
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/37111	Date: March 05, 2018
Circular Ref. No.:- 34/2018	

To All NSE Members

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

This circular is in continuation to our circular NSE/INVG/37096 dated March 03, 2018.

Members attention is drawn to para (9) of the order of the Hon'ble NCLT dated February 23, 2018 (CP No 277/2018) which is as follows:

“... by Invoking section 221 of the Companies Act, 2013 and section 43 of LLP Act, 2008, hereby injunct the Respondents and other companies, LLPs, Trusts and individuals mentioned above from removal, transfer or disposal of funds, assets and properties of the entities and individuals mentioned above until further orders”.

Members are advised to take note of the above and ensure compliance. The following is the list of entities:

Sr. No	Name of Entity
1	Gitanjali Gems Ltd
2	Gili India Ltd
3	Nakshatra Brands Ltd
4	M/s Solar Exports (Partnership Firm)
5	M/s Stellar Diamond (Partnership Firm)
6	M/s Diamond R US (Partnership Firm)
7	Firestar Diamond International Pvt Ltd
8	Firestar International Ltd

9	Firestar Diamond Pvt Ltd
10	Firestar Diamond FZE
11	Mr. Nirav Deepak Modi (a.k.a. Nirav Modi)
12	Mr. Nishal Modi (a.k.a. Neeshal Modi)
13	Mrs. Ami Nirav Modi
14	Mr. Mehul Chinubhai Choksi
15	Mr. Gokulnath Shetty
16	Mr. Manoj Hanumant Kharat
17	Mr. Deepak Keshavlal Modi
18	Ms. Nehal Deepak Modi
19	Mr. Rohin Nirav Modi
20	Ms. Ananya Nirav Modi
21	Ms. Apasha Nirav Modi
22	NDM Enterprises Pvt Ltd
23	ANM Enterprises Pvt Ltd
24	Mr. Hemant Bhatt
25	Ms. Kavita Mankikar
26	Mr. Ramesh Madhavdas Assar
27	Mr. Ketan Chandrakant Solanki
28	Mr. Amrish Saralal Masalia
29	Mr. Dhanesh Vrajlal Sheth
30	Mr. Manoj Kumar Bavakad
31	Mr. Aniyath Shivraman Nair
32	Ms. Lata Kishor Saralya
33	Ms. Jyoti Bharat Vora
34	Mr. Dinesh Gopaldas Bhatia
35	Mr. Anil Umesh Haldipur
36	Mr. Sudhirbhai Ambalal Mehta
37	Ms. Priti Mehul Choksi
38	Mr. Nazura Yash Ajaney
39	Mr. Saurabh Chandrashekhar Deshpande
40	Mr. Mihir Bhaskar Joshi
41	Mr. Krishnan Sangameshwaran
42	Mr. Vinod Kumar Anand Juneja
43	Mr. Sujal Anil Shah
44	Mr. Gopal Krisshna Karunakaran Nair
45	Mr. Swaminathan Sundararajan Mittur

46	Mr. Nitin Ram Potdar
47	Mr. Sunil Varma
48	Mr. Chandrakant Kanu Karkare
49	Ms. Pankhuri Abhijit Warange
50	Mr. Haresh Vrajlal Shah
51	Mr. Suresh Senapaty
52	Mr. Gautham Mukkavilli
53	Mr. Sanjay Rishi
54	Ms. Angelina Nguyen
55	Mr. Ravi Shankar Gupta
56	Mr. Suresh Kumar Jain
57	Mr. Saket Vipin Shah
58	Mr. Bankim Madhu Mehta
59	Ms. Purvi Mayank Mehta
60	Mr. Himanshu Pravinchandra Trivedi
61	Mr. Youri Donald Hermans
62	Mr. Mihir Bhanshali Rashmikan
63	Mr. Shyamsunder Vashumal Wadhwa
64	Mr. Suresh Kumar Bhutani

The consolidated list of such entities is available on the Exchange website <http://www.nseindia.com> home page under “Domestic Investors– Regulatory - Regulatory Actions”.

In case of any further queries, members are requested to contact the following officials:
Mr. Abhishek Gangadharan (Extn: 23346), Mr. Amit Kursija (Extn: 22382)
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For National Stock Exchange of India Limited

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