

National Stock Exchange Of India Limited

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/39835	Date: January 01, 2019
Circular Ref. No.:- 06/2019	

To All NSE Members

Sub: SEBI Order in the matter of P.M. Telelinnks Limited and 8K Miles software Solutions Limited

This is with reference to NSE circular no. NSE/INVG/23238 dated April 19, 2013 vide its ad interim ex-parte order no WTM/RKA/ISD/18/2013 dated April 18, 2013 has restrained the various entities from accessing the securities market and further prohibited them from buying, selling or dealing in securities in any manner whatsoever till further directions

Further with reference to NSE circular no. NSE/INVG/25420 dated December 30, 2013 vide its order no WTM/RKA/ISD/59/2013 dated December 30, 2013 has confirmed the directions issued vide ad interim ex parte order dated April 18, 2013 for various entities.

SEBI, now vide its Order no. WTM/GM/EFD/83/2018-19 dated January 01, 2019 has restrained below mentioned entities from accessing the securities market and further prohibit them from buying, selling or otherwise dealing in securities, either directly or indirectly, for a period of six years .However, considering the fact that below mentioned entities have been undergoing such debarment since April 18, 2013 by virtue of directions issued vide the Interim Order dated April 18, 2013 read with Confirmatory Order dated December 30, 2013, the period of debarment already undergone by the entities shall be set off against the debarment period of six years, as imposed above.

Sr no.	Entity Name	PAN
1	Vijay Babulal Shah	AOMPS1703C
2	Saurin Pravinbhai Shah	BKYPS3545K
3	Bhavini Vijaykumar Shah	CDAPS8340A
4	Jipal Pineshkumar Shah	BMWPS2515R
5	Jagdish Ramanlal Patel	AAWPP0600R
6	Daivik Jatinbhai Shah	BXYPS2715J
7	Ravi Pukhraj Surana	AINPS9085J
8	Gulab Chand Pukhraj Surana	AINPS9082R
9	Dipin Surana	AINPS9083Q
10	Hema Govindbhai Patel	AQGPP6610B

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. Mehak Varmani (Extn: 25326), Mr. Chirag Jain (Extn: 22480)

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For National Stock Exchange of India Limited

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