH	SUMEET GHILDIYAL	33,43,760.86	-	N	N	N	sghxx@rxx.com	NO C/711 SUNRISE APARTMENTS RAHEJA VIHAR CHANDIVALLI POWAI MUMBAI MUMBAI - 400072
3741	ANAND RATH	SUNNY GEMS	29,08,271.04	-	N	N	N	indxx@gxx.com	1317 13TH FLOOR PRASAD CHAMBERS TATA ROAD NO 2 OPERA HOUSE MUMBAI - 400004
3742	ANAND RATH	SURESHCHANDRA TAPARIA	6,66,921.25	-	N	N	N	srixx@hxx.com	FLAT NO 3903 4 5 6 39TH FLR ASHOK TOWERS D SS ROAD PAREL MUMBAI - 400012
3743	ANAND RATH	SUSHIL RAMSWARUP GADIA	64,74,283.73	-	N	Y	Y	bvkxx@gxx.com	2501/2502/C 25TH FLOOR ORBIT HEIGHTS NANA CHOWK DADAJI MARG GRANTROAD MUMBAI - 400002
3744	ANAND RATH	SUSHILADEVI GUPTA	24,62,630.93	-	N	N	N	narxx@rxx.com	H NO 37 YASHODHAM COMPLEX FILMCITY ROAD GOREGAON EAST MUMBAI - 400063
3745	ANAND RATH	SUVRAT VINOD SAIGAL	1,39,73,494.31	-	N	N	N	vivxx@gxx.com	B-802 8TH FLOOR BEAU MONDE A MARATHE MARG PRABHADEVI MUMBAI - 400025
3746	ANAND RATH	SYED SAOOD	54,52,799.64	-	N	N	N	saoxx@yxx.com	HEBRON APARTMENT FLAT NO 002 NO 57/1 BENSON CROSS BENSON TOWN BANGALORE - 560005
3747	ANAND RATH	TALENT POOL INDIA SOLUTIONS LTD	1,11,15,279.56	-	N	N	N	rajxx@axx.com	NO 1ST FLOOR GUV VIVILASH CHAMBERS ROAD NO/14 BANJARA HILLS HYDERABAD - 500034
3748	ANAND RATH	TANU GUPTA	46,44,362.58	-	N	N	N	gupxx@yxx.com	H NO 329 SEETOR 28 NOIDA NOIDA - 201303 DELHI
3749	ANAND RATH	TANVI DALAL	12,55,892.62	-	N	N	N	vasxx@gxx.com	AMAR NIWAS 2ND FLOOR 61 B BHULABHAI DESAI RD MUMBAI - 26
3750	ANAND RATH	TAWLEEN SAINATHAN	41,31,545.06	-	N	N	N	narxx@ixx.com	NO E 1 BEN NEVIS 4TH FLOOR BHULABHAI DESAI ROAD MUMBAI - 400036
3751	ANAND RATH	TECHPARK MAINTENANCE SERVICES PVT LIMITED	1,54,67,396.78	-	N	N	N	accxx@hxx.com	WELLDONE TECHPARK SECTOR 48 TOWER D SOHNA ROAD GURGAON GURGAON - 122002 HARYANA
3752	ANAND RATH	TEESHEE HOLDINGS PVT LTD	55,88,229.74	-	N	N	N	kisxx@sxx.net	NO 6 PURNA COMPLEX SIR POCHKANWALA ROAD WORLI MUMBAI - 400025

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
3753	ANAND RATH	TEJASHREE BHARAT GOTADKI	6,68,088.79	-	N	N	N	bhaxx@gxx.com	FLAT NO 201 GIRNAR HOUSE ADARSH SOC GULTEKAD PUNE - 411037
3754	ANAND RATH	TOPAZ TEXCHEM PVT LTD	2,18,24,616.43	-	N	N	N	infxx@txx.com	BOMBAY COTTON MILLS COMPOUND DTTARAM LAD PATH KALACHOWKY ROAD MUMBAI - 400033
3755	ANAND RATH	UJWAL R LAHOTI	23,23,353.91	-	N	N	N	ujwxx@lxx.com	307 ARUN CHAMBERS 307 ARUN CHAMBERS TARDEO ROAD MUMBAI - 400034
3756	ANAND RATH	UMA KISHANCHAND SHARDA	19,05,476.50	-	N	N	N	shyxx@gxx.com	11/566 CHOPASANI HOUSEING BOARD JODHPUR - 342003
3757	ANAND RATH	UMESH SHAH	10,33,409.07	-	N	N	N	umexx@uxx.com	111 MAKER TOWERS L CUFFE PARADE MUMBAI - 400005
3758	ANAND RATH	UMESH R LAHOTI	23,23,353.91	-	N	N	N	umexx@lxx.com	307 ARUN CHAMBERS 307 ARUN CHAMBERS TARDEO ROAD MUMBAI - 400034
3759	ANAND RATH	USHA NAGORI	9,57,165.27	-	N	N	N	nagxx@gxx.com	Flat No. 604, Mojica Midas Touch Malhotra Nagar,Road no. 1 V K I, JAIPUR - 302013 (RAJ.)
3760	ANAND RATH	V C MEHTA HUF	82,36,662.24	-	N	Y	N	vcmxx@yxx.in	HOUSE NO S/247 GRETER KAILASH PART 2 DELHI DELHI - 110048 DELHI
3761	ANAND RATH	VAISHALI NITIN TUPE	20,49,527.40	-	N	N	N	tupxx@gxx.com	SR NO 208 MALWADI HADAPSAR PUNE - 411028
3762	ANAND RATH	VEERA SEHGAL	41,89,758.68	-	N	N	N	asexx@yxx.in	NO T 2 LAVANYA RESIDENCY PALM GROVE ROAD VICTORIYA LAYOUT BANGALORE - 560047
3763	ANAND RATH	VIJAY KANTILAL CHAUHAN	89,84,271.62	-	N	N	N	porxx@pxx.biz	PARLE PRODUCTS PVT LTD NORTH LEVEL CROSSING VILE PARLE EAST MUMBAI - 400057
3764	ANAND RATH	VIKRAM DWARAKANATH YADALAM	18,64,597.18	-	N	N	N	vinxx@sxx.com	NO 746/39 13TH CROSS WEST KANAKAPURA ROAD 7TH BLOCK JAYANAGAR BANGALORE - 560082
3765	ANAND RATH	VINAY V GRANDHI	73,11,209.70	-	N	N	N	vinxx@gxx.com	NO 2C ROBINS QUEENS PARK NO 20 KARPAGAM AVENUE R A PURAM CHENNAI - 600028 TAMILNADU
3766	ANAND RATH	VINAY YADALAM MADHUSUDAN	23,44,952.27	-	N	N	N	vinxx@sxx.com	SUDHAMA HOUSE DEVATHA MARKET CHICKPET BANGALORE - 560053
3767	ANAND RATH	VINEET O RATHI HUF	19,08,813.58	-	N	N	N	vinxx@oxx.in	H NO 7 VRUNDAVAN COLONY NILGIRI TERRALE GOTRI ROAD VADODARA VADODARA - 390007
3768	ANAND RATH	VINODKUMAR KASHINATH GADIA	46,42,721.85	-	N	Y	N	bilxx@yxx.com	JAI HIND BLDG NO 1 2ND FLOOR BLOCK NO 4 BHULESHWAR MUMBAI - 400002
3769	ANAND RATH	WASI AHMED AYAZ	20,40,489.46	-	N	N	N	196xx@gxx.com	NO.84 III MAIN II CROSS DEFENCE COLONY INDIRANAGAR BANGALORE - 560038
3770	ANAND RATH	WESTERN INDIA GARMENTS PVT LTD	7,28,71,183.26	-	N	N	N	parxx@pxx.com	PLOT 2B COTTON MILLS COMPOUND KALACHOWKI MUMBAI - 400033
3771	ANAND RATH	ZARINA BAI	10,23,935.33	-	N	N	N	nadxx@rxx.com	16-8-274 KALADER ROAD MALAKPET HYDERABAD - 500024
3772	ANUGRAH CO	JAIN MAHENDRAKUMAR JAWAHARLAL HUF	16,16,645.55	-	N	N	N	anuxx@gxx.com	45 VRINDAVAN BUNGLOWS 132 RING ROAD SATELLITE AHMEDABAD - 380015
3773	ARIHANT CO	ARIHANT COMMODITIES	13,62,525.41	-	N	N	N	arixx@yxx.com	ARIHANT COMMODITIES , 202, Chunilal Chambers, Choice Rest. Lane, Navrangpura,, Ahmedabad,
3774	ARIHANT FU	ANAND PRAKASH AGARWAL HUF	23,31,373.58	-	N	N	N	apaxx@axx.in	702 KJ CITY TOWER E - 2 ASHOK MARG C - SCHEME JAIPUR - 303103 RAJASTHAN
3775	ARIHANT FU	ANJALI AGGARWAL	24,61,293.54	-	N	N	N	madxx@gxx.com	702 K J CITY TOWER E - 2 ASHOK MARG C - SCHEME JAIPUR - 302001 RAJASTHAN
3776	ARIHANT FU	ARVIND GUPTA	44,15,668.11	-	N	N	N	amixx@gxx.com	447 SAI KRIPA COLONY INDORE - 452010 MADHYA PARDESH
3777	ARIHANT FU	ASHOK KUMAR GODHA HUF	14,65,105.24	-	N	N	N	ggvxx@gxx.com	M - 15 INCOME TAX COLONY DURGAPURA JAIPUR - 302018 RAJASTHAN
3778	ARIHANT FU	BHARTIBEN ARVINDBHAI SHAH	6,88,621.41	-	N	N	N	amaxx@yxx.in	13/B PARADISE PARK SOCIETY OPP SHANTI NAGAR ASHRAM ROAD AHMEDABAD - 380013
3779	ARIHANT FU	BHAWANA JAIN	8,79,821.37	-	N	N	N	vinxx@gxx.com	94 BALWANT NAGAR GANDHI ROAD GWALIOR - 474002
3780	ARIHANT FU	DEVISHA AGARWAL	11,14,380.24	-	N	N	N	devxx@gxx.com	A -1/6 SECTOR - A ALIGANG LUCKNOW - 226024 UTTAR PRADESH
3781	ARIHANT FU	GUNMALA JAIN	9,94,635.06	-	N	N	N	apbxx@gxx.com	A 4 BAPU NAGAR PO GANDHI NAGAR JAIPUR - 302015 RAJASTHAN
3782	ARIHANT FU	HIMANSHU BHAGWANDAS SOUNGAR	19,32,934.71	-	N	N	N	himxx@gxx.com	499 RASTA PETH AJANTHA COMPLEX PUNE - 411001
3783	ARIHANT FU	INDIRA RAJENDRA MUNDRA	6,74,513.90	-	N	N	N	dr.xx@gxx.com	2-12-400 VAZIRABAD I HIGH SCHOOL NANDED - 431601
3784	ARIHANT FU	JAGMOHAN SINGH TUTEJA	6,73,833.23	-	N	N	N	jstxx@gxx.com	201 AMITESH NAGAR SCHEME NO.-59 INDORE - 452014 MADHYA PARDESH
3785	ARIHANT FU	JASMIN VRAJLAL SHAH	19,53,399.91	-	N	Y	Y	jvsxx@rxx.com	SHRI MIRA CHS FLAT NO 19 5 TH FLR AKURLI RD KANDIVALI E MUMBAI - 400101
3786	ARIHANT FU	JASMIN VRAJLAL SHAH HUF	12,11,523.05	-	N	Y	Y	jvsxx@rxx.com	SHRI MIRA CO-OP SOC FLAT NO 19 5 TH FLOOR AKURLI ROAD KANDIWALI E MUMBAI - 400101 INDIIA
3787	ARIHANT FU	JASVEEN KAUR TUTEJA	6,68,849.96	-	N	N	N	jstxx@gxx.com	201 AMITESH NAGAR SCHEME NO 59 INDORE - 452014 MADHYA PARDESH
3788	ARIHANT FU	JEET MAL JAIN	7,08,450.91	-	N	N	N	p_mxx@yxx.com	A 403 SUKH SAGAR 26 2 RS BHANDARI MARG RACE COURSE ROAD INDORE - 452001 MADHYA PARDESH
3789	ARIHANT FU	JUHI GUPTA	8,86,828.76	-	N	N	N	bkgxx@rxx.com	BKG . SECURITIES P. LTD Shitole ka Bhada , Above Bank JAYENDRAGANJ GWALIOR - 474009 MADHYA PARDESH
3790	ARIHANT FU	MANOJ KUMAR GARG	7,01,768.56	-	N	N	N	manxx@gxx.com	H-104, Marigold apartment, South Bopal, Ahmedabad-380058

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
3791	ARIHANT FU	MISSY METHEW	8,47,798.73	-	N	N	N	vinxx@gxx.com	85 LAXMI BAI COLONY GWALIOR - 474002 MADHYA PARDESH
3792	ARIHANT FU	NAMIT MAHESHWARI	6,66,825.85	-	N	N	N	dinxx@gxx.com	H NO 3D NAVLAKHA COMPLEX BLOCK D INDORE - 452001 MADHYA PARDESH
3793	ARIHANT FU	NARAYANI DEVI GOYAL	6,64,372.28	-	N	N	N	hioxx@gxx.com	160 161 B BLOCK HARISHANKARPURAM JHANSI ROAD GWALIOR - 474002 MADHYA PARDESH
3794	ARIHANT FU	NARESH BHATIA	12,96,741.93	-	N	N	N	sm.xx@yxx.com	27 LAXMI BUILDING NORTH YASHWANT GANJ INDORE - 452002 MADHYA PARDESH
3795	ARIHANT FU	NEOPOWER MULTIRADE PVT LTD	2,88,44,762.00	-	N	N	N	pnexx@yxx.com	A 101 GANGA VASANTSAGAR THAKUR VILLAGE KANDIVALI EAST MUMBAI - 400101
3796	ARIHANT FU	OM PRAKASH GUPTA	8,48,117.41	-	N	N	N	dr_xx@yxx.com	WADA KASIM KHAN DAL BAZAR LASHKAR GWALIOR - 474009 MADHYA PARDESH
3797	ARIHANT FU	PARAS MAL JAIN	7,22,012.84	-	N	N	N	p_mxx@yxx.com	A - 403 SUKH SAGAR 26/2 R S BHANDARI MARG RACE COURSE ROAD INDORE - 452003 MADHYA PARDESH
3798	ARIHANT FU	PREETHI MUTHA	11,77,723.81	-	N	N	N	manxx@vxx.com	41 UNIVERSITY ROAD UJJAIN - 456010 MADHYA PARDESH
3799	ARIHANT FU	PRERNA GUPTA	6,50,953.84	-	N	N	N	arvxx@yxx.com	447 SAI KRIPA COLONY INDORE - 452001 MADHYA PARDESH
3800	ARIHANT FU	PRITI GUPTA	11,57,141.87	-	N	N	N	aguxx@gxx.com	447 -SAI KRIPA COLONY NEAR VIJAY NAGAR INDORE - 452010 MADHYA PARDESH
3801	ARIHANT FU	RADHE SHYAM GARG	8,01,384.57	-	N	N	N	rsgxx@gxx.com	402 KALPANA APPTT 7 - 8 SOUTH TUKOGANJ INDORE - 452001 MADHYA PARDESH
3802	ARIHANT FU	RAJENDRA SODANI	8,90,190.96	-	N	N	N	infxx@fxx.com	65 KASHIPURI BHILWARA - 311001 RAJASTHAN
3803	ARIHANT FU	RANJANA SUNIL PANDEY	7,91,054.11	-	N	N	N	sunxx@gxx.com	184 - A SWASTHA NAGAR NEAR BHARAT PUBLIC SCHOOL INDORE - 452011 MADHYA PARDESH
3804	ARIHANT FU	REKHA AGARWAL	48,49,268.10	-	N	N	N	madxx@gxx.com	702 K J CITY TOWER E - 2 ASHOK MARG C - SCHEME JAIPUR - 302001 RAJASTHAN
3805	ARIHANT FU	REKHA GOYAL	7,05,200.55	-	N	N	N	newxx@gxx.com	FLAT NO 101 KOMAL APPARTMENT 19 MURAI MOHALLA RAJ TAKIJ COMPOUND INDORE - 452001 MADHYA PARDESH
3806	ARIHANT FU	RUKHMANI MITTAL	23,52,897.49	-	N	N	N	rukxx@gxx.com	773 ASHOK NAGAR INDORE - 452001 MADHYA PARDESH
3807	ARIHANT FU	SADHNA JAIN	23,12,773.59	-	N	N	N	veexx@rxx.com	6 E LAKSHYA REGENCY 15/2 OLD PALASIA INDORE - 452001 MADHYA PARDESH
3808	ARIHANT FU	SAURABH BARLA	7,22,791.68	-	N	N	N	sauxx@gxx.com	10 - KALPANA LOK COLONY KHAJRANA ROAD INDORE - 452001 MADHYA PARDESH
3809	ARIHANT FU	SAURABH KHATODE	7,88,004.20	-	N	N	N	arixx@gxx.com	302 SHREE APARTMENTS 51 - E SAKET INDORE - 452018 MADHYA PARDESH
3810	ARIHANT FU	SAVITRI PALSANIYA	6,96,207.06	-	N	N	N	ajaxx@txx.com	464 SAIKRIPA COLONY OPP BOMBAY HOSPITAL RINGROAD INDORE - 452010 MADHYA PARDESH
3811	ARIHANT FU	SHEETAL SUSHIL JANGID	6,81,360.79	-	N	N	N	susxx@yxx.com	FLAT NO 403 OM SHREENATH DARSHAN CHS LTD SHAKTI NGR BLDG NO - 9 GS ROAD DAHISAR E MUMBAI - 400068
3812	ARIHANT FU	SHILA PATHAK	7,19,585.67	-	N	N	N	subxx@gxx.com	644 SAI KRIPA COLONY NEAR BOMBAY HOSPITAL INDORE - 452010 MADHYA PARDESH
3813	ARIHANT FU	SMITABEN YOGESHBHAI PATEL	10,41,044.17	-	N	N	N	smixx@gxx.com	H 401 SHILALEKH OPP POLICE STADIUM SHAHIBAUG AHMEDABAD - 380004
3814	ARIHANT FU	SUDHA SANJEEV JAIN	10,85,038.10	-	N	N	N	vinxx@gxx.com	94 BALWANT NAGAR GANDHI ROAD GWALIOR - 474002
3815	ARIHANT FU	SUMAN MALHOTRA	7,72,126.85	-	N	N	N	aguxx@gxx.com	447-SAI KRAPA COLONY INDORE - 452001 MADHYA PARDESH
3816	ARIHANT FU	SUSHMITA MUNSHI	10,34,320.43	-	N	N	N	susxx@yxx.com	155 B NYAY NAGAR SUKHLIYA INDORE - 452003 MADHYA PARDESH
3817	ARIHANT FU	TOSHNIWAL BROKERS PRIVATE LIMITED	14,77,072.42	-	N	N	N	vikxx@yxx.com	416 - SAHAJANAND SHOPPING CENTRE SHAHIBAUG ROAD AHMEDABAD - 380004
3818	ARIHANT FU	VIJAY KUMAR KASLIWAL	7,76,714.38	-	N	N	N	vijxx@rxx.com	EW-59 SCHEME NO 94 RAVI NAGAR INDORE - 452016 MADHYA PARDESH
3819	ARVIND C C	A V SHAH AND COMPANY MANILAL SHAH	45,22,699.75	-	N	Y	Y	pinxx@hxx.com	S 7 SHROFF CHAMBERS OPP NAVCHETAN SCHOOL PALDI AHMEDABAD - 380007
3820	ARVIND C C	JIGAR LALCHAND SHAH	55,70,608.00	-	N	Y	Y	artxx@hxx.com	B 129 PRERNATIRTH II JODHPUR CHAR RASTA AHMEDABAD - 380015
3821	ARVIND C C	NIMISH SAKARCHAND SHAH	21,06,908.46	-	N	Y	Y	chixx@gxx.com	1 JAIN MERCHANT SOCIETY PALDI AHMEDABAD - 380007
3822	ARVIND C C	PRERNA FINANCIAL CONSULTANT	90,77,889.50	-	N	Y	Y	arvxx@yxx.in	9 MOTILAL CENTRE NEAR DINESH HALL ASHRAM ROAD AHMEDABAD - 380009
3823	ASHIKA COM	ALEX TRADELINK PRIVATE LIMITED	17,99,624.42	-	N	N	N	praxx@gxx.com	SWASTIK BHAWAN 30 S N ROY ROAD 1ST FLOOR SAHAPUR KOLKATA - 700038
3824	ASHIKA COM	ARINDAM BASU	12,08,202.99	-	N	N	N	arixx@gxx.com	4/1 JAGAT ROY CHOWDHURY ROAD P O BARISHA THAKURPUKUR KOLKATA - 700008
3825	ASHIKA COM	ASHOK KUMAR JAIN & SONS HUF	10,05,348.03	-	N	N	N	subxx@gxx.com	JAIN & CO SIDING BAZAR NEAR RANI SATI MANDIR TINSUKIA - 786125 ASSAM
3826	ASHIKA COM	BIMLA DEVI NEOTIA	10,30,051.86	-	N	N	N	chexx@gxx.com	13 SALTLAKE BLOCK EC SALTLAKE KOLKATA - 700064
3827	ASHIKA COM	DHANRASHI COMMODITIES PVT LTD	15,26,354.79	-	N	N	N	sdhxx@gxx.com	46 SHAKESPEARE SARANI KOLKATA - 700017

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
3828	ASHIKA COM	HARVINDER SINGH GULATI HUF	11,00,223.67	-	N	N	N	easxx@yxx.in	C/O EASTERN AGENCIES 8/1 LAL BAZAR STREET ROOM NO 7 BIKANER BUILDING KOLKATA - 700001
3829	ASHIKA COM	HEMANT KUMAR AGARWAL	9,42,181.09	-	N	N	N	hemxx@gxx.com	CHALIA NAGAR SEC 1 BY LANE 3 PO TINSUKIA TINSUKIA - 786125 ASSAM
3830	ASHIKA COM	JALAN FINVEST PVT. LTD	22,43,157.60	-	N	N	N	jalxx@yxx.in	8 B B GANGULLY STREET KOLKATA - 700012
3831	ASHIKA COM	KAPOOR CHAND AGARWAL	20,04,021.87	-	N	N	N	mutxx@gxx.com	M/S CAR DECOR A T ROAD TINSUKIA - 786125 ASSAM
3832	ASHIKA COM	KRISHAN MURARI NAITA HUF	21,15,888.91	-	N	N	N	knaxx@gxx.com	35 CHITTARANJAN AVENUE 6TH FLOOR KOLKATA - 700012
3833	ASHIKA COM	LAKSHMI NARAYAN JALAN	24,56,245.40	-	N	N	N	sdjxx@gxx.com	M P JALAN HIJUGURI TINSUKIA - 786192 ASSAM
3834	ASHIKA COM	LALITA DEVI NAITA	49,66,466.09	-	N	N	N	knaxx@gxx.com	35 C R AVENUE THAKER HSE ROOM NO 26/7 KOLKATA - 700012
3835	ASHIKA COM	LAXMINARAYAN AGARWALA	11,06,942.36	-	N	N	N	mutxx@gxx.com	JOHRIMAL RAMNIWASH CHAMBER ROAD TINSUKIA - 786125 ASSAM
3836	ASHIKA COM	MAURYAN CORPORATE ADVISORY PRIVATE LIMITED	18,53,064.39	-	N	N	N	mpcxx@hxx.com	41 BEPIN BEHARI GANGULY ST 2ND FLOOR ROOM NO B6 KOLKATA - 700012
3837	ASHIKA COM	MEENA PODDAR	13,37,389.59	-	N	N	N	rajxx@gxx.com	156 c manik tala road mani kala appartment flat no 15 uc post office kankurgachhi kolkhata - 700054
3838	ASHIKA COM	MINU JAIN	7,29,865.67	-	N	N	N	scjxx@gxx.com	C/O CHANDMAL JAIN SECURITIES 1 ST FLOOR ANKIT TOWER S R LOHIA ROAD TINSUKIA - 786125 ASSAM
3839	ASHIKA COM	NIRMALA JAIN	7,55,853.92	-	N	N	N	subxx@gxx.com	C/O JAIN AND CO SIDING BAZAR NEAR POLICE POINT TINSUKIA - 786125 ASSAM
3840	ASHIKA COM	PINKY CHOUDHURY	13,46,311.69	-	N	N	N	choxx@gxx.com	SBI BUILDING S R LOHIA ROAD DAYAL ENTERPRISES TINSUKIA - 786125 ASSAM
3841	ASHIKA COM	PUSHPA DEVI MALOO	10,32,554.68	-	N	N	N	plmxx@hxx.com	5 B SHREE NIKET 11 ASHOKA ROAD ALIPORE KOLKATA - 700027
3842	ASHIKA COM	RAJAN PODDAR HUF	10,07,989.90	-	N	N	N	rajxx@gxx.com	156 c manik tala road mani kala appartment flat no 15 uc post office kankurgachhi kolkhata - 700054
3843	ASHIKA COM	RAJENDRA PRASAD CHOUDHARY	18,08,412.12	-	N	N	N	choxx@gxx.com	DAYAL ENTERPRISES S B I BUILDING S R LOHIA ROAD TINSUKIA - 786125 ASSAM
3844	ASHIKA COM	ROHIT KUMAR SONTHALIA	27,62,308.54	-	N	N	N	rksxx@gxx.com	1 AJC BOSE ROAD 4TH FLOOR ROOM NO 4/E KOLKATA - 700020
3845	ASHIKA COM	S & M INDUSTRIAL VALVES LTD	75,07,884.03	-	N	N	N	salxx@sxx.com	1 AJC BOSE ROAD 2 FLOOR KOLKATA - 700020
3846	ASHIKA COM	SAGRIKA GOODS & SERVICES PVT LTD	15,96,478.40	-	N	N	N	tiwxx@yxx.com	107/1 PARK STREET 5TH FLOOR KOLKATA - 700016
3847	ASHIKA COM	SFIC FISCAL SERVICES PVT LTD	26,85,291.04	-	N	N	N	rksxx@gxx.com	1 AJC BOSE ROAD 2 FLOOR KOLKATA - 700020
3848	ASHIKA COM	SHANTI DEVI JALAN	34,02,869.72	-	N	N	N	shaxx@gxx.com	M P JALAN HIJUGURI TINSUKIA - 786125 ASSAM
3849	ASHIKA COM	SHIV KUMAR BANSAL	10,31,442.31	-	N	N	N	shixx@gxx.com	3A R K CHATTERJEE ROAD NEAR OLD KASBA THANA KOLKATA - 700042
3850	ASHIKA COM	SIDDHARTH JAIN	6,66,729.25	-	N	N	N	vinxx@gxx.com	S/O VINOD JAIN TEA MATES MAKUM ROAD TINSUKIA - 786125 ASSAM
3851	ASHIKA COM	SUBHASH KUMAR JAIN HUF	11,18,299.63	-	N	N	N	ravxx@gxx.com	JAIN & CO SIDING BAZAR TINSUKIA - 786125 ASSAM
3852	ASHIKA COM	SUNITA CHOUDHARY	22,76,598.13	-	N	N	N	choxx@gxx.com	DAYAL ENTERPRISES S B I BUILDING S R LOHIA ROAD TINSUKIA - 786125 ASSAM
3853	ASHIKA COM	VINAY JINDAL HUF	11,81,472.80	-	N	N	N	mutxx@gxx.com	CHAMBER ROAD TINSUKIA - 786125 ASSAM
3854	ASHIKA COM	VINOD JAIN HUF	17,51,143.76	-	N	N	N	vinxx@gxx.com	TEA MATES MAKUM ROAD TINSUKIA - 786125 ASSAM
3855	ASHLAR COM	AARTI PARASRAMPURIA	20,05,260.55	-	N	N	N	spuxx@gxx.com	D 68/701 MADHOSINGH ROAD D BLOCK BANIPARK WARD NO 37 JAIPUR - 302001 RAJASTHAN
3856	ASHLAR COM	AXAT JAIN HUF	13,08,348.86	-	N	N	N	axaxx@hxx.com	E 162 AMBABARI JAIPUR JAIPUR - 302023 RAJASTHAN
3857	ASHLAR COM	INDU SHARMA	12,69,807.23	-	N	N	N	drvxx@gxx.com	B 5 JANTA COLONY JAIPUR - 302004 RAJASTHAN
3858	ASHLAR COM	KARTIK KAUSHIK	9,33,079.98	-	N	N	N	karxx@hxx.com	C 30 BHAGWAN DAS ROAD C SCHEME JAIPUR - 302001 RAJASTHAN
3859	ASHLAR COM	MANORAMA JOSHI	7,57,159.11	-	N	N	N	sanxx@yxx.com	1231 MALIYON KA MOHALLA SIKAR HOUSE K PAS JAIPUR JAIPUR - 302001 RAJASTHAN
3860	ASHLAR COM	OM PRAKASH RATTA	57,17,146.02	-	N	N	N	mozxx@gxx.com	D 49 PANCHSHEEL ENCLAVE NEW DELHI - 110017 DELHI
3861	ASHLAR COM	PANKAJ AGARWAL	90,35,321.27	-	N	N	N	ikrxx@gxx.com	133/134 RAIJDGAN OLD TEHSIL MEERUT CITY MEERUT - 250002 UTTAR PRADESH
3862	ASHLAR COM	PRADEEP LOIWAL	1,25,93,288.30	-	N	N	N	ploxx@gxx.com	29 SHUBHAM ENCLAVE JAMNA LAL BAJAJ MARG C SCHEME J JAIPUR - 302001 RAJASTHAN
3863	ASHLAR COM	PRADEEP LOIWAL HUF	74,50,070.67	-	N	N	N	ploxx@gxx.com	29 SHUBHAM ENCLAVE JAMNALAL BAJAJ MARG C SCHEME JAIPUR - 302001 RAJASTHAN
3864	ASHLAR COM	RAM PRASAD SHARMA	9,76,956.48	-	N	N	N	shaxx@yxx.com	HOUSE NO 4156 NEAR THANA NAHARGARH ROAD JAIPUR - 302001 RAJASTHAN
3865	ASHLAR COM	VEENA TAPARIA	29,99,165.63	-	N	N	N	veexx@gxx.com	104 ROOP KAMAL APPTS C-55 SAROJINI MARG OPP ST PAUL SCHOOL C SCHEME JAIPUR - 302001 RAJASTHAN

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
3866	ASIT C.MEH	BAUMONT FOODS PVT LTD	89,54,606.24	-	N	N	N	ljtxx@gxx.com	TANNA HOUSE 2ND FLOOR 11 A NATHALAL D PAREKH MARG COLABA. MUMBAI - 400039
3867	ASIT C.MEH	KUMAR PROCESS CONSULTANTS AND CHEMICALS PVT LTD	20,05,409.73	-	N	N	N	infxx@kxx.com	4 AND 5 BHAGTANI ENCLAVE SONAPUR LANE BHANDUP WEST MUMBAI - 400078
3868	ATRIWAL IN	ATRIWAL INFRASTRUCTURE PVT. LTD.	6,14,40,725.65	-	N	N	N	atrxx@gxx.com	ATRIWAL INFRASTRUCTURE PVT. LTD. , 109, Shri Vardhan Complex, 4 RNT Marg, , INDORE, Madhya Pradesh
3869	AUM COMMOD	ADITYA VIKRAM CHOUDHARY	9,24,775.00	-	N	N	N	adixx@axx.com	19 B BINOBA BHAVE ROAD SHAKTI APPARTMENT FLAT 1C KOLKATA - 700038
3870	AUM COMMOD	CHHATAR SINGH JAIN	12,70,834.25	-	N	N	N	csjxx@gxx.com	C-462 GROUND FLOOR DEFFENCE COLONY NEW DELHI - 110024 DELHI
3871	AUM COMMOD	DALIP DAGA AND SONS	46,22,553.00	-	N	N	N	dalxx@gxx.com	B-99 SHIVALIK PANEHSHEEL GEETANJALI ROAD NEW DELHI - 110017 DELHI
3872	AUM COMMOD	DIAMOND VINIMAY PRIVATE LIMITED	58,84,501.00	-	N	N	N	rkbxx@axx.com	234/3A AJC BOSE ROAD 5TH FLOOR ROOM NO A7 (II) KOLKATA - 700020
3873	AUM COMMOD	GATEWAY LEASING PVT LTD	46,72,191.00	-	N	N	N	anixx@exx.com	6W 6TH FLOOR MERCHANT CHAMBER 41 NEW MARINE LINES MUMBAI - 400020
3874	AUM COMMOD	HARIPRASAD KANORIA FAMILY NIDHI	37,02,238.00	-	N	N	N	rkbxx@axx.com	216 AJC BOSE ROAD ROOM NO 2C 2ND FLOOR KOLKATA - 700017
3875	AUM COMMOD	IDEAL FASHION PVT LTD	1,05,81,619.00	-	N	N	N	khuxx@yxx.com	IE BURMAN STREET KOLKATA - 700079
3876	AUM COMMOD	JHARMONY COMMOTRADE PVT LTD	23,70,651.00	-	N	N	N	exixx@rxx.com	TRINITY 226/1 AJ C BOSE ROAD 4 TH FLOOR KOLKATA -700020
3877	AUM COMMOD	MAA KALI VINIMAY PRIVATE LIMITED	1,02,04,916.00	-	N	N	N	maaxx@gxx.com	142/1A SARAT BOSE ROAD 1ST FLOOR SUIT NO 1&1B KOLKATA - 700029
3878	AUM COMMOD	MADHU SUDAN AGARWAL (HUF)	9,38,130.00	-	N	N	N	khuxx@yxx.com	IE BURMAN STREET KOLKATA - 700007
3879	AUM COMMOD	MADHULIKA KANORIA FAMILY NIDHI	10,10,321.00	-	N	N	N	rkbxx@axx.com	216 A J C BOSE ROAD ROOM NO 2C KOLKATA - 700017
3880	AUM COMMOD	MAHESH KUMAR BHALOTIA	9,97,583.00	-	N	N	N	bhaxx@yxx.in	GANGES GARDEN D1 4TH FLOOR 106 KIRAN CHANDRA SINHA ROAD FLAT B HOWRAH - 711102
3881	AUM COMMOD	MANISHA LOHIA FAMILY NIDHI	12,43,952.00	-	N	N	N	rkbxx@axx.com	SHREE GANESH CENTRE 216 A.J.C BOSE ROAD 2ND FLOOR R N 2C KOLKATA - 700017
3882	AUM COMMOD	P K CHAND	33,29,719.00	-	N	N	N	pkcxx@yxx.com	4EA MANIKANCHAN APT 5/1/1B DR RADHA KUMUD MUKHERJEE SARANI KOLKATA - 700019
3883	AUM COMMOD	PRAMOD KUMAR CHAND	78,46,923.00	-	N	N	N	praxx@gxx.com	MANI KANCHAN APTS FL NO 4/E/A 5/1/1B DR RADHA KUMUD MUKHERJE SARANI KOLKATA - 700019
3884	AUM COMMOD	R M ESTATE PVT LTD	30,52,974.00	-	N	N	N	rajxx@gxx.com	H-624 DIAMONDHERITAGE, 16 STAND ROADKOLKATA-700001
3885	AUM COMMOD	RAMESH CHANDRA BAJPAI	13,10,815.00	-	N	N	N	ramxx@yxx.com	C-299 2ND FLOOR DEFENCE COLONY NEW DELHI - 110024 DELHI
3886	AUM COMMOD	RASHMI AGARWAL	16,35,336.00	-	N	N	N	rasxx@hxx.com	123 SARAT CHATTERJEE SANGAM COPLEX BLDG E KOLKATA - 700089
3887	AUM COMMOD	SHILPA SARAF	9,61,572.00	-	N	N	N	uttxx@yxx.com	B-81 SURYA NAGAR 1ST FLOOR GHAZIABAD - 201011
3888	AUM COMMOD	SMITA	1,14,37,860.00	-	N	N	N	smixx@hxx.com	S-5 PANCHSHEEL PARK 1ST FLOOR NEW DELHI - 110017 DELHI
3889	AUM COMMOD	SRIMAD FISCAL SERVICES PVT LTD	56,16,029.00	-	N	N	N	crexx@gxx.com	CFF-1 JUMBO HOUSE JUMBO INDUSTRIAL ESTATE OKHALA PHASE-III NEW DELHI - 110020 DELHI
3890	AUM COMMOD	SULOCHANA DEVI AGARWAL	13,30,075.00	-	N	N	N	vinxx@yxx.in	8A/1 ORPHANGANGE ROAD KOLKATA - 700023
3891	AUM COMMOD	SUSHIL KHEMKA HUF	9,86,647.00	-	N	N	N	casxx@gxx.com	AWAS 35 & 36 S N ROY ROAD FLAT NO 3B KOLKATA - 700038
3892	AUM COMMOD	VADIVELU JANAKARAJ	16,44,425.00	-	N	N	N	ravxx@rxx.net	15/8 H D RAJAH STREET OFF ELDAMS TEYANAMPET CHENNAI - 600018
3893	AUM COMMOD	VASUNDHARA DEALER (P) LTD	62,76,149.00	-	N	N	N	rkbxx@axx.com	234/3A AJC BOSE ROAD 5TH FLOOR ROOM NO A7 (II) KOLKATA - 700020
3894	AUM COMMOD	VIMALA BUBNA	9,97,546.00	-	N	N	N	satxx@axx.com	234/3A AJC BOSE ROAD 5TH FLOOR ROOM NO A7 (II) KOLKATA - 700020
3895	AUM COMMOD	VIVEK AGARWAL	13,42,216.00	-	N	N	N	vinxx@yxx.in	8A/1 ORPHANGANGE ROAD KOLKATA - 700023
3896	B N RATHI	B N RATHI COMTRADE PVT LTD	29,62,509.35	-	N	N	N	mvrxx@bxx.com	B N RATHI COMTRADE PVT LTD, 6-3-652, "Kautilya", 4th Floor, Amrutha Estate,Somajiguda,HYDERABAD,
3897	B N RATHI	MANOHARLAL SHRIKISAN CHANDAK HUF	46,01,346.27	-	N	N	N	purxx@gxx.com	A-203 NATASHA MANOR 2-FLOOR CHANDAVARKAR ROAD BORIVALI WEST MUMBAI - 400092
3898	B N RATHI	MURALI REDDY MAPAKSHI	46,33,168.09	-	N	N	N	murxx@rxx.com	NO 76 GUNROCK ENCLAVE S D ROAD SECUNDERABAD - 500003
3899	B N RATHI	NARAYAN DAS HEDA	11,55,945.52	-	N	N	N	narxx@gxx.com	PLOT NO 26 3-6-69/B AVANTHINAGAR BASHIRBAGH HYDERABAD - 500029
3900	B N RATHI	RAMA DEVI RATHI	6,97,709.31	-	N	N	N	sumxx@gxx.com	H NO 4-5-173 SULTAN BAZAR HASAMAT GUNJ HYDERABAD - 500095
3901	B N RATHI	RAMPYARI RAMNARESH MANTRI	13,20,444.39	-	N	N	N	rbmxx@gxx.com	1138 SADASHIV PETH TAL PUNE - 411030
3902	B N RATHI	SANDEEP RATHI	11,59,414.64	-	N	N	N	kamxx@yxx.com	HNO 8-2-293/82/A/512/S ROAD NO 29 JUBILEE HILLS HYDERABAD - 500033

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
3903	B N RATHI	SHUBHAKARI FINANCIAL PRIVATE LIMITED	23,20,720.96	-	N	N	N	govxx@gxx.com	ROW HOUSE NO 2 VALMIKI OSWAL PARK POKHRAN ROAD NO 2 THANE - 400601
3904	B N RATHI	SUMEETH RATHI	6,91,990.32	-	N	N	N	sumxx@gxx.com	H NO 4-5-173 TO 175 BADI CHOWDI SULTAN BAZAR HYDERABAD - 500095
3905	B N RATHI	SUNITA DEVI RATHI	11,60,621.68	-	N	N	N	kamxx@yxx.com	HNO 8-2-293/82/A/512/S ROAD NO 29 JUBILEE HILLS HYDERABAD - 500195
3906	BALAJI COM	SUDHA RANI CHAKKA	57,78,245.87	-	N	N	N	cvsxx@gxx.com	H NO 4-4-214 INDERBAGH SULTAN BAZAR HYDERABAD - 500095
3907	BALJIT MET	AMIT KEDIA	7,35,703.45	-	N	N	N	amixx@gxx.com	137 VIP ROAD NATURAL HEIGHTS BLDG-7 KOLKATA - 700052
3908	BALJIT MET	ANKITA DOKANIA	23,31,070.00	-	N	N	N	ankxx@gxx.com	58/1 BALLYGUNGE CIRCULAR ROAD FLAT 82B 8TH FLOOR PS BLLYGUNGE NR BALLYGUNGE CAFE COFEE DAY KOLKATA - 700019
3909	BALJIT MET	FASTFLOW VINTRADE PVT LTD	23,52,719.86	-	N	N	N	itfxx@gxx.com	5/2 B ASHUTOSH CHOUDHURY KOLKATA -700019
3910	BALJIT MET	HOTEL POLO TOWERS PVT LTD	43,90,886.19	-	N	N	N	finxx@hxx.com	POLO GROUNDS SHILLONG - 793001
3911	BALJIT MET	JAGADISH PRASAD SARDA	21,64,664.23	-	N	N	N	radxx@gxx.com	35 NALINI SETH ROAD KOLKATA - 700007
3912	BALJIT MET	KAMLA PRASAD KAJARIA & OTHERS	29,20,098.45	-	N	N	N	skaxx@gxx.com	28 AMRATALLA STREET 3RD FLOOR KOLKATA - 700001
3913	BALJIT MET	NIRMAL JALAN	20,05,049.81	-	N	N	N	jalxx@gxx.com	D1705 ASHOK GARDEN 15 T J ROAD SEWREE MUMBAI - 400015
3914	BALJIT MET	PINKIE GARG	20,18,766.68	-	N	N	N	pinxx@gxx.com	ST 1703, Siddha Eden Lakeville, Lake View Park Road, Bonhooghly, Baranagar North 24 Parganas, Kolkata - 700108
3915	BALJIT MET	POONAM JHUNJHUNWALA	7,06,846.72	-	N	N	N	sunxx@gxx.com	E - 28 GEETANJALI ENCLAVE II FLOOR DELHI - 110017 DELHI
3916	BALJIT MET	SHYAMLAL SUREKA	21,01,738.73	-	N	N	N	surxx@gxx.com	P-498 KEYATALA ROAD KOLKATA - 700029
3917	BALJIT MET	SIBASIS PAUL	6,91,847.19	-	N	N	N	sibxx@gxx.com	6/1 SHIB KRISHNA DAW LANE KOLKATA - 700007
3918	BALJIT MET	STUTI KEDIA	7,11,364.82	-	N	N	N	amixx@gxx.com	137 VIP ROAD BLOCK NO 7 5-B KOLKATA - 700052
3919	BANKA BULL	BANKA BULLIONS PVT LTD	45,86,548.26	-	N	N	N	gopxx@yxx.in	BANKA BULLIONS PVT LTD, 16/2C, Armenian Street, Ground Floor, Borra Bazar, Kolkata,
3920	BEST DEAL	ALOUKIK SALES & SERVICES P LTD	32,77,537.66	-	N	N	N	pavxx@gxx.com	2B-32 NALANDA CHS LTD. - EVERSHINE NAGAR MALAD (W) MUMBAI - 400064
3921	BEST DEAL	ASHWIN KANTILAL MEHTA	6,98,757.81	-	N	N	N	bjexx@gxx.com	C-6 SUNITA APTS B PETIT ROAD MUMBAI - 400036
3922	BEST DEAL	KULDEEPSINGH NANDA	60,28,294.26	-	N	N	N	kulxx@gxx.com	34 DNYAN SADHANA SOCIETY TUNGARLI LONAVLA DIST PUNE - 410403
3923	BEST DEAL	NEHA RAM GOPAL SINGHAL	11,75,079.08	-	N	N	N	jatxx@hxx.com	763/23 JOSHI ROAD KAROLBAGH DELHI - 110005 DELHI
3924	BEST DEAL	SHARAD MAHENDRA MEHTA	9,47,795.46	-	N	N	N	shaxx@hxx.com	10 VASANT VILLA CO OP HSG SOC PEDDER RD MUMBAI - 400026
3925	BEST DEAL	TEJAL S MEHTA	6,94,174.98	-	N	N	N	shaxx@hxx.com	10 VASANT VILLA CO OP HSG SOC PEDDER RD MUMBAI - 400026
3926	BEST DEAL	URMILA SINGHAL	22,57,039.37	-	N	N	N	jatxx@hxx.com	762-763 GALI NO. 24 JOSHI ROAD KAROL BAGH DELHI - 110005 DELHI
3927	BLUE CREST	A.R.STANCHEM PRIVATE LIMITED	1,23,54,606.68	-	N	N	N	subxx@fxx.com	9 HEMANT BASU SARANI 2ND FLOOR COOKE AND KELVEY BUILDING KOLKATA - 700001
3928	BLUE CREST	BKPENCLAVE PRIVATE LIMITED	10,52,021.89	-	N	N	N	bkpxx@gxx.com	23A N.S. ROAD 4TH FLOOR ROOM NO.5B FORTUNA TOWER KOLKATA - 700001
3929	BLUE CREST	BLUE CREST COMMODITIES PVT LTD	1,31,98,713.89	-	N	N	N	mukxx@yxx.com	BLUE CREST COMMODITIES PVT LTD , 2, Brabourne Road, Govind Bhawan, 6th Floor, Kolkata,
3930	BLUE CREST	KANIKA KAJARIA	38,65,188.21	-	N	N	N	spaxx@gxx.com	37, Shakespeare Sarani, S. B. Towers, 4th Floor, Kolkata 700017
3931	BLUE CREST	MUSKAANMANOR PRIVATE LIMITED	24,37,720.09	-	N	N	N	manxx@gxx.com	11B DR. RAJENDRA ROAD NEAR GAYA PARK KOLKATA - 700020
3932	BLUE CREST	NALINI KEJRIWAL	91,57,982.65	-	N	N	N	shkxx@gxx.com	4 ASHOKA ROAD FLAT NO 601 ALIPORE KOLKATA - 700027
3933	BLUE CREST	NEHA JALAN	18,76,743.41	-	N	N	N	nehxx@jxx.com	15 BELVEDERE ROAD P.O- ALIPORE. FLAT 11B KOLKATA - 700027
3934	BLUE CREST	PCMCOMMERCIAL PRIVATE LIMITED	31,61,571.63	-	N	N	N	amaxx@fxx.com	4 CHOWRINGHEE LANE DIAMOND CHAMBER BLOCK-II 6TH FLOOR KOLKATA - 700016
3935	BLUE CREST	RITU KAJARIA	61,58,338.76	-	N	N	N	spaxx@gxx.com	37, Shakespeare Sarani, S. B. Towers, 4th Floor, Kolkata 700017
3936	BLUE CREST	S.K.OILTERMINALS PVT LTD	1,27,46,140.74	-	N	N	N	spaxx@gxx.com	37, Shakespeare Sarani, S. B. Towers, 4th Floor, Kolkata 700017
3937	BLUE CREST	SANJEEV FOGLA	14,83,208.27	-	N	N	N	kaixx@fxx.com	21 PRINCEP STREET KOLKATA - 700072
3938	BLUE CREST	SETHIAAUTOFINANCER PRIVATE LIMITED	10,52,021.90	-	N	N	N	setxx@gxx.com	23A N.S. ROAD 4TH FLOOR ROOM NO.5B FORTUNA TOWER KOLKATA - 700001
3939	BLUE CREST	SHANTANU KEJRIWAL	24,73,501.50	-	N	N	N	shkxx@gxx.com	4 ASHOKA ROAD FLAT NO 601 ALIPORE KOLKATA - 700027

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
3940	BLUE CREST	SHYAM SUNDER FOGLA	19,77,611.02	-	N	N	N	kguxx@fxx.com	3 PRINCEEP STREET KOLKATA - 700072
3941	BLUE CREST	SKDINING PVT LTD	15,29,536.91	-	N	N	N	shaxx@gxx.com	1 AJC BOSE ROAD 2 FLOOR KOLKATA - 700020
3942	BLUE CREST	UMA DEVI FOGLA	13,18,363.45	-	N	N	N	kdcxx@fxx.com	78/8 NEW ALIPORE BLOCK-E PO+PS NEW ALIPORE KOLKATA - 700053
3943	BONANZA CO	BAMAN MANECK MOTAFRAM	8,17,270.99	-	N	N	N	bmmxx@gxx.com	FL.402/A PALADIUM MANGALDAS ROAD PUNE - 411001
3944	BONANZA CO	GOVIND SOHAN CHUNDAWAT	48,35,154.89	-	N	Y	Y	g_cxx@yxx.com	20 ISCON GREEN BUNGLOWS NR GHUMA BUS TERMINAL GHUMA AHMEDABAD - 380059
3945	BONANZA CO	SHRIRAM RAMRATNA LADDHA HUF	16,11,277.15	-	N	N	N	kpsxx@gxx.com	201 ANURADHA APARTMENT B/H AKSHARDHAM TOWER NR POLICE AHMEDABAD AHMEDABAD - 380004
3946	CAPITAL FI	ADHAR S MIRCHANDANI	63,00,237.54	-	N	N	N	adhxx@gxx.com	25 KOREGAON PARK LANE NO 1A NORTH MAIN ROAD PUNE - 411001
3947	CAPITAL FI	ADRIAN ANDRADE	27,27,570.21	-	N	N	N	adrxx@fxx.in	JASMINE APARTMENT B 1007 / B DOCK YARD ROAD MAZAGAON MUMBAI - 400010
3948	CAPITAL FI	AJAY SHARMA	10,20,159.73	-	N	N	N	ajaxx@gxx.com	BLDG S-3 FLAT - 701 GANGA SATELLITE WANAWARI PUNE - 411040
3949	CAPITAL FI	ANJALI JAYANT PANDIT	7,28,094.42	-	N	N	N	jayxx@gxx.com	3-B/42 KALPATARU ESTATE JOGESHWARI VIKHROLI LINK ROAD ANDHERI - EAST MUMBAI - 400093
3950	CAPITAL FI	ANURAG SINGHI HUF	23,93,432.18	-	N	N	N	asixx@sxx.com	1B OLD POST OFFICE STREET 4TH FLOOR EMARALD BUILDING KOLKATA - 700001
3951	CAPITAL FI	APOORVA KAMATH	29,55,209.85	-	N	N	N	apoxx@gxx.com	FLAT NO S-17 THE GOLDEN ENCLAVE AIRPORT ROAD BANGALORE - 560017
3952	CAPITAL FI	ASHOK CHINTAMAN BAPAT	99,92,798.02	-	N	N	N	spaxx@gxx.com	FLAT NO 6 SHRAVAN APARTMENTS MODIBAUG SHIVAJI NAGAR PUNE - 411016
3953	CAPITAL FI	ATHEEQ SULAIMAN	2,77,36,140.56	-	N	N	N	garxx@hxx.com	NO 16/20 BINNY CRESCENT BENSON TOWN BANGALORE - 560046
3954	CAPITAL FI	BHARTI SANJEEV BAID	10,95,082.25	-	N	N	N	sanxx@gxx.com	21 SATYAM APTS RUNGTA LANE NEPEAN SEA ROAD OPP REGENCY HOTEL MUMBAI - 400006
3955	CAPITAL FI	DILIP JADAVJI KATHRANI	74,28,654.18	-	N	N	N	dilxx@gxx.com	36 SWASTIK PLAZA V L MEHTA ROAD J SCHEME VILE PARLE W MUMBAI - 400056
3956	CAPITAL FI	DRAUPADI RADHEYLAL PATODIA	44,65,817.13	-	N	N	N	arpxx@pxx.com	335 KRISHNA KUNJ 5TH LANE NORTH MAIN ROAD KOREGAON PARK PUNE - 411001
3957	CAPITAL FI	JAY ENTERPRISES	9,56,520.85	-	N	N	N	nnsxx@vxx.biz	19 PURAB APTS 7TH FLOOR 42 RIDGE ROAD WALKESHWAR MUMBAI - 400006
3958	CAPITAL FI	KANIKA KAJARIA	11,07,562.91	-	N	N	N	spaxx@gxx.com	4A ASHOKA ROAD WARD NO 74 KOLKATA-700027
3959	CAPITAL FI	KARISHMA LAXMAN KATRAT	19,32,078.40	-	N	N	N	lrkxx@kxx.com	21 AMRASHIRISH BUNGLOW OPP KARNAVATI CLUB S G HIGHWAY AHMEDABAD - 380015
3960	CAPITAL FI	KRUTIKA LAXMAN KATRAT	19,46,402.40	-	N	N	N	lrkxx@kxx.com	21 AMRASHIRISH BUNGLOW PRAHLAD NAGAR OPP KARNAVATI CLUB AHMEDABAD - 380051
3961	CAPITAL FI	MADHUKAR NARAYANRAO DHAMDHERE	6,68,546.46	-	N	N	N	mndxx@gxx.com	FL - 901 BLDG - Z L E MIRAGE 16 BOAT CLUB RD PUNE - 411001
3962	CAPITAL FI	MAHABIR PRASAD GUPTA HUF	23,22,009.75	-	N	N	N	rajxx@gxx.com	37 DIAMOND HARBOUR ROAD SHIVAMANI APPT FLAT NO 11 11TH FLOOR NEAR DAV SCHOOL KOLKATA - 700038
3963	CAPITAL FI	MARIAM ATHEEQ	12,24,390.42	-	N	N	N	garxx@hxx.com	16/20 BENSON CROSS RD BINNY CRESCENT JAYAMAHALA BANGALORE - 560046
3964	CAPITAL FI	MONICA KANORIA	11,22,727.29	-	N	N	N	pkdxx@sxx.com	4 EXCHANGE PLACE CALCUTTA KOLKATA - 700001
3965	CAPITAL FI	NAVNIT LAL	3,89,06,496.04	-	N	N	N	infxx@mxx.in	MAKER MAXITY 3RD NORTH AVANUE OFFICE NBR-3C 5TH FLR BANDRA KURLA COMPLEX BANDRA E MUMBAI - 400051
3966	CAPITAL FI	NITA BAPAT	35,97,324.49	-	N	N	N	spaxx@gxx.com	FLAT NO. 6 SHRAVAN MODI BAUG SHIVAJI NAGAR PUNE - 411016
3967	CAPITAL FI	NOSHIR HATIM CALCUTTAWALA	6,76,523.98	-	N	N	N	nosxx@yxx.com	FANCY FLATS FLAT NO 4 1ST FLOOR SIR J J ROAD BYCULLA BRIDGE MUMBAI - 400008
3968	CAPITAL FI	PANKAJ RATILAL SHETH	16,19,369.09	-	N	N	N	prsxx@yxx.in	55/1 6TH CROSS MALLESHWARAM BENGALURU BBMP BANGALORE - 560003
3969	CAPITAL FI	PATEL MICRODATA PVT LTD	44,78,315.01	-	N	N	N	infxx@pxx.co	6 ELPHINSTON BLDG 10 V.N. ROAD MUMBAI - 400023
3970	CAPITAL FI	PRANAV SHANTIKUMAR GANDHI	19,81,653.67	-	N	Y	Y	ganxx@gxx.com	GANDHI HOUSE 3RD FLR FLAT 7 ALTAMOUNT RD MUMBAI - 400026
3971	CAPITAL FI	PUVVADI NAGARAJA SETTY	16,11,668.12	-	N	N	N	nagxx@yxx.com	1-10-226/303 STREET NO10 JAWAHAR NAGAR HYDERABAD - 500020
3972	CAPITAL FI	R ALAGAR	35,37,063.24	-	N	N	N	visxx@yxx.in	NO 7 3RD STREET SUBRAMANIAPURAM NORTH EXTN KARAIKUDI KARAIKUDI - 630002
3973	CAPITAL FI	RAJIV NAYAN GUPTA HUF	15,38,217.60	-	N	N	N	rajxx@gxx.com	37 DIAMOND HARBOUR ROAD SHIVAMANI APARTMENTS 11TH FLOOR KOLKATA - 700038
3974	CAPITAL FI	RAJIV SINGHI HUF	51,83,097.17	-	N	N	N	rsixx@sxx.com	1B OLD POST OFFICE STREET 4TH FLOOR EMERALD BUILDING KOLKATA - 700001
3975	CAPITAL FI	RAKESH GUPTA	2,17,31,205.99	-	N	N	N	rakxx@gxx.com	400 SECTOR 15 A NOIDA - 201301 UTTAR PRADESH
3976	CAPITAL FI	RAM NARESH SARAF	57,88,467.14	-	N	N	N	sarxx@gxx.com	182 VENUS APARTMENT 18TH FLOOR CUFFE PARADE MUMBAI - 400005

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
3977	CAPITAL FI	RAM NARESH SARAF AND SONS HUF KESHARDEO SARAF	26,77,786.77	-	N	N	N	sarxx@gxx.com	182 VENUS APARTMENT 18TH FLOOR CUFFE PARADE MUMBAI - 400005
3978	CAPITAL FI	S S AGARWAL AND OTHERS HUF	15,94,006.45	-	N	N	N	ssaxx@gxx.com	FE 416 SECTOR -III SALTLAKE KOLKATA - 700106
3979	CAPITAL FI	SANDEEP GUPTA	15,92,846.38	-	N	N	N	sanxx@yxx.com	A-1/204 BLOCK 17 KAILASH DHAM SEC-50 NOIDA - 201301 UTTAR PRADESH
3980	CAPITAL FI	SANJAY SOMKANT MULIK	14,76,572.74	-	N	N	N	sanxx@yxx.com	D-2/10 SIDDHIVINAYAK CHS SECTOR-8 SANPADA NAVI MUMBAI - 400705
3981	CAPITAL FI	SHALINI SARAF	1,21,47,973.33	-	N	N	N	sarxx@gxx.com	182 VENUS APARTMENT 18TH FLOOR CUFFE PARADE MUMBAI - 400005
3982	CAPITAL FI	SHIKHA HORA	28,02,769.95	-	N	N	N	shixx@gxx.com	TOWER 6 1404 LANDTRACARSEND Be BOHEWADHA NIYAR PAREL MUMBAI- 400012
3983	CAPITAL FI	SONDE A S	9,66,658.60	-	N	N	N	anaxx@rxx.com	S-2 Shri Mahalakshmi Apt 5th Main Road, 8th Cross Road, Malleshwaram, Banglore 560003.
3984	CAPITAL FI	SRINIVAS KALWA	16,02,159.90	-	N	N	N	kalxx@gxx.com	3-5-1092/5 NARAYANAGUDA VENKATESHWARA COLONY HYDERABAD - 500029
3985	CAPITAL FI	UMA SHANKER BAJORIA	15,94,266.17	-	N	N	N	bajxx@gxx.com	125 S P MUKHERJEE ROAD KALIGHAT KOLKATA KOLKATA - 700026
3986	CAPITAL FI	VINOD PODAR HUF	12,03,219.73	-	N	N	N	vinxx@gxx.com	703 ATHENS I PRESTIGE ACRIPOLIS HOSUR MAIN ROAD KORAMANGALA BANGALORE - 560029
3987	CAPITAL FI	VOSTOK FAREAST SECURITIES PRIVATE LIMITED	1,23,36,952.53	-	N	N	N	sarxx@gxx.com	ORION HOUSE 4TH FLOOR 12 RAMPART ROAD FORT MUMBAI - 400023
3988	CASTLE BUS	GANNAYAK MERCHANTS PVT LTD	76,98,771.00	-	N	N	N	chaxx@yxx.in	26/4A ARMENIAN STREET KOLKATA - 700001
3989	CASTLE BUS	HETAMPURIA TRADING CO.	10,13,373.00	-	N	Y	Y	piyxx@gxx.com	205 RABINDRA SARANI GROUND FLOOR KOLKATA - 700007
3990	CD COMMOSE	ANANDMAYI NIRMAN PRIVATE LIMITED	63,38,155.87	-	N	N	N	venxx@gxx.com	CHATTERJEE INTERNATIONAL BLDG 83 A JAWAHARLAL NEHRU ROAD 12 TH FLOOR R NO11 KOLKATA - 700071
3991	CD COMMOSE	ANIL J SINHA HUF	18,78,379.24	-	N	N	N	anixx@gxx.com	129 4 SHER E PUNJAB CO OP HSG MUMBAI - 400093
3992	CD COMMOSE	ANILKUMAR JIVANKRISHNA SINHA	7,66,619.73	-	N	N	N	anixx@gxx.com	FLAT NO 4 PLOT 129 M C RD SHER PUNJAB SOC ANDHERI E MUMBAI MUMBAI - 400093
3993	CD COMMOSE	ANJALI ASHOK SHETH	46,43,571.42	-	N	Y	Y	girxx@gxx.com	C/O GIRDHARLAL & CO 195 MANGAL DAS BLDG 3 B MUMBAI - 20
3994	CD COMMOSE	ARVIND KANTILAL MEHTA	11,27,486.92	-	N	N	N	mehxx@gxx.com	18 ARMENIAN STREET GROUND FLOOR KOLKATA - 700001
3995	CD COMMOSE	ARVIND PRANLAL DESAI	90,77,483.09	-	N	N	N	rakxx@wxx.com	513/A ARUN BLDG H R MAHAJANI ROAD MATUNGA EAST MUMBAI - 400019
3996	CD COMMOSE	ASHOK MANHARLAL SHETH	26,61,539.29	-	N	Y	Y	girxx@gxx.com	C/O GIRDHARLAL & CO 19 MANGALDAS BLD MANGALDAS ROAD MUMBAI - 400002
3997	CD COMMOSE	ASHWIN B DESAI HUF	13,26,242.88	-	N	N	N	ashxx@hxx.com	35/1 CHOWRINGHEE ROAD FLAT 11A KOLKATA - 700071
3998	CD COMMOSE	BALWINDER SINGH DHALIWAL	50,57,869.30	-	N	N	N	bsdxx@gxx.com	AMARPURA HOUSE MANDI AHMEDGARH SANGROR NAHAN SANGROR - 148021 PUNJAB
3999	CD COMMOSE	BIJOLI ANIL SINHA	9,27,160.99	-	N	N	N	anixx@gxx.com	129 4 SHER E PUNJAB CHS LTD MAHAKALI CAVES RD ANDHERI MUMBAI - 400093
4000	CD COMMOSE	CD EQUIFINANCE PVT LTD	24,97,07,441.23	-	N	N	N	cdexx@cxx.com	37 SHAKESPEARE SARANI 1ST FLOOR KOLKATA - 700017
4001	CD COMMOSE	CD FINVEST PVT LTD	87,18,085.40	-	N	N	N	comxx@cxx.com	S B TOWER 37 SHAKESPEARE SARANI 1ST FLOOR KOLKATA - 700017
4002	CD COMMOSE	CD RESEARCH PVT LTD	1,46,39,220.41	-	N	N	N	comxx@cxx.com	37 SHAKESPEARE SARANI 1ST FLOOR KOLKATA - 700017
4003	CD COMMOSE	CHAMANLAL DESAI HUF	92,40,796.12	-	N	N	N	cdexx@cxx.com	37 SHAKESPEARE SARANI 1ST FLOOR KOLKATA - 700017
4004	CD COMMOSE	CHANDRAVADAN DESAI	1,62,56,081.15	-	N	N	N	cdexx@cxx.com	37 SHAKESPEARE SARANI 1ST FLOOR KOLKATA - 700017
4005	CD COMMOSE	CHANDRAVADAN DESAI HUF	5,52,21,286.64	-	N	N	N	cdexx@cxx.com	37 SHAKESPEARE SARANI 1ST FLOOR KOLKATA - 700017
4006	CD COMMOSE	CHANDRESH MEGHANI	6,86,649.15	-	N	N	N	rajxx@gxx.com	13 PRIYANATH MALLICK ROAD VRINDAVAN APPTS FLAT 4C KOLKATA - 700026
4007	CD COMMOSE	DEEPAK DHIRAJLAL SHAH HUF	17,73,120.47	-	N	N	N	rdsxx@gxx.com	704 USHA VILLA AMRUT NAGARGHATKOPAR WEST MUMBAI - 400086
4008	CD COMMOSE	DILIP LALCHAND VASANI	6,57,890.48	-	N	N	N	nboxx@yxx.com	3A RAY STREET 1ST FLOOR LALA LAJPAT RAI SARANI KOLKATA - 700020
4009	CD COMMOSE	JYOTSNA CHANDRAVADAN DESAI	4,29,21,157.01	-	N	N	N	cdexx@cxx.com	37 SHAKESPEARE SARANI KOLKATA - 700017
4010	CD COMMOSE	KAVITA ISHWAR MANGLANI	11,97,500.40	-	N	N	N	girxx@gxx.com	15/4 MEGHAJI BHAVAN BARRACK ROAD MARIN LINES MUMBAI - 20
4011	CD COMMOSE	KIRAN RAMNIKLAL SHAH	27,17,399.01	-	N	N	N	kirxx@hxx.com	PLOT 264 BLK 12 PANCHSHIL BLDG 3RD FLOOR NR SION HOSPITAL SION WEST MUMBAI - 400022
4012	CD COMMOSE	LALCHAND SUKHLAL VASANI & SON HUF	22,77,364.02	-	N	N	N	nboxx@yxx.com	56 1 CANNING STREET CALCUTTA KOLKATA - 700001
4013	CD COMMOSE	LUV M MEHTA	36,71,658.22	-	N	N	N	luvxx@gxx.com	18 ARMENIAN STREET KOLKATA KOLKATA - 700001

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
4014	CD COMMOSE	MITAL DINESH SHAH	6,43,017.57	-	N	N	N	dinxx@gxx.com	R 401 F 4 W P 550 MONT BLANC RAJNI VILLA NR KOPOLE SCL FIVE GARDEN JAME JAMSHEDJI ROAD MUTUNGA MUMBAI - 400019
4015	CD COMMOSE	NEERU KANDOI	7,23,810.44	-	N	N	N	rkaxx@hxx.com	10B BURDAWAN ROAD FLAT 1C KOLKATA - 700027
4016	CD COMMOSE	NIMRITA RAINA	27,85,031.10	-	N	N	N	bsdxx@gxx.com	VILLAGE SALEEM PUR PO RAWA TEH SHAHABAD MARKANDA KKR KURUKSHETRA - 136135 HARYANA
4017	CD COMMOSE	PRANAY DESAI	2,63,44,539.61	-	N	N	N	praxx@cxx.com	10 VASWANI MANSION 2ND FLOOR DINSHAW WACHHA ROAD BACKBAY RECLAMATION MUMBAI - 400020
4018	CD COMMOSE	PUSHPA MANHARLAL SHETH	6,58,489.29	-	N	N	N	sunxx@gxx.com	B/20 SHUBH DUPLEX OPP NOVINO BATTERIES MAKARPURA BARODA - 390010
4019	CD COMMOSE	RAJESH SHANTILAL VAKHARIA	35,22,807.68	-	N	N	N	sbrxx@gxx.com	D - 603 ARKADE BHOOMI ENT ATMARAM SAWANT RD. X ASHOK RD OPP. CHILDRENS ACADEMY KANDIWALI (E) MUMBAI - 400101
4020	CD COMMOSE	RASHMI EXPORTS PVT LTD	43,69,474.95	-	N	N	N	rasxx@hxx.com	1/1-A NANDA MULLICK LANE KOLKATA - 700006
4021	CD COMMOSE	RATANLAL GAGGAR	34,18,617.19	-	N	N	N	rl_xx@hxx.com	11 SARAT BOSE ROAD 3RD FLOOR KOLKATA - 700020
4022	CD COMMOSE	RITU AGARWAL	7,22,265.78	-	N	N	N	ritxx@gxx.com	A3 RAJASTHALI 3 J K LANE OFF MAYFAIR ROAD KOLKATA KOLKATA - 700019
4023	CD COMMOSE	RUPA ASHWIN DESAI	7,43,900.44	-	N	N	N	ashxx@hxx.com	35 1 CHOWRANGHEE RD 12 FLOOR 35 1 CHOWRANGHEE RD 12 FLOOR KOLKATA - 700071
4024	CD COMMOSE	SAMRUDDHI GANDHI	6,80,691.12	-	N	N	N	allxx@gxx.com	50 MANOHARDAS STR KOLKAYA KOLKATA - 700007
4025	CD COMMOSE	SANDHYA AVDHOOT THALI	49,26,833.40	-	N	N	N	avaxx@exx.com	705 VARDHAMAN TOWER MCG ROAD THANE - 400602
4026	CD COMMOSE	SANGEETA GUNVANTRAI HEMANI	9,72,757.14	-	N	N	N	amixx@bxx.com	C/O PARAG CORPORATION C-122 ANTOPHILL WAREHOUSING COMPLEX VIT COLLEGE ROAD WADALA EAST MUMBAI - 400037
4027	CD COMMOSE	SANJAY DHINGRA	18,17,728.83	-	N	N	N	rakxx@yxx.com	H NO 324 C BHAI RANDHIR SINGH NAGAR WDHIANA LUDHIANA - 141001 PUNJAB
4028	CD COMMOSE	SHELLY DESAI	4,51,36,826.39	-	N	N	N	cdexx@cxx.com	37 SHAKESPEARE SARANI KOLKATA - 700017
4029	CD COMMOSE	SHYAMLAL SUREKA	19,05,801.57	-	N	N	N	surxx@gxx.com	GOPAL KUNJ P-498 KEYATOLLA ROAD KOLKATA - 700029
4030	CD COMMOSE	SREELATHA R RAJAGOPAL	7,84,240.72	-	N	N	N	ravxx@gxx.com	14083 KOHINOOR CITY BUILLING NI .14 PHASE -2 KIROL ROAD OFF LBS MARG KURLA (WEST)MUMBAI 400070
4031	CD COMMOSE	SURESH LADSARIA	24,89,765.56	-	N	N	N	surxx@gxx.com	FLAT 202, 'HARBOUR HEIGHTS' 35/1 DIAMOND HARBOUR ROAD, KOLKATA - 700027
4032	CD COMMOSE	SUSAN KHAMBATTA	22,25,957.60	-	N	N	N	sk_xx@yxx.com	901 ALPHA BLDG MAIN STREET HIRANANDANI GARDEN POWAI MUMBAI - 400076
4033	CD COMMOSE	VIRAL & COMPANY	4,11,43,059.06	-	N	N	N	virxx@gxx.com	102 MITTAL COURT B WING 10TH FLOOR NARIMAN POINT MUMBAI - 400021
4034	CELEBRUS C	JAISON JACOB	44,31,666.64	-	N	N	N	vatxx@gxx.com	VATTUKUNNEL HOUSE RAMAPURAM RAMAPURAM P O KOTTAYAM - 686591
4035	CELEBRUS C	SINDHU JAISON	21,94,094.17	-	N	N	N	vatxx@gxx.com	VATTUKUNNEL HOUSE RAMAPURAM BAZAR P O KOTTAYAM - 686576
4036	CFA BROKIN	SURANA CORPORATION LIMITED	10,31,845.67	-	N	N	N	fcsxx@gxx.com	7 ROYAL HOUSE OPP GOLDEN TRIENGLE STADIUM ROAD AHMEDABAD - 380014
4037	CHACHAN CO	CHACHAN COMMODITIES BROKING PVT LTD	10,19,018.92	-	N	N	N	ccbxx@gxx.com	CHACHAN COMMODITIES BROKING PVT LTD, 1, Old Court House Corner, Tobacco House, Suite No.521,, Kolkata,
4038	CHIMANLAL	OMNI LENS PVT LTD	1,51,59,013.40	-	N	Y	Y	accxx@oxx.in	5 SAMRUDDHI BUILDING NR SATAR TALUKA SOCIETY OPP SAKAR-3 NAVRANGPURA AHMEDABAD - 380014
4039	CHIMANLAL	PALLAVI BHAVYESH SHAH	7,97,347.83	-	N	N	N	bhaxx@gxx.com	D-9 MURDHANYAY APPT B/H BHOMI PARTY PLOT SOLA ROAD NARANPURA AHMEDABAD - 380013
4040	CHIMANLAL	SHAHIBAUG GUEST HOUSE	16,15,747.32	-	N	N	N	hotxx@yxx.com	PATEL SANATORIUNNR STATE BANK OF GIRDHARNAGAR SHAHIBAUG AHMEDABAD 380004 AHMEDABAD - 380004
4041	CHIMANLAL	URVARI VIVITSU VORA	11,34,170.17	-	N	N	N	vivxx@yxx.com	102 SHREE RADHE SHYAM FLAT,29/A GURUPRASAD SOCIETY,NEAR VADODARA , GURAJAT-390007.
4042	CHONA COMM	MOHANARAODANDAMUDICONSULTING SER LTD	25,18,109.11	-	N	N	N	helxx@mxx.com	NO 26 RAMAPPA NAGAR PERUNGUDI CHENNAI CHENNAI - 600096
4043	CHONA COMM	UNIFI FINANCIAL PRIVATE LIMITED	1,83,19,536.72	-	N	N	N	tegxx@uxx.com	NO. 15 KHADER NAWAZ KHAN ROAD NO.11 KAKANI TOWERS CHENNAI - 600006 TAMILNADU
4044	CIL COMMOD	CIL COMMODITIES PVT LTD	1,30,60,483.03	-	N	N	N	advxx@cxx.com	CIL COMMODITIES PVT LTD, 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, HYDERABAD,
4045	CIL COMMOD	CIL SECURITIES LIMITED	4,30,04,920.24	-	N	N	N	advxx@cxx.com	214 RAGHAVA RATNA TOWERS CHIRAG ALI LANE HYDERABAD - 500001
4046	CIL COMMOD	GAJGAMINI INVESTMENTS & FINANCE PRIVATE LIMITED	1,31,26,482.06	-	N	N	N	harxx@pxx.in	102 Mittal Commercia, Near Mittal Industrial Estate, Off Andheri Kurla Road, Marol, Andheri East- Mumbai-59
4047	CIL COMMOD	HARIGOVIND BAJRANGLAL BAJRANGLA BAJRANGLAL MURARKA	9,34,374.77	-	N	N	N	harxx@pxx.in	102 Mittal Commercia, Near Mittal Industrial Estate, Off Andheri Kurla Road, Marol, Andheri East- Mumbai-59

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
4048	CIL COMMOD	PIPAL CAPITAL MANAGEMENT PRIVATE LIMITED	89,90,854.30	-	N	N	N	harxx@pxx.in	105 10TH FLOOR MITTAL TOWERS WING C NARIMAN POINT CHURCHGATE MUMBAI - 400021
4049	CIL COMMOD	RAMNIVAS JAKHOTIA	12,56,189.48	-	N	N	N	ramxx@yxx.in	H NO:10-16-50/4 VADAPALLIVARI STREET MALLIKARJUNA STREET VIJAYAWADA - 520001
4050	CIL COMMOD	SHIVKUMAR DEVIDUTT SARAF	42,24,661.78	-	N	N	N	shixx@gxx.com	704 HILL SCAPE 131/2 PASHAN BANER LINK ROAD PASHAN SUS ROAD PASHAN PUNE - 411021
4051	CIL COMMOD	SHIVRATAN ISHWARLAL RATHI	27,71,502.82	-	N	N	N	praxx@gxx.com	18 SHRI NIKETAN BAND STAND CHOWPATTY MALABAR HILL MUMBAI - 400006
4052	CIL COMMOD	SHOBHA CHOWDHARY	8,61,085.09	-	N	N	N	shoxx@rxx.com	3-4-36/GNR Harmony Apartment, Flat No.114, Radha Krishna Nagar Colony, Attapur, K.V. RangaReddy Telangana - 500048
4053	CIL COMMOD	SHRI KHEMISATI EXIMS PRIVATE LIMITED	2,00,36,822.64	-	N	N	N	harxx@pxx.in	105 C WING 10TH FLOOR MITTAL TOWERS NIRMAN POINT MUMBAI - 400021
4054	CIL COMMOD	VIJAYLAXMI SHIVKUMAR SARAF	12,50,177.79	-	N	N	N	shixx@gxx.com	704 HILL SCAPE 131/2 PASHAN BANER LINK ROAD PASHAN SUS ROAD PASHAN PUNE - 411021
4055	CLASSONE E	CLASSONE EXPORTS PVT LTD	21,40,69,989.32	-	N	N	N	itfxx@yxx.in	CLASSONE EXPORTS PVT LTD, Flat No.: 10, C-1/2, Model Town III, NEW DELHI, Delhi
4056	COSMOPOLIT	KESHRI CHAND DAGA	10,11,928.81	-	N	N	N	reexx@gxx.com	26 B N BASU ROAD TELMURI ROAD NEAR SARBAMANGLA MANDIR BURDWAN - 713101
4057	DANI COMMO	ARTI SAILESH PORECHA	11,95,657.06	-	N	N	N	sanxx@hxx.com	9-B RIDGE APPT 18 RIDGE ROAD MALABAR HILL MUMBAI - 400006
4058	DANI COMMO	ASHA ARVIND JAIN	6,80,772.39	-	N	N	N	yasxx@yxx.com	B-46 SHILPA APPT 4TH FLOOR SANTACRUZ-WEST MUMBAI - 400054
4059	DANI COMMO	DIMPLE RAMESHCHANDRA PAREKH HUF	16,84,962.02	-	N	N	N	ketxx@yxx.com	Parekh hospital shamal croos road near jivraj over bridge satellite ahmedabad 380015
4060	DANI COMMO	JAYSHREE CHAUMAL	7,83,403.58	-	N	N	N	rajxx@gxx.com	306 ASHWMEGH AVENUE NEAR MITHAKHALI UNDERBRIDGE NAVRANGPURA AHMEDABAD - 380009
4061	DANI COMMO	MANHAR HIRALAL PARIKH	7,74,942.15	-	N	N	N	chaxx@yxx.com	C-2/73 TEXTILA SOC PRABHADEVI DADAR MUMBAI 400025 MUMBAI - 400025
4062	DANI COMMO	NINAD MALLINATH DOCTOR	29,18,227.51	-	N	N	N	ninxx@hxx.com	6 CHANDANI JAGA BHAI PARK MANINAGAR AHMEDABAD - 380008
4063	DANI COMMO	NIVEDITA PRIYAVADAN MEHTA	9,65,655.35	-	N	N	N	prixx@gxx.com	B-1407 FLORENTINE DOSTI ACRES NEW UP HILL LINK ROAD WADALA MUMBAI - 400037
4064	DANI COMMO	PAREKH KETU RAMESHBHAI HUF	19,54,388.42	-	N	N	N	ketxx@yxx.com	Parekh hospital shamal croos road near jivraj over bridge satellite ahmedabad 380015
4065	DANI COMMO	PRAMILA RAMESH EDEKAR	7,34,807.46	-	N	N	N	shaxx@dxx.uk	43 CHTRAKAR DHURANDAR MARG PLOT NO-441 KHAR WEST MUMBAI - 400052
4066	DAYAVANT A	MANGALMURTI ADVISORY SERVICES PVT.LTD.	25,44,994.96	-	N	N	N	neexx@yxx.com	40/4 STRAND ROAD 2ND FLOOR KOLKATA - 700001
4067	DEVASHISH	ALPESH SANJIVBHAI PATEL	8,71,766.96	-	N	N	N	sanxx@gxx.com	461/462/463 NAVU PATEL FALIYU GANGPOR TAL-PALSANA DIST-SURAT SURAT - 394310
4068	DEVASHISH	CHETNABEN RAJENDRABHAI DESAI	7,59,329.71	-	N	N	N	nirxx@yxx.com	PATEL FALIYU TUNDI TALUKA- PALSANA DIST- SURAT SURAT - 394315
4069	DEVASHISH	CHHOTUBHAI KALIDAS HAJARI	10,35,225.64	-	N	N	N	ashxx@dxx.com	AT&PO-DHAMDOD LUMBHA TA-BARDOLI. DIST-SURAT SURAT - 394601
4070	DEVASHISH	CHIMANBHAI AMAIDAS PATEL	6,74,996.55	-	N	N	N	ashxx@dxx.com	AT & PO-DHAMDOD LUMBHA TA-BARDOLI. DIST-SURAT SURAT - 394601
4071	DEVASHISH	DHANSUKHBHAI NANUBHAI GANDHI	7,05,333.79	-	N	N	N	dhaxx@dxx.com	WARD-7 BAJARAGET NAVSARI NAVSARI - 396445
4072	DEVASHISH	DIPAKBHAI MANILAL BHAVSAR	32,08,454.95	-	N	N	N	bhaxx@gxx.com	103 ARIHANT CHEMBER TEN ROAD. BARDOLI SURAT - 394601
4073	DEVASHISH	JASHUBEN ARAVINDBHAI PATEL	9,78,828.12	-	N	N	N	jayxx@gxx.com	78/K AT & PO-DHAMDODLUMBHA TA-BARDOLI DIST-SURAT BARDOLI - 394601
4074	DEVASHISH	JAYESHKUMAR ARVINDBHAI PATEL	11,02,965.80	-	N	N	N	jayxx@gxx.com	AT & PO- DHAMDOD LUMBHA TA-BARDOLI. DIST-SURAT SURAT - 394601
4075	DEVASHISH	KIRAN MANILAL BHAVSAR	20,23,932.78	-	N	N	N	bhaxx@gxx.com	347-103 ARIHANT CHAMBER BARDOLI TAL-BARDOLI DIST-SURAT SURAT - 394601
4076	DEVASHISH	MAGAN NAGIN PATEL	35,46,257.79	-	N	N	N	nehxx@gxx.com	AT & PO-PISAD TA-PALSANA DIST-SURAT PALSANA - 394310
4077	DEVASHISH	MUKESHKUMAR GOPALJI VASHI (HUF)	13,27,875.05	-	N	N	N	mukxx@gxx.com	VASHI FALIA,OPP. SHAMBHUNATH APT,NEAR KALINDI APT, HALAR, VALSAD- -396001
4078	DEVASHISH	NAROTTAMBHAI KESHAVBHAI HAZARI	6,63,915.14	-	N	N	N	nehxx@gxx.com	AT & PO-DHAMDOD LUMBHA TA-BARDOLI DIST-SURAT BARDOLI - 394355
4079	DEVASHISH	RAJENDRAKUMAR CHHAGANBHAI DESAI	7,61,092.51	-	N	N	N	nirxx@yxx.com	PATEL FALIYU VILLAGE - TUNDI TA - PALSANA DIST - SURAT BARDOLI - 394601
4080	DEVASHISH	SAIRUS HOMI KASAD	9,33,383.81	-	N	N	N	jehxx@gxx.com	2/664 AJIA STREET MALESAR NR SIR J.J.SCHOOL NAVSARI NAVSARI - 396445
4081	DEVASHISH	SAURABH AGARWAL	7,21,558.11	-	N	N	N	agaxx@gxx.com	34-ENGINEERS ENCLAVE PHASE-1. GMS ROAD. BH. DENA BANK. DEHRADUN - 248001 UTTARANCHAL
4082	DEVASHISH	SNEHALKUMAR ARVINDBHAI PATEL	7,59,836.79	-	N	N	N	jayxx@gxx.com	AT & PO- DHAMDOD LUMBHA TA-BARDOLI. DIST-SURAT SURAT - 394601
4083	DEVASHISH	VANITABAHEN SANJIVKUMAR PATEL	7,55,602.52	-	N	N	N	sanxx@gxx.com	AT-GANGPUR PO-GANGADHARA TA - PALSANA DIST - SURAT SURAT - 394310
4084	DEVASHISH	YATISHKUMAR GOEL	10,93,238.29	-	N	N	N	dryxx@gxx.com	94 DHRANPUR DEHRADUN DEHRADUN DEHRADUN - 248001 UTTARANCHAL

