

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED****DEPARTMENT : INVESTIGATION**

Download Ref. No.: NSE/INVG/ 34468

Date: March 24, 2017

Circular Ref. No.:- 0015/2017

To All NSE Members

Sub: Sebi Order in respect of Reliance Petroleum Ltd.

SEBI vide its order no. WTM/GM/EFD/18/MAR/2017 dated March 24, 2017 has issued the following directions:

- i. The noticees named below shall be prohibited from dealing in equity derivatives in the F&O segment of stock exchanges, directly or indirectly, for a period of one year from the date of this order. The noticees may however square off or close out their existing open positions.

| <b>Sr. No.</b> | <b>Name of Entities</b>                           | <b>PAN</b>                |
|----------------|---------------------------------------------------|---------------------------|
| 1              | Reliance Industries Ltd                           | AAACR5055K                |
| 2              | Gujarat Petcoke and Petro Product supply Pvt. Ltd | AABCG9773E                |
| 3              | Aarthik Commercials Pvt. Limited                  | AACCR0191A                |
| 4              | LPG Infrastructure India Pvt. Limited             | AAACL7928F                |
| 5              | Relpol Plastic Products Pvt. Limited              | AAACN6007D                |
| 6              | Fine Tech Commercials Pvt. Limited                | AAACF5232A                |
| 7              | Pipeline Infrastructure India Pvt. Limited        | AABCD2718F,<br>AABCD2719F |
| 8              | Motech software Pvt. Limited                      | AACCM0039Q                |
| 9              | Darshan Securities Pvt. Limited                   | AAACD1408Q                |
| 10             | Relogistics (India) Pvt. Limited                  | AACCR3050J                |
| 11             | Relogistics (Rajasthan) Pvt. Limited              | AAACZ1853B                |
| 12             | Vinamara Universal Traders Pvt. Limited           | AACCV5090J                |
| 13             | Dharti Investment and Holdings Pvt. Limited       | AACCD2509C                |

- ii. Noticee No. 1 Reliance Industries Ltd (AAACR5055K) shall disgorge an amount of ₹ 447.27 crores, as ascertained in para No. 5.5 above along with interest calculated at the rate of 12% per annum from 29 November, 2007 onwards, till the date of payment. .
- iii. Noticee No. 1 Reliance Industries Ltd (AAACR5055K) shall pay the said amounts within 45 days from the date of this Order.

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. Sayali Bhalerao (Extn: 22374), Mr. Binoy Yohannan (Extn: 24332)

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**For National Stock Exchange of India Limited**

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