

Sr.No.	Inspection Year	Name of the Member	Member ID	Clearing Member Code	SEBI Registration No.	Inspection Type (Regular/Limited Purpose Inspection/SEBI Joint)	Action taken	Amount(In Rs.)
1	2018-19	ANAND RATHI SHARE AND STOCK BROKERS LIMITED	182	M50321	INZ000170832	Regular	No Violation	-
2	2018-19	BONANZA PORTFOLIO LTD.	43	M50122	INZ000212137	Regular	No Violation	-
3	2018-19	GLOBE CAPITAL MARKET LIMITED	91	M50302	INZ000177137	LPI	Advice and Monetary Penalty	379,706.00
4	2018-19	HDFC BANK LTD.	1670	C50004	INB231133531	Regular	No Violation	-
5	2018-19	ICICI BANK LTD.	1720	C50006	INZ000197438	Regular	No Violation	-
6	2018-19	IL&FS SECURITIES SERVICES LIMITED	1671	C50008	INZ000163538	Regular	Monetary Penalty	66,793,822.00
7	2018-19	NUVAMA CLEARING SERVICES LIMITED	2765	C51788	INZ000177437	Regular	Reprimand and Monetary Penalty	2,500,000.00
8	2018-19	STOCK HOLDING CORPORATION OF INDIA LTD	1668	C50010	INZ000241237	Regular	Advice	-
9	2019-20	BONANZA PORTFOLIO LTD.	43	M50122	INZ000212137	Regular	No Violation	-
10	2019-20	HDFC SECURITIES LIMITED	1708	M51108	INZ000186937	Regular	Advice	-
11	2019-20	ICICI SECURITIES LIMITED	346	M50519	INZ000183631	Regular	Advice	-
12	2019-20	KOTAK SECURITIES LTD.	291	M50669	INZ000200137	Regular	Advice	-
13	2019-20	LATIN MANHARLAL SECURITIES PVT. LTD.	1686	M51160	INZ000208631	Regular	Advice	-
14	2019-20	NIRMAL BANG SECURITIES PRIVATE LIMITED	1105	M51020	INZ000202536	Regular	Advice	-
15	2019-20	NUVAMA CLEARING SERVICES LIMITED	2765	C51788	INZ000177437	LPI	Direction by MCSGFC	-
16	2019-20	SS CORPORATE SECURITIES LIMITED	805	M50440	INZ000219533	Regular	No Violation	-
17	2019-20	TRUSTLINE SECURITIES LIMITED	719	M50438	INZ000211534	Regular	No Violation	-
18	2019-20	UBS SECURITIES INDIA PVT. LTD.	1261	M50965	INZ000259830	Regular	No Violation	-
19	2019-20	VIKABH SECURITIES PRIVATE LIMITED	122	M50312	INZ000220237	Regular	No Violation	-
20	2019-20	YES BANK LIMITED	2368	C52018	INZ000263944	Regular	No Violation	-
21	2020-21	ABANS SECURITIES PRIVATE LIMITED	2206	M51675	INZ000194431	Regular	Advice	-

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22	2020-21	ANAND RATHI SHARE AND STOCK BROKERS LIMITED	182	M50321	INZ000170832	Regular	Advice	-
23	2020-21	ANTIQUE STOCK BROKING LTD.	203	M50472	INZ000001131	Regular	Advice	-
24	2020-21	AXIS BANK LTD.	1682	C51072	INZ000257435	Regular	Advice	-
25	2020-21	AXIS SECURITIES LIMITED	2064	M51410	INZ000161633	Regular	Advice	-
26	2020-21	BARCLAYS SECURITIES (INDIA) PRIVATE LIMITED	2155	M51481	INZ000269539	Regular	No Violation	-
27	2020-21	BONANZA PORTFOLIO LTD.	43	M50122	INZ000212137	Regular	Advice and Monetary Penalty	10,000.00
28	2020-21	CLSA INDIA PRIVATE LIMITED	58	M50752	INZ000001735	Regular	Advice	-
29	2020-21	DEUTSCHE EQUITIES INDIA PRIVATE LIMITED	1874	M51208	INZ000252437	Regular	Advice	-
30	2020-21	HDFC BANK LTD.	1670	C50004	INB231133531	Regular	No Violation	-
31	2020-21	HDFC SECURITIES LIMITED	1708	M51108	INZ000186937	Regular	Advice	-
