

National Stock Exchange Of India Limited**Department : INVESTIGATION**

Download Ref No: NSE/INVG/40115

Date : February 1, 2019

Circular Ref. No: 29/2019

To All NSE Members,

Sub: SEBI Order in the matter of Shree Shaleen Textiles Ltd.

SEBI, vide its order no. WTM/MPB/EFD1-DRA4/13/2019 dated January 31, 2019 has restrained the following 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 four years, from the date of this order. Needless to say, in view of prohibition on sale of securities, it is clarified that during the period of restraint, the existing holding, including units of mutual funds, of the following entities shall remain frozen:

Sr. No.	Name of Entity	PAN No.
1	Mr. Jayeshkumar Narottamdas Gandhi	AABPG5669E
2	Ms. Bharati Jayesh Gandhi	AAFPG5855L
3	Mr. Deval Jayesh Gandhi	AISPG4164H

The above order 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:

Mr. Abhishek Gangadharan (Extn: 23346), Mr. Chirag Jain (Extn: 22480)

Direct No: 022-26598417/18

For and on behalf of
National Stock Exchange of India Limited

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