

BEFORE THE SECURITIES AND EXCHANGE BOARD OF INDIA, MUMBAI

S RAMAN, WHOLE TIME MEMBER

**ORDER**

**DIRECTIONS UNDER SECTIONS 11(1), 11(4) AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 AND SECTION 12A OF THE SECURITIES CONTRACTS (REGULATION) ACT, 1956 IN THE MATTER OF DEALINGS IN THE SHARES OF: -**

- 1. ECO FRIENDLY FOOD PROCESSING PARK LIMITED;**
- 2. ESTEEM BIO ORGANIC FOOD PROCESSING LIMITED;**
- 3. CHANNEL NINE ENTERTAINMENT LIMITED; AND**
- 4. HPC BIOSCIENCES LIMITED.**

1. Securities and Exchange Board of India (hereinafter referred to as "SEBI"), vide ad interim ex parte orders dated June 29, 2015 ("the Order") read with corrigendum order dated January 04, 2016 (hereinafter collectively referred to as "interim orders"), inter alia, restrained 238 and 16 entities respectively from accessing the securities market and buying, selling or dealing in securities, either directly or indirectly, in any manner, till further directions. The said interim directions were issued, pending investigation, in the matter of dealing in the shares of Eco Friendly Food Processing Park Limited (hereinafter referred to as "Eco"), Esteem Bio Organic Food Processing Limited (hereinafter referred to as "Esteem"), Channel Nine Entertainment Limited (hereinafter referred to as "CNE") and HPC Biosciences Limited (hereinafter referred to as "HPC") [collectively referred to as "the scrips/the companies"].
2. The name of the entities against whom the interim orders were passed are as follows:

Interim Order dated June 29, 2015:

S. No.	PAN	Name	Remarks
1	AACCE0416B	Eco Friendly Food Processing Park Limited	Company

2	AAACE1925D	Esteem Bio Organic Food Processing Limited	Company
3	AABCC8801H	Channel Nine Entertainment Limited	Company
4	AABCH6762Q	HPC Biosciences Limited	Company
5	BEKPS1235N	Gajraj Singh	Promoter and Director of CNE
6	BBAPK7304P	Mrs. Kirti	Promoter and Director of CNE
7	Not available	Dinesh Kumar Jindal	Director of CNE
8	AUGPS4373N	Neena Sood	Director of CNE
9	AAAXPS6830P	Brij Kishore Sabharwal	Promoter and Director of Eco and Esteem
10	AKOPB4144J	Amar Singh Bisht	Promoter of Eco and Esteem, and Director of Eco
11	AAAPG4116B	Vinod Kumar Garg	Director of Eco and Esteem
12	Not available	Neeraj Mittal	Director of Eco and Esteem
13	Not available	Jai Kumar	Director of Esteem
14	AGXPC3049G	Tarun Chauhan	Promoter and Director of HPC
15	AXTPA8813F	Madhu Anand	Promoter and Director of HPC
16	BLRPS4522G	Sakshi Saxena	Director of HPC
17	AAKPG5996K	Arun Kumar Gupta	Director of HPC
18	AAACA5715D	Avisha Credit Capital Limited	Funding Group
19	AACCG6377M	Goldline International Finvest Limited	Funding Group
20	AAECA8718H	Ams Powertronic Private Limited	Funding Group
21	AIJPD7329J	Madhuker Dubey	Funding Group
22	AWWPK8525E	Satendra Kumar	Funding Group
23	ARUPK1589P	Sumit Kumar	Funding Group
*24	AXFPR4439L	Ram Prakash	Funding Group
25	AAFCM3716M	Mayfair Infosolutions Pvt Ltd	Funding Group
26	ARVPG7849R	Prakash Gupta	Funding Group
27	AA TPS8461N	Anil Sharma	The entity is Preferential Allottee in the scrip of CNE
28	ALRPS8216N	Shreyans Sankhwal	The entity is Preferential Allottee in the scrip of CNE
29	APZPV0747H	Prithvi Sudhir Vora	The entity is Preferential Allottee in the scrip of CNE
30	AAHO4138H	Prakash Agarwal Om	The entity is Pre IPO Transferee in the scrip of Eco
31	AAEPA7336D	Abhilasha Agarwal & Om Prakash Agarwal	The entity is Pre IPO Transferee in the scrip of Eco
32	AAIHS3951G	Sanjay Agarwal Huf	The entity is Pre IPO Transferee in the scrip of Eco
33	AAOPA4656L	Rama Aggarwal	The entity is Pre IPO Transferee in the scrip of Eco and Preferential Allottee in HPC
34	ABOPB8988M	Ashok Batra	The entity is Pre IPO Transferee in the scrip of Eco
35	ABVPA5824E	Sarika Aggarwal	The entity is Pre IPO Transferee in the scrip of Eco and Preferential Allottee in HPC
36	ACMPA2650C	Anshu Agarwal And Sanju Agarwal	The entity is Pre IPO Transferee in the scrip of Eco
37	ADQPA4236R	Manju Aggarwal	The entity is Pre IPO Transferee in the scrip of Eco and Preferential Allottee in HPC
38	AKFPG3695N	Saurabh Gupta	The entity is Pre IPO Transferee in the scrip of Eco
39	AABPI1183M	Seemeen Ikram	The entity is Pre IPO Transferee in the scrip of Esteem
40	AADPM9208K	Mohammad Anwar	The entity is Pre IPO Transferee in the scrip of Esteem
41	AAFPA8944E	Rajeev Agarwal	The entity is Pre IPO Transferee in the scrip of Esteem
42	AANPJ1166B	Sandeep Jain	The entity is Pre IPO Transferee in the scrip of Esteem
43	ACBPJ3957A	Arun Kumar Jain	The entity is Pre IPO Transferee in the scrip of Esteem
44	ACQPA9417R	Nikita Agarwal	The entity is Pre IPO Transferee in the scrip of Esteem
45	AEHPT6622C	Tarannum Aamer	The entity is Pre IPO Transferee in the scrip of Esteem
46	AFGPS4314N	Deepti Singhal	The entity is Pre IPO Transferee in the scrip of Esteem
47	AHGPB1747A	Munesh Bansal	The entity is Pre IPO Transferee in the scrip of Esteem
48	BBWPS2176R	Naz Shazia	The entity is Pre IPO Transferee in the scrip of Esteem
49	AAEPK3805B	Parveen Kumar	The entity is Pre IPO Transferee in the scrip of HPC
50	AAHPG1456D	Sanjeev Gupta	The entity is Pre IPO Transferee in the scrip of HPC
51	AAHPG8607Q	Vikas Gupta	The entity is Pre IPO Transferee in the scrip of HPC

