

National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/61980	Date: May 10, 2024
Circular Ref. No: 324/2024	

To All NSE Members,

Sub: SEBI directions in the matter of Indus Weir Industries Ltd.

This has reference to NSE circular no. NSE/INVG/61944 dated May 08, 2024 in respect to SEBI Order no. WTM/KV/EFD/DRA1/30326/2024-25 dated May 08, 2024, wherein SEBI has issued following directions were issued

1. Restrained and prohibited entities mentioned at Sr.no.1 to 3 in table below from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner for a period of 3 years or till the date of refund of money to the allottees, whichever is later.
2. Restrained entities mentioned at Sr.no.4 to 10 in table below from buying, selling or otherwise dealing in the securities market, directly or indirectly, in whatsoever manner for a period of 3 years from the date of this order.
3. Revoked directions issued in respect of entity mentioned at Sr. no.11 vide SEBI order dated May 25, 2023.

Sr. No.	Name of the Noticee	PAN/DIN
1	Indus Weir Industries Limited	AACCI4265N
2	Prince Rana	AQXPR2438L
3	Anuresh	03115467
4	Anil Kumar Trivedi	03116758
5	Rasheed Quamar	03116801
6	Mazharul Quadri	03128046
7	Parthsarthi Adhikar	AHPPA3304H
8	Shyam Sunder Seth	03129540
9	Paras Nath Sharma	03142304

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10	Balchand Chaurasiya	AEFPC8555B
11	Ratnesh Kumar Pandey	3612113

Further, SEBI vide email dated May 10, 2024 has provided PAN of following entities and directed to ensure compliance of directions issued at SEBI order dated May 8, 2024.

Sr. No.	Name	PAN
1	Anuresh	AHCPA1754E
2	Anil Kumar Trivedi	AFTPT5812R
3	Rasheed Quamar	AAEPQ5311Q
4	Mazharul Quadri	AAHPQ3300J
5	Shyam Sunder Seth	AYYPS5167N

The order comes 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 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**

**Sandesh Sawant
Senior Manager**