



NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION

Download Ref. No.: NSE/INVG/35475

Date: July 27, 2017

Circular Ref. No.:- 0100/2017

To All Members

Sub: In the matter of KMJ Land Developers India Ltd.

SEBI vide its order no. SEBI/ WTM/SR/EFD/35/2017-18 dated July 27, 2017 has directed the below mentioned entities to not to, directly or indirectly, access the securities market, and prohibited them from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, till the directions for refund/repayment to investors are complied with and for a further period of seven years from the date of completion of the refund, as directed in this Order.

Name	PAN No
KMJ Land Developers India Ltd	AADCK4402G
Santoshi Lal Rathore	AEXPR6319A
Kanchan Rajawat Kushwah	AKLPR9493H
Nirmala Rathore	AEUPR2841G
Gopal Prasad Gupta	Pan not provided
Mr. Dilip Jain	Pan not provided
Sunil Singh	Pan not provided
Mathura Bai	Pan not provided
Sunil Singh Kushwah	Pan not provided

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”.

Regd. Office: Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051, India.

CIN: U67120MH1992PLC069769 · Tel: +91 22 26598228 / 022-26598166 · Fax: +91 22 26598195 Web site: [www.nseindia .com](http://www.nseindia.com)

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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