

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

Download Ref No: NSE/INVG/41569

Date : July 10, 2019

Circular Ref. No: 272/2019

To All NSE Members,

Sub: SAT Order in in the matter of Jolly Plastic Industries Ltd. with respect to Ms. Sapna Dilip Bombaywala

This is with reference to NSE circular no. NSE/INVG/40215 dated February 12, 2019 referring to SEBI order no. WTM/MPB/EFD1-DRA4/19/2019 dated February 12, 2019 wherein SEBI restrained Ms. Sapna Dilip Bombaywala (PAN: AMKPB6719K) from accessing the securities market for a period of six years from the date of the order and further prohibited her 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 six years. In view of prohibition on sale of securities, it was clarified that during the period of restraint, the existing securities holding, including units of mutual funds, of her shall remain frozen.

SAT now vide its Order dated July 10, 2019 has directed Ms. Sapna Dilip Bombaywala (PAN: AMKPB6719K) to access the securities market only to the limited extent of liquidating the shares as per Annexure 'A' which are lying in the demat account of the entity within a period of three months from the date of this order.

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:

Mr. Rishav Raj (Extn: 22371), Mr. Chirag Jain (Extn: 22480)

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For and on behalf of
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