

CIRCULARS

RBI

- Auction for Sale (Re-issue) of Government Stock (GS)
- Auction of Government of India Dated Securities
- Reserve Bank of India (Prevention of Market Abuse) Directions, 2019
- Trade Credit Policy – Revised framework
- Auction for Sale (Re-issue) of Government Stock (GS)
- Auction of Government of India Dated Securities
- White Label ATMs (WLAs) in India – Review of Guidelines

NSE

- Know Your Client requirements for Foreign Portfolio Investors (FPIs)
- Rules and Byelaws of Commodity Derivatives Segment
- Additional Exposure Margin on Securities under MWPL
- Revised MWPL, TM, FII/FPI & MF limits for NTPC
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- List of securities moving to Stage I of Graded Surveillance Measure (GSM)
- Graded Surveillance Measure (GSM) – Updated list of companies

- Additional Margin in Equity Derivatives Segment
- Settlement Calendar for Takeover offer under Tender Offer scheme by Next Mediaworks Limited
- Applicability of Short Term Additional Surveillance Measure (ST-ASM)
- Applicability of Additional Surveillance Measure (ASM)
- Action taken against those associated with Crecer Financial Services Pvt. Ltd. and related entities
- SEBI order in the matter of Esteem Bio Organic Food Processing Limited
- System Infrastructure & Software
- System Infrastructure & Software
- Proposed Offer for Sale of HDFC Life Insurance Company Limited
- Revised file structure - Uniform Membership Structure
- Collection of Option Value for In/Out of the money options in Cash
- COMMODITY DERIVATIVES - SETTLEMENT SCHEDULE FOR APRIL 2019
- Introduction of Weekly Options contracts on NIFTY IT Index for Mock Trading
- SEBI Single Registration for Stock Brokers
- Applicability of Short Term Additional Surveillance Measure (ST-ASM)
- Revised / Additional file structure ??? Uniform Membership Structure
- Applicability of Additional Surveillance Measure (ASM)

BSE

- Additional Exposure Margin on Securities under MWPL
- Opening of CPSE ETF Further Fund Offer 4 (FFO 4) on BiMF module on iBBS platform - Activities Schedule
- Update - GSM Framework
- Revised MWPL Position Limits for NTPC LTD
- Know Your Client requirements for Foreign Portfolio Investors (FPIs)
- Updation of coordinates on BEFS - SLB Segment

- Admission of Trading Member in Currency Derivatives Segment
- Registration of Authorised Person in new / additional segment and cancellation of Sub Broker Registration
- Charges for not uploading the IML/BOLT TWS/BOLT PLUS Location information for the month of February 2019.
- Charges for trading with unregistered UCC/UCC without PAN for the month of February, 2019
- Release of BOLT TWS ver. 78.00 – COMPULSORY Version

MCX

- Discontinuation of “Trading Hub and RoUter Application” (THRU) application
- Clearing and Settlement Holiday on April 1, 2019 and Revised Settlement Schedule for BRASSPHY and ALUMINIUM March 2019 Contracts
- UCC File Format (Version 11.6.0.0)
- Commencement of Futures Trading in Cardamom August 2019 Contract
- Commencement of Futures Trading in Silver Mini February 2020 Contract
- Commencement of futures trading in Silver March 2020 contract
- Empanelment of Additional Vault for Delivery of Gold, Gold Mini, Gold Guinea and Silver
- Revision in Threshold Limits for Concentration Margin
- Reporting for Artificial Intelligence (AI) and Machine Learning (ML) applications and systems offered and used by Members of the Exchange
- SAT Order in the matter of trading in Mentha Oil Contracts at Multi Commodity Exchange of India
- Withdrawal of Additional Margin on Cardamom Contracts
- Revised List of Approved Securities, Approved Commodities and Approved Banks
- De-accreditation of Warehouse (Mentha Oil)
- Mandatory requirement of NISM-Series-III A, Certification for Compliance officer

