

National Stock Exchange Of India Limited
Department : INVESTIGATION

Download Ref No: NSE/INVG/39993

Date : January 21, 2019

Circular Ref. No: 17/2019

To All NSE Members,

Sub: SEBI order in the matter of Shri Ram Real Estate and Business Solution Limited

SEBI vide its order no. WTM/MPB/EFD-1-DRA-3/07/2019 dated January 18, 2019 restrained the below mentioned entities from accessing the securities market and prohibited them from buying, selling or otherwise dealing in securities market, directly or indirectly, till the directions for refund/repayment to the investors are complied with, as directed in SEBI order to the satisfaction of SEBI and WRR/ Report of completion of payment with SEBI is submitted to SEBI and the said prohibition shall continue for a further period as mentioned below:

Sr.No.	Name of the Entity	PAN	Period
1	Shri Ram Real Estate and Business Solution Limited	AAMCS4086P	6 years from the date of completion of the refund, as directed in SEBI order
2	Mr. Babaloo Prajapati	AMQPP8230M	
3	Mr. Gopal Meena	BXYPM8890C	
4	Mr. Subhash Deshmukh	AFCPD1730M	
5	Mr. Vijay Singh	BXMPS0718K	
6	Mr. Sohan Kumar Patel	ALCPP9159L	
7	Mr. Bhuvneshwar Prasad Sahu	CNHPS3845M	
8	Mr. Jagdish Meena	AUIPM1257D	4 years from the date of completion of the refund, as directed in SEBI order
9	Mr. Nirmal Dhaneliya	ASNPD7796H	
10	Mr. Sanjay Mewada	ASCPM1521A	
11	Mr. Rajesh Kumar Bhagat	AIIPB4384N	
12	Mr. Vikram Singh	BOUPS2001E	
13	Mr. Hemant Bhagat	PAN not provided	
14	Mr. Gyan Singh	BNSPS7260N	

The above order shall come into force with immediate effect.

The detailed order is available on SEBI website (<http://www.sebi.gov.in>). Further, the consolidated list of such entities is available on the Exchange website <http://www.nseindia.com> home page under "Domestic Investors – Regulatory – Regulatory Actions".

Members are advised to take note of the above.

In case of any further queries, members are requested to contact the following officials:

Ms. Heena Wadhwa (Extn: 25366), Mr. Chirag Jain (Extn: 22480)

Direct No: 022-26598417/18

For and on behalf of

National Stock Exchange of India Limited**Avishkar Naik
Vice President**

Telephone No	Fax No	Email id
+91-22-26598228	+91-22-26598195	inv@nse.co.in