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
4085	DEVASHISH	YOGESHKUMAR ARVINDBHAI PATEL	9,16,345.55	-	N	N	N	196xx@gxx.com	AT & PO-DHAMDOD LUMBHA TA-BARDOLI. DIST-SURAT SURAT - 394601
4086	DHARITA ST	DHARITA STOCK DEALS PVT LTD	15,47,223.82	-	N	N	N	prixx@rxx.com	301-302, Abhirath Complex, Nr. Sardar Patel Statue, S.P. Colony, Naranpura, , Ahmedabad,
4087	DHARITA ST	MANOJ R DALAL HUF	12,07,944.42	-	N	N	N	tanxx@gxx.com	41 URVASHI BUNGLOW PATIA NARODA AHMEDABAD - 382346
4088	DHARITA ST	MAYANK K SHAH HUF	20,16,290.55	-	N	N	N	sanxx@yxx.com	41-B SHREE RANG VILA RAW HOUSE VASTRAPUR AHMEDABAD - 015
4089	DHARITA ST	NILAM M SHAH	12,10,812.62	-	N	N	N	sanxx@yxx.com	41 SHRI RANG VILA RAW HOUSE VASTRAPUR AHMEDABAD - 380054
4090	DHARITA ST	SANJAY KUMUDKANT SHAH HUF	16,12,500.35	-	N	N	N	sanxx@yxx.com	85 GOYAL PARK SATELLTE ROAD SATELLITE AHMEDABAD - 380015
4091	DHWANI TRA	PREETI	9,47,951.38	-	N	N	N	prexx@yxx.com	B440/1 RAMANA ENCLAVE MADHAVAN ROAD MAHALINGAPURAM CHENNAI - 600034
4092	DIPAL FINA	DHANVARSHA FINCAP PVT LTD	44,26,535.59	-	N	N	N	dhaxx@gxx.com	409 SPAN TRADE CENTRE OPP KOCHARAB ASHRAM PALDI AHMEDABAD - 380006
4093	DIPAL FINA	HARSH NITINCHANDRA PATEL	11,50,074.26	-	N	N	N	nitxx@yxx.in	BHANDRAMANI 1 SOC P.T COLLAGE PALDI AHMEDABAD - 380007
4094	DIPAL FINA	ILA NITINCHANDRA PATEL	10,51,702.73	-	N	N	N	nitxx@yxx.in	NO. 15 BHADRAMANI SOCIETY P.T. COLLEGE PALDI AHMEDABAD - 380007
4095	DIPAL FINA	IMTIYAZAHMED ABDULLABHAI PUTHAWALA	6,98,195.56	-	N	N	N	putxx@hxx.com	701 MAYROSE TOWER ELLISBRIDGE AHMEDABAD - 380006
4096	DIPAL FINA	JAGJIVANDAS KUBERDAS THAKKAR	6,63,155.04	-	N	N	N	kjtxx@hxx.com	13 ROHINI CO.OP. HSOC. NR. MANEKBAUG CIRCLE OPP. CBI AMBAWADI AHMEDABAD - 380015
4097	DIPAL FINA	OMNI LENS PVT LTD	2,17,22,184.52	-	N	Y	Y	accxx@oxx.in	5 SAMRUDDHI GROUND FLOOR OPP. HIGH COURT. NR.SATADHAR TALUKA SOICETY AHMEDABAD - 380014 GUJAARAT
4098	DOUBLEPLUS	RUBY PANKAJ BHATT	11,70,797.20	-	N	N	N	pbbxx@gxx.com	302 RADHSYAM APARTMENT SIR PATTANI ROAD MEGHANI CIRCLE BHAVNAGAR 364001
4099	EMKAY COMM	ABHISHEK KHAITAN	6,66,784.31	-	N	N	N	akhxx@gxx.com	12/1 KEYATALA LANE KOLKATA - 700029
4100	EMKAY COMM	AMEE H MISTRY	7,37,258.95	-	N	N	N	misxx@gxx.com	D-702 MANDAR APTS PLOT 1177 120FT D P ROAD 7 BUNGLOWS ANDHERI WEST MUMBAI - 400061
4101	EMKAY COMM	AMITABH JALAN HUF	14,61,680.98	-	N	N	N	jasxx@rxx.com	7-A BRIGHTON BLDG NO 1 OFF NEPEAN SEA ROAD MUMBAI - 400006
4102	EMKAY COMM	ANURAG GUPTA	11,52,727.56	-	N	N	N	perxx@gxx.com	13 GANDHI GRAM G T ROAD KANPUR KANPUR - 208007 UTTAR PRADESH
4103	EMKAY COMM	ASHOK KUMAR MODI HUF	22,32,803.18	-	N	N	N	accxx@mxx.net	E-39 KALINDI COLONY NEW DELHI - 110065 DELHI
4104	EMKAY COMM	ATUL SHIRISH MERCHANT	31,66,789.23	-	N	N	N	merxx@gxx.com	131 SAI NARA 17 CUFFE PARADE MUMBAI - 400005
4105	EMKAY COMM	BREJESHWARI TRADING & INVESTMENT LTD	37,63,175.33	-	N	N	N	shexx@gxx.com	DIAMOND PLAZA 391 DR. D B MARG . MUMBAI - 400004
4106	EMKAY COMM	DAKSHA SURESH KABRAWALA	8,63,117.49	-	N	N	N	zenxx@axx.com	F-2 6TH FLOOR DHARAM PALACE ANAND MAHAL ROAD NEAR SHEHSANKULWADI ADAJAN SURAT - 395009
4107	EMKAY COMM	DAVID JOSEPH	8,09,468.30	-	N	N	N	deexx@yxx.com	201 MARBLE ARCH 94 PALI HILL BANDRA WEST MUMBAI - 400050
4108	EMKAY COMM	DEEPAK RIKHAVCHAND SHAH HUF	16,66,579.42	-	N	N	N	atuxx@gxx.com	203 MANISH KUNJ RAMCHANDRA LANE MALAD WEST MUMBAI - 400064
4109	EMKAY COMM	ECO PROPERTIES PVT LTD	9,53,439.52	-	N	N	N	ecoxx@gxx.com	AZIMGANJ HOUSE 7 CAMAC STREET KOLKATA - 700017
4110	EMKAY COMM	FROST INTERNATIONAL LTD	19,46,270.34	-	N	N	N	froxx@fxx.in	402 KALPANA PLAZA 24/147-A BIRHANA ROAD KANPUR - 208001 UTTAR PRADESH
4111	EMKAY COMM	GOLASH SECURITIES LIMITED LIABILITY PARTNERSHSIP	9,53,439.52	-	N	N	N	gauxx@yxx.com	23B/8A DIAMOND HARBOUR ROAD NEW ALIPORE BLOCK - A KOLKATA - 700053
4112	EMKAY COMM	HANUMANDAS BANG	28,38,384.46	-	N	N	N	omsxx@rxx.com	ANIT KUFIR C 209-5676 PANT NAGAR GHATKOPAR EAST MUMBAI - 400075
4113	EMKAY COMM	JAYASHRI JAYANT PATIL	8,87,802.77	-	N	N	N	jbpxx@gxx.com	A-3 /26 ADITYA SANSKRUTI MANAJI NAGAR NARHE PUNE - 411041
4114	EMKAY COMM	JEHANGIR TURABALI NAGREE	22,47,384.54	-	N	N	N	jehxx@gxx.com	CAUSY CORNER 36 LADY JAMSHEDJI ROAD THE LIVING ROOM MAHIM MUMBAI - 400016
4115	EMKAY COMM	KARISHMA D KEWALRAMANI	11,28,210.73	-	N	N	N	mdxx@pxx.com	101 EVEREST APARTMENT MOUNT PLEASANT ROAD MUMBAI - 400006
4116	EMKAY COMM	KOTHARI PRODUCTS LTD	1,77,30,053.74	-	N	N	N	rkgxx@kxx.in	24/19 THE MALL KANPUR - 208001 UTTAR PRADESH
4117	EMKAY COMM	KRISHNAKUMAR TULSIAN	4,36,46,626.06	-	N	N	N	krixx@yxx.com	FLAT NO -206 RAJAT GARDENS 21 BALLYGUNGE PARK ROAD KOLKATA - 700019
4118	EMKAY COMM	KUSUM SUSHILKUMAR MORE	18,80,994.18	-	N	N	N	susxx@gxx.com	93 MISTRY PARK 77 BHULABHAI DESAI ROAD MUMBAI - 400026
4119	EMKAY COMM	LIVINGROOM LIFESTYLES PRIVATE LIMITED	28,43,632.96	-	N	N	N	accxx@lxx.com	CAUSY CORNER 36 LADY JAMSHEDJI ROAD THE LIVING ROOM MAHIM MUMBAI - 400016
4120	EMKAY COMM	MAHESH MIRCHANDANI	45,46,670.31	-	N	N	N	mgmxx@rxx.com	14 BALRAM CHAMBERS BARRACK ROAD NEAR BOMBAY HOSPITAL MUMBAI - 400020
4121	EMKAY COMM	MEENAL MAKARAND JOSHI	21,65,254.58	-	N	N	N	meexx@hxx.com	A15 SARAS NAGAR 983/2 SHUKRAWAR PETH PUNE - 411002

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
4122	EMKAY COMM	NADIR AKBAR KAZI	1,07,76,888.33	-	N	N	N	nadxx@gxx.com	111 AVINASH J.P ROAD SEVEN BUNGALOWS ANDHERI WEST MUMBAI - 400053
4123	EMKAY COMM	NATALIA JEHANGIR NAGREE	18,44,488.98	-	N	N	N	jehxx@gxx.com	LILY COURT FLAT NO 9 ROAD NO 4 CHURCHGATE MUMBAI - 400020
4124	EMKAY COMM	NITIN RIKHAVCHAND SHAH HUF	16,66,579.42	-	N	N	N	atuxx@gxx.com	202 MANISH KUNJ RAMCHANDRA LANE MALAD WEST MUMBAI - 400064
4125	EMKAY COMM	PANKAJ KISHOR CHAUDHARI	6,98,729.10	-	N	N	N	kisxx@gxx.com	5VENKATESH DARSHAN VIJAY HSG SO NEAR BHOIR WADI M PHULE ROAD VISHNUNAGAR DOMBIVALI (W) THANE - 421202
4126	EMKAY COMM	PARMY MANUFACTORY PRIVATE LIMITED	1,57,98,713.69	-	N	N	N	mumxx@kxx.in	PARMY M P LTD 24-19 THE MALL KANPUR - 208001 UTTAR PRADESH
4127	EMKAY COMM	PAWAN KUMAR MODI HUF	22,32,803.18	-	N	N	N	finxx@mxx.net	E-39 KALINDI COLONY NEW DELHI - 110065 DELHI
4128	EMKAY COMM	PRABHAT KUMAR RUNGTA	13,61,725.39	-	N	N	N	runxx@gxx.com	3RD FLOOR 11 A 1 SUNNY PARK KOLKATA KOLKATA - 700019
4129	EMKAY COMM	PRATHEEP KUMAR	7,04,919.14	-	N	N	N	swaxx@gxx.com	SOUPARNIKA ERUVA WEST KAYAMKULAM - 690502
4130	EMKAY COMM	RADHESHYAM JOSHI	8,64,976.86	-	N	N	N	rsjxx@yxx.com	209 C JANAKDEEP 7 BUNGALOWS ANDHERI (W) MUMBAI - 400061
4131	EMKAY COMM	RAM POHOOMAL KEWALRAMANI HUF	28,07,330.78	-	N	N	N	mdxx@pxx.com	101 EVEREST APARTMENT MOUNT PLEASANT ROAD MUMBAI - 400006
4132	EMKAY COMM	RIKHAVCHAND J SHAH HUF	15,71,638.72	-	N	N	N	atuxx@gxx.com	203 MANISH KUNJ RAMCHANDRA LANE MALAD WEST MUMBAI - 400064
4133	EMKAY COMM	RITA NITIN GORADIA	19,26,986.97	-	N	N	N	ritxx@gxx.com	808 PARSHWANATH APTS FACTORY LANE NEAR R C SCHOOL BORIVALI WEST MUMBAI - 400092
4134	EMKAY COMM	RUNGTA PROPERTIES PVT LTD	49,55,155.48	-	N	N	N	runxx@yxx.in	49 / A HINDUSTHAN PARK KOLKATA - 700029
4135	EMKAY COMM	SAHIL LOHIA	68,82,237.93	-	N	N	N	sglxx@gxx.com	602 QUIESCENT HEIGHTS MIND SPACE MALAD WEST MUMBAI - 400064
4136	EMKAY COMM	SANGAM SANGHAI	52,23,618.88	-	N	N	N	shexx@gxx.com	DIAMOND PLAZA 6TH FLR 391 DR D.B MARG LAMINGTON ROAD MUMBAI - 400004
4137	EMKAY COMM	SANJOY MISRA	18,21,166.32	-	N	N	N	sanxx@gxx.com	OPPOSITE BARIATU HOUSING COLONY RANCHI RANCHI - 834009 JHARKHAND
4138	EMKAY COMM	SETHIA OILS LTD	6,06,58,300.61	-	N	N	N	setxx@sxx.com	2 EXCHANGE PLACE KOLKATA - 700001
4139	EMKAY COMM	SHAKERA JEHANGIR NAGREE	18,34,760.40	-	N	N	N	snaxx@hxx.com	THE LIVING ROOM 36 CAUSY CORNER L J ROAD MAHIM MUMBAI - 400016
4140	EMKAY COMM	SHIRISH DHIRAJLAL KAPADIA	8,41,906.59	-	N	N	N	samxx@gxx.com	66/B 2 SARJAN SOCIETY OPP. SARGAM SHOPPING CEN PARLE POINT SURAT - 395007
4141	EMKAY COMM	SHRIYA ANKUR DESAI	31,14,816.55	-	N	N	N	akdxx@gxx.com	4 SHAMKALYAN APTS BOYS TOWN ROAD OPP BRAMHAN SAMAJ KARYALAYA NASIK - 422005
4142	EMKAY COMM	SHYAM SUNDER BANG	7,12,748.00	-	N	N	N	banxx@gxx.com	ANITA KUFIR C 209-5676 PANT NAGAR GHATKOPAR EAST MUMBAI - 400075
4143	EMKAY COMM	SNEHLATA DEORA	8,66,419.59	-	N	N	N	vinxx@gxx.com	G - 507/8 SONMARG S V ROAD 5TH FLOOR MALAD WEST MUMBAI - 400064
4144	EMKAY COMM	SUSHILKUMAR SANWALRAM MORE	12,77,808.28	-	N	N	N	susxx@gxx.com	93 MISTRY PARK 77 BHULABHAI DESAI ROAD MUMBAI - 400026
4145	EMKAY COMM	VENKATACHALAM NARAYANAN	20,13,351.26	-	N	N	N	vnixx@hxx.com	AVINASH APTS FLAT NO B - 16 1ST FLR JAI PRAKASH ROAD 7 BUNGLOWS ANDHERI WEST MUMBAI - 400053
4146	EMKAY COMM	VIJAY HIRANAND RIJHWANI	10,44,379.27	-	N	N	N	vijxx@hxx.com	403 SUNFLOWER CHS HIRANANDANI GARDEN POWAI MUMBAI - 400076
4147	EMKAY COMM	ZAHIRUL HUSAIN	32,24,554.55	-	N	N	N	zahxx@rxx.com	MG-3/28 GANGA VIHAR JAJMAU KANPUR KANPUR - 208010 UTTAR PRADESH
4148	EUREKA COM	INSULATION MATERIALS MANUFACTURING COMPANY PVT LTD	13,57,069.15	-	N	N	N	rkrxx@hxx.com	5 PANNALAL BANERJEE LANE FOURTH FLOOR KOLKATA - 700001
4149	EUREKA COM	NEERAJ VANIJYA PRIVATE LIMITED	9,57,039.65	-	N	N	N	pkaxx@gxx.com	C- 3/3 GILLANDER HOUSE 8 N S ROAD KOLKATA - 700001
4150	EUREKA COM	VEDIK DEALERS PRIVATE LIMITED	13,78,500.46	-	N	N	N	vdpxx@gxx.com	50B ORPHANGANJ MARKET ROAD KHIDDERPORE KOLKATA - 700023
4151	EXCEL COMM	RAJIV DROLIA HUF	10,71,157.00	-	N	Y	Y	rohxx@hxx.com	1 SARAT BOSE ROAD AMARDEEP LANSDOWNE KOLKATA- 700020
4152	EXCEL COMM	RITU DROLIA	21,04,296.67	-	N	Y	Y	rohxx@hxx.com	1 SARAT BOSE ROAD AMARDEEP LANSDOWNE KOLKATA- 700020
4153	FIDELITY C	HANSABEN SURYAKANT PORECHA	37,53,874.99	-	N	N	N	dc.xx@gxx.com	8 AMBIENCE 8 NAVYUG SOCIETY C. N. SCHOOL. S. M. ROAD AHMEDABAD - 380015
4154	FIDELITY C	MANAN GUNVANTLAL CHOKSI	7,61,726.79	-	N	N	N	dc.xx@gxx.com	11 NAVYUG SOCIETY B/H. C. N. VIDHYALAYA C. N. ROAD AMBAWADI AHMEDABAD - 380015
4155	FIDELITY C	SHILU MANAN CHOKSI	8,10,072.13	-	N	N	N	dc.xx@gxx.com	11 NAVYUG SOCIETY B/H. C. N. VIDHYALAYA C. N. ROAD AMBAWADI AHMEDABAD - 380015
4156	FIDELITY C	SURYAKANT	73,20,999.79	-	N	N	N	dc.xx@gxx.com	8 AMBIENCE APPARTMENT 8 NAVYUG SOCIETY C. N. SCHOOL S. M. ROAD AHMEDABAD - 380015
4157	FIVE SQUAR	SUSHMA R BHANDARI	12,74,778.07	-	N	N	N	ridxx@gxx.com	15/72 1ST FLOOR OLD RAJINDER NAGAR NEW DELHI NEW DELHI - 110060 DELHI
4158	FORT COMTR	RAJENDRAKUMAR BANTHIA HUF	29,38,448.04	-	N	N	N	mohxx@gxx.com	C/O GOOD LUCK PLASTIC STORES D-21 BAGREE MARKET 71 CANNING STREET KOLKATA - 700001

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
4159	GAUTAM LAB	HEMANI BROTHERS	29,84,011.26	-	N	N	N	offxx@hxx.in	108 HIMALAYA HOUSE 1ST FLOOR 79 PALTAN ROAD MUMBAI - 400001
4160	GEOJIT COM	ABRAHAM V T	88,96,169.82	-	N	N	N	loyxx@yxx.com	VALIYAPARAMPIL LOYAL HOME CHAKKUPALLAM P O KUMILY IDUKKI - 685509
4161	GEOJIT COM	AJAY MANHER NAGRECHA	1,68,46,478.09	-	N	N	N	ajaxx@gxx.com	A/501 SOHAM TOWER 90 FEET ROAD BHAYANDER WEST NEAR REGISTRATION OFFICE THANE - 401101
4162	GEOJIT COM	ALEX ROCKEY	4,41,76,357.18	-	N	N	N	rocxx@gxx.com	BILDG NO C C VI/123 JEW TOWN KOCHI KOCHI - 682002
4163	GEOJIT COM	AMAN GARG	1,37,42,235.43	-	N	N	N	nirxx@yxx.com	102 MAIN SECTOR SHASTRI NAGAR BHILWARA - 311001 RAJASTHAN
4164	GEOJIT COM	AMIT AJMERA	47,10,587.55	-	N	N	N	amixx@gxx.com	6 F 26 R C VYAS COLONY BHILWARA BHILWARA - 311001 RAJASTHAN
4165	GEOJIT COM	ANANTHAKRISHNAN	9,28,688.80	-	N	N	N	ckaxx@gxx.com	B2 TF GITANJALI APPARTMENTS 19/2076 B13B2TF KALLAI ROAD CHALAPPURAM CALICUT - 673002
4166	GEOJIT COM	ANJU GARG	1,31,61,059.04	-	N	N	N	clixx@gxx.com	102 MAIN SECTOR SHASTRI NAGAR BHILWARA - 311001 RAJASTHAN
4167	GEOJIT COM	ANKITA JAIN	1,98,56,697.63	-	N	N	N	dalxx@gxx.com	OPP HPO KABRA GALI BHILWARA - 311001 RAJASTHAN
4168	GEOJIT COM	ARUN MATHUR	84,21,959.55	-	N	N	N	aruxx@gxx.com	AF 6 KAILASH NAGAR NIMBAHERA CHITTORGARH CHITTORGARH - 312617 RAJASTHAN
4169	GEOJIT COM	ARUN RAGHAVAN THEKKOOTTE	7,22,146.60	-	N	N	N	traxx@gxx.com	H NO 551 A THEKKOOTT HOUSE MOORKANIKKARA KOZHUKKULLY P O TRICHUR TRICHUR - 680752
4170	GEOJIT COM	BHAGAVATHY SUDARSANAN	8,59,568.43	-	N	N	N	nosxx@yxx.in	SUDARSANA NEAR TEMPLE THIRUVANKULAM ERNAKULAM ERNAKULAM - 682305
4171	GEOJIT COM	BHANWAR LAL KHATIK	69,73,782.94	-	N	N	N	bhaxx@yxx.in	10 A 28 R C VYAS COLONY WARD NO 40 BHILWARA - 311001 RAJASTHAN
4172	GEOJIT COM	BIBEKA NANDA BEHERA	1,80,28,795.94	-	N	N	N	bibxx@rxx.com	280/ B DDA FLATS POCKET II MAYUR VIHAR PHASE 1 DELHI - 110091 NEW DELHI
4173	GEOJIT COM	DEVIDAS CHHABULAL VYAVHARE	6,67,275.31	-	N	N	N	agmxx@rxx.com	FLAT NO 1 SWAPADEEP SOCIETY LINGAYA DEOLALIL GAON NASIKROAD NASHIK - 422101
4174	GEOJIT COM	DILIP SOPORI	11,56,213.46	-	N	N	N	dilxx@gxx.com	504 GOLD FINCH NYATI ENCLAVE MOHAMMADWADI PUNE - 411060
4175	GEOJIT COM	EASWAR PRASAD P V	4,45,45,814.35	-	N	N	N	tr.xx@gxx.com	7/841 3 ANAGHA CLT/CBE BYE PASS ROAD KALPATHY PALAKKAD PALAKKAD - 678003
4176	GEOJIT COM	ELIZABETH LIYA THOMAS	47,23,564.37	-	N	N	N	kktxx@gxx.com	ANATHANAM 8 KANJIRAPPALLY PETTA KOTTAYAM KOTTAYAM - 686507
4177	GEOJIT COM	ELSY THAMBI	9,32,432.11	-	N	N	N	jerxx@gxx.com	VALANKOTT HOUSE OLLUKKARA THRISSUR THRISSUR - 680655
4178	GEOJIT COM	GOPALANNAIR SREEKUMAR	44,48,844.98	-	N	N	N	gokxx@gxx.com	GOKULAM PERUMPULICKAL MANNAM NAGAR PO PANDALAM PANDALAM - 689501
4179	GEOJIT COM	HARNISH SINGH DHINGRA	69,98,587.21	-	N	N	N	ssdxx@gxx.com	J 12/3 DLF PHASE 2 GURGAON - 122002 HARYANA
4180	GEOJIT COM	HRG AGRO PRIVATE LIMITED	25,40,120.84	-	N	N	N	rajxx@gxx.com	36 NRI COMPLEX NEW MANDAKINI ENCLAVE GREAT KAILASH IV NEW DELHI - 110019 NEW DELHI
4181	GEOJIT COM	JACOB VIRUTHIPARAMBIL KURIAN	55,80,220.22	-	N	N	N	jacxx@gxx.com	VIRUTHIPARAMBIL HOUSE ARPOOKARA VILLOONNI PO KOTTAYAM KOTTAYAM - 686008
4182	GEOJIT COM	JOSEPH MATHEW	43,98,448.56	-	N	N	N	josxx@gxx.com	THEKKEKUTTU KALAKETTY P O KOTTAYAM KOTTAYAM - 686508
4183	GEOJIT COM	JOSEPH PATTATHIL JOSEPH	44,66,623.23	-	N	N	N	josxx@gxx.com	PATTATHIL CHERUVALLY KOTTAYAM KOTTAYAM - 686543
4184	GEOJIT COM	JOYCE LEMBYE KOCHERRY	82,62,381.68	-	N	N	N	joyxx@yxx.com	KOCHERRY HOUSE CHANGANACHERRY P O KOTTAYAM - 686101
4185	GEOJIT COM	KADAMANATHU JOSEPH ABRAHAM	44,51,570.12	-	N	N	N	sunxx@yxx.in	POOVATHUR KADAMANATHU THITTAMEL CHENGANNUR ALAPPUZHA - 689121
4186	GEOJIT COM	KOLOTHU VEETIL JAYARAJ	1,54,48,076.17	-	N	N	N	kvjxx@hxx.com	L 714 2 DEODAR RAHMAN ROAD TOLLYGUNGE KOLKATA - 700033
4187	GEOJIT COM	LALITA NUWAL	1,53,58,934.65	-	N	N	N	lalxx@gxx.com	24 RAJAT GARH COLONY BUNDI BUNDI - 323001 RAJASTHAN
4188	GEOJIT COM	LUCYTHOMAS RAMAPURAM	1,27,60,390.29	-	N	N	N	thoxx@oxx.in	RAMAPURAM HOUSE KURIACHIRA P O THRISSUR THRISSUR - 680006
4189	GEOJIT COM	MANJUSHA VINAYAK BILASKAR	7,98,059.79	-	N	N	N	manxx@rxx.com	1180 KALE TAL KARAD SATARA SATARA - 415110
4190	GEOJIT COM	MARY LAZAR	1,77,43,491.17	-	N	N	N	marxx@gxx.com	CHAZHOOR HOUSE VINEYARD VILLA MUKKATTUKARA NETTISSERY P O THRISSUR THRISSUR - 680657
4191	GEOJIT COM	MUNIRA RANGWALA	44,68,180.45	-	N	N	N	husxx@yxx.com	ASHIYANA 9/A NAVRATAN COMPLEX BEDLA ROAD UDAIPUR UDAIPUR - 313001 RAJASTHAN
4192	GEOJIT COM	NARENDRA PRABHAKAR TENDULKAR	11,34,072.45	-	N	N	N	nptxx@gxx.com	G 4 CHARKOP JEEVAN VEENA CHS LTD SUBHASH CHANDRA BOSE MARG KANDIVALI WEST MUMBAI - 400067
4193	GEOJIT COM	NAVIN KUMAR GOYAL	44,49,623.59	-	N	N	N	drnxx@gxx.com	305 ORBIT KANISHKA APARTMENT NR UIT CIRCLE NEW FATEHPURA UDAIPUR UDAIPUR - 313001 RAJASTHAN
4194	GEOJIT COM	NEELU JAIN	7,11,441.49	-	N	N	N	sudxx@yxx.com	E/9 BASANT VIHAR BHILWARA BHILWARA - 311001 RAJASTHAN
4195	GEOJIT COM	NERNAIKI VASANTHIKUMARI	33,73,974.55	-	N	N	N	arpxx@gxx.com	THANIYAMBETTA VARADOOR MEENANGADI MEENANGADI - 673591
4196	GEOJIT COM	PAUL CHIRAMEL KURIAN	12,82,890.56	-	N	N	N	pauxx@gxx.com	padinjarathala House, 12/2099 C R Iyyunni Road, Mylipadom Thirssure 680020

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
4197	GEOJIT COM	PAWAN PARESH RANKA	44,64,064.94	-	N	N	N	pawxx@gxx.com	PURANA BAZARA WARD NO 4 ASIND POST ASIND BHILWARA - 311001 RAJASTHAN
4198	GEOJIT COM	PAZHAYAMADATHIL DEVASIAH THOMASKUTTY	44,48,844.98	-	N	N	N	thoxx@gxx.com	PAZHEMADHAM CHAMAMPATHAL P O KOTTAYAM KOTTAYAM - 686517
4199	GEOJIT COM	PRINCY CHUMMAR	11,92,223.31	-	N	N	N	nccxx@gxx.com	NELLISSERY HOUSE ARANATTUKARA P O THRISSUR THRISSUR - 680618
4200	GEOJIT COM	PURNENDU CHOWDHURY	2,16,85,687.53	-	N	N	N	purxx@yxx.com	RAJENDRA MARG BHILWARA BHILWARA BHILWARA - 311001 RAJASTHAN
4201	GEOJIT COM	RAHUL VERMA	12,16,671.51	-	N	N	N	rahxx@gxx.com	E/10 SHASTRI NAGAR BHILWARA BHILWARA - 311001 RAJASTHAN
4202	GEOJIT COM	RAJAM B	2,92,65,197.15	-	N	N	N	p_kxx@hxx.com	340 21 243 THRIVENI 6 THOTTAKKATTUKARA ALUVA - 683101
4203	GEOJIT COM	RAJENDRAN CHITRA	19,04,812.56	-	N	N	N	rchxx@yxx.com	2B VISHRANTI APPTS 76 KALASHETHRA ROAD THIRUVANMIYUR CHENNAI CHENNAI - 600041 TAMILNADU
4204	GEOJIT COM	RAMESH KUMAR SINGHVI	2,28,99,600.93	-	N	N	N	rkpxx@gxx.com	06 RESIDANCY ROAD UDAIPUR - 313001 RAJASTHAN
4205	GEOJIT COM	ROCKEY NEROTH CHANDY	2,23,88,267.67	-	N	N	N	rocxx@gxx.com	JEW TOWN MATTANCHERRY COCHIN COCHIN - 682002
4206	GEOJIT COM	ROSHNI KURIAN	2,12,79,138.42	-	N	N	N	benxx@gxx.com	PUTHENPURAKKAL HOUSE THEVARA P.O ERNAKULAM ERNAKULAM - 682013
4207	GEOJIT COM	RUCHITA LADDHA	1,84,06,471.61	-	N	N	N	girxx@rxx.com	T/7 F/8 E/1 EASTERN HIGH RAJARHAT NEWTOWN KOLKATA KOLKATA - 700156
4208	GEOJIT COM	RUPA NILESH SHAH	6,60,248.81	-	N	N	N	ankxx@hxx.com	201 THE ARK SV ROAD NEXT TO BMC BANK SANTACRUZ WEST MUMBAI - 400054
4209	GEOJIT COM	SABIR P	6,93,902.95	-	N	N	N	sabxx@gxx.com	ELATTAYIL HOUSE KODATHUR PERUMPADAPPU P O PONNANI - 679580
4210	GEOJIT COM	SANDEEP SINGH DHINGRA	69,98,587.21	-	N	N	N	ssdxx@gxx.com	J 12/3 DLF PHASE 2 GURGAON - 122002 HARYANA
4211	GEOJIT COM	SANDHYA AGRAWAL	19,05,090.63	-	N	N	N	sa1xx@gxx.com	65 UDAY NAGAR B GOPALPURA BYPASS BEHIND KISSAN DHARM KANTA JAIPUR JAIPUR - 302019 RAJASTHAN
4212	GEOJIT COM	SANTOSH GARG	1,68,67,092.01	-	N	N	N	nirxx@yxx.com	102 MAIN SECTOR SHASTRI NAGAR BHILWARA - 311001 RAJASTHAN
4213	GEOJIT COM	SATHYALEKSHMI M	42,27,247.15	-	N	N	N	unnxx@gxx.com	MANNATH HOUSE MANNATH LINE M G ROAD THRISSUR - 680001
4214	GEOJIT COM	SEBIN SEBASTIAN	43,87,186.52	-	N	N	N	sebxx@hxx.com	PORIYATHU POOVATHODU BHARANANGANAM BHARANANGANAM - 686578
4215	GEOJIT COM	SHEEBA O V	10,09,411.62	-	N	N	N	jkaxx@yxx.com	POKKOLOTH HOUSE KOMMERI P O METHOTTU THAZHAM CALICUT - 673007
4216	GEOJIT COM	SHERRY KAKKUZHIYIL MATHEW	44,77,004.69	-	N	N	N	shexx@gxx.com	KAKKUZHIYIL HOUSE MOOLAVATTOM P O PANACHIKAD KOTTAYAM - 686012
4217	GEOJIT COM	SHIBU KAKKUZHIYIL MATHEW	44,51,570.12	-	N	N	N	shexx@gxx.com	KAKKUZHIYIL HOUSE DEVALOKAM P O KOTTAYAM KOTTAYAM - 686038
4218	GEOJIT COM	SHIVAJI TRIMBAK PATIL	6,67,216.89	-	N	N	N	wayxx@gxx.com	C/O YOGITA GENRAL STORES JAIL ROAD CAMOL ROAD NASHIK NASHIK NASHIK - 422101
4219	GEOJIT COM	SONAL AJAY NAGRECHA	38,11,478.94	-	N	N	N	ajaxx@gxx.com	A 501 SOHAM TOWER CHS FLYOVER ROAD BHAINDA THANE - 401107
4220	GEOJIT COM	SONAM GARG	51,36,737.22	-	N	N	N	sonxx@gxx.com	102 MAIN SECTOR SHASTRI NAGAR BHILWARA - 311001 RAJASTHAN
4221	GEOJIT COM	SREERAMAKRISHNA INDUSTRIALS	27,38,388.19	-	N	N	N	visxx@gxx.com	ENKAKAD WADAKKANCHERY THRISSUR THRISSUR - 680589
4222	GEOJIT COM	SUMAN DEVI PALIWAL	11,19,230.25	-	N	N	N	alpxx@gxx.com	C 271 RAJENDRA NAGAR BAREILLY BAREILLY - 243001 UTTAR PRADESH
4223	GEOJIT COM	SUNDARARAMAN	7,78,595.30	-	N	N	N	broxx@gxx.com	37 M R C NAGAR MAIN ROAD R.A. P PURAM, CHENNAI CHENNAI CHENNAI - 600028 TAMILNADU
4224	GEOJIT COM	SUNITA RANKA	1,35,57,232.24	-	N	N	N	ladxx@gxx.com	WARD NO 4 PURANA BAZAR ASIND ASIND - 311301 RAJASTHAN
4225	GEOJIT COM	TESSA THOMAS	64,21,999.06	-	N	N	N	kktxx@gxx.com	ANATHANAM 8 KANJIRAPPALLY PETTA KOTTAYAM KOTTAYAM - 686507
4226	GEOJIT COM	THOMAS THRESSIA	97,36,799.29	-	N	N	N	thoxx@oxx.in	RAMAPURAM HOUSE ST THOMAS ROAD KURIACHIRA THRISSUR THRISSUR - 680006
4227	GEOJIT COM	THOMAS ETTOLIL	1,33,53,014.09	-	N	N	N	thoxx@gxx.com	S H CHURCH CHENKAL EAST P O VAZHOOR KOTTAYAM - 686507
4228	GEOJIT COM	THOMAS KURUVILLA KALLARACKAL	44,48,974.75	-	N	N	N	kktxx@gxx.com	ANATHANAM ROAD KANJIRAPPALLY P O KOTTAYAM - 686507
4229	GEOJIT COM	THOMAS MARIA	91,58,867.11	-	N	N	N	thoxx@oxx.in	RAMAPURAM HOUSE ST THOMAS STREET KURIACHIRA THRISSUR - 680006
4230	GEOJIT COM	TOMY MATHEW	85,72,907.84	-	N	N	N	tmkxx@rxx.com	KOLLAMKULAM KANJIRAPPALLY KANJIRAPPALLY - 686507
4231	GEOJIT COM	VARUGHESE KURIAN	4,31,31,908.14	-	N	N	N	benxx@gxx.com	PUTHANPURAKKAL HOUSE THEVARA P O ERNAKULAM ERNAKULAM - 682013
4232	GEOJIT COM	VEENA DINOOP	94,62,191.13	-	N	N	N	skvxx@gxx.com	VADAKKOOT HOUSE KANNARA P O THRISSUR THRISSUR - 680652
4233	GEOJIT COM	VENKATARAMANI NARAYANAN	3,10,32,844.66	-	N	N	N	ramxx@gxx.com	NEW NO 10 TILAK STREET EXTN T NAGAR CHENNAI CHENNAI - 600017 TAMILNADU
4234	GEOJIT COM	VIJU PAILY	95,27,585.06	-	N	N	N	vijxx@yxx.com	EDACHERI T B ROAD ANGAMALY ERNAKULAM ERNAKULAM - 683572

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
4235	GEPL COMMO	PAYAL GIRDHARLAL	32,59,125.15	-	N	N	N	payxx@gxx.com	7/W SUNDATTA APTS 10 - A MT PLEASANT ROAD MALABAR HILL MUMBAI - 400006
4236	GEPL COMMO	RAMA KHANNA	11,71,104.58	-	N	N	N	khaxx@gxx.com	24TH ST. JAMES COURT MARINE DRIVE MARINE DRIVE MUMBAI - 400020
4237	GEPL COMMO	SMITA ANUJKUMAR GADIYA	8,92,541.86	-	N	N	N	smixx@hxx.com	123 SHIV MAHAL FLAT NO. 18 DR. MAHESHWARI ROAD 3RD FLOOR MUMBAI - 400009
4238	GHANSHYAM	ALKABEN UPENDRAKUMAR KHANDWALA	11,34,702.10	-	N	N	N	dhvxx@yxx.com	22 SURYODAY BUNGLOW NAYAN SOCITY SOLA BHAGWATI SHANDEEP SOCI NANDISHVAR THALTEJ AHMEDABAD - 380059
4239	GIGANTIC C	ARYAN EDUCATION AND BENEFICIARY TRUST	17,87,608.33	-	N	N	N	manxx@hxx.com	MONA COTTAGE 7/181 A 2 SWAROOP NAGAR OPP BAIJNATH KISHORE JEWELLERS KANPUR - 208002 UTTAR PRADESH
4240	GIGANTIC C	ARYAN MARRIAGE AND BENEFICIERY TRUST	27,62,036.43	-	N	N	N	manxx@hxx.com	MONA COTTAGE 7/181 A 2 SWAROOP NAGAR KANPUR - 208002 UTTAR PRADESH
4241	GIGANTIC C	SANJIV AGARWAL AND COMPANY	1,11,78,349.80	-	N	N	N	sanxx@rxx.com	CABIN NO 705 14/113 PADAM TOWER CIVIL LINES KANPUR - 208001 UTTAR PRADESH
4242	GIGANTIC C	YASH EDUCATION TRUST	10,46,246.75	-	N	N	N	manxx@hxx.com	MONA COTTAGE 7/181 A 2 SWAROOP NAGAR OPP BAIJNATH KISHORE JEWELLERS KANPUR - 208002 UTTAR PRADESH
4243	GRESHMA CO	ALKA ASHOK SHAH	8,53,820.37	-	N	N	N	ashxx@hxx.com	15/A PARAS DARSHAN JAGDUHA NAGAR GHATKOPAR WEST MUMBAI - 400086
4244	GRISHMA IN	NIPA ASIM SHAH	16,47,966.00	-	N	N	N	accxx@sxx.in	121 MANJU TOWER 3RD CROSS LANE LOKHANDWALA COMPLEX ANDHERI WEST MUMBAI - 400053
4245	GUINESS CO	TIRUMALA EXPORTS PRIVATE LIMITED	14,48,945.16	-	N	N	N	mkixx@gxx.com	41A AJC BOSE ROAD DIAMOND PRESTIGE 2ND FL ROOM 206 KOLKATA - 700017
4246	GYAN COMMO	VINEET BERRY	11,14,580.00	-	N	N	N	vinxx@rxx.com	R-28-G DDA FLATS DILSHAD GARDEN DELHI - 110095 DELHI
4247	HARDIK MUL	BHUPENDRAKUMAR RATILAL CHOKSHI	10,73,077.19	-	N	N	N	pn.xx@axx.com	29/1 AROGYA PARK SOCIETY CIRCUIT HOUSE SHAHIBAUG AHMEDABAD - 380004
4248	HARDIK MUL	BINA NIMISHKUMAR BAROT	8,36,654.74	-	N	N	N	nimxx@nxx.com	12 GAZETTED OFFICERS SOCIETY B/H ARJUN TOWER RANNA PARK GHATLODIA AHMEDABAD - 380061
4249	HARDIK MUL	JAYANTILAL HARIANI	42,87,922.25	-	N	N	N	jayxx@gxx.com	A/42 GALAXY TOWER NT. THE GRAND BHAGWATI HOTEL S.G.ROAD BODAKDEV AHMEDABAD - 380054 GUAJRAT
4250	HARDIK MUL	KOKILABEN BHUPENDRAKUMAR CHOKSHI	10,70,721.11	-	N	N	N	pn.xx@axx.com	29/1 AROGYA PARK SOCIETY NR. USE SHAHIBAUG AHMEDABAD - 380004
4251	HARDIK MUL	NIMISH MUKUNDBHAI BAROT	8,36,654.74	-	N	N	N	nimxx@nxx.com	12 GAZETTED OFFICERS SOCIETY B/H ARJUN TOWER RANNA PARK GHATLODIA AHMEDABAD - 380061
4252	HARDIK MUL	PARESH MUKUNDBHAI BAROT	7,00,874.39	-	N	N	N	parxx@gxx.com	G/4 KRISHNAKUNJ APPARTMENT RAMBAUG MANINAGAR AHMEDABAD - 380008
4253	HARDIK MUL	PARTH JAYAVANTKUMAR CHOKSI	10,63,357.02	-	N	N	N	choxx@gxx.com	30 AROGYA PARK SOCIETY NEAR CIRCUIT HOUSE SHAHIBAUG AHMEDABAD - 380004
4254	HARDIK MUL	SANJAY S DOSHI HUF	9,91,022.67	-	N	N	N	sanxx@yxx.com	E-306 BORSALI APPARTMENT KHANPUR AHMEDABAD - 380001
4255	HARDIK MUL	VEENA SURESH KISHNANI	6,41,852.16	-	N	N	N	surxx@gxx.com	B-34 NEBULA TOWER NR. THE GRAND BHAGWATI HOTEL BODAKDEV AHMEDABAD - 380054
4256	HEM MULTI	ANJALI CHULET	9,51,341.08	-	N	N	N	punxx@hxx.com	FLAT NO 201 /P P NO 96 SHIVAJI NAGAR CIVIL LINES JAIPUR JAIPUR - 302006 RAJASTHAN
4257	HEM MULTI	MAHESH KABRA	59,50,110.86	-	N	Y	Y	kabxx@gxx.com	4 CHANAKYA PURI BEHIND TEEJ TOURIST BANGLOW BANI PARK JAIPUR JAIPUR - 302016 RAJASTHAN
4258	HEM MULTI	MANUSHRI PROPERTIES LIMITED	28,08,568.53	-	N	Y	Y	kabxx@gxx.com	301 JAIPUR TOWER MI ROAD JAIPUR JAIPUR - 302001 RAJASTHAN
4259	HEM MULTI	PANKAJ LADHA	43,60,845.33	-	N	N	N	panxx@gxx.com	20 A TALWANDI KOTA - 324005 RAJASTHAN
4260	HITECH BPO	AMIT GOYAL	24,80,511.60	-	N	N	N	cmdxx@vxx.com	AG-21 SHALIMAR BAGH NEW DELHI DELHI - 110088 DELHI
4261	INCREDIBLE	MUKUL JAIN HUF	12,69,374.00	-	N	N	N	mukxx@gxx.com	143 BHAGIRATHI APPTS SECTOR-9 ROHINI NEW DELHI - 110085
4262	INDIA INFO	AARFIN BROKERS PVT LTD	66,95,532.58	-	N	N	N	surxx@gxx.com	103 KEDIA CHAMBERS RESI WING S V ROAD MALAD W MUMBAI - 400064
4263	INDIA INFO	AARTI MARKETINGS PVT LTD	82,57,035.62	-	N	N	N	peexx@ixx.com	B-132 ANAND VIHAR DELHI - 110092 DELHI
4264	INDIA INFO	AARTI RAGHUNANDAN HEMMADY	7,04,709.09	-	N	N	N	rdhxx@gxx.com	SHREE GURUPRASAD SOCIETY JEEVDANI ROAD VIRAR EAST MUMBAI - 401305
4265	INDIA INFO	AATISH CHAWLA	6,60,488.68	-	N	N	N	anixx@yxx.com	29/29 BLOCK 29 NEW DELHI - 110008
4266	INDIA INFO	ABHISHEK KEDIA	11,79,327.76	-	N	N	N	abhxx@hxx.com	A/803 ANMOL S V ROAD GOREGAON W MUMBAI - 400062
4267	INDIA INFO	AJAY JINDAL	21,38,026.47	-	N	N	N	jinxx@yxx.in	5317 NAYAGANJ KANPUR KANPUR - 208001 UTTAR PRADESH
4268	INDIA INFO	AJAY PARAKH	11,13,363.90	-	N	N	N	ajaxx@gxx.com	AJAY PARAKH B-62 WALOFOR CITY RIG ROAD -8 RAIPUR 492013
4269	INDIA INFO	ALOK KUMAR SHARMA	6,87,741.05	-	N	N	N	aloxx@gxx.com	177 JAGRITI VIHAR MEERUT 250004 UTTAR PRADESH
4270	INDIA INFO	AMAR UDAY PARANJPE HUF	8,49,330.17	-	N	N	N	parxx@gxx.com	36 PARANJPE PARK BEHIND DURGAMATA MANDIR RD MADHAVNAGAR RD SANGLI - 416416

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
4271	INDIA INFO	AMIT RAJESH PARIKH	25,98,412.81	-	N	N	N	amixx@vxx.in	KARMA KSHETRA WING D2 FLAT NO 177 FLANT ROAD NEAR MUMBAI - 400037
4272	INDIA INFO	ANAND PRAKASH AGARWAL	24,80,770.33	-	N	N	N	madxx@gxx.com	303 RUBI SOMDATT LAYDMARK HAWA SADHAK CIVIL LINE JAIPUR
4273	INDIA INFO	ANANDCHAND JAIN HUF	10,83,667.56	-	N	N	N	panxx@gxx.com	22/B NAV- DAIRYA MAHEL CO-O-80 MUMBAI - 400036
4274	INDIA INFO	ANJU MEHTA	6,65,725.27	-	N	N	N	vinxx@gxx.com	FLAT NO-1709 PLOT NO F-26 SECTOR 50 NOIDA - 201301 UTTAR PRADESH
4275	INDIA INFO	ANN MERLYN LOBO	24,20,931.28	-	N	Y	Y	genxx@gxx.com	FLAT 2E SUNDALE APTS OSBORNE ROAD ULSOOR BANGALORE - 560042
4276	INDIA INFO	ANSUYABEN MAFATLAL DOSHI	11,87,468.49	-	N	N	N	ninxx@gxx.com	301 TEJSHREE 2 RESIDENCY OPP DADA SAHEB DERASAR .AHMEDABAD-380009 - 380009 UTTAR PRADESH
4277	INDIA INFO	ANUSUYABEN HARIVADAN GHEEWALA	7,92,717.67	-	N	N	N	jayxx@yxx.com	803 TAXSHILA APT NAVSARI BAZAR MAJURAGATE SURAT - 395002
4278	INDIA INFO	ARCHIE VICTOR FERNANDES	59,02,239.29	-	N	N	N	arhxx@sxx.com	A-401 SHEETAL APT JUSTICE MUMBAI-400099 - 400099
4279	INDIA INFO	ARCHINA RAINA	8,47,903.71	-	N	N	N	ravxx@gxx.com	HNO 138 PHASE 2 AMANVIHAR GOLEGUJRAL JAMMU - 180002 JUMMU AND KASHMIR
4280	INDIA INFO	ARJUN KHANDELWAL HUF	6,67,477.06	-	N	N	N	arjxx@gxx.com	B-33 NEW RAJINDER NAGAR DELHI - 110060 DELHI
4281	INDIA INFO	ARUN KUMAR AGARWALA	20,32,825.66	-	N	N	N	agaxx@gxx.com	207/A RASHBEHARI AVENUE KOLKATA - 700019
4282	INDIA INFO	ASHA NANDA	24,47,473.88	-	N	N	N	nanxx@hxx.com	13/ 62 PUNJABI BAGH NEW DELHI - 110026 DELHI
4283	INDIA INFO	ASHIM RAJENDRA CHAKRAVARTY	9,42,164.49	-	N	N	N	heaxx@hxx.com	FLAT NO-54 A BANDSTAND BLDG KANE ROAD BANDRA W NR CHURCH MUMBAI - 400050
4284	INDIA INFO	ASHISH RAJABALI PREMJI	47,37,002.87	-	N	N	N	vagxx@hxx.in	101 VRINDAVAN CHS LTD 1ST FLOOR 32 MOUNT MARY ROAD MUMBAI - 400050
4285	INDIA INFO	ASWATHY ASOK NAIR	10,70,843.96	-	N	N	N	harxx@hxx.com	FL 4A CEEBROS SHYAMALA GARDEN BLOCK 2136 ARCOT ROAD CHENNAI - 600093
4286	INDIA INFO	ATIF N KAKAJIWALLA	11,53,567.41	-	N	N	N	hasxx@exx.com	ROOM NO 3 4 NATIONAL PAINTING COMPOUND NEXT TO HP PETROL MUMBAI - 400006
4287	INDIA INFO	ATMAKURI SRINIVASA RAO	26,63,003.92	-	N	N	N	asrxx@yxx.in	E-1002 OBEROI SPENDOR J V LINK ROAD ANDHERI MUMBAI - 400060
4288	INDIA INFO	BAL KISHAN JINDAL	17,78,949.55	-	N	N	N	bajxx@gxx.com	53/7 NAYAGANJ KANPUR KANPUR - 208001 UTTAR PRADESH
4289	INDIA INFO	BHALCHANDRA ANANT KINI	12,62,266.93	-	N	N	N	bhaxx@gxx.com	H NO 102 GHODBUNDER VILLAGE SAVITRI NIWAS POST MIRA MIRA THANE - 401104
4290	INDIA INFO	BHARAT KUMAR BANKA	20,43,949.18	-	N	Y	Y	bkbxx@gxx.com	FLAT NO 304 PALASH MODI COMPOUND 82 OLD HB ROAD LALPUR RANCHI - 834001 BIHAR
4291	INDIA INFO	BHARAT MITTER	11,11,981.47	-	N	N	N	bhaxx@ixx.com	S-2/76 SEC-2 OLD MAHABIR NAGAR TILAK NAGAR NEW DELHI - 110018 DELHI
4292	INDIA INFO	BHAWANI PRESS METAL AND BODY BUILDING PRIVATE LIMITED	54,07,566.51	-	N	N	N	jsrxx@gxx.com	VIJAY BHAWAN F ROAD AIR BASE COLONY KADMA JAMSHEDPUR - 831005 JHARKHAND
4293	INDIA INFO	BHIM RAJ DAGA	16,12,306.05	-	N	N	N	praxx@rxx.in	10 DEBENDRA GHOSH ROAD KOLKATA - 7000025
4294	INDIA INFO	CARANATION TRADING PVT LTD	45,32,422.55	-	N	N	N	peexx@ixx.com	22 MAUSAM VIHAR DELHI - 110051 DELHI
4295	INDIA INFO	CHANDRAKALA S BIRLA	33,90,360.15	-	N	N	N	birxx@gxx.com	405 RAJAT GARDENS 21, KOLKATA 700019
4296	INDIA INFO	CHATLA YADAGIRI	11,15,425.79	-	N	N	N	yadxx@gxx.com	H NO 1-72 KOTHAPALLY YACHARAM MANDAL RANGAREDDY - DIST HYDERABAD - 501509
4297	INDIA INFO	DARSHANA NAREN SHETH	11,00,489.99	-	N	N	N	nvsxx@mxx.com	Flat No. 19, 5th floor Chaman Bld, Slater Road, Grant Road west Mumbai 400007
4298	INDIA INFO	DARSHANPAL SINGH BHULLAR	18,86,421.42	-	N	N	N	bhuxx@yxx.com	HOUSE NO 357 SECTOR 9 D CHANDIGARH - 160017
4299	INDIA INFO	DEBI GUHA	8,89,683.87	-	N	N	N	debxx@gxx.com	4002 TOWER 2 (AQUA).MAHALAKSHMI MUMBAI- - 400011
4300	INDIA INFO	DEEPIKA JALAN	21,57,047.70	-	N	N	N	jalxx@gxx.com	E/902 PARK VIEW CITY-2 SOHNA ROAD SECTOR-49 GURGAON - 122019 HARYANA
4301	INDIA INFO	DEVKI ATUL GANDHI	6,66,717.52	-	N	N	N	atuxx@gxx.com	7/B RIDGE APT 18 RIDGE ROAD MALBAR HILL MUMBAI - 400001
4302	INDIA INFO	DHAVAL RAGESHBHAI VAKIL HUF	27,75,701.53	-	N	N	N	dhaxx@gxx.com	D 501 SYNCHRONICITY NAHAR AMRIT SHKATI CHNADIVLI MUMBAI - 400072
4303	INDIA INFO	DHEERAJ MEHTA	9,49,691.24	-	N	N	N	dhexx@gxx.com	C8/8352 VASANT KUNJ MUMBAI - 440050
4304	INDIA INFO	DHIREN JASWA	11,00,814.47	-	N	N	N	dnjxx@gxx.com	103 1ST VARUN 16 DATTATRAYA ROAD SANTACRUZ W MUMBAI - 54
4305	INDIA INFO	DHIREN NARENDRA JHAVERI	8,47,786.00	-	N	N	N	tnjxx@rxx.com	801 hari Bhawan tejpal len road opp gowala tayang maidan next to new era school gamdevi mumbai 400007
4306	INDIA INFO	DHRUBA GUPTA	6,66,815.55	-	N	N	N	dhgxx@yxx.com	C-4/48 SDA NEW DELHI - 110016 DELHI
4307	INDIA INFO	DINESH GADA	20,57,436.47	-	N	N	N	dinxx@gxx.com	1602 16TH FLOOR JAIDEEP PARK BLDG-C THANE MUMBAI - 400601

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
4308	INDIA INFO	ESKAY KAYCEE INDUSTRIES PRIVATE LIMITED	53,55,202.49	-	N	N	N	kcjxx@yxx.com	VILL BILKANDA NEW MOSHIPOTA ROAD PO KARNAMADHABPUR NATAGARH KOLKATA - 700113
4309	INDIA INFO	FAIRDEAL INFIN SERVICES PVT LTD	1,72,79,365.66	-	N	N	N	faixx@yxx.com	205 KEDIA CHAMBER RESI WING S V ROAD MALAD WEST MUMBAI - 400064
4310	INDIA INFO	FALGUNI RAJESH JARIWALA	35,41,482.62	-	N	N	N	falxx@gxx.com	20 NEW GOKUL ROW HOUSE .SURAT-395009 - 395009 MADHYA PRADESH
4311	INDIA INFO	FAROKH NARIMAN PAVRI	22,00,976.39	-	N	Y	Y	pavxx@hxx.com	29 SETHNA BUILDING NAROJI SETH STREET MUMBAI - 400002
4312	INDIA INFO	GAURAV J GADHOKE	8,22,580.27	-	N	N	N	gadxx@gxx.com	A/27 PADMA VILAS ENCLAVE 18 MAHADJI SHINDE ROAD WANWADI PUNE - 411040
4313	INDIA INFO	GG REALCON SERVICES PVT LTD	76,31,596.44	-	N	N	N	ggrxx@gxx.com	B-129 Anand Vihar East Delhi 100092.
4314	INDIA INFO	GHYAN ASHOK JAIN	8,93,784.27	-	N	N	N	hitxx@gxx.com	HITECH EYE CARE 24 NATIONAL MUMBAI-400050 - 400050
4315	INDIA INFO	GIL AIRES PERES DCOSTA	23,28,989.72	-	N	N	N	gilxx@gxx.com	10 / 1 DR ATMARAM BORKER RD PANAJI NORTH GOA PANAJI - 403001 GOA
4316	INDIA INFO	GITA KIRTI AMBANI	10,48,255.63	-	N	N	N	kirxx@rxx.com	A 162 TWIN TOWERS.MUMBAI-400025 - 400025
4317	INDIA INFO	GUNJAN GROVER	54,56,443.32	-	N	N	N	gunxx@gxx.com	45/71 PUNJABI BAGH NEW DELHI - 110026 DELHI
4318	INDIA INFO	HARINDER KULDIP SINGH	25,41,041.34	-	N	N	N	angxx@gxx.com	FLAT NO 503 B COUNT GREENS SHSHANT LOK - 122002 GURGAON
4319	INDIA INFO	HARISH DEVIDAS THAWANI	9,24,25,658.03	-	N	N	N	harxx@gxx.com	20 AHOORA MAHAL 93 MARINE DRIVE MUMBAI - 400002
4320	INDIA INFO	HARISH MUKUNDLAL ABBOTT	10,36,608.67	-	N	N	N	harxx@gxx.com	ABBOTT BUNGLOW NEAR BTR AURANGABAD ROAD AHMEDNAGAR - 414001
4321	INDIA INFO	HARPAL SINGH	10,19,056.37	-	N	N	N	sinxx@yxx.com	VPO KASAN TEH AND DISTT GURGAON GURGAON - 122001 HARYANA
4322	INDIA INFO	HARPINDER SINGH	7,09,316.51	-	N	N	N	gurxx@gxx.com	57 G F1 GOLMURI JAMSHEDPUR JAMSHEDPUR - 831003 JAMSHEDPUR
4323	INDIA INFO	HELEN ARCHIE FERNANDES	49,98,999.15	-	N	N	N	arhxx@sxx.com	A-401 SHEETAL APTS JUSTICE CHAGLA MARG CHAKALA ANDHERI E MUMBAI - 400099
4324	INDIA INFO	HIMAVAT CHAUDHURI	6,66,787.79	-	N	N	N	himxx@gxx.com	1/16 SHANTI NIKETAN DELHI - 110021 DELHI
4325	INDIA INFO	IDEE INTELLECTUAL PROPERTY CONSULTANTS LLP	2,12,40,451.12	-	N	N	N	mahxx@ixx.com	134 F/F .NEW DELHI-110025 - 110025 DELHI
4326	INDIA INFO	JANGAM NAVEEN KUMAR	10,71,439.95	-	N	N	N	navxx@gxx.com	H NO 1-2-607 23/1/C OM NAGAR DOMALGUDA NEAR INDIRA PARK HYDERABAD - 500029
4327	INDIA INFO	JASVINDER SHAH	7,57,060.30	-	N	N	N	jasxx@hxx.com	FLAT NO 9 KURMANCHAL NIKETAN PLOT NO 115 PATPAR GAJ IP EXTN DELHI - 110092 DELHI
4328	INDIA INFO	JAYSHREE H THAKER	7,12,690.70	-	N	N	N	hmtxx@gxx.com	201 A EVEREST CLEOPATRA MUMBAI-400057 - 400057
4329	INDIA INFO	JAYSHREE KANTHER	6,68,275.22	-	N	N	N	jayxx@gxx.com	B-1202GUNDECHA ALTURA L.B.S MARG WEST-MUMBAI-400078
4330	INDIA INFO	JITENDRA BHUSHAN GARG	20,43,949.18	-	N	N	N	jitxx@gxx.com	C / 1401 / 1404 PANCHSHEEL HEIGHTS KANDIVALI W MUMBAI-400067
4331	INDIA INFO	JITENDRA KUDSIA	10,16,761.64	-	N	N	N	sunxx@gxx.com	154 D, NEB VALLEY, SAINIK FARMS DELHI - 110068 DELHI
4332	INDIA INFO	JITENDRASINGH SANTOKHSINGH GADHOKE	62,24,543.67	-	N	N	N	infxx@jxx.com	A 27 PADMA VILAS ENCLAVE MAHADJI SHINDE ROAD WANAWADI PUNE - 411040
4333	INDIA INFO	JIWAN ASHA BHARDWAJ	26,50,830.61	-	N	N	N	jiwxx@yxx.com	HNO WW-13 FF MALIBU TOWN VILL GURGAON - 122001 HARYANA
4334	INDIA INFO	JOHN ANTHONY F TRAVASSO	27,25,265.58	-	N	N	N	jatxx@hxx.com	C1 CD GOOD EARTH DONGORWADDO FATORDA SALCETE FATORDA - 403602 GOA
4335	INDIA INFO	JOSEPH MENINO GOMES	16,12,890.04	-	N	N	N	gomxx@yxx.in	FLT 501/5 AZURE 9 REBELLO RD BANDRA W NEAR SUPARI TANK MUMBAI - 400050
4336	INDIA INFO	JYOTI BANSAL	19,08,798.26	-	N	N	N	bhuxx@gxx.com	1720 PILI KOTHI NAYA BAZAR DELHI - 110006 DELHI
4337	INDIA INFO	K P SIVAMANI	56,47,661.03	-	N	N	N	kpsxx@gxx.com	SIVAM TOWERS GROUND FLOOR PUDUKKOTTAI - 622001
4338	INDIA INFO	KAILASHKUMARI MUKUNDLAL ABBOTT	11,27,826.01	-	N	N	N	harxx@gxx.com	ABBOTT BUNGLOW OPPOSITE BTR MAIN GATE AURANGABAD ROAD AHMEDABAD - 414001
4339	INDIA INFO	KALPANA UTTAM RAUT	7,04,936.52	-	N	N	N	kalxx@yxx.in	I G M QUARTERS B 9 ICHALKARANJI-416008 - 416008
4340	INDIA INFO	KAMLA RAI	18,81,267.52	-	N	N	N	raixx@hxx.com	SOUTH CITY TOWER NO 1 ROAD N L SOUTH CITY - 700068 RAJASTHAN
4341	INDIA INFO	KAMLAKAR TENDOLKAR	9,62,041.16	-	N	N	N	p_txx@yxx.com	FNO9 SIDDH SMRUTI APT 35 ASHOK NGR RANG HILLS RD SHIVAJI NGR PUNE - 411007
4342	INDIA INFO	KAMLESH GULATI	10,86,136.61	-	N	N	N	kamxx@gxx.com	A 74 INDER PURI DELHI - 110012
4343	INDIA INFO	KANCHAN KHANNA	19,15,249.90	-	N	N	N	kanxx@gxx.com	301 3RD FLOOR DHAIRYA RESIDENCY 12TH ROAD MUMBAI - 400052
4344	INDIA INFO	KANTA ANANT KULKARNI	8,01,615.16	-	N	N	N	dr_xx@yxx.in	FLOT NO 31 ANANDWAN SOAITY KHUPWAD ROAD SANGLI - 416416
4345	INDIA INFO	KANWARJIT SINGH	7,06,623.61	-	N	N	N	kjsxx@yxx.com	HNO 443 SECTOR 35 A Chandigarh - 160022 CHANDIGARH

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
4346	INDIA INFO	KASAT BHARTI MANOJ	9,42,164.49	-	N	N	N	kasxx@gxx.com	FNO 07 LIBERTY HERITAGE P NO 38 P AND T COLONY NASHIK - 422007
4347	INDIA INFO	KEITH WILLIAM HALLIS	8,80,391.80	-	N	N	N	kh1xx@gxx.com	FLAT NO C1 PUSHPRANG SOC TRAMBAK NAGAR NASHIK - 422101
4348	INDIA INFO	KIRAN DUREJA	9,05,360.26	-	N	N	N	iifxx@gxx.com	890 MUKHERJEE NAGAR DELHI - 110009 DELHI
4349	INDIA INFO	KIRTI VRAJLAL AMBANI	10,48,255.63	-	N	N	N	kirxx@rxx.com	A 162 TWIN TOWERS.MUMBAI-400025 - 400025
4350	INDIA INFO	KISHANSINGH RAO	10,73,404.79	-	N	N	N	khrxx@gxx.com	201 KRISHIAPPT PART 1 OPP DIVYARATH FLAT NR NAGAR VADAO AHMEDABAD - 380001
4351	INDIA INFO	KISHORCHANDRA VADILAL BARBHAYA	7,43,187.88	-	N	N	N	arixx@gxx.com	1205-2 SECTOR-7-D GANDHI NAGAR GANDHI NAGAR - 382007
4352	INDIA INFO	KULASAMBI ABDULSAKUR KACHHI	22,07,830.91	-	N	N	N	jusxx@gxx.com	2845 B WARD PLOT NO 20 DATTA COLONY KOLHAPUR - 416008
4353	INDIA INFO	KULKARNI RAHUL VIJAY	8,47,513.68	-	N	N	N	rakxx@gxx.com	ROW HOUSE NO 01 CENTER COURT CHS .THANE-400604 - 400604
4354	INDIA INFO	KULSUM AHMEDALI VERSEY	12,02,136.45	-	N	N	N	verxx@yxx.in	1503 oshiwara yashodeep castle tower opp heera pana mol oshiwara mumbai 400102
4355	INDIA INFO	KUMAR ADITYA ANILKUMAR KHANNA	8,47,695.23	-	N	N	N	kumxx@gxx.com	301 DHAIRYA RESIDENCY 3RD FLOOR 12TH ROAD KHAR WEST MUMBAI - 400052
4356	INDIA INFO	LALIT KUMAR AGNIHOTRI	30,30,931.00	-	N	N	N	colxx@gxx.com	RO HOUS H2 COLVER HIGHLANDS SOCEITY NEAR NIBM PUNE - 411048
4357	INDIA INFO	LALLUBHAI AMICHAND LTD	1,08,53,305.29	-	N	N	N	shixx@exx.in	225/27 J DADAJEE ROAD TARDEO MUMBAI - 400007
4358	INDIA INFO	LATA S YARALKATTIMATH	36,00,548.58	-	N	N	N	shexx@gxx.com	P NO 308 8 A OM SHIVAJI NGR KOLHAPUR-416013 - 416013
4359	INDIA INFO	LILY DEALERS PVT LTD	10,10,851.06	-	N	N	N	agaxx@gxx.com	6 Water loo, street Kolkata 69
4360	INDIA INFO	M P BASTA	37,07,733.09	-	N	N	N	drpxx@yxx.com	MAISON BELVEDERE FLAT NO 14 2ND FLO MAHARSHI KARVE RD MUMBAI - 400020
4361	INDIA INFO	MADHAVJEET AGARWAL	83,89,730.10	-	N	N	N	madxx@gxx.com	303 RUBI SOMDATT LAYDMARK HAWA SADHAK CIVIL LINE JAIPUR
4362	INDIA INFO	MADHURI MADHUSUDAN ABHYANKAR	33,53,420.76	-	N	N	N	unmxx@gxx.com	BUNGLOW NO 1 SHANTIVAN COLONY NR ADANI-D PUBLIC SCHOOL NANA MUNDRA - 370421 RAJASTHAN
4363	INDIA INFO	MAHESH CHANDRA SHARMA	19,28,079.05	-	N	N	N	mahxx@yxx.in	D-5 KRISHANA NAGAR 1ST LAL KOTHI TONK ROAD JAIPUR - 302015 RAJASTHAN
4364	INDIA INFO	MAHESH KUMAR SUBRAMANIAM	8,89,398.01	-	N	N	N	mkaxx@gxx.com	134 DELHI - 110025
4365	INDIA INFO	MAHESHCHANDRA MANHARLAL VAKHARIA	11,05,365.18	-	N	N	N	mmvxx@yxx.com	301 VRINDAVAN APT OPP GOKUL .SURAT-395007 - 395007 UTTARANCHAL
4366	INDIA INFO	MALTI NAVIN MODI	8,47,786.00	-	N	N	N	molxx@yxx.in	704MAHAVEER ARIA BLDG KADAMBARI SOCIETY VAMMABH BAUG ROAD GHATKOPER EAST MUMBAI 77 -400077
4367	INDIA INFO	MANAV RAVI ABBOTT	20,16,657.60	-	N	N	N	sonxx@gxx.com	OPP BTR GATE ABBOTT BUNGLOW AURANGABAD ROAD AHMEDNAGAR - 414001
4368	INDIA INFO	MANGALBHAI BABUBHAI PATEL	7,74,455.27	-	N	N	N	manxx@gxx.com	A-54 MAHAVIR ROW HOUSE HONEY PARK ROAD ADAJAL SURAT - 395009
4369	INDIA INFO	MANOHAR SINGH KHAMESRA	11,31,850.02	-	N	N	N	mskxx@gxx.com	KESAR NIWAS 118/535-A KAUSHALPURI KANPUR - 208012 UTTAR PRADESH
4370	INDIA INFO	MANSOOR R ARSIWALLA	31,90,066.11	-	N	N	N	arsxx@gxx.com	CALIFORNIA S NO 91 UNDRI NIBM ROAD KONDHWA SANTA CLARA PUNE - 411098
4371	INDIA INFO	MEERA BANSAL	18,99,176.40	-	N	N	N	bhuxx@gxx.com	2586 NAJ BASTI 5 PM DELHI -110006 DELHI
4372	INDIA INFO	MEHAK BANSAL	18,87,107.38	-	N	N	N	bhuxx@gxx.com	1720 PILI KOTHI NAYA BAZAAR DELHI - 110006 DELHI
4373	INDIA INFO	MEHTA SAUMIT JAYESH	11,00,489.99	-	N	N	N	mehxx@bxx.com	2134 NEILL STREET CARLTON 3053 MUMBAI - 400026
4374	INDIA INFO	METLLOY TRADING SERVICES PVT LTD	63,55,449.11	-	N	N	N	traxx@mxx.com	L 7 SECOND FLOOR GREEN PARK EXTENSION NEW DELHI - 110016 DELHI
4375	INDIA INFO	MINA KUTHARI	40,42,036.05	-	N	N	N	minxx@rxx.com	BLDG B11 FLAT 413 PUNE-411014
4376	INDIA INFO	MINABEN PRAFULBHAI SHAH	16,18,288.66	-	N	N	N	manxx@exx.com	87 MANEKBAG SOC NEHRUNAGAR AMBAVADI AHMEDABAD - 380015
4377	INDIA INFO	MITALI BHATNAGAR	7,11,489.83	-	N	Y	Y	mitxx@hxx.com	A/8 RAIPUR SAILANIBAS KOLKATA - 700084
4378	INDIA INFO	MR SAMEER BANSAL	19,08,798.26	-	N	N	N	samxx@gxx.com	75 NEHRU NAGAR M G ROAD AGRA - 282002 UTTAR PRADESH
4379	INDIA INFO	NAKODA ENTERPRISES	46,34,210.29	-	N	N	N	rbmxx@gxx.com	SURAJ NIKETAN ARYAN VIHAR RAJSAMAND NEAR 100 FEET ROAD RAJSAMAND-313324 - 313324 RAJASTHAN
4380	INDIA INFO	NAREN V SHETH HUF	32,33,787.16	-	N	N	N	nvsxx@mxx.com	Flat No. 19, 5th floor Chaman Bld, Slater Road, Grant Road west Mumbai 400007
4381	INDIA INFO	NARESH K MAVANI	7,99,653.88	-	N	N	N	narxx@hxx.com	5 BHANU KUNJ TEJPAL ROAD MUMBAI - 400057
4382	INDIA INFO	NARESH KUMAR	6,71,195.54	-	N	N	N	drnxx@gxx.com	ES-155 NIRVANA COUNTRY .GURGAON-122001 -INDIA
4383	INDIA INFO	NASREEN PANJWANI	20,74,075.43	-	N	N	N	nasxx@yxx.com	8 9 41 J P N ROAD WARANGAL-506002 - 506002

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
4384	INDIA INFO	NAVIN J JAIN	22,47,064.89	-	N	N	N	nkjxx@yxx.com	RM NO 1008 ASTER DOSTI ACRES NR ANTOP HILL BUS STOP WADALA E MUMBAI - 400037
4385	INDIA INFO	NEELIMA UDAY KARANJKAR	10,23,413.00	-	N	N	N	udaxx@yxx.com	FLAT NO C 9 PINNAC MEMORIES PUNE - 411038
4386	INDIA INFO	NEELU DUREJA	9,66,173.05	-	N	N	N	iifxx@gxx.com	890 MUKHERJEE NAGAR DELHI - 110009 DELHI
4387	INDIA INFO	NEELU VARMA	6,66,912.60	-	N	N	N	megxx@yxx.in	D 122 NEW DELHI - 110065 JHARKHAND
4388	INDIA INFO	NEERAJ MALIK HUF	6,64,985.53	-	N	N	N	malxx@yxx.com	502 pimpl Apparment 4E Asha nagar thakur complex kandivali-east -mumbai-400101
4389	INDIA INFO	NEETA JAIN	8,45,596.44	-	N	N	N	sonxx@gxx.com	AHINSA SADAN MITRA VATIKA HARIDWAR - 249401 HARIDWAR
4390	INDIA INFO	NEHA NAYNESH POTNIS	6,71,584.73	-	N	N	N	nehxx@gxx.com	502 5TH FLOOR NAKSHTRA RESIDENSY BLDG 2 KHADE THANE - 400602
4391	INDIA INFO	NIBHA JAIN	9,46,818.65	-	N	Y	Y	praxx@hxx.com	B-1202 KSHITIJ G E LINKS RAM MANDIR ROAD GOREGAON WEST MUMBAI - 400104
4392	INDIA INFO	NIDHI PANDEY	18,87,107.38	-	N	N	N	vedxx@gxx.com	17 DDA FLATS POCKET-A-4 KALKAJI EXTN NEW DELHI - 110019 DELHI
4393	INDIA INFO	NIKHIL ANIL ABBOTT	24,22,384.76	-	N	N	N	anuxx@gxx.com	NIKHIL ANIL ABBOTT S/O ANIL ABBOTT OPPOSITE BTR GATE AHMEDNAGAR - 414001
4394	INDIA INFO	NIPUN GOEL	10,32,196.34	-	N	N	N	nipxx@hxx.com	2704, TWO ICC, Island City Centre, G D Ambekar Marg, Dadar (E), Wadala, Mumbai 400026
4395	INDIA INFO	NISHA AGGARWAL	85,69,732.02	-	N	N	N	nisxx@yxx.uk	C 8 8191 VASANT KUNJ SOUTH WEST DELHI NEW DELHI - 110070 DELHI
4396	INDIA INFO	NITIN KANTILAL TOLIA HUF	12,68,935.57	-	N	N	N	nktxx@gxx.com	33 SHREEJI DARSHAN 3RD FLOOR S V ROAD KANDIVALI WEST .MUMBAI-400067 - 400067
4397	INDIA INFO	NITIN.SINGH.RATHEE	11,87,709.39	-	N	N	N	nitxx@gxx.com	NO 490 SEC 15-A CHANDIGARH - 160015 CHANDIGARH
4398	INDIA INFO	NUVAID JAVEED MERCHANT	19,60,151.90	-	N	N	N	nuvxx@gxx.com	64 SAGAR CLASSICS 7TH FLOOR FLAT NO 703 CLARE ROAD MUMBAI - 400008
4399	INDIA INFO	O P AGARWAL HUF	11,31,168.29	-	N	N	N	ompxx@hxx.com	C-184 BELVEDERE TOWERS DLF CITY PHASE-2 GURGAON - 122002 HARYANA
4400	INDIA INFO	P JAINSONS	8,92,564.59	-	N	N	N	praxx@gxx.com	1822-A/3 BHAGIRATH PALACE , DELHI-110006
4401	INDIA INFO	P K BANSAL AND SONS HUF	2,14,95,705.14	-	N	N	N	capxx@gxx.com	P K BANSAL AND SONS HUF K-45 KAILASH COLONY UPPER GROUND FLOOR NEW DELHI 110048
4402	INDIA INFO	P V REGHU	6,95,398.19	-	N	N	N	regxx@gxx.com	B 5 SUBARBAN CO OP HSG SOC SHIVSRUSHTI NEHRUNAGAR PO KURLA EAST MUMBAI - 400024
4403	INDIA INFO	PALAK RJESHBHAI PRAJAPATI	7,63,322.48	-	N	N	N	rp_xx@rxx.com	302 ANSH APPT 26 MAHADEV NAGAR SOC NR SARDAR PATEL CROSS RD AHMEDABAD - 380009
4404	INDIA INFO	PALLAB PANKAJ MUKHERJI	35,12,348.23	-	N	N	N	palxx@hxx.com	FLAT NO 502 5TH FLOOR SURAT ASHIANA 10TH ROAD KHAR WEST MUMBAI - 400052
4405	INDIA INFO	PANKAJ BHATT	9,14,997.48	-	N	N	N	pbbxx@gxx.com	FLAT NO 302 3 RD FLR RADHESHYAM APARTMENT SIR PATNI BHAVNAGAR - 364001 BHAVNAGAR
4406	INDIA INFO	PARAMJEETKAUR VIRDI	8,47,122.64	-	N	N	N	parxx@gxx.com	S NO 163 PLOT NO 5 ROAD NO 9 .TINGRENAGAR PUNE-41 - 411032
4407	INDIA INFO	PARINITA PAYAL	6,77,638.26	-	N	N	N	micxx@gxx.com	BHARAT CHS FLAT NO-2 PLOT NO 40 SECTOR-14 VASHI NAVI MUMBAI - 400706
4408	INDIA INFO	PEEYUSH AGGARWAL HUF	9,52,925.26	-	N	N	N	peexx@ixx.com	B 132 ANAND VIHAR GROUND FLOOR DELHI - 110092 DELHI
4409	INDIA INFO	PHARAOH PERCY BASTA	1,39,36,832.06	-	N	N	N	drpxx@yxx.com	LUSROW BAUG BLOCK B 1 COLABA MUMBAI- 400039
4410	INDIA INFO	PODIKUNJU BABY	20,55,539.56	-	N	N	N	podxx@rxx.com	VALIYAVILAYIL EDAKKAD KADAMPANAD KOLLAM - 691552
4411	INDIA INFO	POONAM BHARGAVA	9,03,388.30	-	N	N	N	pooxx@gxx.com	H NO 703 1 T SUSHANT ESTATE TOWER NO-1 SEC-52 GURGAON - 122002 HARYANA
4412	INDIA INFO	PRAFULLA MAHENDRA SHAH	47,28,011.35	-	N	N	N	heaxx@gxx.com	501 COSMOS NM RD JVPO SCHEME PARLE W MUMBAI - 400056
4413	INDIA INFO	PRAJAPATI SHANKARBHAI S	7,11,425.13	-	N	N	N	ssmxx@gxx.com	A-3 PRITAMPARK SO AMRAIWADI AHMEDABAD - 380026
4414	INDIA INFO	PRANAV SHANTIKUMAR GANDHI	45,80,544.82	-	N	Y	Y	ganxx@gxx.com	GANDHI HOUSE 3RD FLR FLAT 7 ALTAMOUNT ROAD MUMBAI - 400026
4415	INDIA INFO	PREM BHANDARI	8,47,486.75	-	N	N	N	nm_xx@yxx.com	FLOOT NO KANPUR- 902 VIGYAN CITI NIAR DHIPASA SARKAL PALL ROAD JODHPUR -342008
4416	INDIA INFO	PUNA CHAWLA	28,57,403.88	-	N	N	N	gurxx@hxx.com	1A LAXMI ROAD DALANWALA DEHRADUN U.K -248001
4417	INDIA INFO	PUSHPA RAMESH KULKARNI	6,82,485.67	-	N	N	N	kulxx@yxx.com	BUNGLOW NO 9 M S E B COLONY OPP SIDDHIVINAYAK TEMPLE NASHIK ROAD - 422101
4418	INDIA INFO	R VENKATRAMAN	6,62,387.04	-	N	N	N	varxx@gxx.com	2-778/NA MELUR MAIN ROAD WARD 2 MADURAI - 625107
4419	INDIA INFO	RAGINI HEMANT DARBARI	24,11,860.04	-	N	Y	Y	ragxx@gxx.com	6-VANDANA BLD 20/3 R A KIDWAI RD wadhala WEST MUMBAI - 400031
4420	INDIA INFO	RAJ AUTO COMPONENTS PVT LTD	2,22,21,203.75	-	N	N	N	jsrxx@gxx.com	VIJAY BHAVAN KADMA - 831005 JHARKHAND
4421	INDIA INFO	RAJ MALHOTRA	60,32,477.33	-	N	N	N	rajxx@yxx.com	C 3 10 GF BLOCK C 3 NEW DELHI-110016 - 110016

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
4422	INDIA INFO	RAJASHEKHAR MUKANNA ASANGI	8,45,869.76	-	N	N	N	mk_xx@yxx.in	3 F / 62 RIDGE WOOD ESTATE .GURGAON-122002 - 122002 HARYANA
4423	INDIA INFO	RAJESH BHASIN	28,60,611.17	-	N	N	N	r.bxx@gxx.com	E-20 SECTOR 27 NOIDA NOIDA - 201301 UTTAR PRADESH
4424	INDIA INFO	RAJESH DUREJA HUF	14,51,380.04	-	N	N	N	iifxx@gxx.com	890 MUKHERJEE NAGAR DELHI - 110009 DELHI
4425	INDIA INFO	RAJESH NATVERLAL JARIWALA HUF	14,74,980.48	-	N	N	N	raaxx@gxx.com	20 NEW GOKUL ROW HOUSE .SURAT-395009 - 395009
4426	INDIA INFO	RAJESH SHARMA	28,14,735.87	-	N	Y	N	rajxx@gxx.com	H NO 21 1 198 OPP HIGH COURT GHANSI BAZAR HYADRABHAD - 500002
4427	INDIA INFO	RAJINDER SINGH CHADHA	22,40,650.33	-	N	N	N	chaxx@gxx.com	H NO 111 SECTOR 27A CHANDIGARH - 160019 CHANDIGARH
4428	INDIA INFO	RAJIV AGGARWAL	6,67,049.26	-	N	N	N	rajxx@axx.org	A 14 SECTOR 15 NOIDA NOIDA - 110019 DELHI
4429	INDIA INFO	RAJIV SHASHIKAR PATANKAR	8,00,230.02	-	N	N	N	rajxx@bxx.com	FLAT NO 1 AMRUTVANI CHS .MUMBAI - 400071 - 400071
4430	INDIA INFO	RAKHEE VIKAS KAPOOR	24,27,247.59	-	N	N	N	rivxx@yxx.com	B-43 QUEENS APARTMENT MUMBAI-400050 - 400050
4431	INDIA INFO	RAMANJIT KAUR	7,86,369.28	-	N	N	N	rajxx@gxx.com	195 TARUN ENCLAVE PITAMPURA NEW DELHI- 110034 DELHI
4432	INDIA INFO	RAMESH BALAYYA RAPELLI	6,66,620.47	-	N	N	N	rbrxx@rxx.com	62/6 6TH KAMATHIPURA LANE 1ST FLOOR MANAJI RAJUJI ROAD MUMBAI - 400008
4433	INDIA INFO	RAMESH RAGHUVIR KAREKAR	29,21,595.95	-	N	N	N	ramxx@yxx.com	1668 GOLDEN SHOWER STATES GOA - 403601
4434	INDIA INFO	RANI BANSAL	1,40,35,099.20	-	N	N	N	capxx@gxx.com	K-45 KAILASH COLONY UPPER GROUND FLOOR NEW DELHI 110048
4435	INDIA INFO	RANI BHAVJOT KAUR	7,79,849.18	-	N	N	N	bhuxx@yxx.com	HOUSE NO 357 SECTOR 9D CHANDIGARH - 160009 CHANDIGARH
4436	INDIA INFO	RANJIT KAUR MINHAS	8,40,218.78	-	N	N	N	esmxx@yxx.com	H NO 324 SECTOR 21 A CHANDIGARH - 160022 CHANDIGARH
4437	INDIA INFO	RAOSAHEB BHAUSAHEB DESAI	22,26,977.65	-	N	N	N	raoxx@yxx.in	397/2 E-WARD FLAT NO.404 KOLHAPUR-416001 - 416001
4438	INDIA INFO	RASHEEDA RASHIDABBAS BUSHERI	26,69,647.92	-	N	N	N	rabxx@lxx.in	A-102 ESMERALDA APT ST JOHN BAPTIST ROAD BANDRA WEST MUMBAI - 400050
4439	INDIA INFO	RAVI MUKUNDALAL ABBOTT HUF	11,11,774.88	-	N	N	N	sonxx@gxx.com	ABBOTT BANGLOW AURANGABAD ROAD AHMEDNAGAR - 414001
4440	INDIA INFO	RAVIKUMAR DINANATH GUPTA	39,57,022.60	-	N	N	N	ravxx@yxx.in	PLOT NO 302 202 SHER E PUNJAB CO OP HO SOCIETY MUMBAI - 400093
4441	INDIA INFO	RAVINDRA KUMAR KANOI	6,67,198.47	-	N	N	N	ravxx@gxx.com	2BC SUDRISHTI BUILDING 2ND FLR 153 NETAJI SUBHASHCHANDRA BOSE KOLKATA - 700040
4442	INDIA INFO	RAVINDRA RAMAKANT GULGULE	11,00,489.99	-	N	N	N	ravxx@txx.com	36/B/2 SHITLA KRIPA L J ROAD MAHIM MUMBAI - 400056
4443	INDIA INFO	REKHA SUTODIYA	23,67,226.86	-	N	N	N	birxx@gxx.com	405 RAJAT GARDENS 21 BALLY GUNGE PARK ROAD KOLKATA - 700019
4444	INDIA INFO	RENU BANSAL	18,99,176.40	-	N	N	N	bhuxx@gxx.com	1720 PILI KOTHAI NAYA BAZAR DELHI DELHI - 110006 DELHI
4445	INDIA INFO	RENU MUKESH SINHA	6,98,837.09	-	N	N	N	mukxx@gxx.com	504 JAMUNA MAHEL 73 PRABHAT COLONY MUMBAI - 400055
4446	INDIA INFO	RENU PODDAR	27,10,295.16	-	N	N	N	birxx@gxx.com	394 BLOCK G NEW ALIPORE KOLKATA - 700019
4447	INDIA INFO	RISHIKESH A WAZARKAR	12,21,699.32	-	N	N	N	risxx@gxx.com	A2 -1201 VIKAS COM KAISHAL MILK THANE WEST -400601
4448	INDIA INFO	RIVOLI	25,41,949.76	-	N	N	N	kapxx@gxx.com	1085 WATERFIELD ROAD OPP BANDRA POST OFFICE BANDRA MUMBAI - 400050
4449	INDIA INFO	ROHAN TIWARI	19,87,022.65	-	N	N	N	rohxx@gxx.com	1 6052 A 7 A KABOOL NAGAR SHAHDARA DELHI - 110032 DELHI
4450	INDIA INFO	ROOWALA FATMAKHANU DAWOODALLY	48,59,593.47	-	N	N	N	sarxx@axx.com	STONE ARCH FLAT 102 1ST FLOOR SHIRLEY RAJAN RD RIZVI COMPLEX MUMBAI - 400050
4451	INDIA INFO	ROSHNI BIHANI	20,10,115.11	-	N	N	N	rosxx@gxx.com	18/1B HINDUSTHAN ROAD KOLKATA - 700029
4452	INDIA INFO	ROSY RAYMOND	10,39,861.07	-	N	N	N	nelxx@gxx.com	11 PUSHPAWADI I C COLONY .MUMBAI-400103 - 400103
4453	INDIA INFO	RUPAL DHIREN JHAVERI	9,23,217.22	-	N	N	N	rupxx@vxx.com	801 hari bhawan tejpal len road opp gowala tayang maidan next to new era school gamdevi mumbai 400007
4454	INDIA INFO	RUTH MAPGAONKAR	26,72,794.96	-	N	N	N	mapxx@yxx.in	RAHEJA TIPCO HEIGHTS TOWER 3 APT 1303 RANISATI MARG MALAD E MUMBAI - 400097
4455	INDIA INFO	S N DAMANI HOLDINGS PRIVATE LIMITED	63,58,257.80	-	N	N	N	skaxx@sxx.com	19/8, Rajarathinam Street, Near Beverly Hotel, Kilpauk, Chennai - 600010
4456	INDIA INFO	S VIJAYASARATHY	9,05,835.96	-	N	N	N	svsxx@yxx.com	Plot No.97/32, F-1, Lakshmi Ishwari Niwas, Vageeswari, Amman Street, Vijaylakshmipuram, Chennai - 600053
4457	INDIA INFO	SAACHI KAWAL KAPOOR	26,27,934.67	-	N	N	N	rivxx@yxx.com	B-43 QUEENS APARTMENT MUMBAI-400050 - 400050
4458	INDIA INFO	SADIK S CHANDANI	6,69,832.93	-	N	N	N	sadxx@rxx.com	103 BUILDING NO128 / 130 HASANABAD PREMISES MAZAGAON MUMBAI - 400010

