

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

Download Ref. No.: NSE/INVG/37839

Date: May 25, 2018

Circular Ref. No.:- 0085/2018

To All NSE Members

Sub: Order in the matter of Paramount Biotech Industries Limited

This is with reference to SEBI Order dated January 28, 2005 under section 11B and 11(4) of the Securities and Exchange Board of India Act, 1992 read with regulation 65 of the Securities and Exchange Board of India (Collective Investment Schemes) Regulations, 1999 issued directions to Paramount to refund the money collected under the schemes of the Company along with returns due to the investors as per the terms of the offer, within a period of one month from the date of the order.

SEBI now vide its order no. WTM/MPB/EFD-1-DRA-III/ 11 /2018 dated May 25, 2018 has restrained the following entities from accessing the securities market and further prohibiting them from buying, selling or dealing in securities, either directly or indirectly or being associated with the securities market in any manner whatsoever, till 5 years from the repayment of the entire amount as directed in Paragraph 56(a) of this Order.:-

S.No.	Name of the Entity	PAN
1	Paramount Biotech Industries Limited	AACCP1163C
2	Mr. Girish Chandra Gupta	AIMPG6205H
3	Ms. Pushpa Gupta	Pan not available
4	Major Gen. Baldev Raj Varma (Retd.)	AAHPV4890N
5	Ms. Bhawani Srivastava	BMHPS8135C

Further, the present proceedings with respect to Ms. Meena Gupta, Ms. Mamta Sinha and Mr. Satyendra Mohan Chandra stands abated.

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

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For National Stock Exchange of India Limited

Avishkar Naik

Vice President