

Date	Paying	Credit given to	Amount (Rs.)
2014/04/02	Aarti M Shah	Ketval Gems	500,000
2014/04/17	Aarti M Shah	Falguni N Sanghvi	500,000
2014/06/27	Aarti M Shah	Arihant Infosys	250,000
2014/07/22	Aarti M Shah	Bhavin B Shah	500,000
2014/12/01	Aarti M Shah	Mayur Enterprises	500,000
2015/02/17	Aarti M Shah	Siddhivinayak Construction	150,000
2015/03/05	Aarti M Shah	Siddhivinayak Construction	500,000
2014/04/02	Aarti R Raval	Vishal Developers	500,000
2014/05/20	Aarti R Raval	Bhimji Poonja Patel	500,000
2014/07/15	Aarti R Raval	Parbat Harji Noor	500,000
2014/07/17	Aarti R Raval	Pankaj M Jain	500,000
2014/07/25	Aarti R Raval	Devika Synthetics Pvt Ltd	250,000
2014/08/05	Aarti R Raval	Interlink Traders	550,000
2014/08/09	Aarti R Raval	Yogiraj Builders & Developers	550,000
2014/10/08	Aarti R Raval	Yogiraj Builders & Developers	125,000
2014/11/29	Aarti R Raval	Consite Engineering Co. Ltd	500,000
2015/01/29	Aarti R Raval	Bhoomi L Mota	300,000
2015/01/30	Aarti R Raval	Bhoomi L Mota	200,000
2015/06/14	Aarti R Raval	Rakesh K Kadakia	500,000
2015/09/16	Aarti R Raval	Khushi Overseas	500,000
2014/11/26	Abhirath Multitrading Pvt Ltd	Neolex Cables	1,000,000
2015/01/08	Abhirath Multitrading Pvt Ltd	Tase Chemical	2,000,000
2015/01/16	Abhirath Multitrading Pvt Ltd	Ketul Chem Pvt Ltd	2,350,000
2014/05/27	Abhiyog Mercantile Pvt Ltd	Hira Print Solutions Pvt Ltd	3,000,000
2014/06/28	Abhiyog Mercantile Pvt Ltd	Bawree Fashions Pvt Ltd.	2,050,000
2014/04/15	Ajay M Dubal	Neeta U Mehta	250,000
2014/04/22	Ajay M Dubal	Falguni N Sanghvi	500,000
2014/05/28	Ajay M Dubal	Krishna Distributors	500,000
2014/06/11	Ajay M Dubal	Vijaya Kantilal Palan	500,000
2014/06/13	Ajay M Dubal	Rakesh K Kadakia	500,000
2014/08/06	Ajay M Dubal	Interlink Traders	500,000
2015/02/04	Ajay M Dubal	Maharaj Multinational	500,000
2014/11/29	Ajay M Dubal	Consite Engineering Co. Ltd	500,000
2014/12/20	Ajay M Dubal	N H P Devlopers LLP	500,000
2015/01/20	Ajay M Dubal	N H P Devlopers LLP	200,000
2014/06/03	Ajay M Dubal HUF	Pragna J Haria	250,000
2014/08/01	Ajay M Dubal HUF	Nirav Motta HUF	500,000
2014/08/16	Ajay M Dubal HUF	Shreyansh Enterprises	500,000
2015/02/04	Ajay M Dubal Huf	Maharaj Multinational	500,000
2015/03/24	Ajay M Dubal Huf	Ramniwas Jhawar	500,000
2014/07/23	Alpa S Nagda	Parbat Harji Noor	500,000
2014/07/25	Alpa S Nagda	Parbat Harji Noor	250,000
2014/09/27	Alpa S Nagda	Super Impex	500,000
2014/10/08	Alpa S Nagda	Jayesh C Mehta	500,000
2014/12/23	Alpa S Nagda	N H P Devlopers LLP	500,000
2015/02/26	Alpa S Nagda	Viral Jetendra Motani	500,000

2015/03/24	Alpa S Nagda	Pratiksha Jhavar	500,000
2015/04/21	Alpa S Nagda	Falguni N Sanghvi	500,000
2014/06/03	Anil S Gogri	Falguni N Sanghvi	500,000
2014/06/14	Anil S Gogri	Rakesh K Kadakia	500,000
2014/08/26	Anil S Gogri	Royal Developers	500,000
2015/02/23	Anil S Gogri	Atul S Shah	500,000
2015/03/07	Anil S Gogri	Sheetal Pharmaciutical	250,000
2015/03/18	Anil S Gogri	M K Builders & Developers	500,000
2014/05/17	Anil T Furiya HUF	M J Steel	500,000
2014/07/19	Anil T Furiya HUF	M J Steel	250,000
2014/07/31	Anil T Furiya HUF	Parbat Harji Noor	500,000
2014/10/22	Anil T Furiya HUF	Shruti Enterprises	500,000
2015/03/30	Anil T Furiya HUF	Shree Sai Dutta Builders & Developers	500,000
2015/05/04	Anil T Furiya HUF	Viral Jetendra Motani	500,000
2014/03/18	Anuksha A Pandit	Viral Jetendra Motani	500,000
2014/05/16	Anuksha A Pandit	Tangent Enterprises	500,000
2014/05/20	Anuksha A Pandit	Bhimji Poonja Patel	500,000
2014/06/05	Anuksha A Pandit	Bhimji Poonja Patel	500,000
2014/09/16	Anuksha A Pandit	Praveen Patel	400,000
2014/10/07	Anuksha A Pandit	J Gala Enterprises	500,000
2014/10/22	Anuksha A Pandit	Mohnish Avroara	500,000
2014/11/13	Anuksha A Pandit	Ajay J Patel Huf	500,000
2014/11/21	Anuksha A Pandit	Bhanuben V Bhambaniya	300,000
2014/04/15	Anusuya R Dalwadi	Umesh P Mehta	250,000
2014/04/17	Anusuya R Dalwadi	Falguni N Sanghvi	550,000
2014/06/16	Anusuya R Dalwadi	Rakesh K Kadakia	500,000
2014/08/04	Anusuya R Dalwadi	Parbat Harji Noor	500,000
2014/11/29	Anusuya R Dalwadi	Consite Engineering Co. Ltd	500,000
2014/12/26	Anusuya R Dalwadi	Rakesh Parmar	500,000
2015/03/17	Anusuya R Dalwadi	Indumati Navinchandra Shah	500,000
2014/04/03	Aphantome Impex Pvt Ltd	Libas Designs Pvt Ltd	1,308,500
2015/02/10	Aphantome Impex Pvt Ltd	K K Sarees	1,000,000
2014/05/13	Arvind P Gohil	Flow Control Connections	500,000
2014/05/22	Arvind P Gohil	Premji Shamji Patel	500,000
2014/06/16	Arvind P Gohil	Rakesh K Kadakia	500,000
2014/07/17	Arvind P Gohil	Pankaj M Jain	500,000
2014/08/05	Arvind P Gohil	Mahajan Multinational Pvt Ltd	500,000
2014/11/13	Arvind P Gohil	Ajay J Patel Huf	500,000
2014/12/23	Arvind P Gohil	Mamta Enterprises	500,000
2014/12/26	Arvind P Gohil	Jitendra Parmar	250,000
2015/01/07	Arvind P Gohil	Mark Intarneshionl	500,000
2015/02/02	Arvind P Gohil	Mark Intarneshionl	150,000
2015/02/28	Arvind P Gohil	Mahajan Multinational Pvt Ltd	500,000
2014/04/02	Ashok B Chauhan	Mahajan Multinational Pvt Ltd	500,000
2014/06/05	Ashok B Chauhan	Damji Hirji & Co	300,000
2014/06/06	Ashok B Chauhan	Damji Hirji & Co	200,000
2015/03/18	Ashok B Chauhan	M K Builders & Developers	500,000

2015/03/25	Ashok B Chauhan	Chamunda Builders Developers	500,000
2015/03/30	Ashok B Chauhan	Shree Sai Dutta Builders & Developers	500,000
2014/06/02	Ashok L Raval	Pragna J Haria	250,000
2014/06/27	Ashok L Raval	Arihant Infosys	250,000
2014/07/18	Ashok L Raval	Arihant Infosys	250,000
2014/12/19	Ashok L Raval	N H P Developers LLP	500,000
2015/01/07	Ashok L Raval	N H P Developers LLP	500,000
2015/01/16	Ashok L Raval	Jitendra G Dhakad	500,000
2015/01/24	Ashok L Raval	Puneet Sanghavi HUF	500,000
2015/02/02	Ashok L Raval	Puneet Sanghavi HUF	150,000
2015/02/04	Ashok L Raval	Viral Jetendra Motani	500,000
2015/03/24	Ashok L Raval	Pratiksha Jhawar	500,000
2014/06/05	Ashok P Jaswal	Mass Realty	500,000
2014/07/14	Ashok P Jaswal	Mass Realty	250,000
2015/02/11	Ashok P Jaswal	Devika Synthetics Pvt Ltd	450,000
2015/03/18	Ashok P Jaswal	M K Builders & Developers	500,000
2015/03/19	Ashok P Jaswal	Namo	500,000
2015/03/25	Ashok P Jaswal	Ramesh Narayan Patil	500,000
2015/03/30	Ashok P Jaswal	Shree Sai Dutta Builders & Developers	500,000
2015/05/17	Ashok P Jaswal	M J Steel	500,000
2014/04/16	Ashok S Kadam	M J Steel	500,000
2014/05/08	Ashok S Kadam	Deepa Ashish Mehta	500,000
2014/05/20	Ashok S Kadam	Samriddhi Banquets Pvt Ltd	500,000
2014/07/17	Ashok S Kadam	Pankaj M Jain	500,000
2014/08/11	Ashok S Kadam	M J Steel	500,000
2014/12/23	Ashok S Kadam	Mamta Enterprises	500,000
2015/01/31	Ashok S Kadam	M J Steel	250,000
2015/02/02	Ashok S Kadam	Jatin J Haria	300,000
2015/03/26	Ashok S Kadam	Mahajan Amrit Pvt Ltd	500,000
2015/07/28	Ashok S Kadam	Parbat Harji Noor	500,000
2015/07/30	Ashok S Kadam	Parbat Harji Noor	200,000
2015/01/20	B P C Financial Service Pvt Ltd	Shiv Tex Chem Pvt Ltd	2,000,000
2015/03/20	B P C Financial Service Pvt Ltd	TASC Chemical Industries Pvt Ltd.	1,000,000
2014/04/21	Balaram K Panchal	Falguni N Sanghvi	500,000
2014/05/05	Balaram K Panchal	Sunder Mysanam	400,000
2014/05/16	Balaram K Panchal	Mass Realty	500,000
2014/05/20	Balaram K Panchal	Bhimji Poonja Patel	500,000
2014/06/04	Balaram K Panchal	Damji Hirji & Co	500,000
2014/08/04	Balaram K Panchal	Parbat Harji Noor	500,000
2014/10/01	Balaram K Panchal	Hemen H Doshi	300,000
2014/10/08	Balaram K Panchal	Interlink Traders	500,000
2014/10/08	Balaram K Panchal	S P Enterprises	150,000
2015/01/19	Balaram K Panchal	Relible Builders	500,000
2015/01/31	Balaram K Panchal	Relible Builders	225,000
2014/11/28	Bhadresh C Shah	Swikriti P Sharma	400,000
2015/01/13	Bhadresh C Shah	Roopali Rajendra Kashidkar	500,000
2015/02/03	Bhadresh C Shah	Mahendra Kisan Sakunke	500,000
2015/02/11	Bhadresh C Shah	Devika Synthetics Pvt Ltd	500,000

