

Department: Investigation	Segment: All
Circular No: MSE/ID/10319/2021	Date: April 12, 2021

Subject: SEBI Order in the matter of Beejay Investments and Financial Consultants Private Limited and Ors

To All Members,

SEBI vide order no. WTM/GM/IVD/ID7/11304/2021–22 dated April 09, 2021, has issued the following directions for the below mentioned notices:

Sr. No.	Name of the Noticee	PAN
1	Beejay Investments and Financial Consultants Private Limited	AABCB0832B
2	Eversight Tradecomm Private Limited	AAACE7667E
3	Divyadrishti Traders Private Limited	AABCD8146J
4	Divyadrishti Merchants Private Limited	AABCD8147K
5	Neelanchal Mercantile Private Limited	AAACN8842N
6	Stupendors Traders Private Limited	AADCS7524F
7	Flex Trade Pvt. Ltd.	AAACF6723A
8	Sudhir Jain	AEUPJ6167K
9	Rashmi Jain	ABBPL1283E
10	Peeyush Jain	AFNPJ8263L
11	Adish Jain	AGZPJ0317Q
12	Kinkar Bhattacharya	AMDPB1266E
13	Sukanta Chatterjee	AIRPC7338Q
14	Rajesh Kumar Agarwal	ADDPA1188K
15	Debasis Mishra	AHBPM8657M
16	Surendra Agarwala	ADHPA1860E
17	Bhupendra Kumar Dhanuka	ACOPD8512C
18	Manish Agarwal	APLPA3819B
19	Prativa Kothari	AWCPK5030E
20	Vicky Kothari	AKQPK4594D

- Noticees Nos. 1, 2 and 8 having been restrained from accessing the securities market and further prohibited from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, vide SEBI orders dated June 16, 2016 and March 27, 2017, shall continue to be so restrained for a further period of two (2) years, from the date of this order.
- Restrain directions imposed on Noticee Nos. 3 to 6, Noticee Nos. 9 to 17 and Noticee Nos. 19 and 20 from accessing the securities market and further prohibiting from them buying, selling or otherwise

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dealing in securities, directly or indirectly, or being associated with the securities market in any manner vide SEBI orders dated June 16, 2016 and March 27, 2017, hereby stand revoked.

- c) Noticee Nos. 7 and 18, not being part of the SEBI orders dated June 16, 2016 and March 27, 2017, are hereby restrained from accessing the securities market and 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 four (4) years, from the date of this order.
- d) Noticees 1 to 20 shall jointly and severally directed to disgorge the unlawful gain of Rs. 3,30,26,842. Noticees shall pay the said amounts within 45 days from the date of this Order either by way of demand draft drawn in favour of 'Securities and Exchange Board of India', payable at Mumbai or by e-payment to SEBI account as directed in the SEBI order.
- e) The Demand Draft of disgorgement amount, as directed above, shall be sent to "The Division Chief, Enforcement Department, DRA-4, Securities and Exchange Board of India, SEBI Bhavan II, Plot no. C-7, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai -400 051".

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**