



भारतीय प्रतिभूति  
और विनियम बोर्ड  
Securities and Exchange  
Board of India

Delivery through Stock Exchange

DEPUTY GENERAL MANAGER  
MARKET INTERMEDIARIES REGULATION  
AND SUPERVISION DEPARTMENT – MIRSD 2

SEBI/MIRSD/ DoR/SCN/OW/2022/22487/1

May 27, 2022

Sl No	Name and address of the Members (Noticees)	Member of the Exchange / Clearing Corporations	SEBI Registration Number / PAN Number
1	<b>Bezel Stock Brokers Private Limited</b> D-6/16, Vasant Vihar, New Delhi East, Delhi -110057	NSE, BSE / NCL, ICCL	INZ000266237 / AAFCEB4437J
2	<b>Reflection Investments</b> 15/1,(35), Beach Home Avenue, 1st Cross Street, Besant Nagar, Chennai, Tamil Nadu - 600090	NSE / NCL	INZ000283123 / AAAFR7134G
3	<b>Action Financial Ser. (India) Ltd.</b> 31, Rajgir Chambers 12/14, Shahid Bhagat Singh Road, Fort, Mumbai, Maharashtra - 400001	NSE, BSE, MSEI / NCL, ICCL	INZ000179538 / AAACA4423G
4	<b>Sumpoorna Portfolio Limited</b> Commercial Shop No. 156, Vardhman Sunrise Plaza, First Floor, Vasundhara Enclave, New Delhi East Delhi - 110096	NSE, BSE / NCL, ICCL	INZ000190335 / AAOCS8998N
5	<b>Vineet Securities Pvt. Ltd.</b> Plot No.311, 2nd Floor, Ashoka Enclave Ext III, Faridabad, Haryana - 121003	NSE, BSE, MSEI / NCL, ICCL, MCCIL	INZ000191936 / AAACV1545L
6	<b>Quantum Global Securities Limited</b> Flat no. 608, Pragati Bhavan 26, Rajendra Place Pusa Road, New Delhi East, Delhi-110008	NSE, BSE / NCL, ICCL	INZ000214334 / AAACQ0053A

सेबी भवन, प्लॉट स. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Tel.: 2644 9950 / 4045 9950 (IVRS); 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in





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7	<b>Wellindia Securities Limited</b> 1249, Sector-19, Faridabad (Ncr), Haryana-121002	NSE, BSE, MSEI / NCL, ICCL, MCCIL	INZ000223137, / AABCR5196G
8	<b>Vrise Securities Private Limited</b> 3, Floor-1, Plot - 57/59 S M Jivaji Dadabhai Bldg, Nagdevi Street, Mandvi, Mumbai, Maharashtra - 400003	NSE, BSE / NCL, ICCL	INZ000010934 / AABCV7112L
9	<b>Credential Stock Brokers Ltd.</b> D-20, Mansarover Garden, New Delhi East, Delhi-110027	NSE / NCL	INF230903331 / AABCC1868L
10	<b>Aanya Commodities Pvt. Ltd.</b> 43, Tamarind Lane, Opp. Bombay House, Fort, MUMBAI -400023, MAHARASHTRA	MSEI	INE261338037 / AAGCA2564E
11	<b>Parsoli Corporation Ltd.</b> 121/122, Ashoka Complex, 2nd Floor, L.T.Marg, Mumbai 400001	BSE / ICCL	INB010806835, INF010806835 / AABCP9030F
12	<b>Amber Solutions Pvt. Ltd.</b> 105, Appolo Complex, R. K. Singh Marg, Andheri (East), Mumbai-400069, Maharashtra	MSEI	INE261319334 / AADCA0758K
13	<b>Arcadia Share &amp; Stock Brokers Private Limited</b> 2nd Floor, Lenin Complex, Opp. Apollo Hospital, Bhagyangar Colony KPHB, Kukatpally, Hyderabad 400023	NSE, BSE /NCL, ICCL	INZ000231731 / AAACA4562G
14	<b>C.M. Goenka Stock Brokers Pvt. Ltd.</b> 206, Jaipur Tower, M. I. Road, Jaipur-302001, Rajasthan	NSE, BSE, MSEI/NCL,	INZ000251131 / AACCC6274D





