



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/5550/2017

Date : September 19, 2017

SEBI order in the matter of Agragami Agro-Farms Limited (AAFL)

To All Members,

SEBI vide its order no. WTM/GM/IMD/53/2017-18 dated September 18, 2017 has issued, with immediate effect, the following directions, which shall remain in force until further orders, for below mentioned notices:-

Sr. No.	NOTICEES	DIN/CIN	PAN
COMPANY			
	AGRAGAMI AGRO-FARMS LIMITED	U01111WB2007PLC119711	NOT AVAILABLE
DIRECTORS			
	SIDDHARTHA SANKAR ROY	01784673	AKKPR3095A
	BASUDEB SARDAR	01784694	BKEPS2204R
	SABYASACHI ROY	01784708	AKZPR6202Q
PROMOTERS			
	HASEM MOLLA	NOT APPLICABLE	NOT AVAILABLE
	MUKUL SARDAR	NOT APPLICABLE	NOT AVAILABLE
	BHABESH HALDER	NOT APPLICABLE	NOT AVAILABLE
	SUSANTA SARDAR	NOT APPLICABLE	NOT AVAILABLE
DEBENTURE TRUSTEES			
	RAMESH JORDDAR	NOT APPLICABLE	NOT AVAILABLE
	SUNATI GHOSH	NOT APPLICABLE	NOT AVAILABLE

- i. AAFL and its directors/promoters, viz. Mr. Siddhartha Sankar Roy; Mr. Basudeb Sardar; Mr. Sabyasachi Roy; Mr. Hasem Molla; Mr. Mukul Sardar; Mr. Bhabesh Halder and Mr. Susanta Sardar, 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. AAFL and the above named directors/promoters 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 Equity Shares; Redeemable Preference Shares and Secured Redeemable Debentures;
- iii. AAFL and the above named directors/promoters shall co-operate with SEBI and shall furnish all information/documents in connection with the offer and allotment of Equity Shares; Redeemable Preference Shares and Secured Redeemable Debentures sought vide letters dated April 21, 2016.

- iv. Mr. Ramesh Jorddar and Smt Sunati Ghosh shall not henceforth act as Debenture Trustee in respect of debentures of AAFL and shall not take up any new assignment or involvement in any new issue of securities in a similar capacity.

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