



CIN No.: U74900MH2013PLC244717

Aakaar Medical Technologies Limited
(formerly: Aakaar Medical Technologies Pvt.Ltd.)
A-801, Heritage Plaza, Teli Gali Cross Road
Andheri (East), Mumbai – 400 069 INDIA
Mob: + 91 9820317468
E-mail: info@aakaarmedical.in
www.aakaarmedical.in
GST No: 27AALCA7587Q1ZK

Date: June 12, 2025

To:

Indorient Financial Services Limited
B/805, Rustomjee Central Park,
Andheri Kurla Road, Chakala,
Mumbai – 400093, Maharashtra, India

Dear Sir,

Re: Proposed Initial Public Offering of equity shares of Rs. 10 [Rupees Ten Only] each (“Equity Shares”) by Aakaar Medical Technologies Limited (“Company”) (the “Issue” or “IPO”)

Sub: Eligibility

This is to confirm and certify that we are eligible to issue and allot equity shares of our Company, (“Equity Shares”), pursuant to an initial public issue under Regulation 228 and Regulation 229 of the Securities and Exchange Board of India (Issue Of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”) and in this regard, we confirm and certify the following:

1. Regulation 228 of the SEBI ICDR Regulations:

- a) The Company, the Company’s Promoter/s, Promoter Group and Directors of the Company have not been prohibited or debarred, from accessing the capital markets or from buying, selling or dealing in securities under any order or direction passed by SEBI or any securities market regulator in any other jurisdiction or any other authority/court. For details of backup documents in this regard, please see the public search tracker, (annexed hereto as Annexure A).
- b) Neither the Company nor Company’s Promoter/s, Directors of the Company is a promoter, director of any other company which has been prohibited or debarred from accessing the capital markets by SEBI or any securities market regulator in any other jurisdiction or any other authority/court.
- c) None of the Company’s Promoters, or Directors are categorised as wilful defaulters or fraudulent borrower by any bank or financial institution (as defined under the Companies Act, 2013) or consortium thereof, in accordance with the guidelines on wilful defaulters and fraudulent borrowers issued by the Reserve Bank of India.
- d) None of the Company’s Promoter/s, or Directors are declared as a fugitive economic offender as defined under Section 12 of the Fugitive Economic Offenders Act, 2018.

2. Regulation 229 of the SEBI ICDR Regulations:

- a) ~~Our Company is eligible for the Issue in accordance with Regulation 229(1) and other provisions of Chapter IX of the SEBI (ICDR) Regulations, having a post issue paid up capital is less than or equal to ten crore rupees and we may hence issue Equity Shares to the public and propose to list the same on the Small and Medium Enterprise Exchange~~

OR

- b) Our Company is eligible for the Issue in accordance with Regulation 229(2) and other provisions of Chapter IX of the SEBI (ICDR) Regulations, having a post issue paid up capital is more than ten crore rupees and we may hence issue Equity Shares to the public and propose to list the same on the Small and Medium Enterprise Exchange.

3. Regulation 230(1) of the SEBI ICDR Regulations

Applications for listing: We shall make an application to SME Platform of NSE Exchange, for listing of the Equity Shares in terms of **Schedule XIX of the SEBI ICDR Regulations**

- a) Dematerialisation of Equity Shares: The Company has entered into agreements dated 21/01/2025 and 07/01/2025 with CDSL and NSDL respectively for dematerialisation of Equity Shares. For details of backup documents in this regard, please see: copies of the said agreements, (annexed hereto as Annexure B).
- b) All specified securities held by the Promoter/s are in dematerialised form prior to filing of the Red Herring Prospectus;
- c) All existing partly paid-up Equity Shares of the Company have either been fully paid up or forfeited. Not Applicable

4. Regulation 230(2) of the SEBI ICDR REGULATIONS

Also, that we confirm that amount for general corporate purposes, as mentioned in objects of the issue in the issue document and the issue document does not exceed Fifteen per cent. of the amount being raised by the issuer.

5. Regulation 230(3) of the SEBI ICDR REGULATIONS

We confirm that the amount for: (i) general corporate purposes, and (ii) such objects where the Company has not identified acquisition or investment target, as mentioned in Objects of the Issue in the Red Herring Prospectus shall not exceed Fifteen per cent. of the amount being raised by the Company in the Issue. Further, the amount raised for such objects where the Company has not identified acquisition or investment target, as mentioned in objects of the Issue in the Red Herring Prospectus, shall not exceed Fifteen per cent. of the amount being raised by the Company. Provided that the amount raised for such objects where the issuer company has not identified acquisition or investment target, as mentioned in objects of the issue in the issue document and the issue document, shall not exceed Fifteen per cent. of the amount being raised by the issuer: Provided further that such limits shall not apply if the proposed acquisition or strategic investment object has been identified and suitable specific disclosures about such acquisitions or investments are made in the issue document and the issue document at the time of filing of issue documents.

I. Miscellaneous Undertaking

- a) **No adverse findings:** There are no adverse findings in respect of the Company or its promoters or entities connected with the Company or its promoter group companies as regards compliance with securities laws.
- b) **Past penalties:** No statutory and/or regulatory authority, (including inter alia the SEBI, the Reserve Bank of India, or the relevant Registrar of Companies), has at any time imposed any penalties on the Company, its Promoters or its group companies, (as defined under the SEBI ICDR Regulations):



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- c) **Failure to meet listing requirements:** None of the Company or any of group companies has at any time failed to meet the listing requirements of any recognised stock exchange(s) in India or abroad, nor have any of the said exchanges imposed any penalty or suspension of trading of securities, in connection with the said companies:
- d) **Outstanding convertible securities:** There shall be no outstanding convertible securities or any other right which would entitle any person any option to receive Equity Shares after the IPO, on registering the red herring prospectus, in connection with the IPO with the relevant Registrar of Companies, (provided that this shall not apply to outstanding options granted to employees pursuant to an employee stock option scheme framed in accordance with the relevant Guidance Note or Accounting Standards, if any, issued by the Institute of Chartered Accountants of India in this regard).
- e) **Injunctions and/or restraining order:** The Company is not operating under any injunction or restraining order.
- f) **Refusal for listing securities:** The listing of any of the securities issued by the Company and its group companies have never been refused by any of the stock exchanges, in India or abroad.
- g) The Company has not issued equity shares having superior voting rights compared to all other equity shares issued by the Company.
- h) **Consents and approvals for the Issue:** We have received all consents and approvals required to proceed with the Issue, including consents from lenders, persons named as experts in the issue document and regulatory authorities. The details of such consents and approvals are as provided below:

S. No.	Date of Approval	Authority/Person from whom the approval has been obtained	Particulars of approval
1	5 th July 2024	ICICI Bank Limited	NOC Obtained from Lender
2	25 th February 2025	CB Mehta & Associates [Chartered Accountants]	Consent to be mentioned in offer documents

We confirm that neither the Company, nor its subsidiaries, nor its directors, promoters, relatives of promoters, or any directors or persons in control of the Promoters, Promoter Group, Group Companies or any ventures promoted by any directors or any entities with which the directors or promoters are associated as directors or promoters have been found to be non-compliant with securities law.

We confirm that:

1. There has been no sudden spurt in the business of the Company as on the date of this letter, including, spurt in income, debtors/creditors, intangible assets, etc.
2. There have been no changes in the accounting policies of the Company with a view to show enhanced prospects for the Company and/or its subsidiaries in contradiction to the relevant accounting requirements.

3. There have been no circular transactions of the Company and/or its subsidiaries with connected/group entities with a view of showing enhanced prospects of the Company and/or its subsidiaries.
4. There have been no circular transactions for building up the capital / net worth of the Company.
5. There is no litigation, including any regulatory action initiated against the Company, its subsidiaries or joint ventures which is so major that the Company's survival is dependent on the outcome of such pending litigation and which has not been disclosed to the Book Running Lead Managers.
6. The promoters' contribution is in compliance with the SEBI ICDR Regulation 236.

We confirm that we have received all consents and approvals required to proceed with the Issue, including consents from regulatory authorities.

Further, we certify that we have undertaken all necessary steps to comply with the requirements of corporate governance, as would be applicable to the Company pursuant to the Companies Act, 2013 and the rules and regulations thereunder, each as amended, and upon the listing of the Equity Shares, including the applicable regulations stipulated under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company confirms that they will, in connection with any changes to the above, (namely any changes in connection with the information provided herein which directly or indirectly relates to the said signatory), immediately intimate the details of the same to the Book Running Lead Managers to the IPO, till the date on which the securities of the Company to be issued pursuant to the IPO, start trading on NSE Emerge. In the absence of any communication, the Book Running Lead Managers to the IPO may assume that there is no change in respect of the matters covered in this certificate.

This certificate may be relied upon by the legal advisor and the Book Running Lead Managers in relation to the IPO. All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the IPO related issue documents.

I/We hereby indemnify and agree to keep indemnified, saved, defended and harmless the Book Running Lead Managers and Legal Advisor to the proposed IPO of the Company and all persons claiming under them ("Indemnified Persons"), from and against all losses and/or damages arising as a result of the aforementioned representations made by me/us in order to disclose details of the same in the Issue Documents including, the Red Herring Prospectus, the Prospectus, the Abridged Prospectus and any other addendum thereto (together referred as "Issue Documents"), for the Issue or arising as a result of any notices, proceedings, litigations, claims, penalties, demands and costs that may be made and/or raised on the Indemnified Persons by any concerned authority(ies) and/or with regard to any matter arising in connection thereto or otherwise by reason of the matter contemplated herein and/or sustained by the Book Running Lead Managers and/or Legal Advisor to the Issue as a result of any statements, representations, assurances, confirmations hereinunder given being untrue.

Yours sincerely,

For and on behalf of Aakaar Medical Technologies Ltd.



Dilip Ramesh Meswani
Founder & Managing Director
DIN: 06540985

C.c.:

Legal Advisor to the Issue



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www.akaarmedical.in
GST No: 27AALCA7587Q1ZK

Vidhigya Associates

A-105, Kanara Business Centre, Link Road,
Laxmi Nagar, Ghatkopar East, Mumbai -400075
Email: rahul@vidhigyaaassociates.com
Mobile: +91 8424030160,

List of Annexures:

Annexure A: Public Search

Annexure B: Copies of tri-partite agreement between the Company, the registrar and the depository(ies)

Annexure C: Copy of latest annual return filed by the Company



Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above as on 30-Apr-2025 Search Details
Date of extraction 20-May-2025
Borrower Containing - SWETA CHIRAG SHAH

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Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name--DIN no. Detail	OutStanding Amount (Rs. in Lacs)
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Borrower Containing - Sharda Meswani

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Borrower Containing - AAKAAR MEDICAL TECHNOLOGIES LIMITED

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Suit Filed Accounts - Defaulters Rs 1 crore and above as on 30-Apr-2025 Search Details
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Borrower Containing - Asthetic Solutions

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Borrower Containing - Abhash Meswani

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Borrower Containing - ANOOPKUMAR VISHWANATHAN PILLAI

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Borrower Containing - Coherent medical Systems

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Borrower Containing - Deepak Sharma

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Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name--DIN no. Detail	OutStanding Amount (Rs. in Lacs)
THE JAMMU AND KASHMIR BANK	RESIDENCY ROAD JAMMU	31-10-24	M/S SAI CONSTRUCTIONS PROP C	3 RESIDENCY ROAD JAMMU	DETAIL LIST OF ALL DIRECTORS	248.00
THE JAMMU AND KASHMIR BANK	RESIDENCY ROAD JAMMU	30-11-24	M/S SAI CONSTRUCTIONS PROP C	3 RESIDENCY ROAD JAMMU	DETAIL LIST OF ALL DIRECTORS	248.00
THE JAMMU AND KASHMIR BANK	RESIDENCY ROAD JAMMU	31-12-24	M/S SAI CONSTRUCTIONS PROP C	3 RESIDENCY ROAD JAMMU	DETAIL LIST OF ALL DIRECTORS	248.00
THE JAMMU AND KASHMIR BANK	RESIDENCY ROAD JAMMU	31-01-25	M/S SAI CONSTRUCTIONS PROP C	3 RESIDENCY ROAD JAMMU	DETAIL LIST OF ALL DIRECTORS	155.73
THE JAMMU AND KASHMIR BANK	RESIDENCY ROAD JAMMU	28-02-25	M/S SAI CONSTRUCTIONS PROP C	3 RESIDENCY ROAD JAMMU	DETAIL LIST OF ALL DIRECTORS	155.73
THE JAMMU AND KASHMIR BANK	RESIDENCY ROAD JAMMU	31-03-25	M/S SAI CONSTRUCTIONS PROP C	3 RESIDENCY ROAD JAMMU	DETAIL LIST OF ALL DIRECTORS	155.73
THE JAMMU AND KASHMIR BANK	RESIDENCY ROAD JAMMU	30-04-25	M/S SAI CONSTRUCTIONS PROP C	3 RESIDENCY ROAD JAMMU	DETAIL LIST OF ALL DIRECTORS	155.73
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Borrower Containing - Dillip Meswani HUF

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Borrower Containing - DEEPANJAN PERIWAL

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Borrower Containing - Jasuben Dani

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Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name--DIN no. Detail	OutStanding Amount (Rs. in Lacs)
SAMMAAN CAPITAL	HL_MATHURA	31-12-16	DEEPAK SHARMA	H NO-M-34 MAHAVIDYA COLONY-2 PS-KOT	DETAIL LIST OF ALL DIRECTORS	45.00
SAMMAAN CAPITAL	HL_MATHURA	31-03-17	DEEPAK SHARMA	H NO-M-34 MAHAVIDYA COLONY-2 PS-KOT	DETAIL LIST OF ALL DIRECTORS	46.00
SAMMAAN CAPITAL	HL_MATHURA	30-06-17	DEEPAK SHARMA	H NO-M-34 MAHAVIDYA COLONY-2 PS-KOT	DETAIL LIST OF ALL DIRECTORS	48.00
SAMMAAN CAPITAL	HL_MATHURA	31-03-18	DEEPAK SHARMA	H NO-M-34 MAHAVIDYA COLONY-2 PS-KOT	DETAIL LIST OF ALL DIRECTORS	44.00
SAMMAAN CAPITAL	HL_MATHURA	30-06-18	DEEPAK SHARMA	H NO-M-34 MAHAVIDYA COLONY-2 PS-KOT	DETAIL LIST OF ALL DIRECTORS	45.00
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Borrower Containing - Rekha Malekar

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Borrower Containing - Mitesh Meswani

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Borrower Containing - Paresh Dani

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Date of extraction 20-May-2025
Borrower Containing - Milouni Meswani

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Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name--DIN no. Detail	OutStanding Amount (Rs. in Lacs)
No Records						
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Borrower Containing - Paresh Dani

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Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name--DIN no. Detail	OutStanding Amount (Rs. in Lacs)
No Records						
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Borrower Containing - Priti Parikh

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No Records						
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Borrower Containing - Rita Prasad Meswani

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Borrower Containing - Sharda Meswani

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Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name--DIN no. Detail	OutStanding Amount (Rs. in Lacs)
No Records						
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Borrower Containing - Priti Parikh

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Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name--DIN no. Detail	OutStanding Amount (Rs. in Lacs)
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Borrower Containing - RAJENDRA INDUBHAI DHANDHUKIA

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Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name--DIN no. Detail	OutStanding Amount (Rs. in Lacs)
No Records						
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Suit Filed Accounts - Willful Defaulters Rs 25 lacs and above as on 30-Apr-2025 Search Details
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Borrower Containing - RAJENDRA INDUBHAI DHANDHUKIA

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Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name--DIN no. Detail	OutStanding Amount (Rs. in Lacs)
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Borrower Containing - Rekha Malekar

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Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name--DIN no. Detail	OutStanding Amount (Rs. in Lacs)
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Borrower Containing - Revigen Medicare Private Limited

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No Records						
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Borrower Containing - Revigen Medicare Private Limited

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Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name--DIN no. Detail	OutStanding Amount (Rs. in Lacs)
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Borrower Containing - Rita Prasad Meswani

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Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name--DIN no. Detail	OutStanding Amount (Rs. in Lacs)
No Records						
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Borrower Containing - RAHUL BABASAHEB SAWAKHANDE

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Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name--DIN no. Detail	OutStanding Amount (Rs. in Lacs)
No Records						
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Borrower Containing - RAHUL BABASAHEB SAWAKHANDE

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Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name--DIN no. Detail	OutStanding Amount (Rs. in Lacs)
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Borrower Containing - AAKAAR MEDICAL TECHNOLOGIES LIMITED

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ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
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Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name--DIN no. Detail	OutStanding Amount (Rs. in Lacs)
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PAN/CIN/DIN	06594958

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Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name--DIN no. Detail	OutStanding Amount (Rs. in Lacs)
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Entity/Person	PERSON
PAN/CIN/DIN	06540985

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Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name--DIN no. Detail	OutStanding Amount (Rs. in Lacs)
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Entity/Person	PERSON
PAN/CIN/DIN	06957006

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Entity/Person	PERSON
PAN/CIN/DIN	05157147

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Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name--DIN no. Detail	OutStanding Amount (Rs. in Lacs)
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PAN/CIN/DIN	08282783

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Directors Containing - BINDI DILIP MESWANI

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Directors Containing - Abhash Meswani

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Directors Containing - ANOOPKUMAR VISHWANATHAN PILLAI

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Directors Containing - ANOOPKUMAR VISHWANATHAN PILLAI

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Directors Containing - Deepak Sharma

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ABHYUDAYA CO-OF	RECOVERY	30-09-17	DEVENDRA MACH & FABRICATORS	TANK ROAD, OPP. MINILAND, BHANDUP (W), MUMBAI – 400 078.	DETAIL LIST OF ALL DIRECTORS	112.90
ABHYUDAYA CO-OF	RECOVERY	31-12-17	DEVENDRA MACH & FABRICATORS	TANK ROAD, OPP. MINILAND, BHANDUP (W), MUMBAI – 400 078.	DETAIL LIST OF ALL DIRECTORS	112.90
ABHYUDAYA CO-OF	RECOVERY	31-03-18	DEVENDRA MACH & FABRICATORS	TANK ROAD, OPP. MINILAND, BHANDUP (W), MUMBAI – 400 078.	DETAIL LIST OF ALL DIRECTORS	119.14
ABHYUDAYA CO-OF	RECOVERY	30-06-18	DEVENDRA MACH & FABRICATORS	TANK ROAD, OPP. MINILAND, BHANDUP (W), MUMBAI – 400 078.	DETAIL LIST OF ALL DIRECTORS	119.14
ABHYUDAYA CO-OF	RECOVERY	30-09-18	DEVENDRA MACH & FABRICATORS	TANK ROAD, OPP. MINILAND, BHANDUP (W), MUMBAI – 400 078.	DETAIL LIST OF ALL DIRECTORS	119.14
ABHYUDAYA CO-OF	RECOVERY	31-12-18	DEVENDRA MACH & FABRICATORS	TANK ROAD, OPP. MINILAND, BHANDUP (W), MUMBAI – 400 078.	DETAIL LIST OF ALL DIRECTORS	119.14
ABHYUDAYA CO-OF	RECOVERY	31-03-19	DEVENDRA MACH & FABRICATORS	TANK ROAD, OPP. MINILAND, BHANDUP (W), MUMBAI – 400 078.	DETAIL LIST OF ALL DIRECTORS	121.65
ABHYUDAYA CO-OF	RECOVERY	30-06-19	DEVENDRA MACH & FABRICATORS	TANK ROAD, OPP. MINILAND, BHANDUP (W), MUMBAI – 400 078.	DETAIL LIST OF ALL DIRECTORS	121.65
ABHYUDAYA CO-OF	RECOVERY	30-09-19	DEVENDRA MACH & FABRICATORS	TANK ROAD, OPP. MINILAND, BHANDUP (W), MUMBAI – 400 078.	DETAIL LIST OF ALL DIRECTORS	121.65
ABHYUDAYA CO-OF	RECOVERY	31-12-19	DEVENDRA MACH & FABRICATORS	TANK ROAD, OPP. MINILAND, BHANDUP (W), MUMBAI – 400 078.	DETAIL LIST OF ALL DIRECTORS	121.65
ABHYUDAYA CO-OF	RECOVERY	31-03-20	DEVENDRA MACH & FABRICATORS	TANK ROAD, OPP. MINILAND, BHANDUP (W), MUMBAI – 400 078.	DETAIL LIST OF ALL DIRECTORS	115.25
ABHYUDAYA CO-OF	RECOVERY	30-06-20	DEVENDRA MACH & FABRICATORS	TANK ROAD, OPP. MINILAND, BHANDUP (W), MUMBAI – 400 078.	DETAIL LIST OF ALL DIRECTORS	115.25
ABHYUDAYA CO-OF	RECOVERY	30-09-20	DEVENDRA MACH & FABRICATORS	TANK ROAD, OPP. MINILAND, BHANDUP (W), MUMBAI – 400 078.	DETAIL LIST OF ALL DIRECTORS	115.25
ABHYUDAYA CO-OF	RECOVERY	31-12-20	DEVENDRA MACH & FABRICATORS	TANK ROAD, OPP. MINILAND, BHANDUP (W), MUMBAI – 400 078.	DETAIL LIST OF ALL DIRECTORS	115.25
ASSETS CARE & RE	NEW DELHI	31-10-24	DUNE LEASING AND FINANCE LTD	2ND FLOOR, 22, COMMUNITY CENTRE, BA	DETAIL LIST OF ALL DIRECTORS	4,506.00
ASSETS CARE & RE	NEW DELHI	30-11-24	DUNE LEASING AND FINANCE LTD	2ND FLOOR, 22, COMMUNITY CENTRE, BA	DETAIL LIST OF ALL DIRECTORS	4,534.00
ASSETS CARE & RE	NEW DELHI	31-12-24	DUNE LEASING AND FINANCE LTD	2ND FLOOR, 22, COMMUNITY CENTRE, BA	DETAIL LIST OF ALL DIRECTORS	4,534.00
ASSETS CARE & RE	NEW DELHI	31-01-25	DUNE LEASING AND FINANCE LTD	2ND FLOOR, 22, COMMUNITY CENTRE, BA	DETAIL LIST OF ALL DIRECTORS	4,592.00
ASSETS CARE & RE	NEW DELHI	28-02-25	DUNE LEASING AND FINANCE LTD	2ND FLOOR, 22, COMMUNITY CENTRE, BA	DETAIL LIST OF ALL DIRECTORS	4,621.00
ASSETS CARE & RE	NEW DELHI	31-03-25	DUNE LEASING AND FINANCE LTD	2ND FLOOR, 22, COMMUNITY CENTRE, BA	DETAIL LIST OF ALL DIRECTORS	4,651.00
ASSETS CARE & RE	NEW DELHI	30-04-25	DUNE LEASING AND FINANCE LTD	2ND FLOOR, 22, COMMUNITY CENTRE, BA	DETAIL LIST OF ALL DIRECTORS	4,651.00
AXIS BANK LTD	BHIWANDI [MH]	31-03-20	TBD INDIA LIMITES	403, 4TH FLOOR, LOADHA SUPREMUS-II,N	DETAIL LIST OF ALL DIRECTORS	615.00
AXIS BANK LTD	BHIWANDI [MH]	30-06-20	TBD INDIA LIMITES	403, 4TH FLOOR, LOADHA SUPREMUS-II,N	DETAIL LIST OF ALL DIRECTORS	615.00
AXIS BANK LTD	BHIWANDI [MH]	30-09-20	TBD INDIA LIMITES	403, 4TH FLOOR, LOADHA SUPREMUS-II,N	DETAIL LIST OF ALL DIRECTORS	615.00
AXIS BANK LTD	BHIWANDI [MH]	31-12-20	TBD INDIA LIMITES	403, 4TH FLOOR, LOADHA SUPREMUS-II,N	DETAIL LIST OF ALL DIRECTORS	615.00
AXIS BANK LTD	BHIWANDI [MH]	31-03-21	TBD INDIA LIMITES	403, 4TH FLOOR, LOADHA SUPREMUS-II,N	DETAIL LIST OF ALL DIRECTORS	615.00
AXIS BANK LTD	BHIWANDI [MH]	30-06-21	TBD INDIA LIMITES	403, 4TH FLOOR, LOADHA SUPREMUS-II,N	DETAIL LIST OF ALL DIRECTORS	615.00
AXIS BANK LTD	BHIWANDI [MH]	30-09-21	TBD INDIA LIMITES	403, 4TH FLOOR, LOADHA SUPREMUS-II,N	DETAIL LIST OF ALL DIRECTORS	615.00
AXIS BANK LTD	BHIWANDI [MH]	31-12-21	TBD INDIA LIMITES	403, 4TH FLOOR, LOADHA SUPREMUS-II,N	DETAIL LIST OF ALL DIRECTORS	615.00
AXIS BANK LTD	BHIWANDI [MH]	31-03-22	TBD INDIA LIMITES	403, 4TH FLOOR, LOADHA SUPREMUS-II,N	DETAIL LIST OF ALL DIRECTORS	615.00
AXIS BANK LTD	BHIWANDI [MH]	30-04-22	TBD INDIA LIMITES	403, 4TH FLOOR, LOADHA SUPREMUS-II,N	DETAIL LIST OF ALL DIRECTORS	615.00
AXIS BANK LTD	BHIWANDI [MH]	31-05-22	TBD INDIA LIMITES	403, 4TH FLOOR, LOADHA SUPREMUS-II,N	DETAIL LIST OF ALL DIRECTORS	615.00
AXIS BANK LTD	BHIWANDI [MH]	30-06-22	TBD INDIA LIMITES	403, 4TH FLOOR, LOADHA SUPREMUS-II,N	DETAIL LIST OF ALL DIRECTORS	615.00
AXIS BANK LTD	BHIWANDI [MH]	31-07-22	TBD INDIA LIMITES	403, 4TH FLOOR, LOADHA SUPREMUS-II,N	DETAIL LIST OF ALL DIRECTORS	615.00
AXIS BANK LTD	BHIWANDI [MH]	31-08-22	TBD INDIA LIMITES	403, 4TH FLOOR, LOADHA SUPREMUS-II,N	DETAIL LIST OF ALL DIRECTORS	615.00
AXIS BANK LTD	BHIWANDI [MH]	30-09-22	TBD INDIA LIMITES	403, 4TH FLOOR, LOADHA SUPREMUS-II,N	DETAIL LIST OF ALL DIRECTORS	615.00
AXIS BANK LTD	BHIWANDI [MH]	31-10-22	TBD INDIA LIMITES	403, 4TH FLOOR, LOADHA SUPREMUS-II,N	DETAIL LIST OF ALL DIRECTORS	615.00
AXIS BANK LTD	BHIWANDI [MH]	30-11-22	TBD INDIA LIMITES	403, 4TH FLOOR, LOADHA SUPREMUS-II,N	DETAIL LIST OF ALL DIRECTORS	615.00
AXIS BANK LTD	BHIWANDI [MH]	31-12-22	TBD INDIA LIMITES	403, 4TH FLOOR, LOADHA SUPREMUS-II,N	DETAIL LIST OF ALL DIRECTORS	615.00

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STATE BANK OF INDIA	SARB NEW DELHI (5169)	31-12-24	DH WOOD HEAD	B 59 SARVODAYA ENCLAVE NEW DELHI 17	DETAIL LIST OF ALL DIRECTORS	128.73
STATE BANK OF INDIA	SARB NEW DELHI (5169)	31-01-25	DH WOOD HEAD	B 59 SARVODAYA ENCLAVE NEW DELHI 17	DETAIL LIST OF ALL DIRECTORS	128.73
STATE BANK OF INDIA	SARB NEW DELHI (5169)	28-02-25	DH WOOD HEAD	B 59 SARVODAYA ENCLAVE NEW DELHI 17	DETAIL LIST OF ALL DIRECTORS	128.73
STATE BANK OF INDIA	SARB NEW DELHI (5169)	31-03-25	DH WOOD HEAD	B 59 SARVODAYA ENCLAVE NEW DELHI 17	DETAIL LIST OF ALL DIRECTORS	128.73
STATE BANK OF INDIA	SSI,B'LORE-SOUTH	31-03-04	BLUE STREET FASHIONS PRIVATE	284/11,GAREVEBHEUTPALLYA,HOSUR RD,	DETAIL LIST OF ALL DIRECTORS	189.00
STATE BANK OF INDIA	SSI,B'LORE-SOUTH	30-06-04	BLUE STREET FASHIONS PRIVATE	284/11,GAREVEBHEUTPALLYA,HOSUR RD,	DETAIL LIST OF ALL DIRECTORS	189.00
STATE BANK OF INDIA	SSI,B'LORE-SOUTH	30-09-04	BLUE STREET FASHIONS PRIVATE	284/11,GAREVEBHEUTPALLYA,HOSUR RD,	DETAIL LIST OF ALL DIRECTORS	189.00
STATE BANK OF INDIA	SSI,B'LORE-SOUTH	31-12-04	BLUE STREET FASHIONS PRIVATE	284/11,GAREVEBHEUTPALLYA,HOSUR RD,	DETAIL LIST OF ALL DIRECTORS	189.00
STATE BANK OF INDIA	SSI,B'LORE-SOUTH	31-03-05	BLUE STREET FASHIONS PRIVATE	284/11,GAREVEBHEUTPALLYA,HOSUR RD,	DETAIL LIST OF ALL DIRECTORS	189.00
STATE BANK OF INDIA	SSI,B'LORE-SOUTH	30-06-05	BLUE STREET FASHIONS PRIVATE	284/11,GAREVEBHEUTPALLYA,HOSUR RD,	DETAIL LIST OF ALL DIRECTORS	189.00
STATE BANK OF INDIA	SSI,B-SOUTH	31-03-02	BLUE STREET FASHIONS	284/11, GAREVEBHEUTPALLYA, HOSUR RD,	DETAIL LIST OF ALL DIRECTORS	189.00
STATE BANK OF INDIA	SSI,B-SOUTH	30-06-02	BLUE STREET FASHIONS	284/11, GAREVEBHEUTPALLYA, HOSUR RD,	DETAIL LIST OF ALL DIRECTORS	189.00
STATE BANK OF INDIA	SSI,B-SOUTH	30-09-02	BLUE STREET FASHIONS	284/11, GAREVEBHEUTPALLYA, HOSUR RD,	DETAIL LIST OF ALL DIRECTORS	189.00
STATE BANK OF INDIA	SSI,B-SOUTH	31-12-02	BLUE STREET FASHIONS	284/11, GAREVEBHEUTPALLYA, HOSUR RD,	DETAIL LIST OF ALL DIRECTORS	189.00
STATE BANK OF INDIA	SSI,B-SOUTH	31-03-03	BLUE STREET FASHIONS	284/11, GAREVEBHEUTPALLYA, HOSUR RD,	DETAIL LIST OF ALL DIRECTORS	189.00
STATE BANK OF INDIA	SSI,B-SOUTH	30-06-03	BLUE STREET FASHIONS	284/11, GAREVEBHEUTPALLYA, HOSUR RD,	DETAIL LIST OF ALL DIRECTORS	189.00
STATE BANK OF INDIA	SSI,B-SOUTH	30-09-03	BLUE STREET FASHIONS	284/11, GAREVEBHEUTPALLYA, HOSUR RD,	DETAIL LIST OF ALL DIRECTORS	189.00
STATE BANK OF INDIA	SSI,B-SOUTH	31-12-03	BLUE STREET FASHIONS	284/11, GAREVEBHEUTPALLYA, HOSUR RD,	DETAIL LIST OF ALL DIRECTORS	189.00
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Suit Filed Accounts - Defaulters Rs 1 crore and above as on 30-Apr-2025 Search Details
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Directors Containing - DEEPANJAN PERIWAL

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Directors Containing - Jasuben Dani

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Directors Containing - Deepak Sharma

