3. No. 1 2 3 4 5 6 7	Name of Participant		
3 4 5	AREAS & CONTRACT (PROVING) LINES	Disciplinary Actions	Notice Date 29-10-21
3 4 5	M.J. Memor Securities (Put.) Limited	Removal of Restrictions	28-10-21
5	Zafar Moti Capital Securities (Put) Ltd.	Century	26-10-21
6	Moonaco Securities (Private) Limited	Censure	26-00-21
6	Creative Casital Securities (Mrl 135	Censure	26-100-21
7	Reval Securities (Prc.) Limited	Suspension	25-00-21
	ALFALAH SECURITIES (PRUKIS) LIMITED	Centure	25-28-21
8	SUMMET CAPITAL (PRVATE) UMITED	Century	22-38-21
9	Apex Capital Securities (Art) Limited Annual Ended Securities (Art) Limited	Century	22-180-21 19k-10-21
11	Hanta Handa Sacurdie (PK) Lindsa - Hanabo New PEAK SECURITES (PVT) LTD.	Censure	19-18-21 19-18-21
12 13	sobal Usman Kodwyi Securities (Pyt) Ltd	Centure Centure	18-10-21 18-10-21
13	6M Capital Securities (Pr) Ltd Thematic Equity Master Securities (PVT.) Limited	Century	18-04-21
15	Mayori Securities (Md Linited	Censure	12-00-21
16	Equity Master Securities (PVT.) Limited - Thematic	Cencure	11-04-21
18	Sazipura Securities & Services (Hrivate) Limited Harizon Securities Limited	Cencure	11-10-21
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19		Surpension	
	Infinite Securities Limited		11-340-21
20	ISK Securities Limited	Nation is respect of Participant	5-m-21
21	Lakhari Secultiec (PVT) Limited - Thematic	Direct	4-00-21
22		Restriction	
	M.J. Memor Securities (Put.) Limited		1-00-21
23		Restriction	
	Abbasi Securities (Put.) Limited		148-21
24	Dit Securities Limited	Restriction	1-00-21
25		Restriction	
	Dis Capital Limited		140-21
26		Restriction	
	First Capital Equities Limited		1-00-21
27	and for the second states	Restriction	1-00-21
28	INVESTMENT MANAGERS SECURITIES (PVT.) LIMITED - Thenadic	Censure - Rectifiction	35-Dec-20
29	KARI SECURITES (PRIMATE) UMITED - Theradic	Censure	30-Dec-20
30 31	First National Equilies Limited ROYAL SECURITIES (PVT) LIMITED	Censure Letter Censure Letter	28-Dec-20 26-Dec-20
32	SPECTRUM SECURITIES LIMITED	Restriction & Censure	24-Dec-20
33	A.H.M. SECURITES (PRIVATE) LIMITED	Censure Letter	34-Dec-20
34 35	RANNS SECURITIES (PVT) LTD	Restriction & Censure Censure Letter	23-bec-20 23-bec-20
8	128 SECURITIES (PVT) LTD. ADEEL & NADEEM SECURITIES (PVT) LTD.	Censure Letter Direct	22-Dec-20
37	RAKAT SECURITIES LIMITED	Direct	22-Dec-20
38	Amer Securities (Hivste) Limited - MF	Terminated	18-bec-20
39 40	MND INVESTMENT (PVT) LTD.	Direct Centure	16-bec-20 16-bec-20
41	MIMON SECURITIES (PVT.) UMITED - Thenado TARIO, VOHRA SECURITIES (PVT) UMITED	Direct	16-bec-20
42	SWALL IGAAL SECURITIES (PVT) LTD Theratic	Century	15-bec-20
43	Sakanwela Capital Securides (Put.) Limited	Direct	15-Dec-20
44 45	Mini Securities (Put.) Limited Progressive Securities (Put.) limited	Direct	13-040-20 15-040-20
40 46	Progressive Securities (Hxt.) limited NETWORTH SECURITIES LIMITED - Thematic	Direct	13-Dec-20 14-Dec-20
47	INVED IQUAL SECURITIES (PVT) LTD Theratic	Censure	14-Dec-20
48	SURMAWIEA SECURITIES (PRIVATE) LIMITED - Therasic	Censure	14-Dec-20
49	ABA ALI HABIB SECURITIES (PVT) LIMITED - Thenado	Direct	14 Dec-20 7 Dec-20
50	N UASECURITES IPRIVATELUMITED - Thematic INSIGHT SECURITES (PVT.) LIMITED - Thematic	Centure	7-0ec-30
52	Foture Securities Limited	Direct	30-Nov-20
53	BMA Capital Management (Hot.) Limited	Direct	23-Nov-20
54	Friendly Securities (Prt.) Limited Rawa Securities (Prt.) Limited	Centure Direct	23-Nov-20 23-Nov-20
55 56	Rawa Securities (Pvt.) Limbed Shaukat Shali Securities (Private) Limbed	Terminated	25-No-20
57	Kiktai Securiteis (Private) Limited	Removal of Restrictions	12-Nov-20
<u> </u>	1		
58	Q. Ain Khanani Securities (Private) Limited	Removal of Restrictions	15-800-20
59	Akhai Securiteis (Private) Limited	Restricted	11-Nov-20
60	Muhammad Ashfaq Hussain Securities (Private) Limited	Retticted	13-Nov-20
		Remaral of Restrictions	11-Nov-20
61	Muhammad Achfaq Hussain Securities (Private) Limited	Residual da Recultaria	17980-20
62	Continential Capital Management (Wivate) Limited	Remaral of Restrictions	6-Nov-20
63	Continential Capital Monagement (Wrivate) Limited	Rectricted	3-Nov-20
64	Q. Ain thanani Securities (Private) Limited	Rectricted	3-102-20
65	Amer Securities (Private) Limited - MF	Rettricted	3404-30
66	We Financial Services Limbed - MF	Restricted	3100-20
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67		Remaral of Restrictions	340+22
67	Fairway Securities (Private) Limited - MF & MT	Residual da Recultaria	5766725
		Removal of Restrictions	250+30
	A. L. Securities (Pvt.) Limited	Remaral of Rectrictions	2404-32
68	A. I. Securities (Put.) Limited		
		Rentimed	26.0.5.35
69		Rectified	29-0:0-20
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69	Earton Societies (Put.) Limited Next Capital Limited - Thenasic A.S.Socurites (Put.) Limited		
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S. No.	Name of Participant	Disciplinary Actions	Notice Date	Reason
138	Aprix Capital Securities (Het) Limited - Regular	Censure + Restriction	26.04-30	Non-Compliance of CDC Regulations
139 140	General Invect & Securites (Pvt) 135 - Regular MGM Securities (Private) Limited - Thematic	Ceosure Ceosure	24 cui-32 24 cui-32	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
141	GENERAL INVEST: & SECURITIES (PVT) LTD.	Censure Letter	2014-30	Non-Compliance of CDC Regulations
142	ABM Securities (Pvt) Limbed - Thematic ASDA Securities (Pvt.) Ltd Thematic	Censure + Restriction	16-18-30	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Consequent to removal of Rectrictions. by MCCR.
144	Acad Mustafa Securities (Private) Limited - MT & MF	Removal of Restrictions	1614-30	
145	Patel Securities (Private) Limited	Removal of Surgension	14-14-20	wilder vide office in ACOPUCH2(22)(22)(20 dated and 4 have a second of a superior of a Canonquerts the remnant of suspension of Participant by NCCPL as notified vide nation no. NCCPUCH2(22)(22 dated sky 14, 2008)
146	Patel Securities (Private) Linkined	Surgended	14-14-30	Consequent to the outpension of Participant by NCCPL as notified vide notice to. NCCPU/CRO/223,00 dated July 16, 2020.
147	MELENNUM BROKERAGE (PVT.) LIMITED Mayori Securities (Pvt.) Limited	Censure Letter Censure Letter	9-14-20 8-14-20	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
149	Fair Edge Securities (put.) limited	Censure Letter	614-20	Non-Compliance of CDC Regulations
150	HAMEA FARHAD SECURITIES (PVT.) LIMITED Pacha Securities (Pvt.) Limited	Censure Letter Censure Letter	614-30	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
151 152 153	SAZ Capital Securities (Pvt.) Limbed - Regular	Censure Letter Censure Letter	5-14-20 29-34-20	Non-Compliance of CDC Regulations
154	General Invert & Securites (Put) 135 - Thematic Progracsive Securities (Polyate) Limited - Thematic	Censure Letter	29-349-20	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
155	Rackers & Pathers (Hrt.) limited Punske CAPITAL SECURITIES (PVT) UMITED	Censure Letter Censure Letter	26-tun-20 26-tun-20	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
157	Fikee'S (Private) Limited - Regular	Century	25-3an-20 25-3an-20	Non-Compliance of CDC Regulations
158 159	Value Stock And Commodities (Mvate) Limited - Thematic Hanza Farhad Securities (Mrt.) Limited - Regular	Geosure	25-tan-20	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
160 161	High Land Securities (Pvt) Limited JAVED IOBAL SECURITIES (PVT) LTD.	Censure Letter Censure Letter	25-349-20 25-349-20	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
162	SULRIZ SICURITIES (PRVNT) LIMITED	Censure Letter	25-340-20	Non-Compliance of CDC Regulations
163 164	Raws Securities (Pvt) Ltd. DR. AKSLAN RAZAQUE SECURITIES (Pvt) LTD.	Censure Notice of Restriction & Censure	23-tur-20 23-tur-20	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
165	MRA Securities Limited - Thematic	Cencura	23-349-20 23-349-20	Non-Compliance of CDC Regulations
160	Setti Securites (HV) 133 - Kegutar Zahid Latfi Khan Securities (Hvt.) limited	Censure Letter	23-349-20	Non-Compliance of CDC Regulations
168	MONEVLINE SECURITIES (PRVATE) UNITED	Censure Letter Notice of Restriction & Censure	23-3an-20 23-3an-20	Non-Compliance of CDC Regulations
170	Acad Mustafa Securities (Private) Limited	Recticted	16-har-20	Non-Compliance of CDC Regulations Consequent to imposing the Restrictions by NCCPL as an IMF & MT Account Huider vide notice no. NCCPL/CRD/287/20 dated
171	Shajar Capital Pakistan (Hut.) Linited Creative Capital Socurities (Hut.) Linited	Notice of Removal of Recolution	16-3an-30 11-3an-30	Consequent to environment of 2000 as an MF & MT Account walder vide notice no. NCCPV, CPU/DR/20 daned June 16: 2000 Non-Compliance of CPC Regulations
173 174	Monaniar Financial (Prt.) Limited Cedar Capital (Prt.) Limited	Notice of Restriction & Censure Notice of Restriction & Censure	11-348-20 11-348-20	Non-Compliance of CDC Regulations
175 176	Monaniar Financial (Put.) Limited - Thematic New Peak Securities (Put.) Limited - Thematic	Notice of Restriction & Censure Censure Letter	11-3ue-30 11-3ue-30	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
177	ASA Stocks (Pot.) Limited - Thenatic	Notice of Restriction & Censure	11-540-20	Non-Compliance of CDC Regulations
178	Askad Bask Limbed Bask Alfabh Limbed	Censure Letter Censure Letter	8-349-20 8-349-20	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
180	Hobib Rank Limited	Censure Letter	3-tun-20	Non-Compliance of CDC Regulations
181 182	Al Baceka Bank (Pakistar) Limited Bank Islami Pakistan Limited	Censure Letter Censure Letter	#369-20 #369-20	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
183	Concordia Securities (Private) Limited	Terminated	28-May-30	Voluntary Termination Consequent to removal of Restrictions by NCCPL
184	Vector Secritics (Printe) Linited - MF	Removal of Restriction	18-May-20 15-May-20	as an Mil & Mil Account Holder vide noder no. NCCFV, (KIA)/182/20 dated May 18, 9000 Consequent to removal of institution by MCCR. as an Mil & Mil Account Holder vide nodes no. NCCFV, (KiA)/182/20 dated May 15,
185	First Street Capital (Hivate) Limbed - MF & MT Progressive Investment Management (Pvt.) Ltd	factors Later	16-May-20 14-May-20	vide notice no. NCCPL/CRD/181/20 dated May 15, 2010
187	Falki Capital (Private) Limited	Censure Letter Censure Letter	14-May-20 14-May-20	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
188	Bridge Securities (Put) Limited MCPSi-Trustee Alleid Capital Potented Fund	Notice of Restriction & Censure Terminated	14-May-30 23-Apr-30	Non-Compliance of CDC Regulations Volustary Termination
	source counter mean capture manual hand			voluntary fermination consequent to imposing the Rectrictions by NCCPL as an MF Account Huider vide notice no.
