

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

Download Ref. No.: NSE/INVG/35524

Date: August 03, 2017

Circular Ref. No.:- 0104/2017

To All NSE Members

Sub: SEBI Order in the matter of Amazan Capital Limited (ACL)

This is with reference to NSE circular no NSE/INVG/29799 referring to SEBI order no. WTM/PS/12/ERO/MAY/2015 dated May 25, 2015 and NSE circular no. NSE/INVG/29841 referring to SEBI order no. WTM/SR/SEBI – ERO/105/05/2015 dated May 29, 2015 has restrained mentioned entities from accessing the securities market and further prohibited them from buying, selling or otherwise dealing in the securities in any manner whatsoever, either directly or indirectly, till further directions.

SEBI, now vide its order No. WTM/GM/EFD/38/2017-18 dated August 03, 2017 has issued the following directions:

1) 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 and associating themselves, with any listed company or any public company intending to raise money from the public, till further directions.

Sr. No.	Name of Entities	PAN
1	Amazan Capital Limited	AABCT0574G
2	Joydeb Garai	AEPPG8484F
3	Basudeb Garai	AGNPG3984G
4	Gargi Biswas	BMEPB2162H

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

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2) Directions against the below 3 noticees shall stand vacated, contained in the SEBI order.

Sr. No.	Name of Entities	PAN
1	Parag Keshar Bhattacharjee	ACWPB8279J
2	Manigrib Bag	AIAPB0966A
3	Dillip Kumar Gangopadhyay	ADXPG0369E

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. Rahul Dube (Extn: 22392), Ms. Radhalekshmi Umeshkrishna (Extn: 24057)
Direct No: 022-26598417/18

For National Stock Exchange of India Limited

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