

Market Operations - Investigation Department

Circular No.: MSEI/ID/5017/2017

March 27, 2017

SEBI order in respect of Reliance Petroleum Limited (RPL)

SEBI vide order no. WTM/GM/efd/ 18 /MAR /2017 dated March 24, 2017 has issued the following directions:

- i. The noticees named below shall be prohibited from dealing in equity derivatives in the F&O segment of stock exchanges, directly or indirectly, for a period of one year from the date of this order. The noticees may however square off or close out their existing open positions.

Sr. No.	Name of Entities	PAN
1	Reliance Industries Ltd	AAACR5055K
2	Gujarat Petcoke and Petro Product supply Pvt. Ltd	AABCG9773E
3	Aarthik Commercials Pvt. Limited	AACCR0191A
4	LPG Infrastructure India Pvt. Limited	AAACL7928F
5	Relpol Plastic Products Pvt. Limited	AAACN6007D
6	Fine Tech Commercials Pvt. Limited	AAACF5232A
7	Pipeline Infrastructure India Pvt. Limited	AABCD2718F, AABCD2719F
8	Motech software Pvt. Limited	AACCM0039Q
9	Darshan Securities Pvt. Limited	AAACD1408Q
10	Relogistics (India) Pvt. Limited	AACCR3050J
11	Relogistics (Rajasthan) Pvt. Limited	AAACZ1853B
12	Vinamara Universal Traders Pvt. Limited	AACCV5090J
13	Dharti Investment and Holdings Pvt. Limited	AACCD2509C

- ii. Noticee No. 1 shall disgorge an amount of Rs. 447.27 crores, as ascertained in para No. 5.5 in SEBI order along with interest calculated at the rate of 12% per annum from 29 November, 2007 onwards, till the date of payment.
- iii. Noticee No. 1 shall pay the said amounts within 45 days from the date of this order.

The above directions shall come into force with immediate effect.

Members of the Exchange are advised to take note of the full text of the order available on SEBI's website [www.sebi.gov.in] and ensure compliance.

For and on behalf of
Metropolitan Stock Exchange of India Limited
(Formerly known as MCX Stock Exchange Ltd)

Prachi Lendhe
Sr. Manager

Metropolitan Stock Exchange of India Limited

(Formerly known as MCX Stock Exchange Ltd.)