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

Download Ref. No.: NSE/INVG/36108

Date: October 13, 2017

Circular Ref. No.: 178/2017

To All NSE Members

Sub: Sebi Order in the matter of Fantasy Infraventure & Agrimart India Limited

This is with reference to NSE circular no. NSE/INVG/29307 dated March 30, 2015 referring to SEBI order no. WTM/SR/NRO/68/03/2015 dated March 30, 2015.

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/ 63 /2017 dated October 12, 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 SEBI order:

Sr. No.	Name of Entities	PAN
1	Fantasy Infraventure & Agrimart India Limited	AABCF8236
2	Shri Ranjeet Kumar	BDMPK7608E
3	Shri Ram Kailash	AVNPK2820L
4	Shri Rajoo	AZQPR8625K

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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