
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/36363	Date: November 23, 2017
Circular Ref. No.:- 212/2017	

To All NSE Members

Sub: Sebi Order in the matter of Real Tulip India Limited

This is with reference to NSE circular no NSE/INVG/28032 referring to SEBI order no. WTM/SR/ILO/82/11/2014 dated November 11, 2014 restraining RTIL and its Directors 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/96/2017 dated November 23, 2017 has interalia confirmed that the below mentioned entities are prohibited from accessing the securities market and are further restrained and prohibited from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, till the period as mentioned below:-

Sr. No.	Name of Entities	PAN	Period
1	Real Tulip India Limited	PAN not provided	4 Years from the date of completion of refunds to investors as directed in SEBI order
2	Shri Dipankar Ghosh	AHVPG3958R	
3	Shri Tirtha Halder	ACLPH0322F	
4	Shri Maloy Kumar Guha	AHZPG4939L	
5	Shri Malay Halder	ADRP8145D	
6	Shri Prosenjit Sil	BQLPS4753G	
7	Real Tulip Debenture Trust	PAN not provided	4 Years from the date of this order
8	Kanan Bala Halder	PAN not provided	

The above directions shall come into force 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>

Regd. Office : Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

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:
Ms. Heena Wadhwa (Extn: 25366), Mr. Amit Kursija (Extn: 22382)
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For National Stock Exchange of India Limited

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