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

Download Ref. No.: NSE/INVG/35832

Date: September 18, 2017

Circular Ref. No.:- 144/2017

To All NSE Members

Sub: Sebi Order in the matter of Midas Touch Assets and Securities Limited

This is with reference to NSE circular no NSE/INVG/28300 referring to SEBI order no. WTM/PS/52/ERO/BLO/DEC/2014 dated December 09, 2014 restraining Midas Touch Assets and Securities Limited and its Directors as mentioned below from accessing the securities market and further prohibited from buying, selling or otherwise dealing in securities, either directly or indirectly, till further directions.

SEBI vide its order no. WTM/GM/EFD/ 51 /2017-18 dated September 18, 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 of 4 Years from the date of completion of refunds to investors :-

Sr. No.	Name of Entities	PAN
1	Midas Touch Assets and Securities Limited	AABCJ2925P
2	Soubhagya Kumar Samal	AMYP3013P
3	Nirupama Samal/Thatoi	AGGPT2796Q
4	Swarna Lata Samal	ARCPS6416R
5	Debasis Prasad Mishra	AKWPM6994P
6	Swetanshu Shekhar Samal	BBNPS8548C

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. Heena Wadhwa (Extn: 25366), Mr. Amit Kursija (Extn: 22382)
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For National Stock Exchange of India Limited

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