

National Stock Exchange Of India Limited

Department: INVESTIGATION

Download Ref No.: NSE/INVG/48174

Date: May 04, 2021

Circular Ref No.: 84/2021

To All NSE Members

Sub: SEBI Order in the matter of Aakruti Nirmiti Limited

SEBI vide its Order No. WTM/MPB/EFD-1-DRA-IV/189/2021 dated May 03, 2021 has hereby restrained and prohibited the following entities from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner for a period as mentioned below:

Sr. No	Name of Entity	PAN	Period
1	Manilal V Patel (HUF)	AADHM1455N	6 Months
2	Vithal S Patel (HUF)	AAEHP1689J	6 Months
3	Mahesh N Patel (HUF)	AAHHM2207A	6 Months
4	Vinesh S Patel (HUF)	AAEHP3453J	6 Months
5	Shantilal K Patel (HUF)	AANHS7653G	6 Months
6	Hiralal Rangani (HUF)	Add: 6, Dev Enclave, Behind VK High School, Line-Ali, Shivaji Road, Panvel, Raigad - 410206.	6 Months
7	Aakruti Concepts Pvt Ltd	AAECA8576E	6 Months
8	Shri Vishvadeep Harilal Patel	APUPP6789G	6 Months
9	Smt. Rekha Mahesh Patel	ARVPP6965H	6 Months
10	Smt. Neeta Shantilal Patel	AHFPP2195K	6 Months
11	Smt. Madhu Manilal Patel	AAFPP8203P	6 Months
12	Smt. Ramila Vinesh Patel	AAMPP0580E	6 Months
13	Smt. Rachna Vithal Patel	AABPP7846E	6 Months
14	Shri Dharmishth Harilal Patel	AMCPP6187D	6 Months
15	Shri Sunil Naik	AAHPN7603D	6 Months
16	Shri Shailendra Jhallawar	ACCPJ5105E	6 Months
17	Shri Anita Pirgal	AARPP4011H	6 Months
18	Shri Manilal V Patel	AABPP0422C	Till further order
19	Shri Vithal S Patel	AABPP0399Q	Till further order

Also, entity Aakruti Nirmiti Limited (PAN: AAGCA3529F) is directed not to, directly or indirectly, access the securities market, by issuing prospectus, offer document or advertisement soliciting money from the public and are further restrained and 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 1 (one) year from the date of completion of refunds to investors as directed above.

The above directions 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 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**