



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

BARNALI MUKHERJEE
CHIEF GENERAL MANAGER &
ADJUDICATING OFFICER

SPAD / Digitally Signed Email

SEBI/HO/EAD/EAD-3/BM/DS/OW/2022/57669/1
November 11, 2022

Noticee No.	Noticee Name
1 ✓	RISHABH MAHENDRA SHAH PAN: AUIPS6336B 35 B-15 MAHAVIR ASHISH BLDG GARODIA NAGAR GHATKOPER EAST MUM 400077 EMAIL: RISHABHSHAH@MSN.COM
2	GUIDE DEALCOM LLP PAN: AANFG5684R 181 DOVER ROAD, KOLKATA WEST BENGAL 700001 EMAIL: GUIDEALCOMLLP@REDIFFMAIL.COM
3	ALERT COMMDEAL PVT LTD PAN: AAHCA2183J 157 RABINDRA SARANI 1 ST FLOOR, KOLKATA, WEST BENGAL, 700007 EMAIL: NAVIN CHANDRA SHARMA@YAHOO.CO.IN
4	SUPARAS IMPEX PVT LTD PAN: AAMCS2297L 38 NETAJI SUBHAS ROAD 2 ND FLOOR, KOLKATA WEST BENGAL 700001 EMAIL: BIMAL.MUNDHRA@GMAIL.COM
5	NORTHSTAR DEALCOMM PRIVATE LIMITED PAN: AACCN6228J 56 N S ROAD 5 TH FLOOR, KOLKATA, WEST BENGAL, INDIA, 700001 EMAIL: NDPL07@REDIFFMAIL.COM
6	NEXCARE AGENCY PVT. LTD. PAN: AACCN5944P 157, RABINDRA SARANI, 1 ST FLOOR, KOLKATA, WEST BENGAL, 700007 EMAIL: NAPL07@HOTMAIL.COM
7	EVERSAFE HIGHRISE PRIVATE LIMITED PAN: AACCE9244M 912 LAL BAZAR STREET, 3 RD FLOOR BLOCK B ROOM NO 17, KOLKATA, WEST BENGAL, INDIA, 700001 EMAIL: EHPL11@YAHOO.IN

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8	PRADEEP KUMAR DAGA PAN: ACOPD3574C 33, BRABOURNE ROAD, KOLKATA-700001 EMAIL: PRADEEP@RESPONCE.IN
9	SANTI KUMAR MONDAL PAN: AOKPM5474L 11C GANGA DHAR BABU LAN, KOLKATA, WEST BENGAL 700012 EMAIL: SANTI.KUMAR5474@GMAIL.COM
10	DHARMENDRA KUMAR JAIN PAN: ADBPJ4242K HOUSE NO.318 VIVEK VIHAR NEW SANGANER ROAD, SHYAM NAGAR JAIPUR 302019 EMAIL: JAIN.DHARMENDRA@GMAIL.COM
11	SHRI PRAKASH KABRA PAN: ABPPK6093D D-135 WN 36 KAILASH MARG, BANI PARK, JAIPUR RAJASTHAN 302016 EMAIL: KABRAADHEESH@YAHOO.CO.IN
12	MOHAN MUKHIYA PAN: CAFPM9051G BASUKI BIHARI TOL BRAHMPUR TOWN VILLAGE-BASUKI BIHARI ANCHAL MADHWAPUR DIST.-MADHUBANI MADHUBANI, BIHAR-847305 EMAIL: TRADEBOSS72@GMAIL.COM
13	KUMAR SHARE BROKERS LIMITEDKSBL SECURITIES LIMITED PAN: AAACK0784G PLOT NO-1 NAHER CANCEL COLONY BEHIND WATER FILLING PLANT DHANKOT GURGAON, GURGOAN DELHI, INDIA 122001 EMAIL: KSBL@YAHOO.CO.IN
14	STALLONE COMMERCIAL PVT. LTD. PAN: AAPCS2555Q 10 SUKHLAL JOHARI, LANE BANSTALA, KOLKATA, WEST BENGAL 700007 EMAIL: STALLONE06122010@GMAIL.COM
15	SANDEEP KUMAR JAIN PAN: ACSPJ9399K H.NO.3 CHA 18 SHATRI NAGAR, HOUSING BOARD COLONY, JAIPUR, RAJASTHAN 302016
16	RAJENDRA KUMAR JAIN PAN: AAUPJ7028D 481 SCHEME NO 10 MAHRISHI MARG, SURYA NAGAR, GOPALPURA BYEPASS, JAIPUR, RAJASTHAN 302018 EMAIL: RKJAINJAIPUR@YAHOO.COM
17	SAI GANGA PACKING LIMITED PAN: AADCE2356D SHED NO 1 SY NO 218, RALLAGUDASHAMSHABAD RANGAREDDY HYDERABAD 501218 EMAIL: SAIGANGAPACK@GMAIL.COM