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
4459	INDIA INFO	SAGUN V AGARWAL	7,03,378.81	-	N	N	N	vinxx@rxx.com	FLAT NO 2 GR FLOOR NISHANT SURABHI PLOT NO 110 .NAVI MUMBAI-400705 - 400705
4460	INDIA INFO	SAJITHA SHERIFF	8,63,420.55	-	N	N	N	shexx@gxx.com	RABIA PADA NORTH KARUNAGAPPALLY KOLLAM - 690518
4461	INDIA INFO	SALIM RAJABALI PREMJI	40,22,797.89	-	N	N	N	vagxx@hxx.com	101 VRINDAVAN CHS LTD 1ST FLOOR 32 MOUNT MARY ROAD MUMBAI - 400050
4462	INDIA INFO	SAMEER FAROUQ RATTONSEY	44,61,908.63	-	N	N	N	samxx@yxx.in	51 RITU APTS 5TH FLOOR B J RD BANDRA W MUMBAI - 400050
4463	INDIA INFO	SAMIR ARVINDBHAI SHROFF	6,66,717.52	-	N	N	N	sshxx@gxx.com	501 A WING VASTU TOWER EVERSHINE NAGAR MALAD W MUMBAI- 400064
4464	INDIA INFO	SAMIR KAMRUDDIN RUPANI	7,53,569.25	-	N	N	N	samxx@yxx.in	FLAT NO 1104 BLOG 348 KAPTARU SOCITYE SET NO3 SHRITISHEI PHASE II NAVYUWAN ROAD MIRA ROAD THANE - 401107
4465	INDIA INFO	SANJAY AGGARWAL	6,64,713.21	-	N	N	N	sanxx@gxx.com	H NO 77 HARGOBIND ENCLAVE DELHI - 110092 BIHAR
4466	INDIA INFO	SANJAY KUMAR JAIN	11,44,929.24	-	N	N	N	sanxx@gxx.com	10A/11 ANUPAMA HSG COMP VIP ROAD PO AIRPORT PS BAGUIATI KOLKATA - 700052
4467	INDIA INFO	SANJAY KUMAR JAIN HUF	16,91,861.55	-	N	N	N	sbixx@gxx.com	10A/11 ANUPAMA HSG COMP VIP ROAD PO AIRPORT PS BAGUIATI KOLKATA - 700052
4468	INDIA INFO	SANJAY TEJSING RANE	4,19,240.04	-	N	N	N	ranxx@gxx.com	A/4 PARAG APT RAMCHANRA RANE RD DAHISAR WEST MUMBAI - 68
4469	INDIA INFO	SANJIT BAKSHI	57,98,187.91	-	N	N	N	gauxx@oxx.com	4 KOTHI KAUTILYA MARG DELHI DELHI - 110021 DELHI
4470	INDIA INFO	SANJIV MALIK	19,42,910.43	-	N	N	N	sanxx@gxx.com	HNO 1701-A BEVERLY PARK-2 DLF CITY PHASE-II GURGAON - 122002 HARYANA
4471	INDIA INFO	SAPNA S KAPOOR	39,65,052.85	-	N	N	N	rivxx@yxx.com	B-43 QUEENS APARTMENT MUMBAI-400050 - 400050
4472	INDIA INFO	SARIKA WAGLE	10,86,791.85	-	N	N	N	vinxx@gxx.com	1 AND 2 HIMACHAL APARTMENTS PUNE- 411029
4473	INDIA INFO	SAROJ BATRA	8,36,248.64	-	N	N	N	sbaxx@gxx.com	B 1502,IMPERIAL HEIGHTS BEST COLONY GOREGAON WEST MUMBAI 400104
4474	INDIA INFO	SATISH CHAND MAHAJAN	6,67,263.16	-	N	N	N	scmxx@yxx.in	Flat No. C-1001,Tower C, IREO, uptown Sector 66, Gurgaon 122101.Haryana
4475	INDIA INFO	SATISH GOPAL GHATNEKAR	7,02,146.59	-	N	N	N	satxx@gxx.com	42 A VIKRAM NAGAR RAKSHALEKHA SOCIETY PUNE - 411043
4476	INDIA INFO	SATPAL SANTRAM KAPOOR	23,61,989.54	-	N	N	N	rivxx@yxx.com	B-43 QUEENS APARTMENT MUMBAI-400050 - 400050
4477	INDIA INFO	SATSAHIB SECURITIES PRIVATE LIMITED	1,12,83,405.96	-	N	N	N	satxx@hxx.com	702 P NO E 2 VII TH FLOOR K J CITY TOWER ASHOK MARG C SCHEME JAIPUR - 302001 RAJASTHAN
4478	INDIA INFO	SEEMA NAIK	7,98,498.05	-	N	N	N	aejxx@yxx.in	1106 A PALM SPRING COMPLEX LINK ROAD MALAD WEST MUMBAI - 400064
4479	INDIA INFO	SEEMANT JAIN	1,12,18,103.87	-	N	N	N	seexx@txx.com	H NO 49 SAKET MEERUT MEERUT - 250001 UTTAR PRADESH
4480	INDIA INFO	SHAH PRAFULKUMAR MANEKLAL	31,50,573.87	-	N	N	N	manxx@exx.com	87 PARISHRAM MANEKBAUG SOC AMBAWADI AHMEDABAD - 380015
4481	INDIA INFO	SHAHEEN M ARSIWALLA	8,93,239.62	-	N	N	N	mraxx@gxx.com	ADORE BLDG 2ND FLR 37 REBEALLO RD BANDRA WEST MUMBAI - 400050
4482	INDIA INFO	SHAIKH FAROOQ G	6,71,973.90	-	N	N	N	farxx@hxx.com	8/129 MAJAM JAMADAR STREET RANDER SURAT - 395005
4483	INDIA INFO	SHAILAJA PATHAK	7,22,975.04	-	N	N	N	sunxx@yxx.com	N 53 V D 1/34 2 NASHIK - 422009
4484	INDIA INFO	SHAILENDRA B DESHPANDE	27,39,726.18	-	N	N	N	srixx@gxx.com	SN 89/2 TULSHI BAGWALE COLONY FLAT NO 10 SAROJINI APTS SAHA PUNE - 411009
4485	INDIA INFO	SHAILY PINAL DALAL	11,12,811.99	-	N	N	N	pddxx@yxx.com	401 / A JANAK DEEP NEAR 7 BUNGLOW DEPOT J P ROAD ANDHERI W MUMBAI - 400061
4486	INDIA INFO	SHAKUNTALA BHADORIA	10,75,832.47	-	N	N	N	jitxx@yxx.com	B-2/29Vinay Nagar sector 4 gwalior-474012
4487	INDIA INFO	SHALINI	24,27,738.88	-	N	Y	Y	anixx@gxx.com	FLAT NO 9-A SOHI HOMES HIMMATGARH DHAKOLI - 160104 PUNJAB
4488	INDIA INFO	SHALINI CHATURVEDI	6,67,398.82	-	N	N	N	shaxx@gxx.com	H NO 366/1/6 PRAGYA BHAVAN KE SAMNE VILL PADHIMAR TEH KORBA - 495684 CHATTISGARH
4489	INDIA INFO	SHALINI RAJIV KRISHNANI	7,10,516.39	-	N	N	N	krixx@gxx.com	4/9 SHEETAL MAHAVEER PARK AUNDH - 411007 DELHI
4490	INDIA INFO	SHANTA SATSANGI	6,67,321.58	-	N	N	N	ajaxx@gxx.com	2 EASTERN AVENUE NEW DELHI - 110065
4491	INDIA INFO	SHANTI AGARWAL	11,47,183.11	-	N	N	N	madxx@gxx.com	303 RUBI SOMDATT LAYDMARK HAWA SADHAK CIVIL LINE JAIPUR
4492	INDIA INFO	SHARAD GUPTA HUF	15,93,112.39	-	N	N	N	sanxx@gxx.com	4799/2 RAM BAZAR CLOTH MARKET DELHI - 110006 DELHI
4493	INDIA INFO	SHEETAL SANJITH	22,22,759.97	-	N	N	N	sanxx@yxx.com	SHREEJI DHAM TOWERS FLAT NO 502 5TH FLR SEC-7 NO 7 AIROLI NAVI MUMBAI - 400708
4494	INDIA INFO	SHIVAM SACHIN DESAI	12,57,942.66	-	N	N	N	smixx@yxx.com	21/28 ANAND NAGAR PARK PAUD ROAD KOTHRUD PUNE - 411038
4495	INDIA INFO	SHIVANI KANSARA	18,59,567.35	-	N	N	N	shixx@gxx.com	604 SHAGUN RANI SATI MARG MALAD EAST MUMBAI - 400097
4496	INDIA INFO	SHRIRANG RAGHUNATH PRABHU	22,15,705.80	-	N	N	N	shrxx@hxx.com	101 DHIRAJ APARTMENTS W S ROAD MUMBAI - 400068

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
4497	INDIA INFO	SHUBHANGI SANJAY JOSHI	29,88,529.94	-	N	N	N	josxx@gxx.com	ATMANANDI PLOT NO 31 SAHAYOGNAGAR SANGLI - 416415
4498	INDIA INFO	SHYAM AGGARWAL	6,66,815.55	-	N	N	N	drsxx@yxx.com	B-132 ANAND VIHAR DELHI - 110092 DELHI
4499	INDIA INFO	SHYAM AGGARWAL HUF	9,52,776.94	-	N	N	N	drsxx@yxx.com	B 132 ANAND VIHAR DELHI DELHI - 110092 DELHI
4500	INDIA INFO	SHYAM BANSAL	9,59,281.72	-	N	N	N	bhuxx@gxx.com	1720 PILI KOTHI NAYA BAZAR DELHI - 110006 DELHI
4501	INDIA INFO	SHYAM SUNDER BANSAL HUF	22,24,660.25	-	N	N	N	bhuxx@gxx.com	1720 PEELI KOTHI NAYA BAZAAR DELHI - 110006 DELHI
4502	INDIA INFO	SMIT NAREN SHETH	40,09,994.70	-	N	N	N	nvsxx@mxx.com	Flat No. 19, 5th floor Chaman Bld, Slater Road, Grant Road west Mumbai 400007
4503	INDIA INFO	SONAL JAIN	8,36,385.30	-	N	N	N	sonxx@gxx.com	AHINSA SADAN MITRA VATIKA RANIPUR MORE HARIDWAR - 249401 UTTARAKHAND
4504	INDIA INFO	SONAL NIKHIL KAPASI	11,80,577.63	-	N	N	N	nikxx@hxx.com	7 SHANKAR PRAKASH RAJAWADI ROAD NO 7 GHATKOPAR EAST - 400077
4505	INDIA INFO	SONALI SANDIP DESHMUKH	11,32,813.56	-	N	N	N	sanxx@yxx.com	B 501 KAKADE CITY BESIDES WARJE PLANT PUNE - 411052
4506	INDIA INFO	SRINIWAS AGARWAL HUF	47,28,372.86	-	N	N	N	snaxx@gxx.com	7A/2 RAJPUR ROAD CIVIL LINES SATYAM APT DELHI - 110054 DELHI
4507	INDIA INFO	SUBHASH AGARWAL	22,85,886.03	-	N	N	N	ajixx@gxx.com	53/7 NAYA AAGANS KANPUR -208001
4508	INDIA INFO	SUDHABEN DEVESHBHAI DHODIYA	31,25,726.21	-	N	N	N	droxx@gxx.com	189 G VRUNDAVADI VYARA SURAT - 394650
4509	INDIA INFO	SUDHANSU SEKHAR SAHA	11,33,530.86	-	N	N	N	sahxx@rxx.com	A-32 SIDDHARATH KUNJ APPT SEC-7 PLOT NO-17 DWARKA DELHI - 110075 DELHI
4510	INDIA INFO	SUDHIR RAGHAVENDRA BALWALLY	7,15,383.60	-	N	N	N	balxx@gxx.com	15 / 28 / 29 TALMAKIWADI JAVJI DADAJI ROAD MUMBAI - 400007
4511	INDIA INFO	SULTAN AHMED PRADHAN	28,30,661.05	-	N	N	N	nadxx@gxx.com	20 AMYNABAD AGA HALL NESBIT RD MUMBAI - 400010
4512	INDIA INFO	SUMAN KHANNA AGGARWAL	6,67,049.26	-	N	N	N	rajxx@axx.org	41 MANGLA APTS G BLOCK KALKAJJ NEW DELHI - 110019 DELHI
4513	INDIA INFO	SUMITA KALRA	27,63,685.34	-	N	N	N	sumxx@gxx.com	HNO G114 PALAM VIHAR BLOCK G CHOMA GURGAON - 122017
4514	INDIA INFO	SUNIL SARAF	6,82,810.15	-	N	N	N	sunxx@gxx.com	SAHA COURT 8 GANESH CHANDRA AVENUE 3RD FLOOR KOLKATA - 700013
4515	INDIA INFO	SURENDRA COMMERCIAL AND EXIM PRIVATE LIMITED	92,46,436.79	-	N	N	N	susxx@gxx.com	27 AB ROYD STREET ABHINANDAN 1ST FLOOR FLAT-IA KOLKATA - 700016
4516	INDIA INFO	SURENDRA KUMAR BIRLA	37,10,439.82	-	N	N	N	birxx@gxx.com	405 RAJAT GARDENS 21 .KOLKATA-700019 - 700019
4517	INDIA INFO	SURENDRA KUMAR BIRLA HUF	30,50,767.97	-	N	N	N	birxx@gxx.com	405 RAJAT GARDENS 21 BALLYGUNGE PARK ROAD .KOLKATA-700019 - 700019
4518	INDIA INFO	SURESH J DOSHI	16,75,435.81	-	N	N	N	dosxx@gxx.com	24 A ROY STREET BHAWANIPORE KOLKATA - 700020
4519	INDIA INFO	SURESH KUMAR TANTIA	26,90,921.21	-	N	N	N	surxx@gxx.com	W NO-15 SANGRIA HANUMANGARH - 335063 RAJASTHAN
4520	INDIA INFO	SURESH MURLIDHAR KHAIRE	32,56,720.18	-	N	N	N	surxx@mxx.com	1146 SURASHREE NARGIS DUTT ROAD MODEL COLONY PUNE-411016 - 411016
4521	INDIA INFO	SURYAKANT RAMCHANDRA OAK	8,45,596.44	-	N	N	N	rajxx@yxx.in	SAMADHAN PLOT NO 03 ROAD NO 13 SECTOR NO 12 NEW PANVEL NAVI MUMBAI - 410206
4522	INDIA INFO	SUSHIL KUMAR GUPTA	74,23,104.35	-	N	N	N	susxx@gxx.com	26 N BL-B DIAMOND HARBOUR RD NEW ALIPORE KOLKATA-700053 - 700053
4523	INDIA INFO	SUSHMA DEVI BIHANI	20,09,790.67	-	N	N	N	bihxx@gxx.com	18 1B HINDUSTHAN ROAD .KOLKATA-700029 - 700029
4524	INDIA INFO	SUSHMA KETAN KANSARA	9,20,563.96	-	N	N	N	ketxx@gxx.com	F-2 , Vramukh Zion Bunglow, Opp Amrakunj II, Near Sargasan Gandhinagar 382421.
4525	INDIA INFO	SWATI LAL	19,02,522.73	-	N	N	N	shixx@rxx.com	L2 /37B DDA FLATS KALKA JI NEW DELHI - 110019 DELHI
4526	INDIA INFO	TANUJA MUNDRA	1,74,18,123.39	-	N	N	N	vinxx@gxx.com	902 RAJENDRA RATNA 9TH FLR MAHESH NAGAR GUREGAON WEST MUMBAI - 400062
4527	INDIA INFO	TANVI RAVI ABBOTT	24,21,528.25	-	N	N	N	manxx@gxx.com	OPPOSITE BTR MAIN GATE ABBOTT BUNGLOW AURANGABAD ROAD AHMEDNAGAR - 414001
4528	INDIA INFO	TEHSEEN YUSUF NOORANI	24,20,295.39	-	N	N	N	sohxx@hxx.com	302 RENDEZVOUS APTS PERRY ROAD BANDRA WEST MUMBAI - 400050
4529	INDIA INFO	TRILOK CHAND BANSAL	19,08,798.26	-	N	N	N	bhuxx@gxx.com	1720 PILI KOTHI NAYA BAZAR DELHI DELHI - 110006 DELHI
4530	INDIA INFO	TRILOK CHAND BANSAL HUF	22,24,660.25	-	N	N	N	bhuxx@gxx.com	2586 NAI BASTI SPM DELHI DELHI - 110006 DELHI
4531	INDIA INFO	U K EXPORTS INDIA	89,55,055.84	-	N	N	N	kapxx@gxx.com	706 VEENA KILLEDAR MUMBAI-400011 - 400011
4532	INDIA INFO	UDIT AGGARWAL	38,52,913.73	-	N	N	N	udixx@yxx.com	B-8/10 3rd floor vasant Vihar new delhi 110057
4533	INDIA INFO	UGAMRAJ MOOTHA B	14,25,336.61	-	N	N	N	ugaxx@yxx.in	30 24 APPAVU MUDALI ST OPP RAJA THEATOR CHENNAI - 600016
4534	INDIA INFO	UJJALL SINGH KUTHARI	8,45,569.50	-	N	N	N	minxx@rxx.com	BUILDING N B 11 / 413 EDENE GARDEN VIMAN NAGAR DUKIRKLINE PUNE - 411014

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
4535	INDIA INFO	UMA LALITKUMAR AGNIHOTRI	6,79,371.26	-	N	N	N	colxx@gxx.com	RO HOUS H2 COLVER HIGHLANDS SOCEITY NEAR NIBM PUNE - 411048
4536	INDIA INFO	USHA SATPAL KAPOOR	39,32,734.35	-	N	N	N	rivxx@yxx.com	43/B QUEENS APPT S .MUMBAI-400050 - 400050
4537	INDIA INFO	VANDNA ANEJA	6,66,620.47	-	N	N	N	vanxx@axx.com	6/38 PKT-B ASHOK VIHAR III DELHI DELHI - 110052 DELHI
4538	INDIA INFO	VARSHA PUKHRAJ SINGHVI	6,89,817.32	-	N	N	N	pukxx@gxx.com	310 C WIING RAJESH PARK 3RD FLOOR VAKOLA SANTACRUZ E MUMBAI - 400055
4539	INDIA INFO	VEENA SAILENDRA DESHPANDE	27,39,985.72	-	N	N	N	srixx@gxx.com	SN 89/2 TULSHIBAUGWALE COL FLAT NO10 SAROJINI APRT END OF DASHABHUJA GANES PUNE - 411009
4540	INDIA INFO	VIJAY GOVIND SARAIYA	9,05,600.24	-	N	N	N	vijxx@gxx.com	7 VITHAL COURT 151 AUGUST KRANTI MARG MUMBAI - 400026
4541	INDIA INFO	VIJAYDIPAK MUKUNDPRASAD VARMA	10,06,809.92	-	N	N	N	vijxx@gxx.com	769/3 ANAN BHAWAN DECCAN GYMKHANA PUNE - 411004
4542	INDIA INFO	VIMAL BANSAL	22,26,931.30	-	N	N	N	bhuxx@gxx.com	1720 PILI KOTHI NAYA BAZAR DELHI DELHI - 110006 DELHI
4543	INDIA INFO	VIMAL KUMAR BANSAL HUF	25,42,468.85	-	N	N	N	bhuxx@gxx.com	1720 PILI KOTHI NAYA BAZAAR NEW DELHI - 110006 DELHI
4544	INDIA INFO	VINAY BANSAL	22,01,625.27	-	N	N	N	bhuxx@gxx.com	1720 PILI KOTHI NAYA BAZAAR DELHI - 110006 DELHI
4545	INDIA INFO	VINAY BANSAL HUF	25,42,468.85	-	N	N	N	bhuxx@gxx.com	2586 NAI BASTI SPM DELHI DELHI - 110006 DELHI
4546	INDIA INFO	VINAY KUMAR MUNDRA HUF	35,00,578.62	-	N	N	N	vinxx@gxx.com	902 RAJENDRA RATNA S V ROAD MAHESH NAGAR GOREGAON WEST MUMBAI - 400062
4547	INDIA INFO	VIPUL WORAH	7,16,357.04	-	N	N	N	vanxx@gxx.com	A-8 SHRADDHA BUNGALOWS NEAR ASARAM CR RD AHMEDABAD - 380005
4548	INDIA INFO	VIR SINGH VIR	20,06,340.53	-	N	N	N	harxx@vxx.com	706 GANDHI ASHARAM CH HS LTD DWARKA PLOT 9 DELHI - 110045 DELHI
4549	INDIA INFO	VITTAL NARAYANA	9,22,279.85	-	N	N	N	narxx@gxx.com	NO 10-3-98 GIRMAJIPET WARANGAL - 506002
4550	INDIA INFO	VIVEK VIRENDRA MANGLA	8,02,723.87	-	N	N	N	vivxx@yxx.in	HNO 62 2 DELHI MATHURA ROAD .PALWAL-121102 - 121102 HARYANA
4551	INDIA INFO	WAJEDALI KASSAMABBAS BUSHERI	2,50,02,661.72	-	N	N	N	rabxx@lxx.in	FLAT NO-103 1ST FLOOR BUSHERI ESMERALDA APT 27/B JOHN BANDRA WEST MUMBAI - 400050
4552	INDIA INFO	WESTERN COMMERCIAL CORPORATION	9,58,848.54	-	N	N	N	abhxx@gxx.com	16 B CHOWRINGHEE MANSIONS 30 J L NEHRU ROAD KOLKATA - 700016
4553	INDIA INFO	YASHWANT JOSHI	34,86,087.43	-	N	N	N	yasxx@hxx.com	GURGAONONE GARDEN TERRACE-1, SECTOR -22, FLAT NO 6A GURGAON - 122016 HARYANA
4554	INDIA INFO	ZARNA PRATIK MEHTA	8,07,977.94	-	N	N	N	praxx@hxx.com	Flat no -101 Manokamna building d.k sandhu marg chembur - East Mumbai-400071
4555	INDIA INFO	ZOEB MOHAMMEDHUSEIN BADAMIA	19,70,255.78	-	N	N	N	ambxx@yxx.com	304 PALM BEACH APTS CHS LTD J P ROAD VERSOVA ANDHERI WEST MUMBAI - 400061
4556	INDIA NIVE	M VENKATARAMANA	10,10,855.16	-	N	N	N	m_vxx@yxx.com	NO - 5 BEACH HOME AVENUE 3 RD STREET BESANT NAGAR CHENNAI - 600090
4557	INDIAN BUL	BHANSALI ASSOCIATES	2,65,78,622.19	-	N	N	N	maixx@gxx.com	27 FIRST FLOOR NEW CLOTH MARKET OLS RAIPUR GATE AHMEDABAD - 380002
4558	INDIAN BUL	BHASKAR TRADELINKS PVT LTD	47,03,254.03	-	N	N	N	bhaxx@yxx.in	4 AKSHAY APTOFF ASHIRAM RDNAVARANGPURA NRPREMCHAND HOUSE AHMEDABAD - 380009
4559	INDIAN BUL	DEEPAK SETHI	1,00,27,930.84	-	N	N	N	deexx@hxx.com	OM NIWAS2016TH CROSS 2ND BLOCK 2ND STAGE RAJMAHAL VILAS BANGALORE - 560094
4560	INDIAN BUL	JRG BUSINESS INVESTMENT CONSULTANT LTD	2,79,89,539.26	-	N	N	N	jrgxx@jxx.in	JRG HOUSE ASHOKA RD KALOOR KOCHI - 682017
4561	INDIAN BUL	LALIT SETHI	99,54,477.25	-	N	N	N	lalxx@hxx.com	BHGAT NIWAS2036TH CROSS2ND BLOCK2ND STAGE RAJMAHAL VILAS BANGALORE - 560094
4562	INDIAN BUL	NARENDRA KUMAR	6,58,192.65	-	N	N	N	alaxx@gxx.com	201 AWAAS APTS EAST BORING RD PATNA - 131001 BIHAR
4563	INDIAN BUL	SANJANA KAPOOR	6,65,101.32	-	N	N	N	sanxx@yxx.com	39 B D ESTATE TIMARPUR DELHI - 110054 DELHI
4564	INDIAN BUL	VIVEK KAPOOR	7,03,367.18	-	N	N	N	avixx@yxx.in	39 B D ESTATE TIMARPUR DELHI - 110054 DELHI
4565	INDIRA COM	DEEPESH SALGIYA HUF	13,39,215.58	-	N	N	N	deexx@gxx.com	A-104 OBEROI GARDEN THAKUR VILLAGE KANDIVALI (E) MUMBAI - 400101
4566	INDO THAI	PUSHPA JAIN	7,32,274.52	-	N	N	N	casxx@gxx.com	62/5 MANORAMAGANJ OPP. ROYAL HEIGHTS BUILDING INDORE - 452001 MADHYA PARDESH
4567	INDO THAI	SANJAY SABOO HUF	10,80,806.37	-	N	N	N	sanxx@yxx.com	201 MANGLAM HOUSE 147 ANOOP NAGAR INDORE - 452008 MADHYA PARDESH
4568	INDO THAI	SHWETA BOBBY MEHTA	9,47,248.30	-	N	N	N	jshxx@hxx.com	C-602 RNA COURTYARD BHD. POONAM COMPLEX DR. B.A. MARG MIRA ROAD (E) THANE MUMBAI - 401107
4569	INDO THAI	SUSHIL KUMAR JAIN HUF	10,84,043.66	-	N	N	N	casxx@gxx.com	HANS 62/5 MANORAMAGANJ OPP. ROYAL HEIGHTS BUILDING INDORE - 452001 MADHYA PARDESH
4570	INDO THAI	SWARNIKA JAIN	6,68,006.65	-	N	N	N	casxx@gxx.com	62/5 MANORAMAGANJ OPP. ROYAL HEIGHTS BUILDING INDORE - 452001 MADHYA PARDESH
4571	INTEGRATED	ABHIJEET CHOWDHRY FAMILY TRUST	50,84,403.00	-	N	N	N	vchxx@gxx.com	M-173 M-BLOCK GREATER KAILASH-II NEW DELHI - 110048 DELHI
4572	INTEGRATED	ANIL AGRAWAL	6,85,857.00	-	N	N	N	anixx@yxx.com	A-703 MANAS APPTS MAYUR VIHAR PHASE-I DELHI - 110091 DEHI

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
4573	INTEGRATED	ANIL AGRAWAL HUF	9,54,173.00	-	N	N	N	anixx@yxx.com	A-703 MANAS APPTS MAYUR VIHAR PHASE-I DELHI - 110091 DEHI
4574	INTEGRATED	ANUJ AGGARWAL	9,52,951.00	-	N	N	N	195xx@gxx.com	H-117, South city II, sector 50, Gurgaon 122018.
4575	INTEGRATED	ASHWIN J SHAH	12,67,166.00	-	N	N	N	ajsxx@gxx.com	K-24 D BLOCK-K HAUZ KHAS ENCLAVE NEW DELHI - 110016 DELHI
4576	INTEGRATED	ASHWIN J SHAH HUF	9,38,295.00	-	N	N	N	ajsxx@gxx.com	K-24 D BLOCK-K HAUZ KHAS ENCLAVE NEW DELHI - 110016 DELHI
4577	INTEGRATED	BINA ASHWIN SHAH	8,58,324.00	-	N	N	N	ajsxx@gxx.com	K-24 D BLOCK-K HAUZ KHAS ENCLAVE NEW DELHI - 110016 DELHI
4578	INTEGRATED	CHAKALAKONDA SARADA	9,92,659.67	-	N	N	N	chaxx@yxx.com	W/O RAVI KOTI REDDY ASST DIRECTOR TELECOM JANATAPET NORTH KAVALI NELLORE - 524201
4579	INTEGRATED	CHETNA MAHESH LATHIA	11,77,304.00	-	N	N	N	iprxx@gxx.com	G-5 NUTAN SANDESH 19/2 GARODIA NAGAR GHATKOPAR (EAST) MUMBAI - 400077
4580	INTEGRATED	DEVA KUMARI N	33,16,083.38	-	N	N	N	devxx@gxx.com	11/1 DHORNADGA STREET SANTHAPET NELLORE - 524001
4581	INTEGRATED	GURVINDER SINGH JOLLY	6,67,507.00	-	N	N	N	gsjxx@gxx.com	3-B/9 NORTHERN EXTN. AREA SANT GADGE ROAD OLD RAJENDER NAGAR NEW DELHI - 110060 DELHI
4582	INTEGRATED	HENRY MELCHIADES DSOUZA	7,13,954.48	-	N	N	N	henxx@yxx.com	FLAT NO A1 STARLET APARTMENTS SHIVABAGH NEAR STATE BANK OF MYSORE KADRI MANGALORE - 575002
4583	INTEGRATED	INDRAVADAN HIRALAL MEHTA	37,70,419.00	-	N	N	N	devxx@gxx.com	AARTI B-25 OLD NAGARDAS ROAD ANDHREI EAST MUMBAI - 400069
4584	INTEGRATED	KESHAV CASTING PRIVATE LTD.	3,18,42,671.00	-	N	N	N	casxx@gxx.com	DELHI ROAD SATROD KHURD HISAR HARYANA HISAR - 125044 HARYANA
4585	INTEGRATED	KRISHNAN Y	17,63,112.77	-	N	N	N	krixx@gxx.com	C/O KAMAKOTI MAHALINGAM SENIOR CITIZEN HOME 58 HANUMAR KOIL PATTITHURAI SIMMAKKAL MADURAI - 625001
4586	INTEGRATED	MANISH HEDA (HUF)	15,26,684.00	-	N	N	N	manxx@yxx.com	1101 SPECTRA PRATHAMESH COMPLEX VEERA DESAI ROAD ANDHERI (WEST) MUMBAI - 400053
4587	INTEGRATED	MANJU BHASHINI R	7,07,142.33	-	N	N	N	sanxx@gxx.com	E-33/8 NEW LAB QTRS KANCHANBAGH HYDERABAD - 500058
4588	INTEGRATED	MANOJ JAIN	11,12,246.00	-	N	N	N	manxx@gxx.com	B-179 GROUND FLOOR GREATER KAILASH PART-I NEW DELHI - 110048 DELHI
4589	INTEGRATED	MANOJKUMAR RADHEYSHYAM HEDA	12,00,356.00	-	N	N	N	manxx@yxx.com	1101-02 SPECTRA PRATHEMESH COMPLEX VEERA DESAI ROAD MUMBAI - 400053
4590	INTEGRATED	MOLINA UMESH KHANNA	22,38,073.00	-	N	N	N	ubkxx@gxx.com	501-502 POOJA RESIDENCY DERASAR LANE HARI DAS NAGAR BORIWALI WEST MUMBAI - 400092
4591	INTEGRATED	PRADNYA ASHOK JOSHI	6,56,276.44	-	N	N	N	praxx@gxx.com	C/7 502 VEDANT COMPLEX VARTAK NAGAR THANE WEST - 400606
4592	INTEGRATED	RADHEYSHYAM RAMNIVAS HEDA	8,87,449.00	-	N	N	N	manxx@yxx.com	1101-02 SPECTRA PRATHEMESH COMPLEX VEERA DESAI ROAD ANDHERI(W) MUMBAI - 400053
4593	INTEGRATED	RADHEYSHYAM RAMNIVAS HEDA HUF	11,15,777.00	-	N	N	N	manxx@yxx.com	1101 SPECTRA PRATHAMESH COMPLEX VERA DESAI ROAD VERA DESAI ROAD MUMBAI - 400053
4594	INTEGRATED	RAJ KUMAR	13,34,828.00	-	N	N	N	rksxx@yxx.com	B-XII/74 MALL ROAD KAPURTHALLA KAPURTHALLA KAPURTHALLA - 144601 PUNJAB
4595	INTEGRATED	RANGASAMY THODDUSAMY CHANDRASEKARAN	10,28,519.36	-	N	N	N	rtcxx@gxx.com	278 SANKAGIRI MAIN ROAD GUGAI SALEM - 636006
4596	INTEGRATED	RAVI KOTI REDDY	20,11,712.18	-	N	N	N	ravxx@gxx.com	9-25-59/D/1 JANATHAPET NORTH KAVALI NELLORE - 524201
4597	INTEGRATED	RUCHIKA KHANEJA	25,16,302.00	-	N	N	N	ca.xx@gxx.com	A-103 BLOCK-A MADHUBAN DELHI DELHI - 110092 DELHI
4598	INTEGRATED	SAHIBA REHMAN	89,55,332.00	-	N	N	N	habxx@gxx.com	E-181 BLOCK-E GREATER KAILASH PART-II NEW DELHI - 110048 DELHI
4599	INTEGRATED	SHRIRAM S	12,72,559.74	-	N	N	N	amsxx@gxx.com	OLD NO 26 NEW NO 57 ANNANAGAR KUMBAKONAM - 612001
4600	INTEGRATED	SUCHINDER MOHAN KHANNA	7,26,347.00	-	N	N	N	sanxx@gxx.com	A-20 VANDANA APPARTMENT SECTOR-13 ROHINI DELHI - 110085 DELHI
4601	INTEGRATED	SYED HABIB UR REHMAN	5,17,79,145.73	-	N	N	N	habxx@gxx.com	N-140 PANSHEEL PARK NEW DELHI NEW DELHI - 110017 DELHI
4602	INTEGRATED	TARUN KUMAR PODDAR	6,81,706.00	-	N	N	N	tkpxx@yxx.com	701-702 SAMARTH KRUPA PLOT NO-123 SWAMI SAMARTH NAGAR OPP.JOGGERS PA LOKHANDWALA COMPLEX MUMBAI - 400053
4603	INTEGRATED	UMA KRISHNAN	9,64,073.80	-	N	N	N	krixx@yxx.in	70 C L I G QTRS PARSAD NAGAR NEW DELHI - 110005 DELHI
4604	INTEGRATED	UMESH BALKRISHNA KHANNA	35,52,685.00	-	N	N	N	ubkxx@gxx.com	501-502 POOJA RESIDENCY DERASAR LANE HARIDAS NAGAR BORIVALI (W) MUMBAI BORIVALI - 400092
4605	INTEGRATED	UMESH BALKRISHNA KHANNA HUF	28,58,817.00	-	N	N	N	ubkxx@gxx.com	501-502 POOJA RESIDENCY DERASAR LANE HARI DAS NAGAR BORIVALI (W) MUMBAI MUMBAI - 400092
4606	INTEGRATED	VIJAY KRISHNA CHOWDHRY	1,58,85,025.00	-	N	N	N	vijxx@gxx.com	M -173 M-BLOCK GREATER KAILASH-II NEW DELHI NEW DELHI - 110048 DELHI
4607	INTEGRATED	VIJAYAVADIVOO T	11,34,717.31	-	N	N	N	sstxx@yxx.in	NO 62/1 SATHYASAI NAGAR WEST STREET MADURAI - 625003
4608	INVESTSMAR	BHARTI SHAH	16,67,756.45	-	N	N	N	sbhxx@hxx.com	H.NO 124 HUKUMCHAND BAGICHA KANCHAN BAG INDORE - 452001 MADHYA PARDESH
4609	INVESTSMAR	CHANDRA SHEKHAR BOBRA HUF	21,15,243.58	-	N	N	N	vtcxx@gxx.com	25 KANCHAN BAGH INDORE - 452001 MADHYA PARDESH INDORE

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
4610	INVESTSMAR	EVEREST DEALER PRIVATE LIMITED	1,10,13,318.44	-	N	N	N	nivxx@yxx.com	17/4 SNEHLATA GANJ INDORE - 452003 MADHYA PARDESH
4611	INVESTSMAR	JAYSHRI JAIN	51,64,801.15	-	N	N	N	rajxx@gxx.com	54 PATRAKAR COLONY INDORE - 452001 MADHYA PARDESH
4612	INVESTSMAR	KANTA JAIN	22,61,524.06	-	N	N	N	dilxx@hxx.com	25/5 YESHWANT NIWAS ROAD INDORE - 452003 MADHYA PARDESH
4613	INVESTSMAR	MAN SINGH JAIN	11,12,223.46	-	N	N	N	drnxx@yxx.com	16 BIMA NAGAR INDORE - 452018 MADHYA PARDESH
4614	INVESTSMAR	NARENDRA JAIN	26,31,667.57	-	N	N	N	drnxx@yxx.com	16 BIMA NAGAR INDIRE - 452018 MADHYA PARDESH
4615	INVESTSMAR	NIVEDAN COMMERCE PRIVATE LIMITED	14,60,033.13	-	N	N	N	nivxx@yxx.com	17/4 SNEHLATA GANJ INDORE - 452003 MADHYA PARDESH
4616	INVESTSMAR	POORVI GARG	22,12,514.70	-	N	N	N	garxx@gxx.com	113 SHREE CLINIC BUDHAWARIA UJJAIN - 456006 MADHYA PARDESH
4617	INVESTSMAR	PRAKHAR JAIN	12,38,052.40	-	N	N	N	praxx@gxx.com	25/5 YESHWANT NIWAS ROAD INDORE - 452003 MADHYA PARDESH
4618	INVESTSMAR	SANJAY KUMAR GARG	10,31,286.29	-	N	N	N	garxx@gxx.com	A - 81 V D CLOTH MARKET UJJAIN - 456006 MADHYA PARDESH
4619	INVESTSMAR	VIJAY KUMAR GARG HUF	14,67,128.27	-	N	N	N	drvxx@gxx.com	A-81 V.D. CLOTH MARCKET UJJAIN - 456006 MADHYA PARDESH
4620	J G A SHAH	VAISHALI VIKRAM SHAH	33,39,815.55	-	N	N	N	vaixx@hxx.com	3401 ERA III MARATHON NEXTGEN OFF GANPAT R KADAM ROAD LOWER PAREL MUMBAI - 400013
4621	J G A SHAH	VANDANA VIKRAM SHAH	1,39,22,413.28	-	N	N	N	vaixx@hxx.com	3401 ERA III MARATHON NEXT GEN LOWER PAREL (W) MUMBAI - 400013
4622	J G A SHAH	VIKRAM JASVANTLAL SHAH	3,29,47,767.89	-	N	N	N	vikxx@hxx.com	3401 ERA III MARATHON NEXT GEN LOWER PAREL (WEST) MUMBAI - 400013
4623	J G A SHAH	VIRAJ VIKRAM SHAH	23,53,786.66	-	N	N	N	vaixx@hxx.com	3401 ERA III MARATHON NEXTGEN OFF GANPAT R KADAM ROAD LOWER PAREL MUMBAI - 400013
4624	J V COMMMO	MAHENDRA VARDHILAL SHAH	9,46,103.26	-	N	N	N	bhaxx@gxx.com	305 SRUSHTI TOWER NAVA SHARDA MANDIR ROAD PALDI AHMEDABAD - 380007
4625	J V COMMMO	SHAH DIGPAL HEMANT HUF	12,90,884.65	-	N	N	N	digxx@gxx.com	10 NEMINATH SOCIETY NARAYAN NAGAR ROAD PALDI AHMEDABAD - 380007
4626	JADE COMMO	ANURAAG SANJAY MALPANI	8,90,983.00	-	N	N	N	sanxx@sxx.in	1ST FLOOR ANAND O VILLE SEVENTH STRET ANAND PARK AUNDH PUNE - 411007 INIDA
4627	JADE COMMO	ARTI RAJENDRA KANKARIA	39,73,970.00	-	N	N	N	rzkxx@gxx.com	FLAT NO 901 GHOKHALE CROSS ROAD NEAR MAFALAL BUNGLOW PUNE 411016
4628	JADE COMMO	ARVIND SHANKAR MANE	10,52,618.00	-	N	N	N	arvxx@gxx.com	RADIANT TERRACES PLOT NO 8 RAMTEKDI ROAD PUNE - 411013
4629	JADE COMMO	AVALOKITA ARVIND MANE	1,10,22,690.00	-	N	N	N	manxx@yxx.com	RADIANT TERRACES PLOT NO 8 RAMTEKDI ROAD PUNE - 411013
4630	JADE COMMO	AVANTI CHANDRASHEKHAR CHITALE	20,91,911.00	-	N	N	N	avaxx@gxx.com	11 NIRANJAN SADASHIV PETH PUNE - 411030
4631	JADE COMMO	AVANTIKAAJE ARVIND MANE	26,08,680.00	-	N	N	N	avaxx@yxx.com	RADIANT TERRACES PLOT NO 8 RAMTEKDI ROAD PUNE - 411013
4632	JADE COMMO	BHAVARILAL ZUMBARLAL KANKARIA	25,90,328.00	-	N	N	N	bzkxx@gxx.com	901 SILVERLEAF MODEL COLONY SHIVAJINAGAR PUNE - 411016
4633	JADE COMMO	C.V.CHITALE (HUF)	27,96,503.00	-	N	N	N	cvcxx@yxx.com	FLAT NO11 NIRANJAN APARTMENT 1865 SADASHIV PETH PUNE - 411030 INIDA
4634	JADE COMMO	CHANDRASHEKHAR RAGHUNATH KHAPRE	22,11,503.00	-	N	N	N	chaxx@gxx.com	B-5 SHRINIVAS GARDEN MAHAJAN PATH MODEL COLONY SHIVAJINAGAR PUNE - 411016
4635	JADE COMMO	DIPALI SHARAD SHAH	44,38,315.00	-	N	N	N	sarxx@mxx.com	FLAT NO 604 MAPLE WING CITY WOOD BUINDING NO.1 SALISBURY PARK PUNE - 411037
4636	JADE COMMO	HEMANT GARRUD	19,87,630.00	-	N	N	N	garxx@gxx.com	GARRUD HOUSE FLAT NO 2 MODEL COLONY SHIVAJI NAGAR PUNE - 411016 INIDA
4637	JADE COMMO	JAGANNATH SANWALDAS GUPTA	42,23,204.00	-	N	N	N	vinxx@rxx.com	1206 TRIDAL APARTMENT JANGALI MAHARAJ ROAD PUNE - 411004
4638	JADE COMMO	KALYANRAIJI GOVINDRAIJI MAHARAJ	30,93,270.00	-	N	N	N	kgmxx@gxx.com	KALYAN SADAN 844 RIVIWAR PETH SATARANJIWALA CHOWK PUNE - 411002
4639	JADE COMMO	LEENA AJIT GINDI	6,83,063.00	-	N	N	N	agixx@gxx.com	A2-5 AMRITVEL SOCIETY H KM RAOD MODEL COLONY PUNE - 411016
4640	JADE COMMO	MANSUKHANI KISHORE	87,61,188.00	-	N	N	N	sagxx@cxx.com	8 NARSIMHA SOCIETY 194 BOAT CLUB ROAD PUNE - 411001
4641	JADE COMMO	MIRCHANDANI SUVIR	43,69,100.00	-	N	N	N	sagxx@cxx.com	FLAT NO 701 PN-1+4 SILVER LEAF NEAR JACK & JILL FP 243 & 244 D NARANGI BAUG RD PUNE - 411001
4642	JADE COMMO	NALINI BABAN TADGE	72,52,282.00	-	N	N	N	nalxx@gxx.com	MANISHA 37 SAVARKAR SOCIETY SAHAKAR NAGAR NO.2 PUNE - 411009
4643	JADE COMMO	NETSURF COMMUNICATION (P) LTD	1,41,59,847.00	-	N	N	N	sanxx@sxx.in	102 CENTURY ARCADE NARANGI BAUG ROAD OFF B.C ROAD PUNE - 411001
4644	JADE COMMO	NILAY AJAYKUMAR SHAH	90,93,100.00	-	N	N	N	shyxx@gxx.com	201-SHANTI KUNJ SOSAYATHI - 588/B FLOT NO -20 NEW IRA SOSAYATHI MARKET EAD -411037
4645	JADE COMMO	PALLAVI KAMALKISHOR RATHI	12,14,504.00	-	N	N	N	manxx@hxx.com	DEVASHISH PLOT NO 88 NATRAJ SOCIETY M KARVE NAGAR PUNE - 411052 INIDA
4646	JADE COMMO	POOJA SINGH	7,37,682.00	-	N	N	N	rahxx@yxx.com	E-3 / Hig 1, Arera Colony (Nr. Habib Ganj Naka) Bhopal MP 462016
4647	JADE COMMO	POONAM UDHO MOORAJANI	7,75,516.00	-	N	N	N	udhxx@gxx.com	BLOCK NO 7 JACK & JILL CO-OP HSG SOCIETY NARANGI BAUG ROAD PUNE - 411001

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
4648	JADE COMMO	RAHUL SINGH	12,92,477.00	-	N	N	N	rahxx@yxx.com	E-3 / Hig 1, Arera Colony (Nr. Habib Ganj Naka) Bhopal MP 462016
4649	JADE COMMO	RAKESH RANCHODDAS RATHI	7,16,076.00	-	N	N	N	traxx@bxx..in	TRANSOI FIELD CHEMICALS LTD 114 FLR NO.1 BHAKTI PAZA B WING OPP AUNDH POLICE CHOWKY AUNDH PUNE - 411007
4650	JADE COMMO	SANJAY KNIT PRIVATE LIMITED	1,79,59,388.00	-	N	N	N	accxx@sxx.in	102 CENTURY ARCADE NARANGI BAUG ROAD OFF B.C ROAD PUNE - 411001
4651	JADE COMMO	SAROJ SANJAY MALPANI	20,45,858.00	-	N	N	N	accxx@sxx.in	102 CENTURY ARCADE NARANGI BAUG ROAD OFF B.C ROAD PUNE - 411001
4652	JADE COMMO	SHAH SHARAD NAVNITLAL	44,54,687.00	-	N	N	N	shaxx@gxx.com	FLAT NO 604 MAPLE WING CITY WOOD BUINDING NO.1 SALISBURY PARK PUNE - 411037
4653	JADE COMMO	SHRINIVAS RAMKRISHNA KOLHAPURE	11,08,219.00	-	N	N	N	shrxx@yxx.com	FL NO 201 BLDG NO D PATE SANSKRUTI TULSI BAGWALE PUNE - 411009
4654	JADE COMMO	SHYAMAL AJAYKUMAR SHAH	9,84,940.00	-	N	N	N	shaxx@dxx.in	247/1 RASTA PETH TRUPTI APARTMENT 4TH FLOOR FLAT NO 16 PUNE - 411011 INIDA
4655	JADE COMMO	SUBRAMANIAM PANCHARATNAM	7,12,844.00	-	N	N	N	panxx@yxx.com	SANKALP APARTMENT UDYOG NAGAR CHINCHWAD PUNE - 411033
4656	JAINAM COM	ARUNPRAKASH SINGH	35,86,782.31	-	N	N	Y	apsxx@hxx.com	Flat No. 503, Royal Lake View, Haribay Mau Mawaiya, Raibareilly Road, (Near SGPGI), Lucknow 226014 Uttar Pradesh
4657	JAINAM COM	BHARATBHAI ISHVARLAL LALWALA(HUF)	1,65,50,723.19	-	N	N	N	bilxx@yxx.com	A-39-40 KESHAU NAGAR SOC NR SHARDAYAYAN SCHOOL UMRA SURAT - 395007
4658	JAINAM COM	CHIRAG BHARAT DOCTOR	31,81,245.78	-	N	N	N	cblxx@gxx.com	A-39-40 KESHAVNAGAR SOCIETY NR SHARDAYAYAN SCHOOL UMRA SURAT - 395007
4659	JAINAM COM	MAYA BHARAT LALWALA	72,61,749.95	-	N	N	N	cblxx@gxx.com	A-39-40 KESHAVNAGAR SOCIETY NEAR SHARDAYATAN SCHOOL UMRA SURAT - 395007
4660	JAINAM COM	NEIL BHARAT DOCTOR	16,33,602.29	-	N	N	N	cblxx@gxx.com	4-747 OPP MASKATI HOSPITAL TOWER SURAT - 395001
4661	JAINAM COM	SIDDHI PROCON PRIVATE LIMITED	12,75,558.80	-	N	N	N	sidxx@yxx.in	532 LALBHAI CONTRACTOR COMPLEX NR OLD LIBRARY SURAT - 395001
4662	JAVERILAL	ANILKUMAR KHIMJIBHAI JAIN	31,88,631.79	-	N	N	N	akjxx@axx.com	2 NEW RITA PARK SOCIETY SHAHIBAUH AHMEDABAD - 380001
4663	JAVERILAL	BHIMARAM VIRAJI CHOUDHARY	11,09,704.00	-	N	N	N	chaxx@gxx.com	1142/211 MANDVI S POLE MANEK CHOWK AHMEDABAD - 380001
4664	JAVERILAL	JAINAM TRADING CO.	18,65,423.08	-	N	N	N		105, ASHWAMEGH AVENUE, NEAR MIKHKHALI, UNDER BRIDGE, MIKHAKALI, AHMEDABAD-380009
4665	JAVERILAL	LABH PROMOTERS AND DEVLOPERS	71,876.00	-	N	N	N	33mxx@gxx.com	E-804 HYDE PARK MARKET YARD PUNE - 411037
4666	JAVERILAL	MRUDULA BADARMAL JAIN	43,88,876.00	-	N	N	N	mpsxx@gxx.com	11/12 LAW GARDEN APPARTMENT NR GLS SCHOOL AHMEDABAD - 06
4667	JAVERILAL	SOHANRAJ CHAMPALAL HUF	10,30,875.23	-	N	N	N	sohxx@yxx.com	158/1 NEW CLOTH MARKET O/S RAIPUR GATE AHMEDABAD - 380002
4668	JAVERILAL	VINOD DEVICHAND VINAYKIYA	12,08,675.35	-	N	N	N	vinxx@yxx.com	A/11 M.S. APPARTMENT OPPOSITE RITA PARK SHAHIBAUG AHMEDABAD - 380004
4669	JHAVERI CR	KUNJAN NISHITHBHAI MEHTA	8,53,109.47	-	N	N	N	knmxx@gxx.com	23 C RAMZARUKHO SAIBABA SOC TILAKNAGAR BHAVNAGAR BHAVNAGAR 364001 BHAVNAGAR - 364001
4670	JM FINANCI	BEARBULL SECURITIES PVT LTD	14,85,199.93	-	N	N	N	bspxx@gxx.com	45 MAKER CHAMBERS III, 223 NARIMAN POINT MUMBAI - 400021
4671	JM FINANCI	CHIRAG VIJAY KOTHARI	57,10,254.51	-	N	N	N	kotxx@hxx.com	3 2 1ST FLOOR SHANTI BLDG PEDDAR ROAD MUMBAI - 400026
4672	JM FINANCI	HENNA VIKRAM KOTHARI	47,02,630.54	-	N	N	N	luvxx@gxx.com	66 ZAVER MAHAL 5TH FLOOR FLAT NO 12 A NETAJI SUBHASH ROAD MARINE DRIVE MUMBAI - 400020
4673	JM FINANCI	INFO BASE INDIA DEVELOPMENT CENTRE PRIVATE LIMITE	60,44,607.38	-	N	N	N	swaxx@sxx.com	NO 338 KIADB INDUSTRIAL AREA HEBBAL MYSORE - 570016
4674	JM FINANCI	JITESH B SHAH HUF	19,58,611.02	-	N	N	N	jitxx@gxx.com	204 VAISHALI APARTMENT 51 ST NEW T P S ROAD OFF FACTORY LANE BORIVALI WEST MUMBAI - 400092
4675	JM FINANCI	LUV VIKRAM KOTHARI	43,46,536.53	-	N	N	N	luvxx@gxx.com	66 ZAVER MAHAL 5TH FLOOR FLAT NO 12 A NETAJI SUBHASH ROAD MARINE DRIVE MUMBAI - 400020
4676	JM FINANCI	MAHESH KISHINCHAND AIDASANI	3,73,72,779.08	-	N	N	N	mahxx@yxx.com	41 42 PARK VIEW NR KAMLA GIRLS SCHOOL KHAR MUMBAI - 400052
4677	JM FINANCI	MAITREYA PLOTTERS AND STRUCTURES PRIVATE LIMITED	4,63,79,335.32	-	N	N	N	ganxx@yxx.in	MAITREYA BHAVAN PLOT NO 34 BEHIND ICICI BANK PANDIT DINDAYAL NAGAR 2ND LANE VASAI NAVGHAR ROAD THANE - 401202
4678	JM FINANCI	NISHI CHIRAG KOTHARI	27,35,962.49	-	N	N	N	kotxx@hxx.com	FLAT NO 2 SHANTI BLDG III 1ST FLR PEDDER RD 19 MUMBAI - 400026
4679	JM FINANCI	PANKAJ ASHOK AIDASANI HUF	27,50,411.45	-	N	N	N	offxx@sxx.com	301 BHAVYA PLAZA JUNCTION OF 5TH AND 1ST ROAD STATION ROAD KHAR WEST MUMBAI - 400052
4680	JM FINANCI	PUNITA AJAY ZAVERI	21,89,061.68	-	N	N	N	infxx@axx.com	B 1303 13TH FLOOR KINJAL HEIGHTS 363 WADIA STREET TARDEO MUMBAI - 400034
4681	JM FINANCI	PURNIMA VIJAYSINGH PATWARDHAN	27,57,742.51	-	N	Y	Y	vkoxx@yxx.com	SANGLI VILLA 4 DAKSHINA MURTI CHS 10 TH ROAD JVPD SCHEME SANGALI WILLA VILE PARLE W MUMBAI - 400049
4682	JM FINANCI	ROHINI VIJAYSINGH PATWARDHAN	1,33,05,907.88	-	N	Y	Y	vkoxx@yxx.com	4 DAKSHINA MURTY 10TH ROAD J V P D SCHEME SANGALI WILLA JUHU MUMBAI - 400049

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
4683	JM FINANCI	SHARDA SEVANTILAL SHAH	63,95,801.14	-	N	Y	Y	alaxx@gxx.com	8 A 41 NAVJIVAN CHS DR D B MARG GRANT ROAD E MUMBAI - 400007
4684	JM FINANCI	TORALBEN KAUSHIKBHAI PATEL	6,83,220.67	-	N	N	N	kauxx@nxx.in	5 TAPAS BUNGLOW OPP RIVERA II NR SETU BUNGLOW PRAHLAD NAGAR AHMEDABAD - 380051
4685	JM FINANCI	VIJAYSINGH MADHAVRAO PATWARDHAN	5,21,61,540.14	-	N	Y	Y	vkoxx@yxx.com	SANGLI VILLA 4 DAKSHINAMURTY CHS 10TH ROAD J V P D SCHEME SANGALI WILLA VILE PARLE W MUMBAI - 400049
4686	JM FINANCI	VIJAYSINGH PATWARDHAN HUF	1,15,76,275.96	-	N	N	Y	vkoxx@yxx.com	4 SANGLI VILLA DAKHINAMURTI CHS 10TH ROAD ROAD JVPD SCHEME JUHU MUMBAI - 400101
4687	JM FINANCI	VIMLABEN NANDUBHAI PATEL	6,83,220.67	-	N	N	N	kauxx@nxx.in	5 TAPAS BUNGLOW OPP RIVERA II NR SETU BUNGLOW PRAHALAD NAGAR AHMEDABAD - 380051
4688	JM FINANCI	VIPUL C JHAVERI	45,99,465.27	-	N	N	N	vipxx@gxx.com	NIRMAL NIWAS NO 2 6TH FLOOR FLAT-56 GOWALIA TANK MUMBAI - 400036
4689	K R CHOKSE	ALKA PANKAJ OZA	10,01,241.36	-	N	N	N	fidxx@rxx.com	SHIV KESAR BHUVAN FLAT NO. 502 ST. XAVIER ROAD VILE PARLE (WEST) MUMBAI - 400056
4690	K R CHOKSE	ASHA BHARAT KATARIA	38,81,791.13	-	N	Y	Y	jaixx@gxx.com	OFFICE NO. 8 FIRST FLOOR SHAHVIRI BLDG 37/41 PICKET ROAD MUMBAI - 400002
4691	K R CHOKSE	ASHISH RAJNIKANTBHAI CHOKSI	6,94,196.77	-	N	N	N	choxx@rxx.com	55 AYODHYA NAGARI ROW HOUSE NEW ADAJAN ROAD B/H JOGANI NAGAR SURAT - 395009
4692	K R CHOKSE	ASHOK VASANTLAL SHAH	10,27,800.35	-	N	N	N	amixx@gxx.com	BLDG. NO. 2 BLOCK NO. 25 AND 25 1ST FLR KANNAMWAR NAGAR NO. 1 VIKHROLI (EAST) MUMBAI - 400083
4693	K R CHOKSE	BALBHADRASINH K DAMOR	6,63,821.86	-	N	N	N	bkdxx@rxx.com	803 ADESHWAR PARK APTS. NEAR GOKULAM DAIRY ATHWALINES SURAT - 395001
4694	K R CHOKSE	BHAGWATI RAMESH SHAH	12,71,884.68	-	N	Y	Y	rkixx@rxx.in	304AMAN CHEMBHARS 3RD FLOR 113 MAMA PRMANDH MARG OPERA HAUS MUMBAI 400004
4695	K R CHOKSE	BIMAL G ASHAR	7,39,005.11	-	N	N	N	virxx@gxx.com	6 JAGNATH RAJKOT RAJKOT - 360001
4696	K R CHOKSE	BIPIN RAMANLAL SHAH	7,83,902.93	-	N	N	N	ampxx@yxx.com	ROOM NO. 16 2ND FLOOR 77 MARINE DRIVE F. ROAD MUMBAI - 400020
4697	K R CHOKSE	DAMYANTI NANALAL SHAH	8,35,622.89	-	N	N	N	shaxx@gxx.com	74 7TH FLOOR BRIJ-KUTIR CHS. 68 A. L. JAGMOHANDAS MARG MUMBAI - 400006
4698	K R CHOKSE	DINESHCHANDRA THAKORDAS KAPADIA	50,41,527.17	-	N	N	N	girxx@hxx.com	7, MEGHDOOT SOCIETY, OPP. POLICE HEAD QUARTERS, ATHWALINES, SURAT - 395 007
4699	K R CHOKSE	DIPIKA BIPIN SHAH	22,85,086.58	-	N	N	N	sumxx@gxx.com	23 LAXMI MAHAL 3RD FLOOR BOMANJI PETIT ROAD WARDEN ROAD MUMBAI - 400036
4700	K R CHOKSE	HIMANSHU D SHAH HUF	22,15,893.39	-	N	N	N	hdsxx@hxx.com	58 A GAMDEVI ROAD PRERANA CHS. FLAT NO. 6 3RD FLOOR MUMBAI - 400007
4701	K R CHOKSE	HINA PARESH AMIN	26,17,054.07	-	N	N	N	amixx@hxx.com	401 CHITRAKOOT 438 JUHU CHURCH ROAD OPP. JUHU BUS DEPOT JUHU MUMBAI - 400049
4702	K R CHOKSE	JASHUBEN H DESAI	11,80,144.30	-	N	N	N	parxx@hxx.com	II - 9 ALANKAR CHS VIMALVIVINA BLDG 1 SWAMI VIVEKANAND MARG ANDHERI WEST MUMBAI - 400058
4703	K R CHOKSE	JERU RUSSI JEEJEEBHOY	24,07,476.95	-	N	N	N	jerxx@gxx.com	THE CLIFF 25 RIDGE ROAD NEAR SAHYADRI GUEST HOURS MALABAR HILL MUMBAI - 400006
4704	K R CHOKSE	KALPESHKUMAR J PARIKH	12,17,725.72	-	N	N	N	kalxx@gxx.com	35 JAWAHAR SOCIETY SURENDRANAGAR SURENDRANAGAR - 363001
4705	K R CHOKSE	KAMLESH SURESH GANDHI	11,52,086.38	-	N	N	N	dknxx@jxx.com	HARIPRRET CHS LTD. A-WING 501 5TH FLR 42 JAIN DERASAR MARG SANTACRUZ (WEST) MUMBAI - 400054
4706	K R CHOKSE	KASHYAP KUNJVIHARI MEHTA	8,37,237.00	-	N	N	N	harxx@vxx.in	H. NO. 1/852 2ND FLR DHATIGARA STREET OPP. SBI NANPURA SURAT - 395003
4707	K R CHOKSE	KIKIBEN JAYANTILAL SHAH	8,34,652.79	-	N	N	N	vijxx@yxx.com	A-405 KAILAS TOWER M. G. ROAD KANDIVALI (WEST) MUMBAI - 400067
4708	K R CHOKSE	KURT DLIMA	12,77,868.40	-	N	N	N	glexx@gxx.com	VILLA ALVARES ANNEXE GROUND FLOOR 134 ST. ANTHONYS ROAD BANDRA (WEST) MUMBAI - 400050
4709	K R CHOKSE	MAGANLAL RAICHAND BHIMANI HUF	16,01,690.55	-	N	N	N	narxx@hxx.com	B-202 AADESHWAR CHS LTD MANDPESHWAR ROAD OPP SYNDICATE BANK BORIVALI (WEST) MUMBAI - 400092
4710	K R CHOKSE	MAKWANA ASHOK BHIKHABHAI	20,03,154.97	-	N	N	N	amaxx@rxx.com	B-507 RAJ-CRESENT BUILDING ROYAL COMPLEX EKSAR ROAD BORIVLI (WEST) MUMBAI - 400092
4711	K R CHOKSE	MANALI JHAVERI	10,43,111.36	-	N	N	N	jhaxx@rxx.com	WALKESHWAR TRIVENI CHS LTD A-10 4TH FLOOR 66 WALKESHWAR ROAD MUMBAI - 400006
4712	K R CHOKSE	MANAN AUSHIR MEHTA HUF	11,65,517.51	-	N	N	N	namxx@gxx.com	18 PURAB APTS 42 RIDGE ROAD MUMBAI - 400006
4713	K R CHOKSE	MARIT FINANCE LIMITED	48,26,300.75	-	N	Y	Y	lkcxx@hxx.com	206 2ND FLOOR BLUEMOON CHAMBERS 25 NAGINDAS MASTER ROAD FORT MUMBAI - 400023
4714	K R CHOKSE	MITA JAYESH JHAVERI	31,03,620.47	-	N	N	N	manxx@yxx.com	WALKESHWAR TRIVENI CHS LTD 66 WALKESHWAR ROAD A/10 4TH FLOOR MUMBAI - 400006
4715	K R CHOKSE	MITUL VIJAY SHAH	8,35,549.35	-	N	N	N	vijxx@yxx.com	A/405 KAILAS TOWER M G ROAD KANDIVALI WEST MUMBAI - 400067
4716	K R CHOKSE	MOHDSHOAIB A BOMBAYWALA	7,35,427.89	-	N	N	N	msfxx@yxx.in	11-2529 MACHHALIPITH LALGATE OPP PARSI PATEL GIRLS SCHOOL SURAT - 395003
4717	K R CHOKSE	MONA SURESH GANDHI	28,70,970.47	-	N	N	N	excxx@gxx.com	HARIPREET CHS. LTD A-WING FLAT-501 5TH FLR 42 JAIN DERASAR MARG SANTACRUZ (WEST) MUMBAI - 400054
4718	K R CHOKSE	MOODY ASSOCIATE	11,99,224.37	-	N	Y	Y	mooxx@gxx.com	108 STANDARD HOUSE 83 M. K. ROAD MARINE LINES MUMBAI - 400002
4719	K R CHOKSE	NILIMA AMISH JHAVERI	22,40,717.03	-	N	N	N	jhaxx@rxx.com	38 WALKESHWAR HOUSE WALKESHWAR ROAD FLAT NO. 9 2ND FLOOR MUMBAI - 400006

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
4720	K R CHOKSE	NIRMALA BHARAT CHAUHAN	38,81,791.13	-	N	Y	Y	jaixx@gxx.com	FIRST FLOOR OFFICE NO. 8SHAHVIRI BLDG 37/41 PICKET ROAD MUMBAI - 400002
4721	K R CHOKSE	NITIN CHANDRAKANT MAZUMDAR	6,92,948.17	-	N	N	N	nitxx@gxx.com	27/AHANSRAJ WADI TAGORE ROADSANTACRUZ WEST MUMBAI - 400054
4722	K R CHOKSE	NOEL DLIMA	38,87,584.87	-	N	N	N	glexx@gxx.com	M/S. GLENEIL PLASTICS 18/19 NIRMAL IND ESTATE RAM MANDIR ROAD GOREGAON (WEST) MUMBAI - 400104
4723	K R CHOKSE	PARAS MAHASUKHLAL KOTHARI	8,39,181.80	-	N	N	N	parxx@yxx.com	1 AROGYADHAM DATTATRAY ROAD SANTACRUZ (WEST) MUMBAI - 400054
4724	K R CHOKSE	PARESH I AMIN HUF	23,94,501.15	-	N	N	N	amixx@hxx.com	401 CHITRAKOOT 4TH FLOOR 438 JUHU CHURCH ROAD OPP JUHU BUS DEPOT JUHU MUMBAI - 400049
4725	K R CHOKSE	RAMESHCHANDRA KANTILAL SHAH HUF	29,32,526.82	-	N	N	N	nirxx@gxx.com	304AMAN CHEMBHARS 3RD FLOR 113 MAMA PRMANDH MARG OPERA HAUS MUMBAI 400004
4726	K R CHOKSE	RESHMA ASIT SHAH	8,56,880.28	-	N	N	N	ampxx@yxx.com	ROOM NO. 16 2ND FLR 77 MARINE DRIVE F ROAD MUMBAI - 400020
4727	K R CHOKSE	SWAPNA ANUJ PODDAR	32,07,964.97	-	N	Y	Y	anuxx@gxx.com	201 MARTINS NEST 9 CENTRAL AVENUE SANTACRUZ (WEST) MUMBAI - 400054
4728	K R CHOKSE	VIMALA MAGANLAL BHIMANI	7,99,558.10	-	N	N	N	narxx@hxx.com	B-202 AADESHWAR CHS LTD MANDAPESHWAR ROAD BORIVALI (WEST) MUMBAI - 400092
4729	K R CHOKSE	VISHNU KUMAR PODDAR	28,41,785.20	-	N	Y	Y	anuxx@gxx.com	201 MARTINS NEST 9 CENTRAL AVENUE SANTACRUZ (WEST) MUMBAI - 400054
4730	K R CHOKSE	VVIRAL B PAREKH	11,20,056.53	-	N	N	N	adexx@yxx.com	3/25 VANIK NIWAS DERASAR LANE GHATKOPAR (EAST) MUMBAI - 400077
4731	K R CHOKSE	YASHRAJ INDUSTRIES	40,44,673.77	-	N	N	N	yasxx@mxx.in	A-18 BLUE ROSE IND. ESTATE NR CABLE CORPORATION WESTERN EXPRESS HIGHWAY BORIVALI (EAST) MUMBAI - 400066
4732	KARVY COMT	ANAND RAMESHBHAI PATEL	79,88,502.15	-	N	N	N	anaxx@rxx.com	91 HARI KRUPA SOCIETY OPP 15 ALKAPURI SOC ALKAPURI VADODARA - 390007
4733	KARVY COMT	ANSHUL MEHRA	8,46,256.88	-	N	N	N	ansxx@yxx.com	H 504 MAYURDHWAJ APPTTS 60 IP EXT DELHI - 110092 DELHI
4734	KARVY COMT	ANU GARG	10,37,320.41	-	N	N	N	ssaxx@yxx.com	7 A 12 CHANDRSHEKAR AAZAD NAGAR BHILWARA B - 311001 RAJASTHAN
4735	KARVY COMT	ARJUN YERATHA REDDY	52,80,448.90	-	N	N	N		H NO8-2-293/82/B/55-1 ROAD NO12 BANJARA HILLS HYDERABAD - 500034
4736	KARVY COMT	BIJAL ROMESHKUMAR PATEL	13,01,333.59	-	N	N	N		402FLAT GHANSHYAM FLAT SHREYAS SOC BARRAGE ROAD VASNA AHMEDABAD - 380007
4737	KARVY COMT	CHANDRAKANT B MEHTA	54,72,298.73	-	N	N	N	chaxx@gxx.com	6 SHIVKUNJ SOC NARANPURA AHMEDABAD AHMEDABAD - 380013
4738	KARVY COMT	CHOKSHI KIRITKUMAR NAVNITLAL HUF	10,62,045.00	-	N	N	N		128 KANHA RESIDENCY BESIDE DELHI PUBLIC SCHOOL VADSAR VADODARA- 390012
4739	KARVY COMT	DAKSHABEN JAYENDRA MODI	25,35,876.03	-	N	N	N	jcmxx@gxx.com	603/1 SECTOR-7 GANDHINAGAR GANDHINAGAR - 382016
4740	KARVY COMT	DILBAGH SINGH	25,05,007.14	-	N	N	N	neexx@gxx.com	H.NO 966 HUDA SECTOR-1 ROHTAK ROHTAK - 124001 HARYANA
4741	KARVY COMT	G V PRANAV REDDY	11,95,783.93	-	N	N	N		NO 1318 ROAD NO 12 BANJARA HILLS HYDERABAD - 500034
4742	KARVY COMT	GUNDURAO CHANDRASHEKAR	19,81,009.02	-	N	Y	Y	chaxx@gxx.com	57 J.P ROAD GIRINAGAR 1ST PHASE BANGALORE - 560085
4743	KARVY COMT	HARDIK J SHAH	14,44,827.96	-	N	N	N	hrdxx@gxx.com	BUNGLOW NO 01 ISHWAR CHARAN BUNGLOWS BADSHA DAIRY LANE JAIN MERCHANI PALDI AHMEDABAD - 580006
4744	KARVY COMT	HEMEN VITHHALBHAI PATEL	43,05,804.47	-	N	N	N	psvxx@mxx.in	128 MANEK BAUG SOC AMBAWADI AHMEDABAD - 380015
4745	KARVY COMT	LAXMINARAYAN M. PAMNANI	12,10,888.41	-	N	N	N		308 SAMMAN COMPLEX OPP SATYAM MALL AHMEDABAD AHMEDABAD - 380015
4746	KARVY COMT	MADHAVI REDDY YERATHA	74,65,933.28	-	N	N	N		H NO8-2-293/82/B/55/1 ROAD NO12 BANJARAHILLS HYDERABAD - 500034
4747	KARVY COMT	MAHESH PURANSINGH VERMA	8,47,482.69	-	N	N	N	forxx@gxx.com	304 PARTH TOWER PANCHVATI 2 AMBAWADI AHMEDABAD AHMEDABAD - 380006
4748	KARVY COMT	MAM CHAND GUPTA	23,26,159.63	-	N	N	N		H. NO 25/39 WEST PATEL NAGAR NEW DELHI - 110008 DELHI
4749	KARVY COMT	MEENABEN KAUSHIKKUMAR SHAH	8,48,300.56	-	N	N	N	varxx@yxx.in	47 LAVANYA SOCITY ELLISBRIDGE AHMEDABAD - 380009
4750	KARVY COMT	MODI JAYENDRA RAMANLAL HUF JAYENDRA RAMANLAL	25,83,072.88	-	N	N	N	jcmxx@gxx.com	603/1 SECTOR 7B GANDHI NAGAR GANDHINAGAR GANDHINAGAR GANDHINAGAR - 382007
4751	KARVY COMT	MODI SANKET JAYENDRA	16,32,499.39	-	N	N	N	jcmxx@gxx.com	PLOT NO 603/1 SECTOR -7/B GANDHINAGAR GANDHINAGAR - 382007
4752	KARVY COMT	NEHA DHAVALBHAI SHAH	18,41,687.48	-	N	N	N	varxx@yxx.in	18 PRASHANTI APT 9 KALAMWADI SOCIETY NEW SHARDA MANDIR ROAD PALDI AHMEDABAD -380007
4753	KARVY COMT	NILESH KANTILAL PATEL	9,38,996.73	-	N	N	N	nilxx@gxx.com	BULAKHI WADO NEAR SALVI WADO AT PATAM AT PATAM PATAM - 384265
4754	KARVY COMT	NIRALI KAUSHIKKUMAR SHAH	14,40,004.46	-	N	N	N	varxx@yxx.in	47 JIVRAJ MEHTA ROAD VASNA LAVANYASOC AHMEDABAD - 380007 GUJRA
4755	KARVY COMT	R ROOPA	21,23,064.87	-	N	Y	Y	rooxx@yxx.in	NO 57 1ST PHASE J P ROAD GIRINAGAR BANGALORE BANGALORE - 560085
4756	KARVY COMT	REKHA MAJETHIA	14,84,202.85	-	N	N	N	rbmxx@gxx.com	3 OMKAR SOCIETY INDIRA GANDHI MARG AT PO NADIAD KHEDA - 387002

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
4757	KARVY COMT	REKHA SHARMA	11,94,732.85	-	N	N	N	satxx@gxx.com	C-264 GALI NO 9 C-BLOCK GANGA VIHAR DELHI DELHI - 110094 DELHI
4758	KARVY COMT	RENUKA AGARWAL	16,38,546.37	-	N	N	N		C-417 GALI NO-17 C-BLOCK BHAJANPURA DELHI - 110053 DELHI
4759	KARVY COMT	SAURIN KIRITBHAI CHOKSHI	11,39,040.19	-	N	N	N		127 KENHA RESIDENCY B S DELHI PUBLI KALALI VADSAR ROAD VADODARA-390012
4760	KARVY COMT	SHYAMALA REDDY YERATHA	59,70,640.28	-	N	N	N	achxx@gxx.com	PLOT NO620 ROAD NO12 BANJARA HILLS HYDERABAD - 500034
4761	KARVY COMT	SUMAN SHARMA	12,10,888.41	-	N	N	N	satxx@gxx.com	C-264 GALI NO 9 C-BLOCK GANGA VIHAR DELHI DELHI - 110094 DELHI
4762	KARVY COMT	YERATHA ACHYUTH REDDY	52,34,568.23	-	N	N	N	achxx@gxx.com	PLOT NO.620 ROAD NO.12 BANJARA HILLS HYDERABAD - 500034
4763	KARVY COMT	YERATHA ACHYUTH REDDY	60,00,984.09	-	N	N	N		PLOT NO.620 ROAD NO.12 BANJARA HILLS HYDERABD - 500034
4764	KARVY COMT	YERATHA JAYANTI REDDY	52,47,081.14	-	N	N	N	achxx@gxx.com	PLOT NO.620 ROAD NO.12 BANJARA HILLS HYDERABAD - 500034
4765	KK COMTRAD	ARUNESH KUMAR MADAN	27,95,355.81	-	N	Y	Y	aruxx@yxx.com	EC 362 MAYA ENCLAVE NEW DELHI - 110064 DELHI
4766	KK COMTRAD	AUGMENT INVESTMENTS PVT LTD	65,82,276.89	-	N	N	N	aruxx@yxx.com	EC-362 SFS MAYA ENCLAVE NEW DELHI - 110064 DELHI
4767	KK COMTRAD	SURINDER K.P.SINGH	12,97,084.94	-	N	N	N	kksxx@kxx.com	G-66 EAST OF KAILASH NEW DELHI - 110065 DELHI
4768	KOMAL CREA	JETHABHAI KHATAU & CO	10,72,468.00	-	N	N	N	jetxx@rxx.com	176 JAMUNALAL BAZAR STREET GROUND FLOOR KOLKATA - 700007
4769	KUSHAL HOL	AMIT SHARADCHANDRA KULKARNI	6,71,598.14	-	N	N	N	kuuxx@gxx.com	46 KAMALA BHAVAN 3RD FLOOR KELUSKAR ROAD SHIVAJI PARK DADAR (WEST) MUMBAI - 400028
4770	KUSHAL HOL	DILIP MADHUKAR BEKE	22,15,722.00	-	N	N	N	dbdxx@gxx.com	22 SADASUNDER BLDG.KELUSKAR ROAD (N) SHIVAJI PARK DADAR MUMBAI - 400028
4771	KUSHAL HOL	DIWALI CAPITAL & FINANCE PRIVATE LIMITED	3,02,50,141.43	-	N	N	N	varxx@gxx.com	113 COMMERCE HOUSE 1ST FLOOR 140 NAGINDAS MASTER ROAD FORT MUMBAI - 400001
4772	KUSHAL HOL	FLOWER QUEEN BUILDERS PRIVATE LIMITED	9,51,569.00	-	N	N	N	dilxx@gxx.com	113 COMMERCE HOUSE 140 N M ROAD FORT MUMBAI - 400001
4773	KUSHAL HOL	KEDIA FINVEST CONSULTANT PVT LTD	64,53,237.77	-	N	N	N	yasxx@gxx.com	418 COMMERCE HOUSE 140 NAGINDAS MASTER ROAD FORT MUMBAI - 400001
4774	KUSHAL HOL	KISHORE PRAHLAD JOSHI	10,88,616.08	-	N	N	N	sujxx@gxx.com	304 OBEROI GARDENS III THAKUR VILLAGE W. E. HIGHWAY KANDIVALI (E) MUMBAI - 400101
4775	KUSHAL HOL	MANJU PRAVIN GUPTA	1,35,36,228.31	-	N	N	N	praxx@txx.in	VISION CREST FLAT NO-2201 22ND FLOOR CATRING COLLAGE D.S. BABERKAR MARG PRABHADEVI DADAR MUMBAI - 400025
4776	KUSHAL HOL	SPEED TEX PVT LTD	62,70,950.56	-	N	N	N	yasxx@gxx.com	418 COMMERCE HOUSE 140 NAGINDAS MASTER ROAD FORT MUMBAI - 400001
4777	KUSHAL HOL	SUJATA KISHORE JOSHI	8,95,475.44	-	N	N	N	sujxx@gxx.com	304 OBEROI GARDENS III THAKUR VILLAGE W. E. HIGHWAY KANDIVALI (E) MUMBAI - 400101
4778	KUSHAL HOL	VINODKUMAR SARAF	41,57,055.22	-	N	N	N	vinxx@gxx.com	B-12,,Royale Industrial Estate ,Naigoan Cross Road ,WadalaMumbai-400031
4779	LALKAR COM	BEEKAY ENTERPRISES	75,30,218.23	-	N	N	N	bhaxx@gxx.com	13-A BHAGYANAGAR SOCIETY BEHIND CITY LIGHT CINEMA MAHIM MUMBAI 400016 MUMBAI - 400016
4780	LATIN MANH	ANISHA SETH	10,45,843.33	-	N	Y	Y	anixx@gxx.com	205 CHANDRALOK COLONY ALIGANJ LUCKNOW LUCKNOW - 226024 UTTAR PRADESH
4781	LATIN MANH	BHAVI DILIP AJMERA	1,04,04,592.37	-	N	Y	Y	dilxx@txx.com	B/101 ANAND BLDG TIRUPATI APTS B.D.ROAD MAHALAXMI MUMBAI - 400026
4782	LATIN MANH	HETAL H SANGHAVI	10,71,201.88	-	N	N	N	hhexx@gxx.com	33/5 BAJAJ ROAD RD CO OP HSG SOCIETY LTD BAJAJ RD VILE PARLE WEST MUMBAI - 400056
4783	LATIN MANH	HITESH H SANGHAVI HUF	15,18,136.88	-	N	N	N	hhexx@gxx.com	33/5 BAJAJ ROAD RD CO OP HSG SOCIETY LTD BAJAJ RD VILE PARLE WEST MUMBAI - 400056
4784	LATIN MANH	LABH PRAMOTERS & DEVELOPERS	47,36,068.05	-	N	N	N	33mxx@gxx.com	S NO 91 MARUNJEE ROAD NR SANGAVI MOTERS PUNE - 411033
4785	LATIN MANH	PRAGNA SANGHAVI	10,62,628.88	-	N	N	N	hhexx@gxx.com	33/5 BAJAJ ROAD RD CO OP HSG SOCIETY LTD BAJAJ RD VILE PARLE WEST MUMBAI - 400056
4786	LATIN MANH	PREMLATA TEJPAL SHAH	29,21,787.89	-	N	N	N	jigxx@gxx.com	S NO 559 PLOT NO 22 GOVARDHAN HSG SOC MAHARSHI NAGAR PUNE - 411037
4787	LATIN MANH	S R MINIYAR HUF	27,19,703.30	-	N	N	N	minxx@gxx.com	FLAT 2 6 DEEPASHRI HSG SOCIETY NEAR MAHTRE BRIDGE ERANDWDAWANE PUNE - 411004
4788	LATIN MANH	SANDEEP JHUNJHUNWALA HUF	15,07,710.12	-	N	N	N	sanxx@gxx.com	9/11 FIRST CROSS OLD HANUMAN LANE KALBADEVI ROAD MUMBAI - 400018
4789	LATIN MANH	SANDHYA BHARAT SHARMA	26,91,634.45	-	N	Y	Y	bhaxx@yxx.in	41 B SARASWATI C H S LTD NEW M H B COLONY GORAI ROAD BORIVALI W MUMBAI - 400091
4790	LATIN MANH	SHYAM FABRICS PRIVATE LIMITED	1,46,99,485.49	-	N	Y	Y	aksxx@yxx.com	SHYAM BHAWAN 381 JAGANNATH SHANKAR SETH ROAD CHIRABAZAR MUMBAI - 400002
4791	LATIN MANH	SHYAM FABRICS PRIVATE LIMITED	52,19,221.14	-	N	Y	Y	aksxx@yxx.com	SHYAM BHAWAN 381 JAGANNATH SHANKAR SETH ROAD CHIRABAZAR MUMBAI - 400002
4792	LATIN MANH	SHYAM FABRICS PRIVATE LIMITED	1,96,47,455.52	-	N	Y	Y	aksxx@yxx.com	SHYAM BHAWAN 381 JAGANNATH SHANKAR SETH ROAD CHIRABAZAR MUMBAI - 400002
4793	LATIN MANH	TEJPAL S SHAH	1,18,17,173.33	-	N	N	N	jeexx@gxx.com	S.NO 559/PL NO 22 GOVARDHAN HSG SOCIETY MAHARSHI NAGAR PUNE - 411037
4794	LATIN MANH	VIHANG NAVINCHANDRA SHAH	21,42,792.75	-	N	N	N	veexx@yxx.co	DIGAMBER APT PLOT NO 493/56 FLAT NO 5 MUKUNDNAGAR PUNE - 411037

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
4795	LATIN MANH	VRUDHI VIRENDRA AJMERA	7,71,439.16	-	N	N	N	vruxx@gxx.com	B/101 TIRUPATI APTS OPP MAHALAXMI TEMPLE BHULABHAI DESAI ROAD MUMBAI - 400026
4796	LECMEC COM	AAKASH INVESTMENTS	6,16,47,256.15	-	N	N	N	rajxx@gxx.com	NEAR JOGESHWARI MANDIR 39 DURGA KRUPA SOC BUDHWAR PETH PUNE - 411002
4797	LECMEC COM	AASHISH NIRANJAN SHAH	10,50,38,334.12	-	N	N	N	aasxx@gxx.com	39 WELLESLY ROAD MANTRI COURT NEXT TO R T O PUNE - 411001
4798	LECMEC COM	ANIL KOCHAR	27,08,953.57	-	N	N	N	kocxx@gxx.com	5 CHINTAMANI 51A ERANDVANA OFF PRABHAT ROAD HIGH SCHOOL LANE PUNE - 411004
4799	LECMEC COM	ASIAN BROKING PVT LTD	7,25,00,213.28	-	N	N	N	aasxx@gxx.com	39 WELLESLY ROAD MANTRI COURT NEXT TO R T O PUNE - 411001
4800	LECMEC COM	ATHARVA INVESTMENTS	2,26,50,831.31	-	N	N	N	nikxx@gxx.com	71 2ND FLOOR ANANT CHAMBERS J M ROAD SHIVAJINAGAR PUNE - 411005
4801	LECMEC COM	LECMEC ENGINEERING PVT LTD	4,39,67,186.59	-	N	N	N	aasxx@gxx.com	39 WELLESLY ROAD MANTRI COURT NEXT TO R T O PUNE - 411001
4802	LECMEC COM	RAMESH HARAKCHAND GUNDECHA	76,91,258.23	-	N	N	N	ramxx@yxx.in	688/A KOTESHWAR SOC MANJIRI APT PUNE SATARA ROAD BIBWEWADI PUNE - 411037
4803	LECMEC COM	RUPA VAIDYANATHAN	10,16,176.19	-	N	N	N	actxx@vxx.com	613/A MANI BHADRA APT 112 NANA PETH PUNE - 411002
4804	LECMEC COM	SANJAY TANSUKHLAL DOSHI	31,74,133.44	-	N	N	N	sanxx@gxx.com	604 6TH FLOOR SUVIDHA APARTMENT SARVODAYA NAGAR NEHRU ROAD MUMBAI - 400080
4805	LEO GLOBAL	RAVEENDRANADHA REDDY N	44,42,165.20	-	N	N	N		PLOT NO. 68, CYBER MEADOW, SERILINGAMPALLE MADHAPUR, HYDERABAD-500084
4806	LUDHIANA C	ASHOK KUMAR & SONS HUF	21,43,895.21	-	N	N	N	ashxx@gxx.com	ROOM NO 239 LSE BUILDING FEROZE GANDHI MARKET LUDHIANA - 141001 PUNJAB
4807	LUDHIANA C	ASHOK KUMAR HUF	13,53,382.62	-	N	N	N	mohxx@sxx.com	H NO 116 MOHALLA TARKHANA JALANDHAR - 144001 PUNJAB
4808	LUDHIANA C	BALBIR KAUR	19,12,672.57	-	N	N	N	bopxx@gxx.com	27-C FLOWER ENCLAVE NEAR PHULLANWAL LUDHIANA - 141013 PUNJAB
4809	LUDHIANA C	BHARTI SURI	12,73,602.95	-	N	N	N	vinxx@gxx.com	49-H B R S NAGAR LUDHIANA LUDHIANA - 141012 PUNJAB
4810	LUDHIANA C	CHANDER MOHAN GUPTA	96,91,294.60	-	N	N	N	cmgxx@gxx.com	B IX 828 - SHIWALA ROAD LUDHIANA LUDHIANA - 141008 PUNJAB
4811	LUDHIANA C	DALJIT KUMAR SHARMA	55,08,359.81	-	N	N	N	shaxx@gxx.com	319/5 SHAHID BHAGAT SINGH NAGAR WARD NO 42 LUDHIANA - 141101 PUNJAB
4812	LUDHIANA C	DARSHAN KUMAR DHIR	7,02,160.95	-	N	N	N	darxx@gxx.com	H NO B/34/5466 RAGHUBIR PARK H LUDHIANA - 141001 PUNJAB
4813	LUDHIANA C	DEEPIKA BANSAL	8,93,453.02	-	N	N	N	vikxx@gxx.com	H.NO.698 DV SEC B AGGAR NAGAR WARD NO. 44 VILL. SUNET TEH LDH. WEST DISTT LDH LUDHIANA - 141012 PUNJAB
4814	LUDHIANA C	DHANI RAM PARMAR	9,65,543.86	-	N	N	N	manxx@gxx.com	H NO. 2-B ROORA 2 BILASPUR - 174001 HIMACHAL PRADESH
4815	LUDHIANA C	DIMPLE SANDHU	9,42,572.99	-	N	N	N	dimxx@gxx.com	H NO 83 G.T.B NAGAR JALANDHAR JALANDHAR - 144001 PUNJAB
4816	LUDHIANA C	GAURAV WASON	7,15,398.22	-	N	N	N	wasxx@hxx.com	27 RAJA GARDEN EXTENSION GOLDEN STREET PO BASTI BAWA KHEL NEAR GURUDAWARA JALANDHAR - 144002 PUNJAB
4817	LUDHIANA C	GOPAL DASS GUPTA	40,49,024.04	-	N	N	N	gpdxx@gxx.com	222 MAHARANI JHANSI ROAD CIVIL LINES LUDHIANA - 141001 PUNJAB
4818	LUDHIANA C	GURJOT KAUR	67,46,806.87	-	N	N	N	bopxx@gxx.com	27-C FLOWER ENCLAVE NEAR PHULLAWAL LUDHIANA - 141013 PUNJAB
4819	LUDHIANA C	HARINDER SINGH BOPARAI	44,52,517.45	-	N	N	N	bopxx@gxx.com	27-C FLOWER ENCLAVE NEAR PHULLANWAL LUDHIANA - 141013 PUNJAB
4820	LUDHIANA C	HARLAL SINGH BOPARAI	8,89,105.32	-	N	N	N	bopxx@gxx.com	27-C FLOWER ENCLAVE NEAR PHULLANWALA LUDHIANA - 141013 PUNJAB
4821	LUDHIANA C	JAGDEV SINGH SANGHIA	71,53,924.72	-	N	N	N	jsaxx@gxx.com	234-A DILBAGH NAGAR JALANDHAR - 144001 PUNJAB
4822	LUDHIANA C	JAIN DREAM HOUSE PVT LTD	28,57,815.64	-	N	N	N	vijxx@gxx.com	3946 SECOTR 32-A CHANDIGARH ROAD LUDHIANA - 141001 PUNJAB
4823	LUDHIANA C	JOGINDER SINGH NAGPAL	10,72,837.07	-	N	N	N	proxx@gxx.com	H NO 120-J SARABHA NAGAR LUDHIANA - 141001 PUNJAB
4824	LUDHIANA C	KARAN SINGH CHAWLA HUF	17,39,003.93	-	N	N	N	drcxx@gxx.com	H NO 69-L MODEL TOWN HOSHIARPUR - 146001 PUNJAB
4825	LUDHIANA C	KASHIKA	9,38,157.01	-	N	N	N	kasxx@yxx.in	H NO B-42/161 G.TB AVENUE JALANDHAR - 144001 PUNJAB
4826	LUDHIANA C	KRISHAN KUMAR & SONS	9,57,193.76	-	N	N	N	canxx@yxx.com	154/B RANI JHANSI ROAD CIVIL LINES LUDHIANA - 141001 PUNJAB
4827	LUDHIANA C	MADHUR	7,83,531.55	-	N	N	N	madxx@gxx.com	H NO 18 GALI NO 1 HARBANS NAGAR JALANDHAR - 144002 PUNJAB
4828	LUDHIANA C	MAJOR SINGH KLER	6,81,721.29	-	N	N	N	jagxx@yxx.com	157 - I SARABHA NAGAR LUDHIANA - 141001 PUNJAB
4829	LUDHIANA C	NEENA SAWHNEY	42,40,258.84	-	N	N	N	ce_xx@yxx.in	H.NO.698 J.P. NAGAR JALANDHAR - 144002 PUNJAB
4830	LUDHIANA C	NITIN MITTAL HUF	18,56,312.55	-	N	N	N	canxx@yxx.com	154/3 RANI JHANSI ROAD CIVIL LINES LUDHIANA LUDHIANA - 141001 PUNJAB
4831	LUDHIANA C	PARVEEN MITTAL	10,48,277.08	-	N	N	N	prmxx@yxx.in	FLOT NO 202 , FLOT 330 ,,MAUN TOWAN LUDHIANA LUDHIANA - 141002PUNJAB

