

National Stock Exchange of India

Circular

Department:	
Download Ref No: NSE/INVG/52188	Date: May 04, 2022
Circular Ref. No: 52/2022	

To All NSE Members

Sub: SAT Order in the matter of Sulabh Engineers & Services Limited

This is with reference to NSE circular No NSE/INVG/45585 dated September 03, 2020 referring to SEBI vide its Order No. WTM/SM/IVD/ID4/8865/2020-21 dated September 03, 2020 and NSE circular no. NSE/INVG/45622 dated September 07, 2020 referring to SEBI vide its Order No. WTM/MB/IVD/ID4/8865A/2020-21 dated September 07, 2020.

The Hon'ble Securities Appellate Tribunal (SAT) now vide its order dated April 29, 2022 has stated that the impugned order insofar as it relates to the following entities is quashed:

No.	Name	PAN
1	Santosh Kumar Agarwal	ABKPA7972Q
2	Manoj Agarwal	ABBPA2306H
3	Praveen Kurele	ADKPK9580A
4	Naveen Kurele	AGUPK5822A
5	Vinay Kumar Agarwal	ACAPA3335N
6	Som Prakash Goenka	AAQPG0238C
7	Mridula Agrawal	ACBPA5048D
8	Narender Kumar	AARPS2630M
9	Mahabir Pershad HUF	AAEHM5783L
10	Sanjay Kumar HUF	AAQHS9987L
11	Arun Kumar HUF	AAIHA4621B
12	Narender Kumar HUF	AAEHN5960N
13	Manisha Sharma	BATPS3099D
14	Sanjeev Sanghi	ABTPS2464C

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No.	Name	PAN
15	Deepak Kumar Agarwal	ABSPA2276K
16	Seema Kapoor	AERPK1243A
17	Sanjay Kapoor	AGCPK3754D
18	Sapna Kapoor	ACQPK3632A
19	Sunil Kapoor	AGCPK3755C
20	Ashok Kumar Maheshwari	AARPM1903H
21	Manish Maheshwari	AGRPM7399D
22	Mahak Maheshwari	AKKPM2866N
23	Vivek Karwa	AJLPK0941J
24	Raj Kumar	AHAPK7548Q
25	Sajan Kumar Agarwal	AAKPA5957G
26	Shubham Agarwal	AYXPA3158N
27	Ashish Agarwal	AIBPA5454B
28	Surendra Kumar Gupta	AAQPG0240E
29	Divya Agarwal	ACUPG5212E
30	Geeta Mishra	AICPM8816G
31	Praveen Kumar Mishra	AFYPM1852K
32	Sanjay Kumar	AARPS2632K
33	Pranveer Singh	AGIPS4486N

The detailed order is available on SAT website (<http://www.sat.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. Dhvanit Sanghvi (Extn: 23023), Mr. Atish Agrawal (Extn: 26026)

Direct No: 022-26598417/18 Fax: 022-26598195

For and on behalf of
National Stock Exchange of India Limited

Atish Agrawal
Manager