32	2020-21	ICICI BANK LTD	1720	C50006	INZ000197438	LPI	No Violation	-
33	2020-21	ICICI BANK LTD	1720	C50006	INZ000197438	Regular	Advice	-
34	2020-21	ICICI SECURITIES LIMITED	346	M50519	INZ000183631	Regular	No Violation	-
35	2020-21	IL&FS SECURITIES SERVICES LIMITED	1671	C50008	INF231133630	Regular	No Violation	-
36	2020-21	ISSL SETTLEMENT & TRANSACTION SERVICES LIMITED	3033	C52052	INZ000045432	Regular	No Violation	-
37	2020-21	J.P. MORGAN INDIA PRIVATE LIMITED	116	M50308	INZ000239730	Regular	No Violation	-
38	2020-21	KOTAK MAHINDRA BANK LTD.	1884	C51246	INZ000276847	Regular	Advice	-
39	2020-21	KOTAK SECURITIES LTD.	291	M50669	INZ000200137	Regular	Advice and Monetary Penalty	48,450.00
40	2020-21	LATIN MANHARLAL SECURITIES PVT. LTD.	1686	M51160	INZ000208631	Regular	Advice	-
41	2020-21	NIRMAL BANG SECURITIES PRIVATE LIMITED	1105	M51020	INZ000202536	Regular	Advice	-
42	2020-21	NIRPAN SECURITIES PVT. LTD.	193	M50199	INZ000235432	Regular	Advice	-

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43	2020-21	NUVAMA CLEARING SERVICES LIMITED	2765	C51788	INZ000177437	LPI	Warning	-
44	2020-21	NUVAMA CLEARING SERVICES LIMITED	2765	C51788	INZ000177437	LPI	Direction by MCSGFC	-
45	2020-21	PHILLIPCAPITAL (INDIA) PVT. LTD	1714	M51102	INZ000169632	Regular	Advice	-
46	2020-21	PRB SECURITIES PRIVATE LTD.	569	M50552	INZ000225631	Regular	No Violation	-
47	2020-21	SBI-SG GLOBAL SECURITIES SERVICES PRIVATE LIMITED	2388	C51701	INZ000164039	Regular	Advice	-
48	2020-21	SHAREKHAN LIMITED	2069	M51385	INZ000171337	Regular	Advice	-
49	2020-21	SMC GLOBAL SECURITIES LTD.	820	M50504	INZ000199438	Regular	Advice and Monetary Penalty	171,326.00
50	2020-21	STANDARD CHARTERED BANK	1853	C50012	INF231192131	Regular	Advice	-
51	2020-21	STOCK HOLDING CORPORATION OF INDIA LTD	1668	C50010	INZ000241237	Regular	Advice	-
52	2020-21	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	1878	C50005	INF231201239	Regular	Advice	-
53	2020-21	TRADEWELL SECURITIES LIMITED	2097	M51432	INZ000171936	Regular	No Violation	-
54	2020-21	TRUSTLINE SECURITIES LIMITED	719	M50438	INZ000211534	Regular	No Violation	-
55	2020-21	VIKABH SECURITIES PRIVATE LIMITED	122	M50312	INZ000220237	Regular	Advice	-
56	2020-21	YASHWI SECURITIES (P) LIMITED	1912	M51241	INZ000214935	Regular	No Violation	-
57	2020-21	YES BANK LIMITED	2368	C52018	INZ000263944	Regular	Advice	-
58	2020-21	YES BANK LIMITED	2368	C52018	INZ000263944	LPI	Direction by MCSGFC	-
59	2021-22	ANAND RATHI SHARE AND STOCK BROKERS LIMITED	182	M50321	INZ000170832	Regular	Advice	-
60	2021-22	AXIS SECURITIES LIMITED	2064	M51410	INZ000161633	Regular	Advice and Monetary Penalty	3,741.00
61	2021-22	BNP PARIBAS SECURITIES INDIA PRIVATE LIMITED	2844	M51904	INZ000161834	Regular	No Violation	-
62	2021-22	BOFA SECURITIES INDIA LIMITED	335	M50063	INZ000217333	Regular	No Violation	-
63	2021-22	CGS-CIMB SECURITIES INDIA PRIVATE LIMITED	2848	M51903	INZ000209135	Regular	No Violation	-

