



WTM PROCEEDINGS

Assistant General Manager
Indore Local Office

SEBI/WRO/ILO/AN/OW/P/25296/1/2022
June 21, 2022
By Post and Email

To,

M/s. Money Desire Research
63, Mangal Nagar, M- 307,
Sairam Plaza, Bhawarkua, A. B. Road,
Indore, Madhya Pradesh - 452001

M/s. Money Desire Research
Office No. 101, T.K. Chamber, Plot No. 22,
Scheme No. 54, PU-04, Behind C-21 Mall,
Indore, Madhya Pradesh - 452010

Mr. Anoop Kumar Tiwari
Partner: M/s. Money Desire Research
67, Hardi Tivariyan, Tehsil - Naigarhi,
District- Rewa, Madhya Pradesh - 486340

✓ Mr. Raghvendra Singh
Partner: M/s. Money Desire Research
63, Mangal Nagar, M- 307,
Sairam Plaza, Bhawarkua, A. B. Road,
Indore, Madhya Pradesh - 452001

Mr. Raghvendra Singh
Partner: M/s. Money Desire Research
44, Khod Village Khod,
Tehsil- Pichour,
District- Shivpuri, Madhya Pradesh-
473670

Subject: Notice of hearing in the matter of M/s. Money Desire Research (Partners: Mr. Anoop Kumar Tiwari and Mr. Raghvendra Singh).

1. In regard to the captioned subject, it is informed that the opportunity of personal hearing before the Whole Time Member has been scheduled on **July 12, 2022 at 2:30 P.M.** You may avail the opportunity of personal hearing through 'Cisco Webex Portal'. The Login details to attend the personal hearing would be provided in due course.
2. Alternatively, you may also avail of the opportunity by being present at the following address:

**SEBI Indore Local Office
104-105, Satguru Parinay
Opposite C-21 Mall
A.B. Road, Indore - 452010**
3. 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.

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 टेलीफैक्स : 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. 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.
5. 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 address - amitn@sebi.gov.in.

Yours faithfully,

Amit Nigam

स्थानीय कार्यालय-इन्दौर / Local Office - Indore

104-105, प्रथम मंजिल, सतगुरु परिनय, सी-21 मॉल के सामने, ए.बी. रोड, इन्दौर - 452010 (म.प्र.)
दूरभाष : 0731-2557003/04/05 टेलीफैक्स : 0731-2557002 E-mail : indore-lo@sebi.gov.in

Page 2 of 2

104 & 105, 1st Floor Satguru Parinay Opp C-21 Mall, A.B. Road, Indore 452010 (M.P.)
Phone : 0731-2557003/04/05, Telefax : 0731 - 2557002 E-mail : indore-lo@sebi.gov.in