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

Download Ref. No.: NSE/INVG/36975

Date: February 15, 2018

Circular Ref. No.: 20/2018

To All NSE Members

Sub: SEBI Order in the matter of Haldhar Realty and Enterprises Limited.

SEBI, vide its order no. WTM/GM/EFD/90 /2017-18 dated February 15, 2018 has restrained the below entities from accessing the securities market and prohibited from buying, selling or otherwise dealing in securities market, directly or indirectly, till the directions for refund/repayment to investors are complied with, as mentioned above, to the satisfaction of SEBI and repayment completion certificate is submitted to SEBI and thereafter for a further period of four years from the date of completion of the refund, as directed in the Order –

Sr. No.	Name of Entities	PAN
1	Haldhar Realty and Enterprises Limited	AACCH1630A
2	Mr. Arvindkumar Lunkaran Vaktharia	ADLPV5355P
3	Ms. Anita Arvindbhai Vaktharia	ACXPV0260G
4	Mr. Lunkaran Kachraji Vaktharia	AHOPV2197A

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:
Mr. Rishav Raj (Extn: 22371), Ms. Radhalekshmi Umeshkrishna (Extn: 24057)

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

Direct No: 022-26598417/18

For National Stock Exchange of India Limited

Avishkar Naik
Assistant Vice President

Telephone No	Fax No	Email id
+91-22-26598228	+91-22-26598195	inv@nse.co.in