

BEFORE THE SECURITIES AND EXCHANGE BOARD OF INDIA

CORAM: MADHABI PURI BUCH, WHOLE TIME MEMBER

ORDER

Under Sections 11, 11(4) and 11B of the Securities and Exchange Board of India Act, 1992 in the matter of Kailash Auto Finance Limited.

1. Securities and Exchange Board of India (**“SEBI”**) conducted a preliminary examination into the dealings in the scrip of **Kailash Auto Finance Limited** (**“Kailash Auto”**) for the period from January 17, 2013 to December 31, 2015 pursuant to unusual price movement and volume in the scrip of Kailash Auto on the Bombay Stock Exchange.
2. Upon preliminary examination, SEBI prima facie found the acts of various entities of Kailash Auto Group involving fraud in connection with dealing in securities and on securities market and in violation of provisions of SEBI Act, 1992 (**“Act”**) and SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003 (**“PFUTP Regulations”**).
3. Accordingly, SEBI passed *Ad interim ex-parte* order dated March 29, 2016 (**“interim order”**), *inter-alia*, restraining 246 entities from accessing the securities market and buying, selling or dealing in securities, either directly or indirectly, in any manner whatsoever, till further directions. The name of the entities against whom the interim order was passed are as follows:

Sl. No.	NAME OF THE ENTITY	PAN
Company		
1.	Kailash Auto Finance Ltd.	AACCK0928J
PROMOTER/PROMOTER RELATED ENTITIES OF KAILASH AUTO		
2.	Sri Karani Exports Pvt. Ltd.	AADCS7710D
3.	Radhashyam Dealtrade Pvt. Ltd.	AAFCR6225E
4.	Build Con Finance Ltd.	AAACB4475D
KAILASH AUTO GROUP I		
5.	Bholebaba Suppliers Pvt. Ltd.	AADCB8132G
6.	Keshavah Dealtrade Pvt. Ltd.	AAECK7236R
7.	Keshavah Mercantile Pvt. Ltd.	AAECK7235N
8.	Realstep Tradecom Pvt. Ltd.	AAGCR4447R
9.	Jai Dada Steel Pvt. Ltd.	AACCJ3125C
10.	Depandable Consultancy Business Pvt. Ltd.	AADCD1443J
11.	Fortright Consultants Pvt. Ltd.	AACCF2203K
12.	Deekay Engineers & Dealers Ltd.	AAACD8823B
13.	Pragyan Realty Pvt. Ltd.	AAHCP1157B
14.	Huk Wealth Consultants Pvt. Ltd.	AADCH1933R
15.	Panchmadhu Projects Pvt. Ltd.	AAHCP0443J
16.	Mdbp Marketing Service Pvt. Ltd.	AAGCM0694K
17.	Malakar & Das Broking Services Pvt. Ltd.	AAICM6326L
18.	Proficient Managerial Solutions Pvt. Ltd.	AAHCP1962C
19.	Roselife Residency Pvt. Ltd.	AAGCR4027D
20.	Aryanraj Properties Pvt. Ltd.	AALCA5298E
21.	Dream Heights Pvt. Ltd.	AACCD9717E
22.	Sanket Merchandise Pvt. Ltd.	AARCS3191G
23.	Pradipta Kr Barick/ Supercon Realinfra Pvt. Ltd.	AASCS4307H
24.	Dhanaasha Developers Pvt. Ltd.	AAECD6470G
25.	Tremendous Commodeal Pvt. Ltd.	AAJCA0881H
26.	Arrowlink Enclave Arrowlink Enclave Pvt. Limi	AALCA5948F
27.	Dhanaseth Properties Pvt. Ltd.	AAECD6471H
28.	Profitus Commodities Pvt.Ltd.	AAHCP2079E
29.	Casuarina Projects Pvt. Ltd.	AAFCC2180B
30.	Sarda Solutions Pvt. Ltd.	AATCS2316K
31.	Maxtor Conclave Pvt. Ltd.	AAICM5727H
32.	Seguro Construction Ltd.	AASCS9516J
KAILASH AUTO GROUP II		
33.	Nirdesh Trading Pvt. Ltd.	AABCN1526E
34.	Triala Dealers Pvt. Ltd.	AAECT5548F
35.	Cheroot Vanijya Pvt. Ltd.	AAECC9285A
36.	Quickscope Dealers Pvt. Ltd.	AANCS8376B

