



PR No. 110/2016

**SEBI cautions investors not to invest in schemes offered by entities barred by SEBI from raising money or entities not registered with SEBI**

Certain Collective Investment Scheme(s) (CIS) have come to the notice of SEBI, which were offered by entities not registered with SEBI nor offer document of such schemes have been filed with SEBI. Appropriate actions have been taken against such entities and its Directors and since January 01, 2011, SEBI has passed orders against certain entities and its Directors (listed below), carrying on unregistered CIS. As part of interim directions, SEBI *inter-alia* 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. As part of final directions, SEBI directs winding up of unregistered schemes of the entities, repayments to investors and *inter-alia* also debars the entity and its Directors from accessing the Capital markets.

A list of the Companies against whom orders have been passed by SEBI since 2011 till May 31, 2016 is given below with this press release. The respective orders are available on the 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. Further, investors are advised to bear the following cautionary checks before investing in a collective investment scheme:

- Whether the entity is registered with SEBI
- Whether the scheme (CIS) has filed an offer document with SEBI
- Subscription to CIS units is permitted only through a banking channel, no cash transactions are permitted
- No guaranteed or assured returns are permitted (at most, an indicative return may be stated in offer document)

If any of the following unregistered entity/ies (as per the list below) are found to be collecting / mobilizing money, investors are advised not to subscribe to such schemes and to report the same to SEBI and State authorities including Police authorities immediately, along with appropriate details / documents.

Mumbai  
June 06, 2016

**Entities against whom orders are issued from 1st April 2011 to 31st May 2016**  
**Date of SEBI Order (In case of both interim and final orders in a**

S.No.	Case Name
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		<b>matter, date of final order is stated here)</b>
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	Alchemist Infra Realty Ltd	21/06/2013
9	Sumangal Industries Ltd	09/07/2013
10	Rose Valley Hotels & Entertainment Ltd	10/07/2013
11	HBN Dairies & Allied Ltd	12/07/2013
12	Maitreya Plotters & Structures Pvt. Ltd	30/08/2013
13	Orient Resorts (India) Pvt. Ltd	26/11/2013
14	Green Ray International Limited	03/02/2014
15	Green Buds Agro Farm I Ltd	16/05/2014
16	M/s. KBCL India Ltd	26/05/2014
17	Haldhar Realty and Enterprises Ltd	17/06/2014
18	Rose Valley Real Estate & Constructions Ltd.	18/06/2014
19	Beetal Livestocks & Farms (Pvt) Ltd	25/06/2014
20	Ramel Industries Ltd	11/07/2014
21	Remac Realty India Ltd	15/07/2014
22	PACL	22/08/2014
23	KMJ Land Developers India Ltd	12/09/2014
24	G N Dairies Limited	31/10/2014
25	Sheen Agro and Plantation Ltd	14/11/2014
26	Shree Sai Space Creation Ltd	24/11/2014
27	Arise Bhoomi Developers Ltd	02/12/2014
28	Vee Realities India Limited	02/12/2014
29	Kim Infrastructure & Developers Ltd	08/12/2014
30	Ken Infratech Ltd	17/12/2014
31	MVL Limited	19/12/2014
32	Ecogreen Realestate (India) Limited	26/12/2014
33	Sai Prakash Properties Development Ltd	26/12/2014
34	Sai Prakash Organic Foods Ltd	06/01/2015
35	Sai Prasad Foods Ltd.	14/01/2015
36	Sai Prasad Properties Ltd	14/01/2015
37	NICL India Ltd	14/01/2015
38	RBN Infrastructure India Ltd	25/02/2015
39	Future Gold Infrabuild India Limited	13/03/2015
40	Shri Ram Real Estate and Business Solution Limited	17/03/2015
41	Mark Builders & Land Developers Limited	17/03/2015
42	Networth Marketing Limited	19/03/2015
43	Parivar Dairies and Allied Limited	30/03/2015
44	Prosperity Agro India Limited	31/03/2015
45	Rich Infra Developers India Ltd	31/03/2015
46	BNP India Developers And Infrastructure Ltd	31/03/2015
47	Arohan Trustee Company Private Limited	21/04/2015
48	Viswas Real Estates and Infrastructure India Ltd	27/04/2015
49	USK India Ltd.	07/05/2015
50	Insure Life Infrastructure India Limited	08/05/2015

51	Susk India Ltd.	29/05/2015
52	Citrus Check inns	03/06/2015
53	Capacious Farming Ltd	16/06/2015
54	IPN Land Developers And Allied Ltd and its Directors	22/06/2015
55	V3 Infrastructure & Estates Private Ltd and its Directors/Promoters	23/06/2015
56	Emerging India Infra Limited	26/06/2015
57	Bhoomi Devcon and Agritech Ltd	29/06/2015
58	Kalpbut Real Estate Ltd	03/07/2015
59	IHI Developers India Ltd	03/08/2015
60	Royal Twinkle Star Club Ltd.	21/08/2015
61	Nikhara Bharath Construction Company Ltd.	21/08/2015
62	Ally Multi-Trade India Pvt. Ltd.	26/08/2015
63	Samruddha Jeevan Foods India Ltd	02/09/2015
64	Popular Agro Farms Pvt. Limited	08/09/2015
65	Agri Gold Farms & Estates Ltd	14/09/2015
66	RDPL Infrastructure Limited	22/09/2015
67	Adel Landmarks Ltd (Era Landmarks Ltd)	07/10/2015
68	Raghav Capital & Infrastructure Ltd.	19/10/2015
69	Wisdom Agro Tech India Ltd	20/10/2015
70	Servehit Housing & Infrastructure India Ltd.	04/11/2015
71	Dhanolty Developers Ltd	04/11/2015
72	Yatra Art Fund	06/11/2015
73	Sunshine Global Agro Limited (Sunshine Forestry Pvt. Ltd)	09/11/2015
74	Nicer Green Housing and Infrastructure Developers Limited	09/11/2015
75	JSR Dairies Ltd	20/11/2015
76	Karimbhoomi Real Estates Ltd	30/11/2015
77	Sunplant Bio Energy Private Limited	09/12/2015
78	Zeestar Limouzines Limited	11/12/2015
79	Step Up Marketing Pvt. Ltd.	15/12/2015
80	HNC Infrastructures and Shares India Ltd	08/01/2016
81	Suvidha Farming & Allied Ltd	11/01/2016
82	Sai Prasad Corporation Ltd.	01/02/2016
83	GCA Marketing Pvt Ltd	04/02/2016
84	Zeestar Multi Club & Tours Pvt. Limited	04/02/2016
85	Blessing Agro Farm India Ltd	11/02/2016
86	Shubham Kroti Foods Pvt. Ltd	17/02/2016
87	Skylark Land Develpers Ltd	17/02/2016
88	JSV Developers India Ltd.	18/02/2016
89	PanCARD Clubs Limited	29/02/2016
90	Peers Allied Corporation Ltd	14/03/2016
91	Disc Assets Lead India Ltd	30/03/2016
92	Utkarsh Plotters & Multi Agro Solutions India Ltd	05/04/2016
93	Garima Real Estate and Allied Ltd.	03/05/2016
94	Swar Agrotech India Ltd	06/05/2016
95	Swar Agroteak and Housing India Private Limited (SAHIPL)	06/05/2016
96	Assure Agrowtech Limited	09/05/2016
97	Sai Multi Services and its proprietor	10/05/2016
98	SPNJ Land Projects and Developers India Ltd	16/05/2016

99	Anmol India Agro Herbal Farming and Dairies Care Co. Ltd	19/05/2016
100	Garima Homes & Farm Houses Ltd	19/05/2016

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