



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/8834/2020

Date : March 19, 2020

SEBI Order in the matter of Dhanleela Investments & Trading Company Ltd. (Formerly known as Ratni Investments Company Limited)

To All Members,

SEBI vide order no. WTM/SM/IVD/ID6/7273/2019-20 dated March 18, 2020, has restrained below mentioned the Noticees from accessing the securities market and further prohibited them from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, for a period of 02 (two) years from the date of this order. During the period of restraint, the existing holding of securities including the holding of units of mutual funds of the Noticees shall remain frozen.

Noticee No.	Names of the Noticee	PAN
1	Paras Vinod Jain	APGPJ5037B
2	Ranju Devi Jain	AESPJ4540C
3	Rachana Govind Attal	ATOPA7028B
4	Shilpa Jain	AKJPJ8448G
5	Benu Mimani	AJJPM3609B
6	Shalini Agarwal	AGMPA9745Q
7	Akhileshwar Kumar Mishra	ALLPM9190R
8	Sonu	AQLPK4848H
9	Sanjay Kumar Sharma	BALPS1713C
10	Sunil Singhal	BGKPS9637L
11	Amaresh Pathak	AFVPP5617G
12	Ramesh Baheti	AHPPB1754L
13	Rupesh Kumar Srivastava	BHUPS3428J
14	Vinodkumar Chotamal Jain	AACPJ4690H
15	Parinay Somani	CKDPS9760A
16	Kuldeep Singh	APNPS1283B
17	Janardhan Rama Bhunesar	AMDPB0019K
18	Pawan Somani	AWJPS6689Q
19	Dev Kishan Mal	ARUPM1933H
20	Pradip Basu	AMNPB1572F
21	Debashis Sur Chowdhury	BIVPS1639D
22	Tapan Kumar Dey	AJDPD4775H
23	Kamal Baid	AIRPB0872C
24	Vishnu Khaitan	BIWPK7819Q
25	Susmita Pathak	APBPP7550G
26	Samaresh Pathak	AFQPP7243D
27	Kusum Devi Baid	AEAPB6261J

Noticee No.	Names of the Noticee	PAN
28	Narayan Dass Rathi	ADFPR9281A
29	Devinder Kumar	BCFPK2068C

The Order shall come into force with the 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