



ASSISTANT GENERAL MANAGER  
EASTERN REGIONAL OFFICE

SEBI/ERO/ERO/OW/P/7/20945/2024  
26 June, 2024

| Noticee No. | Noticee Details                                                                                                                                                                                                            | Noticee No. | Noticee Details                                                                                                                                                            |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.          | <b>Max Wealth Infracon India Ltd.</b><br>(CIN: U45400WB2010PLC15334 7;<br>PAN: AAGCM8372A;<br>Email id: <u>abc 1234@yahoo.com</u> )<br>FC/49, Narayan Tala (W),<br>P.O. – Desbandhu Nagar,<br>Kolkata -700059, West Bengal | 2.          | <b>Shri. Partha Sarathi Ghosal</b><br>(DIN - 03121257, PAN: ALNPG7331C)<br>C/O Mr. A.K Roy, No:1, C.R. Das Sarani, PO Rabindra Sarani, Dt- Darjeeling- 734006, West Bengal |
| 3.          | <b>Shri Goutam Ray</b><br>(DIN – 03122557, PAN – ATKPR4708H)<br>Block C/42, Flat 6, Kalindi Housing Estate, S Dum Dum Municipality, North 24 Parganas-700089, West Bengal                                                  | 4.          | <b>Shri Aman Goyal</b><br>(DIN – 03221975, PAN: AUDPG0283G)<br>Flat –T25, 4th Floor, Block A, Silver Oak Apartment, Pranami Mandir Road, Siliguri-734001, West Bengal      |
| 5.          | <b>Muskaan Social Welfare Trust</b><br>(Debenture Trustee)<br>Email id: <u>arunabha10s@gmail.com</u><br>59, Banomali Naskar Road, Kolkata, West Bengal - 700060                                                            | 6.          | <b>Shri Sunil Kumar Singh</b><br>(PAN - AWZPS4355H, Trustee / Authorized Signatory D L No. – WB- 012002531232)<br>BL-6, FL-3, Dock Eastern Boundary ROA, Kolkata – 7000023 |



| Noticee No. | Noticee Details                                                                                  | Noticee No. | Noticee Details |
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| 7.          | Shri Tapan Kumar Ghosh,<br>(PAN: NA)<br>221, Milan Nagar, Sector IV, Salt Lake, Kolkata – 700105 |             |                 |

**Sub: NOTICE OF HEARING IN THE MATTER OF DEEMED PUBLIC ISSUE OF MAX WEALTH INFRACON INDIA LTD. (CIN: U45400WB2010PLC153347)**

Please refer to the show cause notice dated **November 22, 2023** in the captioned subject matter, sent vide post and also published on the SEBI website.

2. With reference to the same, I am directed to inform that in the interest of justice, you have been granted an opportunity of personal hearing, before Shri G. Ramar, Quasi-Judicial Authority, SEBI, which is scheduled on **July 23, 2024 at 11:30 a.m.** at the following venue.

**SEBI Bhavan II**  
Bandra Kurla Complex  
Bandra East  
Mumbai 400051

3. Kindly note that no reply has been received against the SCN. Reply may be provided at least 7 days prior to hearing. Kindly also provide your email ID for any future correspondence.
4. You may appear for the hearing personally or through your authorized representative. Please ensure that person(s) authorized to appear for hearing shall produce original Identity Card and the original Authorization Letter along with PAN of the Noticee. A copy of the said documents may be submitted to the below mentioned emails.
5. You may also attend the personal hearing online i.e. through Videoconferencing using Web Ex, under intimation to SEBI. In case you wish to attend it online, you are requested to share your email IDs, mobile number so that the Web Ex link for attending the hearing through Videoconferencing may be shared.



6. You are required to acknowledge the receipt of this notice, provide a copy of the abovementioned documents and confirm the name of official(s)/ representative(s) with designation(s) appearing for the hearing at least three days before the hearing date by way of a letter or e-mail at the address [vikas@sebi.gov.in](mailto:vikas@sebi.gov.in) and [gunjanb@sebi.gov.in](mailto:gunjanb@sebi.gov.in)
7. In case you fail to appear before Shri G. Ramar, Quasi Judicial Authority, SEBI on the said date and time, it shall be presumed that you have nothing further to state in the matter, and the matter will be proceeded with on the basis of material available on record.

