

**GOVERNMENT OF INDIA  
MINISTRY OF FINANCE  
DEPARTMENT OF ECONOMIC AFFAIRS**

**RAJYA SABHA**

**UNSTARRED QUESTION NO. 567  
ANSWERED ON JULY 25, 2023/ SRAVANA 3, 1945 (SAKA)**

**COMPLAINTS FOR VIOLATION OF SEBI GUIDELINES**

**567. Shri Aneel Prasad Hegde:**

Will the Minister of Finance be pleased to state:

- (a) whether the Securities and Exchange Board of India (SEBI) has received complaints against companies for violation of SEBI guidelines, corporate Governance issues and misappropriation of public money etc.;
- (b) if so, the details thereof along with the nature of complaints received during each of the last four years and current year, company - wise;
- (c) the action taken by SEBI in this regard, company/entity-wise;
- (d) whether Government is complementing any policy measures to improve the corporate management in stock exchange; and
- (e) if so, the details thereof?

**ANSWER**

**SHRI PANKAJ CHAUDHARY  
MINISTER OF STATE FOR FINANCE**

**(a), (b) and (c):** Yes, Securities and Exchange Board of India (SEBI) receives complaints against listed companies related to violation of various Securities Laws (and its delegated legislations), Corporate Governance/ Listing Conditions, diversion/ siphoning/ misappropriation of funds etc.

The company wise details of complaints received on SEBI Complaints Redress System (SCORES) for alleged insider trading or price/market manipulation and hence, violation of SEBI Regulations during each of the last four years and current year are placed at **Annexure 1**, the year-wise list of various companies against which complaints related to Corporate Governance/Listing Conditions have been received during each of the last four financial years and current financial year are placed at **Annexure 2** and the list of companies against which complaints related to diversion/ siphoning/ misappropriation of funds have been processed by SEBI from December 2020 to June 2023 is placed at **Annexure 3**.

In cases of complaints regarding violation of corporate governance norms, SEBI takes up the matter with the concerned stock exchange, which in turn, seeks comments of the concerned company and subsequent steps are taken for redressal of such complaints. In complaints against companies related to violation of SEBI regulations or guidelines diversion/ siphoning or misappropriation of funds; material misstatement in financial statements, etc., SEBI investigates the allegations and based on the findings of the investigation, appropriate enforcement action is initiated under SEBI Act 1992, Securities Contract Regulation Act, 1956, SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003 (PFUTP Regulations, 2003) and other relevant regulations. The financial year wise details of actions against listed companies and related entities in this regard from December 2020 until June 2023 are placed at **Annexure 4**.

**(d) and (e):** A committee was constituted in SEBI on “Strengthening Governance of Market Infrastructure Institutions” in April 2022, under the chairmanship of Shri G. Mahalingam, ex-Whole Time Member, SEBI, to review the existing governance framework and make recommendations for further strengthening of governance norms at Stock Exchanges, Clearing Corporations and Depositories. Based on the recommendations of the Committee, amendments have been made to relevant SEBI regulations to improve the governance framework of these institutions.

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## Annexure 1

**Entity-wise complaints received in SCORES system, for alleged price/market manipulation and insider trading, during past four years and current year**

S No	Financial Year	Category	Complaint Against	No. of Complaints
1	2019-20	Insider Trading	3M INDIA LIMITED	1
2	2019-20	Insider Trading	7NR Retail Limited	13
3	2019-20	Insider Trading	A.D.S. DIAGNOSTICS LIMITED	1
4	2019-20	Insider Trading	ADITYA BIRLA MONEY LIMITED	2
5	2019-20	Insider Trading	Agro Phos (india) Limited	8
6	2019-20	Insider Trading	ALLIED COMPUTERS INTERNATIONAL (ASIA) LIMITED	1
7	2019-20	Insider Trading	ALOK INDUSTRIES LIMITED	1
8	2019-20	Insider Trading	Alps Motor Finance Ltd	1
9	2019-20	Insider Trading	AMTEK AUTO LIMITED	1
10	2019-20	Insider Trading	Arnav Corporation Limited	1
11	2019-20	Insider Trading	BARCLAY INVESTMENTS AND LOANS INDIA LTD	1
12	2019-20	Insider Trading	Berger Paints India Ltd	1
13	2019-20	Insider Trading	Bharti Airtel Ltd	2
14	2019-20	Insider Trading	Calcutta Investments Co Ltd	2
15	2019-20	Insider Trading	CMM INFRAPROJECTS LIMITED	1
16	2019-20	Insider Trading	Coal India Ltd	1
17	2019-20	Insider Trading	COX & KINGS LIMITED	1
18	2019-20	Insider Trading	Cox And kings Financial Service Ltd	1
19	2019-20	Insider Trading	D.P. ABHUSHAN LIMITED	1
20	2019-20	Insider Trading	Daewoo Motors India Ltd	1
21	2019-20	Insider Trading	Darjeeling Ropeway Co Ltd	1
22	2019-20	Insider Trading	DARSHAN ORNA LIMITED	1
23	2019-20	Insider Trading	Devhari Exports (India)Ltd	1
24	2019-20	Insider Trading	Dewan Housing Finance Corporation Ltd	1
25	2019-20	Insider Trading	Dhani Services Limited	1
26	2019-20	Insider Trading	Dilip Buildcon Limited	1
27	2019-20	Insider Trading	Divi S Laboratories Ltd	1
28	2019-20	Insider Trading	Elcid Investments Ltd	1
29	2019-20	Insider Trading	GBL INDUSTRIES LIMITED	1
30	2019-20	Insider Trading	Glenmark Pharmaceuticals Ltd	1
31	2019-20	Insider Trading	Housing Development And Infrastructure Ltd	1
32	2019-20	Insider Trading	Igate Global Solutions Ltd	2
33	2019-20	Insider Trading	indiabulls Housing Finance Ltd	2
34	2019-20	Insider Trading	Indian Bank	3
35	2019-20	Insider Trading	Indian Oil Corporation Ltd	1
36	2019-20	Insider Trading	Infosys Ltd	1
37	2019-20	Insider Trading	ITC Ltd	1
38	2019-20	Insider Trading	Jaiprakash Associates Ltd	2
39	2019-20	Insider Trading	Jayant Mercantile Company Ltd	1
40	2019-20	Insider Trading	Jubilant Foodworks Ltd	1
41	2019-20	Insider Trading	Jubilant Pharmova Limited	1
42	2019-20	Insider Trading	Karvy Financial Services Limited	4
43	2019-20	Insider Trading	KBC GLOBAL LIMITED	1
44	2019-20	Insider Trading	Kesoram Industries Ltd	2
45	2019-20	Insider Trading	Manpasand Beverages Ltd	1
46	2019-20	Insider Trading	Mauria Udyog Ltd	11
47	2019-20	Insider Trading	McLeod Russel India Ltd	1
48	2019-20	Insider Trading	Mishtann Foods Ltd	1
49	2019-20	Insider Trading	Modex International Securities Ltd	1
50	2019-20	Insider Trading	Monarch Networth Capital Limited	12
51	2019-20	Insider Trading	Motilal Oswal Securities Limited	1
52	2019-20	Insider Trading	Oil & Natural Gas Corporation Ltd	1
53	2019-20	Insider Trading	Panth Infinity Limited	1

54	2019-20	Insider Trading	PC Jeweller Limited	9
55	2019-20	Insider Trading	Piramal Capital & Housing Finance Limited	1
56	2019-20	Insider Trading	Power Finance Corporation Ltd	1
57	2019-20	Insider Trading	Power Grid Corporation Of India Ltd	1
58	2019-20	Insider Trading	PPAP Automotive Limited	1
59	2019-20	Insider Trading	Precision Camshafts Limited	2
60	2019-20	Insider Trading	Premier Synthetics Ltd	2
61	2019-20	Insider Trading	Premium Capital Market & Investments Ltd	1
62	2019-20	Insider Trading	Pro Fin Capital Services Ltd	1
63	2019-20	Insider Trading	Pyramid Saimira Theatre Ltd	1
64	2019-20	Insider Trading	REC Limited	2
65	2019-20	Insider Trading	Reliance Infrastructure Ltd	3
66	2019-20	Insider Trading	Reliance Power Ltd	4
67	2019-20	Insider Trading	Riba Textiles Ltd	1
68	2019-20	Insider Trading	RPP Infra Projects Ltd	7
69	2019-20	Insider Trading	Ruchira Papers Ltd	1
70	2019-20	Insider Trading	Sadhana Nitro Chem Ltd	1
71	2019-20	Insider Trading	Saibaba Investment Commercial Enterprises Ltd	1
72	2019-20	Insider Trading	Salem Erode Investments Ltd The	5
73	2019-20	Insider Trading	SECUREKLOUD TECHNOLOGIES LIMITED	2
74	2019-20	Insider Trading	Signet Industries Ltd	1
75	2019-20	Insider Trading	Simplex Infrastructures Ltd	1
76	2019-20	Insider Trading	Sintex Plastics Technology Limited	1
77	2019-20	Insider Trading	SMC Global Securities Ltd	1
78	2019-20	Insider Trading	SRF Ltd	1
79	2019-20	Insider Trading	State Bank Of India	1
80	2019-20	Insider Trading	Steel City Securities Limited	1
81	2019-20	Insider Trading	STERLING AND WILSON RENEWABLE ENERGY LIMITED	1
82	2019-20	Insider Trading	Sterlite Technologies Ltd	1
83	2019-20	Insider Trading	Styrenix Performance Materials Limited	1
84	2019-20	Insider Trading	Sun Pharmaceutical Industries Ltd	3
85	2019-20	Insider Trading	Talwalkars Healthclubs Limited	3
86	2019-20	Insider Trading	TIAAN CONSUMER LIMITED	1
87	2019-20	Insider Trading	Tiger Logistics I Ltd	1
88	2019-20	Insider Trading	Transwind Infrastructures Limited	1
89	2019-20	Insider Trading	Unitech Ltd	1
90	2019-20	Insider Trading	Vakrangee Ltd	1
91	2019-20	Insider Trading	VGN Developers Private Ltd	1
92	2019-20	Insider Trading	Videocon Industries Ltd	1
93	2019-20	Insider Trading	Vikas Proppant & Granite Limited	2
94	2019-20	Insider Trading	Vodafone Idea Ltd	3
95	2019-20	Insider Trading	Vyapar Industries Ltd	1
96	2019-20	Insider Trading	WELLNESS NONI LTD	1
97	2019-20	Insider Trading	Yes Bank Ltd	3
98	2019-20	Price/Market Manipulation	7NR Retail Limited	335
99	2019-20	Price/Market Manipulation	ACCEL LIMITED	1
100	2019-20	Price/Market Manipulation	ADANI GREEN ENERGY LIMITED	4
101	2019-20	Price/Market Manipulation	ADANI POWER LIMITED	1
102	2019-20	Price/Market Manipulation	ADARSH PLANT PROTECT LIMITED	1
103	2019-20	Price/Market Manipulation	Agro P	1
104	2019-20	Price/Market Manipulation	Agro Phos (india) Limited	108
105	2019-20	Price/Market Manipulation	Agro Phos india Limited	227
106	2019-20	Price/Market Manipulation	alembic ltd	1
107	2019-20	Price/Market Manipulation	ALLIED COMPUTERS INTERNATIONAL (ASIA) LIMITED	1
108	2019-20	Price/Market Manipulation	ALLSEC TECHNOLOGIES LIMITED	1
109	2019-20	Price/Market Manipulation	ALOK INDUSTRIES LIMITED	7
110	2019-20	Price/Market Manipulation	Alps Motor Finance Ltd	1
111	2019-20	Price/Market Manipulation	ANDHRA PAPER LIMITED	1
112	2019-20	Price/Market Manipulation	ARCOTECH LIMITED	1
113	2019-20	Price/Market Manipulation	Arfin India Ltd	2
114	2019-20	Price/Market Manipulation	Arihant Agro Products Ltd	1
115	2019-20	Price/Market Manipulation	Arihant Institute Limited	1

116	2019-20	Price/Market Manipulation	Arnav Corporation Limited	1
117	2019-20	Price/Market Manipulation	ARROW GREENTECH LIMITED	1
118	2019-20	Price/Market Manipulation	Arvind Fashions Limited	1
119	2019-20	Price/Market Manipulation	ARVIND LIMITED	1
120	2019-20	Price/Market Manipulation	Asis Logisttics Ltd	1
121	2019-20	Price/Market Manipulation	Assam Company India Ltd	1
122	2019-20	Price/Market Manipulation	Astron Paper & Board Mill Limited	1
123	2019-20	Price/Market Manipulation	Atlanta Ltd	1
124	2019-20	Price/Market Manipulation	Aurobindo Pharma Ltd	1
125	2019-20	Price/Market Manipulation	Avance Technologies Ltd	1
126	2019-20	Price/Market Manipulation	Axis Bank Ltd	3
127	2019-20	Price/Market Manipulation	B. L. Kashyap And Sons Ltd	1
128	2019-20	Price/Market Manipulation	Bajaj Finance Ltd	1
129	2019-20	Price/Market Manipulation	Bajaj Hindusthan Sugar Ltd	2
130	2019-20	Price/Market Manipulation	Balaxi Pharmaceuticals Limited	1
131	2019-20	Price/Market Manipulation	Bansal Multiflex Limited	2
132	2019-20	Price/Market Manipulation	Bata India Ltd	1
133	2019-20	Price/Market Manipulation	Bharat Heavy Electricals Ltd	1
134	2019-20	Price/Market Manipulation	Bharti Airtel Ltd	4
135	2019-20	Price/Market Manipulation	Biocon Ltd	1
136	2019-20	Price/Market Manipulation	Bliss Gvs Pharma Ltd	2
137	2019-20	Price/Market Manipulation	Boi Mutual Fund (Bonanza)	1
138	2019-20	Price/Market Manipulation	Bombay Dyeing & Manufacturing Company Ltd	2
139	2019-20	Price/Market Manipulation	Bombay Rayon Fashions Ltd	1
140	2019-20	Price/Market Manipulation	Brigade Enterprises Ltd	2
141	2019-20	Price/Market Manipulation	Brightcom Group Limited	2
142	2019-20	Price/Market Manipulation	Britannia Industries Ltd	2
143	2019-20	Price/Market Manipulation	BSE Limited	1
144	2019-20	Price/Market Manipulation	Burnpur Cement Ltd	1
145	2019-20	Price/Market Manipulation	Byke Hospitality Limited	1
146	2019-20	Price/Market Manipulation	C&J CORPORATE PARK PRIVATE LIMITED	1
147	2019-20	Price/Market Manipulation	Canara Bank	1
148	2019-20	Price/Market Manipulation	Centenial Surgical Suture Ltd	1
149	2019-20	Price/Market Manipulation	CG Power and Industrial Solutions Limited	1
150	2019-20	Price/Market Manipulation	Chd Developers Ltd	1
151	2019-20	Price/Market Manipulation	Coffee Day Enterprises Ltd	3
152	2019-20	Price/Market Manipulation	Coforge Limited	4
153	2019-20	Price/Market Manipulation	Confidence Petroleum India Ltd	1
154	2019-20	Price/Market Manipulation	Continental Seeds and Chemicals Limited	1
155	2019-20	Price/Market Manipulation	Cox & kings Financial Service Ltd	5
156	2019-20	Price/Market Manipulation	COX & KINGS LIMITED	7
157	2019-20	Price/Market Manipulation	Cupid Trades & Finance Ltd	1
158	2019-20	Price/Market Manipulation	Dalmia Bharat Ltd	1
159	2019-20	Price/Market Manipulation	Darjeeling Rope Way Maurya Udhog	1
160	2019-20	Price/Market Manipulation	Darjeeling Ropeway Co Ltd	134
161	2019-20	Price/Market Manipulation	DARSHAN ORNA LIMITED	3
162	2019-20	Price/Market Manipulation	Dewan Housing Finance Corporation Ltd	1
163	2019-20	Price/Market Manipulation	DHYANA FINSTOCK LTD	5
164	2019-20	Price/Market Manipulation	Dilip Buildcon Limited	3
165	2019-20	Price/Market Manipulation	Dlf Ltd	1
166	2019-20	Price/Market Manipulation	Dr. Reddy S Laboratories Ltd	1
167	2019-20	Price/Market Manipulation	Dwarikesh Sugar Industries Ltd	1
168	2019-20	Price/Market Manipulation	Ece Industries Ltd	2
169	2019-20	Price/Market Manipulation	Eros International Media Ltd	2
170	2019-20	Price/Market Manipulation	Escorts Kubota Limited	1
171	2019-20	Price/Market Manipulation	Eveready Industries India Ltd	2
172	2019-20	Price/Market Manipulation	Fiberweb India Ltd	1
173	2019-20	Price/Market Manipulation	Fourth Dimension Solutions Ltd	1
174	2019-20	Price/Market Manipulation	FRANKLIN LEASING AND FINANCE LTD	1
175	2019-20	Price/Market Manipulation	Gala Global Products Limited	1
176	2019-20	Price/Market Manipulation	Gammon India Ltd	1
177	2019-20	Price/Market Manipulation	GBL INDUSTRIES LIMITED	7

178	2019-20	Price/Market Manipulation	Geojit Financial Services Limited	3
179	2019-20	Price/Market Manipulation	Gic Housing Finance Ltd	1
180	2019-20	Price/Market Manipulation	Goenka Business & Finance Ltd	1
181	2019-20	Price/Market Manipulation	Graphite India Ltd	2
182	2019-20	Price/Market Manipulation	Greencrest Financial Services Ltd	1
183	2019-20	Price/Market Manipulation	Haryana Oxygen Ltd	1
184	2019-20	Price/Market Manipulation	Hatsun Agro Product Ltd	1
185	2019-20	Price/Market Manipulation	HBL Power Systems Ltd	1
186	2019-20	Price/Market Manipulation	HDFC Asset Management Company Limited	1
187	2019-20	Price/Market Manipulation	Heg Ltd	2
188	2019-20	Price/Market Manipulation	Himadri Specialty Chemical Ltd	2
189	2019-20	Price/Market Manipulation	Housing Development And Infrastructure Ltd	1
190	2019-20	Price/Market Manipulation	ICICI Bank Ltd	2
191	2019-20	Price/Market Manipulation	ICICI Securities Limited	3
192	2019-20	Price/Market Manipulation	ICRA Ltd	1
193	2019-20	Price/Market Manipulation	Igarashi Motors India Ltd	1
194	2019-20	Price/Market Manipulation	IMAGICAAWORLD ENTERTAINMENT LIMITED	1
195	2019-20	Price/Market Manipulation	Indiabulls Real Estate Ltd	1
196	2019-20	Price/Market Manipulation	Indian Infotech & Software Ltd	1
197	2019-20	Price/Market Manipulation	Indian Railway Catering & Tourism Corporation Limited	2
198	2019-20	Price/Market Manipulation	Indo Borax & Chemicals Ltd	2
199	2019-20	Price/Market Manipulation	Indus Towers Limited	1
200	2019-20	Price/Market Manipulation	Indusind Bank Ltd	1
201	2019-20	Price/Market Manipulation	Infibeam Avenues Limited	1
202	2019-20	Price/Market Manipulation	Infosys Ltd	1
203	2019-20	Price/Market Manipulation	Inox Leisure Ltd	2
204	2019-20	Price/Market Manipulation	Inox Wind Limited	1
205	2019-20	Price/Market Manipulation	INSPIRISYS SOLUTIONS LIMITED	2
206	2019-20	Price/Market Manipulation	Integra Telecommunication & Software Ltd	1
207	2019-20	Price/Market Manipulation	ITC Ltd	1
208	2019-20	Price/Market Manipulation	J.M. HOSIERY & CO LIMITED & EBELL FASHIONS PRIVATE	1
209	2019-20	Price/Market Manipulation	Jain Irrigation Systems Ltd	2
210	2019-20	Price/Market Manipulation	Jaipan Industries Ltd	1
211	2019-20	Price/Market Manipulation	Jaiprakash Associates Ltd	1
212	2019-20	Price/Market Manipulation	Jet Airways India Ltd	2
213	2019-20	Price/Market Manipulation	JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD	1
214	2019-20	Price/Market Manipulation	Jiya Eco Products Limited	1
215	2019-20	Price/Market Manipulation	JMJ Fintech Limited	2
216	2019-20	Price/Market Manipulation	Jubilant Foodworks Ltd	2
217	2019-20	Price/Market Manipulation	Just Dial Limited	1
218	2019-20	Price/Market Manipulation	Kanpur Plastipack Ltd	2
219	2019-20	Price/Market Manipulation	Karnataka Bank Ltd The	5
220	2019-20	Price/Market Manipulation	Karvy Financial Services Limited	4
221	2019-20	Price/Market Manipulation	Kesar Petroproducts Ltd	1
222	2019-20	Price/Market Manipulation	Kwality Ltd	1
223	2019-20	Price/Market Manipulation	Larsen & Toubro Ltd	1
224	2019-20	Price/Market Manipulation	Leel Electricals Limited	3
225	2019-20	Price/Market Manipulation	Lic Housing Finance Ltd	3
226	2019-20	Price/Market Manipulation	LKP Securities Limited	2
227	2019-20	Price/Market Manipulation	Looks Health Services Limited	1
228	2019-20	Price/Market Manipulation	M S Shoes East Ltd	2
229	2019-20	Price/Market Manipulation	Majestic Auto Ltd	1
230	2019-20	Price/Market Manipulation	Majestic Research Services and Solutions Limited	1
231	2019-20	Price/Market Manipulation	Mandhana Industries Ltd	3
232	2019-20	Price/Market Manipulation	Mangalam Industrial Finance Ltd	1
233	2019-20	Price/Market Manipulation	Manpasand Beverages Ltd	5
234	2019-20	Price/Market Manipulation	Maruti Suzuki India Ltd	2
235	2019-20	Price/Market Manipulation	Master Trust Ltd	1
236	2019-20	Price/Market Manipulation	Mauria Udyog Ltd	344
237	2019-20	Price/Market Manipulation	McLeod Russel India Ltd	1
238	2019-20	Price/Market Manipulation	Midcap Gains	2
239	2019-20	Price/Market Manipulation	Midcappains Darjelling	1

240	2019-20	Price/Market Manipulation	Mindtree Ltd	1
241	2019-20	Price/Market Manipulation	MUL 7NR	1
242	2019-20	Price/Market Manipulation	Multi Commodity Exchange Of India Ltd	2
243	2019-20	Price/Market Manipulation	Navkar Corporation Ltd	1
244	2019-20	Price/Market Manipulation	Nectar Lifesciences Ltd	1
245	2019-20	Price/Market Manipulation	Network18 Media & Investments Ltd	1
246	2019-20	Price/Market Manipulation	Nicco Parks & Resorts Ltd	1
247	2019-20	Price/Market Manipulation	Nippon Life India Asset Management Limited	1
248	2019-20	Price/Market Manipulation	NMDC Ltd	1
249	2019-20	Price/Market Manipulation	Optimus Infracom Limited	2
250	2019-20	Price/Market Manipulation	Opto Circuits (India) Ltd	1
251	2019-20	Price/Market Manipulation	ORCHASP LIMITED	1
252	2019-20	Price/Market Manipulation	Orchid Pharma Limited	1
253	2019-20	Price/Market Manipulation	Oswal Green Tech Limited	1
254	2019-20	Price/Market Manipulation	P & G Electroplast Ltd	1
255	2019-20	Price/Market Manipulation	P Chandra Sekar	1
256	2019-20	Price/Market Manipulation	P Chandra Sekhar	3
257	2019-20	Price/Market Manipulation	Panth Infinity Limited	13
258	2019-20	Price/Market Manipulation	Patanjali Foods Limited	12
259	2019-20	Price/Market Manipulation	Patel Engineering Ltd	1

260	2019-20	Price/Market Manipulation	PC Jeweller Limited	17
261	2019-20	Price/Market Manipulation	Persistent Systems Ltd	1
262	2019-20	Price/Market Manipulation	PPAP Automotive Limited	1
263	2019-20	Price/Market Manipulation	Praj Industries Ltd	1
264	2019-20	Price/Market Manipulation	Prakash Industries Ltd	1
265	2019-20	Price/Market Manipulation	Precision Camshafts Limited	2
266	2019-20	Price/Market Manipulation	Premier Synthetics Ltd	1
267	2019-20	Price/Market Manipulation	Pricol Ltd	1
268	2019-20	Price/Market Manipulation	Prince Pipes And Fittings Limited	2
269	2019-20	Price/Market Manipulation	PRISMX GLOBAL VENTURES LIMITED	1
270	2019-20	Price/Market Manipulation	Prithvi Information Solutions Ltd	1
271	2019-20	Price/Market Manipulation	Pro Fin Capital Services Ltd	12
272	2019-20	Price/Market Manipulation	PVR INOX LIMITED	1
273	2019-20	Price/Market Manipulation	Radha Madhav Corporation Ltd	1
274	2019-20	Price/Market Manipulation	Radico Khaitan Ltd	2
275	2019-20	Price/Market Manipulation	Ranklin Solutions Ltd	1
276	2019-20	Price/Market Manipulation	Rattanindia Power Ltd	1
277	2019-20	Price/Market Manipulation	RBL Bank Ltd	1
278	2019-20	Price/Market Manipulation	Refex Industries Limited	4
279	2019-20	Price/Market Manipulation	Reliance Naval and Engineering Ltd	2
280	2019-20	Price/Market Manipulation	Reliance Capital Ltd	2
281	2019-20	Price/Market Manipulation	Reliance Communications Ltd	2
282	2019-20	Price/Market Manipulation	Reliance Industries Ltd	1
283	2019-20	Price/Market Manipulation	Reliance Infrastructure Ltd	11
284	2019-20	Price/Market Manipulation	Reliance Power Ltd	7
285	2019-20	Price/Market Manipulation	Religare Enterprises Ltd	1
286	2019-20	Price/Market Manipulation	Riba Textiles Ltd	1
287	2019-20	Price/Market Manipulation	Sadhana Nitro Chem Ltd	6
288	2019-20	Price/Market Manipulation	Sahara Infrastructure And Housing Ltd	1
289	2019-20	Price/Market Manipulation	Saibaba Investment Commercial Enterprises Ltd	1
290	2019-20	Price/Market Manipulation	Sankhya Infotech Ltd	1
291	2019-20	Price/Market Manipulation	Sanwaria Consumer limited	3
292	2019-20	Price/Market Manipulation	SATCHMO HOLDINGS LIMITED	1
293	2019-20	Price/Market Manipulation	SBI Cards and Payment Services Ltd	1
294	2019-20	Price/Market Manipulation	SECURECLOUD TECHNOLOGIES LIMITED	1
295	2019-20	Price/Market Manipulation	SEPC LIMITED	1
296	2019-20	Price/Market Manipulation	Setco Automotive Ltd	1
297	2019-20	Price/Market Manipulation	Seya Industries Limited	1
298	2019-20	Price/Market Manipulation	Shalby Limited	1
299	2019-20	Price/Market Manipulation	Shri Krishna Prasadam Ltd	1
300	2019-20	Price/Market Manipulation	SHRINIWAS POWER & INFRASTRUCTURE LIMITED	1
301	2019-20	Price/Market Manipulation	Sintex Industries Ltd	4
302	2019-20	Price/Market Manipulation	Sintex Plastics Technology Limited	3
303	2019-20	Price/Market Manipulation	Skm Egg Products Export (India) Ltd	1
304	2019-20	Price/Market Manipulation	SORIL Infra Resources Limited	1
305	2019-20	Price/Market Manipulation	South Indian Bank Ltd The	1
306	2019-20	Price/Market Manipulation	SRF Ltd	2
307	2019-20	Price/Market Manipulation	State Bank Of India	1
308	2019-20	Price/Market Manipulation	Sterlite Technologies Ltd	2
309	2019-20	Price/Market Manipulation	Supreme Infrastructure India Ltd	1
310	2019-20	Price/Market Manipulation	Suven Life Sciences Ltd	1
311	2019-20	Price/Market Manipulation	Talwalkars Better Value Fitness Ltd	9
312	2019-20	Price/Market Manipulation	Talwalkars Healthclubs Limited	15
313	2019-20	Price/Market Manipulation	Tata Motors Ltd	1
314	2019-20	Price/Market Manipulation	Texmo Pipes And Products Ltd	1
315	2019-20	Price/Market Manipulation	TGB Banquets and Hotels Limited	2
316	2019-20	Price/Market Manipulation	Titan Company Ltd	1
317	2019-20	Price/Market Manipulation	TRF Limited	1
318	2019-20	Price/Market Manipulation	TV18 Broadcast Ltd	1
319	2019-20	Price/Market Manipulation	Ujjivan Financial Services Limited	1
320	2019-20	Price/Market Manipulation	Unitech Ltd	1
321	2019-20	Price/Market Manipulation	Unity Infraprojects Ltd	1

322	2019-20	Price/Market Manipulation	Vakrangee Ltd	1
323	2019-20	Price/Market Manipulation	Vikas Ecotech Limited	1
324	2019-20	Price/Market Manipulation	Vikas Proppant & Granite Limited	5
325	2019-20	Price/Market Manipulation	Virgo Global Ltd	1
326	2019-20	Price/Market Manipulation	Vodafone Idea Ltd	7
327	2019-20	Price/Market Manipulation	Voltas Ltd	3
328	2019-20	Price/Market Manipulation	Welspun Enterprises Ltd	1
329	2019-20	Price/Market Manipulation	Yaari Digital Integrated Services Ltd	1
330	2019-20	Price/Market Manipulation	Yes Bank Ltd	21
	<b>2019-20 Total</b>			<b>1801</b>

S No	Financial Year	Category	Complaint Against	No. of Complaints
1	2020-21	Insider Trading	5Paisa Capital Limited	7
2	2020-21	Insider Trading	7NR Retail Limited	2
3	2020-21	Insider Trading	A & M FEBCON LIMITED	1
4	2020-21	Insider Trading	ADANI ENTERPRISES LIMITED	2
5	2020-21	Insider Trading	ADANI POWER LIMITED	1
6	2020-21	Insider Trading	ADF FOODS LIMITED	4
7	2020-21	Insider Trading	Agro Phos (india) Limited	1
8	2020-21	Insider Trading	AKG EXIM LIMITED	1
9	2020-21	Insider Trading	ALLIED COMPUTERS INTERNATIONAL (ASIA) LIMITED	1
10	2020-21	Insider Trading	ALOK INDUSTRIES LIMITED	2
11	2020-21	Insider Trading	ANGEL ONE LIMITED	2
12	2020-21	Insider Trading	APOLLO HOSPITALS ENTERPRISE LIMITED	2
13	2020-21	Insider Trading	Arnav Corporation Limited	1
14	2020-21	Insider Trading	Asian Paints Ltd	2
15	2020-21	Insider Trading	AURUM PROPTECH LIMITED	2
16	2020-21	Insider Trading	Beardsell Ltd	1
17	2020-21	Insider Trading	BEST AGROLIFE LIMITED	4
18	2020-21	Insider Trading	BHAKTI GEMS AND JEWELLERY LIMITED	13
19	2020-21	Insider Trading	Biocon Ltd	1
20	2020-21	Insider Trading	Burnpur Cement Ltd	1
21	2020-21	Insider Trading	CG Power and Industrial Solutions Limited	3
22	2020-21	Insider Trading	Cg Vak Software & Exports Ltd	1
23	2020-21	Insider Trading	CIE Automotive India Limited	1
24	2020-21	Insider Trading	Devhari Exports (India)Ltd	1
25	2020-21	Insider Trading	Devhari Exports India Ltd	1
26	2020-21	Insider Trading	directors of company	1
27	2020-21	Insider Trading	Edelweiss Global Wealth Management Ltd	1
28	2020-21	Insider Trading	Elcid Investments Ltd	1
29	2020-21	Insider Trading	Electrosteel Castings Ltd	2
30	2020-21	Insider Trading	Ellora Traders Ltd	2
31	2020-21	Insider Trading	Future Enterprises limited	1
32	2020-21	Insider Trading	Future Retail Limited	6
33	2020-21	Insider Trading	Ganesh Benzoplast Ltd	1
34	2020-21	Insider Trading	GAUTAM GEMS LIMITED	1
35	2020-21	Insider Trading	Gmm Pfaudler Ltd	4
36	2020-21	Insider Trading	Grob Tea Company Limited The	1
37	2020-21	Insider Trading	HCL Technologies Ltd	1
38	2020-21	Insider Trading	HDFC Bank Limited	1
39	2020-21	Insider Trading	HDFC Securities Limited	1
40	2020-21	Insider Trading	Hindustan Unilever Ltd	1
41	2020-21	Insider Trading	IIFL Securities Limited	2
42	2020-21	Insider Trading	Indraprastha Gas Ltd	1
43	2020-21	Insider Trading	Ind-Swift Laboratories Ltd	2
44	2020-21	Insider Trading	Ind-Swift Ltd	1
45	2020-21	Insider Trading	Indusind Bank Ltd	1
46	2020-21	Insider Trading	Infinite Computer Solutions (India) Ltd	1
47	2020-21	Insider Trading	Infinite Computer Solutions India Ltd	1
48	2020-21	Insider Trading	Interactive Financial Services Ltd	1
49	2020-21	Insider Trading	Jubilant Foodworks Ltd	3
50	2020-21	Insider Trading	Kellton Tech Solutions Ltd	1
51	2020-21	Insider Trading	Kotak Mahindra Bank Ltd	1
52	2020-21	Insider Trading	Kushal Limited	1
53	2020-21	Insider Trading	Kwality Ltd	1
54	2020-21	Insider Trading	Mauria Udyog Ltd	4
55	2020-21	Insider Trading	McLeod Russel India Ltd	1
56	2020-21	Insider Trading	Mishtann Foods Ltd	1
57	2020-21	Insider Trading	Mittal Life Style Limited	3
58	2020-21	Insider Trading	MRF Ltd	2
59	2020-21	Insider Trading	Mrs. Bectors Food Specialities Limited	1
60	2020-21	Insider Trading	Omaxe Ltd	5

