S. No.	TREC No.	Name of TREC Holder	Disciplinary Actions	Amount of Penalty	Date of Enforcement Actions	Current Status
1	173	Spectrum Sec.Ltd.	Actions taken by Audit, Inspection, Default and Arbitrage (AIDA) : Brokerage House was ADVISED	Itf anvi	6-Jan-20	ACTIVE
2	275 309	Rahat Securities Ltd HMC Stocks (Pvt) Ltd.	Brokerage House was WARNED The Brokerage House was PENALIZED and WARNED	Rs.30,000/-	13-Jan-20 13-Jan-20	ACTIVE ACTIVE
4 5	481 139 112	Riaz Ahmed Securities (Pvt) Ltd. Asian Securities Umited	Brokerage House was WARNED Brokerage House was ADVISED Brokerage House was WARNED	- :	20-Jan-20 27-Jan-20 30-Jan-20	ACTIVE ACTIVE ACTIVE
7 8		Standard Capital Securities (Pvt.) Ltd. EFG Hermes Pakistan Limited Xpert Securities Limited	Brokerage House was WARNED Brokerage House was WARNED SWITCHING-OFF OF TRADING TERMINALS		30-Jan-20 30-Jan-20 18-Nov-19	ACTIVE ACTIVE TRADING TERMINALS SUSPENDED
9 10	297 25	MSD Capital Equities (Pvt.) Limited Vector Securities (Pvt.) Ltd.	SWITCHING-OFF OF TRADING TERMINALS Brokerage House was WARNED	-	18-Nov-19 22-Oct-19	TRADING TERMINALS SUSPENDED ACTIVE
11 12 13	48 52 61	Next Capital Limited N.U.A. Securities (Private) Ltd. Abbasi Securities (Private) Ltd.	Brokerage House was WARNED Brokerage House was WARNED Brokerage House was ADVISED	-	22-Oct-19 29-Oct-19 29-Oct-19	ACTIVE ACTIVE ACTIVE
14 15	68 77	Zafar Securities (Pvt.) Ltd. Best Securities (Private) Ltd.	Brokerage House was PENALIZED and WARNED Brokerage House was PENALIZED and WARNED	Rs. 100,000/- Rs. 20,000/-	29-Oct-19 28-Oct-19	ACTIVE ACTIVE
16 17 18	94 117 121	FDM Capital Securities (Pvt.)Ltd Fikree's Private Limited Salim Sozer Securities (Pvt.) Ltd.	Brokerage House was WARNED Brokerage House was WARNED Brokerage House was WARNED		24-Oct-19 24-Oct-19 28-Oct-19	ACTIVE ACTIVE ACTIVE
19	148 150	Samin Solen Securities (PVL) ttd. Oriental Securities (Pivate) Ltd Askari Securities Ltd.	Brokerage House was WARNED Brokerage House was ADVISED		22-Oct-19 18-Oct-19	ACTIVE ACTIVE
21	162 166	Aba Ali Habib Securities[Pvt.] Ltd. Topline Securities Limited.	Brokerage House was WARNED Brokerage House was WARNED	-	24-Oct-19 28-Oct-19	ACTIVE ACTIVE
23 24 25	173 221 224	Spectrum Sec.Ltd. Millennium Brokerage (Pvt.) Limited K & I Global Capital (Pvt.) Ltd.	Brokerage House was WARNED Brokerage House was WARNED Brokerage House was WARNED		21-Oct-19 24-Oct-19 24-Oct-19	ACTIVE ACTIVE ACTIVE
26 27	251 265	MND Investment (Pvt) Ltd Infinite Securities Ltd.	Brokerage House was WARNED Brokerage House was WARNED	- :	25-Oct-19 24-Oct-19	ACTIVE ACTIVE
28 29 30	275 309 311	Rahat Securities Ltd HMC Stocks (Pvt) Ltd. Abbasi & Company (Pvt) Ltd.	Brokerage House was WARNED Brokerage House was WARNED Brokerage House was WARNED	- :	24-Oct-19 25-Oct-19 28-Oct-19	ACTIVE ACTIVE ACTIVE
31 32	328 330	Jeanne & Company (PV) Cto. 128 Securities (Pv1) Ltd Muhammad Amer Riaz Securities (Pv1) Ltd	Brokerage House was WARNED Brokerage House was WARNED		28-Oct-19 28-Oct-19	ACTIVE ACTIVE
33 34 35	346 347	Strongman Securities (Pvt) Ltd Amer Securities (Pvt) Ltd	Brokerage House was WARNED Brokerage House was PENALIZED and WARNED	Rs.20,000/-	22-Oct-19 25-Oct-19 21-Oct-19	ACTIVE ACTIVE
35 36 37	350 189 62	Guirez Securities (Pvt) Ltd PERVEZ AHMED CAPITAL (PRIVATE) LIMITED WE Financial Services Limited	Brokerage House was WARNED SWITCHING-OFF OF TRADING TERMINALS Switching-off of trading terminals	-	7-Oct-19 7-Oct-19 11-Sep-19	ACTIVE TRADING TERMINALS SUSPENDED ACTIVE
38 39	490 485	BABA Equities (Pvt.) Limited Hamza Farhad Securities (Pvt.) Limited	Switching-off of trading terminals Switching-off of trading terminals	- :	16-Sep-19 19-Sep-19	TRADING TERMINALS SUSPENDED ACTIVE
40 41 42	237 12 58	IAK Securities (Private.) Limited Reliance Securities Limited Dawood Equities Limited	Switching-off of trading terminals Switching-off of trading terminals Switching-off of trading terminals		16-Jul-19 18-Jun-19 26-Jun-19	APPLIED FOR SURRENDER APPLIED FOR SURRENDER ACTIVE
43 44	108 57	Azee Securities Private Limited First Capital Equities Limited	Switching-off of trading terminals Switching-off of trading terminals		26-Jun-19 16-May-19	ACTIVE APPLIED FOR SURRENDER
45 46	148 187	Oriental Securities (Private) Limited SAZ Capital Securities (Private) Limited	The Brokerage House was Advised The Brokerage House was Advised		27-May-19 30-Apr-19	ACTIVE ACTIVE
47 48 49	153 56 199	Creative Capital Securities (Private) Limited Nael Capital (Private) Limited Insight Securities (Private) Limited	The Brokerage House was Advised The Brokerage House was Advised The Brokerage House was Advised		30-Apr-19 30-Apr-19 30-Apr-19	ACTIVE ACTIVE ACTIVE
50 51	212 221	Horizon Securities Limited Millennium Brokerage (Private) Limited	The Brokerage House was Advised The Brokerage House was Advised		8-May-19 8-May-19	ACTIVE ACTIVE
52 53 54	228 275 294	Al-Haq Securities (Private) Limited Rahat Securities Limited Yasir Mahmood Securities (Private) Limited	The Brokerage House was Advised The Brokerage House was Advised		8-May-19 8-May-19	ACTIVE ACTIVE
55 56	311 410	Nabasi & Company (Private) Limited Zahid Latif Khan Securities (Private) Limited	The Brokerage House was Advised The Brokerage House was Advised The Brokerage House was Advised		8-May-19 8-May-19 3-May-19	ACTIVE ACTIVE ACTIVE
57 58	438 478	Fair Edge Securities(Private) Limited Pasha Securities (Private) Limited	The Brokerage House was Advised The Brokerage House was Advised	:	3-May-19 3-May-19	ACTIVE ACTIVE
59 60	482 523 61	New Peak Securities(Private) Limited Falki Capital (Private) Limited Abbasi Securities (Pvt) Ltd.	The Brokerage House was Advised The Brokerage House was Advised The Brokerage House was Warned		3-May-19 3-May-19 30-Apr-19	ACTIVE ACTIVE ACTIVE
62 63	88 16	DIM Securities (Pvt.) Ltd.	The Brokerage House was PENALIZED and WARNED The Brokerage House was Warned	Rs.50,000/-	30-Apr-19 24-Apr-19	ACTIVE ACTIVE
64 65	107 481 204	Seven Star Securities (Private) Limited Riaz Ahmed Securities (Private) Limited	The Brokerage House was Warned The Brokerage House was Warned The Brokerae House was PENALIZED and WARNED	Rs.50,000/-	18-Apr-19 18-Apr-19 16-Apr-19	ACTIVE ACTIVE ACTIVE
67 68	490 339	A.N. Equities (Pvt) Ltd Baba Equities (Pvt) Limited. Khawaja Securities (Pvt.) Ltd.	The Brokerage House was Warned The Brokerage House was Warned The Brokerage House was Warned	15.30,000/-	15-Apr-19 8-Apr-19	TRADING TERMINALS SUSPENDED ACTIVE
69 70	158 523	Royal Securities (Private) Limited Falki Capital Private Limited	The Brokerage House was Warned The Brokerage House was Warned	-	8-Apr-19 5-Apr-19	ACTIVE ACTIVE
71 72 73	55 221 266	Shajar Capital Pakistan Private Limited Millennium Brokerage (Private)Limited Shaffi Securities (Pt) Ltd	The Brokerage House was Warned The Brokerage House was PENALIZED and WARNED The Brokerage House was Warned	Rs.691,500/-	3-Apr-19 3-Apr-19 2-Apr-19	ACTIVE ACTIVE ACTIVE
74 75	120 140	Affalah Securities (Private) Limited M.M. Securities (Private) Limited	The Brokerage House was Warned The Brokerage House was Warned		2-Apr-19 2-Apr-19	ACTIVE ACTIVE
76 77 78	150 466 223	Askari Securities Umited Unex Securities (Private) Limited Maan Securities (Pvt.) Umited	The Brokerage House was Warned The Brokerage House was Warned The Brokerage House was Warned and Financial Penalty was Imposed	Rs.40,000/-	2-Apr-19 2-Apr-19 27-Mar-19	ACTIVE APPLIED FOR SURRENDER ACTIVE
