

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

Download Ref No.: NSE/INVG/46957

Date: January 08, 2021

Circular Ref No.: 02/2021

To All NSE Members

Sub: SEBI Order in the matter of Anukaran Commercial Enterprises Limited

SEBI vide its Order No. M/SM/IVD/ID2/10082/2020-21 dated January 08, 2021 has hereby restrained the following 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 a period of six (06) months from the date of the order.

Sr. No.	Name	PAN
1	Mr. Rajesh Chetanji Tawri	ABYPT5918K
2	Mountain View Developers Private Limited	AAFCM3624G
3	Mr. Aanad Balavantraai Boghani	AGIPB2369K
4	Mr. Kaushik Bipinchandra Dhanki	AJPPD6414R

Obligation of the aforesaid entities, in respect of settlement of securities, if any, purchased or sold in the cash segment of the recognized stock exchange(s), as existing on the date of the Order, can take place irrespective of the restraint/prohibition imposed by this Order, only in respect of pending unsettled transactions, if any.

Further, all open positions, if any, of the aforesaid entities in the F&O segment of the stock exchange, are permitted to be squared off, irrespective of the restraint/prohibition imposed by the Order.

The Order shall come into force with the 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 “Domestic Investors – Regulatory - 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 Ashish Tiwari (Extn:22403)

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For and on behalf of

National Stock Exchange of India Limited

Binoy Yohannan
Chief Manager