

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

Download Ref No: NSE/INVG/43731

Date : March 02, 2020

Circular Ref No: 45/2020

To All NSE Members

Sub: Addendum to the Order dated February 28, 2020 in respect of MBL & Company Limited in the matter of M/s. Gujarat NRE Coke Limited

SEBI vide its order no. WTM/MB/IVD/ID5/7095/2019-20 dated February 28, 2020 has restrained MBL & Company Limited (PAN: AADCM8394F) from buying, selling or otherwise dealing in securities, in its proprietary account, directly or indirectly, for a period of four (4) years from the date of this order. In the view of prohibition on sale of securities, it is clarified that during the period of restraint, the existing holding, including units of mutual funds, of MBL shall remain frozen.

SEBI now vide its order no. WTM/MB/IVD/ID5/7095A/2019-20 dated March 02, 2020 has stated that in the said order, in continuation of para no. 32 the following shall be added – “If MBL has any open position in any exchange traded derivative contracts, MBL is permitted to close out/ square off such open positions within 3 months from the date of order or at the expiry of such contracts, whichever is earlier.”

This Addendum shall always be read as part of the Order dated February 28, 2020.

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 “Home-Regulation-Members-Action against Members-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:

Mr. Arshit Jain (Extn: 22387), Mr. Chirag Jain (Extn: 22480)

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

**Binoy Yohannan
Chief Manager**