
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/37046	Date: February 23, 2018
Circular Ref. No.: 28/2018	

To All NSE Members

Sub: SEBI Order in the matter of GMS Infrastructure Limited.

SEBI vide its order no. WTM/GM/IMD/ 93 /2017–18 dated February 23, 2018 has interalia stated that the below mentioned entities 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	PAN
1	GMS Infrastructure Limited	AAECG0030B
2	Ashim Mitra	AKDPM2024K
3	Sanjoy Mitra	PAN not provided
4	Lopamudra Bandyapadhyay	AQFPB2001D
5	Biswajit Das	AMPPD6913J
6	Dinesh Chowhan	ANDPC7427M
7	Chandan Biswas	ALIPB5094L
8	Rajesh Singh	CLKPS6324N
9	Tumpa Mitra Dutta	BAKPD5407K
10	Shib Shankar Ghosh	ATKPG5933F
11	Soumen Paul	BEEPP5894Q
12	Aparna Roy Chowdhury	AHOPR4164P
13	Mina Mukherjee	ATQPM8850R
14	Gita Karmakar	PAN not provided
15	Gms Multi Marketing Services Pvt. Limited (Presently Known As Adh Food Products Pvt. Limited)	AADCG6529L

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. GMS and the abovenamed Directors/Promoters Order in the matter of GMS Infrastructure Limited 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 3.6–3.13 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) 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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