

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No: NSE/INVG/39594

Date : December 05, 2018

Circular Ref. No: 164/2018

To All NSE Members,

Sub: SEBI Order in the matter of Kailash Auto Finance Ltd.

This is with reference to NSE circular no. NSE/INVG/32083 dated March 29, 2016 referring to SEBI order no. WTM/RKA/ISD/42/2016 dated March 29, 2016 had restrained Bholebaba Suppliers Private Limited (PAN: AADCB8132G) and Overall Vincom Private Limited (PAN: AABCO1200E) along with various persons/entities including from accessing the securities market and buying, selling or dealing in securities, either directly or indirectly, in any manner whatsoever, till further directions.

Further reference to NSE circular no. NSE/INVG/32591 dated June 16, 2016 referring to SEBI order no. WTM/RKA/ISD/67/2016 dated June 15, 2016 where above directions on Bholebaba Suppliers Private Limited (PAN: AADCB8132G) and Overall Vincom Private Limited (PAN: AABCO1200E) were confirmed.

SEBI, now vide its order no. WTM/AB/EFD-1/DRA-1/04/ 2018-19 dated December 05, 2018 has restrained following persons/entities from accessing the securities market or buy, sell or otherwise deal in the securities market, either directly or indirectly, for a period of four years:

Sr. No.	Entity Name	PAN
1.	Eversafe Promoters Private Limited	AACCE8491Q
2.	Bholebaba Suppliers Private Limited	AADCB8132G
3.	Subhankar Exim Private Limited	AAQCS4922A
4.	Sarvottam Advisory Private Limited	AAMCS7291N
5.	Overall Vincom Private Limited	AABCO1200E
6.	Akriti Advisory Services Private Limited (now known as Jagruti Infra Developers Private Limited)	AAICA9057G
7.	Supernova Advertising Private Limited	AAMCS0163K

Further, prohibition already undergone by Bholebaba Suppliers Private Limited (PAN: AADCB8132G) and Overall Vincom Private Limited (PAN: AABCO1200E), pursuant to aforementioned SEBI Order dated March 29, 2016, shall be adjusted while computing the period in respect of prohibition imposed vide this Order.

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.

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

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For and on behalf of
National Stock Exchange of India Limited

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