

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref.No.: NSE/INVG/25046	Date : November 19, 2013
Circular Ref.No.: 894/2013	

To All Members

Sub : SEBI order against Sumangal Industries Limited

SEBI vide its order no. WTM/PS/13/CIS/ERO/JULY/2013 dated July 9, 2013 had directed Sumangal Industries Limited and its promoters/ directors to wind up its Schemes and refund the money collected by the said company under the schemes with returns which are due to its investors, failing which Sumangal Industries Limited and its promoters/ directors including Mr. Subrata Adhikary, Mr. Sajal Bhattacharya, Mr. Kaushik Roy, Mr. Indusekhar Chakraborty, Mr. Soumen Ghosh, Ms. Madumita Adhikary, Mr. Somnath Adhikary, Mr. Gopal Chandra Adhikary, Ms. Sarbani Adhikary, Mr. Astick Kumar Roy and Mr. Debika Adhikary shall be restrained from accessing the securities market and prohibited from buying, selling or otherwise dealing in the securities market till all the Collective Investment Schemes are wound up by it and all the monies mobilized through such schemes are refunded to its investors with returns which are due to them.

The Exchange is now in receipt of a letter dated November 12, 2013 (received on November 19, 2013) directing that since the said order of SEBI was not complied with by the company, following promoters/ directors of Sumangal Industries Limited are restrained from accessing the securities market and prohibited from buying, selling or otherwise dealing in the securities market till Sumangal Industries Limited complies with the directions issued by SEBI:

Sr. No.	Name of the entity	PAN
1	Sumangal Industries Limited	AAPCS1196R
2	Mr. Subrata Adhikary	AFCPA5220R
3	Mr. Sajal Bhattacharya	Not Available
4	Mr. Kaushik Roy	AANPR5592F
5	Mr. Indusekhar Chakraborty	ARLPC7486N
6	Mr. Soumen Ghosh	AHGPG1610B
7	Ms. Madumita Adhikary	ANNPA0414E
8	Mr. Somnath Adhikary	AIHPA8279L
9	Mr. Gopal Chandra Adhikary	ACWPA7524R
10	Ms. Sarbani Adhikary	Not Available

11	Mr. Astick Kumar Roy	Not Available
12	Ms. Debika Adhikary	Not Available

The consolidated list of such entities is available on the Exchange website <http://www.nseindia.com> home page under “Communiqué – 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:

Mr. Dnyansagar A Gadgil (Extn : 22376), Ms. Shivani Dalvi (Extn : 22390)

Direct No: 022-26598228

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

Avinash Kharkar
Chief Manager

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