



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/8772/2020

Date : March 04, 2020

SEBI Order in the matter of Jolly Plastic Industries Limited

To All Members,

SEBI vide order no. WTM/MPB/EFD1-DRA4/107/2020 dated March 4, 2020 has issued the following directions:-

Aavia Buildtech Pvt. Ltd. (PAN: AAKCA4090M), Aavia Softech Private Ltd. (PAN: AAKCA4089N), Accurate Buildwell Pvt. Ltd. (PAN: AAGCA4053L), Aglow Financial Services Pvt Ltd. (PAN: AABCA0924F), Ms. Anchal Goel (PAN: ANNPG9069M), Ashok Kumar Jain HUF (PAN: AABHA2275A), Mr. Ashvin Verma (PAN: AKFPV6256L), Bluechip Fincap Serve Pvt Ltd.(PAN: AAACB8904H), Capital Securities Ltd. (PAN: AAACC0033C), Century Buildmart Pvt. Ltd. (PAN: AADCC2898Q), Ms. Kanchan Bastimal Jain (PAN: ADLPJ7563R), Mr. Lalit Mohan Gupta (PAN: AASPG9938P), Mr. Laxmikant Gaggar (PAN: AJBPG9789J), Mould Trading Pvt. Ltd. (PAN: AAICM3232F), Ocean Share Brokers Pvt. Ltd. (PAN: AAACO7410K), Ms. Poonam Mittal (PAN: AAPFP1396K), Mr. Ram Kumar Goel (PAN: ACDPG3427E), Steady Capital Advisory Services Private Ltd. (PAN: AATCS2130B), Sure Portfolio Services Pvt Ltd. (PAN: AATCS2129L), Surya Medi Tech Ltd. (PAN: AALCS3282L) and Ms. Usha Jaiswal (PAN: AAFPJ6600A) are restrained from accessing the securities market for a period of one year from the date of this order and further prohibit 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 one year, 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 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**

Shailendra Singh
Assistant Vice President