

National Stock Exchange of India

Circular

Department: Compliance	
Download Ref No: NSE/COMP/ 64689	Date: October 23, 2024
Circular Ref. No: 82/2024	

To All Members,

Sub: Declaration as Defaulter - Maxgrowth Capital Private Limited

Trading Members of the Exchange are hereby informed that pursuant to declaration of Maxgrowth Capital Private Limited as defaulter by BSE vide circular no. ref. no. 20241023-1 dated October 23, 2024, the Exchange has also declared Maxgrowth Capital Private Limited, as defaulter, in terms of the provisions of SEBI Circular No. SEBI/MIRSD/Master Cir-04/2010 dated March 17, 2010 and under the Rules, Byelaws & Regulations of the Exchange with effect from October 23, 2024 after market hours:

Sr. No.	Name of Member	SEBI Registration no.
1	Maxgrowth Capital Private Limited	INZ000292335

Member's attention is also drawn to the sub-rule 4(A) & 5 under Rule 8 of Securities Contract (Regulations) Rule, 1957 (SCRR) which provides for disqualification on persons from holding the office of a Director/Partner in a company/firm if such persons had previously held the office of the Directors/partners in any company/firm which had been a Member of the Exchange and has been declared defaulter or expelled by the stock exchange. The list of directors of the aforesaid Trading Member is enclosed as **Annexure-A**.

As per the Exchange records, the Authorized Persons (mentioned in **Annexure-B**), affiliated with the aforesaid Trading Member, are henceforth not authorized to deal in that capacity.

All the Trading Members of the Exchange are requested to comply with the relevant applicable provisions of Chapter IV of the NSEIL Rules in respect of their transactions with the above-mentioned Trading Member.

Members and investors are required to take note of the same.

For and on behalf of
National Stock Exchange of India Limited

Anjali Kunde
Chief Manager

Annexure A**List of Directors of Maxgrowth Capital Private Limited**

Sr. No.	Name of the Director	PAN
1	DINESH KUMAR	AMTPK9204B
2	REEMA SAROYA	BWKPS4650P
3	ANITA SARNA	ACAPS8427R
4	VIKAS KUMAR	AFVPK2737E

List of Authorized Persons of Maxgrowth Capital Private Limited

S.no.	Name of Authorised Person	AP Code	Segments
1	PRASHANT SHRIKANT PAKHARE	AP247700041	CM
2	VISHAL	AP247768891	CM
3	EKTA	AP247768941	CM
4	OZZY FINANCILAS	AP247768981	CD
5	ASHORE LIFE ASSETS AND SECURITIES LTD	AP247769013	CM
6	MALTI VERMA	AP247769031	CM
7	MALTI VERMA	AP247769031	CD
8	NISHA SHARMA	AP247769071	CM
9	MM INVESTMENTS	AP247769112	CM
10	KARAN SAWHNEY	AP247769141	CD
11	GREENCASH FINVESTSERV PRIVATE LIMITED	AP247769163	CM
12	PRASAD RAMESH RANE	AP247769251	CM
13	PRASAD RAMESH RANE	AP247769251	CD
14	SUSHAMA RAVINDRA RATHOD	AP247769291	CM
15	YOUROWN COMMODITY	AP247769302	CM
16	YOUROWN COMMODITY	AP247769302	CD
17	JASWINDER SINGH	AP2477069341	CM
18	KULDIP SINGH	AP2477069411	CM
19	NARINDER KAUR	AP2477069421	CM
20	KULWANT SINGH	AP2477069471	CM
21	NARE ASHISH KACHRU	AP2477069481	CM
22	NARE ASHISH KACHRU	AP2477069481	CD
23	DEBENDRA NATH DAS	AP2477069501	CM
24	BISWAJIT MONDAL	AP2477069551	CM
25	ASHA GARG	AP2477069571	CM
26	ASHA GARG	AP2477069571	CD
27	PRITPAL SINGH	AP2477069581	CM
28	MAMTA	AP2477069591	CM
29	BIJAY KUMAR	AP2477069611	CM
30	VIJAY J BARGAL	AP2477069651	CM
31	VIJAY J BARGAL	AP2477069651	CD
32	GOLDEN PEARLS MILLENIUM MULTITRADE PRIVATE LIMITED	AP2477069673	CM
33	PRASENJIT BANIK	AP2477069701	CM
34	RITUPARNA MITRA	AP2477069721	CM
35	BABUL MAZUMDER	AP2477069731	CM
36	BHAGWATI ENTERPRISES	AP2477069752	CM
37	RADHIKA	AP2477069761	CM
38	RAKESH PRAKASH AGRAWAL	AP2477069771	CM
39	NAVDEEP KAPOOR	AP2477069781	CM
40	NAVDEEP KAPOOR	AP2477069781	CD

S.no.	Name of Authorised Person	AP Code	Segments
41	SHAMITA JAIN	AP2477069791	CM
42	SHAMITA JAIN	AP2477069791	CD
43	AGAM ABROL	AP2477069801	CM
44	AGAM ABROL	AP2477069801	CD
45	SUMIT GANDHI	AP2477069811	CM
46	HARSH JAIN	AP2477069821	CM
47	HARSH JAIN	AP2477069821	CD
48	S.S. TRADE SHOW	AP2477069832	CM
49	S.S. TRADE SHOW	AP2477069832	CD
50	ANJALI ROY	AP2477069871	CM
51	SAHIL KUMAR	AP2477069891	CM
52	MANOJ BHALLA	AP2477069901	CM