

National Stock Exchange of India

Circular

Department: Investigation	
Download Ref No: NSE/INVG/66565	Date: February 07, 2025
Circular Ref. No: 445/2025	

To All NSE Members,

Sub: SEBI Order in the matter of Asmita Patel Global School of Trading Private Limited

This has reference to SEBI Order no. WTM/KV/MIRSD/MIRSD-SEC-5/31188/2024-25 dated February 06, 2025 wherein, SEBI has restrained following entities from buying, selling or dealing in securities, either directly or indirectly, in any manner whatsoever until further orders.

Sr. No.	Noticee name	PAN
1	Asmita Patel Global School of Trading Private Limited	AASCA6577F
2	Asmita Jitesh Patel	BQTPP3844B
3	Jitesh Jethalal Patel	AIJPP3326R
4	King Traders, Proprietor - Mr. Sagar Dhanjibhai	EGGPS8029K
5	Gemini Enterprise, Proprietor - Mr. Suresh Parmashivam	EPGPP1022C
6	United Enterprises, Proprietor- Mr. Jigar Rameshbhai Dawada	AKVPD3098G

Further, SEBI has directed that, If Noticees 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. Noticees 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, this direction shall not apply to functioning of the Noticee no.2 for and on behalf of clients only in her capacity as Authorised Person of ABC Ltd.

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

Further, the consolidated list of such entities is available on the Exchange website

National Stock Exchange of India

<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**

Annexure: SEBI Order in the matter of Asmita Patel Global School of Trading Private Limited