

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

Download Ref. No.: NSE/INVG/35583

Date: August 10, 2017

Circular Ref. No.:- 0108/2017

To All NSE Members

Sub: SEBI Order in the matter of Kerala Housing Finance Ltd. (KHFL)

This is with reference to NSE circular no NSE/INVG/30397 referring to SEBI order no. WTM/PS/27/CFD/SRO-KLO/JULY/2015 dated July 31, 2015 and NSE/INVG/31207 referring to SEBI order no. WTM/SR/SEBI-SRO/185/11/2015 dated November 20, 2015 has restrained the mentioned entities 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.

SEBI, now vide its order No. WTM/GM/CFD-IMD/41/2017-18 dated August 10, 2017 has restrained following entities from accessing the securities market and have further prohibited them from buying, selling or otherwise dealing in the securities market in any manner whatsoever, either directly or indirectly and associating themselves, with any listed company or any public company intending to raise money from the public, for a period of one year from the date of completion of refund as per the terms of the SEBI directions.

Sr. No.	Name of Entities	PAN
1	Kerala Housing Finance Limited	AACCK2183P
2	Shri G. Unnikrishnan Nair	AKHPP5583E
3	Mr. N. Krishnan Nair	BQYPK5654D
4	Smt. KomalaUnnikrishnan	AATPU6479N

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

5	Mr.G.Sureshkumar	AVXPG2603H
6	Mr.P.Parameshwaran	AANPP0136H
7	Mr. B Ajithkumar	PAN not available
8	Mr.Shajan P.G	PAN not available
9	Mr. R. Sukumaran	PAN not available
10	Adv. B Manmadhan	PAN not available
11	Mr. S. Sureshkumar	PAN not available

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:
Mr. Rahul Dube (Extn: 22392), Ms. Radhalekshmi Umeshkrishna (Extn: 24057)
Direct No: 022-26598417/18

For National Stock Exchange of India Limited

Avishkar Naik
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