

National Stock Exchange Of India Limited

Department: INVESTIGATION

Download Ref No.: NSE/INVG/47960

Date: April 09, 2021

Circular Ref No.: 68/2020

To All NSE Members

Sub: SEBI order in the matter of Beejay Investments and Financial Consultants Private Limited and Others

SEBI vide its Order No. WTM/GM/IVD/ID7/11304/2021-22 dated April 09, 2021 has hereby issued the following directions:

- a. Below mentioned entities have been restrained from accessing the securities market and further prohibited from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, vide SEBI orders dated June 16, 2016 and March 27, 2017, shall continue to be so restrained for a further period of two (2) years, from the date of the order;

Sr No.	PAN	Name of the Entity
1	AABCB0832B	Beejay Investments and Financial Consultants Private Limited
2	AAACE7667E	Eversight Tradecomm Private Limited
3	AEUPJ6167K	Sudhir Jain

- b. Entities mentioned below, not being part of the SEBI orders dated June 16, 2016 and March 27, 2017, are hereby restrained them from accessing the securities market and further prohibited them from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of four (4) years, from the date of the order;

Sr No.	PAN	Name of the Entity
1.	AAACF6723A	Flex Trade Pvt. Ltd.
2.	APLPA3819B	Manish Agarwal

- c. Further, restrain imposed on below mentioned entities, from accessing the securities market and further prohibiting them from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner vide SEBI orders dated June 16, 2016 and March 27, 2017, hereby stand revoked:

Sr No.	PAN	Name of the Entity
1	AABCD8146J	Divyadrishti Traders Private Limited
2	AABCD8147K	Divyadrishti Merchants Private Limited
3	AAACN8842N	Neelanchal Mercantile Private Limited
4	AADCS7524F	Stupendors Traders Private Limited

5	ABBPL1283E	Rashmi Jain
6	AFNPJ8263L	Peeyush Jain
7	AGZPJ0317Q	Adish Jain
8	AMDPB1266E	Kinkar Bhattacharya
9	AIRPC7338Q	Sukanta Chatterjee
10	ADDPA1188K	Rajesh Kumar Agarwal
11	AHBPM8657M	Debasis Mishra
12	ADHPA1860E	Surendra Agarwala
13	ACOPD8512C	Bhupendra Kumar Dhanuka
14	AWCPK5030E	Prativa Kothari
15	AKQPK4594D	Vicky Kothari

The above directions 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:
Ms. Heena Wadhwa (Extn: 25366), 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**