
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/38419	Date: July 25, 2018
Circular Ref. No.: 0109/2018	

To All NSE Members

Sub: SEBI Order in respect of Kaushik Roy in the matter of Sumangal Industries Ltd.

This is with reference to NSE circular no. NSE/INVG/25046 dated November 19, 2013 referring to SEBI order no. WTM/PS/13/CIS/ERO/JULY/2013 dated July 09, 2013 restrained few entities including Kaushik Roy (AANPR5592F) in the matter of Sumangal Industries Ltd. from accessing the securities market and prohibited from buying, selling or otherwise dealing in the securities market till Sumangal Industries Limited complies with the directions issued by SEBI.

SEBI, now vide its order no. WTM/GM/ERO/41/2018-19 dated July 25, 2018 has inter alia, directed that Kaushik Roy (AANPR5592F) shall not access the securities market, directly or indirectly, and is 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 completion of refund.

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**