
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/36978	Date: February 15, 2018
Circular Ref. No.:- 21/2018	

To All NSE Members

Sub: SEBI Order in the matter of Moonlight Associates Limited

This is with reference to NSE circular no. NSE/INVG/31359 dated December 15, 2015 referring to SEBI order no. WTM/PS/113/ERO-GLO/DEC/2015 dated December 15, 2015 restraining below mentioned entities from accessing the securities market and further prohibiting buying, selling or otherwise dealing in securities in any manner whatsoever, either directly or indirectly, till further directions.

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-III/138 /2018 dated February 15, 2018 has issued following directions:

1. Restraining and prohibiting following entities from buying, selling or otherwise 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	Moonlight Associates Limited	AACCD2359Q	4 Years from the date of completion of refunds to investors as directed in SEBI order
2	Mr. Nityananda Nath	AEUPN2924A	
3	Mr. Abu Sadeque Ishtiaque Ahmed Choudhury	AETPC8946C	
4	Mr. Samsul Islam	AAKPI6206L	
5	Ms. Ferdousi Begum Choudhury	AJJPC2251P	4 Years from the date of this Order
6	Mr. Nizam Uddin Ahmed	AQQPA5590F	
7	Mr. Kanai Lal Nath	AHPPN2616K	
8	Mr. Md. Abdul Muktedir	PAN not provided	

2. The directions against Mr. Abdul Jalil Choudhury vide aforesaid Order dated December 15, 2015 shall stand revoked with immediate effect.

Regd. Office : Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

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. Vineet Bhatt (Extn: 22378), Ms. Radhalekshmi Umeshkrishna (Extn: 24057)
Direct No: 022-26598417/18

For National Stock Exchange of India Limited

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