

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

Download Ref. No.: NSE/INVG/36208

Date: October 31, 2017

Circular Ref. No.: 189/2017

To All Members

Sub: SEBI Order in the matter of Moral Group of Companies.

SEBI, now vide its order no. WTM/GM/EFD/69/2017-18 dated October 31, 2017 restrained the following entities from accessing the securities market and further prohibited from buying, selling or otherwise dealing in the securities in any manner whatsoever, directly or indirectly, as directed in the order for the period mentioned below -

Sr. No.	Name of Entities	PAN	Period
1	Moral Devcon Limited	AAHCM3170B	Till the expiry of 4 years from the date of completion of refunds to investors.
2	Moral Health & Personal Care Limited	AAHCM3158P	
3	Moral Commotrade Limited	AAGCM8052P	
4	Moral Infrastructures Corporation Limited	AAGCM4867L	
5	Arun Kumar	AGZPK5596J	
6	Ajay Kumar Sharma	ANQPS0753F	
7	Gyaneshwar Sharma	BQHPS9902F	
8	Mrs. Santu Kumari (debenture trustee of Moral Debenture Trust)	Pan not provided	1 Year

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”.

In case of any further queries, members are requested to contact the following officials:
Ms.Rakhi Kherwasiya (Extn: 25379), Mr.Soumil Shah (Extn: 22385)
Direct No: 022-26598417/18

Regd. Office: Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051, India.

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For National Stock Exchange of India Limited

Avishkar Naik
Assistant Vice President

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