

National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/52066	Date: April 20, 2022
Circular Ref. No: 47/2022	

To All NSE Members

Sub: SAT order in respect of Rajeev Vasant Sheth in the matter of Tara Jewels Ltd.

This is with reference to NSE Circular No. NSE/INVG/48377 dated May 24, 2021 in respect of SEBI order no. WTM/SM/IVD-ID-11/27/2021-22 dated May 24, 2021, wherein SEBI had restrained certain entities from accessing the securities market and further prohibited from buying, selling or otherwise dealing in securities (including units of mutual funds), directly or indirectly, or being associated with the securities market in any manner, whatsoever, for the mentioned period from the date of the Order.

The Hon'ble SAT now vide its order dated April 19, 2022 has stated that the aforesaid SEBI Order dated May 24, 2021 cannot be sustained and is quashed in respect of Mr. Rajeev Vasant Sheth (PAN : AAFPS7760Q).

The detailed order is available on SAT website (<http://www.sat.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. Abhishek Goenka (Extension: 23449), Mr. Atish Agarwal (Extension: 26026)
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**For and on behalf of
National Stock Exchange of India Limited**



National Stock Exchange of India

Atish Agarwal
Manager