

National Stock Exchange Of India Limited
Department : INVESTIGATION

Download Ref No: NSE/INVG/40324

Date : February 27, 2019

Circular Ref. No: 41/2019

To All NSE Members,

Sub: SEBI Order in the matter of Polytex India Ltd

SEBI, vide its order no. WTM/SKM/EFD1-DRAI/9/2018-19 dated February 27, 2019, has hereby restrain the following entities, from accessing the securities market and further prohibit 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 seven years from the date of this order.

Sr. No.	Name of Entity	PAN No.
1	Shri Prem Mohanlal Parikh	ALHPP3489N
2	Shree Shagun Financial Services	ABTFS0353F
3	Shri Bhavesh Prakash Pabari	AKGPP8679N
4	Shri Ankit R Sanchaniya	BLNPS3316L
5	Shri Chirag Rajnikant Jariwala	AFMPJ7543L
6	H. Bhavesh Securities and Commodities Pvt. Ltd	AAACB1655R
7	Shri Hemant Madhusudan Sheth	ANOPS8607E
8	Shri Bharat Shantilal Thakkar	AAZPT9542R
9	Shri Bipin Jayant Thaker	ABYPT4984H

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:

Ms. Meenakshi Nayak (Extn: 22392), Mr. Chirag Jain (Extn: 22480)

Direct No: 022-26598417/18

For and on behalf of

National Stock Exchange of India Limited

Avishkar Naik
Vice President

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