

National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/51123	Date: January 24, 2022
Circular Ref. No: 09/2022	

To All NSE Members

Sub: SEBI Order in the matter of insider trading in the scrip of Lux Industries Limited

SEBI vide its order no. WTM/SM/ISD/ 56 /2021-22 dated January 24, 2022 has restrained following entities from buying, selling or dealing in securities, either directly or indirectly, in any manner whatsoever until further orders

Sr. No.	Name of the Entity	PAN
1	Udit Todi	AGIPT6750E
2	Avani Todi	BLGPB7106N
3	Sanjeev Bubna	AECPB9459C
4	Indi Stock Private Limited	AAACI6554J
5	Akshay Kapoor	BGHPK6431R
6	Arun Kapoor	AAAPK1476C
7	Dinero Finance and Investments Private Limited	AAACD0209R
8	Mohd Mujtaba Ali Khan	BHTPK2898B
9	Shubham Somani	CMMPs0818L
10	Anju Somani	ADCPS6485Q
11	SS Corporate Securities Limited	AABCS3726M
12	Sunder Somani	AAWPS1022L
13	Suyash Somani	FZGPS1053B
14	Evermore Stock Brokers Private Limited	AAACP1788K

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It is further directed that if the Entities have any open position in any exchange traded derivative contracts, as on the date of the order, they can close out / square off such open positions within 3 months from the date of order or at the expiry of such contracts, whichever is earlier. The Entities are permitted to settle the pay-in and pay-out obligations in respect of transactions, if any, which have taken place before the close of trading on the date of this order

Further, it is clarified that during the period of restraint, the existing holding of securities of the aforesaid Entities including units of mutual funds, shall remain frozen.

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. Heena Wadhwa (Extension: 25366), Mr. Atish Agarwal (Extension: 26026)
Direct No: 022-26598417/18 Fax: 022-26598195

For and on behalf of
National Stock Exchange of India Limited

Atish Agarwal
Manager