

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

Download Ref No: NSE/INVG/46439

Date: November 24, 2020

Circular Ref No: 192/2020

To All NSE Members

Sub: Final Order in the matter of Amrit Projects Ltd. - Deep Discount Bonds.

This is with reference to NSE circular no. NSE/INVG/37923 dated June 04, 2018 referring to SEBI order no. WTM/GM/IMD/23/2018-19 dated June 04, 2018 in respect of the captioned subject.

SEBI, now, vide its order no. WTM/AB/ERO/ERO/9641/2020-21 dated November 24, 2020 has issued the following directions:

- i) Amrit Projects Ltd (CIN :U65922WB1990PLC050197) (PAN : AACCA5192L) and its Managing Director Kailash Chand Dujari (PAN: ACVPD0419R) shall be refrained/ prohibited from accessing the securities market by issue of prospectus/ offer document/ advertisement soliciting money from the public and also prohibited from buying, selling or otherwise dealing in securities in any manner whatsoever, directly or indirectly, from the date of this order, till the expiry of a period of four years from the date of effecting the refund as directed in the order .
- ii) Kali Kishore Bagchi (PAN: ACUPB9253E), Nishant Prakash (PAN: AJJPP1248F), Debdas Chatterjee (PAN: ABVPC3502H) and Sudha Dujari (PAN: ADHPD9611Q) shall be refrained/ prohibited from accessing the securities market by issue of prospectus/ offer document/ advertisement soliciting money from the public and also prohibited from buying, selling or otherwise dealing in securities in any manner whatsoever, directly or indirectly, for a period of four years. The period of restraint/ prohibition as already undergone by the said entities since the date of the interim order shall be set-off against the restraint/prohibition of four years imposed hereunder this order.
- iii) Shri Kailash Chand Dujari (PAN : ACVPD0419R) shall also be restrained from associating himself with any listed public company and any public company which intends to raise money from the public, or any intermediary registered with SEBI from the date of this order till the expiry of a period of four years from the date of completion of refunds to investors as directed in the order .
- iv) The directions against Entities Mahammad Azam Khan (PAN : AGVPK3693E) , Jamil Ahmed Farooqui (PAN: AAFPF3468A) , Syed Kazim Raza (PAN : AHLPR2153F) , Barun Kumar De (PAN: ACNPD1278L) and Ranjan Kumar Chowdhury (PAN: ACOPC0503E) as stipulated in the interim order, shall stand rescinded.

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:

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

**Binoy Yohannan
Chief Manager**