भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Assistant General Manager
Indore Local Office

SEBI/WRO/ILO/AK/OW/P/06744/1/2022
February 16, 2022

M/s. Global Money Plant Financial Services
1494/11, Sarthak Bhawan,
Near Panchseel Square, MR – 9,
Indore, Madhya Pradesh – 452010

M/s. Global Money Plant Financial Services
103, Swadesh Bhawan,
Press Complex, LIG Square,
Indore, Madhya Pradesh – 452001

M/s. Global Money Plant Financial Services
Partner: Ms. Julee Verma
D/O. Shri L.P. Verma,
Peetambar Ka Bada, Lala Ka Bazaar,
Gwalior, Madhya Pradesh – 474012

M/s. Global Money Plant Financial Services
Partner: Ms. Julee Verma
D/O. Shri L.P. Verma,
118, Jamadar ki Goth,
Gwalior, Madhya Pradesh – 474012

M/s. Global Money Plant Financial Services
Shagun Arcade, Vijay Nagar,
Indore, Madhya Pradesh - 452001

M/s. Global Money Plant Financial Services
Partner: Shri. Sourabh Yadav,
S/O. Shri Rajendra Yadav
Pragati School ke Pass, 50 Clerk Colony,
Pardeshipura, Nanda Nagar,
Indore- 452011, Madhya Pradesh

M/s. Global Money Plant Financial Services
Partner: Shri. Sourabh Yadav,
S/O. Shri Rajendra Yadav
85/4, Shankar Kumhar Ka Bagicha,
Shilanath Camp, Vallabhnagar,
Indore, Madhya Pradesh – 452001

M/s. Global Money Plant Financial Services
Partner: Shri. Sawan Yadav
85/4, Shankar Kumar ka Bagicha, ,
Shilnath Camp, Vallabhnagar
Indore, Madhya Pradesh – 452003

M/s. Global Money Plant Financial Services
Partner: Ms. Julee Verma
D/O. Shri L.P. Verma,
PD Agarwal ka Bada, Near Shitla Mata Temple,
Lala ka Bazaar, Lashkar,
Gwalior, Madhya Pradesh -474001

Subject: Notice of personal hearing in the matter of M/s. Global Money Plant Financial Services, partner: Shri. Sawan Yadav, Ms. Julee Verma and Shri. Sourabh Yadav.

1. In regard to the captioned subject, it is informed that the opportunity of personal hearing before the Whole Time Member is scheduled on **April 07, 2022** at **2:30 P.M**. You may avail the opportunity of personal hearing through 'Cisco Webex Portal'.

2. The Login details to attend the personal hearing would be provided in due course. Alternatively, you may also avail of the opportunity by being present at the following venue:

Securities and Exchange Board of India
Indore Local Office
104-105, 1st Floor, Satguru Parinay,
Opp. C-21 Mall, A.B. Road,
Indore - 452010, Madhya Pradesh

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.

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 aniketk@sebi.gov.in

Yours faithfully,

Aniket Kumar
Aniket Kumar