

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No: NSE/INVG/40431

Date : March 12, 2019

Circular Ref. No: 48/2019

To All NSE Members,

Sub: SEBI order in the matter of Ravi Kumar Distilleries Limited

SEBI, vide its order no. WTM/GM/EFD/99/2018-19 dated March 12, 2019, has restrained the following entities from accessing the securities market and shall further be prohibited from buying, selling or otherwise dealing in securities in any manner whatsoever, directly or indirectly, for a period of three years from the date of this order:-

Sr.no	Name of the Entity	PAN
1	Ravi Kumar Distilleries Ltd (RKDL)	AABCR4195D
2	Mr R V Ravikumar	ACZPR4932K
3	Mrs R Amirthavalli	ADJPA9449B
4	Mrs S Vijayalakshmi	ABYPV0939Q
5	Mr Badrinath S Gandhi	PAN not provided
6	Mr Popatlal Kathariya	AAEPK4407B
7	Mr K S M Rao	PAN not provided
8	Mr Ashok Shetty	ACIPS5289H

In addition to the above, the following entities shall be restrained from accessing the securities market and shall further be prohibited from buying, selling or otherwise dealing in securities in any manner whatsoever, directly or indirectly, for a period of five years from the date of this order:-

Sr.no.	Name of the Entity	PAN
9	Anil Beniprasad Agrawal	ACTPA6034D
10	Bharat Nanubhai Shiroya	ALLPS7688G
11	Annu Anil Agrawal	ADMPA0248F
12	Jugal Chandrakant Thacker	ABCPT8861F
13	Amit Kumar Khemka	AQRPK7830M
14	Chandrakala Purohit	AFUPP1827R
15	Sarthak Vijlani	ADMPV9381J

However, during the said period, Entities Sr. nos. 9 to 15 shall be allowed to liquidate the securities lying in their demat account as on the date of this order, for the purpose of return of money to RKDL, as directed in the SEBI order, by way of credit to a separate Escrow Account to be opened for this purpose.

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. 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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