61	2020-21	Insider Trading	Omex Investment & Finance Ltd	1
62	2020-21	Insider Trading	Onmobile Global Ltd	1
63	2020-21	Insider Trading	Optiemus Infracom Limited	3
64	2020-21	Insider Trading	Opto Circuits (India) Ltd	2
65	2020-21	Insider Trading	Panth Infinity Limited	1
66	2020-21	Insider Trading	PC Jeweller Limited	5
67	2020-21	Insider Trading	PNB Housing Finance Ltd	1
68	2020-21	Insider Trading	Pooja Entertainment and Films Ltd	1
69	2020-21	Insider Trading	Power Grid Corporation Of India Ltd	1
70	2020-21	Insider Trading	Prakash Steelage Ltd	1
71	2020-21	Insider Trading	Primo Chemicals Limited	1
72	2020-21	Insider Trading	Radha Madhav Corporation Ltd	1
73	2020-21	Insider Trading	Raj Oil Mills Ltd	5
74	2020-21	Insider Trading	Ramco Cements Limited The	1
75	2020-21	Insider Trading	Reliance Industries Ltd	6
76	2020-21	Insider Trading	RPP Infra Projects Ltd	3
77	2020-21	Insider Trading	SAGARDEEP ALLOYS LIMITED	1
78	2020-21	Insider Trading	Sanwaria Consumer limited	1
79	2020-21	Insider Trading	Seya Industries Limited	1
80	2020-21	Insider Trading	Signet Industries Ltd	1
81	2020-21	Insider Trading	Srikalahasthi Pipes Limited	2
82	2020-21	Insider Trading	Steel City Securities Limited	1
83	2020-21	Insider Trading	Suncare Traders Ltd	1
84	2020-21	Insider Trading	Suven Life Sciences Ltd	1
85	2020-21	Insider Trading	Tata Motors Ltd	1
86	2020-21	Insider Trading	Time Technoplast Ltd	1
87	2020-21	Insider Trading	United Breweries Ltd	1
88	2020-21	Insider Trading	Uttam Value Steels Ltd	1
89	2020-21	Insider Trading	Varun Shipping Company Ltd	1
90	2020-21	Insider Trading	Vaxfab Enterprises Limited	2
91	2020-21	Insider Trading	Vedanta Limited	1
92	2020-21	Insider Trading	Vijay Solvex Ltd	1
93	2020-21	Insider Trading	Vikas Ecotech Limited	3
94	2020-21	Insider Trading	Vikas Lifecare Limited	3
95	2020-21	Insider Trading	Vikas Proppant and Granite Limited	1
96	2020-21	Insider Trading	Vishal Fabrics Ltd	10
97	2020-21	Insider Trading	Vivimed Labs Ltd	2
98	2020-21	Insider Trading	WinPro Industries Limited	13
99	2020-21	Insider Trading	ZF Commercial Vehicle Control Systems India Limited	9
100	2020-21	Price/Market Manipulation	Misc.	1
101	2020-21	Price/Market Manipulation	5Paisa Capital Limited	5
102	2020-21	Price/Market Manipulation	7NR Retail Limited	16
103	2020-21	Price/Market Manipulation	A2Z Infra Engineering Limited	1
104	2020-21	Price/Market Manipulation	AARTI DRUGS LIMITED	2
105	2020-21	Price/Market Manipulation	ABAN OFFSHORE LIMITED	1
106	2020-21	Price/Market Manipulation	ABB India Ltd	1
107	2020-21	Price/Market Manipulation	ABEE INFO CONSUMABLES LIMITED	1
108	2020-21	Price/Market Manipulation	ADANI ENTERPRISES LIMITED	1
109	2020-21	Price/Market Manipulation	ADANI GREEN ENERGY LIMITED	5
110	2020-21	Price/Market Manipulation	Adani Ports And Special Economic Zone Ltd	2
111	2020-21	Price/Market Manipulation	Adani Total Gas Limited	1
112	2020-21	Price/Market Manipulation	Aditya Birla capital Limited	1
113	2020-21	Price/Market Manipulation	Agro Phos (india) Limited	7
114	2020-21	Price/Market Manipulation	Agro Phos india Limited	9
115	2020-21	Price/Market Manipulation	Akash Infra Projects Ltd	5
116	2020-21	Price/Market Manipulation	AKG EXIM LIMITED	3
117	2020-21	Price/Market Manipulation	Alkem Laboratories Limited	6
118	2020-21	Price/Market Manipulation	ALOK INDUSTRIES LIMITED	10
119	2020-21	Price/Market Manipulation	Amsons Apparels Limited	1
120	2020-21	Price/Market Manipulation	ANDHRA CEMENTS LIMITED	2
121	2020-21	Price/Market Manipulation	ANGEL ONE LIMITED	4
122	2020-21	Price/Market Manipulation	APOLLO TYRES LIMITED	1

123	2020-21	Price/Market Manipulation	Ashok Leyland Ltd	3
124	2020-21	Price/Market Manipulation	Asian Paints Ltd	2
125	2020-21	Price/Market Manipulation	Aurobindo Pharma Ltd	4
126	2020-21	Price/Market Manipulation	AURUM PROPTECH LIMITED	5
127	2020-21	Price/Market Manipulation	Axis Bank Ltd	1
128	2020-21	Price/Market Manipulation	Bajaj Finance Ltd	2
129	2020-21	Price/Market Manipulation	Bajaj Finserv Ltd	4
130	2020-21	Price/Market Manipulation	Bajaj Hindusthan Sugar Ltd	1
131	2020-21	Price/Market Manipulation	Balaji Amines Ltd	1
132	2020-21	Price/Market Manipulation	BEST AGROLIFE LIMITED	2
133	2020-21	Price/Market Manipulation	BHAKTI GEMS AND JEWELLERY LIMITED	31
134	2020-21	Price/Market Manipulation	BHARAT AGRI FERT & REALTY LIMITED	1
135	2020-21	Price/Market Manipulation	Bharat Electronics Ltd	1
136	2020-21	Price/Market Manipulation	Bharat Petroleum Corpn. Ltd	1
137	2020-21	Price/Market Manipulation	Bharti Airtel Ltd	3
138	2020-21	Price/Market Manipulation	BIGBLOC CONSTRUCTION LIMITED	1
139	2020-21	Price/Market Manipulation	Biocon Ltd	3
140	2020-21	Price/Market Manipulation	Biofil Chemicals & Pharmaceuticals Ltd	1
141	2020-21	Price/Market Manipulation	Blue Dart Express Ltd	8
142	2020-21	Price/Market Manipulation	Borosil Renewables Limited	2
143	2020-21	Price/Market Manipulation	Brightcom Group Limited	2
144	2020-21	Price/Market Manipulation	Bronze Trading Ltd	1
145	2020-21	Price/Market Manipulation	Canara Bank	3
146	2020-21	Price/Market Manipulation	Caplin Point Laboratories Ltd	1
147	2020-21	Price/Market Manipulation	CARYSIL LIMITED	1
148	2020-21	Price/Market Manipulation	Central Bank Of India	1
149	2020-21	Price/Market Manipulation	Cg Vak Software & Exports Ltd	2
150	2020-21	Price/Market Manipulation	Chandrima Mercantiles Ltd	1
151	2020-21	Price/Market Manipulation	CHD Chemicals Limited	4
152	2020-21	Price/Market Manipulation	City Union Bank Ltd	1
153	2020-21	Price/Market Manipulation	CL Educate Limited	1
154	2020-21	Price/Market Manipulation	Coal India Ltd	2
155	2020-21	Price/Market Manipulation	Coffee Day Enterprises Ltd	1
156	2020-21	Price/Market Manipulation	COX & KINGS LIMITED	1
157	2020-21	Price/Market Manipulation	Cummins India Ltd	1
158	2020-21	Price/Market Manipulation	Dabur India Ltd	1
159	2020-21	Price/Market Manipulation	Darjeeling Ropeway Co Ltd	2
160	2020-21	Price/Market Manipulation	DCB BANK LIMITED	1
161	2020-21	Price/Market Manipulation	DECCAN HEALTH CARE LIMITED	1
162	2020-21	Price/Market Manipulation	Devhari Exports (India)Ltd	7
163	2020-21	Price/Market Manipulation	Dewan Housing Finance Corporation Ltd	1
164	2020-21	Price/Market Manipulation	Dhani Services Limited	1
165	2020-21	Price/Market Manipulation	DHRUV CONSULTANCY SERVICES LIMITED	1
166	2020-21	Price/Market Manipulation	DHYANA FINSTOCK LTD	1
167	2020-21	Price/Market Manipulation	Dish Tv India Ltd	2
168	2020-21	Price/Market Manipulation	Dr. Datsons Labs Limited	1
169	2020-21	Price/Market Manipulation	Dr. Reddy S Laboratories Ltd	1
170	2020-21	Price/Market Manipulation	EDEL FINANCE COMPANY LIMITED	1
171	2020-21	Price/Market Manipulation	Elcid Investments Ltd	5
172	2020-21	Price/Market Manipulation	Electrosteel Castings Ltd	5
173	2020-21	Price/Market Manipulation	Ellora Traders Ltd	7
174	2020-21	Price/Market Manipulation	Fresenius Kabi Oncology Ltd	1
175	2020-21	Price/Market Manipulation	Future Consumer Limited	2
176	2020-21	Price/Market Manipulation	Future Enterprises limited	6
177	2020-21	Price/Market Manipulation	future lifestyle Fashions Ltd	2
178	2020-21	Price/Market Manipulation	Future Market Networks Ltd	1
179	2020-21	Price/Market Manipulation	Future Retail Limited	45
180	2020-21	Price/Market Manipulation	Future Supply Chain Solutions Limited	2
181	2020-21	Price/Market Manipulation	Gail (India) Ltd	1
182	2020-21	Price/Market Manipulation	GAUTAM GEMS LIMITED	6
183	2020-21	Price/Market Manipulation	GBL INDUSTRIES LIMITED	1
184	2020-21	Price/Market Manipulation	GE POWER INDIA LIMITED	1

185	2020-21	Price/Market Manipulation	Gmm Pfaudler Ltd	10
186	2020-21	Price/Market Manipulation	Graphite India Ltd	2
187	2020-21	Price/Market Manipulation	Gujarat Themis Biosyn Ltd	1
188	2020-21	Price/Market Manipulation	Hathway Bhawani Cabletel & Datacom Ltd	1
189	2020-21	Price/Market Manipulation	Hathway Cable & Datacom Ltd	1
190	2020-21	Price/Market Manipulation	Havells India Ltd	1
191	2020-21	Price/Market Manipulation	HCL Technologies Ltd	1
192	2020-21	Price/Market Manipulation	HDFC Bank Limited	5
193	2020-21	Price/Market Manipulation	HDFC Securities Limited	3
194	2020-21	Price/Market Manipulation	Hester Biosciences Ltd	1
195	2020-21	Price/Market Manipulation	Hindustan Aeronautics Limited	1
196	2020-21	Price/Market Manipulation	Hindustan Construction Company Ltd	1
197	2020-21	Price/Market Manipulation	Hindustan Petroleum Corporation Ltd	2
198	2020-21	Price/Market Manipulation	Hindustan Unilever Ltd	2
199	2020-21	Price/Market Manipulation	Housing & Urban Development Corporation Ltd	1
200	2020-21	Price/Market Manipulation	Housing Development Finance Corporation Ltd	1
201	2020-21	Price/Market Manipulation	ICICI Bank Ltd	2
202	2020-21	Price/Market Manipulation	ICICI Securities Limited	1
203	2020-21	Price/Market Manipulation	IIFL Finance Limited	1
204	2020-21	Price/Market Manipulation	IIFL Securities Limited	2
205	2020-21	Price/Market Manipulation	IMAGICAAWORLD ENTERTAINMENT LIMITED	2
206	2020-21	Price/Market Manipulation	Indiabulls Financial Services Ltd	4
207	2020-21	Price/Market Manipulation	indiabulls Housing Finance Ltd	15
208	2020-21	Price/Market Manipulation	Indiabulls Real Estate Ltd	1
209	2020-21	Price/Market Manipulation	Indian Infotech & Software Ltd	1
210	2020-21	Price/Market Manipulation	Indian Railway Catering & Tourism Corporation Limited	1
211	2020-21	Price/Market Manipulation	Indraprastha Gas Ltd	1
212	2020-21	Price/Market Manipulation	Ind-Swift Laboratories Ltd	3
213	2020-21	Price/Market Manipulation	Ind-Swift Ltd	1
214	2020-21	Price/Market Manipulation	Indusind Bank Ltd	1
215	2020-21	Price/Market Manipulation	Info Edge (India) Ltd	1
216	2020-21	Price/Market Manipulation	Infomedia Press Ltd	1
217	2020-21	Price/Market Manipulation	Infosys Ltd	1
218	2020-21	Price/Market Manipulation	Ingersoll Rand (India) Ltd	1
219	2020-21	Price/Market Manipulation	Innovative Ideals And Services (India) Limited	1
220	2020-21	Price/Market Manipulation	Interactive Financial Services Ltd	1
221	2020-21	Price/Market Manipulation	ITC Ltd	1
222	2020-21	Price/Market Manipulation	ITI Ltd	1
223	2020-21	Price/Market Manipulation	Jain Irrigation Systems Ltd	1
224	2020-21	Price/Market Manipulation	Jindal Steel & Power Ltd	1
225	2020-21	Price/Market Manipulation	Jsw Steel Limited	1
226	2020-21	Price/Market Manipulation	Jubilant Foodworks Ltd	7
227	2020-21	Price/Market Manipulation	Jubilant Pharmova Limited	2
228	2020-21	Price/Market Manipulation	Jvl Agro Industries Ltd	1
229	2020-21	Price/Market Manipulation	Karuturi Global Ltd	4
230	2020-21	Price/Market Manipulation	Karvy Financial Services Limited	2
231	2020-21	Price/Market Manipulation	KBC GLOBAL LIMITED	1
232	2020-21	Price/Market Manipulation	Keerti Knowledge Skills Limited	1
233	2020-21	Price/Market Manipulation	Kellton Tech Solutions Ltd	1
234	2020-21	Price/Market Manipulation	Kotak Mahindra Bank Ltd	1
235	2020-21	Price/Market Manipulation	Kotak Mahindra Invstments Limited	1
236	2020-21	Price/Market Manipulation	Kreon Financial Services Ltd	1
237	2020-21	Price/Market Manipulation	Lakshmi Vilas Bank Ltd	2
238	2020-21	Price/Market Manipulation	MAHANAGAR GAS LIMITED	2
239	2020-21	Price/Market Manipulation	Mahindra & Mahindra Financial Services Ltd	5
240	2020-21	Price/Market Manipulation	Mauria Udyog Ltd	12
241	2020-21	Price/Market Manipulation	Mindtree Ltd	1
242	2020-21	Price/Market Manipulation	Mittal Life Style Limited	7
243	2020-21	Price/Market Manipulation	Mold Tek Technologies Ltd	1
244	2020-21	Price/Market Manipulation	Mold-Tek Packaging Limited	1
245	2020-21	Price/Market Manipulation	MPS Ltd	1
246	2020-21	Price/Market Manipulation	Mrs. Bectors Food Specialities Limited	2

247	2020-21	Price/Market Manipulation	Multi Commodity Exchange Of India Ltd	2
248	2020-21	Price/Market Manipulation	NA	5
249	2020-21	Price/Market Manipulation	NBCC (INDIA) LIMITED	1
250	2020-21	Price/Market Manipulation	Network18 Media & Investments Ltd	3
251	2020-21	Price/Market Manipulation	North Eastern Carrying Corporation Ltd	1
252	2020-21	Price/Market Manipulation	NTPC Ltd	5
253	2020-21	Price/Market Manipulation	Nu Tek India Ltd	1
254	2020-21	Price/Market Manipulation	Omaxe Ltd	65
255	2020-21	Price/Market Manipulation	Optiemus Infracom Limited	1
256	2020-21	Price/Market Manipulation	Opto Circuits (India) Ltd	2
257	2020-21	Price/Market Manipulation	Orchid Pharma Limited	3
258	2020-21	Price/Market Manipulation	Padmanabh Industries Ltd	1
259	2020-21	Price/Market Manipulation	Page Industries Ltd	1
260	2020-21	Price/Market Manipulation	Panth Infinity Limited	7
261	2020-21	Price/Market Manipulation	Patanjali Foods Limited	9
262	2020-21	Price/Market Manipulation	PC Jeweller Limited	3
263	2020-21	Price/Market Manipulation	PCBL LIMITED	2
264	2020-21	Price/Market Manipulation	Pfizer Ltd	1
265	2020-21	Price/Market Manipulation	Piramal Capital & Housing Finance Limited	2
266	2020-21	Price/Market Manipulation	Piramal Enterprises Ltd	1
267	2020-21	Price/Market Manipulation	POONAWALLA FINCORP LIMITED	1
268	2020-21	Price/Market Manipulation	Prakash Steelage Ltd	2
269	2020-21	Price/Market Manipulation	Pro Fin Capital Services Ltd	2
270	2020-21	Price/Market Manipulation	Procter & Gamble Health Limited	1
271	2020-21	Price/Market Manipulation	Psi Ltd	1
272	2020-21	Price/Market Manipulation	Puja Corporation Ltd	3
273	2020-21	Price/Market Manipulation	Punjab National Bank	1
274	2020-21	Price/Market Manipulation	PVR INOX LIMITED	4
275	2020-21	Price/Market Manipulation	RAIL VIKAS NIGAM LIMITED	3
276	2020-21	Price/Market Manipulation	Raj Oil Mills Ltd	6
277	2020-21	Price/Market Manipulation	Rashtriya Chemicals And Fertilizers Ltd	5
278	2020-21	Price/Market Manipulation	RATTANINDIA ENTERPRISES LIMITED	2
279	2020-21	Price/Market Manipulation	RBL Bank Ltd	7
280	2020-21	Price/Market Manipulation	Reliance Industries Ltd	8
281	2020-21	Price/Market Manipulation	Reliance Infrastructure Ltd	3
282	2020-21	Price/Market Manipulation	Reliance Power Ltd	1
283	2020-21	Price/Market Manipulation	RESTAURANT BRANDS ASIA LIMITED	8
284	2020-21	Price/Market Manipulation	Roto Pumps Ltd	1
285	2020-21	Price/Market Manipulation	SAGARDEEP ALLOYS LIMITED	21
286	2020-21	Price/Market Manipulation	Sahara Housingfina Corporation Ltd	1
287	2020-21	Price/Market Manipulation	Sahara One Media & Entertainment Ltd	1
288	2020-21	Price/Market Manipulation	Samvardhana Motherson International Limited	1
289	2020-21	Price/Market Manipulation	Sanraa Media Ltd	8
290	2020-21	Price/Market Manipulation	Saven Technologies Ltd	1
291	2020-21	Price/Market Manipulation	Seya Industries Limited	1
292	2020-21	Price/Market Manipulation	Siemens Ltd	1
293	2020-21	Price/Market Manipulation	Signet Industries Ltd	2
294	2020-21	Price/Market Manipulation	SMC Global Securities Ltd	2
295	2020-21	Price/Market Manipulation	Sri Chakra Cements Ltd	1
296	2020-21	Price/Market Manipulation	Srikalahasthi Pipes Limited	4
297	2020-21	Price/Market Manipulation	Steel Authority Of India Ltd	1
298	2020-21	Price/Market Manipulation	Steel Exchange India Ltd	3
299	2020-21	Price/Market Manipulation	Strides Pharma Science Limited	1
300	2020-21	Price/Market Manipulation	Sunteck Realty Ltd	1
301	2020-21	Price/Market Manipulation	Super Domestic Machines Ltd	1
302	2020-21	Price/Market Manipulation	Suven Life Sciences Ltd	2
303	2020-21	Price/Market Manipulation	Swasti Vinayaka Synthetics Ltd	1
304	2020-21	Price/Market Manipulation	Talwalkars Healthclubs Limited	1
305	2020-21	Price/Market Manipulation	TANLA PLATFORMS LIMITED	2
306	2020-21	Price/Market Manipulation	Tata Metaliks Ltd	1
307	2020-21	Price/Market Manipulation	Tata Motors Ltd	7
308	2020-21	Price/Market Manipulation	Tata Steel BSL Limited	1

309	2020-21	Price/Market Manipulation	Tech Mahindra Ltd	1
310	2020-21	Price/Market Manipulation	Tera Software Ltd	2
311	2020-21	Price/Market Manipulation	Thirani Projects Ltd	1
312	2020-21	Price/Market Manipulation	Time Technoplast Ltd	3
313	2020-21	Price/Market Manipulation	Torrent Power Ltd	1
314	2020-21	Price/Market Manipulation	TREKKINGTOES.COM LIMITED	1
315	2020-21	Price/Market Manipulation	TRIDENT LIMITED	1
316	2020-21	Price/Market Manipulation	TV18 Broadcast Ltd	2
317	2020-21	Price/Market Manipulation	Ultracab (India) Ltd	3
318	2020-21	Price/Market Manipulation	Uttam Value Steels Ltd	9
319	2020-21	Price/Market Manipulation	VA Tech Wabag Ltd	1
320	2020-21	Price/Market Manipulation	Vaxfab Enterprises Limited	11
321	2020-21	Price/Market Manipulation	Vedanta Limited	3
322	2020-21	Price/Market Manipulation	Vikas Ecotech Limited	6
323	2020-21	Price/Market Manipulation	Vikas Lifecare Limited	11
324	2020-21	Price/Market Manipulation	Vishal Fabrics Ltd	112
325	2020-21	Price/Market Manipulation	VIs Finance Ltd	1
326	2020-21	Price/Market Manipulation	Vodafone Idea Ltd	6
327	2020-21	Price/Market Manipulation	Voltas Ltd	2
328	2020-21	Price/Market Manipulation	Weizmann Ltd	1
329	2020-21	Price/Market Manipulation	WinPro Industries Limited	46
330	2020-21	Price/Market Manipulation	Misc.	1
331	2020-21	Price/Market Manipulation	Misc.	1
332	2020-21	Price/Market Manipulation	YASH COMPOSTABLES LIMITED	4
333	2020-21	Price/Market Manipulation	Yes Bank Ltd	9
334	2020-21	Price/Market Manipulation	ZF Commercial Vehicle Control Systems India Limited	11
	<b>2020-21 Total</b>			<b>1130</b>

S No	Financial Year	Category	Complaint Against	No. of Complaints
1	2021-22	Insider Trading	3I INFOTECH LIMITED	2
2	2021-22	Insider Trading	AARNAV FASHIONS LIMITED	1
3	2021-22	Insider Trading	Ace Stonecraft Ltd	1
4	2021-22	Insider Trading	Acewin Agriteck Ltd.	1
5	2021-22	Insider Trading	ANGEL ONE LIMITED	3
6	2021-22	Insider Trading	ARIHANT CAPITAL MARKETS LIMITED	1
7	2021-22	Insider Trading	Artemis Medicare Services Limited	1
8	2021-22	Insider Trading	Ashoka Buildcon Ltd	1
9	2021-22	Insider Trading	Asian Granito India Ltd	1
10	2021-22	Insider Trading	Asian Hotels North Ltd	1
11	2021-22	Insider Trading	Banas Finance Ltd	1
12	2021-22	Insider Trading	BANDHAN BANK LIMITED	2
13	2021-22	Insider Trading	BEST AGROLIFE LIMITED	1
14	2021-22	Insider Trading	BHAKTI GEMS AND JEWELLERY LIMITED	3
15	2021-22	Insider Trading	Bharat Bhushan Share & Commodity Brokers Ltd	1
16	2021-22	Insider Trading	C E S LIMITED	1
17	2021-22	Insider Trading	Cals Refineries Ltd	1
18	2021-22	Insider Trading	CARYSIL LIMITED	1
19	2021-22	Insider Trading	CHD Chemicals Limited	2
20	2021-22	Insider Trading	Coforge Limited	1
21	2021-22	Insider Trading	D B Realty Ltd	1
22	2021-22	Insider Trading	DHYANA FINSTOCK LTD	1
23	2021-22	Insider Trading	Enchante Jewellery Ltd	1
24	2021-22	Insider Trading	FAIRCHEM ORGANICS LIMITED	1
25	2021-22	Insider Trading	Filatex India Ltd	2
26	2021-22	Insider Trading	Fine Line Circuits Ltd	2
27	2021-22	Insider Trading	Future Retail Limited	2
28	2021-22	Insider Trading	GAUTAM GEMS LIMITED	1
29	2021-22	Insider Trading	Gemini Communication Ltd	1
30	2021-22	Insider Trading	Greenply Industries Ltd	1
31	2021-22	Insider Trading	H.G INFRA ENGINEERING LIMITED	1
32	2021-22	Insider Trading	ICICI Bank Ltd	4
33	2021-22	Insider Trading	Indiabulls Financial Services Ltd	2
34	2021-22	Insider Trading	indiabulls Housing Finance Ltd	4
35	2021-22	Insider Trading	Indo Borax & Chemicals Ltd	1
36	2021-22	Insider Trading	Infomedia Press Ltd	2
37	2021-22	Insider Trading	Inventure Growth & Securities Ltd	1
38	2021-22	Insider Trading	Karvy Financial Services Limited	1
39	2021-22	Insider Trading	Leo Industrials Ltd	1
40	2021-22	Insider Trading	Lotus Eye Hospital And Institute Ltd	1
41	2021-22	Insider Trading	Mangalam Industrial Finance Ltd	1
42	2021-22	Insider Trading	Mangalam Seeds Limited	1
43	2021-22	Insider Trading	Modern Syntex India Ltd	1
44	2021-22	Insider Trading	Motilal Oswal Financial Services Ltd	3
45	2021-22	Insider Trading	mr shirish chandrakant shah	1
46	2021-22	Insider Trading	NBCC (INDIA) LIMITED	1
47	2021-22	Insider Trading	Network18 Media & Investments Ltd	1
48	2021-22	Insider Trading	New Delhi Television Ltd	1
49	2021-22	Insider Trading	New Light Apparels Ltd	1
50	2021-22	Insider Trading	NMDC Ltd	3
51	2021-22	Insider Trading	ONE INTERNATIONAL CENTER PRIVATE LIMITED	1
52	2021-22	Insider Trading	Orient Green Power Company Ltd	1
53	2021-22	Insider Trading	Pal Peugeot Ltd	1
54	2021-22	Insider Trading	PARVATI Sweetners And Power Ltd	1
55	2021-22	Insider Trading	Poona Dal & Oil Industries Ltd	1
56	2021-22	Insider Trading	PROZONE INTU PROPERTIES LTD	1
57	2021-22	Insider Trading	PVR INOX LIMITED	1
58	2021-22	Insider Trading	Raj Oil Mills Ltd	1
59	2021-22	Insider Trading	RATTANINDIA ENTERPRISES LIMITED	1
60	2021-22	Insider Trading	REC Limited	1

61	2021-22	Insider Trading	Reliance Industries Ltd	1
62	2021-22	Insider Trading	RPP Infra Projects Ltd	1
63	2021-22	Insider Trading	Sadbhav Engineering Ltd	1
64	2021-22	Insider Trading	SAI JEEVADHARA FINANCE LIMITED	1
65	2021-22	Insider Trading	Sharda Cropchem Limited	1
66	2021-22	Insider Trading	Shipping Corporation Of India Ltd	1
67	2021-22	Insider Trading	Shri Kalyan Holdings Ltd	1
68	2021-22	Insider Trading	Sri Jayalakshmi Spinning Mills Ltd	1
69	2021-22	Insider Trading	SSPN Finance Ltd	1
70	2021-22	Insider Trading	Steel City Securities Limited	1
71	2021-22	Insider Trading	Stove Kraft Limited	1
72	2021-22	Insider Trading	Strides Pharma Science Limited	1
73	2021-22	Insider Trading	Svarnim Trade Udyog Ltd	1
74	2021-22	Insider Trading	Take Solutions Ltd	1
75	2021-22	Insider Trading	Tide Water Oil Company (India) Ltd	1
76	2021-22	Insider Trading	TRIDENT LIMITED	1
77	2021-22	Insider Trading	TV18 Broadcast Ltd	1
78	2021-22	Insider Trading	UBE Industries Ltd	1
79	2021-22	Insider Trading	VERTOZ ADVERTISING LIMITED	2
80	2021-22	Insider Trading	Vikas Ecotech Limited	1
81	2021-22	Insider Trading	Vikas Lifecare Limited	1
82	2021-22	Insider Trading	Vishwaraj Sugar Industries Limited	2
83	2021-22	Insider Trading	VIs Finance Ltd	3
84	2021-22	Insider Trading	Vodafone Idea Ltd	1
85	2021-22	Insider Trading	Vst Industries Ltd	1
86	2021-22	Insider Trading	White Organic Agro Limited	1
87	2021-22	Insider Trading	YASH COMPOSTABLES LIMITED	1
88	2021-22	Insider Trading	Zee Entertainment Enterprises Ltd	5
89	2021-22	Insider Trading	Zee Media Corporation Ltd	1
90	2021-22	Price/Market Manipulation	3I INFOTECH LIMITED	9
91	2021-22	Price/Market Manipulation	5Paisa Capital Limited	4
92	2021-22	Price/Market Manipulation	7NR Retail Limited	1
93	2021-22	Price/Market Manipulation	Aashka Hospitals Limited	3
94	2021-22	Price/Market Manipulation	ACC LIMITED	1
95	2021-22	Price/Market Manipulation	ADANI ENTERPRISES LIMITED	3
96	2021-22	Price/Market Manipulation	ADANI POWER LIMITED	4
97	2021-22	Price/Market Manipulation	Adani Total Gas Limited	2
98	2021-22	Price/Market Manipulation	Adani Transmission Ltd	1
99	2021-22	Price/Market Manipulation	Adani Wilmar Limited	1
100	2021-22	Price/Market Manipulation	Aditya Birla capital Limited	1
101	2021-22	Price/Market Manipulation	Aditya Vision Limited	1
102	2021-22	Price/Market Manipulation	Advanced Enzyme Technologies Ltd	3
103	2021-22	Price/Market Manipulation	AEGIS LOGISTICS LIMITED	1
104	2021-22	Price/Market Manipulation	AGARWAL INDUSTRIAL CORPORATION LIMITED	1
105	2021-22	Price/Market Manipulation	Akash Infra Projects Ltd	2
106	2021-22	Price/Market Manipulation	ALKYL AMINES CHEMICALS LIMITED	1
107	2021-22	Price/Market Manipulation	ALLIED COMPUTERS INTERNATIONAL (ASIA) LIMITED	1
108	2021-22	Price/Market Manipulation	ALOK INDUSTRIES LIMITED	1
109	2021-22	Price/Market Manipulation	Anand Rayons Limited	2
110	2021-22	Price/Market Manipulation	ANGEL ONE LIMITED	11
111	2021-22	Price/Market Manipulation	APOLLO HOSPITALS ENTERPRISE LIMITED	1
112	2021-22	Price/Market Manipulation	Arnav Corporation Limited	1
113	2021-22	Price/Market Manipulation	Asian Granito India Ltd	2
114	2021-22	Price/Market Manipulation	Asian Paints Ltd	1
115	2021-22	Price/Market Manipulation	Atlas Jewellery India Ltd	1
116	2021-22	Price/Market Manipulation	AU SMALL FINANCE BANK LIMITED	2
117	2021-22	Price/Market Manipulation	Aurobindo Pharma Ltd	7
118	2021-22	Price/Market Manipulation	AURUM PROPTECH LIMITED	1
119	2021-22	Price/Market Manipulation	AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED	2
120	2021-22	Price/Market Manipulation	Axis Bank Ltd	1
121	2021-22	Price/Market Manipulation	Bajaj Finance Ltd	2
122	2021-22	Price/Market Manipulation	Bajaj Hindusthan Sugar Ltd	2

123	2021-22	Price/Market Manipulation	Balaji Amines Ltd	1
124	2021-22	Price/Market Manipulation	Banas Finance Ltd	2
125	2021-22	Price/Market Manipulation	Bank Of Baroda	3
126	2021-22	Price/Market Manipulation	Bank Of India	2
127	2021-22	Price/Market Manipulation	BFL Asset Finvest Limited	1
128	2021-22	Price/Market Manipulation	BHAKTI GEMS AND JEWELLERY LIMITED	6
129	2021-22	Price/Market Manipulation	Bharat Electronics Ltd	2
130	2021-22	Price/Market Manipulation	Bharti Airtel Ltd	1
131	2021-22	Price/Market Manipulation	Binny Ltd	1
132	2021-22	Price/Market Manipulation	Bridge Securities Ltd	1
133	2021-22	Price/Market Manipulation	Brightcom Group Limited	1
134	2021-22	Price/Market Manipulation	Camlin Fine Sciences Ltd	1
135	2021-22	Price/Market Manipulation	CarTrade Tech Limited	2
136	2021-22	Price/Market Manipulation	Chartered Logistics Ltd	4
137	2021-22	Price/Market Manipulation	Choice International Ltd	1
138	2021-22	Price/Market Manipulation	Cipla Ltd	1
139	2021-22	Price/Market Manipulation	Coffee Day Enterprises Ltd	1
140	2021-22	Price/Market Manipulation	Crompton Greaves Consumer Electricals Limited	1
141	2021-22	Price/Market Manipulation	Cummins India Ltd	1
142	2021-22	Price/Market Manipulation	DARSHAN ORNA LIMITED	1
143	2021-22	Price/Market Manipulation	Den Networks Ltd	1
144	2021-22	Price/Market Manipulation	Dewan Housing Finance Corporation Ltd	1
145	2021-22	Price/Market Manipulation	Dhani Services Limited	2
146	2021-22	Price/Market Manipulation	DHUNSERI TEA & INDUSTRIES LIMITED	1
147	2021-22	Price/Market Manipulation	DiGiSPICE Technologies Limited	1
148	2021-22	Price/Market Manipulation	Digjam Ltd	1
149	2021-22	Price/Market Manipulation	Dixon Technologies (india) Limited	1
150	2021-22	Price/Market Manipulation	Dr. Reddy S Laboratories Ltd	1
151	2021-22	Price/Market Manipulation	EASY TRIP PLANNERS LIMITED	2
152	2021-22	Price/Market Manipulation	EKI Energy Services Limited	1
153	2021-22	Price/Market Manipulation	Elcid Investments Ltd	2
154	2021-22	Price/Market Manipulation	Enbee Trade & Finance Ltd	2
155	2021-22	Price/Market Manipulation	Escorts Kubota Limited	1
156	2021-22	Price/Market Manipulation	Everest Kanto Cylinder Ltd	1
157	2021-22	Price/Market Manipulation	Fcs Software Solutions Ltd	1
158	2021-22	Price/Market Manipulation	Filatex India Ltd	1
159	2021-22	Price/Market Manipulation	future lifestyle Fashions Ltd	1
160	2021-22	Price/Market Manipulation	Future Retail Limited	1
161	2021-22	Price/Market Manipulation	Ganesh Housing Corporation Ltd	1
162	2021-22	Price/Market Manipulation	GAUTAM GEMS LIMITED	3
163	2021-22	Price/Market Manipulation	GITA RENEWABLE ENERGY LIMITED	2
164	2021-22	Price/Market Manipulation	Global infratech & Finance Limited	1
165	2021-22	Price/Market Manipulation	GOYAL ALUMINIUMS LIMITED	1
166	2021-22	Price/Market Manipulation	Happiest Minds Technologies Limited	2
167	2021-22	Price/Market Manipulation	HDFC Asset Management Company Limited	1
168	2021-22	Price/Market Manipulation	HDFC Bank Limited	4
169	2021-22	Price/Market Manipulation	HDFC Securities Limited	2
170	2021-22	Price/Market Manipulation	Hind Rectifiers Ltd	1
171	2021-22	Price/Market Manipulation	Hinduja Global Solutions Ltd	1
172	2021-22	Price/Market Manipulation	Hindustan Aeronautics Limited	1
173	2021-22	Price/Market Manipulation	Hindustan Unilever Ltd	8
174	2021-22	Price/Market Manipulation	ICICI Bank Ltd	2
175	2021-22	Price/Market Manipulation	ICICI Prudential Life Insurance Company Limited	1
176	2021-22	Price/Market Manipulation	ICICI Securities Limited	2
177	2021-22	Price/Market Manipulation	ICICI Securities Primary Dealership Ltd	1
178	2021-22	Price/Market Manipulation	IDBI Bank Ltd	6
179	2021-22	Price/Market Manipulation	Indiamart Intermesh Limited	1
180	2021-22	Price/Market Manipulation	Indian Oil Corporation Ltd	4
181	2021-22	Price/Market Manipulation	Indian Railway Catering & Tourism Corporation Limited	10
182	2021-22	Price/Market Manipulation	Infomedia Press Ltd	2
183	2021-22	Price/Market Manipulation	Interglobe Aviation Limited	4
184	2021-22	Price/Market Manipulation	Invventure Growth & Securities Ltd	1

