



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/8507/2020

Date : January 03, 2020

SEBI order in the matter of BRH Wealth Kreators Limited (Formerly BMA Wealth Creators Ltd.)

To All Members,

This is with reference to Exchange circular no. MSE/ID/8207/2019 dated October 09, 2019, regarding SEBI order no: WTM/AB/SEBI/ERO/25/2019 dated October 07, 2019 in respect of BRH Wealth Kreators Limited (Formerly BMA Wealth Creators Limited).

SEBI now vide order no WTM/AB/MIRSD/HO/40/2019-20 dated January 02, 2020, has confirmed the directions issued in the interim SEBI order dated October 07, 2019, against following entities:-

Sr. No.	Name of the Entity	PAN
1	BRH Wealth Kreators Limited (formerly BMA Wealth Creators Limited)	AACCB5141L
2	Shiv Kumar Damani	ADYPD0490J
3	Anubhav Bhattar	AHBPB4285E
4	Murgesh Devashrayi	AGUPD3529P
5	BRH Commodities Private Ltd (formerly BMA Commodities Pvt Ltd)	AACCB5142K

Further, below mentioned entities have not filed any reply to the interim order cum show cause notice and have also failed to avail the opportunity of personal hearing. Therefore, in terms of para 12 of the interim order, the preliminary findings made against these Noticees are to be deemed as confirmed.

Sr. No.	Name of the Entity	PAN
1	Prosperous Vyapaar Private Limited	AAHCP7740A
2	Polo-Setco Tie Up Private Limited	AABCP7880R
3	Parton Commercial Private Limited	AAECP6196R

This 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