Client Name	Client PAN	Subject line	Reference Number	Date of Deactivation	Remarks
Dhruv Broking Services India Private Limited	AADCD2953K	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/VS/35977/2022	29-Nov-2022	Demat account Frozen & PAN deactivated for opening of new account
Sai Kanaka Mahalakshmi Finance Private Limited	AADCS1409H	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/VS/36060/2022	29-Nov-2022	Demat account Frozen & PAN deactivated for opening of new account
Aishwarya Padia	CEVPP5588R	Adjudication Proceedings In respect of AISHWARYA PADIA dealings in Illiquid Stock Options (ISO) at BSE: Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	OIAE/IGRDMJS/17682/2021	29-Nov-2022	PAN deactivated for opening of new account
Bharat Power Inc	AAMFB8544J	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/VS/30718/2022	29-Nov-2022	PAN deactivated for opening of new account
Bhavya Gold Private Limited	AADCB7016R	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/VS/30794/2022	29-Nov-2022	PAN deactivated for opening of new account
Bholanath Textile Private Limited	AADCB8143K	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/VS/30821/2022	29-Nov-2022	PAN deactivated for opening of new account
Dhanraksha Traders Private Limited	AAECD1524F	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/VS/36434/2022	29-Nov-2022	PAN deactivated for opening of new account
Diganta Agencies Pvt Ltd	AAECD1732F	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/VS/36438/2022	29-Nov-2022	PAN deactivated for opening of new account
Dimco Finanace Limited	AAACD2736K	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/VS/31798/2022	29-Nov-2022	PAN deactivated for opening of new account
Dm Vinimay Private Limited	AABCG9728R	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/VS/34250/2022	29-Nov-2022	PAN deactivated for opening of new account
Plastika Industries	AAAFP4737H	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/VS/33096/2022	29-Nov-2022	PAN deactivated for opening of new account
Popular Impex Pvt. Ltd.	AADCP3467C	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/VS/35993/2022	29-Nov-2022	PAN deactivated for opening of new account
Prachi Plastics Private Limited	AABCP6088R	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/VS/34300/2022	29-Nov-2022	PAN deactivated for opening of new account
Prachi Tradevine Pvt Ltd	AAFCP7889L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/VS/36563/2022	29-Nov-2022	PAN deactivated for opening of new account
Ramesh Agarwal Huf	AABHR7225K	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/VS/34375/2022	29-Nov-2022	PAN deactivated for opening of new account
Rangvardhan Febtrade Pvt. Ltd.	AACCR2788P	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/VS/35900/2022	29-Nov-2022	PAN deactivated for opening of new account
Ranisati Aawas Pvt Ltd	AADCR3261Q	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/VS/36013/2022	29-Nov-2022	PAN deactivated for opening of new account

Realsunrise Traders Private Limited	AAFCR6566C	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/VS/36605/2022	29-Nov-2022	PAN deactivated for opening of new account
Saffire Exports And Agency Private Limited	AAECS0708A	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/VS/36489/2022	29-Nov-2022	PAN deactivated for opening of new account
Sahul India Limited	AADCS7349J	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/VS/36069/2022	29-Nov-2022	PAN deactivated for opening of new account
Amit Kumar Chowdhury (Huf)	AALHA8228H	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/AO/IAD_1/SMR/40 1 98/1/2022	29-Nov-2022	PAN deactivated for opening of new account
Amrapali Marketing Private Limited	AAHCA1114H	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/AO/IAD_1/SMR/40 3 55/1/2022	29-Nov-2022	PAN deactivated for opening of new account
Amrit Autor Anciallies Private Limited	AAGCA4091A	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/VS/36675/2022	29-Nov-2022	PAN deactivated for opening of new account
Amrit Bhoutika	BWVPB7271E	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO39439/1/2022	29-Nov-2022	PAN deactivated for opening of new account
Amrit Logistics P Ltd	AAHCA8127E	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/AO/IAD_1/SMR/40 8 91/1/2022	29-Nov-2022	PAN deactivated for opening of new account
Rajwadi Retail Trade Systems Private Limited	AAECR4394M	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/VS/36484/2022	29-Nov-2022	PAN deactivated for opening of new account
Rama Devi Maheshwari	ABRPM7436N	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/AK/41782/1/2022	29-Nov-2022	PAN deactivated for opening of new account
Akansha Vincom Pvt Ltd	AAHCA1249F	Adjudication Proceedings In the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/OIAE/IGRD/P/ O W/2022/000034550/1	29-Nov-2022	PAN deactivated for opening of new account
Bed Prakash Gupta	ADVPG3256J	Adjudication Proceedings In the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/IID/P/OW/202 2 /35657	29-Nov-2022	PAN deactivated for opening of new account
Abumpent Tradelink Pvt Ltd	AALCA2193C	Adjudication Proceedings In the matter of dealings in Illiquid Stock Options (ISO) at BSE	ISD-SEC-6/AO-SM/OW/2022/38099/1	29-Nov-2022	PAN deactivated for opening of new account
Abhishek Gupta & Sons Huf	AALHA1183P	Adjudication Proceedings In the matter of dealings in Illiquid Stock Options (ISO) at BSE	ISD-SEC-6/AO-SM/OW/2022/38001/1	29-Nov-2022	PAN deactivated for opening of new account
Indra Devi Agrawal	ACIPA3984B	Adjudication Proceedings In the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EFD/EFD1/P/O W/2022/33904/1	29-Nov-2022	PAN deactivated for opening of new account
Bansal Impex	AANFB4683M	Adjudication Proceedings In the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/IID/P/OW/2022/46881/ 1	29-Nov-2022	PAN deactivated for opening of new account
Abhishek Periwal Family Trust	AABTA0540L	Adjudication Proceedings In the matter of dealings in Illiquid Stock Options (ISO) at BSE	ISD-SEC-6/AO-SM/OW/2022/38040/1	29-Nov-2022	PAN deactivated for opening of new account
Ramesh Kumar Deosaria	AIBPD5871D	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/SM/32583/1/2022	05-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Dipen D Chandruva	ADZPC5855H	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/SM/32182/1/2022	05-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Donna Abraham Tijo	AGJPA2721R	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/SM/32537/1/2022	05-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Suresh Hanswal	ABPPH6308A	UNDER SECTION 15 I OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	EAD- 2/DSR/KM/105/2014	05-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Manoj T. Shah	BIYPS8509M	UNDER SECTION 15-1 OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	SD/AO/78/2011	05-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account

Purshottam Khandelwal	ADZPK9831B	UNDER SECTION 15-1 OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	JJ/AK/AO-103/2014	05-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Prasad Tandel	ACSPT7007J	UNDER SECTION 15-1 OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	SD/AO/01/2010	05-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Basundhara Marcom Pvt Ltd	AAECB7768B	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options against Basundhara Marcom Pvt Ltd ("Notice")	EAD-8/PM/NJMR/ISO- II/2021	05-Dec-2022	PAN deactivated for opening of new account
Rajesh Kapoor	AAJPK2039A	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options against Rajesh Kapoor	EAD-8/PM/GD/ISO-II/39828/1/2021	05-Dec-2022	PAN deactivated for opening of new account
Rising Iron Merchants Pvt Ltd	AAFCR1143M	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options against Rising Iron Merchants Pvt Ltd	EAD-8/PM/GD/ISO-II/25378/1/2021	05-Dec-2022	PAN deactivated for opening of new account
Rolex Dealer Private Limited	AAFCR9256B	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options against Rolex Dealer Private Limited	EAD-8/PM/GD/ISO-II/29759/1/2021	05-Dec-2022	PAN deactivated for opening of new account
Romesh Chand Agarwala Huf	AAOHR1617N	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options against Romesh Chand Agarwala HUF	EAD-8/PM/GD/ISO-II/15036/13/2021	05-Dec-2022	PAN deactivated for opening of new account
Royalpet Exim Private Limited	AAFCR6435C	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options against Royalpet Exim Private Limited	EAD-8/PM/GD/ISO-II/25379/1/2021	05-Dec-2022	PAN deactivated for opening of new account
Rps Merchants Private Limited	AAECR0507L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options against RPS PROPERTIES PVT LTD	EAD-8/PM/NS/ISO-II/32066/1/2021	05-Dec-2022	PAN deactivated for opening of new account
Dharam Chand Agarwal	ADKPA7122J	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/SM/31200/1/2022	05-Dec-2022	PAN deactivated for opening of new account
Rekha M Agarwal	AJZPA6310R	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/SM/32598/1/2022	05-Dec-2022	PAN deactivated for opening of new account
Prabhu Dayal Malpani	ADXPM6378D	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/SM/31267/1/2022	05-Dec-2022	PAN deactivated for opening of new account
Skyland Constructions Private Limited	AANCS7906B	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	AO/BRK/JS/OW/31437/ 1	05-Dec-2022	PAN deactivated for opening of new account
Ramkrishna Karmakar	BYMPK3820M	Show cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Im posing Penalties) Rule, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/SM/33610/1/2022	05-Dec-2022	PAN deactivated for opening of new account
Rashmi Chandak	AEKPC4067M	Show cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Im posing Penalties) Rule, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/SM/32238/1/2022	05-Dec-2022	PAN deactivated for opening of new account
Rashmi Srivastava	ASBPS7044M	Show cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Im posing Penalties) Rule, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/SM/33274/1/2022	05-Dec-2022	PAN deactivated for opening of new account
Ranjit Karmakar	BYUPK3013N	Show cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Im posing Penalties) Rule, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/SM/33627/1/2022	05-Dec-2022	PAN deactivated for opening of new account
Basudev Joarder Huf	AAFHB4428J	Show cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Im posing Penalties) Rule, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-8/PM/NJMR/ISO-II/20641/1/2021	05-Dec-2022	PAN deactivated for opening of new account
Rina Roy	ALLPR2863E	Show cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Im posing Penalties) Rule, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/GD/2022/35831/1	05-Dec-2022	PAN deactivated for opening of new account
Rakhi Vohra	ADQPV3158F	Show cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Im posing Penalties) Rule, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/SM/31253/1/2022	05-Dec-2022	PAN deactivated for opening of new account

Girdharbhai Vagadiya	ACUPV1785B	UNDER SECTION 15-1 OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	EAD-2/AO/19/2012	05-Dec-2022	PAN deactivated for opening of new account
Yogesh Kuradiya	ARIPK3214D	UNDER SECTION 15-1 OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	BM/AO/-128/2011	05-Dec-2022	PAN deactivated for opening of new account
K.Natarahjan	ACJPN0418I	UNDER SECTION 15-1 OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	BM/AO-112-114-2011	05-Dec-2022	PAN deactivated for opening of new account
Lalit Kumar Bhalotia Huf	AAAHL4134N	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	SEBI/AO/AC/P/OW2022 / 42246/1	05-Dec-2022	PAN deactivated for opening of new account
Govind Kumar Gupta Huf	AABHG5168A	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	SEBI/AO/AC/P/OW2022 / 41317/1	05-Dec-2022	PAN deactivated for opening of new account
Gopal Ram Gupta Huf	AABHG5795F	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	SEBI/AO/AC/P/OW2022 / 41454/1	05-Dec-2022	PAN deactivated for opening of new account
Gourav Begnani Benifit Trust	AABTG2809E	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	SEBI/AO/AC/P/OW2022 / 41459/1	05-Dec-2022	PAN deactivated for opening of new account
Govind Ji Shukla Huf	AAGHG2297F	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	HRD/ADJ/PM/OW/P/41 1 54/1/2022	05-Dec-2022	PAN deactivated for opening of new account
Gunjan Mogra	COTPM6524G	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	HRD/ADJ/PM/OW/P/41 2 87/1/2022	05-Dec-2022	PAN deactivated for opening of new account
Kumar Karel Raj	ADJPR1716N	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	AO/PS/NS/2022/39487/ 1	05-Dec-2022	PAN deactivated for opening of new account
Sitaram Jayant	AXUPJ6002E	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	AO/BRK/JS/OW/31461/ 1 /2022	05-Dec-2022	PAN deactivated for opening of new account
Kusum Devi Agarwal	AFBPA5176P	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	SEBI/AO/AC/P/OW2022 / 41285/1	05-Dec-2022	PAN deactivated for opening of new account
Lalita Chowdhary	ACOPC0249F	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	SEBI/AO/AC/P/OW2022 / 42308/1	05-Dec-2022	PAN deactivated for opening of new account
Lakhmichand Shreechand Huf	AABHL1687B	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	SEBI/AO/AC/P/OW2022 / 41452/1	05-Dec-2022	PAN deactivated for opening of new account
Gopal Resorts Ltd	AABCG2794B	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	SEBI/AO/AC/P/OW2022 / 41394/1	05-Dec-2022	PAN deactivated for opening of new account
Govardhan Lal Sikaria Huf	AABHG3632H	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	SEBI/AO/AC/P/OW2022 / 41414/1	05-Dec-2022	PAN deactivated for opening of new account
Dipayan Bose	AMKPB0815E	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	SEBI/AO/AC/P/OW2022 / 41355/1/2022	05-Dec-2022	PAN deactivated for opening of new account
Sita Devi Panasari	AETPP7789L	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	AO/BRK/JS/OW/31404/ 1/2022	05-Dec-2022	PAN deactivated for opening of new account
Shiv Charan Sharma	AIYPS6389J	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	SEBI/HO/IVD/ID18/P/O W/2022/31040/1	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Shikha Agrawal	AQJPA8887E	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	SEBI/HO/IVD/ID18/P/O W/2022/30970/1	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Rasiklal S Sheth	AUDPS9698F	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	SEBI/HO/MRD/MRD- PoD-3/P/OW/2022/0000040060/1	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Syed Shofique Hossain	ABIPH8726P	Interim Order cum Show Cause Notie Under Sections 11(1), 11(4) And 11B of the SEBI Act,1992	WTM/GM/SEBI/ERO/IM D /37/2017-18	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Tapas Ghosh	AODPG3970J	Interim Order cum Show Cause Notie Under Sections 11(1), 11(4) And 11B of the SEBI Act,1992	WTM/GM/SEBI/ERO/IM D /37/2017-18	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Gopal Nayek	AEMPN1456K	Order u/s 11, 11(4), 11A and IIB of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/27/2017	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Rajendra Madan Lal Huf	AALHR7398H	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options against Rajendra Madan Lal HUF ("Noticee")	EAD-8/PM/NJMR/ISO-II/15671/1/2021	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Ritudhara Traders Private Limited	AAFCR7667C	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options against Ritudhara Traders Private Limited	EAD-8/PM/NS/ISO-II/25371/1/2021	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Santosh Agarwal	AEBPA9277Q	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/IVD/ID5/SCN/A O-MS/SP/32865/1/2022	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Dynasty Tradelink Private Limited	AACCD7561J	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/IVD/ID8/SCN/A O-SS/VS/35381/1/2022	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account

Khera Motor Finance Private Limited	AAAFK8628A	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/MIRSD/MIRSD- RAC-2/P/OW/2022/0000043655/1	12-Dec-2022	PAN deactivated for opening of new account
Ziya Merchandise Private Limited	AAACZ3842Q	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO44094/1/2022	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Srijan Dealers Private Limited	AAOCS1393R	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO44983/1/2022	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Devendra Kumar Sharma	AMCPK8964B	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO44236/1/2022	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Kanak Ranjan	ADFPN9130J	Under sec 11, 11(4), 11A and 11B of the SEBI ACT, 1992	WTM/PS/138/ERO/JAN/ 2 016	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Siddhartha Nag	AEOPN7092K	Under sec 11, 11(4), 11A and 11B of the SEBI ACT, 1992	WTM/PS/138/ERO/JAN/ 2 016	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Shibendu D	AGDPD7440A	Under sec 11, 11(4), 11A and 11B of the SEBI ACT, 1992	WTM/PS/138/ERO/JAN/ 2 016	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Sujit Kumar Roy	AIYPR3451L	Under sec 11, 11(4), 11A and 11B of the SEBI ACT, 1992	WTM/PS/138/ERO/JAN/ 2 016	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Ms. Debashree Bhowmik	AJIPB7361C	Under sec 11, 11(4), 11A and 11B of the SEBI ACT, 1992	WTM/RKA/EFD/150/201 6	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Santanu Das	AJJPD4880B	Under sec 11, 11(4), 11A and 11B of the SEBI ACT, 1992	WTM/PS/138/ERO/JAN/ 2 016	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Satyendra Kumar Dey	AJLPD1430D	Under sec 11, 11(4), 11A and 11B of the SEBI ACT, 1992	WTM/PS/138/ERO/JAN/ 2 016	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Pralay Kanta Bhattacharyya	ALDPB2568G	Under sec 11, 11(4), 11A and 11B of the SEBI ACT, 1992	WTM/GM/SEBI/ERO/IM D /23/JUNE/2017	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Balwant Kumar Singh	BREPS6947N	Under sec 11, 11(4), 11A and 11B of the SEBI ACT, 1992	WTM/RKA/EFD/150/201 6	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Sekhar Chandra Koley	BUOPK8353F	Under sec 11, 11(4), 11A and 11B of the SEBI ACT, 1992 AND REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008	WTM/RKA/EFD/175/201 6	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Susanta Kumar Panda	ALDPP2259C	Under sec 11, 11(4), 11A and 11B of the SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 in the matter of Dynamic Asset Management Limited	WTM/PS/05/ERO- BLO/APR/2016	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Dadima Capital (P) Ltd	AABCD2140E	Under Section 11B of Securities Exchange Board of India Act 1992, read with Regulations 32(1)(f) and 32(1)(h) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - In the matter of Insta Finance Limited, Formerly known as SDFC Finance Limited.	WTM/AB/EFD-1/DRA-1I/4987/2019-20	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Sonal International Ltd	AACCS1185R	UNDER SECTION 15 I OF SEBI ACT, 1992 ("SEBI ACT") READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENAL TIES BY ADJUDICATING OFFICER} RULES.1896 ("SEBI AO RULES")	EAD-12/ AO/SM/57- 72/2017	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Nilesh Krushna Palande	AGLPP8818Q	UNDER SECTION 15 I OF SEBI ACT, 1992 ("SEBI ACT") READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENAL TIES BY ADJUDICATING OFFICER} RULES.1896 ("SEBI AO RULES")	EAD-12/ AO/SM/57- 72/2017	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Kirti Kantilal Mehta	AKSPM3939N	UNDER SECTION 15 I OF SEBI ACT, 1992 ("SEBI ACT") READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENAL TIES BY ADJUDICATING OFFICER} RULES.1896 ("SEBI AO RULES")	EAD-12/ AO/SM/57- 72/2017	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Vaishali Sharad Gawde	AKZPG4168Q	UNDER SECTION 15 I OF SEBI ACT, 1992 ("SEBI ACT") READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENAL TIES BY ADJUDICATING OFFICER} RULES.1896 ("SEBI AO RULES")	EAD-12/ AO/SM/57- 72/2017	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Rajnee Rajan Gitaye	AWMPG6377L	UNDER SECTION 15 I OF SEBI ACT, 1992 ("SEBI ACT") READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENAL TIES BY ADJUDICATING OFFICER} RULES.1896 ("SEBI AO RULES")	EAD-12/ AO/SM/57- 72/2017	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account

Neha Bipin Patel	AXGPP4301A	UNDER SECTION 15 I OF SEBI ACT, 1992 ("SEBI ACT") READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENAL TIES BY ADJUDICATING OFFICER} RULES.1896 ("SEBI AO RULES")	EAD-12/ AO/SM/57- 72/2017	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Chirag Dineshkumar Shah	CFPPS4835H	UNDER SECTION 15 I OF SEBI ACT, 1992 ("SEBI ACT") READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENAL TIES BY ADJUDICATING OFFICER} RULES.1896 ("SEBI AO RULES")	EAD-12/ AO/SM/57- 72/2017	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Stardom Trading Company Pvt Ltd	AAHCS1332H	UNDER SECTION 15 I OF SEBI ACT, 1992 ("SEBI ACT") READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENAL TIES BY ADJUDICATING OFFICER} RULES.1896 ("SEBI AO RULES")	EAD-12/ AO/SM/57- 72/2017	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Bipin Kumar Gandhi	AJHPG6989J	UNDER SECTION 15-1 OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQ11m.Y AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995.	EAD-2/DSR/RG/PU/320-339/2014	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Sundeep Credits Private Limited	AABCS7644G	UNDER SECTION 15-1 OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	EAD-2/DSR/KM/122-127 /2014	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Dinesh Chowhan	ANDPC7427M	Under Sections 11 (1), 11 (4), 11 B of the SEBI Act, 1992	WTM/AB/EFD-1/DRA-IV/05/2018-19	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Mohd. Zaid Siddique	CPDPS5191C	Under Sections 11 (1), 11 (4), 11 B of the SEBI Act, 1992	WTM/MB/IMD/DOF-1/10676/2020-21	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Mr. Avijit Chatterjee	AFIPC2205A	UNDER SECTIONS 11 AND 11N OF SEBI ACT, 1992	WTM/PS/24/NRO/JULY/ 2 015	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Mr. Sanatan Banerjee	AUEPB3112A	UNDER SECTIONS 11 AND 11N OF SEBI ACT, 1992	WTM/PS/24/NRO/JULY/ 2 015	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
United Cosmetics Manufacturing (I) Limited	AAACU7914N	Under Sections 11(1), 11(4), 11(A) and 11(B) of the Securities Board of India Act, 1992 in the matter of issuance of redeemable preference shares by United Cosmetics Manufacturing (I) Limited	WTM/RKA/EFD/150/201 6	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Samir Das	ADAPD1592M	Under Sections 11(1), 11(4), 11(A) and 11(B) of the Securities Board of India Act, 1992, in the matter of Amazon Agro Products Limited and its Directors	WTM/PS/145/ERO/JAN/ 2 016	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Ms. Sharmila Das	AMHPD9189J	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1982 IN RESPECT OF OMISHA AGRI INDUSTRIES (INDIA) LIMITED	WTM/RKA/EFD/ 185/2016	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Pratap Mondal	BBHPM8968G	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/RKA/EFD/27/2016	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Souvik Mistry	AKWPM4694A	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/194/IMD-ERO/MAR/2016	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Amal Patra	AUZPP0701A	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008.	WTM/RKA/EFD/150/201 6	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Navin Pratap Singh	AVUPS8738C	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 read with the SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and SEBI (Debenture Trustees) Regulations, 1993	WTM/PS/160/IMD/ERO /F EB/2016	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Nana Lal Patidar	AJWPP3490J	UNDER SECTIONS 11(1), 11(4), 11B AND 11AA OF THE SEBI ACT, 1992 READ WITH REGULATION 65 OF THE SEBI (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999 AND REGULATION 11 OF THE SEBI (PROHIBITION OF FRAUDULENT AND UNFAIR TRADE PRACTICES RELATING TO SECURITIES MARKET) REGULATIONS, 2003	WTM/AB/WRO/WRO/7 17 0/2019-20	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Durga Patidar	APJPP6921M	UNDER SECTIONS 11(1), 11(4), 11B AND 11AA OF THE SEBI ACT, 1992 READ WITH REGULATION 65 OF THE SEBI (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999 AND REGULATION 11 OF THE SEBI (PROHIBITION OF FRAUDULENT AND UNFAIR TRADE PRACTICES RELATING TO SECURITIES MARKET) REGULATIONS, 2003	WTM/AB/WRO/WRO/7 17 0/2019-20	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Litan Saha	CCQPS8194F	UNDER SECTIONS 11, 11(4), 11A AND 11B of the SEBI act, 1992	WTM/GM/IMD/64/2018 - 19	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Falkon Industries India Limited	AABCF4251E	UNDER SECTIONS 11, 11(4), llA AND llB OF THE SEBI ACT, 1992, IN THE MATTER OF FALKON INDUSTRIES INDIA LIMITED AND ITS DIRECTORS	WTM/PS/79/ERO/OCT/ 20 15	12-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Jayveer Commodities Broker	AAKFJ0204F	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	SEBI/HO/MRD/MRD-SEC_3/P/OW/2022/445 74 /1	12-Dec-2022	PAN deactivated for opening of new account
Ramprasad Chamaria Huf	AABHC1518G	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	SEBI/HO/MRD/MRD- PoD-3/P/OW/2022/42914/1	12-Dec-2022	PAN deactivated for opening of new account
Ranjeet Kumar	AEKPK6205P	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	SEBI/HO/MRD/MRD- PoD-3/P/OW/2022/42898/1	12-Dec-2022	PAN deactivated for opening of new account

Chandrani Dutta	AFQPD0757C	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	SEBI/HO/IMD-1/DOG-1/P/OW/2022/35808/1	12-Dec-2022	PAN deactivated for opening of new account
Swar Agroteak And Housing (India) Privatelimited	AALCS8092C	Adjudication Order u/s 15-I of SEBI Act, 1992, and u/s 23-I of Securities Contracts (Regulations), Act, 1956	Order/VV/AS/2022- 23/15978 - 16000	12-Dec-2022	PAN deactivated for opening of new account
Prem Prakash Thanvi	ACSPT3646D	Adjudication Order u/s 15-I of SEBI Act, 1992, read with Rule 5 of SEBI (Procedure for Holding enquiry and imposing penalties by Adjudicating Officer) Rules 1995.	PB/AO-79/2010	12-Dec-2022	PAN deactivated for opening of new account
Ritu Raj Agrawal Huf	AADHR3379C	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/MRD2/MRD2_I C C2/9/OW/2022/45209/1	12-Dec-2022	PAN deactivated for opening of new account
Cherry Projects Pvt. Ltd.	AADCC6789J	ADJUDICATION PROCEEDINGS IN RESPECT OF CHERRY PROJECTS PVT LTD IN THE MATTER OF DEALINGS IN ILLIQUID STOCK OPTIONS AT BSE - SHOW CAUSE NOTICE UNDER RULE 4(1) OF THE SEBI (PROCEDURE FOR HLDING INQUIRY AND IMPOSING PENALTIES) RULES, 1995	SEBI/HO/IMD/IMD-1/DOF1/P/OW/38839/1	12-Dec-2022	PAN deactivated for opening of new account
Chandra Ghosh	ANKPG5521D	ADJUTICATION PROCEEDINGS IN RESPECT OF CHANDRA GHOSH IN THE MATTER OF DEALINS IN ILLIQUID STOCK OPTIONS AT BSE - SHOW CAUSE NOTIVE UNDER RULE 4(1) OFTHE SEIBI (PROEDURE FOR HOLDING INQUIRY AND IMPOSINT PENALTIES) RULES 1995	SEBI/HO/IMD/IMD-1/DOF1/P/OW/36327/1	12-Dec-2022	PAN deactivated for opening of new account
Shome Shankar Ray	AGMPR5640P	Interim Order cum Show Cause Notie Under Sections 11(1), 11(4) And 11B of the SEBI Act,1992	WTM/GM/SEBI/ERO/IM D /37/2017-18	12-Dec-2022	PAN deactivated for opening of new account
Pradyut Kumar Ghosh	AOGPG4013B	Interim Order cum Show Cause Notie Under Sections 11(1), 11(4) And 11B of the SEBI Act,1992	WTM/GM/SEBI/ERO/IM D /37/2017-18	12-Dec-2022	PAN deactivated for opening of new account
Mithu Ghosh	APDYG4586R	Interim Order cum Show Cause Notie Under Sections 11(1), 11(4) And 11B of the SEBI Act,1992	WTM/GM/SEBI/ERO/IM D /37/2017-18	12-Dec-2022	PAN deactivated for opening of new account
Syed Safkat Hossain	APFDH7958P	Interim Order cum Show Cause Notie Under Sections 11(1), 11(4) And 11B of the SEBI Act,1992	WTM/GM/SEBI/ERO/IM D /37/2017-18	12-Dec-2022	PAN deactivated for opening of new account
Sudip Banerjee	AYDPB5615K	Interim Order cum Show Cause Notie Under Sections 11(1), 11(4) And 11B of the SEBI Act,1992	WTM/GM/SEBI/ERO/IM D /37/2017-18	12-Dec-2022	PAN deactivated for opening of new account
Galaxy Exports Private Limited	AABCG0653R	SCN under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	41496/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Ranjan Karmakar Huf	AAOHR1833A	SCN under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/AK/40181/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Ranjeet Singh Baid Huf	AAPHR3293F	SCN under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/AK/40199/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Rosevalley Vintrade Pvt Ltd	AAECR7871B	SCN under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/GD/2022/36487/1	12-Dec-2022	PAN deactivated for opening of new account
Aryavish Properties Private Limited	AAFCA5616C	SCN under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/AS/OR/2022/32/43 1 24/1	12-Dec-2022	PAN deactivated for opening of new account
Rajbir Goyal Sons Huf	AAFHR7017H	SCN under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/GD/2022/37096/1	12-Dec-2022	PAN deactivated for opening of new account
Rose Securities Limited	AADCR1312E	SCN under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-8/PM/NS/ISO-II/29966/1/2021	12-Dec-2022	PAN deactivated for opening of new account
Asha Devi Jalan	ACXPJ4973G	SCN under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/AO/SR/2022/44/43 1 84/1	12-Dec-2022	PAN deactivated for opening of new account
Riju Rajpal Huf	AALHR9308B	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options against Riju Rajpal HUF	EAD-8/PM/GD/ISO-II/29751/1/2021	12-Dec-2022	PAN deactivated for opening of new account
Ratan Kumar Sikaria Huf	AAOHR3968L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options against RTL Technologies Private Limited	EAD- 8/AS/AK/40219/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Amit Kumar Singh Huf	AAHHA5905K	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/AO/IAD-1/SMR/40900/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Rajesh Kumar Agarwal Huf	AAHHR0564B	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/GD/2022/36532/1	12-Dec-2022	PAN deactivated for opening of new account

Sanyukta Dealers Pvt Ltd	AAPCS4311L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/IVD/ID5/SCN/A O-MS/NS/34560/12022	12-Dec-2022	PAN deactivated for opening of new account
Santosh Devi	ABUPD3892Q	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Outward No42012/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Sanwarmal Agarwal	ADCPA3298H	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBIHO/IVD/ID5/AO-MS/NS/34486/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Yin Trexim Private Limited	AAACY5285E	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO42074/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Parmod Jain Huf	AAAHP3310G	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD6/GG/AS/41490/1/2 0 22	12-Dec-2022	PAN deactivated for opening of new account
Drisha Impex Private Limited	AABCD9928L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO44096/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Winsome Vincom Private Limited	AABCW0409M	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO44971/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Welspun Tie Up Private Limited	AABCW0423F	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO44970/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Waterflow Commotrade Private Limited	AABCW1311Q	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO44969/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Vkj Trexim Private Limited	AACCV1835D	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO42065/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Chandresh Meghani Huf	AACHC3523N	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO44706/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Chirag Vincom Pvt Ltd	AADCC4989N	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO39809/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Credence Projects Pvt Ltd	AADCC6699R	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO42002/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Daredevil Agencies Private Limited	AADCD5746L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO42729/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Cypress Goods Private Limited	AAECC7265L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO41991/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Chen Vyapaar Private Ltd	AAECC7267J	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO39780/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Plutocrat Tradecom Private Limited	AAGCP7939J	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/AK/38266/1/2022	12-Dec-2022	PAN deactivated for opening of new account

Riya Oil Industries Private Limited	AAGCR7248J	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/AK/38558/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Sudesh Kumar Somani Huf	AAGHS5421P	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO43435/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Sanjoy Kumar Gupta Family	AAGHS9027R	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO39060/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Ram Niwas Jain Huf	AAHHR0559Q	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/AK/38346/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Sadguru Ispat Pvt Ltd	AAICS5236K	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/AK/38733/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Atul Tanna Huf	AAJHA7611L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO44082/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Sudesh Kumar Aggarwal Sons	AAJHS4607J	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO43432/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Rakesh Kumar Khetan Huf	AALHR4375J	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/AK/40956/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Status Vyapaar Private Limited	AAMCS1343P	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO41513/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Srm Commodities Private Limited	AAMCS6736Q	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO41502/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Sr Realbuild Private Limited	AAMCS7057E	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO42987/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Soundlight Projects Private Limited	AAOCS7375K	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO44978/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Sagarotharaka Vanijya Private Limited	AAPCS4843R	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/AK/40399/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Saakshee Sales Private Limited	AAQCS8259L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/AK/40375/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Safalta Vinimay Private Limited	AARCS0082L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/AK/40388/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Rakshak Traders	AARFR9719A	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/AK/41039/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Sudhir Kumar Khirwal Huf	AAVHS3867D	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/AK/43437/1/2022	12-Dec-2022	PAN deactivated for opening of new account

Sanjay Kumar Agarwal Huf	AAZHS0892R	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO39035/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Sanjeev Mittal Huf	ABAHS3525H	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO39024/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Santosh Devi	ABGDP1800J	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO42012/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Suman Bhatter	ACEPB6328Q	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO41514/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Vivek Company	ADYPG3727C	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO44968/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Ranjit Kumar Huf	AARHR4213D	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/AK/40205/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Manabendra Chakraborty	AHYPC4447J	Under sec 11 (1), 11(4), 11A and 11B of the SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 in respect of Omisha Agri Industries Limited and its directors	WTM/RKA/EFD/185/201 6	12-Dec-2022	PAN deactivated for opening of new account
Rajib Bhattacharya	AMGPB0981P	Under sec 11 (1), 11(4), 11A and 11B of the SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 in the matter of issuance of redeemable preference shares by United Cosmetics Manufacturing (I) P. Ltd.	WTM/RKA/EFD/150/201 6	12-Dec-2022	PAN deactivated for opening of new account
Sukumar Chatterjee	ACFPC4630F	Under sec 11, 11(4), 11A and 11B of the SEBI ACT, 1992 AND REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008	WTM/RKA/EFD/175/201 6	12-Dec-2022	PAN deactivated for opening of new account
Ujjal Kumar Roy	AHMPR4384B	Under sec 11, 11(4), 11A and 11B of the SEBI ACT, 1992 AND REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008	WTM/GM/NRO/30/201 7	12-Dec-2022	PAN deactivated for opening of new account
Sumita Das	AHTPD9166G	Under sec 11, 11(4), 11A and 11B of the SEBI ACT, 1992 AND REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008	WTM/RKA/EFD/175/201 6	12-Dec-2022	PAN deactivated for opening of new account
Saurovemoy Ghosh	AIDPG1944N	Under sec 11, 11(4), 11A and 11B of the SEBI ACT, 1992 AND REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008	WTM/RKA/EFD/175/201 6	12-Dec-2022	PAN deactivated for opening of new account
Khudiram Sounth	AKEPS8245D	Under sec 11, 11(4), 11A and 11B of the SEBI ACT, 1992 AND REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008	WTM/RKA/EFD/175/201 6	12-Dec-2022	PAN deactivated for opening of new account
Ajoy Sankar Sanyal	DUGPS0846K	Under sec 11, 11(4), 11A and 11B of the SEBI ACT, 1992 AND REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008	WTM/RKA/EFD/175/201 6	12-Dec-2022	PAN deactivated for opening of new account
Rajesh Das	AHPPD8992C	Under sec 11, 11(4), 11A and 11B of the SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 in the matter of Dynamic Asset Management Limited	WTM/PS/05/ERO- BLO/APR/2016	12-Dec-2022	PAN deactivated for opening of new account
Nihar Ranjan Bidhar	AIEPB7483J	Under sec 11, 11(4), 11A and 11B of the SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 in the matter of Dynamic Asset Management Limited	WTM/PS/05/ERO- BLO/APR/2016	12-Dec-2022	PAN deactivated for opening of new account
Sudhir Sharma	ALVPS9791G	Under sec 11, 11(4), 11A and 11B of the SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 in the matter of Gulshan Nirman Pvt. Ltd.	WTM/MPB/EFD-1-DRA-IV/128/2018	12-Dec-2022	PAN deactivated for opening of new account
Mr Kollenmareth Oomman Issac	AAAPI2482J	Under Section 11 & 11B of the Securities & Exchange Board of India Act, 1992, In the matter of ABL Biotechnologies Ltd.	WTM/SKM/EFD1- DRAI/02/2019-20	12-Dec-2022	PAN deactivated for opening of new account
Avjit Chowdhury	APEPC8255N	Under Section 11, 11(4),11A and 14B of the SEBI Act,1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) regulations, 2008.	WTM/RKA/EFD/175/201 6 A	12-Dec-2022	PAN deactivated for opening of new account
Arjun Saha	AVIPS6571K	Under Section 11, 11(4),11A and 14B of the SEBI Act,1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) regulations, 2008.	WTM/RKA/EFD/175/201 6 A	12-Dec-2022	PAN deactivated for opening of new account
Spectrum Chemicals Pvt Limited	AAICS2382L	UNDER SECTION 15 I OF SECURITIES .AND EXCHANGE ,BOARD OF INDIA ACT. 1992 READ WITH RULE & OF SECURITIES AND EXCHANGE BOARD OF IMDIA f PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER RULES 1996	EAD- 2/AD/DSR/RG/BKM/276 - 308/2014	12-Dec-2022	PAN deactivated for opening of new account

Ghanshyam Dayabhai Patel	AOZPP4022M	UNDER SECTION 15 I OF SEBI ACT, 1992 ("SEBI ACT") READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENAL TIES BY ADJUDICATING OFFICER} RULES.1896 ("SEBI AO RULES")	EAD-12/ AO/SM/57- 72/2017	12-Dec-2022	PAN deactivated for opening of new account
Jaitra Estate Holdings Pvt. Ltd.	AAACJ2532P	UNDER SECTION 15-1 OF SEBI ACT 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	PKB/AO-101/2010]	12-Dec-2022	PAN deactivated for opening of new account
Mr. Mukund Yadu Jambhale	AHCPJ1271D	UNDER SECTION 23-1 OF SECURITIES CONTRACTS (REGULATION) ACT, 1956 READ WITH RULE 5 OF SECURITIES CONTRACTS (REGULATION) (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES) RULES, 2005.	ADJUCATION ORDER NO PG/AB/AO- 24/20/2012	12-Dec-2022	PAN deactivated for opening of new account
Byomkesh Das	AGVPD9209K	Under Sections 11 (1), 11(4) and 11B of the Securities Exchange Board of India Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKS/EFD-DRA-IV/189/2016	12-Dec-2022	PAN deactivated for opening of new account
Dhananjay Chalcraborty	AODPC0097C	Under Sections 11 (1), 11(4) and 11B of the Securities Exchange Board of India Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKS/EFD-DRA-IV/189/2016	12-Dec-2022	PAN deactivated for opening of new account
Pranesh Debnath	AQLPD9139L	Under Sections 11 (1), 11(4) and 11B of the Securities Exchange Board of India Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKS/EFD-DRA-IV/189/2016	12-Dec-2022	PAN deactivated for opening of new account
Tapas Dey	ASPPD7921E	Under Sections 11 (1), 11(4) and 11B of the Securities Exchange Board of India Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKS/EFD-DRA-IV/189/2016	12-Dec-2022	PAN deactivated for opening of new account
Sunipa Das	AVQPD8818E	Under Sections 11 (1), 11(4) and 11B of the Securities Exchange Board of India Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKS/EFD-DRA-IV/189/2016	12-Dec-2022	PAN deactivated for opening of new account
Rahul Chatterjee	AZMPC2370A	Under Sections 11 (1), 11(4) and 11B of the Securities Exchange Board of India Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKS/EFD-DRA-IV/189/2016	12-Dec-2022	PAN deactivated for opening of new account
Radhashyam Manna	BAAPM8405Q	Under Sections 11 (1), 11(4) and 11B of the Securities Exchange Board of India Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKS/EFD-DRA-IV/189/2016	12-Dec-2022	PAN deactivated for opening of new account
Ashok Maji	BADPM1727J	Under Sections 11 (1), 11(4) and 11B of the Securities Exchange Board of India Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKS/EFD-DRA-IV/189/2016	12-Dec-2022	PAN deactivated for opening of new account
Amitava Koley	BDQPK1075F	Under Sections 11 (1), 11(4) and 11B of the Securities Exchange Board of India Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKS/EFD-DRA-IV/189/2016	12-Dec-2022	PAN deactivated for opening of new account
Gora Chand Sarkar	BEOPS6023M	Under Sections 11 (1), 11(4) and 11B of the Securities Exchange Board of India Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKS/EFD-DRA-IV/189/2016	12-Dec-2022	PAN deactivated for opening of new account
Sanjay Das	BEYPD4346D	Under Sections 11 (1), 11(4) and 11B of the Securities Exchange Board of India Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKS/EFD-DRA-IV/189/2016	12-Dec-2022	PAN deactivated for opening of new account
Basundhara Agro Resources (India) Ltd.	AAECB6182B	Under Sections 11 (1), 11(4) and 11B of the Securities Exchange Board of India Act, 1992 in the matter of Basundara Agro Resources (india) Limited	WTM/GM/SEBI/ERO/IM D /19/JUNE/2017	12-Dec-2022	PAN deactivated for opening of new account
Sujit Dutta	ACPPD0411M	Under Sections 11 (1), 11(4) and 11B of the Securities Exchange Board of India Act, 1992 in the matter of Basundara Agro Resources (india) Limited	WTM/GM/SEBI/ERO/IM D /19/JUNE/2017	12-Dec-2022	PAN deactivated for opening of new account
Subhash Paul	AKEPP6209Q	Under Sections 11 (1), 11(4) and 11B of the Securities Exchange Board of India Act, 1992 in the matter of Basundara Agro Resources (india) Limited	WTM/GM/SEBI/ERO/IM D /19/JUNE/2017	12-Dec-2022	PAN deactivated for opening of new account
Bibhas Pal	AYKPP8684R	Under Sections 11 (1), 11(4) and 11B of the Securities Exchange Board of India Act, 1992 in the matter of Basundara Agro Resources (india) Limited	WTM/GM/SEBI/ERO/IM D /19/JUNE/2017	12-Dec-2022	PAN deactivated for opening of new account
Somenath Mukherjee	BHAPM2160H	Under Sections 11 (1), 11(4) and 11B of the Securities Exchange Board of India Act, 1992 in the matter of Basundara Agro Resources (india) Limited	WTM/GM/SEBI/ERO/IM D /19/JUNE/2017	12-Dec-2022	PAN deactivated for opening of new account

Devid Haslaf	AHUPH9113Q	Under sections 11 (1), 11(4), 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008, in respect of:	WTM/RKA/EFD/ / 7 12016	12-Dec-2022	PAN deactivated for opening of new account
Subhrajit Banik	ANRPB9054H	Under sections 11 (1), 11(4), 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008, in respect of:	WTM/RKA/EFD/ / 7 12016	12-Dec-2022	PAN deactivated for opening of new account
Kedar Chandra Bera	AUDPB3585G	Under sections 11 (1), 11(4), 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008, in respect of:	WTM/RKA/EFD/ / 7 12016	12-Dec-2022	PAN deactivated for opening of new account
Miarul Sekh	CAYPS9419K	Under sections 11 (1), 11(4), 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008, in respect of:	WTM/RKA/EFD/ / 7 12016	12-Dec-2022	PAN deactivated for opening of new account
Miarul Sekh	CQYPS9419K	Under sections 11 (1), 11(4), 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008, in respect of:	WTM/RKA/EFD/ / 7 12016	12-Dec-2022	PAN deactivated for opening of new account
Weird Infrastructure Corporation Limited	AAACW9754E	Under Sections 11 and 11B of SEBI Act, 1992	WTM/PS/24/NRO/JULY/ 2 015	12-Dec-2022	PAN deactivated for opening of new account
Touch Wood Limited	AAACT9882C	Under sections 11(1), 11(4) and 11B of the Securities and Exchange Board oflndia Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 in the matter of Touch Wood Limited.	WTM/GM/EFD/47/2018 - 19	12-Dec-2022	PAN deactivated for opening of new account
Ram Prasad Ashish Gupta Huf	AABHR9686J	Under sections 11(1), 11(4) and 11B of the Securities and Exchange Board oflndia Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 in the matter of Touch Wood Limited.	WTM/GM/EFD/47/2018 - 19	12-Dec-2022	PAN deactivated for opening of new account
Dhankamal Vanijya Private Limited	AAECD0982H	Under sections 11(1), 11(4) and 11B of the Securities and Exchange Board oflndia Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 in the matter of Touch Wood Limited.	WTM/GM/EFD/47/2018 - 19	12-Dec-2022	PAN deactivated for opening of new account
Allnew Distributors Pvt Ltd	AAKCA2105M	Under sections 11(1), 11(4) and 11B of the Securities and Exchange Board oflndia Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 in the matter of Touch Wood Limited.	WTM/GM/EFD/47/2018 - 19	12-Dec-2022	PAN deactivated for opening of new account
Super Tradecom Private Limited	AANCS1132M	Under sections 11(1), 11(4) and 11B of the Securities and Exchange Board oflndia Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 in the matter of Touch Wood Limited.	WTM/GM/EFD/47/2018 - 19	12-Dec-2022	PAN deactivated for opening of new account
Virender Kumar Mittal	AAXPM7090B	Under sections 11(1), 11(4) and 11B of the Securities and Exchange Board oflndia Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 in the matter of Touch Wood Limited.	WTM/GM/EFD/47/2018 - 19	12-Dec-2022	PAN deactivated for opening of new account
Sangeeta Mittal	AITPM7648D	Under sections 11(1), 11(4) and 11B of the Securities and Exchange Board oflndia Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 in the matter of Touch Wood Limited.	WTM/GM/EFD/47/2018 - 19	12-Dec-2022	PAN deactivated for opening of new account
Sunita Modi	AOMPM8097D	Under sections 11(1), 11(4) and 11B of the Securities and Exchange Board oflndia Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 in the matter of Touch Wood Limited.	WTM/GM/EFD/47/2018 - 19	12-Dec-2022	PAN deactivated for opening of new account
Manjulaben Bhupendrabhai Thakkar	APGPT3272C	Under sections 11(1), 11(4) and 11B of the Securities and Exchange Board oflndia Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 in the matter of Touch Wood Limited.	WTM/GM/EFD/47/2018 - 19	12-Dec-2022	PAN deactivated for opening of new account
Akashdeep Singh	DQTPS4378R	Under sections 11(1), 11(4) and 11B of the Securities and Exchange Board oflndia Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 in the matter of Touch Wood Limited.	WTM/GM/EFD/47/2018 - 19	12-Dec-2022	PAN deactivated for opening of new account
Indira Trading Co.	AAFFI0479L	Under Sections 11(1), 11(4) and 11(B) of the Securities Board of India Act, 1992, In Re. Securities Exchange Board of India (Investment Advisors) Regulations and the Securities Exchange Board of India (Research Analyst) Regulation, 2014	WTM/MB/IMD/DOF-1/10676/2020-21	12-Dec-2022	PAN deactivated for opening of new account
Nicl India Limited	AADCN4728Q	Under Sections 11(1), 11(4) and 118 of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999, in respect of Interim Order cum show cause notice dated January 14, 2015 in the matter ofNICL India Limited (NICL).	WTM/GM/EFD/30/2018 - 19	12-Dec-2022	PAN deactivated for opening of new account

Abhishek S. Chauhan	AGOPC3742P	Under Sections 11(1), 11(4) and 118 of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999, in respect of Interim Order cum show cause notice dated January 14, 2015 in the matter ofNICL India Limited (NICL).	WTM/GM/EFD/30/2018 - 19	12-Dec-2022	PAN deactivated for opening of new account
Phool Singh Choudhary	AIKPC8055F	Under Sections 11(1), 11(4) and 118 of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999, in respect of Interim Order cum show cause notice dated January 14, 2015 in the matter ofNICL India Limited (NICL).	WTM/GM/EFD/30/2018 - 19	12-Dec-2022	PAN deactivated for opening of new account
Harish Sharma	COUPS0677H	Under Sections 11(1), 11(4) and 118 of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999, in respect of Interim Order cum show cause notice dated January 14, 2015 in the matter ofNICL India Limited (NICL).	WTM/GM/EFD/30/2018 - 19	12-Dec-2022	PAN deactivated for opening of new account
Sunplant Bio Energy Private Limited	AAPCS3390F	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999, in respect of Interim Order cum show cause notice dated December 09, 2015 in the matter of Sunplant Bio Energy Private Limited (SBEPL).	WTM/GM/EFD /52/2017- 18	12-Dec-2022	PAN deactivated for opening of new account
Raghvendra Singh Narwaria	ADPPN6255N	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999, in respect of Interim Order cum show cause notice dated March 31, 2015 in the matter of BNP India Developers and Infrastructure Limited (BNP).	WTM/GM/EFD/60/2017 - 18	12-Dec-2022	PAN deactivated for opening of new account
Padmalochan Nayak	AHZPN2835J	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999, in respect of Interim Order cum show cause notice dated December 09, 2015 in the matter of Sunplant Bio Energy Private Limited (SBEPL).	WTM/GM/EFD /52/2017- 18	12-Dec-2022	PAN deactivated for opening of new account
Sunil Kumar Jha	AMHPJ3198H	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999, in respect of Interim Order cum show cause notice dated December 09, 2015 in the matter of Sunplant Bio Energy Private Limited (SBEPL).	WTM/GM/EFD /52/2017- 18	12-Dec-2022	PAN deactivated for opening of new account
Som Datta	APRPD7072D	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999, in respect of Interim Order cum show cause notice dated March 31, 2015 in the matter of BNP India Developers and Infrastructure Limited (BNP).	WTM/GM/EFD/60/2017 - 18	12-Dec-2022	PAN deactivated for opening of new account
Devendra Kumar Sahu	BCUPS2748L	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999, in respect of Interim Order cum show cause notice dated March 31, 2015 in the matter of BNP India Developers and Infrastructure Limited (BNP).	WTM/GM/EFD/60/2017 - 18	12-Dec-2022	PAN deactivated for opening of new account
Subir Gupta	BONPG5600Q	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999, in respect of Interim Order cum show cause notice dated December 09, 2015 in the matter of Sunplant Bio Energy Private Limited (SBEPL).	WTM/GM/EFD /52/2017- 18	12-Dec-2022	PAN deactivated for opening of new account
Ajaya Kumar Das	AFVPD2306Q	UNDER SECTIONS 11(1), 11(4) and 11B OF THE SEBI ACT, 1992	WTM/PM/05/ERO-BLO/APR/2016	12-Dec-2022	PAN deactivated for opening of new account
Debabrata Ghosh	AFWPG1415L	UNDER SECTIONS 11(1), 11(4) and 11B OF THE SEBI ACT, 1992	WTM/PS/18/ERO/APR/2 0 16	12-Dec-2022	PAN deactivated for opening of new account
Asoka Life Science Limited	AAFCA5687H	UNDER SECTIONS 11(1), 11(4) and 11B OF THE SEBI ACT, 1992 IN THE MATTER OF ASOKA LIFE SCIENCE LIMITED	WTM/GM/EFD/28/2018 - 19	12-Dec-2022	PAN deactivated for opening of new account
Antara Mukherjee	ATFPM5403K	UNDER SECTIONS 11(1), 11(4) and 11B OF THE SEBI ACT, 1992 IN THE MATTER OF ASOKA LIFE SCIENCE LIMITED	WTM/GM/EFD/28/2018 - 19	12-Dec-2022	PAN deactivated for opening of new account
Priyanka Roy	BEJPR5386E	UNDER SECTIONS 11(1), 11(4) and 11B OF THE SEBI ACT, 1992 IN THE MATTER OF ASOKA LIFE SCIENCE LIMITED	WTM/GM/EFD/ 28 /2018- 19	12-Dec-2022	PAN deactivated for opening of new account
Sourav Roy	AFBPR4794Q	UNDER SECTIONS 11(1), 11(4) and 11B OF THE SEBI ACT, 1992 IN THE MATTER OF Asoka Life Science Limited	WTM/GM/EFD/28/2018 - 19	12-Dec-2022	PAN deactivated for opening of new account
Simanta Roy	AFVPR5832F	UNDER SECTIONS 11(1), 11(4) and 11B OF THE SEBI ACT, 1992 IN THE MATTER OF Asoka Life Science Limited	WTM/GM/EFD/28/2018 - 19	12-Dec-2022	PAN deactivated for opening of new account
Mr. Pravesh Kumar Karowliya	ATSPK4627Q	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/ 22/EFD/MAY/2016	12-Dec-2022	PAN deactivated for opening of new account
Mr. Kulbir Singh	BKHPS1704D	Under Sections 11(1), 11(4) and 11b of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/31/CIS- NRO/AUG/2015	12-Dec-2022	PAN deactivated for opening of new account

Mr. Shiv Kumar	BLGPK9508K	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/ 22/EFD/MAY/2016	12-Dec-2022	PAN deactivated for opening of new account
Mr. Harjit Singh	CGFPS6608M	Under Sections 11(1), 11(4) and 11b of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/31/CIS- NRO/AUG/2015	12-Dec-2022	PAN deactivated for opening of new account
Ms. Ranjit Kaur	CIRPK5759F	Under Sections 11(1), 11(4) and 11b of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/31/CIS- NRO/AUG/2015	12-Dec-2022	PAN deactivated for opening of new account
Raghav Capital And Infrastructure Limited	AAECR1541A	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 and Regulation 4(2) (t) of the SEBI (Prohibition of Fraudulent and Unfair Trade Practices Relating to Securities Market) Regulations, 2003	WTM/PS/75/CIS-NRO/LKO/OCT/2015	12-Dec-2022	PAN deactivated for opening of new account
Ms. Nirmala Raghav	AHWPN9045M	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 and Regulation 4(2) (t) of the SEBI (Prohibition of Fraudulent and Unfair Trade Practices Relating to Securities Market) Regulations, 2003	WTM/PS/75/CIS-NRO/LKO/OCT/2015	12-Dec-2022	PAN deactivated for opening of new account
Mgh Project India Ltd	AAGCM8612H	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/SEBI/ERO/IM D /37 /2017-18	12-Dec-2022	PAN deactivated for opening of new account
Koushik Mukherjee	ARNPM5830G	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/SEBI/ERO/IM D /37 /2017-18	12-Dec-2022	PAN deactivated for opening of new account
Haldhar Realty And Enterprises Limited	AACCH1630A	Under sections 11(1), 11(4) and 11B of the Securities and Exchange Board oflndia Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 in respect of interim order -cum- show cause notice dated June 17, 2014 in the matter of Haldhar Realty and Enterprises Limited.	WTM/GM/EFD/90 /2017- 18	12-Dec-2022	PAN deactivated for opening of new account
Abhijit Dasgupta	AHEPD4809K	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/NRO/30/201 7	12-Dec-2022	PAN deactivated for opening of new account
Indian Stock Tips	AAFFI1014H	Under Sections 11(1), 11(4)(b) and llB of the SEBI Act, 1992, read with SEBI (Investment Advisers) Regulations, 2013 and the SEBI (Research Analyst) Regulations, 2014, in respect of	WTM/MPB/SEBI/EFD-DRA4/ f oi /2017	12-Dec-2022	PAN deactivated for opening of new account
Goldmine Industries Limited	AAECG5486F	Under Sections 11(1), 11(4), 11(A) and 11(B) of the Securities Board of India Act, 1992 in respect of Goldmine Industries Limited	WTM/RKA/EFD/190/201 6	12-Dec-2022	PAN deactivated for opening of new account
Great Overseas Commodeal Limited	AAECG0029L	Under Sections 11(1), 11(4), 11(A) and 11(B) of the Securities Board of India Act, 1992 in the matter of issuance of redeemable preference shares by Great Overseas Commodeal Limited	WTM/RKA/EFD/127/201 6	12-Dec-2022	PAN deactivated for opening of new account
Gora Chand Pandey.	BOEPP0786H	Under Sections 11(1), 11(4), 11(A) and 11(B) of the Securities Board of India Act, 1992 in the matter of issuance of redeemable preference shares by Great Overseas Commodeal Limited	WTM/RKA/EFD/127/201 6	12-Dec-2022	PAN deactivated for opening of new account
Amazan Agro Products Ltd.	AAECA2227N	Under Sections 11(1), 11(4), 11(A) and 11(B) of the Securities Board of India Act, 1992, in the matter of Amazon Agro Products Limited and its Directors	WTM/PS/145/ERO/JAN/ 2 016	12-Dec-2022	PAN deactivated for opening of new account
Pahari Basu	ACXPB9394B	Under Sections 11(1), 11(4), 11(A) and 11(B) of the Securities Board of India Act, 1992, in the matter of Amazon Agro Products Limited and its Directors	WTM/PS/145/ERO/JAN/ 2 016	12-Dec-2022	PAN deactivated for opening of new account
Joydeb Garai	AEPPG8484F	Under Sections 11(1), 11(4), 11(A) and 11(B) of the Securities Board of India Act, 1992, in the matter of Amazon Agro Products Limited and its Directors	WTM/PS/145/ERO/JAN/ 2 016	12-Dec-2022	PAN deactivated for opening of new account
Dinabandhu Das	AEWPD5164N	Under Sections 11(1), 11(4), 11(A) and 11(B) of the Securities Board of India Act, 1992, in the matter of Amazon Agro Products Limited and its Directors	WTM/PS/145/ERO/JAN/ 2 016	12-Dec-2022	PAN deactivated for opening of new account
Basudeb Garai	AGNPG3984G	Under Sections 11(1), 11(4), 11(A) and 11(B) of the Securities Board of India Act, 1992, in the matter of Amazon Agro Products Limited and its Directors	WTM/PS/145/ERO/JAN/ 2 016	12-Dec-2022	PAN deactivated for opening of new account
Gargi Biswas	BMEPB2162H	Under Sections 11(1), 11(4), 11(A) and 11(B) of the Securities Board of India Act, 1992, in the matter of Amazon Agro Products Limited and its Directors	WTM/PS/145/ERO/JAN/ 2 016	12-Dec-2022	PAN deactivated for opening of new account
Gms Infrastructure Limited	AAECG0030B	Under Sections 11(1), 11(4), 11(A) and 11(B) of the Securities Board of India Act, 1992, in the matter of Amazon Agro Products Limited and its GMS Infrastructure Limited	WTM/AB/EFD-1/DRA-1V/05/2018-19	12-Dec-2022	PAN deactivated for opening of new account
Chandan Biswas	ALIPB5094L	Under Sections 11(1), 11(4), 11(A) and 11(B) of the Securities Board of India Act, 1992, in the matter of Amazon Agro Products Limited and its GMS Infrastructure Limited	WTM/AB/EFD-1/DRA-1V/05/2018-19	12-Dec-2022	PAN deactivated for opening of new account
Rajesh Singh	CLKPS6324N	Under Sections 11(1), 11(4), 11(A) and 11(B) of the Securities Board of India Act, 1992, in the matter of Amazon Agro Products Limited and its GMS Infrastructure Limited	WTM/AB/EFD-1/DRA-1V/05/2018-19	12-Dec-2022	PAN deactivated for opening of new account
Anil Pandey	BMPPP2155K	Under Sections 11(1), 11(4), 11(A) and 11(B) of the Securities Board of India Act, 1992, in the matter of issuance of Secured redeemable Non Convertible Debentures by Megasys Healthcare Limited	WTM/RKA/EFD/186/201 6	12-Dec-2022	PAN deactivated for opening of new account
Omisha Agri Industries (India) Limited	AABCO6831B	Under Sections 11(1), 11(4), 11(A) and 11(B) of the Securities Board of India Act, 1992, in the matter of Omisha Agri Industries Limited and its Directors	WTM/RKA/EFD/185/201 6	12-Dec-2022	PAN deactivated for opening of new account

Srikanta Ruidas	BHFPR1071R	Under Sections 11(1), 11(4), 11(A) and 11(B) of the Securities Board of India Act, 1992, in the matter of Omisha Agri Industries Limited and its Directors	WTM/RKA/EFD/185/201 6	12-Dec-2022	PAN deactivated for opening of new account
Bapan Ruidas	BJKPR7315B	Under Sections 11(1), 11(4), 11(A) and 11(B) of the Securities Board of India Act, 1992, in the matter of Omisha Agri Industries Limited and its Directors	WTM/RKA/EFD/185/201 6	12-Dec-2022	PAN deactivated for opening of new account
Rajib Mondal	BLQPM6927A	Under Sections 11(1), 11(4), 11(A) and 11(B) of the Securities Board of India Act, 1992, in the matter of Omisha Agri Industries Limited and its Directors	WTM/RKA/EFD/185/201 6	12-Dec-2022	PAN deactivated for opening of new account
Rbx Land Developers India Limited	AAFCR9720E	Under Sections 11(1), 11(4), 11(A) and 11(B) of the Securities Board of India Act, 1992, in the matter of RBX Land Developers India Limited	WTM/RKA/EFD/137/201 6	12-Dec-2022	PAN deactivated for opening of new account
Raghuveer Singh Sisodiya	BXHPS2674H	Under Sections 11(1), 11(4), 11(A) and 11(B) of the Securities Board of India Act, 1992, in the matter of RBX Land Developers India Limited	WTM/RKA/EFD/137/201 6	12-Dec-2022	PAN deactivated for opening of new account
Eris Energy Limited	AACCE6890R	Under sections 11(1), 11(4), 11A and 11B of the Securites and exchange board of inida Act, 1992 and regulation 28 of the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, in respect of:	WTM/RKA/EFD/175/201 6	12-Dec-2022	PAN deactivated for opening of new account
Pradip Dhara	AUMPD7059E	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1982 IN RESPECT OF OMISHA AGRI INDUSTRIES (INDIA) LIMITED	WTM/KRA/EFD/185/201 6	12-Dec-2022	PAN deactivated for opening of new account
Tapan Kumar Polley	AWIPP6778J	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1982 IN RESPECT OF OMISHA AGRI INDUSTRIES (INDIA) LIMITED	WTM/KRA/EFD/185/201 6	12-Dec-2022	PAN deactivated for opening of new account
Durga Charan Mudi	AWLPM7483Q	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1982 IN RESPECT OF OMISHA AGRI INDUSTRIES (INDIA) LIMITED	WTM/KRA/EFD/185/201 6	12-Dec-2022	PAN deactivated for opening of new account
Prabir Kumar Baul	AZGPB7889M	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1982 IN RESPECT OF OMISHA AGRI INDUSTRIES (INDIA) LIMITED	WTM/KRA/EFD/185/201 6	12-Dec-2022	PAN deactivated for opening of new account
Samir Chattopadhyay Kumar	AQRPC9091N	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008.	WTM/RKA/EFD/150/201 6	12-Dec-2022	PAN deactivated for opening of new account
Subhash Chandra Saha	AYCPS4451M	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008.	WTM/PS/138/ERO/JAN/ 2 016	12-Dec-2022	PAN deactivated for opening of new account
Prism Infracon Limited	AAFCP1275L	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 read with the SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and SEBI (Debenture Trustees) Regulations, 1993	WTM/PS/160/IMD/ERO /F EB/2016	12-Dec-2022	PAN deactivated for opening of new account
Koushik Ghosh	AHLPG4351N	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 read with the SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and SEBI (Debenture Trustees) Regulations, 1993	WTM/PS/160/IMD/ERO /F EB/2016	12-Dec-2022	PAN deactivated for opening of new account
Pragya Dairies & Agro Limited	AAFCP3908E	UNDER SECTIONS 11(1), 11(4), 11B AND 11AA OF THE SEBI ACT, 1992 READ WITH REGULATION 65 OF THE SEBI (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999 AND REGULATION 11 OF THE SEBI (PROHIBITION OF FRAUDULENT AND UNFAIR TRADE PRACTICES RELATING TO SECURITIES MARKET) REGULATIONS, 2003	WTM/AB/WRO/WRO/7 17 0/2019-20	12-Dec-2022	PAN deactivated for opening of new account
Pooja Patidar	AVBPP1293Q	UNDER SECTIONS 11(1), 11(4), 11B AND 11AA OF THE SEBI ACT, 1992 READ WITH REGULATION 65 OF THE SEBI (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999 AND REGULATION 11 OF THE SEBI (PROHIBITION OF FRAUDULENT AND UNFAIR TRADE PRACTICES RELATING TO SECURITIES MARKET) REGULATIONS, 2003	WTM/AB/WRO/WRO/7 17 0/2019-20	12-Dec-2022	PAN deactivated for opening of new account
Kim Infrastructure & Developers Ltd	AACCK9762E	Under Sections 11(1), 11B and 11(4) of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Scheme) Regulations, 1999	WTM/PS/51/CIS/NRO/D E C/2014	12-Dec-2022	PAN deactivated for opening of new account
Sanjib Sikdar	AARPA7028K	Under Sections 11(1), 11B and 11(4) of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Scheme) Regulations, 1999	WTM/PS/51/CIS/NRO/D E C/2014	12-Dec-2022	PAN deactivated for opening of new account
Rajesh Kumar	ARRPK5013B	Under Sections 11(1), 11B and 11(4) of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Scheme) Regulations, 1999	WTM/PS/51/CIS/NRO/D E C/2014	12-Dec-2022	PAN deactivated for opening of new account
Mohammad Salimuddin Ansari	ALLPA8121E	Under Sections 11, 11(4), 11 (A) and 11B (1) of the Securities Exchange Board of India Act, 1992, In the matter of Orion Industries Limtied	WTM/MPB/ERO/ERO-RLO/105/2020	12-Dec-2022	PAN deactivated for opening of new account
Manzur Alam	ANFPA9734M	Under Sections 11, 11(4), 11 (A) and 11B (1) of the Securities Exchange Board of India Act, 1992, In the matter of Orion Industries Limtied	WTM/MPB/ERO/ERO-RLO/105/2020	12-Dec-2022	PAN deactivated for opening of new account
Md Kamal Koshar	BBAPK4611F	Under Sections 11, 11(4), 11 (A) and 11B (1) of the Securities Exchange Board of India Act, 1992, In the matter of Orion Industries Limtied	WTM/MPB/ERO/ERO-RLO/105/2020	12-Dec-2022	PAN deactivated for opening of new account
Parwez Alam	AKIPA6043M	Under Sections 11, 11(4), 11 (A) and 11B (1) of the Securities Exchange Board of India Act, 1992, In the matter of Orion Industries Limtied	WTM/MPB/ERO/ERO-RLO/105/2020	12-Dec-2022	PAN deactivated for opening of new account

Md Mahfuz Alam	AKDPA2022P	Under Sections 11, 11(4), 11 (A) and 11B (1) of the Securities Exchange Board of India Act, 1992, In the matter of Orion Industries Limtied	WTM/MPB/ERO/ERO-RLO/105/2020	12-Dec-2022	PAN deactivated for opening of new account
Debasish Dasgupta	APDPD8203N	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	Under sec 11, 11(4), 11A and 11B of the SEBI ACT, 1992	12-Dec-2022	PAN deactivated for opening of new account
Afzal Miah	AVCPM2314E	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992, IN THE MATTER OF FALKON INDUSTRIES INDIA LIMITED AND ITS DIRECTORS	WTM/PS/ERO/OCT/201 5	12-Dec-2022	PAN deactivated for opening of new account
Ramel Pharma Limited	AADCR5262R	Under Sections 11, 11(4), 11A and 11B of the Securities Exchange Board of India Act, 1992 in the matter of Ramel Pharma Limited and its Directors	WTM/MB/SEBI/EFD-DRA4/7/2017	12-Dec-2022	PAN deactivated for opening of new account
Roofers Infra - Projects Limited	AAECR6118F	UNDER SECTIONS 11, 11(4), 11A AND 11B of Securities and Exchange Board of lndia Act, 1992	WTN/SR/SEBI-ERO/IMD/21/03/2016	12-Dec-2022	PAN deactivated for opening of new account
Sajahan Midya	BCJPM2413D	UNDER SECTIONS 11, 11(4), 11A AND 11B of the SEBI act, 1992 READ WITH THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008 ABD SEBI(DEBENTURE TRUSTEES) REGULATIONS , 1993	WTM/PS/60/IMD/ERO/F E B/2016	12-Dec-2022	PAN deactivated for opening of new account
Manirul Islam	AARPI8233N	UNDER SECTIONS 11, 11(4), llA AND llB OF THE SEBI ACT, 1992, IN THE MATTER OF FALKON INDUSTRIES INDIA LIMITED AND ITS DIRECTORS	WTM/PS/ERO/OCT/201 5	12-Dec-2022	PAN deactivated for opening of new account
Biswajit Bhattacharya	ACHPB8357J	UNDER SECTIONS 11, 11(4), llA AND llB OF THE SEBI ACT, 1992, IN THE MATTER OF FALKON INDUSTRIES INDIA LIMITED AND ITS DIRECTORS	WTM/PS/ERO/OCT/201 5	12-Dec-2022	PAN deactivated for opening of new account
Dilwar Hossain	ACJPH4538B	UNDER SECTIONS 11, 11(4), llA AND llB OF THE SEBI ACT, 1992, IN THE MATTER OF FALKON INDUSTRIES INDIA LIMITED AND ITS DIRECTORS	WTM/PS/ERO/OCT/201 5	12-Dec-2022	PAN deactivated for opening of new account
Taslim Ansary	AIIPA2213P	UNDER SECTIONS 11, 11(4), llA AND llB OF THE SEBI ACT, 1992, IN THE MATTER OF FALKON INDUSTRIES INDIA LIMITED AND ITS DIRECTORS	WTM/PS/ERO/OCT/201 5	12-Dec-2022	PAN deactivated for opening of new account
Laxmanbhai Sitarambhai Bhoya	AKIPB6561F	UNDER SECTIONS 11, 11(4), llA AND llB OF THE SEBI ACT, 1992, IN THE MATTER OF FALKON INDUSTRIES INDIA LIMITED AND ITS DIRECTORS	WTM/PS/ERO/OCT/201 5	12-Dec-2022	PAN deactivated for opening of new account
Manglubhai Chilyabhai Dhum	AXYPD2036N	UNDER SECTIONS 11, 11(4), llA AND llB OF THE SEBI ACT, 1992, IN THE MATTER OF FALKON INDUSTRIES INDIA LIMITED AND ITS DIRECTORS	WTM/PS/ERO/OCT/201 5	12-Dec-2022	PAN deactivated for opening of new account
.Budhan Chandra Kundu	BUOPK6993F	UNDER SECTIONS 11, 11(4), llA AND llB OF THE SEBI ACT, 1992, IN THE MATTER OF FALKON INDUSTRIES INDIA LIMITED AND ITS DIRECTORS	WTM/PS/ERO/OCT/201 5	12-Dec-2022	PAN deactivated for opening of new account
Raghvendra Singh Narwaria	ADPPN6255N	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999, in respect of Interim Order cum show cause notice dated March 31, 2015 in the matter of BNP India Developers and Infrastructure Limited (BNP).	WTM/GM/EFD/60/2017 - 18	12-Dec-2022	PAN deactivated for opening of new account
Calypso Tieup And Finco Private Limited	AABCC2133Q	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	SEBI/HO/OCH/P/OW/20 2 2/41723/1	12-Dec-2022	PAN deactivated for opening of new account
Campbell Stock And Securities Pvt. Ltd.	AABCC9516H	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	SEBI/HO/OCH/P/OW/20 2 2/41742/1	12-Dec-2022	PAN deactivated for opening of new account
Manish Aggarwal Huf	AALHM3697J	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	SEBI/HO/OCH/P/OW/20 2 2/41822/1	12-Dec-2022	PAN deactivated for opening of new account
Shashi Jain	ACBPJ2127L	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	SEBI/WRO/SCN/RB/OW/ 39254/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Mangu Ram	AFJPR2105P	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	SEBI/HO/OCH/P/OW/20 2 2/41706/1	12-Dec-2022	PAN deactivated for opening of new account
Durlabh Singh And Sons Huf	AADHD7260E	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	SEBI/IVD-8/SCN/AO-SS/PH/2022/31762	12-Dec-2022	PAN deactivated for opening of new account
Sanjay Kumar Kochar	AKNPK3850F	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	SEBI/HOEAD/OW/2022/ 4 2798/30	12-Dec-2022	PAN deactivated for opening of new account
Jean Samtani	ALQPS3953D	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/MRD-SEC-3/P/OW/2022/41890/1	12-Dec-2022	PAN deactivated for opening of new account
Polaris Realtors Indialimited	AAGCP6749N	Order u/s 11, 11(4), 11A and IIB of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/27/2017	12-Dec-2022	PAN deactivated for opening of new account
Stpl Infrastructures Limited	AARCS4721N	Securities EXCHANGE BOARD OF INDIA ACT, 1992 IN RESPECT OF STPL INFRASTRUCTURES LIMITED	WTM/RKA/EFD/167/201 6	12-Dec-2022	PAN deactivated for opening of new account
Seba Real Estate Limited	AAKCS2718Q	Under sec 11, 11(4), 11A and 11B of the SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	WTS/PS/138/ERO/JAN/2 0 16	12-Dec-2022	PAN deactivated for opening of new account
Swabhumi Real Estate India Ltd.	AALCS5321G	Under sec 11, 11(4), 11A and 11B of the SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	WTM/MPB/EFD-1-DRA-IV/51/2017	12-Dec-2022	PAN deactivated for opening of new account
Slb Invest (India) Limited	AAMCS8354E	Under sec 11, 11(4), 11A and 11B of the SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	WTM/PS/08/ERO- BLO/APR/2016	12-Dec-2022	PAN deactivated for opening of new account
Kamal Kishore Lodha	AAYPL5577B	Under sec 11, 11(4), 11A and 11B of the SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	WTM/PS/15/ERO/APR/2 0 16	12-Dec-2022	PAN deactivated for opening of new account
Sanjoy Nag	AEOPN7091L	Under Sec 11, 11(4), 11A and 11B of the SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	WTM/PS/138/ERO/JAN/ 2 016	12-Dec-2022	PAN deactivated for opening of new account
Debasish Dutta	AHXPD8258R	Under sec 11, 11(4), 11A and 11B of the SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	WTM/MPB/EFD-1-DRA-IV/22/2018	12-Dec-2022	PAN deactivated for opening of new account

Nirapada Maiti	AIHPM6556G	Under sec 11, 11(4), 11A and 11B of the SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	WTM/RKA/EFD/150/201 6	12-Dec-2022	PAN deactivated for opening of new account
Arunangshu Manna	AJTPM8782F	Under sec 11, 11(4), 11A and 11B of the SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	WTM/GM/SEBI/ERO/IM D /23/JUNE/2017	12-Dec-2022	PAN deactivated for opening of new account
Tahidur Rahaman Gayen	BDOPG6790F	Under sec 11, 11(4), 11A and 11B of the SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	WTM/PS/15/ERO/APR/2 0 16	12-Dec-2022	PAN deactivated for opening of new account
Indrajit Roy	BHQPR8645J	Under sec 11, 11(4), 11A and 11B of the SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	WTM/PS/15/ERO/APR/2 0 16	12-Dec-2022	PAN deactivated for opening of new account
Akmal Sekh	BZMPS1847R	Under sec 11, 11(4), 11A and 11B of the SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	WTM/MPB/EFD/1/DRA/ I V/21/2017	12-Dec-2022	PAN deactivated for opening of new account
Bhadreshwar Pal	ANZPP6080B	Under Section 11, 11(4),11A and 14B of the SEBI Act,1992	WTM/SR/SEBI-ERO/IMD/21/03/2016	12-Dec-2022	PAN deactivated for opening of new account
Hirak Nath Sounth	APKPS6248B	Under Section 11, 11(4),11A and 14B of the SEBI Act,1992	WTM/SR/SEBI-ERO/IMD/21/03/2016	12-Dec-2022	PAN deactivated for opening of new account
Nabarun Dutta	ARBPD8838K	Under Section 11, 11(4),11A and 14B of the SEBI Act,1992	WTM/MPB/EFD-1-DRA-IV/22/2018	12-Dec-2022	PAN deactivated for opening of new account
Gouri Dutta	ASWPD5852F	Under Section 11, 11(4),11A and 14B of the SEBI Act,1992	WTM/MPB/EFD-1-DRA-IV/22/2018	12-Dec-2022	PAN deactivated for opening of new account
Obaidur Rahaman	ASWPR0853J	Under Section 11, 11(4),11A and 14B of the SEBI Act,1992	WTM/MPB/EFD-1-DRA-IV/21/2017	12-Dec-2022	PAN deactivated for opening of new account
Mohammad Attaullah Khan	AVFPK1594B	Under Section 11, 11(4),11A and 14B of the SEBI Act,1992	WTM/MP/MOB/EFD-1- DRA-IV/128/2018	12-Dec-2022	PAN deactivated for opening of new account
Nityananda Sarkar	AWEPS6381C	Under Section 11, 11(4),11A and 14B of the SEBI Act,1992	WTM/MP/MOB/EFD-1- DRA-IV/128/2018	12-Dec-2022	PAN deactivated for opening of new account
Debashish Bhattacharyya	AYLPB1956B	Under Section 11, 11(4),11A and 14B of the SEBI Act,1992	WTM/MP/MOB/EFD-1- DRA-IV/128/2018	12-Dec-2022	PAN deactivated for opening of new account
Nargis Parvin	BDKPP3859C	Under Section 11, 11(4),11A and 14B of the SEBI Act,1992	WTM/MPB/EFD-1-DRA-IV/21/2017	12-Dec-2022	PAN deactivated for opening of new account
Biswajit Das	AMPPD6913J	Under Sections 11 (1), 11 (4), 11 B of the SEBI Act, 1992	WTM/AB/EFD-1/DRA-IV/05/2018-19	12-Dec-2022	PAN deactivated for opening of new account
Vishal Anaji Girkar	BAHPG8679M	Under Sections 11 (1), 11 (4), 11 B of the SEBI Act, 1992	WTM/MB/IMD/DOF-1/10676/2020-21	12-Dec-2022	PAN deactivated for opening of new account
Joheph Chand Malikshaikh	BEPPM1043D	Under Sections 11 (1), 11 (4), 11 B of the SEBI Act, 1992	WTM/MB/IMD/DOF-1/10676/2020-21	12-Dec-2022	PAN deactivated for opening of new account
Vishvas Securities Ltd.	AAACV2912N	Under Sections 11 (1) and 11B (1) of the Securities and Exchange Board oflndia Act, 1992	WTM/MPB/EFD-1-DRA- 4/101-103/2020	12-Dec-2022	PAN deactivated for opening of new account
Mr. Gopal Dalapati	AEFPD9926H	UNDER SECTIONS 11 AND 11N OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	WTM/PS/24/NRO/JULY/ 2 015	12-Dec-2022	PAN deactivated for opening of new account
Mr. Sanjay Kumar Das	AGUPD3964E	UNDER SECTIONS 11 AND 11N OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	WTM/PS/24/NRO/JULY/ 2 015	12-Dec-2022	PAN deactivated for opening of new account
Mr. Chand Mohan Ghosh	AJFPG5051P	UNDER SECTIONS 11 AND 11N OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	WTM/PS/24/NRO/JULY/ 2 015	12-Dec-2022	PAN deactivated for opening of new account
Mr. Jadunath Jena	ANUPJ8465D	UNDER SECTIONS 11 AND 11N OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	WTM/PS/24/NRO/JULY/ 2 015	12-Dec-2022	PAN deactivated for opening of new account
Mr. Bhabagrahi Behera	ASWPB3847N	UNDER SECTIONS 11 AND 11N OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	WTM/PS/24/NRO/JULY/ 2 015	12-Dec-2022	PAN deactivated for opening of new account
Mr. Sekh Ranjan Ali	AZAPA3366Q	UNDER SECTIONS 11 AND 11N OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	WTM/PS/24/NRO/JULY/ 2 015	12-Dec-2022	PAN deactivated for opening of new account
Mr. Somnath Santra	DAPPS8724B	UNDER SECTIONS 11 AND 11N OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	WTM/PS/24/NRO/JULY/ 2 015	12-Dec-2022	PAN deactivated for opening of new account
Binay Kumar Lall	ADGPL3888E	Under sections 11(1), 11(4), 11,A and 11B of the Securities and Exchange Board of India Act, 1992	WTM/PS/143/ERO/JAN/ 2 016	12-Dec-2022	PAN deactivated for opening of new account
Indrakala Rai	AOJPR4226A	Under sections 11(1), 11(4), 11,A and 11B of the Securities and Exchange Board of India Act, 1992	WTM/PS/143/ERO/JAN/ 2 016	12-Dec-2022	PAN deactivated for opening of new account
Barun Biswas	ADRPB4364N	Under Sections 11(1), 11(4), 11(A) and 11(B) of the Securities Board of India Act, 1992	WTM/RKA/EFD/186/201 6	12-Dec-2022	PAN deactivated for opening of new account
Smt. Susmita Roychoudhary	ADTPR0390N	Under Sections 11(1), 11(4), 11(A) and 11(B) of the Securities Board of India Act, 1992	WTM/RKA/EFD/186/201 6	12-Dec-2022	PAN deactivated for opening of new account
Prabir Sengupta	ANNPS2028N	Under sections 11(1), 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992	WTM/RKA/EFD/186/201 6	12-Dec-2022	PAN deactivated for opening of new account
Tirthankar Dasgupta	AOQPD8911D	Under sections 11(1), 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992	WTM/RKA/EFD/27/2016	12-Dec-2022	PAN deactivated for opening of new account
Manish Roy	AQQPR8167F	Under sections 11(1), 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992	WTM/RKA/EFD/186/201 6	12-Dec-2022	PAN deactivated for opening of new account
Bikash Howlader	ABYPH4184M	Under sections 11(1), 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992	WTM/PS/194/IMD-ERO/MAR/2016	12-Dec-2022	PAN deactivated for opening of new account

Ajoy Das	AKTPD7363C	Under sections 11(1), 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992	WTM/PS/194/IMD-ERO/MAR/2016	12-Dec-2022	PAN deactivated for opening of new account
Sohini Mistry	AXTPM7326D	Under sections 11(1), 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992	WTM/PS/194/IMD-ERO/MAR/2016	12-Dec-2022	PAN deactivated for opening of new account
Mr. Sachin Kumar Thakur	AJUPT3341C	Under Sections 11(1), 11(4), 11B of SEBI Act, 1992	WTM/AB/NRO/20/2020 - 21	12-Dec-2022	PAN deactivated for opening of new account
Tapas Kumar Giri	AQXPG2563P	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/05/ERO- BLO/APR/2016	12-Dec-2022	PAN deactivated for opening of new account
Saiful Alam	AVFPA7748F	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/15/ERO/APR/2 0 16	12-Dec-2022	PAN deactivated for opening of new account
Yusuf Ali Gayen	AYNPG5900E	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/15/ERO/APR/2 0 16	12-Dec-2022	PAN deactivated for opening of new account
Kishore Chandra Maharathi	AYYPM2926P	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/05/ERO- BLO/APR/2016	12-Dec-2022	PAN deactivated for opening of new account
Hasem Mirza	BAGPM1763F	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/15/ERO/APR/2 0 16	12-Dec-2022	PAN deactivated for opening of new account
Mirza Dinar	BAGPM1764C	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/15/ERO/APR/2 0 16	12-Dec-2022	PAN deactivated for opening of new account
Mrityunjoy Biswas	AHQPB9848J	Under Sections 11, 11(4), 11A and 11B of the Securities Exchange Board of India Act, 1992	WTM/PS/06/ERO- BLO/APR/2016	12-Dec-2022	PAN deactivated for opening of new account
Rekha Biswas	ATOPB8487H	Under Sections 11, 11(4), 11A and 11B of the Securities Exchange Board of India Act, 1992	WTM/PS/06/ERO- BLO/APR/2016	12-Dec-2022	PAN deactivated for opening of new account
Goutam Saha	CHFPS4590F	Under Sections 11, 11(4), 11A and 11B of the Securities Exchange Board of India Act, 1992	WTM/PS/06/ERO- BLO/APR/2016	12-Dec-2022	PAN deactivated for opening of new account
Gulshan Nirman India Limited	AAECG3774E	UNDER SECTIONS 11, 11(4), 11A AND 11B of Securities and Exchange Board of India Act, 1992	WTM/MPB/EFD-1-DRA-IV/128/2018	12-Dec-2022	PAN deactivated for opening of new account
Atm Agro Industries India Limited	AAICA4906A	UNDER SECTIONS 11, 11(4), 11A AND 11B of Securities and Exchange Board of India Act, 1992,	WTM/PS/15/ERO/APR/2 0 16	12-Dec-2022	PAN deactivated for opening of new account
Assda Agro Projects Ltd	AAICA6147R	UNDER SECTIONS 11, 11(4), 11A AND 11B of Securities and Exchange Board of India Act, 1992,	WTM/MPB/EFD-1-DRA-IV/22/2018	12-Dec-2022	PAN deactivated for opening of new account
Shine India Infra Project Limited	AAPCS8543L	UNDER SECTIONS 11, 11(4), 11A AND 11B of the SEBI act, 1992	WTM/MPB/EFD-1-DRA-IV/97/2017	12-Dec-2022	PAN deactivated for opening of new account
Priti Rani Chowdhury	AGUPC5065H	UNDER SECTIONS 11, 11(4), 11A AND 11B of the SEBI act, 1992	WTM/GM/IMD/64/2018 - 19	12-Dec-2022	PAN deactivated for opening of new account
Assda Agro Projects Ltd	AAICA6147R	UNDER SECTIONS 11, 11(4), 11A AND 11B of Securities and Exchange Board of India Act, 1992,	WTM/MPB/EFD-1-DRA-IV/22/2018	12-Dec-2022	PAN deactivated for opening of new account
Shashi Prabha Pansari	AETPP7792R	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	SEBI/WRO/SCN/RB/OW/ 35117/1/2022	12-Dec-2022	PAN deactivated for opening of new account
Shilpa Kumari	AYMPK6977G	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	SEBI/HO/IVD/ID18/P/O W /2022/30989/1	12-Dec-2022	PAN deactivated for opening of new account
Ranu Murarka	ADEPD8146M	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	SEBI/HO/MRD/MRD-PoD/P/OW/2022/00000 4 2182/1	12-Dec-2022	PAN deactivated for opening of new account
Rakabul Haque	ABUPH6271K	Under sec 11, 11(4), 11A and 11B of the SEBI ACT, 1992	WTM/MPB/EFD/1/DRA-IV/21/2017	12-Dec-2022	PAN deactivated for opening of new account
Nandini Chatterjee	ACEPC4432C	Under sec 11, 11(4), 11A and 11B of the SEBI ACT, 1992	WTM/MPB/EFD/1/DRA-IV/21/2017	12-Dec-2022	PAN deactivated for opening of new account
Srinibash Ghosh	ACYPG7856L	Under sec 11, 11(4), 11A and 11B of the SEBI ACT, 1992	WTM/MPB/EFD/1/DRA/ I V/128/2018	12-Dec-2022	PAN deactivated for opening of new account
Mrinal Chandra Nandi	ACZPN6252A	Under sec 11, 11(4), 11A and 11B of the SEBI ACT, 1992	WTM/PS/138/ERO/JAN/ 2 016	12-Dec-2022	PAN deactivated for opening of new account
Kartik Jana	AHQPJ8186K	Under sec 11, 11(4), 11A and 11B of the SEBI ACT, 1992	WTM/RKA/EFD/150/201 6	12-Dec-2022	PAN deactivated for opening of new account
Arun Kumar Mishra	AIIPM2433R	Under sec 11, 11(4), 11A and 11B of the SEBI ACT, 1992	WTM/PS/15/ERO/APR/2 0 16	12-Dec-2022	PAN deactivated for opening of new account
Ms. Baisalini Das	AKAPD0726A	Under sec 11, 11(4), 11A and 11B of the SEBI ACT, 1992	WTM/PS/08/ERO- BLO/APR/2016	12-Dec-2022	PAN deactivated for opening of new account
Ashmin Khatun	BKBPK8720K	Under sec 11, 11(4), 11A and 11B of the SEBI ACT, 1992	WTM/PS/15/ERO/APR/2 0 16	12-Dec-2022	PAN deactivated for opening of new account
Avedananda Khila	BYYPK8546E	Under sec 11, 11(4), 11A and 11B of the SEBI ACT, 1992	WTM/GM/SEBI/ERO/IM D /23/JUNE/2017	12-Dec-2022	PAN deactivated for opening of new account
Kalyan Saha	DCTPS2901E	Under sec 11, 11(4), 11A and 11B of the SEBI ACT, 1992	WTM/MPB/EFD/1/DRA/ I V/21/2017	12-Dec-2022	PAN deactivated for opening of new account
Rajesh Acharya	AQVPA0028K	Under Section 11, 11(4),11A and 14B of the SEBI Act,1992	WTM/MPB/EFD-1-DRA-IV/21/2017	12-Dec-2022	PAN deactivated for opening of new account
Kaustabh Roy	BCLPR9255A	Under Section 11, 11(4),11A and 14B of the SEBI Act,1992	WTM/MP/MOB/EFD-1- DRA-IV/128/2018	12-Dec-2022	PAN deactivated for opening of new account
Lopamudra Bandyapadhyay	AQFPB2001D	Under Sections 11 (1), 11 (4), 11 B of the SEBI Act, 1992	WTM/AB/EFD-1/DRA-IV/05/2018-19	12-Dec-2022	PAN deactivated for opening of new account
Jagdish Lalmani Gupta	ARLPG5832C	Under Sections 11 (1), 11 (4), 11 B of the SEBI Act, 1992	WTM/MB/IMD/DOF-1/10676/2020-21	12-Dec-2022	PAN deactivated for opening of new account
Vaibhav Pariwar India Projects Limited	AACCV9807F	Under sections 11(1), 11(4), 11,A and 11B of the SEBI Act, 1992	WTM/PS/143/ERO/JAN/ 2 016	12-Dec-2022	PAN deactivated for opening of new account
Rajesh Kumar Rai	AOJPR4225D	Under sections 11(1), 11(4), 11,A and 11B of the SEBI Act, 1992	WTM/PS/143/ERO/JAN/ 2 016	12-Dec-2022	PAN deactivated for opening of new account
Manoj Kumar Rai	AQQPR5328E	Under sections 11(1), 11(4), 11,A and 11B of the SEBI Act, 1992	WTM/PS/143/ERO/JAN/ 2 016	12-Dec-2022	PAN deactivated for opening of new account
Progress Cultivation Limited	AAFCP0825N	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/194/IMD-ERO/MAR/2016	12-Dec-2022	PAN deactivated for opening of new account

Dynamic Asset Management Limited	AADCD6348J	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/05/ERO- BLO/APR/2016	12-Dec-2022	PAN deactivated for opening of new account
Bibekananda Maiti	AQSPM6019P	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/05/ERO- BLO/APR/2016	12-Dec-2022	PAN deactivated for opening of new account
Pradip Kumar Mahapatra	BMUPM1800K	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/ OS-/ERO-BLO/APR/2016	12-Dec-2022	PAN deactivated for opening of new account
Real Agri Industries And Services Limited	AAECR5537N	Under Sections 11, 11(4), 11A and 11B of the Securities Exchange Board of India Act, 1992	WTM/PS/06/ERO- BLO/APR/2016	12-Dec-2022	PAN deactivated for opening of new account
Mr. Kamal Kumar Biswas	AIDPB6313L	Under Sections 11, 11(4), 11A and 11B of the Securities Exchange Board of India Act, 1992	WTM/PS/06/ERO- BLO/APR/2016	12-Dec-2022	PAN deactivated for opening of new account
Multinational Industries Limited	AAHCM0793Q	UNDER SECTIONS 11, 11(4), 11A AND 11B of Securities and Exchange Board of lndia Act, 1992,	WTM/MPB/EFD-1-DRA-IV/21/2017	12-Dec-2022	PAN deactivated for opening of new account
Atm Agro Projects India Limited	AAHCA9909Q	UNDER SECTIONS 11, 11(4), 11A AND 11B of the SEBI act, 1992	WTM/PS/ERO/MAY/201 6	12-Dec-2022	PAN deactivated for opening of new account
Sachindra Nath Bhattacharya	AAJPB4769J	UNDER SECTIONS 11, 11(4), 11A AND 11B of the SEBI act, 1992	WTM/PS/ERO/MAY/201 6	12-Dec-2022	PAN deactivated for opening of new account
Taimur Ali Gayen	AEBPG4001N	UNDER SECTIONS 11, 11(4), 11A AND 11B of the SEBI act, 1992	WTM/PS/ERO/MAY/201 6	12-Dec-2022	PAN deactivated for opening of new account
Ajoy Paul	AMPPP5677D	UNDER SECTIONS 11, 11(4), 11A AND 11B of the SEBI act, 1992	WTM/GM/IMD/64/2018 - 19	12-Dec-2022	PAN deactivated for opening of new account
CHETAN MEHTA	AHUPM3772J	Adjudication order against Shri Chetan Mehta in the matter of Chamatkar.net (India) Limited	PKK/AO/16/2011	12-Dec-2022	PAN deactivated for opening of new account
Vindod Yadav	AIXPY8341D	Under Sections 11(1), 11(4), 11B of SEBI Act, 1992	WTM/AB/NRO/20/2020 - 21	19-Dec-2022	PAN deactivated for opening of new account
Mohammad Mukhtar Atif	APDPA4103J	Under Sections 11(1), 11(4), 11B of SEBI Act, 1992	WTM/AB/NRO/20/2020 - 21	19-Dec-2022	PAN deactivated for opening of new account
Malkinder Singh	ASWPS6806J	Under Sections 11(1), 11(4), 11B of SEBI Act, 1992	WTM/AB/NRO/20/2020 - 21	19-Dec-2022	PAN deactivated for opening of new account
Pramod Kumar	ATJPK5597L	Under Sections 11(1), 11(4), 11B of SEBI Act, 1992	WTM/AB/NRO/20/2020 - 21	19-Dec-2022	PAN deactivated for opening of new account
Md. Sarfaraz Ansari	AVSPA8138L	Under Sections 11(1), 11(4), 11B of SEBI Act, 1992	WTM/AB/NRO/20/2020 - 21	19-Dec-2022	PAN deactivated for opening of new account
Harjinder Singh	DPTPS7499Q	Under Sections 11(1), 11(4), 11B of SEBI Act, 1992	WTM/AB/NRO/20/2020 - 21	19-Dec-2022	PAN deactivated for opening of new account
Vidya Bhushan Ambastha	AIFPA8537P	Under Sections 11(1), 11(4), 11B of SEBI Act, 1992	WTM/AB/NRO/20/2020 - 21	19-Dec-2022	PAN deactivated for opening of new account
Deepak Kumar Sah	CXDPS9936B	Under Sections 11(1), 11(4), 11B of SEBI Act, 1992	WTM/AB/NRO/20/2020 - 21	19-Dec-2022	PAN deactivated for opening of new account
Vijay Kumar Chaudhary	AFXPC6574P	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EFD2/EFD2_SL D 2/P/OW/2022/ 42224/1	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Sprint Marketing Pvt. Ltd	AAMCS5250P	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/LAD2/LAD2_D R AII/P/OW/202 2/0000034194/1	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Sriram Commosale Private Limited	AAOCS2233C	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/LAD2/LAD2_D R AII/P/OW/202 2/0000034249/1	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Starshine Commodities Market Private Limited	AAPCS3334R	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/LAD2/LAD2_D R AII/P/OW/202 2/0000034229/1	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Urmila Kumari	AGLPK5139K	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EFD-1/DRA-4/AA/33432/5/2022	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Viewpoint Marketing Private Limited	AACCV8003B	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EFD2/EFD2_ SLD2/P/OW/2022/4221 1 /1	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Tirumala Commercial And Capital Services Private Limited	AACCT2139G	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/LAD1/LAD1_D O P4/P/OW/2022 /0000041532/1	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Timelink Vyapaar Private Ltd	AAECT8281D	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/LAD1/LAD1_D O P4/P/OW/2022 /0000039455/1	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Thakker Pragnesh Bhupendrabhai	AEVPT7357L	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/LAD1/LAD1_D O P4/P/OW/2022 /0000041865/1	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Topstar Tradecomm Pvt Ltd	AADCT2033N	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/LAD1/LAD1_D O P4/P/OW/2022 /0000041403/1	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Chelsea Blocks And Pipes Private Limited	AAFCM0698E	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO. 50387/2022	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
T H Vakil Shares & Securities P Ltd.	AABCT3010D	UNDER SECTION 15-1 OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	ADJUDICATION ORDER NO: BM/AO - 108/2010	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Ramdas Kshirsagar	AKRPK7116L	UNDER SECTION 15-1 OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	ADJUDICATION ORDER NO: PKK/AO/274/2010	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account

Dalsukhbhai Patel	AFBPP0203Q	UNDER SECTION 15-1 OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	ADJUDICATION ORDER NO. BM/AO- 19/2010	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Mr. Vikas Saini	BEZPS2003H	UNDER SECTION 15-I OF SEBI ACT, 1992 AND SECTION 23 I OF SECURITIES CONTRACTS (REGULATION) ACT, 1956	ADJUDICATION ORDER: ORDER/AP/SK/2020-21- 10071-10075	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Prabir Chowdhury	AIPPC9212K	UNDER SECTIONS 11(1), 11(4) 11A AND 11B OF THE SEBI ACT, 1992, IN THE MATTER OF BISHAI ABASAN INDIA LIMITED	WTM/GM/IMD/63/2018 - 19	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Sujit Acharjee	ASZPA9649Q	UNDER SECTIONS 11(1), 11(4) 11A AND 11B OF THE SEBI ACT, 1992, IN THE MATTER OF BISHAI ABASAN INDIA LIMITED	WTM/GM/IMD/63/2018 - 19	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Sanjay B Tenginkai	AFDPT9966L	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations,1999	WTM/PS/28/EFD/CIS/M A Y/2016	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Mr. Santosh Shrawan Mali	AWMPM2320F	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations,1999 - In respect of interim order cum show cause notice dated March 31, 2015 in the matter of Prosperity Agro India Limited	WTM/GM/EFD/40/2017 - 18	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Subrata Manna	AJPPM0546D	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/IMD/49/2017 - 18	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Debajyoti Chakraborty	AJXPC4970D	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/94/2018-19	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
SUSWETA DUTTA	AMFPD5940F	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/SEBI/ERO/IM D /01/APR/2017	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Prodyumma Kumar Ghosh	APSPG1415Q	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/IMD/49/2017 - 18	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Purnendu Santra	BSSPS9845L	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/IMD/49/2017 - 18	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Manoj Kumar	AQYPK8593N	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/109/ERO/BLO/ DEC/2015	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Debasish Das	AGWPD4747K	Under Sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/166/ERO/FEB/ 2 016	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Mr. Chiranjib Banerjee	AVAPB1280A	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/175/ERO/IMD / MAR/2016	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Mr.Ajoy Chakraborty	AESPC7283B	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008. in respect of:	WTM/RKA/EFD/135/201 6	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Mr. Sanjit Chakraborty	AHUPC4690H	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008. in respect of:	WTM/RKA/EFD/135/201 6	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Vishwamitra International Infra Limited	AAECV1457D	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/RKA/EFD/92/2016	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Ganesh Thakur	AFOPT8328K	Under sections 11(1), 11(4), 11A AND 11B of the SEBI Act, 1992 read with section 73 of companies act, 1956	WTM/SM/ERO/ERO/917 2 /2020-21	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Ashok Saw	BLXPS0512A	Under sections 11(1), 11(4), 11A AND 11B of the SEBI Act, 1992 read with section 73 of companies act, 1956	WTM/SM/ERO/ERO/917 2 /2020-21	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Mukesh Singh	BNVPS8079L	Under sections 11(1), 11(4), 11A AND 11B of the SEBI Act, 1992 read with section 73 of companies act, 1956	WTM/SM/ERO/ERO/917 2 /2020-21	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Bibhuti Bhusan Nanda	AENPN4881R	Under Sections 11(1), 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992, in the matter of Adarsh Wealth Ventures Limited and its Directors/Promoters	WTM/PS/ 107/ERO/BLO/DEC/2015	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Gopal Saha	BDXPS9510G	UNDER SECTIONS 11(1), 11(4), AND 11B OF THE SEBI ACT, 1992	WTM/GM/SEBI/89/201 8- 19	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Shri Raju Acharjya	AJKPA9285C	Under sections 11(1), 11(4), and 11B of the SEBI Act, 1992 in the matter of Reliable Multi Managerial Services Ltd.	WTM/AB/EFD-1/DRA-4/17/2018-19	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Pradip Das	ACZPD8269R	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/15/ERO/ APR/2016	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Mr.Mridul Kanti Bhaumik	AJNPB0934C	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/122/IMD-ERO/DEC/2015	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Bablu Sanfui	BXUPS5883F	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/168/ERO/FEB/ 2 016	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account

