



NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/36313	Date: November 15, 2017
Circular Ref. No.: 0203/2017	

To All Members

Sub: SEBI final order in the matter of Falcon Infra Projects Limited and its Directors

This is with reference to NSE circular no. NSE/INVG/33892 dated December 27, 2016 referring to SEBI order no. WTM/SR/SEBI-ERO/IMD/67/12/2016 dated December 22, 2016 has restrained Falcon Infra Projects Limited (FIPL) 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/87 /2017 dated November 15, 2017 has directed Falcon Infra Projects Limited (FIPL), Shri Babar Ali (PAN : AKVPA7135K), Shri Abdul Alim, Smt.Tanjura Begum and Smt.Sonia Parvin Alim (PAN : AHJPA9471D) 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 above.

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. Rahul Dube (Extn: 22392), Ms. Radhalekshmi Pillai (Extn: 24057)
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For and on behalf of
National Stock Exchange of India Limited

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