

National Stock Exchange Of India Limited**Department : INVESTIGATION**

Download Ref No: NSE/INVG/40186

Date : February 08, 2019

Circular Ref. No: 31/2019

To All NSE Members,

Sub: SEBI Order in the matter of Nissan Copper Limited

SEBI, vide its order no. WTM/AB/EFD-1/ DRA-1/18 /2018-19 dated February 08, 2019, has inter-alia restrained following entities from accessing the securities market and further prohibiting them from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, either directly or indirectly, for a period of five years from the date of the SEBI Order. It is, further, clarified that the existing holding of securities of the following entities, including the units of mutual funds, shall remain frozen during the period of restraint:

Sr. No.	Name of Entity	PAN No.
1	Nissan Copper Limited	AABCN0105B
2	Mr. Ratanlal Mardia	AJTPM2056N
3	Mr. Atul Mardia	ADYPM7131K
4	Mr. Praveen Kumar Shah	ABEPS3974Q

The above order shall come into force with immediate effect.

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".

Members are advised to take note of the above.

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

Mr. Siddhant Gupta (Extn: 22404), Ms. Shalmali Kulkarni (Extn: 22370)

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For and on behalf of
National Stock Exchange of India Limited

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