

National Stock Exchange Of India Limited

Department : INVESTIGATION

Download Ref No: NSE/INVG/43101

Date : January 02, 2020

Circular Ref No: 02/2020

To All NSE Members

Sub: Confirmatory order in the matter of BRH Wealth Kreators Limited (Formerly BMA Wealth Creators Ltd.).

This is with reference to NSE circular no NSE/INVG/42340 dated October 09, 2019 wherein SEBI vide its Order no. WTM/AB/SEBI/ERO/25/2019 dated October 07, 2019 had restrained various entities from accessing the securities market and are further prohibited them from buying, selling or otherwise dealing in securities, either directly or indirectly, or being associated with the securities market in any manner whatsoever, till further directions.

SEBI now vide its Order No. WTM/AB/MIRSD/HO/40/2019-20 dated January 02, 2020 has confirmed the directions issued in the interim SEBI order dated October 07, 2019, against following entities:-

S.N	Entity Name	PAN
1	BRH Wealth Kreators Limited (formerly BMA Wealth Creators Limited)	AACCB5141L
2	Shiv Kumar Damani	ADYPD0490J
3	Anubhav Bhatler	AHBPB4285E
4	Murgesh Devashrayi	AGUPD3529P
5	BRH Commodities Private Ltd (formerly BMA Commodities Pvt Ltd)	AACCB5142K

Further, below entities have not filed any reply to the interim order cum show cause notice and have also failed to avail the opportunity of personal hearing. Therefore, in terms of para 12 of the interim order, the preliminary findings made against these entities are to be deemed as confirmed:-

S.N	Entity Name	PAN
1	Prosperous Vyapaar Private Limited	AAHCP7740A
2	Polo-Setco Tie Up Private Limited	AABCP7880R
3	Parton Commercial Private Limited	AAECP6196R

This order 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. Ronak Rajgor (Extn:25187), Mr. Chirag Jain (Extn:22480)

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

**Binoy Yohannan
Chief Manager**