

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

Download Ref. No.: NSE/INVG/38996

Date: September 27, 2018

Circular Ref. No.: 135/2018

To All NSE Members,

Sub: SEBI order in the matter of Rich Infra Developers India Limited

SEBI vide its order no. WTM/GM/EFD/58/2018-19 dated September 27, 2018 has restrained the following entities from accessing the securities market and prohibited from buying, selling or otherwise dealing in securities market, directly or indirectly, till the directions for refund/repayment to investors are complied with 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 Entities	PAN
1	Rich Infra Developers India Limited	AAFCR3888R
2	Harvinder Pal Singh	ABPPS4178P
3	Gurpreet Singh Sidhu	ATAPS7417G
4	Parampreet Singh Sidhu	BCWPS1318C
5	Baljinder Preet Singh	BBJPS5825EA

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.

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:
Ms. Heena Wadhwa (Extn: 25366), Ms. Saba Curtay (Extn: 22526)

Regd. Office: Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051, India.

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For National Stock Exchange of India Limited

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