

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

Download Ref No: NSE/INVG/ 42862

Date : December 09, 2019

Circular Ref No: 334/2019

To All NSE Members

Sub: SEBI Order in the matter of trading in 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.

SEBI now vide its Order no. WTM/SKM/ ISD / 30 /2019-20 dated December 06, 2019 has directed that the directions so issued against the below mentioned entities who even did not approach the Hon'ble SAT against the interim order dated February 28, 2019, also stand revoked:-

Name of the Entities	PAN
Vikram Gupta	AAOPG1467H
Alok Kumar Singh	ACQPS1889K
Fancos Trademart Private Ltd. ("Fancos"),	AACCF8546P
Shivrudra Infotech Solutions Private Ltd. ("Shivrudra")	AAXCS5373G
Gaurav Gupta	ARLPG4012E
Saurabh Kumar Vaish	AEHPV0866L
Vimuk Enterprises ("Vimuk")	AANFV4919L

The Order shall come into force with the 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 and ensure compliance.

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

Ms. Samiksha Wadkar (Extn: 25413), Mr. Chirag Jain (Extn: 22480)

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**For and on behalf of
National Stock Exchange of India Limited**

**Binoy Yohannan
Chief Manager**