



Office of Shri S V Krishnamohan
Adjudicating Officer
E-mail- krishnam@sebi.gov.in

**भारतीय प्रतिभूति
और विनियम बोर्ड**
**Securities and Exchange
Board of India**

EAD-5/ADJ/SVKM/DS/OW/5105/1/2017
March 08, 2017
Through SPAD

1. Heena Developers P. Ltd.	9/9 South Patel Nagar, New Delhi – 110 006
2. Shri Bibhas Bhubneswar Jha (HUF)	303 Krishna Residency, Plot No. 97, Sector 29, Vashi Navi Mumbai – 400 705
3. Shri Chetan Dogra	801, Tower 1, NRI Complex, Seawoods Estate, Palm Beach Road, Nerul – 400 706
4. CRS Traders and Exporters Pvt. Ltd.	903, Tower 1, NRI Complex, Seawoods Estate, Palm Beach Road, Nerul – 400 706
✓ 5. Daffodil Tradex Pvt. Ltd.	
6. Shraddha Entertainment Pvt. Ltd.	
7. Subah Multimedia Pvt. Ltd.	
8. Shri Mahender Singh	3483, Gali Kartar, Aryapura, Delhi – 110 007
9. Shri Pavan Kumar Satyanarayanan	350/A, New Cloth Market, Opp. Raipur Gate, Sarangpur, Ahmedabad – 380 002
10. Shri Rajesh Mishra	B 1/5 B MIG Flat, Pocket B, Phase 3, Ashok Vihar, Delhi – 110 052
11. Shri Sham Sunder Gupta	127/F1, Sector – 11, Rohini, New Delhi – 110 001
12. Ms. Veena Gupta 13. Shark Communications	H 108, 2 nd Floor, Turm and Gets,

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax: 2644 9019 to 2644 9022 Web : www.sebi.gov.in



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14.DMC International Ltd.	Opp. Hotel Marina, Cannaught Place, New Delhi – 110 001
15.Tulip Expotrade Pvt. Ltd.	C-7/32 A, Keshaw Puram, Delhi – 110 035
16.Ours Trading and Holdings Pvt. Ltd.	16B/9, Bolni Chambers, D.B. Gupta Road, Delhi – 110 005

**Sub: Communication of date of Personal Hearing before the Adjudicating Officer
in the matter of IFL Promoters Limited.**

1. Refer to Show Cause Notice dated August 31, 2016 ("SCN") in the captioned matter.
2. In this regard, I am directed to communicate the decision of the Adjudicating Officer whereby opportunity of personal hearing has been granted to you before the Adjudicating Officer on **March 21, 2017 at 11.00 A.M. at:**

SEBI,
4th Floor, NCL Premises Co-op. Soc. Ltd.
Plot No. C-6, 'E' Block, Bandra- Kurla Complex,
Bandra (E), Mumbai

3. It is also noted from the records that you have not yet filed your reply to the SCN. Your reply, if any, should be filed before the date of afore-mentioned personal hearing
4. You or your authorized representative may appear on the cited date, time and venue and make necessary submissions along with supporting documents (hard copy as well as soft copy), if any, along with the authorization letter with the identity



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proof. Please confirm your attendance either by fax/letter/email, at least 2 days prior to the hearing date.

5. You may note that if you fail to appear before the AO on the date, time and venue as aforesaid, then the matter may be decided by the AO ex-parte.
6. As the proceedings as informed above are in progress, you are advised to keep us informed about the change in your correspondence address, if any, till the proceedings are complete.

Deepti Shakya

Asst. General Manager