

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

Download Ref. No.: NSE/INVG/35666

Date: August 28, 2017

Circular Ref. No.: 117/2017

To All NSE Members

Sub: Order in the matter of Networth Marketing Limited in respect of interim Order cum show cause notice dated March 19, 2015 in the matter of Networth Marketing Limited 'NML'

SEBI vide its order no. WTM/GM/EFD/44/2017-18 dated August 28, 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 the directions for refund/repayment to investors are complied with, as mentioned in the Order, and for a further period of four years from the date of completion of the refund:

Sr. No.	Name of Entities	PAN
1	Networth Marketing Limited	AACCN1305Q
2	Mr. Anis Mohamad Kazi	AONPK3801J
3	Mr. Bhaskar Bhao Vasage	AIFPV5203P
4	Mr. Mahendra Mahadeo Bhuvad	ARWPB6634J
5	Mr. Nuruddin Shaikh	AZJPS0671F
6	Mr. Bhalerao Yashwant Misal	APLPM5152R
7	Mr. Partha Ghosh	AKYPG8318D

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

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