

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

Download Ref. No.: NSE/INVG/35771

Date: September 08, 2017

Circular Ref. No.:- 0141/2017

To All NSE Members

Sub: SEBI Order in the matter of Suncity Infracon Corporation (India) Limited

This is with reference to NSE circular no NSE/INVG/31186 referring to SEBI order no. WTM/SR/SEBI – ERO: GLO/184/11/2015 dated November 20, 2015 restraining below mentioned entities from accessing the securities market and further prohibiting them from buying, selling or otherwise dealing in the securities market, either directly or indirectly, till further directions.

Sr. No.	Name of Entities	PAN
1	Suncity Infracon Corporation (India) Limited	AAMCS2792J
2	Shri Subrata Das	AJKPD1494Q
3	Shri Apu Saha	CCMPS5571E
4	Shri Prashanta Das	AUVPD8794M
5	Shri Abhijit Dhar	AKLPD0722D
6	Shri Sajal Bhowmick	ADAPB7401P
7	Shri Rajesh Kumar Das	ALNPD0787H

SEBI, now vide its order No. WTM/MPB/EFD-1-DRA-IV/ 18 /2017 dated September 08, 2017 restrained aforementioned entities from accessing the securities market and further prohibited them from buying, selling or otherwise dealing in securities in any manner whatsoever, either directly or indirectly, till the expiry of 4 years from the date of completion of refunds to investors, as directed in the said SEBI Order.

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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