



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/7417/2019

Date : March 13, 2019

SAT order in the matter trading in Mentha Oil Contracts at Multi Commodity Exchange of India

To All Members,

This is with reference to Exchange circular no. MSE/ID/7381/2019 dated February 28, 2019, regarding SEBI order no: WTM/SKM//ISD/10/2018-19 dated February 28, 2019 in the matter of trading in Mentha Oil Contracts at Multi Commodity Exchange of India.

SAT now vide order dated March 12, 2019 stated that the impugned order dated February 28, 2019 cannot be sustained and is quashed in so far as it relates to the following appellants.

Sr. No.	Appellant	PAN
1	North End Foods Marketing Private Limited	AABCN9927F
2	Sandeep Sabharwal	AABPS4647J
3	Neetu Gupta	AJOPG5806B
4	Yash Gupta	BTKPG6004J
5	Abhishek Agarwal	AIDPA1545K
6	Neeru Gupta	ADTPG9314M
7	R. K. Commodities Services Private Limited	AADCR3305H
8	Rapid Credit & Holdings Private Limited	AAACR0021K
9	Rajendra Kumar Gupta	ADTPG0459K
10	Navdeep Varshneya	ADFPV9839A
11	Sundeep Chadha	AAHPC9809N

Members of the Exchange are advised to take note of the full text of the order available on SAT's website [www.sat.gov.in] and ensure compliance.

**For and on behalf of
Metropolitan Stock Exchange of India Limited**

Prachi Lendhe
Assistant Vice President