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

Download Ref. No.: NSE/INVG/35692

Date: August 31, 2017

Circular Ref. No.: 120/2017

To All Members

Sub: Sebi Order in the matter of Shristi Procon Limited

This is with reference to NSE circular no. NSE/INVG/ 31866 dated March 02, 2016 referring to SEBI order no. WTM/SR/SEBI-ERO/IMD/15/03/2016 restraining following entities from buying, selling or dealing in the securities market in any manner whatsoever or accessing the securities market, directly or indirectly, till further directions.

Sr. No.	Name of Entities	PAN
1	Shristi Procon Limited	Pan not provided
2	Shri Biplab Pradhan	AOPPP0146M
3	Shri Prasit Kumar Biswas	ALMPB0423H
4	Shri Biswajit Naskar	Pan not provided
5	Shri Nandakumar Pradhan	Pan not provided
6	Shri Dipak Kumar Ram	Pan not provided
7	Shri Probodh Chandra Naskar	Pan not provided
8	Shri Rakesh Singh	Pan not provided

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/14/2017 dated August 30, 2017 has restrained above mentioned entities 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 Order, till the expiry of 4 (four) years from the date of completion of refunds.

The above said directors (Sr. no. 2 to 8 in above mentioned table) are also restrained from associating themselves with any listed public company and any public company which intends to

Regd. Office : Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

raise money from the public, or any intermediary registered with SEBI from the date of this Order till the expiry of 4 (four) 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 “Communiqué – Regulatory Actions”.

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. Mokshay Shah (Extn: 25368), Ms. Radhalekshmi Umeshkrishna (Extn: 24057)

Direct No: 022-26598417/18

Fax: 022-26598195

**For and on behalf of
National Stock Exchange of India Limited**

**Avishkar Naik
Assistant Vice President**