79 80	42	maam securious (vv.), timitedu ICON Capital Management (Pvt), Ltd. Sakarwala Capital Sec.(Pvt.), Ltd.	The Brokerage House was WARNED The Brokerage House was WARNED The Brokerage House was WARNED		27-Mar-19 27-Mar-19	ACTIVE ACTIVE
81 82	100 176	Elixir Securities Pak. (Pvt.) Ltd. Muhammad Salim Kasmani Securities (Private)Limited	The Brokerage House was Advised The Brokerage House was Warned and Financial Penalty was Imposed	Rs.50,000/-	20-Mar-19 18-Mar-19	ACTIVE ACTIVE
83 84 85	102 91 284	Growth Securities (Pvt.) Limited Intermarket Securities Limited ASA Stocks Private Limited	The Brokerage House was Warned and Financial Penalty was Imposed The Brokerage House was WARNED The Brokerage House was WARNED The Brokerage House was Warned and Financial Penalty was Imposed	Rs. 20,000/- Rs. 533,500/-	18-Mar-19 18-Mar-19 1-Mar-19	ACTIVE ACTIVE ACTIVE
86 87	229 267	Rainway Sourities Private Limited Bismillah Securities (Pvt.) Limited	The Brokerage House was Warned and Financial Penalty was Imposed The Brokerage House was WARNED	Rs. 995,000/-	1-Mar-19 1-Mar-19	ACTIVE ACTIVE
88 89	179 46	Continental Capital Management (Pvt.) Limited Fortune Securities Limited	The Brokerage House was Warned and Financial Penalty was Imposed The Brokerage House was Advised	Rs. 20,000/-	1-Mar-19 26-Feb-19	ACTIVE ACTIVE TRADING TERMINALS SUSPENDED
90 91 92	297 28 143	MSD Capital Equities (Pvt.) Ltd. Ghani Osman Securities (Pvt.) Ltd. Saao Capital (Private) Ltd.	The Brokerage House was WARNED The Brokerage House was WARNED The Brokerage House was WARNED		26-Feb-19 20-Feb-19 20-Feb-19	ACTIVE ACTIVE
93 94	517 224	South Asian Securities (Pvt.) Ltd. K.& I Global Capital (Private.) Limited.	Switching-off of trading terminals The Brokerage House was Warned	- :	18-Feb-19 22-Jan-19	SURRENDERED / RELINQUISHED ACTIVE
95 96 97	275 332 337	Rahat Securities Limited Trust Securities & Brokerage Limited. A B M Securities (Private) Limited	The Brokerage House was Warned The Brokerage House was Warned The Brokerage House was Warned	-	22-Jan-19 22-Jan-19 22-Jan-19	ACTIVE ACTIVE ACTIVE
98 99	290 309	K.H.S. Securities (Private) Limited HMC Stocks (Private) Limited.	Suspension of Trading Terminals Suspension of Trading Terminals		16-Jan-19 16-Jan-19	ACTIVE ACTIVE
100 101 102	12 239	Reliance Securities Limited. Ayub Chaudhry Investments (Private) Limited. M.F. Stocks (Private) Limited.	The Brokerage House was Warned and Financial Penalty was Imposed The Brokerage House was Warned The Brokerage House was Warned	Rs.430,000/-	14-Jan-19 14-Dec-18 14-Dec-18	APPLIED FOR SURRENDER ACTIVE APPLIED FOR SURRENDER
103 104	261 288 420	Javed lqbal Securities (Private) Limited Progressive Inves. Management (Private) Limited.	The Brokerage House was Warned and Financial Penalty was Imposed The Brokerage House was Warned	Rs.20,000/-	14-Dec-18 14-Dec-18	APPLIED FOR SURRENDER ACTIVE ACTIVE
105 106	497 256	JSK Securities Limited Progressive Securities (Private) Limited	The Brokerage House was Warned The Brokerage House was Warned and Financial Penalty was Imposed	Rs.30,000/-	14-Dec-18 13-Dec-18	ACTIVE ACTIVE
107 108 109	297 36 143	MSD Capital Equities (Private) Limited. Time Securities (Private.) Limited. Saao Capital (Private) Limited.	The Brokerage House was Warned and Financial Penalty was Imposed The Brokerage House was Warned The Brokerage House was Warned	Rs.80,000/-	13-Dec-18 12-Dec-18 10-Dec-18	TRADING TERMINALS SUSPENDED ACTIVE ACTIVE
110 111	211 294	Share Center (Private) Limited Vasir Mahmood Securities (Private) Limited	The Brokerage House was Warned The Brokerage House was Warned		10-Dec-18 10-Dec-18	SURRENDERED / RELINQUISHED ACTIVE
112 113	350 28	Guirez Securities (Private) Limited Ghani Osman Securities (Private) Limited Successive Securities (Private) Limited	The Brokerage House was Warned and Financial Penalty was Imposed The Brokerage House was Warned	Rs.20,000/-	10-Dec-18 7-Dec-18 6-Dec-18	ACTIVE ACTIVE
114 115 116	35 62 124	Surmawala Securities (Private) Limited. WE Financial Services Limited. EFG Hermes Pakistan Limited	The Brokerage House was Warmed The Brokerage House was Warmed and Financial Penalty was Imposed The Brokerage House was Warmed	Rs.140,000/-	6-Dec-18 22-Nov-18 22-Nov-18	ACTIVE ACTIVE ACTIVE
117 118	191 432	Market 786 (Private) Limited. Spinzer Equities(Private) Limited	The Brokerage House was Warned and Financial Penalty was Imposed The Brokerage House was Warned and Financial Penalty was Imposed	Rs.40,000/- Rs.115,845/-	22-Nov-18 19-Nov-18	ACTIVE ACTIVE
119 120 121	208 296 48	RUC Securities (Private.) Limited. MGM Securities (Private) Limited Next Capital Limited	Switching-off of trading terminals The Brokerage House was Warned The Brokerage House was Warned		16-Nov-18 15-Nov-18 14-Nov-18	TRADING TERMINALS SUSPENDED ACTIVE ACTIVE
122 123	181 286	First Equity Modaraba Dosslani's Securities (Private) Limited	The Brokerage House was Warned The Brokerage House was Warned The Brokerage House was Warned and Financial Penalty was Imposed	Rs.170,000/-	9-Nov-18 7-Nov-18	ACTIVE ACTIVE ACTIVE
124 125	232 8	Arif Latif Securities (Private) Limited Optimus Capital Management (Private.) Limited.	The Brokerage House was Warned and Financial Penalty was Imposed The Brokerage House was Warned	Rs.50,000/-	5-Nov-18 1-Nov-18	ACTIVE ACTIVE
126 127 128	145 186 194	Adam Securities Limited. Muhammed Tariq Moti Sec. (Private.) Limited. MRB Securities Limited.	The Brokerage House was Warned and Financial Penalty was Imposed The Brokerage House was Warned and Financial Penalty was Imposed The Brokerage House was Warned and Financial Penalty was Imposed	Rs.40,000/- Rs. 20,000/- Rs.120,000/-	1-Nov-18 1-Nov-18 1-Nov-18	ACTIVE ACTIVE ACTIVE
129 130	24 77	ASDA Securities (Private.) Limited. Best Securities (Private) Limited.	The Brokerage House was Warned and Financial Penalty was Imposed The Brokerage House was Warned and Financial Penalty was Imposed	Rs.60,000/- Rs.40,000/-	25-Oct-18 25-Oct-18	ACTIVE ACTIVE
131 132 133	121 98 166	Salim Sozer Securities (Private.) Limited. Fairtrade Capital Securities (Private.) Limited. Topline Securities Limited.	Switching-off of trading terminals The Brokerage House was Warned	-	17-Oct-18 10-Oct-18	ACTIVE ACTIVE
133 134 135	166 57 46	Topline Securities Limited. First Capital Equities Limited. Fortune Securities Limited	The Brokerage House was Warned Switching-off of trading terminals The Brokerage House was Warned and Financial Penality was Imposed	Rs.20,000/-	10-Oct-18 9-Oct-18 25-Sep-18	ACTIVE APPLIED FOR SURRENDER ACTIVE
136 137	183 6	R.T. Securities (Private.) Limited. Sherman Securities (Private.) Limited.	The Brokerage House was Warned The Brokerage House was Warned		25-Sep-18 18-Sep-18	ACTIVE ACTIVE
138 139	188 236	Apex Capital Sec. (Private.) Limited. Techno Fundamental Securities (Private) Limited	Switching-off of trading terminals The Brokerage House was Warned		18-Sep-18 18-Sep-18	ACTIVE SURRENDERED / RELINQUISHED

				Amount of		
S. No.	TREC No.	Name of TREC Holder	Disciplinary Actions	Penalty	Date of Enforcement Actions	Current Status
140	292	INA Securities (Private) Limited	Switching-off of trading terminals	III Seve	18-Sep-18	ACTIVE
141	297 444	MSD Capital Equities (Private) Limited.	Switching-off of trading terminals		18-Sep-18	TRADING TERMINALS SUSPENDED TRADING TERMINALS SUSPENDED
142	444	Xpert Securities (Private) Limited. CAMCO (Private) Limited	Switching-off of trading terminals Switching-off of trading terminals	-	18-Sep-18 18-Sep-18	TRADING TERMINALS SUSPENDED ACTIVE
