

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

Download Ref. No.: NSE/INVG/36969

Date: February 14, 2018

Circular Ref. No.:- 18/2018

To All NSE Members

Sub: Revocation of Debarment direction in the matter of Ritesh Properties and Industries Ltd

This has reference to NSE circular No. NSE/INVG/31564 dated January 14, 2016 referring to SEBI order no. WTM/RKA/EFD/17 /2016 dated January 13, 2016 restraining following entities from accessing the securities market and further prohibiting them from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of 3 years:-

Sr. No.	Name of Entities	PAN
1	Ritesh Properties and Industries Ltd	Pan not provided
2	Mr. Sanjeev Arora, Managing Director	Pan not provided
3	Mr. Roop Kishore Fatehpuria, Director	Pan not provided
4	Mr. Rajiv Arora, Director	Pan not provided

SAT now vide its order dated August 31, 2017 has restricted the directions in aforesaid restraint order imposed on the appellants Ritesh Properties and Industries Ltd, Mr. Sanjeev Arora, Mr. Roop Kishore Fatehpuria and Mr. Rajiv Arora only up to August 31, 2017. In view of the same, debarment direction against above mentioned entities shall be 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.

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

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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. Vineet Bhatt (Extn: 22378), Ms. Radhalekshmi Umeshkrishna (Extn: 24057)

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For National Stock Exchange of India Limited

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