



## Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/7648/2019

Date : May 13, 2019

### SEBI Order in the matter of Ritman Infra Limited(RIL)

To All Members,

SEBI vide order no. WTM/ AB / EFD-1/ DRA-1/05/2019-20 dated May 10, 2019, has issued the following directions for below mentioned noticees:-

Sr. No.	Name of the Noticee	PAN/ DIN
1	Ritman Infra Limited	AAACL5238Q
2	Mr. Parag Majumdar	AEKPM9980R
3	Mrs. Falguni Majumdar	AHTPM7003M
4	Mr. Dinesh Majumdar	ADUPM4085C
5	Mrs. Pushpa Majumdar	AFLPM2418Q
6	Mrs. Lipika Ray	BAIPR4092Q
7	Mr. Saibal Bhattacharjee	ALGPS0357M
8	Mr. Dibyendu Sarkar	DHFPS9442K

- Ritman Infra Limited (Noticee No. 1) shall comply with the applicable provisions of Regulation 6(1), 18(1)(b) and 19(1)(c) of LODR Regulations, 2015 within a period of six months from the date this Order and shall inform the compliance to the Metropolitan Stock Exchange of India Limited.
- Ritman Infra Limited (Noticee No. 1) is restrained from accessing the securities market and further prohibited from buying, selling or otherwise dealing in securities in any manner whatsoever, either directly or indirectly, for a period of six months from the date of this Order. This period of six months shall get extended till the date of compliance of direction given in para (a) above
- Mr. Parag Majumdar (Noticee No. 2), Mrs. Falguni Majumdar (Noticee No. 3), Mr. Dinesh Majumdar (Noticee No. 4), Mrs. Pushpa Majumdar (Noticee No. 5), Mrs. Lipika Ray (Noticee No. 6) and Mr. Dibyendu Sarkar (Noticee No. 8) are restrained from accessing the securities market and further prohibited from buying, selling or otherwise dealing in securities in any manner whatsoever, either directly or indirectly, for a period of six months from the date of this Order.
- The Show cause Notice dated September 10, 2018 issued to Mr. Saibal Bhattacharjee (Noticee No. 7) is disposed of without any directions and the restraint imposed on him vide Interim Order dated October 13, 2017 and the Confirmatory Order April 25, 2018 are vacated with immediate effect.

The Order shall come into force with the immediate effect.

Members of the Exchange are advised to take note of the full text of the order available on SEBI's website [www.sebi.gov.in] and ensure compliance.

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

Prachi Lendhe  
Assistant Vice President