190	Vector Secrities (Private) Limited - MF Fett Samet Capital (Private) Limited - MF & MT	Recticed	13-Apr-20 13-Apr-20	NCCPL/CR0/368/30 dated April 17, 2020 consequent to imposing the Restrictions by NCCPL
192	Zillion Capital Securities (Private) Limited - MF	Retticted	13-Apr-20	as an MF & MT Account Holder vide notice no. NCCPL/CRO/166/20 daved April 12, 2020 Consequents imposing the Restrictions by NCCPL as an MF Account Holder Vide notice no. NCCPL/CRO/162/20 daved April 12, 2020
193 194	Next Capital Limited	Notice of Restriction & Censure Censure Lamer	2 Apr 20	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
195	Aux social Limited HMC Stocks (Hr.) Limited	Censure Letter	2440-20	Non-Compliance of CDC Regulations
196	khawaja Securities (Pvt) Limited Robo Equities (Pvt) Limited	Censure Letter Suspended	2-4pr20 27-Mar-20	Non-Compliance of CDC Regulations
-				Regulations after completing 60 Business Days of Due to non-compliances of 6.8.2. of CDC Regulations after completing 60 Business Days of
198	KP Securities (Private) Limited	Suspended	27-Mar-20	Regulations after completing 60 Business Days of Business
199	M. F. Stocks (Hisate) Limited	Surgended	27-Mar-20	Barticricus Due to non-compliances of 6.8.2. of CDC Regulations after completing 60 Business Days of
200	Beaming Investment & Socialdies (Private) Limited	Susanded	27-Mar-20	Burstiction Due to non-compliances of 6.8.2. of CDC Regulations after completing 60 Business Days of
200	Beaming Investment & Securities (Private) Limited	Surgended	27-Mai-20	
201	RLC Securities Private Limited	Surgended	27-Mar-20	Due to non-compliances of 6.8.2. of CDC Regulations after completing 60 Business Days of Restrictions.
202	Maha Securities (Pvt.) Limited	Suspended	27-Mar-20	Restrictions. Due to non-compliances of 6.8.2. of CDC Regulations after completing 60 Business Days of
203	F.M. Securities (Put.) Limited	Suspended	27-Mar-20	Due to non-compliances of 6.8.2. of CDC Regulations after completing 60 Business Days of Business charge
204	CMM Securities (Pvt) Limited	Surgended	27-Mar-20	Burklotton Due to non-compliances of 6.8.2. of CDC Regulations after completing 60 Business Days of Bastlotton
F	1			Buesticitions Due to non-compliances of 6.8.2. of CDC Regulations after compliances of Business Days of
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205	A. S. Seculties (Pilvate) Limited	Suspended	27-Mar-20	Restrictions.
205 206	A.S. Seculties (House) Limited Reliance Securities Limited	Surgended	27-Mar-20 27-Mar-20	Restrictions. Due to non-compliances of 6.8.2 of CDC Regulations after completing 60 Bucineous Days of
	Reliance Securities Limited	Surgended	27-Mar-20	Restrictions. Due to non-compliances of 6.8.2 of CDC Regulations after completing 60 Bucineous Days of
206	Reliance Securities Limited Altas Securities (Private) Limited	Suspended Removal of Restrictions	27-Mar-20 24-Mar-20	Restrictions. Due to non-compliance of 6.8.2. of CDC Regulations after completing to Business Days of Restrictions. Consequent to restoration of trading terminals of Panticipant by PRX while notice outsight=607 dated March 24, 2020.
206	Reliance Securities Limited	Surgended	27-Mar-20	Restrictions. Due to non-compliance of 64.2. of CDC Regulations after compliance (66 factimes Days of Restrictions. Consequent to remotion of trading terminals of Participant by PDX vide natice notific/th-dD2 dated March 24, 2020. Consequent to imposing the Restriction by MCCPA.
206 207 208	Indiana: Securities Linited Attail Securities (Private) Linited Anner Securities (Private) Linited - MR	Surgended Remotal of Restrictions Rectricted	27-Mar-20 24-Mar-20 27-Mar-20	Restrictions Due to an one-oppliance of 64.8.2. of CDC Regulations after compliance (of 04.8.2. of CDC Restrictions) Consequent to introduction of trading terminate of Intercipant by Novie Acids and the Anthree Add March & A. Novie. Consequent to intercept the Restriction by NCCPK. 34.3 M 64 Account Hidden Vide Antice An. NeCCPK (JRC) (120 24 and March 17, 2020).
206	Reliance Securities Limited Altas Securities (Private) Limited	Suspended Removal of Restrictions	27-Mar-20 24-Mar-20	REVENUES Due no successful active of 4.2 at CDC for Registrations table in REVENUES Consequent to International of Table presentation of Revenues and Active of Revenues of Revenues of Revenues and Revenues and Revenues of Revenues of Revenues and Revenues and Revenues of Revenues of Revenues of Revenues of Revenues o
206 207 208 209	Andrews Societies Landed Andre Societies (Private) Landed Andre Societies (Private) Landed - Mil Andre Societies (Private) Landed - Mil	Surgended Removal of Recotcions Recotcions Recotcions	27-Mar-20 29-Mar-20 17-Mar-20 17-Mar-20	BERKEINE Das transcentrations of 4.1.2 of COC Registricon Andreas of 4.1.2 of COC Registricon Andreas of Andreas Oracio BERKEINE (Andreas Andr
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206 207 208 209 210 211 211 212 213	Never Science (1996) des Guerdes (1996) (1996) Ante Science (1996) (1996) des Guerdes (1996) (1997) des Guerdes (1997) (1997) (1997) des Guerdes (1997) (1997) (1997) (1997) des Guerdes (1997)	Segundad Renalad d Resistans Resistand Bestillad Bestillad Bestillad Renalad d Resistans	2344a-30 2844a-30 1346a-30 1346a-30 1346a-30 1346a-30 1346a-30 1346a-30	Anternational Activity of the Joseph Street Registrow the International of Stradius Research Registrow the International of Stradius Research Registrow the International Street Research Marka & Street Research Research Research as a Street Research Research Research Research Research Research Research Research Research Research Research Resear
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206 207 208 209 210 211 211 212 213	Never Science (1996) des Guerdes (1996) (1996) Ante Science (1996) (1996) des Guerdes (1996) (1997) des Guerdes (1997) (1997) (1997) des Guerdes (1997) (1997) (1997) (1997) des Guerdes (1997)	Segundad Renalad d Resistans Resistand Bestillad Bestillad Bestillad Renalad d Resistans	2344a-30 2844a-30 1346a-30 1346a-30 1346a-30 1346a-30 1346a-30 1346a-30	Became and the second s
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206 207 208 209 211 212 213 214 215 215 216 217 218 219 220	Anexe sectored and an anti- and a factored protocological of a sectored pr	Ligned A Second A Second Sec Annual A Second A Network Annual A Second Annual A Second Annual A Second Annual A Second Annual A Network Annual A Network Annual A	2000 at 100 at 1	
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\$. No.	Name of Participant	Disciplinary Actions	Notice Date	Reason
249	A.S. Securities (Pelvate) Limited	Restricted	1-00-20	Failure to submit Financial Statement or Auditor Cartificate as securised
	A.S. Securities (Private) Limited			Certificate as required under Regulation 6.8.2. of the CDC Regulation.
250	Chenab Stock Services (Private) Limited	Terminated	35-Dec-19	Voluntary Termintation
251	ASDA Securities (Prt.) Limited - MF	Removal of Restriction	20-Dec-19	Consequent to removal of restriction by NCCPL as an MF Account Holder
251	ASDA Securities (Nrt.) Limited - MF	Remarkat of Recarcition	20-Dec-19	vide natice no. NCCPL/CRD/209/19 dated
252	Abid Ali Habib Securities (Private) Limited	Terminated	11-Dec-19	December 18, 2018. Voluntary Terminitation
253	zi diotel Capital Limited	Censure Letter	10-Dec-19	Non-Compliance of CDC Regulations
254	Rhayani Securities (Pvt) Int.	Censure Letter	5-Dec-18	Non-Compliance of CDC Regulations
255	Aihai Securities (Pvt.) Limbed Multammad Slaim Kasmani Securities (Pvt.) Limbed	Censure Letter Censure Letter	5-0ec-18 5-0ec-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
257	Mutanimal Stain Kasman Securbes (PK.) Limited Grawth Securbes (PK.) limited	Centure Letter	5-0e0-18	Non-Compliance of CDC Regulations
258	Fawad Yusuf Securities (Hrt.) Limited	Censure Letter	5-Dec-18	Non-Compliance of CDC Regulations
259	Value Stock & Commodities (Pvt.) limited	Notice of Restriction & Censure	5-Dec-18	Non-Compliance of CDC Regulations
260	Israil Ighal Seculties (Put.) Limited	Censure Letter Censure Letter	5-0ec-18 5-0ec-18	Non-Compliance of CDC Regulations
261	5.0. Mica Securities (Hrt.) Limited Alfa Adhi Securities (Hrt.) Limited	Censure Letter Censure Letter	5-040-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
262	Atta Adhi Securites (Hvt.) Limited Abbasi Securites (Hvt.) Limited	Censure Letter	5-040-18	Non-Compliance of CDC Regulations
264	Isinchaid & Hacan Securities (Private) Limited	Terminated	27-Mor-19	Voluntary Termination
265	AL HABRE CAPITAL MARKETS (PRIVATE) LIMITED	Censure Letter	25-Nov-19	Non-Compliance of CDC Regulations
266	H.P. Byzanji & Co. (Pvt.) Limbed	Censure Letter	25-Nov-19	Non-Compliance of CDC Regulations
267 268	High Land Securities (Pvt) Limited Yasir Mohmood Securities (Pvt) Ltd.	Censure Letter Censure Letter	25-Nov-19 25-Nov-19	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
269	Tacar Mehmood Securities (PA) 133. Techno Fundamental Securities (Physical Limited	Terrinted	22-502-29	Not-Compliance of CDC Regulations Voluntary Termination
270	Schon Capital Markets Limited	Terminated	18-Nov-19	
271		Restided	18-50-19	Voluntary Termination Consequent to switching off of studing terminals of Participant by PEX side notice noPEX(N=5488 dates
2/1	Apert Securities Limited	Rectricted	18-Nov-19	Participant by PSX side notice noPSX/N-1468 dates November 18, 2019.
