

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

Download Ref. No.: NSE/INVG/36168

Date: October 24, 2017

Circular Ref. No.: 0184/2017

To All Members

Sub: SEBI Order in the matter of Milan and Milan International Limited

This is with reference to NSE circular no. NSE/INVG/31552 dated January 12, 2016 and NSE/INVG/31561 dated January 13, 2016 referring to SEBI order no. WTM/SR/SEBI – ERO: BLO/IMD/05/1/2016 dated January 12, 2016.

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/ 68/2017 dated October 23, 2017 restrained the following entities from accessing the securities market and further prohibited from buying, selling or otherwise dealing in the securities, directly or indirectly, from the date of this order till the expiry of 4 years from the date of completion of refunds to investors, as directed in the order-

Sr. No.	Name of Entities	PAN
1	Milan and Milan International Limited	BBNM01722A
2	Shri Sangram Keshori Samal	BWTPS8025B
3	Shri Bhikari Charan Lenka	ACKPL1622P
4	Shri Jagdish Sarangi	BTCPS3876E
5	Shri Nizamuddin Khan	EHYPK6797P
6	Md. Shamshad Ali	ANLPA0135C
7	Shri Sk. Izak	ABIP13842B

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”.

Regd. Office: Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051, India.

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In case of any further queries, members are requested to contact the following officials:
Ms.Rakhi Kherwasiya (Extn: 25379), Mr.Soumil Shah (Extn: 22385)
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For National Stock Exchange of India Limited

Avishkar Naik
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