Sl. No.	NAME OF THE ENTITY	PAN
37.	Saktimata Marketing Pvt. Ltd.	AARCS1549Q
38.	Gainsay Property Pvt. Ltd.	AAFCG2185A
39.	Shivsathi Mercantile Pvt. Ltd.	AASCS6284R
40.	Sanmati Goods Pvt. Ltd.	AAICS9154Q
41.	Albino Overseas Pvt. Ltd.	AAHCA6112B
42.	Levia Trading Pvt. Ltd.	AACCL5027D
43.	Camellia Vinimay Pvt. Ltd.	AADCC5732H
44.	Reachsmart Construction Pvt. Ltd.	AAGCR4662J
45.	Swarnprakash Traders Pvt. Ltd.	AATCS6718D
46.	Shallot Vincom Pvt. Ltd.	AARCS5124P
47.	Reachsmart Dealtrade Pvt. Ltd.	AAFCR9881C
48.	Expression Dealers Pvt. Ltd.	AACCE5935D
49.	Signature Dealtrade Pvt. Ltd.	AAOCS9059G
50.	Coral Tradecom Pvt. Ltd.	AADCC6854G
51.	Goodpoint Impex Pvt. Ltd.	AAFCG0606G
52.	Rochak Vinimay Pvt. Ltd.	AAGCR8142P
53.	Goldensight Traders Pvt. Ltd.	AAFCG4773J
54.	Rochi Dealcom Pvt. Ltd.	AAGCR7017M
55.	Sensex Distributors Pvt. Ltd.	AAPCS2057K
56.	Sinjan Overseas Pvt. Ltd.	AAMCS8721P
57.	Sidhiman Vyapaar Pvt. Ltd.	AATCS3687H
58.	Vilohit Property Pvt. Ltd.	AAECV1283F
59.	Optimistic Mercantile Pvt. Ltd.	AABCO3684Q
60.	Helot Properties Pvt. Ltd.	AACCH8885R
61.	Arnab Properties Pvt. Ltd.	AAHCA6172H
62.	Vishnudham Marketing Pvt. Ltd.	AAECV4988P
63.	Gajgamani Merchandise Pvt. Ltd.	AAFCG2554B
64.	Muchmore Vincom Pvt. Ltd.	AAICM6982C
65.	Antaryami Traders Pvt. Ltd.	AALCA7880J
66.	Consideration Vincom Pvt. Ltd. Pvt. Ltd.	AAECC2491A
67.	Duari Marketing Pvt. Ltd.	AAECD9323N
68.	Dreamlight Exim Pvt. Ltd.	AAECD5782B
69.	Overarching Dealers Pvt. Ltd.	AABCO6949E
70.	Shallot Dealtrade Pvt. Ltd.	AARCS4827R
71.	S K Khemka	AFPPK2503Q
72.	Goldensight Management Pvt. Ltd.	AAFCG0066N
73.	Mahamani Tradelink Pvt. Ltd.	AAHCM8752F
74.	Shallot Tie-Up Pvt. Ltd.	AARCS5133J
75.	Rajgharana Agencies Pvt. Ltd.	AAFCR2462P
76.	Mobixa Distributors Pvt. Ltd.	AAICM4750C

