



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/6789/2018

Date : September 14, 2018

SEBI order in the matter of BSP Infrastructure & Construction Limited (BICL)

SEBI vide order no. WTM/GM/IMD/56/2018-19 dated September 12, 2018 has issued, with immediate effect, the following directions, which shall remain in force until further orders:-

Sr. No.	Noticees	DIN/CIN	PAN
1	BSP Infrastructure & Construction Limited (BICL)	U45400WB2010PLC144665	AAECB0693B
2	Biplab Bose	1481865	AGNPB6167G
3	Pradip Samaddar	1655419	AOYPS5605P
4	Gopal Chandra Ghosh	2829894	ANRPG9975A
5	Bidhan Ojha	3080191	AAHPO9249A
6	Parimal Ghosh	3080226	AXIPG7875L
7	Komaju Krishna Achary	3607822	AJDPA6333N
8	Chitta Ranjan Das	6405459	ANTPD8408K
9	Surendra Kumar Panigrahi	6806128	ALCPP3550B
10	Ratikanta Mishra	6806131	AMTPM4654P
11	Saiful Islam Khan	6806134	BCVPK6318M
12	Sushanta Nandy	6806136	AGKPN7436P
13	Amol Sardar	8095335	-
14	Siddheshwar Mondal	8138731	-
15	Tarun Kumar Saha	8138759	-
16	Swapna Samaddar	-	ATIPS3261N
17	Rekha Bose	-	AHRPB1485G
18	Kajal Das	-	AGBPD0997J
19	Asit Bose	-	AEAPB6961K

- BICL and its above named directors / promoters and debenture trustee (i.e. Noticee nos. 1 to 19), viz. Biplab Bose, Pradip Samaddar, Gopal Chandra Ghosh, Bidhan Ojha, Parimal Ghosh, Komaju Krishna Achary, Chitta Ranjan Das, Surendra Kumar Panigrahi, Ratikanta Mishra, Saiful Islam Khan, Sushanta Nandy, Amol Sardar, Siddheshwar Mondal, Tarun Kumar Saha, Swapna Samaddar, Rekha Bose, Kajal Das and Asit Bose, 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;
- BICL and its directors, viz. Biplab Bose, Pradip Samaddar, Gopal Chandra Ghosh, Bidhan Ojha, Parimal Ghosh, Komaju Krishna Achary, Chitta Ranjan Das, Surendra Kumar Panigrahi, Ratikanta Mishra, Saiful Islam Khan and Sushanta Nandy (i.e. Noticee nos. 1 to 12), 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 Secured Redeemable Debentures;

- iii. BICL and the above named directors / promoters, viz. Biplab Bose, Pradip Samaddar, Gopal Chandra Ghosh, Bidhan Ojha, Parimal Ghosh, Komaju Krishna Achary, Chitta Ranjan Das, Surendra Kumar Panigrahi, Ratikanta Mishra, Saiful Islam Khan, Sushanta Nandy, Amol Sardar, Siddheshwar Mondal, Tarun Kumar Saha, Swapna Samaddar, Rekha Bose, Kajal Das and Asit Bose (i.e. Noticee nos. 1 to 19), shall co-operate with SEBI and shall furnish all information/documents in connection with the offer and allotment of Secured Redeemable Debentures sought vide letters dated January 19, 2018.
- iv. Sushanta Nandy (Noticee no. 12), the trustee of BSP Debenture Trust, shall not henceforth act as Debenture Trustee in respect of debentures of BICL and shall not take up any new assignment or involve himself 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**

Sachin Nayak
Sr. Manager