

Bank A/c No	A/c Holder Name	Bank Name	IFSC Code	Segment	Purpose	Tagging of Client Bank A/c	A/c Opening Date	Closure Date	Declaration (Yes/No)	Authorization (Yes/No)
6211274551	KOTAK NSE F&O SETT. A/C	KOTAK BANK	KKBK0000812	FO	SETTLEMENT ACCOUNT		30-Jan-13		Yes	Yes
205027110000010	BOI FDOD	BOI	BKID0002009	COM	OWN/PROPRIETARY ACCOUNT		31-Jul-17		Yes	Yes
60340021894	HDFC NSE F&O CLIENT A/C	HDFC BANK	HDFC000006	FO	CLIENT BANK ACCOUNT		31-Jan-13	04-Aug-21	Yes	Yes
60340021867	HDFC NSE CD CLIENT A/C	HDFC BANK	HDFC000006	CDS	CLIENT BANK ACCOUNT		31-Jan-13	04-Aug-21	Yes	Yes
205020110000144	BOI NSE CD CLIENT A/C	BANK OF INDIA	BKID0002009	CDS	CLIENT BANK ACCOUNT		14-Oct-16	31-May-22	Yes	Yes
990690013561	HDFC NCDEX SETTLEMENT	HDFC	HDFC000006	COM	SETTLEMENT ACCOUNT		01-Aug-08		Yes	Yes
205020110000114	BOI BSE F&O CLIENT A/C	BOI	BKID0002009	CMFOCDS	CLIENT BANK ACCOUNT		27-Nov-14	22-Dec-20	Yes	Yes
5411848722	KOTAK MCX CLIENT	KOTAK	KKBK0000812	COM	CLIENT BANK ACCOUNT		18-Dec-17		Yes	Yes
205020110000100	BOI MCX OWN A/C	BOI	BKID0002009	COM	SETTLEMENT ACCOUNT		24-Jun-14		Yes	Yes

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CIN:- U67190GJ2008PTC053393

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60340021816	HDFC BSE OWN A/C	HDFC	HDFC000006	CMFOCD S	OWN/PROPRIETARY ACCOUNT		31-Jan-13	09-Jan-21	Yes	Yes
6211274544	KOTAK NSE OWN A/C	KOTAK	KKBK0000812	CMFOCD S	OWN/PROPRIETARY ACCOUNT		28-Jan-13		Yes	Yes
6211509394	KOTAK NSE CD CLIENT A/C	KOTAK BANK	KKBK0000812	CDS	CLIENT BANK ACCOUNT		27-Nov-14		Yes	Yes
435504010036140	UBI CC A/C	UBI	UBIN0543551	COM	OWN/PROPRIETARY ACCOUNT		17-Feb-12	17-Mar-23	Yes	Yes
205020110000117	BOI BSE F&O SETTLEMENT A/C	BOI	BKID0002009	CMFOCD S	SETTLEMENT ACCOUNT		17-Feb-15	22-Dec-20	Yes	Yes
435501010086613	UBI CURRENT A/C	UBI	UBIN0543551	COM	OWN/PROPRIETARY ACCOUNT		11-Feb-08	17-Mar-23	Yes	Yes
205020110000038	BOI OWN A/C	BOI	BKID0002009	COM	OWN/PROPRIETARY ACCOUNT		24-Jun-11	16-Jul-20	Yes	Yes
8620110002489	BOI BSE SETT. A/C	BOI	BKID0002009	CMFOCD S	SETTLEMENT ACCOUNT		24-Nov-14		Yes	Yes
5448776760	JAMBUWALA COMMODITIES PRIVATE LIMITED USCNA	KOTAK MAHINDRA BANK	KKBK0000812		CLIENT BANK ACCOUNT	Up Streaming Client Nodal Bank Account (USCNBA)	04-Jul-23		Yes	Yes

