

National Stock Exchange Of India Limited

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/40563	Date: March 27, 2019
Circular Ref. No.:- 60/2019	

To All NSE Members

Sub: SEBI Order in the matter of Aplaya Creations Ltd

SEBI, vide its Order no. WTM/MPB/EFD1-DRA4/33/2019 dated March 27, 2019 has restrained the following entities from accessing the securities market for a period of eight years from the date of this order 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 eight years, from the date of this order:

Sr no.	Entity Name	PAN
1	Aplaya Creations Ltd.	AAACG1479J
2	Shri Ramawtar Gupta	AGEPG2765Q
3	Shri Pramod Kumar Gupta	ABRPG4589Q
4	Maheswari Financial Services Pvt. Ltd.	AAACM9185B
5	Vemuri Finvest Pvt. Ltd.	AAACV3615M

The above directions 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”.

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

Ms. Mehak Varmani (Extn: 25326), Mr. Chirag Jain (Extn: 22480)

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For National Stock Exchange of India Limited

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