



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/5721/2017

Date : November 02, 2017

SEBI order in the matter of Supreme Tex Mart Ltd

To All Members,

SEBI vide ad interim ex-parte order no. WTM/MPB/ISD/ 75 /2017 dated November 01, 2017 has issued the following directions, for below mentioned entities:-

Sr no.	Entity names	PAN
1	Goldleaf International Pvt. Ltd.	AABCG6705E
2	Sanjay Gupta	ABMPG6231C
3	Ajay Gupta	ABMPG0822F
4	Shikha Gupta	ABWPG3108Q
5	Gautam Gupta	AKQPG8560R
6	Kajal Rai	ALYPK6163D
7	Ram Lal Gupta	ABHPG9098E
8	Neeleshkumar Radheshyam Lahoti	ABJPL7269A
9	Future Fintrade represented by Mr. Preyesh Mehta	PAN not available
10	Mr. Mohsin	PAN not available

- (a) prohibited from buying, selling or dealing in securities, directly or indirectly, in any manner whatsoever, till further directions;
- (b) directed to cease and desist from disseminating messages or news in any form related to the securities market, directly or indirectly, by any means whatsoever.

This interim order shall come into force with immediate effect and shall be in force until further orders.

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] and ensure compliance.

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

Prachi Lendhe
Sr. Manager