2015/03/03	Bhadresh C Shah	Sumangal Glass Pvt Ltd	500,000
2014/11/13	Bhanuben P Sanghavi	A R Constructions	500,000
2014/11/13	Bhanuben P Sanghavi	Virendra M Vora	500,000
2015/02/06	Bhanuben P Sanghavi	Mahendra Kisan Sakunke	500,000
2014/04/28	Bharat J Jani	Varsha Enterprises	500,000
2014/05/08	Bharat J Jani	Dipu Tex	250,000
2014/08/01	Bharat J Jani	Parbat Harji Noor	500,000
2014/11/27	Bharat J Jani	Consite Engineering Co. Ltd	500,000
2014/12/23	Bharat J Jani	N H P Devlopers LLP	500,000
2015/02/11	Bharat J Jani	Shree Samruddhi Developrs	500,000
2015/03/27	Bharat J Jani	Shree Samruddhi Developrs	250,000
2015/05/02	Bharat J Jani	Viral Jetendra Motani	500,000
2014/05/16	Chandrakant B Kamble	M J Steel	500,000
2014/07/18	Chandrakant B Kamble	M J Steel	250,000
2014/07/28	Chandrakant B Kamble	Parbat Harji Noor	500,000
2014/12/19	Chandrakant B Kamble	N H P Devlopers LLP	500,000
2015/01/05	Chandrakant B Kamble	Kohinoor Electronics	450,000
2015/02/13	Chandrakant B Kamble	Viral Jetendra Motani	500,000
2015/02/24	Chandrakant B Kamble	Nikunj A Patel HUF	500,000
2015/03/19	Chandrakant B Kamble	Namo	500,000
2014/04/02	Chandrakant P Kamani	Priyanka Wadhva	500,000
2014/07/25	Chandrakant P Kamani	Parbat Harji Noor	500,000
2014/11/10	Chandrakant P Kamani	Parbat Harji Noor	500,000
2015/02/04	Chandrakant P Kamani	Maharaj Multinational	500,000
2015/03/17	Chandrakant P Kamani	Mohit Khimavat	500,000
2014/07/14	Chandrakant P Kamani HUF	Mahavir Organics	325,000
2014/07/15	Chandrakant P Kamani HUF	Dharmendra Doshi	500,000
2014/08/05	Chandrakant P Kamani HUF	Parbat Harji Noor	500,000
2014/10/08	Chandrakant P Kamani HUF	Vision Securities	200,000
2014/11/10	Chandrakant P Kamani HUF	Vision Securities	500,000
2014/11/27	Chetan S Sawant	Consite Engineering Co. Ltd	500,000
2015/01/22	Chetan S Sawant	Mahajan Traders	500,000
2015/01/23	Chetan S Sawant	Subhash B Solanki	300,000
2015/02/12	Chetan S Sawant	Pratapsigh Majethia HUF	500,000
2015/02/23	Chetan S Sawant	Atul S Shah	500,000
2015/03/05	Chetan S Sawant	N H P Devlopers LLP	400,000
2014/05/07	Chetana N Gandhi	Amit Venilal Dedhia	300,000
2014/12/17	Chetana N Gandhi	Bhimsen J Agarwal	300,000
2015/01/19	Chetana N Gandhi	Relible Builders	500,000
2015/02/04	Chetana N Gandhi	Viral Jetendra Motani	500,000
2015/02/24	Chetana N Gandhi	Royal Developers	500,000
2015/02/27	Chetana N Gandhi	Mahendra Kisan Sakunke	500,000
2015/03/07	Chetana N Gandhi	Mahendra Kisan Sakunke	400,000
2015/03/10	Chetana N Gandhi	Mahendra Kisan Sakunke	575,000
2015/03/26	Chetana N Gandhi	Mahendra Kisan Sakunke	250,000
2015/02/24	Chhaya M Gaware	Nikunj A Patel HUF	500,000
2014/06/19	Daksha M Raval	Doshi Trading Co.	500,000
2014/07/28	Daksha M Raval	Parbat Harji Noor	500,000

2014/12/20	Daksha M Raval	N H P Developers LLP	500,000
2015/01/23	Daksha M Raval	Vijay K Gala	250,000
2015/02/02	Daksha M Raval	Rajan D Rane	300,000
02.12.14	Daksha M Raval	J Gala Enterprises	400,000
2014/05/20	Daksha N Panchal	Bhimji Poonja Patel	500,000
2014/06/02	Daksha N Panchal	Rakesh K Kadakia	500,000
2014/06/03	Daksha N Panchal	Chetana Vijay Desai	500,000
2014/06/04	Daksha N Panchal	Damji Hirji & Co	500,000
2014/06/11	Daksha N Panchal	Four Star Diamonds	500,000
2014/08/05	Daksha N Panchal	Mahajan Multinational Pvt Ltd	500,000
2014/08/06	Daksha N Panchal	Parbat Harji Noor	500,000
2014/10/25	Daksha N Panchal	Parbat Harji Noor	250,000
2014/11/13	Daksha N Panchal	Ajay J Patel Huf	500,000
2014/12/15	Daksha N Panchal	Ajay J Patel Huf	150,000
2015/01/01	Daksha N Panchal	Seema Rane	300,000
2015/01/07	Daksha N Panchal	Mark Intarneshionl	500,000
2015/01/23	Daksha N Panchal	Harsha V Gala	250,000
2014/04/30	Daksha P Ajmera	Sahil Associates	500,000
2014/05/02	Daksha P Ajmera	Aakar Nirmaan Properties	500,000
2014/05/15	Daksha P Ajmera	Aakar Nirmaan Properties	500,000
2014/06/27	Daksha P Ajmera	Bhavin B Shah	500,000
2014/07/26	Daksha P Ajmera	Parbat Harji Noor	500,000
2014/11/07	Daksha P Ajmera	Vipul N Parekh	500,000
2015/01/07	Daksha P Ajmera	Vipul N Parekh	500,000
2015/01/29	Daksha P Ajmera	Vipul N Parekh	200,000
2015/02/09	Daksha P Ajmera	Viral Jetendra Motani	400,000
2014/05/13	Daksha S Raval	Chamunda Builders Developers	500,000
2014/05/15	Daksha S Raval	Mass Realty	500,000
2014/06/16	Daksha S Raval	Rakesh K Kadakia	500,000
2014/10/09	Daksha S Raval	Parbat Harji Noor	400,000
2014/10/10	Daksha S Raval	Hemen H Doshi	500,000
2014/10/29	Daksha S Raval	Aakar Nirmaan Properties	400,000
2014/11/26	Daksha S Raval	Swikriti P Sharma	500,000
2014/12/29	Daksha S Raval	A M Trading Co	200,000
2015/01/29	Daksha S Raval	A M Trading Co	225,000
2015/01/31	Daksha S Raval	Mahendra Kisan Sakunke	500,000
2015/02/25	Daksha S Raval	S P Enterprises	200,000
2015/03/25	Daksha S Raval	S P Enterprises	250,000
2015/03/26	Daksha S Raval	Namo	500,000
2014/05/17	Deepa S Gada	M J Steel	500,000
2014/05/27	Deepa S Gada	Dilip Khimji Patel	500,000
2014/07/17	Deepa S Gada	M J Steel	250,000
2014/10/17	Deepa S Gada	Kamalabeen Shrivankumar Joshi	500,000
2015/01/15	Deepa S Gada	Relible Builders	500,000
2015/02/04	Deepa S Gada	Viral Jetendra Motani	500,000
2015/02/12	Deepa S Gada	Jinesh Haresh Shah	500,000
2015/02/12	Deepa S Gada	Jinesh Haresh Shah	500,000
2015/02/20	Deepa S Gada	Royal Developers	500,000
2015/02/27	Deepa S Gada	Mahendra Kisan Sakunke	500,000
2015/03/16	Deepa S Gada	M K Builders & Developers	500,000

2014/04/02	Deepali N Shedge	M K Builders & Developers	500,000
2014/05/30	Deepali N Shedge	M K Builders & Developers	500,000
2014/07/30	Deepali N Shedge	Parbat Harji Noor	500,000
2014/11/12	Deepali N Shedge	Parbat Harji Noor	500,000
2014/12/29	Deepali N Shedge	Oriental Banquet	500,000
2014/05/28	Dhani Commodities Pvt Ltd	Hira Print Solutions Pvt Ltd	1,000,000
2014/09/16	Dhani Commodities Pvt Ltd	S P R Treeding Pvt Ltd	600,000
2014/10/30	Dhani Commodities Pvt Ltd	Neolex Cables	2,000,000
2014/10/31	Dhani Commodities Pvt Ltd	Neolex Cables	1,500,000
2014/11/01	Dhani Commodities Pvt Ltd	Neolex Cables	1,500,000
2014/11/07	Dhani Commodities Pvt Ltd	Eron Trading LLP	500,000
2014/11/07	Dhani Commodities Pvt Ltd	Prasanna Trading Pvt Ltd	1,000,000
2014/11/25	Dhani Commodities Pvt Ltd	Neolex Cables	1,000,000
2015/01/06	Dhani Commodities Pvt Ltd	Om Tex Chem Pvt Ltd	2,500,000
2015/01/07	Dhani Commodities Pvt Ltd	Om Tex Chem Pvt Ltd	2,500,000
2015/01/10	Dhani Commodities Pvt Ltd	Vijay Group Realty LLP	1,000,000
2015/01/10	Dhani Commodities Pvt Ltd	Vijay Group Realty LLP	1,000,000
2015/01/12	Dhani Commodities Pvt Ltd	Vijay Group Realty LLP	500,000
2015/01/12	Dhani Commodities Pvt Ltd	Vijay Group Realty LLP	1,500,000
2015/01/13	Dhani Commodities Pvt Ltd	Rajhans Infra Projects	500,000
2015/01/13	Dhani Commodities Pvt Ltd	Rajhans Infra Projects	1,000,000
2015/01/13	Dhani Commodities Pvt Ltd	Rajhans Infra Projects	1,000,000
2015/01/13	Dhani Commodities Pvt Ltd	Rajhans Infra Projects	1,500,000
2015/01/13	Dhani Commodities Pvt Ltd	Vijay Group Realty LLP	500,000
2015/01/14	Dhani Commodities Pvt Ltd	Vijay Group Realty LLP	300,000
2015/01/14	Dhani Commodities Pvt Ltd	Vijay Group Realty LLP	300,000
2015/01/14	Dhani Commodities Pvt Ltd	Vijay Group Realty LLP	1,200,000
2015/01/14	Dhani Commodities Pvt Ltd	Vijay Group Realty LLP	1,200,000
2015/01/14	Dhani Commodities Pvt Ltd	Vijay Group Realty LLP	1,700,000
2015/01/14	Dhani Commodities Pvt Ltd	Vijay Group Realty LLP	1,700,000
2015/01/15	Dhani Commodities Pvt Ltd	Vijay Group Realty LLP	750,000
2015/01/16	Dhani Commodities Pvt Ltd	Vijay Group Realty LLP	1,000,000
2015/01/16	Dhani Commodities Pvt Ltd	Vijay Group Realty LLP	1,750,000
2015/01/19	Dhani Commodities Pvt Ltd	Om Tex Chem Pvt Ltd	1,900,000
2015/01/21	Dhani Commodities Pvt Ltd	Om Tex Chem Pvt Ltd	300,000
2015/01/21	Dhani Commodities Pvt Ltd	Om Tex Chem Pvt Ltd	500,000
2015/02/10	Dhani Commodities Pvt Ltd	Hiral Classice Properties Pvt Ltd	1,850,000
2015/02/11	Dhani Commodities Pvt Ltd	Hiral Classice Properties Pvt Ltd	1,650,000
2015/02/16	Dhani Commodities Pvt Ltd	Hiral Classice Properties Pvt Ltd	1,075,000
2015/02/16	Dhani Commodities Pvt Ltd	Hiral Classice Properties Pvt Ltd	3,000,000
2015/02/18	Dhani Commodities Pvt Ltd	Hiral Classice Properties Pvt Ltd	925,000
2015/02/18	Dhani Commodities Pvt Ltd	TASC Chemical Industries Pvt Ltd.	1,000,000
2015/03/17	Dhani Commodities Pvt Ltd	TASC Chemical Industries Pvt Ltd.	2,500,000
2015/03/19	Dhani Commodities Pvt Ltd	Devika Synthetics Pvt Ltd	1,000,000
2015/03/20	Dhani Commodities Pvt Ltd	Devashish Developers Pvt Ltd	1,500,000
2014/05/07	Dharmendra G Bhagat	Deepa Ashish Mehta	500,000
2014/05/09	Dharmendra G Bhagat	G N B Investments	500,000
2014/05/10	Dharmendra G Bhagat	Pragna J Haria	300,000
2014/06/02	Dharmendra G Bhagat	Rakesh K Kadakia	500,000
2014/09/26	Dharmendra G Bhagat	Hemen H Doshi	500,000
2014/10/01	Dharmendra G Bhagat	Interlink Traders	500,000

