
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/36392	Date: November 27, 2017
Circular Ref. No.:- 213/2017	

To All NSE Members

Sub: Order in the matter of Shine India Infra Project Limited (“SIPL”)

This is with reference to NSE circular no NSE/INVG/30927 dated October 9, 2015 referring to SEBI order no. WTM/SR/SEBI – ERO/164/10/2015 dated October 09, 2015 restraining SIPL and its Directors from accessing the securities market and further prohibited from buying, selling or otherwise dealing in the securities market, either directly or indirectly, till further directions.

SEBI vide its order no. WTM/MPB/EFD-1-DRA-IV/97/2017 dated November 27, 2017 has inter alia confirmed that Shine India Infra Project Limited (PAN: AAPCS8543L), Shri Sajahan Midya (PAN: BCJPM2413D) and Shri Selim Mohammed SK are prohibited from accessing the securities market and are further restrained and prohibited from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, till the expiry of 4 (four) years from the date of completion of refunds to investors as directed in the Order.

Further, directions with respect to Shri Nasiruddin SK (PAN: CGKPS4822A) are revoked.

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”.

The above directions shall come into force with immediate effect.

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:

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

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