



Enforcement Department – DRA VI

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange

Board of India
SEBI/HO/EFD1/DRA6/OW/YD/JF/2022/24064/1
June 23, 2022

By SPAD / Email

1. M/s Money Market Manthan Financial Services (Proprietor Shri Vicky Kamariya) Scheme No. 114, 420-C, Gargi Aura-1, 2nd – 3rd floor, Indore, Madhya Pradesh- 452001	2. M/s Money Market Manthan Financial Services 260- A, Mahalaxmi Near Bombay Hospital, Indore, Madhya Pradesh – 452010
3. M/s Money Market Manthan Financial Services Gram-Dhodhar, Tehsil- Jaora, Dhodhar Rs Jaora Ratlam, Madhya Pradesh- 457339	

Dear Sir,

Reference: Hearing Notice in the matter of M/s. Money Market Manthan Financial Services (Proprietor Shri Vicky Kamariya).

1. In this connection, I am directed to inform you that you have been granted an opportunity for personal hearing before Whole Time Member (WTM) on **July 14, 2022 at 02.30 P.M.** through Online video conference facility (on WEBEX platform).

2. If you wish to avail the opportunity of hearing through Online video conference facility (on WEBEX platform), you may appear before WTM on the said date personally or through your authorized representative.

3. You are requested to attend the hearing through webex, link for the same is provided as below:

<https://sebibcp.webex.com/sebibcp/j.php?MTID=mb52357c5489a2698add0abdfdd9685d2>

4. In case you fail to appear before WTM on the said date, it shall be presumed that you have nothing more to state in the matter and the matter will be proceeded with on the basis of materials available on record.

5. Till date SEBI has not received any reply, whereas SCN vide dated March 02, 2022 you are requested to send your reply if any within 21 days of receipt of SCN. You are once again requested to send your written submission, if any, on or before July 07, 2022.

6. If you wish to attend the above mentioned hearing you are requested to confirm your attendance on or before July 07, 2022.

Juliet Fonseca
Manager

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

दूरभाष : 2644 9950 / 4045 9950 (आई.बी.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



Enforcement Department – DRA VI

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange

Board of India

SEBI/HO/EFD1/DRA6/OW/YD/JF/2022/26066/1

June 23, 2022

By SPAD / Email

1. M/s Money Market Manthan Financial Services (Proprietor Shri Vicky Kamariya) Scheme No. 114, 420-C, Gargi Aura-1, 2nd – 3rd floor, Indore, Madhya Pradesh- 452001	2. M/s Money Market Manthan Financial Services 260- A, Mahalaxmi Near Bombay Hospital, Indore, Madhya Pradesh – 452010
3. M/s Money Market Manthan Financial Services Gram-Dhodhar, Tehsil- Jaora, Dhodhar Rs Jaora Ratlam, Madhya Pradesh- 457339	

Dear Sir,

Reference: Hearing Notice in the matter of M/s. Money Market Manthan Financial Services (Proprietor Shri Vicky Kamariya).

1. In this connection, I am directed to inform you that you have been granted an opportunity for personal hearing before Whole Time Member (WTM) on **July 14, 2022 at 02.30 P.M.** through Online video conference facility (on WEBEX platform).

2. If you wish to avail the opportunity of hearing through Online video conference facility (on WEBEX platform), you may appear before WTM on the said date personally or through your authorized representative.

3. You are requested to attend the hearing through webex, link for the same is provided as below:

<https://sebibcp.webex.com/sebibcp/j.php?MTID=mb52357c5489a2698add0abdfdd9685d2>

4. In case you fail to appear before WTM on the said date, it shall be presumed that you have nothing more to state in the matter and the matter will be proceeded with on the basis of materials available on record.

5. Till date SEBI has not received any reply, whereas SCN vide dated March 02, 2022 you are requested to send your reply if any within 21 days of receipt of SCN. You are once again requested to send your written submission, if any, on or before July 07, 2022.

6. If you wish to attend the above mentioned hearing you are requested to confirm your attendance on or before July 07, 2022.

Juliet Fonseca
Manager

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

दूरभाष : 2644 9950 / 4045 9950 (आई.बी.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



Enforcement Department – DRA VI

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange

Board of India

SEBI/HO/EFD1/DRA6/OW/YD/JF/2022/2606711
June 23, 2022

By SPAD / Email

1. M/s Money Market Manthan Financial Services (Proprietor Shri Vicky Kamariya) Scheme No. 114, 420-C, Gargi Aura-1, 2nd – 3rd floor, Indore, Madhya Pradesh- 452001	2. M/s Money Market Manthan Financial Services 260- A, Mahalaxmi Near Bombay Hospital, Indore, Madhya Pradesh – 452010
3. M/s Money Market Manthan Financial Services Gram-Dhodhar, Tehsil- Jaora, Dhodhar Rs Jaora Ratlam, Madhya Pradesh- 457339	

Dear Sir,

Reference: Hearing Notice in the matter of M/s. Money Market Manthan Financial Services (Proprietor Shri Vicky Kamariya).

1. In this connection, I am directed to inform you that you have been granted an opportunity for personal hearing before Whole Time Member (WTM) on **July 14, 2022 at 02.30 P.M.** through Online video conference facility (on WEBEX platform).

2. If you wish to avail the opportunity of hearing through Online video conference facility (on WEBEX platform), you may appear before WTM on the said date personally or through your authorized representative.

3. You are requested to attend the hearing through webex, link for the same is provided as below:

<https://sebibcp.webex.com/sebibcp/j.php?MTID=mb52357c5489a2698add0abdfdd9685d2>

4. In case you fail to appear before WTM on the said date, it shall be presumed that you have nothing more to state in the matter and the matter will be proceeded with on the basis of materials available on record.

5. Till date SEBI has not received any reply, whereas SCN vide dated March 02, 2022 you are requested to send your reply if any within 21 days of receipt of SCN. You are once again requested to send your written submission, if any, on or before July 07, 2022.

6. If you wish to attend the above mentioned hearing you are requested to confirm your attendance on or before July 07, 2022.

Juliet Fonseca
Manager

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

दूरभाष : 2644 9950 / 4045 9950 (आई.बी.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