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8620110001762	BOI DUES A/C	BOI	BKID0002009	COM	OWN/PROPRIETARY ACCOUNT		28-Jun-11		Yes	Yes
60340013207	HDFC CURRENT A/C	HDFC	HDFC000006	CMFOCDS	OWN/PROPRIETARY ACCOUNT		19-Mar-09	04-Aug-21	Yes	Yes
205020110000108	BOI NSE F&O CLIENT A/C	BANK OF INDIA	BKID0002009	FO	CLIENT BANK ACCOUNT		04-Aug-14	08-Jun-22	Yes	Yes
820110002379	BOI MCX CLIENT A/C	BOI	BKID0002009	COM	CLIENT BANK ACCOUNT		25-Feb-14	18-Sep-21	Yes	Yes
205020110000113	BOI BSE CASH CLIENT A/C	BOI	BKID0002009	CMFOCDS	CLIENT BANK ACCOUNT		27-Nov-14	22-Dec-20	Yes	Yes
6211274568	KOTAK NSE F&O CLIENT A/C	KOTAK BANK	KKBK0000812	FO	CLIENT BANK ACCOUNT		30-Jan-13		Yes	Yes
6211274575	KOTAK CURRENT A/C	KOTAK	KKBK0000812	CMFOCDS	OWN/PROPRIETARY ACCOUNT		18-Jan-13		Yes	Yes
5448776753	JAMBUWALA COMMODITIES PRIVATE LIMITED DSCNBA	KOTAK MAHINDRA BANK	KKBK0000812		CLIENT BANK ACCOUNT	Down Streaming Client Nodal Bank Account (DSCNBA)	04-Jul-23		Yes	Yes
205027110000011	BOI FDOD	BOI	BKID0002009	COM	OWN/PROPRIETARY ACCOUNT		16-Nov-17	18-Jul-20	Yes	Yes

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60340021902	HDFC NSE F&O OWN A/C	HDFC BANK	HDFC00000 06	FO	OWN/PROPRIETA RY ACCOUNT		31-Jan- 13	09- Jan-21	Yes	Yes
8620110001763	BOI SETT A/C	BOI	BKID000200 9	COM	SETTLEMENT ACCOUNT		17- Apr-11		Yes	Yes
60340013241	HDFC MCX OWN A/C	HDFC	HDFC00000 06	COM	OWN/PROPRIETA RY ACCOUNT		27- Sep-08	09- Jan-21	Yes	Yes
2050201100001 07	BOI NSE F&O OWN A/C	BOI	BKID000200 9	CMFOCD S	OWN/PROPRIETA RY ACCOUNT		11- Aug-14	22- Dec- 20	Yes	Yes
2050201100001 33	BOI BSE CD CLIENT A/C	BOI	BKID000200 9	CMFOCD S	CLIENT BANK ACCOUNT		09- Feb-16	31- May- 22	Yes	Yes
2050201100001 15	BOI CURRENT A/C	BOI	BKID000200 9	CMFOCD S	OWN/PROPRIETA RY ACCOUNT		27- Nov-14	16-Jul- 20	Yes	Yes
5411848746	KOTAK MCX CURRENT	KOTAK	KKBK000081 2	COM	OWN/PROPRIETA RY ACCOUNT		18- Dec-17		Yes	Yes
2050301100000 12	BOI CC OWN A/c	BOI	BKID000200 9	COM	OWN/PROPRIETA RY ACCOUNT		26-Jul- 11		Yes	Yes
6211274612	KOTAK MCX-SX OWN	KOTAK	KKBK000081 2	CDS	OWN/PROPRIETA RY ACCOUNT		28- Mar-13	29- Aug- 20	Yes	Yes
990720002814	HDFC ICEX DUES	HDFC	HDFC00000 06	COM	OWN/PROPRIETA RY ACCOUNT		19-Jul- 13		Yes	Yes
6211509387	KOTAK NSE CD SETT. A/C	KOTAK BANK	KKBK000081 2	CDS	SETTLEMENT ACCOUNT		27- Nov-14		Yes	Yes
2009201100004 75	BOI CUURENT A/C	BOI	BKID000200 9	COM	OWN/PROPRIETA RY ACCOUNT		21- Apr-08		Yes	Yes

