

National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/ 52161	Date: April 29, 2022
Circular Ref. No: 50/2022	

To All NSE Members

Sub: Final Order in the matter of Aster Silicates Ltd

SEBI Order No. WTM/SM/IVD/ID10/16288/2022-23 dated April 29, 2022, has restrained and prohibited the below mentioned entities from buying, selling or otherwise dealing in securities, directly or indirectly, in any manner, for the period of 5 years.

Sr. No.	Name of the Entities	PAN
1.	Mahesh Maheshwari	ACDPM5613L
2.	Namrata Maheshwari	AFGPM6835A
3.	Ambica Ceramics	AFGPM6835A
4.	Orbit Corporation	AQZPP1920D
5.	Shukan Enterprise	AAZPP0768M
6.	Karan Enterprise	AWSP9675Q
7.	Shreeji Machine Tools	AQSPP7982N
8.	Shree Ganesh Engineering Corporation	ASOPP2722N
9.	Krish Corporation	ARGPP2402G
10.	Arasuri Enterprise	AAZPP4676N
11.	Suraj Trading Corporation	AFFPM6604L
12.	Bhavi Trading Company	AAZPP0768M
13.	Chamunda Enterprise	ALAPC6731H

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Further, obligation of the debarred entities, 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 by the SEBI Order in respect of pending transactions, if any. Further, all open positions, if any, of the aforesaid debarred entities in the F&O segment of the stock exchange, are permitted to be squared off, irrespective of the restraint/prohibition imposed by the SEBI 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. Rakesh Sharma (Extension: 24052), Mr. Atish Agarwal (Extension: 26026)
Direct No: 022-26598417/18 Fax: 022-26598195

For and on behalf of
National Stock Exchange of India Limited