

## National Stock Exchange Of India Limited

**Department : INVESTIGATION**

Download Ref No: NSE/INVG/40312

Date : February 26, 2019

Circular Ref. No: 40/2019

To All NSE Members,

**Sub: SEBI Order in the matter of J K S Projects Limited**

SEBI, vide its order no. WTM/GM/94/2018-19 dated February 26, 2019, has directed below mentioned entities to not access the securities market or buy, sell or otherwise deal in the securities market, either directly or indirectly till further orders.

| Sr. No. | Name of Entity         | PAN No.          |
|---------|------------------------|------------------|
| 1       | J K S Projects Limited | AACCJ5266A       |
| 2       | Bhola Choudhuri        | PAN not provided |
| 3       | Suman Singh            | COBPS2672P       |
| 4       | Krishna Nandan Prasad  | BBTPP7677P       |
| 5       | Dilip Kumar Pandey     | AMLPP1263H       |
| 6       | Pintu Singh            | CEKPS6290G       |
| 7       | Ramesh Prasad Gupta    | AOGPG2613H       |
| 8       | Basanta Kumar Dey      | AHQPD3945E       |
| 9       | Deepak Kumar Sinha     | BCBPS1318D       |
| 10      | Anwar Sadat            | CVNPS6323Q       |
| 11      | Mohd Ali Imam          | ACIPI3318R       |
| 12      | Sudha Kumari           | ATNPK0940M       |
| 13      | Debajyoti Chakraborty  | AJXPC4970D       |
| 14      | Mritunjay Kumar Verma  | AFQPV8716F       |
| 15      | Dinesh Prosad Bhagat   | ANKPB4288J       |
| 16      | Rakesh Ranjan          | AJVPR4961P       |
| 17      | Ramanuj Kumar          | BHIPK9685D       |
| 18      | Tushar Ghosh           | APCPG9678K       |
| 19      | Manabendra Sarkar      | BVOPS6333N       |
| 20      | Pijush Kanti Ghosh     | ADQPG7953F       |
| 21      | Kabita Kumari Sah      | CXHPS0704D       |
| 22      | Rajabalbha Singh       | DANPS8829H       |
| 23      | Sankar Bhattacharya    | AZFPB1929H       |

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:

Ms. Meenakshi Nayak (Extn: 22392), Mr. Chirag Jain (Extn: 22480)

Direct No: 022-26598417/18

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

**Avishkar Naik**  
**Vice President**

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