

National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/52073	Date: April 21, 2022
Circular Ref. No: 48/2021	

To All NSE Members

Sub: SEBI Order in the matter of Dalmia Industrial Development Board

SEBI vide its Order No. WTM/AB/IVD/ID19/16060/2022-23 dated April 21, 2022 has 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 a period of as mentioned below, from the date of coming into force of the order.

No.	Name	PAN	Period
1	Dalmia Industrial Development Limited	AAACD9405B	1 year
2	Mr. Vikash Chowdhary	ABXPC9870G	1 year
3	Mr. Raj Mohta	AZXPM4978M	1 year
4	Mr. Vineet Chowdhary	ACQPC5971Q	1 year
5	Mr. Alok Agarwal	ACSPA4871B	1 year
6	Mr. Shailendra Nath Bakshi	ACXPB4934B	6 months

The obligation of the aforesaid entities, restrained/ prohibited by paragraphs 40(i) and (ii) of 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 these entities, restrained/prohibited in the 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.

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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:

Mr. Abhishek Goenka (Extension: 23449), Mr. Tanmay Rane (Extension: 23346)
Direct No: 022-26598417/18 Fax: 022-26598195

For and on behalf of
National Stock Exchange of India Limited

Sumit Loya
Senior Manager