



WTM PROCEEDINGS

Assistant General Manager
Indore Local Office

SEBI/WRO/ILO/AK/OW/P/16110/1/2022
April 12, 2022

Mr. Yadunath Singh Thakur,
Proprietor: The Apex Global,
101-105, Shrinagar Saket Anand Market,
Indore- 452001,
Madhya Pradesh

The Apex Global,
Proprietor: Mr. Yadunath Singh Thakur,
4-A Shraddha Shri Colony, MR-09 Road,
Indore- 452010,
Madhya Pradesh

Mr. Yadunath Singh Thakur
Proprietor: The Apex Global
1003/9, Nehru Nagar, Road 09,
Indore- 452003, Madhya Pradesh

The Apex Global
Plot no. 662, Flat No. 301,
Amira Casal, Block D, Scheme No. 114,
Indore- 452010, Madhya Pradesh

✓ The Apex Global
No. 202, Classic Square 86,
Shrinagar, Anand Market,
Indore-452001, Madhya Pradesh

Subject: Notice of hearing in the matter of The Apex Global, Proprietor: Mr. Yadunath Singh Thakur.

1. Please refer to Show Cause Notice dated August 05, 2021, in the captioned subject matter, served on you by way of speed post AD and e-mail.
2. With reference to the same, I am directed to inform that in the interest of justice, you have been granted an opportunity of personal hearing before the Whole Time Member, which is scheduled on **August 02, 2022 at 2:30 P.M.** You may avail the opportunity of personal hearing through 'Cisco Webex Portal' by visiting the following web link:

<https://sebibcp.webex.com/sebibcp/j.php?MTID=maa0be1d204eda8d8dc13df3efbe2acbd>

The meeting number and Password for the 'Cisco Webex Portal' is as under:

Meeting number (access code): 2511 243 7280
Meeting password: SEBIAPEX

स्थानीय कार्यालय-इन्दौर / Local Office - Indore

104-105, प्रथम मंजिल, सतगुरु परिणय, सी-21 मॉल के सामने, ए.बी. रोड, इन्दौर - 452010 (म.प्र.)
दूरभाष : 0731-2557003/04/05 टेलीफेक्स : 0731- 2557002 E-mail : indore-lo@sebi.gov.in

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3. Alternatively, you may also avail of the opportunity by being present at the following venue:

SEBI Indore Local Office
104-105, Satguru Parinay
Opposite C-21 Mall
A.B. Road, Indore – 452010

4. In case you fail to appear before the Whole Time Member on the said date, it shall be presumed that you have nothing further to state in the matter, and the matter will be proceeded with on the basis of material available on record.
5. You may appear for the hearing personally or through your authorized representative. Please ensure that person(s) authorized for hearing bring original as well as photo copy of their Identity Card and the original Authorization letter along with PAN of the Noticee.
6. You are required to acknowledge the receipt of this notice and confirm the name(s) of official(s)/ representative(s) who will appear, with designation(s), for the hearing, at least three days before the hearing date, by way of a letter or e-mail at nirmalm@sebi.gov.in; amitn@sebi.gov.in and aniketk@sebi.gov.in.

Yours Faithfully,

Aniket Kumar

Aniket Kumar

स्थानीय कार्यालय-इन्दौर / Local Office - Indore

104-105, प्रथम मंजिल, सतगुरु परिनय, सी-21 मॉल के सामने, ए.बी. रोड, इन्दौर – 452010 (म.प्र.)

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