

Field Set: **Name Screening**

List Screening (9 matches found)

				Moonlite					Business			
	No.	Decision	Score	Name	Date of Birth	ID Numbers	Address	Country	Entity Type	Automatic False Positive Match	Segments	Place of Birth
▼	1	  	99	✓ Moon Lite Inc		11355745 (Proprietary UID) 134576076178 (LexID) ...	Multnomah Oregon United States United States	United States	✓ Business		Registrations (1)	

Moon Lite Inc

Profile ID: 11355745



Profile Data ▼

	Input Data	Profile Data	Search Core Analysis
Entity Type	Business	✓ Business	Match
Name	Moonlite	✓ Moon Lite Inc (Business)	99
ID Numbers		11355745 (Proprietary UID) 134576076178 (LexID) United States (Country) LexisNexis (Issuer) LexID (Label) 020 1015804FCEA (Business Registration Number) United States (Country) Oregon Liquor Control Commission (Issuer) Business Registration Number (Label)	
Address		Multnomah Oregon United States (Business) United States (Headquarters)	

Screening List ▼

Screening List Name	WorldCompliance® Data Plus
File Build	24/09/2025
Entity Created	19/02/2021
Entity Last Updated	11/03/2024
Position	Oregon State Registered Marijuana Growers.
Entity Status	Not Applicable

Segments ▼

	Sub Categories	Source
Registrations	Marijuana Reg Bus	SPC - Marijuana Authorized Businesses

Comments ▼

Type of Facility:
Recreational.

Record Sources (5) ▼

https://www.oregon.gov/olcc/marijuana/Documents/MarijuanaLicenses_Approved.pdf

<https://www.oregon.gov/olcc/marijuana/pages/default.aspx>

http://web.archive.org/web/20231102080535/oregon.gov/olcc/marijuana/Documents/MarijuanaLicenses_Approved.pdf

https://www.oregon.gov/olcc/marijuana/Documents/MarijuanaLicenses_Approved.xlsx

<https://www.oregon.gov/olcc/marijuana/Pages/Recreational-Marijuana-Licensee-Reports.aspx>

▼	2	  	99	✓ Moonlite N.V.		12328501 (Proprietary UID)	Poland France ...	Poland France Bulgaria Cyprus Greece	✓ Business		Enforcements (5)	
---	---	---	----	-----------------	--	----------------------------	-------------------------	--	------------	--	------------------	--

Moonlite N.V.

Profile ID: 12328501



Profile Data ▼

	Input Data	Profile Data	Search Core Analysis
Entity Type	Business	✓ Business	Match
Name	Moonlite	✓ Moonlite N.V. (Business)	99

leon95.casino (DBA, Basic Latin)
https://www.leon68.bet (DBA, Basic Latin)
https://www.leon94.bet (DBA, Basic Latin)
leon99.bet (DBA, Basic Latin)
twin-casino1.com (DBA, Basic Latin)
https://www.leon28.casino (DBA, Basic Latin)
https://www.leon93.bet (DBA, Basic Latin)
https://www.leon219.casino (DBA, Basic Latin)
https://www.leon56.casino (DBA, Basic Latin)
ksa5lu5y3o.com (DBA, Basic Latin)
https://leon41.casino (DBA, Basic Latin)
leon341.bet (DBA, Basic Latin)
https://www.leon95.bet (DBA, Basic Latin)
https://www.leonbets.com (DBA, Basic Latin)
https://www.leon82.bet (DBA, Basic Latin)
https://leon718.bet (DBA, Basic Latin)
https://leon85.bet (DBA, Basic Latin)
https://leon93.bet (DBA, Basic Latin)
https://leon33.bet (DBA, Basic Latin)
https://leon51.casino (DBA, Basic Latin)
https://leon18.bet (DBA, Basic Latin)
https://leon95.bet (DBA, Basic Latin)
https://www.leon216.casino (DBA, Basic Latin)
leon41.bet (DBA, Basic Latin)
https://www.leon57.casino (DBA, Basic Latin)
twin116.com (DBA, Basic Latin)
twin117.com (DBA, Basic Latin)
https://www.leon90.bet (DBA, Basic Latin)
https://leon11.bet (DBA, Basic Latin)
https://leon218.casino (DBA, Basic Latin)
https://www.leon54.casino (DBA, Basic Latin)
https://www.leon89.casino (DBA, Basic Latin)
https://www.leon96.casino (DBA, Basic Latin)
https://leon98.bet (DBA, Basic Latin)
https://leon54.casino (DBA, Basic Latin)
https://www.leon52.casino (DBA, Basic Latin)
https://www.leon17.bet (DBA, Basic Latin)
https://leon95.casino (DBA, Basic Latin)
https://www.leon96.bet (DBA, Basic Latin)
https://leon67.bet (DBA, Basic Latin)
https://www.leon9portugal.casino (DBA, Basic Latin)
https://www.leon4.casino (DBA, Basic Latin)
https://leon104.bet (DBA, Basic Latin)
https://www.leon218.casino (DBA, Basic Latin)
https://www.leon67.bet (DBA, Basic Latin)
https://www.leon97.bet (DBA, Basic Latin)
https://leon9portugal.casino (DBA, Basic Latin)
https://leonbets.net (DBA, Basic Latin)
https://www.leon92.bet (DBA, Basic Latin)
https://leon.casino (DBA, Basic Latin)
https://leon52.casino (DBA, Basic Latin)
https://leon103.bet (DBA, Basic Latin)
https://www.leon95.casino (DBA, Basic Latin)
leon81.bet (DBA, Basic Latin)
https://www.leon70.casino (DBA, Basic Latin)
https://leonbet.in (DBA, Basic Latin)
https://www.leon93.casino (DBA, Basic Latin)
leon55.casino (DBA, Basic Latin)
https://leon58.bet (DBA, Basic Latin)
https://leon30.bet (DBA, Basic Latin)
https://www.leon18.bet (DBA, Basic Latin)
https://leon24.casino (DBA, Basic Latin)
https://leon94.bet (DBA, Basic Latin)
https://leon57.bet (DBA, Basic Latin)
www.twin-casino1.com (DBA, Basic Latin)
https://leon54.bet (DBA, Basic Latin)
https://leon219.casino (DBA, Basic Latin)
twin71.com (DBA, Basic Latin)
https://leon46.casino (DBA, Basic Latin)
https://leon90.bet (DBA, Basic Latin)
https://www.leon59.casino (DBA, Basic Latin)
leonbet.net (DBA, Basic Latin)

