S. No. 1 2	Name of Participant			
	BMA Capital Management Limited	Disciplinary Actions Notice of Restriction & Censure	Notice Date 31-Oct-19	Reason Non-Compliance of CDC Regulations
	Azee Securities (Private) Limited	Suspended	22-Oct-19	Consequent to the suspension of Participant by NCCPL as notified vi- notice no. NCCPL/CRD/187/19 dated October 22, 2019.
		Removal of Suspension	22-Oct-19	Due to removal of suspension of Participant by NCCPL as notified vinotice no. NCCPL/CRC/LRS/19 dated October 22, 2019.
	Azee Securities (Private) Limited	Removal of Suspension	22-Oct-19	
5	Bankislami Pakistan Limited Market 786 (Private) Limited	Terminated Notice of Restriction & Censure	16-Oct-19 16-Oct-19	Valuntary Termintalon Non-Compliance of CDC Regulations
6	Al-Hogani Securities & Investment Corporation	Terminated	10-Oct-19	Valuntary Termintaion
	(Private) Limited			
7	Penvez Ahmed Capital (Pvt.) Limited	Restricted	7-Oct-19	Consequent to switching off of trading terminals of Participant by PI vide notice no. PSV(N-1249 dated October 07, 2019 .
	AAA Securities (Private) Limited	Censure Letter Censure Letter	7-Oct-19 1-Oct-19	Non-Compliance of CDC Regulations
10	Equity Master Securities (Pvt.) Limited	Removal of Restrictions	27-Sep-19	Non-Compliance of CDC Regulations  Consumed to restoration of trading terminals of Barticinant by DC
10	Hamza Farhad Securities (Pvt.) Limited	RAMIDVAL OF RANDICTIONS	27-569-19	Consequent to restoration of trading terminals of Participant by PS vide notice no. PSI/N-1201 dated September 27, 2019.
12	South Asian Securities (Private) Limited Dawood Equities Ltd.	Terminated Notice of Restriction & Censure	26-Sep-19 23-Sep-19	Voluntary Terminitation Non-Compliance of CDC Regulations
13	Hamza Farhad Securities (Pvt.) Limited	Restricted	19-Sep-19	Consequent to switching off of trading terminals of Participant by Pf vide notice no. PSk/N-1362 dated September 19, 2019.
14	ASDA Securities (Pvt.) Limited - MF	Restricted	17-Sep-19	Consequent to imposing the restriction by NCCPL as an MF Account Holder vide notice no. NCCPL/CRD/127/19 dated September 17, 2019.
15	Progressive Securities (Pvt.) Limited	Carrier Letter	17-Sep-19	2019. Non-Compliance of CDC Regulations
16	Rahat Securities Limited	Censure Letter	17-Sep-19	Non-Compliance of CDC Regulations
17	Adeel & Nadeem Securities (Pvt.) Limited MND Investment (Pvt.) Limited	Cereure Letter Cereure Letter	17-Sep-19 17-Sep-19	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
19	Insight Securities (Pvt.) Limited	Censure Letter	17-Sep-19	Non-Compliance of CDC Regulations
20	Salman Majeed Securities (Private) Limited Dattoo Securities (Pvt.) Ltd.	Censure Letter Notice of Restriction & Censure	17-Sep-19 17-Sep-19	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
22	Gul Dhami Securities (Pvt.) Ltd	Censure Letter	17-Sep-19	Non-Compliance of CDC Regulations
23	We Financial Services Limited	Removal of Suspension	16-Sep-19	Consequent to lift up the suspension of license of Participant by SD wide Order dated September 16, 2019 as Securities Broker.
				Consequent to imposing the restriction by NCCPL as an MF Account
24	Zillon Capital Securities Pvt. Limited - MF	Restricted	16-Sep-19	Consequent to imposing the nestriction by NCCPL as an MF Account Holder side notice no. NCCPL/CRD/122/19 dated September 13, 2019.
25		Restricted	16-Sep-19	Consequent to imposing the restriction by NCCPL as an MF Account Holder vide notice no. NCCPL/CRO/123/19 dated September 16, 2019.
25	Amer Securities (Private) Limited - MF	Restricted	16-Sep-19	Holder vide notice no. NCCPL/CRO/123/19 dated September 16, 2019.
26	Sabs Equities (Put.) Limited	Restricted	16-Sep-19	Consequent to switching off of trading terminals of Participant by P vide notice no. PSV/N-1132 dated September 16, 2019 .
27				vide notice no. PSV/N-1132 dated September 16, 2019 .  Consequent to supposition the lineaus of of Participant by SCCR vide or
27 28	We Financial Services Limited	Suspended	6-Sep-19	Consequent to suspension the license of of Participant by SECP vide or dated September DE, 2019 as Securities Broker Non-Compliance of CDC Regulations
29	Mismaniar Financial (Pvt.) Limited FOM Capital Securities (Pvt.) Limited	Censure Letter Notice of Restriction & Censure	S-Sep-19 S-Sep-19	Non-Compliance of CDC Regulations
30	Summit Capital (Pvt.) Limited	Notice of Restriction & Censure	S-Sep-19	Non-Compliance of CDC Regulations
31	Tariq Sayeed Securities (Pvt) Limited Ashfaq Ashraf Securities (Private) Limited	Terminated Terminated	4-Sep-19 2-Sep-19	Voluntary Termintalon Voluntary Termintalon
33	Nayyar Sheikh Securities (Pvt.) Limited	Terminated	30-Aug-19	Voluntary Termintaion
34	Haji Abdul Sattar Securities (Pvt.) Limited M H Securities (Private) Limited	Terminated Terminated	30-Aug-19 27-Aug-19	Voluntary Termintalon Voluntary Termintalon
36	R.F.J. Equity (Private) Limited	Terminated	21-Aug-19	Voluntary Termintaion
37	Zahit Latif Khan Securities (Pvt.) Limited Memon Securities (Pvt.) Limited	Consum Letter	8-Aug-19 8-Aug-19	Non-Compliance of CDC Regulations
29	Memon Securities (Pvt.) Limited Rafi Securities (Pvt.) Ltd	Censure Letter Censure Letter	8-Aug-19 8-Aug-19	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
40	Multiline Securities (Pvt) Limited	Cereure Letter	31-Jul-19	Non-Compliance of CDC Regulations
41	Maan Securities (Private) Limited Shajarpak Securities (Put) Limited	Censure Letter Censure Letter	26-lul-19 26-lul-19	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
43	Nayyar Sheikh Securities (Pvt) Ltd.	Censum Letter Censum Letter	26-Jul-19	Non-Compliance of CDC Regulations
44	nnawaja Securities (Pvt.) Limited		25-lul-19	Non-Compliance of CDC Regulations  Consequent to restoration of trading terminals of Participant by PSX, as notified by PSX vide notice no. PSX/N-876 dated July 17,
45	IAX Securities (Put. ) Limited	Removal of Restrictions	18-tul-19	Consequent to restoration of trading terminals of Participant by PSX, as notified by PSX vide notice no. PSX/N-876 dated July 17, 2019.
46	IAX Securities (Put. ) Limited	Restricted	16-Jul-19	Consequent to switching off of trading terminals of Participant by PSX vide notice no. PSX/N-872 dated July 16, 2019.
47	Tagline Securities Limited	Censure Letter	15-Jul-19	PSX vide notice no. PSN/N-872 dated July 16, 2019 .  Non-Compliance of CDC Regulations
41	Abs Ali Habib Securities (Put.) Limited	Censure Letter	15-04-19	Non-Compliance of CDC Regulations
49	Azee Securities (Private) Limited	Removal of Suspension	15-Jul-19	Due to removal of suspension of Participant by NCCPL as notified yide notice no. NCCPL/CRO/104/19 dated July 15, 2019.
50	KP Securities (Private) Limited	Restricted	15-Jul-19	Consequent to switching off of trading terminals of Participant by PSX vide notice no. PSX/N-867 dated July 15, 2019.
51	Azee Securities (Private) Limited	Suspended	15-lul-19	Consequent to the suspension of Participant by NCCPL as notified vide notice no. NCCPL/CRO/103/19 dated July 15, 2019.
52	Alfalah Securities (Pvt.) Limited	Notice of Restriction & Censure	9-141-29	Non-Compliance of CDC Regulations
34	Taurus Securities Limited	Notice of Helstiction & Cersure	9-10-28	Non-Compliance of CDC Regulations  Consequent to restoration of trading terminals of Participant by PSX, as notified by PSX vide notice no. PSX(N-803 dated June 28,
54	Relance Securities Limited	Removal of Restrictions	28-Jun-19	PSX, as notified by PSX vide notice no. PSX/N-803 dated June 28, 2019.
55	Dawood Equities Limited	Suspended	26-Jun-19	Consequent to the suspension of Participant by NCCPL as notified vide notice no. NCCPL/CRQ/92/19 dated June 26, 2019.
36	Dawood Souties Limited	Removal of Suspension	26-km-19	Due to removal of suspension of Participant by NCCPL as notified
57	Dawood Equities Limited  CMA Securities (Pvt.) Limited	Notice in respect of Participant	21-lun-19	vide notice no. NCCPL/CRO/92/19 dated June 26, 2019. Participant has complied with the Regulation 6.8.2 CDC
**	CMA Securiosis (AVI.) Limited	NOSCO II TRIPECI SI PATICIPATI	22-327-29	Regulations.
58	Relance Securities Limited	Restricted	18-lun-19	Consequent to switching off of trading terminals of Participant by PSX vide notice no. PSX/IN-745 dated June 18, 2019.
59	Diyarah Islamic Financial Services (Private) Limited	Terminated	11-lun-19	Voluntary Termintaion
60	Limited Standard Capital Securities (Pvt.) Limited	Notice of Restriction & Censure	31-May-19	Non-Compliance of CDC Regulations
59 60 61 62	Limited Standard Capital Securities (Pvt.) Limited Din Capital Limited		11-km-19 21-May-19 21-May-19 20-May-19	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
60	Limited Standard Capital Securities (Pvt.) Limited Sin Capital Limited Axee Securities (Pvivate) Limited Nini Securities (Pvt.) Limited	Notice of Restriction & Censure Censure Letter	31-May-19 31-May-19	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
60 61 62	Limited  Zandard Capital Securities (Pxt.) Limited  Din Capital Limited  Aree Securities (Pxt.) Limited  Nini Securities (Pxt.) Limited  R.T. Securities (Pxt.) Limited	Notice of Restriction & Censure  Censure Letter  Notice of Restriction & Censure	31-May-19 31-May-19 30-May-19 30-May-19 30-May-19	Non-Compliance of CDC Regulations
60 61 62 63	Limited Zandard Capital Securities (Pvt.) Limited Din Capital Limited Axee Securities (Private) Limited Nitis Securities (Pvt.) Limited R.T. Securities (Pvt.) Limited d.T. Securities (Pvt.) Limited thadim Ali Shah Bukhari Securities (Pvt.) Limited	Notice of Restiction & Censure  Censum Letter  Notice of Restiction & Censure  Censure Letter  Notice of Restiction & Censure	21-May-19 21-May-19 30-May-19	Non-Compliance of CDC Engulation
60 61 62 63	Limited  Zandard Capital Securities (Pxt.) Limited  Din Capital Limited  Aree Securities (Pxt.) Limited  Nini Securities (Pxt.) Limited  R.T. Securities (Pxt.) Limited	Nation of Resolution & Censure Censure Littler Nation of Resolution & Censure Censure Letter Nation of Resolution & Censure Nation of Resolution & Censure Nation of Resolution & Censure	31-May-19 31-May-19 30-May-19 30-May-19 30-May-19 28-May-19	Nas-Compliance of CDC Registrions Valuetary Termination
60 61 62 63 64 65	Limited  Standard Capital Securities (Put.) Limited  Dio Capital Limited  Asses Securities (Potatal Limited  Not Securities (Put.) Limited  A. T. Securities (Put.) Limited  A. T. Securities (Put.) Limited  A. I. M. Securities (Put.) Limited  Onnic Capital Management (Privale) Limited  Onnic Capital Management (Privale) Limited	Nation of Resolution & Censure Censure Littler Nation of Resolution & Censure Censure Letter Nation of Resolution & Censure Nation of Resolution & Censure Nation of Resolution & Censure	21-Map 19 21-Map 19 20-Map 19 20-Map 19 20-Map 19 20-Map 19 28-Map 19	Nas-Compliance of CDC Registrions Valuetary Termination
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S. No.				
	Name of Participant	Disciplinary Actions	Notice Date	Reason
125	N.U.A Securities (Private) Limited  Muhammad Salim Kasmani Securities (Put.) Ltd.	Notice of Restriction & Censure Censure Letter	25-lan-19 25-lan-19	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
127	Abbasi & Company (Private) Limited	Censure Letter	25-lan-19	Non-Compliance of CDC Regulations
128 129	994 Misbah Securities (Private) Limited ABM Securities (Pvt) Limited	Censure Letter Censure Letter	25-lan-19 25-lan-19	Non-Compliance of CDC Regulations
130	Salma Qaker Securities (Pvt) Limited	Censure Letter	25-lan-19	Non-Compliance of CDC Regulations  Non-Compliance of CDC Regulations
131	Javed Igbal Securities (Pvt) Ltd.	Censure Letter	25-lan-19	Non-Compliance of CDC Regulations
132	Chenab Stock Services (Pvt) Limited Alfa Adhi Securities (Pvt) Ltd.	Censure Letter Censure Letter	25-lan-19 25-lan-19	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
134	128 Securities (Private) Limited	Notice of Restriction & Censure	25-Jan-19	Non-Compliance of CDC Regulations
135	HMC Stocks (Private) Limited	Removal of Restriction	23-lan-19	Consequent to restoration of trading terminals of Participant by PSX with immediate effect as notified by PSX vide notice no.
136	Arif Habib Limited	Notice of Restriction & Censure	22-ian-19	PSWN-75 dated January 23, 2019. Non-Compliance of CDC Regulations
137	K.H.S. Securities (Pvt.) Limited	Removal of Restriction	21-lan-19	Consequent to restoration of trading terminals of Participant by PSX with immediate effect as notified by PSX vide notice no.
138	Fair Deal Securities (Private) Limited	Terminated	15-Jan-19	PSI/N-64 dated January 21, 2019. Voluntary Termintalon
139	HMC Stocks (Private) Limited	Restricted	16-lan-19	Consequent to switching-off of the trading terminals of Participar as notified by PSK vide notice no. PSK/N-44 dated January 16, 2019.
149	HAVE SECKS (Private) Limited	Markey	25-317-25	as notined by PSX vide notice no. PSX/N=44 dated sanuary Ss, 2019.
140	K.H.S. Securities (Pvt.) Limited	Restricted	15-lan-19	Consequent to switching-off of the trading terminals of Participar as notified by PSX vide notice no. PSX/N-44 dated January 16, 2019.
				2019.
141	CMA Securities (Pvt.) Limited	Restricted	15-lan-19	Failure to submit Financial Statement or Auditor Certificate as requried under Regulation 6.8.2.of the CDC Regulation.
142	KSR Stock Brokerage (Pvt) Ltd.	Removal of Restriction Restricted	15-lan-19 1-lan-19	Participant has compiled with the Regulation 6.8.2 Fallium to submit Financial Statement or Auditor Centificate as required under Regulation 6.8.2 of the CO. Regulation Fallium to submit Financial Statement or Auditor Centificate as required under Regulation 6.8.2 of the CO. Regulation Fallium to submit Financial Statement or Auditor Centificate as recursed under Regulation 6.8.2 of the CO. Regulation.
	Fair Deal Securities (Pvt) Ltd.			required under Regulation 6.8.2 of the CDC Regulation. Failure to submit Financial Statement or Auditor Certificate as
166	Beaming Investment & Securities (Private) Limited	Restricted	1-lan-19	required under Regulation 6.8.2 of the CDC Regulation. Failure to submit Financial Statement or Auditor Certificate as
145	Maha Securities (Pvt.) Limited	Restricted Restricted	1-lan-19	required under Regulation 6.8.2.of the CDC Regulation. Failure to submit Financial Statement or Auditor Certificate as
146	Invest Capital Markets Limited		1-lan-19	required under Regulation 6.8.2 of the CDC Regulation.
147	SMAC investments (Private) Ltd.	Restricted	1-ian-19	Failure to submit Financial Statement or Auditor Certificate as mouried under Resulation 6.8.2 of the CDC Resulation. Failure to submit Financial Statement or Auditor Certificate as
148	KSR Stock Brokerage (Pvt) Ltd.	Restricted	1-lan-19	required under Regulation 6.8.2 of the CDC Regulation.
149	First Pakistan Securities Limited	Restricted	1-lan-19	required under Regulation 6.8.2 of the CDC Regulation.
150	Diyanah Islamic Financial Services (Private) Limited	Restricted	1-lan-19	Failure to submit Financial Statement or Auditor Certificate as required under Regulation 6.8.2.of the CDC Regulation.
