

Department: Investigation	Segment: All	
Circular No: MSE/ID/10683/2021	Date: July 19, 2021	

Subject: SEBI Order In the matter of M/s Global Infratech and Finance Limited

To All Members,

SEBI vide order no. WTM/MB/IVD/ID6/12613/2021-22 dated July 16, 2021 has restrained the following noticees from accessing the securities market and buying, selling or dealing in securities, either directly or indirectly, in any manner for the period mentioned below against their name from the date of SEBI order. Further, following Noticees are also restrained from associating themselves with any listed public company and any public company which intends to raise money from the public or any intermediary registered with SEBI for a period of mentioned below against their name from the date of SEBI order.

Sr. No.	Noticee No.	Noitcees Name	PAN	Debarment period
1	8	Global Infratech & Finance Ltd	AABCA4255H	Two(2)Years
2	9	Pravin Sawant (Director)	ANTPS3885K	Two(2)Years
3	10	Jagdish Chander Sharma (Director)	ARSPS7837E	Two(2)Years
4	1	Raj Kumar Sharma	BMIPS9482B	Six(6)Months
5	2	Puspal Chandra	ACRPC1647G	Six(6)Months
6	3	Rajendra Kumar Kothari	AFUPK9415J	Six(6)Months
7	4	Priti Kothari	AQVPK7342Q	Six(6)Months
8	5	Saroj Devi Kothari	ARCPK1018M	Six(6)Months
9	6	Dilip Kumar Mandal	BQCPM7585H	Six(6)Months
10	7	Nishant Kothari	BJTPK3949M	Six(6)Months
11	42	Anoop Jain	AADPJ2136K	Six(6)Months
12	43	Anoop Jain (HUF)	AAAHA6321A	Six(6)Months
13	44	Ritu Jain	AAMPJ9586C	Six(6)Months
14	45	Ammaji Anumolu	ABHPA0658E	Six(6)Months
15	46	Anumolu Harshitha	ACAPH3599M	Six(6)Months

In view of the prohibition on sale of securities, during the period of restraint, the existing holding, including units of mutual funds, of Noticee No. 1 to 10 and 42 to 46 shall remain frozen.

If Noticee No. 1 to 10 and 42 to 46 have any open position in any exchange traded derivative contracts, as on the date of the order, they can close out/ square off such open positions within 3 months from the date of order or at the expiry of such contracts, whichever is earlier. Noticee No. 1 to 10 and 42 to 46 are permitted to settle the pay-in and pay-out obligations in respect of transactions, if any, which have taken place before the close of trading on the date of SEBI order.

The order shall come into force with immediate effect.

Metropolitan Stock Exchange of India Limited

Registered Office: 205A, 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070. Tel: +91-22-6112 9000 | customerservice@msei.in | www.msei.in | CIN: U65999MH2008PLC185856 Members of the Exchange are advised to take note of the full text of the order available on SEBI's website [www.sebi.gov.in] and ensure compliance.

For and on behalf of Metropolitan Stock Exchange of India Limited

Shalini Rebeiro Assistant Vice President