

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

Download Ref No: NSE/INVG/40484

Date : March 19, 2019

Circular Ref. No: 53/2019

To All NSE Members,

Sub: SEBI order in the matter of Moryo Industries Limited

This is with reference to NSE Circular No. NSE/INVG/28279 dated December 04, 2014 referring to SEBI order no WTM/RKA/140/ISD/2014 dated December 04, 2014, wherein the below mentioned persons/entities are prohibited them buying, selling or dealing in the securities market either directly or indirectly, in any manner till further directions:-

Sr.no.	Name of the Entity	PAN
1	Moryo Industries Limited	AACCM5166G
2	Manoharlal Saraf	AAIPS7577C
3	Geeta Manoharlal Saraf	ANMPS6842B

SEBI now vide its Order No.WTM/AB/EFD-1/DRA-4/26/ 2018-19 dated March 19, 2019 has stated that in this connection the above mentioned entities have already undergone prohibition for a period of more than 4 years and three months, which SEBI find to be sufficient for the violations committed by them.

Further, SEBI has restrained the below entities from accessing the securities market and are further prohibited from buying, selling or otherwise dealing in securities(including units of mutual funds), directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of five years from the date of this order:-

Sr.no.	Name of the Entity	PAN
1	Badri Lal Birla	ABDPB7183R
2	Chandrakanta Laddha	ABIPL0665K

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".

Members are advised to take note of the above.

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

Ms. Sayali Bhalerao (Extn: 22374), Mr. Chirag Jain (Extn: 22480)

Direct No: 022-26598417/18

For and on behalf of
National Stock Exchange of India Limited

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