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

Download Ref. No.: NSE/INVG/34513

Date: March 30 , 2017

Circular Ref. No.:- 34487/2017

To All NSE Members

Sub: Sebi Order In the matter of Verinder Finance Limited and its directors

This is with reference to NSE circular no. NSE/INVG/29763 dated May 20, 2015 referring to SEBI order no. WTM/PS/10/NRO/MAY/2015 dated May 20, 2015 had restrained the following entities/persons from accessing the securities market and had further prohibited them from buying, selling or otherwise dealing in securities in any manner whatsoever, either directly or indirectly, or through other companies in which they are directors/promoters, till further directions:

Sr. No.	Name of Entities	PAN
1	Mr. Verinder Bhanot	ADFPB5807Q
2	Mr. Akhil Bhanot	AKEPB5552G
3	Ms. Indu Bhanot	AAZPB7236L
4	Mr. Surinder Kumar Malhotra	AHCPM5033C

Sebi now vide its order no. WTM/GM/EFD/DRAIII/ 19 /MAR/2017 dated March 30, 2017 shall hereby stand vacated the directions issued against the above mentioned directors vide interim order dated May 20, 2015.

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. Shalmali Kulkarni (Extn: 22370), Ms. Sri laxmi Pai (Extn: 22388)
Direct No: 022-26598417/18

For National Stock Exchange of India Limited

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