

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

Ref.No. CSE/LD/ 15910 / 2023

September 20, 2023

To
National Securities Depository Limited
Trade World, A- Wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai- 400 013

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

Dear Sirs,

In connection to the MCA's letter No. F. No.03/73/2017-CL-II dated 9th June, 2017 addressed to Securities and Exchange Board of India (SEBI) on "331 Suspected Shell Companies". SEBI has advised this Exchange vide their letter No. SEBI/HO/ISD/ISD/P/21403/1 dated 7th September, 2017 to verify the credentials of these suspected Shell Companies exclusively listed with CSE. CSE could not trace the offices of the following companies at registered office address at the time of physical verification. As a result, the Forensic Audit could not be completed to verify the credentials of these companies as directed by SEBI. In view of this, we would request you to kindly freeze the shares of the Promoter/ Director as per the following list attached.

Company Name	Promoter/Director Name	PAN
ARYASTHAN CORPORATION LTD	PRIYA GHOSH	AYIPG7159G
	ANKIT GUPTA	ANNPG8675P
	SAJAL DAS	BGNPD6294D
ARIHANT ENTERPRISES LTD	RESHMA KHATOON	BWAPK3602D
	SOUMYAJIT ROY CHOWDHURY	CMNPC9511P
	DEBANGSHU DUTTA	GHQPD0684C
ECOWAVE INFOTECH LIMITED	PRADIP DEY	ADTPD3446R
	MUKESH KUMAR AGARWAL	ACYPA7790H
	NARAYAN THAPA	ANJPT0641E
	GOPAL HALDER	AIJPH5157N
BRUSHMAN (INDIA) LIMITED	KAPIL KUMAR	AALPK9933F
GANGA BUILDERS LTD	MALAY KUMAR PAUL	ANEPP6036C
	DOLAN GANTAIT	BOYPG2990G
	SUROJIT MONDAL	BDZPM3688P
SANGOTRI CONSTRUCTIONS LIMITED	NAWAL KISHORE JALAN	ACQPJ3396L

	DOLLY ROUTH	BZGPR8029C
	ASHOK KUMAR SHARMA	CJGPS4255J
SCAN INFRASTRUCTURE LIMITED	PAWAN KUMAR PUROHIT	AJBPP6530G
	SAROJ DEVI KOTHARI	ARCPK1018M
	GWAL DAS VYAS	ACYPV8523F
SUDAMA TRADING & INVESTMENTS LTD	CHETAN BALUBHAI PATEL	ADLPP2870P
	HARSHAVARDHAN AVINASH PRADHAN	AYWPP2429G
	RAMAKANT CHANDRAKANT PAREKAR	AXLPP5820D
	DIPAK SHANKAR BHAPKAR	BPHPB0380M
TWENTY FIRST CENTURY (INDIA) LIMITED	PRADEEP KUMAR GARG	AHJPG2185N
	ABHISSET BASU	AFVPB3003Q
	MUKESH KUMAR AGARWAL	ACYPA7790H
	GOPAL HALDER	AIJPH5157N
TRIPURARI FINVEST LTD	PRADEEP KUMAR GARG	AHJPG2185N
	ABHISSET BASU	AFVPB3003Q
	MUKESH KUMAR AGARWAL	ACYPA7790H
	GOPAL HALDER	AIJPH5157N
ACCESS GLOBAL LIMITED	SUKDEV ADITYA	AHYPA8228K
	SANTOSH LAL SHARMA	AMGPS8618G
	DOLLY ROUTH	BZGPR8029C
ANUPAMA VYAPAR UDYOG LTD	ASHIS DAS	BTSPD5665G
	MANOJ SHAW	ALQPS6653L
ASIAN INDUSTRIAL DEVELOPMENT CO LTD	ASHIS DAS	BTSPD5665G
	MANOJ SHAW	ALQPS6653L
B B COMMERCIAL LTD	PRASANTA RAPTAN	BJHPR6095P
	BISWAJIT MANDAL	CWBPM1814K
	RANJIT GAYEN	CWHPG1574Q

BAKRA PRATISTHAN LTD	RAJU PASWAN	BDHPP7860A
	MONOHAR TATWA	AWSPT8035G
	ANISA KHATOON	DRHPK8829N
BLUE PRINT SECURITIES LTD	CHIRANJIT MAHANTA	BHPPM5552C
	RAJLAKSHMI BHATTACHARJEE	BTNPB6834L
	MANOJ SHAW	ALQPS6653L
G. R. INDUSTRIES AND FINANCE LTD	ANIL KUMAR KHEMKA	ALWPK0032F
	MOLOY BARMAN	CBRPB2274H
	AJAY BARMAN	BIRPB8822R
	NARU SAHA	ICXPS5884P
	GOPAL HALDER	AIJPH5157N
MUKTAMANI FINCO LTD	SUTAPA GHATAK	BLBPG9654D
	SUPARNA PAL CHAUDHURI	AJTPM4934B
	MANOJ PATHAK	AZKPP1515A
NEW OUTLOOK SECURITIES LTD	DIPAK KUMAR SHAW	FPQPS9377A
	SONY SINGH	LERPS8369Q
	JAY RAM SINGH	EKYP57399L
NONSTOP PLANTATION LTD	RAMESH KUMAR TODI	ABRPT8995P
	RAJESH KUMAR TODI	ABRPT5229Q
	MADHULIKA TODI	ABRPT8996Q
NORTH WEST COAL CO LTD	ASHA BAJORIA	AHVPB3056D
	SANDEEP KUMAR GUPTA	BKFPG8281H
	VIKRAM SHARMA	BRFPS5216P
PURBANCHAL STEEL LTD	SAROJ DEVI KOTHARI	ARCPK1018M
	NARENDRA JOSHI	AHNPJ6701D

	RAJ KUMAR SHARMA	BMIPS9482B
ROHAN FINANCE & SECURITIES LTD.	MANISH AGARWAL	AIQPA1577J
	NILAM AGARWALA	AHRPA5680Q
	AGARWAL KOUSHAL	GXIPK5535D
SATYAM PROJECTS LTD.	RAJKUMAR AMOLACKCHAND BIYALA	AGIPB9799F
	ARUNA	DHKPA6599E
	MAHIMA	EULPM0666K
SHARDARAJ TRADEFIN LTD	CHIRANJIT MAHANTA	BHPPM5552C
	ASHIS DAS	BTSPD5665G
	RAJLAKSHMI BHATTACHARJEE	BTNPB6834L
SUNSHINE HOUSECON LIMITED	CHIRANJIT MAHANTA	BHPPM5552C
	RAJLAKSHMI BHATTACHARJEE	BTNPB6834L
SUPER FINANCE LTD.	MALAY KUMAR PAUL	ANEPP6036C
	DOLAN GANTAIT	BOYPG2990G
	SUROJIT MONDAL	BDZPM3688P
SURAJ STONE CORPORATION	ACHHAY LAL YADAV	ABSPY0088R
	RANJIT KUMAR	HOIPK7936E
SWASTIK SECURITIES & FINANCE LIMITED	MANOJ KUMAR AGRAWAL	ACSPA5160H
	JITENDRA KUMAR SINGH	BCZPS0870C
	NILAM AGARWALA	AHRPA5680Q

Thanks & Regards,



Prosenjit Dutta
(CFO)

S. Agam
21/9/23