

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

Download Ref No.: NSE/INVG/47647

Date: March 16, 2021

Circular Ref No.: 54/2021

To All NSE Members

Sub: SEBI Order in the matter of fraud involving physical shares and demat accounts.

SEBI vide its Order No. WTM/AB/EFD-1/DRA-II/26/2020-21 dated March 16, 2021, has hereby restrained entity Arvind Babulal Goyal (PAN: ACIPG0193J) from accessing the securities market and further prohibit him from buying, selling or otherwise dealing in securities including units of mutual funds, directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of 2 years from the date of the order or till the actual payment of disgorgement amount, whichever is later.

Further, the below mentioned entities are restrained from accessing the securities market and further prohibited them from buying, selling or otherwise dealing in securities including units of mutual funds, directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of 1 years from the date of the order.

Sr. No.	Name of the entity	PAN No.
1	Abhay Dattatray Javlekar	ACVPJ4679B
2	Yatin Vasantrai Parakh	AALPP0482A
3	Manish Devendra Rathi	ANCPR8422N
4	Dharmendra Harilal Bhajak	AFAPB7100D
5	Ramesh Dwarkadas Daga	AMTPD7404Q
6	Jignesh Rajendra Kumar Jain	AFGPJ6313N
7	Kaushik Jayendra Solanki	AAGPS8390H

The above directions shall take effect immediately.

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. Astha Gupta (Extn: 25051), Mr. Ashish Tiwari (Extn: 22403)

Direct No: 022-26598417/18 Fax: 022-26598195

**For and on behalf of
National Stock Exchange of India Limited**

**Binoy Yohannan
Chief Manager**