

**List of Cancelled Sub-broker and Authorised Person**

Sr No.	Name of the Subbroker / Authorised Person	Trade Name of the Subbroker / Authorised Person	Address	Registration no.	Date of Registration	Date of Cancellation	Exchange/ Type of Registration
1	Krishna Lalit Kabra	Krishna Lalit Kabra	146, Nagdevi Street, 1st Floor, Mumbai - 400003	INS235853517	21-Jul-08	19-Aug-13	NSE SB
2	Amol Sudarshan Deorukhkar	Divine Investment	58/B/8/A, Ground Floor, Subhadra Sadan, Gokhale Road, North Dadar (West), Mumbai-400028	INS234948615	5-Mar-08	5-Sep-13	NSE SB
3	Gobinda Chandra Sheth	Gobinda Chandra Sheth	Ajit Gary Naity Road, Nabagram Hooghly - 712235	INS238530013	30-Dec-09	18-Oct-13	NSE SB
4	Vimal Singhi	Vimal Singhi	8, Tara Chand Dutta Street, 3rd Floor Kolkata Pincode-700073	INS238458215	22-Dec-09	24-Jul-14	NSE SB
5	Pali Saha	Pali Saha	30L, Hare Kristo Sett Lane, 30 Block, 2nd Floor, Sinthi, Kolkata - 700050	INS238647619	12-Jan-10	7-Nov-14	NSE SB
6	Rajneesh Kumar Jain	Rajneesh Kumar Jain	39, Prem Singh Jain, Mohalla Chaudhriyan, Pirawa, Jhalawar-326034	INS018056510	8-Sep-09	25-Nov-13	BSE SB
7	Vimal Singhi	Vimal Singhi	8, Tara Chand Dutta Street, 3rd Floor Kolkata Pincode-700073	INS018468418	25-Dec-09	14-Jul-14	BSE SB
8	Devendra Kumar Dubey	Devendra Kumar Dubey	10/236 Shriyut Nagar Anantpur Rewa Pincode-486002 Madhya Pradesh	INS019660815	10-Aug-10	10-Jun-15	BSE SB
9	Grins Financial Hub	Grins Financial Hub	206, Madhav Plaza, Near Lal Bunglow, Jamnagar - 361001	APF190000132	27-Nov-09	19-Apr-13	NSE AP
10	Anurag Tandon	Anurag Tandon	314/56-B mirza Mandi Chowk Lucknow Pincode-226003	AP190069141	23-Sep-11	7-Jun-13	NSE AP
11	Sahil Mehra	Sahil Mehra	Near Punjab National Bank kiratpur Pincode-246731	AP190000161	4-Nov-10	19-Jun-13	NSE AP
12	Ajay Laxminarayan Agarwal	Ajay Laxminarayan Agarwal	421 Sterling Centre 11 Moledina Road Pune Pincode-411001	AP190069341	9-Mar-12	24-Jul-13	NSE AP
13	Jyoti	Jyoti	H.N. 262, Dadwara Kota 324002	AP190069551	12-Oct-12	27-Sep-13	NSE AP
14	Swarnendu Das	Swarnendu Das	18/2/4, Makardah Road, Kadamtala, Howrah-711101	AP190069601	6-Dec-12	23-Oct-13	NSE AP
15	Poonam Singh	Ishani Consultants	B2/81 Sector F Jankipuram Lucknow Pincode-226021	AP190069401	18-May-12	3-Jan-14	NSE AP
16	Rachna Pradeep Agarwal	Rachna Pradeep Agarwal	B 718-719 kohinoor Textile Market Ring Road Surat Pincode-395002	AP190069431	29-Jun-12	12-Feb-14	NSE AP
17	Farhan Ahmad	Farhan Ahmad	266/376, Bhadewa Nai Basti, Lucknow – 226004 UP	AP190069501	7-Sep-12	16-Apr-14	NSE AP
18	Bharti Vijay	Bharti Vijay	Madhuban Rangpur Road No.4 Dadwara Match factory Kota Pincode-324002	AP190069061	12-Aug-11	2-Jul-14	NSE AP
