

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION

Download Ref. No.: NSE/INVG/36562

Date: December 21, 2017

Circular Ref. No.: 206/2017

To All NSE Members

Sub: SEBI Order in the matter of BNP Real Estate and Allied Limited.

This is with reference to NSE circular no. NSE/INVG/30842 dated September 29, 2015 referring to SEBI order no. WTM/PS/55/WRO-ILO/SEPT/2015 dated September 29, 2015. SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-III/112 /2017 dated December 21, 2017 directed following entities 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. –

Sr No	Name of Entities	PAN
1	BNP Real Estate and Allied Limited	AADCB2189H
2	Mr. Sanjeev Kumar Purwansi	AQQPP3214P
3	Mr. Munendra Kumar	ATVPK1011B
4	Mr. Mukesh Kumar Sharma	BCKPS7359M
5	Mr. Mahesh Paliwal	BBIPP4520L
6	Mr. Santosh Sharma	ADKPS7156A
7	Mr. Raghvendra Singh Narwaria	ADPPN6255N
8	Ms. Surekha Sharma	BNUPS4121C
9	Mr. Umesh Narwaria	ACOPN4971B
10	Mr. Ravindra Singh	BHAPS1632N
11	Mr. Kunver Singh	BOUPS2175H
12	Mr. Kishori Sharma	BDVPS3534A
13	Mr. Padam Singh Narwaria	ACOPN4986E
14	Mr. Gyanesh Rawat	ANQPG7900G
15	Mr. Devendra Kumar Sharma	CGEPS8222C

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. Abhijeet Shripad (Extn: 22393), Mr. Amit Kursija (Extn :22382)

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For National Stock Exchange of India Limited

Avishkar Naik

Assistant Vice President