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64	2021-22	CREDIT SUISSE SECURITIES (INDIA) PRIVATE LIMITED	1265	M51028	INZ000248233	Regular	No Violation	-
65	2021-22	EAST INDIA SECURITIES LTD.	536	M50689	INZ000190836	Regular	Advice	-
66	2021-22	EMKAY GLOBAL FINANCIAL SERVICES LIMITED	946	M50623	INZ000203933	Regular	Advice	-
67	2021-22	FINVASIA SECURITIES PRIVATE LIMITED	2854	M51912	INZ000176037	Regular	Advice	-
68	2021-22	GEOJIT FINANCIAL SERVICES LIMITED	608	M50659	INZ000104737	Regular	Advice	-
69	2021-22	GLOBE CAPITAL MARKET LIMITED	91	M50302	INZ000177137	LPI	Advice and Monetary Penalty	5,000.00
70	2021-22	GOLDMAN SACHS (INDIA) SECURITIES PRIVATE LIMITED	2070	M51391	INZ000277034	Regular	Monetary Penalty	25,000.00
71	2021-22	HB SECURITIES LIMITED	343	M50100	INZ000246038	Regular	Advice	-
72	2021-22	ICICI BANK LTD	1720	C50006	INZ000197438	SEBI JOINT	Advice	-
73	2021-22	INTEGRATED MASTER SECURITIES PVT. LTD.	709	M50766	INE230838336	Regular	Advice	-
74	2021-22	INTERACTIVE BROKERS (INDIA) PRIVATE LIMITED	2108	M51438	INZ000217730	Regular	Advice	-
75	2021-22	LATIN MANHARLAL SECURITIES PVT. LTD.	1686	M51160	INZ000208631	Regular	Advice	-
76	2021-22	MACQUARIE CAPITAL SECURITIES (INDIA) PVT. LTD.	985	M50772	INZ000243533	Regular	No Violation	-
77	2021-22	MANSUKH SECURITIES & FINANCE LIMITED	740	M50565	INZ000164537	Regular	Advice	-
78	2021-22	MORGAN STANLEY INDIA COMPANY PRIVATE LIMITED	982	M50751	INZ000244438	Regular	No Violation	-
79	2021-22	NIRMAL BANG SECURITIES PRIVATE LIMITED	1105	M51020	INZ000202536	Regular	Advice and Monetary Penalty	43,696.00
80	2021-22	NOMURA FINANCIAL ADVISORY AND SECURITIES (INDIA) PRIVATE LIMITED	2233	M51532	INZ000255633	Regular	No Violation	-
81	2021-22	NUVAMA CLEARING SERVICES LIMITED	2765	C51788	INZ000177437	SEBI JOINT	Advice and Monetary Penalty	750,000.00
82	2021-22	OHM DOVETAIL PRIVATE LIMITED	2998	M52039	INZ000178836	Regular	No Violation	-
83	2021-22	ORBIS FINANCIAL CORPORATION LIMITED	2297	C51564	INZ000165534	Regular	Advice and Monetary Penalty	326,358.00
84	2021-22	PACE STOCK BROKING SERVICES PRIVATE LIMITED	764	M50517	INZ000180832	Regular	Advice	-

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85	2021-22	PHILLIPCAPITAL (INDIA) PVT. LTD	1714	M51102	INZ000169632	Regular	Advice	-
86	2021-22	SHAREKHAN LIMITED	2069	M51385	INZ000171337	Regular	Advice and Monetary Penalty	111,977.00
87	2021-22	SHRI PARASRAM HOLDINGS PVT. LTD.	816	M50695	INZ000220838	Regular	Advice	-
88	2021-22	SMC GLOBAL SECURITIES LTD.	820	M50504	INZ000199438	LPI	Direction by MCSGFC	-
89	2021-22	SMC GLOBAL SECURITIES LTD.	820	M50504	INZ000199438	Regular	Advice	-
90	2021-22	STANDARD CHARTERED BANK	1853	C50012	INF231192131	Regular	Advice	-
91	2021-22	SUNLIGHT BROKING LLP	2960	M51991	INZ000048660	Regular	Advice and Monetary Penalty	2,893.00
92	2022-23	DBS BANK INDIA LIMITED	3083	C51390	INZ000295046	Regular	Advice	-
93	2022-23	ELITE WEALTH LIMITED	677	M50643	INZ000186539	Regular	Advice	-
