
NATIONAL STOCK EXCHANGE OF INDIA LIMITED**DEPARTMENT : INVESTIGATION**

Download Ref. No.: NSE/INVG/34857

Date: May 12, 2017

Circular Ref. No.:- 0023/2017

To All NSE Members

Sub: Sebi order in the matter of ESBI Infrastructure Company Ltd and its directors /Promoters.

SEBI vide its order no. WTM/ SR / ERO/ 31 /05/2017 dated May 12, 2017 has stated that the company ESBI Infrastructure Company Ltd and its below mentioned promoters and directors are restrained from accessing the securities market and are further prohibited from buying, selling or otherwise dealing in securities in any manner whatsoever, either directly or indirectly, till further directions:-

Sr. No.	Name of Entities	PAN
1	ESBI Infrastructure Company Ltd	AAICA6147R
2	Mr. Biswajit Paul	AFKPP3892A
3	Mr. Subrata Kumar Paul	AFHPP8743H
4	Mr. Sarbaniprasad Bishwas	PAN not provided
5	Mr. Amitava Basu	AGYPB8380Q
6	Mr. Biswanath Roy	ALCPR0889D
7	Mr. Jayanta Basu	ANWPB0698J
8	Mr. Tapas Basu	AEAPB7333P
9	Mr. Jeniya Basu	AUGPS7846G
10	Mr. Saikat Sen	AKKPS9440C

The above directions shall come into force with immediate effect.

The detailed order is available on SEBI website (<http://www.sebi.gov.in>). Further, the consolidated list of such entities is available on the Exchange website <http://www.nseindia.com> home page under “Media – 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:

Ms. Rakhi Kherwasiya (Extn: 25379), Mr. Hiren Thakkar (Extn: 22399)

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For National Stock Exchange of India Limited

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