



WTM PROCEEDINGS

Assistant General Manager
Indore Local Office

SEBI/WRO/ILO/AK/OW/P/15904/1/2022
April 11, 2022

M/s. Venture Revenue, Proprietor: Ashish Chourasiya, 456, MR- 03, Mahalaxmi Nagar, Indore- 452010 Madhya Pradesh	M/s. Money Increase Proprietor: Ashish Chourasiya, 358, MR- 03, Mahalaxmi Nagar, Near Paionear College, Indore, Madhya Pradesh- 452010
Mr. Ashish Chourasiya S/o. Umesh Chourasiya, Ward No. 11, Post Mahswan(501), Gurh, Rewa, Madhya Pradesh- 486553	Mr. Ashish Chourasiya S/O. Umesh Chourasiya, 404, Mahsaon House No. 256 To 432, Village Mahsanv, Tehsil- Gurh, District- Rewa Madhya Pradesh- 486553
✓ Ms. Shinal Jain, 57, Ganga Devi Nagar, Near Somdeep Hotel, Vijay Nagar, Indore- 452010, Madhya Pradesh	M/s. Venture revenue, Street No. 05, Rajendra Nagar, Satna- 485001, Madhya Pradesh
Ms. Shinal Jain, 174, Ganga Devi Nagar, MR 10, Near Krishna Milk Dairy, Vijay Nagar, Indore- 452010, Madhya Pradesh	Ms. Shinal Jain, D/o. Vijay Kumar, Tehsil- Saradarapur, Dhar, Rajgarh, Landmark- Rajgarh 194, Javahar Marg, Madhya Pradesh- 454116

Subject: Notice of hearing in the matter of Money Increase, Proprietor- Mr. Ashish Chourasiya, Venture Revenue, Proprietor- Mr. Ashish Chourasiya and Ms. Shinal Jain.

1. Please refer to the Interim Order cum 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 **May 26, 2022 at 2:30 P.M.** You may avail the opportunity of personal hearing through 'Cisco Webex Portal' by visiting the following web link:

स्थानीय कार्यालय-इन्दौर / Local Office - Indore

104-105, प्रथम मंजिल, सतगुरु परिणय, सी-21 मॉल के सामने, ए.बी. रोड, इन्दौर - 452010 (म.प्र.) Page 1 of 2
दूरभाष : 0731-2557003/04/05 टेलीफेक्स : 0731- 2557002 E-mail : indore-lo@sebi.gov.in



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

<https://sebibcp.webex.com/sebibcp/j.php?MTID=mb3e125acc/158bd/dc1b/1ed2de53619>

The meeting number and Password for the 'Cisco Webex Portal' is as under:

Meeting number (access code): 2514 062 2018

Meeting password: SEBIMIVR

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

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; aniketk@sebi.gov.in and amitn@sebi.gov.in.

Yours faithfully,


Aniket Kumar

स्थानीय कार्यालय-इन्दौर / Local Office - Indore

104-105, प्रथम मंजिल, सतगुरु परिणय, सी-21 मॉल के सामने, ए.बी. रोड, इन्दौर - 452010 (म.प्र.) Page 2 of 2
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