<https://leon209.casino> (DBA, Basic Latin)
<https://www.leon20.bet> (DBA, Basic Latin)
<https://www.leon99.bet> (DBA, Basic Latin)
<https://leon57.casino> (DBA, Basic Latin)
<https://www.leon58.bet> (DBA, Basic Latin)
<https://leon92.casino> (DBA, Basic Latin)
<leon-bet-gr.com> (DBA, Basic Latin)
<https://www.leon.bet> (DBA, Basic Latin)
<https://www.leon24.bet> (DBA, Basic Latin)
<https://leon15.bet> (DBA, Basic Latin)
<https://leon86.bet> (DBA, Basic Latin)
<https://leon56.bet> (DBA, Basic Latin)
<https://www.leon92.casino> (DBA, Basic Latin)
<https://leon81.bet> (DBA, Basic Latin)
<leon69.bet> (DBA, Basic Latin)
<https://leon.net> (DBA, Basic Latin)
<https://leon83.bet> (DBA, Basic Latin)
<https://leon46.bet> (DBA, Basic Latin)
<https://leon97.bet> (DBA, Basic Latin)
<https://leon70.casino> (DBA, Basic Latin)
<leon82.bet> (DBA, Basic Latin)
<https://www.leonbets.net> (DBA, Basic Latin)
<https://leon93.casino> (DBA, Basic Latin)
<twin40.com> (DBA, Basic Latin)
<https://www.leon209.casino> (DBA, Basic Latin)
<https://www.leon.casino> (DBA, Basic Latin)
<www.twin40.com> (DBA, Basic Latin)
<https://www.leon72.casino> (DBA, Basic Latin)
<https://leon.bet> (DBA, Basic Latin)
<https://www.leon365.bet> (DBA, Basic Latin)
<https://leon60.bet> (DBA, Basic Latin)
<https://www.leon79.bet> (DBA, Basic Latin)
<https://leon78.casino> (DBA, Basic Latin)
<https://leon76.bet> (DBA, Basic Latin)
<https://www.leon83.bet> (DBA, Basic Latin)
<https://www.leon89.bet> (DBA, Basic Latin)
<https://leon4.casino> (DBA, Basic Latin)
<https://leon28.casino> (DBA, Basic Latin)
<www.twin116.com> (DBA, Basic Latin)
<https://www.leon217.casino> (DBA, Basic Latin)
<https://leon6.casino> (DBA, Basic Latin)
<https://leon68.bet> (DBA, Basic Latin)
<https://www.leon103.bet> (DBA, Basic Latin)
<https://leon100.bet> (DBA, Basic Latin)
<https://leon89.bet> (DBA, Basic Latin)
<https://leon59.casino> (DBA, Basic Latin)
<leonbet.in> (DBA, Basic Latin)
<https://www.leon76.bet> (DBA, Basic Latin)
<leonbets.net> (DBA, Basic Latin)
<https://leon43.casino> (DBA, Basic Latin)
<https://www.leon8portugal.casino> (DBA, Basic Latin)
<https://www.leon54.bet> (DBA, Basic Latin)
<https://leon3.casino> (DBA, Basic Latin)
<https://www.leon28.bet> (DBA, Basic Latin)
<https://leon66.bet> (DBA, Basic Latin)
<https://www.leon56.bet> (DBA, Basic Latin)
<https://www.leon101.bet> (DBA, Basic Latin)
<https://www.leon43.bet> (DBA, Basic Latin)
<https://leon75.bet> (DBA, Basic Latin)
<https://www.leon73.casino> (DBA, Basic Latin)
<https://leon17.bet> (DBA, Basic Latin)
<https://www.leonbet.in> (DBA, Basic Latin)
<https://www.leon6.casino> (DBA, Basic Latin)
<https://www.leon15.bet> (DBA, Basic Latin)
<www.twin119.com> (DBA, Basic Latin)
<leon89.casino> (DBA, Basic Latin)
<https://leon79.bet> (DBA, Basic Latin)
<https://www.leon3.casino> (DBA, Basic Latin)
<https://leon60.casino> (DBA, Basic Latin)
<https://leon8portugal.casino> (DBA, Basic Latin)
<https://www.leon55.bet> (DBA, Basic Latin)
<leon75.bet> (DBA, Basic Latin)

https://www.leon87.bet (DBA, Basic Latin)
https://www.leon78.casino (DBA, Basic Latin)
https://www.leon98.bet (DBA, Basic Latin)
https://www.leon41.casino (DBA, Basic Latin)
https://leon96.bet (DBA, Basic Latin)
https://www.leon46.casino (DBA, Basic Latin)
https://www.leon61.bet (DBA, Basic Latin)
https://leon92.bet (DBA, Basic Latin)
https://leon91.bet (DBA, Basic Latin)
https://www.leon102.bet (DBA, Basic Latin)
https://www.leon86.bet (DBA, Basic Latin)
https://leon5.casino (DBA, Basic Latin)
https://www.leon11.bet (DBA, Basic Latin)
https://leon56.casino (DBA, Basic Latin)
https://leon24.bet (DBA, Basic Latin)
twin.com (DBA, Basic Latin)
https://leon61.bet (DBA, Basic Latin)
leon243.casino (DBA, Basic Latin)
https://leon101.bet (DBA, Basic Latin)
https://www.leon58.casino (DBA, Basic Latin)
https://www.leon104.bet (DBA, Basic Latin)
leon216.casino (DBA, Basic Latin)
https://www.leon718.bet (DBA, Basic Latin)
https://leon96.casino (DBA, Basic Latin)
https://leon55.bet (DBA, Basic Latin)
https://www.leon51.casino (DBA, Basic Latin)
https://leon73.casino (DBA, Basic Latin)
https://leon75.casino (DBA, Basic Latin)
https://leon216.casino (DBA, Basic Latin)
https://www.leon77.bet (DBA, Basic Latin)
https://leon217.casino (DBA, Basic Latin)
https://www.leon100.bet (DBA, Basic Latin)
leonbet-el.com (DBA, Basic Latin)
https://www.leon5.casino (DBA, Basic Latin)
https://leon72.casino (DBA, Basic Latin)
Twin (AKA, Basic Latin)
https://www.leon14.bet (DBA, Basic Latin)
https://leon28.bet (DBA, Basic Latin)
https://www.leon24.casino (DBA, Basic Latin)
https://www.leon60.casino (DBA, Basic Latin)
https://leon77.bet (DBA, Basic Latin)
https://leon365.bet (DBA, Basic Latin)
https://leon58.casino (DBA, Basic Latin)
https://leon82.bet (DBA, Basic Latin)
https://www.leon46.bet (DBA, Basic Latin)
https://leon20.bet (DBA, Basic Latin)
https://leon102.bet (DBA, Basic Latin)
https://www.leon91.bet (DBA, Basic Latin)
https://leon55.casino (DBA, Basic Latin)
https://www.leon1.casino (DBA, Basic Latin)
twin119.com (DBA, Basic Latin)
https://leon87.bet (DBA, Basic Latin)
https://www.leon66.bet (DBA, Basic Latin)
https://www.leon57.bet (DBA, Basic Latin)
https://leonbets.com (DBA, Basic Latin)
https://www.leon81.bet (DBA, Basic Latin)
leon62.bet (DBA, Basic Latin)
https://www.leon55.casino (DBA, Basic Latin)
leon231.casino (DBA, Basic Latin)
https://www.leon30.bet (DBA, Basic Latin)
https://www.leon85.bet (DBA, Basic Latin)
https://leon99.bet (DBA, Basic Latin)
https://leon43.bet (DBA, Basic Latin)
leon93.casino (DBA, Basic Latin)
https://leon14.bet (DBA, Basic Latin)
leon79.bet (DBA, Basic Latin)
www.twin.com (DBA, Basic Latin)
https://www.leon60.bet (DBA, Basic Latin)
https://leon89.casino (DBA, Basic Latin)
https://www.leon43.casino (DBA, Basic Latin)
https://leon1.casino (DBA, Basic Latin)
https://www.leon.net (DBA, Basic Latin)

