

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No.: NSE/INVG/45293

Date: August 10, 2020

Circular Ref No.: 131/2020

To All NSE Members

Sub: SEBI Order in the matter of Front Running Trading activity of Dealers of Reliance Securities Ltd. and other connected entities.

SEBI vide its Order No. WTM/MPB/ISD/130/2020 dated August 07, 2020 has restrained below entities from buying, selling or dealing in the securities market or associating themselves with securities market, either directly or indirectly, in any manner whatsoever till further directions.

Sl. No.	Name of the Entity	PAN
1.	Meena Ramniklal Vira	AAIPV0510A
2.	Anish Pravin Bagadia	AAIPB3703H
3.	Anish Pravin Bagadia HUF	AAKHA8817M
4.	Pravin Durlabhji Bagadia HUF	AALHP1297F
5.	Labdhi Enterprises	AACFL1039J
6.	Falguni Ketan Parekh	AABPP7364B
7.	Bharat C. Parekh –HUF	AAAHB0656F
8.	Mansi V. Shah	AADPS1279E
9.	Pravin L. Shah	AJFPS9670J
10.	Bimal N. Mehta	AAHPM2454K
11.	Jitendra M. Shah – HUF	AADHS0449G
12.	Sanjay J. Shah – HUF	AAFHS6079C
13.	Shimoni S. Shah	BCNPS3115A
14.	Archana Mukesh Parekh	AGNPP2265K
15.	Mukesh Parekh	AAFPP9715L
16.	Foram Bhavesh Gandhi	BFMPS4035R
17.	Dhimant Himatlal Shah	AAJPS8256P

Sl. No.	Name of the Entity	PAN
18.	Rajesh Himmatlal Shah	AAJPS9800P
19.	Sanket Rajeshkumar Shah	CMFPS8479E
20.	Across Broking Pvt Ltd.	AAGCA8645J
21.	Harshal Ramnik Vira	ABTPV5283G
22.	Bhavesb Gandhi	AKBPG4777D
23.	Abhijeet Nandkumar Jain	AAJPF0833B
24.	Ketan Bharat Parekh	AABPP1483F
25.	Rutul Rajeshbhai Shah	EDOPS7385P
26.	Mukesh Jain	ADFPJ8088D
27.	Rahul Doshi	ALCPD0859K

Further, SEBI has directed if the aforesaid entities have any open positions in any exchange traded derivative contracts, as on the date of the order, 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. The aforesaid entities are permitted to settle the pay-in and pay-out obligations in respect of transactions, if any, which have taken place before the close of trading on the date of this order

This directions comes into force with immediate effect and shall be in force until further orders.

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), 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