



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

G Ramar
CHIEF GENERAL MANAGER
Email: ramarg@sebi.gov.in

EAD-4/ADJ/GR/KG/ OW/ 2002/1 /2019
August 6, 2019
By SPAD & E-mail

Mr. Ajay Kumar Dalmia,
Flat No.1, 1st Floor, Pratham Sunshine,
No. 588 4th main Road, 3rd Stage, Gokulam,
Mysore- 570002
Karnataka.

Sub: Hearing Notice under Rule 4 of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and Rule 4 of Securities contracts (Regulation) (procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 2005 in the matter of dealings in GDR issue of Bhoruka Aluminium Limited

1. Your attention is drawn to the Show Cause Notice (SCN) dated July 13, 2018 issued to you in the captioned matter by the erstwhile Adjudicating Officer (AO), Shri Satya Ranjan Prasad in the matter. The said SCN had returned undelivered from your address with the postal endorsement "refused". A copy of the said SCN along with all annexure is enclosed.
2. This is to bring to your notice that the undersigned has been appointed as the Adjudicating Officer in the place of Shri Satya Ranjan Prasad in the present matter. Copy of communication of AO appointment dated May 22, 2019 is enclosed.
3. In the interest of natural justice and in order to conduct inquiry as per SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 and Rule 4 of Securities contracts (Regulation) (procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 2005 you are hereby being granted an opportunity of personal hearing before the undersigned, as per the details hereunder –

Date : August 22, 2019
Day : Thursday
Time : 02:30 p.m.

Venue : SEBI Bhavan - II

प्लॉट सं. सी-4-ए, "जी" ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (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



अनुवर्ती :
Continuation :

**भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India**

**4th Floor, C-7, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051**

4. If you wish to make written submissions, if any, in the matter, you may do so latest by **August 22, 2019** at the address printed at the bottom of the letter.
5. You or your duly authorized representative may appear on the cited date, time and venue and make necessary submissions along with supporting documents, if any. You are advised to confirm your attendance by letter/email at least 2 days prior to the hearing date.
6. Please note that if you fail to appear before the undersigned on the date, time and venue as aforesaid, then the matter would be decided on the basis of documents available on record.



G. Ramar

Adjudicating Officer

Encl: As above.

**CC: Shri Ajay Kumar Dalmia
A-303, Vraj Vihar Tower A,
Opposite Arya Kanya Vidyalaya, Kareli Baugh,
Vadodara- 390018
Gujarat.**

**Shri Ajay Kumar Dalmia
C-5, opposite Mahajana Law College,
28, 28/L Shivashakti Mansion,
Jayalakshmipuram,
Mysore- 570012**