2014/12/19	Dharmendra G Bhagat	Sri Balaji Constructions	500,000
2015/01/16	Dharmendra G Bhagat	Bhanuben V Bhambaniya	300,000
2015/02/04	Dharmendra G Bhagat	Maharaj Multinational	500,000
2014/04/03	Dilip A Satpute	Sarman Engineering Pvt Ltd	500,000
2014/05/20	Dilip A Satpute	J Chandulal & Co	500,000
2014/08/22	Dilip A Satpute	J Chandulal & Co	400,000
2014/08/26	Dilip A Satpute	Royal Developers	500,000
2014/10/09	Dilip A Satpute	Royal Developers	200,000
2014/11/28	Dilip A Satpute	A C Cube & Co.	500,000
2015/03/17	Dilip A Satpute	H & G Clothing LLP	450,000
2015/03/25	Dilip A Satpute	Rakesh B Mehta	400,000
2014/04/04	Disha Plastics Pvt Ltd	Sarman Engineering Pvt Ltd	1,000,000
2015/03/05	Disha Plastics Pvt Ltd	Chemtrade Overseas Pvt Ltd.	1,100,000
2014/10/07	Duratex India Pvt Ltd	Rajdeep Plastics Ltd	1,000,000
2014/10/08	Duratex India Pvt Ltd	Rajdeep Plastics Ltd	500,000
2014/10/08	Duratex India Pvt Ltd	Rajdeep Plastics Ltd	1,000,000
2014/10/14	Duratex India Pvt Ltd	Rajdeep Plastics Ltd	200,000
2014/10/14	Duratex India Pvt Ltd	Rajdeep Plastics Ltd	800,000
2014/11/25	Duratex India Pvt Ltd	Neolex Cables	500,000
2015/01/29	Duratex India Pvt Ltd	Rajdeep Plastics Ltd	400,000
2015/01/30	Duratex India Pvt Ltd	Rajdeep Plastics ConTainers (I) Pvt Ltd.	400,000
2014/04/05	Falguni K Wadhwana	Shethia & Co	500,000
2014/04/21	Falguni K Wadhwana	Falguni N Sanghvi	500,000
2014/04/25	Falguni K Wadhwana	Gee Cee Silk Mill	500,000
2014/09/16	Falguni K Wadhwana	Praveen Patel	400,000
2014/10/08	Falguni K Wadhwana	Praveen Patel	150,000
2015/03/05	Falguni K Wadhwana	Siddhivinayak Construction	500,000
2014/04/10	Geeta S Gala	Falguni N Sanghvi	350,000
2014/05/10	Geeta S Gala	H Kantilal & Co.	400,000
2014/05/28	Geeta S Gala	Krishna Distributors	300,000
2014/08/12	Geeta S Gala	Royal Developers	500,000
2014/09/05	Geeta S Gala	Sri Balaji Constructions	275,000
2014/10/04	Geeta S Gala	Chetna Satish Mehta	500,000
2014/12/15	Geeta S Gala	Tara D Dedhia	500,000
2014/12/23	Geeta S Gala	Mamta Enterprises	500,000
2015/01/01	Geeta S Gala	Nidhi H Haria	425,000
2015/01/31	Geeta S Gala	Mahendra Kisan Sakunke	500,000
2015/03/25	Geeta S Gala	Mahendra Kisan Sakunke	250,000
2014/06/23	Global Equifina	Mahendra Kisan Sakunke	500,000
2014/11/07	Global Equifina	Keon Trading LLP	500,000
2014/11/07	Global Equifina	Super Polyester Yarns Ltd	500,000
2015/03/12	Global Equifina	Keon Trading LLP	250,000
2014/04/09	Global Finstock	Keon Trading LLP	300,000
2014/04/30	Global Finstock	Ekta Shares	225,000
2014/05/02	Global Finstock	Adila Traders Pvt Ltd	500,000
2014/05/02	Global Finstock	Anvita Real Estate Pvt Ltd	800,000
2014/05/20	Global Finstock	FRR Shares & Securities Ltd	255,000
2014/05/20	Global Finstock	Ramesh D Gajra	150,000
2014/05/22	Global Finstock	Active Trading Co	250,000

2014/06/05	Global Finstock	Rishi Pravin Mangukia	500,000
2014/07/14	Global Finstock	Rishi Pravin Mangukia	250,000
2014/07/15	Global Finstock	Rishi Pravin Mangukia	250,000
2014/07/19	Global Finstock	Rishi Pravin Mangukia	250,000
2014/07/23	Global Finstock	Varun Industries	350,000
2014/08/16	Global Finstock	Varun Industries	250,000
2014/10/14	Global Finstock	Varun Industries	250,000
2014/11/07	Global Finstock	Atraiv Multiplast Trading LLP	500,000
2014/11/07	Global Finstock	Super Polyester Yarns Ltd	500,000
2014/11/08	Global Finstock	Javiya & Padhiyar Trading LLP	500,000
2014/11/11	Global Finstock	Satra & Padiyar Trading LLP	500,000
2014/11/13	Global Finstock	Aarti V Shah	400,000
2014/11/25	Global Finstock	Velji Bhuvanji Visariya Huf	500,000
2015/01/22	Global Finstock	Satra And Padiyar Treeding LLP	500,000
2015/01/24	Global Finstock	Satra And Padiyar Treeding LLP	250,000
2015/01/31	Global Finstock	Satra And Padiyar Treeding LLP	250,000
2015/03/03	Global Finstock	Eden Financial Services	400,000
2015/03/12	Global Finstock	Eden Financial Services	250,000
2014/03/25	Hansa K Vadera	Ramesh Narayan Patil	500,000
2014/04/23	Hansa K Vadera	Gagan Ace Developers	250,000
2014/05/02	Hansa K Vadera	Shree Samruddhi Developrs	500,000
2014/11/10	Hansa K Vadera	Shree Samruddhi Developrs	500,000
2015/03/09	Hansa K Vadera	Reliable Builders	500,000
2015/03/16	Hansa K Vadera	Kinetic Impex	500,000
2015/03/20	Hansa K Vadera	Chamunda Builders Developers	500,000
2014/05/17	Hansa S Raval	M J Steel	500,000
2014/05/23	Hansa S Raval	M J Steel	500,000
2014/11/26	Hansa S Raval	Swikriti P Sharma	500,000
2015/02/06	Hansa S Raval	Hybrid Composities	500,000
2015/03/09	Hansa S Raval	Indumati Navinchandra Shah	300,000
2014/05/17	Hema A Dedhia	M J Steel	500,000
2014/09/02	Hema A Dedhia	Royal Developers	500,000
2014/10/04	Hema A Dedhia	Chetna Satish Mehta	400,000
2014/10/17	Hema A Dedhia	Kamalabeen Shrivankumar Joshi	500,000
2014/11/26	Hema A Dedhia	Swikriti P Sharma	500,000
2015/02/13	Hema A Dedhia	Viral Jetendra Motani	500,000
2015/02/27	Hema A Dedhia	Mahendra Kisan Sakunke	500,000
2015/03/09	Hema A Dedhia	Reliable Builders	500,000
2015/03/16	Hema A Dedhia	Kinetic Impex	500,000
2015/03/24	Hema A Dedhia	Mahajan Amrit Pvt Ltd	500,000
2015/03/25	Hema A Dedhia	Ramesh Narayan Patil	500,000
2015/05/02	Hema A Dedhia	Shree Samruddhi Developrs	500,000
2014/04/28	Hemaben K Raval	Premji Shamji Patel	600,000
2014/05/05	Hemaben K Raval	Arihant Trading Co.	500,000
2014/05/15	Hemaben K Raval	Mass Realty	500,000
2014/06/13	Hemaben K Raval	Rakesh K Kadakia	500,000
2014/09/15	Hemaben K Raval	Sri Balaji Constructions	500,000
2014/10/01	Hemaben K Raval	Hemen H Doshi	350,000
2014/10/01	Hemaben K Raval	Ramesh M Savla HUF	250,000
2015/03/04	Hemaben K Raval	Sumangal Glass Pvt Ltd	500,000

2014/05/19	Hitesh M Dhirwani	Mahajan Multinational	500,000
2014/07/26	Hitesh M Dhirwani	Parbat Harji Noor	500,000
2014/10/10	Hitesh M Dhirwani	Mahajan Traders	500,000
2014/10/17	Hitesh M Dhirwani	Kamalabeen Shravankumar Joshi	500,000
2014/04/09	Hritvi Trading Pvt Ltd	Ramchandra's Coaching Institute Pvt Ltd	1,000,000
2014/06/03	Hritvi Trading Pvt Ltd	Jethalal S Shah	100,000
2014/08/04	Hritvi Trading Pvt Ltd	Jethalal S Shah	100,000
2014/10/13	Hritvi Trading Pvt Ltd	Jethalal S Shah	100,000
2014/10/22	Hritvi Trading Pvt Ltd	Jethalal S Shah	100,000
2014/11/05	Hritvi Trading Pvt Ltd	Neolex Cables	2,000,000
2014/11/14	Hritvi Trading Pvt Ltd	Neolex Cables	500,000
2014/11/14	Hritvi Trading Pvt Ltd	Neolex Cables	1,000,000
2014/11/14	Hritvi Trading Pvt Ltd	Neolex Cables	1,000,000
2014/11/17	Hritvi Trading Pvt Ltd	Neolex Cables	500,000
2014/11/26	Hritvi Trading Pvt Ltd	Neolex Cables	1,000,000
2014/12/01	Hritvi Trading Pvt Ltd	Neolex Cables	500,000
2014/12/02	Hritvi Trading Pvt Ltd	Core Real Estate Pvt Ltd	500,000
2014/12/03	Hritvi Trading Pvt Ltd	Core Real Estate Pvt Ltd	500,000
2015/01/16	Hritvi Trading Pvt Ltd	Vijay Group Realty LLP	700,000
2015/01/16	Hritvi Trading Pvt Ltd	Vijay Group Realty LLP	800,000
2015/01/16	Hritvi Trading Pvt Ltd	Vijay Group Realty LLP	1,000,000
2015/01/21	Hritvi Trading Pvt Ltd	Ketul Chem Pvt Ltd	700,000
2015/01/21	Hritvi Trading Pvt Ltd	Ketul Chem Pvt Ltd	1,000,000
2015/03/19	Hritvi Trading Pvt Ltd	Devashish Developers Pvt Ltd	1,000,000
2015/03/20	Hritvi Trading Pvt Ltd	Jethalal Shah	100,000
2015/03/25	Hritvi Trading Pvt Ltd	Devika Synthetics Pvt Ltd	3,000,000
2015/03/26	Hritvi Trading Pvt Ltd	Devika Synthetics Pvt Ltd	1,000,000
2015/03/27	Hritvi Trading Pvt Ltd	Devika Synthetics Pvt Ltd	2,000,000
2015/03/30	Hritvi Trading Pvt Ltd	Chetan Iron Tradelink	1,750,000
2015/03/30	Hritvi Trading Pvt Ltd	Devika Synthetics Pvt Ltd	1,000,000
2015/03/30	Hritvi Trading Pvt Ltd	Om Tex Chem Pvt.ltd.	2,000,000
2014/07/26	Indu P Waghmare	Parbat Harji Noor	500,000
2014/10/17	Indu P Waghmare	Kamalabeen Shravankumar Joshi	500,000
2015/02/05	Indu P Waghmare	Jatin J Haria	400,000
2015/03/17	Indu P Waghmare	Reliable Enterprises	500,000
2015/03/20	Indu P Waghmare	Chamunda Builders Devlopers	500,000
2015/01/31	Iscon Multitrade	Om Tex Chem Pvt.ltd.	1,500,000
2015/02/02	Iscon Multitrade	Daystar Enviro Technologies P Ltd	1,000,000
2015/02/04	Iscon Multitrade	Daystar Enviro Technologies P Ltd	2,158,000
2004/11/21	J L Multitrade	Pratima R Thakkar	500,000
2014/04/02	J L Multitrade	Pratima R Thakkar	200,000
2014/04/04	J L Multitrade	Pratima R Thakkar	300,000
2014/05/20	J L Multitrade	Eden Financial Services	600,000
2014/05/27	J L Multitrade	Rapid Capital Services	450,000
2014/07/18	J L Multitrade	Javiya & Padhiyar Trading LLP	300,000
2014/07/19	J L Multitrade	Javiya & Padhiyar Trading LLP	250,000
2014/11/07	J L Multitrade	Antiman Trading LLP	500,000
2014/11/07	J L Multitrade	Padhiyar & Mahidhar Trading LLP	500,000
2014/11/12	J L Multitrade	Antiman Trading LLP	250,000

