



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/7194/2019

Date : January 09, 2019

SEBI order in the matter of Golden Pariwar Holding and Developers India Limited (GPHDIL)

To All Members,

SEBI vide order no WTM/ AB / CFD / ERO/ 14 /2018-19 dated January 09, 2019, has issued, the following directions, for below mentioned entities, which shall remain in force until further orders:-

Sr. No.	NOTICEES	CIN/DIN	PAN
1	Golden Pariwar Holding and Developers India Limited	U45400WB2007PLC115026	NA
2	Mr. Sukalyan Biswas	00762692	ACZPB3900D
3	Mr. Debamita Biswas	01787712	NA
4	Ms. Bina Biswas	01787715	ALHPB8336N
5	Ms. Susmita Biswas	NA	NA
6	Mr. Suprakash Biswas	NA	NA
7	Mr. Sushyamal Biswas	NA	NA
8	Mr. Sukumar Biswas	NA	NA

- Golden Pariwar Holding and Developers India Limited, Sukalyan Biswas [DIN – 00762692 and PAN - ACZPB3900D], Debamita Biswas [DIN - 01787712], Bina Biswas [DIN-01787715 and PAN- ALHPB8336N], Susmita Biswas, Suprakash Biswas, Sushyamal Biswas, Sukumar Biswas are restrained from mobilizing funds or inviting subscription through the issue of RPS or through any other form of securities, to the public and/ or issuing prospectus or any offer document or issue advertisement to the public inviting subscription of securities, in any manner whatsoever, either directly or indirectly till further directions;
- Golden Pariwar Holding and Developers India Limited, Sukalyan Biswas [DIN – 00762692 and PAN - ACZPB3900D], Debamita Biswas [DIN - 01787712], Bina Biswas [DIN-01787715 and PAN- ALHPB8336N], Susmita Biswas, Suprakash Biswas, Sushyamal Biswas, Sukumar Biswas 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, till further directions;
- Golden Pariwar Holding and Developers India Limited, Sukalyan Biswas [DIN – 00762692 and PAN - ACZPB3900D], Debamita Biswas [DIN - 01787712], Bina Biswas [DIN-01787715 and PAN- ALHPB8336N], Susmita Biswas, Suprakash Biswas, Sushyamal Biswas, Sukumar Biswas shall neither dispose of, nor alienate or encumber any of its/their assets nor divert any funds raised from public through the offer and allotment of RPS;
- Golden Pariwar Holding and Developers India Limited and its present directors shall co-operate with SEBI and shall furnish all information/documents in connection with the offer and allotment of RPS sought vide letters dated November 01, 2018.

The order shall come into force with the immediate effect.

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