52	AAIPP1301R	Neeraj Prakash	The entity is Pre IPO Transferee in the scrip of HPC
53	AAJPK2929F	Virender Kumar	The entity is Pre IPO Transferee in the scrip of HPC
54	AALHA3711R	Amit Goyal Huf	The entity is Pre IPO Transferee in the scrip of HPC
55	AALHM9796E	Manish Kataria	The entity is Pre IPO Transferee in the scrip of HPC
56	AALPD0474G	Satish Kumar Dhawan	The entity is Pre IPO Transferee in the scrip of HPC
57	AAMPG5487F	Namita Gupta	The entity is Pre IPO Transferee in the scrip of HPC
58	AAQPJ4605G	Jai Kishan Jakhodia	The entity is Pre IPO Transferee in the scrip of HPC
59	AARPS2666K	Ramesh Chandra Saraf	The entity is Pre IPO Transferee in the scrip of HPC
60	AAUPS2341G	Madhu Saraf	The entity is Pre IPO Transferee in the scrip of HPC
61	AAXPB4882G	Pardeep Bhatia	The entity is Pre IPO Transferee in the scrip of HPC
62	ABBPD5416D	Daropati Devi	The entity is Pre IPO Transferee in the scrip of HPC
63	ABCPS0077L	Jagat Singh	The entity is Pre IPO Transferee in the scrip of HPC
64	ABCPS0078F	Reena Kumari	The entity is Pre IPO Transferee in the scrip of HPC
65	ABFPK4763L	Ajay Kumar	The entity is Pre IPO Transferee in the scrip of HPC
66	ABJPG7690J	Rajesh Gaba	The entity is Pre IPO Transferee in the scrip of HPC
67	ABWPF2577J	Mohd Faiq	The entity is Pre IPO Transferee in the scrip of HPC
68	ACBPA6440P	Archana Agarwal	The entity is Pre IPO Transferee in the scrip of HPC
69	ACBPA6443Q	Deepak Agarwal	The entity is Pre IPO Transferee in the scrip of HPC
70	ACEPK7596D	Rshmi Kataria	The entity is Pre IPO Transferee in the scrip of HPC
71	ACMPG5924D	Dinesh Gaba	The entity is Pre IPO Transferee in the scrip of HPC
72	acmpg5926b	Anita Rani	The entity is Pre IPO Transferee in the scrip of HPC
73	AFHPB4072M	Nitin Kumar Bardia	The entity is Pre IPO Transferee in the scrip of HPC
74	AGDPP7573L	Nandini Pansari	The entity is Pre IPO Transferee in the scrip of HPC
75	AGFPK0518G	Anita Kukreja	The entity is Pre IPO Transferee in the scrip of HPC
76	AGFPK0519H	Renu Kukerja	The entity is Pre IPO Transferee in the scrip of HPC
77	AGRPC3451C	Gaurav Chandra	The entity is Pre IPO Transferee in the scrip of HPC
78	AGYPG5066C	Inder Jeet Gaba	The entity is Pre IPO Transferee in the scrip of HPC
79	AGYPP5247Q	Mridu Prakash	The entity is Pre IPO Transferee in the scrip of HPC
80	AHWPK6613J	Bhag Kataria	The entity is Pre IPO Transferee in the scrip of HPC
81	AIHPC0099A	Vipul Chandra	The entity is Pre IPO Transferee in the scrip of HPC
82	AIMPB9015E	Nikesh Bardia	The entity is Pre IPO Transferee in the scrip of HPC
83	AIVPJ9518R	Bhawna Aggarwal	The entity is Pre IPO Transferee in the scrip of HPC
84	AKEPG4655R	Yogesh Gaba	The entity is Pre IPO Transferee in the scrip of HPC
85	AMGPM9259F	Virender Pal Singh Mainee	The entity is Pre IPO Transferee in the scrip of HPC
86	AMNPJ8901E	Sagar Jain	The entity is Pre IPO Transferee in the scrip of HPC
87	AMQPA5671D	Ankit Agarwal	The entity is Pre IPO Transferee in the scrip of HPC
88	AODPS9750A	Deepa Sejwal	The entity is Pre IPO Transferee in the scrip of HPC
89	AOEPK7545Q	Vidushi Kothari	The entity is Pre IPO Transferee in the scrip of HPC
90	AQXPS1846B	Tejpal Singh Sejwal	The entity is Pre IPO Transferee in the scrip of HPC
91	AUKPC5480A	Ekas Chhabra	The entity is Pre IPO Transferee in the scrip of HPC
92	AVBPS6306D	Divjot Singh	The entity is Pre IPO Transferee in the scrip of HPC
93	AYIPA9888Q	Kritika Asseja	The entity is Pre IPO Transferee in the scrip of HPC
94	AZKPC1170A	Lokesh Chandna	The entity is Pre IPO Transferee in the scrip of HPC
95	AAEPR5593F	Rajeshwari	The entity is Preferential Allottee in the scrip of CNE
96	AAFHA5045Q	Ajay Kumar Huf	The entity is Preferential Allottee in the scrip of CNE
97	AAGPA8954P	Sudhir Agarwal	The entity is Preferential Allottee in the scrip of CNE
98	AAGPB1427L	V Balsubramaniam	The entity is Preferential Allottee in the scrip of CNE
99	AAGPK0723L	Sanjay Kariwala	The entity is Preferential Allottee in the scrip of CNE
100	AAHPS9299N	Manoj Singhal	The entity is Preferential Allottee in the scrip of CNE
101	AAIPA4256C	Manju Anup Agarwal	The entity is Preferential Allottee in the scrip of CNE
102	AAKPG4084E	Vinita Gupta'	The entity is Preferential Allottee in the scrip of CNE
103	AAXPS1493G	Kapil Sachdeva	The entity is Preferential Allottee in the scrip of CNE
104	AAXPS1700Q	Gauravsachdeva	The entity is Preferential Allottee in the scrip of CNE
105	ABGPS0921H	Rajan Sahni	The entity is Preferential Allottee in the scrip of CNE
106	ABGPS0922E	Navin Sahni	The entity is Preferential Allottee in the scrip of CNE
107	ABIPS4714N	Arun Sankhwal	The entity is Preferential Allottee in the scrip of CNE
108	ABIPS4715P	Madhu Sankhwal	The entity is Preferential Allottee in the scrip of CNE
109	ABVPG2657B	Ashokh Garg	The entity is Preferential Allottee in the scrip of CNE

