

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No: NSE/INVG/41758

Date : July 31, 2019

Circular Ref. No: 280/2019

To All NSE Members,

Sub: SEBI Order in the matter of Parichay Investments Ltd. (PIL)

(A) For the Violation of PFUTP Regulations

SEBI vide its Order no. WTM/GM/EFD/27/2019-20 dated July 31, 2019 has hereby passed the following directions, with immediate effect stating that the below mentioned entities shall not access the securities market or buy, sell or otherwise deal in the securities market, either directly or indirectly for a period of 5 years from the date of this order.:-

Sr. No.	Name of the Entity	PAN
1	Mr. Sanjay Jethalal Soni	BVSPS9741N
2	Ms. Krupa Sanjay Soni	BVSPS9740P
3	M/s. J M Soni Consultancy	AAGFJ2939P
4	Mr. Dhiren Dharamdas Agarwal	AAZPA8189K
5	Ms. Shweta Dhiren Agarwal	AIZPA2160J
6	Mr. Krunal Gopaldas Rana	AKMPR9961M
7	Mr. Amul Gagabhai Desai	AHDPD3526G
8	Mr. Mahesh Somabhai Desai	AMGPD0183P
9	Mr. Arif Gulammustufa Shaikh	CKZPS8073E

(B) For the Violation of SAST Regulations

Further, SEBI has hereby directed that Sanjay Jethalal Soni, Krupa Sanjay Soni, J M Soni Consultancy, Dhiren Dharamdas Agarwal and Shweta Dhiren Agarwal shall not access the securities market or buy, sell or otherwise deal in the securities market, either directly or indirectly for a period of 5 years from the date of this order. The periods of restraint specified in sub-paragraph (A) and sub-paragraph (B) of para 11 of SEBI Order shall run consecutively and not concurrently.

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 Megh Maheshwari (Extn: 22383), 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**

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