

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

Download Ref No.: NSE/INVG/46408

Date: November 20, 2020

Circular Ref No.: 188/2020

To All NSE Members

Sub: SAT Order in the matter of Maa Jagdambe Tradelinks Ltd.

This is in reference with NSE circular no. NSE/INVG/45164 dated July 29, 2020 and SEBI Order No. WTM/SM/IVD/ID6/8384/2020-21 dated July 29, 2020 wherein the below-mentioned entities have been restrained from accessing the securities market and further prohibited 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:-

No.	Entity	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 Hon'ble Securities Appellate Tribunal (SAT) now vide its order dated November 19, 2020 has directed that the effect and operation of the impugned order shall remain stayed till the next date of listing for all the entities mentioned above.

The detailed order is available on SAT 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 "Domestic Investors – Regulatory -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. Sayali Bhalerao (Extn: 22374), Ms. Mehak Varmani (Extn: 25326)

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

**Binoy Yohannan
Chief Manager**