Birju Kumar Sharma	BDJPS3387K	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/171/IMD-ERO/MAR/2016	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Ajay Gosai	AOLPG4335H	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/65/2017	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Snehasish Sarkar	AXIPS2067E	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/95/ERO-IMD/DEC/2015	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Arindam Kundu	CASPK9438A	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/85/2017	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Amitava Sarkar	AKKPS7894Q	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/155/2018	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Deenanath Maurya	BJJPM1012K	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/83/NRO/IMD/ NOV/2015	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Ajijur Rahaman	AKLPR6157J	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992 AND REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATION, 2008	WTM/PS/119/IMD-ERO/DEC/2015	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Shubhankar Ray	AKMPR3510N	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992,	WTM/PS/118/IMD/ERO-PLO/DEC/2015	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Ashok Pattnaik	AFVPP6295E	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992, in the matter of Real Vision International Limited	WTM/PS/106/ERO/BLO/ DEC/2015	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Anup Kumar Maiti	BBMPM9254J	Under Sections 11, 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992	WTM/MPB/EFD-1-DRA- IV/141	19-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
ABL Biotechnologies Ltd	AAACA5463G	Adjudication Order in the Matter of ABL Biotechnologies Ltd.	SEBI LETTER NO.EAD/BJD/NJMR/124 7 6/2018 DATED APRIL 24, 2018	19-Dec-2022	PAN deactivated for opening of new account
Aawas Construction Private Limited	AACCA2123R	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/LAD2/LAD2_D R AII/P/OW/202 2/0000034269/1	19-Dec-2022	PAN deactivated for opening of new account
Subh Chintak Commotrade Pvt. Ltd	AAECS7186C	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/LAD2/LAD2_D R AII/P/OW/202 2/0000034213/1	19-Dec-2022	PAN deactivated for opening of new account
Atish Jhawar HUF	AAKHA8273M	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EFD1/EFD1_DR A2/P/OW/2022/ 33822/21	19-Dec-2022	PAN deactivated for opening of new account
Ejecta Marketing Limited (earlier known as Appu Marketing and Manufacturing Ltd)	AAFCA1262N	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	FPI&C/AT/AA/36016/1/ 2 022	19-Dec-2022	PAN deactivated for opening of new account
Mr. Bhaskar Bhao Vasage	AIFPV5203P	ON REPRESENTATION DATED JANUARY 29, 2018 IN THE MATTER OF NETWORTH MARKETING LIMITED WITH RESPECT TO ORDER DATED AUGUST 28, 2017	WTM/GM/EFD/45/2018 - 19	19-Dec-2022	PAN deactivated for opening of new account
Mr. Bhalerao Yashwant Misal	APLPM5152R	ON REPRESENTATION DATED JANUARY 29, 2018 IN THE MATTER OF NETWORTH MARKETING LIMITED WITH RESPECT TO ORDER DATED AUGUST 28, 2017	WTM/GM/EFD/45/2018 - 19	19-Dec-2022	PAN deactivated for opening of new account
Mr. Nuruddin Shaikh	AZJPS0671F	ON REPRESENTATION DATED JANUARY 29, 2018 IN THE MATTER OF NETWORTH MARKETING LIMITED WITH RESPECT TO ORDER DATED AUGUST 28, 2017	WTM/GM/EFD/45/2018 - 19	19-Dec-2022	PAN deactivated for opening of new account
Tapan Sarkar	AMEPS8521L	SHOW CAUSE NOTICE UNDER RULE 4(1) OF THE SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES) RULES, 1995 IN THE MATTER OF DEALING IN LLLIQUID STOCK OPTIONS (ISO) AT BSE	SEBI/HO/EFD2/SAT-LIT/P/OW/36284/1/202 2	19-Dec-2022	PAN deactivated for opening of new account
Chariot India Pvt Ltd	AAACC9995N	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO. 50385/1/2022	19-Dec-2022	PAN deactivated for opening of new account
Sumeru Processors Private Limited	AAACS4529D	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO. 50383/1/2022	19-Dec-2022	PAN deactivated for opening of new account
WB Ganapati Sponge Projects Pvt Ltd	AAACW8393H	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 6/AK/VV/51909/1/2022	19-Dec-2022	PAN deactivated for opening of new account
Viswaroop Marketing Private Limited	AADCV1815E	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/DEPA-I/DEPA-I_RRD/P/OW/2022/391 83 /1	19-Dec-2022	PAN deactivated for opening of new account
Binod Agarwal HUF	AAFHB0090J	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO. 42522/1/2022	19-Dec-2022	PAN deactivated for opening of new account

Srinarayan Sadani HUF	AAUHS1051F	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 6/AK/VV/51908/1/2022	19-Dec-2022	PAN deactivated for opening of new account
Tanvi Kabra Benefit Trust	AABTT9593Q	SHOW CAUSE NOTICE UNDER RULE 4(1) OF THE SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES) RULES, 1995 IN THE MATTER OF DEALINGS IN LLLIQUID STOCK OPTIONS (ISO) AT BSE	SEBI/HO/EFD2/SAT-LIT/P/OW/36350/1/202 2	19-Dec-2022	PAN deactivated for opening of new account
Vinod Patel	ACUPV1795B	UNDER SECTION 15-1 OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	ADJUDICATION ORDER NO. BM/AO- 22/2010	19-Dec-2022	PAN deactivated for opening of new account
Navin Patel	AFXQA4536B	UNDER SECTION 15-1 OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	ADJUDICATION ORDER NO. BM/AO- 37/2010	19-Dec-2022	PAN deactivated for opening of new account
Jayesh Kumar Shah	AFYPJ2696E	UNDER SECTION 15-1 OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	ADJUDICATION ORDER NO. BM/AO- 36/2010	19-Dec-2022	PAN deactivated for opening of new account
Mr. Bharat Gupta	ALFPG6480L	UNDER SECTION 15-I OF SEBI ACT, 1992 AND SECTION 23 I OF SECURITIES CONTRACTS (REGULATION) ACT, 1956	ADJUDICATION ORDER: ORDER/AP/SK/2020-21- 10071-10075	19-Dec-2022	PAN deactivated for opening of new account
Ms. Anita Gupta	AOFPG8504E	UNDER SECTION 15-I OF SEBI ACT, 1992 AND SECTION 23 I OF SECURITIES CONTRACTS (REGULATION) ACT, 1956	ADJUDICATION ORDER: ORDER/AP/SK/2020-21- 10071-10075	19-Dec-2022	PAN deactivated for opening of new account
Mr. Vinod Kumar	BDUPK1521Q	UNDER SECTION 15-I OF SEBI ACT, 1992 AND SECTION 23 I OF SECURITIES CONTRACTS (REGULATION) ACT, 1956	ADJUDICATION ORDER: ORDER/AP/SK/2020-21- 10071-10075	19-Dec-2022	PAN deactivated for opening of new account
Skylark Land Developers & Infrastructure India Limited	AAOCS3538A	UNDER SECTION 15-I OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995.	ADJUDICATION ORDER NO. RA/JP/40- 44/2016	19-Dec-2022	PAN deactivated for opening of new account
Mr. Durga Prasad Yadav	ABAPY8539M	UNDER SECTION 15-I OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995.	ADJUDICATION ORDER NO. RA/JP/40- 44/2016	19-Dec-2022	PAN deactivated for opening of new account
Mr. Jaihind Kumar	ALAPK2141F	UNDER SECTION 15-I OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995.	ADJUDICATION ORDER NO. RA/JP/40- 44/2016	19-Dec-2022	PAN deactivated for opening of new account
Arohan Trustee Company Pvt. Limited (India Art Fund)	AAFCA7143Q	Under sections 11 and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations,1999 - In respect of and in the matter of, Arohan Trustee Company Private Limited.	WTM/AB/EFD1/EFD1-DRA3/7492/2020- 21	19-Dec-2022	PAN deactivated for opening of new account
Ram Samujh Yadav	ADIPY9791P	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/58/NRO- CIS/DEC/2014	19-Dec-2022	PAN deactivated for opening of new account
Mr. Dattatray Madhav Yadav	ACPPY3360C	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations,1999 - In respect of interim order cum show cause notice dated March 31, 2015 in the matter of Prosperity Agro India Limited	WTM/GM/EFD/40/2017 - 18	19-Dec-2022	PAN deactivated for opening of new account
Mr. Vanshree Tukaram Chidrawar	AMHPC6141M	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations,1999 - In respect of interim order cum show cause notice dated March 31, 2015 in the matter of Prosperity Agro India Limited	WTM/GM/EFD/40/2017 - 18	19-Dec-2022	PAN deactivated for opening of new account
J K S Projects Limited	AACCJ5266A	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/94/2018-19	19-Dec-2022	PAN deactivated for opening of new account
Dreamway Industries Ltd	AADCD6196N	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/IMD/49/2017 - 18	19-Dec-2022	PAN deactivated for opening of new account
Mohd Ali Imam	ACIPI3318R	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/94/2018-19	19-Dec-2022	PAN deactivated for opening of new account
RAFAT NAZ	AIXPN4533G	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/SEBI/ERO/IM D /01/APR/2017	19-Dec-2022	PAN deactivated for opening of new account
Ramesh Prasad Gupta	AOGPG2613H	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/94/2018-19	19-Dec-2022	PAN deactivated for opening of new account
Tushar Ghosh	APCPG9678K	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/94/2018-19	19-Dec-2022	PAN deactivated for opening of new account
Bhaskar Ganguly	APEPG1595F	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/IMD/49/2017 - 18	19-Dec-2022	PAN deactivated for opening of new account
SAROJANI DEVI	AQCPD0778N	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/SEBI/ERO/IM D /01/APR/2017	19-Dec-2022	PAN deactivated for opening of new account
Subrata Kumar Banerjee	ASPPB7641B	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/IMD/49/2017 - 18	19-Dec-2022	PAN deactivated for opening of new account

Deepak Kumar Sinha	BCBPS1318D	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/94/2018-19	19-Dec-2022	PAN deactivated for opening of new account
Ramanuj Kumar	BHIPK9685D	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/94/2018-19	19-Dec-2022	PAN deactivated for opening of new account
Manabendra Sarkar	BVOPS6333N	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/94/2018-19	19-Dec-2022	PAN deactivated for opening of new account
Aman Kumar	CBCPK8700N	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/SEBI/ERO/IM D /01/APR/2017	19-Dec-2022	PAN deactivated for opening of new account
Pintu Singh	CEKPS6290G	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/94/2018-19	19-Dec-2022	PAN deactivated for opening of new account
Nirupam Santra	CGCPS8873D	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/IMD/49/2017 - 18	19-Dec-2022	PAN deactivated for opening of new account
Suman Singh	COBPS2672P	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/94/2018-19	19-Dec-2022	PAN deactivated for opening of new account
Naba Kumar Santra	CRYPS4172E	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/IMD/49/2017 - 18	19-Dec-2022	PAN deactivated for opening of new account
Rupam Santra	CUXPS6610M	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/IMD/49/2017 - 18	19-Dec-2022	PAN deactivated for opening of new account
Anwar Sadat	CVNPS6323Q	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/94/2018-19	19-Dec-2022	PAN deactivated for opening of new account
Kabita Kumari Sah	CXHPS0704D	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/94/2018-19	19-Dec-2022	PAN deactivated for opening of new account
Rajabalbha Singh	DANPS8829H	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/94/2018-19	19-Dec-2022	PAN deactivated for opening of new account
Mr. Lalit Kumar	AUUPK3066A	Under Sections 11(1), 11(4) and 11B of the Securities and Exchange Board of India Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/ 53 /CIS- NRO/SEPT /2015	19-Dec-2022	PAN deactivated for opening of new account
Hooghly Agrotech Limited	AABCH8362A	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/162/ERO/FEB/ 2 016	19-Dec-2022	PAN deactivated for opening of new account
Jeevan Suraksha Real Estate Ltd.	AABCJ6757B	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/88/ERO/GLO/ M AR/2016	19-Dec-2022	PAN deactivated for opening of new account
GOLDMINE Food Products LIMITED	AADCG6079R	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/176/ERO/MAR / 2016	19-Dec-2022	PAN deactivated for opening of new account
Kedar Chandra Bera	AUDPB3525G	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/162/ERO/FEB/ 2 016	19-Dec-2022	PAN deactivated for opening of new account
Biranchi Narayan Mishra	BAXPM0769E	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/109/ERO/BLO/ DEC/2015	19-Dec-2022	PAN deactivated for opening of new account
Pious Agro Industries Ltd.	AAFCP3661A	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/175/ERO/IMD / MAR/2016	19-Dec-2022	PAN deactivated for opening of new account
Mr. Monoranjan Dey	AIMPD8612K	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/175/ERO/IMD / MAR/2016	19-Dec-2022	PAN deactivated for opening of new account
Mr.Palas Chandra Dey	APQPD7806Q	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/175/ERO/IMD / MAR/2016	19-Dec-2022	PAN deactivated for opening of new account
Sunita Saha	CDUPS4544N	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/175/ERO/IMD / MAR/2016	19-Dec-2022	PAN deactivated for opening of new account
Jitendra Singh Dagala	AQTPD5941J	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992 AND REGULATION 28 OF SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008 IN THE MATTER OF RELIABLE MEGA PROJECTS LTD.	WTM/GM/WRO/11/201 8- 19	19-Dec-2022	PAN deactivated for opening of new account
Madhusudan Makwana	ATFPM8729G	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992 AND REGULATION 28 OF SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008 IN THE MATTER OF RELIABLE MEGA PROJECTS LTD.	WTM/GM/WRO/11/201 8- 19	19-Dec-2022	PAN deactivated for opening of new account
Bhagwati Bai	AVPPB2371M	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992 AND REGULATION 28 OF SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008 IN THE MATTER OF RELIABLE MEGA PROJECTS LTD.	WTM/GM/WRO/11/201 8- 19	19-Dec-2022	PAN deactivated for opening of new account
Rohit Patwa	AXJPP2766J	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992 AND REGULATION 28 OF SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008 IN THE MATTER OF RELIABLE MEGA PROJECTS LTD.	WTM/GM/WRO/11/201 8- 19	19-Dec-2022	PAN deactivated for opening of new account
Devendra Kumar	BDMPK8128B	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992 AND REGULATION 28 OF SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008 IN THE MATTER OF RELIABLE MEGA PROJECTS LTD.	WTM/GM/WRO/11/201 8- 19	19-Dec-2022	PAN deactivated for opening of new account
Santosh Panwar	BHIPP4346J	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992 AND REGULATION 28 OF SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008 IN THE MATTER OF RELIABLE MEGA PROJECTS LTD.	WTM/GM/WRO/11/201 8- 19	19-Dec-2022	PAN deactivated for opening of new account
Jugantor Realty Limited	AACCJ3436C	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008. in respect of:	WTM/RKA/EFD/135/201 6	19-Dec-2022	PAN deactivated for opening of new account
Prabir Chakraborty	AGUPC5743L	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008. in respect of:	WTM/RKA/EFD/180/201 6	19-Dec-2022	PAN deactivated for opening of new account

Mr. Sujay Chakraborty	AJGPC0937R	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008. in respect of:	WTM/RKA/EFD/135/201 6	19-Dec-2022	PAN deactivated for opening of new account
Nandalal Balti	ASEPB1952G	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008. in respect of:	WTM/RKA/EFD/180/201 6	19-Dec-2022	PAN deactivated for opening of new account
Rahul Kumar Shahi	BQEPS6886B	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008. in respect of:	WTM/RKA/EFD/180/201 6	19-Dec-2022	PAN deactivated for opening of new account
Manish Kumar Chand	AICPC0615M	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/RKA/EFD/92/2016	19-Dec-2022	PAN deactivated for opening of new account
Bandana Chand	AIUPC8800E	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/RKA/EFD/92/2016	19-Dec-2022	PAN deactivated for opening of new account
Hari Govind Singh	CMGPS0600A	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/RKA/EFD/92/2016	19-Dec-2022	PAN deactivated for opening of new account
Digstar Projects Limited	AADCD1769M	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 in the matter of Digstar Projects Limited in respect of :	WTM/MPB/EFD- DRA4/8/2017	19-Dec-2022	PAN deactivated for opening of new account
Rainbow Industries and Construction Limited	AAECR6197A	Under sections 11(1), 11(4), 11A AND 11B of the SEBI Act, 1992 read with section 73 of companies act, 1956	WTM/SM/ERO/ERO/917 2 /2020-21	19-Dec-2022	PAN deactivated for opening of new account
Shri Tapan Mondal (PAN: BFCPM9024G; DIN: 03165701)	BFCPM9024G	Under sections 11(1), 11(4), 11A and 11B of the Securities and Exchange Board of lndia Act, 1992	WTM/PS/14/IMD-ERO/APR/2016	19-Dec-2022	PAN deactivated for opening of new account
Shri Tapan Mondal (PAN: BFCPM9024G; DIN: 03165701)	BFCPM9024G	Under sections 11(1), 11(4), 11A and 11B of the Securities and Exchange Board of lndia Act, 1992	WTM/PS/14/IMD-ERO/APR/2016	19-Dec-2022	PAN deactivated for opening of new account
M/s. Reliable Mega Projects Ltd.	AAFCR8322L	Under sections 11(1), 11(4), 11A and 11B of the Securities and Exchange Board of lndia Act, 1992 and regulation 28 of SEBI (Issue and Listing of Debt Securities) Regulations, 2008 in the matter of Reliable Mega Projects Ltd.	WTM/ GM/WRO /11/2018-19	19-Dec-2022	PAN deactivated for opening of new account
GangadharNayak	AFYPN4413K	Under Sections 11(1), 11(4), 11A and 11B of the Securities and Exchange Board of lndia Act, 1992, in the matter of Adarsh Wealth Ventures Limited (CIN: U67120OR2010PLC012414) and its Directors/Promoters	WTM/PS/ 107/ERO/BLO/DEC/2015	19-Dec-2022	PAN deactivated for opening of new account
Choudhury Niranjan Pradhan	ALAPP3677Q	Under Sections 11(1), 11(4), 11A and 11B of the Securities and Exchange Board of lndia Act, 1992, in the matter of Adarsh Wealth Ventures Limited (CIN: U67120OR2010PLC012414) and its Directors/Promoters	WTM/PS/ 107/ERO/BLO/DEC/2015	19-Dec-2022	PAN deactivated for opening of new account
Ganeswar Mahant	BAVAM4368K	Under Sections 11(1), 11(4), 11A and 11B of the Securities and Exchange Board of lndia Act, 1992, in the matter of Adarsh Wealth Ventures Limited (CIN: U67120OR2010PLC012414) and its Directors/Promoters	WTM/PS/ 107/ERO/BLO/DEC/2015	19-Dec-2022	PAN deactivated for opening of new account
Vinayak Homes & Real Estate Limited	AADCV4004B	UNDER SECTIONS 11(1), 11(4), 11B AND 11AA OF THE SEBI ACT, 1992 READ WITH REGULATION 65 OF THE SEBI (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999 AND REGULATION 11 OF THE SEBI (PROHIBITION OF FRAUDULENT AND UNFAIR TRADE PRACTICES RELATING TO SECURITIES MARKET REGULATIONS, 2003.	WTM/MB/WRO/WRO/5 2 75/2019-20	19-Dec-2022	PAN deactivated for opening of new account
Yuvraj Shriram Malakar	AKYPY9430C	UNDER SECTIONS 11(1), 11(4), 11B AND 11AA OF THE SEBI ACT, 1992 READ WITH REGULATION 65 OF THE SEBI (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999 AND REGULATION 11 OF THE SEBI (PROHIBITION OF FRAUDULENT AND UNFAIR TRADE PRACTICES RELATING TO SECURITIES MARKET) REGULATIONS, 2003.	WTM/MB/WRO/WRO/5 2 75/2019-20	19-Dec-2022	PAN deactivated for opening of new account
Sachin Ray	AURPR4962P	UNDER SECTIONS 11(1), 11(4), AND 11B OF THE SEBI ACT, 1992	WTM/GM/SEBI/89/201 8- 19	19-Dec-2022	PAN deactivated for opening of new account
Reliable Multi Managerial Services Ltd.	AAECR5851P	Under sections 11(1), 11(4), and 11B of the SEBI Act, 1992 in the matter of Reliable Multi Managerial Services Ltd.	WTM/AB/EFD-1/DRA-4/17/2018-19	19-Dec-2022	PAN deactivated for opening of new account
Shri Pintu Dutta	AIMPD4441Q	Under sections 11(1), 11(4), and 11B of the SEBI Act, 1992 in the matter of Reliable Multi Managerial Services Ltd.	WTM/AB/EFD-1/DRA-4/17/2018-19	19-Dec-2022	PAN deactivated for opening of new account
Shri Kanhaiya Singh Kushwaha	AQVPK5541K	Under sections 11(1), 11(4), and 11B of the SEBI Act, 1992 in the matter of Reliable Multi Managerial Services Ltd.	WTM/AB/EFD-1/DRA-4/17/2018-19	19-Dec-2022	PAN deactivated for opening of new account
Shri Omprakash Gupta	AWBPG1988J	Under sections 11(1), 11(4), and 11B of the SEBI Act, 1992 in the matter of Reliable Multi Managerial Services Ltd.	WTM/AB/EFD-1/DRA-4/17/2018-19	19-Dec-2022	PAN deactivated for opening of new account
J S V Developer India Limited	AACCJ1577A	Under sections 11(1), 11B and 11(4) of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations,1999	WTM/PS/161/IMD/WR O-ILO/FEB/2016	19-Dec-2022	PAN deactivated for opening of new account
Viswas Real Estates and Infrastructure India Ltd	AADCV4403E	Under sections 11(1), 11B and 11(4) of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations,1999	WTM/PS/04/CIS-SRO/HLO/APR/2015	19-Dec-2022	PAN deactivated for opening of new account
KEN Infratech Limited	AAECK1605J	Under sections 11(1), 11B and 11(4) of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations,1999	WTM/PS/54/CIS/NRO/D E C/2014	19-Dec-2022	PAN deactivated for opening of new account

Kuldeep Singh	BQXPS7815M	Under sections 11(1), 11B and 11(4) of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations,1999	WTM/PS/54/CIS/NRO/D E C/2014	19-Dec-2022	PAN deactivated for opening of new account
Mahavir Singh	CRRPS1400A	Under sections 11(1), 11B and 11(4) of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations,1999	WTM/PS/54/CIS/NRO/D E C/2014	19-Dec-2022	PAN deactivated for opening of new account
Sukhwinder Singh	CUEPS1687K	Under sections 11(1), 11B and 11(4) of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations,1999	WTM/PS/54/CIS/NRO/D E C/2014	19-Dec-2022	PAN deactivated for opening of new account
M/s Future Gold Infrabuild India Limited	AABCF3920E	UNDER SECTIONS 11(4) AND 11B OF THE SEBI ACT, 1992 READ WITH REGULATION 65 OF THE SEBI (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999 AND REGULATION 11 OF THE SEBI (PROHIBITION OF FRAUDULENT AND UNFAIR TRADE PRACTICE RELATING TO SECURITIES MARKET) REGULATIONS, 2003.	WTM/GM/EFD/71/2017- 18	19-Dec-2022	PAN deactivated for opening of new account
Mr Vineet Kumar Phalke	APDPP0190C	UNDER SECTIONS 11(4) AND 11B OF THE SEBI ACT, 1992 READ WITH REGULATION 65 OF THE SEBI (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999 AND REGULATION 11 OF THE SEBI (PROHIBITION OF FRAUDULENT AND UNFAIR TRADE PRACTICE RELATING TO SECURITIES MARKET) REGULATIONS, 2003.	WTM/GM/EFD/71/2017- 18	19-Dec-2022	PAN deactivated for opening of new account
Dhirendra Singh Kushwah	BGGPK7521R	UNDER SECTIONS 11(4) AND 11B OF THE SEBI ACT, 1992 READ WITH REGULATION 65 OF THE SEBI (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999 AND REGULATION 11 OF THE SEBI (PROHIBITION OF FRAUDULENT AND UNFAIR TRADE PRACTICE RELATING TO SECURITIES MARKET) REGULATIONS, 2003.	WTM/GM/EFD/71/2017- 18	19-Dec-2022	PAN deactivated for opening of new account
Mr. Satyendra Singh	CDDPS5928P	UNDER SECTIONS 11(4) AND 11B OF THE SEBI ACT, 1992 READ WITH REGULATION 65 OF THE SEBI (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999 AND REGULATION 11 OF THE SEBI (PROHIBITION OF FRAUDULENT AND UNFAIR TRADE PRACTICE RELATING TO SECURITIES MARKET) REGULATIONS, 2003.	WTM/GM/EFD/71/2017- 18	19-Dec-2022	PAN deactivated for opening of new account
Mr. Afasar Khan	CLHPK5064N	UNDER SECTIONS 11(4) AND 11B OF THE SEBI ACT, 1992 READ WITH REGULATION 65 OF THE SEBI (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999 AND REGULATION 11 OF THE SEBI (PROHIBITION OF FRAUDULENT AND UNFAIR TRADE PRACTICE RELATING TO SECURITIES MARKET) REGULATIONS, 2003.	WTM/GM/EFD/71/2017- 18	19-Dec-2022	PAN deactivated for opening of new account
IPN Developers & Allied Limited	AADCI0486L	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/MPM/EFD-1-DRA-III/152/2018	19-Dec-2022	PAN deactivated for opening of new account
Ramel Real Estate & Infrastructure Limited	AAECR6852L	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/53/ERO- IMD/FEB/2016	19-Dec-2022	PAN deactivated for opening of new account
Swasata Cement Limited	AAICS5911M	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/MPB/EFD-1-DRA-IV/130/2018	19-Dec-2022	PAN deactivated for opening of new account
Angela Agrotech Ltd.	AAJCA6822C	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/17/IMD-ERO/MAR/2016	19-Dec-2022	PAN deactivated for opening of new account
Astha Techno Realty India Limited	AAJCA7529E	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/168/ERO/FEB/ 2 016	19-Dec-2022	PAN deactivated for opening of new account
Sankalp Projects Limited	AAOCS4472M	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/14/IMD-ERO/APR/2016	19-Dec-2022	PAN deactivated for opening of new account
Atikulla Hossain	ADYPH1080N	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/17/IMD-ERO/MAR/2016	19-Dec-2022	PAN deactivated for opening of new account
Mr.Toofan Chandra Dey	AGCPD2335D	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/14/IMD-ERO/APR/2016	19-Dec-2022	PAN deactivated for opening of new account
Narottam Raha	AIKPR4950J	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/168/ERO/FEB/ 2 016	19-Dec-2022	PAN deactivated for opening of new account
Mr. Kshitish Chandra Mandal	AJUPM2448K	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/14/IMD-ERO/APR/2016	19-Dec-2022	PAN deactivated for opening of new account
Ms. Dipamoni Acharjee	AKNPA2732Q	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/188/ERO/GLO / MAR/2016	19-Dec-2022	PAN deactivated for opening of new account
Ronjit Barik	ALXPB0550E	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/168/ERO/FEB/ 2 016	19-Dec-2022	PAN deactivated for opening of new account
Rajiv Ranjan Singh	ATRPS8363A	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/171/IMD-ERO/MAR/2016	19-Dec-2022	PAN deactivated for opening of new account
Kamal Krishna Debnath	AWGPD7072F	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/168/ERO/FEB/ 2 016	19-Dec-2022	PAN deactivated for opening of new account
Mohammed Sajjad Akhtar	AYGPA0956M	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/171/IMD-ERO/MAR/2016	19-Dec-2022	PAN deactivated for opening of new account
Mr.Rakesh Chandra Mondal	BHIPM6479H	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/14/IMD-ERO/APR/2016	19-Dec-2022	PAN deactivated for opening of new account
Samir Keshari	BVLPK1203Q	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/171/IMD-ERO/MAR/2016	19-Dec-2022	PAN deactivated for opening of new account
Bablu Mia	BYKPM1104Q	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/171/IMD-ERO/MAR/2016	19-Dec-2022	PAN deactivated for opening of new account
Win Realcon Ltd	AABCW0653M	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/MPB/EFD-1-DRA-IV/53/2018	19-Dec-2022	PAN deactivated for opening of new account
MARS Agrofarm Developers Limited	AAGCM8952L	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/167/ERO/FEB/ 2 016	19-Dec-2022	PAN deactivated for opening of new account
ASSR Agro India Limited	AAICA6296M	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/MPB/EFD-1-DRA-IV/69/2017	19-Dec-2022	PAN deactivated for opening of new account

Smt. MonalisaMitra	AGXPM6268P	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/122/IMD-ERO/DEC/2015	19-Dec-2022	PAN deactivated for opening of new account
Joy Bhowmick	AJSPB1308F	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/MPB/EFD-1-DRA-IV/53/2018	19-Dec-2022	PAN deactivated for opening of new account
Shyamal Mondal	AKHPM9487C	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/MPB/EFD-1-DRA-IV/69/2017	19-Dec-2022	PAN deactivated for opening of new account
RAJU DEY	AKJPD8355N	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/MPB/EFD-1-DRA-IV/53/2018	19-Dec-2022	PAN deactivated for opening of new account
Mr.Laxmi Kanta Das	AKQPD1001N	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/122/IMD-ERO/DEC/2015	19-Dec-2022	PAN deactivated for opening of new account
Subhankar Mondal	AMAPM5180D	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/MPB/EFD-1-DRA-IV/69/2017	19-Dec-2022	PAN deactivated for opening of new account
RANABIR DAS	AMJPD0122F	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/MPB/EFD-1-DRA-IV/53/2018	19-Dec-2022	PAN deactivated for opening of new account
Mr. Abu Taleb Mohammod	AMLPM2792C	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/167/ERO/FEB/ 2 016	19-Dec-2022	PAN deactivated for opening of new account
RAJIB DEBNATH	AMYPD5063C	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/MPB/EFD-1-DRA-IV/53/2018	19-Dec-2022	PAN deactivated for opening of new account
SWAPAN DUTTA	ANOPD6613K	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/MPB/EFD-1-DRA-IV/53/2018	19-Dec-2022	PAN deactivated for opening of new account
RITA DAS	ARNPD1804H	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/MPB/EFD-1-DRA-IV/53/2018	19-Dec-2022	PAN deactivated for opening of new account
Amit Debnath	AUOPD1957D	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/MPB/EFD-1-DRA-IV/53/2018	19-Dec-2022	PAN deactivated for opening of new account
SANJIB PODDER	AVJPP9442R	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/MPB/EFD-1-DRA-IV/53/2018	19-Dec-2022	PAN deactivated for opening of new account
Raghu Nath Patra	AWKPP2956L	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/MPB/EFD-1-DRA-IV/69/2017	19-Dec-2022	PAN deactivated for opening of new account
SUPRIYO SARKAR	AYCPS5612G	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/MPB/EFD-1-DRA-IV/53/2018	19-Dec-2022	PAN deactivated for opening of new account
Ambitious Diversified Projects Management Limited	AAICA9397H	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/85/2017	19-Dec-2022	PAN deactivated for opening of new account
Mr.Toofan Chandra Dey	AGCPD2335D	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/14/IMD-ERO/APR/2016	19-Dec-2022	PAN deactivated for opening of new account
Mr. Kshitish Chandra Mandal	AJUPM2448K	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/14/IMD-ERO/APR/2016	19-Dec-2022	PAN deactivated for opening of new account
Fantasy Infraventure & Agrimart India Limited	AABCF8236B	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/63/2017	19-Dec-2022	PAN deactivated for opening of new account
Prasit Kumar Biswas	ALMPB0423H	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/MPB/EFD-1-DRA-IV/20/2017	19-Dec-2022	PAN deactivated for opening of new account
Prayas Projects India Limited	AAFCP0276P	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992 AND REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATION, 2008	WTM/PS/119/IMD-ERO/DEC/2015	19-Dec-2022	PAN deactivated for opening of new account
Kaizar Biswas	AHPPB4561M	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992 AND REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATION, 2008	WTM/PS/119/IMD-ERO/DEC/2015	19-Dec-2022	PAN deactivated for opening of new account
Mohammad Jiaur Rahaman	AHVPR6412M	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992 AND REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATION, 2008	WTM/PS/119/IMD-ERO/DEC/2015	19-Dec-2022	PAN deactivated for opening of new account
Mr. Subhash Kar	AOZPK6009G	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992 AND REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATION, 2008	WTM/RKA/EFD-DRA-III/154/2016	19-Dec-2022	PAN deactivated for opening of new account
Mr. Sujit Das	ASSPD0181D	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992 AND REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATION, 2008	WTM/RKA/EFD-DRA-III/154/2016	19-Dec-2022	PAN deactivated for opening of new account
Mr. Suma Kardas	BLUPK3807K	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992 AND REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATION, 2008	WTM/RKA/EFD-DRA-III/154/2016	19-Dec-2022	PAN deactivated for opening of new account
Aryan Agro Projects India Limited	AAJCA7392R	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992 AND REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATION, 2008	WTM/RKA/EFD-DRA-IV/184/2016	19-Dec-2022	PAN deactivated for opening of new account
Shri Robin Ojha	AAVPO4270B	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992 AND REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATION, 2008	WTM/RKA/EFD-DRA-IV/184/2016	19-Dec-2022	PAN deactivated for opening of new account
Shri Rakesh Raushan	AFQPR0048J	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992 AND REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATION, 2008	WTM/RKA/EFD-DRA-IV/184/2016	19-Dec-2022	PAN deactivated for opening of new account
Shri Birendra Thakur	AGHPT8453D	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992 AND REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATION, 2008	WTM/RKA/EFD-DRA-IV/184/2016	19-Dec-2022	PAN deactivated for opening of new account
Shri Anil Kumar Mishra	AITPM9488K	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992 AND REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATION, 2008	WTM/RKA/EFD-DRA-IV/184/2016	19-Dec-2022	PAN deactivated for opening of new account

Shri Shailesh Kumar Mishra	AJTPM9601P	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992 AND REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATION, 2008	WTM/RKA/EFD-DRA-IV/184/2016	19-Dec-2022	PAN deactivated for opening of new account
Shri Manoj Chouhan	AMZPC7233N	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992 AND REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATION, 2008	WTM/RKA/EFD-DRA-IV/184/2016	19-Dec-2022	PAN deactivated for opening of new account
Shri Uttam Das	AOQPD9121F	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992 AND REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATION, 2008	WTM/RKA/EFD-DRA-IV/184/2016	19-Dec-2022	PAN deactivated for opening of new account
Shri Abadh Kumar Singh	CBIPS7345R	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992 AND REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATION, 2008	WTM/RKA/EFD-DRA-IV/184/2016	19-Dec-2022	PAN deactivated for opening of new account
Shri Birendra Thakur	AGHPT8453D	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992 AND REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATION, 2008	WTM/RKA/EFD-DRA-IV/184/2016	19-Dec-2022	PAN deactivated for opening of new account
Shri Manoj Chouhan	AMZPC7233N	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992 AND REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATION, 2008	WTM/RKA/EFD-DRA-IV/184/2016	19-Dec-2022	PAN deactivated for opening of new account
Shri Abadh Kumar Singh	CBIPS7345R	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992 AND REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATION, 2008	WTM/RKA/EFD-DRA-IV/184/2016	19-Dec-2022	PAN deactivated for opening of new account
Real Vision International Limited	AAECR8282J	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992, in the matter of Real Vision International Limited	WTM/PS/106/ERO/BLO/DEC/2015	19-Dec-2022	PAN deactivated for opening of new account
Prasanna Kumar Nayak	AIFPN1886Q	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992, in the matter of Real Vision International Limited	WTM/PS/106/ERO/BLO/DEC/2015	19-Dec-2022	PAN deactivated for opening of new account
Rashmi Ranjan Mohanty	AJGPM6875J	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992, in the matter of Real Vision International Limited	WTM/PS/106/ERO/BLO/DEC/2015	19-Dec-2022	PAN deactivated for opening of new account
Sukanta Biswal	AJKPB5669B	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992, in the matter of Real Vision International Limited	WTM/PS/106/ERO/BLO/DEC/2015	19-Dec-2022	PAN deactivated for opening of new account
Devi Prasad Mohanty	APNPM2950D	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992, in the matter of Real Vision International Limited	WTM/PS/106/ERO/BLO/DEC/2015	19-Dec-2022	PAN deactivated for opening of new account
Sidhartha Kumar Barik	APSPB9232Q	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992, in the matter of Real Vision International Limited	WTM/PS/106/ERO/BLO/DEC/2015	19-Dec-2022	PAN deactivated for opening of new account
Bidesi Behera	AQJPB1669H	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992, in the matter of Real Vision International Limited	WTM/PS/106/ERO/BLO/DEC/2015	19-Dec-2022	PAN deactivated for opening of new account
Chandra Prakash Verma	AJYPV9387Q	UNDER SECTIONS 11, 11(4), AND 11B OF THE SEBI ACT, 1992 READ WITH REGULATION 65 OF THE SEBI (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999	WTM/PS/58/NRO- CIS/DEC/2014	19-Dec-2022	PAN deactivated for opening of new account
BSP Infrastructure & Construction Limited (BICL)	AAECB0693B	Under sections 11, 11(4), and section 11B of the SEBI Act, 1992	WTM/AB/EFD-1/DRA-IV/13/2020-21	19-Dec-2022	PAN deactivated for opening of new account
Sthirlakshmi Mercantile Private Limited	AADCS6971Q	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/LAD2/LAD2_D RAII/P/OW/2022/0000034226/1	19-Dec-2022	PAN deactivated for opening of new account
Strategic Vanijya Private Limited	AANCS0444G	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/LAD2/LAD2_D RAII/P/OW/2022/0000034217/1	19-Dec-2022	PAN deactivated for opening of new account
Urja Multitrade Private Limited	AABCU3449D	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EFD-1/DRA-4/AA/32750/21/2022	19-Dec-2022	PAN deactivated for opening of new account
Swati Bajaj	BSMPS0016F	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EFD2_SATLIT/P/OW/2022/312 55/1	19-Dec-2022	PAN deactivated for opening of new account
Surajit Ray Barman HUF	AAWHS4326M	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EFD2/AO/RLJ/ PG/33020/2022	19-Dec-2022	PAN deactivated for opening of new account
Ashwani Kumar Lamba	ABXPL4997R	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EFD1/EFD1_DRA2/P/OW/2022/ 33822/8	19-Dec-2022	PAN deactivated for opening of new account
Tirumala Enclave Private Limited	AACCT8417H	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/LAD1/LAD1_D OP4/P/OW/2022/0000041503/1	19-Dec-2022	PAN deactivated for opening of new account
Tara Devi Shyamsukha	AJZPS9876J	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/LAD1/LAD1_D OP4/P/OW/2022/0000039473/1	19-Dec-2022	PAN deactivated for opening of new account
Basudeb Sardar	BKEPS2204R	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/27/2018	19-Dec-2022	PAN deactivated for opening of new account
Ramen Chatterjee	ACTPC0530E	Under Sections 11(1), 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992	WTM/PS/166/ERO/FEB/ 2016	19-Dec-2022	PAN deactivated for opening of new account
Assure Agrowtech Ltd	AAGCA7035E	Under sections 11(1), 11(4), 11B and 11D of the Securities and Exchange Board of India Act, 1992	WTM/PS/25/IMD-CIS/SRO/MAY/2016	19-Dec-2022	PAN deactivated for opening of new account

Mr. R. Devadoss	AUCPD0859J	Under sections 11(1), 11(4), 11B and 11D of the Securities and Exchange Board of India Act, 1992	WTM/PS/25/IMD-CIS/SRO/MAY/2016	19-Dec-2022	PAN deactivated for opening of new account
Mr.Mohd.Tanveer Ahmed	BAWPA2323M	UNDER SECTIONS 11(1), 11(4), AND 11B OF THE SEBI ACT, 1992 IN THE MATTER OF M/S STOCK INDICATION	WTM/GM/SRO/SRO/10 34 6/2020-21	19-Dec-2022	PAN deactivated for opening of new account
Mr.Sunny Gupta	BKJPG7330K	UNDER SECTIONS 11(1), 11(4), AND 11B OF THE SEBI ACT, 1992 IN THE MATTER OF M/S STOCK INDICATION	WTM/GM/SRO/SRO/10 34 6/2020-21	19-Dec-2022	PAN deactivated for opening of new account
Satya Ranjan Chaudhuri	ACEPC5756F	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA- IV /130/2018	19-Dec-2022	PAN deactivated for opening of new account
Chandrani Dan	AGOPD6484H	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA- IV /130/2018	19-Dec-2022	PAN deactivated for opening of new account
Imax Projects India Limited	AACCI1617C	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPM/EFD-1-DRA-IV/48/2017	19-Dec-2022	PAN deactivated for opening of new account
RTC Properties Limited	AAECR6307C	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/83/2017	19-Dec-2022	PAN deactivated for opening of new account
Iftekhar Hussain	ACLPH2788P	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/85/2017	19-Dec-2022	PAN deactivated for opening of new account
Shri Dilip Kumar Verma(PAN: AEFPV2812Q	AEFPV2812Q	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPM/EFD-1-DRA-IV/48/2017	19-Dec-2022	PAN deactivated for opening of new account
Mr. Raja Mamun Hasan	AEOPH4986G	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/27/ERO-RLO/IMD/MAY/2016	19-Dec-2022	PAN deactivated for opening of new account
Sarmistha Roy	AFYPN2168P	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/83/2017	19-Dec-2022	PAN deactivated for opening of new account
Karunamay Roy	AGUPR7778Q	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/83/2017	19-Dec-2022	PAN deactivated for opening of new account
Mr. Morshed Mehedi Hossain	AHFPH2742C	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/27/ERO-RLO/IMD/MAY/2016	19-Dec-2022	PAN deactivated for opening of new account
Sankar Das	AJCPD8074A	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/65/2017	19-Dec-2022	PAN deactivated for opening of new account
Nimai Kumbhakar	ALUPK1326J	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/85/2017	19-Dec-2022	PAN deactivated for opening of new account
Krishna Nand Pathak	AXVPP2389P	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/65/2017	19-Dec-2022	PAN deactivated for opening of new account
Apurba Kumar Mondol	AYAPM9092Q	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/85/2017	19-Dec-2022	PAN deactivated for opening of new account
Mr. Minarul Mondal	AYXPM0255E	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/27/ERO-RLO/IMD/MAY/2016	19-Dec-2022	PAN deactivated for opening of new account
Rajoo Shah	BZPPS2613N	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/65/2017	19-Dec-2022	PAN deactivated for opening of new account
Mohammad Sohaib	CVFPS3456N	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/85/2017	19-Dec-2022	PAN deactivated for opening of new account
Hahnemann Herbal Limited	AABCH1425N	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/127/2018	19-Dec-2022	PAN deactivated for opening of new account
Jivan Sathi Dream Projects Limited	AACCJ3999G	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/11/2017	19-Dec-2022	PAN deactivated for opening of new account
Tower infotech Ltd	AACCT2471P	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/26/2018	19-Dec-2022	PAN deactivated for opening of new account
Riju Cement Limited	AADCR3601C	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/82/2017	19-Dec-2022	PAN deactivated for opening of new account
Golden Heaven Agro Projects India Ltd	AAECG6236F	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/164/ERO/FEB/ 2 016	19-Dec-2022	PAN deactivated for opening of new account
Shreebhumi Construction Ltd	AARCS1081P	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/4/2018	19-Dec-2022	PAN deactivated for opening of new account
Skymarg Agro Industries India Limited	AASCS8925M	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA- IV/44 /2017	19-Dec-2022	PAN deactivated for opening of new account
Shri Kartikeya Parida	ADJPP0069J	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/23/2018	19-Dec-2022	PAN deactivated for opening of new account
Pradip Kumar Bera	AHUPB3853F	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/164/ERO/FEB/ 2 016	19-Dec-2022	PAN deactivated for opening of new account
Shri Hitesh Kumar Bagartti	AJDPB3589R	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/23/2018	19-Dec-2022	PAN deactivated for opening of new account
Pradip Chakraborty	AJJPC6225B	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/11/2017	19-Dec-2022	PAN deactivated for opening of new account
Himangshu Mukherjee	AJWPM6802H	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/155/2018	19-Dec-2022	PAN deactivated for opening of new account
Asit Roy	AMAPR0018H	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/127/2018	19-Dec-2022	PAN deactivated for opening of new account
Paramasish Bhadury	ANNPB2618K	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/155/2018	19-Dec-2022	PAN deactivated for opening of new account
Nakhat Sing Agarwalla	APRPA3621H	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/155/2018	19-Dec-2022	PAN deactivated for opening of new account
Avijit Chakraborty	AQSPC7029H	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/164/ERO/FEB/ 2 016	19-Dec-2022	PAN deactivated for opening of new account
Smt. Harapriya Jena	ARIPJ8232A	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/23/2018	19-Dec-2022	PAN deactivated for opening of new account
Subhasis Mahato	ARQPM0643J	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA- IV/44 /2017	19-Dec-2022	PAN deactivated for opening of new account
Minu Chakrabarti	ATZPC0321Q	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/164/ERO/FEB/ 2 016	19-Dec-2022	PAN deactivated for opening of new account
Bimalendu Rakshit	AVIPR2257F	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/155/2018	19-Dec-2022	PAN deactivated for opening of new account

SAHAB Uddin Khan	AWGPK0821R	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/20/2017	19-Dec-2022	PAN deactivated for opening of new account
SANDIP PARUI	AYUPP6220B	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/20/2017	19-Dec-2022	PAN deactivated for opening of new account
Rajoo	AZQPR8625K	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/63/2017	19-Dec-2022	PAN deactivated for opening of new account
Mukesh Kumar Khare	BBVPK0966N	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/83/NRO/IMD/ NOV/2015	19-Dec-2022	PAN deactivated for opening of new account
Anil Kumar Mishra	BDAPM9086Q	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/155/2018	19-Dec-2022	PAN deactivated for opening of new account
Ranjeet Kumar	BDMPK7608E	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/63/2017	19-Dec-2022	PAN deactivated for opening of new account
GAURANGA ROY	BFDPR1288E	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/20/2017	19-Dec-2022	PAN deactivated for opening of new account
Mrinal Kanti Paul	BIDPP6796G	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/164/ERO/FEB/ 2 016	19-Dec-2022	PAN deactivated for opening of new account
Smt. Nirupama Sahoo	CLPPS9856Q	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/23/2018	19-Dec-2022	PAN deactivated for opening of new account
Sutanu Sarcar	CUJPS7833J	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/155/2018	19-Dec-2022	PAN deactivated for opening of new account
Sarada Pleasure & Adventure Limited	AAMCS5786L	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992,	WTM/PS/118/IMD/ERO-PLO/DEC/2015	19-Dec-2022	PAN deactivated for opening of new account
Sukumar Debnath	APPPD3295N	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992,	WTM/PS/118/IMD/ERO-PLO/DEC/2015	19-Dec-2022	PAN deactivated for opening of new account
Savita Srivastava	AUPPS3064B	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992,	WTM/PS/118/IMD/ERO-PLO/DEC/2015	19-Dec-2022	PAN deactivated for opening of new account
Shilajit Ghosh	ADOPG8643G	Under Sections 11, 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992	WTM/MPB/EFD-1-DRA- IV/141	19-Dec-2022	PAN deactivated for opening of new account
Dilip Jana	AVEPJ1234C	Under Sections 11, 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992	WTM/MPB/EFD-1-DRA- IV/141	19-Dec-2022	PAN deactivated for opening of new account
Bappaditya Mukherjee	AYAPM0995J	Under Sections 11, 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992	WTM/MPB/EFD-1-DRA- IV/141	19-Dec-2022	PAN deactivated for opening of new account
Shri Vidyasagar Singh	ATTPS0036J	UNDER SECTIONS 11, 11(4), 11A AND 11B of Securities and Exchange Board of India Act, 1992	WTM/MPB/EFD-1-DRA-IV/48/2017	19-Dec-2022	PAN deactivated for opening of new account
ShriNageshwar Panchal	ALTPP5193K	Under Sections 11, 11(4),11A and 11B of the SEBI Act, 1992	WTM/MPB /EFD-1-DRA-III/152/2018	19-Dec-2022	PAN deactivated for opening of new account
Umesh Kumar Tulsyan HUF	AAAHU1239F	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EFD-1/DRA-4/AA/32750/6/2022	19-Dec-2022	PAN deactivated for opening of new account
Usha Gupta	BDJPG6082P	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EFD-1/DRA-4/AA/33432/22/2022	19-Dec-2022	PAN deactivated for opening of new account
Manoj Kumar Mittal HUF	AAIHM2672Q	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	AO/RRM/RV/OW/2022/ 3 9901/1	19-Dec-2022	PAN deactivated for opening of new account
Manoj Kumar Goenka HUF	AALHM5267Q	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	AO/RRM/RV/OW/2022/ 4 5850/1	19-Dec-2022	PAN deactivated for opening of new account
Surendra Kumar Joshi	ACUPJ8970E	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	PD1/AO/RLJ/SK/2022/3 4 613/1	19-Dec-2022	PAN deactivated for opening of new account
Vidya Devi Srimal	ALIPS3240B	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EFD2/EFD2_SL D 2/P/OW/2022/ 42204/1	19-Dec-2022	PAN deactivated for opening of new account
Surbhi Agarwal	ATCPA4518Q	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EFD2/AO/RLJ/ P G/33012/2022	19-Dec-2022	PAN deactivated for opening of new account
Udayan Banerjee	ADLPB4942L	Under sections 11 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992	WTM/MPB/EFD-1-DRA-IV/26/2018	19-Dec-2022	PAN deactivated for opening of new account
Vikdas Industries Limited	AADCV5860F	Under Sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/166/ERO/FEB/ 2 016	19-Dec-2022	PAN deactivated for opening of new account
Sandip Paul	BBAPP0971P	Under Sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/166/ERO/FEB/ 2 016	19-Dec-2022	PAN deactivated for opening of new account
Mr. Shanmugam Rajendran	ALAPR1414Q	Under sections 11(1), 11(4), 11B and 11D of the SEBI Act, 1992	WTM/PS/25/IMD-CIS/SRO/MAY/2016	19-Dec-2022	PAN deactivated for opening of new account
Siddhartha Sankar Roy	AKKPR3095A	Under sections 11(1), 11(4), and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/27/2018	19-Dec-2022	PAN deactivated for opening of new account
LR of Sabyasachi Roy	AKZPR6202Q	Under sections 11(1), 11(4), and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/27/2018	19-Dec-2022	PAN deactivated for opening of new account
Shreysth Production Industries Limited	AAMCS9737P	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/65/2017	19-Dec-2022	PAN deactivated for opening of new account
Shankalp Food and Beverages Limited	AARCS2055D	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/53/2017	19-Dec-2022	PAN deactivated for opening of new account
Mr. Md Shariful Haque	AENPH1494N	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/27/ERO-RLO/IMD/MAY/2016	19-Dec-2022	PAN deactivated for opening of new account
Pramesh Das	ANAPD9529Q	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/65/2017	19-Dec-2022	PAN deactivated for opening of new account
Satyajeet Kumar Singh	APUPS6554G	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/83/2017	19-Dec-2022	PAN deactivated for opening of new account
Mr. Washim Raja Anasari	AQXPA6875G	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/27/ERO-RLO/IMD/MAY/2016	19-Dec-2022	PAN deactivated for opening of new account
Jiban Mitra	ARIPM6971F	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/83/2017	19-Dec-2022	PAN deactivated for opening of new account
Amit Kumar Roy	AYNPR1829B	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/83/2017	19-Dec-2022	PAN deactivated for opening of new account
En Aromatic & Petro Chemicals Limited	AAACV4431F	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/83/NRO/IMD/ NOV/2015	19-Dec-2022	PAN deactivated for opening of new account

M/s Nava Diganta Capital Services Limited	AADCN7151R	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/23/2018	19-Dec-2022	PAN deactivated for opening of new account
Vasundhara Realcon Limited	AADCV3799B	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/20/2017	19-Dec-2022	PAN deactivated for opening of new account
Ashok Kumar Yadav	ABXPY7352F	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/164/ERO/FEB/ 2 016	19-Dec-2022	PAN deactivated for opening of new account
Smt. Subarna Naik	ACOPN1603L	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/23/2018	19-Dec-2022	PAN deactivated for opening of new account
Shri Ramachandra Hansdah	AFFPH5989B	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/23/2018	19-Dec-2022	PAN deactivated for opening of new account
Runa Mazumder	AIXPM8121D	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/77/2017	19-Dec-2022	PAN deactivated for opening of new account
Goutam Banerjee	AJHPB0531D	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/127/2018	19-Dec-2022	PAN deactivated for opening of new account
Santi Rajan Banerjee	AJNPB1075C	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/127/2018	19-Dec-2022	PAN deactivated for opening of new account
ASHIS SARKAR	ALAPS2173D	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/20/2017	19-Dec-2022	PAN deactivated for opening of new account
Swapan Roy	ANVPR7210H	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/82/2017	19-Dec-2022	PAN deactivated for opening of new account
Pradip Kumar Das	ANZPD5088R	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA- IV/44 /2017	19-Dec-2022	PAN deactivated for opening of new account
Gouranga Sundar Chakraborty	ATZPC0359C	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/164/ERO/FEB/ 2 016	19-Dec-2022	PAN deactivated for opening of new account
Roshni Guha	AVJPG3285H	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/11/2017	19-Dec-2022	PAN deactivated for opening of new account
Ram Kailash	AVNPK2820L	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/63/2017	19-Dec-2022	PAN deactivated for opening of new account
Smt. Smita Patra	BQVPP6664H	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/23/2018	19-Dec-2022	PAN deactivated for opening of new account
Chhotelal Shukla	CLJPS2300B	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/83/NRO/IMD/ N OV/2015	19-Dec-2022	PAN deactivated for opening of new account
Nandita Sengupta	BKTPS9489M	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992,	WTM/PS/118/IMD/ERO-PLO/DEC/2015	19-Dec-2022	PAN deactivated for opening of new account
Netai Pramanik	BAFPP4523B	Under Sections 11, 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992	WTM/MPB/EFD-1-DRA- IV/141	19-Dec-2022	PAN deactivated for opening of new account
ShriShankar Lal Yadav	AGOPY4099F	Under Sections 11, 11(4),11A and 11B of the SEBI Act, 1992	WTM/MPB /EFD-1-DRA-III/152/2018	19-Dec-2022	PAN deactivated for opening of new account
ShriDilip Devda	BIGPD0520B	Under Sections 11, 11(4),11A and 11B of the SEBI Act, 1992	WTM/MPB /EFD-1-DRA-III/152/2018	19-Dec-2022	PAN deactivated for opening of new account
ShriHari Singh	DOZPS1931J	Under Sections 11, 11(4),11A and 11B of the SEBI Act, 1992	WTM/MPB /EFD-1-DRA-III/152/2018	19-Dec-2022	PAN deactivated for opening of new account
Mr. Rajesh Awasthi	AGMPA1004E	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/ 22/EFD/MAY/2016	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Sanjeev Kanodia HUF	AASHS0443M	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 6/AK/BS/50513/1/2022	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Mohammad Younus	AHJPM6572H	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/15/ERO/ APR/2016	26-Dec-2022	PAN deactivated for opening of new account
Gurjit Singh HUF	AAEHG3098J	Adijudication Proceedings in the matter of dealings in lliguid stock Options (ISO) at BSE	HRD/ADJ/PM/OW/P/41 143/1/2022	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Gilt Commodities Private Limited	AADCG7443H	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	IMD/DOF3/OW/2022/3 4410/1	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Usha Devi Taparia	ABRPT1545K	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EFD1/EFD01_D RA1/P/OW/202 2/40160/1	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Valueadded Merchants Private Limited	AACCV7295D	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EFD1/EFD01_D RA1/P/OW/202 2/40182/1	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Ulike Carriers And Finance Private Limited	AAACU6742L	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/ERO/DM/AK/P/OW /2022/037632/1	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Giltedge Vincom Pvt Ltd	AABCG0145L	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	IMD/DOF3/P/OW/2022/ 34428/1	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Grovalue Commodity Pvt. Ltd - Chennai Address_1	AAFCG2360M	PERSOAL HEARING BEFORE QUASI JUDICIAL AUTHORITY IN THE MATTER OF /M/S. GROVALUE COMMODITY PVT. LTD. (NOTICE)	SEBI/HO/EFD1/DRA3/P/ OW/2022/53641/ 1	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Fairwealth Commodity Broking Pvt. Ltd.	AABCF0079J	SHOW CAUSE NOTICE UNDER REGULATION 27(1) OF THE SEBI (INTERMEDIARIES REGULATIONS, 2008 IN RESPECT OF ENQUIRY CONDUCTED AGAINST FAIRWEALTH COMMODITY BROKTING PVT LTD. (NOTICEE)	SEBI/HO/EFD1/DRA3/P/ OW/2022/29399/ 1	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Fairwealth Securities Ltd	AAACF8795N	SHOW CAUSE NOTICE UNDER REGULATION 27(1) OF THE SEBI (INTERMEDIARIES REGULATIONS, 2008 IN RESPECT OF ENQUIRY CONDUCTED AGAINST FAIRWEALTH SECURITIES LIMITED (NOTICEE)	SEBI/HO/EFD1/DRA3/P/ OW/2022/29403/ 1	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account

Pradeep Johari	ABFPJ7548A	Show cause notice under Rule 4(1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules 1995 in matter of dealings in Illiquid stock options (ISO) at BSE	EAD- 8/AS/AK/41761/1/2022	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
KUSUM JASWANT AHUJA	AFLPA0272N	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD5/MC/HP/25105/20 21	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
KUSUM KANODIA	AFTPK7864A	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD5/MC/HP/23948/20 21	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
KUSUM SHAH	AGGPP2951B	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD5/MC/HP/23447/20 21	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
LALIT KUMAR SINGHANIA	AJGPS4080D	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD5/MC/RM/17079/2 021	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
MADHU AGRAWAL	AQCPA9517C	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD5/MC/RM/1660/20 22	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Vishwaraja Properties And Consultancies Private Limited	AACCV8086C	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 08-08-2022	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Bhagat Ram Gupta HUF	AAEHB9860R	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 10-08-2022	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Virat Agarwal HUF	AAEHV8384G	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 04-08-2022	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Subhash Chowdhary HUF	AAFHS4954Q	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 11-08-2022	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Subhlabh Share Brokers Private Limited	AALCS9370B	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 11-08-2022	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Subhkari Commodities Private Limited	AARCS1799L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 11-08-2022	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Subhash Chandra Gupta	AASPG3094N	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 01-09-2022	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Sanjeev Butia HUF	AEHPB9348F	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 05-08-2022	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Sudha Devi Kedia	AMTPK1562E	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 11-08-2022	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Sudhir Singh	ASTPS5934N	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 11-08-2022	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Sudhaben Ashokbhai Patel	ATLPP3443L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 11-08-2022	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account

Atul Kumar Fatehlal HUF	AABHA2977D	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 04-08-2022	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Core Resource Finance Limited	AABCC0213H	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 10-08-2022	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Babu Lal Choudhary	ACOPC6432A	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 08-08-2022	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
KWALITY CREDIT & LEASING LTD.	AABCK0710B	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options at BSE	EAD5/MC/RM/25498/2 021	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
LOOKLINE VINIMAY PRIVATE LIMITED	AACCL1777G	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options at BSE	EAD5/MC/RM/25160/2 021	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
MACHIWAL & SONS	AAQFM0500M	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options at BSE	Mail recieved from SEBI as on 04-10-2022	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
RANJITSINGH JUNEJA	AFBPJ6529B	Show cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Im posing Penalties) Rule, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/SM/32312/1/2022	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Brij Mohan Mahajan	AAWPM1136F	Under section 11 and 11B of SEBI Act, 1992	WTM/PS/38/NRO/AUG/ 2015	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Indranil Das	AFTPD7822F	Under section 11 and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/81/2017	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Suraksha Family Services Limited	AAJCS1625B	Under section 11 and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/81/2017	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Angel Allied India Limited	AAKCA9069J	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/45/2017	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Bhardwaj Muni Tripathi	ADDPT0119K	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/PS/NRO/SEPT/20 15	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Shankar Lal Gupta	AGMPG4657M	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/91/2017	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Sourav Bardhan	AIZPB6070C	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/49/2017	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Ashok Kumar Singh	AKGPS7982R	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/PS/NRO/SEPT/20 15	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Jainendra Kumar Patel	AKOPP8093N	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/91/2017	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Prafulla Kumar Kundu	ASRPK2076K	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/PS/149/ERO/FEB/ 2016	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Alok Kumar Singh	AWJPS1018D	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/91/2017	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Umesh Soni	BTKPS1732H	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/91/2017	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Sunayana Jain	AGBPJ8881F	UNDER SECTION 15 I OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	EAD-4/ADJ/GR/PU/OW/P/39975/1/2022	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Priyanka Pramod Mhapsekar	ATRPM4285D	UNDER SECTION 15 I OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	EAD-4/ADJ/GR/PU/OW/P/39985/3/2022	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Mukesh Kumar	BAPPK2160M	UNDER SECTION 15 I OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	EAD-4/ADJ/GR/PU/OW/P/40052/1/2022	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account

Asifa Tanveer M Shaikh	CNAPS8962G	UNDER SECTION 15 I OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	EAD-4/ADJ/GR/PU/OW/P/40052/5/2022	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Anil Solanki	AHAPS0240F	UNDER SECTION 15-1 OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	ADJUDICATION ORDER NO. BM/AO- 109/2010	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Navin Trikamdas Thakkar	AADPT4715C	UNDER SECTION 15-1 OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	ADJUDICATION ORDER NO. BM/AO- 103/2010	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Jignesh P Lakhlani	AAZPL6285F	UNDER SECTION 15-1 OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	ADJUDICATION ORDER NO. BM/AO- 105/2010	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
IFSL Ltd.	AAACI4383H	UNDER SECTION 15-I OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENATILES BY ADJUDICATING OFFICER) RULES, 1995	ADJUDICATION ORDER NO :. - SD/AO/69/2010	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Bharatkumar Baldevbhai Parmar	ARTPP9101B	UNDER SECTION- 1-S-.I OP SECURITIP.S AND EXCHANGE BOARD OF INDIA "ACT, 1992 RE.AD WITH RULE 5 OF SHBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995.	EAD-2/DSR/RG/PU/345-403/2015	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Rhine & Raavi Credits and Holdings Limited	AAACN4793N	UNDER SECTIONS 11 AND 11B OF SEBI ACT, 1992	WTM/PS/92/NRO/MAR/ 2015	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Rakesh Gupta	ASVPG8313M	UNDER SECTIONS 11 AND 11B OF SEBI ACT, 1992	WTM/PS/92/NRO/MAR/ 2015	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Satya Ranjan Debnath	APSPD5747C	UNDER SECTIONS 11 AND 11B OF THE SECURTIES AND EXCHANGE BOARD OF INDIA ACT, 1992 IN RESPECT OF INTERIM ORDER CUM SHOW CAUSE NOTICE DATED MAY 20, 2015 IN THE MATTER OF VERINDER FINANCE LIMITED	WTM/GM/EFD/DRAIII/3 4/2017-18	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Akriti Advisory Services Pvt Ltd	AAICA9057G	Under sections 11(1), 11(4) and 11B of the Securities and Exchange Board oflndia Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 in the matter of Touch Wood Limited.	WTM/GM/EFD/47/2018-19	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Sumanta Sinha	ALBPS3314F	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999, in respect of Interim Order cum show cause notice dated December 09, 2015 in the matter of Sunplant Bio Energy Private Limited (SBEPL).	WTM/GM/EFD /52/2017-18	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Punam Chand Patidar	BTUPP0108C	UNDER SECTIONS 11(1), 11(4), 11B AND 11AA OF THE SEBI ACT, 1992 READ WITH REGULATION 65 OF THE SEBI (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999 AND REGULATION 11 OF THE SEBI (PROHIBITION OF FRAUDULENT AND UNFAIR TRADE PRACTICES RELATING TO SECURITIES MARKET) REGULATIONS, 2003	WTM/AB/WRO/WRO/7170/2019-20	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Sajal Bhowmick	ADAPB7401P	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/18/2017	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Subrata Das	AJKPD1494Q	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/18/2017	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Abhijit Dhar	AKLPD0722D	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/18/2017	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Rajesh Kumar Das	ALNPD0787H	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/18/2017	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Micro Leasing and Funding Limited	AAECM7687C	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/200/ERO-BLO/MAR/2016	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Ranjit Gope	AILPG0108L	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/13/ERO/APR/2 016	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Aloke Das	AINPD1762F	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/13/ERO/APR/2 016	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Kali Prasad Mishra	ANZPM6759L	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/200/ERO-BLO/MAR/2016	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Shaikh Mokhlesur Rahaman	AXVPS8485R	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/13/ERO/APR/2 016	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account

Prasun Mondal	ALFPM5139C	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/SR/SEBI-ERO/IMD/35/07/2016	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Jainendra Kumar Patel	AKOPP8093N	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/91/2017	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Alok Kumar Singh	AWJPS1018D	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/91/2017	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Shankar Lal Gupta	AGMPG4657M	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/91/2017	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Prasun Mondal	ALFPM5139C	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/SR/SEBI-ERO/IMD/35/07/2016	26-Dec-2022	Demat account Frozen & PAN deactivated for opening of new account
Rashmi Mishra	AMYPM4378H	Adijudication Proceedings in the matter of dealings in Iliguid stock Options (ISO) at BSE	SEBI/HO/MRD/MRD- PoD-3/P/OW/2022/0000039706/1	26-Dec-2022	PAN deactivated for opening of new account
Valuable Commodities Trade Private Limited	AADCV6935D	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EFD1/EFD01_D RA1/P/OW/202 2/40197/1	26-Dec-2022	PAN deactivated for opening of new account
Kerala Housing Finance Ltd	AACCK2183P	In respect of lnterim Orders dated July 31, 2015 and November 20, 2015 in the matter of Kerala Housing Finance Ltd. (KHFL)	WTM/GM/CFD- IMD/41/2017-18	26-Dec-2022	PAN deactivated for opening of new account
P. Parameshwaran	AANPP0136H	In respect of lnterim Orders dated July 31, 2015 and November 20, 2015 in the matter of Kerala Housing Finance Ltd. (KHFL)	WTM/GM/CFD- IMD/41/2017-18	26-Dec-2022	PAN deactivated for opening of new account
Komala Unnikrishnan	AATPU6479N	In respect of lnterim Orders dated July 31, 2015 and November 20, 2015 in the matter of Kerala Housing Finance Ltd. (KHFL)	WTM/GM/CFD- IMD/41/2017-18	26-Dec-2022	PAN deactivated for opening of new account
G Unnikrishnan Nair	AKHPP5583F	In respect of lnterim Orders dated July 31, 2015 and November 20, 2015 in the matter of Kerala Housing Finance Ltd. (KHFL)	WTM/GM/CFD- IMD/41/2017-18	26-Dec-2022	PAN deactivated for opening of new account
G Suresh Kumar	AVXPG2603H	In respect of lnterim Orders dated July 31, 2015 and November 20, 2015 in the matter of Kerala Housing Finance Ltd. (KHFL)	WTM/GM/CFD- IMD/41/2017-18	26-Dec-2022	PAN deactivated for opening of new account
N Krishnan Nair	BQYPK5654D	In respect of lnterim Orders dated July 31, 2015 and November 20, 2015 in the matter of Kerala Housing Finance Ltd. (KHFL)	WTM/GM/CFD- IMD/41/2017-18	26-Dec-2022	PAN deactivated for opening of new account
Speciality Paper Ltd	AAECS0861Q	SERVICE PF PRDERS IN TERMS OF CIRCULAR NO. SEBI/HO/EFD1/EFD_DR4/P/CIR/2022/104	EFD-1/DRA-1/KSB/ON/39135/2022	26-Dec-2022	PAN deactivated for opening of new account
Laxmi Gupta	AENPG1257N	Show cause notice under Rule 4(1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules 1995 in matter of dealings in Illiquid stock options (ISO) at BSE	EAD5/MC/RM/18932/2 021	26-Dec-2022	PAN deactivated for opening of new account
PATAWARI KUSUM DEVI	AEOPP3917K	Show cause notice under Rule 4(1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules 1995 in matter of dealings in Illiquid stock options (ISO) at BSE	EAD5/MC/HP/24508/20 21	26-Dec-2022	PAN deactivated for opening of new account
Laxmi B Nair	AESPN6952N	Show cause notice under Rule 4(1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules 1995 in matter of dealings in Illiquid stock options (ISO) at BSE	EAD5/MC/RM/18937/2 021	26-Dec-2022	PAN deactivated for opening of new account
Leela Jain	AETPJ0960R	Show cause notice under Rule 4(1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules 1995 in matter of dealings in Illiquid stock options (ISO) at BSE	EAD5/AA/PR/2022/4242 8	26-Dec-2022	PAN deactivated for opening of new account
JAILANI M MEHABOOB	AFAPJ1409F	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 10-04-2022	26-Dec-2022	PAN deactivated for opening of new account
KUSUM KANODIA	AFCPK4431Q	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD5/MC/HP/23949/20 21	26-Dec-2022	PAN deactivated for opening of new account
Kusum Devi Agarwal	AFLPA4345Q	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD5/MC/HP/23449/20 21	26-Dec-2022	PAN deactivated for opening of new account
KUSUM DEVI PATWA	AFNPP8937P	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD5/MC/HP/24509/20 21	26-Dec-2022	PAN deactivated for opening of new account

BEEHVI M MARIYAM	AHPPB3821J	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 10-04-2022	26-Dec-2022	PAN deactivated for opening of new account
Kushal Chand Jain	AIHPJ4415B	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD5/MC/HP/20653/20 21	26-Dec-2022	PAN deactivated for opening of new account
Chirag Sharad Vora HUF	AACHC8112P	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 11-08-2022	26-Dec-2022	PAN deactivated for opening of new account
Vishal Agarwal HUF	AACHV4748L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 05-08-2022	26-Dec-2022	PAN deactivated for opening of new account
Confident Vinimay Private Limited	AADCC3724B	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 10-08-2022	26-Dec-2022	PAN deactivated for opening of new account
Sankat Mochan Holdings Private Limited	AAECS8505M	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 05-08-2022	26-Dec-2022	PAN deactivated for opening of new account
Sukhisansar Construction Pvt Ltd	AAGCS0343F	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 12-08-2022	26-Dec-2022	PAN deactivated for opening of new account
Virendra Kumar Mishra HUF	AAGHV6997P	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 10-08-2022	26-Dec-2022	PAN deactivated for opening of new account
Vineet Jain HUF	AAIHV4124N	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD6/GG/VP/32129/1/2 022	26-Dec-2022	PAN deactivated for opening of new account
Pawan Kumar Poddar HUF	AAJHP0816Q	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 03-08-2022	26-Dec-2022	PAN deactivated for opening of new account
Srishti Bhalotia Beneficiary Trust	AAJTS1781M	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 04-08-2022	26-Dec-2022	PAN deactivated for opening of new account
Sudhir Sehgal HUF	AAYHS6731A	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 11-08-2022	26-Dec-2022	PAN deactivated for opening of new account
Suchitra Mohta	AFAPM6986L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 11-08-2022	26-Dec-2022	PAN deactivated for opening of new account
Aviral Gupta	ATQPG4948N	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 04-08-2022	26-Dec-2022	PAN deactivated for opening of new account
Sumit Agarwal	BLVPA7861A	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 10-08-2022	26-Dec-2022	PAN deactivated for opening of new account
ASK Bhoomi Developers Pvt Ltd	AACCV8954B	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 11-08-2022	26-Dec-2022	PAN deactivated for opening of new account
ASK Realty And Developers Ltd	AAGCA6564J	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 11-08-2022	26-Dec-2022	PAN deactivated for opening of new account

Aspolight Merchants Private Limited	AAICA0430D	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 11-08-2022	26-Dec-2022	PAN deactivated for opening of new account
Babita Goel	AEGPG4399J	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 08-08-2022	26-Dec-2022	PAN deactivated for opening of new account
Chirag Sharma	ELYPS3423N	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 10-08-2022	26-Dec-2022	PAN deactivated for opening of new account
Bela Mukherjee	ANPPM3883R	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 10-08-2022	26-Dec-2022	PAN deactivated for opening of new account
Vishal Kumar Narang HUF	AAFHV4924B	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 05-08-2022	26-Dec-2022	PAN deactivated for opening of new account
Bestway Dealcom Private Limited	AAECB8238J	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 10-08-2022	26-Dec-2022	PAN deactivated for opening of new account
Bhagat Ram Gupta Sons	AADHB7155A	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 10-08-2022	26-Dec-2022	PAN deactivated for opening of new account
Ramesh Chand Agrawal HUF	AAJHR7550P	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD- 8/AS/AK/40890/1/2022	26-Dec-2022	PAN deactivated for opening of new account
USG Holdings Pvt. Ltd.	AAACU5643G	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options at BSE	SEBI/ERO/MD/AK/OW/2 022/42209/1	26-Dec-2022	PAN deactivated for opening of new account
LOHARU PROPERTIES PRIVATE LIMITED	AAACL4660L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options at BSE	EAD5/MC/RM/24606/2 021	26-Dec-2022	PAN deactivated for opening of new account
LOVEJOY COMMODITIES PRIVATE LIMITED	AAACL5317L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options at BSE	EAD5/MC/RM/24603/2 021	26-Dec-2022	PAN deactivated for opening of new account
LUCKY PRIME DEALERS PVT LTD	AAACL5327N	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options at BSE	EAD5/MC/RM/28230/2 021	26-Dec-2022	PAN deactivated for opening of new account
LCI India Ltd	AAACL5741Q	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options at BSE	EAD5/MC/RM/17883/2 021	26-Dec-2022	PAN deactivated for opening of new account
Larceny Mercantiles Private Limited	AAACL6157G	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options at BSE	EAD5/MC/RM/17872/2 021	26-Dec-2022	PAN deactivated for opening of new account
L K Harlalka HUF	AAAHL5497G	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options at BSE	EAD5/MC/HP/26631/20 21	26-Dec-2022	PAN deactivated for opening of new account
LAKHAN LAL BHAWSAR (HUF)	AAAHL8741B	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options at BSE	EAD5/MC/RM/27405/2 021	26-Dec-2022	PAN deactivated for opening of new account
Madhav Periwal Family Trust	AAATM9083B	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options at BSE	EAD5/MC/RM/2284/20 22	26-Dec-2022	PAN deactivated for opening of new account

LACTOSE VINIMAY PRIVATE LIMITED	AABCL0366N	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options at BSE	EAD5/MC/HP/27394/20 21	26-Dec-2022	PAN deactivated for opening of new account
LAMBODAR MERCHANDISE PRIVATE LIMITED	AABCL1484F	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options at BSE	EAD5/MC/RM/17055/2 021	26-Dec-2022	PAN deactivated for opening of new account
Loyal Merchant Pvt Ltd	AABCL2925R	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options at BSE	EAD5/MC/RM/24601/2 021	26-Dec-2022	PAN deactivated for opening of new account
LEMON VINCOM PRIVATE LIMITED	AABCL7829A	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options at BSE	EAD5/MC/RM/19825/2 021	26-Dec-2022	PAN deactivated for opening of new account
Linkwise Distributors Private Limited	AABCL9320L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options at BSE	EAD5/MC/RM/19836/2 021	26-Dec-2022	PAN deactivated for opening of new account
Lifelong Nirman Pvt Ltd	AABCL9716C	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options at BSE	EAD5/MC/RM/19515/2 021	26-Dec-2022	PAN deactivated for opening of new account
Lalit Mohan HUF	AABHL6169A	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options at BSE	EAD5/MC/RM/17058/2 021	26-Dec-2022	PAN deactivated for opening of new account
Lemonmint Commercial Pvt Ltd	AACCL1889R	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options at BSE	EAD5/MC/RM/17885/2 021	26-Dec-2022	PAN deactivated for opening of new account
Rashmi Tower Pvt Ltd	AACCR5855M	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options at BSE	EAD- 8/AS/VS/35909/2022	26-Dec-2022	PAN deactivated for opening of new account
Lalit HUF	AACHL1904L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options at BSE	EAD5/MC/RM/17077/2 021	26-Dec-2022	PAN deactivated for opening of new account
M K Kejriwal And Sons HUF	AAFHM0567B	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options at BSE	EAD5/MC/RM/28337/2 021	26-Dec-2022	PAN deactivated for opening of new account
Maa Bhagawati Re Rolling Mills Pvt Ltd	AAGCM2377R	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options at BSE	Mail recieved from SEBI as on 04-10-2022	26-Dec-2022	PAN deactivated for opening of new account
Maa Ambay Commosales Pvt Ltd	AAGCM8442H	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options at BSE	Mail recieved from SEBI as on 04-10-2022	26-Dec-2022	PAN deactivated for opening of new account
Madan Mohan HUF	AAIHM2560H	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options at BSE	EAD5/AA/PR/2022/4268 3	26-Dec-2022	PAN deactivated for opening of new account
M L Shukla Grand Sons	AAMFM4254G	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options at BSE	EAD5/MC/RM/28490/2 021	26-Dec-2022	PAN deactivated for opening of new account
M K Sharma HUF	AAMHM3891D	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options at BSE	EAD5/MC/RM/28479/2 021	26-Dec-2022	PAN deactivated for opening of new account
Leela Devi Bajaj	ADEPB1185G	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options at BSE	Mail recieved from SEBI as on 04-10-2022	26-Dec-2022	PAN deactivated for opening of new account

Ekanki Agarwal	BOHPA8990M	Show Cause Notice under Rule 4(1) of the SEBI {Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/IVD/ID8/SCN/ AO- SSNS/35395/1 /2022	26-Dec-2022	PAN deactivated for opening of new account
Zolton Properties Private Limited	AAACZ2996D	UNDER SECTION 15 I OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	EAD-4/ADJ/GR/HK/OW/P/21 332/2/2022	26-Dec-2022	PAN deactivated for opening of new account
Amit Kumar Vasishtha	AKNPV5025B	UNDER SECTION 15 I OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	EAD-4/ADJ/GR/PU/OW/P/29 067/5/2022	26-Dec-2022	PAN deactivated for opening of new account
Aapna Pariwar Agro Farming Developers India Limited	AAHCA8718R	UNDER SECTIONS 11 AND 11B OF THE SECURTIES AND EXCHANGE BOARD OF INDIA ACT, 1992 IN RESPECT OF INTERIM ORDER CUM SHOW CAUSE NOTICE DATED JANUARY 21, 2015 IN THE MATTER OF AAPNA PARIWAR AGRO FARMING DEVELOPERS INDIA LTD.	WTM/GM/EFD/DRAIII/1 5/2018-19	26-Dec-2022	PAN deactivated for opening of new account
Mr. Partha Gope Mazumder	AJHPG9603K	UNDER SECTIONS 11 AND 11B OF THE SECURTIES AND EXCHANGE BOARD OF INDIA ACT, 1992 IN RESPECT OF INTERIM ORDER CUM SHOW CAUSE NOTICE DATED JANUARY 21, 2015 IN THE MATTER OF AAPNA PARIWAR AGRO FARMING DEVELOPERS INDIA LTD.	WTM/GM/EFD/DRAIII/1 5/2018-19	26-Dec-2022	PAN deactivated for opening of new account
Sudhakar Panda	BBSPP5763P	UNDER SECTIONS 11 AND 11B OF THE SECURTIES AND EXCHANGE BOARD OF INDIA ACT, 1992 IN RESPECT OF INTERIM ORDER CUM SHOW CAUSE NOTICE DATED MAY 20, 2015 IN THE MATTER OF VERINDER FINANCE LIMITED	WTM/GM/EFD/DRAIII/3 4/2017-18	26-Dec-2022	PAN deactivated for opening of new account
Idol India Infrastructures Limited	AACCI5234R	UNDER SECTIONS 11(1), 11(4) 11A(1)(B) AND 11B OF THE SEBI ACT, 1992 READ WITH REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008	WTM/PS/08/IMD-DOF/MAY/2014	26-Dec-2022	PAN deactivated for opening of new account
Jagdish Sarangi	BTCPS3876E	UNDER SECTIONS 11(1), 11(4) 11A(1)(B) AND 11B OF THE SEBI ACT, 1992 READ WITH REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008	WTM/MPB/EFD-1-DRA-IV/68/2017	26-Dec-2022	PAN deactivated for opening of new account
Narugopal Dasadhikari	AKAPD6978N	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/PS/177/IMD/ERO-RLO/MAR/2016	26-Dec-2022	PAN deactivated for opening of new account
Jafar Ali Molla	AZQPM4641Q	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/PS/177/IMD/ERO-RLO/MAR/2016	26-Dec-2022	PAN deactivated for opening of new account
Kartick Chandar Das	AZTPD6449C	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/PS/177/IMD/ERO-RLO/MAR/2016	26-Dec-2022	PAN deactivated for opening of new account
Capquest Research Pvt Ltd	AAGCC0137R	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008.	WTM/RKA/EFD-DRA-IV/189/2016	26-Dec-2022	PAN deactivated for opening of new account
Shivalik Cotex Ltd.	AAICS3938E	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992 READ WITH REGULATION 107 OF THE SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2009 IN RESPECT OF:	WTM/RKA/EFD/123/201 6	26-Dec-2022	PAN deactivated for opening of new account
Krutibibha Corporation Ltd	AAECK3511F	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992, IN THE MATTER OF KRUTIBIBHA CORPORATION LIMITED	WTM/PS/124/ERO/BLO/ DEC/2015	26-Dec-2022	PAN deactivated for opening of new account
Dayanidhy Behera	AWUPB3897Q	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992, IN THE MATTER OF KRUTIBIBHA CORPORATION LIMITED	WTM/PS/124/ERO/BLO/ DEC/2015	26-Dec-2022	PAN deactivated for opening of new account
Ranjit Kumar Sethi	CCRPS8635J	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992, IN THE MATTER OF KRUTIBIBHA CORPORATION LIMITED	WTM/PS/124/ERO/BLO/ DEC/2015	26-Dec-2022	PAN deactivated for opening of new account
Puspa Sethi	CTTPS8720B	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992, IN THE MATTER OF KRUTIBIBHA CORPORATION LIMITED	WTM/PS/124/ERO/BLO/ DEC/2015	26-Dec-2022	PAN deactivated for opening of new account
Second Land Developers Pvt. Ltd. (now known as ABG Resources Pvt. Ltd.)	AAKCS2326Q	Under Sections 11(B), 11(1) and 11(4) of the SEBI	WTM/MPB/EFD-1-DRA-111/115/2020	26-Dec-2022	PAN deactivated for opening of new account
Optionone Trade and Mercantile Pvt. Ltd.	AABCO6415H	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/MPB/EFD-1-DRA-IV/159/2018	26-Dec-2022	PAN deactivated for opening of new account
Vivek Chaurasia	AHVPC3063F	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/MPB/EFD-1-DRA-IV/159/2018	26-Dec-2022	PAN deactivated for opening of new account
Rohit Singhai	CCDPS1488R	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/MPB/EFD-1-DRA-IV/159/2018	26-Dec-2022	PAN deactivated for opening of new account
Vinod Kumar Shrivastava	CMCPS8260C	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/MPB/EFD-1-DRA-IV/159/2018	26-Dec-2022	PAN deactivated for opening of new account
URO Agro India Limited	AABCU1364K	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/SR/SEBI-ERO/IMD/35/07/2016	26-Dec-2022	PAN deactivated for opening of new account
Ipsita Das Giri	AILPD1367L	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/SR/SEBI-ERO/IMD/35/07/2016	26-Dec-2022	PAN deactivated for opening of new account

Biswapriya Giri	AIXPG7534N	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/SR/SEBI-ERO/IMD/35/07/2016	26-Dec-2022	PAN deactivated for opening of new account
Ajit Kumar Routh	APXPR7152Q	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/SR/SEBI-ERO/IMD/35/07/2016	26-Dec-2022	PAN deactivated for opening of new account
Biswapriya Giri	AIXPG7534N	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/SR/SEBI-ERO/IMD/35/07/2016	26-Dec-2022	PAN deactivated for opening of new account
Ipsita Das Giri	AILPD1367L	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/SR/SEBI-ERO/IMD/35/07/2016	26-Dec-2022	PAN deactivated for opening of new account
Gopal Hari Agarwal	AETPA7820D	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	IMD/DOF3/P/OW/2022/ 35355/1	26-Dec-2022	PAN deactivated for opening of new account
Babar Ali	AKVPA7135K	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/87/2017	26-Dec-2022	PAN deactivated for opening of new account
Biplab Halder	AHGPH6624N	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/GM/EFD/48/2017 -18	26-Dec-2022	PAN deactivated for opening of new account
Falcon Infra Projects Ltd	AABCF3789K	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/87/2017	26-Dec-2022	PAN deactivated for opening of new account
Midas Touch Assets and Securities Limited	AABCJ2925P	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/GM/EFD/51/2017 -18	26-Dec-2022	PAN deactivated for opening of new account
Soma Chakraborti	AEKPC9920P	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/GM/EFD/48/2017 -18	26-Dec-2022	PAN deactivated for opening of new account
Sonia Parvin Alim	AHJPA9471D	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/87/2017	26-Dec-2022	PAN deactivated for opening of new account
Soubhagya Kumar Samal	AMYPS3013P	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/GM/EFD/51/2017 -18	26-Dec-2022	PAN deactivated for opening of new account
Swapan Kumar Sen	CILPS3142L	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/GM/EFD/48/2017 -18	26-Dec-2022	PAN deactivated for opening of new account
Life care Infrastructures India Limited	AACCL2342M	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/131/2018	26-Dec-2022	PAN deactivated for opening of new account
DGR farms & leisure Limited	AADCD2895N	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/91/2017	26-Dec-2022	PAN deactivated for opening of new account
Sampriti Projects Ltd	AALCS5520M	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/PS/178/ERO/MAR /2016	26-Dec-2022	PAN deactivated for opening of new account
Md. Obay Dul Islam	AANPI7704G	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/PS/178/ERO/MAR /2016	26-Dec-2022	PAN deactivated for opening of new account
Sonali Islam	AANPI7705H	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/PS/178/ERO/MAR /2016	26-Dec-2022	PAN deactivated for opening of new account
Harendra Kumar Upadhyay	AAOPU9033B	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/PS/NRO/SEPT/20 15	26-Dec-2022	PAN deactivated for opening of new account
Debi Prasad Mokherjee	AEWPM1966K	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/49/2017	26-Dec-2022	PAN deactivated for opening of new account
Sushil Kumar Dubey	AFAPD7831F	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/91/2017	26-Dec-2022	PAN deactivated for opening of new account
Gurupada Das	APEPD6402Q	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/76/2017	26-Dec-2022	PAN deactivated for opening of new account
Shyamal Kumar Mitra	AQDPM7488B	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/PS/178/ERO/MAR /2016	26-Dec-2022	PAN deactivated for opening of new account
Nazrul Islam Gazi	ARCPG5694H	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/PS/178/ERO/MAR /2016	26-Dec-2022	PAN deactivated for opening of new account
Saikat Roy	ASOPR6898P	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/PS/149/ERO/FEB/ 2016	26-Dec-2022	PAN deactivated for opening of new account
Ashutosh Dwivedi	ATWPD6907G	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/RKA/EFD/EFD- DRA-III/191/2016	26-Dec-2022	PAN deactivated for opening of new account
Santosh Kumar Mishra	BCSPM6763R	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/45/2017	26-Dec-2022	PAN deactivated for opening of new account
Ramprasad Sarkar	BDFPS5895A	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/131/2018	26-Dec-2022	PAN deactivated for opening of new account
Basir Uddin Khan	BOSPK3303R	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/PS/29/ERO/IMD/ MAY/2016	26-Dec-2022	PAN deactivated for opening of new account
Ramashish Singh	BSFPS9624C	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/PS/NRO/SEPT/20 15	26-Dec-2022	PAN deactivated for opening of new account
Dulal Senapati	CJSPS8001G	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/76/2017	26-Dec-2022	PAN deactivated for opening of new account
Mahendra Kumar Sahu	CQDPS7744E	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/RKA/EFD/EFD- DRA-III/191/2016	26-Dec-2022	PAN deactivated for opening of new account
Dinesh Bhuriya	BIMPB9488A	Under section 11,11(4)and 11B of SEBI Act, 1992	WTM/GM/EFD/25/2018 -19	26-Dec-2022	PAN deactivated for opening of new account
Dinesh Nayak	AHQPN4086L	Under section 11,11(4)and 11B of SEBI Act, 1992	WTM/GM/EFD/25/2018 -19	26-Dec-2022	PAN deactivated for opening of new account
Rakesh Arya	BAHPA6188D	Under section 11,11(4)and 11B of SEBI Act, 1992	WTM/GM/EFD/25/2018 -19	26-Dec-2022	PAN deactivated for opening of new account
Ramesh Chandra Nayak	AERPN2244Q	Under section 11,11(4)and 11B of SEBI Act, 1992	WTM/GM/EFD/25/2018 -19	26-Dec-2022	PAN deactivated for opening of new account
Sunshine Hi-Tech Infracon Limited	AARCS2487F	Under section 11,11(4)and 11B of SEBI Act, 1992	WTM/GM/EFD/25/2018 -19	26-Dec-2022	PAN deactivated for opening of new account
Birendra Kaji	BSIPK9909F	UNDER SECTIONS 11 AND 11B OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	WTM/PS/92/NRO/MAR/ 2015	26-Dec-2022	PAN deactivated for opening of new account
Mohammed Afaque Ahmad	AJCPA6064F	Under Sections 11, 11(4), 11A and 11B (1) of the Securities and Exchange Board of India Act, 1992	WTM/MPB/ERO/ERO- RLO/ 105/2020	26-Dec-2022	PAN deactivated for opening of new account
Santanu Sen Choudhury	AGVPC5307K	Under Sections 11, 11(4), 11A and 11B (1) of the Securities and Exchange Board of India Act, 1992	VVTM/MPB/ERO/ERO- RLO/ 105/2020	26-Dec-2022	PAN deactivated for opening of new account

Suncity Infracon Corporation (India) Limited	AAMCS2792J	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/18/2017	26-Dec-2022	PAN deactivated for opening of new account
Prashanta Das	AUVPD8794M	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/18/2017	26-Dec-2022	PAN deactivated for opening of new account
Apu Saha	CCMPS5571E	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/18/2017	26-Dec-2022	PAN deactivated for opening of new account
Everlight Realcon Infrastructure Limited	AACCE6725D	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/163/ERO/RLO/ FEB/2016	26-Dec-2022	PAN deactivated for opening of new account
Tribhuvan Agro Project Limited	AACCT6018N	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/13/ERO/APR/2 016	26-Dec-2022	PAN deactivated for opening of new account
Gurukul Project Limited	AADCG9891P	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/79/2017	26-Dec-2022	PAN deactivated for opening of new account
Pailan Park Development authority Ltd.	AADCP2087Q	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/103/2017	26-Dec-2022	PAN deactivated for opening of new account
Phenix Properties Limited	AAECP2476Q	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/11/ERO-GLO/APR/2016	26-Dec-2022	PAN deactivated for opening of new account
Active Rural Development India Limited	AAJCA8863D	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/115/2018	26-Dec-2022	PAN deactivated for opening of new account
Mr. Badrul Islam	AATPI5977M	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/11/ERO-GLO/APR/2016	26-Dec-2022	PAN deactivated for opening of new account
Hastibul Haque	ABMPH3009D	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/74/2017	26-Dec-2022	PAN deactivated for opening of new account
Malay Halder	ADRPH8145D	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/96/2017	26-Dec-2022	PAN deactivated for opening of new account
Mr. Somnath Gupta	AGGPG9365G	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/11/ERO-GLO/APR/2016	26-Dec-2022	PAN deactivated for opening of new account
Banaja Pattnaik	AGTPP2815R	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/200/ERO-BLO/MAR/2016	26-Dec-2022	PAN deactivated for opening of new account
Dipankar Ghosh	AHVPG3958R	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/96/2017	26-Dec-2022	PAN deactivated for opening of new account
Maloy Kumar Guha	AHZPG4939L	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/96/2017	26-Dec-2022	PAN deactivated for opening of new account
Bijoy Kumar Routray	AIBPR3316B	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/200/ERO-BLO/MAR/2016	26-Dec-2022	PAN deactivated for opening of new account
Mr. Kamdev Bhattacharjee	AISPB3975F	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/11/ERO-GLO/APR/2016	26-Dec-2022	PAN deactivated for opening of new account
Chandan Sinha roy	AJGPR9741N	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/163/ERO/RLO/ FEB/2016	26-Dec-2022	PAN deactivated for opening of new account
Mr. Amar Kumar Das	AJTPD9357P	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/11/ERO-GLO/APR/2016	26-Dec-2022	PAN deactivated for opening of new account
Mr. Shekhar Saha	AKAPS2175E	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/11/ERO-GLO/APR/2016	26-Dec-2022	PAN deactivated for opening of new account
Mr. Ashim Das	AMRPD2405P	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/11/ERO-GLO/APR/2016	26-Dec-2022	PAN deactivated for opening of new account
Mihir Baisnob	ANRPB4794Q	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/13/ERO/APR/2 016	26-Dec-2022	PAN deactivated for opening of new account
Debjanardan Mondal	AQBPM0366L	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/79/2017	26-Dec-2022	PAN deactivated for opening of new account
Chandan Chakraborty	ARCPC9106E	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/103/2017	26-Dec-2022	PAN deactivated for opening of new account
Basudev Ghosh	AVAPG0570A	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/74/2017	26-Dec-2022	PAN deactivated for opening of new account
Mr. Samir Saha	BJMPS7143A	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/11/ERO-GLO/APR/2016	26-Dec-2022	PAN deactivated for opening of new account
Bipin Kumar singh	BOGPS0921F	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/103/2017	26-Dec-2022	PAN deactivated for opening of new account
Ms Vandana Saha	DFDPS3198A	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/115/2018	26-Dec-2022	PAN deactivated for opening of new account
Seikh Kutubuddin	DNRPK1802D	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/163/ERO/RLO/ FEB/2016	26-Dec-2022	PAN deactivated for opening of new account
DGR farms & leisure Limited	AADCD2895N	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/91/2017	26-Dec-2022	PAN deactivated for opening of new account
Sushil Kumar Dubey	AFAPD7831F	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/91/2017	26-Dec-2022	PAN deactivated for opening of new account
Gokul Retailers Private Limited	AAECG5218M	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/IMD/IMD-II DOF3/P/OW/2022/3152 6/1	26-Dec-2022	PAN deactivated for opening of new account
Gerent Tradecom Private Limited	AAECG8991M	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/IMD/IMD-II DOF3/P/OW/2022/0000 048473/1	26-Dec-2022	PAN deactivated for opening of new account
Godawari Devi Sharma	AKRPS9594C	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/IMD/IMD-II DOF3/P/OW/2022/3149 6/1	26-Dec-2022	PAN deactivated for opening of new account
Gita Devi Jalan	ATVPJ2418H	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/IMD/IMD-II/DOF3/P/OW/2022/33 154/1	26-Dec-2022	PAN deactivated for opening of new account
Vaishali Periwal Family Trust	AAATV5045Q	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EFD1/EFD01_D RA1/P/OW/202 2/40185/1	26-Dec-2022	PAN deactivated for opening of new account
Chakra Infrastructure Limited	AADCC6855H	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/GM/EFD/48/2017 -18	26-Dec-2022	PAN deactivated for opening of new account
Nirupama Samal/Thatoi	AGGPT2796Q	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/GM/EFD/51/2017 -18	26-Dec-2022	PAN deactivated for opening of new account
Subhas Bose	BLEPB3468F	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/GM/EFD/48/2017 -18	26-Dec-2022	PAN deactivated for opening of new account