110	ABXPH1788A	Sukhinder Singh Hooda	The entity is Preferential Allottee in the scrip of CNE
111	ACDPA3515B	Gaurav Arya	The entity is Preferential Allottee in the scrip of CNE
112	ACNPT4287B	Chetan Kunverjibhai Thakkar	The entity is Preferential Allottee in the scrip of CNE
113	ADJPR7115B	Vikas Raj	The entity is Preferential Allottee in the scrip of CNE
114	ADNPA7732P	Kailash Chandra Agarwal	The entity is Preferential Allottee in the scrip of CNE
115	AHFPG7290J	Vikas Goyal	The entity is Preferential Allottee in the scrip of CNE
116	AHIPG6452D	Neeru Ashish Garg	The entity is Preferential Allottee in the scrip of CNE
117	AJZPM7650C	Sushant Muttreja	The entity is Preferential Allottee in the scrip of CNE
118	AOOPK2220E	Bhupinder Kaur	The entity is Preferential Allottee in the scrip of CNE
119	ARJPS5757N	Sarika Sankhwal	The entity is Preferential Allottee in the scrip of CNE
120	ARRPS5413M	Harcharan Singh	The entity is Preferential Allottee in the scrip of CNE
121	AAAPN2282K	Sandeep Narang	The entity is Preferential Allottee in the scrip of Eco
122	AABPA7646R	Ahmad Sadat	The entity is Preferential Allottee in the scrip of Eco
123	AADPG5893L	Kaushalya Garg	The entity is Preferential Allottee in the scrip of Eco
124	AAGPJ0443E	Rajesh Jain	The entity is Preferential Allottee in the scrip of Eco
125	AAIPG1121A	Monika Goel	The entity is Preferential Allottee in the scrip of Eco
126	AAMHS1255B	Sanjeev Tandon (Huf)	The entity is Preferential Allottee in the scrip of Eco
127	AAPPG3572L	Rakesh Kumar Goel	The entity is Preferential Allottee in the scrip of Eco
128	ABHPB1469L	Munish Bajaj	The entity is Preferential Allottee in the scrip of Eco
129	ACKPN0439N	Anuj Nagpal	The entity is Preferential Allottee in the scrip of Eco
130	ACQPD4748N	Umesh Kumar Danwani	The entity is Preferential Allottee in the scrip of Eco
131	ACTPN4363Q	Anu Nagpal	The entity is Preferential Allottee in the scrip of Eco
132	ADAPA8647A	Mohammad Aamer	The entity is Preferential Allottee in the scrip of Eco
133	AEOPB3108E	Bharti Batra	The entity is Preferential Allottee in the scrip of Eco
134	AETPG1792C	Navel Kishore Gupta	The entity is Preferential Allottee in the scrip of Eco
135	AGKPG9668A	Jagdish Chand Gupta	The entity is Preferential Allottee in the scrip of Eco
136	AIMPB4769K	Sushma Bajaj	The entity is Preferential Allottee in the scrip of Eco
137	ALAPG3350L	Mukul Gupta & Satish Kumar Gupta	The entity is Preferential Allottee in the scrip of Eco
138	AMQPN9019G	Prateek Nagpal	The entity is Preferential Allottee in the scrip of Eco
139	AMTPN9922M	Abheek Nagpal	The entity is Preferential Allottee in the scrip of Eco
140	AQBPN5620N	Tanya Narang	The entity is Preferential Allottee in the scrip of Eco
141	AACPC7067R	Rajesh Chawla	The entity is Preferential Allottee in the scrip of Esteem
142	AACPC7068A	Mukesh Chawla	The entity is Preferential Allottee in the scrip of Esteem
143	AADHP4727Q	Pawan Kumar Singhal Huf	The entity is Preferential Allottee in the scrip of Esteem
144	AADPV5705E	Sanjeev Verma	The entity is Preferential Allottee in the scrip of Esteem
145	AAHPG5906C	Tarsem Chand Gupta	The entity is Preferential Allottee in the scrip of Esteem
146	AAHPG5907D	Neelam Gupta	The entity is Preferential Allottee in the scrip of Esteem
147	AAMPG7571Q	Ram Avtar Gupta	The entity is Preferential Allottee in the scrip of Esteem
148	AAMPM2657F	Riaz Munshi	The entity is Preferential Allottee in the scrip of Esteem
149	AAPPG2434D	Satinder Paul Gupta	The entity is Preferential Allottee in the scrip of Esteem
150	ABAPS5155K	Sudarshan Kumar Sachdeva	The entity is Preferential Allottee in the scrip of Esteem
151	ABAPS5157M	Vijay Laxmi Sachdeva	The entity is Preferential Allottee in the scrip of Esteem
152	ABBPS5022Q	Sanjay Sachdeva	The entity is Preferential Allottee in the scrip of Esteem
153	ABKPH4283M	Mohit Hissaria	The entity is Preferential Allottee in the scrip of Esteem
154	ABTPS0061P	Reeta Singhal	The entity is Preferential Allottee in the scrip of Esteem
155	ACDPR7654N	Atma Ram Khatri	The entity is Preferential Allottee in the scrip of Esteem
156	ACXPK2323H	Ajay Kumar Katta	The entity is Preferential Allottee in the scrip of Esteem
157	ADMPC9802D	Hira Lal Khatri	The entity is Preferential Allottee in the scrip of Esteem
158	ADNPK1527C	Pawankumar Singhal	The entity is Preferential Allottee in the scrip of Esteem
159	ADUPG2221J	Minakshi Gupta	The entity is Preferential Allottee in the scrip of Esteem
160	AEEPG7895K	Nitin Kumar Gupta	The entity is Preferential Allottee in the scrip of Esteem
161	AFFPG8410F	Savita Gupta	The entity is Preferential Allottee in the scrip of Esteem
162	AETPG5835L	Priya Gupta	The entity is Preferential Allottee in the scrip of Esteem
163	AGMPG0589J	Sahil Gupta	The entity is Preferential Allottee in the scrip of Esteem
164	AHEPK0574C	Pawan Kansal	The entity is Preferential Allottee in the scrip of Esteem
165	AICPK7883R	Poonam Kansal	The entity is Preferential Allottee in the scrip of Esteem
166	AIEPG1462E	Prateek Gupta	The entity is Preferential Allottee in the scrip of Esteem

