

ALBERTA SECURITIES COMMISSION

Citation: Re Modi, 2020 ABASC 63

Docket: ENF-011243

Date: 20200512

NOTICE OF WITHDRAWAL

**Jay Rasik Modi, Arti Rajeev Singh, also known as Arti Rajeev Modi, Rajeev Jagdish Singh, 982 Media House Inc., 1611385 Alberta Ltd., OmniArch Capital Group Inc., OmniArch Ventures Inc., also known as New Wave Ventures Inc., LendingArch Financial Inc., OmniArch Global Bond Corp., also known as OmniArch Global Secured Corporation, also known as Calasset Bond Corp., 1505106 Alberta Ltd., 1502631 Alberta Ltd. and OmniArch Capital Corporation, also known as 1502770 Alberta Ltd.**

WHEREAS Staff of the Alberta Securities Commission (ASC) filed the Notice of Hearing in this matter on April 9, 2019, cited as *Re Modi*, 2019 ABASC 60 (**Notice of Hearing**); and

WHEREAS Staff of the ASC and the Respondents Jay Rasik Modi, Arti Rajeev Singh, also known as Arti Rajeev Modi, Rajeev Jagdish Singh, 982 Media House Inc., 1611385 Alberta Ltd., OmniArch Capital Group Inc., OmniArch Ventures Inc., also known as New Wave Ventures Inc., LendingArch Financial Inc., OmniArch Global Bond Corp., also known as OmniArch Global Secured Corporation, also known as Calasset Bond Corp., 1505106 Alberta Ltd., and 1502631 Alberta Ltd. have entered into a Settlement Agreement and Undertaking dated May 12, 2020, cited as *Re Modi*, 2020 ABASC 62;

TAKE NOTICE THAT Staff withdraw the allegations against Jay Rasik Modi, Arti Rajeev Singh, also known as Arti Rajeev Modi, Rajeev Jagdish Singh, 982 Media House Inc., 1611385 Alberta Ltd., OmniArch Capital Group Inc., OmniArch Ventures Inc., also known as New Wave Ventures Inc., LendingArch Financial Inc., OmniArch Global Bond Corp., also known as OmniArch Global Secured Corporation, also known as Calasset Bond Corp., 1505106 Alberta Ltd., 1502631 Alberta Ltd. and OmniArch Capital Corporation, also known as 1502770 Alberta Ltd. contained in the Notice of Hearing.

Calgary, Alberta, 12 May, 2020 ) ALBERTA SECURITIES COMMISSION  
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) "Original signed by"  
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) Cynthia Campbell  
) Director, Enforcement