272	MSD Caoltal Equities (Private) Limited	Restided	18-50-19	Consequent to switching off of trading terminals of Participant by PEX vide notice noPEXIN-1880 dates
				November 18, 2019 -
273	Share Centre (Hrivate) Limited	Terminated	7/80/18	Voluttary Termination
274	M. Munir M. Ahmed Kharani Securities (Pvt.) Limited	Nation of imposition of Penalty Notice of Restriction & Censure	5-Nov-18 81-001-18	Non-Compliance of CDC Regulations
275	BMA Capital Management Linited	water of Keldschon & Centure	0.00-18	Non-Compliance of CDC Regulations
276	Azer Securities (Private) Limbed	Surgended	22-00-18	Consequent to the surgension of Participant by NCCPL as notified vide
	and a second of second research			notice no. NCOPL/CRO/187/18 dated October 22, 2010
				Due to-removal of cuspension of Participant by NCCPL as notified vide
277	Azee Securities (Hivate) Limbed	Removal of Suspension	22-017-18	notice no. NCCPL/CRO/188/18 dated October 22.
278		Terminated	1600-18	2018
278	Ranksdami Pakistan Limbed	Terminated Notice of Restriction & Censure	16-00-18	Voluntary Termination Non-Compliance of CDC Regulations
2/9	Market 786 (Hivate) Limited Al-Hogani Securities & Investment Corporation	Notice of Reditional Longue	10-00-18	Non-Compliance of CDC Regulations Voluntary Termination
280	Distance Limited	Teensiated	10-00-19	
281	Pervez Ahmed Capital (Prd.) Limbed	Rettricted	7-00119	Consequent to switching off of trading terminals on Participant by PSK
281	Pervez Ahmed Capital (Pvt.) Limbed	Recluded	700.09	Participant by PSX vide notice no. HSI/N=1249 dated October 07, 2017
282	AAA Securities (Private) Limited	Censure Letter	7-00119	Non-Compliance of CDC Regulations
283	Equity Master Securities (Pvt.) Limited	Censure Letter	1-0/3-19	Non-Compliance of CDC Regulations
				Concequent to restoration of trading terminals of
				Concequent to restoration of trading terminals of
284	Hanza Faihad Securities (Pvt.) Limited	Remaral of Rectrictions	27 Sep 28	Participant by PSK vide notice no. PSN/h 1201 dated Seatember 27.
				Participant by PSX vide notice no. PSQN 1201 dated September 27, 2018.
285	South Acian Securities (Mivate) Limited	Terminated	265ep.18	Participant by PSX vide notice na PSQN 1201 dated September 27, 2018. Voluntary Termination
285 286				Participant by FSR vide notice no. PSDyb-12th duted September 27, 2018 Weburthay Termination Non-Compliance of CDC Regularions Consequent to substituing off of trading terminals o
285	South Acian Securities (Mivate) Limited	Terminated	265ep.18	Participant by PEX vide notice no. (HOM-128) dated September (27), 2018. Voluntary Termination Non-Compliance of CDC Regulations Consequent to ewithing off of toding terminatic Participants PEX.
285 286	South Acian Securities (Physic) Limited Drawcod Equilies 118	Terminated Notice of Restriction & Consure	2650p.11 2355p.18	Paticipant by Fits vide notice na PGPH 5121 cland September 27, 2213 Volunta A September 20, Ros Compliance of CCE Regulations Consequents to workships of of todays terminals response to workships of of todays terminals vide notice na PGPH 518 clands September 10, 2019
285 286 287	Sauti Allos Bicultes (Moute) Linited Develo Elipites (M. Nanza Farhad Securites (Prc) Linited	Terminated Notice of Petiticion & Censure Recticited	26-50-18 23-50-18 18-50-18	Paticipant by Pitt vide notice no. Pi0(Ph 1311 timed September 27, 2018. Valuation/Semination Not-Computence of CCE Anguistians Consequent to welching of 01 studing terminals or Paticipants (PK) vide notice no. Pi0(Ph 1352 timed September 18, 2018. Consequents 3 impooring the restional by NCCPs a
285 286	South Acian Securities (Physic) Limited Drawcod Equilies 118	Terminated Notice of Restriction & Consure	2650p.11 2355p.18	Paticipant by Pitt vide notice no. Pi0(Ph 1311 timed September 27, 2018. Valuation/Semination Not-Computence of CCE Anguistians Consequent to welching of 01 studing terminals or Paticipants (PK) vide notice no. Pi0(Ph 1352 timed September 18, 2018. Consequents 3 impooring the restional by NCCPs a
285 285 287 288	Sand Ancon Societtis (Private) Linteed Ethenold Equilities 11.0. Manza Farlad Societtise (Prix) Linteed Albo Societtise (Prix) Linteed - 560	Ternitated Notice of RestScious & Censure RestScioud RestScioud	26 dap 18 28 dap 19 18 dap 19 18 dap 19	Participant by VA. Vale source as POPUSI data disposember 27, 2013 Wattan Valencia di CCI Registration Ned Camplantes ad CCI Registration Ned Camplantes ad CCI Registration Ned source as POPUSI di Registrationes Company and Source 2018 2018 Company and Source 2018 2018 2018 2019 2
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285 286 287 288 288 289 290	North Associations (More) (control Teneral Spectra Ltd. Annual Andra Gourtes (Mol Junited Allah Bourdes) (Mol Junited Allah Bourdes) (Mol Junited Angenesian Society (Mol Junited Angenesian Society (Mol Junited	Tensioned Nature of Fernitosius & Census Pestilicad Pestilicad Census (LPDP) Census (LPDP)	36 (ap.1) 35 (ap.1) 16 (ap.1) 15 (ap.1) 15 (ap.1) 15 (ap.1) 15 (ap.1)	Parcipant by Val value starts as PSVD 211 and a Sparster 27, 2011 Values 7 termination Termination of Conference on Conference Values of Conference on Conference value starts as PSVD 1212 and Sparster 19, 2015 Canage and a micro of Conference on Conference Separate 11, 2015 Termination of CCS Explorings Termination of CCS Explorings
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11200	324	KP Securities (Private) Limited	Rectricted	15-04-19	
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Hartary					dated June 28,
Hartary					Consequent to the suspension of Participant by
Hartary	329	Dowood Equities Limited	Suspended	26-3an-19	vide notice no. NCCPL/CRD/92/19-4ated June 26,
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Image: start of the start o	330	Dawood Equities Limited	Removal of Suspension	26-3an-19	NCCPL as notified
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131MathemMarket<					Bandwises
131MathemMarket<	332	Reliance Securities Limited	Rectificted	28-340-29	Participant by
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BitNote of the sector of the sec	334	Standard Capital Securities (Nrt.) Limited No. County Limited			Non-Compliance of CDC Regulations
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100200 and set of the set of	337	Nini Securities (Put.) Limited	Censure Letter	30-May-19	Non-Compliance of CDC Regulations
10101010101010010001	338	R.T. Securities (Prt.) Limited	Notice of Rectriction & Censure	30-May-19	Non-Compliance of CDC Regulations
Second	340	A. H. M. Seculties (Pvt.) Limbed	Notice of Restriction & Censure	28-May 19	Non-American Added from the sec-
Second	341	Onni Capital Management (Private) Limited	Terminated	23-Map 19	Voluntary Termintarian
Second					Consequent to restoration of trading terminals of Participant by
1Answer11Answer111 <t< td=""><td>342</td><td>First Capital Equities Limited</td><td>Removal of Rectriction</td><td>23-May-19</td><td>PSX, as notified by PSX vide notice no. PSX/N-638 dated Max 11</td></t<>	342	First Capital Equities Limited	Removal of Rectriction	23-May-19	PSX, as notified by PSX vide notice no. PSX/N-638 dated Max 11
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APNon-starting and section of the sectio					no. NCCPL/CRO/V6/28 dated May 09, 2009.
APNon-starting and section of the sectio	348	Age Securities (Rivate) Limbed	Removal of Suspension	940919	Consequent to removal of suspension by NCCPL as notified vide
APNon-starting and section of the sectio					notice no. NCCP1/CRD/67/18 dated May 09, 2019.
Bit Number of particular sectors of particular s	349	Spectrum Securities Limited	Notice of Restriction & Censure	9.60y19	Non-Compliance of CDC Regulations
Bit Number of particular sectors of particular s	350	Reaming Investment & Securities (Private) Limited	Natice is respect of Participant	240p19	Participant has complied with the Regulation 6.8.2 CDC
303availabilityav				240+19	
<table-row>333abiaabias<!--</td--><td>352</td><td>Internariat Securities Limited</td><td>Notice of Restriction & Censure</td><td></td><td></td></table-row>	352	Internariat Securities Limited	Notice of Restriction & Censure		
Bot Contract Production Description Description Description Description Description D4 All Londs, Pel state All Section All	353	Royal Securities (Pvs.) Limited	Censure Letter		Non-Compliance of CDC Regulations
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13starting ungenerate14000000000000000000000000000000000000					completing 60 lbusiness thays of rectrictions.
13starting ungenerate14000000000000000000000000000000000000	357	Braning Investment & Securities (Muster) Limited	Surgended	26-Mar-19	Due to non-compliances of 6.8.2. of CDC Regulations after
Participant Part of the second part of the seco					completing 60 Business Days of rectrictions.
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S. No.	Name of Participant	Disciplinary Actions	Notice Date	Reason
				Consequent to restoration of trading terminals of Instrictional by
409	HMC Stocks (Hivate) Limited	Removal of Restriction	28-380-29	PSX with immediate effect as notified by PSX vide notice no.
410	Ard Habib Linited	Notice of Rectriction & Censure	22-140-19	Non-Compliance of CDC Regulations
				Picture V, Accord Haussler VV (1994) Non-Compliance of CED Regularisan Consequent to reducation of trading treminuit o Participant by PSIX with immediate effect as costiled by PSIX vide notice no. PSIXNe 64 daned January 21 2018.
411	K.H.S. Securities (Pvt.) Limited	Removal of Restriction	21-340-19	Pix with immediate effect as natified by PiX vide notice no.
412	Fair Deal Securities (Private) Limited	Terminated	26-34-29	Pitch 64 doted January 21, 2018
412	Fair Deal Securities (Private) Limited	Terminated	19-10-19	Voluntary Termittaion Concequent to cwitching-off of the trading terminals of Participant
413	HNC Stocks (Hivate) Limited	Restricted	36-340-39	terminals of Participant as notified by PSX vide notice no. PSQN-44 date
				seminals of Participant as notified by PSX vide notice no. PSQN-44 date January 16, 2019.