151	Millennium Securities & Investments (Private) Limited	Restricted	1-lan-19	Failure to submit Financial Statement or Auditor Certificate as required under Regulation 6.8.2 of the CDC Regulation.
				Failure to submit Financial Statement or Auditor Certificate as
152 153	First Fidelity Leasing Modaraba	Restricted	1-lan-19 31-Dec-18	required under Regulation 6.8.2 of the CDC Regulation.
	Sigma Leasing Corporation Limited	Suspended	31-Dec-18	Failure to settle the CDC outstanding dues.  Consequent to switching off of the trades terminals by 250 with
154	South Asian Securities (Private) Limited	Removal of Suspension	21-Dec-18	Consequent to switching-off of the trading terminals by PSX with immediate effect vide notice no. PSI/N-6554 dated December 20 2018.
155	Intel constitution of the	Censure Letter	20-Dec-18	
	Iqbal usman kodkavi Securities (Pvt.) Limited			Non-Compliance of CDC Regulations  Consequent to restoration of trading terminals of Participant by
156	RUC Securities (Private) Limited	Removal of Restriction	18-Dec-18	Consequent to restoration of trading terminals of Participant by PSX with immediate effect as notified by PSX vide notice no. PSX/N-6529 dated December 18, 2018
157	GMI Capital Securities (Pvt.) Limited	Censure Letter	14-Dec-18	Non-Compliance of CDC Regulations
158	Oriental Securities (Pvt.) Limited	Censure Letter	14-Dec-18	Non-Compliance of CDC Regulations
159	Apex Capital Securities (Pvt) Limited Time Securities (Pvt.) Limited	Censure Letter Censure Letter	14-Dec-18 14-Dec-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
161	25 Bank Limited	Censure Letter	14-Dec-18	Non-Compliance of CDC Regulations  Participant has complied with Regulation 6.8.1 of the CDC
162	Guirez Securities (Private) Limited	Removal of CDC Notice datedDecember 03, 2018	13-Dec-18	Regulations.
163	MRA Securities Limited	Notice of Restriction & Censure Censure Letter	30-Nov-18 30-Nov-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
165	Creative Capital Securities (Pvt.) Limited 8 & 9 Securities (Pvt.) Limited	Censure Letter	30-Nov-18	Non-Compliance of CDC Regulations  Non-Compliance of CDC Regulations
166	Akhai Securities (Pvt.) Limited	Censure Letter	30-Nov-18	Non-Compliance of CDC Regulations
167	Surmawala Securities (Pvt.) Limited	Censure Letter	30-Nov-18	Non-Compliance of CDC Regulations  Consequent to removal of suspension by NCCPL as notified vide
168	Tariq Sayeed Securities (Private) Limited	Removal of Suspension	29-Nov-18	notice no. NCCPL/CRO/217/18 dated November 28, 2018 and
				restoration of trading terminals by PSX as notified vide notice no PSX/N-G419 dated November 16, 3018.
169	K&i Global Capital (Pvt.) Limited	Censure Letter	23-Nov-18	Non-Compliance of COC Regulations
170	Jahanzaib Securities (Put) Limited Bhayani Securities (Put) Ltd.	Terminated Notice of Sentistion & Censure	23-Nov-18 22-Nov-18	Valuntary Termintalion Non-Compliance of CDC Regulations
172	Nael Capital (Pvt) Limited	Notice of Restriction & Censure	22-Nov-18	Non-Compliance of CDC Regulations
173	Ts Securities (Pvt) Ltd.	Notice of imposition of Penalty	22-Nov-18	Non-Compliance of CDC Regulations
174	Dawood Equities Limited	Notice of Restriction & Censure	22-Nov-18	Non-Compliance of CDC Regulations
175	Ts Securities (Pvt) Ltd.	Imposition of Penalty	22-Nov-18	Penalty imposed on non-compliances highlighted in inspection of Participant Record
176	Khayyam Securities (Private) Limited	Terminated	16-Nov-18	Voluntary Terministation
177				Consequent to restoration of trading terminals by PSX vide notic
1//	AM Chaudhary Securities (Private) Limited	Removal of Suspension	15-Nov-18	no. PSX/N-6413 dated November 15, 2018.
				Consequent to switchine-off of the trading terminals by PSX vid
179	RUC Securities (Private) Limited	Restricted  Censure Letter	26-Nov-18 26-Nov-18 25-Nov-18	
179 179 180	RUC Securities (Private) Limited  Moneyline Securities (Pvt.) Limited  Gul Dhami Securities (Pvt.) Limited	Restricted  Censure Letter  Censure Letter	15-Nov-18 15-Nov-18 15-Nov-18	Consequent to switching-off of the trading terminals by PSX vide notice no. PSX/N-6418 dated November 16, 2018. Non-Compilance of CDC Regulations. Non-Compilance of CDC Regulations.
178 179 180 181	RUC Securities (Private) Limited Moneyline Securities (Prt.) Limited Gal Dham in Securities (Prt.) Limited CMA Securities (Prt.) Limited	Restricted	16-Nov-18	Consequent to watching-off of the trading terminals by FSK vide notice no. PSR/N-4418 dated November 16, 2018.  Non-Compilance of CDC Regulations.  Non-Compilance of CDC Regulations.  Non-Compilance of CDC Regulations.
179 179 180	RUC Securities (Private) Limited  Moneyline Securities (Pvt.) Limited  Gul Dhami Securities (Pvt.) Limited	Restricted  Censure Letter  Censure Letter	15-Nov-18 15-Nov-18 15-Nov-18 15-Nov-18	Consequent to switching-off of the trading terminals by PSX vide notice no. PSX/N-6418 dated November 16, 2018. Non-Compilance of CDC Regulations. Non-Compilance of CDC Regulations.
178 179 180 181 182 183	BUC Securities (Private) Limited  Moneyline Securities (Pr.) Limited  Gold Deam Securities (Pr.) Limited  Gold Deam Securities (Pr.) Limited  (Mayeri Securities (Private) Limited  Mayeri Securities (Private) Limited  Q. Aim Deams Securities (Private) Limited  Friendly Securities (Private) Limited	Restricted Censum Letter	25-Nov-18 25-Nov-18 25-Nov-18 25-Nov-18 22-Nov-18 22-Nov-18 9-Nov-18	Consequent to witching off of the trading terminals by PSC vide notice on PSC/h disk dated throwther IS, 2018. Non-Compliance of CCI. Registrion Non-Compliance of CCI. Registrion Non-Compliance of CCI. Registrions. Non-Compliance of CCI. Registrions. Non-Compliance of CCI. Registrions. Non-Compliance of CCI. Registrions. Non-Compliance of CCI. Registrions.
178 179 180 181 182 183 184 185	AUC Securities (Private) Limited Moneyline Securities (Pre.) Limited Gul Charni Securities (Pre.) Limited CMA Securities (Pre.) Limited CMA Securities (Pre.) Limited Q. Ain Dannes Securities (Private) Limited Q. Ain Dannes Securities (Private) Limited	Restricted Censum Letter	26-Nov-18 25-Nov-18 25-Nov-18 25-Nov-18 12-Nov-18	Consequent to recitaling off of the handing terminals by PSI videous control on SPAIN 4418 and flowerhors 16, 2018.  Non-Compliance of COC Regulations
178 179 180 181 182 183 184 185 186	BUC Securities (Private) Limited Monophina Securities (Pin ) Limited Authorisis Securities (Pin) Limited	Restricted Censon letter	15-Nov-18 15-Nov-18 15-Nov-18 15-Nov-18 12-Nov-18 12-Nov-18 9-Nov-18 9-Nov-18 9-Nov-18	Company 11 a set bring of of the tradegle removals by ECAs decision on COPA 4618 death foundation of the State of the Stat
178 179 180 181 182 183 184 185	BUC Securios (Private) Limited Monoplina Securities (PML) Limited Gall Shamil-Securities (PML) Limited Gall Shamil-Securities (PML) Limited Mayara Securities (PML) Limited Mayara Securities (PML) Limited A securities (PML) Limited Private) Limited Private (Limited Private) Limited (PML) Securities (PML) Limited Debt (Securities (PML) Limited Collision (Limited	Restricted Censum Letter	15-Nov-18 15-Nov-18 15-Nov-18 15-Nov-18 12-Nov-18 12-Nov-18 9-Nov-18 9-Nov-18	Compart is activity of if it is sold, stronked by TEC of motion. In Self-cold from themselved by Self-cold in Bios-Completion of CCC Registrone. Bios-Completion of CCC Registrone.
178 179 180 181 182 183 184 185 186	BUC Securities (Private) Limited Monophina Securities (Pin ) Limited Authorisis Securities (Pin) Limited	Restricted Censon letter	15-Nov-18 15-Nov-18 15-Nov-18 15-Nov-18 12-Nov-18 12-Nov-18 9-Nov-18 9-Nov-18 9-Nov-18	Georgean is authorized of the souling terrorism by the or- mates. The Soil of Earth Internation III.  Mino-Completion of COC Regulation Mino-Cocket Mino-C
178 179 180 181 182 183 184 185 186 187	BUC Securities (Printed Limited Stangular Securities (PM Limited Cultiforms Securities (PM Limited Cultiforms Securities (PM Limited Cultiforms Securities (PM Limited Cultiforms (PM Limited Limited Limited A so Chanana Securities (PM Limited Friends (Limited Friends (Limited Friends (Limited Cultiforms (PM) Limited Cultiforms (PM) Limited Cultiforms (PM) Limited Limited Limited Limited (Limited Limited Limited Limited Limited Limited (Limited Limited Limited Limited Limited Limited (Limited Limited Limite	Fedrical Censor letter Fedrical	15-Nov-18 15-Nov-18 15-Nov-18 15-Nov-18 12-Nov-18 12-Nov-18 9-Nov-18 9-Nov-18 9-Nov-18 9-Nov-18 9-Nov-18 13-Nov-18	Compared to activiting of of the exactly exercise by the contract of the Cold and enfortments the St. 188.  In the Compared of the Cold and the Contract of the Cold and the Contract of the Cold and th
178 179 180 181 182 183 184 185 186 187	BLC Securities (Photos) Limited Managine Securities (Ph. Limited Managine Securities (Ph. Limited G.M. Securities (Ph. Limited G.M. Securities (Ph. Limited G.M. Securities (Ph. Limited G.M. Securities (Limited G.M. Securities (Limited) G.M. Securities (Limited) G.M. Securities (Limited)	Restricted Conson letter Restricted Restricted	25-Nov-18 13-Nov-18 13-Nov-18 13-Nov-18 12-Nov-18 12-Nov-18 13-Nov-18 9-Nov-18 9-Nov-18 9-Nov-18 9-Nov-18 25-Cc-18	Compared to activiting of of the exactly exercise by the contract of the Cold and enfortments the St. 188.  In the Compared of the Cold and the Contract of the Cold and the Contract of the Cold and th
178 179 180 181 182 183 184 185 185 187 188	But Securities (Private) Limited Meanuples Securities (Private) Limited Securities (Private) Limited Cold Securities (Private) Limited Cold Securities (Private) Cold Securities (Private) Securities	Restricted Consent Letter Restricted Restricted Terrorouted	15-Nov-18 15-Nov-18 15-Nov-18 15-Nov-18 15-Nov-18 15-Nov-18 12-Nov-18 12-Nov-18 9-Nov-18 9-Nov-18 9-Nov-18 26-Oct-18 25-Oct-18 25-Oct-18	Comment to such legal of the investigate control of the control of
178 179 180 181 182 183 184 185 186 187 188 189	Bod Securition Photological Memory Security Photological Photological Memory Security Photological Photol	Restricted Censor latter Restricted Restricted Restricted Latter	\$5 Atro-18 \$15 Atro-18 \$15 Atro-18 \$15 Atro-18 \$15 Atro-18 \$10 Atro-18 \$10 Atro-18 \$2 Atro-18 \$3 Atro-18 \$3 Atro-18 \$3 Atro-18 \$3 Atro-18 \$5 Cect-18 \$25 Cect-18 \$25 Cect-18 \$25 Cect-18	Company to such confidence of the strategy constant of the strategy control of
178 179 180 181 181 182 183 184 185 186 187 188 189 100 101	ACC Secretion Process Limited Managinal for some Process Limited Managinal for some Process Limited Managinal for some Process Managinal for Limited Managinal for Limited Managinal for Limited Managinal for Limited Managinal for Managinal	Resisted Control Letter Control Con	\$6 Nov 18 \$5 Nov 18 \$2 Nov 18 \$3 Nov 18 \$5 Nov	Compact to achieve of the investigation counts of the compact of t
178 179 180 181 181 182 183 186 187 188 189 190 191 192 193	AuC Securition (Protein) United Microsofts (August 1997) (Instead Microsof	Resistant General Control Control General Gene	\$6 Nov-18 \$5 Nov-18	Compact to achieve of the investigation counts of the compact of t
178 179 180 181 182 183 184 185 186 186 187 188 189 190 190 191 192 193	ACC Secretion Province Limited Memory Secretion Province Limited Memory Secretion Province Limited Memory Secretion Province Limited Manus Secretion Province AS Secre	Resident Consolitation Consoli	\$6 - Alone 18 \$5 - Alone 18	Company for the management of the management of the company constant of the company company for the management of the company
178 179 180 181 182 182 183 184 185 186 187 188 199 190 190 190 190 190 190 190 190 190	AND CONTROL PROPERTY AND ADMINISTRATION OF THE ADMINISTRATION OF T	French of Control of the Control of	\$6-\$00-\$8\$ \$5-\$00-\$8\$	Company for the mining section of the mining
178 179 180 181 182 183 184 185 186 186 187 188 189 190 190 191 192 193	ACC Secretion Province Limited Memory Secretion Province Limited Memory Secretion Province Limited Memory Secretion Province Memory Secretion Memory Memory Secretion Province Memory Secretion Province Memory Secretion Province Memory Secretion Province Act Secretion Act Secreti	Resident Consolitation Consoli	\$6 - Alone 18 \$5 - Alone 18	Company for the management of the management of the company constant of the company company for the management of the company
178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 196 197 196	No. Consultion Province Limited Minimal Section Province Minimal Minimal Section Minimal Minimal Section Minimal Minimal Section Minimal Section Province Minimal Minimal Section Minimal Minimal Minimal Section Minimal Minimal Section Minimal Minimal Section Minimal	Resistant General Limits General Management Ma	18-http://dis.	Company to the color of the col
178 179 180 181 182 182 183 184 185 186 187 189 190 190 190 190 190 190 190 190 190 19	ACC Secretary Province Limited According Township Control of Control According Township Accor	Resident Control Limits Resident Reside	## About ## ## ## ## ## ## ## ## ## ## ## ## ##	Company for the marking of of the marking constant of the control
178 179 180 181 181 182 183 184 185 186 187 186 187 190 190 190 191 192 193 196 197 196 197	No. Consultion Province Limited Minimal Section Province Minimal Minimal Section Minimal Minimal Section Minimal Minimal Section Minimal Section Province Minimal Minimal Section Minimal Minimal Minimal Section Minimal Minimal Section Minimal Minimal Section Minimal	Resistant General Limits General Management Ma	18-http://dis.	Company to submit and for a mining receivable of the control and c
178 179 180 181 181 182 183 188 188 189 189 190 190 190 190 190 190 190 190 190 19	ACC Secretors (Protest Lineau)	Resident Control Limits Resident Reside	## Note 18	Company for the management of the management of the company constant of the company company for the management of the company
178 179 180 181 182 183 188 188 188 189 160 160 160 160 160 160 160 160 160 160	AuC Secretion Photosellacided Managinal and country the Colorada Managinal and country the Colorada Managinal and country the Colorada Managinal Accountry the Colorada Managinal Managina	Received Access to the Control	18 April 18 18 April 19 18 Apr	Company to the color of an extra quantity of the color of
178   178   179   179   180   181   183   183   185   185   185   186   187   188   189   190   191   192   193   194   195   196	ACC Securities (Protest Contest ACC Securities (Protest ACC Securities	Foreign of Commercial	18 April 18   18 April 18 A	Company to the color of an extra quantity of the color of