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Sl No	Name and address of the Members (Noticees)	Member of the Exchange / Clearing Corporations	SEBI Registration Number / PAN Number
		ICCL, MCLEAR	
15	<b>Destiny Securities Ltd.</b> 2B, Grant Lane 4th Floor Room No 408 Kolkata 700012	NSE,BSE / ICCL	INZ000206835 / AABCD9470H
16	<b>Bhavesh Dhirajlal Stock Broking Co. Ltd.</b> C/o. Kalyanji Mavji & Co., East & West Building, 55, Bombay Samachar Marg, Fort, Mumbai, Maharashtra-400023	NSE	INF231016436
17	<b>Enrich Fin &amp; Securities Ltd.</b> C/o Ford Service Centre, N.H-8, Delhi-Gurgaon Road, Near Shiv Murti, Vill. Rangpuri, New Delhi East, Delhi-110026	NSE	INB230813732, INF230813732 / AAACE2292F
18	<b>First Futures and Stocks Private Limited</b> A-6,Nelson Chambers115,Nelson Manickam Road Aminjikai Chennai 600029	NSE, MSEI	INZ000197530 / AABCF1127B
19	<b>Ganga Yamuna Finvest Private Limited</b> 205, Plot No. 4A, 21st Century Plaza, Community Centre, Sector-8, Rohini, Delhi-110085	NSE, MSEI	INF230769638, INE230769638, INE260769638 / AACCG7057L
20	<b>Gems Equities &amp; Securities Pvt. Ltd.</b> Premises No.5,1ST Floor Damodaran Street Kellys Chennai, Tamil Nadu-600010	NSE	INF231150831, INE231150831 /
21	<b>Indovision Securities Limited</b> 24 & 26, Hemanta Basu Sarani, Mangalam, Block - B, Suit No. 1A, 1st Floor, Kolkata 700001	NSE,BSE / NCL, ICCL	INZ000268735 / AAACI5310G





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22	<b>Olympia Securities Limited (Investnet Securities India Ltd)</b> G5/6 Unique Tower, Ground Floor, Near Kamat Club, S V Road, Goregaon (West) Mumbai, Maharashtra 400062	NSE	INF230647337
23	<b>Century Consultants Ltd.</b> 21, Ashok Marg, Lucknow, Uttar Pradesh-226001	NSE	INF230637934
24	<b>Merfin (India) Ltd.</b> 6-2-6,2nd Floor B.J.College Road, Lakdi Ka Pulsai Fabad Hyderabad, Andhra Pradesh-500004	NSE	INF230907033 /
25	<b>Micro Forex Equity &amp; Derivatives private Limited</b> Sethia House, 23/24, Radha Bazar Street, 5th Floor, Room No. 501, Kolkata-700001, West Bengal	MSEI	INE261481239, INB261481239, INF261481239 / AAGCM7118N
26	<b>Moneyflo Securities Private Limited</b> A5 Srivatsamno 43 Tirumala Pallai Street t Nagar Chennai Tamil Nadu	NSE, BSE / ICCL	INZ230005035 / AAICM9464H
27	<b>Moongipa Investments Limited</b> Plot No. 6, 2nd Floor, BN Block, Local Shopping Centre, Shalimar Bagh, New Delhi East Delhi-110088	MSEI	INE260811736 / AAACM5584A
28	<b>Mousumi Deb Roy (Goodluck Securities)</b> E6/11, Beledanga Muchipara, Muslimpara Road, Near PNB Ketopole Branch, Kolkata 700061	BSE / ICCL	INF011490713 / AWLPR6540D
29	<b>Mudra Bullions Pvt. Ltd.</b> 705/12, Rangwala Market, Revdi Bzr, Kalupur, Ahmedabad-380002, Gujarat	MSEI	INE261344936 / AAF3CM3220N

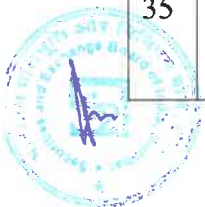




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30	<b>Omkam Capital Markets Private Limited</b> 702-A, Arunachal Building,19, Barakhamba Road, Connaught Place, New Delhi110001	NSE, BSE / ICCL	INB230907934, NSE230907934, INF230907934, INB010907930 / AABCV5458M
31	<b>Orient Capital Markets Pvt.Ltd.</b> Sai Krupa, NO.77, New No.94 Greenways Road Raja Annamalai Puram Chennai Tamil Nadu-600028	NSE	INF230813634
32	<b>Orion Capital and Debt Market</b> No. 1068, Shanmugan Complex,1st Floor, MTP Road, North Coimbatore, Coimbatore-641002, Tamil Nadu	NSE,BSE, MSEI / ICCL	INB231465627, INF231465627, INE231465627, INE261465627, INB261465620, INF261465620, INB011465623, INF011465623 / AACFO9456G
33	<b>Parikh &amp; Shah Finvest Pvt Ltd</b> C/o N R Malani 42 A/1B, Nil Giri Apartment Erandwane Pune Maharashtra-411002	NSE	INF230806436
34	<b>Prem Somani Share Brokers Pvt. Ltd.</b> 5A, Tilak Bhawan, 5th Floor, Tilak Marg, C - Scheme, Jaipur, Rajasthan-302005	NSE	INB230934839, INF230934839 / AABCP4104E
35	<b>Prime Broking Company (I) Limited</b> 7th Floor, Ashford Centre, Shankarrao Naram Marg, Lower Parel, Mumbai-400013, Maharashtra	NSE, MSEI / NCL	INB230690735, INF230690735, INB260690731,





