

The Calcutta Stock Exchange Ltd.

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CIN: U67120WB1923PLC004707

October 04, 2023

Ref No. CSE/LD/ 15919 /2023

To
National Securities Depository Limited,
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013

Central Securities Depository Limited,
Phiroze Jeejeebhoy Towers,
16th Floor, Dalal Street,
Mumbai - 400 001

Dear Sirs,

In continuation to our earlier letter Ref. No. CSE/LD/15726/2022 dated December 8, 2022, CSE is constrain to take action as advised by SEBI in the subject circular.

Please note that CSE vide its emails dated 6th September, 2023 requested all the non-compliance companies who failed to submit specified compliances for the two consecutive quarters for complying the provisions as contained in the SEBI circular by paying fines. It reveals that the following companies are still non-compliant in respect of aforesaid SEBI circular:-

Sl.No.	Company Name	DIRECTOR PAN	Name
1	AASHRIT CAPITAL LTD	BSUPK1333H	HEENA KHURANA NAGPAL
		ALBPK4685P	BABITA KUMAR
		AEDPA9743D	NIMISH ARORA
		BMBPS1799A	NITESH KUMAR SINHA
2	APEX TRADERS AND EXPORTERS LTD	AAVPW3950G	PARMJEET KAUR WALIA
		AEOPM4498J	MATLUBUL JAMIL ZILLAY MOWLA
3	AVON MERCANTILES LTD	ALLPS8672E	GURVINDER PAL SINGH
		ABCPU7240H	SIDDHESHWAR KUMAR UPADHYAY
		ARIPB5404E	RAKESH KUMAR BHATNAGAR
4	BALASHRI COMMERCIAL LTD	AACPN3619E	RAJESH NUWAL
		AHDPP9662R	RAKESH RAMDAS PAWAR
		AHCPM8692H	RADHEYSHYAM BAJRANGLAL MAHESHWARI

5	BALASORE ALLOYS LTD.	AGCPB3166C	PARAMESH BHATTACHARYA
		AEOPC4153L	SAIVENKAT CHITISURESHBABU CHIGURUPALI
		AEJPP0728B	RAJENDRA KUMAR PARAKH
		AEIPG6459B	DEBASISH GANGULY
6	CARBON SPECIALITIES LIMITED	JKHPK8383L	VAIBHAV KAYA
		AALPA8316Q	PRABHA KAYA
		AALPA8313M	PANKAJ KAYA
7	CHEMOULD INTRA INDIA LTD	BIYPS4568N	GOVIND BALBIR SINGH
		AANPJ7427M	USHA AJAY JAIN
		AFLPJ7060H	ADITYA AJAY JAIN
8	DREDGING CORP OF INDIA LTD	AMKPS0981N	SANJAY JAGDISHCHANDRA SETHI
		AGRPM8056H	SANJAY KUMAR MEHTA
		AADPB9509L	NUTAN GUHA BISWAS
		ALHPP7613C	HARANADH LAKSHMI POLAMRAJU
		ACEPG1383Q	ARUN KUMAR GUPTA
		AFSPS4565F	DIVAKAR SANAMANDRA
		AEPPP2650K	VINOD KUMAR PIPERSENIA
		AASPS0932R	RAJAT SACHAR
		AAXPV9948B	LOV VERMA
AMCPA4331L	MADHAIYAAN ANGAMUTHU		
9	GAYLORD COMMERCIAL CO LTD	ARVPS3118H	VIVEK KANTILAL SHAH
		ACHPC7572Q	BEDA NAND CHOUDHARY
		BYTPS6248E	PRITHA SINHA PANDEY
10	GREENCREST FINANCIAL SERVICES LTD	BNWPS1302M	DHIRENDRA KUMAR SAHANI
		AFRPP4711M	SUSHIL PARAKH
		ABWPP8624N	SUNIL PARAKH
		AUKPR0345M	SONALI ROYCHOWDHURY
		AJQPS0824H	SHREE NIWAS SINGHEE
11	KABRA COMMERCIALS LTD	AEVPK0448R	RAMAWTAR KABRA
		AEVPP9116M	VIJAY KUMAR PARWAL
		AFJPK6872N	RADHIKA KABRA
		AFKPK1018F	CHANDRA PRAKASSH KABRA
		AFNPK8196B	JAGDISH PRASAD KABRA
		ADIPK7307B	RAJESH KUMAR KABRA
12	KHATU INVESTMENT AND TRADING CO LTD	ADWPG5005A	SUSMITA GHOSE
		AARPH8054L	RAKESH HIMATSINGKA
		AKXPK0687L	BIJENDRA KUMAR KANORIA

