

National Stock Exchange Of India Limited

HERE

Department : INVESTIGATION

Download Ref No: NSE/INVG/39658

Date : December 14, 2018

Circular Ref. No: 169/2018

To All NSE Members,

Sub: Confirmatory Order in respect of F6 Finserve Pvt. Ltd., F6 Commodities Pvt. Ltd. and others.

This is with reference to NSE circular no. NSE/INVG/37865 dated May 29, 2018 referring to SEBI order no. WTM/MPB/SEBI/NRO/ 13 /2018 dated May 29, 2018 had 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.	Entity name	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

SEBI, now vide its order no. WTM/ AB / SEBI/ NRO/ 07 /2018-19 dated December 14, 2018 has hereby confirm that the directions issued vide ad interim ex parte order dated May 29, 2018 as against the entities mentioned above, shall continue until further orders.

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".

Members are advised to take note of the above.

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

Ms. Rakhi Kherwasiya (Extn: 25379), Mr. Chirag Jain (Extn: 22480)

Direct No: 022-26598417/18

**For and on behalf of
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