178 179 180 181 182 183 188 188 188 189 160 160 160 160 160 160 160 160 160 160	ACC Secretors Province Limited Managina from Account Prof. Limited Managina from Managina	Recibiled Control Limits Recibiled Recibi	15 April 15	Company for the marking wife of the marking recognition of the marking was considered and the
178 129 129 129 129 129 129 129 129 129 129	ACC Loss of the Primited Limited ACC Loss of the Primited Limited Limited ACC Loss of the Primited Limited Li	Frenched  Committee  C	18 April 18   18 April 18 A	Company for the marking of of the marking records for the control of the control
178 129 140 151 152 152 153 154 154 154 155 156 157 157 157 157 157 157 157 157 157 157	ACC Secretary Province Limited According Towards and According Towards Control Common C	Resident  Committee  C	18 Note 18   18 Note 18 Note 18   18 Note 18 N	Company for the marking with of the marking recognition of the marking works and the marking with the marking works and the marking works are the marking works and the marking works and the marking works and the marking works and the marking works are the marking
178 179 189 180 181 182 183 183 183 183 183 183 183 183 185 186 186 187 187 188 189 189 189 189 189 189 189 189 189	ACC Securine (Present Canada ACC Securine (Pr	Frenched Consecutions Consecuti	\$8 mor id \$5 mor	Company to such parties of of the marking contents of the company contents of
178 179 180 180 180 180 180 180 180 180 180 180	As Constitution of Protectional Association of Protection	Resident  Committee  C	18 Note 18   18 Note 18 Note 18   18 Note 18 N	Company to the color of the col
178 179 180 181 182 183 183 183 184 185 186 186 187 187 189 189 189 189 189 189 189 189 189 189	ACC Securine (Present Canada ACC Securine (Pr	Frenched Consecutions Consecuti	\$8 mor id \$5 mor	Company to the sharp of of the antique counts for the company of t
178 179 180 180 181 181 182 183 183 183 183 183 183 183 183 183 183	ACC Secretor Province Limited According to Secretor Limited According to Secretor Limited According to Secretor Province Limited According to Secretor Province Limited According to Secretor Province According	Residence  Control carrier  Control carr	15 Note 15   15 Note 15 Note 15   15 Note 15 N	Company to the control of the contro
178 179 180 181 181 182 183 183 184 185 186 186 187 187 188 189 189 180 180 180 180 180 180 180 180 180 180	ACC Loss Comp. Province (Lossed)	Recibility Communities Recibility Recibili	Share   H	Company to the school of the first benefits
178 179 189 189 189 189 189 189 189 189 189 18	ACC Secretary Province Linear Account Control	Resident  Commission  Resident  Reside	18 Note 18	Company to the school of the first benefits
178 179 180 181 181 182 183 183 184 185 186 186 187 187 188 189 189 180 180 180 180 180 180 180 180 180 180	ACC Secretor Province Limited According to Secretor Limited According to Secretor Limited According to Secretor Province Limited According to Secretor Province Limited According to Secretor Province According	Recibility Communities Recibility Recibili	15 Note 15   15 Note 15 Note 15   15 Note 15 N	Company to see about good of the seat again could be about to the company to the
178 179 179 180 180 181 181 182 183 184 185 186 186 186 187 188 189 189 189 189 189 189 189 189 189	ACC Genotine (Protest Control ACC Control (Protest CONTROL (Protest CONTROL ACC CONTROL (Protest CONTROL (Protest CONTROL ACC CONTROL (PROTEST CONTROL ACC CONTRO	Resident  Committee  C	15 Note 16   15 Note 16	Service A 1994 of 18 december 1995 of 18 decem
178 179 189 189 189 189 189 189 189 189 189 18	ACC Secretary Province Linear Account Control	Resident  Commission  Resident  Reside	18 Note 18	Company to the control of the control operation of the control operatio
179 179 179 179 180 180 180 180 180 180 180 180 180 180	ACC Loss Charge Districts (Charge Loss) ACC Loss Charge Loss Charge Loss Charge Loss ACC Loss Charge Loss Charge Districts ACC Loss Charge Loss Charge Loss ACC Loss C	Resident  Committee  C	15 mor 16	Company to the selection of the selection counts of the company to the company of
178 179 179 180 180 181 181 182 183 184 185 186 186 186 187 188 189 189 189 189 189 189 189 189 189	ACC Genotine (Protest Control ACC Control (Protest CONTROL (Protest CONTROL ACC CONTROL (Protest CONTROL (Protest CONTROL ACC CONTROL (PROTEST CONTROL ACC CONTRO	Resident  Committee  C	15 Note 16   15 Note 16	Company to the selection of the selection counts of the company to the company of
179 179 179 179 180 180 180 180 180 180 180 180 180 180	AND COMMITTEE TO A STATE OF THE AND A STATE OF THE	Resident  Committee  C	15 mor 16	Company to the submitted of the managements of the company to the
178 179 179 179 179 179 179 179 179 179 179	ACC Loss Charge Districts (Charge Loss) ACC Loss Charge Loss Charge Loss Charge Loss ACC Loss Charge Loss Charge Districts ACC Loss Charge Loss Charge Loss ACC Loss C	Remotive Comment of Co	\$1 mor 14  \$2 mor 14  \$2 mor 14  \$3 mor 14  \$4 mor 14  \$5 mor 14	Company to the color of the color operation operation of the color operation operation of the color operation
178 179 179 179 179 179 179 179 179 179 179	Association in Protectional Conference on Co	Foreign of Comment of	\$1 mor 14  \$2 mor 14  \$2 mor 14  \$3 mor 14  \$4 mor 14  \$5 mor 14	Company to the color of the color operation operation of the color operation operation of the color operation
179 179 179 179 179 180 181 182 183 184 186 187 187 187 187 187 187 187 187 187 187	AND COMMITTEE TO A STATE OF THE AND A STATE OF THE	Remotive Comment of Co	16 Note 16  Character 17  Character 18  Char	Company to the color of the color operation could be a served on the color operation of the color operation operation of the color operation of the color operation of the color operation operation of the color operation operation operation of the color operation operat
138 139 139 139 130 130 130 130 130 130 130 130 130 130	Association in Protectional Conference on Co	Remotive Comment of Co	\$1 mor 14  \$2 mor 14  \$2 mor 14  \$3 mor 14  \$4 mor 14  \$5 mor 14	Company to the color of the color operation by the color of the color operation by the color of the color operation by the color operation of the color operation operation of the color operation operation of the color operation ope
178 179 179 179 179 180 180 180 180 180 180 180 180 180 180	Association in Protectional Conference on Co	Foreign of Comment of	16 Note 16  Character 17  Character 18  Char	Company to the color of the color operation by the color of the color operation by the color of the color operation by the color operation of the color operation operation of the color operation operation of the color operation ope
178 179 179 179 179 179 179 179 179 179 179	As Country of Country	Foreign of Common Management (Common Management (Co	18 mor 19	Company to the control of the contro
138 139 139 139 130 130 130 130 130 130 130 130 130 130	Association in Protectional Conference on Co	Remotive Comment of Co	\$1 mor 14  \$2 mor 14  \$2 mor 14  \$3 mor 14  \$4 mor 14  \$5 mor 14	Company to the carbony of of the manage months of the carbon of the carb
178 179 179 179 179 179 179 179 179 179 179	ACC Loss of the Principal Control of the Control of	Frenched  Committee  C	18 mor 18	Company to the color of the color operation ope
178 179 179 179 179 179 179 179 179 179 179	As Country of Country	Foreign of Common Management (Common Management (Co	18 mor 19	Company to the control of the contro

S. No.	Name of Participant		Notice Date	
223	Next Capital Limited Horizon Securities Limited	Disciplinary Actions Notice of Restriction & Censure Notice of Restriction & Penalty	18-Sep-18 18-Sep-18	Reason Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
225	WE Financial Services Limited Elloir Securities Pakistan (Pvt.) Limited	Notice of Restriction & Penalty Notice of Restriction & Penalty	18-Sep-18 18-Sep-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
226 227 228	Elioir Securities Pakistan (Pvt.) Limited First Capital Equities Limited Damon Securities (Pvt.) Limited	Notice of Restriction & Penalty  Notice of Restriction & Censure  Notice of Restriction & Penalty	18-Sep-18 18-Sep-18 18-Sep-18	Non-Compliance of CDC Regulations
229	Darson Securities (Pvr. ) Limited Invest Forum (Private) Limited	Notice of Hestriction & Penalty Terminated	18-569-18 17-569-18	Non-Compliance of CDC Regulations Voluntary Termintation
230	Progressive Investment Management (Put.) Ltd	Restricted	14-Sep-18	Due to contravention of Section 36 of CD Act 1997 read with Regulation 6.7 of the CDC Regulations. Due to the Prohibitory Order by SECP vide Order dated
231 232	AMCAP Securities (Private) Limited First National Equities Limited	Further revised Restriction  Notice of Restriction & Censure	13-Sep-18 12-Sep-18	September 13, 2018.
233	AMCAP Securities (Private) Limited	Revised Notice of Restriction	10-Sep-18	Non-Compliance of CDC Regulations  Consequent to suspension of the trading terminals of Participant by PSX vide notice no. PSX/N-5144 dated September 10, 2018.
234	Fairtrade Capital Securities (Private) Limited	Removal of Restriction	31-Aug-18	Consequent to removal of restriction by PSX as notified by PSX vide notice no. PSX/N-4985 dated August 30, 2018 for opening of new clients account.
235	Saima Qaixer Securities (Private) Limited	Removal of Restriction	20-Aug-18	Consequent to restoration of trading terminals by PSX as notified by PSX vide notice no. PSX/N=8832 dated August 20, 2018.
236	Saima Qaker SecuriSes (Private) Limited	Restricted	17-Aug-18	Consequent to switching-off of the trading terminals by PSX vide
				notice no. PSX/N-4761 dated August 16, 2018.  Consequent to restoration of trading terminals by PSX as notified
237	Venus Securities (Private) Limited	Removal of suspension	15-Aug-18	Consequent to restoration of trading terminals by PSX as notified by PSX side notice no. PSX/N-4702 dated August 12, 2018 and in view of letter No. 2(22)65/SMD/18 dated May 16, 2018 of the SSC.P.
228	Pearl Securities Limited	Notice of Restriction & Censure	8-Aug-18	SECP.  Non-Compliance of CDC Regulations
229	Summit Capital (Pvt.) Limited - Lhr	Notice of Restriction & Censure	8-Aug-18 8-Aug-18	Non-Compliance of COC Regulations Non-Compliance of COC Regulations
241	Topline Securities Limited Zafar Securities (Pvt.) Limited	Notice of Restriction & Censure	8-Aug-18	Non-Compliance of CDC Regulations
242	HWC Stocks (SMC-Put.) Limited  I aved Zakaria Gulabi Securities (Put.) Limited	Notice of Restriction & Penalty  Terminated	8-Aug-18 1-Aug-18	Non-Compliance of CDC Regulations  Voluntary Termintalion
266	Value Stock and Commodities (Private) Limited	Remarkal of Restriction	1-Aug-18	Consequent to removal of restriction by PSX as notified by PSX vide notice no. PSV/N-4532 dated August 01, 2018 for opening of new clients account.
244	Value 5000X and Commodities (Philate) Limited	MILLION CO. MILLION		
245	Omni Capital Management (Private) Limited	Removal of Suspension	26-tul-18	Consequent to restoration of trading terminals by PSX vide notice no. PSX/N-4384 dated July 24, 2018
246	Ahsam Securities (Put.) Limited	Removal of Suspension	24-tul-18	Consequent to restoration of trading terminals by PSX vide notice no. PSX/N-4376 dated July 24, 2018
				no. PolyN-4476 distribute 24, 2018  Consumument to restroyation of trading harminals by PSV vide postor
247	R.S.I. Equity (Private) Limited	Removal of Suspension	24-tul-18	Consequent to restoration of trading terminals by PSX vide notice no. PSX/N-4388 dated July 24, 2018
248	HK Securises (Pvt.) Limited	Terminated	20-14-18	Voluntary Termintalon  Consequent to restoration of trading terminals by PSX vide notice
249	SMAC Investments (Private) Limited	Removal of Suspension	19-14-18	Consequent to restoration of trading terminals by PSX vide notice no. PSX/N-4269 dated July 18, 2018
250	Interactive Securities (Private) Limited	Removal of Suspension	17-tul-18	Consequent to restoration of trading terminals by PSX vide notice no. PSX/N-4225 dated July 13, 2018
251	First Dawood Investment Bank Limited	Terminated	13-64-18	Voluntary Termintalon
252	Durson Securities (Private) Limited Durson Securities (Put) Limited - LSI	Terminated Censure Letter	9-1ul-18 6-1ul-18	Valuntary Termintalon Non-Compilance of CDC Regulations
254 255	Javed Iqhal Securities (Pvt.) Limited Fair Edge Securities (Pvt.) Limited	Notice of Restriction & Censure Notice of Restriction & Censure	5-1ul-18 5-1ul-18	Non-Compliance of CDC Regulations
256	General Invest. & Securities (Pvt.) Limited	Notice of Restriction & Censure	5-14-18 5-14-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
257 258	Msmaniar Financial (Pvt.) Limited Safe Securities (Private) Limited	Natice of Restriction & Censure Terminated	5-1ul-18 4-1ul-18	Non-Compliance of CDC Regulations Valuntary Termintalon
259	ASA Stocks (Private) Limited	Removal of Restriction	29-Jun-18	Consequent to restoration of trading terminals by PSX as notified vide notice no. PSX/N-3946 dated June 29, 2008.
260	Sakarwala Capital Securities (Pvt) Ltd.	Censure Letter	27-lun-18	Non-Compliance of CDC Regulations
261	High Land Securities (Put.) Limited 128 Securities (Put.) Limited	Cereure Letter Cereure Letter	27-lun-18 27-lun-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
263	KP Securities (Private) Limited	Removal of Restriction	27-Jun-18	Consequent to restoration of trading terminals by PSX as notified
				vide notice no. PSX/N-3897 dated June 27, 2008.  Consequent to suitching off the truding terminals by PSX vide.
264	Fairtrade Capital Securities (Private) Limited	Restricted	25-Jun-18	Consequent to switching-off the trading terminals by PSX vide notice no. PSX/N-3828 dated June 22, 2008 in respect of the opening of new Sub-Account.
265	R.T. Securities (Pvt) Limited - LSI Guirez Securities (Private) Limited	Consum Letter Consum Letter	21-Jun-18 21-Jun-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
267	Summit Capital (Private) Limited	Censum Letter	21-Jun-18	Non-Compliance of CDC Regulations
268	KP Securities (Private) Limited	Restricted	20-lun-18	Consequent to switching-off the trading terminals by PSX as notified vide notice no. PSX/N-3783 dated June 20, 2018.
			20-Jun-18	Consequent to switching-off the trading terminals by PSX vide notice no. PSX/N-3783 dated June 20, 2018.
269	ASA Stocks (Private) Limited	Restricted		
270	ASA Stocks (Private) Limited  AMCAP Securities (Private) Limited	Restricted  Modification in Restrication	29-Jun-18	Consequent to removal or suspension incore as notined war
270	AMCAP Securities (Private) Limited	Modification in Restrication	29-Jun-18	natice no. NCCPL/CRQ/79/18 dated June 19, 2008. However, Restriction in respect of the opening of new Sub-Account not ye nemowed.
