

National Stock Exchange Of India Limited

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/39254	Date: October 26, 2018
Circular Ref. No.: 146/2018	

To All NSE Members

Sub: SEBI Order in the matter of Emerging India Infra Limited

SEBI, vide its Order no. WTM/MPB/EFD-1-DRA-3/48/2018 dated October 25, 2018 has restrained the below 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 the investors are complied with and the said prohibition shall continue for a further period of six years from the date of completion of the refund-

Sr no.	Entity Name	PAN
1	Emerging India Infra Limited (EIIL)	AACCE2572N
2	Shri Harminder Singh	AYPPS8429Q
3	Shri Gurpreet Singh Sidhu	DEKPS0764C

Further, SEBI in the aforesaid order has restrained Shri Prashant Sharma (PAN: AZIPS9617A) 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 the investors are complied with and the said prohibition shall continue for a further period of four years from the date of completion of the refund.

SEBI has also restrained Shri Gurlal Singh (PAN: ELFPS2056N) from accessing the securities market and prohibited from buying, selling or otherwise dealing in securities market, directly or indirectly, for a period of six years from the date of the Order.

The directions issued against Shri Ashok Kumar and Shri Sunil Singh stand revoked.

The above directions shall come into force with immediate effect.

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”.

In case of any further queries, members are requested to contact the following officials:
 Ms. Rakhi Kherwasiya (Extn: 25379), Ms. Shalmali Kulkarni (Extn: 22370)
 Direct No: 022-26598417/18

For National Stock Exchange of India Limited

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