

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No: NSE/INVG/40166

Date : February 06, 2019

Circular Ref. No: 30/2019

To All NSE Members,

Sub: SEBI Order in the matter of Gremach Infrastructure Equipments and Projects Limited (presently known as Sancia Global Infraprojects Ltd.)

SEBI, vide its order no. WTM/MPB/EFD-1-DRA-3/ 15 /2019 dated February 06, 2019, has inter-alia restrained following notices, except for the purpose of compliance of the directions as mentioned in the SEBI Order, and any other consequent obligations, from accessing the securities market and shall also be prohibited from buying, selling or otherwise dealing in securities market, until they discharge their liability by making public announcement to acquire shares of the Target Company and make the consideration as per the provisions of Takeover Regulations:

Sr. No.	Name of Entity	PAN No.
1	Unnao Trading Private Ltd	AAACU3544Q
2	Anarcon Resources Pvt. Ltd.	AADCA7352D
3	Shri Hanuman Investments Pvt. Ltd.	AAGCS5378C
4	Rishiraj Agarwal	AEQPA0755E
5	Rishiraj Agarwal HUF	AADHR8823F
6	Sangeeta Agarwal	ADAPA1962G
7	Ratan Lal Tamakhuwala HUF	AAKHR4373K
8	Ratan Lal Tamakhuwala	PAN Not Available
9	Lalita Agarwal	ACLPA2107R
10	Vatsal Agarwal	APOPA5772J
11	Industrial Lamcoke Projects Ltd.	PAN Not Available
12	Austral Coke & Projects Ltd.	PAN Not Available
13	Nordflex Textiles Pvt. Ltd.	PAN Not Available
14	Tirupati Niket Pvt. Ltd.	PAN Not Available

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. Soumil Shah (Extn: 22385)

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For and on behalf of
National Stock Exchange of India Limited

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