



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/7298/2019

Date : February 06, 2019

SEBI order in the matter of Gremach Infrastructure Equipments and Projects Limited (presently known as Sancia Global Infraprojects Limited)

To All Members,

SEBI vide order no WTM/MPB/EFD-1-DRA-3/ 15 /2019 dated February 06, 2019, has issued the following directions, for below mentioned noticees:-

Sr. No.	Name of the Noticees	PAN
1	Unnao Trading Private Ltd	AAACU3544Q
2	Anarcon Resources Pvt. Ltd.	AADCA7352D
3	Shri Hanuman Investments Pvt. Ltd.	AAGCS5378C
4	Rishiraj Agarwal	AEQPA0755E
5	Rishiraj Agarwal HUF	AADHR8823F
6	Sangeeta Agarwal	ADAPA1962G
7	Ratan Lal Tamakhuwala HUF	AAKHR4373K
8	Ratan Lal Tamakhuwala	Not available
9	Lalita Agarwal	ACLPA2107R
10	Vatsal Agarwal	APOPA5772J
11	Industrial Lamcoke Projects Ltd.	Not available
12	Austral Coke & Projects Ltd.	Not available
13	Nordflex Textiles Pvt. Ltd.	Not available
14	Tirupati Niket Pvt. Ltd.	Not available

- i. Unnao Trading Private Ltd., Anarcon Resources Pvt. Ltd., Shri Hanuman Investments Pvt. Ltd., Rishiraj Agarwal, Rishiraj Agarwal HUF, Sangeeta Agarwal, Ratan Lal Tamakhuwala HUF, Ratanlal Tamakhuwala , Lalita Agarwal, Vatsal Agarwal, Industrial Lamcoke Projects Ltd., Austral Coke & Projects Ltd., Nordflex Textiles Pvt. Ltd. and Tirupati Niket Pvt. Ltd. shall jointly and severally make a public announcement to acquire shares of the target company in accordance with the provisions of the Takeover Regulations, 1997 read with the corresponding provisions of Takeover Regulations, 2011 within a period of 45 days from the date of this order;
- ii. The entities mentioned at paragraph (i) shall, on acquisition of shares pursuant to public announcement pay the consideration amount along with the interest at the rate of 10% per annum from June 22, 2009 till the date of payment of consideration. The said payment of interest shall be made only to the shareholders who were holding shares in the Target Company on the date of violation and whose shares are accepted in the open offer, after adjustment of dividend paid, if any and not to any other shareholders.

- iii. The Noticees, except for the purpose of compliance of abovementioned directions, and any other consequent obligations, are restrained from accessing the securities market and shall also be prohibited from buying, selling or otherwise dealing in securities market, until they discharge their liability by making public announcement to acquire shares of the Target Company and make the consideration as per the provisions of Takeover Regulations with the interest at the rate of 10% per annum. The said direction shall cease to have effect on production of proof of compliance or discharge of the obligation by the Noticees.

The above directions shall come into force with 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