2014/11/13	J L Multitrade	Ashwin Savla	400,000
2014/11/14	J L Multitrade	Ankita A Patel	350,000
2014/11/14	J L Multitrade	Jaya R Dedhia	300,000
2014/11/21	J L Multitrade	Mahesh M Gohil	500,000
2014/11/28	J L Multitrade	Mahesh M Gohil	250,000
2014/12/16	J L Multitrade	Mahesh M Gohil	250,000
2015/01/02	J L Multitrade	Mamta Gupta	500,000
2015/01/22	J L Multitrade	Satra And Padiyar Trading LLP	100,000
2015/01/24	J L Multitrade	Chandresh K Vora	250,000
2015/01/24	J L Multitrade	Chandresh K Vora	250,000
2015/02/05	J L Multitrade	Monarch Trading Co	500,000
2015/02/05	J L Multitrade	Monarch Trading Co	500,000
2015/02/05	J L Multitrade	Santosh Trading Co	500,000
2015/02/28	J L Multitrade	Santosh Trading Co	250,000
2015/03/12	J L Multitrade	Eden Financial Services	300,000
2015/03/12	J L Multitrade	Santosh Trading Co	250,000
2015/03/12	J L Multitrade	Velji Bhavanji Visariya HUF	400,000
2015/03/20	J L Multitrade	Velji Bhavanji Visariya HUF	250,000
2015/03/25	J L Multitrade	Bharat Sanitary Stores	178,446
2015/03/31	J L Multitrade	Bharat Sanitary Stores	250,000
2014/05/20	Jas Investment	FRR Shares & Securities Ltd	255,000
2014/07/19	Jas Investment	FRR Shares & Securities Ltd	250,000
2014/11/07	Jas Investment	Eron Trading LLP	500,000
2014/11/07	Jas Investment	Super Polyester Yarns Ltd	500,000
2014/11/13	Jas Investment	Pandurang Manval	400,000
2015/01/24	Jas Investment	Jayshree M Pasad	520,000
2014/06/04	Jas Roadlines	Rishi Pravin Mangukia	400,000
2015/01/12	Jas Roadlines	Jumana Zohar Lokhandwala	1,000,000
2014/04/02	Jas Traders	Libas Designs Pvt Ltd	1,308,000
2014/12/01	Jas Traders	Core Real Estate Pvt Ltd	500,000
2014/12/01	Jas Traders	Core Real Estate Pvt Ltd	500,000
2014/12/02	Jas Traders	Core Real Estate Pvt Ltd	350,000
2015/02/13	Jas Traders	Jumana Zohar Lokhandwala	1,000,000
2015/02/14	Jas Traders	Jumana Zohar Lokhandwala	1,000,000
2015/02/14	Jas Traders	Jumana Zohar Lokhandwala	1,000,000
2014/05/23	Jay H Soni	Jumana Zohar Lokhandwala	500,000
2014/05/30	Jay H Soni	Divya	500,000
2014/06/07	Jay H Soni	Manish Lagade	500,000
2014/08/26	Jay H Soni	Royal Developers	500,000
2014/10/22	Jay H Soni	Shruti Enterprises	500,000
2015/02/13	Jay H Soni	Viral Jetendra Motani	500,000
2015/02/18	Jay H Soni	Royal Developers	500,000
2015/03/09	Jay H Soni	Navinchandra Chotalal Shah	300,000
2015/03/12	Jay H Soni	Reliable Enterprises	500,000
2014/09/26	Jekay Products	Leharchand T Vira	150,000
2014/11/03	Jekay Products	Galaxy Overseas	838,185
2014/11/03	Jekay Products	Jayshree Enterprises	307,055
2015/01/05	Jekay Products	Kapoorachand Vora	350,000
2015/01/05	Jekay Products	Kapoorachand Vora	350,000
2015/01/20	Jekay Products	Rita Mukesh Shah	100,000
2015/01/23	Jekay Products	Snehal B Thakkar	900,000

2015/01/24	Jekay Products	Snehal B Thakkar	2,100,000
2015/02/10	Jekay Products	K K Sarees	500,000
2015/03/24	Jekay Products	Laxmiben Majethia	510,161
2015/03/26	Jekay Products	Municipal Corporation Of Greater Mumbai	100,000
2015/03/31	Jekay Products	City Co-Op Bank Ltd	250,000
2015/03/31	Jekay Products	City Co-Op Bank Ltd	350,000
2014/04/17	Jigar M Raval	N H P Developers LLP	200,000
2014/12/22	Jigar M Raval	N H P Developers LLP	500,000
2015/02/12	Jigar M Raval	Royal Developers	500,000
2015/03/09	Jigar M Raval	Reliable Builders	500,000
2015/03/18	Jigar M Raval	M K Builders & Developers	500,000
2015/01/12	K M Carriars	Jumana Zohar Lokhandwala	1,000,000
2015/02/14	K M Carriars	Jumana Zohar Lokhandwala	1,000,000
2015/03/23	K M Carriars	Alka S Punamiya	750,000
2014/04/19	K M Traders	Rapid Capital Services	480,000
2014/04/30	K M Traders	Ekta Shares & Securities	200,000
2014/10/14	K M Traders	Ekta Shares & Securities	250,000
2014/10/30	K M Traders	Javiya & Padhiyar Trading LLP	400,000
2014/11/07	K M Traders	Javiya & Padhiyar Trading LLP	500,000
2014/11/07	K M Traders	Super Polyester Yarns Ltd	500,000
2014/11/11	K M Traders	Satra & Padiyar Trading LLP	500,000
2014/11/12	K M Traders	Satra & Padiyar Trading LLP	250,000
2014/11/13	K M Traders	Chunilal Dharod	400,000
2014/11/14	K M Traders	Jay Raju Rambhiya	300,000
2014/11/25	K M Traders	Bhavesh Velji Visariya Huf	300,000
2014/11/25	K M Traders	Velji Bhuvanji Visariya Huf	200,000
2014/11/28	K M Traders	Bhavesh Velji Visariya Huf	250,000
2014/12/04	K M Traders	Bhavesh Velji Visariya Huf	250,000
2015/01/02	K M Traders	Mamta Gupta	500,000
2015/01/22	K M Traders	Satra And Padiyar Treding LLP	500,000
2015/02/05	K M Traders	Monarch Trading Co	500,000
2015/02/05	K M Traders	Santosh Trading Co	500,000
2015/02/07	K M Traders	Monarch Trading Co	250,000
2015/02/23	K M Traders	Monarch Trading Co	250,000
2015/03/10	K M Traders	Vanita Rice Mill	300,000
2014/04/25	Kalpana A Dharod	Ramesh M Savla HUF	300,000
2014/05/24	Kalpana A Dharod	Rakesh K Kadakia	500,000
2014/08/05	Kalpana A Dharod	Mahajan Multinational Pvt Ltd	500,000
2014/08/06	Kalpana A Dharod	Interlink Traders	500,000
2014/12/30	Kalpana A Dharod	Saroday Devlopers	400,000
2015/01/07	Kalpana A Dharod	Mark Intarneshionl	500,000
2014/06/26	Kalpana K Kapadia	Nirala Construction	200,000
2014/10/10	Kalpana K Kapadia	Mahajan Traders	500,000
2015/02/03	Kalpana K Kapadia	Mahajan Traders	400,000
2015/03/12	Kalpana K Kapadia	Reliable Enterprises	500,000
2015/03/26	Kalpana K Kapadia	Ramesh Narayan Patil	500,000
2015/05/19	Kalpana K Kapadia	Mahajan Multinational	500,000
2014/04/19	Kamal Traders	Rapid Capital Services	450,000
2014/05/21	Kamal Traders	Rapid Capital Services	375,000

2014/05/22	Kamal Traders	Dharmesh L Negandhi	500,000
2014/05/24	Kamal Traders	Premila R Shah	250,000
2014/05/24	Kamal Traders	Rajesh L Shah	250,000
2014/10/31	Kamal Traders	Javiya & Padhiyar Trading LLP	550,000
2015/01/06	Kamal Traders	Remi Stores	100,000
2015/01/07	Kamal Traders	Remi Stores	150,000
2015/01/23	Kamal Traders	Remi Stores	100,000
2015/03/05	Kamal Traders	Lucky Trading	1,500,000
2015/03/23	Kamal Traders	Remi Stores	200,000
2015/05/02	Kamal Traders	Ajay Sons Holding Ltd.	598,000
2014/09/22	Kamlesh K Darji	Sri Balaji Constructions	250,000
2014/10/16	Kamlesh K Darji	Hemen H Doshi	500,000
2014/12/17	Kamlesh K Darji	Nikunj A Patel HUF	500,000
2015/02/24	Kamlesh K Darji	Rahul Visariya	500,000
2015/03/07	Kamlesh K Darji	Rahul Visariya	400,000
2014/05/26	Karishma M Kharabade	Rakesh K Kadakia	500,000
2014/11/27	Karishma M Kharabade	Bombay Suppliers	500,000
2015/01/02	Karishma M Kharabade	Mark Intarneshionl	500,000
2015/02/06	Karishma M Kharabade	Latadevi S Jain	500,000
2015/07/31	Karishma M Kharabade	Shri Krishna Builders	500,000
2014/04/21	Kesharji M Mody	Falguni N Sanghvi	500,000
2014/05/07	Kesharji M Mody	Rakesh K Kadakia	500,000
2014/06/13	Kesharji M Mody	Rakesh K Kadakia	500,000
2014/06/27	Kesharji M Mody	Rakesh K Kadakia	500,000
2014/08/04	Kesharji M Mody	Nirav Motta HUF	500,000
2014/09/05	Kesharji M Mody	Sri Balaji Constructions	275,000
2014/10/20	Kesharji M Mody	Dilip Kantilal Somaiya	500,000
2014/11/13	Kesharji M Mody	Ajay J Patel Huf	500,000
2014/11/15	Kesharji M Mody	Devika Synthetics Pvt Ltd	500,000
2014/12/22	Kesharji M Mody	Vikram Enterprises	500,000
2015/01/01	Kesharji M Mody	Seema Rane	350,000
2015/01/20	Kesharji M Mody	Seema Rane	200,000
2015/02/16	Kesharji M Mody	Amar Build Care 4	400,000
2015/03/23	Kesharji M Mody	Navin Shivji Gada	500,000
1900/01/01	Ketan C Wadhvana	D H Enterprise	500,000
2014/08/08	Ketan C Wadhvana	Royal Developers	500,000
2014/11/21	Ketan C Wadhvana	Triveni Corporations	500,000
2014/12/23	Ketan C Wadhvana	N H P Devlopers LLP	500,000
2015/01/29	Ketan C Wadhvana	N H P Devlopers LLP	175,000
2015/02/02	Ketan C Wadhvana	G C Textile	500,000
2015/02/25	Ketan C Wadhvana	S P Enterprises	200,000
2014/05/07	Ketan C Wadhvana HUF	Deepa Ashish Mehta	600,000
2014/05/07	Ketan C Wadhvana HUF	Rakesh K Kadakia	500,000
2014/11/13	Ketan C Wadhvana HUF	Ajay J Patel Huf	500,000
2014/11/21	Ketan C Wadhvana HUF	Vaibhav Steel	550,000
2014/12/29	Ketan C Wadhvana HUF	A M Trading Co	200,000
2015/01/03	Ketan C Wadhvana HUF	200 Notout Film	500,000
2015/01/05	Ketan C Wadhvana HUF	Kumar Synthetics	500,000
2015/01/23	Ketan C Wadhvana HUF	Kunverji K Gala HUF	250,000

2014/11/26	Kimaya Mercantile Pvt Ltd	Neolex Cables	1,000,000
2015/03/14	Kimaya Mercantile Pvt Ltd	Chemtrade Overseas Pvt Ltd.	250,000
2015/03/14	Kimaya Mercantile Pvt Ltd	Chemtrade Overseas Pvt Ltd.	1,550,000
2014/04/19	Kumar Creation	Rapid Capital Services	400,000
2014/04/23	Kumar Creation	Rapid Capital Services	390,000
2014/05/05	Kumar Creation	Rapid Capital Services	312,000
2014/05/05	Kumar Creation	Rushabh Sales Corporation	500,000
2014/05/21	Kumar Creation	Rapid Capital Services	350,000
2014/05/22	Kumar Creation	Pandurang Marval	500,000
2014/05/23	Kumar Creation	Chintamani Enterprises	500,000
2014/05/24	Kumar Creation	Premila R Shah	250,000
2014/05/24	Kumar Creation	Rajesh L Shah	250,000
2015/03/09	Kumar Creation	Eden Financial Services	300,000
2015/03/19	Kumar Creation	Eden Financial Services	400,000
2015/03/20	Kumar Creation	Eden Financial Services	750,000
2015/03/26	Kumar Creation	Eden Financial Services	400,000
2014/08/26	Kumar R Madan	Raju Patel Ticket	100,000
2014/05/09	Kumar Roadlines	Dr.Bharat Patil	1,400,000
2014/05/15	Kumar Roadlines	Jaya J Solanki	475,000
2014/05/15	Kumar Roadlines	Roja Y Dhangar	525,000
2014/10/17	Kumar Roadlines	Raichand Velji Madan Huf	400,000
2015/03/23	Kumar Roadlines	Alka S Punamiya	750,000
2015/03/25	Kumar Roadlines	Vijay Group Realty LLP	1,000,000
2015/03/25	Kumar Roadlines	Zohar M Lokhandwala	1,000,000
2015/03/26	Kumar Roadlines	Vijay Group Realty LLP	2,000,000
2014/04/02	Kumud N Raval	Vishal Developers	500,000
2014/10/01	Kumud N Raval	Interlink Traders	500,000
2014/10/16	Kumud N Raval	Raj D Mehta	125,000
2014/12/22	Kumud N Raval	Vikram Enterprises	500,000
2015/02/14	Kumud N Raval	Royal Developers	400,000
2015/03/04	Kumud N Raval	Devika Synthetics Pvt Ltd	500,000
2014/05/26	Lalita A Furiya	Shyam Vijay Saw Mill	250,000
2014/06/07	Lalita A Furiya	N R Parmeshwaran	500,000
2014/07/31	Lalita A Furiya	N R Parmeshwaran	200,000
2014/11/27	Lalita A Furiya	Bombay Suppliers	500,000
2015/01/02	Lalita A Furiya	Mark Intarneshionl	500,000
2015/02/04	Lalita A Furiya	Viral Jetendra Motani	400,000
2014/05/12	Lalita V Pawar	Mass Realty	500,000
2014/06/14	Lalita V Pawar	Rakesh K Kadakia	500,000
2014/09/26	Lalita V Pawar	Super Impex	500,000
2014/11/17	Lalita V Pawar	Kumar Synthetics	500,000
2014/12/19	Lalita V Pawar	N H P Devlopers LLP	500,000
2015/02/26	Lalita V Pawar	Royal Developers	500,000
2015/02/26	Lalita V Pawar	United Fabrication	500,000
2014/04/02	Leelaben M Chauhan	Ketval Gems	500,000
2014/04/02	Leelaben M Chauhan	Priyanka Wadhva	500,000
2014/05/06	Leelaben M Chauhan	Arihant Trading Co.	500,000
2014/05/07	Leelaben M Chauhan	Rakesh K Kadakia	500,000
2014/07/30	Leelaben M Chauhan	Rakesh K Kadakia	200,000
2014/08/26	Leelaben M Chauhan	Royal Developers	500,000