19	Sanjay Vijayavargi	Sanjay Vijayavargi	21-7-566, Shakker Kotta, Hyderabad - 500002	AP190069641	18-Jan-13	18-Jul-14	NSE AP
20	Pali Saha	Pali Saha	30L Hare Kristo Sett Lane, 30 Block, 2nd Floor, Sinthi, Kolkata - 700050	APF190000121	17-Nov-09	13-Aug-14	NSE AP
21	Macro Securities I Pvt. Ltd.	Macro Securities I Pvt. Ltd.	Shop No. 48, First floor, Shree Naman Plaza, Behind Shoppers Stop, 41, S.V. Road, Kandivali (W) Mumbai - 400067	AP1900069973	15-May-14	28-Aug-14	NSE AP
22	Varun Gajra	Varun Gajra	G – 102, Spencer Plaza, 769 Anna Salai, Chennai - 600002 Tamil Nadu	AP190069771	20-Aug-13	22-Sept-14 (FO/CD) 17-Oct-14 (Cash)	NSE AP
23	Shailesh kumar Jain	Anant Investment	404 Kashmir Godown Behind Anand Market Niwarganj Jabalpur - 482002	AP190069511	14-Sep-12	20-Feb-15	NSE AP
24	Sanjeev Shukla	Sanjeev Shukla	248, Kanoongopura South, Bahaich - 271801	AP190069741	21-Jun-13	26-Feb-15	NSE AP
25	Meghamala Raychowdhury	Meghamala Raychowdhury	62/2l Prince Gulam Hussain Shah Kolkata Pincode-700032	AP190069121	16-Sep-11	11-May-15	NSE AP
26	Vikas Kumar	Vikas Kumar	418, B wing, 4th floor, Durian Estate, Goregaon - Mulund Link Road, Goregaon (E) Mumbai - 400063	AP1900070051	10-Jul-14	13-May-15	NSE AP
27	Chhavi Maheshwari	Chhavi Maheshwari	M-67 Mahesh Colony Tonk Phatak Jaipur Pincode-302015	AP190069081	26-Aug-11	29-Jun-15	NSE AP
28	Ravindra Nath Sharma	Ravindra Nath Sharma	1/1/1, Shrimani Bagan Lane, Sadar, Howrah - 711106	AP190069631	18-Jan-13	21-Aug-15	NSE AP
29	Suhas Shrikrishna Deshpande	Suhas Shrikrishna Deshpande	Flat No.3 Indirashankar Nagari S No. 94/95 Building V/1 Paud Road Kothrud	AP190069131	16-Sep-11	31-Dec-15	NSE AP
30	Suresh G Suryawanshi	Suresh G Suryawanshi	New Add: Flat no. 102, Osia Friendship, 51, Gaothan Lane no. 4, Off J.P. Road,	AP1900070081	23-Jul-14	27-Jan-16	NSE AP

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31	Hemali Pathik Thakkar	Hemali Pathik Thakkar	31, Jantannagar Soc., Vejalpur, Ahemdabad 380051, Tal Ahemdabad,	AP1900070241	22-Jan-15	5-Feb-16	NSE AP
32	Raj Narayan Singh	Hemali Pathik Thakkar	18/3, Bhagaban, Chatterjee Lane, 22 Byantra, Howrah - 711101	AP1900069681	15-Mar-13	22-Apr-16	NSE AP
33	Vidya Sagar S	Vidya Sagar S	G-3, 6-8-452/A, City Heights Enclave, Punjagutta, Hyderabad - 500082	AP1900070451	27-Jan-16	8-Jul-16	NSE AP
34	Hemu Priya	Hemu Priya	10/362, Indira Nagar, Lucknow - 226016	AP1900069981	16-May-14	29-Jul-16	NSE AP
35	Diptendu Ghosal	Diptendu Ghosal	Panchundi, Madhyapara, Panchundi Ketugram, Burdwan - 713123	AP1900070041	27-Jun-14	25-Aug-16	NSE AP
36	Pratik Madhukar Sheth	Pratik Madhukar Sheth	604, Elizabeth Apts, B S M Road, Elphinstone, Mumbai - 400013	AP1900069931	10-Feb-14	29-Sep-16	NSE AP
