

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

Download Ref No.: NSE/INVG/47476

Date: February 26, 2021

Circular Ref No.: 44/2021

To All NSE Members

Sub: SEBI order in the matter of Indira Trading Company

SEBI vide its order no. WTM/MB/IMD /DoF - 1/10676/2020-21 dated February 26, 2021 has hereby directed the below entities not to, directly or indirectly, access the securities market, and are prohibited from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, from the date of the Order, till the expiry of four (04) years from the date of refund of the money as directed in paragraph 45.1 of the order.

Sr. No.	Entity Name	PAN
1	Indira Trading Company	AAFFI0479L
2	Mr. Pankaj Seth	COLPS0476M
3	Mr. Vishal Anaji Girkar	BAHPG8679M
4	Mr. Mohd. Zaid Siddique	CPDPS5191C
5	Mr. Joheph Chand Malikshaikh	BEPPM1043D
6	Mr. Girish Srichand Valecha	AIYPV3150A
7	Mr. Niwas A Kamble	BBPPK9582E
8	Mr. Jagdish Lalmani Gupta	ARLPG5832C

The 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 “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), 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