



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/7199/2019

Date : January 11, 2019

SEBI order in the matter of Jaybharat Textiles and Real Estate Limited And KSL and Industries Limited

To All Members,

This is with reference to SEBI order dated September 7, 2007 and Exchange circular no. MCX-SX/ID/314/2010 dated March 15, 2010, regarding SEBI order no: WTM/KMA/ISD/ 239/03/2010 dated March 12, 2010, in the matter of Jaybharat Textile and Real Estate Limited.

SEBI now vide order no. WTM/GM/efd/ 84 /2018–19 dated January 10, 2019 has, issued the following directions, for below mentioned noticees:-

Sr. No.	Noticees	PAN
1	SAURABH KUMAR TAYAL	AABPT2950R
2	JYOTIKA TAYAL	AABPT2949Q
3	NINA TAYAL	AACPT3436B
4	RAM PRATAP TAYAL	AACPT9349R
5	VANDANA TAYAL	AAEPT9212D
6	BHAWANA TAYAL	AABPT2948R
7	JAYBHARAT TEXTILES AND REAL ESTATE LIMITED	AAACJ5959L
8	KSL AND INDUSTRIES LIMITED	AAACK4722E
9	JAYSHREE PETROCHEMICALS PVT. LIMITED	AAACJ0934B
10	EDC SECURITIES LIMITED	AAACE9165D
11	BETA TRADING PRIVATE LIMITED	AADCB2320G
12	ANSHUL MERCANTILE PVT. LIMITED	AAGCA5310E
13	INORBIT TRADING CO. PVT. LIMITED	AABCI4237M
14	AVERA PROPERTIES PVT. LIMITED	AAGCA2390G
15	MEGNA DEVELOPERS PVT. LIMITED	AAECM7768A
16	AXON REALPRO PVT. LIMITED	AAGCA2391H
17	ANIL KUMAR DUBEY	AIBPD9829P
18	JAYESH V. MERCHANT	AALPM9050F
19	DINESH DONGRE	AGMPD8768J
20	MAHENDRA KUMAR PANCHAL	AQNPP1369G
21	NITISH NAYAK	ABAPN5330P
22	HITESH DODIYA	ANWPD9977E
23	KISHORE PATIL	ATMPP6578P
24	GIRISH PUKALE	AIHPP0593L

Sr. No.	Noticees	PAN
25	MILIND MHATRE	AGVPM1660K
26	NANDKISHOR PANCHAL	NOT AVAILABLE
27	GOPAL AGGARWAL	AFLPA6520K
28	PRAMOD PATIL	NOT AVAILABLE
29	RAJESH SHARMA	NOT AVAILABLE
30	RUPESH NARVEKAR	ACQPN0985R
31	SANDIP MURKAR	AYLPM7098P
32	SANJAY GADADE	AIQPG9261R
33	SANJAY SAWANT	NOT AVAILABLE
34	SATISH PUSALKAR	NOT AVAILABLE
35	VIJAY SAWANT	AMHPS5372A
36	DHANANJAY KANDHARE	NOT AVAILABLE
37	AMIT SHIVALKAR	NOT AVAILABLE
38	VIJAY UPADHYAY	AARPU3795M
39	ANIL KUMARAN	NOT AVAILABLE
40	KANTI C. PATEL	AIGPC1538H
41	GAURI S. RAUT	NOT AVAILABLE
42	SUDHIR GARGODIA	NOT AVAILABLE
43	SANJAY JAMBHALE	AGAPJ4974C
44	SATISH MHATRE	NOT AVAILABLE
45	VIPIN KUMAR BHATNAGAR	AJCPK4281A
46	CYBERINFO ZEEBOOMBA.COM	AABCC7400L
47	AHMEDNAGAR INVESTMENTS PVT. LIMITED	AADCA9872E
48	21ST CENTURY ENTERTAINMENT	AAACZ1383L
49	GIRIGANGA INVESTMENTS PVT. LIMITED	AABCG8591L
50	GLOBAL SOFTECH LIMITED	AABCG1089R
51	CYBER INFOSYSTEMS AND TECHNOLOGIES LIMITED	AABCC2176K
52	DELUX POLYMERS PVT. LIMITED	AAACD4132B
53	SHREE GANESH HOSIERY MILLS PVT. LIMITED	AAACS5510L
54	SHREE KRISHNA SILK INDUSTRIES PVT. LIMITED	AAAC55165K
55	ENVAIR REALTY PVT. LIMITED	AABCF7461R
56	CHARMS HOLDING PVT. LIMITED	AACCC9761F
57	AVERY PROCON PVT. LIMITED	AAGCA2559M

- (i) The following set of entities that were restrained from buying, selling or dealing in the shares of Jaybharat Textiles and KSL directly or indirectly, in any manner (vide the Ad-Interim Ex-Parte Order dated September 7, 2007), are hereby restrained from accessing the securities market and are further prohibited from buying, selling or otherwise dealing in securities in any manner whatsoever, either directly or indirectly, for a period of 2 years from the date of this Order.