	AMCAP Securities (Private) Limited  AMCAP Securities (Private) Limited  Addel Zafar Securities (Private) Limited			notice on. NCCPL/CRD/Fill dated June 19, 20th. However, Restriction in respect of the opening of new Sub-Account not ye enround.  Consequent to the suspension by NCCPL as notified vide notice no. NCCPL/CRD/Fill dated June 18, 2018.  Voluntary Termination
270 271 272 273	AMCAP Securities (Private) Limited  AMCAP Securities (Private) Limited  Addel Zufar Securities (Private) Limited  FDM Capital Securities (Private) Limited	Modification in Restrication Suspended	29-Jun-18 29-Jun-18 1-Jun-18 20-May-18	consequence for teachers in building of the consequence of the consequ
270 271 272 273 274 275	AMCAP Securities (Private) Limited  AMCAP Securities (Private) Limited  AMCAP Securities (Private) Limited  Adeel Zafar Securities (Private) Limited  FOM Capital Securities (Private) Limited  ONA Securities (Private) Limited  ONA Securities (Private) Limited	Modification in Reinfication  Suspended  Terminated  Notice of Restriction & Genure  Terminated  Censure Letter	29-Jun-18 29-Jun-18 1-Jun-18 20-May-18 29-May-18 28-May-18	Consequent to involve supplementation of Sections and Sec
270 271 272 273 274 275 276 277	AMCAP Securities (Private) Limited  AMCAP Securities (Private) Limited  Ades) Zefar Securities (Private) Limited  Entry Securities (Private) Limited  Entry Securities (Private) Limited  Entry Securities (Private) Limited	Modification in Restriction Suspended Terminated Notice of Restriction & Censure Terminated	29-Jun-18 29-Jun-18 1-Jun-18 30-May-18 29-May-18	netices in NCCL/CEO/Trigit after June 18, 2018. However, Restriction in Imperior of the opening of new Account or sign excess the County of th
270 271 272 273 274 275 276	AMCAP Securities (Private) Limited  AMCAP Securities (Private) Limited  AMCAP Securities (Private) Limited  AMCAP Securities (Private) Limited  FOM Capata Securities (Private) Limited  FOM Macapita Securities (Private)  GOM Securities (Private) Limited  Four Securities (Private) Limited  Fast Capata (Private) Limited  Fast Capata (Private) Limited	Modification in Restriction  Suspended  Terminated  Native of Restriction & Censure  Terminated  Censure Letter  Censure Letter  Censure Letter	29-km-18 29-km-18 1-km-18 20-May-18 20-May-18 20-May-18 20-May-18	section in MCCA/CECT/PIGE dated June 18, 2018. However, Restriction in Improve of the opening of two A-A-A-A-CEC of the profess of two A-A-A-A-CEC of the profess of two A-A-A-A-CEC of the SECTION OF THE A-A-A-CEC OF THE SECTION OF
270 271 272 273 274 275 276 277 278 279 280	AMCAP Securios (Private) Limbed  AMCAP Securios (Private) Limbed  AMCAP Securios (Private) Limbed  AMCAP Securios (Private) Limbed  FISAL Capital Securios (Private) Limbed  FISAL Capital Securios (Private) Limbed  DAS Securios (Private) Limbed  Paral Resistance (Private) Limbed  Paral Capital Privatel Limbed  Paral Capital Privatel Limbed  FISAL Capital Privatel Limbed  Conference Capital Indepented Privatel  Bashel Securios Limbed  Securios Securios (Private)  Bashel Securios Limbed	Modification in Newtication  Supposited  Territorated Nation of Mentition is Censure  Territorated Censure interr	29-Aun-18 1-Aun-18 1-Aun-18 20-Aun-18	netices, NCCFL/CEO/Tytisk faste size is 2,028. Nevents, Restriction in register of the opening of two de-Account only in Consequent to the Consequent of the Consequent to the Consequence to the Consequence to the Consequence of Con
270 271 272 273 274 275 276 277	AACAP Securios (Private) Limited  Out Josey (Private) Limited  Out Josey (Private) Limited  Out Josey (Private) Limited  Out Josey (Private) Limited  Fast Revision Limited  Fast Revision (Limited  Controlled Copieth Minarce (Private)  Controlled Copieth Minarce (Private)  Australia Revision (Limited  Australia Rev	Modification in Restriction Supposed  Terrestated Terrestated Census letter	29-Jun-18 29-Jun-18 1-Jun-18 20-May-18 20-May-18 20-May-18 20-May-18 20-May-18 20-May-18 20-May-18 20-May-18 20-May-18	water on ACCIVENCE/PIGE dated the risk 19, 2016. However, in Residence in Accidence in the Commission of the Commission of Commission in the Commission of COCK Registeries New Cock Regi
270 271 272 272 274 275 276 277 278 279 280 281 282	ANCAP Securities (Private) Limited  ANCAP Securities (Private) Limited  ANCAP Securities (Private) Limited  ANCAP Securities (Private) Limited  ANCAP Separation Securities (Private) Limited  Each Deptil Securities (Private) Limited  Each Deptil Securities (Private) Limited  Each Securities (Private) Limited  AncaP Securities (Private) Limited  Controvers (Capital Management (Prif List)  Anthrolis Securities (Private)  AncaP Securities (Private)	Modification in Restriction  Supposed Territorian  Territoriand  Territoriand  Territoriand  Territoriand  Certification Science  Certification Science  Certification  Restricted  Restricted  Restricted	20- Jun- 18 20- Jun- 18 1- Jun- 18 20- Jun	section on MCC/CEO/VISA desired loss with 3, 2018. However, MCC/CEO/VISA desired loss with 3, 2018. However, MCC/CEO/VISA desired loss with 4, 2018. However, MCC/CEO/VISA desired loss with 4, 2019. However, MCC/CEO/VISA desired loss with 4, 2
270 271 272 272 273 274 275 276 277 278 280 281	AACO Securities (Private) United  AACO S	Modification in Restriction  Improved  Improved  Immonisted  National Restriction of Centure  Territoriesed  Centure Letter	20-har-18 20-har-18 1-har-18 1-har-18 20-har-18	water an SCH/CHO/SYN dated seek and 2018. Neurose. Restriction in require of the age control by SCH As an Authority of the Sch As and a seek a
270 271 272 273 274 275 276 277 279 280 281 282 283 284 285	AACO Securities (Prosequines)	Mostfaction in Researching Superiod Versionate Versionate Versionate Versionate Communication Commun	20- Aur - 18 12- Aur - 18 12- Aur - 18 22- Aur - 18 23- Aur - 18 23- Aur - 18 24- A	cream of COCCACCOTA and an an an Alba Stormer.  Comment on the comment of COCCACCOTA and an an an analysis of the Alba Stormer.  Comment on the comment of COCCACCOTA and an analysis of COCCACCOTA and analysis of COCCACCOTACCOTACCOTACCOTACCOTACCOTACCOT
270 271 272 273 273 274 275 276 277 278 279 280 281 282 283 284 285 286 286	AACM Societies Prosprisioned  AACM Control Control  AACM CONTROL	Modification to Researching Superable Tennional Tenniona	28-har-18 13-har-18 13-har-18 13-bit-18 20-bit-18 20-bit	valence ACC/ACC/ACC/ACC death and a ACC/ACC/ACC/ACC/ACC/ACC/ACC/ACC/ACC/ACC
270 271 272 272 273 274 275 276 277 278 279 280 281 281 282 283 284 286 287 286	AACO Sourchis Privati Similari AACO Sourchis Privati Similari AACO Sourchis Privati Similari AACO Sourchis Privati Similari AACO Sourchis AACO Sourchis AACO	Monification in Networking  Superiods  Superiods  Verticated Science  Verticated Science  Consolitation  Consol	39-han-18 13-han-18 13-han-18 13-han-18 20-hap-13	water an SCHCHOOTH and set are 12 All 3 house. Beneficiate in regard in regard for water has control in the segment by MCC and set are 12 All 3 house. Beneficiate in regard in regard for water has control in the segment by MCC and set are set as a set of the segment of the segment of CSC registers.  Man Complete of CSC Registers of CSC Regist
270 271 272 272 273 274 275 276 277 278 279 280 281 281 282 283 284 288 286 287 288	ANCM Societies Prospicitional  MACM Control Accounts Provisional  MACM Control Accounts Provisional  MACM Control Accounts MACM  MACM Control Prospicitional  MACM Control Prospicition  M	Mostfacion in Resources  Sentende  Sentende  Sentende  Sentende  Sentende  Sentende  Control Limite  Control L	39-Jun 18 1-Jun 18 1-Jun 18 1-Jun 18 20-May 18	unter an OCC/CO/CO/CO and make a set (2003). Names, Securities in recognit of the and an analysis of the security of the secu
270 271 272 272 273 274 275 276 277 278 279 280 281 281 282 283 284 286 287 286	ANC M Sourchise Princer(stributed  ANC M Sourchise	Mostfaction in Resecution  Signature  Signat	39-han-18 13-han-18 13-han-18 13-han-18 20-hap-13	waters ACCVC/COPyril death and a 5/20 Names.  Resident in Require 1 that agreement year. All a Names.  Compared to the agreement year. All a Names.  Resident in Require 1 that agreement year. All a Names.  Manufacture 1 that agreement year. All a Names.  Manufacture 1 that agreement year.  Manufacture 1 that agreement year.  Manufacture 1 that agreement 1 that
270 271 272 272 273 274 275 276 277 276 277 278 279 280 281 282 281 282 283 284 285 286 287 288 289 290 291	AACM Incursion Processionales  AACM Incursion AACM Incursion  AACM Incursion AACM Incursion  AACM Incursion AACM Incursion  AACM Incursion  AACM Incursion	Mostfaction in Neuroscipe  Supposed Vereinstead  Vereinstead Vereinstead  Vereinstead Vereinstead  Common Linter  Common Linte	19 Am 18  19 Am 18  1 Am 19  1 Am 19  20 Am 18  20 Am 18	centers of COCCACCOTA and set as a 1,000 toward, contract of COCCACCOTA and set as a 1,000 toward, contraction in our period of the Asia and contract towards of the contract of COCCACCOTA towards of COC
270 271 272 272 278 278 278 278 279 279 280 281 281 282 282 283 284 285 286 287 289 280 280 280 280 280 280 280 280 280 280	ANC M Sourchise Princer(stributed  ANC M Sourchise	Mostfaction in Resecution  Signature  Signat	13 Am 52  23 May 14  24 May 14  25 May 14  26 May 14  27 May 14  28 Ma	waters ACCVC/COPyril death and a 5/20 Names.  Resident in Require 1 that agreement year. All a Names.  Compared to the agreement year. All a Names.  Resident in Require 1 that agreement year. All a Names.  Manufacture 1 that agreement year. All a Names.  Manufacture 1 that agreement year.  Manufacture 1 that agreement year.  Manufacture 1 that agreement 1 that
270 271 272 273 274 275 276 277 278 278 279 280 281 282 283 284 285 286 287 289 290 290 291 291 292 293 294 295 296 297 298 298 298 298 298 298 298 298 298 298	ANCO Securities Private Circles  ANCO Securities Private  ANCO Securities  ANCO Secur	Mostfaction in Reviewalian Sequented Sequented Sequented Sequented Sequented General Sequente General Lateral	12-han-12  12-han-12  13-han-12  13-han-13	centers of COCCACCOTA and set as a 1,000 toward, contract of COCCACCOTA and set as a 1,000 toward, contraction in our period of the Asia and contract towards of the contract of COCCACCOTA towards of COC
270 271 272 272 273 273 275 275 277 278 277 278 280 281 284 284 285 286 287 286 287 288 286 287 288 288 286 287 288 288 288 287 288 288 288 288 288	AMOM Societies Prince(schieder  MACH Societies Prince(schieder  MACH Societies Prince(schieder  AMOM Societies Prince(schieder  MACH Care Societies  MACH CA	Monification in Networking  Septembel  Verticated  Verticated  Verticated  Construction  Constructio	12-ho-12  12-ho-12  13-ho-12  13-ho-14	well are SIGN CONTROL and see a set of 2000. November ACT CONTROL AND ACT CONTROL ACT CONTROL AND ACT CONTROL ACT
270 271 271 272 273 274 275 276 277 278 278 280 281 282 282 283 283 285 287 288 287 289 290 290 291 292 292 293 296 296 297 298 298	ANCH Southis Prost/United  ANCH Southis	Mostfacilism in Reviewalian  Sequential  Sequential  Sequential  Security of Security of Security  General Labor  Command Labor  Security of Mandatana Command  Security of Mandatana  Command Labor  Command Lab	33 Am 52  33 Am 52  3	waters ACCIVICATION and set as A 2013. Names.  Institution in require in the assessment of COVER and set as A 2013. Names.  Compared to the assessment of COVER and set as A 2013. Names.  Market project of COVER and 2013. Names.  Market p
270 271 272 273 273 274 275 277 277 277 277 278 280 281 281 282 283 284 284 285 286 286 286 286 286 286 286 286	ALC M Souther Prospilational  MACH Secretary Prospilational  MACH Secretary Prospilational  MACH Secretary Prospilational  MACH Secretary Prospilational  MACH Control Accounts the Accounts of the Accounts  MACH Control Accounts of the Accounts  MACH Control  MACH CONT	Mostfaction in Neuroscipia  Superiode  Superiode  Verticated Science  Verticated Science  Consost lattice  C	12-ho-12  13-ho-12  13-ho-13  13-ho-13  13-ho-13  13-ho-13  13-ho-14  13-ho-	well are SCCVCSCPT and set are 1, 2003. Names.  RESIDENT STATES AND STATES AND STATES AND STATES.  Comment on the supports by ACC and set and
270 271 272 273 273 274 275 277 277 277 277 278 277 278 278	ANCH Souther Proset/United  ANCH Souther South	Mostfaction in Resecution  Secretary  Secretary  Secretary  Control Control  Co	12 April 12  13 April 14  13 April 15  14 April 15  15 Ap	waters of COCCOSTON and set as a 1,000 Names.  A STATE OF THE STATE OF
270 271 272 272 273 273 274 275 275 275 277 277 277 277 278 280 281 281 283 283 285 286 287 287 287 287 287 287 287 287 287 287	ANCO Securities Private Circles  ANCO Securities Private	Mostfaction in Researching Separated Separated Separated Separated Separated General Advances General Laborated General	23 April 22  23 April 23  23 April 24  23 April 24  24 April 25  25 April 25  26 April 25  27 Ap	centers of COCCOSCIPIC States and an A SI ADA Streem.  Compared to the Security of the Security of Ada Streem.  Compared to the Security of the Security of Securi
270 271 272 272 273 274 277 277 277 278 279 279 270 270 277 277 278 279 280 280 280 280 280 280 280 280 280 280	ANCH Souther Prosessionisted  ANCH Souther Prosessionisted  ANCH Souther Prosessionisted  ANCH Care Souther Prosessionisted  ANCH Care Souther Souther Committee  ANCH Care Souther Committee  ANCH Care Souther Souther Committee  ANCH Care Souther Souther Committee  ANCH Care Souther Committee  ANCH Care Souther Souther Souther Committee  ANCH Care Souther Souther Souther Committee  ANCH Care Souther Souther Souther Souther Committee  ANCH Care Souther Southe	Mostfication in Resecution  Mostfication in Resecution  Mostfication in Control  Mostfication in Control  Control Limited  Co	23 April 28  28 April 28  28 April 29  28 April 20  28 Ap	cream of COCCOSCION States and an A DOS Names.  A STATE OF COCCOSCION STATES AND A STATE A
270 271 271 272 273 274 275 277 277 278 277 278 279 281 282 283 284 285 286 287 287 287 287 287 287 287 287	ANCOP Securities Private/United	Mostfaction in Reviewalian  Supported  Suppo	19-ho-18  1-ho-18  1-ho-18  2-ho-18  2-	centers of CCC (CCC) and center of CCC (CCC) and cente
270 271 272 272 272 273 274 275 277 278 279 280 281 281 282 283 284 284 285 286 286 286 286 286 286 286 287 287 287 287 287 287 287 287	AMOM Securities Protest/circled	Mostfaction in Reviewalian Sequential Control	19 April 18 19 April 19 19 Apr	centers of COCCASCOPT and seat and a SI ADA Security.  A COCCASCOPT and seat and a SI ADA Security.  A COCCASCOPT and seat and a SI ADA Security.  A COCCASCOPT and seat and a SI ADA Security.  A COCCASCOPT and