94	2022-23	GEE BEE SECURITIES PVT. LTD.	1920	M51275	INZ000204633	Regular	Advice and Warning	-
95	2022-23	GOGIA CAPITAL SERVICES LIMITED	691	M50606	INZ000202733	Regular	Advice	-
96	2022-23	HDFC BANK LTD.	1670	C50004	INB231133531	Regular	No Violation	-
97	2022-23	ICICI BANK LTD.	1720	C50006	INZ000197438	Regular	Advice and Warning	-
98	2022-23	KOTAK MAHINDRA BANK LTD.	1884	C51246	INZ000276847	Regular	Advice	-
99	2022-23	KREDENT TRADING LLP	2949	M51981	INZ000014332	Regular	Advice and Warning	-
100	2022-23	MORGAN STANLEY INDIA COMPANY PRIVATE LIMITED	982	M50751	INZ000244438	Regular	Advice	-
101	2022-23	NUVAMA CLEARING SERVICES LIMITED	2765	C51788	INZ000177437	Regular	Advice and Warning	-
102	2022-23	SBI-SG GLOBAL SECURITIES SERVICES PRIVATE LIMITED	2388	C51701	INZ000164039	Regular	Advice	-
103	2022-23	SS CORPORATE SECURITIES LIMITED	805	M50440	INZ000219533	Regular	Advice	-
104	2022-23	STOCK HOLDING CORPORATION OF INDIA LTD	1668	C50010	INZ000241237	Regular	Advice	-
105	2022-23	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	1878	C50005	INF231201239	Regular	No Violation	-

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106	2022-23	UBS SECURITIES INDIA PVT. LTD.	1261	M50965	INZ000259830	Regular	No Violation	-
107	2022-23	YES BANK LIMITED	2368	C52018	INZ000263944	Regular	No Violation	-
108	2022-23	BNP PARIBAS SECURITIES INDIA PVT LTD	2844	M51904	INZ000161834	Regular	No Violation	-
109	2022-23	CITIGROUP GLOBAL MARKETS INDIA PVT. LTD	1756	M51144	INZ000263033	Regular	Warning	-
110	2022-23	ICICI SECURITIES LIMITED	346	M50519	INZ000183631	Regular	Reprimand and Monetary Penalty	6,450.70
111	2022-23	ORBIS FINANCIAL CORPORATION LIMITED	2297	C51564	INZ000165534	Regular	Monetary Penalty	100,000.00
112	2022-23	VIKABH SECURITIES PRIVATE LIMITED	122	M50312	INZ000220237	Regular	Warning and Reprimand	-
113	2023-24	SUNLIGHT BROKING LLP	2960	M51991	INZ000048660	Regular	Advice	-
114	2023-24	GLOBE CAPITAL MARKET LIMITED	91	M50302	INZ000177137	SEBI Joint	Warning and Monetary Penalty	100,000.00
115	2023-24	DEUTSCHE EQUITIES INDIA PRIVATE LIMITED	1874	M51208	INZ000252437	Regular	No Violation	-
116	2023-24	ANTIQUE STOCK BROKING LTD.	203	M50472	INZ000001131	Regular	No Violation	-
117	2023-24	CLSA INDIA PRIVATE LIMITED	58	M50752	INZ000001735	Regular	Reprimand	-
118	2023-24	PRB SECURITIES PRIVATE LIMITED	569	M50552	INZ000225631	Regular	Advice	-
119	2023-24	TRADEWELL SECURITIES LIMITED	2436	M51432	INZ000171838	Regular	Advice and Warning	-
120	2023-24	BHAJEE PORTFOLIO PRIVATE LIMITED	2214	M51523	INZ000089933	Regular	Advice and Warning	-
121	2023-24	ESTEE ADVISORS PVT LTD	2380	M50302	INZ000300737	Regular	Advice	-
122	2023-24	NIRPAN SECURITIES PVT. LTD.	193	M50199	INZ000235432	Regular	Advice & Reprimand	-
123	2023-24	SOCIETE GENERALE SECURITIES INDIA PRIVATE LIMITED	1138	M50966	INZ000093534	Regular	No Violation	-
124	2023-24	STANDARD CHARTERED BANK	1853	C50012	INF231192131	Regular	No Violation	-
