



NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION

Download Ref. No.: NSE/INVG/38404

Date: July 24, 2018

Circular Ref. No.: 0107/2018

To All Members

Sub: SEBI Order in the matter of Nava Diganta Capital Services Ltd.

This is with reference to NSE circular no. NSE/INVG/29653 dated May 07, 2015 referring to SEBI order no. WTM/SR/SEBI – ERO: BLO/97/05/2015 dated May 07, 2015 restrained the following entities from accessing the securities market and further prohibited them from buying, selling or otherwise dealing in the securities market, either directly or indirectly till further directions:-

Sr. No.	Name of Entities	PAN
1	Nava Diganta Capital Services Limited	AADCN7151R
2	Shri Anjan Kumar Baliyarsingh	AIDPB2960M
3	Shri Kartikeya Parida	ADJPP0069J
4	Shri Pradeep Kumar Pattnaik	ADAPP6395C
5	Smt. Harapriya Jena	ARIPJ8232A
6	Smt. Sanyasi Pradhan	ASRPP5394B
7	Smt. Smita Patra	BQVPP6664H
8	Shri Ramachandra Hansdah	AFFPH5989B
9	Smt. Nirupama Sahoo	CLPPS9856Q
10	Shri Hitesh Kumar Bagartti	AJDPB3589R
11	Smt. Subarna Naik	ACOPN1603L

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/23/2018 dated July 23, 2018 has inter alia, directed that Nava Diganta Capital Services Ltd., Smt. Harapriya Jena, Smt. Smita Patra, Shri Ramachandra Hansdah, Smt. Nirupama Sahoo, Shri Hitesh Kumar Bagartti, Smt. Subarna Naik, Shri Kartikeya Parida, Shri Pradeep Kumar Pattnaik, Shri Anjan Kumar Baliyarsingh 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 as directed in the 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:

Mr. Ashish Srivas (Extn: 25122), Mr. Chirag Jain (Extn: 22480)

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

**Avishkar Naik
Vice President**