

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No: NSE/INVG/40430

Date : March 12, 2019

Circular Ref. No: 47/2019

To All NSE Members,

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

This is with reference to NSE circular no. NSE/INVG/40340 dated March 01, 2019 referring to SEBI order no. WTM/SKM//ISD/10/2018-19 dated February 28, 2019 restraining various 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.

SAT now vide its order dated March 12, 2019, stated that the impugned order cannot be sustained and is quashed in so far as it relates to the appellants mentioned below:

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	Neeru Gupta	ADTPG9314M
7	Rapid Credit & Holdings Pvt. Ltd. ("Rapid")	AAACR0021K
8	R. K. Commodities Services Pvt. Ltd. ("RCS")	AADCR3305H
9	Rajendra Kumar Gupta	ADTPG0459K
10	Navdeep Varshneya	ADFPV9839A
11	Sundeep Chadha	AAHPC9809N

The above order shall come into force with immediate effect.

The detailed order is available on SAT website (<http://www.sat.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. Samiksha Wadkar (Extn: 25413), Mr. Chirag Jain (Extn: 22480)

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For and on behalf of

National Stock Exchange of India Limited

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