

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No.: NSE/INVG/48969

Date: July 18, 2021

Circular Ref No.: 230/2021

To All NSE Members

Sub: SEBI Order In the matter of M/s Global Infratech and Finance Limited

SEBI vide its order no. WTM/MB/IVD/ID6/ 12613 /2021-22 dated July 16, 2021 has hereby restrained the below mentioned entities from accessing the securities market and buying, selling or dealing in securities, either directly or indirectly, in any manner for the period mentioned below against their name from the date of the order. Further, following entities are also restrained from associating themselves with any listed public company and any public company which intends to raise money from the public or any intermediary registered with SEBI for a period of mentioned below against their name from the date of SEBI order:

Sr. No.	Name of the Entity	PAN	Period of Debarment
1	Global Infratech & Finance Ltd	AABCA4255H	2 years
2	Pravin Sawant (Director)	ANTPS3885K	2 years
3	Jagdish Chander Sharma (Director)	ARSPS7837E	2 years
4	Raj Kumar Sharma	BMIPS9482B	6 months
5	Puspal Chandra	ACRPC1647G	6 months
6	Rajendra Kumar Kothari	AFUPK9415J	6 months
7	Priti Kothari	AQVPK7342Q	6 months
8	Saroj Devi Kothari	ARCPK1018M	6 months
9	Dilip Kumar Mandal	BQCPM7585H	6 months
10	Nishant Kothari	BJTPK3949M	6 months
11	Anoop Jain	AADPJ2136K	6 months
12	Anoop Jain (HUF)	AAAHA6321A	6 months
13	Ritu Jain	AAMPJ9586C	6 months
14	Ammaji Anumolu	ABHPA0658E	6 months
15	Anumolu Harshitha	ACAPH3599M	6 months

Further, if the aforesaid entities have any open position in any exchange traded derivative contracts, as on the date of the order, they can close out/ square off such open positions within 3 months from the date of order or at the expiry of such contracts, whichever is earlier. Above entities are permitted to settle the pay-in and pay-out obligations in respect of transactions, if any, which have taken place before the close of trading on the date of the order.

This 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 “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. Ronak Rajgor (Extn: 25187), 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**