

National Stock Exchange Of India Limited

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/39008	Date: September 28, 2018
Circular Ref. No.:- 0136/2018	

To All NSE Members

Sub: SEBI Order in the matter of Kavit Industries Ltd

SEBI vide its order no. WTM/GM/EFD/60/2018–19 dated September 28, 2018 has inter-alia directed following entities not to, directly or indirectly, access the securities market and has further restrained and prohibited them from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner or associate themselves with any listed company or company intending to raise money from the public, or any intermediary registered with SEBI , for the period of 3 years from the date of SEBI Order.

Sr no.	Entity Name	PAN
1	KAVIT INDUSTRIES LIMITED	AAACJ4907C
2	JAYESH RAICHAND BHAI THAKKAR	AA YPT7057L
3	AMIT TARACHAND SHAH	ACRPS5394L
4	JIGAR MOTTA	ADOPM0296M
5	CHIRAG THAKKAR	ADVPT4431A
6	BHAVESH DESAI	AJMPD8376M
7	NIKHIL BHUT	BDNPB0836J
8	KALYANI RAJESHIRKE	BMHPR8522A
9	KIRAN SONI	CDLPS9025D

Further, SEBI has also mentioned that, The SCN dated July 13, 2018, issued to Monish Malhotra is disposed of without any further directions and the restraint imposed on him vide the Interim Order and the Confirmatory Order are vacated with immediate effect.

Members are advised to take note of the above and ensure compliance.

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”.

The above directions shall come into force with immediate effect.

In case of any further queries, members are requested to contact the following officials:

Mr. Altaf Shaikh (Extn: 26041), Ms. Saba Curtay (Extn: 22526)

Direct No: 022-26598417/18

For National Stock Exchange of India Limited

Avishkar Naik
Vice President

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