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77.	AriseDealcom Pvt. Ltd.	AAJCA5108R
78.	Rangan Vincom Pvt. Ltd.	AAGCR1715E
79.	Signet Vinimay Pvt. Ltd.	AAMCS1712Q
80.	Kapeeshwar Vintrade Pvt. Ltd.	AAECK7329P
81.	Touchwin Commercial Pvt. Ltd.	AAECT1846Q
82.	Ludios Trading Pvt. Ltd.	AACCL3868N
83.	Katyani Commodities Pvt. Ltd.	AAECK6244R
84.	Runicha Merchants Pvt. Ltd.	AAECR0580M
85.	Spice Merchants Pvt. Ltd.	AAPCS7492G
86.	Core Commodities Pvt. Ltd.	AAECC2931M
PRIMARY ALLOTTEES OF CPAL AND PML		
87.	Confident Vanijya Pvt. Ltd.	AADCC5930D
88.	Dhandevi Merchandise Pvt. Ltd.	AADCD6493J
89.	Fairlink Realtors Consultants Pvt. Ltd.	AABCF6890P
90.	Intecity Complex Consultants Pvt. Ltd.	AACCI4596G
91.	Luckydhan Dealtrade Pvt. Ltd.	AABCL9100E
92.	Mahadhan Vincom Pvt. Ltd.	AAGCM8231Q
93.	Pushpdant Tradelink Pvt. Ltd.	AAFCEP7632P
94.	Pushpdhara Dealer Pvt. Ltd.	AAFCEP7061C
95.	Pushpmala Vinimay Pvt. Ltd.	AAFCEP7062B
96.	Ranpriya Tradevin Pvt. Ltd.	AAECR6282Q
97.	Safeline Developers Advisory Pvt. Ltd.	AAPCS1176D
98.	Saptrishi Agencies Pvt. Ltd.	AAPCS0805H
99.	Speedwell Enclave Consultancy Pvt. Ltd.	AAOCS9967P
100.	Superdeal Vincom Pvt. Ltd.	AAQCS3088M
101.	Timeless Suppliers Pvt. Ltd.	AADCT6337P
102.	Dhankuber dealcomm Pvt. Ltd.	AADCD6491L
103.	Gannayak Sales Pvt. Ltd.	AAECG0461G
104.	Heaven Sales Pvt. Ltd.	AACCH1686G
105.	Manikaran Dealtrade Pvt. Ltd.	AAHCM0524B
106.	Needful Projects Advisory Pvt. Ltd.	AADCN4461C
107.	Panchshul Marketing Pvt. Ltd.	AAFCEP7060D
108.	Shivratri Merchants Pvt. Ltd.	AAOCS9331B
109.	Solty Dealtrade Pvt. Ltd.	AAPCS2058G
RECIPIENTS OF CPAL AND PML SHARES		
110.	Sudhir Jain	ALKPJ3343G
111.	Rohit Agarwal	AONPA7646B
112.	Anand Sagar Thakur	AEYPT0142A
113.	Rudra Prasad Banerjee	AVTPB4409J
114.	Stepan Commotrade Pvt. Ltd.	AADCS9460Q

