

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No: NSE/INVG/45828

Date : September 25, 2020

Circular Ref No: 156/2020

To All NSE Members

Sub: SEBI Order In the matter of Rainbow Industries and Constructions Ltd

This is with reference to NSE circular no NSE/INVG/39485 dated November 22, 2018 referring to SEBI Order No. WTM/AB/DDHS/LO-Ranchi/02/2018-19 dated November 22, 2018 wherein SEBI had inter alia directed 10 entities to not access the securities market or buy, sell or otherwise deal in the securities market, either directly or indirectly, till further directions.

SEBI now, vide its Order no. WTM/SM/ERO/ERO/9172/2020-21 dated September 25, 2020 has refrained/prohibited following entities from buying, selling or otherwise dealing in securities in any manner whatsoever, directly or indirectly, for a period as mentioned below:

Sr No.	Name of the Entity	PAN	Period of Debarment
1	Mr. Nand Lal Koiree	AREPK5807E	four (04) years from the date of this Order or till the completion of refund to the investors of Rainbow, in terms of the SEBI Order, whichever is later
2	Mr. Ashok Saw	BLXPS0512A	
3	Mr. Mukesh Singh	BNVPS8079L	
4	Mr. Ganesh Thakur	AFOPT8328K	
5	Mr. Barun Kumar Rawani	AFPPR5448M	
6	Mr. Bisun Rawani	ANDPR8996C	
7	Ms. Mohini Devi	PAN not provided	four (04) years from the date of this Order.

During the period of restraint, the existing holding of securities of the above entities including units of mutual funds, shall remain frozen and can be utilized only for the repayment to the investors as directed in the SEBI Order.

This 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 "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. Heena Wadhwa (Extn: 25366), Mr. Chirag Jain (Extn: 22480)

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

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

**Binoy Yohannan
Chief Manager**