

National Stock Exchange Of India Limited

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/38971	Date: September 25, 2018
Circular Ref. No.: 0134/2018	

To All NSE Members

Sub: SEBI Order in the matter of CPR CAPITAL SERVICES LTD.

SEBI wide its order no. WTM/MPB/SEBI/NRO/ 44 /2018 dated September 25, 2018 has inter-alia directed following entities not to access the securities market or buy, sell or otherwise deal in the securities market, either directly or indirectly, till further directions.

Serial no.	Entity Name	PAN
1	CPR CAPITAL SERVICES LTD.	AAACC3235A
2	MR. PAWAN KUMAR GARG	AAPPG1517R
3	MR. ANUJ GARG	AHEPG5644F
4	MR. DINESH KUMAR	ABKPK0853A
5	CPR COMMODITIES SERVICES PVT. LTD.	AACCP5984B
6	MS. SHASHI GARG	AIGPG7786F
7	MR. VIJAY PAL SINGH	AKSPS2600N
8	MS. ANITA MANN	AGPPM5665E

Further, SEBI has directed CHP Finance Pvt. Ltd. (AABCC5031H) and IFL Promoters Ltd. (AAACI5322C) to deposit Rs. 2.77 crore and Rs. 1.36 crore respectively, within 30 days from the date of receipt of the SEBI order. In the event, CHP Finance Pvt. Ltd. and IFL Promoters Ltd. fails to comply with the SEBI directions, they shall, from the 31st day of receipt of SEBI order, be restrained from accessing the securities market and shall also be prohibited from buying, selling or otherwise dealing in securities, either directly or indirectly, or being associated with the securities market in any manner whatsoever, till further directions.

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

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.

In case of any further queries, members are requested to contact the following officials:

Mr. Altaf Shaikh (Extn: 26041), Ms. Saba Curtay (Extn: 22526)

Direct No: 022-26598417/18

For National Stock Exchange of India Limited

Avishkar Naik
Vice President

Telephone No	Fax No	Email id
+91-22-26598228	+91-22-26598195	inv@nse.co.in