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

Download Ref. No.: NSE/INVG/36011

Date: October 04, 2017

Circular Ref. No.: 167/2017

To All NSE Members

Sub: Sebi Order in the matter of Express Cultivation Limited

This is with reference to NSE circular no. NSE/INVG/31532 dated January 08, 2016 referring to SEBI order no. WTM/SR/SEBI – ERO: BLO/IMD/03/1/2016 dated January 08, 2016.

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/47 /2017 dated October 03, 2017 has restrained aforesaid entities from buying, selling or dealing in securities market whatsoever or accessing the securities market, directly or indirectly, for a period as mentioned in the table below:

Sr. No.	Name of Entities	PAN	Period
1	Express Cultivation Limited	PAN not provided	4 Years from the date of completion of refunds to investors as directed in SEBI order
2	Shri Ashish Dhali	AYDPD5439P	
3	Shri Sankar Baidya	AZUPB7887R	
4	Shri Sushree Mazumder	AKWPM4705A	
5	Shri Manoj Kumar Dhali	ASSPD0037G	
6	Shri Tanmoy Mridha	BBFPM1003G	
7	Shri Sagar Majumder	AZJPM5650L	
8	Shri Santosh Sardar	CWMPS0434E	4 Years from the date of this order
9	Shri Subhasree Majumdar	AOAPM8358M	
10	Shri Sunil Baran Majumdar	AKXPM7590E	

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. Khushboo Maniyar (Extn: 25413), Mr. Soumil Shah (Extn: 22385)
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For National Stock Exchange of India Limited

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