270 271 272 273 274 274 275 276 277 277 277 277 277 277 277 277 277	ANCH Southine Protest/United  ANCH Southine Southine Protest/United	Mostfication in Resecution  Secretary of Secretarian S	19 April 18  1 April 18  2 April 19  2 Apr	waters of COCCO (COCCO) and out on a 15 ACM Security of the COCCO (COCCO) and out of a 15 ACM Security of the AcM AcM SECURITY OF ACM ACM SECURITY OF ACM ACM ACM SECURITY OF ACM ACM ACM SECURITY OF ACM
270 271 272 272 273 274 275 276 277 277 277 277 277 277 277	ALCOM Societies Princeptionised  ALCOM Societies Princeptionised  ALCOM Societies Princeptionised  ALCOM Societies Princeptionised  ALCOM Societies ALCOM Societies  ALCOM Societies  ALCOM Societies  ALCOM Societies  ALCOM Societies  ALCOM Societies  ALCOM Societies  ALCOM Societies  ALCOM Societies  ALCOM Societies  ALCOM Societies  ALCOM Societies  ALCOM Socie	Mostfaction in Reviewalian  Sequented  Sequented  Sequented  Service of Reviewalian  General Service  General Service  General Limited  Communities	23-bo-12  24-bo-12  24-bo-	centers of COCCOSCION and centers of COCCOSC
270 271 272 272 273 274 275 276 277 277 277 277 277 277 277	ANCH Souther Prost/United  ANCH Care Souther South	Mostfication in Resecution  Sementary  Semen	19-bo-18  1-bo-18  1-	waters (COCC) (COCC) and set also (COCC) (CO
7270 7271 7272 7272 7272 7273 7274 7275 7276 7277 7277 7277 7277 7277 7277	ANCH Southin Protest/United  ANCH Southin Pro	Mostfaction in Reviewalian  Superiorial  Sup	19 April 18  19 April 18  20 April 19  20 Ap	center on COCCO, COCCO and center of Cocco, Cocc
270 271 272 273 274 275 277 277 278 279 279 279 279 279 279 279 279	ANCH Souther Prost/United  ANCH Care Souther South	Mostfacion is forecasion  Sentence  Sentence  Sentence  Territorio de Consection	19-bot 18  19-bot 18  20-bot 18	centers of COCCOSCION and set as a 1,000 toward.  Intelligent in court of the control of the court of the cou
7270 7271 7272 7272 7272 7273 7274 7275 7276 7277 7277 7277 7277 7277 7277	ANCH Southin Protest/United  ANCH Southin Pro	Mostfaction in Reviewalian  Superiorial  Sup	19 April 18  19 April 18  20 April 19  20 Ap	were an ECCN/COCCHI and care as A 2008 Amount, and a contraction of the Cocchi and care as A 2008 Amount, and a contract and care as A 2008 Amount, and a contract and a co
270 271 272 277 277 277 277 277 277 277 277	ALCOM Societies Princeplication  ALCOM Societies Princeplication  ALCOM Societies Princeplication  Conference on the Con	Mostfacilism is Revisional  Sequented  Seque	19-bot 18  19-bot 18  20-bot 18	were to COCK COOTING about the set of 2018 Names.  A SECURITY CONTROL AND A SECURITY CONTRO
270 271 272 273 274 275 277 277 278 279 279 279 279 279 279 279 279	ALCOM Societies Photographisms  MACH Societies MACH Societies	Mostfacion is forecasion  Sentence  Sentence  Sentence  Territorio de Consection	19-bot 18  19-bot 18  20-bot 18	were to COCK COOTING about the set of 2018 Names.  A SECURITY CONTROL AND A SECURITY CONTRO
270 271 272 277 277 277 277 277 277 277 277	ANCH Secretis Procession Processi	Mostfacilism is Revisional  Sequented  Seque	19-bot 18  19-bot 18  20-bot 18	centre on COCCA CONTROL Book and an A SUR Associa- centre on COCCA CONTROL Book and an A SUR Associa- date of Cocca and an A SUR Association of COCCA CONTROL  Comment on Cocca and an A SUR Association of COCCA CONTROL  Manufacture of COCCA COCCA COCCA COCCA COCCA  Manufacture of COCCA COCCA COCCA COCCA COCCA  Manufacture of COCCA COCCA COCCA  Manufacture of CO
270 271 277 277 277 277 277 277 278 280 280 280 280 280 280 280 280 280 28	AMOM Inscribes Protest United  AMOM Inscribes Protest  A	Mostfacion in Resecution  Mostfacion in Resecution  Mostfacion  Territoria Control  Territoria Control  Territoria Control  Territoria Control  Territoria Control  Territoria Control	19-box 18  19-box 18  20-box 18	weters of COCK (COCK) and seed on a 15 ALI Revision.  Weters of COCK (COCK) and seed on a 15 ALI Revision.  Weters of COCK (COCK) and seed on a 15 ALI Revision.  Weters of COCK (COCK) and seed on a 15 ALI Revision.  Weters of COCK (COCK) and seed
270 271 272 273 273 274 275 275 277 277 278 281 282 282 283 284 284 287 287 287 287 287 287 287 287	ANCH Secretis Procession Processi	Mostfacion in Netrocusion  Superiorida  Consociation  Consociation  Consociation  Consociation  Consociation  Superiorida	19-box 18  19-box 18  20-box 19	sections of COCCA CONTROL And Activation of COCCA CONTROL AND ACTIVATION OF ACTIVATION
270 271 272 272 273 274 275 275 275 277 277 277 277 277 277 277	ANCH Souther Prosequinted  ANCH Souther Prosequinted  ANCH Souther Prosequinted  ANCH Souther Prosequinted  ANCH Care Souther	Mostfacion in Resecucion  Namento  Constructura  Construct	19-box 18  19-box 18  19-box 18  20-box 18	waters of COCCAPOTOR about seas at 100 M mount.  Management of Coccapotor about season and the Coccapotor and Coccapotor about season and Coccapotor about season and Coccapotor and Cocca
270 271 272 273 274 275 276 277 277 278 278 278 278 278 278 278 278	AMON Societies Protest/circled  AMON Societies AMON Societies  AMON Soc	Mostfaction in Resecution  September 1  September 2  September 3  September 3  September 3  September 4  Sept	19 April 18  30 April 19  30 Ap	weters of COCCOPY and early and A 2018 Amounts of COCCOPY and early and earl
270 277 277 277 277 277 277 277 277 277	AMOM Securities Protest/United	Mostfacion in Resecucion  Namento  Commento  Comm	29 April 28 20 April 28 20 April 28 20 April 29 20 April 20 20 Apr	well are SCHOOL CONTROL and care and A SCA All Amounts.  Well and SCHOOL CONTROL and care and A SCA All Amounts.  Well and A SCHOOL CONTROL CO
270 271 272 273 274 275 276 277 277 278 278 278 278 278 278 278 278	AMON Societies Protest/circled  AMON Societies AMON Societies  AMON Soc	Mostfaction in Resecution  September 1  September 2  September 3  September 3  September 3  September 4  Sept	19 April 18  30 April 19  30 Ap	waters of COCK (COCK) and seed on a 15 ALI Monoset.  Manufaction in require of the seed of the cock of
270 271 272 273 274 277 277 277 278 279 279 279 279 279 279 279 279 279 279	ANCH Secretis Proceptionide  ANCH Secretis Anch Secretis  ANCH Secretis  AN	Mostfacion in Neuroculos  Superiod	23 April 18  23 April 28  23 April 28  23 April 28  23 April 28  24 April 28  25 April 28  26 April 28  27 April 28  28 April 28  29 April 28  20 April 28  20 April 28  20 April 28  20 April 28  21 April 28  22 April 28  23 April 28  24 April 28  25 April 28  26 April 28  27 April 28  28 April 28  29 April 28  20 April 28  20 April 28  20 April 28  20 April 28  21 April 28  22 April 28  23 April 28  24 April 28  25 April 28  26 April 28  27 April 28  28 April 28  29 April 28  20 Ap	waters of COCK (COCK) and seed on a 15 ALI Monoset.  Manufaction in require of the seed of the cock of
270 271 272 273 273 274 277 277 277 277 277 277 277 277 277	ANCH Securities Protest/United	Mostfischisch in Restruction  Mostfischisch in Restruction  Mostfischisch Connect  Mostfischisch Connect  Mostfischisch Connect  Mostfischisch Connect  Connect Lander  Connec	19-horist  19-horist  19-horist  20-horist	well are SIGNOCOSTOPS and seed are a SIGN Security and seed are a SIGNOCOSTOPS and seed are a SIGN Security and seed are a signored and seed are a signore
270 271 272 272 273 274 277 278 278 278 278 278 278 278 278 278	ANCH Secretis Procession Processi	Mostfaction in Reviewalian  Superiord  Super	32 April 12 32 April 12 33 April 12 34 April 12 35 Apr	sections of COCC ACCIDITION and control and SUB Association and COCC ACCIDITION and control and SUB Association and COCC ACCIDITION and control and SUB Association and COCC ACCIDITION AND COCCASION
200 201 201 201 201 201 201 201 201 201	ANCH Securities Protest/United  ANCH Securities Protest/United  ANCH Securities Protest/United  ANCH Securities Protest/United  ANCH Caster Securities Protest/United  ANCH Caster Securities Anch Securities	Mostfischisch in Restruction  Mostfischisch in Restruction  Mostfischisch Connect  Mostfischisch Connect  Mostfischisch Connect  Mostfischisch Connect  Connect Lander  Connec	29-box 18  20-box 18	wetters (CCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCC
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S. No. 337 338				Reason
337	Name of Participant	Disciplinary Actions	Notice Date	Reason
	Forture Securities Limited - LSI Alfalah Securities (Private) Limited	Censure Letter Censure Letter	19-Feb-18 19-Feb-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
339	M.M. Securities (Pvt.) Limited	Consum Letter	19-Feb-18 15-Geb-18	Non-Compliance of COC Regulations Non-Compliance of COC Regulations
341	MGM Securities (Pvt.) Limited New Peak Securities (Pvt.) Limited	Censure Letter	15-Feb-18	Non-Compliance of CDC Regulations
342	Infinite Securities Limited	Censure Letter	15-Feb-18	Non-Compliance of CDC Regulations
343 344	M.A.N. Securities (Pvt.) Limited High Land Securities (Pvt.) Limited	Terminated  Notice of Restriction & Censure	16-Feb-18 8-Feb-18	Voluntary Termintaion  Non-Compliance of CDC Regulations
345	K.H.S Securities (Pvt.) Limited	Censure Letter	8-Feb-18	Non-Compliance of CDC Regulations
346 347	Zafar Moti Capital Securties (Pvt.) Limited BlackStone Equities (Private) Limited	Notice of Restriction & Censure Terminated	8-Feb-18 26-Jan-18	Non-Compliance of CDC Regulations Voluntary Termintaion
248	Alfa Adhi Securities (Pvt.) Limited	Notice of Restriction & Penalty	25-lan-18	Non-Compliance of CDC Regulations
349	H. P. Byramji & Co. (Pvt.) Limited	Notice of Restriction & Penalty	23-Jan-18	Non-Compliance of CDC Regulations Participant has compiled with Regulation 6.8.2 of the CDC
350	XPERT Securities (Private) Limited	Removal of Restriction	29-Jan-18	Regulations.
351	Millennium Securities & Investments (Private) Limited	Restricted	1-inn-18	Consequent to suspension of the trading terminals by PSX vide notice no. PSX/N-001 dated January 01, 2018.  Consequent to restoration of trading terminals by PSX w.e.f.
352	Pearl Erokerage (Private) Limited	Removal of Restriction	1-lan-18	notice no. PASIN distribution desentationally US, 2004.  Consequent to restoration for trading terminal by PSX w. et.  January 01, 2008, as netfied by PSX vide notice no. PSI/N-29  dated insury 01, 2008.  Voluntarily termination and surrender of TREC as communicate  Voluntarily termination and surrender of TR
353	Bright Investment and Securities (Pvt.) Limited	Terminated	28-Dec-17	Voluntarily termination and surrender of TREC as communicate by PSX vide notice no. PSX/N-7870 dated December 27, 2017. Due to switching-off the trading terminals by PSX vide notice no
354	Pearl Erokerage (Private) Limited	Restricted	26-Dec-17	Due to switching-off the trading terminals by PSX vide notice is PSX/N-7866 dated December 26, 2017.
155	Asad Mustufa Securities (SMC-Pvt.) Ltd Rafi Securities (Pvt.) Ltd	Consum Letter	22-Dec-17 22-Dec-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
357	Fair Edge Securities (Pvt.) Limited	Censure Letter	22-Dec-17	Non-Compliance of CDC Regulations
358 359	First Capital Equities Limited	Consum Letter	22-Dec-17 22-Dec-17	Non-Compliance of CDC Regulations
260	A. N. Equities (Pvt.) Limited Khawaja Securities (Pvt.) Limited	Censure Letter Notice of Restriction & Censure	22-Dec-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
361	Strongman Securities (Pvt.) Limited	Censure Letter	21-Dec-17 21-Dec-17	Non-Compliance of CDC Regulations
362 363	Techno Fundamental Securities (Pvt) Ltd. Maan Securities (Private) Limited	Censure Letter Censure Letter	21-Dec-17 21-Dec-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
264	Sherman Securities (Private) Limited	Censure Letter	21-Dec-17	Non-Compliance of CDC Regulations
365	Muhammad Amer Riaz Securities (Pvt.) Limited	Notice of Restriction & Penalty	20-Dec-17	Non-Compliance of CDC Regulations
366 367	N.U.A Securities (Pvt.) Ltd Nini Securities (SMC-Pvt.) Ltd	Notice of Restriction & Penalty  Censure Letter	20-Dec-17 20-Dec-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
268	Memon Securities (Pvt.) Ltd	Censure Letter	20-Dec-17	Non-Compliance of CDC Regulations
269	First Zelva (Private) Limited	Cereure Letter	20-Dec-17	Non-Compliance of CDC Regulations
370	XPERT Securities (Private) Limited	Restricted	20-Dec-17	Failure to submission of Financial Statement or Auditor Certifica as requried under Regulation 6.8.2.of the CDC Regulation.
371	K.H.S. Securities (Private) Limited	Removal of Restriction	19-Dec-17	Consequent to restoration of trading terminals by PSK w.e.f. December 20, 2017, as notified by PSK vide notice no. PSK/N-
372	A.H.K.D. Securities (Private) Limited	Suspended	14-Dec-17	7742 dated December 19, 2017.  Due to SECP directive the CDC to suspend the Participant vide
373		Suspended	14-Dec-17	order dated December 11, 2017.  Due to SECP directive the CDC to suspend the Participant vide order dated December 11, 2017.
	HK Securities (Pvt.) Limited			order dated December 11, 2017.  Due to SECP directive the CDC to suspend the Participant vide
374	Invest Forum (SMC-Private) Limited	Suspended	14-Dec-17	Due to SECP directive the CDC to suspend the Participant vide order dated December 11, 2017.  Due to the cancellation of liscence by SECP as a securities broke
375	Invest Forum (SMC-Private) Limited	Restricted	13-Dec-17	vide order dated December 13, 2017.
376	HK Securities (Private) Limited	Restricted	13-Dec-17	Due to the cancellation of liscence by SECP as a securities broke vide order dated December 13, 2017.
377	Jahanzaib Securities (Put.) Limited	Suspended	12-Dec-17	vide order dated December 13, 2017.  Due to SECP directive the CDC to suspend the Participant vide order dated December 11, 2017.
378	Shaukat Shaffi Securities (Private) Limited	Suspended	12-Dec-17	
379	AM Chaudhry Securities (Private) Limited	Suspended	12-Dec-17	order dated December 11, 2017.  Due to SECP directive the CDC to suspend the Participant vide
200	AM Chaudhry Securities (Private) Limited  First Pakistan Securities Limited	Suspended Restricted	12-Dec-17 4-Dec-17	order dated December 11, 2017.  Due to refusal of the application for grant of license as securities
				broker by SECP vide order dated November 29, 2017.
381	AM Chaudhry Securities (Private) Limited	Removal of Restriction	30-Nov-17	notice dated PSN/N-7471 dated November 30, 2017.
392 383	Topline Securities Limited  A.S. Securities (Pvt.) Limited	Censure Letter Censure Letter	29-Nov-17 28-Nov-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
284	A.S. Securities (Pvt.) Limited  AM. Chaudhary Securities	Notice of Restriction & Censure	28-Nov-17	Non-Compliance of CDC Regulations
285		Revised Notice of Restriction	23-Nov-17	Consequent to the restoration of trading terminals by PSX vide notice dated PSX/N-7369 dated November 23, 2017 however opening of new sub-Account is restricted.
