



## Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/7281/2019

Date : February 01, 2019

---

### **SEBI order in the matter of Shree Shaleen Textiles Limited (SSTL)**

---

To All Members,

SEBI vide order no. WTM/MPB/EFD1-DRA4/13/2019 dated January 31, 2019, has restrained Mr. Jayeshkumar Narottamdas Gandhi (PAN: AABPG5669E), Ms. Bharati Jayesh Gandhi (PAN:AAFPG5885L) and Mr. Deval Jayesh Gandhi (PAN: AISPG4164H) from accessing the securities market for a period of four years from the date of this order and further prohibited them from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of four years, from the date of this order. In view of prohibition on sale of securities, it is clarified that during the period of restraint, the existing holding, including units of mutual funds, of the Noticees shall remain frozen.

The order qua the Noticees 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](http://www.sebi.gov.in)] and ensure compliance.

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

Prachi Lendhe  
Assistant Vice President