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Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name--DIN no. Detail	OutStanding Amount (Rs. in Lacs)
BANK OF BARODA	DLF PHASE-I,GURGAON	31-12-20	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	31-03-21	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	30-06-21	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	30-09-21	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	31-12-21	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	31-03-22	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	30-04-22	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	31-05-22	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	31-10-22	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	30-11-22	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	31-12-22	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	31-01-23	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	28-02-23	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	31-03-23	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	30-04-23	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	31-05-23	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	30-06-23	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	31-07-23	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	31-08-23	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	30-09-23	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	31-10-23	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	30-11-23	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	31-12-23	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	31-01-24	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	29-02-24	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	31-03-24	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	30-04-24	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	31-05-24	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	30-06-24	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	31-07-24	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	31-08-24	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	DLF PHASE-I,GURGAON	30-09-24	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	SANGAREDDY, ANDHRA PR	30-06-22	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	SANGAREDDY, ANDHRA PR	31-07-22	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	SANGAREDDY, ANDHRA PR	31-08-22	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF BARODA	SANGAREDDY, ANDHRA PR	30-09-22	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-11001	DETAIL LIST OF ALL DIRECTORS	39.66
BANK OF MAHARASHTRA	ARB DELHI	31-03-18	M/S MODERN INSTRUMENTS PVT	8 LOCAL SHOPPING CENTER VARDHAMA	DETAIL LIST OF ALL DIRECTORS	2,571.00
BANK OF MAHARASHTRA	ARB DELHI	30-06-18	M/S MODERN INSTRUMENTS PVT	8 LOCAL SHOPPING CENTER VARDHAMA	DETAIL LIST OF ALL DIRECTORS	2,571.00
BANK OF MAHARASHTRA	ARB DELHI	30-09-18	M/S MODERN INSTRUMENTS PVT	8 LOCAL SHOPPING CENTER VARDHAMA	DETAIL LIST OF ALL DIRECTORS	2,571.00
BANK OF MAHARASHTRA	ARB DELHI	31-12-18	M/S MODERN INSTRUMENTS PVT	8 LOCAL SHOPPING CENTER VARDHAMA	DETAIL LIST OF ALL DIRECTORS	2,108.57
BANK OF MAHARASHTRA	ARB DELHI	31-03-19	M/S MODERN INSTRUMENTS PVT	8 LOCAL SHOPPING CENTER VARDHAMA	DETAIL LIST OF ALL DIRECTORS	2,108.57
BANK OF MAHARASHTRA	ARB DELHI	30-06-19	M/S MODERN INSTRUMENTS PVT	8 LOCAL SHOPPING CENTER VARDHAMA	DETAIL LIST OF ALL DIRECTORS	2,108.57
BANK OF MAHARASHTRA	ARB DELHI	30-09-19	M/S MODERN INSTRUMENTS PVT	8 LOCAL SHOPPING CENTER VARDHAMA	DETAIL LIST OF ALL DIRECTORS	2,108.57
BANK OF MAHARASHTRA	ARB DELHI	31-12-19	M/S MODERN INSTRUMENTS PVT	8 LOCAL SHOPPING CENTER VARDHAMA	DETAIL LIST OF ALL DIRECTORS	2,108.57
BANK OF MAHARASHTRA	ARB DELHI	31-03-20	MODERN INSTRUMENTS (P) LTD	8 LOCAL SHOPPING CENTER VARDHAMA	DETAIL LIST OF ALL DIRECTORS	2,570.70
BANK OF MAHARASHTRA	ARB DELHI	30-06-20	MODERN INSTRUMENTS (P) LTD	8 LOCAL SHOPPING CENTER VARDHAMA	DETAIL LIST OF ALL DIRECTORS	2,570.70
BANK OF MAHARASHTRA	ARB DELHI	30-09-20	MODERN INSTRUMENTS (P) LTD	8 LOCAL SHOPPING CENTER VARDHAMA	DETAIL LIST OF ALL DIRECTORS	2,570.70
BANK OF MAHARASHTRA	ARB DELHI	31-12-20	MODERN INSTRUMENTS (P) LTD	8 LOCAL SHOPPING CENTER VARDHAMA	DETAIL LIST OF ALL DIRECTORS	2,570.70
BANK OF MAHARASHTRA	ARB DELHI	31-03-21	MODERN INSTRUMENTS (P) LTD	8 LOCAL SHOPPING CENTER VARDHAMA	DETAIL LIST OF ALL DIRECTORS	2,570.70
BANK OF MAHARASHTRA	ARB DELHI	30-06-21	MODERN INSTRUMENTS (P) LTD	8 LOCAL SHOPPING CENTER VARDHAMA	DETAIL LIST OF ALL DIRECTORS	2,570.70
BANK OF MAHARASHTRA	SAM (NOIDA SECTOR-19)	31-03-20	ACCURATE INSTITUTE OF MGMT	1) C-181, SURYA NAGAR, DIST. GHAZIABAD 2) PLOT NO.49, KNOWLEDGE PARK-III, GR	DETAIL LIST OF ALL DIRECTORS	2,586.59
BANK OF MAHARASHTRA	SAM (NOIDA SECTOR-19)	30-06-20	ACCURATE INSTITUTE OF MGMT	1) C-181, SURYA NAGAR, DIST. GHAZIABAD 2) PLOT NO.49, KNOWLEDGE PARK-III, GR	DETAIL LIST OF ALL DIRECTORS	2,586.59
BANK OF MAHARASHTRA	SAM (NOIDA SECTOR-19)	30-09-20	ACCURATE INSTITUTE OF MGMT	1) C-181, SURYA NAGAR, DIST. GHAZIABAD 2) PLOT NO.49, KNOWLEDGE PARK-III, GR	DETAIL LIST OF ALL DIRECTORS	2,586.59

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Directors Containing - RAHUL BABASAHEB SAWAKHANDE

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Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name--DIN no. Detail	OutStanding Amount (Rs. in Lacs)
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ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
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DEEPAK (AKA. DEEPAK SHARMA)		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.21,24,918 ALONG WITH OTHER ENTITIES/PERSONS INDIABULLS HOUSING FINANCE LTD. 09-AUG-2023	
DEEPAK (AKA. DEEPAK SHARMA)		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.15,89,934 ALONG WITH OTHER ENTITIES/PERSONS INDIABULLS HOUSING FINANCE LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 20-SEP-2021	
DEEPAK (AKA. DEEPAK SHARMA)		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.15,89,934 ALONG WITH OTHER ENTITIES/PERSONS INDIABULLS HOUSING FINANCE LTD. 14-SEP-2021	
DEEPAK SHARMA	OMWATI PLASTIC	BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.61,39,964 ALONG WITH OTHER ENTITIES/PERSONS CHOLAMANDALAM INVESTMENT & FINANCE CO.LTD. 10-MAR-2025	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.9,99,163 HDFC BANK LTD. 06-MAR-2025	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION CUM INVITATION NOTICE IDFC BANK LTD. 05-MAR-2025	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.1,39,746 SHIVALIK SMALL FINANCE BANK LTD. 13-FEB-2025	
DEEPAK SHARMA (CO-APPLICANT)		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.10,62,330 ALONG WITH OTHER ENTITIES/PERSONS JANA SMALL FINANCE BANK LTD. 13-FEB-2025	
DEEPAK SHARMA		DRT	DEFAULTED IN PAYMENT OF DUES	SUMMON- RS.51,80,562 DEBTS RECOVERY TRIBUNAL- II,CHANDIGARH	

				07-FEB-2025	
DEEPAK SHARMA	SHREE KRISHNA BRICKS INDUSTRIES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.39,85,935 ALONG WITH OTHER ENTITIES/PERSONS INDIAN OVERSEAS BANK 31-JAN-2025	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.10,90,171 ALONG WITH OTHER ENTITIES/PERSONS HINDUJA HOUSING FINANCE LTD. 09-JAN-2025	
DEEPAK SHARMA		BANKS	FAILED TO PAY RENT ON LOCKERS	PUBLIC NOTICE- RS.12,600 BANK OF INDIA 06-JAN-2025	
DEEPAK SHARMA		DRT	DEFAULT OF DUES	NOTICE- RS.30,65,921 DEBTS RECOVERY TRIBUNAL-II,DELHI 19-DEC-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.9,09,943 ALONG WITH OTHER ENTITIES/PERSONS PUNJAB NATIONAL BANK RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 30-NOV-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.43,90,509 ALONG WITH OTHER ENTITIES/PERSONS HINDUJA HOUSING FINANCE LTD. 25-OCT-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	SYMBOLIC POSSESSION NOTICE- RS.43,90,509 ALONG WITH OTHER ENTITIES/PERSONS HINDUJA HOUSING FINANCE LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 25-OCT-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.52,78,759 ALONG WITH OTHER ENTITIES/PERSONS RELIANCE COMMERCIAL FINANCE LTD. 21-OCT-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.52,78,759 ALONG WITH OTHER ENTITIES/PERSONS AUTHUM INVESTMENT & INFRASTRUCTURE LTD. 21-OCT-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	PUBLIC NOTICE- RS.18,28,573 ALONG WITH OTHER ENTITIES/PERSONS ICICI HOME FINANCE CO.LTD. 16-OCT-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	SYMBOLIC POSSESSION NOTICE- RS.18,28,573 ALONG WITH OTHER ENTITIES/PERSONS ICICI HOME FINANCE CO.LTD. 16-OCT-2024	
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DEEPAK SHARMA	SHREE BALESHWAR METALS	BANKS	WILFUL DEFAULTER	SUIT FILED- RS.1,11,00,000 ALONG WITH OTHER ENTITIES/PERSONS CENTRAL BANK OF INDIA 30-SEP-2024	
DEEPAK SHARMA	SHREE KRISHNA BRICKS INDUSTRIES	BANKS	WILFUL DEFAULTER	SUIT FILED- RS.40,00,000 ALONG WITH OTHER ENTITIES/PERSONS INDIAN OVERSEAS BANK 30-SEP-2024	
DEEPAK SHARMA	ACCURATE INSTITUTE OF MANAGEMENT & TECHNOLOGY ACCURATE TRANSFORMERS LTD. (CIN:L74899DL1988PLC095092 PAN:AACCA7126L)	BANKS	WILFUL DEFAULTER	SUIT FILED- RS.25,86,59,000 ALONG WITH OTHER ENTITIES/PERSONS BANK OF MAHARASHTRA 30-SEP-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE IDFC FIRST BANK LTD. 22-SEP-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.52,842 SHIVALIK SMALL FINANCE BANK LTD. 14-SEP-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.2,32,951 ALONG WITH OTHER ENTITIES/PERSONS INDIA SHELTER FINANCE CORP.LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 12-SEP-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.1,18,111 SHIVALIK SMALL FINANCE BANK LTD. 11-SEP-2024	
DEEPAK SHARMA	TANISH PUBLICATION	BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.14,12,132 ALONG WITH OTHER ENTITIES/PERSONS CANARA BANK 06-SEP-2024	

 DEEPAK SHARMA	 DEEPAK PROPERTIES & CO.	BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.3,58,23,164 ALONG WITH OTHER ENTITIES/PERSONS AUTHUM INVESTMENT & INFRASTRUCTURE LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 30-AUG-2024	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	SYMBOLIC POSSESSION NOTICE- RS.18,75,232 ALONG WITH OTHER ENTITIES/PERSONS HINDUJA HOUSING FINANCE LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 16-AUG-2024	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.3,26,860 ALONG WITH OTHER ENTITIES/PERSONS INDIA SHELTER FINANCE CORP.LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 09-AUG-2024	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.3,26,860 ALONG WITH OTHER ENTITIES/PERSONS INDIA SHELTER FINANCE CORP.LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 09-AUG-2024	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.3,48,342 ALONG WITH OTHER ENTITIES/PERSONS INDIA SHELTER FINANCE CORP.LTD. 09-AUG-2024	
 DEEPAK SHARMA	 R.K.ENTERPRISES	BANKS	WILFUL DEFAULTER	SUIT FILED- RS.26,99,000 ALONG WITH OTHER ENTITIES/PERSONS INDIAN BANK 30-JUN-2024	NOT APPEARING IN THE LIST FOR THE QUARTER ENDED 30-SEPTEMBER-2024
 DEEPAK SHARMA	 NIRMAL AUTO SALES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.2,29,25,539 ALONG WITH OTHER ENTITIES/PERSONS BANK OF MAHARASHTRA 28-JUN-2024	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.12,64,851 ALONG WITH OTHER ENTITIES/PERSONS PIRAMAL CAPITAL & HOUSING FINANCE LTD. (FORMERLY KNOWN AS DEWAN HOUSING FINANCE CORP.LTD.) RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 25-JUN-2024	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION CUM INVITATION NOTICE DCB BANK LTD. 24-MAY-2024	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.15,89,324 ALONG WITH OTHER ENTITIES/PERSONS CANARA BANK 02-MAY-2024	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.19,01,403 ALONG WITH OTHER ENTITIES/PERSONS HINDUJA HOUSING FINANCE LTD. 30-APR-2024	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.15,89,324 ALONG WITH OTHER ENTITIES/PERSONS CANARA BANK 26-APR-2024	

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DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.16,61,931 ALONG WITH OTHER ENTITIES/PERSONS HINDUJA HOUSING FINANCE LTD. 03-APR-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.17,08,697 ALONG WITH OTHER ENTITIES/PERSONS HINDUJA HOUSING FINANCE LTD. 03-APR-2024	
DEEPAK SHARMA		DRT	DEFAULTED IN PAYMENT OF DUES	NOTICE- RS.26,40,707 DEBTS RECOVERY TRIBUNAL-I,DELHI 16-MAR-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.40,12,114 ALONG WITH OTHER ENTITIES/PERSONS SAVE FINANCIAL SERVICES PVT.LTD. 16-FEB-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.40,12,114 ALONG WITH OTHER ENTITIES/PERSONS SAVE FINANCIAL SERVICES PVT.LTD. 16-FEB-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.18,44,647 ALONG WITH OTHER ENTITIES/PERSONS INDIABULLS HOUSING FINANCE LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 02-FEB-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.14,75,248 ALONG WITH OTHER ENTITIES/PERSONS UJJIVAN SMALL FINANCE BANK 01-FEB-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.9,21,723 ALONG WITH OTHER ENTITIES/PERSONS MUTHOOT HOUSING FINANCE CO.LTD. 29-JAN-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.9,21,723 ALONG WITH OTHER ENTITIES/PERSONS MUTHOOT HOUSING FINANCE CO.LTD.	

				<u>MUTUAL HOUSING FINANCE CO.LTD.</u> <u>29-JAN-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.43,00,553 ALONG WITH OTHER ENTITIES/PERSONS <u>TATA CAPITAL HOUSING FINANCE LTD.</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER <u>17-JAN-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.43,00,553 ALONG WITH OTHER ENTITIES/PERSONS <u>TATA CAPITAL HOUSING FINANCE LTD.</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER <u>17-JAN-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.43,00,553 ALONG WITH OTHER ENTITIES/PERSONS <u>TATA CAPITAL HOUSING FINANCE LTD.</u> <u>17-JAN-2024</u>	
 DEEPAK SHARMA (PAN:BLQPS6267P)		NSDL	NON DELIVERY OF SCN AND/OR SEBI ORDERS	DEACTIVATED PAN AND/OR DEMAT ACCOUNTS <u>17-JAN-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	PUBLIC NOTICE- RS.1,46,361 ALONG WITH OTHER ENTITIES/PERSONS <u>ICICI BANK LTD.</u> <u>05-JAN-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.15,02,268 <u>AXIS BANK LTD.</u> <u>05-JAN-2024</u>	
 DEEPAK SHARMA	 G LIFE INDIA DEVELOPERS & CO.	BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.76,08,806 ALONG WITH OTHER ENTITIES/PERSONS <u>AXIS BANK LTD.</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER <u>05-JAN-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.33,64,506 ALONG WITH OTHER ENTITIES/PERSONS PIRAMAL CAPITAL & HOUSING FINANCE LTD. (FORMERLY KNOWN AS DEWAN HOUSING FINANCE CORP.LTD.) <u>03-JAN-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.4,83,193 ALONG WITH OTHER ENTITIES/PERSONS <u>PUNJAB & SIND BANK</u> <u>02-JAN-2024</u>	
 DEEPAK SHARMA (CO-BORROWER)	 NAV DURGA SANITARY STORE	BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.42,42,270 ALONG WITH OTHER ENTITIES/PERSONS <u>ADANI CAPITAL PVT.LTD.</u> <u>02-JAN-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.11,29,728 ALONG WITH OTHER ENTITIES/PERSONS <u>IIFL HOME FINANCE LTD.</u> <u>18-NOV-2023</u>	
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PERSON	ENTITY	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.11,29,728 ALONG WITH OTHER ENTITIES/PERSONS IIFL HOME FINANCE LTD. 18-NOV-2023	
DEEPAK SHARMA (CO-BORROWER)		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.25,01,498 ALONG WITH OTHER ENTITIES/PERSONS CAPRI GLOBAL CAPITAL LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 04-NOV-2023	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	SYMBOLIC POSSESSION NOTICE- RS.15,02,209 ALONG WITH OTHER ENTITIES/PERSONS ICICI BANK LTD. 18-SEP-2023	
DEEPAK SHARMA (CO-BORROWER)		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.24,59,768 ALONG WITH OTHER ENTITIES/PERSONS CAPRI GLOBAL CAPITAL LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 09-AUG-2023	
DEEPAK SHARMA (CO-BORROWER)		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.13,45,307 ALONG WITH OTHER ENTITIES/PERSONS BANK OF INDIA RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 05-AUG-2023	
DEEPAK SHARMA		DRT	DEFAULTED IN PAYMENT OF DUES	SUMMON DEBTS RECOVERY TRIBUNAL ALLAHABAD 19-JUL-2023	

 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.19,02,751 ALONG WITH OTHER ENTITIES/PERSONS MENTOR HOME LOANS INDIA LTD. 18-JUL-2023	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.24,55,691 ALONG WITH OTHER ENTITIES/PERSONS HINDUJA HOUSING FINANCE LTD. 11-JUL-2023	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.24,55,691 ALONG WITH OTHER ENTITIES/PERSONS HINDUJA HOUSING FINANCE LTD. 11-JUL-2023	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.28,90,120 ALONG WITH OTHER ENTITIES/PERSONS HINDUJA HOUSING FINANCE LTD. 11-JUL-2023	
 DEEPAK SHARMA (CO-BORROWER)	 SHRI BALAJI ENTERPRISES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.56,35,832 ALONG WITH OTHER ENTITIES/PERSONS HDFC BANK LTD. 03-JUN-2023	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.8,96,329 ALONG WITH OTHER ENTITIES/PERSONS PUNJAB NATIONAL BANK 25-MAY-2023	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.1,71,33,125 ALONG WITH OTHER ENTITIES/PERSONS ORIX LEASING & FINANCIAL SERVICES INDIA LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 19-APR-2023	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.1,71,33,125 ALONG WITH OTHER ENTITIES/PERSONS ORIX LEASING & FINANCIAL SERVICES INDIA LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 19-APR-2023	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.13,13,992 PUNJAB NATIONAL BANK 15-MAR-2023	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.21,48,727 ALONG WITH OTHER ENTITIES/PERSONS INDIABULLS HOUSING FINANCE LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 07-MAR-2023	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE FEDERAL BANK LTD. THE 10-FEB-2023	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.10,10,760 ALONG WITH OTHER ENTITIES/PERSONS SHUBHAM HOUSING DEVELOPMENT FINANCE CO.LTD. 25-JAN-2023	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.10,10,760 ALONG WITH OTHER ENTITIES/PERSONS SHUBHAM HOUSING DEVELOPMENT FINANCE CO.LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 25-JAN-2023	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.25,90,337 ALONG WITH OTHER ENTITIES/PERSONS HDFC HOME FINANCE LTD.	

			<u>IFL PRIME FINANCE LTD.</u>			
			<u>17-JAN-2023</u>			
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DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.13,85,521 ALONG WITH OTHER ENTITIES/PERSONS ADITYA BIRLA FINANCE LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 20-MAY-2022	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.13,85,521 ALONG WITH OTHER ENTITIES/PERSONS ADITYA BIRLA HOUSING FINANCE LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 20-MAY-2022	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.20,69,450 ALONG WITH OTHER ENTITIES/PERSONS INDIAN BANK RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 12-MAY-2022	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.13,85,521 ALONG WITH OTHER ENTITIES/PERSONS ADITYA BIRLA HOUSING FINANCE LTD. 05-MAY-2022	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.11,42,728 BANK OF BARODA 01-MAY-2022	
DEEPAK SHARMA	HRIDHI INDUSTRIES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.38,52,420 ALONG WITH OTHER ENTITIES/PERSONS POONAWALLA HOUSING FINANCE LTD. 25-APR-2022	

 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.32,15,144 ALONG WITH OTHER ENTITIES/PERSONS SK FINANCE LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 22-APR-2022	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.29,43,081 ALONG WITH OTHER ENTITIES/PERSONS INDIABULLS COMMERCIAL CREDIT LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 12-APR-2022	
 DEEPAK SHARMA	 NAV DURGA SANITARY STORE	BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.33,07,787 ALONG WITH OTHER ENTITIES/PERSONS ADANI CAPITAL PVT.LTD. 29-JAN-2022	
 DEEPAK SHARMA	 NAV DURGA SANITARY STORE	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.33,07,787 ALONG WITH OTHER ENTITIES/PERSONS ADANI CAPITAL PVT.LTD. 29-JAN-2022	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.23,93,450 ALONG WITH OTHER ENTITIES/PERSONS INDIABULLS HOUSING FINANCE LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 22-JAN-2022	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.11,78,935 ALONG WITH OTHER ENTITIES/PERSONS INDIABULLS HOUSING FINANCE LTD. 21-JAN-2022	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.5,85,224 ALONG WITH OTHER ENTITIES/PERSONS PUNJAB NATIONAL BANK 19-JAN-2022	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.11,22,651 ALONG WITH OTHER ENTITIES/PERSONS HOUSING DEVELOPMENT FINANCE CORP.LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 27-DEC-2021	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.11,22,651 ALONG WITH OTHER ENTITIES/PERSONS HOUSING DEVELOPMENT FINANCE CORP.LTD. 27-DEC-2021	
 DEEPAK SHARMA	 SHARMA ENTERPRISES	DRT	DEFAULTED IN PAYMENT OF DUES	SUMMON- RS.41,90,349 DEBTS RECOVERY TRIBUNAL-III,DELHI 27-DEC-2021	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.1,40,000 ICICI BANK LTD. 25-DEC-2021	
 DEEPAK SHARMA	 DEEPAK GARMENTS	BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.11,92,429 ALONG WITH OTHER ENTITIES/PERSONS CANARA BANK 14-DEC-2021	
 DEEPAK SHARMA (CO-BORROWER)		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.37,52,466 ALONG WITH OTHER ENTITIES/PERSONS RELIANCE HOME FINANCE LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER	

 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	07-DEC-2021 AUCTION NOTICES/ NOTICES FOR SALE- RS.11,22,651 ALONG WITH OTHER ENTITIES/PERSONS HOUSING DEVELOPMENT FINANCE CORP.LTD. 30-NOV-2021	
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PERSON	ENTITY	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.22,89,517 ALONG WITH OTHER ENTITIES/PERSONS IIFL HOME FINANCE LTD. 19-NOV-2021	
DEEPAK SHARMA (CO-BORROWER)	SHREE BALAJI STEEL	BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.22,72,437 ALONG WITH OTHER ENTITIES/PERSONS AU SMALL FINANCE BANK LTD. 01-NOV-2021	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE DCB BANK LTD. 14-OCT-2021	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE FEDERAL BANK LTD.,THE 07-OCT-2021	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE FINCARE SMALL FINANCE BANK LTD. 25-SEP-2021	
DEEPAK SHARMA	DEEPAK ENGINEERING WORKS	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.19,19,535 ALONG WITH OTHER ENTITIES/PERSONS INDIABULLS HOUSING FINANCE LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 17-SEP-2021	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.19,19,535 ALONG WITH OTHER ENTITIES/PERSONS INDIABULLS HOUSING FINANCE LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 16-SEP-2021	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION CUM INVITATION NOTICE DCB BANK LTD.	

				15-SEP-2021	
DEEPAK SHARMA	K SONI BUILDERS & PROMOTERS PVT.LTD. (CIN:U70100PB2006PTC029769)	DRT	DEFAULTED IN PAYMENT OF DUES	SUMMON- RS.30,26,765 DEBTS RECOVERY TRIBUNAL- III,DELHI 10-SEP-2021	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.4,372 HDB FINANCIAL SERVICES LTD. 09-SEP-2021	
DEEPAK SHARMA	MATESHWARI VEHICLES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE- RS.81,48,218 ALONG WITH OTHER ENTITIES/PERSONS INDIAN BANK 08-SEP-2021	
DEEPAK SHARMA	MATESHWARI VEHICLES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.81,48,218 ALONG WITH OTHER ENTITIES/PERSONS INDIAN BANK RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 08-SEP-2021	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.11,42,728 ALONG WITH OTHER ENTITIES/PERSONS BANK OF BARODA RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 07-SEP-2021	
DEEPAK SHARMA	MATESHWARI VEHICLES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.81,48,218 ALONG WITH OTHER ENTITIES/PERSONS INDIAN BANK 07-SEP-2021	
DEEPAK SHARMA	NEW VISHWAS CLOTH & READYMADE GARMENTS	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.30,41,705 ALONG WITH OTHER ENTITIES/PERSONS PUNJAB NATIONAL BANK RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 26-AUG-2021	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE- RS.22,72,833 ALONG WITH OTHER ENTITIES/PERSONS CAN FIN HOMES LTD. 15-AUG-2021	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.10,45,379 ALONG WITH OTHER ENTITIES/PERSONS UJJIVAN SMALL FINANCE BANK 14-JUL-2021	
DEEPAK SHARMA (CO-BORROWER)		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.10,45,379 ALONG WITH OTHER ENTITIES/PERSONS UJJIVAN SMALL FINANCE BANK 14-JUL-2021	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.13,370 HDB FINANCIAL SERVICES LTD. 10-JUL-2021	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	SYMBOLIC POSSESSION NOTICE- RS.13,62,826 ALONG WITH OTHER ENTITIES/PERSONS ICICI BANK LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 06-JUL-2021	

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Entity/Person	PERSON

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DEEPAK SHARMA	DEEPAK SHARMA, M/S (Authorised Person of BRH COMMODITIES PVT.LTD. , Member : MCX)	MCX	NO LONGER AFFILIATED AS AUTHORISED PERSON	<u>CANCELLED REGISTRATION AS AUTHORISED PERSON</u> <u>02-JUL-2021</u>	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>POSSESSION NOTICE- RS.7,20,344 ALONG WITH OTHER ENTITIES/PERSONS BANK OF BARODA</u> <u>01-JUL-2021</u>	
DEEPAK SHARMA (DIN:00280622)	MODERN INSTRUMENTS PVT.LTD. (CIN:U74899DL1994PTC056853)	BANKS	WILFUL DEFAULTER	<u>SUIT FILED- RS.25,70,70,000 ALONG WITH OTHER ENTITIES/PERSONS BANK OF MAHARASHTRA</u> <u>30-JUN-2021</u>	NOT APPEARING IN THE LIST FOR THE QUARTER ENDED 30-SEPTEMBER-2021
DEEPAK SHARMA	DEEPAK SHARMA, M/S	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>DEMAND NOTICE- RS.27,12,770 ALONG WITH OTHER ENTITIES/PERSONS IIFL HOME FINANCE LTD.</u> <u>24-JUN-2021</u>	
DEEPAK SHARMA	DGM RUBBER INDUSTRIES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>POSSESSION NOTICE- RS.22,08,114 ALONG WITH OTHER ENTITIES/PERSONS PUNJAB NATIONAL BANK</u> <u>RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER</u> <u>15-JUN-2021</u>	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>POSSESSION NOTICE- RS.31,99,039 ALONG WITH OTHER ENTITIES/PERSONS PIRAMAL CAPITAL & HOUSING FINANCE LTD. (FORMERLY KNOWN AS DEWAN HOUSING FINANCE CORP.LTD.)</u> <u>14-JUN-2021</u>	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>POSSESSION NOTICE- RS.51,38,507 ALONG WITH OTHER ENTITIES/PERSONS CHOLAMANDALAM INVESTMENT & FINANCE CO.LTD.</u> <u>RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER</u>	

 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	12-JUN-2021 AUCTION NOTICES/ NOTICES FOR SALE- RS.51,38,507 ALONG WITH OTHER ENTITIES/PERSONS CHOLAMANDALAM INVESTMENT & FINANCE CO.LTD. 12-JUN-2021	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE FEDERAL BANK LTD.,THE 07-JUN-2021	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE- RS.14,17,224 ALONG WITH OTHER ENTITIES/PERSONS ADITYA BIRLA HOUSING FINANCE LTD. 07-JUN-2021	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.7,92,012 ALONG WITH OTHER ENTITIES/PERSONS PUNJAB NATIONAL BANK 04-JUN-2021	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.26,27,549 IDBI BANK LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 03-JUN-2021	
 DEEPAK SHARMA	 TANISH PUBLICATION	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.11,84,336 ALONG WITH OTHER ENTITIES/PERSONS CANARA BANK RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 24-MAY-2021	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.7,20,344 ALONG WITH OTHER ENTITIES/PERSONS BANK OF BARODA 30-APR-2021	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE FEDERAL BANK LTD.,THE 14-APR-2021	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION CUM INVITATION NOTICE ICICI BANK LTD. 10-APR-2021	
 DEEPAK SHARMA (DIN:03421509)	 FUNZ INFINITUM TECHNOLOGIES PVT.LTD. CIN:U92190PB2011PTC035240	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2017 TO 31-OCT-2022 10-MAR-2021	
 DEEPAK SHARMA	 PITAMBARA INDUSTRIES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.65,16,946 ALONG WITH OTHER ENTITIES/PERSONS INDIAN BANK 09-FEB-2021	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE- RS.1,78,844 ALONG WITH OTHER ENTITIES/PERSONS IIFL HOME FINANCE LTD. 18-DEC-2020	
 DEEPAK SHARMA	 PITAMBARA INDUSTRIES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.46,98,349 ALONG WITH OTHER ENTITIES/PERSONS INDIAN BANK RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 01-OCT-2020	

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DEEPAK SHARMA (DIN:01726019)	MANAV SILK MILLS PVT.LTD. CIN:U17119GJ2003PTC042301	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2016 TO 31-OCT-2021 02-JUL-2020	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.6.97.503 ALONG WITH OTHER ENTITIES/PERSONS UNION BANK OF INDIA 30-JUN-2020	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.45.94.218 ALONG WITH OTHER ENTITIES/PERSONS DEWAN HOUSING FINANCE CORP.LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 18-JUN-2020	
DEEPAK SHARMA (CO-BORROWER)	JANAK DISTTIBUTORS	BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE- RS.1,17,47,665 ALONG WITH OTHER ENTITIES/PERSONS HDB FINANCIAL SERVICES LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 15-JUN-2020	
DEEPAK SHARMA	JANAK DISTTIBUTORS	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.1,17,47,665 ALONG WITH OTHER ENTITIES/PERSONS HDB FINANCIAL SERVICES LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 15-JUN-2020	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.6,91,373 LIC HOUSING FINANCE LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER	

				<u>PROPERLY IN ANY MANNER</u>	
				<u>12-MAR-2020</u>	
 DEEPAK SHARMA	 ACCURATE TRANSFORMERS LTD. (CIN:L74899DL1988PLC095092 PAN:AACCA7126L)  MAHARASHTRA METERS PVT.LTD. (CIN:U74899DL1988PTC030377)  METER INDIA	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>AUCTION NOTICES/ NOTICES FOR SALE- RS.400.82,74,078 ALONG WITH OTHER ENTITIES/PERSONS BANK OF MAHARASHTRA</u> <u>29-FEB-2020</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>AUCTION NOTICES/ NOTICES FOR SALE- RS.45,30,099 ALONG WITH OTHER ENTITIES/PERSONS PIRAMAL CAPITAL & HOUSING FINANCE LTD. (FORMERLY KNOWN AS DEWAN HOUSING FINANCE CORP.LTD.)</u> <u>20-FEB-2020</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>AUCTION NOTICES/ NOTICES FOR SALE- RS.20,910</u> <u>HDB FINANCIAL SERVICES LTD.</u> <u>10-FEB-2020</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>DEMAND NOTICE- RS.58,57,564 ALONG WITH OTHER ENTITIES/PERSONS ALLAHABAD BANK</u> <u>22-JAN-2020</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>POSSESSION NOTICE- RS.58,57,564 ALONG WITH OTHER ENTITIES/PERSONS INDIAN BANK</u> <u>RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER</u> <u>22-JAN-2020</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>AUCTION NOTICES/ NOTICES FOR SALE- RS.58,57,564 ALONG WITH OTHER ENTITIES/PERSONS INDIAN BANK</u> <u>22-JAN-2020</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>AUCTION NOTICES/ NOTICES FOR SALE- RS.1,02,759</u> <u>HDFC BANK LTD.</u> <u>11-JAN-2020</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>POSSESSION NOTICE- RS.50,00,751 ALONG WITH OTHER ENTITIES/PERSONS STATE BANK OF INDIA</u> <u>06-JAN-2020</u>	
 DEEPAK SHARMA (DIN:02618354)	 JAI MAA CHHINMASTIKA MARKETING PVT.LTD. CIN:U74999PB2009PTC032800	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	<u>PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2018 TO 31-OCT-2023</u> <u>12-DEC-2019</u>	
 DEEPAK SHARMA (DIN:01879521)	 ANGIRA MARMO PVT.LTD. CIN:U14101RJ1997PTC013969	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	<u>PERSON DISQUALIFIED FROM DIRECTORSHIP</u> <u>11-DEC-2019</u>	
 DEEPAK SHARMA (DIN:00560958)	 TYN BIOTECH PVT.LTD. CIN:U24232RJ2011PTC037183	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	<u>PERSON DISQUALIFIED FROM DIRECTORSHIP</u> <u>11-DEC-2019</u>	
 DEEPAK SHARMA (DIN:03274501)	 DEEPAK BUILDESTATE PVT.LTD. CIN:U70101RJ2010PTC033113	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	<u>PERSON DISQUALIFIED FROM DIRECTORSHIP</u> <u>11-DEC-2019</u>	
 DEEPAK SHARMA (DIN:02100055)	 CARATSUTRA.COM JEWELLERS PVT.LTD. CIN:U27205RJ2015PTC047022	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	<u>PERSON DISQUALIFIED FROM DIRECTORSHIP</u> <u>11-DEC-2019</u>	DIN RE-APPROVED AS PER MCA WEBSITE AS ON 01/12/2019
 DEEPAK SHARMA (DIN:06942298)	 DELLYOT REAL ESTATE PVT.LTD. CIN:U70101RJ2014PTC046153	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	<u>PERSON DISQUALIFIED FROM DIRECTORSHIP</u> <u>11-DEC-2019</u>	

