
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/36399	Date: November 28, 2017
Circular Ref. No.:- 0215/2017	

To All NSE Members

Sub: SEBI Order in respect of Shri Yoganand Prasad, Shri Ameet Singh and Shri Girija Shankar Kumar in the matter of Sunplant Constructions Limited.

This is with reference to NSE circular no. NSE/INVG/31200 dated November 23, 2015 referring to SEBI order no. WTM/SR/SEBI – ERO/IMD/176/11/2015 dated November 20, 2015 restraining the past directors viz. Shri Yoganand Prasad, Shri Ameet Singh and Shri Girija Shankar Kumar of Sunplant Constructions Limited, 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/99/2017 dated November 27, 2017 has directed the following entities to not to, directly or indirectly, access the securities market, by issuing prospectus, offer document or advertisement soliciting money from the public and are further restrained and prohibited 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 above.

Sr. No	Name of the Entities	PAN
1	Shri Ameet Singh	BWIPS3911H
2	Shri Girija Shankar Kumar	AKAPK2774R

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, Shri Yoganand Prasad (PAN: AKUPP4675Q) is directed not to, directly or indirectly, access the securities market, by issuing prospectus, offer document or advertisement soliciting money from the public and is further restrained and prohibited 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 1 (one) year from the date of this order.

The above director is also restrained from associating himself 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 1 (one) year from the date of this order

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:
Mr. Abhishek Gangadharan (Extn: 23346), Ms. Radhalekshmi Pillai (Extn: 24057)
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For National Stock Exchange of India Limited

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