185	2021-22	Price/Market Manipulation	IOL Chemicals & Pharmaceuticals Ltd	1
186	2021-22	Price/Market Manipulation	ITC Ltd	42
187	2021-22	Price/Market Manipulation	Jet Airways (India) Ltd	2
188	2021-22	Price/Market Manipulation	Jsl Industries Ltd	2
189	2021-22	Price/Market Manipulation	Jsw Steel Limited	1
190	2021-22	Price/Market Manipulation	Jubilant Foodworks Ltd	1
191	2021-22	Price/Market Manipulation	Kalyan Jewellers India Limited	1
192	2021-22	Price/Market Manipulation	Karnataka Bank Ltd The	1
193	2021-22	Price/Market Manipulation	Karvy Financial Services Limited	4
194	2021-22	Price/Market Manipulation	Kewal Kiran Clothing Ltd	4
195	2021-22	Price/Market Manipulation	Khatu Investment & Trading Co Ltd	1
196	2021-22	Price/Market Manipulation	Kotak Mahindra Bank Ltd	4
197	2021-22	Price/Market Manipulation	Kothari Fermentation & Biochem Ltd	2
198	2021-22	Price/Market Manipulation	LE LAVOIR LIMITED	1
199	2021-22	Price/Market Manipulation	Lotus Eye Hospital And Institute Ltd	4
200	2021-22	Price/Market Manipulation	Maharashtra Scooters Ltd	1
201	2021-22	Price/Market Manipulation	Mangalam Industrial Finance Ltd	2
202	2021-22	Price/Market Manipulation	Marine Electricals (India) Limited	9
203	2021-22	Price/Market Manipulation	Marine Electricals India Limited	1
204	2021-22	Price/Market Manipulation	Mauria Udyog Ltd	1
205	2021-22	Price/Market Manipulation	MFS InterCorp Ltd	1
206	2021-22	Price/Market Manipulation	Modern India Ltd	1
207	2021-22	Price/Market Manipulation	MPS INFOTECNICS LIMITED	1
208	2021-22	Price/Market Manipulation	Multi Commodity Exchange Of India Ltd	1
209	2021-22	Price/Market Manipulation	Nakoda Group of Industries Limited	2
210	2021-22	Price/Market Manipulation	NCC Ltd	2
211	2021-22	Price/Market Manipulation	Nelco Ltd	1
212	2021-22	Price/Market Manipulation	Nestle India Ltd	4
213	2021-22	Price/Market Manipulation	NIDAN LABORATORIES AND HEALTHCARE LIMITED	10
214	2021-22	Price/Market Manipulation	Nippon Life India Asset Management Limited	1
215	2021-22	Price/Market Manipulation	NLC INDIA LIMITED	1
216	2021-22	Price/Market Manipulation	NMDC Ltd	2
217	2021-22	Price/Market Manipulation	Novartis India Ltd	1
218	2021-22	Price/Market Manipulation	NTC Industries Ltd	1
219	2021-22	Price/Market Manipulation	NTPC Ltd	1
220	2021-22	Price/Market Manipulation	ONE 97 COMMUNICATIONS LIMITED	2
221	2021-22	Price/Market Manipulation	ONE MOBIKWIK SYSTEMS LTD	1
222	2021-22	Price/Market Manipulation	Orchid Pharma Limited	5
223	2021-22	Price/Market Manipulation	ORCHIDS APARTMENTS PRIVATE LIMITED	1
224	2021-22	Price/Market Manipulation	Orient Green Power Company Ltd	3
225	2021-22	Price/Market Manipulation	P & G Electroplast Ltd	1
226	2021-22	Price/Market Manipulation	Page Industries Ltd	1
227	2021-22	Price/Market Manipulation	Paras Defence and Space Technologies Limited	1
228	2021-22	Price/Market Manipulation	PARTY CRUISERS LIMITED	1
229	2021-22	Price/Market Manipulation	Petronet Lng Ltd	2
230	2021-22	Price/Market Manipulation	Pfizer Ltd	1
231	2021-22	Price/Market Manipulation	Piramal Enterprises Ltd	1
232	2021-22	Price/Market Manipulation	Pix Transmissions Ltd	1
233	2021-22	Price/Market Manipulation	PNB Housing Finance Ltd	1
234	2021-22	Price/Market Manipulation	Power Finance Corporation Ltd	3
235	2021-22	Price/Market Manipulation	Power Grid Corporation Of India Ltd	1
236	2021-22	Price/Market Manipulation	POWER MECH PROJECTS LIMITED	1
237	2021-22	Price/Market Manipulation	Praxis Home Retail Limited	1
238	2021-22	Price/Market Manipulation	PRISM MEDICO AND PHARMACY LIMITED	1
239	2021-22	Price/Market Manipulation	PVR INOX LIMITED	6
240	2021-22	Price/Market Manipulation	Radico Khaitan Ltd	1
241	2021-22	Price/Market Manipulation	Raghuvir Synthetics Ltd	8
242	2021-22	Price/Market Manipulation	RAIL VIKAS NIGAM LIMITED	1
243	2021-22	Price/Market Manipulation	Ramco Cements Limited The	2
244	2021-22	Price/Market Manipulation	Rare Equity Private Limited	1
245	2021-22	Price/Market Manipulation	RATTANINDIA ENTERPRISES LIMITED	1
246	2021-22	Price/Market Manipulation	Rattanindia Power Ltd	2

247	2021-22	Price/Market Manipulation	REC Limited	1
248	2021-22	Price/Market Manipulation	Regency Fincorp Ltd	2
249	2021-22	Price/Market Manipulation	Reliance Industries Ltd	2
250	2021-22	Price/Market Manipulation	Reliance Power Ltd	1
251	2021-22	Price/Market Manipulation	Sadbhav Engineering Ltd	2
252	2021-22	Price/Market Manipulation	Sagarsoft (India) Ltd	1
253	2021-22	Price/Market Manipulation	Salasar Techno Engineering Limited	1
254	2021-22	Price/Market Manipulation	Samvardhana Motherson International Limited	1
255	2021-22	Price/Market Manipulation	Sanraa Media Ltd	1
256	2021-22	Price/Market Manipulation	Sanwaria Consumer limited	1
257	2021-22	Price/Market Manipulation	SBI Life Insurance Company Limited	1
258	2021-22	Price/Market Manipulation	SBICAP SECURITIES LIMITED	1
259	2021-22	Price/Market Manipulation	SEJAL GLASS LIMITED	1
260	2021-22	Price/Market Manipulation	Seya Industries Limited	3
261	2021-22	Price/Market Manipulation	SHANTAI INDUSTRIES LIMITED	1
262	2021-22	Price/Market Manipulation	Sharekhan BNP Paribas Financial Services Limited	1
263	2021-22	Price/Market Manipulation	Shivom Investment & Consultancy Ltd	1
264	2021-22	Price/Market Manipulation	Shriram Properties Limited	1
265	2021-22	Price/Market Manipulation	Shyamkamal Investments Ltd	1
266	2021-22	Price/Market Manipulation	Sintex Industries Ltd	3
267	2021-22	Price/Market Manipulation	SMC Global Securities Ltd	1
268	2021-22	Price/Market Manipulation	Snowman Logistics Limited	3
269	2021-22	Price/Market Manipulation	Southern Gas Ltd	1
270	2021-22	Price/Market Manipulation	Srei Infrastructure Finance Ltd	1
271	2021-22	Price/Market Manipulation	SRESTHA FINVEST LIMITED	1
272	2021-22	Price/Market Manipulation	State Bank Of India	2
273	2021-22	Price/Market Manipulation	Steel Exchange India Ltd	1
274	2021-22	Price/Market Manipulation	Suraj Industries Ltd	1
275	2021-22	Price/Market Manipulation	SUUMAYA INDUSTRIES LIMITED	1
276	2021-22	Price/Market Manipulation	Swarnajyothi Agrotech & Power Ltd	1
277	2021-22	Price/Market Manipulation	Swastika Investsmart Ltd	1
278	2021-22	Price/Market Manipulation	Syncom Formulations India Ltd	2
279	2021-22	Price/Market Manipulation	Syncom Healthcare Ltd	1
280	2021-22	Price/Market Manipulation	Taaza International Ltd	1
281	2021-22	Price/Market Manipulation	Take Solutions Ltd	5
282	2021-22	Price/Market Manipulation	TANLA PLATFORMS LIMITED	2
283	2021-22	Price/Market Manipulation	Taparia Tools Ltd	1
284	2021-22	Price/Market Manipulation	Tarmat Ltd	1
285	2021-22	Price/Market Manipulation	Tata Consultancy Services Ltd	2
286	2021-22	Price/Market Manipulation	Tata Consumer Products Limited	1
287	2021-22	Price/Market Manipulation	Tata Motors Ltd	1
288	2021-22	Price/Market Manipulation	Tata Steel Ltd	4
289	2021-22	Price/Market Manipulation	Tata Teleservices (Maharashtra) Ltd	6
290	2021-22	Price/Market Manipulation	Tatva Chintan Pharma Chem Limited	2
291	2021-22	Price/Market Manipulation	Techno Electric And Engineering Company Ltd	1
292	2021-22	Price/Market Manipulation	Tera Software Ltd	1
293	2021-22	Price/Market Manipulation	Tide Water Oil Company (India) Ltd	1
294	2021-22	Price/Market Manipulation	Til Ltd	1
295	2021-22	Price/Market Manipulation	TRIDENT LIMITED	1
296	2021-22	Price/Market Manipulation	TV18 Broadcast Ltd	4
297	2021-22	Price/Market Manipulation	Uco Bank	1
298	2021-22	Price/Market Manipulation	Urja Global Ltd	1
299	2021-22	Price/Market Manipulation	UTL Industries Ltd	1
300	2021-22	Price/Market Manipulation	Uttam Galva Steels Ltd	1
301	2021-22	Price/Market Manipulation	Vakrangee Ltd	3
302	2021-22	Price/Market Manipulation	Vardhman Textiles Ltd	1
303	2021-22	Price/Market Manipulation	Vasudhagama Enterprises Limited	1
304	2021-22	Price/Market Manipulation	Vaxfab Enterprises Limited	1
305	2021-22	Price/Market Manipulation	VAXTEX COTFAB LIMITED	3
306	2021-22	Price/Market Manipulation	Vedanta Limited	2
307	2021-22	Price/Market Manipulation	VERTOZ ADVERTISING LIMITED	6
308	2021-22	Price/Market Manipulation	Vijay Solvex Ltd	2

309	2021-22	Price/Market Manipulation	Vikas Ecotech Limited	1
310	2021-22	Price/Market Manipulation	Vikas Lifecare Limited	2
311	2021-22	Price/Market Manipulation	Vikas Proppant & Granite Limited	1
312	2021-22	Price/Market Manipulation	Virinchi Ltd	1
313	2021-22	Price/Market Manipulation	Visagar Financial services Ltd	1
314	2021-22	Price/Market Manipulation	Vishwaraj Sugar Industries Limited	1
315	2021-22	Price/Market Manipulation	Vls Finance Ltd	3
316	2021-22	Price/Market Manipulation	Vodafone Idea Ltd	6
317	2021-22	Price/Market Manipulation	WinPro Industries Limited	1
318	2021-22	Price/Market Manipulation	Wockhardt Ltd.	1
319	2021-22	Price/Market Manipulation	YASH COMPOSTABLES LIMITED	4
320	2021-22	Price/Market Manipulation	Yes Bank Ltd	3
321	2021-22	Price/Market Manipulation	Zee Entertainment Enterprises Ltd	3
322	2021-22	Price/Market Manipulation	Zee Media Corporation Ltd	2
323	2021-22	Price/Market Manipulation	Zen Technologies Ltd	1
324	2021-22	Price/Market Manipulation	ZF Commercial Vehicle Control Systems India Limited	1
325	2021-22	Price/Market Manipulation	ZOMATO LIMITED	2
<b>2021-22 Total</b>				<b>616</b>

S No	Financial Year	Category	Complaint Against	No. of Complaints
1	2022-23	Insider Trading	20 MICRONS LIMITED	1
2	2022-23	Insider Trading	21ST CENTURY PORTFOLIO LIMITED	1
3	2022-23	Insider Trading	ABC INDIA LIMITED	1
4	2022-23	Insider Trading	ACC LIMITED	1
5	2022-23	Insider Trading	ADANI ENTERPRISES LIMITED	2
6	2022-23	Insider Trading	Adani Wilmar Limited	1
7	2022-23	Insider Trading	AGI Infra Limited	2
8	2022-23	Insider Trading	Alankit Ltd	1
9	2022-23	Insider Trading	ANGEL ONE LIMITED	2
10	2022-23	Insider Trading	Available Finance Ltd	1
11	2022-23	Insider Trading	BHATIA COLOUR CHEM LIMITED	1
12	2022-23	Insider Trading	Birlasoft Limited	1
13	2022-23	Insider Trading	Brightcom Group Limited	2
14	2022-23	Insider Trading	Chemplast Sanmar Ltd	1
15	2022-23	Insider Trading	Cigniti Technologies Ltd	2
16	2022-23	Insider Trading	Cosmo Ferrites Ltd	2
17	2022-23	Insider Trading	Cressanda Solutions Ltd	1
18	2022-23	Insider Trading	Eco Friendly Food Processing Park Limited	1
19	2022-23	Insider Trading	Elcid Investments Ltd	7
20	2022-23	Insider Trading	Elegant Floriculture & Agrotech India Ltd	2
21	2022-23	Insider Trading	EPL Limited	1
22	2022-23	Insider Trading	EVOQ Remedies Limited	1
23	2022-23	Insider Trading	FAMILY CARE HOSPITALS LIMITED	1
24	2022-23	Insider Trading	Forex Finance Ltd	2
25	2022-23	Insider Trading	G.K.P. Printing & Packaging Limited	7
26	2022-23	Insider Trading	Gala Global Products Limited	6
27	2022-23	Insider Trading	Hitesh G Patel Ravi G Patel Jatin R Patel	1
28	2022-23	Insider Trading	ICICI Bank Ltd	1
29	2022-23	Insider Trading	Igarashi Motors India Ltd	2
30	2022-23	Insider Trading	infosys	1
31	2022-23	Insider Trading	Infosys Ltd	1
32	2022-23	Insider Trading	INTEGRA ESSENTIA LIMITED	2
33	2022-23	Insider Trading	Inventure Growth & Securities Ltd	1
34	2022-23	Insider Trading	Jhs Svendgaard Laboratories Ltd	1
35	2022-23	Insider Trading	KSHITIJ POLYLINE LIMITED	1
36	2022-23	Insider Trading	Lesha Industries Limited	2
37	2022-23	Insider Trading	Madhucon Projects Ltd	1
38	2022-23	Insider Trading	Max Heights Infrastructure Ltd	3
39	2022-23	Insider Trading	MODULEX CONSTRUCTION TECHNOLOGIES LIMITED	1
40	2022-23	Insider Trading	Motilal Oswal Financial Services Ltd	5
41	2022-23	Insider Trading	Motilal Oswal Securities Limited	1
42	2022-23	Insider Trading	Multipurpose Trading & Agencies Ltd	1
43	2022-23	Insider Trading	NIRMAL BANG SECURITIES PRIVATE LIMITED	2
44	2022-23	Insider Trading	Nureca Limited	1
45	2022-23	Insider Trading	NUVAMA WEALTH AND INVESTMENT LIMITED	3
46	2022-23	Insider Trading	PATRON EXIM LIMITED	1
47	2022-23	Insider Trading	PC Jeweller Limited	2
48	2022-23	Insider Trading	Refex Industries Limited	1
49	2022-23	Insider Trading	Religare Enterprises Ltd	1
50	2022-23	Insider Trading	RPP Infra Projects Ltd	1
51	2022-23	Insider Trading	Sharekhan BNP Paribas Financial Services Limited	1
52	2022-23	Insider Trading	Shipping Corporation Of India Ltd	1
53	2022-23	Insider Trading	Shubham Industries Ltd	1
54	2022-23	Insider Trading	Shubham Polyspin Limited	3
55	2022-23	Insider Trading	Sintex Industries Ltd	1
56	2022-23	Insider Trading	Suven Pharmaceuticals Limited	1
57	2022-23	Insider Trading	Taparia Tools Ltd	1
58	2022-23	Insider Trading	Tatia Global Vennture Ltd	1
59	2022-23	Insider Trading	Tvs Motor Company Ltd	1
60	2022-23	Insider Trading	Uttam Value Steels Ltd	1

61	2022-23	Price/Market Manipulation	3I INFOTECH LIMITED	1
62	2022-23	Price/Market Manipulation	ACC LIMITED	1
63	2022-23	Price/Market Manipulation	ADANI ENTERPRISES LIMITED	21
64	2022-23	Price/Market Manipulation	ADANI GREEN ENERGY (UP) LIMITED	2
65	2022-23	Price/Market Manipulation	Adani Ports And Special Economic Zone Ltd	1
66	2022-23	Price/Market Manipulation	ADANI POWER LIMITED	1
67	2022-23	Price/Market Manipulation	Adani Total Gas Limited	1
68	2022-23	Price/Market Manipulation	Adani Transmission Ltd	1
69	2022-23	Price/Market Manipulation	Adani Wilmar Limited	2
70	2022-23	Price/Market Manipulation	Add-Shop E-Retail Limited	1
71	2022-23	Price/Market Manipulation	Agro Phos (india) Limited	1
72	2022-23	Price/Market Manipulation	AKAR LAMINATORS LIMITED	1
73	2022-23	Price/Market Manipulation	ALPS INDUSTRIES LIMITED	1
74	2022-23	Price/Market Manipulation	Alstone Textiles (India) Limited	3
75	2022-23	Price/Market Manipulation	Alstone Textiles India Limited	1
76	2022-23	Price/Market Manipulation	Amarjyot chemical Limited	1
77	2022-23	Price/Market Manipulation	AMBIK PROTEINS LIMITED	1
78	2022-23	Price/Market Manipulation	AMBUJA CEMENTS LIMITED	2
79	2022-23	Price/Market Manipulation	ANGEL ONE LIMITED	7
80	2022-23	Price/Market Manipulation	APIS INDIA LIMITED	1
81	2022-23	Price/Market Manipulation	Ashika Credit Capital Ltd	2
82	2022-23	Price/Market Manipulation	Asian Granito India Ltd	1
83	2022-23	Price/Market Manipulation	Astron Paper & Board Mill Limited	1
84	2022-23	Price/Market Manipulation	Atul Ltd	1
85	2022-23	Price/Market Manipulation	Aurionpro Solutions Ltd	2
86	2022-23	Price/Market Manipulation	Aurobindo Pharma Ltd	1
87	2022-23	Price/Market Manipulation	Axis Bank Ltd	1
88	2022-23	Price/Market Manipulation	Bahuma Polytex Ltd	1
89	2022-23	Price/Market Manipulation	Bajaj Auto Ltd	1
90	2022-23	Price/Market Manipulation	Banas Finance Ltd	1
91	2022-23	Price/Market Manipulation	Baroda Rayon Corporation Ltd	1
92	2022-23	Price/Market Manipulation	BCPL Railway Infrastructure Limited	2
93	2022-23	Price/Market Manipulation	BHATIA COLOUR CHEM LIMITED	1
94	2022-23	Price/Market Manipulation	Biocon Ltd	1
95	2022-23	Price/Market Manipulation	Brightcom Group Limited	10
96	2022-23	Price/Market Manipulation	Brooks Laboratories Ltd	1
97	2022-23	Price/Market Manipulation	BSE Limited	1
98	2022-23	Price/Market Manipulation	CAMPUS ACTIVEWEAR LIMITED	1
99	2022-23	Price/Market Manipulation	Canara Bank	1
100	2022-23	Price/Market Manipulation	Chemplast Sanmar Ltd	2
101	2022-23	Price/Market Manipulation	CIE Automotive India Limited	1
102	2022-23	Price/Market Manipulation	Cigniti Technologies Ltd	5
103	2022-23	Price/Market Manipulation	Cressanda Solutions Ltd	4
104	2022-23	Price/Market Manipulation	Cryptogen Agro Industries Ltd	1
105	2022-23	Price/Market Manipulation	CWD Limited	1
106	2022-23	Price/Market Manipulation	DECIPHER LABS LIMITED	1
107	2022-23	Price/Market Manipulation	Deep Diamond India Ltd	5
108	2022-23	Price/Market Manipulation	Deepak Fertilizers And Petrochemicals Corporation Ltd	1
109	2022-23	Price/Market Manipulation	Den Networks Ltd	1
110	2022-23	Price/Market Manipulation	Dhani Services Limited	1
111	2022-23	Price/Market Manipulation	DHYANA FINSTOCK LTD	6
112	2022-23	Price/Market Manipulation	Dixon Technologies (india) Limited	1
113	2022-23	Price/Market Manipulation	Dr. Reddy S Laboratories Ltd	2
114	2022-23	Price/Market Manipulation	Dyna Lamps & Glass Works Ltd	1
115	2022-23	Price/Market Manipulation	EKI Energy Services Limited	1
116	2022-23	Price/Market Manipulation	Electrotherm (India) Ltd	1
117	2022-23	Price/Market Manipulation	Elegant Floriculture & Agrotech India Ltd	6
118	2022-23	Price/Market Manipulation	Elite Capital & Management Services Ltd	1
119	2022-23	Price/Market Manipulation	Emami Paper Mills Ltd	1
120	2022-23	Price/Market Manipulation	EYANTRA VENTURES LIMITED	1
121	2022-23	Price/Market Manipulation	FAMILY CARE HOSPITALS LIMITED	4
122	2022-23	Price/Market Manipulation	FSN E-Commerce Ventures Limited	2

123	2022-23	Price/Market Manipulation	Future Retail Limited	1
124	2022-23	Price/Market Manipulation	G.K.P. Printing & Packaging Limited	41
125	2022-23	Price/Market Manipulation	Gala Global Products Limited	42
126	2022-23	Price/Market Manipulation	GALACTICO CORPORATE SERVICES LIMITED	2
127	2022-23	Price/Market Manipulation	Ganesh Housing Corporation Ltd	2
128	2022-23	Price/Market Manipulation	GENPHARMASEC LIMITED	1
129	2022-23	Price/Market Manipulation	Ghcl Ltd	3
130	2022-23	Price/Market Manipulation	Glenmark Pharmaceuticals Ltd	1
131	2022-23	Price/Market Manipulation	GODHA CABCON & INSULATION LTD	1
132	2022-23	Price/Market Manipulation	GOYAL ALUMINIUMS LIMITED	3
133	2022-23	Price/Market Manipulation	Greencrest Financial Services Ltd	1
134	2022-23	Price/Market Manipulation	Gujarat Narmada Valley Fertilizers and Chemicals Ltd	1
135	2022-23	Price/Market Manipulation	Gujarat Toolroom Ltd	1
136	2022-23	Price/Market Manipulation	Gujchem Distillers India Ltd	1
137	2022-23	Price/Market Manipulation	Hathway Cable & Datacom Ltd	2
138	2022-23	Price/Market Manipulation	HDFC Bank Limited	3
139	2022-23	Price/Market Manipulation	HDFC Securities Limited	2
140	2022-23	Price/Market Manipulation	High Energy Batteries India Ltd	1
141	2022-23	Price/Market Manipulation	Himadri Specialty Chemical Ltd	1
142	2022-23	Price/Market Manipulation	Himalaya Food International Limited	1
143	2022-23	Price/Market Manipulation	Hinduja Global Solutions Ltd	1
144	2022-23	Price/Market Manipulation	Hindustan Motors Ltd	1
145	2022-23	Price/Market Manipulation	Hindustan Unilever Ltd	2
146	2022-23	Price/Market Manipulation	HLE GLASCOAT LIMITED	1
147	2022-23	Price/Market Manipulation	Hmg Industries Ltd	1
148	2022-23	Price/Market Manipulation	ICICI Bank Ltd	1
149	2022-23	Price/Market Manipulation	ICICI Securities Limited	4
150	2022-23	Price/Market Manipulation	IIFL Securities Limited	2
151	2022-23	Price/Market Manipulation	Indian Energy Exchange Limited	4
152	2022-23	Price/Market Manipulation	Indigo Paints Limited	2
153	2022-23	Price/Market Manipulation	Infomedia Press Ltd	2
154	2022-23	Price/Market Manipulation	Insolation Energy Limited	1
155	2022-23	Price/Market Manipulation	Integrated Enterprises (India) Ltd	1
156	2022-23	Price/Market Manipulation	Inventure Growth & Securities Ltd	1
157	2022-23	Price/Market Manipulation	Jindal Stainless Ltd	1
158	2022-23	Price/Market Manipulation	JTL INDUSTRIES LIMITED	1
159	2022-23	Price/Market Manipulation	Kalyan Capitals Limited	1
160	2022-23	Price/Market Manipulation	Kalyan Energy Ltd	1
161	2022-23	Price/Market Manipulation	Kanani Industries Ltd	11
162	2022-23	Price/Market Manipulation	KANDARP DIGI SMART BPO LIMITED	1
163	2022-23	Price/Market Manipulation	Karnavati Finance Limited	1
164	2022-23	Price/Market Manipulation	KBC GLOBAL LIMITED	2
165	2022-23	Price/Market Manipulation	KFIN TECHNOLOGIES LIMITED	1
166	2022-23	Price/Market Manipulation	Kotak Mahindra Bank Ltd	3
167	2022-23	Price/Market Manipulation	KSHITIJ POLYLINE LIMITED	2
168	2022-23	Price/Market Manipulation	LANDMARK CARS LIMITED	1
169	2022-23	Price/Market Manipulation	LAYLA TEXTILE AND TRADERS LIMITED	1
170	2022-23	Price/Market Manipulation	Lesha Industries Limited	2
171	2022-23	Price/Market Manipulation	Lic Housing Finance Ltd	1
172	2022-23	Price/Market Manipulation	Lotus Eye Hospital And Institute Ltd	1
173	2022-23	Price/Market Manipulation	Maharashtra Polybutenes Ltd	1
174	2022-23	Price/Market Manipulation	Maharashtra Seamless Ltd	2
175	2022-23	Price/Market Manipulation	Marsons Ltd	1
176	2022-23	Price/Market Manipulation	MAZAGON DOCK SHIPBUILDERS LIMITED	1
177	2022-23	Price/Market Manipulation	Modern Cement Ltd	1
178	2022-23	Price/Market Manipulation	Motilal Oswal Financial Services Ltd	6
179	2022-23	Price/Market Manipulation	Motilal Oswal Securities Limited	1
180	2022-23	Price/Market Manipulation	Nestle India Ltd	1
181	2022-23	Price/Market Manipulation	Net 4 India Ltd	1
182	2022-23	Price/Market Manipulation	Network18 Media & Investments Ltd	2
183	2022-23	Price/Market Manipulation	Nirmitee Robotics India Limited	1
184	2022-23	Price/Market Manipulation	NTPC Ltd	1

185	2022-23	Price/Market Manipulation	Oil India Ltd	1
186	2022-23	Price/Market Manipulation	Oravel Stays Limited	1
187	2022-23	Price/Market Manipulation	Paras Defence and Space Technologies Limited	1
188	2022-23	Price/Market Manipulation	Patanjali Foods Limited	3
189	2022-23	Price/Market Manipulation	PB FINTECH LIMITED	1
190	2022-23	Price/Market Manipulation	PC Jeweller Limited	3
191	2022-23	Price/Market Manipulation	Piramal Enterprises Ltd	1
192	2022-23	Price/Market Manipulation	Pressure Sensitive Systems India Ltd	1
193	2022-23	Price/Market Manipulation	PROTEAN EGOV TECHNOLOGIES LIMITED	1
194	2022-23	Price/Market Manipulation	Prudent Corporate Advisory Services Limited	1
195	2022-23	Price/Market Manipulation	PTC Industries Ltd	1
196	2022-23	Price/Market Manipulation	Rattanindia Power Ltd	1
197	2022-23	Price/Market Manipulation	Regency Ceramics Ltd	1
198	2022-23	Price/Market Manipulation	Reliance Communications Ltd	1
199	2022-23	Price/Market Manipulation	Reliance Industries Ltd	1
200	2022-23	Price/Market Manipulation	Religare Enterprises Ltd	1
201	2022-23	Price/Market Manipulation	Rich Universe Network Ltd	1
202	2022-23	Price/Market Manipulation	Rishab Food Products Ltd	1
203	2022-23	Price/Market Manipulation	RPP Infra Projects Ltd	5
204	2022-23	Price/Market Manipulation	Saatal Kattha & Chemicals Ltd	1
205	2022-23	Price/Market Manipulation	Sadhna Broadcast Limited	1
206	2022-23	Price/Market Manipulation	Sai Capital Ltd	4
207	2022-23	Price/Market Manipulation	Sel Manufacturing Company Ltd	7
208	2022-23	Price/Market Manipulation	Servotech Power Systems Limited	1
209	2022-23	Price/Market Manipulation	SFL INTERNATIONAL LTD	2
210	2022-23	Price/Market Manipulation	Sharpline Broadcast Limited	1
211	2022-23	Price/Market Manipulation	Shree Ganesh Biotech (India) Ltd	3
212	2022-23	Price/Market Manipulation	Shree Ganesh Biotech India Ltd	1
213	2022-23	Price/Market Manipulation	Shree Securities Ltd	1
214	2022-23	Price/Market Manipulation	SHRI VASUPRADA PLANTATIONS LIMITED	1
215	2022-23	Price/Market Manipulation	Shubham Industries Ltd	1
216	2022-23	Price/Market Manipulation	Shubham Polyspin Limited	31
217	2022-23	Price/Market Manipulation	Sintex Industries Ltd	8
218	2022-23	Price/Market Manipulation	Spa Capital Services Ltd	1
219	2022-23	Price/Market Manipulation	Spicejet Ltd	2
220	2022-23	Price/Market Manipulation	SRF Ltd	1
221	2022-23	Price/Market Manipulation	Sri Vajra Granites Ltd	1
222	2022-23	Price/Market Manipulation	Sumedha Fiscal Services Ltd	1
223	2022-23	Price/Market Manipulation	Sumura Maritime Trades Ltd	1
224	2022-23	Price/Market Manipulation	SUUMAYA CORPORATION LIMITED	1
225	2022-23	Price/Market Manipulation	SUUMAYA INDUSTRIES LIMITED	4
226	2022-23	Price/Market Manipulation	Suzlon Energy Ltd	2
227	2022-23	Price/Market Manipulation	SWASTIK PIPE LIMITED	1
228	2022-23	Price/Market Manipulation	Swastika Investsmart Ltd	2
229	2022-23	Price/Market Manipulation	Symbiox Investment & Trading Co Ltd	1
230	2022-23	Price/Market Manipulation	TANLA PLATFORMS LIMITED	2
231	2022-23	Price/Market Manipulation	Tata Consultancy Services Ltd	1
232	2022-23	Price/Market Manipulation	Tata Motors Ltd	5
233	2022-23	Price/Market Manipulation	Thapar Milk Product Ltd	1
234	2022-23	Price/Market Manipulation	Trf Ltd	1
235	2022-23	Price/Market Manipulation	Tv Today Network Ltd	1
236	2022-23	Price/Market Manipulation	TV18 Broadcast Ltd	1
237	2022-23	Price/Market Manipulation	Ultracab (India) Ltd	2
238	2022-23	Price/Market Manipulation	Ultramarine & Pigments Ltd	1
239	2022-23	Price/Market Manipulation	Ultratech Cement Ltd	1
240	2022-23	Price/Market Manipulation	VARANIUM CLOUD LIMITED	1
241	2022-23	Price/Market Manipulation	VENUS PIPES & TUBES LIMITED	1
242	2022-23	Price/Market Manipulation	Vishwaraj Sugar Industries Limited	1
243	2022-23	Price/Market Manipulation	WinPro Industries Limited	3
244	2022-23	Price/Market Manipulation	Yaari Digital Integrated Services Ltd	1
245	2022-23	Price/Market Manipulation	ZOMATO LIMITED	3
246	2022-23	Price/Market Manipulation	Zydu Lifesciences Limited	1

2022-23 Total			552
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S No	Financial Year	Category	Complaint Against	No. of Complaints
1	2023-24	Insider Trading	ABBOTT INDIA LIMITED	1
2	2023-24	Insider Trading	Accelya Solutions India Ltd	1
3	2023-24	Insider Trading	Akshar Spintex Limited	5
4	2023-24	Insider Trading	AXIS SECURITIES LIMITED	1
5	2023-24	Insider Trading	AXITA COTTON LIMITED	7
6	2023-24	Insider Trading	Brightcom Group Limited	2
7	2023-24	Insider Trading	Eros International Media Ltd	1
8	2023-24	Insider Trading	Ginni Filaments Ltd	1
9	2023-24	Insider Trading	GOYAL ALUMINIUMS LIMITED	4
10	2023-24	Insider Trading	Hindustan Aeronautics Limited	1
11	2023-24	Insider Trading	ICICI Securities Limited	1
12	2023-24	Insider Trading	IIFL Securities Limited	1
13	2023-24	Insider Trading	Indraprastha Medical Corporation Ltd	2
14	2023-24	Insider Trading	Jayaswal Neco Industries Ltd	2
15	2023-24	Insider Trading	Kokuyo Camlin Ltd	1
16	2023-24	Insider Trading	KSHITIJ POLYLINE LIMITED	1
17	2023-24	Insider Trading	L&T Technology Services Limited	1
18	2023-24	Insider Trading	LINKIN TIME	1
19	2023-24	Insider Trading	Max Heights Infrastructure Ltd	1
20	2023-24	Insider Trading	Motilal Oswal Financial Services Ltd	5
21	2023-24	Insider Trading	Mr. MANISH GOYAL	1
22	2023-24	Insider Trading	NA	7
23	2023-24	Insider Trading	NUVAMA WEALTH AND INVESTMENT LIMITED	5
24	2023-24	Insider Trading	Profitcore Pipes Ltd	1
25	2023-24	Insider Trading	Sadhna Broadcast Limited	1
26	2023-24	Insider Trading	SBICAP SECURITIES LIMITED	1
27	2023-24	Insider Trading	SERA INVESTMENTS & FINANCE INDIA LIMITED	3
28	2023-24	Insider Trading	Sharekhan BNP Paribas Financial Services Limited	1
29	2023-24	Insider Trading	Sharpline Broadcast Limited	1
30	2023-24	Insider Trading	Usha Martin Ltd	1
31	2023-24	Insider Trading	Vck Capital Market Services Ltd	1
32	2023-24	Price/Market Manipulation	5Paisa Capital Limited	4
33	2023-24	Price/Market Manipulation	63 Moons Technologies Limited	1
34	2023-24	Price/Market Manipulation	AARTI INDUSTRIES LIMITED	1
35	2023-24	Price/Market Manipulation	ADANI ENTERPRISES LIMITED	3
36	2023-24	Price/Market Manipulation	Akshar Spintex Limited	5
37	2023-24	Price/Market Manipulation	ARIHANT SUPERSTRUCTURES LIMITED	3
38	2023-24	Price/Market Manipulation	ASYA INFOSOFT LTD	1
39	2023-24	Price/Market Manipulation	Aurionpro Solutions Ltd	1
40	2023-24	Price/Market Manipulation	AXITA COTTON LIMITED	49
41	2023-24	Price/Market Manipulation	Bharat Heavy Electricals Ltd	1
42	2023-24	Price/Market Manipulation	Biocon Ltd	1
43	2023-24	Price/Market Manipulation	Brightcom Group Limited	12
44	2023-24	Price/Market Manipulation	Coal India Ltd	2
45	2023-24	Price/Market Manipulation	Coffee Day Enterprises Ltd	1
46	2023-24	Price/Market Manipulation	Deep Diamond India Ltd	1
47	2023-24	Price/Market Manipulation	EASY TRIP PLANNERS LIMITED	1
48	2023-24	Price/Market Manipulation	Elcid Investments Ltd	1
49	2023-24	Price/Market Manipulation	Finova Capital Private Limited	2
50	2023-24	Price/Market Manipulation	Ganesh Housing Corporation Ltd	1
51	2023-24	Price/Market Manipulation	Gi Engineering Solutions Ltd	1
52	2023-24	Price/Market Manipulation	GOYAL ALUMINIUMS LIMITED	27
53	2023-24	Price/Market Manipulation	HDFC Bank Limited	1
54	2023-24	Price/Market Manipulation	Heera Ispat Ltd	2
55	2023-24	Price/Market Manipulation	Hero MotoCorp Ltd	1
56	2023-24	Price/Market Manipulation	Hindustan Aeronautics Limited	2
57	2023-24	Price/Market Manipulation	ICL Organic Dairy Products Limited	2
58	2023-24	Price/Market Manipulation	IIFL Securities Limited	1
59	2023-24	Price/Market Manipulation	JITF Infralogistics Limited	1
60	2023-24	Price/Market Manipulation	Kotak Mahindra Bank Ltd	2