Swapan Majumdar	AKJPM4426D	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/GM/EFD/48/2017 -18	26-Dec-2022	PAN deactivated for opening of new account
Swarna Lata Samal	ARCPS6416R	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/GM/EFD/51/2017 -18	26-Dec-2022	PAN deactivated for opening of new account
Cell Realcon Corporation Limited	AAECC9934A	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/49/2017	26-Dec-2022	PAN deactivated for opening of new account
AVM Real Estate & Allied Limited	AAICA3913D	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/RKA/EFD/EFD- DRA-III/191/2016	26-Dec-2022	PAN deactivated for opening of new account
Kumar Kanti Bhattacharya	ADXPB7335B	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/49/2017	26-Dec-2022	PAN deactivated for opening of new account
Rajeshwar Prasad Dwivedi	AGFPD9237P	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/RKA/EFD/EFD- DRA-III/191/2016	26-Dec-2022	PAN deactivated for opening of new account
Kaushik Dhar	AILPD7952R	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/PS/178/ERO/MAR /2016	26-Dec-2022	PAN deactivated for opening of new account
Manas Biswas	AJDPB9583B	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/PS/178/ERO/MAR /2016	26-Dec-2022	PAN deactivated for opening of new account
Anshuman Ghosh	AMMPG9367Q	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/PS/149/ERO/FEB/ 2016	26-Dec-2022	PAN deactivated for opening of new account
Niamat Ali	AVYPA7767K	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/76/2017	26-Dec-2022	PAN deactivated for opening of new account
Surendra Kumar	CBFPK9464A	UNDER SECTIONS 11 AND 11B OF SEBI ACT, 1992	WTM/PS/92/NRO/MAR/ 2015	26-Dec-2022	PAN deactivated for opening of new account
Suvidha Land Developers India Limited	AAPCS0366M	UNDER SECTIONS 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/156/IMD/WR O/ILO/FEB/2016	26-Dec-2022	PAN deactivated for opening of new account
Shri Dilip Kumar Diwakar	ABGPD2004E	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/115/2018	26-Dec-2022	PAN deactivated for opening of new account
Tirtha Halder	ACLPH0322F	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/96/2017	26-Dec-2022	PAN deactivated for opening of new account
Mr. Gopal Deka	AFUPD9977N	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/11/ERO-GLO/APR/2016	26-Dec-2022	PAN deactivated for opening of new account
Mr. Saurabh Chakraborty	AHLPC8055B	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/11/ERO-GLO/APR/2016	26-Dec-2022	PAN deactivated for opening of new account
Biplab Kumar Dey	AHXPD7948N	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/163/ERO/RLO/ FEB/2016	26-Dec-2022	PAN deactivated for opening of new account
Mr. Prithiish Das	AINPD9015B	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/11/ERO-GLO/APR/2016	26-Dec-2022	PAN deactivated for opening of new account
Sunirmal Goswami	ARMPG3713B	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/74/2017	26-Dec-2022	PAN deactivated for opening of new account
Apurba Kumar Saha	AUIPS7765C	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/103/2017	26-Dec-2022	PAN deactivated for opening of new account
Nupur Purkayastha	AXAPP3680J	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/79/2017	26-Dec-2022	PAN deactivated for opening of new account
Durga Prasad Shadangi	AZAPS2983D	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/200/ERO-BLO/MAR/2016	26-Dec-2022	PAN deactivated for opening of new account
Pradip Sardar	BGBPS1226C	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/13/ERO/APR/2016	26-Dec-2022	PAN deactivated for opening of new account
Amal Sen	BNGPS8347N	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/13/ERO/APR/2016	26-Dec-2022	PAN deactivated for opening of new account
Sidhartha Sardar	BNOPS7521Q	UNDER SECTIONS 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/13/ERO/APR/2016	26-Dec-2022	PAN deactivated for opening of new account
G R Industries and Finance Ltd	AACCG0885C	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SMAD/36001/2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Suranjan Kar	AFCPK5730L	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT,1992, IN THE MATTER OF HUM PROJECTS LIMITED	WTM/PS/110/ERO/BLO/DEC/2015	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
MOTILAL MAKHANLAL HOLDING PVT LTD	AACCM2227N	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO. 44737/2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
SUR SADHNA BARTER P.LTD	AAGCS7465L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/DD/41106/2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Spectrum Technoprojects Private Limited	AAOCS7016F	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email based SCN dated 12-08-2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Bharatia Nanda Kishore	AAEHB1859G	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/MIRSD-RAC-1/P/OW/2022/34957/1	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
PANKAJ KUMAR AGRAWAL HUF	AALHP4980R	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO. 44618/2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Saumen Mondal	AVZPM5268J	UNDER SECTIONS 11(1), 11(4) AND 11B OF THE SEBI ACT,1992, IN THE MATTER OF Surakshaplus Infrastructure Projects Ltd.	WTM/GM/SEBI/ERO/IMD/39/2017-18	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account

Ratan Naskar	AHGPN9138H	UNDER SECTIONS 11(1), 11(4) AND 11B OF THE SEBI ACT,1992, IN THE MATTER OF Surakshaplus Infrastructure Projects Ltd.	WTM/GM/SEBI/ERO/IMD/39/2017-18	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Nityananda Baidya	AQIPB5315P	UNDER SECTIONS 11(1), 11(4) AND 11B OF THE SEBI ACT,1992, IN THE MATTER OF Surakshaplus Infrastructure Projects Ltd.	WTM/GM/SEBI/ERO/IMD/39/2017-18	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Sankar Pailan	AWTPP2649D	UNDER SECTIONS 11(1), 11(4) AND 11B OF THE SEBI ACT,1992, IN THE MATTER OF Surakshaplus Infrastructure Projects Ltd.	WTM/GM/SEBI/ERO/IMD/39/2017-18	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
VIMLA DEVI GOLECHHA	ADIPG6724E	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/DEPA-III/DEPA-III_SSU/P/OW/2022/0000039380/1	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Manoj Agrawal	ABTPA4805B	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/EAD5/AA/45411	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Naresh Kumar and Sons HUF	AAEHN9629L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-3/BM/UR/37604/2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
HUNAR VIPIN KANDHARI	AHLPK1667P	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO. 32040/2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Manish Bubna HUF	AANHM8407J	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-5/AA/HP/47653/2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Sanjal Kanti Das	AVLPD3177H	Under sections 11(1), 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD-DRA-IV/189/2016	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Maritech Commotrade Pvt Ltd	AAICM7417L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/EAD5/AA/43072	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Surendra Kumar	ASHPK4559K	UNDER SECTION 15-I OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	WTM/AB/EFD-1/DRA-3/22/2019-20	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
V Madhusudhan	ADEPV4483D	UNDER SECTIONS 11(1), 11(4) AND 11B OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 READ WITH REGULATION 65 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999, IN RESPECT OF INTERIM ORDER DATED JUNE 23, 2015 IN THE MATTER OF V3 INFRASTRUCTURE AND ESTATES PRIVATE LTD.	WTM GM EFD/46/2017-18	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Soni Todi	AJJPT2318L	Show Cause Notice under Rule 4 (1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in respect of Soni Todi in the matter of dealings in Illiquid Stock Options at BSE	RRD/AO-JS/N/182/2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Dipak Gupta HUF	AAFHD3466C	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/NRO/JS/ASR/ISO/48812/1/2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Nanu Ram Saraf HUF	AADHN7088Q	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/MIRSD/MIRSD-PoD-1/P/OW/2022/0000037950/1	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Pushpa Devi Agarwal	ACIPA1867D	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EAD-3/P/OW/BM/GN/2022/38993	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
MOHIT GOEL	AFPPG3335Q	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO.45341/2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
VIDHU SHEKHAR SINGH	BGKPS2192E	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/AD/40455/2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
SPS Builders Private Limited	AABCS0614E	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email based SCN dated 12-08-2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account

Namrata Singhal	CQTPS3629C	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/MIRSD/MIRSD-PoD-1/P/OW/2022/0000038375/1	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Vikram Gupta	AAOPG1467H	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 for Adjudication u/s 15 HA and 15HB of Securities and Exchange Board of India Act, 1992 in the matter of "Trading by certain entities in Mentha Oil futures contracts at Multi Commodity Exchange Of lndia Limited	EAD-6/AK/BS/49548/1/2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Sumeet Kumar Bhagat	AGRPB6998B	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992, IN THE MATTER OF MASS INFRA REALTY LIMITED	WTM/PS/10/ERO/APR/2016	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Daksh Share Brokers Private Limited	AACCD9973A	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/ERO/AP/AS/OW/2022/42444/1	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Chandra Shekhar Sabat	CXKPS4104E	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT,1992, IN THE MATTER OF HUM PROJECTS LIMITED	WTM/PS/110/ERO/BLO/DEC/2015	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Subhasish Pande	AMNPP2918D	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT,1992, IN THE MATTER OF HUM PROJECTS LIMITED	WTM/PS/110/ERO/BLO/DEC/2015	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Yoganand Prasad	AKUPP4675Q	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT,1992 IN THE MATTER OF SUNPLANT CONSTRUCTIONS LIMITED	WTM/MPB/EFD-1-DRA-IV/99/2017	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
TRIVENI TIE UP PRIVATE LIMITED	AACCT2493D	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/DD/34505/2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
TOUCHWOOD PROJECTS LIMITED LIABILITY PARTNERSHIP	AAHFT6013B	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/AE/37457/2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Capable Mining Private Limited	AAECC5511F	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/MIRSD/MIRSD-PoD-1/P/OW/2022/0000037964/1	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Vivek Arora	AABPA5556C	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email based SCN dated 05-08-2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Monika Jain	AHWPJ3775G	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO.45482/2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Radhika Nevatia	AAUPN5467E	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EAD/EAD-3/BM/DS/OW/37310/2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Bhagwan Nuhal HUF	AAFHB1057D	SHOW CAUSE NOTICE UNDER RULE 4(1) OF THE SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES) RULES, 1995 IN THE MATTER OF DEALINGS IN ILLIQUID STOCK OPTIONS (ISO) AT BSE	Email send by SEBI to client on 10-08-2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Hora Tie-up Private Limited	AACCH3927N	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO. 39026/2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Khyati Merchants Private Limited	AAECK2274R	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/EAD-3/BM/JR/44281/2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Bhumika Fiscal Services Private Limited	AACCS6622B	SHOW CAUSE NOTICE UNDER RULE 4(1) OF THE SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES) RULES, 1995 IN THE MATTER OF DEALINGS IN ILLIQUID STOCK OPTIONS AT BSE	OUTWARD NO.38954/2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Improve Vincome Private Limited	AACCI0550Q	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO. 41114/2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Kishan Kumar Jajodia HUF	AACHK5312H	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/MRD2/MRD2_DDAP/P/OW/2022/39516/1	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Sudarshan Venkataraman	AWJPS4793B	Under Sections 11, 11(4) and 11B of the Securities and Exchange Board of India Act, 1992	WTM/SM/IVD/ID10/34/2021-22	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Circle Deal Trade Private Limited	AADCC8834G	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/ERO/AP/AS/OW/2022/42550/1	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account

Octagon Media Matrix Pvt Ltd.	AABCO1930D	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EAD3/P/OW/BM/GN/2022/38004	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
TRILOKESH TRADERS PRIVATE LIMITED	AAECT4878Q	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/AE/37372/2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Krishnamurthy G	BSFPK6683P	SHOW CAUSE NOTICE UNDER SECTIONS 11B, 11B(1), 11B(2), 11(4) AND 11(4A) OF SEBI ACT, 1992 FOR ALLEGED VIOLATION OF SECTION 12(1) OF SEBI ACT, 1992 READ WITH REGULATION 3(1) OF THE SEBI (INVESTMENT ADVISERS) REGULATIONS, 2013	SRO/UIA/SC/SK/OW/P/28390/1/2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
PANKAJ GOEL	ACTPG7828D	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO.44623/2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
VINEETA KABRA	ABNPL7384C	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/DEPA-III/DEPA-III_SSU/P/OW/2022/0000039376/1	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Sanchita Roy	ARDPR2733D	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EAD/EAD-3/BM/DS/OW/42305/2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
DEBNATH KALYAN	AQDPD7057P	UNDER SECTIONS 11(1), 11(4) AND 11B OF THE SEBI ACT, 1992, IN THE MATTER OF SAMRUDHI DEVBUILD INDUSTRIES INDIA LTD.	WTM/GM/IMD/69/2018-19	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Nisha Chaturvedi	ALGPC3438B	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-3/BM/UR/36680/2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
SATYEN VYAS	AATPV7629K	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/DD/32000/1/2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Nandini Gupta	ALGPG2954A	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/MIRSD/MIRSD-PoD-1/P/OW/2022/0000038274/1	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Manish Agarwal	AHZPA2178F	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-5/AA/HP/47641/2022	02-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
HITA MANISH DAVE	AEEPD0476M	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO. 32697/2022	02-Jan-2023	PAN deactivated for opening of new account
Nandkishore Maskara	AEKPM3430Q	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/MIRSD/MIRSD-PoD-1/P/OW/2022/0000038173/1	02-Jan-2023	PAN deactivated for opening of new account
Susk India Limited	AAOCS2750A	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	WTM/GM/EFD/78/2017-18	02-Jan-2023	PAN deactivated for opening of new account
USK India Limited	AABCU0988M	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	WTM/GM/EFD/44/2018-19	02-Jan-2023	PAN deactivated for opening of new account
Narendra Nath Jindal	AAAHN9264M	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/MIRSD/MIRSD-PoD-1/P/OW/2022/0000035878/1	02-Jan-2023	PAN deactivated for opening of new account
Sungold Properties Pvt Ltd	AAPCS4873D	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/DD/32265/1/2022	02-Jan-2023	PAN deactivated for opening of new account
Sunbright Commodities Trade Pvt Ltd	AAOCS7903F	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/DD/32386/1/2022	02-Jan-2023	PAN deactivated for opening of new account
Manmohak Infrastructure Private Limited	AAHCM1736B	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD5/AA/HP/2022/42893	02-Jan-2023	PAN deactivated for opening of new account
Namrata Choradia	AVLPC7083R	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/MIRSD/MIRSD-PoD-1/P/OW/2022/0000038310/1	02-Jan-2023	PAN deactivated for opening of new account
Narayan Prasad	AACHN8119B	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/MIRSD/MIRSD-PoD-1/P/OW/2022/0000036716/1	02-Jan-2023	PAN deactivated for opening of new account
Tripurari Properties Private Limited	AACCT9675P	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/ERO/MD/RK/OW/2022/037517/1	02-Jan-2023	PAN deactivated for opening of new account
S K Agarwal and Sons HUF	AAJHS6712E	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/IVD/ID17/BSR/AS/2022/13638/1	02-Jan-2023	PAN deactivated for opening of new account
Raj Kumar Mukesh Kumar	AADHR9245K	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EAD/EAD-3/BM/DS/35043/2022	02-Jan-2023	PAN deactivated for opening of new account
Radhey Shiam Khanna	AGTPK7570L	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EAD/EAD-3/BM/DS/37434/2022	02-Jan-2023	PAN deactivated for opening of new account
Karisma Padia	BDQPP9419J	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-3/BM/UR/31850/2022	02-Jan-2023	PAN deactivated for opening of new account
Ramdulari Devi	AJSPD8240L	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/IVD-13/SCN/AO-DJ/AG/2022/33965/1	02-Jan-2023	PAN deactivated for opening of new account
Dalam chand Bhurat & Sons	AABHD7786D	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/ERO/AP/AS/OW/2022/042433/1	02-Jan-2023	PAN deactivated for opening of new account
Chirag Commodeal Pvt Ltd	AADCC4988P	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/ERO/AP/AS/OW/2022/42691/1	02-Jan-2023	PAN deactivated for opening of new account
Kasvi Commosales Pvt Ltd	AAECK3234H	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-3/BM/UR/31833/2022	02-Jan-2023	PAN deactivated for opening of new account
Mohan Lal Varma And Sons HUF	AAFHM9289Q	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/ERO/VSS/SB/OW/2022/37712/1	02-Jan-2023	PAN deactivated for opening of new account

Kasturi Lal Aggarwal	ACQPA9453K	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-3/BM/UR/31836/2022	02-Jan-2023	PAN deactivated for opening of new account
Kirti Tracon Private Limited	AABCK8634L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EAD3/P/OW/BM/GN/2022/39171	02-Jan-2023	PAN deactivated for opening of new account
Nagarmal Periwal	AABHN6572P	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EAD3/P/OW/BM/GN/2022/39418	02-Jan-2023	PAN deactivated for opening of new account
Khaitan Beverages Pvt Ltd	AADCK9786H	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EAD3/P/OW/BM/GN/2022/39160	02-Jan-2023	PAN deactivated for opening of new account
Kasvi Trading Company Pvt Ltd	AAECK3321R	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/EAD-3/BM/JR/37074/10/2022	02-Jan-2023	PAN deactivated for opening of new account
Samridhi Trexim Private Limited	AANCS7786B	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EAD/EAD-3/BM/DS/OW/37247/2022	02-Jan-2023	PAN deactivated for opening of new account
Sakambari Merchants Private Limited	AAOCS7491L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EAD/EAD-3/BM/DS/OW/42417/2022	02-Jan-2023	PAN deactivated for opening of new account
Sandip Priya HUF	AAXHS9992Q	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EAD/EAD-3/BM/DS/OW/37318/2022	02-Jan-2023	PAN deactivated for opening of new account
Neha Agarwal	AQNPA1159K	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-3/BM/UR/34878/2022	02-Jan-2023	PAN deactivated for opening of new account
Namita Aggarwal	AYFPA9042F	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD/BM/JR/35847/9/2022	02-Jan-2023	PAN deactivated for opening of new account
Sangita Karmakar	AYWPK0382M	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EAD/EAD-3/BM/DS/OW/37482/2022	02-Jan-2023	PAN deactivated for opening of new account
Kiran Devi Karnani	BGIPK1734J	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD/BM/JR/35847/3/2022	02-Jan-2023	PAN deactivated for opening of new account
UPLINE TRADERS PRIVATE LIMITED	AAACU3542J	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/AE/37333/1/2022	02-Jan-2023	PAN deactivated for opening of new account
MONTROSE COMMODITIES PRIVATE LIMITED	AABCM7537N	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO.44717/2022	02-Jan-2023	PAN deactivated for opening of new account
TIRUPATI LOGISTIC	AAEFT8280B	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/AE/37446/2022	02-Jan-2023	PAN deactivated for opening of new account
PANKAJ KUMAR BALASARIA HUF	AAGHP2383B	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO. 44617/2022	02-Jan-2023	PAN deactivated for opening of new account
MRINAL BERRY (HUF)	AALHM7180A	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO. 35309/2022	02-Jan-2023	PAN deactivated for opening of new account
Unifour Commosale Pvt Ltd	AABCU4261B	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/AE/35191/2022	02-Jan-2023	PAN deactivated for opening of new account

Usha Gupta	AFIPG7902C	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/AD/35213/2022	02-Jan-2023	PAN deactivated for opening of new account
Galaxy Enterprises	AAFFH7794Q	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/S/38983/2022	02-Jan-2023	PAN deactivated for opening of new account
Ujjwal Cloth Marketing Pvt Ltd	AABCU2641M	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/DD/34785/2022	02-Jan-2023	PAN deactivated for opening of new account
Trishul Gem Jewellery Private Limited	AADCT3937F	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/DD/34531/2022	02-Jan-2023	PAN deactivated for opening of new account
Trimurti Vincom Private Limited	AADCT6881G	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/AE/37350/2022	02-Jan-2023	PAN deactivated for opening of new account
Tomorrows Sales Agency Private Limited	AAACT9655R	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/AE/37450/2022	02-Jan-2023	PAN deactivated for opening of new account
Sushil Kumar Palriwal	AFRPP7787H	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/DD/35220/2022	02-Jan-2023	PAN deactivated for opening of new account
Dulal Ghosh HUF	AAIHD5800M	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/AD/36149/2022	02-Jan-2023	PAN deactivated for opening of new account
Emblem Tradelink Private Limited	AABCE9161A	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/AD/36104/2022	02-Jan-2023	PAN deactivated for opening of new account
Fortune Trexim Private Limited	AABCF2706L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/S/37421/1/2022	02-Jan-2023	PAN deactivated for opening of new account
Versatile Saree Trader Pvt Ltd	AADCV5277G	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/AD/39829/1/2022	02-Jan-2023	PAN deactivated for opening of new account
Suparshvamati Commodities Pvt Ltd	AAOCS3890H	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/DD/40711/1/2022	02-Jan-2023	PAN deactivated for opening of new account
Preeti Vypaar Private Limited	AAGCP2760D	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/S/40434/2022	02-Jan-2023	PAN deactivated for opening of new account
Uttam Dealers Pvt Ltd	AABCU1506F	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/AD/37557/2022	02-Jan-2023	PAN deactivated for opening of new account
Preeti Tradecom Private Ltd	AAFCP4810K	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/S/40742/1/2022	02-Jan-2023	PAN deactivated for opening of new account
Preeti Commodities Pvt Ltd	AAGCP2872C	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/S/40745/1/2022	02-Jan-2023	PAN deactivated for opening of new account
Preview Vinimay Private Ltd -	AAFCP5386A	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/S/40735/1/2022	02-Jan-2023	PAN deactivated for opening of new account

Vikas HUF	AAFHV7052L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/S/40768/1/2022	02-Jan-2023	PAN deactivated for opening of new account
Sushil Garg HUF	AAXHS2222P	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/DD/40700/1/2022	02-Jan-2023	PAN deactivated for opening of new account
Excel Technovation Pvt Ltd	AAACE3703B	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-10/SM/2022	02-Jan-2023	PAN deactivated for opening of new account
Multiwyn Commercial Private Limited	AACCM2844B	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	OUTWARD NO.45088/2022	02-Jan-2023	PAN deactivated for opening of new account
Vaana Apparels Pvt Ltd	AAACY2254M	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-6/AK/VV/55804/1/2022	02-Jan-2023	PAN deactivated for opening of new account
Crabel Distributors Private Limited	AAECC7554L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email based SCN dated 11-08-2022	02-Jan-2023	PAN deactivated for opening of new account
Ambition Commodeal Pvt Ltd	AAHCA2103Q	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/NRO/JS/ASR/ISO/48785/1/2022	02-Jan-2023	PAN deactivated for opening of new account
Xersus Sales Pvt Ltd	AAICA2282P	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email based SCN dated 08-08-2022	02-Jan-2023	PAN deactivated for opening of new account
Amarjeet Kaur Parmar	AEYPP7292M	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/NRO/OW/JS/ASR/48769/1/2022	02-Jan-2023	PAN deactivated for opening of new account
Amit Shaw	BEJPS1492A	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/NRO/JS/ASR/ISO/48804/1/2022	02-Jan-2023	PAN deactivated for opening of new account
Manomay Dealmark Pvt Ltd	AAHCM2762P	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/EAD5/AA/43079	02-Jan-2023	PAN deactivated for opening of new account
Mao Vyapaar Private Limited	AAHCM7463R	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/EAD5/AA/42963	02-Jan-2023	PAN deactivated for opening of new account
Manoj Garg HUF	AAIHM2874E	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/EAD5/AA/42974	02-Jan-2023	PAN deactivated for opening of new account
Manoj Kumar Tiwary HUF	AAKHM1813M	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/EAD5/AA/43060	02-Jan-2023	PAN deactivated for opening of new account
Manish Rathi HUF	AAMHM2532F	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-5/AA/HP/2022/42877	02-Jan-2023	PAN deactivated for opening of new account
Manisha Mehta	ACCPM3981C	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-5/AA/HP/2022/42857	02-Jan-2023	PAN deactivated for opening of new account
Manika Choraria	ACZPG2014R	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-5/AA/HP/2022/42824	02-Jan-2023	PAN deactivated for opening of new account

Vimuk Enterprises	AANFV4919L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 for Adjudication u/s 15 HA and 15HB of Securities and Exchange Board of India Act, 1992 in the matter of "Trading by certain entities in Mentha Oil futures contracts at Multi Commodity Exchange Of India Limited	EAD-6/AK/BS/49540/1/2022	02-Jan-2023	PAN deactivated for opening of new account
Neetu Gupta	AJOPG5806B	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 for Adjudication u/s 15 HA and 15HB of Securities and Exchange Board of India Act, 1992 in the matter of "Trading by certain entities in Mentha Oil futures contracts at Multi Commodity Exchange Of India Limited	EAD-6/AK/BS/49547/1/2022	02-Jan-2023	PAN deactivated for opening of new account
Rajasthan Realtors Private Limited	AAACR6794F	SHOW CAUSE NOTICE UNDER RULE 4(1) OF THE SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES) RULES, 1995 IN THE MATTER OF DEALINGS IN ILLIQUID STOCK OPTIONS AGAINST RAJASTHAN REALTORS PRIVATE LIMITED	EAD-8/PM/AN/ISO-II/18209/1/2021	02-Jan-2023	PAN deactivated for opening of new account
Manish Periwal HUF	AAFHM1072D	SHOW CAUSE NOTICE UNDER RULE 4(1) OF THE SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES) RULES, 1995 IN THE MATTER OF DEALINGS IN ILLIQUID STOCK OPTIONS (ISO) AT BSE	EAD5/AA/HP/2022/42888	02-Jan-2023	PAN deactivated for opening of new account
Rajeev Chandak HUF	AAMHR6180G	SHOW CAUSE NOTICE UNDER RULE 4(1) OF THE SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES) RULES, 1995 IN THE MATTER OF DEALINGS IN ILLIQUID STOCK OPTIONS AGAINST RAJEEV CHANDAK HUF	EAD-8/PM/PA/ISO-II/21550/1/2021	02-Jan-2023	PAN deactivated for opening of new account
Bhujadhari Agencies Private Limited	AAECB8579J	SHOW CAUSE NOTICE UNDER RULE 4(1) OF THE SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES) RULES, 1995 IN THE MATTER OF DEALINGS IN ILLIQUID STOCK OPTIONS AT BSE	OUTWARD NO.38959/2022	02-Jan-2023	PAN deactivated for opening of new account
Bimala Joshi	APTPJ9146A	SHOW CAUSE NOTICE UNDER RULE 4(1) OF THE SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES) RULES, 1995 IN THE MATTER OF DEALINGS IN ILLIQUID STOCK OPTIONS AT BSE	OUTWARD NO.36448/2022	02-Jan-2023	PAN deactivated for opening of new account
Zeestar Limouzines Limited	AAACZ3468J	UNDER SECTIONS 11 AND 11B OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 READ WITH REGULATION 65 OF THE SEBI (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999 IN THE MATTER OF ZEESTAR LIMOUSINES LTD.	WTM/AB/EFD-1/DRA-3/22/2019-20	02-Jan-2023	PAN deactivated for opening of new account
Mausami Banerjee	AUZPB0556H	UNDER SECTIONS 11 AND 11B OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 READ WITH REGULATION 65 OF THE SEBI (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999 IN THE MATTER OF ZEESTAR LIMOUSINES LTD.	WTM/PS/33/EFD/MAY/2016	02-Jan-2023	PAN deactivated for opening of new account
Mr. Mrinal Atal	AGKPA9503C	UNDER SECTIONS 11 AND 11B OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 READ WITH REGULATION 65 OF THE SEBI (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999 IN THE MATTER OF ZEESTAR LIMOUSINES LTD.	WTM/AB/EFD-1/DRA-3/22/2019-20	02-Jan-2023	PAN deactivated for opening of new account
Sunil Tiwari	CHXPS2858E	UNDER SECTIONS 11 AND 11B OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 READ WITH REGULATION 65 OF THE SEBI (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999 IN THE MATTER OF ZEESTAR LIMOUSINES LTD.	WTM/GM/EFD/78/2017-18	02-Jan-2023	PAN deactivated for opening of new account
Dinesh Saini	CUEPS7834L	UNDER SECTION 15-I OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	WTM/GM/EFD/78/2017-18	02-Jan-2023	PAN deactivated for opening of new account
Lal Chand Vishvakarma	AKLPV6427H	UNDER SECTION 15-I OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	WTM/GM/EFD/120/2017-18	02-Jan-2023	PAN deactivated for opening of new account
Ms. Reena Atal	AGOPA6418L	UNDER SECTION 15-I OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	WTM/AB/EFD-1/DRA-3/22/2019-20	02-Jan-2023	PAN deactivated for opening of new account

Laxmanbhai Patel	AGTPP6067F	UNDER SECTION 15-I OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992, READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES) RULES, 1995	ADJUDICATING ORDER NO.IVD/WOL/AO/DRK/ASG/EAD3-68/2009	02-Jan-2023	PAN deactivated for opening of new account
Sheth Nilesh Vinodchandra	KLRPS2627R	UNDER SECTION 15-I OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992, READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES) RULES, 1995	ADJUDICATING ORDER NO.EAD-2/AO/37/2012	02-Jan-2023	PAN deactivated for opening of new account
Amit Mehta	AITPM8547R	UNDER SECTION 15-I OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992, READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES) RULES, 1995	ADJUDICATING ORDER NO.EAD-2/AO/35/2012	02-Jan-2023	PAN deactivated for opening of new account
Bhagwati Bai Lodhi	ABVPL8322Q	UNDER SECTIONS 11(1), 11(4) AND 11B OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 READ WITH REGULATION 65 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999, IN THE MATTER OF SUSK INDIA LIMITED	WTM/GM/EFD/78/2017-18	02-Jan-2023	PAN deactivated for opening of new account
H Sireesha	BPDPS6651E	UNDER SECTIONS 11(1), 11(4) AND 11B OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 READ WITH REGULATION 65 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999, IN THE MATTER OF SUSK INDIA LIMITED	WTM GM EFD/46/2017-18	02-Jan-2023	PAN deactivated for opening of new account
Narendra Singh Lodhi	AEDPL0722M	UNDER SECTIONS 11(1), 11(4) AND 11B OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 READ WITH REGULATION 65 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999, IN THE MATTER OF SUSK INDIA LIMITED	WTM/GM/EFD/78/2017-18	02-Jan-2023	PAN deactivated for opening of new account
Radha Bai Vishwakarma	AKNPV1081D	UNDER SECTIONS 11(1), 11(4) AND 11B OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 READ WITH REGULATION 65 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999, IN THE MATTER OF SUSK INDIA LIMITED	WTM/GM/EFD/120/2017-18	02-Jan-2023	PAN deactivated for opening of new account
Bhoomi Devcon and Agritech Limited	AAECB4806G	UNDER SECTIONS 11(1), 11(4) AND 11B OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 READ WITH REGULATION 65 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999, IN RESPECT OF INTERIM ORDER CUM SHOW CAUSE NOTICE DATED JUNE 29, 2015 IN THE MATTER OF BHOOMI DEVCON & AGRITECH LIMITED (BHOOMI DEVCON).	WTM/GM/EFD/120/2017-18	02-Jan-2023	PAN deactivated for opening of new account
Dolly Banerjee	ANLPB5867A	UNDER SECTIONS 11(1), 11(4) AND 11B OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 READ WITH REGULATION 65 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999, IN RESPECT OF INTERIM ORDER CUM SHOW CAUSE NOTICE DATED JUNE 29, 2015 IN THE MATTER OF BHOOMI DEVCON & AGRITECH LIMITED (BHOOMI DEVCON).	WTM/PS/33/EFD/MAY/2016	02-Jan-2023	PAN deactivated for opening of new account
Kailash Singh Lodhi	BYGPS5769H	UNDER SECTIONS 11(1), 11(4) AND 11B OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 READ WITH REGULATION 65 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999, IN RESPECT OF INTERIM ORDER CUM SHOW CAUSE NOTICE DATED JUNE 29, 2015 IN THE MATTER OF BHOOMI DEVCON & AGRITECH LIMITED (BHOOMI DEVCON).	WTM/GM/EFD/78/2017-18	02-Jan-2023	PAN deactivated for opening of new account
Mr. Shyam Lal Pahwa	APQPP5268L	UNDER SECTIONS 11(1), 11(4) AND 11B OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 READ WITH REGULATION 65 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999, IN RESPECT OF INTERIM ORDER CUM SHOW CAUSE NOTICE DATED JUNE 29, 2015 IN THE MATTER OF BHOOMI DEVCON & AGRITECH LIMITED (BHOOMI DEVCON).	WTM/RKA/NRO/CIS/135/2014	02-Jan-2023	PAN deactivated for opening of new account

Raj Kumar Banerjee	ANLPB5866B	UNDER SECTIONS 11(1), 11(4) AND 11B OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 READ WITH REGULATION 65 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999, IN RESPECT OF INTERIM ORDER CUM SHOW CAUSE NOTICE DATED MAY 07, 2015 IN THE MATTER OF USK INDIA LIMITED (USK).	WTM/PS/33/EFD/MAY/2016	02-Jan-2023	PAN deactivated for opening of new account
V Santosh Kumar	APFPK5648J	UNDER SECTIONS 11(1), 11(4) AND 11B OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 READ WITH REGULATION 65 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999, IN RESPECT OF INTERIM ORDER DATED JUNE 23, 2015 IN THE MATTER OF V3 INFRASTRUCTURE AND ESTATES PRIVATE LTD.	WTM GM EFD/46/2017-18	02-Jan-2023	PAN deactivated for opening of new account
Ghasi RamVishwakarma	AMZPV6270A	UNDER SECTIONS 11(1), 11(4) AND 11B OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 READ WITH REGULATION 65 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999, IN RESPECT OF INTERIM ORDER DATED JUNE 23, 2015 IN THE MATTER OF V3 INFRASTRUCTURE AND ESTATES PRIVATE LTD.	WTM/GM/EFD/120/2017-18	02-Jan-2023	PAN deactivated for opening of new account
Sanjay Kumar Agrawal	AHUPA0336L	UNDER SECTIONS 11(1), 11(4) AND 11B OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 READ WITH REGULATION 65 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999, IN RESPECT OF INTERIM ORDER DATED JUNE 23, 2015 IN THE MATTER OF V3 INFRASTRUCTURE AND ESTATES PRIVATE LTD.	WTM/GM/EFD/120/2017-18	02-Jan-2023	PAN deactivated for opening of new account
SPNJ Land Project and Developers India Limited	AANCS5416Q	UNDER SECTIONS 11(1), 11(4) AND 11B OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 READ WITH REGULATION 65 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999, IN RESPECT OF INTERIM ORDER DATED JUNE 23, 2015 IN THE MATTER OF V3 INFRASTRUCTURE AND ESTATES PRIVATE LTD.	WTM/PS/33/EFD/MAY/2016	02-Jan-2023	PAN deactivated for opening of new account
Binoy Debnath	APIPD6321E	UNDER SECTIONS 11(1), 11(4) AND 11B OF THE SEBI ACT, 1992, IN THE MATTER OF SAMRUDHI DEVBUILD INDUSTRIES INDIA LTD.	WTM/GM/IMD/69/2018-19	02-Jan-2023	PAN deactivated for opening of new account
Mohammad Nesar	AFLPN0768C	UNDER SECTIONS 11(1), 11(4) AND 11B OF THE SEBI ACT, 1992, IN THE MATTER OF SAMRUDHI DEVBUILD INDUSTRIES INDIA LTD.	WTM/GM/IMD/69/2018-19	02-Jan-2023	PAN deactivated for opening of new account
Rita Debnath	AQDPD7058C	UNDER SECTIONS 11(1), 11(4) AND 11B OF THE SEBI ACT, 1992, IN THE MATTER OF SAMRUDHI DEVBUILD INDUSTRIES INDIA LTD.	WTM/GM/IMD/69/2018-19	02-Jan-2023	PAN deactivated for opening of new account
Mousumi Das	ARAPD2677F	UNDER SECTIONS 11(1), 11(4) AND 11B OF THE SEBI ACT, 1992, IN THE MATTER OF SAMRUDHI DEVBUILD INDUSTRIES INDIA LTD.	WTM/GM/IMD/69/2018-19	02-Jan-2023	PAN deactivated for opening of new account
Garima Real Estate & Allied Limited	AADCG0853B	UNDER SECTIONS 11(1), 11(4) AND 11B OF THE SEBI ACT,1992 AND REGULATION 65 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999	WTM/PS/20/IMD-CIS/WRO-ILO/MAY/2016	02-Jan-2023	PAN deactivated for opening of new account
Mr. Balkishan Kushwah	AVQPK4360A	UNDER SECTIONS 11(1), 11(4) AND 11B OF THE SEBI ACT,1992 AND REGULATION 65 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999	WTM/PS/20/IMD-CIS/WRO-ILO/MAY/2016	02-Jan-2023	PAN deactivated for opening of new account
Mr. Shivram Kushwah	AVQPK4359M	UNDER SECTIONS 11(1), 11(4) AND 11B OF THE SEBI ACT,1992 AND REGULATION 65 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999	WTM/PS/20/IMD-CIS/WRO-ILO/MAY/2016	02-Jan-2023	PAN deactivated for opening of new account
Mr. Bijendra Pal Singh	BNXPS1496L	UNDER SECTIONS 11(1), 11(4) AND 11B OF THE SEBI ACT,1992 AND REGULATION 65 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999	WTM/PS/20/IMD-CIS/WRO-ILO/MAY/2016	02-Jan-2023	PAN deactivated for opening of new account
Mr. Jitendra Kumar	DGXPK9360P	UNDER SECTIONS 11(1), 11(4) AND 11B OF THE SEBI ACT,1992 AND REGULATION 65 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999	WTM/PS/20/IMD-CIS/WRO-ILO/MAY/2016	02-Jan-2023	PAN deactivated for opening of new account
Sadhon Bachhar	AIFPB0585Q	UNDER SECTIONS 11(1), 11(4) AND 11B OF THE SEBI ACT,1992, IN THE MATTER OF Surakshaplus Infrastructure Projects Ltd.	WTM/GM/SEBI/ERO/IMD/39/2017-18	02-Jan-2023	PAN deactivated for opening of new account

Ashok Halder	AEDPH4898E	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992, IN THE MATTER OF MASS INFRA REALTY LIMITED	WTM/PS/10/ERO/APR/2016	02-Jan-2023	PAN deactivated for opening of new account
Dilip Kumar Chakraborty	AFNPC6695P	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992, IN THE MATTER OF MASS INFRA REALTY LIMITED	WTM/PS/10/ERO/APR/2016	02-Jan-2023	PAN deactivated for opening of new account
Kundal Manna	AVKPM2947F	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992, IN THE MATTER OF MASS INFRA REALTY LIMITED	WTM/PS/10/ERO/APR/2016	02-Jan-2023	PAN deactivated for opening of new account
Bidesh Basu	AWKPB6801G	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992, IN THE MATTER OF MASS INFRA REALTY LIMITED	WTM/PS/10/ERO/APR/2016	02-Jan-2023	PAN deactivated for opening of new account
Samir Kumar Mandal	AZXPM4025B	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992, IN THE MATTER OF MASS INFRA REALTY LIMITED	WTM/PS/10/ERO/APR/2016	02-Jan-2023	PAN deactivated for opening of new account
Subodh Mondal	BWXPM1173N	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992, IN THE MATTER OF MASS INFRA REALTY LIMITED	WTM/PS/10/ERO/APR/2016	02-Jan-2023	PAN deactivated for opening of new account
Bablu Debnath	AIEPD2431N	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992 AND REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008, IN RESPECT OF:	WTM/RKA/EFD/146/2016	02-Jan-2023	PAN deactivated for opening of new account
Subrata De	AOGPD1999H	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992 AND REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008, IN RESPECT OF:	WTM/RKA/EFD/146/2016	02-Jan-2023	PAN deactivated for opening of new account
Hum Projects Limited	AACCH5858G	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT,1992, IN THE MATTER OF HUM PROJECTS LIMITED	WTM/PS/110/ERO/BLO/DEC/2015	02-Jan-2023	PAN deactivated for opening of new account
Subhas Kundu	ABOPK6136M	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT,1992, IN THE MATTER OF HUM PROJECTS LIMITED	WTM/PS/110/ERO/BLO/DEC/2015	02-Jan-2023	PAN deactivated for opening of new account
Sandip Roy	AHIPR2184B	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT,1992, IN THE MATTER OF HUM PROJECTS LIMITED	WTM/PS/110/ERO/BLO/DEC/2015	02-Jan-2023	PAN deactivated for opening of new account
Shri Ranjan Kumar Chowdhury	ACOPC0503E	Under Sections 11, 11(4), 11A and 11(b) of the SEBI Act, 1992	WTM/PS/165/ERO/FEB/2016	02-Jan-2023	PAN deactivated for opening of new account
Tanmoy Mridha	BBFPM1003G	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/47/2017	02-Jan-2023	PAN deactivated for opening of new account
Manoj Kumar Dhali	ASSPD0037G	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/47/2017	02-Jan-2023	PAN deactivated for opening of new account
Ashish Dhali	AYDPD5439P	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/47/2017	02-Jan-2023	PAN deactivated for opening of new account
Sankar Baidya	AZUPB7887R	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/47/2017	02-Jan-2023	PAN deactivated for opening of new account
GOLDMINE INDUSTRIES LIMITED	AADCG4144R	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MB/SEBI/EFD-DRA4/4/2017	02-Jan-2023	PAN deactivated for opening of new account
Priyanka Dev	BCIPD7293J	UNDER SECTIONS 11, 11(4) AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 READ WITH REGULATION 107 OF SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2009 AND REGULATION 11 OF SECURITES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF FRAUDULENT AND UNFAIR TRADE PRACTICES RELATING SECURITIES MARKET REHGULATIONS, 2003.	WTM/RKA/IVD/NRO/01/2013	02-Jan-2023	PAN deactivated for opening of new account
Mr. Tilak Sarma	BGIPS8454D	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT,1992 IN THE MATTER OF ABYSS ASSAM REAL ESTATE LIMITED	WTM/MPB/EFD-1-DRA-IV/86/2017	02-Jan-2023	PAN deactivated for opening of new account
Antara Mukherjee	AWZPM5169R	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT,1992 IN THE MATTER OF SILICON PROJECTS INDIA LIMITED	WTM/MPB/EFD-1-DRA-IV/124/2018	02-Jan-2023	PAN deactivated for opening of new account
Shri Sasanka Roy Sarkar	BJKPS6178P	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	WTM/PS/165/ERO/FEB/2016	02-Jan-2023	PAN deactivated for opening of new account
Mr. Abdul Maleque Miah	AXVPM6619B	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT,1992 IN THE MATTER OF ABYSS ASSAM REAL ESTATE LIMITED	WTM/MPB/EFD-1-DRA-IV/86/2017	02-Jan-2023	PAN deactivated for opening of new account
Sheik Saukat Ali	ACOPA1462G	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT,1992 IN THE MATTER OF MARS AGTOFARM DEVELOPERS LIMITED	WTM/MPB/EFD-1-DRA-IV/05/2017	02-Jan-2023	PAN deactivated for opening of new account
Eminence Infraprojects Limited	AACCE5924A	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	WTM/MPB/EFD-1-DRA-IV/73/2017	02-Jan-2023	PAN deactivated for opening of new account

SurajeetRay	AUAPR1861N	Under Sections 11 (1), 11(4), 11A and 1111 of the Securities and Exchange Board of India Act, 1992 and regulation 28 of the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/142/2016	02-Jan-2023	PAN deactivated for opening of new account
Sanjay Bahadur	ALGPB7497M	Under Sections 11 (1), 11(4), 11A and 1111 of the Securities and Exchange Board of India Act, 1992 and regulation 28 of the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/142/2016	02-Jan-2023	PAN deactivated for opening of new account
Nonigopal Mondal	AKJPM5712E	Under Sections 11 (1), 11(4), 11A and 1111 of the Securities and Exchange Board of India Act, 1992 and regulation 28 of the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/142/2016	02-Jan-2023	PAN deactivated for opening of new account
Shambhu Nath Sah	BYHPS7846G	Under Sections 11 (1), 11(4), 11A and 1111 of the Securities and Exchange Board of India Act, 1992 and regulation 28 of the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/134/2016	02-Jan-2023	PAN deactivated for opening of new account
Amrit Projects Ltd.	AACCA5192L	Under Sections 11(1), 11(4), 11A and 11(B) of the Securities and Exchange Board of India Act, 1992 AND CLAUSE 17 OF SEBI (DISCLOSURE AND INVESTOR PROTECTION) GUIDELINES, 2000 READ WITH REGILATION 111 OF THE SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2009	WTM/PS/169/ERO/FEB/2016	02-Jan-2023	PAN deactivated for opening of new account
Sanjeev Sharma	AARPS7233G	UNDER SECTIONS 11, 11(4) AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 READ WITH REGULATION 107 OF SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2009 AND REGULATION 11 OF SECURITES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF FRAUDULENT AND UNFAIR TRADE PRACTICES RELATING SECURITIES MARKET REHGULATIONS, 2003.	WTM/RKA/IVD/NRO/01/2013	02-Jan-2023	PAN deactivated for opening of new account
P. Soundaravalli	FLJPS3301B	UNDER SECTIONS 11, 11(4) AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992 IN THE MATTER OF SBS INVESTMENTS	WTM/MPB/EFD-1-DRA-IV/117/2018	02-Jan-2023	PAN deactivated for opening of new account
SGI Research & Analysis Ltd. - PAN No.	AAOCS5535R	UNDER SECTIONS 11, 11(4) AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 READ WITH REGULATION 107 OF SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2009 AND REGULATION 11 OF SECURITES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF FRAUDULENT AND UNFAIR TRADE PRACTICES RELATING SECURITIES MARKET REHGULATIONS, 2003.	WTM/RKA/IVD/NRO/01/2013	02-Jan-2023	PAN deactivated for opening of new account
Supriya Singha Roy	AKFPR8752F	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	WTM/MPB/EFD-1-DRA-IV/73/2017	02-Jan-2023	PAN deactivated for opening of new account
Q & B Retail Limited (earlier known as Basil Express Limited)	AACCB2213R	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992 IN THE MATTER OF Q & B RETAIL LIMITED (EARLIER KNOWN AS "M/s BASIL EXPRESS LIMITED")	WTM/MPB/EFD-1-DRA-IV/54/2019	02-Jan-2023	PAN deactivated for opening of new account
Abyss Assam Real Estate Limited	AAHCA4914B	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT,1992 IN THE MATTER OF ABYSS ASSAM REAL ESTATE LIMITED	WTM/MPB/EFD-1-DRA-IV/86/2017	02-Jan-2023	PAN deactivated for opening of new account
Mr. Aynal Hoque	AKCPT3295J	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT,1992 IN THE MATTER OF ABYSS ASSAM REAL ESTATE LIMITED	WTM/MPB/EFD-1-DRA-IV/86/2017	02-Jan-2023	PAN deactivated for opening of new account
Shri Koushik Mukherjee	BACPM7482D	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	WTM/MPB/EFD-1-DRA-IV/73/2017	02-Jan-2023	PAN deactivated for opening of new account
Shri Syed Kazim Raza	AHLPR2153F	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/165/ERO/FEB/2016	02-Jan-2023	PAN deactivated for opening of new account
Md. Mazibar Rahman	AJIPR6467K	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT,1992 IN THE MATTER OF ABYSS ASSAM REAL ESTATE LIMITED	WTM/MPB/EFD-1-DRA-IV/86/2017	02-Jan-2023	PAN deactivated for opening of new account
Amrit Projects (N.E.) Limited	AAHCA5130D	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	WTM/PS/165/ERO/FEB/2016	02-Jan-2023	PAN deactivated for opening of new account
Shri Tarun Kumar Das.	ANIPD2315E	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	WTM/MPB/EFD-1-DRA-IV/73/2017	02-Jan-2023	PAN deactivated for opening of new account

BaldevRaj Sharma	CRGPS3281N	Under Sections 11, 11(4),and 11(B)of the Securities and Exchange Board of India Act, 1992 READ WITH regulation 107 of the Sebi(Issue of capital and disclosure requirements)regulation and regulation 11of SEBI(Prohibiton of fraudulent and unfair trade practices relating to securities market) regulation 2003	WTM/RKA/IVD/NRO/01/2013	02-Jan-2023	PAN deactivated for opening of new account
Ramesh Sharma	AUTPR3288E	Under Sections 11, 11(4),and 11(B)of the Securities and Exchange Board of India Act, 1992 READ WITH regulation 107 of the Sebi(Issue of capital and disclosure requirements)regulation and regulation 11of SEBI(Prohibiton of fraudulent and unfair trade practices relating to securities market) regulation 2003	WTM/RKA/IVD/NRO/01/2013	02-Jan-2023	PAN deactivated for opening of new account
Shri kamlendra Joshi	ABIPJ6029P	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992	WTM/AB/EFD1-DRA3/7449/2020-21	03-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Awadhesh Kumar Singh	ARBPS6180P	UNDER SECTIONS 11 AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992 IN RESPECT OF INTERIM ORDER CUM SHOW CAUSE NOTICE DATED JANUARY 21, 2015 IN THE MATTER OF MPA AGRO ANIMAL PROJECTS LIMITED	WTM/GM/EFD/35/2018-19	03-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Shri Girishchandra Mukundram Baluni	AAKPB5408R	Under Sections 11, 11(4)and 11B of the Securities and Exchange board of India Act,1992 IN RESPECT OF iNTERIM ORCER CUM SHOW CAUSE NOTICE DATED SEPTEMBER 30,2016 IN THE MATTER OF OSCAR MANAGEMENT SERVICES LTF (OMSL)	WTM/AB/EFD1/EFD1-DRA3/7449/2020- 21	03-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Amaresh Pandey	AFKPP7191Q	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992	WTM/GM/EFD/35/2018-19	03-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Umesh Narwaria	ACOPN4971B	UNDER SECTIONS 11 AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992 IN RESPECT OF INTERIM ORDER CUM SHOW CAUSE NOTICE DATED MARCH 16,2016 IN THE MATTER OF RISING AGROTECH LIMITED.	WTM/MPB/EFD-1-DRA-III/112/2018	03-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Monoj Kumar Saha	BCFPS8598R	UNDER SECTIONS 11 AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992 IN RESPECT OF INTERIM ORDER CUM SHOW CAUSE NOTICE DATED JANUARY 21, 2015 IN THE MATTER OF MPA AGRO ANIMAL PROJECTS LIMITED	WTM/GM/EFD/DRAIII/50/2017-18	03-Jan-2023	PAN deactivated for opening of new account
URO Lifecare Limited	AABCU3309A	In respect of Interim Orders cum Show cause notices dated March 19, 2015 in the matter of URO Infra Reality India Ltd., URO Infotech Ltd., URO Hygenic Foods LTD., URO Walkers	WTM/GM/IMD/ERO/18/JUNE/2017	03-Jan-2023	PAN deactivated for opening of new account
URO Walkers Limited	AABCU3310M	In respect of Interim Orders cum Show cause notices dated March 19, 2015 in the matter of URO Infra Reality India Ltd., URO Infotech Ltd., URO Hygenic Foods LTD., URO Walkers	WTM/GM/IMD/ERO/18/JUNE/2017	03-Jan-2023	PAN deactivated for opening of new account
URO Hygienic Foods Limited	AABCU3312K	In respect of Interim Orders cum Show cause notices dated March 19, 2015 in the matter of URO Infra Reality India Ltd., URO Infotech Ltd., URO Hygenic Foods LTD., URO Walkers	WTM/GM/IMD/ERO/18/JUNE/2017	03-Jan-2023	PAN deactivated for opening of new account
URO Infotech Limited	AABCU3313J	In respect of Interim Orders cum Show cause notices dated March 19, 2015 in the matter of URO Infra Reality India Ltd., URO Infotech Ltd., URO Hygenic Foods LTD., URO Walkers	WTM/GM/IMD/ERO/18/JUNE/2017	03-Jan-2023	PAN deactivated for opening of new account
Ms. Gyanesh Rawat alias Ms. Gyanesh Sharma	ANQPG7900G	UNDER SECTIONS 11 AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992 IN RESPECT OF INTERIM ORDER CUM SHOW CAUSE NOTICE DATED JANUARY 21, 2015 IN THE MATTER OF MPA AGRO ANIMAL PROJECTS LIMITED	WTM/MPB/EFD-1-DRA-III/112/2018	03-Jan-2023	PAN deactivated for opening of new account
Pramathes Dutta	APFPD4625L	UNDER SECTIONS 11 AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992 IN RESPECT OF INTERIM ORDER CUM SHOW CAUSE NOTICE DATED JANUARY 21, 2015 IN THE MATTER OF MPA AGRO ANIMAL PROJECTS LIMITED	WTM/PS/21/IMD-ERO/MAY/2016	03-Jan-2023	PAN deactivated for opening of new account
Mr. Ravindra Singh	BHAPS1632N	UNDER SECTIONS 11 AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992 IN RESPECT OF INTERIM ORDER CUM SHOW CAUSE NOTICE DATED JANUARY 21, 2015 IN THE MATTER OF MPA AGRO ANIMAL PROJECTS LIMITED	WTM/MPB/EFD-1-DRA-III/112/2018	03-Jan-2023	PAN deactivated for opening of new account
Mr. Surajit Paul	BNSPP8133M	UNDER SECTIONS 11 AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992 IN RESPECT OF INTERIM ORDER CUM SHOW CAUSE NOTICE DATED JANUARY 21, 2015 IN THE MATTER OF MPA AGRO ANIMAL PROJECTS LIMITED	WTM/GM/EFD/DRAIII/50/2017-18	03-Jan-2023	PAN deactivated for opening of new account

Mr. Pintu Sen	CDUPS3365R	UNDER SECTIONS 11 AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992 IN RESPECT OF INTERIM ORDER CUM SHOW CAUSE NOTICE DATED JANUARY 21, 2015 IN THE MATTER OF MPA AGRO ANIMAL PROJECTS LIMITED	WTM/GM/EFD/DRAIII/50/2017-18	03-Jan-2023	PAN deactivated for opening of new account
Nityananda Nath	AEUPN2924A	UNDER SECTIONS 11 AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992 IN RESPECT OF INTERIM ORDER CUM SHOW CAUSE NOTICE DATED MARCH 16,2016 IN THE MATTER OF RISING AGROTECH LIMITED.	WTM/MPB/EFD-1-DRA-III/138/2018	03-Jan-2023	PAN deactivated for opening of new account
Basab Dasgupta	AJQPD5126R	UNDER SECTIONS 11 AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992 IN RESPECT OF INTERIM ORDER CUM SHOW CAUSE NOTICE DATED MARCH 16,2016 IN THE MATTER OF RISING AGROTECH LIMITED.	WTM/PS/21/IMD-ERO/MAY/2016	03-Jan-2023	PAN deactivated for opening of new account
Mr. Mahesh Paliwal	BBIPP4520L	UNDER SECTIONS 11 AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992 IN RESPECT OF INTERIM ORDER CUM SHOW CAUSE NOTICE DATED MARCH 16,2016 IN THE MATTER OF RISING AGROTECH LIMITED.	WTM/MPB/EFD-1-DRA-III/112/2018	03-Jan-2023	PAN deactivated for opening of new account
Mr. Binay Kumar Shaw	BMGPS2259Q	UNDER SECTIONS 11 AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992 IN RESPECT OF INTERIM ORDER CUM SHOW CAUSE NOTICE DATED MARCH 16,2016 IN THE MATTER OF RISING AGROTECH LIMITED.	WTM/GM/EFD/35/2018-19	03-Jan-2023	PAN deactivated for opening of new account
Samsul Islam	AAKPI6206L	UNDER SECTIONS 11(1), 11(B) AND 11D OF THE SEBI ACT,1992 READ WITH SECTION 73 OF COMPANIES ACT 1956	WTM/MPB/EFD-1-DRA-III/138/2018	03-Jan-2023	PAN deactivated for opening of new account
Karuna Borah	AMGPB0071J	Under Sections 11, 11(4)and 11B of the Securities and Exchange board of India Act,1992 IN RESPECT OF iNTERIM ORCER CUM SHOW CAUSE NOTICE DATED SEPTEMBER 30,2016 IN THE MATTER OF OSCAR MANAGEMENT SERVICES LTF (OMSL)	WTM/AB/ERD-1/DRA-3/09/2018-19	03-Jan-2023	PAN deactivated for opening of new account
Mr. Santosh Sharma	ADKPS7156A	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992	WTM/MPB/EFD-1-DRA-III/112/2018	03-Jan-2023	PAN deactivated for opening of new account
Jagneswar Saikia	BKHPS7213P	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992	WTM/AB/ERD-1/DRA-3/09/2018-19	03-Jan-2023	PAN deactivated for opening of new account
Mr. Devendra Kumar Sharma	CGEPS8222C	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992	WTM/MPB/EFD-1-DRA-III/112/2018	03-Jan-2023	PAN deactivated for opening of new account
Mr. Mukesh Kumar Sharma	BCKPS7359M	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992	WTM/MPB/EFD-1-DRA-III/112/2018	03-Jan-2023	PAN deactivated for opening of new account
Ms. Surekha Sharma	BNUPS4121C	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992	WTM/MPB/EFD-1-DRA-III/112/2018	03-Jan-2023	PAN deactivated for opening of new account
Abani Kanta Pattnaik	ASUPP2165M	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT,1992	WTM/GM/EFD/24/2018-19	03-Jan-2023	PAN deactivated for opening of new account
Ms. Kishori Sharma.	BDVPS3534A	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT,1992	WTM/MPB/EFD-1-DRA-III/112/2018	03-Jan-2023	PAN deactivated for opening of new account
Mr. Kunver Singh	BOUPS2175H	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT,1992	WTM/MPB/EFD-1-DRA-III/112/2018	03-Jan-2023	PAN deactivated for opening of new account
Mr. Krishnadhan Das	BBCPD1190E	Under Sections 11(1), 11(4), 11A and 11(B) of the Securities and Exchange Board of India Act, 1992 IN RESPECT OF INTERIM ORDER CUM SHOW CAUSE NOTICE DATED OCTOBER 18,2017 IN THE MATTER OF GRASS ROOT FINANCE & INVESTMET COMPANY (INDIA) LTD.	WTM/GM/EFD/DRAIII/50/2017-18	03-Jan-2023	PAN deactivated for opening of new account
Mr. Santosh Kumar Dwivedi	ADNPD6019L	Under Sections 11(1), 11(4), 11A and 11(B) of the Securities and Exchange Board of India Act, 1992 IN RESPECT OF INTERIM ORDER CUM SHOW CAUSE NOTICE DATED OCTOBER 18,2017 IN THE MATTER OF GRASS ROOT FINANCE & INVESTMET COMPANY (INDIA) LTD.	WTM/GM/EFD/35/2018-19	03-Jan-2023	PAN deactivated for opening of new account
Shri Subrata Kumar Paul	AFHPP8743H	Under Sections 11(1), 11(4), 11A and 11(B) of the Securities and Exchange Board of India Act, 1992 IN RESPECT OF INTERIM ORDER CUM SHOW CAUSE NOTICE DATED OCTOBER 18,2017 IN THE MATTER OF GRASS ROOT FINANCE & INVESTMET COMPANY (INDIA) LTD.	WTM/MPB/EFD-1-DRA-IV/46/2019	03-Jan-2023	PAN deactivated for opening of new account
Mr. Tapan Pramanik	BASPP6084L	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992	WTM/GM/EFD/DRAIII/50/2017-18	03-Jan-2023	PAN deactivated for opening of new account
BNP Real Estate and Allied Limited	AADCB2189H	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992	WTM/MPB/EFD-1-DRA-III/112/2018	03-Jan-2023	PAN deactivated for opening of new account

Sujoy Nandi	ABIPN1070A	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992	WTM/PS/21/IMD-ERO/MAY/2016	03-Jan-2023	PAN deactivated for opening of new account
Jiten Chandra Bora	AFEPB6968F	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992	WTM/AB/ERD-1/DRA-3/09/2018-19	03-Jan-2023	PAN deactivated for opening of new account
Tara Prasad Hotta	ABEPH7054G	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992	WTM/GM/EFD/24/2018-19	03-Jan-2023	PAN deactivated for opening of new account
Moonlight Associate Limited	AACCD2359Q	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992	WTM/MPB/EFD-1-DRA-III/138/2018	03-Jan-2023	PAN deactivated for opening of new account
Mr. Sanjeev Kumar Purwansi	AQQPP3214P	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992	WTM/MPB/EFD-1-DRA-III/112/2017	03-Jan-2023	PAN deactivated for opening of new account
Kriti Ranjan Bastia	AXQPB6263K	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992	WTM/GM/EFD/24/2018-19	03-Jan-2023	PAN deactivated for opening of new account
Sachindra Nath Bhattacharya	AAJPB4769J	In respect of Interim Orders cum Show cause notices dated March 19, 2015 in the matter of URO Infra Reality India Ltd., URO Infotech Ltd., URO Hygenic Foods LTD., URO Walkers	WTM/GM/IMD/ERO/18/JUNE/2017	03-Jan-2023	PAN deactivated for opening of new account
Sanket Investments and Marketing Limited,	AAACS0029A	Under Sections 11, 11(4),11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/167/2018	09-Jan-2023	PAN deactivated for opening of new account
United Medicine and Surgical Industries Limited	AABCU2558H	Under Sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/RKA/EFD/ 174 /2016	09-Jan-2023	PAN deactivated for opening of new account
Dreamland Industries Limited	AADCD6788Q	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/158/ERO/FEB/2016	09-Jan-2023	PAN deactivated for opening of new account
GREENBANG AGRO LIMITED	AADCG6933A	UNDER SECTIONS 11(1), 11(4) and 11B OF THE SEBI ACT, 1992	WTM/GM/EFD/27/2018-19	09-Jan-2023	PAN deactivated for opening of new account
Vishwamitra India Tour & Hotels Ltd.	AADCV8844K	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/RKA/EFD/92/2016	09-Jan-2023	PAN deactivated for opening of new account
Mondal Constru.	AAECM1125F	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/ 136 /ERO/JAN/2016	09-Jan-2023	PAN deactivated for opening of new account
Nirmal Infrahome Corporation Limited	AAECN1024A	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB /EFD-1-DRA-IV/93/2017	09-Jan-2023	PAN deactivated for opening of new account
Rista Fisheries and Infrastructure Limited	AAECR6032J	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/179 /ERO/MAR/2016	09-Jan-2023	PAN deactivated for opening of new account
Morningstar Ventures Limited	AAGCM1706Q	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/RKA/EFD/ 141/2016	09-Jan-2023	PAN deactivated for opening of new account
Matribhumi Projects (I) Limited	AAHCM5933G	Under Sections 11 (1), 11(4), 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008, :	WTM/RKA/EFD/136/2016	09-Jan-2023	PAN deactivated for opening of new account
Arcava Enterprises Limited	AAJCA0050E	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-DRA4/43/2017	09-Jan-2023	PAN deactivated for opening of new account
Seashore Securities Limited	AALCS9420L	Under Sections 11, 11(4),11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/43/2018	09-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Shrivallis Securities Limited	AAPCS3118P	UNDER SECTIONS 11(1), 11(4) AND 11B OF THE SEBI ACT, 1992	WTM/GM/IMD/71/2018-19	09-Jan-2023	PAN deactivated for opening of new account
Tozemmul Islam	ABHPI1120R	Under Sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/RKA/EFD/ 174 /2016	09-Jan-2023	PAN deactivated for opening of new account
Md. Saifuddin Halder	ABJPH6895C	Under Sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/RKA/EFD/ 174 /2016	09-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Hridhi Pratim Neogy	ABLPN8050H	Under Sections 11, 11(4),11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/89/2017	09-Jan-2023	PAN deactivated for opening of new account
Santosh Kumar Hati	ACKPH9229A	Under Sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/RKA/EFD/ 174 /2016	09-Jan-2023	PAN deactivated for opening of new account
Smruti Ranjan Biswal	ACMPB8035G	UNDER SECTIONS 11(1), 11(4) AND 11B OF THE SEBI ACT, 1992	WTM/GM/IMD/71/2018-19	09-Jan-2023	PAN deactivated for opening of new account
Kalidas Datta	ACOPD9805C	Under Sections 11, 11(4), 11A. and 11B Of the SEBI Act, 1992	WTM/PS/164/ERO/FEB/2016	09-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr.Jayanta Chakrabarty	ACRPC5911B	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/174/ERO/IMD/MAR/2016	09-Jan-2023	PAN deactivated for opening of new account
Aloke Banerjee	ACZPB2276J	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-DRA4/43/2017	09-Jan-2023	PAN deactivated for opening of new account
Srimanta Chakraborty	ADEPC9258M	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/179 /ERO/MAR/2016	09-Jan-2023	PAN deactivated for opening of new account
Indranil Chattopadhyay	AEEPC5718H	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/ 136 /ERO/JAN/2016	09-Jan-2023	PAN deactivated for opening of new account
Sudip Chanda	AEFPC0491J	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/179 /ERO/MAR/2016	09-Jan-2023	PAN deactivated for opening of new account
Swapan Bose	AEGPB5394G	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/179 /ERO/MAR/2016	09-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Sambhu Chakraborty	AEGPC6855H	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/179 /ERO/MAR/2016	09-Jan-2023	PAN deactivated for opening of new account
Mr.Ranjit Ghosh	AELPG8249Q	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/158/ERO/FEB/2016	09-Jan-2023	PAN deactivated for opening of new account
Mr.Tushar Kanti Chakraborty	AEXPT4244C	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/174/ERO/IMD/MAR/2016	09-Jan-2023	PAN deactivated for opening of new account
Manjushree Chakraborty	AFAPC2766E	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/179 /ERO/MAR/2016	09-Jan-2023	PAN deactivated for opening of new account
Mr.Sukumar Ghosh	AFWPG8075J	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/158/ERO/FEB/2016	09-Jan-2023	PAN deactivated for opening of new account

Himanshu Bhusan Nayak	AFYPN4410L	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/RKA/EFD/ 141/2016	09-Jan-2023	PAN deactivated for opening of new account
Swarna Lata Devi	AGAPD7484R	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/RKA/EFD/ 141/2016	09-Jan-2023	PAN deactivated for opening of new account
Shri Abhishek S. Chauhan	AGOPC3742P	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB /EFD-1-DRA-IV/93/2017	09-Jan-2023	PAN deactivated for opening of new account
Anuva Ghosh	AGSPG5799G	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/158/ERO/FEB/2016	09-Jan-2023	PAN deactivated for opening of new account
Nibedita Dash	AHBPN9799H	Under Sections 11, 11(4),11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/167/2018	09-Jan-2023	PAN deactivated for opening of new account
Biswanath Bhattacharya	AHTPB8323P	Under Sections 11, 11(4),11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/89/2017	09-Jan-2023	PAN deactivated for opening of new account
Shri Sreemon Ghosh	AHXPG3771G	UNDER SECTIONS 11(1), 11(4) and 11B OF THE SEBI ACT, 1992	WTM/GM/EFD/27/2018-19	09-Jan-2023	PAN deactivated for opening of new account
Shri Nitish Barman	AHYPB4026G	UNDER SECTIONS 11(1), 11(4) and 11B OF THE SEBI ACT, 1992	WTM/GM/EFD/27/2018-19	09-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Shri Phool Singh Choudhary	AIKPC8055F	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB /EFD-1-DRA-IV/93/2017	09-Jan-2023	PAN deactivated for opening of new account
Shri Dhiman Roy	AIOPR6310C	UNDER SECTIONS 11(1), 11(4) and 11B OF THE SEBI ACT, 1992	WTM/GM/EFD/27/2018-19	09-Jan-2023	PAN deactivated for opening of new account
Prabin Dash	AISPD5571H	Under Sections 11, 11(4),11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD4-DRA-IV/ 4 /2018	09-Jan-2023	PAN deactivated for opening of new account
Ms. Sapna Jena	AJBPJ8557H	Under Sections 11, 11(4),11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/43/2018	09-Jan-2023	PAN deactivated for opening of new account
Mr.Mrityunjoy Modak Bhowmik	AJDPM4387J	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/158/ERO/FEB/2016	09-Jan-2023	PAN deactivated for opening of new account
Shri Satyendra Nath Mondal	AJLPM4034A	UNDER SECTIONS 11(1), 11(4) and 11B OF THE SEBI ACT, 1992	WTM/GM/EFD/27/2018-19	09-Jan-2023	PAN deactivated for opening of new account
Saikat Brahmachari	AJVPB3616M	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/132/2018	09-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Manoj Kumar Pradhan	ALYPP9588R	Under Sections 11, 11(4),11A and 11B of the SEBI Act, 1992 read with Sections 56(1), 56(3) and 56(4), Section 60 and Section 73(2) of the Companies Act, 1956 in the matter of Magnox Infraprojects Limited	WTM/MPB/EFD-1-DRA-IV/140/2018	09-Jan-2023	PAN deactivated for opening of new account
Shri Netai Palta	AMEPP6310J	Under Sections 11 (1), 11(4), 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008, :	WTM/RKA/EFD/136/2016	09-Jan-2023	PAN deactivated for opening of new account
Rajib Bhattacharya	AMGPB0981P	Under Sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/RKA/EFD/ 174 /2016	09-Jan-2023	PAN deactivated for opening of new account
Shri Paritosh Panda	AMSPP9346A	UNDER SECTIONS 11(1), 11(4) and 11B OF THE SEBI ACT, 1992	WTM/GM/EFD/27/2018-19	09-Jan-2023	PAN deactivated for opening of new account
Subir Banerjee	APTPB3344Q	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-DRA4/43/2017	09-Jan-2023	PAN deactivated for opening of new account
Prosenjit Swarnakar	APYPS3960G	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/179 /ERO/MAR/2016	09-Jan-2023	PAN deactivated for opening of new account
Sumit Guria	AQFPG0812M	Under Sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/RKA/EFD/ 174 /2016	09-Jan-2023	PAN deactivated for opening of new account
Sujit Mohapatra	ARZPM3090L	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/RKA/EFD/ 141/2016	09-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Naba Kumar Ganguly	ASHPG2353H	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-DRA4/43/2017	09-Jan-2023	PAN deactivated for opening of new account
Anukul Patra	ATEPP2709C	Under Sections 11, 11(4), 11A. and 11B Of the SEBI Act, 1992	WTM/PS/164/ERO/FEB/2016	09-Jan-2023	PAN deactivated for opening of new account
Ms. Jyotirani Sarangi	ATYPS3889C	Under Sections 11, 11(4),11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/43/2018	09-Jan-2023	PAN deactivated for opening of new account
Biplab Banerjee	AUDPB3526F	Under Sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/RKA/EFD/ 174 /2016	09-Jan-2023	PAN deactivated for opening of new account
Anupam Sarkar	AUQPS9430G	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/179 /ERO/MAR/2016	09-Jan-2023	PAN deactivated for opening of new account
Shri Baidyanath Mandal	AUSPM9775A	UNDER SECTIONS 11(1), 11(4) and 11B OF THE SEBI ACT, 1992	WTM/GM/EFD/27/2018-19	09-Jan-2023	PAN deactivated for opening of new account
Prakash Mandal	AUTPM0257E	Under Sections 11, 11(4),11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/89/2017	09-Jan-2023	PAN deactivated for opening of new account
Sachi Dulal Mondal	AVSPM3542L	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/ 136 /ERO/JAN/2016	09-Jan-2023	PAN deactivated for opening of new account
Tanmoy Kundu	AXAPK0924E	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/132/2018	09-Jan-2023	PAN deactivated for opening of new account
Mr. Rajkrishna Palta	BAWPP5444G	Under Sections 11 (1), 11(4), 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008, :	WTM/RKA/EFD/136/2016	09-Jan-2023	PAN deactivated for opening of new account
Smt. Lipika Bhaduri	BBUPB4339M	UNDER SECTIONS 11(1), 11(4) and 11B OF THE SEBI ACT, 1992	WTM/GM/EFD/27/2018-19	09-Jan-2023	PAN deactivated for opening of new account
Satyanarayan Karmakar	BCJPK2878L	Under Sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/RKA/EFD/ 174 /2016	09-Jan-2023	PAN deactivated for opening of new account
Amrit Bhunia	BCXPB3598L	Under Sections 11, 11(4),11A and 11B of the SEBI Act, 1992 read with Sections 56(1), 56(3) and 56(4), Section 60 and Section 73(2) of the Companies Act, 1956 in the matter of Magnox Infraprojects Limited	WTM/MPB/EFD-1-DRA-IV/140/2018	09-Jan-2023	PAN deactivated for opening of new account
Suvendu Ganguly	BDOPG6630C	Under Sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/RKA/EFD/ 174 /2016	09-Jan-2023	PAN deactivated for opening of new account
Jyotiranjan Panda	BEAPP0928K	Under Sections 11, 11(4),11A and 11B of the SEBI Act, 1992 read with Sections 56(1), 56(3) and 56(4), Section 60 and Section 73(2) of the Companies Act, 1956 in the matter of Magnox Infraprojects Limited	WTM/MPB/EFD-1-DRA-IV/140/2018	09-Jan-2023	PAN deactivated for opening of new account

Shri Taslim Arif Khan	BGNPK7088Q	UNDER SECTIONS 11(1), 11(4) and 11B OF THE SEBI ACT, 1992	WTM/GM/EFD/27/2018-19	09-Jan-2023	PAN deactivated for opening of new account
Mr.Haradhan Acharjee	BKBPA9214J	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/158/ERO/FEB/2016	09-Jan-2023	PAN deactivated for opening of new account
Smt. Nilima Ponda	BPSPP5200H	UNDER SECTIONS 11(1), 11(4) and 11B OF THE SEBI ACT, 1992	WTM/GM/EFD/27/2018-19	09-Jan-2023	PAN deactivated for opening of new account
Biplab Sarkar	CAYPS6984D	Under Sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/RKA/EFD/ 174 /2016	09-Jan-2023	PAN deactivated for opening of new account
Mr.Tapan Pal	CERPP5289K	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/174/ERO/IMD/MAR/2016	09-Jan-2023	PAN deactivated for opening of new account
Bhimsen Soren	CKHPS4470D	Under Sections 11, 11(4),11A and 11B of the SEBI Act, 1992 read with Sections 56(1), 56(3) and 56(4), Section 60 and Section 73(2) of the Companies Act, 1956 in the matter of Magnox Infraprojects Limited	WTM/MPB/EFD-1-DRA-IV/140/2018	09-Jan-2023	PAN deactivated for opening of new account
Rasmiranjan Swain	DEXPS0145Q	Under Sections 11, 11(4),11A and 11B of the SEBI Act, 1992 read with Sections 56(1), 56(3) and 56(4), Section 60 and Section 73(2) of the Companies Act, 1956 in the matter of Magnox Infraprojects Limited	WTM/MPB/EFD-1-DRA-IV/140/2018	09-Jan-2023	PAN deactivated for opening of new account
Smt. Piyali Sarkar	DQHPS7079M	Under Sections 11 (1), 11(4), 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008, :	WTM/RKA/EFD/136/2016	09-Jan-2023	PAN deactivated for opening of new account
Smt. Priti Rani Chowdhury	AGUPC5065H	Under Sections 11, 11(4),11A and 1111 of the SEBI Act, 1992	WTM/PS/36/IMD/ERO-RLO/MAY/2016	09-Jan-2023	PAN deactivated for opening of new account
Mr. Sachin Kumar Thakur (PAN: AJUPT3341C; DIN: 06560350)	AJUPT3341C	Under Sections 11, 11(4),11A and 1111 of the SEBI Act, 1992	WTM/PS/35/IMD/ERO-RLO/MAY/2016	09-Jan-2023	PAN deactivated for opening of new account
Mr.Sachin Kumar Thakur	AJUPT3341C	Under Sections 11, 11(4),11A and 1111 of the SEBI Act, 1992	WTM/PS/37/IMD/ERO-RLO/MAY/2016	09-Jan-2023	PAN deactivated for opening of new account
Mr. Sachin Kumar Thakur	AJUPT3341C	Under Sections 11, 11(4),11A and 1111 of the SEBI Act, 1992	WTM/PS/36/IMD/ERO-RLO/MAY/2016	09-Jan-2023	PAN deactivated for opening of new account
Sachin Kumar Thakur	AJUPT3341C	UNDER SECTIONS 11, 11(4), 11A AND 11B of the SEBI act, 1992	WTM/PS/34/IMD/ERO-RLO/MAY/2016	09-Jan-2023	PAN deactivated for opening of new account
Mr. Santosh Kumar Paul (PAN: AMBPP4567C; DIN: 07109838)	AMBPP4567C	Under Sections 11, 11(4),11A and 1111 of the SEBI Act, 1992	WTM/PS/35/IMD/ERO-RLO/MAY/2016	09-Jan-2023	PAN deactivated for opening of new account
Santosh Kumar Paul	AMBPP4567C	UNDER SECTIONS 11, 11(4), 11A AND 11B of the SEBI act, 1992	WTM/PS/34/IMD/ERO-RLO/MAY/2016	09-Jan-2023	PAN deactivated for opening of new account
Santosh Kumar Paul	AMBPP4567C	Under Sections 11, 11(4),11A and 1111 of the SEBI Act, 1992	WTM/PS/36/IMD/ERO-RLO/MAY/2016	09-Jan-2023	PAN deactivated for opening of new account
Mr. Sushant Kumar	AOVPK3854N	Under Sections 11, 11(4),11A and 1111 of the SEBI Act, 1992	WTM/PS/36/IMD/ERO-RLO/MAY/2016	09-Jan-2023	PAN deactivated for opening of new account
Mr. Sushant Kumar	AOVPK3854N	Under Sections 11, 11(4),11A and 1111 of the SEBI Act, 1992	WTM/PS/37/IMD/ERO-RLO/MAY/2016	09-Jan-2023	PAN deactivated for opening of new account
Sushant Kumar	AOVPK3854N	UNDER SECTIONS 11, 11(4), 11A AND 11B of the SEBI act, 1992	WTM/PS/34/IMD/ERO-RLO/MAY/2016	09-Jan-2023	PAN deactivated for opening of new account
Mr. Benukar Banerjee (PAN: BRMPB8677A; DIN: 06701788)	BRMPB8677A	Under Sections 11, 11(4),11A and 1111 of the SEBI Act, 1992	WTM/PS/35/IMD/ERO-RLO/MAY/2016	09-Jan-2023	PAN deactivated for opening of new account
Mr. BenukarBanerjee	BRMPB8677A	Under Sections 11, 11(4),11A and 1111 of the SEBI Act, 1992	WTM/PS/36/IMD/ERO-RLO/MAY/2016	09-Jan-2023	PAN deactivated for opening of new account
BishalAbasanIndia Limited (PAN: AADCB4465A)	AADCB4465A	Under Sections 11, 11(4),11A and 1111 of the SEBI Act, 1992	WTM/PS/35/IMD/ERO-RLO/MAY/2016	09-Jan-2023	PAN deactivated for opening of new account
Bishal Agri-Bio Industries Limited	AADCB7325D	Under Sections 11, 11(4),11A and 1111 of the SEBI Act, 1992	WTM/PS/37/IMD/ERO-RLO/MAY/2016	09-Jan-2023	PAN deactivated for opening of new account
Bishal Distillers Limited	AADCB8788Q	Under Sections 11, 11(4),11A and 1111 of the SEBI Act, 1992	WTM/PS/36/IMD/ERO-RLO/MAY/2016	09-Jan-2023	PAN deactivated for opening of new account
Bhabiswajyoti Infrastructure India Limited	AAFCB0288F	Under Sections 11, 11(4),11A and 1111 of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/38/2019	09-Jan-2023	PAN deactivated for opening of new account
Arindam Mukherjee (DIN:79474032, PAN:AKAPM7973N)	AKAPM7973N	Under Sections 11, 11(4),11A and 1111 of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/38/2019	09-Jan-2023	PAN deactivated for opening of new account
Soma Sharma (DIN:79474719, PAN: BCVPS0290L)	BCVPS0290L	Under Sections 11, 11(4),11A and 1111 of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/38/2019	09-Jan-2023	PAN deactivated for opening of new account
Dipamoni Acharjee	AKNPA2732Q	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/GM/IMD/59/2017-18	09-Jan-2023	PAN deactivated for opening of new account
Nixcil Pharmaceuticals Specialities Limited	AABCN6977H	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/50/2019	09-Jan-2023	PAN deactivated for opening of new account
Tresty Securities Limited	AAECT0908R	Under sections 11(1), 11(4), 11A and 1113 of the SEBI Act, 1992 and the SEBI (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013	WTM/PS/155/IMD/ERO-BLO/FEB/2016	09-Jan-2023	PAN deactivated for opening of new account
Sunshine Global Agro Limited	AAJCS2508K	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992.	WTM/PS/87/CIS-NRO/NOV/2015	09-Jan-2023	PAN deactivated for opening of new account
SIYARAM DEVELOPMENT & CONSTRUCTION Ltd.	AAKCS3313H	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992 READ WITH SECTION 73 OF COMPANIES ACT, 1956	WTM/MPB/EFD-I-DRA-IV/40/2019	09-Jan-2023	PAN deactivated for opening of new account
Sunplant Constructions Limited	AAKCS9090D	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999, in respect of Interim Order cum show cause notice dated December 09, 2015 in the matter of Sunplant Bio Energy Private Limited (SBEPL).	WTM/GM/EFD /52/2017-18	09-Jan-2023	PAN deactivated for opening of new account
Sunshine Agro-Infra Limited	AAOCS7432H	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992.	WTM/GM/SEBI/ERO/IMD/02/DEC/2016	09-Jan-2023	PAN deactivated for opening of new account

SCL Steel Corpn Ltd	AARCS1089F	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV /150/2018	09-Jan-2023	PAN deactivated for opening of new account
Stapes Capital Research Private Limited	AAWCS5718A	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992 READ WITH SECTION 73 OF COMPANIES ACT, 1956	WTM/MPB/EFD-DRA4/157/2018	09-Jan-2023	PAN deactivated for opening of new account
Mohammed Faisal	AAWPF1464H	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992.	WTM/PS/87/CIS-NRO/NOV/2015	09-Jan-2023	PAN deactivated for opening of new account
Mr. Vishwa Bandhu Vashishta	ABFPV9924N	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/50 /2019	09-Jan-2023	PAN deactivated for opening of new account
Tara Chand Chordia	ABQPC3967R	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992.	WTM/GM/SEBI/ERO/IMD/02/DEC/2016	09-Jan-2023	PAN deactivated for opening of new account
Satya Ranjan Chaudhari	ACEPC5756F	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV /150/2018	09-Jan-2023	PAN deactivated for opening of new account
Manas Kumar Dan	ACSPD7017Q	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV /150/2018	09-Jan-2023	PAN deactivated for opening of new account
Prasanta Chatterjee	ADQPC5674F	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV /150/2018	09-Jan-2023	PAN deactivated for opening of new account
Nabendu Dey	ADRPD7213N	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992.	WTM/GM/SEBI/ERO/IMD/02/DEC/2016	09-Jan-2023	PAN deactivated for opening of new account
Swapna Chaudhuri	AEIPC6387B	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV /150/2018	09-Jan-2023	PAN deactivated for opening of new account
Anand Kumar Jha	AEKPJ8257J	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992.	WTM/PS/87/CIS-NRO/NOV/2015	09-Jan-2023	PAN deactivated for opening of new account
Chatta Ranjan Chaudhuri	AEOPC1519G	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV /150/2018	09-Jan-2023	PAN deactivated for opening of new account
Ashok Chakraborty	AFZPC5242E	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/188/ERO/GLO/MAR/2016	09-Jan-2023	PAN deactivated for opening of new account
Shri Rabindra Kumar Jena	AGMPJ0750E	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/RKA/EFD/126/2016	09-Jan-2023	PAN deactivated for opening of new account
Uttam Acharjee	AHRPA3277H	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/188/ERO/GLO/MAR/2016	09-Jan-2023	PAN deactivated for opening of new account
Lokesh Periwal	AHVPP0531B	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992.	WTM/GM/SEBI/ERO/IMD/02/DEC/2016	09-Jan-2023	PAN deactivated for opening of new account
Mr .Apurba Ranjan Behera	AJPPB2660M	Under sections 11(1), 11(4), 11A and 1113 of the SEBI Act, 1992 and the SEBI (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013	WTM/PS/155/IMD/ERO-BLO/FEB/2016	09-Jan-2023	PAN deactivated for opening of new account
Mokarram Mohammad	AJPPM9356B	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992.	WTM/PS/87/CIS-NRO/NOV/2015	09-Jan-2023	PAN deactivated for opening of new account
Amrit Indu Bhattacharya	AJRPB1543M	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992 READ WITH SECTION 73 OF COMPANIES ACT, 1956	WTM/AB/EFD-1/DRA-IV/14/2020-21	09-Jan-2023	PAN deactivated for opening of new account
Mr. Sudhansu Sekhar Barik	AJWPB9126D	Under sections 11(1), 11(4), 11A and 1113 of the SEBI Act, 1992 and the SEBI (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013	WTM/PS/155/IMD/ERO-BLO/FEB/2016	09-Jan-2023	PAN deactivated for opening of new account
Shri Rituraj Pradhan	AKPPP1041H	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999, in respect of Interim Order cum show cause notice dated December 09, 2015 in the matter of Sunplant Bio Energy Private Limited (SBEPL).	WTM/GM/EFD /52/2017-18	09-Jan-2023	PAN deactivated for opening of new account
Mr. Dayanidhi Mohapatra	AOYPM2069Q	Under sections 11(1), 11(4), 11A and 1113 of the SEBI Act, 1992 and the SEBI (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013	WTM/PS/155/IMD/ERO-BLO/FEB/2016	09-Jan-2023	PAN deactivated for opening of new account
Anurag Mittal	APOPM1270M	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992.	WTM/GM/SEBI/ERO/IMD/02/DEC/2016	09-Jan-2023	PAN deactivated for opening of new account
Paromita Dey	APXPD1588E	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992 READ WITH SECTION 73 OF COMPANIES ACT, 1956	WTM/MPB/EFD-I-DRA-IV/40/2019	09-Jan-2023	PAN deactivated for opening of new account
Mr. Biswajit Roul	AQHPR2449D	Under sections 11(1), 11(4), 11A and 1113 of the SEBI Act, 1992 and the SEBI (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013	WTM/PS/155/IMD/ERO-BLO/FEB/2016	09-Jan-2023	PAN deactivated for opening of new account
Mr. Ashok Kumar Rout	AVPPR5796L	Under sections 11(1), 11(4), 11A and 1113 of the SEBI Act, 1992 and the SEBI (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013	WTM/PS/155/IMD/ERO-BLO/FEB/2016	09-Jan-2023	PAN deactivated for opening of new account
Shri Satish Kumar Singh	AWQPS0249B	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999, in respect of Interim Order cum show cause notice dated December 09, 2015 in the matter of Sunplant Bio Energy Private Limited (SBEPL).	WTM/GM/EFD /52/2017-18	09-Jan-2023	PAN deactivated for opening of new account
Ashif Khan	BEMPK1322J	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992.	WTM/PS/87/CIS-NRO/NOV/2015	09-Jan-2023	PAN deactivated for opening of new account
Mr.Sisir Kumar Padhi	BTDPP9403M	Under sections 11(1), 11(4), 11A and 1113 of the SEBI Act, 1992 and the SEBI (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013	WTM/PS/155/IMD/ERO-BLO/FEB/2016	09-Jan-2023	PAN deactivated for opening of new account
Wasim Khan	CENPK6085G	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992.	WTM/PS/87/CIS-NRO/NOV/2015	09-Jan-2023	PAN deactivated for opening of new account
Bibeknand Mandal	CNVPM6593E	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992.	WTM/PS/87/CIS-NRO/NOV/2015	09-Jan-2023	PAN deactivated for opening of new account
Dipamoni Acharjee	AKNPA2732Q	UNDER SECTIONS 11(1), 11(4) AND 11B OF THE SEBI ACT, 1992	WTM/MPB/EFD-1-DRA-III/88/2017	09-Jan-2023	PAN deactivated for opening of new account

Jeevan Suraksha Real Estate Limited	AABCJ6757B	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SEBI ACT, 1992	WTM/PS/88/ERO/GLO/MAR/2016	09-Jan-2023	PAN deactivated for opening of new account
Garima Homes and Farm Houses Limited	AAECG2270P	UNDER SECTIONS 11(1), 11(4) 11A(1)(B) AND 11B OF THE SEBI ACT, 1992 AND REGULATION 65 OF THE SEBI (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999	WTM/PS/40/EFD/MAY/2016	09-Jan-2023	PAN deactivated for opening of new account
Mr. Saral Ranjan Sengupta	AMAPS4265M	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/82/2017	09-Jan-2023	PAN deactivated for opening of new account
Mr. Swapn Kumar Roy	ANWPR7210H	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/82/2017	09-Jan-2023	PAN deactivated for opening of new account
Mr. Radhashyam Giri	ARJPG7051P	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/82/2017	09-Jan-2023	PAN deactivated for opening of new account
Mr. Balkishan Kushwah	AVQPK4360A	UNDER SECTIONS 11(1), 11(4) 11A(1)(B) AND 11B OF THE SEBI ACT, 1992 AND REGULATION 65 OF THE SEBI (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999	WTM/PS/40/EFD/MAY/2016	09-Jan-2023	PAN deactivated for opening of new account
Mr. Bijendra Pal Singh	BNXPS1496L	UNDER SECTIONS 11(1), 11(4) 11A(1)(B) AND 11B OF THE SEBI ACT, 1992 AND REGULATION 65 OF THE SEBI (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999	WTM/PS/40/EFD/MAY/2016	09-Jan-2023	PAN deactivated for opening of new account
Mr. Kaushal Kishor Singh	BXEPS6726H	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-III/148/2018	09-Jan-2023	PAN deactivated for opening of new account
Mr. Rajeev Kumar Sharma	CISPS9854C	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-III/148/2018	09-Jan-2023	PAN deactivated for opening of new account
Mr. Jitendra Kumar	DGXPK9360P	UNDER SECTIONS 11(1), 11(4) 11A(1)(B) AND 11B OF THE SEBI ACT, 1992 AND REGULATION 65 OF THE SEBI (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999	WTM/PS/40/EFD/MAY/2016	09-Jan-2023	PAN deactivated for opening of new account
Mr. Sanjay Kumar Singh	GEDPS5531B	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-III/148/2018	09-Jan-2023	PAN deactivated for opening of new account
GCA Marketing P Ltd	AACCG3515F	Under Sections 11(1)41(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/150/CIS-NRO/CHLO/FEB/2016	09-Jan-2023	PAN deactivated for opening of new account
Mr. Amardeep Singh Cheema	ADEPC5281C	Under Sections 11(1)41(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/150/CIS-NRO/CHLO/FEB/2016	09-Jan-2023	PAN deactivated for opening of new account
Ms. Manisha Chatterjee	AFDPC9530K	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992.	WTM/PS/173/ERO/IMD/MAR/2016	09-Jan-2023	PAN deactivated for opening of new account
Mr. Kaushik Chatterjee	AFLPC6208E	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992.	WTM/PS/173/ERO/IMD/MAR/2016	09-Jan-2023	PAN deactivated for opening of new account
Mr. Biswajit Chowdhury	AKAPC1597L	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992.	WTM/PS/173/ERO/IMD/MAR/2016	09-Jan-2023	PAN deactivated for opening of new account
Sanjay Kumar Jena	AXEPJ4859P	Under Sections 11(1)41(4) and 11B of the SEBI Act, 1992	WTM/AB/EFD-1/DRA-1 V/19/2019-20	09-Jan-2023	PAN deactivated for opening of new account
Niranja N Rana	BGAPR5205H	Under Sections 11(1)41(4) and 11B of the SEBI Act, 1992	WTM/AB/EFD-1/DRA-1 V/19/2019-20	09-Jan-2023	PAN deactivated for opening of new account
Mr. Gurdeep Singh	BIVPS7069D	Under Sections 11(1)41(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/150/CIS-NRO/CHLO/FEB/2016	09-Jan-2023	PAN deactivated for opening of new account
Trinath Rana	BOXPR7731H	Under Sections 11(1)41(4) and 11B of the SEBI Act, 1992	WTM/AB/EFD-1/DRA-1 V/19/2019-20	09-Jan-2023	PAN deactivated for opening of new account
Balram Pradhan	CHKPP0921J	Under Sections 11(1)41(4) and 11B of the SEBI Act, 1992	WTM/AB/EFD-1/DRA-1 V/19/2019-20	09-Jan-2023	PAN deactivated for opening of new account
Samirkant A Panda	CLXPP4377H	Under Sections 11(1)41(4) and 11B of the SEBI Act, 1992	WTM/AB/EFD-1/DRA-1 V/19/2019-20	09-Jan-2023	PAN deactivated for opening of new account
Nicer Green Housing and Infrastructure Developers Limited	AACCN5652N	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 and Regulation 4(2)(t) of the SEBI (Prohibition of Fraudulent and Unfair Trade Practice Relating to Securities Market) Regulations, 2003	WTM/PS/86/CIS-NRO/NOV/2015	09-Jan-2023	PAN deactivated for opening of new account
Surinder Kaur	ASGPK7961G	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 and Regulation 4(2)(t) of the SEBI (Prohibition of Fraudulent and Unfair Trade Practice Relating to Securities Market) Regulations, 2003	WTM/PS/86/CIS-NRO/NOV/2015	09-Jan-2023	PAN deactivated for opening of new account
Pipal Singh Sidhu	BVEPS9613M	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 and Regulation 4(2)(t) of the SEBI (Prohibition of Fraudulent and Unfair Trade Practice Relating to Securities Market) Regulations, 2003	WTM/PS/86/CIS-NRO/NOV/2015	09-Jan-2023	PAN deactivated for opening of new account
Ranjit Singh	BZWPS3360K	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 and Regulation 4(2)(t) of the SEBI (Prohibition of Fraudulent and Unfair Trade Practice Relating to Securities Market) Regulations, 2003	WTM/PS/86/CIS-NRO/NOV/2015	09-Jan-2023	PAN deactivated for opening of new account

Karanjit Singh	CRCPS3999H	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 and Regulation 4(2)(t) of the SEBI (Prohibition of Fraudulent and Unfair Trade Practice Relating to Securities Market) Regulations, 2003	WTM/PS/86/CIS-NRO/NOV/2015	09-Jan-2023	PAN deactivated for opening of new account
Idol India Projects Limited	AACCI5234R	UNDER SECTIONS 11(1), 11(4) 11A(1)(B) AND 11B OF THE SEBI ACT, 1992 READ WITH REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008	WTM/PS/08/IMD-DOF/MAY/2014	09-Jan-2023	PAN deactivated for opening of new account
Kalpbut Real Estate Limited	AADCK3482E	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/19/CIS-NRO/JULY/2015	09-Jan-2023	PAN deactivated for opening of new account
Karmbhoomi Real Estate Limited	AAECK1255G	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 and Regulation 4(2)(t) of the SEBI (Prohibition of Fraudulent and Unfair Trade Practice Relating to Securities Market) Regulations, 2003	WTM/PS/ 93 /IMD-CIS/NRO/NOV/2015	09-Jan-2023	PAN deactivated for opening of new account
Ms. Peers Allied corporation Limited	AAECP5032C	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/187/CIS-NRO/MAR/2015	09-Jan-2023	PAN deactivated for opening of new account
MoralInfrastructuresCorporation Limited	AAGCM4867L	UNDER SECTIONS 11(1), 11(4) and 11B OF THE SEBI ACT, 1992	WTM/GM/EFD/84/2019-20	09-Jan-2023	PAN deactivated for opening of new account
Moral Commotrade Limited	AAGCM8052P	UNDER SECTIONS 11(1), 11(4) and 11B OF THE SEBI ACT, 1992	WTM/GM/EFD/84/2019-20	09-Jan-2023	PAN deactivated for opening of new account
Moral Health &Personal Care Limited	AAHCM3158P	UNDER SECTIONS 11(1), 11(4) and 11B OF THE SEBI ACT, 1992	WTM/GM/EFD/84/2019-20	09-Jan-2023	PAN deactivated for opening of new account
Moral Devcon Limited	AAHCM3170B	UNDER SECTIONS 11(1), 11(4) and 11B OF THE SEBI ACT, 1992	WTM/GM/EFD/84/2019-20	09-Jan-2023	PAN deactivated for opening of new account
Sai Prasad Corporation Ltd	AAQCS7428B	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/66/IMD-CIS/JAN/2015	09-Jan-2023	PAN deactivated for opening of new account
Shree Sai Space Creations Limited	AARCS9644N	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/48/CIS/NRO/NOV/2014	09-Jan-2023	PAN deactivated for opening of new account
Manju Upadhyay	AAZPU1224F	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/187/CIS-NRO/MAR/2015	09-Jan-2023	PAN deactivated for opening of new account
Sadhu Sharan	AAZPU1225E	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/187/CIS-NRO/MAR/2015	09-Jan-2023	PAN deactivated for opening of new account
Rajendra Singh Thakur	ABUPT7761N	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/19/CIS-NRO/JULY/2015	09-Jan-2023	PAN deactivated for opening of new account
Leena Tewari	ABUPT9628E	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EFD/100/2017-18	09-Jan-2023	PAN deactivated for opening of new account
Reena Vijay	AEEPV9521M	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EFD/100/2017-18	09-Jan-2023	PAN deactivated for opening of new account
Bhanu Pratap Singh	AENPS9792L	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/19/CIS-NRO/JULY/2015	09-Jan-2023	PAN deactivated for opening of new account
Shri Shribas Chandra Das	AFTPD2362Q	Under Sections 11, 11(4),11A and 1113 of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/113/2017	09-Jan-2023	PAN deactivated for opening of new account
Sandip Chattopadhyay	AGIPC6237B	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EFD/100/2017-18	09-Jan-2023	PAN deactivated for opening of new account
Anil Kumar Mishra	AITPM9488K	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SEBI ACT, 1992 AND REGULATION 28 OF THE SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATION, 2008	WTM/RKA/EFD-DRA-IV/184/2016	09-Jan-2023	PAN deactivated for opening of new account
Guddi Devi	AJXPD0444R	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/19/CIS-NRO/JULY/2015	09-Jan-2023	PAN deactivated for opening of new account
Indu Dubey	AKYDP8151B	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/187/CIS-NRO/MAR/2015	09-Jan-2023	PAN deactivated for opening of new account
Pooran Prakash	ALLPP2252K	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/19/CIS-NRO/JULY/2015	09-Jan-2023	PAN deactivated for opening of new account
Debapratim Mazumder	AMYPM6746R	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EFD/100/2017-18	09-Jan-2023	PAN deactivated for opening of new account
Way2Gains and its Proprietor Mr. Rajeev Kumar Tiwar	ATUPR0113L	Under Sections 11(1), 11(4) , 11B and 11D of the SEBI Act, 1992	WTM/SM/SRO/SR0/8408 /2020-21	09-Jan-2023	PAN deactivated for opening of new account
Ajay Kumar Pandey	AXLPP7767R	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/187/CIS-NRO/MAR/2015	09-Jan-2023	PAN deactivated for opening of new account
Raksha Pal Singh	BDSPS9886A	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/19/CIS-NRO/JULY/2015	09-Jan-2023	PAN deactivated for opening of new account
Devendra Pal Singh	BJVPS0029N	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/19/CIS-NRO/JULY/2015	09-Jan-2023	PAN deactivated for opening of new account

