

National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/51093	Date: January 20, 2022
Circular Ref. No: 07/2022	

To All NSE Members

Sub: SEBI Order in the matter of M/s. Landmarc Leisure Corporation Ltd.

SEBI vide its order no. WTM/AB/IVD/ID19/14750/2021-22 dated January 20, 2022 has restrained following entities from accessing the securities market and further prohibiting them from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, whatsoever, for the period as mentioned below, from the date of SEBI order:

Sr. No.	Name of Entities	PAN	Period of Debarment
1	M/s. Landmarc Leisure Corporation Ltd.	AAACL5117A	1 Year
2	Mr. Samsher Garud	AGZPG2591B	6 months
3	Mr. Rudra Narain Jha	ACCPJ7011J	6 months
4	Mr. Anand Palaye	AADPP2479D	6 months
5	Mr. Swetambar Dhari Sinha	AAAPS2966F	6 months
6	Ms Vidhi Vikas Kasliwal	ANWPK6663Q	6 months
7	Mr. Mahadevan Ramanathan Kavassery	AAHPK2129D	1 Year
8	Mr Kapil Kotia	AIGPK3468A	1 Year
9	Mr. Deepak Rajendra Kumar Nangalia	ACMPN3605J	1 Year

Further, it is stated that the proceedings against entity Mr. Ramesh Kumar Sidana are disposed of without any adverse directions and proceedings against entity Mr. S.P Banerjee, stand abated because of his demise.

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SEBI has further directed that all open positions, if any, of the above mentioned entities, restrained/prohibited in the above mentioned SEBI 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 said 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:

Mr. Vipul Mhatre (Extension: 22404), Ms. Henna Wadhwa (Extension: 25366)
Direct No: 022-26598417/18 Fax: 022-26598195

For and on behalf of
National Stock Exchange of India Limited

Sumit Loya
Senior Manager