bs- GmBwm/Gb‡dvm‡g›U/689/2008//471 **‡iwR÷vW GwW**
ZwiL: Rb 29, 2009 Bs

Rbve G. Avn‡g` BDmd, cwiPvjK
Rbve Rvdi BKevj wmwÏKx, cwiPvjK
Rbve gvnee †nv‡mb, cwiPvjK
Rbve Li‡k` Avjg, cwiPvjK
kxci †U·UvBj wgjm wjwg‡UW
RvZxq ¯wDU feb (9-12 Zg †dvi)
70/1, civbv cëb jvBb, KvKivBj
XvKv-1000

welq: **Av‡`k**

g‡nv`q,

Kwgk‡bi Rb 29, 2009 Bs Zwi‡Li Av‡`k bs GmBwm/Gb‡dvm‡g›U/**689**/2008/467 n‡Z GmBwm/Gb‡dvm‡g›U/**689**/2008/470 Gi mZ¨wqZ Abywjwc Avcbvi AeMwZ I c‡qvRbxq e¨e¯v Mn‡bi Rb¨ GZ`ms‡M msh³ Kiv n‡jv|

wmwKDwiwUR I G·‡PÄ Kwgk‡bi Av‡`kµ‡g

†gvt gbmi ingvb
Dc-cwiPvjK

weZibt

cavb wbevnx KgKZv, XvKv óK G·‡PÄ wjwg‡UW
cavb wbevnx KgKZv, PÆMvg óK G·‡PÄ wjwg‡UW

AeMwZi Rb¨ Abywjwct

1. wbevnx cwiPvjK (GmAviGgAvBwm), GmBwm
2. cwiPvjK (Avi GÛ wW), GmBwm
3. cwiPvjK (GgAvBGm), GmBwm
4. cwiPvjK (wmGdwW), GmBwm
5. cwiPvjK (AvBb), GmBwm
6. cvewjK †idv‡iÝ i“g, GmBwm
7. ‡Pqvig¨vb g‡nv`‡qi `ßi, GmBwm

bs- GmBwm/Gb‡dvm©‡g›U/689/2008/ **ZvwiLt ...., 2009 Bs**

<u>Av‡`k</u>

‡h‡nZz, Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) ‡gvZv‡eK kxci †U·UvBj wgjm wjwg‡UW 'issuer' wnmv‡e AwfwnZ (AZtci ÔBm¨yviÕ e‡j DwjøwLZ);

‡h‡nZz, Securities and Exchange Rules, 1987 Gi rule 12(2) G D‡jøL i‡q‡Q †h, "The financial statements of an issuer of a listed security shall be prepared in accordance with the requirements laid down in the Schedule and the International Accounting Standards as adopted by the Institute of Chartered Accountants of Bangladesh.";

‡h‡nZz, Securities and Exchange Rules, 1987 Gi rule 12 Abhvqx Bm¨yvi wW‡m¤^i 31, 2006 Bs Zvwi‡L mgvß erm‡ii Rb¨ c~ZKZ Avw_©K weeiYx Bm¨ K‡i‡Q hv †gmvm nK kvnAvjg GÛ †Kvs, PvU©vW GKvD›U¨v›Um (wewae× wbix¶K), KZ©K wbix¶xZ n‡q‡Q Ges D³ wbix¶v cwZ©ôvb, wbix¶v msµvš— Kvhw` m¤úv`b ceK GZ`msµvšÍ wbix¶v cwZ‡e`b Bm¨ K‡i‡Q;

‡h‡nZz, Av‡jvP¨ wbix¶K GZ`msµvšÍ wbix¶v cwZ‡e`‡b, Ab¨v‡b¨i g‡a¨, wb‡æv³ AwfgZ e¨³ K‡i‡Q:

"**Financial Expenses:**
BSB, IFIC and IPDC filed legal proceedings against the company due to non- payment of overdue liabilities. The management of the company is negotiated with IPDC, BSB and IFIC for restructuring and waiver of interest. As such interest & Taka devaluation effect on ID loan has not been accounted for.

