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

Download Ref. No.: NSE/INVG/35428

Date: July 21, 2017

Circular Ref. No.: 0095/2017

To All Members

Sub: Sebi order in the matter of Verinder Finance Limited and its directors.

This is with reference to NSE circular No. 29763 dated May 20, 2015 and SEBI order no. WTM/PS/ 10 /NRO/MAY /2015 dated May 20, 2015 wherein it directed below mentioned entities to not to, directly or indirectly, access the securities market, and prohibited them from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, till further directions from the date of the Order -

Name of persons	PAN
Verinder Finance Limited	PAN not provided
Ashish Chatterjee	AGMPC3484E
Ramendu Chattopadhyay	AFMPC2809L
Satya Ranjan Debnath	APSPD5747C
Tariq Nafees	AERPN9805M
Biswajit Chakarborty	ABWPC5031E
Purnendu Santra	BSSPS9845L
Sudhakar Panda	BSPP5763P

SEBI, now vide its order no. WTM/GM/EFD/DRAIII/34/2017-18 dated July 21, 2017 directed the aforesaid 8 entities to not to, directly or indirectly, access the securities market, and prohibited them from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, for a period of 4 years commencing from the date of interim order or till the repayment as directed in the order is effected, whichever is later.

Further, SEBI has now revoked debarment of clients Barun Kanti Majumder (AOSPM3860Q) and Ranjit Kumar Basu Mullick (PAN not provided) which were debarred vide SEBI order No. WTM/PS/ 10 /NRO/MAY /2015 dated May 20, 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”.

In case of any further queries, members are requested to contact the following officials:
Ms. Sayali Bhalerao (Extn: 22374), Mr.Soumil Shah (Extn: 22385)
Direct No: 022-26598417/18

For National Stock Exchange of India Limited

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