

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No: NSE/INVG/40340

Date : March 01, 2019

Circular Ref. No: 45/2019

To All NSE Members,

Sub: SEBI order in the matter of Mentha Oil Contracts at Multi Commodity Exchange of India

SEBI, vide its order no. WTM/SKM//ISD/10/2018-19 dated February 28, 2019, has restrained the following entities from buying, selling or dealing in the securities market, either directly or indirectly, or being associated with securities market, in any manner whatsoever, till further directions:-

Sr.no.	Name of the Entity	PAN
1.	North End Foods Marketing Pvt. Ltd. ("NEFM")	AABCN9927F
2.	Sandeep Sabharwal	AABPS4647J
3.	Neetu Gupta	AJOPG5806B
4.	Yash Gupta	BTKPG6004J
5.	Abhishek Agarwal	AIDPA1545K
6.	Vikram Gupta	AAOPG1467H
7.	Abhishek Mishra	APHPM6773J
8.	Shamugpriya International Pvt. Ltd. ("Shamugpriya")	AAYCS6149K
9.	Sita Ram (HUF) ("Sita Ram")	ABCHS8882F
10.	Reindus Tradeway Private Ltd. ("Reindus")	AAICR9376D
11.	Alok Kumar Singh	ACQPS1889K
12.	Fancos Trademart Private Ltd. ("Fancos"),	AACCF8546P
13.	Invictus Stock Research Private Ltd. ("Invictus")	AACCI4638M
14.	Virendra Kumar Jain	ABPPJ9524Q
15.	APMV Stocks & Commodities Private Ltd. ("APMV")	AAICA9644F
16.	Neeru Gupta	ADTPG9314M
17.	Shivrudra Infotech Solutions Private Ltd. ("Shivrudra")	AAXCS5373G
18.	A G Agri Mart Private Ltd. ("A G Agri")	AAJCA9398M
19.	Gaurav Gupta	ARLPG4012E
20.	Saurabh Kumar Vaish	AEHPV0866L
21.	Vimuk Enterprises ("Vimuk")	AANFV4919L
22.	Rapid Credit & Holdings Pvt. Ltd. ("Rapid")	AAACR0021K
23.	R. K. Commodities Services Pvt. Ltd. ("RCS")	AADCR3305H
24.	Rajendra Kumar Gupta	ADTPG0459K
25.	Navdeep Varshneya	ADFPV9839A
26.	Sundeeep Chadha	AAHPC9809N

The open positions, if any, of the above entities in derivatives shall be permitted to be squared off within a day of this order. Further, RCS, being a commodity broker, is permitted to square off its existing client open positions in commodity derivatives within a period of 15 days from this order.

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:

Ms. Rakhi Kherwasiya (Extn: 25379), Mr. Chirag Jain (Extn: 22480)

Direct No: 022-26598417/18

For and on behalf of
National Stock Exchange of India Limited

Avishkar Naik
Vice President

Telephone No	Fax No	Email id
+91-22-26598228	+91-22-26598195	inv@nse.co.in