

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

Download Ref No: NSE/INVG/ 43943

Date : March 20, 2020

Circular Ref No: 62/2020

To All NSE Members

Sub: SEBI Order in the matter of Moral Group of Companies

This is with reference to NSE circular no. NSE/INVG/36208 dated October 31, 2017 referring to SEBI order no. WTM/GM/EFD/69/2017-18 dated October 31, 2017 restraining the below entities from accessing the securities market and further prohibited them from buying, selling or otherwise dealing in the securities in any manner whatsoever, directly or indirectly, as directed in the order for the period mentioned.

Sr. No.	Name of Entities	PAN
1	Moral Devcon Limited	AAHCM3170B
2	Moral Health & Personal Care Limited	AAHCM3158P
3	Moral Commotrade Limited	AAGCM8052P
4	Moral Infrastructures Corporation Limited	AAGCM4867L
5	Arun Kumar	AGZPK5596J
6	Ajay Kumar Sharma	ANQPS0753F
7	Gyaneshwar Sharma	BQHPS9902F

SEBI now vide its Order No. WTM/GM/EFD/84/2019-20 dated March 20, 2020 has directed that the above mention entities shall continue to be restrained from buying, selling or otherwise dealing in securities, from accessing the securities market and from associating themselves with any listed company or any public company which intends to raise money from public, till further orders.

This order shall come into force from 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 "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:

Ms. Rakhi Kherwasiya (Extn: 25379), Mr. Chirag Jain (Extn: 22480)

Direct No: 022-26598417/18 Fax: 022-26598195

For and on behalf of
National Stock Exchange of India Limited

Rahul Jahagirdar
Chief Manager