

Department: Investigation	Segment: All
Circular No: MSE/ID/11793/2022	Date : May 05, 2022

Subject: SAT order in the matter of Sulabh Engineers and Services Limited

To All Members,

This is with reference to Exchange circular no. MSE/ID/9446/2020 dated September 04, 2020, regarding SEBI order no. WTM/MB/IVD/ID4/8865/2020-21 dated September 3, 2020 and Exchange Circular no MSE/ID/9454/2020 regarding SEBI order no. WTM/MB/IVD/ID4/8865A/2020-21 dated September 07, 2020 in the matter of Sulabh Engineers and Services Limited.

SAT now vide its order dated April 29, 2022 has stated that the impugned order in so far as it relates to the following entities is quashed.

Sr. no	Name of the Entity	PAN
1	Santosh Kumar Agarwal	ABHPA5568M
2	Manoj Agarwal	ABBPA2306H
3	Praveen Kurele	ADKPK9580A
4	Naveen Kurele	AGUPK5822A
5	Vinay Kumar Agarwal	ACAPA3335N
6	Som Prakash Goenka	AAQPG0238C
7	Mridula Agrawal	ACBPA5048D
8	Narender Kumar	AARPS2630M
9	Mahabir Pershad HUF	AAEHM5783L
10	Sanjay Kumar HUF	AAQHS9987L
11	Arun Kumar HUF	AAIHA4621B
12	Narender Kumar HUF	AAEHN5960N
13	Manisha Sharma	BATPS3099D
14	Saneev Sanghi	ABTPS2464C
15	Deepak Kumar Agarwal	ABSPA2276K
16	Seema Kapoor	AERPK1243A
17	Sanjay Kapoor	AGCPK3754D
18	Sapna Kapoor	ACQPK3632A
19	Sunil Kapoor	AGCPK3755C
20	Ashok Kumar Maheshwari	AARPM1903H
21	Manish Maheshwari	AGRPM7399D
22	Mahak Maheshwari	AKKPM2866N
23	Vivek Karwa	AJLPK0941J
24	Raj Kumar	AHAPK7548Q
25	Sajan Kumar Agarwal	AAKPA5957G

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26	Shubham Agarwal	AYXPA3158N
27	Ashish Agarwal	AIBPA5454B
28	Surendra Kumar Gupta	AAQPG0240E
29	Divya Agarwal	AARHS1381K
30	Geeta Mishra	AICPM8816G
31	Praveen Kumar Mishra	AFYPM1852K
32	Sanjay Kumar	AARPS2632K
33	Pranveer Singh	AGIPS4486N

Members of the Exchange are advised to take note of the full text of the order available on SAT's website [www.sat.gov.in] and ensure compliance.

**For and on behalf of
Metropolitan Stock Exchange of India Limited**

**Shalini Rebeiro
Assistant Vice President**