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

Download Ref. No.: NSE/INVG/ 37946

Date: June 6, 2018

Circular Ref. No.:- 0093/2015

To All NSE Members

Sub: SEBI Order in the matter Sunshine Hi-Tech Infracon Limited (SHIL).

This is with reference to NSE Circular No. NSE/INVG/29162 dated March 17, 2015 in respect of SEBI Order No. WTM/PS/82/WRO/MAR/2015 dated March 17, 2015 in the matter of Sunshine Hi-Tech Infracon Limited prohibiting the following entities from buying, selling or otherwise dealing in the securities in any manner whatsoever, either directly or indirectly, till further directions:-

Sr No	Name of Entities	PAN
1	Sunshine Hi-Tech Infracon Limited	AARCS2487F
2	Mr. Ramesh Chandra Nayak	AERPN2244Q
3	Mr. Parmanad Prajapat	AKQPP0632H
4	Mr. Dinesh Nayak	AHQPN4086L
5	Mr. Rakesh Arya	BAHPA6188D
6	Mr. Dinesh Bhuriya	BIMPB9488A
7	Mr. Deepak Kumar Gehlot	AKSPG7055R

SEBI now vide its letter dated June 6, 2018 has additionally debarred Guru Krupa Trustee Company Private Limited (PAN not provided) for a period of one year from the date of the order.

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

Members are advised to take note of the above and ensure compliance.

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

In case of any further queries, members are requested to contact the following officials:
Mr. Abhijeet Shripad (Extn: 22393), Mr. Soumil Shah (Extn: 22385)
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For National Stock Exchange of India Limited

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