

National Stock Exchange Of India Limited
Department : INVESTIGATION

Download Ref No: NSE/INVG/40033

Date : January 24, 2019

Circular Ref. No: 19/2019

To All NSE Members,

Sub: SEBI order in the matter of Reliable Multi Managerial Services Ltd.

This is with reference to NSE circular no. NSE/INVG/37043 dated February 23, 2018 referring to SEBI order no. WTM/GM/IMD/95/2017-18 dated February 23, 2018 wherein it had restrained Reliable Multi Managerial Services Ltd. and its promoters/directors and debenture trustee from accessing the securities market and had further prohibited them from buying, selling or otherwise dealing in securities, in any manner whatsoever, either directly or indirectly, till further directions.

SEBI vide its order no. WTM/AB/EFD-1/DRA-4/ 17/ 2018-19 dated January 24, 2019 has restrained the below mentioned entities from accessing the securities market and prohibited them from buying, selling or otherwise dealing in securities market, directly or indirectly, for the period mentioned below, as directed in the SEBI Order:

Sr.No.	Name of the Entity	PAN	Period
1	Reliable Multi Managerial Services Limited	AAECR5851P	4 years from date of completion of refund, as directed in SEBI order
2	Shri Pintu Dutta	AIMPD4441Q	
3	Shri Raju Acharjya	AJKPA9285C	
4	Shri Sanjay Karmakar	AMUPK1443K	
5	Shri Om Prakash Gupta	AWBPG1988J	
6	Shri Kanhaiya Singh Kushwaha	AQVPK5541K	
7	Shri Arjun Majumdar	ALIPM6848H	
8	Shri Ashim Bosu	AIPPB3421P	4 years from the date of Interim Order dated February 23, 2018
9	Shri Ganesh Chandra Saha	BHBPS2976Q	
10	Shri Pijus Kumar Patra	AKEPP1290R	
11	Shri Pijush Kanti Dey	AIDPD8349L	
12	Shri Sujit Kumar Das	AJMPD0349L	
13	Ramavatar & Associates (Represented By Its Proprietor Ramavatar R. Jhanwar)	AEVPJ6885R	

The above order 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".

Members are advised to take note of the above.

In case of any further queries, members are requested to contact the following officials:
Mr. Abhishek Gangadharan (Extn: 23346), Ms. Radhalekshmi Umeshkrishna (Extn: 24057)
Direct No: 022-26598417/18

**For and on behalf of
National Stock Exchange of India Limited**

**Avishkar Naik
Vice President**

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