167	AIKPG3052G	Nishil Gupta	The entity is Preferential Allottee in the scrip of Esteem
168	AJUPS9413N	Satya Narain Saria	The entity is Preferential Allottee in the scrip of Esteem
169	AQOPS2031B	Anil Sachdeva	The entity is Preferential Allottee in the scrip of Esteem and CNE.
170	ATEPG0959P	Vibhor Gupta	The entity is Preferential Allottee in the scrip of Esteem
171	ATEPG8202F	Vanshika Gupta	The entity is Preferential Allottee in the scrip of Esteem
172	BKEPS8583H	Ekta Sachdeva	The entity is Preferential Allottee in the scrip of Esteem
173	CGPPS3517P	Akansha Singhal	The entity is Preferential Allottee in the scrip of Esteem
174	DNUPS8667F	Urvashi Sachdeva	The entity is Preferential Allottee in the scrip of Esteem
175	AAAPJ3918J	Sangeeta Devi	The entity is Preferential Allottee in the scrip of HPC
176	AACCM0442K	Moran Plantation Pvt Ltd	The entity is Preferential Allottee in the scrip of HPC
177	AACCP2436Q	Parasramka Holdings (P) Limited	The entity is Preferential Allottee in the scrip of HPC
178	AAFPJ7614L	Ankur Jain	The entity is Preferential Allottee in the scrip of HPC
179	AAGHD6153D	Sanjay Goyal Huf	The entity is Preferential Allottee in the scrip of HPC
180	AAHPR9561N	Urmil Rathi	The entity is Preferential Allottee in the scrip of HPC
181	AAKPB9944J	Rajesh Bajaj	The entity is Preferential Allottee in the scrip of HPC
182	AAKPB9945K	Rajiv Bajaj	The entity is Preferential Allottee in the scrip of HPC
183	AALPA1253A	Sourabh Aggarwal	The entity is Preferential Allottee in the scrip of HPC
184	AAOPA4653R	Satya Aggarwal	The entity is Preferential Allottee in the scrip of HPC
185	AAOPA4654J	Rajan Aggarwal	The entity is Preferential Allottee in the scrip of HPC
186	AAOPA4655K	Kamla Aggarwal	The entity is Preferential Allottee in the scrip of HPC
187	AATPG4540L	Sanjeev Kishore Gupta	The entity is Preferential Allottee in the scrip of HPC
188	ABCPM0456H	Anuj Maheshwari	The entity is Preferential Allottee in the scrip of HPC
189	ABHPM7083M	Sangeeta Naresh Mittal	The entity is Preferential Allottee in the scrip of HPC
190	ABHPT6904C	Jayanaben Nayanbhai Thakkar	The entity is Preferential Allottee in the scrip of HPC
191	ABRPG5287F	Vijendra Goyal	The entity is Preferential Allottee in the scrip of HPC
192	ABUPG0904C	Geeta Gupta	The entity is Preferential Allottee in the scrip of HPC
193	ACJPA8351R	Mohd. Arif	The entity is Preferential Allottee in the scrip of HPC
194	ADDPJ5506C	Abhishek Jain	The entity is Preferential Allottee in the scrip of HPC
195	ADIPV6705E	Vinita	The entity is Preferential Allottee in the scrip of HPC
196	ADQPV7816E	Bimla Vij	The entity is Preferential Allottee in the scrip of HPC
197	ADVPI1356J	Suresh Chand Jain	The entity is Preferential Allottee in the scrip of HPC
198	AEAPG2172B	Pulkit Gupta	The entity is Preferential Allottee in the scrip of HPC
199	AEQPM1717C	Surekha Ashok Mittal	The entity is Preferential Allottee in the scrip of HPC
200	AEWPA2450G	Anchal Rathi	The entity is Preferential Allottee in the scrip of HPC
201	AFBPA0663F	Anjana Garg	The entity is Preferential Allottee in the scrip of HPC
202	AFOPG8341M	Gaurav Gupta	The entity is Preferential Allottee in the scrip of HPC
203	AGPPK4328L	Sunil Kumar	The entity is Preferential Allottee in the scrip of HPC
204	AGYPG1226G	Shalini Gupta	The entity is Preferential Allottee in the scrip of HPC
205	AHPPA6148R	Simpi Agarwal	The entity is Preferential Allottee in the scrip of HPC
206	AHVPA2998M	Urvashi Ahalawat	The entity is Preferential Allottee in the scrip of HPC
207	AHWPM2448P	Shweta Rathi	The entity is Preferential Allottee in the scrip of HPC
208	ALCPA3324L	Rishab	The entity is Preferential Allottee in the scrip of HPC
209	ASPPS3078P	Shaleen Kumar Singh	The entity is Preferential Allottee in the scrip of HPC
210	BUFPK8522D	Khushboo Kanodia	The entity is Preferential Allottee in the scrip of HPC
211	CLFPK3259R	Nischint Kanodia	The entity is Preferential Allottee in the scrip of HPC
212	CWYPS1114B	Rahul Solanki	The entity is Preferential Allottee in the scrip of HPC
213	AAACC2840D	Core Capital Services Limited	Trading Group
*214	AXFPR4439L	Ram Prakash	Trading Group
215	AAKCA4090M	Aavia Buildtech Private Limited	Trading Group
216	AKFPV6256L	Ashvin Verma	Trading Group
217	ASPPV7875F	Sunila Rai Verma	Trading Group
218	APJPK8855K	Pawan Kumar Kaul	Trading Group
219	AALCS3282L	Surya Medi Tech Limited	Trading Group
220	AATCS2130B	Steady Capital Advisory Services Private Limited	Trading Group
221	DWOPS8186Q	Amit Kumar Saxena	Trading Group

