



## Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/6294/2018

Date : May 04, 2018

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### **SEBI order in the matter of Aapna Pariwar Agro Farming Developers India Limited**

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To All Members,

This is with reference to Exchange circular no. MSEI/ID/3529/2015 dated November 10, 2015, regarding SEBI order no: WTM/PS/88/CFD/ERO/NOV/2015 dated November 09, 2015 in the matter of AapnaPariwar Agro Farming Developers India Limited and its directors

SEBI now vide order no. WTM/GM/efd/DRAIII/15/2018-19 dated May 3, 2018 has issued the following directions, which shall come into effect immediately :-

- i. Aapna Parivar Agro (PAN : AAHCA8718R) and its promoters and directors including Rejul Karim , Swaminath Singha (PAN : AQFPS6151H) and Partha Gope Mazumder (PAN : AJHPG9603K) shall jointly and severally refund the money collected through the offer and allotment of equity shares, with an interest of 15% per annum (the interest being calculated from the date when the repayments became due in terms of Section 73(2) of the Companies Act, 1956 till the date of actual payment) within a period of 90 days from the date of receipt of this order.
- ii. The refund as directed above shall be made through banking channels such as demand draft or electronic mode of transfer and a trail of such refunds shall be maintained by the noticees for records.
- iii. Within seven days of completion of refund as directed above, the noticees shall file a certificate of such completion with SEBI from two independent Chartered Accountants after proper verification of the details of such refunds from records including bank accounts of the noticees and after being satisfied that the refund has actually been made.
- iv. Till the refund, as directed above, is completed, the noticees are hereby–
  - (a) restrained from accessing the securities market;
  - (b) prohibited from buying, selling or otherwise dealing in securities in any manner whatsoever, directly or indirectly; and
  - (c) restrained from associating themselves, with any listed public company or any public company which intends to raise money from the public.
- v. For a period of four years from the date of completion of the refund, as directed above, the noticees are hereby–
  - (a) restrained from accessing the securities market;
  - (b) prohibited from buying, selling or otherwise dealing in securities in any manner whatsoever, directly or indirectly; and
  - (c) restrained from associating themselves, with any listed public company or any public company which intends to raise money from the public.

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](http://www.sebi.gov.in)] and ensure compliance.

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

Prachi Lendhe  
Assistant Vice President