

National Stock Exchange Of India Limited

Department: INVESTIGATION

Download Ref No.: NSE/INVG/ 47133

Date: January 27, 2021

Circular Ref No.: 13/2021

To All NSE Members

Sub: SEBI Order in the matter of Surabhi Chemicals & Investments Ltd. (Now known as Superspace Infrastructure Ltd.)

SEBI vide its Order No. WTM/SM/IVD/ID6/10161/2020-21 dated January 27, 2021 has hereby restrained the following entities from accessing the Securities Market and further prohibit them from buying, selling or otherwise dealing in securities, directly or indirectly in any manner, for the period as directed below.

Sr. No	Name of Entity	PAN	Period of Debarment
1	Rajnikant Maganlal Mehta	BJVPM5064P	1 Year
2	Pravin Mahendra Pagare	BMZPP3412P	1 Year
3	Kailash Kumar Lakhani	AEJPL9185Q	6 Months
4	Akriti Advisory Services Private Limited (now known as Jagruti Infra Developers Private Limited)	AAICA9057G	6 Months
5	Saroj Devi Lakhani	ABXPL5522C	6 Months
6	Abhisek Bhutra	AIYPB8751D	6 Months
7	Sarvottam Advisory Private Limited	AAMCS7291N	6 Months
8	Gita Devi Bhutra	AEFPB1709Q	6 Months

It is clarified that 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 the Order, can take place irrespective of the restraint/prohibition imposed by the 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.

The Order shall come into force with the 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 “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 Samiksha Wadkar (Extn.: 25413), Mr Ashish Tiwari (Extn:22403)
Direct No: 022-26598417/18
Fax: 022-26598195

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

**Binoy Yohannan
Chief Manager**