



NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/38454	Date: July 30, 2018
Circular Ref. No.: 0115/2018	

To All NSE Members

Sub: SEBI Order in the matter of M/s Agragami Agro-Farms Limited

This is with reference to NSE circular no. NSE/INVG/35836 dated September 18, 2017 referring to SEBI order no. WTM/GM/IMD/53/2017-18 dated September 18, 2017 had restrained/prohibited various entities from accessing the securities market and buying, selling or otherwise dealing in securities in any manner whatsoever, directly or indirectly, for a period of four years from the date of effecting the refund as directed in the Order.

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/ 27 /2018 dated July 27, 2018 has inter alia, directed that Agragami Agro-Farms Limited (PAN Not Provided), Mr. Siddhartha Sankar Roy and Mr. Basudeb Sardar are 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.

Mr. Hasem Molla (PAN Not Provided), Mr. Mukul Sardar (PAN Not Provided), Mr. Bhabesh Halder (PAN Not Provided) and Mr. Susanta Sardar (PAN Not Provided) 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.

Mr. Ramesh Jorddar (PAN Not Provided) and Smt Sunati Ghosh (PAN Not Provided) are restrained from buying, selling or dealing in securities, in any manner whatsoever, for a period of 4 (four) years from the date of this order.

Further as stated in the aforesaid Order, the legal representatives of Late Mr. Sabyasachi Roy have not been brought on record. Therefore, the directions against Mr. Sabyasachi Roy are made contingent on SEBI serving this order to his legal representatives. Therefore, this order will take effect as final order against legal representatives of Mr. Sabyasachi Roy only on the expiry of 60 days from the date of service of this order to his legal representatives, unless legal representatives of Mr. Sabyasachi Roy, file reply or seek, by a written request, personal hearing receivable by SEBI within such period of 60 days from the date of service of this order. If reply/request for personal hearing is filed by legal representatives of Mr. Sabyasachi Roy, the directions passed herein against his legal representatives shall be made applicable subject to the determination on the objections/reply. In the meantime, the legal representatives of Mr. Sabyasachi Roy shall not buy, sell or otherwise deal in securities for creation of any third party rights, from the date of this order till the disposal of the objections/reply, if such objections or reply are filed, or till the date of discharge of the liability of refund, if no objections/reply are filed.

The above directions shall come into force with immediate effect subject to paragraph 63 as mentioned in the SEBI Order.

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:

Mr. Ashish Srivas (Extn: 25122), Mr. Chirag Jain (Extn: 22480)
Direct No: 022-26598417/18
Fax: 022-26598195

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

**Avishkar Naik
Vice President**