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DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.17,20,865 ALONG WITH OTHER ENTITIES/PERSONS CENTRAL BANK OF INDIA RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 03-DEC-2019	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.17,20,865 ALONG WITH OTHER ENTITIES/PERSONS CENTRAL BANK OF INDIA 03-DEC-2019	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.15,29,052 ALONG WITH OTHER ENTITIES/PERSONS CENTRAL BANK OF INDIA 30-NOV-2019	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.6,23,597 ALONG WITH OTHER ENTITIES/PERSONS IDFC FIRST BANK LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 29-NOV-2019	
DEEPAK SHARMA (DIN:07101283)	DEEPAK STONE PVT.LTD. CIN:U14100CT2015PTC001695	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2019 TO 31-OCT-2024 28-NOV-2019	
DEEPAK SHARMA (DIN:07179701)	HARSWAROOP SHARMA EDUCATIONAL ACADEMY PVT.LTD. CIN:U80902CT2015PTC001826	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2019 TO 31-OCT-2024 28-NOV-2019	
DEEPAK SHARMA (DIN:01551913)	PLANET SOLARPOWER CONTROLS LTD. CIN:U40300CT2012PLC000517	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2019 TO 31-OCT-2024 28-NOV-2019	

 DEEPAK SHARMA (DIN:03631493 PAN:BLQPS6267P)	 GREENVIHAR DEVELOPERS & COLONISERS LTD. CIN:U45201RJ2013PLC043827	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM <u>DIRECTORSHIP</u> <u>28-NOV-2019</u>	
 DEEPAK SHARMA (DIN:07010765)	 ARROGANT SALES & MARKETING PVT.LTD. CIN:U52100MP2014PTC033414	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM <u>DIRECTORSHIP FOR THE PERIOD 01-DEC-2019 TO 30-NOV-2024</u> <u>22-NOV-2019</u>	
 DEEPAK SHARMA (DIN:03631493 PAN:BLQPS6267P)	 G LIFE INDIA DEVELOPERS & COLONISERS LTD. CIN:U70101MP2010PLC024268 PAN:AADCG9560H	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM <u>DIRECTORSHIP FOR THE PERIOD 01-DEC-2019 TO 30-NOV-2024</u> <u>22-NOV-2019</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>AUCTION NOTICES/ NOTICES FOR SALE- RS.1,37,079</u> <u>HDFC BANK LTD.</u> <u>19-NOV-2019</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>AUCTION NOTICES/ NOTICES FOR SALE- RS.66,463</u> <u>HDFC BANK LTD.</u> <u>19-NOV-2019</u>	
 DEEPAK SHARMA (Legal Heir)		DRT	DEFAULTED IN PAYMENT OF DUES	<u>NOTICE DEBTS RECOVERY TRIBUNAL- III,DELHI</u> <u>17-OCT-2019</u>	
 DEEPAK SHARMA	 SHREE KRISHNA BRICKS INDUSTRIES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>DEMAND NOTICE- RS.47,14,965 ALONG WITH OTHER ENTITIES/PERSONS</u> <u>INDIAN OVERSEAS BANK</u> <u>RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER</u> <u>25-SEP-2019</u>	
 DEEPAK SHARMA	 SHREE KRISHNA BRICKS INDUSTRIES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>POSSESSION NOTICE- RS.49,14,813 ALONG WITH OTHER ENTITIES/PERSONS</u> <u>INDIAN OVERSEAS BANK</u> <u>25-SEP-2019</u>	
 DEEPAK SHARMA (LEGAL HEIR)		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>DEMAND NOTICE/ NOTICE- RS.52,36,699 ALONG WITH OTHER ENTITIES/PERSONS</u> <u>IDFC FIRST BANK LTD.</u> <u>RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER</u> <u>16-SEP-2019</u>	
 DEEPAK SHARMA	 ACCURATE INSTITUTE OF MANAGEMENT & TECHNOLOGY	DRT	DEFAULT OF DUES	<u>SUMMON DEBTS RECOVERY TRIBUNAL,LUCKNOW</u> <u>11-SEP-2019</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>AUCTION NOTICES/ NOTICES FOR SALE</u> <u>DCB BANK LTD.</u> <u>18-AUG-2019</u>	
 DEEPAK SHARMA	 SHARMA ENTERPRISES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>POSSESSION NOTICE- RS.27,48,953 ALONG WITH OTHER ENTITIES/PERSONS</u> <u>SYNDICATE BANK</u> <u>08-AUG-2019</u>	
 DEEPAK SHARMA	 SHARMA ENTERPRISES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>DEMAND NOTICE/ NOTICE- RS.27,48,953 ALONG WITH OTHER ENTITIES/PERSONS</u> <u>SYNDICATE BANK (NOW MERGED WITH CANARA BANK)</u> <u>08-AUG-2019</u>	

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SWETA BANKIM SHAH	SWETA BANKIM SHAH,M/S (Sub-Broker of MF GLOBAL-SIFY SECURITIES INDIA PVT.LTD. , Member : NSE)	SEBI	NO LONGER AFFILIATED AS SUB-BROKER	CANCELLED REGISTRATION AS SUB-BROKER FROM 20-MAR-2009 20-MAR-2009	
SWETA LALITCHANDRA SHAH (DIN:01661861)	LA-SEC FINANCIAL SERVICES PVT.LTD.	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 11-JAN-2016 TO 31-OCT-2021 11-SEP-2017	
SWETA SHAH (DIN:03192542)	STEMONE BIOLOGICALS PVT.LTD. CIN:U85199PN2005PTC020895	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2016 TO 31-OCT-2021 14-SEP-2017	DIN RE-APPROVED AS PER MCA WEBSITE AS ON 01/12/2019
SWETA VIRENDRA SHAH (PAN:BSLPS2003M)		SEBI	ENTERED INTO OPPOSITE TRANSACTIONS DURING SIX MONTHS FROM PRIOR TRANSACTION VIOLATING REGULATION 9(1) READ WITH SCHEDULE B OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992 IN MATTER OF KUSHAL TRADELINK LTD. ENTERED INTO OPPOSITE TRANSACTIONS WITHIN SIX MONTHS FROM PRIOR TRANSACTION WHILE TRADING WINDOW WAS CLOSED VIOLATING REGULATION 9(1) READ WITH SCHEDULE B OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992 IN MATTER OF KUSHAL TRADELINK LTD.	IMPOSED PENALTY RS.1 00,000 20-MAR-2019	SAT: SAT VIDE ITS ORDER DATED 04/12/2019 PARTLY ALLOWED THE APPEAL BY REDUCING PENALTY AMOUNT TO RS.1 00 LAC FROM RS.2 00 LACS. NO COSTS
SWETABEN SHAH (DIN:02623888)	RNS ORGANIZER PVT.LTD. CIN:U45200GJ2010PTC062965	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2016 TO 31-OCT-2021 02-JUL-2020	
SWETANK SHAHI (DIN:03232339)	KAIZEN KRAFT FASHIONS PVT.LTD. CIN:U18109DL2010PTC209949	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2015 TO 31-OCT-2020 03-OCT-2017	

 SWETANK SHAHI (DIN:03232339)	 KAIZEN KRAFT FASHIONS PVT.LTD. CIN:U18109DL2010PTC209949	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD <u>01-NOV-2016 TO 31-OCT-2021</u> <u>15-SEP-2017</u>
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CHANDANI PARESH JOSHI	SHAH & JOSHI PVT.LTD.	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.1.02,18,866 ALONG WITH OTHER ENTITIES/PERSONS HDFC BANK LTD. 31-AUG-2016	
PARESH KANTILAL MADANI (DIN:00010203)	CHIMMING TRADING CO.LTD. CIN:U51900MH2007PLC172728	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2018 TO 31-OCT-2023 08-SEP-2020	
PARESH KANTILAL MADANI (DIN:00010203)	WHITEMOON TRADING CO.PVT.LTD. CIN:U51909MH2002PTC138235	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2018 TO 31-OCT-2023 08-SEP-2020	
PARESH KANTILAL MADANI (DIN:00010203)	CHIMMING TRADING CO.LTD. CIN:U51900MH2007PLC172728	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2016 TO 31-OCT-2022 21-FEB-2019	
PARESH KANTILAL MADANI (DIN:00010203)	WHITEMOON TRADING CO.PVT.LTD. CIN:U51909MH2002PTC138235	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2017 TO 31-OCT-2022 21-FEB-2019	
PARESH KANTILAL MADANI (DIN:00010203)	CHIMMING TRADING CO.LTD. CIN:U51900MH2007PLC172728	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2016 TO 31-OCT-2021 11-SEP-2017	

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Entity/Person	PERSON

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ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
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Entity/Person	PERSON

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Person GO

ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
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Entity/Person	PERSON

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Person GO

ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
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Entity/Person	PERSON

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 or PAN/CIN/DIN: in

Person

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ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
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Entity/Person	PERSON

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ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
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Entity/Person	ENTITY

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Entity ▼ GO

ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
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Entity/Person	PERSON

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ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
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Entity/Person	PERSON

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Person GO

ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
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Name of Entity/Person	AAKAAR MEDICAL TECHNOLOGIES LIMITED
Entity/Person	ENTITY

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NAMES IN BROWN COLOUR

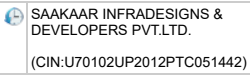
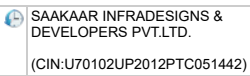
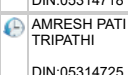
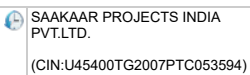
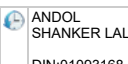
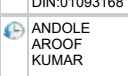
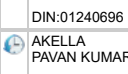
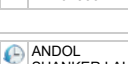
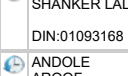
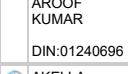
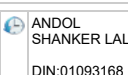
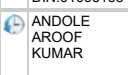
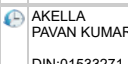
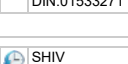
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AAKAAR BUILDCREATIONS LTD. (CIN:U70101RJ2010PLC031432)	SHANTI MEHTA DIN:00154305 RAKESH VAJAWAT DIN:00989304 CHIRAG VAJAWAT DIN:02629220	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-DEC-2014 TO 30-NOV-2019 11-OCT-2017	
AAKAAR BUILDCREATIONS LTD. (CIN:U70101RJ2010PLC031432)	SHANTI MEHTA DIN:00154305 RAKESH VAJAWAT DIN:00989304 CHIRAG VAJAWAT DIN:02629220	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-JAN-2016 TO 31-DEC-2020 11-OCT-2017	
AAKAAR BUILDCREATIONS LTD. (CIN:U70101RJ2010PLC031432)	SHANTI MEHTA DIN:00154305 RAKESH VAJAWAT DIN:00989304 CHIRAG VAJAWAT DIN:02629220	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2014 TO 31-OCT-2019 11-OCT-2017	
AAKAAR BUILDTECH PVT.LTD. (CIN:U45400DL2008PTC178209)	WASEEM AHMED DIN:02144208 NADEEM AHMED DIN:02144216	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2014 TO 31-OCT-2019 03-OCT-2017	
AAKAAR BUILDTECH PVT.LTD. (CIN:U45400DL2008PTC178209)	WASEEM AHMED DIN:02144208	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2015 TO 31-OCT-2020 03-OCT-2017	

	 NADEEM AHMED DIN:02144216				
 AAKAAR BUILDTECH PVT.LTD. (CIN:U45400DL2008PTC178209)	 WASEEM AHMED DIN:02144208  NADEEM AHMED DIN:02144216	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD <u>01-NOV-2016 TO 31-OCT-2021</u> <u>15-SEP-2017</u>	
 AAKAAR DIGITAL MEDIA & SOLUTIONS PVT.LTD. (CIN:U72200KL2010PTC026204)	 SAJEEV KRISHNA DIN:03069300  SAISHKUMAR PILLAI DIN:03069658	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD <u>01-NOV-2016 TO 31-OCT-2021</u> <u>31-AUG-2017</u>	
 AAKAAR INFRA TEK PVT.LTD. (CIN:U45200TG2007PTC052412)	 SRINIVASAN SINGAVARAPU DIN:05257102  SRINATH REDDY BEERAM DIN:05257156	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD <u>01-NOV-2014 TO 31-OCT-2019</u> <u>27-SEP-2017</u>	
 AAKAAR INFRA TEK PVT.LTD. (CIN:U45200TG2007PTC052412)	 SRINIVASAN SINGAVARAPU DIN:05257102  SRINATH REDDY BEERAM DIN:05257156	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD <u>01-NOV-2015 TO 31-OCT-2020</u> <u>22-SEP-2017</u>	
 AAKAAR INFRA TEK PVT.LTD. (CIN:U45200TG2007PTC052412)	 SRINIVASAN SINGAVARAPU DIN:05257102  SRINATH REDDY BEERAM DIN:05257156	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD <u>01-NOV-2016 TO 31-OCT-2021</u> <u>14-SEP-2017</u>	
 AAKAAR MAKERS INDIA LTD.	 BASANT KUMAR DUBEY DIN:06810430	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD <u>01-NOV-2016 TO 31-OCT-2021</u> <u>11-SEP-2017</u>	
 AAKAAR REALMART PVT.LTD. (CIN:U45200MP2009PTC022803)	 ABDUL KHAN DIN:00612372  MOHAMMAD IMRAN DIN:01772521  KUNAL RAJDEV DIN:02864345  AKIL AHMED DIN:02864357  AZHAR FAHEEM DIN:02959508	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD <u>01-NOV-2016 TO 31-OCT-2021</u> <u>14-SEP-2017</u>	
 AAKAAR TECHNOLOGY PVT.LTD.	 YALLAPPA SATERI HUNDARE DIN:01827808  MUKESH MANOHAR DASGAONKAR DIN:01827815  VAIBHAV SITARAM KANAL DIN:02505981	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD <u>11-JAN-2016 TO 31-OCT-2021</u> <u>11-SEP-2017</u>	
 SAAKAAR BRICKS PVT.LTD.		EPFO	EXEMPTED AND UNEXEMPTED ESTABLISHMENTS DEFAULTED WITH EPFO INCLUDING PROVIDENT FUND, PENSION & EDLI CONTRIBUTION,	AMONG OTHER ACTIONS, NAMES OF DEFAULTERS PUT ON THE <u>EPFO WEBSITE</u> <u>24-AUG-2019</u>	NOT APPEARING IN THE LIST DATED 30-JUN-2021

		ADMINISTRATION CHARGES & PENAL DAMAGES		
		MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM <u>DIRECTORSHIP</u> 23-JAN-2019
				
				
		MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM <u>DIRECTORSHIP FOR THE PERIOD 01-NOV-2016 TO 31-OCT-2021</u> 19-SEP-2017
				
				
		MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM <u>DIRECTORSHIP FOR THE PERIOD 01-NOV-2014 TO 31-OCT-2019</u> 27-SEP-2017
				
				
		MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM <u>DIRECTORSHIP FOR THE PERIOD 01-NOV-2015 TO 31-OCT-2020</u> 22-SEP-2017
				
				
		MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM <u>DIRECTORSHIP FOR THE PERIOD 01-NOV-2016 TO 31-OCT-2021</u> 14-SEP-2017
				
				
		MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM <u>DIRECTORSHIP FOR THE PERIOD 01-DEC-2014 TO 30-NOV-2019</u> 11-OCT-2017
				

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A national web-based registry of economic defaulters
covering entities and persons



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Name of Entity/Person	DILIP MESWANI HUF
Entity/Person	ENTITY

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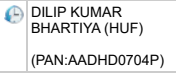
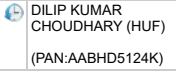
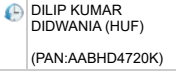
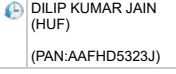
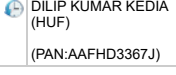
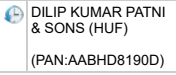
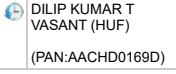
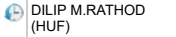
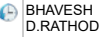
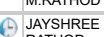
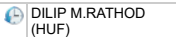
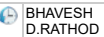
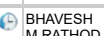
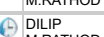
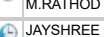
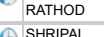
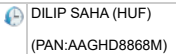
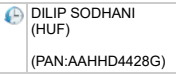
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The regulatory charges/regulatory actions may be fully or partly applicable to the entities/persons mentioned in the second column.

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ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
DILIP CHOUDHARY (HUF) (PAN:AAGHD4007G)		SEBI	ALLEGED INDULGENCE IN CREATION OF ARTIFICIAL VOLUME THROUGH REVERSAL OF TRADE TRANSACTIONS IN ILLIQUID STOCK OPTIONS AT BSE	REACHED SETTLEMENT (SETTLEMENT CHARGES RS.1,00,000 VIDE CONSENT ORDER) <u>08-MAR-2023</u>	
DILIP GOYAL (HUF) (PAN:AAFHD7042E)		SEBI	ALLEGED INDULGENCE IN CREATION OF ARTIFICIAL VOLUME THROUGH REVERSAL OF TRADE TRANSACTIONS IN ILLIQUID STOCK OPTIONS AT BSE	REACHED SETTLEMENT (SETTLEMENT CHARGES RS.1,00,000 VIDE CONSENT ORDER) <u>08-MAR-2023</u>	
DILIP H.MEHTA (HUF)	ARUNA MOHANLAL MEHTA CHAMPALAL H.MEHTA DILIP H.MEHTA KUSUM M.MEHTA MITESH MOHANLAL MEHTA RINKU MOHANLAL MEHTA SARIKA MOHANLAL MEHTA SHANTIBAI H.MEHTA	DRT	DEFAULT OF DUES	DEMAND NOTICE- RS.32,19,078 DEBTS RECOVERY TRIBUNAL NO.II,MUMBAI <u>05-FEB-2004</u>	
DILIP HEERACHAND DASSANI (HUF) (PAN:AAIHD1339P)		SEBI	ALLEGED INDULGENCE IN CREATION OF ARTIFICIAL VOLUME THROUGH REVERSAL OF TRADE TRANSACTIONS IN ILLIQUID STOCK OPTIONS AT BSE	REACHED SETTLEMENT (SETTLEMENT CHARGES RS.1,00,000 VIDE CONSENT ORDER) <u>08-MAR-2023</u>	
DILIP JHAJARIA (HUF) (PAN:AAEHD1247E)		SEBI	ALLEGED INDULGENCE IN CREATION OF ARTIFICIAL VOLUME THROUGH REVERSAL OF TRADE TRANSACTIONS IN ILLIQUID STOCK OPTIONS AT BSE	REACHED SETTLEMENT (SETTLEMENT CHARGES RS.1,00,000 VIDE CONSENT ORDER) <u>08-MAR-2023</u>	
DILIP K SINGHAL (HUF) (PAN:AAHHD9155Q)		SEBI	ALLEGED INDULGENCE IN CREATION OF ARTIFICIAL VOLUME THROUGH REVERSAL OF TRADE TRANSACTIONS IN ILLIQUID STOCK OPTIONS AT BSE	REACHED SETTLEMENT (SETTLEMENT CHARGES RS.1,00,000 VIDE CONSENT ORDER) <u>08-MAR-2023</u>	
DILIP KUMAR BANSAL (HUF)		SEBI	ALLEGED INDULGENCE IN CREATION OF ARTIFICIAL	REACHED SETTLEMENT (SETTLEMENT CHARGES RS.1,00,000 VIDE CONSENT	

(PAN:AAHHD3969A)			VOLUME THROUGH REVERSAL OF TRADE TRANSACTIONS IN ILLIQUID STOCK OPTIONS AT BSE	<u>ORDER</u> , <u>08-MAR-2023</u>	
		SEBI	ALLEGED INDULGENCE IN CREATION OF ARTIFICIAL VOLUME THROUGH REVERSAL OF TRADE TRANSACTIONS IN ILLIQUID STOCK OPTIONS AT BSE	REACHED SETTLEMENT (SETTLEMENT CHARGES RS.1,00,000 VIDE CONSENT ORDER) <u>08-MAR-2023</u>	
		SEBI	ALLEGED INDULGENCE IN CREATION OF ARTIFICIAL VOLUME THROUGH REVERSAL OF TRADE TRANSACTIONS IN ILLIQUID STOCK OPTIONS AT BSE	REACHED SETTLEMENT (SETTLEMENT CHARGES RS.1,00,000 VIDE CONSENT ORDER) <u>08-MAR-2023</u>	
		SEBI	ALLEGED INDULGENCE IN CREATION OF ARTIFICIAL VOLUME THROUGH REVERSAL OF TRADE TRANSACTIONS IN ILLIQUID STOCK OPTIONS AT BSE	REACHED SETTLEMENT (SETTLEMENT CHARGES RS.1,00,000 VIDE CONSENT ORDER) <u>08-MAR-2023</u>	
		SEBI	ALLEGED INDULGENCE IN CREATION OF ARTIFICIAL VOLUME THROUGH REVERSAL OF TRADE TRANSACTIONS IN ILLIQUID STOCK OPTIONS AT BSE	REACHED SETTLEMENT (SETTLEMENT CHARGES RS.1,00,000 VIDE CONSENT ORDER) <u>08-MAR-2023</u>	
		SEBI	ALLEGED INDULGENCE IN CREATION OF ARTIFICIAL VOLUME THROUGH REVERSAL OF TRADE TRANSACTIONS IN ILLIQUID STOCK OPTIONS AT BSE	REACHED SETTLEMENT (SETTLEMENT CHARGES RS.1,00,000 VIDE CONSENT ORDER) <u>08-MAR-2023</u>	
		SEBI	INDULGED IN CREATION OF ARTIFICIAL VOLUME THROUGH REVERSAL OF TRADE TRANSACTIONS IN ILLIQUID STOCK OPTIONS AT BSE	IMPOSED PENALTY RS.5,00,000 <u>10-AUG-2023</u>	SEBI VIDE ITS NOTICE DATED 24/09/2024 DIRECTED TO PAY RS.5,71,000.00 WITHIN FIFTEEN DAYS FROM RECEIPT OF THIS NOTICE SEBI VIDE ITS ORDER DATED 20/12/2024 DIRECTED ALL THE BANKS IN INDIA AND/OR NSDL/CDSL TO 1. ATTACH ALL THE ACCOUNTS BY WHATEVER NAME CALLED INCLUDING LOCKERS, DEMAT ACCOUNTS AND MUTUAL FUNDS FOLIOS EITHER SINGLY OR JOINTLY WITH ANY PERSON/S AND ALL OTHER AMOUNT/PROCEEDS DUE OR MAY BECOME DUE OR ANY MONEY HELD OR MAY SUBSEQUENTLY HOLD FOR ON ACCOUNT OF THE DEFAULTERS AND 2. NOT TO DEBIT ANY AMOUNT IN THE SAID ACCOUNT/S HOWEVER CREDITS, IF ANY, INTO THE ACCOUNT MAY BE ALLOWED
		SEBI	ALLEGED INDULGENCE IN CREATION OF ARTIFICIAL VOLUME THROUGH REVERSAL OF TRADE TRANSACTIONS IN ILLIQUID STOCK OPTIONS AT BSE	REACHED SETTLEMENT (SETTLEMENT CHARGES RS.1,00,000 VIDE CONSENT ORDER) <u>08-MAR-2023</u>	
		SEBI	ALLEGED INDULGENCE IN CREATION OF ARTIFICIAL VOLUME THROUGH REVERSAL OF TRADE TRANSACTIONS IN ILLIQUID STOCK OPTIONS AT BSE	REACHED SETTLEMENT (SETTLEMENT CHARGES RS.1,00,000 VIDE CONSENT ORDER) <u>08-MAR-2023</u>	
	    	DRT	DEFAULT OF DUES	DEMAND NOTICE- RS.11,35,383 DEBT'S RECOVERY TRIBUNAL NO.II,MUMBAI <u>25-JAN-2017</u>	
	    	DRT	DEFAULT OF DUES	SUMMON- RS.11,35,383 DEBT'S RECOVERY TRIBUNAL-II,MUMBAI <u>05-MAY-2010</u>	
		SEBI	ALLEGED INDULGENCE IN CREATION OF ARTIFICIAL VOLUME THROUGH REVERSAL OF TRADE TRANSACTIONS IN ILLIQUID STOCK OPTIONS AT BSE	REACHED SETTLEMENT (SETTLEMENT CHARGES RS.1,00,000 VIDE CONSENT ORDER) <u>08-MAR-2023</u>	
		SEBI	ALLEGED INDULGENCE IN CREATION OF ARTIFICIAL VOLUME THROUGH REVERSAL OF TRADE TRANSACTIONS IN ILLIQUID STOCK OPTIONS AT BSE	REACHED SETTLEMENT (SETTLEMENT CHARGES RS.1,00,000 VIDE CONSENT ORDER) <u>08-MAR-2023</u>	

		ILLIQUID STOCK OPTIONS AT BSE			
		SEBI	INDULGED IN CREATION OF ARTIFICIAL MARKET AND PRICE MANIPULATION IN SCRIP OF RAJLAXMI INDUSTRIES LTD. DID NOT PROVIDE INFORMATION/DOCUMENTS SOUGHT VIDE SUMMON IN MATTER OF RAJLAXMI INDUSTRIES LTD.	IMPOSED PENALTY RS.40,00,000 ALONG WITH OTHER ENTITIES/PERSONS 11-APR-2022	
First 1 Next Last					Page 1 of 2
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Name of Entity/Person	DEEPAK SHARMA
Entity/Person	PERSON

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PERSON	ENTITY	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
DEEPAK (AKA. DEEPAK SHARMA)		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.21,24,918 ALONG WITH OTHER ENTITIES/PERSONS <u>INDIABULLS HOUSING FINANCE LTD.</u> 09-AUG-2023	
DEEPAK (AKA. DEEPAK SHARMA)		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.15,89,934 ALONG WITH OTHER ENTITIES/PERSONS <u>INDIABULLS HOUSING FINANCE LTD.</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 20-SEP-2021	
DEEPAK (AKA. DEEPAK SHARMA)		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.15,89,934 ALONG WITH OTHER ENTITIES/PERSONS <u>INDIABULLS HOUSING FINANCE LTD.</u> 14-SEP-2021	
DEEPAK AMIT SHARMA (DIN:03286535)	YAKOV TRADERS PVT.LTD.	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2016 TO 31-OCT-2021 11-SEP-2017	
DEEPAK JIMANATH SHARMA (DIN:05257852)	SHRUSHTI REALTECH DEVELOPMENT PVT.LTD.	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 11-JAN-2016 TO 31-OCT-2021 11-SEP-2017	
DEEPAK KUMAR SHARMA (LEGAL HEIR)		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.22,11,000 ALONG WITH OTHER ENTITIES/PERSONS <u>BANK OF INDIA</u> 24-OCT-2024	
DEEPAK KUMAR SHARMA		BANKS	WILFUL DEFAULTER	SUIT FILED- RS.45,64,000 ALONG WITH OTHER ENTITIES/PERSONS <u>BANK OF INDIA</u> 30-SEP-2024	
DEEPAK KUMAR SHARMA		BANKS	WILFUL DEFAULTER	SUIT FILED- RS.45,00,000 <u>AXIS BANK LTD.</u> 30-SEP-2024	
DEEPAK KUMAR SHARMA (PAN:CQEPS1165A)	JSD INTERNATIONAL	BANKS	WILFUL DEFAULTER	SUIT FILED- RS.1,94,53,000 ALONG WITH OTHER ENTITIES/PERSONS <u>UNION BANK OF INDIA</u> 30-SEP-2024	

 DEEPAK KUMAR SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.23,78,120 ALONG WITH OTHER ENTITIES/PERSONS <u>AADHAR HOUSING FINANCE LTD.</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER <u>10-JUL-2024</u>	
 DEEPAK KUMAR SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.23,78,120 ALONG WITH OTHER ENTITIES/PERSONS <u>AADHAR HOUSING FINANCE LTD.</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER <u>10-JUL-2024</u>	
 DEEPAK KUMAR SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.8,34,922 ALONG WITH OTHER ENTITIES/PERSONS <u>CANARA BANK</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER <u>03-APR-2024</u>	
 DEEPAK KUMAR SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.71,23,275 ALONG WITH OTHER ENTITIES/PERSONS <u>PIRAMAL CAPITAL & HOUSING FINANCE LTD. (FORMERLY KNOWN AS DEWAN HOUSING FINANCE CORP.LTD.)</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER <u>01-NOV-2023</u>	
 DEEPAK KUMAR SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.10,62,323 ALONG WITH OTHER ENTITIES/PERSONS <u>IIFL HOME FINANCE LTD.</u> <u>12-APR-2023</u>	
 DEEPAK KUMAR SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.10,62,323 ALONG WITH OTHER ENTITIES/PERSONS <u>IIFL HOME FINANCE LTD.</u> <u>12-APR-2023</u>	
 DEEPAK KUMAR SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.3,50,294 <u>CENTRAL BANK OF INDIA</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER <u>18-NOV-2022</u>	
 DEEPAK KUMAR SHARMA	 VISHWAKARMA GALLA BHANDAR	BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.75,88,577 ALONG WITH OTHER ENTITIES/PERSONS <u>UNION BANK OF INDIA</u> <u>07-NOV-2022</u>	
 DEEPAK KUMAR SHARMA	 ADITYA CONSTRUCTION	BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.1,28,83,433 ALONG WITH OTHER ENTITIES/PERSONS <u>BANK OF BARODA</u> <u>23-SEP-2022</u>	
 DEEPAK KUMAR SHARMA	 ONLINE BAZAAR SHOP	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.11,71,711 ALONG WITH OTHER ENTITIES/PERSONS <u>BANK OF BARODA</u> <u>10-AUG-2022</u>	
 DEEPAK KUMAR SHARMA	 NAKODA HOTEL	BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.94,60,186 ALONG WITH OTHER ENTITIES/PERSONS <u>CHOLAMANDALAM INVESTMENT & FINANCE CO.LTD.</u> <u>09-JUN-2022</u>	

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ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
SAAKAAR TRADEMART CONSULTANT PVT.LTD. (CIN:U52190RJ2009PTC030409)	SHIV PRAJAPATI DIN:02845506 UDAI PRAJAPATI DIN:02845542	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-JAN-2016 TO 31-DEC-2020 11-OCT-2017	
SAAKAAR TRADEMART CONSULTANT PVT.LTD. (CIN:U52190RJ2009PTC030409)	SHIV PRAJAPATI DIN:02845506 UDAI PRAJAPATI DIN:02845542	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-DEC-2016 TO 30-NOV-2021 11-OCT-2017	
SAAKAAR TRADEMART CONSULTANT PVT.LTD. (CIN:U52190RJ2009PTC030409)	SHIV PRAJAPATI DIN:02845506 UDAI PRAJAPATI DIN:02845542	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-JAN-2016 TO 31-DEC-2020 11-OCT-2017	
SAAKAAR TRADEMART CONSULTANT PVT.LTD. (CIN:U52190RJ2009PTC030409)	SHIV PRAJAPATI DIN:02845506 UDAI PRAJAPATI DIN:02845542	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2016 TO 31-OCT-2021 11-OCT-2017	
SAAKAAR TRADEMART CONSULTANT PVT.LTD. (CIN:U52190RJ2009PTC030409)	SHIV PRAJAPATI DIN:02845506 UDAI PRAJAPATI DIN:02845542	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2014 TO 31-OCT-2019 11-OCT-2017	

