



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/7192/2019

Date : January 09, 2019

SEBI order in respect of M/s Nishith M Shah HUF in the matter of Shree Shaleen Textiles Limited (SSTL)

To All Members,

SEBI vide order no WTM/MPB/EFD1-DRA4/03/2019 dated January 08, 2019 has restrained Nishith M Shah, HUF (PAN: AAEHN5511R) from accessing the securities market for a period of two years from the date of this order and further prohibit it 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 two 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 Noticee shall remain frozen.

The order qua the Noticee 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