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

Download Ref. No.: NSE/INVG/35833

Date: September 18, 2017

Circular Ref. No.:- 145/2017

To All NSE Members

Sub: Sebi Order in the matter of Sunplant Bio Energy Private Limited (SBEPL).

SEBI vide its order no. WTM/GM/EFD/52/2017-18 dated September 18, 2017 has restrained following entities from accessing the securities market and prohibited them from buying, selling or otherwise dealing in securities market, directly or indirectly, till the directions for refund/repayment to investors are complied with, as directed in SEBI Order to the satisfaction of SEBI and WRR is submitted to SEBI and for a further period of four years from the date of completion of the refund, as directed:-

Sr. No.	Name of Entities	PAN
1	Sunplant Bio Energy Private Limited	AAPCS3390F
2	Awdhesh Kumar Singh	AKQPS6527G
3	Girija Shankar Kumar	AKAPK2774R
4	Sumanta Sinha	ALBPS3314F
5	Neeraj Pathak	BAZPP2860B
6	Sunil Kumar Jha	AMHPJ3198H
7	Subir Gupta	BONPG5600Q
8	Padmalochan Nayak	AHZPN2835J

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:

Mr. Chirag Jain (Extn: 22480), Mr. Amit Kursija (Extn: 22382)

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For National Stock Exchange of India Limited

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