222	AAGCA4053L	Accurate Buildwell Private Limited	Trading Group
223	AAICA0771D	Ahuja Metalloys Private Limited	Trading Group
224	AABCL3306N	Lunar Builders Pvt. Ltd.	Trading Group
225	AAFCM1482Q	Master Piece Infocom Pvt. Ltd.	Trading Group
226	AATCS2129L	Sure Portfolio Services Private Limited	Trading Group
227	AAGCR2643P	River High Right Share Brokers Private Limited	Trading Group
228	AAICM3230H	Murlidhargiri Trading Pvt. Ltd.	Trading Group
229	AAECT4670L	Trucklink Vinmay Trading Private Limited	Trading Group
230	AADCC2898Q	Century Buildmart Pvt. Ltd.	Trading Group
231	DRUPS8079D	Stallion Trading Co. Prop. Sapna	Trading Group
232	AJKPY8234D	Vishal Yadav	Trading Group
233	AADCB3034D	Blue Star Impex Private Limited	Trading Group
234	AAFCM3345L	Mahashiv Metal And Alloys Private Limited	Trading Group
235	APBPK8097B	Jai Kishan	Trading Group
236	AKEPG0828N	Shankar Lal Gupta	Trading Group
237	AABCU4900D	Unite Buildcreate Private Limited	Trading Group
238	AETPG3006K	Baidya Nath Gupta	Trading Group
239	AEKPK6751Q	Santosh Kumar	Trading Group

*\*One entity namely Mr. Ram Prakash was common in funding group as well as trading group*

#### Corrigendum order dated January 04, 2016

S. No.	PAN	Name	Remarks
1	AFKPI4680C	Asifa Jamal	The entity is Preferential Allottee in the scrip of HPC
2	AQNPG3627J	Dhruv Gabba	The entity is Pre IPO Transferee in the scrip of HPC
3	AAEHG6995E	Gaurav Garg & Family Huf	The entity is Preferential Allottee in the scrip of HPC
4	ABXPP2739D	Jitendra Ranchhodbhai Patel	The entity is Preferential Allottee in the scrip of HPC
5	ACCPG9426C	Naveen Goel	The entity is Preferential Allottee in the scrip of HPC
6	AAJPG3068K	Nidhi Goel And Chetan Prakash Goel	The entity is Preferential Allottee in the scrip of HPC
7	AAKPB9948E	Rakesh Bajaj	The entity is Preferential Allottee in the scrip of HPC
8	AGBPG6077E	Seema Goel	The entity is Preferential Allottee in the scrip of HPC
9	ACTPK8257G	Sharwan Kumar	The entity is Preferential Allottee in the scrip of HPC
10	AALPG0528Q	Naveen Gupta	The entity is Preferential Allottee in the scrip of CNE
11	AACHD5831J	Dinesh Agarwal H U F	The entity is Preferential Allottee in the scrip of CNE
12	AOOPK2217F	Kuljeet Kaur	The entity is Preferential Allottee in the scrip of CNE
13	ARRPS5403K	Gurcharan Singh	The entity is Preferential Allottee in the scrip of CNE
14	AAEPR5594C	Uma B Ramesh	The entity is Preferential Allottee in the scrip of CNE
15	ASRPG5473A	Abhishek Gupta	The entity is Preferential Allottee in the scrip of CNE
16	AAAPA2152R	Manvi Goenka	The entity is Preferential Allottee in the scrip of CNE

- The directions issued vide the ad interim ex parte order dated June 29, 2015 read with Corrigendum Order dated January 04, 2016 were confirmed vide orders dated February 17, 2016, June 14, 2016, August 25, 2016, October 27, 2016 and June 15, 2017 except for certain specific reliefs provided to certain entities.
- Subsequent to the interim orders, an Investigation was carried out to look into the role of

debarred entities in price manipulation and IPO manipulation of the scrips. Upon completion of investigation, violation of provisions of SEBI Act, 1992 (SEBI Act) and SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003 (PFUTP Regulations) are not observed in respect of following 216 entities against whom directions were issued vide the interim orders. The details of the entities against whom the prima facie findings are not observed in the Investigation report are as under:

S. No.	PAN	Name	Status	Scrip
1	AAAPJ3918J	Sangeeta Devi	Preferential Allottee	HPC
2	AACCM0442K	Moran Plantation Pvt Ltd	Preferential Allottee	HPC
3	AACCP2436Q	Parasramka Holdings Pvt. Ltd.	Preferential Allottee	HPC
4	AAEPK3805B	Parveen Kumar	Pre-IPO Transferee	HPC
5	AAFPJ7614L	Ankur Jain	Preferential Allottee	HPC
6	AAGHD6153D	Sanjay Goyal Huf	Preferential Allottee	HPC
7	AAHPG1456D	Sanjeev Gupta	Pre-IPO Transferee	HPC
8	AAHPG8607Q	Vikas Gupta	Pre-IPO Transferee	HPC
9	AAHPR9561N	Urmil Rathi	Preferential Allottee	HPC
10	AAIPP1301R	Neeraj Prakash	Pre-IPO Transferee	HPC
11	AAJPK2929F	Virender Kumar	Pre-IPO Transferee	HPC
12	AAKPB9944J	Rajesh Bajaj	Preferential Allottee	HPC
13	AAKPB9945K	Rajiv Bajaj	Preferential Allottee	HPC
14	AALHA3711R	Amit Goyal Huf	Pre-IPO Transferee	HPC
15	AALHM9796E	Manish Kataria	Pre-IPO Transferee	HPC
16	AALPA1253A	Sourabh Aggarwal	Preferential Allottee	HPC
17	AALPD0474G	Satish Kumar Dhawan	Pre-IPO Transferee	HPC
18	AAMPG5487F	Namita Gupta	Pre-IPO Transferee	HPC
19	AAOPA4653R	Satya Aggarwal	Preferential Allottee	HPC
20	AAOPA4654J	Rajan Aggarwal	Preferential Allottee	HPC
21	AAOPA4655K	Kamla Aggarwal	Preferential Allottee	HPC
22	AAOPA4656L	Rama Aggarwal	Pre-IPO Transferee Preferential Allottee	Eco HPC
23	AAQPJ4605G	Jai Kishan Jakhodia	Pre-IPO Transferee	HPC
24	AARPS2666K	Ramesh Chandra Saraf	Pre-IPO Transferee	HPC
25	AATPG4540L	Sanjeev Kishore Gupta	Preferential Allottee	HPC
26	AAUPS2341G	Madhu Saraf	Pre-IPO Transferee	HPC
27	AAXPB4882G	Pardeep Bhatia	Pre-IPO Transferee	HPC
28	ABBPD5416D	Daropati Devi	Pre-IPO Transferee	HPC
29	ABCPM0456H	Anuj Maheshwari	Preferential Allottee	HPC
30	ABCPS0077L	Jagat Singh	Pre-IPO Transferee	HPC
31	ABCPS0078F	Reena Kumari	Pre-IPO Transferee	HPC
32	ABFPK4763L	Ajay Kumar	Pre-IPO Transferee	HPC
33	ABHPM7083M	Sangeeta Naresh Mittal	Preferential Allottee	HPC
34	ABHPT6904C	Jayanaben Nayanbhai Thakkar	Preferential Allottee	HPC
35	ABJPG7690J	Rajesh Gaba	IPO Transferee	HPC
36	ABRPG5287F	Vijendra Goyal	Preferential Allottee	HPC
37	ABUPG0904C	Geeta Gupta	Preferential Allottee	HPC
38	ABVPA5824E	Sarika Aggarwal	Pre-IPO Transferee Preferential Allottee	Eco HPC
39	ABWPF2577J	Mohd Faiq	Pre-IPO Transferee	HPC
40	ACBPA6440P	Archana Agarwal	Pre-IPO Transferee	HPC
41	ACBPA6443Q	Deepak Agarwal	Pre-IPO Transferee	HPC

