

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No.: NSE/INVG/ 47688

Date: March 19, 2021

Circular Ref No.: 56/2021

To All NSE Members

Sub: SEBI Order in the matter of Prime Plantations Pvt. Ltd. and others

SEBI vide its Order No. WTM/SM/IMD/CIS/10/2020-21 dated March 19, 2021 has hereby restrained the following entities from accessing the securities market including by issuing prospectus, offer document or advertisement soliciting money from the public and are further prohibited from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, from the date of the order.

Sr. No.	Name of the Entity	PAN	Period of Debarment
1.	Prime Plantations Private Limited	AACCP1731G	04 years from the date of completion of the refunds to the investors
2.	Adhunik Plantations Private Limited	AACCA8921D	04 years from the date of completion of the refunds to the investors
3.	Twentieth Century Plantation Private Limited	AAACT1328F	04 years from the date of completion of the refunds to the investors
4.	Ms. Vinod Kumar Saraf	ALRPS6933L	04 years from the date of completion of the refunds to the investors
5.	Sharadchandra Bhagirath Jaju	ABRPJ2860M	04 years from the date of completion of the refunds to the investors
6.	Motilal Saraf	AMPPS3565H	04 years from the date of completion of the refunds to the investors
7.	Mahendra Banawarilal Bagaria	AABPB0291P	04 years from the date of completion of the refunds to the investors
8.	Uma Mahendra Bagaria	AAJPB7782K	Two years from the date of the order
9.	Rekha Jaju	AACPJ3734A	Two years from the date of the order
10.	Kusum Saraf	ALWPS8256M	Two years from the date of the order
11.	Gopaldas Bhagirath Jajoo	ACPPJ2990K	Two years from the date of the order

12.	Rita Sharadchandra Jaju	AADPJ4918K	Two years from the date of the order
13.	Prema Gopaldas Jajoo	AHZPJ8751B	Two years from the date of the order

The obligation of the aforesaid debarred 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 only, in respect of pending unsettled transactions, if any. Further, all open positions, if any, of the entities debarred in the present Order, in the F&O segment of the stock exchanges, are permitted to be squared off, irrespective of the restraint/prohibition imposed by the Order.

The above directions 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 “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. Astha Gupta (Extn: 25051), 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**