Sl. No.	NAME OF THE ENTITY	PAN
115.	Binod Kumar Toshniwal	AFDPT0326E
116.	Hanish Toshniwal	AHJPT9222F
117.	Santosh Sharma	BFAPS7597Q
118.	Needful Vincom Pvt. Ltd.	AADCN3984C
119.	Brijdhara Merchantile Pvt. Ltd.	AAECB2629R
120.	Overall Vincom Pvt. Ltd.	AABCO1200E
RECIPIENTS OF CPAL/PML SHARES AND KAILASH AUTO GROUP I		
121.	Trump Traders Pvt. Ltd. / Ecstatic Traders Pvt. Ltd.	AADCT7498M
122.	Shivling Mercantile Pvt. Ltd. / Sonnet Mercantile Pvt. Ltd.	AAOCS9332C
123.	Shivratri Tradelinks Pvt. Ltd. / Casuarina Tradelink Pvt. Ltd.	AAOCS7895J
124.	Jatadhari Marketing Pvt. Ltd. / Wondrous Marketing Pvt. Ltd.	AACCG4617K
125.	Overflow Mercandise Pvt. Ltd. / Ecstatic Merchandise Pvt. Ltd.	AABCO4034C
126.	Sanskriti Vincom Pvt. Ltd. / Pragyan Vincom Pvt. Ltd.	AAPCS2061P
OTHER		
127.	Shyam Kanheyala Vyas	ACTPV2787Q
128.	Bharat Bagri HUF	AADHB8488A
BENEFICIARIES		
129.	Rahul Agarwal	AEXPA9696R
130.	Vikas Agrawal	AFBPA9883M
131.	Om Prakash Agarwal	ACIPA3823H
132.	Hitesh Ramprakash Chhatwal	ADSPC4388E
133.	Om Prakash Agarwal HUF	AAAHO5501J
134.	Rajesh Ramswarup Sarda	AHAPS4925M
135.	Shilpa Agarwal	AHQPK3316G
136.	Dharam Paul	ACGPP5575P
137.	Neeraj Kumar	AGVVK7036P
138.	Charanjeet Singh	ADWPS5227Q
139.	Rajesh Ramswarup Sarda HUF	AADHS2286M
140.	Kavita Jain	AANPJ9910B
141.	Sanjeev Jain	ACFPJ3817P
142.	Geetha Jain	ADEPG7030K
143.	Veena Rajesh Sarda	AHAPS4880R
144.	Ramasamy Santhamani	ALJPS3141G
145.	Satish Jain	AAFPJ6142B
146.	Dhirajkumar Khetan	AAWPK2634C
147.	Vikrant Kumar Khetan	AAWPK2621F

Sl. No.	NAME OF THE ENTITY	PAN
148.	GauravBhalotia	ADAPB9680Q
149.	Bhagwati Devi Patwari	AEYPP3706L
150.	N.Kanniah	AAHPK8800D
151.	Nikita Agarwal	AOTPA7379H
152.	Sanjib Kumar Patwari HUF	AAPHS3236R
153.	Priyanka Patwari	ALSPK8179K
154.	Sarika Patwari	ABAPL2442E
155.	S K Patwari HUF	AAFHS3391K
156.	Sanjay Kumar Patwari HUF	AASHS7307E
157.	Shaila Patwari	AJFPP4973M
158.	Sanjay Kumar Patwari	AFPPP9576G
159.	Sanjib Kumar Patwari	AFRPP9205L
160.	Ashok Mustapure	AVRPM3683K
161.	KrishnaAgrawal	ACHPA6428P
162.	Nand Kishore Agarwal	ACJPA2410P
163.	Kuldeep Jaiswal	ACVPJ4561C
164.	Amit Jain	AEFPJ8100B
165.	Sajjan Kumar Patwari	AEYPP3705K
166.	Pratap Uttam Purohit	AFZPP9994A
167.	Chandadevi Ramswarup Sarda	AHAPS4924L
168.	Kanchan Jain	AAHPJ9207D
169.	Sunil Kumar Patwari	AFVPP3401L
170.	Nitin Jain	AEFPJ8101A
171.	A K Jain HUF	AADHA7322L
172.	Adar Kumar Jain	ADSPJ5280G
173.	Gobinda Chandra Pattanaik	AJEPP2669K
174.	Ashok Kejriwal HUF	AAFHA5405E
175.	Gurcharn Singh Baweja	AAOPB3690D
176.	Mahesh Kumar Khetan	AAWPK2620E
177.	Sangita Ketriwal	ABTPK2380B
178.	Ashok Kumar Kejriwal	ADHPK4175C
179.	Sweetty Manglani	AGAPM6677R
180.	Praveen Goud Adhikam	ACOPA7454Q
181.	Sapna Goud Adhikam	ADAPA1398J
182.	Ashish Singhania	BFWPS0721Q
183.	Poonam Makin	AEVPM9256K
184.	Ramesh Kumar Kedia HUF	AAEHR9181H
185.	Saurabh Mittal	ADDPM5232A
186.	Kapil Mittal	ADDPM5233B
187.	Rekha Ajaykumar Agrawal	AASPA2993A