Advances & Deposits:
The above balance includes long outstanding advances. Provision for unsecured advances were not made in the accounts.";

‡h‡nZz, Bm¨yv‡ii D³ Avw_©K weeiY‡Z AwWU‡ii Dc‡iv³ AwfgZ Qvov I Kwgkb KZ©K wbæwjwLZ AmsMwZ cwijw¶Z nq:

"It appeared from our observation that you did not declare the date of Annual General Meeting to be held on the basis of financial statements for the year ended on December 31, 2006 and did not disseminate the decision regarding dividend etc. for the year ended on December 31, 2006. But as per the Commission's notification No. SEC/CMRRCD/2001-14/24/Admin/03-03 dated November 26, 2001 you were required to declare the AGM date and decide on the recommendation of dividend in the same board meeting in which the financial statements were considered/ adopted.";

‡h‡nZz, Dc‡iv³ AwfgZmg‡ni djkªwZ‡Z †`Lv hvq †h, Bm¨yvi wW‡m¤^i 31, 2006 Bs Zvwi‡L mgvß erm‡ii Avw_©K weeiYx IAS Abhvqx c~Z Ki‡Z e¨_© n‡q‡Q weavq D³ Avw_©K weeiY‡Z Bm¨yv‡ii ev¯—e Ae¯'v mwVK I ¯^"Q (true and fair) fv‡e cwZdwjZ nqwb Z_v D³ i¦c KgKv‡Ûi gva¨‡g Bm¨yvi Av‡jvP¨ Rules Gi msµvšÍ weavb jsNb K‡i‡Q, hv Av‡jvP¨ Ordinance Gi section 18 Gi m¯úó jsNb;

‡h‡nZz, Bm¨yv‡ii Dc‡iv³ e¨_©Zvi Rb¨ Kwgkb KZ©K cÎ mÎ bs- SEC/Enforcement/689/2008/716 ZvwiL Rb 05, 2008 Bs Gi gva¨‡g Bm¨yvi I Dnvi cwiPvjKMY‡K KviY `k©v‡bv I ïbvbxi †bwUk Rvwi Kiv nq Ges A‡±vei 16, 2008 Bs Zvwi‡L D³ ïbvbx AbwôZ nq;

bs- GmBwm/Gb‡dvm‡g›U/689/2008/ **ZvwiLt ...., 2009 Bs**

‡h‡nZ, A‡±vei 16, 2008 Bs Zvwi‡L AbywôZ ïbvbx‡Z Bm¨qvi KZK `vwLjKZ cÎ Zvwi L wW‡m¤i 09, 2007 Bs Gi GKLvbv Abywjwc (hv Kwgk‡b c‡e `vwLj Kiv n‡qwQj) Gi gva¨‡g c`Ë wjwLZ e³‡e¨ DwjwLZ e¨_Zv Z_v weavb jsNb msµvšÍ †h e¨vL¨v c`vb Kiv nq Zv m‡šÍvlRbK bv nIqvq Kwgk‡bi wbKU Mnb‡hvM¨ e‡j we‡ewPZ nqwb;

‡h‡nZ, Av‡jvP¨ Bm¨qvi GKwU cvewjK wjwg‡UW †Kv¤úvbx Ges Dnvi cwiPvjKgÊjxi m`m¨MY †Kv¤úvbxi cwiPvjbvaZKvix hviv wmwKDwiwUR msµvšÍ AvBb I Dnvi Aaxb RvixKZ wewa-weavb cwicvj‡bi Rb¨ `vqx;

‡h‡nZ, wmwKDwiwUR msµvšÍ AvBb I Dnvi wewa-weavb cwicvj‡b D³ Bm¨qvi Gi mKj cwiPvj‡Ki D³iƒc e¨_Zv Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb kvw¯‡hvM¨ Acivа; Ges

‡h‡nZ, Kwgk‡bi we‡ePbvq, wmwKDwiwUR msµvšÍ AvBb I Dnvi wewa-weavb cwicvj‡b DwjwLZ e¨_Zvi Rb¨, cwiRevRv‡ii ksLjv, ¯^”QZv Ges Rb¯v‡_ D³ Bm¨qv‡ii c‡Z¨K cwiPvjK‡K Rwigvbv Kiv c‡qvRb I mgxPxb;

AZGe, †m‡nZ, Kwgkb, DwjwLZ hveZxq welq we‡ePbvceK, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 Øviv ms‡kvwaZ] ‡Z c`Ë ¶gZve‡j:-

