

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

Download Ref. No.: NSE/INVG/37007

Date: February 20, 2018

Circular Ref. No.:- 24/2018

To All NSE Members

Sub: SEBI order In the matter of Magnox Infraprojects Limited

This is with reference to NSE circulars no. NSE/INVG/ 27417 dated August 22, 2014 referring to SEBI order no. WTM/SR/ERO/57/08/2014 dated August 22, 2014, NSE/INVG/ 27426 dated August 25, 2014 referring to SEBI email dated August 25, 2014, NSE/INVG/ 30489 dated August 13, 2015 referring to SEBI order no. WTM/PS/36/ERO/AUGUST/2015 dated August 13, 2015 and NSE/INVG/ 31196 dated November 23, 2015 referring to SEBI order no. WTM/SR/SEBI – ERO/IMD/179/11/2015 dated November 20, 2015.

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/ 140/2018 dated February 20, 2018 has directed the following entities not to, directly or indirectly, access the securities market, and prohibited them 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 completion of refunds to investors as directed in the SEBI order:-

Sr. No.	Name of Entities	PAN
1	Shri Manoj Kumar Pradhan	ALYPP9588R
2	Shri Bhimsen Soren	CKHPS4470D
3	Shri Rasmiranjan Swain	DEXPS0145Q
4	Shri Jyotiranjana Panda	BEAPP0928K
5	Shri Anil Kumar Senapati	CWDPS5006B
6	Shri Amrit Bhunia	BCXPB3598L

The above directions shall come into force with immediate effect.

Regd. Office: Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051, India.

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Further, Shri Abhilash Das are directed not to, directly or indirectly, access the securities market, 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 as directed the SEBI order.

The above directions will take effect as final order against Shri Abhilash Das on the expiry of 30 days from the date of service of this order, unless Shri Abhilash Das, within such period of 30 days from the date of service of this order files his objections. If objections are filed, the following directions shall be applicable against Shri Abhilash Das, till the time of disposal of the said objection, after which above order shall come into effect:

- i) Shri Abhilash Das is prohibited from issuing prospectus or any offer document or issue advertisement for soliciting money from the public for the issue of securities, in any manner whatsoever, either directly or indirectly,
- ii) Shri Abhilash Das is restrained from accessing the securities market and further prohibited from buying, selling or otherwise dealing in the securities market, either directly or indirectly

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. Khushboo Maniyar (Extn: 25413), 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

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