



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/7416/2019

Date : March 13, 2019

SEBI order in the matter of Ravi Kumar Distilleries Limited

To All Members,

SEBI vide order no WTM/GM/efd/99/2018-19 dated March 12, 2019 has, issued the following directions, for below mentioned noticees :-

Sr. No.	NOTICEES	PAN
1	Ravi Kumar Distilleries Ltd (RKDL)	AABCR4195D
2	Mr R V Ravikumar	ACZPR4932K
3	Mrs R Amirthavalli	ADJPA9449B
4	Mrs S Vijayalakshmi	ABYPV0939Q
5	Mr Badrinath S Gandhi	NA
6	Mr Popatlal Kathariya	AAEPK4407B
7	Mr K S M Rao	NA
8	Mr Ashok Shetty	ACIPS5289H
9	Anil Beniprasad Agrawal	ACTPA6034D
10	Bharat Nanubhai Shiroya	ALLPS7688G
11	Annu Anil Agrawal	ADMPA0248F
12	Jugal Chandrakant Thacker	ABCPT8861F
13	Amit Kumar Khemka	AQRPK7830M
14	Chandrakala Purohit	AFUPP1827R
15	Sarthak Vijlani	ADMPV9381J

- Noticee nos. 1 to 8 shall be restrained from accessing the securities market and shall further be prohibited from buying, selling or otherwise dealing in securities in any manner whatsoever, directly or indirectly, for a period of three years from the date of this order;
- Noticees 9 to 15 shall return an amount of Rs.33.83 crores with interest @ 12 per cent per annum calculated w.e.f. April 01, 2011, to RKDL, within a period of one year from the date of this order;
- Noticee nos. 9 to 15 shall be restrained from accessing the securities market and shall further be prohibited from buying, selling or otherwise dealing in securities in any manner whatsoever, directly or indirectly, for a period of five years from the date of this order. However, during the said period, they shall be allowed to liquidate the securities lying in their demat account as on the date of this order, for the purpose of return of money to RKDL, as directed at para (b) above, by way of credit to a separate Escrow Account to be opened for this purpose;
- Noticees 9 to 15 shall not hold position as director in any listed company for a period of three years, with effect from July 01, 2019;

- e) In case of failure of Noticee nos. 9 to 15 to comply with the directions issued at para (b) above, the period of restraint as mentioned under paras (c) and (d) above, shall further extend till the date of such compliance.

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