

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001
Phone : +91 33 4025 3000, Fax : +91 33 4025 3030 / 3017
Website : www.cse-india.com, E-mail : cseadm@seadmn@cse-india.com
CIN: U67120WB1923PLC004707

September 26, 2022

NOTICE

Sub : Forensic Audit for Suspected Shell Companies

Pursuant to the direction of SEBI, the Exchange have taken initiative for conducting forensic audit in respect of suspected shell companies as attached with this notice. The Exchange Authority has appointed M/s. C. Ghosh & Co., Chartered Accountants, Address: BB-73, Sarat Park, Kasba, Kolkata-700107 (Mob:98310-30163) [Email id : cghoshandco@gmail.com / ca.chandandanghosh@gmail.com] for conducting such Forensic Audit for the exclusively Suspected Shell Companies as per attached list. Suspected Shell Companies are requested to allow CSE appointed Forensic Auditor viz. M/s. C. Ghosh & Co., Chartered Accountants for carrying out the audit. For carrying out such forensic audit, each suspected shell company shall have to pay Rs.40,000/- (Rupees Forty Thousand) as and by way of professional forensic audit fee and an additional amount of Rs.10,000/- (Rupees Ten Thousand) to be paid extra to M/s. C. Ghosh & Co., Chartered Accountants if the complexity and nature of transactions are voluminous and time consuming. Suspected Shell company shall directly contact the Forensic Auditor for such audit. Suspected Shell company need to pay the forensic audit fee of Rs.40,000/- before commencement of the forensic audit to Forensic Auditor viz. M/s. C. Ghosh & Co., Chartered Accountants.

Suspected Shell Companies are requested to please co-operate with the Forensic Auditor viz. M/s. C. Ghosh & Co., Chartered Accountants and this notice is issued for compliance of SEBI directives. Suspected Shell Companies are requested to submit all the documents as per requirement of Forensic Auditor viz. M/s. C. Ghosh & Co., Chartered Accountant so that Audit can be completed as per requirement of SEBI, within three months of this notice. Forensic Auditor viz. M/s. C. Ghosh & Co., Chartered Accountants will submit Audit report to the Exchange.



(Chief Financial Officer)
The Calcutta Stock Exchange Limited
Mob: 98369-00225

Annexure - A

83 CSE Listed Companies	
Sr. no.	Name of Company
1	ACCESS GLOBAL LIMITED
2	ADINATH BIOLABS LIMITED
3	ALLIED GLOBAL INFRASTRUCTURE LIMITED
4	ANKIT PRACHI TRADING & INVESTMENTS LTD
5	ANUPAMA VYAPAR UDYOG LTD
6	ARIHANT ENTERPRISES LTD
7	ARYASTHAN CORPORATION LTD
8	ASIAN INDUSTRIAL DEVELOPMENT CO LTD
9	B B COMMERCIAL LTD
10	BAKRA PRATISTHAN LTD
11	BALASHRI COMMERCIAL LIMITED
12	BATELI TEA CO LTD
13	BIMALSAR PROJECTS LTD
14	BLUE PRINT SECURITIES LTD
15	BRUSHMAN (INDIA) LIMITED
16	BSR FINANCE & CONSTRUCTIONS LTD
17	CREATIVE FISCAL SERVICES LTD
18	DALM.IA LAMINATORS LTD
19	DANTA VYAPAR KENDRA LTD
20	DEEVEE COMMERCIALS LTD
21	ECOWAVE INFOTECH LIMITED
22	EXIM FINANCE LTD
23	G. R. INDUSTRIES AND FINANCE LTD
24	GANGA BUILDERS LTD
25	GAUTAM RESOURCES LTD
26	GLOBE STOCKS & SECURITIES LTD
27	IMPEX SERVICES LTD
28	INDESCA COMMERCIAL LTD
29	INDIANIVESH CAPITALS LTD.
30	JMD ALLOYS LIMITED
31	KALPATARU ENGINEERING LTD
32	KAUSHAL INVESTMENTS LTD
33	KHARIKATIA TEA & INDUSTRIES LIMITED
34	KNITWORTH EXPORTS LTD.
35	KONARK COMMERCE & INDUSTRIES LTD
36	LIMTEX INVESTMENTS LTD
37	M P INVESTMENTS & CONSULTANCY SERVICES LTD
38	MARDA COMMERCIAL & HOLDINGS LTD
39	MARODIA INVESTMENTS LTD
40	MAVENS BIOTECH LIMITED
41	MERRYGOLD MERCANTILES LTD
42	MUKTAMANI FINCO LTD
43	MULTICON REALTY LIMITED
44	MULTIPLUS RESOURCES LTD
45	NAMOKAR TRADE (INDIA) LTD
46	NAVIN AGRO INDUSTRIES LTD
47	NEW OUTLOOK SECURITIES LTD
48	NIHAL PROJECTS LTD
49	NONSTOP PLANTATION LTD
50	NORTH WEST COAL CO LTD
51	PEEBEE STEEL INDUSTRIES LTD
52	PNC CAPITAL TRUST LTD
53	PURBANCHAL STEEL LTD

54	PUSHKAR BANIJYA LTD
55	ROHAN FINANCE & SECURITIES LTD.
56	SANGOTRI CONSTRUCTIONS LIMITED
57	SAPOI TEA CO LTD
58	SATYAM PROJECTS LTD
59	SBL INDUSTRIES LIMITED
60	SCAN INFRASTRUCTURE LIMITED
61	SHARDARAJ TRADEFIN LTD
62	SHR1 MAHASAT1 INVESTMENTS LTD.
63	SHUBH LABH INVESTMENTS LTD
64	SNOW WHITE METAL INDUSTRIES LTD
65	STENLY CREDIT CAPITAL LIMITED
66	STENLY SECURITIES LTD.
67	SUBHASH CAPITAL MARKETS LTD
68	SUDAMA TRADING & INVESTMENTS LTD
69	SUMAJ INVESTMENTS LTD
70	SUNSHINE HOUSECON LIMITED
71	SUPER FINANCE LTD
72	SURAJ STONE CORPORATION LIMITED
73	SWASTIK SECURITIES & FINANCE LIMITED
74	TRIPURARI FINVEST LTD
75	TSLINDUSTRIES LIMITED
76	TWENTY FIRST CENTURY (INDIA) LIMITED.
77	UNIQUE MANUFACTURING & MARKETING LTD
78	USHITA TRADING & AGENCIES LTD
79	VIKRANT LEASING LTD
80	VINDUS HOLDINGS LIMITED
81	WELLINGTON COMMERCIAL LTD
82	WESTERN FE-ALLOYS LTD
83	YASHMAN DEEPAK LTD