

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

Download Ref No.: NSE/INVG/48638

Date: June 17, 2021

Circular Ref No.: 203/2021

To All NSE Members

Sub: SEBI Order in the matter of Atlas Jewellery India Limited

SEBI now vide its order no. WTM/MB/CFD/DCR/12284/2021-22 dated June 17, 2021 has hereby debarred the following entities:

- Entity Atlas Jewellery India Limited (PAN: AAACG5890R) is debarred from accessing the securities market for a period of one year from the date of the except for the complying with the minimum public shareholding norms as directed in this Order.
- Entity Mathukkara Moothedath Ramachandran (PAN: ALDPR4859A) and Atlas Jewellery Private Limited (PAN: AAGCA8260K) are restrained from accessing the securities market, from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, for a period of two years from the date of the order except for the purpose of complying with the minimum shareholding norms as directed in the order.
- Also, the below entities are restrained from accessing the securities market for a period of two years from the date of the order except for the purpose of complying with the Open Offer directions and for complying with the minimum public shareholding norms as directed to be made in this Order.

Sr. No.	Name of the Entity	PAN
1	M/s. Al Juraina Precious Metals & Bullions FZE	AALCA9215F
2	M/s. Al Layyah General Trading FZE	AALCA9217H
3	M/s. Al Mareija Precious Metal and Bullions FZE	AALCA9216G
4	M/s. Mankool General Trading FZE	AAICM7748N

They are further prohibited from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of two years from the date of this order except for the purpose of complying with the Open Offer directions and for complying with the minimum public shareholding norms as directed in 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. Astha Gupta (Extn: 25051), Mr. Ashish Tiwari (Extn: 22403)

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

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

**Binoy Yohannan
Chief Manager**