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60340021850	HDFC NSE CASH CLIENT A/C	HDFC BANK	HDFC000006	CM	CLIENT BANK ACCOUNT	31-Jan-13	04-Aug-21	Yes	Yes
6211274629	KOTAK MCX-SX CLIENT	KOTAK	KKBK0000812	CDS	CLIENT BANK ACCOUNT	18-Feb-13	29-Aug-20	Yes	Yes
60340012490	HDFC NCDEX CLIENT	HDFC	HDFC000006	COM	CLIENT BANK ACCOUNT	05-Jun-08	04-Aug-21	Yes	Yes
6211274636	KOTAK MCX-SX SETTLEMENT	KOTAK	KKBK0000812	CDS	SETTLEMENT ACCOUNT	18-Feb-13		Yes	Yes
205020110000141	BOI ISSL NCDEX SETTLEMENT	BOI	BKID0002009	COM	SETTLEMENT ACCOUNT	01-Apr-17		Yes	Yes
60340021840	HDFC BSE CLIENT A/C	HDFC	HDFC000006	CMFOCDS	CLIENT BANK ACCOUNT	31-Jan-13	09-Jan-21	Yes	Yes
60340021884	HDFC NSE CD OWN A/C	HDFC BANK	HDFC000006	CDS	OWN/PROPRIETARY ACCOUNT	31-Jan-13	09-Jan-21	Yes	Yes
60340013234	HDFC MCX CLIENT A/C	HDFC	HDFC000006	COM	CLIENT BANK ACCOUNT	12-Nov-14		Yes	Yes
820110002378	BOI MCX OWN A/C	BOI	BKID0002009	COM	OWN/PROPRIETARY ACCOUNT	25-Feb-14	18-Sep-21	Yes	Yes
205020110000105	BOI CURRENT A/C	BOI	BKID0002009	CMFOCDS	OWN/PROPRIETARY ACCOUNT	01-Aug-14	22-Dec-20	Yes	Yes
60340021823	HDFC NSE CASH OWN A/C	HDFC BANK	HDFC000006	CM	OWN/PROPRIETARY ACCOUNT	31-Jan-13	09-Jan-21	Yes	Yes

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6211274582	KOTAK NSE CASH CLIENT A/C	KOTAK BANK	KKBK0000812	CM	CLIENT BANK ACCOUNT	12-Feb-13		Yes	Yes
6211274605	KOTAK NSE EXCHANGE DUES A/C	KOTAK BANK	KKBK0000812	CMFOCD S	OWN/PROPRIETARY ACCOUNT	05-Mar-13		Yes	Yes
20503011000023	BOI CC A/C.	BOI	BKID0002009	CMFOCD S	OWN/PROPRIETARY ACCOUNT	26-Sep-14	10-Jul-20	Yes	Yes
20502011000099	BOI MCX CLIENT A/C	BOI	BKID0002009	COM	CLIENT BANK ACCOUNT	24-Jun-14		Yes	Yes
990690013537	HDFC NCDEX DUES	HDFC	HDFC000006	COM	OWN/PROPRIETARY ACCOUNT	11-Aug-08		Yes	Yes
8620110002488	BOI BSE DUES A/C	BOI	BKID0002009	CMFOCD S	OWN/PROPRIETARY ACCOUNT	24-Nov-14		Yes	Yes
6211274599	KOTAK NSE CASH SETT. A/C	KOTAK BANK	KKBK0000812	CM	SETTLEMENT ACCOUNT	28-Jan-13		Yes	Yes
1611838600	JAMBUWALA COMMODITIES PVT LTD	KOTAK	KKBK0000812	CMFOCD S	SETTLEMENT ACCOUNT	20-Jul-17		Yes	Yes
600340043224	HDFC MCX SETT A/C	HDFC	HDFC000006	COM	SETTLEMENT ACCOUNT	17-Nov-08		Yes	Yes
1614092962	JAMBUWALA COMMODITIES PVT LTD.	Kotak Bank	KKBK0000812	CM	CLIENT BANK ACCOUNT	18-Jul-19		Yes	Yes
60340012483	HDFC NCDEX OWN	HDFC	HDFC000006	COM	OWN/PROPRIETARY ACCOUNT	05-Jun-08	09-Jan-21	Yes	Yes

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2050201100001 32	BOI BSE CD SETT A/C	BOI	BKID000200 9	CMFOCD S	SETTLEMENT ACCOUNT		09- Feb-16	31- May- 22	Yes	Yes
60340012206	HDFC CURRENT A/C	HDFC	HDFC00000 06	COM	OWN/PROPRIETA RY ACCOUNT		30- Apr-08	04- Aug- 21	Yes	Yes
2050201100000 37	BOI CLIENT A/C	BOI	BKID000200 9	COM	CLIENT BANK ACCOUNT		17- Apr-11		Yes	Yes
6211292951	KOTAK MCX-SX FO SETTLEMENT	KOTAK	KKBK000081 2	FO	SETTLEMENT ACCOUNT		22-Jan- 15	29- Aug- 20	Yes	Yes
5411848432	KOTAK MCX SETTLEMENT	KOTAK	KKBK000081 2	COM	SETTLEMENT ACCOUNT		18- Dec-17		Yes	Yes

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