

February 21, 2023

NOTICE
To all suspected shell companies

As per SEBI letter Ref. No.SEBI/HO/ISD/ISD/P/21403/1 dated 7th September, 2017, the 83 companies have been identified as suspected shell companies and Exchange authority have initiated forensic audit for all these companies. Accordingly, the Exchange have appointed M/s C. shGhosh & Co., Chartered Accountants as Forensic Auditors for carrying out forensic auditors. The Forensic Auditors have reported that the following 53 companies did not respond to them for undergoing forensic audit or are not traceable by the Forensic Auditor.

(LIST OF 53 COMPANIES)

List of companies
ACCESS GLOBAL LIMITED
ALLIED GLOBAL INFRASTRUCTURE LIMITED
ANKIT PRACHI TRADING & INVESTMENTS LTD
ANUPAMA VYAPAR UDYOG LTD
ARIHANT ENTERPRISES LTD
ARYASTHAN CORPORATION LTD
ASIAN INDUSTRIAL DEVELOPMENT CO LTD
B B COMMERCIAL LTD
BAKRA PRATISTHAN LTD
BALASHRI COMMERCIAL LIMITED
BIMALSAR PROJECTS LTD
BLUE PRINT SECURITIES LTD
BRUSHMAN (INDIA) LIMITED
ECOWAVE INFOTECH LIMITED
G. R. INDUSTRIES AND FINANCE LTD
GANGA BUILDERS LTD
GAUTAM RESOURCES LTD
GLOBE STOCKS &.SECURITIES LTD
INDESCA COMMERCIAL LTD
INDIANIVESH CAPITALS LTD
KHARIKATIA TEA & INDUSTRIES LIMITED
KNITWORTH EXPORTS LTD.
KONARK COMMERCE & INDUSTRIES LTD
LIMTEX INVESTMENTS LTD
M P INVESTMENTS & CONSULTANCY SERVICES LTD
MARODIA INVESTMENTS LTD
MERRYGOLD MERCANTILES LTD
MUKTAMANI FINCO LTD
NEW OUTLOOK SECURITIES LTD
NONSTOP PLANTATION LTD
NORTH WEST COAL CO LTD
PNC CAPITAL TRUST LTD
PURBANCHAL STEEL LTD
ROHAN FINANCE & SECURITIES LTD.

SANGOTRI CONSTRUCTIONS LIMITED
SATYAM PROJECTS LTD
SBL INDUSTRIES LIMITED
SCAN INFRASTRUCTURE LIMITED
SHARDARAJ TRADEFIN LTD
SNOW WHITE METAL INDUSTRIES LTD
SUBHASH CAPITAL MARKETS LTD
SUMAJ INVESTMENTS LTD
SUNSHINE HOUSECON LIMITED
SUPER FINANCE LTD
SURAJ STONE CORPORATION LIMITED
SWASTIK SECURITIES & FINANCE LIMITED
TRIPURARI FINVEST LTD
TSLINDUSTRIES LIMITED
TWENTY FIRST CENTURY (INDIA) LIMITED.
VIKRANT LEASING LTD
VINDUS HOLDINGS LIMITED
WELLINGTON COMMERCIAL LTD
WESTERN FE-ALLOYS LTD

In absence of any response from the aforesaid 53 companies, a further opportunity is being given to the aforesaid companies for submission of their responses within 30 days, failing which CSE will constrain to initiate the proceedings by following Standard Operating Procedure of SEBI, as directed by its letter Ref. No.SEBI/HO/CFID/SEC1/P/OW/2023/582/1 dated 10th February 2023.

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