

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No: NSE/INVG/41444

Date : June 28, 2019

Circular Ref. No: 259/2019

To All NSE Members,

Sub: SEBI Order in the matter of Q & B Retail Limited (Earlier Known as “M/s Basil Express Limited”)

This is with reference to NSE circular no. NSE/INVG/31719 dated February 10, 2016 referring to SEBI order no. WTM/SR/SEBI – NRO/IMD/ 08 /02/2016 dated February 10, 2016 wherein it had restrained Q&B Retail Ltd and various entities from accessing the securities market and further prohibited from buying, selling or otherwise dealing in the securities market, either directly or indirectly, till further directions.

SEBI now vide its Order no. WTM/MPB/EFD-1-DRA-IV/ 54 /2019 dated June 27, 2019 has restrained and prohibited the following entities from buying, selling or otherwise dealing in securities market, directly or indirectly in whatsoever manner, from the date of this order, till the period as directed below:-

Sr. No.	Name of the Entities	PAN	Period
1	Q & B Retail Limited	AACCB2213R	expiry of 4 (four) years from the date of completion of refunds to investors as directed in order
2	Shri Rajesh Kumar Sharma	BFXPS2910E	for a period of 4 (four) years
3	Shri Kishan Pal Singh	AVVPS8411M	
4	Shri Mukesh Kumar Khare	BBVPK0966N	
5	Shri Pashupati Nath Dixit	AJPPD9322G	
6	Shri Ramendra Prasad Sharma	AOBPS4499A	

Further, the following entities are restrained and prohibited from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner for a period of 4 (four) years which shall come into effect on the expiry of three hundred and sixty fifth (365) day of the aforesaid order.

Further as mentioned in the aforesaid Order, if the order of the Competent Authority in respect of forgery, is not produced by below mentioned entities, within such 365 days, or, if produced within such period, the same is not in favour of below mentioned entities, then the direction as per paragraph 65.10 of the order shall take effect on the receipt of such order by SEBI or on the expiry of 365 days, whichever is earlier. Till that time the directions passed against these entities vide the interim order dated February 10, 2016 shall be in force. The direction at paragraph 65.10 of the order shall not take effect, if the order of the Competent Authority is produced within such period and the same is in favour of below mentioned entities. Till that time the directions passed against these entities vide the interim order dated February 10, 2016 shall be in force.

Sr. No.	Name of the Entities	PAN
1	Shri Chhotelal Shukla	CLJPS2300B
2	Shri Vishwa Bandhu Vashishta	ABFPV9924N
3	Shri Deena Nath Maurya	BJJPM1012K
4	Shri Arvind Tiwari	ADXPT8691C

It is clarified that during the period of restraint, the existing holding, of the above mentioned entities, including units of mutual funds, shall remain frozen.

The above order shall come into force with immediate effect unless otherwise specified in the sub paragraphs of paragraph 65 of the aforementioned order.

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:

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For and on behalf of

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