
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/37043	Date: February 23, 2018
Circular Ref. No.: 27/2018	

To All NSE Members

Sub: SEBI Order in the matter of Reliable Multi Managerial Services Limited.

SEBI vide its order no. WTM/GM/IMD/95/2017–18 dated February 23, 2018 has interalia stated that the below mentioned entities are prohibited from accessing the securities market and buying, selling or otherwise dealing in securities in any manner whatsoever, directly or indirectly, or associate themselves with any listed company or company intending to raise money from the public.

Sr. No.	Name of Entities/Noticees	PAN
1	Reliable Multi Managerial Services Limited(RMMSL)	AAECR5851P
2	Pintu Dutta	AIMPD4441Q
3	Raju Acharjya	AJKPA9285C
4	Sanjay Karmakar	AMUPK1443K
5	Om Prakash Gupta	AWBPG1988J
6	Kanhaiya Singh Kushwaha	AQVPK5541K
7	Arjun Majumdar	ALIPM6848H
8	Shri Ashim Bosu	AIPPB3421P
9	Shri Ganesh Chandra Saha	BHBPS2976Q
10	Shri Pijus Kumar Patra	AKEPP1290R
11	Shri Pijush Kanti Dey	AIDPD8349L
12	Shri Sujit Kumar Das	AJMPD0349L
13	Ramavatar & Associates (Represented By Its Proprietor Ramavatar R. Jhanwar)	AEVPJ6885R

Further, SEBI also directed that the Noticees may, within 21 days from the date of receipt of this Interim Order–cum–Show Cause Notice, file their respective replies. RMMSL and the abovenamed Directors/Promoters are directed to furnish an inventory of their assets in their reply. In the event the Noticees intend to avail an opportunity of personal hearing, they may do so by seeking a confirmation in writing from SEBI for the same within 90 days from the date of receipt of this Order. In the event of the respective Noticees failing to file replies or requesting for an opportunity of personal hearing within the said 90 days, the preliminary findings at paragraphs 3.6–3.17 of this Order shall become final and absolute against the respective Noticees automatically, without any further orders. Consequently, the Noticees shall automatically be bound by the directions contained in paragraphs 4.2(i)–(ii) and 4.2(iv) of the order till the expiry of a period of four years from the date of repayment to the satisfaction of SEBI.

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

For National Stock Exchange of India Limited

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