

## National Stock Exchange of India

### Circular

| Department: Investigation       |                         |
|---------------------------------|-------------------------|
| Download Ref No: NSE/INVG/50724 | Date: December 21, 2021 |
| Circular Ref. No: 320/2021      |                         |

To All NSE Members

#### Sub: SEBI Order in the matter of Nu Tek India Limited

SEBI vide its Order No. WTM/AB/IVD/ID19/14527/2021-22 dated December 21, 2021 has restrained 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, from the date of coming into force of the order:

| No. | Name                     | PAN           | Debarred Period |
|-----|--------------------------|---------------|-----------------|
| 1   | Mr. Inder Sharma         | AATPS0094D    | 1 Years         |
| 2   | Mrs. Sumati Sharma       | AIGPS2352B    | 6 months        |
| 3   | Mr. Ayub Yaeguang Younes | Not available | 6 months        |
| 4   | Mr. Amar Sarin           | ABLPS1470L    | 6 months        |
| 5   | Mr. Rajiv Kumar          | ARFPK7130F    | 6 months        |
| 6   | Mr. Ashish Banker        | AEZPB0868G    | 1 Years         |

Entity Nu Tek India Limited-Vineet Aggarwal (PAN: AAACN2270L) is restrained 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year, from the date of revival, if any, of the company, in case of failure of Liquidation proceedings or if it stands withdrawn.

Further, SEBI order states that 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

## National Stock Exchange of India

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 recognized stock exchange(s), are permitted to be squared off, irrespective of the restraint/prohibition imposed by this 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:

Ms. Sheetal More (Extension: 22384), Mr. Atish Agarwal (Extension: 26026)  
Direct No: 022-26598417/18 Fax: 022-26598195

For and on behalf of  
National Stock Exchange of India Limited

Sareesh Korothe  
Chief Manager