



## Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/7445/2019

Date : March 22, 2019

### SEBI order in the matter of Boruka Aluminium Limited

To All Members,

SEBI vide order no WTM/ AB / EFD-1/ DRA-1/27/2018-19 dated March 22, 2019, has issued , the following directions, for below mentioned entities:-

Sr. No.	Name of the Noticees	PAN
1	Bhoruka Aluminium Limited	AAACB8073D
2	Mr. Ajay kumar Dalmia	AAIPD2539D
3	Mr. Panduranga Setty	ACIPP7049J
4	Mr. Amla Bansi Lal	ABXPA7328R
5	Mr. Prabir Chakravarti	ACIPC5246N
6	Mr. Rajkumar Aggarwal	AAPPA8159F
7	Mr. Rajat Aggarwal	AEYPA0496E

- SEBI restrained M/s Boruka Aluminium Ltd. (Noticee No.1), Mr. Ajay Kumar Dalmia (Noticee No. 2), Mr. Pandurang Setty (Noticee No. 3), Mr. Rajkumar Aggarwal (Noticee No. 6) and Mr. Rajat Aggarwal (Noticee No. 7) 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, either directly or indirectly, for a period of five years from the date of this order. It is, further, clarified that the existing holding of securities of the Noticees, including the units of mutual funds, shall remain frozen during the period of restraint.
- The proceedings initiated against Mr. Amla Bansi Lal (Noticee No. 4) and Mr. Prabir Chakravarti (Noticee No. 5) shall abated.

The order 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](http://www.sebi.gov.in)] and ensure compliance.

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

Prachi Lendhe  
Assistant Vice President