

**National Stock Exchange Of India Limited****Department : INVESTIGATION**

Download Ref No.: NSE/INVG/44087

Date: April 07, 2020

Circular Ref No.: 67/2020

To All NSE Members

**Sub: SEBI Order in the matter of Neesa Technologies Limited**

SEBI vide its Order No. WTM/AB EFD1/ EFD1-DRA3/7449/2020-21 dated April 07, 2020 has directed the following entities not to directly or indirectly, access the securities market and are further restrained and prohibited from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, from the date of this Order, till the expiry of four years from the date of completion of refunds to investors as directed in the SEBI Order:-

| No. | Name                              | PAN        |
|-----|-----------------------------------|------------|
| 1   | Neesa Technologies Limited        | AABCG5430A |
| 2   | Mr.Arvind Gupta                   | AERPG2839N |
| 3   | Mr.Yogesh Ghisumal Gemawat        | ADVPG4051D |
| 4   | Mr.Girishchandra Mukundram Baluni | AAKPB5408R |
| 5   | Mr.Nimain Charan Biswal           | ACRPB3767C |
| 6   | Mr.Sanjay Gupta                   | ABUPG5799B |
| 7   | Mr.Kamlendra Chunilal Joshi       | ABIPJ6029P |
| 8   | Mr.Manoj Singhal                  | ARFPS7604E |
| 9   | Mr.Suresh Kumar                   | ADZPK2242A |

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 “Home-Regulation-Members-Action against Members-Regulatory Actions”.

Members are advised to take note of the above and ensure compliance.

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

Mr. Tanmay Rane (Extn: 23346), Mr. Chirag Jain (Extn: 22480)

Direct No: 022-26598417/18 Fax: 022-26598195

**For and on behalf of**  
**National Stock Exchange of India Limited**

**Binoy Yohannan**  
**Chief Manager**