ID Numbers	https://www.leon33.bet (DBA, Basic Latin) https://www.leon75.bet (DBA, Basic Latin) leonbet3.in (DBA, Basic Latin) https://www.leon75.casino (DBA, Basic Latin)
	12328501 (Proprietary UID)
Address	Poland (Associated) France (Associated) Bulgaria (Associated) Cyprus (Associated) Greece (Associated)

Screening List ▾

Screening List Name	WorldCompliance® Data Plus
File Build	24/09/2025
Entity Created	05/08/2022
Entity Last Updated	18/09/2025
Position	Unauthorized by the Hellenic Gaming Commission - July 22, 2025.
Entity Status	Not Applicable

Segments ▾

	Country	Subcategory	Source
Enforcements	Bulgaria	Gambling Operations Unauthorized	BG-National Revenue Agency
	Cyprus	Gambling Operations Unauthorized	CY-National Betting Authority
	France	Gambling Operations Unauthorized	FR- Banque De France
	Greece	Gambling Operations Unauthorized	GR-The Hellenic Gaming Commission Blacklist
	Poland	Debarred Gambling Operations	PL-Illicit Gambling Services

Comments ▾

According to the Hellenic Gaming Commission; July 22, 2025: On July 22, 2025, Moonlite N.V. was mentioned in a list of unlicensed Gambling Providers (Blacklist) which provide, land-based gambling online or by other remote gambling method on their websites. It is not allowed to be licensed or in any way to participate in a licensed gaming service provider in Greece.
According to the Hellenic Gaming Commission; June 19, 2025: On June 19, 2025, Moonlite N.V. was mentioned in a list of unlicensed Gambling Providers (Blacklist) which provide, land-based gambling online or by other remote gambling method on their websites. It is not allowed to be licensed or in any way to participate in a licensed gaming service provider in Greece.
According to the Hellenic Gaming Commission; April 16, 2025: On April 16, 2025, MOONLITE N.V. was mentioned in a list of unlicensed Gambling Providers (Blacklist) which provide land-based gambling online or by other remote gambling method on their websites. It is not allowed to be licensed or in any way to participate in a licensed gaming service provider in Greece.
According to Hellenic Gaming Commission; March 14, 2025: On March 14, 2025, leonbet3.in (Moonlite NV) was mentioned in a list of unlicensed Gambling Providers (Blacklist) which provide land-based gambling online or by other remote gambling method on their websites. It is not allowed to be licensed or in any way to participate in a licensed gaming service provider in Greece.
According to Bulgarian National Revenue Agency; January 24, 2025: Additional websites affiliated with Moonlite N.V. were added to the list of entities unauthorized to provide betting and gambling services in Bulgaria.
According to Cyprus National Betting Authority; found on January 02, 2025: All licensed online bookmakers provide their betting services only through a specialized website, accessible only via internet addresses ending in ".com.cy". twin117.com is not authorized to provide gambling services.
According to Hellenic Gaming Commission December 27, 2024: On December 27, 2024, Moonlite NV was mentioned in a list of unlicensed Gambling Providers (Blacklist) which provide land-based gambling online or by other remote gambling method on their websites. It is not allowed to be licensed or in any way to participate in a licensed gaming service provider in Greece.
According to French National Gambling Authority: On November 13, 2024, the French Autorité Nationale des Jeux (ANJ) has added websites www.twin116.com , twin116.com, www.twin119.com , and twin119.com operated by Twin to its blacklist of entities unauthorized to provide gambling services. The mentioned entities are subject to administrative blocking and delisting orders.
According to French National Gambling Authority: On July 25, 2024, the French Autorité Nationale des Jeux (ANJ) has added Twin operating through websites twin.com, www.twin.com , twin-casino1.com, www.twin-casino1.com , twin40.com, and www.twin40.com to its blacklist of entities unauthorized to provide gambling services. The mentioned entities are subject to administrative blocking and delisting orders.
According to Hellenic Gaming Commission (HGC); April 18, 2024: On April 18, 2024, Moonlite NV and leon55.casino were mentioned in a list of unlicensed Gambling Providers (Blacklist) which provide land-based gambling online or by other remote gambling method on their websites. It is not allowed to be licensed or in any way to participate in a licensed gaming service provider in Greece.
According to Bulgarian National Revenue Agency; April 10, 2024: Moonlite N.V. has been added to the list of gambling operators unauthorized to provide betting and gambling services in Bulgaria.
According to Cyprus National Betting Authority: All licensed online bookmakers provide their betting services only through a specialized website, accessible only via internet addresses ending in ".com.cy". twin.com is not authorized to provide gambling services.
According to Poland Illicit Gambling Services; April 09, 2020: On April 09, 2020, the Polish Illicit Gambling Services added twin.com and www.twin.com to the list of debarred companies. The site does not own a license to provide lottery services in Poland.

Record Sources (11) ▾

https://hazard.mf.gov.pl/
https://nba.gov.cy/wp-content/uploads/BlockingListLatest.txt
https://www.gamingcommission.gov.gr/index.php/en/mitroa/black-list
https://ani.fr/liste-noire-des-sites-de-jeux-d'argent-et-de-hazard-interdits-en-france

https://nra.bg/wps/portal/nra/registers-i-spusuci/Spisuci/page.Spisuci-na-internet-stranice-chrez-koito-se-organizirat-hazami-igni/84d84f57-6e98-40fd-b80a-4597f3a0132a

https://nba.gov.cy/en/illegalgambling/

https://www.askgamblers.com/online-casinos/reviews/twin-casino

https://www.gamingcommission.gov.gr/images/epopteia-kai-elegxos/blacklist/Apofasi_BlackList.pdf

https://nra.bg/wps/wcm/connect/nra.bg25863/ad840f77-3f8f-4696-bbc7-2bd6efac60a2/%D0%A1%D0%BF%D0%B8%D1%81%D1%8A%D0%BA+%D0%BD%D0%B0+%D0%B8%D0%BD%D1%82%D0%B5%D1%80%D0%BD%D0%B5%D1%82+%D1%81%D1%82%D1%80%D0%B0%D0%BD%D0%B8%D1%86%D0%B8+%D0%B1%D0%B5%D0%B7+%D0%B8%D0%B7%D0%B4%D0%B0%D0%B4%D0%B5%D0%BD+%D0%BB%D0%B8%D1%86%D0%B5%D0%BD%D0%B7+%D0%B2+%D0%A0%D0%B5%D0%BF%D1%83%D0%B1%D0%BB%D0%B8%D0%BA%D0%B0+%D0%91%D1%8A%D0%BB%D0%B3%D0%B0%D1%80%D0%B8%D1%8F+%28Blacklist%29_08.05.2024.xlsx?MOD=AJPERES&CACHEID=ROOTWORKSPACE.Z18_PPGAHG8009LJC0QRT5C2HH30I6-ad840f77-3f8f-4696-bbc7-2bd6efac60a2-oZnmt5q

https://ressources.anj.fr/blocage_sites_illegaux/blocage_sites_illegaux.csv

https://view.officeapps.live.com/op/view.aspx?src=https%3A%2F%2Fwww.gamingcommission.gov.gr%2Fimages%2Fepopteia-kai-elegxos%2Fblacklist%2Fblacklist.xlsx&wdOrigin=BROWSELINK

