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

Download Ref. No.: NSE/INVG/35969

Date: September 29, 2017

Circular Ref. No.:- 162/2017

To All NSE Members

Sub: SEBI Order in the matter of BNP India Developers and Infrastructure Limited (BNP)

SEBI vide its order no. WTM/GM/EFD/60/2017-18 dated September 29, 2017 has restrained below mentioned entities from accessing the securities market and further prohibited them from buying, selling or dealing in securities, either directly or indirectly till the directions for refund/repayment to investors are complied with 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	BNP India Developers and Infrastructure Limited	PAN not provided
2	Neelesh Singh Narwaria	PAN not provided
3	Devendra Kumar Sahu	PAN not provided
4	Som Datta	PAN not provided
5	Kedar Nagar	PAN not provided
6	Anil Kumar Pachhoriya	PAN not provided
7	Daya Nand	PAN not provided
8	Raghvendra Singh Narwaria	PAN not provided
9	Genda Bai	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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