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
4832	LUDHIANA C	PRIYA	9,97,339.58	-	N	N	N	prixx@gxx.com	H NO 715 J P NAGAR JALANDHAR JALANDHAR - 144001 PUNJAB
4833	LUDHIANA C	RAHUL UPPAL	22,24,692.17	-	N	N	N	ru_xx@yxx.com	ROOM NO 461-462 LSE BUILDING FEROZE GANDHI MARKET LUDHIANA - 141001 PUNJAB
4834	LUDHIANA C	RAHUL GAGNEJA HUF	9,36,132.91	-	N	N	N	gagxx@gxx.com	253 RANJIT ENCLAVE DEEP NAGAR JALANDHAR CANTT JALANDHAR - 144005 PUNJAB
4835	LUDHIANA C	RAKESH KUMAR	11,85,841.65	-	N	N	N	rakxx@gxx.com	WARD-10 CHHATI GALI DOLA NANGAL TEH. BATALA DISTT GURDASPUR BATALA - 143505 PUNJAB
4836	LUDHIANA C	RAVINDER SINGH CHAWLA HUF	11,10,515.31	-	N	N	N	drcxx@gxx.com	H NO 69-L MODEL TOWN HOSHIARPUR - 146001 PUNJAB
4837	LUDHIANA C	RENU VERMA	7,97,482.51	-	N	N	N	rosxx@gxx.com	432-G B R S NAGAR LUDHIANA - 141001 PUNJAB
4838	LUDHIANA C	ROHAN CHOPRA	19,14,387.47	-	N	N	N	choxx@gxx.com	MC-33 MADHUBAN PARADIP PORT ORRISA.. ORISSA - 754142 ORISSA
4839	LUDHIANA C	ROMESH BANSAL	76,12,655.61	-	N	N	N	romxx@gxx.com	2582-HIG FLATES DUGRI ROAD LUDHIANA LUDHIANA - 141013 PUNJAB
4840	LUDHIANA C	ROMESH BANSAL HUF	20,51,996.83	-	N	N	N	romxx@gxx.com	2582 DUGRI HOUSING BOARD COLONY LUDHIANA - 141013 PUNJAB
4841	LUDHIANA C	ROOPA JAIN	34,21,462.35	-	N	N	N	srmxx@yxx.com	B-1-40 SHAHI MOHALLA ST NO. 3 CIVIL LINE LUDHIANA - 141001 PUNJAB
4842	LUDHIANA C	ROSHAN LAL VERMA HUF	11,48,057.74	-	N	N	N	rosxx@gxx.com	432 G BRS NAGAR LUDHIANA - 141001 PUNJAB
4843	LUDHIANA C	SAGRIKA JAYEE	11,79,351.97	-	N	N	N	varxx@yxx.in	466 GREATER KAILASH MAQSUDAN JALANDHAR - 144008 PUNJAB
4844	LUDHIANA C	SANDEEP DHIR	12,20,994.50	-	N	N	N	sanxx@yxx.com	B-34/5465 HAIBOWAL KALAN TAGORE NAGAR LUDHIANA - 141001 PUNJAB
4845	LUDHIANA C	SANTOSH KUMARI	7,96,184.56	-	N	N	N	sanxx@gxx.com	102-B SHAKTI NAGAR JALANDHAR - 144001 PUNJAB
4846	LUDHIANA C	SMISHTA BANSAL	73,39,379.84	-	N	N	N	romxx@gxx.com	H.NO. 2582 DUGRI HOUSING BOARD TEH.LUDHIANA PART 1 LUDHIANA - 141001 PUNJAB
4847	LUDHIANA C	SURENDRA KUMAR VIJAY	44,62,918.11	-	N	N	N	indxx@rxx.com	H NO 99 D B R S NAGAR LUDHIANA - 141004 PUNJAB
4848	LUDHIANA C	VARINDER KUMAR HUF	11,97,326.42	-	N	N	N	varxx@yxx.in	466 GREATER KAILASH MAQ SUDAN JALANDHAR - 144008 PUNJAB
4849	LUDHIANA C	VEENA MITTAL	6,70,040.76	-	N	N	N	canxx@yxx.com	154\5 RANI JHANSI ROAD CIVIL LINES LUDHIANA - 141001 PUNJAB
4850	LUDHIANA C	VEENA KHANNA	52,53,117.40	-	N	N	N	veexx@rxx.com	1590 PHASE -2RAKBA 100 VARG GAJ VAKIA URBAN ESTATE DUGRI LUDHIANA LUDHIANA - 141001 PUNJAB
4851	LUDHIANA C	VISHAL JAIN	12,28,732.65	-	N	N	N	srmxx@yxx.com	BI - 40.SHAHI MOHALLA STREET NO. 3 CIVIL LINES LUDHIANA - 141001 PUNJAB
4852	LUDHIANA C	VISHAL JAIN & SONS HUF	11,37,082.38	-	N	N	N	srmxx@yxx.com	H NO B-1-40 ST NO 3 SHAHI MOHALLA CIVIL LINES LUDHIANA - 141001 PUNJAB
4853	MANSUKH CO	M/S PINK ROSE FINANCERS	22,59,707.76	-	N	N	N	sarxx@yxx.in	SCO -88 SECTOR 35C CHANDIGARH - 160022 UNION TERROTERY
4854	MANSUKH CO	M/S PINK ROSE LEASING (P) LTD	17,09,566.72	-	N	N	N	sarxx@yxx.in	SCO -88 SECTOR 35C CHANDIGARH - 160022 UNION TERROTERY
4855	MARWADI CO	AMRUTLAL CHHAGANBHAI PARSANA	22,44,122.62	-	N	N	N	jasxx@yxx.com	GANGA MAIYA Plot No. 2 & 3 ,Ganga Sagar Park Nana Mava Road Behind Marwadi RAJKOT - 360005
4856	MARWADI CO	AMRUTLAL CHHAGANBHAI PARSANA HUF	49,44,655.41	-	N	N	N	jasxx@yxx.com	GANGA MAIYA Plot No. 2 & 3 ,Ganga Sagar Park Nana Mava Road Behind Marwadi RAJKOT - 360005
4857	MARWADI CO	HASMUKH KESHAVLAL KESHARIA	8,46,433.39	-	N	N	N	hkexx@gxx.com	301 MADHAV VATIKA A ABOVE GOLDEN SUPER MARKET SOJITRA NAGAR MAIN ROAD RAJKOT - 360001
4858	MARWADI CO	JASMINE AMRUTLAL PARSANA	9,54,626.32	-	N	N	N	jasxx@yxx.com	GANGA MAIYA Plot No. 2 & 3 ,Ganga Sagar Park Nana Mava Road Behind Marwadi RAJKOT - 360005
4859	MARWADI CO	KAVITA JASMINBHAI PARSANA	9,60,600.83	-	N	N	N	jasxx@yxx.com	GANGA MAIYA Plot No. 2 & 3 ,Ganga Sagar Park Nana Mava Road Behind Marwadi RAJKOT - 360005
4860	MARWADI CO	NIDHI N GOSALIYA	12,73,085.70	-	N	N	N	nsgxx@gxx.com	VITRAG PALACE ROAD GONDAL - 360311
4861	MATALIA CO	JAYASHRI HITESH SANGHANI	10,79,704.00	-	N	N	N	hitxx@gxx.com	ANAND NAGAR HUDCO QTR. BLOCK NO 5 ROOM NO 240 NEAR NEELKANTH CINEMA RAJKOT - 360001
4862	MATALIA CO	JITENDRA SURENDRABHAI RADIA	9,45,631.87	-	N	N	N	jitxx@gxx.com	SANT KRUPA 1 PRAKASH SOC NEAR NIRMALA CONVENT SCHOOL RAJKOT - 360007
4863	MATALIA CO	KALPESHKUMAR MAHASUKHLAL MEHTA	13,61,674.00	-	N	N	N	kalxx@gxx.com	OMKAR TOWER 9TH FLOOR FLAT NO 92 NIRMALA CONVENT ROAD RAJKOT - 360007
4864	MATALIA CO	MAHETA DHARMESH MAHASUKHL AL	17,22,797.00	-	N	N	N	mahxx@gxx.com	YOGI AMRUT APPA FLAT NO A 61 LIMBUDIWADI ROAD SOJITRA NAGAR RAJKOT - 360007
4865	MATALIA CO	NIKETA RUPESH MATALIA	10,44,205.62	-	N	N	N	rupxx@mxx.in	101 COMET APPARTMENT 2 KIRTI NAGAR KALAWAD ROAD RAJKOT - 360007
4866	MATALIA CO	NITABEN VINESHKUMAR VIRPARIA	14,24,703.95	-	N	N	N	nitxx@gxx.com	TEJAS BLOCK NO L-43 HOUSING BOARD STREET NO 8 KALAWAD ROAD AMIN MARG RAJKOT - 360001
4867	MATALIA CO	SNEHA CAPITAL PRIVATE LIM ITED	10,50,148.00	-	N	N	N	rupxx@mxx.in	2- STARE SHOPPING CENTER 20- NEW JAGNATH RAJKOT - 360001
4868	MATALIA CO	VIJAY SHANTILAL KANERIA	15,65,360.73	-	N	N	N	vskxx@gxx.com	YOGESHWAR NAVJIVAN SOCIETY NR KISHANPARA OPP CORP BANK ATM RAJKOT - 360001
4869	MAVJI HARI	DADHANIA ATULKUMAR V. HUF	11,92,095.73	-	N	N	N	maixx@mxx.com	B-501 KING LAND APPARTMENT AMIN MARG NEAR TRISHA BUNGLOWS RAJKOT - 360004

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
4870	MAVJI HARI	HETALBEN PRAFULBHAI KALARIA	23,17,365.04	-	N	N	N	kkaxx@yxx.com	71 KINNARY APPARTMENT NEAR JAKATNAKA OPP. PRINCE SCHOOL KALAWAD ROAD RAJKOT - 360007
4871	MAVJI HARI	JASHWANTRAI NARSHIDAS MAKADIA	10,28,448.60	-	N	N	N	pmgxx@gxx.com	NAVAPARA MAKADIYA STREET UPLELTA - 360490
4872	MAVJI HARI	PRAVINAGAURI JASHWANTRAI MAKADIA	10,28,448.60	-	N	N	N	pmgxx@gxx.com	NAVA PARA MAKADIYA STREET UPLETA - 360490
4873	MAVJI HARI	SHEETAL ATULKUMAR DADHANIA	7,07,192.95	-	N	N	N	maixx@mxx.com	B-501 KING LAND APPARTMENT NEAR TRISHA BUNGLOW AMIN MARG RAJKOT - 360001
4874	MAVJI HARI	SURESHCHANDRA RASHIKLAL SAMANI	8,06,460.48	-	N	N	N	surxx@gxx.com	SURESHCHANDRA RASHIKLAL SAMANI,SOHAM,RAMDHAM6,KALAWAD ROAD,RAJKOT-360005
4875	MCI COMMOD	KETANBHAI PRAVINBHAI TRIVEDI	7,12,110.01	-	N	N	N	ketxx@gxx.com	A 1 PUSHPAK BUNGLOW BH TAKSH CIMPLEX VASNA ROAD VADODARA - 390020
4876	MCI COMMOD	NIDHI SANJAY BENGALI	6,76,774.16	-	N	N	N	usbxx@gxx.com	A 5 SHIVASHRAY SOCIETY OPP D-MART NEAR RANESHWAR TEMPLE VASNA ROAD VADODARA - 390007
4877	MCI COMMOD	VIREN VITHALDAS SHAH	9,59,870.47	-	N	N	N	gupxx@yxx.com	A 31 GOVERDHAN PARK SOC HARNI ROAD VADODARA VADODARA - 390022
4878	MK COMMODI	ASHWIN MANIKLAL PATEL HUF	24,17,533.90	-	N	N	N	ashxx@hxx.com	28 30 WALKESHWAR RD 5E 3 QUEENS VIEW MUMBAI 400006 MUMBAI - 400006
4879	MK COMMODI	MANEKLAL D PATEL(HUF)	26,52,549.13	-	N	N	N	manxx@yxx.co	28/30 WALKESHWAR RD QUEENS VIEW 5TH FLOOR MUMBAI - 400006
4880	MLAP COMMO	GANPATI COTTON CORPORATION PROP SUDHA AGRAWAL	9,70,367.83	-	N	N	N	shuxx@gxx.com	GANPATI COTTON CORPORATION ISMAILPUR GORAKHPUR - 273001 UTTAR PRADESH
4881	MLAP COMMO	MLAP COMMODITIES LLP	1,21,01,661.79	-	N	N	N	mlaxx@gxx.com	MLAP COMMODITIES LLP, Gandhi Park, Bhalotia Market, Gorakhpur, Uttar Pradesh
4882	MLAP COMMO	PUJA AGRAWAL	9,70,293.01	-	N	N	N	shuxx@gxx.com	MS GANPATI COTTON CORPORATION ISMAILPUR GORAKHPUR GORAKHPUR - 273001 UTTAR PRADESH
4883	MLAP COMMO	S. N. CREATION	9,51,829.26	-	N	N	N	harxx@gxx.com	D 13/8 BHANDARI GALI BANSPHATAK VARANASI - 221001 UTTAR PRADESH
4884	MMTC LIMIT	MMTC LIMITED	2,05,55,78,582.12	-	N	N	N	mmtxx@mxx.com	MMTC LIMITED , C - 12, Block - E, Bandra Kurla Complex, Bandra (East), Mumbai,
4885	MODEX COMM	ARCHANA ROBINSON	17,90,238.86	-	N	N	N	arcxx@gxx.com	C - 72 INDER PURI INDER PURI NEW DELHI - 110012 DELHI
4886	MODEX COMM	BETA SECURITIES PVT LTD BETA SECURITIES PVT BETA SECURITIES PVT	39,12,687.64	-	N	Y	Y	jscxx@gxx.com	L-18 RAJOURI GARDEN NEW DELHI - 110027 DELHI
4887	MODEX COMM	DR MONGA OPTICIANS PVT LTD	10,07,932.25	-	N	N	N	drvxx@yxx.in	J - 75 MAIN MARKET RAJOURI GARDEN NEW DELHI - 110027 DELHI
4888	MODEX COMM	KARTIKEYA ARORA	10,06,938.89	-	N	N	N	karxx@gxx.com	181-B MIG DDA FLATS RAJOURI GARDEN NEW DELHI - 110027
4889	MODEX COMM	KAVITA CHUGH	19,07,383.68	-	N	N	N	kavxx@gxx.com	E - 3 RAJOURI GARDEN DELHI NEW DELHI - 110027 DELHI
4890	MODEX COMM	RANBIR KUMAR GUPTA	20,22,283.27	-	N	N	N	brixx@yxx.com	H. NO - 278 VASANT ENCLAVE D D A FLATS VASANT VIHAR NEW DELHI - 110057 DELHI
4891	MODEX COMM	SAVITA RANI	10,22,239.07	-	N	N	N	opsxx@yxx.in	B - 151 SECTOR - 11 BEHIND KARAMVEER PUB. SCHOOL FARIDABAD FARIDABAD - 121006 HARYANA
4892	MODEX COMM	SINGH KANWARJIT CHADHA	6,67,217.75	-	N	N	N	drkxx@yxx.com	F - 33 RAJOURI GARDEN RAJOURI GARDEN BLOCK - F NEW DELHI - 110027 DELHI
4893	MODEX COMM	VIJAY KUMAR GALHOTRA	12,22,375.44	-	N	N	N	vikxx@gxx.com	77 / 41 ROAD NO - 41 PUNJABI BAGH WEST DELHI NEW DELHI - 110026 DELHI
4894	MODEX COMM	VIKRAM CHUGH	26,81,628.49	-	N	N	N	chuxx@yxx.com	E - 3 RAJOURI GARDEN DELHI NEW DELHI - 110027 DELHI
4895	MODISONS C	KESHAV SECURITIES PVT LTD	3,04,65,028.46	-	N	N	N	vinxx@kxx.com	701 PREM SAGAR PLOT NO 57 SWASTIK CO-OP HSG.SOCIETY CROSS ROAD NO.3 JVPD SCHEME VILE PARLE (WEST) MUMBAI - 400056
4896	MOTILAL OS	ABHA DAMANI	22,16,387.58	-	N	N	N	abhxx@ixx.com	11GOKUL BLDG66 LINKING ROAD MUKTA SOPAN PRE.CHS. LTD KHAR PREM NARYAN CHOWK. KHAR (W) MUMBAI - 400052
4897	MOTILAL OS	AGBROS FDR CENTRE PVT LTD	29,32,185.33	-	N	N	N	agbxx@gxx.com	4I 4TH FLOOR DCM BLDG. 16 BARAKHAMBHA ROAD NEW DELHI - 110001 DELHI
4898	MOTILAL OS	ANAND PRAKASH AGARWAL	84,10,787.73	-	N	N	N	madxx@gxx.com	303 RUBI SOMDATT LAYDMARK HAWA SADHAK CIVIL LINE JAIPUR
4899	MOTILAL OS	ARPAN N MEHTA	9,91,437.61	-	N	N	N	appxx@gxx.com	A-302 HAVLOK TOWERS NANA MAVA MAIN ROAD NEAR GOL RESIDENCY,RAJKOT-360005
4900	MOTILAL OS	ASHA NIMISH KUMAR SHAH	16,84,920.38	-	N	N	N	karxx@gxx.com	46/1B CHAKRABERIA ROAD (NORTH) BHAWANIPUR KOLKATA - 700020
4901	MOTILAL OS	ASHWIN MULCHAND KAMDAR	19,04,925.36	-	N	N	N	ashxx@gxx.com	31 MUN H.NO.46 MANIYAR CHAWAL PANDIT MADANMOHAN MALVIY MARG A C MARKET TARDEO MUMBAI - 400034
4902	MOTILAL OS	BEIERSDORF INDIA PVT LIMITED	4,66,04,300.09	-	N	N	N	samxx@bxx.com	501-502; 5TH FLR SEJ PLAZA; MARVE ROAD MALAD (W) MUMBAI - 400064
4903	MOTILAL OS	BHAVISHA VIJAY SHAH	6,66,902.94	-	N	N	N	bhaxx@gxx.com	MAKER APARTMENT; 8TH FLOOR BLOCK NO.D; 232 WALKESHWAR RD AHEAD OF TEEN BATTI WALKESHWA MUMBAI - 400006

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
4904	MOTILAL OS	BSN MEDICAL PRIVATE LIMITED	3,01,09,046.24	-	N	N	N	pusxx@exx.com	501-502; SEJ PLAZA; 5TH FLR; NEAR NUTAN HIGH SCHOOL; MARVE ROAD; MALAD- WEST MUMBAI - 400064
4905	MOTILAL OS	CHANDRAVALI MANEK	6,67,390.18	-	N	N	N	rupxx@yxx.com	18 A 5 SINDHI SOCIETY OPP SIES COLLEGE SION W MUMBAI - 400022
4906	MOTILAL OS	CHIMANLAL MANEKLAL SECURITIES PVT LTD	48,20,249.07	-	N	N	N	cmsxx@yxx.com	307 MEADOWS SAHAR PLAZA J B NAGAR ANDHERI KURLA RD ANDHERI (E) MUMBAI - 400059
4907	MOTILAL OS	DUKE OFFSHORE LIMITED	19,51,273.92	-	N	N	N	infxx@dxx.com	FLAT NO.403, 4TH FLR URVASHI CHS. OPP.SAYANI RD PRABHADEVI MUMBAI - 400026
4908	MOTILAL OS	ELEPHANT TRADING COMPANY PVT LTD	15,89,060.00	-	N	N	N	accxx@rxx.com	MITTAL TOWER ; B WING;17 FLR; 210 NARIMAN POINT NARIMAN POINT MUMBAI - 400021
4909	MOTILAL OS	GAUTAM MANOHAR RAUT HUF	14,88,900.79	-	N	N	N	mihxx@gxx.com	91 I KOLIWADI SITARAM PODAR MARG RAUT BUNGLOW 3RD FLOOR MUMBAI - 400002
4910	MOTILAL OS	GMS PROJECTS PRIVATE LIMITED	9,53,964.38	-	N	N	N	incxx@gxx.com	FIRST FLOOR ROOMNO 10 AND 11 2A GANESH CHANDRA AVENUE NEAR LAL BAZAR CROSSING KOLKATA - 700013
4911	MOTILAL OS	HARKISANDAS M SANGHAVI	19,05,212.73	-	N	N	N	hhexx@gxx.com	33/5 BAJAJ ROAD RD CO OP HSG SOCIETY LTD BAJAJ RD VILE PARLE WEST MUMBAI - 400056
4912	MOTILAL OS	HETAL JIGARBHAI SHETH	10,39,441.61	-	N	N	N	shexx@gxx.com	22 ALKA SOC NEW JUNCTION ROAD DUDHREJ SURENDRANAGAR - 02
4913	MOTILAL OS	HIREN KISHORE VENILAL HUF	14,78,008.86	-	N	N	N	sanxx@gxx.com	VENILAL HOUSE 34; DR. A.M.ROAD BHULESHWAR MUMBAI - 400002
4914	MOTILAL OS	HITESH HARKISHANDAS SANGHAVI	11,12,113.78	-	N	N	N	hhexx@gxx.com	NEXT TO MAHARASTRA STATE CO BANK PLOT NO 33A FLATE NO 5 1 ST FLR BAJAJ SOC VILE PARLE W MUMBAI - 400056
4915	MOTILAL OS	ICPA HEALTH PRODUCTS LTD	26,13,780.04	-	N	N	N	icpxx@gxx.com	233 A ADARSH INDUSTRIAL ESTATE SAHAR ROAD ANDHERI (E) CHAKALA MUMBAI - 400099
4916	MOTILAL OS	IKV APPAREL PRIVATE LIMITED	16,47,505.50	-	N	N	N	accxx@kxx.in	NO.8 GROUND FLOOR JAIHIND ESTATE BLDG NO.1 DR.A M RD.BHULESHWAR MUMBAI - 400002
4917	MOTILAL OS	JAYASARVESWARA SAMRAJ DANRAJ	28,58,769.20	-	N	N	N	jayxx@gxx.com	NARAYANA BHAVAN FIRST FLOOR NO23 ANDAL AVENUE GANDHI ROAD VELACHERY CHENNAI - 600042 TAMILNADU
4918	MOTILAL OS	JIGARBHAI KANAIYALAL SHETH	7,87,776.65	-	N	N	N	jigxx@axx.com	22 ALKA SOCIETY NEW JUNCTION ROAD SURENDRANAGAR DUDHREJ - 363002 RAJASTHAN
4919	MOTILAL OS	K VEE CREATIONS	23,26,715.70	-	N	N	N	kvexx@gxx.com	SHOP NO 01GRD.FLR NAV-MANGAL CHSL 167S V ROAD VILEPARLE -W MUMBAI - 400056
4920	MOTILAL OS	KALPESH SATISH MEHTA	22,24,619.10	-	N	N	N	satxx@yxx.com	B 4 KAPOLE SOCIETY JVPD SCHEME JVPD MUMBAI - 400049
4921	MOTILAL OS	KAMLA KAPOOR	47,67,040.92	-	N	N	N	nikxx@gxx.com	271 A SHANTI SAGAR CARTER ROAD BANDRA W MUMBAI - 400050
4922	MOTILAL OS	KETAN ANIL SHAH	6,99,22,012.96	-	N	Y	N	accxx@cxx.com	44/B RAJUL APTS J MEHTA MARG NEPEANSEA ROAD MUMBAI - 400006
4923	MOTILAL OS	KETKI SATISH MEHTA	22,24,619.10	-	N	N	N	kkexx@gxx.com	B 4 KAPOLE SOCIETY JVPD SCHEME JVPD MUMBAI - 400049
4924	MOTILAL OS	LALITHA RAJESH RANKA	36,89,344.49	-	N	N	N	mtixx@gxx.com	10 NIRMAN KENDRA OFF DREMOSES ROAD MAHALAXMI MUMBAI - 11
4925	MOTILAL OS	MANHARLAL N TOLIA HUF	37,40,049.83	-	N	N	N	nmtxx@yxx.com	SAPNA AIRPORT ROAD PLOT NO 25 B 8 SHREYAS SOCIETY WEST AIRPORT RAJKOT - 360007
4926	MOTILAL OS	MANOJ RAMAKANT KHEDEKAR	12,28,725.33	-	N	N	N	mihxx@hxx.com	ROOM NO3 GROUND FLOOR BLDG NO91A KOLIWADA FANASWADI MUMBAI - 400002
4927	MOTILAL OS	MEENABEN DHIRENDRA CHAG	6,67,931.74	-	N	N	N	dhcxx@yxx.com	401 GANGA APPT. 1 JAGNATH PLOT AND GYM. ROAD CORNER RAJKOT RAJKOT - 360001
4928	MOTILAL OS	MICHELLE SALDANHA	29,08,278.73	-	N	N	N	salxx@gxx.com	SHYAM APTS 1ST FLR SHIMPOLI RD BORIVLI (W) MUMBAI - 400092
4929	MOTILAL OS	MIKET ARVIND SANGHAVI	26,35,123.58	-	N	N	N	mikxx@gxx.com	C 401 PRANAY SUDARSHAN JOSHI LANE GHATKOPAR EAST MUMBAI - 400077
4930	MOTILAL OS	MOTI THANWERDAS DADLANI	1,74,59,933.97	-	N	N	N	motxx@gxx.com	FLAT NO 2002 THE IMPERIAL SO UTH TOWER B B NAKASHE MARG TARDEO MUMBAI - 400034
4931	MOTILAL OS	MRIDU SOOD	6,68,379.38	-	N	N	N	incxx@gxx.com	ROOM NO 10 AND 11 ; 2A GANESH CHANDRA AVENUE NEAR LAL BAZAR CROSSING KOLKATA - 700013
4932	MOTILAL OS	MRUDULA HARKISANDAS SANGHAVI	11,12,113.78	-	N	N	N	hhexx@gxx.com	33/5 BAJAJ ROAD RD CO OP HSG SOCIETY LTD BAJAJ RD VILE PARLE WEST MUMBAI - 400056
4933	MOTILAL OS	MUKESH KISHOREBHAI JARIWALA	6,67,601.00	-	N	N	N	mkjxx@kxx.in	FARIYAS BLOCK NO. H-3 8TH FLR A.K.MARG KEMPS CORNER MUMBAI - 400026
4934	MOTILAL OS	MUKESHBHAI MANUBHAI SHAH	28,57,805.18	-	N	N	N	shaxx@yxx.com	14 SHANTINATH FLAT AMBAWADI B-H DR.HOUSE AHMEDABAD - 380006
4935	MOTILAL OS	NARENDRAKUMAR RADHAKRISHNA RUNGTA	69,79,220.09	-	N	N	N	nrrxx@gxx.com	68-ARUNGTA HOUSE NEPEAN SEA ROAD NEPEANSEA RD MUMBAI - 400006
4936	MOTILAL OS	NARESH CHAND	1,17,55,243.35	-	N	N	N	dr.xx@mxx.in	THE MAHALAKSHMI GLASS WORK PVT LTD; DR; E MOSES ROAD MUMBAI - 400011
4937	MOTILAL OS	NARESH GORDHANDAS AHUJA	53,53,257.37	-	N	N	N	nirxx@vxx.com	7-106 SHYAM VIHAR LINKING ROAD KHAR MUMBAI - 400052
4938	MOTILAL OS	NAYANABEN HASMUKHLAL MODI	35,45,663.99	-	N	N	N	kehxx@yxx.in	1146/2;DEVJI SARAIYA NI POLE KHADIA AHMEDABAD - 380001
4939	MOTILAL OS	NIRTEX EXPORTS AND INVESTME LIMITED	3,81,48,007.39	-	N	N	N	nirxx@hxx.com	7 SHYAM VIHAR LINKING ROAD KHAR (W) OPP KHAR TELEPHONE EXCHANGE MUMBAI - 400052

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
4940	MOTILAL OS	RAJENDRA KUMAR VIDHAWAN	31,68,683.42	-	N	N	N	rajxx@pxx.in	22 P GORA CHAND ROAD PADDA PUKUR PS - BENIA PUKUR KOLKATA - 700014
4941	MOTILAL OS	RITA ASHWIN KAMDAR	19,04,925.36	-	N	N	N	ritxx@gxx.com	31 MUN H.NO.46 MANIYAR CHAWAL PANDIT MADANMOHAN MALVIY MARG A C MARKET TARDEO MUMBAI - 400034
4942	MOTILAL OS	RIVOLI	19,04,220.86	-	N	N	N	kapxx@gxx.com	RIVOLI F-1085 WATERFIELD RD OPP BANDRA PO BANDRA (W) MUMBAI - 400050
4943	MOTILAL OS	ROSHNI JAIN	6,51,973.56	-	N	N	N	rosxx@gxx.com	PREMIUM INVESTMENTS TAKAR COMPLEX NAHARLAGUN NAHARLAGUN - 791110
4944	MOTILAL OS	S INDURANI	8,24,885.13	-	N	N	N	smaxx@yxx.com	OLD NO 6 NEW NO 7-2-27 ALLAKOVIL STREET HANUMANTHAN PATTY UTHAMAPALAYAM TK THENI THENI - 625516 TAMILNADU
4945	MOTILAL OS	S L REALTY PRIVATE LIMITED	1,30,02,760.96	-	N	N	N	slrxx@gxx.com	602 QUISCENT HEIGHT MINDSPACE OFF MALAD LINK RD MALAD WEST MUMBAI - 400064
4946	MOTILAL OS	SAROJ HORIZON PVTLTD	17,33,750.90	-	N	N	N	anixx@gxx.com	31 PADMAVATI COMPLEX H NO 38 G.S. ROAD PADMAVATI COMPLEX DIMAPUR - 797112 NAGALAND
4947	MOTILAL OS	SATISH BHAGWANDAS MEHTA	64,82,641.74	-	N	N	N	satxx@hxx.com	B-4 KAPOLE SOC V L MEHTA MARG; VILE PARLE W V L MARG MUMBAI - 400049
4948	MOTILAL OS	SAUMIL R MASHRUWALA HUF	24,91,419.88	-	N	N	N	sauxx@yxx.com	41;LAVANYA SOCIETY; NR JIVRAJ MEHTA HOSPITAL VASNA AHMEDABAD - 380007
4949	MOTILAL OS	SHANTI AGARWAL	61,19,936.56	-	N	N	N	madxx@gxx.com	303 RUBI SOMDATT LAYDMARK HAWA SADHAK CIVIL LINE JAIPUR
4950	MOTILAL OS	SHASHIKANT GORDHANDAS BADANI	3,68,53,608.27	-	N	N	N	sgbxx@gxx.com	CLASSIC CORNER F/NO 202 2ND FLR BANDRA (W) OPP HOLY FAMILY HOSPITAL HILL MUMBAI - 400050
4951	MOTILAL OS	SHREEKESHAV VYAPAAR PRIVATE LIMITED	76,67,387.11	-	N	N	N	skbxx@gxx.com	COMMERCE HOUSE 3RD FLR ROOM NO 7 2 A GANESH CHANDRA AVENUE KOLKATA - 700013
4952	MOTILAL OS	SMRITI RAMESH MITTAL	25,40,938.70	-	N	N	N	mitxx@gxx.com	MITTAL TOWER, B-WING, 17TH FLR, 210 NARIMAN POINT MUMBAI - 400021
4953	MOTILAL OS	SNEH N AHUJA	1,61,19,214.19	-	N	N	N	nirxx@vxx.com	603 VALENTINE APTS.; 5TH ROAD;KHAR WEST KHAR MUMBAI - 400052
4954	MOTILAL OS	SRI GIRIJA PRASANNA COTTON MILLS LTD	47,43,848.14	-	N	N	N	girxx@gxx.com	113A AJC BOSE ROAD UNIT NOR-2-2 2ND FLOOR KOLKATA - 700014
4955	MOTILAL OS	SUNIL KANWALKISHORE GUPTA	12,49,770.62	-	N	N	N	smrxx@gxx.com	FLAT NO.6-A; ANITA APARTMENTS MOUNT PLEASANT ROAD MALABAR HILL MUMBAI - 400006
4956	MOTILAL OS	SUNIL KISHORE JARIWALA	9,26,435.00	-	N	N	N	sunxx@gxx.com	B/62 6TH FLOOR PARADISE APARTMENT 62 NEPEANSEA ROAD MUMBAI - 400036
4957	MOTILAL OS	SUNIL KISHORE JARIWALA HUF	9,52,852.00	-	N	N	N	sunxx@gxx.com	B-62 6TH FLR PARADISE APTS NEPEANSEA ROAD MUMBAI - 400036
4958	MOTILAL OS	SWETA DINESH BHAYANI	6,67,691.00	-	N	N	N	bhaxx@gxx.com	401GOLD COIN CHSLRAMBAUG OFF: S. V. RD BORIVALI WEST MUMBAI MUMBAI - 400092
4959	MOTILAL OS	URMILA SATISH MEHTA	64,82,641.74	-	N	N	N	jyoxx@hxx.com	B -4 KAPOLE SOCIETY JVPD SCHEME . MUMBAI - 400049
4960	MOTILAL OS	VENILAL SAFETY VAULTS PVTLTD	24,91,753.56	-	N	N	N	kvexx@gxx.com	GR.FLR.;VENILAL HOUSE; 34;DR.A M ROAD BHULESHWAR MUMBAI - 400002
4961	MOTILAL OS	VIJAY GROVER	7,82,105.42	-	N	N	N	vijxx@gxx.com	6/1; SHANTI NIKETAN; NEW DELHI NEW DELHI - 110021 DELHI
4962	MOTILAL OS	VITHAL H AMIN HUF	22,20,725.80	-	N	N	N	vamxx@sxx.in	805 GLEN EAGALE; NIRLON COMPUND;GOREGAON (E) GOREGAON MUMBAI - 400063
4963	MOUNT SHIK	MAHESH SAHAI	13,46,930.63	-	N	N	N	ratxx@gxx.com	B - 23 FRIENDS COLONY (WEST) NEW DELHI - 110065 DELHI
4964	MOUNT SHIK	MARTAND SINGH	28,13,509.77	-	N	N	N	marxx@hxx.com	ST HELENS COTTAGE MUSSOORIE - 248179 UTTARANCHAL
4965	MOUNT SHIK	NIKHIL RAWLLEY	10,36,789.88	-	N	N	N	nikxx@gxx.com	B - 34 ASHIANA BUILDING ST. JOHN BAPTIST ROAD BANDRA WEST MUMBAI - 400050
4966	MOUNT SHIK	PREM GUPTA	12,12,612.57	-	N	N	N	vibxx@gxx.com	01062 ATS ADVANTAGE AHINSA KHAND INDIRAPURAM GHAZIABAD -201014
4967	MOUNT SHIK	RADHIKA SHUKUL	19,01,154.65	-	N	N	N	rshxx@hxx.com	APPT. NO. 301 BLOCK 1 JANPRATINIDHI APPT S GURGAON HARYANA - 122002 HARYANA
4968	MOUNT SHIK	RAGHUPATI SAHAY	62,78,282.29	-	N	N	N	ragxx@yxx.com	32 SUNDER NAGAR NEW DELHI- 110003 DELHI
4969	MOUNT SHIK	RATAN DAYAL	36,36,560.38	-	N	N	N	rxx@rxx.com	4 VASANT MARG VASANT VIHAR NEW DELHI-110057 NEW DELHI - 110057 DELHI
4970	MOUNT SHIK	ROMOLA RANGANATHAN	41,24,717.53	-	N	N	N	romxx@yxx.com	MA 1/3, flat no 2D, Garden Estate,M G Road, Gurugram 122002.
4971	MOUNT SHIK	SANTOSH KUMAR PANDE	40,58,523.37	-	N	N	N	panxx@gxx.com	G-18/36, Phase -I, DLF QUTAB ENCLAVE GURGAON GURGAON - 122002 HARYANA
4972	MOUNT SHIK	SATISH KUMAR KHANNA	9,90,401.35	-	N	N	N	tisxx@hxx.com	33 SUNDER NAGAR NEW DELHI DELHI - 110003 DELHI
4973	MOUNT SHIK	USHA GOEL	10,15,081.09	-	N	N	N	rohxx@gxx.com	E - 201 MANGAL APPARTMENTS VASUNDHARA ENCLAVE DELHI - 110096 DELHI
4974	MOUNT SHIK	V K GUPTA AND SONS HUF	33,80,615.90	-	N	N	N	vibxx@gxx.com	01062 ATS ADVANTAGE AHINSA KHAND INDIRAPURAM GHAZIABAD - 201014
4975	MOUNT SHIK	VIBHAS GUPTA AND SONS HUF	19,46,774.80	-	N	N	N	parxx@gxx.com	01062 ATS Advantage, Ahinsa Khand, Indirapuram, Gaziabad UP 201014
4976	MOUNT SHIK	VINOD KUMAR GUPTA	28,16,107.01	-	N	N	N	vibxx@gxx.com	01062 ATS ADVANTAGE AHINSA KHAND INDIRAPURAM GHAZIABAD - 201014

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
4977	MPC COMMOD	ANJU KHAITAN	6,54,480.60	-	N	N	N	anjxx@gxx.com	KAILASH BUILDING FLAT NO. 5-C 35/1 J L NEHURU ROAD KOLKATA - 700071
4978	MPC COMMOD	ASHOK KUMAR JAIN	14,73,161.41	-	N	N	N	akjxx@gxx.com	33 38 divan rama road pushpwatan chennai 600084
4979	MPC COMMOD	BIJOY KUMAR KHAITAN	64,77,860.52	-	N	N	N	khaxx@yxx.com	KAILASH BUILDING FLAT NO. 5-C 35/1 J. L. NEHURU ROAD KOLKATA - 700071
4980	MPC COMMOD	RAHUL CHOUDHARY	12,07,131.49	-	N	N	N	frexx@lxx.in	7/C MIDDLETON STREET KOLKATA - 700071
4981	MPC COMMOD	RAHUL CHOUDHARY(HUF)	40,18,114.13	-	N	N	N	frexx@lxx.in	7C MIDDLETON STREET KOLKATA - 700071
4982	MS MILIND	HIMANSI VIJAYBHAI THAKKAR	6,77,034.25	-	N	N	N	vmtxx@gxx.com	A/10 TULSIDHAM SOCIETY OPP. HARNI AIRPORT VADODARA - 390022
4983	MS MILIND	PURVI SHAH	10,44,008.76	-	N	N	N	drnxx@gxx.com	BINA HOSPITAL 11/B SAMPATRAO COLONY ALKAPURI BARODA - 390005
4984	MS MILIND	VIJAY MANUBHAI THAKKAR	9,73,036.48	-	N	N	N	vmtxx@gxx.com	A/10 TULSIDHAM SOCIETY OPP. HARNI AIRPORT BARODA BARODA - 390022
4985	MULTIGAIN	AHMER LATIF	1,03,26,097.57	-	N	N	N	ikrxx@gxx.com	23-24 LAJPAT NAGAR MORADABAD - 244001 UTTAR PRADESH
4986	MULTIGAIN	FAHAD IKRAM	82,83,929.79	-	N	N	N	ikrxx@gxx.com	A-52 LAJPAT NAGAR MORADABAD - 244001 UTTAR PRADESH
4987	MULTIGAIN	INAM UL HAQ	1,51,52,866.80	-	N	N	N	ikrxx@gxx.com	HOUSE NO-23/24 LAGPAT NAGAR MORADABAD - 244001
4988	MULTIGAIN	UMAIMAH FAHAD	16,38,317.16	-	N	N	N	msaxx@gxx.com	A-52 LAJPAT NAGAR MORADABAD - 244001 UTTAR PRADESH
4989	NARAYAN CO	ANUJ KUMAR JAIN	12,58,518.89	-	N	N	N	scjxx@gxx.com	12/4 SHAKTI NAGAR DELHI - 110007 DELHI
4990	NARAYANDAS	NARAYANDAS ASAWA AND COMPANY	16,52,845.00	-	N	N	N	asaxx@nxx.com	NARAYANDAS ASAWA AND COMPANY , 15-9-52, Maharaj Gunj, HYDERABAD,
4991	NARAYANDAS	NIRMALA DEVI ASAWA	25,04,238.71	-	N	N	N	asaxx@nxx.com	3-5-121/E/1/4 RAMKOTE EDEN BAGH STREET NO.4 HOUSE NO. 64 HYDERABAD - 500001
4992	NARAYANDAS	POOJA SONI	13,49,001.14	-	N	N	N	asaxx@nxx.com	11-939/5/A/2 AFZAL SAGAR SITARAM BAGH HYDERABAD - 500001
4993	NARAYANDAS	RAJESWARI ASAWA	23,08,115.82	-	N	N	N	asaxx@nxx.com	3-5-121/E/1/4 RAMKOTE EDEN BAGH STREET NO.4 HOUSE NO. 64 HYDERABAD - 500001
4994	NARAYANDAS	RAMNIVAS	21,73,596.60	-	N	N	N	asaxx@nxx.com	3-5-121/E/1/4 EDEN BAGH RAMKOTE HYDERABAD - 500001
4995	NARAYANDAS	SHEETAL SONI	14,49,002.80	-	N	N	N	asaxx@nxx.com	11-1-939/5/A/2 AFZAL SAGAR SITARAM BAGH HYDERABAD - 500001
4996	NARAYANDAS	VIJAYLAXMI ASAWA	25,04,317.60	-	N	N	N	asaxx@nxx.com	3-5-121/E/1/4 RAMKOTE EDENBAGH STREET NO.4 HOUSE NO. 64 HYDERABAD - 500001
4997	NARIMAN CO	ALKA RAJESH AGRAWAL	47,58,436.25	-	N	N	N	elexx@gxx.com	ELEGANT HOUSE RAGHUVANSHI MILLS COMPOUND SENAPATI BAPAT MARG LOWAR PAREL WEST MUMBAI - 400013
4998	NARIMAN CO	SHASHI VINOD DHANUKA	22,60,120.07	-	N	N	N	dhaxx@gxx.com	12 HILL RANGE APARTMENTS PALI HILL BANDRA (W) MUMBAI- 400050 MUMBAI - 400050
4999	NARIMAN CO	SONYA VINOD DHANUKA	22,60,120.07	-	N	N	N	dhaxx@gxx.com	12 HILL RANGE APARTMENTS PALI HILL BANDRA (W) MUMBAI - 400050
5000	NARIMAN CO	VARIETY INVESTMENTS PVT LTD	80,44,605.28	-	N	N	N	lawxx@hxx.com	C/0 LAW CHARTER 14/K HAMAM ST. RAJA BAHADUR MANSION ABOVE DCB MUMBAI - 400023
5001	NARIMAN CO	VINOD RADHAKISHAN DHANUKA	22,60,120.07	-	N	N	N	dhaxx@gxx.com	12 HILL RANGE APARTMENT PALI HILL BANDRA (WEST) MUMBAI - 400050
5002	NATSONS SE	AASHNI DUSHYANT DALAL	94,74,469.76	-	N	N	N	dusxx@gxx.com	FLAT NO. 4A CHANDAN 4TH FLOOR 62B DR. GOPAL DESHMUKH MARG PEDDER ROAD MUMBAI - 400026 MAHATRASTRA
5003	NATSONS SE	ANAND GROWTH FUND	25,89,780.05	-	N	N	N	dusxx@gxx.com	123/120 ARUN CHAMBERS TARDEO ROAD TARDEO MUMBAI - 400034 MAHATRASTRA
5004	NATSONS SE	ARVIND BABULAL SHAH	7,24,639.95	-	N	N	N	arvxx@gxx.com	6 A SATYA SADAN 2ND FLOOR NEXT TO ARORA CINEMA KINGS CIRCLE MUMBAI - 400019
5005	NATSONS SE	AVANI HARSH DIVECHA	10,18,456.52	-	N	N	N	divxx@gxx.com	56 - A RIDGE ROAD MALABAR HILL MUMBAI - 400006 MAHATRASTRA
5006	NATSONS SE	CHANDRASINH HIRJI KAPADIA	36,92,582.33	-	N	N	N	madxx@yxx.in	381 D N ROAD ISMAIL BUILDING 3RD FLOOR FLORA FOUNTAIN MUMBAI - 400001
5007	NATSONS SE	CHANDULAL SURAJMAL	84,70,527.75	-	N	N	N	accxx@pxx.in	BOMBAY COTTON MILLS COMPOUND DATTARAM LAD PATH ROAD KALA CHOWKY MUMBAI - 400033
5008	NATSONS SE	GULSHAN HAMZA JASDANWALA	9,51,566.55	-	N	N	N	gjaxx@gxx.com	11 RUBANS APARTMENTS SETALVAD LANE 30 NEPEAN SEA ROAD MUMBAI - 400026
5009	NATSONS SE	HARIYANT KANTILAL VAKHARIA	30,39,198.72	-	N	N	N	harxx@gxx.com	25 MOTI MAHAL 195 J. TATA ROAD CHURCHGATE MUMBAI - 400020 MAHATRASTRA
5010	NATSONS SE	HARIYANT KANTILAL VAKHARIA	23,46,624.46	-	N	N	N	harxx@gxx.com	25 MOTI MAHAL 5TH FLOOR 195 J TATA ROAD CHURCHGATE MUMBAI - 400020
5011	NATSONS SE	HARSH RAMESH DIVECHA	29,65,367.73	-	N	N	N	divxx@gxx.com	56-A RIDGE ROAD MALABAR HILLS MUMBAI - 400006 MAHATRASTRA
5012	NATSONS SE	HETAL KIRAN PANCHOLI	44,31,465.84	-	N	N	N	kirxx@hxx.com	A-202 GANESH KRUPA SOCIETY PLOT 6D DATTATREY ROAD SANTACRUZ (WEST) MUMBAI - 400054 MAHATRASTRA
5013	NATSONS SE	HOSIE M HOOSEIN	35,72,009.52	-	N	N	N	hosxx@gxx.com	70 LAKSHMI INSC BLDG SIR P MEHTA ROAD FORT MUMBAI - 400001

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
5014	NATSONS SE	JEET PRAKASH ARORA	7,00,763.43	-	N	N	N	indxx@gxx.com	501 AVANISH HEIGHTS 13 KGS ROAD SARASWAT BAUG JOGESHWARI EAST MUMBAI - 400060 MAHATRASTRA
5015	NATSONS SE	JEET PRAKASH ARORA HUF	9,95,521.67	-	N	N	N	indxx@gxx.com	501 AVINASH HEIGHTS 13 KGS ROAD NEAR RAM MANDIR JOGESHWARI (E) MUMBAI - 400060
5016	NATSONS SE	JYOTI ARVIND SHAH	7,93,591.31	-	N	N	N	arvxx@gxx.com	6 - A SATYA SADAN 2ND FLOOR NEXT TO ARORA CINEMA KINGS CIRCLE MUMBAI - 400019
5017	NATSONS SE	K .M . PANCHOLI HUF	21,00,202.92	-	N	N	N	kirxx@hxx.com	A- 202 GANESH KRUPA PLOT 6D DATTATREY ROAD SANTACRUZ (WEST) MUMBAI - 400054
5018	NATSONS SE	KASHMIRA DILIP DALAL	11,63,945.50	-	N	N	N	dilxx@hxx.com	242-B JOLLY MAKER 1 95-97 CUFFE PARADE MUMBAI - 400005
5019	NATSONS SE	KASTUR LALBHAI SHETH	81,43,821.30	-	N	N	N	kasxx@hxx.com	12 SHREYAS BLDG 2ND FLOOR NARIMAN POINT OPP AIR BLDG MUMBAI - 400020
5020	NATSONS SE	KIRAN MANILAL PANCHOLI	22,77,526.22	-	N	N	N	kirxx@hxx.com	A 202 GANESH KRUPA DATTATREY ROAD SANTACRUZ (WEST) MUMBAI - 400054 MAHATRASTRA
5021	NATSONS SE	KUNAL A JHAVERI	46,50,874.41	-	N	N	N	dusxx@gxx.com	193-B HEERA PANNA CHS BHULABHAI DESAI ROAD HAJI ALI MUMBAI - 400026 MAHATRASTRA
5022	NATSONS SE	LAKSHITA NISHANT MEHTA	10,36,323.79	-	N	N	N	lakxx@gxx.com	GHIA MANSION 3 FLOOR 18 CARMICHAEL ROAD MUMBAI - 400026
5023	NATSONS SE	N VENSIMAL SECURITIES LTD	39,86,390.22	-	N	N	N	nvexx@yxx.in	37/41 SHAVIRI BLDG SHOP NO 2 GR GLR PICKET ROAD MUMBAI - 400002
5024	NATSONS SE	NAVINCHANDRA N DALAL	55,10,650.67	-	N	N	N	dilxx@hxx.com	5TH FLOOR FAIRY MANOR 13 RUSTOM SIDHWA MARG FORT MUMBAI - 400001
5025	NATSONS SE	NISHANT GOKUL MEHTA	11,12,130.47	-	N	N	N	nisxx@gxx.com	GHIA MANSION 18 CARMICHEAL ROAD MUMBAI - 400026
5026	NATSONS SE	NISHIT LALCHAND HUF	9,69,681.91	-	N	N	N	nisxx@gxx.com	FLAT NO 5 SURYA SUMAN 49 HINDUSTAN ESTATE ROAD NO 2 KALYANI NAGAR PUNE - 411006
5027	NATSONS SE	PRAVINCHANDRA NATVERLAL DALAL	82,46,451.20	-	N	N	N	pndxx@gxx.com	4TH FLOOR ARUN BLDG 77/B WALKESHWAR ROAD MUMBAI - 400006
5028	NATSONS SE	PRAVINCHANDRA NATVERLAL DALAL	9,83,295.56	-	N	N	N	pndxx@gxx.com	ARUN BUILDING 4TH FL 77/B WALKESHWAR ROAD MUMBAI - 400006
5029	NATSONS SE	PRITI KIRAN PANCHOLI	43,43,308.54	-	N	N	N	kirxx@hxx.com	202 GANESH KRUPA DATTATREY ROAD SANTACRUZ (WEST) MUMBAI - 400054 MAHATRASTRA
5030	NATSONS SE	RAJNIKANT C RESHAMWALA HUF	22,22,201.20	-	N	N	N	invxx@rxx.com	5 -B RIDGE APARTMENTS 18 RIDGE ROAD MUMBAI - 400006 MAHATRASTRA
5031	NATSONS SE	RAMCHAND THARUMAL SAPRA	21,61,446.50	-	N	N	N	javxx@yxx.com	5O4 SHALIMAR APARTMENT CUMBALLA HILLS MUMBAI - 400036 MAHATRASTRA
5032	NATSONS SE	REHANA HABIB DATOOBHOY	10,10,054.49	-	N	N	N	habxx@yxx.com	6 RAMESH NIVAS 51 C BHULABHAI DESAI ROAD MUMBAI - 400026
5033	NATSONS SE	SATISHCHANDRA BHAIJNATH MAKHARIA	11,71,089.44	-	N	N	N	psmxx@yxx.in	11TH FLOOR FLAT NO 111 CASABLANCA CUFFE PARADE MUMBAI - 400005 MAHATRASTRA
5034	NATSONS SE	SGX MINERALS PRIVATE LIMITED	3,63,00,675.94	-	N	Y	Y	ujjxx@sxx.com	401 UNIQUE TOWERS OFF S V ROAD OPP KAMAT CLUB GOREGAON (W) MUMBAI - 400062 MAHATRASTRA
5035	NATSONS SE	SHIRISH RAMCHANDRA NAGLE	35,55,247.81	-	N	N	N	shixx@gxx.com	203 DALAMAL CHAMBERS NEW MARINE LINES MUMBAI - 400020 MAHATRASTRA
5036	NATSONS SE	SUCHITA SANDEEP SHAH	24,76,292.50	-	N	N	N	sucxx@gxx.com	9-A SAKER APARTMENTS CHS LTD. POCHKHANAWALA ROAD WORLI MUMBAI - 400025
5037	NATSONS SE	USHA HARIYANT VAKHARIA	23,21,395.78	-	N	N	N	hnmxx@hxx.com	25 MOTI MAHAL 5TH FLOOR 195 J TATA ROAD CHURCHGATE MUMBAI - 400020
5038	NATSONS SE	VIMAL KISHORE TAPADIA HUF	12,78,887.42	-	N	N	N	tapxx@hxx.com	32 JAL KIRAN BLDG CUFFE PARADE MUMBAI - 400005
5039	NIRMAL BAN	ANJUSHREE A BHAGERIA	46,07,563.42	-	N	N	N	vinxx@bxx.com	701 702 MARS B WING VASANT COLONY BANGUR NAGAR GOREGAON W MUMBAI - 400090
5040	NIRMAL BAN	ARCHANA DEVPURA	8,56,413.26	-	N	N	N	drjxx@gxx.com	R O 7 C 1 MADHUBAN MEERA MARG UDAIPUR 313001 UDAIPUR - 313001 RAJASTHAN
5041	NIRMAL BAN	ASHOK MANHARLAL SHAH	6,76,317.06	-	N	N	N	kunxx@gxx.com	JAYPARAS PLOT 52 BLOCK 5 GARODIA NAGAR GHATKOPAR EAST MUMBAI - 400077
5042	NIRMAL BAN	DEEPAK GOYAL	47,42,481.31	-	N	N	N	deexx@lxx.com	A2 104 TIRTHAK BUNGLOWS NR NILAMBAR 3 WAGHADIO DHABHOI RING RD VADODARA VADODARA - 390019
5043	NIRMAL BAN	DINESH FULCHAND RAWAL	10,70,377.85	-	N	N	N	dfrxx@yxx.com	A 1203 UDAYGIRI TOWER ASHOK CHAKRAVARTI ROAD KANDIVALI EAST MUMBAI - 400101
5044	NIRMAL BAN	GAZAL GOENKA	39,48,176.08	-	N	Y	Y	surxx@rxx.com	801 SHUBH ANGAN N S ROAD NO 5 JVPD SCHEME JUHU MUMBAI - 400049
5045	NIRMAL BAN	HARISHKUMAR B MODI HUF	12,11,182.60	-	N	N	N	hbmxx@gxx.com	D 62 DHIRAJ CO OP HSG SOC LTD PODDAR ROAD MALAD EAST MUMBAI - 400097
5046	NIRMAL BAN	HEENA DINESH RAWAL	30,49,215.37	-	N	N	N	rhexx@yxx.com	A 1203 UDAYGIRI TOWER ASHOK CHAKRAVARTI ROAD ASHOK NAGAR KANDIVALI EAST MUMBAI - 400101
5047	NIRMAL BAN	HEENA YOGESH PATVA	26,75,528.71	-	N	N	N	ypaxx@yxx.com	1201 A WING UDAYGIRI APPT ASHOK CROSS ROAD KANDIVALI EAST MUMBAI - 400101
5048	NIRMAL BAN	JAGDISH NARAYAN SHUKLA	7,94,828.62	-	N	N	N	jagxx@gxx.com	467 SECTOR A SHAHPURA BHOPAL BHOPAL 462010 BHOPAL - 462039 MADHYA PRADESH
5049	NIRMAL BAN	KAMAL GUPTA HUF	12,61,683.30	-	N	N	N	pooxx@yxx.com	A 1503 04 LAKE PLEASENT OFF ADI SHANKARCHARY ROAD LAKEHOMES POWAI MUMBAI - 400076
5050	NIRMAL BAN	KRISHAN GOPAL TOSHNIWAL HUF	23,25,813.20	-	N	N	N	kgtxx@gxx.com	B 1903 LAKSHCHANDI HEIGHT CHSL GOKULDHAM GOREGAON MUMBAI - 400063
5051	NIRMAL BAN	L D SHAH	10,71,189.55	-	N	N	N	ashxx@gxx.com	A 5 SWAGAT BLDG CIBA SOCIETY AMRUT NAGAR GHATKOPAR MUMBAI - 400086

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
5052	NIRMAL BAN	LALIT CHHAJED HUF	15,56,411.63	-	N	Y	Y	lkcxx@hxx.com	206 BLUEMOON CHAMBERS 25 NAGINDAS MASTER ROAD FORT MUMBAI 400023 MUMBAI - 400023
5053	NIRMAL BAN	LALITBHAI DOULATRAY MEHTA	7,80,884.29	-	N	N	N	dlcxx@gxx.com	5 1127 HOUSE NO 104 SYNDICATE HOUSE GUJJAR FALIA HARIPURA SURAT - 395003
5054	NIRMAL BAN	MAHESH SAGAR JAIN HUF	15,30,872.07	-	N	N	N	ms_xx@yxx.uk	H NO 143 BHAGIRATHI APTS SECTOR 9 ROHINI DELHI 110085 NEW DELHI
5055	NIRMAL BAN	MANOJ BOHRA HUF	15,37,928.54	-	N	N	N	bohxx@gxx.com	501 4E DIMPLE NEW SARSWATI CHS LTD ASHA NAGAR THAKUR COMPLEX OPP CHILDREN SCHOOL MUMBAI - 400101
5056	NIRMAL BAN	MEENAKSHI SABOO	28,30,699.72	-	N	N	N	sksxx@gxx.com	29 NEW POLO GROUNDS SAHELI NAGAR UDAIPUR 313001 UDAIPUR - 313001 RAJASTHAN
5057	NIRMAL BAN	MEHTA ASHOKKUMAR JETHALAL	11,00,173.79	-	N	N	N	ashxx@gxx.com	PLOT NO 573 BEHIND ANAND HALL LANE KALIYABID BHAVNAGAR BHAVNAGAR - 364002
5058	NIRMAL BAN	MIHIR SATISH VAIDYA HUF	14,77,131.65	-	N	N	N	mihxx@yxx.com	1103 HAPPY HOME COMPLEX TOWER NO 2 LINK ROAD CHIKUWADI BORIVALI WEST MUMBAI - 400092
5059	NIRMAL BAN	MOHAN LAL SABOO	11,32,073.07	-	N	N	N	sksxx@gxx.com	29 NEW POLO GROUND SAHELI NAGAR UDAIPUR 313001 UDAIPUR - 313001 RAJASTHAN
5060	NIRMAL BAN	NAMRTA SINGHANIA	8,70,856.43	-	N	N	N	namxx@gxx.com	TULSI WATIKA BEHIND PRINCE HOSTEL CIVIL LINE LUDHIANA LUDHIANA - 141001 PUNJAB
5061	NIRMAL BAN	NGP AGGRO LLP	23,61,890.42	-	N	Y	Y	chaxx@rxx.com	5TH FLOOR JUNCTION OF TELLIGALLI N S PHADKE RD ARIISTO HOUSE ANDHERI E MUMBAI - 400069
5062	NIRMAL BAN	NIKITA MUNDRA	28,25,638.52	-	N	N	N	nikxx@gxx.com	MUNDRA BHAWAN COLLEGE ROAD BHILWARA BHILWARA 311001 BHILWARA - 311001 RAJASTHAN
5063	NIRMAL BAN	NIKUNJ PRAFUL SHAH	11,29,020.66	-	N	N	N	nikxx@gxx.com	1101 A WING WATER FORD BLDG JUHU LANE C D BARFIWALA ROAD ANDHERI WEST 400058 MUMBAI - 400058
5064	NIRMAL BAN	NIRMAL BANG HUF	2,16,53,566.69	-	N	N	N	sanxx@nxx.com	SERENE VILLA GROUND FLOOR 16 KASHIBAI NAVRANGE MARG GAMDEVI MUMBAI - 400007
5065	NIRMAL BAN	P C JAYACHANDRAN	8,48,236.58	-	N	N	N	pcjxx@gxx.com	A 403 EDEN III HIRANANDANI GARDENS POWAI MUMBAI 400076 MUMBAI - 400076
5066	NIRMAL BAN	PERVIZ RUSI MULLAN	18,15,300.04	-	N	N	N	samxx@sxx.com	5 TH FLR SHERI HOUSE GUNBOW ST FORT 1 BR MUMBAI - 400001
5067	NIRMAL BAN	POOJA GUPTA	11,28,003.19	-	N	N	N	pooxx@yxx.com	A 1503 1504 LAKE PLEASANT OFF ADISHANKARACHARYA ROAD AT LAKE HOMES POWAI MUMBAI - 400076
5068	NIRMAL BAN	PRADIP CHANDULAL SHAH	8,12,987.56	-	N	N	N	p.cxx@yxx.com	D 402 3 PAWAPURI BLDG BIHJAIN TEMPLE ASHOK NAGAR KANDIVALI E MUMBAI - 400101
5069	NIRMAL BAN	PRAFUL CHANDULAL SHAH HUF	7,96,943.51	-	N	N	N	nknxx@gxx.com	A 1101 11TH FLOOR WATER FORD BLDG C D BARFIWALA ROAD JUHU GALLI ANDHERI MUMBAI - 400058
5070	NIRMAL BAN	PRIYANKA PANSARI	1,53,13,105.22	-	N	Y	Y	prixx@rxx.com	801 SHUBH AANGAN 5TH N S ROAD J V P D SCHEME VILE PARLE WEST MUMBAI 400056 MUMBAI - 400056
5071	NIRMAL BAN	RAM NARAYAN GUPTA	7,57,005.21	-	N	N	N	rngxx@gxx.com	B,1404 JP DECKS Dindoshi,film city road malad East Mumbai-400097 , Near Dindoshi court
5072	NIRMAL BAN	RAMESH NARAINDAS SOMAI	8,46,447.03	-	N	N	N	rsoxx@hxx.com	302 AMBROSIA HIRANANDANI GARDENS MUMBAI 400076 MUMBAI - 400076
5073	NIRMAL BAN	RAMNIWAS GUPTA HUF	12,61,683.30	-	N	N	N	pooxx@yxx.com	A 1502 LAKE PLEASANT LAKE HOMES POWAI VIHAR POWAI MUMBAI - 400076
5074	NIRMAL BAN	RASILABEN V SHAH	9,45,413.68	-	N	N	N	sonxx@gxx.com	B 55 SIDDHI APT NEAR KALPTARU APPT KANDIVALI EAST MUMBAI - 400101
5075	NIRMAL BAN	RAVI SHANKAR GUPTA HUF	12,61,683.30	-	N	N	N	pooxx@yxx.com	A 1501 1502 LAKE PLEASANT LAKE HOMES NR GOPAL SHARMA SCH OFF ADI SHANKARACHARYA MARG MUMBAI - 400076
5076	NIRMAL BAN	SHALINI DINESH MATHURIA	8,78,896.38	-	N	N	N	nitxx@gxx.com	1 st floor queen's mansion prescott roas fort mumbai -400001
5077	NIRMAL BAN	SHEPHALI BULSARA	10,77,353.65	-	N	N	N	shaxx@gxx.com	M 6 5 BHANUMATI CHS LTD BANGUR NAGAR GOREGAON MUMBAI - 400104
5078	NIRMAL BAN	SONIKA RAKESH BHAGERIA	20,18,572.78	-	N	N	N	sonxx@gxx.com	301 302 MARS B WING VASANT GALAXY BANGUR NAGAR GOREGAON WEST MUMBAI - 400063
5079	NIRMAL BAN	SUNDERJI MULJI SHAH	8,38,893.38	-	N	N	N	shaxx@gxx.com	M 6 5 BHANUMATI CHS LTD BANGUR NAGAR GOREGAON W MUMBAI - 400090
5080	NIRMAL BAN	T H VANISHREE	9,53,841.09	-	N	N	N	harxx@yxx.in	563 1ST CROSS NAGENDRA BLOCK B S K 1ST STAGE BANGALORE BANGALORE - 560050
5081	NIRMAL BAN	TIRUPATI MICROTEC PRIVATE LIMITED	15,31,45,017.72	-	N	N	N	tmpxx@gxx.com	201 VINAYAK BUSINESS CENTRE FATEHPURA UDAIPUR 313001 UDAIPUR - 313001 RAJASTHAN
5082	NIRMAL BAN	UDAY RASIKLAL SHETH	20,20,714.05	-	N	N	N	udaxx@gxx.com	B 12 HAPPY HOME SOCIETY EXT J S MARG DAHISAR WEST MUMBAI - 400068
5083	NIRMAL BAN	YOGESH JASHVANTLAL PATVA HUF	24,18,724.57	-	N	N	N	ypaxx@yxx.com	1201 A UDAYGIRI TOWER ASHOK CROSS ROAD JAIN MANDIR COMPLEX KANDIVALI EAST MUMBAI - 400101
5084	NORTHEAST	JUVVADI PADMAJA	36,63,311.45	-	N	N	N	juvxx@gxx.com	HNO 2-8-93 MUKARAMPURA KARIMNAGAR - 505001
5085	NORTHEAST	RAMA	13,89,336.61	-	N	N	N	ramxx@gxx.com	202 UNITED ENCLAVE LEELA NAGAR AMEERPET HYDERABAD - 500016
5086	OHM COMMOD	RENUKA SINHA	49,27,033.40	-	N	N	N	hmcxx@yxx.in	1 ARRAH GARDEN SHEIKHPURA BAILEY ROAD PATNA - 800014 BIHAR
5087	OMKAM COMM	NEELIMA JAIN	7,82,273.24	-	N	N	N	jaixx@gxx.com	740 PHASE-2 SECTOR-17 POCKET-A SARVHIT APPARTMENT DWARKA DELHI - 110075 DELHI

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
5088	PADMAKSHI	PURVISH CHAITANYA SHAH	7,10,919.00	-	N	N	N	shaxx@gxx.com	32 KHATAU APARTMENTS 243 WALKESHWAR ROAD MUMBAI - 400006
5089	PADMAKSHI	S J GORE HUF	13,47,314.00	-	N	N	N	satxx@gxx.com	A 32 TEXTILE TECHNICIANS CHS 34 VEENA DESAI ROAD ANDHERI WEST MUMBAI - 400053
5090	PATERSON C	JACOB KURIAN	20,21,377.27	-	N	N	N	jacxx@gxx.com	NO:11 NEW NO:21 SECOND AVANUE HARRINGTON ROAD CHENNAI - 600031 CHENNAI
5091	PATERSON C	PATERSON & CO	57,69,312.60	-	N	N	N	amaxx@pxx.in	VANGUARD HOUSE NO:48 SECOND LINE BEACH PARRYS CHENNAI - 600005
5092	PATERSON C	PATERSON SECURITIES PRIVATE LIMITED	3,78,37,837.07	-	N	N	N	venxx@pxx.in	NO:48 VANGUARD HOUSE SECOND LINE BEACH GEORGE TOWN CHENNAI - 600001
5093	PATERSON C	SANGAMESHWAR PROPERTIES AND HOLDINGS LTD	73,14,264.06	-	N	N	N	amaxx@pxx.in	NO:48 VANGUARD HOUSE SECOND LINE BEACH CHENNAI - 600001
5094	PATERSON C	SATYABRATA TULSICHARAN GHOSH	9,52,780.42	-	N	N	N	ghoxx@gxx.com	19A / 37 SIL LANE KOLKATA WESTBENGAL KOLKATA - 700015
5095	PATERSON C	SRIDHAR KRISHNA	10,07,335.03	-	N	N	N	srixx@gxx.com	NO:C2 CHARTERED COTTAGE NO:8 LANGFORD ROAD BENGALURU - 560025
5096	PATERSON C	VISALAM FINANCE PRIVATE LIMITED	11,43,784.48	-	N	N	N	visxx@gxx.com	NO-D2 VRIDHI OLD NO-22 NEW NO-45 FIRST MAIN ROAD R A PURAM CHENNAI - 600028
5097	PDEVIDAS C	ANIL KUMAR SODHANI	8,88,983.99	-	N	N	N	a_sxx@hxx.com	12-B RUSSELL STREET FLAT -7/B KOLKATA 700071
5098	PDEVIDAS C	RADHESHYAM . CHOUDHARY	1,54,91,526.87	-	N	N	N	bhaxx@hxx.com	15 BURDWAN ROAD 3RD FLOOR FLAT NO.36 KOLKATA 700027 KOLKATA - 700027 WEAT BENGAL
5099	PDEVIDAS C	SUNILKUMAR KANTILAL MEHTA	10,03,429.25	-	N	N	N	mehxx@gxx.com	115 SEA LORD 'B' CUFFE PARADE COLOBA MUMBAI 400005
5100	PEC LTD	PEC LTD	1,14,46,33,693.28	-	N	N	N	pecxx@pxx.com	PEC LTD (A Govt.of Enterprise) "Hansalaya", 15, Barakhamba road, NEW DELHI,
5101	PHILLIP CO	ACORN ESTATES PRIVATE LIMITED	16,12,887.53	-	N	N	N	shexx@gxx.com	401 DIAMOND PLAZA 391 DR D B MARG MUMBAI - 400004
5102	PHILLIP CO	ALKA SUBHASH GADIA	84,97,169.53	-	N	Y	Y	gadxx@gxx.com	A/1303 BEAUMONDE ASM MARG PRABHADEVI MUMBAI - 400025
5103	PHILLIP CO	ARTI CHIRAG SHAH	20,23,586.84	-	N	Y	Y	c71xx@yxx.com	2 SUMAN HOUSE MORVI CROSS LANE CHAUPATTY MUMBAI - 400007
5104	PHILLIP CO	ASHWIN MANEKLAL PATEL	46,21,990.30	-	N	N	N	ashxx@hxx.com	E-3 QUEENS VIEW 5TH FLOOR 28/30 WALKESHWAR MALABAR HILL MUMBAI - 400006
5105	PHILLIP CO	BHAVNA DHIMANT SHAH	8,74,014.01	-	N	N	N	veexx@hxx.com	V K HSE 12/C SUN MILL COMPOUND NEXT TO ASHOK AUTO LOWER PAREL MUMBAI - 400013
5106	PHILLIP CO	CHIRAG MANUBHAI SHAH	4,22,60,127.76	-	N	N	N	chixx@gxx.com	16 MEGHJI BHAVNA 6 BARRA CK ROAD BEHIND METRO CINEMA MUMBAI - 400020
5107	PHILLIP CO	CHIRAG SEVANTILAL SHAH	48,16,202.24	-	N	Y	Y	c71xx@yxx.com	2 SUMAN HOUSE MORVI CROSS LANE CHAUPATTY MUMBAI - 400007
5108	PHILLIP CO	DEEPA NIKUNJ DAGHA	19,83,786.26	-	N	N	N	nikxx@gxx.com	A-503 PURNIMA PLOT NO.36-37 SHRINAGAR OFF. M.G. ROAD GOREGAON WEST MUMBAI - 400104
5109	PHILLIP CO	DEEPAK GAMANLAL DALAL	67,46,786.65	-	N	Y	Y	drdxx@gxx.com	702 7TH FLOOR N.S. ROAD NO.10 JVPD SCHEME VILEPARLE WEST MUMBAI - 400049
5110	PHILLIP CO	DHIMENDRA HIMMATLAL AJMERA HUF	28,63,730.01	-	N	N	N	devxx@gxx.com	E-WING BLOCK NO.302 3RD FLOOR KUKREJA PALACE VALLABH BAUG EXTN. LANE GHATKOPAR EAST MUMBAI - 400075
5111	PHILLIP CO	GIRISH V DATAR	11,33,046.24	-	N	N	N	g_vxx@yxx.com	D-806 MAGNOLIA BANER PASHAN LINK ROAD PUNE - 411021
5112	PHILLIP CO	HARINATH SATHYANARAYANA SETTY TENUGONOLO	32,89,202.11	-	N	N	N	harxx@yxx.in	563 IST MAIN ROAD NAGENDRA BLOCK BSK IST STAGE BANGALORE - 560050
5113	PHILLIP CO	HEMEN BHARAT SHAH	10,25,679.11	-	N	N	N	hemxx@wxx.com	401/A CHANDANBALA APTS. R THAKKAR MARG OFF. RIDGE ROAD WALKESHWAR MUMBAI - 400006
5114	PHILLIP CO	JAIN TARUN AMARCHAND HUF	18,71,516.15	-	N	Y	N	tarxx@gxx.com	5 SANSKAR JYOT CHITRANJAN ROAD 2ND FLOOR VILE PARLE EAST MUMBAI - 400057
5115	PHILLIP CO	KALPANA UDAY PARIKH	47,04,511.47	-	N	Y	Y	uvpxx@gxx.com	3/4 TUSHAR 15TH ROADKHAR MUMBAI - 400052
5116	PHILLIP CO	KETAN ANIL SHAH	7,24,70,504.17	-	N	Y	N	ketxx@cxx.com	44/B RAJUL APTS J MEHTA MARG NEPEANSEA ROAD MUMBAI - 400006
5117	PHILLIP CO	KING INVESTMENTS	2,18,38,216.00	-	N	N	N	invxx@kxx.com	21 CHANDRA MILAN M G ROAD VILE PARLE EAST MUMBAI - 400057
5118	PHILLIP CO	KIRIT VINAYKANT SHETH	11,30,322.62	-	N	N	N	kirxx@yxx.in	B/507-508 YOGI PARADISE CHS LTD YOGI NAGAR EKSAR ROAD BORIVALI WEST MUMBAI - 400091
5119	PHILLIP CO	KUSUMBEN SEVANTILAL SHAH	84,91,189.96	-	N	Y	Y	c71xx@yxx.com	2 SUMAN HOUSE MORVI CROSS LANE CHAUPATTY MUMBAI - 400007
5120	PHILLIP CO	MAHALAXMI ENGINEERING COMPANY LIMITED	20,21,330.98	-	N	N	N	nimxx@yxx.com	MAHALAXMI ENGG. ESTATE L J CROSS ROAD NO.1 MAHIM WEST MUMBAI - 400016
5121	PHILLIP CO	MAMTA MANOJ DAVE	23,57,965.79	-	N	N	N	davxx@yxx.com	39 POPATWADI 4TH FLOOR FLAT NO.34-35 PRINCESS STREET MUMBAI - 400002
5122	PHILLIP CO	MILAPRAJ BHANSALI	18,61,994.98	-	N	N	N	milxx@yxx.com	233-B JOLLY MAKER-I 95/97 CUFFE PARADE COLABA MUMBAI - 400005
5123	PHILLIP CO	MRB CREDIT AND LEASING LTD	1,76,74,460.70	-	N	N	N	milxx@yxx.com	233-B JOLLY MAKER-I 95/97 CUFFE PARADE COLABA MUMBAI - 400005
5124	PHILLIP CO	NIDHI SUBHASH GADIA	28,65,996.43	-	N	Y	Y	gadxx@gxx.com	A/1303 BEAUMONDE TOWER A M MARG PRABHADEVI MUMBAI - 400024

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
5125	PHILLIP CO	NIMISH KANTILAL UNADKAT HUF	15,58,289.76	-	N	N	N	nimxx@gxx.com	17/8 VRINDAVAN SOCIETY N S MANKIKAR MARG SION MUMBAI - 400022
5126	PHILLIP CO	NISHIKANT SADASHIV KORE	11,29,611.38	-	N	N	N	nskxx@gxx.com	B-102 MONT VERT GRANDE SAI CHOWK SUTARWADI ROAD PUNE - 411021
5127	PHILLIP CO	PARAG MEHTA	11,28,510.25	-	N	N	N	parxx@gxx.com	601/602 SHUBH ANGAAN 6TH FLOOR PLOT NO.27 N.S. ROAD NO.5 JUHU SCHEME VILE PARLE WEST MUMBAI - 400023
5128	PHILLIP CO	PARESH DHANSUKHLAL SHAH	10,95,229.40	-	N	N	N	parxx@gxx.com	RAJESHWARI BHUVAN 4TH FLOOR SHRADHANAND ROAD VILE PARLE EAST MUMBAI - 400057
5129	PHILLIP CO	PIPAL CAPITAL MANAGEMENT PVT LIMITED	84,77,016.66	-	N	N	N	harxx@pxx.in	102 Mittal Commercia, Near Mittal Industrial Estate, Off Andheri Kurla Road, Marol, Andheri East- Mumbai-59
5130	PHILLIP CO	PREMNATH JAVINDAMAL DHALL	42,49,451.79	-	N	N	N	dhaxx@yxx.com	FLAT NO 12 PLOT NO 167 JATIIN VILLA NEYAR UNION BANK OF SION [EAST] MUMBAI -400022
5131	PHILLIP CO	RAJAN BHATIA	1,00,71,920.82	-	N	N	N	rajxx@gxx.com	135 JOR BAGH NEW DELHI - 110003 DELHI
5132	PHILLIP CO	RAMILABEN J SHAH	7,12,030.91	-	N	N	N	veexx@hxx.com	68/7 PREM MILAN BLDG 87-B NEPEANSEA ROAD MUMBAI - 400006
5133	PHILLIP CO	SACHIN MADHAV JOSHI	28,03,808.35	-	N	N	N	smjxx@yxx.com	A 703 PINNAK SADICHHA NEAR MIT COLLEGE PAUD RD PUNE - 411038
5134	PHILLIP CO	SEEMA PREMNATH DHALL	53,96,283.51	-	N	N	N	dhaxx@yxx.com	FLAT NO 12 PLOT NO 167 JATIIN VILLA NEYAR UNION BANK OF SION [EAST] MUMBAI -400022
5135	PHILLIP CO	SEVANTILAL MANCHAND SHAH	88,95,517.69	-	N	N	N	c71xx@yxx.com	2 SUMAN HOUSE MORVI CROSS LANE CHAUPATTY MUMBAI - 400007
5136	PHILLIP CO	SHAHIDA JUZER MIYAJIWALA	8,46,323.25	-	N	N	N	notxx@nxx.com	102 ARLINGTON COURT CLOVER VILLAGE WANOWRIE PUNE - 411040
5137	PHILLIP CO	SHANTI SALDANHA	28,11,040.40	-	N	N	N	shaxx@gxx.com	14 CONVENT ROAD BANGALORE - 560025
5138	PHILLIP CO	SHEKHARKUMAR SANGHAI	48,47,441.87	-	N	N	N	shexx@gxx.com	DIAMOND PLAZA 6TH FLOOR 391 DR.D.B.MARG MUMBAI - 400004
5139	PHILLIP CO	SHRI KHEMISATI EXIMS PRIVATE LIMITED	1,63,69,940.53	-	N	N	N	harxx@pxx.in	105/10TH FLOOR C- WING NARIMAN POINT MUMBAI - 400021
5140	PHILLIP CO	SUBHASH R GADIA	1,37,02,526.78	-	N	Y	Y	gadxx@gxx.com	UNIT NO.B-1/401 MARATHON INNOVA OFF G K MARG PENINSULA CORPORATE PARK LOWER PAREL WEST MUMBAI - 400013
5141	PHILLIP CO	T H VANISHREE	23,65,532.57	-	N	N	N	vanxx@gxx.com	NO.563 1ST CROSS MAIN NAGENDRA BLOCK B.S.K. 1ST STAGE BANGALORE - 560050
5142	PHILLIP CO	TANGMARG INVESTMENT AND TRADING PVT LTD	19,05,669.82	-	N	N	N	invxx@kxx.com	SHANGRILA GARDEN 1ST FLOOR B AND C WING OPP BUNDGARDEN PUNE - 411001
5143	PHILLIP CO	TWINKLE SANJAY SINGHANIA	7,39,034.63	-	N	N	N	snsxx@gxx.com	D-1002 ROYAL CLASSIC CHS NEXT TO FAME ADLABS NEW LINK ROAD ANDHERI WEST MUMBAI - 400053
5144	PHILLIP CO	UDAY V PARIKH HUF	75,12,758.66	-	N	N	N	uvpxx@gxx.com	3/4 TUSHAR 15TH ROADKHAR MUMBAI - 400052
5145	PHILLIP CO	VASANT BABUBHAI PARIKH	19,09,705.17	-	N	N	N	uvpxx@gxx.com	3/4 TUSHAR 15TH ROADKHAR MUMBAI - 400052
5146	PHILLIP CO	VASANT GANGADHAR DESHPANDE	12,09,141.38	-	N	N	N	notxx@nxx.com	F-2 ATHASHRI II PASHAN PUNE - 411021
5147	PHILLIP CO	VASANTBHAI B PARIKH HUF	55,55,428.86	-	N	Y	N	uvpxx@gxx.com	3/4 TUSHAR 15TH ROADKHAR MUMBAI - 400052
5148	PHILLIP CO	ZARNA VASANT PARIKH	22,90,749.61	-	N	Y	Y	zpaxx@gxx.com	3/4 TUSHAR 15TH ROADKHAR MUMBAI - 400052
5149	PHOENIX CO	ASPI NOWROJI MEHTA	7,16,640.00	-	N	N	N	aspxx@gxx.com	94 A VIKAS FINLAY TOWERS LOWER PAREL TANK ROAD MUMBAI - 400033 MUMBAI
5150	PHOENIX CO	ERIKA RAVI CUNHA	10,03,691.00	-	N	N	N	erixx@gxx.com	2E SUNDATTA APARTMENT 10A MOUNT PLEASANT ROAD MALABAR HILL MUMBAI - 400006
5151	PHOENIX CO	NEERU BRIJINDER SINGH	11,80,683.00	-	N	N	N	neexx@gxx.com	A 17 FAIRLAWN SOCIETY SION TROMBAY ROAD CHEMBUR MUMBAI - 400071
5152	PHOENIX CO	NIKHIL RUY CUNHA	36,92,644.00	-	N	N	N	nikxx@gxx.com	FLAT 901 9TH FLOOR LITTLE HEIGHTS CHIMBAI ROAD BANDRA WEST MUMBAI - 400050
5153	PHOENIX CO	POONAM HIRALAL NIHALANI	11,81,399.00	-	N	N	N	gauxx@gxx.com	F 49 VENUS APARTMENTS 10TH FLOOR FLAT NO 40 WORLI SEA FACE WORLI MUMBAI - 400018
5154	PHOENIX CO	SAKINA KHAINAN VASI	9,45,347.00	-	N	N	N	khaxx@yxx.com	104 ATUR TERRACES 19 CUFFE PARADE COLABA MUMBAI - 400005
5155	PHOENIX CO	SATISH PRABHAKAR SINKAR	7,05,525.00	-	N	N	N	sidxx@gxx.com	C 48 SAI BABA ENCLAVE BUILDING NO 3 S V ROAD GOREGAON WEST MUMBAI - 400062 MAHARASHTR
5156	PHOENIX CO	YOHANN ROSS CARVALHO	16,83,669.91	-	N	N	N	yohxx@yxx.com	COOVER MANSIONS 12 PANDITA RAMABHAI ROAD GAMDEVI MUMBAI - 400007
5157	PINNACLE B	BHARTI PRASAD	15,88,548.38	-	N	N	N		FLAT NO 602/A SAI LEELA APARTMENT PLOT NO-7 SECTOR-16 NEW PANVEL NAVI MUMBAI - 410206
5158	PINNACLE B	HEMANT DEVJI THAKKER	16,82,787.21	-	N	N	N	parxx@yxx.in	B-101 ANTARIKSH 1ST FLOOR MURAR ROAD MULUND (WEST) MUMBAI - 400080
5159	PINNACLE B	MANIBEN DEVJI THAKKAR	9,54,265.81	-	N	N	N	praxx@yxx.in	A-101 1ST FLOOR ANTRIKSH B-WING MURAR ROAD MULUND -WEST MUMBAI - 400080
5160	PRITHVI BR	KUMAR V THAKKAR HUF	11,45,985.78	-	N	N	N	maixx@nxx.com	702, Pushp Kunj, V P Road, Mulund (West), Mumbai - 400080
5161	PRITHVI BR	NAREN V SHETH (HUF)	77,32,845.49	-	N	N	N	nvsxx@mxx.com	Flat No. 19, 5th floor Chaman Bld, Slater Road, Grant Road west Mumbai 400007

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
5162	PRITHVI BR	PARIKH RIPAL RASHMIKANT	51,70,109.85	-	N	N	N	ripxx@hxx.com	18 SAHKARNIKETAN SOC OPP AMCO BANK NAVRANGPURA AHMEDABAD - 380009
5163	PRITHVI BR	PARTH ASHOKUMAR SHAH	7,08,063.64	-	N	N	N	shaxx@yxx.com	22 VASUPUJYA BUNGLOWNR.RAMDEV NAGAR BUS STOP SATELLITE ROAD AHMEDABAD - 380015
5164	PRITHVI BR	VASANT VELJI THAKKAR HUF	9,22,136.00	-	N	N	N	maixx@nxx.com	12 PUSHP KUNJ V.P.ROAD MULUND WEST MUMBAI - 400080
5165	PROGRESSIV	RAVI GUPTA	20,21,566.00	-	N	N	N	ravxx@gxx.com	WATERFIELD ROAD POLICE CONSTABLE QTRS COMP OPP. BHABHA HOSPITAL BANDRA (W) MUMBAI - 400050
5166	PROGRESSIV	SURESH KOOKADA HUF	20,14,324.00	-	N	N	N	surxx@gxx.com	301 LABH SAMRUDDHI 85 BAJAJ ROAD VILE PARLE (WEST) MUMBAI - 400056
5167	PRUDENT CO	ANURADHA MALPANI	11,84,941.16	-	N	N	N	malxx@gxx.com	FLAT 124 BLDG NO 3C KALPATARU ESTAT E J V LINK RD NEAR MAJAS MUMBAI - 400093
5168	PRUDENT CO	ASHOK MANUBHAI BHOW	6,83,490.45	-	N	N	N	ashxx@gxx.com	PE-9 UTOPAIN CORNER NEAR GREEN WOOD BANGLOW ZYDEX BUILDING LANE NEW ALKAPURI-VADODARA- 390021
5169	PRUDENT CO	BHAGWANBHAI BHOGILAL PATEL	10,79,347.49	-	N	N	N	bbpxx@yxx.in	402 NEEL MANI I BAPUBHAI VASI ROAD VILLE MUMBAI - 400056
5170	PRUDENT CO	BIRENDRA KUMAR CHOPRA HUF	17,24,238.34	-	N	N	N	praxx@gxx.com	320 NEW CLOTH MARKET 2ND FLOOR AHMEDABAD - 380002
5171	PRUDENT CO	HARBUX SINGH SIDHU HUF	15,84,351.48	-	N	N	N	harxx@gxx.com	L-104 SECTOR 25 NOIDA NOIDA - 201301 UTTAR PRADESH
5172	PRUDENT CO	KAILASH ASARAM RAJGARHIA	8,31,743.46	-	N	N	N	kaixx@hxx.com	7 PUPALASADAN 259 DR ANNIE BESANT ROAD MUMBAI - 400025
5173	PRUDENT CO	KALPANABEN CHARANDAS	22,30,494.12	-	N	N	N	kcsxx@yxx.in	706 SAMEDH 7TH FLOOR NR ASSOCIATED PETROL PUMP AHMEDABAD - 380006
5174	PRUDENT CO	KIRITKUMAR CHARANDAS HUF	11,45,319.94	-	N	N	N	kcsxx@yxx.in	706 SAMEDH 7TH FLOOR NR ASSOCIATED PETROL PUMP AHMEDABAD - 380006
5175	PRUDENT CO	KIRMIR INVESTMENT PRIVATE LIMITED	29,98,216.71	-	N	N	N	kcsxx@yxx.in	706 SAMEDH NR.ASSOCIATES PETROL PUMP AHMEDABAD - 380006
5176	PRUDENT CO	MAMTA KIRITKUMAR SHAH	24,14,702.76	-	N	N	N	kcsxx@yxx.in	706 SAMEDH BUILDING 7TH FLOOR NR ASSOCIATED PETROL PUMP C G ROAD AHMEDABAD - 380006
5177	PRUDENT CO	PRAGNA RAJENDRA DAVE	19,78,161.22	-	N	N	N	rjdxx@gxx.com	A PLUS 17 TIRUPATI TOWN SHIP DEESA HIGHWAY ROAD OPP.AROMA PALANPUR - 385002
5178	PRUDENT CO	PRAKASH VISHINDAS BACHANI	27,76,689.60	-	N	N	N	prixx@vxx.com	655/603 SHREENATHJI 16TH CROSS ROAD MUMBAI - 400052
5179	PRUDENT CO	RAJENDRA J DAVE HUF	19,14,674.51	-	N	N	N	raaxx@yxx.com	A PLUS 17 TIRUPATI TOWNSHIP DEESA HIGHWAY ROAD OPP.AROMA PALANPUR - 385002
5180	PRUDENT CO	RAJENDRA JASHVANTLAL DAVE	11,08,192.89	-	N	N	N	raaxx@yxx.com	A PLUS 17 TIRUPATI TOWNSHIP DEESA HIGHWAY ROAD PALANPUR - 385001
5181	PRUDENT CO	RAKESHKUMAR BHOGILAL SHAH HUF	51,74,356.73	-	N	N	N	rbsxx@gxx.com	SIMANDHAR 13 SARVOTTAM NAGAR SOCIETY SWATI SOCIETY CHAR RASTA NAVRANGPURA AHMEDABAD - 380009
5182	PRUDENT CO	SHAH MALAV KIRITKUMAR HUF	18,74,570.12	-	N	N	N	kcsxx@yxx.in	706 7TH FLOOR SAMEDH NR ASSOCIATE PETROL PUMP AHMEDABAD - 380006
5183	PRUDENT CO	SHRIYA MALAV SHAH	31,16,043.37	-	N	N	N	kcsxx@yxx.in	1 AASHRAY SPRING VALLEY B/H KARNAVATI CLUB AHMEDABAD - 380058
5184	PUNE E COM	BHARTI CHOPRA	11,67,627.12	-	N	N	N	bhaxx@yxx.com	A 1001 BIRCH Wood CHS ltd, Hiranandani Gardens Powai 400076.
5185	PUNE E COM	DIPALI SHARAD SHAH	19,40,775.80	-	N	N	N	sarxx@mxx.com	OFF 32/33/S.NO.39 PL-392/4 SANTOSH HIGHTS SHANKAR SHETH ROAD PUNE - 411037
5186	PUNE E COM	HARSH MAYUR SHAH	20,32,873.22	-	N	N	N	mayxx@gxx.com	B2/9 SHRI KRISHNA APARTMENT 392/3 GULTEKDI ROAD PUNE - 411037
5187	PUNE E COM	JALYOGENDRA DATTATRAYA KULKARNI	10,95,513.35	-	N	N	N	jdkxx@rxx.com	FLAT NO.-12 BLDG.D15 GIRIDHAR NAGAR SR.NO.-117 WARJE MALWADI PUNE - 411029
5188	PUNE E COM	KANABAR MANTHAN RAJESH	26,11,413.16	-	N	N	N	rhkxx@yxx.in	B.T. KAWADE MALA BEHIND EXPRESS GARDEN FLAT NO.-13 WING-A AMBIENCE EMPYREAN SR.NO.64/14 GHORPADI PUNE - 411001
5189	PUNE E COM	KANCHAN RAMNIVAS SONI	9,15,481.11	-	N	N	N	rohxx@rxx.com	187 SHUKRAWAR PETH PUNE - 411002
5190	PUNE E COM	KAVITA WAREHOUSING	16,40,144.40	-	N	N	N	shmxx@yxx.com	397 SHANKERSHET ROAD SHOP NO.-31 POORNIMA TOWER PUNE - 411037
5191	PUNE E COM	LEENA SWAPNIL GANDHI	9,70,021.71	-	N	N	N	swgxx@gxx.com	8 PHULE CORNER ABOVE HOTEL PANCHAMI PUNE SATARA ROAD PARVATI PUNE - 411009
5192	PUNE E COM	MADHURI MADHAV KULKARNI	8,35,744.62	-	N	N	N	cadxx@rxx.com	FLAT NO. 9/10 RAJESHWAR COP SOCIETY S.NO.7/2/1 KATRAJ PUNE - 411046
5193	PUNE E COM	MADHURI SAMEER GANDHI	12,58,697.30	-	N	N	N	samxx@mxx.com	8 PHULE CORNER ABOVE HOTEL PANCHAMI PUNE SATARA ROAD PARVATI PUNE - 411009
5194	PUNE E COM	NADKARNI MILIND SADANAND	27,52,873.28	-	N	N	N	nadxx@gxx.com	PLOT NO.-2 RAMBAUG COLONY NAVI PETH PUNE - 411030
5195	PUNE E COM	NADKARNI MILIND SADANAND	25,44,839.50	-	N	N	N	nadxx@gxx.com	PLOT NO.-2 RAMBAUG COLONY NAVI PETH PUNE - 411030
5196	PUNE E COM	NAIK RANJANA SHRIDHAR	6,79,284.96	-	N	N	N	ranxx@gxx.com	BLDG C FLAT NO 8 SURVEY NO 138 SHRIRAM NAGAR AUNDH PUNE - 411007
5197	PUNE E COM	NARENDRA JUMAKHARAM SHAH	27,90,422.73	-	N	N	N	drexx@rxx.com	1089 BUDHWAR PETH OPP SHRINATH CINEMA PUNE - 411002

