

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/37265	Date: March 22, 2018
Circular Ref. No.:- 45/2018	

To All Members,

Sub: Sebi order in the matter of Greater Kolkata Infracon limited

This is with reference to NSE circular no. NSE/INVG/33742 dated December 02, 2016 referring to SEBI order no. WTM/ SR /SEBI/WRO-ILO/ 60 /12/2016 dated December 01, 2016 restraining Greater Kolkata Infracon 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/ 155 /2018 dated March 21, 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	Greater Kolkata Infracon Ltd	PAN not provided	4 Years from the date of completion of refunds to investors as directed in SEBI order
2	Mr. Subir Dutta	AFYPD5024N	
3	Mr.Nakhat Sing Agarwalla	APRPA3621H	
4	Mr. Bimalendu Rakshit	AVIPR2257F	
5	Mr. Amitava Sarkar	AKKPS7894Q	
6	Mr. Himangshu Mukherjee	AJWPM6802H	
7	Mr. Sutanu Sarcar	CUJPS7833J	3 months from the date of this order
8	Mr. Paramasish Bhadury	ANNPB2618K	
9	Anil Kumar Mishra	BDAPM9086Q	
10	Greater Kolkata Debenture Trust Company	PAN not provided	4 Years from the date of this order
11	Mr. K.R. Udayaraj	PAN 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