

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

Download Ref No: NSE/INVG/41302

Date : June 13, 2019

Circular Ref. No: 108/2019

To All NSE Members,

Sub: SAT order in respect of Sanjay Gupta in the matter of M/s. Supreme Tex Mart Ltd.

This is with reference to NSE circular no. NSE/INVG/36211 dated November 01, 2017 and NSE/INVG/39285 dated October 30, 2018 referring to SEBI order no. WTM/MPB/ISD/75/2017 dated November 01, 2017 and WTM/MPB/ISD/52/2018 dated October 30, 2018 respectively restraining various entities from accessing the securities market and prohibited from buying, selling or otherwise dealing in securities market, directly or indirectly, from the date of the order till further directions, as directed in the order.

SAT vide its order dated June 04, 2019, stated the ex-parte ad-interim order as confirmed by the confirmatory order cannot be sustained and are quashed in so far as it relates to the appellant i.e. Sanjay Gupta (PAN- ABMPG6231C).

The detailed order is available on SAT website (<http://www.sat.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. Rakhi Kherwasiya (Extn: 25379), 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

Telephone No	Fax No	Email id
+91-22-26598228	+91-22-26598195	inv@nse.co.in