

National Stock Exchange of India

Circular

Department: Compliance	
Download Ref No: NSE/COMP/52091	Date: April 24, 2022
Circular Ref. No: 26/2022	

To All Members,

Sub: Declaration as Defaulter and Expulsion of Trading Member - SUNNESS CAPITAL INDIA PVT. LTD.

All members are hereby informed that the following trading member has been expelled from the membership of the Exchange under Rules 1 and 2 of Chapter IV of NSEIL Rules and declared defaulter under Byelaw 1(a) of Chapter XII of the NSEIL Byelaws with immediate effect:

Sr. No.	Name of the Trading Member	SEBI registration number
1	SUNNESS CAPITAL INDIA PVT. LTD.	Capital Market - INB011459634 Equity Derivatives - INF011459634 Currency Derivatives - NSE231459634

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**.

Further, 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 NSEIL Rules and Chapter XII of the NSEIL Byelaws 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

Manasi Sawant
Senior Manager

National Stock Exchange of India

Annexure A

List of Directors of SUNNESS CAPITAL INDIA PVT. LTD.

Name of the Director	PAN
PADMAJYOTHI SREESHA	AYQPS8318D
SASITOTA PRABHAKARA SHREESHA	ANAPS4582L

National Stock Exchange of India

Annexure B

List of Authorised Persons of SUNNESS CAPITAL INDIA PVT. LTD.

Sr.no.	AP Name	AP Registration No	Segment
1	ABHINAND RAJ	AP2958000101	CM
2	AMAR J LOKHANDE	AP2958000091	CM
3	BHUVANESHWARI	AP2958000161	CM
4	GIRASE CHETAN BHIMSING	AP2958000131	CM
5	LATA CHATURVEDI	AP2958000201	CM
6	MANDALA PRIYANKA REDDY	AP2958000151	CM
7	PRAJAKTA PATIL	AP2958000081	CM
8	PRAKASH SINGH	AP2958000071	CM
9	RAJESHAM DAMARAKUNTA	AP2958000191	CM
10	RIPON KUMAR ROY	AP2958000211	CM
11	SACHIN S DESHPANDE	AP2958000041	CM
12	SAGAR NILKANTH KHARAT	AP2958000061	CM
13	SHARAD DINANATH SARMALKAR	AP2958000051	CM
14	SUMIT KUMAR	AP2958000141	CM
15	VARUN HEMANT UPADHYAYA	AP2958000121	CM
16	YADDANAPUDI DAMAYANTHI	AP2958000181	CM
17	ABHINAND RAJ	AP2958000101	F&O
18	AMAR J LOKHANDE	AP2958000091	F&O
19	BHUVANESHWARI	AP2958000161	F&O
20	GIRASE CHETAN BHIMSING	AP2958000131	F&O
21	LATA CHATURVEDI	AP2958000201	F&O
22	M RADHAKRISHNA	AP2958000031	F&O
23	MANDALA PRIYANKA REDDY	AP2958000151	F&O
24	PRAJAKTA PATIL	AP2958000081	F&O
25	PRAKASH SINGH	AP2958000071	F&O
26	RAJESHAM DAMARAKUNTA	AP2958000191	F&O
27	RIPON KUMAR ROY	AP2958000211	F&O
28	SACHIN S DESHPANDE	AP2958000041	F&O
29	SAGAR NILKANTH KHARAT	AP2958000061	F&O
30	SHARAD DINANATH SARMALKAR	AP2958000051	F&O
31	SUMIT KUMAR	AP2958000141	F&O
32	TUSHAR ANANT DHAIGUDE	AP2958000011	F&O
33	VARUN HEMANT UPADHYAYA	AP2958000121	F&O
34	YADDANAPUDI DAMAYANTHI	AP2958000181	F&O