



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/7564/2019

Date : April 18, 2019

SEBI order in the matter of SLF Investment India Limited (SLF)

To All Members,

This is with reference to the Exchange circular no: MSE/ID/6193/2018 dated April 02, 2018 regarding SEBI order no WTM/GM/IMD/119/2017-18 dated March 28, 2018 in the matter of SLF Investment India Limited (SLF) and its directors.

SEBI now vide order no WTM/AB/EFD-1/DRA-1V/03/ 2019-20 dated April 16, 2019, has issued the following directions, for below mentioned entities:-

Sr. No.	Noticees	CIN / PAN
1	SLF Investment India Limited	U65923WB2011PLC164207
2	Tujammel Sarkar	CKOPS2893D
3	Ainul Shah	CKSPS0583C
4	Ashadul Shah	DJTSP6122Q
5	Pradip Singha	AYUPS9650G
6	Sujit Kumar Das	AIIPD5147M
7	Dipankar Biswas	AFJPB1731M
8	Parimal Saha	CRBPS5912F
9	Mou Majakuri	BIVPM8822L
10	Anarul Shah	CJOPS4393H
11	Sampurna Chakraborty	AJUPC6425E
12	Mita Paul	BBYPP2241L

- Proceedings against Noticee no. 5 and 6 are disposed off in terms of directions as contained in para 11 of SEBI Order.
- It is further clarified that the directions as contained in para 4.2 and 4.3 as stated in SEBI Order dated March 28, 2018 against all the other Noticees (except Noticee no. 5 and 6) shall continue to be in force.

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