

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

Download Ref. No.: NSE/INVG/35200

Date: June 23, 2017

Circular Ref. No.:- 0084/2017

To All NSE Members

Sub: SEBI Interim Order Cum Show Cause Notice in the matter of Merlin Agri Projects India Limited and its Directors and promoter.

SEBI vide its order no. WTM/GM /SEBI/ERO/IMD/27/JUNE/2017 dated June 23, 2017 has restrained following entities from accessing the securities market and have 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	MERLIN AGRI PROJECTS INDIA LTD.	AAHCM3265H
2	PINKU MAJHI	AWHPM3088K
3	TAPAS MANDAL	AWDPM4024F
4	MADHU SUDAN SINHA	BCXPS8099F
5	PALLAB DAS	Pan Not Provided
6	SUBRATA PAL	AJCPP2532K
7	AMIYA KOLEY	ARXPK1255B
8	DIPTIMAN SARKAR	BIIPS6691A
9	RAJ KUMAR GHOSH	AKPPG3596C
10	MIR AMIRUL ALI	AMJPM6984G
11	SARAT BANDAPADHYA	AJTPB4533F
12	APARES MISRA	AQNPM2329K
13	BARINDRA NATH KOLEY	AJEPK9164G

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

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14	BABLU KUMAR ROUTH	AKUPR1928A
15	ARGHA PAN	ANZPP9326Q
16	AMARNATH SADHUKHAN	AXKPS8554J
17	AMIT KUMAR PAL	AUEPP4783H
18	TOUHID ALAM	AGMPA8959J

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:
Ms. Shalmali Kulkarni (Extn: 22370), Mr. Amit kursija (Extn: 22382)
Direct No: 022-26598417/18

For National Stock Exchange of India Limited

Avishkar Naik
Assistant Vice President

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