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

Download Ref. No.: NSE/INVG/37659

Date: April 27, 2018

Circular Ref. No.: 73/2018

To All NSE Members

Sub: Sebi order in the matter of Kalpa Commercial Limited

SEBI vide its order no. WTM/MPB/ISD/2/2018 dated April 27, 2018 has stated that the below entities are prohibited from buying, selling or dealing in securities, directly or indirectly, in any manner whatsoever, till further directions-

S. No.	PAN	Name
1	AEBPA9685A	ABHISHEK ASHOKA
2	ALQPN3520M	TEJAS ABHIRAMBHAI NA THWANI
3	ADSPN7560P	ABHIRAMBHAI NATHWANI
4	ANGPK2900A	SUNIL KUMAR
5	AALFD7725N	DHRUVI TRADING COMPANY
6	AACCN6386M	NATURE INFOSoft PRIVATE LIMITED
7	AAAC07265J	TOPLINE FABRICS PRIVATE LIMITED
8	AACCT2372F	TUSHAR COMMODITIES PRIVATE LIMITED
9	BFKPB8172A	BORISHA VISHALKUMAR K
10	CGMPD0771M	DHARMENDRA
11	ALHPG4498G	GITIKA GUPTA
12	AXOPD4957E	HETALBEN CHANDRAKANT DHRUV
13	AKQPK9894C	KRISHAN KUMAR
14	AJDPY2050J	KUNAL YADAV
15	GLWPS8277L	MAHENDRA VADILAL SHAH
16	BCTPM3492C	MINAKSHI MAKKAR
17	AFHPN8413N	NIKHLESH KUMAR

S. No.	PAN	Name
18	AAKHP3116L	PRAKESH VALECHA HUF
19	BRKPD7946J	RADHIKA CHANDRAKANTBHAI DHRUV
20	AFIPJ3488G	RAMAN JINDAL
21	AAMHR6192L	RAMESH KUMAR VALECHA (HUF)
22	AWQPJ6634B	RASHMI S JAIN
23	CXPPM6045P	ROSHAN KUMAR ARUN MANDAL
24	BPRPG6608F	SANCHIT GOYAL
25	GKCPS4278A	SHAH SUBHADRABEN RAMESHCHANDRA
26	ATRPJ4399P	SHILPA JINDAL
27	AKVPJ3453D	SIVA BALAN JAIPAL
28	ABYPV7813M	SONIYA VALECHA

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. Shalmali Kulkarni (Extn: 22370), Ms. Radhalekshmi Umeshkrishna (Extn: 24057)
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