

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

Download Ref. No.: NSE/INVG/35761

Date: September 08, 2017

Circular Ref. No.:- 0138/2017

To All NSE Members

Sub: SEBI Order in the matter of Chakra Infrastructure Limited

This is with reference to NSE circular no NSE/INVG/28724 referring to SEBI order no. WTM/SR/ERO/11/01/2015 dated January 29, 2015 and NSE circular no NSE/INVG/32242 referring to SEBI order no. WTM/PS/07/IMD/ERO/APR/2016 dated April 20, 2016 restraining below mentioned entities from accessing the securities market and further prohibiting them from buying, selling or otherwise dealing in securities, directly or indirectly, in whatsoever manner, from the date of Order, till the expiry of 4 years from the date of completion of refunds to investors, as directed in the said SEBI Order.

Sr. No.	Name of Entities	PAN
1	Chakra Infrastructure Limited	AADCC6855H
2	Swapan Majumdar	AKJPM4426D
3	Pranab Kumar Roy	ACDPR4876J
4	Subhas Bose	BLEPB3468F
5	Partha Chakraborti	ADQPC5578E
6	Soma Chakraborti	AEKPC9920P
7	Swapan Kumar Sen	CILPS3142L
8	Prithwis Kumar Das	AFCPD3788F
9	Litan Chandra Sen	CEDPS4072K
10	Biplab Halder	AHGPH6624N
11	Santosh Kumar	ALUPK5400F
12	Bijoy Das	ALRPD5933D

SEBI, now vide its order No. WTM/GM/EFD/48/2017-18 dated September 08, 2017 has confirmed the said directions on aforesaid entities.

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

CIN: U67120MH1992PLC069769 · Tel: +91 22 26598129 / 022-26598166 · Fax: +91 22 26598195 Web site: www.nseindia.com

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. Vineet Bhatt (Extn: 22378), Mr. Amit Kursija (Extn: 22382)

Direct No: 022-26598417/18

For National Stock Exchange of India Limited

Avishkar Naik

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