

Department: Investigation	Segment: All	
Circular No: MSE/ID/14410/2023	Date : November 07, 2023	

Subject: SEBI Revocation Order in the matter of Lux Industries Limited

To All Members,

This is with reference to Exchange circular no. MSE/ID/11414/2022 dated January 25, 2022, regarding SEBI order no. SEBI vide order no. WTM/SM/ISD/56/2021-22 dated January 24, 2022 and Exchange circular no. MSE/ID/11877/2022 dated May 30, 2022, regarding SEBI Order no. WTM/SM/ISD/16598/2022-23 dated May 27, 2022 in the matter of f Lux Industries Limited.

SEBI now vide order no WTM/AS/IVD/ID1/29740/2023-24 dated November 06, 2023 has issued the following directions for the below mentioned noticees:

Sr. No.	Noticees	PAN
1	Udit Todi	AGIPT6750E
2	Avani Todi	BLGPB7106N
3	Sanjeev Bubna	AECPB9459C
4	Indi Stock Private Limited	AAACI6554J
5	Akshay Kapoor	BGHPK6431R
6	Arun Kapoor	AAAPK1476C
7	Dinero Finance and Investments Private Limited	AAACD0209R
8	Mohd Mujtaba Ali Khan	BHTPK2898B
9	Shubham Somani	CMMPS0818L
10	Anju Somani	ADCPS6485Q
11	SS Corporate Securities Limited	AABCS3726M
12	Sunder Somani	AAWPS1022L
13	Suyash Somani	FZGPS1053B
14	Evermore Stock Brokers Private Limited	AAACP1788K

- 1. The directions issued vide the interim order dated January 24, 2022, which were confirmed with modifications vide order dated May 27, 2022, against the Entities are revoked with immediate effect.
- 2. The amount impounded pursuant to the interim order dated January 24, 2022, read with the order dated May 27, 2022, shall be released, along with interest, if any, accrued on the said amount.

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