

National Stock Exchange Of India Limited

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/39308	Date: October 31, 2018
Circular Ref. No.:- 153/2018	

To All Members

Sub: SEBI Order in the matter of Amrapali Aadya Trading & Investment Pvt. Ltd., Aadya Commodities Pvt. Ltd & Others

This is with reference to NSE circular no. NSE/INVG/35369 dated August 22, 2017 referring to SEBI order no. WTM/MPB/NRO/09/2017 dated August 22, 2017 where SEBI has restrained the below entities from accessing the securities market and prohibited from buying, selling or otherwise dealing in securities market, directly or indirectly, from the date of the order till further directions, as directed in the order-

Sr no.	Entity Name	PAN
1	Amrapali Aadya Trading & Investment Pvt. Ltd.	AAECA3909P
2	Aadya Commodities Pvt. Ltd	AAHCA2094C
3	Sanjeeva Kumar Sinha	ALEPS6005L
4	Pawan Mishra	AMIPM6148D
5	Amita Sinha	AOIPS2038G
6	Vandana Sinha	ASUPS6193E
7	Sujeet Kumar Sona	CWTPS3069L
8	Abnish Kumar Sudhanshu	AXQPS1237C
9	Narayan Jee Thakur	ADIPT8774F

SEBI, now vide its order no. WTM/SEBI/MPB/NRO/ 54 /2018 dated October 30, 2018 hereby confirm that the directions issued against all the Noticees vide ex-parte ad interim Order dated August 22, 2017 ,shall continue till further orders .

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 “Communiqué – 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:
Ms. Mehak Varmani (Extn: 25326), Mr. Soumil Shah (Extn: 22385)
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Fax: 022-26598195

For and on behalf of
National Stock Exchange of India Limited

Avishkar Naik
Vice President