

National Stock Exchange Of India Limited

Department: INVESTIGATION

Download Ref No.: NSE/INVG/ 47850

Date: March 31, 2021

Circular Ref No.: 65/2021

To All NSE Members

Sub: SEBI Ex-parte Ad-Interim Order cum Show Cause Notice in the matter of Sitaram Maharaj Sakhar Karkhana (Khardi) Limited

SEBI vide its order no. WTM/AB/DDHS/DIV2/28/2020-21 dated March 31, 2021 has hereby restrained/prohibited the below mentioned entities from accessing the securities market by issue of prospectus/offer document/advertisement or advertisement soliciting money from the public and shall be restrained/ prohibited from, buying, selling or otherwise dealing in securities (including units of mutual funds) in any manner whatsoever, directly or indirectly, from the date of this direction being effective, till the expiry of a period of three years from the date of effecting the refund as directed in Para 19(i) of the Order.

Sr. No.	Name of Entity	PAN
1	Sitaram Maharaj Sakhar Karkhana (Khardi) Limited	AAOCS0492B
2	Vilas Vasantrao Kale	ALQPK2357M
3	Dilip Pralhad Kale	AIFPK3164N
4	Nana Narayan Kale	AGAPK8515C
5	Shankar Kisan Bagal	PAN Not Available
6	Baban Sadashiv Sonawale	APGPS2196N
7	Gorakh Narhari Tad	AAIPT4907F
8	Shobha Rupesh Pawar	APPPP2546K
9	Mahadev Mallikarjun Dethe	AUZPD4131A
10	Shahaji Namdeo Shendge	CUWPS2796B
11	Ganesh Mohanrao Thigale	ACKPT7370A
12	Uttam Ramchandra Naiknavare	AKPPN7345E
13	Jayashree Vilasrao Kale	BRPPK7489C

Also, Sitaram Maharaj Sakhar Karkhana (Khardi) Limited (SMSKL) and its aforesaid directors, shall not buy, sell or otherwise deal in the securities (including units of mutual funds), either directly or indirectly, or associate themselves with securities market, any listed company or company intending to raise money from the public in any manner whatsoever.

The above directions shall take effect immediately and shall be in force until further orders or coming into force of the direction given in para 19 of the Order.

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:

Mr. Arshit Jain (Extn: 22387), 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**