
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/36262	Date: November 08, 2017
Circular Ref. No.:- 198/2017	

To All Members

Sub: SEBI final order in the matter of Riju Cement Limited

This is with reference to NSE circular no. NSE/INVG/32775 dated July 08, 2016 referring to SEBI order no. WTM/SR/SEBI-ERO/IMD/28/07/2016 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	Riju Cement Limited (RCL)	AADCR3601C
2	Shri Kanika Maiti	AOTPM3722N
3	Shri Anukul Maiti	AOMPM9182R
4	Shri Swapan Roy	ANVPR7210H
5	Shri Aditya Gorain	AGJPG4423G
6	Shri Sutapa Gorai	AGJPG4424B
7	Shri Gopal Chandra Gorai	AKLPG0876B
8	Shri Jayanta Gorai	AKLPG0875C

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/82/2017 dated November 07, 2017 has i) directed RCL, Shri Kanika Maiti, Shri Anukul Maiti and Shri Swapan Roy 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 and

ii) trustee of the Debenture Holders of Icore–E–Services Limited (represented by its trustee, viz. Shri Chandan Dey and Smt Kanika Maiti) are 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 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
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