



भारतीय प्रतिभूति और विनियम बोर्ड  
Securities and Exchange Board of India

प्रेस विज्ञप्ति  
PRESS RELEASE

संपर्क प्रभाग, सेबी भवन, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051  
Communications Division, SEBI Bhavan, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  
दूरभाष / Tel: +91-22-26449000 ईमेल / email:press@sebi.gov.in वेबसाइट /website: www.sebi.gov.in

PR No. 174/2014

### SEBI cautions investors not to invest in schemes offered by entities barred by SEBI from raising money

It has been observed that certain entities collect / mobilize money under existing / new schemes even after SEBI has directed such entities not to collect any further money, not to launch any new schemes, etc. These companies / entities without obtaining registration are illegally collecting / mobilising money, from investors by making false promises, assuring unrealistic return, etc.

Wherever SEBI has found schemes offered by these entities, to be in the nature of Collective Investment Schemes (CIS), appropriate actions have been taken against the entity/ies and its Directors. In this regard, since January 01, 2011, SEBI has passed orders against 51 entities and its Directors, carrying on unregistered CIS. As part of interim directions, SEBI directs the entities and its Directors to stop collecting further money under existing / new schemes, not to launch any new scheme or float any new companies/firm to raise fresh money, not to divert or alienate any assets or money collected etc., and through final directions SEBI debars the company and its Directors from accessing the Capital markets, etc. List of the Companies against whom orders have been passed by SEBI is given below with this press release. The orders are also available on SEBI website at [www.sebi.gov.in](http://www.sebi.gov.in)

Investors and general public are hereby cautioned that other than "GIFT Collective Investment Management Company Limited" no other entity is registered with SEBI under the CIS Regulations. If any of the following entities are found to be collecting / mobilising money, investors are advised not to subscribe to such schemes and to report the same to SEBI, State authorities including Police authorities immediately, along with appropriate details / documents.

S.N.	Case Name	Date of SEBI Order
1	Sun-plant Agro Ltd	03-05-2011
2	NGHI Developers India Limited	06-11-2012
3	MPS Greenery Developers Limited	06-12-2012
4	Nicer Green Forest Ltd	12-03-2013

5	Maitreya Services Pvt. Ltd	25-03-2013
6	Osian's Connoisseurs of Art Ltd	15-04-2013
7	Saradha Realty India Ltd	23-04-2013
8	Ken Infratech Ltd	18-06-2013
9	Alchemist Infra Realty Ltd	21-06-2013
10	Sumangal Industries Ltd	09-07-2013
11	HBN Dairies & Allied Ltd	12-07-2013
12	Sai Prasad Foods Ltd.	17-07-2013
13	Sai Prasad Properties Ltd	17-07-2013
14	Maitreya Plotters & Structures Pvt. Ltd	30-08-2013
15	MVL Limited	26-09-2013
16	Samruddha Jeevan Foods India Ltd	31-10-2013
17	Servehit Housing & Infrastructure India Ltd	31-10-2013
18	Orient Resorts (India) Pvt. Ltd	26-11-2013
19	Kim Infrastructure & Developers Ltd	05-12-2013
20	Green Ray International Limited	03-02-2014
21	Royal Twinkle Star Club Ltd.	07-03-2014
22	Ecogreen Realestate (India) Limited	26-03-2014
23	Peers Allied Corportaion Ltd	23-04-2014

24	Green Buds Agro Farm I Ltd	16-05-2014
25	M/s. KBCL India Ltd	26-05-2014
26	Adel Landmarks Ltd (Era Landmarks Ltd)	05-06-2014
27	JSR Dairies Ltd	05-06-2014
28	Nikhara Bharath Construction Company Ltd.	12-06-2014
29	Haldhar Realty and Enterprises Ltd	17-06-2014
30	Rose Valley Real Estate & Constructions Ltd.	18-06-2014
31	Beetal Livestocks & Farms (Pvt) Ltd	25-06-2014
32	Ramel Industries Ltd	11-07-2014
33	Remac Realty India Ltd	15-07-2014
34	Sunshine Agro Global Ltd (Sunshine Forestry Pvt. Ltd)	15-07-2014
35	Ally Multi-Trade India Pvt. Ltd.	22-07-2014
36	Sai Prasad Corporation Ltd	22-07-2014
37	Nicer Green Housing and Infrastructure Developers Limited	28-07-2014
38	Dhanolty Developers Ltd	30-07-2014
39	JSV Developers India Ltd.	31-07-2014
40	HNC Infrastructures and Shares India Ltd	05-08-2014
41	Shubham Kroti Foods Pvt. Ltd	08-08-2014
42	Viswas Real Estates and Infrastructure India Ltd	08-08-2014

43	IHI Developers India Ltd	11-08-2014
44	PACL	22-08-2014
45	Step Up Marketing Pvt. Ltd.	22-08-2014
46	SPNJ Land Projects and Developers India Ltd	17-09-2014
47	G N Dairies Limited	31-10-2014
48	Sheen Agro and Plantation Ltd	14-11-2014
49	Garima Real Estate and Allied Ltd.	24-11-2014
50	Raghav Capital & Infrastructure Ltd.	24-11-2014
51	Shree Sai Space Creation Ltd	24-11-2014

Mumbai

December 17, 2014