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

Download Ref. No.: NSE/INVG/38439

Date: July 27, 2018

Circular Ref. No.: 0111/2018

To All NSE Members

Sub: SEBI Order in the matter of USK India Limited

SEBI vide its order no. WTM/GM/EFD/44/2018-19 dated July 27, 2018 has restrained the following entities with immediate effect from accessing the securities market and prohibited them 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 Order to the satisfaction of SEBI and WRR is submitted to SEBI and for a further period of four years from the date of completion of the refund, as directed in the Order :-

SR. No.	Name of the entities	PAN
1	USK India Limited	AABCU0988M
2	Sanjay Verma	PAN Not Provided
3	Shiv Ram Singh Tomar	PAN Not Provided
4	Umesh Narwariya	PAN Not Provided

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 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. Ashish Srivas (Extn: 25122), Mr. Chirag Jain (Extn: 22480)

Direct No: 022-26598417/18

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

**Avishkar Naik
Vice President**