

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

Download Ref No: NSE/INVG/40892

Date : May 02, 2019

Circular Ref. No: 81/2019

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 vide its order dated April 30, 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	Abhishek Mishra	APHPM6773J
2	Shamugpriya International Pvt. Ltd. ("Shamugpriya")	AAYCS6149K
3	Sita Ram (HUF) ("Sita Ram")	ABCHS8882F
4	Reindus Tradeway Private Ltd. ("Reindus")	AAICR9376D
5	Invictus Stock Research Private Ltd. ("Invictus")	AACCI4638M
6	Virendra Kumar Jain	ABPPJ9524Q

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:

Mr. Rishav Raj (Extn: 22371), 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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