

National Stock Exchange Of India Limited

Department: INVESTIGATION

Download Ref No.: NSE/INVG/49212

Date: August 06, 2021

Circular Ref No.: 244/2021

To All NSE Members

Sub: SEBI Order in the matter of Amrapali Aadya Trading and Investment Pvt. Ltd., Aadya Commodities Pvt. Ltd. and Others.

This is with reference to NSE circular no. NSE/INVG/35639 dated August 22, 2017, and NSE/INVG/39308 dated October 30, 2018, referring to SEBI Order No. WTM/MPB/NRO/09/2017 dated August 22, 2017, and SEBI Order no. WTM/SEBI/MPB/NRO/54/2018 dated October 30, 2018, respectively.

Now, SEBI vide its order no. WTM/GM/NRO/25/2021-22 dated August 06, 2021, states that the below mentioned entities shall continue to be restrained from accessing the securities market and further prohibited from buying, selling or otherwise dealing in securities or being associated with the securities market in any manner whatsoever, either directly or indirectly, for a further period as mentioned below from the date of the order.

Sr. No.	Name of Entity	PAN	Period of Debarment
1	Amrapali Aadya Trading & Investment Pvt. Ltd.	AAECA3909P	5 Years
2	Aadya Commodities Pvt. Ltd.	AAHCA2094C	5 Years
3	Sanjeeva Kumar Sinha	ALEPS6005L	5 Years
4	Amita Sinha	AOIPS2038G	2 Years
5	Vandana Sinha	ASUPS6193E	5 Years
6	Abnish Kumar Sudhanshu	AXQPS1237C	2 Years
7	Narayan Jee Thakur	ADIPT8774F	2 Years

Further, the direction of restraint / prohibition issued against Pawan Mishra (PAN: AMIPM6148D), and Sujeet Kumar Sona (PAN: CWTPS3069L), as contained in the Interim Order and confirmed by the Confirmatory Order, shall stand vacated with immediate effect.

The Order of restrained shall come into force from the date of the SEBI order.

The order shall come into force after a lapse of four weeks from the date of uploading of this order on SEBI's website, in terms of the directions of the Hon'ble High Court of Delhi, issued vide its order dated April 08, 2021.

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**

**Rahul Jahagirdar
Chief Manager**