

National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/ 52160	Date: April 29, 2022
Circular Ref. No: 49/2022	

To All NSE Members

Sub: SEBI Order in the matter of Super Sales India Limited.

SEBI Order No. WTM/SM/IVD/ ID5/16287/ 2022-23 dated April 29, 2022, has restrained the below mentioned entities from accessing the securities market and further prohibited from buying, selling or otherwise dealing in securities, directly or indirectly, in any manner, for the period as directed below:

Sr. No.	Name of the Entities	PAN	Period (in months)
1.	Minal Bharat Patel	AACPP5126G	03 months
2.	Hardik Bharat Patel	AHIPP1407H	03 months
3.	Ruchit Bharat Patel	ANDPP9202F	03 months
4.	Acira Consultancy Private Limited	AAICA9489N	03 months
5.	Gandiv Investment Private Limited	AACCG3017C	03 months
6.	Pat Financial Consultant Private Limited	AAACP3115E	03 months
7.	Hridaynath Consultancy Private Limited	AACCH5285R	03 months
8.	Fidelity Multitrade Private Limited	AABCF0017A	03 months
9.	Pasha Finance Private Limited	AAACP8316P	03 months

SEBI vide its Order has clarified that during the period of restraint, the existing holding of securities of the aforesaid entities including units of mutual funds, shall remain frozen.

Further, the obligation of the aforesaid entities, restrained/ prohibited 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, can take place irrespective of the restraint/prohibition imposed

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by this Order, in respect of pending transactions, if any. Further, all open positions, if any, of the aforesaid entities in the F&O segment of the stock exchange, 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:

Mr. Govind Kokate (Extension: 26052), Mr. Atish Agarwal (Extension: 26026)
Direct No: 022-26598417/18 Fax: 022-26598195

For and on behalf of
National Stock Exchange of India Limited

Atish Agarwal
Manager