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

Download Ref. No.: NSE/INVG/36691

Date: January 05, 2018

Circular Ref. No.: 209/2017

To All Members

Sub: Sebi order in the matter of Active Rural Development India Limited

This is with reference to NSE circular no. NSE/INVG/30065 dated June 25, 2015 referring to SEBI order no. WTM/SR/SEBI-WRO:ILO/IMD/134/06/2015 dated June 25, 2015 restraining Active Rural Development 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

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/ 115 /2018 dated January 04, 2018 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	Active Rural Development India Limited	AAJCA8863D	4 Years from the date of completion of refunds to investors as directed in SEBI order
2	Shri Dilip Kumar Diwakar	ABGPD2004E	
3	Shri Polaki Umashankar Rao	ATYPR9064L	
4	Shri Ganesh Kumar Singh	BMSPS6948C	
5	Ms Vandana Saha	DFDPS3198A	
6	Active Debenture Trust	Not provided	4 Years from the date of this order
7	Shri Abhinash Kumar Jha	Not provided	
8	Shri Jagdish Kumar Singh	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. Heena Wadhwa (Extn: 25366), Mr. Soumil Shah (Extn : 22385)

Direct No: 022-26598417/18

Fax: 022-26598195

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

Sd/-

Avishkar Naik

Assistant Vice President