

National Stock Exchange Of India Limited
Department : INVESTIGATION

Download Ref No: NSE/INVG/41555

Date : July 09, 2019

Circular Ref. No: 270/2019

To All NSE Members,

Sub: SEBI Order in the matter of Orion Industries Limited

SEBI, vide its Order No. WTM/AB/DDHS/ERO/13/2019-20 dated July 05, 2019 has stated that the below entities shall not access the securities market or buy, sell or otherwise deal in the securities market, either directly or indirectly till further directions:

Sr No.	Name of the Noticee	PAN
1	Orion Industries Limited	PAN not provided
2	Md Mahfuz Alam	PAN not provided
3	Parwez Alam	PAN not provided
4	Md Kamal Koshar	BBAPK4611F
5	Mohammad Salimuddin Ansari	ALLPA8121E
6	Manzur Alam	ANFPA9734M
7	Punam Bharati	PAN not provided
8	Mohammed Afaq Ahmad	PAN not provided
9	Santanu Sen Choudhury	AGVPC5307K

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. Rishav Raj (Extn: 22371), Mr. Chirag Jain (Extn: 22480)

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For and on behalf of
National Stock Exchange of India Limited

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