144	94	FDM Capital Securities (Private.)Limited	The Brokerage House was Warned and Financial Penalty was Imposed	Rs.1,000,000/-	14-Sep-18	ACTIVE
145 146	420 348	Progressive Inves. Management (Private) Limited. AMCAP Securities (Private) Limited	Restriction on opening of New Clients Account and Sale Side		14-Sep-18 10-Sep-18	ACTIVE
147	116	Patel Securities (Private.) Limited.	Suspension of Trading Terminals The Brokerage House was Warned		10-Sep-18	FORFEITED ACTIVE
148	212	Horizon Securities Limited.	The Brokerage House was Warned		3-Sep-18	ACTIVE
149 150	309 438	HMC Stocks (Private) Limited. Fair Edge Securities(Private) Limited	The Brokerage House was Warned	Rs.100,000/-	3-Sep-18 3-Sep-18	ACTIVE
151	231	Saima Qaiser Securities (Private) Limited	The Brokerage House was Warned and Financial Penalty was Imposed Switching-off of trading terminals	19.200,000)	16-Aug-18	ACTIVE ACTIVE
152	288	Javed Igbal Securities (Private) Limited	The Brokerage House was Warned		13-Aug-18	ACTIVE
153 154	346 54	Strongman Securities (Private) Limited Bawa Securities (Private.) Limited.	The Brokerage House was Warned and Financial Penalty was Imposed	Rs.150,000/-	13-Aug-18 8-Aug-18	ACTIVE ACTIVE
155	234	Value Stock and Commodities (Private) Limited.	The Brokerage House was Warned The Brokerage House was Warned		31-Jul-18	ACTIVE
156	228	Al-Haq Securities (Private.) Limited.	The Brokerage House was Warned		27-Jul-18	ACTIVE
157	251 265	MND Investment (Private) Limited Infinite Securities Limited.	The Brokerage House was Warned The Brokerage House was Warned		27-Jul-18 27-Jul-18	ACTIVE ACTIVE
159	290	K.H.S. Securities (Private) Limited	The Brokerage House was Warned		27-Jul-18	ACTIVE
160	6	Sherman Securities (Private.) Limited.	The Brokerage House was Advised		20-Jul-18 20-Jul-18	ACTIVE
161 162	94 120	FDM Capital Securities (Private.) Limited Alfalah Securities (Private.) Limited.	The Brokerage House was Advised The Brokerage House was Advised	-	20-Jul-18 20-Jul-18	ACTIVE ACTIVE
163	410	Zahid Latif Khan Securities (Private.) Limited.	The Brokerage House was Warned		20-Jul-18	ACTIVE
164	442	General Investment & Sec	The Brokerage House was Warned		20-Jul-18	ACTIVE
165 166	478 485	Pasha Securities (Private) Limited Hamza Farhad Securities (Private) Limited.	The Brokerage House was Warned The Brokerage House was Warned	-	20-Jul-18 20-Jul-18	ACTIVE ACTIVE
167	491	First Street Capital (Private) Limited.	The Brokerage House was Warned The Brokerage House was Warned		20-Jul-18	ACTIVE
168	44	IGI Finex Securities Limited	The Brokerage House was Warned and Financial Penalty was Imposed	Rs.150,000/-	13-Jul-18	ACTIVE
169	420	Progressive Inves. Management (Private) Limited.	The Brokerage House was Warned and Financial Penalty was Imposed The Brokerage House was Warned and Penaltzed and Restriction On Opening of New	Rs. 170,000/-	13-Jul-18	ACTIVE
170	98	Fairtrade Capital Securities (Private.) Limited.	Clients' Account was Imposed	Rs.300,000/-	22-Jun-18	ACTIVE
171	112	Standard Capital Securities (Private.) Limited.	The Brokerage House was Advised		22-Jun-18	ACTIVE
172 173	19 44	AKD Securities Limited. IGI Finex Securities Limited	The Brokerage House was Advised The Brokerage House was Advised		20-Jun-18 20-Jun-18	ACTIVE ACTIVE
174	50	Arif Habib Limited.	The Brokerage House was Advised		20-Jun-18	ACTIVE
175	129	Taurus Securities Limited	The Brokerage House was Advised		20-Jun-18	ACTIVE
176 177	150 284	Askari Securities Limited. ASA Stocks (Private) Limited.	The Brokerage House was Advised Switching-off of trading terminals	-	20-Jun-18 20-Jun-18	ACTIVE ACTIVE
178	508	KP Securities (Private) Limited.	Switching-off of trading terminals Switching-off of trading terminals	-	20-Jun-18	TRADING TERMINALS SUSPENDED
179	348	AMCAP Securities (Private) Limited	Switching-off of trading terminals		19-Jun-18	FORFEITED
180 181	63	AL Habib Capital Markets (Private.) Limited.	The Brokerage House was Advised		14-Jun-18	ACTIVE
181	116 132	Patel Securities (Private.) Limited. Eleven Stars Securities (Private.) Limited.	The Brokerage House was Warned The Brokerage House was Warned		12-Jun-18 12-Jun-18	ACTIVE ACTIVE
183	457	AAA Securities (Private) Limited	The Brokerage House was Warned		7-Jun-18	ACTIVE
184	491	First Street Capital (Private) Limited.	The Brokerage House was Warned		7-Jun-18	ACTIVE
185 186	68 254	Zafar Securities (Private.) Limited. ShajarPak Securities (Private) Limited	The Brokerage House was Advised The Brokerage House was Advised	-	31-May-18 31-May-18	ACTIVE ACTIVE
187	275	Rahat Securities Limited	The Brokerage House was Advised		31-May-18	ACTIVE
188	22	BMA Capital Management Limited	The Brokerage House was Advised		24-May-18	ACTIVE
189 190	48 88	Next Capital Limited Fawad Yusuf Securities (Private) Limited.	The Brokerage House was Advised		24-May-18 24-May-18	ACTIVE
191	91	Intermarket Securities Limited.	The Brokerage House was Advised The Brokerage House was Advised	-	24-May-18	ACTIVE ACTIVE
192	128	BIPL Securities Limited.	The Brokerage House was Advised		14-May-18	ACTIVE
193	124	EFG Hermes Pakistan Limited	The Brokerage House was Advised		11-May-18 16-Mar-18	ACTIVE
194	266	Shaffi Securities (Private) Limited	Switching-off of trading terminals The Brokerage House was Warned and Penalized and Restriction On Opening of New			ACINE
195	241	F.M. Securities (Private) Limited	Clients' Account was Imposed	Rs.1,000,000/-	9-Mar-18	TRADING TERMINALS SUSPENDED
196	328	128 Securities (Private) Limited	The Brokerage House was Warned and Penalized and Restriction On Opening of New Clients' Account was Imposed	Rs.1,000,000/-	1-Mar-18	ACTIVE
197	423	Millennium Securities & Investments	The Brokerage House was Warned		23-Feb-18	TRADING TERMINALS SUSPENDED
198	63 57	AL Habib Capital Markets (Private.) Limited. First Capital Equities Limited.	The Brokerage House was Warned The Brokerage House was Warned and Financial Penalty was Imposed	Rs.170.000/-	21-Feb-18 20-Feb-18	ACTIVE APPLIED FOR SURRENDER
200	188	Apex Capital Sec. (Private.) Limited.	The Brokerage House was warned and Prinancial Penaley was imposed The Brokerage House was Warned	10.170,000)	16-Feb-18	ACTIVE
201	311	Abbasi & Company (Private) Limited.	The Brokerage House was Warned		30-Jan-18	ACTIVE
202	72 444	TS Securities (Private) Limited. Xpert Securities (Private) Limited.	The Brokerage House was Warned Restriction on Trading in Clients' Account	-	29-Dec-17 20-Dec-17	ACTIVE TRADING TERMINALS SUSPENDED
204	30	Cedar Capital Private Limited.	The Brokerage House was Warned		18-Dec-17	ACTIVE
205	281	Shaukat Shafi Securities (Private) Limited	Suspension of Trading Terminals		12-Dec-17	TRADING TERMINALS SUSPENDED
206 207	300 155	AM Chaudhary Securities (Private) Limited B & B Securities (Private.) Limited.	Suspension of Trading Terminals The Brokerage House was Warned		12-Dec-17 11-Dec-17	ACTIVE ACTIVE
208	349	B & B Securities (Private.) Limited. A.S. Securities (Private) Limited	The Brokerage House was Warned The Brokerage House was Warned and Financial Penalty was Imposed	Rs.30,000/-	11-Dec-17 11-Dec-17	TRADING TERMINALS SUSPENDED
209	55	Shajar Capital Pakistan (Private.) Limited	The Brokerage House was Warned		7-Dec-17	ACTIVE
210 211	63 96	AL Habib Capital Markets (Private.) Limited.	The Brokerage House was Warned		7-Dec-17 7-Dec-17	ACTIVE ACTIVE
211	96 221	MSMANIAR FINANCIALS (Private.) Limited. Millennium Brokerage (Private.) Limited	The Brokerage House was Warned The Brokerage House was Warned	- :	7-Dec-17 7-Dec-17	ACTIVE ACTIVE
