

National Stock Exchange Of India Limited

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/39291	Date: October 30, 2018
Circular Ref. No.:- 150/2018	

To All NSE Members

Sub: SEBI Order in the matter of Samrudhi Devbuild Industries India Limited

SEBI, vide its Order no. WTM/GM/IMD/69/2018-19 dated October 30, 2018 has restrained the below entities from accessing the securities market and prohibited from buying, selling or otherwise dealing in securities market, directly or indirectly.

Sr no.	Entity Name	PAN	Period
1	Samrudhi Devbuild Industries India Ltd	N.A.	Four years from the date of effecting the refund
2	Manoj Yadav	N.A.	Four years from the date of effecting the refund
3	Binoy Debnath	APIPD6321E	Four years from the date of effecting the refund
4	Kalyan Debnath	AQDPD7057P	Four years from the date of effecting the refund
5	Kakati Dey Banerjee	N.A.	Four years from the date of effecting the refund
6	Mohammad Nesar	AFLPN0768C	Four years from the date of effecting the refund
7	Rita Debnath	AQDPD7058C	Four years from the date of effecting the refund
8	Mousumi Das	ARAPD2677F	Four years from the date of effecting the refund

9	Mafijul Laskar	N.A	Four years from the date of effecting the refund
10	Biswajit Ghosh	N.A.	Four years from the date of effecting the refund
11	Prasanta Biswas	AVFPB8880R	Four years from the date of effecting the refund
12	Sekh Ali Hossain (Samrudhi Debenture Trust)	N.A	Four years from the date of order

The above directions shall come into force with immediate effect.

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. Mehak Varmani (Extn: 25326), Mr. Soumil Shah (Extn: 22385)

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For National Stock Exchange of India Limited

Avishkar Naik

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