

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No: NSE/INVG/41447

Date : June 28, 2019

Circular Ref. No: 258/2019

To All NSE Members,

Sub: SEBI order in the matter of Togo Retail Marketing Limited (Earlier Known as “M/s Multi-Ex Marketing & Communications Limited”).

This is with reference to NSE circular no. NSE/INVG/30317 dated July 22, 2015 referring to SEBI order no. WTM/SR/SEBI-NRO:LLO/IMD/149/07/2015 dated July 22, 2015 restraining various entities from accessing the securities market and further prohibited them from buying, selling or otherwise dealing in the securities market, either directly or indirectly, till further directions.

SEBI, now vide its Order no. WTM/MPB/EFD-1-DRA-IV/ 53 /2019 dated June 27, 2019 has restrained and prohibited the following entities from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, from the date of the Order, till the period mentioned below:

Sr. No.	Name of Entity	PAN No.	Period of debarment
1	Togo Retail Marketing Limited	AADCM4340F	expiry of 4 (four) years from the date of completion of refunds to investors as directed in the order
2	Shri Rajit Ram Maurya	AHUPM0896M	
3	Shri Girraj Vashistha	ADHPV6732E	
4	Shri Prithi Paul Singh Sethi	AOAPS8866A	
5	Shri Narayan Jay Tripathi	Not Provided	
6	Shri Shree Kishan Chaudhary	AAYPC2158F	
7	Shri Shailendra Kumar Prajapati	AGXPP6559J	
8	Shri Amit Mishra	AIEPM2608Q	for a period of 4 (four) years
9	Shri Shaukeen Pathak	AHYPP0297R	
10	Shri Sanjeev Kumar Jha	ANAPJ5195L	
11	Shri Ramendra Prasad Sharma	AOBPS4499A	
12	Shri Rajesh Kumar Sharma	BFXPS2910E	
13	Shri Mukesh Kumar Khare	BBVPK0966N	

Further, the following entities are restrained and prohibited from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner for a period of 4 (four) years which shall come into effect on the expiry of three hundred and sixty fifth (365) day of the aforesaid order.

Further as mentioned in the aforesaid Order, if the order of the Competent Authority in respect of forgery, is not produced by below mentioned entities, within such 365 days, or, if produced within such period, the same is not in favour of the said entities, then the direction as per paragraph 71.13 shall take effect on the receipt of such order by SEBI or on the expiry of 365 days, whichever is earlier. Till that time the directions passed against these entities vide the interim order dated July 22, 2015 shall be in force. The direction at paragraph 71.13 of the Order shall not take effect, if the order of the Competent Authority is produced within such period and the same is in favour of the said entities. Till

that time the directions passed against these entities vide the interim order dated July 22, 2015 shall be in force.

Sr. No.	Name of Entity	PAN No.
1	Shri Prahlad Singh	AWWPS4378K
2	Shri Munshi Lal Tiwari	AEAPT9771K
3	Shri Manoj Kumar Joshi	AGJPJ7853P
4	Shri Dilip Kumar Mishra	ALCPM2699C
5	Shri Kishan Pal Singh	AVVPS8411M
6	Shri Deena Nath Maurya	BJJPM1012K
7	Shri Gurbhej Singh Hora	ATUPS5689Q
8	Shri Vishwa Bandhu Vashishta	ABFPV9924N
9	Shri Chhotelal Shukla	CLJPS2300B
10	Shri Shiva Nand Mishra	AJHPM9388B

Further, the directions issued vide interim order dated July 22, 2015 against Shri Jasjeet Singh Sethi (PAN not provided), Shri Rajesh Chakravarty (PAN not provided) and Shri Satish Kumar (PAN: DNFPK8894D) are hereby revoked with immediate effect and the interim order – cum - show cause notice dated July 22, 2015 issued against them is disposed of without any directions.

Needless to say, in view of prohibition on sale of securities, it is clarified that during the period of restraint, the existing holding, including units of mutual funds, of the entities shall remain frozen.

The detailed order is available on SEBI website (<http://www.sebi.gov.in>). Further, the consolidated list of such entities is available on the Exchange website <http://www.nseindia.com> home page under “Domestic Investors – Regulatory – Regulatory Actions”.

Members are advised to take note of the above.

In case of any further queries, members are requested to contact the following officials:

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For and on behalf of
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