



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/6851/2018

Date : October 01, 2018

SEBI order in the matter of Vital Communications Limited (VCL)

To All Members,

This is with reference to Exchange circular no. MCX-SX/ID/2086/2014 dated July 31, 2014 regarding SEBI order no: WTM/RKA/IVD/ID-08/72-95/2014 dated July 31, 2014 in the matter of Vital Communications Limited (VCL).

SEBI now vide order no WTM/GM/efd/DRA-I/59/2018-19 dated September 28, 2018, has issued, the following directions, for below mentioned entities:-

Sr. No.	NOTICEES	PAN
1	Vital Communications Limited	AAACV2016L
2	Vijay Jhindal	AADPJ9438J
3	Shubha Jhindal	AAGPJ0051N
4	Vinay Talwar	AAAPT0316L
5	Master Finlease Private Limited	AAACM6050D
6	J. P. Madaan	AIAPM8977E
7	Rajinder Kumar Garg	Not Available (DIN-01140754)
8	CBS Systems Ltd	Not Available
9	Anupama Communications Pvt. Ltd.	AACCA4565H
10	Brut Finance (India) Pvt. Ltd.	AABCB9386Q
11	Chankya Apparels Pvt. Ltd.	AAACC0866H
12	Chankya Overseas Pvt. Ltd.	AAACC0868K
13	Cosmo Corporate Services Ltd.	AAACC3529P
14	Fashion Tech India Ltd.	AAACF0332R
15	Flare Finance (India) Ltd.	AAACF2044G
16	Heritage Corporate Services Ltd.	AAACH2120D
17	Perfect Car Scanners Pvt. Ltd.	AAACP7864J
18	Rajat Stock Investments Pvt. Ltd.	AAACR4085K
19	Troop Trac Chits Pvt. Ltd.	AAACT0601P
20	Troop Trac Exports Pvt. Ltd.	AABCT6785F
21	Troop Trac Electrodes Pvt. Ltd.	Not Available
22	Wisdom Publishing Pvt. Ltd.	AAACW0942L
23	S. V. Stock Land	Not Available
24	Troop Trac Marketing Pvt. Ltd.	AABCT6800D

- a) The Noticee nos. 1, 2, 3, 5 and 7-24 (i.e. VCL, Vijay Jhindal, Shubha Jhindal, MFL, Rajinder Kumar Garg, CBS, Anupama, Brut, CAPL, COPL, Cosmo, Fashion, Flare, Heritage, Perfect, Rajat, TTCPL, TTEXPL, TTELPL,

Wisdom, SVS and TTML) shall, jointly and severally, disgorge the unlawful gain, totalling to Rs.4,55,91,232/- (Rupees Four Crore Fifty Five Lakh Ninety One Thousand Two Hundred Thirty Two Only) . They shall also pay interest on this unlawful gain at the rate of 10% per annum from August 01, 2002 till the date of payment. The above-named Noticees 1, 2, 3, 5 and 7-24 shall disgorge the abovementioned amount with applicable interest within 45 days from the date of receipt of this order, by way of crossed demand draft drawn in favour of "Securities and Exchange Board of India", payable at Mumbai. In case the aforesaid amount is not paid within the specified time, the above named Noticee nos. 1, 2, 3, 5 and 7-24 shall be restrained from buying, selling or dealing in securities market in any manner whatsoever or accessing the securities market, directly or indirectly, for a period of five years from the end of the specified time of 45 days. The same shall be without prejudice to SEBI's right to initiate appropriate enforcement action under SEBI Act, 1992 including Recovery, Adjudication or Prosecution.

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**

Shailendra Singh
Sr. Manager