

National Stock Exchange Of India Limited
Department : INVESTIGATION

Download Ref No: NSE/INVG/41454

Date : June 28, 2019

Circular Ref. No: 261/2019

To All NSE Members,

Sub: SEBI Order in the matter of Aksh Optifibre Ltd.

SEBI, vide its Order no. WTM/ AB /EFD-1/DRA-1/11/2019-20 dated June 28, 2019 restrained the following entities from accessing the securities market and further prohibit them from buying, selling or otherwise dealing in securities including units of mutual funds, directly or indirectly, or being associated with the securities market in any manner, for a period of five years from the date of the order:

Sr. No.	Name of Entity	PAN No.
1	M/s. Aksh Optifibre Ltd.	AAACA0062F
2	Mr. Kailash S Chaudhary	AAHPC7797B

Further, the following entities are prohibited from buying, selling or otherwise dealing in securities including units of mutual funds, directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of six months from the date of the order:

Sr. No.	Name of Entity	PAN No.
1	Mr. P.F. Sundesha	AAAPF1710G
2	Mr. B. R. Rakhecha	AAEPR7923D
3	Mr. Narendra Kumbhat	AAJPK8470D
4	Mr. Arun Sood	AAJPS3837J

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:

Mr. Siddhant Gupta (Extn: 22404), Mr. Chirag Jain (Extn: 22480)

Direct No: 022-26598417/18

For and on behalf of
National Stock Exchange of India Limited

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