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ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
MEHTA DENIM DILIPKUMAR (HUF) (PAN:AAKHM2938M)		SEBI	ALLEGED INDULGENCE IN CREATION OF ARTIFICIAL VOLUME THROUGH REVERSAL OF TRADE TRANSACTIONS IN ILLIQUID STOCK OPTIONS AT BSE	REACHED SETTLEMENT (SETTLEMENT CHARGES RS.2,00,000 VIDE CONSENT ORDER) 08-MAR-2023	
SHETAL DILIPKUMAR PARIKH (HUF) (PAN:AAUHS4600Q)		SEBI	ALLEGED INDULGENCE IN CREATION OF ARTIFICIAL VOLUME THROUGH REVERSAL OF TRADE TRANSACTIONS IN ILLIQUID STOCK OPTIONS AT BSE	REACHED SETTLEMENT (SETTLEMENT CHARGES RS.1,00,000 VIDE CONSENT ORDER) 08-MAR-2023	
VANI DILIP SITARAM (HUF) (PAN:AAHHV0378P)		SEBI	INDULGED IN PROVIDING FUNDS TO OTHERS ENTITIES/PERSONS FOR CORNERING OF SHARES RESERVED FOR RETAIL INVESTORS IN IPOs OF L&T FINANCE HOLDINGS LTD., TREE HOUSE EDUCATION LTD. AND FUTURE VENTURES INDIA LTD.	IMPOSED PENALTY RS.20,00,000 ALONG WITH OTHER ENTITIES/PERSONS 31-AUG-2020	SAT: SAT VIDE ITS ORDER DATED 19/07/2021 PARTLY ALLOWED THE APPEAL BY REDUCING PENALTY TO RS.20 LAC FROM RS.35 LAC SAT: SAT VIDE ITS ORDER DATED 05/10/2021 REJECTED MODIFICATION APPLICATION SAT: SAT VIDE ITS ORDER DATED 17/11/2021 DISMISSED REVIEW APPLICATION
VANI DILIP SITARAM (HUF) (PAN:AAHHV0378P)		SEBI	TRANSFERRED AND RECEIVED SHARES IN OFF-MARKET TRANSACTIONS WITHOUT ANY PAYMENT/RECEIPT OF CONSIDERATION SAME DAY OR NEXT DAY VIOLATING SECTION 2(I)(A) READ WITH SECTIONS 13, 16 AND 18 OF SECURITIES CONTRACTS (REGULATION) ACT, 1956 IN IPOs OF L&T FINANCE HOLDINGS LTD., TREE HOUSE EDUCATION LTD. AND FUTURE VENTURES INDIA LTD.	IMPOSED PENALTY RS.15,000 31-AUG-2020	SAT: SAT VIDE ITS ORDER DATED 19/07/2021 PARTLY ALLOWED THE APPEAL BY REDUCING PENALTY TO RS.15,000.00 FROM RS.25,000.00 SAT: SAT VIDE ITS ORDER DATED 05/10/2021 REJECTED MODIFICATION APPLICATION SAT: SAT VIDE ITS ORDER DATED 17/11/2021 DISMISSED REVIEW APPLICATION

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DEEPAK KUMAR SHARMA	NAKODA HOTEL	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.94,60,186 ALONG WITH OTHER ENTITIES/PERSONS CHOLAMANDALAM INVESTMENT & FINANCE CO.LTD. 09-JUN-2022	
DEEPAK KUMAR SHARMA	NAKODA HOTEL	BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.1,07,53,222 ALONG WITH OTHER ENTITIES/PERSONS CHOLAMANDALAM INVESTMENT & FINANCE CO.LTD. 09-JUN-2022	
DEEPAK KUMAR SHARMA	HASEEN KHAN CONTRACTOR	BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.34,06,847 ALONG WITH OTHER ENTITIES/PERSONS PUNJAB NATIONAL BANK 21-APR-2022	
DEEPAK KUMAR SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.10,70,911 ALONG WITH OTHER ENTITIES/PERSONS MENTOR HOME LOANS INDIA LTD. 15-APR-2022	
DEEPAK KUMAR SHARMA	SANGAM AUTO AGENCY	BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.18,15,934 ALONG WITH OTHER ENTITIES/PERSONS CHOLAMANDALAM INVESTMENT & FINANCE CO.LTD. 11-APR-2022	
DEEPAK KUMAR SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.22,09,248 ALONG WITH OTHER ENTITIES/PERSONS INDIABULLS HOUSING FINANCE LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 15-FEB-2022	
DEEPAK KUMAR SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.8,42,211 ALONG WITH OTHER ENTITIES/PERSONS CANARA BANK 27-NOV-2021	
DEEPAK KUMAR SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION CUM INVITATION NOTICE ICICI BANK LTD. 10-SEP-2021	

 DEEPAK KUMAR SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION CUM INVITATION NOTICE ICICI BANK LTD. 28-AUG-2021	
 DEEPAK KUMAR SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION CUM INVITATION NOTICE ICICI BANK LTD. 28-AUG-2021	
 DEEPAK KUMAR SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE- RS.6,51,001 ALONG WITH OTHER ENTITIES/PERSONS IIFL HOME FINANCE LTD. 16-AUG-2021	
 DEEPAK KUMAR SHARMA	 OM SKY RISE DEVELOPERS PVT.LTD.	BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE- RS.16,24,59,795 ALONG WITH OTHER ENTITIES/PERSONS INDIAN BANK 03-MAY-2021	
 DEEPAK KUMAR SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.26,95,439 ALONG WITH OTHER ENTITIES/PERSONS CAN FIN HOMES LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 01-APR-2021	
 DEEPAK KUMAR SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE DCB BANK LTD. 12-MAR-2021	
 DEEPAK KUMAR SHARMA (CO-BORROWER)		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE- RS.7,11,389 ALONG WITH OTHER ENTITIES/PERSONS CENTRAL BANK OF INDIA 29-JAN-2020	
 DEEPAK KUMAR SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.7,11,389 ALONG WITH OTHER ENTITIES/PERSONS CENTRAL BANK OF INDIA RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 29-JAN-2020	
 DEEPAK KUMAR SHARMA	 ADITYA CONSTRUCTION	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.99,34,708 ALONG WITH OTHER ENTITIES/PERSONS BANK OF BARODA 01-JAN-2020	
 DEEPAK KUMAR SHARMA (DIN:00562611)	 DEEP METERS INDIA PVT.LTD. CIN:U31909RJ2001PTC016983	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP 11-DEC-2019	
 DEEPAK KUMAR SHARMA (DIN:06370187)	 UBIQUE MEGNES HOME CARE PRODUCTS PVT.LTD. CIN:U52190RJ2012PTC040371	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP 11-DEC-2019	
 DEEPAK KUMAR SHARMA	 DEEPAK MACHINERY STORES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE- RS.32,40,376 ALONG WITH OTHER ENTITIES/PERSONS CANARA BANK 31-OCT-2019	

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DEEPAK KUMAR SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE- RS.27,30,472 ALONG WITH OTHER ENTITIES/PERSONS EDELWEISS HOUSING FINANCE LTD. 30-MAR-2019	
DEEPAK KUMAR SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	SYMBOLIC POSSESSION NOTICE- RS.29,72,312 ALONG WITH OTHER ENTITIES/PERSONS PUNJAB NATIONAL BANK 01-FEB-2019	
DEEPAK KUMAR SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	SYMBOLIC POSSESSION NOTICE- RS.8,35,082 PUNJAB NATIONAL BANK 01-FEB-2019	
DEEPAK KUMAR SHARMA	ATC MANUFACTURING INDIA PVT.LTD. (CIN:U29303DL2011PTC222824)	DRT	DEFAULT OF DUES	PROCLAMATION OF SALE- RS.2,44,99,249 DEBTS RECOVERY TRIBUNAL- I,DELHI 25-JAN-2019	
DEEPAK KUMAR SHARMA (DIN:06384820)	DYNAMIC MULTI SERVICES INDIA PVT.LTD. CIN:U74120UP2012PTC052636	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP 23-JAN-2019	
DEEPAK KUMAR SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.17,82,393 GIC HOUSING FINANCE LTD. 29-JUN-2018	
DEEPAK KUMAR SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.18,55,153 ALONG WITH OTHER ENTITIES/PERSONS BANK OF INDIA 05-JUN-2018	
DEEPAK KUMAR SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	SYMBOLIC POSSESSION NOTICE- RS.18,55,153 ALONG WITH OTHER ENTITIES/PERSONS BANK OF INDIA 05-JUN-2018	
DEEPAK KUMAR SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.13,53,915 ALONG WITH OTHER ENTITIES/PERSONS ORIENTAL BANK OF COMMERCE 01-JUN-2018	
DEEPAK KUMAR SHARMA	DEEPAK KUMAR SHARMA,M/S (CIN:U74120UP2012PTC052636)	SEBI	NO LONGER AFFILIATED AS AUTHORISED PERSON	CANCELLED REGISTRATION AS AUTHORISED PERSON	

	(Authorised Person of KOTAK SECURITIES LTD. , Member : BSE)			26-APR-2018	
DEEPAK KUMAR SHARMA	DEEPAK KUMAR SHARMA,M/S (Authorised Person of KOTAK SECURITIES LTD. , Member : NSE)	SEBI	NO LONGER AFFILIATED AS AUTHORISED PERSON	CANCELLED REGISTRATION AS AUTHORISED PERSON 26-APR-2018	
DEEPAK KUMAR SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.8,61,480 GIC HOUSING FINANCE LTD. 23-JAN-2018	
DEEPAK KUMAR SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE- RS.8,58,558 GIC HOUSING FINANCE LTD. 23-JAN-2018	
DEEPAK KUMAR SHARMA (DIN:00562611)	DEEP METERS INDIA PVT.LTD. CIN:U31909RJ2001PTC016983	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-DEC-2014 TO 30-NOV-2019 11-OCT-2017	
DEEPAK KUMAR SHARMA (DIN:00562611)	DEEP METERS INDIA PVT.LTD. CIN:U31909RJ2001PTC016983	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-JAN-2016 TO 31-DEC-2020 11-OCT-2017	
DEEPAK KUMAR SHARMA (DIN:00562611)	DEEP METERS INDIA PVT.LTD. CIN:U31909RJ2001PTC016983	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-DEC-2016 TO 30-NOV-2021 11-OCT-2017	
DEEPAK KUMAR SHARMA (DIN:00562611)	DEEP METERS INDIA PVT.LTD. CIN:U31909RJ2001PTC016983	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-JAN-2016 TO 31-DEC-2020 11-OCT-2017	
DEEPAK KUMAR SHARMA (DIN:00562611)	DEEP METERS INDIA PVT.LTD. CIN:U31909RJ2001PTC016983	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2016 TO 31-OCT-2021 11-OCT-2017	
DEEPAK KUMAR SHARMA (DIN:00562611)	DEEP METERS INDIA PVT.LTD. CIN:U31909RJ2001PTC016983	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2014 TO 31-OCT-2019 11-OCT-2017	
DEEPAK KUMAR SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE- RS.3,91,174 ALONG WITH OTHER ENTITIES/PERSONS MENTOR HOME LOANS INDIA LTD. 30-JAN-2017	

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PERSON	ENTITY	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
DEEPAK KUMAR SHARMA (PAN:CQEPS1165A)	TERRA KITCHENS	BANKS	WILFUL DEFAULTER	SUIT FILED- RS.16,61,000 ALONG WITH OTHER ENTITIES/PERSONS CORPORATION BANK (NOW MERGED WITH UNION BANK OF INDIA) <u>30-JUN-2016</u>	NOT APPEARING IN THE LIST FOR THE QUARTER ENDED 30-SEPTEMBER-2016
DEEPAK KUMAR SHARMA	ATC MANUFACTURING INDIA PVT.LTD. (CIN:U29303DL2011PTC222824)	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.2,42,46,010 ALONG WITH OTHER ENTITIES/PERSONS ORIENTAL BANK OF COMMERCE <u>08-JAN-2016</u>	
DEEPAK KUMAR SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	SYMBOLIC POSSESSION NOTICE- RS.27,15,971 ALONG WITH OTHER ENTITIES/PERSONS ICICI BANK LTD. <u>31-OCT-2015</u>	
DEEPAK KUMAR SHARMA		BANKS	WILFUL DEFAULTER	SUIT FILED- RS.1,73,51,000 ALONG WITH OTHER ENTITIES/PERSONS PUNJAB NATIONAL BANK <u>30-SEP-2015</u>	NOT APPEARING IN THE LIST FOR THE QUARTER ENDED 31-DECEMBER-2015
DEEPAK KUMAR SHARMA	ZIP POWER SOLUTION	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.40,90,944 ALONG WITH OTHER ENTITIES/PERSONS BANK OF BARODA <u>08-AUG-2015</u>	
DEEPAK KUMAR SHARMA	ZIP POWER SOLUTION	BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.40,90,944 ALONG WITH OTHER ENTITIES/PERSONS BANK OF BARODA <u>08-AUG-2015</u>	
DEEPAK KUMAR SHARMA	TERRA KITCHENS	DRT	DEFAULT OF DUES	SUMMON- RS.1,05,47,549 DEBTS RECOVERY TRIBUNAL- I CHANDIGARH <u>26-MAY-2014</u>	
DEEPAK KUMAR SHARMA	JSD INTERNATIONAL	DRT	DEFAULT OF DUES	SUMMON- RS.2,15,60,827 DEBTS RECOVERY TRIBUNAL- I CHANDIGARH <u>07-MAY-2014</u>	
DEEPAK KUMAR SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.9,51,638 ORIENTAL BANK OF COMMERCE <u>07-MAY-2012</u>	

 DEEPAK NARINDER SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE- RS.23,92,693 ALONG WITH OTHER ENTITIES/PERSONS IDBI BANK LTD. <u>18-MAY-2018</u>	
 DEEPAK NARINDER SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.23,92,693 ALONG WITH OTHER ENTITIES/PERSONS IDBI BANK LTD. <u>18-MAY-2018</u>	
 DEEPAK OMPRAKASH SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION CUM INVITATION NOTICE ICICI BANK LTD. <u>10-SEP-2016</u>	
 DEEPAK PRAMOD SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.5,38,012 ALONG WITH OTHER ENTITIES/PERSONS IDFC FIRST BANK LTD. <u>24-JAN-2019</u>	
 DEEPAK RADHESHYAM SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.53,94,109 ALONG WITH OTHER ENTITIES/PERSONS PUNJAB NATIONAL BANK <u>28-JUN-2021</u>	
 DEEPAK RAJENDRAPRASAD SHARMA (DIN:02201224)	 SIKAR CHEMICAL WORKS PVT.LTD.	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 11-JAN-2016 TO 31-OCT-2021 <u>11-SEP-2017</u>	
 DEEPAK RAJESH SHARMA	 G.D. & SONS  MANROOP YARN PVT.LTD.	DRT	DEFAULTED IN PAYMENT OF DUES	WARRANT OF ATTACHMENT- RS.1,12,81,383 DEBTS RECOVERY TRIBUNAL NO.I,MUMBAI <u>08-SEP-2021</u>	
 DEEPAK RAJESH SHARMA	 MANROOP YARN PVT.LTD.	DRT	DEFAULT OF DUES	DEMAND NOTICE- RS.1,12,81,383 DEBTS RECOVERY TRIBUNAL NO.I,MUMBAI <u>16-JUL-2012</u>	
 DEEPAK RAJESH SHARMA	 MANROOP YARN PVT.LTD.	DRT	DEFAULT OF DUES	DEMAND NOTICE- RS.2,90,56,384 DEBTS RECOVERY TRIBUNAL NO.II,MUMBAI <u>02-JUN-2009</u>	
 DEEPAK RAMESHWARPRASAD SHARMA (DIN:05320012)	 SHREE GAJAWATHRAA PROPERTY SERVICES PVT.LTD.	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 11-JAN-2016 TO 31-OCT-2021 <u>11-SEP-2017</u>	
 DEEPAK SHARMA	 OMWATI PLASTIC	BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.61,39,964 ALONG WITH OTHER ENTITIES/PERSONS CHOLAMANDALAM INVESTMENT & FINANCE CO.LTD. <u>10-MAR-2025</u>	

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PERSON	ENTITY	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.9,99,163 HDFC BANK LTD. 06-MAR-2025	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION CUM INVITATION NOTICE IDFC BANK LTD. 05-MAR-2025	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.1,39,746 SHIVALIK SMALL FINANCE BANK LTD. 13-FEB-2025	
DEEPAK SHARMA (CO-APPLICANT)		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.10,62,330 ALONG WITH OTHER ENTITIES/PERSONS JANA SMALL FINANCE BANK LTD. 13-FEB-2025	
DEEPAK SHARMA		DRT	DEFAULTED IN PAYMENT OF DUES	SUMMON- RS.51,80,562 DEBTS RECOVERY TRIBUNAL- II,CHANDIGARH 07-FEB-2025	
DEEPAK SHARMA	SHREE KRISHNA BRICKS INDUSTRIES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.39,85,935 ALONG WITH OTHER ENTITIES/PERSONS INDIAN OVERSEAS BANK 31-JAN-2025	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.10,90,171 ALONG WITH OTHER ENTITIES/PERSONS HINDUJA HOUSING FINANCE LTD. 09-JAN-2025	
DEEPAK SHARMA		BANKS	FAILED TO PAY RENT ON LOCKERS	PUBLIC NOTICE- RS.12,600 BANK OF INDIA 06-JAN-2025	
DEEPAK SHARMA		DRT	DEFAULT OF DUES	NOTICE- RS.30,65,921 DEBTS RECOVERY TRIBUNAL- II,DELHI 19-DEC-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.9,09,943 ALONG WITH OTHER ENTITIES/PERSONS PUNJAB NATIONAL BANK RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST	

				<u>OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER</u> <u>30-NOV-2024</u>	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.43,90,509 ALONG WITH OTHER ENTITIES/PERSONS HINDUJA HOUSING FINANCE LTD. <u>25-OCT-2024</u>	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	SYMBOLIC POSSESSION NOTICE- RS.43,90,509 ALONG WITH OTHER ENTITIES/PERSONS HINDUJA HOUSING FINANCE LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER <u>25-OCT-2024</u>	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.52,78,759 ALONG WITH OTHER ENTITIES/PERSONS RELIANCE COMMERCIAL FINANCE LTD. <u>21-OCT-2024</u>	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.52,78,759 ALONG WITH OTHER ENTITIES/PERSONS AUTHUM INVESTMENT & INFRASTRUCTURE LTD. <u>21-OCT-2024</u>	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	PUBLIC NOTICE- RS.18,28,573 ALONG WITH OTHER ENTITIES/PERSONS ICICI HOME FINANCE CO.LTD. <u>16-OCT-2024</u>	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	SYMBOLIC POSSESSION NOTICE- RS.18,28,573 ALONG WITH OTHER ENTITIES/PERSONS ICICI HOME FINANCE CO.LTD. <u>16-OCT-2024</u>	
DEEPAK SHARMA	SHREE BALESHWAR METALS	BANKS	WILFUL DEFAULTER	SUIT FILED- RS.1,11,00,000 ALONG WITH OTHER ENTITIES/PERSONS CENTRAL BANK OF INDIA <u>30-SEP-2024</u>	
DEEPAK SHARMA	SHREE KRISHNA BRICKS INDUSTRIES	BANKS	WILFUL DEFAULTER	SUIT FILED- RS.40,00,000 ALONG WITH OTHER ENTITIES/PERSONS INDIAN OVERSEAS BANK <u>30-SEP-2024</u>	
DEEPAK SHARMA	ACCURATE INSTITUTE OF MANAGEMENT & TECHNOLOGY ACCURATE TRANSFORMERS LTD. (CIN:L74899DL1988PLC095092 PAN:AACCA7126L)	BANKS	WILFUL DEFAULTER	SUIT FILED- RS.25,86,59,000 ALONG WITH OTHER ENTITIES/PERSONS BANK OF MAHARASHTRA <u>30-SEP-2024</u>	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE IDFC FIRST BANK LTD. <u>22-SEP-2024</u>	
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DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.52,842 SHIVALIK SMALL FINANCE BANK LTD. 14-SEP-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.2,32,951 ALONG WITH OTHER ENTITIES/PERSONS INDIA SHELTER FINANCE CORP.LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 12-SEP-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.1,18,111 SHIVALIK SMALL FINANCE BANK LTD. 11-SEP-2024	
DEEPAK SHARMA	TANISH PUBLICATION	BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.14,12,132 ALONG WITH OTHER ENTITIES/PERSONS CANARA BANK 06-SEP-2024	
DEEPAK SHARMA	DEEPAK PROPERTIES & CO.	BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.3,58,23,164 ALONG WITH OTHER ENTITIES/PERSONS AUTHUM INVESTMENT & INFRASTRUCTURE LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 30-AUG-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	SYMBOLIC POSSESSION NOTICE- RS.18,75,232 ALONG WITH OTHER ENTITIES/PERSONS HINDUJA HOUSING FINANCE LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 16-AUG-2024	

 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.3,26,860 ALONG WITH OTHER ENTITIES/PERSONS <u>INDIA SHELTER FINANCE CORP.LTD.</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER <u>09-AUG-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.3,26,860 ALONG WITH OTHER ENTITIES/PERSONS <u>INDIA SHELTER FINANCE CORP.LTD.</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER <u>09-AUG-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.3,48,342 ALONG WITH OTHER ENTITIES/PERSONS <u>INDIA SHELTER FINANCE CORP.LTD.</u> <u>09-AUG-2024</u>	
 DEEPAK SHARMA	 R.K.ENTERPRISES	BANKS	WILFUL DEFAULTER	SUIT FILED- RS.26,99,000 ALONG WITH OTHER ENTITIES/PERSONS <u>INDIAN BANK</u> <u>30-JUN-2024</u>	NOT APPEARING IN THE LIST FOR THE QUARTER ENDED 30-SEPTEMBER-2024
 DEEPAK SHARMA	 NIRMAL AUTO SALES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.2,29,25,539 ALONG WITH OTHER ENTITIES/PERSONS <u>BANK OF MAHARASHTRA</u> <u>28-JUN-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.12,64,851 ALONG WITH OTHER ENTITIES/PERSONS <u>PIRAMAL CAPITAL & HOUSING FINANCE LTD. (FORMERLY KNOWN AS DEWAN HOUSING FINANCE CORP.LTD.)</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER <u>25-JUN-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION CUM INVITATION NOTICE <u>DCB BANK LTD.</u> <u>24-MAY-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.15,89,324 ALONG WITH OTHER ENTITIES/PERSONS <u>CANARA BANK</u> <u>02-MAY-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.19,01,403 ALONG WITH OTHER ENTITIES/PERSONS <u>HINDUJA HOUSING FINANCE LTD.</u> <u>30-APR-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.15,89,324 ALONG WITH OTHER ENTITIES/PERSONS <u>CANARA BANK</u> <u>26-APR-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.16,61,931 ALONG WITH OTHER ENTITIES/PERSONS <u>HINDUJA HOUSING FINANCE LTD.</u> <u>03-APR-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.17,08,697 ALONG WITH OTHER ENTITIES/PERSONS <u>HINDUJA HOUSING FINANCE LTD.</u> <u>03-APR-2024</u>	
 DEEPAK SHARMA		DRT	DEFAULTED IN PAYMENT OF DUES	NOTICE- RS.26,40,707 <u>DEBTS RECOVERY TRIBUNAL-I,DELHI</u> <u>16-MAR-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.40,12,114 ALONG WITH OTHER ENTITIES/PERSONS <u>SAVE FINANCIAL SERVICES PVT.LTD.</u> <u>16-FEB-2024</u>	

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PERSON	ENTITY	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.40,12,114 ALONG WITH OTHER ENTITIES/PERSONS <u>SAVE FINANCIAL SERVICES PVT.LTD.</u> 16-FEB-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.18,44,647 ALONG WITH OTHER ENTITIES/PERSONS <u>INDIABULLS HOUSING FINANCE LTD.</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 02-FEB-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.14,75,248 ALONG WITH OTHER ENTITIES/PERSONS <u>UJJIVAN SMALL FINANCE BANK</u> 01-FEB-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.9,21,723 ALONG WITH OTHER ENTITIES/PERSONS <u>MUTHOOT HOUSING FINANCE CO.LTD.</u> 29-JAN-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.9,21,723 ALONG WITH OTHER ENTITIES/PERSONS <u>MUTHOOT HOUSING FINANCE CO.LTD.</u> 29-JAN-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.43,00,553 ALONG WITH OTHER ENTITIES/PERSONS <u>TATA CAPITAL HOUSING FINANCE LTD.</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 17-JAN-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.43,00,553 ALONG WITH OTHER ENTITIES/PERSONS <u>TATA CAPITAL HOUSING FINANCE LTD.</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR	

				<u>CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER</u> <u>17-JAN-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>AUCTION NOTICES/ NOTICES FOR SALE- RS.43,00,553 ALONG WITH OTHER ENTITIES/PERSONS</u> <u>TATA CAPITAL HOUSING FINANCE LTD.</u> <u>17-JAN-2024</u>	
 DEEPAK SHARMA (PAN:BLQPS6267P)		NSDL	NON DELIVERY OF SCN AND/OR SEBI ORDERS	<u>DEACTIVATED PAN AND/OR DEMAT ACCOUNTS</u> <u>17-JAN-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>PUBLIC NOTICE- RS.1,46,361 ALONG WITH OTHER ENTITIES/PERSONS</u> <u>ICICI BANK LTD.</u> <u>05-JAN-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>DEMAND NOTICE/ NOTICE- RS.15,02,268</u> <u>AXIS BANK LTD.</u> <u>05-JAN-2024</u>	
 DEEPAK SHARMA	 G LIFE INDIA DEVELOPERS & CO.	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>DEMAND NOTICE/ NOTICE- RS.76,08,806</u> <u>ALONG WITH OTHER ENTITIES/PERSONS</u> <u>AXIS BANK LTD.</u> <u>RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER</u> <u>05-JAN-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>POSSESSION NOTICE- RS.33,64,506</u> <u>ALONG WITH OTHER ENTITIES/PERSONS</u> <u>PIRAMAL CAPITAL & HOUSING FINANCE LTD. (FORMERLY KNOWN AS DEWAN HOUSING FINANCE CORP.LTD.)</u> <u>03-JAN-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>POSSESSION NOTICE- RS.4,83,193</u> <u>ALONG WITH OTHER ENTITIES/PERSONS</u> <u>PUNJAB & SIND BANK</u> <u>02-JAN-2024</u>	
 DEEPAK SHARMA (CO-BORROWER)	 NAV DURGA SANITARY STORE	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>AUCTION NOTICES/ NOTICES FOR SALE- RS.42,42,270 ALONG WITH OTHER ENTITIES/PERSONS</u> <u>ADANI CAPITAL PVT.LTD.</u> <u>02-JAN-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>DEMAND NOTICE/ NOTICE- RS.11,29,728</u> <u>ALONG WITH OTHER ENTITIES/PERSONS</u> <u>IIFL HOME FINANCE LTD.</u> <u>18-NOV-2023</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>POSSESSION NOTICE- RS.11,29,728</u> <u>ALONG WITH OTHER ENTITIES/PERSONS</u> <u>IIFL HOME FINANCE LTD.</u> <u>18-NOV-2023</u>	
 DEEPAK SHARMA (CO-BORROWER)		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>DEMAND NOTICE/ NOTICE- RS.25,01,498</u> <u>ALONG WITH OTHER ENTITIES/PERSONS</u> <u>CAPRI GLOBAL CAPITAL LTD.</u> <u>RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER</u> <u>04-NOV-2023</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>SYMBOLIC POSSESSION NOTICE- RS.15,02,209 ALONG WITH OTHER ENTITIES/PERSONS</u> <u>ICICI BANK LTD.</u> <u>18-SEP-2023</u>	
 DEEPAK SHARMA (CO-BORROWER)		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>POSSESSION NOTICE- RS.24,59,768</u> <u>ALONG WITH OTHER ENTITIES/PERSONS</u> <u>CAPRI GLOBAL CAPITAL LTD.</u> <u>RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER</u> <u>09-AUG-2023</u>	

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DEEPAK SHARMA (CO-BORROWER)		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.13,45,307 ALONG WITH OTHER ENTITIES/PERSONS BANK OF INDIA RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 05-AUG-2023	
DEEPAK SHARMA		DRT	DEFAULTED IN PAYMENT OF DUES	SUMMON DEBTS RECOVERY TRIBUNAL,ALLAHABAD 19-JUL-2023	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.19,02,751 ALONG WITH OTHER ENTITIES/PERSONS MENTOR HOME LOANS INDIA LTD. 18-JUL-2023	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.24,55,691 ALONG WITH OTHER ENTITIES/PERSONS HINDUJA HOUSING FINANCE LTD. 11-JUL-2023	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.24,55,691 ALONG WITH OTHER ENTITIES/PERSONS HINDUJA HOUSING FINANCE LTD. 11-JUL-2023	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.24,55,691 ALONG WITH OTHER ENTITIES/PERSONS HINDUJA HOUSING FINANCE LTD. 11-JUL-2023	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.24,55,691 ALONG WITH OTHER ENTITIES/PERSONS HINDUJA HOUSING FINANCE LTD. 11-JUL-2023	
DEEPAK SHARMA (CO-BORROWER)	SHRI BALAJI ENTERPRISES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.56,35,832 ALONG WITH OTHER ENTITIES/PERSONS HDFC BANK LTD. 03-JUN-2023	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.8,96,329 ALONG WITH OTHER ENTITIES/PERSONS PUNJAB NATIONAL BANK 25-MAY-2023	

 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.1,71,33,125 ALONG WITH OTHER ENTITIES/PERSONS <u>ORIX LEASING & FINANCIAL SERVICES INDIA LTD.</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER <u>19-APR-2023</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.1,71,33,125 ALONG WITH OTHER ENTITIES/PERSONS <u>ORIX LEASING & FINANCIAL SERVICES INDIA LTD.</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER <u>19-APR-2023</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.13,13,992 <u>PUNJAB NATIONAL BANK</u> <u>15-MAR-2023</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.21,48,727 ALONG WITH OTHER ENTITIES/PERSONS <u>INDIABULLS HOUSING FINANCE LTD.</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER <u>07-MAR-2023</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE <u>FEDERAL BANK LTD., THE</u> <u>10-FEB-2023</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.10,10,760 ALONG WITH OTHER ENTITIES/PERSONS <u>SHUBHAM HOUSING DEVELOPMENT FINANCE CO.LTD.</u> <u>25-JAN-2023</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.10,10,760 ALONG WITH OTHER ENTITIES/PERSONS <u>SHUBHAM HOUSING DEVELOPMENT FINANCE CO.LTD.</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER <u>25-JAN-2023</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.25,90,337 ALONG WITH OTHER ENTITIES/PERSONS <u>IIFL HOME FINANCE LTD.</u> <u>17-JAN-2023</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.25,90,337 ALONG WITH OTHER ENTITIES/PERSONS <u>IIFL HOME FINANCE LTD.</u> <u>17-JAN-2023</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.28,66,062 ALONG WITH OTHER ENTITIES/PERSONS <u>IIFL HOME FINANCE LTD.</u> <u>17-JAN-2023</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.2,80,000 <u>STATE BANK OF INDIA</u> <u>04-DEC-2022</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.1,34,000 <u>STATE BANK OF INDIA</u> <u>25-NOV-2022</u>	
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DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.31,635 HDB FINANCIAL SERVICES LTD. 12-NOV-2022	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.10,07,852 HDFC BANK LTD. 06-NOV-2022	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.9,26,398 ALONG WITH OTHER ENTITIES/PERSONS PUNJAB NATIONAL BANK 15-SEP-2022	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.10,11,246 ALONG WITH OTHER ENTITIES/PERSONS PUNJAB NATIONAL BANK 15-SEP-2022	
DEEPAK SHARMA	SHEETAL TELECOM	BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.32,51,698 ALONG WITH OTHER ENTITIES/PERSONS IIFL HOME FINANCE LTD. 05-SEP-2022	
DEEPAK SHARMA	SHEETAL TELECOM	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.32,51,698 ALONG WITH OTHER ENTITIES/PERSONS IIFL HOME FINANCE LTD. 05-SEP-2022	
DEEPAK SHARMA	SHARMA BAG COLLECTION	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.6,33,597 ALONG WITH OTHER ENTITIES/PERSONS PUNJAB NATIONAL BANK 31-AUG-2022 RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.16,95,778 ALONG WITH OTHER ENTITIES/PERSONS UNION BANK OF INDIA 08-AUG-2022	

 DEEPAK SHARMA	 PITAMBARA INDUSTRIES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	PUBLIC NOTICE <u>INDIAN BANK</u> 03-JUL-2022	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.11,57,340 ALONG WITH OTHER ENTITIES/PERSONS <u>IIFL HOME FINANCE LTD.</u> 28-JUN-2022	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.11,57,340 ALONG WITH OTHER ENTITIES/PERSONS <u>IIFL HOME FINANCE LTD.</u> 28-JUN-2022	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.72,35,130 ALONG WITH OTHER ENTITIES/PERSONS <u>AXIS BANK LTD.</u> 17-JUN-2022	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.23,13,193 <u>INDIAN BANK</u> 17-JUN-2022	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION CUM INVITATION NOTICE <u>DCB BANK LTD.</u> 16-JUN-2022	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION CUM INVITATION NOTICE <u>DCB BANK LTD.</u> 16-JUN-2022	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.4,72,156 ALONG WITH OTHER ENTITIES/PERSONS <u>UNION BANK OF INDIA</u> 30-MAY-2022	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.13,85,521 ALONG WITH OTHER ENTITIES/PERSONS <u>ADITYA BIRLA FINANCE LTD.</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 20-MAY-2022	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.13,85,521 ALONG WITH OTHER ENTITIES/PERSONS <u>ADITYA BIRLA HOUSING FINANCE LTD.</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 20-MAY-2022	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.20,69,450 ALONG WITH OTHER ENTITIES/PERSONS <u>INDIAN BANK</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 12-MAY-2022	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.13,85,521 ALONG WITH OTHER ENTITIES/PERSONS <u>ADITYA BIRLA HOUSING FINANCE LTD.</u> 05-MAY-2022	

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Entity/Person	PERSON

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NAMES IN BROWN COLOUR

Names of entities/persons in brown colour denote that the regulatory order is not against them but their names have been mentioned only for association purposes.

