

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/ 34961	Date: May 26 , 2017
Circular Ref. No.:- 0026/2017	

To All NSE Members

Sub: Order Under Sections 11 And 11b Of The Securities And Exchange Board Of India Act, 1992 And In Continuation Of Orders Dated June 01, 2016, October 10, 2016 And August 24, 2016 In The Matter Of Dhyana Finstock Limited.

This is with reference to NSE circular no. NSE/INVG/32492 dated June 01, 2016 referring to SEBI order no. WTM/RKA /ISD /59 /2016 dated June 01, 2016, restraining 76 entities from accessing the securities market and buying, selling or dealing in securities, either directly or indirectly, in any manner, till further directions.

SEBI, now vide its order No. WTM/GM/ISD/ 14 /MAY/2017 dated May 26, 2017 has confirmed directions issued vide ad interim ex parte order dated June 01, 2016 as against the 22 Noticees mentioned below subject to the reliefs which are given to other entities as detailed in the aforesaid SEBI Order with immediate effect so as to ensure consistency with the earlier orders passed against other entities in this matter.

S.No.	Noticees	PAN
1	Dhyana Finstock Limited	AABCP8561B
2	Harshadkumar Patel	AGMPP7021Q
3	Rajeshkumar Theophilbhai Christie	AKAPC0179L
4	Ashokbhai G Jaratal	AOCPJ0735R
5	Mayaben Ashokbhai Jaratal	AOCPJ0760Q
6	Shaluben Nikeshbhai Shah	AHVP4424G
7	Aneelkumar Albertbhai Patel	ALOPP2057M
8	Priti Jayakarbhai Christian	AQBPC1558Q
9	Shailesh Baldevbhai Patel	AOEPP2788Q
10	Harshaddkumar Baldevbhai Patel	AOKPP9234R

Regd. Office: Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051, India.

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11	Birju Pravinchandra Sanghvi	ALLPS1169E
12	Sanjay Bhikhabhai Vaghani	AABPV4486G
13	Manharbhai Vallabhbhai Vaghani	ABOPV3650L
14	Mahesh Vallabhbhai Vaghani	AAWPV3196N
15	Hareesh Bhikhabhai Vaghani	ABPPV4917M
16	Kantilal Amulkhdas Vohera HUF	AAFHK8045N
17	Kantilal Amulkhdas Vohera	ACHPV3687R
18	Jayprakash Maneklal Patel	ABCPP1959N
19	Ashok Kumar Sethi	AGTPS5503P
20	Kalpesh Ugarchand Gadhecha	ABTPG3143L
21	Suresh Chinde Gowda	AHVPV4424G
22	Purvesh Nareshbhai Chauhan	AHKPC9950A

The directions issued against Priyanka Nrupesh Tripathi (AHVPT3728L) contained in the earlier interim order dated June 01, 2011 shall stand revoked.

The detailed order is available on SEBI website (<http://www.sebi.gov.in>). Further, the consolidated list of such entities is available on the Exchange website <http://www.nseindia.com> home page under “Domestic Investors – Regulatory – Regulatory Actions”.

The above directions shall come into force with immediate effect.

Members are advised to take note of the above and ensure compliance.

In case of any further queries, members are requested to contact the following officials:
Ms. Saba Curtay (Extn: 22526), Ms. Radhalekshmi Umeshkrishna (Extn: 24057)
Direct No: 022-26598417/18

For National Stock Exchange of India Limited

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