

National Stock Exchange Of India Limited

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/39821	Date: January 01, 2019
Circular Ref. No.: 01/2019	

To All NSE Members

Sub: SEBI Order in the matter of Merlin Agri Projects India Limited in respect of Mr. Touhid Alam

This is with reference to NSE circular no. NSE/INVG/35200 dated June 23, 2017 and NSE circular no NSE/INVG/38359 dated July 18, 2018 where in SEBI vide its Order no. WTM/MPB/EFD-1-DRA-IV/ 20 /2018 dated July 18, 2018 had directed Touhid Alam 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 the order till the expiry of 4 years from the date of completion of refund to investors.

SEBI, now vide its Order no. WTM/MPB/EFD-1-DRA-IV/70/2018 dated December 28, 2018 has inter-alia stated that it may be noted from paragraph 88 of the final order dated July 18, 2018 that directions contained in paragraph 87 (l) qua Mr. Touhid Alam (PAN: AGMPA8959J) shall take effect after determination of his objections. In view of the finding arrived at paragraph 11 of the aforesaid order, the directions contained in paragraph 87 (l) of order dated July 18, 2018 shall come into force with immediate effect with respect to Mr. Touhid Alam.

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:

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For National Stock Exchange of India Limited

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