

National Stock Exchange Of India Limited

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/39814	Date: December 31, 2018
Circular Ref. No.:- 175/2018	

To All NSE Members

Sub: SEBI Order in the matter of Confidence Finance and Trading Limited

SEBI, vide its Order no. WTM/ AB /EFD - I/DRA-4/ 12 /2018-19 dated December 31, 2018 has restrained the below mentioned entities from accessing the securities market and further prohibited 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 2 years from the date of this order:-

Sr no.	Entity Name	PAN
1	Mr. Ghanshyam Kamlesh Kacchawa	ARYPK8621Q
2	Mr. Daulat Laxmilal Chandraliya	AAAPC7685H

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”.

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

Ms. Sayali Bhalerao (Extn: 22374), Mr. Chirag Jain (Extn: 22480)

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For National Stock Exchange of India Limited

Avishkar Naik

Vice President

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