213	254	ShajarPak Securities (Private) Limited	The Brokerage House was Warned		7-Dec-17	ACTIVE
214	268	Sethi Securities Private Limited.	The Brokerage House was Warned		7-Dec-17	ACTIVE
215 216	282 318	Salman Majeed Securities (Private.) Limited. Asad Mustafa Securities (Private.) Limited.	The Brokerage House was Warned The Brokerage House was Warned	-	7-Dec-17 7-Dec-17	ACTIVE ACTIVE
217	327	Gul Dhami Securities (Private) Limited	The Brokerage House was Warned The Brokerage House was Warned		7-Dec-17	ACTIVE
218	331	MoneyLine Securities (Private) Limited	The Brokerage House was Warned		7-Dec-17	ACTIVE
219	423 508	Millennium Securities & Investments KP Securities (Private) Limited	The Brokerage House was Warned The Brokerage House was Warned		7-Dec-17	TRADING TERMINALS SUSPENDED TRADING TERMINALS SUSPENDED
221	7	Amanah Investments Limited	The Brokerage House was Warned The Brokerage House was Advised		5-Dec-17	ACTIVE
222	11	ACM Global (Private) Limited.	The Brokerage House was Advised		5-Dec-17	ACTIVE
223 224	25 49	Vector Securities (Private.) Limited. Multiline Securities (Private.) Limited.	The Brokerage House was Advised		5-Dec-17 5-Dec-17	ACTIVE ACTIVE
225	49 94	Multiline Securities (Private.) Limited. FDM Capital Securities (Private.) Limited	The Brokerage House was Advised The Brokerage House was Advised		5-Dec-17 5-Dec-17	ACTIVE ACTIVE
226	131	GMI Capital Securities (Private.) Limited.	The Brokerage House was Warned		5-Dec-17	ACTIVE
227	144	Dattoo Securities (Private) Limited.	The Brokerage House was Advised		5-Dec-17	ACTIVE
228 229	45 90	Bhayani Securities (Private) Limited. Darson Securities (Private.) Limited.	The Brokerage House was Warned The Brokerage House was Warned and Financial Penalty was Imposed	Rs.625,000/-	30-Nov-17 30-Nov-17	ACTIVE ACTIVE
230	135	Y.H. Securities (Private) Limited.	The Brokerage House was Warned		30-Nov-17	ACTIVE
231	107	Seven Star Securities (Private.) Limited.	The Brokerage House was Warned		29-Nov-17	ACTIVE
232	188 177	Apex Capital Sec. (Private.) Limited. Din Capital Limited.	The Brokerage House was Warned Suspension of Trading Terminals		29-Nov-17 17-Nov-17	ACTIVE APPLIED FOR SURRENDER
234	497	JSK Securities Limited	Suspension of Trading Terminals The Brokerage House was Warned		17-Nov-17 16-Nov-17	APPLIED FOR SURRENDER ACTIVE
235	142	Foundation Securities (Private.) Limited.	The Brokerage House was Warned		14-Nov-17	ACTIVE
236 237	37 22	HH Misbah Securities (Private.) Limited.	The Brokerage House was Warned		13-Nov-17 10-Nov-17	ACTIVE ACTIVE
237	129	BMA Capital Management Limited Taurus Securities Limited	The Brokerage House was Warned The Brokerage House was Warned	-	10-Nov-17 10-Nov-17	ACTIVE ACTIVE
239	52	N.U.A. Securities (Private) Limited.	The Brokerage House was Warned		8-Nov-17	ACTIVE

S. No.	TREC No.	Name of TREC Holder	Disciplinary Actions	Amount of Penalty	Date of Enforcement Actions	Current Status
240	162	Aba Ali Habib Securities(Private.) Limited.	The Brokerage House was Warned	III anvo	8-Nov-17	ACTIVE
241	183	R.T. Securities (Private.) Limited.	The Brokerage House was Warned		8-Nov-17	ACTIVE
242	265	Infinite Securities Limited.	The Brokerage House was Warned		8-Nov-17	ACTIVE
243	288	Javed Igbal Securities (Private) Limited	The Brokerage House was Warned		8-Nov-17	ACTIVE
244	432	Spinzer Equities(Private) Limited	The Brokerage House was Warned		8-Nov-17	ACTIVE
245	177	Din Capital Limited.	The Brokerage House was Warned and Penalized and Restriction On Opening of New Clients' Account and Trading in House Account was Imposed	Rs.1,000,000/-	3-Nov-17	APPLIED FOR SURRENDER
246	281	Shaukat Shafi Securities (Private) Limited	Switching-off of trading terminals		1-Nov-17	TRADING TERMINALS SUSPENDED
247	290	K.H.S. Securities (Private) Limited	Switching-off of trading terminals		30-Oct-17	ACTIVE
248	108	Azee Securities (Private.) Limited.	The Brokerage House was Warned and Financial Penalty was Imposed	Rs.450,000/-	25-Oct-17	ACTIVE
249	158	Royal Securities (Private.) Limited.	The Brokerage House was Warned		19-Oct-17	ACTIVE
250	348	AMCAP Securities (Private) Limited	The Brokerage House was Warned and Financial Penalty was Imposed	Rs.25,000/-	19-Oct-17	FORFEITED
251	329	S.D. Mirza Securities (Private) Limited	The Brokerage House was Warned and Financial Penalty was Imposed	Rs.20,000/-	5-Oct-17	ACTIVE
252 253	300 513	AM Chaudhary Securities (Private) Limited CMA Securities (Private) Limited.	Switching-off of trading terminals		20-Sep-17 6-Sep-17	ACTIVE
254	98	Fairtrade Capital Securities (Private.) Limited.	The Brokerage House was Warned The Brokerage House was Warned		5-Sep-17	TRADING TERMINALS SUSPENDED ACTIVE
255	98	Sherman Securities (Private.) Limited.	The Brokerage House was Warned		30-Aug-17	ACTIVE
256	61	Abbasi Securities (Private) Limited.	The Brokerage House was Warned The Brokerage House was Warned		23-Aug-17	ACTIVE
257	140	M. M. Securities (Private.) Limited.	The Brokerage House was Advised		23-Aug-17	ACTIVE
258	38	A.H.M.Securities (Private.) Limited.	The Brokerage House was Warned		18-Aug-17	ACTIVE
259	51	H. P. Byramji & Co. (Private.) Limited.	The Brokerage House was Warned		18-Aug-17	ACTIVE
260	89	Investment Managers Sec. (Private.) Limited.	The Brokerage House was Warned		18-Aug-17	ACTIVE
261	199	Insight Securities (Private.) Limited.	The Brokerage House was Advised		18-Aug-17	ACTIVE
262 263	148 328	Oriental Securities (Private) Limited	The Brokerage House was Advised		11-Aug-17	ACTIVE
		128 Securities (Private) Limited	Switching-off of trading terminals		3-Aug-17	ACTIVE
264	332	Trust Securities & Brokerage Limited.	The Brokerage House was Warned and Financial Penalty was Imposed The Brokerage House was Warned and Penalized and Restriction On Opening of New	Rs.20,000/-	31-Jul-17	ACTIVE
265	348	AMCAP Securities (Private) Limited	Clients' Account was Continued	Rs.460,000/-	21-Jul-17	FORFEITED
266	116	Patel Securities (Private.) Limited.	The Brokerage House was Warned		10-Jul-17	ACTIVE
267	191	Market 786 (Private) Limited.	The Brokerage House was Warned	-	10-Jul-17	ACTIVE
268	256	Progressive Securities (Private) Limited	The Brokerage House was Warned and Financial Penalty was Imposed	Rs.250,000/-	10-Jul-17	ACTIVE
269	6	Sherman Securities (Private.) Limited.	The Brokerage House was Warned	-	5-Jul-17	ACTIVE
270	24	ASDA Securities (Private.) Limited.	The Brokerage House was Warned		5-Jul-17	ACTIVE
271	42 56	Icon Capital Management (Private) Limited.	The Brokerage House was Warned	-	5-Jul-17	ACTIVE
272	56 61	Nael Capital (Private.) Limited. Abbasi Securities (Private) Limited.	The Brokerage House was Warned		5-Jul-17 5-Jul-17	ACTIVE
274	79	Irfan Mazhar Securities (Private) Limited	The Brokerage House was Warned The Brokerage House was Warned		5-Jul-17	ACTIVE ACTIVE
275	92	Memon Securities (Private) Limited.	The Brokerage House was Warned		5-Jul-17	ACTIVE
276	120	Alfalah Securities (Private.) Limited.	The Brokerage House was Warned		5-Jul-17	ACTIVE
277	144	Dattoo Securities (Private) Limited.	The Brokerage House was Warned		5-Jul-17	ACTIVE
278	155	B & B Securities (Private.) Limited.	The Brokerage House was Warned		5-Jul-17	ACTIVE
279	237	IAK Securities (Private.) Limited.	The Brokerage House was Warned		5-Jul-17	APPLIED FOR SURRENDER
280	482	New Peak Securities(Private) Limited	The Brokerage House was Warned		5-Jul-17	ACTIVE
281	98	Fairtrade Capital Securities (Private.) Limited.	The Brokerage House was Warned and Financial Penalty was Imposed	Rs.30,000/-	22-Jun-17	ACTIVE
