

National Stock Exchange Of India Limited

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/38901	Date: September 17, 2018
Circular Ref. No.:- 0129/2018	

To All NSE Members

Sub: SAT Order in the matter of Shamrock Industrial Company Limited

This is with reference to NSE circular no. NSE/INVG/31711 dated February 09, 2016 referring to SEBI order no. WTM/RKA/EFD/22/2016 dated February 09, 2016, restraining and prohibiting Shamrock Industrial Company Limited (Pan not provided) and its director's viz. Mr. Kamlesh Rameshchandra Khokhani (Pan not provided) and Mr. Kalpesh Rameshchandra Khokhani (Pan not provided) from accessing the securities market and from buying, selling or dealing in securities, directly or indirectly, in whatsoever manner, till the company resolves all the investor grievances pending against it.

The Hon'ble Securities Appellate Tribunal (SAT) vide its Order dated September 14, 2018, has vacated the directions of the impugned order dated February 09, 2016.

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:

Mr. Altaf Shaikh (Extn: 26041), Ms. Saba Curtay (Extn: 22526)

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For National Stock Exchange of India Limited

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