Vivek K Shrivastav	DRMPS4668Q	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/48/CIS/NRO/NOV/2014	09-Jan-2023	PAN deactivated for opening of new account
Shahendra Singh Baghel	ATTPB8244M	UNDER SECTIONS 11(1), 11(4) AND 1113 OF THE SEBI ACT, 1992 READ WITH REGULATION 65 OF THE SEBI (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999 IN Respect of interim order cum show cause notise dated january 6 2015 in the matter of	WTM/GM/EFD/38/2018-19	09-Jan-2023	PAN deactivated for opening of new account
Shahendra Singh Baghel	ATTPB8244M	UNDER SECTIONS 11(1), 11(4) AND 1113 OF THE SEBI ACT, 1992 READ WITH REGULATION 65 OF THE SEBI (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999 IN Respect of interim order cum show cause notise dated DECEMBER 26, 2014 in the matter of	WTM/GM/EFD/26/2019-20	09-Jan-2023	PAN deactivated for opening of new account
G Life India Developers and Colonizers Limited	AADCG9560H	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/SKM/EFD1-DRA-III/25/2019-20	09-Jan-2023	PAN deactivated for opening of new account
KMJ Land Developers India Limited	AADCK4402G	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999, in respect of Interim Order dated December 09, 2014 in the matter of KMJ Land Developers India Ltd.	WTM/GM/EFD/ 35 /2017-18	09-Jan-2023	PAN deactivated for opening of new account
Maitreya Plotters and Structures Pvt. Ltd.	AAFCM9358H	UNDER SECTIONS 11(1), 11(4) AND 1113 OF THE SEBI ACT, 1992 READ WITH REGULATION 65 OF THE SEBI (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999 IN THE MATTER OF MAITREYA PLOTTERS AND STRUCTURES PRIVATE LIMITED	WTM/SKM/EFD-DRA-1/0 /2018-19	09-Jan-2023	PAN deactivated for opening of new account
Mark Builders and Land Developers Ltd.	AAHCM5798F	UNDER SECTIONS 11(1), 11(4) AND 1113 OF THE SEBI ACT, 1992 READ WITH REGULATION 65 OF THE SEBI (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999 IN THE MATTER OF	WTM/GM/EFD/08/2018-19	09-Jan-2023	PAN deactivated for opening of new account
Servehit Houding and Infrastructure India Limited	AANCS0417R	Under sections 11(1), 11B and 11(4) of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations,1999	WTM/PS/81/CIS-NRO/NOV/2015	09-Jan-2023	PAN deactivated for opening of new account
Sai Prakash Organic Food Limited	AAPCS0636Q	UNDER SECTIONS 11(1), 11(4) AND 1113 OF THE SEBI ACT, 1992 READ WITH REGULATION 65 OF THE SEBI (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999 IN Respect of interim order cum show cause notise dated january 6 2015 in the matter of	WTM/GM/EFD/38/2018-19	09-Jan-2023	PAN deactivated for opening of new account
Step Up Marketing Private Limited	AAZFS6704Q	Under sections 11(1), 11B and 11(4) of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations,1999	WTM/PS/114/CIS-NRO/DEC/2015	09-Jan-2023	PAN deactivated for opening of new account
Innsaipillai Lurdpillai Joseph Jeyaraaj	ACUPJ0102E	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/154/IMD-CIS/SRO/FEB/2016	09-Jan-2023	PAN deactivated for opening of new account
Nirmala Rathore	AEUPR2841G	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999, in respect of Interim Order dated December 09, 2014 in the matter of KMJ Land Developers India Ltd.	WTM/GM/EFD/ 35 /2017-18	09-Jan-2023	PAN deactivated for opening of new account
Santoshi Lal Rathore	AEXPR6319A	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999, in respect of Interim Order dated December 09, 2014 in the matter of KMJ Land Developers India Ltd.	WTM/GM/EFD/ 35 /2017-18	09-Jan-2023	PAN deactivated for opening of new account
Mr. Irudayaraj Manickam Pillai Jeyabalan	AJFPJ3454R	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/154/IMD-CIS/SRO/FEB/2016	09-Jan-2023	PAN deactivated for opening of new account
Kanchan Rajawat Kushwah	AKLPR9493H	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999, in respect of Interim Order dated December 09, 2014 in the matter of KMJ Land Developers India Ltd.	WTM/GM/EFD/ 35 /2017-18	09-Jan-2023	PAN deactivated for opening of new account
Siraj Ali	AKRPA6259Q	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/SKM/EFD1-DRA-III/25/2019-20	09-Jan-2023	PAN deactivated for opening of new account
Mrs. Prakasam Sagaya Packia Santhi	ALKPS4279C	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/154/IMD-CIS/SRO/FEB/2016	09-Jan-2023	PAN deactivated for opening of new account
Raghbir Kaur	AMUPK7500K	Under sections 11(1), 11B and 11(4) of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations,1999	WTM/PS/114/CIS-NRO/DEC/2015	09-Jan-2023	PAN deactivated for opening of new account
Manoj Kumar Pandey	ANDPP4284F	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/SKM/EFD1-DRA-III/25/2019-20	09-Jan-2023	PAN deactivated for opening of new account
Sandeep Shankar	ANPPS8356M	UNDER SECTIONS 11(1), 11(4) AND 1113 OF THE SEBI ACT, 1992 READ WITH REGULATION 65 OF THE SEBI (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999 IN Respect of interim order cum show cause notise dated DECEMBER 26, 2014 in the matter of	WTM/GM/EFD/26/2019-20	09-Jan-2023	PAN deactivated for opening of new account
Kuljeet Kaur	AUTPK1595M	UNDER SECTIONS 11(1), 11(4) AND 1113 OF THE SEBI ACT, 1992 READ WITH REGULATION 65 OF THE SEBI (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999 IN THE MATTER OF	WTM/GM/EFD/08/2018-19	09-Jan-2023	PAN deactivated for opening of new account

Mr. Nitin Shrivastava	AWJPS7878P	Under sections 11(1), 11B and 11(4) of the SEBI Act, 1992 read with regulation 107 of the SEBI (issue pf capital and disclosure requirements) regulation 2009 in respect of	WTM/RKA/RLO/136/2015	09-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Deepak Singare	AYNPS9873J	Under sections 11(1), 11B and 11(4) of the SEBI Act, 1992 read with regulation 107 of the SEBI (issue pf capital and disclosure requirements) regulation 2009 in respect of	WTM/RKA/RLO/136/2015	09-Jan-2023	PAN deactivated for opening of new account
Mr. Amit Kumar Shrivastava	BBNPS3367M	Under sections 11(1), 11B and 11(4) of the SEBI Act, 1992 read with regulation 107 of the SEBI (issue pf capital and disclosure requirements) regulation 2009 in respect of	WTM/RKA/RLO/136/2015	09-Jan-2023	PAN deactivated for opening of new account
Rajender Kumar	BCIPK4911M	Under sections 11(1), 11B and 11(4) of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations,1999	WTM/PS/81/CIS-NRO/NOV/2015	09-Jan-2023	PAN deactivated for opening of new account
Ms. Neeta Shrivastava	BIPPS9476L	Under sections 11(1), 11B and 11(4) of the SEBI Act, 1992 read with regulation 107 of the SEBI (issue pf capital and disclosure requirements) regulation 2009 in respect of	WTM/RKA/RLO/136/2015	09-Jan-2023	PAN deactivated for opening of new account
Mr. Santhanapeter	BQMPS1649Q	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/154/IMD-CIS/SRO/FEB/2016	09-Jan-2023	PAN deactivated for opening of new account
Satish Kumar	BQXPS7815M	Under sections 11(1), 11B and 11(4) of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations,1999	WTM/PS/81/CIS-NRO/NOV/2015	09-Jan-2023	PAN deactivated for opening of new account
Pramod Kumar Pandey	BSHPP0251N	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/SKM/EFD1-DRA-III/25/2019-20	09-Jan-2023	PAN deactivated for opening of new account
Sukhmander Singh	BUZPS4365J	Under sections 11(1), 11B and 11(4) of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations,1999	WTM/PS/81/CIS-NRO/NOV/2015	09-Jan-2023	PAN deactivated for opening of new account
Ms. Sindhu Singadhe	CFKPS3490F	Under sections 11(1), 11B and 11(4) of the SEBI Act, 1992 read with regulation 107 of the SEBI (issue pf capital and disclosure requirements) regulation 2009 in respect of	WTM/RKA/RLO/136/2015	09-Jan-2023	PAN deactivated for opening of new account
Surjeet Kumar	CRRPS1400A	Under sections 11(1), 11B and 11(4) of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations,1999	WTM/PS/81/CIS-NRO/NOV/2015	09-Jan-2023	PAN deactivated for opening of new account
Sunil Kumar Sharma	DRZPS9894D	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/SKM/EFD1-DRA-III/25/2019-20	09-Jan-2023	PAN deactivated for opening of new account
Life Care Real Developers Limited	AABCL8415G	UNDER SECTION 15 I OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	EAD-8/KS/MKG/AO/231/2018-19	09-Jan-2023	PAN deactivated for opening of new account
G R Agro Project Limited	AAECG6103D	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992.	WTM/MPB/EFD-1-IV/156/2018	09-Jan-2023	PAN deactivated for opening of new account
MTF Digi Sales	ABKFM0485E	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/AB/SRO/20816/2022-23	09-Jan-2023	PAN deactivated for opening of new account
Mohd. Seraj Lari	AEKPL9354C	UNDER SECTION 15 I OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	EAD-8/KS/MKG/AO/231/2018-19	09-Jan-2023	PAN deactivated for opening of new account
Mohammad Aftab Alam	ANIPA3040P	UNDER SECTION 15 I OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	EAD-8/KS/MKG/AO/231/2018-19	09-Jan-2023	PAN deactivated for opening of new account
Shiba Pravin	ATOPP9889R	UNDER SECTION 15 I OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	EAD-8/KS/MKG/AO/231/2018-19	09-Jan-2023	PAN deactivated for opening of new account
Niraj Thakur	AXCPT3030A	Under section 11,11(4),11A and 11B of SEBI Act, 1992	ED/MK/SRO/SRO/20336/2022-23	09-Jan-2023	PAN deactivated for opening of new account
Mohd. Gani	BIGPG0523B	UNDER SECTION 15 I OF SEBI ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995	EAD-8/KS/MKG/AO/231/2018-19	09-Jan-2023	PAN deactivated for opening of new account
Ajay Kumar Mukhiya	EQCPM6774F	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/ASB/SRO/SRO/20714/2022-23	09-Jan-2023	PAN deactivated for opening of new account
Pankaj Kumar Shukla	FNRPS5641L	Under section 11,11(4),11A and 11B of SEBI Act, 1992	WTM/AB/SRO/SRO/21090/2022-23	09-Jan-2023	PAN deactivated for opening of new account
Anusuiya Sharma	AKLPS0489E	Show Cause Notice under Rule 4(1) of the SEBI(Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	FPI&C/AT/RKP/40574/1/2022	09-Jan-2023	PAN deactivated for opening of new account
F6 Finserve Pvt. Ltd.	AABCF0080D	Show Cause Notice Under Regulation 27(1) of the SEBI (Intermediaries) Regulations, 2008	SEBI/HO/EFD1/DRA3/P/OW/2022/56193/1	12-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Hemisphere Infrastructure India Pvt. Ltd	AABCH8065Q	Show Cause Notice under sections 11(1), 11(4), 11(4A), 11B(2) of SEBI Act, 1992	SEBI/HO/IVD/IO3/P/OW/2021/24408/1	12-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Galaxy Infraprojects and Developers Pvt Ltd	AACCG7477N	Show Cause Notice under sections 11(1), 11(4), 11(4A), 11B(2) of SEBI Act, 1992	SEBI/HO/IVD/IO3/P/OW/2021/24410/1	12-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account

Waris Healthcare Limited	AAACW9315R	Under Section 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 and Regulation 28 of SEBI(Issue and listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/124/2016	13-Jan-2023	PAN deactivated for opening of new account
Mr. Iftekhar Ahmed	AJMPA3089L	Under Section 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 and Regulation 28 of SEBI(Issue and listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/124/2016	13-Jan-2023	PAN deactivated for opening of new account
Mr. Aziz Ahmed	AIOPA9561E	Under Section 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 and Regulation 28 of SEBI(Issue and listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/124/2016	13-Jan-2023	PAN deactivated for opening of new account
Mr. Imtiaz Khan Warsi	ABQPW7759R	Under Section 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 and Regulation 28 of SEBI(Issue and listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/124/2016	13-Jan-2023	PAN deactivated for opening of new account
Ms. Quraisha Khatoon	AKDPK3211E	Under Section 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 and Regulation 28 of SEBI(Issue and listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/124/2016	13-Jan-2023	PAN deactivated for opening of new account
Ms. Ruhi Ghazala Warsi	ABYPW7604D	Under Section 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 and Regulation 28 of SEBI(Issue and listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/124/2016	13-Jan-2023	PAN deactivated for opening of new account
Sun Techno International Ltd.	AARCS1027K	Under Section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/145/2018	13-Jan-2023	PAN deactivated for opening of new account
Smt Keya Chatterjee	ANGPC4373F	Under Section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/145/2018	13-Jan-2023	PAN deactivated for opening of new account
Mr.Sankar Bhattacharjee	AMRPB7694J	Under Section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/37/IMD/ERO-RLO/MAY/2016	13-Jan-2023	PAN deactivated for opening of new account
SankarBhattacharjee	AMRPB7694J	Under Section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/34/IMD/ERO-RLO/MAY/2016	13-Jan-2023	PAN deactivated for opening of new account
Mr. Amit Kumar Gupta	AMLPG2674F	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 and the SEBI (Issue and Listing of Non-Convertible Redeemable Preference shares) Regulations, 2013	WTM/PS/155/IMD/ERO-BLO/FEB/2016	16-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Bikash Bhandary	ANFPB7121D	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/42/ERO/IMD/MAY/2016	16-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Ameet Savant	AOAPS0373N	Show Cause Notice under sections 11(1), 11(4) and 11B(1) of the SEBI Act, 1992	SEBI/WRO/P/OW/2022/5881/1	16-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Hari Arjuna Panda	ARLPP5727B	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 and the SEBI (Issue and Listing of Non-Convertible Redeemable Preference shares) Regulations, 2013	WTM/PS/155/IMD/ERO-BLO/FEB/2016	16-Jan-2023	PAN deactivated for opening of new account
Amandeep Singh Sran	AUVPS5370E	Under sections 11 and 11B of the SEBI Act, 1992 read with regulations 65 of the SEBI (Collective Investment Scheme) Regulations, 1999	WTM/PS/471/CIS-NRO/FEB/2015	16-Jan-2023	PAN deactivated for opening of new account
Aslam Sayeed	AMJPS7534C	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 read with section 73 of Companis Act, 1996	WTM/AB/EFD-1/DRA-IV/14/2020-21	16-Jan-2023	PAN deactivated for opening of new account
Shashank B Bhapkar	AQHPB8639H	Under sections 11(1), 11(4) and 11B of SEBI Act,1992 read with regulations 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/66/IMD-CIS/JAN/2015	16-Jan-2023	PAN deactivated for opening of new account
Capital Mirror and its Proprietor Mr. Saurabh Samir	GAUPS3690J	Under sections 11(1), 11(4), 11B and 11D of the SEBI Act, 1992	WTM/SM/SRO/SR0/8408 /2020-21	16-Jan-2023	PAN deactivated for opening of new account
Parvesh Kumar Singh	DEWPS9886A	Under sections 11(1), 11(4) and 11B of SEBI Act,1992 read with regulations 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/19/CIS-NRO/JULY/2015	16-Jan-2023	PAN deactivated for opening of new account
Ranvajay Pratap Singh Baghel	ATTPB8254D	Under sections 11(1), 11(4) and 11B of SEBI Act,1992 read with regulations 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EFD/38/2018-19	16-Jan-2023	PAN deactivated for opening of new account
Dheerendra Krishan Pratap	AXMPB0165C	Under sections 11(1), 11(4) and 11B of SEBI Act,1992 read with regulations 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EFD/38/2019-20	16-Jan-2023	PAN deactivated for opening of new account
Mragendra Singh Baghel	BKJPB6325H	Under sections 11(1), 11(4) and 11B of SEBI Act,1992 read with regulations 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EFD/38/2019-20	16-Jan-2023	PAN deactivated for opening of new account
Rahul Hi Rise Limited	AAECA8578L	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/98/2017	17-Jan-2023	PAN deactivated for opening of new account
Mr. Tapan Kumar Chatterjee	AGVPC6440K	Under sections 11 and 11B of the SEBI Act, 1992 read with regulation 107 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009	WTM/GM/EFD/DRA III/76/2017-18	17-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Mrinmoy Bose	AMOPB0512G	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/98/2017	17-Jan-2023	PAN deactivated for opening of new account
Mr. Sanjeet Kumar Sharma	AQAPS4323C	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992 read with SEBI (Disclosure and investor protection) Guidelines, 2003	WTM/MPB/EFD-1-DRA-III/148/2018	17-Jan-2023	PAN deactivated for opening of new account
Shri Hariom Sharan Patel	BFLPP9443M	Show Cause Notice under Regulation 27(1) of the SEBI (intermediaries) Regulations, 2008	SEBI/HO/EFD1/DRA6/OW/P/ENQ/JF/2022/55751/1	20-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Rameswar Podder	AFVPP4292B	Under Sections 11, 11(4), 11A and 11B of the SEBI Act,1992	WTM/MB/SEBUEFD-DRA4/7/2017	23-Jan-2023	PAN deactivated for opening of new account
Rameswar Podder	AFVPP4292B	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/153/ERO-IMD/FEB/2016	23-Jan-2023	PAN deactivated for opening of new account
Krypton Distributors LLP	AAOFK7265M	Show Cause Notice under Rule 4(1) of the SEBI(Procedure for holding inquiry and imposing penalties) Rules, 1995 in matter of dealings in Illiquid	SEBI/EAD-3/BM/JR/44418/2022	23-Jan-2023	PAN deactivated for opening of new account

Gitanjali Udyog Ltd. (SUTANUTI DISTRIBUTORS PRIVATE LIMITED)	AAMCS8602D	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992 and Regulations 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/142/2016	23-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Prabir Middey	AIQPM0516K	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992 and Regulations 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/142/2016	23-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Sonia Sharma	AARPS7234B	Under Sections 11, 11(4) and 11B of the SEBI Act, 1992- read with Regulation 11 of SEBI(Issue of Capital and Disclosure requirements) Regulations, 2009 and Regulations 11 of SEBI (PFUTP) Regulations, 2003	WTM/RKA/IVD/NRO/01/2013	23-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Siddharth Jay Marathe	BOLPM1668G	Under Sections 11, 11(4) and 11B of the SEBI Act, 1992- read with Regulation 11 of SEBI(Issue of Capital and Disclosure requirements) Regulations, 2009 and Regulations 11 of SEBI (PFUTP) Regulations, 2003	WTM/RKA/IVD/NRO/01/2013	23-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Soni Agarwal	AJCPA7989H	Show Cause Notice under Rule 4 (1) of the SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995 in matter of dealings in illiquid stock options at BSE	POD/AO-JS/N/37572/3	23-Jan-2023	PAN deactivated for opening of new account
Anugrah Stock & Broking Pvt. Ltd.	AAACW2920N	Under section 15- I of the SEBI Act, 1992 read with Rule 5 of the SEBI (Procedure for holding inquiry and imposing penalties) Riles, 1995	Order/GR/BM/2022-23/ 18249-18252	23-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Darshanbhai Arvindbhai Shah	AFYPS0954C	Under sections 11 and 11B of the SEBI Act, 1992 read with relations 65 of the SEBI (Collective Investment Scheme) Regulations, 1999	WTM/RKA/WRO/48/2013	24-Jan-2023	PAN deactivated for opening of new account
Mr. Janardan Arvind Parulekar	AKNPP6001B	Directions under section 11(4) and 11B of the SEBI Act, 1992 read with regulations 65 and 73 of the SEBI (Collective Investment Scheme) Regulations, 1999	WTM/RKA/CIS/07/2013	24-Jan-2023	PAN deactivated for opening of new account
Ms. Reebha Shrivastava	AXYPS7773H	Under sections 11(1), 11(4), 11A and 11B of the SEBI Aczt, 1992 read with regulation 107 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009	WTM/RKA/RLO/136/2015	24-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Manish Jani	AENPJ3963L	Notice under Rule 4(1) of the SEBI (Procedure for holding inquiry and imposing Penalties) Rules, 1995	SEBI/EAD-1/SM/LD/55355/1/ 2022	25-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Neeraj Kumar	BCOPK1206M	Under sections 11(1), 11(4) and 11B of the SEBI Act,1992	WTM/AB/SRO/SRO/20816/2022-23	27-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Anju Prakashbhai Mata	BEBPM3906D	Under sections 11(1), 11(4) and 11B of the SEBI Act,1992	WTM/AB/SRO/SRO/20816/2022-23	27-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Manish Kumar Mahaseth	CODPM3115F	Under section 11(4) and 11B of the SEBI Act, 1992	CGM/GG/QJC-2/SRO/SRO/21243/2022-23	27-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Amrapali Aadya Trading & Investment Pvt Ltd.	AAHCA2094C	Under Section 12(3) of SEBI Act, 1992 read with Regulation 27 of SEBI (Intermediaries) Regulations, 2008	WTM/SM/NRO/NRO/21187/2022-23	30-Jan-2023	PAN deactivated for opening of new account
Aadya Commodities Pvt Ltd.	AAECA3909P	Under Section 12(3) of SEBI Act, 1992 read with Regulation 27 of SEBI (Intermediaries) Regulations, 2008	WTM/SM/NRO/NRO/21187/2022-23	30-Jan-2023	Demat account Frozen & PAN deactivated for opening of new account
Prithwis Kumar Das	AFCPD3788F	Under Sections 11(1), 11(4), 11A and 11B of SEBI Act,1992 In respect of interim order cum SCN dated April 22, 2016 in matter of Chakra Infrastructure Ltd.	WTM/GM/EFD/48/2017-18	02-Feb-2023	PAN deactivated for opening of new account
Dwitiya Trading Limited	AABCB4470B	Show Cause Notice under Rule 4(1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules 1995 in matter of dealings in Illiquid stock options (ISO) at BSE	SEBI/HO/IVD/ID8/SCN/AO-SS/VS/36076/1/2022	02-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Debdulal Banik Chowdhury	AHCPC4610M	Under Sections 11(1), 11(4), 11A and 11B of SEBI Act,1992 and regulations 28 of SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/175/2016	02-Feb-2023	PAN deactivated for opening of new account
Aniruddha Ghosal	AHEPG6300N	Under Sections 11, 11(4), 11A and 11B of SEBI Act,1992	WTM/SR/SEBI-ERO/IMD/21/03/2016	02-Feb-2023	PAN deactivated for opening of new account
Saubhagya Kumar Mohapatra	ANQPM5013N	Under Sections 11, 11(4), 11A and 11B of SEBI Act,1992	WTM/PS/08/ERO-BLO/APR/2016	02-Feb-2023	PAN deactivated for opening of new account
Arindam Sarkar	ATPPS1339A	Under Sections 11(1), 11(4), 11A and 11B of SEBI Act,1992	WTM/RKA/EFD/167/2016	02-Feb-2023	PAN deactivated for opening of new account
Sangram Keshari Tarai	AFCPT1949Q	Under Sections 11, 11(4), 11A and 11B of SEBI Act,1992	WTM/PS/05/ERO-BLO/APR/2016	02-Feb-2023	PAN deactivated for opening of new account
Shubhranshu Shekhar Maikap	BLUPM3877R	Under Sections 11(1), 11(4) and 11B of SEBI Act,1992	WTM/GM/SEBI/ERO/IMD/23/JUNE/2017	02-Feb-2023	PAN deactivated for opening of new account
Bholanath Maji	ANVPM3551G	Under Sections 11(1), 11A and 11B of the SEBI Act, 1982	WTM/RKA/EFD/185/2016	02-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Dinobandhu Mondal	AKUPM9766H	Under Sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/RKA/EFD/ 190 /2016	02-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Sunil Kumar Brahamchari	ADGPB7510D	Under Sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/145/ERO/JAN/2016	02-Feb-2023	PAN deactivated for opening of new account
Susanta Das	ARUPD9825F	Under Sections 11(1), 11A and 11B of the SEBI Act, 1982	WTM/RKA/EFD/185/2016	02-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account

Mr Mehul Choksi	AABPC1451E	Under Section 23-I of SCRA, 1956 read with Rule 5 of SCRA(Procedure for Holding inquiry and Imposing Penalties) Rules, 2005	Order/SS/VS/2019-20/6979-6981	02-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Girish Srichand Valecha	AIYPV3150A	Under Sections 11(1) and 11B of the SEBI Act, 1982	WTM/MB/IMD/DOF-1/10676/2020-21	02-Feb-2023	PAN deactivated for opening of new account
Niwas A Kamble	BBPPK9582E	Under Sections 11(1) and 11B of the SEBI Act, 1982	WTM/MB/IMD/DOF-1/10676/2020-21	02-Feb-2023	PAN deactivated for opening of new account
Bharat G Vaghela	ADYPV0844N	Under section 15 I of SEBI, 1992 read with rule 5 of SEBI (Procedure for Holding Inquiry and Imposing penalties by Adjucating Officer) Rules, 1995	EAD-2/AO/DSR/RG/253-270/2014	02-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Bharat G Vaghela	ADYPV0844N	Under section 15 I of SEBI, 1992 read with rule 5 of SEBI (Procedure for Holding Inquiry and Imposing penalties by Adjucating Officer) Rules, 1995	EAD-2/DSR/RG/PU/320-339/2014	02-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Bharat G Vaghela	ADYPV0844N	Under section 15 I of SEBI, 1992 read with rule 5 of SEBI (Procedure for Holding Inquiry and Imposing penalties by Adjucating Officer) Rules, 1995	EAD-2/AO/DSR/RG/222-248/2014	02-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Sunview Retail Pvt. Ltd.	AANCS1689M	Show Cause Notice under Rule 4(1) of the SEBI(Procedure for holding inquiry and imposing penalties) Rules, 1995 in matter of dealings in Illiquid Stock Option (ISO) at BSE	NRO/AO/RR/39844/2022	02-Feb-2023	PAN deactivated for opening of new account
Mr. Rameshchandra K Jain	ADIPJ1942R	Under Section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	SPL/AO/SKS/SG/DCR/06/2010	02-Feb-2023	PAN deactivated for opening of new account
Prahladbhai J Patel	ABNPP5218K	Under section 15 I of SEBI, 1992 read with rule 5 of SEBI (Procedure for Holding Inquiry and Imposing penalties by Adjucating Officer) Rules, 1995	SKS/AO/01/2010	02-Feb-2023	PAN deactivated for opening of new account
Debdulal Banik Chowdhury	AHCPC4610M	Under Sections 11(1), 11(4), 11A and 11B of SEBI Act,1992	WTM/PS/162/ERO/FEB/2016	02-Feb-2023	PAN deactivated for opening of new account
Shri Sheonath Sahni	BIIPS0343H	Under Sections 11(1), 11(4), 11A and 11B of SEBI Act,1992 and regulations 28 of SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD-DRA-IV/184/2016	02-Feb-2023	PAN deactivated for opening of new account
Mr. Sekh Sahadat All	AHEPA0768N	Under Sections 11, 11(4), 11A and 11B of SEBI Act,1992	WTM/PS/167/ERO/FEB/2016	02-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Shri Sheonath Sahni	BIIPS0343H	Under Sections 11(1), 11(4), 11A and 11B of SEBI Act,1992 and regulations 28 of SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD-DRA-IV/184/2016	02-Feb-2023	PAN deactivated for opening of new account
Partha Pratim Roy	AKXPR8291H	Under Sections 11, 11(4), 11A and 11B of SEBI Act,1992	WTM/MPB/EFD-1-DRA-IV/53/2018	02-Feb-2023	PAN deactivated for opening of new account
Vishawdham Traders Pvt Limited	AADCV8983D	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options(ISO) at BSE	SEBI/HO/DEPA-I/DEPA-I_RRD/P/OW/2022/39179/1	02-Feb-2023	PAN deactivated for opening of new account
SRM Securities Private Limited	AAOCS5259G	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options(ISO) at BSE	OUTWARD NO. 42522/1/2022	02-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Kunaal Tiwary	AHEPT6376K	Under Sections 11, 11(4), 11A and 11B of SEBI Act,1992	WTM/MPB/EFD-1-DRA-IV/85/2017	02-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Shri Pradip Samaddar	AOYPS5605P	Under Sections 11, 11(4) and 11B of SEBI Act,1992	WTM/AB/EFD-1/DRA-IV/13/2020-21	02-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Sujoy Sinha	BBBPS5913B	Under Sections 11, 11(4), 11A and 11B of SEBI Act,1992	WTM/PS/95/ERO-IMD/DEC/2015	02-Feb-2023	PAN deactivated for opening of new account
Pijush Kanti Ghosh	ADQPG7953F	Under Sections 11, 11(4), 11A and 11B of SEBI Act,1992	WTM/GM/94/2018-19	02-Feb-2023	PAN deactivated for opening of new account
Mithun Chakraborty	AIDPC5794L	Under Sections 11, 11(4), 11A and 11B of SEBI Act,1992	WTM/MPB/EFD-1-DRA-IV/11/2017	02-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Dibyendu Sekhar Maity	AQWPM6717G	Under Sections 11, 11(4), 11A and 11B of SEBI Act,1992	WTM/MPB/EFD-1-DRA-IV/141/2018	02-Feb-2023	PAN deactivated for opening of new account
Atish Samanta Ray	BMPPS2929L	Under Sections 11, 11(4), 11A and 11B of SEBI Act,1992	WTM/MPB/EFD-1-DRA-IV/141/2018	02-Feb-2023	PAN deactivated for opening of new account
Pijush Kanti Ghosh	ADQPG7953F	Under Sections 11, 11(4), 11A and 11B of SEBI Act,1992	WTM/GM/94/2018-19	02-Feb-2023	PAN deactivated for opening of new account
Ms. Sunita Gupta	AGSPG3776H	Under Section 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 and Regulation 107 of SEBI(Issue and listing of Debt Securities) Regulations, 2009	WTM/RKA/EFD/123/2016	02-Feb-2023	PAN deactivated for opening of new account
Mr. Debjyoti Das	AKCPD2678K	Under Sections 11, 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992	WTM/PS/11/ERO-GLO/APR/2016	02-Feb-2023	PAN deactivated for opening of new account
Mr. Nirmalya Mukherjee	ALMPM5615N	Under Sections 11, 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992	WTM/PS/11/ERO-GLO/APR/2016	02-Feb-2023	PAN deactivated for opening of new account
Shri Polaki Umashankar Rao	ATYPR9064L	Under Sections 11, 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992	WTM/MPB/EFD-1-DRA-IV/115/2018	02-Feb-2023	PAN deactivated for opening of new account
Shri Ganesh Kumar Singh	BMSPS6948C	Under Sections 11, 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992	WTM/MPB/EFD-1-DRA-IV/115/2018	02-Feb-2023	PAN deactivated for opening of new account
SONIKA GRANITES PRIVATE LIMITED	AAHCS8646L	Under Section 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 and read with the securities and exchange board of india (icdra)regulation ,2009	ORDER/MC/VS/2021-22/14547-14554	02-Feb-2023	PAN deactivated for opening of new account
Sheikh Alamgir Kabir	AHRPK5233D	Under Sections 11, 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992	WTM/PS/178/ERO/MAR/2016	02-Feb-2023	PAN deactivated for opening of new account
Rakesh Kumar Gupta	AIXPG8273A	Under Sections 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/91/2017	02-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account

Keystone Stock Finance Ltd/	AAACK3241J	Under Section 15-I of SEBI Act, 1992, read with Rule 5 of SEBI(Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BM/UR/2021-22/15253-15267	02-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Clocksign Trading Pvt/ Ltd/	AACCC4640H	Under Section 15-I of SEBI Act, 1992, read with Rule 5 of SEBI(Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BM/UR/2021-22/15253-15267	02-Feb-2023	PAN deactivated for opening of new account
Daksha Kirit Patel	ABBPP2992C	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email based SCN dated 11-08-2022	02-Feb-2023	PAN deactivated for opening of new account
D K Agrawal HUF	AABHD4775N	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/ERO/AP/AS/OW/2022/42412/1	02-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Amazan Capital Limited	AABCT0574G	Under Section 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 and read with the securities and exchange board of india (icdra)regulation ,2009	WTM/GM/EFD/38/2017-18	02-Feb-2023	PAN deactivated for opening of new account
JAMIL AHMED FAROOQUI	AAFPF3468A	Under Sections 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/165/ERO/FEB/2016	02-Feb-2023	PAN deactivated for opening of new account
BHOWMICK NARAYAN CHANDRA	AOEPB6160J	Under Sections 11(1), 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992 and regulation 28 of the SEBI (ISSUE and listing of debt securities) regulation ,2008	WTM/RKA/EFD/146/2016	02-Feb-2023	PAN deactivated for opening of new account
SAMIR KUMAR MUKHERJEE	AQVPM3286D	Under Sections 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/MB/SEBIEFD-DRA4/4/2017	02-Feb-2023	PAN deactivated for opening of new account
Mr. Dharmendra Thapa	ACXPT5866A	Under Section 15-I of SEBI Act, 1992, read with Rule 5 of SEBI(Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SD/AO/77/2010	02-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Pratap Kumar Biswal	AITPB3875F	Under Sections 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/10/ERO/APR/2016	02-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Mazibar Rahman	AOLPR9289M	Under Sections 11, 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992	WTM/MPB/EFD-1-DRA-IV/86/2017	02-Feb-2023	PAN deactivated for opening of new account
Jitendra Singh Bhati	ALVPB6802B	Under Sections 11, 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992	WTM/GM/EFD/78/2017-18	02-Feb-2023	PAN deactivated for opening of new account
Mr. Rakesh Kumar Gupta	AIXPG8273A	Under Sections 11, 11(4), 11A and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/AB/EFD-1/DRA-3/15/2019-20	02-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Remendra Mohan Sarkar	AUIPS3363G	Under sections 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/MB/SEBI/EFD-DRA4/7/2017	03-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Remendra Mohan Sarkar	AUIPS3363G	Under sections 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/153/ERO-IMD/FEB/2016	03-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Siddhartha Kayal	AFCPK5677G	Under Sections 11 and 11B of SEBI Act, 1992 in respect of interim order cum show cause notice dated March 16, 2016	WTM/GM/EFD/35/2018-19	03-Feb-2023	PAN deactivated for opening of new account
Mr. Dipan Kumar Sen	BUIPS8288K	Under Sections 11 and 11B of SEBI Act, 1992 in respect of interim order cum show cause notice dated March 16, 2016	WTM/GM/EFD/35/2018-19	03-Feb-2023	PAN deactivated for opening of new account
Mr. Siddhartha Kayal	AFCPK5677G	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/30/ERO/AUGUST/2015	03-Feb-2023	PAN deactivated for opening of new account
Mr. Dipan Kumar Sen	BUIPS8288K	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/30/ERO/AUGUST/2015	03-Feb-2023	PAN deactivated for opening of new account
Mr. Triveni Prasad Baranwal	ANIPB3402G	Under Sections 11, 11(4), 11A AND 11B of the SEBI Act, 1992	WTM/PS/14/IMD-ERO/APR/2016	09-Feb-2023	PAN deactivated for opening of new account
Shri Triveni Prasad Baranwal (PAN: ANIPB3402G; DIN: 03191209),	ANIPB3402G	Under Sections 11, 11(4), 11A AND 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/53/2017	09-Feb-2023	PAN deactivated for opening of new account
Alok Tripathi	AEUPT1819A	Under Sections 11(1), 11(4) AND 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective investment Schemes) Regulations, 1999	WTM/PS/187/CIS-NRO/MAR/2015	09-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Chandan Singh Rajput	AWYPR5207Q	Show Cause Notice under Sections 11(1), 11(4), 11B(1) and 11 D of the Securities and Exchange Board of India Act, 1992	WRO/ILO/NM/OW/P/28595/1/2022	09-Feb-2023	PAN deactivated for opening of new account
Hemant Agrawal	AOBPA3520Q	Show Cause Notice under Sections 11(1), 11(4), 11B(1) and 11 D of the SEBI Act, 1992	WRO/ILO/NM/OW/P/28602/1/2022	09-Feb-2023	PAN deactivated for opening of new account
Laxmikant Sharma	BNYPS4320M	Show Cause Notice under Sections 11(1), 11(4), 11B(1) and 11 D of the SEBI Act, 1992	WRO/ILO/NM/OW/P/28600/1/2022	09-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Jayton Trading Private Limited	AAACJ6659B	Adjudicating Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/MRD/MRD-SEC-3/P/OW/2022/44365/4	13-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Ramendu Chattopadhyay	AFMPC2809L	Under Section 11, 11(4),11A and 11B of the Securities and Exchange Board of india Act, 1992	WTM/MPB/EFD-1-DRA-IV/26/2018	13-Feb-2023	PAN deactivated for opening of new account
Kanika Maiti	AOTPM3722N	Under Section 11, 11(4),11A and 11B of the Securities and Exchange Board of india Act, 1992	WTM/MPB/EFD-1-DRA-IV/82/2017	13-Feb-2023	PAN deactivated for opening of new account
Ramendu Chattopadhyay	AFMPC2809L	Under Section 11 and 11B of the Securities and Exchange Board of India Act,1992 in Respect of interim order cum show cause notice dated May 20, 2015 in the matter of Verinder Finance limited	WTM/GM/EFD/DRAIII/34/2017-18	13-Feb-2023	PAN deactivated for opening of new account
Shreyas Manjunath	BOXPS6610G	Under Section 11(1) , 11(4) and 11B of the securities and Exchange Board of india Act 1992	WTM/MPB/SEBI/EFD-DRA4/01/2018	13-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account

Mrs. Kanika Maiti	AOTPM3722N	Under section 11 and 11B of the Securities and Exchange Board of India Act,1992 , read with regulation 107 of SEBI (Issue of capital and disclosure requirements) Regulation , 2009 In the matter of Icore E- services Limited	WTM/GM/EFD/DRAIII/76/2017-18	13-Feb-2023	PAN deactivated for opening of new account
Murli Lal Agarwal	AFYPA4864P	Under Section 11, 11(4), and 11B of the Securities and Exchange Board of india Acc, 1992	WTM/AB/EFD-1/DRA-IV/19/2019-20	13-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Modex International Securities Ltd.	AAACM2105K	Notice under Regulation 25(1) of SEBI (Intermediaries) Regulations, 2008	SEBI/HO/EAD/EAD4/P/OW/2022/57147/1	13-Feb-2023	PAN deactivated for opening of new account
Annapurna Mathkur Venkatachalaiah	AIMPA4343C	Under Section 11(1) , 11(4) and 11B of the securities and Exchange Board of india Act 1992	WTM/MPB/SEBI/EFD-DRA4/01/2018	20-Feb-2023	PAN deactivated for opening of new account
Durga Prasad Dubey	AIYPD6009L	Under Section 11(1) , 11(4) and 11B of the securities and Exchange Board of india Act 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulation , 1999	WTM/PS/187/CIS-NRO/MAR/2015	20-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Mahipal Singh	ATSPS3033N	Under Section 11(1) , 11(4) and 11B of the securities and Exchange Board of india Act 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulation , 1999 and Regulation 4(2) (t) of the Sebi 9prohibition of fraudulent and unfair trade practise relating to securities market) Regulation , 2003	WTM/PS/93/IMD-CIS/NRO/NOV/2015	20-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Sandeep Kumar Mishra	AXHPM2750M	Under Section 11(1), 11(4) and 11(B) of the securities and exchange board of india Act,1992 read with Regulation 65 of the SEBI (collective Investment Schemes) Regulations,1999	WTM/PS/187/CIS-NRO/MAR/2015	20-Feb-2023	PAN deactivated for opening of new account
Samruddha Jeevan foods India Limited	AAICS0865N	Under Section 11(1), 11(4) and 11(B) of the securities and exchange board of india Act,1992 read with Regulation 65 of the SEBI (collective Investment Schemes) Regulations,1999	WTM/PS/48/IMD-CIS/SEPT/2015	20-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Mahesh Kisan Motewar	AKMPM3895K	Under Section 11(1), 11(4) and 11(B) of the securities and exchange board of india Act,1992 read with Regulation 65 of the SEBI (collective Investment Schemes) Regulations,1999	WTM/PS/48/IMD-CIS/SEPT/2015	20-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Rajendra Pandurang Bhandare	ALKPB5263D	Under Section 11(1), 11(4) and 11(B) of the securities and exchange board of india Act,1992 read with Regulation 65 of the SEBI (collective Investment Schemes) Regulations,1999	WTM/PS/48/IMD-CIS/SEPT/2015	20-Feb-2023	PAN deactivated for opening of new account
Giriraj Pandey	BIPPP0583D	Under Section 11(1) , 11(4) , 11B and 11AA of the securities and Exchange Board of india Act 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulation , 1999 and Regulation 4(2) (t) of the Sebi 9prohibition of fraudulent and unfair trade practise relating to securities market) Regulation , 2003	WTM/SKM/EFD1-DRA-III/25/2019-20	20-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Deepak Sharma	BLQPS6267P	Under Section 11(1) , 11(4) , 11B and 11AA of the securities and Exchange Board of india Act 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulation , 1999 and Regulation 4(2) (t) of the Sebi 9prohibition of fraudulent and unfair trade practise relating to securities market) Regulation , 2003	WTM/SKM/EFD1-DRA-III/25/2019-20	20-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Indrakshi Sales Pvt.Ltd	AACCI5457Q	Adjudication Proceedings in matter of Trading Members in Illiquid Stock Option (ISO) AT BSE	SEBI/HO/EAD-5/AN/HP/60081/1/2022	23-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Geometry Vanjiya Pvt.Ltd	AACCG6000B	Adjudication Proceedings in matter of Trading Members in Illiquid Stock Option (ISO) AT BSE	SEBI/HO/EAD-5/AN/SM/60078/1/2022	23-Feb-2023	PAN deactivated for opening of new account
MKB securities Pvt Ltd	AACCB7074J	Adjudication Proceedings in matter of Trading Members in Illiquid Stock Option (ISO) AT BSE	SEBI/HO/EAD-5/AN/PR/2022/59987/1	23-Feb-2023	PAN deactivated for opening of new account
Bright Buildtech Pvt.Ltd.	AACCB7981J	Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with Section 15-I of SEBI Act, 1992 in matter of non-submission of bank details by issuers to Debenture Trustees	SEBI/EAD-1/SM/RG/63415/2/2022	23-Feb-2023	PAN deactivated for opening of new account
Artifice Properties Private Limited	AAACO1722C	Under Section 15-I of SEBI Act, 1992 read with rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	EAD-4/ADJ/GR/RK/OW/P/21327/3/2022	24-Feb-2023	PAN deactivated for opening of new account
Tiger Developers Private Limited	AACCT7439H	Under Section 15-I of SEBI Act, 1992 read with rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	EAD-4/ADJ/GR/HK/OW/P/21332/1/2022	24-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Torus Buildcon Private Limited	AACCT8158M	Under Section 15-I of SEBI Act, 1992 read with rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	EAD-4/ADJ/GR/HK/OW/P/21332/1/2022	24-Feb-2023	PAN deactivated for opening of new account
ANR Securities Limited	AADCA7654E	Under Section 15-I of SEBI Act, 1992 read with rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/GR/KG/2022-23/16420-16458	24-Feb-2023	PAN deactivated for opening of new account
Rosestar Marketing Private Limited	AAFCR2252M	Under Section 15-I of SEBI Act, 1992 read with rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	EAD-4/ADJ/GR/RK/OW/P/21327/8/2022	24-Feb-2023	PAN deactivated for opening of new account
Ramya Mercantile Pvt Ltd.	AAGCR6009M	Under Section 15-I of SEBI Act, 1992 read with rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	EAD-4/ADJ/GR/PU/OW/P/26236/1/2022	24-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Saubhagya Buildcon Private Limited	AALCS1157L	Under Section 15-I of SEBI Act, 1992 read with rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	EAD-4/ADJ/GR/HK/OW/P/21332/1/2022	24-Feb-2023	PAN deactivated for opening of new account

Rexcin Finance Private Limited	AADCR9657A	Under Section 15-I of SEBI Act, 1992 read with rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	EAD-4/ADJ/GR/RK/OW/P/21327/3/2022	24-Feb-2023	PAN deactivated for opening of new account
Shri Vikash Jha	AJHPJ4757D	Under Sections 11, 11(4), 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and listing of Debt Securitites) Regulations, 2008	WTM/RKA/EFD-DRA-IV/184/2016	27-Feb-2023	PAN deactivated for opening of new account
Paresh Nathalal Chauhan	AAPPC4494H	Under Section 15-I of the SEBI Act, 1992 read with rule 5 of SEBI(Procedure for holding Inquiry and Imposing Penalties) Rules, 1995 and Section 23-I of the SCRA, 1956 read with rule 5 of the Securities Contracts (Regulations) (Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005	Order/ KS/AS/2021-22/12457-12472	27-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Harijit Singh Dhariwal	ADJPD2284P	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regilation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 and Regulations 4(2) (t) of the SEBI (PFUTP Relating to Securities Market) Regulations, 2003	WTM/PS/114/CIS-NRO/DEC/2015	28-Feb-2023	PAN deactivated for opening of new account
Sambit Mohanty	AIGPM9759G	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/IMD/71/2018-19	28-Feb-2023	Demat account Frozen & PAN deactivated for opening of new account
Subrata Samanta	BAZPS4721C	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 and regulations 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD-DRA-IV/189/2016	07-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Arvind Kashmirilal Punjabi	AUQPP7247L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Iptions (ISO) at BSE	SEBI/AO/SR/2022/47/43199/1	07-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Uma Shankar Shaw	BDBPS9453C	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 and Regulations 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/175/2016	07-Mar-2023	PAN deactivated for opening of new account
Subrata Das	AEYPD5580Q	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 and Regulations 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/175/2016	07-Mar-2023	PAN deactivated for opening of new account
Sheke Jasmir Hossain	ABMPH2954D	Under sections 11, 11(4) and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/22/2018	07-Mar-2023	PAN deactivated for opening of new account
Syed Akhtar	AENPA5118G	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/128/2018	07-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Anand Mohan	AQYPM7781N	Under Sections 11 (1), 11(4), 11A and 11B of the SEBI Act, 1992 and Regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/133/2016	07-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Annapareddy Leela	ACHPA5541M	Under sections 11 and 11B of the SEBI Act, 1992 and Regulations 44 of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 1997 read with regulation 35 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regualtion, 2011	WTM/GM/EFD/DRAIII/11/MAY/2017	07-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Annapareddy Namrathha	AHZPA5662L	Under sections 11 and 11B of the SEBI Act, 1992 and Regulations 44 of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 1997 read with regulation 35 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regualtion, 2011	WTM/GM/EFD/DRAIII/11/MAY/2017	07-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Grafton Merchant Pvt Ltd	AABCG2641P	Under section 15-I of the SEBI Act, 1992 and Under section 23-I of the SCRA, 1956	Order/VV/AS/2022-23/15978-16000	07-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Arvindkumar Lunkaran Vaktharia	ADLPV5355P	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Scchemes) Regulations, 1999	WTM/GM/EFD/90/2017-18	07-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Lunkaran Kachraji Vaktharia	AHOPV2197A	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Scchemes) Regulations, 1999	WTM/GM/EFD/90/2017-18	07-Mar-2023	PAN deactivated for opening of new account
Ansar Ahmed	AFFPA4197L	Under sections 11(1), 11(4), 11B and 11AA of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) regulations, 1999 and regulation 11 of the SEBI (PFUTP) Regulations, 2003	WTM/AB/WRO/WRO/7170/2019-20	07-Mar-2023	PAN deactivated for opening of new account
Pawan Kumar Mittal	ALWPM2969H	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) regulations, 1999	WTM/GM/EFD/47/2018-19	07-Mar-2023	PAN deactivated for opening of new account
Mr. Deepak Todkar	ADUPT7199Q	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995	PKK/AO/162/2010	07-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Rakesh Kumar	AWPPK9383F	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/53/CIS-NRO/SEPT/2015	07-Mar-2023	PAN deactivated for opening of new account
Vista Management Services Limited	AACCV6849B	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/109/ERO/BLO/DEC/2015	07-Mar-2023	PAN deactivated for opening of new account
Smt. Uma Shankar Shaw	BDBPS9453C	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/162/ERO/FEB/2016	07-Mar-2023	PAN deactivated for opening of new account
Subrata Das	AEYPD5580Q	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/162/ERO/FEB/2016	07-Mar-2023	PAN deactivated for opening of new account
NIRMAL MUKHERJEE	AKEPM1906F	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/53/2018	07-Mar-2023	PAN deactivated for opening of new account

Neesa Technologies Ltd	AABCG5430A	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/46/WRO/JUN/2016	07-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Anukul Maiti	AOMPM9182R	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/82/2017	07-Mar-2023	PAN deactivated for opening of new account
Lowe Infra and Wellness Private Limited	AABCL4590L	Under Section 15-I of SEBI Act, 1992 read with rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/GR/KG/2022-23/16420-16458	07-Mar-2023	PAN deactivated for opening of new account
Rajesh Tukaram Dambre Proprietor- Anmol Finance Company	AHAPD8240L	Under Sectioon 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by adjudicating office) Rules,1995	EAD-9/AO/SM/52-86/2019-20	07-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
CHATTERJEE DEBDAS	ABVPC3502H	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/165/ERO/FEB/2016	07-Mar-2023	PAN deactivated for opening of new account
Neesa Technologies Limited	AABCG5430A	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT,1992	WTM/AB/EFD1-DRA3/7449/2020-21	07-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Rising Agrotech Limited	AAECR8598R	Under sections 11 and 11B of the SEBI Act, 1992	WTM/GM/EFD/35/2018-19	07-Mar-2023	PAN deactivated for opening of new account
Mrs. Shobha Ratnakar Barde	ASLPB1204C	Under Sectioon 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by adjudicating office) Rules,1995	Order/SR/SJ/2020-21/8539/51-57	07-Mar-2023	PAN deactivated for opening of new account
Sunshine Infrabuild Corporation Limited	AAMCS9355B	Under Sectioon 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by adjudicating office) Rules,1995	EAD-2/SS/SK/2018-19/1199-1201	07-Mar-2023	PAN deactivated for opening of new account
Mukesh Singh (Director)	CCBPS5904G	Under Sectioon 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by adjudicating office) Rules,1995	EAD-2/SS/SK/2018-19/1199-1201	07-Mar-2023	PAN deactivated for opening of new account
Mr. Munendra Kumar	ATVPK1011B	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-III/112/2017	07-Mar-2023	PAN deactivated for opening of new account
Mr. Padam Singh Narwaria	ACOPN4986E	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-III/112/2017	07-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Muna Mahadev Patro,	AMWPP5730C	Under sections 11, 11(4) and 11B of the SEBI Act, 1992	WTM/GM/EFD/24/2018-19	07-Mar-2023	PAN deactivated for opening of new account
Sanjoy Kumar Layek	ABWPL7019B	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/89/2017	07-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr.Rajib Mukherjee	ALLPM6767C	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/174/ERO/IMD/MAR/2016	07-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Gopal Chandra Sahu	AXCPS5392Q	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/43/2018	07-Mar-2023	PAN deactivated for opening of new account
Mr. Debapriya Acharya	AZEPA7933R	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 and regulation 28 of SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/136/2016	07-Mar-2023	PAN deactivated for opening of new account
Dulal Chatterjee	AFSPC3069C	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/145/2018	07-Mar-2023	PAN deactivated for opening of new account
Rising Agrotech Limited	AAECR8598R	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/30/ERO/AUGUST/2015	07-Mar-2023	PAN deactivated for opening of new account
Mr. Ankul Maiti	AOMPM9182R	Under Sections 11 and 11B of the SEBI Act, 1992 read with regulation 107 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009	WTM/GM/EFD/DRAIII/76/2017-18	07-Mar-2023	PAN deactivated for opening of new account
Vishali Mahesh Motewar	ATTPM4634Q	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992 and regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/48/IMD-CIS/SEPT/2015	07-Mar-2023	PAN deactivated for opening of new account
Siyaram Agro Industries Ltd.	AAKCS2215E	Under sections 11(1), 11(4), 11A AND 11B of the SEBI Act, 1992 read with Section 73 of Companies Act, 1956	WTM/AB/EFD-1/DRA-IV/14/2020-21	07-Mar-2023	PAN deactivated for opening of new account
Pushpanjali Singh Baghel	AFZPB0557M	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EFD/26/2019-20	07-Mar-2023	PAN deactivated for opening of new account
Pushpanjali Singh Baghel	AFZPB0557M	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EFD/38/2018-19	07-Mar-2023	PAN deactivated for opening of new account
Pushpendra Singh Baghel	AFZPB0624B	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EFD/26/2019-20	07-Mar-2023	PAN deactivated for opening of new account
Pushpendra Singh Baghel	AFZPB0624B	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EFD/38/2018-19	07-Mar-2023	PAN deactivated for opening of new account
Mr. Parveen Kumar Rohilla	AIUPR8350C	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/53/CIS-NRO/SEPT/2015	13-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Wellindia Securities Ltd	AABCR5196G	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email based SCN dated 24-08-2022	13-Mar-2023	PAN deactivated for opening of new account
Atlantic Goods Private Limited	AAHCA5667M	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email based SCN dated 04-08-2022	13-Mar-2023	PAN deactivated for opening of new account

Pancard Clubs Limited	AAACP9093R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995	Order/SR/SJ/2020-21/8539-8545/51-57	13-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Manish Kalidas Gandhi	AITPG8933H	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995	Order/SR/SJ/2020-21/8539-8545/51-57	13-Mar-2023	PAN deactivated for opening of new account
Mr. Ramachandran Ramakrishnan	AAIPR9196G	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995	Order/SR/SJ/2020-21/8539-8545/51-57	13-Mar-2023	PAN deactivated for opening of new account
Dharm Singh Kushwah	ASCPK7713Q	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995	EAD-2/SS/SK/2018-19/1199-1201	13-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Rishabh Jain	AFKPJ6640Q	Under sections 11, 11B and 11D of the SEBI Act, 1992 read with Regulation 11(1) of SEBI (PFUTP) Regulations, 2003 and SEBI (Investment Advisers) Regulations, 2013	WTM/AB/SRO/SRO/8281/2020-21	13-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Krishan Pal Singh	AMYPS0600G	Under setions 11(1), 11(4) and 11B of SEBI Act, 1192 read with Regulation 65 of SEBI (Collective Investment Scheme) Regulations, 1999	WTM/PS/19/CIS-NRO/JULY/2015	13-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Vishwambher Nath Dubey	AZRPD9701B	Under setions 11(1), 11(4) and 11B of SEBI Act, 1192 read with Regulation 65 of SEBI (Collective Investment Scheme) Regulations, 1999	WTM/PS/187/CIS-NRO/MAR/2015	13-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Arshad Hussain	AAVPH7486C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995	EAD-8/KS/MKG/AO/231/2018-19	13-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
G R Magnets Limited	AABCG7950M	Adjudication order under Rule 5 of Depositories (Procedure for holding inquiry and imposing penalties) Rules, 2005	EAD/ADJ/PKB/AO-64/EIF-204/6214/2010	13-Mar-2023	PAN deactivated for opening of new account
Usha Ispat Limited	AAACU1007G	Under section 19H of Depositories Act, 1996 read with rule 5 of Depositories (Procedure for holding inquiry and imposing penalties) Rules, 2005	MIRSD4/JM/AO-DiD/7877/2012	13-Mar-2023	PAN deactivated for opening of new account
Usha (India) Ltd.	AAACU0927B	Under section 19H of Depositories Act, 1996 read with rule 5 of Depositories (Procedure for holding inquiry and imposing penalties) Rules, 2005	MIRSD4/JM/AO-DiD//2011	13-Mar-2023	PAN deactivated for opening of new account
JAIN PRIYANKA	AZTPS4957Q	Show cause notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid stock options (ISO) at BSE	EAD-10/SM/S./39946/1/2022	15-Mar-2023	PAN deactivated for opening of new account
Bijaya Kumar Sahoo HUF	AAHHB6466L	Show cause notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid stock options (ISO) at BSE	Outward No. 36742/2022	15-Mar-2023	PAN deactivated for opening of new account
Anand Finstock Services Limited	AABCA6413F	Under Section 15-I of SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by Adjudication Officer) Rules, 1995	EAD-2/DSR/RG/PU/345-403/2015	20-Mar-2023	PAN deactivated for opening of new account
Ms. Anita Arvindbhai Vaktharia	ACXPV0260G	Under sections 11(1), 11(4) and 11B of SEBI Act, 1992 rea with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EFD/90/2017-18	20-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Dhiren Rawani	AGWPR6262R	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 red with section 73 of Companies Act, 1956	WTM/SM/ERO/ERO/9172/2020-21	20-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Rajneesh Dutta	ALEPD7075R	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/156/IMD/WRO/ILO/FEB/2016	20-Mar-2023	PAN deactivated for opening of new account
Santosh Kumar	ALUPK5400F	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/GM/EFD/48/2017-18	20-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Anuj Jain	ALIPJ5869M	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/159/2018	20-Mar-2023	PAN deactivated for opening of new account
VRP Financial Services P/Ltd	AAACV7147C	Under Section 15-I of SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by Adjudication Officer) Rules, 1995	Order/BM/UR/2021-22/15253-15267	20-Mar-2023	PAN deactivated for opening of new account
Rajneesh Chandra Shukla	BHCPS8238J	Under Section 15-I of SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by Adjudication Officer) Rules, 1995	EAD-8/KS/MKG/AO/231/2018-19	20-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Gamma Infoway Exalt Ltd	AABCG1704F	Under section 19H of Depositories Act, 1996 read with rule 5 of Depositories (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules,2005	PKB/AO-136/2009	20-Mar-2023	PAN deactivated for opening of new account
Aadhaar Ventures India Limited.	AABCP4155F	Under Section 15-I of SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by Adjudication Officer) Rules, 1995 and section 23-I of SCRA, 1956 read with rule 5 of Securities Contracts (Regulation) (Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005	Order/JS/N./2022-23/18699-18702	20-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Jils Raichand Madan	AGKPM3175A	Under Section 15-I of SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by Adjudication Officer) Rules, 1995 and section 23-I of SCRA, 1956 read with rule 5 of Securities Contracts (Regulation) (Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005	Order/JS/N./2022-23/18699-18702	20-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account

Ms Jyoti Munver	ALSPM2060P	Under Section 15-I of SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by Adjudication Officer) Rules, 1995 and section 23-I of SCRA, 1956 read with rule 5 of Securities Contracts (Regulation) (Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005	Order/JS/N./2022-23/18699-18702	20-Mar-2023	PAN deactivated for opening of new account
Meenu Ajmera	ADDPA4350R	Adjudication Proceedings in matter of dealings in illiquid stock option (ISO) at BSE	SEBI/HO//2022/38364/1	22-Mar-2023	PAN deactivated for opening of new account
Ashish Banthia HUF	AAHHA4468F	Show cause notice under Rule 4(1) of the SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995 in the matter of delaing in Illiquid stock oprtions (ISO)	SEBI/AO/SR/2022/15/43272	27-Mar-2023	PAN deactivated for opening of new account
Anita Ghosh Chowdhury	AFNPC5967Q	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD-DRA-IV/189/2016	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Goutam Mukherjee	BBGPM6355J	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD-DRA-IV/189/2016	27-Mar-2023	PAN deactivated for opening of new account
Rabishankar Basu	AIXPB3056C	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD-DRA-IV/189/2016	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Rajendra Kumar Agarwal	AGIPA6141Q	Show cause notice under Rule 4(1) of the SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995 in the matter of delaing in Illiquid stock oprtions (ISO)	EAD-8/PM/NS/ISO-II/5053/1/2022	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Roy Sougata	AJVPR6895C	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/175/2016	27-Mar-2023	PAN deactivated for opening of new account
Jayanti Sounth	AZGPS4138J	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/SR/SEBI-ERO/IMD/21/03/2016	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Sudhir Chandra Bera	AXAPB8554D	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/SR/SEBI-ERO/IMD/21/03/2016	27-Mar-2023	PAN deactivated for opening of new account
Anjan Bandyopadhyay	ADYPB3215H	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/SR/SEBI-ERO/IMD/21/03/2016	27-Mar-2023	PAN deactivated for opening of new account
Sekh Jasim Hossain	ACMPH7807A	Under section 11(1), 11(4) and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/22/2018	27-Mar-2023	PAN deactivated for opening of new account
Bairi Ganjan Dash	AEWPD4198N	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/08/ERO-BLO/APR/2016	27-Mar-2023	PAN deactivated for opening of new account
Basudev Mohanty	AHZPM1022C	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/08/ERO-BLO/APR/2016	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Ms. Swati Satpathy	AXTPS4159G	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/08/ERO-BLO/APR/2016	27-Mar-2023	PAN deactivated for opening of new account
Bhaskar Saha	ALAPS8382A	Under sections 11(1), 11(4), 11A, 11B and 11D of SEBI Act, 1992 and regulation 28 of SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/GM/NRO/30/2017	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Saroj Kumar Sahoo	AVOPS6359R	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/05/ERO-BLO/APR/2016	27-Mar-2023	PAN deactivated for opening of new account
Narendra Rout	AJPPR6529R	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/05/ERO-BLO/APR/2016	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Siyaram Green India Ltd.	AAPCS9876G	Under sections 11(1), 11(4) and 11B of SEBI Act, 1992	WTM/GM/SEBI/ERO/IMD/23/JUNE/2017	27-Mar-2023	PAN deactivated for opening of new account
Kali Sankar Majhi	AUNPM9705D	Under sections 11(1), 11(4) and 11B of SEBI Act, 1992	WTM/GM/SEBI/ERO/IMD/23/JUNE/2017	27-Mar-2023	PAN deactivated for opening of new account
ASHIM MITRA	AKDPM2024K	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/AB/EFD-1/DRA-IV/05/2018-19	27-Mar-2023	PAN deactivated for opening of new account
Debabrata Ghosh	ACWPG8355L	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/145/ERO/JAN/2016	27-Mar-2023	PAN deactivated for opening of new account
Indrajit Kumar Sharma	BQNPS0657R	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/133/2016	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Jitendra Kumar Sharma	AZGPS4457A	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/133/2016	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
SANJOY MITRA	AHKPM6164A	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/AB/EFD-1/DRA-IV/05/2018-19	27-Mar-2023	PAN deactivated for opening of new account
Cosmo Corporate Services Ltd	AAACC3529P	Under section 11(1) and 11B(1) of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-4/101-103/2020	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Gitanjali Gems Limited	AAACG1642F	Under section 23-I of SCRA, 1956 read with rule 5 of Securities Contracts (Regulation) (Procedure for holding inquiry and imposing penalties) Rules, 2005	Order/SS/VS/2019-20/6979-6981	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Annapareddy Sudhaker Reddy	ADIPA6803E	Under section 11 and 11B of SEBI Act, 1992 and regulation 44 of the SEBI (Substantial Acquisition of shares and takeovers) regulations, 1997 read with regulation 35 of the SEBI (Substantial Acquisition and takeovers) Regulations, 2011	WTM/GM/EFD/DRAIII/11/MAY/2017	27-Mar-2023	PAN deactivated for opening of new account
Jayshree Shankar Bhosle	AFMPB0449P	Under section 15-I of the SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by adjudicationg officer) rules, 1995	EAD-12/AO/SM/57-72/2017	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account

Parag Chandrakant Shah	ARRPS2518R	Under section 15-I of the SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by adjudicationg officer) rules, 1995	EAD-12/AO/SM/57-72/2017	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Rajesh Ravinarayan Hati	ACVPH5913N	Under section 15-I of the SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by adjudicationg officer) rules, 1995	EAD-2/DSR/RG/PU/345-403/2015	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Brijdham Dealcom Pvt Ltd	AAACW8434F	Under section 15-I of SEBI Act, 1992 and under section 23-I of the SCRA, 1956	Order/VV/AS/2022-23/15978-16000	27-Mar-2023	PAN deactivated for opening of new account
Gulistan Vanijya Pvt Ltd	AACCG5385R	Under section 15-I of SEBI Act, 1992 and under section 23-I of the SCRA, 1956	Order/VV/AS/2022-23/15978-16000	27-Mar-2023	PAN deactivated for opening of new account
Silverson Dealtrade Pvt. Ltd.	AAPCS2813M	Under section 15-I of SEBI Act, 1992 and under section 23-I of the SCRA, 1956	Order/VV/AS/2022-23/15978-16000	27-Mar-2023	PAN deactivated for opening of new account
Mr. Rohit Gupta	APBPG3984P	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/22/EFD/MAY/2016	27-Mar-2023	PAN deactivated for opening of new account
Ravinder Singh Sidhu	ACFPS9152A	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/51/CIS/NRO/DEC/2014	27-Mar-2023	PAN deactivated for opening of new account
Sukhpal Sing Barar	AOFPS6728A	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/51/CIS/NRO/DEC/2014	27-Mar-2023	PAN deactivated for opening of new account
Awdhesh Kumar Singh	AKQPS6527G	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EFD/52/2017-18	27-Mar-2023	PAN deactivated for opening of new account
Girija Shankar Kumar	AKAPK2774R	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EFD/52/2017-18	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Neeraj Pathak	BAZPP2860B	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EFD/52/2017-18	27-Mar-2023	PAN deactivated for opening of new account
Manoj Bhandari	AGQPB7879L	Under section 15-I of the SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by adjudicationg officer) rules, 1995	EAD-2/DSR/RG/PU/345-403/2015	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Wonder Commotrade Pvt Ltd	AAACW9366N	Show cause notice under Rule 4(1) of the SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995 in the matter of delaing in Illiquid stock oprtions (ISO)	Outward No. 44972/1/2022	27-Mar-2023	PAN deactivated for opening of new account
Manish Thakkar	ACTPT8377N	Under section 15-I of the SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by adjudicationg officer) rules, 1995	EAD-12/HO/SM/PR/28941/2017	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Beckons Industries Ltd	AABCA2425K	Under section 15-I of the SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by adjudicationg officer) rules, 1995 and section 23 I of SCRA, 1956 read with rule 5 of Securities Contracts (Regulation) (Procedure for holding inquiry and imposing penalties) Rules, 2005	PM/AN/2020-21/10277	27-Mar-2023	PAN deactivated for opening of new account
Jitendra Bisay	AFZPB2659A	Under section 11(1), 11(4), 11B and 11AA of SEBI Act, 1992 read with regulation 65 of SEBI (Collective investment schemes) Regulation, 1999 and regulation 11 of the SEBI (PFUTP) Regulation, 2003	WTM/MB/WRO/WRO/5275/2019-20	27-Mar-2023	PAN deactivated for opening of new account
Phool Chand Bisay	AIQPB4211L	Under section 11(1), 11(4), 11B and 11AA of SEBI Act, 1992 read with regulation 65 of SEBI (Collective investment schemes) Regulation, 1999 and regulation 11 of the SEBI (PFUTP) Regulation, 2003	WTM/MB/WRO/WRO/5275/2019-20	27-Mar-2023	PAN deactivated for opening of new account
Adarsh Wealth Ventures Limited	AAICA9555B	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/107/ERO/BLO/DEC/2015	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Bijaya Kumar Rout	AJAPR7516B	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/107/ERO/BLO/DEC/2015	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Dipak Kumar Mohanty	AKOPM1988P	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/107/ERO/BLO/DEC/2015	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Ramakanta Mahakul	BFLPM3736C	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/107/ERO/BLO/DEC/2015	27-Mar-2023	PAN deactivated for opening of new account
Anil Singh	BAMPS0082D	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/107/ERO/BLO/DEC/2015	27-Mar-2023	PAN deactivated for opening of new account
Partha Das	ANMPD8317J	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/153/ERO-IMD/FEB/2016	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Dev Kumar Panda	BGSPP3681F	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/109/ERO/BLO/DEC/2015	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Fayaz Khan	AOWPK9297D	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/109/ERO/BLO/DEC/2015	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Bijaya Kumar Swain	BASPS9337P	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/109/ERO/BLO/DEC/2015	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr.Partha Sarkar	BAXPS2458G	Under section 11, 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) regulations, 2008	WTM/RKA/EFD-DRA-III/154/2016	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account

Mr. Sandip Pal	BEBPP8154A	Under section 11, 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) regulations, 2008	WTM/RKA/EFD-DRA-III/154/2016	27-Mar-2023	PAN deactivated for opening of new account
Ms. Sangita Das	AJCPD4443P	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/188/ERO/GLO/MAR/2016	27-Mar-2023	PAN deactivated for opening of new account
Shri Arju Acharjee	AIDPA6075A	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/188/ERO/GLO/MAR/2016	27-Mar-2023	PAN deactivated for opening of new account
Shri Chandan Das	AFEPD6600G	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/188/ERO/GLO/MAR/2016	27-Mar-2023	PAN deactivated for opening of new account
SHRI TUSHAR SUR	BGSPS7776N	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/176/ERO/MAR/2016	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Mohammed Rafique Khan	AJDPK8465D	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/171/IMD-ERO/MAR/2016	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Abu Sama Molla	AKKPM4156H	Under section 11, 11(4), 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) regulations, 2008	WTM/PS/119/IMD-ERO/DEC/2015	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Saugata Gangul	AHIPG2705M	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/14/IMD-ERO/APR/2016	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Shalini chakraborty	ALSPC9709K	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/69/2017	27-Mar-2023	PAN deactivated for opening of new account
Partha Sarathi Naskar	AFUPN1354H	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/69/2017	27-Mar-2023	PAN deactivated for opening of new account
Amit Bandhu Ghosh	AGKPG8261D	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/69/2017	27-Mar-2023	PAN deactivated for opening of new account
MAHITOSH GANGULY	AKDPG9372N	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/53/2018	27-Mar-2023	PAN deactivated for opening of new account
Green Touch Projects Limited	AADCG9096Q	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/95/ERO-IMD/DEC/2015	27-Mar-2023	PAN deactivated for opening of new account
Dreamland Investment Consultants Private Limited	AAECD0746M	Show cause notice under Rule 4(1) of the SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995 in the matter of delaing in Illiquid stock oprtions (ISO)	Outward No. 41498/1/2022	27-Mar-2023	PAN deactivated for opening of new account
Shri Bibhash Chakraborty(PAN: ACAPC5686Q;	ACAPC5686Q	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/48/2017	27-Mar-2023	PAN deactivated for opening of new account
Prasanta Chakraborty	AFSPC3088H	Under section 11, 11(4), 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) regulations, 2008	WTM/RKA/EFD/180/2016	27-Mar-2023	PAN deactivated for opening of new account
Shyam Sundar Dey	AHHPD9400B	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/95/ERO-IMD/DEC/2015	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Mriganka Sekhar Chakraborty	AHNPC3667M	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/85/2017	27-Mar-2023	PAN deactivated for opening of new account
Saurav Singha Roy	AMBPR6838E	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/83/2017	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Shri Sanjay Karmakar	AMUPK1443K	Under section 11(1), 11(4) and 11B of SEBI Act, 1992	WTM/AB/EFD-1/DRA-4/17/2018-19	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Laltu Piyada	AQGPP9613A	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-DRA4/8/2017	27-Mar-2023	PAN deactivated for opening of new account
Sumon Sarkar	BJGPS2760H	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/95/ERO-IMD/DEC/2015	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Onkar Singh	CVPPS0839B	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/85/2017	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Sudhir Kumar Behera	AHTPB4511B	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/106/ERO/BLO/DEC/105	27-Mar-2023	PAN deactivated for opening of new account
MOHAMMAD QAMAR	AABPQ9649J	Under section 11(1), 11(4) and 11B of SEBI Act, 1992	WTM/GM/SEBI/ERO/IMD/01/APR/2017	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Prosperity Agro India Limited (formerly: Samruddha Jeevan Agro India Private Limited)	AANCS8397N	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EFD/40/2017-18	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Ram Shankar Yadav	AAUPY1604L	Under section 15-I of the SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by adjudicationg officer) rules, 1995	Outward No. RA/JP/40-44/2016	27-Mar-2023	PAN deactivated for opening of new account
Rajinder Singh	ABNPS5493D	Under section 11(1), 11(4) and 11B of SEBI Act, 1992	WTM/AB/NRO/20/2020-21	27-Mar-2023	PAN deactivated for opening of new account
Sanjay Gupta	ABUPG5799B	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/46/WRO/JUN/2016	27-Mar-2023	PAN deactivated for opening of new account
Shri Pradeep Kumar Pattnaik	ADAPP6395C	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/23/2018	27-Mar-2023	PAN deactivated for opening of new account
Manoj Kumar Chand	ADWPC3514A	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/RKA/EFD/92/2016	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Goutam Chatterjee	ADWPC8320Q	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/166/ERO/FEB/2016	27-Mar-2023	PAN deactivated for opening of new account
Arvind Gupta	AERPG2839N	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/46/WRO/JUN/2016	27-Mar-2023	PAN deactivated for opening of new account

Mr. Dilip Kumar Jain	AEUPJ2034B	Under section 15-I of the SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by adjudicationg officer) rules, 1995	Outward No. RA/JP/40-44/2016	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Pankaj Kumar Chand	AFAPC4321D	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/RKA/EFD/92/2016	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Subir Dutta	AFYPD5024N	Under section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/155/2018	27-Mar-2023	PAN deactivated for opening of new account
Mr. Eshararao Gundala	AHIPG8660R	Under sections 11(1), 11B and 11(4) of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Scheme) Regulations, 1999	WTM/PS/04/CIS-SRO/HLO/APR/2015	27-Mar-2023	PAN deactivated for opening of new account
Rakesh Shrivastav	AJBPS9073R	Under section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/118/IMD/ERO-PLO/DEC/2015	27-Mar-2023	PAN deactivated for opening of new account
Dinesh Singh Bhadoriya	AJJPB1169R	Under section 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 and Regulation 11 of SEBI (PFUTP) Regulations, 2003	WTM/GM/EFD/71/2017-18	27-Mar-2023	PAN deactivated for opening of new account
Rakesh Ranjan	AJVPR4961P	Under section 11, 11(4) and 11B of the SEBI Act, 1992	WTM/GM/94/2018-19	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Dinesh Prosad Bhagat	ANKPB4288J	Under section 11, 11(4) and 11B of the SEBI Act, 1992	WTM/GM/94/2018-19	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Santosh Kaluram Paygude	ANQPP5668L	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EFD/40/2017-18	27-Mar-2023	PAN deactivated for opening of new account
Malay Mallick	ANTPM5722B	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/IMD/49/2017-18	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Anis Mohamad Kazi	AONPK3801J	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EFD/44/2017-18	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Biplab Pradhan	AOPPP0146M	Under section 11, 11(4) and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/14/2017	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Subash Chander Sharma	APXPS7159E	Under section 11(1), 11(4) and 11B of SEBI Act, 1992	WTM/AB/NRO/20/2020-21	27-Mar-2023	PAN deactivated for opening of new account
Sumit Kumar Das	AQIPD2277J	Under section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/44/2017	27-Mar-2023	PAN deactivated for opening of new account
Shubhranshu Singh	AQLPS3885J	Under section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/4/2018	27-Mar-2023	PAN deactivated for opening of new account
Nand Lal Koiree	AREPK5807E	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992 read with section 73 of Companies Act, 1956	WTM/SM/ERO/9172/2020-21	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Manoj Singhal	ARFPS7604E	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/46/WRO/JUN/2016	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Mahendra Mahadeo Bhuvad	ARWPB6634J	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EFD/44/2017-18	27-Mar-2023	PAN deactivated for opening of new account
Kishan Pal Singh	AVVPS8411M	Under section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/83/NRO/IMD/NOV/2015	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Chhotrai Majhi	AZBPM9958P	Under section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/4/2018	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Dharmnath Rai	AZBPR2908J	Under section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/44/2017	27-Mar-2023	PAN deactivated for opening of new account
Krishna Nandan Prasad	BBTPP7677P	Under section 11, 11(4) and 11B of the SEBI Act, 1992	WTM/GM/94/2018-19	27-Mar-2023	PAN deactivated for opening of new account
Mr. Hrishikesh Vasant Kanase	BBXPK1567K	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EFD/40/2017-18	27-Mar-2023	PAN deactivated for opening of new account
Rajkumar Kushwah	BDWPK0980P	Under section 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 and Regulation 11 of SEBI (PFUTP) Regulations, 2003	WTM/GM/EFD/71/2017-18	27-Mar-2023	PAN deactivated for opening of new account
Jai Singh	BPZPS7525B	Under section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/44/2017	27-Mar-2023	PAN deactivated for opening of new account
Bakil Singh (Director)	BBUPS0147N	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/49/EFD/SEPTEMBER/2015	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Bijoy Das	ALRPD5933D	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/GM/EFD/48/2017-18	27-Mar-2023	PAN deactivated for opening of new account
Partha Chakraborti	ADQPC5578E	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/GM/EFD/48/2017-18	27-Mar-2023	PAN deactivated for opening of new account
Rajveer Singh	AXYPS2842R	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/49/EFD/SEPTEMBER/2015	27-Mar-2023	PAN deactivated for opening of new account
Swetanshu Shekhar Samal	BBNPS8548C	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/GM/EFD/51/2017-18	27-Mar-2023	PAN deactivated for opening of new account
Trust Investments	AAFFT6864L	Adjudication Proceedings in matter of dealings in illiquid stock option (ISO) at BSE	SEBI/ERO/MD/RK/OW/2022/037527/1	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Durga Prasad Mishra	AATPM7049N	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/200/ERO-BLO/MAR/2016	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account

Biswajit Chakraborty	ABWPC5031E	Under section 11 and 11B of the SEBI Act, 1992	WTM/GM/EFD/DRAIII/34/2017-18	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Verinder Finance Limited	ADFPB5807Q	Under section 11 and 11B of the SEBI Act, 1992	WTM/GM/EFD/DRAIII/34/2017-18	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Mohammed Sunwas Ali	AEOPA2984D	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/13/ERO/APR/2016	27-Mar-2023	PAN deactivated for opening of new account
Tariq Nafees	AERPN9805M	Under section 11 and 11B of the SEBI Act, 1992	WTM/GM/EFD/DRAIII/34/2017-18	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Sheikh Abdul Robial	AGKPR7880B	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/74/2017	27-Mar-2023	PAN deactivated for opening of new account
Rajendra Karn Rajpoot	AJAPR9252L	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/PS/156/IMD/WRO/ILO/FEB/2016	27-Mar-2023	PAN deactivated for opening of new account
Goutam Majumdar	AOLPM6441A	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/79/2017	27-Mar-2023	PAN deactivated for opening of new account
Mr. Swaminath Singha	AQFPS6151H	Under sections 11 and 11B of the SEBI Act, 1992	WTM/GM/EFD/DRAIII/15/2018-19	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Vinod Kumar Shankhwar	ATNPS4287P	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/PS/156/IMD/WRO/ILO/FEB/2016	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Tapas Kumar Mondal	AUHPM9905D	Under sections 11(1), 11(4), 11A and 11B(1) of the SEBI Act, 1992	WTM/SM/ERO/ERO/9710/2020-21	27-Mar-2023	PAN deactivated for opening of new account
Alchemist Holdings Limited	AAACM5575D	Under sections 11 and 11B of the SEBI Act, 1992	WTM/PS/38/NRO/AUG/2015	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Arunabha Mukhopadhyay	AEYPM2888J	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/81/2017	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Ashima Sood	AMZPS9585P	Under sections 11 and 11B of the SEBI Act, 1992	WTM/PS/38/NRO/AUG/2015	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Debasis Prasad Mishra	AKWPM6994P	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/GM/EFD/51/2017-18	27-Mar-2023	PAN deactivated for opening of new account
Deepak Kumar Gehlot	AKSPG7055R	Under sections 11, 11(4) and 11B of the SEBI Act, 1992	WTM/GM/EFD/25/2018-19	27-Mar-2023	PAN deactivated for opening of new account
Litan Chandra Sen	CEDPS4072K	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/GM/EFD/48/2017-18	27-Mar-2023	PAN deactivated for opening of new account
Sanjeev Singh	AXYPS2851E	Under sections 11, 11(4) and 11B of the SEBI Act, 1992	WTM/GM/EFD/25/2018-19	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Subrata Das	AJEPD3008L	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/81/2017	27-Mar-2023	PAN deactivated for opening of new account
Jitendra Kumar Tripathi	ADIPT4968P	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/91/2017	27-Mar-2023	PAN deactivated for opening of new account
Partha Pratim Ghosh	ADPPG0695P	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992 read with SEBI (Issue and Listing of Debt Securities), Regulations, 2008 and SEBI (Debenture Trustee) Regulations, 1993	WTM/MPB/EFD-1-DRA-IV/131/2018	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Sameer Agarwal	ADXPA3381N	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/159/2018	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Nivedita Gupta	AHLPG5454E	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/91/2017	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Sanjay Kumar Gupta	AIZPG2134Q	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/91/2017	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Sujit Mitra	AJNPM1411D	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992 read with SEBI (Issue and Listing of Debt Securities), Regulations, 2008 and SEBI (Debenture Trustee) Regulations, 1993	WTM/MPB/EFD-1-DRA-IV/131/2018	27-Mar-2023	PAN deactivated for opening of new account
Bappaditya Majumder	AKNPM5664R	Under section 11(1), 11(4), 11A(1)(b) and 11B of SEBI Act, 1992 read with regulation 28 of SEBI (Issue an Listing of Debt Securities) Regulations, 2008	WTM/PS/08/IMD-DOF/MAY/2014	27-Mar-2023	PAN deactivated for opening of new account
Sekh Rezaul Karim	AKOPK3769L	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/49/2017	27-Mar-2023	PAN deactivated for opening of new account
Vishal Masih	ALRPM9497P	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/159/2018	27-Mar-2023	PAN deactivated for opening of new account
Sanjoy Kumar Maiti	APQPM8659A	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992 read with SEBI (Issue and Listing of Debt Securities), Regulations, 2008 and SEBI (Debenture Trustee) Regulations, 1993	WTM/MPB/EFD-1-DRA-IV/131/2018	27-Mar-2023	PAN deactivated for opening of new account
Pintu Sarkar	AYQPS1691H	Under section 11(1), 11(4), 11A(1)(b) and 11B of SEBI Act, 1992 read with regulation 28 of SEBI (Issue an Listing of Debt Securities) Regulations, 2008	WTM/PS/08/IMD-DOF/MAY/2014	27-Mar-2023	PAN deactivated for opening of new account
Pralay Kumar Saw	BBJPS6343H	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992 read with SEBI (Issue and Listing of Debt Securities), Regulations, 2008 and SEBI (Debenture Trustee) Regulations, 1993	WTM/MPB/EFD-1-DRA-IV/131/2018	27-Mar-2023	PAN deactivated for opening of new account
Kabil Patra	BPCPP1088R	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/76/2017	27-Mar-2023	PAN deactivated for opening of new account

Sangram Keshori Samal	BWTPS8025B	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/68/2017	27-Mar-2023	PAN deactivated for opening of new account
Kamlesh Kumar Agarwal	ABUPA9340A	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-III/115/2020	27-Mar-2023	PAN deactivated for opening of new account
Alliance Intermediateries and Network Pvt/ Ltd	AACCA9750E	Under section 15-I of the SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by adjudicationg officer) rules, 1995	Order/BM/UR/2021-22/15253-15267	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Haresh Posnak	AAHPP4638C	Under section 15-I of the SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by adjudicationg officer) rules, 1995	SD/AO/55/2009	27-Mar-2023	PAN deactivated for opening of new account
Praveen Vasisth, Proprietor - Ganesh Trading Company	ADDPV7664F	Under section 15-I of the SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by adjudicationg officer) rules, 1995	Order/BM/UR/2021-22/15253-15267	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Indra Pratap Gajraj Singh, Proprietor - Amizara Securities and Finance	APEPS7258B	Under section 15-I of the SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by adjudicationg officer) rules, 1995	Order/BM/UR/2021-22/15253-15267	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Kaushik Shah	AXAPS7940N	Under section 15-I of the SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by adjudicationg officer) rules, 1995	Order/BM/UR/2021-22/15253-15267	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Jitendra Chandrabhan Singh, Altra Clean Operations	BRBPS1206H	Under section 15-I of the SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by adjudicationg officer) rules, 1995	Order/BM/UR/2021-22/15253-15267	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
STHITHI INSURANCE SERVICES PVT LTD	AAKCS6316E	Under section 15-I(2) of the SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by adjudicationg officer) rules, 1995	Order/MC/HP/2020-21/9613/9624	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
KAILASH CHAND DUJARI	ACVPD0419R	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/165/ERO/FEB/2016	27-Mar-2023	PAN deactivated for opening of new account
RAMANUJAM SESHARATHNAM	AERPR6301N	Under section 15-I(2) of the SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by adjudicationg officer) rules, 1995	Order/MC/HP/2020-21/9613/9624	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
ANIL KUMAR DWIVEDI	AIIPD6966A	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/134/2016	27-Mar-2023	PAN deactivated for opening of new account
SUSHREE MAZUMDER	AKWPM4705A	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/47/2017	27-Mar-2023	PAN deactivated for opening of new account
BANERJEE SOMENATH	AMTPB8538R	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/73/2017	27-Mar-2023	PAN deactivated for opening of new account
PARDEEP KUMAR SHARMA	AOBPS1015G	Under section 11, 11(4) and 11B of the SEBI Act, 1992 read with regulation 107 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and regulation 11 of SEBI (PFUTP) Regulations, 2003	WTM/RKA/IVD/NRO/01/2013	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
LOKESHWAR DEV	ARXPD5428P	Under section 11, 11(4) and 11B of the SEBI Act, 1992 read with regulation 107 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and regulation 11 of SEBI (PFUTP) Regulations, 2003	WTM/RKA/IVD/NRO/01/2013	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
SAGAR MAJUMDER	AZJPM5650L	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/47/2017	27-Mar-2023	PAN deactivated for opening of new account
JAG PAR SECURITIES LTD	AAACJ1873D	Under section 15-I of the SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by adjudicationg officer) rules, 1995	JJ/AM/AO-6-11/2013	27-Mar-2023	PAN deactivated for opening of new account
MARUPUDI SRINIVAS RAO	ACQPM0876L	Under section 15-I of the SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by adjudicationg officer) rules, 1995	RA/DPS/222/2017	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
DEEPAK A NARVEKAR	ADSPN9721A	Under section 15-I of the SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by adjudicationg officer) rules, 1995	SD/AO/64/2010	27-Mar-2023	PAN deactivated for opening of new account
GANESH SHATRUGHN RAUT	AGGPR1017A	Under section 15-I of the SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by adjudicationg officer) rules, 1995	SD/AO/60/2010	27-Mar-2023	PAN deactivated for opening of new account
MAHTO SHANKAR	ANRPM2774P	Under section 15-I of the SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by adjudicationg officer) rules, 1995	PKK/AO/283/2010	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
AJIT S SURYAVANSHI	AVOPS4111P	Under section 15-I of the SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by adjudicationg officer) rules, 1995	SD/AO/78/2010	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
NEHA NARENDRA SHAH	BKUPS7144G	Under section 15-I of the SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties by adjudicationg officer) rules, 1995	AO/SBM/EAD-3/84/2017	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account

Ajay Kumar Mahapatra	AEZPM0434K	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/10/ERO/APR/2016	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Shib Narayan Das	AGBPD7440C	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/124/2018	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Seikh Sarafat Ali	AGWPA0991L	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/05/2017	27-Mar-2023	PAN deactivated for opening of new account
Swadesh Basu	ANMPB7097H	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/10/ERO/APR/2016	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Arup Bhattacharyya	ASYPB9377P	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/05/2017	27-Mar-2023	PAN deactivated for opening of new account
Srinivasa Thanga Durai	BBDPS1849E	Under sections 11, 11(4) and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/117/2018	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Tapan Kumar Samanta	BCVPS0411F	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/10/ERO/APR/2016	27-Mar-2023	PAN deactivated for opening of new account
Mr. Banwari Lal Kushwah	AAGPF1976L	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/20/IMD-CIS/WRO-ILO/MAY/2016	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Banabari lal Lodhi	ACAPL9691A	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/20/IMD-CIS/WRO-ILO/MAY/2016	27-Mar-2023	PAN deactivated for opening of new account
Jeevan Kharadiya	BGGPK8474H	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EFD/78/2017-18	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Umesh Gupta	AHAPG4380N	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/AB/EFD-1/DRA-3/15/2019-20	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
MPA Agro Animal Projects Limited	AAFCM8730K	Under sections 11 and 11B of the SEBI Act, 1992	WTM/GM/EFD/DRAIII/50/2017-18	27-Mar-2023	PAN deactivated for opening of new account
Shri Yogesh Ghisumal Gemawat	ADVPG4051D	Under sections 11(1), 11B and 11D of the SEBI Act, 1992 read with section 73 of Companies Act, 1956	WTM/AB/EFD1/EFD1-DRA3/7449/2020-21	27-Mar-2023	PAN deactivated for opening of new account
Shri Suresh Kumar	ADZPK2242A	Under sections 11(1), 11B and 11D of the SEBI Act, 1992 read with section 73 of Companies Act, 1956	WTM/AB/EFD1/EFD1-DRA3/7449/2020-21	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Abu Sadeque Ishtiaque Ahmed Chaoudhury	AETPC8946C	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-III/138/2018	27-Mar-2023	PAN deactivated for opening of new account
Shri Biswajit Paul	AFKPP3892A	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/46/2019	27-Mar-2023	PAN deactivated for opening of new account
Smt. Lina Kayal	ANHPK8201D	Under sections 11 and 11B of the SEBI Act, 1992	WTM/GM/EFD/35/2018-19	27-Mar-2023	PAN deactivated for opening of new account
Sadhan Chandra Brahmachari	ACXPB0872A	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/132/2018	27-Mar-2023	PAN deactivated for opening of new account
Pravat Kumar Dash	AEKPD7710E	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/167/2018	27-Mar-2023	PAN deactivated for opening of new account
Pravat Kumar Dash	AEKPD7710E	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/43/2018	27-Mar-2023	PAN deactivated for opening of new account
Prashanta Kumar Dash	AENPD6409F	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/167/2018	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Prashanta Kumar Dash	AENPD6409F	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/43/2018	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Sweta Biswal	AGGPB6452R	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/IMD/71/2018-19	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Sudhanshu Shekhar Pati	AONPP6949L	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/43/2018	27-Mar-2023	PAN deactivated for opening of new account
Chakrapani Sarangi	BDAPS1347A	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/RKA/EFD/141/2016	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Bhabani Satapathy	BJMPS0012A	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992	WTM/RKA/EFD/141/2016	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Shane Ahmed Warsi	AAWPW7456Q	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/124/2016	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Gopal Sharma (DIN:06475853, PAN:BAPPS0138H)	BAPPS0138H	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/38/2019	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Prashant Sharma (DIN:79474030, PAN:ARWPS6298R)	ARWPS6298R	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/38/2019	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr.Madhab Chandra Purkait (PAN: AKZPP8185C; DIN: 07004248)	AKZPP8185C	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/35/IMD/ERO-RLO/MAY/2016	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Gautam Kumar Halder (PAN: ADPPH2520Q; DIN: 07004250),	ADPPH2520Q	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/35/IMD/ERO-RLO/MAY/2016	27-Mar-2023	PAN deactivated for opening of new account
Mr. MohdKalimullahBaidya (PAN: ASPPB9723J; DIN: 07004251)	ASPPB9723J	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/35/IMD/ERO-RLO/MAY/2016	27-Mar-2023	PAN deactivated for opening of new account

Mr. Swapan Kumar Bose(PAN: AEEPB0756L; DIN: 07109850	AEEPB0756L	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/35/IMD/ERO-RLO/MAY/2016	27-Mar-2023	PAN deactivated for opening of new account
Mr. Ram Kumar Sinha (PAN: APYPS1402F; DIN: 02460975)	APYPS1402F	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/35/IMD/ERO-RLO/MAY/2016	27-Mar-2023	PAN deactivated for opening of new account
Mr. KuntalBhattacharjee (PAN: AQMPB2700Q; DIN: 06584522)	AQMPB2700Q	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/35/IMD/ERO-RLO/MAY/2016	27-Mar-2023	PAN deactivated for opening of new account
Mr. Ratan Chowdhury (PAN: ADIPC9989M; DIN: 00360241)	ADIPC9989M	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/35/IMD/ERO-RLO/MAY/2016	27-Mar-2023	PAN deactivated for opening of new account
Bishal Horticulture and Animal Projects Limited	AACCB6631M	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/34/IMD/ERO-RLO/MAY/2016	27-Mar-2023	PAN deactivated for opening of new account
Sushil Kumar Periwal	AKDPP4403D	Under sections 11, 11(4) and 11B of the SEBI Act, 1992	WTM/GM/SEBI/ERO/IMD/02/DEC/2016	27-Mar-2023	PAN deactivated for opening of new account
Mr. Rasmiranjan Mohapatra	ALRPM3616J	Under sections 11(1), 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992 and the SEBI (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013	WTM/PS/155/IMD/ERO-BLO/FEB/2016	27-Mar-2023	PAN deactivated for opening of new account
Prithi Paul Singh Sethi	AOAPS8866A	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/50/2019	27-Mar-2023	PAN deactivated for opening of new account
Mr. Manoranjan Pahi	APOPP3117N	Under sections 11(1), 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992 and the SEBI (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013	WTM/PS/155/IMD/ERO-BLO/FEB/2016	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Gouranga Charan Sahoo	CDTPS1044L	Under sections 11(1), 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992 and the SEBI (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013	WTM/PS/155/IMD/ERO-BLO/FEB/2016	27-Mar-2023	PAN deactivated for opening of new account
Abhijit Majumdar	AJCPM9999F	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/98/2017	27-Mar-2023	PAN deactivated for opening of new account
Mr. Amal Bhattacharya	AKDPB6648N	Under section 11 and 11B of the SEBI Act, 1992 read with regulation 107 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009	WTM/GM/EFD/DRAIII/76/2017-18	27-Mar-2023	PAN deactivated for opening of new account
Mr. Shivram Kushwah	BDGPK0032E	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/40/EFD/MAY/2016	27-Mar-2023	PAN deactivated for opening of new account
Ravi Kiran Realty India Limited	AAFCR0123D	Under sections 11(1), 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992	WTM/PS/173/ERO/IMD/MAR/2016	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Swapan Kumar Paul	AFQPP2737Q	Under sections 11(1), 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992	WTM/PS/173/ERO/IMD/MAR/2016	27-Mar-2023	PAN deactivated for opening of new account
Sai Prasad Foods Ltd	AAHCS3986M	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/66/IMD-CIS/JAN/2015	27-Mar-2023	PAN deactivated for opening of new account
Rakesh Singh Narwaria	ACNPN0341E	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EFD/112/2017-18	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Girja Narwaria	AFEPN2325L	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EFD/112/2017-18	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Balasaheb K Bhapkar	AFIPB3674A	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/66/IMD-CIS/JAN/2015	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Anup Aggarwal	AFVPA8971N	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/187/CIS-NRO/MAR/2015	27-Mar-2023	PAN deactivated for opening of new account
Ashish K Tripathi	AGEPT4844K	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/187/CIS-NRO/MAR/2015	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Arun Kumar	AGZPK5596J	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/EFD/84/2019-20	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Ramadhar Chpudhary	AMWPC8208N	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/19/CIS-NRO/JULY/2015	27-Mar-2023	PAN deactivated for opening of new account
Ajay Kumar Sharma	ANQPS0753F	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/EFD/84/2019-20	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Laxmi S Shrivastav	ARAPS3958G	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/48/CIS/NRO/NOV/2014	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Satish Kumar Arya	AREPA2954N	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/129/CIS/ILO-WRO-II/JAN/2016	27-Mar-2023	PAN deactivated for opening of new account
Rajeshwari Sengar	AVZPS2724H	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/19/CIS-NRO/JULY/2015	27-Mar-2023	PAN deactivated for opening of new account
Manoj Kumar Sengar	BBIPS1965G	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 and Regulation 4(2)(t) of the SEBI (PFUTP) Regulations, 2003	WTM/PS/93/IMD-CIS/NRO/NOV/2015	27-Mar-2023	PAN deactivated for opening of new account
Mr. Ramnaresh Saket	CIMPS8022E	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/129/CIS/ILO-WRO-II/JAN/2016	27-Mar-2023	PAN deactivated for opening of new account

