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

Download Ref. No.: NSE/INVG/35957

Date: September 28, 2017

Circular Ref. No.:- 160/2017

To All NSE Members

Sub: Sebi Order in the matter of Skymarg Agro Industries India Limited

This is with reference to NSE circular no NSE/INVG/30453 referring to SEBI order no. WTM/SR/SEBI – ERO: PLO/156/08/2015 dated August 07, 2015 restraining Skymarg Agro Industries India Limited and its directors 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/ 44 /2017 dated September 28, 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 as directed in SEBI order as mentioned below:-

Sr. No.	Name of Entities	PAN
1	Skymarg Agro Industries India Limited	AASCS8925M
2	Shri Pradip Kumar Das	ANZPD5088R
3	Shri Dharmnath Rai	AZBPR2908J
4	Shri Jai Singh	BPZPS7525B
5	Shri Subhasis Mahato	ARQPM0643J
6	Shri Sumit Kumar Das	AQIPD2277J

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), Ms. Radhalekshmi Pillai (Extn: 24057)
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For National Stock Exchange of India Limited

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