2014/10/04	Leelaben M Chauhan	Chetna Satish Mehta	300,000
2014/10/09	Leelaben M Chauhan	Hemen H Doshi	500,000
2014/10/10	Leelaben M Chauhan	Maanya Impex	500,000
2014/10/22	Leelaben M Chauhan	Mohnish Avroara	500,000
2014/12/19	Leelaben M Chauhan	Sri Balaji Constructions	500,000
2015/01/17	Leelaben M Chauhan	Bhanuben V Bhambaniya	300,000
2015/02/04	Leelaben M Chauhan	Maharaj Multinational	500,000
2015/02/04	Leelaben M Chauhan	Mahendra Kisan Sakunke	300,000
2014/04/07	M K L Cargo Movers	Nitin Sanghvi	2,000,000
2014/12/23	M K L Cargo Movers	Amrutleela Equities PVT LTD	500,000
2014/12/24	M K L Cargo Movers	Amrutleela Commodities	500,000
2014/12/26	M K L Cargo Movers	Amrutleela Commodities	500,000
2015/01/02	M K L Cargo Movers	Amrutleela Equities PVT LTD	500,000
2015/03/19	M K L Cargo Movers	Mohamed Yunus Suleman Makda	1,000,000
2015/03/20	M K L Cargo Movers	Mohamed Yunus Suleman Makda	1,500,000
2015/03/25	M K L Cargo Movers	Alka S Punamiya	500,000
2015/03/25	M K L Cargo Movers	Alka S Punamiya	500,000
2015/03/26	M K L Cargo Movers	Vijay Group Realty LLP	2,000,000
2014/02/25	M K L Creation	Eden Financial Services	400,000
2014/04/04	M K L Creation	Eden Financial Services	300,000
2014/05/13	M K L Creation	C & K Realtors Pvt Ltd	1,500,000
2014/07/14	M K L Creation	C & K Realtors Pvt Ltd	250,000
2014/07/15	M K L Creation	C & K Realtors Pvt Ltd	250,000
2014/07/19	M K L Creation	C & K Realtors Pvt Ltd	250,000
2014/07/24	M K L Creation	C & K Realtors Pvt Ltd	350,000
2014/08/25	M K L Creation	C & K Realtors Pvt Ltd	100,000
2014/09/05	M K L Creation	Javiya & Padhiyar Trading LLP	900,000
2014/11/07	M K L Creation	Chawda Multitrade LLP	500,000
2014/11/07	M K L Creation	Super Polyester Yarns Ltd	500,000
2014/11/08	M K L Creation	Anakin Trading LLP	500,000
2014/11/10	M K L Creation	Anakin Trading LLP	500,000
2014/11/13	M K L Creation	Avadesh Soni	400,000
2014/11/17	M K L Creation	Shree S Corporations	300,000
2014/11/21	M K L Creation	Manish V Maru	500,000
2014/11/21	M K L Creation	Meera Girish Nandu	500,000
2014/11/25	M K L Creation	Bhavesh Velji Visariya Huf	500,000
2014/12/04	M K L Creation	Bhavesh Velji Visariya Huf	250,000
2014/12/19	M K L Creation	Bhavesh Velji Visariya Huf	250,000
2015/01/24	M K L Creation	Chandresh K Vora	250,000
2015/01/31	M K L Creation	Chandresh K Vora	250,000
2015/02/07	M K L Creation	Chandresh K Vora	250,000
2015/02/23	M K L Creation	Chandresh K Vora	250,000
2015/02/27	M K L Creation	N H P Devlopers LLP	400,000
2015/02/28	M K L Creation	N H P Devlopers LLP	250,000
2015/03/12	M K L Creation	N H P Devlopers LLP	250,000
2015/03/20	M K L Creation	N H P Devlopers LLP	250,000
2015/03/31	M K L Creation	N H P Devlopers LLP	250,000
2015/05/02	M K L Creation	Monarch Trading Co	500,000
2014/05/10	Madhavlal B Chaudhary	Mass Realty	500,000
2014/06/13	Madhavlal B Chaudhary	Rakesh K Kadakia	500,000
2014/08/14	Madhavlal B Chaudhary	Royal Developers	300,000
2014/10/09	Madhavlal B Chaudhary	Hemen H Doshi	500,000

2014/12/19	Madhavlal B Chaudhary	N H P Developers LLP	400,000
2015/02/26	Madhavlal B Chaudhary	Viral Jetendra Motani	500,000
2015/09/27	Madhavlal B Chaudhary	Super Impex	500,000
2014/04/09	Madhavlal B Chaudhary HUF	Nitin Sanghvi	500,000
2014/04/28	Madhavlal B Chaudhary HUF	Varsha Enterprises	500,000
2014/04/29	Madhavlal B Chaudhary HUF	Arihant Trading Co.	500,000
2014/05/15	Madhavlal B Chaudhary HUF	Arihant Trading Co.	500,000
2014/08/05	Madhavlal B Chaudhary HUF	Interlink Traders	400,000
2015/01/12	Madhavlal B Chaudhary HUF	Amritlal Jain	500,000
2015/02/04	Madhavlal B Chaudhary HUF	Jatin J Haria	500,000
2015/03/05	Madhavlal B Chaudhary HUF	Umeshkumar Chhabildas Agarwal	500,000
2014/06/02	Mahesh K Raval	Rakesh K Kadakia	500,000
2014/10/22	Mahesh K Raval	Shruti Enterprises	500,000
2014/12/01	Mahesh K Raval	Jayesh Nagada	500,000
2015/02/13	Mahesh K Raval	Viral Jetendra Motani	500,000
2014/04/25	Mahesh N Raval	Gee Cee Silk Mill	500,000
2014/04/30	Mahesh N Raval	Arihant Trading Co.	500,000
2014/08/21	Mahesh N Raval	Arihant Trading Co.	525,000
2014/08/22	Mahesh N Raval	Ramesh R Savla	300,000
2014/08/22	Mahesh N Raval	Tej Impex	200,000
2014/09/26	Mahesh N Raval	Hemen H Doshi	300,000
2014/11/11	Mahesh N Raval	Amee Enterprises	500,000
2014/12/20	Mahesh N Raval	N H P Developers LLP	500,000
2015/01/23	Mahesh N Raval	Vijay K Gala HUF	250,000
2015/01/31	Mahesh N Raval	Mahendra Kisan Sakunke	500,000
2015/02/04	Mahesh N Raval	Maharaj Multinational	500,000
2014/07/18	Mahesh S Mandavkar	Hemchand Visaria	500,000
2014/08/12	Mahesh S Mandavkar	Royal Developers	500,000
2014/09/25	Mahesh S Mandavkar	Meenakshi Ravisen Mehta	500,000
2014/10/01	Mahesh S Mandavkar	Bharti H Shah	325,000
2014/12/24	Mahesh S Mandavkar	N H P Developers LLP	300,000
2015/01/01	Mahesh S Mandavkar	Nidhi H Haria	300,000
2015/02/25	Mahesh S Mandavkar	Nidhi H Haria	250,000
2014/04/10	Mamata B Panchal	Nitin Sanghvi	500,000
2014/05/10	Mamata B Panchal	H Kantilal & Co.	400,000
2014/05/24	Mamata B Panchal	Hitesh S Shah	500,000
2014/06/05	Mamata B Panchal	Hitesh S Shah	500,000
2014/08/06	Mamata B Panchal	Parbat Harji Noor	500,000
2014/10/04	Mamata B Panchal	J Gala Enterprises	500,000
2014/11/11	Mamata B Panchal	Shree Ram Enterprises	500,000
2014/12/18	Mamata B Panchal	Bhavanji M Visariya	200,000
2015/01/03	Mamata B Panchal	200 Notout Film	500,000
2015/03/03	Mamata B Panchal	Rajan D Rane	300,000
2015/03/04	Mamata B Panchal	Sumangal Glass Pvt Ltd	500,000
2014/04/02	Manilal B Chauhan	Priyanka Wadhva	500,000
2014/05/07	Manilal B Chauhan	Arihant Trading Co.	400,000
2014/08/12	Manilal B Chauhan	Royal Developers	500,000
2014/10/29	Manilal B Chauhan	Ramesh M Savla HUF	200,000
2014/12/19	Manilal B Chauhan	Sri Balaji Constructions	500,000
2015/01/21	Manilal B Chauhan	Parbat Harji Noor	500,000
2015/01/23	Manilal B Chauhan	Vijay K Gala HUF	250,000