▼	3	  	98	 Moon Lite Distribution LLC		12467305 (Proprietary UID) 060-10168933999 (Business Registration Number) ...	Multnomah Oregon United States United States	United States	 Business		Registrations (1)	
---	---	---	----	--	--	---	--	---------------	--	--	-------------------	--

Moon Lite Distribution LLC

Profile ID: 12467305



Profile Data ▼

	Input Data	Profile Data	Search Core Analysis
Entity Type	Business	 Business	Match
Name	Moonlite	 Moon Lite Distribution LLC (Business)	98
ID Numbers		12467305 (Proprietary UID) 060-10168933999 (Business Registration Number) United States (Country) 11/9/2022 (Issue Date) Oregon Liquor Control Commission (Issuer) Business Registration Number (Label) 11/8/2024 (Expiration Date) 137416583900 (LexID) United States (Country) LexisNexis (Issuer) LexID (Label)	
Address		Multnomah Oregon United States (Business) United States (Headquarters)	

Screening List ▼

Screening List Name	WorldCompliance® Data Plus
File Build	24/09/2025
Entity Created	21/10/2022
Entity Last Updated	04/12/2024
Position	Oregon State Registered Marijuana Center.
Entity Status	Not Applicable

Segments ▼

	Sub Categories	Source
Registrations	Marijuana Reg Bus	SPC - Marijuana Authorized Businesses

Comments ▼

Type of Facility: Recreational.

Record Sources (4) ▼

- https://web.archive.org/web/20240808104512/www.oregon.gov/olcc/marijuana/Documents/Marijuana-Licenses-Approved.xlsx
- https://www.oregon.gov/olcc/marijuana/Pages/Recreational-Marijuana-Licensee-Reports.aspx
- https://www.oregon.gov/olcc/marijuana/pages/default.aspx
- https://www.oregon.gov/olcc/marijuana/Documents/Cannabis-Business-Licenses-All.xlsx

▼	4	  	98	 Moonlite Market, Inc.	13100377 (Proprietary UID) 31000249115060 (MSB Registration Number) ...	101 S. Meadowbrook Dr. San Diego CALIFORNIA 92114 United States United States	United States	 Business			
---	---	---	----	---	---	--	---------------	--	--	--	--

Moonlite Market, Inc.

Profile ID: 13100377



Profile Data ▼

Input Data		Profile Data	Search Core Analysis
Entity Type	Business	 Business	Match
Name	Moonlite	 Moonlite Market, Inc. (Business) Moonlite Market (DBA, Basic Latin)	98
ID Numbers		13100377 (Proprietary UID) 31000249115060 (MSB) United States (Country) USMSB (Issuer) MSB Registration Number (Label) 99934759 (LexID) United States (Country) LexisNexis (Issuer) LexID (Label)	
Address		101 S. Meadowbrook Dr. San Diego CALIFORNIA 92114 United States (Business) United States (Headquarters)	

Screening List ▼

Screening List Name	WorldCompliance® Data Plus
File Build	24/09/2025
Entity Created	24/10/2023
Entity Last Updated	25/10/2023
Position	Entity listed on the FinCEN US MSB list
Entity Status	Not Applicable

Comments ▼

Money Services Business Details:
Type: US
Source: US-US Money Services Business
AuthorizedSignature: 2023/7/20
SubCategories:
US MSB
ReceiveDate: 2023/7/20
DateModified: 10/24/2023 11:03:01 PM
NumberOfBranches: 0

Record Sources (1) ▼

http://www.fincen.gov/financial_institutions/msb/msbstateselector.html

▼	5	  	97	 Moonlite Home Care Inc.	8834350 (Proprietary UID) 100177006 (LexID) ...	United States	United States	 Business		Enforcements (2)	
---	---	---	----	---	---	---------------	---------------	--	--	------------------	--

Moonlite Home Care Inc.

Profile ID: 8834350

Profile Data

Input Data

Profile Data

Search Core Analysis

Entity Type	Business	Business	Match
Name	Moonlite	Moonlite Home Care Inc. (Business)	97
ID Numbers		8834350 (Proprietary UID) 100177006 (LexID) United States (Country) LexisNexis (Issuer) LexID (Label) 100112872 (LexID) United States (Country) LexisNexis (Issuer) LexID (Label)	
Address		United States (Associated)	

Screening List

Screening List Name	WorldCompliance® Data Plus
File Build	24/09/2025
Entity Created	16/03/2018
Entity Last Updated	08/02/2022
Position	Vehicle of fraud.
Entity Status	Not Applicable

Segments

Country	Subcategory	Source
United States	Fraud	US-U.S. Department of Justice
United States	Fraud	US-U.S. Federal Bureau of Investigation

Relationships (1)

Entity Name	Relationship Group	Type	Ownership Percentage	Segment
Khan, Rehan Ullah	Associations	Associate		Enforcement

Comments

According to the U.S. Federal Bureau of Investigation and U.S. Department of Justice; May 13, 2013: A Detroit-area home health care agency owner, Rehan Khan was sentenced on May 13, 2013 to sixty months in prison for causing the submission of over USD 1,000,000 in false and fraudulent billing to Medicare as part of a USD 13.8,000,000 health care fraud conspiracy. According to plea documents, Rehan Khan was an owner of Moonlite Home Care Inc. As the co-owner of Moonlite, Khan paid and directed the payment of sums to doctors to refer patients for home health care services to Moonlite that were not medically necessary and/or never rendered.

Khan paid and directed the payment of kickbacks to beneficiaries for Physicians Choice, First Care Home Health Care LLC and Moonlite. Khan paid and directed the payment of various medical professionals, including nurses, physical therapists, and physical therapy assistants, to create fictitious patient files to document home health services purportedly provided by Moonlite that were never rendered. From about January 2011 through about September 2011, Khan submitted or caused the submission of fraudulent claims by Moonlite, for which Medicare paid approximately USD 891,473.

