

National Stock Exchange Of India Limited
Department : INVESTIGATION

Download Ref No: NSE/INVG/ 39602

Date : December 06, 2018

Circular Ref. No: 165/2018

To All NSE Members,

Sub: Order Sheet of the Hearing of Mumbai Bench of the Hon'ble National Company Law Tribunal on 03.12.2018 in the matter of Union of India, Ministry of Corporate Affairs Versus Infrastructure Leasing and Financial Services Limited (IL & FS) and others

Hon'ble NCLT, vide its Order no. **CP/3638/241-242/MB/2018** dated December 05, 2018 has inter-alia restrained the following entities from dealing with the securities in any company till the next date of hearing:-

Sr. No.	Entity Name	PAN
1.	Hari Sankaran	AGOPS2721C
2.	Arun K Saha	AAIPS3352F
3.	Ravi Parthasarathy	AAKPP8872B
4.	Vibhav Kapoor	AALPK7034M
5.	K Ramchand	AAAPR4142A
6.	Ramesh C Bawa	AAFPB7145J
7.	Pradeep Pun	AAAPP2182Q
8.	S Rengarajan	ABSPR2413H
9.	Mukund Sapre	AAFPS8980G

The detailed order is available on NCLT website (<https://nclt.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".

Members are advised to take note of the above.

In case of any further queries, members are requested to contact the following officials:

Mr. Ashish Srivas (Extn: 25122), Mr. Chirag Jain (Extn: 22480)

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For and on behalf of
National Stock Exchange of India Limited

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