



NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION

Download Ref. No.: NSE/INVG/ 35068

Date: June 08 , 2017

Circular Ref. No.:- 0074/2017

To All NSE Members

Sub: In respect of Interim Orders cum show cause notices dated March 19, 2015 in the matter of URO Infra Reality India Ltd and its Directors

This is with reference to NSE circular no. NSE/INVG/29191 dated March 19, 2015 referring to SEBI order no. WTM/PS/ERO/85/MAR/2015 dated March 19, 2015, restrained following entities from accessing the securities market and further prohibited them from buying, selling or otherwise dealing in the securities market in any manner whatsoever, either directly or indirectly, till further directions:-

Sr. No.	Name of Entities	PAN
1	URO Infra Reality India Limited	Pan not provided
2	Mr. Biswapriya Giri	AIXPG7534N
3	Mr. Prasun Mondal	ALFPM5139C
4	Mr. Sanjoy Chowhan	Pan not provided
5	Mr. Sachindra Nath Bhattacharya	AAJPB4769J
6	Smt. Ipsita Das Giri	AILPD1367L
7	Mr. Ajit Kumar Routh	APXPR7152Q
8	Mr. Bibekananda Maiti	AQSPM6019P

SEBI, now vide its order No. WTM/GM/IMD/ERO/ 18 /JUNE/2017 dated June 07, 2017 has confirmed the directions against the aforesaid entities for a period of four years from the date of completion of the refund.

Regd. Office: Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051, India.

CIN: U67120MH1992PLC069769 · Tel: +91 22 26598129 / 022-26598166 · Fax: +91 22 26598195 Web site: www.nseindia.com

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. Abhijeet Shripad(Extn: 22393), Mr. Amit Kursija (Extn: 22382)

Direct No: 022-26598417/18

For National Stock Exchange of India Limited

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