भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

WTM PROCEEDINGS

Assistant General Manager
Indore Local Office

SEBI/WRO/ILO/AN/OW/P/ 1922 /1/2022
May 05, 2022

To,

Investment India Financial Services
301, Classic moon Plaza, 5-A/2,
Old Palasia, Near Saket Square,
Indore- 452010

NYN Investment India FinancialServices Pvt. Ltd.
156-B, Vaishali Nagar,
Indore-452010, Madhya Pradesh

Investment India Financial Services
604-A, 604-B, 6th Floor, Arien Heights,
PU-03, A.B. Road,
Indore- 452001,
Madhya Pradesh

Mr. Anant Rathore,
110, Sanchar Nagar, Main Kanadia Road,
Indore- 452010,
Madhya Pradesh

Investment India Financial Services
101, TN Tower, 1st Floor,
Vijay Nagar, A.B. Road,
Indore- 452001,
Madhya Pradesh

Mr. Vijesh P Joshi,
Padmini 16/1,
Shakkar Bazar,
Indore- 452002

Mr. Vijesh P Joshi,
156-B, Vaishali Nagar,
Indore-452012

Subject: Notice of personal hearing in the matter of Investment India Financial Services (Partners: Mr. Anant Rathore and Mr. Vijesh Joshi) and NYN Investment India Financial Services Pvt. Ltd. (Directors: Mr. Anant Rathore and Mr. Vijesh Joshi).

1. Please refer to the Show Cause Notice dated February 01, 2021, in the captioned subject matter, served on you by way of speed post AD and newspaper publication.

2. In regard to the captioned subject, it is informed that the opportunity of personal hearing before the Whole Time Member is scheduled on **June 14, 2022** at **2:30 P.M**. You may avail of the opportunity to personal hearing through 'Cisco Webex Portal'. The Login details to attend the personal hearing would be provided in due course of time.

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

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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 of official(s)/ representative(s) with designation(s) appearing for the hearing at least three days before the hearing date by way of a letter or e-mail at the address- nirmalm@sebi.gov.in and amitn@sebi.gov.in.

Yours Faithfully,

Amit Nigam

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