

National Stock Exchange Of India Limited

Department: INVESTIGATION

Download Ref No.: NSE/INVG/46166

Date: October 27, 2020

Circular Ref No.: 178/2020

To All NSE Members

Sub: SEBI Order in the matter of ALPS Motor Finance Ltd.

SEBI vide its order no. WTM/SM/IVD/ID2/9475/2020-21 dated October 27, 2020 has restrained following entities from accessing the securities market and further prohibit them from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, for a period as provided in the table below:

Sr. No.	Name of the Entity	PAN	Period
1	Vishnudham Marketing Private Limited	AAECV4988P	3 months
2	Dharam Paul Singla	ACGPP5575P	12 months
3	Neeraj Kumar Singla	AGVPK7036P	6 months
4	Nirmala Singla	AEWPS6545J	6 months
5	Nutesh Kumar Singla	ATLPS2439M	6 months
6	River High Right Share Brokers Private Limited	AAGCR2643P	6 months
7	Trucklink Vinmay Trading Private Limited	AAECT4670L	6 months
8	Murlidhargiridhar Trading Private Limited	AAICM3230H	6 months
9	Dhyaneshwar Dealers Private Limited	AAECD8010E	6 months
10	Dreamlight Exim Private Limited	AAECD5782B	6 months
11	Helot Properties Private Limited	AACCH8885R	6 months
12	Muchmore Vincom Private Limited	AAICM6982C	6 months
13	Hanshika Dealers Private Limited	AADCH3599R	3 months
14	Rochak Vinimay Private Limited	AAGCR8142P	3 months

During the period of restraint, the existing holding of securities including the holding of units of mutual funds of the entities shall remain frozen.

It is clarified that obligation of the aforesaid entities, in respect of settlement of securities, if any, purchased or sold in the cash segment of the recognized stock exchange(s), as existing on the

date of this Order, can take place irrespective of the restraint/prohibition imposed by this Order, in respect of pending transactions, if any. Further, all open positions, if any, of the aforesaid entities in the F&O segment of the stock exchange, are permitted to be squared off, irrespective of the restraint/prohibition imposed by this 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 “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. Sheetal More (Extn: 22384), Mr. Chirag Jain (Extn: 22480)

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

**Binoy Yohannan
Chief Manager**