

Circular No.: NSDL/POLICY/2019/0051

August 13, 2019

Subject: SEBI Order under Section 11B of the Securities and Exchange Board of India Act, 1992.

Attention of Participants is invited to the Orders passed by SEBI restraining and prohibiting the following entities / persons from accessing the securities market and from buying, selling or dealing in securities, directly or indirectly in whatsoever manner, till further directions from SEBI.

Sr. no.	Name	Address if any	SEBI Order No.	Date	Debarred Till date
1	Mr. Hemant Bhagat	Nehru Colony, Station Road, Sehore, Madhya Pradesh-466001	WTM/MPB/EFD-1-DRA-3/07/2019	18-Jan-19	NA
2	Ganga Sagar Foods & Beverages India Limited and Ganga Sagar Debenture Trust	Ved Bhavan oppt. University Quarters Mahal Gaon Main Road City Center Gwalior MP 474002.	WTM/ GM /SEBI/89/2018-19	12-Feb-19	NA
3	Ratan Lal Tamakhuwala	Flat no.703/704, 'A' Wing, Shiv Parvathi Co-op Hsg, PI No. RPD Ver 18, Versova Andheri West, Mumbai – 400053.	WTM/MPB/EFD-1-DRA-3/15/2019	06-Feb-19	NA
4	Industrial Lamcoke Projects Ltd	1 st Floor, Upavan Building, Behind IOC, 7/106, D.N.Nagar, Andheri (W), Mumbai-400053			NA
5	Tirupati Niket Pvt. Ltd.	1 st Floor, Upavan Building, Behind IOC, 7/106, D.N.Nagar, Andheri (W), Mumbai-400102			NA
6	Nordflex Textiles Pvt. Ltd	Marwadi Bazar Lane, Sujaganj, Bhagalpur, P.S. Kotwali, Bihar-812002			NA
7	M/s. Clifford Capital Partners A.G.S.A	-	WTM/SKM/EFD1-DRAI/02/2019-20	31-May-19	NA

Participants are requested to take note of the same.

 For and on behalf of
National Securities Depository Limited
Chirag Shah
 Senior Manager

FORTHCOMING COMPLIANCE

Particulars	Deadline	Manner of sending	Reference
Investor Grievance Report (Monthly)	By 10 th of the following month.	Through e-PASS	Circular No. NSDL/POLICY/2015/0096 dated October 29, 2015
Networth Certificate and Audited Financial Statements.	September 30 th every year.	By hard copy to Participant Interface Department.	Circular No. NSDL/PI/98/414 dated September 1, 1998.