Record Sources (2)

<https://www.justice.gov/opa/pr/detroit-area-home-health-agency-owner-sentenced-60-months-role-13-million-health-care-fraud>

<https://archives.fbi.gov/archives/detroit/press-releases/2011/eighteen-charged-for-medicare-fraud-schemes-in-detroit-involving-28-million-in-false-billings>

	▼	6	? ✕ ✓	93	Bunny's Limited ✓ Moonlite (Pak) Limited (AKA)		7426969 (Proprietary UID)	Pakistan	Pakistan	Business		Enforcements (2)	
--	---	---	---	----	--	--	---------------------------	----------	----------	----------	--	------------------	--

Bunny's Limited

Profile ID: 7426969

Profile Data

Input Data

Profile Data

Search Core Analysis

Entity Type	Business	Business	Match
Name	Moonlite	Bunny's Limited (Business) Moonlite (Pak) Limited (AKA, Basic Latin)	93
ID Numbers		7426969 (Proprietary UID)	
Address		Pakistan (Associated)	

Screening List

Screening List Name	WorldCompliance® Data Plus
File Build	24/09/2025

Entity Created	14/06/2016
Entity Last Updated	09/09/2020
Position	Suspended the CDS Eligibility of Ordinary Shares by Central Depository Company of Pakistan Limited - March 17, 2014.
Entity Status	Not Applicable

Segments ▾

	Country	Subcategory	Source
Enforcements	Pakistan	Disciplined	PK-Central Depository Company
	Pakistan	Disciplined	PK-Securities and Exchange Commission of Pakistan

Comments ▾

According to the PK-Central Depository Company; September 07, 2020: This is to notify that consequent to restoration of trading in the Ordinary Shares (Security Symbol: BNL) (the "said Securities") of Bunny's Limited (formerly: Moonlite (Pak) Limited) by the Pakistan Stock Exchange Limited ("PSX") with effect from September 08, 2020, as notified by PSX vide notice no. PSX/N-984 dated September 07, 2020, CDC has, pursuant to Regulation 5.4.2 of the CDC Regulations, decided to restore the CDS Eligibility of the said Securities with effect from, September 08, 2020.

According to the PK-Central Depository Company; February 25, 2020: Further to our notice no CDC/C/227/2019 dated November 29, 2019 notifying further extension of suspension of CDS Eligibility of Ordinary Shares (Security Symbol: BNL) of Bunny's Limited (hereinafter referred to as the "Issuer") on account of failure of the issuer to comply with Regulation 13.7.1 by submitting R/TA Reconciliation Report along with payment of fine due to such failure. Considering that the Issuer is continuously in default to comply with Regulation 13.7.1, Central Depository Company of Pakistan Limited has decided that the CDS Eligibility of the Said Securities of the Issuer shall remain suspended for a further period of 60 Business Days commencing from February 26, 2020. Please note that this suspension is in addition to the suspension imposed pursuant to our notice dated March 17, 2014 due to suspension of trading by Pakistan Stock Exchange Limited.

According to the PK-Central Depository Company; November 29, 2019: Further to notice no CDC/LCR/173/2019 dated September 04, 2018 notifying further extension of suspension of CDS Eligibility of Ordinary Shares (Security Symbol: BNL) of Bunny's Limited (hereinafter referred to as the "issuer") on account of failure of the Issuer to comply with Regulation 13.7.1 by submitting R/TA Reconciliation Report along with payment of fine due to such failure.

Considering that the issuer is continuously in default to comply with Regulation 13.7.1, Central Depository Company of Pakistan Limited has decided that the CDS Eligibility of the Said Securities of the Issuer shall remain suspended for a further period of 60 Business Days commencing from December 02, 2019. Please note that this suspension is in addition to the suspension imposed pursuant to our notice dated March 17, 2014 due to suspension of trading by Pakistan Stock Exchange Limited.

According to the PK-Central Depository Company; September 04, 2019: Further to the notice no CDC/LCR/123/2019 dated June 03, 2018 notifying further extension of suspension of CDS Eligibility of Ordinary Shares (Security Symbol: BM) of Bunny's Limited (hereinafter referred to as the "Issuer") on account of failure of the Issuer to comply with Regulation 13.7.1 by submitting F/TA Reconciliation Report along with payment of One due to such failure.

Considering that the Issuer is continuously in default to comply with Regulation 13.7.1, Central Depository Company of Pakistan Limited has decided that the CDS Eligibility of the Said Securities of the Issuer shall remain suspended for a further period of 60 Business Days commencing from September 05, 2019. Please note that this suspension is in addition to the suspension imposed pursuant to our notice dated March 17, 2014 due to suspension of trading by Pakistan Stock Exchange Limited.

According to the PK-Central Depository Company; June 03, 2019: Further to notice no CDC/LCR/052/2019 dated March 08, 2018 notifying further extension of suspension of CDS Eligibility of Ordinary Shares (Security Symbol: BNL) of Bunny's limited (hereinafter referred to as the "Issuer") on account of failure of the Issuer to comply with Regulation 13.7.1 by submitting R/TA Reconciliation Report along with payment of fine due to such failure.

Considering that the Issuer is continuously in default to comply with Regulation 13.7.1, Central Depository Company of Pakistan Limited has decided that the CDS Eligibility of the Said Securities of the Issuer shall remain suspended for a further period of 60 Business Days commencing from June 10, 2019. This suspension is in addition to the suspension imposed pursuant to notice dated March 17, 2014 due to suspension of trading by Pakistan Stock Exchange Limited.

According to the PK-Central Depository Company; March 29, 2019: This is to notify that consequent to redemption of Privately Placed Term Finance Certificates (Security Symbol: BLTFC) (hereinafter referred to as "the said Securities") of Bunny's Limited (hereinafter referred to as the "Issuer") as notified by the Issuer vide letter dated March 13, 2019 and confirmed by its auditor's M/s. Aslam Malik & Co., Chartered Accountants vide certificate dated March 09, 2019, followed by completion of requisite requirements, CDC has decided to revoke the CDS Eligibility of the said Securities with effect from Start of On, April 01, 2019 (hereinafter referred to as "the Effective Date") in accordance with Regulation 5.5A.1 of the CDC Regulations.

As per the said Regulations, Book-entry Securities representing the said Securities held in the relevant Accounts and Sub-Accounts in the CDS including those under Pledged Position (if any) would stand cancelled as at the Effective Date.

According to the PK-Central Depository Company; March 08, 2019: Further to our notice no CDC/LCR/339/2018 dated December 12, 2018 notifying further extension of suspension of CDS Eligibility of Ordinary Shares (Security Symbol: BNL) of Bunny's Limited (hereinafter referred to as the Issuer") on account of failure of the Issuer to comply with Regulation 13.7.1 by submitting R/TA Reconciliation Report along with payment of fine due to such failure.

Considering that the Issuer has not yet paid the amount of fine as aforesaid, Central Depository Company of Pakistan Limited has decided that CDS Eligibility of Ordinary Shares of the Issuer shall remain suspended for a further period of 60 Business Days commencing from March 11, 2019. Please note that this suspension is in addition to the suspension imposed pursuant to our notice dated March 17, 2014 due to suspension of trading by Pakistan Stock Exchange Limited.

