

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

Download Ref. No.: NSE/INVG/35361

Date: July 13, 2017

Circular Ref. No.: 0090/2017

To All Members

Sub: SEBI Order in the matter of Goldmine Agro Limited and its Directors.

This is with reference to SEBI vide its order no. WTM/SR/SEBI – ERO/124/06/2015 dated June 19, 2015 and NSE circular NSE/INVG/30017 dated June 19, 2015. SEBI now vide its order no. WTM/MB/SEBI/EFD-DRA4/ 4 /2017 dated July 12, 2017 restrained Goldmine Debenture Trust (PAN not provided) and Smt. Sujata Saha (PAN not provided) from buying, selling or dealing in securities, in any manner whatsoever, for a period of 4 years.

Further the following entities are restrained and prohibited 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:-

Sr. No.	Name of Entities	PAN
1	Goldmine Agro Limited	PAN not provided
2	Shri Tushar Sur	BGSPS7776N
3	Shri Bablu Saha	AYAPS0436L
4	Shri Joydip Mukhopadhyay	AJYPM7962Q
5	Shri Samir Kumar Mukherjee	AQVPM3286D

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 “Domestic Investors – Regulatory -Regulatory Actions”.

In case of any further queries, members are requested to contact the following officials:
Ms.Rakhi Kherwasiya (Extn: 25379), Ms.Radhalekshmi Pillai (Extn: 24057)
Direct No: 022-26598417/18

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

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For National Stock Exchange of India Limited

Avishkar Naik
Assistant Vice President

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