
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/35883	Date: September 21, 2017
Circular Ref. No.:- 151/2017	

To All NSE Members

Sub: SEBI Order in the matter of Kailash Auto Finance Limited

This is with reference to NSE circular no. NSE/INVG/32083 dated March 29, 2016 referring to SEBI order no. WTM/RKA/ISD/42/2016 dated March 29, 2016 interalia restraining 244 entities (as mentioned in Annexure I) from accessing the securities market and buying, selling or dealing in securities, either directly or indirectly, in any manner whatsoever, till further directions.

Further reference to NSE circular nos. NSE/INVG/32591 dated June 16, 2016 referring to SEBI order no. WTM/RKA/ISD/67/2016 dated June 15, 2016, NSE/INVG/33324 dated September 30, 2016 referring to SEBI order no. WTM/RKA/ISD/132/2016 dated September 30, 2016, NSE/INVG/33517 dated October 27, 2016 referring to SEBI order no. WTM/RKA/ISD/169/2016 dated October 27, 2016, NSE/INVG/33479 dated October 21, 2016 referring to SEBI order no. WTM/RKA/ISD/152/2016 dated October 21, 2016 and NSE/INVG/35362 dated July 13, 2017 referring to SEBI order no. WTM/GM/ISD/32/2017-18 dated July 13, 2017.

SEBI now vide its order no. SEBI/WTM/MPB/EFD-DRA-I/ 31 /2017 dated September 21, 2017 has revoked the directions issued against the abovementioned orders qua 244 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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