भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

BY SPEED POST AD

SEBI/HO/EAD/EAD9/VKV/NK/P/OW/15865/8
April 11, 2022

Noticee No. & Name	Noticee No. & Name
1. Hasti Finance Ltd. (PAN.: AAACH7981E) Address: Regd. Office – No.14, Imperial Hotel Complex, near Albert Cinema Hall, Whannels Road, Egmore, Chennai – 600008 Corporate Office – Office No. 1A, Anubhav Apartments, Sayani Road, Prabhadevi, Mumbai – 400025	2. Chandrakant Baburao Tupe (Executive Director) (PAN No.: AERPT6489B) Address: Ravaji Sojpal Chawl No.8, R.No.14, T J Road, Sewaree, Mumbai - 400015
3. Nitin Prabhudas Somani (Executive Director) (AAEPS5182P) Address: A-1/703, Beau Monde, 7th Floor, Appasaheb Marathe Marg, Prabhadevi, Mumbai – 400025	4. Sonal Somani (Executive Director) (ALHPS9758D) Address: A-1/703, Beau Monde, 7th Floor, Appasaheb Marathe Marg, Prabhadevi, Mumbai – 400025
5. Salim Ismail Shaikh (Executive Director) (PAN No.:ALEPS4089C) Address: Flat No.3, Ground Floor, Elegant Home, opp. Konark Puram, Kondawa Khurd, Pune – 411048	6. Lucky Manoj Somani (BMRPS0728P) Address: 1204, 12th Floor, Ivy Tower, Vasant Vally, Film City road, Off. Gen Akv Marg, Goregaon (E), Mumbai – 400097
7. Blue Sky Courier and Cargo Pvt. Ltd. (AABCB6999D) Address: Kakad Udyog Bhavan, Unit no.4, Ground Floor Off. LJ Road, Mahim, Mumbai – 400016	8. Abbas Khan Chand Khan (AMFPK1852P) Address: Badi Darga Lane, Opp. Fire Brigade Ganjipeth, Gandhi Chowk, Nagpur – 440018
9. Abhilasha Rathi (AHKPM5269N) Address: A-2/201, Gangotri Sadan, Bangur Nagar, Goregaon (W) Mumbai – 400090	10. Pankaj Kumar Shiv Singh (BEUPS8932N) Address: No.19, Chintamani Dey, Bathing Ghat Road, Ramkrishnapur, Howrah - 711101
11. Vinod Ramgahan Sharma (BWOPS4101D)	12. Salim Ismail Shaikh (ALEPS4089C)

Address: 1983, Chunamandi, Paharganj, Delhi – 110055	Address: Flat No.3, ground Floor, Elegant Home, Opp. Konark Puram, Kondawa Khurd, Pune – 411048
13. Vijay Surendraprasad Singh (AJSPV8820C) Address: Door No.1-8, H.No. 506, By43, Prakash Nagar, Begumpeth, Secunderabad - 500 003, Telangana	14. Satish Kumar (ALPPK9168D) Address: 1983, Fast Courier and Cargo, Gali No.8, Chunamandi, Paharganj, Delhi -110055
15. Nilesh Ratilal Gantra (AHIPG7146C) Address: Purya Shivam Aprtment No.2, Akurde, Akola – 444101, Maharashtra	16. Santosh Birendra Kumar (BARPK9928H) Address: 518/B, Dariya, near Sunrise Public School, Chandigarh – 160101
17. Sumit Dilip Jain (AGWPJ6652M) Address: C-701, Bhavani Complex, Bhavani Shankar Road, Dadar (W), Mumbai – 400028	18. Finex Express Cargo Pvt. Ltd. (PAN No.:AABCF0584C) Address: Office No.4, Anubhav CHS Ltd., Plot No.1031, Sayani Road, Prabhadevi, Mumbai - 400025
19. Shirish Express Logistics Pvt. Ltd. (PAN No.: AAOCS2325K) Address:Office No.1A, Victoria House, Victoria Mill Compund, Opp. Bombay Dyeing, Lower Parel, Mumbai – 400013 Mob. No.: 9819705109	20. Fast Train Cargo Pvt. Ltd. (PAN No.:AAACF9293K) Address: Office No.1A, Victoria House, Victoria Mill Compund, Opp. Bombay Dyeing, Lower Parel, Mumbai – 400013
21. Shree Fast Courier and Cargo Pvt. Ltd. (PAN No.:AAJCS4580K) Address: Shop No.1, Koteshwar Apartment, Koldongri Road No.4, opp. Garware House, Andheri (E), Mumbai – 400069	22. Fast Transport and Cargo Ltd. (PAN No.:ALEPS4089C) Address: Shop No.1 & 2, Vishnukrupa Housing Society, 53, Somwar Peth, Near Khadi Maidan, Pune – 411011, Maharashtra

Sub : Notice under Rule 4 of Securities and Exchange Board of India (Procedure for Holding Enquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995 in the matter of Hasti Finance Ltd.

1. This is with reference to the captioned adjudication proceedings initiated against you vide Show- Cause Notice SEBI/HO/EAD-9/VKV/NK/2021/32979 dated November 17, 2021 (hereinafter referred to as "SCN"). No reply to SCN has been made by you.

2. In the interest of natural justice and in order to conduct inquiry as per Rule 4 of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995, you are hereby granted an opportunity of personal hearing.

3. Considering the current situation of outbreak of Covid-19, you have been provided an option to appear for Hearing through virtual meeting through Webex on **May 6, 2022 at 12:30 PM.** In this regard, an invite generated by Webex will be sent to you to join the meeting at the scheduled date and time. You are advised to provide us with the following details latest by April 30, 2022 in the following format:

Sl. No.	Type of Participant (Noticee/ Authorised Representative)	Name	Email id	Mobile No.

4. On receipt of meeting invite, you would need to accept the same at least two working days in advance. In order to join the meeting for hearing, the participants (maximum 3 in number) would need laptop or mobile with internet connectivity. The participants would use meeting access code, password and link given in the meeting invite to join the meeting for hearing.

5. Further, if you wish to make written submissions, if any, in the matter, you may do so latest by **April 30, 2022** at the address printed at the bottom of the letter or e-mail at the address – vijayantkv@sebi.gov.in and noorinkhan@sebi.gov.in.

6. You are required to acknowledge the receipt of this notice and confirm the name of official(s) / representative(s) with designation(s) appearing for the hearing at least three days before the hearing date by way of a letter or abovementioned e-mail address. Person(s) authorized to appear for hearing must bring original as well as photo copy of his/her Identity Card and the original Authorization Letter along with PAN of the Noticee or in case of Virtual hearing the same may be emailed to abovementioned email ids.

7. You may note that if no reply and no appearance is made by you on the aforesaid date of hearing, then the matter would be decided *ex-parte* on the basis of documents available on record in terms of sub-rule (7) of rule (4) of the Adjudication Rules.

8. You are also advised to keep the undersigned informed about the change in your correspondence address, if any, till the proceedings are complete.

V.K.Verma

Vijayant Kumar Verma
Adjudicating Officer