

National Stock Exchange Of India Limited
Department : INVESTIGATION

Download Ref No: NSE/INVG/41740

Date : July 29, 2019

Circular Ref. No: 279/2019

To All NSE Members,

Sub: SEBI Order in the matter of DGR Farms and Leisures Limited

SEBI vide its Order no. WTM/AB/EFD-1/DRA-3/15/ 2019-20 dated July 29, 2019 has 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 the investors are complied with the mentioned order, to the satisfaction of SEBI and repayment completion certificate is submitted to SEBI and thereafter for a further period of four years from the date of completion of the refund as directed in the order. It is further clarified that the restrain to access securities market and prohibition from buying, selling or otherwise dealing in securities shall extend to their existing holding of securities including the units of mutual funds.:-

Sr. No.	Name of the Entity	PAN
1	DGR Farms and Leisures Limited	AADCD2895N
2	Mr. Rakesh Kumar Gupta	AIXPG8273A
3	Mr. Umesh Soni	BTKPS1732H
4	Ms. Nivedita Gupta	AHLPG5454E
5	Mr. Umesh Gupta	AHAPG4380N
6	Mr. Alok Kumar Singh	AWJPS1018D
7	Mr. Jainendra Kumar Patel	AKOPP8093N
8	Mr. Sanjay Kumar Gupta	AIZPG2134Q
9	Mr. Shankar Lal Gupta	AGMPG4657M
10	Mr. Vijay Kumar Shukla	BLHPS3014H
11	Mr. Jitendra Kumar Tripathi	ADIPT4968P
12	Mr. Sushil Kumar Dubey	AFAPD7831F
13	Mr. Jitendra Kumar Patel	Not provided

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), Ms. Shalmali Kulkarni (Extn: 22370)

Direct No: 022-26598417/18

For and on behalf of
National Stock Exchange of India Limited

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Vice President

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