

National Stock Exchange Of India Limited

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/39317	Date: November 01, 2018
Circular Ref. No.: 154/2018	

To All NSE Members

Sub: SEBI Order in the matter of Sahara India Commercial Corporation Limited

SEBI, vide its Order no. WTM/MPB/EFD-1-DRA-III/56/2018 dated October 31, 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	Sahara India Commercial Corporation Limited	AADCS6118F	4 years from the date of completion of refunds to investors.
2	Shri I.Ahmad	ACPPA7639A	4 years from the date of completion of compensation to investors.
3	Shri O.P.Dixit	ADDPD1207A	4 years from the date of completion of compensation to investors.
4	Shri A.N.Mukherjee	AATPM0220H	4 years from the date of completion of compensation to investors.
5	Shri Asad Ahmad	AALPA0819Q	4 years from the date of completion of compensation to investors.
6	Shri C.B.Thapa	ABNPT2137K	4 years from the date of completion of compensation to investors.
7	Shri Subrata Roy Sahara	ARKPS3189F	4 years from the date of completion of refunds to investors.

8	Shri O.P.Shrivastava	AKHPS7919K	4 years from the date of completion of refunds to investors.
9	Shri J.B.Roy	ACQPR6786C	4 years from the date of completion of refunds to investors.
10	Lt.Gen.(Retd.) A.S. Rao	AAWPR5550N	4 years from the date of completion of refunds to investors.
11	Shri Ranoj Das Gupta	AAPPD4448N	4 years from the date of completion of refunds to investors.
12	M/s Sahara India (and its constituent partners)	AAMFS0216L	4 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

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