

DEPARTMENT: COMPLIANCE

Download Ref No: NCL/CMPL/48849

Date: July 05, 2021

Circular Ref. No: 18/2021

All Members

Sub: SEBI order in the matter of alleged fraudulent transfer of Mutual Fund units from client accounts by Allied Financial Services Pvt. Ltd

SEBI has issued Order no. WTM/MPB/IVD/ID1/195/2021 dated July 02, 2021 in the matter of alleged fraudulent transfer of Mutual Fund units from client accounts by Allied Financial Services Pvt. Ltd. The copy of the said SEBI order is enclosed as Annexure A.

Members are requested to take note of the contents of the order.

**For and on behalf of
NSE Clearing Limited**

Divya Potdar
Manager

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