

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No: NSE/INVG/42243

Date : September 26, 2019

Circular Ref No: 309/2019

To All NSE Members

Sub: SEBI Order in the matter of Kalpa Commercial Limited

This is with reference to NSE circular no NSE/INVG/37659 dated April 27, 2018 referring to SEBI order no. WTM/MPB/ISD/2/2018 wherein SEBI prohibited certain entities from buying, selling or dealing in securities, directly or indirectly, in any manner whatsoever, till further directions.

SEBI, now vide its Order no. WTM/MPB/ISD/ 65 /2019 dated September 26, 2019 has hereby confirmed the directions mentioned in the interim order dated April 27, 2018 against the following entities:-

Sr. No.	Name	PAN
1	Abhishek Ashoka	AEBPA9685A
2	Sunil Kumar	ANGPK2900A
3	Nature Infosoft Private Limited	AACCN6386M
4	Topline Fabrics Private Limited	AAACO7265J
5	Tushar Commodities Private Limited	AACCT2372F
6	Hetalben Chandrakant Dhruv	AXOPD4957E
7	Kunal Yadav	AJDPY2050J
8	Mahendra Vadilal Shah	GLWPS8277L
9	Minakshi Makkar	BCTPM3492C
10	Nikhlesh Kumar	AFHPN8413N
11	Prakesh Valecha (HUF)	AAKHP3116L
12	Radhika Chandrakantbhai Dhruv	BRKPD7946J
13	Ramesh Kumar Valecha (HUF)	AAMHR6192L
14	Roshan Kumar Arun Mandal	CXPPM6045P
15	Soniya Valecha	ABYPV7813M
16	Gitika Gupta	ALHPG4498G
17	Krishan Kumar	AKQPK9894C
18	Raman Jindal	AFIPJ3488G
19	Shilpa Jindal	ATRPJ4399P

Further, SEBI noted that following entities had failed to file any objection/ reply to the interim order within 30 days of the date of receipt of the order, hence, the interim directions passed against the said entities stand confirmed automatically:-

Sr. No.	Name	PAN
1	Borisha Vishalkumar k	BFKPB8172A
2	Rashmi S Jain	AWQPJ6634B

3	Shah Subhadraben Rameshchandra	GKCPS4278A
4	Siva Balan Jaipal	AKVPJ3453D

Further, SEBI revoke the directions mentioned in the interim order dated April 27, 2018 against the following entities:-

Sr. No.	Name	PAN
1	Tejas Abhirambhai Nathwani	ALQPN3520M
2	Abhirambhai Nathwani	ADSPN7560P
3	Dhruvi Trading Company	AALFD7725N
4	Dharmendra	CGMPD0771M
5	Sanchit Goyal	BPRPG6608F

Members are advised to take note of the above and ensure compliance.

In case of any further queries, members are requested to contact the following officials:

Ms. Meenakshi Nayak (Extn: 22392), Mr. Chirag Jain (Extn: 22380)
Direct No: 022-26598417/18
Fax: 022-26598195

For and on behalf of
National Stock Exchange of India Limited

Avishkar Naik
Vice President