



NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/38490	Date: August 01, 2018
Circular Ref. No.: 0119/2018	

To All NSE Members

Sub: SAT Order in the matter of Platinum Corporation Limited in respect of Meena Shah and Sarlaben Hiralal Shah

This is with reference to NSE circular no. NSE/INVG/32999 dated August 16, 2016 referring to SEBI vide its order no. WTM/SR/SEBI/EFD/41/08/2016 dated August 12, 2016 had prohibited various entities including Meena Shah (PAN: APDPS3192P) and Sarlaben Hiralal Shah (PAN: APDSP3191Q) from accessing the securities market and are prohibited from buying, selling or otherwise dealing in securities, directly or indirectly, till further directions.

SAT, vide its order dated Jun 28, 2018 have given benefit of doubt to Appellant Nos. 2 and 3 of Appeal No. 306 of 2016, namely, Sarlaben Hiralal Shah and Meenaben A. Shah.

The detailed order is available on SAT website (<http://www.sat.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:

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For and on behalf of

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National Stock Exchange of India Limited

Avishkar Naik
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