



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/8630/2020

Date : February 06, 2020

SEBI Order in the matter of Indiabulls Ventures Limited

To All Members,

SEBI vide order no WTM/AB/IVD/ID2/6733/2019-20 dated February 05, 2020, has issued, the following directions, for below mentioned entities:-

Sr. No.	Name of the Entity	PAN
1	Ms. Pia Johnson	AGVPJ6093M
2	Mr. Mehul Johnson	ABBPJ3414H

- That Noticees shall remain restrained from accessing the securities market and from buying, selling or dealing in securities including the units of mutual funds, directly or indirectly, in any manner whatsoever, for a period of 1 year;
- That Noticees shall remain restrained from buying, selling or dealing in the securities of the Indiabulls Ventures Limited, directly or indirectly, in any manner whatsoever, for a period of 3 years; and
- That the amount of Rs. 87,21,918.55/- which was impounded from the Noticees vide interim impounding order cum show cause notice dated May 09, 2019 stands disgorged and shall be remitted to Investor Protection and Education Fund (IPEF) referred to in Section 11(5) of the SEBI Act, 1992.

This Order shall come into force with immediate effect. The restraints directed in para (a) and (b) shall run concurrently.

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