42	ACEPK7596D	Rshmi Kataria	Pre-IPO Transferee	HPC
43	ACJPA8351R	Mohd. Arif	Preferential Allottee	HPC
44	ACMPG5924D	Dinesh Gaba	Pre-IPO Transferee	HPC
45	acmpg5926b	Anita Rani	Pre-IPO Transferee	HPC
46	ADDPJ5506C	Abhishek Jain	Preferential Allottee	HPC
47	ADIPV6705E	Vinita	Preferential Allottee	HPC
48	ADQPA4236R	Manju Aggarwal	Pre-IPO Transferee Preferential Allottee	Eco HPC
49	ADQPV7816E	BimlaVij	Preferential Allottee	HPC
50	ADVPJ1356J	Suresh Chand Jain	Preferential Allottee	HPC
51	AEAPG2172B	Pulkit Gupta	Preferential Allottee	HPC
52	AEQPM1717C	Surekha Ashok Mittal	Preferential Allottee	HPC
53	AEWPA2450G	Anchal Rathi	Preferential Allottee	HPC
54	AFBPA0663F	Anjana Garg	Preferential Allottee	HPC
55	AFHPB4072M	Nitin Kumar Bardia	Pre-IPO Transferee	HPC
56	AFOPG8341M	Gaurav Gupta	Preferential Allottee	HPC
57	AGDPP7573L	Nandini Pansari	Pre-IPO Transferee	HPC
58	AGFPK0518G	Anita Kukreja	Pre-IPO Transferee	HPC
59	AGFPK0519H	Renu Kukerja	Pre-IPO Transferee	HPC
60	AGPPK4328L	Sunil Kumar	Preferential Allottee	HPC
61	AGRPC3451C	Gaurav Chandra	Pre-IPO Transferee	HPC
62	AGYPG1226G	Shalini Gupta	Preferential Allottee	HPC
63	AGYPG5066C	Inderjeet Gaba	Pre-IPO Transferee	HPC
64	AGYPP5247Q	Mridu Prakash	Pre-IPO Transferee	HPC
65	AHPPA6148R	Simpi Agarwal	Preferential Allottee	HPC
66	AHVPA2998M	Urvashi Ahalawat	Preferential Allottee	HPC
67	AHWPk6613J	Bhag Kataria	Pre-IPO Transferee	HPC
68	AHWPM2448P	Shweta Rathi	Preferential Allottee	HPC
69	AIHPC0099A	Vipul Chandra	Pre-IPO Transferee	HPC
70	AIMPB9015E	Nikesh Bardia	Pre-IPO Transferee	HPC
71	AIVPJ9518R	Bhawna Aggarwal	Pre-IPO Transferee	HPC
72	AKEPG4655R	Yogesh Gaba	Pre-IPO Transferee	HPC
73	ALCPA3324L	Rishab	Preferential Allottee	HPC
74	AMGPM9259F	Virender Pal Singh Mainee	Pre-IPO Transferee	HPC
75	AMNPJ8901E	Sagar Jain	Pre-IPO Transferee	HPC
76	AMQPA5671D	Ankit Agarwal	Pre-IPO Transferee	HPC
77	AODPS9750A	Deepa Sejwal	Pre-IPO Transferee	HPC
78	AOEPK7545Q	Vidushi Kothari	Pre-IPO Transferee	HPC
79	AQXPS1846B	Tejpal Singh Sejwal	Pre-IPO Transferee	HPC
80	ASPPS3078P	Shaleen Kumar Singh	Preferential Allottee	HPC
81	AUKPC5480A	Ekas Chhabra	Pre-IPO Transferee	HPC
82	AVBPS6306D	Divjot Singh	Pre-IPO Transferee	HPC
83	AYIPA9888Q	Kritika Asseja	Pre-IPO Transferee	HPC
84	AZKPC1170A	Lokesh Chandna	Pre-IPO Transferee	HPC
85	BUFPK8522D	Khushboo Kanodia	Preferential Allottee	HPC
86	CLFPK3259R	Nischint Kanodia	Preferential Allottee	HPC
87	CWYPS1114B	Rahul Solanki	Preferential Allottee	HPC
88	AFKPJ4680C	Asifa Jamal	Preferential Allottee	HPC
89	AQNPG3627J	Dhruv Gabba	Pre-IPO Transferee	HPC
90	AAEHG6995E	Gaurav Garg& Family Huf	Preferential Allottee	HPC
91	ABXPP2739D	Jitendra Ranchhodhbhai Patel	Preferential Allottee	HPC
92	ACCPG9426C	Naveen Goel	Preferential Allottee	HPC
93	AAJPG3068K	NidhiGoel And Chetan Prakash Goel	Preferential Allottee	HPC
94	AAKPB9948E	Rakesh Bajaj	Preferential Allottee	HPC
95	AGBPG6077E	Seema Goel	Preferential Allottee	HPC
96	ACTPK8257G	Sharwan Kumar	Preferential Allottee	HPC



