



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/7310/2019

Date : February 08, 2019

SEBI order in the matter of Nissan Copper Limited

To All Members,

SEBI vide order no WTM/ AB / EFD-1/ DRA-1/18 /2018-19 dated February 08, 2019 has, restrained M/s Nissan Copper Ltd. (Noticee No.1), Mr. Ratanlal Mardia (Noticee No. 2), Mr. Atul Mardia (Noticee No. 3) and Mr. Praveen Kumar Shah (Noticee No. 4) from accessing the securities market and further prohibited them from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, either directly or indirectly, for a period of five years from the date of this order. It is, further, clarified that the existing holding of securities of the Noticees, including the units of mutual funds, shall remain frozen during the period of restraint.

Sr. No.	Name of the Noticee	PAN
1	Nissan Copper Limited	AABCN0105B
2	Mr. Ratanlal Mardia	AJTPM2056N
3	Mr. Atul Mardia	ADYPM7131K
4	Mr. Praveen Kumar Shah	ABEPS3974Q

This order 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**

Shailendra Singh
Sr. Manager