The regulatory charges/regulatory actions may be fully or partly applicable to the entities/persons mentioned in the second column.

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PERSON	ENTITY	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.11,42,728 BANK OF BARODA 01-MAY-2022	
DEEPAK SHARMA	HRIDHI INDUSTRIES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.38,52,420 ALONG WITH OTHER ENTITIES/PERSONS POONAWALLA HOUSING FINANCE LTD. 25-APR-2022	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.32,15,144 ALONG WITH OTHER ENTITIES/PERSONS SK FINANCE LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 22-APR-2022	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.29,43,081 ALONG WITH OTHER ENTITIES/PERSONS INDIABULLS COMMERCIAL CREDIT LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 12-APR-2022	
DEEPAK SHARMA	NAV DURGA SANITARY STORE	BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.33,07,787 ALONG WITH OTHER ENTITIES/PERSONS ADANI CAPITAL PVT.LTD. 29-JAN-2022	
DEEPAK SHARMA	NAV DURGA SANITARY STORE	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.33,07,787 ALONG WITH OTHER ENTITIES/PERSONS ADANI CAPITAL PVT.LTD. 29-JAN-2022	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.23,93,450 ALONG WITH OTHER ENTITIES/PERSONS INDIABULLS HOUSING FINANCE LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER	

				<u>DEALING WITH MORTGAGED PROPERTY IN ANY MANNER</u> <u>22-JAN-2022</u>	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>POSSESSION NOTICE- RS.11,78,935 ALONG WITH OTHER ENTITIES/PERSONS</u> <u>INDIABULLS HOUSING FINANCE LTD.</u> <u>21-JAN-2022</u>	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>AUCTION NOTICES/ NOTICES FOR SALE- RS.5,85,224 ALONG WITH OTHER ENTITIES/PERSONS</u> <u>PUNJAB NATIONAL BANK</u> <u>19-JAN-2022</u>	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>DEMAND NOTICE/ NOTICE- RS.11,22,651 ALONG WITH OTHER ENTITIES/PERSONS</u> <u>HOUSING DEVELOPMENT FINANCE CORP.LTD.</u> <u>RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER</u> <u>27-DEC-2021</u>	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>POSSESSION NOTICE- RS.11,22,651 ALONG WITH OTHER ENTITIES/PERSONS</u> <u>HOUSING DEVELOPMENT FINANCE CORP.LTD.</u> <u>27-DEC-2021</u>	
DEEPAK SHARMA	SHARMA ENTERPRISES	DRT	DEFAULTED IN PAYMENT OF DUES	<u>SUMMON- RS.41,90,349</u> <u>DEBTS RECOVERY TRIBUNAL-III,DELHI</u> <u>27-DEC-2021</u>	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>AUCTION NOTICES/ NOTICES FOR SALE- RS.1,40,000</u> <u>ICICI BANK LTD.</u> <u>25-DEC-2021</u>	
DEEPAK SHARMA	DEEPAK GARMENTS	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>AUCTION NOTICES/ NOTICES FOR SALE- RS.11,92,429 ALONG WITH OTHER ENTITIES/PERSONS</u> <u>CANARA BANK</u> <u>14-DEC-2021</u>	
DEEPAK SHARMA (CO-BORROWER)		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>DEMAND NOTICE/ NOTICE- RS.37,52,466 ALONG WITH OTHER ENTITIES/PERSONS</u> <u>RELIANCE HOME FINANCE LTD.</u> <u>RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER</u> <u>07-DEC-2021</u>	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>AUCTION NOTICES/ NOTICES FOR SALE- RS.11,22,651 ALONG WITH OTHER ENTITIES/PERSONS</u> <u>HOUSING DEVELOPMENT FINANCE CORP.LTD.</u> <u>30-NOV-2021</u>	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>POSSESSION NOTICE- RS.22,89,517 ALONG WITH OTHER ENTITIES/PERSONS</u> <u>IIFL HOME FINANCE LTD.</u> <u>19-NOV-2021</u>	
DEEPAK SHARMA (CO-BORROWER)	SHREE BALAJI STEEL	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>DEMAND NOTICE/ NOTICE- RS.22,72,437 ALONG WITH OTHER ENTITIES/PERSONS</u> <u>AU SMALL FINANCE BANK LTD.</u> <u>01-NOV-2021</u>	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>AUCTION NOTICES/ NOTICES FOR SALE</u> <u>DCB BANK LTD.</u> <u>14-OCT-2021</u>	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>AUCTION NOTICES/ NOTICES FOR SALE</u> <u>FEDERAL BANK LTD.,THE</u> <u>07-OCT-2021</u>	

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Entity/Person	ENTITY

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Entity/Person	ENTITY

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Entity/Person	PERSON

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Entity/Person	ENTITY

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Entity/Person	ENTITY

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Entity/Person	PERSON

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Entity/Person	PERSON

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Entity/Person	PERSON

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Entity/Person	ENTITY

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ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
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ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
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Entity/Person	PERSON

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DEEPAK SHARMA	OMWATI PLASTIC	BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.61,39,964 ALONG WITH OTHER ENTITIES/PERSONS CHOLAMANDALAM INVESTMENT & FINANCE CO.LTD. 10-MAR-2025	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.9,99,163 HDFC BANK LTD. 06-MAR-2025	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION CUM INVITATION NOTICE IDFC BANK LTD. 05-MAR-2025	
DEEPAK SHARMA (CO-APPLICANT)		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.10,62,330 ALONG WITH OTHER ENTITIES/PERSONS JANA SMALL FINANCE BANK LTD. 13-FEB-2025	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.1,39,746 SHIVALIK SMALL FINANCE BANK LTD. 13-FEB-2025	
DEEPAK SHARMA		DRT	DEFAULTED IN PAYMENT OF DUES	SUMMON- RS.51,80,562 DEBTS RECOVERY TRIBUNAL- II,CHANDIGARH 07-FEB-2025	
DEEPAK SHARMA	SHREE KRISHNA BRICKS INDUSTRIES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.39,85,935 ALONG WITH OTHER ENTITIES/PERSONS INDIAN OVERSEAS BANK 31-JAN-2025	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.10,90,171 ALONG WITH OTHER ENTITIES/PERSONS HINDUJA HOUSING FINANCE LTD. 09-JAN-2025	
DEEPAK SHARMA		BANKS	FAILED TO PAY RENT ON LOCKERS	PUBLIC NOTICE- RS.12,600 BANK OF INDIA 06-JAN-2025	
DEEPAK SHARMA		DRT	DEFAULT OF DUES	NOTICE- RS.30,65,921 DEBTS RECOVERY TRIBUNAL- II,DELHI 19-DEC-2024	

 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.9,09,943 ALONG WITH OTHER ENTITIES/PERSONS <u>PUNJAB NATIONAL BANK</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER <u>30-NOV-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	SYMBOLIC POSSESSION NOTICE- RS.43,90,509 ALONG WITH OTHER ENTITIES/PERSONS <u>HINDUJA HOUSING FINANCE LTD.</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER <u>25-OCT-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.43,90,509 ALONG WITH OTHER ENTITIES/PERSONS <u>HINDUJA HOUSING FINANCE LTD.</u> <u>25-OCT-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.52,78,759 ALONG WITH OTHER ENTITIES/PERSONS <u>AUTHUM INVESTMENT & INFRASTRUCTURE LTD.</u> <u>21-OCT-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.52,78,759 ALONG WITH OTHER ENTITIES/PERSONS <u>RELIANCE COMMERCIAL FINANCE LTD.</u> <u>21-OCT-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	PUBLIC NOTICE- RS.18,28,573 ALONG WITH OTHER ENTITIES/PERSONS <u>ICICI HOME FINANCE CO.LTD.</u> <u>16-OCT-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	SYMBOLIC POSSESSION NOTICE- RS.18,28,573 ALONG WITH OTHER ENTITIES/PERSONS <u>ICICI HOME FINANCE CO.LTD.</u> <u>16-OCT-2024</u>	
 DEEPAK SHARMA	 SHREE BALESHWAR METALS	BANKS	WILFUL DEFAULTER	SUIT FILED- RS.1,11,00,000 ALONG WITH OTHER ENTITIES/PERSONS <u>CENTRAL BANK OF INDIA</u> <u>30-SEP-2024</u>	
 DEEPAK SHARMA	 SHREE KRISHNA BRICKS INDUSTRIES	BANKS	WILFUL DEFAULTER	SUIT FILED- RS.40,00,000 ALONG WITH OTHER ENTITIES/PERSONS <u>INDIAN OVERSEAS BANK</u> <u>30-SEP-2024</u>	
 DEEPAK SHARMA	 ACCURATE INSTITUTE OF MANAGEMENT & TECHNOLOGY  ACCURATE TRANSFORMERS LTD. (CIN:L74899DL1988PLC095092 PAN:AACCA7126L)	BANKS	WILFUL DEFAULTER	SUIT FILED- RS.25,86,59,000 ALONG WITH OTHER ENTITIES/PERSONS <u>BANK OF MAHARASHTRA</u> <u>30-SEP-2024</u>	
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DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE IDFC FIRST BANK LTD. 22-SEP-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.52,842 SHIVALIK SMALL FINANCE BANK LTD. 14-SEP-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.2,32,951 ALONG WITH OTHER ENTITIES/PERSONS INDIA SHELTER FINANCE CORP.LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 12-SEP-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.1,18,111 SHIVALIK SMALL FINANCE BANK LTD. 11-SEP-2024	
DEEPAK SHARMA	TANISH PUBLICATION	BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.14,12,132 ALONG WITH OTHER ENTITIES/PERSONS CANARA BANK 06-SEP-2024	
DEEPAK SHARMA	DEEPAK PROPERTIES & CO.	BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.3,58,23,164 ALONG WITH OTHER ENTITIES/PERSONS AUTHUM INVESTMENT & INFRASTRUCTURE LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 30-AUG-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	SYMBOLIC POSSESSION NOTICE- RS.18,75,232 ALONG WITH OTHER ENTITIES/PERSONS HINDUJA HOUSING FINANCE LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER	

				16-AUG-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.3,48,342 ALONG WITH OTHER ENTITIES/PERSONS INDIA SHELTER FINANCE CORP.LTD. 09-AUG-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.3,26,860 ALONG WITH OTHER ENTITIES/PERSONS INDIA SHELTER FINANCE CORP.LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 09-AUG-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.3,26,860 ALONG WITH OTHER ENTITIES/PERSONS INDIA SHELTER FINANCE CORP.LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 09-AUG-2024	
DEEPAK SHARMA	R.K.ENTERPRISES	BANKS	WILFUL DEFAULTER	SUIT FILED- RS.26,99,000 ALONG WITH OTHER ENTITIES/PERSONS INDIAN BANK 30-JUN-2024	NOT APPEARING IN THE LIST FOR THE QUARTER ENDED 30-SEPTEMBER-2024
DEEPAK SHARMA	NIRMAL AUTO SALES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.2,29,25,539 ALONG WITH OTHER ENTITIES/PERSONS BANK OF MAHARASHTRA 28-JUN-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.12,64,851 ALONG WITH OTHER ENTITIES/PERSONS PIRAMAL CAPITAL & HOUSING FINANCE LTD. (FORMERLY KNOWN AS DEWAN HOUSING FINANCE CORP.LTD.) RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 25-JUN-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION CUM INVITATION NOTICE DCB BANK LTD. 24-MAY-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.15,89,324 ALONG WITH OTHER ENTITIES/PERSONS CANARA BANK 02-MAY-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.19,01,403 ALONG WITH OTHER ENTITIES/PERSONS HINDUJA HOUSING FINANCE LTD. 30-APR-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.15,89,324 ALONG WITH OTHER ENTITIES/PERSONS CANARA BANK 26-APR-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.17,08,697 ALONG WITH OTHER ENTITIES/PERSONS HINDUJA HOUSING FINANCE LTD. 03-APR-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.16,61,931 ALONG WITH OTHER ENTITIES/PERSONS HINDUJA HOUSING FINANCE LTD. 03-APR-2024	
DEEPAK SHARMA		DRT	DEFAULTED IN PAYMENT OF DUES	NOTICE- RS.26,40,707 DEBTS RECOVERY TRIBUNAL-I,DELHI 16-MAR-2024	
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Entity/Person	PERSON

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DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.40,12,114 ALONG WITH OTHER ENTITIES/PERSONS SAVE FINANCIAL SERVICES PVT.LTD. 16-FEB-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.18,44,647 ALONG WITH OTHER ENTITIES/PERSONS INDIABULLS HOUSING FINANCE LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 02-FEB-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.14,75,248 ALONG WITH OTHER ENTITIES/PERSONS UJJIVAN SMALL FINANCE BANK 01-FEB-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.9,21,723 ALONG WITH OTHER ENTITIES/PERSONS MUTHOOT HOUSING FINANCE CO.LTD. 29-JAN-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.9,21,723 ALONG WITH OTHER ENTITIES/PERSONS MUTHOOT HOUSING FINANCE CO.LTD. 29-JAN-2024	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.43,00,553 ALONG WITH OTHER ENTITIES/PERSONS TATA CAPITAL HOUSING FINANCE LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 17-JAN-2024	

 DEEPAK SHARMA (PAN:BLQPS6267P)		NSDL	NON DELIVERY OF SCN AND/OR SEBI ORDERS	<u>DEACTIVATED PAN AND/OR DEMAT ACCOUNTS</u> <u>17-JAN-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>AUCTION NOTICES/ NOTICES FOR SALE- RS.43,00,553 ALONG WITH OTHER ENTITIES/PERSONS</u> <u>TATA CAPITAL HOUSING FINANCE LTD.</u> <u>17-JAN-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>POSSESSION NOTICE- RS.43,00,553 ALONG WITH OTHER ENTITIES/PERSONS</u> <u>TATA CAPITAL HOUSING FINANCE LTD.</u> <u>RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER</u> <u>17-JAN-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>DEMAND NOTICE/ NOTICE- RS.15,02,268</u> <u>AXIS BANK LTD.</u> <u>05-JAN-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>PUBLIC NOTICE- RS.1,46,361 ALONG WITH OTHER ENTITIES/PERSONS</u> <u>ICICI BANK LTD.</u> <u>05-JAN-2024</u>	
 DEEPAK SHARMA	 G LIFE INDIA DEVELOPERS & CO.	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>DEMAND NOTICE/ NOTICE- RS.76,08,806</u> <u>ALONG WITH OTHER ENTITIES/PERSONS</u> <u>AXIS BANK LTD.</u> <u>RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER</u> <u>05-JAN-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>POSSESSION NOTICE- RS.33,64,506</u> <u>ALONG WITH OTHER ENTITIES/PERSONS</u> <u>PIRAMAL CAPITAL & HOUSING FINANCE</u> <u>LTD. (FORMERLY KNOWN AS DEWAN</u> <u>HOUSING FINANCE CORP.LTD.)</u> <u>03-JAN-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>POSSESSION NOTICE- RS.4,83,193</u> <u>ALONG WITH OTHER ENTITIES/PERSONS</u> <u>PUNJAB & SIND BANK</u> <u>02-JAN-2024</u>	
 DEEPAK SHARMA (CO-BORROWER)	 NAV DURGA SANITARY STORE	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>AUCTION NOTICES/ NOTICES FOR SALE- RS.42,42,270 ALONG WITH OTHER ENTITIES/PERSONS</u> <u>ADANI CAPITAL PVT.LTD.</u> <u>02-JAN-2024</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>POSSESSION NOTICE- RS.11,29,728</u> <u>ALONG WITH OTHER ENTITIES/PERSONS</u> <u>IIFL HOME FINANCE LTD.</u> <u>18-NOV-2023</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>DEMAND NOTICE/ NOTICE- RS.11,29,728</u> <u>ALONG WITH OTHER ENTITIES/PERSONS</u> <u>IIFL HOME FINANCE LTD.</u> <u>18-NOV-2023</u>	
 DEEPAK SHARMA (CO-BORROWER)		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>DEMAND NOTICE/ NOTICE- RS.25,01,498</u> <u>ALONG WITH OTHER ENTITIES/PERSONS</u> <u>CAPRI GLOBAL CAPITAL LTD.</u> <u>RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER</u> <u>04-NOV-2023</u>	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>SYMBOLIC POSSESSION NOTICE- RS.15,02,209 ALONG WITH OTHER ENTITIES/PERSONS</u> <u>ICICI BANK LTD.</u> <u>18-SEP-2023</u>	
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PERSON	ENTITY	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
DEEPAK SHARMA (CO-BORROWER)		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.24,59,768 ALONG WITH OTHER ENTITIES/PERSONS CAPRI GLOBAL CAPITAL LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 09-AUG-2023	
DEEPAK SHARMA (CO-BORROWER)		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.13,45,307 ALONG WITH OTHER ENTITIES/PERSONS BANK OF INDIA RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 05-AUG-2023	
DEEPAK SHARMA		DRT	DEFAULTED IN PAYMENT OF DUES	SUMMON DEBTS RECOVERY TRIBUNAL, ALLAHABAD 19-JUL-2023	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.19,02,751 ALONG WITH OTHER ENTITIES/PERSONS MENTOR HOME LOANS INDIA LTD. 18-JUL-2023	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.24,55,691 ALONG WITH OTHER ENTITIES/PERSONS HINDUJA HOUSING FINANCE LTD. 11-JUL-2023	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.24,55,691 ALONG WITH OTHER ENTITIES/PERSONS HINDUJA HOUSING FINANCE LTD. 11-JUL-2023	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.28,90,120 ALONG WITH OTHER ENTITIES/PERSONS HINDUJA HOUSING FINANCE LTD. 11-JUL-2023	
DEEPAK SHARMA (CO-BORROWER)	SHRI BALAJI ENTERPRISES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.56,35,832 ALONG WITH OTHER ENTITIES/PERSONS	

	BORROWER			<u>ENTITIES/PERSONS</u> <u>HDFC BANK LTD.</u> <u>03-JUN-2023</u>	
	DEEPAK SHARMA	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>POSSESSION NOTICE- RS.8,96,329</u> <u>ALONG WITH OTHER</u> <u>ENTITIES/PERSONS</u> <u>PUNJAB NATIONAL BANK</u> <u>25-MAY-2023</u>	
	DEEPAK SHARMA	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>POSSESSION NOTICE- RS.1,71,33,125</u> <u>ALONG WITH OTHER</u> <u>ENTITIES/PERSONS</u> <u>ORIX LEASING & FINANCIAL SERVICES</u> <u>INDIA LTD.</u> <u>RESTRAINED FROM ALIENATING</u> <u>(INCLUDING BY WAY OF TRANSFER,</u> <u>SALE, LEASE OR OTHERWISE) OR</u> <u>CREATING THIRD PARTY INTEREST OR</u> <u>DEALING WITH MORTGAGED PROPERTY</u> <u>IN ANY MANNER</u> <u>19-APR-2023</u>	
	DEEPAK SHARMA	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>DEMAND NOTICE/ NOTICE-</u> <u>RS.1,71,33,125 ALONG WITH OTHER</u> <u>ENTITIES/PERSONS</u> <u>ORIX LEASING & FINANCIAL SERVICES</u> <u>INDIA LTD.</u> <u>RESTRAINED FROM ALIENATING</u> <u>(INCLUDING BY WAY OF TRANSFER,</u> <u>SALE, LEASE OR OTHERWISE) OR</u> <u>CREATING THIRD PARTY INTEREST OR</u> <u>DEALING WITH MORTGAGED PROPERTY</u> <u>IN ANY MANNER</u> <u>19-APR-2023</u>	
	DEEPAK SHARMA	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>DEMAND NOTICE/ NOTICE- RS.13,13,992</u> <u>PUNJAB NATIONAL BANK</u> <u>15-MAR-2023</u>	
	DEEPAK SHARMA	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>DEMAND NOTICE/ NOTICE- RS.21,48,727</u> <u>ALONG WITH OTHER</u> <u>ENTITIES/PERSONS</u> <u>INDIABULLS HOUSING FINANCE LTD.</u> <u>RESTRAINED FROM ALIENATING</u> <u>(INCLUDING BY WAY OF TRANSFER,</u> <u>SALE, LEASE OR OTHERWISE) OR</u> <u>CREATING THIRD PARTY INTEREST OR</u> <u>DEALING WITH MORTGAGED PROPERTY</u> <u>IN ANY MANNER</u> <u>07-MAR-2023</u>	
	DEEPAK SHARMA	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>AUCTION NOTICES/ NOTICES FOR SALE</u> <u>FEDERAL BANK LTD.,THE</u> <u>10-FEB-2023</u>	
	DEEPAK SHARMA	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>DEMAND NOTICE/ NOTICE- RS.10,10,760</u> <u>ALONG WITH OTHER</u> <u>ENTITIES/PERSONS</u> <u>SHUBHAM HOUSING DEVELOPMENT</u> <u>FINANCE CO.LTD.</u> <u>25-JAN-2023</u>	
	DEEPAK SHARMA	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>POSSESSION NOTICE- RS.10,10,760</u> <u>ALONG WITH OTHER</u> <u>ENTITIES/PERSONS</u> <u>SHUBHAM HOUSING DEVELOPMENT</u> <u>FINANCE CO.LTD.</u> <u>RESTRAINED FROM ALIENATING</u> <u>(INCLUDING BY WAY OF TRANSFER,</u> <u>SALE, LEASE OR OTHERWISE) OR</u> <u>CREATING THIRD PARTY INTEREST OR</u> <u>DEALING WITH MORTGAGED PROPERTY</u> <u>IN ANY MANNER</u> <u>25-JAN-2023</u>	
	DEEPAK SHARMA	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>DEMAND NOTICE/ NOTICE- RS.25,90,337</u> <u>ALONG WITH OTHER</u> <u>ENTITIES/PERSONS</u> <u>IIFL HOME FINANCE LTD.</u> <u>17-JAN-2023</u>	
	DEEPAK SHARMA	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>POSSESSION NOTICE- RS.25,90,337</u> <u>ALONG WITH OTHER</u> <u>ENTITIES/PERSONS</u> <u>IIFL HOME FINANCE LTD.</u> <u>17-JAN-2023</u>	
	DEEPAK SHARMA	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>AUCTION NOTICES/ NOTICES FOR SALE-</u> <u>RS.28,66,062 ALONG WITH OTHER</u> <u>ENTITIES/PERSONS</u> <u>IIFL HOME FINANCE LTD.</u> <u>17-JAN-2023</u>	
	DEEPAK SHARMA	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>AUCTION NOTICES/ NOTICES FOR SALE-</u> <u>RS.2,80,000</u> <u>STATE BANK OF INDIA</u> <u>04-DEC-2022</u>	

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DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.1,34,000 STATE BANK OF INDIA 25-NOV-2022	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.31,635 HDB FINANCIAL SERVICES LTD. 12-NOV-2022	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.10,07,852 HDFC BANK LTD. 06-NOV-2022	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.9,26,398 ALONG WITH OTHER ENTITIES/PERSONS PUNJAB NATIONAL BANK 15-SEP-2022	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.10,11,248 ALONG WITH OTHER ENTITIES/PERSONS PUNJAB NATIONAL BANK 15-SEP-2022	
DEEPAK SHARMA	SHEETAL TELECOM	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.32,51,698 ALONG WITH OTHER ENTITIES/PERSONS IIFL HOME FINANCE LTD. 05-SEP-2022	
DEEPAK SHARMA	SHEETAL TELECOM	BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.32,51,698 ALONG WITH OTHER ENTITIES/PERSONS IIFL HOME FINANCE LTD. 05-SEP-2022	
DEEPAK SHARMA	SHARMA BAG COLLECTION	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.6,33,597 ALONG WITH OTHER ENTITIES/PERSONS PUNJAB NATIONAL BANK RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 31-AUG-2022	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.16,95,778 ALONG WITH OTHER ENTITIES/PERSONS UNION BANK OF INDIA	

 DEEPAK SHARMA	 PITAMBARA INDUSTRIES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	08-AUG-2022 PUBLIC NOTICE INDIAN BANK 03-JUL-2022	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.11,57,340 ALONG WITH OTHER ENTITIES/PERSONS IIFL HOME FINANCE LTD. 28-JUN-2022	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.11,57,340 ALONG WITH OTHER ENTITIES/PERSONS IIFL HOME FINANCE LTD. 28-JUN-2022	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.23,13,193 INDIAN BANK 17-JUN-2022	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.72,35,130 ALONG WITH OTHER ENTITIES/PERSONS AXIS BANK LTD. 17-JUN-2022	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION CUM INVITATION NOTICE DCB BANK LTD. 16-JUN-2022	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION CUM INVITATION NOTICE DCB BANK LTD. 16-JUN-2022	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.4,72,156 ALONG WITH OTHER ENTITIES/PERSONS UNION BANK OF INDIA 30-MAY-2022	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.13,85,521 ALONG WITH OTHER ENTITIES/PERSONS ADITYA BIRLA HOUSING FINANCE LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 20-MAY-2022	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.13,85,521 ALONG WITH OTHER ENTITIES/PERSONS ADITYA BIRLA FINANCE LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 20-MAY-2022	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.20,69,450 ALONG WITH OTHER ENTITIES/PERSONS INDIAN BANK RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 12-MAY-2022	

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DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.13,85,521 ALONG WITH OTHER ENTITIES/PERSONS ADITYA BIRLA HOUSING FINANCE LTD. 05-MAY-2022	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.11,42,728 BANK OF BARODA 01-MAY-2022	
DEEPAK SHARMA	HRIDHI INDUSTRIES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.38,52,420 ALONG WITH OTHER ENTITIES/PERSONS POONAWALLA HOUSING FINANCE LTD. 25-APR-2022	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.32,15,144 ALONG WITH OTHER ENTITIES/PERSONS SK FINANCE LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 22-APR-2022	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.29,43,081 ALONG WITH OTHER ENTITIES/PERSONS INDIABULLS COMMERCIAL CREDIT LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 12-APR-2022	
DEEPAK SHARMA	NAV DURGA SANITARY STORE	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.33,07,787 ALONG WITH OTHER ENTITIES/PERSONS ADANI CAPITAL PVT.LTD. 29-JAN-2022	
DEEPAK SHARMA	NAV DURGA SANITARY STORE	BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.33,07,787 ALONG WITH OTHER ENTITIES/PERSONS ADANI CAPITAL PVT.LTD. 29-JAN-2022	

DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.23,93,450 ALONG WITH OTHER ENTITIES/PERSONS <u>INDIABULLS HOUSING FINANCE LTD.</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER <u>22-JAN-2022</u>	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.11,78,935 ALONG WITH OTHER ENTITIES/PERSONS <u>INDIABULLS HOUSING FINANCE LTD.</u> <u>21-JAN-2022</u>	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.5,85,224 ALONG WITH OTHER ENTITIES/PERSONS <u>PUNJAB NATIONAL BANK</u> <u>19-JAN-2022</u>	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.11,22,651 ALONG WITH OTHER ENTITIES/PERSONS <u>HOUSING DEVELOPMENT FINANCE CORP.LTD.</u> <u>27-DEC-2021</u>	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.11,22,651 ALONG WITH OTHER ENTITIES/PERSONS <u>HOUSING DEVELOPMENT FINANCE CORP.LTD.</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER <u>27-DEC-2021</u>	
DEEPAK SHARMA	SHARMA ENTERPRISES	DRT	DEFAULTED IN PAYMENT OF DUES	SUMMON- RS.41,90,349 <u>DEBTS RECOVERY TRIBUNAL-III,DELHI</u> <u>27-DEC-2021</u>	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.1,40,000 <u>ICICI BANK LTD.</u> <u>25-DEC-2021</u>	
DEEPAK SHARMA	DEEPAK GARMENTS	BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.11,92,429 ALONG WITH OTHER ENTITIES/PERSONS <u>CANARA BANK</u> <u>14-DEC-2021</u>	
DEEPAK SHARMA (CO-BORROWER)		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.37,52,466 ALONG WITH OTHER ENTITIES/PERSONS <u>RELIANCE HOME FINANCE LTD.</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER <u>07-DEC-2021</u>	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.11,22,651 ALONG WITH OTHER ENTITIES/PERSONS <u>HOUSING DEVELOPMENT FINANCE CORP.LTD.</u> <u>30-NOV-2021</u>	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.22,89,517 ALONG WITH OTHER ENTITIES/PERSONS <u>IIFL HOME FINANCE LTD.</u> <u>19-NOV-2021</u>	
DEEPAK SHARMA (CO-BORROWER)	SHREE BALAJI STEEL	BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.22,72,437 ALONG WITH OTHER ENTITIES/PERSONS <u>AU SMALL FINANCE BANK LTD.</u> <u>01-NOV-2021</u>	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE <u>DCB BANK LTD.</u> <u>14-OCT-2021</u>	

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PERSON	ENTITY	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE <u>FEDERAL BANK LTD.,THE</u> 07-OCT-2021	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE <u>FINCARE SMALL FINANCE BANK LTD.</u> 25-SEP-2021	
DEEPAK SHARMA	DEEPAK ENGINEERING WORKS	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.19,19,535 ALONG WITH OTHER ENTITIES/PERSONS <u>INDIABULLS HOUSING FINANCE LTD.</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 17-SEP-2021	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.19,19,535 ALONG WITH OTHER ENTITIES/PERSONS <u>INDIABULLS HOUSING FINANCE LTD.</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 16-SEP-2021	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION CUM INVITATION NOTICE <u>DCB BANK LTD.</u> 15-SEP-2021	
DEEPAK SHARMA	K SONI BUILDERS & PROMOTERS PVT.LTD. (CIN:U70100PB2006PTC029769)	DRT	DEFAULTED IN PAYMENT OF DUES	SUMMON- RS.30,26,765 <u>DEBTS RECOVERY TRIBUNAL- III,DELHI</u> 10-SEP-2021	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.4,372 <u>HDB FINANCIAL SERVICES LTD.</u> 09-SEP-2021	
DEEPAK SHARMA	MATESHWARI VEHICLES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE- RS.81,48,218 ALONG WITH OTHER ENTITIES/PERSONS <u>INDIAN BANK</u>	

 DEEPAK SHARMA	 MATESHWARI VEHICLES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	08-SEP-2021 POSSESSION NOTICE- RS.81,48,218 ALONG WITH OTHER ENTITIES/PERSONS <u>INDIAN BANK</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 08-SEP-2021	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.11,42,728 ALONG WITH OTHER ENTITIES/PERSONS <u>BANK OF BARODA</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 07-SEP-2021	
 DEEPAK SHARMA	 MATESHWARI VEHICLES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.81,48,218 ALONG WITH OTHER ENTITIES/PERSONS <u>INDIAN BANK</u> 07-SEP-2021	
 DEEPAK SHARMA	 NEW VISHWAS CLOTH & READYMADE GARMENTS	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.30,41,705 ALONG WITH OTHER ENTITIES/PERSONS <u>PUNJAB NATIONAL BANK</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 26-AUG-2021	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE- RS.22,72,833 ALONG WITH OTHER ENTITIES/PERSONS <u>CAN FIN HOMES LTD.</u> 15-AUG-2021	
 DEEPAK SHARMA (CO-BORROWER)		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.10,45,379 ALONG WITH OTHER ENTITIES/PERSONS <u>UJJIVAN SMALL FINANCE BANK</u> 14-JUL-2021	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.10,45,379 ALONG WITH OTHER ENTITIES/PERSONS <u>UJJIVAN SMALL FINANCE BANK</u> 14-JUL-2021	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.13,370 <u>HDB FINANCIAL SERVICES LTD.</u> 10-JUL-2021	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	SYMBOLIC POSSESSION NOTICE- RS.13,62,826 ALONG WITH OTHER ENTITIES/PERSONS <u>ICICI BANK LTD.</u> RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 06-JUL-2021	
 DEEPAK SHARMA	 DEEPAK SHARMA, M/S (Authorised Person of BRH COMMODITIES PVT.LTD. , Member : MCX)	MCX	NO LONGER AFFILIATED AS AUTHORISED PERSON	CANCELLED REGISTRATION AS AUTHORISED PERSON 02-JUL-2021	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.7,20,344 ALONG WITH OTHER ENTITIES/PERSONS <u>BANK OF BARODA</u> 01-JUL-2021	
 DEEPAK SHARMA (DIN:00280622)	 MODERN INSTRUMENTS PVT.LTD. (CIN:U74899DL1994PTC056853)	BANKS	WILFUL DEFAULTER	SUIT FILED- RS.25,70,70,000 ALONG WITH OTHER ENTITIES/PERSONS <u>BANK OF MAHARASHTRA</u> 30-JUN-2021	NOT APPEARING IN THE LIST FOR THE QUARTER ENDED 30-SEPTEMBER-2021

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DEEPAK SHARMA	DEEPAK SHARMA,M/S	BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE- RS.27,12,770 ALONG WITH OTHER ENTITIES/PERSONS IIFL HOME FINANCE LTD. 24-JUN-2021	
DEEPAK SHARMA	DGM RUBBER INDUSTRIES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.22,08,114 ALONG WITH OTHER ENTITIES/PERSONS PUNJAB NATIONAL BANK RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 15-JUN-2021	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.31,99,039 ALONG WITH OTHER ENTITIES/PERSONS PIRAMAL CAPITAL & HOUSING FINANCE LTD. (FORMERLY KNOWN AS DEWAN HOUSING FINANCE CORP.LTD.) 14-JUN-2021	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.51,38,507 ALONG WITH OTHER ENTITIES/PERSONS CHOLAMANDALAM INVESTMENT & FINANCE CO.LTD. 12-JUN-2021	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.51,38,507 ALONG WITH OTHER ENTITIES/PERSONS CHOLAMANDALAM INVESTMENT & FINANCE CO.LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 12-JUN-2021	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE FEDERAL BANK LTD.,THE 07-JUN-2021	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE- RS.14,17,224 ALONG WITH OTHER ENTITIES/PERSONS ADITYA BIRLA HOUSING FINANCE LTD.	

