

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

Download Ref No: NSE/INVG/46163

Date: October 27, 2020

Circular Ref No: 176/2020

To All NSE Members

Sub: SEBI Order in the matter of BSP Infrastructure & Construction Limited

This is with reference to NSE circular no. NSE/INVG/38877 referring to SEBI order no. WTM/GM/IMD/56/2018-19 dated September 12, 2018 in respect of the captioned subject.

SEBI, now, vide its order no. WTM/AB/EFD-1/DRA-IV/13/2020-21 dated October 27, 2020 has issued the following directions:

- i) BSP Infrastructure & Construction Limited (BICL) (PAN : AAECB0693B) and Pradip Samaddar (PAN : AOYPS5605P) are directed not to, directly or indirectly, access the securities market and are 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 date of this order or till the completion of refund to investors as directed above, whichever is earlier.
- ii) Sushanta Nandy (PAN : AGKPN7436P) is directed not to, directly or indirectly, access the securities market and is prohibited from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, for a period of 3 (three) years from date of this order.
- iii) Biplap Bose (PAN: AGNPB6167G), Gopal Chandra Ghosh (PAN: ANRPG9975A), Bidhan Ojha (PAN: AAHPO9249A), Parimal Ghosh (PAN: AXIPG7875L), Komaju Krishna Achary (PAN: AJDPA6333N), Chitta Ranjan Das (PAN: ANTPD8408K), Surendra Kumar Panigrahi (PAN: ALCPP3550B), Ratikanta Mishra (PAN: AMTPM4654P), Saiful Islam Khan (PAN: BCVPK6318M), Rekha Bose (PAN: AHRPB1485G), Kajal Das (PAN: AGBPD0997J) and Asit Bose (PAN: AEAPB6961K) are directed not to, directly or indirectly, access the securities market and are prohibited from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, for a period of 2 (two) years from date of this order.
- iv) The allegations in the Interim Order against Siddheshwar Mondal (PAN not provided) and Tarun Kumar Saha (PAN not provided) stands disposed of.
- v) Revoke the directions of refund and debarment against Amol Sardar (PAN not provided)
- vi) Revoke the directions of refund against Swapna Samaddar (PAN: ATIPS3261N), However, the directions of debarment, as contemplated in para 25 of the Interim Order, shall operate against Swapna Samaddar (PAN: ATIPS3261N) as it stood confirmed in terms of said para 25 of the Interim Order.

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:

Ms. 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**

**Binoy Yohannan
Chief Manager**