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

Download Ref. No.: NSE/INVG/38095

Date: June 20, 2018

Circular Ref. No.: 0099/2018

To All NSE Members

Sub: SEBI Order in the matter of Mr. Mansoor Rafiq Khanda and Mr. Firoz Rafiq Khanda.

This is with reference to NSE circular no. NSE/INVG/26871 dated June 06, 2014 referring to SEBI order no. WTM/RKA/ ISD/57/2014 dated June 05, 2014 restraining the below mentioned entities from buying, selling or dealing in the securities market, either directly or indirectly, in any manner whatsoever, till further directions.

Sr. No.	Name of Entity	PAN
1	Mr. Mansoor Rafiq Khanda (proprietor of M/s Indian Trading Company, M/s Option & M.C.X King, M/s A to Z solution and M/s Fullon Corporation)	ALMPK3448B
2	Mr. Firoz Rafiq Khanda (proprietor of M/s Fullon Corporation)	AFMPK5766J

SEBI now, vide its Order no. WTM/GM/EFD/29/2018–19 dated June 20, 2018 has restrained the above mentioned entities from accessing the securities market and further prohibited them from buying, selling or otherwise dealing in securities market, either directly or indirectly, for a period of three 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:
Mr. Rishav Raj (Extn: 22371), Mr. Soumil Shah (Extn: 22385)

Direct No: 022-26598417/18
Fax: 022-26598195

For National Stock Exchange of India Limited

Avishkar Naik
Vice President