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
5198	PUNE E COM	NILOTTAMA ANIL GANDHI	9,31,816.08	-	N	N	N	susxx@gxx.com	W/O ANIL GANDHI 3 PRATAP GANJ PETH SATARA - 415002
5199	PUNE E COM	PRAMOD GHANSHYAMDAS SHAH	22,33,698.64	-	N	N	N	shaxx@gxx.com	1662 SHUKRAWAR PETH NR. SHUBHANSHA POLICE CHOWKY PUNE - 411002
5200	PUNE E COM	RACHITA ROHIT SONI	6,94,561.45	-	N	N	N	rohxx@rxx.com	187 SHUKRAWAR PETH SWAMI KRIPA HSG. SOCIETY PUNE - 411002
5201	PUNE E COM	RAJESH HARIDAS KANABAR	20,21,734.72	-	N	N	N	rhkxx@yxx.in	S.NO.-64/14 FLAT NO-13 AMBIENCE EMPYREAN BLOCK -A KAWADE MALA GARDEN GHORPADI PUNE - 411036
5202	PUNE E COM	RAMANLAL RATANCHAND GANDHI (HUF)	13,06,260.51	-	N	N	N	swgxx@gxx.com	8 PHULE CORNER ABOVE HOTEL PANCHAMI PUNE SATARA ROAD PARVATI PUNE - 411009
5203	PUNE E COM	RAMNIWAS B SONI (HUF)	13,09,133.22	-	N	N	N	ramxx@gxx.com	187 SHUKRAWAR PETH PUNE - 411002
5204	PUNE E COM	SAMEER RAMANLAL GANDHI	23,60,107.66	-	N	N	N	samxx@gxx.com	8 KANCHAN INVESTMENT PHULE CORNER SATARA ROAD PUNE - 411009
5205	PUNE E COM	SAMIR RAMANLAL GANDHI (HUF)	10,63,433.21	-	N	N	N	samxx@mxx.com	8 PHULE CORNER ABOVE HOTEL PANCHAMI PUNE SATARA ROAD PARVATI PUNE - 411009
5206	PUNE E COM	SHAILESH RASIKLAL MODI	18,73,809.34	-	N	N	N	shaxx@gxx.com	ASHWIN 1139 SHUKRAWAR PETH NEAR HIRA BUAG PUNE - 411002
5207	PUNE E COM	SHARAD NAVNITLAL SHAH	63,78,429.69	-	N	N	N	shaxx@gxx.com	FLAT NO.604 MAPLE WING CITYWOOD BLDG. -01 SALISBURY PARK PUNE - 411037
5208	PUNE E COM	SUDHIR HAJARIMAL BAFNA	61,50,097.11	-	N	N	N	sudxx@gxx.com	C-501 DSK CHANDRADEEP SOCIETY MUKUND NAGAR PUNE - 411037
5209	PUNE E COM	SWAPNIL RAMANLAL GANDHI	22,44,403.56	-	N	N	N	swgxx@gxx.com	8 PHULE CORNER ABOVE HOTEL PANCHAMI PUNE SATARA ROAD PARVATI PUNE - 411009
5210	PUNE E COM	SWAPNIL RAMANLAL GANDHI (HUF)	13,91,568.34	-	N	N	N	swgxx@gxx.com	8 PHULE CORNER ABOVE HOTEL PANCHAMI PUNE SATARA ROAD PARVATI PUNE - 411009
5211	PUNE E COM	VASUDHA VINAYAK KELKAR	6,79,216.22	-	N	N	N	kelxx@yxx.com	722/45 LAXMI PARK GANGADHAR NAVI PETH PUNE - 411030
5212	PUNE E COM	VINAYAK GANGADHAR KELKAR	7,28,906.56	-	N	N	N	kelxx@yxx.com	722/45 LAXMI PARK GANGADHAR NAVI PETH PUNE - 411030
5213	PUNE E COM	VRAJESH GHANSHYAMDAS SHAH	22,33,698.64	-	N	N	N	suyxx@sxx.com	1662 SHUKRAWAR PETH NEAR SUBHANSHA POLICE CHOWKY PUNE - 411002
5214	PURVAG COM	DOLAT INVESTMENTS LIMITED	39,17,71,447.44	-	N	N	N	comxx@dxx.in	UNIT NO PO6-02A - PO6-02D, TOWER A, WTC, BLOCK 51, ZONE-5, ROAD 5E, GIFT CITY GANDHINAGAR 382355
5215	PURVAG COM	NIRSHILP SECURITIES PRIVATE LIMITED	81,26,87,927.71	-	N	N	N	grixx@nxx.com	UNIT NO PO6-02A - PO6-02D, TOWER A, WTC, BLOCK 51, ZONE-5, ROAD 5E, GIFT CITY GANDHINAGAR 382355
5216	R K GLOBAL	ANIL KUMAR SETH	9,44,797.37	-	N	N	N	monxx@gxx.com	60PRIYA ENCLAVE OPP. KARKARDUMA COURT DELHI - 110092 DELHI
5217	R K GLOBAL	ANKUR DHIRAJ GALA	24,51,824.44	-	N	N	N	ankxx@gxx.com	602GANESH KRUPA BLDG. ZAVER ROAD MULUND(W)MUMBAI MUMBAI - 400080
5218	R K GLOBAL	NEELAM MAHENDRA MITTAL	10,50,915.23	-	N	N	N	neexx@gxx.com	4004 JASH TEXTILES MARKET RING ROAD SURAT - 395002
5219	R K GLOBAL	RITESH SHAH	49,15,724.99	-	N	N	N	4alxx@gxx.com	B-403 NEW SAMADHAN APARTMENT SAMADHAN WADI SENAPATI BAPAT MARG OPP-VIVEKANAND CLASSES MUMBAI - 400028
5220	R WADIWALA	CHANDRAKANT KANTILAL VORA	10,18,785.18	-	N	N	N	ckvxx@yxx.com	40 SHRIDARSHAN SOCIETY GHODOD ROAD SURAT - 395001
5221	R WADIWALA	DIPIKA VASANTLAL KABRAWALA	12,85,881.12	-	N	N	N	mayxx@hxx.com	5/462 KALJUG MOHALLO NR. BH SURAT - 395003
5222	R WADIWALA	NOSHIR SORABJI DABHOIWALA	10,20,503.97	-	N	N	N	nosxx@gxx.com	E-7 MEHER SOMNATHM CO-OP. SOCIETY SURAT - 395007
5223	R WADIWALA	SHANTILAL ABIRCHAND BACHHAWAT	8,06,605.48	-	N	N	N	jaixx@gxx.com	D/109 SHRIPAL RESIDENCY OPP MAHESHWARI BHAVAN SURAT -395002
5224	R WADIWALA	VASANTLAL NANABHAI KABRAWALA	24,64,246.31	-	N	N	N	mayxx@hxx.com	5/462 KALJUG MOHALLO HARIPURA SURAT - 395003
5225	RAINBOW CO	ADITYA VIKRAM TEKRIWAL (HUF)	16,14,790.97	-	N	N	N	accxx@dxx.com	843 DIAMOND HARBOUR ROAD KOLKATA - 700058
5226	RAINBOW CO	ANIL JHUNJHUNWALA	20,15,144.75	-	N	N	N	jjaxx@jxx.org	ASTER COURT 3 LOUDON STREET KOLKATA - 700017
5227	RAINBOW CO	JYOTI SUPPLIERS (P) LTD	14,86,038.97	-	N	N	N	gatxx@hxx.com	R. NO. 34& 35 14/2 OLD CHINA BAZAR STREET KOLKATA - 700001
5228	RAINBOW CO	MEENU A GOYAL	7,05,252.52	-	N	N	N	aaaxx@yxx.com	33/1 NETAJI SUBHAS RD. BBD BAG MARSHALL HOUSE F/NO-767 7TH FLOOR KOLKATA - 700001
5229	RAINBOW CO	PAWAN KUMAR BANSAL(HUF)	11,95,890.86	-	N	N	N	harxx@hxx.com	242/1B A.P.C. ROAD 1ST FLOOR KOLKATA - 700004
5230	RAINBOW CO	PRAMOD KUMAR AGARWAL	7,76,561.69	-	N	N	N	praxx@gxx.com	VIDYA SAGAR APARTMENT FLAT NO. 41 NEW DELHI - 110075 NEW DELHI
5231	RAINBOW CO	PRITY GATTANI	11,48,963.21	-	N	N	N	infxx@jxx.com	J-122,2nd Floor, ASHOK VIHAR PHASE-I DELHI - 110052 NEW DELHI
5232	RAINBOW CO	PRIYAMVADA KAYAN	11,40,205.33	-	N	N	N	kcpxx@gxx.com	397 BLOCK-G NEW ALIPORE KOLKATA - 700053
5233	RAINBOW CO	QUIVER EXPORTS PRIVATE LIMITED	22,32,496.14	-	N	N	N	ajaxx@hxx.com	B-5A 1ST FLOOR KAILASH COLONY PART-I NEW DELHI - 110048 NEW DELHI
5234	RAINBOW CO	RAMPRITI COMMERCE PVT LTD	12,71,239.45	-	N	N	N	ramxx@gxx.com	15 DR RAJENDRA PRASAD SARANI KOLKATA - 700001

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
5235	RAINBOW CO	RANIBULLS TRADING PVT LTD	16,18,033.64	-	N	N	N	harxx@hxx.com	AB-182 SALTLAKE CITY KOLKATA - 700064
5236	RAINBOW CO	SHAKUNTALA BANSAL	41,74,353.92	-	N	N	N	harxx@hxx.com	AB-182 SALT LAKE SECTOR-I KOLKATA - 700064
5237	RAINBOW CO	TRINGLE MARKETING PVT LTD	24,15,758.96	-	N	N	N	rajxx@rxx.in	7/1B JATINDRA MOHAN AVENUE KOLKATA - 700006
5238	RAINBOW CO	VASUNDHARA KAYAN	12,55,087.38	-	N	N	N	kcpxx@gxx.com	397 BLOCK-G NEW ALIPORE NEAR : B. P. PODDAR HOSPITAL KOLKATA - 700053
5239	RATNAKAR C	ASHOKBHAI KAPOORRAI SHAH	67,91,031.00	-	N	N	N	shaxx@gxx.com	SATYANARAYAN SOCIETY OPP. DARSHAN FLATS RAMNAGAR SABARMATI AHMEDABAD - 380000
5240	RATNAKAR C	ATULKUMAR RAJENDRAPRASAD HUF	9,68,420.00	-	N	N	N	canxx@gxx.com	19 ARAVRAT SOCIETY KHOKHRA AHMEDABAD - 380026
5241	RATNAKAR C	BHAGWANDAS GOPALDAS (HUF)	27,09,434.00	-	N	N	N	kapxx@yxx.in	A/51 Riviera Harmony, Corporate Road, Prahlad Nagar, Amhemdabad 380015.
5242	RATNAKAR C	BHAGYASHREE ASHOKKUMAR BAGRECHA	9,29,658.00	-	N	N	N	opexx@gxx.com	27/1 CLOTH COMM CENTER SAKAR BAZAR AHMEDABAD - 380002
5243	RATNAKAR C	DARJARAM BHALAJI CHAUDHARI	15,07,777.00	-	N	N	N	darxx@gxx.com	2063-A DHALNI POLE NR BALAJI TEMPLE ASTODIA CHAKALA AHMEDABAD - 380001
5244	RATNAKAR C	DIPAK KOMALCHAND JAIN HUF	15,15,142.00	-	N	N	N	dipxx@gxx.com	25-297 NETAJI NAGAR BLOCK NO 19-34 MEGHANINAGAR AHMEDABAD - 380016
5245	RATNAKAR C	JAYESH KAPOORRAI SHAH	36,70,624.00	-	N	N	N	jayxx@gxx.com	5 MATULYA APPARTMENT RAMBAG ROAD SABARMATI AHMEDABAD - 380005
5246	RATNAKAR C	KAPIL BHAGWANDAS BHAGCHANDANI	10,57,512.00	-	N	N	N	kapxx@yxx.in	A/51 Riviera Harmony, Corporate Road, Prahlad Nagar, Amhemdabad 380015.
5247	RATNAKAR C	MANGALADEVI KALURAM JAIN	8,52,033.00	-	N	N	N	opexx@gxx.com	27/1 CLOTH COMM CENTER SAKAR BAZAR KALUPUR AHMEDABAD - 380002
5248	RATNAKAR C	MANISH BHAGWANDAS BHAGCHANDANI	20,74,680.00	-	N	N	N	kapxx@yxx.in	A/51 Riviera Harmony, Corporate Road, Prahlad Nagar, Amhemdabad 380015.
5249	RATNAKAR C	MANISHA SHREYAS SHAH	19,03,848.00	-	N	N	N	shaxx@gxx.com	169 SATYANARAYAN SOCIETY OPP DARSHAN FLAT SABARMATI AHMEDABAD - 380005
5250	RATNAKAR C	PAROOL VIPOOL SHAH	23,24,584.00	-	N	N	N	parxx@gxx.com	5B JAIN SOCIETY PRITAM NAGAR ELLISBRIDGE AHMEDABAD - 380006
5251	RATNAKAR C	RACHANA AGARWAL	13,56,098.50	-	N	N	N	canxx@gxx.com	477 A GOYAL BHAWAN NAI DHANI SHANTI NAGAR OPP NBC JAIPUR JAIPUR - 302006 RAJASTHAN
5252	RATNAKAR C	RAJSHREE OMPRAKASH JAIN	22,43,827.00	-	N	N	N	opexx@yxx.in	97/1 GIRDHARNAGAR SOCIETY GIRDHAR NAGAR SHAHIBAUG AHMEDABAD - 380004
5253	RATNAKAR C	RITU DEEPAKKUMAR JAIN	10,73,195.00	-	N	N	N	opexx@yxx.in	97/1 GIRDHAR NAGAR SOCIETY GIRDHARNAGAR SHAHIBAUG AHMEDABAD - 380004
5254	RATNAKAR C	SHAH ASHOKKUMAR KAPPORRAI HUF	68,63,459.00	-	N	N	N	shaxx@gxx.com	3 MATULAY APPT RAMNAGAR SABARMATI AHMEDABAD - 380005
5255	RATNAKAR C	SHAH DILIP DAHYABHAI (HUF)	12,68,564.00	-	N	N	N	shaxx@gxx.com	7 SHIVALIK BUNGLOWS ANANDNAGAR CROSS ROAD NR MADHUR HALL SATELLITE AHMEDABAD - 380015
5256	RATNAKAR C	SHAH RAJESH KAPOORRAI HUF	13,24,072.00	-	N	N	N	shaxx@gxx.com	3 MATULAY APPT RAMNAGAR SABARMATI AHMEDABAD - 380005
5257	RATNAKAR C	TOSHNIWAL SHIVLAL BHURALAL HUF	56,89,064.00	-	N	N	N	vikxx@yxx.com	10 RUPAJANI COLONY SHAHIBAUG AHMEDABAD - 380004
5258	RATNAKAR C	VIKAS OMPRAKASH JAIN	11,35,893.00	-	N	N	N	opexx@yxx.in	97/1 GIRDHARNAGAR SOCIETY GIRDHARNAGAR AHMEDABAD - 380004
5259	RATNAKAR C	VIKRAM SUKHRAJ KANUNGA	15,92,054.00	-	N	N	N	vikxx@gxx.com	I-7 SUNRISE PARK SHAHIBAUG AHMEDABAD - 380004
5260	RATNAKAR C	YOGESH JAWAHARLAL CHORADIYA	9,70,334.00	-	N	N	N	arvxx@hxx.com	2 ADINATH NAGAR NR SUJATA FLATS OPP RITA PARK SOC SHAHIBAUG AHMEDABAD - 380004
5261	RAY TRADIN	ASHISH DHIRAJLAL SHETH HUF	9,51,491.31	-	N	N	N	ashxx@yxx.com	4 A B ANIL KUNJ BULDING 2ND FLR S KEER ROAD BEHIND ASHRAY HOTEL SHIVAJI PARK MAHIM MUMBAI - 400016
5262	RAY TRADIN	DHIRAJLAL BHAICHAND SHETH	25,43,100.85	-	N	N	N	ashxx@yxx.com	4 A B ANIL KUNJ BULDING 2ND FLR S KEER ROAD BEHIND ASHRAY HOTEL SHIVAJI PARK MAHIM MUMBAI - 400016
5263	RAY TRADIN	DHIRAJLAL BHAICHAND SHETH HUF	9,51,491.31	-	N	N	N	ashxx@yxx.com	4 A B ANIL KUNJ BULDING 2ND FLR S KEER ROAD BEHIND ASHRAY HOTEL SHIVAJI PARK MAHIM MUMBAI - 400016
5264	RAY TRADIN	EMERALD ELECTRONICS PRIVATE LIMITED	3,73,58,379.98	-	N	N	N	kukxx@gxx.com	501 SAI COMMERCIAL BUILDING BKS DEVSHI MARG GOVANDI E MUMBAI - 400088
5265	RAY TRADIN	GHANSHAM TOLARAM DEMBLA	22,22,439.82	-	N	N	N	mzaxx@gxx.com	8 A HORMAZD VILLA CARMICHAEL ROAD A A BABASAHEB DAHANUKAR MARG MUMBAI - 400026
5266	RAY TRADIN	KAMAL METHARAM JAGWANI	22,47,431.16	-	N	N	N	jagxx@gxx.com	A/23 STERLING APARTMENTS 12TH FLOOR 38 PEDDAR ROAD MUMBAI - 400021
5267	RAY TRADIN	LATA ASHISH SHETH	11,12,761.06	-	N	N	N	ashxx@yxx.com	4-A /B ANIL KUNJ BLDG 2ND FLOOR SAKHARAM KEER ROAD BEHIND ASREY HOTEL MAHIM SHIVAJI PARK MUMBAI - 400016
5268	RAY TRADIN	NILESH N SHAH HUF	40,37,321.22	-	N	N	N	taxxx@gxx.com	AMARTARU 7TH B 1003 10TH FLOOR NAGARDAS CROSS ROAD ANDHERI EAST MUMBAI - 400069
5269	RAY TRADIN	P M AGARWAL HUF	16,83,220.36	-	N	Y	Y	ssixx@hxx.com	10/91 BHAVESHWAR VIJAY OFF R A KIDWAI ROAD WADALA MUMBAI - 400031
5270	RAY TRADIN	PARMANAND M AGARWAL	35,27,956.53	-	N	Y	Y	ssixx@hxx.com	6 91 BHAVESHWAR VIJAY 1ST FLOOR OFF R A KIDWAI ROAD WADALA MUMBAI - 400031

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
5271	RAY TRADIN	SNEHES GIRDHARLAL BHANSALI HUF	16,88,364.38	-	N	N	N	rohxx@gxx.com	B 53 ANAND DARSHAN 10 TH FLOOR 13 PEDDER ROAD MUMBAI - 400026
5272	RAY TRADIN	SONIA GUPTA	44,45,305.62	-	N	N	N	gupxx@yxx.in	B47 PANCHSHEEL ENCLAVE NEAR RAM MANDIR NEW DELHI - 110017 DELHI
5273	RAY TRADIN	VASANTBEN PARMANAND SHAH	6,66,190.95	-	N	N	N	manxx@gxx.com	DILKHUSH 2ND FLR FLAT NO 8 & 9 32 S V ROAD SANTACRUZ WEST MUMBAI - 400054
5274	RELIGARE C	ASHA MATHEWS	29,55,331.52	-	N	N	N	surxx@gxx.com	ELROY 28/3347 CHERUPUSHPAM LANE 1 KADAVANTHARA PO KOCHI - 682020
5275	RELIGARE C	PRASHANT HOTCHAND CHANGRANI HU	36,26,350.95	-	N	N	N	2prxx@gxx.com	66/F VENUS APPARTMENTS R G THADAMI MARG WORLI SEAFACR MUMBAI - 400018
5276	RELIGARE C	PUSHPA MAHESWARI	31,35,349.53	-	N	N	N	pusxx@hxx.com	PARADISE UNIT NO 21 BANER ROAD BANER PUNE - 411045
5277	RELIGARE C	SUDHA HARISH	10,95,098.31	-	N	N	N	sudxx@gxx.com	SAHYADRI PRA 194 PONEVAZHI NEW CRS ROAD EDAPALLY ELAMAKKARA PO ERNAKULAM - 682041
5278	RELIGARE C	VINAY KUMAR KAUL	66,68,234.98	-	N	N	N	vinxx@gxx.com	8202 AND 8204 B-XI VASANT KUNJ NEW DELHI - 110070 DELHI
5279	ROHINTON E	BHIMJI VALLABHDAS RATANGHAYRA	19,14,368.13	-	N	N	N	jasxx@yxx.in	1201 ADINATH TOWERS SUDHAPARK OPP VALLABH BAUG EXT GHATKOPAR EAST MUMBAI - 400077
5280	ROHINTON E	GULRUKH ROHINTON SHROFF	9,40,247.92	-	N	N	N	rohxx@gxx.com	641 - JER VILLA 2ND FLOOR ROAD NO 9 DADAR PARSI COLONY MUMBAI - 400014
5281	ROHINTON E	TOSHER KHURSHED LALKAKA	34,80,144.25	-	N	N	N	tosxx@hxx.com	B 707 parshipchayat hausingh colony niyar ram mandir east goregong east mumbai 400063
5282	ROONGTA CO	CHAMPAKLAL MULCHAND KAPADIA	20,27,703.89	-	N	N	N	harxx@hxx.com	BLOCK NO 9 BLDG NO A-20 PATNAN JAIN BLDG RATAN NAGAR BORIVALI (E) MUMBAI - 400068
5283	ROONGTA CO	JAYKUMAR NAGINDAS PAREKH	19,78,797.07	-	N	N	N	jptxx@gxx.com	R-603 ROTUNDA BUILDING 6TH FLOOR MUMBAI SAMACHAR MARG FORT MUMBAI - 400001
5284	ROONGTA CO	KALPAVRAKSH IMPEX PVT LTD	2,98,28,459.74	-	N	N	N	ronxx@gxx.com	307 BALARAMA PREMISES CHS 3RD FLR BANDRA KURLA COMPLEX BANDRA EAST MUMBAI - 400051
5285	ROONGTA CO	MALTI B PANDYA	23,59,215.75	-	N	N	N	malxx@gxx.com	101-I GANGA VIHAR DIXIT ROAD VILE PARLE OPP SATHAYE COLLEGE MUMBAI - 400057
5286	ROONGTA CO	MAXWELL PLASTOMERS PVT LTD	34,13,175.56	-	N	N	N	maxxx@hxx.com	B-110 DAMJI SHAMJI CORPORATE SQUARE, LAXMI NAGAR, GHATKOPAR EAST, MUMBAI 400075
5287	ROONGTA CO	RANJANBEN JAYANTILAL SHETH	6,90,431.05	-	N	N	N	rjsxx@nxx.com	1/19 PREM KUNJ BEHIND ARORA CINEMA KINGS CIRCLE MUMBAI - 400019
5288	ROONGTA CO	REETIKA ASHOK DALMIA	7,33,096.29	-	N	N	N	dalxx@gxx.com	2B BASANT PARVATI 11 WORLI SEAFACE MUMBAI-400018 MUMBAI - 400018 MAHRASHTRA
5289	ROONGTA CO	SANTOSH SANWALDAS JHUNJHUNWALA	10,95,768.75	-	N	N	N	sanxx@gxx.com	C-706 POONAM APTS DR A.B. ROAD WORLI MUMBAI - 400018
5290	ROONGTA CO	SHASHIKALA SHIVBHAGWAN DALMIA	45,77,939.83	-	N	N	N	dalxx@gxx.com	2B BASANT PARVATI 11 WORLI SEAFACE MUMBAI-400018 MUMBAI - 400018 MAHRASHTRA
5291	ROONGTA CO	SUMANBALA CHANDRAVADAN MUCHHALA	6,75,938.99	-	N	N	N	repxx@yxx.in	A-603 KALPATARU SATYA NAGAR NR SAIBABA NAGAR BORIVALI (W) MUMBAI - 400092
5292	ROONGTA CO	VASUMATI C KAPADIA	8,92,551.36	-	N	N	N	harxx@hxx.com	17 MATRUCHHAYA 70 MARINE DRIVE MUMBAI MUMBAI - 400020
5293	RR COMMODI	ARVIND HATHISANG SHAH	15,41,156.84	-	N	Y	Y	parxx@hxx.com	SHIVNERI APPARTMENT 3RD FLOOR FLAT NO 303 PIMPALWADI TATYA GHARPURE MARG MUMBAI - 400004 AHMEDABAD
5294	RR COMMODI	ASHVIN KESHUBHAI JAIN HUF	28,20,102.10	-	N	N	N	arhxx@gxx.com	New Address- RUSTOMJI REGENCY 1-A-41 IDEAL FARM J S ROAD DAHISAR WEST MUMBAI - 400068
5295	RR COMMODI	BHARAT KESHAVLAL SHAH HUF	20,18,507.23	-	N	Y	Y	shaxx@yxx.com	HOUSE NO 101 SHIVNERI APPARTMENT MOGHBHAT LANE GIRGAON MUMBAI MUMBAI - 400004
5296	RR COMMODI	BHAVESH INDRAVADAN STOCK BROKERS PRIVATE LIMITED	15,49,585.65	-	N	N	N	parxx@rxx.com	HOUSE NO C- 185 KAMDHENU COMPLEX PANJARAPOLE AMBAWADI AHMEDABAD - 380015
5297	RR COMMODI	CHANGRANI HOTCHAND MOTIRAM	55,12,287.14	-	N	N	N	2prxx@gxx.com	HOUSE NO 66 F VENUS APPARTMENTS 17TH FLOOR R G THADANI ROAD WORLI SEAFACE WORLI MUMBAI - 400018
5298	RR COMMODI	CHETAN S MEHTA HUF	11,77,857.56	-	N	N	N	meexx@yxx.com	236 SARADAR NAGAR SOCIETY NIZAMPURA CHANNI ROAD VADODARA - 390002
5299	RR COMMODI	CHIRAG DUA	12,87,459.59	-	N	N	N	chixx@yxx.com	B- 503 DWARKA APARTMENTS PLOT NO. 21 DWARKA - 110075 DELHI
5300	RR COMMODI	DHANSUKHLAL MAGANLAL SHAH	14,38,052.00	-	N	N	N	parxx@gxx.com	4TH FLOOR RAJESWARI BHUVAN SHRADHANAND ROAD VILE PARLE EAST MUMBAI - 400057
5301	RR COMMODI	DHANSUKHLAL MAGANLAL SHAH	10,56,289.41	-	N	N	N	parxx@gxx.com	RAJESHWARI BHUVAN 4TH FLOOR SHRADHANAND ROAD VILE PARLE EAST MUMBAI - 400057
5302	RR COMMODI	HETAL SAKET JAIN	34,81,163.90	-	N	N	N	saaxx@yxx.com	HOUSE NO 403 THIRD EYE- 2 NEAR PANCHAVATI CIRCLE C G ROAD NAVRANGPURA AHMEDABAD - 380009
5303	RR COMMODI	HINA PARESH SHAH	19,52,626.80	-	N	N	N	parxx@gxx.com	RAJESHWARI BHUVAN 4TH FLOOR SHRADHANAND ROAD VILE PARLE EAST MUMBAI - 400057
5304	RR COMMODI	KAILAS KESHAVLAL BAJARIA	8,47,114.89	-	N	N	N	arhxx@gxx.com	New Address- RUSTOMJI REGENCY 1-A-41 IDEAL FARM J S ROAD DAHISAR WEST MUMBAI - 400068
5305	RR COMMODI	KESHAVLAL MANILAL BAJARIA HUF	15,50,789.89	-	N	N	N	arhxx@gxx.com	New Address- RUSTOMJI REGENCY 1-A-41 IDEAL FARM J S ROAD DAHISAR WEST MUMBAI - 400068
5306	RR COMMODI	KESHAVLAL MANILAL SHAH (HUF)	19,75,360.80	-	N	Y	Y	shaxx@yxx.com	HOUSE NO 101 SHIVNERI APPARTMENT MOGHBHAT LANE GIRGAON MUMBAI MUMBAI - 400004

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
5307	RR COMMODI	KESHAVLAL MANILAL SHAH DISCRETONERY FAMILY TRUST	14,84,886.79	-	N	Y	Y	shaxx@yxx.com	HOUSE NO 101 SHIVNERI APPARTMENT MOGHBHAT LANE GIRGAON MUMBAI MUMBAI - 400004
5308	RR COMMODI	KHAGEN RAMANBHAI PATEL	40,57,185.75	-	N	N	N	khaxx@gxx.com	HOUSE NO. 4 MANICHANDRA PART-6 SUBHASH CHOWK MEMNAGAR AHMEDABAD - 380052
5309	RR COMMODI	PARESH DHANSUKHLAL SHAH	11,09,721.55	-	N	N	N	parxx@gxx.com	RAJESHWARI BHUVAN 4TH FLOOR SHRADHANAND ROAD VILE PARLE EAST MUMBAI - 400057
5310	RR COMMODI	PREMILA BHARATKUMAR SHAH	10,48,110.24	-	N	Y	Y	shaxx@yxx.com	HOUSE NO 101 SHIVNERI APPARTMENT MOGHBHAT LANE GIRGAON MUMBAI MUMBAI - 400004
5311	RR COMMODI	PRIME GOLD WEALTH MANAGEMENT SERVICES PRIVATE LTD	26,31,942.52	-	N	N	N	nilxx@gxx.com	HOUSE NO 8 VORA PALACE NEXT TO DENA BANK M G ROAD KANDIVALI WEST MUMBAI - 400067
5312	RR COMMODI	PRITHVIRAJ HARSHAD BHAGAT	11,29,162.34	-	N	N	N	zodxx@gxx.com	HOUSE NO 396 6 RAJJI NIWAS 16TH ROAD NORTH AVENUE SANTACRUZ WEST MUMBAI - 400054
5313	RR COMMODI	SANGEETA AKSHAY SHAH	19,13,632.84	-	N	N	N	a1axx@gxx.com	HOUSE NO 102 SADGURU ASHISH CO-OPERATIVE HOUSING SOCIETY DAULAT NAGAR ROAD NO 7 BORIVALI (E)MUMBAI - 400066
5314	RR COMMODI	SANJAY ARVIND SHAH	7,96,887.68	-	N	Y	Y	parxx@hxx.com	SHIVNERI APPARTMENTS FLAT NO 303 PIMPALWADI TATYA GHARPURE PATH MUMBAI - 400004
5315	RR COMMODI	SANTOSH JAIN	11,29,873.61	-	N	N	N	scgxx@gxx.com	HOUSE NO C-234 BLOCK- C PRASHANT VIHAR DELHI - 110085 DELHI
5316	RR COMMODI	SARLA PRASAD	11,77,618.51	-	N	N	N	sprxx@gxx.com	W -149 GREATER KAILASH NEW DELHI NEW DELHI - 110048 DELHI
5317	RR COMMODI	SHAGUN ASHVIN JAIN	24,16,841.02	-	N	N	N	arhxx@gxx.com	New Address- RUSTOMJI REGENCY 1-A-41 IDEAL FARM J S ROAD DAHISAR WEST MUMBAI - 400068
5318	RR COMMODI	SHARDA PASRICHA	14,93,101.60	-	N	N	N	shaxx@gxx.com	413 SECTOR- 9 PLOT NO. 6 GANPATI APPARTMENTS DWARKA - 110075 DELHI INIDA
5319	RR COMMODI	SHARDABEN KESHAVLAL SHAH DISCRETIONARY FAMILYTRUST	11,48,138.99	-	N	Y	Y	shaxx@yxx.com	HOUSE NO 101 SHIVNERI APPARTMENT MOGHBHAT LANE GIRGAON MUMBAI MUMBAI - 400004
5320	RR COMMODI	SHOBHANA YOGESHBHAI SHAH	8,92,999.07	-	N	Y	Y	shaxx@yxx.com	HOUSE NO 101 SHIVNERI APPARTMENT MOGHBHAT LANE GIRGAON MUMBAI MUMBAI - 400004
5321	RR COMMODI	VIJENDER KUMAR	16,31,636.35	-	N	N	N	vijxx@gxx.com	HOUSE NO C-115 PRASSHANT VIHAR NEW DELHI NEW DELHI - 110085 DELHI
5322	SAMRIDDHI	KACHNER INFRASTRUCTURES PVT LTD	3,14,16,348.21	-	N	N	N	jaixx@rxx.com	AJC BOSE ROAD BALLYGUNGE KOLKATA - 700020
5323	SAMRIDDHI	MANGALRASHI VANIJYA PVT. LTD.	77,62,782.43	-	N	N	N	worxx@gxx.com	2 GRANT LANE KOLKATA - 700012
5324	SAMRIDDHI	RITUDHAN DEALMARK PVT LTD	75,21,834.56	-	N	N	N	worxx@gxx.com	144/3 DR.MEGHNAD SAHA ROAD GROUND FLOOR KOLKATA KOLKATA - 700074
5325	SETHIA & S	ANJU DEVI AGARWAL	27,43,385.74	-	N	N	N	mukxx@gxx.com	FLAT NO D-608 SURYA PALACE CITYLIGHT ROAD SURAT - 395007
5326	SETHIA & S	B K GUPTA (HUF)	14,55,336.56	-	N	N	N	birxx@gxx.com	20 SALKIA SCHOOL ROAD SWAPANLOK APPARTMENT FLAT NO:-806 B HOWRAH - 711106
5327	SETHIA & S	BIRENDRA KUMAR GUPTA	20,92,181.26	-	N	N	N	birxx@gxx.com	20 SALKIA SCHOOL ROAD SWAPANLOK APARTMENTS FLAT NO:-806 B HOWRAH - 711106
5328	SETHIA & S	KAMLA MUNDHRA	12,69,862.22	-	N	N	N	plmxx@gxx.com	29 MUKTA RAM BABU STREET 1ST FLOOOR KOLKATA - 700007
5329	SETHIA & S	KUNDAN MAL DUGAR	9,49,880.73	-	N	N	N	kunxx@gxx.com	26/1/1A STRAND ROAD NEAR B.B.D.BAG 2ND FLOOR ROOM NO:-2A KOLKATA - 700001
5330	SETHIA & S	LIGRIPOOKRIE TEA CO (P) LTD	13,37,009.21	-	N	N	N	ligxx@yxx.in	6 LYONS RANGE MAZANNINE FLOOR KOLKATA - 700001
5331	SETHIA & S	NISHA DAGA	6,61,954.70	-	N	N	N	nisxx@gxx.com	FLAT NO 8 E BLOCK M NATURAL CITY 43 SAM NAGAR ROAD KOLKATA - 700055
5332	SETHIA & S	PANNA LAL MUNDHRA	8,88,787.22	-	N	N	N	panxx@hxx.com	29 MUKTA RAM BABU STREET 1ST FLOOR KOLKATA - 700007
5333	SETHIA & S	PREM LATA DAGA	9,43,047.99	-	N	N	N	prexx@yxx.com	56 N.S ROAD 5TH FLOOR ROOM NO. 11 KOLKATA KOLKATA - 700001
5334	SETHIA & S	RAKESH KUMAR PATODIA	9,73,769.04	-	N	N	N	rakxx@yxx.com	GOKUL APARTMENT BLOCK-D 4TH FLOOR 14 WATKINGS LANE HOWRAH - 711101
5335	SETHIA & S	RAM NIRANJAN BANKA	6,82,963.62	-	N	N	N	rnbxx@yxx.in	15 EXCHANGE PLACE KOLKATA - 700001
5336	SETHIA & S	RITIKA ALLOYS PVT.LTD.	76,70,937.45	-	N	N	N	ritxx@yxx.com	R26 CIVIL TOWNSHIP ROURKELA - 769004 ORISSA
5337	SETHIA & S	SANJAY KUMAR SUREKA	8,18,291.72	-	N	N	N	sanxx@gxx.com	268/10 G.T.ROAD LILUAH OPPOSITE LAKHOTIA PALACE HOWRAH - 711204
5338	SETHIA & S	SASHIKALA DUGAR	19,85,497.60	-	N	N	N	sasxx@gxx.com	26/1/1A STRAND ROAD 2ND FLOOR ROOM NO. 2A KOLKATA - 700001
5339	SETHIA & S	SHANTA SOMANI	11,61,913.64	-	N	N	N	anixx@gxx.com	P-16 NEW CIT ROAD 1ST FLOOR KOLKATA - 700073
5340	SETHIA & S	URMIL GUPTA	16,91,509.40	-	N	N	N	urmxx@gxx.com	20 SALKIA SCHOOL ROAD SWAPANLOK APPARTMENT FLAT NO:806 B HOWRAH - 711106
5341	SHREE BAHU	ASHOKA ENTERPRISES INDIA	1,03,17,939.55	-	N	N	N	ashxx@gxx.com	1826 BHAGIRATH PALACE CHANDNI CHOWK DELHI - 110006 DELHI
5342	SHREE BAHU	ASSAM PRODUCE COMPANY PVT LTD	13,42,237.31	-	N	N	N	akmxx@yxx.uk	4 EXCHANGE PLACE 2ND FLOOR KOLKATA - 700001

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
5343	SHREE BAHU	BUDHMAL BAID	9,11,600.36	-	N	N	N	bmbxx@yxx.in	2-A MADHAV CATERJI STREET 1- FLOOR KOLKATA -700020
5344	SHREE BAHU	KRISHNAVATI DEVI KOTHARI	10,10,849.30	-	N	N	N	hnkxx@yxx.com	22/1 ALIPORE ROAD KOLKATA - 700027
5345	SHREE BAHU	MAHESH KUMAR KOTHARI	9,72,955.21	-	N	N	N	hnkxx@yxx.com	G. KOTHARI AND CO. 12 EXCHANGE PLACE 2ND FLOOR KOLKATA - 700001
5346	SHREE BAHU	MUKESH AGARWAL	12,82,971.24	-	N	N	N	mukxx@yxx.com	M100 PAHARPUR ROAD KOLKATA - 700024
5347	SHREE BAHU	MUKESH AGARWAL HUF	15,26,980.34	-	N	N	N	mukxx@yxx.com	M100 PAHARPUR ROAD KOLKATA - 700024
5348	SHREE BAHU	NATWAR LAL BHANSALI	15,03,760.00	-	N	N	N	bhaxx@gxx.com	6 CHINTAMONI DEY ROAD 3RD FLOOR KOLKATA - 711101
5349	SHREE BAHU	NUPUR AGARWAL	14,99,542.34	-	N	N	N	mukxx@yxx.com	M100 PAHARPUR ROAD KOLKATA - 700024
5350	SHREE BAHU	PAWAN KUMAR KASERA	25,15,116.80	-	N	N	N	pawxx@gxx.com	8/5E MARLIN PARK GARIAHAT KOLKATA - 700019
5351	SHREE BAHU	PREETI SIROHIA	14,42,613.13	-	N	N	N	prixx@gxx.com	27 NANDAN ROAD 1ST FLOOR KOLKATA - 700025
5352	SHREE BAHU	RANI KUMARI JHA	7,06,297.38	-	N	N	N	ranxx@rxx.com	12 EXCHANGE PLACE KOLKATA - 700001
5353	SHREE BAHU	SARITA GUPTA	22,24,280.96	-	N	N	N	subxx@gxx.com	37 KALI KRISHNA TAGORE STREET KOLKATA - 700007
5354	SHREE BAHU	SAROJ DEVI KOTHARI	10,10,849.30	-	N	N	N	hnkxx@yxx.com	G. KOTHARI AND CO. 12 EXCHANGE PLACE 2ND FLOOR KOLKATA - 700001
5355	SHREE BAHU	SHAKUNTALA AGARWAL	22,63,681.37	-	N	N	N	mukxx@yxx.com	M100 PAHARPUR ROAD KOLKATA - 700024
5356	SHREE BAHU	SHANKAR PRASAD AGARWAL HUF	17,17,331.48	-	N	N	N	mukxx@yxx.com	M100 PAHARPUR ROAD KOLKATA - 700024
5357	SHREE BAHU	SMITA GHOSE	13,51,785.00	-	N	N	N		46 PATHURIA GHAT STREET 2 FLOOR KOLKATA - 700006
5358	SHREE BAHU	SURENDRA CHAUDHARY	7,55,611.31	-	N	N	N	praxx@gxx.com	102 DIAMOND TOWER 1 JHAPETAPUR KHARAGPUR - 721301
5359	SHREE BAHU	VERSATILE TRADERS PRIVATE LIMITED	14,24,766.38	-	N	N	N	verxx@gxx.com	CITY CENTRE 4TH FLOOR ROOM NO-420 19 SYNAGOGUE STREET KOLKATA - 700001
5360	SHREENATH	BELA HEMANT DUDHIA	11,78,582.07	-	N	N	N	hndxx@yxx.in	3/B 1ST FLOOR SHANTINIKETAN SOCIETY ELLISBRIDGE AHMEDABAD - 380006
5361	SHREENATH	BHADRESH R GANDHI	7,08,383.84	-	N	N	N	195xx@gxx.com	34 NAV SWAROOP CO OP HSG SOC DIXIT CROSS ROAD VILE PARLE EAST MUMBAI - 400057
5362	SHREENATH	DILIP ANKUSH PARAB	6,93,184.09	-	N	N	N	dilxx@yxx.com	OLD SECRETARIAL S Q CHAWL M K ROAD MUMBAI - 400032
5363	SHREENATH	DIPIKA RAJESH MORPARIA	7,49,317.00	-	N	N	N	dipxx@gxx.com	197-DR VIGES STREET MANJI KESHAVJI BHATIA NIWAS 3RD FLR-CHIRA BAZAR MUMBAI - 400002
5364	SHREENATH	DUDHIA NATVERLAL HUF	16,86,721.70	-	N	N	N	hndxx@yxx.in	3/B 1ST FLOOR SHANTI NIKETAN HSG SOCIETY COLLEGE ROAD ELLISBRIDGE AHMEDABAD - 380006
5365	SHREENATH	KISHOR A SHAH HUF	27,03,486.30	-	N	N	N	kisxx@gxx.com	A/703 MITHILA APPT OFF S V ROAD OPP BEAUTY SHOP KANDIVALI-W MUMBAI - 400067
5366	SHREENATH	NAVINCHANDRA MANGALDAS PARIKH	7,08,382.84	-	N	N	N	sanxx@rxx.com	5 GANESH PRASAD 4TH FLOOR 8 H G ROAD GAMDEVI MUMBAI - 400007
5367	SHREENATH	NEELAM SETH	7,13,282.43	-	N	N	N	ravxx@cxx.com	25-MOON CRAFT APTS- 278 OFF CARTER ROAD- BANDRA-WEST- MUMBAI - 400050
5368	SHREENATH	PATEL MANEKLAL PUNJALAL	10,04,934.70	-	N	N	N	hmpxx@gxx.com	25 UMIYA VIJAY SOCIETY SATELLITE ROAD AHMEDABAD - 380015
5369	SHREENATH	SHAMA MANISH NAGRI	6,98,311.00	-	N	N	N	shaxx@yxx.com	TULSI ATLANTA BLDG LANE NR KAVDA PATIDAR BOARDING GULDAI TEKRA AHMEDABAD - 380006
5370	SHREENATH	VASANT SONU DAWAL	7,07,283.10	-	N	N	N	psjxx@rxx.com	ROOM NO-13 1ST FLR HARISHCHANDRA GOREGAONKAR WADI MUMBAI - 400007
5371	SHREENATH	VIJAYKUMAR PRABHUDAS THAKKAR	7,02,634.80	-	N	N	N	vpsxx@yxx.in	15-BHAGVATI SOC GAYTRI MANDIR ROAD HIMMATNAGAR - 383001
5372	SHRI PARAS	ANITA KUMARI	31,71,718.61	-	N	N	N		MOH. SUKHJIT NAGAR DISTT. KAPURTHALA - 144601 PUNJAB
5373	SHRI PARAS	ANURADHA JAIN	9,73,449.39	-	N	N	N	bimxx@gxx.com	H.NO.122/3 OPP. MAIN POST OFFICE SADAR BAZAR GURGAON - 122001 HARYANA
5374	SHRI PARAS	ARTI GUPTA	17,72,151.20	-	N	N	N	gupxx@gxx.com	H.NO. 315 SECTOR-31 VILL-JHARSA TEH & DISTT GURGAON GURGAON GURGAON - 122001 HARYANA
5375	SHRI PARAS	ASEEM GUPTA	30,40,186.17	-	N	N	N	gupxx@gxx.com	H.NO.144 BHAI DIT SINGH NAGAR JALANDHAR - 144001 PUNJAB
5376	SHRI PARAS	BRIJ BHUSHAN MARWAHA	30,50,023.30	-	N	N	N	bbmxx@gxx.com	H.NO 99A NEW JAWAHAR NAGAR WARD NO .48 JALANDHAR-144001
5377	SHRI PARAS	DALIP GUPTA	40,63,788.21	-	N	N	N	gupxx@gxx.com	OPP. JAGAT JIT CINEMA KAPURTHALA KAPURTHALA - 144601 PUNJAB
5378	SHRI PARAS	DALIP GUPTA HUF	17,46,305.68	-	N	N	N	gupxx@gxx.com	OPP. JAGAT JIT CINEMA KAPURTHALA KAPURTHALA - 144601 PUNJAB
5379	SHRI PARAS	DAVINDER KUMAR GROVER	13,76,308.27	-	N	N	N	davxx@gxx.com	H.NO. 249/8 MARLA PATEL NAGAR HISAR - 125001 HARYANA
5380	SHRI PARAS	HARJIT SINGH PATTI	29,00,238.33	-	N	N	N	harxx@gxx.com	H.NO. 299 DR. SADIQ ALI STREET KAPURTHALA - 144601 PUNJAB

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
5381	SHRI PARAS	KAMLA RANI	28,99,793.46	-	N	N	N	gupxx@gxx.com	H.NO. 144 BHAI DIT SINGH NAGAR JALANDHAR - 144601 PUNJAB
5382	SHRI PARAS	KAMLESH SAINI	9,52,572.14	-	N	N	N	vsaxx@gxx.com	H.NO.108 SUKHDEV NAGAR PANIPAT - 132103 HARYANA
5383	SHRI PARAS	KASTURI LAL	15,28,975.61	-	N	N	N	bbmxx@gxx.com	H.NO. 99-A NEW JAWAHAR NAGAR JALANDHAR - 144001 PUNJAB
5384	SHRI PARAS	MADHU	12,74,405.85	-	N	N	N		H.NO. B31/67 MUHALLA AMRIT BAZAR (KHJANCHIA) KAPURTHALA - 144601 PUNJAB
5385	SHRI PARAS	MANJIT KAUR	23,61,959.32	-	N	N	N	kulxx@gxx.com	H.NO. 16 SHANTI NAGAR NEAR CIVIL SUPPLY OFFICE KAPURTHALA - 144601 PUNJAB
5386	SHRI PARAS	MANMEET KAUR	9,51,571.19	-	N	N	N	kulxx@gxx.com	H.NO. B-12/256 MALL ROAD KAPURTHALA - 144601 PUNJAB
5387	SHRI PARAS	MEERA GUPTA	13,24,156.83	-	N	N	N	sacxx@gxx.com	H.NO. 227-C MIANWALI COLONY GURGAON - 122001 HARYANA
5388	SHRI PARAS	MONICA MARWAHA	54,06,935.91	-	N	N	N	bbmxx@gxx.com	H.NO. 99A NEW JAWAHAR NAGAR WARD NO. 46 JALANDHAR - 144001 PUNJAB
5389	SHRI PARAS	NAVIN KUMAR AGRAWAL	12,70,763.49	-	N	N	N	nk_xx@hxx.com	H.NO.16A ARYA KUMAR ROAD RAJENDRA NAGAR PATNA - 800016
5390	SHRI PARAS	NEELAM GUPTA	43,37,029.27	-	N	N	N	gupxx@gxx.com	H.NO. 144 BHAI DIT SINGH NAGAR JALANDHAR - 144601 PUNJAB
5391	SHRI PARAS	NEERAJ BHATIA	9,53,378.46	-	N	N	N		H.NO.77-R MODEL TOWN PANIPAT - 132103 HARYANA
5392	SHRI PARAS	PANKAJ RAJKUMAR GUPTA	6,67,220.45	-	N	N	N	gupxx@gxx.com	H.NO.E-231 ELEGANTI WINDSOR PRAK 5 VAIBHAV KHAND INDIRAPURAM GHAZIABAD-201014
5393	SHRI PARAS	PUSHPA ARORA	9,52,572.14	-	N	N	N	pusxx@gxx.com	H.NO. 105 PUSHP VATIKA LINK ROAD KAPURTHALA - 144601 PUNJAB
5394	SHRI PARAS	PUSHPA MARWAHA	16,73,800.31	-	N	N	N	bbmxx@gxx.com	H.NO. 99-A NEW JAWAHAR NAGAR JALANDHAR - 144001 PUNJAB
5395	SHRI PARAS	PUSHPA DEVI GUPTA	6,81,544.34	-	N	N	N	manxx@gxx.com	H.NO. 940/31 AZAD NAGAR NEAR DOUBLE FATAK ROHTAK - 124001 HARYANA
5396	SHRI PARAS	PUSHPA DEVI GUPTA	19,09,157.35	-	N	N	N	rajxx@gxx.com	H.NO.32 URBAN ESTATE-II HISAR - 125001 HARYANA
5397	SHRI PARAS	RAHUL GOYAL	9,59,801.24	-	N	N	N	cooxx@gxx.com	H.NO. 710/18 SHASTRI NAGAR ARYA NAGAR ROHTAK - 124001 HARYANA
5398	SHRI PARAS	RAHUL GUPTA	38,72,968.52	-	N	N	N	gupxx@gxx.com	H.NO.B-21 PLOT NO.144/1 BHAI DIT SINGH NAGAR JALANDHAR - 144001 PUNJAB
5399	SHRI PARAS	RAJNI GUPTA	16,99,578.51	-	N	N	N		H.NO. 315 SEC-31 VILL. JHARSA TEH GURGAON GURGAON - 122001 HARYANA
5400	SHRI PARAS	SACHIN GUPTA	11,84,922.63	-	N	N	N	sacxx@gxx.com	H.NO. 227-C MIANWALI COLONY GURGAON - 122001 UTTAR PRADESH
5401	SHRI PARAS	SADHANA GUPTA	25,65,716.64	-	N	N	N		E-231 ELEGANTE PLOT NO.5 WINDSOR VAIBHAV KHAND INDRAPURAM GATE NO.2 WINDSOR PARK GHAZIABAD - 201010
5402	SHRI PARAS	SHILPA AGGARWAL	33,34,234.20	-	N	N	N	gupxx@gxx.com	H.NO. B-21 PLOT NO.144 BHAI DITT SINGH NAGAR JALANDHAR - 144001 PUNJAB
5403	SHRI PARAS	SHOBHA BANSAL	9,59,801.24	-	N	N	N	sakxx@gxx.com	H.NO. 956/18 GHANI PURA ROHTAK - 124001 HARYANA
5404	SHRI PARAS	SUNIL KUMAR	15,98,741.92	-	N	N	N	sakxx@gxx.com	H.NO. 956/18 GHANI PURA ROHTAK - 124001 HARYANA
5405	SHRI PARAS	TIRATH SINGH SAINI	9,56,742.77	-	N	N	N		H.NO. 1267 URBAN ESTATE KAPURTHALA - 144601 PUNJAB
5406	SHRI PARAS	UMA GOYAL	12,71,690.30	-	N	N	N	pkgxx@gxx.com	H.NO. A1/117-118 FIRST FLOOR BLOCK-A PKT-1 SECTOR-11 ROHINI DELHI - 110085 DELHI
5407	SHRI PARAS	VINAY KUMAR	16,83,405.73	-	N	N	N	gupxx@gxx.com	H.NO. 315 SECTOR-31 VILLAGE JHARSA TEH GURGAON GURGAON - 122001 HARYANA
5408	SIHL COMMO	BHARAT MOHANLAL SHAH	11,21,397.45	-	N	N	N	bhaxx@hxx.com	75 KIRTISAGAR NR. AROMA SCHOOL USHMANPURA AHMEDABAD - 13
5409	SIHL COMMO	PATNI NARESH SHANKER	16,00,301.44	-	N	N	N	nspxx@yxx.com	22 MANILAL KADIA NI CHALI POTIA CHAR RASTA SARASPUR AHMEDABAD - 380018
5410	SIHL COMMO	SAGAR RAJESH PUNJABI	41,83,119.57	-	N	N	N	rajxx@sxx.in	17 / 325 SATYAGRAH CHHAVNI CO-OP. H JODHPUR TEKRA SATELLITE ROAD AHMEDABAD - 380015
5411	SIHL COMMO	SANDHYA RAJESH PUNJABI	16,03,094.25	-	N	N	N	rajxx@sxx.in	SUR 17/325 SATYAGRAH CHHAVANI JODHPUR TEKRA SATELLITE AHMEDABAD - 380015
5412	SIHL COMMO	SUNITA JAIKELLA MAHESHWARI	27,98,452.22	-	N	N	N	sunxx@yxx.in	9 MAHESHWARI PARK ISANPUR ROAD MANINAGAR AHMEDABAD - 380008
5413	SIHL COMMO	VIKRAMKUMAR CHIMANLAL SHAH	11,32,812.28	-	N	N	N	vikxx@yxx.com	802 A WING RIDDHI APPT PLOT NO- 90 S.V. ROAD OPP-CINEMAX GOREGAON W MUMBAI - 400062
5414	SINCERE CO	IMPRESSIONS DESIGN SELECTIONS (P) LTD	17,57,004.79	-	N	N	N	impxx@gxx.com	2/1A CHETAN SETH STREET KOLKATA - 700007
5415	SKI CONSUL	HARKRISHAN LAL KHER	12,47,867.02	-	N	N	N	harxx@gxx.com	B-4/138 SAFDARJUNG ENCLAVE DELHI - 110029 DELHI
5416	SKP COMMOD	ALOK RAWLA	19,57,541.40	-	N	N	N	aloxx@gxx.om	G & K SHIPPING 14 N S ROAD KOLKATA - 700001
5417	SKP COMMOD	GANGA SOMANY	23,10,996.76	-	N	N	N	ganxx@gxx.com	12/1 JUDGES COURT ROAD KOLKATA - 700027
5418	SKUNG COMM	BRIJ LAXMI HUF	12,03,520.52	-	N	N	N	mnaxx@yxx.in	4/281 B VISHNUPURI NEAR RBI COLONY KANPUR KANPUR - 208002 UTTAR PRADESH

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
5419	SKUNG COMM	MAHENDRA VANDANA HUF	16,04,694.70	-	N	N	N	mnaxx@yxx.in	4/281 B VISHNUPURI KANPUR KANPUR - 208002 UTTAR PRADESH
5420	SKUNG COMM	PRIYA PROMOTERS PRIVATE LIMITED	12,06,506.99	-	N	N	N	risxx@hxx.com	8 CIRCULAR COURT 8 ACHARY AJC BOSE ROAD KOLKATA - 700017
5421	SKUNG COMM	SOHAIB AHSAN	8,44,954.23	-	N	N	N	draxx@axx.com	D-20 DIFENS KALONI NAGAR NIGAM KANPUR -208010
5422	SKUNG COMM	VIDUSH PAT SINGHANIA	8,47,289.51	-	N	N	N	vidxx@gxx.com	84/43 KALPI ROAD KANPUR KANPUR - 208012 UTTAR PRADESH
5423	SMC COMTRA	VIVAN SUNDARAM	1,36,92,553.62	-	N	N	N	vivxx@gxx.com	HOUSE NO. 3/9 SHANTI NIKETAN DELHI - 110021 DELHI
5424	SPFL COMMO	ANJANA BHAGAT	28,73,151.00	-	N	N	N	tmpxx@gxx.com	4/278 C-2 VISHNU PURI KANPUR - 208002 UTTAR PRADESH
5425	SPFL COMMO	BHARAT KUMAR BHAGAT	11,82,881.00	-	N	N	N	tmpxx@gxx.com	4/278-C-2 VISHNUPURI KANPUR - 208001 UTTAR PRADESH
5426	SPFL COMMO	BHARAT KUMAR BHAGAT HUF	32,24,209.00	-	N	N	N	tmpxx@gxx.com	4/278 C-2 VISHNUPURI KANPUR - 208002 UTTAR PRADESH
5427	SPFL COMMO	BLJ SHARE BROKING PVT.LTD	60,52,242.00	-	N	N	N	vjaxx@gxx.com	6 LYANS RANGE 3rd floor UNIT NO-3 KOLKATA - 700001
5428	SPFL COMMO	BNK INVESTMENT SERVICES PRIVATE LIMITED	24,65,706.00	-	N	N	N	bnkxx@gxx.com	43-A CANTOMENT ROAD LUCKNOW - 226001 UTTAR PRADESH
5429	SPFL COMMO	CHHAVI GOENKA	23,81,075.00	-	N	N	N	pgoxx@yxx.com	3/194 VISHNUPURI KANPUR - 208002 UTTAR PRADESH
5430	SPFL COMMO	GIFT CONSTRUCTION PRIVATE LIMITED	1,30,62,863.00	-	N	N	N	kanxx@gxx.com	117/H-2/177 PANDU NAGAR KANPUR - 208005 UTTAR PRADESH
5431	SPFL COMMO	GORAKH NATH	6,75,991.00	-	N	N	N	rajxx@yxx.com	805 117 KAKA DEV M BLOCK KANPUR - 208001 UTTAR PRADESH
5432	SPFL COMMO	KALYANI DEVI BHAGAT	8,70,514.00	-	N	N	N	tmpxx@gxx.com	4/278 C-2 VISHNUPURI KANPUR - 208002 UTTAR PRADESH
5433	SPFL COMMO	KAMLESH KUMAR BAJAJ	29,58,893.00	-	N	N	N	195xx@gxx.com	7/183 A SWAROOP NAGAR KANPUR - 208002 UTTAR PRADESH
5434	SPFL COMMO	LAL JI SARRAF	11,63,610.00	-	N	N	N	pusxx@gxx.com	12/136 GWALTOLI KANPUR - 208001 UTTAR PRADESH
5435	SPFL COMMO	MANI CAPITALS LIMITED	41,66,070.00	-	N	N	N	manxx@gxx.com	PREMISES NO 229-230 ZONE-2 TEJ KUMAR PLAZA TRILOKI NATH ROAD HAZRAT GANJ LUCKNOW - 226001 UTTAR PRADESH
5436	SPFL COMMO	MANISH SANTWANI	1,22,12,641.00	-	N	N	N	manxx@hxx.com	MONA COTTAGE 7/181 A-2 SWAROOP NAGAR KANPUR - 208002 UTTAR PRADESH
5437	SPFL COMMO	MOHAN LAL SANTWANI	2,14,52,382.00	-	N	N	N	manxx@hxx.com	MONA COTTAGE 7/181(A-2) SWAROOP NAGAR KANPUR - 208002 UTTAR PRADESH
5438	SPFL COMMO	P K C CREDIT PVT LTD	74,77,618.00	-	N	N	N	pkcxx@oxx.com	B-25 Nirvana Countryard Sec -50 Gurgaon
5439	SPFL COMMO	PUSHPLATA SONI	28,30,371.00	-	N	N	N	pusxx@gxx.com	12/36/136 GWALTOLI KANPUR - 208001 UTTAR PRADESH
5440	SPFL COMMO	RAM MANOHAR GUPTA	10,02,504.00	-	N	N	N	ramxx@gxx.com	B4 -202 J.P CLASSIC SECTOR 134 NOIDA -201301
5441	SPFL COMMO	RAMESH CHANDRA KANAUJIA	42,81,522.00	-	N	N	N	shrxx@gxx.com	117/20 GEETA NAGAR BIRHANA NEAR SONY MONY MARBLE KANPUR - 208025 UTTAR PRADESH
5442	SPFL COMMO	REAL VALUE DEVELOPERS LLP	43,82,468.00	-	N	N	N	reaxx@gxx.com	305 KUSAL BAZAR 32.33 NEHRU PLACE NEW DELHI - 110019 DELHI
5443	SPFL COMMO	REAL VALUE ENERGY LIMITED	60,53,787.00	-	N	N	N	reaxx@gxx.com	14 RATAN MOHAL 15/197 CIVIL LINES KANPUR - 208001 UTTAR PRADESH
5444	SPFL COMMO	RUKMINI DEVI	10,09,873.00	-	N	N	N	deexx@gxx.com	49/78 A NAUGHARA KANPUR - 208001 UTTAR PRADESH
5445	SPFL COMMO	SANDIP SARAF	10,87,752.00	-	N	N	N	jyoxx@axx.com	26 CHITRAKOOT APPARTMENT ARJUN NAGAR EAST DELHI - 110032 DELHI
5446	SPFL COMMO	SOM PRAKASH GOENKA	26,40,437.00	-	N	N	N	infxx@gxx.com	51/40 NAYAGANJ KANPUR - 208001 UTTAR PRADESH
5447	SPFL COMMO	SPFL SECURITIES LIMITED	4,91,29,960.00	-	N	N	N	comxx@sxx.in	15/63 M CIVIL LINES NEAR DAV COLLEGE KANPUR - 208001 UTTAR PRADESH
5448	SPFL COMMO	SRI MAHAMAYA	12,41,244.00	-	N	N	N	gvixx@gxx.com	G-18 A SHANTI NAGAR KANPUR - 208004 UTTAR PRADESH
5449	SPFL COMMO	SURENDRA KUMAR GUPTA	26,40,437.00	-	N	N	N	surxx@yxx.in	51/40 NAYAGANJ KANPUR - 208001 UTTAR PRADESH
5450	SPFL COMMO	SURENDRA KUMAR GUPTA	27,20,401.00	-	N	N	N	surxx@yxx.in	15/56 - A CIVIL LINES KANPUR - 208001 UTTAR PRADESH
5451	SPFL COMMO	SYED RIZWAN HYDER	7,30,101.00	-	N	N	N	rizxx@gxx.com	702 F.I. TOWER 37 CANTT. ROAD HUSSANGANJ LUCKNOW - 226001 UTTAR PRADESH
5452	SPFL COMMO	TRILOK CHAND GUPTA	32,96,584.00	-	N	N	N		113/119 SWAROOP NAGAR KANPUR - 208002 UTTAR PRADESH
5453	SPFL COMMO	VANDANA GUPTA	6,74,595.00	-	N	N	N	skgxx@gxx.com	14/113 FLAT NO 601 CHAK NO 14 SIVIL LAINS KANPUR - 208001 UTTAR PRADESH
5454	SPFL COMMO	VIJAY KUMAR MEHROTRA	10,05,993.00	-	N	N	N	k74xx@gxx.com	K 74 ASHIANA COLONY POWER HOUSE CHAURAHA LUCKNOW - 226012 UTTAR PRADESH
5455	SPFL COMMO	VIKAS AGARWAL	55,36,205.00	-	N	N	N	vikxx@gxx.com	128/12 C BLOCK KIDWAI NAGAR KANPUR - 208011 UTTAR PRADESH
5456	SPFL COMMO	VINAY KUMAR PANDEY	8,93,132.00	-	N	N	N	vinxx@gxx.com	112/312 B SWARUP KANPUR -2088002

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
5457	SPFL COMMO	VINOD KUMAR AGARWAL HUF	98,66,456.00	-	N	N	N	mayxx@yxx.com	E-8/11 GROUND FLOOR VASANT VIHAR NEW DELHI - 110057 DELHI
5458	SPFL COMMO	VIRENDRA KUMAR CHATURVEDI	27,56,626.00	-	N	N	N	rohxx@hxx.com	B-188 KAMLA NAGAR AGRA - 282005 UTTAR PRADESH
5459	SSJ COMMOD	ARKIN CAPITAL	27,10,139.80	-	N	N	N	arkxx@gxx.com	MADAN MANSION 1ST FLOOR 57-59 SHEIKH MEMON STREET MUMBAI - 400002
5460	SSJ COMMOD	AVIN JAIN	7,81,032.25	-	N	N	N	avixx@rxx.com	12 A M G MARG RING ROAD LAJPAT NAGAR -4 DELHI - 110024 DELHI
5461	SSJ COMMOD	BHAMINI MANOJ SHAH	73,14,824.02	-	N	Y	Y	manxx@rxx.com	14/15 REKHA BLDG NO-2 46 RIDGE ROAD MUMBAI - 400006
5462	SSJ COMMOD	DAKSHABEN JAYENDRA MODI	9,07,131.64	-	N	N	N	jcmxx@gxx.com	PLOT NO-603/1 SECTOR-7/B LALITAKUNJ GANDHINAGAR - 382007
5463	SSJ COMMOD	JAYENDRA RAMANLAL MODI HUF	9,75,339.11	-	N	N	N	jcmxx@gxx.com	PLOT NO-603/1 SECTOR-7-B GANDHINAGAR - 382006
5464	SSJ COMMOD	KAVITA MANOJ SHAH	73,14,824.02	-	N	Y	Y	manxx@rxx.com	14/15 REKHA BLDG NO-2 46 RIDGE ROAD MUMBAI - 400006
5465	SSJ COMMOD	MANOJ RATILAL SHAH	76,85,474.42	-	N	Y	Y	manxx@rxx.com	14/15 REKHA BLDG NO-2 46 RIDGE ROAD MUMBAI - 400006
5466	SSJ COMMOD	SANKET JAYENDRA MODI	19,72,329.50	-	N	N	N	jcmxx@gxx.com	PLOT NO-603/1 SECTOR NO-7-B GANDHINAGAR - 382007
5467	SUJASH ENT	AARTI SANZGIRI	7,75,519.00	-	N	N	N	sujxx@hxx.com	139 SADHUVASWANI NAGAR SINDH CO-OP HSG SOC ROAD NO.1 PUNE - 411007
5468	SUJASH ENT	AMOL MERCHANT	26,09,305.96	-	N	N	N	amoxx@gxx.com	432 CLOVER WATER GARDEN CENTRAL AVENUE ROAD NO 7 PUNE - 411001
5469	SUJASH ENT	BALDEVSINGH KARAMSINGH CHOPRA	67,82,201.54	-	N	N	N	udaxx@gxx.com	38A SOPAN BAUG SOCIETY GHORPADI PUNE - 411001
5470	SUJASH ENT	CHANEY AND COMPANY	4,23,20,480.64	-	N	N	N	ebexx@gxx.com	PLOT NO C-9-10(11) MIDC BHOSARI PUNE - 411026
5471	SUJASH ENT	FERROCARE INTERNATIONAL	27,79,834.64	-	N	N	N	gsaxx@gxx.com	23/25 GULMOHAR KUBERA INDUSTRIAL COMPLEX SALUNKHE VIHAR ROAD WANAWADI PUNE - 411040
5472	SUJASH ENT	FERROCARE MACHINES PRIVATE LIMITED	38,72,120.45	-	N	N	N	infxx@fxx.com	23/25 GULMOHAR KUBERA INDUSTRIAL COMPLEX SALUNKHE VIHAR ROAD WANAWADI PUNE - 411040
5473	SUJASH ENT	GAUTAM ABHAY SHAH	1,20,80,774.51	-	N	N	N	dhaxx@yxx.com	9 KANTIPRABHA AMAR HOUSING SOCIETY 44/2 ERANDAVANA PUNE - 411004
5474	SUJASH ENT	JAI PRAKASH KAPIL	12,74,730.71	-	N	N	N	m.kxx@gxx.com	A201 2ND FLOOR PALLADIUM NATHAN ROAD MANGALDAS ROAD PUN - 411001
5475	SUJASH ENT	JASMA SUNIL ASHER	38,37,902.14	-	N	N	N	jasxx@gxx.com	E 402 WATERFRONT KALYANI NAGAR PUNE - 411006
5476	SUJASH ENT	MONA KHANNA	12,31,471.79	-	N	N	N	manxx@gxx.com	19 AT LANTIS KALYANI NAGAR OPP. NAGARWALA HIGH SCHOOL PUNE - 411014
5477	SUJASH ENT	NARGIS EBRAHIM CHANEY	27,16,015.68	-	N	N	N	arixx@gxx.com	CLOVER BELVEDRE BUILDING NO S65/1+2A/2/2 GHORPADI PUNE - 411001
5478	SUJASH ENT	POORNIMA VADDI	22,06,273.27	-	N	N	N	vspxx@gxx.com	RH NO 7 PILLAR HOMES PLOT NO 14 HIND CO-OP HSG SOC VIMAN NAGAR PUNE - 411014
5479	SUJASH ENT	RAJNI BAHL	9,47,491.82	-	N	N	N	bahxx@gxx.com	502/A PALLADIUM NATHAN ROAD OFF MANGALDAS ROAD PUNE - 411001
5480	SUJASH ENT	RUBBAB ABBAS CHANEY	11,57,070.00	-	N	N	N	arixx@gxx.com	FLAT NO 202 CLOVER COURT SOCIETY BUND GARDEN ROAD PUNE - 411001
5481	SUJASH ENT	SEJAL MANISH KOTAK	20,23,242.92	-	N	N	N	mkkxx@gxx.com	E 402 WATERFRONT KALYANI NAGAR PUNE - 411006
5482	SUJASH ENT	SHASHI PERTI	22,10,179.15	-	N	N	N	perxx@gxx.com	16/7 ATUR PARK 5 KOREGAON PARK ROAD PUNE - 411001
5483	SUJASH ENT	SHELINA WADIWALA	35,65,014.73	-	N	N	N	shexx@gxx.com	2043 CLOVER HIGHLANDS UNDRI PISOLI PUNE - 411048
5484	SUJASH ENT	SOHINI ASHER	11,51,421.66	-	N	N	N	sunxx@gxx.com	E 402 WATERFRONT KALYANI NAGAR PUNE - 411006
5485	SUJASH ENT	SUJASH SECURITIES PVT LTD	36,95,967.00	-	N	N	N	sunxx@gxx.com	214-216 CENTURY ARCADE NARANGI BAUG ROAD PUNE - 411001
5486	SUJASH ENT	SUJEET SANZGIRI	13,80,009.36	-	N	N	N	sujxx@hxx.com	139 SINDH CO-OP HSG SOCIETY ROAD NO 1 AUNDH PUNE - 411007
5487	SUJASH ENT	SUNIL ASHER HUF	14,19,430.80	-	N	N	N	sunxx@gxx.com	214-216 CENTURY ARCADE NARANGI BAUG ROAD PUNE - 411001
5488	SUJASH ENT	SUNIL NAROTAM ASHER	74,10,684.66	-	N	N	N	sunxx@gxx.com	E 402 WATERFRONT KALYANI NAGAR PUNE - 411006
5489	SUJASH ENT	VENKATANARSIMHA SASTRY VADDI	8,14,150.67	-	N	N	N	vspxx@gxx.com	RH NO 7 PILLAR HOMES PLOT NO 14 HIND CO-OP HSG SOC VIMAN NAGAR PUNE - 411014
5490	SUJASH ENT	VIPEN MALHOTRA HUF	23,83,167.43	-	N	N	N	vipxx@gxx.com	Y 1003 SACRED HEART TOWN WANOWRIE PUNE - 411040
5491	SURESH RAT	AMIT DAGA	39,91,084.90	-	N	N	N	dagxx@yxx.com	B-2 DASHPA HOUSE RATANADA JODHPUR - 342001 RAJASTHAN
5492	SURESH RAT	ASHOK MULCHAND MUNDRA	8,46,311.92	-	N	N	N	ashxx@gxx.com	202 VARSHA BLDG J.B NAGAR ANDHERI EAST MUMBAI - 400059
5493	SURESH RAT	DINESH GOYAL	11,27,300.64	-	N	N	N	goyxx@yxx.com	K-822 ASHIRWAD PALACE SURAT - 395001
5494	SURESH RAT	LATIF ALI	28,20,944.95	-	N	N	N	shaxx@gxx.com	346 KISHAN POL WARD NO.24 UDAIPUR UDAIPUR - 313001 RAJASTHAN

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
5495	SURESH RAT	OLINDA SIMON REBELLO	11,57,742.64	-	N	N	N	olixx@gxx.com	B/10 ROOF TOP CO-OP SOCIETY MAHAKALI CAVES ROAD ANDHERI (E) MUMBAI - 400093
5496	SURESH RAT	PRAMOD BABULAL SETHI	26,30,906.26	-	N	N	N	praxx@kxx.com	10/93 SIDDHARTH NAGAR 5 OPP PRABODHAN KRIDA BHAVAN GOREGAON WEST MUMBAI - 400104
5497	SURESH RAT	PRASHANT BABULALJI SETHI	24,52,399.12	-	N	N	N	praxx@kxx.com	65 MOVIE TOWER CHS LTD PLOT NO-41 OSHIWARA COMPLEX LOKMANYA TILAK ROAD ANDHERI (WEST) MUMBAI - 400053
5498	SURESH RAT	PRATIMA PRAMOD SETHI	20,48,146.30	-	N	N	N	praxx@kxx.com	10/93 SIDDHARTH NAGAR 5 OPP PRABODHAN KRIDA BHAVAN GOREGAON WEST MUMBAI - 400104
5499	SURESH RAT	RAKESH GOYAL	11,21,995.71	-	N	N	N	goyxx@yxx.com	901 WING /B MEGH DHANUSH APARTMENT SURAT - 395007
5500	SURESH RAT	VIJAYKUMAR MAHAVIRPRASAD JAIN	36,55,008.61	-	N	Y	Y	123xx@gxx.com	36 TARUN BHARAT SOC.7 VALSALA APTS DR KARNAJIA ROAD SAHAR ROAD CHAKALA ANDHERI (EAST) MUMBAI - 400099
5501	SUSHIL GLO	AASTHA SHAILESH PARIKH	11,14,679.91	-	N	N	N	shaxx@yxx.com	JUHU SUPREME SHOPING CENTER 60 GULMOHAR CROSS ROAD NO 9 JUHU SCHEME MUMBAI - 400049
5502	SUSHIL GLO	AKASH AGRAWAL HUF	19,08,499.91	-	N	Y	N	avixx@yxx.com	CO ASHISH KUMAR AGRAWAL NR PARUL APT BH SIV MANDIR VIDYA NAGAR BILASPUR - 495001 MADHYA PRADESH
5503	SUSHIL GLO	ARHAM ASHFAQUE HUSAIN	11,27,398.00	-	N	N	N	arhxx@hxx.com	BOWDEN BUILDING POWER HOUSE ROAD BHADOHI - 221401 UTTAR PRADESH
5504	SUSHIL GLO	BIPIN LAXMINARAYAN AGARWAL	36,25,771.45	-	N	N	N	agaxx@rxx.com	SHOP NO 9 GOKUL ANNEXE BLDG AGARWAL GARDEN PH II GOKUL TOWNSHIP BOLINJ VIRAR WEST THANE - 401303
5505	SUSHIL GLO	G & M SHAH FAMILY BENEFIT TRUST	9,52,455.48	-	N	N	N	vgsxx@gxx.com	1 GOKUL REGENCY V M SHAH MARG SAHAR ANDHERI EAST MUMBAI - 400099
5506	SUSHIL GLO	GAUTAM SHRIKANT BHAT	8,45,835.67	-	N	N	N	gauxx@gxx.com	15 4 VIKAS SION WEST WEST MUMBAI - 400022
5507	SUSHIL GLO	HAREN BHALCHANDRA JOKHAKAR	21,63,737.56	-	N	N	N	hbjxx@yxx.com	CO B D JOKHAKAR & CO 8 AMBALAL DOSHI MARG FORT MUMBAI - 400001
5508	SUSHIL GLO	HAREN JOKHAKAR HUF	15,28,340.84	-	N	N	N	hbjxx@yxx.com	8 AMBALAL DOSHI MARG 2ND FLOOR H B MANSIONS MUMBAI - 23
5509	SUSHIL GLO	HARESH DAHYALAL SANGHVI	7,26,932.47	-	N	N	N	harxx@yxx.com	FLAT NO 21 2ND FLR A WING ASHIANA SHANTILAL MODI RD KANDIVALI WEST MUMBAI - 400067
5510	SUSHIL GLO	HARSHITA MANISH SHAH	6,67,356.90	-	N	N	N	manxx@mxx.com	803 SHIVANJALI APP PARLE POINT SURAT - 395007
5511	SUSHIL GLO	KAMAL SHIRGAVI	6,66,351.95	-	N	N	N	kamxx@hxx.com	202 SHUBH ASHISH 129 MODEL TOWN OFF J P ROAD ANDHERI WEST MUMBAI - 400053
5512	SUSHIL GLO	KINZAL BHARATKUMAR VADERA	6,67,363.99	-	N	N	N	kinxx@gxx.com	34 203 SANSKRUTI 90 FT RD THAKUR COMPLEX KANDIVALI EAST MUMBAI - 400101
5513	SUSHIL GLO	LAXMINARAIN L PHULWANI	26,91,649.04	-	N	N	N	phuxx@gxx.com	Updated Address-400 501 MANGAL ARCHANA 15TH RD BANDRA WEST MUMBAI - 400050
5514	SUSHIL GLO	MULIBEN GORDHANDAS KAPADIA	10,73,173.53	-	N	N	N	nimxx@hxx.com	JASHODA FACTORIES P LTD 8 AMBALAL DOSHI MARG FORT MUMBAI - 400023
5515	SUSHIL GLO	NIMISH KAPADIA HUF	9,53,317.54	-	N	N	N	nimxx@lxx.com	18 2ND FLOOR RAJABHADUR BLDG NO 8 AMBALAL DOSHI MARG FORT MUMBAI - 400001
5516	SUSHIL GLO	NIRAV VINOD PARSAWALA	8,89,143.84	-	N	N	N	npaxx@gxx.com	C-702, Siddhi Enclave, Nanda Patkar road, Vile Parle East, Mumbai 400057
5517	SUSHIL GLO	PIYUSH IJJATRAY PAREKH	8,88,776.72	-	N	N	N	pipxx@yxx.com	FLAT NO 32 DATTANI APPARTMENT CHITTABHAI PATEL RD KANDIVALI EAST MUMBAI - 400101
5518	SUSHIL GLO	RAJESHKUMAR ROSHANALI DAREDIYA	19,07,268.71	-	N	N	N	raexx@gxx.com	OPP SANJAY HOSPITAL PALIYAD ROAD BOTAD - 364710
5519	SUSHIL GLO	RAMBABU PRABHUDAYAL AGARWAL	36,25,771.45	-	N	N	N	ramxx@gxx.com	SHOP NO 9 GOKUL ANNEXE BLDG AGARWAL GAREN PH II GOKUL TOWNSHIP BOLINJ VIRAR WEST THANE - 401303
5520	SUSHIL GLO	RUPA HARESH SANGHVI	12,91,707.38	-	N	N	N	harxx@yxx.com	FLAT 21 2ND FLOOR A WING ASHIANA SHANTILAL MODI RD KANDIVALI WEST MUMBAI - 400067
5521	SUSHIL GLO	SANDEEP UMASHANKAR TODI	6,66,883.22	-	N	N	N	sanxx@gxx.com	9 D 204 ALICA NAGAR LOKHANDWALA COMPLEX AKURLI ROAD KANDIVLI EAST MUMBAI - 400101
5522	SUSHIL GLO	USHA JAGDISH SHAH	6,67,318.11	-	N	N	N	zavxx@yxx.com	HARI VALLABH BLDG FLAT NO-5 J K MEHTA ROAD SANTACRUZ (W) MUMBAI - 400054
5523	SUSHIL GLO	VARDHAN CHETAN LADIWALA	8,93,058.52	-	N	N	N	chexx@gxx.com	33 GULISTAN 13 CARMICHEAL RJOAD MUMBAI - 400026
5524	SUSHIL GLO	VIRENDRA KUMAR AGRAWAL HUF	25,46,723.84	-	N	Y	N	avixx@yxx.com	CO VIRENDRA KUMAR AGRAWAL OPP PARUL APART VIDYA NAGAR BILASPUR BILASPUR - 495001 MADHYA PRADESH
5525	SYSTEMATIX	ANSUMAN ABHIJAT HOLDINGS PRIVATE LIMITED	21,83,355.75	-	N	N	N	ljtxx@gxx.com	TANNA HOUSE 2ND FLOOR 11 A NATHALAL D PAREKH MARG COLABA. MUMBAI - 400039
5526	SYSTEMATIX	ANUP KUMAR PODDAR HUF	10,16,173.26	-	N	N	N	anoxx@yxx.com	D 402 RAMAYAN NAGAR NEAR DASSERA MAIDAN ULHASNAGAR THANE - 421003
5527	SYSTEMATIX	ASHOK MANILAL KADAKIA	6,54,260.71	-	N	N	N	accxx@axx.com	211 C GRAND PARADI KEMS CORNER AUGUST KRANTI MARG MUMBAI - 400036
5528	SYSTEMATIX	ASHOK MANILAL KADAKIA HUF	16,35,472.59	-	N	N	N	ashxx@gxx.com	401 shardha ch new marin lines mumbai 4000020
5529	SYSTEMATIX	BASANT KUMAR AGARWAL	39,87,827.92	-	N	N	N	ranxx@hxx.com	B 503 MORAR ASHISH EASTERN EXPRESS HIGH WAY THANE MUMBAI - 400604

