
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/35181	Date: June 22, 2017
Circular Ref. No.:- 0082/2017	

To All NSE Members

Sub: SAT Order in the matter of Neesa Technologies Limited & Ors in respect of Shri Girishchandra Mukundram Baluni

This is with reference to NSE circular no. NSE/INVG/29877 dated June 03, 2015 referring to SEBI order no. WTM/SR/SEBI –WRO/108/06/2015 dated June 03, 2015 and NSE circular no. NSE/INVG/32516 dated June 03, 2016 referring to SEBI order no. WTM/PS/46/WRO/JUN/2016 dated June 02, 2016 respectively restraining Shri Girishchandra Mukundram Baluni (PAN: AAKPB5408R) from accessing the securities market and further prohibited from buying, selling or otherwise dealing in the securities market either directly or indirectly till further directions.

SAT now vide its order dated June 20, 2017 has set aside the impugned order dated June 2, 2016 qua the appellant Shri Girishchandra Mukundram Baluni (PAN: AAKPB5408R) and direct SEBI to consider the matter afresh and pass fresh order on merit as expeditiously as possible and in any event within a period of three months from today.

The detailed order is available on SAT website (<http://www.sat.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:
Mr. Chirag Jain (Extn: 22480), Mr. Amit Kursija (Extn: 22382)
Direct No: 022-26598417/18

For National Stock Exchange of India Limited

Avishkar Naik
Assistant Vice President

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