(1) kxci †U·UvBj wgjm wjwg‡UW Gi cwiPvjK Rbve G. Avn‡g` BDmd Gi Dci 1 (GK) j¶ UvKv Rwigvbv avh¨ Kij hv AÎ Av‡`‡ki 15 (c‡bi) w`‡bi g‡a¨ ÔwmwKDwiwUR I G·‡PÄ KwgkbÕ Gi AbK‡j Bm¨KZ e¨vsK WvdU/†c-AW©v‡ii gva¨‡g Kwgk‡b Rgv Ki‡Z n‡e; Ges

(2) G Av‡`k Rvixi ZvwiL n‡Z Dc‡i DwjwLZ wmwKDwiwUR msµvšÍ AvBb I Dnvi wewa-weavb jsNb hZw`b Pj‡e Zvi cwZ w`‡bi Rb¨ D³ Bm¨qv‡ii cwiPvjK Rbve G. Avn‡g` BDmd Gi Dci `k nvRvi (10,000/-) UvKv AwZwi³ RwigvbvI avh¨ Kij hv Dc‡i (1) G DwjwLZ c×wZ‡Z Kwgk‡b Rgv Ki‡Z n‡e|

wmwKDwiwUR I G·‡PÄ Kwgk‡bi Av‡`kµ‡g-

†gvt wRqvDj nK ‡Lv›`Kvi
‡Pqvig¨vb

<u>weZibt</u>
Rbve G. Avn‡g` BDmd, cwiPvjK
kxci †U·UvBj wgjm wjwg‡UW

bs- GmBwm/Gb‡dvm©‡g›U/689/2008/ **ZvwiLt ...., 2009 Bs**

Av‡`k

‡h‡nZ, Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) ‡gvZv‡eK kxcix †U·UvBj wgjm wjwg‡UW 'issuer' wnmv‡e AwfwnZ (AZtci ÔBm¨qviÕ e‡j DwjøwLZ);

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‡h‡nZ, Securities and Exchange Rules, 1987 Gi rule 12 Abhvqx Bm¨qvi wW‡m¤^i 31, 2006 Bs Zvwi‡L mgvß erm‡ii Rb¨ c¯ZKZ Avw_©K weeiYx Bm¨ K‡i‡Q hv †gmvm nK kvnAvjg gbmi GÛ †Kvs, PvUvW© GKvD›U¨v›Um (wewae× wbix¶K), KZK wbix¶xZ n‡q‡Q Ges D³ wbix¶v cwZ‡e`b, wbix¶v msµvš— Kvhw` m¤úv`b ceK GZ`msw¤kó wbix¶v cwZ‡e`b Bm¨ K‡i‡Q;

‡h‡nZ, Av‡jvP¨ wbix¶K GZ`msw¤kó wbix¶v cwZ‡e`‡b, Ab¨v‡b¨i g‡a¨, wb‡¤œv³ AwfgZ e¨³ K‡i‡Q:

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‡h‡nZ, Bm¨qv‡ii D³ Avw_©K weeiY‡Z AwWU‡ii Dc‡iv³ AwfgZ Qvov I Kwgkb KZK wbæwjwLZ AmsMwZ cwijw¶Z nq:

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‡h‡nZ, Dc‡iv³ AwfgZmg‡ni djk"wZ‡Z †`Lv hvq †h, Bm¨qvi wW‡m¤^i 31, 2006 Bs Zvwi‡L mgvß erm‡ii Avw_©K weeiYx IAS Abhvqx c¯Z Ki‡Z e¨_ n‡q‡Q weavq D³ Avw_©K weeiYx‡Z Bm¨qv‡ii ev¯e Ae¯v mwVK I ¯"Q (true and fair) fv‡e cwZdwjZ nqwb Z_v D³ i¡c KgKv‡Ûi gva¨‡g Bm¨qvi Av‡jvP¨ Rules Gi msw¤kó weavb jsNb K‡i‡Q, hv Av‡jvP¨ Ordinance Gi section 18 Gi m¯úó jsNb;