				LTD. 07-JUN-2021	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.7,92,012 ALONG WITH OTHER ENTITIES/PERSONS PUNJAB NATIONAL BANK 04-JUN-2021	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.26,27,549 IDBI BANK LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 03-JUN-2021	
DEEPAK SHARMA	TANISH PUBLICATION	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.11,84,336 ALONG WITH OTHER ENTITIES/PERSONS CANARA BANK RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 24-MAY-2021	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.7,20,344 ALONG WITH OTHER ENTITIES/PERSONS BANK OF BARODA 30-APR-2021	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE FEDERAL BANK LTD.,THE 14-APR-2021	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION CUM INVITATION NOTICE ICICI BANK LTD. 10-APR-2021	
DEEPAK SHARMA (DIN:03421509)	FUNZ INFINITUM TECHNOLOGIES PVT.LTD. CIN:U92190PB2011PTC035240	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2017 TO 31-OCT-2022 10-MAR-2021	
DEEPAK SHARMA	PITAMBARA INDUSTRIES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.65,16,946 ALONG WITH OTHER ENTITIES/PERSONS INDIAN BANK 09-FEB-2021	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE- RS.1,78,844 ALONG WITH OTHER ENTITIES/PERSONS IIFL HOME FINANCE LTD. 18-DEC-2020	
DEEPAK SHARMA	PITAMBARA INDUSTRIES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.46,98,349 ALONG WITH OTHER ENTITIES/PERSONS INDIAN BANK RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 01-OCT-2020	
DEEPAK SHARMA (DIN:01726019)	MANAV SILK MILLS PVT.LTD. CIN:U17119GJ2003PTC042301	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2016 TO 31-OCT-2021 02-JUL-2020	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.6,97,503 ALONG WITH OTHER ENTITIES/PERSONS UNION BANK OF INDIA 30-JUN-2020	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.45,94,218 ALONG WITH OTHER ENTITIES/PERSONS DEWAN HOUSING FINANCE CORP.LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 18-JUN-2020	

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DEEPAK SHARMA (CO-BORROWER)	JANAK DISTTIBUTORS	BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE- RS.1,17,47,665 ALONG WITH OTHER ENTITIES/PERSONS HDB FINANCIAL SERVICES LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 15-JUN-2020	
DEEPAK SHARMA	JANAK DISTTIBUTORS	BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.1,17,47,665 ALONG WITH OTHER ENTITIES/PERSONS HDB FINANCIAL SERVICES LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 15-JUN-2020	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.6,91,373 LIC HOUSING FINANCE LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 12-MAR-2020	
DEEPAK SHARMA	ACCURATE TRANSFORMERS LTD. (CIN:L74899DL1988PLC095092 PAN:AACCA7126L) MAHARASHTRA METERS PVT.LTD. (CIN:U74899DL1988PTC030377) METER INDIA	BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.400,82,74,078 ALONG WITH OTHER ENTITIES/PERSONS BANK OF MAHARASHTRA 29-FEB-2020	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.45,30,099 ALONG WITH OTHER ENTITIES/PERSONS PIRAMAL CAPITAL & HOUSING FINANCE LTD. (FORMERLY KNOWN AS DEWAN HOUSING FINANCE CORP.LTD.)	

				20-FEB-2020	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.20,910 HDB FINANCIAL SERVICES LTD.	
				10-FEB-2020	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.58,57,564 ALONG WITH OTHER ENTITIES/PERSONS INDIAN BANK	
				RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER	
				22-JAN-2020	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE- RS.58,57,564 ALONG WITH OTHER ENTITIES/PERSONS ALLAHABAD BANK	
				22-JAN-2020	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.58,57,564 ALONG WITH OTHER ENTITIES/PERSONS INDIAN BANK	
				22-JAN-2020	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.1,02,759 HDFC BANK LTD.	
				11-JAN-2020	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.50,00,751 ALONG WITH OTHER ENTITIES/PERSONS STATE BANK OF INDIA	
				06-JAN-2020	
 DEEPAK SHARMA (DIN:02618354)	 JAI MAA CHHINMASTIKA MARKETING PVT.LTD. CIN:U74999PB2009PTC032800	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2018 TO 31-OCT-2023	
				12-DEC-2019	
 DEEPAK SHARMA (DIN:01879521)	 ANGIRA MARMO PVT.LTD. CIN:U14101RJ1997PTC013969	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP	
				11-DEC-2019	
 DEEPAK SHARMA (DIN:00560958)	 TYN BIOTECH PVT.LTD. CIN:U24232RJ2011PTC037183	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP	
				11-DEC-2019	
 DEEPAK SHARMA (DIN:03274501)	 DEEPAK BUILDSTATE PVT.LTD. CIN:U70101RJ2010PTC033113	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP	
				11-DEC-2019	
 DEEPAK SHARMA (DIN:02100055)	 CARATSUTRA.COM JEWELLERS PVT.LTD. CIN:U27205RJ2015PTC047022	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP	DIN RE-APPROVED AS PER MCA WEBSITE AS ON 01/12/2019
				11-DEC-2019	
 DEEPAK SHARMA (DIN:06942298)	 DELLYOT REAL ESTATE PVT.LTD. CIN:U70101RJ2014PTC046153	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP	
				11-DEC-2019	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.17,20,865 ALONG WITH OTHER ENTITIES/PERSONS CENTRAL BANK OF INDIA	
				03-DEC-2019	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	POSSESSION NOTICE- RS.17,20,865 ALONG WITH OTHER ENTITIES/PERSONS CENTRAL BANK OF INDIA	
				RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER	
				03-DEC-2019	
 DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.15,29,052 ALONG WITH OTHER ENTITIES/PERSONS CENTRAL BANK OF INDIA	
				30-NOV-2019	

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A national web-based registry of economic defaulters
covering entities and persons



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SEARCH PARAMETERS

Name of Entity/Person	DEEPAK SHARMA
Entity/Person	PERSON

If you wish to search again, enter name of Entity/Person: as or PAN/CIN/DIN: in

SEARCH RESULT

NAMES IN BROWN COLOUR

Names of entities/persons in brown colour denote that the regulatory order is not against them but their names have been mentioned only for association purposes.

The regulatory charges/regulatory actions may be fully or partly applicable to the entities/persons mentioned in the second column.

Export in Excel

PERSON	ENTITY	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	DEMAND NOTICE/ NOTICE- RS.6.23,597 ALONG WITH OTHER ENTITIES/PERSONS IDFC FIRST BANK LTD. RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER 29-NOV-2019	
DEEPAK SHARMA (DIN:07101283)	DEEPAK STONE PVT.LTD. CIN:U14100CT2015PTC001695	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2019 TO 31-OCT-2024 28-NOV-2019	
DEEPAK SHARMA (DIN:07179701)	HARSWAROOP SHARMA EDUCATIONAL ACADEMY PVT.LTD. CIN:U80902CT2015PTC001826	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2019 TO 31-OCT-2024 28-NOV-2019	
DEEPAK SHARMA (DIN:01551913)	PLANET SOLARPOWER CONTROLS LTD. CIN:U40300CT2012PLC000517	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-NOV-2019 TO 31-OCT-2024 28-NOV-2019	
DEEPAK SHARMA (DIN:03631493 PAN:BLQPS6267P)	GREENVIHAR DEVELOPERS & COLONISERS LTD. CIN:U45201RJ2013PLC043827	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP 28-NOV-2019	
DEEPAK SHARMA (DIN:07010765)	ARROGANT SALES & MARKETING PVT.LTD. CIN:U52100MP2014PTC033414	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-DEC-2019 TO 30-NOV-2024 22-NOV-2019	
DEEPAK SHARMA (DIN:03631493 PAN:BLQPS6267P)	G LIFE INDIA DEVELOPERS & COLONISERS LTD. CIN:U70101MP2010PLC024268 PAN:AADCG9560H	MCA	DID NOT FILE FINANCIAL STATEMENTS OR ANNUAL RETURNS FOR ANY CONTINUOUS PERIOD OF 3 FINANCIAL YEARS	PERSON DISQUALIFIED FROM DIRECTORSHIP FOR THE PERIOD 01-DEC-2019 TO 30-NOV-2024 22-NOV-2019	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	AUCTION NOTICES/ NOTICES FOR SALE- RS.66,463 HDFC BANK LTD. 19-NOV-2019	

DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>AUCTION NOTICES/ NOTICES FOR SALE- RS.1,37,079</u> <u>HDFC BANK LTD.</u> <u>19-NOV-2019</u>	
DEEPAK SHARMA (Legal Heir)		DRT	DEFAULTED IN PAYMENT OF DUES	<u>NOTICE DEBTS RECOVERY TRIBUNAL- III, DELHI</u> <u>17-OCT-2019</u>	
DEEPAK SHARMA	SHREE KRISHNA BRICKS INDUSTRIES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>POSSESSION NOTICE- RS.49,14,813 ALONG WITH OTHER ENTITIES/PERSONS</u> <u>INDIAN OVERSEAS BANK</u> <u>25-SEP-2019</u>	
DEEPAK SHARMA	SHREE KRISHNA BRICKS INDUSTRIES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>DEMAND NOTICE- RS.47,14,965 ALONG WITH OTHER ENTITIES/PERSONS</u> <u>INDIAN OVERSEAS BANK</u> <u>RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER</u> <u>25-SEP-2019</u>	
DEEPAK SHARMA (LEGAL HEIR)		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>DEMAND NOTICE/ NOTICE- RS.52,36,699 ALONG WITH OTHER ENTITIES/PERSONS</u> <u>IDFC FIRST BANK LTD.</u> <u>RESTRAINED FROM ALIENATING (INCLUDING BY WAY OF TRANSFER, SALE, LEASE OR OTHERWISE) OR CREATING THIRD PARTY INTEREST OR DEALING WITH MORTGAGED PROPERTY IN ANY MANNER</u> <u>16-SEP-2019</u>	
DEEPAK SHARMA	ACCURATE INSTITUTE OF MANAGEMENT & TECHNOLOGY	DRT	DEFAULT OF DUES	<u>SUMMON DEBTS RECOVERY TRIBUNAL, LUCKNOW</u> <u>11-SEP-2019</u>	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>AUCTION NOTICES/ NOTICES FOR SALE</u> <u>DCB BANK LTD.</u> <u>18-AUG-2019</u>	
DEEPAK SHARMA	SHARMA ENTERPRISES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>POSSESSION NOTICE- RS.27,48,953 ALONG WITH OTHER ENTITIES/PERSONS</u> <u>SYNDICATE BANK</u> <u>08-AUG-2019</u>	
DEEPAK SHARMA	SHARMA ENTERPRISES	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>DEMAND NOTICE/ NOTICE- RS.27,48,953 ALONG WITH OTHER ENTITIES/PERSONS</u> <u>SYNDICATE BANK (NOW MERGED WITH CANARA BANK)</u> <u>08-AUG-2019</u>	
DEEPAK SHARMA	OM DOODH BHANDAR	BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>AUCTION NOTICES/ NOTICES FOR SALE- RS.13,76,417 ALONG WITH OTHER ENTITIES/PERSONS</u> <u>JANA SMALL FINANCE BANK LTD.</u> <u>31-JUL-2019</u>	
DEEPAK SHARMA	HOUNSLOW BUILDERS PVT.LTD.	DRT	DEFAULT OF DUES	<u>SUMMON DEBTS RECOVERY TRIBUNAL, LUCKNOW</u> <u>19-JUL-2019</u>	
DEEPAK SHARMA		BANKS	DEFAULTED IN REPAYMENT OF LOANS	<u>AUCTION NOTICES/ NOTICES FOR SALE</u> <u>KOTAK MAHINDRA BANK LTD.</u> <u>10-JUL-2019</u>	

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Private Placements & Bond Public Issues



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Database containing RoC-filed
data of over 19 lakh companies



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TRIPARTITE AGREEMENT BETWEEN THE ISSUER, REGISTRAR AND THE NATIONAL SECURITIES DEPOSITORY LIMITED

This Tripartite Agreement made and entered into on the date mentioned herein below between the Issuer, which is a company incorporated and registered under the provisions of the Companies Act, 2013 (hereinafter called the “Issuer” which expression shall unless it be repugnant to the context or meaning thereof mean and include its successors in title), Registrar and Transfer Agent whose details are given below (hereinafter called the “R&T Agent” which expression shall unless it be repugnant to the context or meaning thereof mean and include its successors in title) and National Securities Depository Limited having its registered office at 4th Floor, ‘A’ Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 (hereinafter called the “NSDL”)

	Name	Registered Office Address
Issuer	AAKAAR MEDICAL TECHNOLOGIES LIMITED	801, Heritage Plaza, Telli Galli Cross Road, Andheri (East), Mumbai City, Mumbai, Maharashtra, India, 400069
Registrar and Transfer Agent	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali Caves Road , Next to Ahura Centre, Andheri East, Mumbai, Mumbai, Maharashtra, India, 400093
Date of Application	05/12/2024	
Date of Agreement	07/01/2025	

Witnesseth as Follows

WHEREAS The Issuer and or its Registrar and Transfer Agent has furnished, to the NSDL an application for its securities being admitted as an “eligible security” in the depository system and whereas the second undersigned is working as the R&T Agent of the Issuer

NOW THEREFORE in consideration of the NSDL having agreed to admit the securities of the Issuer as being eligible for being admitted on the depository system, the parties to this Tripartite Agreement hereby covenant and agree as follows:

1. The Issuer and/or the R&T Agent agree and undertake to comply with the provisions of the Bye Laws and the Business Rules of NSDL, wherever applicable.
2. The Issuer, its R&T Agent and NSDL hereby agree that the Bye Laws and Business Rules of NSDL shall be part of the terms and conditions of every agreement, contract or transaction between the parties to the agreement.
3. The Issuer and/or its R&T Agent shall be bound by any amendment to the Bye Laws and Business Rules of NSDL with respect to any transaction occurring subsequent to the time of such amendment. Such amendment shall take effect as if it were originally a part of the Bye Laws and Business Rules of NSDL.
4. The agreement and all contracts and transactions effected by the Issuer and/or its R&T Agent under the Bye Laws and Business Rules of NSDL or through the facilities of NSDL shall be governed by and be construed in accordance with the provisions of the relevant laws as well as the rules and regulations of the Regulatory Bodies having jurisdiction in respect of the same from time to time.
5. The Issuer and/or R&T Agent shall furnish a list of authorized officials who shall represent and interact on behalf of the Issuer and/or R&T Agent with NSDL within fifteen days of the execution of this agreement and any changes including additions/deletions, thereof shall be communicated to NSDL within fifteen days of such change.
6. The Issuer shall send to NSDL copies of the letters approving listing and commencement of trading issued by the relevant stock exchanges in respect of securities held in dematerialised form with NSDL.
7. NSDL shall allocate unique identity codes to both the Issuer and/or its R&T Agent.
8. The Issuer and its R&T Agent shall establish continuous electronic means of communication with NSDL and NSDL shall provide necessary manuals & procedural guidelines to the Issuer and/or its R&T Agent, as is necessary for effective and prompt conduct of the business of the Depository. The Issuer and/or its R&T Agent shall maintain such systems, procedures, means of communication, adequate infrastructure, hardware, software security devices and back- up facilities as may be prescribed by NSDL.
9. The Issuer and/or its R&T Agent shall strictly follow the backup procedure recommended by NSDL. A copy of the latest back-up of database and subsequently incremental backup shall be maintained at a designated remote site.
10. The Issuer and/or its R&T Agent shall comply with all the systems and procedures recommended by NSDL and shall allow access to their systems by NSDL designated EDP Audit Team for periodic assessment of compliance with systems and procedures.
11. The Issuer and/or its R&T Agent agree that NSDL shall not be liable to the Issuer and/or its R&T Agent for any loss arising out of any failure of the Issuer and/or its R&T Agent to keep full and upto date security copies (backup) of computer programme and data it uses in accordance with the best computing practice.
12. The Issuer shall inform NSDL on the next day on which the information is being sent to the stock exchanges in which the eligible securities are listed, about the dates from which new shares arising out of conversions, further issues, final call payments, etc. become pari-passu with its existing shares.
13. The Issuer shall furnish information to NSDL of any further issues such as rights, bonus, public offerings with details viz.; opening and closing dates, issue size, issue price, record date, book closure, proportion, along with a copy of the offer document.
14. The Issuer shall give information to NSDL about book closures, record dates, dates for the payment of interest or dividend, dates for annual general meetings and other meetings, dates for redemption of debentures, dates for conversion of debentures and warrants, call money dates, amalgamation, merger, reduction of capital, reconstruction scheme of arrangement, sub-division, consolidation, and conversion of debentures/loans and such other information relating to any corporate action, on the next day it is being communicated to the relevant stock exchanges, where the eligible security is listed.
15. The Issuer and its R&T Agent undertakes that the dematerialisation and rematerialisation requests are processed within fifteen and thirty days respectively. However, it is agreed that in case of bulk dematerialisation requests, this period may be extended to thirty days.
16. The Issuer and its R&T Agent undertakes that no dematerialisation requests shall be accepted when there are any prohibitory order, stop transfer, attachment order, or disputed title, on the day of such request. It is agreed that where a court order has been received by the Issuer and/ or its R&T Agent or where there are court orders against any transfer request, if such a request is entertained, the Issuer and/or its R&T Agent shall be entirely responsible. The Issuer and/or its R&T Agent agrees to be fully responsible for

destruction, mutilation and cancellation of certificates received and accepted by it for dematerialisation.

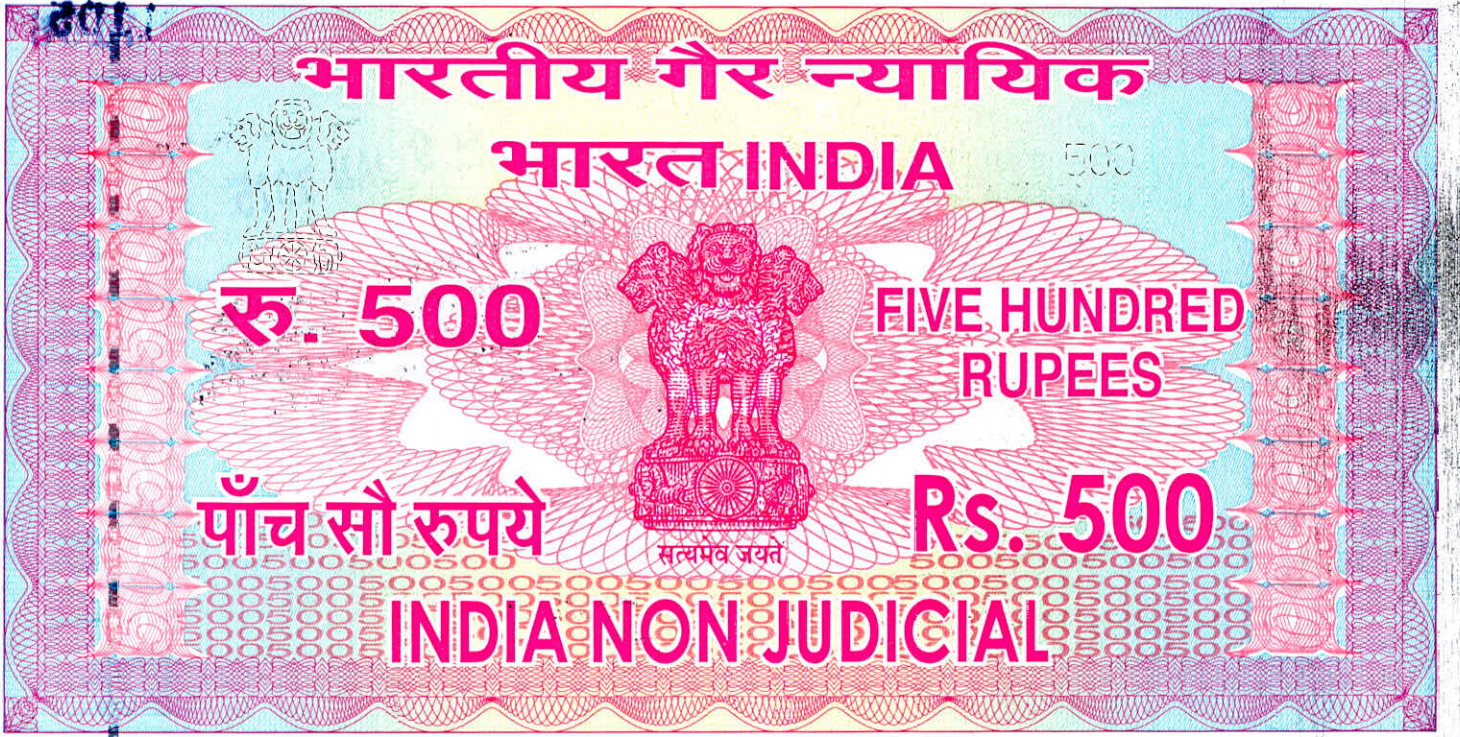
17. It is agreed that the Issuer and its R&T Agent will continue to be responsible for corporate actions. The NSDL undertakes to provide the list of beneficial owners with suitable details to the Issuer or R&T Agent as of the record date. This list shall be provided by the NSDL fifteen days after such request has been received by the NSDL. In the event of any loss caused to the Issuer and/or its R&T Agent, in respect of any incorrect information relating to the Client, furnished by NSDL or its Participant, NSDL shall indemnify such losses.
18. The Issuer and/or its R&T Agent shall indemnify NSDL in respect of any loss or liability incurred, or any claim arising in respect of any incorrect information furnished by the Issuer and/or its R&T Agent in respect of the operations of the Depository.
19. Any claims, disputes or liabilities arising in respect of any securities which have been rematerialized under intimation from the Issuer and/or its R&T Agent to NSDL after the despatch of such securities' certificates in the manner laid down under the Bye Laws shall be settled between the Issuer and/or its R&T Agent and the owner of such securities.
20. In the case of securities that have been dematerialised and electronically credited to the accounts of the Clients in NSDL under intimation from the Issuer and/or its R&T Agent in the manner laid down under the Bye Laws, any claims, disputes or liabilities or cause of action from a third party arising in respect of such securities pertaining to any fake or forged securities shall be settled between the Issuer and /or its R&T Agent and such third party.
21. NSDL may authorise persons who, shall have the right to enter during the regular business hours, on any working day, the premises of such Issuer and/or its R&T Agent where the records relating to the depository operations are being maintained and inspect, and take copies thereof.
22. NSDL shall provide reports updating details of Beneficial Owners on a fortnightly basis to the Issuer and /or its R&T Agent.
23. NSDL shall provide the details of the list of Beneficial Owners as well as the pending requests for Dematerialisation and Rematerialisation that may be required by the Issuer and/or its R&T Agent from time to time on the payment of such charges as may be provided in the Business Rules. Such information shall be provided within fifteen days from the date of making such

request and where the list of Beneficial Owners is required as on a particular date, the same shall be provided within a period of fifteen days after such date or fifteen days from the date of receipt of such request by the NSDL whichever is later.

24. NSDL shall in its discretion provide any other details that may be required by the Issuer and/or its R&T Agent from time to time on the payment of such charges as it may deem fit.
25. The Issuer and/or R&T Agent shall inform NSDL of any proposed changes in the address of the Registered Offices, Corporate Office, or of the location where the equipment for communication with NSDL is situated not less than thirty days before the date of such change.
26. NSDL shall inform the Issuer and/or its R&T Agent of any proposed changes in the address of its Registered Office or Corporate Office not less than thirty days before the date of such change.
27. The Issuer shall not change, discontinue or substitute its R&T Agent unless the alternative arrangement has been agreed to by NSDL.
28. The Issuer and/or its R&T Agent shall not assign to any other person/entity its functions & obligations, relating to transactions with the Depository, without the approval of NSDL.
29. All parties to this Agreement shall resolve the grievances of the Beneficial Owners within a period of twenty-one days, from the date of receipt of the complaint, concerning NSDL, the Issuer and/or its R&T Agent.
30. All parties to this Agreement shall abide by the arbitration and conciliation procedure prescribed under the Bye-laws of NSDL and that such procedure shall be applicable to any disputes between the NSDL and the Issuer and/or R&T Agent.
31. All parties to this Agreement further agree that all claims, differences and disputes, arising out of or in relation to dealings on the Depository including any agreements, contracts and transactions made subject to the Bye Laws or Business Rules of the NSDL or with reference to anything incidental thereto or in pursuance thereof or relating to their validity, construction, interpretation, fulfillment or the rights, obligations and liabilities of the parties thereto and including any question of whether such dealings, transactions, agreements and contracts have been entered into or not, shall be subject to the exclusive jurisdiction of the Courts at Mumbai only.

IN WITNESS WHEREOF THE PARTIES HERETO HAVE HERE ON TO SET AND SUBSCRIBED THEIR RESPECTIVE HANDS TO THIS AGREEMENT IN TRIPLICATE ON THE DAY, MONTH, YEAR AND PLACE FIRST MENTIONED.

SIGNED, AND DELIVERED			
By the within named through its authorised representative	AAKAAR MEDICAL TECHNOLOGIES LIMITED		
Mention name of official here	Dilip Ramesh Meswani Managing Director	DILIP RAMESH MESWANI	Digitally signed by DILIP RAMESH MESWANI Date: 2024.11.29 17:21:28 +05'30'
in the presence of	Mention name of official here Dr Rahul Sawakhande CEO and Directot	Rahul Babasaheb Sawakhande	Digitally signed by Rahul Babasaheb Sawakhande Date: 2024.11.29 17:24:09 +05'30'
SIGNED, AND DELIVERED			
By the within named through its authorised representative	BIGSHARE SERVICES PRIVATE LIMITED		
Mention name of official here	JIBU JOHN	JIBU THANKACHAN JOHN	Digitally signed by JIBU THANKACHAN JOHN Date: 2024.11.30 12:14:24 +05'30'
in the presence of	Mention name of official here NVK MOHAN	VENKATA KRISHNA MOHAN NANDAM	Digitally signed by VENKATA KRISHNA MOHAN NANDAM Date: 2024.11.30 12:14:52 +05'30'
SIGNED, AND DELIVERED			
By the within named through its authorised representative	“National Securities Depository Limited”		
Mention name of official here	Yash Gyanani	YASH KUMAR GYANANI	Digitally signed by YASH KUMAR GYANANI Date: 2025.01.07 19:26:59+05'30'
in the presence of	Mention name of official here	Sign here	



महाराष्ट्र MAHARASHTRA

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प्रधान मुद्रांक कार्यालय, मुंबई
प.मु.वि.क्र. ८००००१६
- 7 JAN 2025
सक्षम अधिकारी ✓

श्री. दिनायक ब. जाधव

THIS STAMP PAPER FORM AN INTEGRAL PART OF THE AGREEMENT
EXECUTED ON _____ BETWEEN CENTRAL DEPOSITORY SERVICES
(INDIA) AAKAAR MEDICAL TECHNOLOGIES LIMITED AND BIGSHARE SERVICES
PRIVATE LIMITED

पत्र-१/Annexure 1

केवल प्रतिज्ञापत्रासाठी / Only For Affid

मुद्रांक विक्री नोंदवही अनु. क्र./दिनांक

मुद्रांक विकत घेणाऱ्याचे नांव, रहिवासाचा पत्ता व सही

३) परवानाधारक मुद्रांक विक्रेत्याची सही

व परवाना क्रमांक तसेच मुद्रांक विक्रीचे ठिकाण/पत्ता

परवाना क्रमांक ८००००१६

मुद्रांक विक्रीचे ठिकाण/पत्ता: बांद्रा वार असोसिएशन

शास्कर बिल्डींग, २रा माळा, लॉयर चेंबर बांद्रा मेट्रोपोलिटन

मॅजिस्ट्रेट कोर्ट, ए. के. मार्ग, वांद्रे पूर्व मुं.-४०००५१

शासकीय कार्यालयासमोर/न्यायालयासमोर प्रतिज्ञापत्र सादर

करणेसाठी मुद्रांक कागदाची आवश्यकता नाही

शासन आदेश दि ०१/०७/२००४ नुसार) ज्या कारणासाठी

यांनी मुद्रांक खरेदी केला त्यांनी त्याच कारणासाठी मुद्रांक

ने केलेल्यास ६ माहिन्यात वापरणं बंधनकारक

9 JAN 2025

M/s. Bigshare Services Pvt. Ltd.
 56-2, 6th Floor, Pinnacle Business Park,
 Near Akura Centre, Matikata Caves Road,
 Andheri (East), Mumbai - 400 092.