en)	Din Capital Limited	newsew research Of MINISTERIOR	an-809-17	
386	Tumbi Securities (Private) Limited	Terminated	22-Nov-17	Participant has ceased to be Trading Right Entitlement Certificat holder as communicated by the Pakistan Stock Eschange Limite
200	Fumbs securities privately critised	Terminated	22-909-17	vide natice no. PSI/N-7317 dated November 21, 2017
				Participant has ceased to be Trading Right Entitlement Certificat holder as communicated by the Pakistan Stock Exchange Limite
387	My Securities (Private) Limited	Terminated	22-Nov-17	holder as communicated by the Pakistan Stock Exchange Limite vide notice no. PSX/N-7203 dated November 13, 2017
288	Ayub Chaudhary investments (Pvt.) Limited	Notice of Restriction & Censure	21-Nov-17	Non-Compliance of CDC Regulations
289	Darson Securities (Private) Limited	Notice of Imposition of Penalty	17-Nov-17	Non-Compliance of CDC Regulations
390	Din Capital Limited	Restricted	17-Nov-17	Consequent to the suspension of liscence by SCP as a securitie broker vide order dated November 08, 2017 Non-Compliance of CDC Regulations
291	Elbir Securities Pakistan (Pvt.) Limited Relance Securities Limited	Censure Letter	14-Nov-17	Non-Compliance of CDC Regulations
392 393		Censure Letter Censure Letter	14-Nov-17 11-Nov-17	Non-Compliance of CDC Regulations  Non-Compliance of CDC Regulations
294	Gazipura Securities & Services (Pvt.) Limited Concordia Securities (Pvt.) Limited	Censure Letter	11-Nov-17	Non-Compliance of CDC Regulations
395	R.T Securities (Put.) Limited	Censure Letter	11-Nov-17	Non-Compliance of CDC Regulations
196	Fikree (SMC-Pvt.) Limited	Censure Letter	8-Nov-17	Non-Compliance of CDC Regulations
397	Millennium Securities & Investments (Private) Limited	Notice of Restriction & Censure	8-Nov-17	Non-Compliance of CDC Regulations
100		Natice of Restriction & Censure	8-Nov-17	Non-Compliance of CDC Regulations
299	MSD Capital Equities (Pvt.) Limited First Equity Modaraba	Censure Letter	8-Nov-17	Non-Compliance of CDC Regulations  Non-Compliance of CDC Regulations
400	Din Capital Limited	Revised Notice of Restriction	\$-Nov-17	Due to advise of PSX vide email dated November 07, 2017
401	Millennium Securities & Investments (Private)Limited	Restricted	6-Nov-17	Consequent F5 as of June 30, 2017 submitted by Participant und Regulation 6.9.2 of the CDC Regulations discloses negative Capit Adequacy Level
	(Private)Limited			AdequacyLevel
402	Din Capital Limited	Restricted	6-Nov-17	Consequent to imposition of restriction by PSX as notified vide notice no. PSX/N-7545 dated November 03, 2017 Consequent to the suspension of the trading terminals by PSX a
403	Shaukat Shaffi Securities (Private) Limited	Restricted	1-Nov-17	Consequent to the suspension of the trading terminals by PSK a notified vide notice no. PSK/N-6951 dated November 01. 2017
404	Safe Securities (Private) Limited	Restricted	31-Oct-17	notified vide notice no. PSX/N-6951 dated November 01. 2017 Consequent to suspension of the trading terminals by PSX vide notice no. PSX/N-6903 dated October 31. 2017
405	K.H.S. Securities (Private) Limited	Restricted	30-Oct-17	notice no. PSX/N-6903 dated October 31, 2017  Consequent to switching-off the trading terminals by PSX vide
406	Sakarwala Capital Securities (Pvt.) Limited	Notice of Bustriction & Benefity	36.011.17	Consequent to switching-off the trading terminals by PSX vide notice no. PSX/N-6826 dated October 20, 2017 Non-Compliance of CDC Regulations
407	Surviva Canital (Brisshal) (Imited	Further Suspended	20-0st-17	Due to cancellation of liscence by Securities and Exchange Commission of Pakistan vide order dated Sectember 14, 2017
408			19-Oct-17	Commission of Pakistan vide order dated Sectember 14: 2017  Due to SECP directive the CDC to terminate the Participant vide
409	Daly Maserum Serverbies (Drivered Clarked)	Terminated		
	Pak Meezan Securities (Private) Limited	Terminated		Due to SECP directive the CDC to terminate the Participant vid order dated October 13, 2017  Due to SECP directive the CDC to terminate the Participant vid
	Kaycone Capital Markets (SMC-Private) Limited	Terminated	19-Oct-17	order dated October 13, 2017
410	Kaycone Capital Markets (SMC-Private) Limited Faith Securities (Private) Limited	Terminated Terminated	19-0ct-17 19-0ct-17	order dated October 13, 2017  Due to SECP directive the CDC to terminate the Participant vid order dated October 13, 2017
410 411	Kaycone Capital Markets (SMC-Private) Limited Faith Securities (Private) Limited Stock Vision(Pvt.) Limited	Terminated Terminated Terminated	19-0ct-17 19-0ct-17 19-0ct-17	order dated October 12, 2017  Due to SECP directive that OCC to terminate the Participant video confer dated October 13, 2017  Due to SECP directive that CEC to terminate the Participant video coder dated October 13, 2017
410 411 412	Kaycone Capital Markets (SMC-Private) Limited Faith Securities (Private) Limited Stock Vision(PvL) Limited Value Stock and Commodities (Private) Limited	Terminated Terminated Terminated Notice of Pastriction & Penalty	19-0ct-17 19-0ct-17	coder dated October 13, 2017  Due to SEP decellar the CCC to terminate the Participant wid  order dated October 13, 2017  Due to SEC'd decellar the CCC to terminate the Participant wid  order dated October 13, 2017  Non-Compilance of CDC Regulations
410 411 412 413	Kaypone Capital Markets (SMC-Private) Limited Faith Securities (Private) Limited Stock Vision(Prt.) Limited Value Stock and Commodities (Private) Limited Carth Securities (Private) Limited Carth Securities (Private) Limited	Terminated Terminated Terminated Terminated Notice of Restriction & Penalty Terminated	19-Oct-17 19-Oct-17 19-Oct-17 16-Oct-17 16-Oct-17	cetter ristent Cristeler 11, 2017  Due 1s SEP Servicius that CCC to terminate the Participant vide cetter dated Cristeler 13, 2017  Due 1s SEP Servicius that CCC to terminate the Participant vide order dated Cristeler 13, 2017  Non-Compliance of CDC Pegglations  Voluntary Termination
410 411 412 413 414	Erytone Capital Markets (SMC-Private) Limited Faith Securities (Private) Limited Stock Weios(Pk1) Limited Walse Stock and Commodities (Private) Limited Lash Securities (Private) Limited Lash Securities (Pk1) Limited	Terminated Terminated Terminated Terminated Notice of Restriction & Penalty Terminated Notice of Imposition of Penalty	19-Oct-17 19-Oct-17 19-Oct-17 16-Oct-17 16-Oct-17 16-Oct-17	Outer dated October 12, 2017 Date to SEC describe the CCC to terminate the Participant vid confer dated October 12, 2017 Date to SEC describe the CCC to terminate the Participant vid confer dated October 12, 2017 Non-Cempliance of CCC Regulations Voluntary Termination Non-Cempliance of CCC Regulations Non-Cempliance of CCC Regulations
410 411 412 413 414 415	Exprone Capital Markers (SMC-Private) Limited Faith Securities (Private) Limited Stock Vision(Put.) Limited Value Rock and Commodities (Private) Limited FAM Securities (Private) Limited FAM Securities (Private) Limited FAM Securities (Private) Limited FAM Securities (Private) Limited Value Rock and Commodities (Private) Limited	Terminated Terminated Terminated Notice of Restriction & Penalty Terminated Notice of Impalition of Penalty Notice of Impalition of Penalty Notice of Restriction & Penalty	19-Oct-17 19-Oct-17 19-Oct-17 19-Oct-17 16-Oct-17 16-Oct-17 16-Oct-17	Onte of the Control o
410 411 412 413 414	Erytone Capital Markets (SMC-Private) Limited Faith Securities (Private) Limited Stock Weios(Pk1) Limited Walse Stock and Commodities (Private) Limited Lash Securities (Private) Limited Lash Securities (Pk1) Limited	Terminated Terminated Terminated Terminated Notice of Restriction & Penalty Terminated Notice of Imposition of Penalty	19-Oct-17 19-Oct-17 19-Oct-17 16-Oct-17 16-Oct-17 16-Oct-17	Onte of the Control o
410 411 412 413 414 415 416 417	Bayone Capital Markes (SMC-Private) Limited Faith Securities (Private) Limited Stock Microff (Private) Limited Stock Microff (Private) Limited Sand Microff (Private) Limited Sand Microff (Private) Limited Sand Securities (Private) Limited Datiff Securities (Private) Limited	Territotand Territotand Territotand Territotand Notice of Bestriction & Privally Territotand Notice of Imposition of Privally Notice of Imposition of Perally Notice of Restriction & Perally Companded Communications	19-Oct-17 19-Oct-17 19-Oct-17 16-Oct-17 16-Oct-17 16-Oct-17 13-Oct-17 13-Oct-17 4-Oct-17	units and Collection 1.2 2027  Out to 100 Officer and Collection 1.2 2027  Date to 100 Officer and Collection 1.2 2027  Base to 100 Officer and Collection 1.2 2027  Brown of 100 Officer and Collection 1.2 2027  Brown officer and Collection 1.2 2027  Consequent to the supposition of Collection 1.2 2027  Brown officer and Collecti
410 411 412 413 414 415 416 417 418	Ayon a Cyplan Maken, SMC Private) Limited  Faith Secretise (Private) Limited  Block Vision(PA) Limited  Block Vision(PA) Limited  White Rod and Commission (Private) Limited  Ceth Secretise (Private) Limited  All Secretises (PA) Limited  Value Rod and Commission (Private) Limited  Value Rod and Commission (Private) Limited  Builth Secretises (PA) Limited  Delff Secretises (PA) Limited  Delff Secretises (PA) Limited	Terminated Terminated Terminated Natice of Reservicion & Prossity Terminated Natice of Reservicion & Prossity Companied Common Letter Terminated	19-0ct-17 19-0ct-17 19-0ct-17 16-0ct-17 16-0ct-17 16-0ct-17 13-0ct-17 4-0ct-17 29-6ct-17	well reduced Collective 1, 2027  Date is DIF Officer for CE, is invalinate for Periodical red of Date in SCH Collective for CE, and in SCH Collective for Periodical red of Date in SCH devices for CEC les investments the Periodical red of Date in SCH devices for CEC les investments for CEC les investments for Periodical red of Date in SCH Republication of CEC Regulations  Non-Complexed of CEC Regulations  Non-Complexed of CEC Regulations  Consequent to the superiodical Periodical Red of CEC Regulations  Consequent to Date superiodical Periodical Red of CEC Regulations  Non-Complexed of CEC Regulations
410 411 412 413 414 415 416 417	Approx Cybil Making (SMC Phinas) Limbul Fall Scrittle (Phinas) Limbul Fall Scrittle (Phinas) Limbul Uses Manciph (Limbul Uses Manciph (Limbul Ham Secritis (Phinas) Limbul	Terminated Terminated Terminated Notice of Recording Promity Terminated Notice of Promity Terminated Notice of Security of Promity Notice of Security of Promity Notice of Security of Promity Communication of Promity Terminated Terminated Communication of Security of Promity Terminated	19-Oct-17 19-Oct-17 19-Oct-17 16-Oct-17 16-Oct-17 16-Oct-17 13-Oct-17 13-Oct-17 4-Oct-17	units and Collection 1.2 2027  Out to 100 Officer and Collection 1.2 2027  Date to 100 Officer and Collection 1.2 2027  Base to 100 Officer and Collection 1.2 2027  Brown 100 Officer and Collection
410 411 412 413 414 415 416 417 418	Ayon a Cyplan Maken, SMC Private) Limited  Faith Secretise (Private) Limited  Block Vision(PA) Limited  Block Vision(PA) Limited  White Rod and Commission (Private) Limited  Ceth Secretise (Private) Limited  White Rod and Commission (Private)  Builth Secretise (PA) Limited  Delff Secretise (PA) Limited	Terminated Terminated Terminated Notice of Behaviorian & Prosity Terminated Notice of Prosity Terminated Notice of Prosity Notice of Revision of Prosity Notice of Revision of Prosity Suspended Cereani enter Terminated Terminated Terminated	19-0et-17 19-0et-17 18-0et-17 16-0et-17 16-0et-17 16-0et-17 15-0et-17 13-0et-17 20-0et-17 20-0et-17 20-0et-17 20-0et-17 20-0et-17 20-0et-17	well reduced Collective 1, 2027  Date is DIF Officer for CE, is invalinate for Periodical red of Date in SCH Collective for CE, and in SCH Collective for Periodical red of Date in SCH devices for CEC les investments the Periodical red of Date in SCH devices for CEC les investments for CEC les investments for Periodical red of Date in SCH Republication of CEC Regulations  Non-Complexed of CEC Regulations  Non-Complexed of CEC Regulations  Consequent to the superiodical Periodical Red of CEC Regulations  Consequent to Date superiodical Periodical Red of CEC Regulations  Non-Complexed of CEC Regulations
410 411 412 413 414 415 416 417 418 419 420	Approve Capital Markers (SMC Phones) Limited  Filed Secretical Phones) Limited  Secretical Markers (SMC Phones) Limited  Secretical Markers (SMC Phones) Limited  And Secretical Phones) Limited  And Secretical Phones (SMC Phones) Limited  And Secretical Phones (SMC Phones) Limited  And Secretical Phones (SMC Phones) Limited  Secretical Phones (SMC Phones) Limited  Secretical Phones (SMC Phones)  And Secretical Phones (SMC Phones)  Capital Secretical Phones (SMC Phones (SMC Phones)  Capital Secretical Phones (SMC Phones (SMC Phones)  Capital Secretical Phones (SMC Phones (SMC Phones (SMC Phones)  Capital Secretical Phones (SMC Phone	Terminated Terminated Terminated Notice of Recording Promity Terminated Notice of Promity Terminated Notice of Security of Promity Notice of Security of Promity Notice of Security of Promity Communication of Promity Terminated Terminated Communication of Communication of Promity Terminated Communication of Communication of Promity of Communication of Communicat	19-0et-17 19-0et-17 18-0et-17 16-0et-17 16-0et-17 16-0et-17 15-0et-17 13-0et-17 20-0et-17 20-0et-17 20-0et-17 20-0et-17 20-0et-17 20-0et-17	water descriptions to 30 cm.  The second sec
410 411 412 413 414 415 416 417 418 419 420 421	Agent Capital Nation (SAC Assequit Linear Earth Section Philadelphiladel National Capital Capital (SAC Assequit Linear Vision State Assequit Capital Capital Vision State Assequit Capital Capital Vision State Assequit Capital Capital Capital Capital Vision State Capital C	Terrented Terrented Terrented Size of Services Evoluty Size of Services Evolution Size of Services Evolution Size of Services Size of Service	\$9 Oct 17 \$6 Oct 17 \$7 Oct	when describing in 200 and a second control of the
410 411 412 413 414 415 416 417 418 419 420 421	Againse Capital Makinin (SMC Phones) Limbert Asin Secretive (Phones) Limbert Asin Secretive (Phones) Limbert Secretive (Phones) Limbert Secretive (Phones) Limbert Asin Secretive (Phones) Limbert Asin Secretive (Phones) Limbert Asin Secretive (Phones) Limbert Secretive (Phones)	Terminated Terminated Terminated International Medical Revealty Terminated Moria of Resistant in Revealty Terminated Notice of Resistant of Revealty Moria of Resistant of Revealty Moria of Resistant in Revealty Supposed in Revealty Terminated Censors & Resistant in Revealty Terminated Censors & Censo	\$6 Oct 17 \$7 Oct	when describing in 200 and a second control of the
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410 411 412 413 414 415 416 416 417 418 419 420 421 422 423 424 426 427	Common Control Market (Mich Promay Linear)  And Market (Mich Promay Linear)  And Market (Mich Promay Linear)  And Market (Mich Mich Promay Linear)  And Market (Mich Mich Mich Mich Mich Mich Mich Mich	Terrenand Terrenand Terrenand Verson of Monitors & Poolsy Verson of Monitors & Poolsy Verson of Monitors & Poolsy Note of Properties of Monitor Note of Properties of Monitor Note of Monitors & Poolsy Verson & Monitors & Poolsy Verson & Verson Verson & Verson Verson & Monitors & Verson Ver	18 des 17 18 des	American Control (1997)  In the State Control (1997)  In the Contro
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Disciplinary Register - Participants Under Regulation 14.6.1 of the CDC Regulations

S. No.	Name of Participant BABA Equities (Put) Ltd.	Disciplinary Actions Restriction Letter	Notice Date 8-Aug-17	Reason Non-Compliance of CDC Regulations
454	UNEX Securities (Pvt) Limited	Censure Letter	4-Aug-17	Non-Compliance of CDC Regulations
455	Strongman Securities (Pvt.) Limited	Censure Letter	4-Aug-17	Non-Compliance of CDC Regulations
456	128 Securities (Put.) Limited	Restricted	3-Aug-17	Consequent to switching off of trading terminals of Participant I PSX vide notice no. PSX/N-4631 dated August 03, 2007
457	NIS Bank Limited	Terminated	1-Aug-17	Voluntary Termination
				consequent to restoration of trading terminals by PSK with effects July 24, 2017 as notified by notice no. PSK/N-4612 dated July 21, 2017 However, PSK has not lifted restriction on opening of new Clerk Accounts.  Consequent to the forfeiture of Trading Right Entitlement.
458	AMCAP Securities (Private) Limited	Modification in Restrication	24-lul-17	July 21, 2017 However, PSY has not lifted restriction on opening
459	S. Z. Securities (Pvt.) Limited	Terminated	18-tul-17	Consequent to the forfeiture of Trading Right Entitlement
460	Jamshaid & Hasan Securities (Pvt) Ltd	Notice of imposition of Penalty	22-lun-17	Certificate of the Participant by PSUN-4346 dated July 18. 201 Non-Compliance of CDC Regulations
461	Zafar Securities (Private) Limited	Notice of imposition of Penalty	22-Jun-17	Non-Compliance of CDC Regulations
462	Azee Securities (Private) Limited	Suspended	22-jun-17	Due to suspension by National Clearing Company of Pakistan vio notice no. NCCPL/CRQ/199/17 dated June 22, 2017
463	Azee Securities (Private) Limited	Removal of Suspension	22-lun-17	Consequent to removal of suspension: by National Clearing Company of Pakistan vide notice no. NCCPL/CRO/200/17 date: June 22, 2017
463	Azee Securities (Private) Limited	Removal of Suspension	22-lun-17	Company of Pakistan vide notice no. NCCPL/CRO/200/17 date June 22, 2017
464	Aziz Dawood Securities (Private) Limited	Suspended	16-Jun-17	Due to suspension by National Cleaning Company of Pakistan vio notice no. NCCPL/CRQ/197/17 dated June 16, 2017
465	Tarig Saveed Securities (Private) Limited	Suspended	16-lun-17	Due to suspension by National Clearing Company of Pakistan via
465	Tariq Sayeed Securities (Private) Limited	sulperaid	19-301-17	Due to suspension by National Clearing Company of Pakistan vio notice no. NCCPL/CRQ/195/17 dated June 16, 2017
466	AB Equities (Private) Limited	Suspended	16-Jun-17	Due to suspension by National Clearing Company of Pakistan via notice no. NCCPL/CRQ/196/17 dated June 16, 2017
467	Relance Securities Limited	Censure Letter	13-Jun-17	Non-Compliance of CDC Regulations
468	Habib Metropolitan Financial Services Limited Invest and Finance Securities Limited	Censure Letter	13-lun-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
469		Notice of Restriction & Penalty	13-lun-17	Non-Compliance of CDC Regulations
470	Dawood Equities Limited	Suspended	5-lun-17	Due to suspension by National Clearing Company of Pakistan via notice no. NCCPL/CRO/187/17 dated June 05, 2017
471	Dawned Stuities Limited	Removal of Suspension	5-jun-17	Consequent to removal of suspension by National Clearing Company of Pakistan vide notice no. NCCPL/CRQ/188/17 date
472	Oriental Securities (Pvt.) Limited	Censure Letter	5-jun-17	Institute of the Company of the Comp
473	Value Stock and Commodities (Private) Limited	Restriction on opening of New Sub-Accounts	1-lun-17	natice no natice no. PSI/N-3566 dated May 31, 2017 for openis of new sub-accounts
474	Escorts Capital Limited	Suspended	31-May-17	Due to non-compliances of 6.9.2. of CDC Regulations after completing 60 Business Days of Restrictions.