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
5530	SYSTEMATIX	BAUMONT FOODS PRIVATE LIMITED	1,04,83,833.46	-	N	N	N	ljtxx@gxx.com	TANNA HOUSE 2ND FLOOR 11 A NATHALAL D PAREKH MARG COLABA. MUMBAI - 400039
5531	SYSTEMATIX	BHUSHAN THAPAR HUF	16,49,737.29	-	N	N	N	bhuxx@gxx.com	5 PARK ROAD THAPAR HOUSE LUCKNOW - 226001 UTTAR PRADESH
5532	SYSTEMATIX	CRYSTAL HOSPITALITY SERVICES PRIVATE LIMITED	28,03,936.14	-	N	N	N	chsxx@gxx.com	6 STADIUM HOUSE 81/83 VEER NARIMAN ROAD CHURCHGATE MUMBAI - 400020
5533	SYSTEMATIX	DARSHANA MAHENDRA THACKER	53,78,433.52	-	N	Y	N	thaxx@gxx.com	FLAT NO 6 2ND FLOOR SITAL MAHAL SITAL BAUG 64 WALKESHWAR ROAD MUMBAI - 400006
5534	SYSTEMATIX	DEV ASHOK KARVAT	42,44,941.71	-	N	N	N	hmsxx@rxx.com	26 1ST FLOOR MADHU ESTATE P.B.MARG WORLI MUMBAI - 400018
5535	SYSTEMATIX	EVE FABRICS PRIVATE LIMITED	17,51,958.96	-	N	N	N	adixx@exx.com	NTC HOUSE 1ST FLOOR BALLARD ESTATE MUMBAI MUMBAI - 400038
5536	SYSTEMATIX	GAURAV ANAND NAIK	8,71,712.30	-	N	N	N	gauxx@gxx.com	B 806 AKROTI ORCHIDPARK ANDHERI KURLA ROAD SAKINAKA ANDHERI EAST MUMBAI - 400072
5537	SYSTEMATIX	IND ISPAT PRIVATE LIMITED	2,68,22,205.61	-	N	N	N	mumxx@ixx.com	SHAKTI MILL LANE OFF DR E MOSES ROAD MAHALAXMI MUMBAI - 400011
5538	SYSTEMATIX	INVESTOR GRIEVANCES SERVICES INDIA PVT LTD	13,41,633.00	-	N	N	N	somxx@rxx.com	1-C-1 MOOLJEE NAGAE S.V.ROAD BORIVALI WEST MUMBAI MUMBAI - 400092
5539	SYSTEMATIX	JACQUARD FOODS PRIVATE LIMITED	3,44,92,118.33	-	N	N	N	ljtxx@gxx.com	TANNA HOUSE 2ND FLOOR 11 A NATHALAL D PAREKH MARG COLABA. MUMBAI - 400039
5540	SYSTEMATIX	KAILASH CHAND BIRLA	6,66,555.37	-	N	N	N	kcbxx@axx.com	ULTRATECH CEMENT LTD AHURA CENTRE B WING 2ND FLOOR MAHAKALI CAVES ROAD ANDHERI EAST MUMBAI - 400093
5541	SYSTEMATIX	KRISHNAKUMAR TULSIAN	43,14,753.67	-	N	N	N	krixx@yxx.com	FLAT NO -206 RAJAT GARDENS 21 BALLYGUNGE PARK ROAD KOLKATA - 700019
5542	SYSTEMATIX	KUSUM DEVI KAYAN	8,31,718.35	-	N	Y	Y	sanxx@gxx.com	MERCANTILE BUILDING BLOCK-E 4TH FLOOR ROOM NO.8 9/12 LAL BAZAR STREET KOLKATA - 700001
5543	SYSTEMATIX	LAXMIBEN SURJI CHHEDA	6,93,946.32	-	N	N	N	ljtxx@gxx.com	B 403 BPS ANANDA P K ROAD BEHIND AKESHA COLLECTION MUMBAI - 400080
5544	SYSTEMATIX	LITA BHAGWAN MANSUKHANI	7,01,219.17	-	N	N	N	ajaxx@hxx.com	39/1 GIRISH MUKHERJEE ROAD KOLKATA - 700025
5545	SYSTEMATIX	LJTANNA SECURITIES AND COMMODITIES PRIVATE LIMITED	55,22,564.47	-	N	N	N	hitxx@rxx.com	TANNA HOUSE 2ND FLOOR 11 A NATHALAL D PAREKH MARG COLABA. MUMBAI - 400039
5546	SYSTEMATIX	LJTANNA SHARES AND SECURITIES PRIVATE LIMITED	3,17,53,939.54	-	N	N	N	ansxx@gxx.com	TANNA HOUSE 2ND FLOOR 11 A NATHALAL D PAREKH MARG COLABA. MUMBAI - 400039
5547	SYSTEMATIX	MADAN MOHAN DHANUKA	40,00,583.82	-	N	N	N	ppvxx@ixx.com	401 RAHEJA CENTRE NARIMAN POINT NEAR VIDHAN BHAVAN MUMBAI MUMBAI - 400021
5548	SYSTEMATIX	MIGO INVESTMENTS AND FINANCE PRIVATE LIMITED	92,44,127.53	-	N	N	N	bcexx@gxx.com	505 SWASTIK CHAMBERS C.S.T ROAD CHEMBUR MUMBAI - 400071
5549	SYSTEMATIX	MOHIT DILIP GOENKA	6,53,612.19	-	N	N	N	satxx@yxx.com	9 UNION PARK CHEMBUR MUMBAI - 400071
5550	SYSTEMATIX	MUKESH B AGARWAL	8,29,597.86	-	N	N	N	mukxx@axx.com	A 2002 LAKSHACHANDI HEIGHTS GOKULDHAM GOREGAON EAST MUMBAI - 400063
5551	SYSTEMATIX	NEARTIC FINANCE AND LEASING PVT LTD	94,05,602.99	-	N	N	N	ljtxx@gxx.com	TANNA HOUSE 2ND FLOOR 11 A NATHALAL D PAREKH MARG COLABA. MUMBAI - 400039
5552	SYSTEMATIX	NIDHI DEEPAK JAIN	6,54,108.23	-	N	N	N	shrxx@gxx.com	101 AZAD BUNGLOW NADIADWALI COLONY ROAD NO 1 MALAD WEST MUMBAI - 400064
5553	SYSTEMATIX	NISHANT BASANT AGRAWAL	9,05,571.70	-	N	N	N	ranxx@hxx.com	MORAR ASHISH 503/4 HISHWAY ROAD THANE - 400604
5554	SYSTEMATIX	PERICLES FOODS PRIVATE LIMITED	80,65,435.75	-	N	N	N	ljtxx@gxx.com	TANNA HOUSE 2ND FLOOR 11 A NATHALAL D PAREKH MARG COLABA. MUMBAI - 400039
5555	SYSTEMATIX	POOJA SANDEEP MALPANI	6,55,067.99	-	N	N	N	conxx@nxx.com	Basement no;4 Tardeo AC Market Taedeo,Mumbai -400034
5556	SYSTEMATIX	PRASHANT BASANT AGARWAL	28,90,198.28	-	N	N	N	bcexx@gxx.com	9 UNION PARK CHEMBUR MUMBAI - 400071
5557	SYSTEMATIX	PRATEEK CHORARIA	19,68,781.33	-	N	N	N	nawxx@oxx.com	5 SYNAGOUGE KOLKATA - 700001
5558	SYSTEMATIX	PRERNA GOLCHHA	23,45,972.34	-	N	N	N	nawxx@oxx.com	5 SYNAGOGUE STREET 8TH FLOOR KOLKATA - 700001
5559	SYSTEMATIX	RAJENDRA BAM	28,15,629.46	-	N	N	N	rajxx@yxx.com	401 Ashirvad Avenue 22/10 Y N Road Indore
5560	SYSTEMATIX	RAVINDRANATH BABU SHREE NATH GUPTA	33,90,152.88	-	N	N	N	cotxx@ixx.com	9 SMOKY HILL 44 PALIMALA ROAD BANDRA WEST MUMBAI - 400050
5561	SYSTEMATIX	RIDHI PODDAR	7,65,974.16	-	N	N	N	ppoxx@yxx.com	C/O OM PRAKASH GOENKA MANDEVILLEGARDEN COURT ORCHID-1A 7D/3 ANIL MOITRA ROAD KOLKATA - 700019
5562	SYSTEMATIX	S S ENTERPRISES	13,15,647.17	-	N	N	N	shrxx@sxx.com	6-404 Anmol Complx, Minal Mandir CHS, Oppo. Lila Business Park, Andheri kurla Rd. Andheri East-59
5563	SYSTEMATIX	SAFETY CONTROLS AND DEVICES	9,38,543.48	-	N	N	N	scdxx@gxx.com	C-43/28/1 NEAR SKYLARK BUILDING NAWAL KISHORE ROAD HAZRATGANJ LUCKNOW - 226001 UTTAR PRADESH
5564	SYSTEMATIX	SALMAN MAQSOOD KHAN	66,31,832.81	-	N	N	N	salxx@gxx.com	B 2 141 VINDARAMER SHANTTIVAN AND SURROUNDING LOCALITY NEW LINK ROAD MUMBAI - 400058

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
5565	SYSTEMATIX	SANDEEP SUNILKUMAR MALPANI	6,53,021.09	-	N	N	N	navxx@gxx.com	BASEMENT SHOP 4 A C MKT BLDG 731 2 TARDEO MAIN ROAD MUMBAI - 400034
5566	SYSTEMATIX	SANJEEV KAYAN AND SONS	11,59,004.61	-	N	Y	Y	sanxx@gxx.com	MERCANTILE BLDG 4TH FLOOR E-BLOCK ROOM NO-8 9 12 LAL BAZAR STREET KOLKATA - 700001
5567	SYSTEMATIX	SANJIVV KAYAN	19,09,959.36	-	N	Y	Y	sanxx@gxx.com	MERCANTILE BLDG 4TH FLOOR E BLOCK ROOM NO 8 9/12 LAL BAZAR STREET KOLKATA - 700001
5568	SYSTEMATIX	SANTOSH KUMAR CHORARIA	1,56,64,739.00	-	N	N	N	nawxx@oxx.com	5 SYNAGOGUE STREET 8TH FLOOR KOLKATA - 700001
5569	SYSTEMATIX	SARLA SURESH SANGHAVI	7,64,312.27	-	N	N	N	staxx@gxx.com	BLOCK NO 8 PLOT NO 60 ZAVER BAUG RAFI AHMED KIDWAI ROAD KINGS CIRCLE MUMBAI - 400019
5570	SYSTEMATIX	SAURABH RAJANIKANT BHANSALI	74,73,293.16	-	N	N	N	indxx@gxx.com	1317 13TH FLOOR PRASAD CHAMBERS TATA ROAD NO 2 OPERA HOUSE MUMBAI - 400004
5571	SYSTEMATIX	SHRIDHAR KAYAN	8,24,137.70	-	N	Y	Y	sanxx@gxx.com	MERCANTILE BLDG 4TH FLOOR E-BLOCK 9/12 LAL BAZAR STREET KOLKATA - 700001
5572	SYSTEMATIX	SILVIA VOGL	7,07,430.41	-	N	N	N	jcsxx@gxx.com	40 KAMANI CENTRE FLOOR 2 BISTUPUR JAMSHEDPUR - 831001 JARKHAND
5573	SYSTEMATIX	SUCHARU MARKETING PRIVATE LIMITED	68,21,965.11	-	N	N	N	dalxx@gxx.com	B 99 SHIVALIK COLONY MALVIYA NAGAR NEW DELHI NEW DELHI - 110017 DELHI
5574	SYSTEMATIX	SULBHA BIRLA	25,36,345.20	-	N	N	N	birxx@gxx.com	ULTRATECH CEMENT LTD AHURA CENTRE B WING 2ND FLOOR MAHAKALI CAVES ROAD ANDHERI EAST MUMBAI - 400093
5575	SYSTEMATIX	SUNDEEP BHANDARI	93,03,431.29	-	N	N	N	sbxx@pxx.com	203 204 PRAGATI HOUSE 47 48 NEHRU PLACE NEW DELHI NEW DELHI - 110017 DELHI
5576	SYSTEMATIX	SURJI R CHHEDA HUF	25,92,623.77	-	N	N	N	hitxx@rxx.com	B 403 BPS ANANDA P K ROAD BEHIND AKESHA COLLECTION MULUND WEST MUMBAI - 400080
5577	SYSTEMATIX	SUSHIL KUMAR KARIWALA	13,58,819.25	-	N	N	N	susxx@kxx.com	HB 159 SALT LAKE CITY SECTOR III KOLKATA - 700091
5578	SYSTEMATIX	SWATI AMIT SHAH	9,00,842.30	-	N	N	N	staxx@gxx.com	5 SHREE SHANKAR BLOCK NO 10 SHIVAJI PARK ROAD NO 5 MAHIM MUMBAI - 400016
5579	SYSTEMATIX	VIMLA SARSAWAT	7,02,512.91	-	N	N	N	sarxx@gxx.com	TARAMAA APARTMENT FLAT NO C 1 2ND FLOOR FA 12 VIDYASAGAR PALLY KOLKATA - 700059
5580	TIME LEVER	TIME LEVERAGE INSTRUMENTS PVT LTD	14,64,129.45	-	N	N	N	rajxx@sxx.in	TIME LEVERAGE INSTRUMENTS PVT LTD , "Ideal Plaza", 3rd Floor, Suite No. N-315, 11/1, Sarat Bose Road,, Kolkata,
5581	TRADEBULLS	DAXABEN KISHORBHAI TANNA	10,49,166.61	-	N	N	N	tanxx@yxx.com	C-119 COZY CORNER SOC. SOMESHWAR BUNGLOWS DRIVE IN ROAD THALTEJ AHMEDABAD - 380054
5582	TRADEBULLS	HANSABEN JAYSUKHBHAI SHETH	8,72,395.26	-	N	N	N	shexx@gxx.com	A-2-84 MANAGEMENT ENCLAVE NR. L J COLLAGE VASTRAPURA AHMEDABAD - 380054
5583	TRADEBULLS	HANSABEN RASIKLAL PRAJAPATI	8,38,013.87	-	N	N	N	praxx@gxx.com	18 VASHA SOCIETY OPP. ARVINDPARK SOCIETY BAPUNAGAR AHMEDABAD - 380024
5584	TRADEBULLS	JAGJIVAN CHUNILAL CHAUHAN	13,28,988.32	-	N	N	N	rekxx@gxx.com	G I D C 2 ND PHASE I 1567 WADHWAN WADHWAN - 363035
5585	TRADEBULLS	JATINKUMAR BHAILAL SHAH	6,93,487.16	-	N	N	N	chixx@yxx.com	10 NUTAN NAGAR JINTAN ROAD SURENDRANAGAR - 363002
5586	TRADEBULLS	K G SAJANANI	7,25,676.24	-	N	N	N	rajxx@gxx.com	A / 304 PRERNA SHIKHAR NR FIRE STN BODAKDEV AHMEDABAD - 380054
5587	TRADEBULLS	KARNA ARVINDBHAI SURTI	22,03,806.98	-	N	N	N	karxx@gxx.com	480 KACHWADO PRABHU GOKULS POLE RAIPUR AHMEDABAD - 380001
5588	TRADEBULLS	KAVANI STEEL INDUSTRIES	9,99,709.77	-	N	N	N	kavxx@yxx.com	Plot No 806,opp Health Care,GIDC Phase iii Wadhwan -363035
5589	TRADEBULLS	LALJIBHAI THAKKAR HUF	21,27,611.45	-	N	N	N	hkmxx@gxx.com	3 ANUPAM SOCIETY B/H MUNILIPAL SCHOOL VASNA AHMEDABAD - 380007
5590	TRADEBULLS	MEGHNABEN U VYAS	7,01,121.74	-	N	N	N	musxx@gxx.com	B/H SANSKAR SOCIETY SIMANDHAR APPARTMENT DUDHREJ SURENDRANAGAR - 363001
5591	TRADEBULLS	PARULBEN P JOSHI	8,35,382.20	-	N	N	N	pl.xx@gxx.com	B-904 MAPLE PARMESWER NEAR AARDHYA HOMES TRAGAD-ZUNDAL ROAD NEW CHANDKHEDA AHEMDABAD -382424
5592	TRADEBULLS	PRANAV THAKKAR HUF	11,28,780.97	-	N	N	N	hkmxx@gxx.com	3 - ANUPAM SOCIETY VASNA AHMEDABAD - 380007
5593	TRADEBULLS	RAMNIKLAL BALUBHAI CHAVDA	7,00,166.67	-	N	N	N	rbcxx@gxx.com	OUT SIDE NEW GATE VADI PLOT 5 WADHWAN SURENDRANAGAR - 363030
5594	TRADEBULLS	VIPINCHANDRA NATHALAL SHAH	47,19,990.41	-	N	N	N	shaxx@gxx.com	101 KARTVYA FLATS OPP PARIJAT SOCIETY FATEHPURA AHMEDABAD - 380007
5595	TRUE VALUE	INDIRABEN N THAKKAR	15,99,911.84	-	N	N	N	katxx@gxx.com	21 SIDDHARTH SOCIETY DEHGAM DEHGAM 382305 DEHGAM - 382305
5596	TWENTY20 C	LATA SANGAL	12,49,441.00	-	N	N	N	dinxx@gxx.com	C-601 PAWITRA APARTMENT VASUNDHRA ENCLAVE NEW DELHI - 110096 DELHI
5597	TWENTY20 C	PRAGATI SANGAL	19,03,732.00	-	N	N	N	dinxx@gxx.com	C-601 PAWITRA APARTMENTS VASUNDHRA ENCLAVE NEW DELHI - 110096 DELHI
5598	VAPP VENTU	VAPP VENTURES LLP	37,30,189.20	-	N	N	N	mukxx@dxx.in	VAPP VENTURES LLP, 12, Exchange Place, Kolkata,
5599	VCK COMMOD	DHRITIMADHAB BANERJEE	30,31,296.19	-	N	N	N	dhrxx@gxx.com	AL-226 SECTOR II SALT LAKE CITY KOLKATA - 700091
5600	VCK COMMOD	LAST PEAK SOLUTIONS PVT LTD	14,13,408.98	-	N	N	N	accxx@lxx.com	11 RAWDON STREET KOLKATA - 700017
5601	VCK COMMOD	MOHIERANJAN BANDHOPADHYAY	26,69,643.61	-	N	N	N	rooxx@gxx.com	479 LAKE GARDENS KOLKATA - 700045

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
5602	VCK COMMOD	SANCHITA BANERJEE	26,94,485.92	-	N	N	N	dhrxx@gxx.com	AL-226 SECTOR II SALT LAKE CITY KOLKATA - 700091
5603	VCK COMMOD	SHREE GOVIND PROPERTY & INVESTMENTS PVT LTD	23,61,892.08	-	N	N	N	surxx@gxx.com	2 BRABOURNE ROAD KOLKATA - 700001
5604	VEEZ COMMO	KALPESH JASWANTRAI DOSHI	15,83,712.43	-	N	N	N		A-9 SHIVSADAN KASTURBA X ROAD NO 1 BORIVALI (EAST) MUMBAI - 400066
5605	VEEZ COMMO	RAMCHANDRA DESAI	26,31,678.07	-	N	N	N	ramxx@gxx.com	DREAMLAND INTERIOR FURNITURE MASJID APT NR VARTAK HOSPITAL GHANTALI MANDIR RD NAVPADA THANE - 400601
5606	VENTURA CO	ARVIND PRANLAL DESAI	63,53,475.36	-	N	N	N	rakxx@wxx.com	5128R C MASANI ROAD KUMKUMB BLDG MATUGA MUMBAI - 4000019
5607	VENTURA CO	BHAVNA JAYSUKH SOLANKI	11,25,712.37	-	N	N	N	jayxx@gxx.com	D 3 RIDDHI SIDDHI SAROJINI NAIDU RD MULUND W MUMBAI - 80
5608	VENTURA CO	DARSHANA DIPAK BHATIA	12,35,140.62	-	N	N	N	dipxx@gxx.com	7 LAXMI NIKETAN 2ND K DHURU ROAD V S MARG NEAR KIRTI COLLAGE MUMBAI - 400028
5609	VENTURA CO	DEEPAK N DADIA	18,95,774.43	-	N	N	N	ddaxx@pxx.com	1301 FLAT NO MAYSAIR MYSTIC NAVCHHAYA R .B MRTHA MARG NIYAR VIKRANT SARCAL GHATKOPAR EAST MUMBAI .400077
5610	VENTURA CO	DHANJI L GOGRI	32,22,218.04	-	N	N	N	kusxx@gxx.com	401 A MAHAVIR ESTATE N M JOSHI MG BYCULLA BOMBAY 27 MUMBAI - 400027
5611	VENTURA CO	DHANJI L GOGRI HUF	37,17,539.42	-	N	N	N	kusxx@gxx.com	43 47 SHRINIV C P TANK MUMBAI - 400002
5612	VENTURA CO	DHIRENDRA R DOSHI HUF	38,56,433.94	-	N	Y	Y	jayxx@gxx.com	5 MOTISAGAR KULASKAR ROAD DADAR MUMBAI - 400028
5613	VENTURA CO	DIPAK CHANDRASEN BHATIA	8,57,828.09	-	N	N	N	dipxx@gxx.com	7 LAXMI NIKETAN 2ND K DHURU ROAD V S MARG NEAR KIRTI COLLAGE MUMBAI - 400028
5614	VENTURA CO	DIPTEE KUSHAL GOGRI	8,68,873.18	-	N	N	N	kusxx@gxx.com	401 A MAHAVIR ESTATE N M JOSHI MG BYCULLA BOMBAY 27 MUMBAI - 400027
5615	VENTURA CO	DIRA BUILTECH LIMITED	38,11,575.03	-	N	N	N	pawxx@yxx.in	E 51 52 GRAIN MERCHANTS CHS LTD SECTOR 17 VASHI NAVI MUMBAI VASHI - 400703
5616	VENTURA CO	H SATEESH HEGDE	18,78,361.52	-	N	N	N	hegxx@gxx.com	1802 PANCH LEELA PANCH SHRISTI COMPLEX BEHIND SM SHETTY SCHOOL HIRANANDANI GRDN POWAI MUMBAI - 400072
5617	VENTURA CO	HEENA YAGNESH THAKKAR	10,60,173.49	-	N	N	N	ytexx@yxx.com	903 CORAL NIRMAL LIFESTYLES L B S ROAD MULUND W MUMBAI - 400080
5618	VENTURA CO	HEMEN VITHHALBHAI PATEL	31,07,180.16	-	N	N	N	psvxx@mxx.in	128 MANEKBAG SOCIETY AMBAWADI AHMEDABAD - 380015
5619	VENTURA CO	HITEN CHANDRASINH UDESHI	19,87,502.61	-	N	N	N	hcuxx@yxx.com	MIRAMAR 103 B 3 NAPEANSEA ROAD JAGMOHANDAS MARG CUMBALLA HILL GAMDEVI MUMBAI - 400026
5620	VENTURA CO	INDU SHYAM PUNJABI	8,29,860.28	-	N	N	N	vspxx@gxx.com	A 2101 GOKAL CONCORDE THAKUR VILLAGE KANDIVALI E MUMBAI - 400101
5621	VENTURA CO	JAINEEL KAMLESH AGA	23,80,470.81	-	N	N	N	jaixx@gxx.com	27 6TH FLOOR HANUMAN SHARAN CHS LTD 87 BOMANJI PETIT ROAD MUMBAI - 400026
5622	VENTURA CO	JATIN SHAH	11,18,804.03	-	N	N	N	shaxx@yxx.com	FLAT NO 6 ROSHNI BLDG OPP BHATIA HOSPITAL TARDEO ROAD GRANT ROAD MUMBAI- 400007
5623	VENTURA CO	JAYENDRA K SHAH	11,26,997.14	-	N	N	N	jayxx@gxx.com	NEW SARVOTTAM CHS FLAT NO B 409 4TH FLOOR IRLA BRIDGE S V ROAD ANDHERI WEST MUMBAI - 400058
5624	VENTURA CO	JAYSUKH S SOLANKI HUF	11,18,211.01	-	N	N	N	jayxx@gxx.com	101 WOOD STOCK YOG HILLS NR SWAPN NAGARI B R RD MULUND WEST MUMBAI - 400080
5625	VENTURA CO	JITENDRA PRABHUDAS SHAH	7,86,841.72	-	N	N	N	shaxx@gxx.com	401 SAMROCK APARTMENTS JUHU LANE ANDHERI WEST MUMBAI - 400058
5626	VENTURA CO	KANCHAN MANSUKHLAL DODHIA	10,22,180.23	-	N	N	N	k05xx@vxx.com	17 B NEELDHARA BLDG 4TH FLOOR 228 229 RB MEHTA MARG GHATKOPAR EAST MUMBAI - 400077
5627	VENTURA CO	KANTILAL TARACHAND BALDIA HUF	16,18,220.32	-	N	N	N	skbxx@yxx.com	74 DIAMOND MANSION 366 68 KALBADEVI ROAD MUMBAI - 400002
5628	VENTURA CO	KIRAN DEEPAK DADIA	6,71,219.69	-	N	N	N	ddaxx@pxx.com	1301 FLAT NO MAYSAIR MYSTIC NAVCHHAYA R .B MRTHA MARG NIYAR VIKRANT SARCAL GHATKOPAR EAST MUMBAI .400077
5629	VENTURA CO	KRISHNAPPA LAXMINARAYANA	47,73,381.73	-	N	N	N	k_lxx@yxx.in	HOUSE NO 36 MALLIKARJUNAPPA BANGLORE BANGLORE - 560002
5630	VENTURA CO	KUSHAL DHANJI GOGRI	31,88,442.02	-	N	N	N	kusxx@gxx.com	93 47 SHRINIVAS BLDG CP TANK MUMBAI - 400004
5631	VENTURA CO	MANJIRI HITEN BHATIA	31,20,170.47	-	N	N	N	hitxx@gxx.com	FLAT NO 1004 1004 KESAR HARMONY PL 11 12 SEC 6 KHARGHAR KHARGHAR NEW MUMBAI NEW MUMBAI - 410210
5632	VENTURA CO	MANSUKHLAL HANSRAJ DODHIA	11,16,772.95	-	N	N	N	m06xx@vxx.com	17 B NEELDHARA BLDG 4TH FLOOR 228 229 RB MEHTA MARG GHATKOPAR EAST MUMBAI - 400077
5633	VENTURA CO	N SHANKAR HUF	15,94,349.75	-	N	N	N	shaxx@gxx.com	OFFICE NO 10 2ND FLOOR DIVYA COMMERCIAL COMPLEX ROAD NO 17 CHEMBUR MUMBAI - 400071
5634	VENTURA CO	NARSEY BHOJRAJ SONS	49,48,070.77	-	N	N	N	infxx@nxx.com	EMGEEN CHAMBERS 3RD FLOOR 10TH VIDYANAGARI MARGE KALINA SANTACRUZ MUMBAI - 400098
5635	VENTURA CO	NARSEY COTTON	69,14,127.75	-	N	N	N	infxx@nxx.com	EMGEEN CHAMBERS 3RD FLOOR 10TH VIDYANAGARI MARGE KALINA SANTACRUZ MUMBAI - 400098
5636	VENTURA CO	NAVAL DHANJI GOGRI	11,47,230.56	-	N	N	N	kusxx@gxx.com	401 A MAHAVIR ESTATE N M JOSHI MG BYCULLA BOMBAY 27 MUMBAI - 400027
5637	VENTURA CO	NAVNITLAL	1,52,06,767.55	-	N	N	N	infxx@mxx.in	MAKER MAXITY 3RD NORTH AVENUE 5TH FLOOR OFFICE NBR 3C MUMBAI - 400051

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
5638	VENTURA CO	NAYANA MANOHAR BAKSHE	7,83,138.74	-	N	N	N	abhxx@gxx.com	C-1402 R-3 AVENUV LIFEREPBLINK TOWANSHIP HINNJEWADI MARUNJE ROAD PUNE -411057
5639	VENTURA CO	NILESH DADIA HUF	10,53,752.61	-	N	N	N	nilxx@gxx.com	198 GARODIA NAGAR 20 GARODIA PALACE GHATKOPAR EAST MUMBAI - 400077
5640	VENTURA CO	NILESH N DADIA	35,79,837.58	-	N	N	N	ddaxx@pxx.com	20 GARODIA PALACE 5TH FLOOR GARODIA NAGAR GHATKOPAR MUMBAI - 400077
5641	VENTURA CO	NILIMA RAMESH BENDRE	11,41,555.81	-	N	Y	Y	ramxx@gxx.com	G 4 FLAT NO 603 MORAJ RESIDENCY SECTOR 16 SANPADA NAVI MUMBAI - 400705
5642	VENTURA CO	NIMISHA JATIN SHAH	11,27,879.03	-	N	N	N	shaxx@yxx.com	FLAT NO 6 ROSHNI BLDG OPP BHATIA HOSPITAL TARDEO ROAD MUMBAI - 400007
5643	VENTURA CO	PRADIP RATILAL PACHCHIGAR	7,91,829.71	-	N	N	N	pacxx@gxx.com	D2 102 SHUBHAM RESIDENCY BEHIND L P SAVANI SCHOOL PAL SURAT SURAT - 395009
5644	VENTURA CO	RAJANIKANT CHANDULAL BHANSALI	31,31,381.66	-	N	N	N	indxx@gxx.com	EMBASSY APARTMENT 42 B 4TH FLOOR 46 NEPEAN SEA RAOD MUMBAI - 400036
5645	VENTURA CO	RAKESH UTTAMCHAND SHAH	8,39,217.50	-	N	N	N	brpxx@yxx.com	G 51 SARVODAY NAGAR 5TH FLOOR 1ST PANJARAPOLE LANE C P TANK MUMBAI - 400004
5646	VENTURA CO	RAMESH WAIJANATH BENDRE	11,08,986.01	-	N	Y	Y	ramxx@gxx.com	G 4 FLAT NO 603 MORAJ RESIDENCY PLOT 1 SEC 16 SANPADA NAVI MUMBAI - 400705
5647	VENTURA CO	RANJAN JAYENDRA SHAH	11,14,186.08	-	N	N	N	jayxx@gxx.com	NEW SARVOTTAM CHS FLAT NO B 409 4TH FLOOR IRLA BRIDGE S V ROAD ANDHERI WEST MUMBAI - 400058
5648	VENTURA CO	RASHMIKANT KAMPANI HUF	14,16,226.86	-	N	N	N	rkcxx@gxx.com	414 REWA CHAMBERS SIR V T MARGE MUMBAI - 400020
5649	VENTURA CO	RAVI SUBRAMANIAN	18,61,042.26	-	N	N	N		A-701, RAJ GALAXY, CST ROAD, KALINA, SANTACRUZ EAST, MUMBAI, 400098
5650	VENTURA CO	REKHA SHERNIK SHAH	9,89,094.46	-	N	N	N	shrxx@yxx.in	1802 Valencia Towers, C wing, CHS, Tukaram Javaji Marg, Near Bhatia Hospital, Tardeo, Mumbai-400007
5651	VENTURA CO	SAMEER BHARAT ASHER	7,98,240.63	-	N	N	N	ashxx@gxx.com	A 1805 FOUNTAIN HEIGHTS LOKHANDWALA TOWNSHIP AKURLI ROAD KANDIVALI E MUMBAI - 400101
5652	VENTURA CO	SAMEER JANARDAN APTE	26,19,205.99	-	N	Y	Y	samxx@gxx.com	302 EKTA EXOTIQUE TRILOK KAPOR MARG UNION PARK CHEMBUR MUMBAI - 400071
5653	VENTURA CO	SAURABH RAJANIKANT BHANSALI	44,68,997.63	-	N	N	N	indxx@gxx.com	B 42 EMBASSY APTS NEAPEAN SEA ROAD MUMBAI - 400036
5654	VENTURA CO	SEJAL S BHANSALI	62,38,623.04	-	N	N	N	indxx@gxx.com	A 42 EMBESI APARTMENT L J MARG MUMBAI - 400004
5655	VENTURA CO	SHAHNIN DIAMOND CORPORATION	40,70,796.35	-	N	N	N	indxx@gxx.com	1317 13TH FLOOR PRASAD CHAMBERS TATA ROAD NO 2 OPERA HOUSE MUMBAI - 400004
5656	VENTURA CO	SHRADDHA INDIAM	38,28,330.82	-	N	N	N	indxx@gxx.com	1317 13TH FLOOR PRASAD CHAMBERS TATA ROAD NO 2 OPERA HOUSE MUMBAI - 400004
5657	VENTURA CO	SHRENIK P SHAH HUF	12,18,975.08	-	N	N	N	shrxx@yxx.in	1802 Valencia Towers, C wing, CHS, Tukaram Javaji Marg, Near Bhatia Hospital, Tardeo, Mumbai-400007
5658	VENTURA CO	SUBHASH R DOSHI HUF	64,18,252.49	-	N	N	N	pawxx@yxx.in	E 51 52 GRAIN MERCHANTS CHS LTD SECTOR 17 VASHI NAVI MUMBAI VASHI - 400703
5659	VENTURA CO	SUCHETA BHATTACHARJEE	7,26,323.33	-	N	N	N	bhaxx@gxx.com	11 801 VARSOVA KIRAN CHSL SVP NAGAR FOUR BUNGLOWS MHADA ANDHERI WEST MUMBAI - 400053
5660	VENTURA CO	SUMAN R APTE	8,95,440.02	-	N	Y	Y	virxx@hxx.com	434 101 SABARI SHIKHAR OPP RAMABAI HOSPITAL R C MARG CHEMBUR E MUMBAI - 400071
5661	VENTURA CO	SURESHKUMAR J AGARWAL HUF	10,55,823.82	-	N	N	N	indxx@yxx.com	J 303 SUMER NAGAR OPP KORA KRNDRA S V ROAD BORIVALI WEST MUMBAI - 400092
5662	VENTURA CO	UDAY RASIKLAL SHETH	15,33,915.23	-	N	N	N	udaxx@gxx.com	B 2 HAPPY HOME SOCIETY EXT J S MARG DAHISAR WEST MUMBAI - 400068
5663	VENTURA CO	UNICON BUILDERS	46,98,932.33	-	N	N	N	pawxx@yxx.in	E 51 GRAIN MERCHANTS CHS SECTOR NO 7 VASHI NAVI MUMBAI - 400703
5664	VENTURA CO	VACHAN KAMATH	10,30,618.23	-	N	N	N	kamxx@gxx.com	601 PLOT NO 701 BANDRA BLUE DIAMOND PREMISES CHS LTD PERRY CROSS ROAD BANDRA WEST MUMBAI - 400050
5665	VENTURA CO	VASUMATI C BHANSALI	28,08,334.89	-	N	N	N	indxx@gxx.com	1317 13TH FLOOR PRASAD CHAMBERS TATA ROAD NO 2 OPERA HOUSE MUMBAI - 400004
5666	VENTURA CO	VIDHI DHIRENDRA DOSHI	46,53,926.94	-	N	Y	Y	jayxx@gxx.com	5 MOTISAGAR KALUSKAR ROAD SHIVAJI PARK DADAR MUMBAI - 28
5667	VENTURA CO	VIPUL J SANGHAVI	60,23,157.49	-	N	N	N	vipxx@gxx.com	153 A 1 KASTURI BLDG SION MUMBAI - 400022
5668	VENTURA CO	VIREN RATILAL GOHIL HUF	15,88,646.50	-	N	N	N	virxx@hxx.com	C 2406, Atlantis Hiranandani Gardens Main Street, Powai Mumbai 400076
5669	VIBRANT CO	DEEP JYOTI TEXTILE MILS	1,05,83,625.76	-	N	N	N	deexx@gxx.com	SHARAF MANZIL; 2ND FLOOR; 650;J.S.S.ROAD; 2ND DHOBI TALAO LANE; MUMBAI. - 400002
5670	VIBRANT CO	DIA MART INFOSERVICES PRIVATE LIMITED	19,27,427.35	-	N	N	N	rohxx@gxx.com	720; PRASAD CHAMBERS; MAMA PARAMANAND MARG; OPERA HOUSE; MUMBAI. - 400004
5671	VIBRANT CO	DINESH DEVRAJ JAIN HUF	10,06,736.95	-	N	N	N	ddjxx@gxx.com	ROOM. NO.11; 1ST FLOOR; IRANI BUILDING; PLOT NO. 37 ELPHINSTON ROAD (WEST); MUMBAI. - 400013
5672	VIBRANT CO	ENBEE ENTERPRISE; PROPRIETOR; MR. NARI ALIMCHAND BHARWANI	10,08,246.17	-	N	N	N	bhaxx@gxx.com	145 - C MITTAL COURT NARIMAN POINT MUMBAI- 400021
5673	VIBRANT CO	HASMUKH A PAREKH	13,20,667.15	-	N	N	N	hapxx@yxx.in	B - 20 / 21; SARDAR SMRUTI; S. V. P. ROAD; BORIVALI (WEST); MUMBAI. - 400092

List of Specified Creditors

Sr. No.	Broker Name	Name of Speficied Creditor	Bal. Outstanding as on 31.07.2024	Consent	Bal. Reco.	Bank Details	Docs	Email	Address
5674	VIBRANT CO	NAGIN PADAMSHI SHETH	9,36,812.73	-	N	N	N	kaixx@mxx.com	5 MEGHDOOT; 283 - FLANK ROAD; SION (EAST); MUMBAI. - 400022
5675	VIJETA MUL	CMS INVESTMENT AND TRADING CO	16,01,517.04	-	N	N	N	mbbxx@yxx.com	74 C MITTAL COURT 7TH FLOOR C WING NIRIMAN POINT MUMBAI - 400021
5676	VIJETA MUL	MUGATLAL BHAGWANDAS BODA & COMPANY PVT LTD	23,27,386.08	-	N	N	N	mbbxx@yxx.com	134 136 C MITTAL COURT C WING 13TH FLOOR NARIMAN POINT MUMBAI - 400021
5677	VIJETA MUL	PARESH HIMATLAL SHAH HUF	19,51,631.63	-	N	N	N	parxx@gxx.com	KALPATARU AURA APARTMENTS1C-124 12TH FLOOR OPP.R CITY MALL GHATKOPAR (WEST) MUMBAI - 400086
5678	WAY2WEALTH	BHARTI KANAKIA	9,76,918.68	-	N	N	N	pknxx@yxx.com	C 305 ANAND BHUVAN VITHAL BHAI PATEL ROAD MUMBAI - 400004
5679	WAY2WEALTH	J GEETHA MAHALAKSHMI	27,40,637.41	-	N	N	N	jonxx@gxx.com	PLOT NO 45 APARNA COUNTY MATHRUSRI NAGAR LAYOUT NEW HAFEEZPET MIYAPUR HYDERABAD - 500049
5680	WAY2WEALTH	KARAN VASANI	12,16,944.60	-	N	N	N	vasxx@gxx.com	12 MEHER ABAD BHULABHAI DESAI ROAD MUMBAI - 400036
5681	WAY2WEALTH	PRASANT VIJAY CHABRIAA	15,35,496.66	-	N	N	N	chhxx@yxx.com	NO 757 FIRST STAGE INDIRA NAGAR BANGALORE - 560038
5682	WAY2WEALTH	VOSTOK FAREAST SECURITIES PRIVATE LIMITED	58,13,412.35	-	N	N	N	sarxx@gxx.com	ORION HOUSE 4TH FLOOR 12 RAMPART ROAD FORT MUMBAI - 400023

SCHEDULE IV

CURRENT STATUS OF CIVIL RECOVERY PROCEEDINGS BY NSEL AGAINST DEFAULTERS

Recovery proceedings were filed by NSEL against the defaulters in the form of Civil Suits, Third Party Notices and Arbitration proceedings.

NSEL had got issued third party notices in Suit No. 173 of 2014 (Modern India Ltd. & Ors. v. 63 moons technologies ltd. & Ors.) against the Defaulters for recovery of amounts in the said Suit, which was admittedly due and payable by them to the Specified Creditors. NSEL filed Notices of Motion before the Hon'ble Bombay High Court in terms of Order XII Rule 6 seeking decree on admission in the respective third-party notices.

Hon'ble Bombay High Court in the Notices of Motion, passed the following decrees on admission worth about INR 1,233 Crores against 5 Defaulters/ judgement debtors:

(i) Order dated 18.12.2014 passing Decree for INR 91.19 Crores with 18% pendente lite and future interest against Defaulter Swastik Overseas Ltd in Notice of Motion (L) No. 2196 of 2014 in Third Party Notice No. 8 of 2014.

(ii) Order dated 23.12.2014 passing Decree for INR 12.5 Crores with 18% pendente lite and future interest against Defaulter Aastha Minmet in Notice of Motion (L) No. 2234 of 2014 in Third Party Notice No. 9 of 2014.

(iii) Order dated 23.12.2014 passing Decree for INR 145 Crores with 18% pendente lite and future interest against Defaulter Juggernaut Project Ltd in Notice of Motion (L) No. 2235 of 2014 in Third Party Notice No. 3 of 2014.

(iv) Order dated 18.12.2014 passing Decree for INR 264.96 Crores with 18% pendente lite and future interest against Defaulter Yathuri Associates in Notice of Motion (L) No. 2263 of 2014 in Third Party Notice No. 15 of 2014.

(v) Order dated 20.07.2015 passing Decree for INR 719.37 Crores with 18% pendente lite and future interest against Defaulter Ark Imports in Notice of Motion No. 460 of 2014 in Third Party Notice No. 2 of 2014.

The Bombay High Court passed the following Orders accepting the Reports of the High Court Committee crystalizing the liabilities of the defaulters and passing Decrees in favour of NSEL:

(i) Order dated 27.02.2017 passing Decree of INR 51.02 Crores in favour of NSEL against Defaulter Namdhari Food International Pvt. Ltd. and Decree of INR 10.39 Crores against Defaulter Namdhari Rice & General Mills in Third Party Notice Nos. 4 & 12 of 2014.

(ii) Order dated 23.07.2018 passing Decree of INR 84.81 Crores in favour of NSEL against Defaulter White Water Foods Pvt. Ltd in Third Party Notice No. 10 of 2014.

(iii) Order dated 30.07.2018 passing Decree of INR 8.81 Crores in favour of NSEL against Defaulter MSR Food Processing in Third Party Notice No. 5 of 2014.

(iv) Order dated 30.07.2018 passing Decree of INR 134.43 Crores in favour of NSEL against Defaulter Yathuri Associates in Third Party Notice No. 15 of 2014.

(v) Order dated 16.08.2018 passing Decree of INR 633 Crores in favour of NSEL against Defaulter PD Agro Processors Ltd in Commercial Suit No. 11 of 2014

(vi) Order dated 03.09.2019 passing Decree of INR 75.57 Crores in favour of NSEL against Defaulter Aastha Minmet (India) Ltd in Third Party Notice No. 9 of 2014.

(vii) Order dated 04.10.2021 passing Decree of INR 32.77 Crores alongwith interest of 12% in favour of NSEL against Defaulter Sree Radhey Trading Co. in Third Party Notice No. 16 of 2014.

(viii) Order dated 20.12.2023 passing Decree of INR 320.02 Crores against Defaulter LOIL Continental Foods Ltd., Decree of INR 77.24 against Defaulter LOIL Overseas Foods Ltd. and Decree of INR 265.87 LOIL Health Foods Ltd in Third Party Notice Nos. 6, 13 and 14 of 2014.

(ix) Order dated 12.04.2024 passing Decree of INR 13.72 Crores alongwith interest of 12% in favour of NSEL against Defaulter Vimladevi Agrotech Ltd. in Third Party Notice No. 7 of 2014.

(x) Order dated 17.04.2024 passing Decree of INR 83.46 Crores in favour of NSEL against Defaulter Metkore Alloys & Industries Ltd. in Third Party Notice No. 11 of 2014.

The outcome of Arbitration petitions filed against the Defaulters are as follows:

(i) The Sole Arbitrator Justice (Retd.) Arvind V. Savant, Former Chief Justice, High Court of Kerala passed an award dated 26.03.2018 in favour of NSEL for recovery of INR 36.62 Crores with pendent lite and future interest and cost of proceedings from Defaulter Spin-Cot Textiles Pvt. Ltd.

(ii) The Sole Arbitrator Justice (Retd.) Arvind V. Savant, Former Chief Justice, High Court of Kerala passed an award dated 26.03.2018 in favour of NSEL for recovery of INR 58.85 Crores with pendent lite and future interest and cost of proceedings from Defaulter NCS Sugar Ltd.

(iii) On 21.09.2018, the Sole Arbitrator Justice (Retd.) S. P. Kurdukar, former Judge of the Hon'ble Supreme Court allowed counter claim of NSEL and awarded in favour of NSEL INR 252.47 Crores with pendente lite and future interest against Lotus Refineries Pvt. Ltd.

The Hon'ble Bombay High Court on 01.11.2018 disposed of Commercial Suit No. 85 of 2015 against Defaulter Mohan India Pvt. Ltd. and permitted NSEL to apply for execution of settlement agreement between NSEL and Mohan India Pvt. Ltd. as an arbitral award for an amount of INR **922 Crores**. Vide the said Order dated 01.11.2018, the Hon'ble Bombay High Court also disposed of Commercial Suit No. 80 of 2015 against Defaulter Tavishi Enterprises Pvt. Ltd.

NSEL has also filed Commercial Suit No 126 of 2021 in the Hon'ble Bombay High Court against Defaulter N. K. Proteins Ltd. for recovery of an amount of Rs. 937.89 Crores along with 18% interest per annum, which is presently pending.

A chart containing the value of decrees and arbitral awards obtained against each Defaulter is provided below:

Amt in Crores

Sr. No.	Defaulter	Value of Decree / Arb & Con award	Order Date
1.	N K Proteins Ltd	-	-
2.	Mohan India & Tavishi Enterprise	922.00	01.11.2018
3.	LOIL Continental Food Ltd	320.02	20.12.2023
4.	LOIL Health Foods Ltd	265.87	20.12.2023
5.	LOIL Overseas Foods Ltd	77.24	20.12.2023
6.	ARK Imports Pvt Ltd	719.37	20.07.2015
7.	P D Agroprocessors Pvt. Ltd	633.67	16.08.2018
8.	Yathuri Associates	134.43 & 264.96	30.07.2018 18.12.2014
9.	Lotus Refineries Pvt Ltd	252.47	21.09.2018
10.	Juggernaut Projects Ltd.	145.00	23.12.2014
11.	Aastha Minmet India Pvt Ltd	75.57 & 12.50	03.09.2019 23.12.2014
12.	Metkore Alloys & Industries Ltd.*	83.46	17.04.2024
13.	Swastik Overseas Corporation	91.19	18.12.2014
14.	White Water Foods Pvt Ltd	84.82	23.07.2018
15.	Namdhari Food Int. Pvt Ltd	51.02	27.02.2017
16.	Namdhari Rice & General Mills	10.39	27.02.2017
17.	NCS Sugars Limited	58.85	26.03.2018
18.	Spin Cot Textiles Pvt Ltd	36.63	26.03.2018
19.	Shree Radhey Trading Co	32.77	04.10.2021
20.	Vimladevi Agrotech Limited	13.72	12.04.2024
21.	MSR Food Processing	8.82	30.07.2018
	Total	**4,294.77**	

The Supreme Court Committee, which has been empowered by the Hon'ble Supreme Court vide its order dated 04.05.2022 to execute the decrees and arbitral awards obtained by NSEL as a civil court, during the course of its proceedings, has recovered a sum of approximately Rs. 14.53 crores as on 31.01.2025. In compliance of the Orders of Supreme Court, the monies recovered under execution has been deposited into the account maintained by the Competent Authority (appointed as per provisions of MPID Act).

SCHEDULE V

Universal Trusteeship Services
Innovative • Perfect • Diligent

UNIVERSAL TRUSTEESHIP SERVICES LIMITED
Premises No.74, 7th FloorSakharBhavan,
RamnathGoenkaMarg ,Nariman Point,
Mumbai-400021.
Tel No. : (+91-22) 49787012
Website : www.universaltrustee.net
CIN: U72900MH2001PLC132441

Broad Scope of work of Trustees

1. **Assistance in Banking Services and Operation of Settlement Account**
   a. Assistance in opening the Settlement Account with auto sweep-in / out facility
   b. Operating the Settlement Account by the Trustees
   c. Track the receipts in Settlement Amount
   d. Ensure that the amount lying in the settlement account are invested in Fixed Deposit without any delay by using the auto sweep-in and sweep-out facility

2. **Custody of release Orders / Letters**
   a. Act as custodian of all release orders for release of assets of 63 moons group by various Courts.
   b. To receive all the letters for release of attachments of the assets of 63 moons group as issued by authorities (EOW, ED, Competent Authority etc) and act as custodian in accordance with the Scheme.
   c. Inform the receipt of the letters as stated above to 63 moons and NSEL and provide inspection thereof, if required
   d. The Trustee for the purposes of ensuring deposit of the entire Settlement Amount into the Settlement Account, shall:
      i. deliver letters to the respective addressees received from Competent Authority / EOW / Enforcement Directorate for transferring money to the Settlement Account or for the sale of bonds/ mutual funds, the proceeds of which are to be deposited in the Settlement Account
      ii. deliver the letter for release of other attached immovable property to the concerned addresses in accordance with the Settlement Scheme
   e. Once the Settlement Amount of Rs. 1950 crore is deposited in the Settlement Account, Trustee shall release all remaining release letters received from Authorities to the respective addresses in connection to the other assets of 63 moons and others.
   f. Monitor and record all the receipt of fund in Settlement Bank Account as per release order / letter and preparing MIS for sending it to 63 moons.
   g. Follow -up with Banks / Mutual Funds/ Depositories or any other authorities for release of monies to the Settlement Account as per the release order / letter.

Universal Trusteeship Services Limited

UNIVERSAL TRUSTEESHIP SERVICES LIMITED
Premises No.74, 7th FloorSakharBhavan,
RamnathGoenkaMarg ,Nariman Point,
Mumbai-400021.
Tel No. : (+91-22) 49787012
Website : www.universaltrustee.net
CIN: U72900MH2001PLC132441

h. Intimation to 63 moons in case of delay beyond 7 days for getting amounts in the Settlement Account.

3. Database of Specified Creditors, KYC and Validation of Bank Accounts

a. Maintaining the database of Specified Creditors*

i. NIF (NSEL Investors Forum) shall provide the list of Specified Creditors whose balances have been reconciled and their details / documents are available for verification. This will be done by NIF initially as well as periodically.

1. Initial list of Specified Creditors with their balance outstanding as on 31.07.24 & amount to be paid as part of One Time Settlement along with details of their Bank Accounts, Cancelled Cheque, details of PAN, details of Aadhar (Individuals) & Board Resolutions (in the case of corporates / LLP Resolutions (in the case of LLPs).

2. Periodically, NIF shall be providing the remaining list of Specified Creditors with their balance outstanding as on 31.07.24 & amount to be paid as part of One Time Settlement along with details of their Bank Accounts, Cancelled Cheque, details of PAN, details of Aadhar (Individuals) & Board Resolutions (in the case of corporates / LLP Resolutions (in the case of LLPs).

*Specified Creditors" means Traders, who traded through their Brokers on the exchange platform of NSEL and who have unsecured outstanding and unadjudicated claims outstanding as on 31.07.2024 as provided in the Settlement Scheme

b. Handling the cases wherein there are death claims in consultation with Monitoring Authority & NIF before deciding to make any payouts.

c. Perform penny drop check for bank account validation by coordinating with the banker.

d. Coordinating with External agency for verification of beneficiary details (Specified Creditors) with the KYC documents.

e. Report on any discrepancies to NIF and 63 Moons

Universal Trusteeship Services Limited

UNIVERSAL TRUSTEESHIP SERVICES LIMITED
Premises No.74, 7th FloorSakharBhavan,
RamnathGoenkaMarg ,Nariman Point,
Mumbai-400021.
Tel No. : (+91-22) 49787012
Website : www.universaltrustee.net
CIN: U72900MH2001PLC132441

4. Disbursement of Settlement Amount

a. Settlement Amount will be disbursed to those Specified Creditors whose penny drop and KYC is successful post occurrence of the settlement Triger event i.e. receipt of Rs. 1950 Crores in the Settlement Account.

b. Process for disbursement: -

i. Prepare the payout file as per the format required by Bank.

ii. Submit the list so prepared to the Monitoring authority for verification.

iii. Once approved by monitoring authority, instructions to be given to bank for making the payment of the settlement amount to the Specified Creditors.

iv. Send an email intimating on the registered email id of the Specified creditors about the payment remitted to them

v. Revalidate the values in the transactions that failed and retry making remittances.

c. Periodic MIS/ status Report to monitoring authority, NIF and 63 moons

i. Submit the Report of the remittances to the Specified Creditors and failed transactions.

ii. Reconciliation report as per format finalized by NIF

5. Disbursement of Funds over and above Rs. 1950 Crores

a. Any funds received in the Settlement Account over and above Rs. 1950 Crores will be transferred to 63 moons in the designated account. The Trustee shall maintain detailed records of such receipts and provide periodic updates to 63 moons regarding the status and source of these funds.

b. Any interest earned on the funds lying in the Settlement Account, including the Settlement Amount or otherwise, accrues to the benefit of 63 moons and shall make payment of interest in the designated account of 63 moons.

6. Dispute Management

a. In case there is a dispute raised by Specified Creditor as regards its eligibility to receive funds or receipt of funds or any dispute of such nature, same shall be brought to the notice of Monitoring Authority and NIF. The Monitoring Authority, NIF and the Trustee shall endeavour to resolve the dispute as expeditious as possible.

UNIVERSAL TRUSTEESHIP SERVICES LIMITED
Premises No.74, 7th FloorSakharBhavan,
RamnathGoenkaMarg ,Nariman Point,
Mumbai-400021.
Tel No. : (+91-22) 49787012
Website : www.universaltrustee.net
CIN: U72900MH2001PLC132441

7. **Completion of Assignment**

   a. The assignment undertaken by the Trustee shall be deemed to be completed upon happening of following events: -

      i. Upon distribution of entire Settlement Amount of Rs. 1950 Crores to the Specified Creditors within a period of 3 years from the Settlement Trigger Event.

      ii. Upon transferring the amounts lying in the Settlement Account to the account of Competent Authority for those Specified Creditors who remain unpaid for the period of 3 years from the Settlement Trigger Event. or

      iii. As provided in the approved Settlement Scheme.

   b. Once the Settlement Account is either distributed as per a(i) or transferred as per a(ii) above, the residue amounts lying in the Settlement Account will be transferred to 63 moons in the designated account.

The above scope of work is as per our understanding of the process. We shall adopt the process in addition or in modification to the above keeping in mind the objectives of the Settlement Scheme.

Further, the above scope of work may be subject to additional directions, if any from Hon'ble Court who is approving the Settlement Scheme.

Universal Trusteeship Services Limited

SCHEDULE VI

Sr No.	TPN No.	Respondent	IA No.	Purpose of IA	Status of TPN in High Court	Status before SCC	Severally & jointly liable before SCC
1	TPN No. 2 of 2014	1.Ark Imports Pvt. Ltd. 2.B.R Spinners Pvt. Ltd. 3.Shakun Polyplasts Pvt. Ltd. 4.Punjab Wool Traders 5.Gurdev Wools & Fibers	IAL 11096 of 2021-IA 500 of 2022 (OLD) IAL 31288 of 2021- IA 491 of 2022	For adding parties to whom money trail revealed and also directors	Pending (Pre-admission stage)	1.Garnishee Applications filed before SCC to whom money trail revealed. 2. Corporate Veil lifted vide order dated 21.05.2024 and Judgment Debtor, Garnishees and the Respondents are one single economic entity for the purpose of lifting of the corporate veil, so lifts such veil and hold that the Respondents shall be jointly and severally liable for the decretal amount of INR 719,37,00,000.00 with interest @ 9% p.a. w.e.f. 01.08.2013 till date of payment to be recovered from the moveable and immoveable property of the Respondents as well as from the moveable and immoveable property of all of such other the corporate and other juristic entities, which are owned and controlled, directly or indirectly by such Respondents, including the mentioned Garnishees	1. Ark Imports Pvt. Ltd. 2. B.R Spinners Pvt. Ltd. (now known as Genex Industries Ltd.) 3. Shakun Polyplasts Pvt. Ltd. 4. Punjab Wool Traders 5. Gurudev Wools & Fibres **...Judgment Debtors** 6. Anubhav Agarwal 8. Rajni Agarwal 9. Genex Polyfab Limited 11. Genex Cotspin Pvt. Ltd. 14. Omega Integrated Textile Park Pvt. Ltd. 18. Genex Fincap Pvt. Ltd. 20. Genex Infratech Ltd. ... **Garnishees** 1. Kailash Aggarwal 2. Anubhav Aggarwal 3. Rajini Aggarwal …**Respondents**
2	TPN No. 3 of 2014	1.Juggernaut Projects Ltd. 2.Aastha Alloycorp Pvt. Ltd. 3.Raagam Mines Pvt. Ltd. 4.Southern Ispat and Energy Ltd. 5.Aastha Minmet India Ltd.	NA	NA	Pending (Pre-admission stage)	I.A. 11692/2022 for lifting of Corporate Veil filed in Execution Application which was transferred to SCC. SCC vide order dated 15.10.2024 adjourned the matter sine die as orders passed by SCC in other matters are pending adjudication before the Hon'ble Supreme Court	
3	TPN No. 4 of 2014	Namdhari Rice & General Mills			Pending (Pre-admission stage)		
4	TPN No. 5 of 2014	1.MSR Food Processing 2.Balaji Stake Rice Industries	IAL 11066 of 2021 (OLD)-IA 4155 of 2022 IAL 22042 of 2021- IA 4272 of 2022	For adding parties to whom money trail revealed.	Pending (Pre-admission stage)	Garnishee Applications filed before SCC to whom money trail revealed.	
5	TPN No. 6 of 2014	1.LOIL Overseas Foods Ltd 2.Punjab Greenfield Resources Ltd. 3.LOIL Health Foods Ltd. 4.LOIL Continental Foods Ltd.	IAL 15836 of 2021- IA 1815 of 2021	For adding parties to whom money trail revealed.	Pending (Pre-admission stage)	Garnishee Applications filed before SCC to whom money trail revealed and also lifting of Corporate Veil Application filed. Pending before SCC	

Sr No.	TPN No.	Respondent	IA No.	Purpose of IA	Status of TPN in High Court	Status before SCC	Severally & jointly liable before SCC
6	TPN No. 7 of 2014	1.Vimladevi Agrotech Ltd. 2.Multitrades 3.Varlaxmi Agrotech Pvt. Ltd.	**IAL 10754 of 2021 (OLD IA) (Not found on website under Vimaldevi as it is wrongly entered under the name of Namdhari Rice)**	For adding parties to whom money trail revealed.	Pending (Pre-admission stage)	Garnishee Applications filed before SCC before SCC to whom money trail revealed. Pending Lifting of Corporate Veil application filed. Pending	
			IA/1703/2022-IA/496/2022	For adding directors as parties			
7	TPN No. 8 of 2014	1.Swastik Overseas Corporation 2.Issan Overseas Ltd. 3.Rajesh Mehta & Co. 4.Manan Agro Pvt. Ltd.	IAL 10752 of 2021-IA 129 of 2024	For adding parties to whom money trail revealed.	Pending (Pre-admission stage)	Garnishee Applications filed before SCC to whom money trail revealed.	
8	TPN No. 9 of 2014	1.Aastha Minmet India Pvt. Ltd. 2. Sree Balajee TMT Rod Mills Pvt. Ltd 3.VBG Infrastructure Pvt. Ltd. 4.Ragam Mines Pvt. Ltd	IAL 15859 of 2021- IA 1821 of 2021	For adding parties to whom money trail revealed.	Pending (Pre-admission stage)	Application filed before SCC for lifting of Corporate Veil filed in Execution Application which was transferred to SCC. SCC vide order dated 15.10.2024 adjourned the matter sine die as orders passed by SCC in other matters are pending adjudication before the Hon'ble Supreme Court	
9	TPN No. 10 of 2014	1.White Water Foods Pvt. Ltd. 2.V.I.R. Foods Ltd. 3.Tradebiz Commodities 4.Punjab Greenfield Resources Ltd. 5.LOIL Overseas Foods Ltd. 6.Bharat Food and Agro Products	IA/1463/2022-IA/527/2022	For adding directors as parties	Pending (Pre-admission stage)	Corporate Veil lifted vide order dated 01.03.2024 and Committee holds the Judgment Debtor, Garnishees and the Respondents as one single economic entity for the purpose of lifting of the corporate veil, so lifts such veil and holds that the Respondents shall be jointly and severally liable for the decretal amount of INR 84,81,93,196.83 with interest @ 9% p.a. w.e.f. 01.08.2013 till date of payment to be recovered from the moveable and immoveable property of the Respondents as well as from the moveable and immoveable property of the corporate and other juristic entities, which include the Garnishees, which are owned and controlled, directly or indirectly by such Respondents.	1. VIR Foods Ltd. 2. Bhart Foods & Agro Products 3. Jai Bhart Business House Pvt. Ltd. 4. Dewan Holdings Pvt. Ltd. 5. DGM Developers Pvt. Ltd. 6. Parv Promoters Pvt. Ltd. 7. Punjab Greenfield Resources Ltd. 8. SSS Cold Storage. 9. Unnati Associates Pvt. Ltd. 10. Chandigarh Paper Board Mills Pvt. Ltd. … **Garnishees** 1. Kaman Kant Dewan 2. Amit Dewan 3.Mohit Dewan ...**Respondents**
10	TPN No. 11 of 2014	1.Metkore Alloys & Industries Ltd. 2.Sri Vasavi Industries Ltd.	IAL 13738 of 2021-IA 570 of 2022	For adding parties to whom money trail revealed.	Pending (Pre-admission stage)		
			IA/1456/2022 IA/532/2022	For adding directors as parties		Lifting of Corporate Veil application filed. Pending	

Sr No.	TPN No.	Respondent	IA No.	Purpose of IA	Status of TPN in High Court	Status before SCC	Severally & jointly liable before SCC
			IAL1173 of 2022-IA 537 of 2022 (checked on website - copy not available with us)				
11	TPN No. 12 of 2014	Namdhari Food International Pvt. Ltd	IA/14831/2022-IA 139 of 2022	For adding directors as parties	Pending (Pre-admission stage)	Lifting of Corporate Veil application filed. Pending	
12	TPN No. 13 of 2014	1.LOIL Continental Foods Ltd 2.LOIL Health Foods Ltd.	IAL 15841 of 2021- IA 1823 of 2021	For adding parties to whom money trail revealed.	Pending (Pre-admission stage)	Garnishee Applications filed before SCC to whom money trail revealed. and also lifting of Corporate Veil Application filed. Pending before SCC	
13	TPN No. 14 of 2014	1.LOIL Health Foods Ltd. 2.LOIL Continental Foods Ltd.	IAL 15852 of 2021- IA 1814 of 2021 **IAL13768 of 2021- IA 459 of 2021 (checked on website - copy not available with us)**	For adding parties to whom money trail revealed.	Pending (Pre-admission stage)	Garnishee Applications filed before SCC to whom money trail revealed and also lifting of Corporate Veil Application filed. Pending before SCC	
14	TPN No. 15 of 2014	1.Yathuri Associates 2.New Markanda Sugar Traders 3.Ekam Enterprises	IAL 10497 of 2021 (OLD)-IA 463 of 2023 **IAL 13768 of 2021 (not found on website)**	For adding parties to whom money trail revealed.	Pending (Pre-admission stage)	Garnishee Applications filed before SCC to whom money trail revealed.	
15	TPN No. 16 of 2014	1.Shree Radhey Trading Co. 2.Shree Krishna Trading Company 3.Harsha Traders 4.Suavity Trading Company Pvt. Ltd 5.R.S. Nagpal Traders Pvt. Ltd.	IAL 11072 of 2021 (OLD)-IA 4229 of 2022 IAL 22189 of 2021-IA 574 of 2022	For adding parties to whom money trail revealed.	Pending (Pre-admission stage)	Garnishee Applications filed before SCC to whom money trail revealed.	
16.	TPN (L) No. 22141 OF 2023	India Infoline Commodities Ltd. & 200 Others	NA	To issue notice to the 201 brokers and *inter alia,* claim from the Third Parties, the sum equivalent to the respective Third Party's *pro-rata* contribution(s) or such other sums as may be ascertained by this Hon'ble Court towards the replenishment of the Settlement Guarantee Fund ("**SGF**") in an event decree is passed against NSEL, so as to enable NSEL to settle the claims of the Plaintiffs	Pending (Pre-admission stage)	NA	

Sr No.	TPN No.	Respondent	IA No.	Purpose of IA	Status of TPN in High Court	Status before SCC	Severally & jointly liable before SCC
				towards the outstanding transactions and the Third Parties would be . liable to pay such part of the amounts claimed by the Plaintiffs in the Suit.			

SCHEDULE VII

ORDER

Heard the learned counsel for the parties.

Ld. ASG has taken me through various paras of the petition and the order dated 17.12.2013 passed by Forward Markets Commission (Department of Economic Affairs, Ministry of Finance, Govt. of India). Ld. Counsel has highlighted the manner in which the business affairs of FT1L (R- l)and NSEL (R-29) is being carried out.

Counsel for R-1 and R-29 have pointed out that before issuing any interim direction, an opportunity for filing an affidavit by them should be granted. They have projected that their rights would be prejudiced in the absence of filing any affidavit.

After hearing the counsel for the parties and perusing the paper-book, I am of the view that the Respondents deserve to be given time. Accordingly, two weeks time is granted. Let the affidavits by Respondents be filed within two weeks, with copies in advance to the counsel for

the Petitioner. Counter , if any, be filed within further 2 weeks with a copy in advance to the other side.

1 have also considered the prayer for grant of interim relief at this stage to safeguard the interest of all concerned. Keeping in view the order passed by the Forward Markets Commission and the draft merger order dated 21.10.2014 it would be in the interest of justice to direct R-1 not to sell/alienate or create 3rd party rights in the assets and investments of Respondent company till further order. The interim directions would also govern the assets mentioned in para 9.24 and its sub-paras. Such interim order is imperative otherwise the purpose of draft merger order dated 21.10.2014 would be defeated and the order dated 17.12.2013 passed by Forward Markets Commission would be rendered nugatory. Moreover it is in the larger public interest. The aforesaid directions shall be subject to filing of proper authorization by Shri Sanjay Sood, who is stated to have authorization for filing the present petition.

With the consent of the parties, the next hearing is fixed on 02.09.2015 at 2.30 P.M.

[Chief Justice M.M Kumar]
Chairman

30.06.2015

SCHEDULE VIII

PAYOUT MECHANISM SCHEDULE

1. The total outstanding amount (sum of open trades) as on 31.07.2013, as per the records of NSEL was approximately Rs. 5,402.71 crores.

2. Over the years, a sum of approximately Rs. 778.76 crores has been paid to the Traders in the following manner:-

Sr. No.	Particulars of Payment	Amount (In crores)
1.	**By NSEL**	
	a. Payment made to Brokers for onward payment to the Traders after receiving money from the Defaulters	347.93
	b. Payment made to the Brokers for onward payment to Traders having claims of upto Rs. 10 lakhs to be paid in the following manner:- i. Full amount for Traders having claims of upto Rs.2 lakhs ii. 50% amount for Traders having claims higher than Rs. 2 lakhs and upto Rs. 10 lakhs	179.26
2.	**By Competent Authority**	
	a. Payment made to the Brokers for onward payment to Traders as recorded in Order dated 08.03.2021 in Criminal Application No. 451 of 2020	35
	b. Payment to Traders having claims higher than Rs. 2 lakhs and upto Rs. 10 lakhs pursuant to Order dated 06.03.2021 of the Bombay High Court in Criminal Appeal Nos. 451 of 2020 and 88 of 2021 and recorded in Letter dated 25.05.2022 issued by the Competent Authority.	152.87
	c. Payment to Traders having claims higher than Rs. 10 lakhs and upto Rs. 20 lakhs pursuant to Order dated 13.10.2022 of the MPID Court in M.A. Nos. 1041 of 2022 and 648 of 2022 and recorded in Letter dated 27.06.2023 issued by the Competent Authority.	50.50
	d. 2% of total outstanding directly paid to the Traders as reflected in the letter dated 25.11.2020 issued by the Competent Authority to all investors who invested through Phillip Commodities	22
	Total	787.56

* As per Affidavit dated 06.03.2024 filed in Writ Petition No. 4231 of 2021 before Hon'ble Bombay High Court, the Principal Secretary has submitted that Competent Authority returned Rs. *263 Crore* to Investors.

Please note that particulars of payment made by Competent Authority to the Traders are not available accurately.

3. Accordingly, the outstanding amount as of 31.07.2024 appears to be Rs. 4,615.15 Crores (Rs. 5,402.71 Crores – Rs. 787.56 Crores).

4. In the correspondence exchanged between NIF and 63moons/ NSEL, the outstanding amount as of 31.07.2024 is assumed at a higher figure i.e. Rs. 4,650 crores against which the Settlement Amount is Rs. 1950 Crores, which is 41.94% of Rs. 4,650 crores.

5. Since the accurate particulars of payments made by Competent Authority to the Traders and payments by Brokers to the Traders are not available with NSEL and NIF, NIF has initiated the exercise of reconciliation of the outstanding amounts as on 31.07.2024 by seeking the information from the Specified Creditors.

6. Additionally, NIF has procured the Bank details along with copies of cancelled cheque from the Specified Creditors for remitting the settlement amount in the said bank account. Further, details like PAN, Aadhar (in case of individuals) and Board Resolutions (in the case of corporates/ LLP Resolutions (in the case of LLPs) have been sought for KYC verification before making the payment of settlement amount.

7. However, since some of the Specified Creditors did not participate in the online polling, the procedure mentioned at (5) and (6) above is pending.

8. In these circumstances, the process of payout shall be as follows: -

   a. Where reconciliation is complete, and details and documents are available: -

      i. In all cases where reconciliation is complete, the Escrow Agent shall conduct the process of penny drop, that is to say that the Escrow Agent shall transfer a sum of Re. 1 to each of the Bank Account provided by the Specified Creditor. This process shall be carried out at any time after the Tribunal calls for voting by the Specified Creditors on the Scheme.

      ii. For Specified Creditors where reconciliation of balance as on 31.07.2024 is complete and who have provided details of bank accounts along with cancelled cheque, PAN, Aadhar (in case of individuals) and Board Resolutions (in the case of corporates/ LLP Resolutions (in the case of LLPs), 41.94% of the reconciled amount as on 31.07.2024 shall be paid to such Specified Creditors within a period of seven working days from the deposit of the entire Settlement Amount in the Settlement Account.

b. Where either the reconciliation is pending or details and / or documents are not available: -

i. For Specified Creditors where either the reconciliation is pending or details of bank accounts along with cancelled cheque, PAN, Aadhar (in case of individuals) and Board Resolutions (in the case of corporates/ LLP Resolutions (in the case of LLPs) is not available, the Specified Creditors shall reconcile the amount with NIF and provide the details of bank accounts along with cancelled cheque, PAN, Aadhar (in case of individuals) & Board Resolutions (in the case of corporates) / LLP Resolutions (in the case of LLPs) as the case may be to NIF.

ii. NIF shall provide the reconciled numbers, details and documents of such Specified Creditors to the Escrow Agent, based on which 41.94% of the reconciled amount as on 31.07.2024 shall be paid to such Specified Creditors on the last Friday (in case of holiday, then the preceding day) of every calendar month after the Settlement Trigger Event;

iii. The aforementioned process shall be carried out for a period of 6 months after the Settlement Trigger Event. Thereafter, all payouts shall be made by on a quarterly basis for a period of one year after the Settlement Trigger Event. Thereafter, the payouts, if any, shall be made every six months.

c. Once the value of reconciled outstanding amounts of Specified Creditors as on 31.07.2024 has crossed 95% of Rs. 4650 Crores i.e. Rs. 4417.5 Crores, the approximate total outstanding shall be calculated in the manner illustrated hereinafter.

Amt in Crs

	Scenario 1	**Scenario 2**
Total Reconciled Balances	4,425.00	4,480.00
Balance amount as on 31.07.2024 as per NIF for remaining Specified Creditors, where reconciliation is pending	195.00	195.00
Total Balance as on 31.07.2024	**4,620.00**	**4,675.00**
Total Settlement Amount	**1,950.00**	**1,950.00**
% of Settlement Amt. to the Balance	42.21%	41.71%
Minimum committed %	41.94%	41.94%
% eligible for Additional Payout	**0.27%**	**NIL**

In Scenario 1, the total outstanding amount so determined is Rs. 4,620 Crores which is lower than Rs.4,650 crores. Therefore, there will be additional 0.27% of the balance outstanding which will be distributed to the Specified Creditors. This excess amount will be paid to the Specified Creditors in proportion to their balance outstanding as on 31.07.2024. For example, if Specified Creditor say X has balance outstanding of Rs. 12,50,000 as on 31.07.24, then X will receive the payouts as follows: -

i. Initial payment of 41.94% of Rs. 12,50,000/- = Rs. 5,24,250/-

ii. Additional payment of 0.27% of Rs. 12,50,000/- = Rs. 3,375/-

Total Amount received by X from One Time Settlement = Rs. 5,27,625/-

In Scenario 2, since the total outstanding amount so determined is Rs. 4,675 Crores, which is higher than Rs. 4,650 crores, there will be additional need of funds to satisfy the minimum commitment settlement of 41.94% NIF and the Escrow Agent shall inform 63 moons of the same along with a copy to NSEL. 63 moons shall upon intimation from NIF & Escrow Agent, deposit the incremental amount as required to satisfy the minimum commitment settlement of 41.94% of the balance outstanding as on 31.07.2024 in the Settlement Account. The amount so deposited shall be utilized by the Escrow Agent for onward payment to the Specified Creditors after completion of the process of reconciliation and obtaining details/documents and particulars as set out hereinabove.

d. After a period of 3 years from the Settlement Trigger Event, should there be any balance left in the Settlement Account the same shall be transferred to the account of Competent Authority by the Escrow Agent with a list of Specified Creditors with their approximate balances to whom payouts have not been made. There will be no excess claim entertained for such Specified Creditors.

9. The process of reconciliation shall be in the following manner:

a. Upon filing of the Settlement Scheme, NIF shall provide the details of Specified Creditors to the Escrow Agent who satisfy the following criteria:

a. Specified Creditors whose balances are reconciled as on 31.07.2024 and

b. Details/ documents like Bank details, PAN, Aadhar (Individuals), Board Resolutions (in the case of corporates/ LLP Resolutions (in the case of LLPs) are available.

b. For those Specified Creditors whose any of the above 2 criteria is pending, they shall follow the below mentioned procedure:

a. Specified Creditors can call the help desk at the below given numbers for any assistance that may need to get their balances as on 31.07.2024 reconciled. The help-desk team may request documents like Bank Statements and Ledger Accounts from the Specified Creditors for any discrepancies on the amounts reported by the Specified Creditors.

b. Specified Creditors can login at https://nsel-ots.in or send email to investors@ots.in and update their Bank details, PAN, Aadhar (Individuals), Board Resolutions (in the case of corporates/ LLP Resolutions (in the case of LLPs) as the case may be.

- For any assistance, Specified Creditors can contact the NIF helpdesk team at the below helpline numbers (8097365262, 8097358980, 8097361921, 8097376673) between 10 am to 6 pm from Monday to Friday or send an email at **investors@nsel-ots.in**

INDEPENDENT AUDITOR'S REPORT

To the Members of
National Spot Exchange Limited
CIN NO.: U51100MH2005PLC153384

Report on the Standalone Financial Statements

1. **Qualified Opinion**

We have audited the accompanying Standalone financial statements of NATIONAL SPOT EXCHANGE LIMITED ("the Company"), which comprise the Balance Sheet as at 31st March, 2024, the statement of Profit and Loss (including other comprehensive income), the statement of change in equity and the statement of cash flow for the year ended on that date and a summary of material accounting policies and other explanatory information. (hereafter referred as 'Standalone financial statements').

In our opinion and to the best of our information and according to the explanations given to us, except for the possible effects of the matter described in the Basis for Qualified Opinion paragraph, the aforesaid Standalone financial statements give the information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, ("Ind AS") and other accounting principles generally accepted in India, of state of affairs of the Company as at 31st March, 2024, the loss and the total comprehensive income, changes in equity and its cash flows for the year ended on that date.

2. Basis for Qualified Opinion

We have conducted our audit of the standalone financial statements in accordance with the Standards on Auditing (SAs) specified under section 143(10) under Companies Act, 2013. Our responsibilities under those Standard are further described in the Auditors Responsibilty for the audit of standalone financial statements section of our Report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the Audit evidence we have obtained by us is sufficient and appropriate to provide a basis for our opinion. Our opinion are qualified in respect of the following matters-

(a) As stated in note nos. 39,40,41 and 43 to the Standalone Financial Statements, the Company has been served with notices/letters/summons from various statuory authorities/regulators/government departments and some purported aggrieved parties. The Company is party to many proceedings filied by / or against the Company which are pending before different forum pertaining to the period prior to suspension of the exchange related operations from 31st July 2013. The management of the Company does not foresee that the

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

parties who have filed Civil Suits against the Company will be able to sustain any claim against the Company.

There are some writ petitions, public interest litigations, civil suits including in representative capacity filed by and against the Company. Such matters against the Company are sub-judice before different forums. The Company may be exposed to civil/criminal liabilities in case of any adverse outcome of these investigations/enquiries or legal cases or any other investigations as referred above enquires or suits which may arise at a later.

In the light of the above, the outcome of which is not presently known and is uncertain at this stage, hence we are not able to comment on the current or consequential impact if any, in respect of the same on these Standalone Financial Statements. Also, the matters stated above could also have a consequential impact on the measurement and disclosure of information provided, but not limited to, Balance sheet, Statement of profit/(loss), cashflow, statement of change in equity (SOCIE) and earning per share (EPS) for the year ended and as at 31st March, 2024 in these Standalone Financial Statements.

(b) The trade receivables, other receivables, loans and advances and deposits are subject to confirmation and reconciliation. The management, however, does not expect any material changes on account of such reconciliation/ confirmation from parties. In many cases legal notices have been sent to the parties in earlier years; however we are unable to form any opinion on the recoverability of the outstanding balances of such parties.

3. Key Audit Matters

Key Audit matters are those matters that, in our professional judgement, were of most significance in our audit of the Standalone financial statements of the current period. These matters were addressed in the context of our audit of the Standalone financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. We have determined the matters described below to be the key audit matters to be communicated in our report.

(a) As stated in note no. 2.3 of the Standalone Financial Statements, the Board of Directors of the Company is of the view that in the short term, its main challenge is to recover the money from defaulting members. As explained by the management, the Company is making all out efforts in recovering the amounts from defaulter members for settlement as well as its trade and other receivables. Order issued by Hon'ble High Court for merger of the company with holding company has been set aside by Hon'ble Supreme court vide order dated 30th April,2019. The Holding Company has commited to continue the financial support to the Company by way of infusion of capital into the company and on the basis of such support, these financial statements for the year ended 31st March, 2024 are prepared on going concern basis. We have relied on the above mentioned explanations and information given by the Management.

(b) As stated in note no. 54 of the Standalone Financial Statements, the Company has suspended the recognition of Interest Income on Fixed Deposits attached under the Maharashtra Protection of Interest of Depositors (MPID) Act 1999 due to uncertainty in future economic benefits directly flowing to the Company. The Company shall account for Interest amount on any favourable order by court of law.

Our opinion is not qualified in respect of these matters.

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

4. **Information other than the Standalone Financial Statements and Auditor's Report thereon**

The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the Company's annual report, but does not include the Standalone financial statements and our auditor's report thereon.

Our opinion on the Standalone financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the Standalone financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the Standalone financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report this fact. We have nothing to report in this regard.

5. **Responsibilities of Management and those charged with Governance for the Standalone Financial Statements**

The Company's management and Board of Directors are responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these Standalone financial statements that give a true and fair view of the financial position, financial performance including other comprehensive income, cash flows and changes in equity of the Company in accordance with the Ind AS and other accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Ind AS financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone financial statements, management and Board of Director are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matter relating to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Company or to cease the operations, or has no realistic alternative but to do so.
The Board of Directors are responsible for overseeing the Company's financial reporting process.

6. **Auditor's Responsibility for the Audit of the Standalone Financial Statements**

Our Objectives are to obtain reasonable assurance about whether the the Standalone financial statements as a whole are free from material misstatement whether due to error or fraud, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of

GOHEL & ASSOCIATES LLP
MUMBAI
FRN.
W100162
CHARTERED ACCOUNTANTS

assurance, but is not a guarantee that an audit conducted in accordance with SA's will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone financial Statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Standalone Financial Statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Statements.

GOHEL & ASSOCIATES LLP
MUMBAI
FRN.
W100162
CHARTERED ACCOUNTANTS

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matter communicated with those charged with governance, we determined those matters that were of most significance in the audit of Standalone financial statement of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulations preclude public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be accepted to outweigh the public interest benefit of such communication.

7. Report on Other Legal and Regulatory Requirements

A. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013 we give in the **Annexure-A**, a statement on the matters specified in paragraphs 3 and 4 of the Order.

B. As required by Section 143 (3) of the Act, we report that:

(a) *Except for matters described in the 'Basis of Qualified Opinion and key audit matters' paragraph (b) above,* we have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;

(b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;

(c) *Except for the possible effects of the matters described in the 'Basis of Qualified Opinion and key audit matters' paragraphs above,* the Balance Sheet and the Statement of Profit and Loss (including other comprehensive income) ,statement of Cash flow and statement of changes in equity dealt with by this Report are in agreement with the relevant books of account;

(d) *Except for the possible effects of the matters described in the 'Basis of Qualified Opinion and key audit matters' paragraphs above,* in our opinion, the aforesaid Standalone financial statements comply with the Ind AS specified under Section 133 of the Act, read with rule 7 of the Companies (Accounts) Rules, 2014.

(e) On the basis of the written representations received from the directors as on 31st March, 2024 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2024 from being appointed as a director in terms of Section 164 (2) of the Act;

GOHEL & ASSOCIATES LLP * CHARTERED ACCOUNTANTS * MUMBAI FRN. W100162

(f) With respect to the adequacy of the Internal Financial controls over the financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in **Annexure B.**

(g) With respect to the other matters to be included in the Auditor's Report in accordance with the requirement of section 197(16) of the Act, as amended: in our opinion and to the best of our information and according to the explaination given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act.

(h) With respect to the other matters to be included in the Auditor's Report in accordance with the Rule 11 of the Companies (Audit and Auditors) Rules, 2014, as amended, in our opinion and to the best of our information and according to the explanations given to us:

i. *The Company has pending litigations, which may be exposed to liabilities in case of any adverse outcome of these investigations/enquiries or legal cases or any other investigations as referred above enquires or suits which may arise at a later date. In the light of the above, the outcome of which is not presently known and is uncertain at this stage, we are not able to comment on the impact in respect of the same on these* Standalone *Financial Statements.*

ii. The Company does not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.

iii. The Company does not have any pending amount, required to be transferred, to the Investor Education and Protection Fund.

iv. The management has represented that, to the best of its knowledge and belief, no funds have been advanced or loaned or invested by the company to or in any other person(s) or entities, including foreign entities ("Intermediaries"), with the understanding that the intermediary shall whether directly or indirectly lend or invest in other persons or entities identified in any manner by or on behalf of the company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of ultimate beneficiaries.

The management has represented that, to the best of its knowledge and belief, The no funds have been received by the company from any person(s) or entities including foreign entities ("Funding Parties") with the understanding that such company shall whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the funding party (ultimate beneficiaries) or provide guarantee, security or the like on behalf of the Ultimate beneficiaries.

Based on the audit procedures performed as considered reasonable and appropriate in the circumstances, nothing has come to our notice that causes us to believe that the above representations given by the management contain any material misstatement.

v. The company has not declared or paid dividend during the year. Hence, the requirement of commenting on compliance with section 123 of the Act, does not arise.

GOHEL & ASSOCIATES LLP * CHARTERED ACCOUNTANTS * MUMBAI FRN. W100162

vi. Based on our examination, which included test checks, the Company has used accounting softwares for maintaining its books of account for the financial year ended 31st March, 2024 which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the softwares. Further, during the course of our audit we did not come across any instance of the audit trail feature being tampered with.

As proviso to Rule 3(1) of the Companies (Accounts) Rules, 2014 is applicable from April 1, 2023, reporting under Rule 11(g) of the Companies (Audit and Auditors) Rules, 2014 on preservation of audit trail as per the statutory requirements for record retention is not applicable for the financial year ended 31st March, 2024.

For Gohel & Associates LLP
Chartered Accountants
Firm Registration No: W100162

Abhay M. Gohel
Partner
Membership No.: 152864
UDIN: 24152864BKCGLF5514

GOHEL & ASSOCIATES LLP
MUMBAI
FRN.
W100162
CHARTERED ACCOUNTANTS

Place : Mumbai
Date : 10th May, 2024

Annexure- A to the independent auditors report

(Referred to in paragraph under "Report on other legal and regulatory requirements" section of our report to Members of the Company of even date)

On the basis of sample checks and according to the information and explanations given to us during the course of our audit we report that:

(i) In respect of property, plant and equipment (PPE) and intangible assets

(a) The Company has maintained proper records showing full particulars, including quantitative details and situation of PPE.

The company has maintained proper records showing full particulars of intangible assets.

(b) All the PPE are physically verified by the management at reasonable intervals, which in our opinion is reasonable having regard to the size of the company and the nature of its assets. According to the information and explanations given to us, no material discrepancies were noticed on such verification.

(c) The Company does not own any immovable property. Therefore, clause (i)(c) of paragraph 3 of the Order is not applicable to the Company.

(d) The Company has not revalued its PPE (including right of use assets) and intangible assets. Therefore, clause (i)(d) of paragraph 3 of the Order is not applicable to the Company.

(e) Based on the information and explanations furnished to us, no proceedings have been initiated on or are pending against the Company for holding benami property under the Prohibition of Benami Property Transactions Act, 1988 and Rules made thereunder, and therefore the question of our commenting on whether the company has appropriately disclosed the details in its financial statements does not arise.

(ii) The Company does not hold any physical inventories. Accordingly,clause (ii) of the Order is not applicable and hence not commented upon.

(iii) The Company has not granted any loans, secured or unsecured, to the companies, firms, limited liability partnerships or other parties covered in the register maintained under Section 189 of the Companies Act, 2013 during the year, hence paragraph (iii) of the Order are not applicable to the Company and hence not commented upon.

(iv) According to the information and explanations given to us, the Company has complied with the provisions of section 185 and 186 of the Companies Act, 2013 in respect of loans, investment guarantees and security.

(v) In our opinion and according to the explanations given to us, the company has not accepted any deposits. Therefore, the question of reporting compliance with directive issued by the Reserve Bank of India and the provisions of sections 73 to 76 or any other relevant provisions of the Act and rules framed thereunder does not arise. We are informed that no order relating to the company has been passed by the Company Law Board or National Company Law Tribunal or Reserve Bank of India or any Court or any other Tribunal.

GOHEL & ASSOCIATES LLP
MUMBAI
FRN.
W100162
CHARTERED ACCOUNTANTS

(vi) We have broadly reviewed the cost records maintained by the company pursuant to the Companies (Cost Records and Audit) Rules, 2014 prescribed by the Central Government under section 148(1) of the Act and are of the opinion that prima facie the prescribed cost records have been maintained. We have, however, not made a detailed examination of the cost records with a view to determine whether they are accurate or complete.

(vii) The Company is regular in depositing undisputed statutory dues including provident fund, income tax, goods and service tax, cess and any other statutory dues to the appropriate authorities. The provisions relating to employees' state insurance are not applicable to the Company.

According to Information and explanation given to us, no disputed amounts payable,other than mentioned below, in respect of income tax, Goods and Service Tax, service tax were outstanding as at 31st March, 2024.

	Nature of the dues	Amount (Rs. In Lakhs)	Period to which the amount relates	Forum where dispute is pending
Income Tax Act	Income Tax	Nil	AY 2011-12	Commissioner of Income Tax (Appeals)
Income Tax Act	Income Tax	Nil	AY 2012-13	Commissioner of Income Tax (Appeals)
Income Tax Act	Income Tax	Nil	AY 2013-14	Commissioner of Income Tax (Appeals)
Income Tax Act	Income Tax	Nil	AY 2014-15	Commissioner of Income Tax (Appeals)
Income Tax Act	Income Tax	Nil	AY 2015-16	Commissioner of Income Tax (Appeals)
Service Tax	Service Tax	1,322.51	October 2010 to March 2015	Commissioner of Income Tax (Appeals) Appeal filed before Service Tax Appellate Tribunal (SAT) on 30th June 2021.
Service Tax	Penalty	1,322.61	October 2010 to March 2015	Appeal filed before Service Tax Appellate Tribunal (SAT) on 30th June 2021.
TDS u/s 201(1A)	TDS	32.02	FY 17-18	Appeal filed

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

(viii) According to the information and explanations given to us and on the basis of our examination of records of the Company, there are no transactions in the books of account that has been surrendered or disclosed as income during the year in the income tax assessment under the Income Tax Act, 1961 and that has not been recorded in the books of account.

(ix) In our opinion and according to the explanation given to us, the Company does not have any loans or borrowing from financial institution, bank, Government or dues to debenture holders during the year. Accordingly, clause (ix) of the Order is not applicable and hence not commented upon.

(x) The company did not raise any money by way of initial public offer or further public offer (including debt instruments) and term loans during the year. Therefore, clause (x) of paragraph 3 of the Order is not applicable to the company.

According to the information and explanation given to us, the company has not made any preferential allotment or private placement of shares or convertible debentures (fully, partly or optionally convertible) during the year. Therefore, clause (x) of paragraph 3 of the Order is not applicable to the company.

(xi) During the course of our examination of the books of account and records of the Company, carried out in accordance with generally accepted auditing practices in India and according to information and explanation given to us, no fraud by the company and no fraud on the company has been noticed or reported during the year. In view of our comments in clause (a) above, no report in under sub-section (12) of section 143 of the Act was required to be filed in Form ADT-4 as prescribed under Rule 13 of Companies (Audit and Auditors) Rules, 2014 with the Central Government, during the year and upto the date of this report. As represented to us by the management, there has been no whistle blower complaints received by the Company during the year.

(xii) The Company is not a nidhi company. Therefore, clause (xii) of paragraph 3 of the Order is not applicable to the Company.

(xiii) In our opinion, the Company is in compliance with Section 177 and 188 of the Act with respect to applicable transactions with the related parties and the details of related party transactions have been disclosed in the financial statements as required by the applicable accounting standards.

(xiv) In our opinion the Company has an adequate internal audit system commensurate with the size and nature of its business. We have considered, the internal audit reports for the year under audit, issued to the company during the year and till date, in determining the nature, timing and extent of our audit procedures.

(xv) In our opinion and according to the information and explanations given to us, during the year, the company has not entered into any non-cash transactions with directors or persons connected with the directors. Therefore, clause (xv) of paragraph 3 of the Order is not applicable to the company.

(xvi) The Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934. Therefore, the clauses (xvi)(a), (xvi)(b), and (xvi)(c) of paragraph 3 of the Order are not applicable to the Company.

GOHEL & ASSOCIATES LLP
MUMBAI
FRN.
W100162
CHARTERED ACCOUNTANTS

According to the information and explanation given to us, there is no core investment within the Group (as defined in the Core Investment Companies (Reserve Bank) Directions, 2016) and accordingly reporting under clause (xvi)(d) of paragraph 3 of the Order is not applicable to the Company.

(xvii) The Company has incurred cash losses of Rs. 4,205.14 Lakhs during the financial year covered by our audit and in the immediately preceding financial year.

(xviii) There has been no resignation of the statutory auditors during the year.

(xix) In our opinion and on the basis of the financial ratios, ageing and expected dates of realization of financial assets and payment of financial liabilities, other information accompanying the financial statements and our knowledge of the board of directors and management plans, and based on our examination of the evidence supporting the assumption, nothing has come to our attention, which causes us to believe that any material uncertainty exist as on the date of audit report indicating that the company is not capable of meeting its liabilities existing as at the date of balance sheet as and when they fall due within a period of one year from the balance sheet. We however, state that this is not an assurance as to future viability of the company. We further state that our reporting is based on the facts upto the date of the audit report and we neither give any guarantee nor any assurance that all liabilities falling due within a period of one year from the balance sheet date, will get discharged by the company as and when they fall due.