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18	OLEANDER MANUFACTURERS AND CREDIT LTD. PAN: AAACO3452D 183 2 LENIN SARANI, 4 TH FLOOR, KOLKATA, WEST BENGAL 700013 EMAIL: OLEANDERLTD95@GMAIL.COM
19	BRAHMA COLONIZERS PRIVATE LIMITED PAN: AAACB6502F 57, GAURAV NAGAR, CIVIL LINES, JAIPUR, RAJASTHAN 302001
20	SUBHADRABEN RAMESHCHANDRA SHAH PAN: GKCP54278A 74, SHIV SHAKTI NAGARNR.A K PARKCHANDLODIYA, AHMEDAD, GUJARAT 382481 EMAIL: SUBHADRASHAH80@GMAIL.COM
21	VIVEK SHIVARAM KALE PAN: DWIPK5478R E-102, SWAGAT RAIN FOREST-1, GANDHINAGAR, ADALAJ, GUJARAT 382421 EMAIL: CALL7779082715@GMAIL.COM
22	DIPALIBEN YASH BHATT PAN: BBWPB1748J 529 18 DALIYA BUILDINGOPP GOPI HOSPITAL KARNAVATI HOSPITAL, AHMEDABAD, GUJARAT 380006 EMAIL: YASHBHATT2080@GMAIL.COM
23	NIRAJ ASHOKBHAI PARMAR PAN: CPUPP4465B 7 151 VASANT RAJAB NAGAR NEAR MAHATMA GHANDI COLONY BAHERAMPURA, AHMEDABAD GUJARAT INDIA 380022 EMAIL: NIRAJPARMAR03@GMAIL.COM
24	KETAN PRAVINBHAI PANCHAL PAN: CBRPP1212R 64 RANCHODRAY NAGAR PART 3 JAGATPUR ROAD CHANDLODIA AHMEDABAD GUJARAT INDIA 382481 EMAIL: KETANPANCHAL7865@GMAIL.COM
25	JAYSHRIBEN U PATEL PAN: ANIPP1660Q 7 GOPINATH BUNGLOWNIKOL, AHMEDABAD, GUJARAT 382350 EMAIL: PATEL AHD2@REDIFFMAIL.COM
26	PRAKASH VIJAYKUMAR SHAH PAN: FQRPS3820Q 230 RAJVIRNAGAR BH SHILPAN SAHMEDAOC UMA TENAMENT JAGATPUR CHANDLOD AHMEDABAD, GUJARAT, INDIA 382481 EMAIL: PRAKASHVSHAH23@GMAIL.COM
27	ARJUN HIRJI THAKKER PAN: AXSPT5584H 2 ABADNAGAR NR SHIVSHAKTI NAGAR CHANDLODIYA, AHMEDABAD, GUJARAT, INDIA 382481 EMAIL: ARJUNHIRJITHAKKER@GMAIL.COM



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28	VIDHI ZAVERI PAN: AAPPZ8294C H. NO.-C-17 MAHIM FLATSVEJALPUR, AHMEDABTAL-AHMEDABAD, GUJARAT, 380051 EMAIL: NILESHSHAH28@YAHOO.IN
29	MUSHABBER IMRANALI AHMADI PAN: BQBPA5642J E 102 SWAGAT RAIN FOREST 1 KUDASAN GANDHINAGAR, 382424 EMAIL: MUSHABBERAHMADI12@GMAIL.COM
30	RAMESHBHAI DHADUMAL BHATIYA PAN: AOIPB6201J BLOCK NO 51 B UDHAV NAGARVADAJ, AHMEDABAD, 380000 EMAIL: RDBHATIYA011@GMAIL.COM

Sir/ Madam,

Sub: Hearing Notice under Rule 4(3) of the SEBI (Procedure for Holding Inquiry and imposing penalties) Rules, 1995

Ref. 1) Adjudication proceedings in the matter of Mangalam Industrial Finance Limited.

2) Show Cause Notice dated August 31, 2022

3) Reply submitted by Noticee 10 vide mail dated October 17, 2022 ; reply submitted by Noticee 16 vide mail dated October 20, 2022 ; reply submitted by Noticee 2 vide mail dated October 06, 2022 ; reply submitted by Noticees 3 and 4 vide mails dated October 08, 2022; reply submitted by Noticees 5,6,7 and 8 vide emails dated November 10, 2022; reply submitted by Noticee 17 vide email dated November 11, 2022.

1. This has reference to the captioned adjudication proceedings initiated against you vide the aforesaid Show Cause Notice (hereinafter referred to as "SCN").
2. As per our records, all the Noticees except Noticees 2, 3, 4, 5, 6, 7, 8, 10, 16 and 17 have not submitted reply to the SCN.
3. In the interest of natural justice, you are hereby granted an opportunity of hearing before the undersigned in respect of the aforesaid matter on **November 22, 2022** through video-conferencing mode. The hearing will start at **3:00 PM**.
4. The login credentials for the meeting shall be shared with you on the basis of intimation from you.



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5. All the Noticees except Noticees 2, 3, 4, 5, 6, 7, 8, 10, 16 and 17 are advised to make submissions at least two days before the date of hearing.
6. Please acknowledge receipt of this notice and confirm the name along with the email IDs of the representative(s), if any, appearing for the hearing at least two days before the hearing date by email on barnalim@sebi.gov.in and dhavals@sebi.gov.in. Your representative(s), if any, is/are also required to submit an appropriate letter of authority at the time of the hearing. Further representative(s) are required to submit copy of their Photo Identity Card, at the time of hearing.
7. You may note that in case of no reply or if you fail to appear for the hearing on the aforementioned date, the matter shall be proceeded on the basis of the material available on record.
8. Further, you may note that in case of any change in your address during the pendency of the current adjudication proceedings, you are required to inform the same to the Adjudicating Officer immediately.

Barnali Mukherjee
Adjudicating Officer