

National Stock Exchange Of India Limited

Department: INVESTIGATION

Download Ref No.: NSE/INVG/47255

Date: February 05, 2021

Circular Ref No.: 25/2021

To All NSE Members

Sub: SEBI Order In the matter of Kalpa Commercial Limited.

This is with reference to NSE circular no. NSE/INVG/42243 dated September 26, 2019 referring to SEBI order no. WTM/MPB/ISD/65/2019 where in SEBI confirmed the direction mentioned in Ex parte Interim SEBI order no. WTM/MPB/ISD/2/2018 dated April 27, 2018.

Now, SEBI vide its order no. WTM/GM/IVD/ID1/69/2020-21 dated February 05, 2021 hereby revoke the directions issued vide the Interim Order read with the Confirmatory Order against the below mentioned 23 entities.

Sr. No.	Name Of The Entity	PAN
1.	Abhishek Ashoka	AEBPA9685A
2.	Sunil Kumar	ANGPK2900A
3.	Nature Infosoft Private Limited	AACCN6386M
4.	Topline Fabrics Private Limited	AAACO7265J
5.	Tushar Commodities Private Limited	AACCT2372F
6.	Borisha Vishalkumar K	BFKPB8172A
7.	Gitika Gupta	ALHPG4498G
8.	Hetalben Chandrakant Dhruv	AXOPD4957E
9.	Krishan Kumar	AKQPK9894C
10.	Kunal Yadav	AJDPY2050J
11.	Mahendra Vadilal Shah	GLWPS8277L
12.	Minakshi Makkar	BCTPM3492C
13.	Nikhlesh Kumar	AFHPN8413N
14.	Prakesh Valecha (Huf)	AAKHP3116L
15.	Radhika Chandrakantbhai Dhruv	BRKPD7946J
16.	Raman Jindal	AFIPJ3488G
17.	Ramesh Kumar Valecha (Huf)	AAMHR6192L
18.	Rashmi S Jain	AWQPJ6634B
19.	Roshan Kumar Arun Mandal	CXPPM6045P
20.	Shah Subhadraben Rameshchandra	GKCPS4278A
21.	Shilpa Jindal	ATRPJ4399P
22.	Siva Balan Jaipal	AKVPJ3453D
23.	Soniya Valecha	ABYPV7813M

The 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 “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:

Ms Sheetal More (Extn.: 22384), Mr Ashish Tiwari (Extn:22403)

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For and on behalf of

National Stock Exchange of India Limited

Binoy Yohannan

Chief Manager