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

Download Ref. No.: NSE/INVG/35898

Date: September 22, 2017

Circular Ref. No.:- 158/2017

To All NSE Members

Sub: SEBI Order in the matter of in the matter of PM Telelinks Limited and 8K Miles Software Solutions Limited

This is with reference to NSE circular no. NSE/INVG/23238 dated April 19, 2013 referring to SEBI order no. WTM/RKA/ISD/18/2013 dated April 18, 2013 had restrained following entities from accessing the securities market and further prohibited them from buying, selling or dealing in securities in any manner whatsoever, till further directions :-

No	Name of the Entities	PAN
1.	Jipal Pineshkumar Shah	BMWPS2515R
2.	Saurin Pravinbhai Shah	BKYPS3545K
3.	Bhavini Vijaykumar Shah	CDAPS8340A
4.	Vijay Babulal Shah	AOMPS1703C
5.	Jagdish Ramanlal Patel	AAWPP0600R
6.	Pankaj N. Patel	AAWPP0599D
7.	Ronak P. Patel	ATKPP2021M
8.	Urmila G. Patel	ATKPP2887M
9.	Hema G. Patel	AQGPP6610B
10.	Daivik Jatinbhai Shah	BXYPS2715J
11.	Gulab Chand Pukhraj Surana	AINPS9082R
12.	Dipin Surana	AINPS9083Q
13.	Ravi Pukhraj Surana	AINPS9085J

Further with reference NSE circular no. NSE/INVG/25420 dated December 30, 2013 referring to SEBI order no. WTM/RKA/ISD/59/2013 dated December 30, 2013 has confirmed the directions issued vide the ad interim ex-parte order dated April 18, 2013 for the above mentioned entities.

SEBI now vide its order no. SEBI/WTM/MPB/EFD-DRA-I/ 38 /2017 dated September 22, 2017 has hereby revoked the confirmatory order dated December 30, 2013 qua below mentioned 3 entities with immediate effect:-

No	Name of the Entity	PAN
1.	Pankaj N. Patel	AAWPP0599D
2.	Ronak P. Patel	ATKPP2021M
3.	Urmila G. Patel	ATKPP2887M

The directions issued vide confirmatory order dated December 30, 2013 against the remaining 10 entities shall continue.

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”.

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:
Mr. Chirag Jain (Extn: 22480), Mr. Amit Kursija (Extn: 22382)
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For National Stock Exchange of India Limited

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