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

Download Ref. No.: NSE/INVG/36261

Date: November 08, 2017

Circular Ref. No.:- 197/2017

To All NSE Members

Sub: SEBI Order In the matter of Suraksha Family Services Limited.

SEBI vide its interim order no. WTM/SR/SEBI – ERO/188/12/2015 dated December 01, 2015 has restrained Suraksha Family Services Limited and its directors, viz. Shri Indranil Das, Shri Arunabha Mukhopadhyay, Shri Subrata Das and Shri Ranjit Dasguptanayak 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

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/81 /2017 dated November 07, 2017 has inter-alia issued the following directions:

- Directed the following entities 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 the Order:-

SR.No	Name of Entities	PAN
1	Suraksha Family Services Limited	AAJCS1625B
2	Shri Indranil Das	AFTPD7822F
3	Shri Arunabha Mukhopadhyay	AEYPM2888J
4	Shri Subrata Das	AJEPD3008L

- Directed Shri Ranjit Dasguptanayak (PAN: AKDPD9098A) 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 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. Sayali Bhalerao (Extn: 22374), Ms. Radhalekshmi Pillai (Extn: 24057)
Direct No: 022-26598417/18

For National Stock Exchange of India Limited

Avishkar Naik
Assistant Vice President

Telephone No	Fax No	Email id
+91-22-26598228	+91-22-26598195	inv@nse.co.in