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

Download Ref. No.: NSE/INVG/37562

Date: April 18, 2018

Circular Ref. No.: - 64/2018

To All NSE Members

Sub: SAT Order in the matter of Rotam Commercials Limited (presently known as Sword-Edge Commercials Limited) with respect of Mr. Ashlesh Shah.

This is with reference to NSE circular no. NSE/INVG/35752 dated September 06, 2017 referring to SEBI order no. WTM/SR/SEBI/EFD-DRA-4/65/09/2017 dated September 05, 2017 restrained and prohibited the below entities from buying, selling or dealing in the securities market, in any manner whatsoever for the period mentioned below:-

Sr. No.	Name of Entities	PAN	Period
1	Ms. Krupa Sanjay Soni	BVSPS9740P	5 Years
2	Mr. Krunal Gopaldas Rana	AKMPR9961M	4 Years
3	Mr. Ashlesh Shah	AEOPS0718P	3 Years

SAT now vide its order dated April 18, 2018 has quashed and set aside the above impugned order with respect to client Mr. Ashlesh Shah (AEOPS0718P).

The consolidated list of such entities is available on the Exchange website <http://www.nseindia.com> home page under “Domestic Investors– Regulatory - Regulatory Actions”.

In case of any further queries, members are requested to contact the following officials:
Ms. Sheetal Prabhu (Extn: 22384), Mr. Radhalekshmi Pillai (Extn: 24057)
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For National Stock Exchange of India Limited

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