

National Stock Exchange Of India Limited

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/38622	Date: August 16, 2018
Circular Ref. No.: 0123/2018	

To All NSE Members

Sub: SEBI Order in the matter of Ricoh India Limited

This is with reference to NSE circular no. NSE/INVG/36957 dated February 12, 2018 referring to SEBI order no. WTM/GM/CFD/87/2017 - 18 dated February 12, 2018 wherein SEBI had restrained the following entities from accessing the securities market and had prohibited them from buying, selling or otherwise dealing in securities market, directly or indirectly till further directions:-

Sr. No.	Name of Entities	PAN
1	T. Takano	Not available
2	Manoj Kumar	AAAPK0467B
3	A.T. Rajan	Not available
4	Arvind Singhal	AOAPS9993J
5	Anil Saini	AOZPS8143K
6	Bibek Chowdhury	Not available
7	Amalendu Mukherjee	Not available

SEBI, now vide its order no. WTM/GM/CFD/50/2018-19 dated August 16, 2018 has confirmed the directions issued vide the ad interim ex-parte order dated February 12, 2018 read with order dated March 06, 2018 against the Noticees.

This order shall remain in force till further directions.

Members are advised to take note of the above and ensure compliance.

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”.

The above directions shall come into force with immediate effect.

In case of any further queries, members are requested to contact the following officials:

Ms. Sheetal Prabhu (Extn: 22384), Ms. Saba Curtay (Extn: 22526)

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For National Stock Exchange of India Limited

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