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

Download Ref. No.: NSE/INVG/35958

Date: September 28, 2017

Circular Ref. No.:- 161/2017

To All NSE Members

Sub: Sebi Order in the matter of Arcava Enterprises Limited

This is with reference to NSE circular no NSE/INVG/31291 referring to SEBI order no. WTM/SR/SEBI – ERO/IMD/189/12/2015 dated December 02, 2015 restraining Arcava Enterprises 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-DRA4/ 43 /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	Arcava Enterprises Limited	AAJCA0050E
2	Shri Alope Banerjee	ACZPB2276L
3	Shri Subir Banerjee	APTPB3344Q
4	Shri Naba Kumar Ganguly	ASHPG2353H

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”.

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

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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