Ms. Pooja Tandan	ADNPT5796Q	Under sections 11(1), 11(4), 11A and 11B of the SEBI Act, 1992 read with regulation 107 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009	WTM/RKA/RLO/136/2015	27-Mar-2023	PAN deactivated for opening of new account
Gurnek Singh	AXAPS6773K	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EF/08/2018-19	27-Mar-2023	PAN deactivated for opening of new account
Narinder Sharma	BCAPS7164Q	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EF/08/2018-19	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Pappu Pawar	BVEPP1224K	Under section 11(1), 11(4), 11B and 11AA of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 and Regulation 11 of the SEBI (PFUTP) Regulations, 2003	WTM/SKM/EFD1-DRA-III/25/2019-20	27-Mar-2023	PAN deactivated for opening of new account
Animesh Chowdhury	ACPPC9026K	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/101/2017	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Raju Ghosh	AOWPG5672E	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/156/2018	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Raghukul Shares India Private Limited	AAECR3716R	Show Cause Notice under Regulation 27(1) of the SEBI (Intermediaries) Regulation, 2008	SEBI/EFD1/DRA3/OW/50154/1/2022	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Vandana B Bhapkar	AFIPB3675B	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/66/IMD-CIS/JAN/2015	27-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Md Salim	AIUPS1764M	Under sections 11, 11(4) and 11b of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/128/2018	27-Mar-2023	PAN deactivated for opening of new account
Aurobindo Maiti	ANPPM8071M	Under sections 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/08/ERO-BLO/APR/2016	27-Mar-2023	PAN deactivated for opening of new account
Ms. Rosalin Mohanty	ANXPM3985E	Under sections 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/08/ERO-BLO/APR/2016	27-Mar-2023	PAN deactivated for opening of new account
Mr Dhanesh Sheth	AAEPS3776M	Under section 23-I of SCRA, 1956 read with rule 5 of Securities Contracts (Regulations) (Procedure for holding inquiry and imposing penalties) Rules, 2005	Order/SS/VS/2019-20/6979-6981	27-Mar-2023	PAN deactivated for opening of new account
Chandramukhi Vanijya Pvt Ltd	AADCC0116F	Section 15-I of SEBI Act, 1992 and under section 23-I of SCRA, 1956	Order/VV/AS/2022-23/15978-16000	27-Mar-2023	PAN deactivated for opening of new account
SHRI JOYDIP MUKHOPADHYAY	AJYPM7962Q	Under sections 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/MB/SEBI/EFD-DRA4/4/2017	27-Mar-2023	PAN deactivated for opening of new account
Ashraful Hoque	AFCPH9599G	Under sections 11, 11(4), 11A and 11B of SEBI Act, 1992 and Regulation 28 of SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/PS/119/IMD-ERO/DEC/2015	27-Mar-2023	PAN deactivated for opening of new account
Subir Chakravarty	ACPPC1795F	Under sections 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/69/2017	27-Mar-2023	PAN deactivated for opening of new account
Shri Arjun Majumdar	ALIPM6848H	Under sections 11(1), 11(4) and 11B of SEBI Act, 1992	WTM/AB/EFD-1/DRA-4/17/2018-19	27-Mar-2023	PAN deactivated for opening of new account
Pradip Kumar Kundu	AMRPK9676M	Under sections 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/85/2017	27-Mar-2023	PAN deactivated for opening of new account
Vishwa Bandhu Vashistha	ADFPV9924N	Under sections 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/83/NRO/IMD/NOV/2015	27-Mar-2023	PAN deactivated for opening of new account
Mr. Vaka Saradhi	AFHPV7774C	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/04/CIS-SRO/HLO/APR/2015	27-Mar-2023	PAN deactivated for opening of new account
Mr. Sengan Thangappalam	AFUPT3687B	Under sections 11, 11(4), 11D and 11B of SEBI Act, 1992	WTM/PS/25/IMD-CIS/SRO/MAY/2016	27-Mar-2023	PAN deactivated for opening of new account
Pabitra Kumar Rath	AGKPR5219G	Under sections 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/106/ERO/BLO/DEC/2015	27-Mar-2023	PAN deactivated for opening of new account
Shri Anjan Kumar Baliyarsingh	AIDPB2960M	Under sections 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/23/2018	27-Mar-2023	PAN deactivated for opening of new account
Tapash Kumar Dhar	AKCPD2328J	Under sections 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/26/2018	27-Mar-2023	PAN deactivated for opening of new account
Indranil Sinha	ATIPS7061A	Under sections 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/166/ERO/FEB/2016	27-Mar-2023	PAN deactivated for opening of new account
Upendra Nath Mishra	AHDPM1535G	Under sections 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/200/ERO-BLO/MAR/2016	27-Mar-2023	PAN deactivated for opening of new account
Nabina Jahan	AOAPJ7650M	Under sections 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/74/2017	27-Mar-2023	PAN deactivated for opening of new account
Arindam Dutta	ASPPD4817K	Under sections 11(1), 11(4) and 11B of SEBI Act, 1992	WTM/PS/177/IMD/ERO-RLO/MAR/2016	27-Mar-2023	PAN deactivated for opening of new account
Parmanad Prajapat	AKQPP0632H	Under sections 11(1), 11(4) and 11B of SEBI Act, 1992	WTM/GM/EFD/25/2018-19	27-Mar-2023	PAN deactivated for opening of new account
Rajendra Agarwal	AESPA2305N	Under sections 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/159/2018	27-Mar-2023	PAN deactivated for opening of new account
Yogendra Pratap Shahi	ATBPS3325E	Under sections 11, 11(4), 11A and 11B of SEBI Act, 1992	Order/SM/VC/2018-19-49-55	27-Mar-2023	PAN deactivated for opening of new account
Sandip Pal	BEMPP7199Q	Under sections 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/45/2017	27-Mar-2023	PAN deactivated for opening of new account
Tapan Kumar Sethi	CASPS1885B	Under sections 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/24/ERO/BLO/DEC/2015	27-Mar-2023	PAN deactivated for opening of new account
Rishi Agarwal	ADNPA1610Q	Under sections 11(1), 11(4) and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-III/115/2020	27-Mar-2023	PAN deactivated for opening of new account
Ambika Arora	AFFPT8842P	Show Cause Notice under Rule 4(1) of SEBI (Procdure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matte of dealings in Illiquid Stock options (ISO) at BSE	SEBI/NRO/OW/JS/ASR/ISO/48778/1/2022	27-Mar-2023	PAN deactivated for opening of new account

Ameet Singh	BWIPS3911H	Under sections 11, 11(4) and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/199/2017	27-Mar-2023	PAN deactivated for opening of new account
Amit Singh Rathore	ALZPR5160Q	Under sections 11, 11(4) and 11B of SEBI Act, 1992	WTM/GM/EFD/78/2017-18	27-Mar-2023	PAN deactivated for opening of new account
Mr. Gajraj Singh Chauhan	ADXPC6922H	Under sections 11A and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) regulations, 1999	WTM/PS/71/CIS-NRO/FEB/2015	27-Mar-2023	PAN deactivated for opening of new account
Mr.Harmender Singh Sran	AIGPS2229B	Under sections 11A and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) regulations, 1999	WTM/PS/71/CIS-NRO/FEB/2015	27-Mar-2023	PAN deactivated for opening of new account
Saikat Mukherjee	AEUPM3571L	Under sections 11, 11(4) and 11B of SEBI Act, 1992	WTM/PS/179/ERO/MAR/2016	27-Mar-2023	PAN deactivated for opening of new account
Shri Susanta Kumar Chatterjee	AJBPC2210J	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992 and regulation 28 of SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/136/2016	27-Mar-2023	PAN deactivated for opening of new account
Anil Kumar Senapati	CWDPS5006B	Under sections 11, 11(4) and 11B of SEBI Act, 1992 read with sections 56(1), 56(3), 56(4), 60 and 73(2) of Companies Act, 1956	WTM/MPB/EFD-1-DRA-IV/140/2018	27-Mar-2023	PAN deactivated for opening of new account
Smt. Shima Chowdhury	ADIPC9990N	Under sections 11, 11(4) and 11B of SEBI Act, 1992	WTM/PS/35/IMD/ERO-RLO/MAY/2016	27-Mar-2023	PAN deactivated for opening of new account
Lekh Narayan Chand	AALPH6536K	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 and Regulation 4(2)(t) of the SEBI (PFUTP) Regulations, 2003	WTM/PS/87/CIS-NRO/NOV/2015	27-Mar-2023	PAN deactivated for opening of new account
Premlata Mittal	ADQPM4433N	Under sections 11, 11(4) and 11B of SEBI Act, 1992	WTM/GM/SEBI/ERO/IMD/02/DEC/2016	27-Mar-2023	PAN deactivated for opening of new account
Mr.Tarapada Giri	AHVPG4066A	Under sections 11(1), 11(4), 11A and 11B of SEBI Act, 1992 and SEBI (Issue and listing of non-convertible redeemable preference share) Regulations, 2013	WTM/PS/155/IMD/ERO-BLO/FEB/2016	27-Mar-2023	PAN deactivated for opening of new account
Prasanta Bera	AHZPB9748G	Under sections 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/40/2019	27-Mar-2023	PAN deactivated for opening of new account
Channel Nine Entertainment Limited	AABCC8801H	Under sections 11(1), 11(4) and 11B of SEBI Act, 1992	WTM/AB/NRO/NRO/10720/2020-21	27-Mar-2023	PAN deactivated for opening of new account
Sardar Singh	ABDPS2787C	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 and Regulation 4(2)(t) of the SEBI (PFUTP) Regulations, 2003	WTM/PS/93/IMD-CIS/NRO/NOV/2015	27-Mar-2023	PAN deactivated for opening of new account
Partha Prati Tewari	ABIPT7044A	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EFD/100/2017-18	27-Mar-2023	PAN deactivated for opening of new account
M/s. Maitreya Services Pvt. Ltd	AABCM9358H	Under section 11(4) and 11B of the SEBI Act, 1992 read with regulations 65 and 73 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/RKA/CIS/07/2013	27-Mar-2023	PAN deactivated for opening of new account
Swapan Nandi	ACGPN6147D	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/RKA/EFD/167/2016	28-Mar-2023	PAN deactivated for opening of new account
Ms. Ritu Verma	AGPPV1332D	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 and Regulation 4(2)(t) of the SEBI (PFUTP) Regulations, 2003	WTM/PS/75/CIS-NRO/LKO/OCT/2015	28-Mar-2023	PAN deactivated for opening of new account
HITESH M THAKKAR	ACDPT6858J	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995	EAD-2/AO/36/2012	28-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Biswanath Dutta	ALNPD6445N	Under section 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/145/2018	28-Mar-2023	PAN deactivated for opening of new account
Suresh L Shrivastav	ABTPS4472N	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) regulations, 1999	WTM/PS/48/CIS/NRO/NOV/2014	28-Mar-2023	Demat account Frozen & PAN deactivated for opening of new account
Astro Capital Solutions and its Proprietor Ankit Kumar Upadhayay	AHNPU3089M	Under Sections 11(1), 11(4) , 11B and 11D of the Securities and Exchange Board of India Act, 1992	WTM/SM/SRO/SRO/8408/2020-21	28-Mar-2023	PAN deactivated for opening of new account
Natthu Singh	DKBPS2620L	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) regulations, 1999	WTM/PS/19/CIS-NRO/JULY/2015	28-Mar-2023	PAN deactivated for opening of new account
Sai Prakash Properties Development Ltd.	AANCS7178R	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) regulations, 1999	WTM/GM/EFD/26/2019-20	28-Mar-2023	PAN deactivated for opening of new account
Kaynet Finance Limited	AAACK3428B	Under Section 12(3) of SEBI Act, 1992 and Regulation 27(5) of SEBI (Intermediaries) Regulations, 2008	SEBI/HO/OW/EFD1/DRA3/JS/2023/4075/1	06-Apr-2023	PAN deactivated for opening of new account
Kaynet Finance Limited	AAACK3428B	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995	SEBI/HO/EFD1/DRA3/P/ON/2022/50918/1	06-Apr-2023	PAN deactivated for opening of new account
Kaynet Capital Limited	AABCK3032E	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995	SEBI/HO/EFD1/DRA3/P/ON/2022/50915/1	06-Apr-2023	Demat account Frozen & PAN deactivated for opening of new account
Kaynet Capital Limited	AABCK3032E	Under Section 12(3) of SEBI Act, 1992 and Regulation 27(5) of SEBI (Intermediaries) Regulations, 2008	SEBI/HO/OW/EFD1/DRA3/JS/2023/4076/1	06-Apr-2023	Demat account Frozen & PAN deactivated for opening of new account
Shri Priyansh Patodi	BBDPP5436J	Under Sections 11(1), 11(4)(b) and 11B of SEBI Act, 1992 read with the SEBI (Investment Advisers) Regulations, 2013, SEBI (Portfolio Managers) Regulations, 1993 and the SEBI (Research Analyst) Regulations, 2014	WTM/MPB/EFD-1-DRA-IV/58/2019	06-Apr-2023	PAN deactivated for opening of new account

Pradeep Syamsunder Swain	CHMPS7035J	Under section 11B of SEBI Act, 1992	WTM/AB/IVD/ID6/20272/2022-23	06-Apr-2023	Demat account Frozen & PAN deactivated for opening of new account
Vijay Kumar Shukla	BLHPS3014H	Under sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/AB/EFD-1/DRA-3/15/2019-20	10-Apr-2023	Demat account Frozen & PAN deactivated for opening of new account
Vijay Kumar Shukla	BLHPS3014H	Under section 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/91/2017	10-Apr-2023	Demat account Frozen & PAN deactivated for opening of new account
Cemendia Infrastructures Limited	AAECC5229J	Under section 11, 11(4), 11A and 11B of SEBI Act, 1992 and regulation 28 of SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD-DRA-IV/ I 99/2016	10-Apr-2023	PAN deactivated for opening of new account
Sujay Pathak	AIAPP0435G	Under section 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/53/2018	10-Apr-2023	Demat account Frozen & PAN deactivated for opening of new account
Mobonair Wireless Pvt. Ltd.	AAICM5611Q	Under section 15-I of the SEBI Act, 1992 read with Rule 5 os SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995	SEBI/EAD2/NG/KL/57339/2022	18-Apr-2023	PAN deactivated for opening of new account
Hbn Dairies & Allied Limited	AAACH7852C	Under section 15-I of the SEBI Act, 1992 read with Rule 5 os SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995	WTM/PS/71/CIS-NRO/FEB/2015	18-Apr-2023	Demat account Frozen & PAN deactivated for opening of new account
Sai Prasad Properties Ltd	AAMCS2738N	Under section 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of SEBI (Collective Investment Scheme) Regulations, 1999	WTM/PS/67/IMD-CIS/JAN/2015	18-Apr-2023	Demat account Frozen & PAN deactivated for opening of new account
Vishwambher Nath Dubey	AZRPD9701B	Under section 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of SEBI (Collective Investment Scheme) Regulations, 1999	WTM/PS/187/CIS-NRO/MAR/2015	18-Apr-2023	Demat account Frozen & PAN deactivated for opening of new account
Gyaneshwar Sharma	BQHPS9902F	Under section 11(1), 11(4) and 11B of SEBI Act, 1992	WTM/GM/EFD/84/2019-20	18-Apr-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Vivek Mahendragiri Ramdati	BQVPR8043L	Under section 11(1), 11(4), 11B(1) and 11D of SEBI Act, 1992	WTM/ASB/WRO/WRO/19665/2022-23	19-Apr-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Sarfraj Ali	AULPA2242F	Show Cause Notice under sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of the SEBI Act, 1992 read with SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995	SEBI/WRO/JLO/OW/P/1/63051/4/2022	19-Apr-2023	Demat account Frozen & PAN deactivated for opening of new account
Rps Properties Pvt Ltd	AACCR5402L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options against RPS Propertise Private Limited	EAD-8/PM/GD/ISO-II/32066/1/2021	25-Apr-2023	PAN deactivated for opening of new account
Rajshree Kochar	AFCPK7857G	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options against Rajshree kochar	EAD-8/PM/GD/ISO-II15686/8/2022	25-Apr-2023	PAN deactivated for opening of new account
Rupaben Bhatt	BVBPB4487K	Show Cause Notice under Sections 11(1),11(4), 11B(1) and 11 B(2) of the Securitites and Exchange Board of India Act, 1992 ("SEBI Act") read with Rule 4 (1) of SEBI (Procedure for Holding inquiry and imposing Penalties) Rules, 1995	SEBI/WRO/26852-1/04	25-Apr-2023	Demat account Frozen & PAN deactivated for opening of new account
Yogendra Bisay	AFQPB2353A	UNDER SECTIONS 11(1), 11(4), 11B AND 11AA OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 READ WITH REGULATION 65 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (COLLECTIVE INVESTMENT SCHEMES) REGULATIONS, 1999 AND REGULATION 11 OF THE SEBI (PROHIBITION OF FRAUDULENT AND UNFAIR TRADE PRACTICES RELATING TO SECURITIES MARKET) REGULATIONS, 2003.	WTM/MB/WRO/WRO/5275/2019-20	25-Apr-2023	Demat account Frozen & PAN deactivated for opening of new account
Dr. V. Venkataramanujam	AABPV3976F	Under sections 11(1), 11(4), 11B and 11D of the Securities and Exchange Board of India Act, 1992	WTM/PS/25/IMD-CIS/SRO/MAY/2016	25-Apr-2023	PAN deactivated for opening of new account
Bagchi Kali Kishore	ACUPB9253E	Under section 11, 11(4) 11A and 11B of SEBI Act, 1992	WTM/PS/165/ERO/FEB/2016	25-Apr-2023	PAN deactivated for opening of new account
Bagchi Kali Kishore	ACUPB9253E	Under sections 11(1), 11(4), 11(A) and 11B of the SEBI Act, 1992 and Clause 17 of the SEBI (Disclosure and Investor Protection) Guidelines, 2000 read with regulation 111 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009	WTM/PS/169/IMD/ERO/FEB/2016	25-Apr-2023	PAN deactivated for opening of new account
Manoj Ashokbhai Khalas	BXAPK0069H	Under section 15-I of SEBI Act, 1992, read with Rule 5 of SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995	Order/SM/S./2022-23/19570-19588	28-Apr-2023	PAN deactivated for opening of new account
Shri Hussain Sattaf	ANGPS3086F	Under section 15-I of SEBI Act, 1992, read with Rule 5 of SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995	Order/KS/PP/2020-21/10156-10158	05-May-2023	PAN deactivated for opening of new account
Deveraj Siddiah Pera Naidu	ACGPD9190G	Under section 15-I of SEBI Act, 1992 read with rule 5 of the SEBI (Procedure for holding inquiry and imposing penalties by adjudicating officer) Rules, 1995	Order/SM/PP/2018-19/2458-2490	08-May-2023	PAN deactivated for opening of new account
Kesarisuta Vinimay Pvt Ltd	AAECK2699A	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in matter of Trading Members in Illiquid Stock Options	SEBI/HO/EAD1/SBM/AK/25674/2022	08-May-2023	PAN deactivated for opening of new account
Ms. Zalak Purvesh Parikh	ANYPP1513A	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/HO/EAD/EAD2/P/OW/2023/6951/2	08-May-2023	Demat account Frozen & PAN deactivated for opening of new account

Anugrah Stock & Broking Pvt Ltd	AAACW2920N	Under section 12(3) of the SEBI Act, 1992 read with Regulation 27 of SEBI (Intermediaries) Regulations, 2008	WTM/SM/MIRSD/MIRSD_DPIEA/25029/2022-23	08-May-2023	Demat account Frozen & PAN deactivated for opening of new account
Nihar Ranjan Mishra	AFLPM1238C	Show Cause Notice under Rule 4(1) of the Securities Contracts (Regulations) (Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005 read with Section 23-I of SCRA, 1956 and Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with section 15-I of SEBI Act, 1992	EAD-6/ADJ/AK/AS/OW/11946/4/2023	08-May-2023	PAN deactivated for opening of new account
Bhikari Charan Lenka	ACKPL1622P	Under sections 11(1), 11(4), 11A(1)(B) of the SEBI Act, 1992 read with Regulation 28 of the SEBI (Issue and listing of Debt Securities) Regulations, 2008	WTM/MPB/EFD-1-DRA-IV/68/2017	11-May-2023	PAN deactivated for opening of new account
Kanta Chowdhary	ACDPC1181D	Adjudication Proceedings In the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD/BM/JR/40048/2022	11-May-2023	PAN deactivated for opening of new account
Vipul Kumar Javia Huf	AADHV7962B	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 05-08-2022	11-May-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Somit Kishanchandra Saxena	BCQPS5051J	Under sections 11(1), 11(4) and 11B of the Securities and Exchange Board of India Act, 1992 and read with Regulation 65 of the Securities And exchange board of India(Collective Investment Scheme) Regulations, 1999	WTM/PS/157/IMD-CIS/FEB/2016	23-May-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Sudhir Nathuram Pawa	AIIPP3823E	Under sections 11(1), 11(4) and 11B of the Securities and Exchange Board of India Act, 1992 and read with Regulation 65 of the Securities And exchange board of India(Collective Investment Scheme) Regulations, 1999	WTM/PS/157/IMD-CIS/FEB/2016	23-May-2023	PAN deactivated for opening of new account
Sukrit Sood	AOBPS0340E	Under section 11,11(4),11A and 11B of Securities and Exchange Board of India Act, 1992	WTM/MPB/EFD-1-DRA-IV/193/2021	23-May-2023	PAN deactivated for opening of new account
Kadar Hussain	AQLPK1093L	Under Sections 11, 11B and 11D of the Securities and Exchange Board of India Act, 1992 read with Regulation 11(1) of the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003 and the Securities and Exchange Board of India (Investment Advisers) Regulations, 2013	WTM/AB/SRO/SRO/8281/2020-21	23-May-2023	Demat account Frozen & PAN deactivated for opening of new account
Rajendra Prasad Kamalia HUF	AAFHR2236E	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD-8/AS/GD/2022/36942/1	29-May-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Jeevan Lal Maru	AXUPM0503H	Under sections 11(1), 11(4), 11B(1), 11B(2) and 11D of SEBI Act, 1992 and 15-I of SEBI Act, 1992 read with rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	WTM/AB/WRO/WRO/25160/2022-23	31-May-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Ramgopal Set	NSSPS1252P	Under sections 11(1), 11(4), 11B(1), 11B(2) and 11D of SEBI Act, 1992 read with SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	WTM/SM/WRO/WRO/24649/2022-23	31-May-2023	PAN deactivated for opening of new account
Mr. Saudan Singh	EQGPS3663P	Under sections 11(1), 11(4), 11B and 11D of the SEBI Act, 1992 read with regulation 3(1) of SEBI (Investment Advisers) Regulations, 2013	QJA/AA/WRO/WRO/25839/2023-24	31-May-2023	Demat account Frozen & PAN deactivated for opening of new account
Modex International Securities Limited	AAACM2105K	Under regulation 27(1) of the SEBI (Intermediaries) Regulations, 2008	SEBI/HO/EFD1/DRA3/P/OW/2023/16094/1	01-Jun-2023	PAN deactivated for opening of new account
Guiness Securities Limited	AAACG9843L	Under regulation 27(1) of the SEBI (Intermediaries) Regulations, 2008	SEBI/HO/EFD1/DRA3/P/OW/2023/15479/1	01-Jun-2023	Demat account Frozen & PAN deactivated for opening of new account
Shri Ramesh Chandra	AACPC5805D	Under section11(1), 11(4A), 11B(1) and 11B(2) of the SEBI Act, 1992 read with SEBI (Venture Capital Funds) Regulations, 1996 read with regulation 39 of SEBI (AIF) Regulations, 2012	SEBI/HO/AFD-1/AFD-1-SEC/P/OW/2023/0000009836/1	01-Jun-2023	PAN deactivated for opening of new account
Shailesh Kumar Upadhyay	ABDPU8384M	Under sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/187/CIS-NRO/MAR/2015	02-Jun-2023	PAN deactivated for opening of new account
Rajesh Kantilal Shah	AAKPS9389Q	Under section 15-I of the SEBI Act, 1992 read with Rule 5 of the SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995	IVD/WOL/AO/DRK/ASG/EAD3-70/2009	07-Jun-2023	PAN deactivated for opening of new account
Nakoda Ltd	AAACN7282L	Under section 15-I of the SEBI Act, 1992 read with Rule 5 of the SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995 and 23-I of SCRA, 1956 and Rule 5 of Securities Contract (Regulations) (Procedure for holding inquiry and imposing penalties) Rules, 2005	Order/VV/AK/PSS/2022-23/18792-18796	07-Jun-2023	Demat account Frozen & PAN deactivated for opening of new account
Kaashyap Technologies Ltd	AAACK4451A	Under section 15-I of the SEBI Act, 1992 read with Rule 5 of the SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995 and 23-I of SCRA, 1956 and Rule 5 of Securities Contract (Regulations) (Procedure for holding inquiry and imposing penalties) Rules, 2005	Order/GR/BM/2022-23/18221-18226	07-Jun-2023	PAN deactivated for opening of new account
Shri R. Dakshinamurthy	AAGPD2888M	Under section 15-I of the SEBI Act, 1992 read with Rule 5 of the SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995 and 23-I of SCRA, 1956 and Rule 5 of Securities Contract (Regulations) (Procedure for holding inquiry and imposing penalties) Rules, 2005	Order/GR/BM/2022-23/18221-18226	07-Jun-2023	Demat account Frozen & PAN deactivated for opening of new account

Shri. A Sivakumaran	AIYPS4944H	Under section 15-I of the SEBI Act, 1992 read with Rule 5 of the SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995 and 23-I of SCRA, 1956 and Rule 5 of Securities Contract (Regulations) (Procedure for holding inquiry and imposing penalties) Rules, 2005	Order/GR/BM/2022-23/18221-18226	07-Jun-2023	Demat account Frozen & PAN deactivated for opening of new account
Chandrakant Amratlal Parekh	AHXPP5708J	Under section15-I of the SEBI Act, 1992 read with rule 5 of the SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995	SRP/RK/AO-33/2009	07-Jun-2023	PAN deactivated for opening of new account
Fairwealth Securities Limited	AAACF8795N	Under regulation 26 of the SEBI (Intermediaries) Regulations, 2008	ENQ/PM/GD/2022-23/17263	07-Jun-2023	Demat account Frozen & PAN deactivated for opening of new account
Anugrah Stock & Broking Private Limited	AAACW2920N	Under section 11(1), 11(4), 11B(1), 11B(2) and 11D of the SEBI Act, 1992 and section 12A of SCRA, 1956	WTM/SM/MIRSD/MIRSD_DPIEA/24256/2022-23	07-Jun-2023	Demat account Frozen & PAN deactivated for opening of new account
Paresh Mulji Kariya	AAEPK0469M	Under section 11(1), 11(4), 11B(1), 11B(2) and 11D of the SEBI Act, 1992 and section 12A of SCRA, 1956	WTM/SM/MIRSD/MIRSD_DPIEA/24256/2022-23	07-Jun-2023	Demat account Frozen & PAN deactivated for opening of new account
Sadhana Paresh Kariya	AJHPK6018N	Under section 11(1), 11(4), 11B(1), 11B(2) and 11D of the SEBI Act, 1992 and section 12A of SCRA, 1956	WTM/SM/MIRSD/MIRSD_DPIEA/24256/2022-23	07-Jun-2023	Demat account Frozen & PAN deactivated for opening of new account
Om Sri Sai Investment	AADFO8242K	Under section 11(1), 11(4), 11B(1), 11B(2) and 11D of the SEBI Act, 1992 and section 12A of SCRA, 1956	WTM/SM/MIRSD/MIRSD_DPIEA/24256/2022-23	07-Jun-2023	Demat account Frozen & PAN deactivated for opening of new account
Teji Mandi Analytics Private Limited	AACCT9530H	Under section 11(1), 11(4), 11B(1), 11B(2) and 11D of the SEBI Act, 1992 and section 12A of SCRA, 1956	WTM/SM/MIRSD/MIRSD_DPIEA/24256/2022-23	07-Jun-2023	Demat account Frozen & PAN deactivated for opening of new account
Anil Gopal Gandhi	ABWPG5141P	Under section 11(1), 11(4), 11B(1), 11B(2) and 11D of the SEBI Act, 1992 and section 12A of SCRA, 1956	WTM/SM/MIRSD/MIRSD_DPIEA/24256/2022-23	07-Jun-2023	Demat account Frozen & PAN deactivated for opening of new account
Riddhi Kalapi Shah	AAIPS0707L	Under section 11(1), 11(4), 11B(1), 11B(2) and 11D of the SEBI Act, 1992 and section 12A of SCRA, 1956	WTM/SM/MIRSD/MIRSD_DPIEA/24256/2022-23	07-Jun-2023	Demat account Frozen & PAN deactivated for opening of new account
Shri. A. Venkatramani	AABPV3960F	Under section 15-I of the SEBI Act, 1992 read with Rule 5 of the SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995 and 23-I of SCRA, 1956 and Rule 5 of Securities Contract (Regulations) (Procedure for holding inquiry and imposing penalties) Rules, 2005	Order/GR/BM/2022-23/18221-18226	09-Jun-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Baljit Singh Rajpal	BERPR1999P	Under sections 11(1), 11(4), 11B(1) and 11B(2) of SEBI Act, 1992 read with Regulation 3(1) os SEBI (Investment Advisers) Regulations, 2013	QJA/GG/QJC/QJC-2/26152/2023-24	12-Jun-2023	PAN deactivated for opening of new account
Mr. Bhavna Jethvani	BBOPJ6519H	Under sections 11(1), 11(4), 11B(1) and 11B(2) of SEBI Act, 1992 read with Regulation 3(1) os SEBI (Investment Advisers) Regulations, 2013	QJA/GG/QJC/QJC-2/26152/2023-24	12-Jun-2023	PAN deactivated for opening of new account
Mr. Taj Khan	BWRPK1312F	Under sections 11(1), 11(4), 11B(1) and 11B(2) of SEBI Act, 1992 read with Regulation 3(1) os SEBI (Investment Advisers) Regulations, 2013	QJA/GG/QJC/QJC-2/26152/2023-24	12-Jun-2023	PAN deactivated for opening of new account
SMS Techsoft (India Ltd)	AAECA1954G	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/SM/PP/2018-19/2491-2523	12-Jun-2023	PAN deactivated for opening of new account
Gbc Enterprise Limited	AACCG5669G	Under sections 11, 11(4), 11A and 11B of Securities and Exchange Board of India Act, 1992	WTM/PS/21/IMD-ERO/MAY/2016	14-Jun-2023	PAN deactivated for opening of new account
Krishnendu Das	AEVPD1072L	Under sections 11, 11(4), 11A and 11B of Securities and Exchange Board of India Act, 1992	WTM/PS/21/IMD-ERO/MAY/2016	15-Jun-2023	PAN deactivated for opening of new account
Sugata Bal Das	ALOPB4676N	Under sections 11, 11(4), 11A and 11B of Securities and Exchange Board of India Act, 1992	WTM/PS/21/IMD-ERO/MAY/2016	15-Jun-2023	PAN deactivated for opening of new account
Kina Dilip Mewada	BFVPM1091N	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	AO/BJD/MAS/EAD/128-143/2018	26-Jun-2023	Demat account Frozen & PAN deactivated for opening of new account
Wadhawan Global Capital Limited	AAACW9811G	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/ASB/CFID/CFIO-SEC2/24485	26-Jun-2023	PAN deactivated for opening of new account
Pavan Bir Anand	ADIPA7292D	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	Email from SEBI dated as on 03-08-2022	26-Jun-2023	PAN deactivated for opening of new account
Sagar P Shah	AHEPS7486F	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	EAD-2/DSR/VVK/314/2014	26-Jun-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Mustkim	AXJPM6692G	Notice of hearing in matter of M/s. Starbust Research, proprietors: Mr. Mustkim and Mr. Sarfraj Ali	SEBI/WRP/JLO/MK/OW/P/19134/2/2023	29-Jun-2023	PAN deactivated for opening of new account
Deepak Parashram Salvi	GFDPS9384R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/BM/GN/2022-23/20892-20899	29-Jun-2023	Demat account Frozen & PAN deactivated for opening of new account
Narendra Ramanlal Shah	AAPPS6559P	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/BM/GN/2022-23/20892-20899	29-Jun-2023	Demat account Frozen & PAN deactivated for opening of new account
Ajay Nathwani	AJGPN1996D	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/BM/GN/2022-23/20892-20899	29-Jun-2023	Demat account Frozen & PAN deactivated for opening of new account
Earth Exim Ltd (EEL)	AABCE3676Q	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/BM/GN/2022-23/20892-20899	29-Jun-2023	Demat account Frozen & PAN deactivated for opening of new account
Preeti Ajay Nathwani	AUWPP2833Q	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/BM/GN/2022-23/20892-20899	29-Jun-2023	Demat account Frozen & PAN deactivated for opening of new account

Mrs. Varsha Madhusudan Satpalkar	ACEPS9276L	nder Sections 11(1), 11(4) And 11B Of The Securities And Exchange Board Of India Act, 1992 Read With Regulaion 65 Of The Sebi (Collective Investment Schemes) Regulations, 1999	WTM/SKM/EFD-DRA-1/06 /2018-19	03-Jul-2023	PAN deactivated for opening of new account
Lokendra Jain	AJDPJ2709F	Show cause notice under sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) read with section 15HA, section 15HB and section 15EB of the SEBI Act, 1992 read with Rule 4(1) of SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995	SEBI/WRO/ILO/NM/OW/P/20333 /1/2023	03-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Achal Investments Ltd	AADCA6696C	Under Sections 11(1), 11(4), 11B (1), 11B(2) and 11(4A) of the SEBI Act, 1992, and Section 12A(2) of the Securities Contracts (Regulation) Act, 1956, read with Rule 5 of Securities and Exchange Board of India (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	WTWMBRVDAD14/13306/2021-22	04-Jul-2023	PAN deactivated for opening of new account
Jagadish Vital	ACJPJ5747L	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/SM/PP/2018-19/2491-2523	04-Jul-2023	PAN deactivated for opening of new account
Akash Jagadish Vital	ATYPA8648K	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/SM/PP/2018-19/2491-2523	04-Jul-2023	PAN deactivated for opening of new account
Anita S. Kadanthalai	ABUPA2184Q	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/SM/PP/2018-19/2491-2523	04-Jul-2023	PAN deactivated for opening of new account
Alakaben Kirtibhai Shah	CPAPS2335R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/SM/PP/2018-19/2491-2523	04-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Bafna S R	AFXPB6525P	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/SM/PP/2018-19/2491-2523	04-Jul-2023	PAN deactivated for opening of new account
Dharmendra Rikhavchand Shah HUF	AAEHD6246F	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/SM/PP/2018-19/2491-2523	04-Jul-2023	PAN deactivated for opening of new account
Himadri Kamleshbhai Shah	AZYPS5654H	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/SM/PP/2018-19/2491-2523	04-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Kanubhai Narandas Thakkar	ADZPT3418R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/SM/PP/2018-19/2491-2523	04-Jul-2023	PAN deactivated for opening of new account
Keval Kirtikumar Shah	DFNPS6796L	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/SM/PP/2018-19/2491-2523	04-Jul-2023	PAN deactivated for opening of new account
Kirtikumar Rasiklal Shah	AKQPS8463F	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/SM/PP/2018-19/2491-2523	04-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
K Rajagopal	AGCPR8130L	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/SM/PP/2018-19/2491-2523	04-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Mahavirsingh N Chauhan	AQOPC6330R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/SM/PP/2018-19/2491-2523	04-Jul-2023	PAN deactivated for opening of new account
Meenaben Natubhai Thakkar	AHWPT5940M	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/SM/PP/2018-19/2491-2523	04-Jul-2023	PAN deactivated for opening of new account
Minaben Prafulbhai Shah	COYPS9153J	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/SM/PP/2018-19/2491-2523	04-Jul-2023	PAN deactivated for opening of new account
Mitesh Kanaiyalal Thakkar	AHQPT0178H	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/SM/PP/2018-19/2491-2523	04-Jul-2023	PAN deactivated for opening of new account
Mukeshbhai Shantilal Thakkar	AJBPT8789M	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/SM/PP/2018-19/2491-2523	04-Jul-2023	PAN deactivated for opening of new account
Natubhai Shantilal Thakkar	AHWPT5944R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/SM/PP/2018-19/2491-2523	04-Jul-2023	PAN deactivated for opening of new account
Navinchandra Kanubhai Thakkar	ADUPT1264A	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/SM/PP/2018-19/2491-2523	04-Jul-2023	PAN deactivated for opening of new account
Pruthvi Himanshu Shah	DCAPS6011N	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/SM/PP/2018-19/2491-2523	04-Jul-2023	PAN deactivated for opening of new account
S Rajaganesh	ALBPR2586E	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/SM/PP/2018-19/2491-2523	04-Jul-2023	PAN deactivated for opening of new account
Suresh Nenmalji Malvi	AKMPM4951C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/SM/PP/2018-19/2491-2523	04-Jul-2023	PAN deactivated for opening of new account
Vaishali Natvarlal Thakkar	AMJPT1242N	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/SM/PP/2018-19/2491-2523	04-Jul-2023	PAN deactivated for opening of new account
Vinit Kamleshkumar Shah	BOIPS2506E	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/SM/PP/2018-19/2491-2523	04-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Vinod Jain	AEDPJ4235P	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/SM/PP/2018-19/2491-2523	04-Jul-2023	PAN deactivated for opening of new account

Rajesh Ranka	ACUPR5573R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/SM/PP/2018-19/2491-2523	04-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Dharmendra Rikhavchand Shah	ACDPS9920N	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	Order/SM/PP/2018-19/2491-2523	04-Jul-2023	PAN deactivated for opening of new account
Prafulla Subhashchandra Bhat	AMEPB0155F	Notice of hearing in matter of Setubhandan Infrastructure Limited	SEBI/HO/CFID/CFIDP/OW/2023/21716/3	05-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Irshad Ali	ALYPA2199R	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992 and Regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/134/2016	06-Jul-2023	PAN deactivated for opening of new account
MRS Agrotech India Limited	AAICM1034D	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992 and Regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/146/2016	06-Jul-2023	PAN deactivated for opening of new account
Samrat Sadhu	DPOPS9750H	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992 and Regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/146/2016	06-Jul-2023	PAN deactivated for opening of new account
Smt Dolon Sadhu Kundu	BUUPK2909R	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992 and Regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/146/2016	06-Jul-2023	PAN deactivated for opening of new account
Habib Sarkar	CNNPS3625P	Under section 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/27/ERO-RLO/IMD/MAY/2016	06-Jul-2023	PAN deactivated for opening of new account
Ran Vijay Kumar	AWBPK3800F	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992 and Regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/134/2016	06-Jul-2023	PAN deactivated for opening of new account
Mount Vision Industries India Ltd	AAHCM7407K	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992 and Regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/134/2016	06-Jul-2023	PAN deactivated for opening of new account
Sanjay Kumar	ALXPK2636C	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992 and Regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/134/2016	19-Jul-2023	PAN deactivated for opening of new account
Rajdeep Sadhu	ATNPS4000L	Under section 11(1), 11(4), 11A and 11B of SEBI Act, 1992 and Regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008	WTM/RKA/EFD/146/2016	19-Jul-2023	PAN deactivated for opening of new account
Dhaval V Gadani	BWGPG2510J	Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with Section 15I of the SEBI Act, 1992	SEBI/EAD-1/BS/RG/18453/2023	19-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Keyur V Parmar	BYNPP4009C	Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with Section 15I of the SEBI Act, 1992	SEBI/EAD-1/BS/RG/18453/2023	19-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Anand H Soni	CJHPS9562H	Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with Section 15I of the SEBI Act, 1992	SEBI/EAD-1/BS/RG/18453/2023	19-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Anurudhkumar B Yadav	AXIPY0954G	Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with Section 15I of the SEBI Act, 1992	SEBI/EAD-1/BS/RG/18453/2023	19-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Parmar Akshay J	COPPP4646J	Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with Section 15I of the SEBI Act, 1992	SEBI/EAD-1/BS/RG/18453/2023	19-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Rekhaben H Sakariya	DZEPS8946B	Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with Section 15I of the SEBI Act, 1992	SEBI/EAD-1/BS/RG/18453/2023	19-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Nayanbhai S Vyas	ADGPV6374B	Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with Section 15I of the SEBI Act, 1992	SEBI/EAD-1/BS/RG/18453/2023	19-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Sonu Argal	BQWPA5223L	Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with Section 15I of the SEBI Act, 1992	SEBI/EAD-1/BS/RG/18453/2023	19-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Rajesh s Kushavaha	CPGPK0246H	Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with Section 15I of the SEBI Act, 1992	SEBI/EAD-1/BS/RG/18453/2023	19-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Modex International Securities Limited	AAACM2105K	Personal Hearing before WTM in the matter of Modex International Securities Limited	SEBI/HO/EFD1/DRA3/P/OW/2023/23985/1	19-Jul-2023	PAN deactivated for opening of new account
Mr. Partha Ghosh	AKYPG8318D	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EFD/44/2017-18	20-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Partha Ghosh	AKYPG8318D	On representation dated January 29, 2018 in the matter of networth marketing limited with respect to order dated August 28, 2017	WTM/GM/EFD/45/2018-19	20-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Mohammad Ahteshamul Haq	ACGPH4147P	Under sections 11(1), 11(4) AND 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 and Regulation 4(2) (T) of the SEBI (PFUTP) Regulations, 2003	WTM/PS/87/CIS-NRO/NOV/2015	20-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Dharmendra Limited	AEIPK0881M	Under section 15-I of SEBI Act, 1992 and Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	PG/AO-12/2011	24-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Mahanivesh Stock and Shares Pvt Ltd	AADCM7110M	Under section 15-I of SEBI Act, 1992 and Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	RA/JP/112/2017	24-Jul-2023	PAN deactivated for opening of new account
Pradeep Kumar	APWPK3686H	Under section 15-I of SEBI Act, 1992 and Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	VSS/AO-188/2009	24-Jul-2023	PAN deactivated for opening of new account
Tien Trading Pvt Ltd	AADCT1652R	Under section 15-I of SEBI Act, 1992 and Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	RA/DPS/75-86/2017	24-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account

Goodlife Commercial Pvt Ltd	AADCG6999E	Under section 15-I of SEBI Act, 1992 and Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	BS/DP/2017-18/1673-1676	24-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Biren Kantilal Shah	AVZPS0368P	Under section 15-I of SEBI Act, 1992 and Rule 5(1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	ISD/IPO/AO/DRK/MD/EAD-3/327/25-2012	24-Jul-2023	PAN deactivated for opening of new account
Basukinath Highrise Private Limited	AADCB5570C	Under section 15-I of SEBI Act, 1992 and Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	PG/AM/AO-04/2013	24-Jul-2023	PAN deactivated for opening of new account
Dinesh Jayantlal Doshi	AHTPD3510C	Under section 15-I(2) of SEBI Act, 1992 and Rule 5(1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	MC/DPS/7/2018	24-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Shah (HUF) BH	AAKHS2700K	Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with Section 15I of the SEBI Act, 1992	EAD-10/SCN/SM/DD/22769/1/2023	24-Jul-2023	PAN deactivated for opening of new account
Sunita S. Shah	ACQPS5375Q	Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with Section 15I of the SEBI Act, 1992	EAD-10/SCN/SM/DD/22769/1/2023	24-Jul-2023	PAN deactivated for opening of new account
Romil Shah	ARAPS8707R	Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with Section 15I of the SEBI Act, 1992	EAD-10/SCN/SM/DD/22769/1/2023	24-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Shrenik Dhah	ACQPS5387Q	Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with Section 15I of the SEBI Act, 1992	EAD-10/SCN/SM/DD/22769/1/2023	24-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
AD Parikh	AGUPP7355B	Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with Section 15I of the SEBI Act, 1992	EAD-10/SCN/SM/DD/22769/1/2023	24-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Bhojawani Securities Pvt. Ltd.	AAACB4604N	Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with Section 15I of the SEBI Act, 1992	EAD-10/SCN/SM/DD/22769/1/2023	24-Jul-2023	PAN deactivated for opening of new account
Dhananjay Parikh	ADSPP8624L	Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with Section 15I of the SEBI Act, 1992	EAD-10/SCN/SM/DD/22769/1/2023	24-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Alchemist Infra Realty Limited	AAGCA9717P	Under section 15-I of SEBI Act, 1992 and Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD/KS/AS/AO/10490-10494/2020-21	28-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Narayan Madhav Kumar	AYZPK9827A	Under section 15-I of SEBI Act, 1992 and Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD/KS/AS/AO/10490-10494/2020-21	28-Jul-2023	PAN deactivated for opening of new account
Chandra Shekhar Chauhan	AAEPC9775G	Under section 15-I of SEBI Act, 1992 and Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD/KS/AS/AO/10490-10494/2020-21	28-Jul-2023	PAN deactivated for opening of new account
Swar Agrotech India Limited	AARCS0445B	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/22/EFD/MAY/2016	28-Jul-2023	PAN deactivated for opening of new account
Networth Marketing Limited	AACCN1305Q	Under sections 11(1), 11(4) and 11B of the SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EFD/44/2017-18	28-Jul-2023	PAN deactivated for opening of new account
F6 Finserve Pvt Ltd	AABCF0080D	Under section 12(3) of the SEBI Act, 1992 read with Regulation 27 of SEBI (Intermediaries) Regulations, 2008	WTM/AN/NRO/NRO/27625/2023-24	28-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
M/s. Minance Investment Advisors Private Limited	AALCM4744M	Under Regulation 27(5) of the SEBI (Intermediaries) Regulations, 2008	WTM/SM/SRO/SRO/26953/2023-24	31-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Anurag Bhatia	AVEPB6967G	Under Regulation 27(5) of the SEBI (Intermediaries) Regulations, 2008	WTM/SM/SRO/SRO/26953/2023-24	31-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Cavalier Securities Ltd	AAACC6370Q	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	EAD-2/AO/56/2012	31-Jul-2023	PAN deactivated for opening of new account
Hitesh Madhusudan Thakkar	ACDPT6858J	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	EAD-2/AO/36/2012	31-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Ramniklal Patel	AEAPP8145E	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	PKK/AO/266/2010	31-Jul-2023	PAN deactivated for opening of new account
Sanraa Media Ltd	AAACS9093A	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995 and under section 23-I of SCRA, 1956 read with Rule 5 of Securities Contracts (Regulation) (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 2005	Order/AA/AR/2019-20/5855-5861	31-Jul-2023	PAN deactivated for opening of new account
Mr. Annaswamy Venkatramani	AABPV3960F	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995 and under section 23-I of SCRA, 1956 read with Rule 5 of Securities Contracts (Regulation) (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 2005	Order/AA/AR/2019-20/5855-5861	31-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Sagar Pravin Shah	AHEPS7486F	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	EAD-2/DSR/VVK/314/2014	31-Jul-2023	Demat account Frozen & PAN deactivated for opening of new account

Ms. Pratima Shah	AXXPS0523N	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995	EAD-2/DSR/VVK/315/2014	31-Jul-2023	PAN deactivated for opening of new account
Kumar Dilip Mewada	AUVPM4637N	Under section 15-I of SEBI Act, 1992 and Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	AO/BJD/MAS/EAD/128-143/2018	03-Aug-2023	Demat account Frozen & PAN deactivated for opening of new account
Kamlesh Agarwal	AFUPA7917B	Show causenotice under Rule 4(1) of the SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995	SEBI/HO/EFD2/EFD2_SD/P/OW/2021/24807/1	03-Aug-2023	PAN deactivated for opening of new account
Kanchan Agarwal	AFMPA8305D	Show causenotice under Rule 4(1) of the SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995	EFD2/HO/EFD2/EFD2_SD/P/OW/000024053/1	03-Aug-2023	PAN deactivated for opening of new account
Kanchan Verma	AAHPV1218Q	Show causenotice under Rule 4(1) of the SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995	SEBI/HO/EFD2/EFD2_SLD3/P/OW/2022/3900/1	03-Aug-2023	PAN deactivated for opening of new account
Kankriya Construction Pvt Ltd	AADCR7607Q	Show causenotice under Rule 4(1) of the SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995	SEBI/HO/EFD2/EFD2_SLD3/P/OW/2022/3861/1	03-Aug-2023	PAN deactivated for opening of new account
Kanta Didwania	ADOPD2660G	Show causenotice under Rule 4(1) of the SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995	SEBI/HO/EFD2/EFD2_SLD3/P/OW/2022/3865/1	03-Aug-2023	PAN deactivated for opening of new account
Destiny Securities Ltd	AABCD9470H	Under section 15-I of SEBI Act, 1992 and Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/AS/GD/2022-23/25243	03-Aug-2023	Demat account Frozen & PAN deactivated for opening of new account
F6 Finserve Pvt Ltd	AABCF0080D	Under section 15-I of SEBI Act, 1992 and Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/AS/VC/2022-23/25244	03-Aug-2023	Demat account Frozen & PAN deactivated for opening of new account
Vimal Kumar Saini	AFEPS2295E	Adjuction proceeedings in the matter of dealings in Illiquid stock option (iso) at BSE	SEBI/HO/DEPA-III-SSU/P/OW/2022/0000039336/1	07-Aug-2023	PAN deactivated for opening of new account
Vimal Kumar Saini	AFEPS2295E	Adjuction proceeedings in the matter of dealings in Illiquid stock option (iso) at BSE	SEBI/HO/DEPA-III-SSU/P/OW/2022/0000050526/1	07-Aug-2023	PAN deactivated for opening of new account
Vinay Bhushan Pendyala	BXMPP1272K	Notice under Rule 4(1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with section 15-I of SEBI Act, 1992	EAD-10/SCN/SM/DD/OW/22854/1/2023	08-Aug-2023	Demat account Frozen & PAN deactivated for opening of new account
Fairwealth Securities Limited	AAACF8795N	Show Cause Notice under Regulation 27(1) of the SEBI (Intermediaries) Regulations, 2008	SEBI/HO/EFD1/DRA3/P/OW/2022/28403/1	08-Aug-2023	Demat account Frozen & PAN deactivated for opening of new account
Modex International Securities Limited	AAACM2105K	Personal Hearing before WTM in the matter of Modex International Securities Limited	SEBI/HO/EFD1/DRA3/P/OW/2023/27522/1	08-Aug-2023	PAN deactivated for opening of new account
A-1 Book Company Private Limited	AACCA6193R	Under Sections 11(1), 11(4), 11(4A), 11B(1), 11B(2) and 15I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for holding Inquiry and Imposing Penalties) Rules, 1995 and Section 12 A(1), 12A(2) and 23I of SCRA, 1956 read with Rule 5 of the Securities Contracts (Regulation) (Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005	WTM/AB/IVD/ID2/18060/2022-23	09-Aug-2023	PAN deactivated for opening of new account
Prem Chand	AXNPC3713G	Under Section 15-I(2) of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and Under Section 23-I(2) of SCRA, 1956 read with Rule 5 of the Securities Contracts (Regulations) (Procedures for holding Inquiry and Imposing Penalties) Rules, 2005	Adjudication Order no. Order/MC/RM/2022-23/20426-20428	09-Aug-2023	PAN deactivated for opening of new account
M/s Investo Investment Advisers Partnership Firm	AAGFI7660G	Supplementary Show Cause Notice under sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992 read with SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/SRO/SG/OW/2023/26680/6	11-Aug-2023	PAN deactivated for opening of new account
M/s SS Info Sales, Partnership Firm	ADNFS2939J	Supplementary Show Cause Notice under sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992 read with SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/SRO/SG/OW/2023/26680/6	11-Aug-2023	PAN deactivated for opening of new account
M/s SI Digi sales, Partnership Firm	ADNFS7110B	Supplementary Show Cause Notice under sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992 read with SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/SRO/SG/OW/2023/26680/6	11-Aug-2023	PAN deactivated for opening of new account
M/s CT Web sales, Partnership Firm	AAMFC9502D	Supplementary Show Cause Notice under sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992 read with SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/SRO/SG/OW/2023/26680/6	11-Aug-2023	PAN deactivated for opening of new account
M/s ML Tele Sales, Partnership Firm	ABHFM3142P	Supplementary Show Cause Notice under sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992 read with SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/SRO/SG/OW/2023/26680/6	11-Aug-2023	PAN deactivated for opening of new account
D. S. Capital Venture Private Limited	AADCH8426M	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/PM/GD/2022-23/22750-22754	11-Aug-2023	PAN deactivated for opening of new account
Pinky Kelva	ECYPK7182R	Report under regulation 26 of the SEBI (Intermediaries) regulations, 2008	Report No. ENQ/BM/JR/2023-24/27728	16-Aug-2023	PAN deactivated for opening of new account
Anugrah Commodities Private Limited	AADCA3311J	Supplementary Show Cause Notice under regulation 27(1) of SEBI (Intermediaries) Regulations, 2008	SEBI/HO/EFD1/EFD1_DRA2/P/OW/2023/0000013184/1	16-Aug-2023	Demat account Frozen & PAN deactivated for opening of new account
Twenty20 Commodities	AAFCA8206N	Hearing Notice in respect of Twenty20 Commodities Pvt Ltd in the matter of NSEL	SEBI/HO/EFD1/EFD1_DRA2/P/OW/2023/28816/1	17-Aug-2023	PAN deactivated for opening of new account
VCK Commodity Services Private Limited	AACCV4358H	Hearing Notice in respect of VCK Commodity Services Pvt Ltd in the matter of NSEL	SEBI/HO/EFD1/EFD1_DRA2/P/OW/2023/28820/1	17-Aug-2023	PAN deactivated for opening of new account

Kesarisuta Vinimay Private Limited	AAECK2699A	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	ORDER/NH/KL/2023-24/27951	17-Aug-2023	PAN deactivated for opening of new account
Mr. Deepak Mishra	BLVPM9284R	Show cause notice under Rule 4 of the SEBI (Procedure for Folding Inquiry and Imposing Penalties) Rules, 1995 read with section 15-I of the SEBI Act, 1992	SEBI/HO/EAD/EAD9/P/OW/2023/0000028460/1-3	18-Aug-2023	PAN deactivated for opening of new account
Roshanlal Daulatram Aggarwal	BPDPA3589K	Hearing notice in the matter of Mega Nirman & Industries Limited	SEBI/EAD-1/BS/DP/26545/1/2023	18-Aug-2023	Demat account Frozen & PAN deactivated for opening of new account
Harshadbhai Babubhai Patel	CYBPP2358H	Hearing notice in the matter of Mega Nirman & Industries Limited	SEBI/EAD-1/BS/DP/26545/1/2023	18-Aug-2023	Demat account Frozen & PAN deactivated for opening of new account
Vinitkumar Popatlal Parikh	CYNPP0545E	Hearing notice in the matter of Mega Nirman & Industries Limited	SEBI/EAD-1/BS/DP/26545/1/2023	18-Aug-2023	Demat account Frozen & PAN deactivated for opening of new account
Maulik Vinitkumar Parikh	CYMPP9923K	Hearing notice in the matter of Mega Nirman & Industries Limited	SEBI/EAD-1/BS/DP/26545/1/2023	18-Aug-2023	Demat account Frozen & PAN deactivated for opening of new account
Subhdraben Rameshchandra Shah	GKCPS4278A	Hearing notice in the matter of Mega Nirman & Industries Limited	SEBI/EAD-1/BS/DP/26545/1/2023	18-Aug-2023	Demat account Frozen & PAN deactivated for opening of new account
Nilesh Rameshchandra Shah	GTPPS2917N	Hearing notice in the matter of Mega Nirman & Industries Limited	SEBI/EAD-1/BS/DP/26545/1/2023	18-Aug-2023	Demat account Frozen & PAN deactivated for opening of new account
Vimla Sanjay Patel	BNEPP5649A	Under section 15-I of SEBI Act, 1992 read with rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BM/GN/2022-23/20892-20899	24-Aug-2023	PAN deactivated for opening of new account
Bonanza Industries Limited	AAACA4781J	Under section 15-I of SEBI Act, 1992 read with rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BM/GN/2022-23/20892-20899	24-Aug-2023	PAN deactivated for opening of new account
Shri Kota Sunil Shankarbhai	BJAPK7820G	Under section 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/SM/SRO/SRO/26975/2023-24	29-Aug-2023	Demat account Frozen & PAN deactivated for opening of new account
Cavalier Securities Ltd	AAACC6370Q	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	PG/AO-57/2010	01-Sep-2023	PAN deactivated for opening of new account
Jitendra Kumar Sharma	AZGPS4457A	Under Sections 11 (1), 11(4), 11A and 1111 of the Securities and Exchange Board of India Act, 1992 and regulation 28 of the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, in respect of:	WTM/RKA/EFD/133/2016	04-Sep-2023	Demat account Frozen & PAN deactivated for opening of new account
Fairwealth Securities Limited	AAACF8795N	Under regulation 27 of SEBI (Intermediaries) Regulations, 2008	WTM/ASB/MIRSD_DPIEA/28314/2023-24	05-Sep-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Syed Sadaq	BACPS3885C	Under section 11(1), 11(4) and 11B of SEBI Act, 1992	WTM/SR/SEBI/EFD-DRA2/39/07/2017	05-Sep-2023	PAN deactivated for opening of new account
Anugrah Stock & Broking Private Limited	AAACW2920N	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 under section 23-I of SCRA, 1956 read with SCR (Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005 and under section 19H of the Depositories Act, 1996 read with Rule 5 of Depositories (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 2005	Order/PM/SM/2020-21/10794	05-Sep-2023	Demat account Frozen & PAN deactivated for opening of new account
Solid Carbide Tools Limited	AABCS5855M	Under section 19H(1) of depositories Act, 1996 read with Rule 5 of Depositories (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 2005	PB/AO-69/2010	05-Sep-2023	PAN deactivated for opening of new account
Chetan Manwani HUF	AADHC6879C	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Outward No. 39787/1/2022	05-Sep-2023	PAN deactivated for opening of new account
Parasmani Tradelink Private Limited	AAECP7154K	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/HO/CFID/CFID_4/P/OW/2021/21110/1	05-Sep-2023	PAN deactivated for opening of new account
Atul Tanna HUF	AAJHA7611L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Outward No. 44082/1/2022	05-Sep-2023	PAN deactivated for opening of new account
Vinti Gupta	AGAPG2976K	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Email based SCN dated 05-08-2022	11-Sep-2023	PAN deactivated for opening of new account
Madhu Gupta	ABUPG9329D	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options	Email based SCN received on 04-10-2022	18-Sep-2023	PAN deactivated for opening of new account
Raghukul Shares India Private Limited	AAECR3716R	Under section 12(3) of SEBI Act, 1992 read with Regulation 27 of SEBI (Intermediaries) Regulations, 2008	WTM/ASB/MIRSD/MIRSD-SEC-4/28839/2023-24	21-Sep-2023	Demat account Frozen & PAN deactivated for opening of new account
Ficus Commodities Private Limited	AABCV4377P	Show cause Notice under Regulation 27(1) of the SEBI (Intermediaries) Regulations, 2008	SEBI/HO/EFD1/DRA3/P/OW/2022/52051/1	27-Sep-2023	Demat account Frozen & PAN deactivated for opening of new account

Mr. Raj Kumar Raghav	AJIPR8427K	Under Sections 11(1), 11(4) and 11B of the Securities and Exchange Board of India Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999 and Regulation 4(2) (t) of the SEBI (Prohibition of Fraudulent and Unfair Trade Practices Relating to Securities Market) Regulations, 2003	WTM/PS/75/CIS-NRO/LKO/OCT/2015	27-Sep-2023	Demat account Frozen & PAN deactivated for opening of new account
Sbs Investments	ACLFS5789F	Under Sections 11, 11(4) and 11B of the Securities and Exchange Board of India Act, 1992	WTM/MPB/EFD-1-DRA-IV/ 11 7 /2018	27-Sep-2023	Demat account Frozen & PAN deactivated for opening of new account
Silicon First Realtors Pvt. Ltd.	AAMCS4236M	Under sections 11(1), 11(4), 11A AND 11B of the SEBI Act, 1992	SEBI/HO/IVD/IO3/P/OW/2021/24412/1	27-Sep-2023	Demat account Frozen & PAN deactivated for opening of new account
Darshana Exports Private Limited	AADCD1856D	Under section 15-I of the SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BM/DS/2022-23/17525-17534	28-Sep-2023	PAN deactivated for opening of new account
Abhishek Khare	AGVPK5838R	Under section 15-I of the SEBI Act, 1992 read with Rule 5(1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	IVD/WOL-AK/AO/DRK/ASG/EAD3/200-2009/103-2010	28-Sep-2023	PAN deactivated for opening of new account
CHP Finance Pvt Ltd.	AABCC5031H	Under section 15-I of the SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BM/DS/2022-23/17525-17534	04-Oct-2023	Demat account Frozen & PAN deactivated for opening of new account
Royal Theme Products India Pvt Ltd	AAECR4581N	Under section 15-I of the SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BM/DS/2022-23/17525-17534	04-Oct-2023	Demat account Frozen & PAN deactivated for opening of new account
Samarjit Mondalo	AEOPM6302D	Under sections 11, 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992, in the matter of Mondal Construction Company Limited	WTM/PS/ 136 /ERO/JAN/2016	09-Oct-2023	Demat account Frozen & PAN deactivated for opening of new account
Ritesh K Shrivastav	CEBPS5607E	Under Sections 11(1), 11(4) and 11B of the Securities and Exchange Board of India Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/48/CIS/NRO/NOV/2014	09-Oct-2023	Demat account Frozen & PAN deactivated for opening of new account
Manoj Patni Huf	AAFHM3032H	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/EAD5/AA/43021	09-Oct-2023	Demat account Frozen & PAN deactivated for opening of new account
Grass Root Finance & Investment Company (India) Ltd.	AABCG8309G	Under Sections 11, 11(4), 11A and 11B of Securities and Exchange Board of lndia Act, 1992 In respect of Interim Order Cum show cause notice dated October 18,2017 in the matter of grass root finance & investment company india pvt ltd	WTM/AB/EFD-1/DRA-3/09/2018-19	09-Oct-2023	PAN deactivated for opening of new account
M/s Raavee Merchandisers Private Limited (Earlier known as M/s Bimex Exports P ltd)	AABCD1032B	Under section 15-I of the SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SD/AO/140/2009	12-Oct-2023	PAN deactivated for opening of new account
M/s Raavee Merchandisers Private Limited (Earlier known as M/s Bimex Exports P ltd)	AABCD1032B	Under section 15-I of the SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	VSS/AO-98/2009	12-Oct-2023	PAN deactivated for opening of new account
M/s. Bubna Stock Broking Services Ltd. (now known as Sunbright Stock Broking Limited)	AABCB1128L	Under section 15-I of the SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	BM/AO-3/2011	12-Oct-2023	PAN deactivated for opening of new account
M/s R Foundry and Shri Rajendra Aggarwal	AEKPA8540F	Under section 15-I of the SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	PKB/AO-50/2010	12-Oct-2023	PAN deactivated for opening of new account
Deepak Narvekar	ADSPN9721A	Under section 15-I of the SEBI Act, 1992 read with Rule 5(1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SD/AO/44/2009	16-Oct-2023	PAN deactivated for opening of new account
Ajit Suryavanshi	AVOPS4111P	Under section 15-I of the SEBI Act, 1992 read with Rule 5(1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SD/AO/49/2009	16-Oct-2023	Demat account Frozen & PAN deactivated for opening of new account
Satyalaxmi Vinimay Pvt Ltd	AATCS8589E	Under section 15-I of the SEBI Act, 1992 read with Rule 5(1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	AO/SBM/EAD-3/80/2017	16-Oct-2023	PAN deactivated for opening of new account
Zalak Purvesh Parikh	ANYPP1513A	Under section 15-I of the SEBI Act, 1992 read with Rule 5(1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/NH/RJ/2023-24/29108-29111	17-Oct-2023	Demat account Frozen & PAN deactivated for opening of new account
Moreplus Merchants Private Limited	AACFM6761L	Under section 15-I of the SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BM/DS/2022-23/22551-22580	19-Oct-2023	PAN deactivated for opening of new account
Dharmendra Kumar	AJZPL1369K	Under Regulation 26 of the SEBI (Intermediaries) Regulations, 2008	ENQ/AK/AS/2023-24/28871	20-Oct-2023	PAN deactivated for opening of new account
Jitendra Bharbhuja	EZSPB9777C	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) read with Sections 15HA, 15HB and 15EB of SEBI Act, 1992 read with Rule 4(1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/WRO/ILO/AK/OWP/39537/2023	26-Oct-2023	PAN deactivated for opening of new account
Rabindra Nath Dey	ADEPD0040N	Under section 15-I of the SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	EAD-7/BJD/BKM/2018-19/1472-1475	26-Oct-2023	PAN deactivated for opening of new account
Consolidated Mercantiles Private Limited	AACCC2960N	Under section 15-I of the SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/AK/AJ/2023-24/29120	01-Nov-2023	Demat account Frozen & PAN deactivated for opening of new account

Rana Bhadra	AIDPB1831B	Under section 15-I of the SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	EAD-7/BJD/BKM/2018-19/1472-1475	01-Nov-2023	Demat account Frozen & PAN deactivated for opening of new account
Shiv Kumar Agarwal	AAFPA1252P	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992	WTM/AB/EFD-1/DRA-2/19/2018-19	03-Nov-2023	PAN deactivated for opening of new account
Addlife Pharma Limited	AAFCA5165L	Under Section 19H (1) of Depositories Act, 1996, read with Rule 5 of Depositories (Procedure for Holding Inquiry and imposing Penalties by adjudicating officer) Rules, 2005	Order no. PB/AO-39/2010	16-Nov-2023	PAN deactivated for opening of new account
Modex Commodity Trades Pvt. Ltd.	AADCM7640L	Under section 12(3) and section 19 of securities and exchange board of India act, 1992 read with regulation 27 of securities and exchange board of India (intermediaries) regulation, 2008	QJA/SVMDR/MIRSD/29692/2023-24	16-Nov-2023	PAN deactivated for opening of new account
Ms. Nagma Husain Ahmed Ansari	AWXPA3588J	Under Sections 11(1), 11(4)(b) and 11B of SEBI Act, 1992 read with SEBI (Investment Advisers) REgulations, 2013 and SEBI (Research Analyst) Regulations, 2014	WTM/MPB/SEBI/EFD-DRA4/108/2017	20-Nov-2023	PAN deactivated for opening of new account
Santosh Narvekar	ACTPN3464G	Under section 15-I of the SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SD/AO/50/2009	20-Nov-2023	Demat account Frozen & PAN deactivated for opening of new account
Vivekanand Patankar	ALTPP0349K	Under section 15-I of the SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SD/AO/28/2009	20-Nov-2023	PAN deactivated for opening of new account
Yugandhar Meka	ADKPM7260M	Under Sections 11(1), 11(4), 11B(1) and 11B(2) of SEBI Act, 1992 and Section 12A(2) of SCRA, 1956	WTM/SM/MIRSD/MIRSD-SEC-4/26042/2023-24	28-Nov-2023	PAN deactivated for opening of new account
Aagas Software Solutions Pvt. Ltd.	AAICA5378C	Under 11(1), 11(4) and 11B(1), 11B(2), 11D of SEBI Act, 1992 and Section 12A(1) and 12A(2) of SCRA,1956 read with Section 23D and Section 23H of SCRA, 1956 read with Regulation 35 of SEBI (Intermediaries) Regulations, 2008	WTM/ASB/MIRSD/MIRSD_DPIEA/27868/2023-24	04-Dec-2023	PAN deactivated for opening of new account
Katashraj Securities Pvt. Ltd.	AACCK7144E	Under 11(1), 11(4) and 11B(1), 11B(2), 11D of SEBI Act, 1992 and Section 12A(1) and 12A(2) of SCRA,1956 read with Section 23D and Section 23H of SCRA, 1956 read with Regulation 35 of SEBI (Intermediaries) Regulations, 2008	WTM/ASB/MIRSD/MIRSD_DPIEA/27868/2023-24	04-Dec-2023	PAN deactivated for opening of new account
Chahek Housing Pvt. Ltd.	AAHCC0112H	Under 11(1), 11(4) and 11B(1), 11B(2), 11D of SEBI Act, 1992 and Section 12A(1) and 12A(2) of SCRA,1956 read with Section 23D and Section 23H of SCRA, 1956 read with Regulation 35 of SEBI (Intermediaries) Regulations, 2008	WTM/ASB/MIRSD/MIRSD_DPIEA/27868/2023-24	04-Dec-2023	PAN deactivated for opening of new account
Aagas Software Solutions Pvt. Ltd.	AAICA5378C	Under 11(1), 11(4) and 11B(1), 11B(2), 11D of SEBI Act, 1992 and Section 12A(1) and 12A(2) of SCRA,1956 read with Section 23D and Section 23H of SCRA, 1956 read with Regulation 35 of SEBI (Intermediaries) Regulations, 2008	WTM/ASB/MIRSD/MIRSD_DPIEA/27869/2023-24	04-Dec-2023	PAN deactivated for opening of new account
Katashraj Securities Pvt. Ltd.	AACCK7144E	Under 11(1), 11(4) and 11B(1), 11B(2), 11D of SEBI Act, 1992 and Section 12A(1) and 12A(2) of SCRA,1956 read with Section 23D and Section 23H of SCRA, 1956 read with Regulation 35 of SEBI (Intermediaries) Regulations, 2008	WTM/ASB/MIRSD/MIRSD_DPIEA/27869/2023-24	04-Dec-2023	PAN deactivated for opening of new account
Chahek Housing Pvt. Ltd.	AAHCC0112H	Under 11(1), 11(4) and 11B(1), 11B(2), 11D of SEBI Act, 1992 and Section 12A(1) and 12A(2) of SCRA,1956 read with Section 23D and Section 23H of SCRA, 1956 read with Regulation 35 of SEBI (Intermediaries) Regulations, 2008	WTM/ASB/MIRSD/MIRSD_DPIEA/27869/2023-24	04-Dec-2023	PAN deactivated for opening of new account
Yogesh Bhogilal Chauhan	AAGPC7158P	UNDER SECTION 15 I OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 ("SEBI ACT") READ WITH RULE 5 OF SECURITIES AND EXCHANGE BOARD OF INDIA (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENAL TIES BY ADJUDICATING OFFICER} RULES.1896 ("SEBI AO RULES")	WTM/AB/EFD-1/DRA-1I/4987/2019-20	07-Dec-2023	Demat account Frozen & PAN deactivated for opening of new account
Shri Bablu Saha	AYAPS0436L	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	WTM/PS/176/ERO/MAR/2016	07-Dec-2023	Demat account Frozen & PAN deactivated for opening of new account
Shri Bablu Saha	AYAPS0436L	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	WTM/MB/SEBI/EFD-DRA4/4/2017	07-Dec-2023	Demat account Frozen & PAN deactivated for opening of new account
Mr. Anirudhha Bhattacharya	ATFPB1416M	UNDER SECTIONS 11, 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	WTM/PS/14/IMD-ERO/APR/2016	07-Dec-2023	PAN deactivated for opening of new account
Sankar Bhattacharya	AZFPB1929H	Under sections 11(1), 11(4) and 11B of the Securities and Exchange Board of India Act, 1992, in the matter of -	WTM/GM/94/2018-19	07-Dec-2023	PAN deactivated for opening of new account
Rajesh Kumar Agarwal	AFAPA9440H	Under sections 11(1), 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992 read with the SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and SEBI (Debenture Trustees) Regulations, 1993	WTM/PS/160/IMD/ERO/FEB/2016	07-Dec-2023	PAN deactivated for opening of new account
Pranab Kumar Roy	ACDPR4876J	Under section 11,11(4),11A and 11B of Securities and Exchange Board of India Act, 1992	WTM/GM/EFD/48/2017-18	07-Dec-2023	Demat account Frozen & PAN deactivated for opening of new account
Pramod Kumar Jaiswal	AKOPJ0216B	Under Sections 11, 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992	WTM/MPB/EFD-1-DRA-IV/65/2017	07-Dec-2023	Demat account Frozen & PAN deactivated for opening of new account
Pankaj Seth	COLPS0476M	Under Sections 11 (1), 11 (4), 11 B of the Securities and Exchange Board of India Act, 1992	WTM/MB/IMD/DOF-1/10676/2020-21	07-Dec-2023	PAN deactivated for opening of new account

Mr. Saurabh Gupta	AGSPG3778K	UNDER SECTIONS 11(1), 11(4), 11A AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 READ WITH REGULATION 107 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2009 IN RESPECT OF:	WTM/RKA/EFD/123/2016	07-Dec-2023	Demat account Frozen & PAN deactivated for opening of new account
Deepak Ranjan Samant	AMEPS2466G	Under sections 11(1), 11(4), 11A and 11B of the Securities and Exchange Board of India Act, 1992 in respect of:	WTM/RKA/EFD/ 141/2016	07-Dec-2023	PAN deactivated for opening of new account
Bhaktaprasad Das	ALJPD7750L	Under sec 11, 11(4), 11A and 11B of the SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	WTM/GM/SEBI/ERO/IMD/23/JUNE/2017	07-Dec-2023	PAN deactivated for opening of new account
M/s Minance Technologies Private Limited	AAKCM6309D	Under Sections 11 (1), 11 (4), 11B and 11D of the Securities and Exchange Board of India Act, 1992	WTM/AB/SRO/SRO/16539/2022-23	07-Dec-2023	Demat account Frozen & PAN deactivated for opening of new account
Fairwealth Securities Ltd.	AAACF8795N	Under 11(1), 11(4) and 11B(1), 11B(2), 11D of SEBI Act, 1992 and Section 12A(1) and 12A(2) of SCRA,1956 read with Section 23D and Section 23H of SCRA, 1956 read with Regulation 35 of SEBI (Intermediaries) Regulations, 2008	WTM/ASB/MIRSD/MIRSD_DPIEA/27868/2023-24	11-Dec-2023	Demat account Frozen & PAN deactivated for opening of new account
Dhirender Gaba	AFUPG9615E	Corrigendum to the final order dated 28-06-2023 in the matters of Fairwealth Securities Limited and Fairwealth Commodity Broking Pvt Ltd	WTM/ASB/MIRSD/MIRSD_DPIEA/27931/2023-24	11-Dec-2023	Demat account Frozen & PAN deactivated for opening of new account
Naveen Gaba	AAEPG8929N	Under 11(1), 11(4) and 11B(1), 11B(2), 11D of SEBI Act, 1992 and Section 12A(1) and 12A(2) of SCRA,1956 read with Section 23D and Section 23H of SCRA, 1956 read with Regulation 35 of SEBI (Intermediaries) Regulations, 2008	WTM/ASB/MIRSD/MIRSD_DPIEA/27868/2023-24	11-Dec-2023	Demat account Frozen & PAN deactivated for opening of new account
Sandeep Jindal	AETPJ4553L	Under 11(1), 11(4) and 11B(1), 11B(2), 11D of SEBI Act, 1992 and Section 12A(1) and 12A(2) of SCRA,1956 read with Section 23D and Section 23H of SCRA, 1956 read with Regulation 35 of SEBI (Intermediaries) Regulations, 2008	WTM/ASB/MIRSD/MIRSD_DPIEA/27868/2023-24	11-Dec-2023	PAN deactivated for opening of new account
Reets Plastics Pvt. Ltd.	AACCR2424A	Under 11(1), 11(4) and 11B(1), 11B(2), 11D of SEBI Act, 1992 and Section 12A(1) and 12A(2) of SCRA,1956 read with Section 23D and Section 23H of SCRA, 1956 read with Regulation 35 of SEBI (Intermediaries) Regulations, 2008	WTM/ASB/MIRSD/MIRSD_DPIEA/27868/2023-24	11-Dec-2023	Demat account Frozen & PAN deactivated for opening of new account
Fairwealth Financial Services Ltd.	AAACS4473Q	Under 11(1), 11(4) and 11B(1), 11B(2), 11D of SEBI Act, 1992 and Section 12A(1) and 12A(2) of SCRA,1956 read with Section 23D and Section 23H of SCRA, 1956 read with Regulation 35 of SEBI (Intermediaries) Regulations, 2008	WTM/ASB/MIRSD/MIRSD_DPIEA/27868/2023-24	11-Dec-2023	Demat account Frozen & PAN deactivated for opening of new account
Fairwealth Commodity Broking Pvt. Ltd.	AABCF0079J	Under 11(1), 11(4) and 11B(1), 11B(2), 11D of SEBI Act, 1992 and Section 12A(1) and 12A(2) of SCRA,1956 read with Section 23D and Section 23H of SCRA, 1956 read with Regulation 35 of SEBI (Intermediaries) Regulations, 2008	WTM/ASB/MIRSD/MIRSD_DPIEA/27868/2023-24	11-Dec-2023	Demat account Frozen & PAN deactivated for opening of new account
Fairwealth Securities Ltd.	AAACF8795N	Under 11(1), 11(4) and 11B(1), 11B(2), 11D of SEBI Act, 1992 and Section 12A(1) and 12A(2) of SCRA,1956 read with Section 23D and Section 23H of SCRA, 1956 read with Regulation 35 of SEBI (Intermediaries) Regulations, 2008	WTM/ASB/MIRSD/MIRSD_DPIEA/27869/2023-24	11-Dec-2023	Demat account Frozen & PAN deactivated for opening of new account
Naveen Gaba	AAEPG8929N	Under 11(1), 11(4) and 11B(1), 11B(2), 11D of SEBI Act, 1992 and Section 12A(1) and 12A(2) of SCRA,1956 read with Section 23D and Section 23H of SCRA, 1956 read with Regulation 35 of SEBI (Intermediaries) Regulations, 2008	WTM/ASB/MIRSD/MIRSD_DPIEA/27869/2023-24	11-Dec-2023	Demat account Frozen & PAN deactivated for opening of new account
Sandeep Jindal	AETPJ4553L	Under 11(1), 11(4) and 11B(1), 11B(2), 11D of SEBI Act, 1992 and Section 12A(1) and 12A(2) of SCRA,1956 read with Section 23D and Section 23H of SCRA, 1956 read with Regulation 35 of SEBI (Intermediaries) Regulations, 2008	WTM/ASB/MIRSD/MIRSD_DPIEA/27869/2023-24	11-Dec-2023	PAN deactivated for opening of new account
Reets Plastics Pvt. Ltd.	AACCR2424A	Under 11(1), 11(4) and 11B(1), 11B(2), 11D of SEBI Act, 1992 and Section 12A(1) and 12A(2) of SCRA,1956 read with Section 23D and Section 23H of SCRA, 1956 read with Regulation 35 of SEBI (Intermediaries) Regulations, 2008	WTM/ASB/MIRSD/MIRSD_DPIEA/27869/2023-24	11-Dec-2023	Demat account Frozen & PAN deactivated for opening of new account
Fairwealth Financial Services Ltd.	AAACS4473Q	Under 11(1), 11(4) and 11B(1), 11B(2), 11D of SEBI Act, 1992 and Section 12A(1) and 12A(2) of SCRA,1956 read with Section 23D and Section 23H of SCRA, 1956 read with Regulation 35 of SEBI (Intermediaries) Regulations, 2008	WTM/ASB/MIRSD/MIRSD_DPIEA/27869/2023-24	11-Dec-2023	Demat account Frozen & PAN deactivated for opening of new account
Fairwealth Commodity Broking Pvt. Ltd.	AABCF0079J	Under 11(1), 11(4) and 11B(1), 11B(2), 11D of SEBI Act, 1992 and Section 12A(1) and 12A(2) of SCRA,1956 read with Section 23D and Section 23H of SCRA, 1956 read with Regulation 35 of SEBI (Intermediaries) Regulations, 2008	WTM/ASB/MIRSD/MIRSD_DPIEA/27869/2023-24	11-Dec-2023	Demat account Frozen & PAN deactivated for opening of new account
Exelon Infrastructure Limited	AAACM2862M	Under section 15-I of the SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	EAD/BJD/VS/24-33/2017-18	14-Dec-2023	PAN deactivated for opening of new account
KALYANI AND KALYANI DEVELOPERS INDIA LTD	AACCK8267C	Under Sectons 11(1), 11(4), 11B of SEBI Act, 1992	WTM/AB/SEBI/10/2020-21	14-Dec-2023	PAN deactivated for opening of new account
BAMAN CHARANA DAS	AJMPD9925C	Under Sectons 11(1), 11(4), 11B of SEBI Act, 1992	WTM/AB/SEBI/10/2020-21	14-Dec-2023	PAN deactivated for opening of new account

Abhishek Mehta	AGCPM6239M	Under section 15-I of the SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	EAD/SR/SM/AO/91/2018-19/1963	14-Dec-2023	Demat account Frozen & PAN deactivated for opening of new account
Exelon Infrastructure Limited	AAACM2862M	Under section 15-I of the SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	EAD/BJD/VS/24-33/2017-18	14-Dec-2023	PAN deactivated for opening of new account
Srinivas Rao Marupudi	ACQPM0876L	Under section 15-I of the SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	EAD/BJD/VS/24-33/2017-18	20-Dec-2023	Demat account Frozen & PAN deactivated for opening of new account
Srinivas Rao Marupudi	BCDPM3124P	Under section 15-I of the SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	EAD/BJD/VS/24-33/2017-18	20-Dec-2023	PAN deactivated for opening of new account
Madhu Mohan Reddy	ACIPM3240J	Under section 15-I of the SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	EAD/BJD/VS/24-33/2017-18	20-Dec-2023	Demat account Frozen & PAN deactivated for opening of new account
Priti Jayakarbhai Christian	AQBPC1558Q	Notice of demand under Rule 2 of the Second Schedule to the Income Tax Act, 1961 read with Section 28A of the SEBI Act, 1992 read with Section 222 of the Income Tax Act, 1961	Certificate No. RC3687/2021	28-Dec-2023	PAN deactivated for opening of new account
Anoop Kumar Garg	ABRPG0167E	Notice of demand under Rule 2 of the Second Schedule to the Income Tax Act, 1961 read with Section 28A of the SEBI Act, 1992 read with Section 222 of the Income Tax Act, 1961	Certificate No. RC4142/2021	28-Dec-2023	Demat account Frozen & PAN deactivated for opening of new account
RFL International Limited	AAACR9384B	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC6453/2023	28-Dec-2023	Demat account Frozen & PAN deactivated for opening of new account
Aashish Developer	AAQFA3264Q	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC6973/2023	28-Dec-2023	PAN deactivated for opening of new account
Global Portfolio Management (Proprietor Imran Khan)	BBZPK6473J	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC7174/2023	28-Dec-2023	PAN deactivated for opening of new account
M/s Blazon Marbles Ltd	AADCS3116P	Notice of Demand under Rule of the Seconf Schedule to the Income Tax Act , 1961 read with section 28A of the SEBI ACT, 1992 (As amended by the Securities Laws (Amendment) Act, 2014) Read with Section 222 of the Income Tax Act, 1961	Certificate No. RC4261/2021	28-Dec-2023	PAN deactivated for opening of new account
Mr. Bhavik Satish Badani	ALPRB9295L	Notice of Demand under Rule of the Seconf Schedule to the Income Tax Act , 1961 read with section 28A of the SEBI ACT, 1992 (As amended by the Securities Laws (Amendment) Act, 2014) Read with Section 222 of the Income Tax Act, 1961	Certificate No. RC4261/2021	28-Dec-2023	PAN deactivated for opening of new account
Mr. Mansukh Sanghvi	ABJPS8612E	Notice of Demand under Rule of the Seconf Schedule to the Income Tax Act , 1961 read with section 28A of the SEBI ACT, 1992 (As amended by the Securities Laws (Amendment) Act, 2014) Read with Section 222 of the Income Tax Act, 1961	Certificate No. RC4261/2021	28-Dec-2023	PAN deactivated for opening of new account
Parsoli Corporation Limited	AABCP9030F	SCN under section 11B(1) and section 11B(2) read with section 15HB of the SEBI Act, 1992	SEBI/HO/CFD/CFD-SEC-1/P/OW/05300/1	29-Dec-2023	Demat account Frozen & PAN deactivated for opening of new account
Garima Real Estate & Allied Limited	AADCG0853B	Notice of Demand under Rule 2 of the Second Schedule to the Income Tax Act, 1992 read with Section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC3357/2021	02-Jan-2024	PAN deactivated for opening of new account
SMS Techsoft (India) Limited	AAECA1954G	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC4522/2022	02-Jan-2024	PAN deactivated for opening of new account
SMS Techsoft (India) Limited	AAECA1954G	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC4562/2022	02-Jan-2024	PAN deactivated for opening of new account
Pragya Diaries and Agro Limited	AAFCP3908E	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC4800/2022	02-Jan-2024	PAN deactivated for opening of new account
Shri Ram Real Estate and Business Solutions Limited	AAMCS4086P	Notice of Demand under Rule 2 of the Second Schedule to the Income Tax Act, 1992 read with Section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC4402/2021	02-Jan-2024	PAN deactivated for opening of new account
Sai Prakash Properties Development Limited	AANCS7178R	Notice of Demand under Rule 2 of the Second Schedule to the Income Tax Act, 1992 read with Section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC4185/2021	02-Jan-2024	PAN deactivated for opening of new account
Sai Prakash Properties Development Limited	AANCS7178R	Notice of Demand under Rule 2 of the Second Schedule to the Income Tax Act, 1992 read with Section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC4228/2021	02-Jan-2024	PAN deactivated for opening of new account
Babloo Prajapati	AMQPP8230M	Notice of Demand under Rule 2 of the Second Schedule to the Income Tax Act, 1992 read with Section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC4402/2021	02-Jan-2024	PAN deactivated for opening of new account
Shahendra Singh Baghel	ATTPB8244M	Notice of Demand under Rule 2 of the Second Schedule to the Income Tax Act, 1992 read with Section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC4227/2021	02-Jan-2024	PAN deactivated for opening of new account
Shahendra Singh Baghel	ATTPB8244M	Notice of Demand under Rule 2 of the Second Schedule to the Income Tax Act, 1992 read with Section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC4228/2021	02-Jan-2024	PAN deactivated for opening of new account
Ranvijay Pratap Singh Baghel	ATTPB8254D	Notice of Demand under Rule 2 of the Second Schedule to the Income Tax Act, 1992 read with Section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC4226/2021	02-Jan-2024	PAN deactivated for opening of new account

Ranvajay Pratap Singh Baghel	ATTPB8254D	Notice of Demand under Rule 2 of the Second Schedule to the Income Tax Act, 1992 read with Section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC4228/2021	02-Jan-2024	PAN deactivated for opening of new account
Pooja Patidar	AVBPP1293Q	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC4800/2022	02-Jan-2024	PAN deactivated for opening of new account
Shivram Kushwah	AVQPK4359M	Notice of Demand under Rule 2 of the Second Schedule to the Income Tax Act, 1992 read with Section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC3357/2021	02-Jan-2024	PAN deactivated for opening of new account
Balkishan Kushwah	AVQPK4360A	Notice of Demand under Rule 2 of the Second Schedule to the Income Tax Act, 1992 read with Section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC3357/2021	02-Jan-2024	PAN deactivated for opening of new account
Dheerendra Krishan Pratap	AXMPB0165C	Notice of Demand under Rule 2 of the Second Schedule to the Income Tax Act, 1992 read with Section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC4216/2021	02-Jan-2024	PAN deactivated for opening of new account
Dheerendra Krishan Pratap	AXMPB0165C	Notice of Demand under Rule 2 of the Second Schedule to the Income Tax Act, 1992 read with Section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC4228/2021	02-Jan-2024	PAN deactivated for opening of new account
Mragendra Singh Baghel	BKJPB6325H	Notice of Demand under Rule 2 of the Second Schedule to the Income Tax Act, 1992 read with Section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC4217/2021	02-Jan-2024	PAN deactivated for opening of new account
Mragendra Singh Baghel	BKJPB6325H	Notice of Demand under Rule 2 of the Second Schedule to the Income Tax Act, 1992 read with Section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC4228/2021	02-Jan-2024	PAN deactivated for opening of new account
Bijendra Pal Singh	BNXPS1496L	Notice of Demand under Rule 2 of the Second Schedule to the Income Tax Act, 1992 read with Section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC3357/2021	02-Jan-2024	PAN deactivated for opening of new account
Vijay Singh	BXMPS0718K	Notice of Demand under Rule 2 of the Second Schedule to the Income Tax Act, 1992 read with Section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC4402/2021	02-Jan-2024	PAN deactivated for opening of new account
Gopal Meena	BXYPM8890C	Notice of Demand under Rule 2 of the Second Schedule to the Income Tax Act, 1992 read with Section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC4402/2021	02-Jan-2024	PAN deactivated for opening of new account
Anuj Garg	AHEPG5644F	Certificate under section 28A of SEBI Act, 1992 and section 23JB of SCRA, 1956 read with section 222 of Income Tax Act, 1961	Certificate No. 7153/2023	03-Jan-2024	Demat account Frozen & PAN deactivated for opening of new account
CPR Capital Services Ltd	AAACC3235A	Certificate under section 28A of SEBI Act, 1992 and section 23JB of SCRA, 1956 read with section 222 of Income Tax Act, 1961	Certificate No. 7156/2023	03-Jan-2024	Demat account Frozen & PAN deactivated for opening of new account
Banwari Lal Kushwah	AAGPF1976L	Notice of Demand under Rule 2 of the Second Schedule to the Income Tax Act, 1992 read with Section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC3357/2021	08-Jan-2024	Demat account Frozen & PAN deactivated for opening of new account
Banabarilal Lodhi	ACAPL9691A	Notice of Demand under Rule 2 of the Second Schedule to the Income Tax Act, 1992 read with Section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC3357/2021	08-Jan-2024	PAN deactivated for opening of new account
Pushpendra Singh Baghel	AFZPB0624B	Notice of Demand under Rule 2 of the Second Schedule to the Income Tax Act, 1992 read with Section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC4228/2021	08-Jan-2024	PAN deactivated for opening of new account
Pushpanjali Singh Baghel	AFZPB0557M	Notice of Demand under Rule 2 of the Second Schedule to the Income Tax Act, 1992 read with Section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC4228/2021	08-Jan-2024	PAN deactivated for opening of new account
Subhash Deshmukh	AFCPD1730M	Notice of Demand under Rule 2 of the Second Schedule to the Income Tax Act, 1992 read with Section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC4402/2021	08-Jan-2024	PAN deactivated for opening of new account
Sohan Kumar Patel	ALCPP9159L	Notice of Demand under Rule 2 of the Second Schedule to the Income Tax Act, 1992 read with Section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC4402/2021	08-Jan-2024	PAN deactivated for opening of new account
Bhuvneshwar Prasad Sahu	CNHPS3845M	Notice of Demand under Rule 2 of the Second Schedule to the Income Tax Act, 1992 read with Section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC4402/2021	08-Jan-2024	PAN deactivated for opening of new account
Punam Chand Patidar	BTUPP0108C	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC4800/2022	08-Jan-2024	Demat account Frozen & PAN deactivated for opening of new account
Nana Lal Patidar	AJWPP3490J	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC4800/2022	08-Jan-2024	Demat account Frozen & PAN deactivated for opening of new account
Durga Patidar	APJPP6921M	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC4800/2022	08-Jan-2024	Demat account Frozen & PAN deactivated for opening of new account
Ansar Ahmed	AFFPA4197L	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC4800/2022	08-Jan-2024	PAN deactivated for opening of new account

Shri. Amarjeet Singh Trehan	AVTPT6188Q	Under Sections 11(1), 11(4), 11(4A), 11B(1), 11B(2) and 11D of SEBI Act, 1992 read with Rule 4(1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	QJA/SVMKDR/WRO/WRO/29848/2023-24	09-Jan-2024	Demat account Frozen & PAN deactivated for opening of new account
Sunita Shah	ACQPS5375Q	Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with Section 15I of the SEBI Act, 1992	ASK/RGA/AO/176-185/2014-15	17-Jan-2024	PAN deactivated for opening of new account
Shree Shagun Financial Services	ABTFS0353F	Under Section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/GR/AE/2019-20/5335-5350	17-Jan-2024	PAN deactivated for opening of new account
Markab India SPV Private Limited	AAMCM7283L	Final order under section 11(1), 11(2)(h), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992 read with Regulation 32 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	QJA/VS/CFD/CFD-SEC-3/23792/2022-23	18-Jan-2024	PAN deactivated for opening of new account
Nazeer Azam Sulthan	ALEPN1421F	Final order under section 11(1), 11(2)(h), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992 read with Regulation 32 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	QJA/VS/CFD/CFD-SEC-3/23792/2022-23	18-Jan-2024	PAN deactivated for opening of new account
Pratik Rameshchandra Shah	ALWPS7673Q	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no.1202 of 2017	22-Jan-2024	Demat account Frozen & PAN deactivated for opening of new account
Smart Infraproperties Private Limited	AAQCS6937F	Notice for summary settlement in the matter of Cressanda Solutions Limited	SEBI/HO/CFD/SEC-1/OW/P/2023/32884/1	22-Jan-2024	Demat account Frozen & PAN deactivated for opening of new account
Praveen Kumar Jain	AADPJ5102D	Under section 15-I of the SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	PM/NR/2020-21/10421	24-Jan-2024	PAN deactivated for opening of new account
Chiranjilal Vyas	ADGPV0696L	Under Section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/BM/JR/2023-24/29259-29263	24-Jan-2024	PAN deactivated for opening of new account
Narendra Kumar Rathore	AISPR2737D	Under Section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	PM/NR/2020-21/9088	24-Jan-2024	PAN deactivated for opening of new account
Mahanivesh Stock and Shares Pvt. Ltd.	AADCM7110M	Under Section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	RA/JP/112/2017	24-Jan-2024	PAN deactivated for opening of new account
Jaywant Chavan	AERPC7192L	Under Section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD/PM-RR/AO/2019-20/4682-4722	24-Jan-2024	PAN deactivated for opening of new account
Shrenik Shah	ACQPS5387Q	Under Section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	ASK/RGA/AO/176-185/2014-15	24-Jan-2024	Demat account Frozen & PAN deactivated for opening of new account
H Bhavesh Securities and Commodities Pvt. Ltd.	AAACB1655R	Under Section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/GR/AE/2019-20/5335-5350	24-Jan-2024	PAN deactivated for opening of new account
Srinivas Rao Marupudi	ACQPM0876L	Under section 23-I of SCRA, 1956 Section 15-I of SEBI Act, 1992 read with Rule 5 of SCR(Procedure for Holding Inquiry and Imposing penalties by Adjudicating Officer) Rules, 2005 and Rule 5 of SEBI (Procedure for Holding inquiry and imposing penalties by adjudicating officer) Rules, 1995	EAD-7/BJD/NJMR/2018-19/1979-2006	24-Jan-2024	Demat account Frozen & PAN deactivated for opening of new account
Srinivas Rao Marupudi	BCDPM3124P	Under section 23-I of SCRA, 1956 Section 15-I of SEBI Act, 1992 read with Rule 5 of SCR(Procedure for Holding Inquiry and Imposing penalties by Adjudicating Officer) Rules, 2005 and Rule 5 of SEBI (Procedure for Holding inquiry and imposing penalties by adjudicating officer) Rules, 1995	EAD-7/BJD/NJMR/2018-19/1979-2006	24-Jan-2024	PAN deactivated for opening of new account
Zolton Properties Private Limited	AAACZ2996D	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	SEBI/NRO/OW/P/2023/25570/1	29-Jan-2024	PAN deactivated for opening of new account
Arvind Poddar	AODPA6026K	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	SEBI/NRO/OW/P/2023/26010/1	29-Jan-2024	PAN deactivated for opening of new account
Chandan Gupta	AIXPG2195F	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	SEBI/NRO/OW/P/2023/26007/1	29-Jan-2024	PAN deactivated for opening of new account
King Power Industries Private Limited	AADCK9238Q	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	SEBI/NRO/OW/P/2023/27231/1	29-Jan-2024	PAN deactivated for opening of new account
Salasar Trading Co. (Proprietor Manoj Kumar Garg)	AAEPG8328D	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	SEBI/NRO/OW/P/2023/28930/1	29-Jan-2024	PAN deactivated for opening of new account
Vimuk Enterprises	AANFV4919L	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	SEB1/NRO/OW/P/2023/29145/1	29-Jan-2024	PAN deactivated for opening of new account
Mr. Sanjay Madanlal Chouhan	ASUPC0179N	Certificate under section 28A of the SEBI Act, 1992 and section 23JB of Securities Contract (Regulations) Act, 1956 read with section 222 of the Income Tax Act, 1961	SEBI/NRO/OW/P/2020/0552	29-Jan-2024	PAN deactivated for opening of new account
i360 Staffing and Training Solution Pvt. Ltd.	AAACI8851P	Certificate under section 28A of the SEBI Act, 1992 and section 23JB of Securities Contract (Regulations) Act, 1956 read with section 222 of the Income Tax Act, 1961	SEBI Certificate No.7164 of 2023	29-Jan-2024	PAN deactivated for opening of new account

Shree Shagun Financial Services	ABTFS0353F	Under Section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	WTM/GM/EFD/22/2020-21	30-Jan-2024	PAN deactivated for opening of new account
Sagar Kadam	CLAPK2809N	Under Section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/PM/GD/2022-23/16720-16739	02-Feb-2024	Demat account Frozen & PAN deactivated for opening of new account
Dharmendra Harilal Bhojak	AFAPB7100D	Under Section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/PM/GD/2022-23/16720-16739	02-Feb-2024	Demat account Frozen & PAN deactivated for opening of new account
Shubhang Exports Ltd	AAJCS1526R	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	SEBI/NRO/OW/P/2023/24211/1	02-Feb-2024	Demat account Frozen & PAN deactivated for opening of new account
Torus Buildcon Private Limited	AACCT8158M	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	SEBI/NRO/OW/P/2023/25568/1	02-Feb-2024	PAN deactivated for opening of new account
Tiger Developers Private Limited	AACCT7439H	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	SEBI/NRO/OW/P/2023/25569/1	02-Feb-2024	Demat account Frozen & PAN deactivated for opening of new account
Saubhagya Buildcon Private Limited	AALCS1157L	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	SEBI/NRO/OW/P/2023/25571/1	02-Feb-2024	PAN deactivated for opening of new account
Ruchika Goel	AIAPG7306B	Certificate under section 28A of the SEBI Act, 1992 and section 23JB of the SCRA, 1956 read with section 222 of the Income Tax Act, 1961	SEBI/NRO/OW/P/2023/25760/1	02-Feb-2024	PAN deactivated for opening of new account
Deepak Goel	ADEPG1122G	Certificate under section 28A of the SEBI Act, 1992 and section 23JB of the SCRA, 1956 read with section 222 of the Income Tax Act, 1961	SEBI/NRO/OW/P/2023/25760/1	02-Feb-2024	Demat account Frozen & PAN deactivated for opening of new account
Pankaj Goel	ACTPG7828D	Certificate under section 28A of the SEBI Act, 1992 and section 23JB of the SCRA, 1956 read with section 222 of the Income Tax Act, 1961	SEBI/NRO/OW/P/2023/25761/1	02-Feb-2024	Demat account Frozen & PAN deactivated for opening of new account
Meenu Goel	AFSPG7531F	Certificate under section 28A of the SEBI Act, 1992 and section 23JB of the SCRA, 1956 read with section 222 of the Income Tax Act, 1961	SEBI/NRO/OW/P/2023/25761/1	02-Feb-2024	PAN deactivated for opening of new account
Tripoli Investment & Trading Company	AAACT2207P	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	SEBI/NRO/OW/P/2023/27346/1	02-Feb-2024	PAN deactivated for opening of new account
Gurudev Financial Services Private	AAACG0278K	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	SEBI/NRO/OW/P/2023/27347/1	02-Feb-2024	PAN deactivated for opening of new account
Tara Alloys Limited	AAACT0545N	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	SEBI/NRO/OW/P/2023/27348/1	02-Feb-2024	PAN deactivated for opening of new account
Prius Real Estate Private Limited	AAFCP3549R	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	SEBI/NRO/OW/P/2023/27350/1	02-Feb-2024	Demat account Frozen & PAN deactivated for opening of new account
Sridham Distributors Private Limited	AAFCA0211M	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	SEBVNRO/OW/P/2023/30490/1	02-Feb-2024	Demat account Frozen & PAN deactivated for opening of new account
Amrapali Aadya Trading & Investments Pvt. Ltd.	AAECA3909P	Certificate under section 28A of the SEBI Act, 1992 and section 23JB of Securities Contract (Regulations) Act, 1956 read with section 222 of the Income Tax Act, 1961	SEB1/NRO/OW/P/2023/32933/1	02-Feb-2024	Demat account Frozen & PAN deactivated for opening of new account
Sajeev Kumar Sinha	ALEPS6005L	Certificate under section 28A of the SEBI Act, 1992 and section 23JB of Securities Contract (Regulations) Act, 1956 read with section 222 of the Income Tax Act, 1961	SEB1/NRO/OW/P/2023/32933/1	02-Feb-2024	Demat account Frozen & PAN deactivated for opening of new account
Amita Sinha	AOIPS2038G	Certificate under section 28A of the SEBI Act, 1992 and section 23JB of Securities Contract (Regulations) Act, 1956 read with section 222 of the Income Tax Act, 1961	SEB1/NRO/OW/P/2023/32933/1	02-Feb-2024	Demat account Frozen & PAN deactivated for opening of new account
Vandana Sinha	ASUPS6193E	Certificate under section 28A of the SEBI Act, 1992 and section 23JB of Securities Contract (Regulations) Act, 1956 read with section 222 of the Income Tax Act, 1961	SEB1/NRO/OW/P/2023/32933/1	02-Feb-2024	Demat account Frozen & PAN deactivated for opening of new account
Gajender Kumar Tyagi	AEGPT3607N	Certificate under section 28A of the SEBI Act, 1992 and section 23JB of Securities Contract (Regulations) Act, 1956 read with section 222 of the Income Tax Act, 1961	Certificate No. 7141 of 2023	02-Feb-2024	Demat account Frozen & PAN deactivated for opening of new account
Ram Mohan Gupta	AGDPG7175M	Certificate under section 28A of the SEBI Act, 1992 and section 23JB of Securities Contract (Regulations) Act, 1956 read with section 222 of the Income Tax Act, 1961	Certificate No.7162 of 2023	02-Feb-2024	PAN deactivated for opening of new account
Amalendu Mukherjee	AMWPM2947A	Under Sections 11, 11(4) and 11B of the Securities and Exchange Board of India Act, 1992 And Regulation 11 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 read with Regulation 12 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.	WTM/MPB/IVD-ID6/120/2020	06-Feb-2024	Demat account Frozen & PAN deactivated for opening of new account
Umardan Khariya	AOCPK3066L	Under section 23-I of SCRA, 1956 read with Rule 5 of the Securities Contracts (Regulation) (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 2005	EAD/SR/SM/AO/89/2018-19/1892	08-Feb-2024	Demat account Frozen & PAN deactivated for opening of new account
MG Capital Services Limited	AAEPT9209L	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	SEBI/NRO/OW/P/2023/28624/1	08-Feb-2024	Demat account Frozen & PAN deactivated for opening of new account
Bhupesh Rathod	AACPR3785K	In respect of SEBI Order dated January 31, 2019 and Hon'ble SAT order dated March 04, 2020 in matter of Polytex India Limited, Gemstone Investments Limited and KGN Enterprises Limited	WTM/GM/EFD/22/2020-21	15-Feb-2024	Demat account Frozen & PAN deactivated for opening of new account

