

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

Download Ref. No.: NSE/INVG/35025

Date: June 02 , 2017

Circular Ref. No.:- 0028/2017

To All NSE Members

Sub: In the matter of PINE ANIMATION LIMITED

This is with reference to NSE circular no. NSE/INVG/29664 dated May 09, 2015 referring to SEBI order no. WTM/RKA/ ISD/36/2015 restraining persons/entities as mentioned therein from accessing the securities market and buying, selling or dealing in the securities, either directly or indirectly, in any manner, till further directions, NSE circular no. NSE/INVG/32505 dated June 03, 2016 referring to SEBI confirmatory order no. WTM/RKA/ISD/61/2016 ,NSE circular no. NSE/INVG/32746 dated July 05, 2016 referring to SEBI confirmatory order no. WTM/RKA/ISD/81/2016 and NSE circular no. NSE/INVG/33036 dated August 23, 2016 referring SEBI order no. WTM/RKA/ISD/104/2016 dated August 22, 2016.

SEBI, now vide its order No. WTM/GM/ISD/16/JUNE/2017 dated June 02, 2017 has confirmed directions issued vide ad interim ex parte order dated May 08, 2015 against the aforesaid 26 entities mentioned below subject to the reliefs which are given to other entities as detailed in the aforesaid SEBI Order with immediate effect so as to ensure consistency with the earlier orders passed against other entities in this matter.

S.No.	Noticees	PAN
1	Madanlal Jain	ABEPJ7142D
2	Moolchand Jain	ABEPJ7147G
3	Mukesh Kumar Jain	ADIPJ9498C
4	Vikas Jain	AFOPJ4431P
5	Brij Bhushan Singal	AEFPS6298M
6	Pankaj Dhanji Goshar	AACPG7709G
7	Praveen K Arora	ABAPA2027N
8	Dreamlight Exim Private Limited	AAECD5782B

9	Duari Marketing Private Limited	AAECD9323N
10	Gajgamani Merchandise Private Limited	AAFCEG2554B
11	Gangeshwari Traders Private Limited	AAFCEG5351A
12	Hanshika Dealers Private Limited	AADCH3599R
13	Ludios Trading Private Limited	AACCL3868N
14	Mobixa Distributors Private Limited	AAICM4750C
15	Muchmore Vincom Private Limited	AAICM6982C
16	Rangan Vincom Private Limited	AAGCR1715E
17	Reachsmart Developers Private Limited	AAGCR8144M
18	Rochak Vinimay Private Limited	AAGCR8142P
19	Rochi Dealcom Private Limited	AAGCR7017M
20	Sidhiman Vyapaar Private Limited	AATCS3687H
21	Vishnudham Marketing Private Limited	AAECV4988P
22	Function Financial Consultants Private Limited	AABCF5486H
23	Shivkhori Construction Private Limited	AAPCS7850L
24	Topwell Properties Private Limited	AADCT8403C
25	Helpful Investment Advisory Private Limited	AACCH4303G
26	Mc Pride Distillery Private Ltd	AACCM6582E

The directions issued against Kirshnakuma Omprakash Murarka (AAJPM6827G) vide the interim order dated May 08, 2015 shall stand revoked.

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:
Ms. Sayali Bhalerao (Extn: 22374), Mr. Soumil Shah (Extn: 22385)
Direct No: 022-26598417/18

For National Stock Exchange of India Limited

Avishkar Naik
Assistant Vice President

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