

National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/50417	Date: November 25, 2021
Circular Ref. No: 308/2021	

To All NSE Members

Sub: SEBI Order in the matter of ARSS Infrastructure Projects Limited

SEBI vide its order no. WTM/AB/IVD/ID19/14342/2021-22 dated November 25, 2021 has restrained from 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 as specified below, from the date of coming into force of the order.

No.	Name	PAN	Period
1	ARSS Infrastructure Projects Limited	AADCA4203D	1 year
2	Mr. Subash Agarwal	AATPA3716A	1 year
3	Mr. Rajesh Agarwal	ACEPA5209R	1 year
4	Mr. Swarup Chandra Parija	AGAPP2620B	6 months
5	Mrs. Rima Dhawan	AAMPD6994L	6 months
6	Mr. Krishna Chandra Raut	AHPPR0441L	6 months
7	Mr. Soumendra Keshari Pattanaik	AFNPP7713B	1 year

The obligation of the aforesaid entities, restrained/prohibited by the 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 the Order, are allowed to be discharged irrespective of the restraint/prohibition imposed by the Order. Further, all open positions, if any, of the entities, restrained/prohibited in the present Order, in the F&O segment of the recognized stock exchange(s), are permitted to be squared off, irrespective of the restraint/prohibition imposed by the Order.

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The Order comes 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:

Ms. Tanmay Rane (Extn: 23346), Mr. Sumit Loya (Extn: 22374)
Direct No: 022-26598417/18 Fax: 022-26598195

**For and on behalf of
National Stock Exchange of India Limited**

**Sareesh Korothe
Chief Manager**