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

Download Ref. No.: NSE/INVG/36040

Date: October 06, 2017

Circular Ref. No.: 169/2017

To All NSE Members

Sub: Sebi Order in the matter of Swabhumi Real Estate India Ltd.

This is with reference to NSE circular no. NSE/INVG/31292 dated December 04, 2015 referring to SEBI order no. WTM/SR/SEBI – ERO/IMD/190/12/2015 dated December 02, 2015.

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/51/2017 dated October 05, 2017 has restrained following 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:

| <b>Sr. No.</b> | <b>Name of Entities</b>        | <b>PAN</b> | <b>Period</b>                                                                         |
|----------------|--------------------------------|------------|---------------------------------------------------------------------------------------|
| 1              | Swabhumi Real Estate India Ltd | AALCS5321G | 4 Years from the date of completion of refunds to investors as directed in SEBI order |
| 2              | Shri Ramesh Subudhi            | AKAPS2637R |                                                                                       |
| 3              | Shri Alope Kumar Bhattacharjee | AYPPB8145E |                                                                                       |
| 4              | Shri Asit Ghosh                | BAPPG7445D |                                                                                       |

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)  
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 | <a href="mailto:inv@nse.co.in">inv@nse.co.in</a> |