

Department: Investigation Segment: All

Circular No: MSE/ID/7311/2019 Date : February 08, 2019

SEBI order in respect of Dhiren Agrawal HUF in the matter of Jolly Plastic Industries Limited

To All Members,

SEBI vide order no WTM/MPB/EFD1-DRA4/17/2019 dated February 8, 2019, has restrained Dhiren Agrawal (PAN: AAGHD9696H) from accessing the securities market for a period of four years from the date of this order and further prohibited the Noticee 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 securities holding, including units of mutual funds, of the Noticee shall remain frozen.

The 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

Shailendra Singh Sr. Manager