

<b>Department: Investigation</b>	<b>Segment: All</b>
<b>Circular No: MSE/ID/10008/2021</b>	<b>Date: January 18, 2021</b>

**Subject: SEBI Order in the matter of Pankaj Piyush Trade and Investments Ltd (PPTIL)**

To All Members,

SEBI vide order no. WTM/AB/IVD/ID9/10103/2020-21 dated January 15, 2021 has issued the following directions for the below mentioned noticees:

Sr.No.	Name of the Noticee	PAN
1	Pankaj Piyush Trade and Investments Ltd	AABCP3140N
2	Vinod Kumar Bansal	AEPPB6994R
3	Renu Bansal	BEYPB2265P
4	Seema Mangal	AJVPM5737E
5	Ankit Agarwal	AIOPA4947L
6	Radha Agarwal	AICPA0124F
7	Fidelo Power & Infrastructure Ltd.	AAECR3872J
8	SMC Power Generation Ltd.	AAGCS3066B
9	Radhika Kapur	AFFPK5696G
10	Girish Kapur	AEHPK7076D
11	Harvinder Singh	AAUPS1629R
12	Puja Arora	AHLPA1290Q
13	Gagan Arora	AAKPA9468J
14	Om Prakash Tarsem Chand	AAGPG5608L
15	Mukesh Steel Traders (Prop. Mukesh Gupta)	AAHPG7994A
16	Enn Emm Machines Pvt. Ltd.	AABCE9857D
17	India Finsec Ltd.	AAACD2872L

- i. Noticee no. 1 shall not act upon resolution of its board of directors, passed in their meeting held on July 18, 2012 pertaining to bonus issue.
- ii. Noticee no. 1 is 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 one (1) year, from the date of this order.
- iii. Noticee no. 2 and 3, being the executive directors of the Company, are 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 three (3) years, from the date of this order.

**Metropolitan Stock Exchange of India Limited**

- iv. Noticee no. 8, 9, 10, 11, 12, 13, 14, 15 and 17 are 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 eighteen (18) months, from the date of this order.
- v. Noticee no. 4, 5 and 6, being the independent directors of the Company, are 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 six months, from the date of this order.

This order comes into force with immediate effect. The 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 Noticees debarred in the present Order, in the F&O segment of the stock exchanges, are permitted to be squared off, irrespective of the restraint/ prohibition imposed by this Order.

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**