



NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION

Download Ref. No.: NSE/INVG/36724

Date: January 10, 2018

Circular Ref. No.: 02/2018

To All NSE Members

Sub: SEBI order In the matter of SBS Investments

SEBI vide its order no. WTM/MPB/EFD-1-DRA-IV/117 /2018 dated January 09, 2018 has directed the following entities not to, directly or indirectly, access the securities market, and prohibited them from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, till the expiry of 4 years from the date of refund of the money as directed:-

Sr. No.	Name of Entities	PAN
1	SBS Investments	ACLFS5789F
2	Mr. Srinivasa Thanga Durai	BBDPS1849E
3	Ms. P. Soundaravalli	FLJPS3301B

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:

Ms. Rishav Raj (Extn: 22371), Mr. Soumil Shah (Extn: 22385)

Direct No: 022-26598417/18

For National Stock Exchange of India Limited

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)

Avishkar Naik
Assistant Vice President

Telephone No	Fax No	Email id
+91-22-26598228	+91-22-26598195	inv@nse.co.in

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