
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/37605	Date: April 24, 2018
Circular Ref. No.:- 69/2018	

To All NSE Members

Sub: Sebi order in the matter of Sanket Investments and Marketing Ltd.

This is with reference to NSE circular no. NSE/INVG/34365 dated March 10, 2017 referring to SEBI order no. WTM/GM /SEBI/NRO/IMD/17/MAR/2017 dated March 10, 2017 restraining SIML, Prashanta Kumar Dash, Pravat Kumar Dash, Nibedita Nath from accessing the securities market and further prohibited them from buying, selling or dealing in the securities market either directly or indirectly, in any manner till further directions.

SEBI vide its order no. WTM/MPB/EFD-1-DRA-IV/167/2018 dated April 24, 2018 hereby restrained SIML, Prashanta Kumar Dash, Pravat Kumar Dash, Nibedita Nath are directed not to, directly or indirectly, access the securities market, by issuing prospectus, offer document or advertisement soliciting money from the public and are further restrained and prohibited from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, from the date of this Order, till the expiry of 4 (four) years from the date of completion of refunds to investors as directed above.

Further as stated in the above order, this order will take effect as final order against Ms. Nibedita Nath only on the expiry of 30 days from the date of service of this order against her, unless she ,within such period of 30 days from the date of service of this order seeks for personal hearing vide written letter, receivable by SEBI within said thirty days. If no request for personal hearing is filed, the interim directions vide Interim order dated March 10,2017 shall continue against her till the time of said thirty days period, after which this order will come into effect. If request for personal bearing is .filed by Ms. Nibedita Nath, the interim directions vide Interim order dated March 10, 2017 shall continue qua her till conclusion of personal hearing afforded to her, if sought and the directions passed herein against her shall be made applicable subject to the determination on the objections/replies filed in the said personal hearing.

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

This Order shall be harmoniously read with the Orders passed by Hon'ble Orissa High Court in WritPetition No.16380 Of 2013- Seashore Group & Ors Vs. State of Orissa & Ors.

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. Shalmali Kulkarni (Extn: 22370), Ms. Radhalekshmi Umeshkrishna (Extn: 24057)
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For National Stock Exchange of India Limited

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