

National Stock Exchange Of India Limited

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/39294	Date: October 30, 2018
Circular Ref. No.: 152/2018	

To All NSE Members

Sub: SEBI Order in the matter of Gromo Trade & Consultancy Limited

This is with reference to NSE circular no. NSE/INVG/28938 dated February 20, 2015 referring to SEBI order no. WTM/RKA/ISD/09/2015 dated February 20, 2015 inter alia restraining various entities from accessing the securities market and buying, selling or dealing in securities market, either directly or indirectly, in any manner, till further directions.

Further reference to NSE circular no. NSE/INVG/33065 dated August 25, 2016 referring to SEBI order no. WTM/RKA/ISD/114/2016 dated August 25, 2016 and NSE circular no. NSE/INVG/35896 dated September 22, 2017 referring to SEBI order no. SEBI/WTM/MPB/EFD-1-DRA-I/ 37/2017 dated September 22, 2017 wherein directions were revoked against certain entities.

SEBI, now vide its order no. WTM/GM/EFD/72/2018 dated October 30, 2018 have restrained the following entities from accessing the securities market and further prohibit them from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of five years:

Sr. No.	Name of Entities	PAN
1	Kamalakshi Finance Corporation Limited	AAACK1804B
2	Dheeraj Shah	ARWPS1458D
3	Sheetal Dheeraj Shah	BPFPS4170G
4	Jayprakash Dhanraj Bohra	AACPB3214B
5	Chandadevi Agrawal	ABGPA4839A
6	Giridhari Kumar Agarwal	AAGPA5881R
7	Vipul Amratlal Doshi	AEEP3118A
8	Samskara Sales Agency Private Limited	AATCS7717A
9	Wakil Rajbhar	AOSPR9100E
10	Sapna Ramdas Jatwal	APNPJ7211C
11	Girish Rajkumar Goel	BDLPG2634K
12	Vijay Mahavir Tibrewal	ACZPT5384R
13	Kavita Vijay Tibrewal	ADHPT3452F
14	Mr. Pankajkumar Jugalkishor Parmar	ATYPP6409M
15	Mr. Sabirbhai Sattarbai Bhathiyara	AUCPB9000F
16	Mr. Shirin Sabirbhai Bhatiyara	BGIPB9055R
17	Mr. Chandrapalsinh Mohansinh Rathod	AZGPR9023D
18	Mr. Pradeep Dhanuka	AACPD0526C
19	M/s Ram Bhopal Agarwal Sons HuF and its Karta	AADHR1835H

20	Mr. Dayanand Agarwal	ACWPA3195Q
21	Mr. Narendrasinh Surendrasinh Rathod	AGSPR9856P

Further, the period of debarment already suffered by the first 17 Noticees from the date of the ad-interim ex-parte order dated February 20, 2015 shall stand reduced from the aforesaid period.

The above directions shall come into force 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”.

In case of any further queries, members are requested to contact the following officials:
Mr. Vineet Bhatt (Extn: 22378), Mr. Soumil Shah (Extn: 22385)
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For National Stock Exchange of India Limited

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