
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/37096	Date: March 03, 2018
Circular Ref. No.:- 32/2018	

To All NSE Members

Sub: Order of the Hon'ble NCLT in the matter of Union of India, Ministry of Corporate Affairs, New Delhi vs Gitanjali Gems Limited & others.

The Hon'ble NCLT has passed an order dated February 23, 2018 (CP No 277/2018) in the matter of Union of India, Ministry of Corporate Affairs, New Delhi vs Gitanjali Gems Limited & others wherein the following directions are *inter alia* mentioned:

“That the Respondent Nos. 2, 3, 7, 8, 9, 22 and 23 be restrained from mortgaging or creating charge or lien or third-party interest or in any way alienating the securities issued by the said Respondents”

In view of above, members are requested not to allow the following entities to deal in the scrip of Gitanjali Gems Limited:

Sr. no	Name of Entities	Respondent No	PAN
1	Gili India Ltd	2	PAN not provided
2	Nakshatra Brands Ltd	3	PAN not provided
3	Firestar Diamond International Pvt Ltd	7	PAN not provided
4	Firestar International Ltd	8	PAN not provided
5	Firestar Diamond Pvt Ltd	9	PAN not provided
6	NDM Enterprises Pvt Ltd	22	PAN not provided
7	ANM Enterprises Pvt Ltd	23	PAN not provided

The above directions shall come into force with immediate effect.

The consolidated list of such entities is available on the Exchange website

Regd. Office : Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

<http://www.nseindia.com> home page under “Domestic Investors– Regulatory - Regulatory Actions”.

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), 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