
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/ 38344	Date: July 16, 2018
Circular Ref. No.:- 0103/2018	

To All Members

Sub: SEBI Order in the matter of Trustline Reality Infra India Limited

This is with reference to NSE circular no. NSE/INVG/34583 dated April 06, 2017 referring to SEBI order no. WTM/GM /SEBI/ERO/IMD/01/APR/2017 dated April 05, 2017 restrained Trustline Realty Infra India Ltd, Mohammad Qamar, Susweta Dutta, Md Mojahd, Rafat Naz, Md Aadil, Aman Kumar and Sarojani Devi from accessing the securities market or buy, sell or otherwise dealing in the securities market, either directly or indirectly, or associate themselves with any listed company or company intending to raise money from the public, until further orders.

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/ 19 /2018 dated July 13, 2018 has directed Aman Kumar not to, directly or indirectly, access the securities market, by issuing prospectus, offer document or advertisement soliciting money from the public and are further restrained and prohibited from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, from the date of this Order, till the expiry of 4 (four) years from the date of completion of refunds to investors.

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 “Communiqué – 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. Rahul Dube (Extn: 22392), Mr. Soumil Shah (Extn: 22385)

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**For and on behalf of
National Stock Exchange of India Limited**

**Avishkar Naik
Vice President**