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

Download Ref. No.: NSE/INVG/37584

Date: April 20, 2018

Circular Ref. No.:- 68/2018

To All NSE Members

Sub: Sebi order in the matter of Reliable Mega Projects Ltd.

SEBI vide its order no. WTM/GM/WRO/11/2018-19 dated April 20, 2018 has stated that the below entity is restrained/prohibited from accessing the securities market and buying, selling or otherwise dealing in securities in any manner whatsoever, directly or indirectly, for a period of four years from the date of effecting the refund-

Sr. No.	Name of Entities	PAN
1	Reliable Mega Projects Limited	AAFRCR8322L
2	Devendra Kumar	BDMPK8128B
3	Madhusudan Makwana	ATFPM8729G
4	Rohit Patwa	AXJPP2766J
5	Jitendra Singh Dagala	AQTPD5941J
6	Bhagwati Bai	AVPPB2371M
7	Santosh Panwar	BHIPP4346J

Further it is stated that in the event of the noticees failing to file replies or requesting for an opportunity of personal hearing within 90 days from the date of receipt of the order, the prima facie findings as mentioned in the aforesaid Order shall become final and absolute against the respective noticees automatically, without any further orders. Consequently, the noticees shall automatically be bound by the directions contained in paragraphs 19 and 20 till the expiry of a period of four years from the date of completion of repayment.

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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