



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/6992/2018

Date : November 15, 2018

SEBI order in the matter of trading in Castor Seed Contracts at NCDEX

To All Members,

This is with reference to Exchange circular no. MSEI/ID/3914/2016 dated March 03, 2016, regarding SEBI order no: WTM/RKA/ISD/CDD2/26/2016 dated March 02, 2016, Exchange circular no. MSEI/ID/4191/2016 dated May 25, 2016, regarding SEBI order no: WTM/RKA/ISD/CDD2/55/2016 dated May 24, 2016, Exchange circular no. MSEI/ID/4803/2016 dated December 26, 2016, regarding SEBI order no: WTM/GM/ISD2/CDD/03/DEC/2016 dated December 23, 2016 and Exchange circular no. MSEI/ID/4973/2017 dated March 09, 2017, regarding SEBI order no: WTM/GM/ISD2/CDD/16/MAR/2017 dated March 8, 2017 in the matter of trading in Castor Seed Contracts at National Commodity & Derivatives Exchange Limited.

SEBI now vide order no. SEBI/WTM/MPB/60/2018 dated November 14, 2018 has revoked the direction(s) issued vide interim order dated March 02, 2016 which were confirmed vide order dated March 08, 2017 qua 12 entities (mentioned below) with immediate effect.

Sr. No.	Name	PAN
1	Mid India Commodities Private Limited	AABCT1983F
2	Neer-Ocean Multitrade Private Limited	AADCN3061E
3	Investmart Commodities Limited	AAECM3447N
4	Leo Global Commodities Pvt. Limited	AAACL6967A
5	Stride Multitrade Pvt. Limited	AAGCS5768N
6	Mr. Vijay Saraf	AERPS2485J
7	Sisne Polymers Pvt. Limited	AAPCS4092L
8	Bharat Foods Co-operative Limited	AAAAB3160D
9	Tanisha Multi Trading Private Limited	AAECT2559E
10	Ms. Anju Jain	ABEPJ8083F
11	Piyali Trading Pvt. Limited	AABCR1604D
12	Vartika Mercantile Pvt. Limited	AAECV0551G

As regards to remaining 5 entities (given in the table below) in the matter of trading in Castor Seed Contracts at NCDEX, violations under SEBI Act, PFUTP Regulations, relevant FMC directive & circulars, were observed and SEBI shall continue its proceedings against them.

Sr. No.	Name	PAN
1	Secunderabad Oils Limited	AACCS8208H
2	UKS Oils Private Limited	AAACU4566C
3	Ruchi Global Limited	AAACR7202A
4	Ruchi Soya Industries Limited	AAACR2892L
5	National Steel and Agro Industries Limited	AAACN3548H

Hence, the directions issued vide interim orders dated March 02, 2016 and May 24, 2016 which were confirmed vide order dated March 08, 2017 against the aforesaid 5 entities shall continue.

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