

National Stock Exchange Of India Limited**Department : INVESTIGATION**

Download Ref No: NSE/INVG/40333

Date : February 28, 2019

Circular Ref. No: 43/2019

To All NSE Members,

Sub: SEBI Order in the matter of Sunshine Global Agro Ltd. (earlier known as Sunshine Forestry Pvt. Ltd.)

This is with reference to NSE circular no. NSE/INVG/31106 dated November 09, 2015 referring to SEBI order no. WTM/PS/87/CIS-NRO/NOV/2015 dated November 09, 2015 wherein it had restrained various entities from accessing the securities market and prohibited them from buying, selling or otherwise dealing in securities market, directly or indirectly, for a period of 4 years. In the event of failure by the mentioned entities to comply with the directions as mentioned in the said SEBI order they shall be restrained from accessing the securities market and would further be prohibited from buying, selling or otherwise dealing in securities, even after the period of four 4 years of restraint as imposed in the order, till all the Collective Investment Schemes of Sunshine Global Agro Limited are wound up and all the monies mobilized through such schemes are refunded to its investors with returns which are due to them.

SEBI now, vide its order no. WTM/ AB /EFD-1/DRA-3/ 23/2018-19 dated February 27, 2019, has directed Shri Yogesh Narayan Chand (PAN not provided) not to, directly or indirectly, access the securities market, and further restrained and prohibited him from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, for a period of four years from the date of this order, or till all the Collective Investment Schemes of SGAL are wound up and all the monies mobilized through such schemes are refunded to the investors with returns which are due to them, whichever is later.

Further, SEBI has directed following entities not to, directly or indirectly, access the securities market, and are further restrained and prohibited them from buying, selling or otherwise dealing in securities market, directly or indirectly in whatsoever manner, for a period of four years from the date of the order.

Sr.No.	Name of the Entity	PAN
1	Mohammed Faisal	AAWPF1464H
2	Bibeknand Mandal	CNVPM6593E

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. Rakhi Kherwasiya (Extn: 25379), 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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