

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

Download Ref. No.: NSE/INVG/35497

Date: July 31, 2017

Circular Ref. No.: 0103/2017

To All NSE Members

Sub: SEBI Interim Order in the matter of MGH Project India Limited

SEBI vide its order no. WTM/GM/SEBI/ERO/IMD/37/2017-18 dated July 31, 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 or associate themselves with any listed company or company intending to raise money from the public, till further directions:-

Sr. No.	Name of Entities	PAN
1	MGH Project India Limited	AAGCM8612H
2	Koushik Mukherjee	ARNPM5830G
3	Syed Shofique Hossain	ABIPH8726P
4	Pradyut Kumar Ghosh	AOGPG4013B
5	Shome Shankar Ray	AGMPR5640P
6	Syed Safkat Hossain	APFDH7958P
7	Tapas Ghosh	AODPG3970J
8	Sudip Banerjee	AYDPB5615K
9	Mithu Ghosh	APDYG4586R

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.

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

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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. Pravit Dessai (Extn: 22407), Mr. Sareesh Korothe (Extn: 23053)

Direct No: 022-26598417/18

For National Stock Exchange of India Limited

Avishkar Naik

Assistant Vice President

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