

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION

Download Ref. No.: NSE/INVG/36087

Date: October 11, 2017

Circular Ref. No.: 177/2017

To All NSE Members

Sub: Sebi Order in the matter of Roofers Capital Management Limited

This is with reference to NSE circular no. NSE/INVG/ 32776 dated July 08, 2016 referring to SEBI order no. WTM/SR/SEBI-ERO/IMD/33/07/2016 dated July 07, 2016.

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/ 60/2017 dated October 10, 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:

Sr. No.	Name of Entities	PAN	Period
1	Roofers Capital Management Limited	AAECR6116M	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 Bhadreshwar Pal	ANZPP6080B	
6	Shri Anjan Bandyopadhyay	ADYPB3215H	
7	Shri Aniruddha Ghosal	AHEPG6300N	
8	Shri Saurovemoy Ghosh	AIDPG1944N	4 Years from the date of this order
9	Shri Sukumar Chatterjee	ACFPC4630F	
10	Shri Ajoy Sankar Sanyal	DUGPS0846K	
11	Shri Sukumar Bhattacharya	AHNPB5569M	
12	Shri Sudhir Chandra Bera	AXAPB8554D	
13	Shri Subhash Ghorai	BEQPG4679L	
14	Shri Tarak Nath Sounth	AZJPS2963G	
15	Shri Rabindra Nath Sounth	BDLPS1922A	
16	Shri Sujit Kumar Paul	BGBPP6436M	
17	Smt Kabita Rani Pal	PAN not provided	

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

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), Ms. Radhalekshmi Umeshkrishna (Extn: 24057)
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For National Stock Exchange of India Limited

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