

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

Download Ref. No.: NSE/INVG/35639

Date: August 22, 2017

Circular Ref. No.: 111/2017

To All NSE Members

Sub: Order in the matter of Amrapali Aadya Trading & Investment Pvt. Ltd., Aadya Commodities Pvt. Ltd & Others

SEBI vide its order no. WTM/MPB/NRO/09/2017 dated August 22, 2017 has restrained the following entities from accessing the securities market and prohibited from buying, selling or otherwise dealing in securities market, directly or indirectly, till further directions:-

Sr. No.	Name of Entities	PAN
1	Amrapali Aadya Trading & Investment Pvt. Ltd.	AAECA3909P
2	Aadya Commodities Pvt. Ltd	AAHCA2094C
3	Sanjeeva Kumar Sinha	ALEPS6005L
4	Pawan Mishra	AMIPM6148D
5	Amita Sinha	AOIPS2038G
6	Vandana Sinha	ASUPS6193E
7	Sujeet Kumar Sona	CWTPS3069L
8	Abnish Kumar Sudhanshu	AXQPS1237C
9	Narayan Jee Thakur	ADIPT8774F

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.

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

In case of any further queries, members are requested to contact the following officials:
Mr. Abhishek Gangadharan (Extn: 23346), Ms. Radhalekshmi Umeshkrishna (Extn: 24057)
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

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