

# National Stock Exchange of India

## Circular

Department: Investigation	
Download Ref No: NSE/INVG/63678	Date: August 30, 2024
Circular Ref. No: 373/2024	

To All NSE Members,

### **Sub: Corrigendum to the Final Order in the matter of Reliance Home Finance Limited**

This is with reference to NSE Circular No. NSE/INVG/63529 dated August 23, 2024 in respect of SEBI Order No. WTM/AN/CFID/CFID\_1/30660/2024-25 dated August 22, 2024, wherein SEBI has restrained following entities from accessing the securities market, directly or indirectly and prohibited from buying, selling or otherwise dealing in the securities market, directly or indirectly in any manner whatsoever, for a period for a period mentioned therein.

Sr. no.	Name of the Noticee	Noticee PAN	Period of Debarment
1	Reliance Home Finance Limited	AAECR0305E	6 Months
2	Anil D. Ambani	AADPA3703D	5 Years
3	Amit Bapna	AAYPB9659A	5 Years
4	Ravindra Sudhalkar	AGGPS1926B	5 Years
5	Pinkesh R. Shah	ABAPS2169R	5 Years
6	Adhar Project Management and Consultancy Private Limited	AAHCA1962F	5 Years
7	Indian Agri Services Private Limited	AACCI7169M	5 Years
8	Phi Management Solutions Private Limited	AAECP7111Q	5 Years
9	Arion Movie Productions Pvt. Ltd.	AARCA6056E	5 Years
10	Citi Securities and Financial Services Private Limited	AACCC9559M	5 Years
11	Deep Industrial Finance Limited	AAACV1614N	5 Years
12	Azalia Distribution Private Limited	AAECB2295B	5 Years
13	Vinayak Ventures Private Limited	AADCV3723H	5 Years
14	Gamesa Investment Management Private Limited	AADCG2093F	5 Years

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Sr. no.	Name of the Noticee	Noticee PAN	Period of Debarment
15	Medybiz Private Limited	AACCM0084D	5 Years
16	Hirma Power Limited	AABCH3229C	5 Years
17	Tulip Advisors Private Limited	AADCT0485A	5 Years
18	Mohanbir Hi-Tech Build Private Limited	AAJCM6196R	5 Years
19	Netizen Engineering Private Limited	AABCR7570C	5 Years
20	Crest Logistics and Engineers Private Limited (Now Known As CLE PRIVATE LIMITED)	AACCR7266A	5 Years
21	Reliance Unicorn Enterprises Private Limited	AAACC2436P	5 Years
22	Reliance Exchange next Limited	AABCR7567D	5 Years
23	Reliance Commercial Finance Limited	AABCR6898M	5 Years
24	Reliance Cleangen Limited	AAACR2664L	5 Years
25	Reliance Business Broadcast News Holdings Limited	AABCU0804C	5 Years
26	Reliance Big Entertainment Private Limited	AAFCA6658L	5 Years

Further, SEBI has issued vide Corrigendum order no. WTM/AN/CFID/CFID\_1/30735/2024-25 dated August 30, 2024 in the matter of Reliance Home Finance Limited, wherein SEBI at point no. & 3 of corrigendum order has directed that:

### 2. In the said Final Order

- (i) at paragraph 54.7 (xiii) thereof, it has been held that Noticee Nos. 6-28 were not in violation of Regulation 4(2) of SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003 (“PFUTP Regulations”). In Table –38 of the Final Order, violations by Noticees are summarized. However, the violations committed by Noticee Nos. 6-25 & 27 are listed to erroneously include Regulation 4(2) (f), (k) and (r) of PFUTP Regulations.
- (ii) at paragraph 55.2 (xi) thereof, it has been held that Noticee No. 1 inter alia violated Regulation 33(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”). In Table –38 of the Final Order, violations by Noticees are summarized. However, the violations committed by Noticee No. 1 listed therein erroneously do not include Regulation 33(1) of LODR Regulations.

### 3. Therefore, in Table -38 of the Final Order, -

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- (i) with respect to the violations committed by Noticee Nos. 6-25 & 27, the reference to “4(2)(f), (k) and (r)” shall stand deleted.
- (ii) with respect to the violations committed by Noticee No. 1, after the numbers and symbols “30(7),” the numbers and symbols “33(1),” shall stand inserted.

The detailed order is available on SEBI website (<https://www.sebi.gov.in/enforcement.html>).

Further, the consolidated list of such entities is available on the Exchange website <http://www.nseindia.com> home page at the below mentioned link:

<https://www.nseindia.com/regulations/member-sebi-debarred-entities>

Members are advised to take note of the above and ensure compliance.

In case of any further queries, members are requested to email us at [dl-invsg-all@nse.co.in](mailto:dl-invsg-all@nse.co.in)

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

**Sandesh Sawant  
Senior Manager**

**ANNEXURE: Corrigendum to the Final Order in the matter of Reliance Home Finance Limited**

SECURITIES AND EXCHANGE BOARD OF INDIA

Corrigendum to the Final Order dated August 22, 2024 bearing reference number WTM/AN/CFID/CFID\_1/30660/2024-25 in the matter of Reliance Home Finance Limited

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1. Securities and Exchange Board of India (“SEBI”) has passed a Final Order dated August 22, 2024 bearing reference number WTM/AN/CFID/CFID\_1/30660/2024-25 in the matter of Reliance Home Finance Limited (*hereinafter referred to as “Final Order”*).
2. In the said Final Order, -
  - (i) at paragraph 54.7 (xiii) thereof, it has been held that Noticee Nos. 6-28 were not in violation of Regulation 4(2) of SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003 (“**PFUTP Regulations**”). In Table – 38 of the Final Order, violations by Noticees are summarized. However, the violations committed by Noticee Nos. 6-25 & 27 are listed to erroneously include Regulation 4(2) (f), (k) and (r) of PFUTP Regulations.
  - (ii) at paragraph 55.2 (xi) thereof, it has been held that Noticee No. 1 *inter alia* violated Regulation 33(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”). In Table – 38 of the Final Order, violations by Noticees are summarized. However, the violations committed by Noticee No. 1 listed therein erroneously do not include Regulation 33(1) of LODR Regulations.
3. Therefore, in Table -38 of the Final Order, -
  - (i) with respect to the violations committed by Noticee Nos. 6-25 & 27, the reference to “4(2)(f), (k) and (r)” shall stand deleted.
  - (ii) with respect to the violations committed by Noticee No. 1, after the numbers and symbols “30(7),”, the numbers and symbols “33(1),” shall stand inserted.

4. The Order dated August 22, 2024 bearing reference number WTM/AN/CFID/CFID\_1/30660/2024-25 shall always be read along with this corrigendum.

Sd/-

**DATE: AUGUST 30, 2024**

**ANANTH NARAYAN G.**

**PLACE: MUMBAI**

**WHOLE TIME MEMBER**

**SECURITIES AND EXCHANGE BOARD OF INDIA**