				Concequent to cultiving-off of the toding terminals of Participant as notified by POX vide notice no. POXIN-84 dates instance vide notice no. POXIN-84 dates instance vide notice no. POXIN-84 dates
414	K.H.S. Securities (Pvt.) Limited	Restricted	56-3ao-59	as notified by PSX vide notice no. PSQN-44 date January 16.
				2019. Failure to submit Financial Statement or Auditor
415	CMM Securities (Pvt.) Limited	Restricted	15-140-19	Failure to cubmit Financial Statement or Auditor Certificate as required under Regulation 6.8.2.0f the CDC
416		Removal of Recalcton	26-34-39	Pandatan
410	Kill Stack Brokerage (Pvt) Ltd.	Annual of Antalcour	1940-19	Participant has complied with the Regulation 6.8. Failure to cubmit Financial Statement or Auditor
417	Fair Deal Securities (Put) Ltd.	Rectificted	1-100-19	Cetificate as
				Requised under Regulation 6.8.2.07 the COC Resultation
418	Reaming Investment & Securities (Private) Limited	Restricted	1-00-19	Nature 55 classifier and a Muddo Contification as majoried under Regulation 6.8.2 of the COC Patient 55 cubint Financial Statement or Audito Contification 36 Contification 6.8.2 of the COC Regulation 6.8.2 of the COC
				Regulation & 8.3.07 the COC Regulation
419	Maha Securities (Pvt.) Limited	Restricted	1-00-19	Facultation Facultation Facultation CentEccus as Required out-Regulation 6.8.2.0 fb e CDC Beaulidion Failure to clean the index of the CDC Regulation CentEccus as Regulation 6.8.2.0 fb e CDC Regulation 6.8.2.0 fb e CDC Regulation 6.8
				Regulation & 8.3.07 the COC Regulation
420	Invest Capital Markets Limited	Restricted	1-00-19	Farure to cubinit Financial statement or Audito Certificate as
				required under Regulation 6.8.2 of the CDC Regulation
421	SMAC Investments (Hivate) 114	Restricted	1-00-19	Failure to cubmit Financial Statement or Audito Certificate as
				Failure 15 cubrit Francis Failure 15 cubrit Francis Statement or Audito Centificate as mousied under Regulation 6.8.2.01 the CDC Resultation Failure 15 cubrit Financial Statement or Audito
422	KSR Stack Brokerage (Pvt) Ltd.	Restricted	1-00-19	Centificate as required under Regulation 6.8.2 of the CDC
				Residence Failure to cubrit Financial Statement or Audito
423	First Pakistan Securities Limbed	Restricted	1-00-19	Failure to cubrit Financial Statement or Audio Centificate as mousied under Regulation 6.8.2 of the CDC Failure to cubrit Financial Statement or Audio
				Reputed under Regulation 6.8.2.01 the CDC
424	Diyanah Islamic Financial Services (Private) Limited	Restricted	1-00-19	Failure to cubmit Financial Statement or Audio Centificate as required under Regulation 6.8.2.of the CDC Regulation
	Linuted			Regulation & Regulation & Regulation
425	Milentium Securities & Invectments (Private) Linteed	Restricted	1-00-19	Failure to cubmit Financial Statement or Audito Centificate as required under Regulation 6.8.2.0f the CDC
	Landada			
426	First Fidelity Leasing Madaraba	Restricted	1-00-19	Failure to cubmit Financial Statement or Audito Centificate as required under Regulation 6.8.2.0f the CDC
				Regulation
427	Signa Leasing Corporation Limited	Surgended	35-Dec-18	Failure to settle the CDC outstanding dues. Concequent to switching-off of the trading
428	South Asian Securities (Muate) Limited	Removal of Surgension	23-Dec-18	Consequent to cwitching-off of the trading terminalik by PSX with immediate effect vide notice no. PSX/h-6554 dat December 23,
				primediate effect vale robos no. Progressis dat December 21, 2018.
429	lgbal uuman kodvavi Securities (Hvt.) Limited	Censure Letter	20-Dec-18	2018. Non-Compliance of CDC Regulations
		Removal of Restriction	18-Dec-18	Consequent to restoration of trading terminals Participant by
430	RLC Securities (Private) Limbed	Removal of Rectriction	18-040-18	Consequent to instance of trading seminary Participant by PSX with immediate effect as notified by PSX via notice no. PSX-bit documber 19, 1018
431	GMI Capital Securities (Pvt.) Limited	Censure Letter	14-Dec-18	Non-Compliance of CDC Regulations
432	Oriental Securities (Put.) Limited	Censure Letter	14-Dec-18	Non-Compliance of CDC Regulations
434	Apex Capital Securities (Hrt) Limited Time Securities (Hrt.) Limited	Censure Letter Censure Letter	14-Dec-18 14-Dec-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
435	ri kask Limbd	Censure Letter	14-Dec-18	
436	Guireo Securities (Private) Limited	Removal of CDC Notice datedbecember 08, 2018	13-Dec-18	Participant has complied with Regulation 6.8.3 of the CDC
437	MRA Securities Limited	Notice of Restriction & Censure	30-No-18	Residuations Non-Compliance of CDC Regulations
438	Creative Capital Securities (Nrt.) Limited	Censure Letter	30-No-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
439 440	8 & Ecurites (Pvt) Limited Aktai Securites (Pvt) Limited	Censure Letter	80-100-18 30-100-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
441	Sumawala Securities (Prt.) Limited	Censure Letter	30 Nov-18	Non-Compliance of CDC Regulations
				Consequent to removal of suspension by NCCPL rotified vide
442	Tariq Sayred Securities (Private) Limited	Removal of Surgension	28 Nov-18	notified vide notice no. NCCH/(RA()131)% durand November 1 2018 and nextraction of trading terminals: by PBt as notifie vide notice no. PDFMEdFath drougt Insurantian (5) 11116
				restantion of trading terminals by PSK as notifie vide notice no.
443	Kär Giobai Capitai (Pvt.) Limbed	Censure Letter	23-Nov-18	Bit Indext Area American Science 16 2018 Non-Compliance of CDC Regulations
444	Jahanzaib Securities (Pvt) Limited	Terminated	23-Nov-18 22-Nov-18	Voluntary Termintaion
445 446	Altayani Seculties (Pd) Int. Nael Capital (Pd) Limited	Notice of Restriction & Censure Notice of Restriction & Censure	22-No-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
44/	To Securities (Pvt) Ltd.	Nation of imposition of Penality	22-Nov-18	Non-Compliance of CDC Regulations
448	Dawood Equities Limited	Notice of Restriction & Censure	22-Mai-18	Non-Compliance of CDC Regulations Penalty imposed on non-compliances highlighted
449	Ts Securities (Pvt) Ltd.	Imposition of Penalty	22-No-18	Inspection of Participant Record
450			16-Nov-18	Voluntary Termintaion
	Khayyam Securities (Private) Limited	Terminated		formation of the first section of the
451	Enaryan securities (Private) Limited AM Chaudhary Securities (Private) Limited	Removal of Surgension	16-No-18	Consequent to rectaration of trading terminals b PSt vide notice
451	AM Chaudhary Securities (Private) Limited	Removal of Surgension	16-Nov-18	Consequent to rectarization of trading terminals to PSX vide notice no. PSX/hr-id12k dated November 15, 2018.
				Consequent to rectarization of trading terminals to PSX vide notice no. PSX/hr-id12k dated November 15, 2018.
451	AM Chaudhary Socurities (Private) Linited	Removal of Surgension	16-Nov-18	Consequent to rectauzion of trading terminals b PRI vide notice no. PRIXMed11 drawd Rowender 15, 2018. Concequent to cwitching off of the trading terminals by PRI vide notice no. PRIXMed18 drawd Rowender 16, 2011
451 452	Alt Chaudhany Sourcher (Private) Limited Ruch Soculities (Private) Limited Manueline Soculities (PVS) Limited dia Dhawin Soculities (PVS) Limited	Removal of Surgension Rectricted	16-Nov-18 16-Nov-18	Consequent to increases of trading terminals to Physical Constraints of the second second second second on PRON-5453 shared November 15, 2018. Consequent to eventraling aff of the trading terminals by PAX wide note and NoveMedical And November 55, 2019. Non-Compliance of CEC Regulations Non-Compliance of CEC Regulations
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497 498	Name of Participant	Disciplinary Actions	Notice Date	Reason
200	Next Capital Limited Notical Securities Limited	Notice of Restriction & Censure Nation of Restriction & Penalty Nation of Restriction & Penalty	1856p18 1856p18 1856p18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
499	WE Financial Services Limited Elikir Securities Pakistan (Pvt.) Limited	Natice of Restriction & Penalty	1856p18 1856p18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
501 502	First Capital Equities Limited Darson Securities (Put.) Limited	Notice of Restriction & Censure Nation of Restriction & Penalty Terminated	185ep18 185ep18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
503	Invest Forum (Private) Limited	Ternisated	17 Sep 18 16 Sep 18	Voluntary Termintaion Due to contravention of Section 24 of CD Act 1987 read with
	Progressive Investment Management (Put.) Ltd			Republics 6.7 of the CIV Republices
505	AMERP Securities (Pivate) Limited	Further revised Rectriction	13-Sep-18	dated
506	First National Equities Limited	Notice of Restriction & Censure	12 Sep 18	Non-Compliance of CDC Regularisons Consequent to suspension of the trading terminals of Participant by Pix wide notice no. HX/N+ 5164 dated September
507	AMCAP Securities (Private) Limited	Revised Notice of Restriction	10-Sep-18	by PSX vide notice no. PSX/Nr 5144 dated September 10. html
508	Fairtrade Capital Securities (Private) Limited	Removal of Restriction	15 Aug-18	Consequent to removal of restriction by PSX as notified by PSX
508	Faits de Capital Securiteit (Private) Linited	APPEALS OF APPEALS	1764218	vide notice no. PSNN-4985 dated August 80, 2058 for opening of new clients incount
509	Saina Gaixer Securities (Private) Limited	Removal of Restriction	20-Aug-18	Concequent to restocation of trading terminals by Pix as notified
				by PSX vide notice no. PSX/N=6882 dated August 20, 2018
510	Saina Qaicer Securities (Private) Limited	Restricted	13-Aug-18	Conceptual to include of conceptual PRC in concerned of confided by PRC with concerned of the concerned 2018 Conceptual to culcibing off of the trading between to culcibing off of the trading between the culcibing off of the concerned of the concerned of the concerned of the concerned provided of the concerned of the concerned of the nation on PROVe-ENE dated August 16, 2018.
				Consequent to restocation of trading terminals by Pick as notified by Pick use notified and August 13, 2018 and in view of letter No. 3(21)(6),(MMC)/18 dated May 16, 31288 of the SECP.
511	Venus Securities (Hrivate) Limited	Removal of suspension	15-Aug-18	by PSX vide notice no. PSX/N=E702 dated August 18, 2018 and in
				view of letter No. 2(8)(6)/MD/18 dated May 16, 2018 of the SECP.
512 513	Pearl Securities Limited Summit Capital (Pvt) Limited - Litr	Notice of Restriction & Censure Notice of Restriction & Censure	8 Aug 18 8 Aug 18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
514 515	Topline Securities Limited Patho Securities (Ibit 1 Limited	Notice of Restriction & Censure Notice of Restriction & Censure	8Aug-18 8Aug-18	Non-Compliance of CDC Regulations
516 517	HMC Rocks (SMC Pvt.) Limited Lawed Zakaria Gulabi Securities (Pvt.) Limited	Nation of Restriction & Penalty Terminated	8 Aug 18 1 Aug 18	Non-Compliance of CDC Regulations
				Voluntary Termintalian Consequent to removal of restriction by PEX as notified by PEX
518	Value Stock and Commodities (Hivate) Limited	Removal of Restriction	1-642-18	vide notice no. PSQN=612 day PSX for opening of neuronaments
519	Ornei Capital Management (Wisate) Limited	Removal of Surgersion	26-14	consequent to rectaration of trading terminals by PSK vide notice no. PSKN-4588 dated sulv 24, 2018
520	Absam Securities (Pvt.) Limited	Removal of Surgension	26-02-18	Consequent to restantian in stating terminals by PSX vide notice on PSXNe421% dated July 24, 2018 Consequent to restantian of trading terminals by PSX vide notice
521	R.F.L. Equity (Hivate) Limited	Removal of Surgension	26-tal-18	Consequent to rectarize an at tables terminals by PSt vide notice on PCR/RectORE result vide 14 14118
522	Ht Securities (Put) Limited	Terminated Removal of Susannian	2014-18 1914-18	Voluntary Termintaion Consequent to rectaration of trading terminals by
	SMMC Investments (Hivate) Limited			Consequent to rectanzion of trading terminals by PSX vide notice no.PSX/h=256 dated vidy 18, 2018 Consequent to rectanzion of trading terminals by
524	Interactive Securities (Private) Limited	Removal of Surgension	17-14-18	Consequent to rectaration of trading terminals by PSE vide notice on. BSERBud215 dated wire 18. Mittle
525 526	First Dawood Investment Rank Limited Daroon Securities (Private) Limited	Terminated Terminated	18-08-18 9-16-18	Voluntary Termintation Voluntary Termintation
527 528	Dancan Securities (Put) Limited - 150 Lawed lipbal Securities (Put) Limited	Censure Letter Notice of Restriction & Censure	61418 51418	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
529 530	Fair Edge Securities (Mr.) Limited General Invest: & Securities (Mr.) Limited	Notice of Rectriction & Censure Notice of Rectriction & Censure	S-Lob Sile S-Lob Sile	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
530 531 532	Monaniar Financial (Pvt.) Limited	Notice of Rectifician & Centure Notice of Rectifician & Centure Terminated	5-14-18 6-14-18	Non-Compliance of CDC Regulations
532	Safe Securities (Hevare) Limbed	Removal of Restriction	010-58 29-30-58	Voluntary Termintarian Consequent to restaution of tooling terminals by PRX as notified
				Pitz as natified vide notice no. Pity'n-itilité dated June 29, 2018.
