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

Download Ref. No.: NSE/INVG/37106

Date: March 05, 2018

Circular Ref. No.: 33/2018

To All Members

**Sub: Sebi Order in the matter SunTechno International Limited**

This is with reference to NSE circular no. NSE/INVG/31772 dated February 18, 2016 referring to SEBI order no. WTM/SR/SEBI-ERO/IMD/11/2/2016 has restrained following entities from accessing the securities market and further prohibited from buying, selling or otherwise dealing in the securities market, either directly or indirectly, till further directions:-

| Sr No | Name of Entities                | PAN              |
|-------|---------------------------------|------------------|
| 1     | SunTechno International Limited | PAN not provided |
| 2     | Shri Dulal Chatterjee           | AFSPC3069C       |
| 3     | Shri Biswanath Dutta            | ALNPD6445N       |
| 4     | Shri Anirban Mukherjee          | BPPPM0030M       |
| 5     | Smt Keya Chatterjee             | ANGPC4373F       |
| 6     | Shri Pradip Kumar Roy Ghatak    | AFUPG4722N       |
| 7     | Shri Ava Mukherjee              | BJDPM1357D       |
| 8     | Shri Dipankar Dhar              | AJSPD6109J       |
| 9     | Smt Rita Paul                   | BJXPP7149G       |

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/145 /2018 dated March 01, 2018 has restrained SunTechno International Limited, Smt Keya Chatterjee (ANGPC4373F) , Shri Dulal Chatterjee (AFSPC3069C) ,Shri Biswanath Dutta (ALNPD6445N) from accessing the securities market and further prohibited from from buying, selling or dealing in securities market whatsoever or accessing the securities market, directly or indirectly, for a period of 4 years from the date completion of refund .

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

Further Shri Anirban Mukherjee, Shri Pradip Kumar Roy Ghatak, Shri Ava Mukherjee, Shri Dipankar Dhar, Smt Rita Paul has restrained from accessing the securities market and further prohibited from buying, selling or otherwise dealing in the securities market, either directly or indirectly for the period of 4 years from the date of this order.

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. Abhijeet Shripad (Extn: 22393), Mr. Amit Kursija (Extn: 22382)  
Direct No: 022-26598417/18  
Fax: 022-26598195

**For and on behalf of**  
**National Stock Exchange of India Limited**

**Avishkar Naik**  
**Assistant Vice President**