



NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/35739	Date: September 05, 2017
Circular Ref. No.:- 127/2017	

To All NSE Members

Sub: Sebi Order in the matter of alleged market manipulation using GDR issues by Asahi Infrastructure & Projects Limited

SEBI vide its order no. WTM/SR/EFD/60/09/2017 dated September 05, 2017 has interalia stated that Shri Laxminarayan Jainarayan Rathi (PAN: ABDPR9730L) is 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 a period of 10 years from the date of the said order.

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. Sheetal Prabhu (Extn: 22384), Mr. Amit Kursija (Extn: 22382)
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For National Stock Exchange of India Limited

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