534 535	Sakanada Capital Securities (Pvd) 135. High Land Securities (Pvt.) Limited S28 Securities (Pvt.) Limited	Consure Letter Consure Letter Consure Letter	27-tan-18 27-tan-18 27-tan-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
536	128 Securities (Put.) Limited		27-tue-18	Non-Compliance of CDC Regulations
537	KP Securities (Private) Limited	Removal of Restriction	27-tun-18	Consequent to restruction of trading terminals by Pice as notified vide notice no. PSQN-bitKI mana June 27, 2018. Consequent to switching off the trading terminals by Pick vide notice no. PSQN=bitkI stated June 22, 2018 in revenue wide
				Consequent to switching-off the trading terminals by PSX side
538	Fairtrade Capital Securities (Private) Limited	Recticed	25-tue-18	natice no. PBK/N-3828 dated June 22, 2018 in respect of the constinue of new Sold-Account Non-Compliance of CDC Regulations
539	R.T. Securities (Pol) Limited - LSI Galero Securities (Private) Limited	Censure Letter	21-349-18 21-349-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
541	Summit Capital (Histor) Limbed	Centure Letter	21-349-18	Non-Compliance of CDC Regulations Consequent to switching-off the trading terminals by Pix as
542	RP Securities (Private) Limited	Restricted	20-tue-18	Consequent to switching-off the trading terminals by PSX as notified vide notice no. PSXIN k788 dated june 20.
				notified vide notice no. Pic/N 2018 dated June 20, 2018. Consequent to switching off the trading terminals.
543	ASA Stacks (Pevate) Limited	Recticted	20-au-18	Consequent to switching off the trading terminals by PDX side notice no. PDX/N+3783 dated sure 20, 2018.
				Consequent to removal of suspension NCCPL as ratified vide
544	AMEAP Securities (Hwate) Limited	Modification in Rectrication	29-3an-18	Consequent to removal of surgencian MCCPL as notified vide notice no. NCCPL/CR07/N/tik drand June 29, 2008. However, Restriction in respect of the opening of new Sub- Account not yet
				Redhiction in regect of the opening of new Sub- Account not yet removed
545	AMEAP Securities (Hwate) Limited	Sugended	19-3an-18	consequent to the surgerolism by NCCPL as notified vide natice no. NCCPL/CRO/78/18 dated june 18, 2018.
546 547	Adeel Zafar Securities (Private) Limited FDM Capital Securities (Put.) Limited	Terminated Notice of Restriction & Censure	1-049-18 30-May-18	Voluctary Termitation Non-Compliance of CDC Resultrions
548	Fist Joius (Hivate) Limited	Terminated	26.Mar. 12	Voluntary Termintarian
549 550	boM Securities (Hivate) Limited Pearl Brokerage Hivate Limited	Censure Letter Censure Letter	28 May 58 28 May 58	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
551	Falki Capital (Private) Linited Continental Capital Management (Put) Isd	Censure Letter Censure Letter	28 May 18 28 May 18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
552				
552 553	Rahat Securities Limited	Consure Letter	28-May-18	Non-Compliance of CDC Regulations
	Lakenitasi Lajari norangerinis (reg La Rahat Securities Lainined Rionitah Securities (hst) Ltd. Tasir Mahmood Securities (hst) Ltd.			Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
553 554	Rahat Securities Limited Biomiliah Securities (Port) Ltd.	Censure Letter Censure Letter	28 May 18 28 May 18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
553 554 555 556 557	Rahat Socutities Linebed Rismilias Socutities (Pert) 155. Tacir Mahmood Socutities (Pert) 155. Fair Deal Socutities (Pricele) Linebed	Consure Letter Consure Letter Consure Letter	29 May 18 29 May 18 29 May 18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Consequent to earching off the trading terminals Consequent to earching off the trading terminals notion on JNON-V202 drand May 36, 2018.
553 554 555 556 557 558 559	Andra Gonzalnia Linned Anala Montelle (pd) LM. Vasir Mahmand Gonzeles (Pd) LM. Aze Sand Acaztise (Philant) Linnod Bandwel Capital Societien Phil LM. Bandwel Capital Societien Phil LM.	Censure in their Censure in their Censure Letter Restricted Notice of Institution & Censure Notice of Institution & Censure Notice of Institution	20 Atay 10 20 Atay 10 20 Atay 10 16 Atay 10 2 Atay 10 2 Atay 10 2 Atay 10 2 Atay 10	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Consequent to excluding the trading terminals by PCX side Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
553 554 555 556 557 558 559 560	Andra Gonzalnia Linned Anala Montelle (pd) LM. Vasir Mahmand Gonzeles (Pd) LM. Aze Sand Acaztise (Philant) Linnod Bandwel Capital Societien Phil LM. Bandwel Capital Societien Phil LM.	Concure Letter Concure Letter Concure Letter Rectricted	28 May 18 29 May 18 28 May 18 26 May 18 56 May 18 2 May 18 2 May 18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Consequent to excluding the trading terminals by PCX side Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
553 554 555 556 557 558 559 560 560 561 562 563	And the section strategy of the section of the sect	Censure in their Censure in their Censure Letter Restricted Notice of Institution & Censure Notice of Institution & Censure Notice of Institution	20 Atay 10 20 Atay 10 20 Atay 10 16 Atay 10 2 Atay 10 2 Atay 10 2 Atay 10 2 Atay 10	Non-Compliance of CEC Regulations Non-Compliance of CEC Regulations Des Compliance of CEC Regulations Consequent to including of the trading worksain prior on. MONPAING and May 56, 2016. Non-Compliance of CEC Regulations Non-Compliance of CEC Regulations
553 554 555 556 557 558 559 560 561 562 563 564	And Exact Annual	Censure in their Censure in their Censure Letter Restricted Notice of Institution & Censure Notice of Institution & Censure Notice of Institution	24 May 28 28 May 28 28 May 28 24 May 28 2 May 28	The complicits of CC beginning. The compliant of CC beginning. The Compliant of CC beginning. Compared to enables of the starting merinis by PO side notes an PO-bit start and have been been note compliants of CC beginning. Not compliants of CC beginning.
553 554 555 556 557 558 559 560 560 561 562 563	And the section strategy of the section of the sect	Consultation General Lefter General Lefter Network Processional Consultation Network Processional Consultation Network Procession Network Procession General Lefter General Lefter General Lefter General Lefter	28 May 28 28 May 28 28 May 28 26 May 28 2 May 28	Inter Compliante et d'Els Registrations home Compliante et d'Els Registrations (comparent trainambile) d'Els angliantes et d'Els Registrations her Ross an PCR-bill Raron Martina home Compliante et d'Els Registrations home Compliantes et d'Els Registrations
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553 554 555 555 555 555 555 555 557 559 559 559	Sociolaria anti anti Sociolaria della Socialità e Seconda Socialità e Seconda della Socialità della So	Ginescater Generation Construct		We regress of the spaces. We compare of the spaces. Inserted the space of the spa
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611 612 613 614	Foture Securities Limited - LS Alfalah Securities (Private) Limited			Non-Compliance of CDC Regulations
		Censure Letter	19-Feb-18	Non-Compliance of CDC Regulations
	M.M. Securities (Pvt.) Limited	Censure Letter	19 feb 18	Non-Compliance of CDC Regulations
615	MilM Securities (Put) Limited New Peak Securities (Put) Limited	Notice of Restriction & Censure Consure Letter	15-feb-18 15-feb-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
616	Infinite Securities Limited	Censure Letter	15-Feb-18	Non-Compliance of CDC Regulations
617 618	MAN Securities (Ht) Limited High Land Securities (Ht) Limited	Terminated Notice of Restriction & Censure	14-feb-18 8-feb-18	Voluntary Termintalian Non-Compliance of CDC Republicans
619	KHS Securities (Pxt) Limited Zafar Mod Capital Securies (Pxt) Limited	Censure Letter Notice of Restriction & Censure	8-feb-18	Non-Compliance of CDC Regulations
620 621	Zafar Moti Capital Securites (Hvt) Limited BlackStone Equities (Hvate) Limited	Terminated	8 feb 18 26 3a - 18	Non Compliance of CDC Regulations Voluctory Termintation
622	Alfa Adhi Securities (Pvt.) Limited	Nation of Rectriction & Penalty	25-340-58	Non-Compliance of CDC Regulations
623	H. P. Byranji & Co. (Pvt.) Linited	Nation of Rectriction & Penalty	23-140-18	Non-Compliance of CDC Regulations Participant has complied with Regulation 6.8.2 o the CDC
624	XPRRT Securities (Private) Limited	Removal of Restriction	29-320-28	the CDC Regulations
625	Millennium Securities & Invectments (Private) Limped	Restricted	1-00-18	Consequent to suspension of the trading terminal by MX side notice no. PSI(N+005 dated January 01, 2018.
015	Limited			notice no. PRON-005 dated January 01, 2018.
626		Removal of Restriction	1-00-18	Consequent to restoration of trading terminals b PSE w.e.f. Itemany10, 2008, as notified by PSE vide notice in PSQN-29
010	Pearl Bookerage (Private) Limited	Remarkan of Rectification	1-00-18	Innuary 01, 2018, as notified by PSt vide notice n PSQN-29
				dated tanuary 01, 2018. Voluntarily termination and currender of TREC as communicated
627	Bright invectment and Securities (Pvt.) Limited	Terminated	28-Dec-17	by PSX side notice no. PSX/N-7870 dated becenb
628	Proof Brokerage (Private) Limited	Restricted	26-Dec-17	27, 2017. Due to cwitching-off the trading terminals. By Pi vide notice no.
		Kecisched	38-D8C-17	vide notice no. POR/N: Table dense harambar his Intel? Non-Compliance of CDC Regulations
629	Acad Mustufa Securities (SMC-Put) Ltd Rafi Securities (Put.) Ltd	Censure Letter	22-Dec-17 22-Dec-17	
631	Rafi Securities (Put.) Ltd Fair Edge Securities (Put.) Limited	Censure Letter	22-bec-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
632	First Capital Equities Limited A. N. Souldes (McL) Limited	Censure Letter	22-Dec-17 22-Dec-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
634	Khawaja Securities (Pvt.) Limited	Notice of Restriction & Censure	23-Dec-17	Non-Compliance of CDC Regulations
635	(trongman Securities (Prit.) Limited Techno Fundamental Securities (Prit) 135	Censure Letter Censure Letter	25-Dec-17 25-Dec-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
637	Maan Securities (Private) Limited	Censure Letter	25-Dec-17	Non-Compliance of CDC Regulations
638 639	Sherman Securities (Hrivata) Limbed Multianmad Amerikiaa Securities (Hvt.) Limbed	Censure Letter Notice of Removing & Benalty	25-bec-17 35-bec-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
640	N.U.A.Securities (Pvt.) Ltd	Nation of Rectriction & Penalty	20-Dec-17	Non-Compliance of CDC Regulations
641 642	Nini Securities (SMC-Put.) Ltd Memor Securities (Put.) Ltd	Censure Letter Censure Letter	20-Dec-17 20-Dec-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
643	Finz Zeiva (Pévate) Limited	Censure Letter	20-Dec-17	Non-Compliance of CDC Regulations
644	WHIRT Securities (Private) Limited	Restricted	20-bec-17	Failure to submission of Financial Statement on Auditor Certificate
				as required under Regulation 6.8.2.of the CDC Resolution
645	K.H.S. Securities (Hivate) Limited	Removal of Restriction	18-Dec-17	Consequent to rectaration of trading terminals to PSX w.e.f.
