



## Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/5203/2017

Date : June 02, 2017

### SEBI order in the matter of Pine Animation Limited

To All Members,

This is with reference to Exchange circular no. MCX-SX/ID/2989/2015 dated May 11, 2015, regarding SEBI order no: WTM/RKA/ ISD/36/2015 dated May 8, 2015, and Exchange circular no. MSEI/ID/4331/2016 dated July 07, 2016, regarding SEBI order no: WTM/RKA/ISD/81/2016 dated July 05, 2016 in the matter of Pine Animation Limited.

SEBI now vide order no. WTM/GM/ISD/16/JUNE/2017 dated June 02, 2017 has confirmed the directions issued vide ad interim ex parte order dated May 08, 2015 against the 26 entities mentioned below, except that they can:-

Sl. No.	Name of Entities	PAN
1	Madanlal Jain	ABEPJ7142D
2	Moolchand Jain	ABEPJ7147G
3	Mukesh Kumar Jain	ADIPJ9498C
4	Vikas Jain	AFOPJ4431P
5	Brij Bhushan Singal	AEFPS6298M
6	Pankaj Dhanji Goshar	AACPG7709G
7	Praveen K Arora	ABAPA2027N
8	Dreamlight Exim Private Limited	AAECD5782B
9	Duari Marketing Private Limited	AAECD9323N
10	Gajgamini Merchandise Private Limited	AAFPG2554B
11	Gangeshwari Traders Private Limited	AAFPG5351A
12	Hanshika Dealers Private Limited	AADCH3599R
13	Ladios Trading Private Limited	AACCL3868N
14	Mobixa Distributors Private Limited	AAICM4750C
15	Muchmore Vincom Private Limited	AAICM6982C
16	Rangan Vincom Private Limited	AAGCR1715E
17	Reachsmart Developers Private Limited	AAGCR8144M
18	Rochak Vinimay Private Limited	AAGCR8142P
19	Rochi Dealcom Private Limited	AAGCR7017M
20	Sidhiman Vyapaar Private Limited	AATCS3687H
21	Vishnudham Marketing Private Limited	AAECV4988P
22	Function Financial Consultants Private Limited	AABCF5486H
23	Shivkhori Construction Private Limited	AAPCS7850L
24	Topwell Properties Private Limited	AADCT8403C
25	Helpful Investment Advisory Private Limited	AACCH4303G
26	Mc Pride Distillery Private Ltd	AACCM6582E

- (a) Carry on delivery based transactions in cash segment in the securities covered in NSE Nifty 500 Index scrips and/ or S&P BSE 500 scrips;
- (b) subscribe to units of the mutual funds including through SIP and redeem the units of the mutual funds so subscribed;
- (c) deal in Debt/Government Securities;
- (d) invest in ETF
- (e) avail the benefits of corporate actions like rights issue, bonus issue, stock split, dividend, etc.;
- (f) tender the shares lying in their demat account in any open offer/delisting offer under the relevant regulations of SEBI;
- (g) deal with or utilize the sale proceeds lying in the aforesaid escrow account under the supervision of the concerned stock exchange as provided hereunder:-
  - i. the sale proceeds may be utilised for investments permitted above;
  - ii. upto 25% of the value of the portfolio as on the date of the interim order or the amount\* in excess of the profit made /loss incurred or value of shares purchased to give exit, whichever is higher, may be utilized for business purposes and/or for meeting any other exigencies or address liquidity problems etc.

\*The amount will include the value of portfolio in the demat account

Explanation: For the purposes of determining the portfolio value of the entities, the value of portfolio of securities lying in the demat account/s (individual and joint both) on the date of the interim order after excluding the value of shares that have been suspended from trading as on the date of the communication shall be considered.

The directions issued against Kirshnakuma Omprakash Murarka (AAJPM6827G) vide the interim order dated May 08, 2015 shall stand revoked.

Members of the Exchange are advised to take note of the full text of the order available on SEBI's website [[www.sebi.gov.in](http://www.sebi.gov.in)] and ensure compliance.

**For and on behalf of  
Metropolitan Stock Exchange of India Limited**

Prachi Lendhe  
Sr. Manager