
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/35023	Date: June 02 , 2017
Circular Ref. No.:- 0027/2017	

To All NSE Members

Sub: Under Sections 11 and 11B of the Securities and Exchange Board of India Act, 1992 in respect of Shri Pinku Kumar Das (DIN: 03183384; PAN: AIQPD0779D) in the matter of Newland Agro Industries Limited.

This is with reference to NSE circular no. NSE/INVG/30969 dated October 19, 2015 referring to SEBI order no. WTM/PS/74/ERO/IMD/OCT/2015 dated October 19, 2015, restraining 9 entities from accessing the securities market and further prohibited them from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, from the date of this Order, till the expiry of 4 years from the date of completion of refunds to investors, made to the satisfaction of SEBI, as directed in the SEBI order.

Further, with reference to NSE circular no. NSE/INVG/32957 dated August 09, 2016 referring to SAT Order dated August 09, 2016 which quashed the impugned order dated October 19, 2015 qua the appellant Shri Pinku Kumar Das [PAN: AIQPD0779D] and restored to the file of WTM of SEBI for fresh decision on merits and in accordance with law.

SEBI, now vide its order No. WTM/GM/ERO/17/JUNE/2017 dated June 02, 2017 has again restrained Pinku Kumar Das [PAN: AIQPD0779D] from accessing the securities market and is further prohibited from buying, selling or otherwise dealing in securities, directly or indirectly, with immediate effect. This restraint shall continue to be in force for a further period of four years on completion of the repayments as mentioned on order dated October 19, 2015.

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 “Domestic Investors – Regulatory – Regulatory Actions”.

The above directions shall come into force with immediate effect.

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. Abhishek Gangadharan (Extn: 23346), Mr. Soumil Shah (Extn: 22385)
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For National Stock Exchange of India Limited

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