



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/7736/2019

Date : June 04, 2019

SEBI Order in the matter of Ram Minerals and Chemicals Limited

To All Members,

SEBI vide Order no WTM/ AB /EFD-1/DRA-1/ 09/2019-20 dated June 04, 2019 has, restrained the following Noticees from accessing the securities market and further prohibited them from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of four (4) years, from the date of this order. During the period of restraint, the existing holding including units of mutual funds, of the Noticees shall remain frozen.

Sr.no	Name of the Noticees	PAN
1	All Time Buildtech Pvt. Ltd.	AAKCA0464B
2	Ms. Anuradha Arora	AAXPA1424F
3	B G Freight Shoppe India Pvt. Ltd.	AACCB4250A
4	Girraj Kumar Gupta HUF	AAGHG4939L
5	Mr. Girraj Kumar Jagdish Prasad Gupta	AESPG6809H
6	Ever Bright Trading Pvt. Ltd.	AAICM3232F
7	Ms. Neetu Gupta	ANZPG4540K
8	Mr. Pradeep	AOVPP1016L
9	Mr. Rajeev Kumar Ram Prasad Gupta	AFCPG5006P
10	Mr. Sanjay Mehta	AGEPM1354P
11	South Asia Portfolios Pvt. Ltd.	AABCS5265M
12	Mr. Vineet Gupta	AAIPG1297R

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