

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/37686	Date: May 03, 2018
Circular Ref. No.:- 0075/2018	

To All NSE Members

Sub: SEBI Order in the matter of Aapna Pariwar Agro Farming Developers India Ltd

This is with reference to NSE circular no. NSE/INVG/31109 dated November 09, 2015 referring to SEBI order no. WTM/PS/88/CFD/ERO/NOV/2015 dated November 09, 2015 has restrained Aapna Pariwar Agro Farming Developers India Ltd (PAN: AAHCA8718R), Mr. Rejaul Karim (PAN: AOFPK0532A), Mr. Partha Gope Mazumder and Mr. Swaminath Singha from accessing the securities market and further prohibited them from buying, selling or otherwise dealing in the securities in any manner whatsoever, either directly or indirectly, till further directions.

SEBI now, vide its Order no. WTM/GM/EFD/DRAIII/15/2018-19 dated May 3, 2018 has issued the following directions against Aapna Pariwar Agro Farming Developers India Limited and its directors, Mr. Rejaul Karim, Mr. Partha Gope Mazumder (PAN: AJHPG9603K) and Mr. Swaminath Singha (PAN: AQFPS6151H) for a period of four years from the date of completion of the refund as directed in the Order,

- (a) restrained from accessing the securities market;
- (b) prohibited from buying, selling or otherwise dealing in securities in any manner whatsoever, directly or indirectly; and
- (c) restrained from associating themselves, with any listed public company or any public company which intends to raise money from the public.

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:

Mr. Rahul Dube (Extn: 22392), Mr. Amit Kursija (Extn: 22382)

Direct No: 022-26598417/18

Fax: 022-26598195

For National Stock Exchange of India Limited

Avishkar Naik
Assistant Vice President