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

Download Ref. No.: NSE/INVG/35980

Date: September 29, 2017

Circular Ref. No.: 163/2017

To All NSE Members

Sub: Sebi Order in the matter of Angel Allied India Limited

This is with reference to NSE circular no NSE/INVG/30095 referring to SEBI order no. WTM/SR/SEBI – NRO:CLO/IMD/ 138 /06/2015 dated June 29, 2015 restraining Angel Allied 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/45 /2017 dated September 29, 2017 has 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	Angel Allied India Limited	AAKCA9069J	4 Years from the date of completion of refunds to investors as directed in SEBI order
2	Shri Sekh Nazibulla	CJOPS3256B	
3	Shri Santosh Kumar Mishra	BCSPM6763R	
4	Shri Devid Haslaf	AHUPH9113Q	
5	Shri Sandip Pal	BEMPP7199Q	
6	Angel Economic Debenture Trust	PAN not provided	4 Years from the date of this order
7	Succhhanda Ghosh	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), Ms. Amit Kursija (Extn: 22382)
Direct No: 022-26598417/18

For National Stock Exchange of India Limited

Avishkar Naik
Assistant Vice President

Telephone No	Fax No	Email id
+91-22-26598228	+91-22-26598195	inv@nse.co.in