

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No.: NSE/INVG/45186

Date: July 30, 2020

Circular Ref No.: 122/2020

To All NSE Members

Sub: SEBI Order in the matter of Aadhar Ventures India Limited

SEBI vide its Order No. WTM/SM/IVD/ID8/8432/2020-21 dated July 30, 2020 has restrained 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 the period 6 months from the date of this order:

No.	Entities Name	PAN
1	Chandrakant B Shah	AJKPS6764L
2	Ajay Ravindra Shah	AAGPS8690G
3	Saurabh Kumar Rasiklal Gandhi	AMVPG6042M
4	V And R Yarns Private Limited	AADCV1473C
5	Moss Traders Pvt Ltd	AAFCM1942F
6	Ailish Traders Private Limited	AAICA1021G
7	Kinita Real Estate Private Limited	AADCK7739G
8	Jeshna Multitrade Pvt Ltd	AACCJ2392K
9	Gajpal Buildinfra Private Limited	AADCG5699R
10	Grantview Properties Private Limited	AADCG0799G
11	Monaecum Properties Private Limited	AAGCM5765M
12	Jasmin Susilkumar Bajoriya	AKBPB3342D
13	Indivar Traders Private Limited	AACCI1585K
14	Addo Constructions Pvt Ltd	AAICA0732C
15	Sunlight Commotrade Private Limited	AANCS6134P
16	Abijah Real Estate Pvt Ltd	AAICA0617L
17	Jignesh Chandrakant Shah	BCWPS6593R

Further, Alpesh Sheshmal Shah (AEAPS0393A) and Amiit Sahita Finance P Ltd. (AABCA2735J) are hereby warned to be careful in future while dealing in securities market.

During the period of restraint, the existing holding of securities including the holding of units of mutual funds of the entities shall remain frozen.

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. Tanmay Rane (Extn: 23346), 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**