
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/35875	Date: September 21, 2017
Circular Ref. No.:- 149/2017	

To All NSE Members

Sub: SEBI Order in the matter of Radford Global Limited

This is with reference to NSE circular no. NSE/INVG/28406 dated December 20, 2014 referring to SEBI order no. WTM/RKA/ ISD/161/2014 dated December 19, 2014 and NSE circular no. NSE/INVG/31110 dated November 9, 2015 referring to SEBI order no. WTM/RKA/ISD/ 143 /2015 dated November 9, 2015 interalia restraining 82 entities (as mentioned in Annexure I) from accessing the securities market and buying, selling or dealing in securities market, either directly or indirectly, in any manner, till further directions.

Further reference to NSE circular no. NSE/INVG/30940 dated October 13, 2015 referring to SEBI order no. WTM/RKA/ISD/134/2015 dated October 12, 2015, NSE circular no. NSE/INVG/32015 dated March 18, 2016 referring to SEBI order no. WTM/RKA/ISD/32/2016 dated March 18, 2016 and NSE circular no. NSE/INVG/33078 dated August 26, 2016 referring to SEBI order no. WTM/RKA/ISD/ 117 /2016 .

SEBI now vide its order no. SEBI/WTM/MPB/EFD-1-DRA-III/ 30 /2017 dated September 20, 2017 has stated that the directions issued in the abovementioned orders need not be continued and revoked the Confirmatory Orders dated October 12, 2015, March 18, 2016 and August 26, 2016 qua aforesaid 82 entities (as mentioned in Annexure I).

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:

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