

Department: Investigation	Segment: All
Circular No: MSE/ID/9975/2021	Date: January 11, 2021

Subject: SEBI Order in the matter of Anukaran Commercial Enterprises Limited

To All Members,

SEBI vide order no. M/SM/IVD/ID2/10082/2020-21 dated January 08, 2021 has issued the following directions for the below mentioned noticees:

Sr. No.	Name of the Noticee	PAN
1	Mr. Rajesh Chetanji Tawri	ABYPT5918K
2	Mountain View Developers Private Limited	AAF3CM3624G
3	Mr. Aanad Balavantraai Boghani	AGIPB2369K
4	Mr. Kaushik Bipinchandra Dhanki	AJPPD6414R

- i. Restrained all the Noticees from accessing the securities market and further prohibit them from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, for a period of six (06) months from the date of this order.
- ii. It is further clarified that during the period of restraint, the existing holding of securities including the holding of units of mutual funds of the Noticees shall remain frozen.
- iii. Obligation of the aforesaid Noticees, in respect of settlement of securities, if any, purchased or sold in the cash segment of the recognized stock exchange (s), as existing on the date of this Order, can take place irrespective of the restraint/prohibition imposed by this Order, only in respect of pending unsettled transactions, if any. Further, all open positions, if any, of the aforesaid Noticees in the F&O segment of the stock exchange, are permitted to be squared off, irrespective of the restraint/prohibition imposed by this Order.

The Order shall come into force with the 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**

Metropolitan Stock Exchange of India Limited