

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/37701	Date: May 04, 2018
Circular Ref. No.:- 0077/2018	

To All NSE Members

Sub: SEBI Order in the matter of Shreebhumi Constructions Limited

This is with reference to NSE circular no. NSE/INVG/35093 dated June 12, 2017 referring to SEBI order no. WTM/GM /SEBI/ERO/IMD/21 /JUNE/2017 dated June 12, 2017 has restrained Shreebhumi Constructions Ltd, Mr. Shubhranshu Singh, Mr. Chhotrai Majhi and Mr. Prabin Dash 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/MPB/EFD-1-DRA-IV/ 4 /2018 dated May 4, 2018 has inter-alia directed SCL, Mr. Shubhranshu Singh, Mr. Chhotrai Majhi, Mr. Prabin Dash 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 in the Order.

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)

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For National Stock Exchange of India Limited**Avishkar Naik****Assistant Vice President**