



## Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/8858/2020

Date : March 27, 2020

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### SEBI Order in the matter of Vishvjyoti Trading Limited

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To All Members,

SEBI vide order no WTM/MB/IVD/ID1/7332/2019-20 dated March 26, 2020, has restrained Shaji Rajappan (PAN: AEPPR7909Q) , Anil Kumar (PAN: AFNPK5847F), Rajesh Patel (PAN: AARPP0292Q), Gopal Chandra Agarwal (PAN: AAAHG2352P) and Manish Arora (PAN: AFKPA3711M) from accessing the securities market and buying, selling or dealing in securities, either directly or indirectly, in any manner for a period of six (6) months from the date of this order. In view of the prohibition on sale of securities, during the period of restraint, the existing holding, including units of mutual funds, of Shaji Rajappan, Anil Kumar, Rajesh Patel, Gopal Chandra Agarwal and Manish Arora shall remain frozen.

SEBI clarified that if Shaji Rajappan, Anil Kumar, Rajesh Patel, Gopal Chandra Agarwal and Manish Arora have any open positions in any exchange traded derivative contracts, they can close out/ square off such open positions within 3 months from the date of order or at the expiry of such contracts, whichever is earlier. It is also clarified that these Noticees can settle the pay-in and pay-out obligations in respect of transactions, if any, which have taken place before the close of March 26, 2020.

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](http://www.sebi.gov.in)] and ensure compliance.

**For and on behalf of  
Metropolitan Stock Exchange of India Limited**

Prachi Lendhe  
Assistant Vice President