

Department: Investigation	Segment: All
Circular No: MSE/ID/11404/2022	Date : January 21, 2022

Subject: SEBI Order In the matter of Landmarc Leisure Corporation Ltd.

To All Members,

SEBI vide order no. WTM/AB/IVD/ID19/14750/2021-22 dated January 20, 2022 has issued the following directions for below mentioned noticees.

Sr. No.	Name of the Entity	PAN
1	M/s. Landmarc Leisure Corporation Ltd.	AAACL5117A
2	Mr. S.P Banerjee	AGKPB8062D
3	Mr. Samsher Garud	AGZPG2591B
4	Mr. Rudra Narain Jha	ACCPJ7011J
5	Mr. Anand Palaye	AADPP2479D
6	Mr. Swetambar Dhari Sinha	AAAPS2966F
7	Ms Vidhi Vikas Kasliwal	ANWPK6663Q
8	Mr. Mahadevan Ramanathan Kavassery	AAHPK2129D
9	Mr. Ramesh Kumar Sidana	ATIPS1923R
10	Mr Kapil Kotia	AIGPK3468A
11	Mr. Deepak Rajendra Kumar Nangalia	ACMPN3605J

- i. The Noticee no. 1, 8, 10 and 11, are restrained from accessing the securities market and further prohibited from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of one (1) year, from the date of coming into force of SEBI order;
- ii. The Noticee no. 3, 4, 5, 6 and 7, are restrained from accessing the securities market and further prohibited from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of six (6) months, from the date of coming into force of SEBI order;
- iii. The Noticee no. 1, 3, 4, 5, 6, 7, 8, 10 and 11, are hereby imposed with, the penalties, as specified in SEBI Order.
- iv. The said Noticees shall remit / pay the said amount of penalties within 45 days from the date of coming into force of this order. The said Noticees shall remit / pay the said amount of penalties through either by way of Demand Draft in favour of "SEBI - Penalties Remittable to Government of India", payable at Mumbai, or through online payment facility available on the website of SEBI, i.e. www.sebi.gov.in on the following path, by clicking on the payment link: ENFORCEMENT -> Orders -> Orders of Chairman/ Members -> PAY NOW. In case of any difficulties in online payment of penalties, the said Noticees may contact the support at portalhelp@sebi.gov.in. The demand draft or the details/ confirmation of e-

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payment should be sent to "The Division Chief, CFID-2, Securities and Exchange Board of India, SEBI Bhavan II, Plot no. C-7, "G" Block, Bandra Kurla Complex, Bandra(E), Mumbai - 400 051" and also to e-mail id:- tad@sebi.gov.in in the format as given in SEBI order.

- v. The proceedings against Noticee no. 9 are disposed of without any adverse directions.
- vi. The proceedings against Noticee no. 2, stand abated because of his demise.

The obligation of the Noticees, restrained/ prohibited by this Order, in respect of settlement of securities, if any, purchased or sold in the cash segment of the recognized stock exchange(s), as existing on the date of coming into force of this Order, are allowed to be discharged irrespective of the restraint/prohibition imposed by this Order. Further, all open positions, if any, of the Noticees, restrained/prohibited in the present Order, in the F & O segment of the recognised stock exchange(s), are permitted to be squared off, irrespective of the restraint/prohibition imposed by this Order.

This Order comes into force with immediate effect.

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**