

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

Download Ref No.: NSE/INVG/45164

Date: July 29, 2020

Circular Ref No.: 116/2020

To All NSE Members

Sub: SEBI Order in the matter of Maa Jagdambe Tradelinks Limited

SEBI vide its Order No. WTM/SM/IVD/ID6/8384/2020-21 dated July 29, 2020 has restrained the below-mentioned entities from accessing the securities market and further prohibited them from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, for a period of 1 year from the date of this order. During the period of restraint, the existing holding of securities including the holding of units of mutual funds of the Noticees shall remain frozen:

No.	Entity Name	PAN
1	Mr. Aniruddh Prashar	APQPP2807P
2	Mr. Rakesh Ramsingh Saini	BOGPS9885G
3	Mr. Akash Sukhdev Swami	BBHPS7069A
4	Mr. Santoshkumar Satyanarayan Podar	AGOPP8524G
5	Mr. Kamal M Tibrewala	ADLPT4699N
6	Mr. Subash D Bhatiwada	AGJPB5949G
7	Mr. Avinash Kumar Ardawatia	ALUPA9896M
8	Mr. Surendra Kumar Tiwari	ACVPT4865H
9	Mr. Sanjay Kumar Poddar HUF	AANHS4842P

The Order states that in respect of settlement of securities of the aforesaid entities, if any, purchased or sold in the cash segment of the recognized stock exchange(s), as existing on the date of this Order, can take place irrespective of the restraint/prohibition imposed by this Order in respect of pending transactions, if any. Further, all open positions, if any, of the aforesaid entities in the F&O segment of the stock exchange, are permitted to be squared off, irrespective of the restraint/prohibition imposed by 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. 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