

National Stock Exchange of India Limited

Circular

Department: Investigation	
Download Ref No: NSE/INVG/72612	Date: February 03, 2026
Circular Ref. No: 006/2026	

To All NSE Members,

Sub: SEBI Order in the matter of KKP Marketing India Limited

This has reference to NSE Circular: NSE/INVG/72590 dated February 02, 2026 with respect to SEBI order no. QJA/SS/WRO/WRO-DIV-3/32000/2025-26 dated January 30, 2026 wherein SEBI has stated that Noticee No. 1 and 3 are directed not to, directly or indirectly, access the securities market, by issuing prospectus, offer document or advertisement soliciting money from the public and are further restrained and prohibited from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, from the date of this Order, till the expiry of 4 (four) years from the date of completion of refunds to investors as directed.

Noticee	Name	PAN/CIN
1.	KKP Marketing India Limited	U52390GJ2010PLC060882
3.	Mr. Damji Hirjibhai Patel	AJPPP7412H

SEBI now vide mail dated February 3, 2026 has specified the PAN of KKP Marketing India Limited for further restrained and prohibited from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, from the date of this Order, till the expiry of 4 (four) years from the date of completion of refunds to investors as directed.

Noticee	Name	PAN
1.	KKP Marketing India Limited	AADCK9674Q

National Stock Exchange of India Limited

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 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**

**Vikram Narvekar
Senior Manager**

Annexure: SEBI Order in the matter of KKP Marketing India Limited