

National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/52444	Date: May 27, 2022
Circular Ref. No: 64/2022	

To All NSE Members

Sub: Confirmatory Order in the matter of insider trading in the shares of Lux Industries Ltd.

This is with reference to NSE Circular No. NSE/INVG/51123 dated January 24, 2022 in respect of SEBI vide its order no. WTM/SM/ISD/56/2021-22 dated January 24, 2022 had 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	CMMP50818L
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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SEBI now vide its Order No.WTM/SM/ISD/ISD_ISD/16598/2022-23 dated May 27, 2022 has hereby modified the directions issued vide ex-parte ad-Interim Order dated January 24, 2022, as follows

- a) The entities are restrained from buying, selling or dealing in securities of Lux Industries Ltd. either directly or indirectly, in any manner whatsoever until further orders. Accordingly, the directions issued vide paragraph 81(a) of the Interim Order stand modified to the extent of allowing credit and debit of securities in the accounts of the above Entities except the securities of Lux Industries Ltd.
- b) It is further clarified that restraint related to buying, selling or otherwise dealing in securities in respect of Lux Industries Ltd. would not prohibit the credit of shares to be received on account of stock option, bonus etc. issued by the Company.

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. Atish Agarwal (Extension: 26026), Mr. Gaurav Damani (Extension: 22387)
Direct No: 022-26598417/18 Fax: 022-26598195

For and on behalf of
National Stock Exchange of India Limited

Sareesh Koroath
Chief Manager