‡h‡nZ, Bm¨qv‡ii Dc‡iv³ e¨_Zvi Rb¨ Kwgkb KZK cÎ mÎ bs- SEC/Enforcement/689/2008/716 ZvwiL Rb 05, 2008 Bs Gi gva¨‡g Bm¨qvi I Dnvi cwiPvjKMY‡K KviY `k©v‡bv I ïbvbxi †bwUk Rvwi Kiv nq Ges A‡±vei 16, 2008 Bs Zvwi‡L D³ ïbvbx AbwôZ nq;

bs- GmBwm/Gb‡dvm©‡g›U/689/2008/ **ZvwiLt ...., 2009 Bs**

‡h‡nZ, A‡±vei 16, 2008 Bs Zvwi‡L AbywôZ ïbvbx‡Z Bm¨qvi KZK `vwLjKZ cÎ ZvwiL wW‡m¤^i 09, 2007 Bs Gi GKLvbv Abywjwc (hv Kwgk‡b c‡e `vwLj Kiv n‡qwQj) Gi gva¨‡g c`Ë wjwLZ e³‡e¨ DwjwLZ e¨_Zv Z_v weavb jsNb msµvšÍ †h e¨vL¨v c`vb Kiv nq Zv m‡šÍvlRbK bv nIqvq Kwgk‡bi wbKU Mnb‡hvM¨ e‡j we‡ewPZ nqwb;

‡h‡nZ, Av‡jvP¨ Bm¨qvi GKwU cvewjK wjwg‡UW †Kv¤úvbx Ges Dnvi cwiPvjKgÊjxi m`m¨MY †Kv¤úvbxi cwiZvbwaZKvix hvix wmwKDwiwUR msµvšÍ AvBb I Dnvi Aaxb RvixKZ wewa-weavb cwicvj‡bi Rb¨ `vqx;

‡h‡nZ, wmwKDwiwUR msµvšÍ AvBb I Dnvi wewa-weavb cwicvj‡b D³ Bm¨qvi Gi mKj cwiPvj‡Ki D³ i/c e¨_Zv Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb kvw¯Í‡hvM¨ Acivа; Ges

‡h‡nZ, Kwgk‡bi we‡ePbvq, wmwKDwiwUR msµvšÍ AvBb I Dnvi wewa-weavb cwicvj‡b DwjwLZ e¨_Zvi Rb¨, cwiRevR‡ii ksLjv, ¯^”QZv Ges Rb¯^v‡_ D³ Bm¨qv‡ii c‡Z¨K cwiPvjK‡K Rwigvbv Kiv c‡qvRb I mgxPxb;

AZGe, †m‡nZ, Kwgkb, DwjwLZ hveZxq welq we‡ePbvceK, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 Øviv ms‡kvwaZ] ‡Z c`Ë ¶gZve‡j:-

(1) kxci †U·UvBj wgjm wjwg‡UW Gi cwiPvjK Rbve Rvdi BKevj wmwÏKx Gi Dci 1 (GK) j¶ UvKv Rwigvbv avh¨ Kij hv AÎ Av‡`‡ki 15 (c‡bi) w`‡bi g‡a¨ ÔwmwKDwiwUR I G·‡PÄ Kwgkb&Õ Gi AbK‚‡j Bm¨KZ e¨vsK WvdU/†c-AW©v‡ii gva¨‡g Kwgk‡b Rgv Ki‡Z n‡e; Ges

(2) G Av‡`k Rvixi ZwiL n‡Z Dc‡i DwjwLZ wmwKDwiwUR msµvšÍ AvBb I Dnvi wewa-weavb jsNb hZw`b Pj‡e Zvi cwZ w`‡bi Rb¨ D³ Bm¨qv‡ii cwiPvjK Rbve Rvdi BKevj wmwÏKx Gi Dci `k nvRvi (10,000/-) UvKv AwZwi³ RwigvbvI avh¨ Kij hv Dc‡i (1) G DwjwLZ c×wZ‡Z Kwgk‡b Rgv Ki‡Z n‡e|

wmwKDwiwUR I G·‡PÄ Kwgk‡bi Av‡`kµ‡g-

†gvt wRqvDj nK ‡Lv›`Kvi
‡Pqvig¨vb

<u>weZibt</u>
Rbve Rvdi BKevj wmwÏKx, cwiPvjK
kxci †U·UvBj wgjm wjwg‡UW

bs- GmBwm/Gb‡dvm©‡g›U/689/2008/ **ZvwiLt ...., 2009 Bs**

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‡h‡nZz, Av‡jvP¨ wbixÿK GZ`msµvšÍ wbixÿ‡Yi cÖwZ‡e`‡b, Ab¨v‡b¨i g‡a¨, wb‡æv³ AwfgZ e¨³ K‡i‡Q:

