
NATIONAL STOCK EXCHANGE OF INDIA LIMITED**DEPARTMENT : INVESTIGATION**

Download Ref. No.: NSE/INVG/37865

Date: May 29, 2018

Circular Ref. No.: 0087/2018

To All NSE Members

Sub: SEBI Order in the matter of F6 Finserve Pvt Ltd, F6 Commodities Pvt Ltd and others

SEBI vide its order no. WTM/MPB/SEBI/NRO/ 13 /2018 dated May 29, 2018 has restrained / prohibited following entities from accessing the securities market and buying, selling or otherwise dealing in the securities market, either directly or indirectly, or being associated with the securities market in any manner whatsoever, till further directions.

Sr. No	Name of the Entity	PAN
1	F6 Finserve Pvt Ltd	AABCF0080D
2	F6 Commodities Pvt Ltd	AACCF1155G
3	Mr. Pankaj Goel	ACTPG7828D
4	Mr. Parveen Sharma	ACDPS3164Q
5	Ms. Meenu Goel	AFSPG7531F
6	Mr. Sanjay Anand	AADPA9398N
7	Ms. Kavita Anand	ABHPA9289M
8	Ms. Asha Sharma	AWHPS6616H
9	Mr. Deepak Goel	ADEPG1122G
10	Ms. Ruchika Goel	AIAPG7306B

The aforesaid entities and persons shall cease and desist from undertaking any activity in the securities market, directly or indirectly, in any manner whatsoever till further directions.

The detailed order is available on SEBI website (<http://www.sebi.gov.in>). Further, the consolidated list of such entities is available on the Exchange website <http://www.nseindia.com> home page under “Domestic Investors– Regulatory - Regulatory Actions”.

The above directions shall come into force with immediate effect.

Members are advised to take note of the above and ensure compliance.

In case of any further queries, members are requested to contact the following officials:
Mr. Abhishek Gangadharan (Extn: 23346), Mr. Soumil Shah (Extn: 22385)
Direct No: 022-26598417/18
Fax: 022-26598195

For National Stock Exchange of India Limited

Avishkar Naik
Vice President