

National Stock Exchange Of India Limited

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/38968	Date: September 25, 2018
Circular Ref. No.: 0133/2018	

To All NSE Members

Sub: SEBI Order in the matter of Seashore Securities Ltd.

This is with reference to NSE circular no. NSE/INVG/27206 dated July 23, 2014, NSE/INVG/29179 dated March 19, 2015 and NSE/INVG/33710 dated November 28, 2016 referring to SEBI order no WTM/PS/23/ERO/BLO/JULY/2014, WTM/PS/84/ERO/BLO/MAR/2015 and SAT order dated November 25, 2016 respectively.

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/43/2018 dated September 24, 2018 has inter-alia directed following entities not to, directly or indirectly, access the securities market and has further restrained and prohibited them from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner or associate themselves with any listed company or company intending to raise money from the public, or any intermediary registered with SEBI, from the date of this Order till the period mentioned as below:

Sr no.	Entity Name	PAN	CIN/DIN	Period
1	Seashore Securities Ltd.	AALCS9420L	U67120OR2008PLC009969	Expiry of 4 (four) years from the date of completion of refunds to investors as directed in SEBI order
2	Mr. Prashanta Kumar Dash	AENPD6409F	0843963	
3	Mr. Pravat Kumar Dash	AEKTD7710E	02031548	
4	Ms. Jyotirani Sarangi	ATYPS3889C	01321926	
5	Mr. Sudhanshu Shekhar Pati	AONPP6949L	0756296	
6	Ms. Sapna Jena	AJBPI8557H	03419332	
7	Mr. Gopal Chandra Sahu	AXCPS5392Q	05240823	
8	Mr. Surath Das	ALVPD8457D	-	4 years from the date of SEBI Order
9	Ms. Shantiprava Dash	Pan Not Provided	-	
10	Mr. Manoj Kumar Nath	ADEPN2533N	-	
11	Ms. Prativa Dash	ABRPD7107P	-	

Members are advised to take note of the above and ensure compliance.

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”.

The above directions shall come into force with immediate effect.

In case of any further queries, members are requested to contact the following officials:

Mr. Altaf Shaikh (Extn: 26041), Ms. Saba Curtay (Extn: 22526)

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For National Stock Exchange of India Limited

Avishkar Naik

Vice President

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