According to the PK-Central Depository Company; December 12, 2018: Further to our notice no CDC/LCR/266/2018 dated September 14, 2018 notifying further extension of suspension of CDS Eligibility of Ordinary Shares (Security Symbol: MOON) of Moonlite (Pak) Limited (hereinafter referred to as the "Issuer") on account of failure of the Issuer to comply with Regulation 13.7.1 by submitting R/TA Reconciliation Report along with payment of fine due to such failure.

Considering that the Issuer has not yet paid the amount of fine as aforesaid, Central Depository Company of Pakistan Limited has decided that CDS Eligibility of Ordinary Shares of the Issuer shall remain suspended for a further period of 60 Business Days commencing from December 13, 2018.

According to the PK-Central Depository Company; June 13, 2018: Further to Central Depository Company's notice no CDC/LCR/087/2018 dated March 19, 2018 notifying further extension of suspension of CDS Eligibility of Ordinary Shares (Security Symbol: MOON) of Moonlite (Pak) Limited (hereinafter referred to as the "Issuer") on account of failure of the Issuer to comply with Regulation 13.7.1 by submitting R/TA Reconciliation Report along with payment of fine due to such failure.

Considering that the Issuer has not yet paid the amount of fine as aforesaid, Central Depository Company of Pakistan Limited has decided that CDS Eligibility of Ordinary Shares of the Issuer shall remain suspended for a further period of 60 Business Days commencing from June 14, 2018. Please note that this suspension is in addition to the suspension imposed pursuant to our notice dated March 17, 2014 due to suspension of trading by Pakistan Stock Exchange Limited. Restoration of CDS Eligibility of Ordinary Shares of the Issuer shall be subject to removal of causes of suspension in every respect.

According to the PK-Central Depository Company; December 22, 2017: Further to the notice no. CDC/LCR/282/2017 dated September 27, 2017 notifying further extension of suspension of CDS Eligibility of Ordinary Shares (Security Symbol: MOON) of Moonlite (Pak) Limited (hereinafter referred to as the "Issuer") on account of failure of the issuer to comply with Regulation 13.7.1 by submitting R/TA Reconciliation Report along with payment of fine due to such failure.

Considering that the Issuer has not yet paid the amount of fine as aforesaid, Central Depository Company of Pakistan Limited has decided that CDS Eligibility of Ordinary Shares of the Issuer shall remain suspended for a further period of 60 Business Days commencing from December 22, 2017. Please note that this suspension is in addition to the suspension imposed pursuant to our notice dated March 17, 2014 due to suspension of trading by Pakistan Stock Exchange Limited. Restoration of CDS Eligibility of Ordinary Shares of the Issuer shall be subject to removal of causes of suspension in every respect.

According to the PK-Central Depository Company; July 03, 2017: Further to our notice no. CDC/LCR/125/2017 dated April 04, 2017 notifying further extension of suspension of OS Eligibility of Ordinary Shares (Security Symbol: MOON) of Moonlite (Pak) Limited (hereinafter referred to as the "Issuer") on account of failure of the Issuer to comply with Regulation 13.7.1 by submitting R/TA Reconciliation Report along with payment of fine due to such failure.

Considering that the Issuer has not yet paid the amount of fine as aforesaid, Central Depository Company of Pakistan Limited has decided that CDS Eligibility of Ordinary Shares of the Issuer shall remain suspended for a further period of 60 Business Days commencing from July 03, 2017.

Please note that this suspension is in addition to the suspension imposed pursuant to our notice dated March 17, 2014 due to suspension of trading by Pakistan Stock Exchange Limited. Restoration of OS Eligibility of Ordinary Shares of the Issuer shall be subject to removal of causes of suspension in every respect.

According to the PK-Securities and Exchange Commission of Pakistan; May 30, 2016: This order shall dispose of the proceedings initiated against the liquidator (the "respondent") of Moonlite (Pak) Limited (the "Company"). The proceedings against the respondent were initiated through show cause notice (the "SCN") dated April 19, 2016 under the provisions of section

158 read with section 476 of the Companies Ordinance, 1984 (the "Ordinance").

The brief facts of the case are that in terms of sub-section (1) of section 158 of the Ordinance, the Company was required to hold its annual general meeting ("AGM") for the year ended June 30, 2014 and June 30, 2015 on or before October 31, 2014 and October 31, 2015, respectively. However, review of record revealed that the Company failed to convene the aforesaid AGMs within the prescribed time, as per requirements of the law. Consequently, the SCN was issued to the respondents whereof they were called upon to show cause in writing with fourteen days as to why penal action may not be taken against them under section 158 of the Ordinance for not holding the AGM, in terms of the law. The respondent was also provided an opportunity of hearing in person or through authorized representative on May 3, 2016 to clarify his position with regard to the aforesaid alleged violation of the law.

In view of the above stated facts, Commission have concluded that the provisions of the law have been violated by the respondent as he has failed to hold the AGM of the Company for the years ended June 30, 2014 and 2015. As far as proposal for merger of the Company is concerned, it is not relevant to the instant proceedings which relate to violation of mandatory provisions regarding holding of AGM of a company. However, Commission has taken cognizance of the fact that the respondent has given a definite timeline of June 19, 2016 for holding the overdue AGMs, instead of imposing maximum fine. Commission hereby impose a fine of PKR 50,000/- (Rupees fifty thousand only) on the respondent for non-holding of the AGM for the year ended June 30, 2014. With regard to non-holding of AGM for the year ended June 30, 2015, the respondent is strictly warned to be careful in future and ensure meticulous compliance with applicable legal provisions in future.

According to the PK-Securities and Exchange Commission of Pakistan; May 30, 2016: This order shall dispose of the proceedings initiated against the liquidator (the "respondent") of Moonlite (Pak) Limited (the "Company"). The proceedings against the respondent were initiated through show cause notice (the "SCN") dated April 19, 2016 under the provisions of sub-section (3) of section 245 read with section 476 of the Companies Ordinance, 1984 (the "Ordinance").

The brief facts of the case are that review of record revealed that the Company did not file the interim financial statements ("Quarterly Accounts") for the following periods with the Commission, as per requirements of section 245 of the Ordinance. Consequently, the SCN was issued to the respondents whereof they were called upon to show cause in writing within fourteen days as to why penal action may not be taken against them under sub-section (3) of section 245 of the Ordinance for not filing the aforesaid Quarterly Accounts. The respondent was also provided an opportunity of hearing in person or through authorized representative on May 3, 2016 to clarify his position with regard to the aforesaid alleged violation of the law.

In view of the above stated facts, Commission have concluded that the provisions of the law have been violated and the respondents is liable to fines in terms of section 245 of the Ordinance, as he has failed to prepare and file the respective Quarterly Accounts of the Company, in a timely manner. However, Commission has taken cognizance of the fact that the respondent has undertaken to hold the AGMs of the Company by June 19, 2016, which will enable the Company to prepare and file the respective accounts. Therefore, instead of imposing maximum fines on the respondent, in exercise of powers under sub-section (3) of section 245 of the Ordinance, Commission hereby impose an aggregate fine of PKR 25,000/- (Rupees twenty five thousand only) on the respondent for each default in filing of the Quarterly Accounts.

