

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/36311	Date: November 15, 2017
Circular Ref. No.: 0202/2017	

To All Members

Sub: SEBI final order in the matter of Abyss Assam Real Estate Limited and its Directors

This is with reference to NSE circular no. NSE/INVG/30942 dated October 13, 2015 referring to SEBI order no. WTM/SR/SEBI – ERO: GLO/167/10/2015 dated October 13, 2015 has restrained Abyss Assam Real Estate Limited (AAREL) and its directors/promoters from accessing the securities market and further prohibited 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/86/2017 dated November 14, 2017 has issued the following directions:

- 1) Abyss Assam Real Estate Limited (AAREL) (PAN : AAHCA4914B), Shri Md. Mazibar Rahman, Shri Tilak Sarma and Shri Dhanjit Gayary 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
- 2) Shri Aynal Hoque Talukdar, Shri Abdul Maleque Miah and Shri Mazibar Rahman 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”.

The above directions shall come into force with immediate effect.

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. Rahul Dube (Extn: 22392), 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