

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/35796	Date: September 13, 2017
Circular Ref. No.:- 142/2017	

To All NSE Members

Sub: Sebi Order in the matter of Multinational Industries Limited

This is with reference to NSE circular no NSE/INVG/ 32781 referring to SEBI order no. WTM/SR/SEBI-ERO: RLO/IMD/29/07/2016 dated July 07, 2016 restraining Multinational Industries Limited and its present/past Directors and Promoters as mentioned below from accessing the securities market and further prohibited them from buying, selling, or otherwise dealing in the securities market, either directly or indirectly, till further directions.

SEBI vide its order no. WTM/MPB/EFD-1-DRA-IV/ 21/2017 dated September 13, 2017 has interalia stated that the below mentioned entities are prohibited from accessing the securities market 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 period mentioned below:-

Sr. No.	Name of Entities	PAN	Period
1	Multinational Industries Limited	AAHCM0793Q	4 Years from the date of completion of refunds to investors
2	Shri Anamitra Nag	AFNPN5189H	
3	Shri Obaidur Rahaman	ASWPR0853J	
4	Shri Kalyan Saha	DCTPS2901E	
5	Shri Akmal Sekh	BZMPS1847R	
6	Shri Rakabul Haque	ABUPH6271K	
7	Smt Nargis Parvin	BDKPP3859C	
8	Shri Rajesh Acharya	AQVPA0028K	
9	Shri Miarul Sekh	CQYPS9419K	
10	Shri Tarikul Sk	BIXPS5027B	
11	Smt Bishakha Rani Mondal	BIOPM6059E	

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

12	Shri Dipak Mitra	BASPM6529R	4 Years
13	Shri Apurba Singha Roy	BHSPR8516D	
14	Shri Amit Samanta	PAN not available	
15	Shri Raktim Dhar	PAN not available	

The above directions shall come into force with immediate effect.

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”.

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. Vineet Bhatt (Extn: 22378), Mr. Amit Kursija (Extn: 22382)
Direct No: 022-26598417/18

For National Stock Exchange of India Limited

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