

भारतीय प्रतिभूति
और विनियम बोर्ड

Securities and Exchange
Board of India

99
20/2

Assistant General Manager
Secondary Market Department

SMD/DBA-II/AK/3092 /2003
February 07, 2003

Shri Vijaysingh Gautam, I.P.S.
Superintendent of Police
Office of the Superintendent of Police
Valsad District
Valsad (Gujarat)

Letter - 2

SEBI - Valsad : CID

GUJARAT

Dear Sir,

Sub: Particulars sought in respect of M/s. Home Trade Ltd.

This has reference to your letter dated January 22, 2003 seeking certain particulars along with necessary documents in respect of investigation against Home Trade Ltd, Member, National stock Exchange of India Limited (NSE).

It is informed that M/s. Lloyds Brokerage Ltd. was registered as a broker on NSE on May 27, 1994 under SEBI Registration number INB230597435. Its change in name to M/s. Euro Asian Securities was approved by SEBI on September 09, 1998. It appears that it changed its name further to M/s. Home Trade Limited. However, a fresh registration was granted by SEBI to M/s. Home Trade Ltd on November 10, 2000 under SEBI Registration number INB230624638 following a change in major shareholding amounting to transfer. The certified copies of application submitted by NSE at the time of fresh registration of M/s. Home Trade Ltd. are enclosed.

The list of names and addresses of directors of M/s. Home Trade Ltd, as provided by NSE, is enclosed.

The details of change in name from M/s. Euro Asian Securities Ltd to M/s. Home Trade Ltd are not available on our records. The same has been sought from NSE and would be provided to you as soon as it is received.

It may be noted that NSE had not enabled M/s. Home Trade Ltd. for activity on the wholesale debt market segment of the Exchange and was therefore not eligible to trade in debt securities on the wholesale debt market segment of NSE.

Yours faithfully,

(Anita Kenkare)

Encl: a.a

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3	...

Handwritten notes: Home Trade Ltd, 20/2, 13.2.03

Additional Chief Executive Officer
Secy. Genl. Secy. Genl. Secy. Genl.

Received on 109:06.2025
Ready on 130.07.2025
Delivered on 130.07.2025
Charged 1 R.5.216/-

Received
2/8/03
15/2/03