
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/35738	Date: September 05, 2017
Circular Ref. No.:- 126/2017	

To All NSE Members

Sub: Sebi Order in the matter of alleged market manipulation using GDR issues by IKF Technologies Limited

SEBI vide its order no. WTM/SR/EFD/59/09/2017 dated September 05, 2017 has interalia stated that the below mentioned entities are prohibited from accessing the capital market directly or indirectly, and dealing in securities or instruments with Indian securities as underlying, in any manner whatsoever, for the period mentioned below:-

Sr. No.	Name of Entities	PAN	Period
1	CLIFFORD CAPITAL PARTNERS AG SA [ERTSWHILE SEAZUN LIMITED]	PAN NOT AVAILABLE	10 Years
2	SHRI SUNIL KUMAR GOEL	AJTPG6767G	10 Years
3	SHRI MUKESH KUMAR GOYAL	AIIPG8861B	10 Years
4	SHRI N. V. SIMHADRI	AAXPN4219P	1 Year

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:
Ms. Vineet Bhatt (Extn: 22378), Mr. Amit Kursija (Extn: 22382)
Direct No: 022-26598417/18

Regd. Office : Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

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