(xx) According to the information and explanation given to us and on the basis of examination of records, there are no unspent amounts towards Corporate Social Responsibility (CSR) on other than ongoing projects requiring a transfer to a Fund specified in Schedule VII to the Companies Act in compliance with second proviso to sub-section (5) of Section 135 of the said Act. Accordingly, reporting under clause (xx)(a) of paragraph of the Order is not applicable to the Company.

According to the information and explanation given to us and on the basis of examination of records, there are no ongoing projects and hence no amount is required to be transferred to special account in compliance with provisions to sub-section (6) of Section 135 of the said Act. Accordingly, reporting under clause (xx)(b) of paragraph 3 of the Order is not applicable to the company.

For Gohel & Associates LLP
Chartered Accountants
Firm Registration No: W100162

Abhay M. Gohel
Partner
Membership No.: 152864
UDIN: 24152864BKCGLF5514

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

Place : Mumbai
Date : 10th May, 2024

Annexure- B to the Independent Auditor's Report
Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of National Spot Exchange Limited ('the Company") as of 31st March, 2024 in conjunction with our audit of the Standalone Ind As financial statements of the Company for the period ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management and Board of Directors are responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants (ICAI) of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance note on Audit of internal financial controls over financial reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls with reference to standalone financial statements were established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the Standalone Ind AS financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

GOHEL & ASSOCIATES LLP
MUMBAI
FRN.
W100162
CHARTERED ACCOUNTANTS

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that

(1) Pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;
(2) Provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and
(3) Provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, to the best of our information and according to the explanation given to us, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March, 2024 based on, "the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India.

For Gohel & Associates LLP
Chartered Accountants
Firm Registration No: W100162

Abhay M. Gohel
Partner
Membership No.: 152864
UDIN: 24152864BKCGLF5514

GOHEL & ASSOCIATES LLP * MUMBAI FRN. W100162 * CHARTERED ACCOUNTANTS

Place : Mumbai
Date : 10th May, 2024

NATIONAL SPOT EXCHANGE LIMITED
Audited Standalone Balance Sheet

(Rupees in Lakhs)

		Note No.	As at 31st March, 2024 Audited	As at 31st March, 2023 Audited
I.	ASSETS			
	Non-current assets			
(a)	Property, Plant and Equipment	4.a	5.84	4.00
(b)	Other Intangible Assets	4.b	-	-
(c)	Financial Assets			
(i)	Investments	5	-	-
(ii)	Other Financial Assets	6	13,327.45	12,844.87
(d)	Other Assets	7	4,054.21	3,482.64
			17,387.50	16,331.51
	Current assets			
(a)	Financial Assets			
(i)	Investments	8	1,119.14	1,043.00
(ii)	Trade Receivables	9	3,491.94	3,491.94
(ii)	Cash and cash equivalent	10	383.13	277.63
(iii)	Bank balances other than (ii) above	11	-	69.30
(iv)	Loans	12	-	-
(v)	Other Financial Assets	13	21,219.70	21,711.16
(b)	Other Assets	14	7.29	6.84
			26,221.21	26,599.87
	TOTAL		43,608.71	42,931.38
II.	EQUITY AND LIABILITIES			
	Equity			
(a)	Equity Share Capital	15	33,697.91	28,947.91
(b)	Other Equity		(29,366.82)	(25,178.11)
			4,331.09	3,769.80
	LIABILITIES			
	Non-current liabilities			
(a)	Financial Liabilities			
	Borrowings	16	22,531.82	22,531.82
(b)	Provisions	17	66.37	68.96
			22,598.19	22,600.78
	Current liabilities			
(a)	Financial Liabilities			
(i)	Trade Payables	18	1,433.03	1,364.41
(ii)	Other Financial Liabilities	19	15,062.53	15,072.84
(b)	Provisions	20	35.39	26.83
(c)	Other Liabilities	21	148.48	96.72
			16,679.43	16,560.80
	TOTAL		43,608.71	42,931.38

The accompanying notes are an integral part of accounts
As per our report of even date

For Gohel & Associates LLP
Chartered Accountants
Firm Registration No. W100162

Abhay Gohel
Partner
Membership No. 152864
UDIN: 24152864BKCGLF5514

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

Place : Mumbai
Date: May 10, 2024

For and on behalf of the Board of Directors of
National Spot Exchange Limited

Neeraj Sharma
MD & CEO
(DIN: 08578957)

Vijay Ramakrishnan
Director
(DIN:02407231)

Akshay Kalili
Company Secretary
(Mem No: A61492)

Girish Gangir
CFO

Place: Mumbai
Date: May 10, 2024

NATIONAL SPOT EXCHANGE LIMITED
Audited Standalone Statement of Profit & Loss

(Rupees In Lakhs)

	Note No.	For the year ended 31st March, 2024 Audited	For the year ended 31st March, 2023 Audited
CONTINUING OPERATIONS			
INCOME			
Revenue from operations (net)		-	-
Other income	22	86.08	241.78
Total revenue		86.08	241.78
EXPENSES			
Employee benefits expense	23	789.95	727.28
Finance costs	24	0.10	0.06
Depreciation and amortisation expense	25	3.03	3.95
Other expenses	26	3,498.16	2,235.71
Total expenses		4,291.23	2,966.99
Loss before tax		(4,205.14)	(2,725.22)
Tax expense / (credit):			
(a) Current tax expense		-	-
Total tax expense		-	-
Loss for the year		(4,205.14)	(2,725.22)
OTHER COMPREHENSIVE INCOME:			
(A) Items that will not be reclassified to profit or loss, net of tax			
Gains (losses) on remeasurements of defined benefit plans		2.64	(13.64)
(B) Items that will be reclassified to profit or loss, net of tax		-	-
Other Comprehensive Income / (Loss) for the year		2.64	(13.64)
Total Comprehensive Income / (Loss) for the year		(4,202.51)	(2,738.86)
Earnings per share:	27		
Basic per share (in Rs.)		(1.33)	(0.99)
Diluted per share (in Rs)		(1.33)	(0.99)
Face Value Per Share (in Rs)		10.00	10.00

The accompanying notes are an integral part of accounts
As per our report of even date

For Gohel & Associates LLP
Chartered Accountants
Firm Registration No. W100162

Abhay Gohel
Partner
Membership No. 152864
UDIN: 24152864BKCGLF5514

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

Place : Mumbai
Date: May 10, 2024

For and on behalf of the Board of Directors
National Spot Exchange Limited

Neeraj Sharma
MD & CEO
(DIN: 08578957)

Vijay Ramakrishnan
Director
(DIN:02407231)

Akshay Kallil
Company Secretary
(Mem No: A61492)

Girish Gangir
CFO

Place: Mumbai
Date: May 10, 2024

NATIONAL SPOT EXCHANGE LIMITED

Audited Standalone Statement Cash Flow

(Rupees in Lakhs)

	For the year ended 31st March, 2024	For the year ended 31st March, 2023
	Audited	Audited
A. Cash Flow from Operating Activities before taxation		
Loss before taxation	(4,202.52)	(2,738.85)
Adjustments for		
Depreciation and amortization	3.03	3.95
Interest Expenses	0.10	0.06
Interest Income	(9.94)	(184.90)
Loss/(Profit) on sale of investments (net)	(76.14)	(56.88)
Provision for Loan / other receivables	-	9.62
Operating profit/ (loss) before working capital changes	(4,285.47)	(2,967.00)
Movements in working capital :		
Decrease / (Increase) in other current financial assets	483.77	335.72
Decrease / (Increase) in other current assets	(0.47)	2.01
Decrease / (Increase) in other non current assets	(562.12)	(306.20)
Decrease / (Increase) in other non current financial assets	(474.88)	(334.75)
Increase / (Decrease) in trade payables	68.63	6.12
Increase / (Decrease) in current liabilities & provisions	50.00	35.49
Increase / (Decrease) in non current liabilities & provisions	(2.59)	21.40
Cash generated from operations	(4,723.14)	(3,207.21)
Direct taxes paid (net of refunds)	6.61	(11.79)
Net Cash used in Operating Activities	(4,716.53)	(3,219.00)
B. Cash Flow from Investing Activities		
(Purchase) / Sale of fixed assets	(4.87)	-
Deposits made (with maturity more than 3 months)	(41.10)	(2,476.42)
Proceeds of deposits matured (with maturity more than 3 months)	110.41	2,456.00
Interest income	7.70	13.88
Net Cash Used in investing activities	72.13	(6.54)
C. Cash Flow from Financing Activities		
Proceeds from issue of Equity Share capital	4,750.00	3,500.00
Interest Paid	(0.10)	(0.06)
Net Cash from financing activities	4,749.90	3,499.94
Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+C)	105.50	274.40
Cash and Cash Equivalents (Opening Balance)	277.63	3.23
Cash and Cash Equivalents (Closing Balance)	383.13	277.63
Closing Balance of Cash and Cash Equivalents consists of:		
Components of cash and cash equivalents		
Cash on Hand	0.42	0.42
Bank Balances:		
- In Current Accounts	382.71	160.21
- In Deposits Accounts (Maturing Less than 3 Months)	-	117.00
- Interest accrued on fixed deposits	-	-
Cash and Cash Equivalents in Cash Flow Statement	383.13	277.63
- In Deposit Accounts (Maturing More than 3 Months)	-	69.30
- Interest accrued on fixed deposits		
Cash and bank Balance	383.13	346.93

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

Note1: The above cashflow statement has been prepared under the indirect method setout in Ind AS 7 - Cash Flow Statement, notified persuant to the Companies (Accounting Standards Rules), 2006 (as ammended).

The accompanying notes are an integral part of accounts
As per our report of even date
For Gohel & Associates LLP
Chartered Accountants
Firm Registration No. W100162

Abhay Gohel
Partner
Membership No. 152864
UDIN: 24152864BKCGLF5514

GOHEL & ASSOCIATES LLP * CHARTERED ACCOUNTANTS * MUMBAI FRN. W100162

Place : Mumbai
Date: May 10, 2024

For and on behalf of the Board of Directors of
National Spot Exchange Limited

Neeraj Sharma
MD & CEO
(DIN: 08578957)

Vijay Ramakrishnan
Director
(DIN:02407231)

Akshay Kallil
Company Secretary
(Mem No: A61492)

Girish Gangir
CFO

Place: Mumbai
Date: May 10, 2024

NATIONAL SPOT EXCHANGE LIMITED

Audited Standalone Statement of change in equity

(Rupees in Lakhs)

	Equity	Other equity			Total Other Equity	Total equity attributable to equity holders of the Company
	Equity share capital	Settlement Guarantee Fund	Statement of Profit and Loss	Other Comprehensive Income		
Balance as at 01st April, 2022	25,447.91	175.78	(22,634.54)	7.22	(22,451.52)	2,996.38
Changes in equity share capital - Fully paid	2,500.00	-	-	-	-	2,500.00
Changes in equity share capital - partly paid	1,000.00	-	-	-		1,000.00
Gains (losses) on remeasurements of defined benefit plans	-	-	-	(13.64)	(13.64)	(13.64)
Total comprehensive income for the year	-	-	(2,725.21)	-	(2,725.21)	(2,725.21)
Interest accrued on SGF		12.27	-	-	12.27	12.27
Balance as at 31st March, 2023	28,947.91	188.05	(25,359.74)	(6.42)	(25,178.11)	3,769.80
Balance as at 01st April, 2023	28,947.91	188.05	(25,359.74)	(6.42)	(25,178.11)	3,769.80
Changes in equity share capital - Fully paid	4,000.00	-	-	-	-	4,000.00
Changes in equity share capital - partly paid	750.00	-	-	-	-	750.00
Gains (losses) on remeasurements of defined benefit plans	-	-	-	2.64	2.64	2.64
Total comprehensive income for the year/period	-	-	(4,205.15)	-	(4,205.15)	(4,205.15)
Interest accrued on SGF	-	13.81	-	-	13.81	13.81
Balance as at 31st March, 2024	33,697.91	201.86	(29,564.90)	(3.78)	(29,366.82)	4,331.08

DOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

National Spot Exchange Limited

Notes to Accounts to the Standalone Financial Statements for the Financial Year 2023-24

1. General Information

National Spot Exchange Ltd. ('NSEL/ Company') is a Public Limited Company incorporated on May 18, 2005 and domiciled in India having its registered office in Mumbai. Pursuant to an exemption under Section 27 of the Forward Contracts (Regulation) Act, 1952, granted vide Gazette Notification dated June 05, 2007 (Exemption notification) issued by the Ministry of Consumer Affairs, Government of India, NSEL was engaged, inter alia, in the business of providing an electronic platform for trading of "forward contracts of one-day duration" in various commodities since October 15, 2008. Subsequently, Forward Markets Commission (FMC) was nominated as designated agency w.e.f. August 05, 2011 by the MCrA vide letter (S.No.(3)/F.No. 12/3/2003-IT(Pt). The same was notified vide Notification No. S.O. 228(E) dated February 06, 2012.

In July 2013, when Company was constrained to suspend trading of commodities on its electronic platform, by various circulars, the Company had set out the procedure for settlement of outstanding contracts executed prior to suspension of trading under the guidance of Forwards Market Commission (FMC).

The total outstanding contracts worth Rs. 5,68,992.00 lakhs pertained to 24 trading members. Thereafter, out of the 24 trading members, 2 members paid their outstanding payment obligations within a month without disputing their liability while the rest defaulted in their commitments and therefore the remaining 22 trading members were declared as defaulters by Company as per its Byelaws, Rules and Regulations.

Since then, the Company is functioning mainly for recovery from the defaulter members and other Debtors and defending cases filed by or against the Company before various forums.

The Company's Standalone Financial Statements has been authorized for issuance by the Company's Board of Directors on May 10, 2024.

2. Basis of preparation of Financial Statements

2.1 Statement of compliance and Basis of Preparation

These financial statements are prepared in accordance with Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013("the 2013 Act") read with Companies (Indian Accounting Standards) Rules, 2015, subsequent amendments thereto and the relevant provision of the Companies Act 2013.

The financial statements have been prepared on accrual basis under the historical cost convention except for certain financial instruments, which are measured at fair values as required by relevant IndAS.

Accounting policies have been consistently applied except where a newly issued IndAS is initially adopted or a revision to an existing accounting standard requires a change in the accounting policy hitherto in use.

2.2 Functional and presentation currency

These Standalone Financial Statements are presented in Indian Rupees in Lakhs, which is also the Company's functional currency. All amounts have been rounded-off to the nearest Rupees, unless otherwise indicated.

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

2.3 Going Concern Basis

2.3.1 Management's assessment of entity's ability to continue as a going concern:

Following events/ conditions that individually or collectively may cast significant doubt on Company's ability to continue as a going concern:

a) Stoppage of operational activities by government authority since 31st July 2013 i.e. for more than 6 years and therefore no revenue from operations.

b) Loss of license to operate the Exchange

c) Pending legal and regulatory proceedings against the Company if successful, will result in claims that the Company is not likely to satisfy:

d) Several legal cases filed against the Company and by the company against defaulters and other entities are pending before various forums.

2.3.2 Management's plan to alleviate substantial doubt on Company's ability of continue as a going concern

a. Holding Company ("63 Moons", 63 Moons Technologies Limited has infused capital of Rs. 29,197.91 Lakhs from FY 2013-14 to FY 2023-2024. Holding Company has committed to continue to infuse funds into the Company.

b. Net worth of the Company as at 31st March, 2024 is Rs 4,331.09 Lakhs. At appropriate time, the Company is contemplating to commence one of the activities as specified in the Memorandum of Association, subject to necessary regulatory approvals.

c. Order issued by Hon'ble High Court for merger of the Company with Holding company has been set aside by Hon'ble Supreme court.

d. Management is hopeful that it will get favorable decision in cases wherein the Company has filed cases against Defaulters and also will successfully defend the cases filed against the Company.

Management of the Company is of the view that in the short term its main challenge is to recover the money from the defaulting members. The Company is making all out efforts as possible under law in monetizing its trade and other receivables.

Management has considered above mitigating factors, and on the above basis, Standalone Financial Statements have been prepared on Going Concern basis.

2.4 Use of judgement and estimates

The preparation of Standalone Financial Statements is in conformity with all Ind-AS issued and applicable which requires Management to make estimates and assumptions that affect the reported amounts of assets and liabilities (disclosure of contingent liabilities) at the date of the Financial Statements and the results of operations during the reporting period. Although, these estimates are based upon Management's best knowledge of current events and actions, actual results could differ from these estimates. Accounting estimates could change from period to period. Actual results could differ from those estimates. Appropriate changes in estimates are made as management becomes aware of changes in circumstances surrounding the estimates. Changes in estimates are reflected in the financial statements in the period in which changes are made and, if material, their effects are disclosed in the notes to the financial statements.

Areas involving critical estimates & judgements are:

- Leases: whether an arrangement contains lease and lease classification
- Measurement of defined benefit obligation-key actuarial assumptions
- Impairment testing
- Recognition and measurement of provisions and contingencies
- Estimation of useful life of PPE and intangible assets
- Estimation of contingent liabilities
- Impairment of trade and other receivables

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

3. Material Accounting Policies

3.1 Measurement of fair values

A number of the Company's accounting policies and disclosures require the measurement of fair values, for both financial and non-financial assets and liabilities.

Fair value is the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date. The fair value measurement is based on the presumption that the transaction to sell the asset or transfer the liability takes place either

In the principal market for the asset or liability, or in the absence of a principal market, In the most advantageous market for the asset or liability. The principal or the most advantageous market must be accessible by the Company. The fair value of an asset or a liability is measured using the assumptions that market participants would use when pricing the asset or liability, assuming that market participants act in their economic best interest.

In determining the fair value of its financial instruments, the Company uses a variety of methods and assumptions that are based on market conditions and risks existing at each reporting date. All methods of assessing fair value result in general approximation of value, and such value may never actually be realized. When measuring the fair value of an asset or a liability, the Company uses observable market data as far as possible.

Financial instruments:

A financial instrument is any contract that gives rise to a financial asset of one entity and a financial liability or equity instrument of another entity.

Particulars	Initial recognition	Subsequent recognition
Non-derivative financial instruments		
a) Financial assets	At fair value including directly attributable transaction costs	At amortized cost: if it is held within business model where purpose is to hold asset for contractual cash flows that are solely payments of principal and interest on principal outstanding.
b) Financial assets	At fair value including directly attributable transaction costs	At fair value through other comprehensive income: if it is held within business model where purpose is to hold asset for contractual cash flows that are solely payments of principal and interest on principal outstanding and also selling financial assets.
c) Financial assets	At fair value excluding directly attributable transaction costs	At fair value through statement of profit and loss: if financial asset is not classified in any of the above categories.
d) Investment in subsidiaries	At Cost	At cost less impairment: in Separate Financial Statement as per Ind AS
e) Financial liabilities	At fair value including directly attributable transaction costs	At amortized cost: using effective interest method.

Derecognition of financial instruments: A financial asset is derecognized by the Company only when:

- It expires; or
- the Company has transferred the rights to receive cash flows from the financial asset; or
- if the Company has not retained control of the financial asset; or
- the Company has transferred substantially all risks and rewards of ownership of the financial asset.

Any gain or loss on derecognition is recognized in statement of profit and loss including cumulative gain or loss in case of financial assets subsequently valued at fair value through other comprehensive income. In case of financial assets subsequently fair valued through profit or loss, gain or loss is presented on a net basis.

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

3.2 Impairment

Financial assets:

The Company recognizes loss allowances using the expected credit loss (ECL) model for the financial assets which are not fair valued through profit or loss. Loss allowance for trade receivables with no significant financing component is measured at an amount equal to lifetime ECL. For all other financial assets, expected credit losses are measured at an amount equal to the 12-month ECL, unless there has

been a significant increase in credit risk from initial recognition in which case those are measured at lifetime ECL. The amount of expected credit losses (or reversal) that is required to adjust the loss allowance at the reporting date to the amount that is required to be recognized is recognized as an impairment gain or loss in statement of profit and loss account.

3.3 Property, plant and equipment

i. Recognition and measurement

Items of property, plant and equipment are measured at cost, which includes capitalized borrowing costs, less accumulated depreciation and accumulated impairment losses, if any.

Cost of an item of property, plant and equipment comprises its purchase price, including import duties and non-refundable purchase taxes, after deducting trade discounts and rebates, any directly attributable cost of bringing the item to its working condition for its intended use and estimated costs of dismantling and removing the item and restoring the site on which it is located.

If significant parts of an item of property, plant and equipment have different useful lives, then they are accounted for as separate items (major components) of property, plant and equipment.

Any gain or loss on disposal of an item of property, plant and equipment is recognized in statement of profit or loss.

ii. Depreciation and amortization

Depreciation is calculated on cost of items of property, plant and equipment less their estimated residual values over their estimated useful lives using the straight-line method', and is recognized in the statement of profit and loss. Assets acquired under finance leases are depreciated over the shorter of the lease term and their useful lives unless it is reasonably certain that the Company will obtain ownership by the end of the lease term.

Depreciation has been provided on the straight-line method (SLM).

Name of Asset	Revised useful life
Office Equipment	2 to 10 years
Computers	3 to 6 years
Furniture	5 to 10 years
Vehicles	8 years
Networking Equipment's	5 years

Intangible assets are amortized over their estimated useful life as follows:

Assets	Estimated useful life
Patent and Trademarks	10 years
Technical know-how and computer software	6 years

In case of assets acquired during the year from the group companies', depreciation has been charged based on the residual life of the asset.
Depreciation in respect of assets acquired during the year, whose actual cost does not exceed Rs. 5,000/- has been provided at 100% in the year of acquisition.

3.4 Intangible Assets:

Trademarks and Software are stated at cost less amortization.

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

3.5 Leases:

The Company, at the inception of a contract, assesses whether the contract is a lease or not lease. A contract is, or contains, a lease if the contract conveys the right to control the use of an identified asset for a time in exchange for a consideration.

Company as a lessee

The Company recognizes a right-of-use asset and a lease liability at the lease commencement date. The right-of-use asset is initially measured at cost, which comprises the initial amount of the lease liability adjusted for any lease payments made at or before the commencement date, plus any initial direct costs incurred and an estimate of costs to dismantle and remove the underlying asset or to restore the underlying asset or the site on which it is located, less any lease incentives received. The right -of-use assets are subsequently measured at cost less any accumulated depreciation, accumulated impairment losses, if any and adjusted for any remeasurement of the lease liability. The right-of-use assets is depreciated using the straight -line method from the commencement date over the shorter of lease term or useful life of right -of-use asset. The estimated useful lives of right-of-use assets are determined on the same basis as those of property, plant and equipment. Right -of-use assets are tested for impairment whenever there is any indication that their carrying amounts may not be recoverable. Impairment loss, if any, is recognized in the statement of profit and loss.

The lease liability is initially measured at the present value of the lease payments that are not paid at the commencement date. The lease payments are discounted using the interest rate implicit in the lease, if that rate can be readily determined. If that rate cannot be readily determined, the Company's incremental borrowing rate is used. For leases with reasonably similar characteristics, the Company, on a lease by lease basis, may adopt either the incremental borrowing rate specific to the lease or the incremental borrowing rate for the portfolio as a whole. The lease payments shall include fixed payments, variable lease payments, residual value guarantees, exercise price of a purchase option where the Company is reasonably certain to exercise that option and payments of penalties for terminating the lease, if the lease term reflects the lessee exercising an option to terminate the lease. The lease liability is subsequently remeasured by increasing the carrying amount to reflect interest on the lease liability, reducing the carrying amount to reflect the lease payments made and remeasuring the carrying amount to reflect any reassessment or lease modifications or to reflect revised in-substance fixed lease payments. When the lease liability is remeasured in this way, a corresponding adjustment is made to the carrying amount of the right-of-use asset. Where the carrying amount of the right-of-use asset is reduced to zero and there is a further reduction in the measurement of the lease liability, any remaining amount of the re-measurement is recorded in statement of profit and loss.

The Company accounts for each lease component within the contract as a lease separately from non-lease components of the contract and allocates the consideration in the contract to each lease component on the basis of the relative stand -alone price of the lease component and the aggregate stand-alone price of the non-lease components by applying Ind AS 115 Revenue to allocate the consideration in the contract.

Company has selected not to apply the requirements in paragraphs 22–49 of Ind AS 116 to short-term leases of all assets that have a lease term of 12 months or less and leases for which the underlying asset is of low value and are recognized as an expense on a straight-line basis over the lease term.

Company as a Lessor: Company does not lease out any asset, hence no policy is disclosed.

3.6 **Investments:**

Current investments are carried individually at the higher of cost and fair value. Long-term investments are carried individually at cost less provision for diminution. Provision for diminution in the value of long-term investments is made only if such a decline is other than temporary in the opinion of the Management. Cost of investments includes acquisition charges such as brokerage, fees and duties. The difference between carrying amount of the investment determined on average cost basis and sale proceeds, net of expenses, is recognized as gain or loss on sale of investments.

3.7 **Other Income:**

a) Interest income on Bank FDR is recognized on a time proportion basis taking into account the amount outstanding and the applicable rate.

b) In case of interest income on recoverable under litigation, are recognized on receipt basis.

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

3.8 Retirement Benefits and Other Employee Benefits:

Employee benefits

i. Short-term employee benefits

The undiscounted amount of short term employee benefits expected to be paid in exchange for the services rendered by employees is recognized as an expense during the period when the employee renders those services.

ii. Defined contribution plans

The Company pays provident fund contributions to publicly administered provident funds as per local regulations. The Company has no further payment obligations once the contributions have been paid. The contributions are accounted for as defined contribution plans and the contributions are recognized as employee benefit expense when they are due.

iii. Defined benefit plans

The Company provides for gratuity, a defined benefit retirement plan ('the Gratuity Plan') covering eligible employees. The liability or asset recognized in the balance sheet in respect of defined benefit gratuity plans is the present value of the defined benefit obligation at the end of the reporting period less the fair value of plan assets. The defined benefit obligation is calculated at each reporting date by actuaries using the projected unit credit method. Remeasurement gains and losses arising from experience adjustments and changes in actuarial assumptions are recognized, net of tax impact, in the period in which they occur, directly in other comprehensive income. They are included in retained earnings in the statement of changes in equity and in the balance sheet. Changes in the present value of the defined benefit obligation resulting from plan amendments or curtailments are recognized immediately in profit or loss as past service cost. The amount of net interest expense calculated by applying the liability discount rate to the net defined liability or asset is charged or credited to 'Finance Cost' in Statement of Profit and Loss.

iv. Gratuity

In accordance with the Payment of Gratuity Act, 1972, the Company provides for a lump sum payment to eligible employees, at retirement or termination of employment based on the last drawn salary and years of employment with the Company. The gratuity fund is managed by the Life Insurance Corporation of India (LIC). The Company's obligation in respect of the gratuity plan, which is a defined benefit plan, is provided for based on actuarial valuation using the projected unit credit method. All actuarial gains or losses are immediately recognized in other comprehensive income and permanently excluded from profit or loss. Further, the profit or loss does not include an expected return on plan assets. Instead net interest recognized in profit or loss is calculated by applying the discount rate used to measure the defined benefit obligation to the net defined benefit liability or asset. The actual return on the plan assets above or below the discount rate is recognized as part of re-measurement of net defined liability or asset through other comprehensive income.

v. Other long-term employee benefits

The Company's net obligation in respect of long-term employee benefits other than post-employment benefits is the amount of future benefit that employees have earned in return for their service in the current and prior periods; that benefit is discounted to determine its present value, and the fair value of any related assets is deducted. The obligation is measured on the basis of an annual independent actuarial valuation using the projected unit credit method. Re-measurement gains or losses are recognized in profit or loss in the period in which they arise.

3.9 Provisions (other than for employee benefits)

A provision is recognized if, as a result of a past event, the Company has a present legal or constructive obligation that can be estimated reliably, and it is probable that an outflow of economic benefits will be required to settle the obligation. Provisions are determined by discounting the expected future cash flows (representing the best estimate of the expenditure required to settle the present obligation at the balance sheet date) at a pre-tax rate that reflects current market assessments of the time value of money and the risks specific to the liability. The unwinding of the discount is recognized as finance cost. Expected future operating losses are not provided for.

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 Chartered Accountants

3.10 **Borrowing Costs:**

Borrowing costs that are attributable to the acquisition or construction of qualifying assets are capitalized as part of the cost of such assets. A qualifying asset is one that necessarily takes a substantial period of time to get ready for its intended use or sale. All other borrowing costs are charged to statement of profit and loss.

3.11 **Income Taxes:**

Income tax comprises current and deferred tax. It is recognized in profit or loss except to the extent that it relates to a business combination or to an item recognized directly in equity or in other comprehensive income.

i. Current tax

Current tax comprises the expected tax payable or receivable on the taxable income or loss for the year and any adjustment to the tax payable or receivable in respect of previous years. The amount of current tax reflects the best estimate of the tax amount expected to be paid or received after considering the uncertainty, if any, related to income taxes. It is measured using applicable tax rates enacted or substantively enacted by the reporting date.

Current tax assets and current tax liabilities are offset only if there is a legally enforceable right to set off the recognized amounts, and it is intended to realize the asset and settle the liability on a net basis or simultaneously.

ii. Deferred tax

Deferred tax is recognized in respect of temporary differences between the carrying amounts of assets and liabilities for financial reporting purposes and the corresponding amounts used for taxation purposes. Deferred tax is also recognized in respect of carried forward tax losses and tax credits. Deferred tax is not recognized for:

- temporary differences arising on the initial recognition of assets or liabilities in a transaction that is not a business combination and that affects neither accounting nor taxable profit or loss at the time of the transaction;
- temporary differences related to investments in subsidiaries, associates and joint arrangements to the extent that the Company is able to control the timing of the reversal of the temporary differences and it is probable that they will not reverse in the foreseeable future; and
- Taxable temporary differences arising on the initial recognition of goodwill.

Deferred tax assets are recognized to the extent that it is probable that future taxable profits will be available against which they can be used. The existence of unused tax losses is strong evidence that future taxable profit may not be available. Therefore, in case of a history of recent losses, the Company recognizes a deferred tax asset only to the extent that it has sufficient taxable temporary differences or there is convincing other evidence that sufficient taxable profit will be available against which such deferred tax asset can be realized. Deferred tax assets- unrecognized or recognized, are reviewed at each reporting date and are recognized/ reduced to the extent that it is probable/ no longer probable respectively that the related tax benefit will be realized.

Deferred tax is measured at the tax rates that are expected to apply to the period when the asset is realized or the liability is settled, based on the laws that have been enacted or substantively enacted by the reporting date.

The measurement of deferred tax reflects the tax consequences that would follow from the manner in which the Company expects, at the reporting date, to recover or settle the carrying amount of its assets and liabilities.

Deferred tax assets and liabilities are offset if there is a legally enforceable right to offset current tax liabilities and assets, and they relate to income taxes levied by the same tax authority on the same taxable entity, or on different tax entities, but they intend to settle current tax liabilities and assets on a net basis or their tax assets and liabilities will be realized simultaneously.

Tax expense comprises of current and deferred tax. Current income tax is measured at the amount expected to be paid to the tax authorities in accordance with the Income Tax Act, 1961. Deferred

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

income taxes reflect the impact of current year timing differences between taxable income and accounting income for the year and reversal of timing differences of earlier years.

Deferred tax is measured based on the tax rates and the tax laws enacted or substantively enacted at the balance sheet date. Deferred tax assets and deferred tax liabilities are offset, if a legally enforceable right exists to set off current tax assets against current tax liabilities and the deferred tax assets and deferred tax liabilities relate to the taxes on income levied by same governing taxation laws. Deferred tax assets are recognized only to the extent that there is reasonable certainty that sufficient future taxable income will be available against which such deferred tax assets can be realized. In situations where the Company has unabsorbed depreciation or carry forward tax losses, all deferred tax assets are recognized only if there is virtual certainty supported by convincing evidence that they can be realized against future taxable profits.

At each balance sheet date, the Company re-assesses unrecognized deferred tax asset/liability. It recognizes deferred tax assets to the extent that it has become reasonably certain or virtually certain, as the case may be that sufficient future taxable income will be available against which such deferred tax assets can be realized.

The carrying amount of deferred tax assets are reviewed at each balance sheet date. The Company writes-down the carrying amount of a deferred tax asset to the extent that it is no longer reasonably certain or virtually certain, as the case may be, that sufficient future taxable income will be available against which deferred tax asset can be realized. Any such write-down is reversed to the extent that it becomes reasonably certain or virtually certain, as the case may be, that sufficient future taxable income will be available.

3.12 Provisions, Contingent liabilities and Contingent assets

The Company recognizes a provision when there is a present obligation as a result of past event on which it is probable that there will be outflow of resources to settle the obligation in respect of which reliable estimates can be made. Contingent Liabilities are disclosed by way of notes to Financial Statements. Contingent Assets are neither recognized nor disclosed.

3.13 Earnings per Share:

Basic earnings per share are calculated by dividing the net profit or loss for the year attributable to equity shareholders by the weighted average number of equity shares outstanding during the year.

3.14 Cash and Cash Equivalents:

Cash and cash equivalents for the purposes of cash flow statement comprise cash at bank and in hand and short-term investments with an original maturity of three months or less.

3.15 Operating cycle

Since there is no operating activity during the year, the Company has assumed its operating cycle as 12 months for the purpose of classification of its assets and liabilities as current and non-current.

3.16 IND AS STANDARDS ISSUED BUT NOT YET EFFECTIVE

Ministry of Corporate Affairs ("MCA") through Companies (Indian Accounting Standards) Amendment Rules, 2018 has notified any IndAS or amendment to existing Ind AS which is not yet effective. Hence their impact on current or future financial statements, if any, cannot be ascertained.

GOHEL & ASSOCIATES LLP
MUMBAI
FRN.
W100162
CHARTERED ACCOUNTANTS

NATIONAL SPOT EXCHANGE LIMITED

Notes forming part of the Audited Standalone Financial Statements

4.a Property Plant and Equipments

(Rupees in Lakhs)

	Computer hardware	Office equipment	Furnitures and fixtures	Vehicles	Commercial Vehicles	Total
Gross Block						
As at 1 April 2022	304.96	21.94	1.35	34.25	7.07	369.57
Additions for the year	-	-	-	-	-	-
Deletion/adjustment for the year	-	-	-	-	-	
As at 31st March, 2023	304.96	21.94	1.35	34.25	7.07	369.57
Additions for the year	4.87					4.87
Deletion/adjustment for the year		-	-	-	-	
As at 31st March, 2024	309.83	21.94	1.35	34.25	7.07	374.44
Depreciation						
As at 1 April 2022	304.96	21.94	1.11	27.54	6.07	361.62
Charge for the year	-	-	0.04	3.91	-	3.96
Disposals	-	-	-	-	-	-
As at 31st March, 2023	304.96	21.94	1.15	31.44	6.07	365.57
Charge for the year	0.18	-	0.04	2.80	-	3.03
Disposals	-	-	-	-	-	-
As at 31st March, 2024	305.15	21.94	1.19	34.25	6.07	368.60
Net Block						
As at 31st March, 2024	4.69	-	0.16	-	1.01	5.84
As at 31st March, 2023	-	-	0.20	2.80	1.01	4.00

4.b. Intangible assets

(Rupees in Lakhs)

	Trade Mark	Computer software	Total
Gross Block			
As at 1 April 2022	3.18	2,942.54	2,945.72
Additions for the year			
Deletion/adjustment			
As at 31st March, 2023	3.18	2,942.54	2,945.72
Additions for the year			
Deletion/adjustment for the year			
As at 31st March, 2024	3.18	2,942.54	2,945.72
Depreciation			
As at 1 April 2022	3.18	2,942.54	2,945.72
Charge for the year	-		-
Disposals			
As at 31st March, 2023	3.18	2,942.54	2,945.72
Charge for the year	-	-	-
Disposals	-	-	-
As at 31st March, 2024	3.18	2,942.54	2,945.72
Net Block			
As at 31st March, 2024	-	-	-
As at 31st March, 2023	-	-	-

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

NATIONAL SPOT EXCHANGE LIMITED

Notes forming part of the Audited Standalone Financial Statements

(Rupees in Lakhs)

		As at 31st March, 2024	As at 31st March, 2023
5	(i) Non Current Investments		
	Long Term Investments (fully paid up, valued at cost unless stated otherwise)		
	Other than Trade (Unquoted):		
	In equity shares of subsidiary companies:		
	1 88,51,725 (P.Y. 88,51,725) Equity Shares of Rs.10/- each fully paid of Indian Bullion Market Association Limited.	885.17	885.17
	2 2,550 (P.Y. 2,550) Equity Shares of Rs.100/- each fully paid of Western Ghats Agro Growers Co. Ltd.	2.55	2.55
	3 100,000 (P.Y. 100,000) Equity Shares of Rs.10/- each fully paid of Farmers Agricultural Integrated Development Alliance ltd.	10.00	10.00
		897.72	897.72
	Less : Aggregate provision for other than temporary diminution in the value of Unquoted investments	(897.72)	(897.72)
	Total	-	-
	Aggregate amount of Unquoted investments	897.72	897.72
	Aggregate amount of Unquoted investments (net of provision for other than temporary diminution)		
	Comprises:		
	-Aggregate value of listed but not quoted investments		
	-Aggregate amount of Unquoted investments	897.72	897.72
	Aggregate amount of Unquoted Investments		
	Aggregate provision for other than temporary diminution in the value of Unquoted investments	(897.72)	(897.72)

6	Other Non current Financial Assets	As at 31st March, 2024	As at 31st March, 2023
	Deposits with banks (Refer note 52)	8,037.03	7,590.09
	Deposits attached under MPID Act (Refer note 54)	4,612.01	4,612.01
	Interest accrued (Deposits attached under MPID Act)	46.73	47.13
	Interest accrued on Fixed deposits	89.93	66.22
	In current accounts (Refer note 53)	541.74	529.41
	Total	13,327.45	12,844.87

Above Deposits and current accounts are freezed by Government authorities.

7	Other non-current assets	As at 31st March, 2024	As at 31st March, 2023
	Unsecured, considered good unless stated otherwise		
	Balances with government authorities	3,174.73	2,598.80
	Advance Income Tax (net of provisions)	879.48	883.84
	Total	4,054.21	3,482.64

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

NATIONAL SPOT EXCHANGE LIMITED

Notes forming part of the Audited Standalone Financial Statements

(Rupees in Lakhs)

8	Current Investments	As at 31st March, 2024	As at 31st March, 2023
	Fully paid up, valued at fair value		
	In units of mutual funds (Unquoted):		
	18,939.726 (P.Y 18,939.726) Units Of Nippon India Mutual Fund (formerly Reliance Liquid Fund - Direct Plan Growth Plan - Growth Option (LFAGG)	1,119.14	1,043.00
	(Refer note 53)		
	Total	1,119.14	1,043.00
	Mutual Fund is freezed by Government authorities.		
	Aggregate amount of unquoted investments	1,119.14	1,043.00
	Aggregate amount of unquoted investments [net of diminution (write down) in the value of current investments]	1,119.14	1,043.00

9	Trade receivables	As at 31st March, 2024	As at 31st March, 2023
	Unsecured, considered good unless stated otherwise		
	Receivable from-		
a	Related parties		
	Undisputed Trade Receivables - considered good		-
	Disputed Trade Receivables - Credit Impaired		
	More than 3 years	7,088.21	7,088.21
		7,088.21	7,088.21
	Less: Provision for doubtful trade receivables	(7,088.21)	(7,088.21)
		-	
b	other than related parties		
	Undisputed Trade Receivables - considered good		
	More than 3 years	3,491.94	3,491.94
	Disputed Trade Receivables - Credit Impaired		
	More than 3 years	1,158.92	1,158.92
		4,650.86	4,650.86
	Less: Provision for doubtful trade receivables	(1,158.92)	(1,158.92)
	(Refer note 45)	3,491.94	3,491.94
	Total	3,491.94	3,491.94

10	Cash and Cash equivalents	As at 31st March, 2024	As at 31st March, 2023
	Balances that meet the definition of Cash and Cash equivalents as per Cash Flow Statements		
	Cash in hand	0.42	0.42
	Balances with banks		
	In current accounts	382.71	160.21
	Deposits with maturity less than 3 months	-	117.00
	Total	383.13	277.63

11	Other Bank Balances	As at 31st March, 2024	As at 31st March, 2023
	Deposits with maturity of more than 3 months but less than one year	-	38.56
	Deposits with original maturity less than 3 months	-	30.74
	Total	-	69.30

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

NATIONAL SPOT EXCHANGE LIMITED

Notes forming part of the Audited Standalone Financial Statements

(Rupees in Lakhs)

12	Current Loans	As at 31st March, 2024	As at 31st March, 2023
	Loans to Employees		
	Undisputed Loan Receivables - considered good		-
	Undisputed Loan Receivables - Credit Impaired	9.62	9.62
	More than 3 years		
		9.62	9.62
	Less: Provision for loans receivables	(9.62)	(9.62)
			-
	Total		-

13	Other Current Financial assets	As at 31st March, 2024	As at 31st March, 2023
	1 Other Receivable		
	Other Receivables which have significant increase in Credit Risk		
	More than 3 years	21,217.34	21,705.17
	2 Others- Contractually reimbursable expenses		
	Disputed - Credit Impaired		
	More than 3 years	19.89	19.89
		19.89	19.89
	Less: Provision for doubtful receivable	(19.89)	(19.89)
			-
	Other than related party		
	Disputed - Credit Impaired		
	More than 3 years	31.75	31.75
		31.75	31.75
	Less: Provision for doubtful receivable	(31.75)	(31.75)
	3 Security Deposits		
	Considered good	2.36	2.00
	Considered doubtful	18.30	18.30
		20.66	20.30
	Less: Provision for doubtful deposits	(18.30)	(18.30)
		2.36	2.00
	4 Interest accrued on bank deposits		3.99
	Total	21,219.70	21,711.17

14	Other Current Assets	As at 31st March, 2024	As at 31st March, 2023
	Prepaid expenses	7.29	6.84
	Total	7.29	6.84

GOHEL & ASSOCIATES LLP * CHARTERED ACCOUNTANTS * MUMBAI FRN. W100162

NATIONAL SPOT EXCHANGE LIMITED

Notes forming part of the Audited Standalone Financial Statements

15 Equity share capital (Amount in Lakhs)

Authorised Capital:	Number of Shares	Amount
Equity shares of Rs. 10/- each		
As at 1st April, 2022	30 00 00 000	30,000.00
Increase in Authorised share capital during the period / year	6 00 00 000	6,000.00
As at 31st March, 2023	36 00 00 000	36,000.00
Increase in Authorised share capital during the period /year	10 00 00 000	10,000.00
As at 31st March, 2024	46 00 00 000	46,000.00

Issued and subscribed capital	Number of shares	Amount
As at 1st April, 2022	25 94 79 054	25,947.91
Changes in Equity Share Capital	4 00 00 000	4,000.00
As at 31st March, 2023	29 94 79 054	29,947.91
Changes in Equity Share Capital	6 00 00 000	6,000.00
As at 31st March, 2024	35 94 79 054	35,947.91

Paid up:	Number of shares	Amount
As at 1st April, 2022	25 94 79 054	25,447.91
Changes in Equity Share Capital - Partly Paidup @ Rs 5		500.00
Changes in Equity Share Capital - Fully Paidup @ Rs 10	2 00 00 000	2,000.00
Changes in Equity Share Capital - Partly Paidup @ Rs 5	2 00 00 000	1,000.00
As at 31st March, 2023	29 94 79 054	28,947.91
Changes in Equity Share Capital - Partly Paidup @ Rs 5		1,000.00
Changes in Equity Share Capital - Fully Paidup @ Rs 10	3 00 00 000	3,000.00
Changes in Equity Share Capital - Partly Paidup @ Rs 2.5	3 00 00 000	750.00
As at 31st March, 2024	35 94 79 054	33,697.91

a. Rights, preferences and restrictions attached to equity shares:
The company has only one class of shares referred to as equity shares having a par value of Rs.10/- per share. Each holder of equity shares is entitled to one vote per share. The company declares and pays dividend in Indian Rupees. The dividend recommended by the Board of Directors is subject to the approval of the shareholders at the ensuing annual general meeting, except in the case of interim dividend. In the event of liquidation of the company, the holders of equity shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts in the proportion of equity shares held.

No bonus shares have been issued to equity share holders in last five years (or since incorporation of the company)

No equity shares have been bought back in last five years (or since incorporation of the company)

b. Details of equity shares held by each shareholder holding more than 5% equity shares in the Parent company:

	As at 31st March, 2024		Changes in equity share capital during the year		As at 31st March, 2023	
	Number of Equity Shares held	% Holding	Number of Equity Shares held	% Holding	Number of Equity Shares held	% Holding
63 Moons Technologies Limited.*						
Equity shares of Rs 10/- each Fully Paid Up	32 94 78 954		3,00,00,000		29 94 78 954	
Equity shares of Rs 10/- each Partly Paid Up	3 00 00 000		3,00,00,000		-	
* Includes shares of nominee holders	35 94 78 954	99.99%	6,00,00,000	100.00%	29 94 78 954	99.99%

c. Details of equity shares held by promoters in the company

	As at 31st March, 2024		changes in equity share capital		As at 31st March, 2023	
	Number of Equity Shares held	% Holding	Number of Equity Shares held	% Holding	Number of Equity Shares held	% Holding
63 Moons Technologies Limited.*	35 94 78 954	99.99%	6 00 00 000	100.00%	29 94 78 954	99.99%
NAFED	100	0.01%	-		100	0.01%
			-		-	
* Includes shares of nominee holders	35 94 79 054	100.00%	6 00 00 000	100.00%	29 94 79 054	100.00%

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

NATIONAL SPOT EXCHANGE LIMITED

Notes forming part of the Audited Standalone Financial Statements

(Rupees in Lakhs)

Financial Liabilities

		As at 31st March, 2024	As at 31st March, 2023
16	**Non - current borrowings**		
	(unsecured)		
	Borrowing from Holding company (Refer note 38)	22,531.82	22,531.82
	Total	22,531.82	22,531.82

		As at 31st March, 2024	As at 31st March, 2023
17	**Non - current Provisions**		
	Provision for employee benefits		
	Gratuity (Refer note 35)	35.82	41.51
	Leave Encashment	30.55	27.45
	Total	66.37	68.96

		As at 31st March, 2024	As at 31st March, 2023
18	**Trade Payables**		
	MSME (Refer note 31)		
	Less than 1 year	10.14	30.38
	Others		
	Less than 1 year	466.58	329.68
	1-2 years	-	56.90
	2-3 years	57.40	75.18
	More than 3 years	898.92	872.27
	Total	1,433.03	1,364.41

		As at 31st March, 2024	As at 31st March, 2023
19	**Other Financial Liabilities**		
	Members liabilities (Refer note 36)	3,787.82	3,787.82
	Advance received under contract (Refer note 56)	4,275.00	4,275.00
	Advances from customers	2,021.20	2,021.20
	Payable to employees and other contractual payable	108.06	130.81
	Amount Payable to related parties (Refer note 32)	4,870.43	4,858.01
	Total	15,062.53	15,072.84

		As at 31st March, 2024	As at 31st March, 2023
20	**Short-term Provisions**		
	Provision for employee benefits		
	Gratuity (Refer note 35)	17.01	16.57
	Leave Encashment	18.39	10.26
	Total	35.39	26.83

		As at 31st March, 2024	As at 31st March, 2023
21	**Other current liabilities**		
	Statutory remittances	148.48	96.72
	Total	148.48	96.72

GOEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

NATIONAL SPOT EXCHANGE LIMITED

Notes forming part of the Audited Standalone Financial Statements

(Rupees in Lakhs)

22 Other Income	For the year ended 31st March, 2024	For the year ended 31st March, 2023
Interest income on		
Bank deposits	7.70	183.25
Income tax refund	2.25	1.66
	9.94	184.90
Gain / (Loss) on Fair valuation of Mutual Fund	76.14	56.88
	76.14	56.88
Other non-operating income		
Deputation Charges Income	(0.00)	30.70
Less: Deputation Charges Waived	0.00	(30.70)
TOTAL	86.08	241.78
* Return on Investment	6.77%	4.13%

23 Employee benefits expense	For the year ended 31st March, 2024	For the year ended 31st March, 2023
Salaries and wages	743.56	687.06
Contribution to provident fund and other funds	11.99	10.94
Contribution to Gratuity fund	13.12	9.98
Staff welfare expenses	21.28	19.30
TOTAL	789.95	727.28

24 Finance Costs	For the year ended 31st March, 2024	For the year ended 31st March, 2023
Interest expense on:		
Delayed payment of tax	0.10	0.06
TOTAL	0.10	0.06

25 Depreciation and amortisation expense	For the year ended 31st March, 2024	For the year ended 31st March, 2023
Depreciation on tangible assets	3.03	3.95
Amortisation of intangible assets	-	-
TOTAL	3.03	3.95

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

NATIONAL SPOT EXCHANGE LIMITED

Notes forming part of the Audited Standalone Financial Statements

(Rupees in Lakhs)

26 Other expenses	For the year ended 31st March, 2024	For the year ended 31st March, 2023
Electricity	3.29	3.41
Rent (Refer note 33)	23.08	30.92
Repairs and maintenance	0.75	0.33
Repairs to Machineries-others	-	0.25
Security service charges	23.66	21.96
Office Expenses	31.31	30.26
Travelling and conveyance	56.30	60.83
Postage & Courier	1.31	1.02
Communication expenses	2.64	2.04
Legal Charges	3,174.26	1,909.02
Professional Fees & Consultancy Charges	122.02	60.28
Printing & Stationery and Books & periodicals	16.01	24.17
ROC charges	0.54	38.35
Directors Sitting fees (Refer note 32)	19.72	21.67
Provision for Loan / other receivables	-	9.62
GST Expense	4.44	5.53
Payments to Auditor*	11.77	10.89
Miscellaneous expenses	7.07	5.16
TOTAL	3,498.16	2,235.71
***Payments to the auditor**		
As auditor		
Audit Fee	10.03	10.03
Limited review fee	1.06	0.71
Taxation matters	0.41	-
Out of Pocket Expenses	0.27	0.15
TOTAL	11.77	10.89

GOHEL & ASSOCIATES LLP * MUMBAI FRN. W100162 * CHARTERED ACCOUNTANTS

27.

Amount Rs. In Lakhs

Earnings per share (EPS)	As at 31st March, 2024	As at 31st March, 2023
Net Profit / (loss) after tax	(4,205.14)	(2,725.22)
Weighted average number of equity shares in calculating basic EPS(Nos.)	31,51,89,437	27,49,44,807
Weighted average number of equity shares in calculating diluted EPS (Nos.)	31,51,89,437	27,49,44,807
EPS- Basic & Diluted (excluding extra ordinary items)	(1.33)	(0.99)
EPS- Basic & Diluted (including extra ordinary items)	(1.33)	(0.99)
Face Value per share	10.00	10.00

28. Financial instrument disclosure

Financial Instruments				(Rupees in Lakhs)
Particulars	Amortised cost/ cost	FVTPL (Level 1)	FVTOCI	Fair value/ carrying value
As at 31st March, 2024				
Assets				
Investments				
In equity shares of Subsidiaries	-	-	-	-
In mutual funds	-	1,119.14	-	1,119.14
Other Financial Assets	34,547.15	-	-	34,547.15
Trade Receivables	3,491.94	-	-	3,491.94
Cash and cash equivalent	383.13	-	-	383.13
Bank balances other than above	-	-	-	-
Loans	-	-	-	-
Financial Assets	38,422.22	1,119.14	-	39,541.35
Liabilities				
Borrowings	22,531.82			22,531.82
Trade Payables	1,433.03	-	-	1,433.03
Other Financial Liabilities	15,062.53	-	-	15,062.53
Financial Liabilities	39,027.39	-	-	39,027.39
As at 31st March, 2023				
Assets				
Investments				
In equity shares of Subsidiaries	-			-
In mutual funds	-	1,043.00	-	1,043.00
Other Financial Assets	34,556.03	-	-	34,556.03
Trade Receivables	3,491.94	-	-	3,491.94
Cash and cash equivalent	277.63	-	-	277.63
Bank balances other than above	69.30	-	-	69.30
Loans	-	-	-	-
Financial Assets	38,394.90	1,043.00	-	39,437.90
Liabilities				
Borrowings	22,531.82			22,531.82
Trade Payables	1,364.41		-	1,364.41
Other Financial Liabilities	15,072.84			15,072.84
Financial Liabilities	38,969.06			38,969.06

GOEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

All assets and liabilities for which fair value is measured or disclosed in the financial statements are categorized within the fair value hierarchy based on the lowest level input that is significant to the fair value measurement as a whole. The fair value hierarchy is described as under:

- Level 1 hierarchy includes methods and input that use active quoted prices depending upon type of instrument. Management has used closing prices and values of closing NAV's as applicable in case of financial instruments covered under this level.
- Under level 2 the fair value of the financial instruments that are not traded in any active market are determined using appropriate valuation techniques with the use of observable market data without relying much on the estimates that are entity specific. The inputs under this level are always observable.
- In case of level 3 if one or more of the significant inputs are not derived on the basis of observable market data then fair value estimations derived with such inputs are included in level 3.

The Company follows a policy to recognize transfers between the levels only at the end of reporting period and accordingly there are no transfers between levels during the year.

The information based on the above levels is tabulated here below:

Fair value hierarchy of assets and liabilities measured at fair value on a recurring basis:

The Company's activities expose it to market risk, liquidity risk and credit risk. In order to minimize any adverse effects on the financial performance of the Company, it manages its risk as given below.

Risk	Exposure arising from	Measurement	Management
Credit risk	Cash and cash equivalents, trade receivables, financial assets measured at amortised cost	Aging analysis, Credit rating	Diversification of bank, deposits
Liquidity risk	Business commitment and other liabilities	Through forecasts of cash flow	Availability of committed funds through equity infusion
Market risk – security prices	Investments in equity instruments and debt mutual funds	Sensitivity analysis	Portfolio diversification

(A) Credit risk

Credit risk arises from the possibility that the counter party may not be able to settle their obligations. To manage trade receivable, the Company periodically assesses the financial reliability of customers, taking into account the financial conditions, analysis of historical bad debts and ageing of such receivables.

Financial instruments that are subject to such risk, principally consist of investments, trade and other receivables and loans and advances.

(B) Liquidity risk

Liquidity risk refers to the risk that the Company cannot meet its financial obligations. The objective of liquidity risk management is to maintain sufficient liquidity and to ensure funds are available for use as per the requirements.

(i) Financing arrangements

There is no undrawn financing arrangement available with the Company at the year end.

(ii) Maturities of financial liabilities

The tables below analyse the Company's financial liabilities into relevant maturity groupings based on their contractual maturities:
The amounts disclosed in the table are the contractual undiscounted cash flows. Balances due within 12 months equal their carrying balances as the impact of discounting is not significant.

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

Contractual maturities of financial liabilities

	(Amount Rs. In Lakhs)	
Particulars	As at 31 March 2024	As at 31 March 2023
Borrowings		
More than 3 years	22,531.82	22,531.82
Trade payables		
Less than 1 year	476.72	360.05
1-2 years	-	56.90
2-3 years	57.40	75.18
More than 3 years	898.92	872.27
Other financial liabilities	15,062.53	15,072.84
	39,027.38	38,969.06

(C) Market risk

Interest rate risk

Liabilities

The Company's policy is to minimize interest rate cash flow risk exposures on external financing. At March 31, 2024 and March 31, 2023, the Company is not exposed to changes in interest rates, as there are no bank borrowings carrying variable interest rates. The Company's investments in fixed deposits carry fixed interest rates.

Assets

The Company's fixed deposits are carried at amortized cost and are fixed rate deposits. They are therefore not subject to interest rate risk as defined in Ind AS 107, since neither the carrying amount nor the future cash flows will fluctuate because of a change in market interest rates.

Capital management

The Company's objectives when managing capital is to safeguard its ability to continue as a going concern, so that it can continue to provide returns for shareholders and benefits for other stakeholders.

29. Segment Information

During the year, the Company has no business income. Hence, no segment reporting has been done.

30. The Financial Assets and Financial Liabilities are shown at value at the time of transaction entered. Since the company has initiated/defending litigation/inquiry at various forums /tribunals it has to show at cost. Further because the matters are sub-juiced, hence the fair value of those assets and liabilities are treated same as book value.

31. Disclosures Required Under Section 22 Of The Micro, Small and Medium Enterprises Development Act, 2006:

a. An amount of Rs. 10.14 Lakhs (Previous Year Rs. 30.38 Lakhs) was due and outstanding to suppliers as at the end of the accounting year on account of Principal. (Refer Note 18)

b. No interest paid during the year.

c. Rs Nil/-interest is accrued and remains unpaid at the end of the year.

The above information regarding Micro, Small and Medium Enterprises has been determined to the extent communication have been received from vendors/suppliers regarding their status under the Micro, Small and Medium Enterprises Development Act, 2006. This has been relied upon by the auditors.

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

32. Related Party Disclosures:

Related Parties:

a. Names of related parties where control exists, irrespective of whether transactions have occurred or not:

Holding Company:

63 Moons Technologies Limited (63 Moons)

Subsidiary Companies:

- Indian Bullion Market Association Limited (IBMA) (since incorporation)
- Westernghats Agro Growers Co. Limited (WAGCL)
- Farmers Agricultural Integrated Development Alliance Limited (FAIDA)

b. Names of other related parties with whom transactions have taken place during the year:

Key Management Personnel:
Mr. Neeraj Sharma: Managing Director & CEO
Mr. Girish Gangir: Chief Financial officer
Mr. Urvish Desai: Company Secretary (Upto 02.02.2024)
Mr. Akshay Kallil: Company Secretary (W.e.f. 05.02.2024)

Non-Executive Directors
Mr. Ashok Kumar Nag
Mr. Subrananya K Kusnur
Mrs. Ujjwala Deshpande
Mr. Vijay Ramakrishna
Mr. Bipin Dhanesha

c. For related parties' transaction, please refer Annexure 'A'

33. Leases

Company as a Lessee:
Company has taken office premises on lease. Company has considered such leases as "short term leases" and accounted accordingly.
Disclosure for Non-cancellable leases is as follow:

(Amount Rs. In Lakhs)

Particulars	As at 31 March 2024	As at 31 March 2023
Lease expenditure charged to P&L		
Lease rentals	23.08	30.92
Future minimum lease rentals		
Not later than 1 years	20.98	20.51
Later than one year but not later than 5 years	53.52	50.98
Later than 5 years	Nil	Nil

GOHEL & ASSOCIATES LLP * MUMBAI FRN. W100162 * CHARTERED ACCOUNTANTS

34. Contingent Liabilities (To the extent not provided):

Particulars	As at 31st March, 2024	As at 31st March, 2023
Liability towards FIU under PMLA	Refer note below 34(a)	
Liability towards Service Tax	Refer note below 34(b)	
Income Tax liability	Refer note below 34(c)	
Interest on Loan from holding company	Refer note 38(c)	
Liability towards financial support letter issued to subsidiaries	Refer note below 34(d)	
Pending civil suits impact of which is not ascertainable	Refer Note 39, 40, 41, 42 and 43	

a. The Director, FIU-India had issued a Show Cause Notice alleging that NSEL is 'deemed intermediary' and therefore a 'reporting entity' under PMLA and passed an Order on 04.11.2015, imposing a total penalty of Rs.144.00 Lakhs on NSEL for not getting registered as a reporting entity and allegedly not furnishing reports and consequently not appointing Principal Officer as prescribed under PMLA.

The Company had filed an appeal under Section 26 of PMLA challenging the above Order and disposed of the Appeal by modifying the part of the order in relation to the maximum penalty and reduced the penalty from Rs 1.00 Lakh for each failure to Rs. 0.15 Lakh for each failure. NSEL as per interim order dated 31.08.2016 of Appellate Tribunal had deposited an amount of Rs.25.00 Lakhs with the Director, FIU-India. The Tribunal further ordered that after deducting the penalty as per the aforesaid order, the remaining amount be refunded to NSEL.

Thereafter, NSEL and FIU-India has filed appeal challenging order of the Appellate Tribunal, which are pending before the Hon'ble Bombay High Court. Since, amount of penalty is not determinable at this stage and the Company is confident of getting favorable order and hence the Company has not made any provision in the books of account and shown as contingent liability.

b. Service tax related contingent liability

The Company received summons dated April 04, 2016 from the Superintendent (Anti-evasion) Service Tax-V, Mumbai calling upon the company to submit certain documents/ records, which is being looked into by NSEL and necessary representation is being processed. The Office of the Commissioner of Service Tax issued demand notice of Rs.1,322.51 Lakhs for contravening the provisions of the Finance Act, 1994 for the period 2010-11 (Oct-March) to 2014-15 and have made liable for penalty u/s 78 A of the Finance Act, 1994. The Office of the Commissioner has made demand of Rs. 2,645.12 Lakhs (excluding interest) under various Sections of the Finance Act, 1994. The Company has filed appeal to against the said Order issued on June 30, 2021. The appeal shall be heard by the Service Tax Appellate Tribunal (SAT) in due course. Till now no date has been assigned.

c. Income tax related contingent liabilities

Income tax appeals u/s. 250 of the Act, for the periods from AY 2011-12 to 2014-15 and AY 17-18 is under progress at various levels. Appeal for AY 2011-12 is also taken up u/s. 147 r.w.s. 143(3) of the Income Tax Act, 1961. There are certain additions made by the department. Additions which have been made by department are not justifiable. Matters are pending before the Commissioner of Income Tax (Appeals) for hearing. Hearing is going for all the above assessment years and matters are partly heard.

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

A.Y.	Additions as per order (Rs in Lakhs)	Date of next hearing
2011-12 (u/s. 143(3)	894.78	Notice for physical hearing fixed on 15.04.2024. The Matter of hearing of appeal for AY 2011-12 to 2015-16 & AY 2017-18 was attended. The CIT(A) was on election duty and hence the matter has been adjourned to 13th May 2024
2011-12 (U/s. 147)	30.55	
2012-13	341.94	
2013-14	1,400.64	
2014-15	292.38	
2017-18	4.64	
2015-16 (U/s. 147)	242.91	Appeal filed on 22.04.2022, pending for hearing
AY 2017-18 (u/s 201(1)/201(1A)	Demand of Rs. 32.66	Show Cause Notice (SCN) u/s. 201(1)/201(1A) recd from TDS Department dated 24.02.2024. Reply to SCN filed on 05.03.2024. Another Notice received on 24.03.2024 and Additional reply filed on 28.03.2024. The Officer passed an order u/s. 201(1)/201(1A) on 30.03.2024. The company has filed appeal on 25.04.2024 against the order dt. 30.03.2024

As per the legal counsels, the company has a good legal grounds, because of which, most part of the demand is not likely to sustain, in higher forums.

d. Company has issued financial support letters to its subsidiaries for payment of their day to day expenses including legal expenses in order to protect the assets and investments in subsidiaries.

35. Gratuity and other post-employment benefit plans

Gratuity Plan: The Company has made annual contributions to the Gratuity-cum-Life Assurance (Cash Accumulation) Scheme administered by the Life Insurance Corporation of India ('LIC'), a funded defined benefit plan for qualifying employees. The scheme provides for lump sum payment to vested employees at retirement, death while in employment or on termination of employment of an amount equivalent to fifteen days' salary payable for each completed year of service or part thereof in excess of six months. Vesting occurs on completion of five years of service.

GOHEL & ASSOCIATES LLP * CHARTERED ACCOUNTANTS * MUMBAI FRN. W100162

The following table sets out the status of the gratuity plan and amounts recognized in the Company's financial statements as at 31st March, 2024 and 31st March, 2023.

(All figures are amounts in Rs. In Lakhs, except mentioned otherwise)

Net employee benefit expense (recognized in Employee Cost)

Particulars	Gratuity	
	As at March 31,2024	As at March 31,2023
Current service cost	8.79	7.20
Interest cost on benefit obligation	7.90	5.45
Expected return on plan assets	(3.57)	(2.68)
Net actuarial(gain) / loss recognized in the year	(2.64)	13.64
Past service cost	-	-
Net Recognized in Statement of Profit or Loss	13.12	9.98
Net Recognized in OCI	(2.64)	13.64
Actual return on plan assets	5.68	4.48

Details of Provision for Gratuity

Particulars	Gratuity	
	As at March 31,2024	As at March 31,2023
Defined benefit obligation	(145.58)	(130.77)
Fair value of plan assets	92.76	72.69
Plan asset / (liability)	(52.83)	(58.07)

Changes in the present value of the defined benefit obligation are as follows:

Particulars	Gratuity	
	As at March 31,2024	As at March 31,2023
Opening defined benefit obligation	130.77	103.15
Interest cost	7.90	5.45
Current service cost	8.79	7.20
Liability transferred in	-	-
Benefits paid	(1.34)	(0.48)
Actuarial (gains)/losses on obligation - due to change in demographic assumptions	-	-
Actuarial (gains) / losses on obligation – due to change in financial assumptions	1.92	(3.66)
Actuarial (gains) / losses on obligation - due to experience	(2.46)	19.10
Closing defined benefit obligation	145.58	130.77

GOHEL & ASSOCIATES LLP * CHARTERED ACCOUNTANTS * MUMBAI FRN. W100162

Changes in the fair value of plan assets are as follows:

Particulars	Gratuity	
	As at March 31,2024	As at March 31,2023
Opening fair value of plan assets	72.69	63.29
Expected return	3.57	2.68
Contributions by employer	15.73	5.41
Assets transferred in / Acquisition	-	-
Benefits paid	(1.34)	(0.48)
Actuarial gains / (losses)	2.11	1.80
Closing fair value of plan assets	92.76	72.69

The principal assumptions used in determining gratuity and post-employment medical benefit obligations for the Company's plans are shown below:

Particular	As at March 31,2024	As at March 31,2023
	%	%
Discount rate	7.21	7.46
Expected rate of return on assets	7.21	7.46
Employee attrition		
For service 4 years and below	8 % p.a.	8% p.a.
For service 5 years and above	8 % p.a.	8 % p.a.

Amounts for the current year are as follows

Particulars	As at March 31,2024	As at March 31,2023
Defined Benefit Obligation	(145.58)	(130.77)
Plan Assets	92.76	72.69
Surplus / (deficit)	(52.83)	(58.07)
Experience adjustments on plan liabilities (Gain)/Loss	(2.46)	19.10
Experience adjustments on plan Assets Gain/(Loss)	2.11	1.80

36. Settlement Guarantee Fund:

(i) SGF-MC balance as at 31st March 2024

The Company has a separate Settlement Guarantee Fund, which is created out of Members' Contribution (SGF-MC) in respect of the activities carried out on the spot trading in various contracts on Exchange. The members were required to contribute to the fund in the form of security deposit and interest free margin money in the form of cash and non-cash, which forms part of the SGF-MC. The margin money was refundable, subject to adjustments, if any and exposure of members. The cash margin money forming part of SGF-MC was Rs.3,746.09 Lakhs (Previous year Rs. 3,746.09 Lakhs) (included in Note no. 19 on other financial liabilities under member's liabilities). The Company had also collected non cash portion of the SGF-MC comprising of collaterals such as bank guarantees, securities and fixed deposits receipts received from the members and the same was refunded to the members. Balance of such non cash margin with Company as at 31st March 2024 was amounting to Rs. Nil (Previous year Rs. Nil).

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

The composition of SGF-MC as on 31st March 2024 was as under:

Initial Margin	As at 31st March, 2024 Rs. In Lakhs	As at 31st March, 2023 Rs. In Lakhs
Cash Margin	3,746.09	3,746.09
Non Cash Margin- FDR	-	-
Non Cash Margin- Bank Guarantee	-	-
Total	3,746.09	3,746.09

It is a practice in India among the Stock and Commodity Exchanges that SGF-MC consists of aforesaid two components viz. cash and non-cash, collected from the members as security deposit and margin money. Cash Component shall form part of liabilities in Balance Sheet.

Non cash component is disclosed by way of "Notes to Accounts."

(ii) The SGF-MC currently shows a net outstanding amount of Rs. 3,746.09 Lakhs (Previous year Rs. 3,746.09 Lakhs) which is pertaining to the existing clearing Members. While the exchange has taken many legal, regulatory and commercials measures against the defaulters, it is not clear how much money would be eventually recovered and by when, as the entire process is sub-judice. In case the Exchange fails to secure the balance money or there is undue delay in recovery then the Exchange would as per the bye laws call for the balance amount as may be considered appropriate to be recovered from all non-defaulting clearing members as per its bye law number 12.9.2 and 12.10 besides other applicable bye laws for settlement of claims. However, this decision would be taken at an appropriate time when considered suitable by the Company and as per legal advice.

37. Company had utilized its own funds to the extent of Rs. 24,355.50 Lakhs (Previous year Rs. 24,355.50 Lakhs) in fulfilling settlement obligation of its Members. These amounts are receivable from the Defaulting Members and therefore the amounts are appearing under "Other Financial Assets as "other receivable".

NSEL is perusing recovery from defaulting members. Company has secured decrees/ Orders / Arbitration Award worth approximate of Rs. 4,29,477.00 Lakhs and has initiated execution proceedings against the Defaulting members to recover Decretal amounts and further is taking all legal steps to recover money from defaulting members. Company is hopeful that it will recover full amount. Accordingly, provision for impairment of Financial Asset related to above receivables is not made.

38. Bridge loan from Holding Company for payment to small clients

a) During the year 2013-14, NSEL had requested its Holding company (63 Moons) to provide for interest bearing bridge loan of Rs.17,939.81 Lakhs without admission of the liability of the company to pay the dues on behalf of defaulters. Accordingly, 63 Moons, purely as a goodwill gesture, without admitting any liability and without prejudice, granted interest bearing bridge loan of Rs. 17,939.81 Lakhs to the Company, repayable to 63 Moons out of receipt of amount from members.

b) Recovery from defaulting members is under progress. Since entire matter is sub-judice, it may take longer time to recover entire amount from defaulters. Accordingly, repayment of loan to 63 Moons may also happen at a date later than one year from Balance sheet date.

With a view to reflect fair position for the purpose of presenting in respect of Company's obligation of repayment of loan, same is disclosed under "Non-current borrowing".

c) 63 Moons has not charged any interest on the bridge loan given to the Company from FY 2015-16 onwards, but has legal right to recover the same. Loan from 63 Moons is bearing interest at applicable bank rate. Loan has been written off in the books of 63 Moons in earlier year. Based on the balance confirmation given by 63 Moons and in view of the above factors, Company has not made provision for interest on loan consistent with earlier years and disclosed the same under Contingent liability.

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

39. **Recovery Proceedings**

Company has taken various steps to recover monies from the defaulting members and following developments have taken place till March 2024:

The Company has obtained Decrees, Orders and Awards against 21 defaulters and has secured an amount of approx. Rs. 4,29,477.00 Lakhs. The Company is pursuing to obtain decree against the last / 22nd Defaulter i.e., N.K. Proteins Ltd. against which Commercial Suit is pending before the Hon'ble Bombay High Court.

40. **Execution of Decrees, Orders, Awards against the Defaulters**

After obtaining the Decrees, Orders and Awards, the Company had filed execution proceedings against the Defaulters before various Courts across India. Since the execution was spread across India and was taking time, the Company filed Writ Petition before the Supreme Court of India for consolidating the executions petitions before a Supreme Court appointed Committee. The Hon'ble Supreme Court of India, invoking its powers under Art 142 vide order dated 4th May 2022 constituted a High-Powered Supreme Court Committee (SCC). Accordingly, all execution proceeding pending before various courts against the defaulters got transferred to the SCC. Various applications, garnishees and issues are being decided by SCC. Further tracing, attachment and valuation of assets of Defaulters and other beneficiaries to whom money trail is traced is directed by SCC.

41. **138 Proceedings (Cheque bouncing cases)**

As part of commitment for repayment of the outstanding obligations, several defaulters had issued postdated cheques. However, on presentation of said cheques, the cheques were dishonored and therefore the Company filed complaints against the said defaulters which are pending at various stages. In 2 matters, the company has obtained Judgement of conviction against the defaulters.

42. **EOW and MPID Proceedings**

Due to the payment defaults, an FIR got registered against the defaulters, the company, the brokers and others. Subsequently, provisions of the Maharashtra Protection of Interest of Depositors (in Financial Establishments) Act, 1999 ("MPID Act") were added to the FIR. As a result, the State of Maharashtra has attached properties of the Company and 22 defaulters and beneficiaries of money trail vide various gazette notifications.

Further, the EOW, Mumbai Police have filed 11 Chargesheets and the MPID Court has taken cognizance in the said 11 Chargesheets.

43. **PMLA Proceedings**

As FIR invoked several Sections of the IPC, which are mentioned in Paragraph 1 o/ Part A of the Schedule to the PMLA (as amended) therefore, investigation by Enforcement Directorate ("ED") commenced under the PMLA by registering ECIR. After investigation, the ED filed a prosecution complaint dated 30.03.2015 before the Ld. PMLA Court, Mumbai. ED has filed four supplementary complaints. The Learned Special PMLA Court has taken cognizance of the complaints and the matter is pending before the Special PMLA Court.

44. **CBI Investigation**

The CBI has already filed two charge sheets in Special CBI Court, Mumbai which are registered as special CBI case no. 62 of 2016 and 34 of 2017 in MMTC and PEC matter respectively and matters are pending before the Special CBI Court.

45. **Recovery Proceedings against other Debtors**

The Company had initiated recovery proceedings against other debtors of the Company and have obtained arbitration awards against debtors like Ayush Sales Pvt Ltd, Harely Crambel Pvt Ltd and NAFED. The Arbitration awards are under execution and the Company has received an amount of Rs 6,516.72 lakhs till date. Additionally, an amount of Rs 3,214.94 lakhs has been deposited by NAFED with the registry of Delhi High Court as per order of the Hon'ble Delhi Court.

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

46. **Investigation by Serious Fraud Investigation Office ("SFIO")**

The SFIO after its investigation have filed complaint with the Sessions Court, Mumbai. The Company has filed an application before the Hon'ble High Court of Bombay assailing the order passed by the learned Additional Judge, Sessions Court in the Complaint filed by the SFIO and an interim stay has been operating in favor of the company.

47. **Winding up Proceedings initiated against subsidiary company**

SFIO has filed winding up petition against Indian Bullion Market Associations Ltd. ("IBMA"), a subsidiary of the company before the NCLT, Mumbai. IBMA has filed interim reply for the same and the matter is pending before NCLT, Mumbai.

48. **Recovery Suits against the Company**

As a result of the payments default by the Defaulters, several traders like L.J. Tanna Shares and Securities Pvt. Ltd., MMTC, PEC, Cargil India Limited have filed Recovery Suits against the Company. Additionally, a Representative Suit has also been filed by Modern India Pvt Ltd against the Company. All these suits are pending before the Hon'ble Bombay High Court.

49. **Distribution to Traders**

During the year 2013-14, the Company, understanding the need of situation and without admission of the liability, had paid 100% to the traders having dues upto 2 lakhs and 50% to the traders having dues between 2 lakhs to 10 lakhs by taking bridge loan of Rs.17,939.81 lakhs from parent Company of the Company. Thereafter, the company with the approval of Forwards Market Commission (FMC) have distributed around Rs. 34,484.00 lakhs out of monies recovered from the defaulters.

Additionally, the Competent Authority appointed under the provisions of MPID Act have distributed monies to the traders with dues between Rs. 2.00 lakhs to Rs. 10.00 lakhs out of the monies recovered from defaulters. Hence, the traders between Rs. 2.00 lakhs to Rs. 10.00 lakhs are completely paid off. Presently, payments to the traders between Rs. 10.00 lakhs to Rs. 20.00 lakhs is in progress.

50. **Other matters**

Company Law matters: An inspection of the Company under Section 209A of the Companies Act, 1956 was carried out. Pursuant to such inspection, the Company received certain notices of non-compliances with certain provision of the Companies Act, 1956 from the Ministry of Corporate Affairs. Further, prosecution had been initiated by the Registrar of Companies in few matters.

The Compounding applications were filed by the Company for various show cause notices issued, under the provisions of the Companies Act, 1956, by the Registrar of Companies. The hearings of the said matters were conducted on 07th April, 2022, 13th May, 2022 and 23rd May, 2022 before the Regional Director, Western Region. Subsequently, the alleged offences were successfully compounded and the orders were accordingly pronounced.

Registrar of Companies, Mumbai, was intimated accordingly by filing E Form INC 28 along with the certified copies of the said orders. Registrar of Companies, Mumbai, will initiate the process of withdrawing and/or disposing ongoing prosecution matters from the Metropolitan Magistrate Court, Girgaon, Mumbai

51. As per the assessment of the Management necessary disclosures arising from the irregularities as stated above have been made in the financial statements. Since matters relating to several of the irregularities are sub judice and the various investigations are on-going, any further adjustments/disclosures, if required, be made in the financial statements of the Company as and when the outcome of the above uncertainties is known and the consequential adjustments/disclosures are identified. However, following risks are still not fully covered.

<u>Risk of adverse outcome of investigation/enquiry by law enforcement agencies</u>

Several agencies such as the EOW, Mumbai Police, ED, CBI, SFIO etc. have filed chargesheets/ complaints and the respective learned Courts have taken cognizance of the Complaints and the matters are *sub judice* before various forums including the Hon'ble Bombay High Court.

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

52. The Company has created Fixed Deposit from money received from members in Escrow Account. The fund is invested in Bank FDs as per order of Competent Authority/High Court. The interest on such FDs were credited to Escrow Account. Company does not take interest income in its books. The TDS amount deducted by Bank has been claimed by the Company and as and when refund of TDS will be received, it will be transferred to Escrow Account.

53. Company's most of the Bank Accounts and Mutual fund investments have been freezed by the State of Maharashtra under MPID and therefore the company is not able to use the funds lying with it. The applicability of MPID on the 63 Moons and NSEL was challenged by 63 Moons. The Hon'ble High Court of Bombay vide Order pronounced on 22 August 2019 was pleased to declare that NSEL is not a financial establishment under the MPID Act. The said order dated 22.08.2019 is challenged by the State of Maharashtra before the Hon'ble Supreme Court. The Hon'ble Supreme Court has set aside the order of the Bombay High Court.

54. Basis the Gazette Notification issued by the State of Maharashtra under the provisions of Maharashtra Protection of Interest of Depositors (MPID) Act and the order of the Supreme court wherein NSEL has been held to be Financial Establishment under the MPID Act, the management has suspended the recognition of Interest Income on Fixed Deposits that are attached under MPID Act. The management is of the view that future economic benefit for the said Interest income is highly unlikely and may not directly flow to the Company. The Interest Income for the period April 2023 to March 2024 which has not been booked in the books of accounts amounts to Rs. 308.08 Lakhs. The Company shall account for Interest amount on any favourable order by court of law.

55. Company has deputed some employees to its subsidiary IBMA. However, the company has relinquished the cost to the IBMA and the same has not recorded as revenue for the FY 2023-24 (previous year Rs. 30.70 Lakhs).

56. During the year 2013-14 Company had appointed National Bulk Handling Corporation Ltd. (NBHC) as agent for disposal of commodities on behalf of Company. An amount of Rs 4,275.00 Lakhs is outstanding against the advances received by Company from NBHC and disclosed under "Other Financial Liabilities".

57. The Company did not have any transactions with companies struck off under Section 248 of the Companies Act, 2013 or Section 560 of Companies Act, 1956 during the financial year.

58. No transactions to report against the following disclosure requirements as notified by MCA pursuant to amended Schedule III:
(a) Crypto Currency or Virtual Currency
(b) Benami Property held under Prohibition of Benami Property Transactions Act, 1988 and rules made thereunder
(c) Registration of charges or satisfaction with Registrar of Companies
(d) Relating to borrowed funds:
i. Willful defaulter
ii. Utilisation of borrowed funds & share premium
iii. Borrowings obtained on the basis of security of current assets
iv. Discrepancy in utilisation of borrowings
v. Current maturity of long term borrowings

GOHEL & ASSOCIATES LLP
MUMBAI
FRN.
W100162
CHARTERED ACCOUNTANTS

59. Accounting Ratios

Sr No	Ratio	Numerator	Denominator	As at March 31, 2024	As at March 31, 2023	% variance	Reason for variance
(a)	Current ratio	Total Current assets	Total Current laibilities	1.57	1.61	-2.12%	Decrease due reduction in other receivables
(b)	Debt-equity ratio	Borrowings+Interest Accrued	Total Equiity	5.20	5.98	-12.96%	
(c)	Debt service coverage ratio	Earning for Debt Service = Net Profit after taxes + Non-cash operating expenses	Debt service = Interest & Lease Payments + Principal Repayments	N.A	N.A	N.A	
(d)	Return on equity ratio	Net Profits after taxes	Average Shareholder's Equity	(0.26)	(0.20)	28.88%	Increase in legal fees
(e)	Inventory turnover ratio	Cost of goods sold OR sales	Average Inventory Average inventory is (Opening + Closing balance /2)	N.A	N.A	N.A	
(f)	Trade receivables turnover ratio	Net Credit Sales	Avg. Accounts Receivable	N.A	N.A	N.A	
(g)	Trade payables turnover ratio	Net Credit Purchases	Average Trade Payables	0.63	0.41	52.29%	Payment related to March 24 were paid in April 24
(h)	Net capital turnover ratio	Net Sales	Working Capital	N.A	N.A	N.A	
(i)	Net profit ratio	Net profit	Total Income as per P&L	-4885.10%	-1127.15%	333.40%	Increase in legal fees
(j)	Return on capital employed	Earning before interest and taxes	Capital Employed	-97.09%	-72.29%	34.31%	Increase in legal fees
(k)	Return on investment	{MV(T1) – MV(T0) – Sum [C(t)]}	{MV(T0) + Sum [W(t)	6.77%	4.13%	63.92%	

60. Previous Year Comparatives:

Previous year's figures have been regrouped/reclassified wherever necessary to correspond with the current year's classification/disclosure.

As per my report of even date

For Gohel & Associates LLP
Chartered Accountants
FRN: W100162

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

Abhay Gohel
Partner
Membership No. 152864
UDIN: 24152864BKCGLF5514
Place: Mumbai
Date: 10th May, 2024

For and on behalf of the Board of Directors
of National Spot Exchange Limited

Neeraj Sharma
MD & CEO
(DIN:08578957)

Vijay Ramkrishnan
Director
(DIN:02407231)

Girish Gangir
Chief Financial Officer

Akshay Kallil
Company Secretary
(Mem No A61492)

National Spot Exchange Limited

Related Party Disclosure

Annexure- A

(Rs. In Lakhs)

Sr.No.	Nature of Trasactions	Holding company or group of individuals having control or significant influence over the Company and relatives of such individuals		Subsidiaries		Fellow Subsidiaries		Directors Sitting Fees		Remuneration to Key Management Personnel		Total	
		Mar-24	Mar-23	Mar-24	Mar-23	Mar-24	Mar-23	Mar-24	Mar-23	Mar-24	Mar-23	Mar-24	Mar-23
1	Long term borrowings												-
a	Balance as at the start of the period	22,531.82	22,531.82	-	-		-	-	-	-	-	22,531.82	22,531.82
b	Taken during the year	-	-	-	-		-	-	-	-	-	-	-
c	Repaid/adjusuted during the year	-	-	-	-		-	-	-	-	-	-	-
d	Balance as at the end of the period	22,531.82	22,531.82	-	-		-	-	-	-	-	22,531.82	22,531.82
2	Allotment of Equity shares to Holding company	-	1,500.00	-	-		-	-	-	-	-	-	1,500.00
	Call Money Received	4,000.00	2,000.00									4,000.00	2,000.00
	Share Application Money Received	750.00	-									750.00	-
3	Sitting fee to Directors							19.72	21.67	-	-	19.72	21.67
4	Remuneration to Key Management Personnel							-	-	155.69	141.65	155.69	141.65
	Post employee benefits*											-	-
	Long term benefits*												-
	*post employee benefits are acturially determined on overall basis and not shown separately												-
5	Relinquishement of Deputation cost											-	30.70
a	Deputation Charges- IBMA			-	30.70	-	-	-	-	-	-	-	5.53
	GST on deputation			-	5.53	-	-	-	-	-	-	-	-
			-	-	-	-	-	-	-	-	-	-	-
6	Expenses/ Liability provided on account of:												-
a	Rent Expenses - 63 moons	12.76	21.40	-	-	-	-	-	-	-	-	12.76	21.40
7	Trade and other receivables Balance as at the end of the period												-
a	IBMA			7,053.27	7,053.27	-	-	-	-	-		7,053.27	7,053.27
b	Less Provision for doubtful debts -IBMA			-7,053.27	-7,053.27	-	-	-	-	-		-7,053.27	-7,053.27
c	FAIDAL			2.12	2.12	-	-	-	-	-		2.12	2.12
	Less Provision for doubtful debts -FAIDA			-2.12	-2.12	-	-	-	-	-		-2.12	-2.12
d	WAGCL			32.83	32.83	-	-	-	-	-		32.83	32.83
	Less Provision for doubtful debts -WAGCL			-32.83	-32.83	-	-	-	-	-		-32.83	-32.83
												-	-
8	Trade payable balance as at the end of the period (recelvable) / payable									-		-	-
	63 moons	-4,856.26	4,844.58									-4,856.26	4,844.58
	Prov for Exp - 63 moons	-	-									-	-
	Directors Sitting Fees							3.25	-			3.25	-
	Remuneration to Key Management Personnel									-	-	-	-
	IBMA			-19.07	-19.07	-	-					-19.07	-19.07
	Less Provision for doubtful debts -IBMA			-19.07	-19.07	-	-					-19.07	-19.07
	FAIDAL			0.41	0.41	-	-					0.41	0.41
	WAGCL			-0.82	-0.82	-	-					-0.82	-0.82
	Less Provision for doubtful debts -WAGCL			-0.82	-0.82	-	-					-0.82	-0.82
	Tickerplant Ltd			-	-	0.31	0.31					0.31	0.31
	Financial Technologies Communication Ltd					10.21	10.21					10.21	10.21
9	Initial Margin as at the end of the year- IBMA			25.00	25.00	-	-	-		-		25.00	25.00

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the

Unaudited Standalone financial results for the Nine months ended December 31, 2024

To,

The Board of Directors of

National Spot Exchange Limited

We have reviewed the accompanying statement of unaudited standalone financial results of National Spot Exchange Limited ("the Company"), which includes joint operations, for the nine months ended December 31, 2024 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion

Basis for Qualified Conclusion:

a) There are some writ petitions, public interest litigations, civil suits including in representative capacity filed by and against the Company and served with notices/letters/summons from various statutory authorities/regulators/government departments and some purported aggrieved parties. Such matters against the Company are sub-judice before different forums. The Company may be exposed to civil/criminal liabilities in case of any adverse outcome of these investigations/enquiries or legal cases or any other investigations as referred above enquires or suits which may arise later. The management of the Company does not foresee that the parties who have filed Civil suits against the Company will be able to sustain any claim against the Company.

   In the light of the above representations regarding the ongoing investigations and matters, the outcome of which is not known and is uncertain at this stage, we are unable to comment on the consequential impact in respect of the same on the results for the nine months ended December 31, 2024.

b) The other receivables, loans and advances and deposits are subject to confirmation and reconciliation. The management, however, does not expect any material changes on account of such reconciliation/ confirmation from parties. In many cases legal notices have been sent to the parties in earlier years; however, we are unable to form any opinion on the recoverability of the outstanding balances of such parties.

Other Matters:

a) The Company has suspended the recognition of Interest Income on Fixed Deposits attached under the Maharashtra Protection of Interest of Depositors (MPID) Act 1999 due to uncertainty in future economic benefits directly flowing to the

GOHEL & ASSOCIATES LLP * CHARTERED ACCOUNTANTS * MUMBAI FRN. W100162

Company. The Company shall account for Interest amount on any favourable order by court of law. As a result, to that extent the Interest Income shall be not comparable to the corresponding previous year period.

b) The Company has received a letter dated November 08, 2024, from the NSEL Investors Forum (NIF) requesting consideration of a one-time full and final amicable settlement to resolve litigation related to the NSEL payment. The Company is actively evaluating the proposal and taking all necessary steps to move forward positively.