मुद्रांक विक्री नोंदवही अनु. क्र./दिनांक

मुद्रांक विकत घेणाऱ्याचे नांव, रहिवासाचा पत्ता व सही

३) परवानाधारक मुद्रांक विक्रेत्याची सही

व परवाना क्रमांक तसेच मुद्रांक विक्रीचे ठिकाण/पत्ता

परवाना क्रमांक ८००००१६

मुद्रांक विक्रीचे ठिकाण/पत्ता: बांद्रा वार असोसिएशन

शास्कर बिल्डींग, २रा माळा, लॉयर चेंबर बांद्रा मेट्रोपोलिटन

मॅजिस्ट्रेट कोर्ट, ए. के. मार्ग, वांद्रे पूर्व मुं.-४०००५१

शासकीय कार्यालयासमोर/न्यायालयासमोर प्रतिज्ञापत्र सादर

करणेसाठी मुद्रांक कागदाची आवश्यकता नाही

शासन आदेश दि ०१/०७/२००४ नुसार) ज्या कारणासाठी

यांनी मुद्रांक खरेदी केला त्यांनी त्याच कारणासाठी मुद्रांक

ने केलेल्यास ६ माहिन्यात वापरणं बंधनकारक

008

पत्र-१/Annexure 1

रुक्त प्रतिज्ञापत्रासाठी / Only For Affid

मुद्रांक विक्री नोंदवही अनु. क्र./दिनांक

मुद्रांक विकत घेणाऱ्याचे नांव, रहिवासाचा पत्ता व सही

१) परवानाधारक मुद्रांक विक्रेत्याची सही

व परवाना क्रमांक तसेच मुद्रांक विक्रीचे ठिकाण/पत्ता

परवाना क्रमांक ८००००१६

मुद्रांक विक्रीचे ठिकाण/पत्ता: बांद्रा बार असोसिएशन

भास्कर बिल्डींग, २रा माळा, लॉयर चेंबर बांद्रा मेट्रोपोलिटन

जिस्ट्रेट कोर्ट, ए. के. मार्ग, वांद्रे पूर्व मुं.-४०००५१

शासकीय कार्यालयासमोर/ न्यायालयासमोर प्रतिज्ञापत्र सादर

करणेसाठी मुद्रांक कागदाची आवश्यकता नाही

शासन आदेश दि. ०१/०७/२००४ नुसार) ज्या कारणासाठी

घांती मुद्रांक खरेदी केला त्यांनी त्याच कारणासाठी मुद्रांक

नी केल्यापासून ६ माहान्यात वापरणं बंधनकारक

9 JAN 2025



M/s. Bigshare Services Pvt. Ltd.
 5th Floor, Pinnacle Business Park,
 Near Akhila Centre, Mahakali Caves Road,
 Andheri (East), Mumbai - 400 093,
 Maharashtra.

R. S. Wair
 राजेश गोपाळ नाईक



Tripartite Agreement between Central Depository Services (India) Limited, an Issuer and its RTA

This Agreement made and entered into _____ at this _____ day of _____ between **CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED** a company incorporated under the Companies Act, 1956, having its Registered Office at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013 (hereinafter called “**CDSL AKAAR MEDICAL TECHNOLOGIES LIMITED** (description of the legal entitys **801, Heritage Plaza, Telli Galli Cross Road, Andheri (East), Mumbai City, Mumbai, Maharashtra, India, 400069** hereinafter called “**the Issuer**” of the Second Part: AND **BIGSHARE SERVICES PVT. LTD.** (description of the legal entity of the Registrar to an Issue and/or Share Transfer Agent) having his/its office/ registered office at **Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093**, India hereinafter called “**the RTA**” of the Third Part.

WHEREAS CDSL has agreed to declare the securities such as shares, stocks, bonds, debentures or other marketable securities (hereinafter referred to as ‘securities’) issued by the issuer from time to time as being eligible to be held in dematerialized form in CDSL.

AND WHEREAS the Issuer is desirous of entering into an agreement with CDSL to facilitate the holding and transfer of securities in dematerialised form in CDSL, which CDSL has agreed to do.

AND WHEREAS the RTA has been granted a certificate of registration bearing number **INR000001385** dated **09/04/2013** by the Securities and Exchange Board of India (SEBI) under sub-section (1) of Section 12 of the Securities and Exchange Board of India Act, 1992.

AND WHEREAS the Issuer has appointed the RTA to act as its registrar to an issue and/or share transfer agent in respect of the securities in dematerialised form.

NOW THEREFORE in pursuance of Regulation 29 (2) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, and in consideration of the mutual promises herein contained, the parties hereto do hereby agree and covenant with each other as follows:

1. General Clauses

- 1.1. Words and expressions used but not defined in this Agreement but defined under the Companies Act, 1956, the Securities Contracts (Regulation) Act, 1956, the Securities and Exchange Board of India Act, 1992, the Depositories Act, 1996, the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 or the Bye Laws of CDSL shall have the meaning assigned to them under the aforesaid Acts, Regulations or Bye Laws as the case may be.
- 1.2. Unless otherwise warranted by the context or meaning thereof, the words or expressions “Beneficial Owner”, “Issuer”, “Participant”, and “RTA” used herein shall mean a Beneficial Owner, Issuer, Participant and Registrar to an Issue or Share Transfer Agent (as the case may be) respectively in relation to CDSL and the terms “Act”, “Regulations”, “Bye Laws” and “Operating Instructions” shall mean “The Depositories Act, 1996”, “Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996”, Bye-Laws of CDSL and the Operating Instructions issued by CDSL respectively.
- 1.3. The Issuer and RTA shall be bound by the Depositories Act, 1996, Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 and agree to abide by the Bye Laws and the Operating Instructions issued from time to time by CDSL in the same manner and to me were set out herein and formed part of this Agreement.
- 1.4. The Issuer and the RTA shall continue to be bound by the Bye Laws and Operating Instructions, even after ceasing to be an Issuer or RTA as the case may be, in so far as may be necessary for completion of or compliance with his/its obligations in respect of all matters, entries or transactions which the Issuer and the RTA may have carried out, executed, entered into, undertaken or may have been required to do, including pending requests for dematerialisation or rematerialisation of securities before ceasing to be an Issuer or RTA and which may have remained outstanding, incomplete or pending at the time of his/its ceasing to be an Issuer or RTA, as the case may be.
- 1.5. The obligations on the part of the Issuer/RTA herein contained are a reiteration of and/or are in addition to the obligations contained in the Bye Laws and the Operating Instructions, and the omission of one or more of such obligations from this Agreement shall not in any manner be construed as a waiver of such obligations as are not herein contained.
2. **Costs, Fees and Charges**
- 2.1. The Issuer and RTA shall individually pay to CDSL such fees, costs, charges and deposits as may be specified in the Operating

Instructions for Issuers/RTAs issued by CDSL from time to time. In the event of the Issuer/RTA failing to make payment of any such fees, costs, charges or deposits, as the case may be, on or before the respective due dates, CDSL shall be entitled to charge interest on any delayed payments at the rate as may be prescribed by CDSL.

3. Unique Identification Number

- 3.1. CDSL shall allocate a unique identification number to the Issuer (Issuer ID) and the RTA (RTA ID).

4. Hardware and Software to be installed by the RTA

- 4.1. The RTA shall install at his/its premises allocated for CDSL related activities such computers, printers, communication equipment and uninterruptible power supply units, systems software and any other equipment, hardware and software as may be specified by CDSL from time to time.
- 4.2. It is further agreed that unless supplied directly by CDSL or his/its agents, all computers, communication equipment, printers, uninterruptible power supply units and all other hardware and software procured by the RTA shall be of the specified configuration and shall be sourced only from CDSL empanelled brands or any other brand which has been approved by CDSL in writing prior to such procurement.
- 4.3. The above hardware and software set-up shall be utilized by the RTA exclusively for CDSL specific application module and even if there be any spare processing or data storage capacity, the same shall not be used for any other application including the RTA’s back-office systems or operations.
- 4.4. The above hardware shall not be connected by the RTA to his/ its inter-office WAN (Wide Area Network) without the prior written permission of CDSL. CDSL reserves the right to deny such permission if, in his/its opinion, granting such permission involves violation of conditions relating to the operations of CDSL’s own WAN as stipulated by Department of Telecommunications or if in permitting the same, CDSL apprehends any risk to the integrity of his/its WAN or for any other reason as may be deemed fit by CDSL.
- 4.5. The RTA shall, from time to time, at his/its own cost, carry out such addition, modification, upgradation or replacement of the said hardware and/or software as may be specified by CDSL.

5. Connectivity and Systems

- 5.1. The RTA and CDSL shall establish and maintain a continuous electronic means of communication with each other.
- 5.2. CDSL shall provide necessary Operating Instructions from time to time to the RTA, as may be necessary for effective and prompt conduct of the business relating to depository operations

- 5.3. The RTA shall, in respect of his/its operations as the RTA in CDSL, procure and maintain at his/its own cost such systems, procedures, means of communication, infrastructure, hardware, software, security devices and back-up facilities as CDSL may specify and shall upgrade or replace the same from time to time as may be specified by CDSL.
- 5.4. The RTA shall comply with all systems and procedures recommended by CDSL and shall allow access to his/its systems to one or more teams of professionals with expertise or specialized skill in auditing the performance of computerised systems (called "Systems Audit Teams") designated by CDSL for periodic assessment of compliance with systems and procedures.
- 6. Effective date of commencement of dematerialisation and rematerialisation**
- 6.1. The effective date of commencement of dematerialisation, rematerialisation and transfer of securities in dematerialised form in respect of the securities shall be on or after the date of execution of this Agreement.
- 7. Information / Documents to be furnished by the RTA to CDSL**
- 7.1. The RTA shall, furnish to CDSL, a copy of the letter approving listing and permitting commencement of trading in respect of the securities issued by the concerned stock exchange within five days from the date hereof and in the event of any fresh issue of securities ranked pari passu with the existing securities within five days from the date of issuance of such letter.
- 7.2. The RTA shall provide information to CDSL :
 - 7.2.1. of all further issues in respect of the securities, if any, such as rights, bonus, public offerings etc., with all relevant details such as opening and closing dates, issue size, issue price, record date, book closure date, proportion, pari passu status etc., along with a copy of the offer document.
 - 7.2.2. of the date from which new securities arising out of conversions, further issues, final call payments, etc., become pari passu with his/its existing securities.
 - 7.2.3. of any other corporate action.
- 7.3 such information shall be furnished to CDSL on the same day on which it is required to be furnished to any stock exchange where the securities are listed and in all other cases within two working days of the Issuer taking a formal decision in that behalf
- 8. Details / Particulars to be furnished by CDSL**
- 8.1. CDSL shall furnish to the Issuer/RTA the details/particulars of beneficial owners as of the record date. Such details/particulars shall be provided by CDSL within such time as may be specified in the Operating Instructions.
- 8.2. CDSL shall furnish to the Issuer/RTA the details/particulars of the beneficial owners for updating the records of the Issuer/RTA at such frequency as may be specified in the Operating Instructions.
- 8.3. In addition to the above, CDSL may in its discretion provide, as and when required by the Issuer/RTA, on payment of such charges as may be specified by CDSL, details of beneficial owners as well as the pending requests for Dematerialisation and Rematerialisation and any other details or particulars in respect of the securities.
- 9. Dematerialisation**
- 9.1. CDSL will electronically intimate, on a daily basis, all dematerialisation requests received from its participants to the RTA.
- 9.2. Upon receipt of the Dematerialisation Request Form (DRF) along with the securities of which dematerialisation is sought, the RTA shall firstly verify the validity and authenticity of the certificates or other documents of title to the securities and accuracy of the contents of the DRF and secondly, shall confirm from his/its records that such dematerialisation has been required by the person whose name appears as the holder of those securities in the register of securities maintained by the RTA in respect of those securities.
- 9.3. The RTA undertakes that the data pertaining to the securities to be dematerialized received from participants through CDSL shall be validated against the database of securities maintained by the Issuer and/or RTA and that only valid securities with clear title shall be permitted to be dematerialised.
- 9.4. After verification as aforesaid, the RTA shall intimate CDSL authorising a credit in dematerialised form in respect of the concerned securities in favour of the beneficial owner. On receipt of such intimation, CDSL shall cause the necessary credit entry to be made in the account of the beneficial owner concerned. No credit of any securities to the account of any beneficial owner shall be made unless CDSL has received an intimation from the RTA as set out hereinabove.
- 9.5. The RTA undertakes that no dematerialisation request shall be accepted by it or intimated to CDSL in respect of any securities so long as the same are subject to any restraint, injunction, prohibition or attachment under any direction, order or decree of any court, tribunal, Central or State Government, SEBI or any statutory or revenue authority empowered in that behalf or which are by law or under the terms and conditions of issuance thereof, prohibited from being transferred.
- 9.6. The RTA shall electronically intimate CDSL regarding the confirmation or rejection, whether in part or in whole, of every dematerialisation request within a period of 15 days from the date of receipt of the DRF by the RTA
- 9.7. The RTA shall in all cases retain the DRF with it for such period as may be specified by law in that behalf subject to a minimum period of five years.
- 9.8. The RTA shall not refuse or reject any request for dematerialisation of any securities into CDSL save and except for the following reasons:
 - 9.8.1. the certificates or other documents of title to the securities are found to be stolen, forged, fabricated or counterfeit;
 - 9.8.2. the Issuer or the RTA has been served with or intimated of any decree, order or direction of any court, tribunal, SEBI, Central or State Government or other statutory or revenue authority prohibiting or restraining transfer of those securities including any order of attachment, distress or execution in respect thereof;
 - 9.8.3. in case duplicate certificates or other documents of title with the same distinctive numbers have already been issued in lieu of the original certificates/documents of title submitted for dematerialisation;
 - 9.8.4. the securities in respect of which dematerialisation is sought are subject to any restriction or prohibition on transfer thereof under any law in force for the time being or under the terms and conditions of the issuance thereof;
 - 9.8.5. any other reason as may be specified by CDSL in his/its Operating Instructions.
- 9.9. The RTA shall return to the concerned participant the certificates and/or other documents of title to such of the securities submitted for dematerialisation as are rejected by the RTA provided however that in the event of dematerialisation in part or in whole being rejected for any of the reasons set out in clause above, the certificates relating to those securities shall be retained by the RTA and shall be dealt with by the RTA in accordance with law.
- 9.10. In all cases where the RTA rejects any request for dematerialization of any securities in whole or in part, the RTA shall communicate in writing to the concerned participant the precise reason for such rejection.
- 9.11. The RTA shall, forthwith send intimation to the concerned stock exchange where the dematerialised securities are listed giving particulars of the securities which have been dematerialised in such format as may be specified by the concerned stock exchange.
- 9.12. Every intimation to CDSL permitting dematerialisation of any securities, shall be deemed to be backed by a joint and several representation and assurance by the Issuer and the RTA to CDSL that such securities exist, are validly issued and stand in the records of the Issuer and/or the RTA in the name of the beneficial owner who has sought dematerialisation in respect of those securities.
- 9.13. The Issuer and the RTA accept full responsibility for cancellation, mutilation or destruction of certificates and/or other documents of title to securities received and accepted by them for

- dematerialisation and for the safe custody thereof pending cancellation, mutilation or destruction.
- 9.14. The Issuer and/or the RTA agrees and undertakes that the record of certificates of securities which have been dematerialised will be maintained by the Issuer and /or the RTA in such manner as may be specified in the Bye Laws and Operating Instructions and shall, upon termination of this Agreement or upon the RTA ceasing to act as such in respect of the securities, entrust all such records to the care and custody of the Issuer.
- 9.15. The Issuer/RTA shall not permit dematerialisation of any eligible securities admitted into CDSL unless and until the Issuer/RTA ascertain that all necessary permissions, sanctions, approvals from the concerned authority/ies including, but not limited to, stock exchange/s, Department of Company Affairs, Registrar of Companies, SEBI, RBI, etc., have been obtained and the procedures as laid down in the Operating Instructions and/or any communication issued by CDSL from time to time in that behalf have been duly complied with.
- 9.16. The Issuer/RTA confirms that such dematerialisation is not in contravention with the provisions of the Act, Regulations, these Bye Laws and Operating Instructions issued by CDSL from time to time.
- 9.17. The Issuer/RTA shall at all times strictly ensure that the aggregate of securities under each ISIN in dematerialised form held in the depositories and the securities held in physical form is not higher than the securities which are listed on the stock exchange/ s and in case of unlisted securities, the aggregate of securities under each ISIN in dematerialised form held in the depositories together with the securities held in physical form is not higher than the securities duly allotted in accordance with law and duly notified to the office of the Registrar of Companies and/or any other authority empowered in that behalf by filing such forms, declarations, undertakings and other writings within such period and in such manner as may be prescribed in law. The Issuer/RTA shall carry out reconciliation on daily basis. Provided however that the provisions of this Bye Law shall not be applicable to securities issued by the Public Sector Undertakings where the securities held by the Central or the State Government are not listed with the stock exchange/s.
- 10. Rematerialisation**
- 10.1. On receipt of an electronic intimation by CDSL from the Participant of his/its having received the Rematerialisation Request Form (RRF) from a beneficial owner, CDSL shall immediately block the balance of the relevant securities lying in the account of the concerned beneficial owner to the extent of the quantity for which rematerialisation is sought and shall intimate electronically all such rematerialisation requests to the RTA on a daily basis. Once the said balance is blocked as aforesaid, CDSL shall not permit any debits or creation of any pledge or hypothecation in respect of the blocked securities pending rematerialisation.
- 10.2. On receipt of the RRF from the Participant, the RTA shall match the particulars contained in the RRF with the particulars made available by CDSL on the computer system and upon satisfying itself as to the accuracy of the particulars set out in the RRF, the RTA shall confirm electronically to CDSL and the concerned participant that the RRF has been accepted. Thereafter, the RTA shall despatch the security certificates arising out of the rematerialisation request within a period of thirty days from the receipt of such RRF to the beneficial owner named in the RRF at the address set out therein taking such precautions as may be necessary against loss in transit.
- 10.3. On receipt of an intimation of acceptance of the RRF from the RTA, CDSL shall reduce the security balances to the extent of the rematerialized securities in the concerned beneficial owner's account. The RTA shall send an intimation to this effect to every stock exchange where the rematerialised securities are listed. Such intimation shall be sent by the RTA at such periodic intervals as may be specified by the concerned stock exchange or in Operating Instructions
- 10.4. The RTA shall retain the RRF with it for such period as may be specified by law in that behalf subject to a minimum period of five years.
- 10.5. The Issuer or the RTA may charge such amount by way of rematerialisation charges as may be agreed upon by the Issuer and/or the RTA and CDSL.
- 11. Fresh Issue of Securities**
- 11.1. Where, the Issuer makes any further issues of the securities, the Issuer and/or the RTA shall furnish to CDSL allotment details in the manner required by CDSL, of all beneficial owners who have opted for holding the newly allotted securities in dematerialised form in CDSL.
- 12. Procedure where identity of Beneficial Owner is not established**
- 12.1. In the event of an intimation being received by CDSL from the Issuer and/or the RTA for credit of securities to the account of any beneficial owner whose identity cannot be established in CDSL, CDSL may reject such request and give details of such rejection for rectification by the Issuer and/or the RTA to be dealt with as may be deemed fit by the Issuer and/or the RTA.
- 13. Corporate Action / Benefits**
- 13.1. CDSL undertakes to provide a list of beneficial owners with relevant details to the Issuer and/or the RTA as of the book closure date /record date or specified date (in accordance with Regulation 19 of the Securities and Exchange Board of India (Substantial Acquisition and Takeover) Regulation, 1997) CDSL shall indemnify the Issuer and /or the RTA for any loss that may be caused to the Issuer and /or the RTA by reason of any incorrect or inaccurate information relating to beneficial owners and/ or their holdings being furnished by CDSL to the Issuer and/or the RTA.
- 13.2. The RTA shall, in respect of the securities, provide timely information to CDSL about all corporate action including book closure date, record dates, dates for payment of interest or dividend, dates for the annual general meeting and other meetings, dates of redemption or maturity of securities, dates of conversion of debt into equity, dates of exercising warrants, call money dates, details of other corporate action such as merger, amalgamation or reconstruction of the Issuer, reduction of capital, forfeiture, re-issue, conversion of debt into equity, sub-division or consolidation etc. and such other information as may be specified by CDSL from time to time.
- 13.3. The RTA shall be responsible for timely intimation of all corporate action to CDSL and the accuracy thereof as also for distribution of all corporate benefits. The Issuer and the RTA shall also be jointly responsible for the accuracy of advice as to corporate benefits conveyed by the Issuer and/or the RTA to CDSL. The Issuer and /or RTA shall indemnify CDSL for any loss that may be caused to CDSL by reason of any incorrect or inaccurate information furnished by the Issuer and/or RTA to CDSL.
- 14. Disputes relating to dematerialisation etc.**
- 14.1. Should any claim, demand or dispute be raised by any party or person in respect of any securities that have been dematerialised and credited to the account of any beneficial owner by CDSL as per the intimation from the Issuer or the RTA or in respect of which any corporate benefits have been allotted by the Issuer and/or the RTA, the resolution of such claim, demand or dispute and the resultant liability, if any, arising therefrom, shall be the joint responsibility of the Issuer and the RTA and CDSL shall not in any manner be liable, responsible or answerable in that behalf.
- 14.2. Should any claim, demand or dispute be raised by any party or person in respect of any securities that have been rematerialised, barring any error or inaccuracy in the particulars contained in the RRF, the resolution of such claim, demand or dispute and the resultant liability, if any, arising therefrom, shall be the joint responsibility of the Issuer and the RTA and CDSL shall not in any manner be liable, responsible or answerable in that behalf.
- 14.3. It shall be the joint responsibility of the Issuer and the RTA to compensate any party or person aggrieved by reason of the Issuer and/or the RTA permitting dematerialisation or rematerialisation of any securities in respect of which any direction, order or

- decree of any court or tribunal or SEBI or Central or State Government or any other statutory or revenue authority stopping or restraining transfer or any order of attachment or any other prohibitory order is in force at the time of such dematerialisation or rematerialisation and the same has been served upon or otherwise intimated to the Issuer and/or the RTA.
- 15. Reconciliation of Records**
- 15.1. The RTA shall reconcile the record of dematerialised securities with all the securities issued by it, on a daily basis in accordance with the Bye Laws.
- 16. Inspection by CDSL**
- 16.1. CDSL shall be entitled to carry out inspection of the facilities, systems, records and books of the RTA relating to all dealings of the Issuer with it through such persons as may be authorised in that behalf by CDSL and the RTA shall permit the persons so authorised, entry into his/its premises during regular business hours on any working day and shall allow access to its facilities, systems, records and books and permit copies thereof to be made.
- 17. Events requiring immediate intimation by the Issuer to CDSL**
- 17.1. The Issuer shall notify CDSL forthwith:
- 17.1.1. upon a petition for winding-up of the Issuer being presented in any court or a resolution being passed for winding up of the Issuer;
- 17.1.2. any scheme being framed for merger, amalgamation or reconstruction of the Issuer;
- 17.1.3. on its becoming aware of the presentation of any application or petition for its bankruptcy, insolvency, liquidation or attachment of its property;
- 17.1.4. upon its becoming aware of any distress, execution, attachment or other process being threatened or levied by any statutory or revenue authority against the Issuer or its property for recovery of any taxes, duties, levies, penalties, cesses or dues;
- 17.1.5. upon any application being presented to any court for attachment of the assets or properties of the Issuer;
- 17.1.6. in case of any change in its financial conditions which may lead to its insolvency or winding-up or if it suffers a composition with its creditors;
- 17.1.7. upon convening of any meeting to consider a resolution for the appointment of a liquidator or receiver or administrator in respect of any of its properties or any other change in circumstances which could materially affect the business of the Issuer
- 17.1.8. upon a receiver or administrator being appointed by any court in respect of the assets or properties of the Issuer;
- 17.1.9. upon any notice being received by the Issuer from any stock exchange on which any securities issued by the Issuer are listed or permitted to be traded, suspending trading or terminating listing of such securities on that exchange, including any show-cause or other notice threatening such action;
- 17.1.10. upon the Issuer becoming aware of any event or occurrence which is reasonably likely to materially affect its commercial viability or existence or its ability to perform its obligations under this Agreement.
- 17.1.11. any increase in or reduction of share capital or any other securities issued by the Issuer, and all Corporate Actions proposed to be undertaken by the Issuer.
- 17.1.12. any unreconciled balances reported during the process of reconciliation on a daily basis.
- 18. Events requiring immediate intimation by the RTA to CDSL**
- 18.1. The RTA shall notify CDSL forthwith:
- 18.1.1. in case the RTA is an individual, in the event of his incapacity to act as such;
- 18.1.2. in case the RTA is a partnership firm, in the event of dissolution of the firm or a notice being served under section 43 of the Indian Partnership Act, 1932 or a suit being filed under section 44 of that Act;
- 18.1.3. in case the RTA is a company or a body corporate, upon a petition for winding up being presented in any court or a resolution being passed for winding up of the RTA;
- 18.1.4. any scheme being framed for merger, amalgamation or reconstruction of the RTA;
- 18.1.5. on his/its becoming aware of the presentation of any application or petition for its bankruptcy, insolvency, liquidation or attachment of its property;
- 18.1.6. upon his/its becoming aware of any distress, execution, attachment or other process being threatened or levied by any statutory or revenue authority against the RTA or his/its property for recovery of any taxes, duties, levies, penalties, cesses or dues
- 18.1.7. upon any application being presented to any court for attachment of the assets or properties of the RTA;
- 18.1.8. in the case of any change in his/its financial conditions which may lead to its insolvency or dissolution or winding-up or if it suffers a composition with its creditors;
- 18.1.9. upon the convening of any meeting to consider a resolution for the appointment of a liquidator or receiver or administrator in respect of any of its properties or any other change in circumstances which could materially affect its capacity to act as a registrar to an issue and/or share transfer agent;
- 18.1.10. upon a receiver or administrator being appointed by any court in respect of the assets or properties of the RTA;
- 18.1.11. in the event of the RTA being an intermediary (in any capacity other than as a registrar and/or transfer agent) as contemplated by the Securities and Exchange Board of India Act, 1992, upon suspension or termination or de-registration of the RTA as such intermediary by SEBI or any other regulatory body or authority empowered to do so.
- 18.1.12. upon the RTA becoming aware of any event or occurrence which is reasonably likely to materially affect his/its commercial viability or existence or its ability to perform its obligations under this Agreement or which constitutes a material adverse change in the eligibility criteria laid down by SEBI or by other regulatory authority under any law in force for the time being.
- 18.1.13. any increase in or reduction of share capital or any other securities issued by the Issuer, and all Corporate Actions proposed to be undertaken by the Issuer.
- 18.1.14. any unreconciled balances reported during the process of reconciliation on a daily basis.
- 19. Authorised Representatives**
- 19.1. The Issuer and the RTA shall, simultaneously with the execution of this Agreement furnish to CDSL, a list of officials authorised by the Issuer and the RTA, who shall represent and interact on behalf of the Issuer and the RTA with CDSL. Any changes in such list including additions, deletions or alterations thereto shall be forthwith communicated to CDSL.
- 20. Confidentiality**
- 20.1. The parties hereto shall keep strictly confidential all technical and business information including but not limited to that which may be disclosed or confided to it by the other in the course of the performance of the obligations under this Agreement or under the Bye Laws and none of the parties hereto shall disclose the same to any third party without prior approval of the other party hereto.
- 20.2. Any party hereto shall be at liberty to permit inspection or allow extracts to be made at any time of such details, particulars, data or information relating to any beneficial owner and/or his account to such extent and in such manner as may be required by any law in force for the time being and to provide or disclose such details, particulars, data or information relating to any beneficial owner and/or his account as may be required or directed by any court, tribunal, Central or State Government, SEBI or any regulatory or revenue authority empowered by law in that behalf or as may be required for compliance with any obligations in law or for enforcement of any of its rights or for protection of its interest without reference or recourse to the other provided however that save and except as mentioned hereinabove, the Issuer and/ or the RTA shall not divulge or permit or suffer to be disclosed any such details, particulars, data or information relating to any beneficial owner and/or his account, to any party or person and shall hold such details, particulars, data and information in strict confidence.
- 21. Change in address**
- 21.1. The Issuer and the RTA shall inform CDSL of any proposed change in the address of the Office/ Registered Office of the Issuer and the RTA as also of any change of the location of the premises where the equipment for maintenance of computerized

- records, back-up facilities and communication with CDSL are situated, at least thirty days before the date of such change.
- 22. Back-up facilities**
- 22.1. The RTA shall strictly follow the back-up procedure recommended by CDSL. A copy of the latest back-up of the data base shall at all times be maintained at a remote site. CDSL shall not be liable to the RTA for any loss or damage arising out of failure on the part of the RTA to maintain up to date back-up of the computer programme and the relevant data.
- 22.2. The RTA shall permit access to any person/s designated by CDSL to inspect his/its back-up facilities and shall make available to CDSL such extracts or reports of the records maintained at the said back-up facilities as may be required by CDSL.
- 23. Disaster Recovery Plan**
- 23.1. The RTA shall forthwith inform CDSL of any loss or failure of connectivity between the RTA and CDSL.
- 23.2. The RTA shall strictly adhere to such plan, scheme or procedure (to be known as "Disaster Recovery Plan") as CDSL may specify in that behalf for meeting any situation or eventuality resulting in loss of connectivity or failure of communication, loss or corruption of data or loss or damage to equipment, hardware or software whether by reason of any technical failure, unauthorised access, calamity, accident, sabotage or disaster or otherwise.
- 24. Redressal of grievances / complaints of beneficial owners**
- 24.1. All grievances/complaints of beneficial owners in respect of the securities as pertain to the matters within the exclusive domain or control of the Issuer/RTA shall be attended to and resolved by the Issuer/RTA within thirty days of such grievance/complaint being brought to the notice of the Issuer/RTA and in respect of all other grievances/ complaints the Issuer/RTA shall expeditiously pursue the resolution of the grievance/ complaint with CDSL and the concerned participant/s or the Clearing Corporation as may be necessary in that behalf. The Issuer/RTA shall keep the depository informed about the number and nature of grievances redressed by it and the number of grievances pending before it
- 25. Prohibition against Assignment etc.**
- 25.1. The functions, rights or obligations under this Agreement shall not be assigned or delegated to any party or person by the RTA without the express prior written consent of CDSL. Any purported assignment or delegation in contravention of the terms of this Agreement shall be null and void. For the purpose of this clause, any substantial change in the share holding pattern or the constitution of the Board of Directors or in the composition of the partnership shall constitute an assignment of the business.
- 26. Joint Liability**
- 26.1. Notwithstanding anything contained herein or in any agreement between the Issuer and the RTA, the Issuer and the RTA shall be jointly and severally responsible and liable to CDSL, its participants and beneficial owners for compliance with all obligations under this Agreement as also under the Bye Laws and Operating Instructions.
- 27. Termination**
- 27.1. Neither the Issuer nor the RTA shall terminate this Agreement or arrangement with each other in respect of the securities unless and until CDSL shall have been intimated of the proposed termination at least one month prior to the termination and the Issuer shall have either caused some other registrar or transfer agent to enter into a similar tripartite agreement with CDSL or the Issuer shall have entered into a bipartite agreement with CDSL in the manner specified in the Bye-Laws in respect of the securities.
- Upon failure of an issuer to either cause some other RTA to enter into a tripartite agreement with CDSL or itself enter into a bipartite agreement with CDSL on or before the expiry of the stipulated period, issuer shall be deemed to have entered into bipartite agreement with CDSL and CDSL shall create an RTA ID for that issuer with description as "Issuer Name - Closed/Non-Functional/Terminated RTA" and the link of ISIN of the issuer shall be changed from its existing RTA ID to the new RTA ID of "Issuer Name Closed/Non-Functional/Terminated RTA". The dematerialisation and rematerialisation requests will not be processed till issuer appoints another RTA who in turn enters into a tripartite agreement or issuer enters into a bipartite agreement with CDSL..
- 27.2. CDSL may, at any time, terminate this Agreement if it is of the opinion that the RTA is in breach or default of the Act, Regulations, Bye-Laws or Operating Instructions or of the terms and conditions contained herein or is otherwise conducting itself in a manner which is not conducive to the orderly functioning of CDSL. In such event, CDSL shall issue a notice of termination to the RTA effective upon the expiry of thirty days from the date of service on the RTA and shall simultaneously serve notice on the Issuer calling upon the issuer to either cause some other Registrar to an Issue/Share Transfer Agent, as the case may be, to enter into a similar tripartite agreement with CDSL or itself enter into a bi-partite agreement with CDSL on or before the expiry of the said period of thirty days.
- Upon failure of an issuer to either cause some other RTA to enter into a tripartite agreement with CDSL or itself enter into a bipartite agreement with CDSL on or before the expiry of the stipulated period, issuer shall be deemed to have entered into bipartite agreement with CDSL and CDSL shall create an RTA ID for that issuer with description as "Issuer name - Closed/Non-Functional/Terminated RTA" and the ISIN of the issuer shall be changed from its existing RTA ID to the new RTA ID of "Issuer name-Closed/Non-Functional/Terminated RTA". The dematerialisation and rematerialisation requests will not be processed till issuer appoints another RTA who in turn enters into a tripartite agreement or issuer enters into a bipartite agreement with CDSL.
- 27.3. In the event of termination as aforesaid, the RTA shall be required to meet all its outstanding obligations to CDSL, whether incurred while the RTA was acting as such or incurred thereafter but arising out of any action, transaction or dealings by the RTA during the currency of this Agreement provided however that in the event of the RTA failing to carry out its outstanding obligations as aforesaid, the Issuer shall itself carry out such outstanding obligations.
- 27.4. Notwithstanding termination of this Agreement by CDSL or by the RTA, the provisions of this Agreement and all mutual rights and obligations arising therefrom shall, except in so far as the same is contrary to or inconsistent with such termination, continue to be binding on the parties in respect of all acts, deeds, matters and things done and transactions effected during the period when this Agreement was effective.
- 28. Indemnity**
- 28.1. The Issuer and the RTA do jointly and severally agree and undertake to indemnify and keep indemnified and saved harmless CDSL, its employees or servants from and against all claims, demands, penalties, suits, action, litigation, arbitration, prosecution and any proceedings whatsoever and all costs, charges and expenses relating thereto and any harm, loss, damage or injury suffered or incurred by CDSL and/or any of its participants by reason of or as a consequence of the Issuer and/or the RTA furnishing any false or incorrect information to CDSL or permitting dematerialisation or rematerialisation of securities in breach of any order, decree, injunction, covenant or law in force or permitting dematerialisation of securities on the strength of certificates or documents which are found to be forged, counterfeit, fake or cancelled or in respect of which duplicates/ replacements / renewals have been issued or the Issuer and/or the RTA otherwise committing any default in observance of its obligations under the Bye Laws or Operating Instructions or under this Agreement.
- 28.2. CDSL agrees and undertakes to indemnify and keep indemnified and saved harmless the Issuer and the RTA from and against all harm, loss, damage or injury, claims, demands, suits, actions, litigations, prosecutions and all other proceedings whatsoever and all cost, charges and expenses relating thereto suffered and incurred by the Issuer and the RTA by reason of or as a consequence of any breach, default or negligence on the part of CDSL, its employees or servants in complying with its obligations under the Act, the Regulations, the Bye Laws, this Agreement or Operating Instructions.