Sl. No.	NAME OF THE ENTITY	PAN
188.	Jyoti Vardhan Sonthalia	AADHJ8034N
189.	Sandhya Jain	AAGPJ0189B
190.	Neetu Pratap Kalra	AAXPk9087E
191.	Abhishek Agarwal	AFTPA0939C
192.	Neelam Sonthalia	AKVPS1234K
193.	Sangeeta Sachdev	AODPS3657L
194.	Vinod Sukhani	AYUPS6072L
195.	Rajyavardhan Sonthalia	COKPS7477F
196.	Lakshmi Devi	AADPD8227B
197.	Sunil Kumar Jain	AAHPJ7196B
198.	Sunitha Mundada	ABZPM2965N
199.	Ashok Kumar Gadodia	ACEPG3335Q
200.	Aashesh Kumar Lalwani	ACLPL9914H
201.	Het Ram	AFVPR5490R
202.	Saloni Bhalotia	AIKPK2010L
203.	Prashant Singh Gaur	APBPG5512R
204.	Mohan Sharma	ATUPS1008F
205.	Hardik Loknath Gambhir	AWPPG7383P
206.	Sunil Kumar Patwari HUF	AANHS6750A
207.	Dhruv Gaba	AQNPG3627J
208.	Sandeep Mahendrabhai Shah	AADPS4022M
209.	Bal Krishna Saraf HUF	AAFBH5197N
210.	Neena Gaba	AHQPG7050H
211.	Jolly Pathak	AHGPP6057P
212.	Sunita Goyal	AAFPG2351M
213.	Pratapsinh Ganpatrao Jadhav	AAYPJ1003C
214.	Sher Singh Agarwal	AAAHs9623K
215.	Dinesh Shersingh Agarwal	AAAPA5629D
216.	Shiv Kumar HUF	AABHS3053G
217.	Pushpa Rani Nagpal	AABPN0865H
218.	Rajendra Neminath Shete	AACHR9687J
219.	Sitaram Ashok Kumar HUF	AACHS4243P
220.	Ramachandran Ananthan Pothi	AACPP8620K
221.	Shersingh Agarwal	AADPA3198C
222.	Sarda	AAEHS0587A
223.	Sanjay Kumar Agarwal	AAOPA1798H
224.	Anand Swaroop Rathi	ABLPR8103M
225.	Shiv Kumar Nathany	ABSPN6879P
226.	Anshu Agarwal	ABYPA0389D
227.	Rajesh Rathi	ACDPR7543Q

Sl. No.	NAME OF THE ENTITY	PAN
228.	Nirmala Devi Gadodia	ACEPG3740P
229.	Abdul Jabbar Dagli	ACUPD2136L
230.	Nilavati Niminath Shete	ACZPS8442H
231.	Manisha Rajendra Shete	ACZPS8514N
232.	Rajendra Neminath Shete	ACZPS8515P
233.	Gaurav Goel	ADYPG0561H
234.	Gautam Goel	ADYPG0564C
235.	Divesh Agarwal	AEBPA2498H
236.	Manju Rathi	AECPR9207C
237.	Prakash Chandra Rathi	AECPR9208P
238.	Sumanlata Gupta	AEJPG5741F
239.	Vipin Shersingh Agarwal	AEZPA0703K
240.	Dilipkumar S Jain	AFEPJ8660G
241.	Rani Mishra	AGHPM6638B
242.	Shweta Mishra	AGHPM6664K
243.	Asha Rani Soni	AJEPS8536L
244.	Sushila Tiwari	AJEPT8702F
245.	Uma Sarda	AKBPS4386G
246.	Niranjan Rajendra Shete	BOTPS0314D