97	AAEPR5593F	Rajeshwari	Preferential Allottee	CNE
98	AAFHA5045Q	Ajay Kumar Huf	Preferential Allottee	CNE
99	AAGPA8954P	Sudhir Agarwal	Preferential Allottee	CNE
100	AAGPB1427L	V Balsubramaniam	Preferential Allottee	CNE
101	AAGPK0723L	Sanjay Kariwala	Preferential Allottee	CNE
102	AAHPS9299N	Manoj Singhal	Preferential Allottee	CNE
103	AAIPA4256C	Manju Anup Agarwal	Preferential Allottee	CNE
104	AAKPG4084E	Vinita Gupta'	Preferential Allottee	CNE
105	AATPS8461N	Anil sharma	Preferential Allottee	CNE
106	AAXPS1493G	Kapil Sachdeva	Preferential Allottee	CNE
107	AAXPS1700Q	Gaurav Sachdeva	Preferential Allottee	CNE
108	ABGPS0921H	Rajan Sahni	Preferential Allottee	CNE
109	ABGPS0922E	Navin Sahni	Preferential Allottee	CNE
110	ABIPS4714N	Arun Sankhwal	Preferential Allottee	CNE
111	ABIPS4715P	Madhu Sankhwal	Preferential Allottee	CNE
112	ABVPG2657B	Ashokh Garg	Preferential Allottee	CNE
113	ABXPH1788A	Sukhinder Singh Hooda	Preferential Allottee	CNE
114	ACDPA3515B	Gaurav Arya	Preferential Allottee	CNE
115	ACNPT4287B	Chetan Kunverjibhai Thakkar	Preferential Allottee	CNE
116	ADJPR7115B	Vikas Raj	Preferential Allottee	CNE
117	ADNPA7732P	Kailash Chandra Agarwal	Preferential Allottee	CNE
118	AHFPBG7290J	Vikas Goyal	Preferential Allottee	CNE
119	AHIPG6452D	Neeru Ashish Garg	Preferential Allottee	CNE
120	AJZPM7650C	Sushant Muttreja	Preferential Allottee	CNE
121	ALRPS8216N	Shreyans Sankhwal	Preferential Allottee	CNE
122	AOOPK2220E	Bhupinder Kaur	Preferential Allottee	CNE
123	APZPV0747H	Prithvi Sudhir Vora	Preferential Allottee	CNE
124	ARJPS5757N	Sarika Sankhwal	Preferential Allottee	CNE
125	ARRPS5413M	Harcharan Singh	Preferential Allottee	CNE
126	AALPG0528Q	Naveen Gupta	Preferential Allottee	CNE
127	AACHD5831J	Dinesh Agarwal H U F	Preferential Allottee	CNE
128	AOOPK2217F	Kuljeet Kaur	Preferential Allottee	CNE
129	ARRPS5403K	Gurcharan Singh	Preferential Allottee	CNE
130	AAEPR5594C	Uma B Ramesh	Preferential Allottee	CNE
131	ASRPG5473A	Abhishek Gupta	Preferential Allottee	CNE
132	AAAPA2152R	Manvi Goenka	Preferential Allottee	CNE
133	AABPI1183M	Seemeen Ikram	Pre-IPO Transferee	Esteem
134	AACPC7067R	Rajesh Chawla	Preferential Allottee	Esteem
135	AACPC7068A	Mukesh Chawla	Preferential Allottee	Esteem
136	AADHP4727Q	Pawan Kumar Singhal Huf	Preferential Allottee	Esteem
137	AADPM9208K	Mohammad Anwar	Pre-IPO Transferee	Esteem
138	AADPV5705E	Sanjeev Verma	Preferential Allottee	Esteem
139	AAFPA8944E	Rajeev Agarwal	Pre-IPO Transferee	Esteem
140	AAHPG5906C	Tarsem Chand Gupta	Preferential Allottee	Esteem
141	AAHPG5907D	Neelam Gupta	Preferential Allottee	Esteem
142	AAMPG7571Q	Ram Avtar Gupta	Preferential Allottee	Esteem
143	AAMPMP2657F	Riaz Munshi	Preferential Allottee	Esteem
144	AANPJ1166B	Sandeep Jain	Pre-IPO Transferee	Esteem
145	AAPPG2434D	Satinder Paul Gupta	Preferential Allottee	Esteem
146	ABAPS5155K	Sudarshan Kumar Sachdeva	Preferential Allottee	Esteem
147	ABAPS5157M	Vijay Laxmi Sachdeva	Preferential Allottee	Esteem
148	ABBPS5022Q	Sanjay Sachdeva	Preferential Allottee	Esteem
149	ABKPH4283M	Mohit Hissaria	Preferential Allottee	Esteem
150	ABTPS0061P	Reeta Singhal	Preferential Allottee	Esteem
151	ACBPJ3957A	Arun Kumar Jain	Pre-IPO Transferee	Esteem
152	ACDPR7654N	Atma Ram Khatri	Preferential Allottee	Esteem
153	ACQPA9417R	Nikita Agarwal	Pre-IPO Transferee	Esteem