040	EX5. Securbec (Private) Limbed	APPRAIS OF PETERSON	2000-27	as requires some regulation such as the technologies accessed and the second s
646	A.H.K.D. Securities (Plvate) Limbed	Sugended	16 bec-17	Due to SECP directive the CDC to surgered the
				Participant vide order dated December 13, 3007 Pres to SEFE.d
647	HC Securities (Pvt.) Limited	Sugended	16-bec-17	Due to SECP directive the CDC to suspend the Participant vide
648	Insur Timore (SMF-Brister) (Series)	Suspended	16-bec-17	order dated December 11, 2017. Due to SSCP directive the CDC to surgend the Participant vide
648	www.eaumpMC-made) Limbed	Suspended		
649	Invest Forum (SMC-Private) Limited	Restricted	13-Dec-17	Due to the carcellation of incence by SICP as a securities braker wide order dated December 13, 2017.
			12-Dec-17	vide order dated December 13, 2017. Due to the cancellation of liscence by SECP as a
650	HK Securities (Private) Limited	Recticted	13-Dec-17	Due to the cancellation of thereton 40 and 4
651	Lahanzaib Securities (Put.) Limited	Suspended	12-Dec-17	Due to SECP directive the CDC to suspend the Participant vide
				Partogait vao onler dated Persenter 11 JWP Due to SECP directive the CDC to surgend the Participant vide
652	Shaukat Shaffi Securities (Private) Limited	Suspended	12-bsc-17	Participant vide
653	AM Chaudhry Securities (Private) Limited	Suspended	12-bec-17	order dated December 11, 2017. Due to SSCP directive the CDC to surgend the Participant vide
653	non crasserly tecatters (mining Landed	sugehörd	12-080-17	
654	First Pakistan Securities Limbed	Recticted	6-Dec-17	Due to refusal of the application for grant of licer as securities broker by SECP vide order dated November 28,
655	AM Chaudhry Securities (Private) Limited	Removal of Restriction	30-Nov-17	Consequent to the rectaration of trading termina by Hix side notice dated PSI(N-7671 dated November 30, 201
	counterry recorders (rouble) Littled		armars1	
656	Topline Securities Limited	Censure Letter	28-Nov-17	Non-Compliance of CDC Regulations
657 658	A.S. Securities (Put.) Limited AM. Chaudhary Securities	Censure Letter Notice of Restriction & Censure	28-Nov-17 28-Nov-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
				Consequent to the rectaration of trading terminal
659	Din Capital Limited	Revised Notice of Restriction	23-No-17	Consequent to the instantiation of trading terminal by PIX side notice dated PDr/N=7389 dated November 23, 201 however
				however manine of ease sub-derivate is metricitati
				Participant has created to be 'trading Hight' Farticipant has created to be 'trading Hight' Entitlement Certificate holder as communicated by the Palietan Stock
660	Tumbi Securities (Private) Limited	Terminated	22 Nov-17	holder as communicated by the Pakistan Stock Exchange Limited
				Exchange Limited vide natice na. PSR/N-7317 dated November 21, 2017
				Participant has coased to be Trading Right Entidement Certificate holder as communicated by the Palisitan Stock Exchange Limited vide notice na. PBO/W-2208 downloar 18, https://www.beck.com/www.beck.com/ www.sec.com/stock/
661	My Securities (Private) Limited	Terminated	22-Nov-17	holder as communicated by the Pakistan Stock Exchange Limited
				vide natice na. PSK/N-7208 dated November 18, 30x7
		Notice of Restriction & Canauca	21-Nov-17	Nor-Compliance of CDC Regulations
662	Apub Chaudhary Investments (Put.) Limited	THE R CONTRACTOR CONTRACTOR		the composite of the regeneration
662 663	Ayub Chaudhary Investments (Put.) Limited Danson Securities (Private) Limited	Nation of imposition of Penalty	13-Max-17	Non-Compliance of CDC Regulations
662		Nation of impocition of Penalty Rectricted	13-800-17 13-800-17	Non-Compliance of CDC Regulations
662 663 664	Danton Socurities (Private) Limited		13 Mar 17	Non-Compliance of CDC Regulations Concequent to the surgension of liscence by SEC as a securities broker vide order dated Noxember DR, 2017
662 663		Nation of imposition of Penalty Rectricted Centure Letter Centure Letter		Non-Compliance of CDC Regulations
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S. No.	Name of Participant	Disciplinary Actions	Notice Date	Reason
719	Bridge Securities (Pvt.) Limited	Censure Letter	11-Aug-17	Non-Compliance of CDC Regulations
720	Ananah Investments Limited	Censure Letter	11-Aug-17	Non-Compliance of CDC Regulations
721	Hubib Ullah Sheikh (Pvt.) Limited	Rectriction Letter	15-Aug-17	Non-Compliance of CDC Regulations
722	Intermarket Securities Limited	Natice of Rectriction & Penalty	11-Aug-17	Non-Compliance of CDC Regulations
723	Gui Dhami Securities (Pvt.) Limited	Restriction Letter	11-Aug-17	Non-Compliance of CDC Regulations
724	Time Securities (Not.) Limited	Nation of Rectriction & Penalty	15-Aug-17	Non-Compliance of CDC Regulations
725	128 Securities (Put.) Limited	Removal of Recariction	8-hap-17	Concequent to restoration trading terminals of Participant by PSX vide notice no. PSiQN-6699 dated August DR, 2017
726	Moneyline Securities (Pvt.) Limited	Restriction Letter	8-Aug-17	Non-Compliance of CDC Regulations

S. No. 727	Name of Participant	Disciplinary Actions	Notice Date	Reason
	RABA Equities (Pet) and.	Restriction Letter	84g-17	Non-Compliance of CDC Regulations
728 729	LINEX Securities (Put) Linited Stongman Securities (Put) Linited	Censure Letter	6-hap17 6-hap17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
730	128 Securities (Put.) Limited	Rectificted	3-6ug-17	Consequent to owitching off of trading terminals of Participant by PEX vide natice no. PEX/N=6EE1 dated August 03,
731	Mill Basic Limburd	Terminated	1-hap-17	Pix vide natice na. PiX/N-6681 dated August 03, 2017 Volument Termination
144	New Walling Control of		1.04	W17 Walkery fermination Consequent to extraction of frading terminals by from July 24, 2022 as collided by rotice no. Pic/H- 613 Atted ady 21, 2021 Meanwer (PKTAs a con the direction on opening of space facts for the opening
732	AMCAP Securities (Physic) Limited	Modification in Restriction	26-14-17	from July 24, 2017 as notified by notice no. PSR/N-
	warne services included reason			ady 21, 2017 However, PSR has not lifted restriction or opening
				Consequent to the forfeiture of Yrading Right Entitlement
733	5.2. Securities (Pit.) Limbed	Terminated	18-14-17	Entitlement Certificate of the Participant by PSI(N-4346 dated
734 735	Isenshaid & Hasan Securities (Put) Ltd	Natice of imposition of Penalty	22-349-17	Entitiement Centificate of the Participant by Pitt/N=6366 dated Ariv 18, 2017 Non-Compliance of CDC Regulations
735	Zafar Securities (Hivate) Limited	Nation of imposition of Penalty	22-bar-17	Non-Compliance of CDC Regulations
736	Azee Securities (Hrivate) Limited	Surpended	22-ban-17	Due to suspension by National Clearing Company of Pakistan vide notice no. NCCPL/CRO/198/17 dated aure 22, 2017
				Consequent to removal of suspension by National
737	Azee Securities (Private) Limbed	Removal of Surgension	22-349-17	Consequent to removal of suspension by National Clearing Company of Palikitan vide notice no. NCOPS/CHO/200/17 dated
				kata 23 3012
738	Aziz Dawood Securities (Mivate) Limited	Suspended	16-340-17	Due to suspension by National Clearing Company of Pakistan vide
				natice no. NCCPL/CR0/197/17 dated lune 16, 2017
739	Tariq Sayeed Securities (Private) Limited	Suspended	16-har-17	Due to surpension by National Clearing Company of Pakidan vide
				notice no. NCCPL/CRO/195/17 dated sure 16, 2017
740	All Equities (Private) Limited	Suspended	16-hat-17	Due to suspension by National Clearing Company of Pakistan vide notice no. NCCPL/CRO/196/17 dated aure 16, 2017
741	Reliance Securities Limited	Censure Letter	13-349-17	Non-Compliance of CDC Regulations
742 743	Habib Metropolitan Financial Services Limited Invest and Finance Securities Limited	Censure Letter Nation of Rectriction & Penalty	18-349-17 18-349-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
744	Dawcod Equities Limbed	Sugended	\$-100-17	Due to surpension by National Cleaning Company of Pakistan vide
/44	Diwood Equites Limbo	suproru	Parts.	
745				notice mutiCP4(2005)%2(3) 4 and Jun 05, 2027 Consequent to mmoul of suspension by National Clearing Company of Palaktan vide notice no. nCCP4(2005)248472 dated Lana 66: 3017
745	Dawood Equiter: Limited	Removal of Suspension	5-tun 17	Company of Palikizan vide rotice no. NCCPL/CRO/188/17 dated
746	Oriental Securities (Put.) Limited	Censure Letter	5-349-17	Non-Compliance of CDC Regulations Consequent to imposing sesticition on Participant
747		Restriction or opening of New Sub-Accounts	100117	Concequent to imposing restriction on Participant by Pix vide
/4/	Value Stock and Commodities (Private) Limited	Restriction or opening if New Sub-Accounts	1-00-17	Non-Compliance of CEC Regularisati Consequent to imposing exercision on Persicaant by MCL side natice nanotces in MCN-bidle dated May R1, 2023 for opening of new sub-scrowth for the compliance of 6.0 and 6.0.
		day - 1.1	M.K. 7	
748	Fozarts Capital Limited	Suspended	35 May 17	Regulations after completing 60 Business Days of Restrictions.
749	Alled Securities (Private) Limited	Suspended	29-May-17	Pursuant to directive issued by SECP vide order dated May 26,
		Suspended		Net 2 Notes and Annual States
750	S. A Securities (Private) Limited	Surgended	29-May-17	dated May 26, 2007
751	Interactive Securities (Put.) Limited	Suspended	29-May-17	2017 Purcuant to directive incured by SICP vide order dated May 26, 2017
752	Chippa Securities (Private) Limited	Suspended	29-Map 17	2017 Pursuant to directive isoard by SECP vide order dated May 26, 2017
				annes noy ak, 2007 Pursuant to directive issued be SECP side roter
753	ICR Capital Securities (Private) Limited	Suspended	29-Map 17	Purcuant to directive iscued by SICP vide order dated May 26, 2007
754	Luar Securities (SMC-Pvt.) Limited	Suspended	29-Map 17	Pursuant to directive issued by SICP vide order dated May 26,
755	MIN Societies (Mc.) Linted	Suspended	29-May-17	and 2 Purcease to directive incured by SECP wide order dated May 26.
756	Ormai Capital Management (Wriste) Limited	Surgended	29-Map 17	Pursuant to directive issued by SECP vide order dated May 26, 2007
757	Iswed Zakaria Gulabi Securities (Pvt.) Limited	Suspended	29-May-17	Pursuant to directive issued by SICP vide order dated May 26, 2007
758				2017 Purculant to directive issued by SECP vide order dated May 26,
758	MAC Securities (Private) Limbed	Suspended	29-Map 17	
759	Muhammad Anaf Kapadia Securities (SMC-Pvt.) Limited	Suspended	29-May-17	Pursuant to directive issued by SECP vide order dated May 26,
760	Motivals Securities (Pvt.) Limited	Suspended	29-Map 17	Pursuant to directive issued by SECP vide order dated May 26.
				bind May 24, 3677 Pursuant to directive incoded by SECP vide order dated May 26,
761	MY Securities (Pvt.) Limited	Suspended	29-May 17	
762	ANJ Seculties (Pit.) Limited	Suspended	29-May 17	Pursuant to directive issued by SICP vide order dated May 26, 2007
763				2007 Pursuant to directive issued by SECP vide order dated May 26,
763	Abid Ali Habib Securities (Pvt.) Limited	Surgended	29-May-17	
764	Alsam Securities (Pvc) Limited	Surpended	29-May-17	Pursuant to directive issued by SECP vide order dated May 26,
765	Ashfaq Ashraf Securities (Pvt.) Limited	Superded	29-May 17	Purculant to directive iscued by SECP vide order dated May 26.
