

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

Download Ref. No.: NSE/INVG/36314

Date: November 15, 2017

Circular Ref. No.: 204/2017

To All NSE Members

Sub: SEBI Order in the matter of Rose Valley Hotels and Entertainment Limited

SEBI vide its order no. WTM/GM/EFD/ERO/72/2017-18 dated November 15, 2017 has restrained / prohibited following entities from accessing the securities market and buying, selling or otherwise dealing in the securities market:-

Sr. No.	Name of Entities	PAN
1	Rose Valley Hotels and Entertainment Limited	AABCR2164G
2	Gautam Kundu	Pan Not Provided
3	Ashok Kumar Saha	Pan Not Provided
4	Shibamoy Dutta	Pan Not Provided
5	Abir Kundu	Pan Not Provided
6	Ram Lal Goswami	Pan Not Provided
7	Abhijit Dutta	Pan Not Provided

Rose Valley Hotels and Entertainment Limited and its directors namely, Gautam Kundu, Ashok Kumar Saha, Shibamoy Dutta and Abir Kundu, shall, with immediate effect and for a further period of 4 years, be

- (i) restrained from accessing the securities market and
- (ii) prohibited from buying, selling or otherwise dealing in securities market, directly or indirectly, till the directions for refund to investors are complied with, from the date of completion of the refund

Regd. Office: Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051, India.

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The past directors of the company namely, Ram Lal Goswami and Abhijit Dutta, shall be restrained from accessing the securities market and prohibited from buying, selling or otherwise dealing in securities market, directly or indirectly, for a period of four years, 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”.

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. Abhijeet Shripad Extn: 22393), Ms. Radhalekshmi Umeshkrishna (Extn: 24057)
Direct No: 022-26598417/18

For National Stock Exchange of India Limited

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