



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/5505/2017

Date : September 07, 2017

SEBI order in the matter of Rotam Commercials Limited (RCL) and its directors(presently known as Sword-Edge Commercials Limited)

To All Members,

This is with reference to Exchange circular no. MCX-SX/ID/2265/2014 dated October 07, 2014 regarding SEBI order no. WTM/SR/ID-5/77/09/2014 dated October 01, 2014, Exchange circular no. MCX-SX/ID/2295/2014 dated October 14, 2014 regarding SAT order dated October 10, 2014, Exchange circular no. MSEI/ID/3087/2015 dated June 11, 2015 regarding SEBI order no: WTM/SR/EFD/DRA-4/113/06/2015 dated June 11, 2015, Exchange circular no. MSEI/ID/4445/2016 dated August 24, 2016, regarding SAT order dated August 22, 2016, and Exchange circular no. MSEI/ID/4772/2016 dated December 12, 2016, regarding SAT order dated December 08, 2016 in the matter of Rotam Commercials Limited (presently known as Sword-Edge Commercials Limited).

SEBI vide order no. WTM/SR/SEBI/EFD-DRA-4/65/09/2017 dated September 05, 2017 has issued the following directions:-

- a. The noticee Ms. Krupa Sanjay Soni (PAN: BVSPS9740P) is prohibited from buying, selling or dealing in the securities market, in any manner whatsoever for a period of five (5) years. The period of prohibition already undergone by the Noticee in terms of order dated October 01, 2014 shall be set-off from the period of prohibition imposed in this order.
- b. The noticee Mr. Krunal Gopaldas Rana (PAN: AKMPR9961M) is prohibited from buying, selling or dealing in the securities market, in any manner whatsoever for a period of four (4) years. The period of prohibition already undergone by the Noticee in terms of order dated October 01, 2014 shall be set-off from the period of prohibition imposed in this order.
- c. The noticee Mr. Ashlesh Shah (PAN: AEOPS0718P) is prohibited from buying, selling or dealing in the securities market, in any manner whatsoever for a period of three (3) years. The period of prohibition already undergone by the Noticee in terms of order dated October 01, 2014 and June 11, 2015 shall be set-off from the period of prohibition imposed in this order.

This order shall come into force with immediate effect.

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