

National Stock Exchange Of India Limited

Department: INVESTIGATION

Download Ref No: NSE/INVG/ 44305

Date: May 05, 2020

Circular Ref No: 76/2020

To All NSE Members

Sub: SEBI Order in the matter of Finalysis Credit & Guarantee Co. Ltd.

SEBI vide its order no. WTM/GM/EFD 1 – DRA 2/06/2020-21 dated May 05, 2020 has restrained the below entities from accessing the securities market, and further prohibited from buying, selling or otherwise dealing in securities, directly or indirectly, and associating with the securities market in any manner, whatsoever, for a period mentioned below:

Sr. No.	Name of the Entity	PAN	Period of Debarment
1	Finalysis Credit & Guarantee Co. Ltd.	AABCF9494P	5 Years
2	Bipin Pushpasen Divecha	AABPD5165A	
3	Sham Sadhuram Gandhi	AAAPG8353J	
4	Dilip Shah	AJAPS4111R	
5	Jiger Dilip Shah	BBOPS1405H	
6	Sharad Ramchandra Ghadi	AIQPG6396R	
7	Mohammad Rafi	BMEPM7501B	3 Years
8	Roma Shamshad Khan	AHMPP8481F	
9	Mohd Salim Khan	AVRPK7818C	
10	Amir Hamza Hakim Khan	ASXPK2912L	
11	Abdul Hakim Khan	AHAPK0293Q	
12	Abdul Zameer Hakim Khan	ASXPK2911K	
13	Talat Wahadatai Mohamad	AAHPM1979K	
14	Rehana Khan	BVFPPK4495L	

Further, the entities Finalysis Credit & Guarantee Co. Ltd., Bipin Pushpasen Divecha, Sham Sadhuram Gandhi, Jiger Dilip Shah, Sharad Ramchandra Ghadi, Talat Wahadatai Mohamad and Rehana Khan may liquidate their existing holdings, except the shares of Finalysis, if any, during the said debarment/restraint periods.

The above directions 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:

Ms. Samiksha Wadkar (Extn: 25413), 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**