

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/37249	Date: March 20, 2018
Circular Ref. No.:- 44/2018	

To All NSE Members

Sub: Order of the Hon'ble National Company Law Tribunal (NCLT) in the matter of Union of India Through the Serious Fraud Investigation Office, Ministry of Corporate Affairs, New Delhi vs D.S. Kulkarni Developers Limited & Others

This is in continuation to Exchange Circular No. NSE/CML/37235 dated March 20, 2018, Trading Members are requested to refer to the copy of the Order dated 13/03/2018 passed by the Hon'ble NCLT Mumbai Bench in the captioned matter, wherein inter alia, the directions restraining the respondents as mentioned in the said Order from dealing, trading, transferring or creating any third party interest or in any way alienating their securities, the immovable and movable properties owned by them etc. has been passed. Copy of the said Order is attached herewith.

Trading Members are requested to take note of the contents of the said Order and ensure Compliance thereof.

The above directions shall come into force with immediate effect.

In case of any further queries, members are requested to contact the following officials:
Ms. Abhijeet Shripad (Extn: 22404), Mr. Amit Kursija (Extn: 22382)
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For National Stock Exchange of India Limited

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