
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/36414	Date: November 30, 2017
Circular Ref. No.:- 0216/2017	

To All NSE Members

Sub: SEBI Order in respect of Animesh Chowdhury in the matter of Ravi Kiran Realty India Limited.

This is with reference to NSE circular no. NSE/INVG/27318 dated August 08, 2014 referring to SEBI order no. WTM/SR/ERO/48/08/2014 dated August 08, 2014 restraining Ravi Kiran Realty India Limited and its directors from accessing the securities market and further prohibited them from buying, selling or otherwise dealing in the securities market, either directly or indirectly, till further directions.

Further, SEBI vide its order no. WTM/SR/SEBI – ERO/IMD/174/11/2015 dated November 20, 2015 has restrained the past director of Ravi Kiran Realty India Limited, viz. Shri Animesh Chowdhury (PAN: ACPPC9026K) 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/101/2017 dated November 28, 2017 has directed Shri Animesh Chowdhury (PAN: ACPPC9026K) not to, directly or indirectly, access the securities market, by issuing prospectus, offer document or advertisement soliciting money from the public and has 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 in the 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 4 (four) years from the date of completion of refunds to investors.

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)
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	invga@nse.co.in