Sr. No.	Noticees
1	EDC SECURITIES LIMITED
2	JAYSHREE PETROCHEMICALS PVT. LIMITED
3	AVERY PROCON PVT. LIMITED
4	AXON REALPRO PVT. LIMITED
5	MEGNA DEVELOPERS PVT. LIMITED

- (ii) The following set of entities are hereby restrained from accessing the securities market and are further prohibited from buying, selling or otherwise dealing in securities in any manner whatsoever, either directly or indirectly, for a period of 2 years from the date of this Order.

Sr. No.	Notices
1	KSL AND INDUSTRIES LIMITED
2	AMIT SHIVALKAR
3	VIJAY UPADHYAY
4	ANIL KUMARAN
5	KANTI C. PATEL
6	GAURI S. RAUT
7	SUDHIR GARGODIA
8	SANJAY JAMBHALE
9	SATISH MHATRE
10	VIPIN KUMAR BHATNAGAR
11	CYBERINFO ZEEBOOMBA.COM
12	AHMEDNAGAR INVESTMENTS PVT. LIMITED
13	21ST CENTURY ENTERTAINMENT
14	GIRIGANGA INVESTMENTS PVT. LIMITED
15	GLOBAL SOFTECH LIMITED
16	CYBER INFOSYSTEMS AND TECHNOLOGIES
17	DELUX POLYMERS PVT. LIMITED
18	SHREE GANESH HOSIERY MILLS PVT. LIMITED
19	SHREE KRISHNA SILK INDUSTRIES PVT. LIMITED
20	ENVAIR REALTY PVT. LIMITED
21	CHARMS HOLDING PVT. LIMITED

- (iii) SEBI noted that Jaybharat Textiles was restrained from accessing the securities market vide the Ad-Interim Ex-Parte Order dated March 12, 2010. SEBI also noted that vide the aforementioned Ad-Interim Ex-Parte Order, the following set of entities were prohibited from buying, selling or dealing in securities, directly or indirectly, in any manner whatsoever vide the aforementioned Ad-Interim Ex-Parte Order (Incidentally, Noticee at sr. no. 16 i.e. Nitish Nayak, was earlier restrained from buying, selling or dealing in the shares of Jaybharat Textiles and KSL directly or indirectly, in any manner vide the Ad-Interim Ex-Parte Order dated September 7, 2007). SEBI noted that the aforementioned directions have continued against the entities for a period of more than 8 years. In view of the aforesaid, SEBI do not find it fit to pass any further direction against the following set of entities.

Sr. No.	Notices
1	SAURABH KUMAR TAYAL
2	JYOTIKA TAYAL
3	NINA TAYAL
4	RAM PRATAP TAYAL
5	VANDANA TAYAL
6	BHAWANA TAYAL
7	JAYBHARAT TEXTILES AND REAL ESTATE LIMITED
8	BETA TRADING PRIVATE LIMITED
9	ANSHUL MERCANTILE PVT. LIMITED
10	INORBIT TRADING CO. PVT. LIMITED
11	AVERA PROPERTIES PVT. LIMITED
12	ANIL KUMAR DUBEY
13	JAYESH V. MERCHANT
14	DINESH DONGRE
15	MAHENDRA KUMAR PANCHAL

Sr. No.	Notices
16	NITISH NAYAK
17	HITESH DODIYA
18	KISHORE PATIL
19	GIRISH PUKALE
20	MILIND MHATRE
21	NANDKISHOR PANCHAL
22	GOPAL AGGARWAL
23	PRAMOD PATIL
24	RAJESH SHARMA
25	RUPESH NARVEKAR
26	SANDIP MURKAR
27	SANJAY GADADE
28	SANJAY SAWANT
29	SATISH PUSALKAR
30	VIJAY SAWANT
31	DHANANJAY KANDHARE

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