

<b>Department: Investigation</b>	<b>Segment: All</b>
<b>Circular No: MSE/ID/10377/2021</b>	<b>Date: May 03, 2021</b>

**Subject: SEBI order in the matter of Secunderabad Healthcare Limited**

To All Members,

SEBI vide order no. WTM/SM/EFD1/DRA4/19/2021–22 dated April 30, 2021 has issued the following directions for the below mentioned noticees:

Noticee No.	Name of Noticees	PAN
1	Secunderabad Healthcare Limited	AACCS8246B
2	SKR Supreme Electronics & Trading Private Limited	AAECS9028D
3	Nishottam Traders Private Limited	AACCN7655D
4	Hamraj Fashions Consultants Private Limited	AACCH2998F
5	Nu Pharmalogics Private Limited	AACCN2913J
6	Jabeen Tradelink Private Limited	AACJ2408A
7	Gajpal Buildinfra Private Limited	AADCG5699R
8	Nirvana Mall Management Co. Private Limited	AACCN2665B
9	Anvita Trading Co. Private Limited	AAICA2158E
10	Aansal Securities Services Private Limited	AAFCA3926K

- i. The Noticee no. 1 is directed not to access the securities market, directly or indirectly, by issuing prospectus, offer document or advertisement soliciting money from the public for a period of 02 years and is further restrained and prohibited from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, for a period of 02 years.
- ii. The Noticee no. 2 to 8 and 10 are restrained from accessing the securities market and further prohibited from buying, selling or otherwise dealing in securities, directly or indirectly in any manner whatsoever for a period of 02 years from the date of SEBI order.
- iii. The Noticee no. 1 is directed to collect the balance consideration from the Noticee no. 2 to 8 and 10 and the Noticee no. 2 to 8 and 10 are directed to pay the balance consideration to the Noticee no. 1 in terms of amount shown to be recovered in Table no.-5 of SEBI order. The above collection and payment shall be completed within a period of 60 (sixty) days from the date of SEBI order.
- iv. The Noticee no. 2 and 3 shall disgorge the wrongful gain of INR 6,85,98,216/- and INR 3,71,22,625/-, respectively with simple interest @ 6% per annum till the date of actual payment. For the purpose calculation of interest, the period shall commence from December 2012 for the Noticee no. 2 and August 2013 for the Noticee no.3, respectively and continue till the date of actual payment made. The

**Metropolitan Stock Exchange of India Limited**

wrongful gain of INR 6,85,98,216/- and INR 3,71,22,625/- along with interest shall be remitted by them to Investor Protection and Education Fund (IPEF) as referred to in Section 11(5) of the SEBI Act, 1992, and intimation, if any may be forwarded to "Division Chief, Enforcement Department-1, 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". In case, the Noticee nos. 2 and 3 fail to comply with the said direction, they shall be restrained from accessing the securities market and prohibited from buying, selling or otherwise dealing in the securities market, till the actual payment of disgorgement amount or till the completion of the debarment directed at sub-paragraph (ii) above, whichever is later.

- v. The Noticee no. 2 and 3 are directed to furnish details of assets, properties owned directly or indirectly by it respectively and further directed not to dispose of or alienate any of his assets/ properties/ securities, till such time the direction of this order is complied with.
- vi. The Noticee no. 1 having received the balance consideration as directed in terms of subparagraph (iii) above is directed to furnish to SEBI, a Certificate from a Chartered Accountant along with necessary documentary evidencing certifying the compliance of this direction and said Certificate will be furnished within a period of 03 months from the date of SEBI order.
- vii. This direction is without prejudice to any other action including action for recovery of such amounts from these Noticees which may be initiated by SEBI.
- viii. It is further clarified that during the period of restraint, the existing holding of securities including the holding of units of mutual funds of the Noticee nos. 1 to 8 and 10 shall remain under freeze.
- ix. Obligation of the aforesaid the Noticee nos. 1 to 8 and 10, 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 SEBI Order, can take place irrespective of the restraint/prohibition imposed by SEBI 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 SEBI Order.
- x. As per SEBI observations, proceeding against the Noticee no. 9 is disposed of without any direction.

This Order comes 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**

**Shalini Rebeiro  
Assistant Vice President**