4. Subsequently, five confirmatory orders dated June 15, 2016, September 30, 2016, October 21, 2016, October 27, 2016 and July 13, 2017 were passed, *inter-alia*, confirming the directions passed in the interim order against 241 entities.
5. Pursuant to the interim order, SEBI conducted a detailed investigation into the role of various entities in price manipulation in the scrip of Kailash Auto so as to ascertain the violation of securities laws. Upon completion of investigation by SEBI, investigation did not find any adverse evidence/adverse findings in respect of violation of provisions of the PFUTP Regulations in respect of the following 244 entities (against whom directions were issued vide the interim order and/or confirmatory orders) warranting continuation of action under Section 11B r/w 11(4) of the Act. The details of the 244 entities are as follows:-

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1	Kailash Auto Finance Ltd.	AACCK0928J
2	Sri Karani Exports Pvt. Ltd.	AADCS7710D
3	Radhashyam Dealtrade Pvt. Ltd.	AAF6CR6225E
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89	Intecity Complex Consultants Pvt. Ltd.	AACCI4596G
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91	Mahadhan Vincom Pvt. Ltd.	AAGCM8231Q
92	Pushpdant Tradelink Pvt. Ltd.	AAFCP7632P
93	Pushpdhara Dealer Pvt. Ltd.	AAFCP7061C
94	Pushpmala Vinimay Pvt. Ltd.	AAFCP7062B
95	Ranpriya Tradevin Pvt. Ltd.	AAECR6282Q
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97	Saptrishi Agencies Pvt. Ltd.	AAPCS0805H
98	Speedwell Enclave Consultancy Pvt. Ltd.	AAOCS9967P
99	Superdeal Vincom Pvt. Ltd.	AAQCS3088M
100	Timeless Suppliers Pvt. Ltd.	AADCT6337P
101	Dhankuber dealcomm Pvt. Ltd.	AADCD6491L
102	Gannayak Sales Pvt. Ltd.	AAECG0461G
103	Heaven Sales Pvt. Ltd.	AACCH1686G
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110	Rohit Agarwal	AONPA7646B
111	Anand Sagar Thakur	AEYPT0142A
112	Rudra Prasad Banerjee	AVTPB4409J
113	Stepan Commotrade Pvt. Ltd.	AADCS9460Q
114	Binod Kumar Toshniwal	AFDPT0326E
115	Hanish Toshniwal	AHJPT9222F
116	Santosh Sharma	BFAPS7597Q
117	Needful Vincom Pvt. Ltd.	AADCN3984C
118	Brijdhara Merchantile Pvt. Ltd.	AAECB2629R
119	Trump Traders Pvt. Ltd. / Ecstatic Traders Pvt. Ltd.	AADCT7498M

Sl. No.	NAME OF THE ENTITY	PAN
120	Shivling Mercantile Pvt. Ltd. / Sonnet Mercantile Pvt. Ltd.	AAOCS9332C
121	Shivratri Tradelinks Pvt. Ltd. / Casuarina Tradelink Pvt. Ltd.	AAOCS7895J
122	Jatadhari Marketing Pvt. Ltd. / Wondrous Marketing Pvt. Ltd.	AACCJ4617K
123	Overflow Mercandise Pvt. Ltd. / Ecstatic Merchandise Pvt. Ltd.	AABCO4034C
124	Sanskriti Vincom Pvt. Ltd. / Pragyan Vincom Pvt. Ltd.	AAPCS2061P
125	Shyam Kanheyala Vyas	ACTPV2787Q
126	Bharat Bagri HUF	AADHB8488A
127	Rahul Agarwal	AEXPA9696R
128	Vikas Agrawal	AFBPA9883M
129	Om Prakash Agarwal	ACIPA3823H
130	Hitesh Ramprakash Chhatwal	ADSPC4388E
131	Om Prakash Agarwal HUF	AAAHO5501J
132	Rajesh Ramswarup Sarda	AHAPS4925M
133	Shilpa Agarwal	AHQPK3316G
134	Dharam Paul	ACGPP5575P
135	Neeraj Kumar	AGVPK7036P
136	Charanjeet Singh	ADWPS5227Q
137	Rajesh Ramswarup Sarda HUF	AADHS2286M
138	Kavita Jain	AANPJ9910B
139	Sanjeev Jain	ACFPJ3817P
140	Geetha Jain	ADEPG7030K
141	Veena Rajesh Sarda	AHAPS4880R
142	Ramasamy Santhamani	ALJPS3141G
143	Satish Jain	AAFPJ6142B
144	Dhirajkumar Khetan	AAWPK2634C
145	Vikrant Kumar Khetan	AAWPK2621F
146	GauravBhalotia	ADAPB9680Q
147	Bhagwati Devi Patwari	AEYPP3706L
148	N.Kanniah	AAHPK8800D
149	Nikita Agarwal	AOTPA7379H
150	Sanjib Kumar Patwari HUF	AAPHS3236R
151	Priyanka Patwari	ALSPK8179K
152	Sarika Patwari	ABAPL2442E
153	S K Patwari HUF	AAFHS3391K
154	Sanjay Kumar Patwari HUF	AASHS7307E
155	Shaila Patwari	AJFPP4973M