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‡h‡nZz, Bm¨yq‡ii D³ Avw_©K weeiYx‡Z AwWU‡ii Dc‡iv³ AwfgZ Qvov I Kwgkb KZK wbæwjwLZ AmsMwZ cwijwÿZ nq:

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‡h‡nZz, Dc‡iv³ AwfgZmg‡ni djkÖæwZ‡Z †`Lv hvq †h, Bm¨yqvi wW‡m¤^i 31, 2006 Bs Zvwi‡L mgvß erm‡ii Avw_©K weeiYx IAS Abhvqx c¯Z Ki‡Z e¨_ n‡q‡Q weavq D³ Avw_©K weeiYx‡Z Bm¨yq‡ii ev¯e Ae¯v mwVK I ¯”Q (true and fair) fv‡e cÖwZdwjZ nqwb Z_v D³ i¦c KgKv‡Ûi gva¨‡g Bm¨yqvi Av‡jvP¨ Rules Gi msµvšÍ weavb jsNb K‡i‡Q, hv Av‡jvP¨ Ordinance Gi section 18 Gi m¯úó jsNb;

‡h‡nZz, Bm¨yq‡ii Dc‡iv³ e¨_Zvi Rb¨ Kwgkb KZK cÎ mÎ bs- SEC/Enforcement/689/2008/716 ZvwiL Rb 05, 2008 Bs Gi gva¨‡g Bm¨yqvi I Dnvi cwiPvjKMY‡K KviY `k©v‡bv I ïbvbxi †bwUk Rvwi Kiv nq Ges A‡±vei 16, 2008 Bs Zvwi‡L D³ ïbvbx AbywôZ nq;

bs- GmBwm/Gb‡dvm‡g›U/689/2008/ **ZvwiLt ...., 2009 Bs**

‡h‡nZz, A‡±vei 16, 2008 Bs Zvwi‡L AbwôZ ïbvbx‡Z Bm¨qvi KZK `vwLjKZ cÎ ZvwiL wW‡m¤^i 09, 2007 Bs Gi GKLvbv Abwjwc (hv Kwgk‡b c‡e `vwLj Kiv n‡qwQj) Gi gva¨‡g c`Ë wjwLZ e³‡e¨ DwjwLZ e¨_Zv Z_¨ weavb jsNb msµvšÍ †h e¨vL¨v c`vb Kiv nq Zv m‡šÍvlRbK bv nIqvq Kwgk‡bi wbKU Mnb‡hvM¨ e‡j we‡ewPZ nqwb;

‡h‡nZz, Av‡jvP¨ Bm¨qvi GKwU cvewjK wjwg‡UW †Kv¤úvbx Ges Dnvi cwiPvjKgÊjxi m`m¨MY †Kv¤úvbxi cwiZwbwaZKvix hviv wmwKDwiwUR msµvšÍ AvBb I Dnvi Aaxb RvixKZ wewa-weavb cwicvj‡bi Rb¨ `vqx;

‡h‡nZz, wmwKDwiwUR msµvšÍ AvBb I Dnvi wewa-weavb cwicvj‡b D³ Bm¨qvi Gi mKj cwiPvj‡Ki D³ i/c e¨_Zv Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb kw¯—‡hvM¨ Aciva; Ges

‡h‡nZz, Kwgk‡bi we‡ePbvq, wmwKDwiwUR msµvšÍ AvBb I Dnvi wewa-weavb cwicvj‡b DwjwLZ e¨_Zvi Rb¨, cwReviRv‡ii ksLjv, ¯^"QZv Ges Rb¯^v‡_ D³ Bm¨qv‡ii c‡Z¨K cwiPvjK‡K Rwigvbv Kiv c‡qvRb I mgxPxb;

AZGe, †m‡nZz, Kwgkb, DwjwLZ hveZxq welq we‡ePbvceK, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 Øviv ms‡kvwaZ] ‡Z c`Ë ¶gZve‡j:-

