



## Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/6022/2018

Date : February 14, 2018

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### **SEBI order in the matter of Ricoh India Limited**

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To All Members,

SEBI vide order no. WTM/GM/CFD/87/2017-18 dated February 12 , 2018 has issued the following directions:-

- i. The Noticee, namely Shri T. Takano (DIN : 03491442), Shri Manoj Kumar (PAN: AAAPK0467B, DIN : 07112670), Shri A.T. Rajan (DIN : 07487969), Shri Arvind Singhal (PAN: AOAPS9993J), Shri Anil Saini (PAN: AOZPS8143K), Shri Bibek Chowdhury and Shri Amalendu Mukherjee (DIN : 03544485), are restrained from accessing the securities market or buying, selling or otherwise dealing in the securities market in any manner whatsoever, either directly or indirectly;
- ii. SEBI shall appoint an independent audit firm for conducting a detailed forensic audit of the books of accounts of Ricoh for the financial year 2012-13 onwards till date, the cost of which shall be borne by Ricoh.
- iii. Ricoh, its directors and the above named Noticees shall extent all necessary cooperation to the independent audit firm so appointed under para (ii) mentioned above and shall furnish all information/documents sought from them from time to time.
- iv. The independent audit firm so appointed by SEBI under para (ii) above shall submit a report to SEBI within three months from the date of its appointment.

The above directions shall come into force with immediate effect and shall remain in force till further directions.

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  
Assistant Vice President