

## National Stock Exchange Of India Limited

**Department : INVESTIGATION**

Download Ref No: NSE/INVG/40441

Date : March 13, 2019

Circular Ref. No: 49/2019

To All NSE Members,

### Sub: SEBI order in the matter of Eco Friendly Food Processing Park Limited

This is with reference to NSE Circular No. NSE/INVG/30106 dated June 30, 2015 referring to SEBI order no WTM/RKA/ISD/54/2015 dated June 29, 2015, wherein SEBI restrained 239 persons/entities from accessing the securities market and further prohibited them from buying, selling or dealing in the securities market either directly or indirectly, in any manner till further directions.

SEBI now vide its Order No. WTM/SKM/EFD-DRA-2/ 12 /2018-19 dated March 13, 2019 has restrained the below entities from accessing the securities market and further prohibit them from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of four years. For the purpose of computation of the period of restrain and prohibition as directed above, the period of restraint already undergone by the below mentioned Entities in terms of the interim order dated June 29, 2015 shall be taken into account:

| Sr.no. | Name of the Entity                                | PAN        |
|--------|---------------------------------------------------|------------|
| 1      | Accurate Buildwell Private Limited                | AAGCA4053L |
| 2      | Vishal Yadav                                      | AJKPY8234D |
| 3      | Century Buildmart Pvt. Ltd.                       | AADCC2898Q |
| 4      | Amit Kumar Saxena                                 | DWOPS8186Q |
| 5      | Pawan Kumar Kaul                                  | APJPK8855K |
| 6      | Santosh Kumar                                     | AEKPK6751Q |
| 7      | Sunila Rai Verma                                  | ASPPV7875F |
| 8      | Ashwin Verma                                      | AKFPV6256L |
| 9      | M/s. Stallion Trading Co. (Proprietor: Ms. Sapna) | DRUPS8079D |

The above directions shall be effective 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. Samiksha Wadkar (Extn: 25413), 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**

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