13	M K J DEVELOPERS LTD	ATDPS3501L	HARIKESHWAR SAH
		BSAPB4090C	PRITHA BASU
		AIWPC3156D	DEBJANI CHATTERJEE
		AEPPI1728K	MAHENDRA KUMAR JALAN
		AJEPB8318H	SANJIV BANTHIA
14	M K J ENTERPRISES LTD	AIWPC3156D	DEBJANI CHATTERJEE
		AEPPI1728K	MAHENDRA KUMAR JALAN
		BJRPG6022K	SIDDHARTH GUPTA
15	NAVKETAN MERCHANTS LTD	CJRPD2965B	SHYAMA DEY DHARA
16	PRIYA INTERNATIONAL LTD	ACUPB5533H	ANUJ AMARNATH BHARGAVA
		AAJPB8135G	ADITYA BHUWANIA
		AABPB5700D	ARUNKUMAR BHUWANIA
		ACCPT6955F	HEMA THAKUR KIRAN
17	RAMPUR FERTILIZERS LTD	BPMPR1134Q	DEEKSHA RATHOUR
		AGDPG1490R	RAGHVENDRA GUPTA
		ADTPK9661K	ANSHUMAN KHAITAN
		AAGPJ0362E	PULAK WARDHAN JAIN
		ACRPK1602K	GANGESH KUMAR KHAITAN
18	RICHFIELD FINANCIAL SERVICES LTD	ARHPR5940G	INDU KAMALA RAVINDRAN
		AFIPG3804P	VADASSERIL CHACKO GEORGEKUTTY
		AFIPG3804P	VADASSERIL CHACKO GEORGEKUTTY
		GCZPS5842H	NEETHU SUBRAMONIYAN
		ACGPI9365Q	MIDHUN ITTOOP
		BLEPM2304M	VARGHESE MATHEW
19	S T SERVICES LTD	AFEPM5055J	GOUTAM KUMAR MONDAL
		AFEPM3495A	SUSHANTA MONDAL
		ACUPJ5943K	SHIV KUMAR JARIA
		ANQPA2742N	MITA AGARWAL
20	SANMATI TRADING AND INVESTMENTS LTD	AJYPG0691E	IQNEET KAUR KAUR
		BSOPK7266B	SHILPI KAPOOR
		AAVPB6944P	CHANDRA MOHAN BHANDO
		AACPS1191G	RAJALAKSHMI SUNDARAM
21	SHARSHYAMURTI VANIJYA PRATISTHAN LTD	AEUPL0759B	SHRADHA CHANDAK
		ADNPC4786F	HITESH CHANDAK
		AFBPC5509C	ANKIT CHANDAK
22	SPOT LIGHT VANIJYA LTD	AJEPM5711F	NARAIN DAS MAHESHWARI
		AGNPD7164R	ANSHUL DAVE

23	TINNA RUBBER AND INFRASTRUCTURE LTD.	AATPS6454P	BHUPINDER KUMAR SEKHRI
		AAOPG3103G	GAURAV SEKHRI
		AAFPM5581P	ASHISH MADAN
		AAJPK4839L	DINESH KUMAR
		AADPJ6779L	SANJAY JAIN
		BOYPB5512B	KRISHNA PRAPOORNA BILIGIRI
		not found	BHARATI CHATURVEDI
24	TINNA TRADE LIMITED	AAOPG3103G	GAURAV SEKHRI
		AEIPK6393Q	SANVALI KAUSHIK
		AAFPM5581P	ASHISH MADAN
25	WINY COMMERCIAL AND FISCAL SERVICES LTD	ABPPB7394C	AMIT KUMAR BAJORIA
		AKDPS4065L	SUNIL SHAH
		GATPS0043A	RUPALI SAHA
		ATOPS8835J	SHASHANK SRIVASTAVA

In the aforesaid SEBI circular, it has been categorically mentioned that “upon expiry of the stipulated period of the notice issued to the non-compliant companies, CSE ought to intimate the depositories to freeze the entire shareholding of the promoter(s) in such entity as well as all other securities held in the demat accounts, if the non-compliant listed entity fails to comply with the aforesaid requirement(s) and/or pay the fine levied, the depository(ies) shall immediately freeze such demat accounts and also intimate the promoter(s) about the details of non-compliances resulting in freezing of their demat accounts”.

In order to comply with the provisions as contained in the aforesaid SEBI Circular dated 22nd January, 2020, CSE have decided to freeze the entire shareholding of the promoters of the aforesaid non-compliant companies as well as all other securities held in the demat account of the promoters and we hereby request you to act accordingly by virtue of the provisions of SEBI Circular SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020 : a copy of which is enclosed for your necessary action.

Be it mentioned here that the aforesaid table containing the data as readily available with us, and we are in the process of collating more data relating to promoter(s) and promoter group(s), which will be shared to you shortly for taking further action at your end by freezing their account as per SEBI Circular.

You good offices are requested to take necessary steps following the SEBI circular as stated hereinabove under intimation to us and also forward us if any representation made by the concerned non-compliant companies/promoters.

Thanks & Regards,


Prosenjit Dutta (CFO)

23	TINNA RUBBER AND INFRASTRUCTURE LTD.	AATPS6454P	BHUPINDER KUMAR SEKHRI
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