282	108	Azee Securities (Private.) Limited.	Suspension of Trading Terminals		22-Jun-17	ACTIVE
283 284	112	Standard Capital Securities (Private.) Limited. Sherman Securities (Private.) Limited.	The Brokerage House was Warned and Financial Penalty was Imposed	Rs.10,000/-	20-Jun-17 15-Jun-17	ACTIVE
284	6 490		The Brokerage House was Warned		15-Jun-17 15-Jun-17	ACTIVE TRADING TERMINALS SUSPENDED
285	490 513	Baba Equities (Private) Limited. CMA Securities (Private) Limited.	The Brokerage House was Warned The Brokerage House was Warned		15-Jun-17 15-Jun-17	TRADING TERMINALS SUSPENDED TRADING TERMINALS SUSPENDED
287	61	Abbasi Securities (Private) Limited.	The Brokerage House was Warned		12-Jun-17	ACTIVE
288	126	NINI Securities (Private.) Limited.	The Brokerage House was Warned		12-Jun-17	ACTIVE
289	163	Friendly Securities (Private) Limited.	The Brokerage House was Warned		12-Jun-17	ACTIVE
290	308	Bridge Securities (Private) Limited	The Brokerage House was Warned The Brokerage House was Warned	-	12-Jun-17	ACTIVE
290 291	308 350	Bridge Securities (Private) Limited Guirez Securities (Private) Limited	The Brokerage House was Warned The Brokerage House was Warned The Brokerage House was Warned		12-Jun-17 12-Jun-17	ACTIVE ACTIVE
290 291 292	308 350 481	Bridge Securities (Private) Limited Guirez Securities (Private) Limited Riaz Ahmed Securities (Private) Limited.	The Brokerage House was Warned		12-Jun-17 12-Jun-17 12-Jun-17	ACTIVE ACTIVE ACTIVE
290 291 292 293	308 350 481 523	Bridge Securities (Private) Limited Gulrez Securities (Private) Limited Bizz Ahmed Securities (Private) Limited Falki Capital Private Limited Falki Capital Private Limited	The Brokerage House was Walmed		12-Jun-17 12-Jun-17 12-Jun-17 12-Jun-17	ACTIVE ACTIVE ACTIVE ACTIVE
290 291 292 293 294	308 350 481 523 442	Bridge Securities (Private) Limited Guiters Securities (Private) Limited But Securities (Private) Limited Falls Capital Private Limited Falls Capital Private Limited General Investment & Sec	The Brokerage House was Warmed	Rs.30,000/-	12-lun-17 12-lun-17 12-lun-17 12-lun-17 9-lun-17	ACTIVE ACTIVE ACTIVE ACTIVE ACTIVE ACTIVE
290 291 292 293 294 295	308 350 481 523 442 89	Bridge Securities (Private) Limited Guiter Securities (Private) Limited Guiter Securities (Private) Limited Falls Capital Private) Limited Falls Capital Private Limited General Investment & Sec Investment Managam Sec (Private) Limited.	The Brokerage House was Warmed and Financial Plenality was imposed The Brokerage House was Warmed and Financial Plenality was imposed The Brokerage House was Warmed and Financial Plenality was imposed	Rs.30,000/- Rs.30,000/-	12-lun-17 12-lun-17 12-lun-17 12-lun-17 9-lun-17 8-lun-17	ACTIVE ACTIVE ACTIVE ACTIVE ACTIVE ACTIVE ACTIVE ACTIVE
290 291 292 293 294 295 296	308 350 481 523 442 89 147	Bridge Securities (Private) Limited Guitez Securities (Private) Limited Guitez Securities (Private) Limited Fails Capati Private) Limited Fails Capati Private Limited General Investment & Sec Investment Managen Sec. (Private) Limited. A. Securities (Private) Limited. A. I. Securities (Private) Limited.	The Biokerage House was Warmed was Biokerage House was Warmed The Biokerage House was Warmed and Financial Pleasity was Imposed The Biokerage House was Warmed and Financial Pleasity was Imposed The Biokerage House was Warmed and Financial Pleasity was Imposed		12-Jun-17 12-Jun-17 12-Jun-17 12-Jun-17 12-Jun-17 9-Jun-17 8-Jun-17	ACTIVE ACTIVE ACTIVE ACTIVE ACTIVE ACTIVE ACTIVE ACTIVE ACTIVE
290 291 292 293 294 295 296 297 298	308 350 481 523 442 89	Edulers Securities (Privatel) Limited Raz Ahmed Securities (Privatel) Limited Raz Ahmed Securities (Privatel) Limited Raz Ahmed Securities (Privatel) Limited General Limited General Limited General Limited General Limited Manual L	The Belongs Book was Warmed Book was Bo		12-lun-17 12-lun-17 12-lun-17 12-lun-17 12-lun-17 9-lun-17 8-lun-17 7-lun-17 7-lun-17	ACTIVE ACTIVE ACTIVE ACTIVE ACTIVE ACTIVE ACTIVE ACTIVE
290 291 292 293 294 295 296 297 298 299	308 350 481 523 442 89 147 38	sodge Securities (Privated Limited Gaute Securities (Privated Limited State Securities (Privated Limited State Securities (Privated Limited State Cognital (Privated Limited State Cognital (Privated Limited General Insentanted Securities General Insentanted Securities General Insentanted Securities General Insentanted Securities A. I. Securities (Privated Limited A. I. Securities (Privated Limited M. M. Securities (Privated Limited	The Behange House was Warmed	Rs.30,000/-	12-lun-17 12-lun-17 12-lun-17 12-lun-17 12-lun-17 9-lun-17 8-lun-17 7-lun-17 7-lun-17	ACTIVE
290 291 292 293 294 295 296 297 298 299 300	308 350 481 523 442 89 147 38 140 199 51	Engles Securities (Private) Limited Raz Ahmed Securities (Private) Limited Raz Ahmed Securities (Private) Limited Raz Ahmed Securities (Private) Limited General Investment Securities General Investment Securities A. Securities A. Securities A. Securities A. Securities Revisible Limited Revis	The Bolivage Indian was Warmed and The Bolivage Indian was Warmed and Financial Pleasify was Imposed The Bolivage Indian was Warmed and Financial Pleasify was Imposed The Bolivage Indian was Warmed and The Bolivage Indian was Warmed The Bolivage Indian was Warmed The Bolivage Indian Marked Indian I		12-lun-17 12-lun-17 12-lun-17 12-lun-17 12-lun-17 9-lun-17 8-lun-17 7-lun-17 7-lun-17 7-lun-17 5-lun-17	ACTIVE
290 291 292 293 294 295 296 297 298 299 300 301	308 350 481 523 442 89 147 38 140 199 51	Engine Securities (Privately Limited Bits A Service Securities (Privately Limited Bits A Service Securities (Privatel) Limited Bits A Service Securities (Privatel) Limited Bits Compared Privatel Limited Bits Compared Privatel Limited A Securities (Privatel Limited A MA M. Securities (Privatel Limited A MA M. Securities (Privatel Limited A M. M. Sec	The Behange House was Warmed	Rs.30,000/-	12-lun-17 12-lun-17 12-lun-17 12-lun-17 12-lun-17 9-lun-17 8-lun-17 7-lun-17 7-lun-17 7-lun-17 5-lun-17 5-lun-17 5-lun-17	ACTIVE
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290. 291. 292. 293. 294. 294. 295. 296. 296. 297. 298. 299. 300. 300. 300. 300. 300. 310. 311. 312. 313. 314. 314. 315. 316. 317. 318. 319. 319. 310. 310. 310. 310. 310. 310. 310. 310	398 398	Entity Securities (Private) United Bits 2 America Securities (Private) United As 1 Securities (Private) United As 2 Securities (Private) United As 3 Securities (Private	The Biokarage Indian was Warmed and Financial Planship was Imposed The Biokarage Indian was Warmed and Financial Planship was Imposed The Biokarage Indian was Warmed and Financial Planship was Imposed The Biokarage Indian was Warmed and Financial Planship was Imposed The Biokarage Indian was Warmed and Financial Planship was Imposed The Biokarage Indian was Warmed and Financial Planship was Imposed The Biokarage Indian was Warmed and Financial Planship was Imposed The Biokarage Indian was Warmed and Financial Planship was Imposed The Biokarage Indian was Warmed and Financial Planship was Imposed The Biokarage Indian was Warmed and Financial Planship was Imposed The Biokarage Indian was Warmed and Financial Planship was Imposed The Biokarage Indian was Warmed and Financial Planship was Imposed The Biokarage Indian was Indian Indi	Rs.30,000/-	22 June 17 23 June 17 23 June 17 23 June 17 24 June 17 25 June 17	ACTIVE ACTIVE
