

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

Download Ref. No.: NSE/INVG/35658

Date: August 24, 2017

Circular Ref. No.: 116/2017

To All NSE Members

Sub: Order in the matter of Regal Hitech Agro Projects (India) Limited and its Directors.

This is with reference to NSE circular no. NSE/INVG/31286 dated December 04, 2015 referring to SEBI order no. WTM/SR/SEBI – ERO/193/12/2015 dated December 03, 2015 restraining the following entities from accessing the securities market and further prohibiting them from buying, selling or otherwise dealing in the securities, directly or indirectly, till further directions:-

Sr. No.	Name of Entities	PAN
1	Regal Hitech Agro Projects (India) Limited	AAF CR7244F
2	Shri Subhas Sur	Pan not provided
3	Shri Sougata Das	Pan not provided
4	Shri Sandip Kodaly	Pan not provided
5	Shri Pralayas Ghosh Mondal	Pan not provided

SEBI, now vide its order no. WTM/MB/SEBI/EFD-DRA4/12/2017 dated August 24, 2017 has passed the following directions:

- RHAPL and its directors, Shri Subhas Sur, Shri Sougata Das, Shri Sandip Kodaly and Shri Pralayas Ghosh Mondal are directed not to, directly or indirectly, access the securities market, by issuing prospectus, offer document or advertisement soliciting money from the public and are further 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 as directed.
- The above said directors are also restrained from associating themselves with any listed public company and any public company which intends to raise money from the public, or any

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intermediary registered with SEBI from the date of this Order till the expiry of 4 years from the date of completion of refunds to investors.

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. Saba Curtay (Extn: 22526), Ms. Radhalekshmi Umeshkrishna (Extn: 24057)
Direct No: 022-26598417/18

For National Stock Exchange of India Limited

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