61	2023-24	Price/Market Manipulation	KSHITIJ POLYLINE LIMITED	1
62	2023-24	Price/Market Manipulation	Ksolves India Limited	1
63	2023-24	Price/Market Manipulation	KSS Limited	2
64	2023-24	Price/Market Manipulation	Larsen & Toubro Ltd	1
65	2023-24	Price/Market Manipulation	Lotus Eye Hospital And Institute Ltd	2
66	2023-24	Price/Market Manipulation	Nelliampathy Tea Produce Co. Ltd	1
67	2023-24	Price/Market Manipulation	NUVAMA WEALTH AND INVESTMENT LIMITED	1
68	2023-24	Price/Market Manipulation	Oil India Ltd	8
69	2023-24	Price/Market Manipulation	RACL Geartech Limited	1
70	2023-24	Price/Market Manipulation	Reliance Home Finance Limited	1
71	2023-24	Price/Market Manipulation	SERA INVESTMENTS & FINANCE INDIA LIMITED	18
72	2023-24	Price/Market Manipulation	Sharekhan Limited	1
73	2023-24	Price/Market Manipulation	Tiger Logistics (I) Ltd	1
74	2023-24	Price/Market Manipulation	UDAYSHIVAKUMAR INFRA LIMITED	1
75	2023-24	Price/Market Manipulation	Vck Capital Market Services Ltd	2
76	2023-24	Price/Market Manipulation	Vedanta Limited	2
77	2023-24	Price/Market Manipulation	Wendt (India) Ltd	1
<b>2023-24 (till 13th July 2023) Total</b>				<b>239</b>

Annexure 2							
Financial Year-wise and Company-wise number of complaints received related to Corporate Governance							
S.NO.	Name of Company	Financial Year					Total
		2019-20	2020-21	2021-22	2022-23	2023-24*	
1	20 MICRONS LIMITED	-	1	-	-	-	1
2	3I INFOTECH LIMITED	-	1	4	1	-	6
3	3M INDIA LIMITED	-	-	1	-	-	1
4	7NR Retail Limited	2	-	-	-	-	2
5	A AND M JUMBO BAGS LIMITED	-	-	1	2	-	3
6	A B Infrabuild Limited	-	-	-	-	1	1
7	A.D.S. DIAGNOSTICS LIMITED	1	-	-	-	-	1
8	Aadhaar Ventures India Ltd	-	1	-	-	-	1
9	AARTI INDUSTRIES LIMITED	-	-	1	-	1	2
10	Aashka Hospitals Limited	-	-	4	1	-	5
11	ABAN OFFSHORE LIMITED	1	-	-	-	-	1
12	ABB India Ltd	-	3	2	-	-	5
13	ABBOTT INDIA LIMITED	-	-	1	-	-	1
14	ABG SHIPYARD LIMITED	3	-	-	-	-	3
15	ABHINAV CAPITAL SERVICES LIMITED	1	-	-	-	-	1
16	ACC LIMITED	-	1	-	-	-	1
17	ACCEL LIMITED	-	1	-	-	-	1
18	Accelya Solutions India Ltd	-	1	1	-	-	2
19	Ace Exports Ltd	-	-	1	-	-	1
20	Achal Investments Ltd	-	1	-	-	-	1
21	ACI INFOCOM LIMITED	1	-	-	-	-	1
22	ACROW INDIA LIMITED	-	-	-	1	-	1
23	ACTION FINANCIAL SERVICES INDIA LIMITED	-	-	1	-	-	1
24	ADANI ENTERPRISES LIMITED	-	-	-	-	1	1
25	Adani Ports And Special Economic Zone Ltd	1	1	-	-	-	2
26	ADANI POWER LIMITED	-	-	-	2	-	2
27	ADF FOODS LIMITED	-	1	-	-	-	1
28	Aditya Birla capital Limited	-	1	-	-	-	1
29	Aditya Birla Fashion and Retail Ltd	-	7	-	-	-	7
30	Adiyaman Investments Limited	-	-	1	-	-	1
31	Adroit Industries (India) Ltd	1	-	-	-	-	1
32	AEC INDIA LIMITED	1	-	-	-	-	1
33	Affle (India) Limited	-	1	-	-	1	2
34	AFTEK LIMITED	-	1	-	-	-	1
35	AGARWAL FORTUNE INDIA LIMITED	1	-	-	-	-	1
36	AGARWAL INDUSTRIAL CORPORATION LIMITED	1	-	-	-	-	1
37	AGI GREENPAC LIMITED	-	-	1	-	-	1
38	Agritech (India) Ltd	1	-	2	1	-	4
39	AGRO DUTCH INDUSTRIES LIMITED	2	-	-	-	-	2
40	Agro Phos (india) Limited	2	-	-	-	-	2
41	AGS Transact Technologies Limited	-	-	1	-	-	1
42	Air India Limited	-	-	-	-	1	1
43	Airan Limited	1	-	-	-	-	1
44	AJANTA SOYA LIMITED	-	-	1	-	-	1
45	AJMERA REALTY & INFRA INDIA LIMITED	-	-	-	1	-	1
46	AKAR LAMINATORS LIMITED	-	-	-	1	-	1
47	Akhandjyoti Trading Ltd	1	1	1	-	-	3
48	AKSH OPTIFIBRE LIMITED	1	-	-	-	-	1
49	Alan Scot Industries Ltd	-	-	2	1	-	3
50	Alchemist Asset Reconstruction Company Limited	1	-	-	-	-	1
51	ALEMBIC LIMITED	-	1	-	-	-	1
52	Alembic Pharmaceuticals Ltd	-	-	-	1	-	1
53	ALFRED HERBERT INDIA LIMITED	1	-	-	-	-	1
54	ALICON CASTALLOY LIMITED	1	-	-	-	-	1
55	ALKA INDIA LIMITED	-	1	-	2	1	4
56	ALKALI METALS LIMITED	1	-	-	-	-	1
57	ALLIED COMPUTERS INTERNATIONAL (ASIA) LIMITED	-	1	1	-	-	2
58	ALOK INDUSTRIES LIMITED	19	2	6	-	-	27
59	ALPHAGEO (INDIA) LIMITED	1	-	-	-	-	1
60	Alphalogic Techsys Limited	-	1	-	-	-	1
61	Alps Motor Finance Ltd	1	-	1	-	-	2
62	Aluminium Industries Ltd	-	-	2	-	-	2
63	AMARJOTHI SPINNING MILLS LIMITED	1	-	-	-	-	1
64	Ambuja Agro Industries Ltd	1	-	-	-	-	1
65	AMBUJA CEMENTS LIMITED	-	2	-	-	-	2
66	AMD INDUSTRIES LIMITED	-	1	-	-	-	1

S.NO.	Name of Company	Financial Year					Total
		2019-20	2020-21	2021-22	2022-23	2023-24*	
67	AMFORGE INDUSTRIES LIMITED	-	1	-	-	-	1
68	AMIN TANNERY LIMITED	6	4	1	-	-	11
69	AMIT INTERNATIONAL LIMITED	-	1	-	-	-	1
70	Amrut Industries Ltd	-	1	-	-	-	1
71	AMTEK AUTO LIMITED	2	1	-	-	-	3
72	Andhra Sugars Ltd The	1	-	-	-	-	1
73	ANDREW YULE & COMPANY LIMITED	-	-	2	-	-	2
74	ANERI FINCAP LIMITED	-	1	-	-	-	1
75	Anglo-French Drugs & Industries Ltd	-	-	-	1	-	1
76	ANJANI PORTLAND CEMENT LIMITED	2	-	-	-	-	2
77	ANSAL BUILDWELL LIMITED	-	1	-	-	-	1
78	ANSAL HOUSING LIMITED	-	-	1	-	-	1
79	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	1	-	-	1	-	2
80	Anubhav Infrastructure Ltd	-	-	1	-	-	1
81	ANUH PHARMA LIMITED	-	-	1	-	-	1
82	ANUPAM FINSERV LIMITED	1	-	-	-	-	1
83	APOLLO TYRES LIMITED	-	1	-	-	-	1
84	Apple Credit Corporation Ltd	1	-	-	-	-	1
85	ARAMBHAN HOSPITALITY SERVICES LIMITED	-	-	1	-	-	1
86	ARCHIDPLY INDUSTRIES LIMITED	-	-	-	1	-	1
87	Arfin India Ltd	-	-	-	1	-	1
88	Arihant Multi Commercial Limited	-	1	-	-	-	1
89	ARIHANT SUPERSTRUCTURES LIMITED	1	-	-	1	-	2
90	Arnav Corporation Limited	-	2	1	-	-	3
91	Arnold Holdings Limited	-	1	-	-	-	1
92	Arth Udyog Ltd	-	-	-	1	-	1
93	ARUNA HOTELS LIMITED	-	-	1	-	-	1
94	ARVIND LIMITED	1	-	1	-	-	2
95	ASAHI INDIA GLASS LIMITED	1	-	-	-	-	1
96	ASAHI INFRASTRUCTURE & PROJECTS LIMITED	-	-	1	-	-	1
97	ASHAPURA INTIMATES FASHION LIMITED	-	3	1	-	-	4
98	Ashiana Housing Ltd	1	-	-	-	-	1
99	Ashiana Ispat Ltd	-	1	-	-	-	1
100	Ashima Ltd	-	-	1	-	-	1
101	Ashok Alco Chem Ltd	1	-	-	-	-	1
102	Ashok Leyland Ltd	-	-	1	-	-	1
103	Ashoka Buildcon Ltd	-	-	-	1	-	1
104	Ashoka Viniyoga Ltd	-	-	-	1	-	1
105	Asian Granito India Ltd	-	-	-	3	2	5
106	Asian Hotels (North) Ltd	-	-	1	-	-	1
107	Asian Paints Ltd	1	-	1	1	-	3
108	Asis Logisttics Ltd	3	-	-	-	-	3
109	Assam Company India Ltd	2	1	-	-	1	4
110	Associated Alcohols & Breweries Ltd	1	-	-	-	-	1
111	Astral Limited	2	1	-	1	-	4
112	Astrazeneca Pharma India Ltd	-	-	-	1	-	1
113	ASYA INFOSOFT LTD	2	1	1	-	-	4
114	Atlas Cycles (Haryana) Ltd	1	-	-	-	-	1
115	Atlas Jewellery India Ltd	-	-	-	2	-	2
116	Atn International Ltd	-	1	1	-	-	2
117	Aurangabad Distillery Limited	-	1	-	-	-	1
118	Aurionpro Solutions Ltd	-	-	-	-	1	1
119	Auro Laboratories Ltd	-	-	-	-	1	1
120	Aurobindo Pharma Ltd	-	1	3	-	-	4
121	Avance Technologies Ltd	2	-	4	-	-	6
122	AVENUE SUPERMARTS LIMITED	-	-	1	1	-	2
123	AVG Logistics Limited	1	-	-	-	-	1
124	AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED	-	1	-	-	-	1
125	Axis Bank Ltd	6	2	1	1	-	10
126	Axon Ventures Limited	1	-	-	-	-	1
127	Axtel Industries Ltd	1	-	-	-	-	1
128	B&B Realty Ltd	-	1	-	-	-	1
129	Bajaj Auto Ltd	-	-	1	-	-	1
130	Bajaj Consumer Care Limited	1	-	-	-	-	1
131	Bajaj Finance Ltd	-	-	-	1	-	1
132	Bajaj Financial Securities Limited	-	-	1	-	-	1
133	Bajaj Finserv Ltd	-	1	-	-	-	1

S.NO.	Name of Company	Financial Year					Total
		2019-20	2020-21	2021-22	2022-23	2023-24*	
134	Bajaj Hindusthan Sugar Ltd	6	-	-	-	-	6
135	BAJRANG LEASING AND FINANCE LIMITED	3	-	-	-	-	3
136	Balaji Amines Ltd	-	-	-	1	-	1
137	Balasore Alloys Ltd	-	-	1	-	-	1
138	Ballarpur Industries Ltd	1	-	-	-	-	1
139	Balmer Lawrie & Company Ltd	-	1	-	-	-	1
140	Balu Forge Industries Limited	-	3	1	-	-	4
141	Bambino Agro Industries Ltd	-	-	2	1	-	3
142	Banaras Beads Ltd	2	-	-	-	-	2
143	Banas Finance Ltd	1	-	-	1	-	2
144	BANDHAN BANK LIMITED	2	-	-	-	-	2
145	Bank Of Baroda	-	2	1	2	-	5
146	Bank Of India	-	3	1	-	-	4
147	Bannari Amman Spinning Mills Ltd	-	1	-	-	-	1
148	Bansal Multiflex Limited	-	1	-	-	-	1
149	Bansons Tea Industries Ltd	-	-	1	-	-	1
150	Barak Valley Cements Ltd	-	-	2	4	1	7
151	Bayer Cropscience Ltd	5	-	-	-	-	5
152	BCL Industries Limited	1	1	4	-	-	6
153	Beardsell Ltd	-	1	-	-	-	1
154	Bella Casa Fashion & Retail Ltd	-	-	-	-	1	1
155	Beml Land assets limited	-	-	-	-	1	1
156	BENARA BEARINGS AND PISTONS LIMITED	-	2	-	-	-	2
157	Bengal & Assam Company Ltd	1	-	3	-	-	4
158	Berger Paints India Ltd	-	1	-	-	-	1
159	Bf Utilities Ltd	1	-	-	-	-	1
160	Bgr Energy Systems Ltd	1	-	-	-	-	1
161	Bhageria Industries Ltd	-	-	-	1	-	1
162	Bhansali Engineering Polymers Ltd	-	-	-	1	-	1
163	Bharat Bijlee Ltd	-	-	1	-	-	1
164	Bharat Heavy Electricals Ltd	-	-	1	1	-	2
165	Bharat Hotels Ltd	-	1	-	-	-	1
166	Bharat Nidhi Ltd	7	-	1	1	-	9
167	Bharat Petroleum Corpn. Ltd	-	-	2	-	-	2
168	Bharat Rasayan Ltd	10	-	1	-	-	11
169	Bharat Wire Ropes Limited	-	-	1	-	-	1
170	Bharat Zinc Ltd	1	-	-	-	-	1
171	Bharti Airtel Ltd	5	-	1	-	-	6
172	Bharti Telecom Ltd	1	-	-	-	-	1
173	BHATIA COLOUR CHEM LIMITED	-	-	-	2	-	2
174	Bheema Cements Ltd	-	1	-	-	-	1
175	Bhilwara Spinners Ltd	-	1	1	-	-	2
176	BHUWALKA STEEL INDUSTRIES LIMITED	1	-	-	-	-	1
177	BILATI (ORISSA) LIMITED	-	-	-	1	-	1
178	Billwin Industries Limited	-	-	1	1	-	2
179	Binani Cement Ltd	3	-	-	-	-	3
180	Binani Industries Ltd	1	2	1	-	-	4
181	Binny Ltd	-	3	7	-	3	13
182	BIO GREEN PAPERS LTD	-	1	-	3	-	4
183	BIOGEN PHARMACHEM INDUSTRIES LIMITED	-	-	2	-	-	2
184	Birdhichand Pannalal Agencies Ltd	-	-	1	-	-	1
185	Birla Capital & Financial Services Ltd	-	-	-	1	-	1
186	Birla Corporation Ltd	-	2	-	-	-	2
187	Birla Cotsyn (India) Ltd	-	1	-	-	-	1
188	Birla Power Solutions Ltd	-	-	1	-	-	1
189	Birla Precision Technologies Ltd	1	4	-	-	-	5
190	BIRLA TYRES LIMITED	-	-	-	1	-	1
191	Birlasoft Limited	1	-	-	-	-	1
192	BLACK BOX LIMITED	-	1	-	-	-	1
193	BLS International Services Limited	-	1	-	-	-	1
194	Blue Chip India Ltd	-	1	-	-	-	1
195	Blue Coast Hotels Ltd	1	-	-	-	-	1
196	Bnr Udyog Ltd	-	-	-	2	-	2
197	Bobshell Electrodes Ltd	1	-	-	-	-	1
198	Bodhtree Consulting Ltd	-	-	2	1	-	3
199	Bohra Industries Ltd	1	-	-	-	-	1
200	Bombay Burmah Trading Corporation Ltd	-	1	-	-	-	1
201	Bombay Dyeing & Manufacturing Company Ltd	4	20	16	14	-	54

S.NO.	Name of Company	Financial Year					Total
		2019-20	2020-21	2021-22	2022-23	2023-24*	
202	Bombay Oxygen Investments Limited	1	-	-	1	-	2
203	Bombay Stock Exchange Ltd.	3	-	-	-	-	3
204	BOSTON BIO SYSTEMS LTD	-	1	-	-	-	1
205	Brady & Morris Engineering Company Ltd	-	1	-	-	-	1
206	Brahmaputra Infrastructure Limited	2	1	1	2	-	6
207	Brigade Enterprises Ltd	1	-	-	-	-	1
208	Bright Brothers Ltd	-	1	-	-	-	1
209	Brightcom Group Limited	1	1	1	31	3	37
210	Britannia Industries Ltd	-	4	-	-	-	4
211	Bronze Infra Tech Limited	-	3	-	-	-	3
212	BSE Limited	1	44	7	2	-	54
213	Bsel Infrastructure Realty Ltd	1	-	-	-	-	1
214	Cadbury India Ltd	-	-	1	-	-	1
215	Cairn India Ltd	-	-	1	-	-	1
216	Calcutta Investments Co Ltd	2	-	-	-	-	2
217	Camac Commercial Ltd	-	-	-	1	-	1
218	CANA GLASS LIMITED	1	-	-	-	-	1
219	Canara Bank	9	1	6	1	-	17
220	CANOPY FINANCE LIMITED	-	-	-	2	-	2
221	Cantabil Retail India Ltd	-	1	-	-	-	1
222	Caplin Point Laboratories Ltd	-	1	1	-	-	2
223	Captain Polyplast Ltd	-	-	2	-	-	2
224	CARGOSOL LOGISTICS LIMITED	-	-	-	1	-	1
225	Carnation Industries Ltd	-	1	-	-	-	1
226	CARYSIL LIMITED	-	1	-	1	-	2
227	CATHOLIC SYRIAN BANK LTD	1	-	-	-	-	1
228	Ceat Ltd	1	-	-	-	-	1
229	Celestial Biolabs Ltd	1	-	-	-	-	1
230	Central Bank Of India	-	-	1	-	-	1
231	Centrum Capital Ltd	-	1	-	1	-	2
232	Century Plyboards (India) Ltd	1	-	-	-	-	1
233	Cerebra Integrated Technologies Ltd	-	-	-	1	2	3
234	Cesc Ltd	5	-	1	-	-	6
235	CG Power and Industrial Solutions Limited	7	1	2	-	-	10
236	Cg Vak Software & Exports Ltd	16	24	-	-	-	40
237	Chambal Fertilisers & Chemicals Ltd	-	1	-	-	-	1
238	Channel Nine Entertainment Ltd	-	-	1	-	-	1
239	Chartered Logistics Ltd	1	-	-	-	1	2
240	Chd Developers Ltd	-	-	3	-	-	3
241	Chemfab Alkalis Ltd	2	-	-	-	-	2
242	Chettinad Cement Corporation Ltd	1	-	-	-	-	1
243	Cheviot Company Ltd	2	-	-	-	-	2
244	Choice International Ltd	-	2	-	-	-	2
245	Cholamandalam Investment and Finance Company Ltd	-	-	3	1	-	4
246	Chowgule Steamships Ltd	-	-	-	4	1	5
247	Cigniti Technologies Ltd	-	-	-	1	-	1
248	Cipla Ltd	1	-	-	-	-	1
249	Cistro Telelink Ltd	1	-	-	-	-	1
250	City Union Bank Ltd	1	3	-	-	-	4
251	Cj Gelatine Products Ltd	-	1	-	-	-	1
252	Cmi Ltd	-	1	-	-	-	1
253	Coal India Ltd	2	-	-	1	4	7
254	Coffee Day Enterprises Ltd	2	3	1	-	-	6
255	Colgate Palmolive (India) Ltd	2	-	-	-	-	2
256	Colinz Laboratories Ltd	1	1	-	-	-	2
257	Combine Holding Ltd	1	-	-	-	-	1
258	COMFORT COMMOTRADE LIMITED	3	1	-	-	-	4
259	Comfort Intech Ltd	1	-	2	-	-	3
260	Computer Point Ltd	1	-	-	-	-	1
261	Concord Drugs Ltd	-	-	1	-	-	1
262	Confidence Petroleum India Ltd	1	1	-	1	-	3
263	Consecutive Investments & Trading Co Ltd	-	-	-	-	1	1
264	Continental Controls Ltd	-	-	3	-	-	3
265	Cosmo Ferrites Ltd	-	-	-	1	-	1
266	Country Club Hospitality & Holidays Ltd	-	-	1	-	-	1
267	Cox & kings Financial Service Ltd	1	-	-	-	-	1
268	COX & KINGS LIMITED	3	2	-	1	1	7
269	Creative Eye Ltd	-	1	-	-	-	1

S.NO.	Name of Company	Financial Year					Total
		2019-20	2020-21	2021-22	2022-23	2023-24*	
270	Credit Analysis and Research Limited	4	2	-	-	-	6
271	Crescent Leasing Ltd	-	-	1	-	-	1
272	Crisil Ltd	2	-	4	-	-	6
273	Crompton Greaves Consumer Electricals Limited	-	-	1	-	-	1
274	CRP Risk Management Limited	1	1	-	-	-	2
275	CSB Bank Ltd	-	-	-	1	1	2
276	CTIL LIMITED	-	-	1	-	-	1
277	Cubex Tubings Ltd	-	-	1	2	-	3
278	Cupid Trades & Finance Ltd	1	-	-	-	-	1
279	CWD Limited	-	-	-	1	-	1
280	Cyberscape Multimedia Ltd	-	-	1	-	-	1
281	D B Realty Ltd	-	2	-	-	-	2
282	D P WIRES LIMITED	1	-	3	-	-	4
283	Dabur India Ltd	1	-	5	-	-	6
284	Dalmia Bharat Ltd	3	-	-	-	-	3
285	Darjeeling Ropeway Co Ltd	5	5	1	1	-	12
286	Datapro Information Technology Ltd	-	1	-	-	-	1
287	Datasoft Application Software India Ltd	-	1	-	-	-	1
288	DCB BANK LIMITED	1	1	-	2	-	4
289	Dcm Ltd	-	1	-	-	-	1
290	Dcm Shriram Industries Ltd	-	-	3	-	-	3
291	DCX SYSTEMS LIMITED	-	-	-	1	-	1
292	De Nora India Limited	-	-	1	-	-	1
293	Deccan Chronicle Holdings Ltd	-	-	2	-	-	2
294	Deep Diamond India Ltd	2	2	-	1	-	5
295	DEEP ENERGY RESOURCES LIMITED	-	1	-	-	-	1
296	Deepak Fertilizers And Petrochemicals Corporation Ltd	2	-	1	-	-	3
297	DELPHI WORLD MONEY LIMITED	-	1	-	-	-	1
298	Delta Corporation Ltd	3	-	-	-	-	3
299	Devhari Exports (India)Ltd	-	-	1	-	-	1
300	Dhani Services Limited	1	-	-	1	-	2
301	Dhanlaxmi Bank Ltd	-	-	1	-	-	1
302	Dhanleela Investments & Trading Company Ltd	2	-	-	-	-	2
303	Dhanvantri Jeevan Rekha Ltd	-	-	-	1	-	1
304	Dharendra Industries Ltd	-	1	-	-	-	1
305	Dharmendra Overseas Ltd	-	-	1	-	-	1
306	Dhelakhat Tea Co Ltd	-	1	-	-	-	1
307	Dhenu Buildcon Infra Limited	-	1	-	-	-	1
308	Dhoot Industrial Finance Ltd	-	1	-	-	-	1
309	DHP INDIA LTD	-	1	-	1	-	2
310	DHRUV CONSULTANCY SERVICES LIMITED	-	1	1	-	-	2
311	Dhunseri Ventures Limited	1	1	1	-	-	3
312	DHYANA FINSTOCK LTD	-	-	1	-	-	1
313	Dic India Ltd	1	3	-	-	-	4
314	Digicontent Limited	-	-	-	1	-	1
315	Digjam Ltd	2	-	-	-	-	2
316	Dish Tv India Ltd	-	-	2	-	-	2
317	DISHMAN CARBOGEN AMCIS LTD	1	-	-	-	-	1
318	Divi S Laboratories Ltd	-	-	1	-	-	1
319	Divine Entertainment Ltd	-	1	-	-	-	1
320	Diviya Chemicals Ltd	1	-	-	-	-	1
321	Dif Ltd	2	-	4	-	-	6
322	DOLAT ALGOTECH LIMITED	1	-	-	-	-	1
323	Dolphin Offshore Enterprises (India) Ltd	1	-	-	-	-	1
324	Donear Industries Ltd	-	1	1	-	-	2
325	Dr Lalchandani Labs Ltd	-	-	1	-	-	1
326	Dr. Datsons Labs Limited	1	1	-	-	-	2
327	DR. FRESH ASSETS LIMITED	1	-	-	-	-	1
328	Dredging Corporation Of India Ltd	-	-	-	2	1	3
329	Ds Kulkarni Developers Ltd	1	2	-	-	-	3
330	Duke Offshore Ltd	1	3	-	-	-	4
331	EARUM PHARMACEUTICALS LIMITED	-	-	1	-	-	1
332	Eastcoast Steel Ltd	2	-	-	-	-	2
333	Easun Reyrolle Ltd	1	-	-	-	-	1
334	Eco Recycling Ltd	2	-	-	-	-	2
335	Ecoboard Industries Ltd	-	-	-	1	-	1
336	Econo Trade India Ltd	-	1	-	-	-	1
337	Edelweiss Global Wealth Management Ltd	2	1	2	-	-	5

S.NO.	Name of Company	Financial Year					Total
		2019-20	2020-21	2021-22	2022-23	2023-24*	
338	Edserv Softsystems Ltd	-	-	-	1	-	1
339	Effingo Textile & Trading Ltd	-	1	-	-	-	1
340	Eicher Motors Ltd	3	1	1	-	-	5
341	E-Land Apparel Ltd	-	1	-	-	-	1
342	Elb Schliff (India) Ltd	-	-	-	1	-	1
343	Elcid Investments Ltd	1	-	-	2	-	3
344	Elder Pharmaceuticals Ltd	-	-	-	1	-	1
345	Electrosteel Steels Ltd	1	-	-	-	-	1
346	Elegant Floriculture & Agrotech India Ltd	-	2	-	-	-	2
347	ELIN ELECTRONICS LTD	-	-	-	-	1	1
348	Elnet Technologies Ltd	-	1	-	-	-	1
349	Elpro International Ltd	3	-	-	-	-	3
350	Emami Ltd	2	-	-	-	-	2
351	EMERALD LEISURES LIMITED	-	-	1	-	1	2
352	Empee Distilleries Ltd	-	3	-	-	-	3
353	Empower India Ltd	-	1	-	-	-	1
354	Enbee Trade & Finance Ltd	-	1	-	-	-	1
355	Encore Software Ltd	1	-	-	-	-	1
356	Entegra Ltd	9	-	-	-	-	9
357	Era Infra Engineering Ltd	-	1	-	-	-	1
358	ERIS LIFESCIENCES LIMITED	-	1	-	-	-	1
359	Esaar India Ltd	-	1	-	1	-	2
360	ESHA MEDIA RESEARCH LIMITED	-	-	5	-	-	5
361	Eskay Knit India Ltd	15	1	10	-	-	26
362	Essar Shipping Ltd	4	-	-	-	-	4
363	Essar Steel Ltd	1	1	-	-	-	2
364	Ester Industries Ltd	1	-	-	-	-	1
365	Euro Ceramics Ltd	3	-	-	-	-	3
366	European Software Alliances Ltd	4	-	-	-	-	4
367	Eurotex Industries And Exports Ltd	1	-	-	-	-	1
368	EVEZIA LIFECARE LIMITED	-	-	-	-	1	1
369	EVOQ Remedies Limited	-	-	-	1	-	1
370	EXCEL CASTRONICS LIMITED	-	1	-	-	-	1
371	Excel Glasses Ltd	1	-	-	-	-	1
372	EXCEL REALTY N INFRA LTD	-	9	1	2	1	13
373	Exide Industries Ltd	-	-	-	1	-	1
374	F G P Limited	-	-	1	-	-	1
375	FAMILY CARE HOSPITALS LIMITED	1	1	1	-	1	4
376	FAZE THREE AUTOFAB LIMITED	3	3	-	-	-	6
377	Fedders Electric and Engineering Limited	-	1	-	-	-	1
378	fenoplast Ltd	-	1	-	-	-	1
379	FERVENT SYNERGIES LTD	-	1	-	-	-	1
380	Fiberweb India Ltd	1	2	-	-	-	3
381	Filmcity Media Ltd	2	1	-	-	-	3
382	Filtron Engineers Ltd	-	-	1	-	-	1
383	Fine Line Circuits Ltd	-	-	3	1	-	4
384	Fine Organic Industries Limited	-	-	-	1	-	1
385	Finolex Cables Ltd	-	1	-	-	-	1
386	Finolex Industries Ltd	1	-	1	-	-	2
387	First Leasing Company Of India Ltd	1	-	-	-	-	1
388	Fischer Chemic Ltd	-	2	2	-	-	4
389	Five Core Electronics Limited	4	-	-	-	-	4
390	FIVE CORE EXIM LIMITED	1	-	-	-	-	1
391	Five X Tradecom Limited	-	1	-	-	-	1
392	Florence Investech Limited	1	-	-	-	-	1
393	FOCUS SUITES SOLUTIONS & SERVICES LIMITED	-	7	-	-	-	7
394	Fomento Resorts & Hotels Ltd	-	1	-	-	-	1
395	FONE4 COMMUNICATIONS (INDIA) LIMITED	-	-	-	4	-	4
396	Foods & Inns Ltd	1	-	-	-	-	1
397	Fortis Healthcare Ltd	1	-	-	-	-	1
398	Foseco India Ltd	-	-	1	-	-	1
399	Fourth Dimension Solutions Ltd	4	1	-	-	-	5
400	Fredun Pharmaceuticals Ltd	-	-	-	2	-	2
401	Fresenius Kabi Oncology Ltd	1	-	-	-	-	1
402	Frontline Business Solutions Ltd	-	7	1	-	-	8
403	Fulford India Ltd	-	2	-	-	-	2
404	Future Consumer Limited	5	-	-	-	-	5
405	Future Enterprises limited	-	-	2	3	-	5

S.NO.	Name of Company	Financial Year					Total
		2019-20	2020-21	2021-22	2022-23	2023-24*	
406	future lifestyle Fashions Ltd	-	-	-	1	2	3
407	Future Retail Limited	-	1	6	2	-	9
408	Future Supply Chain Solutions Limited	3	-	-	-	-	3
409	Futuristic Offshore Services & Chemical Ltd	1	-	-	-	-	1
410	Futuristic Securities Ltd	-	2	-	-	-	2
411	G S Auto International Ltd	-	-	8	11	5	24
412	Gaekwar Mills Ltd	-	-	-	1	-	1
413	Gagan Polycot India Ltd	-	2	-	-	-	2
414	Gail (India) Ltd	2	-	-	-	-	2
415	Gala Global Products Limited	-	-	-	1	-	1
416	GALACTICO CORPORATE SERVICES LIMITED	-	-	-	-	1	1
417	Galada Power & Telecommunication Ltd	-	1	-	-	-	1
418	Galaxy Cloud Kitchens Limited	1	-	-	-	-	1
419	GALAXY SURFACTANTS LTD	-	1	-	-	-	1
420	Gammon India Ltd	7	-	1	-	-	8
421	Ganesh Benzoplast Ltd	1	-	-	-	-	1
422	Ganesh Housing Corporation Ltd	-	-	1	1	-	2
423	Ganesh Ecosphere Ltd	-	1	-	-	-	1
424	Garodia Chemicals Ltd	-	-	-	1	-	1
425	GARWARE HI-TECH FILMS LIMITED	-	1	-	-	-	1
426	Gdl Leasing & Finance Ltd	-	-	2	2	-	4
427	Geecee Ventures Ltd	1	-	-	-	-	1
428	Gem Spinners India Ltd	-	-	-	1	-	1
429	Genera Agri Corp Limited	-	1	-	-	-	1
430	Generic Engineering Construction and Projects Limited	-	-	-	-	1	1
431	GENPHARMASEC LIMITED	-	-	1	-	-	1
432	Ghar Finance & Leasing Co.Ltd	1	-	-	-	-	1
433	Ghcl Ltd	-	-	-	1	-	1
434	Girdharilal Sugar And Allied Industries Ltd	-	-	1	-	-	1
435	Gitanjali Gems Ltd	2	-	-	-	-	2
436	Gkw Ltd	-	-	4	-	-	4
437	Glance Finance Ltd	3	-	-	-	-	3
438	Gland Pharma Limited	-	-	-	1	-	1
439	Glaxosmithkline Pharmaceuticals Ltd	-	-	1	-	-	1
440	Glittek Granites Ltd	-	-	1	-	-	1
441	Global infratech & Finance Limited	-	20	-	-	-	20
442	Globe Commercials Ltd	-	-	-	2	-	2
443	Gmb Ceramics Ltd	1	-	-	-	-	1
444	Gmm Pfaudler Ltd	-	-	-	1	-	1
445	GMR POWER AND URBAN INFRA LIMITED	-	-	-	2	-	2
446	Godfrey Phillips India Ltd	-	1	-	1	-	2
447	Godrej Consumer Products Ltd	-	-	1	-	-	1
448	Godrej Properties Ltd	-	1	-	1	-	2
449	Goenka Diamond & Jewels Ltd	1	1	-	-	-	2
450	Gokul Agro Resources Limited	-	-	-	2	-	2
451	Goldcrest Corporation Ltd	1	-	-	-	-	1
452	Golden Tobacco Ltd	-	-	1	1	-	2
453	Gothi Plascon India Ltd	-	1	-	-	-	1
454	Govind Poy Oxygen Ltd	-	-	-	1	-	1
455	Goyal Associates Ltd	-	1	-	-	-	1
456	Graintec India Ltd	2	-	-	-	-	2
457	Grandma Trading & Agencies Ltd	-	-	1	-	-	1
458	Graphite India Ltd	1	1	1	-	-	3
459	Grasim Industries Ltd	-	1	-	1	-	2
460	Gratex Industries Ltd	2	-	-	-	-	2
461	Graviss Hospitality Ltd	-	-	-	4	-	4
462	Gravita India Ltd	-	1	2	-	-	3
463	Gravity India Ltd	1	-	-	-	-	1
464	Greaves Cotton Ltd	-	-	2	1	-	3
465	Gremach Cnc Ltd	-	-	1	-	-	1
466	Gsl Nova Petrochemicals Ltd	-	1	-	-	-	1
467	Gtl Infrastructure Ltd	2	1	-	-	-	3
468	Gtl Ltd	1	-	-	-	-	1
469	Gujarat Aqua Industries Ltd	-	1	-	-	-	1
470	Gujarat Carbon & Industries Ltd	-	-	1	-	-	1
471	Gujarat Fluorochemicals Limited	-	1	-	-	-	1
472	Gujarat Fun N Water Park Ltd	1	-	1	-	-	2
473	Gujarat Gas Limited	-	-	1	-	-	1

