

National Stock Exchange Of India Limited

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/40577	Date: March 28, 2019
Circular Ref. No.: 61/2019	

To All NSE Members

Sub: SEBI Order in the matter of Infocare Infra Limited in respect of Mr. Arup Kumar Roy .

This is with reference to NSE Circular No. NSE/INVG/29198 dated March 20, 2015 referring to SEBI order no. WTM/SR/SEBI – ERO/55/03/2015 dated March 20, 2015 has restrained Mr. Arup Kumar Roy (ANJPR9146G) from accessing the securities market and further prohibited him from buying, selling or otherwise dealing in the securities market, either directly or indirectly, till further directions.

Further this is with reference to NSE Circular No. NSE/INVG/31858 dated March 01, 2016 referring to SEBI order no. WTM/PS/172/ERO/MAR/2016 dated March 01, 2016 has restrained Mr. Arup Kumar Roy (ANJPR9146G) from accessing the securities market and further prohibited them from buying, selling or otherwise dealing in securities, directly or indirectly, in whatsoever manner, from the date of this Order, till the expiry of 4 years from the date of completion of refunds to investors, made to the satisfaction of SEBI, as directed in the said SEBI Order.

Further Securities Appellate Tribunal (SAT), vide its Order dated December 19, 2017, had set aside the order dated March 01, 2016 qua the appellant i.e. Arup Kumar Roy.

SEBI now, vide its Order no. WTM/MPB/EFD-1-DRA-IV/ 35 /2019 dated March 28, 2019 has directed Mr. Arup Kumar Roy not to, directly or indirectly, access the securities market, and is further restrained and prohibited from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, from the date of this Order, till the expiry of 4 (four) years from the date of completion of refunds to investors in the said SEBI Order.

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:

Ms. Sayali Bhalerao (Extn:22374), Mr. Chirag Jain (Extn: 22480)

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For National Stock Exchange of India Limited

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