

National Stock Exchange Of India Limited

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/39840	Date: January 01, 2019
Circular Ref. No.: 05/2019	

To All NSE Members

Sub: SEBI Order in the matter of Sarang Chemicals Limited

SEBI, vide its Order no. WTM/MB/SEBI/EFD-DRA3/ 71/2018 dated December 31, 2018 has stated that if the below mentioned entities fail to pay the wrongful gains along with interest as directed in the order within the stipulated time , they shall be restrained from accessing the securities market and shall also be prohibited them from buying, selling or otherwise dealing in the securities market, until the discharge the liability of disgorgement to the satisfaction of SEBI with future interest at the rate of 12% per annum, without prejudice to any other action including action for recovery of such amounts from the below mentioned entities that may be initiated by SEBI under section 28A of the SEBI Act:-

Sr no.	Entity Name	PAN
1	Amrut Securities Limited (now known as Amrut Dredging and Shipping Limited)	AABCA8006G
2	Mr. Ashwinbhai Prabhudas Ruparel	ADYPR3689M
3	Mr. Baldevsinh Vijaysinh Zala	AABPZ9137C
4	Mr. Manish Kanakshi Ashar	AEGPA1359E
5	Ms. Sonal Kanaksingh Ashar	ACZPA1429Q
6	Mr. Bhavik Amrutlal Vaza	AGJPV8045R
7	Mr. Haresh Lalitbhai Tejani	ACKPT7735R
8	Mr. Paresh Chamanlal Doshi	AFXPD2041L
9	Mr. Pradeep Syamsunder Swain	CHMPS7035J
10	Mr. Shailesh Mulraj Ved	ABQPV7436E
11	Ms. Bhavana Manish Asher	AFSPA5020P
12	Mr. Hemanshu P. Mehta	AHIPM9056D
13	Mr. Jagdish Gordhandas Ved	ABEPV3294J

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

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