Qualified Conclusion:

Except for the possible effects of the matter specified under 'Basis for Qualified Opinion', and based on our audit conducted as stated above, in our opinion and to the best of our information and according to the explanations given to us. Nothing has come to our attention that causes us to believe that these financial statements does not present fairly, in all material respects, the financial position of National Spot Exchange Limited as at December 31, 2024, and of its financial performance and cash flows for the period then ended, in accordance with the Indian Accounting Standards referred to in the Act and other accounting principles generally accepted in India.

For Gohel & Associates LLP
Chartered Accountants
Firm Regn No.: W100162

GOHEL & ASSOCIATES LLP
MUMBAI
FRN.
W100162
CHARTERED ACCOUNTANTS

Abhay M. Gohel
Partner
Mem No.: 152864

UDIN: 25152864BMINAC3493
Dated: February 05, 2025
Place: Mumbai

NATIONAL SPOT EXCHANGE LIMITED

Standalone Balance Sheet

(Rupees in Lakhs)

		Note No.	As at 31st Dec, 2024 Un-audited	As at 30th Sept, 2024 Un-audited	As at 30th June, 2024 Un-audited	As at 31st Dec, 2023 Un-audited	As at 31st March, 2024 Audited
I.	ASSETS						
	Non-current assets						
(a)	Property, Plant and Equipment	4.a	5.20	5.41	5.63	6.05	5.84
(b)	Other Intangible Assets	4.b	-	-			-
(c)	Financial Assets						
(i)	Investments	5	-	-	-	-	-
(ii)	Other Financial Assets	6	13,675.48	13,558.81	13,443.67	13,418.07	13,327.45
(d)	Other Assets	7	4,079.47	4,115.57	4,102.13	3,895.44	4,054.21
			17,760.15	17,679.80	17,551.43	17,319.57	17,387.50
	Current assets						
(a)	Financial Assets						
(i)	Investments	8	1,180.43	1,159.98	1,139.49	1,098.50	1,119.14
(ii)	Trade Receivables	9	3,215.58	3,215.58	3,215.58	3,491.94	3,491.94
(ii)	Cash and cash equivalent	10	600.85	377.22	571.50	616.33	383.13
(iii)	Bank balances other than (ii) above	11	-	-	-	110.41	-
(iv)	Loans	12	-	-	-	-	-
(v)	Other Financial Assets	13	20,808.83	20,964.96	21,089.73	21,353.82	21,221.20
(b)	Other Assets	14	2.22	3.93	5.64	2.07	7.29
			25,807.91	25,721.67	26,021.95	26,673.06	26,222.70
		TOTAL	43,568.06	43,401.47	43,573.38	43,992.63	43,610.21
II.	EQUITY AND LIABILITIES						
	Equity						
(a)	Equity Share Capital	15	36,697.91	35,947.91	35,197.91	32,947.91	33,697.91
(b)	Other Equity		(31,118.44)	(30,559.30)	(29,503.17)	(27,944.87)	(29,366.82)
			5,579.47	5,388.61	5,694.74	5,003.04	4,331.09
	LIABILITIES						
	Non-current liabilities						
(a)	Financial Liabilities						
	Borrowings	16	22,531.82	22,531.82	22,531.82	22,531.82	22,531.82
(b)	Provisions	17	66.37	66.37	66.37	68.96	66.37
			22,598.19	22,598.19	22,598.19	22,600.78	22,598.19
	Current liabilities						
(a)	Financial Liabilities						
(i)	Trade Payables	18	229.30	255.30	143.83	1,190.73	1,434.53
(ii)	Other Financial Liabilities	19	15,069.50	15,066.42	15,062.77	15,053.98	15,062.52
(b)	Provisions	20	54.14	47.89	41.64	39.58	35.39
(c)	Other Liabilities	21	37.46	45.06	32.22	104.52	148.48
			15,390.40	15,414.68	15,280.46	16,388.80	16,680.93
		TOTAL	43,568.06	43,401.47	43,573.38	43,992.63	43,610.21

The accompanying notes are an integral part of accounts

As per our report of even date

For Gohel & Associates LLP
Chartered Accountants
Firm Registration No. W100162

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

Abhay Gohel
Partner
Membership No. 152864
UDIN: 25152864BMINAC3493

Place : Mumbai
Date: 05th Feb 2025

For and on behalf of the Board of Directors of
National Spot Exchange Limited

Neeraj Sharma
MD & CEO
(DIN: 08578957)

Girish Gangir
CFO

Place: Mumbai
Date: 05th Feb 2025

NATIONAL SPOT EXCHANGE LIMITED
Un-audited Standalone Statement of Profit & Loss

(Rupees in Lakhs)

	Note No.	For the quarter ended 30th June, 2024 Un-audited	For the quarter ended 30th Sept, 2024 Un-audited	For the quarter ended 31st Dec, 2024 Un-audited	For the quarter ended 31st Dec, 2023 Un-audited	For the period ended 31st Dec, 2024 Un-audited	For the period ended 31st Dec, 2023 Un-audited	For the year ended 31st March, 2024 Audited
CONTINUING OPERATIONS								
INCOME								
Revenue from operations (net)		-	-	-		-	-	-
Other income	22	948.44	20.49	314.38	99.17	1,283.30	292.24	86.08
Total revenue		948.44	20.49	314.38	99.17	1,283.30	292.24	86.08
EXPENSES								
Employee benefits expense	23	180.76	178.49	199.14	190.30	558.38	583.30	789.95
Finance costs	24	0.00	-	-	-	0.00	0.10	0.10
Depreciation and amortisation expense	25	0.21	0.21	0.21	0.86	0.64	2.83	3.03
Other expenses	26	907.40	901.60	677.92	803.33	2,486.92	2,483.04	3,498.16
Total expenses		1,088.37	1,080.30	877.27	994.48	3,045.93	3,069.28	4,291.24
Loss before tax		(139.94)	(1,059.82)	(562.89)	(895.31)	(1,762.63)	(2,777.04)	(4,205.16)
Tax expense / (credit):								
(a) Current tax expense		-	-	-	-	-	-	-
(b) Reversal of MAT credit		-	-	-	-		-	-
Total tax expense		-	-	-	-		-	-
Loss for the year		(139.94)	(1,059.82)	(562.89)	(895.31)	(1,762.63)	(2,777.04)	(4,205.16)
OTHER COMPREHENSIVE INCOME:								
(A) Items that will not be reclassified to profit or loss, net of tax								
Gains (losses) on remeasurements of defined benefit plans		-	-	-	-	-	-	2.64
(B) Items that will be reclassified to profit or loss, net of tax		-	-	-	-	-	-	-
						-	-	
Other Comprehensive Income / (Loss) for the year		-	-	-	-	-	-	2.64
Total Comprehensive Income / (Loss) for the year		(139.94)	(1,059.82)	(562.89)	(895.31)	(1,762.63)	(2,777.04)	(4,202.53)
Earnings per share:	27							
Basic per share (in Rs.)		(0.04)	(0.30)	(0.15)	(0.28)	(0.49)	(0.90)	(1.33)
Diluted per share (in Rs)		(0.04)	(0.30)	(0.15)	(0.28)	(0.49)	(0.90)	(1.33)
Face Value Per Share (In Rs)		10.00	10.00	10.00	10.00	10.00	10.00	10.00

The accompanying notes are an integral part of accounts
As per our report of even date

For Gohel & Associates LLP
Chartered Accountants
Firm Registration No. W100162

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

Abhay Gohel
Partner
Membership No. 152864
UDIN: 25152864BMINAC3493
Place : Mumbai
Date: 05th Feb 2025

For and on behalf of the Board of Directors of
National Spot Exchange Limited

Neeraj Sharma
MD & CEO
(DIN: 08578957)

Girish Gangir
CFO

Place: Mumbai
Date: 05th Feb 2025

NATIONAL SPOT EXCHANGE LIMITED
Standalone Statement Cash Flow

(Rupees in Lakhs)

	For the period ended 31st Dec, 2024	For the quarter ended 31st Dec, 2024	For the quarter ended 30th Sept, 2024	For the quarter ended 30th June, 2024	For the quarter ended 31st Dec, 2023	For the year ended 31st March, 2024
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
A. Cash Flow from Operating Activities before taxation						
Loss before taxation	(1,762.64)	(562.89)	(1,059.82)	(139.94)	(895.31)	(4,202.52)
Adjustments for						
Depreciation and amortization	0.64	0.21	0.21	0.21	0.86	3.03
Interest Expenses	0.00	-	-	0.00	-	0.10
Interest Income	(2.92)	(2.92)	-	-	(80.25)	(9.94)
Loss/(Profit) on sale of Investments (net)	(61.30)	(20.45)	(20.49)	(20.36)	(18.92)	(76.14)
Provision for Loan / other receivables	-	-		-	-	-
Operating profit/ (loss) before working capital changes	(1,826.22)	(586.05)	(1,080.09)	(160.08)	(993.62)	(4,285.47)
Movements in working capital :						
Decrease / (increase) in other current financial assets	412.37	156.14	124.77	131.47	119.19	483.77
Decrease / (increase) in other current assets	5.07	1.71	1.71	1.65	1.87	(0.47)
Decrease / (increase) in other non current assets	(25.78)	2.60	3.04	(31.42)	(128.82)	(562.12)
Decrease / (increase) in other non current financial assets	(348.03)	(116.67)	(115.13)	(116.23)	(140.77)	(474.88)
Increase / (Decrease) in trade payables	(1,205.23)	(26.01)	111.48	(1,290.70)	(10.96)	68.63
Increase / (Decrease) in current liabilities & provisions	(85.29)	1.74	22.74	(109.77)	13.07	50.00
Increase / (Decrease) in non current liabilities & provisions	-	-	-	-	-	(2.59)
Cash generated from operations	(2,796.76)	(566.54)	(931.49)	(1,298.74)	(1,140.03)	(4,723.14)
Direct taxes paid (net of refunds)	14.48	40.17	(12.79)	(12.90)	37.09	6.61
Net Cash used in Operating Activities	(2,782.28)	(526.36)	(944.28)	(1,311.64)	(1,102.94)	(4,716.53)
B. Cash Flow from Investing Activities						
(Purchase) / Sale of fixed assets	-	-	-	-		(4.87)
Deposits made (with maturity more than 3 months)	-	-	-	-	(20.71)	(41.10)
Proceeds of deposits matured (with maturity more than 3 months)	-	-	-	-	-	110.41
Interest income	-	-	-	-	1.70	7.70
Net Cash Used in Investing activities	-	-	-	-	(19.01)	72.13
C. Cash Flow from Financing Activities						
Proceeds from issue of Equity Share capital	3,000.00	750.00	750.00	1,500.00	1,500.00	4,750.00
Interest Paid	(0.00)	-	-	(0.00)	-	(0.10)
Net Cash from financing activities	3,000.00	750.00	750.00	1,500.00	1,500.00	4,749.90
Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+C)	217.72	223.64	(194.28)	188.36	378.05	105.50
Cash and Cash Equivalents (Opening Balance)	383.13	377.21	571.49	383.13	243.15	277.63
Cash and Cash Equivalents (Closing Balance)	600.85	600.85	377.21	571.49	621.20	383.13
Closing Balance of Cash and Cash Equivalents consists of:						
Components of cash and cash equivalents						
Cash on Hand	0.42	0.42	0.42	0.42	0.42	0.42
Bank Balances:						
- In Current Accounts	600.43	600.43	376.80	571.07	417.91	382.71
- In Deposits Accounts (Maturing Less than 3 Months)	-	198.00	-	-	198.00	-
- Interest accrued on fixed deposits	-			-		-
Cash and Cash Equivalents in Cash Flow Statement	600.85	600.85	377.21	571.49	616.33	383.13
- In Deposit Accounts (Maturing More than 3 Months)	-	-	-	-	60.09	-
- Interest accrued on fixed deposits						
Cash and bank Balance	600.85	600.85	377.21	571.49	676.42	383.13

Note1: The above cashflow statement has been prepared under the Indirect method setout in Ind AS 7 - Cash Flow Statement, notified persuant to the Companies (Accounting Standards Rules), 2006 (as ammended).

The accompanying notes are an integral part of accounts
As per our report of even date
For Gohel & Associates LLP
Chartered Accountants
Firm Registration No. W100162

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

Abhay Gohel
Partner
Membership No. 152864
UDIN: 25152864BMINAC3493

Place : Mumbai
Date: 05th Feb 2025

For and on behalf of the Board of Directors of
National Spot Exchange Limited

Neeraj Sharma
MD & CEO
(DIN: 08578957)

Girish Gangir
CFO

Place: Mumbai
Date: 05th Feb 2025

NATIONAL SPOT EXCHANGE LIMITED

Standalone Statement of change in equity

(Rupees in Lakhs)

	Equity	Other equity			Total Other Equity	Total equity attributable to equity holders of the Company
	Equity share capital	Settlement Guarantee Fund	Statement of Profit and Loss	Other Comprehensive Income		
Balance as at 01st April, 2023	28,947.91	188.05	(25,359.75)	(6.42)	(25,178.10)	3,769.80
Changes in equity share capital - Fully paid	4,000.00	-	-	-	-	4,000.00
Changes in equity share capital - partly paid	750.00	-	-	-		750.00
Gains (losses) on remeasurements of defined benefit plans	-	-	-	2.64	2.64	2.64
Total comprehensive income for the year	-	-	(4,205.15)	-	(4,205.15)	(4,205.15)
Interest accrued on SGF		13.81	-	-	13.81	13.81
Balance as at 31st March, 2024	33,697.91	201.86	(29,564.89)	(3.78)	(29,366.82)	4,331.09
Balance as at 01st April, 2024	33,697.91	201.86	(29,564.89)	(3.78)	(29,366.82)	4,331.09
Changes in equity share capital - Fully paid	2,250.00	-	-	-	-	2,250.00
Changes in equity share capital - partly paid	750.00	-	-	-	-	750.00
Gains (losses) on remeasurements of defined benefit plans	-	-	-	-	-	-
Total comprehensive income for the year/period	-	-	(1,762.64)	-	(1,762.64)	(1,762.64)
Interest accrued on SGF	-	11.03	-	-	11.03	11.03
Balance as at 31st Dec, 2024	**36,697.91**	**212.89**	**(31,327.55)**	**(3.78)**	**(31,118.44)**	**5,579.47**

ASSOCIATES LLP MUMBAI FRN W100162 CHARTERED ACCOUNTANTS

NATIONAL SPOT EXCHANGE LIMITED
Notes forming part of the Un-audited Standalone Financial Statements

4.a Property Plant and Equipments (Rupees in Lakhs)

	Computer hardware	Office equipment	Furnitures and fixtures	Vehicles	Commercial Vehicles	Total
Gross Block						
As at 1 April 2023	304.96	21.94	1.35	34.25	7.07	369.57
Additions for the year	4.87	-	-	-	-	4.87
Deletion/adjustment for the year	-	-	-	-	-	
As at 31st March, 2024	309.83	21.94	1.35	34.25	7.07	374.44
Additions for the year	-					-
Deletion/adjustment for the year		-	-	-	-	
As at 31st Dec, 2024	309.83	21.94	1.35	34.25	7.07	374.44
Depreciation						
As at 1 April 2023	304.96	21.94	1.15	31.44	6.07	365.56
Charge for the year	0.18	-	0.04	2.80	-	3.02
Disposals	-	-	-	-	-	-
As at 31st March, 2024	305.15	21.94	1.19	34.25	6.07	368.58
Charge for the year	0.61	-	0.03	-	-	0.64
Disposals	-	-	-	-	-	-
As at 31st Dec, 2024	305.76	21.94	1.22	34.25	6.07	369.22
Net Block						
As at 31st Dec, 2024	4.07	-	0.13	0.00	1.01	5.20
As at 31st March, 2024	4.69	-	0.16	0.00	1.01	5.84

4.b. Intangible assets (Rupees in Lakhs)

	Trade Mark	Computer software	Total
Gross Block			
As at 1 April 2023	3.18	2,942.54	2,945.72
Additions for the year			
Deletion/adjustment			
As at 31st March, 2024	3.18	2,942.54	2,945.72
Additions for the year			
Deletion/adjustment for the year			
As at 31st Dec, 2024	3.18	2,942.54	2,945.72
Depreciation			
As at 1 April 2023	3.18	2,942.54	2,945.72
Charge for the year	-		-
Disposals			
As at 31st March, 2024	3.18	2,942.54	2,945.72
Charge for the year	-	-	-
Disposals	-	-	-
As at 31st Dec, 2024	3.18	2,942.54	2,945.72
Net Block			
As at 31st Dec, 2024	-	-	-
As at 31st March, 2024	-	-	-

GOHEL & ASSOCIATES LLP * CHARTERED ACCOUNTANTS * MUMBAI FRN. W100162

NATIONAL SPOT EXCHANGE LIMITED

Notes forming part of the Un-audited Standalone Financial Statements

(Rupees in Lakhs)

		As at 31st Dec, 2024	As at 30th Sept, 2024	As at 30th June, 2024	As at 31st Dec, 2023	As at 31st March, 2024
5	(i) Non Current Investments					
	Long Term Investments (fully paid up, valued at cost unless stated otherwise)					
	Other than Trade (Unquoted):					
	In equity shares of subsidiary companies:					
	1 88,51,725 (P.Y. 88,51,725) Equity Shares of Rs.10/- each fully paid of Indian Bullion Market Association Limited.	885.17	885.17	885.17	885.17	885.17
	2 2,550 (P.Y. 2,550) Equity Shares of Rs.100/- each fully paid of Western Ghats Agro Growers Co. Ltd.	2.55	2.55	2.55	2.55	2.55
	3 100,000 (P.Y. 100,000) Equity Shares of Rs.10/- each fully paid of Farmers Agricultural Integrated Development Alliance ltd.	10.00	10.00	10.00	10.00	10.00
		897.72	897.72	897.72	897.72	897.72
	Less : Aggregate provision for other than temporary diminution in the value of Unquoted investments	(897.72)	(897.72)	(897.72)	(897.72)	(897.72)
	Total	-	-	-	-	-
	Aggregate amount of Unquoted investments	897.72	897.72	897.72	897.72	897.72
	Aggregate amount of Unquoted investments (net of provision for other than temporary diminution)					
	Comprises:					
	-Aggregate value of listed but not quoted investments					
	-Aggregate amount of Unquoted investments	897.72	897.72	897.72	897.72	897.72
	Aggregate amount of Unquoted Investments					
	Aggregate provision for other than temporary diminution in the value of Unquoted investments	(897.72)	(897.72)	(897.72)	(897.72)	(897.72)

6	Other Non current Financial Assets	As at 31st Dec, 2024	As at 30th Sept, 2024	As at 30th June, 2024	As at 31st Dec, 2023	As at 31st March, 2024
	Deposits with banks	8,359.80	8,254.61	8,142.27	7,960.47	8,037.03
	Deposits attached under MPID Act	4,612.01	4,612.01	4,612.01	4,612.01	4,612.01
	Interest accrued (Deposits attached under MPID Act)	46.07	46.73	46.73	-	46.73
	Interest accrued on Fixed deposits	104.00	94.14	100.66	307.80	89.93
	In current accounts	553.58	551.31	542.00	537.79	541.74
	Total	13,675.48	13,558.81	13,443.67	8,806.06	13,327.45

Above Deposits and current accounts are freezed by Government authorities.

7	Other non-current assets	As at 31st Dec, 2024	As at 30th Sept, 2024	As at 30th June, 2024	As at 31st Dec, 2023	As at 31st March, 2024
	Unsecured, considered good unless stated otherwise					
	Balances with government authorities	3,211.54	3,210.39	3,209.74	3,006.23	3,174.73
	Advance Income Tax (net of provisions)	867.92	905.18	892.38	889.21	879.48
	Total	4,079.47	4,115.57	4,102.13	3,895.44	4,054.21

GOHEL & ASSOCIATES LLP
MUMBAI
FRN.
W100162
CHARTERED ACCOUNTANTS

NATIONAL SPOT EXCHANGE LIMITED

Notes forming part of the Un-audited Standalone Financial Statements

(Rupees in Lakhs)

8	Current Investments	As at 31st Dec, 2024	As at 30th Sept, 2024	As at 30th June, 2024	As at 31st Dec, 2023	As at 31st March, 2024
	Fully paid up, valued at fair value					
	In units of mutual funds (Unquoted):					
	18,939.726 (P.Y 18,939.726) Units Of Nippon India Mutual Fund (formerly Reliance Liquid Fund - Direct Plan Growth Plan - Growth Option (LFAGG)	1,180.43	1,159.98	1,139.49	1,098.50	1,119.14
	(Refer note 53)					
	Total	1,180.43	1,159.98	1,139.49	1,098.50	1,119.14
	Mutual Fund is freezed by Government authorities.					
	Aggregate amount of unquoted investments	1,180.43	1,159.98	1,139.49	1,098.50	1,119.14
	Aggregate amount of unquoted investments [net of diminution (write down) in the value of current investments]	1,180.43	1,159.98	1,139.49	1,098.50	1,119.14

9	Trade receivables	As at 31st Dec, 2024	As at 30th Sept, 2024	As at 30th June, 2024	As at 31st Dec, 2023	As at 31st March, 2024
	Unsecured, considered good unless stated otherwise					
	Receivable from-					
	a Related parties					
	Undisputed Trade Receivables - considered good	-				-
	Disputed Trade Receivables - Credit Impaired					
	More than 3 years	7,088.21	7,088.21	7,088.21	7,088.21	7,088.21
		7,088.21	7,088.21	7,088.21	7,088.21	7,088.21
	Less: Provision for doubtful trade receivables	(7,088.21)	(7,088.21)	(7,088.21)	(7,088.21)	(7,088.21)
		-	-	-	-	-
	b other than related parties					
	Undisputed Trade Receivables - considered good					
	More than 3 years	3,215.58	3,215.58	3,215.58	3,491.94	3,491.94
	Disputed Trade Receivables - Credit Impaired					
	More than 3 years	-	-	-	1,158.92	1,158.92
		3,215.58	3,215.58	3,215.58	4,650.86	4,650.86
	Less: Provision for doubtful trade receivables	-	-	-	(1,158.92)	(1,158.92)
	(Refer note 45)	3,215.58	3,215.58	3,215.58	3,491.94	3,491.94
	Total	3,215.58	3,215.58	3,215.58	3,491.94	3,491.94

10	Cash and Cash equivalents	As at 31st Dec, 2024	As at 30th Sept, 2024	As at 30th June, 2024	As at 31st Dec, 2023	As at 31st March, 2024
	Balances that meet the definition of Cash and Cash equivalents as per Cash Flow Statements					
	Cash in hand	0.42	0.42	0.42	0.42	0.42
	Balances with banks					
	In current accounts	600.43	376.80	571.07	417.91	382.71
	Deposits with maturity less than 3 months	-	-	-	198.00	-
	Total	600.85	377.22	571.50	616.33	383.13

11	Other Bank Balances	As at 31st Dec, 2024	As at 30th Sept, 2024	As at 30th June, 2024	As at 31st Dec, 2023	As at 31st March, 2024
	Deposits with maturity of more than 3 months but less than one year	-	-	-	50.31	-
	Deposits with original maturity less than 3 months	-	-	-	60.09	-
	Total	-	-	-	110.41	-

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

NATIONAL SPOT EXCHANGE LIMITED

Notes forming part of the Un-audited Standalone Financial Statements

(Rupees in Lakhs)

12	Current Loans	As at 31st Dec, 2024	As at 30th Sept, 2024	As at 30th June, 2024	As at 31st Dec, 2023	As at 31st March, 2024
	Loans to Employees					
	Undisputed Loan Receivables - considered good		-	-	-	-
	Undisputed Loan Receivables - Credit Impaired	9.62	9.62	9.62	9.62	9.62
	More than 3 years					
		9.62	9.62	9.62	9.62	9.62
	Less: Provision for loans receivables	(9.62)	(9.62)	(9.62)	(9.62)	(9.62)
		-	-	-	-	-
	Total	-	-	-	-	-

13	Other Current Financial assets	As at 31st Dec, 2024	As at 30th Sept, 2024	As at 30th June, 2024	As at 31st Dec, 2023	As at 31st March, 2024
	1 Other Receivable					
	Other Receivables which have significant increase in Credit Risk					
	More than 3 years	20,804.97	20,961.10	21,085.87	21,347.68	21,217.34
	2 Others- Contractually reimbursable expenses					
	Disputed - Credit Impaired					
	More than 3 years	19.89	19.89	19.89	19.89	19.89
		19.89	19.89	19.89	19.89	19.89
	Less: Provision for doubtful receivable	(19.89)	(19.89)	(19.89)	(19.89)	(19.89)
		-	-	-	-	-
	Other than related party					
	Disputed - Credit Impaired					
	More than 3 years	31.75	31.75	31.75	31.75	31.75
		31.75	31.75	31.75	31.75	31.75
	Less: Provision for doubtful receivable	(31.75)	(31.75)	(31.75)	(31.75)	(31.75)
	3 Security Deposits					
	Considered good	3.86	3.86	3.86	2.00	3.86
	Considered doubtful	18.30	18.30	18.30	18.30	18.30
		22.16	22.16	22.16	20.30	22.16
	Less: Provision for doubtful deposits	(18.30)	(18.30)	(18.30)	(18.30)	(18.30)
		3.86	3.86	3.86	2.00	3.86
	4 Interest accrued on bank deposits	-	-	-	4.14	-
	Total	20,808.83	20,964.96	21,089.74	21,353.83	21,221.21

14	Other Current Assets	As at 31st Dec, 2024	As at 30th Sept, 2024	As at 30th June, 2024	As at 31st Dec, 2023	As at 31st March, 2024
	Prepaid expenses	2.22	3.93	5.64	2.07	7.29
	Total	2.22	3.93	5.64	2.07	7.29

GOHEL & ASSOCIATES LLP
MUMBAI
FRN.
W100162
CHARTERED ACCOUNTANTS

Notes forming part of the Un-audited Standalone Financial Statements

15 Equity share capital (Amount in Lakhs)

Authorised Capital:	Number of Shares	Amount
Equity shares of Rs. 10/- each		
As at 1st April, 2023	36 00 00 000	36,000.00
Increase in Authorised share capital during the period / year	10 00 00 000	10,000.00
As at 31st March, 2024	46 00 00 000	46,000.00
Increase in Authorised share capital during the period /year	-	-
As at 31st Dec, 2024	46 00 00 000	46,000.00

Issued and subscribed capital	Number of shares	Amount
As at 1st April, 2023	29 94 79 054	29,947.91
Changes in Equity Share Capital	6 00 00 000	6,000.00
As at 31st March, 2024	35 94 79 054	35,947.91
Changes in Equity Share Capital	3 00 00 000	3,000.00
As at 31st Dec, 2024	38 94 79 054	38,947.91

Paid up:	Number of shares	Amount
As at 1st April, 2023	29 94 79 054	28,947.91
Changes in Equity Share Capital - Fully Paidup		1,000.00
Changes in Equity Share Capital - Fully Paidup	3 00 00 000	3,000.00
Changes in Equity Share Capital - Partly Paidup	3 00 00 000	750.00
As at 31st March, 2024	35 94 79 054	33,697.91
Changes in Equity Share Capital - Fully Paidup		2,250.00
Changes in Equity Share Capital - Fully Paidup @ Rs 10		-
Changes in Equity Share Capital - Partly Paidup @ Rs 2.5	3 00 00 000	750.00
As at 31st Dec, 2024	38 94 79 054	36,697.91

a. Rights, preferences and restrictions attached to equity shares:

The company has only one class of shares referred to as equity shares having a par value of Rs.10/- per share. Each holder of equity shares is entitled to one vote per share. The company declares and pays dividend in Indian Rupees. The dividend recommended by the Board of Directors is subject to the approval of the shareholders at the ensuing annual general meeting, except in the case of interim dividend. In the event of liquidation of the company, the holders of equity shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts in the proportion of equity shares held.

No bonus shares have been issued to equity share holders in last five years (or since incorporation of the company)

No equity shares have been bought back in last five years (or since incorporation of the company)

b. Details of equity shares held by each shareholder holding more than 5% equity shares in the Parent company:

	As at 31st Dec, 2024		Changes in equity share capital during the year		As at 31st March, 2024	
	Number of Equity Shares held	% Holding	Number of Equity Shares held	% Holding	Number of Equity Shares held	% Holding
63 Moons Technologies Limited.*						
Equity shares of Rs 10/- each Fully Paid Up	35 94 78 954		-		35 94 78 954	
Equity shares of Rs 10/- each Partly Paid Up	3 00 00 000		3,00,00,000		-	
* Includes shares of nominee holders	38 94 78 954	99.99%	3,00,00,000	100.00%	35 94 78 954	99.99%

c. Details of equity shares held by promoters in the company

	As at 31st Dec, 2024		changes in equity share capital		As at 31st March, 2024	
	Number of Equity Shares held	% Holding	Number of Equity Shares held	% Holding	Number of Equity Shares held	% Holding
63 Moons Technologies Limited.*	38 94 78 954	99.99%	3 00 00 000		35 94 78 954	99.99%
NAFED	100	0.01%	-		100	0.01%
			-		-	
* Includes shares of nominee holders	38 94 79 054	100.00%	3 00 00 000	0.00%	35 94 79 054	100.00%

GOHEL & ASSOCIATES LLP * CHARTERED ACCOUNTANTS * MUMBAI F.R.N. W100162

Notes forming part of the Un-audited Standalone Financial Statements

(Rupees in Lakhs)

Financial Liabilities

16	Non - current borrowings	As at 31st Dec, 2024	As at 30th Sept, 2024	As at 30th June, 2024	As at 31st Dec, 2023	As at 31st March, 2024
	(unsecured)					
	Borrowing from Holding company	22,531.82	22,531.82	22,531.82	22,531.82	22,531.82
	Total	22,531.82	22,531.82	22,531.82	22,531.82	22,531.82

17	Non - current Provisions	As at 31st Dec, 2024	As at 30th Sept, 2024	As at 30th June, 2024	As at 31st Dec, 2023	As at 31st March, 2024
	Provision for employee benefits					
	Gratuity	35.82	35.82	35.82	41.51	35.82
	Leave Encashment	30.55	30.55	30.55	27.45	30.55
	Total	66.37	66.37	66.37	68.96	66.37

18	Trade Payables	As at 31st Dec, 2024	As at 30th Sept, 2024	As at 30th June, 2024	As at 31st Dec, 2023	As at 31st March, 2024
	MSME					
	Less than 1 year	-	14.39	-	0.07	10.14
	Others					
	Less than 1 year	194.82	211.95	114.97	231.11	466.58
	1-2 years	10.09	4.09	4.09	0.50	-
	2-3 years	-	0.50	0.39	56.90	57.40
	More than 3 years	24.39	24.39	24.39	902.15	900.42
	Total	229.30	255.30	143.83	1,190.73	1,434.53

19	Other Financial Liabilities	As at 31st Dec, 2024	As at 30th Sept, 2024	As at 30th June, 2024	As at 31st Dec, 2023	As at 31st March, 2024
	Members liabilities	3,787.82	3,787.82	3,787.82	3,787.82	3,787.82
	Advance received under contract	4,275.00	4,275.00	4,275.00	4,275.00	4,275.00
	Advances from customers	2,021.20	2,021.20	2,021.20	2,021.20	2,021.20
	Payable to employees and other contractual payable	107.04	109.37	108.64	106.67	108.06
	Amount Payable to related parties	4,878.44	4,873.02	4,870.10	4,863.29	4,870.43
	Total	15,069.50	15,066.42	15,062.77	15,053.98	15,062.52

20	Short-term Provisions	As at 31st Dec, 2024	As at 30th Sept, 2024	As at 30th June, 2024	As at 31st Dec, 2023	As at 31st March, 2024
	Provision for employee benefits					
	Gratuity	26.76	23.51	20.26	27.82	17.01
	Leave Encashment	27.39	24.39	21.39	11.76	18.39
	Total	54.14	47.89	41.64	39.58	35.39

		As at 31st Dec, 2024	As at 30th Sept, 2024	As at 30th June, 2024	As at 31st Dec, 2023	As at 31st March, 2024
21	Other current liabilities					
	Statutory remittances	37.46	45.06	32.22	104.52	148.48
	Total	37.46	45.06	32.22	104.52	148.48

GOHEL & ASSOCIATES LLP * CHARTERED ACCOUNTANTS * MUMBAI FIRM

NATIONAL SPOT EXCHANGE LIMITED

Notes forming part of the Un-audited Standalone Financial Statements

(Rupees in Lakhs)

22 Other income	For the period ended 31st Dec, 2024	For the period ended 31st Dec, 2023	For the quarter ended 31st Dec, 2024	For the quarter ended 30th Sept, 2024	For the quarter ended 30th June, 2024	For the quarter ended 31st Dec, 2023	For the year ended 31st March, 2024
Interest income on							
Bank deposits	-	234.49	-	-	-	78.00	7.70
Income tax refund	2.92	2.25	2.92	-	-	2.25	2.25
	2.92	236.74	2.92	-	-	80.25	9.94
	61.30	55.50	20.45	20.49	20.36	18.92	76.14
Gain / (Loss) on Fair valuation of Mutual Fund							
	61.30	55.50	20.45	20.49	20.36	18.92	76.14
Other non-operating income							
Deputation Charges Income	-	24.65	-	-	-	8.21	-
Less: Deputation Charges Waived	-	(24.65)	-	-	-	(8.21)	-
Provisions & credit balances written back	928.08	-		-	928.08	-	-
Other Misc Income	0.00		0.00	-	-	-	-
Bad Debts Recovery	291.00	-	291.00	-	-	-	-
TOTAL	1,283.30	292.24	314.38	20.49	948.44	99.17	86.08

23 Employee benefits expense	For the period ended 31st Dec, 2024	For the period ended 31st Dec, 2023	For the quarter ended 31st Dec, 2024	For the quarter ended 30th Sept, 2024	For the quarter ended 30th June, 2024	For the quarter ended 31st Dec, 2023	For the year ended 31st March, 2024
Salaries and wages	525.55	545.94	187.83	167.95	169.77	176.89	743.56
Contribution to provident fund and other funds	8.61	9.00	2.89	2.84	2.89	3.02	11.99
Contribution to Gratuity fund	9.75	11.25	3.25	3.25	3.25	3.75	13.12
Staff welfare expenses	14.47	17.11	5.17	4.45	4.85	6.64	21.28
TOTAL	558.38	583.30	199.14	178.49	180.76	190.30	789.95

24 Finance Costs	For the period ended 31st Dec, 2024	For the period ended 31st Dec, 2023	For the quarter ended 31st Dec, 2024	For the quarter ended 30th Sept, 2024	For the quarter ended 30th June, 2024	For the quarter ended 31st Dec, 2023	For the year ended 31st March, 2024
Interest expense on:							
Delayed payment of tax	0.00	0.10	-	-	0.00	-	0.10
TOTAL	0.00	0.10	-	-	0.00	-	0.10

25 Depreciation and amortisation expense	For the period ended 31st Dec, 2024	For the period ended 31st Dec, 2023	For the quarter ended 31st Dec, 2024	For the quarter ended 30th Sept, 2024	For the quarter ended 30th June, 2024	For the quarter ended 31st Dec, 2023	For the year ended 31st March, 2024
Depreciation on tangible assets	0.64	2.83	0.21	0.21	0.21	0.86	3.03
Amortisation of intangible assets	-	-	-	-	-	-	-
TOTAL	0.64	2.83	0.21	0.21	0.21	0.86	3.03

COHEL & ASSOCIATES LLP CHARTERED ACCOUNTANTS FRN: W100162

NATIONAL SPOT EXCHANGE LIMITED

Notes forming part of the Un-audited Standalone Financial Statements

(Rupees in Lakhs)

26 Other expenses		For the period ended 31st Dec, 2024	For the period ended 31st Dec, 2023	For the quarter ended 31st Dec, 2024	For the quarter ended 30th Sept, 2024	For the quarter ended 30th June, 2024	For the quarter ended 31st Dec, 2023	For the year ended 31st March, 2024
Electricity		3.26	2.67	1.05	1.11	1.10	0.85	3.29
Rent		17.71	17.34	5.87	5.87	5.97	5.76	23.08
Repairs and maintenance		-	0.75	-	-	-	-	0.75
Security service charges		15.12	18.29	4.54	5.02	5.56	5.95	23.66
Office Expenses		25.21	21.59	8.90	8.43	7.87	7.35	31.31
Travelling and conveyance		26.87	46.10	11.14	8.36	7.37	7.63	56.30
Postage & Courier		0.26	0.99	0.09	0.11	0.06	0.01	1.31
Communication expenses		1.25	2.15	0.41	0.39	0.45	0.58	2.64
Legal Charges		2,021.10	2,247.34	617.08	833.73	570.29	736.49	3,174.26
Professional Fees		66.70	80.33	17.01	27.14	22.55	23.71	122.02
Printing & Stationery and Books & periodicals		4.79	13.77	0.78	2.19	1.81	4.93	16.01
ROC charges		0.36	0.30	0.20	0.10	0.06	0.07	0.54
Directors Sitting fees		13.06	11.67	6.39	3.61	3.06	3.61	19.72
Bad debts Written off	1,435.28	-	-	-	-	1,435.28	-	-
Less: Provision in earlier year written back	(1,158.92)	276.36	-	-	-	(1,158.92)	-	-
GST Expense		-	4.44	-	-	-	1.48	4.44
Payments to Auditor*		11.21	9.26	3.45	3.45	4.31	2.86	11.77
Miscellaneous expenses		3.38	6.06	0.71	2.09	0.58	2.05	7.07
	TOTAL	2,486.92	2,483.04	577.92	901.60	907.40	803.33	3,498.16
*Payments to the auditor								
As auditor								
Audit Fee		9.29	7.52	3.10	3.10	3.10	2.51	10.03
Limited review fee		1.06	1.06	0.35	0.35	0.35	0.35	1.06
Taxation matters		0.47	0.41	-	-	0.47	-	0.41
Out of Pocket Expenses		0.38	0.27	-	-	0.38	-	0.27
	TOTAL	11.21	9.26	3.45	3.45	4.31	2.86	11.77

GOHEL & ASSOCIATES LLP * CHARTERED ACCOUNTANTS * MUMBAI FRN. W100162

National Spot Exchange Limited
Related Party Disclosure

Annexure- A

(Rs. in Lakhs)

Sr.No.	Nature of Trasactions	Holding company or group of individuals having control or significant influence over the Company and relatives of such individuals		Subsidiaries		Fellow Subsidiaries		Directors Sitting Fees		Remuneration to Key Management Personnel		Total	
		Dec-24	Mar-24	Dec-24	Mar-24	Dec-24	Mar-24	Dec-24	Mar-24	Dec-24	Mar-24	Dec-24	Mar-24
1	Long term borrowings												-
a	Balance as at the start of the period	22,531.82	22,531.82	-	-		-	-	-	-	-	22,531.82	22,531.82
b	Taken during the year	-	-	-	-		-	-	-	-	-	-	-
c	Repaid/adjusuted during the year	-	-	-	-		-	-	-	-	-	-	-
d	Balance as at the end of the period	22,531.82	22,531.82	-	-		-	-	-	-	-	22,531.82	22,531.82
													-
2	Allotment of Equity shares to Holding company	-	-	-	-		-	-	-	-	-	-	-
	Call Money Received	-	4,000.00									-	4,000.00
	Share Application Money Received	750.00	750.00									750.00	750.00
3	Sitting fee to Directors							6.39	19.72	-	-	6.39	19.72
4	Remuneration to Key Management Personnel							-	-	39.74	155.69	39.74	155.69
	Post employee benefits*												
	Long term benefits*												
	*post employee benefits are acturially determined on overvall basis and not shown separately												
												-	-
5	Relinquishement of Deputation cost											-	-
a	Deputation Charges- IBMA			-	-	-	-	-	-	-	-	-	-
	GST on deputation			-	-	-	-	-	-	-	-	-	-
			-	-	-	-	-	-	-	-	-	-	-
6	Expenses/ Liability provided on account of:											-	-
a	Rent Expenses - 63 moons	3.19	12.76	-	-	-	-	-	-	-	-	3.19	12.76
7	Trade and other receivables Balance as at the end of the period											-	-
a	IBMA			7,053.27	7,053.27	-	-	-	-	-		7,053.27	7,053.27
b	Less Provision for doubtful debts -IBMA			-7,053.27	-7,053.27	-	-	-	-	-		-7,053.27	-7,053.27
c	FAIDAL			2.12	2.12	-	-	-	-	-		2.12	2.12
	Less Provision for doubtful debts -FAIDA			-2.12	-2.12	-	-	-	-	-		-2.12	-2.12
d	WAGCL			32.83	32.83	-	-	-	-	-		32.83	32.83
	Less Provision for doubtful debts -WAGCL			-32.83	-32.83	-	-	-	-	-		-32.83	-32.83
												-	-
8	Trade payable balance as at the end of the period (receivable) / payable									-		-	-
	63 moons	4,865.02	4,856.26									4,865.02	4,856.26
	Prov for Exp - 63 moons	-	-									-	-
	Directors Sitting Fees							2.50	3.25			2.50	3.25
	Remuneration to Key Management Personnel									-	-	-	-
	IBMA			-19.07	-19.07	-	-					-19.07	-19.07
	Less Provision for doubtful debts -IBMA			-19.07	-19.07	-	-					-19.07	-19.07
	FAIDAL			0.41	0.41	-	-					0.41	0.41
	WAGCL			-0.82	-0.82	-	-					-0.82	-0.82
	Less Provision for doubtful debts -WAGCL			-0.82	-0.82	-	-					-0.82	-0.82
	Tickerplant Ltd			-	-	0.31	0.31					0.31	0.31
	Financial Technologies Communication Ltd					10.21	10.21					10.21	10.21
9	Initial Margin as at the end of the year- IBMA			25.00	25.00	-	-	-		-		25.00	25.00

GOHEL & ASSOCIATES LLP
MUMBAI
FRN
W100162
CHARTERED ACCOUNTANTS

LITIGATION MATTERS AGAINST NATIONAL SPOT EXCHANGE LIMITED (NSEL)

Forum: - Bombay High Court

Sr. No.	Filing Number	Name of the Parties	Claim amount in Rs. Crores	Status
1.	Suit No. 173 of 14	Modern India Vs FTIL & Ors. (NSEL Resp No. 2)	5087.23	Pending
2.	Suit No. 221 of 14	MMTC Limited Vs NSEL & Ors	227.46	Pending
3.	Suit No. 121 of 14	L.J. Tanna Shares and Securities Pvt. Ltd. Vs FTIL & Ors. (NSEL Resp. No. 2)	168.98	Pending
4.	Suit 12 of 15	PEC Limited Vs NSEL & Ors.	126.28	Pending
5.	Com Suit No. 163 of 2016	Cargil India Ltd Vs NSEL	28.22	Pending
6.	Com Summary Suit No. 140 of 15	Geofin Comtrade Ltd Vs NSEL	1.97	Pending
7.	Criminal Appeal No. 1268 of 2019	Financial Intelligence Unit-IND Vs NSEL	--	Pending

Forum: - City Civil Court at Mazgaon, Bombay

Sr. No.	Filing Number	Name of the Parties	Claim amount in Rs. Crores	Status
1.	Com Summary Suit/100276/2024	Motilal Oswal Ltd Vs NSEL	6.69	Pending

Forum: - City Civil Court, Dindoshi, Bombay

Sr. No.	Filing Number	Name of the Parties	Claim amount in Rs. Crores	Status
1.	Summary Suit No. 442 of 2016	Ventura Commodities Limited Vs NSEL	0.75	Pending

Forum: - Additional Sessions Court Sewree, Mumbai

Sr. No.	Filing Number	Name of the Parties	Status
1.	Company Petition No. 19 of 2019	Union of India (SFIO) Vs NSEL & IBMA	Pending, Stay operational

Forum: - City Civil and Sessions Court, Mumbai

Sr. No.	Filing Number	Name of the Parties	Status
1.	MPID Case No 1 of 2014	State of Mah Vs NSEL & Ors	Pending

2.	MA 1193 of 2018	State of Mah (Competent Authority) Vs NSEL	Pending
3.	MA 1402 of 2018	State of Mah (Competent Authority) Vs NSEL	Pending
4.	MA 182 of 2019	State of Mah (Competent Authority) Vs NSEL	Pending
5.	MA 381 of 2019	State of Mah (Competent Authority) Vs NSEL	Pending
6.	Spl Case No 62 of 16	CBI (PEC matter) Vs NSEL & Ors	Pending
7.	Spl. Case No 34 17	CBI (MMTC matter) Vs NSEL & Ors	Pending
8.	PMLA Spl Case 4 of 15	Directorate of Enforcement Vs NSEL, IBMA & Ors	Pending

Forum: - Metropolitan Magistrate at 40th Court, Girgaon, Mumbai

Sr. No.	Filing Number	Name of the Parties	Status
1.	Complaint No. 4002140/SS/2015	Assistant Registrar of Companies, Mumbai Vs NSEL & Ors	Pending

Forum: - Chief Metropolitan Magistrate Court, Patiala House Court, New Delhi

Sr. No.	Filing Number	Name of the Parties	Status
1.	CC No 3785 of 21 (FIR No. 24 of 15 dt. 23.02.2015)	State Vs. Anjani Sinha & Ors	Pending
2.	CC No 3780 of 21 (FIR No. 90 of 15 dt. 24.07.2015)	State Vs. Anjani Sinha & Ors	Pending
3.	CC No 7771 of 23 (FIR No 86 of 15 dt 27.06.2015)	State Vs. NSEL & Ors	Pending

Forum: - Chief Metropolitan Magistrate, Central. Tis Hazari Court. Delhi

Sr. No.	Filing Number	Name of the Parties	Status
1.	CC No 7763 of 23 (FIR No 331 of 14 dt 13.08.2014)	State Vs. NSEL & Ors	Pending

Auditor's Certificate

To,
The Board of Directors,
National Spot Exchange Limited
Malkani Chambers Condominium, 1st Floor,
Off Nehru Road, Near Hotel Orchid
Vile Parle (East),
Mumbai- 400 099.

We, the statutory auditors of National Spot Exchange Limited, (hereinafter referred to as "the Company"), have examined the proposed accounting treatment specified in draft Scheme of Arrangement between National Spot Exchange Limited and Specified Creditors under Sections 230 to Section 233vof the Companies Act, 2013 read with applicable Rules made thereunder, with reference to its compliance with the applicable Accounting Standards notified under the Companies Act, 2013 and other Generally Accepted Accounting Principles.

The responsibility for the preparation of the draft Scheme and its compliance with the relevant laws and regulations, including the applicable Accounting Standards as aforesaid, is that of the Board of Directors of the Companies involved. Our responsibility is only to examine and report whether the draft Scheme complies with the applicable Accounting Standards notified under the Companies Act, 2013 and Other Generally Accepted Accounting Principles. Nothing contained in this Certificate, nor anything said or done in the course of, or in connection with the services that are subject to this Certificate, will extend any duty of care that we may have in our capacity as the statutory auditors of any financial statements of the Company. We carried out our examination in accordance with the Guidance Note on Audit Reports and Certificates for Special Purposes, issued by the Institute of Chartered Accountants of India.

Based on our examination and according to the information and explanations given to us, we confirm that the accounting treatment contained in the aforesaid clause of the draft Scheme is in compliance with the applicable Accounting Standards notified by the Central Government under the Companies Act, 2013.

For ease of reference, relevant extract of Draft Scheme, duly authenticated on behalf of the Company, is annexed as Exhibit 1 to this Certificate and is initialled by us only for the purpose of identification.

GOHEL & ASSOCIATES LLP
MUMBAI
FRN.
W100162
CHARTERED ACCOUNTANTS

This Certificate is issued at the request of the Company pursuant to the requirements of Sections 230-233 of the Companies Act, 2013 for onward submission to the Central Government through the office of Regional Director, Western Region and other relevant Statutory Authorities. This Certificate should not be used for any other purpose without our prior written consent.

For Gohel & Associates LLP

Chartered Accountants

Firm Reg. No. : W100162

GOHEL & ASSOCIATES LLP MUMBAI FRN. W100162 CHARTERED ACCOUNTANTS

Abhay M. Gohel

Partner

ICAI Membership No. 152864

UDIN: 25152864BMINAH2616

Place: Mumbai

Date: February 18, 2025

Exhibit 1

Relevant extract in the Scheme of Arrangement between National Spot Exchange Limited and Specified Creditors under sections 230 to 233 of the Companies Act, 2013 read with applicable rules made thereunder is reproduced herewith :-

Upon the Settlement trigger event, following changes in the Books of Accounts of the Company has been envisaged.

1. *The financial assets of NSEL that have been attached under the provisions of MPID Act, 1999, upon its release, will be utilised for the purpose of settlement in accordance with the Scheme and deposited in the Settlement Account. The amount so utilised for the purpose of settlement will be adjusted against the amount payable by NSEL to 63 moons*

2. *Any assets appearing in the books of accounts apart from what has been mentioned above pertaining to the payment defaults, will be eliminated against the liabilities payable by NSEL to 63 moons and others as the case may be.*

3. *In addition, the Company shall pass such accounting entries and amend/ modify/ delete relevant disclosures in notes to account, as may be necessary, in connection with this Scheme, to comply with any of the applicable Accounting Standards or Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 and the relevant rules made thereunder.*

THE NATIONAL COMPANY LAW TRIBUNAL

MUMBAI, BENCH

C.A(C.A.A)/65(MB)/2025

In the matter of
The Companies Act, 2013 (18 of 2013)
and
Section 230 of the
Companies Act, 2013 and other applicable
provisions of the Companies Act, 2013
read with the Companies (Compromises,
Arrangements and Amalgamations)
Rules, 2016;
In the matter of
Scheme of Arrangement

National Spot Exchange Limited
CIN: U51100MH2005PLC153384 …Applicant Company

Order delivered on 08.04.2025

Coram:

Shri Prabhat Kumar
Hon'ble Member (Technical)

Justice V.G. Bisht (Retd.)
Hon'ble Member (Judicial)

(Appearances)

For the Applicants : Senior Counsel Mr. Janak Dwarkadas a/w Counsel Mr. Rohit Gupta, Counsel Mr. Hemant Sethi, Counsel Mr. Arvind Lakhawat, Mrs. Manik Joshi, Mr. Mantul Bajpai, Mr. Vrushabh Vig, Mr. Vikrant Nalavade i/b M/s

		Crawford Bayley & Co., Advocates for the Applicant
For 63 moons Technologies Limited	:	Senior Counsel Mr. Vikram Nankani a/w Mr. Amol Bavare, Mr. Rahul Pillai i/b M/s Pragnya Legal
For NSEL Investors Forum		Senior Counsel Chetan Kapadia a/w Mr. Rahul Sarda, Mr. Siddhartha Puthoor i/b M/s Mehta & Padamsey
For Intervenor LJ Tanna Enterprises and others		Counsel Mr. Nausher Kohli a/w Mr. Rushabh Vidyarthi, Ms. Aananya Daniel and Antarat Kalambi i/b M/s ANB Legal

ORDER

1. The proposed Scheme of Arrangement sought under Section 230 1(b) of the Companies Act, 2013 and other Applicable provisions of the Companies Act, 2013 between National Spot Exchange Limited ("**Applicant Company**") and its Specified Creditors (as defined in the Scheme and set out in Schedule III to the Scheme) is filed under Section 230 of the Companies Act, 2013 ("**Act**").

2. The Applicant Company is engaged in the business of running an electronic exchange platform for trading of forward contracts of one day duration in commodities.

3. The Board of Directors have approved the Scheme of Arrangement in their meeting held on 18.02.2025 and the Appointed Date is the date on which the Scheme is approved by this Tribunal.

4. The Scheme *inter alia* provides for the arrangement between the Applicant Company and its Specified Creditors under Section 230 and other applicable provisions of the Act.

5. <u>Rationale of the Scheme:</u>

The Applicant Company submits that the Rationale for, and Benefits of, the Scheme are as under :

a. In August 2013, 24 Members of the Applicant Company defaulted in honoring their respective pay-in obligations on its exchange platform. As a result of this default, there was a failure in making pay-outs to their counter-party Members of the Applicant Company / Brokers, resulting in a payment default of about Rs. 5,402.71 Crores towards the Traders. In view of the fact that no substantial resolution has been achieved in the proceedings till date for the Specified Creditors, NSEL Investors Forum ("**NIF**") as a representative of the Specified Creditors, the Applicant Company and the parent company of the Applicant Company, viz. 63 moons technologies ltd. ("**63 moons**") came together to find a solution to ensure substantial resolution of the outstanding dues of the Specified Creditors.

b. On account of these deliberations amongst NIF, the Applicant Company and 63 moons, an understanding

has been arrived at that if a one-time settlement amount of Rs. 1,950 crores were to be paid to the Specified Creditors, then the Persons in 63 moons Group (Applicant Company, 63 moons and others) shall stand released and discharged from all Specified Creditors' Claims as set out in Clause 19 and further that the Specified Creditors shall assign the Specified Creditors' Claims to 63 moons as set out in Clause 21. A proposal was put forth by NIF to 63 moons and NSEL vide letter dated 08.11.2024. The broad terms of the proposal are contained in paragraph 5 of the letter dated 08.11.2024 issued by NIF to 63 moons and NSEL.

c. Thereafter, the above proposal was put forth to the Specified Creditors for their consent by NIF through an online voting mechanism on the website *www.nsel-ots.in* as NIF does not represent all the Specified Creditors. A majority of the Specified Creditors, being 3,088 in number and having approximately 64.11% in value of the outstanding claims voted in favour of the above proposal for one-time settlement.

d. Since an encouraging response has been received from Specified Creditors, it has been thought fit to initiate the present proceedings by way of a scheme under Section 230 of the Act so as to bring about a one-time settlement and closure of legal proceedings which are pending before various fora.

e. The Specified Creditors are Traders (as defined in the Scheme) whose outstanding amounts in August 2013 were in excess of Rs.10 lakhs as referred to in Schedule

III of the Scheme. The Scheme is in the interest of the Specified Creditors having regard to the fact that more than 11 years have elapsed since the Payment Default and despite efforts by all parties concerned, the matter has not been resolved for the Specified Creditors. The one-time settlement would result in the Specified Creditors receiving money within a finite period of time. It has, therefore, been thought fit to initiate the present proceedings to arrive at and implement a one-time settlement for the Specified Creditors' Claims.

f. The Scheme states that the claims of Traders whose outstanding amounts were less than Rs.10 lakhs in August, 2013 have already been settled as set out in the Scheme.

g. In so far as the Applicant Company is concerned, the Scheme would result in closure of various legal proceedings against it and a release and discharge of liabilities from the Specified Creditors' Claims and removal of restraints in dealing with its properties.

h. For 63 moons, in addition to closure of various legal proceedings and release and discharge of liabilities from the Specified Creditors' Claims, the Scheme entails an assignment of the Specified Creditors' Claims to 63 moons and removal of restraints in dealing with its properties.

8. The Equity Shares of the Applicant Company are not listed on the National Stock Exchange of India Limited ("**NSE**")

and the BSE Limited ("**BSE**"). The Applicant Company is not registered with the Insurance Regulatory and Development Authority of India ("**IRDA**") as a Corporate Agent in terms of the IRDA (Registration of Corporate Agents) Regulations, 2015.

9. The authorized, issued, subscribed and paid-up share capital of Applicant Company as on 31.03.2024 is as follows:

Particular	**Number of Shares**	**Face Value (in INR)**	**Total Amount (in INR)**
Authorised Share Capital	46,00,00,000	10	460,00,00,000
Issued Share Capital	38,94,79,054	10	389,47,90,540
Subscribed Share Capital	38,94,79,054	10	389,47,90,540
Paid up Share Capital			
i) Fully paid @ Rs 10/-	35,94,79,054*	10	3,59,47,90,540
ii) Partly Paid @ Rs 2.5/-	3,00,00,000	2.5	7,50,00,000
			3,66,97,90,540

10. Following changes were made in the authorized share capital of the Applicant Company in the last 5 years :

Date of Resolution passed in the Extra Ordinary General Meeting of the Applicant company	**Authorised Capital (in Rs)**	**Altered Authorised Capital (In Rs)**

March 06, 2024	360 Crores	460 Crores
February 28, 2023	300 Crores	360 Crores
December 07, 2021	260 Crores	300 Crores
July 19, 2021	250 Crores	260 Crores
September 20, 2019	220 Crores	250 Crores

11. During the course of arguments, the Learned Counsel for LJ Tanna Enterprise Private Limited & Others sought to intervene in the Application stating that he represents depositors, who have filed an application vide Diary No. 2709138028942025 opposing the admission of present application seeking directions for convening meeting of specified creditors as Scheme as proposed is unconscionable, contrary to public policy, *de hors* jurisdiction, *mala fide* and fraudulent. These depositors are stated to be holding less than 1% share in the total claims of specified depositors with whom the Scheme proposes an arrangement. The Learned Counsel placed reliance on decision of this Tribunal in the case of *Vedanta Limited, Vedanta Aluminium Metal Limited and Ors. [C.A.(CAA) / MB/220 /2024] and Supreme Housing and Hospitality Pvt Ltd [C.A. (CAA) 233/ MB/ C – III/ 2023]* to contend that this Tribunal ought to consider their objections at the first motion itself as the proposed Scheme unconscionable, contrary to public policy, *de hors* jurisdiction, *mala fide* and fraudulent. The Learned Counsel has made following submissions :

a. this Tribunal lacks jurisdiction to entertain the Scheme in view of the *non-obstante* provision contained in

Section 14 of the MPID Act as the proposed Scheme seeks to vacate attachment over Properties of Applicant Company & its Holding Company under MPID Act.

b. The Scheme is conditional and contingent on release of Applicant's Holding Company assets.

c. The Scheme affects the 'Consenting Brokers' who are not parties to the present Scheme.

d. The Scheme seeks to extinguish legal proceedings against the Applicant Company and its group entities.

e. The Scheme would be binding on non-consenting creditors which is contrary to legal rights of individual dissenting depositors and would be ultra vires Article 14 and Article 21 of the Constitution of India.

f. The Scheme fails to disclose the judgement and decision of the Hon'ble Supreme Court in State of Maharashtra v. 63 Moons Technologies Limited (Civil Appeals Nos. 2748-49 & 2750-51/22 dated 22.04.2022 reported in (2022) 9 SCC 457).

g. The funds deposited by and assets attached of 63 Moons and Applicant Company pursuant to various orders passed by various Courts, cannot form the subject matter of the present Scheme.

h. The Scheme is not bona-fide as it seeks to achieve indirectly what cannot be done directly viz release of assets of 63 Moons and extinguishment of all civil and criminal proceedings without following the due process of law based on 75% majority consent.

i. The Scheme is against the public policy as allowing an entity who has been adjudged as a conspirator to fraud by Hon'ble Supreme Court to compromise the matter and escape the consequences of the law dilutes the rule of law of the country.

12. Ld. Senior Counsel appearing for the Applicant submits that Scheme does not contemplate vacating any attachment warrant by virtue of approval of the Scheme. In fact, it provides that after approval of the Scheme, Applicant/ 63 Moons will approach respective courts to seek appropriate orders. Further, the question of overriding the MPID Act will arise only when there is conflict. As far as sanctioning scheme or compromise between creditors is concerned, exclusive jurisdiction vest with this Tribunal under Companies Act, 2013. There is no question of overriding between two legislations as they operate in different spheres and both MPID Court and this Tribunal have completely different jurisdiction. It is submitted that the scheme provides that the parties will make appropriate applications before the Hon'ble Bombay High Court for the disposal of the Suits. Hence, contentions raised on behalf of the Objectors is misplaced. It was also submitted that -

a. This is not the stage at which any objection of any creditor can be considered or adjudicated;

b. Objector does not meet the statutory requirement / percentage as prescribed to object to the scheme;

c. It is only the statutory authority at whose behest such attachment levied can object to the scheme.

13. Ld. Sr. Counsel appearing for the NSEL Investor Forum states that investors have been waiting to recover their investments for many years, and the present Petition, if approved, by this Tribunal, shall enable recoveries of substantial claims of the investors. Therefore, the objection of the Applicants can be examined after a meeting of the investors is held and a chance is given to them as regards the acceptability of the scheme in accordance with law.

14. Heard the learned Counsel for the objectors and ld. Counsel for the Applicant.

14.1. The Learned Counsel for the Objector was heard as he cited co-ordinate bench decisions in case of *Vedanta Limited (Supra) and Supreme Housing (Supra), wherein, this Tribunal after considering the decisions in case of* ***Rainbow Denim Ltd. v. Rama Petrochemicals Ltd.*** *(2002) 10 SCC 498 and* ***MEL Windmills Pvt. Ltd. Vs. Mineral Enterprises Limited And Anr. Company Appeal*** *(2019) ibclaw.in 539 NCLAT* entertained the objections at the first motion itself and rejected the admission of the Application u/s 230(1) of the Companies Act, 2013. We note that the co-ordinate Bench in case of *Vendata Limited (Supra)* dismissed the application on the ground of suppression of facts relating to one creditors; and in case of *Supreme Hospitality (Supra)*, the application was dismissed as it

sought settlement of dues owed to creditors under the Scheme by sale of assets which are already subject matter of restraint order passed by Hon'ble Bombay High Court and an application u/s 7 of IBC was pending against the Applicant company therein, which is sought to be scuttled by the proposed scheme. The co-ordinate bench of this Tribunal in those cases did so in view of Rule 5 of Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 providing that "*Upon hearing the application under sub-section (1) of section 230 of the Act, the Tribunal shall, unless it thinks fit for any reason to dismiss the application, give such directions as it may think necessary ……*"

14.2. In the present case, the Scheme contemplates release of attached properties and extinguishment of civil & criminal cases against the specified persons upon compromise being entered with the specified creditors and payment settlement amount to them. The attachment over the properties is in place under THE MAHARASHTRA PROTECTION OF INTEREST OF DEPOSITORS (IN FINANCIAL ESTABLISHMENTS) ACT, 1999 ("MPID Act"), at the behest of Competent Authority under the said Act. This Act was enacted to "t*o protect the interest of depositors in the Financial Establishments and matters relating thereto*" as its preamble reads. Section 4 of the said Act reads as "*…….if the Government is satisfied that such Financial Establishment is not likely to return the deposits or make payment of interest or other benefits assured or to provide*

the services against which the deposit is received, the Government may, in order to protect the interest of the depositors of such Financial Establishment, after recording reasons in writing, issue an order by publishing it in the Official Gazette, attaching the money or other property believed to have been acquired by such Financial Establishment either in its own name or in the name of any other person from out of the deposits, collected by the Financial Establishment……" This makes it amply clear that the purpose of attachment is to secure the interest of depositors and the Competent Authority under MPID Act is vested with the attached properties after confirmation of attachment by designated court to secure such interest of the affected creditors. The object and purport of arrangement with creditors in terms of Section 230 of the Companies Act, 2013 is also to secure and protect the interest of creditors. Accordingly, we are of considered view that there is no inconsistency in the provisions of Section 230 of Companies Act, 2013 and the provisions of MPID Act. As the property sought to be released is vested in the Competent Authority for the benefit of Specified Creditors and such Competent Authority is obligated to act as custodian of interest of the Specified Creditors, we are of considered view that Competent Authority's comments on the proposal under the Scheme in relation of release of properties and extinguishment of civil & criminal cases under MPID Act is of utmost importance to decide on illegality and enforceability of the proposed Scheme. Further, various agencies i.e. SFIO and ED are seized

of the matter and investigating the issue of alleged fraud. Accordingly, the purpose would be served at this juncture by issuing notice(s) to Competent Authority under MPID Act, SFIO and ED for their comments on the proposals in the scheme.

14.3. Even if it is considered that the implementation of proposed scheme is contingent upon release of the attached properties and extinguishment of Civil & Criminal cases, it does not affect the rights of the dissenting specified creditors in any manner as the withdrawal of civil & criminal cases is contemplated after settlement of their claims in terms of the Scheme.

14.4. Non-disclosure of judgement and decision of the Hon'ble Supreme Court in State of Maharashtra v. 63 Moons Technologies Limited (Civil Appeals Nos. 2748-49 & 2750-51/22 dated 22.04.2022 reported in (2022) 9 SCC 457) is not material fact as the said decision deals with the notification for attachment of the properties, which undisputedly are being sought to be released in this Scheme. This decision only confirms the validity of the attachment and no one is disputing the said fact.

14.5. It would be appropriate to look into the aspect of Public Policy in the light of comments of the Central Government, who can be afforded opportunity to file its say after the Scheme is approved by specified creditors and it shall be premature to seek such comments at this stage.

14.6. In view of above, we are of considered view that the objections of the Intervenor are premature at this stage and cannot be considered dehors the comments of Competent Authority under MPID Act, SFIO and ED. Accordingly, we do not find any prima-facie reason to dismiss this application in terms of Rule 5 of Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 at this stage. We clarify that the dissenting financial creditors, if any, shall be at liberty to object to the scheme on these issues at final hearing subject to them meeting the prescribed threshold, unless dispensed with by us for cogent reasons.

15. As on date of filing of the Company Application, there were total 7 (Seven) Equity Shareholders in the Applicant Company. Out of the 7 shareholders, 5 shareholders are nominees of 63 moons. 63 moons, being the 99.99% equity shareholder of the Applicant Company, has given its consent for approval of the Scheme. Mr. Hariraj Chouhan, Sr. Vice President & Company Secretary of 63 moons who is duly empowered by the Board of Directors of 63 moons vide resolution dated 18.02.2025 has filed an Affidavit giving consent for approval of the Scheme. In view of the fact that nominee shareholders do not have beneficial interest, and considering that 63 moons has expressly consented to the Scheme, the consent of nominee shareholders is deemed to have been accorded. In view of the fact that the parent company (63 moons) has given consent to the proposed

Scheme, the meeting of the Equity Shareholders of the Applicant is hereby dispensed with.

16. There are no Secured Creditors in the Applicant Company as on February 28, 2025. Since the Applicant Company has no Secured Creditors, the question of convening and holding a meeting of the Secured Creditors of the Applicant Company does not arise.

17. The learned Counsel for the Applicant Company submits that there is no requirement for convening meeting of the unsecured creditors of Applicant Company on account of the following reasons :

    a. The Scheme under consideration is not one between the Applicant Company and its unsecured creditors but pertains specifically to a defined class, namely the Specified Creditors.

    b. The Settlement Amount under the Scheme is coming from 63 moons in accordance with the provisions set out in the Scheme.

    c. The portion of the settlement amount coming from the assets of Applicant Company is not a fund that could have been available to the unsecured creditors. This is because such funds are either attached under the Maharashtra Protection of Interest of Depositors (in Financial Establishments) Act, 1999 ("**MPID Act**") or deposited in a suit filed by the Specified Creditors before Hon'ble Bombay High Court.

d. The unsecured creditors remain unaffected by the Scheme as it solely governs the settlement of claims of the Specified Creditors at a rate of 42 paise per rupee. The claims of the unsecured creditors against the Applicant Company remain unaltered and will continue as they stand.

17.1. Since there is no compromise offered to the creditors of the Applicant Company other than its Specified Creditors, the meeting of the Unsecured Creditors (other than its Specified Creditors) is hereby dispensed with.

18. It is submitted that the Specified Creditors are 5,682 in number and they are scattered all over India, due to which they will face difficulty in attending a physical meeting on a given day, time and place. At the same time, convening a virtual meeting of such a large number of Specified Creditors will also have challenges. Pertinently, a majority of the Specified Creditors (i.e. 3,088 in number) have already accorded consent to the one-time settlement as was proposed during the online polling exercise conducted by NIF.

18.1. It is further submitted that the Specified Creditors are 5,682 in number and geographically dispersed across India, accordingly all Specified Creditors can be reasonably expected to attend. Conducting a virtual meeting also presents significant challenges given the scale of participation, potential technical constraints, and the need to ensure a smooth, transparent and uninterrupted voting process. Given these challenges, postal ballot with a facility of voting through electronic means (e-voting) provides the most effective, transparent, and legally sound mechanism to

facilitate Specified Creditors' comprehensive participation that will ensure that every Specified Creditor has a fair opportunity to vote on the Scheme. The Applicant Company is stated to have entered into a Bipartite Agreement with National Securities Depository Limited ("**NSDL**") dated 11.03.2025 for availing services of electronic voting platform of NSDL.

18.2. Since, the proposed Scheme contemplates arrangement with the Specified Creditors, we consider it appropriate to direct convening of a meeting of the Specified Creditors to be held through postal ballot with a facility of voting through electronic means (e-voting) as per Section 110(1)(b) of the Act read with Rule 20 Companies (Management and Administration) Rules, 2014, for the purpose of considering and if thought fit, approving, the proposed Scheme.

18.3. In view of the aforesaid, the Applicant company is directed to issue public notice by way of newspaper advertisement in a newspaper of nationwide circulation i.e. Times of India, in English (all editions) and translation thereof in Navshakti in Marathi and also issue individual notices *by* way of email/Speed-post in line with the requirement of Section 230(3) of the Companies Act, 2013, to all the Specified Creditors of the Applicant Company, and to furnish physical copy of the notice of postal ballot, whoever requests for the same, so that Specified Creditors can vote on the proposed resolution by way of postal ballot with a facility of voting through electronic means (e-voting).

18.4. However, in light of the circulars issued by the Ministry of Corporate Affairs and the reasons mentioned hereinabove, it is directed that the voting by the Specified Creditors of the Applicant Company shall be carried out through postal ballot with a facility of voting through electronic means (e-voting), for the purpose of considering and if thought fit, approving, the proposed Scheme.

18.5. The voting rights of the Specified Creditors of the Applicant Company shall be in proportion to the Specified Creditors' Claims as on the cut-off date of 31.07.2024 specified in the Scheme.

18.6. At least 30 (thirty) clear days before the last date fixed for the submission of postal ballots, a notice, indicating the date and time for the commencement and conclusion of postal ballot, containing instructions with regard to e-voting through postal ballot, together with a copy of the Scheme, a copy of the Explanatory Statement as required to be sent under Section 230(3) of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 shall be sent to the specified Creditors of Applicant Company by electronic mail to their registered e-mail address, as per the records available with the Applicant Company. Specified Creditors whose e-mail addresses are not available, shall be provided an opportunity by way advertisement mentioned below to register their e-mail address to receive the notice of the postal ballot, and to provide access to download the notice of the postal ballot from the website of the Applicant Company , for those Specified Creditors who may not have

received the said postal ballot notice. The Applicant Company shall ensure that, the specified creditors whose e-mail addresses are not available or who have not received notice of the postal ballot, can access/ download the notice from the website of the Applicant Company at: www.nationalspotexchange.com, and for this purpose, the NIF shall also send an independent communication about the voting process to its members and provide the proof of such communication to the Applicant Company, who shall submit the same by way of affidavit of service before this Tribunal.

18.7. It is also directed that an advertisement about the postal ballot, indicating the date and time for the commencement and conclusion of the postal ballot, shall be published by the Applicant Company in 'Times of India' in English circulated in all Editions in India and translation thereof in 'Navshakti' in Marathi, circulated in Maharashtra, at least 30 (thirty) days before the last date fixed for the submission of postal ballots by the Specified Creditors of the Applicant Company. The publication shall also indicate that the statement required to be furnished pursuant to Section 102 read with Section 230 of the Act can be obtained free of charge at the Registered Office of the Applicant Company in accordance with the second proviso to sub- section (3) of Section 230 of the Act and Rule 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

18.8. It is further directed that the Applicant Company shall publish the notice for postal ballot along with a copy of the

Scheme on its website at least 30 (thirty) days before the last date fixed for the submission of postal ballots by the Specified Creditors of the Applicant Company.

18.9. The Applicant Company shall also send a synopsis of scheme explaining the reliefs/concessions sought from the Specified Creditors and various authorities and the consideration payable to them along with the manner and timelines of such payment clearly specifying the condition precedent to such payment.

19. The Applicant Company is directed to serve notice along with a copy of the Scheme to the following statutory authorities/persons under the provisions of Section 230 (5) of the Act :-

i. The Central Government, through Regional Director, Western Region, Ministry of Corporate Affairs, Address : Everest, Marine Drive, Mumbai- 400002;

ii. The Union of India, through Ministry of Corporate Affairs, Shastri Bhavan, New Delhi 110001

iii. The jurisdictional Registrar of Companies within whose jurisdiction the registered office of the Applicant Company is situated, namely, The Registrar of Companies, Mumbai, Address : Everest, Marine Drive, Mumbai- 400002 ;

iv. The jurisdictional Income Tax Authority within whose jurisdiction the assessments of the Applicant Company is made, namely, the Assessing Officer, Central Circle 8(3), Mumbai, Room No. 659, 6th Floor, Aayakar Bhavan, Maharishi Karve Road, Mumbai, Maharashtra, 400020 Email:

MUMBAI.DCIT.CEN8.3@INCOMETAX.GOV.IN;

v. The Nodal Officer in the Income Tax Department having jurisdiction over such authority i.e. the Pr. CCIT, Mumbai, Address: 3rd Floor, Aayakar Bhawan, Mahrishi Karve Road, Mumbai – 400 020, Phone No. 022- 22017654 [E-mail: Mumbai.pccit@incometax.gov.in];

vi. The jurisdictional Goods and Service Tax Department, Address : GST DCST (MUM-VAT-E-914) Cabin no 335, 3rd floor, MTNL Building, Mazgaon, Mumbai;

vii. The Competent Authority appointed by the State of Maharashtra under Section 4(2) of the MPID Act in MPID Special Case No.1 of 2014 pending before Court No. 52, City Civil and Sessions Court, Mumbai; Address : The Deputy Collector & Competent Authority (NSEL), Old Customs House, Mumbai;

viii. The Chief Investigating Officer (NSEL), the Economic Offences Wing, Unit-14, NSEL-SIT, Mumbai, Address 3rd Floor, New Annex Building, Police Commissioner's Compound, Dr. D.N.Road, Mumbai- 400001;

ix. The Enforcement Directorate, Western Zone, Mumbai, through the Deputy Director, Mumbai, Address : Kaiser I Hind Building, Kaiser-e, Ballard Estate, Fort, Mumbai, Maharashtra 400001 ; and

x. The Serious Fraud Investigation Office, Western Region, through the Assistant Director, Mumbai, Address 6th floor, Building 1, Mahatma Gandhi

Road, Azad Maidan, Fort, Mumbai, Maharashtra 400001; and

xi. Consenting Brokers;

stating therein that they may submit their representations in relation to the Scheme, if any, to this Tribunal within 30 (thirty) days from the date of receipt of the said notice, with a copy thereof to the Applicant Company failing which, it shall be presumed that such authorities have no representations to make on the proposed Scheme. The Notice shall be served through Registered Post-AD or Speed Post or Hand Delivery and by email.

31. Mr. Mukesh Mittal, Retired IRS, (Mobile: 8586889911, Email: mukeshmittal6045@gmail.com shall act as the Chairperson for administering the process of postal ballot with a facility of voting through electronic means (e-voting) of the Specified Creditors of the Applicant Company, with remuneration fixed at Rs. 2,00,000/- plus applicable GST/-

32. The scrutinizer for conducting the process of postal ballot with a facility of voting through electronic means (e-voting) of the Specified Creditors of the Applicant Company in a fair and transparent manner, shall be Mr. Ashwini Ramakant Gupta, Company Secretary, COP 18163, Mob: 8600629115, email guptaashwin@gmail.com with a remuneration of Rs.50,000/-..

33. The Chairperson shall file an affidavit not less than 7 (seven) days before the last date fixed for the submission of postal ballots by the Specified Creditors of the Applicant Company to report to this Tribunal that the directions regarding

dispatch and the publication of notice have been duly complied with.

34. The Chairperson shall report to this Tribunal the result of the voting on the resolution as set out in the postal ballot notice within 3 (three) days [as per Rule 14] after the last date fixed for the submission of postal ballots , and the said report shall be accompanied by his Affidavit as per Rule 14 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

35. The Applicant Company shall comply with above directions and timeline prescribed under Rule 15 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, and file affidavits of service in the Registry to report to this Tribunal that the directions contained above in relation to service of notices upon the statutory authorities, have been duly complied with.

36. The present Company Scheme Application C.A.(CAA)/65(MB)2025 is allowed, and stands disposed in the above terms.

Sd/-
Prabhat Kumar
Member (Technical)

Sd/-
Justice V.G. Bisht
Member (Judicial)

/rohit nanepag/

SYNOPSIS OF THE SCHEME OF ARRANGEMENT BETWEEN NATIONAL SPOT EXCHANGE LIMITED AND SPECIFIED CREDITORS

I. Background

1. National Spot Exchange Limited (hereinafter referred to as ("NSEL") was incorporated on 18.05.2005 as a public limited company.

2. NSEL operated an electronic spot exchange platform for commodity trading. A Gazette Notification dated 05.06.2007 exempted "forward contracts of one-day duration" on NSEL's platform from FCRA provisions, subject to conditions. NSEL framed its Byelaws and Rules accordingly, and trading commenced in October 2008.

3. The payment defaults on the NSEL exchange platform in August 2013 led to widespread litigation involving multiple stakeholders, including traders, brokers, and NSEL's parent company, 63 moons technologies limited. (hereinafter referred to as "63 moons"). The traders, who suffered loss due to the default ("**Traders**"), have ongoing claims that remain disputed, particularly by NSEL, 63 moons, and associated entities. Litigation proceedings have remained pending for more than 11 years.

4. The claims of Traders who had receivables in respect of their trades on NSEL platform upto Rs.10 lakhs have been settled from time to time and have been fully paid. The present Scheme is a Scheme of arrangement between NSEL and those Traders who had claims in excess of Rs. 10 lakhs ("**Specified Creditors**").

5. Nsel Investors Forum ("NIF") as a representative of the Specified Creditors, NSEL and 63 moons came together to find a solution to ensure substantial resolution of the outstanding dues of the Specified Creditors through the mechanism of the present Scheme.

6. On account of these deliberations amongst NIF, NSEL and 63 moons, an understanding has been arrived at that if a one-time settlement amount of Rs. 1,950 crores were to be paid by 63 moons and NSEL to the Specified Creditors, then the Persons in 63 moons Group (as defined in the Scheme) shall stand released and discharged from all Specified Creditors' Claims (as defined in the Scheme) as set out in Clause 19 and further that the Specified Creditors shall assign the Specified Creditors' Claims to 63 moons. A proposal was put forth by NIF to 63 moons and NSEL vide letter dated 08.11.2024.

7. Under the terms of the proposed settlement, the Rs. 1,950 crores will be distributed to all Specified Creditors in proportion to their outstanding claims as of 31.07.2024. There will be no preferential treatment or graded payments; instead, all Specified Creditors will receive their dues on a pro-rata basis.

8. Since NIF does not represent all Specified Creditors, an online voting mechanism was conducted through the website www.nsel-ots.in to gauge support for the settlement. A majority 3,088 creditors, representing approximately 64.11 % of the outstanding claims voted in favour of the one-time settlement. NIF confirmed vide its letter dated 13.12.2025 to NSEL thereby providing data regarding the poll arranged by NIF and *inter alia* informing that 3088 investors (denoting value of claims of Rs. 2951.85 crores) consented to the one time settlement proposal.

9. Thereafter, it was proposed to proceed with a formal Scheme of Arrangement under Section 230 of the Companies Act, 2013, to ensure a legally binding and enforceable settlement. The Board of Directors of NSEL approved the Scheme of Arrangement by way of a resolution passed in the meeting of Board of Directors on 18.02.2025.

10. Accordingly, the present Scheme of Arrangement was filed before the National Company Law Tribunal, Mumbai by way of Company Application No. 65/MB/2025.

II. Reliefs/Concessions Sought:

11. The Scheme seeks several reliefs and concessions to facilitate the settlement of claims of the Specified Creditors and the release of attached properties. These include:

    a. The Scheme seeks a one-time settlement of the Specified Creditors' Claims.

    b. After the Approval of the Scheme by the Statutory Majority and by the NCLT, the Scheme contemplates the release of properties attached and / or restrictions on properties under the MPID Act, PMLA, and other legal proceedings. This includes financial assets of 63 moons and NSEL, such as bank accounts, fixed deposits, mutual funds, and bonds.

    c. Distribution of the Settlement Amount to be conducted by the Escrow Agent under the supervision of the Monitoring Authority (Justice S.C. Gupte, retd. Judge of the Bombay High Court.)

    d. Upon the Settlement Trigger Event, all liabilities of 63 moons and Persons in the 63 moons Group towards the Specified Creditors' Claims will be discharged. This includes any claims arising from the Payment Default or transactions executed on the exchange platform of NSEL

e. Upon the Settlement Trigger Event (the date the Escrow Agent makes any payment to Specified Creditors), all Specified Creditors' Claims will automatically stand assigned to 63 moons.

f. After the Settlement Trigger Event, Specified Creditors shall not pursue any legal proceedings against the Persons in 63 moons Group, Consenting Brokers, or Consenting Brokers' Associates regarding the Payment Default.

g. Specified Creditors shall consent and not oppose the quashing/compounding/dismissal/discharge of criminal proceedings against the Persons in the 63 moons Group (excluding certain individuals) and the Consenting Brokers after the Settlement Trigger Event.

h. Specified Creditors shall inform all relevant authorities (excluding judicial and quasi-judicial) of the implementation of the Scheme and withdraw requests for action against the Persons in 63 moons Group, Consenting Brokers, and Consenting Brokers' Associates after the Settlement Trigger Event.

i. Specified Creditors will need to provide necessary details and cooperate in the implementation of the Scheme.

12. The Scheme requires the fulfilment of several conditions related to ongoing proceedings before various authorities for it to become effective. The Scheme necessitates the withdrawal or disposal of various legal proceedings against NSEL, 63 moons, and other associated parties. This includes civil suits, proceedings under the MPID Act, PMLA, and proceedings initiated by the SFIO among others. These include:

a. **MPID Court:** Disposal of applications against the Persons in 63 moons Group, releasing attached properties/money, directions to transfer the entire amount lying with the Competent Authority to the Settlement Account, and directions that future recoveries be distributed to 63 moons as assignee.

b. **Enforcement Directorate (ED):** Allowing appeals filed by 63 moons and Jignesh Shah and dismissal of Criminal Appeal filed by Enforcement Directorate before the Bombay High Court resulting in the release of all properties of 63 moons from attachment, issuance of letters to transfer funds and liquidate assets into the Settlement Account, and directions that future recoveries be distributed to 63 moons as assignee.

c. **Bombay High Court:** Disposal of various civil suits, more particularly detailed in the Scheme granting liberty to 63 moons as assignee to pursue claims against defendants other than the Persons in the 63 moons Group, release of amounts in the NSEL Escrow Account and money recovered from NAFED to the Settlement Account.

d. **Supreme Court:** Disposal of Civil Appeals pending in the Hon'ble Supreme Court by setting aside the order dated 12.03.2020 passed by the NCLAT and without any adverse orders against the Appellants therein in relation to the proceedings under Section 397 Petition filed under Sections 397 and 398, 388B, 388C, 401, 402, 403, 406, 408 of the Companies Act, 1956

e. **National Company Law Tribunal (NCLT):** Disposal of the Company Petition filed by the SFIO under Sections 241, 246 read with Section 339 of the Act without granting any reliefs.

III. **Consideration Payable to Specified Creditors:**

13. The Settlement Amount payable to the Specified Creditors is Rs. 1950 crores.

14. This amount will be distributed to the Specified Creditors in proportion to their outstanding claims as on 31.07.2024. There will be no preferential payments.

15. The Settlement Amount will be sourced from various financial assets and recoveries, including:

- Financial assets of 63 moons, such as bank accounts, fixed deposits, mutual funds, and bonds
- Financial assets of NSEL, including bank accounts, fixed deposits, and mutual funds
- Money recovered from Defaulters by the State Government under the MPID Act
- Money lying in the registry of the Bombay High Court and the NSEL Escrow Account
- Money recovered by the Supreme Court Committee

16. The payout percentage is approximately 41.94% of the assumed total outstanding amount as of 31.07.2024 (Rs. 4650 crores).

IV. Appointment and responsibilities of the Monitoring Authority and the Escrow Agent

17. The Monitoring Authority with the assistance of Escrow Agent, who shall be acting in accordance with the directions of the Monitoring Authority, *inter alia* shall be responsible for:

a. Overall supervision and monitoring of the implementation of the Scheme after the Appointed Date;

b. The distribution of Settlement Amount through the Settlement Account and;

c. Acting as a custodian of the release letters of the properties / assets to be released from attachment till the Settlement Trigger Event in the manner provided in the Scheme.

18. It is clarified that at no point in time shall the operation of the Settlement Account be in the hands of Persons in 63 moons Group. The Escrow Agent under the overall supervision and monitoring of the Monitoring Authority shall have the control for withdrawal and transfer of any funds from the Settlement Account.

V. Manner and Timelines of Payment:

19. The payment process involve several steps:

a. **Opening of Settlement Account**: An account will be opened and managed by the Escrow Agent under the supervision of the Monitoring Authority. This account will be used to deposit the Settlement Amount and distribute it to the Specified Creditors

b. **Deposit of Settlement Amount**: The Settlement Amount will be deposited into the Settlement Account from various sources, including released properties and funds. The Escrow Agent will ensure that the entire Settlement Amount is deposited before any distribution is made

c. **Distribution to Specified Creditors**: The Settlement Amount will be distributed to the Specified Creditors on a pro-rata basis after the entire amount is deposited in the following manner:

i. For Specified Creditors where reconciliation of their outstanding balance as of 31.07.2024 is complete and all required details (bank account, KYC documents) are provided, 41.94% of the reconciled amount will be paid within seven working days from the deposit of the entire Settlement Amount in the Settlement Account.

ii. For Specified Creditors where reconciliation or documentation is pending, payments of 41.94% of the reconciled amount will be made on the last Friday of every calendar month (or the preceding day if it's a holiday) after the Settlement Trigger Event, for a period of six months.

iii. Thereafter, payouts for such remaining creditors will be made quarterly for one year, and then every six months.

iv. Once the reconciled outstanding amounts cross 95% of Rs. 4650 crores, there might be an additional pro-rata payout to the Specified Creditors if the total reconciled balance is lower than Rs. 4650 crores.

v. After three years from the Settlement Trigger Event, any remaining balance in the Settlement Account will be transferred to the Competent Authority for those Specified Creditors to whom payouts have not been made, and no excess claims will be entertained.

VI. **Conditions Precedent to Payment:**

20. The Effective Date of the Scheme, which is when the Scheme comes into effect, is the date on which the last **of** all the conditions stipulated in Clause 14 (related to the disposal of various proceedings and release of attachments) is fulfilled, unless waived by 63 moons. Several conditions must be fulfilled for the Scheme to become effective which is as follows:

a. **Court Orders:** Specific court orders must be obtained to facilitate the release of funds and properties. This includes orders from the Bombay High Court, MPID Court, and other relevant authorities.

b. **Release of Attachments**: Various properties attached under the MPID Act, PMLA, Civil Suits, and other legal proceedings must be released so they can be utilized for the Settlement Amount. This includes obtaining letters from the Competent Authority, EOW, and Enforcement Directorate for the release of attached properties and transferring the amounts to the Settlement Account

c. **Withdrawal of Legal Proceedings**: Various legal proceedings against NSEL, 63 moons, and associated parties must be withdrawn or disposed of and it is a prerequisite for the release of the Settlement Amount. This includes civil suits, proceedings under the MPID Act, PMLA, and proceedings initiated by the SFIO among others.

d. **Deposit of Entire Settlement Amount:** Deposit of the entire Settlement Amount of Rs. 1950 crores into the Settlement Account is necessary before the major distribution to Specified Creditors can occur. The funds for this will come from various sources including attached financial assets, recoveries from Defaulters, and potentially borrowings by 63 moons.

e. **Satisfaction of Conditions Affidavit**: An affidavit confirming the satisfaction of all conditions must be filed by NSEL and/or 63 moons. This affidavit will trigger the process for the release of properties and monies as contemplated in the Scheme

Note : Kindly refer to the Scheme for defined terms.