

National Stock Exchange Of India Limited
Department : INVESTIGATION

Download Ref No: NSE/INVG/41225

Date : June 04, 2019

Circular Ref. No: 105/2019

To All NSE Members,

Sub: SEBI Order in the matter of Ram Minerals and Chemicals Limited

SEBI vide its Order no. WTM/ AB /EFD-1/DRA-1/ 09/2019-20 dated June 04, 2019 has restrained the following 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 (4) years, from the date of this order:-

Sr. No.	Name of the Entities	PAN
1	All Time Buildtech Pvt. Ltd.	AAKCA0464B
2	Ms. Anuradha Arora	AAXPA1424F
3	B G Freight Shoppe India Pvt. Ltd.	AACCB4250A
4	Girraj Kumar Gupta HUF	AAGHG4939L
5	Mr. Girraj Kumar Jagdish Prasad Gupta	AESPG6809H
6	Ever Bright Trading Pvt. Ltd.	AAICM3232F
7	Ms. Neetu Gupta	ANZPG4540K
8	Mr. Pradeep	AOVPP1016L
9	Mr. Rajeev Kumar Ram Prasad Gupta	AFCPG5006P
10	Mr. Sanjay Mehta	AGEPM1354P
11	South Asia Portfolios Pvt. Ltd.	AABCS5265M
12	Mr. Vineet Gupta	AAIPG1297R

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. 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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