

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No: NSE/INVG/40782

Date : April 16, 2019

Circular Ref. No: 73/2019

To All NSE Members,

Sub: SEBI order in the matter of Dreamway Industries Ltd.

This is with reference to NSE circular no. NSE/INVG/35762 dated September 08, 2017 referring to SEBI order no. WTM/GM/IMD/49/2017-18 dated September 08, 2017 has prohibited various entities from accessing the securities market or buy, sell or otherwise deal in the securities market, either directly or indirectly, which shall remain in force until further order.

SEBI now vide its Order no. WTM/MPB/EFD-I-DRA-IV/39/2019 dated April 16, 2019 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 the securities market, directly or indirectly in whatsoever manner, for the below mentioned period:-

Sr. No.	Name of Entity	PAN No.	Period
1	Nirupam Santra	CGCPS8873D	4 Years from the date of completion of refunds to investors as directed in SEBI order
2	Rupam Santra	CUXPS6610M	
3	Malay Mallick	ANTPM5722B	
4	Dipudas Ghosh	AKAPG2593G	4 Years from the date of this order

Further, the directions issued against Shri Soumen Manna (PAN: AKAPM7425R) vide interim order dated September 08, 2017 shall cease to have effect from the date of this order.

This order will come into effect with respect to Shri Dipudas Ghosh on the expiry of three hundred and sixty fifth (365) day of this order, if the order of the Competent Authority is not produced by Shri Dipudas Ghosh within such 365 days, or, if produced within such period, the same is not in favour of Shri Dipudas Ghosh. This direction shall not take effect, if the order of the Competent Authority is produced within such period and the same is in favour of Shri Dipudas Ghosh. For the rest of the entities, the 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".

Members are advised to take note of the above.

In case of any further queries, members are requested to contact the following officials:

Mr. Siddhant Gupta (Extn: 22404), Mr. Chirag Jain (Extn: 22480)

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

**Avishkar Naik
Vice President**

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