

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

Download Ref. No.: NSE/INVG/ 34583

Date: April 06, 2017

Circular Ref. No.: 0018/2017

To All NSE Members

Sub: SEBI order in the matter of TRUSTLINE REALTY INFRA INDIA LTD.

SEBI vide its order no. WTM/GM /SEBI/ERO/IMD/01/APR/2017 dated April 05, 2017 has directed that the following entities shall not access the securities market or buy, sell or otherwise deal in the securities market, either directly or indirectly, or associate themselves with any listed company or company intending to raise money from the public, until further orders:-

Sr. No.	Name of Entities	PAN
1	TRUSTLINE REALTY INFRA INDIA LTD	Pan Not Provided
2	MOHAMMAD QAMAR	AABPQ9649J
3	SUSWETA DUTTA	AMFPD5940F
4	MD MOJAHD	Pan Not Provided
5	RAFAT NAZ	AIXPN4533G
6	MD AADIL	Pan Not Provided
7	AMAN KUMAR	CBCPK8700N
8	SAROJANI DEVI	AQCPD0778N

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”.

The above directions shall come into force with immediate effect.

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:

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

Ms. Saba Curtay (Extn: 22526), Mr. Binoy Yohannan (Extn: 24332)
Direct No: 022-26598417/18

For National Stock Exchange of India Limited

Avishkar Naik
Chief Manager

Telephone No	Fax No	Email id
+91-22-26598228	+91-22-26598195	inv@nse.co.in

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