
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/36211	Date: November 01, 2017
Circular Ref. No.:- 190/2017	

To All NSE Members

Sub: Interim Ex parte Order in the matter of Supreme Tex Mart Limited

SEBI, now vide its order no. WTM/MPB/ISD/ 75 /2017 dated November 01, 2017 restrained the following entities from accessing the securities market and further prohibited from buying, selling or otherwise dealing in the securities, directly or indirectly, from the date of this order till further directions, as directed in the order-

Sr No.	Name of Entities	PAN
1	Goldleaf International Pvt. Ltd	AABCG6705E
2	Sanjay Gupta	ABMPG6231C
3	Ajay Gupta	ABMPG0822F
4	Shikha Gupta	ABWPG3108Q
5	Gautam Gupta	AKQPG8560R
6	Kajal Rai	ALYPK6163D
7	Ram Lal Gupta	ABHPG9098E
8	Neeleshkumar Radheshyam Lahoti	ABJPL7269A
9	Future Fintrade represented by Mr. Preyesh Mehta	PAN Not Provided
10	Mr. Mohsin	PAN Not Provided

The above directions shall come into force with immediate effect.

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:
Ms. Sayali Bhalerao (Extn: 22374), Ms. Radhalekshmi Pillai (Extn: 24057)
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For National Stock Exchange of India Limited

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