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

Download Ref. No.: NSE/INVG/36224

Date: November 02, 2017

Circular Ref. No.: 192/2017

To All NSE Members

Sub: SEBI final order in the matter of Shine India Agro Industries Limited

This is with reference to NSE circular no. NSE/INVG/32777 dated July 08, 2016 referring to SEBI order no. WTM/SR/SEBI-ERO/IMD/34/07/2016 dated July 07, 2016 restraining the following entities from accessing the securities market and further prohibited them from buying, selling, or otherwise dealing in the securities market, either directly or indirectly, till further directions :-

Sr. No.	Name of Entities
1	Shine India Agro Industries Limited
2	Shri Sajahan Midya
3	Shri Arindam Pal
4	Shri Jaydeb Pandit
5	Shri Niamat Ali
6	Shri Kabil Patra
7	Shri Dulal Senapati
8	Shri Gurupada Das
9	Smt Suparna Das
10	Shri Irin Parvin
11	Shri Basudev Ghosh
12	Shri Ujjal Mandal
13	Shri Kobil Patra

SEBI now, vide its Order no. WTM/MPB/EFD-1-DRA-IV/ 76/2017 dated November 2, 2017 has inter-alia issued the following directions:

i) Shine India, Shri Gurupada Das, Shri Sajahan Midya, Shri Niamat Ali, Shri Kabil Patra, Shri Dulal Senapati directed not to, directly or indirectly, access the securities market, by issuing prospectus, offer document or advertisement soliciting money from the public and are further restrained and prohibited from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, from the date of this Order, till the expiry of 4 (four) years from the date of completion of refunds to investors as directed in Order and

ii) Smt Suparna Das, Shri Irin Parvin, Shri Basudev Ghosh, Shri Ujjal Mandal, Shri Kobil Patra directed not to, directly or indirectly, access the securities market, by issuing prospectus, offer document or advertisement soliciting money from the public and are further restrained and prohibited from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner for a period of 4 (four) years from the date of this Order.

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:
Mr. Mokshay Shah (Extn: 25368), Ms. Radhalekshmi Pillai (Extn: 24057)
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For and on behalf of
National Stock Exchange of India Limited

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