

National Stock Exchange Of India Limited
Department : INVESTIGATION

Download Ref No: NSE/INVG/40828

Date : April 24, 2019

Circular Ref. No: 74/2019

To All NSE Members,

Sub: SEBI order in the matter of Prayas Projects India Limited

This is with reference to NSE circular no. NSE/INVG/31459 dated December 29, 2015 referring to SEBI order no. WTM/PS/119/IMD-ERO/DEC/2015 dated December 29, 2015 and with reference to NSE circular no. NSE/INVG/28737 dated January 30, 2015 referring to SEBI order no. WTM/SR/ERO/15/01/2015 dated January 30, 2015 restraining 6 entities from accessing the securities market and further prohibiting them from buying, selling or otherwise dealing in the securities market, either directly or indirectly, till the expiry of 4 years from the date of completion of refunds to investors as directed in SEBI order.

SEBI now vide its Order no. WTM/MPB/EFD-1-DRA-3/43 /2019 dated April 24, 2019 has restrained and prohibited the following entities from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, from the date of this Order, till below mentioned period:-

Sr. No.	Name of Entity	PAN No.	Period
1	Prayas Projects India Limited	AAFCP0276P	4 Years from the date of completion of refunds to investors as directed in SEBI order
2	Shri Kaizar Biswas	AHPPB4561M	
3	Shri Mohammad Jiyaar Rahaman	AHVPR6412M	
4	Shri Ajijur Rahaman	AKLPR6157J	
5	Shri Abu Sama Molla	AKKPM4156H	4 Years from the date of this order
6	Shri Ashraful Hoque	AFCPH9599G	
7	Shri Sariful Islam	ACSPI6819F	

It is further clarified that during the period of restraint, the existing holding, including units of mutual funds, of the above entities shall remain frozen.

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".

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. Soumil Shah (Extn: 22480)

Direct No: 022-26598417/18

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

**Avishkar Naik
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