2014/04/28	Manubhai C Darji	Pradeep Vishwakarma	500,000
2014/05/08	Manubhai C Darji	Dipu Tex	250,000
2014/11/27	Manubhai C Darji	Bombay Suppliers	500,000
2015/01/02	Manubhai C Darji	Mark Intarneshionl	500,000
2015/05/02	Manubhai C Darji	Shree Samruddhi Developrs	500,000
2015/12/22	Manubhai C Darji	N H P Devlopers LLP	500,000
2014/11/14	Maverick Investment Solutions Pvt Ltd	Neolex Cables	500,000
2014/11/14	Maverick Investment Solutions Pvt Ltd	Neolex Cables	1,000,000
2014/11/14	Maverick Investment Solutions Pvt Ltd	Neolex Cables	1,000,000
2014/11/21	Maverick Investment Solutions Pvt Ltd	Vinit Enterprises	500,000
2014/11/27	Maverick Investment Solutions Pvt Ltd	Neolex Cables	400,000
2014/11/27	Maverick Investment Solutions Pvt Ltd	Neolex Cables	500,000
2014/11/27	Maverick Investment Solutions Pvt Ltd	Neolex Cables	1,100,000
2014/12/01	Maverick Investment Solutions Pvt Ltd	Neolex Cables	500,000
2015/01/16	Maverick Investment Solutions Pvt Ltd	Remi Stores	150,000
2015/01/24	Maverick Investment Solutions Pvt Ltd	Shri Shyam Advisory Services P Ltd	1,000,000
2015/01/28	Maverick Investment Solutions Pvt Ltd	Chemtrade Overseas Pvt Ltd.	500,000
2015/01/28	Maverick Investment Solutions Pvt Ltd	Om tex Chem Pvt Ltd.	1,000,000
2015/01/29	Maverick Investment Solutions Pvt Ltd	Chemtrade Overseas Pvt Ltd.	750,000
2015/01/29	Maverick Investment Solutions Pvt Ltd	Chemtrade Overseas Pvt Ltd.	750,000
2015/01/29	Maverick Investment Solutions Pvt Ltd	Chemtrade Overseas Pvt Ltd.	1,000,000
2015/01/30	Maverick Investment Solutions Pvt Ltd	Chemtrade Overseas Pvt Ltd.	750,000
2015/01/30	Maverick Investment Solutions Pvt Ltd	Chemtrade Overseas Pvt Ltd.	750,000
2015/02/02	Maverick Investment Solutions Pvt Ltd	Remi Stores	200,000
2015/02/02	Maverick Investment Solutions Pvt Ltd	TASC Chemical Industries Pvt Ltd.	300,000
2015/02/02	Maverick Investment Solutions Pvt Ltd	TASC Chemical Industries Pvt Ltd.	1,200,000
2015/02/05	Maverick Investment Solutions Pvt Ltd	Heet Jewellers	100,000
2015/02/06	Maverick Investment Solutions Pvt Ltd	Heet Jewellers	500,000
2015/02/09	Maverick Investment Solutions Pvt Ltd	Hiral Classice Properties Pvt Ltd	1,000,000
2015/02/09	Maverick Investment Solutions Pvt Ltd	Hiral Classice Properties Pvt Ltd	2,000,000
2015/02/09	Maverick Investment Solutions Pvt Ltd	Remi Stores	1,500,000
2015/02/10	Maverick Investment Solutions Pvt Ltd	Hiral Classice Properties Pvt Ltd	1,000,000
2015/02/10	Maverick Investment Solutions Pvt Ltd	Hiral Classice Properties Pvt Ltd	2,500,000
2015/02/13	Maverick Investment Solutions Pvt Ltd	Remi Stores	250,000
2015/02/18	Maverick Investment Solutions Pvt Ltd	Hiral Classice Properties Pvt Ltd	1,000,000
2015/02/18	Maverick Investment Solutions Pvt Ltd	Hiral Classice Properties Pvt Ltd	2,000,000
2015/02/20	Maverick Investment Solutions Pvt Ltd	Hiral Classice Properties Pvt Ltd	1,000,000
2015/02/20	Maverick Investment Solutions Pvt Ltd	Hiral Classice Properties Pvt Ltd	1,000,000
2015/02/23	Maverick Investment Solutions Pvt Ltd	TASC Chemical Industries Pvt Ltd.	1,000,000
2015/02/23	Maverick Investment Solutions Pvt Ltd	TASC Chemical Industries Pvt Ltd.	1,000,000
2015/02/26	Maverick Investment Solutions Pvt Ltd	Remi Stores	400,000
2015/02/27	Maverick Investment Solutions Pvt Ltd	Jayneel Securities Pvt Ltd	2,250,000
2015/02/28	Maverick Investment Solutions Pvt Ltd	Jayneel Securities Pvt Ltd	1,250,000
2015/03/02	Maverick Investment Solutions Pvt Ltd	Modi Glazing & Cladding P Ltd	700,000
2015/03/02	Maverick Investment Solutions Pvt Ltd	Modi Glazing & Cladding P Ltd	1,500,000
2015/03/02	Maverick Investment Solutions Pvt Ltd	Modi Glazing & Cladding P Ltd	2,000,000
2015/03/02	Maverick Investment Solutions Pvt Ltd	Remi Stores	100,000
2015/03/03	Maverick Investment Solutions Pvt Ltd	Jayneel Securities Pvt Ltd	1,000,000
2015/03/03	Maverick Investment Solutions Pvt Ltd	Modi Glazing & Cladding P Ltd	800,000
2015/03/04	Maverick Investment Solutions Pvt Ltd	Jayneel Securities Pvt Ltd	2,000,000
2015/03/04	Maverick Investment Solutions Pvt Ltd	Shri Shyam Advisory Services P Ltd	1,000,000
2015/03/05	Maverick Investment Solutions Pvt Ltd	Chemtrade Overseas Pvt Ltd.	1,300,000

2015/03/05	Maverick Investment Solutions Pvt Ltd	Chemtrade Overseas Pvt Ltd.	2,550,000
2015/03/05	Maverick Investment Solutions Pvt Ltd	Shri Shyam Advisory Services P Ltd	1,000,000
2015/03/09	Maverick Investment Solutions Pvt Ltd	Shri Shyam Advisory Services P Ltd	1,000,000
2015/03/10	Maverick Investment Solutions Pvt Ltd	Modi Glazing & Cladding P Ltd	2,500,000
2015/03/10	Maverick Investment Solutions Pvt Ltd	TASC Chemical Industries Pvt Ltd.	500,000
2015/03/10	Maverick Investment Solutions Pvt Ltd	TASC Chemical Industries Pvt Ltd.	1,500,000
2015/03/11	Maverick Investment Solutions Pvt Ltd	Modi Glazing & Cladding P Ltd	2,000,000
2015/03/12	Maverick Investment Solutions Pvt Ltd	Chemtrade Overseas Pvt Ltd.	1,200,000
2015/03/12	Maverick Investment Solutions Pvt Ltd	Chemtrade Overseas Pvt Ltd.	1,250,000
2015/03/12	Maverick Investment Solutions Pvt Ltd	Chemtrade Overseas Pvt Ltd.	2,500,000
2015/03/12	Maverick Investment Solutions Pvt Ltd	Remi Stores	100,000
2015/03/14	Maverick Investment Solutions Pvt Ltd	Chemtrade Overseas Pvt Ltd.	2,250,000
2015/03/14	Maverick Investment Solutions Pvt Ltd	Sumati Spintex Pvt Ltd	500,000
2015/03/23	Maverick Investment Solutions Pvt Ltd	Devika Synthetics Pvt Ltd	1,500,000
2015/03/23	Maverick Investment Solutions Pvt Ltd	TASC Chemical Industries Pvt Ltd.	1,000,000
2015/03/30	Maverick Investment Solutions Pvt Ltd	Remi Stores	100,000
2015/12/18	Maverick Investment Solutions Pvt Ltd	Sahara Hospilatity LTD	3,000,000
2014/04/04	Meena C Kamani	Sarman Engineering Pvt Ltd	500,000
2014/04/05	Meena C Kamani	Puja Enterprises	350,000
2014/09/03	Meena C Kamani	Royal Developers	500,000
2014/10/07	Meena C Kamani	J Gala Enterprises	500,000
2015/03/20	Meena C Kamani	Siddhivinayak Construction	500,000
2014/02/16	Meena N Chauhan	Amar Build Care 4	400,000
2014/05/27	Meena N Chauhan	Krishna Distributors	500,000
2014/06/03	Meena N Chauhan	Krishna Distributors	500,000
2014/06/06	Meena N Chauhan	Sushil Gupta	375,000
2015/02/13	Meena N Chauhan	Viral Jetendra Motani	500,000
2015/03/25	Meena N Chauhan	Chamunda Builders Devlopers	500,000
2014/06/23	Megha R Waghdhare	Manish K Somaiya	500,000
2014/07/14	Megha R Waghdhare	Manish K Somaiya	250,000
2014/11/15	Megha R Waghdhare	Devika Synthetics Pvt Ltd	500,000
2015/02/13	Megha R Waghdhare	Viral Jetendra Motani	500,000
2015/03/25	Megha R Waghdhare	Ramesh Narayan Patil	500,000
2014/08/14	Nikita Satish Raval	Shreyansh Enterprises	500,000
2014/11/05	Nikita Satish Raval	Alpa Mihir Ghelani	500,000
2015/01/15	Nikita Satish Raval	Relible Builders	500,000
2015/02/13	Nikita Satish Raval	Guralmal R Balani	200,000
2015/02/13	Nikita Satish Raval	Royal Developers	500,000
2015/03/17	Nikita Satish Raval	Manishkumar Jha	500,000
2014/06/05	Nima M Parekh	Damji Hirji & Co	300,000
2014/06/06	Nima M Parekh	Damji Hirji & Co	200,000
2015/01/21	Nima M Parekh	Veer Chem Impex	485,000
2015/02/06	Nima M Parekh	Latadevi S Jain	500,000
2015/03/20	Nima M Parekh	Shailesh G Sheth	500,000
2015/03/23	Nima M Parekh	Harsha Pulses	250,000
2015/02/10	Nima M Parekh	Laxmiben Majethia	500,000
2014/07/22	Nitabai M Bhanushali	Parbat Harji Noor	500,000
2014/08/22	Nitabai M Bhanushali	Tej Impex	500,000

2014/11/11	Nitabai M Bhanushali	Shree Ram Enterprises	500,000
2015/01/29	Nitabai M Bhanushali	Shree Ram Enterprises	250,000
2015/03/24	Nitabai M Bhanushali	Harsha Pulses	250,000
2015/03/31	Nitabai M Bhanushali	Mahendra Kisan Sakunke	500,000
2014/05/08	Pacific Transport	Dr.Bharat Patil	1,500,000
2014/11/07	Pacific Transport	Atraiv Multiplast Trading LLP	500,000
2014/11/07	Pacific Transport	Eron Trading LLP	500,000
2014/07/17	Pannaben R Shah	Sanjay Asher	500,000
2014/08/12	Pannaben R Shah	Velocity Real Estate Pvt Ltd	575,000
2014/10/01	Pannaben R Shah	Interlink Traders	500,000
2015/05/02	Pannaben R Shah	Shree Samruddhi Developrs	500,000
2014/04/25	Parul B Chauhan	Aakar Nirmaan Properties	500,000
2014/05/22	Parul B Chauhan	Hitesh S Shah	500,000
2014/08/14	Parul B Chauhan	Royal Developers	300,000
2014/12/24	Parul B Chauhan	N H P Developers LLP	300,000
2015/01/03	Parul B Chauhan	200 Notout Film	500,000
2015/01/22	Parul B Chauhan	Nidhi H Haria	225,000
2015/03/17	Parul B Chauhan	Siddhivinayak Construction	500,000
2014/11/03	Pasand P Sharma	Aakar Nirmaan Properties	500,000
2014/11/05	Pasand P Sharma	Alpa Mihir Ghelani	500,000
2014/11/10	Pasand P Sharma	Alpa Mihir Ghelani	500,000
2014/12/17	Pasand P Sharma	Gagan Ace Developers	500,000
2014/12/30	Pasand P Sharma	Gagan Ace Developers	150,000
2015/02/04	Pasand P Sharma	Mahendra Kisan Sakunke	300,000
2014/06/11	Pradeep M Dubal	Damji Hirji & Co	400,000
2014/07/18	Pradeep M Dubal	Hemchand Visaria	500,000
2014/11/21	Pradeep M Dubal	Raman Associates	500,000
2014/12/15	Pradeep M Dubal	Raman Associates	150,000
2015/02/02	Pradeep M Dubal	Rajan D Rane	400,000
2015/03/19	Pradeep M Dubal	Mass Realty	500,000
2015/03/26	Pradeep M Dubal	Mass Realty	250,000
2015/04/10	Pradeep M Dubal	Nitin Sanghvi	500,000
2014/10/30	Praduman L Bhagde	Ramesh M Savla HUF	200,000
2014/11/01	Praduman L Bhagde	Spark Realtors	500,000
2014/11/03	Praduman L Bhagde	Aakar Nirmaan Properties	500,000
2014/11/03	Praduman L Bhagde	Kamalabeen Shrivankumar Joshi	400,000
2014/12/23	Praduman L Bhagde	N H P Developers LLP	500,000
2014/12/30	Praduman L Bhagde	N H P Developers LLP	150,000
2015/01/31	Praduman L Bhagde	N H P Developers LLP	200,000
2014/06/17	Prafulla A Dubal	Rakesh K Kadakia	500,000
2014/06/19	Prafulla A Dubal	Kejal Enterprises	250,000
2014/08/07	Prafulla A Dubal	Royal Developers	500,000
2014/08/14	Prafulla A Dubal	Shreyansh Enterprises	500,000
2014/09/11	Prafulla A Dubal	Shreyansh Enterprises	500,000
2014/11/13	Prafulla A Dubal	Ajay J Patel Huf	500,000
2014/05/09	Prakash M Darji	G N B Investments	500,000