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			INF260690731/ AAACP3113C
36	<b>Rusoday Securities Ltd.</b> 508/509 Raghava Ratna Towers, Chirag Ali Lane, Hyderabad Andhra Pradesh-500001	NSE	INB230663938 /
37	<b>Saarc Net Limited</b> 39, 2nd Floor, Sadhna Enclave Malviya Nagar, New Delhi-110017	MSEI	INE261334937 / AAGCS1957D
38	<b>Star Share &amp; Stock Brokers Ltd.</b> 105, Sai Prasad Commercial Complex 4th Road, Khar (West) Mumbai 400052	NSE / NCL	INB230771636, INF230771636 / AAACS9106Q
39	<b>Unicon Securities Pvt. Ltd. (Unickon Securities Pvt. Ltd.)</b> 69, 2nd Floor, Regal Building, Connaught Place, New Delhi-110001	NSE, MSEI	INE231283830, INE261283830 / AAPFS5325P
40	<b>Wealth Mantra Limited</b> 404, 4th Floor, Shalimar Titanium, Vibhuti Khand, Gomti Nagar, Lucknow, Uttar Pradesh, 226010	NSE, BSE, MSEI / ICCL	INB011168631, INF011168631, INB231168635, INE231168635, INF231168635, INB261168638, INF261168638, INE261168635 / AAFCS5076E
41	<b>Yuvraj Securities</b>	NSE / NCL	INZ000165313 / AUSPG4180B





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SI No	Name and address of the Members (Noticees)	Member of the Exchange / Clearing Corporations	SEBI Registration Number / PAN Number
	Siddha Weston, 2nd Floor, 9, Weston Street Room No. 207 & 208, Kolkata - 700012		
42	<b>Classic Share &amp; Stock Broking Services Ltd</b> 4&4/1, Red Cross Place, 3rd Floor, Kolkata, West Bengal-700001	NSE	INF230597033
43	<b>Grovalue Securities Private Limited</b> 806, 8th Floor of Challa Mall No.11, Sir Thyagarayar Road, T. Nagar, Chennai, Tamil Nadu-600017	NSE, BSE / ICCL	INZ000000430 / AAFCG6444C

*NSE – National Stock Exchange of India Limited*

*BSE – BSE Limited*

*MSEI – Metropolitan Stock Exchange of India Limited*

*NCL – NSE Clearing Limited*

*ICCL – Indian Clearing Corporation Ltd.*

*MCCIL – Metropolitan Clearing Corporation of India Ltd.*

**Sub: Show Cause Notice under Section 12(3) SEBI Act, 1992 read with Regulation 30A of SEBI (Intermediaries) Regulations, 2008**

1. This Show Cause Notice (SCN) is addressed / issued to each of the aforementioned 43 members of respective Stock Exchanges and / or Clearing Corporations, which shall independently provide their reply to the SCN.
2. You are registered with SEBI as Stock Broker and /or Clearing Member and holding SEBI Certificate of Registration issued by SEBI under SEBI (Stock Brokers) Regulations, 1992 (hereinafter be referred to as, the “**Stock Brokers Regulations**”). The said Certificate of Registration has been granted to you subject to the following conditions:





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**Conditions of registration – Stock Broker**

**Regulation 9 of Stock Brokers Regulations**

Any registration granted by the Board under regulation 6 shall be subject to the following conditions, namely, -

(a) the stock broker holds the membership of any stock exchange;

**Registration of Clearing Members**

**Regulation 10A of Stock Brokers Regulations**

10A. [(1) No person shall act as a clearing member, unless he obtains a certificate of registration from the Board:

Provided that no separate registration shall be required for a stock broker registered with the Board to act as a clearing member in a clearing corporation of which he is admitted as a member, subject to grant of approval by the concerned clearing corporation.

Explanation. - For the purpose of this sub-regulation, it is clarified that no separate registration shall be required for a clearing member registered with the Board to operate in more than one clearing corporation, of which he is admitted as a member, subject to grant of approval by the concerned clearing corporation.]

