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

Download Ref. No.: NSE/INVG/36453

Date: December 08, 2017

Circular Ref. No.: 193/2017

To All Members

Sub: Sebi order in the matter of Pailan Park Development Authority Limited

This is with reference to NSE circular no. NSE/INVG/30366 dated July 28, 2015 referring to SEBI order no. WTM/SR/SEBI – ERO/150/07/2015 dated July 27, 2015.

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/103/2017 dated December 07, 2017 has confirmed restraining the following entities from buying, selling or dealing in securities market whatsoever or accessing the securities market, directly or indirectly, for a period as mentioned in the table below:

Sr. No.	Name of Entities	PAN	Period
1	Pailan Park Development Authority Limited	AADCP2087Q	4 Years from the date of completion of refunds to investors as directed in SEBI order
2	Shri Apurba Kumar Saba	AUIPS7765C	
3	Shri Bipin Kumar Singh	BOGPS0921F	
4	Shri Chandan Chakraborty	ARCPC9106E	
5	Sekhar Chandra Koley	BUOPK8353F	4 Years from the date of this order
6	Shri Avijit Chowdhury	APEPC8255N	
7	Shri Atul Agarwal	AZIPA5516C	
8	Shri Vivek Kumar	ADNPK9149E	

Additionally , 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 years from the date of this order-

Sr. No.	Name of Entities	PAN
1	Shri Dilip Kumar Das	PAN not provided
2	Shri Laxmi Narayan Sharma	PAN not provided

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. Rishav Raj (Extn: 22379), Mr. Amit Kursija (Extn : 22382)
Direct No: 022-26598417/18
Fax: 022-26598195

For and on behalf of
National Stock Exchange of India Limited

Avishkar Naik
Assistant Vice President