

National Stock Exchange Of India Limited

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/40514	Date: March 22, 2019
Circular Ref. No.: 55/2019	

To All NSE Members

Sub: SEBI Order in the matter of Bhoruka Aluminum Limited

SEBI, vide its Order no. WTM/ AB / EFD-1/ DRA-1/27/2018-19 dated March 22, 2019 has restrained the below entities from accessing the securities market and further prohibit them from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, either directly or indirectly, for a period of five years from the date of this order:

Sr no.	Entity Name	PAN
1	M/s Bhoruka Aluminium Ltd	AAACB8073D
2	Mr. Ajay Kumar Dalmia	AAIPD2539D
3	Mr. Pandurang Setty	ACIPP7049J
4	Mr. Rajkumar Aggarwal	AAPPA8159F
5	Mr. Rajat Aggarwal	AEYPA0496E

The proceedings initiated against Mr. Amla Bansi Lal (ABXPA7328R) and Mr. Prabir Chakravarti (ACIPC5246N) shall abated

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)
 Direct No: 022-26598417/18

For National Stock Exchange of India Limited

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