

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION

Download Ref. No.: NSE/INVG/38042

Date: June 15, 2018

Circular Ref. No.: 0096/2018

To All NSE Members

Sub: SEBI Order in the matter of Greenbang Agro Limited

This is with reference to NSE circular no. NSE/INVG/30004 dated June 18, 2015 referring to SEBI order no. WTM/SR/SEBI – ERO/122/06/2015 dated June 18, 2015 restraining Greenbang Agro Limited and its directors from accessing the securities market and further prohibiting them from buying, selling or otherwise dealing in the securities market, either directly or indirectly, till further directions.

SEBI now, vide its Order no. WTM/GM/EFD/27/2018-19 dated June 15, 2018 has restrained the following entities from accessing the securities market and further prohibited them from buying, selling or otherwise dealing in securities market, either directly or indirectly, for a period as mentioned below:

Sr. No.	Name of Entities	PAN	Period
1	Greenbang Agro Limited	AADCG6933A	For a period of 4 (four) years from the date of completion of the refund, as directed in SEBI order
2	Shri Paritosh Panda	AMSP9346A	
3	Shri Dhiman Roy	AIOPR6310C	
4	Shri Nitish Barman	AHYPB4026G	
5	Shri Satyendra Nath Mondal	AJLPM4034A	
6	Shri Subhra Jyoti Sardar	AUNPS6233N	
7	Shri Sreemon Ghosh	AHXPG3771G	
8	Shri Taslim Arif Khan	BGNPK7088Q	
9	Smt. Nilima Ponda	BPSP5200H	
10	Smt. Lipika Bhaduri	BBUPB4339M	
11	Shri Baidyanath Mandal	AUSPM9775A	
12	Durga Ghosh	Pan not Provided	For a period of 1 (one) year from the date of this order
13	Ramendra Nath Mistry	AQGPM3063K	

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. Heena Wadhwa (Extn: 25366), Mr. Soumil Shah (Extn: 22385)

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For National Stock Exchange of India Limited

Avishkar Naik

Vice President