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

Download Ref. No.: NSE/INVG/37221

Date: March 19, 2018

Circular Ref. No.: 39/2018

To All Members,

Sub: Sebi order in the matter of SCL Steel Corporation Limited

This is with reference to NSE circular no. NSE/INVG/29195 dated March 19, 2015 referring to SEBI order no. WTM/SR/WRO/ILO/54/ 03/2015 dated March 19, 2015 restraining SCL Steel Corporation Limited and its directors from accessing the securities market and further prohibited them from buying, selling or otherwise dealing in the securities market, either directly or indirectly, till further directions

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/150/2018 dated March 15, 2018 has confirmed restraining the following entities from buying, selling or 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	SCL Steel Corporation Limited	AARCS1089F	4 Years from the date of completion of refunds to investors as directed in SEBI order
2	Shri Prasanta Chatterjee	ADQPC5674F	
3	Shri Manas Kumar Dan	ACSPD7017Q	
4	Shri Satya Ranjan Chaudhari	ACEPC5756F	
5	Smt. Swapna Chaudhuri	AEIPC6387B	
6	Shri Chatta Ranjan Chaudhuri	AEOPC1519G	
7	Shri Joydeb Biswas	AWLPB2553Q	4 Years from the date of this order
8	Shri Avijit Chakraborty	AMGPC5427P	
9	SCL Debenture Trust	Not provided	
10	Shri Amal Kumar Chatterjee	Not provided	

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. Heena Wadhwa (Extn: 25366), Mr. Amit Kursija (Extn : 22382)

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

Sd/-

Avishkar Naik

Assistant Vice President