2014/06/03	Prakash M Darji	Hitesh S Shah	500,000
2014/06/24	Prakash M Darji	Gee Cee Silk Mill	500,000
2014/07/14	Prakash M Darji	Mahavir Organics	325,000
2014/10/17	Prakash M Darji	Hemen H Doshi	500,000
2014/12/19	Prakash M Darji	Bhimsen J Agarwal	300,000
2015/02/16	Prakash M Darji	Royal Developers	500,000
2015/03/17	Prakash M Darji	Arham Dispower	300,000
2014/04/03	Pramod N Ajmera	Sumangal Glass Pvt Ltd	500,000
2014/04/17	Pramod N Ajmera	Falguni N Sanghvi	500,000
2014/06/15	Pramod N Ajmera	Sri Balaji Constructions	500,000
2014/06/16	Pramod N Ajmera	Rakesh K Kadakia	500,000
2014/07/25	Pramod N Ajmera	Devika Synthetics Pvt Ltd	500,000
2014/08/05	Pramod N Ajmera	Mahajan Multinational Pvt Ltd	500,000
2014/09/26	Pramod N Ajmera	Hemen H Doshi	500,000
2014/12/20	Pramod N Ajmera	N H P Devlopers LLP	500,000
2015/01/07	Pramod N Ajmera	Mark Intarneshionl	500,000
2015/02/06	Pramod N Ajmera	Latadevi S Jain	500,000
2015/02/09	Pramod N Ajmera	Maharaj Multinational Pvt Ltd	500,000
2015/02/20	Pramod N Ajmera	Royal Developers	500,000
2015/03/02	Pramod N Ajmera	Harsha S Sanghavi	300,000
2014/04/30	Pranav K Kapadia	Nirali V Mehta	250,000
2014/06/14	Pranav K Kapadia	Rakesh K Kadakia	500,000
2014/07/17	Pranav K Kapadia	Sanjay Asher	500,000
2014/12/19	Pranav K Kapadia	N H P Devlopers LLP	550,000
2015/02/14	Pranav K Kapadia	Rahul Vishwasrao Kadam	550,000
2015/03/24	Pranav K Kapadia	Namo	300,000
2014/05/05	Pranita R Shelke	Arihant Trading Co.	500,000
2014/05/08	Pranita R Shelke	Mass Realty	500,000
2014/06/03	Pranita R Shelke	Ranjan Vimal J	500,000
2014/07/15	Pranita R Shelke	Parbat Harji Noor	500,000
2014/08/05	Pranita R Shelke	Kumar Synthetics	500,000
2014/10/08	Pranita R Shelke	Kumar Synthetics	175,000
2014/12/15	Pranita R Shelke	Kumar Synthetics	150,000
2014/12/17	Pranita R Shelke	Gagan Ace Devlopers	500,000
2014/12/18	Pranita R Shelke	Dhanvanti B Visariya	400,000
2015/01/21	Pranita R Shelke	Parbat Harji Noor	500,000
2014/05/02	Prasanna Trading Pvt Ltd	Galaxy Overseas	600,000
2014/05/03	Prasanna Trading Pvt Ltd	Galaxy Overseas	250,000
2014/05/03	Prasanna Trading Pvt Ltd	Jayshree Enterprises	250,000
2014/05/06	Prasanna Trading Pvt Ltd	Galaxy Overseas	400,000
2014/05/06	Prasanna Trading Pvt Ltd	Jayshree Enterprises	400,000
2014/05/07	Prasanna Trading Pvt Ltd	Galaxy Overseas	450,000
2014/05/07	Prasanna Trading Pvt Ltd	Jayshree Enterprises	450,000
2014/05/20	Prasanna Trading Pvt Ltd	Galaxy Overseas	207,815
2014/05/20	Prasanna Trading Pvt Ltd	Jayshree Enterprises	300,000
2014/06/03	Prasanna Trading Pvt Ltd	Jayshree Enterprises	600,000
2014/06/05	Prasanna Trading Pvt Ltd	Jayshree Enterprises	500,000
2014/10/30	Prasanna Trading Pvt Ltd	Galaxy Overseas	500,000
2014/10/30	Prasanna Trading Pvt Ltd	Jayshree Enterprises	500,000
2014/11/07	Prasanna Trading Pvt Ltd	Galaxy Overseas	620,000

2014/11/07	Prasanna Trading Pvt Ltd	Jayshree Enterprises	379,956
2014/11/10	Prasanna Trading Pvt Ltd	Galaxy Overseas	500,000
2014/11/10	Prasanna Trading Pvt Ltd	Galaxy Overseas	500,000
2014/11/13	Prasanna Trading Pvt Ltd	Galaxy Overseas	250,000
2014/11/13	Prasanna Trading Pvt Ltd	Jayshree Enterprises	250,000
2014/11/15	Prasanna Trading Pvt Ltd	Galaxy Overseas	130,000
2014/12/24	Prasanna Trading Pvt Ltd	Galaxy Overseas	733,000
2015/01/15	Prasanna Trading Pvt Ltd	Galaxy Overseas	700,000
2015/02/10	Prasanna Trading Pvt Ltd	K K Sarees	700,000
2015/03/19	Prasanna Trading Pvt Ltd	Galaxy Overseas	500,000
2015/03/19	Prasanna Trading Pvt Ltd	Jayshree Enterprises	500,000
2015/03/20	Prasanna Trading Pvt Ltd	Galaxy Overseas	400,000
2015/03/23	Prasanna Trading Pvt Ltd	Galaxy Overseas	575,000
2015/03/23	Prasanna Trading Pvt Ltd	Jayshree Enterprises	375,000
2015/03/23	Prasanna Trading Pvt Ltd	Jayshree Enterprises	600,000
2015/03/25	Prasanna Trading Pvt Ltd	Devika Synthetics Pvt Ltd	1,500,000
2015/03/26	Prasanna Trading Pvt Ltd	Devika Synthetics Pvt Ltd	1,000,000
2015/03/27	Prasanna Trading Pvt Ltd	Devika Synthetics Pvt Ltd	1,500,000
2015/03/27	Prasanna Trading Pvt Ltd	Galaxy overseas	250,000
2015/03/27	Prasanna Trading Pvt Ltd	Jayshree Enterprises	250,000
2014/04/02	Pratap M Thakkar	Vishal Developers	500,000
2014/04/03	Pratap M Thakkar	Sarman Engineering Pvt Ltd	500,000
2014/05/22	Pratap M Thakkar	Bhimji Poonja Patel	500,000
2014/07/21	Pratap M Thakkar	Parbat Harji Noor	500,000
2014/08/21	Pratap M Thakkar	Parbat Harji Noor	525,000
2014/09/15	Pratap M Thakkar	Sri Balaji Constructions	500,000
2014/09/25	Pratap M Thakkar	Super Impex	500,000
2014/12/29	Pratap M Thakkar	Super Impex	150,000
2015/02/26	Pratap M Thakkar	Viral Jetendra Motani	500,000
2015/03/20	Pratap M Thakkar	Viral Jetendra Motani	550,000
2015/03/24	Pratap M Thakkar	Deepak Trading Co	550,000
2014/05/20	Pratibha P Juwale	Samriddhi Banquets Pvt Ltd	500,000
2014/06/05	Pratibha P Juwale	Sumangal Glass Pvt Ltd	425,000
2014/06/06	Pratibha P Juwale	Rakesh K Kadakia	500,000
2014/08/07	Pratibha P Juwale	M J Steel	450,000
2014/12/01	Pratibha P Juwale	Mayur Enterprises	500,000
2014/12/20	Pratibha P Juwale	N H P Devlopers LLP	500,000
2015/01/23	Pratibha P Juwale	Harsha V Gala	250,000
2015/01/29	Pratibha P Juwale	Bhoomi L Mota	500,000
2015/02/02	Pratibha P Juwale	G C Textile	500,000
2015/03/16	Preciouse Realities & Invstment Pvt Ltd	Om Tex Chem Pvt.ltd.	2,000,000
2014/05/09	Priti R Shah	G N B Investments	500,000
2014/09/25	Priti R Shah	Super Impex	500,000
2014/10/20	Priti R Shah	Parbat Harji Noor	500,000
2014/10/29	Priti R Shah	Aakar Nirmaan Properties	300,000
2014/11/13	Priti R Shah	Ajay J Patel Huf	500,000
2014/12/26	Priti R Shah	Rakesh Parmar	300,000
2015/02/04	Priti R Shah	Viral Jetendra Motani	250,000
2014/04/07	Pushpa D Katwa	Rishabh D Mehta	375,000

2014/05/08	Pushpa D Katwa	Mass Realty	500,000
2014/05/23	Pushpa D Katwa	Ankit Karani	500,000
2014/06/05	Pushpa D Katwa	Damji Hirji & Co	250,000
2014/06/06	Pushpa D Katwa	Damji Hirji & Co	250,000
2014/06/09	Pushpa D Katwa	Sumangal Glass Pvt Ltd	375,000
2014/07/15	Pushpa D Katwa	Parbat Harji Noor	500,000
2014/10/08	Pushpa D Katwa	Parbat Harji Noor	200,000
2014/12/02	Pushpa D Katwa	J Gala Enterprises	400,000
2014/12/19	Pushpa D Katwa	N H P Devlopers LLP	400,000
2014/12/26	Pushpa D Katwa	Vora Enterprises	500,000
2014/12/30	Pushpa D Katwa	Vora Enterprises	150,000
2015/02/18	Pushpa D Katwa	Vora Enterprises	150,000
2014/05/19	Rajesh H Parekh	Mahajan Multinational	500,000
2014/09/18	Rajesh H Parekh	Sushila Gupta	500,000
2014/10/10	Rajesh H Parekh	Mahajan Traders	500,000
2014/11/29	Rajesh H Parekh	Swikriti P Sharma	300,000
2015/03/25	Rajesh H Parekh	Chamunda Builders Devlopers	500,000
2014/09/16	Rajesh M Ruparel	Praveen Patel	400,000
2014/09/25	Rajesh M Ruparel	Super Impex	500,000
2014/10/08	Rajesh M Ruparel	Super Impex	150,000
2014/12/15	Rajesh M Ruparel	Super Impex	150,000
2014/12/23	Rajesh M Ruparel	N H P Devlopers LLP	500,000
2015/03/17	Rajesh M Ruparel	Siddhivinayak Construction	500,000
2014/06/03	Rajesh T Furiya	Siddhivinayak Construction	500,000
2014/06/06	Rajesh T Furiya	N R Parmeshwaran	500,000
2014/07/23	Rajesh T Furiya	Parbat Harji Noor	500,000
2014/08/28	Rajesh T Furiya	J Gala Enterprises	300,000
2015/02/14	Rajesh T Furiya	Rahul Vishwasrao Kadam	500,000
2014/06/05	Ramchandra Y Ranshur	Rahul Vishwasrao Kadam	500,000
2014/10/04	Ramchandra Y Ranshur	J Gala Enterprises	500,000
2014/12/16	Ramchandra Y Ranshur	N H P Devlopers LLP	500,000
2015/02/02	Ramchandra Y Ranshur	Mahendra Kisan Sakunke	500,000
2015/02/02	Ramchandra Y Ranshur	N H P Devlopers LLP	150,000
2015/02/25	Ramchandra Y Ranshur	Mahendra Kisan Sakunke	250,000
2015/03/23	Ramchandra Y Ranshur	Harsha Pulses	250,000
2014/04/02	Rinki D Thakkar	Nuruddin SK Abbasbhai Mody	400,000
2014/04/17	Rinki D Thakkar	Falguni N Sanghvi	500,000
2014/04/29	Rinki D Thakkar	Arihant Trading Co.	500,000
2014/05/07	Rinki D Thakkar	Deepa Ashish Mehta	500,000
2014/05/22	Rinki D Thakkar	Bhimji Poonja Patel	500,000
2014/08/20	Rinki D Thakkar	Shreyansh Enterprises	500,000
2014/09/15	Rinki D Thakkar	Sri Balaji Constructions	500,000
2015/03/24	Rinki D Thakkar	Harsha Pulses	250,000
2015/03/10	Rishab Works	Rajhans Infra Projects	3,000,000
2015/03/24	Rishab Works	Vijay Group Realty LLP	2,000,000
2014/04/21	Riyasat G Shah	Umesh P Mehta	300,000
2014/05/21	Riyasat G Shah	Premji Shamji Patel	500,000

