

LIST OF PANs FROZEN ON ACCOUNT OF NON-DELIVERY OF SCN / ORDERS IN CASES OF INADEQUATE KYCS

SR. NO	SCN / ORDER NO.	SCN / ORDER DATE	SCN / ORDER SUBJECT	NAME OF THE ENTITY	PAN OF THE ENTITY
1	ISD-SEC-6/AO-SM/OW/2022/38001/1	August 08, 2022	Adjudication Proceedings In the matter of dealings in Illiquid Stock Options (ISO) at BSE	ABHISHEK GUPTA & SONS HUF	AALHA1183P
2	ISD-SEC-6/AO-SM/OW/2022/38040/1	August 08, 2022	Adjudication Proceedings In the matter of dealings in Illiquid Stock Options (ISO) at BSE	ABHISHEK PERIWAL FAMILY TRUST	AABTA0540L
3	ISD-SEC-6/AO-SM/OW/2022/38099/1	August 08, 2022	Adjudication Proceedings In the matter of dealings in Illiquid Stock Options (ISO) at BSE	ABUPMENT TRADELINK PRIVATE LIMITED	AALCA2193C
4	ISD-SEC-6/AO-SM/OW/2022/38110/1	August 08, 2022	Adjudication Proceedings In the matter of dealings in Illiquid Stock Options (ISO) at BSE	ACCENTUATE TRADE COM PRIVATE LIMITED	AAKCA8787H
5	OIAE/IGRDMJS/17682/2021	August 05, 2021	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	AISHWARYA PADIA	CEVPP5588R
6	SEBI/HO/OIAE/IGRD/P/OW/2022/000034550/1 & SEBI/HO/OIAE/IGRD/P/OW/2022/000041478/1	August 11, 2022	Adjudication Proceedings In the matter of dealings in Illiquid Stock Options (ISO) at BSE	AKANSHA VINCOM PRIVATE LIMITED	AAHCA1249F
7	SEBI/AO/IAD_1/SMR/40198/1/2022	August 10, 2022	Show Cause Notice under 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	AMIT KUMAR CHOWDHURY (HUF)	AALHA8228H
8	SEBI/AO/IAD_1/SMR/40355/1/2022	August 11, 2022	Show Cause Notice under 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	AMRAPALI MARKETING PRIVATE LIMITED	AAHCA1114H
9	SEBI/IAD/39675/1/2022	August 10, 2022	Show Cause Notice under 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	AMRIT AUTOR ANCIALLIES PRIVATE LIMITED	AAGCA4091A
10	39439/1/2022	August 10, 2022	Show Cause Notice under 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	AMRIT BHOUTIKA	BWVPB7271E
11	SEBI/AO/IAD-1/SMR/40891/1/2022	August 11, 2022	Show Cause Notice under 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	AMRIT LOGISTICS P LTD	AAHCA8127E
12	SEBI/HO/IID/P/OW/2022/46881/1	September 05, 2022	Adjudication Proceedings In the matter of dealings in Illiquid Stock Options (ISO) at BSE	BANSAL IMPEX	AANFB4683M

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13	SEBI/HO/IID/P/OW/2022/3 5657	August 05, 2022	Adjudication Proceedings In the matter of dealings in Illiquid Stock Options (ISO) at BSE	BED PRAKASH GUPTA	ADVPG3256J
14	EAD-8/AS/VS/30718/2022	July 28, 2022	Show Cause Notice under 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	BHARAT POWER INC	AAMFB8544J
15	EAD-8/AS/VS/30794/2022	July 28, 2022	Show Cause Notice under 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	BHAVYA GOLD PRIVATE LIMITED	AADCB7016R
16	EAD-8/AS/VS/30821/2022	July 28, 2022	Show Cause Notice under 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	BHOLANATH TEXTILE PRIVATE LIMITED	AADCB8143K
17	EAD-8/AS/VS/36434/2022	August 08, 2022	Show Cause Notice under 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	DHANRAKSHA TRADERS PRIVATE LIMITED	AAECD1524F
18	EAD-8/AS/VS/35977/2022	August 05, 2022	Show Cause Notice under 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	DHRUV BROKING SERVICES INDIA PRIVATE LIMITED	AADCD2953K
19	EAD-8/AS/VS/36438/2022	August 08, 2022	Show Cause Notice under 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	DIGANTA AGENCIES PVT LTD	AAECD1732F
20	EAD-8/AS/VS/31798/2022	August 01, 2022	Show Cause Notice under 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	DIMCO FINANCE LIMITED	AAACD2736K
21	EAD-8/AS/VS/34250/2022	August 04, 2022	Show Cause Notice under 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	DM VINIMAY PRIVATE LIMITED	AABCG9728R
22	SEBI/HO/EFD/EFD1/P/OW/2022/33904/1	August 04, 2022	Adjudication Proceedings In the matter of dealings in Illiquid Stock Options (ISO) at BSE	INDRA DEVI AGRAWAL	ACIPA3984B
23	EAD-8/AS/VS/33096/2022	August 01, 2022	Show Cause Notice under 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	PLASTIKA INDUSTRIES	AAAFP4737H

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24	EAD-8/AS/VS/35993/2022	August 05, 2022	Show Cause Notice under 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	POPULAR IMPEX PVT. LTD.	AADCP3467C
25	EAD-8/AS/VS/34300/2022	August 04, 2022	Show Cause Notice under 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	PRACHI PLASTICS PRIVATE LIMITED	AABCP6088R
26	EAD-8/AS/VS/36563/2022	August 08, 2022	Show Cause Notice under 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	PRACHI TRADEVINE PVT LTD	AAFCP7889L
27	EAD-8/AS/VS/36484/2022	August 08, 2022	Show Cause Notice under 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	RAJWADI RETAIL TRADE SYSTEMS PRIVATE LIMITED	AAECR4394M
28	EAD-8/AS/AK/41782/1/2022	August 10, 2022	Show Cause Notice under 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	RAMA DEVI MAHESHWARI	ABRPM7436N
29	EAD-8/AS/VS/34375/2022	August 04, 2022	Show Cause Notice under 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	RAMESH AGARWAL HUF	AABHR7225K
30	EAD-8/AS/VS/35900/2022	August 05, 2022	Show Cause Notice under 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	RANGVARDHAN FEBTRADE PVT. LTD.	AACCR2788P
31	EAD-8/AS/VS/36013/2022	August 05, 2022	Show Cause Notice under 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	RANISATI AAWAS PVT LTD	AADCR3261Q
32	EAD-8/AS/VS/36592/2022	August 08, 2022	Show Cause Notice under 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	RCB INFRA PRIVATE LIMITED	AAFCR6033G
33	EAD-8/AS/VS/36605/2022	August 08, 2022	Show Cause Notice under 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	REALSUNRISE TRADERS PRIVATE LIMITED	AAFCR6566C

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34	EAD-8/AS/VS/36489/2022	August 08, 2022	Show Cause Notice under 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	SAFFIRE EXPORTS AND AGENCY PRIVATE LIMITED	AAECS0708A
35	EAD-8/AS/VS/36069/2022	August 05, 2022	Show Cause Notice under 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	SAHUL INDIA LIMITED	AADCS7349J
36	EAD-8/AS/VS/36060/2022	August 05, 2022	Show Cause Notice under 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	SAI KANAKA MAHALAKSHMI FINANCE PRIVATE LIMITED	AADCS1409H