475	Allied Securities (Private) Limited	Suspended	29-May-17	Pursuant to directive issued by SECP vide order dated May 25, 2017
476	S. A Securities (Private) Limited	Suspended	29-May-17	
477	Interactive Securities (Pvt.) Limited	Suspended	29-May-17	
478	Chippa Securities (Private) Limited	Suspended	29-May-17	Pursuant to directive issued by SEO* vide order dated May 26, 2017  Pursuant to directive issued by SEO* vide order dated May 26, 2017  Pursuant to directive issued by SEO* vide order dated May 26, 2017
479	JCR Capital Securities (Private) Limited	Suspended	29-May-17	Pursuant to directive issued by SECP vide order dated May 26, 2017
480	Luxar Securities (SMC-Pvt.) Limited	Suspended	29-May-17	2017 Pursuant to directive issued by SECP vide order dated May 26, 2017 Pursuant to directive issued by SECP vide order dated May 26,
481	MAN Securities (Pvt.) Limited	Suspended	29-May-17	Pursuant to directive issued by SECP vide order dated May 26, 2017
482	Omni Capital Management (Private) Limited	Suspended	29-May-17	2017 Pursuant to directive issued by SECP vide order dated May 26, 2017
483	Jawed Zakaria Gulabi Securities (Pvt.) Limited	Suspended	29-May-17	2017 Pursuant to directive issued by SECP vide order dated May 26, 2017
484	MAC Securities (Private) Limited	Suspended	29-May-17	August to directive issued by SCP vide order dated May 26, 2017
485	Muhammad Anaf Kapadia Securities (SMC-Pvt.)	Suspended	29-May-17	Pursuant to directive issued by SECP vide order dated May 26, 2017
486	Limited	Suspended	29-May-17	2017  Pursuant to directive issued by SECP vide order dated May 26, 2017
486	Motiwala Securities (Pvt.) Limited			2017 Pursuant to directive issued by SECP vide order dated May 26,
	MY Securities (Put.) Limited	Suspended	29-May-17	2017
488	AAU Securities (Pvt.) Limited	Suspended	29-May-17	Pursuant to directive issued by SECP vide order dated May 26 2017 Pursuant to directive issued by SECP vide order dated May 26
489	Abid All Habib Securities (Pvt.) Limited	Suspended	29-May-17	Pursuant to directive issued by SCP vide order dated May 26
490	Ahsam Securities (Put. ) Limited	Suspended Suspended	29-May-17	2017
491	Ashfaq Ashraf Securities (Pvt.) Limited	Suspended	29-May-17	Pursuant to directive issued by SECP vide order dated May 26 2017  Pursuant to directive issued by SECP vide order dated May 26 2017
492	BMS Capital (Pvt.) Limited	Suspended	29-May-17	AND THE RESERVE TO THE PERSON NAMED TO THE PER
493	Bright Investment & Securities (Pvt.) Limited	Suspended	29-May-17	Pursuant to directive issued by 36.0" vide order dated May 26  Pursuant to directive issued by SCP vide order dated May 26  2017
494	Fine Securities (SMC-Private) Limited	Suspended	29-May-17	Pursuant to directive issued by SECP vide order dated May 26 2017  Pursuant to directive issued by SECP vide order dated May 26
495	Fort Securities (Pvt.) Limited	Suspended	29-May-17	2017
496	Fortress Financial Services (Pvt.) Limited	Suspended	29-May-17	Pursuant to directive issued by SECP vide order dated May 26, 2017  Pursuant to directive issued by SECP vide order dated May 26,
497	H.H.K. Securities (Pvt.) Limited	Suspended	29-May-17	Pursuant to directive issued by SECP vide order dated May 26, 2017  Pursuant to directive issued by SECP vide order dated May 26, 2017
498	Khayyam Securities (Pvt.) Limited	Suspended	29-May-17	Pursuant to directive issued by SCP vide order dated May 26, 2017  Pursuant to directive issued by SCP vide order dated May 26, 2017
499	Prime Capital Management (Put.) Limited	Suspended	29-May-17	Pursuant to directive issued by SECP vide order dated May 26, 2017 Surround to directive issued by SECP vide order dated May 35
500	R.F.J. Equity (Pvt.) Limited	Suspended	29-May-17	2017
501	S. M. Securities (Private) Limited	Suspended	29-May-17	Pursuant to directive issued by SECP vide order dated May 26 2027 Pursuant to directive issued by SECP vide order dated May 26
502	Schon Capital Markets Limited	Suspended	29-May-17	Pursuant to directive issued by SECP vide order dated May 26 2017 Pursuant to directive issued by SECP vide order dated May 26
503	Sher Capital Equities (Pvt.) Limited	Suspended	29-May-17	2017
504	SMAC Investments (SMC-Pvt.) Limited	Suspended	29-May-17	Pursuant to directive issued by SCP vide order dated May 26 2017  Pursuant to directive issued by SCP vide order dated May 26 2017  Surrough to directive issued by SCP vide order dated May 26 2017
505	South Asian Securities (Pvt.) Limited	Suspended	29-May-17	Pursuant to directive issued by SECP vide order dated May 26 2017 Pursuant to directive issued by SECP vide order dated May 26
506	Union Securities (Pvt.) Limited	Suspended	29-May-17	2017 Pursuant to directive issued by SECP vide order dated May 26 2017 Pursuant to directive issued by SECP vide order dated May 26
507	Venus Securities (Pvt.) Limited	Suspended	29-May-17	2027
508	ZM Capital (Pvt.) Limited	Suspended	29-May-17	Pursuant to directive issued by SECP vide order dated May 26 2017
509	MAS Capital Securities (Pvt.) Limited	Suspended	29-May-17	Pursuant to directive issued by SECP vide order dated May 36 2017  Pursuant to directive issued by SECP vide order dated May 26 2017  Pursuant to directive issued by SECP vide order dated May 26
510	R. A. Securities (Pvt.) Limited	Suspended	29-May-17	Portional to directive interesting and white many and
511	Fine Securities (SMC-Private) Limited	Restricted	26-May-17	by PSX vide notice no notice no. PSX/N-3463 dated May 25, 20
512	Luxor Securities (SMC-Pvt.) Limited	Restricted	26-May-17	by PSX vide notice no. notice no. PSX/N:-3463 dated May 25. 70 Consequent to suspension of all trading terminal of Participa by PSX vide notice no. notice no. PSX/N:-3463 dated May 25. 2010 Consequent to suspension of all trading terminal of Participa
513	Mian Pervez Aslam Securities (Private) Limited	Restricted	23-May-17	by PSX vide notice no.PSX/N-3401 dated May 23, 2017
514 515	Trust Securities & Brokerage Limited Switch Securities (Private) Limited	Restriction Letter Restriction Letter	18-May-17 18-May-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
516 517	Switch Securities (Private) Limited SETHI SECURITIES (SMC-PVT) LTD	Restriction Letter	18-May-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
517 518	ASASTOCKS (PVT.) LIMITED  M. M. SECURITIES (PVT.) LIMITED	Censure Letter Censure Letter	18-May-17 18-May-17	
519	Live Securities Limited	Restricted	12-May-17	Non-Compliance of CDC Regulations Consequent to suspension of all trading terminal of Participa by PSX vide notice no. PSX/N-2196 dated May 12, 2017
520	MSD Capital Equities (Private) Limited	Removal of Restriction	10-May-17	Consequent to restoration trading terminals of Participant by P vide notice no. PSV/N-2075 dated May 10, 2017
521	MAM Securities (Private) Limited	Terminated	10-May-17	Consequent to the Forfeiture of Trading Right Entitlement Certificate of the Participant by PSI/IN-3074 dated May 10, 201
522	Tariq Sayeed Securities (Private) Limited	Removal of Restriction	8-May-17	Consequent to restoration trading terminals of Participant by Pf vide notice no. PSV/N-2987 dated May 08, 2017
523	SHAFFI SECURITIES (PVT) LIMITED	Restriction Letter	5-May-17	Non-Compliance of CDC Regulations
524	Techno Fundamental Securities (Pvt.) Limited	Restriction Letter	S-May-17	Non-Compliance of CDC Regulations
525 576	MAYYAR SHEIKH SECURITIES (PVT) LTD.	Restriction Letter	5-May-17 5-May-17	Non-Compliance of CDC Regulations
526 527	MAAN SECURITIES (PRIVATE) LIMITED Pearl Brokerage (Pvt.) Limited	Restriction Letter Restriction Letter	S-May-17 S-May-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
528	INTEGRATED EQUITIES (PRIVATE) LIMITED Guirez Securities (Pvt.) Limited	Consum Letter Notice of Sestriction	5-May-17 28-Apr-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
529 530		Notice of Restriction Notice of Restriction	28-Apr-17 28-Apr-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
531	Fainusy Securities (Pvt.) Limited Networth Securities Limited Khawaja Securities (Pvt.) Limited	Notice of Restriction	28-Apr-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
532 533	Khawaja Securities (Pvt.) Limited ABM Securities (Pvt.) Limited	Notice of Restriction Notice of Restriction	28-Apr-17 28-Apr-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
534	MSD Capital Equities (Private) Limited	Restricted	27-Apr-17	Consequent to suspension of all trading terminal of Participal by PSX vide notice no. PSX/N-2636 dated April 26, 2017
535	AMCAP Securities (Private) Limited	Modification in Restrication	25-Apr-17	Consequent to suspension of all trading terminal of Participan by PSX vide notice no. PSX/N-2636 dated April 26, 2017 Consequent to restoration of sale side transactions for only sul Accounts of the Participant by PSX vide notice no. PSX/N-2496
		Restricted		Accounts of the Participant by PSX vide notice no. PSX/N-2499 dated April 24. 2017 Consequent to suspension of all trading terminal of Participan
536	AMCAP Securities (Private) Limited	Restricted	5-Apr-17	Consequent to suspension of all trading terminal of Participar by PSX vide notice no. PSX/N-2131 dated April 05, 2007
	CREATIVE CARITAL SECURITIES (PVT) LTD.	Notice of Restriction		Non-Compliance of CDC Regulations

		Under Regulation 14.6.1 of th		
S. No.	Name of Participant	Disciplinary Actions	Notice Date	Reason
539 540	M. J. Memon Securities (Put.) Limited	Notice of Restriction	30-Mar-17 30-Mar-17	Non-Compliance of CDC Regulations
540 541	SPECTRUM SECURITIES (PVT.) LIMITED TARIQ VOHRA SECURITIES (PVT) LIMITED	Censure Notice Censure Notice	30-Mar-17 30-Mar-17	Non-Compliance of CDC Regulations  Non-Compliance of CDC Regulations
542	GLOBAL SECURITIES PARISTAN LIMITED	Notice of Restriction	30-Mar-17	Non-Compliance of CDC Regulations
543	H.M. IDREES H. ADAM (SMC-PVT.) LIMITED	Censure Natice	30-Mar-17	Non-Compliance of CDC Regulations
544	Motiwala Securities (Private) Limited	Notice of Restriction & Penalty	30-Mar-17	Non-Compliance of CDC Regulations
S4S	H.H.K. Securities (Put.) Limited	Notice of Restriction & Penalty	30-Mar-17	Non-Compliance of CDC Regulations
546	MUHAMMAD HUSSAIN ISMAIL SECURITIES (PVT) LTD.	Censure Notice	30-Mar-17	Non-Compliance of CDC Regulations
547	ACM GLOBAL (PVT.) LIMITED	Censure Notice	30-Mar-17	Non-Compliance of CDC Regulations
548	JCR Capital Securities (Private) Limited	Notice in respect of Participant	29-Mar-17	Participant has compiled with the Regulation 6.8.2
549	Invest Forum (SMC-Private) Limited	Restricted	17-Mar-17	Consequent to suspension of all trading terminal of Participant by PSK vide notice no. PSWN-1742 detect March 36, 2017
550	HK Securities (Private) Limited	Restricted	17-Mar-17	Consequent to suspension of all trading terminal of Participant by PSX side notice no. PSX/N-1243 dated March 16, 2017
551	Shayani Securities (Pvt) Ltd.	Notice of Restriction	14-Mar-17	Non-Compliance of CDC Regulations
552	First Equity Modaraba	Notice of Restriction	14-Mar-17	Non-Compliance of CDC Regulations
553	MUHAMMAD ASHFAQ HUSSAIN SECURITIES (PVT) LTD	Notice of Restriction	14-Mar-17	Non-Compliance of CDC Regulations
554	Surmawala Securities (Private) Limited	Notice of Restriction	14-Mar-17	Non-Compliance of CDC Regulations
555	SEVEN STAR SECURITIES (PVT.) LTD.	Notice of Restriction	14-Mar-17	Non-Compliance of CDC Regulations
556	IQBAL USMAN KODVAVI SECURITIES (PVT) LTD	Notice of Restriction	14-Mar-17	Non-Compliance of CDC Regulations
557 558	MULTILINE SECURITIES (PVT.) LIMITED	Notice of Restriction Notice of Restriction	14-Mar-17 14-Mar-17	Non-Compliance of CDC Regulations
559	Dattoo Securities (Put.) Limited SECURITY INVESTMENT BANK LIMITED	Notice of Restriction	14-Mar-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
560	S. Z. Securities (Put.) Limited	suspended	34-Mar-17	Due to violation of Section 24 of the Central Depositories Act,
				2997
561 562	KSR Stock Brokerage (Pvt.) Ltd Progressive Securities (Private) Limited	Notice of imposition of Penalty Notice of imposition of Penalty	13-Mar-17 13-Mar-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
563	Progressive Securities (Private) Limited  MAM Securities (Private) Limited	Notice of Imposition of Heriaty  Further Suspended	12-Mar-17	Consequent to suspension of TRE Certificate of Participant by
364	MAM Securities (Private) Limited	Further Suspended	18-800-17	PSX vide notice no. PSX/N-1637 dated March 10. 2017.
564	Tariq Sayeed Securities (Private) Limited	Restricted	7-Mar-17	Consequent to switching off of trading terminals of Participant by PSX vide notice no. PSX(N-1531 dated March 06, 2017 on the Participant request.
565	ESCURITS CARITAL HAVITED	Restricted	6-Mar-17	Participant has not compiled with Regulation 6.8.1 of the CDC
				Regulations.  Due to non-compliances of 68.2 of CDC Regulations after
566	Faith Securities (Private) Limited	suspended	6-Mar-17	
567	Stock Vision(Pvt.) Limited	suspended	6-Mar-17	Due to non-compliances of 68.2, of CDC Regulations after completine 60 day of restrictions.
568	Kayzone Capital Markets (SMC-Private) Limited	suspended	6-Mar-17	Due to non-compliances of 68.2, of CDC Regulations after
				completing 60 day of restrictions.  Due to non-compliances of 68.2, of CDC Regulations after
569	A.H.K.D. Securities (Private) Limited	suspended	6-Mar-17	completing 60 day of restrictions.
570	Akd Analytics (Private) Limited	suspended	6-Mar-17	Due to non-compliances of 68.2. of CDC Regulations after completing 60 day of restrictions.
571	SNM Securities (Private) Limited	suspended	6-Mar-17	Due to non-compliances of 68.2, of CDC Regulations after
_				completing 60 day of restrictions.  Due to non-compliances of 68.2. of CDC Regulations after
572	SMB Securities (Private) Limited	suspended	6-Mar-17	
573	Stable Securities (Pvt) Limited	suspended	6-Mar-17	Due to non-compliances of 68.2, of CDC Regulations after completing 60 day of restrictions.
574	Qasim Mahmood Securities (Smc-Pvt) Limited	suspended	6-Mar-17	Due to non-compliances of 68.2, of CDC Regulations after
575		suspended	6-Mar-17	completing 60 day of restrictions.  Due to non-compliances of 66.2 of CDC Resulations after
	JCR Capital Securities (Private) Limited			completing 60 day of restrictions.  Due to non-compliances of 68.2, of CDC Regulations after
576	Relance Capital (Pvt) Limited	suspended	6-Mar-17	completing 60 day of restrictions.
577	Fincap Investments (Private) Limited	suspended	6-Mar-17	Due to non-compliances of 68.2 of CDC Regulations after completing 60 day of restrictions.
