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

Download Ref. No.: NSE/INVG/37857

Date: May 28, 2018

Circular Ref. No.: 0086/2018

To All NSE Members

Sub: SEBI Order in the matter of Dhyana Finstock Ltd

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 various persons/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 vide its order No. WTM/MPB/ISD/12 /MAY/2017 dated May 25, 2018 has given certain reliefs as mentioned in the SEBI Order to the following entities:

S.No.	Name of the Entity	PAN
1	Baldevbhai Shankerlal Patel	ACIPP5953F
2	Ramilaben Baladevbhai Patel	AUHPP8735C
3	Jayshreeben Shah	BQMPS6009Q
4	Kiritbhai Shah	AWRPS2401E
5	Naranbhai Panchal	AMQPP0054P
6	Chandrikaben Panchal	BXQPP2080R
7	Rinkeshkumar Panchal	BYCPP1543E

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. Abhishek Gangadharan (Extn: 23346), Mr. Amit Kursija (Extn: 22382)
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For National Stock Exchange of India Limited

Avishkar Naik
Vice President