
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/36802	Date: January 22, 2018
Circular Ref. No.:- 08/2018	

To All NSE Members

Sub: SEBI Order in the matter of Hahnemann Herbal Limited.

This is with reference to NSE circulars no. NSE/INVG/31478 dated December 31, 2015 referring to SEBI order no. WTM/SR/SEBI – ERO: BLO/IMD/199/12/2015 dated December 30, 2015.

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/127/2018 dated January 19, 2018 has interalia stated that the below mentioned entities are prohibited from accessing the capital market directly or indirectly, and dealing in securities or instruments with Indian securities as underlying, in any manner whatsoever, from the date of this order till the period of four years from the date of completion of refunds to investors-

Sr. No.	Name of Entities	PAN
1	Hahnemann Herbal Limited	AABCH1425N
2	Pijush Gupta	PAN not provided
3	Nihar Ranjan Khuntia	PAN not provided
4	Asit Roy	AMAPR0018H
5	Raja Banerjee	PAN not provided
6	Goutam Banerjee	AJHPB0531D
7	Santi Rajan Banerjee	AJNPB1075C

Further to the same mentioned order the below mentioned entities are prohibited from accessing the capital market directly or indirectly, and dealing in securities or instruments with Indian securities as underlying, in any manner whatsoever, from the date of this order till the period of four years-

Sr. No.	Name of Entities	PAN
1	Subodh Kumar Dutta	AGWPD8963F
2	Pradip Sarkar	BXVPS6758Q
3	Bidhan Chandra Ray	BAIPR3996K
4	A K Goswami	PAN not provided
5	Ashok Chowdhury	PAN not provided

Further the directions issued against Balaram Chatterjee and Pradip Bose are hereby revoked.

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. Shalmali Kulkarni (Extn: 22370), Mr. Soumil Shah (Extn: 22385)
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For National Stock Exchange of India Limited

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