SEBI

- Clarification on participation of Eligible Foreign Investors (EFIs) in Commodity Derivatives in IFSC
- Appeal No. 3358 filed by Taufiq Ahmed
- Appeal No. 3357 filed by Devendra Bharati
- Order in the matter of the Canning Industries Cochin Limited
- Adjudication Order dated March 18, 2019, in respect of M/s. Gangadham Tracon Private Limited in the matter of Its dealings in Illiquid Stock Options at BSE
- Summary Settlement Order in respect of 16 entities in the matter of M/s Palred Technologies Ltd
- Adjudication order in respect of Unjha Formulations Limited
- Adjudication Order in respect of Shreyas Dinesh Sharma in the matter of Kesar Petroproducts Limited
- Clarification on Cyber Security & Cyber Resilience Circular
- Adjudication Order in respect of Jeevaka Industries Private Limited in the matter of Dealing in Illiquid options on the BSE.
- Adjudication Order in respect of Sybly Industries Ltd in the matter of GDR issue by Sybly Industries Ltd
- Appeal No. 3360 filed by Harbans Singh Sahni
- Adjudication Order in respect of Focus Industrial Resources Ltd.,
- Order in the matter of Religare Enterprises Limited
- Order in the matter of Jagran Prakashan Limited
- Adjudication order in respect of Rattan Ispat Private Limited in the matter of Trading in Illiquid Stock Options on BSE
- Adjudication order in respect of Ritman Commodities Private Limited in the matter of Trading in Illiquid Stock Options on BSE
- Adjudication order in respect of Darshan Mahendra Shah, Neha Darshan Shah and Marketpulse Finsoft Pvt. Ltd. in the matter of Finalysis Credit and Guarantee Company Limited

- [SEBI \(Delisting of Equity Shares\) Regulations, 2015 – Timelines for Counter Offer](#)
- [Order in the matter of ESTEEM BIO ORGANIC FOOD PROCESSING LIMITED](#)
- [Order in the matter of ECO FRIENDLY FOOD PROCESSING PARK LIMITED](#)
- [Settlement Order in respect of M/s Edelweiss Securities Limited in the matter of M/s Edelweiss Securities Limited](#)
- [Adjudication Order in respect of M/s. G. P. Shah Investment Pvt. Ltd., M/s. B. G. Jain Investment Pvt. Ltd., M/s. P. B. Jain Investment Pvt. Ltd., M/s. Varju Investment Pvt. Ltd., M/s. Nakoda Syntex Pvt. Ltd., Shri Babulal G. Jain, M/s. B. G. Jain HUF, Ms. Pushpadevi B. Jain, Shri Devendra B. Jain, Shri Kartik B. Jain, Ms. Shilpa B. Jain, and Ms. Neetu D Jain in the matter of Nakoda Limited](#)
- [Adjudication Order in the matter of CD Equisearch Private Limited](#)
- [Adjudication order in the matter of Le Waterina Resorts & Hotels](#)
- [Informal Guidance in the matter of M/s Infosys Limited regarding SEBI \(Buy-back of Securities\) Regulations, 2018 and SEBI \(Share Based Employee Benefits\) Regulations, 2014](#)
- [Adjudication order in respect of Shri Rakesh Garg in the matter of Trading in Illiquid Stock Options on BSE](#)
- [Adjudication order in respect of Renesola India Private Limited in the matter of Trading in Illiquid Stock Options on BSE](#)
- [Order in the matter of Ravi Kumar Distilleries Limited](#)
- [Review of Investment by Foreign Portfolio Investors \(FPI\) in Debt Securities](#)
- [Oriental Carbon & Chemicals Ltd. – Post Buyback Public Announcement](#)
- [Tech Mahindra Limited – Corrigendum to Public Announcement](#)
- [Adjudication Order dated March 08, 2019, in respect of M/s. Indus Portfolio Private Limited in the matter of Its dealings in Illiquid Stock Options at BSE](#)
- [Order passed in the matter of Shree Shaleen Textiles Ltd.](#)
- [Circular on Filing of Advertisements under SEBI \(Mutual Funds\) Regulations, 1996](#)
- [Order in the matter of Suprajit Engineering Ltd](#)

- [2019-0037-Tender_Offer_Monte Carlo Fashions Limited - Tender offer for Buyback](#)
- [2019-0036-Tender_Offer_Next Mediaworks Limited- Tender offer for Takeover](#)
- [2019-0035-Tender_Offer_R Systems International Limited- Tender offer for Buyback](#)
- [2019-0034-Tender_Offer_Shanthi Gears Limited - Tender offer for Buyback](#)
- [2019-0012-Policy-SEBI Order under Section 11B of the Securities and Exchange Board of India Act 1992](#)

NCDEX

- [Revised file format for Unique Client Code details](#)
- [Reporting for Artificial Intelligence \(AI\) and Machine Learning \(ML\) applications and systems offered and used by market intermediaries](#)
- [Modification in contract launch calendar – Guarseed \(GUARSEED10\) & Guargum \(GUARGUM5\) Futures contract - Availability of August 2019 and September 2019 expiry contract](#)
- [SAT Order in the matter of trading in Mentha Oil Contracts at Multi Commodity Exchange of India](#)
- [Application for Surrender of membership](#)
- [Settlement Price of Refined Soy Oil Option Contract expired on March 08, 2019](#)
- [Revision in Pre-Expiry Margins of Coriander \(DHANIYA\) Futures contract](#)
- [Settlement Price of Options contract expired on March 08 2019](#)

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