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भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Through SPAD/Email

WRO/RB/MKG/OW/11755/4/2023
March 22, 2023

Sr. No.	Name and Address	Sr. No.	Name and Address
1.	Shri Ameet Savant (PAN: AOAPS0373N) (Proprietor of Ventura) Address 1: House No. 1066, Alto Torda, Salvador-do-mundo, Porvorim, Goa – 430521 Address 2: S/o Paresh Savant, House no. 1066, Salvador-do-mundo, Alto Torda, Porvorim, Goa – 403521 Address 3: C/o Mrs. Revathi Kailash nath, C-7 Suyog Nagar, Near Shivaji Housing Society, Senapati Bapat Road, Pune, Maharashtra, India, 411016 Address 4: C/o P V Savant, A3-53 Vijay Nagar Housing Society, Corlim, Tiswadi Corlim, Goa, India, 403110 Address 5: Ag4, Sabnis Enclave Alto Betim, Bardez Porvorim, Porvorim, Goa, India, 403521 Email: ameetsavant1975@gmail.com	2.	M/s Crefin India Management Private Limited (PAN: AAHCC3377N) Flat no. A1T1, 3rd Floor, Highland Vistas, Ahead of Diamond Hardware, B.B. Borkar road, Penha De Franca, Alto Porvorim, Goa-403521 Email: jeevendra.poddar@crefinindia.com;
3.	Mr. Jeevendra Kumar Poddar (PAN: AVEPP8927C) Flat no. A1T1, 3rd Floor, Highland Vistas, Ahead of Diamond Hardware, B.B. Borkar road, Penha De Franca, Alto Porvorim, Goa-403521 Email: jeevendra.poddar@crefinindia.com; jeevendra.poddar@vicinitybuildcon.com; jeevendra8@yahoo.com	4.	Ms. Shipra Singh (PAN: BTKPS6899H) Flat no. A1T1, 3rd Floor, Highland Vistas, Ahead of Diamond Hardware, B.B. Borkar road, Penha De Franca, Alto Porvorim, Goa-403521 Email: jeevendra.poddar@crefinindia.com; jeevendra.poddar@vicinitybuildcon.com; jeevendra8@yahoo.com



अनुवर्ती:
Continuation :

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Sub: Hearing Notice in the matter of Unregistered PMS activity by Ameet Savant and unregistered investment advisor activity by M/s. Crefin India Management Pvt. Ltd.

Sir,

This has reference to SEBI Show Cause Notice No. SEBI/WRO/P/OW/2022/5881/1-4 dated February 10, 2022 issued to you in the subject matter.

With respect to the above, I am directed to inform you that you have been granted an opportunity of personal hearing before **Shri. Ananth Narayan G, Whole Time Member (WTM), on May 30, 2023 at 2.30 p.m.**

Hearing in the subject matter will be conducted on Webex Platform, the link for attending the hearing over Webex shall be provided over email a day before the hearing. You or your authorized representative may appear for the hearing on scheduled date and time. Please acknowledge receipt of this notice and confirm the name of the official(s) with designation(s)/representative(s), if any, appearing for the hearing at least two working days before the hearing date. You are also required to submit an appropriate letter of authority through email at manishg@sebi.gov.in and rishib@sebi.gov.in. Further, your official(s)/representative(s) are required to submit copy of their Photo Identity Card through email before the hearing.

If you do not appear before WTM on the said date of hearing, it will be presumed that you have nothing further to submit and SEBI may proceed in this matter and pass order as it deems fit based on the material available on record, if any. **Kindly provide your contact details (Email/Mobile) and confirm your attendance** as well as the names of the persons appearing for the aforesaid hearing by sending an email to the undersigned.

Manish Kumar Gupta