



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/7074/2018

Date : December 05, 2018

SEBI order in the matter of Kailash Auto Finance Limited

To All Members,

This is with reference to Exchange circular no. MSEI/ID/4002/2016 dated March 30, 2016, regarding SEBI order no. WTM/RKA/ISD/42/2016 dated March 29, 2016 and Exchange circular no. MSEI/ID/4270/2016 dated June 16, 2016, regarding SEBI order no. WTM/RKA/ISD/67/2016 dated June 15, 2016, in the matter of Kailash Auto Finance Limited.

SEBI now vide order no. WTM/AB/EFD-1/DRA-1/04/ 2018-19 dated December 05, 2018 has restrained Noticee No. 1 (Eversafe Promoters Private Limited), Noticee No. 2 (Bholebaba Suppliers Private Limited), Noticee No. 3 (Subhankar Exim Private Limited), Noticee No. 4 (Sarvottam Advisory Private Limited), Noticee No. 5 (Overall Vincom Private Limited), Noticee No. 6 {Akriti Advisory Services Private Limited (now known as Jagruti Infra Developers Private Limited)} and Noticee No. 7 (Supernova Advertising Private Limited) from accessing the securities market or buy, sell or otherwise deal in the securities market, either directly or indirectly, for a period of four years. It is, further, clarified that the existing holding of securities of the Noticees, including the units of mutual funds, shall remain frozen during the period of restraint.

Sr. No.	Noticee(s)	PAN
1	Eversafe Promoters Private Limited	AACCE8491Q
2	Bholebaba Suppliers Private Limited	AADCB8132G
3	Subhankar Exim Private Limited	AAQCS4922A
4	Sarvottam Advisory Private Limited	AAMCS7291N
5	Overall Vincom Private Limited	AABCO1200E
6	Akriti Advisory Services Private Limited (now known as Jagruti Infra Developers Private Limited)	AAICA9057G
7	Supernova Advertising Private Limited	AAMCS0163K

SEBI noted that vide interim order dated March 29, 2016 (later confirmed through confirmatory order dated June 15, 2016), the Noticee No. 2 (Bholebaba Suppliers Private Limited) and Noticee No. 5 (Overall Vincom Private Limited) were restrained from accessing the securities market and buying, selling or dealing in securities, either directly or indirectly, in any manner whatsoever. In this context, SEBI noted that these two entities Noticee No. 2 and Noticee No. 5 have already undergone the prohibition imposed vide interim order for a period of more than two and half years. Hence, the prohibition already undergone by the Noticee No. 2 and Noticee No. 5, pursuant to aforementioned SEBI order, shall be adjusted while computing the period in respect of prohibition imposed vide this order.

The order shall come into force with the 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
Assistant Vice President