

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

Download Ref No.: NSE/INVG/45324

Date: August 13, 2020

Circular Ref No.: 133/2020

To All NSE Members

Sub: SEBI Order in the matter of trading activities of certain entities in Castor Seeds Contract at NCDEX

This is with reference to NSE circular no. NSE/INVG/31869 dated March 02, 2016 referring to SEBI order no WTM/RKA/ISD/CDD2/26/2016 dated March 02, 2016 and NSE circular no. NSE/INVG/32441 dated May 24, 2016 referring to SEBI order no. WTM/RKA/ISD/CDD2/55/2016 dated May 24, 2016.

SEBI, now vide its Order no. WTM/AB/IVD/ID11/8666/2020-21 dated August 12, 2020 has directed that the directions issued against the below entities vide ad-interim orders dated March 02, 2016 and May 26, 2016 and confirmed vide order dated March 08, 2017 are hereby revoked with immediate effect.

Sr. No.	Noticees	PAN
1	National Steel and Agro Industries Limited	AAACN3548H
2	Ruchi Soya Industries Limited	AAACR2892L
3	Ruchi Global Limited	AAACR7202A
4	UKS Oils Private Limited	AAACU4566C
5	Secunderabad Oils Limited	AACCS8208H

Further, SEBI has warned the above entities to be careful in all their future dealings in the securities market and ensure that same are done strictly in accordance with law.

This Order comes 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 “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)

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

Binoy Yohannan
Chief Manager