

National Stock Exchange Of India Limited

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/39258	Date: October 26, 2018
Circular Ref. No.: 147/2018	

To All NSE Members

Sub: Final Order in the matter of Sanket Investments and Marketing Ltd in respect of Ms. Nibedita Nath

SEBI, vide its Order no. WTM/MPB/EFD-1-DRA-IV/167/2018 dated April 24, 2018 has directed Sanket Investments and Marketing Ltd and various entities which includes Ms. Nibedita Nath not to, directly or indirectly, access the securities market, by issuing prospectus, offer document or advertisement soliciting money from the public and 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.

SEBI now, vide its Order no. WTM/MPB/EFD-1-DRA-IV/ 49 /2018 dated October 26, 2018 has inter-alia issued the following directions:

- The directions issued against Ms. Nibedita Nath vide order no. WTM/MPB/EFD-1-DRA-IV/167/2018 dated April 24, 2018 shall take effect against her from the date of this order.
- The present order shall always be read with the order no. WTM/MPB/EFD1-DRA-IV/167/2018 dated April 24, 2018.
- This Order shall be harmoniously read with the Orders passed by Hon'ble Orissa High Court in Writ Petition No.16380 Of 2013 - Seashore Group & Ors Vs. State of Orissa & Ors.

The above directions shall come into force with immediate effect.

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".

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

Ms. Sayali Bhalerao (Extn: 22374), Ms. Shalmali Kulkarni (Extn: 22370)

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For National Stock Exchange of India Limited

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