290. 291. 292. 293. 294. 294. 295. 296. 296. 296. 297. 298. 299. 300. 310. 310. 310. 311. 312. 313. 314. 315. 316. 327. 329. 329. 320. 320. 321. 321. 321. 323. 333.	308 309 310	Engine Securities (Private) Limited Bits A Securities (Private) Limited Bits A Securities (Private) Limited Bits A Securities (Private) Limited Concentration of Concentration (Concentration of Concentration	The Biokarga House was Warned and Financian Floratily was Imposed The Biokarga House was Warned and Financian Floratily was Imposed The Biokarga House was Warned and Financian Floratily was Imposed The Biokarga House was Warned and Financian Floratily was Imposed The Biokarga House was Warned and The Biokarga House was Warned and The Biokarga House was Warned The Biokarga House was Warned and Financian Floratily was Imposed Soppenion of Trading Terminath The Biokarga House was Warned and Financian Floratily was Imposed The Biokarga Floratile was Warned and Financian Floratily was Imposed The Biokarga Floratile Warned and Financian Floratily was Imposed The Biokarga Floratile Warned and Financian Floratily was Imposed The Biokarga Floratile Warned and Financian Floratily was Imposed The Biokarga Floratile Warned and Financian Floratile was Imposed The Biokarga Floratile Warned and Financian Floratile was Imposed The Biokarga Floratile Warned and Financian Floratile was Imposed The Biokarga Floratile Warned and Financian Floratile was Imposed Seathlong Floratile was Warned and Financian Floratile was Imposed Seathlong of Foratile was Imposed Seathlong of Floratile perminate Seathlong of Fl	Rs.30,000/- Rs.50,000/-	12 June 17 12 June 17 13 June 17 13 June 17 14 June 17 15 June 17	ACTIVE ACTIVE

S. No.	TREC No.	Name of TREC Holder	Disciplinary Actions	Amount of Penalty (If any)	Date of Enforcement Actions	Current Status
340	107	Seven Star Securities (Private.) Limited.	The Brokerage House was Warned and Financial Penalty was Imposed	Rs.10,000/-	20-Apr-17	ACTIVE
341	134	Q. Ain Khanani Securities (Private.) Limited.	The Brokerage House was Warned		20-Apr-17	ACTIVE
342	175	First National Equities Limited.	The Brokerage House was Warned and Financial Penalty was Imposed	Rs.370,000/-	13-Apr-17	ACTIVE
343	323	Adeel & Nadeem Securities (Private) Limited	The Brokerage House was Warned and Financial Penalty was Imposed	Rs. 60,000/-	13-Apr-17	ACTIVE
344	491	First Street Capital (Private) Limited.	The Brokerage House was Warned		13-Apr-17	ACTIVE
345	442	General Investment & Sec	The Brokerage House was Warned and Financial Penalty was Imposed	Rs.75,000/-	12-Apr-17	ACTIVE
346	348	AMCAP Securities (Private) Limited	Suspension of Trading Terminals		5-Apr-17	FORFEITED
347	85	Concordia Securities (Private) Limited.	The Brokerage House was Warned		13-Mar-17	NOTICE FOR SURRENDER
348	12	Reliance Securities Limited.	Suspension of Trading Terminals		8-Mar-17	APPLIED FOR SURRENDER
349	299	Allied Securities (Private) Limited	Suspension of Trading Terminals		8-Mar-17	TRADING TERMINALS SUSPENDED
350	510	JCR Capital Securities (Private) Limited	Suspension of Trading Terminals		8-Mar-17	TRADING TERMINALS SUSPENDED
351	145	Adam Securities Limited.	The Brokerage House was Warned		3-Mar-17	ACTIVE
352	199	Insight Securities (Private.) Limited.	The Brokerage House was Warned and Financial Penalty was Imposed	Rs.10,000/-	3-Mar-17	ACTIVE
353	91	Intermarket Securities Limited.	The Brokerage House was Warned and Financial Penalty was Imposed	Rs.30,000/-	28-Feb-17	ACTIVE
354	117	Fikree's Private Limited	The Brokerage House was Warned		28-Feb-17	ACTIVE
355	36	Time Securities (Private.) Limited.	The Brokerage House was Warned and Financial Penalty was Imposed	Rs.10,000/-	22-Feb-17	ACTIVE
356	63	AL Habib Capital Markets (Private.) Limited.	The Brokerage House was Warned and Financial Penalty was Imposed	Rs.10,000/-	22-Feb-17	ACTIVE
357	120	Alfalah Securities (Private.) Limited.	The Brokerage House was Warned		22-Feb-17	ACTIVE
358	150	Askari Securities Limited.	The Exchange vide its Enforcement Order upheld The original decisions i.e. penalty of Rs.10.000/-was imposed	Rs.10,000/-	20-Feb-17	ACTIVE
359	212	Horizon Securities Limited.	The Brokerage House was Warned and Financial Penalty was Imposed	Rs.10,000/-	20-Feb-17	ACTIVE
360	10	Sakarwala Capital Sec.(Private.) Limited	The Brokerage House was Warned		17-Feb-17	ACTIVE
361	12	Reliance Securities Limited.	The Brokerage House was Warned and Financial Penalty was Imposed	Rs.10,000/-	17-Feb-17	APPLIED FOR SURRENDER
362	128	BIPL Securities Limited.	The Brokerage House was Warned		6-Feb-17	ACTIVE
363	84	M. Munir Khanani Securities (Private.) Limited.	The Brokerage House was Warned and Financial Penalty was Imposed	Rs.10,000/-	31-Jan-17	ACTIVE
364	102	Growth Securities (Private.) Limited.	The Brokerage House was Warned		31-Jan-17	ACTIVE
365	68	Zafar Securities (Private.) Limited.	Restriction On Buy Side Transactions		30-Jan-17	ACTIVE
366	84	M. Munir Khanani Securities (Private.) Limited.	The Brokerage House was Warned and Financial Penalty was Imposed	Rs.10,000/-	19-Jan-17	ACTIVE
367	62	WE Financial Services Limited.	The Brokerage House was Advised		18-Jan-17	ACTIVE
368	27	Habib Metropolitan Financial Services Lt	The Brokerage House was Warned		9-Jan-17	ACTIVE
369	299	Allied Securities (Private) Limited	Suspension of Trading Terminals		2-Jan-17	TRADING TERMINALS SUSPENDED
370	300	AM Chaudhary Securities (Private) Limited	Suspension of Trading Terminals		2-Jan-17	ACTIVE
371	441	S.A Securities (Private) Limited.	Suspension of Trading Terminals		2-Jan-17	TRADING TERMINALS SUSPENDED

March Marc	S. No.	TREC No.	Name of TREC Holder	Disciplinary Actions Actions taken by Market Surveillance Department (MSD):	Amount of Penalty (If any)	Date of Enforcement Actions	Current Status
1				Disciplinary Actions	Penalty	Actions	
1				Warned			
1. 1. 1. 1. 1. 1. 1. 1.			New Peak Securities (Private) Limited New Peak Securities (Private) Limited	Warned Warned		15-Nov-19 15-Nov-19	
1 1 1 1 1 1 1 1 1 1	6		Zafar Securities (Private) Limited	Warned			ACTIVE
10 10 10 10 10 10 10 10	8	068	Zafar Securities (Private) Limited	Warned		15-Nov-19	ACTIVE
1.	10	482	New Peak Securities (Private) Limited	Warned		15-Nov-19	ACTIVE
10 10 March March Carlot 1 1 1 1 1 1 1 1 1	12	232	Arif Latif Sec (Pvt) Ltd	Warned	- :	15-Nov-19	ACTIVE
10	14	082	Mayari Securities (Private) Limited	Warned	-	4-Oct-19	ACTIVE
1. 1. 1. 1. 1. 1. 1. 1.	16	145	Adam Securities (Pvt.) Ltd.	Warned		29-Jul-19	ACTIVE
B.	18	145				29-Jul-19	ACTIVE
10 10 10 10 10 10 10 10	19 20	046 046	Fortune Securities Limited Fortune Securities Limited				
20 10	22				-		
Beautiful	23 24				2,500		
2	25	149	JS Global Capital Limited	Advice		11-Jul-19	ACTIVE
20 1000 March Montain Publish	27	018	Ismail Igbal Securities (Pvt.) Limited	Advised		11-Jul-19	ACTIVE
10 10	29	049	Multiline Securities (Pvt.) Ltd.	Advised		10-Jul-19	ACTIVE
10 10 Security country of country 10 10 10 10 10 10 10 1	31	142	Foundation Securities (Pvt.) Limited	Advised		10-Jul-19	ACTIVE
1.0 1.0 Control of the control	33	142	Foundation Securities (Pvt.) Limited	Advised	-	16-Apr-19	ACTIVE
1.00	35	196	RAH Securities (Private) Limited	Stern Warning		27-Mar-19	ACTIVE
1.0	37	149	IS Global Capital Limited	Stern Warning		26-Mar-19	ACTIVE
1.0 1.0	39	094	FDM Capital Securities (Private) Limited	Stern Warning		7-Mar-19	ACTIVE
Col.	40 41	144	Dattoo Securities (Private) Limited	Stern Warning Confiscation of Profits	214,966		ACTIVE
B. Color Confessional		028	Ghani Osman Securities (Private) Limited	Case Referred to SECP For Review and Necessary Action			ACTIVE