Sl. No.	NAME OF THE ENTITY	PAN
156	Sanjay Kumar Patwari	AFPPP9576G
157	Sanjib Kumar Patwari	AFRPP9205L
158	Ashok Mustapure	AVRPM3683K
159	KrishnaAgrawal	ACHPA6428P
160	Nand Kishore Agarwal	ACJPA2410P
161	Kuldeep Jaiswal	ACVPJ4561C
162	Amit Jain	AEFPJ8100B
163	Sajjan Kumar Patwari	AEYPP3705K
164	Pratap Uttam Purohit	AFZPP9994A
165	Chandadevi Ramswarup Sarda	AHAPS4924L
166	Kanchan Jain	AAHPJ9207D
167	Sunil Kumar Patwari	AFVPP3401L
168	Nitin Jain	AEFPJ8101A
169	A K Jain HUF	AADHA7322L
170	Adar Kumar Jain	ADSPJ5280G
171	Gobinda Chandra Pattanaik	AJEPP2669K
172	Ashok Kejriwal HUF	AAFHA5405E
173	Gurcharn Singh Baweja	AAOPB3690D
174	Mahesh Kumar Khetan	AAWPK2620E
175	Sangita Ketriwal	ABTPK2380B
176	Ashok Kumar Kejriwal	ADHPK4175C
177	Sweety Manglani	AGAPM6677R
178	Praveen Goud Adhikam	ACOPA7454Q
179	Sapna Goud Adhikam	ADAPA1398J
180	Ashish Singhania	BFWPS0721Q
181	Poonam Makin	AEVPM9256K
182	Ramesh Kumar Kedia HUF	AAEHR9181H
183	Saurabh Mittal	ADDPM5232A
184	Kapil Mittal	ADDPM5233B
185	Rekha Ajaykumar Agrawal	AASPA2993A
186	Jyoti Vardhan Sonthalia	AADHJ8034N
187	Sandhya Jain	AAGPJ0189B
188	Neetu Pratap Kalra	AAXPK9087E
189	Abhishek Agarwal	AFTPA0939C
190	Neelam Sonthalia	AKVPS1234K
191	Sangeeta Sachdev	AODPS3657L
192	Vinod Sukhani	AYUPS6072L
193	Rajyavardhan Sonthalia	COKPS7477F
194	Lakshmi Devi	AADPD8227B
195	Sunil Kumar Jain	AAHPJ7196B

