

National Stock Exchange Of India Limited

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/39403	Date: November 15, 2018
Circular Ref. No.: 0157/2018	

To All NSE Members,

Sub: SEBI Order in the matter of trading in Castor Seed Contracts at NCDEX

This is with reference to NSE circular no. NSE/INVG/31869 dated March 02, 2016 referring to SEBI order no WTM/RKA/ISD/CDD2/26/2016 dated March 02, 2016 and NSE circular no. NSE/INVG/32441 dated May 24, 2016 referring to SEBI order no. WTM/RKA/ISD/CDD2/55/2016 dated May 24, 2016 restraining the certain entities from accessing the securities market and further prohibited them from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner whatsoever, till further directions.

SEBI, now vide its order no. SEBI/WTM/MPB/60/2018 dated November 14, 2018 has revoked the directions issued vide the interim order dated March 02, 2016 and confirmatory order dated March 08, 2016 qua below mentioned 12 entities with immediate effect.

Sr. No.	Noticees	PAN
1	Mid India Commodities Private Limited	AABCT1983F
2	Neer-Ocean Multitrade Private Limited	AADCN3061E
3	Investmart Commodities Limited	AAECM3447N
4	Leo Global Commodities Pvt. Limited	AAACL6967A
5	Stride Multitrade Pvt. Limited	AAGCS5768N
6	Mr. Vijay Saraf	AERPS2485J
7	Sisne Polymers Pvt. Limited	AAPCS4092L
8	Bharat Foods Co-operative Limited	AAAAB3160D
9	Tanisha Multi Trading Private Limited	AAECT2559E
10	Ms. Anju Jain	ABEPJ8083F
11	Piyali Trading Pvt. Limited	AABCR1604D
12	Vartika Mercantile Pvt. Limited	AAECV0551G

Members are advised to take note of the above.

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. Sheetal Prabhu (Extn: 22384), Mr. Amit Kursija (Extn: 22382)

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For National Stock Exchange of India Limited

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