

NATIONAL STOCK EXCHANGE OF INDIA LIMITED**DEPARTMENT : INVESTIGATION**

Download Ref. No.: NSE/INVG/35473

Date: July 27, 2017

Circular Ref. No.: 0099/2017

To All Members

Sub: Sebi order in respect of Finosys Securities, Reliable Securities , Good Time Securities, Global Securities, Tradefast Securities, Mr. Vaibhav Gandhi, Mr. Amit Gandhi and Ms. Asha Gandhi.

This is with reference to NSE circular No. NSE/INVG/29008 dated March 02, 2015 and SEBI order no. WTM/RKA/MIRSD/12 /2015 dated May 02, 2015 wherein it directed below mentioned entities to not to, directly or indirectly, access the securities market, and prohibited them from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, till further directions from the date of the Order -

Name of persons	PAN
Reliable Securities	AAPFR9452C
Finosys Securities	Pan not provided
Global Securities	Pan not provided
Tradefast Securities	Pan not provided
Goodtime Securities	Pan not provided
Mr. Vaibhav Gandhi	AISPG3682L
Ms. Asha Gandhi	AJBPG4159N
Mr. Amit Gandhi	Pan not provided

SEBI, now vide its order no. SEBI/ WTM/SR/EFD-DRA-II/ 43 /07/2017 dated July 27, 2017 directed the aforesaid 8 entities to not to, directly or indirectly, access the securities market, and prohibited them from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, for a period of 10 years commencing from the date of SEBI order no. WTM/RKA/MIRSD/12 /2015 dated May 02, 2015.

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”.

In case of any further queries, members are requested to contact the following officials:
Ms. Sayali Bhalerao (Extn: 22374), Mr.Soumil Shah (Extn: 22385)
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For National Stock Exchange of India Limited

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