



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Assistant General Manager
Indore Local Office

SEBI/WRO/ILO/AN/OW/P/1722\ 1/1/2022
April 22, 2022

M/s. Trade Solutions Services,
Proprietor: Ms. Varsha Oswal
D/o. Banwari Oswal,
Makan No. 106, Ward No. 05,
Tehsil- Khandwa, Rampuri Ryt,
East Nimar, Khandwa,
Madhya Pradesh- 450881

Subject: Notice of hearing in the matter of M/s. Trade Solutions Services,
Proprietor: Ms. Varsha Oswal and M/s. Trade Solution, Proprietor: Ms. Prabha
Patel.

1. This letter is with reference to our earlier hearing notice bearing no.
SEBI/WRO/ILO/AN/OW/P/15944/1/2022, issued on April 11, 2022 (Annexure-1) in
the captioned matter.
2. In this regard, it is informed that kindly read Show Cause Notice date July 31, 2020
as July 31, 2021.

Yours faithfully,

Amit Nigam

Enclosure: Hearing Notice dated April 11, 2022.

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 टेलीफेक्स : 0731- 2557002 E-mail : indore-lo@sebi.gov.in Page 1 of 1

104 & 105, 1st Floor, Satguru Parinay. Opp. C-21 Mall, A.B. Road, Indore - 452010 (M.P.)

Phono : 0731-2557003/04/05, Telefax : 0731 - 2557002 E-mail : indore-lo@sebi.gov.in



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WIM PROCEEDINGS

Assistant General Manager
Indore Local Office

SEBI/WRO/ILO/AN/OW/P/15944/1/2022
April 11, 2022

M/s. Trade Solutions Services,
6, Dilip Singh Colony, Marimata,
Indore- 452001,
Madhya Pradesh

M/s. Trade Solution,
6, Shankar Bag, Marimata,
Indore- 452001,
Madhya Pradesh

M/s. Trade Solutions Services,
Proprietor: Ms. Varsha Oswal
D/o. Banwari Oswal,
Makan No. 106, Ward No. 05,
Tehsil- Khandwa, Rampuri Ryt,
East Nimar, Khandwa,
Madhya Pradesh- 450881

M/s. Trade Solution,
Proprietor: Ms. Prabha Patel,
W/o. Prashant Patel, School K
Pass, Shivpurwa, 603, Post-
Badi Panti, Tehsil Gurdh, Panti
370, Pantibadi, Rewa- 486553,
Madhya Pradesh

M/s. Trade Solution,
26/1, Raffle Tower,
Near Dharpuri, Sawer Road,
Indore-453555,
Madhya Pradesh

Subject: Notice of hearing in the matter of M/s. Trade Solutions Services,
Proprietor: Ms. Varsha Oswal and M/s. Trade Solution, Proprietor: Ms. Prabha
Patel.

1. Please refer to Show Cause Notice dated July 31, 2020, in the captioned subject matter, served on you by way of speed post AD, e-mail and newspaper publication.
2. With reference to the same, I am directed to inform that in the interest of justice, you have been granted an opportunity of personal hearing before the Whole Time Member, which is scheduled on June 23, 2022 at 2:30 P.M.
3. Alternatively, you may also avail of the opportunity by being present at the following venue:

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

स्थानीय कार्यालय-इन्दौर / Local Office - Indore

104-105, प्रथम मंजिल, सतगुरु परिणय, सी-21 मॉल के सामने, ए.बी. रोड, इन्दौर - 452010 (म.प्र.)

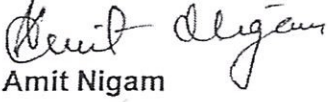
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4. In case you fail to appear before the Whole Time Member on the said date, it shall be presumed that you have nothing further to state in the matter, and the matter will be proceeded with on the basis of material available on record.
5. You may appear 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 Noticees.
6. 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 nirmalm@sebi.gov.in and amitn@sebi.gov.in.

Yours Faithfully,


Amit Nigam

स्थानीय कार्यालय-इन्दौर / Local Office - Indore

104-105, प्रथम मंजिल, सतगुरु परिणय, सी-21 मॉल के सामने, ए.बी. रोड, इन्दौर - 452010 (म.प्र.)

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