



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 are offered by entities which are 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 91 entities and its Directors, 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 June 2015 is given below with this press release. The orders are available on the SEBI website at 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:**

1. **Whether the entity is registered with SEBI**
2. Whether the scheme (CIS) has filed an offer document with SEBI
3. Subscription to CIS units is permitted only through a banking channel, no cash transactions are permitted
4. 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 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.

S.No.	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	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	Samruddha Jeevan Foods India Ltd	31/10/2013
14	Servehit Housing & Infrastructure India Ltd.	31/10/2013
15	Orient Resorts (India) Pvt. Ltd	26/11/2013
16	Green Ray International Limited	03/02/2014
17	Royal Twinkle Star Club Ltd.	07/03/2014
18	Peers Allied Corportaion Ltd	23/04/2014
19	Green Buds Agro Farm I Ltd	16/05/2014
20	M/s. KBCL India Ltd	26/05/2014
21	Adel Landmarks Ltd (Era Landmarks Ltd)	05/06/2014
22	JSR Dairies Ltd	05/06/2014
23	Nikhara Bharath Construction Company Ltd.	12/06/2014
24	Haldhar Realty and Enterprises Ltd	17/06/2014
25	Rose Valley Real Estate & Constructions Ltd.	18/06/2014
26	Beetal Livestocks & Farms (Pvt) Ltd	25/06/2014
27	Ramel Industries Ltd	11/07/2014
28	Remac Realty India Ltd	15/07/2014
29	Sunshine Agro Global Ltd (Sunshine Forestry Pvt. Ltd)	15/07/2014
30	Ally Multi-Trade India Pvt. Ltd.	22/07/2014
31	Sai Prasad Corporation Ltd.	22/07/2014
32	Nicer Green Housing and Infrastructure Developers Limited	28/07/2014
33	Dhanolty Developers Ltd	30/07/2014
34	JSV Developers India Ltd.	31/07/2014
35	HNC Infrastructures and Shares India Ltd	05/08/2014
36	Shubham Kroti Foods Pvt. Ltd	08/08/2014
37	IHI Developers India Ltd	11/08/2014
38	PACL	22/08/2014
39	Step Up Marketing Pvt. Ltd.	22/08/2014
40	SPNJ Land Projects and Developers India Ltd	17/09/2014
41	G N Dairies Limited	31/10/2014
42	Sheen Agro and Plantation Ltd	14/11/2014
43	Garima Real Estate and Allied Ltd.	24/11/2014
44	Raghav Capital & Infrastructure Ltd.	24/11/2014
45	Shree Sai Space Creation Ltd	24/11/2014
46	Arise Bhoomi Developers Ltd	02/12/2014
47	Vee Realities India Limited	02/12/2014
48	Sai Multi Services	02/12/2014
49	Kim Infrastructure & Developers Ltd	08/12/2014
50	KMJ Land Developers India Ltd	12/09/2014
51	Wisdom Agro Tech India Ltd	12/10/2014
52	Kalbut Real Estate Ltd	10/12/2014
53	Skylark Land Develpers Ltd	15/12/2014
54	Blessing Agro Farm India Ltd	15/12/2014
55	Ken Infratech Ltd	17/12/2014
56	MVL Limited	19/12/2014
57	Ecogreen Realestate (India) Limited	26/12/2014
58	Sai Prakash Properties Development Ltd	26/12/2014
59	GCA Marketing Pvt Ltd	30/12/2014
60	Karmabhumi Real Estate Ltd	30/12/2014
61	Sai Prakash Organic Foods Ltd	06/01/2015
62	Sai Prasad Foods Ltd.	14/01/2015
63	Sai Prasad Properties Ltd	14/01/2015
64	NICL India Ltd	14/01/2015

65	Utkarsh Plotters & Multi Agro Solutions India ITd	14/01/2015
66	Arohan Trustee Company Private Limited	21/04/2015
67	Garima Homes & Farm Houses Ltd	03/02/2015
68	Agri Gold Farms & Estates Ltd	05/02/2015
69	Suvidha Farming & Allied Ltd	12/02/2015
70	RBN Infrastructure India Ltd	25/02/2015
71	Anmol India Agro Herbal Farming and Dairies Care Co. Ltd	09/03/2015
72	Future Gold Infrabuild India Limited	13/03/2015
73	Shri Ram Real Estate and Business Solution Limited	17/03/2015
74	Mark Builders & Land Developers Limited	17/03/2015
75	Networth Marketing Limited	19/03/2015
76	Parivar Dairies and Allied Limited	30/03/2015
77	Swar Agrotech India Ltd	30/03/2015
78	Swar Agroteak and Housing India Private Limited (SAHIPL)	30/03/2015
79	Prosperity Agro India Limited	31/03/2015
80	Rich Infra Developers India Ltd	31/03/2015
81	BNP India Developers And Infrastructure Ltd	31/03/2015
82	Viswas Real Estates and Infrastructure India Ltd	27/04/2015
83	USK India Ltd.	07/05/2015
84	Insure Life Infrastructure India Limited	08/05/2015
85	Susk India Ltd.	29/05/2015
86	Citrus Check inns	03/06/2015
87	Capacious Farming Ltd	16/06/2015
88	IPN Land Developers And Allied Ltd and its Directors	22/06/2015
89	V3 Infrastructure & Estates Private Ltd and its Directors/Promoters	23/06/2015
90	Emerging India Infra Limited	26/06/2015
91	Bhoomi Devcon and Agritech Ltd	29/06/2015

Mumbai

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