



NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION

Download Ref. No.: NSE/INVG/34067

Date: January 25, 2017

Circular Ref. No.: 0003/2017

To All Members

Sub: In the matter of fund diversions and/or improper transactions in united spirits limited

SEBI vide its order no. WTM/SR/CFD-CMD/6/01/2017 dated January 25, 2017 has prohibited below mentioned entities 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.

Sr. no.	Name of Entities	PAN
1	DR. VIJAY MALLYA	AENPM6247A
2	ASHOK CAPOOR	AAKPC0254G
3	P.A. MURALI	ADBPM6778K
4	SOWMIYANARAYANAN	AJAPS4294F
5	S.N. PRASAD	ADWPP7032J
6	PARAMJIT SINGH GILL	ANJPG8261F
7	AINAPUR S. R.	ACSPA7910M

The above directions shall remain in force till further directions.

The detailed order is available on SEBI website (<http://www.sebi.gov.in>). Further, the consolidated list of such entities is available on the Exchange website <http://www.nseindia.com> home page under “Domestic Investors – Regulatory -Regulatory Actions”.

Members are advised to take note of the above and ensure compliance.

In case of any further queries, members are requested to contact the following officials:
Ms. Sheetal Prabhu (Extn: 22384), Mr. Hiren Thakkar (Extn: 22398)
Direct No: 022-26598417/18

Regd. Office: Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051, India.

CIN: U67120MH1992PLC069769 · Tel: +91 22 26598129 / 022-26598166 · Fax: +91 22 26598195 Web site: www.nseindia.com

For National Stock Exchange of India Limited

Avishkar Naik
Chief Manager

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