				Mo 2 Purculant to directive iscued by SICP vide order dated May 26,
766	BMS Capital (Pvt.) Limited	Surgended	29-May-17	
767	Right Investment & Securities (Pvt.) Limited	Surgended	29-May-17	Pursuant to directive issued by SICP vide order dated May 26, 2007
768	Fine Securities (SMC-Private) Limited	Suspended	29-Map 17	2017 Pursuant to directive issued by SECP vide order dated May 26,
700	Fine securities (MIC-Private) Limited			
769	Fort Securities (Pot.) Limited	Suspended	29-May 17	Pursuant to directive issued by SECP vide order dated May 26, 2017
769	Fort Securities (Put.) Limbed Formes: Financial Services (Put.) Limbed	Supercled Supercled	29-May 17 29-May 17	
770	Fotosoc Financial Senicec (Hrt.) Limited	Surgended	29-May-17	Pursuant to directive incoued by SECP vide order dated May 26, ber 2 Pursuant to directive incoued by SECP vide order dated May 26, ber 3
				Paraant to derective licead by SECP vide order dated May 26, wire? Paraant to derective licead by SECP vide order dated May 26, years to derective licead by SECP vide order dated May 26, wire?
770	Fotosoc Financial Senicec (Hrt.) Limited	Surgended	29-May-17	Paraant to derective licead by SICP vide order dated May 26, wire? Paraant to derective licead by SICP vide order dated May 26, years to derective licead by SICP vide order dated May 26, wire?
770 771 772	Rotzen Francial Senters (Mr.) Linted A.M.C. Securities (Mr.) Linted Margan Societies (Mr.) Linted	Surgended Surgended Surgended	20-May 17 20-May 17 20-May 17	Persuant to derective includely BECP wide order dated May Xs, here and the second second second second second dated May Xs, Persuant to derective research by BECP wide order dated May Xs, Persuant to derective neural by BECP wide order dated May Xs, May
770 771 772 773	Autous Peaceal Environ (PA) Linned AUXE Environ (PA) Linned Margan Environ (PA) Linned Pene Capital Mangement (PA) Linned	Surgendind Surgendind Surgendind Surgendind	29 May 17 29 May 17 29 May 17 29 May 17 29 May 17	Persant to directive scale by BCP value other scale of the SCP scale other scale were scale by SCP value other direct to SCP value other direct to SCP value other direct to SCP value other direct May No. Persant to directive value by SCP value other direct May No. Persant to directive scale by SCP value other direct May No. Persant to directive scale by SCP value other direct May No. Persant to directive scale by SCP value other direct May No. Persant to directive scale by SCP value other directive scale by SCP v
770 771 772	Rotzen Francial Senters (Mr.) Linted A.M.C. Securities (Mr.) Linted Margan Societies (Mr.) Linted	Surgended Surgended Surgended	20-May 17 20-May 17 20-May 17	Notate to best-the states by GC with other many set of the states of th
770 771 772 773	Autous Peaceal Environ (PA) Linned AUXE Environ (PA) Linned Margan Environ (PA) Linned Pene Capital Mangement (PA) Linned	Surgendind Surgendind Surgendind Surgendind	29 May 17 29 May 17 29 May 17 29 May 17 29 May 17	Persant to directive scale by BCP value other scale of the SCP scale other scale were scale by SCP value other direct to SCP value other direct to SCP value other direct to SCP value other direct May No. Persant to directive value by SCP value other direct May No. Persant to directive scale by SCP value other direct May No. Persant to directive scale by SCP value other direct May No. Persant to directive scale by SCP value other direct May No. Persant to directive scale by SCP value other directive scale by SCP v
770 771 772 773 774	Netter Fasculi Sexte (Vc) Linne A.K. Sexulin (Vc) Linne Magen Scurter (Vc) Linne Magen Scurter (Vc) Linne Ann Capitr Mangemer (Vc) Linne A.K. Spitr (Vc) Linne	Sugentied Surgentied Surgentied Surgentied Surgentied	2948ay 17 2948ay 17 2948ay 17 2948ay 17 2948ay 17 2948ay 17	Note: the behaviour shares the UC of a set of the term of the UC
770 771 772 773 774 775 776	Name Frances (Mo) Linited with Execution (Mo) Linited Ansays theorem (Mo) Linited Ansays Execution (Mo) Linited Ansays Execution (Mo) Linited Execution (Mo) Linited Execution (Mo) Linited Execution (Mo) Linited Execution (Mo) Linited	Sugested Sugested Sugested Sugested Sugested Sugested Sugested	294469 52 294669 52 294669 53 294669 53 294669 53 294669 57 294669 52	The second secon
770 771 772 773 774 775	Annes Harantinoso (HG) Listeng na.K. Suurote, (Ho) Listeng Magani Buolita (HG) Listeng Also Cupit/Haraparent (HG) Listeng KJ. Laup (HG) Listeng KJ. Suurotes (Honor) Listeng	Sugaritid Sugaritid Sugaritid Sugaritid Sugaritid	29.459;17 29.459;17 29.459;17 29.459;17 29.459;17 29.459;17	Available for the sector of the U-C of our of the end of the Vice of the U-C of the U-C of the end of the Vice of the U-C of the U-C of the end of the Vice of the U-C of the U
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770 771 772 773 774 775 776 777 778	Anima Instrum Konson, Deric Josef Anima Konson, Deric Josef Anima Konson, Deric Josef Anima Konson, Deric Josef All, Engels Deric Lander All, Konson, Markel Meiler Lander Mannell Meiler Landers Markel (Markel Meiler Landers Meiler Anima)	Lupidat Lupidat Lupidat Lupidat Lupidat Lupidat Lupidat	29446937 29446937 29446937 29446937 29446937 29446937 29446937 29446937 29446937	Analist for both sectors of the C-O and the encoder by the C-O and the sectors by the C-O and the sectors of th
770 771 772 773 774 775 776 777 778 779	Anime Theorem Parks, Poly Linear Anal, Sanotha Poly Linear Anagas Reaction, Poly Linear Anagas Reaction, Poly Linear Anal Sanotha Sanotha Linear Anal Sanotha Sanotha Linear Anal Capatal Sanotha Linear Anal Capatal Sanotha Linear Anal Capatal Sanotha Linear	Equitaria Equitational Equitational Equitational Equitational Equitational Equitational Equitational	29 May 27 29 May 27	An exact the behavior state of the gradient of the state
770 771 772 773 774 775 776 777 778	Anima Instrum Konson, Deric Josef Anima Konson, Deric Josef Anima Konson, Deric Josef Anima Konson, Deric Josef All, Engels Deric Lander All, Konson, Markel Mehr Lander Mannell Mehr Landerson, Markel Mehr Landerson, Deric Mehr Mehr Landerson, Deric Mehr Mehr Landerson, Deric Mehr	Lupidat Lupidat Lupidat Lupidat Lupidat Lupidat Lupidat	29446937 29446937 29446937 29446937 29446937 29446937 29446937 29446937 29446937	Anarra the observation of the de- main of the observation of the de- main of the demain of the de- termined of the demain of the de- termined of the demain of the de- termined of the demain of the de- demain of the demain of the de- demain of the demain of the de- termined of the demain of the demain of the de- termined of the demain of the demain of the de- termined of the demain of the demain of the de- termined of the demain of the
770 771 772 773 774 775 776 777 778 779	Anime Theorem Parks, Poly Linear Anal, Sanotha Poly Linear Anagas Reaction, Poly Linear Anagas Reaction, Poly Linear Anal Sanotha Sanotha Linear Anal Sanotha Sanotha Linear Anal Capatal Sanotha Linear Anal Capatal Sanotha Linear Anal Capatal Sanotha Linear	Equitaria Equitational Equitational Equitational Equitational Equitational Equitational Equitational	29 May 27 29 May 27	Anorthe Character State of the state and the state of the
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S. No.	Name of Participant	Disciplinary Actions	Notice Date	Reason
813	M. J. Memor Securities (Put.) Limited	Nutice of Restriction	30-Mar-17	Not-Compliance of CDC Regulations
814 815	SPECTRUM SECURITIES (PVT) LIMITED TARIO, VOHRA SECURITIES (PVT) LIMITED	Censure Notice	33-Mar-17 33-Mar-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
816	SLOBAL SECURITES PROSTAN UMTED	Notice of Restriction	30-Mar-17	Non-Compliance of CDC Regulations
817	H.M. IDREES H. ADAM (SMC-PVT.) LIMITED	Censure Notice	30-Mar-17	Non-Compliance of CDC Regulations
818 819	Motivala Securities (Private) Limited	Nation of Rectriction & Penalty	30-Mar-17	Non-Compliance of CDC Regulations
819	H.H.K. Securities (Pvt) Limited MILAMAMAND HUSEAN ISAMS SECURITIES (Pvt)	Nation of Restriction & Penalty Censure Notice	30-Mar-17 30-Mar-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
821	ACM GLOBAL (PVT.) LIMITED	Censure Notice Natice is respect of Participant	30 Mar 17	Non-Compliance of CDC Regulations
822	ICR Capital Securities (Hvate) Limited	Nation is respect of Participant	29-Mar-17	Participant has complied with the Regulation 6.8.
823	Invest Forum (MIC-Hivate) Limited	Rectified	17-Mar-17	Consequent to surpression of all trading termina of Participant by Pilk vide notice no. PRO(b=1)82 dated March 10 VH 7
824	HK Securities (Private) Limited	Rectified	17-Mar-17	Consequent to surgencion of all toading terminal of Participant by PSIt vide notice no. PSO(h-138k dated March 16
825	Rhayani Securities (Pvt) Izz.	Nutice of Restriction	10-Mar-17	2017 Non-Compliance of CDC Regulations
826	First Equity Modaraba Microsoftwa Alaking Husson Siccientiss (PVT)	Nutice of Restriction	16-Mik-17	Non-Compliance of CDC Regulations
827		Nutice of Restriction	16-Mar-17	Non-Compliance of CDC Regulations
828	Sumawala Securities (Hisate) Limited	Nutice of Restriction	10-Mir-17	Not-Compliance of CDC Regulations
829 830	SEVEN STAR SECURITIES (PVT.) LTD. IQANL USMAIN RODVINI SECURITIES (PVT.) LTD	Nutice of Restriction	16-Mar-17 55-Mar-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
831	MATUNE SECURITIES (PVT) LIMITED	Nutice of Rectriction	10-Mar-17	Not-Compliance of CDC Regulations
832	Dutteo Securities (Put.) Limited	Nutice of Restriction	10-Mar-17	Non-Compliance of CDC Regulations
833	SECURITY INVESTMENT BANK UMITED	Nutice of Restriction	16Mir-17	Non-Compliance of CDC Regulations
834	S. Z. Securities (Prt.) Limited	suspended	10-Mir-17	Due to violation of Section 24 of the Central Depositories Act, 2007
835		Nation of Imposition of Penalty	13-Mar-17	1997 Non-Compilance of CPC Resultations
836	ttik Stack Brokerage (Pvt.) tal Progratike Securities (Private) Limited	Natice of Imposition of Penalty	18-Mar-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
837	MMM Securities (Private) Limited	Further Surgended	19-Mar-17	Consequent to suspension of THE Certificate of Participant by
838	Tariq Sayeed Securities (Private) Limited	Rectified	7 Mar 17	Vice water makes the Packer and additional and Next 2 Consequent to switching off of trading terminals of Packing and By PDV vide notice no. PRO/N*EX1 dated March 06, 2017 on the
839	ESCORTS CAPITAL LIMITED	Retained	6-Mar-17	Participant has not complied with Regulation 6.8.1 of the CDC
840	Fath Securities (Hivate) Limited	suspended	6Mar 17	Due to non-compliances of 68.2. of CDC Regulations after completing 60 day of rectlictions.
