



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Assistant General Manager
Enforcement Department
Division of Regulatory Action-II
Email: kakisb@sebi.gov.in
022-26449106

SEBI/HO/OW/EFD/DRA2/KSB/2019/ 7473/8
March 25, 2019

Ms.Sunanda Jathan,
304, 3rd Floor , C – 18,
Shanti Nagar, Sector –IV,
Miraroad east,
Thane – 401101.

Sub: Personal Hearing before WTM in the matter of M/s Sharepro Services (I)
Pvt. Ltd.

1. Your attention is invited to the Show Cause Notice no. EFD/DRA2/SPV/YD/27310/2018 dated September 27, 2018 wherein your reply is not received by SEBI till date. Therefore, you are advised to submit your reply within 7 days from the date of receipt of the instant hearing notice(s).
2. In this connection, I am directed to inform that an opportunity of Personal Hearing has been granted to you by Shri G. Mahalingam, Whole Time Member (WTM), SEBI and is scheduled on August 08, 2019 at 02.30 PM at the venue stated below

Securities and Exchange Board of India
SEBI Bhavan, Plot No. C-4 A, G Block, Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

3. You are advised to remain present for the said hearing at the venue mentioned above. Please be noted that in case you fail to appear before Whole Time Member 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 material available on records.
4. You are also advised to confirm your attendance by **April 15, 2019** in writing to the aforementioned address and also by an e-mail to Kakisb@sebi.gov.in.
5. A soft copy of your reply (MS Word format) may also be sent by an e-mail to kakisb@sebi.gov.in.

K. Sathish Babu

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (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



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SEBI/HO/OW/EFD/DRA2/KSB/2019/ 7473/9
March 25, 2019

Mr. Suresh Unavane
Ekrup rahivashi Sangh,
Nr Shivaji Vidhalaya, RD No 2,
Lokmanya Nagar
Thane – 400604.

Sub: Personal Hearing before WTM in the matter of M/s Sharepro Services (I)
Pvt. Ltd.

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Mumbai – 400 051

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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



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SEBI/HO/OW/EFD/DRA2/KSB/2019/ 7473/5
March 25, 2019

M/s. Raju Landge
Hanuman Nagar,
Parsik Retibandar,
Mumbra Thane – 400612.

Sub: Personal Hearing before WTM in the matter of M/s Sharepro Services (I)
Pvt. Ltd.

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Mumbai – 400 051

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SEBI/HO/OW/EFD/DRA2/KSB/2019/ 7473/2

March 25, 2019

Mr. Krishna M Ghoash
11 Apolo house 2nd Floor
Bombay Samachar Marg, Fort,
Mumbai – 400023.

Sub: Personal Hearing before WTM in the matter of M/s Sharepro Services (I)
Pvt. Ltd.

1. Your attention is invited to the Show Cause Notice no. EFD/DRA2/SPV/YD/27309/2018 dated September 27, 2018 wherein your reply is not received by SEBI till date. Therefore, you are advised to submit your reply within 7 days from the date of receipt of the instant hearing notice(s).
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Securities and Exchange Board of India
SEBI Bhavan, Plot No. C-4 A, G Block, Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

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Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



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SEBI/HO/OW/EFD/DRA2/KSB/2019/ 7473/1
March 25, 2019

Mr.Sujitkumar Amarnath Gupta
202 Welfare Society,
Nehru Nagar, Marol Pipe Line,
Andheri east,
Mumbai – 400059.

Sub: Personal Hearing before WTM in the matter of M/s Sharepro Services (I)
Pvt. Ltd.

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Mumbai – 400 051

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SEBI/HO/OW/efd/DRA2/KSB/2019/ 7471/9

March 25, 2019

Mr. Dayanand Jathan,
304 , 3rd floor , C – 18,
Shanti Nagar, Sector – IV,
Miraroad east,
Thane – 401101.

Sub: Personal Hearing before WTM in the matter of M/s Sharepro Services (I)
Pvt. Ltd.

1. Your attention is invited to the Show Cause Notice no. EFD/DRA2/SPV/YD/27306/2018 dated September 27, 2018 wherein your reply is not received by SEBI till date. Therefore, you are advised to submit your reply within 7 days from the date of receipt of the instant hearing notice(s).
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Securities and Exchange Board of India
SEBI Bhavan, Plot No. C-4 A, G Block, Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

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25/3/2019

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SEBI/HO/OW/EFD/DRA2/KSB/2019/ 7471/4
March 25, 2019

Mr. Balram Mukherjee
1, Ganesh Baug CHS Ld,
Opp.Civil hospital,
Dhobi Ali,
Thane – 400601.

Sub: Personal Hearing before WTM in the matter of M/s Sharepro Services (I)
Pvt. Ltd.

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SEBI/HO/OW/EFD/DRA2/KSB/2019/ 7471/1
March 25, 2019

Sharepro Services(I) Pvt. Ltd.
13AB, Samhita Warehousing Complex,
2nd Floor Sakinaka Telephone Exchange Lane,
Off Andheri – Kurla Road, Sakinaka, Andheri – East,
Mumbai – 400072.

Sub: Personal Hearing before WTM in the matter of M/s Sharepro Services (I)
Pvt. Ltd.

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