



INTER-CONNECTED STOCK EXCHANGE OF INDIA LTD.

International Infotech Park, Tower 7, 5th floor, Sector 30, Vashi, Navi Mumbai - 400703
Tel.: 6794 1129 / 6794 1132, Fax: (022) 2781 2061

NOTICE FOR DECLARATION AS DEFAULTERS ON THE EXCHANGE

Notice is hereby given that the Board of Directors of Inter-connected Stock Exchange of India Limited (hereinafter referred to as "ISE") had declared the following Trading Members as defaulter w.e.f. 07/08/2009:

1. Who have failed to maintain the required **Base Minimum Capital (BMC)** with the Exchange, inspite of many notices/reminders/show cause notice, etc.

Sr. No.	Dealer Code	Sub-broker Code	Dealer/ Trader Name	Name(s) of Proprietor / Designated Partners / Designated Director(s)
1	D240028	W028	Trust Consultancy Inc.	Jaysukh J. Rudani
2	D240598	E598	SKC Securities	Prerna Choudhary
3	D240737	W737	Payal Investments	Pratima Nanji Dama
4	D240773	N773	Gee Capital Services	Sanjeev Sachdeva & Ashwani Gakhar
5	D240806	W806	Bhandari and Associates	Lakhpat M. Bhandari & Aditya L. Bhandari
6	D240849	E849	Best Vision Invests	Shreeja Keyal
7	D240876	N876	Shiby Securities	Shiby Thomas
8	D240903	W903	Kapil Chaturvedi	Kapil Chaturvedi
9	D240985	E985	Compuwiz Securities Pvt. Ltd.	Sandeep Kr. Tharad & Kusum Nevatia
10	D240006	W006	Shanti Credit & Holdings Pvt. Ltd.	Hitesh Gandhi & Vikas Gandhi
11	D240090	N090	Rajsons Stocks And Shares	Ravi Bhatia
12	D240222	E222	Nice Stock & Securities Pvt. Ltd.	Ramawatar Rajgarhia & Anil Kumar
13	D240260	W260	Nitin S. Thakur	Nitin S. Thakur
14	D240656	N656	M. M. Financial Services	Rohit Choudhary
15	D240479	W479	Arun Jaswantlal Acharya	Arun Jaswantlal Acharya
16	D240571	W571	Dove Investment & Securities	Shakil Yusuf Kochra

2. Who have failed to pay **Annual Subscription** charges with the Exchange, inspite of many notices/reminders/show cause notice, etc.

Sr. No.	Dealer Code	Sub-broker Code	Dealer/ Trader Name	Name(s) of Proprietor / Designated Partners / Designated Director(s)
1	D240121	W121	Infobahn Internet Services Pvt. Ltd.	Govind Jagtiani & Kapil Sanghi
2	D240236	W236	Khosla Securities & Stock Broking	Daleep D. Khosla
3	D240406	E406	Hansplaza Tracon Pvt. Ltd	Anil Kedia & Ritesh Jain
4	D240436	E436	Aastha Consultants	Prakash Kumar Bachawat
5	D240610	N610	Elbee Portfolio (P) Ltd.	Ashok Latta & Kalpana Latta
6	D240771	W771	Anil Kumar Goel	Anil Kumar Goel
7	D240778	S778	Shiva Shakti Securities	Suresh Mehra
8	D240793	N793	Jai Prakash Agarwal	Jai Prakash Agarwal
9	D240799	W799	Gayatri Enterprises (I) Pvt. Ltd.	Laxmichand Ganji Savla & Shilpa Deepak Salva
10	D240809	E809	HVPL (Harrington Vyapaar Pvt. Ltd.)	Sourabh Sharda & Bhushan Jadhav
11	D240812	E812	KPM Securities	Kishan Kumar Kedia
12	D240815	E815	R. S. Portfolio Pvt. Ltd.	Rajeev Beri & Anresh Kumar Singh
13	D240882	E882	Shubham Investment	Shashi Jain
14	D240983	N983	S. Kumar & Company	Santosh Kumar Gupta
15	CBT009	D009	Balaram Investments	K Balasubramaniam
16	PTN007	P007	Sanjeev Kumar Jha	Sanjeev Kumar Jha
17	D240095	W095	Chitkosh Investment	Hasmukh Nagardas Patani
18	D240098	E098	M. Chakraborty & Co.	Mrinal Chakraborty
19	D240233	S233	Sowmyam Securities Pvt. Ltd.	P K Kumaraswamy & K. Ishwar
20	D240296	N296	HSA Securities	Neelam Arora
21	BSR004	A004	Kumar & CO.	Sangita Prasad
22	BSR012	A012	Enbee Stocks	Nirmala Banka
23	GHT015	G015	S.K. Jain & Co.	Saroj Kumar Jain
24	IDR019	I519	Himanshu Thakkar	Himanshu Shantilal Thakkar
25	PTN019	P019	Noble Investment Services	MD Nazish Shamim
26	D240254	W254	Radheya Securities	Ramesh Kumar Jethmalji Mantri
27	D240312	S312	R. K. Consultants	Hari Babu Ravuri
28	D240742	E742	Kedia Securities	Anjani Kedia

3. Who have failed to pay their dues payable to **ISE Securities & Services Ltd. (ISS)** (Wholly Subsidiary of the Inter-connected Stock Exchange of India Ltd.), inspite of many notices/reminders/show cause notice, etc.

Sr. No.	Dealer Code	Sub-broker Code	Dealer/ Trader Name	Name(s) of Proprietor / Designated Partners / Designated Director(s)
1	D240226	E226	Checkmate Securities Pvt. Ltd.	Nikhil Khaitan & Pravesh Beria
2	D240622	E622	Arya Securities Pvt. Ltd.	Niraj More & Vishal Agarwal

The above decision has been taken in terms of Rules and Bye-laws of Inter-connected Stock Exchange of India Ltd.

By the order of the Board
Sd/-

Managing Director

Date: December 8, 2009

Inter-connected Stock Exchange of India Ltd.