NSDL
Technology, Trust & Reach

Participant Interface Circular

Circular No.: NSDL/POLICY/2017/0048 Date: August 10, 2017

Subject: SEBI Order under Section 11B of the Securities and Exchange Board of India Act, 1992

Attention of Participants is invited to the Orders passed by SEBI restraining and prohibiting the following entities / persons from accessing the securities market and from buying, selling or dealing in securities, directly or indirectly in whatsoever manner, till further directions from SEBI.

Sr. no.	Name	Address if any	SEBI Order No.	Date
1	Trustline Realty Infra India Ltd	-	WTM/GM /SEBI/ERO/IMD/01/APR/2017	05 April 2017
2	Mr. Sarbaniprasad Bishwas	Surpara, Itachuna G.P.Itachuna Khanyan, P.S. Panpandua Dist Hooghly 712204	SEBI/WTM/ SR / ERO/ 31/05/2017	12 May 2017
3	Jeevan Dhara Geomine Limited	-	WTM/GM/SEBI/ERO/IMD/20/June/ 2017	7 June, 2017
4	R. N. Polymer Industries Ltd	-	WTM/GM /SEBI/ERO/IMD/24/JUNE/2017	19 June 2017
5	Sekh Jasim Hossain	Md Kala Chand Road, P.O. Ghola Bazar, 24 Pgs North, Kolkata, West Bengal -700111, India	WTM/GM /SEBI/ERO/IMD/28/JUNE/2017	29 June 2017
6	Capquest Research Pvt. Limited	-	WTM/GM/IMD/29/JULY/2017	04 July 2017
7	Aspen Industries Limited and Aspen Debenture Trust and	-	WTM/GM/NRO/30/2017	06 July 2017
8	Shri Raju Sarkar	28, Micheal Madhu Sudan Sarani, Kolkata - 700023	WTM/GM/NRO/30/2017	06 July 2017
9	Mr. Pallab Das	Vill + P.O.- Nalikul, P.S.-Haripal, Hooghly, West Bengal - 712407, India	WTM/GM /SEBI/ERO/IMD/27/JUNE/2017	23 June 2017
10	Bettahalli R. Lakshmegowda	44, High Phase 2, 7th Main, Alanahally, Mysore, Karnataka-57001	WTM/GM/EFD/33/2017-18	18 July 2017
11	Aruna Prasad	House No 2254, Vinoba Road, Mysore- 570001, Karnataka	WTM/GM/EFD/33/2017-18	18 July 2017
12	Shri Balaji Investments	-	WTM/SR/SEBI/EFD-DRA2/38/07 /2017	20 July 2017
13	Shri Ajigul Haque	Vill- Jodsadi, Post-Bantir Rayana, Near High School, Burdwan, West Bengal- 713101	WTM/MPB/EFD-1-DRA-IV/05/2017	14 July 2017
14	Digstar Projects Limited	-`	WTM/MPB/EFD-DRA4/8/2017	28 July 2017

Participants are hereby advised to take note of the same.

For and on behalf of
National Securities Depository Limited

Ravindra Sahu
Senior Manager

FORTHCOMING COMPLIANCE			
Particulars	**Deadline**	**Manner of sending**	**Reference**
Investor Grievance Report (Monthly)	By 10th of the following month.	Through e-PASS	Circular No. NSDL/POLICY/2015/0096 dated October 29, 2015
Networth Certificate and Audited Financial Statements.	September 30th every year.	By hard copy to Participant Interface Department.	Circular No. NSDL/PI/98/414 dated September 1, 1998.

Digitally signed by
Name : Ravindra Sahu
Date : 8/10/2017 6:31:33 PM
Reason : Authentication