

National Stock Exchange Of India Limited

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/39830	Date: January 01, 2019
Circular Ref. No.: 04/2019	

To All NSE Members

Sub: SEBI Order in respect of Ms. Sushma Agarwal (PAN- AKFPA7584C)

SEBI, vide its Order no. WTM/MPB/EFD1-DRA4/72/2018 dated December 31, 2018 has restrained Ms. Sushma Agarwal (PAN- AKFPA7584C) from accessing the securities market for a period of 4 years from the date of this order and further prohibited her from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of four years from the date of this order.

The above directions shall come into force with immediate effect.

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”.

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

Ms. Sayali Bhalerao (Extn: 22374), Mr. Chirag Jain (Extn: 22480)

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For National Stock Exchange of India Limited

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