



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/7848/2019

Date : July 01, 2019

SEBI order in the matter of Aksh Optifibre Limited

To All Members,

SEBI vide Order no WTM/ AB /EFD-1/DRA-1/11/2019-20 dated June 28, 2019, has directed as under for below mentioned notices:-

Sr. No.	Name of the Noticees	PAN
1	M/s. Aksh Optifibre Ltd.	AAACA0062F
2	Mr. Kailash S Chaudhary	AAHPC7797B
3	Mr. P.F. Sundesha	AAAPF1710G
4	Mr. B. R. Rakhecha	AAEPR7923D
5	Mr. Narendra Kumbhat	AAJPK8470D
6	Mr. Arun Sood	AAJPS3837J

- (a) The Noticee no. 1 and Noticee no. 2 are hereby restrained from accessing the securities market and further prohibited from buying, selling or otherwise dealing in securities including units of mutual funds, directly or indirectly, or being associated with the securities market in any manner, for a period of five years from the date of this order. During the period of restraint, the existing holding including units of mutual funds of these Noticees shall also remain frozen.
- (b) The Noticee no. 3, Noticee no. 4, Noticee no. 5 and Noticee no. 6 are hereby prohibited from buying, selling or otherwise dealing in securities including units of mutual funds, directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of six months from the date of this order. During the period of restraint, the existing holding including units of mutual funds of these Noticees shall also remain frozen.

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