

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No.: NSE/INVG/44586

Date: June 08, 2020

Circular Ref No.: 86/2020

To All NSE Members

Sub: SEBI Order in the matter of PSIT Infrastructure and Services Ltd.

SEBI vide its Order No. WTM/MB/IVD/ID10/7841/2020-21 dated June 05,2020 has restrained following entities from accessing the Securities Market and further prohibiting them from buying, selling or otherwise dealing in securities, directly or indirectly in any manner, for a period of six (6) months from the date of this order. It is clarified that during the period of restraint, the existing holding of securities of the below mentioned entities including units of mutual funds, shall remain frozen.

Sr No.	Names of the Entity	PAN
1	Pushpal Chandra	ACRPC1647G
2	Dilip Kumar Manda	BQCPM7585H
3	Sanjoy Chandra	AHSPC1661N
4	Mina Chnadra	AEMPC2501C
5	Prakash Mulji Vora	AACPV8263G
6	Shilpa Maheshwari	AINPM2448P
7	Subhash Gangaprasad Gupta	AJQPG4738E
8	Mital Dhirajlal Shah	BTWPS3749C
9	Amit Mahendra Vyas	ACBPV0578K
10	Yogesh Sharma	CZQPS8304C
11	Hemant Vasant Limbachia	ADBPL4062H
12	Ramji Karsan Hiran	ACYPH7822F
13	Bharat Vasantlal Thakker	ACBPT1812C
14	Shreechand Gulabchand Sarda	AAZPS3070K
15	Sanjaykumar Sukhdevaram Mah	AQGPM2184D
16	Rajesh Kumar Maheshwari HUF	AALHR6747N
17	Amol Shreechand Sarda	ANVPS5646N
18	Parul Somani	BBYPS1156D
19	Dilip Khatri	AVEPK4959M
20	Vandana Shankar Magar	BLWPM8541C
21	Kavshalyadevi Gulabchand Sarda	ANVPS9042G
22	Nilesh Tukaram Ghadshi	AJLPG0362K
23	Raj Kumar Sharma	BMIPS9482B
24	Rajendra Kumar Kothari	AFUPK9415J
25	Saroj Devi Kothari	ARCPK1018M
26	Nishnat Kothari	BJTPK3949M

It is made clear that if the entities have any open positions in any exchange traded derivative contracts, they can close out/square off such open positions within 3 months from the date of order or at the expiry of such contracts, whichever is earlier. It is also clarified that these entities can settle the pay-in and pay-out obligations in respect of transactions, if any, which have taken place before the close of June 05,2020 .

The Order shall come into force with the 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 “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. Pratik Maheshwari (Extn: 22378), 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