

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

Download Ref. No.: NSE/INVG/36909

Date: February 05, 2018

Circular Ref. No.:- 12/2018

To All NSE Members

Sub: SEBI Order in the matter of Insure Life Infrastructure (India) Limited

SEBI vide its order no. WTM/GM/EFD/86/2017-18 dated February 05, 2018 has restrained the following entities from accessing the securities market and has prohibited them 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 in the Order and for a further period of four years from the date of completion of the refund, as directed in the Order:-

Sr. No.	Name of Entities	PAN
1	Insure Life Infrastructure (India) Limited	Not provided
2	Jagdish Prasad Sharma	BDSPS8933A
3	Laxmi Khandelwal	ARTPK0675M
4	Jagdish Prasad Khandelwal	AIAPK3910H
5	Abhishek Khandelwal	AVMPK0092M
6	Dinesh Kumar Sharma	BTATS2294E

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:
Mr. Abhishek Gangadharan (Extn: 23346), Ms. Radhalekshmi Umeshkrishna (Extn: 24057)
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

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