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NATIONAL STOCK EXCHANGE OF INDIA LIMITED

| DEPARTMENT : INVESTIGATION         |                      |
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| Download Ref. No.: NSE/INVG/ 34467 | Date: March 24, 2017 |
| Circular Ref. No.:- 0014/2017      |                      |

To All NSE Members

**Sub:** Sebi Order in respect of Amadhi Investments Limited in the matter of IPO irregularities.

SEBI vide its order no. WTM/SR/SEBI/EFD-DRA1/ 20 /03/2017 dated March 24, 2017 has issued the following directions:

- i. Amadhi Investments Limited (PAN: AAACA7300E) is restrained from buying, selling dealing in securities in any manner whatsoever or accessing the securities market, directly or indirectly, for a period of 10 (ten) years;
- ii. Amadhi Investments Limited shall disgorge the unlawful profit of Rs.77,77,296/- (Rupees Seventy Seven Lakh Seventy Seven Thousand Two Hundred and Ninety Six Only) with simple interest at the rate of 10% per annum from September 2005 ( i.e. the date of listing of IPOs of FCS and Sasken) till the date of payment.
- iii. In case the aforesaid amount is not disgorged within 45 days from the date of this order, Amadhi Investments Limited shall be restrained from buying, selling or dealing in securities market in any manner whatsoever or accessing the securities market, directly or indirectly, for a further period of 5 (five) years without prejudice to SEBI's right to recover the aforesaid amount with interest.

The above directions 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 “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. Saba Curtay (Extn: 22526), Mr. Binoy Yohannan (Extn: 24332)  
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Fax: 022-26598195

**For National Stock Exchange of India Limited**

**Avishkar Naik**  
**Chief Manager**