



## Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/5218/2017

Date : June 08, 2017

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### **SEBI order in the matter of Basundara Agro Resources (India) Ltd (BARIL)**

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To All Members,

SEBI vide order no. WTM/GM /SEBI/ERO/IMD/19/JUNE/2017 dated June 07, 2017 has issued the following directions which shall remain in force until further orders :-

Sr. No.	Notices	PAN	DIN/CIN
<b>Company</b>			
1.	Basundhara Agro Resources (India) Ltd.	AAECB618213	U01403WB2011PLC164637
<b>Directors</b>			
2.	Sujit Dutta	ACPPD0411M	03558368
3.	Bibhas Pal	AYKPP8684R	03335965
4.	Somenath Mukherjee	BHAPM2160H	05288122
5.	Subhash Paul	AKEPP6209Q	03558386

- i. BARIL (PAN: AAECB618213) and the abovenamed directors namely, Sujit Dutta(PAN: ACPPD0411M), Bibhas Pal (PAN: AYKPP8684R), Somenath Mukherjee (PAN: BHAPM2160H) and Subhas Paul (PAN: AKEPP6209Q) shall not access the securities market or buy, sell or otherwise deal in the securities market, either directly or indirectly, or associate themselves with any listed company or company intending to raise money from the public;
- ii. BARIL and the abovenamed directors shall neither dispose of, alienate or encumber any of its/their assets nor divert any funds raised from public through the offer and allotment of preference shares;
- iii. BARIL and the abovenamed directors shall co-operate with SEBI and shall furnish all information/documents in connection with the offer and allotment of preference shares sought vide letter dated September 28, 2015 and reminder letter dated April 08, 2016.

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  
Sr. Manager