1.	44	058	Dawood Equities Limited	Case Referred to SECP For Review and Necessary Action		26-Feb-19	ACTIVE
20	46	001	Altaf Adam Securities (Private) Limited	Advised		19-Feb-19	ACTIVE
10 10 10 10 10 10 10 10	48	142	Foundation Securities (Pvt.) Limited	Advised		13-Feb-19	ACTIVE
19	50	057	First Capital Equities Limited	Advised		13-Feb-19	APPLIED FOR SURRENDER
March Marc	52	024	ASDA Securities (Private) Limited	Fine and confisction of Profit along with Stern Warning	30,000	1-Feb-19	ACTIVE
197	54	018	Ismail Iqbal Securities (Pvt.) Limited	Stern Warning		1-Feb-19	ACTIVE
March Security Process Proce	56	347	Amer Securities (Pvt.) Ltd.	Stern Warning		1-Feb-19	ACTIVE
20 20 Data in tentrior Private (initial of the control P	58	045	Bhayani Securities (Private) Limited	Penalty Imposed along with confiscation of profits		24-Jan-19	ACTIVE
10.1 Air Adam for information (Company) Ai	59 60	193 023	Akhai Securities (Pvt.) Limited Khanani Securities (Private) Limited	Stern Warning Penalty Imposed	36,320	24-Jan-19 24-Jan-19	
March Control Pol 18	62		Altaf Adam Securities (Private) Limited IGI Finex Securities Limited		52,495	23-Jan-19	
Monte March Management instell	63 64				- :	23-Jan-19 23-Jan-19	
150 150	65	022			- :	23-Jan-19	
90		149	JS Global Capital Limited	Advised			ACTIVE
15	69	091	Intermarket Securities Limited	Strictly Advised		4-Jan-19	ACTIVE
150 545 Set Set Set Service Provate Set	71	166	Topline Securities (Private) Limited	Advised	4.777	1-Jan-19	ACTIVE
15 150 20	73	159	Rafi Securities (Private) Limited	Confiscation of Profits	56,853	21-Dec-18	ACTIVE
102	75	050	Arif Habib Limited	Strictly Advised	11,539	13-Dec-18	ACTIVE
120 230 Affaith Sourties (Provide Limited Stern Warring 2 Ano. 28 ACTIVE 150 220 All Good Copies (Private) Limited Stern Warring 2 Ano. 28 ACTIVE 151 237 All Good Copies (Private) Limited Stern Warring	77	102	Growth Securities (Pvt.) Limited	Advised		27-Nov-18	ACTIVE
12 20	79	120	Alfalah Securities (Private) Limited	Stern Warning		2-Nov-18	ACTIVE
223 Man Sequentes (Private) Limited	81	187	SAZ Capital Securities (Pvt.) Ltd.	Stern Warning		2-Nov-18	ACTIVE
128 128 RP. Incomits Limited Republished Republished 1,500 1,800.18 ACTIVE Active 1,500 1,800.18 ACTIVE 1,500.18 ACTIV	83	223	Maan Securities (Private) Limited	Penalty Imposed		1-Nov-18	ACTIVE
25	85	091 128	BIPL Securities Limited		12,500 1,050	1-Nov-18	
20 20 Second Secondary United Secondary Control Secondar	86 87					9-Oct-18	
20	89	212	Horizon Securities Limited	Stern Warning		9-Oct-18	ACTIVE
10	90	006	Sherman Securities (Pvt.) Ltd.	Stern Warning	10,000	5-Oct-18	ACTIVE
Sec.	92	018	Ismail Igbal Securities (Pvt.) Limited	Penalty Imposed		5-Oct-18	ACTIVE
15	94	108	Azee Securities (Pvt.) Ltd.	Stern Warning		5-Oct-18	ACTIVE
228	96	145	Adam Securities (Pvt.) Ltd.	Strictly Advised		25-Sep-18	ACTIVE
350 397 MSD Capital Equation (Procedy) Limited Stem Worsing . 7-59-38 TANNIN TRANSISS SUP	98	228	Al-Haq Securities (Private)Limited	Advised		25-Sep-18	ACTIVE
	100	297	MSD Capital Equities (Private) Limited	Stern Warning	-	7-Sep-18	TRADING TERMINALS SUSPENDED
	102	022	BMA Capital Management Limited	Stern Warning		7-Sep-18	ACTIVE
195	104	008	Optimus Capital Management (Pvt.) Ltd.	Stern Warning	12,923	7-Sep-18	ACTIVE
1982 1982	106	800	Optimus Capital Management (Pvt.) Ltd.	Stern Warning		7-Sep-18	ACTIVE
200 Alt# Alma Securities (Probably Limited Stem Weening	108	036	Time Securities (Private) Limited	Stern Warning	1,302	30-Aug-18	ACTIVE
131 264	110	102	Growth Securities (Pvt.) Limited	Penalty Imposed		30-Aug-18 30-Aug-18	ACTIVE
33 346 Strongman Scortfee (Pr.4) (Ed. Persist priposed 15,000 6 - km - 38 ACTIVE		046	Fortune Securities Limited	Penalty Imposed		30-Aug-18	ACTIVE
155 249 5 Gald Capital Limited 50m Warning	113	346	Strongman Securities (Pvt.) Ltd.	Penalty Imposed		6-Jun-18	ACTIVE
137	115	149	JS Global Capital Limited	Stern Warning		6-Jun-18	ACTIVE
19	117	149	JS Global Capital Limited	Confiscation of Profits		6-Jun-18	ACTIVE
121 ORB Next Capital Unimed Penalty Imposed 15,000 30 May-18 ACTIVE 122 OS D. Concredo Saccuties (PA.1 LIS. Penalty Imposed 10,000 18-May-18 NOTICE RES RIBERDO 123 OS D. Concredo Saccuties (PA.1 LIS. Confluction of Profits 4,000 18-May-18 NOTICE FOR RIBERDO 124 A Sam Securities (PA.1 LIS. A Advised . 18-May-18 A CTIVE	119	019	AKD Securities Limited	stern Warning		30-May-18	ACTIVE
122 05 Central's Scruttise (Prk.) LM. Confusation of Profits 4,000 18 Abry.18 NOTICE FOR SUBSTANCE Advanced for Profits 4,000 18 Abry.18 NOTICE FOR SUBSTANCE Advanced 18 Abry.18 ACTIVE Advanced 18 Ab	121	048	Next Capital Limited	Penalty Imposed	10,000	30-May-18	ACTIVE
1.24 145 Adam Securiose (IVI.) Ltd. Advised - 18-May-18 ACTIVE	123	085	Concordia Securities (Pvt.) Ltd.	Confiscation of Profits		18-May-18	NOTICE FOR SURRENDER
125 G02 Mayor Sporties (Provide Limited Advised . \$28.May-13 ACTIVE 126 127 On capital Principal Limited Sen Warring . 7.7May-13 APPUISTOR SURRINGS	125	082	Mayari Securities (Private) Limited	Advised		18-May-18	

S. No.	TREC No.	Name of TREC Holder	Disciplinary Actions	Amount of Penalty	Date of Enforcement	Current Status
127	021	Alfa Adhi Securities (Pvt.) Ltd.		(H any) 32.160	Actions 7-May-18	ACTIVE
128	021	Ismail Igbal Securities (Pvt.) Limited	Penalty Imposed along with confiscation of profits Advised	32,160	7-May-18	ACTIVE ACTIVE
129	098	Fairtrade Capital Securities (Private) Limited	Advised		4-May-18	ACTIVE
130	098 098	Fairtrade Capital Securities (Private) Limited Fairtrade Capital Securities (Private) Limited	Advised Advised		4-May-18 4-May-18	ACTIVE ACTIVE
132	098	Fairtrade Capital Securities (Private) Limited	Advised		4-May-18	ACTIVE
133 134	098	Fairtrade Capital Securities (Private) Limited	Advised		4-May-18 4-May-18	ACTIVE
134	112 346	Standard Capital Securities (Private) Limited Strongman Securities (Pvt.) Ltd.	Advised Advised		4-May-18 4-May-18	ACTIVE ACTIVE
136	085	Concordia Securities (Pvt.) Ltd.	Advised		13-Apr-18	NOTICE FOR SURRENDER
137	142 006	Foundation Securities (Pvt.) Limited	Advised Advised		9-Apr-18 9-Apr-18	ACTIVE ACTIVE
139	228	Sherman Securities (Pvt.) Ltd. Al-Hag Securities (Private)Limited	Advised Advised	-	6-Apr-18	ACTIVE ACTIVE
140	169	Pearl Securities Limited	Advised		6-Apr-18	ACTIVE
141 142	442 442	General Investment & Securities (Private) Limited. General Investment & Securities (Private) Limited.	Advised Advised		6-Apr-18 6-Apr-18	ACTIVE ACTIVE
143	345	Pearl Brokerage (Pvt.) Ltd.	Stern Warning	-	4-Apr-18	SURRENDERED / RELINQUISHED
144	485	Hamza Farhad Securities (Pvt) Limited	Confiscation of Profits	870	4-Apr-18	ACTIVE
145 146	089 162	Investment Managers Securities (Private) Limited Aba Ali Habib Securities (Private) Limited	Stern Warning Stern Warning		21-Mar-18 21-Mar-18	ACTIVE ACTIVE
147	166	Topline Securities (Private) Limited	Confiscation of Profits	8,565	21-Mar-18	ACTIVE
148	162	Aba Ali Habib Securities (Private) Limited	Advised		15-Mar-18	ACTIVE
149 150	256 232	Progressive Securities (Private) Limited Arif Latif Securities (Private) Limited	Stern Warning Stern Warning		20-Feb-18 20-Feb-18	ACTIVE ACTIVE
151	442	General Investment & Securities (Private) Limited	Stern Warning		20-Feb-18	ACTIVE
152	091	Intermarket Securities Limited	Stern Warning		20-Feb-18	ACTIVE
153 154	091 091	Intermarket Securities Limited Intermarket Securities Limited	Stern Warning Stern Warning		20-Feb-18 20-Feb-18	ACTIVE ACTIVE
155	024	ASDA Securities (Private) Limited	Stern Warning Stern Warning		7-Feb-18	ACTIVE