154	ACXPK2323H	Ajay Kumar Katta	Preferential Allottee	Esteem
155	ADMPK9802D	Hira Lal Khatri	Preferential Allottee	Esteem
156	ADNPK1527C	Pawankumar Singhal	Preferential Allottee	Esteem
157	ADUPG2221J	Minakshi Gupta	Preferential Allottee	Esteem
158	AEEPG7895K	Nitin Kumar Gupta	Preferential Allottee	Esteem
159	AEFPG8410F	Savita Gupta	Preferential Allottee	Esteem
160	AEHPT6622C	Tarannum Aamer	Pre-IPO Transferee	Esteem
161	AETPG5835L	Priya Gupta	Preferential Allottee	Esteem
162	AFCPS4314N	Deepti Singhal	Pre-IPO Transferee	Esteem
163	AGMPG0589J	Sahil Gupta	Preferential Allottee	Esteem
164	AHEPK0574C	Pawan Kansal	Preferential Allottee	Esteem
165	AHGPB1747A	Munesh Bansal	Pre-IPO Transferee	Esteem
166	AICPK7883R	Poonam Kansal	Preferential Allottee	Esteem
167	AIEPG1462E	Prateek Gupta	Preferential Allottee	Esteem
168	AIKPG3052G	Nishil Gupta	Preferential Allottee	Esteem
169	AJUPG9413N	Satya Narain Saria	Preferential Allottee	Esteem
170	AQOPS2031B	Anil Sachdeva	Preferential Allottee	Esteem/ CNE
171	ATEPG0959P	Vibhor Gupta	Preferential Allottee	Esteem
172	ATEPG8202F	Vanshika Gupta	Preferential Allottee	Esteem
173	BBWPS2176R	Naz Shazia	Pre-IPO Transferee	Esteem
174	BKEPS8583H	Ekta Sachdeva	Preferential Allottee	Esteem
175	CGPPS3517P	Akansha Singhal	Preferential Allottee	Esteem
176	DNUPS8667F	Urvashi Sachdeva	Preferential Allottee	Esteem
177	AAHO4138H	Prakash Agarwal Om	Pre-IPO Transferee	Eco
178	AAAPN2282K	Sandeep Narang	Preferential Allottee	Eco
179	AABPA7646R	Ahmad Sadat **	Preferential Allottee	Eco
180	AADPG5893L	Kaushalya Garg	Preferential Allottee	Eco
181	AAEPA7336D	Abhilasha Agarwal & Om Prakash Agarwal	Pre-IPO Transferee	Eco
182	AAGPJ0443E	Rajesh Jain	Preferential Allottee	Eco
183	AAIHS3951G	Sanjay Agarwal Huf	Pre-IPO Transferee	Eco
184	AAIPG1121A	Monika Goel	Preferential Allottee	Eco
185	AAMHS1255B	Sanjeev Tandon (Huf)	Preferential Allottee	Eco
186	AAPPG3572L	Rakesh Kumar Goel	Preferential Allottee	Eco
187	ABHPB1469L	Munish Bajaj	Preferential Allottee	Eco
188	ABOPB8988M	Ashok Batra	Pre-IPO Transferee	Eco
189	ACKPN0439N	Anuj Nagpal	Preferential Allottee	Eco
190	ACMPA2650C	Anshu Agarwal And Sanju Agarwal	Pre-IPO Transferee	Eco
191	ACQPD4748N	Umesh Kumar Danwani	Preferential Allottee	Eco
192	ACTPN4363Q	Anu Nagpal	Preferential Allottee	Eco
193	ADAPA8647A	Mohammad Aamer	Preferential Allottee	Eco
194	AEOPB3108E	Bharti Batra	Preferential Allottee	Eco
195	AETPG1792C	Navel Kishore Gupta	Preferential Allottee	Eco
196	AGKPG9668A	Jagdish Chand Gupta	Preferential Allottee	Eco
197	AIMPB4769K	Sushma Bajaj	Preferential Allottee	Eco
198	AKFPG3695N	Saurabh Gupta	Pre-IPO Transferee	Eco
199	ALAPG3350L	Mukul Gupta & Satish Kumar Gupta	Preferential Allottee	Eco
200	AMQPN9019G	Prateek Nagpal	Preferential Allottee	Eco
201	AMTPN9992M	Abheek Nagpal	Preferential Allottee	Eco
202	AQBPN5620N	Tanya Narang	Preferential Allottee	Eco
203	AAKCA4090M	Aavia Buildtech Pvt. Ltd.	Trading Group	All 4 Scrips
204	AALCS3282L	Surya Medi Tech Limited	Trading Group	All 4 Scrips
205	AATCS2130B	Steady Capital Advisory Services Pvt. Ltd.	Trading Group	All 4 Scrips
206	AAICA0771D	Ahuja Metalloys Pvt. Ltd.	Trading Group	All 4 Scrips
207	AABCL3306N	Lunar Builders Pvt. Ltd.	Trading Group	All 4 Scrips

208	AAFCM1482Q	Master Piece Infocom Pvt. Ltd.	Trading Group	All 4 Scrips
209	AAICM3230H	Murlidhargiri Trading Pvt. Ltd.	Trading Group	All 4 Scrips
210	AAECT4670L	Trucklink Vinmay Trading Pvt. Ltd.	Trading Group	All 4 Scrips
211	AADCB3034D	Blue Star Impex Pvt. Ltd.	Trading Group	All 4 Scrips
212	AAFCM3345L	Mahashiv Metal And Alloys Pvt. Ltd.	Trading Group	All 4 Scrips
213	APBPK8097B	Jai Kishan	Trading Group	All 4 Scrips
214	AKEPG0828N	Shankar Lal Gupta	Trading Group	All 4 Scrips
215	AABCU4900D	Unite Buildcreate Pvt. Ltd.	Trading Group	All 4 Scrips
216	AETPG3006K	BaidyaNath Gupta	Trading Group	All 4 Scrips

5. Since, the *prima facie* findings are not observed in the Investigation reports in respect to aforementioned 216 entities at paragraph 4 above, the directions issued earlier vide *interim orders* need not be continued and hence need to be revoked
6. I, therefore, in exercise of the powers conferred upon me under section 19 of the Securities and Exchange Board of India Act, 1992 read with sections 11, 11(4) and 11B thereof, hereby revoke the directions issued vide interim orders *qua* aforesaid 216 entities with immediate effect.
7. The revocation of the directions issued vide the interim orders is only in respect of the entities mentioned at paragraph 4 of this order. As regards remaining entities, violations under SEBI Act, PFUTP Regulations, SEBI (Issue of Capital and Disclosure Requirements) Regulations 2009 and Securities Contracts (Regulation) Act, 1956 were observed and SEBI shall continue its proceedings against them.
8. A copy of this Order shall be served on the Stock Exchanges and Depositories, for necessary action.

**DATE: SEPTEMBER 06, 2017**

**PLACE: MUMBAI**

**S RAMAN**  
**WHOLE TIME MEMBER**  
**SECURITIES AND EXCHANGE BOARD OF INDIA**