

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/37905	Date: June 01, 2018
Circular Ref. No.:- 0089/2018	

To All NSE Members

Sub: SEBI Order in the matter of Basundhara Agro Resources (India) Limited.

This is with reference to NSE circular no NSE/INVG/35072 dated June 8, 2017 referring to SEBI interim order no. WTM/GM /SEBI/ERO/IMD/19 /JUNE/2017 dated June 07, 2017 wherein SEBI had directed various entities including Somenath Mukherjee and Subhash Paul not to access the securities market or buy, sell or otherwise deal in the securities market, either directly or indirectly, until further directions.

SEBI, now vide its Order no. WTM/MPB/EFD-1-DRA-IV/14 /2018 dated May 31, 2018 has directed Subhash Paul (PAN: AKEPP6209Q) and Somenath Mukherjee (PAN: BHAPM2160H) not to, directly or indirectly, access the securities market, by issuing prospectus, offer document or advertisement soliciting money from the public and further restrained and prohibited them 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 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”.

The above directions shall come into force with effect from May 31, 2018.

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. Abhishek Gangadharan (Extn: 23346), Mr. Soumil Shah (Extn: 22385)
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For National Stock Exchange of India Limited

Avishkar Naik
Vice President