

Department: Investigation Segment: All

Circular No: MSE/ID/8664/2020 Date : February 13, 2020

## **SEBI Order in the matter of Mefcom Agro Industries Limited**

To All Members,

SEBI vide order no WTM/MPB/EFD-1-DRA-4/101-103/2020 dated February 12, 2020, has issued following directions:-

- i. Mefcom Agro Industries Limited (PAN: AAACM2047A) and its Directors namely, Mr. Satyender Kumar, Mr. Ashok Marwah (PAN: AGAPM9028L) and Mr. Nihar Ranjan Mishra are hereby restrained from accessing the securities market for a period of two years from the date of this order and are further prohibited 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 two years, from the date of this order.
- ii. Mr. Satyender Kumar, Mr. Ashok Marwah and Mr. Nihar Ranjan Mishra are also restrained from being associated with any other listed company or a SEBI registered intermediary, in any capacity including as a Director or key managerial person, directly or indirectly, for a period of two years, from the date of this order.
- iii. In view of prohibition on sale of securities, it is clarified that during the period of restraint, the existing holding, including units of mutual funds, of the aforesaid Noticees shall remain frozen.

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

Prachi Lendhe Assistant Vice President