578	Allied Securities (Private) Limited	suspended	6-Mar-17	Due to non-compliances of 6.9.2. of CDC Regulations after
_		suspended	6-Mar-17	completing 60 Business day of restrictions.  Due to non-compliances of 68.2. of CDC Regulations after
579	Ab Equities (Private) Limited			completing 60 day of restrictions.
580	Universal Equities (Private) Limited	Terminated	2-Mar-17	Valuntary Termination  Consequent to the forfeiture of TRS Certificate of the Participant
581	M. R. Securities (SMC-Private) Limited	Terminated	2-Mar-17	
582	AWI Securities (Private) Limited	Terminated	28-Feb-17	Consequent to the forfeiture of Trading Right Entitlement Certificate of the Participant by PSN/N-1334 dated February 27, 2017
583	MAM Securities (Private) Limited	Suspended	20 Feb-17	Due to non-compliances of CDC Regulations.
584	Surrise Capital (Private) Limited	Suspended	17-Feb-17	Due to non-compliances of regulatory provisions
585	M. R. Securities (SMC-PVT.) Limited	Further Suspended	10-Feb-17	Due to non-compliances of regulatory provisions
586 587	MAM Securities (Private) Limited	Notice of Imposition of Penalty Intention of further Suspension	8-Feb-17 6-Feb-17	Non-Compliance of CDC Regulations
	M. R. Securities (SMC-PVT.) Limited			Due to non-compliances of CDC Regulations.
588	M. R. Securities (SMC-PVT.) Limited	Suspended	1-Feb-17	Due to suspension by National Clearing Company of Pakistan vide notice no. NCCPL/CRO/20/17 dated February 01, 2017
589	AWI Securities (Private) Limited	Suspended	30-lan-17	Participant has breached the provisions of the CDC Regulations
590	Sunrise Capital (Private) Limited	Suspended	30-lan-17	Participant has breached the provisions of the CDC Regulations
591	Zafar Securities (Private) Limited	Restricted	30-lan-17	Participant has not complied with Regulation 6.8.1 of the CDC Regulations,
592	Zafar Securities (Private) Limited	Removal of Restriction	30-lan-17	Participant has compiled with the Regulation 6.9.2
593	Sonia Shahzad Securities (Private) Limited	Terminated	24-lan-17	Voluntary Termination
594	Pak Meezan Securities (Private) Limited	Notice in respect of Participant	18-lan-17	Participant has compiled with the Regulation 6.8.2
595	Zafar Moti Capital Securities (Private) Limited	Removal of Suspension	18-lan-17	Consequent to removal of suspension by National Clearing Company of Pakistan vide notice no. NCCPL/CS/36/17 dated January 17, 2017.
596	Zafar Moti Capital Securities (Private) Limited	Suspended	17-lan-17	Due to suspension by National Clearing Company of Pakistan vide notice no. NCCPL/CS/36/17 dated January 17, 2017
597	AM Chaudhry Securities (Private) Limited	Remaval of Restriction	13-lan-17	Participant has compiled with the Regulation 6.8.2
598	AWI Securities (Private) Limited	Removal of Suspension	13-ian-17	Consequent to removal of suspension by National Clearing Company of Bakintan vide portre on NCCRI ACS/21/17 dated
599	Mashhadi Securities (Private) Limited	Terminated	13-lan-17	January 13, 2017. Voluntary Termination
600	SIS Securities (Private) Limited  AWI Securities (Private) Limited	Terminated Suspended	13-lan-17 12-lan-17	Voluntary Termination
601	AWI Securities (Private) Limited  Allied Bank I imbed. J SC Branch	Suspended  Extension of intention to suspend	12-lan-17 9-lan-17	Due to suspension by National Clearing Company of Pakistan vide notice no. NCCPL/CS/26/17 dated January 11, 2017
602	Allied Bank Limited - LSE Branch Allied Bank Limited - ISE Branch	Extension of intention to suspend  Extension of intention to suspend	9-jan-17 9-jan-17	Failure to settle the CDC outstanding dues. Failure to settle the CDC outstanding dues.
604	Allied Bank Limited- ISE Branch	Extension of intention of Regulatory#ction	9-lan-17	Failure to settle the CDC outstanding dues.  Failure to settle the CDC outstanding dues.
605	Allied Bank Limited- KSE Branch	Extension of intention to suspend	9-Jan-17	Failure to settle the CDC outstanding dues.
606	Allied Bank Limited- KSE Branch	Extension of intention of Regulatorylliction	9-lan-17	Failure to settle the CDC outstanding dues.
607	Allied Bank Limited - LSE Branch	Extension of Intention of Regulatorylliction Notice of Restriction	9-lan-17 6-lan-17	Failure to settle the CDC outstanding dues.
_	Sherman Securities (Pvt.) Limited Divariah Islamic Financial Services (Private)			Non-Compliance of CDC Regulations
609	Limited	Notice in respect of Participant	6-lan-17	Participant has compiled with the Regulation 6.8.2
610	Malik Securities (Private) Limited	Terminated	6-jan-17	Voluntary Termination

S. No.	Name of Participant	Disciplinary Actions	Notice Date	Reason
611	S A Securities (Pvt) Limited	Removal of Restriction	6-lan-17	Participant has compiled with the Regulation 6.8.2
612	SIS Securities (Private) Limited	Removal of Restriction	6-Jan-17	Participant has compiled with the Regulation 6.8.2
613	A.H.K.D. Securities (Private) Limited	Restricted	2-lan-17	Failure to submission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2.of the CDC Regulation.
614	Ab Equities (Private) Limited	Restricted	2-lan-17	Failure to submission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2 of the CDC Regulation.
615	AKD Analytics (Private) Limited	Restricted	2-lan-17	Failure to submission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2.of the CDC Regulation.
616	Allied Securities (Private) Limited	Restricted	2-lan-17	Failure to submission of Financial Statement or Auditor Certificate
				as required under Regulation 6.8.2.of the CDC Regulation.  Fallure to submission of Financial Statement or Auditor Certificate
617	AM Chaudhry Securities (Private) Limited	Restricted	2-lan-17	as required under Regulation 6.8.2.of the CDC Regulation.
618	Diyarah Islamic Financial Services (Private) Limited	Restricted	2-lan-17	Failure to submission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2 of the CDC Regulation.
619	Escorts Capital Limited	Restricted	2-lan-17	Failure to submission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2 of the CDC Regulation.
620	Faith Securities (Private) Limited	Restricted	2-lan-17	Failure to submission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2.of the CDC Regulation.
621	Fincap investments (Private) Limited	Restricted	2-iun-17	Failure to submission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2.of the CDC Regulation.
622	JCR Capital Securities (Private) Limited	Restricted	2-lan-17	Failure to submission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2 of the CDC Regulation.
623	Kaycone Capital Markets (SMC-Private) Limited	Restricted	2-ian-17	Failure to submission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2.of the CDC Regulation.
624	Malik Securities (Private) Limited	Restricted	2-lan-17	Failure to submission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2 of the CDC Regulation.
625	Mashhadi Securities (Private) Limited	Restricted	2-ian-17	Failure to submission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2.of the CDC Regulation.
626	Pak Meezan Securities (Private) Limited	Restricted	2-ian-17	Failure to submission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2 of the CDC Regulation.
627	Qasim Mahmood Securities (Smc-Pvt) Limited	Restricted	2-ian-17	Failure to submission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2 of the CDC Regulation.
628	Relance Capital (Pvt) Limited	Restricted	2-ian-17	Failure to submission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2 of the CDC Regulation.
629	S.A.Securities (Pvt) Limited	Restricted	2-lan-17	Failure to submission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2 of the CDC Regulation.
630	SIS Securities (Private) Limited	Restricted	2-ian-17	Failure to submission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2 of the CDC Regulation.
631	SMB Securities (Private) Limited	Restricted	2-ian-17	Failure to submission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2 of the CDC Regulation.
632	SNM Securities (Private) Limited	Restricted	2-lan-17	Failure to submission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2.of the CDC Regulation.
633	Stable Securities (Pvt) Limited	Restricted	2-iun-17	Failure to submission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2 of the CDC Regulation.
634	Stock Vision(Pvt.) Limited	Restricted	2-lan-17	Failure to submission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2. of the CDC Regulation.
635			23-Dec-16	
	Allied Bank Limited- KSE Branch	Notice of intention to Suspend		Failure to settle the CDC outstanding dues.
636	Allied Bank Limited - LSE Branch	Notice of Intention to Suspend Notice of Intention to Suspend	23-Dec-16 23-Dec-16	Failure to settle the CDC outstanding dues.
638	Allied Bank Limited- ISE Branch Allied Bank Limited- KSE Branch	Notice of Regulatory Action	23-Dec-16	Failure to settle the CDC outstanding dues. Failure to settle the CDC outstanding dues.
629	Allied Bank Limited - LSE Branch	Notice of Regulatory Action	23-Dec-16	Failure to settle the CDC outstanding dues.
640	Allied Bank Limited- ISE Branch	Notice of Regulatory Action	23-Dec-16	Failure to settle the CDC outstanding dues.
641	Sunrise Capital (Private) Limited	Restricted	21-Dec-16	Due to contravention of provisions of the CDC Regulations
642	Apex Capital Securities Privatel Limited	Notice of Restriction	20-Dec-16	Non-Compliance of CDC Regulations
643	Apex Capital Securities (Private) Limited	Notice of Restriction	20-Dec-16	Non-Compliance of CDC Regulations
644	A.I Securities (Pvt.)Ltd	Notice of Restriction	19-Dec-16	Non-Compliance of CDC Regulations
645	B & B Securities (Frivate) Limited	Notice of Restriction	19-Dec-16	Non-Compliance of CDC Regulations
646	Continental Capital Management (Pvt) Ltd	Notice of Restriction	19-Dec-16	Non-Compliance of CDC Regulations
647	Fawad Yusuf Securities (Pvt.) Limited	Notice of Restriction	19-Dec-16	Non-Compliance of CDC Regulations
648	Irfan Mazhar Securities (Pvt.) Limited	Notice of Restriction	19-Dec-16	Non-Compliance of CDC Regulations
650	Khanani Securities (Pvt.) Limited	Notice of Restriction  Censure Notice	19-Dec-16 19-Dec-16	Non-Compliance of CDC Regulations
650	M H Securities (Pvt.) Limited	Censure Natice Notice of Restriction	19-Dec-16 19-Dec-16	Non-Compliance of CDC Regulations
651	Muhammad Tariq Moti Securities (Pvt) Ltd.	Notice of Restriction Consum Notice	19-Dec-16 19-Dec-16	Non-Compliance of CDC Regulations
652	Vector Securities (Pvt.) Ltd.	Censure Notice Notice of Restriction	19-Dec-16 19-Dec-16	Non-Compliance of CDC Regulations
653	Z.A. Ghaffar Securities (Private) Ltd.  Ghory's Securities (Pvt.) Limited	Notice of Restriction Terminated	19-Dec-16 9-Dec-16	Non-Compliance of CDC Regulations  Voluntary Termination
655	Shory's Securities (Pvt.) Limited  Paramount Securities (SMC-Private) Limited	Terminated	9-Dec-16 8-Dec-16	Voluntary Termination Voluntary Termination
656	AM Chaudhry Securities (Private) Limited	Removal of Restriction	7-Dec-16	Consequent to restoration trading terminals of Participant by PSX vide notice no. PSX/N-6981 dated December 07, 2016.
657	Y.S. Stocks (Private) Limited	Terminated	2-Dec-16	Voluntary Termination
658	AM Chaudhry Securities (Private) Limited	Restricted	30-Nov-16	Due to switching off of trading terminals of Participant by PSX vide notice no. PSX/N-6865 dated November 30, 2006.
659	A.H.M Securities (Pvt.) Limited	Notice of Restriction	22-Nov-16	vide notice no. PSX/N-6865 dated November 30, 2006.  Non-Compliance of CDC Regulations
660	Moonaco Securities (Put.) Ltd	Notice of Restriction	22-Nov-16	Non-Compliance of CDC Regulations
661	Invest Forum (SMC-Private) Limited	Removal of Restriction	16-Nov-16	Consequent to restoration of opening of new sub-accounts and trading in the House Account of Participant by PSX vide notice no. PSXIN-6GI9 dated November 16, 2005.
662	First Punish Medaraba	Terminated	14-Nov-16	Voluntary Termination
663	MYM Equities (Private) Limited	Terminated	23-Nov-16	Voluntary Termination
664	Fort Investments (Private) Limited	Terminated	33-Nov-16	Voluntary Termination
665	Abid Investments (Private) Limited	Terminated	23-Nov-16	Voluntary Termination
666	Shajar Capital Pakistan (Pvt.) Limited	Notice of Restriction	4-Nov-16	Non-Compliance of CDC Regulations
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Disciplinary Register - Participants Under Regulation 14.6.1 of the CDC Regulations

S. No.	Name of Participant	Disciplinary Actions	Notice Date	Reason
667	Friendly Securities (Pvt.) Limited	Notice of Restriction	4-Nov-16	Non-Compliance of CDC Regulations
668	Al Habb Capital Markets (Pvt.) Limited	Notice of Restriction	1-Nov-16	Non-Compliance of CDC Regulations
669	Icon Capital Management (Private) Limited	Censure Notice	1-Nov-16	Non-Compliance of CDC Regulations
670	Survise Capital (Private) Limited	Censure Notice	1-Nov-16	Non-Compliance of CDC Regulations
671	JCR Capital Securities (Private) Limited	Restricted	31-Oct-16	Due to switching off of trading terminals of Participant by PSX vide notice no. PSX/N 6216 dated October 31, 2016
672	DilM Securities (Pvt.) Limited	Notice of Restriction	28-Oct-16	Non-Compliance of CDC Regulations
673	Muhammad Salim Kasmani Securities	Notice of Restriction	28-Oct-16	Non-Compliance of CDC Regulations
674	Prime Securities (Pvt.) Limited	Notice of Restriction	28-Oct-16	Non-Compliance of CDC Regulations
675	Q. Ain Khanani Securities (Pvt.) Limited	Notice of Restriction	27-Oct-16	Non-Compliance of CDC Regulations
676	SAAO Capital (Pvt.) Limited	Notice of Restriction	27-Oct-16	Non-Compliance of CDC Regulations
677	Akbani Securities (SMC-PVT) Limited	Terminated	25-Oct-16	Valuntary Termination
678	Cassim Investments (Pvt.) Limited	Notice of Restriction	19-Oct-16	Non-Compliance of CDC Regulations
679	Ample Securities (Private) Limited	Notice of Restriction	19-Oct-16	Non-Compliance of CDC Regulations
680	Gmi Capital Securities (Pvt) Ltd.	Notice of Restriction	19-Oct-16	Non-Compliance of CDC Regulations
681	Al-Hagani Securities & Investment Corporation (Pvt.) Ltd	Notice of Restriction	18-Oct-16	Non-Compliance of CDC Regulations
682	Dalal Securities (Pvt.) Limited	Notice of Restriction	18-Oct-16	Non-Compliance of CDC Regulations
683	Investment Managers Securities (Pvt.) Ltd	Notice of Restriction	18-Oct-16	Non-Compliance of CDC Regulations
684	Zillon Capital Securities (Pvt.) Limited	Notice of Restriction	18-Oct-16	Non-Compliance of CDC Regulations
685	H. P. Byramji & Co. (Pvt.) Limited	Removal of Restriction	18-Oct-16	Participant has compiled with Regulation 6.8.1 of the CDC Regulations,
686	Prosperity Securities (Private) Limited	Terminated	18-Oct-16	Voluntary Termination
687	H. P. Byramji & Co. (Pvt.) Limited	Restricted	14-Oct-16	Participant has not compiled with Regulation 6.8.1 of the CDC Regulations,
688	Stock Vision Securities (Private) Limited	Restricted	13-0ct-16	Due toswitching off of trading terminals of Participant by PSX vide notice no. PSX/N-5666 dated October 13, 2016
689	Growth Securities (Pvt) Limited	Notice of Restriction	10-Oct-16	Non-Compliance of CDC Regulations
690	TS Securities (Pvt.) Ltd	Notice of Restriction	10-Oct-16	Non-Compliance of CDC Regulations
691	Escorts Capital Limited	Restricted	10-Oct-16	Due to switching off of trading terminals of Participant by PSX vide notice no. PSX/N-5643 dated October 10, 2016
692	Omni Capital Management (Private) Limited	Restricted	10-Oct-16	Due to switching off of trading terminals of Participant by PSX vide notice no. PSX/N-S643 dated October 10, 2016
693	Pak Meezan Securities (Private) Limited	Restricted	10-Oct-16	Due to switching off of trading terminals of Participant by PSX vide notice no. PSX/N-S643 dated October 10, 2016
694	Aziz Dawood Securities (Private) Limited	Restricted	10-Oct-16	Due to switching off of trading terminals of Participant by PSX vide notice no. PSX/N-S643 dated October 10, 2016
695	Star Securities (Private) Limited	Terminated	10-Oct-16	Voluntary Termination

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