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

Download Ref. No.: NSE/INVG/36268

Date: November 09, 2017

Circular Ref. No.: 199/2017

To All Members

Sub: SEBI final order in the matter of RTC Properties India Limited. (RPIL)

This is with reference to NSE circular no. NSE/INVG/31568 dated January 14, 2016 referring to SEBI order no. WTM/SR/SEBI – ERO: BLO/IMD/06/1/2016 dated January 14, 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	RTC Properties India Limited	Pan not provided
2	Karunamay Roy	AGUPR7778Q
3	Shri Saurav Singha Roy	AMBPR6838E
4	Shri Amit Kumar Roy	AYNPR1829B
5	Shri Swapan Kumar Dey	AGBPD1377Q
6	Shri Rabishankar Basu	AIXPB3056C
7	Shri Satyajeet Kumar Singh	APUPS6554G
8	Shri Jiban Mitra	ARIPM6971F
9	Sarmistha Roy	AFYPN2168P
10	Shri Goutam Sarkar	AUBPS6532N
11	Shri Kanchan Dutta	APWPD1547G
12	Shri Sreemon Ghosh	AHXPG3771G

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/83/2017 dated November 8, 2017 has inter-alia issued the following directions:

- Directed RTC Properties India Limited (RPIL) (PAN:AAECR6307C), Shri Rabishankar Basu, Shri Satyajeet Kumar Singh, Shri Jiban Mitra, Smt Sarmistha Roy, Shri Karunamay Roy, Shri Sourav Singha Roy, Shri Amit Kumar 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 in the Order.
- Directed Shri Swapan Kumar Dey, and Shri Sreemon Ghosh 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 directions with respect to Shri Sourav Singha Roy are to be read in harmony with the final decision to be passed by the Court in the Title suit no. 39/2017 filed before the 2nd Court of Civil Judge (Junior Division), Chandannagar, District Hooghly.

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. Sayali Bhalerao (Extn: 22374), Ms. Radhalekshmi Pillai (Extn: 24057)

Direct No: 022-26598417/18

For and on behalf of

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