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

Download Ref. No.: NSE/INVG/36044

Date: October 06, 2017

Circular Ref. No.:- 171/2017

To All NSE Members

Sub: SEBI Order in the matter of Shankalp Food and Beverages Limited

This is with reference to NSE circular no. NSE/INVG/31902 dated March 04, 2016 referring to SEBI order no. WTM/SR/SEBI – ERO/IMD/16/03/2016 dated March 04, 2016.

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/53/2017 dated October 05, 2017 has restrained below 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	Shankalp Food and Beverages Limited	AARCS2055D	4 Years from the date of completion of refunds to investors
2	Shri Saugata Ganguly	AHIPG2705M	
3	Shri Anirudhha Bhattacharya	ATFPB1416M	
4	Shri Toofan Chandra Dey	AGCPD2335D	
5	Shri Tapan Mondal	BFCPM9024G	
6	Shri Kshitish Chandra Mandal	AJUPM2448K	
7	Shri Triveni Prasad Baranwal	ANIPB3402G	
8	Shri Gopa Ghosh	AMVPG9034B	4 Years from the date of this order

Additionally below mentioned 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 (four) years from the date of this order.

Sr. No.	Name of Entities	PAN
1	Shankalp Secured Debenture Trust	PAN not available
2	Shri Amit Samanta	PAN not available
3	Shri Jagadish Chandra Nag	PAN not available

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:
Mr. Rishav Raj (Extn: 22371), 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	inv@nse.co.in