

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION

Download Ref. No.: NSE/INVG/37266

Date: March 22, 2018

Circular Ref. No.: 46/2018

To All Members,

Sub: Sebi order in the matter of G R Agro Project Limited

This is with reference to NSE circular no. NSE/INVG/31287 dated December 04, 2015 referring to SEBI order no. WTM/SR/SEBI – ERO/192 /12/2015 dated December 03, 2015 restraining G R Agro Project 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/156 /2018 dated March 22, 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	G R Agro Project Limited	AAECG6103D	4 Years from the date of completion of refunds to investors as directed in SEBI order
2	Shri Raju Ghosh	AOWPG5672E	
3	Munmun Ghosh	APAPG8731K	
4	Shri Avijit Chowdhury	APEPC8255N	
5	Shri Bibekananda Jana	AMKPJ8034F	
6	Shri Sachin Kumar Thakur	AJUPT3341C	4 Years from the date of this order
7	Shri Mrinal Barman	AJLPB3664K	
8	Shri Tapash Kumar Raha	ADUPR4603B	
9	Shri Ram Kumar Sinha	APYPS1402F	
10	Shri Himadri Bag	AJXPB3796L	
11	Shri Abhijit Maity	BNOPM7520F	

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