Sl. No.	NAME OF THE ENTITY	PAN
196	Sunitha Mundada	ABZPM2965N
197	Ashok Kumar Gadodia	ACEPG3335Q
198	Aashesh Kumar Lalwani	ACLPL9914H
199	Het Ram	AFVPR5490R
200	Saloni Bhalotia	AIKPK2010L
201	Prashant Singh Gaur	APBPG5512R
202	Mohan Sharma	ATUPS1008F
203	Hardik Loknath Gambhir	AWPPG7383P
204	Sunil Kumar Patwari HUF	AANHS6750A
205	Dhruv Gaba	AQNPG3627J
206	Sandeep Mahendrabhai Shah	AADPS4022M
207	Bal Krishna Saraf HUF	AAFHB5197N
208	Neena Gaba	AHQPG7050H
209	Jolly Pathak	AHGPP6057P
210	Sunita Goyal	AAFPG2351M
211	Pratapsinh Ganpatrao Jadhav	AAYPJ1003C
212	Sher Singh Agarwal	AAAHS9623K
213	Dinesh Shersingh Agarwal	AAAPA5629D
214	Shiv Kumar HUF	AABHS3053G
215	Pushpa Rani Nagpal	AABPN0865H
216	Rajendra Neminath Shete	AACHR9687J
217	Sitaram Ashok Kumar HUF	AACHS4243P
218	Ramachandran Ananthan Pothi	AACPP8620K
219	ShersinghAgarwal	AADPA3198C
220	Sarda	AAEHS0587A
221	Sanjay Kumar Agarwal	AAOPA1798H
222	Anand Swaroop Rathi	ABLPR8103M
223	Shiv Kumar Nathany	ABSPN6879P
224	Anshu Agarwal	ABYPA0389D
225	Rajesh Rathi	ACDPR7543Q
226	Nirmala Devi Gadodia	ACEPG3740P
227	Abdul Jabbar Dagli	ACUPD2136L
228	Nilavati Niminath Shete	ACZPS8442H
229	Manisha Rajendra Shete	ACZPS8514N
230	Rajendra Neminath Shete	ACZPS8515P
231	Gaurav Goel	ADYPG0561H
232	Gautam Goel	ADYPG0564C
233	Divesh Agarwal	AEBPA2498H
234	Manju Rathi	AECPR9207C
235	Prakash Chandra Rathi	AECPR9208P

Sl. No.	NAME OF THE ENTITY	PAN
236	Sumanlata Gupta	AEJPG5741F
237	Vipin Shersingh Agarwal	AEZPA0703K
238	Dilipkumar S Jain	AFEPJ8660G
239	Rani Mishra	AGHPM6638B
240	Shweta Mishra	AGHPM6664K
241	Asha Rani Soni	AJEPS8536L
242	Sushila Tiwari	AJEPT8702F
243	Uma Sarda	AKBPS4386G
244	Niranjan Rajendra Shete	BOTPS0314D

6. Considering the fact that there are no adverse findings against the aforementioned 244 entities with respect to their role in the manipulation of the scrip of Kailash Auto, I am of the considered view that the directions issued against them vide interim order dated March 29, 2016 and confirmatory orders dated June 15, 2016, September 30, 2016, October 21, 2016, October 27, 2016 and July 13, 2017 are liable to be revoked.
7. In view of the foregoing, I, in exercise of the powers conferred upon me under Section 19 of the Securities and Exchange Board of India Act, 1992 read with Sections 11, 11(4) and 11B of the SEBI Act, hereby revoke the interim order dated March 29, 2016 and confirmatory orders dated June 15, 2016, September 30, 2016, October 21, 2016, October 27, 2016 and July 13, 2017 *qua* aforesaid 244 entities (paragraph 5 above) with immediate effect.
8. The revocation of the directions issued vide the abovementioned orders (at paragraph 7) is only in respect of the entities mentioned at paragraph 5 of this order in the matter of Kailash Auto. As regards remaining entities in the scrip of Kailash Auto, violations under SEBI Act, PFUTP Regulations, etc., were observed and SEBI shall continue its proceedings against them. Hence, the directions issued vide confirmatory order dated June 15, 2016 against the remaining 2 entities shall continue. This revocation order is without prejudice to any other action SEBI may initiate as per law

9. A copy of this Order shall be served on the Stock Exchanges and Depositories, for necessary action.

-Sd-

DATE: SEPTEMBER 21, 2017

PLACE: MUMBAI

**MADHABI PURI BUCH
WHOLE TIME MEMBER
SECURITIES AND EXCHANGE BOARD OF INDIA**