

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

Download Ref. No.: NSE/INVG/38388

Date: July 20, 2018

Circular Ref. No.: 0106/2018

To All Members

Sub: SEBI Order in the matter of M/s Assda Agro Projects Limited.

This is with reference to NSE circular no. NSE/INVG/35234 dated June 29, 2017 referring to SEBI order no. WTM/GM /SEBI/ERO/IMD/28/JUNE/2017 dated June 29, 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, for a period of four years from the date of effecting the refund to investors as directed :-

S.No.	Entity Name	PAN
1	Assda Agro Projects Ltd	AAICA6147R
2	Aloke Das	AINPD1762F
3	Nabarun Dutta	ARBPD8838K
4	Sheke Ajger Ali	AJVPA5372K
5	Debasish Dutta	AHXPDP8258R
6	Sheke Jasmir Hossain	ABMPH2954D
7	Gouri Dutta	ASWPD5852F
8	Sekh Jasim Hossain	ACMPH7807A
9	Santanu Das	ACZPD5934F
10	SK Mansur Ali	AVPJA2954S

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/ 22 /2018 dated July 20, 2018 has directed Santanu Das and SK Mansur Ali 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), Mr.Soumil Shah (Extn:22385)

Direct No: 022-26598417/18

Fax: 022-26598195

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

**Avishkar Naik
Vice President**