

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/37366	Date: March 28, 2018
Circular Ref. No.: - 54/2018	

To All Members,

Sub: Sebi order in the matter of Option One Industries Ltd

This is with reference to NSE circular no. NSE/INVG/28373 dated December 16, 2014 referring to SEBI order no. WTM/SR/ILO/116/12/2014 dated December 16, 2014 restraining Option One Industries Ltd and its directors from accessing the securities market and further prohibited them from buying, selling or otherwise dealing in the securities market, either directly or indirectly, till further directions.

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/ 159 /2018 dated March 28, 2018 has confirmed restraining the following entities from buying, selling or dealing in securities market whatsoever or accessing the securities market, directly or indirectly, for a period as mentioned in the table below:-

Sr. No.	Name of Entities	PAN	Period
1	Option One Industries Ltd.	PAN not provided	4 Years from the date of completion of refunds to investors as directed in SEBI order
2	Mr. Vishal Masih	ALRPM9497P	
3	Mr. Anuj Jain	ALIPJ5869M	
4	Mr. Rohit Singhai	CCDPS1488R	
5	Mr. Sameer Agarwal	ADXPA3381N	
6	Optionone Trade and Mercantile Pvt. Ltd.	AABCO6415H	
7	Mr. Rajendra Agarwal	AESPA2305N	
8	Mr. Vivek Chaurasia	AHVPC3063F	
9	Mr. Vinod Kumar Shrivastava	CMCPS8260C	
10	Advantage Tradecom India Pvt. Ltd.	AAHCA6607P	
11	Mr. Sunil Pahadiya	AQWPP9097L	
12	Mr. Sachin Jain	AIDPJ5469P	
13	Option One Debenture Trust	PAN not provided	4 Years from the date of this order
14	Shri Devendra Pahadiya	BAOPP6921N	

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. Heena Wadhwa (Extn: 25366), Mr. Amit Kursija (Extn : 22382)

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**For and on behalf of
National Stock Exchange of India Limited**

Sd/-

Avishkar Naik

Assistant Vice President