

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No.: NSE/INVG/44580

Date: Jun 05, 2020

Circular Ref No.: 83/2020

To All NSE Members

Sub: SEBI Order in the matter of Greencrest Financial Services Limited

SEBI vide its Order No. WTM/SM/IVD/ID6/7842/2020-21 dated Jun 05, 2020 has debarred following entities for a period of 3 years from accessing the securities market and are further prohibited from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner. It is further clarified that during the period of the aforesaid restraint, the existing holding of securities, including the units of mutual funds shall remain under freeze.

Sr. No.	Name of the Entity	PAN
1	Prem Lata Nahar	AFAPN8764M
2	Shyam Kanheyala Vyas	ACTPV2787Q
3	Raj Kumar Sharma	BMIPS9482B
4	SaritaPradipBissa	BGLPB8816M
5	Puspal Chandra	ACRPC1647G
6	Ravishankar Mishra	BAFPM9504H
7	Mina Chandra	AEMPC2501C
8	Sanjoy Kumar Chandra	AHSPC1661N
9	Pushpa Asoolal Bissa	BGXPB6906Q
10	Dilip Kumar Mandal	BQCPM7585H
11	Priti Kothari	AQVPK7342Q
12	Greencrest Financial Services Ltd	AACCM1906E
13	Sunil Parakh	ABWPP8624N
14	Aditya Parakh	AKIPP7524Q
15	GulistanVanijya Pvt. Ltd.	AACCG5385R
16	PS IT Infrastructure Services Ltd.	AAACP6501C
17	JMD Sounds Ltd	AABCJ1907H
18	Ravindra Kumar Grover	ACDPG9740J

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:

Ms. Heena Wadhwa (Extn: 25366), 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**