

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

Download Ref. No.: NSE/INVG/37381

Date: March 28, 2018

Circular Ref. No.: 56/2018

To All NSE Members

Sub: SEBI Order in the matter of SLF Investment India Limited

SEBI vide its order no. WTM/GM/IMD/119/2017–18 dated March 28, 2018 has restrained / prohibited following entities from accessing the securities market and buying, selling or otherwise dealing in securities in any manner whatsoever, directly or indirectly, for a period of four years from the date of effecting the refund as directed in SEBI Order.

Sr No	Name of Entities	PAN
1	SLF Investment India Limited	PAN not provided
2	Tujammel Sarkar	CKOPS2893D
3	Ainul Shah	CKSPS0583C
4	Ashadul Shah	DJTPS6122Q
5	Pradip Singha	AYUPS9650G
6	Sujit Kumar Das	AIIPD5147M
7	Dipankar Biswas	AFJPB1731M
8	Parimal Saha	CRBPS5912F
9	Mou Majakuri	BIVPM8822L
10	Anarul Shah	CJOPS4393H
11	Sampurna Chakraborty	AJUPC6425E
12	Mita Paul	BBYPP2241L

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”.

Regd. Office: Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051, India.

CIN: U67120MH1992PLC069769 · Tel: +91 22 26598129 / 022-26598166 · Fax: +91 22 26598195 Web site: www.nseindia.com

The above directions shall come into force with immediate effect.

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)
Direct No: 022-26598417/18

For National Stock Exchange of India Limited

Avishkar Naik
Assistant Vice President

Telephone No	Fax No	Email id
+91-22-26598228	+91-22-26598195	inv@nse.co.in

Regd. Office: Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051, India.

CIN: U67120MH1992PLC069769 · Tel: +91 22 26598129 / 022-26598166 · Fax: +91 22 26598195 Web site: [www.nseindia .com](http://www.nseindia.com)