

Department: Investigation		Segment: All
Circular No: MSE/ID/11780/2022		Date : May 02, 2022

Subject: SEBI Order in the matter of Super Sales India Limited

To All Members,

SEBI vide order no. WTM/SM/IVD/ ID5/16287/ 2022-23 dated April 29, 2022 has issued the following directions for below mentioned noticees.

Sr. No.	Name of the Entity	PAN	Period of Debarment
1	Bharat Jayantilal Patel	AAAPP6652R	NA
2	Minal Bharat Patel	AACPP5126G	03 months
3	Hardik Bharat Patel	AHIPP1407H	03 months
4	Ruchit Bharat Patel	ANDPP9202F	03 months
5	Acira Consultancy Private Limited	AAICA9489N	03 months
6	Gandiv Investment Private Limited	AACCG3017C	03 months
7	Pat Financial Consultant Private Limited	AAACP3115E	03 months
8	Hridaynath Consultancy Private Limited	AACCH5285R	03 months
9	Fidelity Multitrade Private Limited	AABCF0017A	03 months
10	Pasha Finance Private Limited	AAACP8316P	03 months

- SEBI hereby restrains the Noticees no. 2 to 10 from accessing the Securities Market and further prohibit them from buying, selling or otherwise dealing in securities, directly or indirectly in any manner, for the period as directed.
- It is clarified that during the period of restraint, the existing holding of securities of the aforesaid Noticees including units of mutual funds, shall remain frozen.
- It is clarified that obligation of the aforementioned 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, in respect of pending 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 this Order.

The Order shall come into force with the 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.

Metropolitan Stock Exchange of India Limited

**For and on behalf of
Metropolitan Stock Exchange of India Limited**

**Shalini Rebeiro
Assistant Vice President**