
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/37755	Date: May 14, 2018
Circular Ref. No.: - 0078/2018	

To All NSE Members

Sub: Addendum to SEBI Order in the matter of Greater Kolkata Infracon Limited

This is with reference to NSE circular no. NSE/INVG/33742 dated December 02, 2016 and NSE/INVG/37265 dated March 22, 2018 referring to SEBI order no. WTM/ SR /SEBI/WRO-ILO/ 60 /12/2016 dated December 01, 2016 and SEBI order no. WTM/MPB/EFD-1-DRA-IV/ 155 /2018 dated March 21, 2018 respectively wherein SEBI has restrained Mr. Subir Dutta 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, for a period of 4 Years from the date of completion of refunds to investors.

SEBI now, vide its Order no. WTM/MPB/EFD-1-DRA-IV/155A /2018 dated May 14, 2018 has added a paragraph in the Final order (SEBI order no. WTM/MPB/EFD-1-DRA-IV/ 155 /2018 dated March 21, 2018) as below:-

“The effect and implementation of this Final Order against Mr. Subir Dutta is subject to expiry of 120 days from the date of service of the Final Order, unless Mr. Subir Dutta, within such period of 120 days from the date of service of this Order file his objections. If no objections are filed, the directions issued vide Interim Order dated December 01, 2016 shall continue against Mr. Subir Dutta till the time of said 120 days period, after which this Order will come into effect. If objections are filed by Mr. Subir Dutta, the interim directions issued vide Interim order dated December 01, 2016 shall continue qua Mr. Subir Dutta till disposal of the said objections qua him and the directions passed herein against Mr. Subir Dutta shall be made applicable subject to the determination of the objections.”

The paragraph numbers of the Final Order from 53 to 55 shall stand renumbered as paragraph 54 to 56.

This Order shall be part of SEBI Order dated March 21, 2018 and always be read along with the SEBI Order dated March 21, 2018.

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. Sayali Bhalerao (Extn: 22374), Mr. Amit Kursija (Extn: 22382)

Direct No: 022-26598417/18

Fax: 022-26598195

For National Stock Exchange of India Limited

Avishkar Naik

Vice President