



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/8832/2020

Date : March 19, 2020

SEBI Order in the matter of Trinity Tradelink Limited (Earlier Known as “Omnitech Petroleum Limited”)

To All Members,

SEBI vide order no. WTM/MPB/EFD-DRA-III/113/2020 dated March 19, 2020, has issued the following directions:-

- (i) Trinity Tradelink Limited (PAN: AAFCS8117C), Mr. Vikrant Kayan (PAN: AFJPK8437M), Mr. Sukumar Das (PAN: AEJPD0435R), Mr. Sharad Jhunjunwala (PAN: ACVPJ0763C), Ms. Shaleni Kayan (PAN: AFZPK1051R), Dunhil Healthcare Private Limited (PAN: AADCD3324Q), Devansh Kayan Beneficiary Trust (PAN: AABTD6118R) and Tanvi Kayan Privilege Trust (PAN: AACTT0064B) are directed not to, directly or indirectly, access the securities market, by issuing prospectus, offer document or advertisement soliciting money from the public and are further restrained and prohibited from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, from the date of this Order, till the expiry of three (03) years from the date of this Order.
- (ii) Mr. Vikrant Kayan, Mr. Sukumar Das, Mr. Sharad Jhunjunwala and Ms. Shaleni Kayan are also restrained from associating themselves with any listed public company and any public company which intends to raise money from the public, or any intermediary registered with SEBI till the expiry of three (03) years from the date of this Order.
- (iii) SEBI shall initiate Adjudication proceedings against Trinity Tradelink Limited, Mr. Vikrant Kayan, Mr. Sukumar Das and Mr. Sharad Jhunjunwala for the violations of the provisions mentioned in this Order.
- (iv) The Show Cause Notice dated April 04, 2019, against Ms. Girija Banerjee, Mr. Akhtar Khan, Mr. Bhaskar Paul and Mr. Vikash Dubey is disposed of without any directions.
- (v) 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 Noticees mentioned in paragraph (i) above shall remain frozen.

The above directions 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