



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/6956/2018

Date : November 01, 2018

SEBI order in respect of Amrapali Aadya Trading & Investment Pvt. Ltd.(AATIPL), Aadya Commodities Pvt. Ltd. (ACPL) & its Directors

To All Members,

This is with reference to Exchange circular no. MSE/ID/5444/2017 dated August 23, 2017, regarding SEBI order no: WTM/MPB/NRO/ 09 /2017 dated August 22, 2017 in respect of Amrapali Aadya Trading & Investment Pvt. Ltd.(AATIPL), Aadya Commodities Pvt. Ltd. (ACPL) & its directors.

SEBI now vide order no. WTM/SEBI/MPB/NRO/ 54 /2018 dated October 31, 2018 has, inter-alia, confirmed the directions issued against all the Noticees mentioned below vide ex-parte ad interim Order dated August 22, 2017, subject to the modification mentioned in aforesaid SEBI order, in respect of para 56 (v), (vi) and (vii) of the interim order except in respect of directions issued against Mr. Sanjeeva Kumar Sinha in para 56(vii) thereof.

Sr. No.	Noticee	PAN
1	AMRAPALI AADYA TRADING & INVESTMENT PRIVATE LIMITED	AAECA3909P
2	AADYA COMMODITIES PRIVATE LIMITED	AAHCA2094C
3	SANJEEVA KUMAR SINHA	ALEPS6005L
4	PAWAN MISHRA	AMIPM6148D
5	AMITA SINHA	AOIPS2038G
6	VANDANA SINHA	ASUPS6193E
7	SUJEET KUMAR SONA	CWTPS3069L
8	ABNISH KUMAR SUDHANSHU	AXQPS1237C
9	NARAYAN JEE THAKUR	ADIPT8774F

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