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

Download Ref. No.: NSE/INVG/36207

Date: October 31, 2017

Circular Ref. No.: 188/2017

To All NSE Members

Sub: SEBI Order in the matter of M/s Angel Rural Development Limited

This is with reference to NSE circular no. NSE/INVG/28123 dated November 24, 2014 referring to SEBI order no. WTM/SR/ILO/86/11/2014 dated November 21, 2014.

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/74/2017 dated October 31, 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	Angel Rural Development Limited	Pan not provided
2	Shri Hasibul Haque	ABMPH3009D
3	Shri Sunirmal Goswami	ARMPG3713B
4	Shri Basudev Ghosh	AVAPG0570A
5	Shri Sekh Nazibulla	CJOPS3256B
6	Ms. Nabina Jahan	AOAPJ7650M
7	Shri Sheikh Abdul Robial	AGKPR7880B

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

Sr No.	Name of Entities	PAN
1	Ms. Rojina Begam	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”.

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. Shalmali Kulkarni (Extn: 22370), Mr. Soumil Shah (Extn: 22385)
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For National Stock Exchange of India Limited

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