

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/35432	Date: July 21, 2017
Circular Ref. No.: 0096/2017	

To All NSE Members

Sub: SEBI Order in respect of Shri Balaji Investments.

This is with reference to NSE circular no. NSE/INVG/27462 dated August 28, 2014 referring to SEBI order no. WTM/RKA/MIRSD/104/2014 dated August 27, 2014. SEBI, now vide its order no. WTM/SR/SEBI/EFD-DRA2/38/07 /2017 dated July 20, 2017 has passed the directions that Shri Balaji Investments, Mr. Manaklal Panpaliya (PAN: ABRPP4666K) and Mr. Sanjay Rathi (PAN: AGNPR1823K) are restrained from buying, selling or dealing in the securities market in any manner whatsoever or accessing the securities market, directly or indirectly for a period of five years 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:
Mr. Abhijeet Shripad (Extn: 22393), Mr. Soumil Shah (Extn :22385)
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For National Stock Exchange of India Limited

Avishkar Naik
Assistant Vice President