

National Stock Exchange Of India Limited
Department : INVESTIGATION

Download Ref No: NSE/INVG/41737

Date : July 29, 2019

Circular Ref. No: 278/2019

To All NSE Members,

Sub: SEBI Order in the matter of Sai Prakash Properties Development Ltd.("SPPDL")

SEBI vide its Order no. WTM/GM/EFD/26/2019-20 dated July 29, 2019 has with immediate effect restrained the below mentioned entities from accessing the securities market and prohibited from buying, selling or otherwise dealing in securities market, directly or indirectly, till the directions for refund/repayment to investors are complied with, as directed at sub-paragraph (i) of Para 10 of the SEBI Order to the satisfaction of SEBI and WRR is submitted to SEBI and for a further period of seven years from the date of completion of the refund as directed in the order:-

Sr. No.	Name of the Entity	PAN
1	Sai Prakash Properties Development Ltd.	AANCS7178R
2	Pushpendra Singh Baghel	AFZPB0624B
3	Pushpanjali Singh Baghel	AFZPB0557M
4	Ranvajay Pratap Singh Baghel	ATTPB8254D
5	Mragendra Singh Baghel	BKJPB6325H
6	Dheerendra Krishan Pratap	AXMPB0165C
7	Shahendra Singh Baghel	ATTPB8244M

Further SEBI has restrained Sandeep Shankar (PAN: ANPPS8356M) from accessing the securities market and prohibited from buying, selling or otherwise dealing in securities market, directly or indirectly for a period of one year from the date of this Order .

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 Megh Maheshwari (Extn: 22383), 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

Telephone No	Fax No	Email id
+91-22-26598228	+91-22-26598195	inv@nse.co.in

