

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/36070	Date: October 10, 2017
Circular Ref. No.:- 173/2017	

To All NSE Members

Sub: Sebi Order in the matter of Roofers Infra–Projects Limited

This is with reference to NSE circular no. NSE/INVG/32016 dated March 18, 2016 referring to SEBI order no. WTM/SR/SEBI–ERO/IMD/21/03/2016 dated March 18, 2016.

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/ 55/2017 dated October 06, 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:

The above directions shall come into force with immediate effect.

Sr. No.	Name of Entities	PAN	Period
1	Roofers Infra–Projects Limited	AAECR6118F	4 Years from the date of completion of refunds to investors as directed in SEBI order
2	Shri Khudiram Sounth	AKEPS8245D	
3	Shri Hirak Nath Sounth	APKPS6248B	
4	Smt Jayanti Sounth	AZGPS4138J	
5	Shri Saurovemoy Ghosh	AIDPG1944N	
6	Shri Sukumar Bhattacharya	AHNPB5569M	
7	Shri Sudhir Chandra Bera	AXAPB8554D	
8	Shri Bhadreshwar Pal	ANZPP6080B	
9	Shri Anjan Bandyopadhyay	ADYPB3215H	
10	Shri Aniruddha Ghosal	AHEPG6300N	
11	Shri Sukumar Chatterjee	ACFPC4630F	
12	Shri Ajoy Sankar Sanyal	DUGPS0846K	

Regd. Office : Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

13	Roofers Infrastructure India Private Limited	AADCR8150J	4 Years from the date of this order
14	Shri Rabindra Nath Sounth	BDLPS1922A	
15	Shri Tarak Nath Sounth	AZJPS2963G	
16	Shri Sujit Kumar Pal	BGBPP6436M	
17	Smt Kabita Rani Pal	PAN not provided	

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	Roofers Debenture Trust	PAN not provided
2	Diamond Debenture Trust	PAN not provided
3	Shri Kanai Lal Bhattacharya	PAN not provided
4	Shri Biman Kumar Tat	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 “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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