

National Stock Exchange of India

Circular

Department:	
Download Ref No: NSE/INVG/49869	Date: October 07, 2021
Circular Ref. No: 280/2021	

To All NSE Members

Sub: SEBI Order in the matter of Svam Software Ltd.

SEBI vide its order No. WTM/AB/IVD/ID19/13689/2021-22 dated October 07, 2021 has hereby restrained the following entities from accessing the securities market and further prohibited from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of one (1) year, from the date of coming into force of this order.

Sr No.	Name of Entity	PAN
1	M/s. Svam Software Limited	AAACS0292B
2	Mr. Virender Gupta	AEXPG9500L
3	Mr. Sudhir Kumar Agarwal	AAOPA3900H
4	Mr. Harshwardhan Koshal	AAVPK1615L
5	Mr. Rajeev Garg	AGDPG7304E
6	Mrs. Manisha Agarwal	ABKPA0056B

Further, The obligation of the entities, restrained/ prohibited by this Order, in respect of settlement of securities, if any, purchased or sold in the cash segment of the recognized stock exchange(s), as existing on the date of this Order, are allowed to be discharged irrespective of the restraint/prohibition imposed by this Order. Further, all open positions, if any, of the entities, restrained/prohibited in the present Order, in the F & O segment of the recognised stock exchange(s), are permitted to be squared off, irrespective of the restraint/prohibition imposed by this Order.

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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. Meenakshi Nayak (Extn: 22392), Mr. Atish Agarwal (Extn: 26026)
Direct No: 022-26598417/18 Fax: 022-26598195

For and on behalf of
National Stock Exchange of India Limited

Sareesh Korothe
Chief Manager