

<b>Department: Investigation</b>	<b>Segment: All</b>
<b>Circular No: MSE/ID/14112/2023</b>	<b>Date: September 11, 2023</b>

**Subject: SEBI Order in the matter of Gokul Solutions Limited**

To All Members,

SEBI vide order no. QJA/GR/IVD/ID16/29180/2023-24 dated September 08, 2023 has issued the following directions for the below mentioned noticees.

<b>S. No.</b>	<b>Name of the Noticee</b>	<b>PAN</b>
1.	Arrowline Distributors Private Limited	AAKCA2275L
2.	Aryavrat Suppliers Private Limited	AAKCA8624R
3.	Metrocity Suppliers Private Limited	AAHCM2162R
4.	Sourav Builders Private Limited	AARCS4184K
5.	Sourav Management Private Limited	AARCS4185J
6.	Sourav Nursing Home Private Limited	AARCS4552R
7.	Gokul Solutions Limited	AADCG2262J
8.	Sanjay Kumar Agarwal	ACHPA1285G
9.	Sunita Agarwal	ACQPA6844C

- Noticees 1 to 9 are restrained from accessing the securities market and further prohibited from buying, selling or otherwise dealing in securities in any manner whatsoever, either directly or indirectly, for a period of 6 (six) months from the date of SEBI Order.
- Noticees 1 to 6 are directed to disgorge the respective amounts, as mentioned in Column E of Table in paragraph 47 of SEBI order, along with an interest at the rate of 12% per annum from December 09, 2014 till the date of actual payment, which would be proportionate manner of dealing with the gravity of the violations committed by each of the said Noticees. The said amount shall be remitted by Noticees 1 to 6 to the Investor Protection and Education Fund ("IPEF") referred to in Section 11(5) of the SEBI Act, 1992. An intimation regarding the payment of the said disgorgement amount directed to be paid herein, shall be sent to "The Division Chief, IVD-ID16, Securities and Exchange Board of India, SEBI Bhavan II, Plot no. C-7, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai -400 051".
- The Noticees 1 to 9 are hereby imposed with the penalties as per SEBI order, under Section 15HA of the SEBI Act, 1992 as mentioned in the SEBI order.
- During the period of restraint, the existing securities of the Noticees including the units of mutual funds, shall remain frozen. However, the obligation of the Noticees, restrained/prohibited by SEBI Order, in respect of the 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, are allowed to be discharged irrespective of the restraint/prohibition imposed by SEBI 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

**Metropolitan Stock Exchange of India Limited**

exchange(s), are permitted to be squared off, irrespective of the restraint/prohibition imposed by SEBI Order.

- e. The Noticees shall remit / pay their respective penalties within a period of forty-five (45) days, from the date of receipt of SEBI order. The Noticees shall remit/pay the amount of penalties through online payment facility available on the website of SEBI, i.e. [www.sebi.gov.in](http://www.sebi.gov.in) on the following path, by clicking on the payment link: ENFORCEMENT -> Orders -> Orders of ED / CGM > PAY NOW. In case of any difficulties in online payment of penalties, the said Noticees may contact the support at [portalhelp@sebi.gov.in](mailto:portalhelp@sebi.gov.in). The details/ confirmation of e-payment should be sent to "The Division Chief, IVD-ID16, Securities and Exchange Board of India, SEBI Bhavan II, Plot no. C-7, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai -400 051" and also to e-mail id:- [tad@sebi.gov.in](mailto:tad@sebi.gov.in) in the format as given in 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](http://www.sebi.gov.in)] and ensure compliance.

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

**Vipul Vaishnav**  
**Assistant Vice President**