125	2023-24	BARCLAYS SECURITIES (INDIA) PRIVATE LIMITED	2155	M51481	INZ000269539	Regular	Advice	-
126	2023-24	FINVASIA SECURITIES PRIVATE LIMITED	2854	M51912	INZ000176037	Regular	Advice and Warning	-

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127	2023-24	ANAND RATHI SHARE AND STOCK BROKERS LIMITED	182	M50321	INZ000170832	Regular	Advice and Warning	-
128	2023-24	ABANS SECURITIES PRIVATE LIMITED	2206	M51675	INZ000194431	Regular	Warning	-
129	2023-24	SMC GLOBAL SECURITIES LTD.	820	M50504	INZ000199438	Regular	Advice, Warning and Penalty	27,837.50
130	2023-24	AXIS BANK LTD	1682	C51072	INZ000257435	Regular	No Violation	-
131	2023-24	SHAREKHAN LIMITED	2069	M51385	INZ000171337	Regular	Advice	-
132	2023-24	PHILLIPCAPITAL (INDIA) PVT. LTD	1714	M51102	INZ000169632	Regular	Advice and Warning	-
133	2023-24	AXIS SECURITIES LIMITED	2064	M51410	INZ000161633	Regular	Advice, Warning and Penalty	284.24
134	2023-24	DIMENSIONAL SECURITIES PVT. LTD	333	M50064	INZ000175837	Regular	Advice and Warning	-
135	2023-24	ICICI SECURITIES LIMITED	346	M50519	INZ000183631	Regular	Advice, Warning and Penalty	494,903.56
136	2023-24	INTERACTIVE BROKERS (INDIA) PRIVATE LIMITED	2108	M51438	INZ000217730	Regular	Advice and Warning	-
137	2023-24	J.P. MORGAN INDIA PRIVATE LIMITED	116	M50308	INZ000239730	Regular	No Violation	-
138	2023-24	MANSUKH SECURITIES & FINANCE LIMITED	740	M50565	INZ000164537	Regular	Advice	-
139	2023-24	NIRMAL BANG SECURITIES PRIVATE LIMITED	1105	M51020	INZ000202536	Regular	Advice, Warning and Penalty	2,795.67
140	2023-24	PACE STOCK BROKING SERVICES PRIVATE LIMITED	764	M50517	INZ000180832	Regular	Warning and Monetary Penalty	6,000.00
141	2023-24	SAMCO SECURITIES LIMITED	39	M50231	INZ000002535	Regular	Advice and Warning	-
142	2023-24	STOCK HOLDING CORPORATION OF INDIA LTD	1668	C50010	INZ000241237	Regular	Advice, Warning and Penalty	1,603,777.68
143	2023-24	HB SECURITIES LIMITED	343	M50100	INZ000246038	Regular	Advice and Warning	-
144	2023-24	TRADEBULLS SECURITIES (P) LIMITED	2436	M51680	INZ000171838	Regular	Advice and Warning	-
145	2023-24	SHAH INVESTORS HOME LIMITED	470	M50457	INZ000167335	Regular	Advice, Warning and Penalty	53,670.79
146	2023-24	KOTAK SECURITIES LTD.	291	M50669	INZ000200137	Regular	Advice and Warning	-
147	2023-24	HDFC SECURITIES LIMITED	1708	M51108	INZ000186937	Regular	Advice and Warning	-

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148	2023-24	MOTILAL OSWAL FINANCIAL SERVICES LIMITED	297	M50175	INZ000158836	Regular	Advice, Warning and Penalty	33,865.97
149	2023-24	GLOBE CAPITAL MARKET LIMITED	91	M50302	INZ000177137	Regular	Advice and Warning	-
150	2024-25	PHILLIPCAPITAL (INDIA) PVT. LTD	1714	M51102	INZ000169632	Regular	Warning and Penalty	125,000.00
151	2024-25	SBI-SG GLOBAL SECURITIES SERVICES PRIVATE LIMITED	2388	C51701	INZ000164039	Regular	Advice	-
152	2024-25	CREDIT SUISSE SECURITIES (INDIA) PRIVATE LIMITED	1265	M51028	INZ000248233	Regular	Advice	-
