

Department: Investigation	Segment: All
Circular No: MSE/ID/10884/2021	Date : September 15, 2021

Subject: SEBI Order in the matter of JMD Ventures Ltd.

To All Members,

SEBI vide order no. WTM/AB/IVD/ID19/13326/2021-22 dated September 14, 2021, has issued the following directions for the below mentioned noticees.

Sr. No.	Name of the Entity	PAN
1	M/s. JMD Ventures Limited	AAACA4340C
2	Mr. Kailash Prasad Purohit	AFQPP2675H
3	Mr. Jagdish Prasad Purohit	AFSPP1444E
4	Mr. Johar Pal Singh	AMBPS8591F
5	Mr. Mohit Jhunjhunwala	AHMPJ8136F
6	Ms. Saroj Devi Kothar	ARCPK1018M
7	Mr. Pravin T Sawan	ANTPS3885K
8	Mr. Shiv Kumar Yadav	AEIPY6988B

- i. The Noticee no. 1, 2, 7 and 8, 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 one (1) year, from the date of coming into force of SEBI order.
- ii. The Noticee no. 3, 5 and 6, 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 (6) months, from the date of coming into force of SEBI order.
- iii. The Noticee no. 1 to 8, are hereby imposed with, the penalties, as specified in SEBI order.
- iv. The Noticees shall remit / pay the said amount of penalties within 45 days from the date of receipt of this order.

The obligation of the Noticees, restrained/prohibited by this Order, 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, are allowed to be discharged irrespective of the restraint/prohibition imposed by this Order. Further, all open positions, if any, of the Noticees, restrained/prohibited in the present Order, in the F&O segment of the recognised stock exchange(s), are permitted to be squared off, irrespective of the restraint/prohibition imposed by this Order.

Metropolitan Stock Exchange of India Limited

The 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**

**Shalini Rebeiro
Assistant Vice President**