Reddito Capital Investment Advisors P. Ltd.	AAJCR2361R	Supplementary Show Cause Notice under Regulation 27(1) of SEBI (Intermediaries) Regulations, 2008	SEBI/HO/EFD1-DRA6/P/OW/2023/33675/1	22-Feb-2024	PAN deactivated for opening of new account
Reddito Capital Investment Advisors P. Ltd.	AAJCR2361R	Supplementary Show Cause Notice under Regulation 27(1) of SEBI (Intermediaries) Regulations, 2008	ENQ/AS/GD/2022-23/23252	22-Feb-2024	PAN deactivated for opening of new account
Chetan Yashwant Shukla	ABBPS2467H	Under Section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/GR/PU/2022-23/15951	27-Feb-2024	Demat account Frozen & PAN deactivated for opening of new account
Zimig Trading Company Private Limited	AAACZ6848C	Under Section 15-I of SEBI Act, 1992 and under section 23-I of SCRA, 1956	Order/VV/AS/2022-23/17519-17633	27-Feb-2024	Demat account Frozen & PAN deactivated for opening of new account
Nova Gold Petro Resources Limited	AAACO2454R	Under Section 15-I of SEBI Act, 1992 and under section 23-I of SCRA, 1956	Order/VV/AS/2022-23/17519-17633	27-Feb-2024	Demat account Frozen & PAN deactivated for opening of new account
Stardom Trading Company Pvt. Ltd	AAHCS1332H	Under Section 15-I of SEBI Act, 1992 and under section 23-I of SCRA, 1956	Order/VV/AS/2022-23/17519-17633	27-Feb-2024	Demat account Frozen & PAN deactivated for opening of new account
Saira Amanatali Shaikh	BIKPS4962G	Under Section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	PM/NR/2020-21/9598	27-Feb-2024	PAN deactivated for opening of new account
Arvind Babulalji Goyal	ACIPG0193J	Under Section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/KS/VC/2019-20/5772-5779	27-Feb-2024	Demat account Frozen & PAN deactivated for opening of new account
Cromakem Limited	AAECC0841Q	Under Section 15-I of SEBI Act, 1992 and under section 23-I of SCRA, 1956	Order/VV/AS/2022-23/17519-17633	27-Feb-2024	Demat account Frozen & PAN deactivated for opening of new account
Bhavesh Gadhavi	AMMPG4969Q	Certificate under section 28A of SEBI Act, 1992 read with section 222 of Income Tax Act, 1961	Certificate no. 7431 of 2023	27-Feb-2024	Demat account Frozen & PAN deactivated for opening of new account
Kelvin Fincap Ltd	AAACD1881H	Under Section 15-I of SEBI Act, 1992 and under section 23-I of SCRA, 1956	Order/VV/AS/2022-23/17519-17633	28-Feb-2024	PAN deactivated for opening of new account
Dinanath Shamsunder	BKXPS1638G	Under Section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/DS/AY/2022-23/19458-19459	01-Mar-2024	PAN deactivated for opening of new account
Kalpana Komati	ASAPK9943L	Notice under Rule 4(1) of SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995 read with Section 15I of SEBI Act, 1992	EAD-4/ADJ/GR/PU/24766/1/2023	01-Mar-2024	Demat account Frozen & PAN deactivated for opening of new account
Silamkoti Abilash	GWLPS3968A	Notice under Rule 4(1) of SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995 read with Section 15I of SEBI Act, 1992	EAD-4/ADJ/GR/PU/24768/1/2023	01-Mar-2024	Demat account Frozen & PAN deactivated for opening of new account
Gujarat Meditech Ltd	AABCG6112D	Notice of demand under Rule 2 of the Second Schedule to the Income Tax Act, 1961 read with Section 28A of the SEBI Act, 1992 read with Section 222 of the Income Tax Act, 1961	Certificate No. RC3517/2021	05-Mar-2024	PAN deactivated for opening of new account
Modern Cement Industries Ltd.	AABCM2777L	Notice of demand under Rule 2 of the Second Schedule to the Income Tax Act, 1961 read with Section 28A of the SEBI Act, 1992 read with Section 222 of the Income Tax Act, 1961	Certificate No. RC3770/2021	05-Mar-2024	PAN deactivated for opening of new account
Highbrow Market Research Pvt. Ltd ,	AACCH8077M	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC6925/2023	05-Mar-2024	PAN deactivated for opening of new account
Saamya Biotech India Limited	AAHCS2210C	Adjudication order dated June 28, 2019 in matters of SCORES complaint against Saamya Biotech India Limited	Order/MC/VS/2019-20/3517	05-Mar-2024	PAN deactivated for opening of new account
Paramjit Singh & Sons Huf	AAMHP8284R	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of dealings in Illiquid Stock Options (ISO) at BSE	EAD5/AA/PR/2022/44935	05-Mar-2024	PAN deactivated for opening of new account
Amber Zaidi	AAOPZ1502G	SCN under section 11B(1) and 11B(2) read with section 15HB of the SEBI Act, 1992	SEBI/HO/CFD/CFD-SEC-1/P/OW/05300/5	05-Mar-2024	PAN deactivated for opening of new account
Naimish K. Shah	AELPS4797P	Notice of demand under Rule 2 of the Second Schedule to the Income Tax Act, 1961 read with Section 28A of the SEBI Act, 1992 read with Section 222 of the Income Tax Act, 1961	Certificate No. RC4282/2021	05-Mar-2024	PAN deactivated for opening of new account
Suraj Trading Corporation	AFFPM6604L	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC5796/2022	05-Mar-2024	PAN deactivated for opening of new account
Banwari Lal Baghel	AMUPB0580E	Under sections 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/49/EFD/SEPTEMBER/2015	05-Mar-2024	PAN deactivated for opening of new account
M/s. Om Associates	APTPP6092D	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC6026/2022	05-Mar-2024	PAN deactivated for opening of new account
Surendra Singh Baghel	AQDPB0485F	Under sections 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/49/EFD/SEPTEMBER/2015	05-Mar-2024	PAN deactivated for opening of new account
Shreeji Machine Tools	AQSPP7982N	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC5798/2022	05-Mar-2024	PAN deactivated for opening of new account
Shree Ganesh Engineering Corporation	ASOPP2722N	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC5797/2022	05-Mar-2024	PAN deactivated for opening of new account
Karan Enterprise	AWSPP9675Q	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC5793/2022	05-Mar-2024	PAN deactivated for opening of new account
Ms. Prabha Patel	DNAPP1607Q	Under sections 11(1), 11(4) and 11B(1) of SEBI Act, 1992	WTM/AB/WRO/WRO/22737/2022-23	05-Mar-2024	PAN deactivated for opening of new account
Meridian Capital Research Proprietor Rupeshbhai Babubhai Marvadi	DTUPM2592D	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC7130/2023	05-Mar-2024	PAN deactivated for opening of new account
Ms. Pinky Kelva	ECYPK7182R	Under Section 12(3) of SEBI Act, 1992 read with Regulations 27 and 35 of SEBI (Intermediaries) Regulations, 2008	WTM/AN/WRO/WRO/29772/2023-24	05-Mar-2024	PAN deactivated for opening of new account

Srinivasagopalan Ara Amudan	ABRPA8654L	Under Section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/RA/DPS/101/2017	07-Mar-2024	PAN deactivated for opening of new account
Atul Chandra Varma	ACBPV4545Q	Under Section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/RA/DPS/101/2017	07-Mar-2024	Demat account Frozen & PAN deactivated for opening of new account
Shri Shubham Rai	DXSPR9776L	Under Sections 11(1), 11(4) and 11B(1) of SEBI Act, 1992	WTM/ASB/WRO/WRO/23943/2022-23	12-Mar-2024	PAN deactivated for opening of new account
Shri Rajesh Nath	EDRPR4810K	Under Sections 11(1), 11(4) and 11B(1) of SEBI Act, 1992	WTM/ASB/WRO/WRO/23943/2022-23	12-Mar-2024	PAN deactivated for opening of new account
Capproin Financial Advisory	AAJFC0166C	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992	WTM/ASB/WRO/WRO/22386/2022-23	12-Mar-2024	PAN deactivated for opening of new account
Jasmeet Kaur Bagga	BNTPB7100D	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992	WTM/ASB/WRO/WRO/22386/2022-23	12-Mar-2024	PAN deactivated for opening of new account
Mr. Rajinder Singh	CSEPS0815B	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of SEBI (Collective Investment Schemes) Regulations, 1999	WTM/AB/NRO/NRO/15731/2021-22	12-Mar-2024	PAN deactivated for opening of new account
Raghupati Overseas Private Limited (Nainadevi Commotrade Pvt. Ltd. / Orange Commotrade Private Limited)	AABCO6972D	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 6930 of 2023	14-Mar-2024	PAN deactivated for opening of new account
Prem Chand	AXNPC3713G	Certificate under section 28A of SEBI Act, 1992 and section 23JB of SCRA, 1956 read with section 222 of the Income Tax Act, 1961	Certificate no. 7418 of 2023	14-Mar-2024	PAN deactivated for opening of new account
Vitoba Realtors Private Limited	AAACV5887D	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 6831 of 2023	14-Mar-2024	PAN deactivated for opening of new account
Sachin Kumar	CXMPK2057E	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 6843 of 2023	14-Mar-2024	Demat account Frozen & PAN deactivated for opening of new account
Skynet Solutions	ACZFS4147H	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 6883 of 2023	14-Mar-2024	Demat account Frozen & PAN deactivated for opening of new account
Ms. Rajnandani Jalkhediya	BOHPC6521A	Under section 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of the SEBI Act, 1992	QJA/SVMDR/WRO/WRO/23145/2022-23	18-Mar-2024	Demat account Frozen & PAN deactivated for opening of new account
Jasmeet Kaur Bagga	BNTPB7100D	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992	WTM/ASB/WRO/WRO/22386/2022-23	18-Mar-2024	PAN deactivated for opening of new account
Priyank Sharma	CPWPP2985J	Under Sections 11(1), 11(4) and 11B(1) of SEBI Act, 1992	WTM/AB/WRO/WRO/24111/2022-23	18-Mar-2024	PAN deactivated for opening of new account
Ms. Varsha Oswal	ADPPO5693K	Under Sections 11(1), 11(4) and 11B(1) of SEBI Act, 1992	WTM/AB/WRO/WRO/22737/2022-23	18-Mar-2024	Demat account Frozen & PAN deactivated for opening of new account
Ms Prabha Patel	DNAPP1607Q	Under Sections 11(1), 11(4) and 11B(1) of SEBI Act, 1992	WTM/AB/WRO/WRO/22737/2022-23	18-Mar-2024	PAN deactivated for opening of new account
Ms. Arti Sharma	CACPS0218L	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of SEBI (Collective Investment Schemes) Regulations, 1999	WTM/AB/NRO/NRO/15731/2021-22	18-Mar-2024	Demat account Frozen & PAN deactivated for opening of new account
Ms. Sudhi Singh	BESPS6281L	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of SEBI (Collective Investment Schemes) Regulations, 1999	WTM/AB/NRO/NRO/15731/2021-22	18-Mar-2024	PAN deactivated for opening of new account
Ganesh Anant Ghadge	ALUPG7490G	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/PM/PA/2022-23/18104-18110	18-Mar-2024	PAN deactivated for opening of new account
Arvind Babulal Goyal	ACIPG0193J	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/PM/PA/2022-23/18093-18097	21-Mar-2024	Demat account Frozen & PAN deactivated for opening of new account
Sorab Wadia	ABOPW5107F	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/PM/PA/2022-23/18093-18097	21-Mar-2024	Demat account Frozen & PAN deactivated for opening of new account
Ramesh Dwarkadas Daga	AMTPD7404Q	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/PM/PA/2022-23/18093-18097	21-Mar-2024	PAN deactivated for opening of new account
Chetan Dogra	ABNPD1798C	Under section 23-I of the SCRA, 1956 read with Rule 5 of SCR (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 2005	BS/AO/53-60/2018-19	21-Mar-2024	Demat account Frozen & PAN deactivated for opening of new account
Kalpeah Ramniklal Babariya	AFXPB0128C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-2/AO/18/2012	21-Mar-2024	Demat account Frozen & PAN deactivated for opening of new account
Giridhar J Vagadiya	ACUPV1785B	Notice under Rule 4(1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-2/PU/6888/2012	21-Mar-2024	PAN deactivated for opening of new account
Giridhar J Vagadiya	ACUPV1785B	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	PKK/AO/275/2010	21-Mar-2024	PAN deactivated for opening of new account
Giridhar J Vagadiya	ACUPV1785B	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	SD/AO/86/2010	21-Mar-2024	PAN deactivated for opening of new account

Bimlesh Kumar Mishra	AGCPM0469R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	SD/AO/170/2009	21-Mar-2024	PAN deactivated for opening of new account
Bimlesh Kumar Mishra	AGCPM0469R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	SD/AO/79/2010	21-Mar-2024	PAN deactivated for opening of new account
Madhusudan thakkar	ACAPT3474F	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	PKK/AO/244/2010	21-Mar-2024	Demat account Frozen & PAN deactivated for opening of new account
Shyam Alcohol and Chemicals Ltd	AAGCS6595M	Under section 23I of Securities Contracrts (Regulation) Act, 1956 read with Rule 5 of Securities Contracts (Regulation)(Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	PM/NR/2020-21/11117-11121	22-Mar-2024	Demat account Frozen & PAN deactivated for opening of new account
Sampada Chemicals Ltd	AACCS7980C	Under section 23I of Securities Contracrts (Regulation) Act, 1956 read with Rule 5 of Securities Contracts (Regulation)(Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	PM/NR/2020-21/11117-11121	22-Mar-2024	Demat account Frozen & PAN deactivated for opening of new account
Chetan Dogra	ABNPD1798C	Under section 23I of Securities Contracrts (Regulation) Act, 1956, Section 15I of SEBI Act, 1992 read with Rule 5 of Securities Contracts (Regulation)(Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	PM/NR/2020-21/10364-10366	22-Mar-2024	Demat account Frozen & PAN deactivated for opening of new account
Chetan Dogra HUF	AACHC5554P	Under section 23I of Securities Contracrts (Regulation) Act, 1956, Section 15I of SEBI Act, 1992 read with Rule 5 of Securities Contracts (Regulation)(Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	PM/NR/2020-21/10364-10366	22-Mar-2024	Demat account Frozen & PAN deactivated for opening of new account
Tanuja Singh	AOIPS9379C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD/SR/AO/81/2018-19	22-Mar-2024	Demat account Frozen & PAN deactivated for opening of new account
Shri Vinod Hingorani	AAXPH9088C	Under section 15-I of SEBI Act, 1992 read with Rule 5 (1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	IVD-ID-3/ACL/VH/AO/DRK/AS/EAD-3/111/09-40/2010	22-Mar-2024	Demat account Frozen & PAN deactivated for opening of new account
Shri Vinod Hingorani	AAXPH9088C	Under section 15-I of SEBI Act, 1992 read with Rule 5 (1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	ACL/VH/AO/DRK/AS/EAD-3/165/09-68/2010	22-Mar-2024	Demat account Frozen & PAN deactivated for opening of new account
Bipin Pushpaben Divecha	AABPD5165A	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995 and Securities Contracts (Regulation)(Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	EAD/SR/SM/AO/79-85/2019-20/3444-3450	26-Mar-2024	Demat account Frozen & PAN deactivated for opening of new account
Finalysis Credit & Guarantee Company Limited	AABCF9494P	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995 and Securities Contracts (Regulation)(Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	EAD/SR/SM/AO/79-85/2019-20/3444-3450	26-Mar-2024	PAN deactivated for opening of new account
M/s Cosmo Corporate Services Limited	AAACC3529P	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	JJ/AK/AO-114/2014	26-Mar-2024	Demat account Frozen & PAN deactivated for opening of new account
Ishita Finstock Ltd	AAACI4661A	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	JJ/AK/AO-177/2014	26-Mar-2024	PAN deactivated for opening of new account
Bahar Paper Private Limited / Koda Malia	AACCB4484G	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-2/DSR/RG/406-465/2015	26-Mar-2024	PAN deactivated for opening of new account
Heena Developers Ltd	AABCH8216M	Under section 23I of Securities Contracrts (Regulation) Act, 1956 read with Rule 5 of Securities Contracts (Regulation)(Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	BS/AO/33-40/2018-19	26-Mar-2024	PAN deactivated for opening of new account
Banwari Lal Baghel (Director)	AMUPB0580E	Under Sections 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/49/EFD/SEPTEMBER/2015	26-Mar-2024	PAN deactivated for opening of new account
Surendra Singh Baghel (Director)	AQDPB0485F	Under Sections 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/49/EFD/SEPTEMBER/2015	26-Mar-2024	PAN deactivated for opening of new account
Chandra Shekhar Chauhan	AAEPC9775G	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD/KS/AS/AO/10494/2020-21	26-Mar-2024	PAN deactivated for opening of new account
Vikash Gupta	CUCPG7495R	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 7571 of 2024	01-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account

Shallot Tie-Up Private Limited	AARCS5133J	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-6/AO/PM/NK/013/2019-20	02-Apr-2024	PAN deactivated for opening of new account
Shallot Dealtrade Private Limited	AARCS4827R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-6/AO/PM/NK/013/2019-20	02-Apr-2024	PAN deactivated for opening of new account
Rids Textiles Ltd	AADCR4597F	Under section 15-I(2) of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	RA/JP/310-319/2018	02-Apr-2024	PAN deactivated for opening of new account
Dinesh Patadia Financial & Investments Pvt. Ltd	AACCD4984F	Under section 15-I(2) of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	RA/JP/310-319/2018	02-Apr-2024	PAN deactivated for opening of new account
Dhilin Mehta	AFWPM0506N	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-12/AO/SM/250-251/2018	02-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Ahilya Commercial Pvt Ltd	AACCA2226R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	RA/AO-10680/2011	02-Apr-2024	PAN deactivated for opening of new account
Prashant Mulekar	AACPM1058Q	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995 and Section 23I of Securities Contracrts (Regulation) Act, 1956 read with Rule 5 of Securities Contracts (Regulation)(Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	EAD-4/SRP/AE/AO/2018-19/19	02-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Mr. P.S. Saminathan	ABHPS7396D	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	PKK/AO/192/2011	02-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Mr. P.S. Saminathan	ABHPS7396D	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995 and Section 23I of Securities Contracrts (Regulation) Act, 1956	BM/AO-137/2013	02-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Mr. P.S. Saminathan	ABHPS7396D	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	BM/AO-138/2013	02-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Mr. P.S. Saminathan	ABHPS7396D	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	BM/AO-109/2011	02-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Lakshya Securities and Credit Holdings Limited	AAACL7744D	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	PKB/AO-51/2011	02-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Lakshya Securities and Credit Holdings Limited	AAACL7744D	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	PKB/AO-16/2012	02-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Shanti Tradelink Pvt Ltd.	AACCS1366C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	PKB/AO-11/2012	02-Apr-2024	PAN deactivated for opening of new account
Surajit Dutta	ARHPD5353R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/GR/RK/2021-22/13914	03-Apr-2024	PAN deactivated for opening of new account
Mithilesh Kumar Jha	AUWPJ3225E	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/GR/RK/2021-22/13915	03-Apr-2024	PAN deactivated for opening of new account
M/s Bobby Lease Finance Limited	AABCB1442P	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	SD/AO/16/2010	03-Apr-2024	PAN deactivated for opening of new account
Venugopal Dhoot	AANPD5594R	Under section 23I of Securities Contracrts (Regulation) Act, 1956 read with Rule 5 of Securities Contracts (Regulation)(Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/SM/DP/2022-23/25293	05-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Chirag Patel	ADHPP4699Q	Under section 23-I of SCRA, 1956 read with Rule 5 of SCR (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 2005 and under Section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penaltiesby Adjudicating Officer) Rules, 1995	RA/JP/215-221/2017	08-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Acuity Merchants Pvt Ltd	AAICA4474D	Under section 23I of Securities Contracrts (Regulation) Act, 1956 read with Rule 5 of Securities Contracts (Regulation)(Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/GR/RK/2021-22/12929-12935	09-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account

Richhold Properties Pvt Ltd	AABCR4071J	Under section 23I of Securities Contracrts (Regulation) Act, 1956 read with Rule 5 of Securities Contracts (Regulation)(Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/GR/RK/2021-22/12929-12935	09-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Kaberi Goods Pvt Ltd	AACCK7867L	Under section 23I of Securities Contracrts (Regulation) Act, 1956 read with Rule 5 of Securities Contracts (Regulation)(Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/GR/RK/2021-22/12929-12935	09-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Invorex Vincom Pvt Ltd	AACCI3168A	Under section 23I of Securities Contracrts (Regulation) Act, 1956 read with Rule 5 of Securities Contracts (Regulation)(Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/GR/RK/2021-22/12929-12935	09-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Akansha Commodities Pvt Ltd	AAGCA8604B	Under section 23I of Securities Contracrts (Regulation) Act, 1956 read with Rule 5 of Securities Contracts (Regulation)(Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/GR/RK/2021-22/12929-12935	09-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
M/s Godavari Commercial Services Private Limited	AABCG1461B	Under section 23I of Securities Contracrts (Regulation) Act, 1956 read with Rule 5 of Securities Contracts (Regulation)(Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/GR/RK/2021-22/12929-12935	09-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Acuity Merchants Pvt Ltd	AAICA4474D	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/GR/RK/2021-22/13447-13454	09-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Godavari Commercial Services Pvt Ltd	AABCG1461B	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/GR/RK/2021-22/13447-13454	09-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Kaberi Goods Pvt Ltd	AACCK7867L	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/GR/RK/2021-22/13447-13454	09-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Invorex Vincom Pvt Ltd	AACCI3168A	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/GR/RK/2021-22/13447-13454	09-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Akansha Commodities Pvt Ltd	AAGCA8604B	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/GR/RK/2021-22/13447-13454	09-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Superdeal Fincom Pvt Ltd	AAECS0527R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/GR/RK/2021-22/13447-13454	09-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Electroparts (India) Pvt Ltd	AAACV5947Q	Under section 23I of Securities Contracrts (Regulation) Act, 1956 read with Rule 5 of Securities Contracts (Regulation)(Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/GR/RK/2021-22/12972-12975	09-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Electroparts (India) Pvt Ltd	AAACV5947Q	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/GR/RK/2021-22/13337	09-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Venugopal Dhoot	AANPD5594R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/GR/RK/2021-22/13548-13550	09-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Electroparts (India) Pvt. Ltd. (erstwhile Shree Dhoot Trading and Agencies Ltd.)	AAACV5947Q	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/GR/RK/2021-22/13548-13550	09-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Pradeep Kumar Dhoot	AANPD5593J	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/GR/RK/2021-22/13691	09-Apr-2024	PAN deactivated for opening of new account
S.K. Agarwal Sons & HUF	AAJHS6712E	SEBI settlement scheme 2024 in the matter of dealing in Illiquid Stock Options (ISO) at BSE	SEBI/EFD1/SEC/8908/1	12-Apr-2024	PAN deactivated for opening of new account
Jug Mug Sales Private Limited (Now Encord Trading Private Limited)	AACCE1213E	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/GR/BM/2023-24/29301	12-Apr-2024	PAN deactivated for opening of new account
Ms. Prem Lata	AAEPL2191D	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of SEBI (Collective Investment Schemes) Regulations, 1999	WTM/AB/NRO/NRO/15731/2021-22	18-Apr-2024	PAN deactivated for opening of new account
Devender Kumar Jain	AETPJ9387E	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 7728 of 2024	19-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
D. K. Jain & Sons HUF	AAAHD3061N	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 7727 of 2024	19-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Ramswaroop B Panchariya	AQNPR3366R	Notice under Rule 4 of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with section 15-I of SEBI Act, 1992 and Rule 4 of the Securities Contracts (Regulations) Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005 read with section 23I of the SCRA, 1956	SEBI/HO/EAD/EAD3/P/OW/2024/000000/8243/7/1	23-Apr-2024	PAN deactivated for opening of new account

Rupesh Kumar	AMYPK4943N	Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with section 15-I of SEBI Act, 1992 and Rule 4(1) of the Securities Contracts (Regulations) Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005 read with section 23I of the SCRA, 1956	EAD-10/ADJ/SM/AS/OW/44659/1-6/2023	23-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Rupesh Kumar	AMYPK4943N	Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with section 15-I of SEBI Act, 1992 and Rule 4(1) of the Securities Contracts (Regulations) Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005 read with section 23I of the SCRA, 1956	EAD-10/ADJ/SM/AS/OW/44819/1-5/2023	23-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
MH Mills & Industries Limited	AAACM9900G	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-8/KS/AA/AO/219/2018-19	23-Apr-2024	PAN deactivated for opening of new account
M/s T H Vakil Shares and Securities Pvt Ltd	AABCT3010D	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	SD/AO/165/2009	23-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
M/s T H Vakil Shares and Securities Pvt Ltd	AABCT3010D	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	SD/AO/166/2009	23-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Amul P. Sheth	AUNPS2417E	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	ORDER NO. MC/AO-10/2012	24-Apr-2024	PAN deactivated for opening of new account
Gopal Goenka HUF	AAFHG7351F	SEBI settlement scheme 2024 in the matter of dealing in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EFD1_DRA3/OW/9563/1/2024	24-Apr-2024	PAN deactivated for opening of new account
Anita Agarwal	ABMPA0916C	SEBI settlement scheme 2024 in the matter of dealing in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EFD1_DRA3/OW/9565/1/2024	24-Apr-2024	PAN deactivated for opening of new account
Amreen Sukhyani	ATUPS9251J	SEBI settlement scheme 2024 in the matter of dealing in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EFD1_DRA3/OW/9601/1/2024	24-Apr-2024	PAN deactivated for opening of new account
Ashok R Panchariya	AEVPP6124P	Notice under Rule 4 of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with section 15-I of SEBI Act, 1992 and Rule 4 of the Securities Contracts (Regulations) Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005 read with section 23I of the SCRA, 1956	SEBI/HO/EAD/EAD3/P/OW/2024/000000/8243/2/1	25-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Satish R Panchariya	ADRPP1806H	Notice under Rule 4 of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with section 15-I of SEBI Act, 1992 and Rule 4 of the Securities Contracts (Regulations) Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005 read with section 23I of the SCRA, 1956	SEBI/HO/EAD/EAD3/P/OW/2024/000000/8243/3/1	25-Apr-2024	PAN deactivated for opening of new account
Shantadevi R Panchariya	AQNPP3367Q	Notice under Rule 4 of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with section 15-I of SEBI Act, 1992 and Rule 4 of the Securities Contracts (Regulations) Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005 read with section 23I of the SCRA, 1956	SEBI/HO/EAD/EAD3/P/OW/2024/000000/8243/5/1	25-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Radhadevi S Panchariya	AHWPP6235D	Notice under Rule 4 of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with section 15-I of SEBI Act, 1992 and Rule 4 of the Securities Contracts (Regulations) Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005 read with section 23I of the SCRA, 1956	SEBI/HO/EAD/EAD3/P/OW/2024/000000/8243/6/1	25-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Cavalier Securities Ltd	AAACC6370Q	Notice under Rule 4 of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with section 15-I of SEBI Act, 1992 and Rule 4 of the Securities Contracts (Regulations) Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005 read with section 23I of the SCRA, 1956	SEBI/HO/EAD/EAD3/P/OW/2024/000000/8243/10/1	25-Apr-2024	PAN deactivated for opening of new account
Rajesh Malleables Limited	AABCR0270K	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-8/KS/AA/AO/225/2018-19	25-Apr-2024	PAN deactivated for opening of new account
Mr. Sanjay Shastri HUF	AAYHS3088Q	SEBI settlement scheme 2024 in the matter of dealing in Illiquid Stock Options (ISO) at BSE	SEBI/EFD1/SEC/8910/1	25-Apr-2024	PAN deactivated for opening of new account
Saritadevi Panchariya	AHWPP6223H	Notice under Rule 4 of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with section 15-I of SEBI Act, 1992 and Rule 4 of the Securities Contracts (Regulations) Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005 read with section 23I of the SCRA, 1956	SEBI/HO/EAD/EAD3/P/OW/2024/000000/8243/9/1	29-Apr-2024	PAN deactivated for opening of new account
Ramniklal Manjibhai Patel	AEAPP8945F	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of SEBI (Collective Investment Schemes) Regulations, 1999	PKK/AO/276/2010	29-Apr-2024	PAN deactivated for opening of new account

Ramniklal Manjibhai Patel	AEAPP8945F	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of SEBI (Collective Investment Schemes) Regulations, 1999	SD/AO/87/2010	29-Apr-2024	PAN deactivated for opening of new account
Sarin Pranav	BAPPS6818A	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-5/BS/AO/0826/2018-19	29-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Ours Trading and Holdings Pvt. Ltd.	AAACO6061G	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-5/BS/AO/0826/2018-19	29-Apr-2024	PAN deactivated for opening of new account
Siya Bansal	AFMPA6266M	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	RA/DPS/124-126/2017	29-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Robart	APKPR9706D	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-2/DSR/RG/406-465/2015	29-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Rajan Shrivastava	ARQPS6069Q	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-2/DSR/RG/406-465/2015	29-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Rajan Ghosh	AMSPG0605P	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-2/DSR/RG/406-465/2015	29-Apr-2024	PAN deactivated for opening of new account
Punit Kapoor	BDMPK0156K	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-2/DSR/RG/406-465/2015	29-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Narender Kumar	AXCPK5271G	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-2/DSR/RG/406-465/2015	29-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Markup Trading Pvt. Ltd.	AAFCM5760R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-2/DSR/RG/406-465/2015	29-Apr-2024	PAN deactivated for opening of new account
Global Wealth Creators	AAHFG9994Q	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-2/DSR/RG/406-465/2015	29-Apr-2024	PAN deactivated for opening of new account
Firstcall Consultancy Services Private Ltd	AAACF9476E	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-2/DSR/RG/406-465/2015	29-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Eminence Capital Services/Naresh Gupta	AIQPG6739G	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-2/DSR/RG/406-465/2015	29-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Chetan Dogra	ABNPD1798C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-7/BJD/NJMR/115-116/2018-19	29-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Ramniklal M. Patel	AEAPP8945F	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	ORDER NO. MC/AO-10/2012	29-Apr-2024	PAN deactivated for opening of new account
Mahesh H. Mistry	AHWPM5390G	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	PKK/AO/287/2010	29-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Rajan Bansal	AGMPB8395B	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	RA/DPS/124-126/2017	29-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Gamut Exports Ltd	AADCG1655R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-2/DSR/RG/406-465/2015	29-Apr-2024	PAN deactivated for opening of new account
Anil Kumar Garg HUF	AAKHA1804N	SEBI settlement scheme 2024 in the matter of dealing in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EFD1_DRA3/OW/9546/1/2024	30-Apr-2024	PAN deactivated for opening of new account
Dilip Kumar Kedia HUF	AAFHD3367J	SEBI settlement scheme 2024 in the matter of dealing in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EFD1_DRA3/OW/9554/1/2024	30-Apr-2024	PAN deactivated for opening of new account
Aakansha Trexim Private Limited	AACCA3894K	SEBI settlement scheme 2024 in the matter of dealing in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EFD1_DRA3/OW/9573/1/2024	30-Apr-2024	PAN deactivated for opening of new account
Deva Nand Aggarwal HUF	AAIHD6045G	SEBI settlement scheme 2024 in the matter of dealing in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EFD1_DRA3/OW/9588/1/2024	30-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
Akashdeep Singh	DQTPS4378R	SEBI settlement scheme 2024 in the matter of dealing in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EFD1_DRA3/OW/9603/1/2024	30-Apr-2024	PAN deactivated for opening of new account
Urmila Debi	AYGPD9258H	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/AK/VP/2022-23/21846	30-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account

Kartik Share Traders Private Limited	AABCK7306F	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD/SR/AO/80/2018-19	30-Apr-2024	Demat account Frozen & PAN deactivated for opening of new account
RVL Securities Pvt. Ltd.	AAFCA3058E	SEBI settlement scheme 2024 in the matter of dealing in Illiquid Stock Options (ISO) at BSE	SEBI/EFD1/SEC/8918/1	02-May-2024	Demat account Frozen & PAN deactivated for opening of new account
Krisha Incap Services Private Limited	AAACK2230P	Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with section 15-I of SEBI Act, 1992 and Rule 4(1) of the Securities Contracts (Regulations) Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005 read with section 23I of the SCRA, 1956	EAD-10/ENQ/SM/AS/OW/44663/1-4/2023	07-May-2024	Demat account Frozen & PAN deactivated for opening of new account
Sushma Vimalkumar Rava	BBPPR7839K	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995 section and 23I of Securities Contracrts (Regulation) Act, 1956 read with Rule 5 of Securities Contracts (Regulation)(Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/GR/PU/2022-23/20625-20642	07-May-2024	Demat account Frozen & PAN deactivated for opening of new account
Chetan Dogra	ABNPD1798C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD/SR/VV/AO/45/2018-19	07-May-2024	Demat account Frozen & PAN deactivated for opening of new account
Shyam Sunder Gupta	AIIPG6981A	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	ASK/RGA/AO/6-19/2015-16	13-May-2024	Demat account Frozen & PAN deactivated for opening of new account
Pankaj Saraiya	AMZPS1044F	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/KS/VC/2020-21/7595	13-May-2024	Demat account Frozen & PAN deactivated for opening of new account
Shivcharan S. Kashyap	ATOPK6636K	Under section 23I of SCRA, 1956 Section 15I of SEBI Act, 1992 read with Rule 5 of Securities Contracts (Regulation) (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 2005 and Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-7/BJD/NJMR/2018-19/1979-2006	13-May-2024	Demat account Frozen & PAN deactivated for opening of new account
Mr. Dheeraj Wadhawan	AAOPW4517G	Notice of Hearing in matter of DHFL	SEBI/HO/CFID/P/OW/2024/11332/3	14-May-2024	Demat account Frozen & PAN deactivated for opening of new account
Mr. Dheeraj Wadhawan	AAOPW4517G	Notice of Hearing in matter of DHFL	SEBI/HO/CFID/P/OW/2024/11332/2	14-May-2024	Demat account Frozen & PAN deactivated for opening of new account
Mr. Dheeraj Wadhawan	AAOPW4517G	Notice of Hearing in matter of DHFL	SEBI/HO/CFID/P/OW/2024/11332/1	14-May-2024	Demat account Frozen & PAN deactivated for opening of new account
Mr. Dheeraj Wadhawan	AAOPW4517G	Notice of Hearing in matter of DHFL	SEBI/HO/CFID/P/OW/2024/11330/1	14-May-2024	Demat account Frozen & PAN deactivated for opening of new account
Mr. Dheeraj Wadhawan	AAOPW4517G	Notice of Hearing in matter of DHFL	SEBI/HO/CFID/P/OW/2024/11330/2	14-May-2024	Demat account Frozen & PAN deactivated for opening of new account
Arvind Babulalji Goyal	ACIPG0193J	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/KS/VC/2019-20/5772-5779	14-May-2024	Demat account Frozen & PAN deactivated for opening of new account
N R Doshi	AAWPD3242M	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 7720 of 2024	14-May-2024	PAN deactivated for opening of new account
Sunita Shah	ACQPS5375Q	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 7721 of 2024	14-May-2024	PAN deactivated for opening of new account
Harish G Uchil	AAAPU1153C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/GR/KG/2020-21/9268-9270	22-May-2024	Demat account Frozen & PAN deactivated for opening of new account
Rajesh G Uchil	AAAPU1152D	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/GR/KG/2020-21/9268-9270	22-May-2024	Demat account Frozen & PAN deactivated for opening of new account
Cronimet Mercon Invest Ltd	AADCC3531C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-12/SM/168-171/2018	22-May-2024	Demat account Frozen & PAN deactivated for opening of new account
Aggarwal Steel Rolling Mills & Metal Industries	AABFA9058R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-2/DSR/RG/686-781/2017	23-May-2024	PAN deactivated for opening of new account
Rangoli Commodities Pvt Ltd	AAECR0541E	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	ISD/SL/AO/DRK-DS/EAD3-517-527/61-71-2014	23-May-2024	PAN deactivated for opening of new account
Zolton Properties Private Limited	AAACZ2996D	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 6828 of 2023	23-May-2024	PAN deactivated for opening of new account

Jagruti Infra Developers Private Limited/Akriti Advisory Services Private Limited	AAICA9057G	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995 section and 23I of Securities Contracrts (Regulation) Act, 1956 read with Rule 5 of Securities Contracts (Regulation)(Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/AS/VC/2022-23/25158-25168	29-May-2024	Demat account Frozen & PAN deactivated for opening of new account
Tanu Trades Pvt Ltd	AADCT2352C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	ISD/SL/AO/DRK-DS/EAD3-517-527/61-71-2014	29-May-2024	PAN deactivated for opening of new account
Tarang Impeex Pvt Ltd	AACCT9825B	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	ISD/SL/AO/DRK-DS/EAD3-517-527/61-71-2014	29-May-2024	PAN deactivated for opening of new account
Karan	DBTPK6055A	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 6841 of 2023	30-May-2024	Demat account Frozen & PAN deactivated for opening of new account
Manohar Lal Sachdeva	AJHPS2051D	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 6245 of 2023	30-May-2024	Demat account Frozen & PAN deactivated for opening of new account
Kanta Devi	AFCPD6087P	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 6669 of 2023	30-May-2024	Demat account Frozen & PAN deactivated for opening of new account
Pushp Raj	AKEPR6030K	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 6666 of 2023	30-May-2024	Demat account Frozen & PAN deactivated for opening of new account
Girija Pandey	BEIPP7914K	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 6620 of 2023	30-May-2024	Demat account Frozen & PAN deactivated for opening of new account
Ajay Gupta	AADPG9382Q	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 6891 of 2023	30-May-2024	Demat account Frozen & PAN deactivated for opening of new account
Rosestar Marketing Private Limited	AAFCR2252M	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 6814 of 2023	30-May-2024	PAN deactivated for opening of new account
Torus Buildcon Private Limited	AACCT8158M	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 6826 of 2023	30-May-2024	PAN deactivated for opening of new account
Saubhagya Buildcon Private Limited	AALCS1157L	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 6827 of 2023	30-May-2024	PAN deactivated for opening of new account
Eden Infrasmith Private Limited	AACCE7133K	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 6882 of 2023	30-May-2024	Demat account Frozen & PAN deactivated for opening of new account
Shri Balaji Comfin Traders (Prop. Sunil Kapoor)	ALMPK2209G	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 6324 of 2023	30-May-2024	Demat account Frozen & PAN deactivated for opening of new account
Elite Investment Advisory Services	BZZPS6587H	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no.7794 of 2024	06-Jun-2024	PAN deactivated for opening of new account
Mahadev Impexs	AHRPM0496Q	Under section 15-I of SEBI Act, 1992 read with Rule 5(1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	IVD-ID5/ESL-MI/AO/DRK/ASG/EAD3-303/69-2011	10-Jun-2024	PAN deactivated for opening of new account
M/s PACL Ltd	AAACP4032A	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no.7796 of 2024	12-Jun-2024	PAN deactivated for opening of new account
Indira Prashant Karkera	ADUPK3802B	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no.7787 of 2024	12-Jun-2024	PAN deactivated for opening of new account
N. Nagesh	AAQPN1499Q	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no.7793 of 2024	12-Jun-2024	PAN deactivated for opening of new account
Lakhani Babulal Hansraj	AMVPL4417B	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/SM/S./2022-23/23302-23316	20-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account
Vinod Solanki	DMKPS4150Q	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/SM/S./2022-23/23302-23316	20-Jun-2024	PAN deactivated for opening of new account
Mahendrabhai Naranbhai Patel	DHGPP1260K	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/SM/S./2022-23/23302-23316	20-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account
Ramanlal Ravchand Shah	GDWPS4583K	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/SM/S./2022-23/23302-23316	20-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account
BHARTI SHARMA	CZTPS4626L	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/SM/S./2022-23/23302-23316	20-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account
Topwell Properties P Ltd	AADCT8403C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/SBM/JR/2021-22/12372-12375	20-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account
Limestone Properties P Ltd	AACCL0133G	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/SBM/JR/2021-22/12372-12375	20-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account

S5 Trading Pvt Ltd	AAMCS8457N	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/SM/AR/2018-19/839	21-Jun-2024	PAN deactivated for opening of new account
Unique Vision Financial Advisory Pvt. Limited	AABCU3600J	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-5/SVKM/AO/04-06/2016-17	21-Jun-2024	PAN deactivated for opening of new account
R Ravichandran	AHJPR6079C	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 6735 of 2023	26-Jun-2024	PAN deactivated for opening of new account
Dhirajbhai Baladevji Thakor	ATJPT1108Q	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/SM/S./2022-23/23302-23316	27-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account
M/s Aristo Media And Entertainment Private Limited	AAICA2155K	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/PM/PA/2021-22/14292-14327	27-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account
Creative Vision Industries Pvt. Ltd.	AAFCC1046G	Under Sections 11, 11(4) and 11B of the Securities and Exchange Board of India Act, 1992	WTM/AB/IVD/ID1/17702/2022-23	27-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account
SINDIA Investment Group PTE Ltd.	AAPCS2634E	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/SM/MG/2020-21/10942	27-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account
Acute Consultancy Limited	AACCA7725M	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/SM/S./2022-23/17112-17196	27-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account
BLC Trading and Agencies Pvt Ltd	AACCB8181G	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/AA/AR/2020-21/8690-8721	27-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account
Innovist India Pvt. Ltd.	AABCI6628L	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/GR/PU/2021-22/14526	27-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account
Bluebell Agencies Pvt. Ltd.	AADCB6654M	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/GR/PU/2021-22/14433	27-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account
Chetan Dogra HUF	AACHC5554P	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	AK/A0-15-20/2015	27-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account
mukesh ramchandra lade	AKIPL0751H	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-12/ AO/SM/ 54-55 /2017-18/1086	27-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account
Jesse Trading Pvt Ltd	AACCJ3651K	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/SM/MG/2020-21/10579-10580	27-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account
SINDIA Investment Group PTE Ltd.	AAPCS2634E	Under Sections 11, 11(4) and 11B of the Securities and Exchange Board of India Act, 1992	WTM/AB/IVD/ID1/17702/2022-23	27-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account
Karsan Chitroda	ACHPC5141R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD/SR/SM/AO/51-53/2018-19	27-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account
Mukesh Chauhan	ACTPC6124A	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/MC/VS/2020-21/9262-9275	27-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account
Jaymani Joshi	ACXPJ1278Q	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/MC/VS/2020-21/9262-9275	27-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account
Tien Trading Pvt Ltd	AADCT1652R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/BM/GN/2022-23/19545-19547	27-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account
CHETAN DOGRA	ABNPD1798C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	AK/A0-15-20/2015	27-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account
Ravindra Shankar Kaurav	AOTPK5176L	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-5/SVKM/A0/04-06/2016-17	27-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account
Samir Ghosh	AMPPG0185K	Under sections 11 and 11B of the Securities and Exchange Board of India Act, 1992 and regulations 32 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	WTM/GM/EFD/DRAIII/45/2017-18	27-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account

M/S Acclaim Industries Ltd	AAACM7494B	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD/SR/SM/AO/51-53/2018-19	27-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account
Singhania Media Solutions Private Limited (SMSPL)	AAVCS5813R	Under Sections 11(1), 11(4) and 11B of the Securities and Exchange Board of India Act, 1992	WTM/MPB/SEBI/EFD-DRA4/ 6/2017	27-Jun-2024	PAN deactivated for opening of new account
Rajesh Shah	AMCPS0309L	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/MC/VS/2020-21/9262-9275	27-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account
Shekhar D Vaishnav	AHOPV1194R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	JS / DJ/ 2018-19/ 1228-1235	27-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account
RAJESH MEHTA	AAFPM9963R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD/SR/SM/A0/51-53/2018-19	28-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account
GIRDHAR VAGADIA	ACUPV1785B	Under section 23I of Securities Contracrts (Regulation) Act, 1956 read with Rule 5 of Securities Contracts (Regulation)(Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SRP/DL/AO: 107/2010	28-Jun-2024	PAN deactivated for opening of new account
Everready Marketing Private Limited	AACCE2069E	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/SM/AR/2018-19/839	28-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account
ABHAYRAJ RAMPHER SHUKLA	APOPS5722A	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD/ AO-NP/ AS/36/2017	28-Jun-2024	Demat account Frozen & PAN deactivated for opening of new account
Kajol Impex Limited.	AAACJ9577E	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	SD/AO/43/2008	28-Jun-2024	PAN deactivated for opening of new account
Dheeraj Sisodia	BCTPS9910B	Notice under Rule 4(1) of SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995 ('Ajudication Rules') read with Section 15I of SEBI Act, 1992	SEBI/HO/EAD-8/SV/RM/2024/1131/1-24	1-Jul-2024	PAN deactivated for opening of new account
First Futures and Stocks Private Ltd	AABCF1127B	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 7469 of 2023	3-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
Chennai Commodities	AGOPG2342M	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 7470 of 2023	3-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
Shreyanse Finance Limited	AAGCS1052B	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 7568 of 2024	3-Jul-2024	PAN deactivated for opening of new account
Sathish Kumar N	DUWPS2496M	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 7694 of 2024	3-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
Varalakshmi P	AEPPV7309L	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 7695 of 2024	3-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
S Nagarajan	ARHPN2907P	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 7696 of 2024	3-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
K Manikandan	AMXPM1460H	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 7698 of 2024	3-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
M Sasikala	BSBPM8534R	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 7699 of 2024	3-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
Raja P	BKDPR6611L	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 7704 of 2024	3-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
Solomon Y	BLJPS1968J	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 7706 of 2024	3-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
Murali Prakash Naidu	APHPM3909G	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 7707 of 2024	3-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
Shreyanse Finance Limited	AAGCS1052B	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 7708 of 2024	3-Jul-2024	PAN deactivated for opening of new account
M Sethujanani	BILPS7862N	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 7709 of 2024	3-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
S Sengolancy Beaula	DKLPS1799L	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 7711 of 2024	3-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
Subhalakshmi M S	BESPS4830M	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 7712 of 2024	3-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
Secunderabad Healthcare Limited	AACCS8246B	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate no. 7734 of 2024	3-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account

Gaurav Agarwal	ATFPA3651B	Notice under Rule 4(1) of SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995 ('Ajudication Rules') read with Section 15I of SEBI Act, 1992	SEBI/HO/EAD-8/SV/RM/2024/1131/1-24	5-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
Exelon Infrastructure Ltd.	AAACM2862M	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD/BJD/VS/24-33/2017-18	5-Jul-2024	PAN deactivated for opening of new account
OLIWONDERS FINANCIAL SERVICES PRIVATE LIMITED	AABCO2030J	Regulations 3(a), (b), (c) and (d) and 4(1), 4(2)(a), (b), (e) and (g) of the SEBI(Prohibition of Fraudulent and Unfair Trade Practices) Regulations, 2003 (hereinafter referred to as "PFUTP Regulations") and section 12A(a), (b) and (c) of the SEBI Act, 1992	WTM/GM/EFD/22/2020-21	11-Jul-2024	PAN deactivated for opening of new account
Shree Aeran Marketing Pvt Ltd	AAECA3869N	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/SRP/AE/2018-19/1765	11-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
Roshi Appliances Pvt Ltd	AAACR0210J	Under section 23I of Securities Contracrts (Regulation) Act, 1956 read with Rule 5 of Securities Contracts (Regulation)(Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/GR/RK/2021-22/12972-12975	11-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
Neevan Capital Markets Private Limited	AACCN7650G	Regulations 3(a), (b), (c) and (d) and 4(1), 4(2)(a), (b), (e) and (g) of the SEBI(Prohibition of Fraudulent and Unfair Trade Practices) Regulations, 2003 (hereinafter referred to as "PFUTP Regulations") and section 12A(a), (b) and (c) of the SEBI Act, 1992	WTM/GM/EFD/22/2020-21	11-Jul-2024	PAN deactivated for opening of new account
Mridul Securities Pvt Ltd	AAECM7271J	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/SRP/AE/2018-19/1775	11-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
Advance India Shares & Securities Pvt Ltd	AAFCA6229B	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/BM/DS/2022-23/17525-17534	11-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
Royal Theme Products India Pvt	AAECR4581N	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/BM/DS/2022-23/17525-17534	11-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
Roshi Appliances Pvt Ltd	AAACR0210J	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/GR/RK/2021-22/13693-13694	11-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
Avinash Pitale HUF	AAIHA3468A	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/SM/S./2022-23/20356-20372	11-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
SAURABH KUMAR RASIKLAL GANDHI	AMVPG6042M	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/KS/AS/2021-22/12235-12247	11-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
Manish Chaturvedi	AGSPC0944K	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/SBM/VS/2022-23/16857-16859	11-Jul-2024	PAN deactivated for opening of new account
Taksheel Solutions Limited	AAACI7325P	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/JS/AU/2021-22/12962-12971	11-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
SANTOSH VASANT BHELEKAR	AFBPB2887C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/KS/AS/2021-22/12235-12247	11-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
Amadhi Investments Ltd.	AAACA7300E	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	ISD/ IPO/AO/DRK- DS/EAD-3/ 511 / 55 /2014	11-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
Castex Technologies Ltd.	AAACA8504G	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995 and Under section 23I of Securities Contracrts (Regulation) Act, 1956 read with Rule 5 of Securities Contracts (Regulation)(Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/AA/MG/2019-20/3506-3507	11-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
Dipali Nilay Patel	AHSPP7976M	Under Sections 11(1), 11(4) and 11B of the Securities and Exchange Board of India Act, 1992	WTM/AB/EFD-1/DRA1/16/2020-21	15-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
Kusum Deepak Rathod	ADSPR1560P	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	BM/AO-80/2012	15-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
Commex Technology Limited	AABCG0986D	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995 and Under section 23I of Securities Contracrts (Regulation) Act, 1956 read with Rule 5 of Securities Contracts (Regulation)(Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005	Order/VV/PR/AK/2022-23/16649-16651	15-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account

Al Mareija Precious Metals & Bullions	AALCA9216G	Under Sections 11 (1), 11(4) and 11B (1) of the Securities and Exchange Board of India Act, 1992 read with Section 12A of the Securities Contracts (Regulation) Act, 1956 In Re: Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities Contracts (Regulation) Rules, 1957 and Listing Agreement	WTM/MB/CFD/DCR/12284A/2021-22	19-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
Mankool General Trading	AAICM7748N	Under Sections 11 (1), 11(4) and 11B (1) of the Securities and Exchange Board of India Act, 1992 read with Section 12A of the Securities Contracts (Regulation) Act, 1956 In Re: Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities Contracts (Regulation) Rules, 1957 and Listing Agreement	WTM/MB/CFD/DCR/12284A/2021-22	19-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
Al Juraina Precious Metals & Bullions	AALCA9215F	Under Sections 11 (1), 11(4) and 11B (1) of the Securities and Exchange Board of India Act, 1992 read with Section 12A of the Securities Contracts (Regulation) Act, 1956 In Re: Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities Contracts (Regulation) Rules, 1957 and Listing Agreement	WTM/MB/CFD/DCR/12284A/2021-22	19-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
Neeraj Kedia	ATSPK8706G	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	AO/SBM/EAD-3/35-56/2017	19-Jul-2024	PAN deactivated for opening of new account
Growfast Realtor Pvt. Ltd	AADCG3026G	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	AO/SBM/EAD-3/35-56/2017	19-Jul-2024	PAN deactivated for opening of new account
Pramod Ramdin Sharma	ARJPS0674C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	AO/SBM/EAD-3/35-56/2017	19-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
Amrapali Aadya Trading and Investments Pvt Ltd	AAECA3909P	Under Regulation 25(1) of SEBI (Intermediaries) Regulations, 2008	SEBI/EAD-1/BS/16969/1/2024	23-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
Alishan Estaste Pvt. Ltd.	AAFCA2670L	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	AO/SBM/EAD-3/35-56/2017	24-Jul-2024	PAN deactivated for opening of new account
Shridhan Jewellery Pvt. Ltd.	AAJCS1020N	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	AO/SBM/EAD-3/35-56/2017	24-Jul-2024	PAN deactivated for opening of new account
Pulak Bagchi	ACHPB8147L	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	AO/SBM/EAD-3/35-56/2017	24-Jul-2024	PAN deactivated for opening of new account
Jagarnath Consultants Pvt. Ltd.	AABCJ5609C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	AO/SBM/EAD-3/35-56/2017	24-Jul-2024	PAN deactivated for opening of new account
Umesh Singh	BGCPS8001A	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	AO/SBM/EAD-3/35-56/2017	24-Jul-2024	PAN deactivated for opening of new account
Sunshine Housecon Ltd.	AACCM0740J	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	AO/SBM/EAD-3/35-56/2017	24-Jul-2024	PAN deactivated for opening of new account
Biraj Sonakar	BLZPS6412H	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-2/DSR/RG/ 129-144/2014	24-Jul-2024	PAN deactivated for opening of new account
Ranklin Solutions Limited	AABCR6000R	UNDER SECTION 15-I OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 READ WITH RULE 5 OF SEBI (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995 AND SECURITIES CONTRACTS (REGULATION) (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 2005	EAD-3/ORDER/JS/SP/3112-3119/2019-20	29-Jul-2024	PAN deactivated for opening of new account
Ranklin Solutions Limited	AABCR6000R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-3/ORDER/JS/SP/2665/2019-2020	29-Jul-2024	PAN deactivated for opening of new account
H Bhavesh Securities and Commodities Private Limited	AAACB1655R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/BD/VS/2020-21/8757	30-Jul-2024	PAN deactivated for opening of new account

Manoj Kumar Pandit	AQOPP1860D	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-2/DSR/RG/ 129-144/2014	30-Jul-2024	PAN deactivated for opening of new account
Anup Kumar Sharma	BLEPS0813B	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-2/DSR/RG/ 129-144/2014	30-Jul-2024	PAN deactivated for opening of new account
Ifteqaar	ADVPI9206N	Under Sections 11(1), 11(4) and 11B of the Securities and Exchange Board of India Act, 1992	WTM/SM/SRO/16600/2022-23	30-Jul-2024	PAN deactivated for opening of new account
Money Streets Advisory Services LLP	ABGFM6563R	Under Sections 11(1), 11(4) and 11B of the Securities and Exchange Board of India Act, 1992	WTM/SM/SRO/16600/2022-23	30-Jul-2024	PAN deactivated for opening of new account
Anil Sharma	BFYPS4464N	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-2/DSR/RG/ 129-144/2014	31-Jul-2024	Demat account Frozen & PAN deactivated for opening of new account
Vithalbhai Gajera	ABZPG3628G	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	IVD-ID6/SS-EIIL/AO/DRK/AKS/EAD-3/332 /30 -12	2-Aug-2024	PAN deactivated for opening of new account
Girdharbhai J Vagadia	ACUPV1785B	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	HB/AO- 07/2011	2-Aug-2024	PAN deactivated for opening of new account
Kalpesh Babaraya	AFXPB0128C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	IVD-ID6/SS-EIIL/AO/DRK/AKS/EAD-3/ 330 /28 -12	2-Aug-2024	Demat account Frozen & PAN deactivated for opening of new account
Brijmohan Rathi	AACPR2189P	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-5/SVKM/RGA/AO/ 26 /2015-16	2-Aug-2024	Demat account Frozen & PAN deactivated for opening of new account
Sarvesh Kumar	BRHPK7160G	Under Sections 11(1), 11(4) and 11B of the Securities and Exchange Board of India Act, 1992	WTM/SM/SRO/24255/2022-23	5-Aug-2024	Demat account Frozen & PAN deactivated for opening of new account
Zulfiqar Ahmed	ABTPZ7804K	Under Sections 11(1), 11(4) and 11B of the Securities and Exchange Board of India Act, 1992	WTM/SM/SRO/16600/2022-23	5-Aug-2024	Demat account Frozen & PAN deactivated for opening of new account
Manish Kumar Mahaseth	CODPM3115F	Under Sections 11(4) and 11B of the Securities and Exchange Board of India Act, 1992	CGM/GG/QJC-2/SRO/SRO/21243/2022-23	5-Aug-2024	Demat account Frozen & PAN deactivated for opening of new account
S Madhavan	AAPPM2859L	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7861 of 2024	5-Aug-2024	PAN deactivated for opening of new account
Garuda Finance	AAUFG1283H	Under Sections 11B (1), 11B (2), 11(4) and 11(4A) of the SEBI Act, 1992 read with Section 12(1) of SEBI Act, 1992 read with regulation 3(1) of SEBI (Investment Advisers) Regulations,2013	SRO/SG/OW/2024/17009/4	6-Aug-2024	PAN deactivated for opening of new account
Sashi Pandey	BROPP5797B	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7863 of 2024	6-Aug-2024	PAN deactivated for opening of new account
Mahesh Sharma	DPSPS8381L	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7864 of 2024	6-Aug-2024	PAN deactivated for opening of new account
Bhagavatiben Vishnubhai Patel	CYBPP2362R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/SM/S./2022-23/23302-23316	8-Aug-2024	Demat account Frozen & PAN deactivated for opening of new account
Kusum Deepak Rathod	ADSPR1560P	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	BM/AO-147/2013	8-Aug-2024	Demat account Frozen & PAN deactivated for opening of new account
Aplaya Creations Ltd	AAACG1479J	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995 and Under section 23I of Securities Contracts (Regulation) Act, 1956 read with Rule 5 of Securities Contracts (Regulation)(Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005	Order/MC/DS/2020-2021/ 9446-9453	8-Aug-2024	PAN deactivated for opening of new account
Pramod Kumar Gupta	ABRPG4589Q	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995 and Under section 23I of Securities Contracts (Regulation) Act, 1956 read with Rule 5 of Securities Contracts (Regulation)(Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005	Order/MC/DS/2020-2021/ 9446-9453	8-Aug-2024	Demat account Frozen & PAN deactivated for opening of new account
Edelweiss Estates Pvt Ltd.	AABCE1275F	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/KS/AE/2021-22/12185-12201	8-Aug-2024	Demat account Frozen & PAN deactivated for opening of new account
Excel Paints Private Ltd	AAACE2875N	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/KS/AE/2021-22/12185-12201	8-Aug-2024	Demat account Frozen & PAN deactivated for opening of new account
Suryamangal Media Entertainment Limited	AAHCS4914K	Under section 15-I of SEBI Act, 1992 and Under section 23I of Securities Contracrts (Regulation) Act, 1956	ORDER/VV/AS/2022-23/17519-17633	8-Aug-2024	Demat account Frozen & PAN deactivated for opening of new account
Cornhill Trading Company Pvt Ltd	AACCC0591P	Under section 15-I of SEBI Act, 1992 and Under section 23I of Securities Contracrts (Regulation) Act, 1956	ORDER/VV/AS/2022-23/17519-17633	8-Aug-2024	Demat account Frozen & PAN deactivated for opening of new account

Manusi Securities Pvt. Ltd.	AAACM7948J	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	ISD/ SL/AO/DRK-DS/EAD3- 517-527/ 61-71 -2014	8-Aug-2024	Demat account Frozen & PAN deactivated for opening of new account
Balram Mukherjee	CIGPM5834A	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7850 of 2024	9-Aug-2024	PAN deactivated for opening of new account
Barun Kumar Das	AIDPD4564F	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7836 of 2024	14-Aug-2024	Demat account Frozen & PAN deactivated for opening of new account
Akash	BSCPA7915B	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7836 of 2024	14-Aug-2024	Demat account Frozen & PAN deactivated for opening of new account
Vimala Sanjay Patel	BNEPP5649A	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7894 of 2024	14-Aug-2024	PAN deactivated for opening of new account
Al Layyah General trading FZE	AALCA9217H	Under Sections 11 (1), 11(4) and 11B (1) of the SEBI Act, 1992 read with Section 12A of the Securities Contracts (Regulation) Act, 1956 In Re: SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities Contracts (Regulation) Rules, 1957 and Listing Agreement	WTM/MB/CFD/DCR/12284/2021-22	20-Aug-2024	Demat account Frozen & PAN deactivated for opening of new account
Bonanza Industries Limited	AAACA4718J	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7908 of 2024	23-Aug-2024	PAN deactivated for opening of new account
Nitesh Ranjan	AOAPR7655G	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7641 of 2024	28-Aug-2024	PAN deactivated for opening of new account
Namdeo H More	AHZPM5440L	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7422 of 2023	28-Aug-2024	Demat account Frozen & PAN deactivated for opening of new account
King Empire Tradexim Pvt. Ltd.	AADCK9235D	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7925 of 2024	29-Aug-2024	PAN deactivated for opening of new account
Amrapali Aadya Trading & Investments Pvt. Ltd.	AAECA3909P	Certificate under section 28A of SEBI Act, 1992 and Section 23JB of Securities Contract (Regulation) Act, 1956 read with section 222 of the Income Tax Act, 1961	Certificate No. 7909 of 2024	30-Aug-2024	Demat account Frozen & PAN deactivated for opening of new account
Adept Lifespaces Private Limited Formerly- Adept Creations Private Limited	AAGCA5007J	Certificate under section 28A of SEBI Act, 1992 and Section 23JB of Securities Contract (Regulation) Act, 1956 read with section 222 of the Income Tax Act, 1961	Certificate No. 7874 of 2024	30-Aug-2024	Demat account Frozen & PAN deactivated for opening of new account
Best Cure Private Limited (New Name-Devera Developers Pvt. Ltd.)	AADCB1809L	Certificate under section 28A of SEBI Act, 1992 and Section 23JB of Securities Contract (Regulation) Act, 1956 read with section 222 of the Income Tax Act, 1961	Certificate No. 7875 of 2024	30-Aug-2024	PAN deactivated for opening of new account
Rexcin Finance Private Limited	AADCR6690P	Certificate under section 28A of SEBI Act, 1992 and Section 23JB of Securities Contract (Regulation) Act, 1956 read with section 222 of the Income Tax Act, 1961	Certificate No. 7877 of 2024	30-Aug-2024	PAN deactivated for opening of new account
Artifice Properties Private Limited	AAGCA5140E	Certificate under section 28A of SEBI Act, 1992 and Section 23JB of Securities Contract (Regulation) Act, 1956 read with section 222 of the Income Tax Act, 1961	Certificate No. 7878 of 2024	30-Aug-2024	PAN deactivated for opening of new account
Carol Securities Private Limited	AACCC7690K	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 6792 of 2023	3-Sep-2024	Demat account Frozen & PAN deactivated for opening of new account
Karn Merchant Bankers	AACCK6859L	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD/BJD/BKM/ 99 /2017-18	6-Sep-2024	PAN deactivated for opening of new account
Bholebaba Suppliers Pvt.Ltd.	AADCB8132G	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/AA/MG/2019-20/4766-72	9-Sep-2024	Demat account Frozen & PAN deactivated for opening of new account
Vinahast Dealcom Private Limited	AAECV8139N	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/BD/VS/2019-20/7382-7409	9-Sep-2024	Demat account Frozen & PAN deactivated for opening of new account
Ekaparnik Vintrade Private Limited	AADCE6828J	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/BD/VS/2019-20/7382-7409	9-Sep-2024	Demat account Frozen & PAN deactivated for opening of new account
Keynote Painting Dealers Private Limited	AACCH5764P	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/MC/HP/2020-21/9517-9532	9-Sep-2024	Demat account Frozen & PAN deactivated for opening of new account
Delicious Diamonds Private Limited	AAECD0600N	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-7/BJD/NJMR/2019-20/3804,3805,3807 to 3823	9-Sep-2024	Demat account Frozen & PAN deactivated for opening of new account
Eversafe Promoters Pvt. Ltd.	AACCE8491Q	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/AA/MG/2019-20/4766-72	9-Sep-2024	PAN deactivated for opening of new account
Subhankar Exim Pvt. Ltd.	AAQCS4922A	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/AA/MG/2019-20/4766-72	9-Sep-2024	PAN deactivated for opening of new account

Onceover Deal Trade Pvt Ltd.	AACCO0086H	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/BD/VS/2019-20/7382-7409	9-Sep-2024	Demat account Frozen & PAN deactivated for opening of new account
Indrawati Commosales Private Limited	AADCI5560R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/BD/VS/2019-20/7382-7409	9-Sep-2024	Demat account Frozen & PAN deactivated for opening of new account
Outstripe Suppliers Private Limited	AACCO0067C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/BD/VS/2019-20/7382-7409	9-Sep-2024	Demat account Frozen & PAN deactivated for opening of new account
Prasad V Potluri	AHZPP1406F	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	ASK/AO/172-73/2014-15	10-Sep-2024	PAN deactivated for opening of new account
Sunil Shares & Stock Broking Pvt. Ltd.	AAFCS5114D	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	BS/AO-14/2008	10-Sep-2024	Demat account Frozen & PAN deactivated for opening of new account
Sujal Sharma	AJIPM5196M	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	ASK/AO/62-67/2014	10-Sep-2024	PAN deactivated for opening of new account
Jitendra Kumar Tiwari	ALBPT6629A	Under Sections 11(1), 11(4), 11B(1) 11B(2) And 11(4A), Of The Securities And Exchange Board Of India Act, 1992 Read With Rule 5 Of Sebi(Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	WTM/SM/IVD/ID3/15009/2021-22	10-Sep-2024	PAN deactivated for opening of new account
Firoz Hanifbhai Memon	BRVPM0273J	Notice of Demand under rule of the second schedule to the Income Tax Act,1961 read with Section 28A of the SEBI Act,1992 (As amended by the Securitues Laws (Amendment) Act,2014 read with Section 222 of the IT Act,1961	Certificate No. 3675 of 2021	11-Sep-2024	Demat account Frozen & PAN deactivated for opening of new account
Aashish Developer	AAQFA3264Q	Notice of Demand under rule of the second schedule to the Income Tax Act,1961 read with Section 28A of the SEBI Act,1992 (As amended by the Securitues Laws (Amendment) Act,2014 read with Section 222 of the IT Act,1961	Certificate No. 3231 of 2021	11-Sep-2024	PAN deactivated for opening of new account
P.P Capital Management Services	AARFP4833F	Certificate under section 28A of SEBI Act, 1992 / Section 23JB of Securities Contract (Regulation) Act, 1956 / Section 19-IB of Depositories Act, 1996 read with section 222 of the Income Tax Act, 1961	Certificate No. 7325 of 2023	12-Sep-2024	Demat account Frozen & PAN deactivated for opening of new account
Mr. P S Chadha HUF	AFJPC3081P	Certificate under section 28A of SEBI Act, 1992 / Section 23JB of Securities Contract (Regulation) Act, 1956 / Section 19-IB of Depositories Act, 1996 read with section 222 of the Income Tax Act, 1961	Certificate No. 7326 of 2023	12-Sep-2024	Demat account Frozen & PAN deactivated for opening of new account
Corporate Strategic Allianz Pvt Ltd	AACCC8085A	Enquiry report under regulation 26 of SEBI (Intermediaries) Regulations, 2008	ENQ/BM/GN/2024-25/30531	12-Sep-2024	Demat account Frozen & PAN deactivated for opening of new account
Swarnajyothi Agrotech Ltd. (Earlier known as Kushal Software Ltd)	AACCK0438R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	AIL/AO/SKS/SG/DCR/01/2012	16-Sep-2024	Demat account Frozen & PAN deactivated for opening of new account
R. Shivagurunathan	ABSPS8464M	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	BM/AO- 115/2011	16-Sep-2024	Demat account Frozen & PAN deactivated for opening of new account
Rameshchandra K. Jain	ADIPJ1942R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	SD/AO/90/2010	16-Sep-2024	PAN deactivated for opening of new account
Govind Gendalal Somani (HUF)	AACHS3486G	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	PKK/AO/21/2011	16-Sep-2024	PAN deactivated for opening of new account
Devjibhai Parmar	AJUPP5517G	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	SD/AO/161/2009	16-Sep-2024	Demat account Frozen & PAN deactivated for opening of new account
Amit Tripathi	ADAPT8178K	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	PKK/AO/227/2010	16-Sep-2024	PAN deactivated for opening of new account
Dharmendra S Thapa	ACXPT5866A	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	PKB/AO-23/2010	16-Sep-2024	Demat account Frozen & PAN deactivated for opening of new account
Dharmendra S Thapa	ACXPT5866A	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	PKB/AO-41/2010	16-Sep-2024	Demat account Frozen & PAN deactivated for opening of new account
J C Mansukhani	AACPM2147G	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	ASK/AO/62-67/2014	16-Sep-2024	Demat account Frozen & PAN deactivated for opening of new account

Awanish Kumar Mishra	AGOPM7538H	Under Sections 11(1), 11(4), 11B(1) 11B(2) And 11(4A), Of The Securities And Exchange Board Of India Act, 1992 Read With Rule 5 Of Sebi(Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	WTM/SM/IVD/ID3/15009/2021-22	16-Sep-2024	Demat account Frozen & PAN deactivated for opening of new account
Money Mishra Financial Services	AAZFM1357R	Under Sections 11(1), 11(4), 11B(1) 11B(2) And 11(4A), Of The Securities And Exchange Board Of India Act, 1992 Read With Rule 5 Of Sebi(Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	WTM/SM/IVD/ID3/15009/2021-22	16-Sep-2024	PAN deactivated for opening of new account
Money Mishra Overseas Pvt. Ltd	AAJCM8612N	Under Sections 11(1), 11(4), 11B(1) 11B(2) And 11(4A), Of The Securities And Exchange Board Of India Act, 1992 Read With Rule 5 Of Sebi(Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	WTM/SM/IVD/ID3/15009/2021-22	16-Sep-2024	PAN deactivated for opening of new account
Sunciti Financial Services Private Limited	AABCS4046C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-5/SVKM/DS/AO/47/2015-16	16-Sep-2024	Demat account Frozen & PAN deactivated for opening of new account
Lithmus Capital Consultance Ltd	AACCL0866A	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995 and Securities Contract (Regulation) Act, 1956 read with Rule 3 of Securities Contract (Regulation) (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 2005	ORDER/BM/DS/2022-23/18147-18164	16-Sep-2024	PAN deactivated for opening of new account
Kesarisuta Vinimay Pvt. Ltd.	AAECK2699A	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7910 of 2024	19-Sep-2024	PAN deactivated for opening of new account
Bhojawani Securities Pvt Ltd	AAACB4604N	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/SM/AS/2023-24/29325-29337	20-Sep-2024	PAN deactivated for opening of new account
Best Health Management Pvt Ltd	AACCB3144P	Under Section 15-I of SEBI Act, 1992 r/w Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and Section 23I of Securities Contracts (Regulations) Act, 1956 r/w Rule 5 of Securities Contracts (Regulations) (Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005	Order/DS/DK/2022-23/20903-209064	24-Sep-2024	PAN deactivated for opening of new account
Kautirya Vanijya Private Limited	AAFCK3314D	Notice of Demand under rule of the second schedule to the Income Tax Act,1961 read with Section 28A of the SEBI Act,1992 (As amended by the Securitues Laws (Amendment) Act,2014 read with Section 222 of the IT Act,1961	Certificate No. 7887 of 2024	24-Sep-2024	PAN deactivated for opening of new account
Kautirya Trading Private Limited	AAFCK3315C	Notice of Demand under rule of the second schedule to the Income Tax Act,1961 read with Section 28A of the SEBI Act,1992 (As amended by the Securitues Laws (Amendment) Act,2014 read with Section 222 of the IT Act,1961	Certificate No. 7886 of 2024	24-Sep-2024	PAN deactivated for opening of new account
Jitendra Kumar Tiwari	ALBPT6629A	Under Sections 11(1), 11(4), 11B(1) 11B(2) and 11D of SEBI Act, 1992 read with Section 15HA of SEBI Act,1992, and Section 12A(1) and 12A(2) read with Section 23D of Securities Contracts (Regulation) Act, 1956	WTM/AB/MIRSD/MIRSD-SEC-4/21079/2022-23	24-Sep-2024	PAN deactivated for opening of new account
Wakeeta Commercial Private Limited	AABCW4428J	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7889 of 2024	25-Sep-2024	Demat account Frozen & PAN deactivated for opening of new account
Active Nirman Private Limited	AAHCA5673K	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7952 of 2024	30-Sep-2024	Demat account Frozen & PAN deactivated for opening of new account
A. K. Roongta Huf	AABHA9528A	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/GR/PU/2022-23/18215-18256	11-Oct-2024	Demat account Frozen & PAN deactivated for opening of new account
Roongta Rising Stock Pvt Ltd	AAACH9471P	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/GR/PU/2022-23/18215-18256	11-Oct-2024	Demat account Frozen & PAN deactivated for opening of new account
Anil Kumar Sharma	CGUPS0090N	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7983 of 2024	15-Oct-2024	PAN deactivated for opening of new account
Mr. Girish Chandra Gupta	AIMPG6205H	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 6390 of 2023	15-Oct-2024	PAN deactivated for opening of new account
Ms. Bhawani Srivastava	BMHPS8135C	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 6390 of 2023	15-Oct-2024	PAN deactivated for opening of new account
Jagadeesan S	BDDPJ0903L	Under Sections 11(1), 11(4), 11B(1) 11B(2) And 11(4A) of SEBI Act, 1992 read with Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	QJA/GR/SRO/SRO/29770/2023-24	16-Oct-2024	Demat account Frozen & PAN deactivated for opening of new account
Nitu Marethia	BZAPM0098N	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7348 of 2023	16-Oct-2024	PAN deactivated for opening of new account
Satyendra Singh	CDDPS5928P	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 1914 of 2019	16-Oct-2024	PAN deactivated for opening of new account
Afasar Khan	CLHPK5064N	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 1914 of 2019	16-Oct-2024	PAN deactivated for opening of new account

Santosh Pawar	BHIPP4346J	Notice of Demand under rule 2 of the second schedule to the Income Tax Act,1961 read with Section 28A of the SEBI Act,1992 (As amended by the Securitues Laws (Amendment) Act,2014 read with Section 222 of the IT Act,1961	Certificate No. 3022 of 2020	16-Oct-2024	PAN deactivated for opening of new account
Abadh Kumar Singh	CBIPS7345R	Notice of Demand under rule 2 of the second schedule to the Income Tax Act,1961 read with Section 28A of the SEBI Act,1992 (As amended by the Securitues Laws (Amendment) Act,2014 read with Section 222 of the IT Act,1961	Certificate No. 3032 of 2020	16-Oct-2024	PAN deactivated for opening of new account
Adamant Infrastructures Limited	AAKCA5452F	Notice of Demand under rule 2 of the second schedule to the Income Tax Act,1961 read with Section 28A of the SEBI Act,1992 (As amended by the Securitues Laws (Amendment) Act,2014 read with Section 222 of the IT Act,1961	Certificate No. 3314 of 2021	16-Oct-2024	PAN deactivated for opening of new account
Ms. Soma Sharma	BCVPS0290L	Notice of Demand under rule 2 of the second schedule to the Income Tax Act,1961 read with Section 28A of the SEBI Act,1992 (As amended by the Securitues Laws (Amendment) Act,2014 read with Section 222 of the IT Act,1961	Certificate No. 4297 of 2021	16-Oct-2024	PAN deactivated for opening of new account
Active Rural Development India Limited	AAJCA8863D	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 4759 of 2022	16-Oct-2024	PAN deactivated for opening of new account
Ms. Vandana Saha	DFDPS3198A	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 4759 of 2022	16-Oct-2024	PAN deactivated for opening of new account
Shri Dilip Kumar Diwakar	ABGPD2004E	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 4759 of 2022	16-Oct-2024	PAN deactivated for opening of new account
Shri Atendra Kumar	ASKPK2385C	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 4760 of 2022	16-Oct-2024	PAN deactivated for opening of new account
Option One Industries Ltd	AAHCA6607P	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 4807 of 2022	16-Oct-2024	PAN deactivated for opening of new account
Shri Vivek Chaurasia	AHVPC3063F	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 4807 of 2022	16-Oct-2024	PAN deactivated for opening of new account
Shri Vinod Kumar Shrivastava	CMCPS8260C	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 4807 of 2022	16-Oct-2024	PAN deactivated for opening of new account
M/S. Loftier Investment Advisor and Research Pvt. Ltd	AADCL2283J	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7760 of 2024	16-Oct-2024	PAN deactivated for opening of new account
Life Care Infrastructures India Limited	AACCL2342M	Notice of Demand under rule 2 of the second schedule to the Income Tax Act,1961 read with Section 28A of the SEBI Act,1992 (As amended by the Securitues Laws (Amendment) Act,2014 read with Section 222 of the IT Act,1961	Certificate No. 3160 of 2020	16-Oct-2024	PAN deactivated for opening of new account
Pragya Dairies and Agro Limited	AAFCP3908E	Notice of Demand under rule 2 of the second schedule to the Income Tax Act,1961 read with Section 28A of the SEBI Act,1992 (As amended by the Securitues Laws (Amendment) Act,2014 read with Section 222 of the IT Act,1961	Certificate No. 3137 of 2020	16-Oct-2024	PAN deactivated for opening of new account
Jitendra Kumar	DGXPK9360P	Notice of Demand under rule 2 of the second schedule to the Income Tax Act,1961 read with Section 28A of the SEBI Act,1992 (As amended by the Securitues Laws (Amendment) Act,2014 read with Section 222 of the IT Act,1961	Certificate No. 3030 of 2020	16-Oct-2024	PAN deactivated for opening of new account
Mahendrabhai Panchal	CTNPP8328L	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7271 of 2023	16-Oct-2024	PAN deactivated for opening of new account
M/s.Billionaire Solution (Sole Proprietor Mr. Akash Jaiswal	BVPPJ3417H	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7397 of 2023	16-Oct-2024	PAN deactivated for opening of new account
Shri Rajesh Nath	EDRPR4810K	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7544 of 2024	16-Oct-2024	PAN deactivated for opening of new account
Shri Shubham Rai	DXSPR9776L	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7544 of 2024	16-Oct-2024	PAN deactivated for opening of new account
M/s.Sanchi Research Proprietor- Mr. Ramgopal Set	NSSPS1252P	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7670 of 2024	16-Oct-2024	PAN deactivated for opening of new account
Mr. Ramgopal Set	NSSPS1252P	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7671 of 2024	16-Oct-2024	PAN deactivated for opening of new account
Y P Enterprises	AABFY3695C	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8033 of 2024	17-Oct-2024	PAN deactivated for opening of new account
AMS Powertronic Private Limited	AAECA8718H	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8028 of 2024	17-Oct-2024	PAN deactivated for opening of new account
Columbia Sales	DAIPS9917R	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8027 of 2024	17-Oct-2024	Demat account Frozen & PAN deactivated for opening of new account
Ram Prakash & Its proprietorship firm viz. Khan Enterprise Aggarwal Traders	AXFPR4439L	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8030 of 2024	17-Oct-2024	PAN deactivated for opening of new account
Shashank Tekriwal	ADGPT9294C	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7052 of 2023	21-Oct-2024	Demat account Frozen & PAN deactivated for opening of new account
Hem Chand Gupta	AAKPG2688Q	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7212 of 2023	21-Oct-2024	Demat account Frozen & PAN deactivated for opening of new account
Sikhar Infrastructure Private Limited	AAHCS7579Q	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7223 of 2023	21-Oct-2024	PAN deactivated for opening of new account

Jayanti Singh	DLZPS9807N	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7255 of 2023	21-Oct-2024	Demat account Frozen & PAN deactivated for opening of new account
Gopal Hari Agarwal	AETPA7820D	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7315 of 2023	21-Oct-2024	PAN deactivated for opening of new account
Jatin Ahuja	AGDPA4644F	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7320 of 2023	21-Oct-2024	PAN deactivated for opening of new account
Mr. Rajat Mishra	GUUPM8688E	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7938 of 2024	21-Oct-2024	Demat account Frozen & PAN deactivated for opening of new account
Hemant Solapurkar	CGJPS6216D	Show Cause Notice under Regulation 25(1) of SEBI (Intermediaries) Regulations,2008 in the matter of Ripples Advisory Private Limited - SEBI Registered IA	SEBI/EAD-5/AN/RG/29102/4/2024	21-Oct-2024	PAN deactivated for opening of new account
M/s Ripples Advisory Private Limited	AACCR5455P	Show Cause Notice under Regulation 25(1) of SEBI (Intermediaries) Regulations,2008 in the matter of Ripples Advisory Private Limited - SEBI Registered IA	SEBI/EAD-5/AN/RG/29102/1/2024 & SEBI/EAD-5/AN/RG/29102/2/2024	21-Oct-2024	PAN deactivated for opening of new account
Hemant Solapurkar	CGJPS6216D	Show Cause Notice under Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of Ripples Advisory Private Limited - SEBI Registered IA	SEBI/EAD-5/AN/RG/29107/4/2024	21-Oct-2024	PAN deactivated for opening of new account
M/s Ripples Advisory Private Limited	AACCR5455P	Show Cause Notice under Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of Ripples Advisory Private Limited - SEBI Registered IA	SEBI/EAD-5/AN/RG/29107/1/2024 & SEBI/EAD-5/AN/RG/29107/2/2024	21-Oct-2024	PAN deactivated for opening of new account
Sanwaria Investment Consultants Pvt Ltd	AAQCS7850M	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7346 of 2023	22-Oct-2024	PAN deactivated for opening of new account
Dinesh Singh Bhadoriya	AJJPB1169R	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 1914 of 2019	22-Oct-2024	PAN deactivated for opening of new account
Sunil Kumar	AWTPK1049A	Notice of Demand under rule 2 of the second schedule to the Income Tax Act,1961 read with Section 28A of the SEBI Act,1992 (As amended by the Securitues Laws (Amendment) Act,2014 read with Section 222 of the IT Act,1961	Certificate No. 3032 of 2020	22-Oct-2024	Demat account Frozen & PAN deactivated for opening of new account
Shri Sanjay Gupta	ABUPG5799B	Notice of Demand under rule 2 of the second schedule to the Income Tax Act,1961 read with Section 28A of the SEBI Act,1992 (As amended by the Securitues Laws (Amendment) Act,2014 read with Section 222 of the IT Act,1961	Certificate No. 3256 of 2021	22-Oct-2024	PAN deactivated for opening of new account
Neesa Technologies Limited	AABCG5430A	Notice of Demand under rule 2 of the second schedule to the Income Tax Act,1961 read with Section 28A of the SEBI Act,1992 (As amended by the Securitues Laws (Amendment) Act,2014 read with Section 222 of the IT Act,1961	Certificate No. 3256 of 2021	22-Oct-2024	Demat account Frozen & PAN deactivated for opening of new account
Shri Kamlendra Joshi	ABIPJ6029P	Notice of Demand under rule 2 of the second schedule to the Income Tax Act,1961 read with Section 28A of the SEBI Act,1992 (As amended by the Securitues Laws (Amendment) Act,2014 read with Section 222 of the IT Act,1961	Certificate No. 3256 of 2021	22-Oct-2024	Demat account Frozen & PAN deactivated for opening of new account
Shri Yogesh Ghisumal Gemawat	ADVPG4051D	Notice of Demand under rule 2 of the second schedule to the Income Tax Act,1961 read with Section 28A of the SEBI Act,1992 (As amended by the Securitues Laws (Amendment) Act,2014 read with Section 222 of the IT Act,1961	Certificate No. 3256 of 2021	22-Oct-2024	PAN deactivated for opening of new account
Mr. Anand Mohan	AQYPM7781N	Notice of Demand under rule 2 of the second schedule to the Income Tax Act,1961 read with Section 28A of the SEBI Act,1992 (As amended by the Securitues Laws (Amendment) Act,2014 read with Section 222 of the IT Act,1961	Certificate No. 3314 of 2021	22-Oct-2024	Demat account Frozen & PAN deactivated for opening of new account
Mr. Prashant Sharma	ARWPS6298R	Notice of Demand under rule 2 of the second schedule to the Income Tax Act,1961 read with Section 28A of the SEBI Act,1992 (As amended by the Securitues Laws (Amendment) Act,2014 read with Section 222 of the IT Act,1961	Certificate No. 4297 of 2021	22-Oct-2024	Demat account Frozen & PAN deactivated for opening of new account
Nilesh Upadhyay	AAHPU7040F	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 4591 of 2022	22-Oct-2024	PAN deactivated for opening of new account
Shri Bipin Singh Yadav	ABOPY8869L	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 4760 of 2022	22-Oct-2024	PAN deactivated for opening of new account
Shri Rajkumar Yadav	AHWPY1598A	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 4760 of 2022	22-Oct-2024	PAN deactivated for opening of new account
Shri Siba Prosad Ghosh	AJWPG8924E	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 4760 of 2022	22-Oct-2024	PAN deactivated for opening of new account
Shri Anuj Jain	ALIPJ5869M	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 4807 of 2022	22-Oct-2024	PAN deactivated for opening of new account
Shri Rajendra Agarwal	AESPA2305N	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 4807 of 2022	22-Oct-2024	PAN deactivated for opening of new account
RFL International Limited	AAACR9384B	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7276 of 2023	22-Oct-2024	Demat account Frozen & PAN deactivated for opening of new account
Amit Tripathi	AXPPT8469C	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7760 of 2024	22-Oct-2024	Demat account Frozen & PAN deactivated for opening of new account
Sanjoy Kumar Maiti	APQPM8659A	Notice of Demand under rule 2 of the second schedule to the Income Tax Act,1961 read with Section 28A of the SEBI Act,1992 (As amended by the Securitues Laws (Amendment) Act,2014 read with Section 222 of the IT Act,1961	Certificate No. 3160 of 2020	22-Oct-2024	PAN deactivated for opening of new account

Sujit Mitra	AJNPM1411D	Notice of Demand under rule 2 of the second schedule to the Income Tax Act,1961 read with Section 28A of the SEBI Act,1992 (As amended by the Securitues Laws (Amendment) Act,2014 read with Section 222 of the IT Act,1961	Certificate No. 3160 of 2020	22-Oct-2024	PAN deactivated for opening of new account
Partha Pratim Ghosh	ADPPG0695P	Notice of Demand under rule 2 of the second schedule to the Income Tax Act,1961 read with Section 28A of the SEBI Act,1992 (As amended by the Securitues Laws (Amendment) Act,2014 read with Section 222 of the IT Act,1961	Certificate No. 3160 of 2020	22-Oct-2024	Demat account Frozen & PAN deactivated for opening of new account
Banabarilal Lodhi	ACAPL9691A	Notice of Demand under rule 2 of the second schedule to the Income Tax Act,1961 read with Section 28A of the SEBI Act,1992 (As amended by the Securitues Laws (Amendment) Act,2014 read with Section 222 of the IT Act,1961	Certificate No. 3030 of 2020	22-Oct-2024	PAN deactivated for opening of new account
Shrenik Shah	ACQPS5387Q	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7732 of 2024	22-Oct-2024	Demat account Frozen & PAN deactivated for opening of new account
Anurag Srivastava	BWTPS4387N	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7750 of 2024	22-Oct-2024	Demat account Frozen & PAN deactivated for opening of new account
Lokendra Jain	AJDPJ2709F	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7750 of 2024	22-Oct-2024	Demat account Frozen & PAN deactivated for opening of new account
Sandeep Shriwas	FFDPS9776G	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7750 of 2024	22-Oct-2024	Demat account Frozen & PAN deactivated for opening of new account
Vijay Singh Tomar	AMJPT3407D	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7750 of 2024	22-Oct-2024	Demat account Frozen & PAN deactivated for opening of new account
Anurag Srivastava	BWTPS4387N	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7751 of 2024	22-Oct-2024	Demat account Frozen & PAN deactivated for opening of new account
Lokendra Jain	AJDPJ2709F	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7751 of 2024	22-Oct-2024	Demat account Frozen & PAN deactivated for opening of new account
Sandeep Shriwas	FFDPS9776G	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7751 of 2024	22-Oct-2024	Demat account Frozen & PAN deactivated for opening of new account
Vijay Singh Tomar	AMJPT3407D	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7751 of 2024	22-Oct-2024	Demat account Frozen & PAN deactivated for opening of new account
Anamika Pandey	BNMPP8375B	Show Cause Notice under Regulation 25(1) of SEBI (Intermediaries) Regulations,2008 in the matter of Ripples Advisory Private Limited - SEBI Registered IA	SEBI/EAD-5/AN/RG/29102/6/2024	25-Oct-2024	Demat account Frozen & PAN deactivated for opening of new account
Balvinder Dhillon	CHCPD0925J	Show Cause Notice under Regulation 25(1) of SEBI (Intermediaries) Regulations,2008 in the matter of Ripples Advisory Private Limited - SEBI Registered IA	SEBI/EAD-5/AN/RG/29102/10/2024	25-Oct-2024	PAN deactivated for opening of new account
Anamika Pandey	BNMPP8375B	Show Cause Notice under Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of Ripples Advisory Private Limited - SEBI Registered IA	SEBI/EAD-5/AN/RG/29107/6/2024	25-Oct-2024	Demat account Frozen & PAN deactivated for opening of new account
Balvinder Dhillon	CHCPD0925J	Show Cause Notice under Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 in the matter of Ripples Advisory Private Limited - SEBI Registered IA	SEBI/EAD-5/AN/RG/29107/10/2024	25-Oct-2024	PAN deactivated for opening of new account
TOPLINE FABRICS PRIVATE LIMITED	AAACO7265J	Under section 15-I (3) of SEBI Act, 1992	WTM/ASB/IVD/ID2/19296/2022-23	28-Oct-2024	PAN deactivated for opening of new account
Sheetal Gupta	AIDPG5053A	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7070 of 2023	29-Oct-2024	PAN deactivated for opening of new account
Devinder Kumar	BCFPK2068C	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7211 of 2023	29-Oct-2024	Demat account Frozen & PAN deactivated for opening of new account
DAYA BUILDERS PRIVATE LIMITED	AAACD3040L	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8144 of 2024	31-Oct-2024	PAN deactivated for opening of new account
TOPLINE FABRICS PRIVATE LIMITED (NOW KNOWN AS M.A. MARKET SERVICES PRIVATE LIMITED)	AAACO7265J	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8143 of 2024	31-Oct-2024	PAN deactivated for opening of new account
SUNIL KUMAR LODHA HUF	AARHS9086F	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	ORDER NO. Order/SM/S./2023-24/27833	4-Nov-2024	PAN deactivated for opening of new account
Weird Infrastructure Corporation Limited	AAACW9754E	A SCN No. SEBI/NRO/SCN/SR/P/OW/2024/26601/1 dated August 22, 2024 in the matter of Weird Infrastructure Corporation Limited	SEBI/NRO/P/OW/2024/28542/3 & SEBI/NRO/P/OW/2024/28542/4	4-Nov-2024	PAN deactivated for opening of new account
Mr Jadunath Jena	ANUPJ8465D	A SCN No. SEBI/NRO/SCN/SR/P/OW/2024/26601/1 dated August 22, 2024 in the matter of Weird Infrastructure Corporation Limited	SEBI/NRO/P/OW/2024/28542/5	4-Nov-2024	PAN deactivated for opening of new account
Sunrise Legal Advisor and Consultant Private Limited	AANCS2863F	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7993 of 2024	5-Nov-2024	PAN deactivated for opening of new account
Sri Jagannath Alloys Pvt Ltd	AAHCS0386H	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7359 of 2023	5-Nov-2024	PAN deactivated for opening of new account
Paramdham Vinimay Pvt Ltd	AAECP9398K	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7296 of 2023	5-Nov-2024	PAN deactivated for opening of new account

Kaustav Construction Private Limited	AACCK4103F	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8001 of 2024	5-Nov-2024	PAN deactivated for opening of new account
Ameet Singh	BWIPS3911H	Notice of hearing in the matter of RE INDIA INFRATECH LIMITED	SEBI/NRO/GN/SR/OW/HN/2024/31533/1	6-Nov-2024	PAN deactivated for opening of new account
CHP Finance Private Limited	AABCC5031H	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8050 of 2024	7-Nov-2024	Demat account Frozen & PAN deactivated for opening of new account
Frontline Biosystems Ltd.	AAACF3149C	Under Section 15-I of SEBI Act, 1992 read with Rule 5(1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	ISD/SL/AO/DRK-DS/EAD3-517-527/ 61-71-2014	8-Nov-2024	Demat account Frozen & PAN deactivated for opening of new account
SWATI GUPTA	AAOPG1125C	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8172 of 2024	8-Nov-2024	PAN deactivated for opening of new account
FUTURESTIC INTERNATIONAL PRIVATE LIMITED	AABCF2582N	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8141 of 2024	8-Nov-2024	PAN deactivated for opening of new account
Mohan Garg & his Proprietorship firm viz. Garg Traders & Suppliers	AVHPG5782H	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8032 of 2024	8-Nov-2024	Demat account Frozen & PAN deactivated for opening of new account
GAURAV BHATIA AND SONS HUF	AAGHG6952F	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8094 of 2024	8-Nov-2024	PAN deactivated for opening of new account
Subhrekha Dealmark Pvt Ltd	AARCS6606E	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7992 of 2024	11-Nov-2024	Demat account Frozen & PAN deactivated for opening of new account
Pushpa Devi Agarwal	ACIPA1867D	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7363 of 2023	11-Nov-2024	Demat account Frozen & PAN deactivated for opening of new account
MC Securities Ltd	AAICM8785F	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7292 of 2023	11-Nov-2024	Demat account Frozen & PAN deactivated for opening of new account
Manas Mercantile Pvt Ltd	AAECM7068B	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7291 of 2023	11-Nov-2024	PAN deactivated for opening of new account
BH Shah HUF	AAKHS2700K	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/SM/AS/2023-24/29352-29356	11-Nov-2024	PAN deactivated for opening of new account
Bakul Garments LLP	AAQFB5938G	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/AN/HP/2023-24/29914-29945	12-Nov-2024	Demat account Frozen & PAN deactivated for opening of new account
Namita Aggarwal	AYFPA9042F	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7336 of 2023	12-Nov-2024	PAN deactivated for opening of new account
Capacious Farming Private Limited	AAECC3138N	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7543 of 2024	12-Nov-2024	PAN deactivated for opening of new account
Gaurav Yadav	ACQPY5145E	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7543 of 2024	12-Nov-2024	PAN deactivated for opening of new account
Gurbakhsh Singh	BCLPS1117G	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7543 of 2024	12-Nov-2024	PAN deactivated for opening of new account
Eco Friendly Food Processing Park Ltd.	AACCE0416B	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8022 of 2024	12-Nov-2024	PAN deactivated for opening of new account
Jitendra Kumar Tiwari	ALBPT6629A	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8062 of 2024	12-Nov-2024	PAN deactivated for opening of new account
Neelkamal Dealcom P. Ltd.	AACCN9621P	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	AO/SBM/EAD-3/35-56/2017	14-Nov-2024	PAN deactivated for opening of new account
Pushpanjali Hirise Pvt. Ltd.	AAECP8654J	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	AO/SBM/EAD-3/35-56/2017	14-Nov-2024	PAN deactivated for opening of new account
Romil B Shah	ARAPS8707R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/SM/AS/2023-24/29352-29356	18-Nov-2024	Demat account Frozen & PAN deactivated for opening of new account
Mr. Mrityunjay Kumar	CDEPK3717K	Under Sections 11(4), 11(B)(1), 11(4A) And 11(B)(2) of the SEBI Act, 1992 Read with Regulation 3(1) of the SEBI (Investment Advisers) Regulations, 2013 and Under Section 15-I of The SEBI Act, 1992 Read with Rule 5 of The SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules,1995.	QJA/AA/NRO/30187/2023-24	18-Nov-2024	Demat account Frozen & PAN deactivated for opening of new account
Sarbjit Singh	AAJPS3797D	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7304 of 2023	19-Nov-2024	Demat account Frozen & PAN deactivated for opening of new account
Munna Lal Agarwal	ABMPA7898P	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7335 of 2023	19-Nov-2024	Demat account Frozen & PAN deactivated for opening of new account
Muskaan Arora	CLKPM2478P	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7337 of 2023	19-Nov-2024	PAN deactivated for opening of new account
Satendra Kumar & his Proprietorship firm viz. Bright Securities, A R Enterprise, Nisha Traders	AWWPK8525E	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7074 of 2023	19-Nov-2024	Demat account Frozen & PAN deactivated for opening of new account
Satendra Kumar & his Proprietorship firm viz. Bright Securities, A R Enterprise, Nisha Traders	AWWPK8525E	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8020 of 2024	19-Nov-2024	Demat account Frozen & PAN deactivated for opening of new account

