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

Download Ref. No.: NSE/INVG/36039

Date: October 05, 2017

Circular Ref. No.:- 168/2017

To All Members

Sub: Sebi order in the matter of Cell Realcon Corporation Limited

This is with reference to NSE circular no. NSE/INVG/29997 dated June 17, 2015 referring to SEBI order no. WTM/SR/SEBI – WRO:ILO/120/06/2015 dated June 17, 2015 restraining following entities from accessing the securities market and further prohibited them from buying, selling or otherwise dealing in the securities market, either directly or indirectly, till further directions:-

Sr. No.	Name of Entities	PAN
1	Cell Realcon Corporation Limited	AAECC9934A
2	Shri Kumar Kanti Bhattacharya	ADXPB7335B
3	Shri Debi Prasad Mookherji	AEWPM1966K
4	Shri Sourav Bardhan	AIZPB6070C
5	Shri Sekh Rezaul Karim	AKOPK3769L

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/ 49 /2017 dated October 04, 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 of 4 years from the date of completion of refunds to investors.

Additionally , the following entities are restrained from accessing the securities market and are further restrained from buying, selling or dealing in securities, in any manner whatsoever, for a period of 4 years from the date of this order-

Sr. No.	Name of Entities	PAN
1	Debenture Trustee	PAN not provided
2	Shri Abdul Basad Molla	PAN not provided

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 “Communiqué – 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:
Mr. Abhijeet Shripad (Extn: 22393), Mr. Soumil Shah (Extn : 22385)
Direct No: 022-26598417/18
Fax: 022-26598195

For and on behalf of
National Stock Exchange of India Limited

Avishkar Naik
Assistant Vice President