

Front-running case: Sebi bans 19 entities

PRESS TRUST OF INDIA New Delhi, July 1

SEBI HAS PASSED a confirmatory order barring 19 entities, including individuals, from the securities market till further orders in a case of front-running activities related to Reliance Securities.

In August 20, the watchdog had passed an interim order barring a number of individuals and entities from the capital markets after it unearthed a case of front running by some dealers of Reliance Securities and their connected entities by using their prior access to sell and buy orders by Tata Absolute Return Fund.

The latest order, dated June 30, has been issued after assessing whether its directions passed against a number of entities in August 2020 need to be confirmed, revoked or modified during the pendency of investigation in the matter.

In the latest order running into 75 pages, Sebi said the findings are "prima facie" and that a detailed investigation in the matter is in progress which may bring out additional roles of omission or commission of the entities, if any.

Sebi fines four entities for non-genuine trades in illiquid stock options on BSE. Sebi imposed a total fine of ₹29 lakh on four entities for fraudulent and manipulative trading in illiquid stock options segment on the BSE.

The regulator observed that such large-scale reversal of trades in stock options led to creation of artificial volume at BSE. Thus, Sebi conducted a probe from April 2014 to September 2015, and found that 81.38% of the trades executed in stock options were non-genuine, which led to the creation of artificial volume.

Srei Infra Fin board okays fund-raising of up to ₹2,500 cr. SREI INFRASTRUCTURE FINANCE on Thursday said its board has approved a resolution to raise up to ₹2,500 crore through various means, including qualified institutional placement. The company is planning to raise capital by way of one or more instruments — through public offer, qualified institutional placement (QIP), private placement, preferential issue or rights issue of shares.

"The board of directors in... meeting today passed a resolution to raise up to ₹2,500 crore," Srei Infrastructure Finance said in a statement on Thursday. —PTI

Table for PARENTERAL DRUGS (INDIA) LIMITED. Includes financial results for Quarter and Year Ended 31st March 2021. Columns include Sr. No., Particulars, Quarter Ended 31-03-2021 (Audited), Quarter Ended 31-12-2020 (Unaudited), Quarter Ended 31-03-2020 (Audited), Year Ended 31-03-2021 (Audited), Year Ended 31-03-2020 (Audited).

Table for SHIVALIK AGRO POLY PRODUCTS LIMITED. Includes financial results for Quarter and Year Ended March 31, 2021. Columns include Sr. No., Particulars, Quarter ended March 31, 2021, Quarter ended March 31, 2020, Year ended March 31, 2021, Year ended March 31, 2020.

Table for ARC FINANCE LIMITED. Includes financial results for Quarter and Year Ended 31st March 2021. Columns include PARTICULARS, Quarter ending (31/03/2021), Corresponding 3 months ended in the previous year (31/03/2020), previous year ended (31/03/2021).

Table for DUCON INFRA TECHNOLOGIES LIMITED. Includes financial results for Quarter and Year Ended March 31, 2021. Columns include Sr. No., Particulars, Quarter ended March 31, 2021, Standalone (Quarter ended March 31, 2020, Year ended March 31, 2020), Consolidated (Quarter ended March 31, 2020, Year ended March 31, 2020).

Table for BINANI INDUSTRIES LIMITED. Includes financial results for Quarter and Year Ended 31st March, 2021. Columns include Particulars, Standalone (31.03.2021 Audited, 31.12.2020 Unaudited, 31.03.2020 Audited), Year Ended (31.03.2021 Audited, 31.03.2020 Audited), Consolidated (31.03.2021 Audited, 31.12.2020 Unaudited, 31.03.2020 Audited), Year Ended (31.03.2021 Audited, 31.03.2020 Audited).

Table for APL APOLLO Tubes Limited. Includes financial results for Quarter and Year Ended March 31, 2021. Columns include Sr. No., Particulars, Quarter ended March 31, 2021, Standalone (Quarter ended March 31, 2020, Year ended March 31, 2020), Consolidated (Quarter ended March 31, 2020, Year ended March 31, 2020).

MUTUAL FUNDS Sahi Hai uti UTI Mutual Fund. Notice for Declaration of Income Distribution Cum Capital Withdrawal. UTI Arbitrage Fund. Table with columns: Name of the Plan, Quantum of Dividend (Gross Distributable Amt.), Record Date, Face Value (per unit), NAV as on 30-06-21 (per unit).

SALE NOTICE Vandana Vidhyut Limited (In Liquidation). Liquidator: Mr. Sanjay Gupta. Registered Office: Vandanaa Bhawan, M.G. Road, Raipur CT 492001, IN. E-mail ID: assetsale2@aaainsolvency.in; vandana.vidhyut@aaainsolvency.com. Contact No. +91 8800865284 (Mr. Wasim/Mr. Puneet Sachdeva). E-Auction of Assets under Insolvency and Bankruptcy Code, 2016. Date and Time of E-Auction: 23rd July, 2021 at 03.00 pm to 05.00 pm.

NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION TO MEMBERS. This is in continuation to our earlier communication given on June 30, 2021, whereby Members of APL Apollo Tubes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations").