

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No.: NSE/INVG/ 47691

Date: March 19, 2021

Circular Ref No.: 58/2021

To All NSE Members

Sub: SEBI Order in the matter of Sunstar Realty Development Limited

SEBI vide its Order No. WTM/SM/IVD/ID9/10959/2020-21 dated March 19, 2021 has hereby restrained the below mentioned 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:

S. No.	Name of the Entity	PAN	Period
1.	Maxtor Conclave Pvt Ltd.	AAICM5727H	01 year
2.	Blueview Tradevin Pvt. Ltd	AAECB8239K	01 year
3.	Jain Nemi Minerals Pvt. Ltd.	AAC CJ4323L	06 months
4.	Keshavah Mercantile Pvt. Ltd.	AAECK7235N	01 year
5.	Frohar Trading Pvt. Ltd	AACCF0551A	06 months
6.	Quickscope Dealers Pvt. Ltd	AANCS8376B	01 year
7.	Ambuja Commosales Pvt. Ltd.	AAICA1638F	06 months
8.	Anil Kumar Agarwala Huf	AAEHA4449K	06 months
9.	Ecstatic Merchandise Pvt. Ltd.	AABCO4034C	01 year
10.	Hari Mohan Beriwalla	ADXPB6833G	06 months
11.	Santosh Devi Agarwal	ADAPA1940Q	06 months
12.	Sapna Agarwala	AEOPA6422Q	06 months
13.	Dhanaasha Developers Pvt. Ltd.	AAECD6470G	06 months
14.	Panchmadhu Projects Pvt. Ltd.	AAHCP0443J	06 months
15.	Nirdesh Trading Pvt. Ltd.	AABCN1526E	06 months
16.	Dhanaseth Properties Pvt. Ltd.	AAECD6471H	06 months
17.	Pragyan Realty Pvt. Ltd.	AAHCP1157B	06 months
18.	Hari Mohan Beriwalla And Others Huf	AAAHH9893J	06 months
19.	Manju Beriwalla	ADDPB1460H	06 months
20.	Saurabh Kumar Agrawal Huf	AAUHS5431F	06 months
21.	Sarda Solutions Pvt. Ltd.	AATCS2316K	06 months
22.	Proficient Managerial Solutions Pvt.Ltd	AAHCP1962C	06 months
23.	Sarwani Devi Modi	ADUPM9995M	06 months

Also, It is clarified that obligation of the aforesaid 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 the 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 “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**