

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

Download Ref. No.: NSE/INVG/38359

Date: July 18, 2018

Circular Ref. No.:- 0105/2018

To All Members

Sub: SEBI Order in the matter of Merlin Agri Projects India Ltd.

This is with reference to NSE circular no. NSE/INVG/35200 dated June 23, 2017 referring to SEBI order no. WTM/GM/SEBI/ERO/IMD/27/JUNE/2017 dated June 23, 2017 restrained following entities from accessing the securities market and have further prohibited them from buying, selling or otherwise dealing in the securities market in any manner whatsoever, either directly or indirectly, till further directions:-

Sr. No.	Name of Entities	PAN
1	MERLIN AGRI PROJECTS INDIA LTD.	AAHCM3265H
2	PINKU MAJHI	AWHPM3088K
3	TAPAS MANDAL	AWDPM4024F
4	MADHU SUDAN SINHA	BCXPS8099F
5	PALLAB DAS	Pan Not Provided
6	SUBRATA PAL	AJCPP2532K
7	AMIYA KOLEY	ARXPK1255B
8	DIPTIMAN SARKAR	BIIPS6691A
9	RAJ KUMAR GHOSH	AKPPG3596C
10	MIR AMIRUL ALI	AMJPM6984G
11	SARAT BANDAPADHYA	AJTPB4533F
12	APARES MISRA	AQNPM2329K
13	BARINDRA NATH KOLEY	AJEPK9164G
14	BABLU KUMAR ROUTH	AKUPR1928A
15	ARGHA PAN	ANZPP9326Q
16	AMARNATH SADHUKHAN	AXKPS8554J
17	AMIT KUMAR PAL	AUEPP4783H

18	TOUHID ALAM	AGMPA8959J
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SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/20/2018 dated July 18, 2018 has directed Merlin, Shri Pallab Das, Shri Subrata Pal, Sbri Amiya Koley, Shri Diptiman Sarkar, Shri Raj Kumar Ghosh, Shri Mir Amirul Ali, Shri Sarat Bandapdhya, Shri Apares Misra, Shri Barindra Nath Koley, Shri Bablu Kumar Routh, Shri Argha Pan, Shri Tapas Mandai, Shri Madhu Sudan Sinha 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.

Further, Shri Amarnath Sadhukhan, Shri Amit Kumar Pal, Shri Pinku Majhi, Shri Touhid Alam are restrained and prohibited from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner for a period of 4 (four) years from the date of this 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 “Communiqué – 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. Rakhi Kherwasiya (Extn: 25379), Ms. Shalmali Kulkarni (Extn: 22370)

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**For and on behalf of
National Stock Exchange of India Limited**

**Avishkar Naik
Vice President**