

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

Download Ref No.: NSE/INVG/44757

Date: June 23, 2020

Circular Ref No.: 91/2020

To All NSE Members

Sub: SEBI Order in the matter of in the matter of Pyramid Saimira Theatre Limited- Amol Anand Kokane and Ors.

This is with reference to NSE circular No. NSE/INVG/2009/12313 dated April 23, 2009 wherein SEBI vide its Order No. WTM/KMA/60/04/2009 dated April 23, 2009 had directed various entities to not to buy, sell or deal in the securities market including in Initial Public Offerings, in any manner, either directly or indirectly, till further directions.

SEBI now vide its Order No. WTM/AB/IVD/ID2/7987/2020-21 dated June 23, 2020 has issued following directions:

Restrained Amol Anand Konkane (AZZPK1169N) from accessing the securities market and further prohibited from buying, selling or otherwise dealing in securities in any manner whatsoever, either directly or indirectly, for a period of 12 (Twelve) years from the date of coming into force of this SEBI Order. However, the period of debarment already undergone by the said entity, in terms of the interim order shall be set-off against the debarment period imposed by the present SEBI order.

Restrained Falguni Jayesh Shah (AYYPS0649D), Hardik Mithani (AMGPM0573Q), Priyanka Darshan Desai (AIEPD5556C), Inventure Growth & Securities Limited (AAACI2044K), SPJ Stock Broker Pvt. Ltd. (AAHCS8124R), Ankit Girishkumar Vasani (AFKPV5001K), DKG Securities Pvt. Ltd. (AABCD8837A), APL Infrastructure Ltd. (AADCB0069J) and Milanbhai Mithani (ACXPM5199B) from accessing the securities market and further prohibited from buying, selling or otherwise dealing in securities in any manner whatsoever, either directly or indirectly, for a period of 02 (Two) years from the date of coming into force of this SEBI order.

All open positions, if any, of the aforesaid entities in the F&O segment of the stock exchange, are directed to be squared off, irrespective of the restraint/prohibition imposed by this SEBI order.

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. Ronak Rajgor (Extn: 25187), 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**