

National Stock Exchange of India

Circular

Department:	
Download Ref No: NSE/INVG/49589	Date: September 14, 2021
Circular Ref. No: 266/2021	

To All NSE Members

Sub: SEBI Order in the matter of JMD Ventures Limited

SEBI vide its Order No. WTM/AB/IVD/ID19/13326/2021-22 dated September 14, 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 the period specified below, from the date of coming into force of the SEBI order.

Sr. No.	Name of the Entities	PAN	Debarment Period
1	M/s. JMD Ventures Limited	AAACA4340C	One (1) year
2	Mr. Kailash Prasad Purohit	AFQPP2675H	One (1) year
3	Mr. Jagdish Prasad Purohit	AFSPP1444E	six (6) months
4	Mr. Mohit Jhunhunwala	AHMPJ8136F	six (6) months
5	Ms. Saroj Devi Kothari	ARCPK1018M	six (6) months
6	Mr. Pravin T Sawant	ANTPS3885K	One (1) year
7	Mr. Shiv Kumar Yadav	AEIPY6988B	One (1) year

The obligation of the 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 discharge irrespective of the restraint/prohibition imposed by the SEBI Order.

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

This 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 “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

Rahul Jahagirdar
Chief Manager