

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

Download Ref No.: NSE/INVG/49211

Date: August 06, 2021

Circular Ref No.: 243/2021

To All NSE Members

Sub: SEBI Order in the matter of Jaisukh Dealers Limited.

SEBI vide its Order No. WTM/AB/IVD-ID19/12937/2021-22 dated August 06, 2021 has hereby restrained the following entities 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, whatsoever, for below mentioned period from the date of coming into force of the order.

Sr. No.	Name of Entity	PAN	Period of debarment
1	M/s. Jaisukh Dealers Limited	AABCJ7808H	1 Year
2	Mr. Prakash Kumar Jajodia	ACOPJ3493L	6 months
3	Kishan Kumar Jajodia	ACUPJ9687L	1 Year
4	Mr. Somnath Gupta	ADZPG2735J	6 months
5	Mr. Soumen Sen Gupta	APCPG9767K	6 months
6	Ms. Balushri Gupta	BONPG4905C	6 months
7	Mr. Tanumay Laha	AIVPL5095K	1 Year

Further, the obligation of aforesaid entities, restrained/ prohibited by the Order, 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, are allowed to be discharged irrespective of the restraint/prohibition imposed by the Order. Further, all open positions, if any, of the aforesaid entities, restrained/prohibited in the present Order, in the F & O segment of the recognised stock exchange(s), are permitted to be squared off, irrespective of the restraint/prohibition imposed by the Order.

This Order comes 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:

Mr. Arshit Jain (Extn: 22387), Mr. Ashish Tiwari (Extn: 22403)

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

For and on behalf of
National Stock Exchange of India Limited

Rahul Jahagirdar
Chief Manager