

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No.: NSE/INVG/44119

Date: April 14, 2020

Circular Ref No.: 69/2020

To All NSE Members

Sub: SEBI Order in the matter of Voltaire Leasing and Finance Limited

SEBI vide its Order No. WTM/MPB/EFD-DRA-III/117/2020 dated April 13, 2020 has directed that the following entities are restrained from accessing the securities market and buying, selling or dealing in securities, either directly or indirectly, in any manner for the period, as mentioned against their name, from the date of this order.

Sr No.	Name	PAN	Period
1	Voltaire Leasing and Finance Ltd.	AAACV1794R	2 Years
2	Dilip Rajkumar Patodia	AAAPP9584A	2 Years
3	Amlesh Sadhu	BEZPS8956R	2 Years
4	Harivallabh Mundra	AAAPM8378D	2 Years
5	Chandrakant Babu Mohite	ANKPM2741H	6 Months
6	Rajesh Tukaram Dambre	AHAPD8240L	6 Months
7	Archana Tiwari	AHPPT8658M	6 Months
8	Awadhraj Badrinath Chaubey	AJQPC9829G	6 Months
9	Reshma Rajesh Dambre	ARNPD4171D	6 Months
10	Goldensight Traders Private Limited	AAFCEG4773J	1 Year
11	Reachsmart Dealtrade Private Ltd.	AAFCR9881C	6 Months
12	Mukesh Kumar Purohit	ATSPPT7576M	6 Months
13	Reeta Sanjay Sharma	BMWPS6864D	6 Months
14	Jaya Ramchand Kotwani	AQUPK1024G	6 Months
15	Ajay Niranjana Thaker	AEVPT3698G	6 Months
16	Mangesh Madhukar Dhotre	AJPPD8297E	6 Months
17	Goodness Trading Private Limited	AACCG8008R	6 Months
18	Sebika Commodities Private Limited	AARCS9144H	6 Months
19	Hanshika Dealers Private Limited	AADCH3599R	6 Months
20	Overarching Dealers Private Limited	AABCO6949E	6 Months
21	Looklike Trade Pvt. Ltd.	AACCL2013K	1 Year
22	Badriprasad Chiripal	ADUPC9547M	1 Year
23	Richi Consultants Pvt. Ltd.	AADCR9667C	1 Year

Further in view of the prohibition on sale of securities, during the period of restraint, the existing holding, including units of mutual funds, of the above mentioned entities shall remain frozen and if the entities mentioned above have any open positions in any exchange traded derivative contracts, they can close out/ square off such open positions within 3 months from the date of order or at the expiry of such contracts, whichever is earlier. It is also clarified that these entities can settle the pay-in and pay-out obligations in respect of transactions, if any, which have taken place before the close of April 13, 2020.

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 “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:

Mr. Anand Jangir (Extn: 22385), 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**