

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

Download Ref. No.: NSE/INVG/36326

Date: November 16, 2017

Circular Ref. No.: 0207/2017

To All NSE Members

Sub: SEBI Order in the matter of Swarnabhumi Agritech India Ltd.

SEBI vide its order no. WTM/MPB/EFD-1-DRA-IV/89/2017 dated November 16, 2017 has restrained / prohibited following entities from accessing the securities market and buying, selling or otherwise dealing in the securities market, either directly or indirectly -

Sr. No.	Name of Entities	PAN
1	Swarnabhumi Agritech India Ltd.	PAN Not Provided
2	Biswanath Bhattacharya	AHTPB8323P
3	Sanjoy Kumar Layek	ABWPL7019B
4	Prakash Mandal	AUTPM0257E
5	Hridhi Pratim Neogy	ABLPN8050H
6	Swarnabhumi Agritech India Debenture Trust	PAN Not Provided
7	Gautam Bandopadyay	PAN Not Provided

Swarnabhumi Agritech India Ltd., Biswanath Bhattacharya, Sanjoy Kumar Layek, Prakash Mandai, Hridhi Pratim Neogy are restrained / prohibited till the expiry of 4 (four) years from the date of completion of refunds to investors.

Regd. Office: Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051, India.CIN: U67120MH1992PLC069769 · Tel: +91 22 26598129 / 022-26598166 · Fax: +91 22 26598195 Web site: www.nseindia.com

Swarnabhumi Agritech India Debenture Trust and Gautam Bandopadyay are restrained / prohibited 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. Abhijeet Shripad Extn: 22393), Ms. Radhalekshmi Umeshkrishna (Extn: 24057)
Direct No: 022-26598417/18

For 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

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