

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No.: NSE/INVG/48797

Date: June 30, 2021

Circular Ref No.: 219/2021

To All NSE Members

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

This is with reference to NSE/INVG/45293 dated August 10, 2020 referring to SEBI Order no. WTM/MPB/ISD/130/2020 dated August 07, 2020 and NSE/INVG/46844 dated December 30, 2020 referring to SEBI order no. WTM/MPB/ISD/162/2020 dated December 30, 2020.

SEBI now vide its Order No. WTM/MB/ISD/ISD_ISD/12408/2021-22 dated June 30, 2021 has hereby confirmed that the below mentioned clients are restrained 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 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	Archana Mukesh Parekh	AGNPP2265K
8	Mukesh Parekh	AAFPP9715L
9	Dhimant Himatlal Shah	AAJPS8256P
10	Rajesh Himmatlal Shah	AAJPS9800P
11	Sanket Rajeshkumar Shah	CMFPS8479E
12	Across Broking Pvt Ltd.	AAGCA8645J
13	Harshal Ramnik Vira	ABTPV5283G
14	Bhaves Gandhi	AKBPG4777D
15	Abhijeet Nandkumar Jain	AAJPF0833B
16	Ketan Bharat Parekh	AABPP1483F
17	Rutul Rajeshbhai Shah	EDOPS7385P
18	Mukesh Jain	ADFPJ8088D
19	Rahul Doshi	ALCPD0859K

Further, revoke the directions issued against entity Ms. Foram Gandhi (PAN: BFMP54035R) in the interim order as applicable to her.

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**