

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No: NSE/INVG/ 43911

Date : March 19, 2020

Circular Ref No: 60/2020

To All NSE Members

Sub: SEBI Order in the matter of Dhanleela Investments & Trading Company Ltd. (Formerly known as Ratni Investments Company Limited).

SEBI vide its Order No. WTM/SM/IVD/ID6/7273/2019-20 dated March 18, 2020 restrain the below mentioned entities from accessing the securities market and further prohibit them from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, for a period of 02 (two) years from the date of the order. During the period of restraint, the existing holding of securities including the holding of units of mutual funds of the below entities shall remain frozen.

Sr. No.	Names of the Entities	PAN
1.	Paras Vinod Jain	APGPJ5037B
2.	Ranju Devi Jain	AESPJ4540C
3.	Rachana Govind Attal	ATOPA7028B
4.	Shilpa Jain	AKJPJ8448G
5.	Benu Mimani	AJJPM3609B
6.	Shalini Agarwal	AGMPA9745Q
7.	Akhileshwar Kumar Mishra	ALLPM9190R
8.	Sonu	AQLPK4848H
9.	Sanjay Kumar Sharma	BALPS1713C
10.	Sunil Singhal	BGKPS9637L
11.	Amaresh Pathak	AFVPP5617G
12.	Ramesh Baheti	AHPPB1754L
13.	Rupesh Kumar Srivastava	BHUPS3428J
14.	Vinodkumar Chotamal Jain	AACPJ4690H

15.	Parinay Somani	CKDPS9760A
16.	Kuldeep Singh	APNPS1283B
17.	Janardhan Rama Bhunesar	AMDPB0019K
18.	Pawan Somani	AWJPS6689Q
19.	Dev Kishan Mal	ARUPM1933H
20.	Pradip Basu	AMNPB1572F
21.	Debashis Sur Chowdhury	BIVPS1639D
22.	Tapan Kumar Dey	AJDPD4775H
23.	Kamal Baid	AIRPB0872C
24.	Vishnu Khaitan	BIWPK7819Q
25.	Susmita Pathak	APBPP7550G
26.	Samaresh Pathak	AFQPP7243D
27.	Kusum Devi Baid	AEAPB6261J
28.	Narayan Dass Rathi	ADFPR9281A
29.	Devinder Kumar	BCFPK2068C

The Order shall come into force with the 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 “Home-Regulation-Members-Action against Members-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. Rakhi Kherwasiya (Extn: 25379), Ms. Shalmali Kulkarni (Extn: 22370)

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

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

**Rahul Jahagirdar
Chief Manager**