
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/34345	Date: March 08 , 2017
Circular Ref. No.:- 0011/2017	

To All NSE Members

Sub: Sebi Order in the matter of trading in Castor Seed Contracts at National Commodity & Derivatives Exchange Limited

This is with reference to NSE circular no. NSE/INVG/31869 dated March 02, 2016 referring to SEBI order no. WTM/RKA/ISD/CDD2/26/2016 dated March 02, 2016, circular no. NSE/INVG/32441 dated May 24, 2016 referring to SEBI order no. WTM/RKA/ISD/CDD2/55/2016 dated May 24, 2016 and circular no. NSE/INVG/33874 dated December 23, 2016 referring to SEBI order no. WTM/GM/ISD2/CDD/03/DEC/2016 dated December 23, 2016 respectively restrained eighteen entities from accessing the securities market and further prohibited them from buying, selling or otherwise dealing in the securities market, either directly or indirectly, till further directions.

Sebi now vide its order no. WTM/GM/ISD2/CDD/16/MAR/2017 dated March 08, 2017 has issued the following directions:-

1. Confirmed the directions issued in the ad interim ex parte orders dated March 2, 2016 and May 24, 2016 against Noticees 1 to 17 indicated in the first table of the aforesaid SEBI Order, subject to the relaxations granted to them as stated in para 11 of the said SEBI Order.
2. Revoked the directions against Mr. Narsinpuria Korodimal (PAN – AGXPK2223Q) contained in the ad-interim ex-parte order dated March 2, 2016 in the matter of trading in Castor Seed Contracts at NCDEX.

This Order shall come into force with immediate effect.

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 “Media– 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: 22382), Ms. Radhalekshmi Umeshkrishna (Extn: 24057)
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For National Stock Exchange of India Limited

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