

Department: Investigation Segment: All

Circular No: MSE/ID/7408/2019 Date : March 11, 2019

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

To All Members,

SEBI vide order no WTM/MPB/EFD1-DRA4/27/2019 dated March 08, 2019, has restrained Shyam Rathi HUF (PAN: AAQHS7786D) from accessing the securities market for a period of two years from the date of this order 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 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 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