

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

Download Ref No: NSE/INVG/43332

Date : January 24, 2020

Circular Ref No: 16/2020

To All NSE Members

Sub: SEBI order in the matter of Raghukul Shares India Pvt. Ltd.

SEBI vide its Order no. WTM/AB/MIRSD/DoS-1/6521/2019-20 dated January 24, 2020 has directed below mentioned entities to restrained from accessing the securities market and are further prohibited from buying, selling or otherwise dealing in securities, either directly or indirectly, or being associated with the securities market in any manner whatsoever, till further directions;

Sr. No.	Name of the Entities	PAN
1	Mr. Sandesh Khandelwal	ANGPK7447L
2	Mr. Dhruvesh Patel	APMPP2298E

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)

Direct No: 022-26598417/18 Fax: 022-26598195

**For and on behalf of
National Stock Exchange of India Limited**

**Binoy Yohannan
Chief Manager**