

National Stock Exchange Of India Limited

Department: INVESTIGATION

Download Ref No.: NSE/INVG/49256

Date: August 11, 2021

Circular Ref No.: 246/2021

To All NSE Members

Sub: SEBI Order in the matter of Riddhi Siddhi Gluco Biols Limited.

SEBI, vide its Order No. WTM/MB/IVD/ID12/12998/2021-22 dated August 11, 2021, has hereby restrained the following 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 names from the date of the order except as mentioned in paragraph 131.3 of the SEBI order.

Sr. No.	Name of the Entities	PAN	Debarment Period
1	Ganpatraj Lalchand Chowdhary	ABWPL2726K	Two (2) years
2	Ganpatraj Chowdhary HUF	AABHG2213G	Two (2) years
3	Creelotex Engineers Private Limited	AACCC2970L	Two (2) years
4	Sayaridevi Bagmar	ABMPB3523C	Two (2) years
5	Mohit Bagmar	ALPPB7611N	Two (2) years
6	Vital Connections Private Limited	AABCV4134G	Two (2) years
7	Mukeshkumar R Samdaria	AEXPS5153H	One (1) year
8	Oswal Shares And Securities Limited	AAACO2273J	Two (2) years
9	Javerilal Oswal Commodities Pvt Ltd	AABCJ5034B	Two (2) years
10	Javerilal Gopilal Jain HUF	AADHJ5869D	Two (2) years
11	Javerilal Gopilal Oswal	AABPO4593P	Two (2) years
12	Tankidevi Javerilal Oswal	AADPO1543P	Two (2) years
13	Kalpesh Javerilal Oswal	AADPO9957B	Two (2) years
14	Vanita Kalpesh Oswal	ADEPJ7018C	Two (2) years
15	Kalpana Javerilal Oswal	AAEPO1685K	Two (2) years
16	Kavita Javerilal Oswal	AAEPO8215F	Two (2) years
17	Ravikumar Javerilal Oswal	AALPO4101B	Two (2) years
18	Monika Dharmendra Abbani	ASKPM8245M	Two (2) years
19	Sangeeta Dinesh Abbani	AADPA7816M	Two (2) years
20	Rajendrakumar Gopilal Jain	AAJPJ5266E	Two (2) years
21	Varshadevi Rajendrakumar Jain	ABBPJ6407A	Two (2) years
22	Akshay Rajendrabhai Oswal	ABJPO0630N	Two (2) years
23	Akshita Rajendra Shah	FQTPS9446E	Two (2) years
24	Sneha Lalitkumar Shah	BPVPS7547K	Two (2) years
25	Shobha Lalitkumar Shah	ANKPS7888R	Two (2) years
26	Lalitkumar Ranmal HUF	AA AHL5176L	Two (2) years
27	Metroglobal Limited	AAACG1343F	Two (2) years
28	Riddhi Siddhi Gluco Biols Limited	AABCR3417Q	One (1) year
29	Siddharth G Chowdhary	AFVPC3418E	Two (2) years

Further, entity Riddhi Siddhi Gluco Biols Limited (RSGBL) (PAN: AABCR3417Q) is restrained from accessing the securities market and buying, selling or dealing in securities, either directly or indirectly, in any manner till the compliance of MPS requirement.

Also, entity Ganpatraj Lalchand Chowdhary (PAN: ABWPL2726K) and Siddharth G Chowdhary (PAN: AFVPC3418E) are restrained from accessing the securities market and buying, selling or dealing in securities, either directly or indirectly, in any manner, from the date of the Order, till the expiry of 2 (two) years from the date of the compliance of MPS requirement.

The direction against entity Riddhi Siddhi Gluco Biols Limited (RSGBL) (PAN: AABCR3417Q), Ganpatraj Lalchand Chowdhary (PAN: ABWPL2726K) and Siddharth G Chowdhary (PAN: AFVPC3418E) mentioned in paragraph 131.2 of SEBI order shall come into force after completion of direction mentioned in paragraph 131.1 of the SEBI order.

If the aforementioned 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. Aforesaid 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.

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:

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**