



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/8078/2019

Date : September 03, 2019

SEBI order in the matter of Radford Global Limited

To All Members,

This is with reference to Exchange circular no. MCX-SX/ID/2469/2014 dated December 22, 2014, regarding SEBI order no. WTM/RKA/ ISD/ 161 /2014 dated December 19, 2014, Exchange circular no. MSEI/ID/3447/2015 dated October 14, 2015, regarding SEBI order no. WTM/RKA/ISD/134/2015 dated October 12, 2015, Exchange circular no. MSEI/ID/3528/2015 dated November 10, 2015, regarding SEBI order no. WTM/RKA/ISD/143/2015 dated November 09, 2015, Exchange Circular no. MSEI/ID/3967/2016 dated March 18, 2016, regarding SEBI order no. WTM/RKA/ISD/32/2016 dated March 18, 2016, Exchange circular no. MSEI/ID/4462/2016 dated August 29, 2016, regarding SEBI order no. WTM/RKA/ISD/117/2016 dated August 26, 2016 and Exchange circular no. MSE/ID/5560/2017 dated September 21, 2017, regarding SEBI order no. SEBI/WTM/MPB/EFD-1-DRA-III/ 30 /2017 dated September 20, 2017, in the matter of Radford Global Limited and others.

SEBI now vide order no WTM/MPB/EFD1-DRA 3/ 62 /2019 dated August 29, 2019 and SEBI order no. WTM/MPB/EFD1-DRA-3/62-A/2019 dated September 03, 2019 has issued, the following directions, for below mentioned entities:-

Sr. No.	Entity Name	PAN
1	Nishit Agarwal Beneficiary Trust	AABTN3350K
2	Pinky Agarwal	ACGPA7438L
3	Pratik Agarwal Beneficiary Trust	AABTP7516K
4	Praveen Kumar Agarwal	ACSPA4725A
5	Praveen Kumar Agarwal HUF	AAIHP6229C
6	Apex Commotrade Private Limited	AAJCA4459K
7	Avlokan Dealcom Private Limited	AALCA1583G
8	Bazigar Trading Private Limited	AABCB3052B
9	Devakantha Trading Private Limited	AADCD7044B
10	Dhanleela Investments & Trading Company Limited	AAACR1770P
11	Pine Animation Limited	AAECM0267A
12	Pyramid Trading and Finance Ltd (presently known as Mishka Finance and Trading Ltd.)	AAACP2548R
13	Runicha Merchants Private Limited	AAECR0580M
14	Sanklap Vincom Private Limited	AAMCS1711P
15	Signet Vinimay Private Limited	AAMCS1712Q
16	SKM Travels Private Limited	AAICS0688K
17	Udbal Mercantile Private Limited	AABCU2648C
18	Vibgyor Financial Service Pvt Ltd	AAACV8378B
19	Winall Vinimay Private Limited	AAACW8004B
20	Daga Infocom Private Limited	AABCD9604P

Sr. No.	Entity's Name	PAN
21	Amit Singh	BABPS7447D
22	Shelter Sales Agency Private Limited	AASCS1797F
23	Amrusha Mercantile Private Limited	AALCA0340D
24	Spice Merchants Private Limited	AAPCS7492G
25	Artiben S. Kansara	ATWPK6701D
26	Manisha Jayesh Shah	AOBPS1451C
27	Rajeev Garg	ACJPG8162C
28	Sangita Pramod Harlalka	AAAPH8161P
29	Shailesh Lalman Ojha	AAJPO0625L

- i. Revoked the directions against Amrusha Mercantile Pvt. Ltd, Devakantha Trading Pvt. Ltd, Udbal Mercantile Pvt. Ltd., Shelter Sales Agency Pvt. Ltd., Runicha Merchants Pvt Ltd, Spice Merchants Pvt. Ltd., Apex Commotrade Pvt. Ltd., Winall Vinimay Pvt. Ltd., Signet Vinimay Pvt. Ltd. Sanklap Vincom Pvt. Ltd., Pyramid Trading & Finance Ltd., SKM Travels Pvt. Ltd., Vibgyor Financial Service Pvt. Ltd., Bazigar Trading Pvt. Ltd., Avlokan Dealcom Pvt. Ltd. Nishit Agarwal Beneficiary Trust, Praveen Kumar Agarwal HUF, Pinky Agarwal, Praveen Kumar Agarwal, Pratik Agarwal Beneficiary Trust, Dhanleela Investments & Trading Company Ltd. and Pine Animation Ltd. issued vide the interim order dated December 19, 2014 which were confirmed vide order dated August 26, 2016.
- ii. SEBI find that Artiben S. Kansara, Manisha Jayesh Shah and Rajeev Garg (against whom violations of provisions of SEBI Act and PFUTP Regulations have been established as noted above) have already undergone the restraint for the period noted above and the same is commensurate with the violations committed by them as observed in this order. I, therefore, do not find the need to issue any other direction against them. The directions which were issued against them vide the interim order dated November 5, 2015 and have remained in force till date, are hereby revoked.
- iii. Noticees i.e. Sangita Pramod Harlalka and Shailesh Lalman Ojha, considering the findings recorded in this order pertaining to the violations committed by them, I, in exercise of the powers conferred upon me under sections 11(1), 11(4) and 11B of the Securities and Exchange Board of India Act, 1992 read with section 19 thereof, hereby restrain Sangita Pramod Harlalka and Shailesh Lalman Ojha from accessing the securities market and buying, selling or dealing in securities, either directly or indirectly, in any manner for a period of six months from the date of this order.

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] and ensure compliance.

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

Sachin Nayak
Assistant Vice President