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

Download Ref. No.: NSE/INVG/37622

Date: April 25, 2018

Circular Ref. No.: - 70/2018

To All NSE Members

Sub: SEBI Order in the matter of Dhyana Finstock Limited

This is with reference to NSE circular no. NSE/INVG/32492 dated June 01, 2016 referring to SEBI order no. WTM/RKA /ISD /59 /2016 dated June 01, 2016, restraining 76 entities from accessing the securities market and buying, selling or dealing in securities, either directly or indirectly, in any manner, till further directions.

SEBI, now wide its order no. WTM/MPB/EFD-1-DRA-I/168 /2018 dated April 24, 2018 has revoked the confirmatory orders dated August 24, 2016, October 10, 2016, October 28, 2016, November 01, 2016 and May 26, 2017 with respect to the below mentioned 34 entities:-

Sr. No.	Name of the Entities	PAN
1	Sanjay Bhikhabhai Vaghani	AABPV4486G
2	Kumar	AAEPK1457D
3	Rupal M Shah	AAEPR5198J
4	Kantilal Amulkhadas Vohera HUF	AAFHK8045N
5	Rajesh Pukhraj Raka (HUF)	AAFHR7898G
6	Uttam Chunnilal Jain	AAFPJ3365A
7	Pradipkumar Harakchand Doshi	AAHPD4722B
8	Manish B Shah	AAIPM4715G
9	Dilipkumar Manilal Chokshi	AAKPC1264A
10	Mahesh V Vaghani	AAWPV3196N
11	Jayprakash Maneklal Patel	ABCPP1959N

12	Manharbhai Vallabhbhai Vaghani	ABOPV3650L
13	Hareesh Bhikhabhai Vaghani	ABPPV4917M
14	Mohit Airen	ABXPA1053F
15	Alok Gupta	ACHPG2799K
16	Kantilal Amulkhadas Vohera	ACHPV3687R
17	Raj	ADXPR0831L
18	Bhavini S Shah	AEVPB8830Q
19	Reenu	AEYPJ8903R
20	Ashwinkumar K. Patel	AGAPP9577F
21	Ashok Kumar Sethi	AGTPS5503P
22	Chetna H Chandan	AHGPC9842D
23	Purvesh Nareshbhai Chauhan	AHKPC9950A
24	Suresh Chinde Gowda	AHVPG4424G
25	Aneelkumar Albertbhai Patel	ALOPP2057M
26	Sanjay P Shah	AMIPS4672G
27	Jyotiben Mahendrabhai Shah	ANHPS8282Q
28	Ankit Mahendrabhai Shah	ANTPS6591E
29	Ashokbhai G Jaratal	AOCPJ0735R
30	Jaratal Mayaben Ashokbhai	AOCPJ0760Q
31	Fancy Augustine Christian	AOSPC1308R
32	Pinakin Dahyabhai Makwana	APJPM5729E
33	Gaurav Manoj Agrawal	AQMPA9216A
34	Shaluben Nikeshbhai Shah	BPCPS1154K

As regards remaining entities in the scrip of Dhyana, violations under SEBI Act, PFUTP Regulations, etc., were observed and SEBI shall continue its proceedings against them. Hence, the directions issued vide Orders dated August 24, 2016, October 10, 2016, November 01, 2016 and May 26, 2017 against the remaining 41 entities shall continue.

The said orders shall come into force with immediate effect.

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

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