

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

Download Ref. No.: NSE/INVG/36466

Date: December 11, 2017

Circular Ref. No.: 194/2017

To All NSE Members

Sub: Sebi Order in the matter of Icore E-Services Limited

This is with reference to NSE circular no. NSE/INVG/27220 dated July 25, 2014 referring to SEBI order no. WTM/PS/27/ERO /JULY/2014 dated July 25, 2014 and NSE circular no. NSE/INVG/29064 dated March 05, 2015 referring to SEBI order no. WTM/PS/78/ERO/MAR/2015 dated March 05, 2015 restraining the following entities 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 :-

Sr. No.	Name of Entities	PAN
1	Icore E-Services Limited	PAN not provided
2	Mr. Ankul Maiti	AOMPM9182R
3	Mrs. Kanika Maiti	AOTPM3722N
4	Mr. Swapn Kumar Roy	ANVPR7210H
5	Mr. Radhashyam Giri	ARJPG7051P
6	Mr. Tapan Kumar Chatterjee	AGVPC6440K
7	Mr. Saral Ranjan Sengupta	AMAPS4265M
8	Mr. Amal Bhattacharya	AKDPB6648N
9	Mr. Chandan Dey	PAN not provided
10	Mr. Mahadeb Gayan	PAN not provided

SEBI, now vide its order no. WTM/GM/EFD/DRAIII/76/2017-18 dated December 11, 2017 has confirmed the directions issued vide the confirmatory order dated March 05, 2015 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. Sheetal Prabhu (Extn: 22384), Mr. Amit Kursija (Extn :22382)

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For National Stock Exchange of India Limited

Avishkar Naik

Assistant Vice President