



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/5275/2017

Date : June 23, 2017

SEBI order in the matter of Merlin Agri Projects India Limited (MAPIL)

To All Members,

SEBI vide order no. WTM/GM /SEBI/ERO/IMD/27/JUNE/2017 dated June 23, 2017 has issued, with immediate effect, the following directions, which shall remain in force until further orders:-

Sr. No.	Noticees	PAN	DIN/CIN
Company			
1	Merlin Agri Projects India Ltd.	AAHCM3265H	U01403WB2011PLC163518
Directors			
2	Pinku Majhi	AWHPM3088K	6630315
3	Tapas Mandal	AWDPM4024F	6514807
4	Madhu Sudan Sinha	BCXPS8099F	6514806
5	Pallab Das	NOT AVAILABLE	3559039
6	Subrata Pal	AJCPP2532K	3559038
7	Amiya Koley	ARXPK1255B	5162288
8	Diptiman Sarkar	BIIPS6691A	3559034
9	Raj Kumar Ghosh	AKPPG3596C	3528858
10	Mir Amirul Ali	AMJPM6984G	3528860
11	Sarat Bandapadhya	AJTPB4533F	3302622
12	Apares Misra	AQNPM2329K	6514794
13	Barindra Nath Koley	AJEPK9164G	6514800
14	Bablu Kumar Routh	AKUPR1928A	6514796
15	Argha Pan	ANZPP9326Q	6514795
16	Amarnath Sadhukhan	AXKPS8554J	6630313
17	Amit Kumar Pal	AUEPP4783H	6630314
Promoter			
18	Touhid Alam	AGMPA8959J	-

- i. MAPIL and the above named directors and promoter 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. MAPIL and the above named directors and promoter 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. MAPIL and the above named directors and promoter 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 June 13, 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