

National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/76084	Date: August 31, 2026
Circular Ref. No: 078/2026	

To All NSE Members,

Sub: SEBI Order in the matter of Tarapur Transformers Limited

This has reference to SEBI Order no. QJA/SS/CFID/CFID-SEC6/32688/2026-27 dated August 31, 2026, wherein SEBI had restrained the following entities from accessing the securities market and further are prohibited 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 given in table, from the date of this Order.

Sr. No.	Noticee Name	PAN	Period of Debarment
1	Tarapur Transformers Limited	AACCT5456G	3 years
2	Choudhary Global Limited	AAACB3270G	3 years
3	Veedhata Towers Private Limited	AACCV3179N	3 years
4	Lorraine Finance Private Limited	AAACL2920P	3 years
5	Rohit Steel Lamination Private Limited	AADCR2185B	3 years
6	Deekay Iron and Steel Private Limited	AACCD3168P	3 years
7	Kumudini Engineering Private Limited	AABCO1260G	3 years
8	Ashadeep Multitrade Private Limited	AAFCA6788F	3 years
9	Rajendra Kumar Choudhary	AABPC6898D	5 years

Also, SEBI vide above order has directed that if the above entities have any open position in any exchange traded derivative contracts, as on the date of this order, they can close out/ square off such open positions within 3 months from the date of order or at the expiry of such contracts, whichever is earlier. The entities are permitted to settle the pay-in and pay-out obligations in

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respect of transactions, if any, which have taken place before the close of trading on the date of this Order.

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 at the below mentioned link:

<https://www.nseindia.com/regulations/member-sebi-debarred-entities>

Members are advised to take note of the above and ensure compliance.

In case of any further queries, members are requested to email us at dl-invsg-all@nse.co.in

**For and on behalf of
National Stock Exchange of India Limited**

**Vikram Narvekar
Senior Manager**

ANNEXURE: SEBI Order in the matter of Tarapur Transformers Limited