

National Stock Exchange Of India Limited

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/39283	Date: October 30, 2018
Circular Ref. No.:- 148/2018	

To All NSE Members

Sub: SEBI Order in the matter of Win Realcon Limited

This is with reference to NSE circular no. NSE/INVG/31793 dated February 22, 2016 referring to SEBI order no. WTM/SR/SEBI-ERO/IMD/13/2/2016 dated February 18, 2016 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	Win Realcon Limited	AABCW0653M
2	Shri Rajib Debnath	AMYPD5063C
3	Shri Joy Bhowmick	AJSPB1308F
4	Shri Raju Dey	AKJPD8355N
5	Shri Sanjib Podder	AVJPP9442R
6	Shri Amit Debnath	AUOPD1957D
7	Shri Shekh Nur Mohammad	Pan not available
8	Shri Swapan Dutta	ANOPD6613K
9	Smt Rita Das	ARNPD1804H
10	Shri Partha Pratim Roy	AKXPR8291H
11	Shri Ranabir Das	AMJPD0122F
12	Shri Nirmal Mukherjee	AKEPM1906F
13	Shri Supriyo Sarkar	AYCPS5612G
14	Shri Sujay Pathak	AIAPP0435G
15	Shri Mahitosh Ganguly	AKDPG9372N
16	Smt Pampa Gain Tarafdar	ALVPT8299E
17	Smt Juthika Banerjee	AXAPB2104R
18	Shri Samit Debnath	AVPPD1087N

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/ 53 /2018 dated October 30, 2018 has inter alia directed abovementioned entities except Smt Pampa Gain Tarafdar, Smt Juthika Banerjee and Shri Samit Debnath 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 for a period of 4 (four) years from the date of completion of refunds to investors as directed in the Order.

Further, Smt Juthika Banerjee and Shri Samit Debnath are directed 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 for a period of 4 (four) years from the date of Order.

Further, directions in the interim order with respect to Smt. Pampa Gain Tarafdar in the matter stand revoked and no further directions are passed regarding the same.

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:

Mr. Vineet Bhatt (Extn: 22378), Mr. Soumil Shah (Extn: 22385)

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For National Stock Exchange of India Limited

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