

Department: Investigation	Segment: All
Circular No: MSE/ID/9462/2020	Date : September 09, 2020

Subject: SEBI Order in the matter of Global Securities Limited

To All Members,

SEBI vide order no. WTM/AB/IVD/ID1/8987/2020-21 dated September 08, 2020 has issued the following directions for below mentioned noticees:

Noticee No.	Name of the Noticee	PAN
1	M/s. Global Securities Ltd. CIN: L67120GJ1994PLC021269	AACCG3465C
2	Mr. Rameshchandra Bhaurao Chavan	ABKPC8958J
3	Mr. Dinkar Bhanuprasad Shrimali	BJEPS1523E
4	Mr. Ruchir Jayantilal Pandya	ASYPP9350L
5	Mr. Amit Pradipkumar Shah	AOCPS1635M
6	Mr. Umesh Kashinath Gawand	AJSPG3604M
7	Mr. Arvind Goyal Babulal	ACIPG0193J
8	Mr. Satish R Mandora	ACWPM3495P
9	Mr. Kamlesh Kanaiyalal Joshi	ADQPJ4015R
10	Mr. Shirish Chandrakanth Shah	ACFPS7005L
11	Mr. Devesh Upadhyay	AAHPU5069Q
12	Mr. Kumar Raichand Madan	AAHPM0952C
13	Mr. Pankaj Jayantilal Dave	AEPDP0118P
14	Mr. Mahadev Zilu Gawade	ALBPG9116H
15	Mr. Sagar Kadam	CLAPK2809N
16	Mr. Dharmendra Harilal Bhojak	AFAPB7100D
17	Mr. Sorab Wadia	ABOPW5107F
18	Mr. Pendyala Vinay Bhushan	BXMPP1272K
19	Ms. Falguniben Mahavirbhai Gohil	ABWPG2137P
20	M/s. Jesse Trading Pvt Ltd	AACCJ3651K
21	Mr. Abhay Dattatray Javlekar	ACVPJ4679B
22	Mr. Vinod Brijmohan Biyani	AACPB7721R
23	Mr. Jay Mahavir Gohil	ASOPG2675D

- a) Noticee no. 1 and 11 are hereby restrained from accessing the securities market in any manner whatsoever and are further prohibited 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 (1) year from the date of coming into force of this order;

Metropolitan Stock Exchange of India Limited

- b) Noticee no. 7, 14, 15, 17, 18, 19, 20, 21 and 23 are hereby restrained from accessing the securities market in any manner whatsoever and are further prohibited 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 six (6) months from the date of coming into force of this order;
- c) Noticee no. 13 and 16 are hereby restrained from accessing the securities market in any manner whatsoever and are further prohibited 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 three (3) months from the date of coming into force of this order;
- d) Proceedings against Noticee no. 12 are disposed off, as abated;
- e) Proceedings against Noticee no. 2, 3, 4, 5, 6, 8, 9, 10 and 22, stands disposed off.

This 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**

**Prachi Lendhe
Assistant Vice President**