

SECURITIES AND EXCHANGE BOARD OF INDIA

DIRECTIONS UNDER SECTIONS 11, 11(4) AND 11B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 IN THE MATTER OF PYRAMID SAIMIRA THEATRE LIMITED

1. The Securities and Exchange Board of India (hereinafter referred to as SEBI), vide an ex-parte ad interim order dated April 23, 2009, in the matter of Pyramid Saimira Theatre Limited (hereinafter referred to as PSTL), *inter alia* directed the following persons/entities not to buy, sell or deal in the securities market including in Initial Public Offerings (IPOs) directly or indirectly, till further directions as they were *prima facie* found to have played a key role in facilitating Mr. Nirmal Kotecha in carrying out suspicious banking transactions, carrying out and disguising his manipulative intent and gaining advantage from the forgery:

SR NO	NAME	NAME OF PROPRIETOR/ DIRECTOR
1	ADINO TRADING COMPANY PVT LTD	DINESH BAFNA/VINOD BAFNA
2	AMAN ENTERPRISES	GANESH JAIN
3	AMAR ENTERPRISES	PATEL RAKESH ROHITBHAI
4	AMBE SALES CORPORATION	OMPRAKAHSAGARMAL JAIN
5	ANAND MARATHE	ANAND MARATHE
6	ANKIT ENTERPRISES	PARVIN SHAH
7	ANKIT KUMAR PAGARIYA	
8	ARIHANT GEMS	ANKIT KUMAR PAGARIYA
9	BAGORIA ENTERPRISE	AMIT KUMAR BAGORIA
10	BHAIRAV TRADING CO	BHIVRAJ B GUJAR
11	BHAKTI TRADING	BAFNA VINOD KUMAR
12	BHAVANI TRADING CO	CHIRAG PATEL
13	BINAL SHAH	BINAL SHAH
14	BOSTON AGENCY	MANGALRAM SHAH
15	CHANDU KHIMAVAT	CHANDU KHIMAVAT
16	CROWN METAL INDIA	SHAH SURESH P
17	D AMIT KUMAR	AMIT KUMAR S. SONETHA
18	DADA TRADING CO	SANJAY RAI/RAMBHAROS YADAV
19	DARSHANA CORPORATION	SHAH MANGLARAM H
20	DEEP ENTERPRISE	DEEPAK BHATEVARA

21	DELUX METAL CORPORATION	CHAUHAN HASTIMAL P
22	DEVAM IMPEX PVT LTD	PIYUSH DAND
23	DOSHI TRADING CO.	JAGDISH R DOSHI
24	GENUS COMMU TRADE LIMITED	VIRAG PATEL/HITESH PANCHAL
25	HARISH METAL & TUBES	HARISH S JAIN
26	IMPEX SALES CORPN	MANGLARAM SHAH
27	INDIAN CORPN.	JAFARBHAI DANAVALA
28	J P ENTERPRISES	PANKAJ KUMAR JAIN
29	JANAK METAL INDIA	VISHNOI MANGILAL R
30	JAY AMBE MARBLES	SURESH JAIN
31	JYOTI ENTERPRISES	RAKESH KUMAR SEN
32	KALYAN KIRTI INTERNATIONAL	MANGLARAM SHAH
33	KANCHAN IMPEX	SUSHIL MEHTA
34	KASTBHANJANDEV DEVELOPERS	ASHWINBHAI PATEL/BIPINCHANDRA BHATT
35	KHUSHI CORPORATION	PREM PRAKASH TAILOR
36	KIRTI ENTERPRISES	PREM PRAKASH TAILOR
37	KOHINOOR INVESTMENT	AMOL ANAND KOKANE
38	KOTSONS IMPEX	DHARMENDRA KOTHARI, CHANDRAMOHAN VERMA
39	KRINA GEMS	KAMLESH SHAH
40	LANKA DIAM	GANPAT P BHADIRKE
41	LOVE KHUSH	JODHARAM BISHNOI
42	MANISH ENTERPRISES	RAMU PEMA GUJJAR
43	MANN IMPEX	BHAGWAN SINGH
44	MANOJ KUMAR	
45	MEGHA TRADERS	DESHRAJ JAT
46	MILAN GEMS	MANOJ KUMAR MEHTA
47	NAVKAR TRADING CO	ASHISH JAIN
48	NAVKAR TRADING CO	
49	OM CORPORATION	CHIRAG PATEL
50	OM CORPORATION	SHANTILAL PRAJAPAT
51	RAJESH JAIN	
52	RAJESH PAMECHA	
53	RAJKAMAL STEEL	BAFNA VINOD KUMAR
54	RATAN ENTERPRISES	OATMAL PUROHIT
55	RAVI EXPORTS	RAVI PRAKASH JAIN
56	S K IMPEX	MAHENDRAKUMAR BISHNOI
57	SAGAR TRADING CO	SHAH SURESH P
58	SAHARA IMPEX (INDIA)	VASTUPAL M. JAIN
59	SAHIL JEWEL	POONAM JAIN
60	SANSKAR TRADING CO	GANAPAT LAL
61	SHANKESHWAR TRADERS PVT LTD	JAVARILAL GAUTAMCHAHN JAIN
62	SHIYON ENTERPRISE	CHANDRAKANT PATEL
63	SHREE EARTH MOVERS & LAND DEVELOPERS	RAJEMDRA JANARDAN SURVE
64	SHREE RAMDEV METAL	OKHARAM RAMSHIJI CHOUDHARY
65	SHUBH TRADING CO	LALARAM GUJAR
66	SIDDHAM EXPORTS	JAFARBHAI DANAVAL A
67	SIGMA TOURS & TRAVELS	KAMAL B THAKUR
68	TARACHAND BHOORCHAND JAIN	

69	TRITOP TRADING PVT LTD	BHASKAR UBARE
70	U P MERCANTILE CREDIT SAHAKARI LTD	RAKHI GAUTAM/DINESH TRIPATHI/VIRENDRA YADAV
71	UMA EXPORT	UMAKANT MUDULI
72	UMESH BUNTH	UMESH BUNTH
73	UNIVERSAL TRADERS	BHAGIRATHI PUHAN
74	YASHRAJ ENTERPRISE	SUKHRAJ TARACHAND JAIN
75	VINOD BAFNA	

2. Though, the above mentioned entities/persons were given thirty days from the date of the aforesaid order to file objections, if any, they failed to respond. The circumstances which warranted the issuance of the ex-parte order was explained in the said order. As the aforesaid entities have not filed any objections or responded to the order dated April 23, 2009, I do not have any hesitation in confirming the directions passed against the aforesaid entities/persons.

3. In view of the foregoing, in exercise of the powers conferred upon me under Sections 11, 11B and 11(4) of the Securities and Exchange Board of India Act, 1992 read with Section 19 thereof, hereby confirm the ex-parte interim order dated April 23, 2009 in the matter of Pyramid Saimira Theatre Limited, against the persons/entities mentioned in the table at paragraph 1 above.

DR. K. M. ABRAHAM
WHOLE TIME MEMBER
SECURITIES AND EXCHANGE BOARD OF INDIA

PLACE: MUMBAI
DATE: JANUARY 12, 2010