

## Metropolitan Stock Exchange of India Limited

Department: Investigation Segment: All

Circular No: MSE/ID/7321/2019 Date: February 12, 2019

## SEBI order in the matter of Ganga Sagar Foods & Beverages India Limited (GSFBIL)

To All Members,

SEBI vide order no WTM/ GM /SEBI/89/2018-19 dated February 12, 2019, has issued the following directions, which shall take effect immediately and shall remain in force till further directions:-

Sr. No.	Names	DIN/CIN	PAN
1	Ganga Sagar Foods & Beverages India Limited	U15400MP2011PLC026536	
2	Sekh Ranjan Ali	05309921	AZAPA3366Q
3	Somnath Santra	06630049	DAPPS8724B
4	Sanatan Banerjee	06685477	AUEPB3112A
5	Gopal Saha	03565572	BDXPS9510G
6	Sachin Ray	03565561	AURPR4962P
7	Narayan Paul	03565584	ALVPP5142Q
8	Madhumita Saha	NA	NA

- i. GSFBIL shall cease to mobilize fresh funds through offer and issuance of NCDs or through offer and issuance of any other securities, to the public and/or invite subscription, in any manner whatsoever, either directly or indirectly.
- ii. GSFBIL and its Directors, viz. Gopal Saha, Sachin Ray, Narayan Paul, Sekh Ranjan Ali, Somnath Santra and Sanatan Banerjee shall not 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.
- iii. GSFBIL and its above mentioned Directors shall not dispose of or alienate or encumber any of its/their assets or properties nor divert any fund raised from the public through offer and allotment of NCDs without prior permission from SEBI.
- iv. GSFBIL and its above named directors shall co-operate with SEBI and shall furnish all information/documents in connection with the offer and issuance of securities, including the documents sought earlier.
- v. Ms. Madhumita Saha, the trustee of Ganga Sagar Debenture Trust shall not henceforth act as debenture trustees in respect of the issuance of NCDs of GSFBIL and shall not take up any new assignment or involve himself in any new issue of securities in a similar capacity.
- vi. M/s Ganga Sagar Debenture Trust and Ms. Madhumita Saha shall not 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.

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