S.NO.	Name of Company	Financial Year					Total
		2019-20	2020-21	2021-22	2022-23	2023-24*	
474	Gujarat Hy Spin Limited	-	-	-	1	-	1
475	Gujarat Industries Power Company Ltd	-	1	-	-	-	1
476	Gujarat Mineral Development Corporation Ltd	-	-	-	1	-	1
477	Gujarat Narmada Valley Fertilizers and Chemicals Ltd	-	-	1	-	-	1
478	Gujarat Nre Coke Ltd	2	-	-	-	-	2
479	Gujarat Optical Communication Ltd	1	-	-	-	-	1
480	Gujarat Perstorp Electronics Ltd	-	-	1	1	-	2
481	Gujarat Raffia Industries Ltd	-	-	1	-	-	1
482	Gujarat Steel Tubes Ltd	1	-	-	-	-	1
483	Gujarat Texspin Ltd	1	-	1	-	-	2
484	Gupta Synthetics Ltd	-	-	-	1	-	1
485	Gvk Power & Infrastructure Ltd	-	-	1	2	-	3
486	Hanil Era Textiles Ltd	-	-	1	-	-	1
487	HanMan Fit Limited	-	1	-	-	-	1
488	Haria Apparels Ltd	-	1	-	-	-	1
489	Haria Exports Ltd	-	2	-	-	-	2
490	Harig Crankshafts Ltd	1	-	-	-	-	1
491	Harrisons Malayalam Ltd	1	-	-	1	-	2
492	Haryana Leather Chemicals Ltd	-	1	-	-	-	1
493	Haryana Texprints (Overseas) Ltd	-	1	-	-	-	1
494	Hasimara Industries Ltd	-	1	-	-	-	1
495	Hathway Cable & Datacom Ltd	-	-	-	1	-	1
496	Hazoor Multi Projects Ltd	-	3	-	-	-	3
497	HBL Power Systems Ltd	-	-	-	1	-	1
498	HCL Technologies Ltd	-	-	-	2	-	2
499	HCP PLASTENE BULKPACK LIMITED	-	-	-	1	-	1
500	HDB Financial Services Ltd	-	-	1	-	-	1
501	HDFC Bank Limited	9	2	3	3	1	18
502	HDFC ERGO General Insurance Company Limited	-	1	-	-	-	1
503	HDFC Life Insurance Company Limited	3	-	-	1	-	4
504	Heads UP Ventures Limited	-	1	-	-	-	1
505	Helios And Matheson Information Technology Ltd	-	1	-	-	-	1
506	Hem Holdings & Trading Ltd	-	-	1	-	-	1
507	Hemang Resources Ltd	-	1	-	-	-	1
508	Hemisphere Properties India Limited	-	1	-	-	-	1
509	Heritage Foods Ltd	-	-	1	-	-	1
510	Hero MotoCorp Ltd	1	8	1	3	1	14
511	Heubach Colorants India Limited	-	-	1	-	-	1
512	Hexa Tradex Limited	3	-	-	-	-	3
513	HFCL LIMITED	-	-	-	1	1	2
514	Hico Products Ltd	1	-	-	-	-	1
515	Hikal Ltd	-	-	1	-	-	1
516	Hiliks Technologies Limited	-	-	-	1	-	1
517	Hilton Metal Forging Ltd	3	3	-	-	-	6
518	Himadri Specialty Chemical Ltd	1	-	1	1	-	3
519	Himalaya Food International Limited	1	-	-	1	-	2
520	Himgiri Fincap Ltd	-	-	-	1	-	1
521	Hindalco Industries Ltd	1	-	-	-	-	1
522	Hinduja Global Solutions Ltd	-	-	4	1	-	5
523	Hindustan Aeronautics Limited	-	-	-	3	1	4
524	Hindustan Construction Company Ltd	-	1	-	-	-	1
525	Hindustan Copper Ltd	-	-	-	-	1	1
526	Hindustan Domestic Oil & Gas Ltd	1	-	-	-	-	1
527	Hindustan Organic Chemicals Ltd	-	1	1	-	-	2
528	Hindustan Petroleum Corporation Ltd	8	2	-	-	-	10
529	Hindustan Unilever Ltd	-	2	2	-	2	6
530	Hindustan Wires Ltd	1	-	-	-	-	1
531	Hindusthan National Glass & Industries Ltd	-	-	1	-	-	1
532	Hindusthan Urban Infrastructure Ltd	1	2	-	-	-	3
533	Hipolin Ltd	-	1	-	-	-	1
534	Hiran Orgochem Ltd	2	-	-	-	-	2
535	Hisar Metal Industries Ltd	-	1	-	-	-	1
536	Hisar Spinning Mills Ltd	-	-	4	-	-	4
537	Hitachi Energy India Limited	-	1	-	-	-	1
538	Hi-Tech Winding Systemes Ltd	-	-	1	-	-	1
539	Hittco Tools Ltd	-	1	-	-	-	1
540	HLE GLASCOAT LIMITED	-	-	-	1	-	1
541	HLV LIMITED	3	1	-	-	-	4

S.NO.	Name of Company	Financial Year					Total
		2019-20	2020-21	2021-22	2022-23	2023-24*	
542	Hmg Industries Ltd	-	-	1	-	-	1
543	Honeywell Automation India Ltd	-	-	1	-	-	1
544	Housing & Urban Development Corporation Ltd	3	1	-	-	-	4
545	Housing Development And Infrastructure Ltd	1	-	-	-	-	1
546	Housing Development Finance Corporation Ltd	2	-	-	1	-	3
547	HPL Electric & Power Limited	-	-	1	1	-	2
548	Huhtamaki India Limited	-	-	1	-	-	1
549	I S T Ltd	-	-	-	1	1	2
550	ICICI Bank Ltd	20	17	5	7	-	49
551	ICICI Lombard General Insurance Company Limited	-	2	-	-	-	2
552	ICRA Ltd	1	-	-	-	-	1
553	IDBI Bank Ltd	7	1	-	1	1	10
554	IDFC FIRST Bank Ltd	2	-	-	-	2	4
555	IEC Education Ltd	3	-	-	-	-	3
556	IFB Agro Industries Ltd	-	-	-	1	-	1
557	IFCI Ltd	1	-	-	-	-	1
558	IIFL Home Finance Limited	-	3	1	-	-	4
559	IIFL Securities Limited	1	-	1	-	-	2
560	IL&FS Engineering and Construction Company Ltd	1	1	2	-	-	4
561	Il&Fs Transportation Networks Ltd	2	-	-	-	-	2
562	IMAGICAAWORLD ENTERTAINMENT LIMITED	1	2	-	-	-	3
563	IMEC Services Limited	1	-	-	-	-	1
564	Imp Powers Ltd	-	2	-	-	-	2
565	Incap Ltd	-	1	-	-	-	1
566	Incon Engineers Ltd	-	1	-	-	-	1
567	India Castor Ltd	-	-	1	-	-	1
568	India Gelatine & Chemicals Ltd	1	-	-	-	-	1
569	India Glycols Ltd	1	-	2	-	-	3
570	India Infrastructure Finance Company Limited.	-	1	-	-	-	1
571	India Steel Works Ltd	-	-	1	-	-	1
572	Indiabulls Commercial Credit Limited	1	-	-	-	-	1
573	Indiabulls Financial Services Ltd	-	2	-	-	-	2
574	indiabulls Housing Finance Ltd	1	1	2	3	-	7
575	Indiabulls Real Estate Ltd	1	-	-	1	-	2
576	Indian Acrylics Ltd	-	1	-	-	-	1
577	Indian Bank	1	-	-	-	-	1
578	Indian Bright Steel Company Ltd	3	7	-	-	-	10
579	INDIAN DYESTUFF INDUSTRIES LIMITED	1	-	-	-	-	1
580	Indian Energy Exchange Limited	-	-	-	2	-	2
581	Indian Infotech & Software Ltd	1	-	-	-	-	1
582	Indian Lead Ltd	1	-	-	-	-	1
583	Indian Link Chain Manufacturers Ltd	1	-	-	-	-	1
584	Indian Maize And Chemicals Ltd	1	-	-	-	-	1
585	Indian Metals & Ferro Alloys Ltd	-	-	-	1	1	2
586	Indian Oil Corporation Ltd	4	2	-	1	-	7
587	Indian Overseas Bank	4	1	-	-	-	5
588	Indian Railway Catering & Tourism Corporation Limited	-	-	1	1	-	2
589	Indian Railway Finance Corporation Ltd	-	-	-	2	-	2
590	Indian Sucrose Ltd	-	-	-	-	1	1
591	Indian Toners & Developers Ltd	-	1	-	-	-	1
592	Indo Borax & Chemicals Ltd	-	-	1	-	-	1
593	Indo Global Enterprises Ltd	-	-	1	-	-	1
594	Indo Japan Photo Film Co. Ltd	-	-	1	-	-	1
595	Indo Power Cables Ltd	-	1	-	-	-	1
596	Indo Rama Synthetics (India) Ltd	1	-	-	-	-	1
597	Indo Tech Transformers Ltd	-	-	-	1	-	1
598	INDRA INDUSTRIES LTD	-	-	-	-	1	1
599	Indsil Hydro Power And Manganese Ltd	-	1	-	-	-	1
600	Ind-Swift Laboratories Ltd	-	1	-	-	-	1
601	Indus Towers Limited	-	-	1	-	-	1
602	Indusind Bank Ltd	2	5	4	1	-	12
603	Indusmin Foods Ltd	1	-	-	-	-	1
604	Infibeam Avenues Limited	-	-	2	1	-	3
605	Info Edge (India) Ltd	-	1	-	-	-	1
606	Info-Drive Software Ltd	-	3	1	-	-	4
607	Infomedia Press Ltd	1	2	4	4	1	12
608	Information Technologies India Ltd	-	-	1	-	-	1
609	Informed Technologies India Ltd	3	-	-	-	-	3

S.NO.	Name of Company	Financial Year					Total
		2019-20	2020-21	2021-22	2022-23	2023-24*	
610	Infosys Ltd	-	-	1	3	2	6
611	INNOKAIZ INDIA LIMITED	-	-	-	-	1	1
612	Innovassynth Investments Limited	6	-	-	-	-	6
613	Innovative Ideals And Services (India) Limited	-	1	-	-	-	1
614	Innovative Tech Pack Ltd	1	-	-	-	-	1
615	INOX GREEN ENERGY SERVICES LIMITED	-	-	-	1	-	1
616	INOX WIND ENERGY LIMITED	-	-	-	1	-	1
617	Inox Wind Limited	-	-	1	2	-	3
618	INSPIRISYS SOLUTIONS LIMITED	2	-	-	-	-	2
619	INTEGRA ESSENTIA LIMITED	-	-	-	1	-	1
620	Integra Telecommunication & Software Ltd	1	-	-	-	-	1
621	Integrated Thermoplastics Ltd	-	-	1	-	-	1
622	Inter Continental Corporation Ltd	-	-	-	7	-	7
623	Interglobe Aviation Limited	3	1	-	-	1	5
624	International Constructions Ltd	-	-	-	-	1	1
625	International Conveyors Ltd	-	-	-	1	-	1
626	International hometex Ltd	-	-	1	-	-	1
627	International Housing Finance Corporation Ltd	1	-	-	-	-	1
628	International Travel House Ltd	1	-	-	-	-	1
629	IOL Chemicals & Pharmaceuticals Ltd	1	-	-	-	-	1
630	ISMT Ltd	-	1	-	-	-	1
631	ITC Ltd	-	1	2	-	-	3
632	ITD Cementation India Ltd	1	-	-	-	-	1
633	ITI Ltd	-	1	-	-	-	1
634	IVRCL Ltd	2	-	-	-	-	2
635	J K Pharmachem Ltd	-	-	1	-	-	1
636	J R Fabricators Ltd	1	-	-	-	-	1
637	J Taparia Projects Ltd	6	-	-	-	-	6
638	J.Kumar Infraprojects Ltd	12	-	-	-	-	12
639	J.M. HOSIERY & CO LIMITED & EBELL FASHIONS PRIVATE LIMITED	1	-	-	-	-	1
640	Jagan Lamps Ltd	-	-	1	-	-	1
641	Jai Balaji Industries Ltd	-	1	-	-	-	1
642	Jaihind Synthetics Ltd	10	-	-	-	-	10
643	Jain Irrigation Systems Ltd	-	1	-	-	-	1
644	Jainex Aamcol Ltd	-	2	-	-	-	2
645	Jaiprakash Associates Ltd	4	-	-	-	-	4
646	Jaiprakash Power Ventures Ltd	-	-	1	-	-	1
647	Jattashankar Industries Ltd	-	1	-	-	-	1
648	Jayabharat Credit Ltd	1	-	-	-	-	1
649	Jayaswal Neco Industries Ltd	-	-	-	-	1	1
650	Jaypee Infratech Limited	5	-	1	-	-	6
651	JBF Industries Ltd	-	-	-	1	-	1
652	JBM Auto Ltd	2	1	-	-	-	3
653	JCT Ltd	-	-	1	-	-	1
654	Jet Airways (India) Ltd	2	-	-	-	-	2
655	JHANDEWALAS FOODS LIMITED	-	7	-	-	-	7
656	Jindal Drilling And Industries Ltd	-	-	3	-	-	3
657	Jindal Poly Films Ltd	-	-	2	1	1	4
658	JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD	-	-	-	-	1	1
659	Jindal Saw Ltd	2	-	-	-	-	2
660	JINDAL STAINLESS (HISAR) LIMITED	1	1	-	1	-	3
661	Jindal Steel & Power Ltd	2	1	1	1	-	5
662	Jiya Eco Products Limited	-	1	3	-	-	4
663	JK Tyre & Industries Limited	2	-	1	-	-	3
664	JMJ Fintech Limited	-	1	-	-	-	1
665	JMT Auto Ltd	-	1	-	-	-	1
666	Johnson Controls-Hitachi Air Conditioning India Limited	1	-	-	-	-	1
667	Jolly Plastic Industries Ltd	-	2	-	-	-	2
668	Jsw Energy Ltd	-	1	1	-	-	2
669	JSW Ispat Special Products Ltd	-	-	2	-	1	3
670	Jsw Steel Limited	2	2	1	1	-	6
671	Jubilant Foodworks Ltd	1	-	-	-	-	1
672	Jubilant Pharmova Limited	-	-	-	1	-	1
673	Jupiter Bioscience Ltd	-	-	1	-	-	1
674	Just Dial Limited	-	1	-	-	-	1
675	JYOTHY LABS LIMITED	1	-	-	-	-	1

S.NO.	Name of Company	Financial Year					Total
		2019-20	2020-21	2021-22	2022-23	2023-24*	
676	Jyoti Ltd	1	-	-	-	-	1
677	Jyoti Resins & Adhesives Ltd	-	-	-	-	1	1
678	Jyoti Structures Ltd	1	-	1	-	-	2
679	K C P Sugar & Industries Corporation Ltd	1	-	-	-	-	1
680	K G Denim Ltd	-	1	-	-	-	1
681	K S Oils Ltd	1	-	-	-	-	1
682	K&R RAIL ENGINEERING LIMITED	-	-	-	-	1	1
683	K.P.R. Mill Ltd	-	1	-	-	-	1
684	Kajaria Ceramics Ltd	3	-	-	-	-	3
685	Kals Information Systems Ltd	1	-	-	-	-	1
686	Kamadgiri Fashion Ltd	2	-	-	-	-	2
687	Karan Woo Sin Ltd	1	-	-	-	-	1
688	Karma Industries Ltd	-	1	-	-	-	1
689	Karnataka Bank Ltd The	2	-	-	-	-	2
690	Karnataka Financial Services Ltd	1	-	-	-	-	1
691	Karnataka Welding Products Ltd	-	1	-	-	-	1
692	KBC GLOBAL LIMITED	1	-	-	-	-	1
693	KCP Ltd	1	1	-	-	-	2
694	KEDIA INFOTECH LIMITED	-	-	1	-	-	1
695	Keltech Energies Ltd	-	-	-	-	2	2
696	Kennametal India Ltd	-	1	-	-	-	1
697	Kesar Enterprises Ltd	1	-	-	-	-	1
698	Kesar Petroproducts Ltd	1	1	-	1	-	3
699	Kesar Terminals & Infrastructure Ltd	1	-	-	-	-	1
700	Kesoram Industries Ltd	3	-	-	-	-	3
701	KG Petrochem Ltd	1	-	-	-	-	1
702	KHADIM INDIA LIMITED	-	-	1	-	-	1
703	Khoday India Ltd	-	-	-	1	-	1
704	Kiduja India Ltd	3	-	-	-	-	3
705	Kinetic Engineering Ltd	-	1	-	-	-	1
706	Kingfa Science & Technology (India) Ltd	-	-	-	2	-	2
707	Kiran Print Pack Ltd	-	-	-	1	-	1
708	Kirloskar Brothers Ltd	-	-	1	-	-	1
709	Kirloskar Ferrous Industries Ltd	-	-	1	-	-	1
710	Kirloskar Industries Ltd	-	-	-	1	-	1
711	Kirloskar Oil Engines Limited	-	-	1	-	-	1
712	Kirloskar Pneumatic Co. Ltd	1	-	-	-	-	1
713	Kisan Mouldings Ltd	-	-	3	-	-	3
714	Kitex Garments Ltd	1	-	1	-	-	2
715	Kj International Ltd	1	-	-	-	-	1
716	KJMC Corporate Advisors (India) Ltd	1	-	-	-	-	1
717	Kjmc Financial Services Ltd	2	2	-	-	-	4
718	kkalpana Industries (INDIA) Limited	1	1	-	-	-	2
719	K-Lifestyle & Industries Ltd	12	-	8	-	-	20
720	KMC Speciality Hospitals (India) Ltd	-	-	-	1	1	2
721	KN AGRI RESOURCES LIMITED	-	-	-	1	-	1
722	Knd Engineering Technologies Ltd	1	-	-	-	-	1
723	Kohinoor Foods Ltd	-	-	-	-	1	1
724	Kokuyo Camlin Ltd	-	-	2	-	-	2
725	Kolte - Patil Developers Ltd	-	2	-	-	-	2
726	Kome-On Communication Ltd	-	6	-	-	-	6
727	Konark Synthetic Ltd	3	3	-	-	-	6
728	Kotak Mahindra Bank Ltd	2	2	3	3	-	10
729	Kotak Mahindra Invstments Limited	-	-	1	-	-	1
730	Kothari Fermentation & Biochem Ltd	-	1	-	-	-	1
731	Kothari Orient Finance Ltd	-	-	1	-	-	1
732	Kothari World Finance Ltd	-	3	-	1	-	4
733	KRATOS ENERGY & INFRASTRUCTURE LTD	-	5	-	-	-	5
734	Krbl Ltd	1	-	-	-	-	1
735	Krebs Biochemicals & Industries Ltd	1	-	1	-	-	2
736	Krishna Capital & Securities Ltd	-	-	-	1	-	1
737	Krishna Ventures Ltd	1	-	-	-	-	1
738	KSB LIMITED	-	-	1	-	-	1
739	Ksl & Industries Ltd	12	-	8	-	-	20
740	KSS Limited	-	-	-	2	-	2
741	KUMAKA INDUSTRIES LIMITED	-	4	-	1	-	5
742	Kunststoffe Industries Ltd	-	2	-	-	-	2
743	Kwality Ltd	-	1	2	-	-	3

S.NO.	Name of Company	Financial Year					Total
		2019-20	2020-21	2021-22	2022-23	2023-24*	
744	Kz Leasing & Finance Ltd	-	-	1	-	-	1
745	L&T Finance Holdings Ltd	-	1	-	-	-	1
746	Lactose India Ltd	-	3	-	-	-	3
747	Laffans Petrochemicals Ltd	-	-	1	-	-	1
748	Lakshmi Precision Screws Ltd	-	-	-	1	-	1
749	Lakshmi Vilas Bank Ltd	2	1	-	-	-	3
750	Lancor Holdings Ltd	-	1	-	-	-	1
751	Landmarc Leisure Corporation Ltd	-	2	1	-	-	3
752	LANDMARK CARS LIMITED	-	-	-	1	-	1
753	Larsen & Toubro Ltd	5	3	-	1	-	9
754	LASA SUPERGENERICS LIMITED	3	-	-	-	-	3
755	Leading Leasing Finance & Investment Co. Ltd	-	-	-	1	-	1
756	Leafin India Ltd	1	-	-	-	-	1
757	Ledo Tea Company Ltd	-	2	-	-	-	2
758	Leel Electricals Limited	1	2	-	-	-	3
759	LEHAR FOOTWEARS LIMITED	-	-	-	2	-	2
760	Lexus Granito (India) Limited	2	-	-	-	-	2
761	Lic Housing Finance Ltd	1	1	1	-	-	3
762	LIFE INSURANCE CORPORATION OF INDIA	-	-	-	3	1	4
763	Linaks Microelectronics Ltd	-	1	-	-	-	1
764	Linde India Ltd	1	6	44	21	-	72
765	Lippi Systems Ltd	-	1	-	-	-	1
766	LKP Finance Ltd	3	-	-	-	-	3
767	LKP Securities Limited	3	-	-	-	-	3
768	LN Industries India Ltd	-	-	1	-	-	1
769	Lokesh Machines Ltd	-	-	-	1	-	1
770	Lords Chemicals Ltd	-	-	1	-	-	1
771	Lotus Eye Hospital And Institute Ltd	-	1	3	5	-	9
772	LTIMindtree Limited	-	1	-	1	-	2
773	Luharuka Media & Infra Limited	2	1	-	-	-	3
774	Lupin Ltd	1	-	-	-	-	1
775	Lyka Labs Ltd	-	10	-	-	-	10
776	M.K. Exim (India) Ltd	-	1	-	-	-	1
777	Maars Software International Ltd	-	-	-	1	-	1
778	MADHAV INFRA PROJECTS LTD	-	-	-	1	-	1
779	Madhucon Projects Ltd	-	1	-	-	2	3
780	Madhur Industries Ltd	1	-	-	1	-	2
781	Madhusudan Securities Ltd	1	3	-	1	-	5
782	MADHUVEER COM18 NETWORK LIMITED	1	-	-	1	-	2
783	Madhya Bharat Agro Products Limited	-	-	-	2	-	2
784	Madras Fertilizers Ltd	2	2	-	-	-	4
785	Mafatal Industries Ltd	1	-	1	-	-	2
786	Magan Industries Ltd	-	1	-	-	-	1
787	Magna Colors Ltd	-	-	-	-	1	1
788	Magna Industries & Exports Ltd	3	1	-	-	-	4
789	Mahaan Foods Ltd	-	-	1	-	-	1
790	Maharashtra Corporation Ltd	1	-	-	-	-	1
791	Maharashtra Seamless Ltd	1	1	-	1	-	3
792	Mahavir Advancd Remedies Ltd	1	-	-	-	-	1
793	Mahesh Developers Limited	1	-	-	-	-	1
794	Mahindra & Mahindra Financial Services Ltd	1	-	-	-	-	1
795	Mahindra & Mahindra Ltd	-	1	-	-	-	1
796	Mahindra Epc Irrigation Limited	-	-	-	1	-	1
797	Mahindra Holidays & Resorts India Ltd	-	-	1	-	2	3
798	Mahindra Lifespace Developers Ltd	1	-	-	-	-	1
799	Majestic Auto Ltd	-	-	1	4	2	7
800	Majestic Research Services and Solutions Limited	2	6	-	-	-	8
801	Man Industries (India) Ltd	-	2	-	1	-	3
802	Manaksia Steels Limited	-	1	-	-	-	1
803	Manali Petrochemical Ltd	1	-	-	-	-	1
804	Manappuram Finance Ltd	1	-	-	-	-	1
805	Mangalam Cement Ltd	1	-	-	-	-	1
806	Mangalam Drugs And Organics Ltd	-	1	-	-	-	1
807	MANGALAM TIMBER PRODUCTS LIMITED	-	1	-	-	-	1
808	Mangalore Refinery And Petrochemicals Ltd	2	-	-	1	-	3
809	Manish Organics India Ltd	1	-	-	-	-	1
810	Manorama Industries Limited	-	2	-	-	-	2
811	Manpasand Beverages Ltd	15	6	-	1	1	23

S.NO.	Name of Company	Financial Year					Total
		2019-20	2020-21	2021-22	2022-23	2023-24*	
812	Manugraph India Ltd	3	-	-	-	-	3
813	Maral Overseas Ltd	-	1	-	-	-	1
814	Marathon Nextgen Realty Ltd	-	-	-	1	-	1
815	Markolines Pavement Technologies Limited	-	-	-	-	1	1
816	Marsons Ltd	5	5	2	7	-	19
817	Maruti Suzuki India Ltd	-	1	-	1	-	2
818	Mastek Ltd	-	1	-	-	-	1
819	Matra Realty Ltd	-	1	-	-	-	1
820	MATRIMONY.COM LIMITED	1	-	-	-	-	1
821	Mauria Udyog Ltd	3	1	-	-	-	4
822	Max Heights Infrastructure Ltd	-	-	-	2	1	3
823	Max India Limited	5	-	-	-	-	5
824	Max Ventures and Industries Ltd	-	1	-	-	-	1
825	Mayukh DealTrade Limited	-	3	-	-	-	3
826	MBL Infrastructure Limited	-	-	-	-	1	1
827	Mcdowell Holdings Ltd	-	1	1	2	-	4
828	Mcleod Russel India Ltd	2	1	4	-	-	7
829	Mcnally Bharat Engineering Company Ltd	1	-	-	-	-	1
830	Media Matrix Worldwide Ltd	1	-	-	-	-	1
831	Mega Nirman & Industries Limited	-	1	-	-	-	1
832	Meghalaya Energy Corporation Limited	1	-	-	-	-	1
833	Meghmani Organochem Limited	-	-	1	-	-	1
834	Mehta Housing Finance Ltd	3	-	-	-	-	3
835	Mehta Integrated Finance Ltd	3	-	-	-	-	3
836	Mehta Securities Ltd	3	-	-	-	-	3
837	Menon Bearings Ltd	-	-	2	-	-	2
838	MEP Infrastructure Developers Ltd	-	-	1	-	-	1
839	Mercury Phytochem Ltd	-	1	-	-	-	1
840	METALYST FORGINGS LIMITED	-	-	-	1	-	1
841	MFL India Ltd	-	-	1	1	-	2
842	Mfl Stock Broking Ltd	-	-	1	-	-	1
843	Mic Electronics Ltd	-	-	-	1	-	1
844	Mid East Portfolio Management Ltd	-	-	2	-	-	2
845	Mid India Industries Ltd	-	1	-	-	-	1
846	Mideast Integrated Steels Ltd	-	-	1	-	-	1
847	Mil Industries Ltd	1	-	-	-	-	1
848	MILESTONE FURNITURE LIMITED	-	-	-	1	-	1
849	Milk Partners India Ltd	-	1	-	-	-	1
850	Minaxi Textiles Ltd	-	1	-	-	-	1
851	Mindpool Technologies Limited	-	1	-	-	-	1
852	Mindtree Ltd	-	-	1	-	-	1
853	Mint Investments Ltd	-	-	1	-	-	1
854	Mishka Finance and Trading Limited	-	1	-	-	-	1
855	MISHRA DHATU NIGAM LIMITED	-	-	1	-	-	1
856	Mishtann Foods Ltd	1	-	-	1	1	3
857	Mittal Life Style Limited	-	1	-	-	-	1
858	Mittal Steels Ltd	-	1	-	-	-	1
859	MMTC Ltd	1	-	-	-	-	1
860	Modella Woollens Ltd	-	2	-	-	-	2
861	Modern Insulators Ltd	1	2	-	2	1	6
862	Modern Steels Ltd	-	-	-	1	-	1
863	Modern Syntex India Ltd	-	-	2	-	-	2
864	Modi Tele Fibres Ltd	-	1	-	-	-	1
865	MODULEX CONSTRUCTION TECHNOLOGIES LIMITED	-	-	-	10	1	11
866	Moh Ltd	-	-	1	-	-	1
867	Mohite Industries Ltd	-	1	-	-	-	1
868	Mohota Industries Limited	1	-	1	-	-	2
869	Monarch Dyestuffs Industries Ltd	-	1	-	-	-	1
870	Monnet Project Developers Limited	-	1	-	-	-	1
871	Monsanto India Ltd	1	-	-	-	-	1
872	Montana International Ltd	-	1	-	-	-	1
873	Monte Carlo Fashions Limited	1	-	-	-	-	1
874	Moschip Semiconductor Technology Ltd	-	1	-	-	-	1
875	Moser Baer India Ltd	1	-	-	-	-	1
876	MOTHERSON SUMI WIRING INDIA LIMITED	-	-	-	1	-	1
877	Motilal Oswal Financial Services Ltd	-	-	1	-	-	1
878	Motor & General Finance Ltd The	-	1	-	-	-	1
879	Motorol Enterprises Ltd	2	-	1	-	-	3

S.NO.	Name of Company	Financial Year					Total
		2019-20	2020-21	2021-22	2022-23	2023-24*	
880	MPL Plastics Ltd	-	5	-	-	-	5
881	MPS INFOTECNICS LIMITED	-	3	-	-	-	3
882	MRC AGROTECH LIMITED	1	-	-	-	-	1
883	MSP Steel & Power Ltd	1	3	-	-	-	4
884	MTZ Industries Ltd	-	-	1	-	-	1
885	Mukand Ltd	-	1	1	-	-	2
886	Mukesh Babu Financial Services Ltd	1	-	-	-	-	1
887	Muller & Phipps India Ltd	1	-	-	-	-	1
888	Multibagger Securities Research & Advisory Private Limited	2	-	-	-	-	2
889	Multibase India Ltd	1	1	-	-	-	2
890	Multitech International Ltd	-	1	-	-	-	1
891	MW Unitexx Ltd	1	-	-	-	-	1
892	NACL INDUSTRIES LIMITED	-	-	2	-	-	2
893	Nagarjuna Oil Refinery Limited	-	1	-	-	-	1
894	Nagpur Power & Industries Ltd	3	-	-	-	-	3
895	Nahar Industrial Enterprises Ltd	1	1	-	-	-	2
896	Nahar Polyfilms Ltd	1	-	-	-	-	1
897	Nahar Spinning Mills Ltd	1	-	-	-	-	1
898	Nalwa Sons Investments Ltd	-	-	2	1	-	3
899	Narbada Gems And Jewellery Ltd	-	1	-	-	-	1
900	Narendra Properties Ltd	-	1	-	-	-	1
901	National Bank for Agriculture and Rural Development	1	-	-	-	-	1
902	National Fittings Limited	-	-	-	1	-	1
903	National Insurance Company Limited	1	-	-	-	-	1
904	National Plastic Industries Ltd	-	-	1	-	-	1
905	National Plastic Technologies Ltd	-	-	-	1	-	1
906	National Steel And Agro Industries Ltd	-	1	-	-	-	1
907	NAVI FINSERV LIMITED	-	-	-	1	-	1
908	Navin Fluorine International Ltd	-	-	1	-	-	1
909	Navkar Corporation Ltd	2	-	-	-	-	2
910	NBCC (INDIA) LIMITED	1	2	-	-	-	3
911	Nbi Industrial Finance Company Ltd	-	-	-	1	-	1
912	NCC Ltd	1	-	-	-	-	1
913	Ncl Industries Ltd	-	-	1	-	-	1
914	Ncl Research & Financial Services Ltd	-	4	-	-	-	4
915	Negotium International Trade Limited	-	-	1	-	-	1
916	Neha International Ltd	-	1	-	-	-	1
917	Nestle India Ltd	-	1	-	-	-	1
918	Network18 Media & Investments Ltd	-	2	3	4	1	10
919	New Delhi Television Ltd	-	-	1	1	-	2
920	New India Assurance Company Limited	2	-	1	-	-	3
921	NEWEVER TRADE WINGS LIMITED	-	1	-	-	-	1
922	Nexus Software Ltd	3	-	1	-	-	4
923	NHPC Ltd	1	-	-	-	-	1
924	NIBE LIMITED	-	-	-	2	-	2
925	Nicco Corporation Ltd	1	-	-	-	-	1
926	NIDAN LABORATORIES AND HEALTHCARE LIMITED	-	-	1	-	-	1
927	Nidhi Granites Ltd	-	5	-	-	-	5
928	NIIF Infrastructure Finance Limited	-	-	-	-	1	1
929	Niit Ltd	-	2	-	-	-	2
930	Nile Ltd	-	1	-	-	-	1
931	Nirlon Ltd	1	-	-	-	-	1
932	Nitin Castings Limited	3	-	-	-	-	3
933	Nitin Spinners Ltd	-	-	-	2	-	2
934	Nivyah Infrastructure & Telecom Services Ltd	-	1	-	-	-	1
935	NMDC Ltd	-	-	1	1	-	2
936	Noida Toll Bridge Company Ltd	-	-	1	1	-	2
937	Nova Iron & Steel Ltd	-	1	-	-	-	1
938	Novartis India Ltd	-	-	1	-	-	1
939	Novopan Industries Ltd	-	-	1	-	-	1
940	NTC Industries Ltd	-	-	1	-	-	1
941	NTPC Ltd	-	1	2	-	-	3
942	Nu Tek India Ltd	1	1	-	-	-	2
943	Nucleus Software Exports Ltd	-	-	1	-	-	1
944	Nucor Wires Ltd	-	1	-	-	-	1
945	Nuvoco Vistas Corporation Limited	-	-	1	-	-	1
946	NXTDIGITAL LIMITED	-	-	2	-	-	2
947	OCEANIC FOODS LIMITED	-	1	-	1	-	2

S.NO.	Name of Company	Financial Year					Total
		2019-20	2020-21	2021-22	2022-23	2023-24*	
948	Ocl Iron And Steel Ltd	1	-	-	-	-	1
949	Odyssey Corporation Ltd	-	-	1	-	-	1
950	Oil & Natural Gas Corporation Ltd	-	2	-	-	-	2
951	Oil Country Tubular Ltd	-	1	-	-	-	1
952	Olympic Oil Industries Ltd	4	-	-	-	-	4
953	Omansh Enterprises Limited	-	-	-	1	-	1
954	Omaxe Ltd	1	1	-	-	-	2
955	Omkar Speciality Chemicals Ltd	-	1	1	-	-	2
956	Omnitex Industries India Ltd	-	2	-	-	-	2
957	ONE 97 COMMUNICATIONS LIMITED	-	-	-	2	-	2
958	One 97 Communications Ltd	1	-	-	-	-	1
959	ONE GLOBAL SERVICE PROVIDER LIMITED	-	-	-	2	-	2
960	Onelife Capital Advisors Ltd	-	-	-	-	2	2
961	Onmobile Global Ltd	-	5	-	2	-	7
962	Optiemus Infracom Limited	-	-	3	-	-	3
963	Optimates Textiles Industries Ltd	-	1	-	-	-	1
964	Orbit Multimedia Ltd	3	-	1	-	-	4
965	ORCHASP LIMITED	2	-	2	-	-	4
966	Orchid Pharma Limited	1	1	-	1	-	3
967	Orient Tradelink Ltd	-	1	-	-	-	1
968	Orissa Extrusions Ltd	2	-	-	-	-	2
969	Orissa Minerals Development Co Ltd The	-	-	2	-	-	2
970	Orkay Industries Ltd	1	-	-	-	-	1
971	Ortel Communications Ltd	1	-	-	-	-	1
972	Oswal Agro Mills Ltd	-	-	-	-	1	1
973	Oswal Green Tech Limited	2	1	-	-	-	3
974	Oswal Leasing Ltd	1	-	-	-	-	1
975	Ovobel Foods Ltd	-	1	-	2	-	3
976	Oxford Industries Ltd	-	-	1	-	-	1
977	OXYGENTA PHARMACEUTICAL LIMITED	-	-	1	-	-	1
978	P N B Finance & Industries Ltd	2	-	-	1	-	3
979	P. B. Films Ltd	-	1	-	-	-	1
980	Padmanabh Industries Ltd	-	1	-	-	-	1
981	Paintex Chemicals Bombay Ltd	1	-	-	-	-	1
982	Pal Peugeot Ltd	1	-	-	-	-	1
983	Palash Securities Limited	-	-	-	1	-	1
984	Palred Technologies Ltd	-	-	1	-	-	1
985	Panama Petrochem Ltd	-	-	-	2	-	2
986	Panchwati Holiday Resorts Ltd	-	2	-	-	-	2
987	Pankaj Piyush Trade & Investment Ltd	-	1	-	-	-	1
988	Pankaj Polymers Ltd	-	1	-	-	-	1
989	Panoramic Universal Ltd	1	-	-	-	-	1
990	Parag Milk Foods Limited	1	-	-	-	-	1
991	PARSHVA ENTERPRISES LIMITED	-	-	-	2	-	2
992	Parsoli Corporation Ltd	-	-	1	-	-	1
993	PARTY CRUISERS LIMITED	-	1	-	-	-	1
994	Pasupati Fincap Ltd	-	-	1	-	-	1
995	Patanjali Foods Limited	2	-	-	-	-	2
996	Patel Engineering Ltd	1	-	-	-	-	1
997	Patels Airtemp India Ltd	-	-	-	1	-	1
998	PATRON EXIM LIMITED	-	-	-	-	1	1
999	Patspin India Ltd	-	1	2	-	-	3
1000	Pawansut Holdings Ltd	1	-	-	-	-	1
1001	Pazel International Ltd	-	1	-	-	-	1
1002	PB FINTECH LIMITED	-	-	-	1	-	1
1003	PB Global Limited	1	-	-	-	-	1
1004	PC Jeweller Limited	11	20	3	2	-	36
1005	PDS LIMITED	-	1	-	-	-	1
1006	Pennar Industries Ltd	-	1	-	-	-	1
1007	Pentamedia Graphics Ltd	-	-	1	-	-	1
1008	Perfect-Octave Media Project Ltd	3	-	-	1	-	4
1009	Persistent Systems Ltd	2	-	-	-	-	2
1010	Petronet Lng Ltd	-	-	1	1	-	2
1011	Pfizer Ltd	2	-	-	-	-	2
1012	PFL Infotech Ltd	-	1	-	-	-	1
1013	Phillips Carbon Black Ltd	-	-	1	-	-	1
1014	Photoquip India Ltd	-	-	-	-	1	1
1015	PinCon Spirit Ltd	1	-	-	-	-	1

