

National Stock Exchange Of India Limited

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/40550	Date: March 26, 2019
Circular Ref. No.:- 59/2019	

To All NSE Members

Sub: SEBI Order in the matter of Golden Legand Leasing & Finance Limited

SEBI, vide its Order no. WTM/ AB /EFD - I/DRA-1/ 28 /2018-19 dated March 26, 2019 has restrained 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 four (4) years, from the date of this order.

Sr no.	Entity Name	PAN
1	Ever Bright Trading Private Limited (earlier known as Mould Trading Private Ltd.)	AAICM3232F
2	Mr. Prateek Shaileshbhai Patel	BSHPP0982J
3	Mr. Chintan Bharatbhai Kapadia	AUDPK9076H
4	Mr. Akshaykumar Aniruddh Pandya	AQBPP1300R
5	Mr. Keval Chandrakant Shah	CDWPS5830H
6	South Asia Portfolios Private Limited	AABCS5265M

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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