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

Download Ref. No.: NSE/INVG/37569

Date: April 19, 2018

Circular Ref. No.:- 67/2018

To All NSE Members

Sub: Sebi order in the matter of Nirmal Infrahome Corporation Limited

This is with reference to NSE circular no. NSE/INVG/28935 dated February 20, 2015 referring to SEBI order no. WTM/SR/WRO/ILO/33/02/2015 dated February 20, 2015 which had restrained the following entities from accessing the securities market and further prohibited them from buying, selling or otherwise dealing in the securities market, either directly or indirectly, till further directions:-

Sr. No.	Name of Entities	PAN
1	Nirmal Infrahome Corporation Limited	AAECN1024A
2	Shri Phool Singh Choudhary	AIKTC8055F
3	Shri Harish Sharma	COUTS0677H
4	Shri Abhishek S. Chauhan	AGOPC3742P
5	Shri Prabal Pratap Singh Yadav	Pan not provided

Further with reference to NSE circular no. NSE/INVG/36353 dated November 22, 2017 referring to SEBI order no. WTM/MPB/EFD-1-DRA-IV/ 93 /2017 dated November 21, 2017 has restrained Nirmal Infrahome, Shri Phool Singh Choudhary, Shri Harish Sharma and Shri Abhishek S. Chauhan from buying, selling or dealing in securities market whatsoever or accessing the securities market, directly or indirectly, for 4 Years from the date of completion of refunds to investors as directed in SEBI order.

Further, Shri Prabal Pratap Singh Yadav, Nirmal Debenture Trust and Shri Jeetendra Rajput are restrained from accessing the securities market and are further restrained and prohibited from buying, selling or dealing in securities, in any manner whatsoever, for a period of 4 (four) years from the date of the order.

SEBI vide its order no. WTM/MPB/EFD-1-DRA-IV/ 166/2018 dated April 18, 2018 hereby restrained and prohibited Shri Prabal Pratap Singh Yadav (ABHPY2100M), from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner for a period of 4 (four) years from the date of this Order.

The above directions shall come into force with immediate effect.

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”.

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. Shalmali Kulkarni (Extn: 22370), Ms. Radhalekshmi Umeshkrishna (Extn: 24057)
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For National Stock Exchange of India Limited

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