S.NO.	Name of Company	Financial Year					Total
		2019-20	2020-21	2021-22	2022-23	2023-24*	
1016	Pine Animation Ltd	-	2	-	-	-	2
1017	Pioneer Embroideries Ltd	-	-	1	-	-	1
1018	Piramal Capital & Housing Finance Limited	5	4	6	-	-	15
1019	Piramal Enterprises Ltd	1	1	1	-	-	3
1020	Piramal Pharma Limited	-	-	-	-	1	1
1021	Piramal Phytocare Ltd	1	-	-	-	-	1
1022	Pix Transmissions Ltd	1	-	3	-	-	4
1023	Planters Polysacks Ltd	1	2	-	-	-	3
1024	PMC FINCORP LIMITED	-	-	-	1	-	1
1025	PNB Housing Finance Ltd	-	2	-	-	-	2
1026	Polo Hotels Ltd	1	-	-	-	-	1
1027	Polytex India Ltd	5	3	-	-	-	8
1028	Ponni Sugars (Erode) Ltd	1	-	-	-	-	1
1029	Pooja Entertainment and Films Ltd	2	-	-	-	-	2
1030	Poona Dal & Oil Industries Ltd	-	1	1	-	-	2
1031	Poonawalla Housing Finance Limited	1	-	-	-	-	1
1032	Power Finance Corporation Ltd	1	-	-	-	-	1
1033	POWER MECH PROJECTS LIMITED	-	2	-	-	-	2
1034	PPAP Automotive Limited	1	-	-	-	-	1
1035	Prabhat Dairy Ltd	-	3	-	-	-	3
1036	PRABHAT TECHNOLOGIES (INDIA) LIMITED	-	-	2	-	-	2
1037	Praj Industries Ltd	-	-	1	-	-	1
1038	Prajay Engineers Syndicate Ltd	1	-	-	-	-	1
1039	Prakash Industries Ltd	-	1	-	-	-	1
1040	PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED	-	-	-	1	-	1
1041	Pratibha Industries Ltd	9	-	-	-	-	9
1042	Precision Containeurs Ltd	1	-	-	-	-	1
1043	Premier Explosives Ltd	-	2	1	-	-	3
1044	Premier Pipes Ltd	-	2	-	-	-	2
1045	Premium Capital Market & Investments Ltd	-	1	-	-	-	1
1046	Perna Infrabuild Ltd	-	1	-	-	-	1
1047	Pressure Sensitive Systems India Ltd	-	-	-	1	-	1
1048	Prestige Estates Projects Ltd	-	-	1	1	-	2
1049	Preyanshu Industries Ltd	-	1	-	-	-	1
1050	Pricol Ltd	1	1	-	-	-	2
1051	PRISMX GLOBAL VENTURES LIMITED	-	-	-	2	-	2
1052	Prithvi Information Solutions Ltd	1	-	-	-	-	1
1053	Priti International Limited	-	-	-	1	-	1
1054	Pritish Nandy Communications Ltd	1	-	-	-	-	1
1055	PRIVI SPECIALITY CHEMICALS LIMITED	-	1	-	-	-	1
1056	Priya Ltd	-	1	-	-	-	1
1057	Proaim Enterprises Ltd	1	-	-	-	-	1
1058	Procter & Gamble Health Limited	1	-	1	-	-	2
1059	Procter & Gamble Hygiene And Health Care Ltd	-	-	1	-	-	1
1060	Professional Diamonds Ltd	1	-	-	-	-	1
1061	PROTEAN EGOV TECHNOLOGIES LIMITED	-	-	-	4	-	4
1062	Prudential Sugar Corporation Ltd	-	1	-	-	-	1
1063	PTC India Financial Services Ltd	1	-	-	3	-	4
1064	Ptc India Ltd	-	-	1	-	-	1
1065	PTC Industries Ltd	-	-	1	1	-	2
1066	Punj Lloyd Ltd	1	-	-	-	-	1
1067	Punjab National Bank	1	3	1	5	1	11
1068	Punjab Woolcombers Ltd	8	1	-	-	-	9
1069	PURAVANKARA LIMITED	1	-	-	-	-	1
1070	Pvp Ventures Ltd	-	1	-	-	-	1
1071	PVR INOX LIMITED	-	-	1	-	-	1
1072	Quadrant Televentures Ltd	1	-	-	-	-	1
1073	Quest Financial Services Ltd	-	1	-	-	-	1
1074	Quick Heal Technologies Limited	-	-	-	-	1	1
1075	Quint Digital Media Limited	1	-	-	-	-	1
1076	Quintegra Solutions Ltd	-	1	-	-	-	1
1077	R J Biotech Limited	-	1	-	-	-	1
1078	R S D Finance Ltd	1	1	-	-	-	2
1079	Radford Global Limited	-	2	-	-	-	2
1080	Radha Madhav Corporation Ltd	1	-	-	-	-	1
1081	RADHAGOBIND COMMERCIAL LIMITED	-	1	-	-	-	1
1082	Radico Khaitan Ltd	-	-	1	-	-	1
1083	Raghav Ramming Mass Limited	-	-	1	-	-	1

S.NO.	Name of Company	Financial Year					Total
		2019-20	2020-21	2021-22	2022-23	2023-24*	
1084	Raghoji Cement Manufacturing Company Ltd	-	-	1	-	-	1
1085	Raghuvir Synthetics Ltd	-	-	6	-	-	6
1086	RAIL VIKAS NIGAM LIMITED	-	1	-	-	-	1
1087	Raj Oil Mills Ltd	-	4	1	-	-	5
1088	Rajasthan Gases Ltd	1	-	-	-	-	1
1089	Rajesh Exports Ltd	-	-	-	1	-	1
1090	Rajnish Wellness Limited	-	1	-	-	-	1
1091	Rajoo Engineers Ltd	2	-	-	-	-	2
1092	Rajputana Investment & Finance Ltd	-	-	1	-	-	1
1093	Rajvir Industries Ltd	-	-	2	-	-	2
1094	Rallis India Ltd	-	-	1	-	-	1
1095	Rama Steel Tubes Ltd	-	1	-	-	-	1
1096	Ramchandra Leasing & Finance Ltd	-	1	-	-	-	1
1097	Ranjit Securities Ltd	-	-	-	1	-	1
1098	Ranklin Solutions Ltd	2	-	-	-	-	2
1099	Rap Media Ltd	9	2	7	10	1	29
1100	Rashtriya Chemicals And Fertilizers Ltd	-	2	-	-	-	2
1101	Rasoya Proteins Ltd	2	-	-	-	-	2
1102	Rategain Travel Technologies Limited	-	-	-	1	-	1
1103	Rattanindia Power Ltd	-	2	-	-	-	2
1104	Ravi Kumar Distilleries Ltd	2	1	-	-	-	3
1105	Raymond Ltd	1	-	-	-	-	1
1106	RBL Bank Ltd	-	3	-	-	-	3
1107	Real Growth Commercial Enterprises Ltd	1	-	-	-	-	1
1108	Real Value Appliance Ltd	1	-	-	-	-	1
1109	Refex Industries Limited	-	-	-	1	-	1
1110	Refex Renewables & Infrastructure Limited	-	3	1	-	-	4
1111	Regal Entertainment & Consultants Ltd	-	-	-	2	-	2
1112	Regency Fincorp Ltd	-	-	1	3	-	4
1113	Reliance Broadcast Network Ltd	1	-	-	-	-	1
1114	Reliance Capital Ltd	2	-	1	-	-	3
1115	Reliance Communications Ltd	7	-	1	1	-	9
1116	Reliance General Insurance Company Limited	-	1	-	-	-	1
1117	Reliance Home Finance Limited	4	-	2	-	-	6
1118	Reliance Industrial Infrastructure Ltd	-	-	2	-	-	2
1119	Reliance Industries Ltd	9	13	7	7	1	37
1120	Reliance Infrastructure Ltd	-	-	2	-	1	3
1121	Reliance Mediaworks Ltd	1	-	-	-	-	1
1122	Reliance Power Ltd	21	12	-	-	-	33
1123	Relic Technologies Ltd	-	1	-	-	-	1
1124	Religare Enterprises Ltd	16	1	1	-	-	18
1125	Remedium Lifecare Limited	-	4	-	-	-	4
1126	Remi Elektrotechnik Ltd	-	-	-	1	-	1
1127	Remsons Industries Ltd	-	-	-	1	-	1
1128	Renaissance Global Limited	3	-	-	-	-	3
1129	Repco Home Finance Ltd	-	2	1	-	1	4
1130	Response Informatics Ltd	-	-	1	-	-	1
1131	RESTAURANT BRANDS ASIA LIMITED	-	1	-	-	-	1
1132	Resurgere Mines & Minerals India Ltd	3	-	-	-	-	3
1133	Riba Textiles Ltd	1	-	-	-	-	1
1134	Rico Auto Industries Ltd	-	1	-	-	-	1
1135	Riddhi Siddhi Gluco Biols Ltd	1	3	-	-	-	4
1136	RIR POWER ELECTRONICS LIMITED	-	-	-	-	1	1
1137	Rishabh Digha Steel & Allied Products Ltd	-	1	-	-	-	1
1138	Rishirop Limited	-	1	-	-	-	1
1139	Ritco Logistics Limited	-	1	-	-	-	1
1140	Rockon Enterprises Limited	1	-	-	-	-	1
1141	Rodium Realty Ltd	1	-	-	-	-	1
1142	Roselabs Finance Ltd	1	-	-	-	-	1
1143	Royal Orchid Hotels Ltd	-	1	1	1	-	3
1144	RPP Infra Projects Ltd	4	12	1	1	-	18
1145	RT Exports Ltd	-	3	-	-	-	3
1146	RTCL Limited	-	1	-	-	-	1
1147	Ruchi Infrastructure Ltd	3	-	-	-	-	3
1148	Rushil Decor Ltd.	-	1	-	-	-	1
1149	S & T Corporation Ltd	1	-	-	-	1	2
1150	S Kumar.com Ltd	-	2	-	-	-	2
1151	S M Finance Ltd	-	-	-	1	-	1

S.NO.	Name of Company	Financial Year					Total
		2019-20	2020-21	2021-22	2022-23	2023-24*	
1152	S V GLOBAL MILL LTD	-	1	1	-	-	2
1153	S&S Power Switchgears Ltd	-	1	-	-	-	1
1154	Saamya Biotech India Ltd	1	-	1	-	-	2
1155	Sabrimala Industries India Limited	-	1	-	-	-	1
1156	Sadbhav Engineering Ltd	-	-	-	1	-	1
1157	Sadhana Nitro Chem Ltd	3	-	-	-	-	3
1158	Safal Herbs Limited	1	-	-	-	-	1
1159	Sagar Diamonds Limited	-	4	-	-	-	4
1160	Sagar Soya Products Ltd	1	-	-	-	-	1
1161	Sahara Housingfina Corporation Ltd	-	-	6	1	-	7
1162	Sahara Infrastructure And Housing Ltd	-	-	4	1	-	5
1163	Sahara One Media & Entertainment Ltd	1	-	3	-	-	4
1164	Saibaba Investment Commercial Enterprises Ltd	1	-	-	-	-	1
1165	Salem Erode Investments Ltd The	3	-	-	-	-	3
1166	Sampre Nutritions Ltd	-	-	-	1	-	1
1167	Samrat Forgings Ltd	-	-	1	-	-	1
1168	Sanderson Industries Ltd	2	-	-	-	-	2
1169	Sandu Pharmaceuticals Ltd	-	-	1	-	-	1
1170	Sangam (India) Ltd	-	2	-	-	-	2
1171	Sangameshwar Coffee Estates Ltd	1	-	-	-	-	1
1172	Sanghvi Brands Limited	-	1	-	-	-	1
1173	Sanjivani Agro Industries Ltd	-	-	-	1	-	1
1174	Sankhya Infotech Ltd	2	1	-	-	-	3
1175	Sanwaria Consumer limited	2	3	1	-	-	6
1176	Saptak Chem and Business Limited	2	-	-	-	-	2
1177	Saraswati Commercial India Ltd	-	1	-	-	-	1
1178	Sarda Papers Ltd	-	-	-	-	1	1
1179	Sarla Performance Fibers Ltd	-	4	-	-	-	4
1180	SATCHMO HOLDINGS LIMITED	1	-	-	-	-	1
1181	Satkar Finlease Ltd	-	-	1	-	-	1
1182	Satyam Computer Services Ltd	1	1	-	-	-	2
1183	Sbi Home Finance Ltd	-	-	-	1	-	1
1184	Scan Steels Ltd	3	-	-	-	-	3
1185	Schaeffler India Limited	-	-	-	1	-	1
1186	Schneider Electric Infrastructure Limited	-	-	-	1	-	1
1187	Seamec Ltd	-	1	-	-	-	1
1188	Secunderabad Healthcare Ltd	-	-	1	-	-	1
1189	SECUR CREDENTIALS LIMITED	-	-	1	-	-	1
1190	SECUREKLOUD TECHNOLOGIES LIMITED	12	1	-	-	-	13
1191	Security and Intelligence Services (India) Limited	-	1	-	-	-	1
1192	SEJAL GLASS LIMITED	-	2	-	-	-	2
1193	Sel Manufacturing Company Ltd	-	-	1	1	-	2
1194	Sequent Scientific Ltd	-	-	1	-	-	1
1195	SERA INVESTMENTS & FINANCE INDIA LIMITED	-	-	-	-	1	1
1196	SETUBANDHAN INFRASTRUCTURE LIMITED	-	2	-	-	-	2
1197	Seven Hill Industries Limited	3	-	-	-	-	3
1198	Seya Industries Limited	3	3	2	-	-	8
1199	Shailja Commercial Trade Frenzy Ltd	1	-	-	-	-	1
1200	Shakti Rods & Wires Ltd	3	-	1	-	-	4
1201	Shalimar Agencies Ltd	-	-	2	-	-	2
1202	Shamken Spinners Ltd	1	-	-	-	-	1
1203	Shangar Decor Ltd	-	-	-	1	-	1
1204	SHANTAI INDUSTRIES LIMITED	-	-	-	1	-	1
1205	SHARANAM INFRAPROJECT AND TRADING LIMITED	-	-	6	-	-	6
1206	SHARIKA ENTERPRISES LIMITED	-	-	-	1	-	1
1207	Sheela Foam Limited	-	1	-	-	-	1
1208	Sheetal Diamonds Ltd	4	3	-	-	-	7
1209	Shemaroo Entertainment Limited	-	1	-	-	-	1
1210	Sheshadri Industries Ltd	-	1	-	-	-	1
1211	Shilpa Medicare Ltd	-	1	-	-	-	1
1212	Shipping Corporation Of India Ltd	-	-	2	1	-	3
1213	Shirpur Gold Refinery Ltd	-	1	-	-	-	1
1214	Shiva Cement Ltd	-	2	-	-	-	2
1215	Shiva Texyarn Ltd	1	-	-	-	-	1
1216	Shivalik Loha Mills Ltd	1	-	-	-	-	1
1217	Shore Software Limited	1	-	-	-	-	1
1218	Shraddha Prime Projects Limited	-	-	-	1	-	1
1219	Shree Ashtavinayak Cine Vision Limited	-	-	2	-	-	2

S.NO.	Name of Company	Financial Year					Total
		2019-20	2020-21	2021-22	2022-23	2023-24*	
1220	Shree Digvijay Cement Company Ltd	1	1	-	-	-	2
1221	Shree Ganesh Remedies Limited	-	-	-	1	-	1
1222	Shree Hanuman Sugar & Industries Ltd	-	3	-	-	-	3
1223	Shree Precoated Steels Limited	4	-	-	-	-	4
1224	Shree Pushkar Chemicals & Fertilisers Ltd	-	1	-	-	-	1
1225	SHREYANS FINANCIAL AND CAPITAL SERVICES LTD	1	-	-	-	-	1
1226	Shreyas Shipping & Logistics Ltd	-	1	-	1	-	2
1227	Shri Dinesh Mills Ltd	-	1	-	-	-	1
1228	Shri Lakshmi Cotsyn Ltd	1	-	-	-	-	1
1229	SHRI VASUPRADA PLANTATIONS LIMITED	-	-	2	1	-	3
1230	Shriniwas Leasing & Finance Ltd	1	-	-	1	-	2
1231	Shriram Asset Management Company Ltd	-	-	-	1	1	2
1232	Shukra Bullions Ltd	-	-	-	1	-	1
1233	SHYAM METALICS & ENERGY LIMITED	-	-	1	-	-	1
1234	Shyamkamal Investments Ltd	-	3	-	-	-	3
1235	Sicagen India Ltd	-	-	-	1	-	1
1236	Siddhartha Tubes Ltd	-	-	1	-	-	1
1237	Siemens Ltd	-	-	1	-	-	1
1238	Sigachi Industries Limited	-	-	1	-	-	1
1239	Sikozy Realtors Ltd	-	5	-	-	-	5
1240	Simplex Infrastructures Ltd	2	-	-	-	-	2
1241	Sintex Industries Ltd	2	-	7	19	-	28
1242	Sintex Plastics Technology Limited	2	-	-	-	-	2
1243	SIS LIMITED	-	2	-	-	-	2
1244	Sita Enterprises Ltd	-	1	-	-	-	1
1245	Skf India Ltd	1	-	-	1	1	3
1246	SKIL Infrastructure Limited	-	3	-	-	-	3
1247	Skm Egg Products Export (India) Ltd	1	-	-	-	-	1
1248	Skylid Telecommunication Ltd	-	-	1	-	-	1
1249	Smart Finsec Limited	3	-	-	-	-	3
1250	SMARTLINK HOLDINGS LIMITED	-	1	-	-	-	1
1251	Sms Pharmaceuticals Ltd	-	-	1	-	-	1
1252	Sns Diagnostics Ltd	-	-	1	-	-	1
1253	Sobha Ltd	-	-	-	-	1	1
1254	Softrak Venture Investment Ltd	4	-	1	-	-	5
1255	Software Technology Group International Ltd	-	-	1	-	-	1
1256	Solar Industries India Ltd	-	-	1	-	-	1
1257	Solarson Industries Ltd	-	1	-	-	-	1
1258	Som Distilleries & Breweries Ltd	1	-	-	1	1	3
1259	SORIL Infra Resources Limited	-	1	-	-	-	1
1260	South Asian Enterprises Ltd	-	1	-	-	-	1
1261	Southern Ispat & Energy Ltd	-	-	3	-	1	4
1262	Southern Latex Ltd	-	1	-	-	-	1
1263	Southern Petrochemical Ind Corpn Ltd	-	-	-	1	-	1
1264	Sowbhagya Media Ltd	-	-	-	1	-	1
1265	SP CAPITAL FINANCING LTD	-	1	-	-	-	1
1266	SPANDANA SPHOORTY FINANCIAL LIMITED	-	-	-	1	-	1
1267	Spel Semiconductor Ltd	-	1	-	-	1	2
1268	Spencers Retail Ltd	-	-	-	2	-	2
1269	Spenta International Ltd	1	-	-	-	-	1
1270	Spice Islands Apparels Ltd	-	1	-	-	-	1
1271	Spicejet Ltd	-	-	-	1	-	1
1272	Spicy Entertainment and Media Limited	-	1	-	-	-	1
1273	SPL Industries Ltd	-	-	-	1	-	1
1274	Sportking India Ltd	-	-	-	4	1	5
1275	SR Industries Ltd	1	-	1	-	-	2
1276	Sree Leathers Ltd	2	-	-	-	-	2
1277	SREE RAYALASEEMA HI STRENGTH HYPO LTD	1	1	-	-	-	2
1278	SREI Equipment Finance Ltd	1	-	-	1	-	2
1279	Srei Infrastructure Finance Ltd	2	-	-	2	-	4
1280	SRI KPR Industries Ltd	-	1	-	-	-	1
1281	Srikalahasthi Pipes Limited	-	2	-	-	-	2
1282	SSPN Finance Ltd	-	-	-	1	-	1
1283	Standard Chartered PLC	2	5	2	-	-	9
1284	Standard Industries Ltd	-	-	2	-	-	2
1285	Starcom Information Technology Ltd	-	1	-	-	-	1
1286	State Bank Of India	17	9	1	-	-	27
1287	State Trading Corporation Of India Ltd The	-	1	-	-	-	1

S.NO.	Name of Company	Financial Year					Total
		2019-20	2020-21	2021-22	2022-23	2023-24*	
1288	Steel Authority Of India Ltd	-	1	3	1	-	5
1289	Steel City Securities Limited	-	1	1	-	-	2
1290	Steel Exchange India Ltd	-	-	1	-	-	1
1291	Steel Strips Infrastructures Ltd	1	-	-	-	-	1
1292	Steel Strips Wheels Ltd	-	-	1	-	-	1
1293	Steel Tubes Of India Ltd	-	-	-	1	-	1
1294	Steelco Gujarat Ltd	1	-	-	-	-	1
1295	STEL Holdings Ltd	-	-	1	-	-	1
1296	Stellant Securities (India) Ltd	-	1	-	-	-	1
1297	STERLING AND WILSON RENEWABLE ENERGY LIMITED	-	1	-	-	-	1
1298	Sterling Biotech Ltd	1	-	-	-	-	1
1299	Stone India Ltd	-	2	-	-	-	2
1300	STRATMONT INDUSTRIES LIMITED	-	3	3	-	-	6
1301	Styrenix Performance Materials Limited	1	-	-	2	-	3
1302	Subex Ltd	-	-	-	2	-	2
1303	Sudarshan Chemical Industries Ltd	-	-	2	-	-	2
1304	Sujala Trading & Holdings Ltd	-	1	-	-	-	1
1305	Sumeet Industries Ltd	1	-	-	-	-	1
1306	Sumeru Industries Ltd	-	1	3	-	-	4
1307	Sun Paper Mill Ltd	-	-	-	1	-	1
1308	Sun Pharma Advanced Research Company Ltd	-	-	1	-	-	1
1309	Sun Pharma Laboratories Limited	1	-	-	-	-	1
1310	Sun Pharmaceutical Industries Ltd	5	-	2	-	-	7
1311	Sun Tv Network Ltd	1	-	-	-	-	1
1312	Sundaram Multi Pap Ltd	1	-	-	-	-	1
1313	Sunil Hitech Engineers Ltd	-	-	1	-	-	1
1314	SUNSTAR REALTY DEVELOPMENT LIMITED	-	5	1	-	-	6
1315	Super Crop Safe Ltd	-	1	-	-	-	1
1316	Super Sales India Ltd	-	1	-	-	-	1
1317	Super Tannery Ltd	25	32	1	-	-	58
1318	Superhouse Ltd	-	1	-	-	-	1
1319	Supreme Infrastructure India Ltd	2	-	-	-	-	2
1320	Supreme Petrochem Ltd	-	-	-	3	-	3
1321	Supreme Telecoms & Network India Ltd	3	-	1	-	-	4
1322	Suraj Industries Ltd	1	-	-	1	-	2
1323	Suraj Products Ltd	3	-	-	-	-	3
1324	Surana Solar Ltd	1	-	-	-	-	1
1325	Sureka Coated Tubes & Sheets Ltd	1	-	-	-	-	1
1326	Suryavanshi Spinning Mills Ltd	-	1	-	-	-	1
1327	SUUMAYA CORPORATION LIMITED	-	-	-	1	-	1
1328	Suyog Telematics Limited	-	-	1	1	-	2
1329	Suzlon Energy Ltd	1	2	-	1	-	4
1330	SVC Industries Limited	-	-	1	-	-	1
1331	SVP GLOBAL TEXTILES LIMITED	1	-	-	1	-	2
1332	Swaika Vanaspati Products Ltd	1	-	-	-	-	1
1333	SWISS MILITARY CONSUMER GOODS LIMITED	-	1	-	-	-	1
1334	Swojas Energy Foods Ltd	-	5	1	-	-	6
1335	Syngene International Limited	-	-	1	-	-	1
1336	Synthiko Foils Ltd	2	-	-	-	-	2
1337	TAAL Enterprises Ltd	2	-	-	-	-	2
1338	Take Solutions Ltd	-	-	1	-	-	1
1339	Talwalkars Healthclubs Limited	2	-	-	-	-	2
1340	Tamilnad Merchantile Bank Limited	-	-	-	-	1	1
1341	Tanfac Industries Ltd	-	-	1	-	-	1
1342	TANLA PLATFORMS LIMITED	1	-	-	-	-	1
1343	Tarai Foods Ltd	-	1	-	-	-	1
1344	TARC Limited	-	-	1	-	1	2
1345	Tarmat Ltd	-	1	-	-	-	1
1346	Tasty Bite Eatables Ltd	1	-	-	-	-	1
1347	Tasty Dairy Specialities Limited	-	-	1	-	-	1
1348	Tata Chemicals Ltd	-	-	1	1	-	2
1349	Tata Consultancy Services Ltd	1	-	3	4	1	9
1350	Tata Consumer Products Limited	-	-	4	-	-	4
1351	Tata Elxsi Ltd	-	-	1	-	-	1
1352	Tata Metaliks Ltd	1	-	-	-	-	1
1353	Tata Motors Finance Solutions Limited	1	-	-	-	-	1
1354	Tata Motors Ltd	1	1	2	5	1	10
1355	Tata Power Company Ltd	-	-	2	-	-	2

S.NO.	Name of Company	Financial Year					Total
		2019-20	2020-21	2021-22	2022-23	2023-24*	
1356	Tata Steel Long Products Limited	-	-	1	-	-	1
1357	Tata Steel Ltd	1	4	1	1	-	7
1358	Tavernier Resources Ltd	2	-	-	-	-	2
1359	TCI Finance Ltd	1	-	-	-	-	1
1360	Tech Mahindra Ltd	1	-	-	2	-	3
1361	Techindia Nirman Ltd	-	-	-	2	-	2
1362	Technocraft Industries (India) Ltd	-	-	1	-	-	1
1363	Technofab Engineering Ltd	-	3	-	-	-	3
1364	Teesta Agro Industries Ltd	-	1	-	-	-	1
1365	Tejoomals Industries Ltd	1	-	-	-	-	1
1366	Telesys Info Infra (I) Ltd	-	-	-	2	-	2
1367	Texel Industries Ltd	-	-	-	1	-	1
1368	Texmaco Infrastructure & Holdings Ltd	1	-	-	-	-	1
1369	Texmaco Rail & Engineering Ltd	1	-	-	-	-	1
1370	Texmo Pipes And Products Ltd	1	-	-	-	-	1
1371	TGB Banquets and Hotels Limited	3	-	1	-	-	4
1372	TGV SRAAC LIMITED	-	-	-	2	-	2
1373	Thackers Developers Ltd	1	-	-	-	-	1
1374	Thapar Agro Mills Ltd	1	-	-	-	-	1
1375	The Great Eastern Shipping Company Ltd	-	1	1	-	-	2
1376	The India Cements Ltd	-	1	-	-	-	1
1377	The Indian Hotels Company Ltd	1	-	-	-	1	2
1378	The Oriental Insurance Company Ltd	-	-	1	-	-	1
1379	THINKINK PICTUREZ LIMITED	-	-	-	1	-	1
1380	Thirumalai Chemicals Ltd	1	-	-	2	-	3
1381	Thyrocare Technologies Limited	-	1	-	-	-	1
1382	Tide Water Oil Company (India) Ltd	-	-	1	-	-	1
1383	Tilak Ventures Limited	1	-	-	1	-	2
1384	Time Technoplast Ltd	1	-	1	1	-	3
1385	Tina Electronics Ltd	-	-	1	-	-	1
1386	Tips Industries Ltd	3	-	-	-	-	3
1387	Tirupati Foam Ltd	1	-	-	-	-	1
1388	Tirupati Starch & Chemicals Ltd	-	1	1	-	-	2
1389	Tirupati Tyres Ltd	-	1	-	-	-	1
1390	TITAGARH RAIL SYSTEMS LIMITED	-	-	-	2	-	2
1391	Titan Biotech Ltd	-	-	1	-	-	1
1392	Titan Company Ltd	2	-	-	1	-	3
1393	Tokyo Plast International Ltd	2	-	-	-	-	2
1394	Top Telemedia Ltd	1	-	-	-	-	1
1395	Torrent Pharmaceuticals Ltd	-	1	-	-	-	1
1396	TOYAM SPORTS LIMITED	-	-	3	-	-	3
1397	TRADEWELL HOLDING LIMITED	-	1	-	-	-	1
1398	Transcorp International Ltd	-	-	-	2	1	3
1399	Transgene Biotek Ltd	-	1	-	-	-	1
1400	Transglobe Foods Ltd	-	-	2	-	-	2
1401	Transwind Infrastructures Limited	-	2	-	-	-	2
1402	Tree House Education & Accessories Ltd	6	1	-	-	-	7
1403	Trent Ltd	-	-	1	-	-	1
1404	TRIDENT LIMITED	-	1	-	2	1	4
1405	Trident Texofab Limited	-	-	-	1	-	1
1406	Trigyn Technologies Ltd	-	-	1	-	-	1
1407	Trimurthi Limited	-	-	1	1	-	2
1408	Trinity tradelink limited	-	1	-	-	-	1
1409	Trio Mercantile & Trading Ltd	-	3	1	-	-	4
1410	Triumph International Finance India Ltd	1	-	-	-	-	1
1411	Triveni Enterprises Ltd	-	3	-	-	-	3
1412	Triveni Glass Ltd	-	1	-	-	-	1
1413	Ttk Prestige Ltd	-	-	1	-	-	1
1414	Tubetec Seamless Ltd	1	-	-	-	-	1
1415	Tulive Developers Ltd	1	-	-	-	-	1
1416	Tulsi Extrusions Ltd	-	1	-	-	-	1
1417	Tuni Textile Mills Ltd	-	1	-	-	-	1
1418	TV18 Broadcast Ltd	1	-	-	-	-	1
1419	Tvs Motor Company Ltd	-	-	-	1	1	2
1420	Twilight Litaka Pharma Ltd	2	-	-	-	-	2
1421	Tyche Industries Ltd	-	-	1	-	-	1
1422	U P Electricals Ltd	-	-	-	-	1	1
1423	Uco Bank	7	-	6	-	-	13

S.NO.	Name of Company	Financial Year					Total
		2019-20	2020-21	2021-22	2022-23	2023-24*	
1424	Uflex Ltd	-	-	2	-	-	2
1425	UFO Moviez India Ltd	-	-	-	1	-	1
1426	Ugar Sugar Works Ltd	1	-	-	-	-	1
1427	Ultratech Cement Ltd	-	-	-	3	-	3
1428	undefined	2	9	1	7	-	19
1429	Uni Abex Alloy Products Ltd	-	-	1	-	-	1
1430	Unibev Limited	1	-	-	-	-	1
1431	Union Bank Of India	9	3	3	1	-	16
1432	Uniply Industries Ltd	1	3	11	-	-	15
1433	Unishire Urban Infra Ltd	-	2	-	-	-	2
1434	Unistar Multimedia Ltd	2	3	-	2	-	7
1435	Unisys Softwares & Holding Industries Ltd	-	-	1	-	-	1
1436	Unit Trust Of India	3	-	-	-	-	3
1437	Unitech Ltd	1	-	1	-	-	2
1438	United Breweries (Holdings) Ltd	-	1	-	-	-	1
1439	United Breweries Ltd	-	-	1	-	-	1
1440	United Interactive Ltd	2	-	-	-	-	2
1441	United Spirits Ltd	1	7	-	-	-	8
1442	Universal Media Network Ltd	3	-	1	-	-	4
1443	Universal Office Automation Ltd	-	1	-	-	-	1
1444	Universal Prime Aluminium Ltd	1	-	-	-	-	1
1445	Universal Starch Chem Allied Ltd	-	1	-	-	-	1
1446	Universus Photo Imagings Limited	-	-	1	1	-	2
1447	Uniworth International Ltd	1	-	-	-	-	1
1448	Uniworth Textiles Ltd	-	-	1	-	-	1
1449	UNO Minda Limited	-	1	-	-	-	1
1450	UPL Limited	3	-	1	-	-	4
1451	Urja Global Ltd	4	1	-	-	-	5
1452	Usha India Ltd	-	-	1	-	-	1
1453	Usha Martin Ltd	1	-	-	-	-	1
1454	Ushdev International Ltd	-	3	-	-	-	3
1455	UTI Asset Management Company Limited	-	-	1	-	-	1
1456	Uttam Value Steels Ltd	5	5	-	8	-	18
1457	V2 Retail Ltd	-	1	-	-	-	1
1458	Vadilal Dairy International Ltd	-	-	2	2	-	4
1459	Vaishnavi Gold Ltd	1	-	1	-	-	2
1460	Vakrangee Ltd	-	-	-	-	1	1
1461	Vandana Knitwear Ltd	-	1	-	-	-	1
1462	VANTAGE KNOWLEDGE ACADEMY LTD	3	-	-	-	1	4
1463	Vapi Paper Mills Ltd	-	1	-	-	-	1
1464	VARANIUM CLOUD LIMITED	-	-	-	1	-	1
1465	VARUN BEVERAGES LIMITED	1	-	-	-	-	1
1466	Varun Resources Ltd	1	-	-	-	-	1
1467	Varun Shipping Company Ltd	15	-	-	-	-	15
1468	Vas Infrastructure Ltd	1	2	-	-	-	3
1469	Vatsa Corporations Ltd	1	1	-	-	-	2
1470	VAXTEX COTFAB LIMITED	-	-	-	1	-	1
1471	Vbc Ferro Alloys Ltd	1	-	-	-	-	1
1472	Vedanta Limited	-	8	3	-	-	11
1473	Veejay Lakshmi Engineering Works Ltd	-	1	-	-	-	1
1474	Veer Energy & Infrastructure Ltd	-	3	-	-	-	3
1475	Veerhealth Care Limited	-	1	-	-	-	1
1476	Venus Power Ventures(India) Ltd	-	-	1	-	-	1
1477	Venus Remedies Ltd	-	1	-	-	-	1
1478	Venus Universal Ltd	1	-	-	-	-	1
1479	Veronica Laboratories Ltd	1	-	-	-	-	1
1480	Vesuvius India Ltd	-	-	-	-	1	1
1481	VHCL INDUSTRIES LIMITED	-	-	1	-	-	1
1482	Viaan Industries Ltd	1	-	-	-	-	1
1483	Videocon Industries Ltd	-	1	-	-	-	1
1484	Vijay Shanthi Builders Ltd	2	-	1	-	-	3
1485	Vijay Solvex Ltd	1	1	-	-	-	2
1486	Vikas Ecotech Limited	1	4	2	-	-	7
1487	Vikas Lifecare Limited	-	-	1	-	-	1
1488	Vikas Multicorp Limited	-	-	1	-	-	1
1489	Vikas Proppant & Granite Limited	2	-	9	8	-	19
1490	Vinati Organics Ltd	-	-	-	-	1	1
1491	Vindhya Telelinks Ltd	-	1	-	-	-	1