According to the PK-Central Depository Company; March 17, 2014: Pursuant to notice no. KSE/N-1480 of Karachi Stock Exchange Limited ("KSE") dated March 14, 2014, suspending trading in the Ordinary Shares (Security Symbol: MOON) of Moonlite (Pak) Limited ("the Issuer") under clause 30(1)(c)(ii) of the Listing Regulations with effect from March 17, 2014, in view of passing of special resolution by the Issuer for voluntary winding-up, the Central Depository Company of Pakistan Limited has decided under Regulation 5.3.1 of the CDC Regulations to suspend the CDS Eligibility of ordinary shares of the Issuer with effect from March 17, 2014.

Further, in view of Regulation 5.4.1 of the CDC Regulations, only following transactions shall be allowed during the suspension period: (a) transfer of Securities pertaining to settlement of pending market-based Securities transactions through the Clearing Company in accordance with the Procedures; (b) Valid Pledge Call Transactions; (c) Valid Pledge Release Transactions; (d) Valid Deposit Request Cancellation Transactions; (e) Valid Deposit Rejection Transactions; (1) Valid Withdrawal Request Cancellation Transactions; (g) Valid Withdrawal Rejection Transactions; (h) Valid Rights Subscription Request Transactions; (i) Valid Cancellation Request Cancellation Transactions; and CD crediting of Book-entry Securities made pursuant to Chapters 8AA, 8C, 8D, sub-clauses (e) to (h) of clause (i) of Regulation 8F.1 and Regulation 12.4.6. This notice is issued pursuant to Regulation 5.3.3 of the CDC Regulations.

Record Sources (16) ▾

<https://www.cdcpkistan.com/wp-content/uploads/2020/09/Notice-of-Removal-of-Suspension-Bunnys-Limited.pdf>

https://web.archive.org/web/20160804020153/www.secp.gov.pk/orders/pdf/Orders_2016/Moonlite_pak_ltd_order_us_158_dt_30-50-2016.pdf

<http://cdcpakistan.com/wp-content/uploads/2017/12/Notice-of-Extension-of-Suspension-Moonlite-Pak-Limited.pdf>

<cdcpakistan.com/wp-content/uploads/2019/12/Notice-of-Extension-of-Suspension-of-CDS-Eligibility-Bunnys-Limited.pdf>

<https://www.cdcpkistan.com/circular-notices/>

<https://www.cdcpkistan.com/wp-content/uploads/2019/09/Notice-of-Extension-of-Suspension-of-CDS-Eligibility-Bunnys-Limited.pdf>

<http://cdcpakistan.com/wp-content/uploads/2019/03/Notice-of-Extension-of-Suspension-of-CDS-Eligibility-Bunnys-Limited.pdf>

<http://cdcpakistan.com/wp-content/uploads/2018/06/Notice-of-Extension-of-Suspension-of-CDS-Eligibility-Moonlite-Pak-Limited.pdf>

<https://www.cdcpkistan.com/wp-content/uploads/2020/02/Notice-of-Extension-of-Suspension-of-CDS-Eligibility-Bunnys-Limited.pdf>

<http://cdcpakistan.com/wp-content/uploads/2017/07/Notice-of-Extension-of-Suspension-Moonlite-Pak-Limited.pdf>

<http://cdcpakistan.com/wp-content/uploads/2019/04/Notice-of-Revocation-Bunnys-Limited-Term-Finance-Certificates.pdf>

http://www.secp.gov.pk/orders/pdf/Orders_2016/Moonlite_pak_ltd_order_us_245_dt_30-50-2016.pdf

[http://cdcpakistan.com/wp-content/uploads/2015/08/Notice20of20Suspension20-20Moonlite20\(Pak\)20Limited.pdf](http://cdcpakistan.com/wp-content/uploads/2015/08/Notice20of20Suspension20-20Moonlite20(Pak)20Limited.pdf)

<https://www.cdcpkistan.com/wp-content/uploads/2019/06/Notice-of-Extension-of-Suspension-of-CDS-Eligibility-Bunnys-Limited.pdf>

<http://cdcpakistan.com/wp-content/uploads/2018/12/Notice-of-Extension-of-Suspension-of-CDS-Eligibility-Bunnys-Limited-Formerly-Moonlite-Pak-Limited.pdf>

<http://cdcpakistan.com/circular-notices/>

▼	7	  	93	 Moon Lite Canopy LLC		11866654 (Proprietary UID) 136985799003 (LexID) ...	Clackamas Oregon United States United States	United States	 Business		Registrations (1)	
---	---	---	----	--	--	---	---	---------------	--	--	-------------------	--



Profile Data

Input Data		Profile Data	Search Core Analysis
Entity Type	Business	✓ Business	Match
Name	Moonlite	✓ Moon Lite Canopy LLC (Business)	93
ID Numbers		11866654 (Proprietary UID) 136985799003 (LexID) United States (Country) LexisNexis (Issuer) LexID (Label) 020 1016806B1A9 (Business Registration Number) United States (Country) Oregon Liquor Control Commission (Issuer) Business Registration Number (Label)	
Address		Clackamas Oregon United States (Business) United States (Headquarters)	

Screening List

Screening List Name	WorldCompliance® Data Plus
File Build	24/09/2025
Entity Created	09/11/2021
Entity Last Updated	31/01/2022
Position	Oregon State Registered Marijuana Growers.
Entity Status	Not Applicable

Segments

Sub Categories		Source
Registrations	Marijuana Reg Bus	SPC - Marijuana Authorized Businesses

Comments

Type of Facility: Recreational.

Record Sources (2)

http://www.oregon.gov/olcc/marijuana/pages/default.aspx
https://www.oregon.gov/olcc/marijuana/Documents/MarijuanaLicenses_approved.pdf

▼	8		93	✓ Moon Lite Cultivation LLC	13830483 (Proprietary UID) SCLT0387 (Business Registration Number)	Johnson Vermont United States United States	United States	✓ Business		Registrations (1)	
---	---	--	----	-----------------------------	---	---	---------------	------------	--	-------------------	--

Moon Lite Cultivation LLC

Profile ID: 13830483

Profile Data

Input Data

Profile Data

Search Core Analysis

Entity Type	Business	Business	Match
Name	Moonlite	Moon Lite Cultivation LLC (Business)	93
ID Numbers		13830483 (Proprietary UID) SCLT0387 (Business Registration Number) United States (Country) The Vermont Cannabis Control Board (Issuer) Business Registration Number (Label) 6/3/2026 (Expiration Date)	
Address		Johnson Vermont United States (Business) United States (Headquarters)	

Screening List

Screening List Name	WorldCompliance® Data Plus
File Build	24/09/2025
Entity Created	18/09/2024
Entity Last Updated	24/06/2025
Position	Vermont State Registered Marijuana Growers.
Entity Status	Not Applicable

Segments

Sub Categories	Source
Registrations	Marijuana Reg Bus SPC - Marijuana Authorized Businesses

Comments

Type of Facility: Recreational.

