



## Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/7653/2019

Date : May 14, 2019

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### **SEBI Order in the matter of Turbotech Engineering Limited**

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To All Members,

SEBI vide order no. WTM/MPB/EFD1-DRA4/46/2019 dated May 14, 2019, has restrained Radison Properties Private Limited (PAN: AAFCR2818B), Natural Housing Private Limited (PAN: AADCN6251G), Topwell Properties Private Limited (PAN: AADCT8403C), South Asia Portfolios Private Limited (PAN: AABCS5265M), Kingfisher Properties Private Limited (PAN: AAECK3394G), Janvi Tanvi Share Traders Private Limited (PAN: AACCJ0062C), Safed Sales Private Limited (PAN: AALCS7721G), Shivkhori Construction Private Limited (PAN: AAPCS7850L) and Spice Merchants Private Limited (PAN: AAPCS7492G) from accessing the securities market for a period of seven years from the date of this order 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 seven years, from the date of this order. In view of prohibition on sale of securities, it is clarified that during the period of restraint, the existing securities holding, including units of mutual funds, of the aforesaid entities shall remain frozen.

The Order shall come into force with the 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