

**National Stock Exchange Of India Limited****Department : INVESTIGATION**

Download Ref No: NSE/INVG/42016

Date : August 30, 2019

Circular Ref No: 297/2019

To All NSE Members,

**SEBI Order in the matter of Radford Global Limited**

This is with reference to NSE circular no. NSE/INVG/28406 dated December 20, 2014 referring to SEBI order no. WTM/RKA/ISD/161/2014 dated December 19, 2014, NSE circular no. NSE/INVG/31110 dated November 9, 2015 referring to SEBI order no. WTM/RKA/ISD/143/2015 dated November 09, 2015 and NSE circular no. NSE/INVG/33078 dated August 26, 2016 referring to SEBI order no. WTM/RKA/ISD/117/2016 dated August 26, 2016 wherein SEBI had restrained and confirmed various entities from accessing the securities market and from buying, selling or dealing in securities, either directly or indirectly, in any manner, till further directions.

SEBI, now vide its order no. WTM/MPB/EFD1-DRA 3/62/2019 dated August 29, 2019 has revoked the directions against Amrusha Mercantile Pvt. Ltd, Devakantha Trading Pvt. Ltd, Udbal Mercantile Pvt. Ltd., Shelter Sales Agency Pvt. Ltd., Runicha Merchants Pvt Ltd, Spice Merchants Pvt. Ltd., Apex Commotrade Pvt. Ltd., Winall Vinimay Pvt. Ltd., Signet Vinimay Pvt. Ltd. Sanklap Vincom Pvt. Ltd., Pyramid Trading & Finance Ltd., SKM Travels Pvt. Ltd., Vibgyor Financial Service Pvt. Ltd., Bazigar Trading Pvt. Ltd., Avlokan Dealcom Pvt. Ltd., Nishit Agarwal Beneficiary Trust, Praveen Kumar Agarwal HUF, Pinky Agarwal, Praveen Kumar Agarwal, Pratik Agarwal Beneficiary Trust, Dhanleela Investments & Trading Company Ltd. and Pine Animation Ltd. issued vide the interim order dated December 19, 2014 which were confirmed vide order dated August 26, 2016.

Also, the directions which were issued against Artiben S. Kansara, Manisha Jayesh Shah and Rajeev Garg vide the interim order dated November 5, 2015 and have remained in force till date are revoked.

Further, SEBI in its order has restrained Sangita Pramod Harlalka (PAN: AAAPH8161P) and Shailesh Lalman Ojha (PAN: AAJPO0625L) from accessing the securities market and buying, selling or dealing in securities, either directly or indirectly, in any manner for a period of six months from the date of the order.

The above directions shall come into force with immediate effect.

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 and ensure compliance.

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

Mr. Abhishek Gangadharan (Extn: 23346), Mr. Chirag Jain (Extn: 22480)

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

**Avishkar Naik  
Vice President**