Record Sources (3)

https://ccb.vermont.gov/licenses
https://ccb.vermont.gov/sites/ccb/files/2025-06/license_report_6.11.xlsx
https://ccb.vermont.gov/

▼	9	? ✕ ✓	93	Vikas Lifecare Limited Moonlite Technochem Private Limited (AKA)	12976277 (Proprietary UID) AADCA5571A (Tax ID) ...	G-1 34/1 Vikas House, Vikas Path, East Punjabi Bagh NA, West Delhi New Delhi Delhi 110026 India B-23 First Floor, Wazirpur Industrial Area Delhi India ...	India	Business	Enforcements (1)
---	---	---	----	---	--	--	-------	----------	------------------

Vikas Lifecare Limited

Profile ID: 12976277

Profile Data

Input Data

Profile Data

Search Core Analysis

Entity Type	Business	Business	Match
Name	Moonlite	Vikas Lifecare Limited (Business) Moonlite Technochem Private Limited (AKA, Basic Latin) Vikas Multicorp Limited (AKA, Basic Latin) VLL (Acronym, Basic Latin) https://www.vikaslifecarelimited.com (DBA, Basic Latin) Vikas Lifecare Ltd. (Acronym, Basic Latin)	93
ID Numbers		12976277 (Proprietary UID) AADCA5571A (Tax ID) India (Country) Indian Income Tax Department (Issuer) Permanent Account Number (PAN) (Label) 9845008856U9D9DABE98 (Legal Entity Identifier) India (Country) 1/8/2020 (Issue Date) Ubisecure Oy (Ubisecure RapidLEI) (Issuer) Legal Entity Identifier (Label) 4/17/2025 (Expiration Date)	
Address		G-1 34/1 Vikas House, Vikas Path, East Punjabi Bagh NA, West Delhi New Delhi Delhi 110026 India (Business)	

Screening List ▾

Screening List Name	WorldCompliance® Data Plus
File Build	24/09/2025
Entity Created	28/07/2023
Entity Last Updated	28/04/2025
Position	Imposed a penalty of INR 200,000 by Securities and Exchange Board of India for violation of LODR Regulations - February 06, 2025.
Entity Status	Not Applicable

Segments ▾

Country	Subcategory	Source
Enforcements India	Disciplined Insider Trading	IN-Securities and Exchange Board of India

Relationships (1) ▾

Entity Name	Relationship Group	Type	Ownership Percentage	Segment
Garg, Vikas	Associations	Associate		Enforcement

Comments ▾

According to the Securities and Exchange Board of India; April 25, 2025: This is to certify that a sum of INR 207,000 (which includes Penalty INR 200,000 plus Interest from February 2025 to April 2025 @ 1 % per month INR 6,000 plus Recovery Cost INR 1,000) incurred in respect of all the proceedings taken for recovery from Vikas Lifecare Limited. It is hereby directed to pay the total amount as mentioned within 15 (Fifteen) days of the receipt of this Notice.

In the event of non-payment of the dues as above, SEBI shall recover the money by one or more of the following modes, namely: (a) Attachment and sale of your movable property; (b) Attachment of your bank accounts; (c) Attachment and sale of your immovable property; (d) Arrest and detention in prison; (e) Appointing a receiver for the management of your movable and immovable properties.

According to the Securities and Exchange Board of India; February 06, 2025: Securities and Exchange Board of India(hereinafter referred to as "SEBI"), had conducted an examination in the matter of Vikas Lifecare Limited, (hereinafter referred to as the "Noticee/Company"). Pursuant to findings of examination, SEBI initiated adjudication proceedings under Section 15HB of the Securities and Exchange Board of India Act, 1992 (hereinafter referred to as 'SEBI Act') for the alleged violations of Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'LODR Regulations') read with Sub-para 20 of Para A of Part A of Schedule III of LODR Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and Regulation 30(4)(i)(a) of the LODR Regulations by Noticee.

Considering all the facts and circumstances of the case including the submissions of the Noticee and exercising the powers conferred under section 15-I of SEBI Act read with Rule 5 of the SEBI Adjudication Rules, SEBI hereby imposed a monetary penalty of INR 200,000 under section 15HB of the SEBI Act on the Noticee.

According to the Securities and Exchange Board of India; July 27, 2023: Securities and Exchange Board of India (hereinafter referred to as "SEBI") had conducted an investigation in respect of certain entities in the matter of trading activities in the scrip of "Vikas Ecotech Limited", a company listed on Bombay Stock Exchange ("BSE") and National Stock Exchange ("NSE") The said investigation Regulations") and SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (hereinafter referred as "SAST Regulations") by certain entities for the period from March 01, 2021 to October 12, 2021(hereinafter referred to as "Investigation period/IP"). Investigation revealed that Mr Vikas Garg (Noticee No.1), Mr Vivek Garg (Noticee No.2), Usha Garg (Noticee No.3), Jai Kumar Garg (Noticee No.4), Vikas Multicorp Limited or Vikas Lifecare Limited (Noticee No.5), Vikas Garg HUF (Noticee No.6), Jai Kumar Garg& Sons HUF (Noticee No.7) and Nandkishore Garg HUF (Noticee No.8) had failed to disclose the sale transactions of shares in scrip of the company (hereinafter all of them together referred to as the "Noticees") there by violating provisions of PIT Regulations and SAST Regulations.

Having considered all these facts and circumstances of the case, the material available on record, the factors mentioned in Section 15J of the SEBI Act and in exercise of the powers conferred upon me under Section 15-I of the SEBI Act read with Rule 5 of the SEBI Adjudication Rules, 1995, SEBI hereby impose a penalty of INR 200,000 on Vikas Lifecare Limited under Section 15A(b) of the SEBI Act, 1992.

CIN: L25111DL1995PLC073719

Record Sources (7) ▾

<https://mycorporateinfo.com/business/moonlite-technochem-private-limited>

<https://www.vikaslifecarelimited.com/contact/>

https://www.sebi.gov.in/enforcement/orders/feb-2025/adjudication-order-in-the-matter-of-vikas-lifecare-limited_91687.html

<https://search.gleif.org/#/record/9845008856U9D9DABE98>

https://www.sebi.gov.in/enforcement/orders/jul-2023/adjudication-order-in-respect-of-certain-entities-in-the-matter-of-trading-activities-in-the-scrip-of-vikas-ecotech-limited_74454.html

<https://www.thecompanycheck.com/company/vikas-lifecare-limited/L25111DL1995PLC073719>

https://www.sebi.gov.in/enforcement/recovery-proceedings/apr-2025/notice-of-demand-under-recovery-certificate-number-8713-of-2025-dated-april-25-2025-issued-to-vikas-lifecare-limited-defaulter-pan-aadca5571a-in-the-matter-of-vikas-lifecare-limited-under-reco-_93657.html

Record Details

Record History (Events: 3, Alert Notes: 0, Match Notes: 0)