2014/05/22	Riyasat G Shah	Premji Shamji Patel	500,000
2014/05/26	Riyasat G Shah	Shagun Realty	500,000
2014/06/26	Riyasat G Shah	Ramesh M Savla HUF	300,000
2014/02/13	Rohan R Kulkarni	Rahul Vishwasrao Kadam	350,000
2014/02/20	Rohan R Kulkarni	Royal Developers	375,000
2014/07/25	Rohan R Kulkarni	Parbat Harji Noor	500,000
2014/07/31	Rohan R Kulkarni	Parbat Harji Noor	500,000
2014/09/09	Rohan R Kulkarni	Ramesh M Savla HUF	500,000
2015/02/18	Rohan R Kulkarni	Viral Jetendra Motani	500,000
2015/03/25	Rohan R Kulkarni	K B Fashions	500,000
2014/04/02	Rohit H Chheda	Nuruddin SK Abbasbhai Mody	400,000
2014/05/30	Rohit H Chheda	Dimple	500,000
2015/02/04	Rohit H Chheda	Viral Jetendra Motani	500,000
2015/03/17	Rohit H Chheda	Reliable Enterprises	500,000
2015/03/23	Rohit H Chheda	Harsha Pulses	250,000
2015/08/28	Rohit H Chheda	Rashmita 9	500,000
2014/04/07	Ronak Carriers	Nitin Sanghvi	2,000,000
2014/06/10	Ronak D Chheda	Nitin Sanghvi	500,000
2014/10/08	Roseline Plastics Pvt Ltd	Rajdeep Plastics Ltd	1,500,000
2014/10/21	Roseline Plastics Pvt Ltd	Rajdeep Plastics Ltd	600,000
2014/10/28	Roseline Plastics Pvt Ltd	Neha Enterprises	1,500,000
2015/01/24	Roseline Plastics Pvt Ltd	Daystar Enviro Technologies P Ltd	500,000
2015/01/29	Roseline Plastics Pvt Ltd	Rajdeep Plastics Ltd	500,000
2014/09/16	Samayak Multitrede Pvt Ltd	Ramesh Treding Co	1,750,000
2014/11/24	Samayak Multitrede Pvt Ltd	Neolex Cables	1,000,000
2015/01/19	Samayak Multitrede Pvt Ltd	Om Tex Chem Pvt Ltd	1,600,000
2015/03/18	Samayak Multitrede Pvt Ltd	Om Tex Chem Pvt.ltd.	2,000,000
2015/03/25	Samayak Multitrede Pvt Ltd	TASC Chemical Industries Pvt Ltd.	1,500,000
2014/10/29	Sandeep G Bhawari	Aakar Nirmaan Properties	525,000
2014/11/03	Sandeep G Bhawari	Kamalabeen Shrivankumar Joshi	400,000
2014/11/05	Sandeep G Bhawari	Alpa Mihir Ghelani	500,000
2014/11/07	Sandeep G Bhawari	Parbat Harji Noor	500,000
2014/12/02	Sandeep G Bhawari	Punit Singhvi	500,000
2015/01/05	Sandeep G Bhawari	Kumar Synthetics	500,000
2015/01/31	Sandeep G Bhawari	A M Trading Co	175,000
2014/04/28	Sandeep M Raval	Varsha Enterprises	500,000
2014/05/02	Sandeep M Raval	Nirali V Mehta	500,000
2014/07/03	Sandeep M Raval	Sanket Steel Syndicate	400,000
2014/08/04	Sandeep M Raval	Parbat Harji Noor	500,000
2014/12/19	Sandeep M Raval	N H P Developers LLP	500,000
2014/12/31	Sandeep M Raval	N H P Developers LLP	150,000
2014/10/27	Sangeeta P Bhatt	Mohnish Avrora	350,000
2015/02/18	Sangeeta P Bhatt	Royal Developers	500,000
2015/02/23	Sangeeta P Bhatt	Atul S Shah	500,000
2015/03/05	Sangeeta P Bhatt	Chamunda Builders Developers	500,000
2015/03/12	Sangeeta P Bhatt	Kamlesh N Chande	500,000

2015/03/19	Sangeeta P Bhatt	Shailesh G Sheth	500,000
2014/04/02	Sangita R Katkar	Shailesh G Sheth	500,000
2014/05/30	Sangita R Katkar	Shailesh G Sheth	500,000
2014/07/30	Sangita R Katkar	Parbat Harji Noor	500,000
2014/11/12	Sangita R Katkar	Parbat Harji Noor	500,000
2014/12/29	Sangita R Katkar	Oriental Banquet	500,000
2014/04/10	Sapana S Jadhav	Nitin Sanghvi	500,000
2014/04/22	Sapana S Jadhav	Nikunj Sanghavi	325,000
2014/05/07	Sapana S Jadhav	Sumangal Glass Pvt Ltd	350,000
2014/05/26	Sapana S Jadhav	Rakesh K Kadakia	500,000
2014/06/23	Sapana S Jadhav	Pragna J Haria	350,000
2014/08/28	Sapana S Jadhav	J Gala Enterprises	325,000
2014/12/16	Sapana S Jadhav	Ajay J Patel Huf	150,000
2015/01/23	Sapana S Jadhav	Kunverji K Gala HUF	250,000
2015/03/05	Sapana S Jadhav	Chamunda Builders Developers	500,000
2014/07/28	Satish K Gala HUF	Parbat Harji Noor	500,000
2014/09/11	Satish K Gala HUF	Aakar Nirmaan Properties	500,000
2014/10/16	Satish K Gala HUF	Jaya Navin Savla	400,000
2014/10/17	Satish K Gala HUF	Hemen H Doshi	500,000
2014/11/13	Satish K Gala HUF	Ajay J Patel Huf	500,000
2015/01/30	Satish K Gala HUF	A M Trading Co	150,000
2015/02/26	Satish K Gala HUF	Balaji Enterprise	500,000
2014/04/22	Savita R Dolare	Falguni N Sanghvi	400,000
2014/05/15	Savita R Dolare	Mass Realty	500,000
2014/06/03	Savita R Dolare	Sonal Vimal J	500,000
2014/06/05	Savita R Dolare	Javiya & Padhiyar Trading LLP	500,000
2014/07/17	Savita R Dolare	Pankaj M Jain	500,000
2014/07/30	Savita R Dolare	Mahajan Traders	500,000
2014/12/26	Savita R Dolare	Rakesh Parmar	500,000
2015/01/05	Savita R Dolare	Kohinoor Electronics	300,000
2015/03/23	Savita R Dolare	Nikunj A Patel HUF	500,000
2014/09/16	Sayonara Properties Pvt Ltd	Ramesh Treeding Co	1,750,000
2014/11/27	Sayonara Properties Pvt Ltd	Neolex Cables	500,000
2015/03/25	Sayonara Properties Pvt Ltd	Devika Synthetics Pvt Ltd	3,000,000
2014/11/01	Shreekant G Raut	Spark Realtors	500,000
2014/11/03	Shreekant G Raut	Kamalabeen Shrivankumar Joshi	400,000
2014/11/10	Shreekant G Raut	Aakar Nirmaan Properties	500,000
2014/12/16	Shreekant G Raut	Ajay J Patel Huf	150,000
2015/01/05	Shreekant G Raut	Kohinoor Electronics	400,000
2015/01/31	Shreekant G Raut	A M Trading Co	150,000
2015/02/25	Shreekant G Raut	A M Trading Co	250,000
2015/01/22	Surekha P Patel	Mahajan Traders	500,000
2015/02/12	Surekha P Patel	Royal Developers	500,000
2015/02/25	Surekha P Patel	A M Trading Co	250,000
2015/03/02	Surekha P Patel	Harsha S Sanghavi	500,000
2015/03/24	Surekha P Patel	APT Adevertising	500,000

2014/04/10	Sushma B Panchal	Nitin Sanghvi	500,000
2014/04/30	Sushma B Panchal	Arihant Trading Co.	600,000
2014/05/08	Sushma B Panchal	Deepa Ashish Mehta	500,000
2014/05/21	Sushma B Panchal	Premji Shamji Patel	500,000
2014/10/01	Sushma B Panchal	Hemen H Doshi	250,000
2014/10/08	Sushma B Panchal	Jayesh C Mehta	500,000
2014/12/29	Sushma B Panchal	Jayesh C Mehta	150,000
2015/01/01	Sushma B Panchal	Sumangal Glass Pvt Ltd	500,000
2015/01/21	Sushma B Panchal	Parbat Harji Noor	500,000
2015/01/30	Sushma B Panchal	Parbat Harji Noor	175,000
2014/11/03	Urmila P Punjani	Aakar Nirmaan Properties	500,000
2014/11/10	Urmila P Punjani	Aakar Nirmaan Properties	500,000
2014/12/16	Urmila P Punjani	William R Farnandis	100,000
2014/12/16	Urmila P Punjani	William R Farnandis	150,000
2015/01/06	Urmila P Punjani	A M Trading Co	300,000
2015/02/02	Urmila P Punjani	A M Trading Co	175,000
2015/02/02	Urmila P Punjani	Mahendra Kisan Sakunke	500,000
2014/04/23	Urvesh R Shah	Leena K Goradia	500,000
2014/05/07	Urvesh R Shah	Sumangal Glass Pvt Ltd	350,000
2014/06/11	Urvesh R Shah	Vijaya Kantilal Palan	500,000
2014/07/21	Urvesh R Shah	Rahul Hemchand Visaria	300,000
2014/08/08	Urvesh R Shah	Parbat Harji Noor	500,000
2014/08/11	Urvesh R Shah	M J Steel	550,000
2014/10/08	Urvesh R Shah	Jayesh C Mehta	500,000
2014/12/15	Urvesh R Shah	Priyanka D Dedhia	500,000
2015/01/06	Urvesh R Shah	Precicam Engeering	300,000
2014/06/03	Vaishali C Kamble	Precicam Engeering	500,000
2014/06/23	Vaishali C Kamble	Manish K Somaiya	500,000
2014/07/16	Vaishali C Kamble	Sanjay Asher	500,000
2014/08/26	Vaishali C Kamble	Royal Developers	500,000
2015/02/03	Vaishali C Kamble	Royal Developers	500,000
2015/03/09	Vaishali C Kamble	Shobha V Mehta	300,000
2014/07/23	Vaishali P Khandhare	Parbat Harji Noor	500,000
2014/08/12	Vaishali P Khandhare	Velocity Real Estate Pvt Ltd	575,000
2014/10/01	Vaishali P Khandhare	Interlink Traders	500,000
2015/02/26	Vaishali P Khandhare	United Fabrication	400,000
2015/07/16	Vaishali P Khandhare	Sanjay Asher	500,000
2014/07/18	Vaishali V Mandavkar	Hemchand Visaria	500,000
2014/08/08	Vaishali V Mandavkar	Parbat Harji Noor	500,000
2015/02/05	Vaishali V Mandavkar	Mahajan Multinational Pvt Ltd	500,000
2014/05/23	Vasudev V Mestry	Mahajan Multinational Pvt Ltd	500,000
2014/06/02	Vasudev V Mestry	Rakesh K Kadakia	500,000
2014/08/05	Vasudev V Mestry	Parbat Harji Noor	500,000
2014/10/01	Vasudev V Mestry	J Gala Enterprises	500,000
2015/02/25	Vasudev V Mestry	Royal Developers	500,000
2015/03/09	Vasudev V Mestry	Kavita Paras Shah	300,000
2014/04/02	Vijay S Mandavkar	Ketval Gems	500,000

2014/05/05	Vijay S Mandavkar	Deepa Ashish Mehta	450,000
2014/05/20	Vijay S Mandavkar	Samriddhi Banquets Pvt Ltd	500,000
2014/06/06	Vijay S Mandavkar	Manish Lagade	250,000
2014/06/13	Vijay S Mandavkar	Rakesh K Kadakia	500,000
2014/08/08	Vijay S Mandavkar	Yogiraj Builders & Developers	550,000
2014/09/03	Vijay S Mandavkar	Royal Developers	500,000
2014/09/10	Vijay S Mandavkar	Ramesh M Savla HUF	200,000
2015/01/23	Vijay S Mandavkar	Vijay K Gala	250,000
2015/03/05	Vijay S Mandavkar	Siddhivinayak Construction	500,000
2015/03/14	Vijay S Mandavkar	Ashok S Gada	500,000
2015/03/23	Vijay S Mandavkar	Nikunj A Patel HUF	500,000
2015/03/26	Vijay S Mandavkar	Mahajan Amrit Pvt Ltd	500,000
2014/04/02	Vijay S Mandavkar HUF	Priyanka Wadhva	500,000
2014/07/17	Vijay S Mandavkar HUF	Pankaj M Jain	500,000
2014/08/07	Vijay S Mandavkar HUF	Parbat Harji Noor	500,000
2014/09/25	Vijay S Mandavkar HUF	Super Impex	500,000
2014/12/19	Vijay S Mandavkar HUF	N H P Devlopers LLP	500,000
2015/01/03	Vijay S Mandavkar HUF	200 Notout Film	500,000
2015/01/05	Vijay S Mandavkar HUF	Kumar Synthetics	500,000
2015/02/26	Vijay S Mandavkar HUF	Viral Jetendra Motani	500,000
2015/03/05	Vijay S Mandavkar HUF	Umeshkumar Chhabildas Agarwal	500,000
2015/03/23	Vijay S Mandavkar HUF	Nikunj A Patel HUF	500,000
2015/03/24	Vijay S Mandavkar HUF	Nikunj A Patel HUF	500,000
2014/07/16	Vilas N Ughade	Parbat Harji Noor	500,000
2014/10/16	Vilas N Ughade	Hemen H Doshi	500,000
2015/02/18	Vilas N Ughade	Viral Jetendra Motani	500,000
2015/03/16	Vilas N Ughade	Vijay H Gala HUF	100,000
2015/05/27	Vilas N Ughade	Rakesh K Kadakia	500,000
2015/08/22	Vilas N Ughade	Tej Impex	500,000

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