

Sr. No.	SEBI Registration No	Ctg. No.	Member Name	Date of Action	Defaulter / Expelled	Remarks
1	INB010807930	461	Maresh Kothari Share & Stock Brokers Pvt.Ltd.	25/09/2012	Defaulter	Declared as a defaulter by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter by Exchange.
2	INB010690734	3078	Prime Broking Co. (India) Ltd.	18/10/2013	Defaulter	Declared as a defaulter by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter by Exchange.
3	INB010806835	3123	Parsoli Corporation LTD.	12/03/2014	Expelled	Expelled by the Clearing Corporation in terms of regulatory directives since the same is expelled by Exchange.
4	INB011282531	3063	Unicon Securities Pvt. Ltd.	10/09/2014	Defaulter & Expelled	Declared as a defaulter and expelled by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter and expelled by Exchange.
5	INB011105138	167	Kolar Sharex Pvt. Ltd.	20/10/2014	Expelled	Expelled by the Clearing Corporation in terms of regulatory directives since the same is expelled by Exchange.
6	INB010770239	6519	Kassa Finvest Pvt. Ltd	22/05/2015	Expelled	Expelled by the Clearing Corporation in terms of regulatory directives since the same is expelled by Exchange.
				05/07/2016	Defaulter	Declared as a defaulter by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter by Exchange.
7	INB010771237	6520	Click2Trade Capital Ltd.	08/07/2015	Defaulter	Declared as a defaulter by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter by Exchange.
8	INB010811736	3053	Moongipa Investments Ltd.	12/10/2015	Defaulter	Declared as a defaulter by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter by Exchange.
9	INB011465623	6542	Orion Capital And Debt Market	24/11/2015	Expelled	Expelled by the Clearing Corporation in terms of regulatory directives since the same is expelled by Exchange.
10	INB011458438	6501	Dreams Broking Pvt. Ltd	31/12/2015	Defaulter	Declared as a defaulter by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter by Exchange.
11	INB011443836	6496	Royal International Shares Pvt. Ltd.	13/04/2017	Defaulter	Declared as a defaulter by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter by Exchange.
12	INB010994933	421	Manoj Javeri Stock Broking Pvt. Ltd.	09/05/2017	Defaulter	Declared as a defaulter by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter by Exchange.
13	INF011490713	5156	Mousumi Deb Roy (Goodluck Securities)	09/05/2017	Expelled	Expelled by the Clearing Corporation in terms of regulatory directives since the same is expelled by Exchange.

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14	INB011183432	6458	Amrapali Aadya Trading & Investments Pvt. Ltd.	13/10/2017	Defaulter & Expelled	Declared as a defaulter and expelled by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter and expelled by Exchange.
15	INB011168631	3088	Wealth Mantra Ltd.	19/02/2018	Expelled	Expelled by the Clearing Corporation in terms of regulatory directives since the same is expelled by Exchange.
				05/11/2019	Defaulter	Declared as a defaulter by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter by Exchange.
16	INB010876937	3181	CPR Capital Services Ltd.	06/03/2018	Expelled	Expelled by the Clearing Corporation in terms of regulatory directives since the same is expelled by Exchange.
				05/11/2019	Defaulter	Declared as a defaulter by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter by Exchange.
17	INB011298636	6274	Ficus Securities Pvt Ltd.	06/03/2018	Defaulter & Expelled	Declared as a defaulter and expelled by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter and expelled by Exchange.
18	INB011467330	6535	F6 Finserve Pvt. Ltd.	03/04/2018	Defaulter & Expelled	Declared as a defaulter and expelled by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter and expelled by Exchange.
19	INZ230005035	6618	Moneyflo Securities Pvt. Ltd.	27/08/2018	Expelled	Expelled by the Clearing Corporation in terms of regulatory directives since the same is expelled by Exchange.
20	INZ000167037	3027	Guiness Securities Limited	08/05/2019	Defaulter & Expelled	Declared as a defaulter and expelled by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter and expelled by Exchange.
21	INZ000184236	6482	Raghukul Shares Indian Pvt Ltd.	05/11/2019	Defaulter & Expelled	Declared as a defaulter and expelled by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter and expelled by Exchange.
22	INB230769237	6698	Allied Financial Services Pvt Ltd.	05/11/2019	Defaulter & Expelled	Declared as a defaulter and expelled by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter and expelled by Exchange.
23	INZ000186238	3147	Fairwealth Securities Ltd	16/01/2020	Defaulter & Expelled	Declared as a defaulter and expelled by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter and expelled by Exchange.
24	INZ000184733	3118	BMA Wealth Creators Limited	17/02/2020	Defaulter & Expelled	Declared as a defaulter and expelled by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter and expelled by Exchange.
25	INZ000010934	3272	Vrise Securities Pvt. Ltd.	17/02/2020	Defaulter & Expelled	Declared as a defaulter and expelled by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter and expelled by Exchange.

