
NATIONAL STOCK EXCHANGE OF INDIA LIMITED**DEPARTMENT : INVESTIGATION**

Download Ref. No.: NSE/INVG/36074

Date: October 10, 2017

Circular Ref. No.: 175/2017

To All NSE Members

Sub: Sebi Order in the matter of Parivar Dairies and Allied Ltd. (PDAL) and PDA Foundation (PDAF).

SEBI vide its order no. WTM/GM/EFD/ 63 /2017-18 dated October 10, 2017 has restrained following entities from buying, selling or dealing in securities market whatsoever or accessing the securities market, directly or indirectly, for a period mentioned in the table below as directed in SEBI order:

Sr. No.	Name of Entities	PAN	Period
1	Parivar Dairies and Allied Ltd	PAN not provided	4 Years from the date of completion of refunds to investors as directed in SEBI order
2	PDA Foundation	PAN not provided	
3	Basant Lal Sharma	AOWPS6591N	
4	Ahibaran Singh	AFJPA0800Q	
5	Chandra Bhan Yadav	ADRPY6592K	
6	Pradeep Kumar Sharma	PAN not provided	
7	Neeraj Singh	PAN not provided	
8	Bhanu Pratap Singh	PAN not provided	
9	Rakesh Singh Narwaria	PAN not provided	till further directions
10	Girja Narwaria	PAN not provided	
11	Phool Singh Rajput	PAN not provided	

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”.

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

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. Khushboo Maniyar (Extn: 25413), Mr. Soumil Shah (Extn: 22385)

Direct No: 022-26598417/18

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