

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

Download Ref No: NSE/INVG/42514

Date : October 25, 2019

Circular Ref No: 323/2019

To All NSE Members

Sub: SEBI order in the matter of M/s. Matra Kaushal Enterprise Ltd. in respect of Mr. Dineshkumar Chimanlal Darji

SEBI vide its Order no. WTM/SKM/EFD1-DRA-II/ 28 /2019-20 dated October 25, 2019, hereby restrained Mr. Dineshkumar Chimanlal Darji (PAN: APRPD8668P) from accessing the securities market and further prohibit him from buying, selling or otherwise dealing in securities, directly or indirectly in any manner, for a period of one year from the date of SEBI order. It is further clarified that during the period of restraint, the existing holding of securities of the Mr. Dineshkumar Chimanlal Darji including units of mutual funds, shall remain frozen.

This 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 and ensure compliance.

In case of any further queries, members are requested to contact the following officials:
Mr. Siddhant Gupta (Extn: 22404), Ms. Radhalekshmi Umeshkrishna (Extn: 24057)
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**For and on behalf of
National Stock Exchange of India Limited**

**Binoy Yohannan
Chief Manager**