

National Stock Exchange Of India Limited

Department: INVESTIGATION

Download Ref No.: NSE/INVG/46767

Date: December 22, 2020

Circular Ref No.: 220/2020

To All NSE Members

Sub: SEBI order in the matter of Esteem Bio Organic Food Processing Limited

This is with reference to NSE circular no. NSE/INVG/30106 dated June 30, 2015 referring to WTM/RKA/ISD/54/2015 dated June 29, 2015 had restrained various entities from accessing the securities market and further prohibited them from buying, selling or dealing in the securities market either directly or indirectly, in any manner till further directions.

SEBI vide its order WTM/SM/IVD/ID3/9875/2020-21 dated December 22, 2020 have restrained and prohibited the following entities from buying, selling or otherwise dealing in the securities market, directly or indirectly in any manner whatsoever manner, for the period mentioned below:

Sr. No.	Name of Entity	PAN of Entity	Period of Debarment
1	Esteem Bio Organic Food Processing Ltd.	AAACE1925D	Till date of this order
2	Brij Kishore Sabharwal	AAXPS6830P	Till date of this order
3	Goldline International Finvest Ltd.	AACCG6377M	Till date of this order
4	Satendra Kumar & its Proprietorship firm viz. Nisha Traders, Bright Securities	AWWPK8525E	Till date of this order
5	Madhukar Dubey & its Proprietorship firm viz. N V Sales Corporation, A One Furniture	AIJPD7329J	Till date of this order
6	Ram Prakash & its Proprietorship firm viz. Khan Enterprise	AXFPR4439L	Till date of this order
7	Aavia Softech Pvt. Ltd.	AAKCA4089N	1 Year
8	Mayfair Infosolution Pvt. Ltd.	AAFCM3716M	Till date of this order
9	Avisha Credit capital Pvt. Ltd.	AAACA5715D	Till date of this order
10	Nikky Printing Press Pvt. Ltd.	AADCN5292K	1 Year
11	Neel Kanth Trading Co.	PAN not provided	1 Year
12	Amsons Apparels Pvt. Ltd.	AAFCA3887K	1 Year
13	Gracious Software Pvt. Ltd.	AADCG0392F	1 Year

Further, Esteem Bio Organic Food Processing Ltd. (PAN-AAACE1925D) is restrained from accessing the securities market by issuing prospectus, offer document or advertisement soliciting money from the public in any manner for a period of 8 years.

Further, Brij Kishore Sabharwal (PAN-AAXPS6830P) is restrained from holding post of director, any managerial position or associating himself in any capacity with any listed public

company and with any public company which intends to raise money from the public, or with any intermediary registered with SEBI for a period of 3 years.

Further, obligation of the aforementioned entities in respect of settlement of securities, 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 aforementioned 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.

Further, it is clarified that during the period of the aforesaid restraint, the existing holding of securities, including the units of mutual funds shall remain under freeze.

Further, proceedings against Jai Kumar (PAN- CSQPK1236G) are abated and against Ace Consultant (PAN- ABGPK4707P) are dropped without any directions..

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), Ms. Mehak Varmani (Extn: 25326)

Direct No: 022-26598417/18 Fax: 022-26598195

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

**Binoy Yohannan
Chief Manager**