



## Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/7503/2019

Date : April 03, 2019

### SEBI order in the matter of Market Manipulation using GDR Issues by CAT Technologies Limited

This is with reference to Exchange circular no MCX-SX/ID/684/2012 dated January 3, 2012, regarding SEBI order no WTM/PS/ISD/02/2011 dated September 21, 2011 in the matter of alleged market manipulation using GDR issues against CAT Technologies Limited .

SEBI now vide order no. WTM/GM/efd/01/2019-20 dated April 3, 2019 has directed as under:-

- i. The following entity shall continue to be prohibited from accessing the capital market directly or indirectly and dealing in securities or instruments with Indian securities as underlying, in any manner whatsoever, for a further period of five years from the date of this Order, –

Sr. No.	Entity	PAN
1	CAT Technologies Limited	AABCC9026E

- ii. The following entities are prohibited from accessing the capital market directly or indirectly and dealing in securities or instruments with Indian securities as underlying, in any manner whatsoever, for a period of five years from the date of this Order, –

Sr. No.	Entity	PAN
2	Dhiraj Kumar Jaiswal	ACL PJ8528K
3	Laxmi Pershad Jaiswal	ADTPB3843L
4	Dinesh Kumar Jaiswal	ABSPJ3747J
5	Dhaduvai Venkatram	AFEPD8264J
6	Kesava Mallikarjuna Prasad Chivukula	ADCPC3929K
7	Ashok Kulkarni	
8	Espirit Technologies Private Limited	AACCE0781B

This Order shall come into force with immediate effect.

Members of the Exchange are advised to take note of the full text of the order available on SEBI's website [www.sebi.gov.in] and ensure compliance.

**For and on behalf of  
Metropolitan Stock Exchange of India Limited**

Prachi Lendhe  
Assistant Vice President