(2) An application for grant of a certificate of registration as clearing member shall be submitted to the Board in Form AD of Schedule I through the clearing corporation of which he is admitted as a member.

3. The exchange (s) where you are member and the clearing corporation (s) where you are clearing member, have informed SEBI that you are expelled from their membership. The same has been communicated to you by the exchange (s) and the clearing corporation (s).

Details of expulsion from the Stock Exchanges / Clearing Corporation are as under:

Sl. No.	Name of the Member / Clearing Member	Details of expulsion from the Stock Exchanges / Clearing Corporation					
		NSE	BSE	MSEI	NCL*	ICCL	MCCIL
1	Bezel Stock Brokers Private Limited	24.03.2021	25.03.2021	-	26.03.2021	25.03.2021	-







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Sl. No.	Name of the Member / Clearing Member	Details of expulsion from the Stock Exchanges / Clearing Corporation					
		NSE	BSE	MSEI	NCL*	ICCL	MCCIL
2	Reflection Investments	12.03.2021	-	-	15.03.2021	-	-
3	Action Financial Ser. (India) Ltd.	22.01.2021	22.01.2021	22.01.2021	22.01.2021	22.01.2021	-
4	Sumpoorna Portfolio Limited	14.12.2020	16.12.2020	-	15.12.2020	16.12.2020	-
5	Vineet Securities Pvt. Ltd.	30.04.2020	04.05.2020	30.04.2020	30.04.2020	04.05.2020	05.05.2020
6	Quantum Global Securities Limited	29.04.2020	01.05.2020	-	30.04.2020	01.05.2020	-
7	Wellindia Securities Limited	29.04.2020	01.05.2020	30.04.2020	30.04.2020	01.05.2020	05.05.2020
8	Vrise Securities Private Limited	13.02.2020	17.02.2020	-	14.02.2020	17.02.2020	-
9	Credential Stock Brokers Ltd.	04.11.2019	-	-	05.11.2019	-	-
10	Aanya Commodities Pvt. Ltd.	-	-	26.06.2014	-	-	-
11	Parsoli Corporation Ltd.	-	12.03.2014	-	-	12.03.2014	-
12	Amber Solutions Pvt. Ltd.	-	-	24.06.2014	-	-	-
13	Arcadia Share & Stock Brokers Private Limited	02.07.2021	04.07.2021	-	05.07.2021	04.07.2021	-
14	C.M. Goenka Stock Brokers Pvt. Ltd.	15.02.2022	15.02.2022	15.02.2022	15.02.2022	15.02.2022	16.02.2022
15	Destiny Securities Ltd.	13.07.2021	14.07.2021	-	-	14.07.2021	-
16	Bhavesh Dhirajlal Stock Broking Co. Ltd.	01.08.2001	-	-	-	-	-
17	Enrich Fin & Securities Ltd.	12.01.2018	-	-	-	-	-
18	First Futures And Stocks Private Limited	18.10.2021	-	18.10.2021	-	-	-
19	Ganga Yamuna Finvest Private Limited	27.07.2009	-	23.06.2010	-	-	-
20	Gems Equities & Securities Pvt. Ltd.	25.09.2009	-	-	-	-	-
21	Indovision Securities Limited	12.10.2021	12.10.2021	-	12.10.2021	12.10.2021	-
22	Olympia Securities Limited (Investnet Securities India Ltd)	08.11.2002	-	-	-	-	-
23	Century Consultants Ltd.	01.08.2001	-	-	-	-	-
24	Merfin (India) Ltd.	25.09.2009	-	-	-	-	-





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		NSE	BSE	MSEI	NCL*	ICCL	MCCIL
25	Micro Forex Equity & Derivatives Private Limited	-	-	11.07.2016	-	-	-
26	Moneyflo Securities Private Limited	24.08.2018	07.08.2018	-	-	27.08.2018	-
27	Moongipa Investments Limited	-	-	22.11.2015	-	-	-
28	Mousumi Deb Roy (Goodluck Securities)	-	09.05.2017	-	-	09.05.2017	-
29	Mudra Bullions Pvt. Ltd.	-	-	05.01.2013	-	-	-
30	Omkam Capital Markets Private Limited	28.01.2022	28.01.2022	-	-	28.01.2022	-
31	Orient Capital Markets Pvt.Ltd.	15.01.2009	-	-	-	-	-
32	Orion Capital and Debt Market	09.11.2015	24.11.2015	22.11.2015	-	24.11.2015	-
33	Parikh & Shah Finvest Pvt Ltd	30.08.2005	-	-	-	-	-
34	Prem Somani Share Brokers Pvt. Ltd.	13.08.2018	-	-	-	-	-
35	Prime Broking Company (I) Limited	07.03.2014	-	04.02.2014	15.10.2013	-	-
36	Rusoday Securities Ltd.	05.01.2006	-	-	-	-	-
37	Saarc Net Limited	-	-	31.03.2014	-	-	-
38	Star Share & Stock Brokers Ltd.	13.07.2021	-	-	13.07.2021	-	-
39	Unicon Securities Pvt. Ltd. (Unickon Securities Pvt. Ltd.)	05.09.2014	-	24.09.2014	-	-	-
40	Wealth Mantra Limited	13.04.2018	19.02.2018	21.02.2018	-	19.02.2018	-
41	Yuvraj Securities	06.09.2021	-	-	06.09.2021	-	-
42	Classic Share & Stock Broking Services Ltd	28.04.2004	-	-	-	-	-
43	Grovalue Securities Private Limited	30.04.2020	04.05.2020	-	-	04.05.2020	-

