

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

Download Ref No: NSE/INVG/43112

Date : January 03, 2020

Circular Ref No: 03/2020

To All NSE Members

Sub: SEBI Order in the matter of Sumangal Industries Limited

This is with reference to NSE circular no. NSE/INVG/23867 dated July 09, 2013 referring to SEBI order no. WTM/PS/13/CIS/ERO/JULY/2013, NSE circular no. NSE/INVG/25046 dated November 19, 2013, NSE circular no. NSE/INVG/38419 dated July 25, 2018 referring to SEBI order no. WTM/GM/ERO/41/2018-19, NSE circular no. NSE/INVG/38431 dated July 26, 2018 referring to SEBI order no. WTM/GM/ERO/43/2018-19 and NSE circular no. NSE/INVG/42159 dated September 17, 2019 on the above captioned matter.

SEBI now vide its Order no. WTM/GM/ERO / 57 /2019-20 dated January 03, 2020 has restrained the below entities from accessing the securities market, directly or indirectly, and are 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 completion of refund:

S.N.	Name of the entities	PAN
1	Soumen Ghosh	AHGPG1610B
2	Kaushik Roy	AANPR5592F

This 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 and ensure compliance.

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

Mr. Anand Jangir (Extn:22385), Mr. Chirag Jain (Extn:22480)

Direct No: 022-26598417/18

Fax: 022-26598195

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

**Binoy Yohannan
Chief Manager**