

National Stock Exchange Of India Limited**Department : INVESTIGATION**

Download Ref No: NSE/INVG/40100

Date : January 31, 2019

Circular Ref. No: 24/2019

To All NSE Members,

Sub: SEBI order in the matter of Maitreya Plotters And Structures Private Limited

SEBI, vide its order no. WTM/SKM/EFD-DRA-1/06/2018-19 dated January 31, 2019 has restrained following 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 mentioned in the SEBI order, to the satisfaction of SEBI and repayment completion certificate is submitted to SEBI and thereafter for a further period of four years from the date of completion of the refund, as directed in SEBI order. It is further clarified that the restrain to access securities market shall be inclusive of their existing holding of securities, including the units of mutual funds:

Sr. No.	Name	PAN
1	Maitreya Plotters and Structures Pvt. Ltd.	AAFCM9944B
2	Ms. Varsha Madhusudan Satpalkar	ACEPS9276L
3	Mr. Janardan Arvind Parulkar	AKNPP6001B

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:

Mr. Siddhant Gupta (Extn: 22404), Mr. Chirag Jain (Extn: 22480)

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For and on behalf of
National Stock Exchange of India Limited

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