

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No: NSE/INVG/40996

Date : May 14, 2019

Circular Ref. No: 91/2019

To All NSE Members,

Sub: SEBI Order in the matter of Turbotech Engineering Limited

SEBI vide its order no. WTM/MPB/EFD1-DRA4/46/2019 dated May 14, 2019 has hereby restrained the following entities from accessing the securities market and further prohibited them from buying, selling or otherwise dealing in securities, either directly or indirectly, or being associated with the securities market in any manner whatsoever for a period of seven years from the date of this order:

Sr. No.	Name of Entity	PAN No.
1	Radison Properties Private Limited	AAFCR2818B
2	Natural Housing Private Limited	AADCN6251G
3	Topwell Properties Private Limited	AADCT8403C
4	South Asia Portfolios Private Limited	AABCS5265M
5	Kingfisher Properties Private Limited	AAECK3394G
6	Janvi Tanvi Share Traders Private Limited	AACCJ0062C
7	Safed Sales Private Limited	AALCS7721G
8	Shivkhori Construction Private Limited	AAPCS7850L
9	Spice Merchants Private Limited	AAPCS7492G

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:

Mr. Abhishek Gangadharan (Extn: 23346), 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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