

National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/59905	Date: December 22, 2023
Circular Ref. No: 263/2023	

To All NSE Members,

Sub: SEBI directions in respect in the matter of Pyramid Saimira Theatre Ltd.

This has reference to NSE circular no. NSE/INVG/2009/283 dated April 23, 2009, NSE circular no. NSE/INVG/2009/341 dated August 27, 2009 in reference to SEBI order no. WTM/KMA/60/04/2009 dated April 23, 2009 in respect of following entities and NSE circular no. NSE/INVG/29333 dated March 31, 2015 in reference to SEBI order no. WTM/SR/ EFD-DRA 2/72/03/2015 dated March 31, 2015.

Sr No	Client Name	PAN
1	Honey International (Omprakash Shrishrimal)	AAAHO4684A
2	Yash V Jewels Ltd (Jayant Kansara)	AABPK6445L
3	Devam Impex Pvt Ltd (Piyush Dand)	AACPD9895L
4	Ashok Metal Corp (Kiran K Jain)	AACPJ5368C
5	Sai Leela Trading Pvt Ltd (Vijay Suresh Taware)	AACPT9032D
6	Alfa Chemie Trading Agencies Pvt Ltd (Jayesh Sampat)	AAGPS2942B
7	Alliance Intermediaries & I Network (Jayesh Sampat)	AAGPS2942B
8	Mihir Agencies P Ltd (Jayesh Sampat)	AAGPS2942B
9	Raj Alloys And Steel Pvt Ltd (Nitin Shah)	AANPS8336A
10	Sunchan Securities Ltd (Kanchan Mansinghani)	AAQPM1032Q
11	Sunchan Securities Ltd (Sunil Mansinghani)	AARPM7113P
12	Tritop Trading Pvt Ltd (Bhaskar Ubare)	ABCPU2530L
13	Dada Trading Co (Rambharos Yadav)	ABQPY7011C
14	Luxury Trading Co. (Ram Bharos Yadav)	ABQPY7011C
15	Hi-Class Diamond Exports P Ltd(Sanjay Kumar Lodha)	ABWPL9610Q

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16	Anchal Properties Pvt Ltd(Dattaram Lade)	ACGPL2365M
17	Hi-Class Diamond Exports P Ltd (Praveen Kumar Lodha)	ACJPL8755A
18	Kastbhanjandev Developers (Bipinchandra Bhatt)	ACLPB9082C
19	Raghukul Diam Pvt Ltd (Nirmal Jain)	ACQPJ6052K
20	Foremost Merchandise (Dinesh Kumar Jain)	ADJPJ3400F
21	Raghukul Diam Pvt Ltd (Sanjay Tiwari)	ADMPT2009D
22	Maya Jewels Pvt Ltd (Mahendra Amritlal Jain)	ADNPJ7399B
23	Sunblink Trading And Invt Ltd (Rajendrakumar Bhimrajka)	AETPB8730P
24	Adino Trading Company Pvt Ltd (Dinesh Bafna)	AEYPB7666R
25	Shankeshwar Traders Pvt Ltd (Javarilal Gautamchahd Jain)	AEYPG5097B
26	Shailesh Jayantilal Shah	AFDPS6203H
27	Javda India Impex Ltd (Ramesh Javda)	AFYPJ8663D
28	Kush International (Ramesh Javda)	AFYPJ8663D
29	Bafna Exim P Ltd (Mukesh Jain)	AGUPJ3281A
30	Sunblink Trading And Invt Ltd (Sandeep Dalal)	AHXPJ3852H
31	Bafna Exim P Ltd(Praveen Kumar Jain)	AIBPJ6495P
32	Proficient Infra P Ltd (Ashok Jain)	AIEPJ5295Q
33	Raj Alloys And Steel Pvt Ltd (Rajkumar Jain)	AIVPJ1315N
34	Sai Leela Trading Pvt Ltd (Nitin Arjun Gharat)	AIXPG4608F
35	Dada Trading Co (Sanjay Rai)	AJMPR7468Q
36	Luxury Trading Co. (Sanjay Rai)	AJMPR7468Q
37	Kamal Diamonds (Kamlesh Dhammani)	ALLPD6802H
38	Kastbhanjandev Developers (Ashwinbhai Patel)	ANMPP3820G
39	Edex Production And Broadcasting Pvt (Prithi Paul Sethi)	AOAPS8866A
40	Shubh Trading Co	APRPG3369G
41	Keshariya Diam Pvt Ltd (Vijay Narendra Kothari)	APTPK2971A
42	Vanguard Jewels Limited (Uma Kansaria)	AUYPK6377L

SEBI now vide its email dated December 21, 2023 has informed to lift the debarment from the above PANs as per directions issued at SEBI Order no. WTM/SR/ EFD-DRA 2/ 72/03 / 2015 dated 31.03.2015.

The detailed order is available on SEBI website (<http://www.sebi.gov.in>).

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Further, the consolidated list of such entities is available on the Exchange website <http://www.nseindia.com> home page at the below mentioned link:

<https://www.nseindia.com/regulations/member-sebi-debarred-entities>

Members are advised to take note of the above and ensure compliance.

In case of any further queries, members are requested to email us at dl-invsg-all@nse.co.in

For and on behalf of

National Stock Exchange of India Limited

Sandesh Sawant
Senior Manager