841	Rack Vision(Pvt.) Limited	suspended	6-Mar-17	Due to non-compliances of 68.2. of CDC Regulations after compliances 60.6 tour of surplicities
842	Kayoone Capital Markets (SMC-Private) Limited	suspended	6-Mar-17	Due to non-compliances of 68.2 of CDC Regulations after completion of bit to of exercicities Due to non-compliances of 68.2 of CDC
843	A.H.K.D. Securities (Pilvarie) Limited	supended	6Mar 17 6Mar 17	Due to non-compliances of 6k2 of CDC Regulations after reconduction of the of compliance Due to non-compliances of 6k2 of CDC Regulations after
844	Akt Analytics (Private) Limited	cuspended cuspended	6Mar 17 6Mar 17	completing 60 day of sectifications. Due to non-compliances of 68.2. of CDC
845	SMM Securities (Hrvate) Limited	cuspended cuspended	6-Mar-17	Regulations after completing 60 day of rectrictions. Due to non-compliances of 682. of CDC Regulations after
847	Stable Securities (Pvt) Limited	cuspended	6-Mar-17	completing 60 day of rectlictions. Due to non-compliances of 68.2. of CDC Resultations after
848	Queim Mahmaad Securities (Sinc-Put) Limited	suspended	6-Mar-17	consistent difference of supervision Due to non-compliances of sk2. of CDC Regulations after consistent difference after
849	ICR Capital Securities (Mivate) Limited	suspended	6-Mar-17	Due to non-compliances of 68.2. of CDC Regulations after compliances 60.6 tour of surplicities
850	Reliance Capital (Pv) Limited	suspended	6-Mar-17	Due to non-compliances of 68.2. of CDC Regulations after consultation (d) days of institutions. Due to non-compliances of 68.2. of CDC Regulations after
851	Fincap investments (Private) Limited	supended	6Mar 17 6Mar 17	Regulations after consistent 60 days of exercisions. Due to non-compliances of 6.8.2 of CDC Regulations after consistence after four structures.
852	Alled Securities (Private) Limited	caspended	6-Mar-17	Regulations after convelocion di liburinare duo di sumicrinos Due to non-compliances of 68.2. of CDC Regulations after
854	Linivercal Equifies (Private) Limited	Terminated	2-Mar-17	
855	M. R. Securities (BMC-Private) Limited	Terminated	2 Mar 17	Volumenta in KL of semination Volumitary fermination Coocequent to the forlieture of 'Wel Centificate of the Participant by PEX vide notice no. Polyhe-1660 dated March 01 Vert
856	All Securities (Physic) Limited	Terminated	28-feb-17	Visi 3 Consequent to the forfeinure of Yinding Right Entlienment Centificate of the Participant by PDR/N=1384 dates February 27, No. 7
857	MMM Securities (Private) Limited	Suspended	20-feb-17	bue to non-compliances of CDC Regulations.
858	Surrice Capital (Private) Limited	Supended	17 feb-17	but to non-compliances of regulatory provisions
859		Futher Suspended	10-feb-17	
859 860	M.R. Securities (SMC-PVT.) Limited			Due to non-compliances of regulatory provisions
	MMM Securities (Hiuste) Limited	Nation of Imposition of Penalty Intention of Farther Surgension	8-feb-17 6-feb-17	Non-Compliance of CDC Regulations
861	M. R. Securities (SMC-PVT.) Limited		646517	Non-Compliance of CDC Regulations bue to non-compliances of CDC Regulations. Due to suspension by National Charling Company
862	M.R. Securises (BMC-PVT.) Limited	Suspended	1-feb-17	Pakistan vide notice no. NCCPL/CHD/32/17 dated February 01, 1997 Participant has breached the provisions of the Cb Read Soliton
863	ABD Securities (Private) Limited	Suspended	30-1ao-17	An analysis has breakness are provided of the CD Read Street
864 865	Sunrice Capital (Private) Limited	Surgended Rectricted	30-10-17 30-10-17	Participant has breached the provisions of the Cb Regulations Participant has not complied with Regulation 6.8: of the CDC
	Zafar Securities (Hivate) Limited			Regulations.
866	Zafar Securities (Hivate) Limited	Removal of Restriction	30-140-17	Participant has complied with the Regulation 6.8.
867	Sonia Shaktad Securities (Mnate) Limited	Terminated	26-380-17	Voluntary Termination
868	Pak Meezan Securities (Hrivata) Limbed	Nation in respect of Participant	18-10-17	Participant has complied with the Regulation 6.8
869	Zafar Moti Capital Securities (Private) Limited	Removal of Surgension	18-18-17	Company of Palitizan vide notice no. NCCPL/CS/26/127 dated Inscript 7 2017
870	Zafar Moti Capital Securities (Private) Limited	Suspended	17-100-17	Due to suspension by National Cleaning Company Pakistan vide rotice ro. NECPL/CS/18/17 dated January 17, 200
871	AM Chaudhry Securities (Private) Limited	Removal of Restriction	18-380-17	Participant has complied with the Regulation 6.8.
872	Allet Securities (Hivate) Limited	Removal of Surgension	18-las-17	Consequent to removal of suspension by Nation Clearing Company of Palistan vide notice no. NCEP, ICS(VL12 Assed Issuary 18, 2017.
873	Machhad Securities (Private) Limited	Terminated	19-140-17	Ianuary 18, 2017. Voluntary Termination
874	Sti Securitec (Private) Limited	Terminated	1848-17	Voluntary Termination Voluntary Termination Due to suspension by National Clearing Company Pakizan vide
875 876 877	All Securities (Hvare) Limbed Alled Rask Limbed - LSE Branch	Supended Extension of intertion to surpend	12-18-17 9-18-17	Pakidan vide notice no. NCCPL/CS/26/17 dated January 11, 200 Failure to cettle the CDC outstanding dues.
	Alled Bask Limited: 56 Branch	Extension of intention to suspend	9-30-17	Failure to settle the CDC outstanding dues.
		Extension of intention of RegulatoryAction	9-20-17	Failure to cettle the CDC outstanding dues.
878	Alled kark Limited- 56 krarch			
878 879	Alled Bank Limited- Klill Branch	Extension of intersion of RegulatoryAction Extension of Intertion to curpend Extension of Intertion of Resultmodulation	9-18-9-17	Failure to cettle the CDC outstanding dues.
878 879 880	Alled Raw Linko- Ita Banch Alled Raw Linko- Kii Ranch Alled Raw Linko- Kii Ranch Alled Raw Linko- Kii Ranch		9 (20 17 9 (20 17 9 (20 17	Failure to cettle the CDC outctanding dues.
878 879 880 881 882	Alled Bask Linited- Kä Branch Alled Bask Linited- Kä Branch Alled Bask Linited - LSI Branch	Extension of intention of RegulatoryAction Extension of intention of RegulatoryAction Nation of Restriction	948917 948917 948917 948917 648917	Saliure to cettle the CDC ourstanding dues. Saliure to cettle the CDC ourstanding dues. Saliure to cettle the CDC ourstanding dues. Non-Compliance of CDC Regulations.
878 879 880 881	Alled Bank Limited- Klill Branch	Extension of interction to surgend Extension of interction of RegulatoryAction Extension of interction of RegulatoryAction Nutrice of Restriction Nation in respect of Participant	9-20-17 9-20-17 9-20-17	Failure to cettle the CDC outstanding dues. Failure to cettle the CDC outstanding dues.

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11<					Failure to submission of Financial Statement of
11<	887	A.H.K.D. Securities (Private) Limited	Retticted	2 (8) 17	Auditor Certificate as required under Regulation 6.8.2 of the CDD Regulation.
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And basesAnd<	893	focums Capital Limited	Retticted	2 (20) 17	Auditor Certificate as required under Regulation 6.8.2.of the CDD Resultation
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AnalogAnal	897	Kaypone Capital Markets (IMC-Wivate) Limited	Rectified	2-00-17	Failure to submission of Financial Statement of Auditar Certificate as required under Regulation 6.8.2.of the CDD
Part of the sector of the se	898	Malik Securities (Private) Limited	Restricted	2 (20 17	Failure to submission of Financial Statement of Auditor Cettificate
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Partial <t< td=""><td>901</td><td>Quality Mahmaod Securities (Sinc-Put) Limited</td><td>Restricted</td><td>2 (2017)</td><td>Failure to submission of Financial Statement of Auditor Certificate as required under Regulation 6.8.3.0 the CDD</td></t<>	901	Quality Mahmaod Securities (Sinc-Put) Limited	Restricted	2 (2017)	Failure to submission of Financial Statement of Auditor Certificate as required under Regulation 6.8.3.0 the CDD
Normal State Normal State<	902	Reliance Caatal Pub Limbed	Restlicted	20017	
Normal ParticipantNormal 					as required under Regulation 6.8.2 of the CDO Regulation. Failure to submission of Financial Statement of
Second process of second	903	S A Securities (Put) Limited	Rectificed	20012	
Backer productional	904	Sti Secutifies (Private) Limited	Restricted	20017	Auditar Certificate as required under Regulation 6.8.2.of the CDI
Image: Section of the section of th	905	SMB Securities (Hisate) Limited	Resticted	24017	Failure to submission of Financial Statement of Auditor Centificate
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NomeNo	906	SMM Securities (Private) Limited	Retticted	200917	as required under Regulation 6.8.2 of the CDI Regulation Failure to submission of Financial Statement of
NomeNo	907	Stable Securities (Pvt) Limited	Rectified	2-00-17	Auditor Cettificate as required under Regulation 6.8.2 of the CDD Regulation.
NomeNo	908	Stack Vision(Pvt.) Limited	Restricted	2-00-17	Failure to submission of Financial Statement of Auditor Certificate as required under Regulation 6.8.2 of the CDD
101Deckasion dataDeckasion data <td>909</td> <td>Alled kask Linited- täl krasch</td> <td>Notice of intention to Suspend</td> <td>23-Dec-16</td> <td>Regulation. Sailure to cettle the CDC outstanding dues.</td>	909	Alled kask Linited- täl krasch	Notice of intention to Suspend	23-Dec-16	Regulation. Sailure to cettle the CDC outstanding dues.
900Match and match an	910	Alled Bask Limited - LSE Branch	Notice of Intention to Suspend	23-Dec-16	Failure to settle the CDC outstanding dues.
1010Match data baseMatch data baseAnd capanetsAnd capanets <td>911</td> <td>Alled Bark Limited: 55 Ranch</td> <td>Notice of intention to support</td> <td>ZP-Dec-1a</td> <td></td>	911	Alled Bark Limited: 55 Ranch	Notice of intention to support	ZP-Dec-1a	
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941Mar. Jack Jack Jack Jack Jack Jack Jack Jack		Surrice Capital (Private) Limited	Rectificted	21-Dec-16	Due to contravention of provisions of the CDD
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