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

Download Ref. No.: NSE/INVG/36526

Date: December 18, 2017

Circular Ref. No.: 202/2017

To All Members

Sub: Sebi order in the matter URO Agro India Limited

This is with reference to NSE circular no. NSE/INVG/32778 dated July 08, 2016 referring to SEBI order no. WTM/SR/SEBI-ERO/IMD/35/07/2016 dated July 07, 2016.

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/ 109 /2017 dated December 18, 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	URO Agro India Limited	AABCU1364K	4 Years from the date of completion of refunds to investors as directed in SEBI order
2	Shri Sachindra Nath Bhattacharya	AAJPB4769J	
3	Smt Ipsita Das Giri	AILPD1367L	
4	Shri Ajit Kumar Routh	APXPR7152Q	
5	Shri Bibekananda Maiti	AQSPM6019P	
6	Shri Biswapriya Giri	AIXPG7534N	
7	Shri Prasun Mondal	ALFPM5139C	
8	Shri Sanjoy Chowhan	PAN Not Provided	
9	Shri Pradip Kumar Maiti	AMABM4674J	4 Years from the date of this order
10	Shri Nabarun Bhattacharya	PAN Not Provided	

Further, the following entities have been revoked:-

Sr. No.	Name of Entities	PAN
1	Shri Munsur Ali Mallick	BJXPM3673E
2	Shri Partha Pratim Maity	AYKPM2356F

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 Ram Sunder Bhattacharya	PAN Not Provided
2	Smt. Pratima Roy	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. Sheetal Prabhu (Extn: 22384), Mr. Amit Kursija (Extn : 22382)

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**For and on behalf of
National Stock Exchange of India Limited**

**Avishkar Naik
Assistant Vice President**