
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/36887	Date: February 01, 2018
Circular Ref. No.:- 10/2018	

To All NSE Members

Sub: SEBI Order in the matter of M/s Swasata Cement Limited.

This is with reference to NSE circulars no. NSE/INVG/30315 dated July 22, 2015 referring to SEBI order no. WTM/SR/SEBI-WRO: ILO/IMD/148 /07/2015 dated July 21, 2015.

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/ 130/2018 dated February 01, 2018 has interalia stated that the below mentioned entities are 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	Swasata Cement Limited	AAICS5911M
2	Shri Satya Ranjan Chaudhuri	ACEPC5756F
3	Smt. Swapna Chaudhuri	Pan not provided
4	Smt. Chandrani Dan	AGOPD6484H
5	Smt. Jeba Parween	Pan not provided
6	Smt. Renu Singh	Pan not provided

Further to the same mentioned order the below mentioned entities are prohibited from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner for a period of 4 (four) years from the date of this Order-

Sr. No.	Name of Entities	PAN
1	Shri Prasanta Chatterjee	ADQPC5674F
2	Shri Joydeb Biswas	AWLPB2553Q
3	Shri Manas Kumar Dan	ACSPD7017Q

The above directions shall come into force with immediate effect.

This Order shall be subject to and harmoniously read with the order passed to and to be passed by Hon'ble Calcutta High Court in WP No. 11707w of 2017 in the matter of Prafulla Kumar Bera & ors Vs Union of India & Ors.

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.Rakhi Kherwasiya (Extn: 25379), Ms. Radhalekshmi Umeshkrishna (Extn: 24057)
Direct No: 022-26598417/18

For National Stock Exchange of India Limited

Avishkar Naik
Assistant Vice President

Telephone No	Fax No	Email id
+91-22-26598228	+91-22-26598195	inv@nse.co.in