



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/5230/2017

Date : June 13, 2017

SEBI order in the matter of Shreebhumi Constructions Limited (SCL) & its Directors

To All Members,

SEBI vide interim order no: WTM/GM /SEBI/ERO/IMD/21 /JUNE/2017 dated June 12, 2017 has issued, with immediate effect, the following directions, which shall remain in force until further orders, against the following noticees:

Sr. no	Noticees	PAN	DIN/CIN
	Company		
1	Shreebhumi Constructions Ltd.	AARCS1081P	U45201OR2011PLC013686
	Directors		
2	Mr. Shubhranshu Singh	AQLPS3885J	01261335
3	Mr. Chhotrai Majhi	AZBPM9958P	03234683
4	Mr. Prabin Dash	AISPD5571H	03642982

- Shreebhumi Constructions Ltd. (PAN: AARCS1081P) and the abovenamed directors namely, Shubhranshu Singh (PAN: AQLPS3885J), Chhotrai Majhi (PAN: AZBPM9958P) and Prabin Dash (PAN: AISPD5571H) 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;
- SCL 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;
- SCL 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 letters dated September 22, 2016 and reminder letter dated October 14, 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