
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/37142	Date: March 07, 2018
Circular Ref. No.: 35/2018	

To All Members

Sub: Sebi Order in the matter of Helios Corporation Limited and Helios Chemicals Limited

This is with reference to NSE circular no. NSE/INVG/31185 dated November 20, 2015 referring to SEBI order no. WTM/PS/90/ERO-PLO/NOV/2015 restraining Company and its directors/promoters from accessing the securities market and further prohibiting from buying, selling or otherwise dealing in the securities market, either directly or indirectly, till further directions.

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-III/148/2018 dated March 06, 2018 has restrained the following entities from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, for period as mentioned in the table below:-

Client Name	PAN	Period
Helios Corporation Limited	Pan not provided	4 (four) years from the date of completion of refunds to investors
Helios Chemicals Limited	Pan not provided	
Mr. Sanjay Kumar Singh	GEDPS5531B	
Mr. Rajeev Kumar Sharma	CISPS9854C	
Mr. Kaushal Kishor Singh	BXEPS6726H	
Mr. Basant Kumar Singh	BHSPS7697K	
Mr. Sanjeet Kumar Sharma	AQAPS4323C	
Mr. Satyendra Singh	Pan not provided	
Mr. Devendra Prasad Singh	Pan not provided	
Mr. Virendra Prasad Sinha	Pan not provided	4 (four) years from the date of this Order.
Ms. Prema Kumari	Pan not provided	
Mr. Rakesh Kumar	Pan not provided	
Ms. Manju Pathak	Pan not provided	

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

Mr. Surendra Nath Singh	Pan not provided	revoked
Ms. Krishna Devi	Pan not provided	
Mr. Anjani Kumar	Pan not provided	
Mr. Govind Madhava Jha	Pan not provided	

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. Saba Curtay (Extn: 22526), Mr. Amit Kursija (Extn: 22382)

Direct No: 022-26598417/18

Fax: 022-26598195

**For and on behalf of
National Stock Exchange of India Limited**

**Avishkar Naik
Assistant Vice President**