



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/7150/2019

Date : January 01, 2019

SEBI order in the matter of Aryan Nutrient Food Projects Limited (ANFPL)

To All Members,

SEBI vide order no WTM/GM/IMD/82 /2018-19 dated December 31, 2018 has, issued, with immediate effect, the following directions, which shall remain in force until further orders:-

| Sr. No. | Noticees | DIN/CIN | PAN |
|---------|----------------------------------|-----------------------|------------|
| 1 | Aryan Nutrient Food Projects Ltd | U15313MP2012PLC027653 | NA |
| 2 | Birendra Thakur | 03426081 | AGHPT8453D |
| 3 | Manoj Chauhan | 03267029 | AMZPC7233N |
| 4 | Abadh kumar Singh | 03509328 | CBIPS7345R |
| 5 | Sunil Kumar | 05345721 | NA |
| 6 | Vikas Jha | 06439532 | AJHPJ4757D |
| 7 | Rakesh Raushan | 06457857 | AFQPR0048J |
| 8 | Bimalendu Bikash Dey | NA | NA |

- ANFPL and its above named directors and debenture trustee (i.e. Noticee nos. 1 to 8), viz. Birendra Thakur, Manoj Chauhan, Abadh Kumar Singh, Sunil Kumar, Vikas Jha, Rakesh Raushan and Bimalendu Bikash Dey 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;
- ANFPL and its directors, viz. Birendra Thakur, Manoj Chauhan, Abadh Kumar Singh and Sunil Kumar, 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;
- ANFPL and the above named directors (i.e. Noticee nos. 1 to 7), viz. Birendra Thakur, Manoj Chauhan, Abadh Kumar Singh, Sunil Kumar, Vikas Jha and Rakesh Raushan 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 July 16, 2015 and August 13, 2015;
- Bimalendu Bikash Dey, shall not henceforth act as Debenture Trustee in respect of debentures of ANFPL 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**

Prachi Lendhe
Assistant Vice President