

Department: Investigation	Segment: All
Circular No: MSE/ID/13129/2023	Date : March 01, 2023

Subject: SEBI Order in the matter of Nutraplus India Limited

To All Members,

SEBI vide order WTM/SM/IVD/ID3/24253/2022-23 dated February 28, 2023 has issued the following directions for the below mentioned noticees:

Noticee No.	Noticee Name	PAN
1	Shreenath Finstock Private Limited	AABCS6025R
2	Bhavin Sureshbhai Thakkar	AFCPT8628L
3	Gedalia Multitrading Private Limited	AAF CG0456N
4	Bishal Narain Mittal HUF	AAH HM2656R
5	Anchal Kishor Ostwal	ABBPO9965C
6	Yogita Manoj Mittal	AIZPM4024F

- i. The Noticee nos. 1, 2, 3, 4, 5, and 6 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 1 year from the date of SEBI order;
- ii. The Noticee nos. 4, 5 and 6 shall disgorge the amount of unlawful profits INR 5,15,240.91, INR 4,14,708.60 and INR 4,41,175.84, respectively along with simple interest @ 9% per annum from July 27, 2017 till the date of actual payment. The aforesaid amounts along with interest shall be remitted to Investor Protection and Education Fund (IPEF) as referred to in Section 11(5) of the SEBI Act, 1992, within 45 (forty five) days from the date of SEBI order and intimation may be forwarded to "Division Chief, Enforcement Department-1, DRA-4, Securities and Exchange Board of India, SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051".
- iii. The Noticee nos. 4, 5 and 6 are directed to provide a full inventory of all assets held in his name, individually or jointly, whether movable or immovable, or any interest or investment or charge on any of such assets, including details of all bank accounts, demat accounts and mutual fund investments, within 15 days from the date of receipt of SEBI order.
- iv. It is clarified that during the period of restraint, the existing holding of securities, including the units of mutual funds shall remain under freeze in respect of the aforesaid debarred Noticees.
- v. The obligation of the aforesaid debarred 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 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 Noticees

Metropolitan Stock Exchange of India Limited

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 SEBI Order.

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**

**Vipul Vaishnav
Assistant Vice President**