156	017	Summit Capital (Private) Limited	Stern Warning		1-Feb-18 1-Feb-18	ACTIVE
157	066 131	Iqbal Usman Kodvavi Securities (Pvt.) Ltd. GMI Capital Securities (Private) Limited	Penalty Imposed Stern Warning	7,125	1-Feb-18 1-Feb-18	ACTIVE ACTIVE
159	045	Bhayani Securities (Private) Limited	Penalty Imposed	2,750	1-Feb-18	ACTIVE
160 161	131	GMI Capital Securities (Private) Limited	Stern Warning		1-Feb-18 1-Feb-18	ACTIVE
161	044 490	IGI Finex Securities Limited Baba Equities (Private) Limited	Stern Warning Penalty Imposed	226,660	1-Feb-18 13-Dec-17	ACTIVE TRADING TERMINALS SUSPENDED
163	490	Baba Equities (Private) Limited	Warned	-	13-Dec-17	TRADING TERMINALS SUSPENDED
164	224 410	K & I Global Capital (Private) Limited	Advised	15 597	12-Dec-17 30-Nov-17	ACTIVE ACTIVE
165 166	410	Zahid Latif Khan Securities (Private) Limited New Peak Securities (Private) Limited	Penalty Imposed Penalty Imposed	15,597 22,950	30-Nov-17 30-Nov-17	ACTIVE ACTIVE
167	482	New Peak Securities (Private) Limited	Penalty Imposed	70,650	30-Nov-17	ACTIVE
168	155	B & B Securities (Private) Limited	Penalty Imposed	6,000	30-Nov-17	ACTIVE
169 170	169 052	Pearl Securities Limited N.U.A. Securities (Private) Limited	Penalty Imposed Stern Warning	240,940	17-Nov-17 17-Nov-17	ACTIVE ACTIVE
171	052	N.U.A. Securities (Private) Limited	Stern Warning		17-Nov-17	ACTIVE
172	052	N.U.A. Securities (Private) Limited	Stern Warning		17-Nov-17	ACTIVE
173 174	052 084	N.U.A. Securities (Private) Limited Muhammad Munir Muhammad Ahmed Khanani Securities (Private) Limited	Stern Warning Penalty Imposed	30,496	17-Nov-17 9-Nov-17	ACTIVE ACTIVE
175	169	Pearl Securities Limited	Advised		1-Nov-17	ACTIVE
176 177	032	Zafar Moti Capital Securities (Private) Limited	Penalty Imposed	26,740	18-Oct-17 18-Oct-17	ACTIVE
177	018	Ismail Igbal Securities (Pvt.) Limited Cedar Capital (Private) Limited	Penalty Imposed Penalty Imposed	10,000 14,500	18-Oct-17	ACTIVE ACTIVE
179	290	K.H.S. Securities (Private) Limited	Advised	- 7,500	28-Aug-17	ACTIVE
180 181	084	Muhammad Munir Muhammad Ahmed Khanani Securities (Private) Limited	Warned		28-Aug-17	ACTIVE
181	036	Time Securities (Private) Limited Sherman Securities (Pvt.) Ltd.	Warned Advised	-	28-Aug-17 28-Aug-17	ACTIVE ACTIVE
183	006	Sherman Securities (Pvt.) Ltd.	Advised		28-Aug-17	ACTIVE
184	046	Fortune Securities Limited	Advised		28-Aug-17	ACTIVE
185 186	102	Growth Securities (Private) Limited Zafar Securities (Private) Limited	Warned Warned	-	24-Aug-17 24-Aug-17	ACTIVE ACTIVE
187	102	Growth Securities (Pvt.) Limited	Warned		24-Aug-17	ACTIVE
188	102	Growth Securities (Pvt.) Limited	Warned		24-Aug-17	ACTIVE
189 190	068	Zafar Securities (Private) Limited Zafar Securities (Private) Limited	Warned Warned		24-Aug-17 24-Aug-17	ACTIVE ACTIVE
191	030	Cedar Capital (Private) Limited	Advised		21-Jul-17	ACTIVE
192	019	AKD Securities Limited	Warned		21-Jul-17	ACTIVE
193 194	234 016	Value Stock and Commodities (Private) Limited D.J.M. Securities (Private) Limited	Penalty Imposed Warned	643,699	17-Jul-17 14-Jul-17	ACTIVE ACTIVE
195	169	Pearl Securities Limited	Warned		14-Jul-17	ACTIVE
196 197	001 028	Altaf Adam Securities (Private) Limited	Advised Advised	-	4-Jul-17 4-Jul-17	ACTIVE ACTIVE
197	028 054	Ghani Osman Securities (Private) Limited Bawa Securities (Private) Limited	Advised Penalty Imposed	55,683	4-Jul-17 21-Jun-17	ACTIVE ACTIVE
199	091	Intermarket Securities Limited	Advised		21-Jun-17	ACTIVE
200 201	188 091	Apex Capital Securities (Private) Limited Intermarket Securities Limited	Advised Advised	-	21-Jun-17 21-Jun-17	ACTIVE ACTIVE
201	091 158	Intermarket Securities Limited Royal Securities (Private) Limited	Advised Advised	-	21-Jun-17 19-Jun-17	ACTIVE ACTIVE
203	228	Al-Haq Securities (Private)Limited	Warned		16-Jun-17	ACTIVE
204 205	048 048	Next Capital Limited	Warned	70,175	9-Jun-17 9-Jun-17	ACTIVE ACTIVE
205	048	Next Capital Limited Next Capital Limited	Penalty Imposed Warned	/0,1/5	9-Jun-17 9-Jun-17	ACTIVE ACTIVE
207	880	Fawad Yusuf Securities (Private) Limited	Warned		9-Jun-17	ACTIVE
208	088 088	Fawad Yusuf Securities (Private) Limited Fawad Yusuf Securities (Private) Limited	Penalty Imposed Penalty Imposed	92,527 64,041	9-Jun-17 9-Jun-17	ACTIVE ACTIVE
210	088	Fawad Yusuf Securities (Private) Limited Fawad Yusuf Securities (Private) Limited	Penaity Imposed Warned	04,041	9-Jun-17	ACTIVE
211	057	First Capital Equities Limited	Advised		10-May-17	APPLIED FOR SURRENDER
212	057	First Capital Equities Limited First Capital Equities Limited	Advised Advised	-	10-May-17 10-May-17	APPLIED FOR SURRENDER APPLIED FOR SURRENDER
213	149	IS Global Capital Limited	Advised Advised		10-May-17 10-May-17	APPLIED FOR SURRENDER ACTIVE
215	017	Summit Capital (Private) Limited	Stern Warning		4-May-17	ACTIVE
216 217	184 047	Prime Securities (Private) Limited Zillion Capital Securities (Private) Limited	Penalty Imposed Penalty Imposed	71,861 59,675	21-Apr-17 7-Apr-17	ACTIVE ACTIVE
218	159	Rafi Securities (Private) Limited	Penalty Imposed Penalty Imposed	51,470	7-Apr-17	ACTIVE
219	159	Rafi Securities (Private) Limited	Penalty Imposed	50,000	7-Apr-17	ACTIVE
220 221	173 124	Spectrum Securities (Private) Limited Invest and Finance Securities Limited	Warned Advised	-	24-Mar-17 10-Mar-17	ACTIVE ACTIVE
222	129	Taurus Securities Limited	Advised		27-Feb-17	ACTIVE
223	129	Taurus Securities Limited	Advised		27-Feb-17	ACTIVE
224 225	084 021	Muhammad Munir Muhammad Ahmed Khanani Securities (Private) Limited Alfa Adhi Securities (Private) Limited	Penalty Imposed Penalty Imposed	144,795 1,230,452	23-Feb-17 23-Feb-17	ACTIVE ACTIVE
226		Arta Adhi Securities (Private) Limited Elixir Securities Pakistan (Private) Limited	Penaity Imposed Advised		23-Feb-17 22-Feb-17	ACTIVE ACTIVE

S. No.	TREC No.	Name of TREC Holder	Disciplinary Actions	Amount of Penalty (If any)	Date of Enforcement Actions	Current Status
227	046	Fortune Securities Limited	Advised		3-Feb-17	ACTIVE
228	438	Fair Edge Securities (Private) Limited	Advised		3-Feb-17	ACTIVE
229	056	Nael Capital (Private) Limited	Advised		3-Feb-17	ACTIVE
230	466	UNEX Securities (Private) Limited	Advised		3-Feb-17	APPLIED FOR SURRENDER
231	183	R.T. Securities (Private) Limited	Advised		31-Jan-17	ACTIVE
232	010	Sakarwala Capital Securities (Private) Limited	Advised		31-Jan-17	ACTIVE
233	297	MSD Capital Equities (Private) Limited	Advised		31-Jan-17	TRADING TERMINALS SUSPENDED
234	181	First Equity Modaraba	Advised		31-Jan-17	ACTIVE
235	203	Brains Securities (Private) Limited	Advised		31-Jan-17	ACTIVE
236	010	Sakarwala Capital Securities (Private) Limited	Advised		31-Jan-17	ACTIVE
237	019	AKD Securities Limited	Advised		31-Jan-17	ACTIVE
238	221	Millennium Brokerage (SMC-Pvt) Limited	Advised		25-Jan-17	ACTIVE
239	482	New Peak Securities (Private) Limited	Advised		25-Jan-17	ACTIVE
240	490	Baba Equities (Private) Limited	Advised		25-Jan-17	TRADING TERMINALS SUSPENDED
241	166	Topline Securities (Private) Limited	Advised		25-Jan-17	ACTIVE
242	485	Hamza Farhad Securities (Private) Limited	Advised		25-Jan-17	ACTIVE
243	085	Concordia Securities (Private) Limited	Advised		24-Jan-17	NOTICE FOR SURRENDER
244	116	Patel Securities (Private) Limited	Penalty Imposed	50,000	19-Jan-17	ACTIVE
245	118	Sunrise Capital (Private) Limited	Penalty Imposed	200,000	17-Jan-17	TRADING TERMINALS SUSPENDED
246	017	Summit Capital (Private) Limited	Advised		3-Jan-17	ACTIVE
247	017	Summit Capital (Private) Limited	Advised		3-Jan-17	ACTIVE