



## Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/6884/2018

Date : October 11, 2018

### SEBI order in the matter of Bishal Agri-Bio Industries Limited (BABIL)

To All Members,

This is with reference to Exchange circular no. MCX-SX/ID/2981/2015 dated May 08, 2015 regarding SEBI interim order no. WTM/SR/SEBI-ERO: RLO/91/05/2015 dated May 06, 2015 and Exchange circular no. MSEI/ID/4167/2016 dated May 17, 2016 regarding SEBI order no. WTM/PS/37/IMD/ERO-RLO/MAY/2016 dated May 16, 2016 in the matter of Bishal Agri-Bio Industries Limited (BABIL) and its directors.

SEBI now vide order no WTM/GM/IMD/65/2018-19 dated October 10, 2018, has issued, with immediate effect, the following directions, for below mentioned notices:-

Sr. No.	NOTICEES	DIN/CIN	PAN
1	PRITI RANI CHOWDHURY	01717301	AGUPC5065H
2	AJOY PAUL	06707622	AMPPP5677D
3	KUNTAL BHATTACHARJEE	06584522	AQMPB2700Q
4	SUMANTA MODAK	06565449	AMHPM3794L
5	LITAN SAHA	06826108	CCQPS8194F
6	TAPAS KUMAR MONDAL	06828781	AUHPM9905D
7	SHASHI KANT DUBEY	06828777	AGUPD7570Q

- i) The directors of Bishal Agri-Bio, viz. Priti Rani Chowdhury, Ajoy Paul, Kuntal Bhattacharjee, Sumanta Modak, Litan Saha, Tapas Kumar Mondal and Shashi Kant Dubey, 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) Priti Rani Chowdhury shall neither dispose of, alienate or encumber any of her assets nor divert any funds raised from public through the offer and allotment of Redeemable Preference Shares;
- iii) The abovenamed directors of Bishal Agri-Bio shall co-operate with SEBI and shall furnish all information/documents in connection with the offer and allotment of Redeemable Preference Shares sought vide letter dated December 28, 2017.

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  
Assistant Vice President