37	Debasish Bose	Debasish Bose	House No. 179 Gaurabagh Kursi Road Near ST Marry Nursing Home Lucknow -226024	AP0101820120368	7-Aug-12	10-Jul-13	BSE AP
38	Soumen Bhowmik	Soumen Bhowmik	14/34 Nagendra Nath Road DumDum Kolkata -700028	AP0101820107662	30-May-11	23-Sep-13	BSE AP
39	Shubham Agarwal	Shubham Agarwal	313 Darabar Shah Muneeraganj Nazibabad Bijnor UP - 246763	AP0101820119778	12-Jul-12	25-Oct-13	BSE AP
40	Bajrang Bahadur Singh	Bajrang Bahadur Singh	Vill-Shivpur, Post-Rajamawra, D.T. Sultanpur-227408	AP0101820104613	8-Mar-11	29-Nov-13	BSE AP
41	Arvind Kumar	Arvind Kumar	Sanchrahi nawabganj Gonda UP Pincode-271303	AP0101820107609	30-May-11	31-Dec-13	BSE AP
42	Rachna Pradeep Agarwal	Rachna Pradeep Agarwal	B/718-719 Kohinoor Textile Market Ring Road Surat Gujart Pincode- 395002	AP0101820120291	31-Jul-12	18-Feb-14	BSE AP
43	Farhan Ahmad	Farhan Ahmad	266/376, Bhadewa Nai Basti, Lucknow – 226004 UP	AP0101820120776	24-Aug-12	22-Apr-14	BSE AP
44	Bharti Vijay	Bharti Vijay	Madhuban Rangpur Road 4 Dadwara Match Factory Kota 324002	AP0101820108530	23-Jun-11	9-Jul-14	BSE AP
45	Macro Securities I Pvt. Ltd.	Macro Securities I Pvt. Ltd.	Shop No. 48, First floor, Shree Naman Plaza, Behind Shoppers Stop, 41, S.V. Road, Kandivali (W) Mumbai - 400067	AP0101820133791	30-Jun-14	4-Sep-14	BSE AP
46	Anjani Gupta	Anjani Gupta	17/744, Indira Nagar, Lucknow - 226016	AP0101820121339	21-Sep-12	19-Sep-14	BSE AP
47	Ajinkya Ashok Ambre	Ajinkya Ashok Ambre	Ganesh Nagar Chs Mahabaleshwar Pincode-412806	AP0101820111433	30-Sep-11	22-Oct-14	BSE AP
48	Varun Gajra	Varun Gajra	G – 102, Spencer Plaza, 769 Anna Salai, Chennai - 600002 Tamil Nadu	AP0101820128388	6-Aug-13	16-Dec-14	BSE AP
49	Vikas Kumar	Vikas Kumar	418, B wing, 4th floor, Durian Estate, Goregaon - Mulund Link Road, Goregaon (E) Mumbai - 400063	AP0101820134046	14-Jul-14	13-May-15	BSE AP
50	Suresh G Suryawanshi	Suresh G Suryawanshi	Flat no. 102, Osia Friendship, 51, Gaothan Lane no. 4, Off J.P. Road, Opp. Ram Mandir, Mumbai - 400058	AP0101820134331	25-Jul-14	29-Jan-16	BSE AP
51	Hemali Pathik Thakkar	Hemali Pathik Thakkar	31, Jantannagar Soc., Vejalpur, Ahemdabad 380051, Tal Ahemdabad, City Dist Ahemdabad	AP0101820137813	27-Jan-15	5-Feb-16	BSE AP
52	Vidya Sagar S	Vidya Sagar S	G-3, 6-8-452/A, City Heights Enclave, Punjagutta, Hyderabad - 500082	AP0101820151113	27-Jan-16	21-Jun-16	BSE AP
53	Hemu Priya	Hemu Priya	10/362, Indira Nagar, Lucknow - 226016	AP0101820133054	21-May-14	29-Jul-16	BSE AP
54	Pratik Madhukar Sheth	Pratik Madhukar Sheth	604, Elizabeth Apts, B S M Road, Elphinstone, Mumbai - 400013	AP0101820131353	10-Feb-14	30-Sep-16	BSE AP