

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No.: NSE/INVG/44954

Date: July 08, 2020

Circular Ref No.: 102/2020

To All NSE Members

Sub: SEBI order in the matter of Sharepro Services (I) Pvt. Ltd.

This is with reference to NSE Circular No. NSE/INVG/32048 dated March 22, 2016 referring to SEBI Order No. WTM/RKA/MIRSD2/41/2016 and NSE Circular No. NSE/INVG/36249 dated November 06, 2017 referring to SEBI Order No. WTM/MPB/MIRSD-2/80/2017 wherein various entities were restrained from buying selling or dealing in the securities market or associating themselves with securities market, either directly or indirectly, in any manner, till further directions

SEBI, now vide its Order No. WTM/GM/EFD-I/DRA-II/16/2020-21 dated July 08, 2020 has hereby restrained the following entities from accessing the securities market and are further prohibited from buying, selling or otherwise dealing in securities in any manner whatsoever, directly or indirectly, for a below mentioned period from the date of this order -

Sr. No.	Entity Name	PAN	Debarment Period
1	Sharepro Services (I) Pvt. Ltd.	AAICS5500L	10 years
2	Govind Raj Rao	AGAPR1557P	
3	Indira Karkera	ADUPK3802B	
4	Balram Mukherjee	CIGPM5834A	
5	Prashant Karkera	AANPK8238K	
6	Anil Jathan	ADCPJ1922H	
7	Bhavani Jathan	AOTPJ8562P	7 years
8	Chetan Shah	ALWPS9006K	
9	Mohit Karkera	AUWPK6144M	
10	Sujitkumar Amarnath Gupta	PAN not provided	
11	Pradeep Rathode	AADPR5838A	
12	Krishna M. Ghosh	ALOPG9555D	
13	Nagesh Karkera	BPYPK6412A	
14	Shrikant Bhalakia	AGJPB6222E	
15	Dayanand Jathan	ACDPJ8303J	5 years
16	Rajesh Bhagat	AHZPB1387P	
17	Chandrakant Pawar	AGUPP7075N	
18	Ganesh Nimbalkar	AHLPN3882D	
19	Narayan Devadiga	BWTPD3249L	
20	Raju Landge	PAN not provided	
21	Ratnakar Loku Poojary	AMEPP0543K	

22	Sadashiv Poojary	AOQPP2826K	5 years
23	Sukhdev S. Bhosale	BUHPB1708E	
24	Sunanda Jathan	ABSPJ9617R	
25	Suresh Unavane	AAXPU3881C	
26	Swapnil Sutar	EKZPS4710N	
27	Bhagyalakshmi Rao	AEGPR6549K	3 years
28	Anand S. Bhalakia	AABPB9293K	

The period of restraint already undergone by Sharepro Services (I) Pvt. Ltd., Govind Raj Rao, Indira Karkera, Balram Mukherjee, Prashant Karkera, Anil Jathan, Krishna M. Ghosh, Nagesh Karkera, Raju Landge, Sukhdev S. Bhosale, Suresh Unavane, Swapnil Sutar, Bhagyalakshmi Rao, Shrikant C. Bhalakia and Anand S. Bhalakia as per the directions contained in the Interim Order and the Confirmatory Order (i.e. the period from March 22, 2016 till the date of this order) shall be set off against the period of prohibition / restraint imposed on respective entities in this order.

This order shall come into force with 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. Arshit Jain (Extn: 22387), 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**