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26	INZ000104638	6321	KSBL Securities Limited	03/03/2020	Defaulter & Expelled	Declared as a defaulter and expelled by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter and expelled by Exchange.
27	INZ000223137	3197	Wellindia Securities Limited	01/05/2020	Defaulter & Expelled	Declared as a defaulter and expelled by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter and expelled by Exchange.
28	INZ000214334	6685	Quantum Global Securities Limited	01/05/2020	Defaulter & Expelled	Declared as a defaulter and expelled by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter and expelled by Exchange.
29	INZ000191936	3208	Vineet Securities Pvt. Ltd.	04/05/2020	Defaulter & Expelled	Declared as a defaulter and expelled by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter and expelled by Exchange.
30	INZ000000430	6577	Grovalue Securities Pvt. Ltd.	04/05/2020	Defaulter & Expelled	Declared as a defaulter and expelled by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter and expelled by Exchange.
31	INB011056737	367	Kaynet Capital Ltd.	31/07/2020	Defaulter	Declared as a defaulter by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter by Exchange.
32	INZ000211434	3106	Modex International Securities Ltd.	18/09/2020	Defaulter & Expelled	Declared as a defaulter and expelled by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter and expelled by Exchange.
33	INZ000209430	6583	Anee Securities Pvt. Ltd.	18/09/2020	Expelled	Expelled by the Clearing Corporation in terms of regulatory directives since the same is expelled by Exchange.
34	INZ000172733	917	Karvy Stock Broking Ltd.	24/11/2020	Defaulter & Expelled	Declared as a defaulter and expelled by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter and expelled by Exchange.
35	INZ000200231	921	Anugrah Stock & Broking Pvt. Ltd.	27/11/2020	Defaulter & Expelled	Declared as a defaulter and expelled by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter and expelled by Exchange.
36	INZ000190335	6404	Sumpoorna Portfolio Ltd.	16/12/2020	Defaulter & Expelled	Declared as a defaulter and expelled by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter and expelled by Exchange.
37	INZ000179538	444	Action Financial Services (India) Ltd.	22/01/2021	Defaulter & Expelled	Declared as a defaulter and expelled by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter and expelled by Exchange.
38	INZ000266237	6564	Bezel Stock Brokers Private Limited	25/03/2021	Defaulter & Expelled	Declared as a defaulter and expelled by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter and expelled by Exchange.
39	INZ000231731	3018	Arcadia Share & Stock Brokers Private Limited	04/07/2021	Defaulter & Expelled	Declared as a defaulter and expelled by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter and expelled by Exchange.

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40	INZ000206835	3121	Destiny Securities Ltd.	14/07/2021	Defaulter & Expelled	Declared as a defaulter and expelled by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter and expelled by Exchange.
41	INZ000268735	6423	Indovision Securities Limited	12/10/2021	Expelled	Expelled by the Clearing Corporation in terms of regulatory directives since the same is expelled by Exchange.
42	INB010907930	903	Omkam Capital Markets Pvt.Ltd.	28/01/2022	Defaulter & Expelled	Declared as a defaulter and expelled by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter and expelled by Exchange.
43	INZ000251131	6607	C.M.Goenka Stock Brokers Pvt. Ltd.	15/02/2022	Defaulter & Expelled	Declared as a defaulter and expelled by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter and expelled by Exchange.
44	INZ000163232	6506	Sunness Capital India Pvt. Ltd.	24/04/2022	Defaulter & Expelled	Declared as a defaulter and expelled by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter and expelled by Exchange.
45	INZ000247038	6479	Stampede Capital Ltd.	23/08/2022	Expelled	Expelled by the Clearing Corporation in terms of regulatory directives since the same is expelled by Exchange.
46	INZ000303836	6780	Shares Bazaar Private Limited	30/12/2022	Expelled	Expelled by the Clearing Corporation in terms of regulatory directives since the same is expelled by Exchange.
47	INZ000207437	6725	G.S.V. Securities Pvt Ltd	15/03/2023	Expelled	Expelled by the Clearing Corporation in terms of regulatory directives since the same is expelled by Exchange.
48	INZ000101238	6628	LFS Broking Pvt. Ltd.	08/08/2023	Expelled	Expelled by the Clearing Corporation in terms of regulatory directives since the same is expelled by Exchange.
49	INZ000293836	6793	Tradewings Solutions Limited	28/08/2023	Expelled	Expelled by the Clearing Corporation in terms of regulatory directives since the same is expelled by Exchange.
50	INZ000161234	3003	Balance Equity Broking (India) Pvt. Ltd.	31/10/2023	Defaulter	Declared as a defaulter by the Clearing Corporation in terms of regulatory directives since the same is declared as a defaulter by Exchange.