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

Download Ref. No.: NSE/INVG/36091

Date: October 11, 2017

Circular Ref. No.: 176/2017

To All NSE Members

Sub: Sebi Order in the matter of Aspen Nirman India Limited

This is with reference to NSE circular no. NSE/INVG/30247 dated July 15, 2015 referring to SEBI order no. WTM/SR/SEBI – WRO:ILO/IMD/ 144 /07/2015 dated July 15, 2015.

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/ 59 /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 of 4 (four) years from the date of completion of refunds to investors as directed in the SEBI Order:

Sr. No.	Name of Entities	PAN
1	Aspen Nirman India Limited	AAKCA3453G
2	Mr. Abhijit Dasgupta	PAN not provided
3	Mr. Bhaskar Saha	ALAPS8382A
4	Mr. Ashim Maitra	ADQPM0497A
5	Mr. Ujjal Kumar Roy	AHMPR4384B
6	Mr. Avijit Kumar Ganguly	AGQPG6356F
7	Mr. Debopam Sur	BEIPS2119R
8	Mr. Goutam Sarkar	BMWPS6539M

Additionally, Aspen Debenture Trust and Mr. Raju Sarkar 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.

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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