

National Stock Exchange Of India Limited

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/40548	Date: March 26, 2019
Circular Ref. No.:- 58/2019	

To All NSE Members

Sub: SEBI Order in the matter of Kausambi Vanijya Limited

SEBI, vide its Order no. WTM/MPB/EFD1-DRA4/32/2019 dated March 26, 2019 has restrained the following entities from accessing the securities market for a period of two years from the date of this order 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 two years, from the date of this order.

Sr no.	Entity Name	PAN
1	Varsha Dipakbhai Dobariya	AWMPD1706E
2	Nihal Siddharth Bhikare	BDXPB3142H
3	Narshibhai Lakhabhai Dobariya	AMEPD9444P
4	Arvind Babulalji Goyal	ACIPG0193J
5	Amitkumar Rameshbhai Sanghani	FNZPS4680B
6	Arrow Asia Stock Broking Limited	AAFCA7088J
7	Vimal Narshibhai Dobariya	AMEPD0174G

Further SEBI has disposed the show cause notice dated October 31, 2017 served on Ms. Bhagwati Dalmia (PAN: ACMPD2599M) without any directions.

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)

Direct No: 022-26598417/18

For National Stock Exchange of India Limited

Avishkar Naik
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