
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/35878	Date: September 21, 2017
Circular Ref. No.:- 150/2017	

To All NSE Members

Sub: SEBI Order in the matter of Neesa Technologies Limited in respect of Mr. Girishchandra Mukundram Baluni (PAN: AAKPB5408R)

This is with reference to NSE circular no. NSE/INVG/29877 dated June 03, 2015 referring to SEBI order no. WTM/SR/SEBI –WRO/108/06/2015 dated June 03, 2015 and NSE circular no. NSE/INVG/32516 dated June 03, 2016 referring to SEBI order no WTM/PS/46/WRO/JUN/2016 dated June 02, 2016 restraining Mr. Girishchandra Mukundram Baluni (PAN: AAKPB5408R) from accessing the securities market and further prohibiting him from buying, selling or otherwise dealing in the securities market either directly or indirectly, till further directions.

Further with reference NSE circular no. NSE/INVG/35181 dated June 22, 2017 referring to SAT Order dated June 20, 2017 has set aside the impugned order dated June 2, 2016 qua the appellant Shri Girishchandra Mukundram Baluni (PAN: AAKPB5408R) and direct SEBI to consider the matter afresh and pass fresh order on merit as expeditiously as possible and in any event within a period of three months from today.

SEBI now vide its order no. WTM/MPB/EFD-1-DRA-IV/29/2017 dated September 20, 2017 has restrained Mr. Girishchandra Mukundram Baluni (PAN: AAKPB5408R) from accessing the securities market and further prohibited him from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, with immediate effect and shall continue to be in force till the expiry of four (4) year period from the date of this 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>

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

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:

Mr. Chirag Jain (Extn: 22480), Mr. Amit Kursija (Extn: 22382)

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