

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No.: NSE/INVG/46773

Date: December 22, 2020

Circular Ref No.: 222/2020

To All NSE Members

Sub: SEBI Order in the matter of Eco Friendly Food Processing Limited

This is with reference to NSE Circular No. NSE/INVG/30106 dated June 30, 2015 referring to SEBI order no WTM/RKA/ISD/54/2015 dated June 29, 2015 , wherein SEBI restrained various persons/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 No. WTM/SM/IVD/ID3/9877/2020-21 dated December 22, 2020 has hereby restrained and prohibited from buying, selling or otherwise dealing in the securities market, directly or indirectly in any manner whatsoever manner, for the period specified below their respective columns :

Sr. No.	Name of Entity	PAN	Period of debarment
1.	Eco Friendly Food Processing Park Ltd.	AACCE0416B	Till date of this order
2.	Amar Singh Bisht	AKOPB4144J	Till date of this order
3.	Brij Kishore Sabharwal	AAXPS6830P	Till date of this order
4.	M/s. Goldline International Finvest Ltd.	AACCG6377M	Till date of this order
5.	Madhukar Dubey & his proprietorship firm viz. Alliance Traders, N V Sales Corporation, A One Furniture, Magnum Industrial	AIJPD7329J	Till date of this order
6.	Satendra Kumar & his proprietorship firm viz. Bright Securities, A R Enterprise, Nisha Traders	AWWPK8525E	Till date of this order
7.	Sumit Kumar & his proprietorship firm viz. Vijay Bhagwandas & Co., Durga Prasad & Co.	ARUPK1589P	Till date of this order
8.	Columbia Sales	DAIPS9917R	1 Year
9.	Mohan Garg & his proprietorship firm viz. Garg Traders & Suppliers	AVHPG5782H	1 Year
10.	Ram Prakash & his proprietorship firm viz. Khan Enterprise, Aggarwal Traders	AXFPR4439L	Till date of this order
11.	Avisha Credit Capital Pvt. Ltd.	AAACA5715D	Till date of this order
12.	AMS Powertronic Pvt. Ltd.	AAECA8718H	Till date of this order

13.	Core Capital Services Ltd.	AAACC2840D	Till date of this order
14.	Prakash Gupta & his proprietorship firm viz. Shri trading Co.	ARVPG7849R	Till date of this order
15.	LMR Green Realty Pvt. Ltd.	AACCL1899B	1 Year
16.	Lithmus Capital Consultance Ltd.	AACCL0866A	1 Year

Further, Eco Friendly Food Processing Park Ltd (PAN:AACCE0416B) 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, Amar Singh Bisht (PAN:AKOPB4144J) and Brij Kishore Sabharwal (PAN:AAXPS6830P) are hereby restrained from holding post of director, any managerial position or associating themselves in any capacity with any listed public company and any public company which intends to raise money from the public, or any intermediary registered with SEBI for a period of 3 years.

Further, The proceedings against Ace Consultant (PAN: ABGPK4707P) are dropped without any directions.

Further, Obligation of the above 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 the order, can take place irrespective of the restraint/prohibition imposed by the Order in respect of pending transactions, if any.

Also, all open positions, if any, of the above 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, SEBI has clarified that during the period of the aforesaid restraint, the existing holding of securities, including the units of mutual funds shall remain under freeze.

The above directions shall take effect immediately.

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:

Ms. Rakhi Kherwasiya (Extn: 25379), Ms. Mehak Vermani (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**