  
26/6/2024  
Gunjan Biruly



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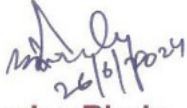
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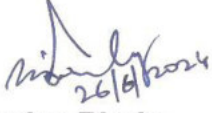
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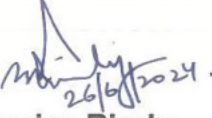
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| 1.          | <b>Max Wealth Infracon India Ltd.</b><br>(CIN: U45400WB2010PLC153347;<br>PAN: AAGCM8372A;<br>Email id: <u>abc 1234@yahoo.com</u> )<br>FC/49, Narayan Tala (W),<br>P.O. – Desbandhu Nagar,<br>Kolkata -700059, West Bengal | 2.          | <b>Shri. Partha Sarathi Ghosal</b><br>(DIN - 03121257, PAN: ALNPG7331C)<br><br>C/O Mr. A.K Roy, No:1, C.R. Das Sarani, PO Rabindra Sarani, Dt- Darjeeling- 734006, West Bengal |
| 3.          | <b>Shri Goutam Ray</b><br>(DIN – 03122557, PAN – ATKPR4708H)<br><br>Block C/42, Flat 6, Kalindi Housing Estate, S Dum Dum Municipality, North 24 Parganas-700089, West Bengal                                             | 4.          | <b>Shri Aman Goyal</b><br>(DIN – 03221975, PAN: AUDPG0283G)<br><br>Flat –T25, 4th Floor, Block A, Silver Oak Apartment, Pranami Mandir Road, Siliguri-734001, West Bengal      |
| 5.          | <b>Muskaan Social Welfare Trust</b><br>(Debenture Trustee)<br>Email id: <u>arunabha10s@gmail.com</u><br>59, Banomali Naskar Road, Kolkata, West Bengal - 700060                                                           | 6.          | <b>Shri Sunil Kumar Singh</b><br>(PAN - AWZPS4355H, Trustee / Authorized Signatory D L No. – WB- 012002531232)<br><br>BL-6, FL-3, Dock Eastern Boundary ROA, Kolkata – 7000023 |



| Noticee No. | Noticee Details                                                                                         | Noticee No. | Noticee Details |
|-------------|---------------------------------------------------------------------------------------------------------|-------------|-----------------|
| 7.          | <b>Shri Tapan Kumar Ghosh,</b><br>(PAN: NA)<br>221, Milan Nagar, Sector IV, Salt Lake, Kolkata – 700105 |             |                 |

**Sub: NOTICE OF HEARING IN THE MATTER OF DEEMED PUBLIC ISSUE OF MAX WEALTH INFRACON INDIA LTD. (CIN: U45400WB2010PLC153347)**

Please refer to the show cause notice dated **November 22, 2023** in the captioned subject matter, sent vide post and also published on the SEBI website.

2. With reference to the same, I am directed to inform that in the interest of justice, you have been granted an opportunity of personal hearing, before Shri G. Ramar, Quasi-Judicial Authority, SEBI, which is scheduled on **July 23, 2024 at 11:30 a.m.** at the following venue.

**SEBI Bhavan II**  
Bandra Kurla Complex  
Bandra East  
Mumbai 400051

3. Kindly note that no reply has been received against the SCN. Reply may be provided at least 7 days prior to hearing. Kindly also provide your email ID for any future correspondence.
4. You may appear for the hearing personally or through your authorized representative. Please ensure that person(s) authorized to appear for hearing shall produce original Identity Card and the original Authorization Letter along with PAN of the Noticee. A copy of the said documents may be submitted to the below mentioned emails.
5. You may also attend the personal hearing online i.e. through Videoconferencing using Web Ex, under intimation to SEBI. In case you wish to attend it online, you are requested to share your email IDs, mobile number so that the Web Ex link for attending the hearing through Videoconferencing may be shared.

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6. You are required to acknowledge the receipt of this notice, provide a copy of the abovementioned documents and confirm the name of official(s)/ representative(s) with designation(s) appearing for the hearing at least three days before the hearing date by way of a letter or e-mail at the address [vikas@sebi.gov.in](mailto:vikas@sebi.gov.in) and [gunjanb@sebi.gov.in](mailto:gunjanb@sebi.gov.in)
7. In case you fail to appear before Shri G. Ramar, Quasi Judicial Authority, SEBI on the said date and time, it shall be presumed that you have nothing further to state in the matter, and the matter will be proceeded with on the basis of material available on record.

  
26/6/24  
Gunjan Biruly



ASSISTANT GENERAL MANAGER  
EASTERN REGIONAL OFFICE

SEBI/ERO/ERO/OW/P/1/20962/2024

26 June, 2024

| Noticee No. | Noticee Details                                                                              | Noticee No. | Noticee Details |
|-------------|----------------------------------------------------------------------------------------------|-------------|-----------------|
| 1           | <b>Shri Sunil Kumar Singh</b><br><br>68, S.N. Roy Road,<br>Sahapur, Kolkata.<br>PIN - 700038 |             |                 |

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