

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/38104	Date: June 21, 2018
Circular Ref. No.:- 0101/2018	

To All NSE Members,

Sub: SEBI Order in the matter of NICL India Limited (NICL).

SEBI vide its order no. WTM/GM/EFD/30/2018-19 dated June 21, 2018 has restrained following entities from accessing the securities market and prohibited from buying, selling or otherwise dealing in securities market, directly or indirectly, till the directions for refund/ repayment to investors are complied with, as directed in SEBI order above to the satisfaction of SEBI and WRR is submitted to SEBI and for a further period of 4 (four) years from the date of completion of the refund, as directed in order:

Sr. No.	Name of Entities	PAN
1	NICL India Limited	AADCN4728Q
2	Phool Singh Choudhary	AIKPC8055F
3	Harish Sharma	COUPS0677H
4	Abhishek S. Chauhan	AGOPC3742P

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. Heena Wadhwa (Extn: 25366), Mr. Soumil Shah (Extn: 22385)

Direct No: 022-26598417/18

Fax: 022-26598195

For National Stock Exchange of India Limited

Avishkar Naik
Vice President