

National Stock Exchange Of India Limited

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/39285	Date: October 30, 2018
Circular Ref. No.:- 149/2018	

To All Members

Sub: SEBI Order in the matter of Supreme Tex Mart Limited

This is with reference to NSE circular no. NSE/INVG/36211 dated November 01, 2017 referring to SEBI order no. WTM/MPB/ISD/75/2017 dated November 01, 2017 where SEBI has restrained the below entities from accessing the securities market and prohibited from buying, selling or otherwise dealing in securities market, directly or indirectly, from the date of the order till further directions, as directed in the order-

Sr no.	Entity Name	PAN
1	Goldleaf International Pvt. Ltd	AABCG6705E
2	Sanjay Gupta	ABMPG6231C
3	Ajay Gupta	ABMPG0822F
4	Shikha Gupta	ABWPG3108Q
5	Gautam Gupta	AKQPG8560R
6	Kajal Rai	ALYPK6163D
7	Ram Lal Gupta	ABHPG9098E
8	Neeleshkumar Radheshyam Lahoti	ABJPL7269A
9	Future Fintrade represented by Mr. Preyesh Mehta	PAN Not Provided
10	Mr. Mohsin	PAN Not Provided

SEBI, now vide its order no. WTM/MPB/ISD/52/2018 dated October 30, 2018 hereby confirm that the directions issued in the interim order dated November 01, 2017 against the 9 noticees mentioned above, shall continue till further orders. Further, the restrictions imposed on Mr Ram Lal Gupta (PAN: ABHPG9098E) vide ad interim ex parte orders dated November 01, 2017 stands revoked.

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 “Communiqué – 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. Mehak Varmani (Extn: 25326), Mr. Soumil Shah (Extn: 22385)

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**For and on behalf of
National Stock Exchange of India Limited**

**Avishkar Naik
Vice President**