

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

Download Ref. No.: NSE/INVG/36169

Date: October 24, 2017

Circular Ref. No.: 185/2017

To All Members

Sub: SEBI Order in the matter of ASSR Agro India Limited.

This is with reference to NSE circular no. NSE/INVG/29885 dated June 04, 2015 referring to SEBI order no. WTM/SR/SEBI – ERO/109/06/2015 dated June 04, 2015.

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/69/2017 dated October 24, 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	ASSR Agro India Limited	AAICA6296M
2	Shri Shyamal Mondal	AKHPM9487C
3	Shri Subir Chakravarty	ACPPC1795F
4	Smt. Shalini Chakraborty	ALSPC9709K
5	Shri Subhankar Mondal	AMAPM5180D
6	Shri Partha Sarathi Naskar	AFUPN1354H
7	Shri Raghu Nath Patra	AWKPP2956L
8	Shri Amit Bandhu Ghosh	AGKPG8261D

Further SEBI has also restrained the following entities from accessing the securities market and further prohibited from buying, selling or otherwise dealing in the securities, directly or indirectly, for a period of 4 years from the date of this order-

Sr. No.	Name of Entities	PAN
1	Shri Ram Bhattacharya	Pan Not Provided
2	Smt Pratima Roy	Pan Not Provided

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”.

In case of any further queries, members are requested to contact the following officials:
Ms.Shalmali Kulkarni (Extn: 22370), Mr.Soumil Shah (Extn: 22385)
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For National Stock Exchange of India Limited

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