(1) kxci †U·UvBj wgjm wjwg‡UW Gi cwiPvjK Rbve gvnee †nv‡mb Gi Dci 1 (GK) j¶ UvKv Rwigvbv avh¨ Kij hv AÎ Av‡`‡ki 15 (c‡bi) w`‡bi g‡a¨ ÔwmwKDwiwUR I G·‡PÄ Kwgkb&Ô Gi AbK‡j Bm¨KZ e¨vsK WªvdU/†c-AW©v‡ii gva¨‡g Kwgk‡b Rgv Ki‡Z n‡e; Ges

(2) G Av‡`k Rvixi ZvwiL n‡Z Dc‡i DwjwLZ wmwKDwiwUR msµvšÍ AvBb I Dnvi wewa-weavb jsNb hZw`b Pj‡e Zvi cwZ w`‡bi Rb¨ D³ Bm¨qv‡ii cwiPvjK Rbve gvnee †nv‡mb Gi Dci `k nvRvi (10,000/-) UvKv AwZwi³ RwigvbvI avh¨ Kij hv Dc‡i (1) G DwjwLZ c×wZ‡Z Kwgk‡b Rgv Ki‡Z n‡e|

wmwKDwiwUR I G·‡PÄ Kwgk‡bi Av‡`kµ‡g-

†gvt wRqvDj nK ‡Lv›`Kvi
‡Pqvig¨vb

<u>weZibt</u>
Rbve gvnee †nv‡mb, cwiPvjK
kxci †U·UvBj wgjm wjwg‡UW

bs- GmBwm/Gb‡dvm©‡g›U/689/2008/ **ZwiLt ...., 2009 Bs**

Av‡`k

‡h‡nZ, Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) ‡gvZv‡eK kxci †U·UvBj wgjm wjwg‡UW 'issuer' wnmv‡e AwfwnZ (AZtci ÔBm¨qviÕ e‡j DwjwLZ);

‡h‡nZ, Securities and Exchange Rules, 1987 Gi rule 12(2) G D‡jL i‡q‡Q †h, "The financial statements of an issuer of a listed security shall be prepared in accordance with the requirements laid down in the Schedule and the International Accounting Standards as adopted by the Institute of Chartered Accountants of Bangladesh.";

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‡h‡nZ, Av‡jvP¨ wbix¶K GZ`mswkó wbix¶v cwZ‡e`‡b, Ab¨v‡b¨i g‡a¨, wb‡æv³ AwfgZ e¨³ K‡i‡Q:

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> The above balance includes long outstanding advances. Provision for unsecured advances were not made in the accounts.";

‡h‡nZ, Bm¨qv‡ii D³ Aw_K weeiYx‡Z AwWU‡ii Dc‡iv³ AwfgZ Qvov I Kwgkb KZK wbæwjwLZ AmsMwZ cwijw¶Z nq:

> "It appeared from our observation that you did not declare the date of Annual General Meeting to be held on the basis of financial statements for the year ended on December 31, 2006 and did not disseminate the decision regarding dividend etc. for the year ended on December 31, 2006. But as per the Commission's notification No. SEC/CMRRCD/2001-14/24/Admin/03-03 dated November 26, 2001 you were required to declare the AGM date and decide on the recommendation of dividend in the same board meeting in which the financial statements were considered/ adopted.";

‡h‡nZ, Dc‡iv³ AwfgZmg‡ni djk"wZ‡Z †`Lv hvq †h, Bm¨qvi wW‡m¤i 31, 2006 Bs Zwi‡L mgvß erm‡ii Aw_K weeiYx IAS Abhvqx c¯Z Ki‡Z e¨_ n‡q‡Q weavq D³ Aw_K weeiYx‡Z Bm¨qv‡ii ev¯e Ae¯v mwVK I ¯"Q (true and fair) fv‡e cwZdwjZ nqwb Z_v D³ i¦c KgKv‡Ûi gva¨‡g Bm¨qvi Av‡jvP¨ Rules Gi mswkó weavb jsNb K‡i‡Q, hv Av‡jvP¨ Ordinance Gi section 18 Gi m¯úó jsNb;

