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

Download Ref. No.: NSE/INVG/35849

Date: September 19, 2017

Circular Ref. No.:- 147/2017

To All NSE Members

Sub: Sebi Order in the matter of Polaris Realtors India Limited

This is with reference to NSE circular no NSE/INVG/29971 referring to SEBI order no. WTM/SR/WRO/ILO/114/06/2015 dated June 15, 2015 restraining Polaris Realtors India Limited and its Directors Shri Jafar Ali Molla, Shri Kartick Chandar Das and Shri Gopal Nayek restraining from accessing the securities market and further prohibiting from buying, selling or otherwise dealing in securities, either directly or indirectly, till further directions.

SEBI vide its order no. WTM/MPB/EFD-1-DRA-IV/27/2017 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 as mentioned below:-

Sr. No.	Name of Entities	PAN	Period
1	Polaris Realtors India Limited	AAGCP6749N	4 Years from the date of completion of refunds to investors as directed in SEBI order
2	Shri Jafar Ali Molla	AZQPM4641Q	
3	Shri Kartick Chandar Das	AZTPD6449C	
4	Shri Gopal Nayek	AEMPN1456K	
5	Polaris Debenture Trust	PAN not provided	4 Years from the date of this order
6	Ms. Dipanwita Das	PAN not provided	

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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