
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/36892	Date: February 02, 2018
Circular Ref. No.:- 11/2018	

To All NSE Members

Sub: SEBI Order Manish Harish Thakkar (PAN: ACTPT8377N), Proprietor- M/s KE Consulting Group and M/s Kumar Enterprises.

This is with reference to NSE circulars no. NSE/INVG/20163 dated February 29, 2012 referring to Securities and Exchange Board of India vide its order no. WTM/RKA/IMD/08/2012 dated February 28, 2012.

SEBI, now vide its order no. WTM/GM/EFD/ 85 / 2017-18 dated February 02, 2018 has interalia stated that the below mentioned entity is prohibited from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, from the date of this Order, till the expiry of 7 (Seven) years.

Sr. No.	Name of Entity	PAN
1	Manish Harish Thakkar Proprietor- M/s KE Consulting Group and M/s Kumar Enterprises	ACTPT8377N

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:

Regd. Office : Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Ms. Shalmali Kulkarni (Extn: 22370), Ms. Radhalekshmi Umeshkrishna (Extn: 24057)
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For National Stock Exchange of India Limited

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