S.NO.	Name of Company	Financial Year					Total
		2019-20	2020-21	2021-22	2022-23	2023-24*	
1492	Vip Industries Ltd	2	-	1	-	-	3
1493	Vipul Ltd	2	2	-	-	-	4
1494	Vipul Organics Limited	2	-	-	-	-	2
1495	Virgo Polymers (India) Ltd	-	1	-	-	-	1
1496	Visa Steel Ltd	-	-	-	1	-	1
1497	Vishal Exports Overseas Ltd	1	-	-	-	-	1
1498	Vishal Fabrics Ltd	-	1	-	-	-	1
1499	Vishvprabha Ventures Limited	-	-	-	1	-	1
1500	VISHWAMITRA FINANCIAL SERVICES LIMITED	-	-	1	-	-	1
1501	Vision Corporation Ltd	-	1	-	-	-	1
1502	VISTAR AMAR LIMITED	9	-	-	1	-	10
1503	Vivimed Labs Ltd	1	-	-	-	-	1
1504	VKJ Infradevelopers Ltd	-	1	1	-	-	2
1505	Vls Finance Ltd	-	1	2	-	-	3
1506	Vodafone Idea Ltd	2	-	2	5	1	10
1507	Vr Woodart Ltd	2	-	-	-	-	2
1508	VRL Logistics Ltd	1	-	-	-	-	1
1509	Vsf Projects Ltd	-	-	1	-	-	1
1510	Vst Industries Ltd	-	-	1	-	-	1
1511	Vxl Instruments Ltd	1	-	-	-	-	1
1512	Vyapar Industries Ltd	1	-	-	-	-	1
1513	W S Industries (I) Ltd	-	1	-	-	-	1
1514	Wanbury Ltd	-	1	-	-	-	1
1515	Waree Renewable Technologies Limited	5	-	-	-	-	5
1516	Weizmann Ltd	-	1	-	-	-	1
1517	WELLNESS NONI LTD	3	-	-	2	-	5
1518	Welspun India Ltd	1	-	1	-	-	2
1519	Wendt (India) Ltd	1	-	-	-	-	1
1520	WEP Solutions Ltd	-	2	-	-	-	2
1521	Whirlpool Of India Ltd	-	2	1	-	-	3
1522	White Organic Agro Limited	-	1	-	-	-	1
1523	Wildon India Ltd	1	-	-	-	-	1
1524	Williamson Financial Services Ltd	-	2	2	1	-	5
1525	Williamson Magor & Company Ltd	-	1	1	-	-	2
1526	Wilwayfort India Ltd	-	1	-	-	-	1
1527	Windsor Machines Ltd	1	-	-	-	-	1
1528	WinPro Industries Limited	2	1	3	4	-	10
1529	Winsome Diamonds And Jewellery Ltd	1	-	-	-	-	1
1530	Winsome Yarns Ltd	-	1	-	-	-	1
1531	Wipro Ltd	-	3	-	3	1	7
1532	Wockhardt Ltd.	1	-	-	-	-	1
1533	Yaari Digital Integrated Services Ltd	-	1	-	-	-	1
1534	Yamini Investments Company Limited	1	-	-	-	-	1
1535	Yantra Natural Resources Limited	-	1	-	-	-	1
1536	Yarn Syndicate Ltd	-	1	-	-	-	1
1537	YASH COMPOSTABLES LIMITED	-	2	-	-	-	2
1538	Yashraj Containeurs Ltd	1	-	-	-	-	1
1539	Yes Bank Ltd	13	12	1	1	-	27
1540	Zee Entertainment Enterprises Ltd	1	-	3	1	-	5
1541	Zenith Fibres Ltd	-	-	-	1	-	1
1542	Zenith Steel Pipes & Industries Limited	2	-	-	-	-	2
1543	ZENLABS ETHICA LIMITED	-	1	-	-	-	1
1544	ZF Commercial Vehicle Control Systems India Limited	-	-	2	-	-	2
1545	Zicom Electronic Security Systems Ltd	1	-	-	-	-	1
1546	Zigma Software Ltd	1	-	-	-	-	1
1547	ZOMATO LIMITED	-	-	-	-	1	1
1548	Zuari Agro Chemicals Ltd.	-	1	-	-	-	1
1549	Zuari Industries Limited	-	1	-	-	-	1
1550	Zyden Gentec Ltd	-	1	1	-	-	2
1551	ZYLOG SYSTEMS LIMITED	2	-	1	1	-	4
	<b>Total</b>	<b>1353</b>	<b>1151</b>	<b>809</b>	<b>640</b>	<b>132</b>	<b>4085</b>

\* Data till July 13, 2023

**ANNEXURE 3**

<b>List of Companies examined in FY 2020-21 (from December 2020 to March 2021)</b>	
1	Angel Broking Ltd.
2	Anjani Foods Limited
3	Birla Pacific Medspa Ltd.
4	BNR Udyog Ltd
5	D S Kulkarni Developers Limited
6	Den Networks Ltd.
7	Devki Leasing & Finance Limited
8	Edelweiss Global Wealth Management Ltd
9	Emami Limited
10	Empee Distilleries Ltd.
11	Gati Limited
12	Havells Limited
13	Hindustan Oil Exploration Company Ltd
14	Hubtown Limited
15	ICICI Bank Limited
16	India Infoline Finance Limited
17	Indo Borax & Chemicals Ltd
18	Jump Networks Limited
19	KFin Technologies Pvt. Ltd.
20	Max Flex & Imaging Systems Limited
21	Mishra Dhatu Nigam Limited (MIDHANI)
22	Nectar Lifescience Limited
23	Pennar Industries Limited
24	Rashtriya Chemicals & Fertilizers Ltd
25	Reliance Power Ltd
26	Sahara Infrastructure And Housing Ltd
27	Sanwariya Consumer Ltd.
28	Shree Sai Group of Companies
29	Vedraj Cement Limited
30	Vikas Ecotech Limited
31	Yes Bank Limited

<b>List of Companies examined in FY 2021-22</b>	
<b>S. No.</b>	<b>Name of the company</b>
1	Accel Frountline Ltd
2	Acewin Agriteck Ltd
3	Aditya Birla Capital Limited
4	Agritech (India) Limited
5	AJR Infra and Tolling Ltd (Gammon Infrastructure Projects Ltd)
6	Aksh Optifibre Ltd
7	Alankit Limited
8	Alok Industries Ltd
9	Amazon, Lactalis
10	ANG LifeSciences india Ltd.
11	Anil Limited
12	Ankit Metals
13	Apollo Tricoat Tubes Ltd
14	Archon Engicon Ltd
15	Arshiya Ltd
16	Asian Paints
17	B Nanji Enterprises Limited
18	Bank of Maharashtra
19	BASF India Limited
20	Benara Bearings and Pistons Ltd
21	Bengal & Assam Company Limited
22	Bharati Defence & Infra. Ltd
23	Bharti Airtel Ltd
24	Bhartiya International Limited
25	Bhushan Steel Ltd
26	Binny Ltd.
27	Bombay Dyeing & Mfg. Co. Ltd
28	Bombay Dyeing and Manufacturing Co. Ltd
29	Brightcom Group Limited
30	Burnpur Cement Ltd
31	C Mahendra Exports Ltd.
32	C&J Corporate Park Private Limited
33	Cairn India Limited
34	CG Power & Industrial Solution Ltd.
35	CHD Chemicals Ltd
36	Coffee Day Enterprises Ltd
37	Complaint against D P Wires Ltd
38	Complaint against PC Jewellers Limited
39	Complaint of Arvind Goswami in the matter of Omaxe Ltd.
40	Credforce Asia Limited
41	Crystal Cable Industries Ltd.
42	D B Corp Limited
43	D S Kulkarni Developers Ltd
44	Deccan Health Care Ltd
45	DHFL Pramerica Life Insurance Company
46	DLF Ltd.
47	Earum Pharmaceuticals Ltd
48	E-Land Apparel Ltd

<b>List of Companies examined in FY 2021-22</b>	
<b>S. No.</b>	<b>Name of the company</b>
49	Emmsons International Ltd
50	ESS Dee Aluminium
51	Eveready Industries India Limited
52	Facor Alloys Ltd
53	Fertilizers and Chemicals Travancore Ltd.
54	First Leasing
55	Gammon India Limited
56	Ganesh Films India Limited
57	Gati Ltd
58	Gemini Communications
59	GIC Housing Finance Ltd.
60	GOCL Corporation Limited
61	Godfrey Philips India Limited
62	GTL Infrastructure Ltd
63	Gujarat Foils Limited
64	Hallmark Living Space Pvt. Ltd.
65	Hanung Toys
66	HBL Power Systems Ltd.
67	Hero MotoCorp Ltd
68	Hexa Tradex
69	High Ground Enterprise Ltd
70	Himadri Speciality Chemical Ltd
71	Hinduja Global Solutions Ltd/ Ashok Leyland Ltd
72	Hindustan Construction Company Limited
73	Hindusthan National Glass & Industries Ltd.
74	IL & FS Financial Services Ltd.
75	IL & FS Transportation Networks Ltd.
76	India Infoline Limited
77	Indiabulls Housing Finance Limited
78	IVRCL
79	Jaihind Projects Ltd.
80	Jet Airways (India) Limited
81	Jet Knitwears Ltd
82	JSW Ispat Special Products Ltd
83	Jyoti Resins
84	Karuturi Global Ltd
85	Kemrock Industries & Exports Limited
86	Kisan Moulding Limited
87	Kohinoor Power Pvt. Ltd.
88	Koyuka Camlin Limited
89	Kushal Ltd
90	Kwality Ltd.
91	Lakshmi Precision Screws Ltd
92	Leel Electricals Ltd
93	Lexus Granito India Limited
94	LKP Finance Ltd
95	M/s Shiv Vani and Gas Exploration Services Ltd.
96	Mahaan Foods Limited

<b>List of Companies examined in FY 2021-22</b>	
<b>S. No.</b>	<b>Name of the company</b>
97	Mahindra Holidays Resorts India Ltd
98	Majestic Research Services and Solutions Limited
99	Manorama Industries Limited
100	Marsons Limited
101	Mcleod Russel India Limited
102	MEP Infrastructure Developers Ltd
103	Modern Syntex India Ltd
104	Mohan Meakin Ltd
105	National Steel & Agro Ltd
106	NEL Holdings South Limited
107	Neo Corp International Ltd
108	Olympic Oil Industries Ltd
109	Omaxe Ltd
110	Omkar Speciality Chemicals Ltd.
111	Optiemus Infracom Ltd
112	Pantajali Ayurved Limited
113	Paras Defence and Space Technologies Ltd.
114	Parekh Aluminex Limited
115	Parentral Drugs (India) Ltd
116	Party Cruisers
117	Pioneer Distilleries Ltd
118	PMC Fincorp Limited
119	Pratibha Industries Ltd.
120	Prime Urban Development India Ltd.
121	Priya Ltd
122	Provogue (India) Ltd.
123	PSL Limited
124	Raasi Refractories Ltd
125	RailTel Corporation of India Limited
126	Raj Oil Mills Limited
127	Ramsarup Ind. Ltd.
128	Rasoya Proteins Ltd.
129	Rathi Bars Ltd
130	RCI Industries & Technologies Ltd
131	REC Ltd
132	Reliance Home Finance Limited
133	Reliance Power Ltd
134	Reliance Telcom Ltd
135	Religare Finvest Ltd.
136	Richa Industries Ltd.
137	Roselabs Limited
138	RPP Infra Projects Ltd
139	Ruchi Global Limited
140	S.Kumars Nationwide Ltd.
141	Sadbhav Infrastructure Projects Ltd
142	Saint Gobain Sekurit India Ltd
143	Sanwaria Consumers
144	SBI Life Insurance Company Ltd

<b>List of Companies examined in FY 2021-22</b>	
<b>S. No.</b>	<b>Name of the company</b>
145	Security and Intelligence Services (India) Ltd
146	SEL Manufacturing Co. Ltd
147	Servalakshmi Paper Mills
148	Setubandhan Infrastructure Ltd
149	Sharda Cropchem Ltd
150	Sharon Biomedicine Limited
151	Shrenuj
152	Shri Lakshmi Cotsyn Ltd.
153	Sintex Industries Limited
154	SnowCem India - Snowchem Paints - Saurashtra Cements
155	Sobha Limited
156	SoftSol India Ltd
157	Splendid Metal Products Ltd
158	SREI Group
159	SRS Finance Ltd.
160	Steel City Securities Limited
161	Sterling & Wilson Solar Ltd
162	Sumeet Industries Ltd
163	Sunedison Infrastructure Ltd
164	Suumaya Corporation Ltd
165	Svam Software Ltd.
166	Svarnim Trade Udyog Limited
167	SVC Industries Limited
168	SVOGL Oil Gas and Energy Limited
169	The India Cements Ltd
170	Tirupati Sarjan Ltd
171	Trekkingtoes Limited
172	Trimurthi Ltd
173	Unitech Limited
174	UPL Ltd
175	UTI Asset Management Co. Ltd
176	Value Industries Limited
177	Varun Beverages Limited
178	VHCL Industries Ltd.
179	Vikas Proppant & Granite Ltd
180	Vikas WSP Ltd
181	Vimal Oil and Foods Limited
182	VLS Finance Limited
183	Wanbury Ltd
184	Williamson Magor & Company Limited

<b>List of Companies examined in FY 2022-23</b>	
<b>S. No.</b>	<b>Name of the company</b>
1	Aarti Industries Ltd.
2	Aban Offshore Ltd.
3	Adani Power Ltd
4	Agri-Tech (India) Ltd
5	Alok Industries Ltd
6	Andhra Cements Ltd
7	Ansal Properties & Infrastructure Ltd
8	Apex Frozen Foods Ltd.
9	Archidply Industries Ltd
10	Arcotech Ltd
11	Ashapura Minechem Ltd.
12	Asian Hotels (North) Ltd.
13	Bajaj Hindusthan Sugar Ltd
14	Balasore Alloys Ltd.
15	Bambino Agro Industries Ltd
16	Benara Bearings and Pistons Limited
17	Best Agrolife Ltd
18	Bharat Heavy Electricals Ltd
19	Bharat Parentrals Ltd.
20	Bharati Defence and Infrastructure Ltd
21	Bharatiya Global Infomedia Ltd.
22	Bharti Airtel Ltd
23	Bilcare Ltd.
24	Birla Power Solutions Ltd
25	Bliss GVS Pharma Ltd.
26	Bombay Dyeing and Mfg. Co. Ltd.
27	Brightcom Group Ltd
28	Burnpur Cements Ltd
29	CG Power and Industrial Solutions Ltd
30	CHD Developers Ltd
31	Cholamandalam Investment and Finance Company Ltd.
32	Chowgule Steamships Ltd
33	CMI Ltd.
34	CMR Green Technologies Ltd
35	Coffee Day Enterprises Ltd
36	Complaint in the matter of Cox and Kings Ltd
37	Concord Drugs Ltd
38	Crystal Cable Industries Ltd
39	Cyber Media (India) Ltd.
40	DB Realty Ltd
41	DCB Bank Ltd
42	Deepak Nitrite Ltd.
43	Dish Tv India Ltd.
44	DLF Universal Ltd
45	DS Kulkarni
46	EKI Energy Services Ltd.
47	Emmsons International Ltd.
48	Entertainment Network Ltd.

<b>List of Companies examined in FY 2022-23</b>	
<b>S. No.</b>	<b>Name of the company</b>
49	Eros International Media Ltd
50	Essar Shipping Ltd.
51	Family Care Hospital Ltd
52	Fedders Electric & Engineering Ltd
53	Fine-Line Circuits Ltd.
54	Fredun Pharmaceuticals Ltd
55	Future Consumer Ltd.
56	Future Enterprises Ltd.
57	Future Lifestyle fashions Ltd
58	Future Retail Ltd
59	Ganesh Films India Ltd.
60	Ganesh Housing Corporation Ltd.
61	Garnet Construction Ltd.
62	Gati Ltd.
63	Gitanjali Gems Ltd (GGL)
64	Golden Tobacco Ltd
65	Harish Textile Engineers Ltd
66	HBL Power Systems Ltd
67	HCL Infosystems Ltd
68	Hero Motor Corp Ltd.
69	Himadri Speciality Chemical Ltd.
70	Hinduja Global Solutions Ltd.
71	Hindustan Construction Company Ltd.
72	Hubtown Ltd
73	ICICI Bank
74	IIFL Finance Ltd
75	IL&FS Engineering Construction Company Ltd
76	IL&FS Financial Services Ltd
77	IL&FS Transportation Networks Ltd
78	IND Swift Laboratories Ltd
79	Indiabulls Group (IndiaBulls Real-estate Ltd.)
80	Indiabulls Housing Finance Ltd
81	Indian Bank
82	Indraprastha Gas Ltd
83	Intec Capital Ltd
84	Jaicorp Ltd.
85	Jaiprakash Power Ventures Ltd
86	Jayaswal Neco Industries Ltd
87	JBF Industries Ltd. (JBF)
88	Jet Airways Ltd.
89	Jindal Polyfilms Ltd
90	KFin Technologies Ltd.
91	Kirloskar Electric Company Ltd.
92	Lanco Infratech Ltd
93	LEEL Electricals Ltd
94	Lemon Tree Hotels Ltd
95	Lexus Granito India Ltd.
96	Linde India Ltd

<b>List of Companies examined in FY 2022-23</b>	
<b>S. No.</b>	<b>Name of the company</b>
97	Lotus Eye Hospital and Institute Ltd
98	Machino Plastic Ltd
99	Madhyam Agrivet industries Ltd. (formerly Prabhat Dairy Ltd.)
100	Man Industries (India) Ltd
101	Mangalam Global Enterprise Ltd.
102	Max Height Infrastructure Ltd.
103	Mcdowell Holdings Ltd.
104	MEP Infrastructure Project
105	Micro Technologies (India) Ltd
106	Mideast Integrated Ltd.
107	Mishtann Foods Ltd.
108	Modulex Construction Technologies Ltd.
109	NBCC India Ltd
110	Nitco Ltd.
111	NTC Industries Ltd
112	Omkar Speciality Chemicals Ltd.
113	Omnipotent Industries Ltd
114	Orissa Bengal Carrier Ltd.
115	Paras Defence and Space Technologies Ltd
116	Parekh Aluminex
117	Peninsula Land Ltd
118	PNC Infratech Ltd
119	Prabhu Steel Industries Ltd
120	Pratibha Industries Ltd
121	Prime Focus Ltd.
122	Quess Corp Ltd
123	Rajarhat IT Park Ltd (Bharti Realty Ltd)
124	Rajesh Exports Ltd.
125	Rana Sugar Ltd
126	Ranjit Securities Ltd
127	Rasoya Proteins Ltd
128	Rattanindia Power Ltd.
129	Raymond Ltd.
130	Reliance Anil Dhirubhai Ambani Group
131	Reliance Communication Ltd.
132	Reliance Home Finance Ltd
133	Reliance Industries Ltd.
134	Reliance Jio Infocom Ltd
135	Richa Industries Ltd
136	Rolta India Ltd.
137	Royal Manor Hotels & Industries Ltd.
138	Royal Orchid Hotels Ltd.
139	RPP Infra Projects Limited
140	Ruchi Global Ltd
141	Sampre Nutritions Ltd
142	Sanwaria Consumer Ltd.
143	Sathavahana Ispat Ltd.
144	Setco Automotive Ltd.

<b>List of Companies examined in FY 2022-23</b>	
<b>S. No.</b>	<b>Name of the company</b>
145	Shiv Vani Oil & Gas Exploration Services Ltd.
146	Shree Ganesh Biotech (India) Ltd.
147	Shree Ram Urban Infrastructure Ltd
148	Shree Renuka Sugar Ltd.
149	Shriram City Union Finance Ltd
150	Sintex Industries Ltd
151	SKIL Infrastructure Ltd.
152	SREI Infrastructure Finance Ltd.
153	Starlite Components Ltd.
154	Starlog Enterprises Ltimited
155	Steel Authority of India Ltd
156	Sundaram Multi Pap Ltd
157	Sunrise Efficient Marketing Ltd
158	Suumaya Corporation Ltd
159	Suumaya Industries Ltd.
160	Tanla Platforms Ltd.
161	Tantia Constructions Ltd
162	TIL Ltd.
163	Tilak Nagar Industries Ltd.
164	Trilogic Digital Media Ltd
165	UFO Moviez India Ltd
166	Unishire Urban Infra Ltd
167	Univastu India Ltd.
168	Universus Photo Imagings Ltd
169	Universus Photoimaging Ltd
170	Valiant Organics Ltd.
171	Vaxtex Catfab Ltd
172	VBC Ferro Alloys Ltd
173	Vikas Ecotech Ltd
174	Vikas Lifecare Ltd
175	Vikas WSP Ltd
176	Visa Steel Ltd.
177	VLS Finance Ltd
178	Welspun Speciality Solutions Ltd.
179	White Organic Agro Ltd.
180	Zenith Steel Pipes & Industries Ltd.
181	Zuari Global Ltd.

**List of Companies examined/ under examination in 2023-24 (from April 2023 to June 2023)**

<b>S. No.</b>	<b>Name of the company</b>
1	Ace Engitech Ltd.
2	Adani Group (7 entities)
3	Asian Granito India Ltd
4	Benara Bearings and Pistons Limited
5	Coffee Day Enterprises Ltd
6	Cressanda Solutions Ltd
7	Diligent Media Corporation Ltd
8	Dish TV Ltd
9	EKI Energy Services Ltd
10	Encash Entertainment Ltd
11	Fraser & Company Ltd
12	Gati Limited
13	GVK Power & Infrastructure Ltd
14	Hero MotoCorp Ltd.
15	India Cement
16	Indiabulls Housing Finance Limited
17	Jai Corp Limited
18	Kaarya Facilities & Services Ltd
19	Kalyani Investment Company Ltd
20	Madhav Copper Ltd
21	Majestic Research Services and Solutions Ltd
22	Max Financial Services Ltd
23	Mediaone Global Entertainment Ltd
24	Nalwa Sons Investments Ltd.
25	Onelife Capital Advisors Ltd
26	Oriental Trimex Limited
27	Piramal Enterprises Limited
28	Rajasthan Tubes Manufacturing Company Ltd.
29	Reliance Capital Ltd.
30	Reliance Infrastructure Ltd
31	Salasar Exterior & Contours Limited
32	Seacoast Shipping Service Ltd
33	SEPC Limited
34	Shelter Infra Project Ltd
35	Sigachi Industries Ltd.
36	Spicy Entertainment and Media Ltd
37	Suvidha Infraestate Corporation Ltd
38	Svarnim Trade Udyog Ltd
39	Tarapur Transformers Limited
40	TARC Limited
41	Thinkink Picturez Ltd
42	Trimurthi Ltd.
43	Ultracab (India) Ltd
44	Urja Global Ltd
45	Usha Martin Ltd
46	Ushdev International Ltd.
47	Vikas Ecotech Ltd
48	Yaari Digital Integrated Services Limited
49	Zauri Agro Chemicals Limited
50	Zee Entertainment Enterprises Limited

<b>Annexure 4: List of Companies and Entities - Actions initiated during 2020-21 (Dec 2020 onwards)</b>			
<b>Name of the Case</b>	<b>Sl. No.</b>	<b>Name of the entity</b>	<b>Regulatory Action</b>
<b>Administrative warning issued</b>			
1. Svam Software Limited	1	M/s Deepak Agarwal and company	Administrative warning issued
	2	M/s Moon and Company	
2. Devki Leasing & Finance Limited	3	Devki Leasing & Finance Limited	
<b>Proceedings under Section 11 of SEBI Act, 1992</b>			
1. Sharon Bio medicine Limited	1	Ms. Savita Satish Gowda	Proceedings under Section 11 of SEBI Act,1992
	2	Mr. Mohan P Kala	
	3	Mr. Lalit Misra	
	4	Mr. Vijay Kirpalani	
<b>Adjudication Proceedings</b>			
1. Sharon Bio medicine Limited	1	Mr. Madhav Sapre	Adjudication proceedings under Chapter VI of SEBI Act,1992
	2	Mr. Harish Palecanda	
	3	Ms. Nivedita Patil	
	4	Mr. V N Badoni	
	5	Ms. Drunal Shah	
	6	Mr. Sanjay Shah	
	7	M/s. Shyam C Agarwal and Company	

<b>List of Companies and Entities - Actions initiated during 2021-22</b>			
<b>Name of the Case</b>	<b>Sl. No.</b>	<b>Name of the entity</b>	<b>Regulatory Action</b>
<b>Administrative warning issued</b>			
1. Vikas WSP Limited	1	Vikas WSP Limited	Administrative warning issued
2. Omkar Speciality Chemicals Limited	2	Omkar Speciality Chemicals Limited	
3. RPP Infra Projects Ltd	3	Mr. P Arulsundaram	
	4	Mrs A Nithya	
	5	RPP Infra Projects Ltd	
4. Lexus Granito (India) Limited	6	Mr. Anilkumar Babubhai Detroja	
	7	Mr. Babulal Mahadevbhai Detroja	
	8	Mr. Dilipbhai N Fultariya	
	9	Mr. Hitesh Babulal Detroja	
	10	M/s. Lexus Granito India Limited	
	11	Mr. Nilesh Babubhai Detroja	
5. UPL Limited	12	Mr. Parulben Nileshbhai Detroja	
	13	M/s UPL Limited	
6. RCI Industries & Technologies Ltd.	14	RCI Industries & Technologies Ltd.	
7. Raasi Refractories Limited	15	Raasi Refractories Limited	
8. Facor Alloys Limited	16	Facor Alloys Limited	
9. Indiabulls Housing Finance Limited	17	Indiabulls Housing Finance Limited	
10. The India Cements Ltd	18	The India Cements Ltd	
<b>Proceedings under Section 11 of SEBI Act, 1992</b>			
1. Manpasand Beverages Limited	1	Manpasand Beverages Limited	Proceedings under Section 11 of SEBI Act, 1992
	2	Mr. Dharendra Hansraj Singh	Proceedings under Section 11 of SEBI Act, 1992
	3	Mr. Abhishek Dharendra Singh	Proceedings under Section 11 of SEBI Act, 1992
	4	Mr. Milind Babar	Proceedings under Section 11 of SEBI Act, 1992
	5	Mr. Chirag Doshi	Proceedings under Section 11 of SEBI Act, 1992
	6	Ms. Bharti Naik	Proceedings under Section 11 of SEBI Act, 1992
	7	Mr. Nishish Mobar	Proceedings under Section 11 of SEBI Act, 1992
	8	Mr. Kaushal Ameta	Proceedings under Section 11 of SEBI Act, 1992
	9	Mr. Vimal Patel	Proceedings under Section 11 of SEBI Act, 1992
	10	Mr. Paresh Thakkar	Proceedings under Section 11 of SEBI Act, 1992

List of Companies and Entities - Actions initiated during 2021-22			
Name of the Case	Sl. No.	Name of the entity	Regulatory Action
2. Reliance Home Finance Limited	11	Reliance Home Finance Limited	Proceedings under section 11(1), 11(4), 11 (4A), 11B(1), 11 B(2) r/w Section 15A(a), 15 HA & 15 HB of SEBI Act, 1992 and Sec 23H of SCRA, 1956
	12	Anil D. Ambani	Proceedings under section 11(1), 11(4), 11 (4A), 11B(1), 11 B(2) r/w Section 15 HA of SEBI Act, 1992
	13	Amit Bapna	Proceedings under section 11(1), 11(4), 11 (4A), 11B(1), 11 B(2) r/w Section 15 A, 15 HA and 15 HB of SEBI Act, 1992 and u/s Sec 23H of SCRA, 1956
	14	Ravindra Sudhalkar	Proceedings under section 11(1), 11(4), 11 (4A), 11B(1), 11 B(2) r/w Section 15 HA and 15 HB of SEBI Act, 1992 and u/s Sec 23H of SCRA, 1956
	15	Pinkesh R. Shah	Proceedings under section 11(1), 11(4), 11 (4A), 11B(1), 11 B(2) r/w Section 15 HA and 15 HB of SEBI Act, 1992 and u/s Sec 23H of SCRA, 1956
	16	Adhar Project Management and Consultancy Pvt. Ltd.	Proceedings under section 11(1), 11(4), 11 (4A), 11B(1), 11 B(2) r/w Section 15 HA of SEBI Act, 1992
	17	Indian Agri Services Pvt. Ltd.	
	18	Phi Management Solutions Pvt. Ltd.	
	19	Arion Movie Productions Pvt. Ltd.	
	20	Citi Securities and Financial Services Pvt. Ltd.	
	21	Deep Industrial Finance Ltd.	
	22	Azalia Distribution Pvt. Ltd.	
	23	Vinayak Ventures Pvt. Ltd.	
	24	Gamesa Investment Management Pvt. Ltd.	Proceedings under section 11(1), 11(4), 11 (4A), 11B(1), 11 B(2) r/w Section 15 HA of SEBI Act, 1992
	25	Medybiz Pvt. Ltd.	
	26	Hirma Power Ltd.	
	27	Tulip Advisors Pvt. Ltd.	
	28	Mohanbir Hi-Tech Build Pvt. Ltd.	

List of Companies and Entities - Actions initiated during 2021-22				
Name of the Case	Sl. No.	Name of the entity	Regulatory Action	
	29	Netizen Engineering Pvt. Ltd.		
	30	Crest Logistics and Engineers Pvt. Ltd. (Now Known As CLE Pvt. Ltd.)		
	31	Reliance Unicorn Enterprises Pvt. Ltd.		
	32	Reliance Exchange next Ltd.		
	33	Reliance Commercial Finance Ltd.		
	34	Reliance Cleangen Ltd.		
	35	Reliance Business Broadcast News Holdings Ltd.		
	36	Reliance Broadcast Network Ltd.		
	37	Reliance Big Entertainment Pvt. Ltd.		
	38	Reliance Capital Ltd.		
3. Bombay Dyeing & Manufacturing Company Limited	39	Bombay Dyeing & Manufacturing Company Limited	Proceedings under Sections 11(1), 11(2)(e), 11(4), 11(4A) r/w Sections 15HA, 15HB of SEBI Act, 1992	
	40	Scal Services Limited		
	41	Mr. Nusli N Wadia		
	42	Mr. Ness N Wadia		
	43	Mr. Jehangir N Wadia		
	44	Mr. D S Gagrath		
	45	Mr. N H Datanwala		
	46	Mr. Shailesh Karnik		
	47	Mr. R Chandrasekharan		
4. CG Power Industrial Solutions Limited	48	Mr. Durgesh Mehta	Proceedings u/s 11(1), 11(4), 11(4A), 11B(1) and 11B(2) read with sections 15HA and 15HB of SEBI Act, 1992	
	49	Mr. Gautam Thapar		
	50	Avantha Holdings Limited		Proceedings u/s 11(1), 11(4), 11(4A), 11B(1) and 11B(2) read with section 15HA of SEBI Act, 1992
	51	Acton Global Private Limited		
	52	Solaris Industrial Chemicals Limited		
	53	Mr. V. R. Venkatesh		Proceedings u/s 11(1), 11(4), 11(4A), 11B(1) and 11B(2) read with sections 15HA and 15HB of SEBI Act, 1992
	54	Mr. Madhav Acharya		Proceedings u/s 11(1), 11(4), 11(4A), 11B(1) and 11B(2) read with sections 15HA and 15HB of SEBI Act, 1992
	55	Mr. B. Hariharan		Proceedings u/s 11(1), 11(4), 11(4A), 11B(1) and 11B(2) read with sections 15HA and 15HB of SEBI Act, 1992

<b>List of Companies and Entities - Actions initiated during 2021-22</b>			
<b>Name of the Case</b>	<b>Sl. No.</b>	<b>Name of the entity</b>	<b>Regulatory Action</b>
	56	Mr. K. N. Neelkant	Proceedings u/s 11(1), 11(4), 11(4A), 11B(1) and 11B(2) read with sections 15HA and 15HB of SEBI Act, 1992
	57	Mr. Atul Gulatee	Proceedings u/s 11(1), 11(4), 11(4A), 11B(1) and 11B(2) read with section 15HA of SEBI Act, 1992
	58	Aditya Birla Finance Limited	Proceedings u/s 11(1), 11(4), 11(4A), 11B(1) and 11B(2) read with section 15HA of SEBI Act, 1992
	59	IndusInd Bank	Proceedings u/s 11(1), 11(4), 11(4A), 11B(1) and 11B(2) read with section 15HA of SEBI Act, 1992
	60	Standard Chartered Bank	Proceedings u/s 11(1), 11(4), 11(4A), 11B(1) and 11B(2) read with section 15HA of SEBI Act, 1992
5. Coffee Day Enterprises Limited	61	Coffee Day Enterprises Limited	Proceedings under Sections 11(1), 11(4), 11(4A) r/w Section 15HA of SEBI Act, 1992
6. Talwalkars Better Value Fitness Limited	62	Talwalkars Better Value Limited	Proceedings under Section 11 of SEBI Act, 1992
	63	Mr. Girish Talwalkar	Proceedings under Section 11 of SEBI Act, 1992
	64	Mr. Prashant Talwalkar	Proceedings under Section 11 of SEBI Act, 1992
	65	Mr. Madhukar Talwalkar	Proceedings under Section 11 of SEBI Act, 1992
	66	Mr. Vinayak Gawande	Proceedings under Section 11 of SEBI Act, 1992
	67	Mr. Anant Gawande	Proceedings under Section 11 of SEBI Act, 1992
	68	Mr. Harsha Bhatkal	Proceedings under Section 11 of SEBI Act, 1992
	69	Girish Nayak	Proceedings under Section 11 of SEBI Act, 1992

<b>List of Companies and Entities - Actions initiated during 2021-22</b>			
<b>Name of the Case</b>	<b>Sl. No.</b>	<b>Name of the entity</b>	<b>Regulatory Action</b>
7. Talwalkar Healthclubs Limited	70	Talwalkars Healthclubs Limited	Proceedings under Section 11 of SEBI Act, 1992
	71	Mr. Girish Talwalkar	Proceedings under Section 11 of SEBI Act, 1992
	72	Mr. Prashant Talwalkar	Proceedings under Section 11 of SEBI Act, 1992
	73	Mr. Anant Gawande	Proceedings under Section 11 of SEBI Act, 1992
	74	Mr. Harsha Bhatkal	Proceedings under Section 11 of SEBI Act, 1992
	75	Girish Nayak	Proceedings under Section 11 of SEBI Act, 1992
<b>Adjudication Proceedings</b>			
1. Reliance Home Finance Limited	1	Mr. Jai Anmol Ambani	Adjudication Proceedings u/s 15 HB of SEBI Act, 1992 and u/s Sec 23H of SCRA, 1956
	2	Mr. Padmandabh Pundrikray Vora	Adjudication Proceedings u/s 15 HB of SEBI Act, 1992 and u/s Sec 23H of SCRA, 1956
	3	Lt. Gen Syed Ata Hasnain	
	4	Ms. Deena Asit Mehta	
	5	Mr. Gautam Bhailal Doshi	
	6	Ms. Parul Jain	Adjudication Proceedings u/s 15 HB of SEBI Act, 1992 and u/s Sec 23H of SCRA, 1956
	7	Mr. Krishnan Gopalakrishnan	Adjudication Proceedings u/s 15 HB of SEBI Act, 1992 and
	8	Mr. Raj Kumar M	
2. Bombay Dyeing & Manufacturing Company Limited	9	Mr. R A Shah	Adjudication Proceedings under Sections 15HB of SEBI Act, 1992
	10	Mr. S S Kelkar	
	11	Mr. S. Ragothaman	
	12	Mr. S M Palia	
	13	Mr. Ishaat Hussain	
	14	Mr. Raghuraj Balakrishna	
	15	Mr. Vinod Hiran	
	16	Mr. Puspamitra Das	
	17	Mr. Vishnu Peruvemba	
3. CG Power Industrial Solutions Limited	18	M/s Chaturvedi & Shah	Adjudication proceedings under section 15HA of SEBI Act, 1992
	19	M/s K. K. Mankeshwar & Co.	Adjudication proceedings under section 15HA of SEBI Act, 1992
4. Coffee Day Enterprises Limited	20	Mysore Amalgamated Coffee Estates Limited	Adjudication Proceedings under Section 15HA of SEBI Act, 1992
	21	Ms. Malavika Hegde	Adjudication Proceedings under Section 15HB of SEBI Act, 1992
	22	Mr. R. Ram Mohan	
	23	Mr. Sadananda Poojary	
5. Sobha Limited	24	Sobha Limited	Adjudication Proceedings

