

Department: Investigation	Segment: All
Circular No: MSE/ID/9421/2020	Date : September 01, 2020

Subject: SEBI Order in the matter of Urja Global Limited and Sampada Chemicals Limited

To All Members,

SEBI vide order no. WTM/SM/ IVD/ID2/8811/2020-21 dated August 31, 2020, has issued the following directions for the below mentioned notices:

Noticee No.	Name of the Noticee	PAN
1	Chetan Dogra	ABNPD1798C
2	Chetan Dogra HUF	AACHC5554P
3	Shraddha Entertainment Private Limited	AAKCS8199P

- a) Noticees no. 1 and 2 shall be restrained 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 01 (one) year from the date of this order.
- b) Noticee no. 3 shall be restrained 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 06 (six) months from the date of this order.
- c) During the period of restraint, the existing holding of securities including the holding of units of mutual funds of all the Noticees shall remain frozen.
- d) Obligation of the aforesaid Noticees, in respect of settlement of securities, if any, purchased or sold in the cash segment of the recognized stock exchange (s), as existing on the date of this Order, can take place irrespective of the restraint/prohibition imposed by this Order, only in respect of pending unsettled transactions, if any. Further, all open positions, if any, of the aforesaid Noticees in the F&O segment of the stock exchange, are permitted to be squared off, irrespective of the restraint/prohibition imposed by this Order.
- e) Noticee no. 1 and 2 shall jointly and severally disgorge the amount of ₹2,14,85,115 of wrongful gains, as detailed in table no. 6 of the SEBI order.
- f) Noticee no. 3 shall disgorge the amount of ₹18,05,667 of wrongful gains, as mentioned in table no. 6 of the SEBI order.

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- g) Noticees no. 1, 2 and 3 are directed to disgorge the afore stated amounts along with simple interest @ 12% per annum from 21.03.2011 till the date of payment. They shall pay the said amounts within 45 (forty-five) days from the date of this order by way of demand draft drawn in favor of “Securities and Exchange Board of India”, payable at Mumbai or by way of e-payment as mentioned in the SEBI order.

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**

**Prachi Lendhe
Assistant Vice President**