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

Download Ref. No.: NSE/INVG/36071

Date: October 10, 2017

Circular Ref. No.: 174/2017

To All NSE Members

Sub: Sebi Order in the matter of Rahul Inn Hospitality Limited

This is with reference to NSE circular no. NSE/INVG/ 30441 dated August 06, 2015 referring to SEBI order no. WTM/SR/SEBI – ERO: PLO/154/08/2015 dated August 06, 2015.

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/57 /2017 dated October 09, 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 of 4 Years from the date of completion of refunds to investors as directed in SEBI order:

Sr. No.	Name of Entities	PAN
1	Rahul Inn Hospitality Limited	AAFCR6421E
2	Shri Abhijit Majumdar	AJCPM9999F
3	Shri Dipankar Gupta	PAN not provided
4	Shri Mrinmoy Bose	AMOPB0512G
5	Shri Rahul Banerjee	AIKPB8188N

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	Shri Chapal Biswas	PAN not provided
2	Shri Chinmoy Ghatak	PAN not provided

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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