153	2024-25	KOTAK MAHINDRA BANK LTD.	1884	C51246	INZ000276847	Regular	Advice	-
154	2024-25	EAST INDIA SECURITIES LTD.	536	M50689	INZ000190836	Regular	Advice and Warning	-
155	2024-25	YES BANK LIMITED	2368	C52018	INZ000263944	Regular	Warning	-
156	2024-25	BOFA SECURITIES INDIA LIMITED	335	M50063	INZ000217333	Regular	Advice	-
157	2024-25	MACQUARIE CAPITAL SECURITIES (INDIA) PVT. LTD.	985	M50772	INZ000243533	Regular	Advice	-
158	2024-25	ARYA FIN-TRADE SERVICES(INDIA) PRIVATE LIMITED	2893	M51933	INZ000181536	Regular	Advice and Warning	-
159	2024-25	NOMURA FINANCIAL ADVISORY AND SECURITIES (INDIA) PRIVATE LIMITED	2233	M51532	INZ000255633	Regular	No Violation	-
160	2024-25	GOLDMAN SACHS (INDIA) SECURITIES PRIVATE LIMITED	2070	M51391	INZ000277034	Regular	Advice	-
161	2024-25	ORBIS FINANCIAL CORPORATION LIMITED	2297	C51564	INZ000165534	Regular	Advice, Warning and Penalty	9,850.00
162	2024-25	ICICI BANK LTD	1767	C50006	INF231134638	Regular	Warning	-
163	2024-25	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	1878	C50005	INF231201239	Regular	No Violation	-
164	2024-25	GEOJIT FINANCIAL SERVICES LIMITED	608	M50659	INZ000104737	Regular	Advice, Warning and Penalty	25,000.00
165	2024-25	OHM DOVETAIL PRIVATE LIMITED	2998	M52039	INZ000178836	Regular	Advice, Warning and Penalty	76,500.00
166	2024-25	SHAREKHAN LIMITED	2069	M51385	INZ000171337	Regular	Warning, Penalty and 1 month to make changes in RMS Policy	157,770.00
167	2024-25	FINVASIA SECURITIES PRIVATE LIMITED	2854	M51912	INZ000176037	Regular	Warning and Penalty	200,000.00

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168	2024-25	AXIS SECURITIES LIMITED	2064	M51410	INZ000161633	Regular	Advice, Warning and Penalty	342,590.68
169	2024-25	SMC GLOBAL SECURITIES LTD.	820	M50504	INZ000199438	Regular	Warning and Penalty	466,639.55
170	2024-25	GLOBE DERIVATIVES & SECURITIES LIMITED	3209	M70073	INZ000312637	Regular	Warning and Penalty	1,396,010.95
171	2024-25	HDFC BANK LTD.	1670	C50004	INB231133531	Regular	Warning	-
172	2024-25	NUVAMA CLEARING SERVICES LIMITED	2765	C51788	INZ000177437	Regular	Warning	-
173	2024-25	INTEGRATED MASTER SECURITIES PVT. LTD.	709	M50766	INZ000175931	Regular	Advice, Warning and Penalty	87,542.83
174	2024-25	HDFC SECURITIES LIMITED	1708	M51108	INZ000186937	Regular	No Violation	-
175	2024-25	DBS BANK INDIA LIMITED	3083	C51390	INZ000295046	Regular	Warning	-
176	2024-25	GLOBE DERIVATIVES & SECURITIES LIMITED	3209	M70073	INZ000312637	Focused	Advice	-
177	2024-25	STOCK HOLDING CORPORATION OF INDIA LTD	1668	C50010	INZ000241237	Focused	Advice	-
178	2024-25	JINDAL FUTURES PVT. LTD	2945	M51976	INZ000010637	LPI	Penalty	1,000,000.00
179	2024-25	LIBORD BROKERAGE PRIVATE LIMITED.	2996	M52023	INZ000006536	LPI	Penalty	1,000,000.00
180	2024-25	YMS FINANCIAL PRIVATE LIMITED	3148	M70053	INZ000308336	LPI	Penalty	100,000.00
181	2024-25	GLOBE CAPITAL MARKET LIMITED	91	M50302	INZ000177137	Focused	Warning	-