

Metropolitan Stock Exchange of India Limited

Department: Investigation

Circular No: MSE/ID/7149/2019

Segment: All

Date : January 01, 2019

SEBI order in the matter of Confidence Finance and Trading Limited

To All Members,

SEBI vide order no WTM/ AB /EFD - I/DRA-4/ 12 /2018-19 dated December 31, 2018 has, restrained the noticee viz. Mr. Ghanshyam Kamlesh Kachhawa (PAN: ARYPK8621Q) and Mr. Daulat Laxmilal Chandraliya (PAN: AAAPC7685H) from accessing the securities market 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 2 (two) years, from the date of this order.

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