

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

Download Ref. No.: NSE/INVG/36345

Date: November 21, 2017

Circular Ref. No.: 0209/2017

To All Members

Sub: SEBI Order in the matter of DGR Farms & Leisures Limited.

This is with reference to NSE circular no. NSE/INVG/30387 dated July 30, 2015 to SEBI vide its order no. WTM/SR/SEBI – WRO: ILO/152/07/2015 dated July 30, 2015.

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/ 91/2017 dated November 20, 2017 restrained the following entities from accessing the securities market and further prohibited from buying, selling or otherwise dealing in the securities, directly or indirectly, from the date of this order till the expiry of 4 years from the date of completion of refunds to investors, as directed in the order.

Sr. No.	Name of Entities	PAN
1	DGR Farms & Leisures Limited	AADCD2895N
2	Shri Rakesh Kumar Gupta	AIXPG8273A
3	Shri Umesh Soni	BTKPS1732H
4	Smt Nivedita Gupta	AHLPG5454E
5	Shri Umesh Gupta	AHAPG438ON
6	Shri Alok Kumar Singh	AWJPS1018D
7	Shri Jainendra Kumar Patel	AKOPP8093N
8	Shri Sanjay Kumar Gupta	AIZPG2134Q
9	Shri Shankar Lal Gupta	AGMPG4657M
10	Shri Vijay Kumar Shukla	BLHP53014H
11	Shri Jitendra Kumar Tripathi	ADIPT4968P

Further, the directions issued against Shri Sushil Kumar Dubey (AFAPD7831F) are hereby revoked as per the order.

The above directions shall come into force with immediate effect.

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

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”.

In case of any further queries, members are requested to contact the following officials:
Ms.Rakhi Kherwasiya (Extn: 25379), Ms.Radhalekshmi Pillai (Extn: 24057)
Direct No: 022-26598417/18

For National Stock Exchange of India Limited

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