

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

Download Ref No: NSE/INVG/43302

Date : January 22, 2020

Circular Ref No: 13/2020

To All NSE Members

Sub: SEBI Order in the matter of M/s Bishal Horticulture and Animal Projects Limited

This is with reference to NSE circular no. NSE/INVG/ 39134 dated October 11, 2018 referring to SEBI Order no. WTM/GM/IMD/62/2018–19 dated October 10, 2018 has inter-alia directed that the below mentioned entities shall not access the securities market or buy, sell or otherwise deal in the securities market, either directly or indirectly:-

Sr. No.	Name	PAN
1	Kuntal Bhattacharjee	AQMPB2700Q
2	Ajoy Paul	AMPPP5677D
3	Litan Saha	CCQPS8194F
4	Sujit Acharjee	ASZPA9649Q
5	Sumanta Modak	AMHPM3794L

SEBI, now vide its order no. WTM/MPB/EFD-1-DRA-IV/93 /2020 dated January 21, 2020 directed Shri Sujit Acharjee (PAN :ASZPA9649Q) and Shri Sumanta Modak (PAN :AMHPM3794L) not to, directly or indirectly, access the securities market and are further restrained and prohibited from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner for a period of 4 (four) years from the date of this Order. It is also clarified that the period of restraint already suffered by Shri Sujit Acharjee and Shri Sumanta Modak shall be taken into account for calculating the period of restraint now imposed.

Further, in view of prohibition on sale of securities, it is clarified that during the period of restraint, the existing holding, including units of mutual funds, of the Noticees shall remain frozen.

This order will come into effect with respect to Shri Sujit Acharjee on the expiry of three hundred and sixty fifth (365) days of this order, if the order of the Competent Authority is not produced by Shri Sujit Acharjee within such 365 days, or, if produced within such period, and the same is not in favour of Shri Sujit Acharjee, whichever is earlier. 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 Sujit Acharjee. Till the time, the interim directions against Shri Sujit Acharjee shall continue.

In respect of Shri Sumanta Modak, the directions shall come into force with immediate effect.

The above directions shall take effect immediately and shall be in force until further orders.

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. Sheetal More (Extn: 22384), Mr. Chirag Jain (Extn:22480)

Direct No: 022-26598417/18 Fax: 022-26598195

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

**Rahul Jahagirdar
Chief Manager**