

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

Download Ref. No.: NSE/INVG/36502

Date: December 14, 2017

Circular Ref. No.: 197/2017

To All NSE Members

Sub: SEBI Order in the matter Susk India Ltd

SEBI vide its order no. WTM/GM/EFD/ 78 /2017-18 dated December 14, 2017 has restrained from accessing the securities market and prohibited from buying, selling or otherwise dealing in securities market, directly or indirectly, till the directions for refund/repayment to investors are complied with, as directed above to the satisfaction of SEBI and WRR is submitted to SEBI and for a further period of four years from the date of completion of the refund:-

Sr No	Name of Entities	PAN
1	Susk India Limited	AAOCS2750A
2	Kailash Singh Lodhi	BYGPS5769H
3	Narendra Singh Lodhi	AEDPL0722M
4	Bhagwati Bai Lodhi	ABVPL8322Q
5	Sunil Tiwari	CHXPS2858E
6	Dinesh Saini	CUEPS7834L
7	Man Singh Lodhi	PAN not provided
8	Amit Singh Rathore	ALZPR5160Q
9	Jitendra Singh Bhati	ALVPB6802B
10	Jeevan Kharadiya	BGGPK8474H

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

CIN: U67120MH1992PLC069769 · Tel: +91 22 26598129 / 022-26598166 · Fax: +91 22 26598195 Web site: www.nseindia.com

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:

Mr. Abhijeet Shripad Extn: 22393), Mr. Amit Kursija (Extn: 22382)

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

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

CIN: U67120MH1992PLC069769 · Tel: +91 22 26598129 / 022-26598166 · Fax: +91 22 26598195 Web site: [www.nseindia .com](http://www.nseindia.com)