M/s. Goldline International Finvest Ltd.	AACCG6377M	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8021 of 2024	19-Nov-2024	PAN deactivated for opening of new account
Sumit Kumar & its Proprietorship firm viz. Vijay Bhagwandas & Co., Durga Prasad & Co.	ARUPK1589P	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8024 of 2024	19-Nov-2024	Demat account Frozen & PAN deactivated for opening of new account
Anil Kumar Garg HUF	AAKHA1804N	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8025 of 2024	19-Nov-2024	PAN deactivated for opening of new account
Deva Nand Aggarwal HUF	AAIHD6045G	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8026 of 2024	19-Nov-2024	Demat account Frozen & PAN deactivated for opening of new account
Fern Healthcare Private Limited	AACCR3509E	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8058 of 2024	19-Nov-2024	PAN deactivated for opening of new account
Modland Wears Pvt. Ltd	AAACM0216F	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8059 of 2024	19-Nov-2024	PAN deactivated for opening of new account
Awanish Kumar Mishra	AGOPM7538H	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8061 of 2024	19-Nov-2024	Demat account Frozen & PAN deactivated for opening of new account
Kamla Jain	AEYPJ0761M	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8063 of 2024	19-Nov-2024	PAN deactivated for opening of new account
Radhika Nevatia	AAUPN5467E	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8091 of 2024	19-Nov-2024	Demat account Frozen & PAN deactivated for opening of new account
Sumpoorna Portfolio Limited	AAOCS8998N	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8133 of 2024	19-Nov-2024	Demat account Frozen & PAN deactivated for opening of new account
Prem Shankar	DYLPS2734D	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8132 of 2024	19-Nov-2024	PAN deactivated for opening of new account
Banwari Lal Arora HUF	AAAHB9543D	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7020 of 2023	19-Nov-2024	PAN deactivated for opening of new account
Brain Strong Consulting Ltd. (Earlier Wellindia Securities Ltd.)	AABCR5196G	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7016 of 2023	19-Nov-2024	PAN deactivated for opening of new account
Atlas Jewellery Private Limited	AAGCA8260K	Under Sections 11 (1), 11(4) and 11B (1) of the Securities and Exchange Board of India Act, 1992 read with Section 12A of the Securities Contracts (Regulation) Act, 1956	WTM/MB/CFD/DCR/12284A/2021-22	22-Nov-2024	PAN deactivated for opening of new account
Mr. Mangilal Verma	AUYPV2775R	Notice of personal hearing in the matter of Epic Traders, Proprietor - Mr. Mangilal Verma	SEBI/WRO/ILO/NKS/OW/P/34015/1/2024	22-Nov-2024	PAN deactivated for opening of new account
International Diamond Services Ltd.	AAACI0202K	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	BM/AO- 18 /2010	25-Nov-2024	PAN deactivated for opening of new account
Epic Traders, Proprietor – Mr. Mangilal Verma	AUYPV2775R	Notice of personal hearing in the matter of Epic Traders, Proprietor - Mr. Mangilal Verma	SEBI/WRO/ILO/NKS/OW/P/34014/1/2024	25-Nov-2024	PAN deactivated for opening of new account
Sukhwinder Singh	CUEPS1687K	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 3165 of 2020	28-Nov-2024	PAN deactivated for opening of new account
Gurwinder Singh	CLEPS7179D	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 3165 of 2020	28-Nov-2024	PAN deactivated for opening of new account
Kuldeep Singh	BQXPS7815M	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 3165 of 2020	28-Nov-2024	PAN deactivated for opening of new account
Mahavir Singh	CRRPS1400A	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 3165 of 2020	28-Nov-2024	PAN deactivated for opening of new account
Sukhchain Singh	COUPS1306H	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 3165 of 2020	28-Nov-2024	PAN deactivated for opening of new account
Prince Rana	AQXPR2438L	Under Sections 11, 11(4) and 11B of the SEBI Act, 1992	WTM/KV/EFD/DRA1/30326/2024-25	29-Nov-2024	PAN deactivated for opening of new account
Mr. Anil Kumar Agarwal	ADSPA9050B	Order under the SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Email based SCN dated 27-09-2006	29-Nov-2024	Demat account Frozen & PAN deactivated for opening of new account
Gaungour Suppliers Private Limited	AADCG6785A	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/AA/AR/2020-21/8690-8721	03-Dec-24	PAN deactivated for opening of new account
PARTHASARTHI ADHIKARI	AHPPA3304H	Under Sections 11, 11(4) and 11B of the SEBI Act, 1992	WTM/KV/EFD/DRA1/30326/2024-25	5-Dec-2024	Demat account Frozen & PAN deactivated for opening of new account
CHIRAG SHAH	ADIPS2660P	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	PKK/AO/191/2011	6-Dec-2024	PAN deactivated for opening of new account
Money Mishra Financial Services	AAZFM1357R	Under Sections 11(1), 11(4), 11(B)(1), 11(4A) and 11(B)(2) of the SEBI Act,1992 Read with Regulation 3 of the SEBI (Portfolio Managers) Regulations, 1993 Read with Rule 5 of the SEBI (Procedure for Holding Inquiry And Imposing Penalties) Rules, 1995.	QJA/AA/IMD/IMD-SEC-1/30316/2024-25	6-Dec-2024	PAN deactivated for opening of new account
Himanshu Arora	AUXPA3314Q	Under Sections 11(1), 11(4), 11(B)(1), 11(4A) and 11(B)(2) of the SEBI Act,1992 Read with Regulation 3 of the SEBI (Portfolio Managers) Regulations, 1993 Read with Rule 5 of the SEBI (Procedure for Holding Inquiry And Imposing Penalties) Rules, 1995.	QJA/AA/IMD/IMD-SEC-1/30316/2024-25	6-Dec-2024	Demat account Frozen & PAN deactivated for opening of new account
Gulistan Vanijya Pvt Ltd	AACCG5385R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/AA/AR/2020-21/8690-8721	9-Dec-2024	PAN deactivated for opening of new account

Janvi Tanvi Share Traders Private Limited	AACCJ0062C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	EAD-3/VKV/GSS/2019-20/6861 - 6869	9-Dec-2024	Demat account Frozen & PAN deactivated for opening of new account
Heranba Finvest Services Private Limited	AABCH4523R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/AA/AR/2020-21/8690-8721	9-Dec-2024	Demat account Frozen & PAN deactivated for opening of new account
South Asia Portfolios Private Limited	AABCS5265M	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	EAD-3/VKV/GSS/2019-20/6861 – 6869	9-Dec-2024	PAN deactivated for opening of new account
Sukusama Trading and Investments Private Limited	AAACS5142E	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/AA/AR/2020-21/8690-8721	9-Dec-2024	Demat account Frozen & PAN deactivated for opening of new account
Ranisati Dealer Pvt Ltd	AADCR7368C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/AA/AR/2020-21/8690-8721	9-Dec-2024	Demat account Frozen & PAN deactivated for opening of new account
Nikita Enterprise Private Ltd	AADCN8108N	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/SM/MG/2020-21/10579-10580	9-Dec-2024	Demat account Frozen & PAN deactivated for opening of new account
Usha Gupta	BDJPG6082P	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7961 of 2024	13-Dec-2024	PAN deactivated for opening of new account
Sunbright Commodities Trade Private Limited	AAOCS7903F	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8146 of 2024	13-Dec-2024	PAN deactivated for opening of new account
Ghar Aangan Distributors Private Limited	AAECG1347F	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8211 of 2024	13-Dec-2024	PAN deactivated for opening of new account
Bina Singhania	AJAPS0361D	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8002 of 2024	13-Dec-2024	PAN deactivated for opening of new account
Atul Tanna HUF	AAJHA7611L	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8106 of 2024	13-Dec-2024	PAN deactivated for opening of new account
Appu Marketing and Manufacturing Limited (Now known as Ejecta Marketing Limited)	AAFCA1262N	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8209 of 2024	13-Dec-2024	PAN deactivated for opening of new account
Saraswati Sales Pvt Ltd	AACMS9183M	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/VV/NK/2023-24/27773	13-Dec-2024	PAN deactivated for opening of new account
Devbhumi Suppliers Pvt Ltd	AADCD0686P	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8057 of 2024	16-Dec-2024	PAN deactivated for opening of new account
Gokul Retailers Pvt Ltd	AAECG5218M	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7323 of 2023	16-Dec-2024	PAN deactivated for opening of new account
Golden Bull Research and Growth Ltd	AABCK1567G	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8085 of 2024	16-Dec-2024	PAN deactivated for opening of new account
Mithilesh Kumar Jha	AUWPJ3225E	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8120 of 2024	16-Dec-2024	PAN deactivated for opening of new account
Nalini Sanwal	AVZPS6488G	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8100 of 2024	16-Dec-2024	PAN deactivated for opening of new account
Nufact Merchandise Pvt Ltd	AADCN7274M	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7289 of 2023	16-Dec-2024	PAN deactivated for opening of new account
Welkin Investment Consultants Private Limited	AAACW8385R	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7999 of 2024	19-Dec-2024	Demat account Frozen & PAN deactivated for opening of new account
Uttam Dealers Private Limited	AABCU1506F	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8000 of 2024	19-Dec-2024	PAN deactivated for opening of new account
Seva Bhawan Private Limited	AALCS6093F	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8167 of 2024	19-Dec-2024	PAN deactivated for opening of new account
Pratyoosh Kumar Mishra	AKIPM9260E	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8102 of 2024	19-Dec-2024	Demat account Frozen & PAN deactivated for opening of new account
Mastery Marketing Private Limited	AAGCM5438B	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8147 of 2024	19-Dec-2024	PAN deactivated for opening of new account
Khera Motor Finance Private Limited	AAAFK8628A	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7998 of 2024	19-Dec-2024	PAN deactivated for opening of new account
Jayanta Fanzen Lighting Industries Private Limited	AABCJ6752E	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8212 of 2024	19-Dec-2024	Demat account Frozen & PAN deactivated for opening of new account
Devalaya Commercial Private Limited	AACCD8763E	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8055 of 2024	19-Dec-2024	PAN deactivated for opening of new account
Mr. Kamal Jitendra Katkoria	AHCPK7426P	Under sections 11B and 11(4) of SEBI Act, 1992	WTM/MPB/SEBI/EFD/DRA-3/ 05 /2018	19-Dec-2024	Demat account Frozen & PAN deactivated for opening of new account
Soundlight Projects Private Limited	AAOCS7375K	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7979 of 2024	19-Dec-2024	PAN deactivated for opening of new account
Worldwealth Dealtrade Private Limited	AABCW2566K	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7990 of 2024	19-Dec-2024	PAN deactivated for opening of new account
Karabi Dealers Private Limited	AAECK2819G	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8003 of 2024	19-Dec-2024	PAN deactivated for opening of new account
Kirteshwari Vintrade Private Limited	AAECK6455C	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8004 of 2024	19-Dec-2024	PAN deactivated for opening of new account
Sanjay Kantibhai Baria	ANFPB6460K	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 2338 of 2019	19-Dec-2024	PAN deactivated for opening of new account
Ratnaram B Rabari	ADIPR9087A	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 2608 of 2019	19-Dec-2024	PAN deactivated for opening of new account
Himalayan Investment Consultans Pvt Ltd	AACCH1627F	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8138 of 2024	20-Dec-2024	Demat account Frozen & PAN deactivated for opening of new account
Meena Agarwal	ACGPA2691H	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8123 of 2024	20-Dec-2024	PAN deactivated for opening of new account

Primary Iron Traders Pvt Ltd	AAFCP8289C	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8218 of 2024	20-Dec-2024	PAN deactivated for opening of new account
SARSWATI SALES PVT LTD	AACMS9183M	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/VV/NK/2023-24/27773	20-Dec-2024	PAN deactivated for opening of new account
Prakash Kumar Ramuka	AICPR0141F	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8097 of 2024	23-Dec-2024	Demat account Frozen & PAN deactivated for opening of new account
Sulochana Dalmia	AAXPD9770F	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7977 of 2024	26-Dec-2024	PAN deactivated for opening of new account
Queen Tie-Up Private Limited	AAACQ1691G	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8086 of 2024	26-Dec-2024	PAN deactivated for opening of new account
Crest Vanijya Private Limited	AADCC5615P	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8096 of 2024	26-Dec-2024	PAN deactivated for opening of new account
Sonali Suppliers Private Limited	AADCS5722R	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8152 of 2024	26-Dec-2024	PAN deactivated for opening of new account
Usha Bansal	ADJPB3183D	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8153 of 2024	26-Dec-2024	Demat account Frozen & PAN deactivated for opening of new account
Ratnaram Bhavraram Choyal	AELPC5083L	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 2609 of 2019	26-Dec-2024	PAN deactivated for opening of new account
Henal Hemantbhai Shah	EXHPS9436L	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 2876 of 2020	26-Dec-2024	Demat account Frozen & PAN deactivated for opening of new account
HINA VIJAYKUMAR VORA	AFEPV5742H	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	AK/AO- 15-20 /2015	27-Dec-2024	Demat account Frozen & PAN deactivated for opening of new account
Smart Infraproperties Private Limited	AAQCS6937F	Under Sections 11(1), 11(4) and 11B(1) of the SEBI Act, 1992	WTM/ASB/CFID/CFID-SEC4/30859/2024-25	31-Dec-2024	Demat account Frozen & PAN deactivated for opening of new account
Milind Madhukar Palav	BOLPP8040R	Under Sections 11(1), 11(4) and 11B(1) of the SEBI Act, 1992	WTM/ASB/CFID/CFID-SEC4/30859/2024-25	31-Dec-2024	Demat account Frozen & PAN deactivated for opening of new account
Jitendra J Shah	ACIPS7085F	Under Rule 5(1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Email based SCN dated 29-06-2004	31-Dec-2024	Demat account Frozen & PAN deactivated for opening of new account
Kuber Capital	BTGPM3916H	Under Sections 11(1), 11(4), 11(B)(1), 11(4A) and 11(B)(2) of the SEBI Act,1992 Read with Regulation 3(1)of the SEBI (Investment Advisers) Regulations, 2013	QJA/AA/WRO/WRO/22645/2022-23	31-Dec-2024	PAN deactivated for opening of new account
Raghukul Shares India Private Limited	AAECR3716R	Under Sections 11(1), 11(4), 11B(1) and 11 D of the SEBI Act, 1992	WTM/SM/MIRSD/ MIRSD-SEC-4/26976/2023-24	6-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Jitendra J shah	ACIPS7085F	Under Rule 5(1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Email based SCN dated 29-06-2004	6-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Aromatic Tie Up Pvt. Ltd.	AAKCA2392Q	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8309 of 2024	7-Jan-2025	PAN deactivated for opening of new account
Namaskar Dealcom Private Limited	AACCN8485F	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8341 of 2024	7-Jan-2025	PAN deactivated for opening of new account
Swati Bajaj	BSMPS0016F	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8353 of 2024	7-Jan-2025	PAN deactivated for opening of new account
Vivek Company	ADYPG3727C	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8236 of 2024	7-Jan-2025	PAN deactivated for opening of new account
Saloni Ruia	BFSPR4717P	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8383 of 2024	8-Jan-2025	PAN deactivated for opening of new account
Chetan Manwani HUF	AADHC6879C	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8409 of 2024	8-Jan-2025	PAN deactivated for opening of new account
Topline Fabrics Private Limited	AAACO7265J	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8449 of 2024	8-Jan-2025	PAN deactivated for opening of new account
Subhra Garg	BCNPQ7383N	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8453 of 2024	8-Jan-2025	PAN deactivated for opening of new account
Amreen Sukhyani	ATUPS9251J	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8360 of 2024	9-Jan-2025	PAN deactivated for opening of new account
Ratanlal Mardia	AJTPM2056N	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/GR/KG/2019-20/7154-7157	10-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Mr. Kollenmareth Oomman Isaac	AAAPI2428J	Under sections 11 and 11B of the Securities and Exchange Board of India Act, 1992	WTM/SKM/EFD1/DRAI/02/2019-20	10-Jan-2025	PAN deactivated for opening of new account
Pigeon Construction Pvt Ltd	AACCP6748B	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995 and Securities Contract (Regulation) Act, 1956 read with Rule 3 of Securities Contract (Regulation) (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 2005	Order/AA/2022-23-17652-17670	10-Jan-2025	PAN deactivated for opening of new account
Atul Mardia	ADYPM7131K	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/GR/KG/2019-20/7154-7157	10-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account

Sanjay Rai Malhotra	AAQPM1219H	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995 and Securities Contract (Regulation) Act, 1956 read with Rule 3 of Securities Contract (Regulation) (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 2005	Order/KS/AE/2021-22/14578-14585	10-Jan-2025	PAN deactivated for opening of new account
RAGHAV CAPITAL AND INFRASTRUCTURE	AAECR1541A	Under section 15-I (2) of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	ORDER/GR/RR/2020-21/9536-9539	13-Jan-2025	PAN deactivated for opening of new account
M/s. Bourse India Investment Advisor	AANFB7695P	Under Sections 11(1), 11(4), 11(4A), 11B (1) and 11B (2) of the SEBI Act,1992 Read with Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	QJA/KS/WRO/WRO/28945/2023-24	13-Jan-2025	PAN deactivated for opening of new account
NIRMALA RAGHAV	AHWPN9045N	Under section 15-I (2) of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	ORDER/GR/RR/2020-21/9536-9539	13-Jan-2025	PAN deactivated for opening of new account
Faithful Cloth Merchants Private Limited	AABCF6670P	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8344 of 2024	13-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Glorious Vincom Private Limited	AADCG3846Q	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8345 of 2024	13-Jan-2025	PAN deactivated for opening of new account
Malcom Suppliers Private Limited	AAHCM6553G	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8371 of 2024	13-Jan-2025	PAN deactivated for opening of new account
Nemichand Kasturchand Jain	ABBPJ2880M	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8395 of 2024	14-Jan-2025	PAN deactivated for opening of new account
Magus Cars Limited	AAGCM2757D	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8382 of 2024	14-Jan-2025	PAN deactivated for opening of new account
Virender Pal Mehta	AGJPM6202B	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8454 of 2024	14-Jan-2025	PAN deactivated for opening of new account
Deepak Goel HUF	AAHHD4142B	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8358 of 2024	15-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Pankaj Goel	ACTPG7828D	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8390 of 2024	15-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Carona Infra Projects Private Limited (Now known as Alright Mercantile Private Limited)	AADCC4915E	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8394 of 2024	15-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Vivek Aggarwal	AGFPA8312C	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8452 of 2024	15-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Kirtidan K Gadhavi	AJAPG0901B	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8372 of 2024	15-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Kirtidan K Gadhavi	AJAPG0901B	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8373 of 2024	15-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Kirtidan K Gadhavi	AJAPG0901B	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8374 of 2024	15-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Kirtidan K Gadhavi	AJAPG0901B	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8375 of 2024	15-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Kirtidan K Gadhavi	AJAPG0901B	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8376 of 2024	15-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Kirtidan K Gadhavi	AJAPG0901B	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8377 of 2024	15-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Kirtidan K Gadhavi	AJAPG0901B	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8378 of 2024	15-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Kirtidan K Gadhavi	AJAPG0901B	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8379 of 2024	15-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Ashish Panalal Shah	AJRPS7737C	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8372 of 2024	15-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Ashish Panalal Shah	AJRPS7737C	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8373 of 2024	15-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Ashish Panalal Shah	AJRPS7737C	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8374 of 2024	15-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Ashish Panalal Shah	AJRPS7737C	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8375 of 2024	15-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Ashish Panalal Shah	AJRPS7737C	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8376 of 2024	15-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Ashish Panalal Shah	AJRPS7737C	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8377 of 2024	15-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account

Ashish Panalal Shah	AJRPS7737C	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8378 of 2024	15-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Ashish Panalal Shah	AJRPS7737C	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8379 of 2024	15-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Shenkey Chaurasia	ATJPC5720H	Under Sections 11(1), 11(4), 11(4A), 11B (1) and 11B (2) of the SEBI Act,1992 Read with Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	QJA/KS/WRO/WRO/28945/2023-24	17-Jan-2025	PAN deactivated for opening of new account
MR. PANKAJ KHANCHANDANI	AXTPK1590M	Under Sections 11(1), 11(4), 11B and 11D of the SEBI Act, 1992	WTM/ASB/WRO/WRO/19310/2022-23	17-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
PACL Ltd.	AAACP4032A	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/GR/KG/2019-20/3559	17-Jan-2025	PAN deactivated for opening of new account
Fastglow Distributors Private Limited	AABCF8592J	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8286 of 2024	21-Jan-2025	PAN deactivated for opening of new account
Kirti Tracon Private Limited	AABCK8634L	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8367 of 2024	21-Jan-2025	PAN deactivated for opening of new account
Ecospace Distributors Pvt. Ltd.	AACCE9351K	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8285 of 2024	21-Jan-2025	PAN deactivated for opening of new account
Jyotiraditya Vincom Pvt. Ltd.	AACCJ5456G	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8365 of 2024	21-Jan-2025	PAN deactivated for opening of new account
Daredevil Agencies Pvt. Ltd.	AADCD5746L	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8288 of 2024	21-Jan-2025	PAN deactivated for opening of new account
Versatile Saree Trader Pvt. Ltd	AADCV5277G	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8272 of 2024	21-Jan-2025	PAN deactivated for opening of new account
Vidyavaridhi Dealtrade Pvt. Ltd.	AADCV5566C	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8252 of 2024	21-Jan-2025	PAN deactivated for opening of new account
SK Agarwal and Sons HUF	AAJHS6712E	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8354 of 2024	21-Jan-2025	PAN deactivated for opening of new account
Sanjay Shastri HUF	AAYHS3088Q	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8355 of 2024	21-Jan-2025	PAN deactivated for opening of new account
Sangita Karmakar	AYWPK0382M	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8364 of 2024	21-Jan-2025	PAN deactivated for opening of new account
Minakshi Agarwal	BMXPA3387E	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8363 of 2024	21-Jan-2025	PAN deactivated for opening of new account
M/S CREFIN INDIA MANAGEMENT P.LTD	AAHCC3377N	Under Sections 11 and 11B of the SEBI Act, 1992	WTM/AN/WRO/WRO/29258/2023-24	22-Jan-2025	PAN deactivated for opening of new account
UDAY INTELLICALL PVT. LTD.	AACCU2196G	Under Sections 11(1), 11(4) and 11B(1) of the SEBI Act, 1992	WTM/AB/WRO/WRO/26445/2023-24	22-Jan-2025	PAN deactivated for opening of new account
MR. RAJAT SARAF	IUKPS1044F	Under Sections 11(1), 11(4) and 11B(1) of the SEBI Act, 1992	WTM/AB/WRO/WRO/26445/2023-24	22-Jan-2025	PAN deactivated for opening of new account
MS. KALPANA JAIN	ASAPJ7659J	Under Sections 11(1), 11(4) and 11B(1) of the SEBI Act, 1992	WTM/AB/WRO/WRO/26445/2023-24	22-Jan-2025	PAN deactivated for opening of new account
Indo global Financial Services and Consultancy Pvt. Ltd.	AADCI0022Q	Under Sections 11(1), 11(4) and 11B(1) of the SEBI Act, 1992	WTM/AB/NRO/NRO/27876/2023-24	22-Jan-2025	PAN deactivated for opening of new account
Tilak Bhardwaj	ALOPB7339L	Under Sections 11(1), 11(4) and 11B(1) of the SEBI Act, 1992	WTM/AB/NRO/NRO/27876/2023-24	22-Jan-2025	PAN deactivated for opening of new account
MUSE TRADERS	BERPR1999P	Under Sections 11(1), 11(4) and 11B of the SEBI Act,1992 Read with Regulation 3(1)of the SEBI (Investment Advisers) Regulations, 2013	QJA/GG/QJC/QJC-2/26152/2023-24	22-Jan-2025	PAN deactivated for opening of new account
PURE TRADERS	BBOPJ6519H	Under Sections 11(1), 11(4) and 11B of the SEBI Act,1992 Read with Regulation 3(1)of the SEBI (Investment Advisers) Regulations, 2013	QJA/GG/QJC/QJC-2/26152/2023-24	22-Jan-2025	PAN deactivated for opening of new account
STANDARD CHARTISTS - PROPRIETOR MR. HEET MANISH	EWEPB1991R	Under Sections 11(1), 11(4), 11B and 11D of the SEBI Act,1992 Read with Regulation 3(1)of the SEBI (Investment Advisers) Regulations, 2013	QJA/AA/WRO/WRO/30066/2023-24	23-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
ANANT RATHORE	AZQPR2305G	Under Sections 11(1), 11(4), 11(B)(1), 11(4A) and 11(B)(2) of the SEBI Act,1992	WTM/AB/WRO/WRO/25157/2022-23	23-Jan-2025	PAN deactivated for opening of new account
W Gain Research and Development Proprietor Shri	AWVPN0180D	Under Sections 11(1), 11(4), 11(4A), 11(B)(1), 11(B)(2) and 11D of the SEBI Act,1992 Read with Rule 4(1) of the SEBI (Procedure for Holding Inquiry And Imposing Penalties) Rules, 1995.	QJA/SVMDR/WRO/WRO/29848/2023-24	23-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
RAJ KUMAR RAGHAV	AJIPR8427K	Under section 15-I (2) of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	ORDER/GR/RR/2020-21/9536-9539	24-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
SANCHI RESEARCH PROPRIETOR RAMGOPAL SET	NSSPS1252P	Under Sections 11(1), 11(4), 11(B)(1), 11(B)(2) and 11D of the SEBI Act,1992 Read with SEBI (Procedure for Holding Inquiry And Imposing Penalties) Rules, 1995.	WTM/SM/WRO/WRO/24649/2022-23	24-Jan-2025	PAN deactivated for opening of new account
Dwitiya Trading Limited	AABCB4470B	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8348 of 2024	27-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Newedge Vinimay Pvt. Ltd.	AADCN0586A	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8054 of 2024	27-Jan-2025	PAN deactivated for opening of new account
Pedestal Infra Tech Services Pvt. Ltd.	AABCU1005D	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8054 of 2024	27-Jan-2025	PAN deactivated for opening of new account
Expertise Vintrade Pvt. Ltd.	AACCE9181F	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8289 of 2024	27-Jan-2025	PAN deactivated for opening of new account
Cosmos DIstributors Pvt. Ltd.	AADCC8835H	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8287 of 2024	27-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account

Kinetic Vyapaar Pvt. Ltd.	AAECK2586N	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8253 of 2024	27-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Neeraj Gandhi HUF	AAEHN7129R	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8366 of 2024	27-Jan-2025	PAN deactivated for opening of new account
Rudramukhi Infrastructure Pvt. Ltd.	AAGCR0172D	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8343 of 2024	27-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Surendra Sharma	AAJFN3554B	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8271 of 2024	27-Jan-2025	PAN deactivated for opening of new account
Satellite Infraprojects Pvt. Ltd.	AAPCS2265R	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8310 of 2024	27-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Saru Trading Co.	ACNFS2256B	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8351 of 2024	27-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
M/s R. Foundry, Proprietor Shri Rajesh Agarwal	AEKPA8540F	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8160 of 2024	27-Jan-2025	PAN deactivated for opening of new account
Roshni Kumari	DMEPK3997P	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8244 of 2024	27-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
PREVIEW VINIMAY PRIVATE LIMITED	AAFCP5386A	Under section 15-I (2) of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BM/GN/2024-25/30872	27-Jan-2025	PAN deactivated for opening of new account
Shri Ameet Savant Proprietor of Ventura	AOAPS0373N	Under Sections 11 and 11B of the SEBI Act, 1992	WTM/AN/WRO/WRO/29258/2023-24	28-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
MR.JEEVENDRA KUMAR PODDAR	AVEPP8927C	Under Sections 11 and 11B of the SEBI Act, 1992	WTM/AN/WRO/WRO/29258/2023-24	28-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Ms. Shipra Singh	BTKPS6899H	Under Sections 11 and 11B of the SEBI Act, 1992	WTM/AN/WRO/WRO/29258/2023-24	28-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Minance Technologies Private Limited (MTPL)	AAKCM6309D	Under Sections 11(1), 11(4), 11B and 11 D of the SEBI Act, 1992	WTM/AB/SRO/SRO/16539/2022-23	28-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
CAPITAL GAINS FINANCIAL SERVICES PROPRIETOR MR R N	AKPPN5003M	Under Sections 11(1), 11(4) and 11B(1) of the SEBI Act, 1992	WTM/AB/WRO/WRO/21389/2022-23	28-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
MONEY CLASSIC INVESTMENT ADVISER	BLVPM9284R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/VV/AS/2023-24/29271-29270	28-Jan-2025	PAN deactivated for opening of new account
Mr. Sandeep Tiwari	BMAPT1283P	Under Sections 11(1), 11(4) and 11B of the SEBI Act,1992 Read with Regulation 3(1)of the SEBI (Investment Advisers) Regulations, 2013	QJA/AA/WRO/WRO/28401/2023-24	28-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Umesh Kumar Bhambhu	AVTPB7780L	Under Sections 11(1), 11(4) and 11B(1) of the SEBI Act, 1992	WTM/AB/NRO/NRO/27876/2023-24	28-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
SHIVAAY INVESTMENT	BSKPG9592A	Under Sections 11(1), 11(4), 11(4A), 11B (1) and 11B (2) of the SEBI Act,1992 Read with Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	QJA/KS/WRO/WRO/29694/2023-24	28-Jan-2025	PAN deactivated for opening of new account
MRS RUPABEN K BHATT	BVBPB4487K	Under Sections 11(1), 11(4), 11(4A), 11B (1) and 11B (2) of the SEBI Act,1992 Read with Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	QJA/KS/WRO/WRO/29694/2023-24	28-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Mr.Kevinbhai Bhatt	BKIPB0010L	Under Sections 11(1), 11(4), 11(4A), 11B (1) and 11B (2) of the SEBI Act,1992 Read with Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	QJA/KS/WRO/WRO/29694/2023-24	28-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
TAJ ENTERPRISES	BWRPK1312F	Under Sections 11(1), 11(4) and 11B of the SEBI Act,1992 Read with Regulation 3(1)of the SEBI (Investment Advisers) Regulations, 2013	QJA/GG/QJC/QJC-2/26152/2023-24	28-Jan-2025	PAN deactivated for opening of new account
Grovalue Securities Private Limited	AAFCG6444C	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8396 of 2024	29-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
MC COMMODITIES LIMITED	AAICM8924A	Under section 15-I (2) of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/VV/AS/2023-24/28806-28805	30-Jan-2025	PAN deactivated for opening of new account
OM PRAKASH DALMIA	ADKPD7701J	Under section 15-I (2) of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/GR/HK/2023-24/27927	30-Jan-2025	PAN deactivated for opening of new account
Mr. R. Ravichandran	AHJPR6079C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995 and Securities Contract (Regulation) Act, 1956 read with Rule 3 of Securities Contract (Regulation) (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 2005.	Order/SM/AD/2022-23/16841-16848	30-Jan-2025	PAN deactivated for opening of new account

Exelon Infrastructure Ltd.	AAACM2862M	Under section 23I of SCRA, 1956 Section 15I of SEBI Act, 1992 read with Rule 5 of Securities Contracts (Regulation) (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 2005 and Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD-7/BJD/NJMR/2018-19/1979-2006	30-Jan-2025	PAN deactivated for opening of new account
YOCHANA VYAPAAR PRIVATE LIMITED	AAACY5598E	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995.	Order/VV/JR/2020-21/8582	30-Jan-2025	PAN deactivated for opening of new account
GANESHVANI STEEL PRIVATE LIMITED	AAECG5613Q	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995.	Order/VV/NK/2023-24/27771	30-Jan-2025	PAN deactivated for opening of new account
AUROPLUS MARKETING PRIVATE LIMITED	AAKCA3654M	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995.	Order/AK/VP/2023-24/26511	30-Jan-2025	PAN deactivated for opening of new account
Subh Laxmi Trading Co	AOTPA5434M	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8462 of 2024	30-Jan-2025	PAN deactivated for opening of new account
Subhash Kumar Poddar HUF	AAGHS3174M	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8438 of 2024	30-Jan-2025	PAN deactivated for opening of new account
FLANKING RESEARCH INVESTMENT ADVISOR PROPRIETOR MR. TARUN CHANDANI	BBDPC8554N	Under Sections 11(1), 11(4), 11(4A), 11B (1) and 11B (2) of the SEBI Act,1992 Read with Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	CGM/GG/QJC2/WRO/WRO/21679/2022-23	31-Jan-2025	Demat account Frozen & PAN deactivated for opening of new account
Lakhi Packaging Pvt Ltd	AABCL0873C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	Order/MC/DS/2020-21/8114-8141	5-Feb-2025	PAN deactivated for opening of new account
TOPTECH ENTERPRISES PRIVATE LIMITED	AAECT6598B	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995.	Order/VV/JR/2019-20/7321	5-Feb-2025	PAN deactivated for opening of new account
Srinivas Yadav Sher	AUAPS8547G	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995.	EAD-7/BJD/NJMR/2018-19/1979-2006	5-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account
Veerabhadra D	ABVPD6656R	Under section 23I of SCRA, 1956 Section 15I of SEBI Act, 1992 read with Rule 5 of Securities Contracts (Regulation) (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 2005 and Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD-7/BJD/NJMR/2018-19/1979-2006	5-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account
MAKKENA RAMA KRISHNA	BCKPK1101P	Under section 23I of SCRA, 1956 Section 15I of SEBI Act, 1992 read with Rule 5 of Securities Contracts (Regulation) (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 2005 and Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD-7/BJD/NJMR/2018-19/1979-2006	5-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account
Ravi Chakravati	AJXPR4789F	Under section 23I of SCRA, 1956 Section 15I of SEBI Act, 1992 read with Rule 5 of Securities Contracts (Regulation) (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 2005 and Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD-7/BJD/NJMR/2018-19/1979-2006	5-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account
Shaik Ameer Basha	AEZPB3408A	Under section 23I of SCRA, 1956 Section 15I of SEBI Act, 1992 read with Rule 5 of Securities Contracts (Regulation) (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 2005 and Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD-7/BJD/NJMR/2018-19/1979-2006	5-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account
Nagendra Komera	AOAPK4529E	Under section 23I of SCRA, 1956 Section 15I of SEBI Act, 1992 read with Rule 5 of Securities Contracts (Regulation) (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 2005 and Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD-7/BJD/NJMR/2018-19/1979-2006	5-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account
Ajitbhai P Vasa	ABTPV8259J	Under section 23I of SCRA, 1956 Section 15I of SEBI Act, 1992 read with Rule 5 of Securities Contracts (Regulation) (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 2005 and Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD-7/BJD/NJMR/2018-19/1979-2006	5-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account
Salma Sharafat Khan	BVSPK9348F	Under section 23I of SCRA, 1956 Section 15I of SEBI Act, 1992 read with Rule 5 of Securities Contracts (Regulation) (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 2005 and Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD-7/BJD/NJMR/2018-19/1979-2006	5-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account

Sharadbhai R Jhaveri	AMIPJ5748G	Under section 23I of SCRA, 1956 Section 15I of SEBI Act, 1992 read with Rule 5 of Securities Contracts (Regulation) (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 2005 and Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD-7/BJD/NJMR/2018-19/1979-2006	5-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account
Manish Ratilal Shah	AZMPS2291J	Under section 23I of SCRA, 1956 Section 15I of SEBI Act, 1992 read with Rule 5 of Securities Contracts (Regulation) (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 2005 and Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD-7/BJD/NJMR/2018-19/1979-2006	5-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account
Dwitiya trading limited	AABCB4470B	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995 and Securities Contract (Regulation) Act, 1956 read with Rule 3 of Securities Contract (Regulation) (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 2005 Read with Section 23-I of the Securities Contract (Regulation) Act,1956.	Order/GR/KG/2021-22/12617-12619	5-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account
VISHNUBHAI SUNDERLAL PAREKH	ACCPP5173B	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995.	Order/AS/2021-22/15779-15780	5-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account
Laxmi Manoharlal Chaturvedi	AACPC3302M	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995.	Order/SBM/VS/2022-23/16857-16859	5-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account
Mr. N. Nagesh (Company Secretary of BPSL)	AAQPN1499Q	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995.	Order/GR/KG/2021-22/11512	5-Feb-2025	PAN deactivated for opening of new account
TOPMOST COMMERCIAL PRIVATE LIMITED	AADCT8675L	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995.	Order/VV/JR/2020-21/7766	5-Feb-2025	PAN deactivated for opening of new account
Simple Mining And Power Pvt Ltd	AAJCS0291D	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	Order/MC/DS/2020-21/8114-8141	5-Feb-2025	PAN deactivated for opening of new account
Ramkrishna Fabrication & Machineries P Ltd.	AADCR0189F	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	Order/MC/DS/2020-21/8114-8141	5-Feb-2025	PAN deactivated for opening of new account
Krishnum Investments Pvt Ltd	AACCK5953H	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	Order/MC/DS/2020-21/8114-8141	5-Feb-2025	PAN deactivated for opening of new account
JIT FINANCE PRIVATE LIMITED	AAACJ6647H	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995.	Order/GR/PU/2023-24/29323	5-Feb-2025	PAN deactivated for opening of new account
Bestway Dealcom Private Limited	AAECB8238J	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8423 of 2024	5-Feb-2025	PAN deactivated for opening of new account
Fendra Infrastructure Private Limited	AALCS5336D	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8471 of 2024	5-Feb-2025	PAN deactivated for opening of new account
Kanak Lata Tibrewal	ACBPT1028L	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8467 of 2024	5-Feb-2025	PAN deactivated for opening of new account
Goldline International Finvest Ltd.	AACCG6377M	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8518 of 2025	6-Feb-2025	PAN deactivated for opening of new account
Madhukar Dubey & its Proprietorship firm viz. Alliance Traders, N V Sales Corporation, A One Furniture, Magnum Industrial	AIJPD7329J	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8023 of 2024	6-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account
Castle Realcon Private Limited	AADCC8189N	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8357 of 2024	6-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account
Samarth Fincap Services Private Limited	AABCS7132F	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8385 of 2024	6-Feb-2025	PAN deactivated for opening of new account
Fortis Healthcare Holdings Private Limited	AAACF6715A	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8386 of 2024	6-Feb-2025	PAN deactivated for opening of new account
Bluebell Agencies Pvt Ltd	AADCB6654M	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8488 of 2025	6-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account
Balley Builders and Developers	AACCB7383E	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8374 of 2024	6-Feb-2025	PAN deactivated for opening of new account
Jitney Investments Private Limited	AADCJ0092M	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8320 of 2024	6-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account
Shrawan	KVSPS2783B	Corrigendum to Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8322 of 2024	6-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account
Ashworth Constructions Pvt. Ltd.	AALCA3008J	Corrigendum to Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8323 of 2024	6-Feb-2025	PAN deactivated for opening of new account

Deepika Sharma	HFDPS1131F	Corrigendum to Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8373 of 2024	6-Feb-2025	PAN deactivated for opening of new account
Romika	DSZPR7910C	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8311 of 2024	6-Feb-2025	PAN deactivated for opening of new account
Romika	DSZPR7910C	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8375 of 2024	6-Feb-2025	PAN deactivated for opening of new account
Ancient Education Pvt. Ltd.	AALCA2837R	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8314 of 2024	6-Feb-2025	PAN deactivated for opening of new account
Ancient Education Pvt. Ltd.	AALCA2837R	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8372 of 2024	6-Feb-2025	PAN deactivated for opening of new account
Om Consultancy (Proprietor: Suraj Lalji Dubey	CFRPD1265B	Under Sections 11(1), 11(4),11(4A),11B, 11B(1) and 11B(2) of SEBI Act, 1992	QJA/GR/MIRSD/MIRSD-SEC-1/31004/2024-25	6-Feb-2025	PAN deactivated for opening of new account
Sanjay Kumar Agarwal HUF	AAZHS0892R	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8402 of 2024	6-Feb-2025	PAN deactivated for opening of new account
Mahamani Suppliers Private Limited	AAHCM7170M	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8408 of 2024	6-Feb-2025	PAN deactivated for opening of new account
Kashi Nath Ishar	AASPI2273F	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8412 of 2024	6-Feb-2025	PAN deactivated for opening of new account
Sanjay Kumar Kochar	AKNPK3850F	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8416 of 2024	6-Feb-2025	PAN deactivated for opening of new account
ANUGRAH STOCK AND BROKING PVT. LTD.	AAACW2920N	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and Under section 23I of Securities Contract (Regulation) Act, 1956 read with Rule 5 of Securities Contract (Regulation) (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 2005 and Under Section 19H of the Depositors Act, 1996 read with Rule 5 of Depositories (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 2005	Order/PM/SM/2020-21/10794	11-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account
PANKAJ GOEL	ACTPG7828D	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and 23I of Securities Contracrts (Regulation) Act, 1956 read with Rule 5 of Securities Contracts (Regulation)(Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BM/JR/2022-23/20379-20387	11-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account
MEENU GOEL	AFSPG7531F	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and 23I of Securities Contracrts (Regulation) Act, 1956 read with Rule 5 of Securities Contracts (Regulation)(Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BM/JR/2022-23/20379-20387	11-Feb-2025	PAN deactivated for opening of new account
Dharmendra Harilal Bhojak	AFAPB7100D	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BM/JR/2022-23/19742-19750	11-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account
Kaynet Finance Limited	AAACK3482B	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by adjudicating officer) Rules, 1995 and section 23-I of Securities Contract regulation act, 1956 read with rule 5 of securities contracts (Regulation)(Procedure for Holding Inquiry and Imposing Penalties by adjudicating officer) rules, 2005	Order/VV/NK/2021-22/12797	11-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account
ANIL JATHAN	ADCPJ1922H	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by adjudicating officer) Rules, 1995.	Order/AS/RM-AK/2023-24/29701-29717	11-Feb-2025	PAN deactivated for opening of new account
BALRAM MUKHERJEE	CIGPM5834A	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by adjudicating officer) Rules, 1995.	Order/AS/RM-AK/2023-24/29701-29717	11-Feb-2025	PAN deactivated for opening of new account
Smart Infraproperties Private Limited	AAQCS6937F	Show Cause Notice under Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with section 15-I of SEBI Act, 1992 in the matter of Cressanda Solutions Ltd.	SEBI/EAD-2/NH/YK/38434/2024	12-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account
Gravity Commodeal Private Limited	AADCG5049H	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8404 of 2024	12-Feb-2025	PAN deactivated for opening of new account
Minance Technologies Private Limited	AAKCM6309D	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7953 of 2024	12-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account
Mr. Anurag Bhatia	AVEPB6967G	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 7953 of 2024	12-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account
Nityanand Thakur	ACDFS3492D	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8270 of 2024	12-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account
Highview Agents Private Limited	AACCH8359J	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8407 of 2024	12-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account
Harshawardhan Hanmant Sabale	BMMPS9407G	Under Sections 11(1), 11(4) and 11B(1) read with Section 19 of SEBI Act, 1992	WTM/ASB/CFD/CFD-SEC-3/30894/2024-25	18-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account

Varanium Cloud Ltd	AAZCS6264J	Under Sections 11(1), 11(4) and 11B(1) read with Section 19 of SEBI Act, 1992	WTM/ASB/CFD/CFD-SEC-3/30894/2024-25	18-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account
Jayarajbhai Vala	AIZPV1760F	Under Sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992 read with Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995.	QJA/KS/WRO/WRO/29694/2023-24	20-Feb-2025	Demat account Frozen & PAN deactivated for opening of new account
N M Impex Pvt. Ltd	AABCN0541M	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD-6/PM-AB/75/2018-19	20-Feb-2025	PAN deactivated for opening of new account
MARSH VINIMAY PVT LTD	AAFCM9728H	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995.	Order/AK/AJ/2023-24/28938	25-Feb-2025	PAN deactivated for opening of new account
Manomay Dealmark Private Limited	AAHCM2762P	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8589 of 2025	28-Feb-2025	PAN deactivated for opening of new account
Aarm Finser India Limited	AABCP0367K	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and section 23-I of Securities contracts (Regulation) Act, 1956 read with Rule 5 SCR(R) (Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005	Order/VV/NK/2021-22/15778-15795	28-Feb-2025	PAN deactivated for opening of new account
Godavari Real Estate Pvt Ltd	AAFCG4666C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD/PM-RR/AO/2019-20/7039-7054	28-Feb-2025	PAN deactivated for opening of new account
Satshri Multitrade Pvt. Ltd.	AAOCS2712F	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD-2/DSR/RG/ 686-781/2017	28-Feb-2025	PAN deactivated for opening of new account
INVESTMENT INDIA FINANCIAL SERVICES	AAGFI4791L	Under Sections 11, 11B(1) and 11(4) along with Sections 11(4A) and 11B(2) of SEBI Act, 1992	WTM/AB/WRO/WRO/25157/2022-23	4-Mar-2025	PAN deactivated for opening of new account
Paramjyoti Tradelinks Private Limited	AAGCP2758K	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8499 of 2025	6-Mar-2025	PAN deactivated for opening of new account
Amit Kumar Choudhary HUF	AALHA8228H	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8503 of 2025	6-Mar-2025	PAN deactivated for opening of new account
Pankaj Kumar Agrawal HUF	AALHP4980R	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8548 of 2025	6-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
Consolidated Mercantiles Private Limited	AACCC2960N	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8582 of 2025	6-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
Equastone Properties Pvt. Ltd.	AABCE9232C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and section 23-I of Securities contracts (Regulation) Act, 1956 read with Rule 5 SCR(R) (Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005	Order/VV/NK/2021-22/15778-15795	6-Mar-2025	PAN deactivated for opening of new account
Aavia Buildtech Private Limited	AAKCA4090M	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	Order/BD/BM/2020-21/7650-7674	6-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
Aavia Softech Private Limited	AAKCA4089N	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	Order/BD/BM/2020-21/7650-7674	6-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
Steady Capital Advisory Sercices Private Limited	AATCS2130B	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	Order/BD/BM/2020-21/7650-7674	6-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
Sure Portfolio Services Private Limited	AATCS2129L	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	Order/BD/BM/2020-21/7650-7674	6-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
NATURE INFOSOFT PRIVATE LIMITED	AACCN6386M	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and section 23-I of Securities contracts (Regulation) Act, 1956 read with Rule 5 SCR(R) (Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005	Order/SM/DD/2021-22/14328-14339	6-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
NIKITA FOREX PRIVATE LIMITED	AADCN8028M	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and section 23-I of Securities contracts (Regulation) Act, 1956 read with Rule 5 SCR(R) (Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005	Order/SM/DD/2021-22/14328-14339	6-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
Edoptica Retail India Ltd	AABCK3433H	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992	WTM/AB/CFID/CFID-TPD/31115/2024-25	6-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
BMD Exports Private Limited	AACCB5249H	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and section 23-I of Securities contracts (Regulation) Act, 1956 read with Rule 5 SCR(R) (Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005	Order/PM/GD/2022-23/16782-16811	6-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account

Bhargabi Trading Pvt Ltd	AAECB9628A	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD/PM-RR/AO/2019-20/7039-7054	6-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
Jagsakti Tower Pvt Ltd	AACCJ8180F	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD/PM-RR/AO/2019-20/7039-7054	6-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
Jahman Agency Pvt Ltd	AACCJ8181E	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD/PM-RR/AO/2019-20/7039-7054	6-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
Ritudhan Marketing Pvt Ltd	AAFCR8047L	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD/PM-RR/AO/2019-20/7039-7054	6-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
Buddhisagar Shares And Services Private Limited	AADCB7966J	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and section 23-I of Securities contracts (Regulation) Act, 1956 read with Rule 5 SCR(R) (Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005	Order/PM/GD/2022-23/16782-16811	6-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
Ghantakarna Shares And Services Private Limited	AADCG6323N	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and section 23-I of Securities contracts (Regulation) Act, 1956 read with Rule 5 SCR(R) (Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005	Order/PM/GD/2022-23/16782-16811	6-Mar-2025	PAN deactivated for opening of new account
Poojan Tradecom Private Limited	AAECP2532R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and section 23-I of Securities contracts (Regulation) Act, 1956 read with Rule 5 SCR(R) (Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005	Order/PM/GD/2022-23/16782-16811	6-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
Ratnasuri Shares and Services Private Limited	AAECR4211M	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and section 23-I of Securities contracts (Regulation) Act, 1956 read with Rule 5 SCR(R) (Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005	Order/PM/GD/2022-23/16782-16811	6-Mar-2025	PAN deactivated for opening of new account
Real Marketing Private Limited	AACCR4046C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and section 23-I of Securities contracts (Regulation) Act, 1956 read with Rule 5 SCR(R) (Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005	Order/PM/GD/2022-23/16782-16811	6-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
Sumtinath Shares And Services Pvt Ltd	AANCS2340B	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and section 23-I of Securities contracts (Regulation) Act, 1956 read with Rule 5 SCR(R) (Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005	Order/PM/GD/2022-23/16782-16811	6-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
Tirthankar Shares and Service Private Limited	AADCT2274R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and section 23-I of Securities contracts (Regulation) Act, 1956 read with Rule 5 SCR(R) (Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005	Order/PM/GD/2022-23/16782-16811	6-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
Cellworth Mercantile Pvt. Ltd.	AAECC0376J	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD-2/DSR/RG/ 686-781/2017	6-Mar-2025	PAN deactivated for opening of new account
Jaimini Trading Pvt. Ltd.	AACCJ3884G	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD-2/DSR/RG/ 686-781/2017	6-Mar-2025	PAN deactivated for opening of new account
Wonder Vincom Pvt. Ltd.	AAACW8578N	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD-2/DSR/RG/ 686-781/2017	6-Mar-2025	PAN deactivated for opening of new account
Virgo Mercantile Pvt. Ltd.	AACCV6426E	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD-2/DSR/RG/ 686-781/2017	6-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
Lona Mercantile Pvt. Ltd.	AABCL5709K	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD-2/DSR/RG/ 686-781/2017	6-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
Jagdamba Complex Pvt. Ltd.	AABCJ9074F	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD-2/DSR/RG/ 686-781/2017	6-Mar-2025	PAN deactivated for opening of new account
Mili Commodities Pvt. Ltd.	AAFCM8822N	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD-2/DSR/RG/ 686-781/2017	6-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account

Jasmine Dealcom Pvt. Ltd.	AACCJ0675M	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD-2/DSR/RG/ 686-781/2017	6-Mar-2025	PAN deactivated for opening of new account
Ksema Finsecure Consultants Ltd.	AADCK9953C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD/BJD/BKM/33 - 38/2017-18	6-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
Rahul Dangi Proprietor – Market Gainer and Star Infotech IT Solution	DZZPD2477M	Show Cause Notice under Section 11(1), 11(4), 11B(1), 11(4A), 11B(2) read with Section 15HB and 15EB of the SEBI Act, 1992 read with Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/WRO/ILO/AK/OW/P/01208/1/2025	10-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
Ms. Bhawani Srivastava	BMHPS8135C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995.	Order/SM/S./2022-23/21263-21266	10-Mar-2025	PAN deactivated for opening of new account
Pushpa Gupta	AHAPG3817G	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995.	Order/SM/S./2022-23/21263-21266	10-Mar-2025	PAN deactivated for opening of new account
Girish Chandra Gupta	AIMPG6205H	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995.	Order/SM/S./2022-23/21263-21266	10-Mar-2025	PAN deactivated for opening of new account
Paramount Bio-tech Industries Ltd.	AACCP1163C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995.	Order/SM/S./2022-23/21263-21266	10-Mar-2025	PAN deactivated for opening of new account
Ranjit Kaur	CIRPK5759F	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD/KS/VB/AO/65-69/2017-18	10-Mar-2025	PAN deactivated for opening of new account
Kulbir Singh	BKHPS1704D	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD/KS/VB/AO/65-69/2017-18	10-Mar-2025	PAN deactivated for opening of new account
Harjit Singh	CGFPS6608M	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD/KS/VB/AO/65-69/2017-18	10-Mar-2025	PAN deactivated for opening of new account
Gurwinder Singh	CLEPS7179D	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD/KS/AA/AO/74-79/2017-18	10-Mar-2025	PAN deactivated for opening of new account
Shri Lalit Kumar	AUUPK3066A	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	AO/JS/VRP/71-74/2018	10-Mar-2025	PAN deactivated for opening of new account
Mr. Abdul Slam	CXEPS9337R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	RA/DPS/ 128-134 /2017	12-Mar-2025	PAN deactivated for opening of new account
Billionaire Solution	BVPPJ3417H	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992	WTM/SM/WRO/WRO/14717/2021-22	12-Mar-2025	PAN deactivated for opening of new account
M/s. Capital Worth Research House Partners Mr. Mohammed Aamir Sheikh Mr. Ankit Shrivastav Mr. Shahid Rangrej Sameer Menon	AANFC2170Q	Under Sections 11(1), 11(4) and 11B(1) of SEBI Act, 1992	WTM/ASB/WRO/WRO/24011/2022-23	12-Mar-2025	PAN deactivated for opening of new account
Devendra Pal Singh	BJVPS0029N	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD/KS/VB/AO/183-188/2018-19	12-Mar-2025	PAN deactivated for opening of new account
Karmbhoomi Real Estate Limited	AAECK1255G	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD/KS/VB/AO/183-188/2018-19	12-Mar-2025	PAN deactivated for opening of new account
Nirmal Kumar Singh	ATHPS3605F	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD/KS/VB/AO/183-188/2018-19	12-Mar-2025	PAN deactivated for opening of new account
Levia Trading Pvt Ltd.	AACCL5027D	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995.	Order/MC/HP/2020-21/8754-8756	12-Mar-2025	PAN deactivated for opening of new account
Shri Rakesh Kumar	AWPPK9383F	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	AO/JS/VRP/71-74/2018	17-Mar-2025	PAN deactivated for opening of new account
Shri Praveen Kumar Rohilla	AIUPR8350C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	AO/JS/VRP/71-74/2018	17-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
Ekveera Computers Private Limited	AAACC7451L	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	BM/AO- 19 - 27/2012	18-Mar-2025	PAN deactivated for opening of new account
SUNEEL KUMAR PATEL	DFQPP5370N	Under Sections 11, 11B and 11D of SEBI Act, 1992	WTM/GM/WRO/WRO/13952/2021-22	19-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account

Nikhil Kumar	BBSPK1145A	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992	WTM/SM/WRO/WRD/14467 /2021-22	19-Mar-2025	PAN deactivated for opening of new account
Ankit Shrivastav	FNXPS2212D	Under Sections 11(1), 11(4) and 11B(1) of SEBI Act, 1992	WTM/ASB/WRO/WRO/24011/2022-23	19-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
Shahid Rangrej	CAHPR9501A	Under Sections 11(1), 11(4) and 11B(1) of SEBI Act, 1992	WTM/ASB/WRO/WRO/24011/2022-23	19-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
Sameer Memon	DBUPM4094J	Under Sections 11(1), 11(4) and 11B(1) of SEBI Act, 1992	WTM/ASB/WRO/WRO/24011/2022-23	19-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
M/s. All Gainers Research & Brokerage Firm Proprietor Mr. Anand Kand Mishra	AVFPM1559G	Under Sections 11(1), 11(4) and 11B(1) of SEBI Act, 1992	WTM/AB/WRO/WRO/21993/2022-23	19-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
Capital Trading Cash (Proprietor: Saudan Singh))	EQGPS3663P	Under Sections 11(1), 11(4), 11B and 11D of SEBI Act, 1992 read with Regulation 3(1) Of SEBI (Investment Advisers) Regulations, 2013	QJA/AA/WRO/WRO/25839/2023-24	19-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
Manoj Kumar Sengar	BBIPS1965G	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD/KS/VB/AO/183-188/2018-19	19-Mar-2025	PAN deactivated for opening of new account
Sardar Singh	ABDPS2787C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD/KS/VB/AO/183-188/2018-19	19-Mar-2025	PAN deactivated for opening of new account
Uniflex Carrying Co.	AAACU2984J	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD-9/ AO/SM/52 - 86 /2019-20	19-Mar-2025	PAN deactivated for opening of new account
Blue Peacock Securities P Ltd	AADCB8850F	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD/BJD/BKM/ 78/2017-18	19-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
Vishvas Securities Ltd.	AAACV2921N	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD-2/AO/ 174-175 /2013	19-Mar-2025	PAN deactivated for opening of new account
Nilkanth Dealers Private Limited.	AACCN3910B	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD-2/DSR/KM/ 122-127 /2014	19-Mar-2025	PAN deactivated for opening of new account
Sundeep Credits Pvt. Ltd.	AABCS7644G	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD-2/DSR/KM/ 122-127 /2014	19-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
Ecologix Knowledge Solutions Pvt. Ltd.	AACCE0264H	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and section 23-I of Securities contracts (Regulation) Act, 1956 read with Rule 5 SCR(R) (Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005	Order/VV/NK/2021-22/15778-15795	20-Mar-2025	PAN deactivated for opening of new account
Insight Multitrading Private Limited	AACCI9518C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD/BJD/NJMR/2018-19/2143	24-Mar-2025	PAN deactivated for opening of new account
Aparna Commodities Pvt. Ltd.	AAFCA2440N	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD-9/ AO/SM/52 - 86 /2019-20	24-Mar-2025	PAN deactivated for opening of new account
VRP Financial Services Pvt. Ltd.	AAACV7147C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD-9/ AO/SM/52 - 86 /2019-20	24-Mar-2025	PAN deactivated for opening of new account
Mohammed Aamir Sheikh	DZDPS7841Q	Under Sections 11(1), 11(4) and 11B(1) of SEBI Act, 1992	WTM/ASB/WRO/WRO/24011/2022-23	25-Mar-2025	PAN deactivated for opening of new account
Mahipal Singh	ATSPS3033N	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD/KS/VB/AO/183-188/2018-19	25-Mar-2025	Demat account Frozen & PAN deactivated for opening of new account
Taitan Management Services Pvt Ltd	AACCT2473R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	Order/MC/DS/2020-21/8114-8141	26-Mar-2025	PAN deactivated for opening of new account
Mr Mahesh Kumar Sharma	AYYPS1602E	Under Section 11(1), 11(4), 11(4A), 11B(1) And 11B(2) read with Sections 15A, 15C and 15HB of The SEBI Act, 1992 read with Regulation 23 of The SEBI (Venture Capital Funds) Regulations, 1996 read with Regulation 39 of The SEBI (Alternate Investment Funds) Regulations, 2012.	QJA/AA/AFD-1/AFD-1-SEC/29946/2023-24	3-Apr-2025	PAN deactivated for opening of new account
Ramesh Chandra	AACPC5805D	Under Section 11(1), 11(4), 11(4A), 11B(1) And 11B(2) read with Sections 15A, 15C and 15HB of The SEBI Act, 1992 read with Regulation 23 of The SEBI (Venture Capital Funds) Regulations, 1996 read with Regulation 39 of The SEBI (Alternate Investment Funds) Regulations, 2012.	QJA/AA/AFD-1/AFD-1-SEC/29946/2023-24	9-Apr-2025	PAN deactivated for opening of new account

Ajay Chandra	AACPC5803F	Under Section 11(1), 11(4), 11(4A), 11B(1) And 11B(2) read with Sections 15A, 15C and 15HB of The SEBI Act, 1992 read with Regulation 23 of The SEBI (Venture Capital Funds) Regulations, 1996 read with Regulation 39 of The SEBI (Alternate Investment Funds) Regulations, 2012.	QJA/AA/AFD-1/AFD-1-SEC/29946/2023-24	9-Apr-2025	PAN deactivated for opening of new account
Sanjay Chandra	AACPC5804C	Under Section 11(1), 11(4), 11(4A), 11B(1) And 11B(2) read with Sections 15A, 15C and 15HB of The SEBI Act, 1992 read with Regulation 23 of The SEBI (Venture Capital Funds) Regulations, 1996 read with Regulation 39 of The SEBI (Alternate Investment Funds) Regulations, 2012.	QJA/AA/AFD-1/AFD-1-SEC/29946/2023-24	9-Apr-2025	PAN deactivated for opening of new account
Unitech Advisors India Private Limited	AACCC5880D	Under Section 11(1), 11(4), 11(4A), 11B(1) And 11B(2) read with Sections 15A, 15C and 15HB of The SEBI Act, 1992 read with Regulation 23 of The SEBI (Venture Capital Funds) Regulations, 1996 read with Regulation 39 of The SEBI (Alternate Investment Funds) Regulations, 2012.	QJA/AA/AFD-1/AFD-1-SEC/29946/2023-24	9-Apr-2025	PAN deactivated for opening of new account
Sumitra Devi	AGVPD0300K	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8643 of 2025	11-Apr-2025	PAN deactivated for opening of new account
Shivrashi Real Estates Private Limited	AARCS2965G	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8635 of 2025	11-Apr-2025	PAN deactivated for opening of new account
Encord Trading Private Limited	AACCE1213E	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8634 of 2025	11-Apr-2025	PAN deactivated for opening of new account
Omprakash Agarwal HUF	AAAHO5377G	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8617 of 2025	11-Apr-2025	PAN deactivated for opening of new account
Khushi Merchandise Pvt Ltd	AADCK8520D	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8620 of 2025	11-Apr-2025	PAN deactivated for opening of new account
Eveningstar Dealtrade Private Limited	AADCE1166H	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8680 of 2025	24-Apr-2025	PAN deactivated for opening of new account
Gokul Financial Advisors Private Limited	AADCG4713A	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8681 of 2025	24-Apr-2025	PAN deactivated for opening of new account
King Traders, Proprietor-Sagar Dhanjibhai Sutar	EGGPS8029K	Under Sections 11(1), 11(4), 11(4A), 11B(1), 11B(2) and 11D of The SEBI Act, 1992 read with Regulation 11(1)(D) of The SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003	WTM/KV/MIRSD/MIRSD-SEC-5/31188/2024-25	25-Apr-2025	PAN deactivated for opening of new account
Gemini Enterprise, Proprietor- Mr. Suresh Parmashivam	EPGPP1022C	Under Sections 11(1), 11(4), 11(4A), 11B(1), 11B(2) and 11D of The SEBI Act, 1992 read with Regulation 11(1)(D) of The SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003	WTM/KV/MIRSD/MIRSD-SEC-5/31188/2024-25	25-Apr-2025	PAN deactivated for opening of new account
United Enterprises, Proprietor- Mr. Jigar Rameshbhai Dawada	AKVPD3098G	Under Sections 11(1), 11(4), 11(4A), 11B(1), 11B(2) and 11D of The SEBI Act, 1992 read with Regulation 11(1)(D) of The SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003	WTM/KV/MIRSD/MIRSD-SEC-5/31188/2024-25	25-Apr-2025	Demat account Frozen & PAN deactivated for opening of new account
Param Commodities Private Limited	AAFCP0003L	Under Sections 11(1), 11(4), 11B(1), 11B(2) and 11D of The SEBI Act, 1992 and Section 12A(1) and 12A(2) of the Securities Contract Regulation Act.	WTM/SM/MIRSD_DPIEA/17646/2022-23	30-Apr-2025	PAN deactivated for opening of new account
Apurva Commodities Private Limited	AAGCA3264P	Under Sections 11(1), 11(4), 11B(1), 11B(2) and 11D of The SEBI Act, 1992 and Section 12A(1) and 12A(2) of the Securities Contract Regulation Act.	WTM/SM/MIRSD_DPIEA/17646/2022-23	30-Apr-2025	PAN deactivated for opening of new account
Paramarth Agro Marketing Private Limited	AAFCP0005N	Under Sections 11(1), 11(4), 11B(1), 11B(2) and 11D of The SEBI Act, 1992 and Section 12A(1) and 12A(2) of the Securities Contract Regulation Act.	WTM/SM/MIRSD_DPIEA/17646/2022-23	30-Apr-2025	PAN deactivated for opening of new account
Market Pulse Finsoft Pvt Ltd	AAHCM3288Q	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	BD /NR/2020-21/8060-8080	30-Apr-2025	PAN deactivated for opening of new account
Aadya Commodities Private Ltd	AAHCA2094C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/VV/AS/2022-23/16241 - 16249	30-Apr-2025	PAN deactivated for opening of new account
Pawantar Agro Agencies Pvt Ltd	AAFCP0004P	Under Sections 11(1), 11(4), 11B(1), 11B(2) and 11D of The SEBI Act, 1992 and Section 12A(1) and 12A(2) of the Securities Contract Regulation Act.	WTM/SM/MIRSD_DPIEA/17646/2022-23	30-Apr-2025	PAN deactivated for opening of new account
Saga Financial Services Pvt Ltd	AAJCS7871F	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	BD /NR/2020-21/8060-8080	7-May-2025	Demat account Frozen & PAN deactivated for opening of new account
Superfast Tours and Travels Private Limited	AAECS4607A	Under Sections 11(1), 11(4), 11B(1), 11B(2) and 11D of The SEBI Act, 1992 and Section 12A(1) and 12A(2) of the Securities Contract Regulation Act.	WTM/SM/MIRSD_DPIEA/17646/2022-23	7-May-2025	PAN deactivated for opening of new account
Awadhoot Marketing Private Limited	AAECA9172C	Under Sections 11(1), 11(4), 11B(1), 11B(2) and 11D of The SEBI Act, 1992 and Section 12A(1) and 12A(2) of the Securities Contract Regulation Act.	WTM/SM/MIRSD_DPIEA/17646/2022-23	7-May-2025	PAN deactivated for opening of new account
Shri Vishnu Krupa Commodities Private Limited	AAMCS1499N	Under Sections 11(1), 11(4), 11B(1), 11B(2) and 11D of The SEBI Act, 1992 and Section 12A(1) and 12A(2) of the Securities Contract Regulation Act.	WTM/SM/MIRSD_DPIEA/17646/2022-23	7-May-2025	PAN deactivated for opening of new account
Meghana Mercantile Pvt Ltd	AAFCM2750F	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	ORDER/VV/NK/2021-22/14836-14884	7-May-2025	PAN deactivated for opening of new account
Akhila Mercantile Pvt Ltd	AAGCA6077J	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	ORDER/VV/NK/2021-22/14836-14884	7-May-2025	PAN deactivated for opening of new account
Robosoft Trading Co. Pvt Ltd	AACCR9863K	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	ORDER/VV/NK/2021-22/14836-14884	7-May-2025	PAN deactivated for opening of new account

S K B Securities Ltd	AAHCS3335G	Under Sections 11(1), 11(4), 11B(1), 11B(2) and 11D of The SEBI Act, 1992 and Section 12A(1) and 12A(2) of the Securities Contract Regulation Act.	WTM/SM/MIRSD_DPIEA/17646/2022-23	7-May-2025	PAN deactivated for opening of new account
Pradeep Kumar Dhoot	AANPD5593J	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8458 of 2024	8-May-2025	PAN deactivated for opening of new account
Jyoti Lohia	ABPPL4948Q	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8695 of 2025	8-May-2025	PAN deactivated for opening of new account
VKJ Trexim Private Limited	AACCV1835D	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/AK/AJ/2023-24/29002	16-May-2025	PAN deactivated for opening of new account
Mr. Anand Kumar Jha	AEKPJ8257J	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-3/JS/GSS/2540-2548 /2018-19	4-Jun-2025	PAN deactivated for opening of new account
Mr. Asif Khan	BEMPK1322J	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-3/JS/GSS/2540-2548 /2018-19	4-Jun-2025	PAN deactivated for opening of new account
Mr. Bibeka Nand Mandal	CNVPM6593E	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-3/JS/GSS/2540-2548 /2018-19	4-Jun-2025	PAN deactivated for opening of new account
Mr. Mohammad Faisal	AAWPF1464H	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-3/JS/GSS/2540-2548 /2018-19	4-Jun-2025	PAN deactivated for opening of new account
Mr. Mokarram Mohammad	AJPPM9356A	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-3/JS/GSS/2540-2548 /2018-19	4-Jun-2025	PAN deactivated for opening of new account
Mr. Wasim Khan	CENPK6085G	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-3/JS/GSS/2540-2548 /2018-19	4-Jun-2025	PAN deactivated for opening of new account
Sunshine Global Agro Ltd	AAJCS2508K	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-3/JS/GSS/2540-2548 /2018-19	4-Jun-2025	PAN deactivated for opening of new account
Shri Ramesh Sharma	AUTPR3288E	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	AO/VKV/AS/AO-11/2017	4-Jun-2025	PAN deactivated for opening of new account
Mr. Sarif Khan	AXJPK0099D	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	RA/DPS/ 128-134 /2017	4-Jun-2025	PAN deactivated for opening of new account
Servehit Housing and Infrastructure India Ltd	AANCS0417R	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-7/BJD/BKM/2018-19/1669-1674	4-Jun-2025	PAN deactivated for opening of new account
Shri Sukhmander Singh	BUZPS4365J	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-7/BJD/BKM/2018-19/1669-1674	4-Jun-2025	PAN deactivated for opening of new account
Shri Surjeet Kumar	CRRPS1400A	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-7/BJD/BKM/2018-19/1669-1674	4-Jun-2025	PAN deactivated for opening of new account
Mr. Amarjeet Singh Cheema	ADEPC5281C	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/SM/S./2022-23/17293-17295	4-Jun-2025	PAN deactivated for opening of new account
En Aromatic & Petro Chemicals Limited	AAACV4431F	Under section 15-I (2) of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	MC/CB/2019-20/1-6	4-Jun-2025	PAN deactivated for opening of new account
Satyam Shivam Sundaram Trading	AIVPC7790E	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B(1), 11B(2), 15HA and 15EB of the SEBI Act, 1992 read with Rule 4 of the SEBI (Procedure for Holding Inquiry and Imposing Penaities) Rules, 1995.	SEBI/ERO-OTHER/P/OW/2025/2672/1	4-Jun-2025	PAN deactivated for opening of new account
Re India Infratech Limited	AAECR8905J	Under Section 11(1), 11(4), 11(4A), 11A and 11B(1) of the SEBI Act, 1992	QJA/AA/NRO/NRO-DIV-III/31208/2024-25	4-Jun-2025	PAN deactivated for opening of new account
Satyam Suman Choudhary	CAAPC8584R	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B(1), 11B(2), 15HA and 15EB of the SEBI Act, 1992 read with Rule 4 of the SEBI (Procedure for Holding Inquiry and Imposing Penaities) Rules, 1995.	SEBI/ERO-OTHER/P/OW/2025/2672/4	10-Jun-2025	Demat account Frozen & PAN deactivated for opening of new account
Chandan Chaurasiya	CKWPC0798P	Under Sections 11(1), 11(4) and 11B(1) of the SEBI Act, 1992.	WTM/AB/CFID/CFID-TPD/31324/2024-25	10-Jun-2025	Demat account Frozen & PAN deactivated for opening of new account
Mahadev Manubhai Makwana	EXFPM7561C	Under Sections 11(1), 11(4) and 11B(1) of the SEBI Act, 1992.	WTM/AB/CFID/CFID-TPD/31324/2024-25	10-Jun-2025	Demat account Frozen & PAN deactivated for opening of new account
Ranjitsinh Ishwarsinh Rajput	AJIPR3232L	Under Sections 11(1), 11(4) and 11B(1) of the SEBI Act, 1992.	WTM/AB/CFID/CFID-TPD/31324/2024-25	10-Jun-2025	Demat account Frozen & PAN deactivated for opening of new account

Nikhil Rajesh Singh	OKOPS4711J	Under Sections 11(1), 11(4) and 11B(1) of the SEBI Act, 1992.	WTM/AB/CFID/CFID-TPD/31324/2024-25	10-Jun-2025	Demat account Frozen & PAN deactivated for opening of new account
Mr. Mohammad Ahteshamul Haq	ACGPH4147P	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-3/JS/GSS/2540-2548 /2018-19	10-Jun-2025	Demat account Frozen & PAN deactivated for opening of new account
Kishan Pal Singh	AVVPS8411M	Under section 15-I (2) of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	MC/CB/2019-20/1-6	10-Jun-2025	Demat account Frozen & PAN deactivated for opening of new account
Deenanath Maurya	BJJPM1012K	Under section 15-I (2) of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	MC/CB/2019-20/1-6	10-Jun-2025	Demat account Frozen & PAN deactivated for opening of new account
Bijaya Kumar Rout	AJAPR7516B	Under section 15-I of SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	ORDER/SR/2022-23/01-09/21011-21019	10-Jun-2025	Demat account Frozen & PAN deactivated for opening of new account
Suman Choudhary	AFXPC5598K	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B(1), 11B(2), 15HA and 15EB of the SEBI Act, 1992 read with Rule 4 of the SEBI (Procedure for Holding Inquiry and Imposing Penaities) Rules, 1995.	SEBI/ERO-OTHER/P/OW/2025/2672/5	10-Jun-2025	Demat account Frozen & PAN deactivated for opening of new account
Mr. Nitesh Kumar Singh	BACPS9359B	Under Section 11(1), 11(4), 11(4A), 11A and 11B(1) of the SEBI Act, 1992	QJA/AA/NRO/NRO-DIV-III/31208/2024-25	10-Jun-2025	Demat account Frozen & PAN deactivated for opening of new account
Mr. Awdesh Kumar Singh	AKQPS6527G	Under Section 11(1), 11(4), 11(4A), 11A and 11B(1) of the SEBI Act, 1992	QJA/AA/NRO/NRO-DIV-III/31208/2024-25	10-Jun-2025	PAN deactivated for opening of new account
Mr. Chandra Vikram Singh	AYBPS9084M	Under Section 11(1), 11(4), 11(4A), 11A and 11B(1) of the SEBI Act, 1992	QJA/AA/NRO/NRO-DIV-III/31208/2024-25	10-Jun-2025	PAN deactivated for opening of new account
Mr. Ajay Singh	EBAPS3617G	Under Section 11(1), 11(4), 11(4A), 11A and 11B(1) of the SEBI Act, 1992	QJA/AA/NRO/NRO-DIV-III/31208/2024-25	10-Jun-2025	Demat account Frozen & PAN deactivated for opening of new account
Annex Infrastructure India Limited	AAICA1716G	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8748 of 2025	23-Jun-2025	PAN deactivated for opening of new account
Asit Kumar Majumder	ABGPM9614H	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8748 of 2025	23-Jun-2025	PAN deactivated for opening of new account
Rabin Kumar Mal	BAYPM6700N	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8748 of 2025	23-Jun-2025	PAN deactivated for opening of new account
Superdeal Fincom Private Limited	AAECS0527R	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8726 of 2025	27-Jun-2025	Demat account Frozen & PAN deactivated for opening of new account
Prasenjit Mazumder	AKGPM9017P	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8748 of 2025	27-Jun-2025	Demat account Frozen & PAN deactivated for opening of new account
Asim Das	ALNPD5607J	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8748 of 2025	27-Jun-2025	PAN deactivated for opening of new account
Nirmal Kr. Jha	AGPPJ7304P	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8748 of 2025	27-Jun-2025	PAN deactivated for opening of new account
Subrat Kr. Mazumder	BCFPM0940P	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8748 of 2025	27-Jun-2025	PAN deactivated for opening of new account
Shantonu Roy	AISPR0927R	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8748 of 2025	27-Jun-2025	PAN deactivated for opening of new account
Sukhisansar Construction Private Limited	AAGCS0343F	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8727 of 2025	27-Jun-2025	PAN deactivated for opening of new account
Mr Pankaj Kumar Agarwal	AGKPA4563A	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8750 of 2025	1-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
SGI Research & Analysis Ltd.	AAOCS5535R	Under section 15-I of the SEBI act, 1992 read with rule 5 of the SEBI (procedure for holding inquiry and imposing penalties by adjudicating officer) rules, 1995.	AO/VKV/AS/AO-11/2017	1-Jul-2025	PAN deactivated for opening of new account
Sanjeev Sharma	AARPS7233G	Under section 15-I of the SEBI act, 1992 read with rule 5 of the SEBI (procedure for holding inquiry and imposing penalties by adjudicating officer) rules, 1995.	AO/VKV/AS/AO-11/2017	1-Jul-2025	PAN deactivated for opening of new account
Maitreya Plotters and Structures Private Limited	AAFCM9358H	Under section 15-I of the SEBI act, 1992 read with rule 5 of the SEBI (procedure for holding inquiry and imposing penalties) rules, 1995.	Order/KS/AA/2020-21/8031-33	1-Jul-2025	PAN deactivated for opening of new account
Gurdeep Singh	BIVPS7069D	Under section 15-I of the SEBI act, 1992 read with rule 5 of the SEBI (procedure for holding inquiry and imposing penalties) rules, 1995.	Order/SM/S./2022-23/17293-17295	1-Jul-2025	PAN deactivated for opening of new account
Lifeinspire Knowledge Solutions Private Limited	AAECL3050A	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992 read with Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-2/P/OW/2025/12112/1-3	2-Jul-2025	PAN deactivated for opening of new account
SHYAM SUNDER NAGLA	AJUPN9153C	Under Section 15-I of SEBI Act, 1992, Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/GR/PU/2021-22/14130-14162	4-Jul-2025	PAN deactivated for opening of new account
Munirabad Trading Limited	AACCR3443B	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992 and Sections 12A(1), 12A (2) of Securities Contracts (Regulation) Act, 1956	SEBI/HO/QJC/QJC-2/P/OW/2025/14375/1	4-Jul-2025	PAN deactivated for opening of new account

Aassem Mutitrade Private Limited	AAJCA5716B	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992 and Sections 12A(1), 12A (2) of Securities Contracts (Regulation) Act, 1956	SEBI/HO/QJC/QJC-2/P/OW/2025/14375/1	4-Jul-2025	PAN deactivated for opening of new account
Britex Cotton International Limited	AABCB1805E	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992 and Sections 12A(1), 12A (2) of Securities Contracts (Regulation) Act, 1956	SEBI/HO/QJC/QJC-2/P/OW/2025/14375/1	4-Jul-2025	PAN deactivated for opening of new account
Micro Infratech Pvt Ltd	AAFCM3365A	Show Cause Notice Under Sections 11(4), 11B(1) And 11B(2) Read With Sections 11(1), 15A(B), 15HA, and 15HB of SEBI Act, 1992 Read With Rule 4 of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-1/P/OW/2025/13314/1	4-Jul-2025	PAN deactivated for opening of new account
Mr. Janardan Arvind Parulekar	AKNPP6001B	Under section 15-I of the SEBI act, 1992 read with rule 5 of the SEBI (procedure for holding inquiry and imposing penalties) rules, 1995.	Order/KS/AA/2020-21/8031-33	7-Jul-2025	PAN deactivated for opening of new account
Varsha Madhusudan Satpalkar	ACEPS9276L	Under section 15-I of the SEBI act, 1992 read with rule 5 of the SEBI (procedure for holding inquiry and imposing penalties) rules, 1995.	Order/KS/AA/2020-21/8031-33	7-Jul-2025	PAN deactivated for opening of new account
Vadlamudi Srikrishna	ADNPV5504C	Under section 15-I of the SEBI act, 1992 read with rule 5 of the SEBI (procedure for holding inquiry and imposing penalties) rules, 1995.	Order/GR/PU/2021-22/14130-14162	10-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
Santowin Corporation Ltd	AADCS9595G	Under Section 15-I of SEBI Act, 1992, Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995 And Under Section 23-I Of Securities Contracts (Regulation) Act, 1956 Read With Rule 5 Of Securities Contracts (Regulation) (Procedure For Holding Inquiry And Imposing Penalties) Rules, 2005	Order/SM/MG/2021-22/ 12172-12173	10-Jul-2025	PAN deactivated for opening of new account
ANOOP GARG	ABRPG0167E	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and imposing Penalties) Rules, 1995	Order/GR/AE/2020-21/8751	10-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
Seema Khandelwal	ANSPK6624M	Under Section 15 I Of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	Order/PB/AS/2021-22/12815	10-Jul-2025	PAN deactivated for opening of new account
Nilesh Upadhyay	AAHPU7040F	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of The Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	HB/AO-06/2010	10-Jul-2025	PAN deactivated for opening of new account
PRADEEP KUMAR JINDAL & SONS HUF	AAEHP9499Q	Under Section 15-I of SEBI Act, 1992, Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/PB/AS/2021-22/12825	10-Jul-2025	PAN deactivated for opening of new account
Subodh Kumar Khandelwal	AALPK3774C	Under Section 15-I of SEBI Act, 1992, Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/PB/AS/2021-22/12812	10-Jul-2025	PAN deactivated for opening of new account
Skynet Solutions	ACZFS4147H	Under Section 15-I of SEBI Act, 1992, Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/GR/BM/2021-22/14700-14701	10-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
RAVI SURYANARAYANA	AJXPR4881J	Under Section 15-I of SEBI Act, 1992, Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/GR/PU/2021-22/14130-14162	10-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
GUDIMETLA HANUMATH SUNDER	BMLPS9664N	Under Section 15-I of SEBI Act, 1992, Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/GR/PU/2021-22/14130-14162	10-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
ANITHA YARLAGADDA	ACAPY5774B	Under Section 15-I of SEBI Act, 1992, Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/GR/PU/2021-22/14130-14162	10-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
RAVI SWARAJYA BHARATHI	AJXPR4790C	Under Section 15-I of SEBI Act, 1992, Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/GR/PU/2021-22/14130-14162	10-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
INAGANTI VISHNUSEKHAR	AAMPI3761J	Under Section 15-I of SEBI Act, 1992, Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/GR/PU/2021-22/14130-14162	10-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
MADDIKERI SREENIVASULU	CTYPS9045Q	Under Section 15-I of SEBI Act, 1992, Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/GR/PU/2021-22/14130-14162	10-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
SRIKANTH PATCHAVA	AMIPP2715R	Under Section 15-I of SEBI Act, 1992, Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/GR/PU/2021-22/14130-14162	10-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
Dhana Energy Pvt Ltd	AACCV7693M	Under Section 15 - I Of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995.	Order/GR/PU/2021-22/14130-14162	10-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
SRINIVAS RAO MARUPUDI	ACQPM0876L	Under Section 15 - I Of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995.	Order/GR/PU/2021-22/14130-14162	10-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
Venkata Sivaram Prasad Raavi	ADTPR5863J	Under Section 15 - I Of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995.	Order/GR/PU/2021-22/14130-14162	10-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
SRINIVAS RAO MARUPUDI	ACQPM0876L	Under Section 15 - I Of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995.	Order/GR/PU/2021-22/14195	10-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
PAVAN KUMAR BABU KONERU	APEPK0161R	Under Section 15 - I Of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995.	Order/GR/PU/2021-22/14130-14162	10-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account

Yogesh Bansal	AIJPB0977G	Under Section 15-I Of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-6/AO/PM/NK/010/2019-20	10-Jul-2025	PAN deactivated for opening of new account
VEERABHADRA RAO DANDAMUDI	ABVPD6656R	Under Section 15 - I Of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995.	Order/GR/PU/2021-22/14130-14162	10-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
Swarathma Gartex Private Limited	AASCS5122L	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992 and Sections 12A(1), 12A (2) of Securities Contracts (Regulation) Act, 1956	SEBI/HO/QJC/QJC-2/P/OW/2025/14375/1	10-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
Azarel Fashions Private Limited	AALCA2477M	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992 and Sections 12A(1), 12A (2) of Securities Contracts (Regulation) Act, 1956	SEBI/HO/QJC/QJC-2/P/OW/2025/14375/1	10-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
Bhadresh Trading Corporation Limited	AADCB4591K	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992 and Sections 12A(1), 12A (2) of Securities Contracts (Regulation) Act, 1956	SEBI/HO/QJC/QJC-2/P/OW/2025/14375/1	10-Jul-2025	PAN deactivated for opening of new account
Bhadresh Vasantrai Mehta	AACPM0152D	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992 and Sections 12A(1), 12A (2) of Securities Contracts (Regulation) Act, 1956	SEBI/HO/QJC/QJC-2/P/OW/2025/14375/1	10-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
Indra Deo Tripathi HUF	AAAHI6088L	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8065 of 2024	11-Jul-2025	PAN deactivated for opening of new account
LMR Green Realty Private Limited	AACCL1899B	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8083 of 2024	11-Jul-2025	PAN deactivated for opening of new account
Kamlesh Agrawal	AFUPA7917B	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8103 of 2024	11-Jul-2025	PAN deactivated for opening of new account
Ram Kumar Agarwal HUF	AAOHR7338L	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8131 of 2024	11-Jul-2025	PAN deactivated for opening of new account
Satyawati	FTRPS4532J	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8319 of 2024	11-Jul-2025	PAN deactivated for opening of new account
SVPL Developers Private Limited	AANCS4635F	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8424 of 2024	11-Jul-2025	PAN deactivated for opening of new account
Nidhi Singh	CPWPS7287E	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8436 of 2024	11-Jul-2025	PAN deactivated for opening of new account
Mr. Madhur Agarwal	AAFPA1251Q	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8624 of 2025	11-Jul-2025	PAN deactivated for opening of new account
Mr. Shiv Kumar Agarwal	AAFPA1252P	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8624 of 2025	11-Jul-2025	PAN deactivated for opening of new account
Basil International Limited	AACCB0938K	Under Section 15-I (2) of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	MC/DPS/2019-20/3180-3194	14-Jul-2025	PAN deactivated for opening of new account
Mr. Mohammed Afaque Ahmad	AJCPA6064F	Under Section 15-I (2) of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	MC/DPS/2019-20/3180-3194	14-Jul-2025	PAN deactivated for opening of new account
SM Global Research/ Shashikant Kumar	CAXPK4388N	Under Section 11(1), 11(4), 11(4A), 11B (1) and 11B (2) of the SEBI Act, 1992 read with Rule 4 of the SEBI (Procedure for Holding inquiry and imposing Penalties) Rules, 1995.	QJA/GR/ERO/ERO/30575/2024-25	15-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
Anil Singh	BAMPS0082D	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	ORDER/SR/2022-23/01-09/21011-21019	15-Jul-2025	PAN deactivated for opening of new account
Dipak Kumar Mohanty	AKOPM1988P	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	ORDER/SR/2022-23/01-09/21011-21019	15-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
Choudhury Niranjan Pradhan	AIAPP3677Q	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	ORDER/SR/2022-23/01-09/21011-21019	15-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
Bipinkumar Gandhi	AJHPG6989J	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	SRP/JP/AO: 199/2011	16-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
Prakash Gupta and his proprietorship firm viz. Shri Trading Co.	ARVPG7849R	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8080 of 2024	17-Jul-2025	PAN deactivated for opening of new account
Rajiv Verma	ADIPV7096C	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8101 of 2024	17-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
Kamaljeet Singh	ANIPK8791P	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8496 of 2025	17-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
Dee Kartavya Finance Limited	AAACD1157A	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8592 of 2025	17-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
Moongipa Investments Limited	AAACM5584A	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8624 of 2025	17-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
Mr. Sudhir Agarwal	AAFPA1250R	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8624 of 2025	17-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account

Mr. Nirmalendu Bhowmik	ASFPB6456J	Under Section 15-I (2) of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	MC/DPS/2019-20/3180-3194	18-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
Mr. Susanta Kumar Jana	AGJPJ1097K	Under Section 15-I (2) of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	MC/DPS/2019-20/3180-3194	18-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
Profit Guru	BLWPS1911G	Under Sections 11(1), 11 (4), 11B (1) and 11 D Of The SEBI Act, 1992	WTM/ASB/WRO/WRO/22668/2022-23	24-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
Shiv Impexs	AEFPJ9735E	Under Section 15-I of SEBI Act, 1992 Read With Rule 5(1) of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	IVD-ID5/ESL-SI/AO/DRK/ASG/EAD3-304/70-2011	24-Jul-2025	PAN deactivated for opening of new account
togo retail marketing ltd	AADCM4340F	Under Section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-III/57/2019	25-Jul-2025	PAN deactivated for opening of new account
Prafulla Subhash Chandra Bhat	AMEPB0155F	Under Sections 11(1), 11(4), 11(4A), 11B(1) And 11B(2) of The SEBI Act, 1992 Read With Rule 5 Of The SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	WTM/ASB/IVD/ID18/30583/2024-25	30-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
Ambaji Papers Private Limited	AAFCA2276C	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules, 1995	Order/MC/DS/2020-21/8114-8141	30-Jul-2025	PAN deactivated for opening of new account
Kepler Information Systems Pvt Ltd	AAECK5818R	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8729 of 2025	31-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
Ritesh Popli	AKWPP8819L	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-3/JS/GSS/2030-2041/2018-19	31-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
Prithi Paul Singh Sethi	AOAPS8866A	Under Section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-III/57/2019	31-Jul-2025	PAN deactivated for opening of new account
Mr. Mrityunjay Kumar	CDEPK3717K	Under Sections 11(4), 11(B)(1), 11(4A) And 11(B)(2) of The SEBI Act, 1992 Read With Regulation 3(1) of The SEBI (Investment Advisers) Regulations, 2013 And Under Section 15-1 Of The SEBI Act, 1992 Read With Rule 5 Of The SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995.	QJA/AA/NRO/NRO/30187/2023-24	31-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
Rajit Ram Maurya	AHUPM0896M	Under Section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-III/57/2019	31-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
Girraj Vashistha	ADHPV6732E	Under Section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-III/57/2019	31-Jul-2025	Demat account Frozen & PAN deactivated for opening of new account
MODEX INTERNATIONAL SECURITIES LTD.	AAACM2105K	Notice of Hearing under the Rule 4 of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 ("Adjudication Rules") in the matter of Trading Members in Illiquid Stock Options	SEBI/HO/EAD/EAD2/JS/RJ/2025/18298/1	1-Aug-2025	PAN deactivated for opening of new account
Shreerath Marketing P. Ltd.	AAECS9203L	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules, 1995	BM/AO-115/2010	4-Aug-2025	PAN deactivated for opening of new account
Gautamsingh Shivsingh Zala	AAIPZ3605N	Under Section 15 I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BD/VS/2020-21/8584-8664	4-Aug-2025	PAN deactivated for opening of new account
Har-siddhi Manpower Services P. Ltd.	AABCH0280M	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules, 1995	BM/AO-113/2010	4-Aug-2025	PAN deactivated for opening of new account
Dhyana Finstock Ltd	AABCP8561B	Under Section 15 I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BD/VS/2020-21/8584-8664	4-Aug-2025	PAN deactivated for opening of new account
Runicha Alloys And Steel Pvt Ltd	AACCR9947E	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules, 1995	Order/MC/DS/2020-21/8114-8141	5-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Kanhaiya Mining And Minerals Private Limited	AACCK5740L	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules, 1995	Order/MC/DS/2020-21/8114-8141	5-Aug-2025	PAN deactivated for opening of new account
Inco Infrastructures Private Limited	AABCI3615H	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules, 1995	Order/MC/DS/2020-21/8114-8141	5-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Ramji Agri Business Private Limited	AACCR9946F	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules, 1995	Order/MC/DS/2020-21/8114-8141	5-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Virtual Business Solution Pvt. Ltd.	AAFCV0106J	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/AB/ISD/ISD-SEC-5/31446/2025-26	6-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Arpan Gupta	AMCPG5914F	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/AB/ISD/ISD-SEC-5/31446/2025-26	6-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account

Sulabh Dikshit	ANEPD9669B	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/AB/ISD/ISD-SEC-5/31446/2025-26	6-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Dipak Dwiwedi	ATDPD4055C	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/AB/ISD/ISD-SEC-5/31446/2025-26	6-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Rahul Inn Hospitality Limited	AAFCR6421E	Under Section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/57/2017	6-Aug-2025	PAN deactivated for opening of new account
Mr. Sunil KantiKar	AEQPK2126K	Under Section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/32/IMD/NRO/AUG/2015	7-Aug-2025	PAN deactivated for opening of new account
Mr. Ravinder Singh	ALHPS5680C	Under Section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/32/IMD/NRO/AUG/2015	7-Aug-2025	PAN deactivated for opening of new account
Basil International Limited	AACCB0938K	Under Section 11, 11A and 11B of the SEBI Act, 1992	WTM/PS/70/NRO/FEB/2015	7-Aug-2025	PAN deactivated for opening of new account
Mr. Mohammed Afaque Ahmad	AJCPA6064F	Under Section 11, 11A and 11B of the SEBI Act, 1992	WTM/PS/70/NRO/FEB/2015	7-Aug-2025	PAN deactivated for opening of new account
Chandra Shekhar Chauhan	AAEPC9775G	Under sections 11 and 11B of the SEBI Act, 1992 read with regulations 65 and 73 of the SEBI Act (Collective Investment Schemes) Regulations, 1999	WTM/PS/10/NRO-CIS/JUNE/2013	7-Aug-2025	PAN deactivated for opening of new account
Swarnabhumi Developers Limited	AANCS2816A	Under sections 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/PS/189/ERO/MAR/2016	7-Aug-2025	PAN deactivated for opening of new account
Satya Narayan Karmakar	ALAPK1950E	Under Section 11, 11A and 11B of the SEBI Act, 1992	WTM/PS/70/NRO/FEB/2015	7-Aug-2025	PAN deactivated for opening of new account
Quraisha Khatoon	AKDPK3211E	Under Sections 11 (1), 11(4), 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008,	WTM/RKA/EFD/125/2016	7-Aug-2025	PAN deactivated for opening of new account
Ruhi Ghazala Warsi	ABYPW7604D	Under Sections 11 (1), 11(4), 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008,	WTM/RKA/EFD/125/2016	7-Aug-2025	PAN deactivated for opening of new account
Iftekhar Ahmed	AJMPA3089L	Under Sections 11 (1), 11(4), 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008,	WTM/RKA/EFD/125/2016	7-Aug-2025	PAN deactivated for opening of new account
Prasanta Chatterjee	ADQPC5674F	Under Section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/64/2017	7-Aug-2025	PAN deactivated for opening of new account
Imtiaz Khan Warsi	ABQPW7759R	Under Sections 11 (1), 11(4), 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008,	WTM/RKA/EFD/125/2016	7-Aug-2025	PAN deactivated for opening of new account
Manas Kumar Dan	ACSPD7017Q	Under Section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/64/2017	7-Aug-2025	PAN deactivated for opening of new account
Atendra Kumar	ASKPK2385C	Under Section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/139/2018	7-Aug-2025	PAN deactivated for opening of new account
Atul Agarwal	AZIPA5516C	Under Section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/10/2018	7-Aug-2025	PAN deactivated for opening of new account
Apurba Kumar Saha	AUIPS7765C	Under Section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/10/2018	7-Aug-2025	PAN deactivated for opening of new account
Bipin Kumar Singh	BOGPS0921F	Under Section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/10/2018	7-Aug-2025	PAN deactivated for opening of new account
Chandan Chakraborty	ARCPC9106E	Under Section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/10/2018	7-Aug-2025	PAN deactivated for opening of new account
Merlin Agri Projects India Limited	AAHCM3265H	Under Section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/20/2018	7-Aug-2025	PAN deactivated for opening of new account
Amit Dipakbhai Gajjar	AVWPG6845L	Under Section 15 I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BD/VS/2020-21/8584-8664	8-Aug-2025	PAN deactivated for opening of new account
Amit Easy Finance Ltd.	AADCA2919E	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules, 1995	BM/AO-116/2010	8-Aug-2025	PAN deactivated for opening of new account
Parin Infrastructure Private Limited	AAGCP6796D	Under Section 15 I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BD/VS/2020-21/8584-8664	8-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Vivek Chauhan	AHPPC9620A	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/AB/ISD/ISD-SEC-5/31446/2025-26	8-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Hitendra Chaturbhai Makwana	AGPPM2953H	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules, 1995	BM/AO-125/2010	8-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Renuka Aggarwal	AAUPW5249D	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/AB/ISD/ISD-SEC-5/31446/2025-26	8-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
High Spirits Sales Agencies Pvt Ltd	AACCH3216L	Under Sections 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/AB/ISD/ISD-SEC-5/31446/2025-26	8-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Taru Pallav Projects Private Limited	AADCT4840M	Under Section 15 I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BD/VS/2020-21/8584-8664	8-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Ravi Dipakbhai Joshi	AHBPJ4545M	Under Section 15 I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BD/VS/2020-21/8584-8664	8-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Mihir Consultancy & Trading Company	BQEPP5529G	Under Section 15 I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BD/VS/2020-21/8584-8664	8-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Devangkumar Arvindkumar Jani	AFHPJ7902E	Under Section 15 I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BD/VS/2020-21/8584-8664	8-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account