\*as per Rule 8(1A) of Chapter IV of NCL Rules a clearing member shall ipso facto ceases to be a clearing member of the Clearing Corporation, on cessation of his membership/ trading membership on one or more stock exchanges.





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4. It is noticed that you are now not holding membership of any stock exchange / clearing corporation. Thus, you cease to satisfy the condition of registration stipulated in the regulation 9 (a) and 10A of Stock Broker Regulations as specified in the forgoing para 1.
5. You are, therefore, called upon to show cause as to why the certificate of registration, granted under the Act or the regulations made thereunder, should not be cancelled under Regulation 30A of the SEBI (Intermediaries) Regulations, 2008 read with Section 12(3) of the SEBI Act, 1992. The provisions are reproduced herein below:

**SEBI Act 1992**

**12. Registration of stock brokers, sub- brokers, share transfer agents, etc**

...

*(3) The Board may, by order, suspend or cancel a certificate of registration in such manner as may be determined by regulations:*

**SEBI (Intermediaries) Regulations, 2008**

**30A. Special procedure for action on expulsion from membership of all the stock exchange(s) or clearing corporation(s) or termination of all the depository participant agreements with depository(ies).**

.....

*(2) On receipt of intimation from all the stock exchange(s) or clearing corporation(s) of which the stock-broker or clearing member, as the case may be, was a member, that such stock broker or clearing member has been expelled from its membership, the Board may issue a notice to such stock broker or clearing member calling upon the noticee to make its submission(s), if any, within a period not exceeding twenty-one days from the date of service thereof, through a written reply, along with documentary evidence, as to why the certificate of registration, granted under the Act or the regulations made thereunder, should not be cancelled.*

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(4) *No opportunity of personal hearing may be granted while disposing of the proceedings under this regulation.*

(5) *After considering the facts and circumstances of the case, material on record and the written submissions, if any, the Board shall endeavor to pass an order within twenty days from the date of receipt of submissions of the notice;*

(6) *The Board may, while passing such order, impose such conditions upon the person as it deems fit to protect the interest of the investors or its clients or the securities market.*

(7) *The Board may require the person concerned to satisfy the Board the factors as it deems fit, including but not limited to the following -*

- (a) *the arrangements made by the person for maintenance and preservation of records and other documents required to be maintained under the relevant regulations;*
- (b) *redressal of investor grievances;*
- (c) *transfer of records, funds or securities of its clients;*
- (d) *the arrangements made by it for ensuring continuity of service to the clients;*
- (e) *defaults or pending action, if any.*

6. Your reply, along with documentary evidence, if any, should reach the undersigned, at the address given below and also by e-mail to [dineshj@sebi.gov.in](mailto:dineshj@sebi.gov.in) and [sksahu@sebi.gov.in](mailto:sksahu@sebi.gov.in) within 21 days from the date of receipt of this notice, failing which it shall be presumed that you have no reply to submit and the matter would be further proceeded with on the basis of the evidence available on record.

**Division of Registration, MIRSD - II**  
**Securities and Exchange Board of India**  
SEBI Bhavan II, Plot No. C7, 'G' Block,  
Bandra Kurla Complex, Mumbai – 400 051





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7. Further, you are required to keep the undersigned informed about the change in your correspondence address, if any, till the conclusion of the proceedings. You are also required to submit a photocopy of your PAN card, SEBI Registration Certificate and contact details viz. Telephone numbers / Fax numbers / e-mail IDs and details of contact persons for records.
8. For all correspondence in these proceedings, please quote the subject of your letter as mentioned in this notice and reference of this letter be mentioned in your correspondence. Your correspondence should invariably be addressed to Division of Registration, MIRSD 2, SEBI.



  
**DINESH JOSHI**