‡h‡nZ, Bm¨qv‡ii Dc‡iv³ e¨_Zvi Rb¨ Kwgkb KZK cÎ mÎ bs- SEC/Enforcement/689/2008/716 ZwiL Rb 05, 2008 Bs Gi gva¨‡g Bm¨qvi I Dnvi cwiPvjKMY‡K KviY `kv‡bv I ïbvbxi †bwUk Rvwi Kiv nq Ges A‡±vei 16, 2008 Bs Zwi‡L D³ ïbvbx AbwôZ nq;

bs- GmBwm/Gb‡dvm‡g›U/689/2008/ **ZwiLt ...., 2009 Bs**

‡h‡nZ, A‡±vei 16, 2008 Bs Zvwi‡L AbywôZ ïbvbx‡Z Bm¨yqvi KZK `wLjKZ cÎ ZvwiL wW‡m¤^i 09, 2007 Bs Gi GKLvbv Abywjwc (hv Kwgk‡b c‡e `vwLj Kiv n‡qwQj) Gi gva¨‡g c`Ë wjwLZ e³‡e¨ DwjwLZ e¨_Zv Z_¨ weavb jsNb msµvš— †h e¨vL¨v c`vb Kiv nq Zv m‡šÍvlRbK bv nIqvq Kwgk‡bi wbKU Mnb‡hvM¨ e‡j we‡ewPZ nqwb;

‡h‡nZ, Av‡jvP¨ Bm¨yqvi GKwU cvewjK wjwg‡UW †Kv¤úvbx Ges Dnvi cwiPvjKgÊjxi m`m¨MY †Kv¤úvbxi cwZwbwaZKvix hvi wmwKDwiwUR msµvš— AvBb I Dnvi Aaxb RvixKZ wewa-weavb cwicvj‡bi Rb¨ `vqx;

‡h‡nZ, wmwKDwiwUR msµvš— AvBb I Dnvi wewa-weavb cwicvj‡b D³ Bm¨yqvi Gi mKj cwiPvj‡Ki D³iƒc e¨_Zv Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb kvw¯—‡hvM¨ Aciva; Ges

‡h‡nZ, Kwgk‡bi we‡ePbvq, wmwKDwiwUR msµvš— AvBb I Dnvi wewa-weavb cwicvj‡b DwjwLZ e¨_Zvi Rb¨, cwRevRv‡ii ksLjv, ¯^”QZv Ges Rb¯v‡_ D³ Bm¨yq‡ii c‡Z¨K cwiPvjK‡K Rwigvbv Kiv c‡qvRb I mgxPxb;

AZGe, †m‡nZ, Kwgkb, DwjwLZ hveZxq welq we‡ePbvceK, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 Øviv ms‡kvwaZ] ‡Z c`Ë ¶gZve‡j:-

(1) kxci †U·UvBj wgjm wjwg‡UW Gi cwiPvjK Rbve Li‡k` Avjg Gi Dci 1 (GK) j¶ UvKv Rwigvbv avh¨ Kij hv AÎ Av‡`‡ki 15 (c‡bi) w`‡bi g‡a¨ ÔwmwKDwiwUR I G·‡PÄ Kwgkb Õ Gi AbK‡j Bm¨KZ e¨vsK WªdU/†c-AW©v‡ii gva¨‡g Kwgk‡b Rgv Ki‡Z n‡e; Ges

(2) G Av‡`k Rvixi ZwiL n‡Z Dc‡i DwjwLZ wmwKDwiwUR msµvš— AvBb I Dnvi wewa-weavb jsNb hZw`b Pj‡e Zvi cwZ w`‡bi Rb¨ D³ Bm¨yq‡ii cwiPvjK Rbve Li‡k` Avjg Gi Dci `k nvRvi (10,000/-) UvKv AwZwi³ Rwigvbv I avh¨ Kij hv Dc‡i (1) G DwjwLZ c×wZ‡Z Kwgk‡b Rgv Ki‡Z n‡e|

wmwKDwiwUR I G·‡PÄ Kwgk‡bi Av‡`kµ‡g-

†gvt wRqvDj nK ‡Lv›`Kvi
‡Pqvig¨vb

<u>weZibt</u>
Rbve Li‡k` Avjg, cwiPvjK
kxci †U·UvBj wgjm wjwg‡UW