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

Download Ref. No.: NSE/INVG/36393

Date: November 27, 2017

Circular Ref. No.: 0214/2017

To All NSE Members

Sub: Sebi Order in the matter of Rahul Hi Rise Limited.

This is with reference to NSE circular no. NSE/INVG/30877 dated October 01, 2015 referring to SEBI order no. WTM/SR/SEBI – ERO/163/10/2015 dated October 01, 2015.

SEBI, now vide its order no. WTM/MPBIEFD-1-DRA-1V/ 98 /2017 dated November 27, 2017 has restrained and prohibited the following entities 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 in the order.

Sr. No	Name of the Entities	PAN
1	Rahul Hi Rise Limited	AAECA8578L
2	Shri Abhijit Majumdar	AJCPM9999F
3	Shri Mrinmoy Bose	AMOPB0512G
4	Shri Dipankar Gupta	PAN not Provided

The above said directors are also restrained from associating themselves with any listed public company and any public company which intends to raise money from the public, or any intermediary registered with SEBI from the date of this Order till the expiry of 4 (four) years from the date of completion of refunds to investors.

Further, the following entities are restrained from accessing the securities market and are further restrained from buying, selling or dealing in securities, in any manner whatsoever, for a period of 4 (four) years from the date of this order.

Sr. No	Name of the Entities	PAN
1	Dinendra Nath Bandopadhyay	PAN not Provided
2	Well Being Trust	PAN not Provided
3	Shri Chapal Biswas	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> 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. Saba Curtay (Extn: 22526), Ms. Radhalekshmi Pillai (Extn: 24057)
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For National Stock Exchange of India Limited

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