



WTM PROCEEDINGS

Assistant General Manager  
Indore Local Office

SEBI/WRO/ILO/AN/OW/P/15932/1/2022  
April 11, 2022

✓ M/s. Trade Solutions Services,  
6, Dilip Singh Colony, Marimata,  
Indore- 452001,  
Madhya Pradesh

M/s. Trade Solution,  
6, Shankar Bag, Marimata,  
Indore- 452001,  
Madhya Pradesh

M/s. Trade Solutions Services,  
Proprietor: Ms. Varsha Oswal  
D/o. Banwari Oswal,  
Makan No. 106, Ward No. 05,  
Tehsil- Khandwa, Rampuri Ryt,  
East Nimar, Khandwa,  
Madhya Pradesh- 450881

M/s. Trade Solution,  
Proprietor: Ms. Prabha Patel,  
W/o. Prashant Patel, School K  
Pass, Shivpurwa, 603, Post-  
Badi Panti, Tehsil Gurdh, Panti  
370, Pantibadi, Rewa- 486553,  
Madhya Pradesh

M/s. Trade Solution,  
26/1, Raffle Tower,  
Near Dharpuri, Sawer Road,  
Indore-453555,  
Madhya Pradesh

Subject: Notice of hearing in the matter of M/s. Trade Solutions Services,  
Proprietor: Ms. Varsha Oswal and M/s. Trade Solution, Proprietor: Ms. Prabha  
Patel.

1. Please refer to Show Cause Notice dated July 31, 2020, in the captioned subject matter, served on you by way of speed post AD, e-mail and newspaper publication.
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 **June 23, 2022 at 2:30 P.M.**
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

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 Page 1 of 2



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

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 Noticees.
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](mailto:nirmalm@sebi.gov.in) and [amitn@sebi.gov.in](mailto:amitn@sebi.gov.in).

Yours Faithfully,

  
Amit Nigam

स्थानीय कार्यालय-इन्दौर / Local Office - Indore

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

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104 & 105, 1st Floor, Satguru Parinay. Opp. C-21 Mall, A.B. Road, Indore - 452010 (M.P.)

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