<b>List of Companies and Entities - Actions initiated during 2021-22</b>			
<b>Name of the Case</b>	<b>Sl. No.</b>	<b>Name of the entity</b>	<b>Regulatory Action</b>
	25	Ravi Puthan Naduvakkat Chentha Maraksha Menon	under Sections 15HA (for PFUTP violations), 15HB (for LODR violations) of SEBI Act, 1992
	26	Jagdish Chandra Sharma	
	27	Ramakrishnan Prabhakaran	
	28	Subhash Mohan Bhat	
6. Suzlon Energy Limited	29	Suzlon Energy Limited	Adjudication Proceedings under
	30	Mr. Tulsi R. Tanti	
	31	Mr. Vinod R. Tanti	Section 15HA and 15HB of SEBI Act; and Section 23E of
	32	Mr. Girish R. Tanti	
	33	Mr. Kirti J. Vagadia	Adjudication Proceedings under Section 15HA and 15HB of SEBI Act; and Section 23E of SCRA Act 1956
34	Mr. Amit Agarwal	Adjudication Proceedings under Section 15HA and 15HB of SEBI Act; and Section 23E of SCRA Act 1956	
7. Burnpur Cement Limited	35	Burnpur Cement Limited	Adjudication proceedings under Section 15HA and 15HB of SEBI Act & 23H of SCRA 1956

List of Companies and Entities - Actions initiated during 2022-23			
Name of the Case	Sl. No.	Name of the entity	Regulatory Action
<b>Administrative warning issued</b>			
1. Agri-Tech (India) Limited	1	Agri-Tech (India) Limited	Administrative warning issued
	2	Ms. Sweta Kagliwal	
	3	Mr. Satish Kagliwal	
	4	Mr. Rajendra Sharma	
	5	Ms. Reshma Talbani	
2. DB Realty Limited	6	Mr. Janak Ishwarbhai Desai	
	7	Mr. Omprakash Hanuman Agrawal	
	8	Mr. Jagat Anil Killawala	
	9	Mr. Mahesh Manilal Gandhi	
	10	Mr. Nasir Mahmud Rafique	
3. Omaxe Limited	11	Mr. Srinivas K.	
4. Omkar Speciality Chemicals Limited	12	Mr. Laxmikant Ramprasad Kabra	
	13	Mr. Sitendu Krishnakumar Sharma	
	14	Mr. Sanjivani Satish Patare	
	15	Ms. Archana Prakash Dakhale	
5. Orissa Bengal Carrier Limited	16	Orissa Bengal Carrier Limited	
6. Shree Renuka Sugar Limited	17	Shree Renuka Sugar Limited	
7. SunEdison Infrastructure Limited	18	SunEdison Infrastructure Limited	
<b>Adjudication Proceedings</b>			
1. Agri-Tech (India) Limited	1	Agri-Tech (India) Limited	Adjudication proceedings under Section 15HB of SEBI Act, 1992.
	2	Ms. Sweta Kagliwal	
	3	Mr. Satish Kagliwal	
	4	Mr. Rajendra Sharma	
	5	Ms. Reshma Talbani	
2. Balasore Alloys Limited	6	Balasore Alloys Limited	Adjudication Proceedings under Sections 15HA of the SEBI Act, 1992, for violation of the SEBI (PFUTP) Regulations, 2003, and Adjudication Proceedings under Sections 15HB of the SEBI Act, 1992, and
	7	Mr. Anil Kumar Surekha	
	8	Mr. Rajendra Kumar Parakh	
	9	Mr. Nikunj Pansari	
3. Bilcare Limited	10	Bilcare Limited	Adjudication proceedings under Chapter VI of SEBI Act, 1992
	11	Mr. Mohan H. Bhandari	
	12	Mrs. Nutan Bhandari	
	13	Dr. Praful R. Naik	
	14	Mr. Anil Tikekar	
	15	Mr. Avinash Joshi	
	16	Mr. Rajendra B. Tapadia	
	17	Mr. Pawan Chandak	
4. Binny Limited	18	Justice S. Jagadeesan	Adjudication Proceedings under Sections 15HB, of SEBI Act, 1992 and Section 23E of SCRA, 1956 for violation of listing agreement and SEBI LODR Regulations, 2015
	19	T. Manisriram	
	20	Dr D.V.R. Prakash Rao	
	21	T. Radhakrishnan	Adjudication Proceedings under Sections 15HB, of SEBI Act, 1992 and Section 23E of SCRA, 1956 for violation of listing agreement.
	22	P.K. Sundaresan	
5. Brightcom Group Limited	23	Mr. Allam Raghunath	Adjudication proceedings under Chapter VI of SEBI Act, 1992
	24	Mr. M. Vijaya Bhasker Reddy	
	25	Mr. Subrato Saha	
	26	Dr. K. Jayalakshmi Kumari	
	27	Mrs. K Anusha	
	28	Mrs. V. Sri Lakshmi	
	29	Mr. M. Manohar	

List of Companies and Entities - Actions initiated during 2022-23			
Name of the Case	Sl. No.	Name of the entity	Regulatory Action
6. Concord Drugs Limited	30	Concord Drugs Limited	Adjudication Proceedings under Section 15HA of SEBI Act, 1992 for violation of SEBI (PFUTP) Regulations and Section 15HB of the SEBI Act, 1992 and Section 23A(a), 23H of SCRA, 1956, for violation of listing agreement and SEBI LODR Regulations, 2015.
	31	Mr. S. Nagi Reddy	Adjudication Proceedings under Section 15HA of SEBI Act, 1992 for violation of SEBI (PFUTP) Regulations and Section 15HB of the SEBI Act, 1992 and Section 23H of SCRA, 1956, for violation of listing agreement and SEBI LODR Regulations, 2015.
	32	Mr. K. Ramachandra Reddy	Adjudication Proceedings under Section 15HA of SEBI Act, 1992 for violation of SEBI (PFUTP) Regulations and Section 15HB of the SEBI Act, 1992 and Section 23H of SCRA, 1956, for violation of listing agreement
	33	Mr. T. Narasimha Reddy	
	34	Mr. S. Koni Reddy	Adjudication proceedings under Section 15HB of the SEBI Act, 1992 and Section 23H of SCRA, 1956 for
	35	Mr. P. Venkatram Reddy	
	36	Ms. P. Chadrakala	Adjudication proceedings under Section 15HB of the SEBI Act, 1992, Section 15A(a) of SEBI Act read with
	37	Shri Eswar Rao	
	38	Sonia Bidlan	Adjudication Proceedings under Sections 15HB of SEBI Act, 1992 and Section 23A(a), 23H of SCRA, 1956
	39	Akansha	for violation of listing agreement and SEBI LODR regulations
	40	Monica Bhuttada	
7. D B Realty Limited	41	Jyoti Goyal	
	42	Mr. SAK Narayanan	Adjudication proceedings under Chapter VI of SEBI Act, 1992
8. Excel Realty N Infra Limited	43	Mr. Jignesh Hasmukhlal Shah	
	44	Mr. Binoy Gupta	Adjudication proceedings under Section 15HB of SEBI Act, 1992
	45	Mrs. Subrata Kumar Dey	
	46	Mr. Subir Kumar Banerjee	
9. Fedders Electric & Engineering Limited	47	Mr. Ramesh Multanchand Joshi	
	48	Mr. Sanjiv Kavaljit Singh	Adjudication Proceedings under Sections 15HB, of SEBI Act, 1992 and Section 23E of SCRA, 1956 for violation of listing agreement and SEBI LODR Regulations, 2015
	49	Mr. Neeraj Gupta	
	50	Ms. Nemichandra Dhanyakumar Jain	
	51	Mr. Surjit Krishan Sharma	
	52	Mr. Ajay Dogra	
	53	Mr. Pulkit Bhasin	
	54	Ms. Purnima Sharma	
10. Golden Tobacco Limited	55	Mr. Pawan Kumar Malsaria	Adjudication Proceedings under Section 15HB of SEBI Act for violations of LODR Regulations;
11. Indiabulls Real Estate Limited	56	Lincoln Developers Private Limited	Adjudication proceedings under Chapter VI of SEBI Act, 1992
	57	Everlast Projects Private Limited	
	58	Deneb Developers Private Limited	
	59	Agnes Developers Private Limited	
	60	Mr. Anil Mittal	
12. Kwaliti Limited	61	Mr. Ratan Sagar Khanna	Adjudication proceedings under Section 15HB of SEBI Act, 1992
	62	Ms. Ankita Mehrotra Khatri	
13. Leel Electricals Limited	63	Himalayan Mineral Waters Pvt. Limited	Adjudication Proceedings under Section 15A (a) of SEBI Act, 1992
	64	Perfect Radiators and Oil Coolers Pvt. Limited	
	65	CA Pankaj Shah	

List of Companies and Entities - Actions initiated during 2022-23			
Name of the Case	Sl. No.	Name of the entity	Regulatory Action
14. Prabhat Dairy Limited (Madhyam Agrivet Industries Limited)	66	Vishwajit Indrajit Singh	Adjudication Proceedings under Sections 15HB of SEBI Act, 1992 and Section 23H of SCRA, 1956 for violation of listing agreement and SEBI LODR Regulations, 2015.
	67	Rajesh Srivastava	
	68	Soundararajan Bangarusamy	
	69	Annop Krishna	
	70	Ashok Sinha	
	71	Seemantinee Khot	
	72	Vaibhav Parjane	
	73	Bhaskar Gaikwad	
15. Omaxe Limited	74	Ms. Dipti Todkar	Adjudication Proceedings u/s 15 HB of SEBI Act, 1992
	75	Sunil Goel	
	76	Nishal Jain	
	77	Gurnam Singh	
	78	D. K. Kambale	
	79	Sudip Bandyopadhyay	
	80	Shruti Dvivedi Sodhi	
	81	Prem Singh Rana	
16. Omkar Speciality Chemicals Limited	82	Bhopinder Singh	Adjudication proceedings under Chapter VI of SEBI Act, 1992
	83	Navin Jain	
	84	Shubha Singh	
	85	Omkar Speciality Chemicals Limited	
17. Prabhu Steel Industries Limited	86	Pravin Shivas Herlekar	Proceedings under Section 15HB of the SEBI Act, 1992 and Section 23E of SCRA, 1956, for violation of the listing agreement and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016
	87	Rishikesh Pravin Herlekar	
	88	Vaman Ganapati Acharya	
	89	Prabhu Steel Industries Limited	
	90	Harish Gangaram Agrawal	
18. Prime Focus Limited	91	Dinesh Gangaram Agrawal	Proceedings under Section 15HB of the SEBI Act, 1992 and Section 23E of SCRA, 1956, for violation of the listing agreement and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2017
	92	Akshita Harish Agrawal	
	93	Prime Focus Limited	
19. Sanwaria Consumer Limited	94	Mr. Naresh Malhotra	Adjudication proceedings under Chapter VI of SEBI Act, 1992
	95	Mr. Namit Malhotra	
	96	Mr. Ramakrishnan Sankaranarayanan	
	97	Mr. Nishant Avinash Fadia	
	98	Mr. Rivkaran Singh Chadha	
	99	Mr. Kodi Raghavan Srinivasan	
	100	Mr. Padmanabha Gopal Aiyar	
	101	Mr. Samu Devarajan	
20. Securecloud Technologies Limited (formerly known as 8K Miles Software Services Limited)	102	Hans Kumar Verma	Adjudication proceedings under Section 15HB of SEBI Act, 1992
	103	Surendra Kumar Jain	
	104	Shyam Babu Agrawal	
20. Securecloud Technologies Limited (formerly known as 8K Miles Software Services Limited)	105	Mr. Dinesh Raja Punnamurthy	Adjudication proceedings under Section 15A(a) and 15HB of SEBI Act, 1992
	106	Ms. Babita Singaram	
	107	Mr. S Ravi Chandran	
	108	Mr. Swasti Bhowmick	
	109	Mr. R Thyagarajan	
	110	Mr. G Sri Vignesh	

<b>List of Companies and Entities - Actions initiated during 2022-23</b>			
<b>Name of the Case</b>	<b>Sl. No.</b>	<b>Name of the entity</b>	<b>Regulatory Action</b>
21. Setubandhan Infrastructure Limited	111	Mr. Vishal Ahuja	Adjudication proceedings under Section 15HB of SEBI Act, 1992
	112	Mr. Prashant Prabhakar Gadkari	
22. Seya Industries Limited	113	Ronen Joshi Rajeshkumar	Adjudication proceedings under Chapter VI of SEBI Act, 1992
	114	Anand Devidas Taggarsari	
	115	Kalpna Nasikrao Tirpude	
	116	Amit Chandrakant Pandya	
	117	Manisha Solanki	
	118	Narendra Gajanan Pandya	
	119	Anil Laxman Chauhan	
	120	Yogesh Jagiwala	
	121	Nilesh Jagiwala	
23. Tanla Platforms Limited	122	Tanla Platforms Limited	Adjudication proceedings under Section 15HB of SEBI Act, 1992
	123	D. Udaykumar Reddy	
	124	K. Srinivas G	
	125	Seshanuradha Chava	
24. Vikas Proppant & Granite Limited	126	Ms. Bimla Devi Jindal	Adjudication Proceedings under Section 15HA and 15HB of SEBI Act, 1992
	127	Ms. Kamini Jindal	
	128	Mr. Lokesh Kumar Garg	
	129	Mr. Praveen Bishnoi	
<b>Proceedings under Section 11 of SEBI Act, 1992</b>			
1. Bajaj Hindusthan Sugars Limited	1	Bajaj Hindusthan Sugars Limited	Proceedings u/s 11(1), 11(4), 11(4A), 11B(1) & 11B(2) of SEBI Act, 1992 read with Section 15HA and 15HB of SEBI Act.
	2	Shishir Bajaj	
	3	Kushagra Bajaj	
2. Binny Limited	4	Binny Limited	Proceedings under section 11(1), 11(4), 11 (4A), 11B(1), 11B(2) read with Section 15HA of SEBI Act, 1992 for violation of SEBI (PFUTP) Regulations and Section 15HB of the SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995 and Section 23E of SCRA, 1956 for violation of listing agreement and SEBI LODR Regulations, 2015. Reference to MCA, regarding the settlement of transactions.
	5	M. Nandagopal	Proceedings under section 11(1), 11(4), 11 (4A), 11B(1), 11B(2) read with Section 15HA of SEBI Act, 1992 for violation of SEBI (PFUTP) Regulations and Section 15HB of the SEBI Act, 1992 and Section 23E of SCRA, 1956 for violation of listing agreement and SEBI LODR Regulations, 2015.
	6	Arvind Nandagopal	Proceedings under section 11(1), 11(4), 11 (4A), 11B(1), 11B(2) read with Section 15HA of SEBI Act, 1992 for violation of SEBI (PFUTP) Regulations and Section 15HB of the SEBI Act, 1992 and Section 23E of SCRA, 1956 for violation of listing agreement and SEBI LODR Regulations, 2015.
	7	Nate Nandha	Proceedings under section 11(1), 11(4), 11 (4A), 11B(1), 11B(2) read with Section 15HA of SEBI Act, 1992 for violation of SEBI (PFUTP) Regulations and Section 15HB of the SEBI Act, 1992 and Section 23E of SCRA, 1956 for violation of SEBI LODR Regulations, 2015.
	8	S. Natarajan	Proceedings under section 11(1), 11(4), 11 (4A), 11B(1), 11B(2) read with Section 15HA of SEBI Act, 1992 for violation of SEBI (PFUTP) Regulations and Section 15HB of the SEBI Act, 1992 and Section 23E of SCRA, 1956 for violation of listing agreement and SEBI LODR Regulations, 2015.

List of Companies and Entities - Actions initiated during 2022-23			
Name of the Case	Sl. No.	Name of the entity	Regulatory Action
	9	T. Krishnamurthy	Proceedings under section 11(1), 11(4), 11 (4A), 11B(1), 11B(2) read with Section 15HA of SEBI Act, 1992 for violation of SEBI (PFUTP) Regulations and Section 15HB of the SEBI Act, 1992 and Section 23E of SCRA, 1956 for violation of listing agreement and SEBI LODR Regulations, 2015.
3. Brightcom Group Limited	10	Brightcom Group Limited	Proceedings under Section 11 of SEBI Act, 1992
	11	Mr. M.Suresh Kumar Reddy	
	12	Mr. Vijay Kancharla	
	13	Mr. Yerradoddi Ramesh Reddy	
	14	Mr. Y. Srinivasa Rao	
4. Cox and Kings Limited	15	Cox & Kings Limited.	Proceedings under Sections 11(1), 11(4), 11(4A), 11B(1), 11B(2) r/w Sections 15HA, 15HB of SEBI Act, 1992
	16	Ajay Ajit Peter Kerkar	
	17	Urrshila Kerkar	
	18	Anil Khandelwal	
	19	Anthony Bruton Meyrick Good	Proceedings under Sections 11(1), 11(4), 11(4A), 11B(1), 11B(2), r/w Section 15HB of SEBI Act, 1992
	20	Pesi Shavak Patel	
	21	Subhash Chandra Bhargava	
	22	Mahalinga Narayanan	
5. D B Realty Limited	23	D B Realty Limited	Proceedings under Section 11 of SEBI Act, 1992
	24	Mr.Vinod Kumar Goenka,	
	25	Mr. Shahid Balwa Usman	
	26	Mr. Asif Yusuf Balwa	
	27	Mr.Jayvardhan Vinod Goenka	
	28	Mr.Salim Balwa Usman	
	29	Ms.Sunita Goenka	
	30	Mr.Nabil Yusuf Patel	
6. Dewan Housing Finance Corporation Limited	31	Mr. Kapil Wadhawan	Proceedings under Sections 11(1), 11(4), 11(4A), 11B(1), 11B(2), r/w Sections 15HA, 15HB of SEBI Act, 1992
	32	Mr. Dheeraj Wadhawan	
	33	Mr. Rakesh Wadhawan	
	34	Mr. Sarang Wadhawan	
	35	Mr. Harshil Mehta	
	36	Mr. Santosh Sharma	
7. Excel Realty N Infra Limited*	37	Excel Realty N Infra Limited	Proceedings under sections 11(1), 11(4), 11(4A), 11B(1), 11B(2) r/w sections 15 HA of SEBI Act for violations of PFUTP Regulations and 15HB of SEBI Act for violations of LODR Regulations.
	38	Mr. Lakhmendra Chamanlal Khurana	
	39	Mrs. Ranjana Khurana Lakhmendra	
	40	Mr. Arpit Lakhmendra Khurana	
	41	Mr. Pramod Yeshwant Kokate	

List of Companies and Entities - Actions initiated during 2022-23			
Name of the Case	Sl. No.	Name of the entity	Regulatory Action
8. Fedders Electric & Engineering Limited	42	Bharat Raj Punj	Proceedings under section 11(1), 11(4), 11 (4A), 11B(1), 11B(2) read with Section 15HA of SEBI Act, 1992 for violation of SEBI (PFUTP) Regulations.
	43	Akhter Aziz Siddiqi	Proceedings under section 11(1), 11(4), 11(4A), 11B(1), 11B(2) read with Section 15HA of SEBI Act, 1992 for violation of SEBI (PFUTP) Regulations and Section 15HB of the SEBI Act, 1992 and Section 23E of SCRA, 1956 for violation of listing agreement and SEBI LODR Regulations, 2015.
	44	Sham Sunder Dhawan	Proceedings under section 11(1), 11(4), 11(4A), 11B(1), 11B(2) read with Section 15HA of SEBI Act, 1992 for violation of SEBI (PFUTP) Regulations and Section 15HB of the SEBI Act, 1992 and Section 23E of SCRA, 1956 for violation of listing agreement and SEBI LODR Regulations, 2015
	45	Anita Kakar Sharma	Proceedings under section 11(1), 11(4), 11 (4A), 11B(1), 11B(2) read with Section 15HA of SEBI Act, 1992 for violation of SEBI (PFUTP) Regulations.
	46	Bindu Dogra	Proceedings under section 11(1), 11(4), 11(4A), 11B(1), 11B(2) read with Section 15HA of SEBI Act, 1992 for violation of SEBI (PFUTP) Regulations and Section 15HB of the SEBI Act, 1992 and Section 23E of SCRA, 1956 for violation of listing agreement and SEBI LODR Regulations, 2015.
	47	Ritushri Sharma	Proceedings under section 11(1), 11(4), 11(4A), 11B(1), 11B(2) read with Section 15HA of SEBI Act, 1992 for violation of SEBI (PFUTP) Regulations and Section 15HB of the SEBI Act, 1992 and Section 23E of SCRA, 1956 for violation of listing agreement and SEBI LODR Regulations, 2015.
9. Five Core Electronics Limited	48	Five Core Electronics Limited	Sections 11, 11(4) and 11B of the SEBI Act, 1992
	49	Mr. Amarjit Singh Kalra	
	50	Mr. Surinder Kaur Karla	
	51	Mr. Jagjit Kaur Karla	
	52	Amarjit Singh Karla HUF	
	53	Mr. Surinder Singh Karla	
	54	Surinder Singh Karla HUF	

List of Companies and Entities - Actions initiated during 2022-23			
Name of the Case	Sl. No.	Name of the entity	Regulatory Action
10. Golden Tobacco Limited	55	Sanjay Dalmia	Proceedings under section 11(1), 11(4), 11 (4A), 11B(1), 11B(2) read with Section 15HA of SEBI Act, 1992 for violation of SEBI (PFUTP) Regulations and Section 15HB of the SEBI Act, 1992 and Section 12A(2) of SCRA, 1956 read with Section 23H of SCRA, 1956 for violation of listing agreement and SEBI LODR Regulations, 2015.
	56	Anurag Dalmia	Proceedings under section 11(1), 11(4), 11 (4A), 11B(1), 11B(2) read with Section 15HA of SEBI Act, 1992 for violation of SEBI (PFUTP) Regulations and Section 15HB of the SEBI Act, 1992 and Section 12A(2) of SCRA, 1956 read with Section 23H of SCRA, 1956 for violation of listing agreement and SEBI LODR Regulations, 2015.
	57	Ashok Kumar Joshi	Proceedings under section 11(1), 11(4), 11 (4A), 11B(1), 11B(2) read with Section 15HA of SEBI Act, 1992 for violation of SEBI (PFUTP) Regulations and Section 15HB of the SEBI Act, 1992 and Section 12A(2) of SCRA, 1956 read with Section 23H of SCRA, 1956 for violation of listing agreement and SEBI LODR Regulations, 2015.
11. Indiabulls Real Estate Limited	58	Indiabulls Real Estate Limited	Proceedings under Section 11 of SEBI Act, 1992
	59	Sameer Gehlaut	
	60	Rajeev Rattan	
	61	Narendra Gehlaut	
	62	Albasta Infrastructure Limited	
	63	Mahalaxmi Designs Private Limited	
	64	India Best Buy Private Limited	
	65	Karkinos Constructions Private Limited	
12. Kwalty Limited	66	Sanjay Dhingra	Sections 11(1), 11(4), 11(4A), 11B (1), 11B (2), r/w sections 15 HA of SEBI Act for violations of PFUTP Regulations and 15HB of SEBI Act for violations of LODR Regulations
	67	Sidhant Gupta	Transaction Audit Report Statement recording Sections 11(1), 11(4), 11(4A), 11B (1), 11B (2), r/w sections 15 HA of SEBI Act for violations of PFUTP Regulations and 15HB of SEBI Act for violations of LODR Regulations Sections 11(1), 11(4), 11(4A), 11B (1), 11B (2), r/w sections 15 HA of SEBI Act for violations of PFUTP Regulations and 15HB of SEBI Act for violations of LODR Regulations.
	68	Satish Kumar Gupta	Sections 11(1), 11(4), 11(4A), 11B (1), 11B (2), r/w sections 15 HA of SEBI Act for violations of PFUTP Regulations and 15HB of SEBI Act for violations of LODR Regulations
13. LEEL Electricals Limited	69	LEEL Electricals Limited	Proceedings under Sections 11(1), 11(4), 11(4A), 11B(1), 11B(2), r/w Sections 15HA, 15HB of SEBI Act, 1992
	70	Mr. Bharat Raj Punj	
	71	Mr. Achin Kumar Roy	
	72	Mr. Nipun Singhal	
	73	Mr. Mukat Behari Sharma	
	74	Mr. Sushil Kabra	
	75	Mr. Surjit Krishna Sharma	
	76	Ms. Geeta Tekchand	
77	Ms. Anita Kakar Sharma		

List of Companies and Entities - Actions initiated during 2022-23			
Name of the Case	Sl. No.	Name of the entity	Regulatory Action
14. Madhyam Agrivet Industries Limited (formerly Prabhat Dairy Limited)	78	Prabhat Dairy Limited (Madhyam Agrivet Industries Limited)	Proceedings under section 11(1), 11(4), 11 (4A), 11B(1), 11B(2) read with Section 15HA of SEBI Act, 1992 for violation of SEBI (PFUTP) Regulations and Section 15HB of the SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995 and Section 23H of SCRA, 1956 for violation of listing agreement and SEBI LODR Regulations, 2015.
	79	Sarangdhar Nirmal	Proceedings under section 11(1), 11(4), 11 (4A), 11B(1), 11B(2) read with Section 15HA of SEBI Act, 1992 for violation of SEBI (PFUTP) Regulations and SEBI Delisting Regulations, Section 15A(a) of SEBI Act, 1992 for submission of false information read with Section 11(2)(ia) of the SEBI Act, 1992 and Section 15HB of the SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995 and Section 23H of SCRA, 1956 for violation of listing agreement and SEBI LODR Regulations, 2015.
	80	Vivek Nirmal	Proceedings under section 11(1), 11(4), 11 (4A), 11B(1), 11B(2) read with Section 15HA of SEBI Act, 1992 for violation of SEBI (PFUTP) Regulations and SEBI Delisting Regulations, Section 15A(a) of SEBI Act, 1992 for submission of false information read with Section 11(2)(ia) of the SEBI Act, 1992 and Section 15HB of the SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995 and Section 23H of SCRA, 1956 for violation of listing agreement and SEBI LODR Regulations, 2015.
	81	Madhyam Farming Solutions Private Limited	Proceedings under section 11(1), 11(4), 11 (4A), 11B(1), 11B(2) read with Section 15HA of SEBI Act, 1992 for violation of SEBI (PFUTP) Regulations and SEBI Delisting Regulations read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995
	82	Nirmal Family Trust	Proceedings under section 11(1), 11(4), 11 (4A), 11B(1), 11B(2) read with Section 15HA of SEBI Act, 1992 for violation of SEBI (PFUTP) Regulations and SEBI Delisting Regulations read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995
	83	Raviraj Vahadane	Proceedings under section 11(1), 11(4), 11 (4A), 11B(1), 11B(2) read with Section 15HA of SEBI Act, 1992 for violation of SEBI (PFUTP) Regulations and SEBI Delisting Regulations Section 15A(a) of SEBI Act, 1992 for submission of false information read with Section 11(2)(ia) of the SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995

List of Companies and Entities - Actions initiated during 2022-23			
Name of the Case	Sl. No.	Name of the entity	Regulatory Action
15. Magnum Ventures Limited	84	Magnum Ventures Limited	Proceedings under sections 11(1), 11(4), 11(4A), 11B(1), 11B(2) r/w sections 15HA and 15HB of SEBI Act, 1992
	85	Mr. Pardeep Kumar Jain	
	86	Mr. Abhay Jain	
	87	Mr. Parmod Kumar Jain	
	88	Mr. Shiv Prवेश Chaturvedi	
	89	Ms. Neha Gupta	
	90	Mr. Parveen Kumar Jain	
	91	Mr. Rakesh Garg	
	92	Mr. Subash Oswal	
	93	Mr. Parv Jain	
16. Man Industries (India) Limited	94	Man Industries (India) Limited	Proceedings under Sections 11(1), 11(4), 11(4A), and 11B (1), 11B (2) read with Section 15HA and 15HB of the SEBI Act, 1992 for violation of SEBI (PFUTP) Regulations and SEBI (LODR) Regulations.
	95	Mr. Ramesh Mansukhani	Proceedings under Sections 11(1), 11(4), 11(4A), and 11B (1), 11B (2) read with Section 15HA and 15HB of the SEBI Act, 1992 for violation of SEBI (PFUTP) Regulations and SEBI (LODR) Regulations read with Section 27 (1) and (2) of SEBI Act 1992
	96	Mr. Nikhil Mansukhani	Proceedings under Sections 11(1), 11(4), 11(4A), and 11B (1), 11B (2) read with Section 15HA and 15HB of the SEBI Act, 1992 for violation of SEBI (PFUTP) Regulations and SEBI (LODR) Regulations read with Section 27 (1) and (2) of SEBI Act 1992.
	97	Mr. Ashok Gupta	Proceedings under Sections 11(1), 11(4), 11(4A), and 11B (1), 11B (2) read with Section 15HA and 15HB of the SEBI Act, 1992 for violation of SEBI (PFUTP) Regulations and SEBI (LODR) Regulations read with Section 27 (1) and (2) of SEBI Act 1992.
17. Mideast Integrated Steels Limited	98	Mideast Integrated Steels Limited	Proceedings under Sections 11(1), 11(4), 11(4A), 11B(1), 11B(2), r/w Sections 15A(a), 15HA, 15HB of SEBI Act, 1992
	99	Rita Singh	Proceedings under Sections 11(1), 11(4), 11(4A), 11B(1), 11B(2), r/w Sections 15HA, 15HB of SEBI Act, 1992
	100	Natasha Sinha	
	101	VN Tiwari	
18. Omaxe Limited	102	Omaxe Limited	Proceedings under Sections 11(1), 11(4), 11(4A), 11B(1), 11B(2) r/w Sections 15HA, 15HB of SEBI Act, 1992
	103	Rohtas Goel	
	104	Mohit Goel	
	105	Sudhangshu S. Biswal	
	106	Arun Kumar Pandey	
	107	Vimal Gupta	

List of Companies and Entities - Actions initiated during 2022-23			
Name of the Case	Sl. No.	Name of the entity	Regulatory Action
19. Rana Sugars Limited	108	M/s. Rana Sugars Limited	Proceedings under Section 11 of SEBI Act, 1992
	109	Inder Pratap Singh Rana	
	110	Ranjit Singh Rana	
	111	Veer Pratap Singh Rana	
	112	Gurjeet Singh Rana	
	113	Karan Pratap Singh Rana	
	114	Ms. Rajbans Kaur Rana	
	115	Preet Inder Singh Rana	
	116	Ms. Sukhjinder Kaur Rana	
	117	Manoj Gupta	
	118	Flawless Traders Private Limited	
	119	Century Agros Private Limited	
	120	Jay Aar Builders Private Limited	
121	R J Texfab Private Limited		
122	R G S Traders Private Limited		
20. Royal Orchid Hotels Limited	123	Royal Orchid Hotels Limited	Proceedings under Sections 11(1), 11(4), 11(4A), 11B(1), 11B(2), r/w Sections 15HA, 15HB of SEBI Act, 1992
	124	Chander Kamal Baljee	
	125	Keshav Baljee	
	126	Amit Jaiswal	
21. Sanwaria Consumer Limited	127	Gulabchand Agrawal	Proceedings under Sections 11(1), 11(4), 11(4A), 11B(1), 11B(2), r/w Sections 15HA, 15HB of SEBI Act, 1992
	128	Ashok Kumar Agrawal	
	129	Satish Kumar Agrawal	
	130	Anil Kumar Vishwakarma	
22. Securecloud Technologies Limited (formerly known as 8K Miles Software Services)	131	Securecloud Technologies Limited	Proceedings under sections 11(1), 11(4), 11(4A), 11B(1), 11B(2) r/w sections 15A(a), 15HA and 15HB of SEBI Act, 1992
	132	Mr. Suresh Venkatachari	
	133	Mr. R S Ramani	
	134	Mr. Gurumurthi Jayaraman	
23. Setubandhan Infrastructure Limited	135	Setubandhan Infrastructure Limited	Proceedings under sections 11(1), 11(4), 11(4A), 11B(1), 11B(2) of SEBI Act r/w Sections 15HA and 15HB of SEBI Act, 1992
	136	Mr. Prakash Pusaram Laddha	
	137	Mr. Prafulla Subhashchandra Bhat	
	138	Mr. Trichur Ganpat Krishnan	
24. Seya Industries Limited	139	Seya Industries Limited	Proceedings under Section 11 of SEBI Act, 1992
	140	Ashok Ghanshyamdas Rajani	
	141	Asit Kumar Bhowmik	
	142	Sivaprasada Rao Buddi	
	143	Amrit Ashok Rajani	

<b>List of Companies and Entities - Actions initiated during 2023-24 (till June 2023)</b>			
<b>Name of the Case</b>	<b>Sl. No.</b>	<b>Name of the entity</b>	<b>Regulatory Action</b>
<b>Proceedings under Section 11 of SEBI Act, 1992</b>			
1. Shirpur Gold Refinery Ltd.	1	Shirpur gold refinery ltd.	Proceedings under section 11(1), 11(4), 11(4A), 11B(1), 11B(2) read with Section 15HA and 15HB of SEBI Act, 1992
	2	Mr. Amit goenka	
	3	Mr. Mukund galgali	
	4	Mr. Vipin choudhary	
	5	Mr. Dineshkumar kanodia	
	6	Mr. Sharvan kumar shah	
	7	Mr. Ashok sanghavi	
	8	Jayneer infrapower and multiventures pvt. Ltd.	
2. Zee Entertainment Enterprises Limited	1	Mr. Subhash Chandra	Proceedings under section 11(1), 11(4), 11(4A), 11B(1), 11B(2) of SEBI Act, 1992
	2	Mr. Punit Goenka	
<b>Adjudication Proceedings</b>			
1. TIL Ltd.	1	TIL Ltd	Adjudication proceedings under Section 15 HA & 15HB of SEBI Act, 1992
	2	Sumit Mazumdar	
	3	Shibaditya Ghosh	
	4	Ramesh Aggarwal	
2. Shirpur Gold Refinery Ltd.	1	Mr. Manoj Agarwal	Adjudication Proceedings under Section 15HA SEBI Act 1992.
	2	Mr. Anish Goel	
	3	Ms. Kavita Anand Kapahi	
	4	Altrarex Traders Private Limited	
	5	Balmukh Goldjewel & Multitrading Private Limited	
	6	Magicstone Traders Private Limited	
	7	Ayati Multitrading Private Limited	
	8	Corpcall Capital Advisers LLP	
	9	Lemonade Capital Advisors LLP	
	10	Churu Enterprises LLP	