

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No: NSE/INVG/42529

Date : October 29, 2019

Circular Ref No: 325/2019

To All NSE Members

Sub: SEBI order in the matter of trading by Chetan Dogra Group entities in the scrips of Vertex Spinning Limited and DMC International Limited.

SEBI vide its Order no. WTM/SKM/EFD1-DRA2/29/2019 dated October 29, 2019, hereby restrained the following entities from accessing the securities market and further prohibited them from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, for period mentioned below, from the date of this order. During the period of restraint, the existing holding of securities including units of mutual funds, of the Noticees shall remain frozen:-

Sr. No. No.	Name of the Entity	PAN	Period of restrain and prohibition
1	Mr. Chetan Dogra	ABNPD1798C	Two Years
2	Chetan Dogra HUF	AACHC5554P	Two Years
3	Daffodil Tradex Private Limited	AACCD5773A	Two Years
4	Shraddha Entertainment Private Limited	AAKCS8199P	Two Years
5	Subah Multimedia Private Limited	AAKCS8196C	Two Years
6	Tulip Expotrade Private Limited	AACCT6697B	Two Years

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:

Ms. Sheetal More (Extn: 22384), Mr. Chirag Jain (Extn: 22480)

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For and on behalf of
National Stock Exchange of India Limited

Binoy Yohannan
Chief Manager