29. Stamp duty

Any stamp duty (including interest or penalty levied thereon) payable on this Agreement and/or any deed, document or writing executed in pursuance hereof between the parties hereto shall be borne and paid by the Issuer/RTA.

30. Force Majeure etc.

- 30.1. Notwithstanding anything contained herein or in the Bye Laws, none of the parties hereto shall be liable to indemnify or compensate the other for any breach, nonperformance or delay in performance of any obligations under this Agreement or for any harm, loss, damage or injury caused to the other due to causes reasonably beyond its control including but not limited to tide, storm, cyclone, flood, lightning, earthquake, fire, blast, explosion or any other act of God, war, rebellion, revolution, insurrection, embargo or sanction, blockade, riot, civil commotion, labour action or unrest including strike, lock-out or boycott, interruption or failure of any utility service, enemy action, criminal conspiracy, act of terrorism or vandalism, sabotage, 8 [hacking,] unanticipated technological or natural interference or intrusion, loss or damage to satellites, loss of satellite linkage or any other data communications linkage, loss of connectivity or any other irresistible force or compulsion.

31. Service of Notice

- 31.1. Any notice or communication required to be given under this agreement shall be in writing, and shall be legally effective only when it is delivered to the addressee at the last known address in the manner prescribed in the operating instructions.

32. Severability

- 32.1. If any provision of this Agreement shall be held or adjudged by any competent court, tribunal or regulatory authority to be unlawful, void or unenforceable or if any such provision is rendered void or unenforceable by reason of any statutory amendment, notification or any judicial decision, such provision shall to the extent required be severed from this Agreement and rendered ineffective as far as possible without modifying the remaining provisions of this Agreement but shall not in any way effect the validity or enforcement of the rest of the provisions of this Agreement which shall continue to apply with full force and effect.

33. Amendments/Modifications at SEBI's instance to be binding

- 33.1. The parties hereto shall be bound by any additions, alterations, modifications, amendments or deletions to this Agreement or to any provision thereof as may be required or directed by SEBI and shall execute all such deeds, documents or writings as may be required for giving effect thereto.

34. No Waiver

- 34.1. None of the parties hereto shall be deemed to have waived, abandoned or relinquished any right, power, privilege or remedy available to it under this Agreement or in law except by a writing executed in that behalf and no failure or delay on the part of any of the parties hereto in the exercise of such right, power, privilege or remedy shall operate as a waiver thereof or as a waiver of any preceeding or succeeding breach by the other party to this Agreement nor shall any single or any partial exercise of any right, power, privilege or remedy preclude any other or further exercise of such or any other right, power, privilege or remedy available under this Agreement or otherwise available in law or in equity it being agreed that all such rights, powers, privileges and remedies are several and cumulative of each other.

35. Arbitration and Conciliation

- 35.1. The parties hereto shall, in respect of all disputes and differences that may arise amongst them abide by the provisions relating to arbitration and conciliation specified under the Bye Laws. The place of arbitration shall be Mumbai.

36. Governing Language

- 36.1. All deeds, documents and writings that may be executed and all correspondence that may be exchanged between the parties hereto in relation to the subject matter of this Agreement shall be in English language, which shall be the governing language between the parties hereto.

37. Governing Law

- 37.1. This Agreement shall be governed by and construed in accordance with the laws in force in India.

38. Jurisdiction

- 38.1. The parties hereto agree to submit to the exclusive jurisdiction of the courts in Mumbai.

39. Headings

- 39.1. The headings in this Agreement are for convenience and reference only and shall in no way affect the construction or interpretation of this Agreement.

40. Interpretation

- 40.1. Unless the context otherwise requires, words denoting the singular shall include the plural and vice versa and words denoting the masculine gender shall include the feminine and vice versa and any reference to any statute, enactment or legislation or any provision thereof shall include any amendment thereto or any re-enactment thereof.

41. Execution of Agreement

- 41.1. This Agreement is executed in triplicate and a copy each shall be retained by each of the parties hereto.

IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands and seals to this Agreement in triplicate on the day, month, year and place first hereinabove mentioned.

SIGNED AND DELIVERED

by the within named)
CENTRAL DEPOSITORY)
SERVICES (INDIA) LTD)
by the hand of its authorised)
representative Shri/Smt _____)
in the presence of _____)

NEETA
MANDAR
PHADKE

Digitally signed by
NEETA MANDAR
PHADKE
Date: 2025.01.21
17:15:14 +05'30'

SIGNED AND DELIVERED

by the within named)
AAKAAR MEDICAL TECHNOLOGIES)
LIMITED)
by the hand of its authorised)
representative _____)
in the presence of _____)

DILIP RAMESH
MESWANI

Digitally signed by DILIP
RAMESH MESWANI
Date: 2025.01.10 14:15:53
+05'30'

SIGNED AND DELIVERED

by the within named)
BIGSHARE SERVICES PRIVATE LIMITED)
by the hand of its authorised)
representative Shri Jibu John)
in the presence of MR. N V K Mohan)

JIBU
THANKACHAN
JOHN

Digitally signed by JIBU
THANKACHAN JOHN
Date: 2025.01.10
14:28:08 +05'30'

FORM NO. AOC-4

[Pursuant to section 137 of the Companies Act, 2013 and sub-rule (1) of Rule 12 of Companies (Accounts) Rules, 2014]



Form for filing financial statement and other documents with the Registrar

Form Language

Refer the instruction kit for filing the form.

☒ English

☐ Hindi

Note-

-All fields marked in * are to be mandatorily filled.

-Figures appearing in the e-Form should be entered in Absolute Rupees only. Figures should not be rounded off in any other unit like hundreds, thousands, lakhs, millions or crores.

Authorized capital of the company as on the date of filing

150000000

Number of members of the company as on the date of filing

SEGMENT- I: INFORMATION AND PARTICULARS IN RESPECT OF BALANCE SHEET

Part A

I. General information of the company

1. (a) *Corporate identity number (CIN) of company

U74900MH2013PLC244717

Pre-Fill

(b) Global location number (GLN) of company

2. (a) Name of the company

AAKAAR MEDICAL TECHNOLOGIES LIMITED

(b) Address of the registered office of the company

801, Heritage Plaza, Telli Galli Cross Road, Andheri (East)
) NA
Mumbai
Mumbai City
Maharashtra

(c) *e-mail ID of the company

DJ*****@A.IN

3. * Financial year to which financial statements relates

From

01/04/2023

(DD/MM/YYYY)

To

31/03/2024

(DD/MM/YYYY)

4. (a) * Date of Board of directors' meeting in which financial statements are approved

05/09/2024

(DD/MM/YYYY)

(b) (i) *Nature of financial statements

Adopted Financial statements

(iii) Whether provisional financial statements filed earlier ☐ Yes ☒ No ☐ Not applicable

(iv) Whether adopted in adjourned AGM ☐ Yes ☒ No ☐ Not applicable

(c) Details of director(s), manager, secretary, CEO, CFO of the company who have signed the financial statements

Provide Director Identification number (DIN) in case of director, Managing Director and Income -tax permanent account number (Income-tax PAN) in case of manager, secretary, CEO, CFO.

Pre-fill All

DIN or Income-tax PAN	Name	Designation	Date of signing of financial statements
06594958	BINDI DILIP MESWANI	Director	05/09/2024
06540985	DILIP RAMESH MESWAI	Managing Director	05/09/2024
08282783	RAHUL BABASAHEB SA	Director	05/09/2024
08282783	RAHUL BABASAHEB SA	CEO(KMP)	05/09/2024
BLYPS2050L	SWETA CHIRAG SHAH	CFO(KMP)	05/09/2024

5. (a)*Date of Board of directors' meeting in which boards' report referred under section 134 was approved (DD/MM/YYYY)

(b) Details of director(s) who have signed the Boards' report

DIN	Name	Designation	Date of signing of Boards' report
06594958	BINDI DILIP MESWANI	Director	05/09/2024
06540985	DILIP RAMESH MESWA	Managing Director	05/09/2024

6. * Date of signing of reports on the financial statements by the auditors (DD/MM/YYYY)

7. (a)* Whether annual general meeting (AGM) held ☒ Yes ☐ No ☐ Not applicable
- (b) If yes, date of AGM (DD/MM/YYYY)
- (c) *Due date of AGM (DD/MM/YYYY)
- (d)* Whether any extension for financial year or AGM granted ☐ Yes ☒ No

8. (a)* Whether the company is a subsidiary company as defined under clause (87) of section 2 ☐ Yes ☒ No

(b) CIN of the holding company, if applicable

(c) Name of the holding company

(d) Provision pursuant to which the company has become a subsidiary

9. (a)* Whether the company has a subsidiary company as defined under clause (87) of section 2 ☐ Yes ☒ No

(b) If yes, then indicate number of subsidiary company(ies)

CIN of subsidiary company

Name of the subsidiary company

Provisions pursuant to which the company has become a subsidiary

10. *Number of Auditors

I.	* (a)	Income-tax PAN of auditor or auditor's firm	ABDPM3812G
	* (b)	Category of auditor	☐ Individual ☒ Auditor's firm
	* (c)	Membership number of auditor or auditor's firm's registration number	124978W
	* (d)	SRN of Form ADT-1	N21398946 Pre-Fill
	* (e)	Name of the auditor or auditor's firm	C B Mehta & Associates
	* (f)	Address of the auditor or auditor's firm Line I	2, Motivilla, Azad Road
		Line II	Vile Parle (East)
		* City	Mumbai
		* State	Maharashtra-MH
		Country	INDIA
		* Pin code	400057
	(g)	Details of the member signing for the above firm	
		Name of the member	Chirag B Mehta
		Membership number	116543

11. (a) *Whether Schedule III of the Companies Act, 2013 is applicable ☒ Yes ☐ No

(b) *Type of Industry

Commercial & Industrial

Note: In case the type of industry is other than Banking or Power or Insurance or NBFC, then select Commercial and Industrial (C&I).

12. *Whether consolidated financial statements required or not ☐ Yes ☒ No

13. (a) *Whether company is maintaining books of account and other relevant books and papers in electronic form ☐ Yes ☒ No

I. Balance Sheet

Part-B

	Particulars	Figures as at the end of (Current reporting period) (in Rs.)	Figures as at the end of (Previous reporting period) (inRs.)
		31/03/2024 (DD/MM/YYYY)	31/03/2023 (DD/MM/YYYY)
I.	EQUITY AND LIABILITIES		
(1)	Shareholder's Fund		
	(a) Share capital	7000000	7000000
	(b) Reserves and surplus	119039484	98602460
	(c) Money received against share warrants	0	0
(2)	Share application money pending allotment	0	0
(3)	Non - current liabilities		
	(a) Long term borrowings	50920000	48043420
	(b) Deferred tax liabilities (net)	0	0
	(c) Other long term liabilities	0	0
	(d) Long term provisions	8302569	0
(4)	Current liabilities		
	(a) Short term borrowings	99646443	10699548
	(b) Trade payables	18169487	25298094
	(c) Other current liabilities	29256212	41679790
	(d) Short term provisions	8380056	251425
	Total	340714251	231574737
II.	ASSETS		
(1)	Non-current assets		
	(a) Fixed assets		
	(i) Tangible assets	2712582	3552176
	(ii) Intangible assets	71425	69377
	(iii) Capital work-in-progress	0	0
	(iv) Intangible assets under development	0	0
	(b) Non-current Investments	0	0
	(c) Deferred tax assets (net)	3542113	128837
	(d) Long term loans and advances	2505889	0
	(e) Other non-current assets	4323191	3838491
(2)	Current assets		
	(a) Current Investment	0	0
	(b) Inventories	141794356	112532658
	(c) Trade receivables	162624881	105091427
	(d) Cash and cash equivalents	2998346	1891321
	(e) Short term loans and advances	0	0
	(f) Other current assets	20141468	4470450
	Total	340714251	231574737

II. Detailed Balance sheet items (Amount in Rupees)

A. Details of long term borrowings (unsecured)

Particulars	Current reporting period	Previous reporting period
Bonds/ debentures	0	0
Term Loans		
-From banks	0	0
-From other parties	0	0
Deferred payment liabilities	0	0
Deposits	0	0
Loans and advances from related parties	50920000	48043420
Long term maturities of financial lease Obligations	0	0
Other loans & advances	0	0
Total long term borrowings (unsecured)	50920000	48043420
Out of above total, aggregate amount guaranteed by directors	0	0

B. Details of short term borrowings (unsecured)

Particulars	Current reporting period	Previous reporting period
Loans repayable on demand		
-From banks	0	0
-From other parties	0	0
Loans and advances from related parties	0	0
Deposits	0	0
Other loans and advances	0	0
Total short term borrowings (unsecured)	0	0
Out of above total, aggregate amount guaranteed by directors	0	0

C. Details of long term loans and advances (unsecured, considered good)

Particulars	Currents reporting period	Previous reporting period
Capital advances	0	0
Security deposits	0	0
Loans and advances to other related parties	0	0
Other loans and advances	0	0
Total long term loan and advances	0	0
Less: Provision/ allowance for bad and doubtful loans and advances		
-From related parties	0	0
-From others	0	0
Net long term loan and advances (unsecured, considered good)	0	0
Loans and advances due by directors/ other officers of the company	0	0

D. Details of long term loans and advances (doubtful)

Particulars	Currents reporting period	Previous reporting period
Capital advances	0	0
Security deposits	0	0
Loans and advances to other related parties	0	0
Other loans and advances	0	0
Total long term loan and advances	0	0
Less: Provision/ allowance for bad and doubtful loans and advances		
-From related parties	0	0
-From others	0	0
Net long term loan and advances (doubtful)	0	0
Loans and advances due by directors/ other officers of the company	0	0

E. Details of trade receivables

Particulars	Current reporting period		Previous reporting period	
	Exceeding six months	Within six months	Exceeding six months	Within six months
Secured, considered good	0	0	0	0
Unsecured, considered good	40025202	122599679	105091427	0
Doubtful	0	0	0	0
Total trade receivables	40025202	122599679	105091427	0
Less: Provision/ allowance for bad and doubtful debts	0	0	0	0
Net trade receivables	40025202	122599679	105091427	0
Debt due by directors/ others officers of the company	0	0	0	0

III. *Financial parameters - Balance sheet items (Amount in Rupees) as on financial year end date

1	Amount of issue allotted for contracts without payment received in cash during reporting periods	0		
2	Share application money given	0		
3	Share application money given during the reporting period	0		
4	Share application money received during the reporting period	0		
5	Share application money received and due for refund	0		
6	Paid – up capital held by foreign company	0	0	%
7	Paid-up capital held by foreign holding company and/ or through its subsidiaries	0	0	%
8	Number of shares bought back during the reporting period	0		
9	Deposits accepted or renewed during the reporting period	0		
10	Deposits matured and claimed but not paid during the reporting period	0		
11	Deposits matured and claimed but not paid	0		
12	Deposits matured, but not claimed	0		
13	Unclaimed matured debentures	0		
14	Debentures claimed but not paid	0		
15	Interest on deposits accrued and due but not paid	0		
16	Unpaid dividend	0		
17	Investment in subsidiary companies	0		
18	Investment in government companies	0		
19	Capital Reserves	0		
20	Amount due for transfer to Investor Education and Protection Fund (IEPF)	0		
21	Inter- corporate deposits	0		
22	Gross value of transaction as per AS18 (If applicable)	50920000		
23	Capital subsidies/ grants received from government authority(ies)	0		
24	Calls unpaid by directors	0		
25	Calls unpaid by others	0		
26	Forfeited shares (amount originally paid-up)	0		
27	Forfeited shares reissued	0		
28	Borrowing from foreign institutional agencies	0		
29	Borrowing from foreign companies	0		
30	Inter-corporate borrowings - secured	0		
31	Inter-corporate borrowings - unsecured	0		
32	Commercial Paper	0		
33	Conversion of warrants into equity shares during the reporting period	0		
34	Conversion of warrants into preference shares during the reporting period	0		
35	Conversion of warrants into debentures during the reporting period	0		
36	Warrants issued during the reporting period (In foreign currency)	0		
37	Warrants issued during the reporting period (In Rupees)	0		
38	Default in payment of short term borrowings and interest thereon	0		
39	Default in payment of long term borrowings and interest thereon	0		
40	Whether any operating lease has been converted to financial lease or vice-versa	☐ Yes ☒ No		
	Provide details of such conversion			

41	Net worth of company	126039484
42	Number of shareholders to whom shares allotted under private placement during the reporting period	0
43	Secured Loan	0
44	Gross fixed assets (including intangible assets)	5228477
45	Depreciation and amortization	2444469
46	Miscellaneous expenditure to the extent not written off or adjusted	0
47	Unhedged Foreign Exchange Exposure	0

IV. Share capital raised during the reporting period (Amount in Rupees)

Particulars	Equity Shares	Preference Shares	Total
(a) Public issue	0	0	0
(b) Bonus issue	0	0	0
(c) Right issue	0	0	0
(d) Private placement arising out of conversion of debentures or preference shares	0	0	0
(e) Other private placement	0	0	0
(f) Preferential allotment arising out of conversion of debentures or preference shares	0	0	0
(g) Other preferential allotment	0	0	0
(h) Employee Stock Option Plan (ESOP)	0	0	0
(i) Others	0	0	0
(j) Total amount of share capital raised during the reporting period	0	0	0

VI. Details related to cost records and cost audit

1. *Whether maintenance of cost records by the company has been mandated under Companies (Cost Records and Audit) Rules, 2014

☐ Yes ☒ No

SEGMENT II: INFORMATION AND PARTICULARS IN RESPECT OF PROFIT AND LOSS ACCOUNT
I. Statement Of Profit And Loss

	Particulars	Figures for the period (Current reporting period)		Figures for the period (Previous reporting period)	
		From	(DD/MM/YYYY)	From	(DD/MM/YYYY)
		To	(DD/MM/YYYY)	To	(DD/MM/YYYY)
(I)	Revenue from operations				
	Domestic Turnover				
	(i) Sales of goods manufactured	0		0	
	(ii) Sales of goods traded	0		0	
	(iii) Sales or supply of services	461109707		327845992	
	Export turnover				
	(i) Sales of goods manufactured	0		0	
	(ii) Sales of goods traded	0		0	
	(iii) Sales or supply of services	0		0	
(II)	Other income	1594208		938555	
(III)	Total Revenue (I+II)	462703915			
(IV)	Expenses				
	Cost of material consumed	18688421		0	
	Purchases of stock in trade	219958570		192631342	
	Changes in inventories of				
	-Finished goods	0		0	
	-Work-in-progress	0		0	
	-Stock in trade	-29261700		-42552317	
	Employee benefit Expense	103600617		74684984	
	Managerial remuneration	0		0	
	Payment to Auditors	350000		80000	
	Insurance expenses	929393		608351	
	Power and fuel	261717		172030	
	Finance cost	11304467		4305691	
	Depreciation and Amortisation expense	1354276		893733	
	Other expenses	98948036		62981065	
	Total expenses	426133797		293804879	
(V)	Profit before exceptional and extraordinary items and tax (III-IV)	36570118		-293804879	
(VI)	Exceptional items	9847917		0	
(VII)	Profit before extraordinary items and tax (V-VI)	26722201		-293804879	
(VIII)	Extraordinary items	0		0	
(IX)	Profit before tax (VII-VIII)	26722201			
(X)	Tax Expense				
	(1) Current tax	9844638		10500000	
	(2) Deferred tax	-3399887		-2301	
(XI)	Profit (Loss) for the period from continuing Operations (IX-X)	20277450		-10497699	
(XII)	Profit/(Loss) from discontinuing operations	0		0	
(XIII)	Tax expense of discontinuing operations	0		0	
(XIV)	Profit /(Loss) from discontinuing operations (after tax) (XII-XIII)	0		0	
(XV)	Profit/ (Loss) (XI+XIV)	20277450		-10497699	

(XVI)	Earnings per equity share before extraordinary items		
	(1) Basic	28.97	34.97
	(2) Diluted	28.97	34.97
(XVII)	Earnings per equity share after extraordinary items		
	(1) Basic	28.97	34.97
	(2) Diluted	28.97	34.97

II. Detailed Profit and Loss items (Amount in Rupees)

A. Details of earning in foreign exchange

Particulars	Current reporting period	Previous reporting period
Export of goods calculated on FOB basis	0	0
Interest and dividend	0	0
Royalty	0	0
Know-how	0	0
Professional and consultation fees	0	0
Other income	0	0
Total Earning in Foreign Exchange		0

B. Details of expenditure in foreign exchange

Particulars	Current reporting period	Previous reporting period
Import of goods calculated on CIF basis		
(i) Raw material	0	0
(ii) Component and spare parts	0	0
(iii) Capital goods	0	0
Expenditure on account of		
Royalty	0	0
Know-how	0	0
Professional and consultation fees	0	0
Interest	0	0
Other matters	124619856	99889000
Dividend paid	0	0
Total Expenditure in foreign exchange		99889000

III. *Financial parameters - Profit and loss account items (Amount in Rupees) during the reporting period

1	Proposed Dividend	0	0	%
2	Earnings per share (in Rupees)	Basic	28.97	
		Diluted	28.97	
3	Income in foreign currency	0		
4	Expenditure in foreign currency	124619856		
5	Revenue subsidies or grants received from government authority(ies)	0		
6	Rent paid	3808118		
7	Consumption of stores and spare parts	0		
8	Gross value of transaction with related parties as per AS-18 (If applicable)	19673161		
9	Bad debts of related parties as per AS-18 (If applicable)	0		

IV. Details related to principal products or services of the company

Total number of product/ services category(ies) 1

1	Product or service category code (ITC/ NPCS 4 digit code)	9997
	Description of the product or service category	OTHER SERVICES
	*Turnover of the product or service category (in Rupees)	461109707
	*Highest turnover contributing product or service code (ITC/ NPCS 8 digit code)	99972100
	*Description of the product or service	Hair clinic service
	*Turnover of highest contributing product or service (in Rupees)	461109707

Note - Please refer to 'Indian Trade Classification' based on harmonized commodity description and coding system issues by the ministry of Commerce & Industry for Product Codes and National Product Classification for Services (NPCS) for Services codes issued by Ministry of Statistics & Program Implementation, Government of India.

Segment III: Reporting of Corporate Social Responsibility (CSR)

1. (a) (i) *Whether CSR is applicable as per section 135 ☐ Yes ☒ No

(ii) Turnover (in Rs.)

(iii) Net worth (in Rs.)

2. Average net profit of the company for last three financial years (as defined in explanation to sub-section (5) section 135 of the Act) (in Rupees)

3. Prescribed CSR Expenditure (two per cent. of the amount as in item 2 above) (in Rupees)

4. (a) Total amount spent on CSR for the financial year (in Rupees)

(b) Amount spent in local area (in Rupees)

(c) Manner in which the amount spent during the financial year as detailed below:

Number of CSR activities

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
S. No.	CSR project or activity identified	Sector in which the Project is covered	Projects or programs - Specify the State /Union Territory where the Project/ Program was undertaken	Projects or programs - Specify the district where projects or programs was undertaken	Amount outlay (budget) project or programs wise (in Rs.)	Amount spent on the projects or programs (in Rs.)	Expenditure on Administrative overheads (in Rs.)	Mode of Amount spent
1								
2								
3								
	Total							

5. Give details (name, address and email address) of implementing agency(ies)

7. Whether a responsibility statement of the CSR Committee on the implementation and monitoring of CSR Policy is enclosed to the Board's Report ☐ Yes ☐ No

Segment IV: DISCLOSURE ABOUT RELATED PARTY TRANSACTIONS

Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto

1. Number of contracts or arrangements or transactions not at arm's length basis

Name(s) of the related party	Nature of relationship	Nature of contracts/ arrangements/ transactions

Duration of the contracts / arrangements/ transactions	Date of approval by the Board	Amount paid as advances, if any	Date on which the special resolution was passed in general meeting as required under first proviso to section 188

2. Number of material contracts or arrangement or transactions at arm's length basis

Name(s) of the related party	Nature of relationship	Nature of contracts/ arrangements/ transactions

Duration of the contracts / arrangements/ transactions	Date of approval by the Board	Amount paid as advances, if any

Segment V: Auditor's Report

- I. (a) In case of a government company, whether Comptroller and Auditor-General of India (CAG of India) has commented upon or supplemented the audit report under section 143 of the Companies Act, 2013 ☐ Yes ☐ No

III. Details of remarks made by auditors and applicability of CARO

1. *Whether auditors' report has been qualified or has any reservations or contains adverse remarks ☐ Yes ☒ No

3. *Whether Companies (Auditors' Report) Order (CARO) applicable ☒ Yes ☐ No

4. Auditors' comment on the items specified under Companies (Auditors' Report) Order (CARO)

Particulars	Auditors' comments on the report
Fixed assets	Favourable Remark
Inventories	Favourable Remark
Loans given by the company	Clause not applicable
Acceptance of Public Deposits	Clause not applicable
Maintenance of Cost records	Clause not applicable
Statutory dues	Favourable Remark
Term loans	Clause not applicable
Fraud noticed	Favourable Remark
Others	Clause not applicable

SEGMENT-VI- Miscellaneous

1. ***Whether the Secretarial Audit is applicable** ☐ Yes ☒ No
2. ***Whether detailed disclosures with respect to Directors' report under sub-section (3) of section 134 is attached.** ☒ Yes ☐ No

Attachments

1. ***Copy of financial statements duly authenticated as per section 134(including Board's report, auditors' report and other documents)**

Attach

7. Company CSR policy as per s sub-section (4) of section 135

Attach

8. Details of other entity(s)

Attach

11. Secretarial Audit Report

Attach

12. Directors' report as per sub-section (3) of section 134

Attach

13. Details of remaining CSR activities

Attach

14. Optional attachment(s)- if any

Attach

List of attachment

Audit Report and Balancesheet.pdf
Annexure1.pdf
Boards Report.pdf

Remove attachment

Declaration

I am authorized by the Board of Directors of the Company vide *resolution number *dated

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**



*Designation

*Director identification number of the director; or
PAN of the manager or CEO or CFO; or Membership
number of the secretary

Certificate by Practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

1. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
2. All the required attachments have been completely and legibly attached to this form;
3. It is understood that I shall be liable for action under Section 448 of the Companies Act, 2013 for wrong certification, if any found at any stage.

- ☐ Chartered Accountant (in whole time practice) ☐ Cost Accountant (in whole time practice)
- ☒ Company Secretary (in whole time practice)

Whether fellow or associate ☐ Associate ☒ Fellow



Membership number

Certificate of practice number

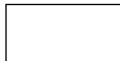
Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN) eForm filing date (DD/MM/YYYY)

Digital signature of the authorizing officer

This e-Form is hereby registered



Date of signing



(DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

FORM NO. MGT-7A

[Pursuant to sub-section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Abridged Annual Return for OPCs and Small Companies

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U74900MH2013PTC244717

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AALCA7587Q

(ii) (a) Name of the company

AAKAAR MEDICAL TECHNOLO

(b) Registered office address

801, Heritage Plaza, Telli Galli Cross Road,
Andheri (East)
Mumbai
Mumbai City
Maharashtra
400060

(c) *email-ID of the company

dilip@coherentindia.in

(d) *Telephone number with STD code

912226823949

(e) Website

(iii) Date of Incorporation

6/20/13

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) Whether the form is filed for

☐ OPC

☒ Small Company

(vii) *Financial year From 01/04/2022 (DD/MM/YYYY) To 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

☒ Yes ☐ No

(a) If yes, date of AGM 30/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	S	Personal and Household service	S3	Washing and cleaning of textile and fur products, Hair dressing and other beauty treatment	100

III. PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Associate/ Joint venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	10000000	700000	700000	700000
Total amount of equity shares (in rupees)	100000000	7000000	7000000	7000000

Number of classes 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Number of equity shares	10000000	700000	700000	700000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100000000	7000000	7000000	7000000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(c) Unclassified share capital (not applicable for OPC)

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	700000	7000000	7000000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify 				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify 				
At the end of the year	700000	7000000	7000000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify 				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify 				
At the end of the year	0	0	0	

(ii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) * **(not applicable for OPC)**

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of Previous AGM			
Date of Registration of Transfer			
Type of Transfer	1	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ debenture/unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	Middle name	First name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of Registration of Transfer			
Type of Transfer	▼	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ debenture/unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	Middle name	First name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iii) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of Debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(iv) Securities (other than shares and debentures) (not applicable for OPC)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

327846000

(ii) Net worth of the Company

105603000

VI. (a) *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference
--------	----------	--------	------------

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	700000	100	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	700000	100		0

Total number of shareholders (promoters)

5

(b) * SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

**Total number of shareholders (Promoters+Public/
Other than promoters)**

5

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	30/09/2022	5	5	100

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2022	2	2	100
2	27/05/2022	2	2	100
3	30/09/2022	2	2	100
4	15/11/2022	2	2	100
5	19/01/2023	2	2	100
6	22/03/2023	2	2	100

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. No.	DIN	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
			Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	9/30/23
									(Y/N/NA)
1	06540985	DILIP RAMESHMESW.	6	6	100	0	0	0	Yes
2	06594958	BINDI DILIPMESWANI	6	6	100	0	0	0	Yes
3									
4									
5									
6									
7									
8									

9										
10										
11										
12										
13										
14										
15										

IX. *REMUNERATION OF DIRECTORS

☒ Nil

A. Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

B. Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

X. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A. *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give the reasons/observations

XI. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

--	--	--	--	--	--

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DILIP
RAMESH
MESWANI
Digitally signed by
DILIP RAMESH
MESWANI
Date: 2023.11.23
09:56:08 +05'30'

DIN of the director

Attachments

1. List of share holders, debenture holders;
2. Approval letter for extension of AGM;
3. List of Directors;
4. Optional Attachment(s), if any;

Attach

Attach

Attach

Attach

List of attachments

List of Shareholder_2023.pdf
List of directors_2023.pdf

Remove Attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the company

Auto-approved By

DS MINISTRY
OF
CORPORATE
AFFAIRS 4

Digitally signed by DS MINISTRY OF
CORPORATE AFFAIRS 4
DN: cn=DS MINISTRY OF
CORPORATE AFFAIRS, ou=OFFICE
OF ROC, Mumbai, postalCode=400002,
st=MAHARASHTRA, c=IN, DS MINISTRY
OF CORPORATE AFFAIRS 4
Reason: I attest to the accuracy and
integrity of this document.
Date: 2024.01.05 10:43:42 +05'30'