Jayshreeben Kiritkumar Shah	BQMPS6009Q	Under Section 15 I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BD/VS/2020-21/8584-8664	8-Aug-2025	PAN deactivated for opening of new account
Trivendra Shambhu Singh	BEEPS9764J	Under Sections 11(1), 11(4), 11(4A),11A, 11B (1), 11B(2) and 15I of SEBI Act, 1992 Read With Rule 5 of The SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995 and Sections 12A(1), 12A(2) And 23I Of Securities Contracts (Regulations) Act, 1956 Read With Rule 5 of The Securities Contracts (Regulation) (Procedure For Holding Inquiry And Imposing Penalties) Rules, 2005.	WTM/AB/IVD/ID19/12999/2021-22	11-Aug-2025	PAN deactivated for opening of new account
Century Buildmart Pvt Ltd	AADCC2898Q	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	PM/NR/2020-21/9160-9167	11-Aug-2025	PAN deactivated for opening of new account
Salputri Commerce Pvt Ltd	AAMCS8925R	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-3/JS/SP/49 /2018	11-Aug-2025	PAN deactivated for opening of new account
Regus Impex Pvt Ltd	AAECR4244E	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-3/JS/SP/47 /2018	11-Aug-2025	PAN deactivated for opening of new account
Blazon Marbles Ltd	AADCS3116P	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-12/ AO/SM/40-47/2017	11-Aug-2025	PAN deactivated for opening of new account
Jikisha Kiritbhai Shah	BTDPS0022F	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-12/ AO/SM/40-47/2017	11-Aug-2025	PAN deactivated for opening of new account
Mansukh SanghviIndependent director	ABJPS8612E	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-12/ AO/SM/40-47/2017	11-Aug-2025	PAN deactivated for opening of new account
Century Buildmart Pvt Ltd	AADCC2898Q	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	PM/NR/2020-21/9151-9159	11-Aug-2025	PAN deactivated for opening of new account
Vibgyor Allied Industries Limited	AAGCS7590C	Under Section 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/IMD/98/2017-18	11-Aug-2025	PAN deactivated for opening of new account
Salputri Commerce Pvt Ltd	AAMCS8925R	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-3/JS/SP/50/2018	11-Aug-2025	PAN deactivated for opening of new account
Regus Impex Pvt Ltd	AAECR4244E	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-3/JS/SP/46 /2018	11-Aug-2025	PAN deactivated for opening of new account
Shobha Bansal	ANQPB1332F	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BD/AA/2020-21/9325-9343	11-Aug-2025	PAN deactivated for opening of new account
Vinod Solanki	DMKPS4150Q	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/SS/VS/2019-20/6066-6090	11-Aug-2025	PAN deactivated for opening of new account
SAUROVEMOY GHOSH	AIDPG1944N	Under Section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EDF-1-DRA-IV/60/2017	11-Aug-2025	PAN deactivated for opening of new account
KHUDIRAM SOUNTH	AKEPS8245D	Under Section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EDF-1-DRA-IV/60/2017	11-Aug-2025	PAN deactivated for opening of new account
Shri Rahul Banerje	AIKPB8188N	Under Section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/57/2017	12-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Shri Abhijit Majumdar	AJCPM9999F	Under Section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/57/2017	12-Aug-2025	PAN deactivated for opening of new account
Ms. Korobi Sengupta	CJSPS8350Q	Under Section 11, 11A and 11B of the SEBI Act, 1992	WTM/PS/70/NRO/FEB/2015	13-Aug-2025	PAN deactivated for opening of new account
Mr. Sadhan Kumar Nandi	ABOPN1278J	Under Section 11, 11A and 11B of the SEBI Act, 1992	WTM/PS/70/NRO/FEB/2015	13-Aug-2025	PAN deactivated for opening of new account
Mr. Susanta Kumar Jana	AGJPJ1097K	Under Section 11, 11A and 11B of the SEBI Act, 1992	WTM/PS/70/NRO/FEB/2015	13-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Sarmistha Sengupta Saika	AXFPS2809F	Under Section 11, 11A and 11B of the SEBI Act, 1992	WTM/PS/70/NRO/FEB/2015	13-Aug-2025	PAN deactivated for opening of new account
Mohammad Shadab Ali	AKGPA7112H	Under Sections 11 (1), 11(4), 11A and 11B of the SEBI Act, 1992 and regulation 28 of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008,	WTM/RKA/EFD/125/2016	13-Aug-2025	PAN deactivated for opening of new account
Siba Prosad Ghosh	AJWPG8924E	Under Section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/139/2018	13-Aug-2025	PAN deactivated for opening of new account
Mr. Nirmalendu Bhowmik	ASFPB6456J	Under Section 11, 11A and 11B of the SEBI Act, 1992	WTM/PS/70/NRO/FEB/2015	13-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Swasata Steel Industries Limited	AANCS8087M	Under Section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/64/2017	13-Aug-2025	PAN deactivated for opening of new account
Vithalbhai V. Gajera	ABZPG3628G	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	MC/AO- 10/2012	18-Aug-2025	PAN deactivated for opening of new account

Dalsukhbhai D Patel	AFBPP0203Q	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	MC/AO- 10/2012	18-Aug-2025	PAN deactivated for opening of new account
Tushar S Jhaveri	AACPZ7827J	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	MC/AO- 07/2012	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Bijay Kumar Chourasia	AHKPC2993F	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-6/AO/PM/NK/011/2019-20	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Tapan Kumar Dey	AJDPD4775H	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/SS/VS/2019-20/6385-6413	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Suncap Commodities Ltd	AACCN2950K	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-8/JS/NS/30/2018	18-Aug-2025	PAN deactivated for opening of new account
Kishan Lal Verma	AEBPV3957N	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	ORDER/VV/HS/2019-20/6588-6603	18-Aug-2025	PAN deactivated for opening of new account
Ashoka Majumdar	AZVPM5431B	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-6/AO/PM/NK/011/2019-20	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Samar Dey	ASKPD3685N	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-6/AO/PM/NK/011/2019-20	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Nirbharant Management Consultants Pvt. Ltd.	AADCN0132C	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/KS/PP-AE/2020-21/10987-10991	18-Aug-2025	PAN deactivated for opening of new account
Girishkumar Prabhudas Ruparel	AIPPR8860G	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	PM/NR/2020-21/10422-10428	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Pravin Kumar Jain	ADFPJ0754L	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	PKB/AO-49/2010	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Cityon Nano Technology Pvt Ltd	AADCC6583G	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/KS/PP-AE/2020-21/10987-10991	18-Aug-2025	PAN deactivated for opening of new account
Accurate Buildwell Private Limited	AAGCA4053L	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	PM/NR/2020-21/9151-9159	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Vishal Yadav	AJKPY8234D	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	PM/NR/2020-21/9151-9159	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Amit Kumar Saxena	DWOPS8186Q	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	PM/NR/2020-21/9151-9159	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Sunila Rai Verma	ASPPV7875F	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	PM/NR/2020-21/9151-9159	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Santosh Kumar	AEKPK6751Q	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	PM/NR/2020-21/9151-9159	18-Aug-2025	PAN deactivated for opening of new account
Ashvin Verma	AKFPV6256L	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	PM/NR/2020-21/9151-9159	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Stallion Trading Co.(Proprietor Sapna)	DRUPS8079D	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	PM/NR/2020-21/9151-9159	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Murlidhargiridhar Trading Private Limited	AAICM3230H	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/PM/AN/2021-22/11782-11795	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
ATUL SHARMA	BCAPS7959F	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	BD/NR/2020-21/8355-8356	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Rana Bhadra	AIDPB1831B	Under Section 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/IMD/98/2017-18	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Abdul Wahid	AAQPW8347L	Under Section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/139/2018	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Raja Bhadra	AGVPB3263D	Under Section 11(1), 11(4) and 11B of the SEBI Act, 1992	WTM/GM/IMD/98/2017-18	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Utkrishta Exports Private Limited	AAACU5891J	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BD/AA/2020-21/9346-9369	18-Aug-2025	PAN deactivated for opening of new account
Ms. Monami Basu	ADKPB3250C	Under Section 11, 11A and 11B of the SEBI Act, 1992	WTM/PS/70/NRO/FEB/2015	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account

Navi Kiran Enterprises Prop Rakesh Kumar Sharma	AIGPS4315L	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BD/AA/2020-21/9346-9369	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Roxtech Securities Services Prop Parmanand Yadav	AIMPY3580D	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BD/AA/2020-21/9346-9369	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Yogesh Trading Comy Prop Shashi Yadav	AIRPY0807E	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BD/AA/2020-21/9346-9369	18-Aug-2025	PAN deactivated for opening of new account
Prem Chand	AXNPC3713G	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BD/AA/2020-21/9346-9369	18-Aug-2025	PAN deactivated for opening of new account
Alfa Netsol Private Limited	AAHCA4664Q	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BD/AA/2020-21/9346-9369	18-Aug-2025	PAN deactivated for opening of new account
Nanon Distributors Private Limited	AADCN3085E	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BD/AA/2020-21/9325-9343	18-Aug-2025	PAN deactivated for opening of new account
Tushar India Private Limited	AABCT5830B	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BD/AA/2020-21/9325-9343	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Pawan Kumar Kaul	APJPK8855K	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	PM/NR/2020-21/9160-9167	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Ashvin Verma	AKFPV6256L	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	PM/NR/2020-21/9160-9167	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Vishal Yadav	AJKPY8234D	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	PM/NR/2020-21/9160-9167	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Accurate Buildwell Private Limited	AAGCA4053L	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	PM/NR/2020-21/9160-9167	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Placido Marketing Private Limited	AAGCP6892C	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BD/AA/2020-21/9325-9343	18-Aug-2025	PAN deactivated for opening of new account
Mountain View Developers Private Limited	AAFCM3624G	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/PM/SM/2020-21/10806-10809	18-Aug-2025	PAN deactivated for opening of new account
Ashok Sharma	DQHPS8149Q	Under Section15-I (2) of SEBI Act,1992 and Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/MC/VS/2020-21/10215-10221	18-Aug-2025	PAN deactivated for opening of new account
Sailesh Jha	AUKPJ3133D	Under Section15-I (2) of SEBI Act,1992 and Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/MC/VS/2020-21/10215-10221	18-Aug-2025	PAN deactivated for opening of new account
Dhirajbhai Baladevji Thakor	ATJPT1108Q	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/SS/VS/2019-20/6066-6090	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Jitin Popatlal Parikh	CYMPP9929D	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/SS/VS/2019-20/6066-6090	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Karan Subhashchandra Ravde	BBBPR1121E	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/SS/VS/2019-20/6066-6090	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Maulik Vinitkumar Parikh	CYMPP9923K	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/SS/VS/2019-20/6066-6090	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Lakhani Babulal Hansraj	AMVPL4417B	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/SS/VS/2019-20/6066-6090	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Narendrabhai Shivabhai Parmar	BOOPP9405H	Under Section15-I (2) of SEBI Act,1992 and Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	RA/JP/ 250-254 / 2017	18-Aug-2025	PAN deactivated for opening of new account
Amratbhai Chaturdas Patel	AYZPP7771L	Under Section15-I (2) of SEBI Act,1992 and Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	RA/JP/ 250-254 / 2017	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Sandipkumar Prakashbhai Prajapati	BJXPP9015P	Under Section15-I (2) of SEBI Act,1992 and Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	RA/JP/ 250-254 / 2017	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Savan Keshavlal Prajapati	CGKPP1066M	Under Section15-I (2) of SEBI Act,1992 and Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	RA/JP/ 250-254 / 2017	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
SHAH SUBHADRABEN RAMESHCHANDRA	GKCPS4278A	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/SS/VS/2019-20/6066-6090	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Ramanlal Ravchand Shah	GDWPS4583K	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/SS/VS/2019-20/6066-6090	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Mushabber Imranali Ahmadi	BQBPA5642J	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/SS/VS/2019-20/6066-6090	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Vinitkumar Popatlal Parikh	CYNPP0545E	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/SS/VS/2019-20/6066-6090	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Bhagavatiben Vishnubhai Patel	CYBPP2362R	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/SS/VS/2019-20/6066-6090	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account

Hardasbhai Babubhai Patel	CYBPP2358H	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/SS/VS/2019-20/6066-6090	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Upendra Hiralal Dalal	CDRPD3445A	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/SS/VS/2019-20/6066-6090	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Vijaya Parsharam Salvi	GFDPS9389C	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/SS/VS/2019-20/6066-6090	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Roshanlal Daulatram Aggarwal	BPDPA3589K	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/SS/VS/2019-20/6066-6090	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Barindra Nath Koley	AJEPK9164G	Under Section 11, 11(4), 11A and 11B of the SEBI Act, 1992	WTM/MPB/EDF-1-DRA-IV/20/2018	18-Aug-2025	PAN deactivated for opening of new account
Incap Financial Services Limited	AABCI0538B	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/SR/PP/2019-20/7292/204	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Prashant Mulekar	AACPM1058Q	Order Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of The SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules, 1995, and Section 23-I Of The Securities Contracts (Regulation) Act, 1956 Read With Rule 5 Of The Securities Contracts (Regulation) (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 2005	EAD- 4/SRP/AE/AO/2018-19/19	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Manoj Parmar	CYLPP1635B	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/SS/VS/2019-20/6066-6090	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Prem Agarwal	AIJPA1781D	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/SR/PP/2019-20/7293/205	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Rama Rani	AOVPR2657D	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BD/VS/2020-21/7626-7650	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Ramjikarsanhirani	ACYPH7822F	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BD/VS/2020-21/8480-8505	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
AJAY SURESHCHANDRA MALOO	ACAPM2372B	Under Section 15-I of SEBI Act, 1992 and 23-I of The Securities Contracts (Regulations) Act, 1956.	ORDER/AP/AS/2020-21/11064-11076	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
TULIP EXPOTRADE PVT LTD	AACCT6697B	Under Section 23I of Securities Contracts (Regulation) Act, 1956, Section15I of SEBI Act,1992 Read With Rule 5 Of Securities Contracts (Regulation) (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 2005 and Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules,1995.	EAD-7/BJD/NJMR/219-230/2018-19	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Alpeshkumar Pratapbhai Chaudhari	ARPPC9647M	Under Section15-I (2) of SEBI Act,1992 and Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/MC/VS/2020-21/8762-8775	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Looklike Trade Pvt. Ltd.	AACCL2013K	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/SBM/JR/2020-21/11256	18-Aug-2025	PAN deactivated for opening of new account
Chetan Dogra HUF	AACHC5554P	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-7/BJD/NJMR/115-116/2018-19	18-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Focus Industrial Resources Limited	AAACF1838N	Under Section 23-I of Securities Contracts (Regulation) Act, 1956 Read With Rule 5 Of Securities Contract Regulation (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 2005	EAD-7/BJD/NJMR/2018-19/2396	18-Aug-2025	PAN deactivated for opening of new account
Raval Dineshkumar Ravishankar	AWCPR5539J	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	PM/NR/2021-22/12940	18-Aug-2025	PAN deactivated for opening of new account
Padam Singh	BQIPS8097A	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD/SR/VV/AO/59-61/2017-18	18-Aug-2025	PAN deactivated for opening of new account
Vishnu Prakash Kabra	AXCPK5554K	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-12/ AO/SM/40-47/2017	18-Aug-2025	PAN deactivated for opening of new account
Jord Engineers (I) Ltd.	AAACJ2871P	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	PG/AO-77/2011	18-Aug-2025	PAN deactivated for opening of new account

Asahi Infrastructure & Projects Ltd	AAACA8777F	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995 And Section 23-I Of Securities Contracts (Regulation) Act, 1956 Read With Rule 5 Of Securities Contracts (Regulation) (Procedure For Holding Inquiry And Imposing Penalties) Regulations, 2005	Order/KS/VC/2020-21/7742-7743	18-Aug-2025	PAN deactivated for opening of new account
Vinod D Patel	ACUPV1795B	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	MC/AO- 10/2012	18-Aug-2025	PAN deactivated for opening of new account
Bhavik Satish Badani	ALRPB9295L	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-12/ AO/SM/40-47/2017	19-Aug-2025	PAN deactivated for opening of new account
Puppala Obul Reddy	AFKPR4332K	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	ADJUDICATION ORDER/SS/AKS/18/28/2018-19	22-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Gayatri Nadupalli	ABFPN1325F	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD/AO/BJD/VS/380/2018-19	22-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Santosh Grover	AOUPG7497K	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-2/DSR/RG/498/2015	22-Aug-2025	PAN deactivated for opening of new account
Konatala krishnaveni	BWKPK4464K	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	ADJUDICATION ORDER/SS/AS/2018-19/1129	22-Aug-2025	PAN deactivated for opening of new account
Global Resort and Spa Ltd	AAACG5378G	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-2/DSR/RG/495/2015	22-Aug-2025	PAN deactivated for opening of new account
Suresh Kumar	ATXPS3071M	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-2/DSR/RG/492/2015	22-Aug-2025	PAN deactivated for opening of new account
Aditya Narayan Singh	AITPS2152A	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD/SR/VV/AO/59-61/2017-18	22-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Sandip Laxmanbhai Bhamani	BKLPB2837A	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-5/BS/AO/09/2017-18	22-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Shaik Ameer Basha	AEZPB3408A	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD/BJD/VS/24-33/2017-18	22-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Majestic Garments P.Ltd (AAGCM6101M)	AAGCM6101M	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	AO/BJD /MAS/ EAD/ 128 - 143/2018	22-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Rohini Popatlal Parikh	CYSPP9743H	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-7/BJD/NJMR/2019-20/3332-3345	22-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Bakul Chandrakant Chitalia (AERPC1412P)	AERPC1412P	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	AO/BJD /MAS/ EAD/ 128 - 143/2018	22-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Brijesh Jayantibhai Patel	ACIPP5500E	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-5/B/AO/ 10 /2017-18	22-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Fiber Texfab P. Ltd (AABCF4604R)	AABCF4604R	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	AO/BJD /MAS/ EAD/ 128 - 143/2018	22-Aug-2025	PAN deactivated for opening of new account
eduexel infotainment ltd	AADCT3496R	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	RA/CB/269/2017	22-Aug-2025	PAN deactivated for opening of new account
T J R FINANCE LIMITED	AAACT5701E	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	AO/JS/VRP/12-13/2018	22-Aug-2025	PAN deactivated for opening of new account
Tungarali Tradeplace Pvt. Ltd.	AACCT4504F	Under Section15 I of SEBI Act,1992 Read With Rule 5(1) of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	ISD/F&O-TTPL/AO/DRK/SS/EAD-3/141-09/44-2010	22-Aug-2025	PAN deactivated for opening of new account

Maars Software International Ltd.	AAACM4527H	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995 And Section 23-I Of Securities Contracts (Regulation) Act, 1956 Read With Rule 5 Of Securities Contracts (Regulation) (Procedure For Holding Inquiry And Imposing Penalties) Regulations, 2005	Order/KS/VC/2020-21/8357-8360	22-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Pawan Kumar Kaul	APJPK8855K	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	PM/NR/2020-21/9151-9159	22-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Nokia Finance International Pvt. Ltd.	AABCN1135D	Under Section15 I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	AP/AO- 09/2005	22-Aug-2025	PAN deactivated for opening of new account
TULIP EXPOTRADE PVT LTD	AACCT6697B	Under Section 23-I of Securities Contracts (Regulation) Act, 1956 Read With Rule 5 Of Securities Contract Regulation (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 2005	BS/AO/53-60/2018-19	22-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Bela H Kayastha	ABJPJ7168G	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	BM/AO-30/2010	22-Aug-2025	PAN deactivated for opening of new account
Manish Manubhai Raja	ADDPR2448D	Under Section15I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	PM/NR/2020-21/10422-10428	22-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Nilesh Rameshchandra Shah	GTPPS2917N	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/SS/VS/2019-20/6066-6090	25-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Nilesh Rameshchandra Shah	GRPPS2917N	Under Section15-I of SEBI Act,1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-7/BJD/NJMR/2019-20/3332-3345	25-Aug-2025	PAN deactivated for opening of new account
Kaushtubh Credit and Holdings Pvt Ltd.	ABKPC4815K	Under Section15-I of SEBI Act,1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-2/AO/40/2012	25-Aug-2025	PAN deactivated for opening of new account
Sampati Broking Private Limited	AAOCS2986G	Under Section15-I of SEBI Act,1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-8/JS/SP/54/2018-19	25-Aug-2025	PAN deactivated for opening of new account
N Rama Krishna Rao	ABFPN1324E	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD/AO/BJD/VS/381/2018-19	26-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
NINA AJAY MALOO	AJXPM3547Q	Under Section 15-I of SEBI Act, 1992 And 23-I Of The Securities Contracts (Regulations) Act, 1956	ORDER/AP/AS/2020-21/11064-11076	26-Aug-2025	PAN deactivated for opening of new account
Mr. Rohit Arora	AHQPA4971P	Show Cause Notice under rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) rules, 1995 read with section 15-I of SEBI Act, 1992	SEBI/EAD-2/JS/YK/16320/1-27/2025	26-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
Ranjan Choudhary	AELPC7853A	Under Section15-I of SEBI Act,1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD/BJD/BKM/ 100 /2017-18	26-Aug-2025	Demat account Frozen & PAN deactivated for opening of new account
N Parvatavardhani	ABFPN1326G	Under Section15-I of SEBI Act,1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD/AO/BJD/VS/2018-19/2442	1-Sep-2025	Demat account Frozen & PAN deactivated for opening of new account
Dantara Amish Vijaykumar	ALQPD5735L	Under Section15-I of SEBI Act,1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-2/SS/VS/2019-20/3225-3233	1-Sep-2025	Demat account Frozen & PAN deactivated for opening of new account
Firoz Hanifbhai Memom	BRVPM0273J	Under Section15-I of SEBI Act,1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD/BJD/VS/388-398/2018-19	1-Sep-2025	Demat account Frozen & PAN deactivated for opening of new account
Karan Subhashchandra Ravde	BBBPR1121E	Under Section15-I of SEBI Act,1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-7/BJD/NJMR/2019-20/3332-3345	1-Sep-2025	Demat account Frozen & PAN deactivated for opening of new account
Henal Hemantbhai Shah	EXHPS9436L	Under Section15-I of SEBI Act,1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-2/SS/VS/2019-20/3225-3233	1-Sep-2025	Demat account Frozen & PAN deactivated for opening of new account
Roshanlal Daulatram Aggarwal	BPDPA3589K	Under Section15-I of SEBI Act,1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-7/BJD/NJMR/2019-20/3332-3345	1-Sep-2025	Demat account Frozen & PAN deactivated for opening of new account
Lakhani Babulal Hansraj	AMVPL4417B	Under Section15-I of SEBI Act,1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-7/BJD/NJMR/2019-20/3332-3345	1-Sep-2025	Demat account Frozen & PAN deactivated for opening of new account
Kalpesh Dineshbhai Patel	CWWPP7459J	Under Section15-I of SEBI Act,1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-7/BJD/NJMR/2019-20/3332-3345	1-Sep-2025	Demat account Frozen & PAN deactivated for opening of new account

Mohini Dilip Mewada (AJPPM5500P)	AJPPM5500P	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	AO/BJD /MAS/ EAD/ 128 - 143/2018	1-Sep-2025	PAN deactivated for opening of new account
Arif Gulammustafa Shaikh	CKZPS8073E	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-9/ AO/SM/183-205/ 2018-19	1-Sep-2025	Demat account Frozen & PAN deactivated for opening of new account
Snehlata Rajendraprasad Tiwari	AIFPT7789N	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-7/BJD/NJMR/2018-19/2422-2425	1-Sep-2025	Demat account Frozen & PAN deactivated for opening of new account
Jitin Popatlal Parikh	CYMPP9929D	Under Section15-I of SEBI Act,1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-7/BJD/NJMR/2019-20/3332-3345	1-Sep-2025	Demat account Frozen & PAN deactivated for opening of new account
Manoj Parmar	CYLPP1635B	Under Section15-I of SEBI Act,1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-7/BJD/NJMR/2019-20/3332-3345	1-Sep-2025	Demat account Frozen & PAN deactivated for opening of new account
Miteshgiri Chandangiri Goswami	ARSPG2051Q	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-9/ AO/SM/183-205/ 2018-19	1-Sep-2025	Demat account Frozen & PAN deactivated for opening of new account
NISSAN COPPER LTD.	AABCN0105B	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/GR/KG/2019-20/7154-7157	1-Sep-2025	PAN deactivated for opening of new account
Mukeshsing M Jagarval	APVPJ6362A	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-7/BJD/NJMR/2018-19/2422-2425	1-Sep-2025	PAN deactivated for opening of new account
Maulik Vinitkumar Parikh	CYMPP9923K	Under Section15-I of SEBI Act,1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-7/BJD/NJMR/2019-20/3332-3345	1-Sep-2025	Demat account Frozen & PAN deactivated for opening of new account
Nimesh Jitendrabhai Purani	ASXPP1371L	Under Section 15 I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BD/VS/2020-21/8584-8664	1-Sep-2025	PAN deactivated for opening of new account
Pummy Garments Pvt. Ltd.	AAFCP5340J	Under Section15-I of SEBI Act,1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/SRP/AE/2019-20/2860-2870	1-Sep-2025	Demat account Frozen & PAN deactivated for opening of new account
AJEIT P S RAJBANS HUF	AAHHA4059E	Under Section 15 I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	EAD-2/SS/AS/2019-20/4422	1-Sep-2025	Demat account Frozen & PAN deactivated for opening of new account
Edynamics Solutions Limited	AAACE7849N	Under Section 15-I of SEBI Act, 1992 And Section 23-I Of Securities Contracts (Regulation) Act, 1956.	Order/AP/SK/2020-21/10071-10075	1-Sep-2025	Demat account Frozen & PAN deactivated for opening of new account
JAGDISH SINGH	EKVPS7657J	Under Section15-I (2) of SEBI Act,1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	MC/DPS/2018-19/2457	1-Sep-2025	Demat account Frozen & PAN deactivated for opening of new account
OASIS TRADELINK LTD	AAACO4802B	Under Section15-I of SEBI Act,1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	AO/SBM/EAD-3/ 116-118/2018	1-Sep-2025	PAN deactivated for opening of new account
Tanu Sudan	BKMPS6129L	Under Section15-I of SEBI Act,1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules,1995	EAD/BJD/NJMR/VS/83-92/2018-19	1-Sep-2025	PAN deactivated for opening of new account
Shark Communications	AAACS4896P	Under Section 23-I of The Securities Contracts (Regulation) Act, 1956, Read With Rule 5 Of Securities Contracts (Regulation) (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules, 2005	BS/AO/33-40/2018-19	1-Sep-2025	PAN deactivated for opening of new account
Sanjay Kumar	AGZPK9556G	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995 And Section 23-I of Securities Contracts (Regulation) Act, 1956 Read With Rule 5 Of Securities Contracts (Regulation) (Procedure For Holding Inquiry And Imposing Penalties) Rules, 2005	Order/KS/VC/2019-20/6967-6968	4-Sep-2025	Demat account Frozen & PAN deactivated for opening of new account
Lalit	AIOPL1626K	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BD/AA/2020-21/9826-9847	4-Sep-2025	Demat account Frozen & PAN deactivated for opening of new account
preeti	CGUPP2139R	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BD/AA/2020-21/9826-9847	4-Sep-2025	Demat account Frozen & PAN deactivated for opening of new account
Suleman Sadru Merchant	BIVPM7456G	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BD/AA/2020-21/9325-9343	4-Sep-2025	Demat account Frozen & PAN deactivated for opening of new account
Bharat Vasantlal Thakker	ACBPT1812C	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BD/VS/2020-21/8480-8505	4-Sep-2025	Demat account Frozen & PAN deactivated for opening of new account

Dharmendra Bhojak	AFAPB7100D	Under Section 15-I Of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995 And Under Section 23-1 Of The Securities Contracts (Regulation) Act, 1956 Read With Rule 5 Of The Securities Contracts (Regulations) (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 2005	Order/SR/PP/2019-20/6629/158	4-Sep-2025	Demat account Frozen & PAN deactivated for opening of new account
Jigar Dilip Shah	BBOPS1405H	Under Section 15-1 Of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995 And Securities Contracts (Regulation) (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 2005	EAD/SR/SM/AO/79-85/2019-20/3444-3450	4-Sep-2025	PAN deactivated for opening of new account
Reena Verma	AJXPV3261A	Under Section15-I of SEBI Act,1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules,1995	EAD/BJD/NJMR/VS/83-92/2018-19	5-Sep-2025	Demat account Frozen & PAN deactivated for opening of new account
Mithun Singh	BZBPS7580L	Under Section15-I of SEBI Act,1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules,1995	EAD/BJD/NJMR/VS/83-92/2018-19	5-Sep-2025	PAN deactivated for opening of new account
Ravi Dewan	ALJPD0195P	Under Section15-I of SEBI Act,1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules,1995	EAD/BJD/NJMR/VS/83-92/2018-19	5-Sep-2025	Demat account Frozen & PAN deactivated for opening of new account
Motilal Ahuja	ATKPA9288R	Under Section15-I of SEBI Act,1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules,1995	EAD/BJD/NJMR/VS/83-92/2018-19	5-Sep-2025	PAN deactivated for opening of new account
Ours Trading and Holdings Pvt Ltd	AAACO6061G	Under Section 23-I of The Securities Contracts (Regulation) Act, 1956, Read With Rule 5 Of Securities Contracts (Regulation) (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules, 2005	BS/AO/33-40/2018-19	5-Sep-2025	PAN deactivated for opening of new account
DMC International Limited	AACCD5023B	Under Section 23-I of The Securities Contracts (Regulation) Act, 1956, Read With Rule 5 Of Securities Contracts (Regulation) (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules, 2005	BS/AO/33-40/2018-19	5-Sep-2025	Demat account Frozen & PAN deactivated for opening of new account
Anjana Gupta	AHCPG7242H	Under Section15-I of SEBI Act,1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules,1995	BS/AO/62/2018-19	5-Sep-2025	Demat account Frozen & PAN deactivated for opening of new account
Vishal Anand	AHQPA5685C	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	Order/BD/AA/2020-21/9826-9847	8-Sep-2025	Demat account Frozen & PAN deactivated for opening of new account
Mr. Babaloo Prajapati (DIN : 06765008)	AMQPP8230M	Under Section15-I of SEBI Act,1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules,1995	Order/SM/AR/2020-21/10328-10339	11-Sep-2025	PAN deactivated for opening of new account
Mr. Vijay Singh (DIN:02287778)	BXMPS0718K	Under Section15-I of SEBI Act,1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules,1995	Order/SM/AR/2020-21/10328-10339	11-Sep-2025	PAN deactivated for opening of new account
Shri Ram Real Estate and Business Solution Limited	AAMCS4086P	Under Section15-I of SEBI Act,1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules,1995	Order/SM/AR/2020-21/10328-10339	11-Sep-2025	PAN deactivated for opening of new account
Mr. Gopal Meena (DIN: 06770974)	BXYPM8890C	Under Section15-I of SEBI Act,1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules,1995	Order/SM/AR/2020-21/10328-10339	11-Sep-2025	PAN deactivated for opening of new account
PRIYANKA YADAV PROPRIETOR OF TRADE MONEY RESEARCH	AFWPY1505P	Under Sections 11(1), 11(4), 11(4A), 11B(1) And 11B(2) of SEBI Act, 1992 Read With SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	QJA/MN/MIRSD/MIRSD-SEC-2/31552/2025-26	15-Sep-2025	PAN deactivated for opening of new account
Weird Infrastructure Corporation Limited	AAACW9754E	Under Sections 11(1), 11(4) And 11B (1) of SEBI Act, 1992	QJA/MN/NRO/NRO-DIV-III/31604/2025-26	17-Sep-2025	PAN deactivated for opening of new account
Jadunath Jena	ANUPJ8465D	Under Sections 11(1), 11(4) And 11B (1) of SEBI Act, 1992	QJA/MN/NRO/NRO-DIV-III/31604/2025-26	17-Sep-2025	PAN deactivated for opening of new account
Shri Aniruddha Ghosal	AHEPG6300N	Under Sections 11, 11(4),11A And 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/60/2017	10-Oct-2025	PAN deactivated for opening of new account
Abhijit Sharma	BOFPS4668C	Under Section15-I of SEBI Act,1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD-6/AO/PM/NK/011/2019-20	14-Oct-2025	PAN deactivated for opening of new account
Shri Vinothkumar B	BFIPV5112G	Under Sections 11(4) and 11B of SEBI Act, 1992	CGM/GG/SRO/SRO/21305/2022-23	15-Oct-2025	Demat account Frozen & PAN deactivated for opening of new account
Ms. Karthikayani	BORPK9951G	Under Sections 11(4) and 11B of SEBI Act, 1992	CGM/GG/SRO/SRO/21305/2022-23	15-Oct-2025	Demat account Frozen & PAN deactivated for opening of new account
Mr. Jitendra Bharbhuja (Proprietor of Maxx Innovation)	EZSPB9777C	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8883 of 2025	15-Oct-2025	PAN deactivated for opening of new account

Usha Devi	AEXPU5745D	Show Cause Notice Under Sections 11(1), 11(4), 11(4A), 11B(1) And 11B(2) of SEBI Act, 1992 Read With Rule 4(1) of The SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-2/P/OW/2025/18746/1	27-Oct-2025	PAN deactivated for opening of new account
Pranav Kamleshkumar Trivedi	AWQPT8856R	Show Cause Notice Under Sections 11(1), 11(4), 11(4A), 11B(1) And 11B(2) of SEBI Act, 1992 Read With Rule 4(1) of The SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-2/P/OW/2025/18746/1	31-Oct-2025	PAN deactivated for opening of new account
Nayan Mahendrabhai Thakkar	BYHPT2277A	Show Cause Notice Under Sections 11(1), 11(4), 11(4A), 11B(1) And 11B(2) of SEBI Act, 1992 Read With Rule 4(1) of The SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-2/P/OW/2025/18746/1	31-Oct-2025	PAN deactivated for opening of new account
Babubhai Somabhai Rathod	CABPR8597Q	Show Cause Notice Under Sections 11(1), 11(4), 11(4A), 11B(1) And 11B(2) of SEBI Act, 1992 Read With Rule 4(1) of The SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-2/P/OW/2025/18746/1	31-Oct-2025	Demat account Frozen & PAN deactivated for opening of new account
Rathod Mahendrkumar	GXKPM4466F	Show Cause Notice Under Sections 11(1), 11(4), 11(4A), 11B(1) And 11B(2) of SEBI Act, 1992 Read With Rule 4(1) of The SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-2/P/OW/2025/18746/1	31-Oct-2025	PAN deactivated for opening of new account
Madhu Kumari Bairwa	GBAPB7834Q	Show Cause Notice Under Sections 11(1), 11(4), 11(4A), 11B(1) And 11B(2) of SEBI Act, 1992 Read With Rule 4(1) of The SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-2/P/OW/2025/18746/1	31-Oct-2025	PAN deactivated for opening of new account
Sanjay Savjibhai Parmar	CGSPP7609A	Show Cause Notice Under Sections 11(1), 11(4), 11(4A), 11B(1) And 11B(2) of SEBI Act, 1992 Read With Rule 4(1) of The SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-2/P/OW/2025/18746/1	31-Oct-2025	Demat account Frozen & PAN deactivated for opening of new account
Punjiben Babubhai Rathod	CABPR8593L	Show Cause Notice Under Sections 11(1), 11(4), 11(4A), 11B(1) And 11B(2) of SEBI Act, 1992 Read With Rule 4(1) of The SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-2/P/OW/2025/18746/1	31-Oct-2025	PAN deactivated for opening of new account
Rohit Steel Lamination Private Limited	AADCR2185B	Show Cause Notice Under Sections 11(1), 11(4), 11(4A), 11B(1) And 11B(2) of SEBI Act, 1992 Read With Rule 4 of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-1/P/OW/2025/16494/14	3-Nov-2025	PAN deactivated for opening of new account
Deekay Iron and Steel Private Limited	AACCD3168P	Show Cause Notice Under Sections 11(1), 11(4), 11(4A), 11B(1) And 11B(2) of SEBI Act, 1992 Read With Rule 4 of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-1/P/OW/2025/16494/14	3-Nov-2025	PAN deactivated for opening of new account
Rachana Baria	AVGPB1881K	Show Cause Notice Under Sections 11(1), 11(4), 11(4A), 11B(1) And 11B(2) of SEBI Act, 1992 Read With Rule 4 of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-1/P/OW/2025/16494/14	3-Nov-2025	PAN deactivated for opening of new account
Ganesh Gangaram Madhari	BSLPM1368P	Show Cause Notice Under Sections 11(1), 11(4), 11(4A), 11B(1) And 11B(2) of SEBI Act, 1992 Read With Rule 4 of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-1/P/OW/2025/16494/14	3-Nov-2025	PAN deactivated for opening of new account
Mahendrabhai Panchal	CTNPP8328L	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. RC7271/20243	4-Nov-2025	PAN deactivated for opening of new account
Suresh Sakharam More	AQCPM4556D	Show Cause Notice Under Sections 11(1), 11(4), 11(4A), 11B(1) And 11B(2) of SEBI Act, 1992 Read With Rule 4 of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-1/P/OW/2025/16494/14	10-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
Zayat Construction Private Limited	AAACZ4478L	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	AO/SBM/EAD-3/119-127/2018	10-Nov-2025	PAN deactivated for opening of new account
Rajput Vikramsingh Jaggusingh	ADUPR5471M	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	PG/AO-7/2011	10-Nov-2025	PAN deactivated for opening of new account
Vishvas Projects Ltd. (formerly Mefcom Agro Industries Ltd.)	AAACM2047A	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-3/JS/GSS/74-77/2018-19	14-Nov-2025	PAN deactivated for opening of new account
BHARTI SHARMA	CZTPS4626L	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/MC/HP/2021-2022/12835-12844	14-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
HSI Infotech Private Limited	AACCH6937J	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	AO/SBM/EAD-3/119-127/2018	14-Nov-2025	PAN deactivated for opening of new account
Mr.Ashok Marwah Director	AGAPM9028L	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-3/JS/GSS/74-77/2018-19	14-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
Zarf Infra Development Private Limited	AAACZ4477F	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	AO/SBM/EAD-3/119-127/2018	14-Nov-2025	PAN deactivated for opening of new account
HSI Infotech Pvt. Ltd.	AACCH6937J	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	RA/JP/89-95/2017	14-Nov-2025	PAN deactivated for opening of new account

Mr. Purshottam Khandelwal	ADZPK9831B	Under Section 15 I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/VV/JR/2019-20/6179	14-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
Laxman Singh Saijari	ARKPS2299E	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	SD/AO/96/2009	14-Nov-2025	PAN deactivated for opening of new account
Ishant Handa	AEDPH3906F	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD/PM-RR/AO/10-16/2018-19	14-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
GLOBAL SECURITIES LIMITED	AACCG3465C	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	EAD-9/VKV/GSS/2020-21/9859	14-Nov-2025	PAN deactivated for opening of new account
Surya Medi Tech Limited	AALCS3282L	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD/PM-RR/AO/10-16/2018-19	14-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
ZOOM BUILDING MATERIALS & PRODUCTS P LTD	AAACZ3425D	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	RA/JP/89-95/2017	14-Nov-2025	PAN deactivated for opening of new account
Hitendra Chaturbhai Makwana	AGPPM2953H	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	PG/AO-68/2010	14-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
Ratnaram Bhavraram Choyal	AELPC5083L	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	PG/AO-10/2011	14-Nov-2025	PAN deactivated for opening of new account
Mrubhee Stockholdings Private Limited	AABCM0004E	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/AP/VS/2020-21/7561	14-Nov-2025	PAN deactivated for opening of new account
Saumya Capital Ltd. (formerly known as Arcadia Mercantile Capital Limited)	AAHCA1175A	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/AA/MG/2019-20/6283	17-Nov-2025	PAN deactivated for opening of new account
Prijesh Kurani	AIQPK8093D	Show Cause Notice Under Sections 11(1), 11(4), 11(4A), 11B(1) And 11B(2) of SEBI Act, 1992 read with Section 15HA of the SEBI Act, 1992 and Rule 4 of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-1/P/OW/2025/0000026140/2	20-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
Rekha Arun Kurani	AQCPK5061H	Show Cause Notice Under Sections 11(1), 11(4), 11(4A), 11B(1) And 11B(2) of SEBI Act, 1992 read with Section 15HA of the SEBI Act, 1992 and Rule 4 of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-1/P/OW/2025/0000026140/6	20-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
Dharini Kurani	DAEPK6510G	Show Cause Notice Under Sections 11(1), 11(4), 11(4A), 11B(1) And 11B(2) of SEBI Act, 1992 read with Section 15HA of the SEBI Act, 1992 and Rule 4 of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-1/P/OW/2025/0000026140/8	20-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
Zarf Infra Development Private Limited	AAACZ4477F	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	RA/JP/89-95/2017	21-Nov-2025	PAN deactivated for opening of new account
ALPHA GRAPHIC INDIA LTD	AABCA8299H	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/AA/AR/2019-20/5250	21-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
Konark Properties Ltd	AABCK2608L	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	EAD/PM-RR/AO/2019-2020/4619	21-Nov-2025	PAN deactivated for opening of new account
Rachna Bhandaram - Clip Securities P. Ltd. Director	AERPB1194B	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	SBM/AO-4/2011	24-Nov-2025	PAN deactivated for opening of new account
Supreme Communications Ltd.	AAICS0078D	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-2/DSR/RG/ 686-781/2017	24-Nov-2025	PAN deactivated for opening of new account
Nimbus Industries Ltd.	AAACN2708B	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-2/DSR/RG/ 686-781/2017	24-Nov-2025	PAN deactivated for opening of new account
Kiran Vinodchand Shah	BUSPS7179F	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	Order/SM/AR/2018-19/1084	24-Nov-2025	PAN deactivated for opening of new account
Century Buildmart Pvt. Ltd.	AADCC2898Q	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	Order/BD/BM/2020-21/7650-7674	24-Nov-2025	PAN deactivated for opening of new account
Modi Alloys India Pvt. Ltd.	AAECM7892F	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-2/DSR/RG/ 686-781/2017	24-Nov-2025	PAN deactivated for opening of new account

Rachna Bhandaram - Clip Securities P. Ltd. Director	AERPB1194B	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	PPL/RB/AO/DRK/AS/EAD-3/74/2009	24-Nov-2025	PAN deactivated for opening of new account
SYP AGRO FOODS LTD	AAMFS4153Q	Under Section 15-I (2) of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	Order/MC/DPS/2019-20/5636	27-Nov-2025	PAN deactivated for opening of new account
Blazon Marbles Ltd	AADCS3116P	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	Order/AA/MG/2019-20/5634	27-Nov-2025	PAN deactivated for opening of new account
Mr.Abhishek Mehta	AGCPM6239M	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD/SR/SJ/AO/43/2018-19	28-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
Jagdish Bhagat	ADPPB9428F	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD/KS/MKG/AO/143/2018-19	28-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
Rays Global Corporation	AAFCR2508C	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	PM/NR/2020-21/9751	28-Nov-2025	PAN deactivated for opening of new account
YASH CAPITAL	AAAFY5792K	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	SRP/DL/AO: 105/2010	28-Nov-2025	PAN deactivated for opening of new account
Dhirajlal patel	AMMPP7309P	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	PB/AO-03/2012	28-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
Kumkum Stock Broker Pvt.Ltd.	AACCK6784E	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD/KS/MKG/AO/128/2018-19	28-Nov-2025	PAN deactivated for opening of new account
Asha Sharma	DNWPS8199N	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/PM/GD/2021-22/14560-14569	28-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
Madan lal	ADPPL4684B	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/PM/GD/2021-22/14560-14569	28-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
Poonam Mittal	AAPFP1396K	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	Order/BD/BM/2020-21/7650-7674	28-Nov-2025	PAN deactivated for opening of new account
Ashvin Verma	AKFPV6256L	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	Order/BD/BM/2020-21/7650-7674	28-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
Kanchan Gupta	APLPG2593N	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-3/AO/DRK/JP/537/81 to 543/87 of 2014	28-Nov-2025	PAN deactivated for opening of new account
Uma Shankar Gupta	AJQPG1679N	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-3/AO/DRK/JP/537/81 to 543/87 of 2014	28-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
Ind Barath Thermotek (P) Limited	AADCI6945G	Order Under Section 15-I Of SEBI Act, 1992 Read With Rule 5 Of The SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/GR/RK/2020-21/9874	28-Nov-2025	PAN deactivated for opening of new account
Vijaya Parsharam Salvi	GFDPS9389C	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/BD/AA/2020-21/10233-10255	28-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
Vijaya Parsharam Salvi	GFDPS9389C	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/BD/AA/2020-21/10233-10255	28-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
Lakhani Babulal Hansraj	AMVPL4417B	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/MC/HP/2021-2022/12835-12844	28-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
Lakhani Babulal Hansraj	AMVPL4417B	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/MC/HP/2021-2022/12835-12844	28-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
Bhagavatiben Vishnubhai Patel	CYBPP2362R	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/MC/HP/2021-2022/12835-12844	28-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
Bhagavatiben Vishnubhai Patel	CYBPP2362R	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/MC/HP/2021-2022/12835-12844	28-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
RAKESH CHAMPAKBHAI PATEL	CXCPP5461P	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/MC/HP/2021-2022/12835-12844	28-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
RAKESH CHAMPAKBHAI PATEL	CXCPP5461P	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/MC/HP/2021-2022/12835-12844	28-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
Ramanlal Ravchand Shah	GDWPS4583K	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/MC/HP/2021-2022/12835-12844	28-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account

Ramanlal Ravchand Shah	GDWPS4583K	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/MC/HP/2021-2022/12835-12844	28-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
BHARTI SHARMA	CZTPS4626L	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/MC/HP/2021-2022/12835-12844	28-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
BHARTI SHARMA	CZTPS4626L	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/MC/HP/2021-2022/12835-12844	28-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
Mahendrabhai Naranbhai Patel	DHGPP1260K	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/MC/HP/2021-2022/12835-12844	28-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
Mahendrabhai Naranbhai Patel	DHGPP1260K	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/MC/HP/2021-2022/12835-12844	28-Nov-2025	Demat account Frozen & PAN deactivated for opening of new account
Nimbus Industries Ltd	AAACN2708B	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	RA/DPS/224/2017	1-Dec-2025	PAN deactivated for opening of new account
Prime Solvent Extractions Ltd.	AAACP6003F	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-2/DSR/VS/864/2017	1-Dec-2025	PAN deactivated for opening of new account
ASAHI INFRASTRUCTURE & PROJECTS LTD. (FORMERLY ASAHI CONSTRUCTION & HOUSING FINANCE CO. LTD.)	AAACA8777F	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD/BJD/VS/22/2017-18	1-Dec-2025	PAN deactivated for opening of new account
Crystal software Solution Ltd.(scores 31)	AABCC8793J	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD/SR/SM/AO/41/2018-19	1-Dec-2025	PAN deactivated for opening of new account
Sanvan Software Ltd.	AAECS1770J	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-2/PM-RR/AO/43/2017-18	1-Dec-2025	PAN deactivated for opening of new account
Vishwas Steels Ltd.	AAACV1944K	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-2/DSR/VS/907/2018	1-Dec-2025	PAN deactivated for opening of new account
Moneshi Agro Industries Ltd.	AAFCM2068Q	Under Section 15-I (2) of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	RA/JP/264/2017	1-Dec-2025	PAN deactivated for opening of new account
Metalman Industries Ltd	AAACM9510G	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD/BJD/BKM/186/2017-18	1-Dec-2025	PAN deactivated for opening of new account
Stotz- Blacksmiths Ltd.	AAACS6403J	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-12/AO/SM/128/2017	1-Dec-2025	PAN deactivated for opening of new account
Laxminarayana Veeramallu Doosa	AVAPD6814E	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	Order/SM/AR/2018-19/943	3-Dec-2025	PAN deactivated for opening of new account
TRIGON ZINCO LTD	AAACT8919L	Under Section 15-I (2) of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	MC/DPS/2019-20/4064	3-Dec-2025	PAN deactivated for opening of new account
CAPVISION INVESTMENT ADVISOR PARTNERS MR. RAVI PRAKASH MISHRA AND MS. REKHA MISHRA	AAJFC0782A	Under Sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992 Read With Regulation 35 of SEBI (Intermediaries) Regulations, 2008 and Regulation 28 of SEBI (Investment Advisers) Regulations, 2013	QJA/GG/WRO/WRO/24273/2022-23	3-Dec-2025	PAN deactivated for opening of new account
M/s. Capvision Investment Advisor Ltd.	AAGCC2325P	Under Sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992 Read With Regulation 35 of SEBI (Intermediaries) Regulations, 2008 and Regulation 28 of SEBI (Investment Advisers) Regulations, 2013	QJA/GG/WRO/WRO/24273/2022-23	3-Dec-2025	PAN deactivated for opening of new account
MS. REKHA MISHRA	CFQPM0385H	Under Sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992 Read With Regulation 35 of SEBI (Intermediaries) Regulations, 2008 and Regulation 28 of SEBI (Investment Advisers) Regulations, 2013	QJA/GG/WRO/WRO/24273/2022-23	3-Dec-2025	PAN deactivated for opening of new account
S S TRADERS	AYHPM4047J	Notice under Rule 4(1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995,	SEBI/HO/EAD/EAD6/P/OW/2025/15006/1	3-Dec-2025	PAN deactivated for opening of new account
Oriental Industrial Investment Corporation Ltd	AAACT5475H	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	AO/SBM/EAD/109/2018	5-Dec-2025	PAN deactivated for opening of new account

Capvision Capvision Investment Advisor (Proprietor - Pushpendra Chourasiya))	DCFPP0828H	Under Sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992 Read With Regulation 35 of SEBI (Intermediaries) Regulations, 2008 and Regulation 28 of SEBI (Investment Advisers) Regulations, 2013	QJA/GG/WRO/WRO/24273/2022-23	9-Dec-2025	Demat account Frozen & PAN deactivated for opening of new account
MR. RAVI PRAKASH MISHRA	AWDPM5709M	Under Sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992 Read With Regulation 35 of SEBI (Intermediaries) Regulations, 2008 and Regulation 28 of SEBI (Investment Advisers) Regulations, 2013	QJA/GG/WRO/WRO/24273/2022-23	9-Dec-2025	PAN deactivated for opening of new account
Rita Arvindbhai Rangi	DYHPR5253J	Notice under Rule 4(1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995,	SEBI/HO/EAD/EAD6/P/OW/2025/15006/1	9-Dec-2025	Demat account Frozen & PAN deactivated for opening of new account
RAMNATH SHARMA	IBYPS8699E	Notice under Rule 4(1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995,	SEBI/HO/EAD/EAD6/P/OW/2025/15006/1	9-Dec-2025	Demat account Frozen & PAN deactivated for opening of new account
GANESH TRADING (PROPRIETOR - MR VAIRAGI KALPESHPURI GANESHPURI)	DKSPG9993R	Notice under Rule 4(1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995,	SEBI/HO/EAD/EAD6/P/OW/2025/15006/1	9-Dec-2025	Demat account Frozen & PAN deactivated for opening of new account
Sanjay Kantibhai Baria	ANFPB6460K	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-7/BJD/NJMR/182-216/2018-19	9-Dec-2025	PAN deactivated for opening of new account
P Venkateswara Rao	AHDPV7212M	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules, 1995 and Securities Contracts (Regulation) (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 2005	EAD-3/ORDER/JS/SP/3112-3119/2019-20	9-Dec-2025	PAN deactivated for opening of new account
P Venkateswara Rao	AHDPV7212M	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-3/ORDER/JS/SP/3033-3039/2019-20	9-Dec-2025	PAN deactivated for opening of new account
Vaishnavi Gold Limited	AACCM1543M	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-3/ORDER/JS/SP/2526-2527/2018-19	9-Dec-2025	PAN deactivated for opening of new account
GUJARAT NARMADA FLASH COMPANY LIMITED	AAACG7776J	Under Section 15 - I Of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995.	Order/SS/VS/2019-20/6277	9-Dec-2025	PAN deactivated for opening of new account
Shri Devi Prasad Mohanty	APNPM2950D	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD/SR/SM/AO/7-16/2018-19	9-Dec-2025	PAN deactivated for opening of new account
Aakar Engineering & Manufacturing Company Ltd.	AAACA6084D	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD/KS/VB/AO/46/2017-18	9-Dec-2025	PAN deactivated for opening of new account
Acme Furniture Private Limited	AAICA1324L	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-7/BJD/NJMR/182-216/2018-19	15-Dec-2025	Demat account Frozen & PAN deactivated for opening of new account
M Satish Kumar	AGIPM8002C	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-3/ORDER/JS/SP/3033-3039/2019-20	15-Dec-2025	Demat account Frozen & PAN deactivated for opening of new account
M Satish Kumar	AGIPM8002C	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules, 1995 and Securities Contracts (Regulation) (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 2005	EAD-3/ORDER/JS/SP/3112-3119/2019-20	15-Dec-2025	Demat account Frozen & PAN deactivated for opening of new account
SHIVCHARAN SHREEDHAR KASHYAP	ATOPK6636K	Under Section 15 - I Of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995.	Order/GR/PU/2021-22/14130-14162	15-Dec-2025	Demat account Frozen & PAN deactivated for opening of new account
SAMPRIT RAVI RAJA	AJRPR0329R	Under Section 15 - I Of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995.	Order/GR/PU/2021-22/14130-14162	15-Dec-2025	Demat account Frozen & PAN deactivated for opening of new account
ANAND FINSTOCK SERVICES LTD	AABCA6413F	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-7/BJD/NJMR/182-216/2018-19	15-Dec-2025	PAN deactivated for opening of new account
Shri Ashok Pattnaik	AFVPP6295E	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD/SR/SM/AO/7-16/2018-19	15-Dec-2025	Demat account Frozen & PAN deactivated for opening of new account
DHARMENDRA KUMAR (PROP. STAR INDIA MARKET RESEARCH)	AJZPL7369K	Under Section 15-I (2) of SEBI Act, 1992 and Rule 5 of Securities Contract (Regulation) (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules, 2005	MC/CB/2019-20/3889	15-Dec-2025	Demat account Frozen & PAN deactivated for opening of new account
Shri Sudhir Kumar Behera	AHTPB4511B	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD/SR/SM/AO/7-16/2018-19	15-Dec-2025	PAN deactivated for opening of new account

Real Vision International Limited	AAECR8282J	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD/SR/SM/AO/7-16/2018-19	15-Dec-2025	PAN deactivated for opening of new account
MALVICA ENGINEERING LTD	AABCM9787G	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	Order/AA/JR/2020-21/9091	15-Dec-2025	PAN deactivated for opening of new account
SHALIBHADRA INFOSEC LTD.	AACCS6738A	Order Under Section 15-I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995.	Order/GR/AE/2019-20/6317	15-Dec-2025	PAN deactivated for opening of new account
VOLPLAST LTD	AABCV8410D	Under Section 15-I (2) of SEBI Act, 1956 And Rule 5 (1) of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995	Order/MC/VS/2019-20/5702	15-Dec-2025	PAN deactivated for opening of new account
SARANG CHEMICALS LIMITED	AAECS0802R	Order Under Section 15-I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995.	Order/GR/RK/2020-21/10478	15-Dec-2025	PAN deactivated for opening of new account
HANI INDUSTRIES LTD	AAACH3880N	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995.	Order/SS/VS/2019-20/6278	15-Dec-2025	PAN deactivated for opening of new account
SHREEJI PHOSPHATE LTD	AACCS9758E	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995.	Order/GR/KG/2019-20/6368	15-Dec-2025	PAN deactivated for opening of new account
Dheeraj Wadhawan	AAOPW4517G	Under Sections 11(1), 11(4), 11(4A), 11B(1), and 11B(2) Read with Section 15A(a), 15HA and 15HB of SEBI Act, 1992 and Section 23H of The Securities Contracts (Regulation) Act, 1956	WTM/AN/CFID/CFID/31591/2025-26	17-Dec-2025	Demat account Frozen & PAN deactivated for opening of new account
Golden Syndicate Ventures Pvt Ltd	AAJCG9452E	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8756 of 2025	26-Dec-2025	PAN deactivated for opening of new account
Mr. Yash Garg	ASCPG7653D	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992 read with Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-2/P/OW/2025/0000028807/1	2-Jan-2026	Demat account Frozen & PAN deactivated for opening of new account
Usha Devi	AEXPU5745D	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995.	Order/AK/DS/2025-26/31761-31780	6-Jan-2026	PAN deactivated for opening of new account
Babubhai Bhikaji Godha	BALPG5393L	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995.	Order/AK/DS/2025-26/31761-31780	6-Jan-2026	PAN deactivated for opening of new account
Nayan Mahendrabhai Thakkar	BYHPT2277A	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995.	Order/AK/DS/2025-26/31761-31780	12-Jan-2026	PAN deactivated for opening of new account
Manish Jethabhai Bhaskar	DHEPB7576N	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995.	Order/AK/DS/2025-26/31761-31780	12-Jan-2026	Demat account Frozen & PAN deactivated for opening of new account
Mr. K Sai Prasad	AAJPS6517M	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B(1), 11B(2), read with Section 15A(a), 15HA and 15HB of SEBI Act, 1992 and Section 23H of the Securities Contracts Regulation Act, 1956 and under Sections 205A(8) and 207 of the Companies Act, 1956 read with Rule 4(1) of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules 1995, and Rule 4(1) of the Securities Contracts Regulations (Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005	SEBI/HO/QJC/QJC-2/P/OW/2025/0000024209/5	13-Jan-2026	Demat account Frozen & PAN deactivated for opening of new account
Mr. Asta Das	BBWPD3360C	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) rules, 1995	SEBI/HO/EAD2/NH/RJ/2023/39126/1	21-Jan-2026	PAN deactivated for opening of new account
Mr. Radheshyam Kundu	BICPK8250P	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) rules, 1995	SEBI/HO/EAD2/NH/RJ/2023/39126/1	21-Jan-2026	PAN deactivated for opening of new account
Mr. Mukund Dubey	BEFPD3168A	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) rules, 1995	SEBI/HO/EAD2/NH/RJ/2023/39148/1	21-Jan-2026	PAN deactivated for opening of new account
Mr. Nitesh Singh	DQEPS3993H	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) rules, 1995	SEBI/HO/EAD2/NH/RJ/2023/39148/1	21-Jan-2026	PAN deactivated for opening of new account
Plastika Industries	AAAFP4737H	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) rules, 1995	EAD-8/AS/VS/33096/2022	21-Jan-2026	PAN deactivated for opening of new account
Gayatri Devi Choudhary	ACCPC0370P	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) rules, 1995	SEBI/HO/ISD/ISD_ISD/P/OW/2022/10690/1	28-Jan-2026	PAN deactivated for opening of new account
Kavita Didwania	ABTPA8605K	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) rules, 1995	SEBI/IVD/ID12/OW/VRK/RP/P/2021/34658/1	28-Jan-2026	Demat account Frozen & PAN deactivated for opening of new account
Parmeswar Commercial Private Limited	AADCP8039L	Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) rules, 1995	SEBI/EAD5/AA/45892	28-Jan-2026	PAN deactivated for opening of new account
Ms. Beauti Kumari	JLKPK8078J	Show Cause Notice Under Sections 11(1),11(4),11(4A), 11B(1) and 11B(2) of the Securities and Exchange Board of India Act,1992 ('SEBI Act ,1992')	SEBI/HO/QJC/QJC2/P/OW/2025/29518/1	30-Jan-2026	Demat account Frozen & PAN deactivated for opening of new account
PLASTIKA INDUSTRIES	AAAFP4737H	Show Cause Notice Under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules , 1995	EAD-8 /AS /VS /33096 /2022	4-Feb-2026	PAN deactivated for opening of new account

Nitesh Singh	DQEPS3993H	Show Cause Notice Under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules , 1995	SEBI/HO/EAD2/NH/RJ/2023/39148/1	4-Feb-2026	PAN deactivated for opening of new account
Mukund Dubey	BEFPD3168A	Show Cause Notice Under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules , 1995	SEBI/HO/EAD2/NH/RJ/2023/39148/1	4-Feb-2026	PAN deactivated for opening of new account
Radheshyam Kundu	BICPK8250P	Show Cause Notice Under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules , 1995	SEBI/HO/EAD2/NH/RJ/2023/39126/1	4-Feb-2026	PAN deactivated for opening of new account
Rajvardhan Foundation	AABTR5715J	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 8960 of 2025	10-Feb-2026	Demat account Frozen & PAN deactivated for opening of new account
PARMESWAR COMMERCIAL PVT LTD	AADCP8039L	Show Cause Notice Under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules , 1995	SEBI/EAD5/AA/45892	10-Feb-2026	PAN deactivated for opening of new account
GAYATRI DEVI CHOUDHARY	ACCPC0370P	Adjudication Proceedings in respect of Gayatri Devi Chaudhary in the matter of dealings in Illiquid Stock Options at BSE: Show Cause Notice Under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules , 1995	SEBI/HO/ISD/ISD_ISD/P/OW/2022/10690/1	10-Feb-2026	PAN deactivated for opening of new account
KAVITA DIDWANIA	ABTPA8605K	Adjudication Proceedings in respect of Kavita Didwania in the matter of dealings in Illiquid Stock Options at BSE: Show Cause Notice Under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules , 1995	SEBI/IVD/ID12/OW/VRK/RP/P/2021/34658/1	10-Feb-2026	Demat account Frozen & PAN deactivated for opening of new account
Wasankar Wealth Management Ltd..	AAACW8073C	Under Section 15 I of SEBI Act, 1992 ("SEBI Act") Read With Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-12/AO/SM/223–228/2017-18	10-Feb-2026	Demat account Frozen & PAN deactivated for opening of new account
Bhupendra M Soni	AGVPS0360G	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No.8936 of 2025	10-Feb-2026	PAN deactivated for opening of new account
M/s Shiv Shakti Enterprises	ADWFS4921R	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992 ('SEBI Act, 1992')	HO/25/11/(28)2025-QJC2-Part(1)/I/701/2025 DIS/574/2025	11-Feb-2026	PAN deactivated for opening of new account
Suresh Das	AHTPD4686K	Under Section 15 - I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD/PM-RR/AO/2019-20/4682-4722	12-Feb-2026	PAN deactivated for opening of new account
SHAREPRO SERVICES INDIA PVT LTD.	AAICS5500L	Show Cause Notice under Section 15-I(3) of SEBI Act, 1992	MIRSD/SEC-1/SD/AEA/OW/2025/14939/2	13-Feb-2026	Demat account Frozen & PAN deactivated for opening of new account
AMRITPHAL MERCANTILE PRIVATE LIMITED	AAHCA4645F	Show Cause Notice in respect of Amritphal Mercantile Pvt Ltd	DIS/1711/2026	16-Feb-2026	PAN deactivated for opening of new account
GRAND DEALTRADE PRIVATE LIMITED	AAECG1630P	Show Cause Notice in respect of Grand Dealtrade Pvt Ltd	DIS/1705/2026	16-Feb-2026	PAN deactivated for opening of new account
Mr. Sandeep Kumar Srivastava	BBPPS9858B	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992 ('SEBI Act, 1992')	HO/25/11/(28)2025-QJC2-Part(1)/I/701/2025 DIS/574/2025	17-Feb-2026	Demat account Frozen & PAN deactivated for opening of new account
Trdez Investment Private Limited	AAJCT5451G	Show Cause Notice under rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 read with section 15- of SEBI Act, 1992	28307/2026/EAD2/I/2004/2026 DIS/2280/2026	18-Feb-2026	Demat account Frozen & PAN deactivated for opening of new account
Trdez Investment Private Limited	AAJCT5451G	Show Cause Notice under regulation 25 of SEBI (Intermediaries) Regulations, 2008	DIS/2445-2446/2026	18-Feb-2026	Demat account Frozen & PAN deactivated for opening of new account
Maheshwar Das	AQCPD5208R	Under Section 15 - I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD/PM-RR/AO/2019-20/4682-4722	18-Feb-2026	PAN deactivated for opening of new account
Ajeet Singh	BMHPS2659K	Under Section 15 - I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD/PM-RR/AO/2019-20/4682-4722	18-Feb-2026	PAN deactivated for opening of new account
Mr. Sumit Pal Singh	FJNPS6477N	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992 ('SEBI Act') read with rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and rule 4 of Securities Contracts (Regulations) (Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005	HO/25/11/(3)2025-QJC2/I/2088/2026 DIS/2494/2026	20-Feb-2026	Demat account Frozen & PAN deactivated for opening of new account
MALTI DEVI	BBVPD3970M	Show Cause Notice in respect of Ms. Malti Devi	DIS/1710/2026	20-Feb-2026	PAN deactivated for opening of new account
RANJITSINGH JUNEJA	AFBPJ6529B	Notice of hearing under rule 4(3) of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	DIS/3658/2026	20-Feb-2026	Demat account Frozen & PAN deactivated for opening of new account
Ganadhip Wholeseller Pvt. Ltd.	AAECG8418P	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992 ('SEBI Act') read with rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and rule 4 of Securities Contracts (Regulations) (Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005	HO/25/11/(3)2025-QJC2/I/2088/2026 DIS/2494/2026	23-Feb-2026	Demat account Frozen & PAN deactivated for opening of new account
RAJWADI RETAIL TRADE SYSTEMS PRIVATE LIMITED	AAECR4394M	Show Cause Notice in respect of Rajwadi retail trade systems Pvt Ltd	DIS/1709/2026	26-Feb-2026	PAN deactivated for opening of new account
SWETA DIDWANIA	AJUPD4183E	Show Cause Notice in respect of Ms. Sweta Didwania	DIS/1706/2026	26-Feb-2026	Demat account Frozen & PAN deactivated for opening of new account

ARJUN JAGDISH DUNGARSHI	AQOPD9781D	Show Cause Notice in respect of Arun Jagdish Dungarshi	DIS/1702/2026	26-Feb-2026	PAN deactivated for opening of new account
Ms. Madhu Srivastava	CEHPS5701R	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992 ('SEBI Act, 1992')	HO/25/11/(28)2025-QJC2-Part(1)/I/701/2025 DIS/574/2025	2-Mar-2026	Demat account Frozen & PAN deactivated for opening of new account
Abhijeet Dwarkadas Daga	AHTPD5397B	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules, 1995	ORDER/SS/AS/2018-19/1962	4-Mar-2026	PAN deactivated for opening of new account
DIGANTA AGENCIES PVT LTD	AAECD1732F	Show Cause Notice Under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	EAD-8/AS/VS/36438/2022	10-Mar-2026	PAN deactivated for opening of new account
PRACHI TRADEVINE PVT LTD	AAFCP7889L	Show Cause Notice Under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	EAD-8/AS/VS/36563/2022	10-Mar-2026	PAN deactivated for opening of new account
Shri Ramesh K Jain	ADIPJ1942R	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules, 1995	PKB/AO-115/2010	11-Mar-2026	PAN deactivated for opening of new account
Modex international Securities Limited	AAACM2105K	Hearing notice under SEBI (Intermediaries Regulations), 2008 Hearing notice under SEBI Act, 1992	I/4069/2026	12-Mar-2026	PAN deactivated for opening of new account
Arif Gulammustafa Shaikh	CKZPS8073E	Under Section 15 I of SEBI Act, 1992 ("SEBI Act") Read With Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995)	EAD-9/SM/64/2018	17-Mar-2026	Demat account Frozen & PAN deactivated for opening of new account
Sampati Broking Private Limited	AAOCS2936G	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-8/JS/SP/54/2018-19	19-Mar-2026	Demat account Frozen & PAN deactivated for opening of new account
Ravi Swarajya Bahrathi	AJXPR4790C	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 4690 of 2022	20-Mar-2026	Demat account Frozen & PAN deactivated for opening of new account
Srinivas Rao Marupudi	ACQPM0876L	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 4720 of 2022	20-Mar-2026	Demat account Frozen & PAN deactivated for opening of new account
Srinivas Rao Marupudi	ACQPM0876L	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Certificate No. 4724 of 2022	20-Mar-2026	Demat account Frozen & PAN deactivated for opening of new account
BIMAL JHA	AFDPJ4046H	Adjudication Proceedings in the matter of dealings in liliquid Stock Options (ISO) at BSE	SEBI/HO/EAD2/NH/RJ//2024/9414	27-Mar-2026	PAN deactivated for opening of new account
FASTINODEALERS PVT LTD	AABCF4252F	Show Cause Notice under rule 4(1) of SEBI (Procedure for Holding Inquiry and imposing penalties) Rules, 1995	EAD-10/SM/S./38952/2022	27-Mar-2026	PAN deactivated for opening of new account
Mr. Shahendra Singh Baghel	ATTPB8244M	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules, 1995	Order/BD/MG/2020-21/9504	30-Mar-2026	PAN deactivated for opening of new account
Mr. Ranvajay Pratap Singh Baghel	ATTPB8254D	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules, 1995	Order/BD/MG/2020-21/9505	30-Mar-2026	PAN deactivated for opening of new account
Mr. Mragendra Singh Baghel	BKJPB6325H	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules, 1995	Order/BD/MG/2020-21/9552	30-Mar-2026	PAN deactivated for opening of new account
Sai Prakash Properties Development Limited	AANCS7178R	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties By Adjudicating Officer) Rules, 1995	Order/BD/MG/2020-21/9696	30-Mar-2026	PAN deactivated for opening of new account
Gajank Telecommunication and IT Solutions Pvt. Ltd	AAGCG8982J	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B (1) and (2) of SEBI Act, 1992 read with Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-1/P/DIS/5756/2026	1-Apr-2026	PAN deactivated for opening of new account
Megasteps Infrapower & Multitrading Private Limited	AAOCA5390A	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B (1) and (2) of SEBI Act, 1992 read with Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-1/P/DIS/5756/2026	1-Apr-2026	PAN deactivated for opening of new account
Interria Multibiz Pvt Ltd	AACCI8362A	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B (1) and (2) of SEBI Act, 1992 read with Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-1/P/DIS/5756/2026	1-Apr-2026	PAN deactivated for opening of new account
M & M Advisors And Consultants Private Limited	AADCD5497J	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B (1) and (2) of SEBI Act, 1992 read with Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-1/P/DIS/5756/2026	1-Apr-2026	PAN deactivated for opening of new account
LTL Creations Pvt. Ltd	AADCL0163B	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B (1) and (2) of SEBI Act, 1992 read with Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-1/P/DIS/5756/2026	1-Apr-2026	PAN deactivated for opening of new account
Magicstone Traders Pvt. Ltd	AAKCM4514C	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B (1) and (2) of SEBI Act, 1992 read with Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-1/P/DIS/5756/2026	1-Apr-2026	PAN deactivated for opening of new account

Zigtraka Media Solutions Pvt. Ltd	AAACZ5861F	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B (1) and (2) of SEBI Act, 1992 read with Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-1/P/DIS/5756/2026	1-Apr-2026	PAN deactivated for opening of new account
Altrarex Traders Private Limited	AAECB9619H	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B (1) and (2) of SEBI Act, 1992 read with Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-1/P/DIS/5756/2026	1-Apr-2026	PAN deactivated for opening of new account
Datalink Multi Trading Pvt. Ltd	AAECD7917Q	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B (1) and (2) of SEBI Act, 1992 read with Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-1/P/DIS/5756/2026	1-Apr-2026	PAN deactivated for opening of new account
Dcplay Distribution Private Limited	AAZCS4072N	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B (1) and (2) of SEBI Act, 1992 read with Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-1/P/DIS/5756/2026	1-Apr-2026	PAN deactivated for opening of new account
Corpcall Capital Advisors Llp	AAMFC7209F	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B (1) and (2) of SEBI Act, 1992 read with Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-1/P/DIS/5756/2026	1-Apr-2026	PAN deactivated for opening of new account
Ayati Multi Trading Private Limited	AAJCA4596K	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B (1) and (2) of SEBI Act, 1992 read with Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-1/P/DIS/5756/2026	1-Apr-2026	PAN deactivated for opening of new account
Amalendu Mukherjee	AMWPM2947A	Under Sections 11(1), 11(4), 11B (1) and 11B (2) of SEBI Act, 1992 and Section 12A 0f Securities Contracts (Regulation) Act, 1956	WTM/SM/CFID/CFID2/23245/2022-23	2-Apr-2026	Demat account Frozen & PAN deactivated for opening of new account
Sankat Mochan Holdings Private Limited	AAECS8505M	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Recovery Certificate No. 9006 of 2026	2-Apr-2026	PAN deactivated for opening of new account
Pramod Kumar Jain	ACLPJ7469D	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Recovery Certificate No. 9013 of 2026	2-Apr-2026	PAN deactivated for opening of new account
Kala Suppliers Pvt. Ltd.	AAECK1933H	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Recovery Certificate No. 9014 of 2026	2-Apr-2026	PAN deactivated for opening of new account
Namrata Choradia	AVLPC7083R	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Recovery Certificate No. 9019 of 2026	2-Apr-2026	PAN deactivated for opening of new account
Moti Lal Baid	ADEPB8535G	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Recovery Certificate No. 9020 of 2026	2-Apr-2026	PAN deactivated for opening of new account
Sanjoy Kumar Gupta & Family	AAGHS9027R	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Recovery Certificate No. 9030 of 2026	2-Apr-2026	PAN deactivated for opening of new account
Bajaj Pratisthan Pvt. Ltd.	AABCB0550E	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Recovery Certificate No. 9040 of 2026	2-Apr-2026	PAN deactivated for opening of new account
Calypso Tieup and Finco Private Limited	AABCC2133Q	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Recovery Certificate No. 9041 of 2026	2-Apr-2026	PAN deactivated for opening of new account
Amit Shaw	BEJPS1492A	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Recovery Certificate No. 9043 of 2026	2-Apr-2026	PAN deactivated for opening of new account
Viswaroop Marketing Pvt. Ltd.	AADCV1815E	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Recovery Certificate No. 9049 of 2026	2-Apr-2026	PAN deactivated for opening of new account
RUPEE SERVICES PRIVATE LIMITED	AAFCR0056B	Show Cause Notice under rule 4(1) of SEBI (Procedure for Holding Inquiry and imposing penalties) Rules, 1995	EAD-8/AS/VS/36568/2022	6-Apr-2026	Demat account Frozen & PAN deactivated for opening of new account
PRABHAT	AAGFP1439C	Show Cause Notice under rule 4(1) of SEBI (Procedure for Holding Inquiry and imposing penalties) Rules, 1995	EAD-8/AS/AK/38277/2022	6-Apr-2026	PAN deactivated for opening of new account
ASAN STEELS PRIVATE LIMITED	AAHCA8637P	Adjudication Proceedings in the matter of dealings in liliquid Stock Options (ISO) at BSE	SEBI/HO/EAD2/NH/YK/2024/9412	6-Apr-2026	PAN deactivated for opening of new account
S K GARMENTS PRIVATE LIMITED	AALCS3830L	Show Cause Notice under rule 4(1) of SEBI (Procedure for Holding Inquiry and imposing penalties) Rules, 1995	EAD-8/AS/AK/40343/1/2022	6-Apr-2026	Demat account Frozen & PAN deactivated for opening of new account
NITIN JAIN	ABGPJ1359J	Adjudication Proceedings in the matter of dealings in liliquid Stock Options (ISO) at BSE	SEBI/HO/EAD2/NH/YK/2024/9402	6-Apr-2026	Demat account Frozen & PAN deactivated for opening of new account
SAACHI OVERSEAS	ABQFS9871C	Adjudication Proceedings in the matter of dealings in liliquid Stock Options (ISO) at BSE	SEBI/HO/EAD/EAD8P/OW/2024/0000009477/3	6-Apr-2026	Demat account Frozen & PAN deactivated for opening of new account
BIMLA DEVI KILLA	AESPK3270J	Show Cause Notice under rule 4(1) of SEBI (Procedure for Holding Inquiry and imposing penalties) Rules, 1995	Outward No. 33301/2022	6-Apr-2026	Demat account Frozen & PAN deactivated for opening of new account
ASHWIN CHUNIBHAI SHAH	AMXPS1436R	Show Cause Notice under rule 4(1) of SEBI (Procedure for Holding Inquiry and imposing penalties) Rules, 1995	Outward No. 35247/2022	6-Apr-2026	Demat account Frozen & PAN deactivated for opening of new account
THE ELLENBARRIE TEA COMPANY LIMITED	AAACE5769M	Adjudication Proceedings in respect of The Ellenbarrie Tea Company Limited in the matter of dealings in Illiquid Stock Options at BSE: Show Cause Notice under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/HO/LAD1/LAD1_DOP4/OW/10147/1	6-Apr-2026	PAN deactivated for opening of new account
ECOSPACE SUPPLIERS PRIVATE LIMITED	AACCE9872D	Show Cause Notice under rule 4(1) of SEBI (Procedure for Holding Inquiry and imposing penalties) Rules, 1995	EAD-10/SM/AD/35988/1/2022	6-Apr-2026	PAN deactivated for opening of new account
Anitha Yarlagadda	ACAPY5774B	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income-tax Act, 1961	Certificate No. 4687 of 2022	6-Apr-2026	Demat account Frozen & PAN deactivated for opening of new account
Dhana Energy Pvt. Ltd.	AACCV7693M	Certificate under section 28A of SEBI Act, 1992 read with section 222 of the Income-tax Act, 1961	Certificate No. 4721 of 2022	6-Apr-2026	Demat account Frozen & PAN deactivated for opening of new account

S S TRADERS	AYHPM4047J	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995.	Order/AK/DS/2025-26/32082-32109	7-Apr-2026	PAN deactivated for opening of new account
Ekmart Trading Pvt. Ltd.	AAICM6458M	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B (1) and (2) of SEBI Act, 1992 read with Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-1/P/DIS/5756/2026	8-Apr-2026	PAN deactivated for opening of new account
Ratan Chand Bhurat	ADPPB9571M	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Recovery Certificate No. 9015 of 2026	9-Apr-2026	Demat account Frozen & PAN deactivated for opening of new account
Mukesh Goenka	AVBPG0964H	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Recovery Certificate No. 9017 of 2026	9-Apr-2026	Demat account Frozen & PAN deactivated for opening of new account
Raj Kumar Nemani and Sons HUF	AAHHR0158K	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Recovery Certificate No. 9021 of 2026	9-Apr-2026	Demat account Frozen & PAN deactivated for opening of new account
Sohan Lal Dugar	AGUPD4142J	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Recovery Certificate No. 9023 of 2026	9-Apr-2026	Demat account Frozen & PAN deactivated for opening of new account
Nina Nag	ADXPN7336E	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Recovery Certificate No. 9027 of 2026	9-Apr-2026	PAN deactivated for opening of new account
Bagdevi Suppliers Private Limited	AADCB6576A	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Recovery Certificate No. 9034 of 2026	9-Apr-2026	PAN deactivated for opening of new account
Vijay Kumar Chaudhary	AFXPC6574P	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Recovery Certificate No. 9047 of 2026	9-Apr-2026	Demat account Frozen & PAN deactivated for opening of new account
Vineeta Kabra	ABNPL7384C	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Recovery Certificate No. 9051 of 2026	9-Apr-2026	Demat account Frozen & PAN deactivated for opening of new account
Advent Commosales Private Limited	AAICA4467G	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Recovery Certificate No. 9063 of 2026	10-Apr-2026	PAN deactivated for opening of new account
Anil Bajaj HUF	AAMHA1069B	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Recovery Certificate No. 9054 of 2026	10-Apr-2026	PAN deactivated for opening of new account
Mountview Barter Pvt. Ltd.	AAGCM1027L	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Recovery Certificate No. 9031 of 2026	10-Apr-2026	PAN deactivated for opening of new account
RAMNATH SHARMA	IBYPS8699E	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995.	Order/AK/DS/2025-26/32082-32109	13-Apr-2026	Demat account Frozen & PAN deactivated for opening of new account
Prakash Chunilal Mudethiya	AUOPM4259K	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995.	Order/AK/DS/2025-26/32082-32109	13-Apr-2026	Demat account Frozen & PAN deactivated for opening of new account
DAYABEN MARVADI	DCEPM0246P	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995.	Order/AK/DS/2025-26/32082-32109	13-Apr-2026	Demat account Frozen & PAN deactivated for opening of new account
BADAMILAL BANSHILAL GARG	AWVPG2759F	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995.	Order/AK/DS/2025-26/32082-32109	13-Apr-2026	Demat account Frozen & PAN deactivated for opening of new account
Dwitiya Trading Limited	AABCB4470B	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Recovery Certificate No. 9062 of 2026	17-Apr-2026	PAN deactivated for opening of new account
Manas Taru Roy	AHEPR6586R	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Recovery Certificate No. 9048 of 2026	17-Apr-2026	Demat account Frozen & PAN deactivated for opening of new account
QUINN TRADECOM PRIVATE LIMITED	AAACQ4318G	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992, and Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/HO/ISD/ISD-SEC-5/P/OW/2024/13332/1	17-Apr-2026	PAN deactivated for opening of new account
Conrado Traders Private Limited	AAHCC0700F	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992, and Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/HO/ISD/ISD-SEC-5/P/OW/2024/13331/1	17-Apr-2026	PAN deactivated for opening of new account
Omolara Textiles Private Limited	AACCO5905F	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992, and Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/HO/ISD/ISD-SEC-5/P/OW/2024/13330/1	17-Apr-2026	PAN deactivated for opening of new account
SAGAROTHARAKA VANIJYA PRIVATE LIMITED	AAPCS4843R	Adjudication Proceedings in the matter of dealings in Illiquid Stock Options (ISO) at BSE	SEBI/HO/EAD/EAD8/P/OW/2024/000012045	24-Apr-2026	PAN deactivated for opening of new account
Asta Das	BBWPD3360C	Show Cause Notice Under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/HO/EAD2/NH/RJ/2023/391261/1	28-Apr-2026	PAN deactivated for opening of new account
Ajeet Singh	BMHPS2659K	Under Section 15-I of the SEBI Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties by Adjudicating Officer) Rules, 1995	EAD/PM-RR/AO/2019-20/4682-4722	28-Apr-2026	PAN deactivated for opening of new account
RV Trading Pvt. Ltd	AAHCR8132L	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B (1) and (2) of SEBI Act, 1992 read with Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-1/P/DIS/5756/2026	5-May-2026	PAN deactivated for opening of new account
Balmukh Goldjewel & Multitrading Private Limited	AAGCB8046A	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B (1) and (2) of SEBI Act, 1992 read with Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-1/P/DIS/5756/2026	5-May-2026	PAN deactivated for opening of new account
Lemonade Capital Advisors LLP	AAFFL4947A	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B (1) and (2) of SEBI Act, 1992 read with Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-1/P/DIS/5756/2026	5-May-2026	Demat account Frozen & PAN deactivated for opening of new account

Narneel Multi Trading Pvt. Ltd	AAFCN0670H	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B (1) and (2) of SEBI Act, 1992 read with Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-1/P/DIS/5756/2026	5-May-2026	PAN deactivated for opening of new account
Artarna Multitrading Pvt. Ltd (previously Hadara Multitrading Pvt. Ltd.)	AACCH8351A	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B (1) and (2) of SEBI Act, 1992 read with Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/HO/QJC/QJC-1/P/DIS/5756/2026	5-May-2026	PAN deactivated for opening of new account
Arpan Gupta	AMCPG5914F	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of SEBI Act, 1992, and Rule 4 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	SEBI/HO/ISD/ISD-SEC-5/P/OW/2024/13321/1	7-May-2026	Demat account Frozen & PAN deactivated for opening of new account
Mr. Pushpendra Singh Baghel	AFZPB0624B	Under Section 15-I of SEBI Act, 1992 Read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	Order/BD/MG/2020-21/9554	7-May-2026	PAN deactivated for opening of new account
Stockk Seva Marketing Private Limited	ABGCS6152D	Show Cause Notice under Sections 11(1), 11(4), 11(4A), 11B(1) and 11B(2) read with Section 15HA of SEBI Act, 1992 read with SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	DIS/8774/2026	11-May-2026	PAN deactivated for opening of new account
Mr. Swaminathan Rajendran	AIGPR6377P	Under Section 15-I Of SEBI Act, 1992 Read with Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	PB/AO-92/2011	12-May-2026	PAN deactivated for opening of new account
Ararti Karmakar	BYKPK3038D	Adjudication proceedings - Hearing Notice in the matter of Illiquid Stock Options at BSE Hearing Notice under Rule 4(3) of the SEBI (Procedure For Holding Inquiry and Imposing Penalties) Rules, 1995	DIS/11388/2026	13-May-2026	PAN deactivated for opening of new account
RUSHABH FINANCE	AAOFR4772L	Under Section 15-I of SEBI Act, 1992 Read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	Order/GR/PU/2021-22/14130-14162	18-May-2026	Demat account Frozen & PAN deactivated for opening of new account
Anil D Modi	AGWPM7244E	Under Section 15-I Of SEBI Act, 1992 Read with Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	PKB/AO-58/2010	18-May-2026	Demat account Frozen & PAN deactivated for opening of new account
Anita Gupta	AOFPG8504E	Under Section 15-I of SEBI Act, 1992 and Section 23-I of Securities Contracts (Regulation) Act, 1956	Order/AP/SK/2020-21/10071-10075	18-May-2026	PAN deactivated for opening of new account
Vikas Saini	BEZPS2003H	Under Section 15-I of SEBI Act, 1992 and Section 23-I of Securities Contracts (Regulation) Act, 1956	Order/AP/SK/2020-21/10071-10075	18-May-2026	Demat account Frozen & PAN deactivated for opening of new account
JVV Raghava Kumar	AFIPJ0864L	Under Section 15-I Of SEBI Act, 1992 Read with Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-3/ORDER/JS/SP/3033-3039/2019-20	18-May-2026	PAN deactivated for opening of new account
JVV Raghava Kumar	AFIPJ0864L	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995 and Securities Contracts (Regulation) (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 2005	EAD-3/ORDER/JS/SP/3112-3119/2019-20	18-May-2026	PAN deactivated for opening of new account
M Jyothsna Lakshmi	ALEPM3653J	Under Section 15-I Of SEBI Act, 1992 Read with Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-3/ORDER/JS/SP/2528-2529/2018-19	18-May-2026	Demat account Frozen & PAN deactivated for opening of new account
M Jyothsna Lakshmi	ALEPM3653J	Under Section 15-I Of SEBI Act, 1992 Read with Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-3/ORDER/JS/SP/3033-3039/2019-20	18-May-2026	Demat account Frozen & PAN deactivated for opening of new account
M Jyothsna Lakshmi	ALEPM3653J	Under Section 15-I of SEBI Act, 1992 Read With Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995 and Securities Contracts (Regulation) (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 2005	EAD-3/ORDER/JS/SP/3112-3119/2019-20	18-May-2026	Demat account Frozen & PAN deactivated for opening of new account
Badri Prasad and Sons	ADUPC9547M	Under Section 15-I of SEBI Act, 1992 Read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995	EAD-7/BD/NR/2019-20/7407-7417	18-May-2026	PAN deactivated for opening of new account
Bharatkumar Baldevbhai Parmar	ARTPP9101B	Under Section 15-I Of SEBI Act, 1992 Read with Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-7/BJD/NJMR/182-216/2018-19	18-May-2026	Demat account Frozen & PAN deactivated for opening of new account
GIRDHARBHAI VAGADIYA	ACUPV1785B	Under Section 15-I Of SEBI Act, 1992 Read with Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-2/AO/02/2012	18-May-2026	PAN deactivated for opening of new account
Jayesh Kumar Shah	AFYPJ2696E	Under Section 15-I Of SEBI Act, 1992 Read with Rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-2/AO/06/2012	18-May-2026	PAN deactivated for opening of new account
AMRIT PROJECTS LTD	AACCA5192L	Under Section 11 and 11B of the SEBI act, 1992 read with section 73 of companies Act , 1956	WTM/AB/ERO/ERO/9641/2020-21	19-May-2026	PAN deactivated for opening of new account
RAMNIKLAL PATEL	AEAPP8945F	Under Section 15-I of SEBI Act, 1992 Read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995.	EAD-2/AO/04/2012	22-May-2026	PAN deactivated for opening of new account

Mr. Kailash Chand Dujari	ACVPD0419R	Under Section 11 and 11B of the SEBI act, 1992 read with section 73 of companies Act , 1956	WTM/AB/ERO/ERO/9641/2020-21	25-May-2026	PAN deactivated for opening of new account
Sureshine Vintrade Pvt LtD	AAUCS1804K	Under Section 15-I of the SEBI Act, 1992, read with rule 5 of the SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	Order/SR/PP/2019-20/4166/105	1-Jun-2026	PAN deactivated for opening of new account
EXCELL STEEL	ADXPL0658D	Order Under Section 15-I of the SEBI Act, 1992, read with rule 5 of the SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995, In the adjudication proceedings initiated against EXCELL STEEL [PAN: ADXPL0658D] In the matter of its dealings in Illiquid Stock Options at the Bombay Stock Exchange Limited	ORDER/GR/KG/2019-20/5166	1-Jun-2026	PAN deactivated for opening of new account
AKASHGANGA AGENCIES PRIVATE LIMITED	AAICA8217G	Under Section 15-I of SEBI Act, 1992, read with rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-2/SS/AS/2019-20/4423	1-Jun-2026	PAN deactivated for opening of new account
REDMOND INVESTMENTS LIMITED	AAECR3941M	Under Section 15-I of the SEBI Act, 1992 read with rule 5 of the SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	Order/SR/PP/2019-20/6807/16	4-Jun-2026	PAN deactivated for opening of new account
DJM SECURITIES PVT LTD	AACFD4626K	Order Under Section 15-I of the SEBI Act, 1992, read with rule 5 of the SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995, In the adjudication proceedings initiated against DJM Securities Private Limited [Pan: Aacfd4626K] In the matter of its dealings in Illiquid Stock Options at The Bombay Stock Exchange Limited	ORDER/GR/KG/2019-20/5247	5-Jun-2026	PAN deactivated for opening of new account
MEGHA ASSOCIATE PRIVATE LIMITED	AAGCM3153R	Under Section 15-I of SEBI Act, 1992, read with rule 5 of the SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-6/PM-AB/72/2018-19	5-Jun-2026	PAN deactivated for opening of new account
S C JAIN AND SON HUF	AATHS8672P	Under Section 15-I of the SEBI Act, 1992, read with rule 5 of the SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	Order/KS/AA/2019-20/5783	5-Jun-2026	PAN deactivated for opening of new account
B D SUPPLIERS	AIDPD4564F	Order Under Section 15-I of the SEBI Act, 1992, read with rule 5 of the SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995, In the adjudication proceedings initiated against B D SUPPLIERS [PAN: AIDPD4564F] In the matter of its dealings in Illiquid Stock Options BSE Limited	ORDER/VV/HS/2020-21/7906	5-Jun-2026	Demat account Frozen & PAN deactivated for opening of new account
MARUTI STEEL MOULDING PVT LTD	AAECM0823A	Under Section 15-I of SEBI Act, 1992, read with rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	Order/PM/AB/2019-20/5240	5-Jun-2026	PAN deactivated for opening of new account
MANOJ PINCHA	AJKPP4998H	Under Section 15-I of SEBI Act, 1992, read with rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-6/PM-AB/86/2018-19	5-Jun-2026	Demat account Frozen & PAN deactivated for opening of new account
KAMALDHAN VYAPAAR PRIVATE LIMITED	AAECK6452F	Under Section 15-I of the SEBI Act, 1992, read with rule 5 of the SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-5/MC/VS/2018-19/29	5-Jun-2026	Demat account Frozen & PAN deactivated for opening of new account
RAKESH GARG	AATPG8087C	Under Section 15-I of SEBI Act, 1992, read with rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	Order/KS/AA/2018-19/2380	5-Jun-2026	Demat account Frozen & PAN deactivated for opening of new account
KASTURBHAI MAYABHAI PVT LTD	AAACK8003E	Under section 15-I of the SEBI Act read with rule 3 of the SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995	Order/MC/DS/2018-19/2433	5-Jun-2026	Demat account Frozen & PAN deactivated for opening of new account
AROMA CHEMICALS	AAFFA2222F	Under Section 15-I of SEBI Act, 1992, read with rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-2/SS/SK/2019-20/3656	5-Jun-2026	PAN deactivated for opening of new account
Bhuma Infrastructure Pvt Ltd	AAFCB1776L	UNDER SECTION 15 I OF SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 ("SEBI ACT") READ WITH RULE 5 OF SECURITIES AND EXCHANGE BOARD OF INDIA (PROCEDURE FOR HOLDING INQUIRY AND IMPOSING PENALTIES BY ADJUDICATING OFFICER) RULES, 1995)	EAD-12/SM/168-171/2018	5-Jun-2026	Demat account Frozen & PAN deactivated for opening of new account
Global Resort and Spa Ltd	AAACG5378G	Under Section 15-I of SEBI Act, 1992, read with rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-2/DSR/RG/495/2015	5-Jun-2026	PAN deactivated for opening of new account
PARISCOPE FINANCIAL ADVISORS PRIVATE LIMITED	AAECP4117G	Under Section 15-I of SEBI Act, 1992, read with rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-2/DSR/RG/493/2015	5-Jun-2026	PAN deactivated for opening of new account
Dhana Energy Pvt Ltd	AACCV7693M	Under Section 15-I of SEBI Act, 1992, read with rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-2 /DSR/VVK/16/2013	5-Jun-2026	Demat account Frozen & PAN deactivated for opening of new account

VANDNA ARORA	ABIPA0893L	Under Section 15-I of SEBI Act, 1992, read with rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	Order/VV/JR/2019-20/5161	5-Jun-2026	PAN deactivated for opening of new account
Mundi Enterprise Ltd	AAFCM4527N	Under Section 15-I of the SEBI Act, 1992, read with rule 5 of the SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	Order/SR/PP/2019-20/4627/109	5-Jun-2026	Demat account Frozen & PAN deactivated for opening of new account
Probus Capital Ltd	AAECP5806E	Under Section 15-I of the SEBI Act, 1992, read with rule 5 of the SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	Order/SR/PP/2019-20/4628/110	5-Jun-2026	Demat account Frozen & PAN deactivated for opening of new account
Srinivasa Rao Marupudi	ACQPM0876L	Under Section 15-I of SEBI Act, 1992, read with rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	RA/DPS/222/2017	5-Jun-2026	Demat account Frozen & PAN deactivated for opening of new account
SAI REFINERY	ABRFS9439H	Under Section 15-I of SEBI Act, 1992, read with rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	Order/KS/AA/2019-20/4161	5-Jun-2026	Demat account Frozen & PAN deactivated for opening of new account
R Chakravarthy	AJXPR4789F	Under Section 15-I of SEBI Act, 1992, read with rule 5 of SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	EAD-2/DSR/VVK/13/2013	5-Jun-2026	Demat account Frozen & PAN deactivated for opening of new account
DIPEN D CHANDRUVA HUF	AAFHD0402G	Order Under Section 15-I of the SEBI Act, 1992, read with rule 5 of the SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995, In the adjudication proceedings initiated against DIPEN D CHANDRUVA HUF [PAN: AAFHD0402G] In the matter of its dealings in Illiquid Stock Options at BSE Limited	ORDER/VKV/HKS/2019-20/5701	5-Jun-2026	Demat account Frozen & PAN deactivated for opening of new account
RAMKRISHNA KARMAKAR	BYMPK3820M	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Recovery Certificate No. 9070 of 2026	9-Jun-2026	PAN deactivated for opening of new account
RANJEET SINGH BAID HUF	AAPHR3293F	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Recovery Certificate No. 9075 of 2026	9-Jun-2026	PAN deactivated for opening of new account
SHREE GANESH TRADERS (MUKESH KUMAR)	CVBPK0682C	Under Section 15-I of the SEBI Act, 1992 read with rule 5 of the SEBI (Procedure For Holding Inquiry And Imposing Penalties By Adjudicating Officer) Rules, 1995	Order/SR/SM/2019-20/5129/120	10-Jun-2026	Demat account Frozen & PAN deactivated for opening of new account
AJAY NOPANI	ADGPN4214N	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Recovery Certificate No. 9069 of 2026	15-Jun-2026	PAN deactivated for opening of new account
SUSHIL KUMAR SARAF	AKUPS9187L	Certificate under section 28A of the SEBI Act, 1992 read with section 222 of the Income Tax Act, 1961	Recovery Certificate No. 9081 of 2026	15-Jun-2026	Demat account Frozen & PAN deactivated for opening of new account
Shri Sukanta Majhi	BOBPM8591Q	Under sections 11(1), 11B and 11(4) of SEBI Act, 1992 read with regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/161/IMD/WRO-ILO/FEB/2016	15-Jun-2026	PAN deactivated for opening of new account
Blessing Agro Farm India Limited	AADCB6709R	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 and regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/154/IMD-CIS/SRO/FEB/2016	15-Jun-2026	PAN deactivated for opening of new account
MR. ARJUN SINGH	EJRPS7751E	Under Sections 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/RKA/EFD/137/2016	15-Jun-2026	PAN deactivated for opening of new account
MR. SHANKAR SINGH	EGXPS7856D	Under Sections 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/RKA/EFD/137/2016	15-Jun-2026	PAN deactivated for opening of new account
Mr. Ashis Dhar	AHWPD8476B	Under Sections 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/PS/138/ERO/JAN/2016	15-Jun-2026	PAN deactivated for opening of new account
Sunil Singh Kushwah	BBIPK0052J	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EFD/35/2017-18	15-Jun-2026	PAN deactivated for opening of new account
Bhola Choudhuri	AOFPC4182C	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992	WTM/GM/94/2018-19	15-Jun-2026	PAN deactivated for opening of new account
Mr. Mohammad Mumtaz Alam	AKQPA6703L	Under Sections 11(1), 11(4), 11A and 11B of SEBI Act, 1992	WTM/RKA/EFD/134/2016	15-Jun-2026	PAN deactivated for opening of new account
Manoj Yadav	AWOPM4575A	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992	WTM/GM/IMD/69/2018-19	15-Jun-2026	PAN deactivated for opening of new account
Biswajit Ghosh	AMEPG0692E	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992	WTM/GM/IMD/69/2018-19	15-Jun-2026	PAN deactivated for opening of new account
Ajoy Kumar Sarkar	BLUPS9880E	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992,	WTM/GM/SEBI/ERO/IMD/20/JUNE/2017	15-Jun-2026	PAN deactivated for opening of new account
Rinku Deka	ABYPD9757A	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992,	WTM/GM/SEBI/ERO/IMD/20/JUNE/2017	15-Jun-2026	PAN deactivated for opening of new account
Gursharan Preet Singh	BUIPS5119M	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EFD/08/2018-19	15-Jun-2026	PAN deactivated for opening of new account
Shri Dipak Kumar Ram	AKZPR6614E	Under Sections 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/14/2017	15-Jun-2026	PAN deactivated for opening of new account
Mathura Bai	APOPB4046E	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/GM/EFD/35/2017-18	15-Jun-2026	PAN deactivated for opening of new account
Shri Pijush Gupta	AARPG4532Q	Under Sections 11, 11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/127/2018	15-Jun-2026	PAN deactivated for opening of new account
Shri Nihar Ranjan Khuntia	AARPK3712R	Under Sections 11, 11(4),11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/127/2018	15-Jun-2026	PAN deactivated for opening of new account
Keshab Gogoi	ALIPG2753K	Under Sections 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/AB/EFD-1/DRA-3/09/2018-19	15-Jun-2026	PAN deactivated for opening of new account
Shri MD Nasibul Haque	ADWPH6561J	Under Sections 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-DRA4/8/2017	15-Jun-2026	PAN deactivated for opening of new account

Shri Gautam Naskar	ADIPN0665P	Under Sections 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-DRA4/8/2017	15-Jun-2026	PAN deactivated for opening of new account
Mafijul Laskar	AEJPL9266N	Under Sections 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/GM/IMD/69/2018-19	15-Jun-2026	PAN deactivated for opening of new account
Shri Shekh Nur Mohammad	AJHPM4907G	Under Sections 11, 11(4), 11A and 11B of SEBI Act, 1992	WTM/MPB/EFD-1-DRA-IV/53/2018	15-Jun-2026	PAN deactivated for opening of new account
Mr. Lal Mahammad	BLRPM5070P	Under Sections 11, 11(4),11A and 11B of SEBI Act, 1992	WTM/PS/27/ERO-RLO/IMD/MAY/2016	15-Jun-2026	PAN deactivated for opening of new account
Jitendra Kumar Porwal	AJIPP3718P	Under Sections 11(1), 11(4) and 11B of SEBI Act, 1992 read with Regulation 65 of the SEBI (Collective Investment Schemes) Regulations, 1999	WTM/PS/23/EFD/MAY/2016	15-Jun-2026	PAN deactivated for opening of new account