
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/36241	Date: November 03, 2017
Circular Ref. No.:- 194/2017	

To All NSE Members

Sub: SEBI final order in the matter Gurukul Project Limited

This is with reference to NSE circular no. NSE/INVG/32774 dated July 08, 2016 referring to SEBI order no. WTM/SR/SEBI-ERO/IMD/32/07/2016 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	PAN
1	Gurukul Project limited (GPL)	AADCG9891P
2	Shri Goutam Majumder	AOLPM6441A
3	Shri Amit Kumar Das	AHVPD9170A
4	Shri Debjanardan Mondal	AQBPM0366L
5	Smt Nupur Purkayastha	AXAPP3680J
6	Smt Moli Majumder	Pan Not Provided
7	Shri Bablu Pattanayak	ALGPP3470Q
8	Shri Jyotirmoy Halder	ABIPH6525N
9	Shri Samaresh Das	AKEPD2394L

SEBI now, vide its Order no. WTM/MPB/EFD-1-DRA-IV/79/2017 dated November 3, 2017 has inter-alia issued the following directions:

i) GPL, Smt Nupur Purkayastha, Smt Moli Majumder, Shri Goutam Majumder, Shri Amit Kumar Das and Shri Debjanardan Mondal 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

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the expiry of 4 (four) years from the date of completion of refunds to investors as directed in Order;

ii) Shri Jyotirmoy Halder and Shri Samaresh Das 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 and

iii) Gurukul Debenture Trust and Shri Narayan Karmakar 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.

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)
Direct No: 022-26598417/18

For and on behalf of
National Stock Exchange of India Limited

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