

National Stock Exchange Of India Limited

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/40483	Date: March 19, 2019
Circular Ref. No.: 152/2019	

To All NSE Members

Sub: SEBI Order in the matter of The Canning Industries Cochin Limited

SEBI, vide its Order no. WTM/MPB/EFD-1-DRA-IV/28/2019 dated March 18, 2019 has restrained the below entities and prohibited them from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner till the below mentioned period:

Sr no.	Entity Name	PAN	Period
1	The Canning Industries Cochin Limited	AAACC9788Q	From the date of this Order, till the expiry of 4 (four) years from the date of completion of refunds to investors as directed above.
2	Chiriankandath Palu Jose	ACPPJ8027R	From the date of this Order, till the completion of refunds to investors as directed above
3	Parappilly Varunny Davis	ABSPD2248Q	From the date of this Order, till the completion of refunds to investors as directed above
4	Paul Thalokaren Timothy	AENPP6875K	From the date of this Order, till the completion of refunds to investors as directed above
5	Mazhuvancheriparambath Kuriakose Aelias	ACPPA1949P	From the date of this Order, till the completion of refunds to investors as directed above
6	Chiriyankandath George Joy	ABSPJ1073H	From the date of this Order, till the completion of refunds to investors as directed above
7	Jessy Pavoo	ALXPP7358N	From the date of this Order, till the completion of refunds to investors as directed above
8	Vadakken Raphael	ABRPV9567B	From the date of this Order, till the completion of refunds to investors as directed above

9	Paul Ovungal Raphael	AEAPP2327R	From the date of this Order, till the completion of refunds to investors as directed above
10	Ovungal Pyloth Rappai	ACKPR9190A	From the date of this Order, till the completion of refunds to investors as directed above
11	Joseph Chiramel	AQXPJ4232C	Four years from the date of order

The above directions 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”.

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

Ms. Mehak Varmani (Extn: 25326), Mr. Chirag Jain (Extn: 22480)

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For National Stock Exchange of India Limited

Avishkar Naik

Vice President

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