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

Download Ref. No.: NSE/INVG/36109

Date: October 13, 2017

Circular Ref. No.: 179/2017

To All NSE Members

Sub: Sebi Order in the matter of Swasata Steel Industries Limited

This is with reference to NSE circular no. NSE/INVG/30267 dated July 17, 2015 referring to SEBI order no. WTM/SR/SEBI- ERO: RL0/147/07/2015 dated July 17, 2015.

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/ 64/2017 dated October 13, 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	Swasata Steel Industries Limited	AANCS8087M	4 Years from the date of completion of refunds to investors as directed in SEBI order
2	Shri Prasanta Chatterjee	ADQPC5674F	
3	Shri Manas Kumar Dan	ACSPD7017Q	
4	Shri Satya Ranjan Chaudhuri	ACEPC5756F	
5	Chitta Ranjan Chowdhury	PAN not provided	
6	Smt. Swapna Chaudhuri	PAN not provided	
7	Shri Joydeb Biswas	AWLPB2553Q	4 Years from the date of this order
8	Shri Avijit Chakraborty	AMGPC5427P	

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	Swasata Debenture Trust	PAN not provided
2	Shri Abanimohan Chatterjee	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), Mr. Soumil Shah (Extn: 22385)

Direct No: 022-26598417/18

For National Stock Exchange of India Limited

Avishkar Naik

Assistant Vice President

Telephone No	Fax No	Email id
+91-22-26598228	+91-22-26598195	invg@nse.co.in