

National Stock Exchange Of India Limited

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/39553	Date: November 30, 2018
Circular Ref. No.: 163/2018	

To All NSE Members

Sub: SEBI order in the matter of Paradigm Agro Products Limited

SEBI, vide its Order no. WTM/MPB/EFD1-DRA3/ 64 /2018 dated November 29, 2018 has inter alia restrained the below mentioned entities from accessing the securities market and prohibited from buying, selling or otherwise dealing in securities market, directly or indirectly, till the directions for refund/repayment to the investors are complied with, as directed at pre paras to the satisfaction of SEBI and WRR/Report of completion of payment with SEBI is submitted to SEBI. Considering the efforts already made by the company and its Directors to refund the money to its investors, the said prohibition shall continue for a further period of one year from the date of completion of the refund, as directed in the order :-

Sr no.	Entity Name	PAN
1	M/s. Paradigm Agro Products Limited	PAN Not Provided
2	Sushil Gopaldas Mantri	AFCPM3249L
3	Manish Rajendra Banthia	ADLPB8925F
4	Rajendrakumar Dhanraj Banthia	AAWPB0958N
5	Shrikant Gopaldas Mantri	AAHPM1105F
6	Pravin Patkar	PAN Not Provided

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:
 Mr. Ashish Srivas (Extn: 25122), Mr. Amit Kursija (Extn: 22382)
 Direct No: 022-26598417/18

For National Stock Exchange of India Limited

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